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

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Third Street Firehouse  
Greenport, New York  
November 19, 2020  
7:00 P.M.

B E F O R E :

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR (Absent)
- PETER CLARKE - TRUSTEE (Absent)
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE
  
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. All right.

6 Just a couple of quick announcements before we  
7 get started. Trustee Martilotta got called to  
8 Army Reserve duty Upstate New York, so he is not  
9 going to be here this evening. Trustee Peter  
10 Clarke is not feeling well, so he's not going to  
11 be here this evening. And the Village Attorney  
12 said he'd be 20 minutes to half an hour late for  
13 this evening.

14 So we're going to move on with regular  
15 business. Just so everybody knows, that's why  
16 we're -- different seating arrangements and  
17 everything else. We kind of shifted around, just  
18 trying to get everybody on camera all the time.

19 Okay. We'll start with the Fire  
20 Department. Chief Wade Manwaring is here. Hey,  
21 come on up take the microphone, just so we can --

22 TRUSTEE PHILLIPS: He needs to come up to  
23 the mic.

24 MAYOR HUBBARD: So we can hear you.

25 CHIEF MANWARING: I can stand. Really? I

1 can stand. All right.

2 ADMINISTRATOR PALLAS: Go up to the  
3 microphone.

4 CHIEF MANWARING: It's simple. Accept all  
5 the bids, the requests -- reports that we sent  
6 over, if they made it. I'm pretty sure they did.

7 All right. We had two bids that went out.  
8 We want you to accept both bids, one for the old  
9 834, which is sitting over there, and the other  
10 one for the firehouse training.

11 MAYOR HUBBARD: Okay.

12 CHIEF MANWARING: So we can meet PESH.

13 So the other thing, we are canceling the  
14 George Washington's Birthday, we are not going to  
15 be doing that. We will not be doing any  
16 Christmas ride-by's or anything either. We're  
17 just going to stay low and not invite people to  
18 come see pretty trucks and stuff.

19 The other thing was that they were very  
20 curious of what was going on, a very long  
21 discussion on the parklets downtown, when they're  
22 going to be removed and stuff like that.

23 MAYOR HUBBARD: All right. There's going  
24 to be a discussion on that. The BID has asked  
25 for it to be extended to the end of December.

1 CHIEF MANWARING. Right.

2 MAYOR HUBBARD: But we haven't gotten  
3 permission from the State DOT yet to move forward  
4 with that.

5 CHIEF MANWARING: Correct, that's what  
6 we've heard, too. And then, you know, that  
7 was -- but they all have a very big concern  
8 about it.

9 TRUSTEE PHILLIPS: I think just to take it  
10 one step further from the conversation, that  
11 they're concerned with safety, safety of the  
12 people in the parklets, dealing with icy roads  
13 perhaps happening.

14 They also were concerned about the snow  
15 removal. Since the Village is always -- the Road  
16 Crew is always out as soon as they're able to  
17 start working on the roads to make the roads  
18 passable, because we have Eastern Long Island  
19 Hospital, or Stony Brook Eastern Long Island  
20 Hospital that services -- for ambulance services  
21 for Orient, East Marion, Greenport, and perhaps  
22 sometimes Southold. So that was some of their  
23 concerns, is the roadways being safe, and the  
24 safety factor that during snowstorms we do have  
25 the only hospital on this end of the Island that

1 deals with ambulances. So I think that's pretty  
2 much where they were --

3 CHIEF MANWARING: Yeah.

4 TRUSTEE PHILLIPS: -- coming from.

5 CHIEF MANWARING: The other problem --

6 MAYOR HUBBARD: Okay. I have one thing. I  
7 know you guys received a FOIL this past week.  
8 When you guys get FOILs in --

9 CHIEF MANWARING: Right.

10 MAYOR HUBBARD: -- they need to be  
11 forwarded to the Village Clerk and the Village  
12 Attorney, because they are the FOIL officers.

13 CHIEF MANWARING: That -- well, anyway,  
14 yeah, we did.

15 MAYOR HUBBARD: Okay. Well, we asked the  
16 person in charge of that and he says, "I'm told  
17 not to do that," he wouldn't give it to us. But  
18 in the future, he needs to be told, if he gets a  
19 FOIL, he has to, because we are the FOIL  
20 officers, our Village Hall. So when he gets  
21 that, he needs to relay that information to  
22 Village Hall right away.

23 CHIEF MANWARING: Yeah. Well, I guess it  
24 was a time -- yeah, it was a big time lapse.  
25 When it showed up on my desk, you got it within

1 the hours after the meeting. But it didn't show  
2 up on my desk until -- I think it was last week  
3 or something.

4 MAYOR HUBBARD: Okay. Well, he -- if you  
5 could just direct him --

6 CHIEF MANWARING: Yeah. Well, we --

7 MAYOR HUBBARD: -- because he says, "The  
8 Chief told me not to do." And so I'm just asking  
9 if your Chief could tell him he has to do it.  
10 That's, you know --

11 CHIEF MANWARING: All right.

12 MAYOR HUBBARD: That's the law.

13 CHIEF MANWARING: Yeah, we didn't know the  
14 policy. Sylvia did explain the policy of what it  
15 is and it will get corrected.

16 MAYOR HUBBARD: Okay.

17 CHIEF MANWARING: And that's it.

18 MAYOR HUBBARD: Anything else for the Fire  
19 Department?

20 (No Response)

21 CHIEF MANWARING: The other problem, Paul,  
22 with the battery, we'll be meeting you?

23 MAYOR HUBBARD: Yeah, you're going to meet  
24 with Paul on Monday to go over the stuff with the  
25 battery and the solar storage pack.

1 CHIEF MANWARING: Yep. Okay

2 MAYOR HUBBARD: Okay. All right. Thank  
3 you very much.

4 CHIEF MANWARING: See you later.

5 CLERK PIRILLO: Thank you, Chief.

6 MAYOR HUBBARD: Okay. Next will be Village  
7 Administrator, Mr. Pallas.

8 ADMINISTRATOR PALLAS: Sure. Thank you,  
9 Mr. Mayor. Just a few discussion items.

10 First, on the ferry project, I had sent an  
11 email to the Board. We had some communication  
12 from the North Ferry Company. They were  
13 concerned about shifting to Alternative 4A,  
14 which -- for the redesign of the ferry queue,  
15 which allows for access to the ferry from  
16 Third Street.

17 Alternate 4, the original one that we all  
18 thought was the better one, they would prefer us  
19 to reach out to the DOT and try to advocate for  
20 that with them, with them being North Ferry and  
21 the engineer, on a Zoom meeting, if you will, to  
22 try to advocate for that.

23 There's -- I don't see, as I had mentioned  
24 in my cover email, I don't see a downside, really  
25 to the extent that it won't jeopardize funding.

1 It does -- it is something we all thought was  
2 better anyway. So I just ask that if that's all  
3 right with you all, that I reach out to the DOT  
4 to arrange that meeting. So that's where we are  
5 with that. So unless there's an objection, I'm  
6 going to move forward in that direction.

7 TRUSTEE PHILLIPS: Paul, as I spoke to you  
8 this afternoon, I think as soon as possible. But  
9 I do believe that perhaps the DOT should have  
10 maybe, and I'd be willing to make an email, some  
11 of the observations of what happens down in that  
12 area that they may not be aware of with the  
13 traffic flowing down. When the ferry gets backed  
14 up because the stop lights, it doesn't allow the  
15 cars to move.

16 Sometimes I've seen it where the ferry had  
17 to stop unloading, because there wasn't -- you  
18 know, the line for the stop light was still --  
19 the timing needs to be changed. Also, it was  
20 congested with not only that lineup holding up,  
21 but you had people coming down the road trying to  
22 make the circle, trying to get out, to go back  
23 up. You have all of the customers coming out of  
24 Sterlington Deli and that whole complex there  
25 adding to the confusion.

1           So I don't think that that's an observation  
2           that they would really be privy to without having  
3           it perhaps put on the table for a discussion on  
4           your end. Mayor, I don't know if you would think  
5           that would be helpful or not.

6           MAYOR HUBBARD: Yeah. We'll see how he  
7           progressed with it, and if he feels that it's  
8           needed, definitely put together, you know, a  
9           letter, join in in the meeting, whatever.

10          ADMINISTRATOR PALLAS: Sure.

11          MAYOR HUBBARD: See how it progresses, see  
12          what they're asking for. You know, I think their  
13          main concern is they don't want to disrupt  
14          anything on 25. It really doesn't matter to them  
15          on our side roads. Anything that's going to  
16          affect their road is what they're concerned with,  
17          from the discussions that we've had.

18          So that's really -- they just -- as long as  
19          nothing gets changed on their road, they  
20          really -- it doesn't really matter to them at  
21          that part. But we don't want to go through a  
22          two-year traffic study on it --

23          TRUSTEE PHILLIPS: Correct.

24          MAYOR HUBBARD: -- to try to figure this  
25          out, if that's what they say they need to do.

1 You know, a full four-season traffic study is  
2 going to delaying everything for a long time and  
3 we're trying to avoid that, if possible.

4 TRUSTEE PHILLIPS: Well, I think that they  
5 just need to maybe just get an idea of what --  
6 what we're seeing with -- the reason why we  
7 support it.

8 ADMINISTRATOR PALLAS: I can certainly add,  
9 you know, anecdotally that information when I  
10 have --

11 TRUSTEE PHILLIPS: Right.

12 ADMINISTRATOR PALLAS: -- a setup meeting,  
13 if it's all right with you all.

14 MAYOR HUBBARD: Yeah.

15 ADMINISTRATOR PALLAS: And I'll have  
16 Trustee Phillips send me the bullet points on  
17 that. I can --

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: -- add that as fuel  
20 for them to hopefully move in the direction of  
21 Alternate 4.

22 TRUSTEE PHILLIPS: Okay. Because at  
23 nighttime, it's -- I mean, I've spent many years  
24 on the bow of the Illusion watching that mess  
25 happen at night, waiting for a major pileup, so

1 anything to move it along faster, it would be  
2 helpful. I'd be more than happy to get you the  
3 information, okay?

4 ADMINISTRATOR PALLAS: Okay.

5 TRUSTEE ROBINS: Paul, the only thing I'm  
6 thinking is that, you know, if you go to them and  
7 start talking about traffic congestion problems,  
8 you could all -- it could also have the opposite  
9 effect of having them think that, you know, we  
10 really do need to do a traffic study. So I'd be  
11 a little circumspect in the way I present it to  
12 them.

13 ADMINISTRATOR PALLAS: Of course.

14 TRUSTEE ROBINS: You know, that there are  
15 problems down there, because that could also  
16 invite -- you know, give them more reason to want  
17 a traffic study.

18 ADMINISTRATOR PALLAS: Of course. I think  
19 the -- agreed, the -- part of the overture to  
20 them is to get them to understand that we really  
21 want the traffic to go to Sixth, which is where  
22 it's designed to go. So I think, you know, it  
23 would -- it's a little tough to navigate that  
24 with them. There's a host of players that they  
25 bring to these meetings, so, yes, of course I

1 understand.

2 TRUSTEE ROBINS: Okay. Thank you.

3 ADMINISTRATOR PALLAS: Okay. Next project  
4 is the microgrid project. I had sent some of the  
5 drawings out, kind of a high level overview to --  
6 to you. The -- and the cost estimate, the  
7 engineer's estimate of approximately \$4 million.

8 I know there were some concerns expressed  
9 to me on the Station One solar panel project.  
10 They're not -- they're just minor tweaks, if you  
11 will, to the project, which are not  
12 insurmountable. We'll be meeting with the Fire  
13 Department, I think it was already -- it was  
14 mentioned, on Monday to go over that and get that  
15 back to the engineer.

16 The schedule for that is to go out to bid  
17 on December -- on or about December 10th.  
18 Construction start would be the February/March  
19 time frame. The distribution, I think, is going  
20 to start first, and then the solar project would  
21 start second. A substantial completion would  
22 be -- or, I'm sorry, the completion would be  
23 August of -- late August of this year. So I  
24 think that's moving along rather well.

25 Are there any questions on that?

1 TRUSTEE PHILLIPS: No, but I did have one  
2 more question on the ferry. We had this  
3 proposal, Phase II, from AKRF?

4 ADMINISTRATOR PALLAS: Yeah. That's an  
5 environmental -- that was required by the DOT to  
6 do an environmental investigation --

7 TRUSTEE PHILLIPS: Okay.

8 ADMINISTRATOR PALLAS: A subsurface  
9 investigation.

10 TRUSTEE PHILLIPS: Okay. So that's --  
11 that's going to be on the agenda?

12 ADMINISTRATOR PALLAS: Yes, that's a  
13 resolution on the agenda this month, yes --

14 TRUSTEE PHILLIPS: Okay.

15 ADMINISTRATOR PALLAS: -- to approve that.  
16 In order to keep the project moving forward, we  
17 have to move -- do that, yes.

18 TRUSTEE PHILLIPS: Okay. All right.

19 ADMINISTRATOR PALLAS: Next project, the  
20 effluent reuse project. As you know, that's a  
21 relatively small grant we got from Environmental  
22 Facilities Corporation. There is a plethora of  
23 paperwork that they are requiring, and we've been  
24 going back and forth with them for several weeks  
25 now. We think we know where we are with that.

1       Some of the things that they're asking for just  
2       seem to not pertain, but they still want them  
3       anyway. So we're working with our engineer on --  
4       to get that paperwork to them, so we can keep  
5       that project moving, moving forward.

6               The update on the sidewalk curb project on  
7       Sixth and Madison and West, that project has been  
8       going pretty well. They're probably about a  
9       third to a half done on Sixth in terms of the  
10      sidewalk. They're working on partial --  
11      partially working on the curbs today. Again, the  
12      project is going fairly well, so I just wanted to  
13      update everybody on that.

14             The last discussion item, which is not on  
15      my list, I had mentioned, I don't know if it was  
16      the last meeting or the meeting before, that I'm  
17      working with a company that is going to help us  
18      put together a FEMA grant proposal for the power  
19      plant for potential to upgrade our generators, in  
20      addition to providing a utility scale battery  
21      backup system. There's several -- one to two  
22      megawatt battery backup system, plus generation.  
23      Again, as I mentioned last time, I'm not sure  
24      what our chances are, but it's certainly worth  
25      asking to move that along, so I'll keep you

1 posted as that -- as that process moves forward.

2 In terms of resolutions, the central pump  
3 station replacement award to Merrick Utilities is  
4 on the agenda, again, straight forward. Our  
5 engineers have recommended them for this process.  
6 They've done these projects before, so they're a  
7 reputable company. And, hopefully, we get that  
8 project, a well -- a very needed project to  
9 replace central pump station.

10 Next resolution is for -- to accept a  
11 donation for renovation for Fifth Street  
12 bathrooms and the installation of a gazebo. It's  
13 a substantial donation, \$125,000. We believe  
14 that that's enough to accomplish both. We will  
15 be going out to bid. There's a resolution asking  
16 for authorization to go out to bid for the  
17 bathroom portion. Once we know the cost of that,  
18 is we'll know how much we have left to do the  
19 gazebo portion of that project.

20 We do have another Sewer Department related  
21 resolution for pump station maintenance. It's  
22 something I've been trying to get in place for a  
23 couple of years now. We're at a point where we  
24 can -- I think we have enough information to put  
25 together a good specification, like a

1 requirements contract, as some other -- what  
2 we've done in the past for, you know, a backhoe  
3 and things like that. But this would focus on  
4 pump stations, electric motors, pumps themselves,  
5 piping, valves, controls, a -- you know, annual  
6 requirements, if you will, would be a -- pretty  
7 much done on a time and material basis, but we  
8 would go out and get quotes for -- from a variety  
9 of sources for that. We're asking for  
10 authorization to go out to bid on that.

11 The last resolution is to accept the bid  
12 from -- what is it? Haugland for -- Haugland  
13 Energy for the scavenger waste plant, to use the  
14 plant for a potential PSEG Long Island RFP.  
15 Again, this would be for an energy resource  
16 facility. They are primarily battery storage, to  
17 give them rights to that site for a three-year  
18 time frame for a one-time payment, which is in  
19 line with what they pay for rent currently for  
20 the option for their -- for their other site.

21 And that's -- that's all I have on -- in  
22 terms of resolutions and discussions. Is there  
23 any questions for me?

24 TRUSTEE PHILLIPS: I have a couple of  
25 questions. The bioretention at the end of Fourth

1 Street, I've mentioned to you that there's been  
2 some drainage issues. Have you -- you know, is  
3 there a plan of action to look towards seeing  
4 what the problem with that is, or we're still  
5 observing?

6 ADMINISTRATOR PALLAS: We're still  
7 observing. There is some evidence that the --  
8 when -- at this time of year, when there's a lot  
9 of leaves, they clog up the wicks, so we've  
10 cleaned that out.

11 TRUSTEE PHILLIPS: Okay.

12 ADMINISTRATOR PALLAS: The last rain,  
13 although it wasn't a heavy rain, did not create  
14 the same problem. So I think it's a combination  
15 of when there's a significant amount of debris in  
16 there, plus a significant rain. The last  
17 significant rain actually drained a little  
18 faster. It took maybe two days for it to get  
19 down.

20 TRUSTEE PHILLIPS: It did, because I  
21 observed it myself this time, yeah.

22 ADMINISTRATOR PALLAS: So, you know, I  
23 think it does work as designed. I mean, the  
24 concept, obviously, is to let it filter slowly to  
25 begin with, so it is -- it is working. It's

1 not -- it doesn't stay, stay there. It does go  
2 down, and it went down faster for the last one.  
3 We will continue to monitor it.

4 TRUSTEE PHILLIPS: Okay. If you would,  
5 because the pictures of it, well, you saw the  
6 pictures.

7 ADMINISTRATOR PALLAS: Sure, yep,  
8 absolutely.

9 TRUSTEE PHILLIPS: If it froze, it would be  
10 a ice skating rink.

11 ADMINISTRATOR PALLAS: Yep, yep.

12 TRUSTEE PHILLIPS: So the other question I  
13 had is on Moores Lane. If you're having a  
14 conversation with the DOT -- now I believe that  
15 they designated Moores Lane as a New York  
16 truck route, did they not? I believe I've seen  
17 that someplace.

18 ADMINISTRATOR PALLAS: It's a State  
19 designated truck route, and they -- from the way  
20 the DOT has explained it in the past is that they  
21 do designate roads throughout the state as  
22 designated, as opposed to State-owned. That's  
23 one of them.

24 TRUSTEE PHILLIPS: So the maintenance is on  
25 those -- that roadway is all Village of Greenport

1 responsibility, or some of it Town?

2 ADMINISTRATOR PALLAS: There's a small  
3 section at the very end that's not us, but  
4 primarily it's ours.

5 TRUSTEE PHILLIPS: Okay. So let me ask you  
6 this question. Hopefully, at some point, when we  
7 get past the COVID, aid from the Federal  
8 Government, do you foresee any infrastructure  
9 money coming for roadway that maybe the Village  
10 would be able to kind of clamp onto? I know we  
11 tried through other sources, but is there any way  
12 to get the DOT to help us get that kind of money  
13 to do it?

14 ADMINISTRATOR PALLAS: I mean, there are --  
15 you know, as you -- as I'm sure everybody knows,  
16 the State is not doing great, you know,  
17 financially.

18 TRUSTEE PHILLIPS: No, I'm not talking  
19 right now, I'm talking --

20 ADMINISTRATOR PALLAS: I mean, I would  
21 think so. I mean, I don't see any reason why  
22 not. And I think there's still money available  
23 through the resources that we have been reaching  
24 out to. It just -- it takes, unfortunately, a  
25 little bit of a struggle to get it out of them.

1 But I know the last time we did this, the Village  
2 Clerk was very successful in getting -- breaking  
3 through that logjam to get us some funding. So  
4 we're going to continue on that, on that path, as  
5 I -- as I believe, right.

6 CLERK PIRILLO: (Nodded yes)

7 TRUSTEE PHILLIPS: Okay. Because with all  
8 the detours that have been going on with Suffolk  
9 County with their current construction, it's  
10 got -- it's gotten worse. And now I believe  
11 they're detouring -- aren't they detouring people  
12 on that road now because of construction?

13 ADMINISTRATOR PALLAS: I know -- as far as  
14 I know, that detour is no longer in place.

15 TRUSTEE PHILLIPS: Oh, okay, all right

16 ADMINISTRATOR PALLAS: As far as I know.  
17 They -- there was as -- and that work was not --  
18 there was one detour for the County project.  
19 There was a second detour related to a PSEG  
20 project. There were some conduit installations,  
21 and as far as I can tell, the conduit  
22 installations are completed. So I don't think  
23 they would need to detour, at least on a  
24 long-term basis, at this point.

25 TRUSTEE PHILLIPS: I do know, Mayor, that

1 the Southold Town Transportation Commission is  
2 trying to get a meeting together. They haven't  
3 had one for months. Is this something you would  
4 like me to bring to them, that maybe the Town the  
5 Southold could help us push it through as well?  
6 Because --

7 MAYOR HUBBARD: You're talking about the  
8 paving on Moores Lane?

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR HUBBARD: We had that meeting with  
11 Senator LaValle 2 1/2 years ago. The State has  
12 committed \$60,000 to the project. We have the  
13 funds that we need to do the rest of it and it's  
14 all tied up in paperwork in Albany.

15 TRUSTEE PHILLIPS: Okay. Well, you know --

16 MAYOR HUBBARD: Because Scott Russell was  
17 at the same meeting with Paul and myself --

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: -- and at LaValle's Office.  
20 And we're still waiting on the DASNY grant, but  
21 normally that takes anywhere from two to four  
22 years for them to release the funds.

23 TRUSTEE PHILLIPS: Well, as I said, they're  
24 going to have a meeting. I didn't know if you  
25 wanted me to --

1           MAYOR HUBBARD: Okay.

2           TRUSTEE PHILLIPS: -- bring it back up and  
3 just kind of --

4           MAYOR HUBBARD: I mean, you could mention  
5 it there, but, I mean, we're still -- it's really  
6 just waiting on --

7           TRUSTEE PHILLIPS: Okay.

8           MAYOR HUBBARD: -- the State to give us the  
9 money.

10          TRUSTEE PHILLIPS: All right. Stirling  
11 Harbor dredging?

12          ADMINISTRATOR PALLAS: Last time I spoke  
13 with them, which is a week ago, that they were  
14 planning to do it imminently, if not -- I heard  
15 that there was a barge in the area, but I don't  
16 know if it was for that or not.

17          TRUSTEE PHILLIPS: No, that -- no, that  
18 barge was for --

19          ADMINISTRATOR PALLAS: They are --

20          TRUSTEE PHILLIPS: One of the -- one of the  
21 companies recently purchased the barge and they  
22 brought it up the creek to tie up with us to stay  
23 out of the storm.

24          ADMINISTRATOR PALLAS: Okay. So, yeah.  
25 No, I did speak with -- like I said, a week. I

1 mean, they're fully committed to it. Now it's  
2 just scheduling with the contractor. At that  
3 point, he had said it would be right after  
4 Thanksgiving. He knows they have a December 31st  
5 deadline, so they're well aware of it. And I  
6 reach out to them, you know, once every couple of  
7 weeks to update the schedule.

8 TRUSTEE PHILLIPS: Okay. And I guess the  
9 last question is really for the Mayor, I had for  
10 you, is on the COVID-19 updates from Suffolk  
11 County. Are we still getting updates as to the  
12 number of cases within the Village of Greenport,  
13 or is that not as frequent as it used to be.

14 ADMINISTRATOR PALLAS: The -- that  
15 information is published on the Suffolk County  
16 website. They don't -- they don't specifically  
17 send us -- I don't see anything specific from  
18 them.

19 MAYOR HUBBARD: No. It's in Newsday every  
20 day --

21 ADMINISTRATOR PALLAS: Yeah.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: -- of the Village and  
24 Greenport west.

25 TRUSTEE PHILLIPS: Right, I know.

1           MAYOR HUBBARD: They have the numbers in  
2        Newsday every day.

3           ADMINISTRATOR PALLAS: Yeah.

4           TRUSTEE PHILLIPS: Okay.

5           ADMINISTRATOR PALLAS: Yeah, we won't get  
6        anything other than that.

7           TRUSTEE PHILLIPS: And there has been no  
8        communication since the uptick in Riverhead with  
9        the COVID cases from the County to any other  
10       local municipalities, or it's just whatever is in  
11       the newspaper?

12          ADMINISTRATOR PALLAS: Whatever is in the  
13        newspaper and what's on the website, that's all I  
14        know.

15          MAYOR HUBBARD: Yeah.

16          ADMINISTRATOR PALLAS: Yeah.

17          TRUSTEE PHILLIPS: Okay.

18          MAYOR HUBBARD: They stopped the County  
19        calls and everything else about three months ago,  
20        because there was nothing else to be accomplished  
21        on the calls. We were getting the daily updates,  
22        and then that kind of just ended, just because  
23        everybody was tolerating and living with it.  
24        They may kick up again when -- if everything  
25        seems spiking, but right now there wasn't a need

1 to do them on a daily basis.

2 TRUSTEE PHILLIPS: Okay. All right. I  
3 just had some people ask, that's all. That's it  
4 for me, Paul. Sorry, it was a long list.

5 ADMINISTRATOR PALLAS: No, that's fine.  
6 No, not at all.

7 MAYOR HUBBARD: Okay. Just one other  
8 update. Paul was meeting with Richie from  
9 Corazzini Asphalt on Adams Street parking lot,  
10 between First and Main Street, where the sewer  
11 main was put in, and it's in bad shape. We've  
12 known that and everything else. That was part of  
13 our paving project. We cancelled all the paving  
14 projects for the time being, but they're going to  
15 see if they can come in and do some leveling and  
16 truing on the back parking lot, because those  
17 ruts are really deep. And with the detour, it's  
18 put a lot more traffic on that road.

19 And so Richie said he'd be able to do  
20 something for us before winter, because if you  
21 try to plow that and you got a four-inch hole  
22 that's filled with snow and stuff, it's just  
23 going to be a slushy mess and it will only get  
24 worse. So they did tell Paul that they would be  
25 able to do something for us.

1           Just so the public knows, we are looking at  
2           that. It's going to really just filling in the  
3           trenches where everything settled, and the full  
4           paving we'll hopefully do in the springtime.

5           TRUSTEE PHILLIPS: Mayor, could they -- and  
6           I know it's been brought up before Paul had  
7           mentioned it, is around where the bus company  
8           comes out on Fourth Street, that pavement and  
9           some of the pavement down Fourth Street is really  
10          rough. It's almost getting down to the -- maybe  
11          they could put some patch in it or something.

12          ADMINISTRATOR PALLAS: We have recently  
13          done patching in the last week --

14          TRUSTEE PHILLIPS: Oh, okay.

15          ADMINISTRATOR PALLAS: -- on Fourth.

16          TRUSTEE PHILLIPS: I haven't been down  
17          there. So it's just that I noticed when I took a  
18          look, to go look at the bioretention, it was --  
19          they were kind of holes, they weren't -- they  
20          weren't just --

21          ADMINISTRATOR PALLAS: The Road Crew is  
22          aware of that as being one of the -- one of the  
23          spots that they need to focus on.

24          TRUSTEE PHILLIPS: Okay.

25          ADMINISTRATOR PALLAS: So they hit that one

1 first when they went out to patch last time.

2 TRUSTEE PHILLIPS: Okay. All right.

3 Thanks.

4 MAYOR HUBBARD: That is another road that  
5 was supposed to be completely repaved, because  
6 there were a couple of homeowners down at the end  
7 of the road that wanted to get their driveways  
8 done at the same time, and that all got put on  
9 hold, because the Board decided back in the  
10 springtime that we were going to wait off and  
11 take the pressure off of Robert at the time.

12 TRUSTEE PHILLIPS: Well, I think that, in  
13 all honesty, we -- you know, people need to  
14 understand that we're financially taking a look  
15 at everything to make sure that the budget -- and  
16 that we don't get to the point where we're  
17 overspending, or we're being frugal with the  
18 taxpayers' dollars. And I think that, you know,  
19 the roadwork will come when things are a little  
20 bit better, and I think, hopefully, everybody  
21 understands it. I know you've probably heard it,  
22 and I'm sure Julia's heard it, that, you know,  
23 everybody wants their road done, but it just  
24 can't happen all at one time, so.

25 MAYOR HUBBARD: No. That's why we had done

1 the bond issue back in March, I believe, to go  
2 and take care of that summertime roadwork, and we  
3 just -- we put it all on hold at the time. Okay.  
4 Anything --

5 TRUSTEE ROBINS: Paul.

6 MAYOR HUBBARD: Anything else for Paul?

7 TRUSTEE ROBINS: Just a quick question.  
8 You know, on the Adams Street parking lot, that  
9 that happened, it sunk in like that to begin  
10 with, I think is very unfortunate. And I looked  
11 at the contractor, to be honest with you.  
12 Obviously, there's no accountability for that.  
13 But, clearly, that wasn't backfilled properly,  
14 and it's been sinking for a couple of years now,  
15 you know. And, I mean, that would be inadequate  
16 surface prep. You know, there's no  
17 accountability looking back, but I would hope  
18 that, you know, when that project is done again,  
19 that, you know, there are specifications and  
20 accountability involved, because that never  
21 should have sunk like that.

22 ADMINISTRATOR PALLAS: Agreed, yes. We are  
23 cognizant of that as we go forward with other  
24 projects, yes.

25 TRUSTEE ROBINS: Because, I mean, we're

1 going to spend a lot of the taxpayers' money  
2 right now, and the contractor got paid to do work  
3 that is inferior, so.

4 ADMINISTRATOR PALLAS: Understood.

5 MAYOR HUBBARD: Yeah. I mean,  
6 unfortunately, the trouble with that is you're  
7 supposed to wait six months before you pave over  
8 something. But with that type of road and  
9 project, you can't wait six months to go and do  
10 the paving to do it properly. That's --  
11 unfortunately, that's the reality of what it is,  
12 you know.

13 TRUSTEE ROBINS: Well, but there are  
14 backfill procedures and tamping, and, you know,  
15 one of these -- you know, surface prep the soil  
16 before you prep, you know. And I don't think it  
17 was just weather related, I think it was also  
18 improper surface prep, you know, before he paved.

19 ADMINISTRATOR PALLAS: Understood.

20 MAYOR HUBBARD: Okay. Anything else for  
21 Paul?

22 (No Response)

23 MAYOR HUBBARD: All right. Thank you. All  
24 right Village Treasurer.

25 TREASURER BRANDT: Good evening. I wanted

1 to address the resolution for the bonding for the  
2 central pump station. Just for clarity, the bond  
3 resolution is for the full amount of the project,  
4 1.5 million, with a PPU, or, you know, lifespan  
5 expectancy of the project of 40 years. That's  
6 under advice from Bond Counsel. However, I have  
7 discussed this with the Mayor and the Village  
8 Administrator. I am recommending that we take  
9 some of our reserves from the Sewer Fund to the  
10 tune of about 750,000 and bond for the balance,  
11 780, and do it over a PPU of 20 years. The  
12 reason for that is we're a little cash strong in  
13 the Sewer Department. We could sustain that  
14 without, you know, depleting our reserves for any  
15 emergencies that might come up. Also, going out  
16 only to 20 years, the payback, the annual debt  
17 service is roughly \$55,000.

18 We just recently paid off a sewer bond,  
19 which was running us roughly 66 a year. So if we  
20 do it this way, we'll spend less on interest,  
21 number one. Number two, it should have no impact  
22 on the budget, and it should not impact rates  
23 coming down the road. So that is the  
24 recommendation. I just wanted that for clarity  
25 with everyone.

1           Does anyone have any questions on that bond  
2 resolution?

3           TRUSTEE PHILLIPS: No, other than, Robert,  
4 thank you, because that is, I think, the  
5 extremely financially sound way of dealing with  
6 the project that we have to do.

7           TREASURER BRANDT: Thank you.

8           TRUSTEE PHILLIPS: So I think that, you  
9 know, I'm impressed with it and I like it. Thank  
10 you very much.

11          TREASURER BRANDT: Thank you.

12          MAYOR HUBBARD: Okay. Just another thing  
13 on the bond resolution. That's going to be on  
14 the agenda for Monday's meeting. We need a  
15 super-majority vote on that, so we need to have  
16 at least four Trustees here. Just I'm not sure  
17 when Trustee Martilotta will be back. I just --  
18 Trustee Clarke said he thought he'd be able to  
19 make the meeting on Monday. I just want  
20 everybody to know, if we don't have four members  
21 of the Board there, that would have to be tabled  
22 until the next month.

23          TREASURER BRANDT: Okay. I have a couple  
24 of announcements. Did anyone have any questions  
25 on anything else in my report before I move on?

1 (No Response)

2 TREASURER BRANDT: Okay. We had a  
3 resignation in the Housing Authority Board this  
4 week, so we have an opening, if anyone's  
5 interested. Tell your friends.

6 I had a conversation this afternoon with  
7 someone from the Suffolk County Consortium, and  
8 they informed me that Suffolk County is working  
9 on a program for job retention for restaurants.  
10 They're emulating what Nassau announced  
11 yesterday. It's in the works, it's moving  
12 forward, and it's related to the CARES Act.  
13 They're projecting that they'll be able to do  
14 awards of roughly 5 and 10,000 for the aid of  
15 retaining a worker for restaurant specific.

16 They're also working on a rental program  
17 for anyone affected by COVID-19 that can't make  
18 their rent, and that is going to be a lottery  
19 system in December. So I'll forward information  
20 as I get it, but I just wanted the public to be  
21 aware of that.

22 Okay. Lastly, I have a -- I'd like to  
23 discuss a personnel issue in Executive Session.  
24 Is that okay?

25 MAYOR HUBBARD: Uh-huh.

1           TREASURER BRANDT: All right. Any other  
2 questions for me?

3           MAYOR HUBBARD: Any questions for Robert?

4           TRUSTEE PHILLIPS: (Shook head no)

5           MAYOR HUBBARD: All right. Thank you.

6           TREASURER BRANDT: Thank you.

7           TRUSTEE ROBINS: Thank you, Robert.

8           MAYOR HUBBARD: Okay. Clerk Pirillo.

9           CLERK PIRILLO: Thank you. As you see, I  
10 do have quite a few resolutions on my work  
11 session report, some of them have already been  
12 discussed.

13           Just some quick additions to my report.  
14 One is regarding the contract between the Village  
15 and H2M for the potential effluent reuse  
16 feasibility study. That was -- that contract was  
17 fully executed on the 12th of November.

18           HEAP applications are being accepted  
19 through the 15th of March at this point.

20           The Mayor has signed the Declaration of the  
21 State of Emergency, so that declaration is  
22 extended through the 13th of December at this  
23 point.

24           And just to change topics a little bit, we  
25 know that we are not having festivities this

1 year, and that has also impacted our Rec. Center.  
2 We will be still providing gifts for the  
3 children. And to that end, I'd like to thank the  
4 Rotary of Greenport, and in specific, Heather  
5 Walker for providing a contribution for that  
6 program and for the children, for us to provide  
7 gifts for the kids that are in the program this  
8 year. So I just wanted to reach out and thank  
9 them.

10 And I wonder if anyone has any questions on  
11 my report.

12 TRUSTEE PHILLIPS: Going back to the HEAP,  
13 you said the HEAP applications are due when?

14 CLERK PIRILLO: HEAP, the HEAP Program was  
15 opened. Applications were being accepted from  
16 the 2nd of November. They will be accepted  
17 through the 15th of March, depending, of course,  
18 upon the funding.

19 TRUSTEE PHILLIPS: Okay. Is that something  
20 that we would be able to get onto the website for  
21 people to -- for those that would be looking for  
22 that type of service?

23 CLERK PIRILLO: Sure.

24 TRUSTEE PHILLIPS: Okay. The other  
25 question I had is, is it possible to -- and I

1 think we've had it on the website before, but the  
2 sign, the COVID-19 sign that we have with the  
3 four functions of wear a mask, the yellow square  
4 sign that has the wear a mask, social distancing,  
5 the other two items, could we get that put back  
6 onto the website?

7 CLERK PIRILLO: We had it up on the website  
8 for many months.

9 TRUSTEE PHILLIPS: No, I hear you.

10 CLERK PIRILLO: We had a whole COVID area,  
11 if you will, up on the website.

12 TRUSTEE PHILLIPS: I just think it's time  
13 that, given what's going on nationally and within  
14 the states, I think it would just be a -- it  
15 would be a reminder every time that they pull up  
16 to the Village of Greenport that we strongly  
17 support wearing masks and following the COVID-19.  
18 So I just think it would be a visual presence if  
19 we put it back on the website. It's just a  
20 suggestion.

21 CLERK PIRILLO: Thank you.

22 MAYOR HUBBARD: Okay. Anything else for  
23 the Clerk?

24 (No Response)

25 MAYOR HUBBARD: Thank you.

1 TRUSTEE ROBINS: Thanks, Sylvia.

2 MAYOR HUBBARD: Okay. Village Attorney  
3 report.

4 ATTORNEY PROKOP: Good evening. Thank you.  
5 A couple of things I was going to mention was  
6 brought -- were already brought up, and I  
7 won't -- I won't be redundant.

8 To give you some updates, the -- with  
9 regard to Habitat, the title company has the  
10 signed and executed documents with all the  
11 updates that they have requested, and we're  
12 waiting for the title company to sign -- to  
13 record them, and that should be nearing  
14 completion.

15 With regard to Genesys, the update is that  
16 they -- both attorneys were involved in other  
17 trial matters. I think that they've concluded  
18 and they're in the process of committing  
19 themselves to a mediation date. That's what I've  
20 heard from Mr. Kosakoff. So that should happen  
21 soon, also.

22 The -- a related case to Genesys is we're  
23 trying to get coverage for the legal fees  
24 involved with our insurance company, New York  
25 Municipal Insurance Reciprocal, and we are

1 pursuing that. We don't have an answer yet, but  
2 that's something we are pursuing on behalf of the  
3 Village.

4 The Geyer case that I mentioned  
5 periodically, there was a case started about a  
6 year ago by a few neighbors of 123 Sterling  
7 challenging the Village's -- challenging actually  
8 the original stipulation. There's a motion to  
9 dismiss in that case made by the Village and that  
10 motion is still pending before the Judge. So  
11 we're waiting for an answer on that, but that  
12 matter is still pending.

13 We have in the Justice Court, just as sort  
14 of an overall update, we've been working our way  
15 through a number of the tickets that were written  
16 earlier this year for violation of the COVID  
17 emergency regulations, and we've tried -- I've  
18 tried to be -- use discretion wherever I could,  
19 you know, based on the individual circumstances,  
20 and work with the owners as best as I could just  
21 to try to resolve it, seeing that most of it's  
22 behind us. That part of it is behind us now as  
23 far as those violations.

24 One of the things that has come up is that  
25 the Village has got -- has received a number of

1 calls regarding fire alarms being silenced prior  
2 to the arrival of the Fire Department. And I  
3 just -- I'm working with Greg Morris as best as  
4 we can to try to address this with the owners  
5 that are involved. But I just want to mention to  
6 the -- you know, obviously, we're -- it's an  
7 extraordinarily dangerous situation that's  
8 created when that's done, and we're encouraging  
9 the people that have been doing it, you know,  
10 to stop, and Greg is enforcing that as he can.

11 We have -- I have received calls from the  
12 attorney from the Peconic Star, the original, the  
13 original one, not the second one, regarding a  
14 possible extension of that license, so I would  
15 like to talk about that. It's a contract  
16 negotiation matter, so I'd like to talk to the  
17 Board in Executive Session, but that is something  
18 that has come up.

19 And I think that those are the only things  
20 I have, unless they're a question from somebody,  
21 from a Board Member.

22 MAYOR HUBBARD: Okay. Any questions for  
23 the Attorney?

24 (No Response)

25 MAYOR HUBBARD: No.

1 ATTORNEY PROKOP: Okay. Thank you.

2 MAYOR HUBBARD: All right. Thank you.

3 Okay. Trustees' reports. Trustee

4 Phillips.

5 TRUSTEE PHILLIPS: Okay. Getting back to  
6 Chapter 88, I know that the Mayor was looking for  
7 comments from the other Trustees. I would really  
8 like to move forward with the portion of creating  
9 a separate permit for the Commercial District,  
10 and getting language created between the Village  
11 Administrator and the Village Attorney, so that  
12 we could possibly move on to public hearing.

13 In regards to the noise ordinance, I know  
14 that there's been much discussion about the  
15 residential areas. And over the summer, I  
16 received several phone calls, and I'm sure the  
17 others have received, how neighbor to neighbor  
18 sometimes we're dealing with parties, with loud  
19 music, and so loud that the windows were shaking  
20 and people had to leave the -- leave their homes,  
21 some of the Airbnbs that were having parties,  
22 and, of course, this all is done in the later  
23 part of the day where they're calling Southold  
24 Town P.D. to come respond. And I would like to  
25 see a discussion between the Southold Town Police

1 Department, that when they get called out on  
2 those type of calls, to actually create a report  
3 and get it to the Village Hall so that we know  
4 what's going. So if it does turn into be  
5 something more than just -- more than just a  
6 one-time thing, that perhaps, you know, the  
7 neighbors will realize that it's being reported,  
8 and at least there's some record of some type of  
9 an enforcement idea, because I don't believe that  
10 we should be enforcing neighbor-to-neighbor  
11 disputes in a -- in the noise code. I think that  
12 that's -- that's just overreaching a little too  
13 far. But that's one of the things that I would  
14 like to see move forward, if possible.

15 In regards to the Fifth and Sixth Street  
16 beach area, I know I've mentioned this before.  
17 And, hopefully, when we start to do the budget,  
18 we talk about a different type of operation down  
19 there, having two, you know, two part-time park  
20 attendants to oversight on the upland portion of  
21 it, especially since we're interested in putting  
22 a gazebo and renovating the bathrooms.

23 I think that some of the complaints that we  
24 had this summer were valid. Some of it was a  
25 little bit overreacting, but it has some merit

1 that I think we should look to discussing rules  
2 and regulations down at the Fifth and Sixth  
3 Street beach.

4 The other thing, is I'm bringing back up  
5 again, is that -- and I believe Trustee Robins  
6 has also brought it about reviewing the district  
7 bulk and parking regulations that are attached to  
8 the problem with the Planning Board having to  
9 deal with some issues with new projects that come  
10 up, along with the Zoning Board of Appeals.

11 Also, there was a request to deal with site  
12 plan developments. A couple of months ago, I  
13 asked if we could start dealing with putting on  
14 new site plan developments that are new  
15 program -- new within the Planning Board to have  
16 some type of a term limit put on it.

17 And then the other thing is talking about  
18 the visual, the visual meetings. I think we need  
19 to be proactive and really take the discussions  
20 that we've had in the past where Trustee Robins  
21 and Trustee Clarke have put forward having  
22 another source of meeting. We all don't know  
23 which way the COVID is going to turn. We're  
24 reading articles in the newspapers, we're hearing  
25 things on the news. At some point, we may get

1 shut down again, and I think that our Village  
2 Government can't afford to be shut down like we  
3 were for the first couple of months for COVID-19.  
4 And I think that our residents are really  
5 interested in viewing our working, and that's  
6 part of what is part of the rules of New York  
7 State as far as the Open Meetings Laws and the  
8 public hearings.

9 And I happened to be reading on the NYCOM  
10 website the other day, and there was a phrase  
11 that really caught my attention in dealing with  
12 the descriptions of what's important as  
13 Legislators and as members that are elected to  
14 boards. And it just seemed to -- I don't know,  
15 it just kind of hit a chord with me. And it says  
16 that, "To a certain degree, conducting public  
17 business is" anti -- anti-technical "to  
18 containing a pandemic and protecting the public  
19 health. However, local officials have to do what  
20 is necessary to make sure that the essential  
21 functions of local government continue,  
22 particularly in times of crisis."

23 So I really think we -- I would like us to  
24 further investigate, and it doesn't have to be --  
25 we've had a lot of suggestions, but I think we

1 can narrow some of those suggestions down and  
2 come up with a system that is not only easy for  
3 our staff to operate, but also to give the  
4 Village residents the opportunity to see the  
5 workings that we're doing to protect them  
6 safety-wise, as well as financially. And I  
7 believe that Trustee Robins probably has more on  
8 her report than I do on that.

9 But my big -- my one big suggestion for  
10 this, this work session, is that we continue  
11 working on Chapter 88 and getting it finished and  
12 getting it out to public hearing again. And  
13 that's it.

14 MAYOR HUBBARD: Okay. Do you have a  
15 decibel reading that you would like to put in  
16 Chapter 88?

17 TRUSTEE PHILLIPS: I believe that there was  
18 a decibel to lower it from what it was. Julia --

19 MAYOR HUBBARD: Right, I know. I'm just  
20 asking for a number

21 TRUSTEE PHILLIPS: I think Julia, you gave  
22 out a number, did you not?

23 TRUSTEE ROBINS: I'm requesting we go down  
24 to 75 decibels, and I base that on a CDC  
25 determination that sustained sound over -- of 85

1       decibels can cause hearing loss, so 75 was below  
2       the level that could cause that.

3               MAYOR HUBBARD: All right. So if we could  
4       change the wording on that to 75 decibels, Paul,  
5       and take out the section where they're going  
6       before the Planning Board for permission and  
7       would go to the Village Board. Trustee Clarke  
8       said by Village Hall, Trustee Phillips says to  
9       the Village Board. So, you know, Trustee  
10      Clarke's not here with that. It was in an email  
11      that he sent that he'd like to see it done  
12      administratively by Village Hall. But the other  
13      feeling, from what I had read on other ones, was  
14      that it should be the Village Board, not the  
15      Planning Board.

16             TRUSTEE PHILLIPS: Right. Well, I don't  
17      feel it should be in the Planning Board. I don't  
18      have an issue with it being done as an  
19      administrative application within Village Hall, I  
20      don't have a problem with that.

21             MAYOR HUBBARD: Okay, all right.  
22      Originally, you had said Board of Trustees.

23             TRUSTEE PHILLIPS: Right.

24             MAYOR HUBBARD: That's why I'm asking,  
25      because I don't want to write this two or three

1 times and keep going back and forth on it.

2 TRUSTEE PHILLIPS: No, no, no.

3 MAYOR HUBBARD: So if we're going to make  
4 progress on it, we're going to change it from 85  
5 to 75, and take the Planning Board section out  
6 and have it done through Village Hall.

7 ADMINISTRATOR PALLAS: I'll work with the  
8 Village Attorney on those changes.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBINS: Yeah. Mayor, I didn't  
11 send you an email, but I put it in my report,  
12 that's what I feel we should do also, so.

13 MAYOR HUBBARD: Okay. Well, that's fine.  
14 We can get a draft of that together to send  
15 around to the Village Board so we can review it  
16 and see if everybody's comfortable with the  
17 rewording on that. You and Joe work on that, and  
18 then have to make sure that we're comfortable  
19 with it before we schedule a public hearing  
20 on it.

21 ADMINISTRATOR PALLAS: Okay.

22 MAYOR HUBBARD: Okay?

23 TRUSTEE PHILLIPS: Thank you.

24 MAYOR HUBBARD: Yep.

25 TRUSTEE PHILLIPS: That's it.

1           MAYOR HUBBARD: Okay. Trustee Robins.

2           TRUSTEE ROBINS: I have two -- I have  
3 reports of two BID meetings here, because  
4 we're -- they've been meeting now via Zoom every  
5 two weeks doing work sessions. And I'll back up  
6 to the most recent one, which was on the 11th.

7           Obviously, they were discussing the  
8 extension of the parklets to the 31st, and had at  
9 that point come up that day and approved a letter  
10 to the Board about snow removal, which I  
11 forwarded to the Mayor, and I believe that's been  
12 sent to the DOT.

13           Interestingly, today, there was an article  
14 in the -- I thought it was a New York newspaper.  
15 It wasn't the New York Times, but DOT regulations  
16 for New York City, which I think might be  
17 statewide. And what they were requiring for snow  
18 was actually -- there's some new information. I  
19 don't know, I think I sent it to Rich today.  
20 I'll forward it to the rest of the Board. They  
21 were talking about having to have sandbags, or --  
22 you know, I think they talked about sandbags in  
23 front of the parklets, and snow -- like little  
24 gauges or feeler rods, I guess, you know.

25           And there was also a thing written in there

1 about the fact that if it snowed more than  
2 12 inches, that basically that would, you know,  
3 trigger the -- you know, the rapid disassembly of  
4 the whole, you know, setup. So there was some  
5 new guidelines that came out. I'm not sure if  
6 they were State-issued, but I'll find that email.  
7 I sent it to Rich Vandenburg.

8 MAYOR HUBBARD: Well, send it around to  
9 everybody so we can see it and see --

10 TRUSTEE ROBINS: Yeah, yeah. I wasn't  
11 sure. You know, like I said, I wanted to  
12 corroborate the source, you know, before I sent  
13 it to the rest of the Board.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE ROBINS: So I didn't get a chance  
16 to do that today. But, anyhow --

17 ATTORNEY PROKOP: Excuse me. What does 12  
18 inches trigger?

19 TRUSTEE ROBINS: I'm sorry?

20 ATTORNEY PROKOP: What does 12 inches  
21 trigger?

22 TRUSTEE ROBINS: Twelve inches of snow.

23 ATTORNEY PROKOP: And what does it trigger?

24 TRUSTEE ROBINS: If it was -- that would  
25 trigger basically that they -- everything would

1 have to be rapidly disassembled and taken away.

2 ATTORNEY PROKOP: Disassembled, okay.

3 Thank you.

4 TRUSTEE ROBINS: Yeah, it would basically  
5 shut it down for good.

6 ATTORNEY PROKOP: Okay, thank you.

7 TRUSTEE ROBINS: Okay. So going back to  
8 the reports. Besides the discussion of the  
9 extension of the parklets, they're going to be  
10 removing the trees that are in the planters right  
11 now, and those trees, that they've worked with  
12 the tree committee on that, and seven of the  
13 trees, I think, were going to be planted in the  
14 Downtown Business District, and six of the trees  
15 are going to be located in residential areas.

16 They talked about what to do with the --  
17 what to do with the empty planters once the trees  
18 are gone. They might be putting some Christmas  
19 trees or something in there, and just kind of  
20 putting some Styrofoam packing in them to make it  
21 light in the event that there is a snow  
22 emergency, that they could be quickly removed.

23 A suggestion was made to install locking  
24 casters for next season, so that they -- you  
25 know, they do have the trees out there, that they

1 could be moved again, in the case of an  
2 emergency, they could just be wheeled over.

3 So the -- I just wanted to let you know  
4 that the Halloween event that the BID planned was  
5 quite a success. There was a one -- the  
6 Halloween village, I don't know if anybody had an  
7 opportunity to be downtown that day, it was a  
8 really nice feel, families and children. It  
9 happened to be a beautiful day. You know, so for  
10 about three or four hours in the afternoon,  
11 people were really out enjoying the Village. It  
12 was nice. Everybody that I saw down there was  
13 wearing masks, you know, so I think it was a very  
14 successful event.

15 They've moved their sites now towards  
16 Christmas, obviously. There is a window  
17 decorating contest that's starting up again.  
18 They did that last year. There'll be a prize  
19 offered for the best window. Nancy Kouris from  
20 the bakery is spearheading that, as she did also  
21 the Halloween village.

22 And the Village now has all the lights and  
23 new spritzers up in the trees. I think it looks  
24 beautiful down there. They started early this  
25 year, obviously, right after, you know, the time

1 change to just brighten things up a little bit.

2           So I'm just going to give you a brief thing  
3 from the meeting we had with Paul Pallas the  
4 other day. The -- we're going to be trying to  
5 look into parking enforcement. And, you know,  
6 nobody's thinking about parking right now with  
7 the parklets being in place, but they want to  
8 continue looking into the possibility of parking  
9 meters. I am going to be bringing some  
10 preliminary prices to Paul from a company that  
11 does that to see if that's an option for us as an  
12 aid to our limited code enforcement abilities.  
13 And, hopefully, maybe by next summer, you know,  
14 we'll be more normal and dealing with our old  
15 parking problems again.

16           Okay. So then I wrote a couple of things  
17 beyond the BID, so I'm going to read them  
18 verbatim instead. If anybody who wants to  
19 comment, please do.

20           I'm advocating for the extension of the  
21 parklets. I believe they will be -- continue to  
22 provide an opportunity for the businesses to  
23 conduct some semblance of activity during the  
24 holiday season. The added street presence will  
25 help them showcase their goods and services in

1 the fresh air, and promote a safe environment for  
2 residents and visitors to enjoy the holiday  
3 shopping, as long as the weather holds.

4 Obviously, if it gets really bad, and  
5 people don't want to be downtown anymore, and  
6 people -- it's going to be impossible to be  
7 eating outside, then I think they have the option  
8 of calling it at any point. But, you know,  
9 subject to what the DOT has to say about the  
10 setup, I think that the Board right now, that we  
11 should support them.

12 Omn the noise code, again, I agree with  
13 Mary Bess, we should schedule another public  
14 hearing. I suggest that we consider two changes  
15 to the current code, and the one has to do with  
16 the noise levels, and that's going down to 75  
17 decibels. And I think the code -- and that we  
18 should -- I already said that we should separate  
19 the permit process and bring it to the Building  
20 Department and take it away from the Planning  
21 Board.

22 Additionally, I don't think the code -- the  
23 other thing I didn't mention is I don't think the  
24 code should be used to deal with residential  
25 noise amongst neighbors. I don't think that we

1 can codify behavior. When residents are having  
2 problems with noisy neighbors partying, they  
3 should make a complaint, hopefully, to the  
4 Southold P.D.

5 The other thing was I think eventually we  
6 should revisit the code on payments in lieu of  
7 parking. Part of the code really bothers me. I  
8 don't consider this an option now. This became  
9 part of the code in 1981, when the Village was a  
10 very different place in terms of parking and  
11 business activity. This makes no sense in a  
12 village that does not have the space to create  
13 more parking. This part of the code, along with  
14 the grandfathered parking and loading  
15 regulations, was added in -- was added in 1991.

16 I agree with the need to grandfather  
17 loading zones, which can be used to limit  
18 delivery trucks parking in front of stores. But  
19 grandfathering of buildings that existed prior to  
20 January 1st, 1991 may have made sense at a time  
21 when the number of cars and visitors to the  
22 Village was very different. It makes no sense in  
23 a village -- in the Village as it exists today.  
24 I think it is an antiquated part of the code that  
25 should be eliminated. So I'd like us at some

1 point to have conversations about both those  
2 parts of the code.

3 And that's it for me. Thank you very much  
4 for listening, appreciate it.

5 MAYOR HUBBARD: Okay, thank you. Okay. I  
6 got just a couple of things to bring up. We've  
7 already talked with the noise ordinance, we're  
8 going to work on that.

9 Right after Thanksgiving, the trees are  
10 going to be planted around the Village. Warners'  
11 doing that, the ones that are downtown in the  
12 parklets. The spot's have already been picked on  
13 that.

14 We had the request about the parklets and  
15 the extension. Did we hear anything from the DOT  
16 yet, Joe, about the extension, if the State's  
17 going to allow that?

18 ATTORNEY PROKOP: No. It should be any  
19 time. No, we did not.

20 MAYOR HUBBARD: It should be any time,  
21 okay. What is the Board's feeling on extending  
22 the parklets, if we have permission from the DOT  
23 to use their roads?

24 TRUSTEE ROBINS: I've already commented  
25 that I support it.

1           MAYOR HUBBARD: Yes.

2           TRUSTEE ROBINS: Yes.

3           MAYOR HUBBARD: I got that.

4           TRUSTEE PHILLIPS: And I, in all honesty,  
5 have already commented that I think they should  
6 come down, because we -- it's not even the fact  
7 of what the weather is. I've observed in the  
8 last couple of weeks, especially now that the  
9 sun's gone down, there is no activity within the  
10 parklets. Late in the afternoon during the week  
11 there is nothing. They're empty most of the  
12 time. I do know that a weekend ago, when the  
13 weather was in the '70s, of course, everyone was  
14 out because it was nice. I've observed a  
15 decrease of usage of the outside dining because  
16 of the cool temperature.

17           So I'm really kind of in a quandary as to  
18 whether the desire is to keep the parklets up for  
19 the original intent, which I think was to make  
20 sidewalk space more available, or is it the  
21 intent of expanding their storefronts to do  
22 Christmas decorations, or whatever.

23           I really -- I have -- I have a few safety  
24 issues. No matter how you go with it, December  
25 can be a very iffy month.

1           And I -- I just -- I kind of agree with the  
2           discussion that was at the Board of Wardens  
3           meeting last night, was the safety issues. And,  
4           also, in looking at this snow plan, most of our  
5           guys are out, and, Mayor, I believe they start as  
6           soon as they can get out on the road, which may  
7           be two o'clock in the morning. These contractors  
8           that are this -- the snow plan that's been  
9           presented by the BID, are they going to be  
10          getting out that early in the morning to get the  
11          roads cleared like we have always done in the  
12          past?

13                 Also, I'm not sure, how is this going to  
14          compete with the residential in the parking areas  
15          that need to be maintained?

16                 As I said, there comes a point when safety  
17          overrides, and I'm just uncomfortable with this  
18          going until December 31st, so -- and that's --  
19          that's how I feel, so.

20                 MAYOR HUBBARD: Okay. I mean, because  
21          we -- the parklets were allowed, it wasn't done  
22          by a vote. So, I mean, it would just be done  
23          saying yes, that we get permission from the  
24          State, they'd be allowed to do it. So,  
25          basically, it's four against one to continue with

1 the parklets, if --

2 TRUSTEE PHILLIPS: That's what, as I  
3 said --

4 MAYOR HUBBARD: -- if it's allowed by New  
5 York State. I just want everybody to know where  
6 it is. You know, people are already starting to  
7 decorate their stuff for Christmas, they're  
8 making plans, so -- and the end of the month is  
9 going to be here soon, so the State has to make a  
10 ruling on it pretty quick for us, you know --

11 TRUSTEE PHILLIPS: No. As I said, you  
12 know --

13 MAYOR HUBBARD: -- with everywhere in the  
14 state. So I just want to be clear where we are  
15 with that.

16 Okay. So if we get permission from them,  
17 we will let the BID go ahead and do it, and  
18 they're going to -- you know, they say they're  
19 going to step up. If the State approves their  
20 plan, then we'll move forward with that.

21 We also did get a petition from, I think it  
22 was, 45 store owners downtown that want to have a  
23 parking sticker to be able to park in front of  
24 their store and take away 50 of the 120 parking  
25 spots we have downtown. Anybody want to discuss

1           that?

2                   TRUSTEE PHILLIPS: Well, it kind of goes to  
3           the parklet situation being in front of their  
4           stores. That's -- you know, that's part of what  
5           went along with wanting the parklets. They lost  
6           the availability of parking in front of their  
7           stores, so they have to -- to make other  
8           arrangements. You can't have it both ways.

9                   MAYOR HUBBARD: Well, no, I mean, I agree.  
10          I don't think the store owners should be parking  
11          in front their stores anyway, because it makes it  
12          harder for customers to come and get to their  
13          stores. You know, we've always frowned upon  
14          that. And, you know, I just -- you know, just so  
15          we have some kind of answer to go back with all  
16          of them of where we're going with that.

17                   We are working on coming up with loading  
18          zone areas. Rich has brought it up numerous  
19          times with Paul and myself about it. We're going  
20          to be looking at designating or making better  
21          loading zones, or more of them, or whatever.  
22          We're working on the plan now for that. So,  
23          hopefully, if we have loading zones designated,  
24          then that would make it easier, and, you know,  
25          this is where you got to park the truck, you got

1 to unload from here, you know.

2 And at any time, a store owner can park in  
3 front of their store when there's regular parking  
4 and go in and unload their stuff, it doesn't have  
5 to sit there for three hours. There's always  
6 time that you could sit there and park close  
7 enough to get out in the one-hour parking and be  
8 able to unload your stuff that you need to and  
9 then move on, or other ones could put their  
10 flashers on when they park in "No Parking" zones.

11 TRUSTEE PHILLIPS: And I think the  
12 Village -- you know, during this whole summer,  
13 the Village residents have been going along with  
14 the flow and they've been parking in the parking  
15 fields and walking to the post office and walking  
16 to Colonial Drug Store. I just think that this  
17 is asking a little bit. Where the residents are  
18 doing it, I think the business owners can do it.

19 MAYOR HUBBARD: Okay. Well, that's --

20 TRUSTEE ROBINS: Yeah. Mayor, I don't  
21 support it, a special parking sticker either. I  
22 think, you know --

23 MAYOR HUBBARD: Right. Well, I think once  
24 you start getting stickers out there, we've had  
25 this before with people that live above the

1 stores downtown, wanted stickers for them. And  
2 we've had other residents say if you're going to  
3 give it to one, you have to give it to everybody,  
4 you can't just give it to the people that live  
5 right downtown. And it's going to create an  
6 issue if we start giving out stickers for  
7 different things and everything else,  
8 enforcement, everything is going to be difficult.  
9 But I just wanted to bring it up, because we got  
10 the petition. I just want to have a discussion  
11 about it.

12 And, at this point, you know, we'll just  
13 send something back that, you know, it's just not  
14 a feasible thing to have each store owner have a  
15 parking spot in front of their store, that they  
16 could sit there all day long. It just -- it  
17 defeats the purpose of the timed parking and  
18 everything else. We have the timed parking to  
19 have turnover and get people moving more.

20 TRUSTEE ROBINS: And, Mayor, just for  
21 clarity, that petition was not generated by the  
22 BID, that was from an individual business owner  
23 who started to circulate that petition.

24 MAYOR HUBBARD: Yes, but almost everybody  
25 downtown signed it. Every store signed it.

1 TRUSTEE ROBINS: Much to my -- much to my  
2 amazement.

3 MAYOR HUBBARD: Well, I didn't say it was  
4 the BID, I just said we got a petition.

5 TRUSTEE ROBINS: Yeah. No, I hear you. I  
6 hear you.

7 MAYOR HUBBARD: You know, but every store  
8 owner, everybody that signed it is a store owner.

9 TRUSTEE ROBINS: Yep.

10 MAYOR HUBBARD: So, you know, you got 45 or  
11 50 store owners that all want a sticker to be  
12 able to park in front of their store. I think  
13 that really defeats the turnover purpose.

14 The petition we got. So we'll get working  
15 on it. Hopefully, for next month we could have  
16 an idea of the loading zones, so everybody can  
17 see that and get that figured out, so then we can  
18 say this is where you're going to be able to  
19 park. And we're going to try to have more than  
20 just three. If we could get like five to  
21 separate different sections of the Village around  
22 and have them clearly marked, and make sure that  
23 everybody knows it's a loading zone, that maybe  
24 that will work and alleviate some of the others  
25 needing to have these stickers to be able to park

1 in front of their stores.

2 TRUSTEE PHILLIPS: And I don't know, and  
3 maybe this is -- this is a Village Attorney  
4 question, but I think in New York City, I know  
5 that when I went in with some of the fish-buyers  
6 to Fulton Market and they made deliveries  
7 throughout the Manhattan area, or whatever, there  
8 were certain areas that were designated as a  
9 loading zone only for a certain number of hours  
10 and then it would return back to parking.

11 ATTORNEY PROKOP: Right.

12 TRUSTEE PHILLIPS: Is that something that  
13 we can do or --

14 ATTORNEY PROKOP: So my understanding is in  
15 New York City, they have a particular plate, I  
16 guess I'm going to say commercial plate --

17 TRUSTEE PHILLIPS: Okay.

18 ATTORNEY PROKOP: -- where you can park in  
19 zones. There are zones in front of office  
20 buildings and stores that only those plates can  
21 park in during the daytime and --

22 TRUSTEE PHILLIPS: Oh, okay. So maybe it's  
23 more complicated than --

24 ATTORNEY PROKOP: For -- I don't know what  
25 the length of time is, but basically that's how

1       you -- you know, I mean, you see delivery trucks  
2       and FedEx.

3               TRUSTEE PHILLIPS: They get a sticker or  
4       something, too.

5               ATTORNEY PROKOP: It might be a sticker  
6       also, yeah, but -- so it is something that  
7       exists. Some variation of that exists, yes, and  
8       it probably is something the Village can  
9       consider, if you wanted to.

10              TRUSTEE ROBINS: Yeah. I think the loading  
11       zones are very important, and, obviously, we  
12       didn't get a real taste of it this summer with  
13       the parklets and everything. But, you know,  
14       trucks stopping wherever they wanted on Front  
15       Street and just drop -- you know, blocking  
16       traffic on Front and Main Street, First Street,  
17       it's been a huge problem, you know. So not just  
18       the creation of the loading zones, but  
19       enforcement and clear signage to make sure that  
20       they're used. I think it was very important,  
21       because there were a lot of very, very dangerous  
22       situations created by trucks just stopping  
23       wherever they wanted to park for 10, 15 minutes  
24       to make a delivery to a store, and that's  
25       something that, you know -- so I'm very glad that

1 we're moving forward on designated loading zones.

2 MAYOR HUBBARD: Yes. Some of it's going to  
3 be difficult, because, I mean, UPS stops wherever  
4 they want all the time.

5 TRUSTEE ROBINS: Right.

6 MAYOR HUBBARD: And, you know, the post  
7 office truck and everything else, they're doing  
8 that, and they're -- you know, they're making  
9 deliveries to the stores down there because they  
10 need their supplies.

11 So, you know, we're going to see what we  
12 can come up with. It will be a zone -- I mean, a  
13 code change when we go to do it to create these  
14 new loading zones. So we'll have a map ready for  
15 next month and we could all look at it. We'd  
16 have to have a public hearing on it, so we can  
17 get input from all the store owners and the BID  
18 and everything else of where we plan on putting  
19 these, and we'll try to come up with something,  
20 okay?

21 All right. That's all that I had. Public  
22 to address the Board. Anyone from the public  
23 want to address the Board?

24 MR. SALADINO: I do.

25 MAYOR HUBBARD: Okay.

1 MR. SALADINO: Thank you. John Saladino,  
2 Sixth Street. Could you share with the public a  
3 little more information about the petition that  
4 you got?

5 MAYOR HUBBARD: About the what, John?

6 MR. SALADINO: About the petition that you  
7 got to have stickers?

8 MAYOR HUBBARD: Okay.

9 MR. SALADINO: Is this like post COVID  
10 we're talking about? Because pre -- because  
11 current COVID, there is no parking, I mean, with  
12 the parklets and stuff like that. Is this  
13 like -- I don't want to know anybody's name or  
14 something anything like that.

15 MAYOR HUBBARD: No. It's just I could tell  
16 you what it says on the top. You know, it  
17 started with COVID, but also their idea is  
18 that -- huh, all right. "We wanted to ask you to  
19 consider" --

20 MR. SALADINO: That almost like says enough  
21 when you -- that little "huh".

22 (Laughter)

23 MAYOR HUBBARD: Well, I'm just -- "Giving  
24 us more leniency when we were trying to drop off  
25 materials or parking our vehicles. One solution

1 we came up with is to provide store owners with a  
2 special sticker to better inform the Town Officer  
3 and apply a level of leniency. This will help  
4 alleviate the unfriendly situation that has  
5 developed in the Village."

6 Because store owners are getting a ticket  
7 for parking in front of their store for hours and  
8 they want to have a sticker that says, "I'm  
9 allowed to park here because I'm a store owner."  
10 And it's signed. There's three pages of  
11 signatures. Almost every store owner from  
12 downtown signed it.

13 MR. SALADINO: Okay. Again, back to the  
14 first question, is this -- since there is no  
15 parking downtown on -- along Main Street and  
16 Front Street now.

17 MAYOR HUBBARD: Right

18 MR. SALADINO: So we're saying after this  
19 pandemic is over, the people that subscribe to  
20 this would like a sticker that says they can park  
21 in front of their business?

22 MAYOR HUBBARD: Yes.

23 MR. SALADINO: Or their building,  
24 regardless if they own a business or not.

25 MAYOR HUBBARD: Uh-huh.

1 MR. SALADINO: They have a building, and  
2 they can park there at their leisure.

3 MAYOR HUBBARD: Yeah. It doesn't say like  
4 a one-hour thing, because it's all one-hour  
5 parking down there anyway. It doesn't really say  
6 what they want. They just want a sticker that  
7 says, "Be kind to me, don't write me a ticket,  
8 because I'm a store owner."

9 TRUSTEE PHILLIPS: Well, what they're also  
10 saying, Mayor, here is that due to -- due to the  
11 COVID -- especially now due to the COVID outdoor  
12 retail plans created by the BID, which is the  
13 parklets, they don't have the parking that they  
14 had in front of their stores before.

15 MR. SALADINO: Are you kidding? What? Are  
16 you kidding?

17 TRUSTEE PHILLIPS: That's what it says.

18 MR. SALADINO: They're saying that  
19 they're -- that --

20 TRUSTEE PHILLIPS: They want the  
21 parklets and the parking --

22 MR. SALADINO: They want the parklets, so  
23 they asked for the parklets, and now the parklets  
24 are causing a hardship on them?

25 TRUSTEE PHILLIPS: Basically, yeah.

1 MR. SALADINO: What -- what am I missing?

2 TRUSTEE PHILLIPS: As I said, you can't  
3 have it both ways.

4 MAYOR HUBBARD: You're not, John.

5 MR. SALADINO: Okay. The other thing that  
6 I might ask is that I would like to lobby for the  
7 last part of Julia's report about 150-12 and  
8 150-16. Mary Bess brought it up. Julia, in her  
9 report, she says address it sooner than later. I  
10 think it's a serious issue. We see it.

11 For people that don't know, I'm a member of  
12 the Zoning Board, we see it all the time. We  
13 see businesses or buildings, like -- let's go  
14 back a few years, like the old Chowder Pot that  
15 sat 40 people, and they were -- if they weren't  
16 under this rule, they would be required to have  
17 eight spaces. Somehow, that property morphed  
18 into 200 seats, which would mean 50, 50 parking  
19 spaces?

20 ADMINISTRATOR PALLAS: I don't know.

21 MR. SALADINO: Or 40 parking spaces. It's  
22 unsustainable.

23 MAYOR HUBBARD: Yes.

24 MR. SALADINO: We went through a year of  
25 debate about a hotel that would have brought --

1 that brought a lot of money, business, regardless  
2 how you felt about that, over 20 parking spaces.  
3 But the two properties directly next door to  
4 that, in reality, would have had to generate 100  
5 parking spaces between the two properties that  
6 are on the same side of the street within 100  
7 yards of that new hotel. My Dad used to say,  
8 when they proposed this law in 1991, and it dated  
9 back, I think, to 1990, that was then --

10 TRUSTEE PHILLIPS: And this is now.

11 MR. SALADINO: -- and this is now.

12 The people that I have a conversation with,  
13 they say, well, you would restrict business. If  
14 somebody was to open up a 20-seat restaurant, or  
15 wanted to open a 20-seat restaurant, they would  
16 have to provide four or five parking spaces. At  
17 \$2500 a parking space, it would be \$10,000.

18 Me, personally, if you're on such a  
19 shoestring, if you're on such a budget, that to  
20 open your restaurant you can't afford an  
21 additional \$10,000 to alleviate or to contribute  
22 toward future parking in the Village, perhaps you  
23 shouldn't be opening up that business.

24 MAYOR HUBBARD: Uh-huh.

25 MR. SALADINO: But that's only my opinion.

1 You know, how somebody runs their business is how  
2 they run their business. But there's fees  
3 attached to everything. And for the Village to  
4 run smoothly right now, an antiquated portion of  
5 the code should be looked at.

6 And I don't even believe it should be  
7 property, I believe it should be business. Any  
8 new business that occupies a space should be  
9 forced to comply with a new portion of the code  
10 when it comes to parking. When the Village  
11 collects a million dollars from these new  
12 businesses, then they can buy the MTA parking lot  
13 from the Long Island Railroad Company and build  
14 an 11-story parking garage, or whatever people  
15 advocate for, but --

16 (Laughter)

17 MR. SALADINO: Only 11 stories? Okay. But  
18 it's something that should be looked at now, as  
19 opposed to later.

20 MAYOR HUBBARD: Yes.

21 MR. SALADINO: I think.

22 TRUSTEE PHILLIPS: And, John, I will say  
23 that, you know, an observer of the Zoning Board  
24 and the Planning Board meetings, which I do, I  
25 have watched you all struggle with this. And

1       it's been brought up. And I think that, you  
2       know, we as the Board -- Julia's right, and I  
3       think we've all been saying it, and I think we're  
4       playing catchup. And the code needs to be a  
5       living document of reviewing things at times,  
6       because we do change, and I think that that's an  
7       important -- an important -- an important  
8       function of the code, also, to keep our character  
9       in the Village.

10               MR. SALADINO: I happen to agree with you.  
11       I don't -- people that know me know I think the  
12       code should change with the time. I don't take  
13       an interpretative look at the code, I look at it  
14       as it's -- as it's written, but I think it could  
15       be rewritten more often than it is now. I choose  
16       not to interpret things, I choose to read the  
17       black and white of it.

18               But -- so my ask of this Board is the  
19       Zoning Board did their job, you asked for  
20       comments. Diana Gordon came up with a -- with a  
21       great presentation, I thought, that explained our  
22       position. I would suggest that -- I would ask, I  
23       would lobby you guys that we look at it sooner  
24       rather than later. And if you have -- if by --  
25       new business is coming and you generate more

1 money and you get 500, a million dollars,  
2 \$750,000, \$400,000, it's easier to look for  
3 alternative places to park when you have the  
4 money in your pocket, as opposed to come to the  
5 residents for it, you know, to buy something.  
6 So, I would ask you to do it. Thank you. Thanks  
7 for listening.

8 MAYOR HUBBARD: Yep. Thank you for the  
9 input. Yeah, we will be looking at that section  
10 of the code. We've got -- between the bids out,  
11 the pump station, the microgrid project, we've  
12 got a lot of things going on, along with COVID,  
13 and personnel, and everything else. You know,  
14 we've got a lot going on, but that will be --  
15 that's why I want to fix the noise code first,  
16 because that's been on there longer, the loading  
17 zones, parklets. But, you know, we will be  
18 getting to that section of the code within, you  
19 know, the near future. But we've got to finish  
20 some of these other things, get the bid signed  
21 and get the project, other projects going, then  
22 we'll be working on that.

23 Okay. I'll offer a motion to enter  
24 Executive Session for a personnel issue at 8:14.  
25 So moved.

1 TRUSTEE ROBINS: Second.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 Thank you all for coming. Our meeting will  
11 be on Monday at 7 o'clock, because of the holiday  
12 on Thursday. Thanks for coming and stay safe.

13 (The meeting was adjourned to Executive  
14 Session at 8:14 p.m.)

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