

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

7
8 Third Street Firehouse
Greenport, New York

9
10 October 17, 2019
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 PETER CLARKE - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23
24
25

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. We'll
6 start with the report from the Fire Department,
7 Chief Kalin here.

8 CHIEF KALIN: Thank you. First, I'd like to
9 let you know that the Wardens last night at the
10 Fire Council meeting has appointed Wade Manwaring
11 to be First Assistant Chief to fill the term that
12 was vacated by Sudy Jimenez back on August 22nd.
13 He will be First Assistant Chief, assuming all
14 duties and responsibilities until the election on
15 April 9th next year. So Wade.

16 MAYOR HUBBARD: Welcome back.

17 CHIEF KALIN: Okay.

18 CHIEF MANWARING: I worked with most of you
19 before.

20 CHIEF KALIN: There was a couple of
21 questions at the -- at the Wardens meeting, and
22 the first question was years ago, when the Village
23 Board used to have liaison members of the Board,
24 that would be liaison to different departments,
25 like Water, Sewer, Fire, do we still do that? Is

1 there still a Board Member that is --

2 MAYOR HUBBARD: Assigned to the Fire
3 Department? No, there is not.

4 CHIEF KALIN: No, okay. That -- that's a
5 good question -- a good answer. Thank you.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: Are they looking for one?

8 CHIEF KALIN: No, it was just a question.

9 TRUSTEE PHILLIPS: Oh, okay.

10 CHIEF KALIN: That was just a question when
11 we were talking about general things.

12 Christmas Parade: The Fire Department and
13 the Community, the Business District all will have
14 that Christmas Parade. It will be Saturday,
15 December 7th, in conjunction with the tree
16 lighting ceremony, okay?

17 MAYOR HUBBARD: Correct.

18 CHIEF KALIN: CAST is going to do that toy
19 exchange, the toy giveaway. They have asked for
20 dates, and we've approved, subject to Village
21 approval, December 9th to the 13th, Monday through
22 Friday. The only question I had was a Village
23 Board meeting, because your fourth Thursday is the
24 day after Christmas. I don't know how you do your
25 December calendar.

1 MAYOR HUBBARD: Okay. I'd have to ask. I
2 haven't looked at --

3 CHIEF KALIN: Yeah.

4 MAYOR HUBBARD: -- the December calendar.

5 CHIEF KALIN: Because you normally do third
6 and fourth Thursdays.

7 MAYOR HUBBARD: Right.

8 CHIEF KALIN: But the fourth Thursday would
9 be the day after Christmas. So I didn't know if
10 you were going to move it up a week or --

11 CLERK PIRILLO: It's two days after
12 Christmas, and we haven't moved it. We intended
13 to keep it on the 27th.

14 CHIEF KALIN: Okay.

15 MAYOR HUBBARD: Okay.

16 CLERK PIRILLO: Unless we change it.

17 CHIEF KALIN: So there'd be no conflict,
18 then, with the CAST. We have approved CAST to use
19 the room --

20 MAYOR HUBBARD: No.

21 CHIEF KALIN: -- this room for that four or
22 possibly five days, depending on how they set up.

23 MAYOR HUBBARD: Okay.

24 CHIEF KALIN: Okay?

25 MAYOR HUBBARD: No, that's fine, that's fine

1 with us.

2 CHIEF KALIN: We also had another request to
3 use the room on December 6th through the 8th, part
4 of the 6th, all day on the 8th, and part of the --
5 all day on the 7th and part of the 8th for the
6 Paul Drum Life Experience project. They're going
7 to do a gingerbread house display and silent
8 auction of some sort here, and they would like to
9 use the room. And, again, there's no conflict
10 that I saw, so the Board has approved that.

11 CLERK PIRILLO: Chief, the parade is on the
12 7th, right?

13 CHIEF KALIN: Yes, parade is the 7th.

14 CLERK PIRILLO: So without any -- do we need
15 the room?

16 CHIEF KALIN: No. I checked with the Parade
17 Committee. We're not using this room at all for
18 the parade.

19 CLERK PIRILLO: Okay.

20 CHIEF KALIN: So --

21 TRUSTEE CLARKE: Do you know what the parade
22 route will be? Because it has changed over the
23 years that I've been in --

24 CHIEF KALIN: For the Christmas Parade?

25 MAYOR HUBBARD: Christmas Parade, I believe,

1 is starting on Center Street, coming from Center
2 Street up to in front of Mitchell Park, and
3 everybody is stopping there. And Front Street
4 will be closed from First Street to Third Street
5 for the duration of the parade.

6 CHIEF KALIN: It's fairly short.

7 TRUSTEE CLARKE: So it's Center and First
8 Street to Front.

9 CHIEF KALIN: Center and Main.

10 TRUSTEE PHILLIPS: Main.

11 TRUSTEE CLARKE: Center and Main.

12 CHIEF KALIN: Main to Front, Front to the
13 Mitchell Park.

14 TRUSTEE CLARKE: Okay, got it. Thank you.

15 CHIEF KALIN: And some units would disperse.
16 Other units would stay there for the --

17 MAYOR HUBBARD: Right.

18 CHIEF KALIN: -- for the Santa Claus part,
19 so. And the Fire Department's going to do the
20 decorations on the trucks with all the lights and
21 all.

22 The Gridiron Parents of Greenport Football
23 fans have asked to use the room for a pancake
24 breakfast on Sunday, November 3rd, and the Board
25 has approved that, again, as long as there's no

1 conflict with anything else.

2 Hydrant testing will be Sunday, October
3 27th, 9 a.m., in the Village of Greenport. Now, I
4 know there is always a notice in the paper. Is
5 that the Village that takes out that notice, or is
6 it Fire Department?

7 MAYOR HUBBARD: I believe we normally notice
8 that, the Village does.

9 CLERK PIRILLO: It's the Village on behalf
10 of the Fire Department. It will have your name on
11 it, I believe.

12 CHIEF KALIN: Okay.

13 CLERK PIRILLO: But we run it, and we run it
14 a week or so before.

15 CHIEF KALIN: Yeah, okay. So it will be --
16 it will be in next week's paper?

17 MAYOR HUBBARD: It will be taken care of.

18 TRUSTEE ROBINS: What are the hours on that?

19 CHIEF KALIN: It's 9 a.m. until we finish.

20 Usually --

21 TRUSTEE ROBINS: Nine to finish.

22 CHIEF KALIN: Yeah.

23 MAYOR HUBBARD: About 10:30.

24 CHIEF KALIN: Yeah, 10:30. We're just doing
25 the Incorporated Village.

1 MAYOR HUBBARD: Don't use the water from 9
2 to 12, and you should be fine.

3 CHIEF KALIN: The last question that the
4 Board had was concerning the legal expense, both
5 for the PESH, I guess, investigation and the
6 Weingart suspension. We've already, with the
7 assistance of the Treasurer, Robert Brandt, we've
8 already transferred money over to cover what was
9 already. Originally, it was \$8300. And when I
10 spoke to Robert, it had gone up to about 14,000.
11 So they transferred money to meet that, so on the
12 budget.

13 The question that the Board had, are all the
14 legal expenses going to be assessed to the Village
15 Fire Department, or is the Village going to assume
16 some, like where the Village also preferred some
17 charges against the suspended Chief. Would they
18 be split in some way, or is it all going to be
19 Fire Department?

20 MAYOR HUBBARD: Okay. Well, we really
21 haven't discussed that.

22 CHIEF KALIN: Okay.

23 MAYOR HUBBARD: But we can discuss
24 that with --

25 CHIEF KALIN: Okay. That was --

1 MAYOR HUBBARD: -- with the Lawyer. And the
2 Treasurer is actually out sick tonight, so he's
3 not here, but we will discuss that and --

4 CHIEF KALIN: It was just -- it was just a
5 question that was raised, yeah.

6 MAYOR HUBBARD: It all comes from the
7 General Fund, so we'll see if we can -- where that
8 goes.

9 CHIEF KALIN: And then, also, now has a
10 hearing date been set yet for the --

11 MAYOR HUBBARD: There's a tentative hearing
12 date. We're waiting on Chief Weingart and his
13 lawyer to confirm the date. From what I'm told,
14 they've had it for two weeks. They have not
15 confirmed if they can make it or not. The Hearing
16 Officer is going to make the date official
17 tomorrow, because he's been waiting for two weeks
18 for an answer and he has not gotten it yet.

19 CHIEF KALIN: Okay. Thank you. Okay.

20 MAYOR HUBBARD: So --

21 CHIEF KALIN: The reports that were handed
22 out were just handed out just as the meeting
23 started. And the Board has any questions on the
24 Wardens Report and the Committee Report?

25 (No Response)

1 CHIEF KALIN: The calendar, we went over
2 most of it on the calendar already. And then, of
3 course, the points sheet for the month of
4 September.

5 MAYOR HUBBARD: Any questions?

6 TRUSTEE MARTILOTTA: No, sir.

7 MAYOR HUBBARD: Okay. Well, thank you for
8 the information.

9 CHIEF KALIN: Okay.

10 MAYOR HUBBARD: Thank you, Wade, for -- you
11 know, for joining in. And I believe that's it.
12 You had nothing else to bring up, no new people,
13 no anybody coming in or nothing else?

14 CHIEF KALIN: Not this month. Thank you,
15 Mayor.

16 MAYOR HUBBARD: Okay. All right. Thank
17 you. Have a good evening.

18 TRUSTEE ROBINS: Good report, very well
19 organized.

20 MAYOR HUBBARD: Okay. Next report will be
21 the Village Administrator.

22 ADMINISTRATOR PALLAS: Good evening,
23 everybody. Just to -- one resolution that I have
24 is the microgrid bid authorization. We're getting
25 close to being able to put it out to bid. I don't

1 have a firm completion date, but I'd like to
2 request to get authorization to bid, so when it's
3 prepared, I don't have a delay in getting it. I'm
4 not sure if I'll have it time for the October --
5 I'm sorry, for the November meeting, but I'd like
6 to get that authorization this month, just so
7 we're prepared to go on that.

8 I did want to mention with regard to that,
9 at the meeting I attended this week in Albany with
10 the New York Association of Public Power, one of
11 the attorneys who consults for the association is
12 also counsel to a national organization of state
13 energy efficiency organizations or
14 administrations. And our project actually was
15 mentioned as an example of a very good, well
16 thought out project for microgrid, so we did get a
17 national mention. I thought that was important,
18 everybody should be aware of that. So I was kind
19 of happy about that.

20 TRUSTEE ROBINS: That's a big deal.

21 ADMINISTRATOR PALLAS: A couple of
22 discussion items. Ferry project update: At this
23 point, we are -- we have a meeting next week, I
24 believe Monday, with the engineer, with the
25 engineer and the DOT to nail down the procedure

1 that the DOT is going to require, so that
2 everybody is on the same page. It's really quite
3 a detailed procedure and I wanted to make sure
4 that everybody was on the same page. So that's
5 the update for that.

6 TRUSTEE PHILLIPS: Paul, when you're saying
7 procedure, exactly what do you mean procedure?
8 Just procedure as far as development of the plans,
9 or going through the whole reimbursement of, you
10 know --

11 ADMINISTRATOR PALLAS: All of that.

12 TRUSTEE PHILLIPS: Okay.

13 ADMINISTRATOR PALLAS: It's a -- there's a
14 manual that they produce that's probably 60 pages
15 long on the process.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: And it covers
18 everything from the design approval, the different
19 stages of the project, the reimbursement process,
20 the documentation that's required, all of -- it
21 covers virtually everything. And the invite list
22 from the DOT, I think there were nine, I think I
23 told you.

24 CLERK PIRILLO: Nine.

25 ADMINISTRATOR PALLAS: Nine separate

1 individuals from the DOT that will be at this
2 meeting to talk, but each one of them has a
3 different piece of this.

4 TRUSTEE PHILLIPS: So are you attending the
5 meeting by yourself, representing the Village, or
6 are the Treasurer and the Village Clerk going
7 along with you to -- because are they going to --

8 ADMINISTRATOR PALLAS: No. This is the
9 engineer. This is --

10 TRUSTEE PHILLIPS: Okay.

11 ADMINISTRATOR PALLAS: This is more geared
12 for the engineer at this stage.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: But it's -- right
15 now, it's just myself.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: I believe North Ferry
18 is going to be in attendance as well, someone from
19 North Ferry.

20 TRUSTEE PHILLIPS: Okay. I just -- you
21 know, it's a big project and it's got a lot of
22 pieces, so, you know --

23 ADMINISTRATOR PALLAS: Yeah, understood.

24 TRUSTEE PHILLIPS: I just wanted to get a
25 handle of what you're talking about as far as

1 process.

2 ADMINISTRATOR PALLAS: Yes, that's what it
3 primarily is.

4 TRUSTEE PHILLIPS: Okay.

5 ADMINISTRATOR PALLAS: It's more of an
6 overview, but, you know, otherwise I think -- if
7 we -- we brought a like number of people, the
8 meeting would last days, to be honest. It just --
9 yeah.

10 TRUSTEE PHILLIPS: Okay. I just -- you
11 know, you've got a lot on your plate, so that's
12 the reason why I'm asking.

13 ADMINISTRATOR PALLAS: Oh, no, I appreciate
14 that. Thank you.

15 Next thing, the electric car charger is
16 online and ready to go. I'm gathering some
17 information that we can add to our website,
18 actually more just links for folks to go to to
19 find -- find the charger, if they're coming to the
20 Village, and to learn how to pay for it through
21 their phone.

22 We did have some -- a couple of glitches
23 early on. It was in and out of service three or
24 four times. It was all on their end. They
25 have -- now tell me that it's completely fixed.

1 So I'm relatively comfortable saying that is it
2 available and ready to go at this stage. So that
3 was that.

4 Excuse me. On the vac truck, we have
5 returned the vac truck to the vendor. The rental
6 period was completed. We were able to do 27
7 individual drain cleanings. Some of that included
8 a few drains we needed to go to twice, but it was
9 a significant -- made a significant difference in
10 quite a number of the drains we did.

11 After one of the recent rain storms, we saw
12 the very next day that a couple of them didn't
13 look like they had gone down at all, but then
14 within a day those had drained down, so it did
15 make a big difference. They're slow, but they're
16 working. Before, they would sit there for a week
17 at a time or more. So I think it was a worthwhile
18 endeavor.

19 We learned, obviously, how to -- how to
20 manage that whole process. And we hit most of the
21 problem areas, so I thought it was worthwhile to
22 do it this way. And I would recommend that we do
23 this on an annual basis. I think it's a good
24 process, and the price was reasonable. You know,
25 we could never duplicate. We wouldn't use one

1 enough to purchase one at this stage. You know, I
2 initially thought that it might be the right
3 answer, but we really wouldn't. Based on our
4 performance here, I think it's the right answer, so.

5 TRUSTEE PHILLIPS: Well, if you're
6 suggesting doing it on an annual basis, is that
7 something where, when we get to the budget time,
8 you'll be proposing something like that?

9 ADMINISTRATOR PALLAS: Yes. I would let the
10 Treasurer know to include that in his proposals,
11 yes.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: Do we know how many drains
14 there actually are throughout the Village?

15 ADMINISTRATOR PALLAS: We tried to get a
16 count today. I don't -- we have -- there was a
17 map and a list, we can't seem to locate it, but my
18 memory was that it's in the order of 80, something
19 like that. But some of them are very small, just
20 some single, single drains that don't actually get
21 a lot of debris, but I think it's in that, in that
22 order. Most of them are single drains.

23 The ones on Third Street that had given us
24 the most problem, there's actually 10 in that
25 entire system that are all interconnected and

1 ultimately go to a pump by the Third Street sewer
2 pump station. So that's probably the most active
3 system that we have, and that one is the ones that
4 they did twice there. It's a series of catch
5 basins and drainage rings. It's a relatively
6 complicated drain system. But, yeah, I think it's
7 80, I think, if I remember correctly.

8 MAYOR HUBBARD: Okay. Well, I'm just
9 saying, you know, planning on budget and
10 everything, if you do 30 per year every three
11 years, then on the fourth year you'd be going back
12 to the other ones, instead of going 5, 6, 10 years
13 with drains not being touched. You know, if we
14 plan on doing that and everything else, so no
15 drains would go more than three years --

16 ADMINISTRATOR PALLAS: Right.

17 MAYOR HUBBARD: -- without being, you know,
18 vac'd out and everything else.

19 ADMINISTRATOR PALLAS: Yep.

20 MAYOR HUBBARD: So --

21 TRUSTEE CLARKE: Were the new drains on
22 Fifth Street in this go-round?

23 ADMINISTRATOR PALLAS: No, they're brand
24 new. They wouldn't -- they wouldn't have looked
25 at those, would look at those later on.

1 TRUSTEE CLARKE: Okay.

2 ADMINISTRATOR PALLAS: Yeah.

3 TRUSTEE PHILLIPS: Going back to the Third
4 Street, you're talking down in the area that at
5 one point was the housing development that was
6 done many years ago?

7 ADMINISTRATOR PALLAS: Yes.

8 TRUSTEE PHILLIPS: Okay. So some of that is
9 based on some of the construction that was done at
10 that point with the road reconstruction down
11 there? Because they did do -- you know, they put
12 new houses down there and they built up, they
13 built up the road, didn't they, on Third Street,
14 when they did all of that project down there?

15 MAYOR HUBBARD: You mean, Lakeside Garden?

16 TRUSTEE PHILLIPS: Yeah, that, and some of
17 those houses with the lottery. I thought they put
18 new -- I'm just curious, because you're now saying
19 10. What was it, 10 systems?

20 ADMINISTRATOR PALLAS: Yeah, but it's not
21 just -- I mean, that's the -- I apologize, I
22 wasn't totally clear.

23 TRUSTEE PHILLIPS: Okay.

24 ADMINISTRATOR PALLAS: The two drains are on
25 Third Street, but they're -- they come from as

1 far -- there's several on North.

2 TRUSTEE PHILLIPS: Okay.

3 ADMINISTRATOR PALLAS: So it's not just
4 Third Street.

5 TRUSTEE PHILLIPS: Okay. So there are
6 some --

7 ADMINISTRATOR PALLAS: It's not just 10
8 drains.

9 TRUSTEE PHILLIPS: Is it on Second as well?

10 ADMINISTRATOR PALLAS: It's on Second as
11 well, but I believe up towards North, up -- yeah.

12 TRUSTEE PHILLIPS: Okay. That's what --

13 ADMINISTRATOR PALLAS: If I remember
14 correctly. Yeah.

15 TRUSTEE PHILLIPS: Okay. That makes more
16 sense.

17 ADMINISTRATOR PALLAS: Yeah.

18 TRUSTEE PHILLIPS: All right.

19 ADMINISTRATOR PALLAS: Oh, I did, and I
20 apologize that I only just sent out the new or the
21 revised parking code. I had been requested to
22 pare it down to a smaller area. And what I had
23 sent out was just for First Street and Adams
24 Street. This, again, we took the same approach.
25 I thought it would be easier to see it as an

1 aerial photo marked up. It's not as busy as the
2 first ones, we pared it down. And then we put the
3 actual code language and our suggestions on here,
4 and I had emailed that out, but I have copies for
5 you all.

6 TRUSTEE PHILLIPS: Yeah, if you could.

7 TRUSTEE CLARKE: Thank you.

8 ADMINISTRATOR PALLAS: If you can pass those
9 around.

10 TRUSTEE MARTILOTTA: Thank you.

11 ADMINISTRATOR PALLAS: And it's clearly not
12 enough time to discuss it. We could discuss it at
13 next week -- next month's work session, I think.

14 MAYOR HUBBARD: Right. I mean, we could
15 review this, and it's going to require a public
16 hearing to do that. So if the Board feels that
17 they want to review this and put something down to
18 schedule a public hearing next week for the
19 following month, if we want to move this forward,
20 we could do that just as an agenda item. If
21 anybody feels uncomfortable with that, we can just
22 do further discussion next month and vote on it
23 and schedule a public hearing in December. But if
24 we want to try to move this forward, we need to
25 get back to everybody.

1 TRUSTEE MARTILOTTA: Yeah.

2 MAYOR HUBBARD: Back to the Clerk and to
3 Paul by Monday afternoon, so we could schedule,
4 schedule a public hearing, if everybody's
5 comfortable with it. If we're going to modify it
6 and change it, then we just need to put together
7 what we want before we schedule the public
8 hearing.

9 TRUSTEE MARTILOTTA: Okay.

10 TRUSTEE CLARKE: I like that idea.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE ROBINS: I think we should have a
13 public hearing on it.

14 TRUSTEE PHILLIPS: Yeah, we should have.

15 MAYOR HUBBARD: So let's -- we'll review it.
16 We'll go with this as is.

17 CLERK PIRILLO: Okay.

18 MAYOR HUBBARD: Joe could put the -- you
19 know, the legal wording to the picture and
20 everything else and put that together.

21 TRUSTEE PHILLIPS: Yeah.

22 MAYOR HUBBARD: And so next week we can vote
23 on a public hearing for the November meeting.

24 ADMINISTRATOR PALLAS: Okay.

25 MAYOR HUBBARD: Just to get the ball rolling

1 on it, okay?

2 TRUSTEE CLARKE: Thank you, Paul.

3 ADMINISTRATOR PALLAS: Okay. Moving on to
4 individual departments. Road Department, just a
5 couple of highlights. Did a significant amount of
6 tree work already. They did provide support to
7 the Marina, significant support to the Marina when
8 we became short-staffed, as we always do at the
9 end of the season, when all the part-timers go
10 back to college. So the staff, Road staff helped
11 there, provided, obviously, major support for the
12 Maritime Festival. I think they did a really good
13 job. I thought, generally, the festival went
14 very, very well. I thought everything was smooth
15 on -- at least on staff's end. We did a pretty
16 good -- a pretty good showing there.

17 We also are working, continue to work on the
18 lead service pipe replacement program. If you'll
19 remember, we had gotten this grant through --
20 actually, Southold had gotten the grant for lead
21 service replacement. We don't really have full
22 lead services, but we have our -- a small piece of
23 the service at the connection of the main. That's
24 lead, and a lot of those have been replaced over
25 the years. So we're trying to -- it's not easy to

1 figure out which ones are still that way, but
2 we're ramping that up. We located a few of them
3 and replaced a few of them already, and we're
4 going to continue on that process. The due date
5 for completion is February. We knew we weren't
6 going to get them all, but we're going to get a
7 good chunk of them by the time the due date is
8 done.

9 TRUSTEE PHILLIPS: Can I ask a question?
10 Because I know I've mentioned it before, but the
11 street sweeper does have a set schedule or --

12 ADMINISTRATOR PALLAS: It does, yes.

13 TRUSTEE PHILLIPS: Okay. All right.

14 ADMINISTRATOR PALLAS: I'm going to move on
15 to the Sewer Department. The -- one highlight in
16 there, or a couple of highlights, but the -- we
17 did have a contractor come in and do an
18 inspection, as required, of the outfall pipe at
19 Clark's Beach. The result of the inspection is
20 the pipe is perfect. It's working just as
21 designed, no issues on it at all. It is covered
22 with algae, of course, but it is -- all the
23 openings are clear and clean. When you look
24 inside the pipe, there's no growth on the inside
25 of the pipe, it's all on the outside of the pipe.

1 So everything is in good shape there.

2 Continue to work on some of the infiltration
3 issues. We did smoke testing on First Street.
4 You know, we've gotten a few of the manholes,
5 locking manholes installed, and we continue on
6 that process. Two generators actually are in
7 place at Sixth and Ludlam.

8 I think I maybe had mentioned. Right now,
9 the contractor had -- they couldn't get the ones
10 that were on the bid. They got us temporary
11 generators. We didn't have to wait to have them.
12 The new ones have been delivered and they're going
13 to be making the switchover within the next couple
14 of weeks, so we're in good shape there as well.

15 TRUSTEE ROBINS: And, Paul, just a little
16 clarification. The gasket in the locking manhole
17 lid, so they are supposed to prevent any
18 infiltration of stormwater into the --

19 ADMINISTRATOR PALLAS: Correct, from the
20 top, yes. Move on to the Electric Department.

21 MAYOR HUBBARD: Okay. Before you get off of
22 the sewer.

23 ADMINISTRATOR PALLAS: I'm sorry.

24 MAYOR HUBBARD: No, I just wanted -- did we
25 get the camera done on Sixth Avenue yet?

1 ADMINISTRATOR PALLAS: Yes, the camera work
2 we completed on -- we actually did First Street,
3 Sixth and Fifth. Just got the report within the
4 last day or two, it's an extensive report. Adam
5 and I are -- have a meeting scheduled for early
6 next week to sit down and review it and come up
7 with recommendations on what we need to do next.

8 TRUSTEE PHILLIPS: Okay.

9 ADMINISTRATOR PALLAS: No immediate findings
10 that I can report. There's a lot of detail in
11 there. There will be -- there will be
12 recommendations for both Fifth and Sixth.

13 TRUSTEE PHILLIPS: Okay, good.

14 MAYOR HUBBARD: Okay. Yeah, I just want to
15 elaborate on that, because we have --

16 TRUSTEE CLARKE: Avenues.

17 ADMINISTRATOR PALLAS: I'm sorry.

18 TRUSTEE CLARKE: Fifth and Sixth Avenues.

19 ADMINISTRATOR PALLAS: Avenues, correct.

20 Avenues, yes.

21 MAYOR HUBBARD: Right. We have an
22 application and the funding coming in place for
23 doing sidewalks and stuff on Sixth Avenue going
24 around Madison Street, West Street, and going
25 around in that area. We didn't do any paving last

1 year besides Fifth Street, which was done by PSE&G
2 or by the Village. So I plan on doing some paving
3 next year in our budget.

4 We're doing the road end projects, which we
5 need to pave the end of those road ends. So, in
6 theory, what we're looking at now, we're putting
7 together prices and a proposal on it, is to pave
8 going down from Fourth Street down Clint -- Flint,
9 Brown and Clark Streets, paving those areas,
10 paving Fourth Street, and also paving Wiggins
11 Street and Sixth Avenue.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: Because we have construction
14 going on. We're doing the road end projects.
15 Hopefully, that's completed, and we need to pave
16 the road going down. We did the other cross
17 streets from Fourth up to Sixth. So if we can
18 finish that area, we'd be going down Fourth
19 Street.

20 Sixth Avenue, we want to go and look at
21 that, because there's been repeated problems with
22 the issues with the sewers down there, that if
23 we're going to pave that street, I'd rather tear
24 it up, it's not a long road, and put a new sewer
25 main in down that road with the new sidewalks,

1 doing trees, sidewalks curbs.

2 Put a new sewer main down there, because the
3 Sixth Street pump station pumps up to there my
4 Maple -- by Oak Street, and then travels over to
5 the central station on Third Street. So to run a
6 new main down there, we have the one new manhole
7 on there. We do that, and then with the new
8 curbs, sidewalks, and repave that road, it
9 shouldn't have to be bothered again.

10 Hopefully, that will alleviate the problems,
11 because Sixth Street pump station and the school,
12 everything comes down to the end of Oak Street and
13 then down that road. There's been repeated
14 problems on that road.

15 Just so the public knows and you all know,
16 that is the plan, that before we go and try to
17 pave that road and do the other work, that if we
18 need to replace the main, Paul and I have talked
19 about it, we're just going to get a price and just
20 put a new main down that road.

21 TRUSTEE PHILLIPS: That's down --

22 TRUSTEE ROBINS: Sixth Avenue.

23 MAYOR HUBBARD: Sixth Avenue.

24 TRUSTEE ROBINS: Okay.

25 TRUSTEE PHILLIPS: That's -- yeah. No,

1 because there's been -- it's been --

2 MAYOR HUBBARD: Because everything, all --
3 every -- from everything to the south pumps up
4 there and then goes around to Third Street. And
5 if we're doing work on the other stuff down that
6 road, I don't want to pave it, and then have to
7 tear the road up to redo a main going down there.

8 So just so everybody knows, the recurring
9 problem is between the school, residents, and
10 everything else. They believe it's an eight-inch
11 pipe that's down to about six inches, or in some
12 places, it may be a six-inch pipe that really
13 should be a 10-inch pipe down the whole road.

14 So that was going to be part of my report,
15 but we're talking about it now. But that is the
16 long-range plan for next year to do some paving,
17 update the sewers, along with the grant money that
18 we have for doing the curbs and sidewalks in that
19 neighborhood.

20 TRUSTEE PHILLIPS: That was the hope that
21 that would happen when we first went looking to
22 get that grant money.

23 MAYOR HUBBARD: Right.

24 TRUSTEE PHILLIPS: That, you know, that
25 would take --

1 MAYOR HUBBARD: The grant money is not going
2 to cover all we need to do.

3 TRUSTEE PHILLIPS: No, but it's --

4 MAYOR HUBBARD: But you have a lot of school
5 traffic and everything else going down West
6 Street, Madison Avenue, coming around. So we want
7 to just do everything in that whole neighborhood
8 and fix that up. And the final touch is paving
9 the road. I don't want to pave the road and then
10 tear it up.

11 So that's -- that's the long-range plan for
12 springtime or summertime of next year over our
13 paving plans and where we're going to go with
14 that.

15 TRUSTEE MARTILOTTA: Well, telling those
16 people who walk it.

17 TRUSTEE PHILLIPS: Yes, I know a few people
18 who will be --

19 TRUSTEE MARTILOTTA: Oh, boy.

20 TRUSTEE PHILLIPS: -- yeah, ecstatic.

21 MAYOR HUBBARD: Yes. Go ahead, just --

22 ADMINISTRATOR PALLAS: Okay. Moving to the
23 Electric Department. I think last month, or maybe
24 the month before, I reported about some battery
25 testing and maintenance on -- at our substation at

1 the power plant. Sorry. That has been now
2 completed. The resulting report indicates the
3 batteries are in good shape, they're fine. We
4 will do some load testing next year, but there's
5 no need to do that. There were some minor
6 recommendations, which we've already implemented.
7 It had to do with the voltage levels, and I won't
8 go into the technical, boring technical
9 engineering details.

10 (Laughter)

11 ADMINISTRATOR PALLAS: So needless to say,
12 they're in good shape.

13 They -- the Electric Department was actually
14 responsible for the installation of the charger.
15 They worked on that, did a really good job on
16 installing that.

17 TRUSTEE ROBINS: I just wanted to go back
18 for a minute --

19 ADMINISTRATOR PALLAS: Sure.

20 TRUSTEE ROBINS: -- because I wanted to
21 mention, at the NYAPP conference, there was
22 actually a presentation by NYPA about a program
23 that they're doing to increase the EV charging
24 stations all over the state. It's a big, a big
25 thing. I think they're trying to get 8,000

1 charging stations.

2 ADMINISTRATOR PALLAS: Something like that.
3 It's a huge number.

4 TRUSTEE ROBINS: I don't remember what the
5 goal was, but -- and they're partnering with
6 businesses to try and encourage creation, you
7 know, and marketing of more electric vehicles.
8 There's actually, I think, a State initiative
9 right now to make New York City and the New --
10 completely electric by -- I don't remember the
11 date, but there was a goal.

12 ADMINISTRATOR PALLAS: Yeah, I don't -- I
13 don't know if they gave us a final date.

14 TRUSTEE ROBINS: You know, for -- you know
15 for City transportation. So I just, you know,
16 want to point out, I mean, Greenport, having a
17 charging station right here, it's a very good look
18 for us. It's a very -- you know, we have a lot of
19 people coming in and out of Greenport that see
20 that. Everybody should know that's a 20-minute
21 charge, you know, so it's very fast. That's the
22 new technology now. And the fact that it's
23 located in an area where people could leave their
24 car, go shop, do something in the Village, and
25 then come back again and move on.

1 And, hopefully, you know, there's -- there's
2 going to be an increase. I think several of the
3 car companies, I think Chevy is going to do a --
4 has a big initiative right now to increase their
5 fleet of electric cars. So it looks very good for
6 Greenport to be involved in that. I felt very
7 proud of us. Thank you.

8 ADMINISTRATOR PALLAS: Moving on to -- just,
9 again, I like -- I always like to point out some
10 of the cross-training, cross-department work that
11 the -- our staff does, and the -- again, the
12 Electric Department did work at the Marina. They
13 also did a lot of work at the Carousel.

14 We have learned in the past few months the
15 staff, both Carousel staff and Electric
16 Department, supporting them. I've learned a lot
17 about the maintenance activities and adjustments
18 that can be done on the -- on the Carousel. And I
19 can tell you that when -- you can tell the
20 difference when it starts up from when it used to.
21 It's a much smoother startup than it used to be.
22 So that that's -- it's a good thing. We've
23 learned a lot, and I think made the -- made it a
24 better -- a better facility for that.

25 Moving on. Building Department, Code

1 Enforcement. The only highlight, and I think I
2 may have -- this may be a repeat from last month,
3 but we'll say it again. The colder months -- I'm
4 just going to read what I wrote.

5 "With the colder months quickly approaching,
6 we ask our residents to keep fire safety a
7 priority. Turn portable heaters off when leaving
8 the room. Make sure the fireplace has a sturdy
9 screen to stop sparks from flying into the room."
10 A reminder for everybody.

11 TRUSTEE PHILLIPS: One thing that was
12 made -- brought to my attention when they came to
13 service my furnace, the furnace company is now
14 making sure that we have fire smoke detectors
15 right next to the units, which they said this is
16 something new --

17 ADMINISTRATOR PALLAS: Okay.

18 TRUSTEE PHILLIPS: -- I think, or it's more
19 that they're enforcing it a little bit more. So I
20 don't know if that's something Greg might want to
21 just kind of follow up on.

22 ADMINISTRATOR PALLAS: I'll ask him to
23 review, you know, any changes to the code that
24 have that. That may be something that's specific
25 to their industry --

1 TRUSTEE PHILLIPS: That's what I'm saying.

2 ADMINISTRATOR PALLAS: -- as opposed to a
3 building --

4 TRUSTEE PHILLIPS: Right.

5 ADMINISTRATOR PALLAS: -- code issue.

6 TRUSTEE PHILLIPS: Right, but I just --

7 ADMINISTRATOR PALLAS: This wouldn't be
8 something that we would enforce, necessarily, but
9 I'll check on it.

10 TRUSTEE PHILLIPS: I'm just bringing it up
11 to just to --

12 ADMINISTRATOR PALLAS: Yep.

13 MAYOR HUBBARD: Is that a State Law that has
14 changed?

15 TRUSTEE PHILLIPS: I didn't really ask, I
16 wasn't there.

17 MAYOR HUBBARD: Okay. That's fine.

18 TRUSTEE PHILLIPS: I just know that I had to
19 install a smoke detector downstairs in the
20 basement next to the furnace, so -- and my house
21 is wired for smoke alarms all over the place, but
22 there wasn't one in the basement, so that's why
23 I'm asking. That's -- you know, it kind of raised
24 my curiosity.

25 ADMINISTRATOR PALLAS: Mine is being

1 serviced today. I'll find out when I go home if
2 we need to do that. So I haven't heard that, but
3 I will follow up.

4 Moving on to the Recreation. I skipped a
5 page, yeah. Again, we talked about Maritime
6 already. Obviously, we have already taken our
7 reservations for next year's Maritime Festival, as
8 we always do on the Monday after. It's always a
9 mad dash for everybody to get their reservations in.

10 I already talked about the Carousel.

11 Skate Park: We did a significant amount of
12 carpentry work on platforms and stairways and
13 ramps. We had one concern about -- I don't even
14 know. The big half pipe, is that what it's
15 called?

16 MAYOR HUBBARD: Uh-huh.

17 ADMINISTRATOR PALLAS: That there was -- the
18 framing was starting to get soft. We were able to
19 pick up the metal, and it was just the sheathing,
20 a small patch that we were able to repair and put
21 back down. So the framing is, from what we can
22 see from the one soft spot, the framing is still
23 in very good shape. We did paint, did a
24 significant amount of painting.

25 The only thing left in terms of pure

1 maintenance on it is two of the concrete ramps
2 need to be repaired. We have asked for quotes
3 from two different vendors. I don't believe
4 they've come in yet, but we'll get them. Don't
5 know if we'll do them now or we'll wait until the
6 Spring. It depends on how much they are and so
7 forth. But that's our plan right now at the Skate
8 Park.

9 MAYOR HUBBARD: Okay. On the Skate Park, we
10 had received a letter from a group that wants to
11 get together and try to do fundraising, do events
12 and do other things. The Board's feeling on the
13 volunteers form a little group and --

14 TRUSTEE MARTILOTTA: God bless them.

15 MAYOR HUBBARD: -- try to move forward?

16 TRUSTEE PHILLIPS: No, I think it's a great
17 idea.

18 TRUSTEE MARTILOTTA: Yes.

19 TRUSTEE CLARKE: I think it's a great idea.
20 The group reached out to me.

21 TRUSTEE PHILLIPS: Yeah, and they reached
22 out to me as well, so --

23 MAYOR HUBBARD: They sent a letter to the
24 whole Board and all. So, if everybody's
25 comfortable with that --

1 TRUSTEE MARTILOTTA: Absolutely.

2 MAYOR HUBBARD: We could have the Village
3 Clerk respond back, saying that they could move
4 forward with -- you know, within the guidelines of
5 the Village, because it is still Village property.
6 They can't go, you know, crazy, but they -- you
7 know, they have to -- you know, if they plan on
8 doing something, or renovation, or something like
9 that, they have to run it through the Village
10 Administrator's Office to let them know what she's
11 doing with their recommendation, before they hire
12 contractors, or whatever, to talk to Mr. Pallas
13 about that, that the Village staff could do it.
14 But any recommendations, anything they could do to
15 high -- to highlight it, bring more interest to
16 it, make it use -- more useful and more friendly
17 to everybody. I think it's a great idea.

18 TRUSTEE MARTILOTTA: I love it.

19 MAYOR HUBBARD: So I just want to send a
20 letter back to say that we talked about it, we
21 discussed it, we're acknowledging their letter,
22 saying come up with some ideas and try to do
23 something, and that would be great.

24 TRUSTEE MARTILOTTA: I love it.

25 MAYOR HUBBARD: Okay?

1 TRUSTEE PHILLIPS: Do you think perhaps we
2 could ask them for a listing of their committee
3 members, so that --

4 MAYOR HUBBARD: Well, they did have a list.

5 TRUSTEE CLARKE: It's on their list.

6 TRUSTEE PHILLIPS: They had a list? Okay.

7 TRUSTEE CLARKE: It's on their letter.

8 MAYOR HUBBARD: They had a list of seven
9 people that were on the committee and all.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR HUBBARD: So that's fine. They can
12 move forward with it. It's just the Board
13 recognizes that, boom, they have permission to go
14 and try to do something, they just have to run it
15 by us first.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR HUBBARD: Okay? All right. That's
18 fine, then. The Village Clerk will take care of
19 that, and we'll get a letter back out to them to
20 say come up with some new ideas, and everything
21 else, and let's make it more useful and make it
22 good for the kids. Okay.

23 ADMINISTRATOR PALLAS: Moving on to the
24 Rec. Center itself, the After School Program began
25 on September 9th. Everything went well. The big

1 startup went -- went very, very well.

2 And this month we'll be starting homework
3 help and literacy programs at the library.
4 There's a few other programs that they have in
5 there that I'm sure I'll continue to report about
6 as the year goes on. It's a really great program,
7 and Margaret DeVito does a really great job down
8 there as well.

9 TRUSTEE MARTILOTTA: How were the numbers
10 this year?

11 ADMINISTRATOR PALLAS: I don't have numbers.
12 That's all we do. I'm sorry. We have 29.

13 CLERK PIRILLO: Twenty-nine.

14 ADMINISTRATOR PALLAS: Actually, it went up.

15 TRUSTEE MARTILOTTA: Okay, good.

16 ADMINISTRATOR PALLAS: We were up. We're up
17 this year.

18 TRUSTEE MARTILOTTA: Good.

19 ADMINISTRATOR PALLAS: So that's -- that was
20 as of this date, and the applications continue to
21 come in.

22 TRUSTEE MARTILOTTA: Good.

23 CLERK PIRILLO: We're in to 30s now.

24 ADMINISTRATOR PALLAS: Is it? Yeah.

25 TRUSTEE MARTILOTTA: Yep, that's awesome.

1 ADMINISTRATOR PALLAS: Yeah, which that's
2 good, that's really good. Okay. That's -- that's
3 my report. I'll do Robert's.

4 MAYOR HUBBARD: Yes. The Village Treasurer
5 is out sick, he has been for a couple of days. We
6 wish him a speedy recovery, that he feels better.
7 But any questions for the Treasurer's report would
8 be handled by Village Administrator.

9 ADMINISTRATOR PALLAS: There's no -- no real
10 highlights. If anything for me, I'll try to get
11 an answer now or tomorrow, if there's --

12 MAYOR HUBBARD: Okay. We just need to
13 discuss with him what we're going to do with the
14 legal bills.

15 ADMINISTRATOR PALLAS: I will -- I'll take
16 that up with him.

17 MAYOR HUBBARD: Make that a note to discuss
18 that with him, and we'll have to review that, see
19 where we're at. I just don't want that to fall
20 through the cracks. And, you know, they took care
21 of last month's bills, but we did receive the new
22 bill today or yesterday, so we need to be -- have
23 a plan in place for moving forward.

24 ADMINISTRATOR PALLAS: Sure. Okay. And
25 that's it.

1 MAYOR HUBBARD: All right. Okay. Village
2 Clerk.

3 CLERK PIRILLO: Hi. Good evening, everyone.

4 MAYOR HUBBARD: Good evening.

5 CLERK PIRILLO: Only one addition tonight,
6 and that is a resolution approving the 2019-2020
7 service fee agreement for Penflex. This is our
8 annual agreement. It is -- I'm happy to report
9 that there is no change in pricing from last year.
10 So you'll be seeing that on Thursday's agenda.

11 Moving on to my report. Under legal
12 notices, we announced last time that we did not
13 receive any responses to our tree bid and tree
14 stump solicitation. It was, again, in today's
15 paper, and it is until the 31st to respond. We do
16 have some companies that we believe will be
17 responding this time.

18 We touched on the holiday season a little
19 bit. I'd just like to expand. I know the Chief
20 mentioned the Christmas parade. That is the 7th,
21 it begins at 5 p.m. Characters welcomed,
22 literally. We are looking for people to fill the
23 many costumes that we have. So anyone that's
24 interested, please see me or the Mayor, or anyone
25 else on committee.

1 Halloween, we had a Halloween meeting,
2 another Halloween meeting today. Our last one I
3 was able to secure some entertainment for this
4 year. It is a gentleman that is a one-man circus,
5 quite literally. So the parade begins at 10, he
6 will begin at 10:45. And we will be hosting free
7 Carousel rides thereafter, which we approximate to
8 be between 11:30 and 12:30. The --

9 TRUSTEE CLARKE: And what's the route of
10 that parade?

11 CLERK PIRILLO: The route of that parade is
12 from the Library to Main, and Main to Front,
13 ending at the Carousel.

14 TRUSTEE CLARKE: Thank you.

15 CLERK PIRILLO: You're welcome. And that
16 one, by the way, is rain or shine, too.

17 Still staying with the holidays, we are in
18 the process of soliciting donations for our own
19 Rec. Center Christmas Program, which I'm sure you
20 saw the flier that was distributed, and I'm happy
21 to say that some donations have already come in.
22 So thank you to everyone who participated in that
23 so far.

24 We did receive some questions, so we want to
25 make sure everyone knows that work has begun on

1 Kaplan Avenue on the project that we discussed on
2 the triangle to enhance the cable service, so we'd
3 like to let everyone in the community know that,
4 okay?

5 Next week we'll have a historic grant
6 informational presentation at the regular meeting,
7 and Paul's going to tell us a little bit about
8 that.

9 ADMINISTRATOR PALLAS: Just very briefly, we
10 had approved, you all had approved a grant with
11 this company called Preservation Studios. The
12 individual that's going to be doing what they're
13 calling a recognizance level survey is Karen
14 Kennedy. She will be giving the presentation.
15 I'm not going to go into all the details, because
16 that's what she's going to do, but it is a survey
17 of 1100 properties, approximately 1100 properties.
18 There will be a report produced about a variety
19 of, you know, boundary descriptions, significant
20 buildings, potential buildings to be listed on the
21 historic register, those kinds of things. But
22 I'm -- again, I'm sure she'll go into much greater
23 detail, and that will be next week, at next week's
24 meeting.

25 TRUSTEE ROBINS: She's doing that at the

1 regular meeting?

2 ADMINISTRATOR PALLAS: The regular meeting,
3 yes.

4 TRUSTEE ROBINS: Okay. I'll announce that,
5 also, at the BID meeting, because they did make a
6 \$2,000 -- so some members would like to attend as
7 well.

8 CLERK PIRILLO: We are in -- thank you. We
9 are in the process. We have canvassed the Civil
10 Service list for a full-time Spanish-speaking
11 Office Assistant. Responses are due back by the
12 25th of this month. Thus far, we have not
13 received any, but we're hopeful. It's a
14 relatively new list, and also, however, relatively
15 short, which can work in our favor sometimes.

16 TRUSTEE CLARKE: And that's for the Clerk's
17 Office?

18 CLERK PIRILLO: That is actually for the
19 Treasurer's and Village Administrator's Office.

20 TRUSTEE CLARKE: Got it.

21 TRUSTEE PHILLIPS: Good.

22 CLERK PIRILLO: We received a quotation from
23 the IQM2 company, which is called Carahsoft, to
24 renew our upcoming contract. They had requested
25 an increase of 3 to \$400, which I rebutted

1 against. So we're able to now keep the same price
2 as we have paid for the last few years. So we're
3 able to maintain our current price of \$4200 per
4 year, 350 per month.

5 Last, but not least, Paul and I have begun a
6 review of the website. Our beginning comments are
7 that we need to simplify the agenda and minutes
8 sections, and one of the ways to do that is to
9 categorize by Board or meeting, instead of just
10 agenda and minutes, and that will give us the
11 opportunity to add the HPC onto the website as
12 well.

13 TRUSTEE MARTILOTTA: Good.

14 TRUSTEE PHILLIPS: Okay.

15 CLERK PIRILLO: So, in other words, now we
16 have all agendas under the Clerk's Office and
17 they're listed chronologically, okay?

18 Our feeling, assuming the Board agrees, is
19 to, instead, have Planning Board, Zoning Board,
20 HPC, Board of Trustees, not necessarily in this
21 order, and Housing Authority, okay, and have
22 agendas and minutes for those. Right now, the
23 minutes are listed as Village Board, HPC,
24 Planning, Zoning, and then under that we have
25 Audit and Code. Well, first of all, we can

1 eliminate Code.

2 TRUSTEE MARTILOTTA: Yeah.

3 TRUSTEE PHILLIPS: Right.

4 CLERK PIRILLO: And, secondarily, I think
5 we'll find another place for Audit, because it's
6 actually a more rare meeting than the others, so
7 we're able to categorize it differently. So that
8 would -- we would like that to be our first
9 improvement, if you all agree.

10 TRUSTEE ROBINS: Yeah.

11 TRUSTEE PHILLIPS: Go ahead, Julia. I have
12 a couple of questions.

13 TRUSTEE ROBINS: No, I agree. I think that,
14 you know, doing it by separate Board will be much
15 easier for people to follow, and, you know,
16 that that's -- doing it in an incremental thing
17 would be important. Not that I, you know, think
18 that -- we have a pretty good website to begin
19 with, so I don't think --

20 CLERK PIRILLO: Thank you.

21 TRUSTEE ROBINS: -- we need major structural
22 changes. But I think a little bit of tweaking is
23 probably what you're considering at this point,
24 so --

25 CLERK PIRILLO: Yes. Thank you.

1 TRUSTEE ROBINS: -- it's good.

2 TRUSTEE PHILLIPS: I'm happy to hear it, as
3 I've been requesting it for a while. I do have
4 one question. Is the web master company giving us
5 any other suggestions as that might be able to
6 tweak it to make it, you know, more -- an easier
7 site to surf?

8 CLERK PIRILLO: We haven't reached out to
9 them yet, because we wanted to first come to this
10 Board, number one, and, number two, reach out to
11 the public and to our members that use it more.
12 And we also had an interesting exercise where I
13 went to someone who doesn't use it at all. So
14 that also came with some suggestions that we'll
15 present further on as we get further. And, of
16 course, we'll be including the website company as
17 we move in stages.

18 Paul prefers, and I agree, to move slowly
19 and deliberately, so that we --

20 TRUSTEE MARTILOTTA: Sure.

21 CLERK PIRILLO: -- so that we add pieces as
22 we go and make improvements as we go, and learn to
23 live with them a little bit, see if we like them,
24 and then keep going.

25 TRUSTEE PHILLIPS: No, I think that's great,

1 and I'm glad to see it. And I think that the
2 Historic Review Commission, the Commission is very
3 excited about getting information out. And I
4 think we have a great amount of Village residents
5 who do go to the website.

6 Once again, hopefully, there'll be some type
7 of a search engine, so that we could put a key
8 word in and stuff will show up.

9 CLERK PIRILLO: We've already discussed
10 that.

11 TRUSTEE PHILLIPS: Okay, because --

12 CLERK PIRILLO: We know that we have that in
13 the -- we know we have that capability in the
14 minutes, but we also know that -- we hope that it
15 could be more expansive, so that, for example, you
16 don't have to search by the actual meeting. You
17 may not know which meeting something -- in which
18 meeting something occurred, so this way you can
19 look up the word and find all the meetings. I
20 think that's what you're referring.

21 TRUSTEE PHILLIPS: That's -- yes.

22 TRUSTEE CLARKE: Sure.

23 CLERK PIRILLO: So this way you can have a
24 chain of custody, if you will, regarding a
25 particular topic. So we've already discussed

1 that, that's in the future. We're going small
2 chunks first, but we've already -- Paul and I have
3 already discussed that part as well.

4 TRUSTEE PHILLIPS: I'm looking forward to
5 hearing about it at every work session, so okay.

6 CLERK PIRILLO: That's it. Thank you.

7 TRUSTEE PHILLIPS: Thank you.

8 TRUSTEE CLARKE: Thank you.

9 MAYOR HUBBARD: Any questions?

10 CLERK PIRILLO: You're welcome.

11 MAYOR HUBBARD: Okay. The Village Attorney
12 report.

13 ATTORNEY PROKOP: Thank you. Good evening.
14 So I wanted to mention just a few things, and then
15 go to your questions, if you have any.

16 The first is that regarding the Genesys
17 case, we did get the -- all the -- excuse me. We
18 did get information from the attorneys that are
19 representing Genesys. It's basically about,
20 probably about eight boxes of material that we got
21 on CD, and we're in the process of having them
22 printed out and reviewing it. I have reviewed
23 some of it. I have some questions about the
24 thoroughness of what was provided. I'll be
25 discussing that with Mr. Kosakoff, and then he'll

1 be responding as necessary.

2 We're going to take some time to go through
3 it, and also probably involve the engineer that we
4 hired as an expert along the way and then set the
5 mediation time. So I'll let the Board know how
6 that is going.

7 The second thing I wanted to bring to your
8 attention is there's been a number of Code
9 Enforcement cases that -- they're not -- they're
10 not longstanding cases, they probably were
11 generally pending for one or two months, but in --
12 with the assistance and work of Greg Morris and
13 the Village Office, we were able to bring a number
14 of the code cases that we have pending to a
15 conclusion in the last month.

16 I do have one item, I'm sorry, that I have
17 to -- I need to ask for an Executive Session for.

18 MAYOR HUBBARD: Okay, that's fine.

19 ATTORNEY PROKOP: Does anybody have
20 questions for me about anything that's on my
21 report, or anything else?

22 TRUSTEE PHILLIPS: That one would be in
23 Executive Session, so --

24 ATTORNEY PROKOP: Okay.

25 MAYOR HUBBARD: Okay.

1 ATTORNEY PROKOP: Thank you.

2 MAYOR HUBBARD: All right. Thank you.

3 Okay. Board Discussion: We had a public
4 hearing regarding proposed amendment to Chapter
5 142 (Wetlands, Floodplains and Drainage) of the
6 Code of the Village of Greenport. That was
7 putting the two-year time limit on wetland permit
8 applications. We had the public hearing. Any
9 discussion from the Board members on that?

10 TRUSTEE PHILLIPS: No.

11 MAYOR HUBBARD: No?

12 TRUSTEE PHILLIPS: No.

13 MAYOR HUBBARD: Okay. Then we'll just move
14 it forward from the wording of the public hearing
15 the way the proposed law is written, and we'll
16 move that for a vote next Thursday.

17 TRUSTEE MARTILOTTA: I like it.

18 MAYOR HUBBARD: Okay. All right. Board of
19 Trustees Reports. Trustee Martilotta.

20 TRUSTEE MARTILOTTA: You got it. All right.
21 This weekend, this month we noticed -- my wife had
22 noticed, and you mentioned as well, how the Little
23 Libraries have been put up. The one at Mitchell
24 Park seems to be failing, so --

25 MAYOR HUBBARD: It's weathered.

1 TRUSTEE MARTILOTTA: It's weathered, so --
2 well, when we initially made them, we didn't know
3 how long they'd last. So we went around and
4 checked out all the ones throughout the Village,
5 and some are in better shape than others. But we
6 believe we have an extra one. I haven't quite
7 located it yet, but we've narrowed down the search
8 at the school. So we think we'll be able to swap
9 out the one for the one at Mitchell Park.

10 But I spoke to Mr. Tsaveras and Mr. Davies,
11 the shop teacher, and we're going to look to
12 replace all of them throughout the Village. Now
13 that we know that they last, you know, about this
14 long, we're going to try to make it like a
15 recurring thing, you know, every 18 to 24 months.
16 So we're not waiting until it's crumbling until we
17 have to fix it, but so we have, you know, a couple
18 on the shelf as well. We're going to start doing
19 that.

20 I'm meeting with Mike again on Monday, and
21 he's got a couple of ideas. We're going to try
22 and -- you know, we're going to try and see how
23 long it will take and how involved we can make the
24 kids in it. He expects a turnaround time on that.
25 Using -- you know, using the kids to help, we were

1 expecting this should only take a couple, three
2 weeks. I don't think that's realistic at all, to
3 be totally honest with you.

4 (Laughter)

5 TRUSTEE MARTILOTTA: But it's in the works.
6 And, again, we do have one, because that one
7 doesn't look good in Mitchell Park.

8 TRUSTEE PHILLIPS: No.

9 TRUSTEE MARTILOTTA: So we're going to --
10 we're going to take one of the old ones. But I
11 don't know if somebody broke it, or if it's just
12 the weather, or some combination thereof, but that
13 one definitely is the worst one of the ones
14 throughout the Village. So we'll get on that, so
15 we don't want that looking bad.

16 And that was really just the high points of
17 it. That's all I got.

18 MAYOR HUBBARD: Okay. If I could just ask
19 one thing.

20 TRUSTEE MARTILOTTA: Sure.

21 MAYOR HUBBARD: Is the school planning on
22 doing the program during the vacations this year,
23 having the gym open, like we've done in the past?

24 TRUSTEE MARTILOTTA: I am almost positive.

25 MAYOR HUBBARD: Okay. Well, last time it

1 took us several months to get the school to sign a
2 contract to do something.

3 TRUSTEE MARTILOTTA: I see where you're
4 going with this. Okay.

5 TRUSTEE MARTILOTTA: It's -- we're in the
6 middle of October, if they're going to do that for
7 December --

8 TRUSTEE MARTILOTTA: I'll have an answer for
9 you guys via email in the next day or two, all
10 right?

11 MAYOR HUBBARD: Okay. If they plan on doing
12 it, because it took them three months to get a
13 contract signed last time with correct dates and
14 everything else on it. So I just --

15 TRUSTEE MARTILOTTA: Yeah, it absolutely
16 did. It absolutely did.

17 MAYOR HUBBARD: And, all of a sudden, it's
18 going to be Christmas and you're going to want to
19 do it.

20 TRUSTEE MARTILOTTA: Yep.

21 MAYOR HUBBARD: And last year we went round
22 and round in circles trying to get the IMA signed
23 and taken care of beforehand. So seeing as we're
24 halfway through October --

25 TRUSTEE MARTILOTTA: I'm all over it.

1 them into the fold, so to speak, and especially in
2 terms of managing their expectations about the
3 correct process, as you outlined in your
4 presentation this evening of how to work together
5 and do things correctly. So I share your
6 enthusiasm --

7 MAYOR HUBBARD: Sure.

8 TRUSTEE CLARKE: -- especially with the
9 revitalization that's going on in that area with
10 the railroad. I think that it's a great
11 opportunity and the timing is good. And we just
12 want to channel all their enthusiasm in the right
13 direction and the right way.

14 MAYOR HUBBARD: Without a doubt. If they
15 want to help out, we're more than willing to have
16 the help if there's somebody else.

17 TRUSTEE CLARKE: So I did reach out to Rena
18 before coming to this meeting.

19 MAYOR HUBBARD: Sure.

20 TRUSTEE CLARKE: I told her that I would
21 bring it up. I'm so glad to hear that everyone
22 feels the same way and brought it up as well. And
23 I'll do whatever I can to help the Administration
24 and the Board with making sure that proceeds well.

25 I also want to thank Paul for bringing the

1 parking information back, because I thought it was
2 very important that we have something tangible out
3 to the public during this slow season in response
4 to the season that we just had. And I think that
5 these efforts to provide largely limited timed
6 parking, the primary beneficiaries are our local
7 residents, both those who live in Greenport and
8 those who identify with Greenport and live in the
9 area. And I think it will go a long way
10 to demonstrating that we're listening and paying
11 attention to the issues that they are concerned
12 with.

13 The -- I made a suggestion to the committee
14 on the BID about the planters that are used in the
15 Village, that we no longer move them for the
16 Maritime Festival. And I'm suggesting that the
17 festival organizers and the BID come up with one
18 map where the planters could remain in perpetuity,
19 or until they fall apart, so that that's no longer
20 a Road Crew activity twice a year of trying to
21 move containers around. Depending on the weight
22 and the rain, it damages them, shortens their life
23 cycle, and you can't control that. We also would
24 have probably been able to have a better looking
25 presentation for the Summer planters into Fall,

1 except that we needed to stop watering them in
2 order for them to be moved without damage.

3 So I think the solution there is to come up
4 with one nice place for all of them to live where
5 the festival can happen and that they don't move.
6 So I'm working with Dave Abatelli to coordinate
7 that, and, of course, that will go through the
8 BID, but I wanted to report on that here.

9 I have nothing further

10 MAYOR HUBBARD: Okay. Thank you. Okay.
11 Trustee Robins.

12 TRUSTEE ROBINS: Okay. Report from the
13 Carousel Committee, it met on the 8th. So a
14 longtime member, Bob Wissmann, who knows, has
15 tremendous knowledge of the Carousel, and has
16 always worked to help maintain some of the
17 mechanical stuff on the Carousel, as well as the
18 horses, but he's got -- you know, he's older, he's
19 got some demands, and stuff like that, so he's
20 probably not going to be able to serve for too
21 much longer.

22 I had a conversation with Paul about it the
23 other day, and he said that he feels that our
24 staff is more than capable of kind of, you know,
25 taking care of all of this, between Margo and the

1 two workers, who right now, is it -- Rich and John
2 I think are really excellent, they've really
3 learned quite a bit, you know. So, you know,
4 between getting the information from Bob, you
5 know, the kind of passing of the torch, if you
6 will, that we're positioned well to take care
7 of it.

8 The young woman, Kate Eisenberg, the
9 volunteer who's been working on painting the
10 horses, is going to start work -- attending Stony
11 Brook University. So she won't be able to do as
12 much work as she was, but she still said she's
13 going to be available on a limited time basis as
14 much as she can.

15 There are four unsold paintings from the
16 inner scenic panel auction still remaining there
17 right now, hung in the Schoolhouse. They are
18 trying to determine, you know, moving forward,
19 whether we should try to sell them, if they're
20 going to remain in the schoolhouse, if maybe they
21 should be framed properly, you know, to remain
22 there on a regular basis. They also suggested
23 maybe donating a painting of the Synagogue to the
24 Synagogue, as per if the Village would agree to
25 something like that, okay? So -- but they are

1 still up there for everybody to see. They're
2 really --

3 TRUSTEE CLARKE: How many were there in
4 total?

5 TRUSTEE ROBINS: There were 14.

6 TRUSTEE CLARKE: Right.

7 TRUSTEE ROBINS: Same as the --

8 TRUSTEE CLARKE: So 10 sold.

9 TRUSTEE ROBINS: -- one on top. So there
10 were 10 sold. And they made actually as much
11 money selling the 10 as they did from the rounding
12 board paintings earlier.

13 So the -- Marge has spoken with Bill Von Eiff
14 from Reflective Images. There -- there was some
15 painting left to be done on the panels that are on
16 the Carousel right now. There's trim work and
17 stuff like that that has to be done. They're
18 trying to come up with a way where bill would have
19 an artist that he works with come up with some
20 kind of a template, so that he could do the
21 painting once, and then he could recreate them in
22 a -- you know, a digital stick-on thing, similar
23 to the way they transferred the paintings onto the
24 metal panels, you know. In other words, they do
25 photography, they do a digital image, and then

1 they make a film that's basically applied. So,
2 you know, that's what they're looking into right
3 now, is to having that recreated, so that we don't
4 have to go and have somebody go in and
5 individually paint every single panel.

6 I was supposed to speak with Paul about the
7 location of a sign. They'd like to have a sign in
8 the Carousel, at least one or two signs just with
9 a very brief description of -- that, number one,
10 just telling the people, "Look, we have these
11 paintings. This was a big project," you know,
12 "Please have a look." "Look up," you know, "and
13 look in."

14 So I've sort of been charged with coming up
15 with some kind of contact -- content for that
16 sign. As I said, I would like to keep it simple.
17 And then maybe, Paul, you know, we can decide
18 where we could display it in a place where people
19 would notice while waiting, you know, for their
20 kids to --

21 TRUSTEE CLARKE: Is there a history sign for
22 the Carousel already there?

23 ADMINISTRATOR PALLAS: No, I don't think so.

24 TRUSTEE MARTILOTTA: I don't believe so.

25 TRUSTEE CLARKE: It might make sense to try

1 and roll that into one project that would kind of
2 sum up the whole historical significance, plus the
3 new work, so that there's just one.

4 TRUSTEE ROBINS: Yeah.

5 TRUSTEE PHILLIPS: Continuity as to how it
6 came to the Village and --

7 TRUSTEE CLARKE: Yeah, what it is, how it
8 got here, and then what we're doing to --

9 TRUSTEE PHILLIPS: Improve it.

10 TRUSTEE CLARKE: -- keep it moving forward
11 as a living, breathing thing.

12 TRUSTEE ROBINS: I mean, the thing is,
13 unfortunately, we're kind of recognizing the fact
14 that people don't read anymore. So that's why
15 we're trying to come up with something, you know,
16 simple that they will read. Other projects that
17 they're working on that would be a part of it
18 would be a map that they would do of the location
19 of all the scenes depicted in the paintings, and
20 possibly on the back of that map could be a credit
21 to the artists, you know, who did the paintings,
22 because, you know, there are a number of artists
23 that have done them right now.

24 They were -- they discussed the holiday
25 planning. You know, they have to get the Carousel

1 decorated. So they work with the Village on when
2 they want to have their decorations delivered over
3 there, and a date that they'll be doing the
4 decorating, before Thanksgiving, well before
5 Thanksgiving, you know, and, again, trying to
6 coordinate with the Village. We didn't have a
7 date for the Christmas Parade, which now we do, so
8 they'll get them from them as well.

9 The BID had a meeting on September 26th.
10 They had a report from the Treasurer, who -- well,
11 actually Jason O'Dell is the former Treasurer, but
12 he's still been doing the monthly reports of
13 accounting right now, because we currently have a
14 Board member who's not available to do that.

15 Rich Vandenburg made a suggestion about
16 coming up with a binder for the monthly minutes of
17 the meeting. They have discontinued the services
18 of Katharine Schroeder, who was their web person
19 for a number of years. She moved out of the area
20 about a year-and-a-half ago. She's been doing
21 some work from North Carolina, but, at this point,
22 they think that her work can be done, you know,
23 with the other digital media people, and taken
24 care of by the members of the BID. They did get
25 the emails from her, and Rich Vandenburg sent her

1 a letter thanking her for her number of years of
2 service.

3 David Abatelli talked about the planters and
4 the transition of the planters. I think he
5 requested an additional \$500 above the budgeted
6 amount to, again, work on it. They take the old
7 plants out, they store some of the old plants, and
8 then they'll do all of the seasonal Christmas
9 plantings and stuff like that.

10 The Pride Committee, headed by Linda
11 Kessler, the discussion was the tree lights, and
12 the addition of more lights up in the trees, and,
13 hopefully, several more trees that will have the
14 lights spiralling up.

15 I know there was a discussion about wanting
16 to do the lighting earlier. One of the businesses
17 had suggested that we try and light the Village
18 earlier, but I think that, at this point, we are
19 going -- the BID will go along with the suggestion
20 of the Village to do everything on the same night
21 as the Christmas Parade, which, you know,
22 personally, I think it was a fantastic event,
23 really, really special.

24 CLERK PIRILLO: I'm sorry. That changed
25 this morning.

1 TRUSTEE ROBINS: Uh-oh. I didn't know that.

2 ADMINISTRATOR PALLAS: We met. We had a
3 meeting with --

4 CLERK PIRILLO: Linda Kessler and Kim Loper.

5 TRUSTEE ROBINS: Linda.

6 ADMINISTRATOR PALLAS: Linda Kessler and Kim
7 Loper. Sorry.

8 TRUSTEE ROBINS: Okay.

9 ADMINISTRATOR PALLAS: Drew a blank. On
10 this lighting issue, and I did subsequently speak
11 with the Electric Department. We can actually --
12 it's not a -- it's not a big problem to be able to
13 do some of the stuff in advance, as long as their
14 contractor is doing it. I mean, that --

15 TRUSTEE ROBINS: Yeah, Kessler Lighting,
16 right?

17 ADMINISTRATOR PALLAS: Correct. And we can
18 do it in advance.

19 TRUSTEE ROBINS: Okay. All right.

20 ADMINISTRATOR PALLAS: So their goal is to
21 have some of them up by Thanksgiving.

22 CLERK PIRILLO: Thanks -- up by
23 Thanksgiving. However, during our Festival of
24 Lights, Parade of Lights event, however, those
25 will be shut off prior.

1 TRUSTEE ROBINS: So they'll be dark and
2 they'll --

3 CLERK PIRILLO: So when they hit the switch,
4 similar to years past, okay, everything will be
5 lit, and it will be much more effective and
6 dramatic.

7 TRUSTEE CLARKE: That makes sense.

8 TRUSTEE ROBINS: Yeah, that's a good idea.

9 TRUSTEE CLARKE: It's a good compromise.

10 CLERK PIRILLO: This was a compromise, we
11 thought --

12 TRUSTEE CLARKE: Excellent.

13 CLERK PIRILLO: -- that made everyone happy.

14 TRUSTEE CLARKE: Excellent.

15 TRUSTEE ROBINS: Very good, good job.

16 TRUSTEE CLARKE: Because Thanksgiving's late
17 and --

18 CLERK PIRILLO: It is late.

19 TRUSTEE PHILLIPS: Yes, it is late.

20 TRUSTEE CLARKE: Right.

21 CLERK PIRILLO: It's the 28th. It's only --

22 TRUSTEE ROBINS: Yeah, it's very late. So
23 December 7th is late for, you know, the parade.

24 TRUSTEE PHILLIPS: No, Thanksgiving is late.

25 TRUSTEE ROBINS: They had -- they -- Louine

1 Miller had come to the last BID meeting and talked
2 about the upcoming -- at that time, upcoming vote
3 from the three to five rooms on the B&B. She
4 asked for a letter of support from the BID, which
5 I believe the Mayor read into the -- at the
6 meeting before we passed that resolution last
7 month.

8 The Pride Committee, again, is working on
9 Halloween and Christmas planning right now.

10 There was a discussion of the BID banners,
11 that the logo wasn't showing up. Somebody made a
12 comment about seeing the -- seeing the logo on the
13 TV festival sponsors thing and that it didn't
14 stand out enough. So I think they're going to
15 work on trying to brighten their logo a little
16 bit, you know, to make it more -- have a little
17 bit more pop.

18 A couple of ideas were passed around. Robin
19 Mueller said he would like to look into doing some
20 kind of music festival in the Village as a
21 fundraiser.

22 And, again, there was a discussion, a brief
23 discussion about the Skate Park revival. They did
24 mention that plan of a working group that wanted
25 to come to the Village, and I recommended that

1 they contact the Village about it, so subsequently
2 they did.

3 Barbara Poliwoda, who's the Director of the
4 Maritime Museum right now, had a suggestion of a
5 5K fundraiser, maybe in the off-season, to help
6 raise some funds for the BID.

7 The Smile Committee, there was a social
8 media report. The biggest thing that was
9 discussed was a need for new content and
10 photography. They were going to look into
11 different ways to get some local photographers to
12 contribute more photos, so that they have more
13 content to put out on their social media posts,
14 which are doing very well. I mean, social
15 media-wise, the BID and the Village has tremendous
16 amount of people that are looking at it all the
17 time, so it's a very successful campaign.

18 Kim -- Kim -- I'm going to -- I didn't write
19 her name down, but Shellabration came to request
20 funding. They gave -- \$2500 ask. They were
21 approved for \$1500 from the Bid. They --

22 TRUSTEE CLARKE: Which is also December 7th.

23 CLERK PIRILLO: Correct.

24 TRUSTEE ROBINS: Yes, the same day as the
25 parade.

1 CLERK PIRILLO: They've been running -- I'm
2 sorry. They've been running --

3 TRUSTEE PHILLIPS: The same day.

4 TRUSTEE CLARKE: Together.

5 CLERK PIRILLO: -- simultaneously for the
6 last few years.

7 TRUSTEE ROBINS: Yeah. The Gate meeting,
8 the Government Action Committee meeting, again,
9 will be very pleased. There is --

10 TRUSTEE CLARKE: Barbour.

11 TRUSTEE ROBINS: I'm sorry?

12 TRUSTEE CLARKE: Kim Barbour.

13 TRUSTEE ROBINS: Kim Barbour, right.

14 TRUSTEE PHILLIPS: Yes, Kim Barbour.

15 TRUSTEE ROBINS: B-A-R-B-O-U-R.

16 Parking, wanting to discuss the parking maps
17 from the Village. So, actually, we're going to
18 have a meeting this coming Tuesday with Paul and
19 Matt Lasorsa and members of that committee, and we
20 will be going over the parking maps. And they
21 were actually -- Rich Vandenburg made a
22 suggestion about possibly getting an artist to do
23 some kind of a sculpture of a fisherman somewhere
24 near the Maritime Museum. So those were the
25 suggestions that came out. And that's all I have

1 in that report.

2 So one other thing I just wanted to mention,
3 I don't know if everybody was aware of it, but,
4 you know, foot traffic, pedestrian congestion,
5 traffic congestion is just such a major, major
6 happening in the Village right now. You know, I
7 mean, anybody that's been downtown on the weekends
8 know that it sometimes can be really difficult
9 getting across the street, navigating in a car and
10 stuff like that. And, unfortunately, you know, we
11 had a pedestrian who was struck a couple of weeks
12 ago at the intersection by the blinker at Crazy
13 Beans, you know. And it struck me that we've got
14 a gazillion pedestrian crossing signs now, and
15 we've lowered the speed limit to 25 miles an hour,
16 but an accident like that still happened.

17 And, I mean, I'm not necessarily suggesting
18 that there are solutions to overcrowding and stuff
19 like that, but we had a -- Paul and I had a brief
20 discussion about it when we were traveling up to
21 Albany, and it sounded like on very busy weekends
22 that an intersection like that maybe would need
23 somebody to help direct traffic and to kind of
24 keep things moving along. We didn't see a way
25 forward to work that out with the Town, because

1 that would probably be a police thing where
2 there's traffic control and traffic management.

3 But it was just -- it was very upsetting to
4 me and very concerning that we had a pedestrian
5 struck in such a slow-moving area. I mean, how
6 can you -- this was -- this took place during a
7 turn, I believe it was right-hand turn, from what
8 I read of the -- just there was a Suffolk Times
9 report is what I read. But I heard about it the
10 day it happened, I knew about it right away. So,
11 anyhow, I just wanted to mention that I've been
12 thinking about that a lot.

13 MAYOR HUBBARD: Okay. Yeah, it's really
14 just people that are walking and people that are
15 driving. Just because you're walking and you're
16 in a crosswalk, you can't walk out in front of
17 somebody and expect the car to stop on a dime when
18 you walk out there. You know, people need to put
19 their cell phones down, and everything else, when
20 they're walking and pay attention to what's around
21 them, and people driving doing the same thing.

22 You know, the intersection there, there's
23 been a lot of talk about moving the intersection,
24 moving the crosswalks, and everything else. Where
25 it was before was more dangerous, because people

1 were hit over there coming out of Front Street
2 making a left-hand turn. You know, there are
3 signs that warn people that if you're making the
4 turn, to be cautious. And that's why they moved
5 it away from the traffic and moved it to the
6 opposite side, farther south, the one that goes
7 across Main Street, to get people out of the flow
8 of everybody turning, and there's less traffic
9 going down to lower Main Street.

10 TRUSTEE ROBINS: Right.

11 MAYOR HUBBARD: I know we did -- the State
12 looked at that, they discussed it. They
13 engineered it. The State actually owns the rights
14 on that, and they put in the crosswalk, and
15 everything else. And the people that do traffic
16 studies all the time came up where that was the
17 safest place to put them when they went and
18 reconfigured Front Street. You know, so they're
19 the experts, not us, and not everybody on
20 Facebook, and everything else.

21 But, really, it's just people have to be
22 observant just of their surroundings, and put the
23 phone down when you're crossing the street.
24 People in the car aren't supposed to be on the
25 phone. But if you're just walking and you're

1 texting somebody and you're at a crosswalk, you
2 think you can just go out, not saying this person
3 was, but I've seen it myself. People, they're
4 paying attention to this, and they're -- they're
5 not looking at what's around them. They figure
6 they're in a crosswalk, they can just go. And
7 it's not that easy to stop a car that's going.
8 Even if you're only going 10 miles an hour, boom,
9 a little bump from the front bumper, you could get
10 injured. You know, everybody needs to go
11 observant driving and walking of where they're
12 going and observe the crosswalks.

13 TRUSTEE ROBINS: No, I totally agree. I
14 mean, it's very frustrating.

15 MAYOR HUBBARD: Yeah.

16 TRUSTEE ROBINS: I drive through there. I
17 mean, I don't even want to drive through there,
18 you know, like two miles an hour, because that
19 kind of thing is happening, people are just
20 stepping in, you know, and --

21 MAYOR HUBBARD: Oh, yeah, of course.

22 TRUSTEE PHILLIPS: One thing I did notice,
23 and because it happened to me, is we have that one
24 parking space, that if you're coming down Main
25 Street and you want to make the right-hand turn on

1 to Front Street, if there's a car parked there, a
2 truck, okay, a pickup truck or a van, you cannot
3 see the person that suddenly steps out into the
4 crosswalk as you're starting to make your
5 right-hand turn on to Main Street.

6 TRUSTEE CLARKE: You mean, the space that's
7 marked "No Parking"?

8 TRUSTEE PHILLIPS: Yeah. So, that's, you
9 know --

10 TRUSTEE CLARKE: That's often filled with a
11 vehicle loading and unloading?

12 TRUSTEE PHILLIPS: Yeah.

13 TRUSTEE ROBINS: Delivery trucks?

14 TRUSTEE PHILLIPS: Delivery trucks, yeah.
15 That's something maybe we need to take a look at
16 and maybe change that spot to something, something
17 else.

18 TRUSTEE CLARKE: Well, Julia brought up the
19 idea of central delivery areas.

20 TRUSTEE PHILLIPS: Yes, I know.

21 TRUSTEE CLARKE: And it is that block that
22 needs it the most. Maybe --

23 TRUSTEE PHILLIPS: We need to think about
24 that when we're discussing the parking.

25 TRUSTEE MARTILOTTA: I think it's that, but,

1 also, I mean, to be quite frank, when -- you know,
2 I drive through there all the time. And when I
3 had first heard about -- you know, I feel terrible
4 for the poor person that got injured, but I had
5 assumed that they were -- people just step out in
6 front of the car --

7 TRUSTEE PHILLIPS: They do.

8 TRUSTEE MARTILOTTA: -- into the street all
9 the time.

10 TRUSTEE ROBINS: Yeah, absolutely.

11 TRUSTEE MARTILOTTA: And, you know, I --
12 like everybody else, you have to drive slower,
13 because you literally have to basically -- you
14 have to stop at that corner, so you just can't be
15 going fast. People, especially on the weekends,
16 like it can be unnerving at times.

17 TRUSTEE ROBINS: It is very much.

18 TRUSTEE MARTILOTTA: You walk around and
19 people -- just you look up and there's a person in
20 front of your that wasn't there --

21 MAYOR HUBBARD: Right.

22 TRUSTEE MARTILOTTA: -- you know, a moment
23 before. And that to me is -- and the crosswalks
24 are there. And I feel horrible for the person,
25 but, I mean, that to me is the people not using

1 the crosswalks. That's immediately what I thought
2 it was, Julia.

3 TRUSTEE ROBINS: Yeah.

4 TRUSTEE MARTILOTTA: I said, "Oh, God,
5 somebody stepped out between cars."

6 TRUSTEE ROBINS: Well, there's a lot of
7 jaywalking going on --

8 TRUSTEE PHILLIPS: Oh, yeah, there is.

9 TRUSTEE ROBINS: -- with people crossing all
10 over the place, and, I mean, you know.

11 TRUSTEE MARTILOTTA: To be sure, to be sure.
12 That's the thing that always unnerves me, is that
13 a stroller right in front of me.

14 TRUSTEE PHILLIPS: Just right in front,
15 yeah.

16 TRUSTEE ROBINS: Yeah.

17 TRUSTEE MARTILOTTA: You know, I'm trying.

18 TRUSTEE ROBINS: It's very -- it's very
19 challenging, you know.

20 TRUSTEE MARTILOTTA: Sure.

21 TRUSTEE ROBINS: And, I mean, everybody has
22 to be aware of it, I think. You know, I don't
23 know. Like I said, I think we're signed up to --

24 TRUSTEE MARTILOTTA: Oh, yeah.

25 TRUSTEE ROBINS: We're saturated with signs,

1 so I don't think signage is going to change the
2 behavior.

3 TRUSTEE MARTILOTTA: No, I don't think
4 that's the problem.

5 TRUSTEE ROBINS: It's a behavior thing.
6 George, you're right, it's a behavior thing.

7 MAYOR HUBBARD: Yeah, it's just -- people
8 just have to be a little more careful of their
9 surroundings and more observant. Okay.

10 TRUSTEE MARTILOTTA: Sorry.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: Trustee Phillips.

14 TRUSTEE PHILLIPS: Getting back to what I
15 had asked, or had put up out for discussion, was
16 the site plan relevant to put an expiration date
17 on the site plans that the Planning Board
18 approved.

19 We did receive an email from Paul with some
20 different codes that are different municipalities.
21 And I kind of put out a little bit of a verbiage
22 that I thought we could discuss, or if -- you
23 know, see if anybody is comfortable with it, or
24 likes the idea, or I just put it in for
25 discussion. So I'm not sure how you all feel

1 about it.

2 I think our Planning Board is looking for
3 something to -- similar to this. We've had some
4 properties that are now currently an enforcement
5 issue, if I'm correctly -- because a site plan, an
6 old site plan, I think, or something.

7 ADMINISTRATOR PALLAS: But --

8 TRUSTEE PHILLIPS: 314.

9 ADMINISTRATOR PALLAS: Yeah. I don't want
10 to talk about it.

11 TRUSTEE PHILLIPS: No, I don't want to talk
12 about that yet.

13 ADMINISTRATOR PALLAS: Yeah.

14 TRUSTEE PHILLIPS: But I just think it's
15 time that we do do something, so that there's
16 something in the future for guiding the Planning
17 Board in dealing with site plan approval, so.

18 MAYOR HUBBARD: You're talking about new --
19 you're not going back to old site plans or
20 anything else? You're talking about somebody
21 comes in to get Planning Board approval, they have
22 two years to act on it, only on new current
23 applications?

24 TRUSTEE PHILLIPS: Well, I did put in that
25 some of them, the last sentence I had is that this

1 would site -- apply to site plans which have been
2 approved, but have not been obtained a building
3 prior -- building permit prior to the date of the
4 adoption of this section. So that's --

5 TRUSTEE CLARKE: So put everybody on the
6 level field of starting a countdown.

7 MAYOR HUBBARD: Right. But if somebody
8 hasn't asked for a -- they have a site plan and
9 they haven't asked for anything for the past 20
10 years, are we going to go back and start reviewing
11 each one of those and their site plans, or are you
12 planning just on new applications that come in
13 that go before the Planning Board? Because you're
14 talking about the planning, where you come to the
15 Planning Board, you get approval, you have two
16 years to start construction on your project.

17 TRUSTEE PHILLIPS: Correct.

18 MAYOR HUBBARD: And that's it.

19 TRUSTEE PHILLIPS: No. I think that we --
20 going back to the wetlands permit, we put in
21 language that any prior ones had a certain time to
22 start their projects. I mean, having a site plan
23 approval and sitting for 10 years is --
24 properties, the areas change. I think -- I think
25 we need to be a little more upfront and say if

1 you're going to get a site plan approval, then
2 please go ahead and start doing something, because
3 to let it sit for 10, 15, 20 years, the area --
4 the community changes. Is that being proactive or
5 is that being reactive? I'm not sure.

6 TRUSTEE ROBINS: Couldn't that be controlled
7 in the Building Department, though? If you come
8 in with a 10-year-old site plan, you're not going
9 to get a building permit. You have to go back and
10 get a --

11 TRUSTEE PHILLIPS: No.

12 TRUSTEE ROBINS: No?

13 ADMINISTRATOR PALLAS: No, this would --

14 TRUSTEE PHILLIPS: No, that's the problem.

15 ADMINISTRATOR PALLAS: Yeah. There'd be
16 nothing to -- we would have no authority to let
17 them know.

18 TRUSTEE ROBINS: Okay, because they had
19 had --

20 ADMINISTRATOR PALLAS: They have site plan
21 approval and it has no expiration. We would have
22 no choice. But if they met the current building
23 codes --

24 TRUSTEE ROBINS: You'd have to give them a
25 building permit.

1 ADMINISTRATOR PALLAS: -- we'd have to give
2 them a building permit.

3 TRUSTEE ROBINS: Okay.

4 MAYOR HUBBARD: Right. But a property
5 that's been down there, hasn't done anything in 30
6 years, and they're not asking for anything, are we
7 going to go after those people and say, "You're
8 not matching your site plan if you're doing
9 something?" I just -- if you come in -- new
10 applications that come in and say, "I'm going to
11 the Planning Board," you get a permit to do
12 something, you get everything approved, you have
13 two years to go and take care of the work. Or are
14 you going to go back through all properties and
15 start having the Building Department go through
16 each property and see what's on their site plans?

17 TRUSTEE PHILLIPS: No, I don't think they
18 need to go -- that's the property owner's
19 responsibility. If we -- if we plan to --

20 MAYOR HUBBARD: Okay. Well, that's why I'm
21 confused by what you're saying --

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: -- you're going to go back.
24 It's --

25 TRUSTEE PHILLIPS: No. What I'm -- what I'm

1 saying is that if we -- if we go to public hearing
2 and we go along with language that says within two
3 years of the date of approval, they have to obtain
4 a valid building permit. If they don't, then they
5 get a one-year -- they're granted a 12-month
6 extension to the site plan upon the -- you know,
7 they go back to the Planning Board and ask to have
8 an extension. But what I'm saying is, is that
9 once we pass this -- if we pass this particular
10 thing, that if they already have site plans that
11 have been approved, but they haven't obtained a
12 building prior -- a building permit prior to the
13 adoption of this section, then they would have to
14 go back to the Planning Board, not us hunting
15 for it.

16 TRUSTEE MARTILOTTA: So as they -- as they
17 come forward and apply for a building permit.

18 TRUSTEE PHILLIPS: As they come forward,
19 that it will put it into the key to be reviewed.
20 Is that --

21 TRUSTEE CLARKE: In other words, the old,
22 the old site plan approvals would basically be
23 rendered --

24 TRUSTEE PHILLIPS: Set it down.

25 TRUSTEE CLARKE: -- expired by the passage

1 of this code wording that Mary Bess is --

2 MAYOR HUBBARD: But if you have a site plan
3 that's approved that you haven't done anything
4 with in 20 years, it's --

5 TRUSTEE CLARKE: It would render it
6 obsolete.

7 TRUSTEE PHILLIPS: It would put it back
8 where it has to be reviewed by the Planning
9 Board --

10 TRUSTEE CLARKE: It would have -- it would
11 have to come back again.

12 TRUSTEE PHILLIPS: -- instead of just
13 automatically being --

14 MAYOR HUBBARD: If they come back for a new
15 application.

16 TRUSTEE PHILLIPS: No, if they come in for a
17 building permit.

18 TRUSTEE ROBINS: If they come. So it is --

19 MAYOR HUBBARD: If they come in for a
20 building permit, they're going to have to --

21 TRUSTEE ROBINS: So it is going through the
22 Building Department.

23 ADMINISTRATOR PALLAS: Correct.

24 MAYOR HUBBARD: So that's a new application
25 that's coming in for a building permit.

1 TRUSTEE ROBINS: Right.

2 TRUSTEE PHILLIPS: Right.

3 MAYOR HUBBARD: Okay. That's --

4 TRUSTEE MARTILOTTA: All right. All right.

5 I was thinking --

6 TRUSTEE PHILLIPS: Okay. I'm sorry. I

7 thought you meant --

8 MAYOR HUBBARD: If you're coming in for
9 something new, that's fine.

10 TRUSTEE PHILLIPS: We're saying the same
11 thing.

12 MAYOR HUBBARD: But something that's not
13 doing anything to the building, we're not going
14 back and going --

15 TRUSTEE PHILLIPS: No

16 MAYOR HUBBARD: -- you have a 30-year-old
17 building site plan, here, we want to review this.

18 TRUSTEE PHILLIPS: No, no, no. It's if they
19 come in for the building permit that's going to
20 kick in.

21 MAYOR HUBBARD: Somebody that comes in with
22 a new application is going to be reviewed.

23 TRUSTEE PHILLIPS: Right.

24 TRUSTEE MARTILOTTA: I was -- I was
25 confused, too.

1 MAYOR HUBBARD: Okay. That's -- that was my
2 first question, that's all I asked.

3 TRUSTEE PHILLIPS: Okay. All right.

4 MAYOR HUBBARD: New applications that come
5 in would have to go by the new law. Anybody
6 that's already got a site plan, they're doing
7 everything that's okay, we're not going to go back
8 and try to harass them for something they've been
9 doing for 20 years.

10 ADMINISTRATOR PALLAS: Right.

11 TRUSTEE MARTILOTTA: Yeah.

12 TRUSTEE PHILLIPS: No, no.

13 MAYOR HUBBARD: It's on new applications.

14 TRUSTEE PHILLIPS: No, it's -- no,
15 it's if -- okay. If they come in, if they've
16 gotten site plan approval and they've done nothing
17 to -- if they've done nothing to come in and get a
18 building permit from that site plan approval when
19 they got it 10 years ago, the Building Department
20 has to -- if I'm understanding correctly, because
21 we have nothing in the code, because it's an
22 old -- it's an approval that was 10 years ago, you
23 have to issue the building permit, correct?

24 ADMINISTRATOR PALLAS: There'd be nothing --
25 we couldn't deny a building permit on the basis of

1 an old site plan approval, we can't do that.

2 TRUSTEE PHILLIPS: So what this would do is
3 if they come in to apply for a building permit, it
4 would then, because it's a ten-year-old site plan,
5 it would then kick it to be re-reviewed by the
6 Planning Board again. That's what I'm saying.

7 TRUSTEE CLARKE: That's how I understand --

8 TRUSTEE PHILLIPS: Is that clear?

9 TRUSTEE CLARKE: -- her language.

10 TRUSTEE PHILLIPS: It's not us going out and
11 searching to find old site plans. It's when the
12 property owner decides that they need to have --
13 they have to have a building permit for something,
14 and then that's what's going to kick in for the
15 review by the Planning Board.

16 TRUSTEE ROBINS: Right.

17 MAYOR HUBBARD: If it's something that
18 didn't have to go to the Planning Board to
19 originally start, they didn't have to go to the
20 Planning Board. You just have a piece of
21 property, now you want to go do something on your
22 property. You've never been before the Planning
23 Board or anything. The site plan was approved 30
24 years ago. You come in for a building permit,
25 you're saying anybody that comes in then is going

1 to have to go to the Planning Board.

2 TRUSTEE PHILLIPS: The building permit will
3 kick in for the review for the site plan.

4 MAYOR HUBBARD: So any building permit now
5 would have to go back to the Planning Board.

6 ADMINISTRATOR PALLAS: If it -- if it didn't
7 have --

8 TRUSTEE PHILLIPS: If it didn't have --

9 ADMINISTRATOR PALLAS: If it had an old -- I
10 think --

11 TRUSTEE PHILLIPS: Right.

12 ADMINISTRATOR PALLAS: -- what you're saying
13 is if it had an old site plan approval from the
14 Planning Board.

15 MAYOR HUBBARD: Doesn't every property
16 supposedly has a site plan, stuff that was
17 approved on there? If they never went to the
18 Planning Board for something --

19 ADMINISTRATOR PALLAS: No, the --

20 TRUSTEE PHILLIPS: No.

21 ADMINISTRATOR PALLAS: I'm sorry. Let me --
22 let me try to clarify. I think the -- it depends
23 on what they're doing. Not every building permit
24 would require site plan review.

25 TRUSTEE PHILLIPS: Site plan, right.

1 TRUSTEE CLARKE: Right, no.

2 ADMINISTRATOR PALLAS: There are site --
3 there are elements of -- that they would -- if it
4 triggers it --

5 MAYOR HUBBARD: Commercial properties, only
6 the site plan --

7 ADMINISTRATOR PALLAS: Correct. They --
8 generally speaking, yes. So if they have an
9 existing building, I think is what you're saying.
10 If the building exists and it's been operating in
11 accordance with an approved site plan, if they
12 want to make a modification, they have to go to
13 Planning Board anyway. But if they had to -- if
14 they had come in and asked for a change to the
15 building, a change to the site plan, the Planning
16 Board approved it, but they never acted on it,
17 they never initiated a permit as a result of that,
18 and they come in 10 years later, 15 years later,
19 with this new law, they would -- we would then
20 have to send -- we would be then able to send them
21 back to Planning Board.

22 MAYOR HUBBARD: So this is anybody who's
23 gone to the Planning Board previously and had
24 something. So if you just go by the Planning
25 Board minutes, you could figure out the 10

1 properties that had it, and that's it.

2 ADMINISTRATOR PALLAS: We actually -- I was
3 going to mention, we went back two years. So it
4 starts to get cumbersome to go back further than
5 that, but we went back two years. There was only
6 one or two properties that this would -- older
7 site plan approvals that hadn't been acted on yet.
8 So I don't know that the universe is very large on
9 the older ones.

10 MAYOR HUBBARD: Uh-huh.

11 ADMINISTRATOR PALLAS: I suspect it's
12 relatively small, if it's -- I would venture to
13 guess, if you wanted to go back 30 years, if
14 there's a half a dozen that were approved and not
15 acted on, it would be a lot that might -- a guess,
16 purely a guess, based on our two-year review. So
17 I think -- I mean, the main focus of this is on
18 newer -- new site plans, new site plan requests
19 that come in.

20 MAYOR HUBBARD: See, I have no problem
21 moving forward. I'm just -- I'm concerned about
22 going back to somebody that's had a piece of
23 property, had something that's been approved for
24 20 years, they're approved, they didn't go and ask
25 for the Planning Board or anything else. There's

1 a site plan in their file, their property file,
2 saying I'm allowed to have a furniture store. If
3 I want to do something different, if I want to put
4 a new deck on my furniture store, I get a building
5 permit, I'm not changing anything. I don't -- I
6 shouldn't have to go to the Planning Board for
7 anything you want to go and do.

8 ADMINISTRATOR PALLAS: In some, in some
9 cases they have to anyway, depending on the
10 nature.

11 MAYOR HUBBARD: Then that would be a new
12 application that's going to the Planning Board.

13 ADMINISTRATOR PALLAS: A new site plan,
14 correct. But if they hadn't -- if they had done
15 nothing at all, they -- using your example, if
16 that deck required site plan approval, then -- and
17 it had been approved, but they never built it, and
18 now they come back and now they want it, they
19 would have to go back, because it's old. That's
20 the -- I think that's the upshot of what happened.

21 MAYOR HUBBARD: Right. A lot of properties
22 downtown didn't have to get site plan approval 30,
23 20, 15 years ago, they didn't have to do that. So
24 they have a site plan, this is what's on my
25 property. They are not going against -- they

1 didn't have site plan approval, they didn't have
2 to ask for that. That's what was allowed on their
3 property, that's what's on their survey, that's
4 what they were allowed to do. So if they come in
5 just to get a building permit now, then they're
6 going to have to go to the Planning Board just to
7 get a building permit.

8 TRUSTEE PHILLIPS: It would depend on what
9 the building permit is for.

10 ADMINISTRATOR PALLAS: Yeah. It generally
11 would depend, if it's -- it depends on what the
12 permit is for. It's not a hard and fast, but I
13 understand your point.

14 MAYOR HUBBARD: Okay.

15 ADMINISTRATOR PALLAS: It depends.

16 TRUSTEE CLARKE: I'm not sure I understand
17 the nature of what's concerning you, but we don't
18 have to discuss it any further.

19 MAYOR HUBBARD: No. It's just if we're
20 moving forward with a new law, we want to put a
21 time frame on new applications, I'm perfectly fine
22 with that. Going back on stuff that, you know,
23 somebody just has a property, they have something
24 that's been there for 20 or 30 years, to say now,
25 if you want to change something, you have to go to

1 the Planning Board to get a building permit, I
2 don't see why you should have to do that.

3 TRUSTEE CLARKE: Could you perhaps maybe
4 give me an example of what you're thinking, and
5 then maybe that would help me understand it? Are
6 you thinking of residential properties or --

7 MAYOR HUBBARD: No, residential properties
8 don't need site plan approval.

9 TRUSTEE CLARKE: I didn't think so.

10 MAYOR HUBBARD: It's only commercial
11 properties.

12 TRUSTEE CLARKE: So we're speaking about
13 commercial properties? I just want to make
14 sure --

15 MAYOR HUBBARD: Yes.

16 TRUSTEE CLARKE: -- I understand what you're
17 saying, if you could give me an example.

18 MAYOR HUBBARD: I can't think of one.
19 Reading the law, saying anybody -- anything that's
20 more than two years old has to come back to the
21 Planning Board. I don't want to overburden the
22 Planning Board with stuff that's going to be going
23 on that's -- there's one on First Street that
24 was -- the foundation was put in eight years ago,
25 it's still sitting there.

1 TRUSTEE CLARKE: Yes, sir.

2 MAYOR HUBBARD: I agree with that one.

3 Property next door to it that nothing's been --
4 there's commercial property, nothing's been done
5 to it. Well, property across the street, nothing
6 was done to it. They wanted to change the use of
7 it. Didn't have to go to Planning Board, didn't
8 have to go to anything else to change the use of
9 the property. But now, with this new law, we're
10 saying that if you have a site plan approval,
11 which means every commercial property should have
12 some kind of permission or site plan approval in
13 their file. If they haven't done anything in
14 20 years, now they have to go to the Planning
15 Board before they could do anything on their
16 property, because they're changing things.

17 ADMINISTRATOR PALLAS: If I may make a
18 suggestion. If -- I think we can -- I understand,
19 I understand your concern. I think -- I think Joe
20 and I can work with this language and modify it to
21 satisfy that concern. I understand the concern
22 now.

23 ATTORNEY PROKOP: So --

24 ADMINISTRATOR PALLAS: Yeah.

25 ATTORNEY PROKOP: This separate, this -- not

1 speaking on favor -- in favor of this or
2 against it.

3 MAYOR HUBBARD: No.

4 ATTORNEY PROKOP: The concept -- I'm only
5 seeing this language for the first time tonight.
6 I think the language could be simplified. But the
7 concept is, as I understand it, that, from what
8 I'm hearing from Paul, that any application to --
9 any property that would like to make a change to
10 the property would not now be required to go to
11 the Planning Board if it would not normally be
12 required to go to the Planning Board.

13 ADMINISTRATOR PALLAS: Correct.

14 TRUSTEE PHILLIPS: Right.

15 ATTORNEY PROKOP: What the --

16 ADMINISTRATOR PALLAS: Correct, yes.

17 ATTORNEY PROKOP: The goal is -- the problem
18 is --

19 MAYOR HUBBARD: Planning Board could have 30
20 applications in a month.

21 ATTORNEY PROKOP: No, if you don't --

22 MAYOR HUBBARD: Because it just --

23 ADMINISTRATOR PALLAS: Right. No. If they
24 weren't -- if they wouldn't -- Joe's correct.

25 Thank you for rephrasing that. I -- that if it

1 didn't, if it didn't require Planning Board to
2 begin with, then it wouldn't go back. It
3 would only if it -- if it had a prior site plan
4 approval and they were modifying a site plan,
5 which would go to Planning Board anyway, that's
6 really what it amounts to.

7 ATTORNEY PROKOP: So the problem is that
8 people, people that did go to the Planning Board
9 for site plan approval years ago, you know, five
10 years ago, 10 years ago, the approval that they
11 got was based on conditions that they got at that
12 time, you know, based on their neighbors, their
13 neighbors' input, you know, conditions on
14 neighboring properties, and those conditions
15 change over time.

16 MAYOR HUBBARD: Uh-huh.

17 ATTORNEY PROKOP: So a site plan that might
18 have been a good idea and acceptable 10 years ago
19 might now be something that people would
20 criticize, because the properties around it
21 changed or conditions changed.

22 My only concern with this law, the way that
23 it's written, my concern is that if you want to
24 bring forward the plans that were approved in the
25 past, what I would recommend you do is rather than

1 just extinguishing them with the adoption of this
2 Local Law, extinguishing those approvals, I would
3 give people one year or something to -- to make --
4 you know, to file a building permit. So the
5 people that are around the area in the Village
6 that have already gotten approvals that -- but
7 didn't get a building permit, they would have one
8 year to file the building permit before their
9 approval is extinguished.

10 ADMINISTRATOR PALLAS: That makes sense.

11 ATTORNEY PROKOP: Because I don't think
12 it's -- I don't know if it's even proper. I mean,
13 I could research it for you, but I just would
14 hesitate to adopt a Local Law that just across the
15 board extinguishes rights of people.

16 TRUSTEE PHILLIPS: First of all, this is
17 just language for discussion, because it needed to
18 get discussed, and that's the only reason why I
19 put it together. It's not language -- it would
20 have to go by you and other forms. As I said,
21 this is just -- I put this together just to have a
22 discussion, okay? So that's --

23 TRUSTEE MARTILOTTA: To the point, if I may.
24 You said maybe a half a dozen over 30 years?

25 ADMINISTRATOR PALLAS: That would be -- it's

1 purely a guess.

2 TRUSTEE MARTILOTTA: I understand. I
3 mean --

4 ADMINISTRATOR PALLAS: But I believe that
5 would be an accurate statement.

6 TRUSTEE MARTILOTTA: Less than 50?

7 ADMINISTRATOR PALLAS: Definitely.

8 TRUSTEE MARTILOTTA: Probably sounds like
9 less than 10 your comfortable with?

10 ADMINISTRATOR PALLAS: Yeah, yes.

11 TRUSTEE MARTILOTTA: I mean, I just -- I
12 don't want to be a solution looking for a problem,
13 you know what I mean? If we have five or six of
14 these over 30 years that nobody's built on since I
15 was considerably younger, you know, I don't know.
16 I'm a little hesitant to -- I'm a little hesitant.

17 I understand what you're trying to do, and I
18 do appreciate it. And in reading it, I was -- I
19 had the same concerns you did about just the
20 language of it, but I understand it's just for
21 discussion. But, you know, if we're going to do
22 all this work for the possibility of -- the
23 possibility of a half a dozen unacted-upon site
24 plans over 30 years, I don't know if that's the
25 best use of resources, would be my only question.

1 Is that fair?

2 TRUSTEE PHILLIPS: So --

3 TRUSTEE MARTILOTTA: Not to -- and I'm not
4 trying to belittle your idea at all.

5 TRUSTEE PHILLIPS: No. But let me ask you
6 to be --

7 TRUSTEE MARTILOTTA: Please.

8 TRUSTEE PHILLIPS: So you feel that --

9 TRUSTEE MARTILOTTA: I mean, just as a
10 discussion.

11 TRUSTEE PHILLIPS: No, no, no, I know.
12 That's why I put this on here --

13 TRUSTEE MARTILOTTA: Okay, please.

14 TRUSTEE PHILLIPS: -- was for discussion.
15 So if someone -- are you saying that you're not
16 agreeing that there should be a time limit set on
17 a site plan?

18 TRUSTEE MARTILOTTA: I'll be honest, I
19 kind of -- I kind of echoed some of -- some of
20 George's concerns, and like it made -- it made
21 more sense when you guys talked through it. I was
22 a little confused initially. I was a little
23 confused initially.

24 I don't know that I necessarily -- I'll be
25 quite frank. I don't know that I necessarily

1 disagree with it. One of the things I had thought
2 is instead of saying they expire, is perhaps to
3 open it up for -- if Planning Board thinks it's
4 appropriate to review or -- you know what I mean?
5 Something along those lines, because just the same
6 as -- I don't know. There's a gas station, you
7 know, and it's been there forever, and maybe they
8 had an idea to change it into something else, you
9 know, whatever, whatever that might be. And just
10 because it was a good idea 30 years ago doesn't
11 mean it's still not, you know, on the flip side of
12 that coin, you know what I mean?

13 TRUSTEE PHILLIPS: But I think that's what
14 I'm saying, is that --

15 TRUSTEE MARTILOTTA: Okay. Do --

16 TRUSTEE PHILLIPS: That's what I'm saying,
17 is that you have a site plan approval that was
18 done 10 years ago, okay?

19 TRUSTEE MARTILOTTA: Sure.

20 TRUSTEE PHILLIPS: Nothing was ever done, no
21 building permit was applied for, no work was done,
22 no nothing was done. In that 10 years, the
23 community has changed.

24 TRUSTEE MARTILOTTA: Of course.

25 TRUSTEE PHILLIPS: And that's why I'm saying

1 is that should -- the community should have an
2 opportunity to review it, as well as the Planning
3 Board, because they're -- you know, the Planning
4 Board has -- has the responsibility to the quality
5 of life for the neighbors living around it. So if
6 somebody is getting a site plan approval and they
7 are not going to do something within two years,
8 getting a building permit --

9 TRUSTEE MARTILOTTA: Yep.

10 TRUSTEE PHILLIPS: -- then the Planning
11 Board could -- we could have it so that they go
12 back to the Planning Board and have it, you know,
13 have -- you know, give them an extension, and that
14 gives them three years. But we've had properties
15 that sat for a long time where nothing was done,
16 and then they come in 10 or 15 years later and ask
17 for a building permit, and it kicks it in, and
18 there's nothing for the building permit -- I mean,
19 the Building Department to say this needs to be
20 reviewed.

21 MAYOR HUBBARD: Do you know how many of
22 those have been 10 or 15 years?

23 TRUSTEE PHILLIPS: No, I'm just guessing at
24 that. You know, I'm just saying I could think of
25 a couple that probably around here that the

1 neighbors -- well, there's a couple that we've
2 already had issues with the neighbors complaining
3 about the commercial intensification of a piece of
4 property that had an old, old site plan, and the
5 Building Department had to issue the building
6 permits.

7 ADMINISTRATOR PALLAS: Yeah.

8 MAYOR HUBBARD: Right. I don't know if we
9 could talk about that.

10 ATTORNEY PROKOP: There was.

11 ADMINISTRATOR PALLAS: There was one, but,
12 anecdotally, that's what everybody assumed. When
13 I reviewed it, it really wasn't as old --

14 TRUSTEE PHILLIPS: Okay.

15 ADMINISTRATOR PALLAS: -- as people thought.
16 And I do have to say that, because that's what
17 happened. But, you know, conceptually, the
18 main -- if I may, I'm sorry.

19 MAYOR HUBBARD: No, that's --

20 ADMINISTRATOR PALLAS: The main focus of
21 this is going forward. I know we got kind of hung
22 up on -- you got hung up on the older ones, so
23 the main focus is going forward. This had -- and
24 I just want to make sure to repeat what I had
25 said. This was actually requested of the Planning

1 Board to institute this. They were concerned
2 about going forward more than the older ones.

3 MAYOR HUBBARD: Yes.

4 ADMINISTRATOR PALLAS: So --

5 MAYOR HUBBARD: That -- their letter said
6 that. So anyone's that they issue now, when they
7 issue it, they could put a two-year time limit on
8 it, and I have no problem with that. You know,
9 moving forward, with changing things -- wetlands
10 permit, there was only three wetland permits that
11 were outstanding that were -- had no expiration
12 date on it, and we tried to correct those three
13 that were out there. So if there's five
14 properties -- look back at everybody over the past
15 10 years, you could look at the minutes on the
16 Planning Board.

17 ADMINISTRATOR PALLAS: Right.

18 MAYOR HUBBARD: How many people had site
19 plan approval, have they acted on it or not, and
20 we could look back at that. It would take a
21 little time, but not that much time, because, I
22 mean, you know, you only get two or three a year.

23 ADMINISTRATOR PALLAS: Right.

24 MAYOR HUBBARD: So look back over the past
25 10 years, isolate these five pieces of property,

1 tell us which ones they are, and take action on
2 those. But besides that, moving forward, saying
3 moving forward, this is the way we're going to do
4 it, same as the wetlands permit, I have no problem
5 with that.

6 Just to pass a law saying anything that's
7 preexisting is outlawed and you have to go back to
8 the Planning Board, not knowing how many
9 properties we're affecting and all that, I just
10 think doing an open-ended law that way, saying if
11 you had something that was from a long time ago,
12 it's no longer legal, you have to go back to the
13 Planning Board, I feel that's very -- that's
14 leading to a lawsuit and a problem and an issue
15 that I don't think we need to go through.

16 You know, moving forward to change it,
17 everybody comes before us now, they know what
18 they're going to get, they get their permission,
19 they know they got two years to do it, and that's
20 all it is. You know, that's my feeling.

21 But, I mean, Joe can reword the law, put it
22 together, we could schedule a public hearing for
23 it, let the public comment on it. You know, I
24 have no problem. If the Planning Board asks for
25 something to be done, then I have no problem doing

1 it. It's just going back to something that's 20
2 years old, somebody had permission to operate a
3 business and just wants to redo something,
4 shouldn't have to go to the Planning Board to get
5 an old building permit, unless that's the Board's
6 feeling, and then everything can go back to the
7 Planning Board. I got no problem with that
8 either. If that's how the Board feels, we could
9 change the code to word it that way.

10 TRUSTEE PHILLIPS: Are you talking -- okay.
11 Are you talking about if someone has a site plan
12 approval and they have a retail store there, and
13 that's a change of use -- I mean, that's a
14 change -- that's a building permit that would be
15 issued, because -- not a building permit.

16 MAYOR HUBBARD: Well, they need a
17 building -- because if they're going to put in
18 bathrooms or do anything else, a change of use --

19 TRUSTEE PHILLIPS: Right.

20 MAYOR HUBBARD: -- they have to do that. We
21 changed the law away from going and doing the site
22 evaluation because they have to get a building
23 permit. So then you're going to have to go back.
24 If it's got a use evaluation and you're going to
25 change it, it has to go back to the Planning

1 Board, which we changed that away from the
2 Planning Board to be able to just do it
3 administratively to let people just keep
4 businesses operating.

5 ATTORNEY PROKOP: That's if they don't need
6 a building permit.

7 TRUSTEE PHILLIPS: Right. They said --

8 ATTORNEY PROKOP: So the whole thing sort of
9 revolves around a building permit.

10 TRUSTEE PHILLIPS: It revolves around a
11 building permit. They would have to -- they would
12 have to go back. They would have to go back to
13 Planning Board if a building permit has to be
14 issued, correct?

15 ATTORNEY PROKOP: Right.

16 ADMINISTRATOR PALLAS: That's correct.

17 ATTORNEY PROKOP: So my only other comment
18 is that the thing is, the trigger is the building
19 permit, you know, it's fairly easy to get a
20 building permit and then not doing anything. So I
21 don't know if it -- we want the satisfaction to be
22 get a building permit, or it to be substantial
23 completion, you know, some --

24 ADMINISTRATOR PALLAS: The building permit
25 also has an expiration.

1 TRUSTEE PHILLIPS: Right.

2 ADMINISTRATOR PALLAS: So the --

3 TRUSTEE ROBINS: It's a two-year expiration.

4 TRUSTEE PHILLIPS: Two year.

5 ADMINISTRATOR PALLAS: The effective time
6 frame of this would -- just to be clear, the --
7 what is it, one year, and you get a one-year
8 extension?

9 MAYOR HUBBARD: Uh-huh.

10 ADMINISTRATOR PALLAS: So the next --

11 MAYOR HUBBARD: Two years and one year,
12 which would be three years.

13 TRUSTEE ROBINS: A one-year extension.

14 ADMINISTRATOR PALLAS: No, for a building
15 permit.

16 MAYOR HUBBARD: Oh, building, okay.

17 ADMINISTRATOR PALLAS: A building. So that
18 would be a net effect of this, then, if you went
19 the full three years, plus the two, is a total of
20 five years. So this would then, from the date of
21 the site plan approval to the date that they
22 actually got a Certificate of Occupancy, could be
23 as long as five years. Even with this law --

24 ATTORNEY PROKOP: Okay.

25 ADMINISTRATOR PALLAS: -- it still could be

1 five.

2 ATTORNEY PROKOP: I just wanted that to be
3 out in the open.

4 ADMINISTRATOR PALLAS: Yeah, yes.

5 ATTORNEY PROKOP: People to be aware of it.

6 MAYOR HUBBARD: Yes.

7 MAYOR HUBBARD: Right. Because we had the
8 store downtown, they were separated into two
9 separate stores. They had to put a bathroom in in
10 each one, because you had to do it and be
11 handicapped accessible.

12 ADMINISTRATOR PALLAS: Yep.

13 MAYOR HUBBARD: When he went to do that,
14 they just were able to get a building permit to go
15 and do that. If you're changing -- they had --
16 before we had site plan approval or use
17 evaluation. We changed the code to say you could
18 do it just by getting a building permit to meet
19 the current code to put in a bathroom, because
20 that's what it says you have to have. You didn't
21 have to go back to the Planning Board for
22 everything you were trying to do, the use
23 evaluation that was in effect six years ago.

24 ADMINISTRATOR PALLAS: Yeah. I think they
25 still even -- I think that if you -- I think if

1 the code, the current code, I think, if you need a
2 building permit, you do go to Planning Board.

3 TRUSTEE PHILLIPS: Yes, you do.

4 ATTORNEY PROKOP: Yeah.

5 ADMINISTRATOR PALLAS: I think one of the
6 things that -- I don't want to belabor this
7 discussion, because that's going off on a tangent,
8 but I can review that and let everybody know, just
9 to clarify what.

10 MAYOR HUBBARD: Okay. The use evaluation,
11 when we had the public hearing, everybody was
12 complaining about the term "use evaluation", that
13 if you wanted to go from clothing to books, or
14 whatever, you had to do the use evaluation and you
15 had to go back to the Planning Board for
16 everything.

17 ADMINISTRATOR PALLAS: That would be
18 open-ended.

19 MAYOR HUBBARD: And it took that much longer
20 for everything to get done, for people just to do
21 a simple change in a store. But now, with the new
22 State Code, you have to have bathrooms in each one
23 of these stores, so you're going to need a
24 building permit, so you're going to need to go to
25 the Planning Board anyway.

1 ADMINISTRATOR PALLAS: Correct.

2 TRUSTEE PHILLIPS: Correct.

3 ADMINISTRATOR PALLAS: Correct.

4 MAYOR HUBBARD: So if you're going to get --
5 you know, I just -- I don't want to go backwards
6 of what we -- you know, we fought and argued about
7 this --

8 TRUSTEE MARTILOTTA: Yeah, we did.

9 MAYOR HUBBARD: -- for five months --

10 ADMINISTRATOR PALLAS: Yeah. No --

11 MAYOR HUBBARD: -- three years ago. I don't
12 want to go back and revert back and do the same,
13 put everything back in place that we did and
14 fought about three years ago. That's the only
15 reason I'm saying that, that's why I'm
16 questioning, anything that's preexisting, you
17 know.

18 ADMINISTRATOR PALLAS: Yep.

19 MAYOR HUBBARD: Go ahead.

20 TRUSTEE PHILLIPS: Okay. All right.

21 MAYOR HUBBARD: No. I mean, if you have
22 more to say on that, then just --

23 TRUSTEE PHILLIPS: No, no. It's all -- it
24 all gets kicked in with a building permit. If you
25 have somebody who has a retail store that's --

1 that has a new tenant that moves in, and they do
2 the inspection, you know, the Code Enforcement
3 Officer does the inspection and you don't need a
4 building permit, then it's not going to kick it
5 back to the Planning Board, it's just going to
6 move forward. It's the building permit that's
7 going to kick in. And even at that, if once Code
8 Enforcement inspects the store and there is a
9 building permit that's required, it's going to
10 kick it to Planning Board anyway, because the
11 building permit --

12 MAYOR HUBBARD: Correct.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: So that's on a new
15 application, totally agree with that.

16 TRUSTEE PHILLIPS: Okay. All right. We're
17 talking about the same thing.

18 MAYOR HUBBARD: Just the wording of saying
19 any -- if you already have one, if you had
20 something that was there, that it's all expired
21 now, I just have questions about that. And let
22 Paul and Joe work on rewording that, or whatever.

23 TRUSTEE PHILLIPS: As I said, it was a
24 suggestion, so it's just for the discussion.

25 The Village website, Sylvia and Paul

1 answered that question.

2 At one point, we had -- I had asked if you
3 were going to start reviewing the fines within the
4 Village Code, some of them.

5 ADMINISTRATOR PALLAS: Yeah. Joe and I
6 haven't had the opportunity to review that yet,
7 but it's on the agenda for us to do.

8 TRUSTEE PHILLIPS: Okay.

9 ATTORNEY PROKOP: So there's a number of --
10 I think at a meeting, a meeting that we had a
11 couple of weeks ago, we had a beginning of a
12 discussion. Questions of the amount, and
13 basically recurring -- you know, recurrences, like
14 what makes the amount go up. I'll work on that
15 with Paul, if the Board wants me to.

16 TRUSTEE PHILLIPS: Because some of our fees
17 are higher than some of the more serious issues,
18 and one of them was noise, so.

19 And the other suggestion that I'm asking is
20 that perhaps we could reach out to the BID Board,
21 via our liaison, to see if they could reach out to
22 the business community, start having a discussion
23 about some of the situations that happened this
24 summer with the music and some of the complaints
25 that we got. I would rather they, as a business

1 community, comes together with some thoughts of
2 how they want to change the code, or how they're
3 going to deal with -- continue enforcement on an
4 issue I think is not a good thing for business.
5 Even raising fines is not going help the
6 situation.

7 I think that we all have to realize is that
8 we lived here -- we live here with many different,
9 different zones, residential and commercial, that
10 have to coexist with each other, and I think that
11 it's time to reach out and discuss it, similar to
12 the parking. So that's one of my suggestions.

13 MAYOR HUBBARD: Okay. So that's your
14 request, to have Julia bring that to the BID and
15 try to get information from the BID?

16 TRUSTEE PHILLIPS: Yes.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE ROBINS: Yeah. I'm going to have a
19 discussion with you about that, George, because
20 they've actually already asked to do that and --
21 but I'm going to recommend that they send a letter
22 to you requesting it, okay, to get together.

23 MAYOR HUBBARD: That they send a letter
24 to -- that I send a letter to them requesting?

25 TRUSTEE ROBINS: No, no, no, no, no. That

1 they want to get to together with the Village
2 to -- and the businesses, to kind of, you know,
3 come up with a plan of how to deal with some of
4 the situations that they're having right now. So
5 I think that it would be appropriate for them to
6 write a letter to the Board requesting that, you
7 know, we put -- that, you know, they -- we find a
8 way to expedite their ideas, you know, about how
9 to --

10 MAYOR HUBBARD: I think Trustee Phillips is
11 asking for their ideas, that's what she's asking
12 for. So if they have ideas, to give ideas to us
13 for us to discuss.

14 TRUSTEE ROBINS: Right, so they want to do
15 that. They've already --

16 TRUSTEE PHILLIPS: Okay.

17 TRUSTEE ROBINS: They just -- they did it
18 verbally through me, so I think it would be
19 better, you know --

20 MAYOR HUBBARD: If they just put their stuff
21 in writing and give it to us.

22 TRUSTEE ROBINS: Exactly, that's what I'm
23 talking about.

24 TRUSTEE CLARKE: Yes, there you go.

25 MAYOR HUBBARD: Okay. Then that's exactly

1 what she's asking for.

2 TRUSTEE PHILLIPS: That's what I'm asking
3 for, yeah.

4 TRUSTEE ROBINS: Yes.

5 MAYOR HUBBARD: Okay. So just ask them to
6 put in writing what their ideas are, and just
7 submit that to us, so we could all review what
8 they're suggesting and what they want, and then we
9 could see what we can work out.

10 TRUSTEE ROBINS: All right.

11 TRUSTEE PHILLIPS: Because I think we need
12 to discuss it.

13 TRUSTEE CLARKE: It's important to be
14 proactive on the issue. I thought you were very
15 well spoken on it when it came up last time, and
16 that sounds like a good way to go about it.

17 MAYOR HUBBARD: Okay, yeah.

18 TRUSTEE PHILLIPS: And then the last thing
19 is I attended the SCVOA training last week, and I
20 was glad to see Jeanmarie and Kristina and Debbie
21 attended from your office. It was a very
22 interesting meeting.

23 I attended the section on insurance. And I
24 do have a question that kind of cropped into my
25 mind, is under our public -- our public officials

1 insurance policy for indemnification, do -- where
2 do our Fire Department Chiefs fall under? Because
3 they do go into the Village Clerk's Office to be
4 sworn in with an oath. So are they covered under
5 our policy, or are they covered under their own
6 insurance policy?

7 ATTORNEY PROKOP: So you asked that question
8 of me --

9 TRUSTEE PHILLIPS: Yes.

10 ATTORNEY PROKOP: -- I think two days ago
11 and I'm waiting for an answer. But, in the
12 meantime, I think that they're considered -- I
13 mean, I would make the argument, at least, that
14 they're considered to be Village officials, since
15 it is a Village Fire Department, but I'm waiting
16 for a confirmation of that. I will get
17 confirmation for the Board, since you asked the
18 question.

19 TRUSTEE PHILLIPS: Okay, because the
20 insurance -- the gentleman that was doing the
21 insurance presentation said that they are --
22 because they are -- they are part of the Village
23 governmental process and they are sworn in, that's
24 why I raised the question. So, yeah. No. I
25 think we need to make sure that that's -- that

1 they are covered.

2 The other question that I had is the
3 officers that are in the different companies,
4 they -- their swearing in is usually done -- you
5 usually do the swearing in as the Mayor. You did
6 the oath for them.

7 MAYOR HUBBARD: They're all sworn in.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: Every officer.

10 TRUSTEE PHILLIPS: Do they all -- do they go
11 to --

12 MAYOR HUBBARD: All officers in the Fire
13 Department are sworn in.

14 TRUSTEE PHILLIPS: So they go -- they go to
15 the Village Clerk to get sworn in as well, or they
16 just -- how do they do their oath, the companies?

17 MAYOR HUBBARD: Yeah, the Wardens are where
18 they -- they're supposed to go, they go to Village
19 Hall. It's not mandatory, it's not requested,
20 saying you formally have to go and do that.

21 TRUSTEE PHILLIPS: Oh, okay. That's my --
22 okay. But are they --

23 MAYOR HUBBARD: Okay.

24 TRUSTEE PHILLIPS: Are they considered
25 public officials as well?

1 ATTORNEY PROKOP: So I think that -- I think
2 that the -- other than the Chiefs, the Officers
3 are generally sworn in by other Fire Department
4 Officers, if I'm not mistaken and --

5 MAYOR HUBBARD: It's a ceremonial thing that
6 I do.

7 TRUSTEE PHILLIPS: Okay.

8 ATTORNEY PROKOP: Yeah. I don't -- I don't
9 know that they would also be considered Village
10 officials, but I can -- I'll confirm that.

11 TRUSTEE PHILLIPS: I just want to make sure
12 that they're covered, okay?

13 ATTORNEY PROKOP: But if the reason why --

14 MAYOR HUBBARD: Covered for what, if you
15 just don't mind me asking you.

16 TRUSTEE PHILLIPS: Well, part of it was the
17 gentleman said that, you know, that that was an
18 important part, that the Village Board should make
19 anybody who -- make sure that anybody who's
20 considered a public official has coverage, and
21 that's why I asked the -- I asked the question
22 about the Fire Department, about the Chiefs.

23 ATTORNEY PROKOP: Okay. So the public
24 officials have coverage under their
25 indemnification provision under the General

1 Municipal Law, and they also have -- where they
2 would be indemnified by the Village, and they also
3 have coverage under our Village insurance policy.
4 The only reason why there's -- there is a question
5 now, that I would get you an answer on, is because
6 we have -- the Village actually has two insurance
7 policies that are from different companies.

8 TRUSTEE PHILLIPS: Right.

9 ATTORNEY PROKOP: The Fire Company has a
10 policy which is from a different company. I will
11 find out, confirm for you which policy covers the
12 Fire Department, whether they're covered under the
13 Village policy or the Fire Department policy, and
14 also confirm that they are covered.

15 TRUSTEE PHILLIPS: Okay. That was just a
16 question, and that's it, that's all.

17 MAYOR HUBBARD: Okay. Thank you. All
18 right. Anything I had we've already discussed
19 under all the previous topics.

20 So I just want to open up to the public that
21 wishes to address the Board on any topic. Name
22 and address for the record when you come up to the
23 podium, and the floor is open to anybody who wants
24 to speak to the Board. Anybody?

25 MR. HARBIN: Yep. Hi. I'm Andrew Harbin

1 and I own Andy's Restaurant at 34 Front Street.
2 And I just wanted to come and talk about the noise
3 violation that I got. I want to work with the
4 Village and all you guys to, you know, make it so
5 that the residents are happy and the businesses
6 are happy.

7 I have spoken to Richie Vandenburg, I
8 guess, he's Head of the BID, and I've spoken to
9 owners of five other restaurants. And the people
10 I've spoken to, we want to definitely work with
11 the Village. I know it's -- you know, you don't
12 want to hear complaints, we don't want to be
13 complained about.

14 We haven't discussed any definite things,
15 but one of the owners suggested maybe there's a
16 time limit that we need to have so that people
17 know, all right, after that time, there won't be
18 any noise. So they're not going to call up and
19 complain. Once it gets to that time, it's after
20 that time, then they might call up and complain.
21 But we -- you can say before that time, "Look,
22 they're not in violation, so don't call, don't
23 complain to us about it now."

24 So it's just a discussion we had. I can't
25 speak representing anybody else. We did talk, me

1 and Richie, and he's going to propose to the
2 Village. We're going to try to get the business
3 owners all together, because, like I said, I've
4 talked to owners of five restaurants. Obviously,
5 there's many more, lot of -- more live music in
6 town.

7 I got to say I was disappointed. I would
8 never have brought any litigation against the
9 Village without talking to somebody first. My
10 landlord in Colorado got notified. I had to hire
11 a lawyer to have him draw paperwork that now puts
12 any onus of any noise violations on me, because he
13 called me from Colorado. He's a great landlord,
14 but he was upset. He said, "They're going to" --
15 "If you don't show up at court, they're going to
16 issue a warrant for my arrest." So I did that,
17 and I went to court, and I just -- you know, I
18 really -- I wouldn't do that to you, and I'm
19 surprised you did it to me.

20 I want -- our plan is to try and push -- my
21 court date is October 23rd. We're going to try
22 and push that back, also, that's the same for
23 Keith from SALT, and have some discussions, have
24 BID get together with you guys representing
25 everybody and come up with something.

1 I mean, I live on Adams Street. I don't
2 want -- I'm not going to complain, but I don't
3 want loud music at 3 o'clock in the morning
4 either. I just see this as something that we need
5 to have healthy dialogue go on and maybe take care
6 of it, because now what could happen is
7 everybody's going to forget about it. We all know
8 why. Summer's over, loud sounds at 2 o'clock in
9 the morning are over, and you're not going to have
10 complaints anymore. The doors and windows will
11 all be closed because it's cold. And next summer,
12 like I've seen for 25 years, we'll be back with
13 the same problem, whether it's Shelter Island
14 complaining or residents here complaining.

15 I will say, I can speak for myself, my
16 complaint at 10:49 on a Saturday night in the
17 summertime on Front Street, I could stand across
18 the street in front of Frisky Oyster, and I did
19 this, and record it, the sound from my restaurant
20 with the doors open at 11 o'clock at night, and
21 you can hear it, definitely. It's only superseded
22 every time a car drives by, or somebody walks by
23 and talks, because it's louder than what's coming
24 from my restaurant.

25 So speaking for myself, if I go to court and

1 a Judge says, "You're going to pay this fine," I'm
2 going to say, "No. I want to see proof that I'm
3 actually in violation of the decibel laws." I
4 mean, I've read through it and there are different
5 times of the day. I do see violations by myself
6 and everybody else because of how low it gets at
7 certain times. And, definitely, there's
8 violations in the morning by landscapers. I know
9 because they wake me up, and they're before the
10 timeline, you know, the decibel level.

11 I don't know who's listening. I mean, when
12 they gave me the violation at 10:49, I don't -- I
13 went to court, they didn't say, "Well, you were at
14 63 decibels at that hour and you're supposed to be
15 at 50 or lower." So I don't know where the -- I
16 don't see how the law or the way it's set up now
17 is even enforceable, I mean. And I think you
18 should have them, because foresight is there's
19 going to be other places. You know, you all know
20 the Village is still on the come, whether it's the
21 parking problem, or this one, which I don't think
22 is as bad, but it could -- it could be something
23 that a new place opens up and it's even worse, and
24 you got a bigger can of worms, unless you got
25 somebody to really enforce people, other than give

1 them a fine, you know. And I don't -- you don't
2 want to be back in the same situation, I certainly
3 don't either.

4 And that's all I want to say. My big point,
5 I guess, is to try and see if we can push back the
6 pending fines until we can come up with some kind
7 of positive dialogue between the BID and the
8 Village to maybe -- maybe there's a new law, maybe
9 there's a different way to enforce what you have
10 in place, or guidelines. I mean, if somebody came
11 to me, if Greg said, "Hey, you know, this is" --
12 "You got to close your doors," or "It's too loud,"
13 I'd say, "Fine, I'll do that."

14 And it was even suggested to me that I
15 should, you know, put a glass of -- you know,
16 close the doors. Well, in that case, I would
17 think every place that has live music outside in
18 the Village should have a glass enclosure around
19 it, and I don't see that. But I don't know why it
20 would be different for me, or even places that has
21 those doors, but many places don't.

22 That's all I really have. My whole point
23 and my goal is that we can work together. I
24 appreciate your time, and, hopefully -- I know the
25 BID's reached out already. Hopefully, we'll get a

1 more official letter to George, or whatever we got
2 to do, so that we could come up with something
3 that works for everybody. The business community
4 is important and so are the residents.

5 Thank you. And all I want to say to Pete,
6 too, anything -- my son is an avid user of the
7 Skate Park. So anything I could do to help,
8 whether it's personally or through the restaurant
9 or anything, any kind of a fundraiser, I'd love to
10 do it, I think it's great.

11 TRUSTEE CLARKE: I'll pass it on.

12 MR. HARBIN: Thank you all very much.

13 MAYOR HUBBARD: Thank you.

14 TRUSTEE MARTILOTTA: Thanks, Andy.

15 MAYOR HUBBARD: Okay. Anybody else wish to
16 address the Board?

17 (No Response)

18 MAYOR HUBBARD: Okay. At this time, I'll
19 call -- we're going to go to Executive Session for
20 a legal matter at 8:50. All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried. Thank you.

4 Thank you for coming.

5 (Time Note: 8:50 p.m.)

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