

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

6 Third Street Firehouse  
7 Greenport, New York  
8 September 17, 2020  
9 7:00 P.M.

10 B E F O R E :

11 GEORGE HUBBARD, JR. - MAYOR

12 JACK MARTILOTTA - DEPUTY MAYOR

13 PETER CLARKE - TRUSTEE

14 MARY BESS PHILLIPS - TRUSTEE

15 JULIA ROBINS - TRUSTEE

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18 JOSEPH PROKOP - VILLAGE ATTORNEY

19 SYLVIA PIRILLO - VILLAGE CLERK

20 PAUL PALLAS - VILLAGE ADMINISTRATOR

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

2 MAYOR HUBBARD: Okay. I'll call the  
3 meeting to order. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. We'll  
6 start off first with the -- Chief Wade Manwaring  
7 from the Fire Department.

8 CHIEF MANWARING: Left or right, it don't  
9 matter?

10 MAYOR HUBBARD: No, just --

11 ADMINISTRATOR PALLAS: Can you talk loud  
12 enough? Okay.

13 CLERK PIRILLO: I don't think it's going to  
14 work from there. Thank you, Jay.

15 MAYOR HUBBARD: There you go.

16 CHIEF MANWARING: Okay. All set?

17 MAYOR HUBBARD: Yep.

18 CHIEF MANWARING: All right.

19 MAYOR HUBBARD: Talk loud for them.

20 CHIEF MANWARING: Just our reports came  
21 over in the Village. We need to accept the  
22 application of -- you're going to have to bear  
23 with me. It's Father Piotr Narkiewicz. It a  
24 new --

25 TRUSTEE MARTILOTTA: It's the new Priest?

1 CHIEF MANWARING: New Priest from  
2 Saint Agnes Church. He's an ex-Riverhead  
3 firefighter, joined us.

4 The other thing, the only other thing I  
5 have is we'll be doing hydrant testing next  
6 month, and that will be Sunday, October the 25th,  
7 at 9 a.m.

8 MAYOR HUBBARD: Okay. We'll make sure the  
9 ad gets in the paper and notify people about it,  
10 along with Joan's column.

11 CHIEF MANWARING: And the application, that  
12 was it. That's about all I have.

13 MAYOR HUBBARD: That's it?

14 CHIEF MANWARING: Yeah.

15 MAYOR HUBBARD: Okay. Any questions for  
16 the Chief?

17 CHIEF MANWARING: I've got to do the  
18 turnout gear and --

19 MAYOR HUBBARD: Okay. Thank you very much.

20 CHIEF MANWARING: Okay.

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

23 ADMINISTRATOR PALLAS: Thank you, Mr. Mayor  
24 and Board. Just a few things, two discussion  
25 items.

1           First, the ferry project update, two  
2           separate pieces of this puzzle. One was funding,  
3           which I had talked about a few times, that we  
4           were concerned about losing, losing funding. And  
5           to understand how it works for these projects,  
6           each year there's a certain amount of money  
7           allocated by the Federal Government towards  
8           projects, plural. You have to get that money --  
9           there's a two-step process. One is to get it  
10          allocated and then you have to get it obligated.  
11          Once it's obligated, it's yours to do whatever  
12          it's obligated for.

13                 We had a certain amount of money obligated  
14                 for design, and then we had another pot of money,  
15                 if you will, for construction. The construction  
16                 money was from 2017. It had a three-year  
17                 expiration. It did, in fact, expire. We  
18                 petitioned to get that extended. We were  
19                 unsuccessful. As of now, it has expired. We are  
20                 still working to see if there's anything we  
21                 can do.

22                 However, in the process, in working with  
23                 our consultant that was working with me on this  
24                 project, Susan Stohr, she kept reminding the DOT  
25                 that there were other pots of money for 2019 and

1 2020, and they, DOT was not even aware of that.  
2 They finally realized it was there. I had a  
3 conference call last week with them. That money  
4 is now -- is available to us for 2019, 2020. The  
5 total of that is 2.2 million. All I need to do  
6 at this stage is write them an email saying that  
7 the Village is still interested in pursuing this  
8 project and it would like that money allocated.

9 So I'm going with the assumption that  
10 that's the way you would all like me to continue,  
11 so I will send that email out. And be aware that  
12 that's the 80% portion of the project. The money  
13 we had allocated, the 20% would be ours. So the  
14 total project cost, I think, was somewhere  
15 between 2 1/2 and 3 million total. Of the design  
16 monies, if we don't spend it all, and we don't  
17 anticipate spending it all, that can be moved  
18 over to construction.

19 So right now it does appear that we will  
20 have a significant, if not the entire 80%,  
21 available to us for that project, should it ever  
22 go forward at this, at this point. And we  
23 have -- I said, that's 2019 money. We have three  
24 years to get that allocated, to get that  
25 obligated. So I wanted to make you aware of the

1 status of that.

2 The second piece, there was some discussion  
3 about the North Ferry. As you know, they had  
4 agreed to assist with the funding, and there was  
5 some news reports about them not having any  
6 money. I did speak with them. They said it's  
7 not -- they have other resources that they have  
8 allocated for this project, so that we should not  
9 be concerned about their ability to pay for it.

10 So that's the ferry project update, if --  
11 unless you have any questions.

12 MAYOR HUBBARD: No.

13 ADMINISTRATOR PALLAS: Okay. Next item on  
14 my list is the -- I have a -- there's actually  
15 two projects. There's a potential FEMA grant,  
16 electric utility grant that is supposedly coming  
17 up in the next month or so. It's another  
18 microgrid grant, a little different take on it.  
19 It's more geared towards pure generation and  
20 battery storage. We -- I've been speaking with,  
21 with a vendor, or a contractor, actually, that is  
22 interested in working with us on this grant. We  
23 have room in the power plant to construct this.  
24 It would be new generation, potentially new  
25 generation with battery storage.

1           There's a lot of benefits to this project  
2           for us. Obviously, in addition to just having  
3           newer generation available, the battery storage  
4           could be used to offset peaks, which does, in  
5           fact -- the way that our power contract works  
6           with the Power Authority, if we shave, do some  
7           peak shaving, we actually get additional -- we  
8           get more energy in the following year. So any  
9           time we can do peak shaving, we can save our  
10          ratepayers money by getting more energy at a  
11          lower rate than we did in the prior year. So I  
12          don't have any details, or I don't have details  
13          available yet, I just wanted to let you know  
14          about that.

15                 TRUSTEE ROBINS: Paul, I have a question,  
16                 please. Are we talking about new diesel  
17                 generators?

18                 ADMINISTRATOR PALLAS: It's a -- it's a  
19                 combination of diesel generation with battery  
20                 storage, yes.

21                 TRUSTEE ROBINS: Battery storage. So it's  
22                 not all -- it's not like solar or anything like  
23                 that?

24                 ADMINISTRATOR PALLAS: No, it's just -- no.

25                 TRUSTEE ROBINS: It's traditional diesel

1 generator.

2 ADMINISTRATOR PALLAS: It could be, but  
3 it's -- this, because of the space limitations,  
4 to make it big enough to be worthwhile for the  
5 grant would be -- would be diesel engines.

6 TRUSTEE ROBINS: Would the generation of  
7 these -- you know, would these new generators  
8 provide the equal amount of capacity that we  
9 currently have?

10 ADMINISTRATOR PALLAS: Again, this is the  
11 very, very beginning stages. I mean, that would  
12 be the goal ultimately.

13 TRUSTEE ROBINS: Okay.

14 ADMINISTRATOR PALLAS: You know, it  
15 certainly would provide us additional capacity,  
16 minimum additional capacity. We do currently buy  
17 some capacity on the market. This would offset  
18 our need to do that, certainly may make us whole,  
19 in fact, on that piece of this puzzle. And it  
20 could be a funded project, so it would be no  
21 out-of-pocket expense or a minimal out-of-pocket  
22 expense for the project.

23 TRUSTEE ROBINS: Okay. You'll keep us  
24 updated on the progress?

25 ADMINISTRATOR PALLAS: Of course.

1 TRUSTEE ROBINS: Thank you.

2 ADMINISTRATOR PALLAS: The second electric  
3 utility related project, there is an RFP going to  
4 be issued, I believe in the next month or so,  
5 from PSEG for, as I understand it, some  
6 additional East End capacity project, and I think  
7 that one is also geared towards battery storage.  
8 I have been approached by more than one company  
9 that is interested in using the scavenger waste  
10 site as a siting point because of its proximity  
11 to interconnect at -- in various points. We  
12 could, we could also, in addition to just  
13 getting -- to leasing the land for the project,  
14 we might be able to get some output from the  
15 plant, which, again, we could use for peak  
16 shaving purposes, in addition, just pure  
17 reliability purposes.

18 So the fact that, obviously, we've been  
19 approached by more than one vendor, we would need  
20 to do, in discussion with Legal Counsel, we would  
21 need to do some sort of an RFP of our own to  
22 offer that land for that purpose, that specific  
23 purpose. So I'm asking -- this all happened  
24 within the last two or three, by the way, so it's  
25 a brand new concept that has been put in front of

1 me. So I'm asking if we, if we can get a  
2 resolution for next week to authorize the  
3 issuance of that RFP for that land and the  
4 potential to use the output of this project. So  
5 that's -- again, the RFP is not out yet. I don't  
6 know a lot of details, but the bottom line is the  
7 RFP would be simple enough where it's just a  
8 lease of the land, plus output of the plant. So  
9 that's my question or my request to the Board to  
10 do that. So if that's -- if you're okay with  
11 that, I will move forward with that as well.

12 MAYOR HUBBARD: Everybody okay?

13 TRUSTEE PHILLIPS: An RFP to see what  
14 comes in?

15 MAYOR HUBBARD: Yeah.

16 ADMINISTRATOR PALLAS: We will, we will  
17 get -- there's not question that we will get  
18 probably a minimum of two people interested in  
19 it, so that's a good thing for us.

20 TRUSTEE MARTILOTTA: Just to be clear,  
21 Mr. Pallas, because I know it will come up pretty  
22 much immediately, this does not mean that we are  
23 leasing the land, this is not -- this is just to  
24 see what it's worth?

25 ADMINISTRATOR PALLAS: To see what the

1 interest is.

2 TRUSTEE MARTILOTTA: Yes, absolutely.

3 ADMINISTRATOR PALLAS: You know, and if  
4 the -- if it's, if it's viable and all of those  
5 kind of things. You know, and the site is good,  
6 because it's not -- it's not -- it was a waste --  
7 scavenger waste plant. It's not part of the  
8 undeveloped area. It's clearly a developed area,  
9 so it's a good spot for something like this, in  
10 my opinion, so -- and it's good for a variety of  
11 reasons.

12 MAYOR HUBBARD: Okay.

13 ADMINISTRATOR PALLAS: So I will, I will  
14 move forward with that. We'll put the resolution  
15 on for next month.

16 TRUSTEE MARTILOTTA: Thank you.

17 TRUSTEE ROBINS: Please. Thank you.

18 ADMINISTRATOR PALLAS: For next week.  
19 Sorry, it's the mask.

20 The next item for discussion, the Village  
21 Clerk and I went to Shelter Island, as we had  
22 discussed, to visit their system on how they do  
23 their meetings. They're streaming hybrid  
24 meetings. And I don't know if you recall, I did  
25 discuss -- actually, what they do is something I

1 had discussed prior in this, sort of, sort of.  
2 They actually run two different systems  
3 simultaneously. It's not, it's not a combined  
4 technology. They have a video camera, just like  
5 we do. In addition, they do a Zoom style meeting  
6 at the same time. And they have a screen, a big  
7 screen up behind the dais of the, of the Town  
8 Board, and when someone on the Zoom meeting is  
9 speaking, the camera focuses on that.

10 It sounds real simple, but if you -- when  
11 we went there, the laptop that is used for this  
12 has probably about a half a dozen wires connected  
13 to it for the camera, for the microphone, for  
14 speakers, because what they do is they have the  
15 computer speakers aimed at a room-based  
16 microphone to pick up that sound for the camera.  
17 So there's a lot of things going on to make that  
18 happen.

19 So, you know, is it -- is it something we  
20 could do? I think I've said on more than one  
21 occasion, technically, sure. Logistically, it's  
22 quite an undertaking. We would need a newer  
23 style laptop that could accommodate all those  
24 inputs and outputs. We would need a big screen  
25 that would -- I'm not even sure where we could

1 mount it in the room. You know, we would set up  
2 the camera somewhere in the middle, because that  
3 camera normally focuses on the dais. So the dais  
4 is one of the Zoom windows, and anybody else on  
5 the Zoom meeting is in a different window.  
6 Whoever's speaking, that window -- you'll see how  
7 it works, that person pops up in the screen. So  
8 that would also eliminate some seating here. So  
9 we would further limit how many people we could  
10 fit in here.

11 So it's a -- like I said, could it be done?  
12 Yes. Will it take some money? Yeah. I mean, I  
13 would just be guessing at the cost, but probably,  
14 if we had to -- I don't even know how much a big  
15 screen TV is worth these days, but probably  
16 \$1,000 at least, plus the computer, plus the  
17 camera, plus all the cabling. You're probably  
18 talking somewhere 3, \$4,000 just to implement it,  
19 plus, we would have to have a staff person  
20 working on an overtime basis to come in and  
21 monitor that piece of it.

22 So it becomes -- it would -- as I've said  
23 before, it becomes logistically difficult to  
24 implement. So I -- you know, that -- we were  
25 asked to do that, we did that. Any other

1 communities that I've spoken to, they do similar  
2 things like that. They are all over the map as  
3 to how they're implementing it, but none are  
4 easier than that. That is the only -- that is  
5 pretty much how it happens everywhere, there's  
6 some, you know, combination of things that are  
7 happening. So that's where we are with that, and  
8 I look to you to let us know how -- what the next  
9 steps are, if any.

10 TRUSTEE PHILLIPS: Out of curiosity, Paul,  
11 did you inquire as to what Shelter Island spent  
12 for the setup?

13 ADMINISTRATOR PALLAS: I didn't, but  
14 they -- they're different, because they have --  
15 their setup was different, and they also did a  
16 whole upgrade of their sound system, their room  
17 is different. They have multiple TV screens in  
18 the room, so it wouldn't be a -- I don't think --  
19 it wouldn't be a fair comparison. But I can tell  
20 you, just from -- I know how much a laptop costs,  
21 I don't know how much a camera costs, you know, a  
22 lap -- a decent laptop for this is over \$2,000.  
23 The video camera, I think, is somewhere in the  
24 neighborhood of 6 or \$700 for a good one that has  
25 a good microphone, because that's key, it has to

1 have a good microphone. And I have a portable  
2 camera similar to theirs, but the microphone does  
3 not pick up sound very well, so we would have to  
4 invest in that.

5 CLERK PIRILLO: I'm sorry. They also have  
6 the luxury of having a dedicated meeting room.  
7 So, in other words, the room is set up as the  
8 meeting room, as Paul just explained, and stays  
9 that way, which is not what we would have here.  
10 So we need to figure out what to do with our  
11 equipment when it's not in use for us. Their  
12 room is substantially smaller, and they did have  
13 professional, as Paul mentioned, a professional  
14 company come in to figure out the best sound  
15 acoustics, microphones, so that becomes rather  
16 pricey. I'm sorry.

17 ADMINISTRATOR PALLAS: That's fine, no, I  
18 appreciate that. So that's, that's kind of the  
19 four corners of what they do and how we might do  
20 it. I -- again, we -- again, that's where we  
21 are.

22 MAYOR HUBBARD: Anybody else have input?  
23 Do we want to move this forward? Do we want  
24 to --

25 TRUSTEE MARTILOTTA: I guess I would ask,

1 if I may.

2 MAYOR HUBBARD: Yeah.

3 TRUSTEE MARTILOTTA: If we were to -- for  
4 the sake of argument, if we were to say that  
5 we're interested in moving forward with this, how  
6 long, realistically, not a number I would hold  
7 you to, would it be from the moment we said this  
8 is something we're interested in to the actual  
9 execution of this meeting? You know what I mean?  
10 Like from flash-to-bang, is it three months, is  
11 it --

12 ADMINISTRATOR PALLAS: I would say yes,  
13 yeah, you know, that would be a reasonable time  
14 to do it because of all the different pieces that  
15 we'd have to put together, you know, to do it  
16 right. Could it be done sooner? Sure. But  
17 something's going to go wrong if I do it sooner.  
18 So, yeah, I would say so, yes.

19 TRUSTEE MARTILOTTA: And then just to make  
20 sure I understand it, if you don't mind.

21 MAYOR HUBBARD: Uh-huh.

22 TRUSTEE MARTILOTTA: So before each  
23 meeting, then, and then following each meeting,  
24 is we set up and take it down?

25 ADMINISTRATOR PALLAS: Yeah. As the

1 Village Clerk just explained, yes, because this  
2 room is used for multiple purposes, you know.  
3 And I'm not sure that the other Boards are  
4 interested in this. You know, I did, I did reach  
5 out to them, the other Chairs of the other  
6 Boards, and the other Chairs, none of them seem  
7 to think that there was any big issue with the  
8 way we're doing things now. So I just wanted to  
9 put that out there as well. So, you know, maybe  
10 we set up for -- you know, again, there's a lot  
11 of different, different things that would be  
12 going on all at the same time.

13 But, yes, to answer your question, we would  
14 have to tear it down and put it back up. And,  
15 again, the screen would have to be in a position  
16 where it's not blocking a radiator. You know, I  
17 mean, I'm looking now and looking there, it's  
18 direct -- my mind said right back there, but  
19 there's a radiator right there, so I can't --

20 TRUSTEE MARTILOTTA: That's not -- really,  
21 what I was thinking is where should we put it?

22 ADMINISTRATOR PALLAS: I don't know.

23 TRUSTEE MARTILOTTA: I mean, I'm not trying  
24 to hold anybody to it.

25 ADMINISTRATOR PALLAS: Yeah.

1           MAYOR HUBBARD: No.

2           TRUSTEE MARTILOTTA: I mean, as I'm looking  
3 around the room, I'm trying to think where would  
4 we --

5           ADMINISTRATOR PALLAS: It would be -- it  
6 would be quite the undertaking, just logistics,  
7 to figure all that out, you know, so.

8           TRUSTEE ROBINS: So you're talking -- we're  
9 talking about giving our constituents the  
10 opportunity to attend meetings virtually. I  
11 mean, that's basically what this is about. And  
12 I'm looking at the room right now and I see we  
13 have a fair number of seats still available, but  
14 if we were having a public hearing on something  
15 controversial, as happened the last regular  
16 meeting, where people were forced to stand  
17 outside, you know, and we are going into the  
18 colder months. You know, are you saying  
19 basically that, you know, this is something that,  
20 you know, well, it's tough for us to do, so we  
21 kind of put it aside and not worry about what  
22 constituents feel about this? Because we have  
23 had a lot of people that have asked for it, to do  
24 a virtual -- you know, for them to participate  
25 virtually.

1 ADMINISTRATOR PALLAS: I'm not, I'm not  
2 saying one way or the other. I don't have --

3 TRUSTEE ROBINS: Well, I mean, the fact  
4 that, really, it's, you know, God, this is a real  
5 heavy lift for us, you know.

6 ADMINISTRATOR PALLAS: Well, I just --  
7 yeah, the Mayor just explained that it is. It  
8 is, in fact, a heavy lift, as you said, it  
9 definitely is.

10 TRUSTEE ROBINS: Now is this the same  
11 system that they're using in Southold for their  
12 public meetings?

13 ADMINISTRATOR PALLAS: I have no idea what  
14 they're using. I don't think their -- I don't  
15 think their meetings are even open to the public.

16 TRUSTEE ROBINS: They're not. They're not.

17 TRUSTEE PHILLIPS: They're not.

18 ADMINISTRATOR PALLAS: So that's an all  
19 Zoom meeting, that's a different --

20 TRUSTEE ROBINS: The Board is meeting and  
21 the public attends via Zoom or GoToMeeting.

22 ADMINISTRATOR PALLAS: Yeah, so they're --  
23 right. So there's -- they don't -- I don't -- I  
24 honestly don't know. I assume something similar,  
25 but I don't know. There's no pubic. If

1 everybody's on Zoom, it's a different story

2 TRUSTEE PHILLIPS: They have a big screen  
3 that they do the meeting on, so that the Board  
4 Members can -- you know, they're separated the  
5 same way we are. And they have a screen that's  
6 over where the jurors box is. It's a huge screen  
7 so that they could see all of those who have  
8 Zoomed in and discuss back and forth. I'm not  
9 sure. And they're recording it, so I'm not sure  
10 how they're doing it. It must be a similar  
11 system.

12 I just have an observation in that, you  
13 know, Shelter Island has a residential community  
14 of 2,000 people, similar to us, basically around  
15 it, and Shelter Island seems to be reaching out  
16 to make sure that their residents are having this  
17 opportunity.

18 You know, we have the same number of  
19 people, we have one square mile, they have  
20 35 square miles, but it's still the same, where  
21 they're reaching out to the public to give them  
22 an opportunity to observe how we work, and I  
23 think that's -- I think that's one of the points  
24 that is important for all of us to remember.

25 And the other thing, as far as the other

1 Boards, the Zoning and the Planning, I think that  
2 probably we set the tone for how they do their  
3 meetings. That's -- you know, that's our Village  
4 Government having to make sure that recordkeeping  
5 is done consistently.

6 So, you know, those are two points that I'd  
7 like to bring up, is that, you know -- but I  
8 understand the cost. I think that we should  
9 investigate the cost. We don't have to approve  
10 it tonight. I think we need to get an idea of  
11 what it would cost. We may have to -- if we were  
12 going to put a screen in here, we may have to  
13 reverse the dais a different direction, you know,  
14 so that you'd have more wall space someplace  
15 else. I don't know, that's just a thought. But,  
16 in the meantime, I think we should at least  
17 investigate the cost. You know, I kind of -- I  
18 think we should just investigate the cost. I'm  
19 not quite sure all the numbers you're throwing  
20 out are still valid these days, okay? So  
21 that's all.

22 ADMINISTRATOR PALLAS: I do -- in terms of  
23 the use of technology, on that same topic, it was  
24 interesting that there are a -- they pointed out  
25 to us that there are a number of people, even

1       though it's afforded to them, still use the video  
2       camera to view the meetings, but not an  
3       insignificant portion of the population. So they  
4       use -- because some of the older population, in  
5       particular, and even on the Zoom meetings, they  
6       don't have a wide audience, unless it's something  
7       really important. And they pointed out, even  
8       then, it's only 15 people on the Zoom meeting.

9               So that's just -- again, these are just  
10       data points for you and not an opinion in any  
11       direction. You know, it's important that you  
12       have the facts, so that we can make the --  
13       whatever decision you decide, you have the  
14       information. So before we take action, that's  
15       all I was -- that's all we were asked to do and  
16       we did.

17              CLERK PIRILLO: I believe, too, that their  
18       meetings are held during the day. So I don't  
19       know how that, how that skews the number of  
20       people that are watching either way.

21              TRUSTEE PHILLIPS: Well, I think there's  
22       two things. There's a desire from some people in  
23       the Village, residents, to have this type of  
24       service, and, on the other hand, we have a  
25       responsibility fiscally to make sure that we're

1 not spending money that we don't have, or at the  
2 moment is -- we're in a different mode with  
3 COVID-19.

4 I just -- for my part, I would like to see  
5 a cost, cost numbers as to what it would cost for  
6 the equipment, what it would cost for an  
7 employee, what it would cost for whatever, to see  
8 exactly what the bottom line is, so that the  
9 public also knows what the bottom line is, that  
10 we're not just -- we're not just saying, well,  
11 just because it involves a lot of different  
12 components. I think giving them the facts and  
13 the information as to what it really costs would  
14 be an important portion of the decision-making.

15 TRUSTEE ROBINS: The other thing is that  
16 we're asking -- we're basically looking at one  
17 source, and Southold is doing it differently. So  
18 if we're going to compare prices, why don't we  
19 find out what Southold is doing and find out what  
20 they spend for it? That seems like a no-brainer  
21 to me.

22 TRUSTEE MARTILOTTA: And Southold doesn't  
23 have to be cheaper. It's just similar in there's  
24 no one there, right? So like just when we did  
25 our meetings, I don't remember the program we

1 used.

2 TRUSTEE PHILLIPS: GoToMeeting.

3 ADMINISTRATOR PALLAS: GoToMeeting.

4 TRUSTEE MARTILOTTA: GoToMeeting, whatever  
5 GoToMeeting cost us, or something comparable.

6 TRUSTEE ROBINS: Well, the Board is there,  
7 aren't they?

8 MAYOR HUBBARD: The Board is there, the  
9 public is not allowed at their meetings.

10 TRUSTEE MARTILOTTA: Yeah, so there should  
11 be --

12 TRUSTEE ROBINS: The public is not allowed  
13 at their meeting, but isn't there --

14 TRUSTEE MARTILOTTA: There's the name when  
15 the camera is faced on themselves and they're --  
16 I've watched the meeting.

17 TRUSTEE ROBINS: But the public is able to  
18 ask questions, right?

19 TRUSTEE MARTILOTTA: Just like when we did  
20 our --

21 TRUSTEE PHILLIPS: Yes, the GoToMeeting.

22 TRUSTEE MARTILOTTA: GoToMeeting.

23 TRUSTEE ROBINS: GoToMeeting.

24 TRUSTEE PHILLIPS: They're allowed to --

25 TRUSTEE MARTILOTTA: Yeah, I mean, that so

1 I could think -- because the more people that get  
2 involved, of course, I'm all for that. You know,  
3 I'm just trying to think, as Mr. Pallas is  
4 explaining, this hybrid thing that involves  
5 computer screen and, you know, "X" amount of  
6 dollars and "X" amount of time, and, you know, I  
7 just -- my concern would be, and I don't have an  
8 answer yes or no, but if we have all these moving  
9 pieces and we're tending to meld these two  
10 systems in the firehouse and things don't work,  
11 or there's glitches in it, you know, sometimes  
12 there's problem just with a normal video feed.  
13 You know, if we're trying to balance these two  
14 together, there might be a fairly intense  
15 challenge. I mean, I -- from what you're  
16 describing, Mr. Pallas, and Sylvia, that's the  
17 impression I'm getting. That would be -- it  
18 would be, as you said, a heavy lift.

19 ADMINISTRATOR PALLAS: Again, as soon as we  
20 walked in the room and we saw the camera and the  
21 second camera, I was like, yeah, that's a lot,  
22 there's a lot going on there, as I say.

23 And, Trustee Robins, I appreciate what  
24 you're saying about Southold, but they're -- I  
25 think as somebody pointed out, they're just doing

1 a Zoom meeting only, so that's a different setup  
2 altogether, as I understand it. You know, that's  
3 not what -- that's not what we're looking -- at  
4 least as far as I know, that wasn't the direction  
5 that we were headed.

6 And I think it's important, I wasn't  
7 pointing out the camera bit of it just to -- I  
8 wasn't trying to -- it wasn't viewed as a  
9 negative. My point was that we would -- and I  
10 had said this at earlier meetings, that we would  
11 need to keep both systems, because there are  
12 probably not an insignificant number of people  
13 that will watch it from the video camera, and  
14 there are people that aren't technologically  
15 savvy that would prefer to watch it.

16 So we really need to keep both, and the way  
17 that Shelter Island does it is the way to do it.  
18 I -- you know, in fact, before we even went over,  
19 Sylvia and I had a conversation. We looked at  
20 one of their -- one of their recorded meetings  
21 and I said like it was obvious, after you watched  
22 for ten minutes, what they were doing. This  
23 camera would turn and zoom in on the Zoom  
24 meeting, so it became -- it became quite obvious  
25 what they were doing.

1           The other advantage is that you actually  
2           end up with two different -- I mean, it's an  
3           advantage, but maybe a disadvantage at the same  
4           time, you wind up with two different recordings  
5           of it, because you're going to record it off of  
6           Zoom. I don't think it records -- I wasn't clear  
7           on how it records everything, but irrelevant. So  
8           it's a separate -- in other -- I mean, it just --  
9           like I said, it's -- you know, there's a lot  
10          going on, is what I'm trying to say, that's  
11          all, so.

12           TRUSTEE PHILLIPS: And I think what I'm  
13          trying to say is that we had people who were  
14          asking about it and we are kind of floundering  
15          with a decision. And I think that the cost and  
16          what's entailed in it needs to be a little bit  
17          spelled out, not only for us here, but so that  
18          the public understands what it is, because there  
19          is -- they're asking. You know, there are those  
20          who are frustrated with the video, because  
21          it's -- you know, streaming fails once in a  
22          while. And I just think that to make a sound  
23          decision, that also the public knows that we're  
24          making a sound decision, is to get some type of  
25          numbers, so that we can see what it really

1 costs, okay?

2 TRUSTEE ROBINS: And I think we need to let  
3 the public know what the options are, that, you  
4 know, it's not just the hybrid model, it could  
5 also be the Zoom model as well.

6 And, you know, in terms of, yes, we  
7 certainly do have an older population here that  
8 isn't technologically savvy, but then again,  
9 demographics of this Village are changing, and a  
10 lot of people that are here now are very  
11 technologically savvy, and, in fact, their work  
12 lives are online. So, you know, we have to  
13 consider all the residents in the Village, and,  
14 you know, make a wise decision.

15 And I certainly appreciate the concerns  
16 about the cost, but, you know, if we're looking  
17 at only one system, I don't think we're doing an  
18 adequate job of preparing costs.

19 ADMINISTRATOR PALLAS: With all due  
20 respect, it's not -- there's two different,  
21 there's two different pieces of this puzzle.  
22 There's no -- the only way to do a Zoom meeting  
23 is with a laptop and a camera, an external camera  
24 is the only way to do it. So there's no -- there  
25 are no other, quote, systems. Whether I use

1       GoToMeeting or Zoom, the cost of those particular  
2       platforms are identical and they're not high. So  
3       the equipment, you need a TV screen, you need a  
4       camera, you need a laptop, you need to pay  
5       somebody to monitor it. Those things you're not  
6       going to change.

7                Again, I'm only pointing this out. I'm not  
8       saying that I agree or disagree, I'm just simply  
9       pointing out that those things aren't -- they're  
10      not going to change no matter what direction I  
11      look. We're going to need those pieces of  
12      equipment, and, you know, I'm more than happy --  
13      we're more than happy to investigate the cost and  
14      report back. It's not going to happen quickly.  
15      Give us a few weeks to get back to you on all the  
16      bits and pieces. You know, we'll even take a  
17      look at this room and see if there's -- how we  
18      might even lay it out before we -- so we'll do  
19      that in concert with that. And we're more than  
20      happy to report back to you in the next two or  
21      three weeks.

22               TRUSTEE ROBINS: Okay. So --

23               ADMINISTRATOR PALLAS: If that's -- if  
24      that's the direction that we're being given, then  
25      we will do that.

1 TRUSTEE ROBINS: Absolutely.

2 MAYOR HUBBARD: Okay. Do you have  
3 something you want to say?

4 TRUSTEE CLARKE: Only that, being  
5 respectful of cost and mindful of unbudgeted  
6 expenditures, it would probably be in our best  
7 interest to dual-path in investigating costs  
8 doing it ourselves, or seeing if there's not  
9 someone that would be willing to do it for us.  
10 In other words, bring you a package that was  
11 complete that they could recommend, rather than  
12 us trying to figure it out inhouse.

13 ADMINISTRATOR PALLAS: We -- I have spoken  
14 to and looked through several different  
15 communities, how they do it, and there is no --  
16 there is no real package. That's the -- the way  
17 that this technology --

18 TRUSTEE CLARKE: I didn't hear that word.  
19 Real what?

20 ADMINISTRATOR PALLAS: There is no real  
21 like package deal.

22 TRUSTEE CLARKE: No, no. But I'm just  
23 saying that maybe it would be worthwhile to  
24 dual-path having a consultant who would give you  
25 a turnkey custom package to do what we need

1 doing.

2 ADMINISTRATOR PALLAS: I certainly can  
3 look, and we have -- I mean, I've poked around a  
4 little bit, but there just -- these Zoom meetings  
5 and these GoToMeeting, all of these are just  
6 simply platforms, you know. I know what a laptop  
7 is, I know what wires go where. It's not, it's  
8 not the technology that is daunting, it's just  
9 the amount of things that are, that are going on.  
10 It's the setup, it's the breakdown. That's not  
11 going to change. This is a multi-purpose room.  
12 It has to be something that's portable, and we  
13 have to be able to set it up and take it down,  
14 and once you get to a system that you have to do  
15 that with, we can do it ourselves. That's not --  
16 that's really not the issue. And then the  
17 first --

18 TRUSTEE CLARKE: So the issue is resources,  
19 then, not -- complexity and resources, not that  
20 it's difficult to do?

21 ADMINISTRATOR PALLAS: Well, those --

22 TRUSTEE CLARKE: Because I'm hearing heavy  
23 lifting and three months, which sounds quite  
24 difficult to me. I would imagine that if we  
25 wanted to do it, that we would have it to for our

1           October meeting.

2           ADMINISTRATOR PALLAS: But if we -- well, I  
3 understand your point, certainly, but I still  
4 have to have somebody to run the video, right,  
5 and it's simply a laptop that you click. I am  
6 not -- I don't see the need to pay a consultant  
7 consultant-level money to do that and --

8           TRUSTEE CLARKE: I understand that, then,  
9 okay.

10          ADMINISTRATOR PALLAS: Or the very first  
11 thing, any A.V., audiovisual is what they used to  
12 call it, it's an old way of saying it, but any  
13 I.T. folks now, the first question they're going  
14 to ask, they'll say, "What do you want?" And I'm  
15 going to go through the whole litany, and they  
16 go, "Okay, so I can get you a laptop, I can get  
17 you some cables, I can get you a camera." I can  
18 go on Best Buy and see all that and get the  
19 prices. It's just a matter of allocating my  
20 time, staff time to even do that level of  
21 investigation, and then finding someone that's  
22 willing to come in on an O.T. basis to do the --  
23 to do the laptop portion of this, because we  
24 can't do that.

25          I think, I think that the Mayor's pointed

1 out in the past that, you know, we -- if we are  
2 doing that, then we're not available to you,  
3 which is the purpose of us being here.

4 TRUSTEE CLARKE: I agree and understand.

5 ADMINISTRATOR PALLAS: So we would -- so  
6 there's -- that's the -- when I say that heavy  
7 lift --

8 TRUSTEE CLARKE: And you're not running the  
9 camera, you're not doing the stenography,  
10 you're --

11 ADMINISTRATOR PALLAS: Correct, so --

12 TRUSTEE CLARKE: You know, you're just  
13 being at the meeting.

14 ADMINISTRATOR PALLAS: Correct. Again --

15 TRUSTEE CLARKE: So it makes perfect sense.

16 ADMINISTRATOR PALLAS: I'm -- I'm trying  
17 very hard not to, not to sound like I'm saying  
18 that I don't think it's a good idea, but I don't  
19 know if it's a good idea or a bad idea, that's not  
20 my decision. My point is what it would take to  
21 implement it. I can tell you with almost near  
22 certainty there aren't any true consultants that  
23 do that, and if there are, they're going to be  
24 super expensive to set anything up.

25 TRUSTEE CLARKE: Okay.

1           ADMINISTRATOR PALLAS: So it's something  
2 that we can, and if you want us to do this, we  
3 should do it inhouse. I'm not, I'm not shy to  
4 recommend consultants, as you all know. So, you  
5 know, this is not one of those areas that I think  
6 a consultant is the right, right direction, quite  
7 frankly.

8           TRUSTEE CLARKE: Are you concerned that we  
9 don't have any capable staff members to take  
10 this on?

11           ADMINISTRATOR PALLAS: Capable? No. I  
12 mean, again, it's a laptop, it's not hard. It's  
13 a question of availability, availability and  
14 willingness, and cost. I mean, that is a cost,  
15 and if we expand that to all the Boards, if you  
16 look at the number of hours -- and we can, we can  
17 even build that into what it would cost on an  
18 ongoing basis for this. The cost of having  
19 someone here on an overtime basis at every  
20 meeting over the course of a month will start to  
21 add up over time. Again, I'm not, I'm not  
22 suggesting, I'm not -- I'm just giving you  
23 information.

24           TRUSTEE CLARKE: Well, that seems to me  
25 like the -- then that's really what we need to

1 know, if one-time purchases of a laptop or a  
2 microphone, which you're saying is extremely  
3 simple. I don't like the idea that taking your  
4 personal time, but so be it if that's the case.  
5 I can't really tell whether you think it's  
6 difficult or not, or whether you think it's  
7 expensive or not.

8 ADMINISTRATOR PALLAS: I think it's  
9 difficult, I think it's expensive.

10 TRUSTEE CLARKE: So you think it's  
11 difficult and expensive, okay.

12 ADMINISTRATOR PALLAS: In my opinion.

13 TRUSTEE CLARKE: Yeah.

14 ADMINISTRATOR PALLAS: You asked me for my  
15 opinion.

16 TRUSTEE CLARKE: But I want your opinion,  
17 absolutely.

18 ADMINISTRATOR PALLAS: You know, those are  
19 relative, those are relative terms, right? It's  
20 difficult because of the allocation of my time  
21 and staff time to do it. It's not -- you know,  
22 in the grand scheme of things, hooking up a  
23 television, no. But figuring out, you know,  
24 where it goes, you know, you suggested a  
25 consultant. The first question, another list of

1 first questions a consultant would ask is where  
2 is the dais, where can the TV go? So it can't go  
3 there, it can't go there. So it's -- I can do --  
4 we can do that in no time, but there's multiple  
5 pieces that need to be packaged together.

6 And, you know, so that's -- we will work on  
7 this over the next couple of weeks to get some  
8 costs and some logistical information to you all,  
9 and you can --

10 MAYOR HUBBARD: Right. Put some prices  
11 together on the equipment, on setting it up.  
12 Look at the room to see where you can put the  
13 screen and everything else. You know, talk to  
14 Jay, who's doing the video for us now, to  
15 integrate with him of what's going to go on.  
16 But, also, we've got to figure out if there's a  
17 staff member. I mean, a lot of people, you know,  
18 they have kids and stuff like that. They don't  
19 want to come to a meeting from 7 to 11 o'clock --

20 ADMINISTRATOR PALLAS: Right.

21 MAYOR HUBBARD: -- at night when they got  
22 done working an eight-hour shift during the day  
23 to come in and do our meetings at night. We need  
24 to see if we have somebody that's available for  
25 that. You know, if they're family members, they

1 may not want the overtime for that --

2 ADMINISTRATOR PALLAS: Right, exactly that.

3 MAYOR HUBBARD: -- where it's not an  
4 emergency and on an ongoing basis. If we're  
5 going to spend the money for the equipment, I'm  
6 assuming everybody's going to want to do this for  
7 six months or a year, then, I'm guessing. Is  
8 that the Board's feeling?

9 TRUSTEE CLARKE: I don't know.

10 MAYOR HUBBARD: No?

11 TRUSTEE PHILLIPS: You mean six months or a  
12 year, you mean, for the visual? For the visual  
13 meetings, is that what you're talking about for  
14 the six --

15 MAYOR HUBBARD: Well, if we're going to go  
16 and spend 5 or \$6,000 --

17 TRUSTEE PHILLIPS: Right, right.

18 MAYOR HUBBARD: -- to set this all up, that  
19 you're going to want to be doing these Zoom  
20 meetings for the six months or a year.

21 TRUSTEE PHILLIPS: I --

22 TRUSTEE CLARKE: I have no idea.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE CLARKE: Could be a longer term,  
25 could be shorter term, I have no idea.

1 TRUSTEE ROBINS: I think a lot of these  
2 municipalities are doing them even before COVID.  
3 You know, some of them just want that access to  
4 the public, the hearing, okay? You know, it's  
5 pre-COVID. A lot of municipalities were using  
6 video conferencing for their meetings as well, so  
7 it's not a -- it's not a new concept even now.

8 MAYOR HUBBARD: Trustee Robins, I'm not  
9 saying that. But if you go back over the past  
10 three years, how many people come to our public  
11 meetings, before the COVID, before Zoom meetings  
12 became really popular, the attendance that we've  
13 had at meetings is minimal at best. And because  
14 now because of COVID and people cooped up in the  
15 house and want something else to do, now they  
16 want -- I don't want to go and spend \$6,000 so  
17 people can watch a meeting when they would come  
18 to a meeting before if they had something to talk  
19 about.

20 And I'm not trying to hold anybody back. I  
21 just don't want to spend a lot of money. If  
22 we're going to do this, then we're going to plan  
23 on doing Zoom meetings for the next year. The  
24 pandemic could be going on for two years. I  
25 don't know.

1 TRUSTEE CLARKE: Right.

2 MAYOR HUBBARD: We don't have answers for  
3 that. As Trustee Clarke said, we don't know  
4 where it's going to be. But I don't want to  
5 spend a lot of money now to set it up for three  
6 months for people that weren't coming to meetings  
7 before, but now they want to watch the meetings  
8 and be involved. That's their right, but they --  
9 the general consensus over the past three years,  
10 the amount of people in this room is basically  
11 the same people that are here tonight.

12 TRUSTEE ROBINS: I wish we -- I wish we  
13 were only looking at three months. I doubt it,  
14 you know, but --

15 MAYOR HUBBARD: No, I'm just --

16 TRUSTEE ROBINS: None of us know, that's  
17 true, you know, and it's definitely an  
18 expenditure, there's no question about it.

19 MAYOR HUBBARD: Okay. No, we're not taking  
20 questions now, this is the Board meeting. You'll  
21 be able to speak at the end of the meeting,  
22 please.

23 TRUSTEE PHILLIPS: Mayor, I think that  
24 there's one goal that we need to do right now, is  
25 that we need to find out what the cost is, which

1 is what they're going to do, and the logistics of  
2 it, because we also need to discuss it. We need  
3 to discuss it so that the public understands what  
4 we're dealing with with the costs and the  
5 logistics and whatever. I think once you have  
6 that basis for us to discuss, I think that will  
7 show to the public that we are reaching out, we  
8 are trying to deal with something.

9 And yes, I agree with you, it's constantly  
10 the same group of people that come to the actual  
11 physical meeting. But as Trustee Robins just  
12 mentioned, our census has really changed a little  
13 bit, because we do have people staying out here  
14 and working from home that normally would not be  
15 here during the week. So that's another --  
16 that's the other reason why I'm suggesting that  
17 we get the cost and get some information, and get  
18 the -- see if it's possible to do it in this  
19 building, so that the public actually understands  
20 what we're doing with it, trying to communicate  
21 to them. That's all I'm trying to say.

22 MAYOR HUBBARD: Okay. Paul, if you could,  
23 please, just put together a package deal with  
24 prices, including employee overtime, and see if  
25 there's any staff members that would be willing

1 to do it, even alternating, and put together some  
2 prices as soon as possible and let us know.

3 ADMINISTRATOR PALLAS: Sure, I will. We  
4 will get started on that --

5 MAYOR HUBBARD: Okay, thank you.

6 ADMINISTRATOR PALLAS: -- right away.

7 Moving on to resolutions. The two  
8 resolutions, in addition to the ones that we just  
9 talked -- the one I just talked about. I was  
10 hoping to have the change order request from our  
11 engineer for the Fire Department generator. He  
12 hasn't gotten to it yet. If I get it within the  
13 next day or two, or the next day, if I can get it  
14 by tomorrow, I'll add it to the agenda.  
15 Otherwise, it will wait to be held over for a  
16 month.

17 They're continuing to work. I mean, I  
18 don't anticipate that's going to -- we're not  
19 going to stop doing this. So I just wanted to  
20 let you know that I have been in communication.  
21 He did have -- the specific -- the principal on  
22 the project did have some personal things to deal  
23 with, so he was unavailable to me for over a  
24 week, so that's one of the reasons it's been  
25 delayed.

1           The second one is a series of resolutions,  
2           and I don't even remember the number right now,  
3           regarding the effluent reuse grant project from  
4           EFC. We -- they're required to initiate the  
5           grant. The value of the grant, there's a  
6           threshold for several of those resolutions of  
7           \$25,000. Our grant is just over 25,000. So  
8           whether it's 25,000 or 10 million, we have to go  
9           through all this paperwork. So we're -- those  
10          resolutions are on the agenda.

11          We also have -- the bid is out with a  
12          return date of October 1st for the -- for the  
13          study itself, and that the engineer, what we  
14          would hope -- we believe we'll get at least one,  
15          because there is at least one engineer that did  
16          this before on Long Island. So we hope to have  
17          at least one quote from somebody for the October  
18          meeting for approval.

19          I think that was it on discussions and  
20          resolutions, unless anybody --

21          TRUSTEE PHILLIPS: The other one was the  
22          one that I had talked to you about the other day,  
23          that I noticed the SEQRA for the sewer, new  
24          sanitary sewer central pump station replacement?

25          ADMINISTRATOR PALLAS: Yeah, that's --

1 again, that's a requirement from Suffolk County  
2 Department of Health for that project. That's  
3 just a pro forma type of a SEQRA resolution.

4 TRUSTEE PHILLIPS: Okay. So that  
5 resolution is dealing with replacing the  
6 generator that --

7 ADMINISTRATOR PALLAS: No, it's the  
8 entire -- that's for the entire project.

9 ADMINISTRATOR PALLAS: This is for the  
10 entire project?

11 ADMINISTRATOR PALLAS: Yeah. They wouldn't  
12 be involved for that level for just the  
13 generator. This is to satisfy the Suffolk County  
14 Department of Health requirement for the project  
15 itself, part of their approval process, not grant  
16 related. It just is part of the process for  
17 approval, for them to approve the project.

18 TRUSTEE PHILLIPS: Okay, all right. And  
19 then the central pump station replacement is --

20 ADMINISTRATOR PALLAS: That's what this  
21 project is, yes.

22 TRUSTEE PHILLIPS: Okay.

23 ADMINISTRATOR PALLAS: Central pump station  
24 replacement.

25 TRUSTEE PHILLIPS: But we have a generator

1 problem, correct?

2 ADMINISTRATOR PALLAS: We do. We're  
3 working on that. I'm hopeful to get -- I just  
4 need to speak with the engineer. I need a piece  
5 of the specification in order to bid out the  
6 generator separately. I realized after this all  
7 started that replacement, the new generator is  
8 actually inside a building. So it's not, it's  
9 not the same kind of generator we used in the  
10 other sites. Because there's a significant  
11 number of controls, it has to be in a building  
12 anyway, so they designed it to go inside the  
13 building. We we're going to -- we're going to  
14 advance that portion of the project as a separate  
15 bid to do the -- to do the building with the  
16 generator. And as soon as I have those specs,  
17 because you've already authorized us to do that,  
18 both the overall project and the generator  
19 separately, so we have the flexibility to do  
20 both. If the overall project isn't ready, we can  
21 bid out the generator separately, and as soon as  
22 I have those specs, that will go, go out to the  
23 paper.

24 TRUSTEE PHILLIPS: Okay, because we're  
25 currently leasing the generator?

1 ADMINISTRATOR PALLAS: Correct.

2 TRUSTEE PHILLIPS: Correct?

3 ADMINISTRATOR PALLAS: Yes.

4 TRUSTEE PHILLIPS: Okay. All right.

5 ADMINISTRATOR PALLAS: Anything else before  
6 I move on?

7 (No Response)

8 ADMINISTRATOR PALLAS: Okay. I just want  
9 to point out on the, on the statistics part there  
10 for water distribution, it was a handwritten  
11 number. We picked up an error in the report  
12 after it was already prepared, and the Clerk,  
13 thankfully, decided to do this. So it was a much  
14 simpler and quicker fix than me trying to go into  
15 the system and try to fix it on my own, so I  
16 appreciate the help. That's why it's  
17 handwritten. That was not, that was not the  
18 Clerk's error, that was mine, so that one's  
19 on me.

20 The rest of -- I'll be relatively brief, as  
21 quick as I can in terms of the road. Road  
22 Department, the only highlight I do want to point  
23 out is the response to the tropical storm that  
24 happed early in August. The -- you know, we were  
25 right on it. We did a lot of, a lot tree work,

1 as I'm sure you understand, for to that, in  
2 addition to all of the other normal, normal work  
3 they did, the signs and landscaping activities  
4 and all of that.

5 Anything on the Road Department before I  
6 move on?

7 TRUSTEE ROBINS: I think they did a great  
8 job, by the way, after that storm.

9 ADMINISTRATOR PALLAS: Thank you. I will  
10 pass that along.

11 On the wastewater treatment, Sewer  
12 Department, the only highlight we already talked  
13 about was the generator failure at that, at that  
14 site, so that's already been discussed. We're  
15 continuing to work on a variety of projects with  
16 meters and so forth, flow meters at various pump  
17 stations. Again, mostly -- other than that,  
18 mostly just standard everyday work.

19 Moving over to the Electric Department, the  
20 only thing I want to point out on statistics, we  
21 did hit another over 7 megawatt peak. And since  
22 I've been here, I can't recall, and I tried to  
23 take a quick look of when we had two in the same,  
24 same summer season. We did happen to have two.  
25 The interesting, interesting to me, interesting

1 part about this is the -- statistically, the  
2 maximum usage day wasn't the same day as the peak  
3 demand, and that's unusual for that to happen.  
4 And for what it's worth, the weather was  
5 significantly different on those two days. So  
6 you had the -- the hottest day had the most  
7 usage, usually is a peak day. The peak load day  
8 was, as far as I could tell, was in the low '80s,  
9 and we still ended up with a peak. I don't --  
10 I'm not -- I'm just letting you know that.  
11 It's -- I think some things have changed  
12 statistically on that. I don't know the cause,  
13 but it is a change, it is a definite, a definite  
14 change. Excuse me.

15 Again, the Electric Department obviously  
16 did a significant amount of work in response to  
17 the tropical storm. I think they did a very good  
18 job as well. We had a couple of complicated  
19 things to deal with in the middle of the storm.  
20 It wasn't as simple as just putting wires back  
21 up. There was some switching they had to do, and  
22 it was -- they did, I thought, a good job.

23 The other, the only other two items under  
24 Electric I want to highlight is the East Pier  
25 work continues, fixing up a voltage problem. The

1       480 volt system makes it more amenable to the  
2       larger boats, which is a good advertise -- the  
3       fact that we have this 480 volt system on the  
4       pier is a very good draw for these larger boats.  
5       And we're actually in the process of changing  
6       things without having to put in new pedestals.  
7       We actually are able to provide more power to  
8       these boats, because they had split up these  
9       pedestals. Half of them were 480, half of them  
10      were the older lower voltage for the smaller  
11      boats. So this gives -- we don't really have the  
12      smaller boats on the East Pier, so this brought  
13      in -- helped us bring the bigger boats here. We  
14      did have a good year with that, and I'll mention  
15      that in a moment.

16             And we did our Engine 4 DMNC test. We've  
17      completed our DMNC test for the summer as well,  
18      the summer runs are all completed.

19             Moving on to the Building Department, just  
20      continued support for the New York Pause and New  
21      York Forward orders. Yeah, no specific issues  
22      with that.

23             Moving on to Recreation. Although the  
24      Carousel is currently not in operation, we did  
25      replace the -- converted another one of the

1 doors. I think this is the last one we're going  
2 to convert to manual, and it's on the -- what I  
3 call the back side of the Carousel, the part that  
4 faces the Marina, and that's for ADA access in  
5 and out. So we have -- you can get in and out  
6 both directions, and so we did that.

7 And I mentioned the larger boat  
8 reservations have definitely increased this year,  
9 at the end of this season.

10 Moving on to the Rec. Center itself, all  
11 the preparations for the after-school program,  
12 which has started. The Village Clerk will give  
13 some more details on that in a moment on how that  
14 is going. But just all the preparation work was  
15 completed, again, with the assistance of the Road  
16 Crew. They did an outstanding job of setting  
17 things up, so I want to thank them for that.

18 And the Recreation Center's Supervisors,  
19 Crew as well, staff did a great job in the setup,  
20 and the cleaning and arrangement, and really put  
21 together a -- what I think and we think is a --  
22 they did a really, really good job, and so I just  
23 wanted to thank them for that.

24 The Campground continues to runs well, no  
25 issues there. That's --

1 TRUSTEE CLARKE: Paul, excuse me. Last  
2 month, we had -- we spoke about potentially a  
3 lottery for the Rec. Center after-school program.

4 ADMINISTRATOR PALLAS: Yeah. I'll let  
5 Sylvia discuss that piece of this.

6 TRUSTEE CLARKE: Or is there a better time  
7 to discuss the Rec. Center?

8 CLERK PIRILLO: No, it's fine, it's fine.  
9 So the Rec. Center program began on the 14th, and  
10 we have had a slow uptick in enrollment going  
11 from two to seven. So right now we are at about  
12 seven children. It's not a true number, because  
13 there was some communication issue from the  
14 school and some issues with buses. So we're  
15 hoping that next week is a smoother transition  
16 period.

17 At this point, we don't need to have a  
18 lottery, but we will, of course -- we will, of  
19 course, implement it, if needed. I devised a  
20 very simple system where applications are  
21 numbered, so that each parent that receives an  
22 application, we know what number application it  
23 is once it's returned, okay? That's the easiest,  
24 that's the easiest way to find out if we actually  
25 need the lottery, and Margo was very happy with

1 that system. So right now there's no need for  
2 it, but we are taking a wait-and-see approach,  
3 okay?

4 TRUSTEE CLARKE: Thank you.

5 CLERK PIRILLO: And we also, we also have  
6 the two-tier lottery system that might go in  
7 place, depending again. It's a little bit, it's  
8 a little bit premature right now, because it's  
9 only week one, but we are, we are prepared to  
10 work it if we have to.

11 TRUSTEE CLARKE: Thank you.

12 CLERK PIRILLO: Thank you for asking.

13 ADMINISTRATOR PALLAS: That was -- unless  
14 anybody has any questions for me -- the  
15 Treasurer, obviously, is not here. I -- if you  
16 have any questions, I'd be more than --

17 TRUSTEE PHILLIPS: I just have a couple.

18 ADMINISTRATOR PALLAS: Sure.

19 TRUSTEE PHILLIPS: Okay. Update on the  
20 Mini Railroad project.

21 ADMINISTRATOR PALLAS: The -- where we are  
22 right now is the new drawings have been  
23 completed. I have a call in to another  
24 consultant that's working with the Rotary on this  
25 to do a narrative that will go accompany those

1 drawings, he has not, he has not returned my call  
2 yet, to accompany that. That would be responsive  
3 to the last set of DEC questions and concerns.

4 Our belief is that we've covered everything  
5 at this point, but, you know, I thought that  
6 twice already. So, hopefully, this really does  
7 it, because we've got a lot more specific  
8 drawings than we had, and the narrative is going  
9 to specifically address each one of those  
10 questions. It will be, it will be under my  
11 signature, of course, but he's helping draft it.  
12 I haven't gotten the first draft to review and  
13 edit. As soon as I get that and edit it, it will  
14 go in to the DEC.

15 TRUSTEE PHILLIPS: Okay. The other thing  
16 is Stirling Harbor dredging, we're getting near  
17 the window.

18 ADMINISTRATOR PALLAS: Well, the window  
19 doesn't open until the end of this month. I've  
20 been in contact with both Safe Harbor and the  
21 owner of 123 Sterling for -- they have, as you  
22 know, have agreed to jointly work on that  
23 project. My understanding is that they intend to  
24 move forward. They've -- I've transmitted to  
25 them the -- all the permit details that they are

1 required to follow.

2 TRUSTEE PHILLIPS: Okay, all right. And  
3 then the last question is the Sixth Avenue curbs  
4 and sidewalks.

5 ADMINISTRATOR PALLAS: I have spoken with  
6 the contractor. There's no -- we have no  
7 scheduling problems there. They're free and  
8 available this season to do that work. I have  
9 scheduled a call with the Town of Southold  
10 tomorrow. It was a part of that, because it's  
11 their grant, and it was part of the roads. I'm  
12 hopeful that they will be agreeable to do the  
13 road ends that are actually in the Town of  
14 Southold and not in the Village --

15 TRUSTEE PHILLIPS: Okay.

16 ADMINISTRATOR PALLAS: -- so we can  
17 continue down those side streets.

18 TRUSTEE PHILLIPS: Okay. That was part of  
19 my questions for you. Thanks.

20 ADMINISTRATOR PALLAS: Sure. Again, the  
21 Treasurer's not here. I'll be more than happy to  
22 attempt to answer any Treasurer related  
23 questions, if I can. If not, if you have any  
24 questions for him, certainly, you can reach out  
25 to him. He -- I expect him in the office

1 tomorrow. If there are no specific questions  
2 for --

3 MAYOR HUBBARD: Any questions on the  
4 Treasurer's report?

5 TRUSTEE MARTILOTTA: No.

6 TRUSTEE PHILLIPS: No.

7 MAYOR HUBBARD: Okay, that's fine. If you  
8 have any questions, contact -- Robert will be in  
9 tomorrow, so you can contact him at Village Hall.  
10 Okay. The Village Clerk report.

11 CLERK PIRILLO: Thank you. I have a very  
12 brief update this evening. I have one addition,  
13 one additional resolution, and that is to approve  
14 a Sixth Renewal to Incremental Power Agreement.  
15 We periodically have these renewals. According  
16 to how Paul very nicely detailed it for me, these  
17 are actually safeguards for us that in the past  
18 we have not had to use.

19 ADMINISTRATOR PALLAS: In the recent past.

20 CLERK PIRILLO: I'm sorry. In the --  
21 historically in the recent past that we have not  
22 had to use, but we continue along the path, just  
23 in case, for our protection.

24 Two additions to my report, one is  
25 financial. We received from the Office of the

1 State Comptroller paperwork letting us know that  
2 our share of the August take from the Southold  
3 Justice Court is \$8,335. So we're pleased to  
4 report that.

5 Also wanted to let you know under Executive  
6 Orders on my report that it shows that our  
7 Executive Orders run through the 21st -- I'm  
8 sorry, through the 11th, and they actually do run  
9 through the 21st. We effectuate those every five  
10 days. So just wanted to let you know that in  
11 case anyone was concerned that they had run out,  
12 quote-unquote, that's not the case.

13 That's all I have for this evening, unless  
14 anyone has questions.

15 MAYOR HUBBARD: Any questions for the  
16 Clerk?

17 TRUSTEE PHILLIPS: The easement agreement,  
18 are we going to talk about that?

19 MR. PROKOP: I was going to bring it up in  
20 my report.

21 TRUSTEE PHILLIPS: You were going to bring  
22 it up? Okay.

23 CLERK PIRILLO: It's part of Joe's report,  
24 in any case.

25 TRUSTEE PHILLIPS: Okay, all right.

1           MAYOR HUBBARD: Okay, thank you. Okay.  
2 The Village Attorney report.

3           MR. PROKOP: Thank you. So I have a couple  
4 of things to mention just as updates.

5           First is the Genesys litigation. The -- I  
6 reported to you last month that the engineer that  
7 we're using as an expert, D.B. Engineering,  
8 Don Berozi, received the project file from  
9 Genesys and he's going through it. He contacted  
10 us and said that he expects to produce a  
11 report -- he said that it would be this week,  
12 which is tomorrow. I haven't gotten it yet, but  
13 I expect it in a few days.

14           We have -- Pipes Cove Condominium requested  
15 an easement from the Village, and the easement is  
16 to -- that condominium is installing a bulkhead,  
17 which they got a wetlands permit for, which is  
18 adjacent to Sixth Street. And their engineer  
19 told them that as part of the design of that,  
20 that bulkhead, that it's important that for its  
21 stability that they run helical anchors from the  
22 bulkhead underneath Sixth Street to give --  
23 again, to give the bulkhead stability. I haven't  
24 seen the plans, but I have -- I was asked to  
25 prepare an easement for that, and I did prepare

1       it. It was -- it's attached to my report. The  
2       version of the easement that is attached was  
3       discussed between their attorney, who's retired  
4       Judge Price, and myself, and management also  
5       looked it over. So it's available to the Board.

6             I was asked a question about whether or not  
7       the helical anchors appeared in the original  
8       wetlands permit, and I don't have the paper -- I  
9       don't have the engineering paperwork for that.

10            ADMINISTRATOR PALLAS: They did.

11            MR. PROKOP: Oh, they did, so we're good  
12       with that, then. So the easement agreement is  
13       available to the Board to review and approve,  
14       hopefully.

15            TRUSTEE CLARKE: Did I just understand that  
16       Joe asked the question if the helical anchors  
17       were in the original paperwork that was part of  
18       the wetlands approval and you answered that it  
19       was?

20            ADMINISTRATOR PALLAS: It was, yes.

21            TRUSTEE CLARKE: Okay.

22            ADMINISTRATOR PALLAS: Yes.

23            TRUSTEE CLARKE: Thank you.

24            MR. PROKOP: So as far as I'm concerned,  
25       the Board could approve that, if you would like.

1           And I don't have any other points to  
2 mention, unless you have questions for me about  
3 anything.

4           MAYOR HUBBARD: Any questions for the  
5 Attorney?

6           TRUSTEE MARTILOTTA: No

7           MR. PROKOP: Thank you.

8           MAYOR HUBBARD: Okay, thank you. Okay.  
9 Next, we have Trustee reports. We'll start with  
10 Trustee Robins.

11           TRUSTEE ROBINS: Okay. I'm just going to  
12 give you some updates on what the BID has been  
13 doing. We've been meeting every other week  
14 through Zoom.

15           So got a new Treasurer, Debra Pittorino.  
16 We had a discussion about the grants for the  
17 parklet materials and related COVID expenses.  
18 They need to categorize what the money was spent  
19 on, but they have had money committed from BNB  
20 Bank of \$10,000, and the Rousch Foundation has a  
21 grant that -- a \$5,000 grant. So I think -- I  
22 had a conversation with Robert Brandt, said that  
23 the BID can directly apply to FEMA for those  
24 grants, they don't need to go through the  
25 Village. So that's -- I think they're in the

1 process of doing that right now.

2 MAYOR HUBBARD: Correct.

3 TRUSTEE ROBINS: The committee that -- as  
4 you know, in the parklets, the -- they set up  
5 these potted trees. There are 20 cherry trees  
6 that they bought, purchased and are -- line the  
7 road along there. So they're trying to figure  
8 out right now and they're working with the Tree  
9 Committee on deciding what to do with those  
10 trees.

11 There's a question of whether they should  
12 remove them, store them for the winter and then  
13 bring them back again in the pots, and they  
14 priced that out, I think at around \$150, versus  
15 planting them in designated locations. And as I  
16 said, in discussion with the Tree Committee,  
17 which would, I think, cost them less money, \$119.

18 So I don't know if they've made a decision  
19 yet. I think we discussed it yesterday at the  
20 meeting which direction to go. Storage is a  
21 little complicated, because, you know, as I said,  
22 there's more moving and logistics involved.

23 I think the Tree Committee told them there  
24 were five locations at the moment that need  
25 trees. I'm not sure if they -- you know, again,

1       this is not in -- you know, this is a Village  
2       decision as to whether to plant trees where trees  
3       were cut down, where some of the grates are on  
4       Front Street, but -- so, if that does happen, it  
5       would be a donation of trees, I believe.

6               MAYOR HUBBARD:   Okay.

7               TRUSTEE ROBINS:   The planters that are out  
8       there right now, a number of them are in poor  
9       condition.  There are 96 spruce trees that need  
10      to go back in the planters, and they're trying to  
11      decide whether they should remove the planters  
12      for the winter.  Some concern, they're worried  
13      about, you know, if you take the planters out and  
14      the parklets are gone and everything, the streets  
15      are going to look quite bare.  They are planning  
16      on doing the lighting again on the trees and  
17      stuff like that this winter.  So, basically,  
18      they're trying do everything they can to kind of  
19      animate the downtown and make it appear as  
20      cheerful as possible to everybody, because when  
21      the parklets come out, which is scheduled right  
22      now for Columbus Day weekend, I think, things are  
23      going to change downtown, you know, a lot.  So,  
24      anyhow, their Pride Committee is working on that.  
25               They've contacted a new lighting

1 contractor, MC Lighting. He did the little  
2 lights that are lining the tops of some of the  
3 parklets right now, and they're discussing with  
4 him. They got a cost for him to do that again  
5 next year, if the parklets, indeed, are installed  
6 again next spring, which, you know, you have to  
7 plan ahead right now, which is what they're  
8 trying to do. They want to know what's going to  
9 happen for next year, and if it's not necessary,  
10 it's fine. But because they had to scrambled so  
11 much this year and it was a struggle, as you  
12 know, Mayor, and everybody that was involved in  
13 trying to make that happen, they're just trying  
14 to be proactive and get a -- get ahead of the  
15 curve right now to deal with it.

16 The -- some small things that we need to  
17 discuss. They were supposed to have a 5K race,  
18 which was cancelled last spring. They've been  
19 able to get the people that registered for it to  
20 participate in it as a virtual race right now.  
21 Basically, the runners would go out and do their  
22 own running, submit their time, and then get  
23 their T-shirt and their reward for completing the  
24 race, so it's not a total failure. They will  
25 meet their expenses that they put out to make it

1           happen.

2                   We discussed also the noise code, which I'm  
3           not going to go into, you know, the BID's  
4           discussions about it. They didn't -- they're not  
5           really changing their opinion on it. We're going  
6           to have a discussion on that, I believe, a little  
7           bit later on in the meeting.

8                   Some people went and -- there was a parklet  
9           ceremony at Mitchell Park on August 28th by --  
10          sponsored by the Empire State Development  
11          Corporation. The Mayor was there, and Rich  
12          Vandenburgh, and a few of the other principals,  
13          you know, who helped move that forward, and it  
14          was -- you know, Greenport was acknowledged for  
15          being really successful in terms of a lot of  
16          places on Long Island to try and step up and make  
17          their businesses, you know, survive the summer.

18                  The only other thing I wanted to mention  
19          was that they're working on a database right now  
20          for all the businesses. They're going to create  
21          a spread sheet to make sure that they know about  
22          every business in the Village, because there's  
23          been, you know, inaccurate participation of some  
24          of the businesses. They're actually going to  
25          enlist the help of a high school student from the

1 Docka (phonetic) Business Program and hire that  
2 student to help with the data collection. So it  
3 was a good project. The Board voted to pay \$400  
4 to do that.

5 And they're also trying to launch a program  
6 where they do video clips of some of the local  
7 businesses, and they're trying to encourage them  
8 to have somebody come in and they're going to be  
9 able to have an opportunity to tell a little bit  
10 of a story about their businesses.

11 So I think those are the major talking  
12 points. They -- oh, one other thing. They  
13 were -- Rich Israel from the Rotary apparently  
14 reached out to the BID asking for their help, and  
15 thinking on how to make their reverse raffle  
16 happen this year, the reverse raffle they've been  
17 doing for years and years. It's one of the major  
18 fundraisers, besides Lobster Fest. Always took  
19 place with a dinner at the Soundview, and,  
20 obviously, that's not going to happen this year.  
21 So they recognize that they feel the BID was  
22 creative in so many ways of coming up with ideas  
23 about how to deal with COVID situations right  
24 now, so they've reached out to the BID Board with  
25 some help on that.

1 But that's it. Thank you.

2 MAYOR HUBBARD: Okay, thank you. Okay.

3 Trustee Phillips.

4 TRUSTEE PHILLIPS: Most of my thoughts were  
5 already through Paul's report. The only thing is  
6 I did send an email out about my thoughts on the  
7 noise ordinance, which I did email to all of you.  
8 I'm sorry, it didn't make the work session  
9 reports, because I kind of got confused with the  
10 dates, with the baby coming in my household. So  
11 I didn't know, Mayor, if you wanted to discuss  
12 that now, or if you wanted to wait until you go  
13 through everyone else's reports and discuss the  
14 noise ordinance. That's up to you.

15 MAYOR HUBBARD: No, we could discuss it  
16 now, that's fine.

17 TRUSTEE PHILLIPS: Okay, all right. As you  
18 know, we agreed to table the -- to table the  
19 discussion. And one of my thoughts was that I  
20 have not been in favor of the Planning Board  
21 being involved with the permitting process of  
22 the -- of music permits.

23 I took the opportunity in the last couple  
24 of weeks to look at other municipalities as to  
25 how they deal with exterior and actually interior

1 amplified or non-amplified music, other than  
2 background music for restaurant customers. And  
3 the Village of Sag Harbor has what -- they have a  
4 music permit that they put together that they  
5 have the businesses fill out every year, which  
6 seems to in my mind be an additional -- an  
7 enforcement, an enforcement idea or reinforcement  
8 where they actually every year have to fill out,  
9 you know, that they're aware of the rules and  
10 regulations, they're aware that there's  
11 penalties. I think it's just another way of  
12 reminding everybody that, you know, we live in a  
13 community that is mixed between residential area  
14 and commercial area. And I just -- I do not  
15 believe that the decibel enforcement is really  
16 strong enough when we go to court. I think if we  
17 have a permit in place, that it may be an  
18 additional enforcement tool.

19 There also was the question about the  
20 decibel level, dealing in the time frames of, I  
21 believe it was 85. I think that those living  
22 along Carpenter Street would be having their  
23 windows shake at that particular decibel level,  
24 which was quite brought out in many of the  
25 responses that we did have at the public hearing.

1           So I've given my thoughts. I don't know if  
2 anybody else has other thoughts about the noise  
3 ordinance after hearing the public hearings, and  
4 reviewing it and taking a second look at it.  
5 Some people mentioned that the time was too late.  
6 I think midnight on a -- on a Friday and Saturday  
7 is giving the business opportunity -- the  
8 businesses an opportunity to still do some type  
9 of music events. But I strongly believe that we  
10 need to create a separate chapter, or create a  
11 section that has a music permit that is actually  
12 done through the Building Department and approved  
13 by us, or -- that's how I feel, so.

14           MAYOR HUBBARD: Okay. Other input?

15           TRUSTEE ROBINS: I think that sounds like a  
16 good idea, Trustee Phillips, to create a separate  
17 permit, coming at it with, like you said, another  
18 ability to regulate it and enforce it, you know,  
19 with our limited enforcing capacity. So I think  
20 that would be a good idea, be something other  
21 people could support.

22           MAYOR HUBBARD: Okay. Well, that was in  
23 the law, but it was just a matter of whether it  
24 goes to Planning Board or to the Village Board.  
25 That was in the law before.

1 TRUSTEE ROBINS: The existing law.

2 TRUSTEE PHILLIPS: Well, it was written in  
3 existing law. The permit --

4 MAYOR HUBBARD: The law that was proposed  
5 that got tabled had in there that they would have  
6 to get a permit from the Planning Board, and I  
7 think Trustee Phillips is saying she'd rather see  
8 it be to the Village Board.

9 TRUSTEE PHILLIPS: Correct.

10 TRUSTEE ROBINS: Right.

11 MAYOR HUBBARD: But getting a permit was  
12 already in the law.

13 TRUSTEE PHILLIPS: But the only thing is,  
14 is that it wasn't explained as to what was  
15 involved. And I think that --

16 MAYOR HUBBARD: Okay.

17 TRUSTEE PHILLIPS: -- the permit needs to  
18 be explained in the code as to what's involved,  
19 so that it's just -- it makes everyone on the  
20 same -- every, every restaurant on the same  
21 playing field of understanding that just because  
22 they may only have acoustical outside music, it  
23 still makes -- it could still make an  
24 uncomfortable situation at times for residents.

25 I just -- I think that in looking at the

1 code, the way the Village of Sag Harbor did it,  
2 you know, they have vast descriptions of  
3 operations of restaurants. I don't think we need  
4 to do that. I just think that we need to have a  
5 separate permit that explains clearly in the code  
6 what's expected of them.

7 I also feel it needs to be where they're  
8 actually providing us a copy of their State  
9 Liquor Authority license, so that it matches  
10 exactly what the permit says. I'm just -- I feel  
11 that it needs to be spelled out for everybody,  
12 and that's why I'm pushing that perhaps it needs  
13 to be a separate, a separate code within the  
14 code, okay? That's my feeling.

15 As I said, I put it out for everyone to  
16 read. I just feel that with our enforcement  
17 capabilities, we just need something else that's  
18 just a reminder, unless we're going to expand our  
19 Code Department to five or six people, which I  
20 don't think we're not -- we're going to, so.

21 MAYOR HUBBARD: Okay, thank you.

22 TRUSTEE PHILLIPS: And that's pretty much  
23 all that I have for this month.

24 MAYOR HUBBARD: Okay. Trustee Martilotta.

25 TRUSTEE MARTILOTTA: Mine is super short,

1 and everything I have we've already gone over  
2 basically. That's it. My kids made it back to  
3 school two weeks.

4 (Laughter)

5 MAYOR HUBBARD: Yep. All right, thank you.

6 TRUSTEE MARTILOTTA: I'm excited.

7 MAYOR HUBBARD: Trustee Clarke.

8 TRUSTEE CLARKE: I was curious if there had  
9 been any subsequent meetings that -- of the  
10 special committee that was comprised of the  
11 Business District and the Mayor, Administrator,  
12 and Deputy Mayor on the development of the  
13 parklets.

14 MAYOR HUBBARD: Development of the  
15 parklets.

16 TRUSTEE CLARKE: Have there been any  
17 meetings with that committee since the parklets  
18 were open?

19 MAYOR HUBBARD: No, none at all.

20 TRUSTEE CLARKE: Okay, there's none, okay.  
21 So --

22 MAYOR HUBBARD: They're all in place and  
23 that's it, there's been no discussions about  
24 anything else.

25 TRUSTEE CLARKE: Okay. I was curious if we

1       could extend the parklets beyond the deadline,  
2       and if that committee could perhaps meet to  
3       discuss the potential for that, and what the  
4       steps would be in order to perhaps extend it  
5       beyond the date that was originally given of  
6       Columbus Day.

7               MAYOR HUBBARD: All right. That will  
8       pertain -- because that's going to go back to New  
9       York State, because they're the ones that set the  
10      deadline date on it. So that will go back to New  
11      York State. I believe that's what -- there's a  
12      gentleman here from the -- one of the business  
13      owners that wants to talk about that also.

14             TRUSTEE CLARKE: I understand. That makes  
15      perfect sense to me, but I'm thinking that that  
16      request would have to come from somewhere,  
17      someone would have to originate it. And I'm  
18      thinking that the special committee that you --  
19      that was formed would be the body that would come  
20      out and ask for it, but I haven't heard from  
21      anyone asking for it.

22             MAYOR HUBBARD: No. I had made a -- I  
23      mean, Mr. Harbin gave me a call at the shop and  
24      said he was going to come to the meeting tonight  
25      to talk about that.

1 TRUSTEE CLARKE: Yeah, just --

2 MAYOR HUBBARD: I don't know anymore than  
3 that at this point now.

4 TRUSTEE CLARKE: It's just something that  
5 crossed by mind that it's worked, it's been an  
6 enormous amount of investment. I wanted to share  
7 that from my standpoint, numerous visitors have  
8 made a point to, and numerous residents have made  
9 a point to come in and communicate how pleased  
10 they've been with our approach and how we've  
11 handled this and what we've done. There's been a  
12 lot of good will generated from it, and I've  
13 received nothing but positive feedback from  
14 visitors and residents that come to my business.  
15 So in that light --

16 MAYOR HUBBARD: Yeah, it is, it is my hope,  
17 in the discussions I've had, that it could be  
18 extended out through, at least through the  
19 end of -- after Thanksgiving.

20 TRUSTEE CLARKE: Right.

21 MAYOR HUBBARD: By then weather could  
22 change. But, also, we need to ask the State what  
23 they're going to do with their Executive Orders,  
24 because they're the ones that set the guideline  
25 because it's a State road that it's on.

1 TRUSTEE CLARKE: Okay, very good. So I  
2 guess I'm asking if someone would ask the  
3 question.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE CLARKE: So that we can investigate  
6 and perhaps, you know, ask the BID would they use  
7 them if they were left up, or is there mixed  
8 feelings about it, or I really don't know. All I  
9 know is that it's been met with positively. And  
10 I don't see any reason why with our weather being  
11 close to the water, I don't see any weather  
12 reason between say Columbus Day and Veterans Day,  
13 or Columbus Day and -- well, Thanksgiving weekend  
14 gets a little dicier, but, you know, we don't  
15 generally get a lot of snow or need to plow  
16 during that time. So that's my request, that we  
17 explore extending the parklets.

18 TRUSTEE PHILLIPS: Peter.

19 TRUSTEE ROBINS: Peter.

20 TRUSTEE PHILLIPS: Go ahead, Julia.

21 TRUSTEE ROBINS: Yeah. I mean, it is a --  
22 it is an ask that the BID is preparing to put  
23 forth. So I will be in touch with Rich  
24 Vandenburg tomorrow morning and suggest to him  
25 that the BID make their formal ask about

1 extending the parklets. They just received a  
2 copy of their DOT, you know, the original DOT  
3 directive and -- but they will definitely be  
4 ask -- making that formal ask, and I'll make sure  
5 they get it to you tomorrow.

6 MAYOR HUBBARD: Okay, good.

7 TRUSTEE PHILLIPS: Mayor, the one thing  
8 that I'm thinking about is, you know, the  
9 parklets with the weather changes. And recently,  
10 I've observed some of the restaurants with these  
11 outside heating -- I don't know what they're  
12 called, but heating units that are done from  
13 propane. I think that the parklets, if they were  
14 to be extended, and that's the if, is that we  
15 would need to provide some guidelines as to what  
16 could actually be inside them, because it starts  
17 to get darker earlier, and people will be sitting  
18 out in colder weather. Is that something we  
19 want -- you know, I think we need to set some  
20 guide -- we need to think about, think about some  
21 guidelines to tell the business community what  
22 they can actually have out there, other than  
23 their tables.

24 You know, I see there's been some local  
25 discussions in some of the area news medias, but

1       there's also been some in the New York Times and  
2       Newsday about in the City, where they're having  
3       the open table flames, you know, for people to  
4       sit out at during the wintertime, and I'm not  
5       sure if that's something we want in the parklets  
6       or if it's safe. So I think that's another topic  
7       that needs to go beyond just the approval of the  
8       parklets.

9               ADMINISTRATOR PALLAS: Mr. Mayor, if I may.  
10       Over here, if I may. We, in anticipation of  
11       this, of this question, I have asked the Code  
12       Enforcement Officer to review relevant codes for  
13       heaters in particular. And, you know, I can --  
14       once he gives me a final determination on where  
15       they are allowed and where they are not, I can  
16       advise the Board.

17              TRUSTEE PHILLIPS: That and the igloos that  
18       I now see popping up.

19              ADMINISTRATOR PALLAS: I'm sorry?

20              TRUSTEE PHILLIPS: You know, the igloos  
21       that -- the igloos that they have outside for  
22       people to sit in.

23              TRUSTEE CLARKE: It's like a plastic  
24       geodesic.

25              ADMINISTRATOR PALLAS: Yeah, I've seen

1           them. I don't know if there's space for them in  
2           those small -- in an 8-foot section.

3           TRUSTEE PHILLIPS: But I'd just --

4           ADMINISTRATOR PALLAS: But I will -- we  
5           will -- the heater question is the more important  
6           one, I think, for this discussion. So I will, I  
7           will have -- once I have the -- a final  
8           determination from him, I will bring that back to  
9           the Board.

10          MAYOR HUBBARD: Okay. Trustee Clarke.

11          TRUSTEE CLARKE: So to that end, and  
12          thinking ahead of the Business District after the  
13          shoulder season and getting closer to the  
14          holidays and winter, are we -- are we assuming  
15          that the Carousel will not reopen, even on a  
16          part-time basis, for the remainder of the  
17          calendar year?

18          MAYOR HUBBARD: I believe so, yes, it will  
19          be closed.

20          TRUSTEE CLARKE: And that's based on advice  
21          from?

22          MAYOR HUBBARD: A State directive, a State  
23          Executive Order that amusement rides are not  
24          available at this time.

25          TRUSTEE CLARKE: And that continues to be

1 in effect?

2 MAYOR HUBBARD: Yes, it is.

3 TRUSTEE CLARKE: Very good, thank you.

4 Also, to that end, has there been any  
5 preliminary conversations on the Ice Rink and its  
6 setup and its use for this season?

7 MAYOR HUBBARD: At this point right now,  
8 there is no intention of putting that up, because  
9 that's not going to be allowed either.

10 TRUSTEE CLARKE: Okay. And I wanted to ask  
11 the Administration and you, Mr. Mayor, to  
12 consider extending the open season of the Marina,  
13 because it's such a special year and it's so  
14 different, and because people are looking, even  
15 in cooler weather, to be outside and to have  
16 outdoor recreation. Could we perhaps keep the  
17 Marina open past its historic closing time in  
18 October, even on a skeletal staff, to just have  
19 more of an animated open outdoor activity for our  
20 park this year versus other years?

21 MAYOR HUBBARD: I believe we talked about  
22 that last year, didn't we, Paul, about extending  
23 the Marina to November 1st?

24 ADMINISTRATOR PALLAS: Yeah, we did. I  
25 think we -- I think we -- I'm trying to recall if

1 we did actually do that last year or not, but I  
2 don't think we did, but we discussed it.

3 TRUSTEE CLARKE: No. That's a conversation  
4 we had, but it had already closed at Columbus  
5 Day.

6 ADMINISTRATOR PALLAS: The issue really is  
7 staffing, you know, because we -- most of the  
8 staff that does that, the docking, if you will,  
9 are part-time seasonal and they're all heading  
10 back to school. I mean, some of them may not be.  
11 So, you know, could it be done? I mean, again,  
12 most of that traffic would happen on the weekend,  
13 and as I -- we talked about the video streaming,  
14 there might be other staff that could assist on  
15 weekends, but, again, that's an overtime gig as  
16 well. So just, again, in that -- in your thought  
17 process, that would be a part of we use other  
18 staff members for that purpose to supplement the  
19 two folks that we have.

20 TRUSTEE CLARKE: So it would be a  
21 consideration for additional expenditures, then,  
22 for a month or so?

23 ADMINISTRATOR PALLAS: Correct, yes.

24 TRUSTEE PHILLIPS: Can I just --

25 TRUSTEE CLARKE: Is that a number you would

1 like to know and us discuss, or -- I'd like to  
2 know to at least consider it. Maybe it would be  
3 a number that's not reasonable, and at which time  
4 I would understand that the full-time staff  
5 that's allocated to other tasks needs to do that,  
6 and there's no other --

7 MAYOR HUBBARD: Right. Well, I mean, Rich  
8 and John are still down there with the Marina  
9 anyway. It's just a matter of dockhands and  
10 people being available out on the docks, you  
11 know, to help assist with boats coming in and  
12 out. But there's people that sit there. I mean,  
13 the Marina office actually has people working  
14 throughout the winter doing reservations for the  
15 following year, everything else. There's other  
16 stuff that's being done, so there are people  
17 there, it's just not on a 7-day-a-week basis. So  
18 we could rotate shifts around or something to see  
19 what we could do to try to keep it open a little  
20 longer, if there is an interest in it, you know.

21 TRUSTEE PHILLIPS: Mayor, can I -- Paul.  
22 Mayor, I would like to ask Paul a question about  
23 the larger vessels. Do we have any inquiries for  
24 them come in after October?

25 ADMINISTRATOR PALLAS: I'm not -- I don't

1 know the answer to that. I can, I can question  
2 staff tomorrow to see if they've gotten those  
3 kinds of inquiries, I just don't know.

4 TRUSTEE PHILLIPS: I mean --

5 ADMINISTRATOR PALLAS: I suspect that if we  
6 had gotten those inquiries, that I would have --  
7 it would have been brought to my attention,  
8 because they're very, they're very cognizant of  
9 the revenue stream there.

10 TRUSTEE PHILLIPS: Well, that's --

11 ADMINISTRATOR PALLAS: Any opportunity that  
12 comes across their, across their desk, is almost  
13 always brought to my attention.

14 TRUSTEE PHILLIPS: Okay. Well, it would be  
15 interesting to --

16 ADMINISTRATOR PALLAS: I will question  
17 them, yes.

18 TRUSTEE PHILLIPS: -- to see if that's  
19 promotable.

20 ADMINISTRATOR PALLAS: Sure.

21 TRUSTEE PHILLIPS: Because they do -- you  
22 know, the larger boats have -- the captains have  
23 their own gossip train, so --

24 ADMINISTRATOR PALLAS: Sure.

25 TRUSTEE PHILLIPS: It would be --

1           CLERK PIRILLO: We'll also take a -- I'm  
2           sorry. We'll also take a secondary step  
3           marketing-wise and see if we can promote that  
4           through Dockwa, okay? So perhaps Dockwa has a  
5           way of putting -- having some kind of banner  
6           advertisement or something where if you're making  
7           a reservation for now, you can find out, oh,  
8           they've extended their season. So we'll, we'll  
9           figure that out as well.

10           MAYOR HUBBARD: Well, look at that and see  
11           if you could do it. I mean, if you go mid  
12           November, if you go any longer than that and if  
13           we get a frost, we're going to burst pipes down  
14           there, we won't be able to keep stuff open.

15           CLERK PIRILLO: Yeah.

16           TRUSTEE CLARKE: Of course, of course.

17           MAYOR HUBBARD: So I wouldn't go any  
18           farther than mid November, because I've had pipes  
19           freeze at my house during construction on  
20           Thanksgiving.

21           TRUSTEE CLARKE: Yeah.

22           MAYOR HUBBARD: So we don't want to put a  
23           major expense out by doing that. But if we go --  
24           instead of Columbus Day, if we go to November 15th  
25           as an extra season --

1 TRUSTEE CLARKE: Even Veterans Day would  
2 be, I think --

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE CLARKE: Anything. It's a question  
5 to be considered, and if it's doable and  
6 financially prudent.

7 MAYOR HUBBARD: That's fine.

8 TRUSTEE CLARKE: It's a request.

9 MAYOR HUBBARD: Paul will look at that.  
10 I'll talk to Rich and talk to Robert --

11 ADMINISTRATOR PALLAS: Correct.

12 MAYOR HUBBARD: -- about the Dockwa and if  
13 there's been any inquiries about it.

14 ADMINISTRATOR PALLAS: Sure. We can take  
15 an additional step in addition to that, that  
16 idea, which is, you know, the right way to -- the  
17 right way to go. We actually are full this  
18 weekend, so when they're -- I'm going to -- I'll  
19 ask -- I'll try to remember to ask them first  
20 thing in the morning, as they're docking boats,  
21 just to ask them as they're docking, would you  
22 every -- would you have interest coming here in  
23 late October, early November.

24 TRUSTEE PHILLIPS: Yeah, that's --

25 ADMINISTRATOR PALLAS: Just to gauge,

1           because we're full, completely full. So that  
2           would be a good time to ask those folks, because  
3           those are the people that are coming out after,  
4           you know, quote, after the summer. So they're  
5           the ones that are continuing to use their boats  
6           in sort of the off-season, so those would be the  
7           right people to ask, and I can have staff do  
8           that.

9           TRUSTEE CLARKE: Thank you very much, I  
10          appreciate it.

11          ADMINISTRATOR PALLAS: Sure.

12          TRUSTEE CLARKE: Last month we spoke of the  
13          holiday parade and the fact that our traditional  
14          parade won't happen. But the Clerk brought up  
15          some, I thought, interesting and creative ideas  
16          for what was mentioned as a virtual parade, and  
17          perhaps ways for us to still maintain our level  
18          of service to the community at the holiday time.  
19          And I just wanted to see if there have been  
20          anymore discussion about that, or if there's  
21          anything that the Trustees can do to help with  
22          that, or to replace, or improve, or bring to fore  
23          this idea.

24          I think it's a great idea to try and keep a  
25          virtual -- to keep the tree, to try and keep the

1 lighting, to try and keep the gift-giving, to try  
2 and keep the outreach to the children that are  
3 involved in the program. I don't know how to do  
4 that safely and wisely, but I'm all ears about  
5 how to help figure it out.

6 TRUSTEE PHILLIPS: Mr. Mayor, if I could  
7 update from the Wardens meeting last night. The  
8 topic of the parade did come up.

9 MAYOR HUBBARD: Uh-huh.

10 TRUSTEE PHILLIPS: The gift-giving is not  
11 an option that they're going to consider this  
12 year, Peter. They've just decided that's not  
13 going to happen. There was a discussion of --

14 TRUSTEE CLARKE: Is all the funding for the  
15 gift program from the Fire Department?

16 TRUSTEE PHILLIPS: Yes.

17 TRUSTEE CLARKE: None is from Village Hall?

18 MAYOR HUBBARD: No.

19 TRUSTEE PHILLIPS: No.

20 TRUSTEE CLARKE: Okay.

21 TRUSTEE PHILLIPS: The Fire -- they were  
22 discussing having a -- discussing with the  
23 Captains of each of the companies if they would  
24 be interested in having a -- similar to the high  
25 school, the senior high school having Santa Claus

1 and Mrs. Claus ride around the Village streets on  
2 the -- on the night of the tree lighting. I'm  
3 assuming we're going to do something symbolic to  
4 light the tree, I'm assuming, and they were  
5 talking about doing a drive through the Village  
6 streets with the fire trucks all decorated up,  
7 and whatever, but it was a -- very preliminary.  
8 They were going back to the committee with it to  
9 discuss it. So that was, that was one of their  
10 thoughts, okay?

11 They were -- you know, it was tough for  
12 them to cancel the parade, but they were trying  
13 to think of a different way so that they could  
14 drive through the Village with the trucks all  
15 decorated, and whatever. But it's going back to  
16 the Christmas Committee, and that, Mr. Mayor, I  
17 believe they're -- you're on it, and I'm not sure  
18 who else is on it.

19 MAYOR HUBBARD: Right. The Christmas  
20 Parade is cancelled, the committee cancelled  
21 that. If the Fire Department wants to do  
22 something, they're going to do it on their own,  
23 take care of the trucks, pick a day that they're  
24 just going to drive around early evening, and  
25 just drive around, so kids could see the vehicles

1 go by, but they would come up -- that's something  
2 separate from the --

3 TRUSTEE PHILLIPS: Well, yeah.

4 MAYOR HUBBARD: -- from the parade. That  
5 would be something if the companies want to do  
6 it, if one or two trucks or if all of them wanted  
7 to do it, they would do that on their own.

8 TRUSTEE PHILLIPS: Right, but that was part  
9 of the discussion.

10 MAYOR HUBBARD: Right. It doesn't have to  
11 be that weekend, because it could be right up to  
12 the 20th, whatever. Sunday is the 20th, I  
13 believe.

14 TRUSTEE PHILLIPS: Yeah.

15 MAYOR HUBBARD: Closer to Christmas and  
16 just go around at 4:30 in the afternoon, it's  
17 dark early enough, and just drive around, just so  
18 people could see the trucks going by decorated.

19 TRUSTEE CLARKE: But no coordination of the  
20 trucks driving around with the tree lighting and  
21 any other type of --

22 MAYOR HUBBARD: No, there is not going to  
23 be a tree lighting, because that just draws a  
24 crowd of people. That's not going to --

25 TRUSTEE CLARKE: Okay, no tree lighting.

1 Will there be a tree?

2 TRUSTEE PHILLIPS: Are we having a tree?

3 MAYOR HUBBARD: We're planning on getting a  
4 tree, and the tree will go on when the regular  
5 Christmas lights and everything else get  
6 turned on.

7 TRUSTEE CLARKE: Okay.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: But there's no formal  
10 ceremony, because it draws more than 50 people,  
11 and the State guideline right now is you can't  
12 have more than 50 people.

13 TRUSTEE CLARKE: Got it, okay.

14 MAYOR HUBBARD: So that's why --

15 TRUSTEE CLARKE: So --

16 MAYOR HUBBARD: That's -- the Village tree  
17 lighting and parade are grouped together, so the  
18 committee decided together that we're not doing  
19 that.

20 TRUSTEE CLARKE: Okay. Thank you,  
21 appreciate that. So we can light the Village, we  
22 can decorate the Village, we can try and  
23 resurrect some sort of gift program, but we just  
24 can't have events around it that gather people?

25 MAYOR HUBBARD: Correct. It's not, you

1 know, bringing everybody in saying we're doing it  
2 this day at 5 o'clock, or whatever, it's just --

3 TRUSTEE CLARKE: Right, right, I get it.

4 MAYOR HUBBARD: The lights will just get  
5 turned on whenever the BID gets their stuff  
6 together and all their lights are prepared --

7 TRUSTEE CLARKE: Got it.

8 MAYOR HUBBARD: -- whatever they're going  
9 to do.

10 TRUSTEE CLARKE: Got it.

11 MAYOR HUBBARD: One Thursday night the  
12 lights will just be on and that will be it, and  
13 it will be decorated for the holiday season.

14 CLERK PIRILLO: I'm sorry. I'm sorry.

15 TRUSTEE CLARKE: Do you know how large  
16 their budget was for the gift-giving that they  
17 normally do?

18 TRUSTEE PHILLIPS: I think the gift-giving  
19 had more to do with the COVID-19 restrictions.

20 CLERK PIRILLO: I'm sorry. Trustee Clarke,  
21 are you, are you referencing right now the  
22 gift-giving that took place at the tree lighting,  
23 or the gift-giving that takes place at our  
24 Recreation Center?

25 TRUSTEE PHILLIPS: The tree lighting.

1 TRUSTEE CLARKE: The tree lighting.

2 CLERK PIRILLO: Okay, because those are  
3 two -- I'm sorry, just for my clarification.

4 TRUSTEE CLARKE: The Rec Center is -- you  
5 run a separate program with the Rec. Center with  
6 Margo, I'm aware of that.

7 CLERK PIRILLO: Yes, and --

8 TRUSTEE CLARKE: But I'm aware of a bigger  
9 program that also went on with the tree lighting.

10 CLERK PIRILLO: Yes.

11 TRUSTEE CLARKE: And I'm sorry. So,  
12 Mary Bess, you were saying that that's --

13 TRUSTEE PHILLIPS: I said their decision  
14 was based on COVID-19 restrictions. They felt  
15 that that -- there was no way that they could  
16 safely do that with Santa Claus giving out the  
17 presents with -- those who are doing it, safely  
18 doing it with COVID-19 restrictions. That was  
19 the reasoning that was given to me last night.

20 TRUSTEE CLARKE: Sure. No, I respect that.  
21 I'm just wondering if there was a budget, and  
22 then maybe, maybe alternatively there could be a,  
23 you know, virtual delivery. And if we know where  
24 the kids live, things could just get dropped off,  
25 there doesn't have to be an event. I can't

1        imagine that there'd be anything against a State  
2        COVID law with sending a gift, but maybe I'm  
3        wrong.

4                MAYOR HUBBARD: No, there's nothing against  
5        the law, but the committee is not putting -- the  
6        committee that puts that all together, buys the  
7        gifts, wraps them and hands them out and  
8        everything else, they've cancelled the parade for  
9        this year, so that is not being done. They  
10       normally solicit for donations to cover the cost  
11       for that and all. They're not asking people  
12       during these hard times to donate to something  
13       else. And they don't have enough gifts right now  
14       to give out what they did, the same amount as to  
15       the children for last year. So that's why the  
16       committee just said we're not going to solicit  
17       donations, we're not going to move it forward,  
18       we're just not going to do it this year.

19               TRUSTEE CLARKE: Okay. Does anyone have  
20       any idea of how large of an amount of money is  
21       typically used to do that?

22               MAYOR HUBBARD: Three to four thousand  
23       dollars.

24               TRUSTEE CLARKE: Thank you.

25               MAYOR HUBBARD: If they had to restock

1 everything.

2 TRUSTEE CLARKE: Okay.

3 MAYOR HUBBARD: That was a number that came  
4 up during the parade -- committee meeting,  
5 excuse me.

6 TRUSTEE CLARKE: Are we planning to leave  
7 the tables and the Executive Rules for the park  
8 throughout the Fall season in Mitchell Park?

9 MAYOR HUBBARD: There's no intention of  
10 moving them at this point right now.

11 TRUSTEE CLARKE: Or are they going to stay  
12 for the winter?

13 MAYOR HUBBARD: Well, they're going to end  
14 up being moved down to, you know, Fifth Street  
15 Park, Sixth Street Park, Third Street Park.

16 TRUSTEE CLARKE: They're not going to be  
17 left in Mitchell Park?

18 MAYOR HUBBARD: As long as they're being  
19 used, they'll be left there. When it's -- you  
20 know, if it's 20 degrees out and nobody's using  
21 them, or whatever, then we'll probably move them  
22 away from there, so there in a better location,  
23 or whatever, or store them at the --

24 TRUSTEE CLARKE: Okay.

25 MAYOR HUBBARD: -- Road Barn or something,

1 put them away.

2 TRUSTEE CLARKE: But will we be able to get  
3 carry-out and sit in the park and eat and drink  
4 under the Executive Order? When will that end?

5 MAYOR HUBBARD: There's no time frame on  
6 that right now.

7 TRUSTEE CLARKE: So for the foreseeable  
8 future it's going to continue?

9 MAYOR HUBBARD: Correct.

10 TRUSTEE CLARKE: Thank you. I -- after our  
11 public hearing last month, I was wondering if  
12 additional engineers reports had come in on the  
13 123 Sterling Avenue construction project. And if  
14 so, if updates could be made to the Trustees on  
15 the progress of that project.

16 ADMINISTRATOR PALLAS: The short answer is  
17 there's been no formal -- nothing formal. There  
18 was an email review, if you will, of the  
19 foundation, which gave it a satisfactory -- you  
20 know, met the plans and specs. There's a  
21 certification from there and from the architect  
22 of the project, a certification which is required  
23 by code. And the steel, they don't do a  
24 formal -- they have reviewed it, but they have  
25 not provided a formal report on the steel to

1 date, because the steel's not completed.  
2 Typically, they do a full inspection when the  
3 steel is completed, so that has not happened yet.

4 TRUSTEE CLARKE: Okay. So are there any  
5 updates that can be made to the Trustees in  
6 writing on the progress of this project?

7 ADMINISTRATOR PALLAS: I can send what  
8 we've received. Yeah, I can, sure.

9 TRUSTEE CLARKE: I'd appreciate it. The  
10 public is asking. And after last month's meeting  
11 and my efforts to, if you will, defend the  
12 Administration and the Board of Trustees in this  
13 project, I've made statements that were,  
14 unfortunately, shot down by many people, and  
15 the -- whether it's right or wrong, the -- we  
16 have a process set up, but we're not doing a good  
17 job of communicating it amongst ourselves or out  
18 to the public. So their concern that at every  
19 step that there's something additional that goes  
20 up, a stairwell went up this week or last week,  
21 you know, people are concerned. And I just think  
22 we could save ourselves a lot of grief if we were  
23 more open about the progress of the project.

24 Maybe it's not public information, but at  
25 least if I knew if I got a question, I could at

1       least solve an issue and have confidence in  
2       saying yes, this is being supervised, yes, this  
3       was checked, yes, I know, yes, I received a  
4       report. Right now I can't say that and that's  
5       what I'm looking for.

6               MAYOR HUBBARD: Okay. Any part of the  
7       project, if you have questions, you can contact  
8       Paul or the Building Department, just ask, you  
9       know, where they're at with the project. A  
10      normal construction project that's going on, the  
11      contractors, if they're doing their work, as long  
12      as the inspections are being looked at, they just  
13      keep on going. It's not something that's  
14      publicly discussed or displayed on each project.

15             TRUSTEE CLARKE: I understand it's not  
16      public.

17             MAYOR HUBBARD: Okay.

18             TRUSTEE CLARKE: But -- so I should call  
19      weekly to find out what's happened?

20             MAYOR HUBBARD: Well, they're working on  
21      the cement for the, for the elevator, they  
22      started doing the block work for that. So, I  
23      mean, I'm sure it's going according to plans,  
24      because that's being supervised and looked at.  
25      But, I mean, if you have a specific question on

1 that point, you could call Paul and just say,  
2 "All right, I see they're doing the shaft for the  
3 elevator, is everything okay?"

4 TRUSTEE CLARKE: Okay.

5 MAYOR HUBBARD: I just --

6 TRUSTEE CLARKE: I'm happy to do that.

7 MAYOR HUBBARD: You know, I mean, unless  
8 everybody feels the same way. I mean, normally  
9 when these projects go on, we're not looking at  
10 it. The Board isn't involved in that part of the  
11 operation. The Building Department is doing  
12 their normal inspections. When they get done  
13 with the foundation, they call, you come, come  
14 down, they look at it, they mark off on it. When  
15 they do, you know, the footings, or whatever  
16 they're doing, the electrical work, they call in,  
17 the Building Department goes down, looks at it  
18 and checks off on it. You know, the time frame  
19 of that on that big a project, I don't know.

20 But it's like my own deck, we put in the  
21 footings, we had to stop. So they came and  
22 looked at, how it's attached to the house, the  
23 footings are in, then we could put down the  
24 beams, okay? Then we stopped after they did the  
25 beams. They came down, checked off, all right,

1 the beams look okay. They put the electrical in,  
2 started putting the decking on, Eileen came down  
3 and checked it again and then a final inspection.

4 So that's how the Building -- you know,  
5 through the process, that's how they go. When  
6 they hit a point where they're hitting a  
7 threshold that they need Greg to come down and  
8 mark off on it, then he does. But actually how  
9 often, you know, that big a project, I don't know  
10 if that's weekly, every two or three weeks, you  
11 know, I don't know that part of it.

12 TRUSTEE CLARKE: Okay. I'm just thinking  
13 that in as contentious a public project that this  
14 has become, that we would get ahead by  
15 communicating more proactively, that's what I'm  
16 looking for, and I don't know how to do it. If  
17 it's phone calls, I'm happy to do that.

18 MAYOR HUBBARD: Okay. Well, no. I mean --

19 TRUSTEE CLARKE: But that, what I'm trying  
20 to do --

21 MAYOR HUBBARD: Each Friday, Paul can send  
22 an email out of what Greg looked at and what went  
23 on during the week down there and send an email  
24 around just to let you know. I mean, just I  
25 don't want to tie up a lot of time away from

1 other projects just monitoring that, I mean,  
2 besides the normal inspections.

3 TRUSTEE PHILLIPS: Mayor, I do believe  
4 that, if I understand this correctly, the  
5 consultant, Holzmacher, is he doing the  
6 inspections or is Greg doing the inspections?

7 ADMINISTRATOR PALLAS: It's a -- in terms  
8 of the formal inspection process, Holzmacher is  
9 charged with doing that.

10 TRUSTEE PHILLIPS: Okay.

11 ADMINISTRATOR PALLAS: You don't -- as the  
12 Mayor pointed out, you don't do an inspection  
13 when a third of the steel is up.

14 TRUSTEE PHILLIPS: No, no.

15 ADMINISTRATOR PALLAS: So there's no formal  
16 thing to send, is what I was trying to point out.  
17 And as the Mayor explained, it's -- I mean, we  
18 could say every day, you know, they added two  
19 pieces of steel. I don't -- I can certainly do a  
20 weekly -- I can have Greg -- I apologize. I  
21 could have Greg prepare what he observed during  
22 the week in one or two bullet items and then I  
23 can disseminate that to the Board. I can do  
24 that, it's not -- you know, that's certainly  
25 doable, if that's what you're looking for. I'm

1 not sure if that's what you're looking for.

2 TRUSTEE CLARKE: Well, I'm not sure exactly  
3 what I'm looking for, except that, you know, the  
4 public had their say, and another month has gone  
5 by and I've received no communication about  
6 anything in that month. So I'm just wondering  
7 did anything happen with the engineer in that  
8 month? If the answer is no, that the steel is  
9 not complete and there's been no checks and  
10 there's -- nothing's happened, then there's  
11 nothing to report on and I'm okay with that.

12 I'm not looking to report busy work or  
13 information that's not salient or pertinent, but  
14 if nothing's happened in the month that's gone  
15 by, then I accept that. But if something has  
16 happened and if the engineer has made a report in  
17 that month, yes, I would like to know what's  
18 going on.

19 ADMINISTRATOR PALLAS: Again, I'm not --  
20 all I just want to point out is that I think  
21 you're talking about two entirely different  
22 things.

23 TRUSTEE CLARKE: Okay.

24 ADMINISTRATOR PALLAS: You have an  
25 inspection process that is proscriptive by State

1 Code. When the -- when the major components are  
2 completed, a formal inspection is done, and we  
3 will do that to -- you know, if folks want to see  
4 a formal report when three pieces of steel go up,  
5 that's not going to happen, because there isn't  
6 any. So, you know, I think, I think the Mayor's  
7 suggestion of a weekly, you know, here's what  
8 happened at the project, one or two bullet items,  
9 and if there happens to have been an inspection  
10 that week, we'll supplement that with that. I  
11 can do that, if that's what is being asked of me.

12 I just do want to point out that in terms  
13 of public information, we have had a significant  
14 number of FOIL requests related to this project,  
15 which we have and continue to respond to.

16 TRUSTEE CLARKE: I'm sure.

17 ADMINISTRATOR PALLAS: So the idea that the  
18 public doesn't know, I don't know that that's --  
19 there's a lot of people that do know what's what,  
20 but they're looking at building plans. So, you  
21 know, they're -- some of the questions -- well,  
22 again, the public is being given information that  
23 they request on a regular basis.

24 TRUSTEE CLARKE: I'm sure, I believe that.  
25 I'm looking for information for the Trustees.

1 TRUSTEE PHILLIPS: I think, just to take it  
2 one step further, Paul, and having dealt with  
3 this years ago, one of the things that gets  
4 pointed out is the optics that the Village Board  
5 is overseeing the project, which actually we're  
6 not, but we're the focal point of information.  
7 And yes, you may have many FOIL requests and many  
8 people are looking at things, but, on the other  
9 hand, the misconception when they are reading  
10 some of this, and construed into a particular  
11 point of view gets into the public, and I think  
12 that for us as the Trustees and the Mayor to be  
13 able to counter some of the rumors and the --

14 TRUSTEE CLARKE: Misinformation

15 TRUSTEE PHILLIPS: -- the fact that we're  
16 not, we're not watching what's going on is  
17 something that is an optic that people think that  
18 we are watching what's going on.

19 And I understand what you're talking about,  
20 and I understand that, no, I don't need to know  
21 that three pieces of steel got put up today. But  
22 what I do want to know is when Holzmacher has  
23 been out to do -- and, you know, to do some type  
24 of review, because we asked or it was, it was  
25 required for the contractor to pay for this for

1 the public to feel secure that things are moving  
2 along the way they're supposed to move.

3 We are -- we have a group that no matter  
4 what you say to them, their opinion is that they  
5 want that building stopped. We all know it's not  
6 going to happen. They had the opportunity back  
7 in 2000 and whatever, after the stipulation went  
8 in, to legally pursue ending it if they wanted  
9 to. They didn't, okay? But we're now in a PR  
10 situation where we need to make sure that we  
11 understand what's going on as the Village  
12 Trustees and the Mayor, and that's I think what  
13 Peter is trying to say.

14 TRUSTEE ROBINS: With due respect, I  
15 understand that there's a PR situation here. But  
16 I also, because I was a builder for most of my  
17 life, I understand the inspection process and  
18 what's required of the Building Department. And,  
19 you know, I agree with Paul, I mean, there's a  
20 process of when inspections happen. The engineer  
21 is not going to be called upon to go and check  
22 what's going on every week, and there no, there's  
23 no requirement to do that.

24 I don't think it's the responsibility of  
25 the Board to micromanage this project, that's not

1        what we're here for. So, you know, I think we  
2        have to rely and show trust in our Building  
3        Department that they're proceeding and overseeing  
4        this project correctly.

5                You know, I go down and have a look at  
6        what's being built there. You know, I have a  
7        pretty good idea of what's going. I know that  
8        they were putting in an elevator shaft this week.  
9        But in terms of, you know, the nuts and bolts of  
10       what's going on in that construction project,  
11       we're not walking around the site, you know, I  
12       mean, that's not our job. So --

13               TRUSTEE CLARKE: I agree. And my questions  
14       aren't based on my mistrust of anything within  
15       the Administration or the Building Department.  
16       My question is based on being able to, in a  
17       difficult and contentious environment, being able  
18       to have information readily at hand. If nothing  
19       has happened in the past month that merits  
20       reporting, and if there is no engineer's report  
21       from anything that's been completed, to your  
22       point, Julia, I respect that, and no, I don't  
23       need any email telling me anything else. But, at  
24       the point that there is, I think it would be a --  
25       I think it would be good to know, just because of

1 the unprecedented size and scope of this project  
2 in the Village.

3 Building a residential house over here on  
4 Fourth Street, no, I'm not worried about that at  
5 all. And I'm not really worried about our  
6 ability to manage this project either. But it is  
7 a very large project and it's very different from  
8 99% of the projects that go through our Building  
9 Department. So because of that, and because of  
10 the visibility and awareness of it and the  
11 contentiousness of it, I'm asking for some  
12 communication when it makes sense. When Paul and  
13 the engineer and the Mayor deem that it's time  
14 for us to be informed, I would like to be  
15 informed, that's all I'm really requesting.

16 MAYOR HUBBARD: That's fine. That will  
17 definitely happen.

18 ADMINISTRATOR PALLAS: Yeah, I think the  
19 simplest -- the Mayor's solution was the  
20 simplest, quite frankly. You know, because if a  
21 month goes by and nothing happens, you're going  
22 to wonder what -- did I forget. So the easiest  
23 way to manage this, as the Mayor suggested, a  
24 weekly update with a couple of bullet points. If  
25 it's significant, it will be attached or addended

1 to that weekly report, because to send it -- if  
2 I'm going to go through the process of sending an  
3 email that says nothing happened this week, I  
4 might as well say what happened, quite frankly.  
5 I mean, I'll be honest, if it doesn't make sense,  
6 I'm going to have to ask Greg anyway, so I might  
7 as well just -- he might as well just give me a  
8 report once a week and I'll forward that. If  
9 there's anything significant, we'll add it to it,  
10 it's that simple.

11 TRUSTEE CLARKE: And my interest is not for  
12 making that information public. It isn't public  
13 information and -- but I would like to know.

14 MAYOR HUBBARD: Sure.

15 TRUSTEE CLARKE: So that I can field  
16 challenges and questions that I encounter in my  
17 role as a Trustee. I took -- I took my role very  
18 responsibly last month when I tried to shut down  
19 part of that anger at that hearing when people  
20 were saying that there were no mechanisms in  
21 place, and they were saying things that weren't  
22 true. And I have little to zero tolerance for  
23 spreading misinformation that's false and untrue.  
24 But I know the way to mitigate that is to shine  
25 more light on it, not to avoid it, and that is

1 the nature of my request.

2 I have no further reporting.

3 MAYOR HUBBARD: Okay, thank you. Okay.

4 For my part, really, it's still been a hectic  
5 month, meetings, phone calls, all kinds of stuff  
6 going on, but I have nothing new to report.

7 So we'll open it up to the public to  
8 address the Board.

9 MS. WADE: I have a few items. Is there a  
10 microphone? Thank you. Thank you very much. To  
11 start with, thank you very much for hiring the  
12 engineer to --

13 CLERK PIRILLO: Randy. Randy, I'm sorry.  
14 Name and address for the record.

15 MS. WADE: Sorry. Thank you. Randy Wade,  
16 Sixth Street, Greenport.

17 Great that you hired an engineer to  
18 oversee, what I thought was to oversee the  
19 construction project, because it is a complicated  
20 project. Just so that you know, one of the  
21 rumors, whether it's true or not, was that some  
22 of the steel that was installed had to be taken  
23 out, because it was not being done per the plan.  
24 As you know, the developer wanted to put more  
25 apartments on the second floor, but the plan that

1 was agreed to in '7 had a two-story commercial  
2 space that now does have some steel beams going  
3 across it.

4 The thing is I actually highly recommend  
5 that you get a report from the engineer on a  
6 weekly basis, because they have installed the  
7 concrete on the steel for the second-floor floor.  
8 And so if there's any problem that you discover  
9 later, it's going to be super costly for the  
10 developer to have to change it, or you're going  
11 to feel inclined to say, "Oh, I understand, it  
12 will be super costly, just leave it that way."

13 So I think in this particular case, given  
14 that there's not a lot of trust, the contract --  
15 it would be fair for that engineer to be  
16 providing a weekly onsite. And I actually don't  
17 see why it would be confidential. It should be a  
18 FOILable document, the engineer's report. There  
19 were already --

20 MAYOR HUBBARD: Nobody said anything is  
21 confidential.

22 MS. WADE: Good, good, good.

23 MAYOR HUBBARD: All the reports, they  
24 FOILED them, they've gotten every report that we  
25 had, everything in the folder.

1 MS. WADE: That would be great.

2 MAYOR HUBBARD: It is being built according  
3 to the plans, and he's matching the plans  
4 directly, so we don't need to do that. He's  
5 matching the plans directly of what is approved.

6 MS. WADE: As per who?

7 MAYOR HUBBARD: Yes, they are.

8 MS. WADE: No. Who's saying that he's  
9 matching the plans?

10 MAYOR HUBBARD: He is doing the plans that  
11 are in the stipulation agreement. The blueprints  
12 that are at Village Hall, he's building exactly  
13 to that.

14 MS. WADE: I think that --

15 MAYOR HUBBARD: That's what he's building.

16 MS. WADE: Personally, I would feel more  
17 comfortable, and I think a lot of other people  
18 would, if we could get a separate engineer that  
19 he's already paid for to give a weekly report --

20 MAYOR HUBBARD: Okay. Yeah, well --

21 MS. WADE: -- yes, this is per the  
22 construction documents.

23 MAYOR HUBBARD: I'll let the Village  
24 Administrator answer you, please.

25 ADMINISTRATOR PALLAS: If I may. First of

1 all, what I said was they don't do a formal  
2 inspection, full inspection of the steel until  
3 the steel is completed. The steel is not  
4 completed.

5 Secondly, I didn't say he's not looked at  
6 it at all. So he has been at the site, but he's  
7 not done a formal report. I said both of those  
8 things, so -- and I at no time have ever said  
9 anything is confidential. So I just want to --

10 MS. WADE: Thank you very much, because  
11 you've been very helpful with the FOIL.

12 So the thing is, then, if it has to wait  
13 for all the steel to be done, he should not be  
14 pouring concrete until all the steel is in, and  
15 yet he is, he's doing concrete. So he's doing  
16 multiple things at the same time. So that's why  
17 I think a formal report he should be required to  
18 do every week, it's really not too much. It  
19 doesn't have to be a long report, personally.

20 And I guess this is really a Mayoral  
21 decision or a Board decision, because I think the  
22 Village Administrator would have to be asked to  
23 do that, because you have contracted with the  
24 consultant and you define the scope of work, and  
25 so you could define that as, you know, is this

1 something that we expect? You can talk about it  
2 later amongst yourselves, or whatever, but I  
3 think it would be really useful for everybody  
4 involved.

5 Okay. My point number 2, there's a really  
6 critical situation with the Zoning Code. The  
7 Zoning Board of Appeals just about rewrote your  
8 code for you. The Greenporter Hotel was just  
9 approved to have 30-foot -- 5-foot high sheer  
10 straight walls on the back residential side of  
11 that property, as well as the other side where  
12 there's a pitched roof building.

13 They had previously, of course, approved  
14 the Menhaden and the Harbor Front Inn because  
15 they're right next to the Greenport Movie  
16 Theater. And when a variance is approved, it's  
17 supposed to be because the context is  
18 appropriate. Context is so important when you  
19 approve a variance. The Greenporter Hotel had no  
20 context of a tall building with straight sides.

21 So you all have to figure out what you want  
22 in this Village, because I drove through  
23 Port Jefferson today and there are three-story  
24 buildings all over the place, and maybe that's  
25 what people want. And I almost could consider

1 Front Street having more three-story buildings,  
2 but then we have to worry about protecting the  
3 historic ones that give us the character, the  
4 peaked roofs. And so there would have to be some  
5 kind of a trade-off that those people who had  
6 maintained and were maintaining historic  
7 buildings had a transfer of development rights  
8 and they would get some benefit for -- you know,  
9 from the fund and the people who want to develop  
10 would pay into it.

11 It's really a serious issue. I don't think  
12 any of you would like your home to be next to a  
13 35-foot wall. And I don't care if the property  
14 owner behind said, "Oh, sure do it," it's --  
15 they're not going to be the property owner  
16 forever, and it's the rest of the neighborhood  
17 character.

18 And the Board is so smart and they were so  
19 thoughtful, and their arguments leading up to  
20 that made me think I'm so glad I don't have to go  
21 to anymore meetings, because they've got this  
22 covered. They were very thoughtful about a  
23 garage. Then they talked about how -- I'm very  
24 concerned -- they were concerned about parking,  
25 because this is like an exceptional number of

1 parking spaces, 27 spaces that they should have  
2 that they're not going to have, how this would  
3 change the character of the neighborhood. All  
4 the -- lots of good reasons. And then from a  
5 6 o'clock meeting close to 10, they just approved  
6 that having three stories.

7 And they could have -- the Greenporter  
8 could have done as-of-right 2 1/2 stories, and  
9 they could have had three stories on the Front  
10 Street side and then nothing on the residential  
11 side, but that was not discussed with Planning  
12 and not considered by the Zoning Board of  
13 Appeals, it was just yes. So I think the code  
14 has to be looked at. I think protection for  
15 historic buildings is really getting very urgent  
16 right now. Okay, I made that point.

17 Point Number 3, completely unrelated.  
18 There's a homeless problem that we've become  
19 personally aware of, because the woman is living  
20 nearby, and it's -- I actually know a man who's a  
21 member of my church who's homeless and he lives  
22 in his car, and it's horrible to think about it.  
23 And I feel terrible that I can't even imagine how  
24 to help them. And we have no homeless shelters  
25 and we have no anything. And I think it needs

1 the Village and the Town to get together, and  
2 I'll help in any way I can. I don't know who all  
3 should be involved, if any of you would like to  
4 be on a Task Force.

5 TRUSTEE MARTILOTTA: There is a homeless --

6 MS. WADE: Maureen's Haven for the winter  
7 months in different churches, they work very  
8 hard.

9 TRUSTEE MARTILOTTA: And then they go  
10 through church --

11 TRUSTEE PHILLIPS: And Saint John's did  
12 something. The Catholic Church is -- was it  
13 Saint John's Place?

14 MS. WADE: Oh, John's Place, right, right.

15 TRUSTEE PHILLIPS: And that's --

16 TRUSTEE MARTILOTTA: Another one.

17 TRUSTEE PHILLIPS: Yeah, that starts soon,  
18 I believe.

19 MS. WADE: Right. But this has been going  
20 on now all Summer and Fall. And so, anyway, if  
21 anybody is interested, please get in touch with  
22 me, because I have no idea where to begin on this  
23 scary issue.

24 Parklets, I also support extending them. I  
25 don't know if you've seen, but some other places

1 have -- they put up plastic, and I don't know how  
2 that works with air circulation or anything. But  
3 my big idea is if there could be a Christmas  
4 market in Mitchell Park and it could be for the  
5 Greenport businesses, like you'd have to have a  
6 connection to any of the Greenport businesses in  
7 order to be able to set up a booth. I don't know  
8 if anybody would want to do that, but it could be  
9 a nice lively thing, because I do feel sorry for  
10 what's going on with the businesses.

11 So -- oh, there's probably more, but this  
12 is enough for now. Thank you so very much.

13 MAYOR HUBBARD: Thank you.

14 MS. WADE: Thank you for your work.

15 MAYOR HUBBARD: Andy.

16 MR. HARBIN: Andrew Harbin, Andy's  
17 Restaurant. I live on Adams Street, too.

18 First of all, I haven't seen some of you in  
19 quite a while. I just wanted to say thank you.  
20 I think during this difficult time, the Board,  
21 the merchants, the BID and the community did a  
22 super job responding. I know you were pushed and  
23 pulled in many different directions by all the  
24 different, you know, groups of people in the  
25 Village. But I think Greenport, from what I saw

1 and looked in the news, really did a great job of  
2 leading in a lot of things. There's a lot of  
3 villages and towns all over Long Island that look  
4 like what we designed here in Greenport, or you  
5 guys and the BID did. And to that end, I'd love  
6 to see it extended further, as you all do. I  
7 know it's a State issue.

8 I thought Mrs. Robins made a great point,  
9 that when they're gone, it is going to seem kind  
10 of bare. But I think if it's dove-tailed into  
11 the season where we have the decorating for the  
12 Christmas, which I understand, I talked to Rich,  
13 we're still going to do, obviously, have the  
14 contest again where the businesses try and  
15 decorate more.

16 I, too, have heard nothing but great  
17 responses, as Peter, from people visiting town,  
18 from local people, from the other business  
19 owners, that it's definitely something that I'd  
20 love to see it be done in April, of course,  
21 started next year, maybe every -- maybe it will  
22 be every year and have nothing to do with COVID,  
23 I hope.

24 I do think, I as a business owner, I can't  
25 speak for other ones, would like to see. I don't

1 know. Maybe there's a certain amount of  
2 character and charm to have each place have a  
3 different -- my place looks kind of hodgepodgey,  
4 but maybe there's a way the businesses could take  
5 a little ownership of it and maybe have the  
6 lighting, or maybe the coloring. Are we going to  
7 have tents? Are we going to and we'd have  
8 umbrellas. And maybe a little more uniformity,  
9 and continue to lead as we go forward for what  
10 other people will follow, and I think everybody's  
11 done a great job.

12 I want to say that it's important, too, for  
13 the outside, because right now still over 30% of  
14 the people, the population is not eating indoors,  
15 and they're not going to. Some of them will come  
16 back when there's a vaccine, some of them are  
17 going to be scared because they have serious  
18 health issues. So the outside dining is very  
19 important.

20 I'd love to see it go to Christmas. I know  
21 it's -- just the weather website I looked on,  
22 every other year we have one day in December with  
23 three inches of snow. I know the snow removal  
24 could be an issue with this stuff, so I don't  
25 really see it. I think, we'll have to maybe look

1 and see how it is, and then maybe it dries up, or  
2 whatever, and there's nobody outside. I think  
3 we'll see people in winter coats sitting outside.  
4 If it's a nice day, they'll be out there.

5 I'll just see. We got the Marina. Now you  
6 mentioned the Marina. I was -- the one thought I  
7 had was maybe it's just the weekends that you  
8 have to really staff it, I don't know. I mean, I  
9 guess, you know, you're full, so I know you're  
10 going to get a lot of input. I would expect a  
11 very busy weekend this weekend, if anybody hasn't  
12 thought about it. Most people booked their  
13 hotels. I know the marinas are all full, because  
14 they book for Maritime in February or January,  
15 whatever, so -- and there's been a very small  
16 cancellation rate, so you're going to see a busy  
17 weekend this weekend.

18 One other thing I would mention, that -- of  
19 the noise ordinance, I think -- I looked at the  
20 plan that the BID proposed and stuff. I don't  
21 see -- it's weird. We didn't have any noise  
22 complaints this summer, did we? I don't think I  
23 heard of any.

24 There was the -- if they were to warn the  
25 business owners or something, that was one of the

1 things I saw that was proposed, certainly where  
2 it wouldn't just be a ticket, where, you know,  
3 the first thing I find out is I got to go see  
4 Joe. You know, I think that's fair. You know, I  
5 don't want to -- it's always going to -- there's  
6 always going to be complaints every summer and  
7 then it's going to go away every summer.

8 The things you guys talked about with the  
9 virtual, the Zoom, outside, I'd exclude the  
10 ladies, but everybody else in this room, the  
11 population out there is younger than us. My  
12 kids, 20-year-olds, 30 year-olds, they have no  
13 problem. I think you're right, there was places  
14 doing it before COVID. And I think once you do  
15 it, a timeline on it isn't so important, six  
16 months, a year. I think it's going to be there  
17 forever. You know, something to consider, but,  
18 you know, the cost of it and everything, you guys  
19 will know better how to handle.

20 I'll let you go. You guys did a great job.  
21 Thank you very much for your time. I hope  
22 everybody has a great night.

23 MAYOR HUBBARD: Okay.

24 MR. HARBIN: Thank you.

25 TRUSTEE CLARKE: Thank you.



1 didn't know what question to answer, I didn't  
2 know who to respond to. Maybe it's beyond.  
3 Unlike Andy's children, maybe I'm just not up to  
4 the task, I don't know. But the one public  
5 hearing that people were outside could have been  
6 addressed. There was 12 people outside. There  
7 was 17 people inside, not counting the Zoning  
8 Board, and the stenographer, and the Village  
9 Administrator. It could have been addressed  
10 easily with a larger venue. I understand this is  
11 the room we have. Maybe you guys fix that door.

12 MAYOR HUBBARD: Yeah.

13 MR. SALADINO: And we could have put, you  
14 know, another 12 people in the truck bay. I've  
15 been around long enough to remember meetings in  
16 the truck bay.

17 So, you know, I would be curious if the  
18 Trustees that -- whose constituents are pushing  
19 for this -- I see their names on social media.  
20 The question I would have is, is it a fear of  
21 COVID, or is it just we think we should be able  
22 to stay home and participate in the public  
23 hearing process?

24 You know, it's one thing -- prior to COVID,  
25 it was one thing to say, "I have something to

1 say, but I'd really rather sit here in my chair  
2 and say it over my computer, as opposed to show  
3 up." As someone that's involved in the public  
4 meeting process, I get a lot from -- and I know  
5 my colleagues on the Zoning Board -- in the  
6 interest of full disclosure, I'm a member of the  
7 Zoning Board of Appeals. I get a lot from  
8 looking at someone at the podium, body language,  
9 how they present it, if they're sincere or if  
10 they're not, if they have a legitimate complaint,  
11 if they don't.

12 I just don't think it's too much to  
13 participate in government. There's -- you can  
14 always write a letter, you can always send an  
15 email. But I think to participate in the  
16 process, in the public hearing process prior to  
17 the pandemic, it wasn't that much to ask that you  
18 show up and you expressed your opinion in person.  
19 Now we have a -- I don't want to say a plague,  
20 but we have a pandemic and people are concerned.  
21 But I do read social media. Most of the time I  
22 don't participate.

23 And the names that I see that are pushing  
24 for Zoom meetings and stuff are the same -- are  
25 my same neighbors that I'm buying ice cream next

1 to, or sitting next to in a restaurant, and  
2 seeing shopping on Front Street or Main Street.  
3 And I say to myself, you know, if I can sit next  
4 to you in a restaurant, why can't I sit next to  
5 you at a public meeting?

6 So what you guys decide to do. You guys  
7 know I've always been a cheap guy and, you know,  
8 fiscal hawk. And if we're going to spend 6, or  
9 5,000 or \$6,000 so somebody doesn't have to leave  
10 their house, I might be -- I might be opposed to  
11 that. I'm not sure.

12 The second, the second thing I have to say  
13 is I must have been at a different meeting than  
14 the previous speaker. I don't remember  
15 reinventing the Zoning Code. The Zoning Board of  
16 Appeals -- first of all, I would like to say the  
17 five members of the Zoning Board of Appeals are  
18 all intimately familiar with the Zoning Code of  
19 the Village of Greenport. We don't know a lot  
20 about the Zoning Code in New York City or East  
21 Hampton. Well, actually East Hampton we kind of  
22 do. But New York City, or Poughkeepsie, or  
23 Albany, we don't know a lot about that, but we're  
24 all intimately familiar with the Zoning Code of  
25 the Village of Greenport. So when we had an

1 application that was in front of the Zoning Board  
2 for one year that was discussed thoroughly, every  
3 aspect of it, the public hearing process was open  
4 10 months, 11 months, we listened to every  
5 concern.

6 TRUSTEE PHILLIPS: John, before you go on,  
7 can I ask just one question to confirm --

8 MR. SALADINO: Is it going to be a hard  
9 question, because --

10 TRUSTEE PHILLIPS: No.

11 MR. SALADINO: Okay.

12 TRUSTEE PHILLIPS: I think it's just a yes  
13 or no question, okay? The ZBA has made the  
14 determination on this application that you're  
15 speaking about?

16 MR. SALADINO: The ZBA, the ZBA addressed  
17 all the variance requests of this particular  
18 application.

19 TRUSTEE PHILLIPS: And it made a  
20 determination?

21 MR. SALADINO: And we voted on all the  
22 variances, right.

23 TRUSTEE PHILLIPS: Okay. In other words,  
24 for your part of it, it's -- I'm just checking to  
25 make sure --

1 MR. SALADINO: Well, in all fairness, we  
2 made a determination. If the applicant chooses  
3 to go to the Planning Board and make another  
4 request from the Planning Board and that request  
5 is turned down, it might come back to the Zoning.

6 TRUSTEE PHILLIPS: I'm just talking about  
7 the current application that you had before you.  
8 It's a clean --

9 MR. SALADINO: We're done, as far as I'm  
10 concerned.

11 TRUSTEE PHILLIPS: That's all I wanted to  
12 know.

13 MR. SALADINO: As far as I'm concerned.

14 TRUSTEE PHILLIPS: That's all I want to --  
15 so now you talked about it, that's all I want to  
16 know.

17 MR. SALADINO: Hopefully.

18 TRUSTEE PHILLIPS: Okay.

19 MR. SALADINO: Hopefully, we're done. Are  
20 we done?

21 ADMINISTRATOR PALLAS: Yeah, we're done.

22 MR. SALADINO: So to say we reinvented the  
23 Zoning Code -- and I understand everybody's tired  
24 here and I'll be done in a second. To say that  
25 we addressed this application as it was

1 written -- as the code dictated, to say you have  
2 to take it in context, nowhere in our Zoning Code  
3 does it say that. It says that variances should  
4 be consistent. It doesn't say we have to take it  
5 in context. It says that a building height  
6 should be 35 feet or three stories.

7 We had an interpretation for two previous  
8 hotels that you needed a variance for the third  
9 story. The applicant came in front of the Zoning  
10 Board and got that variance. Even with the third  
11 story, the height of the roof of the building was  
12 still less than 35 feet. The fact that it's a  
13 straight-sided building, we don't have the right  
14 to take that into consideration. We have to go  
15 by what the code says.

16 So I think, I think for someone to come  
17 here and say that we did something, that the  
18 Zoning Board of Appeals did something that it  
19 wasn't entitled to do is misleading to the public  
20 that might be listening to this. We fully  
21 considered the application, we took every aspect  
22 of it into consideration. We made our  
23 recommendations, we voted, and, hopefully,  
24 hopefully, that's all we'll hear about it.

25 Our mantra of the Zoning Board is that if

1 somebody doesn't like the way the code is  
2 written, they shouldn't tell us, they should come  
3 on a Thursday evening and tell you guys. If they  
4 don't like the way the code is written, come  
5 here, lobby the Village Board, perhaps they'll  
6 change the code. But until you do, the Zoning  
7 Board has to follow what's written in that big  
8 green book.

9 So thank you. Thanks for listening.

10 TRUSTEE CLARKE: Thank you.

11 MAYOR HUBBARD: Okay. Anybody else wish to  
12 address the Board? Mr. Corwin.

13 MR. CORWIN: My name is David Corwin. Just  
14 to keep the record straight, I think what the  
15 building code says is two stories or 35 feet.  
16 It's kind of an ambiguous thing.

17 And I'd like to ask Mr. Prokop, what about  
18 the Habitat For Humanity's house on Webb Street?

19 MR. PROKOP: We recently completed the  
20 documents that were required by the Planning  
21 Board -- excuse me, by the -- by the Habitat's  
22 title company, and they're in the process of  
23 being reviewed by the title company. Once that's  
24 done, then the transfer will take place. That  
25 could be at any time.

1 MR. CORWIN: Okay, thank you.

2 MAYOR HUBBARD: Thank you. Anybody else?

3 (No Response)

4 MAYOR HUBBARD: All right. I'll offer a  
5 motion to adjourn at 9:11.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE CLARKE: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried. Thank you  
16 all for coming.

17 TRUSTEE CLARKE: Thank you.

18 (The meeting was adjourned at 9:11 p.m.)

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