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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

February 15, 2018
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
 - JACK MARTILOTTA - DEPUTY MAYOR
 - MARY BESS PHILLIPS - TRUSTEE
 - DOUGLAS W. ROBERTS - TRUSTEE (Absent)
 - JULIA ROBINS - TRUSTEE
 - JOSEPH PROKOP - VILLAGE ATTORNEY
 - SYLVIA PIRILLO - VILLAGE CLERK
 - PAUL PALLAS - VILLAGE ADMINISTRATOR
 - STEPHEN GAFFGA - DEPUTY VILLAGE TREASURER

1 (The meeting was called to order at 6:00 p.m.)

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

4 (All Stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Can you please remain
6 standing for a moment of silence for the
7 unfortunate victims of the school shooting in
8 Florida.

9 (All Remained Standing for a Moment of
10 Silence)

11 MAYOR HUBBARD: Thank you. Okay. Good
12 evening. We'll start with Chief Miller from the
13 Fire Department.

14 CHIEF MILLER: Good evening, everyone.

15 TRUSTEE ROBERTS: Good evening.

16 CHIEF MILLER: I don't have a lot tonight.
17 Our Wardens meeting is the following week, so
18 it's going to be short.

19 I gave an application for membership to
20 Sylvia, so that's one thing we need approved.

21 And I took a look at -- we spoke about
22 doing the floors in the firehouse, so I talked to
23 Derryl and talked to Paul, and I looked at the
24 light plant, what was done up there. So we're
25 going to have a meeting tomorrow with the company

1 that did that, so he's going to come and check
2 out both the firehouse. So, hopefully, we're
3 moving forward with that.

4 MAYOR HUBBARD: Good.

5 CHIEF MILLER: And that's -- I don't really
6 have a lot, so if you guys -- any questions?

7 TRUSTEE ROBERTS: You got trucks to spruce
8 up and chowder to cook.

9 CHIEF MILLER: Yeah, yeah.

10 TRUSTEE PHILLIPS: You have chowder to
11 cook, yes.

12 CHIEF MILLER: Yeah, well.

13 TRUSTEE PHILLIPS: I do have one question,
14 though, and that's dealing with the mention of
15 the fire alarms going off at Lakeside.

16 CHIEF MILLER: Right.

17 TRUSTEE PHILLIPS: I'm not sure. Mayor,
18 did you and Paul have an opportunity to kind of
19 discuss that or not?

20 MR. PALLAS: I haven't discussed it with
21 the Mayor at all at this point.

22 TRUSTEE PHILLIPS: Okay. All right. Okay.

23 MAYOR HUBBARD: Normally, the fines and the
24 stuff on that goes through the Southold Town
25 P.D., that it's done there. It's not done

1 through the Village through our Building
2 Department, because the Building Department
3 wouldn't even know when there's a call going out.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: So the Police Department,
6 they dispatch an officer, and if it's something,
7 if they're over their quota, then the Police
8 Department, and then that's done through the
9 Town's Building Department --

10 TRUSTEE PHILLIPS: Okay. Well --

11 MAYOR HUBBARD: -- that bills for that.

12 TRUSTEE PHILLIPS: Okay. That was one
13 point of it, but the other point of it is the
14 number of alarms, and the stuff hasn't been, you
15 know, there. There was some violations or some
16 remedy to fix some violations back, what, in
17 2016, I think it was.

18 MAYOR HUBBARD: Yeah, so --

19 TRUSTEE PHILLIPS: I've never seen anything
20 that's -- I kept going through the reports to see
21 if there was anything that had been a positive,
22 that things had been fixed. There was letters
23 that said, you know, that they were waiting for
24 workmen or whatever. But I think that given our
25 Fire Department has expressed a concern, I was

1 just hoping that the Fire Marshal would make a
2 visit to the Lakeside Apartments and --

3 MR. PALLAS: Again, I'll --

4 TRUSTEE PHILLIPS: -- do an inspection.

5 MR. PALLAS: Yeah, I'll check on the status
6 of those violations as well and I'll ask the Fire
7 Marshal to take another look at them.

8 TRUSTEE PHILLIPS: Okay. Because I do know
9 when the rental permit law went into effect, I
10 believe we exempted -- at the time, we exempted
11 the Housing Authority from inspections, because
12 they have their own inspectors. So since we've
13 now changed the rental permit law, I think it's
14 an opportunity to make sure that the building is
15 safe, especially when I'm reading that there's a
16 possibility of people going down and shutting the
17 alarm off themselves.

18 CHIEF MILLER: Yeah, they do do that.

19 There's numerous times we've been there and, you
20 know, they'll silence the alarm, but there's been
21 quite a few times where we've gone and they just
22 reset the alarms. So we have no idea where, you
23 know, the alarm came in. Yeah, it's a bit of a
24 nuisance. I mean, it's constantly going off.
25 The showers, they take a shower, the steam sets

1 it off. They cook, you know, they burn something
2 a little bit, or a little bit smoky, it sets the
3 alarm off. So it's a constant battle down there
4 with them, but --

5 TRUSTEE PHILLIPS: Well, I think it's
6 just -- it behooves us to take the steps to help
7 them make it a safe building. I think that's the
8 goal.

9 CHIEF MILLER: I mean, I've shown up there
10 many times and they're like, "Oh, don't fine us,
11 don't fine us." I said, "Oh, I'm not fining you,
12 I have nothing to do with that," you know. But I
13 don't know if the Housing Authority is fining the
14 residents when that happens, or what, but --

15 TRUSTEE PHILLIPS: Well, you know what --

16 TRUSTEE ROBERTS: Well, we should be fining
17 the owner of the building.

18 TRUSTEE PHILLIPS: Well, no. The Mayor
19 just said that it goes to the Southold Town
20 Police Department.

21 MAYOR HUBBARD: It's done through the
22 Southold Town Police Department.

23 TRUSTEE ROBERTS: Okay. And do we know if
24 they've issued fines?

25 MAYOR HUBBARD: It's nothing that's ever

1 been. There's never a report on it or anything,
2 because the Fire District, part's in the Village,
3 part's out of the Village and all, and they keep
4 track of it up there. It's not something that we
5 have any involvement in, really.

6 TRUSTEE PHILLIPS: As I said, my concern is
7 really the safety of the issue. And if our Fire
8 Department is making mention of it, then it's
9 obviously more than just one incident. And going
10 back and doing some research, I think it behooves
11 us to make sure that regardless of who it is and
12 how it's structured, that that building, since it
13 is a multi-family building, is given the
14 opportunity for them to correct stuff or to be
15 made aware of what they need to correct.

16 MR. PALLAS: Understood.

17 TRUSTEE ROBINS: I actually went in and had
18 a conversation with Paul earlier this week and
19 asked that when do roll out the beginning of the
20 rental law, that we prioritize the multi-family
21 units first and have the Fire Marshal get in to
22 check all of those. There are several of them in
23 the Village, not -- you know, Lakeside Gardens, I
24 believe, being the largest. But, you know, we
25 have a complex over on 5th Avenue, the Ludlam

1 Place apartments, obviously, so I would hope that
2 those would be first on the list of --

3 TRUSTEE ROBERTS: So no rental permit has
4 ever been issued to that building?

5 TRUSTEE PHILLIPS: I don't --

6 MR. PALLAS: I don't believe so.

7 TRUSTEE PHILLIPS: No, I don't think it
8 was --

9 MAYOR HUBBARD: No. I mean, the
10 original -- the original law was not -- was not
11 part of it.

12 MR. PALLAS: The original, we didn't -- we
13 didn't include those, because it was -- right.

14 TRUSTEE PHILLIPS: We didn't include those?
15 I don't -- well, we did -- no. We included them,
16 but we never got any further with the process,
17 remember? It was just that they weren't going to
18 be inspected by us, because they had their own
19 inspectors.

20 MR. PALLAS: Yeah, that's correct.

21 TRUSTEE PHILLIPS: That was what the
22 original law was. So now what I'm asking is that
23 we get in there, and they're going to have to
24 fill out -- they're going to have to follow
25 through the same way all of us are --

1 TRUSTEE ROBERTS: Right.

2 TRUSTEE PHILLIPS: -- who have rentals,
3 that they have to apply for a permit and they
4 have to get inspected.

5 TRUSTEE ROBERTS: Yup.

6 TRUSTEE PHILLIPS: So that was deleted out
7 of the law when we changed it, okay?

8 MAYOR HUBBARD: Okay. I just want to
9 briefly just -- I know you haven't had your
10 meeting yet. Did you poll the wardens and
11 members about the service awards referendum vote?
12 Has it been --

13 CHIEF MILLER: No, I didn't. To be honest,
14 it slipped my mind. But we have had
15 conversations and they're all in favor of doing it.

16 MAYOR HUBBARD: Okay. Because the Village
17 Clerk is working on resolutions, paperwork, and
18 trying to schedule a date and everything else,
19 and that takes some time to go and do that.

20 CHIEF MILLER: Yeah. So --

21 MAYOR HUBBARD: She's got stuff that's
22 going to be part of her report.

23 CHIEF MILLER: Okay.

24 MAYOR HUBBARD: I don't see why anybody
25 would complain about it in the Fire Department,

1 but I just want to mention it --

2 CHIEF MILLER: Right.

3 MAYOR HUBBARD: -- as part of her report,
4 so if we vote on something next week, to schedule
5 the referendum vote and everything else, that
6 you're aware of it.

7 CHIEF MILLER: Yeah. No, I'll bring it up
8 at the Wardens meeting, but, yeah, to be honest,
9 it slipped my mind, so.

10 MAYOR HUBBARD: All right. Well, whatever
11 we -- is going to be on the agenda, we'll send
12 you a copy of that, and you can explain that to
13 them at the Wardens meeting, then.

14 CHIEF MILLER: All right. Sounds good.

15 MAYOR HUBBARD: Anything else for the
16 Chief?

17 (No Response)

18 CHIEF MILLER: All right.

19 MAYOR HUBBARD: All right. Thank you very
20 much.

21 TRUSTEE ROBERTS: Good luck Saturday.

22 CHIEF MILLER: I hope to see you Saturday.

23 MAYOR HUBBARD: See you Saturday.

24 CHIEF MILLER: And hope we get some nice
25 weather.

1 MAYOR HUBBARD: All right. Thank you.

2 CHIEF MILLER: All right. Thank you.

3 MAYOR HUBBARD: Okay. Next is Village
4 Administrator.

5 MR. PALLAS: Good evening, everybody. I
6 just have two resolutions. One is for the New
7 York Association of Public Power Annual Spring
8 Conference. It's a two, two-and-a-half day, or
9 two full days, but over the span of three days,
10 April -- I want to say 2nd and 3rd, but the
11 date's escaping me at the moment.

12 The next resolution is for operator -- a
13 sewer plant operator training for Craig Johnson.
14 That's -- we've done that before for others.

15 That's it on the resolutions.

16 Moving to the Road Department, Water
17 Department, just a couple of minor, minor
18 highlights, just to continue to do patching as
19 necessary, road patching as necessary.

20 I just want to note that there's a couple
21 of items where they talk about repairs to
22 vehicles. They, and I've mentioned this before,
23 they do a lot of repairs inhouse. It saves us,
24 you know, considerable money to do that kind of
25 repairs inhouse, rather than sending it out. I

1 just wanted to mention that.

2 A couple of projects they've been working
3 on. The Village Hall, we're doing some work in
4 Village Hall, moving some things around, moving
5 people around. And the road crew has been
6 helping, instrumental in a lot of that work, and
7 I just want to commend them for their efforts in
8 assisting us with that.

9 Any questions on Road Department?

10 (No Response)

11 MR. PALLAS: Okay. Moving to the Sewer
12 Department, just one highlight. Suffolk County
13 Department of Health inspection was conducted and
14 there were no issues found, so that's a positive
15 thing for our Sewer Department. They're doing
16 really quite a good job.

17 Moving to the Electric Department, we have
18 our usual statistics, load statistics, and the
19 NYPA report is attached to the work session.
20 Again, a couple of highlights. The -- they did
21 put in, energize a new pad-mount transformer for
22 Matchbox Distillery. There was an outage that
23 they worked on as well.

24 They also did prep work, and it's actually
25 now completed, but as of the writing of this, for

1 the basement floor, re-epoxying the floor in the
2 basement of the power plant. It came out really
3 well.

4 TRUSTEE MARTILOTTA: That's done?

5 MR. PALLAS: So that's all done. I believe
6 that was the last major item that was -- that
7 Suffolk County Department of Health had required
8 us to do. So I think we're all caught up on all
9 of that work as well.

10 It's not written here, but we did -- we are
11 -- the cooling tower is now 100% complete. We're
12 going through testing. We ran one of our units
13 today, and we're running another one tomorrow.
14 The cooling tower is performing as designed, so
15 that's good news.

16 Moving on to Building Department, again, we
17 don't have our Building Inspector yet, but we --
18 so I don't have the formal report for the
19 Building Department.

20 Just, again, a couple of notes on Code
21 Enforcement. In advance of snowstorm this
22 season, we did get out notifications to residents
23 and businesses about parking rules and all that
24 kind of in advance of that.

25 TRUSTEE PHILLIPS: Do you know how many

1 tickets he ended up writing?

2 MR. PALLAS: I would have to check, Trustee
3 Phillips. I don't --

4 TRUSTEE PHILLIPS: It's in his report?

5 TRUSTEE ROBERTS: Thirty.

6 TRUSTEE ROBINS: It's in the report.

7 TRUSTEE PHILLIPS: It's in the report here.
8 Thirty of them?

9 TRUSTEE ROBERTS: It's the snow?

10 MR. PALLAS: The snow?

11 TRUSTEE PHILLIPS: Thirty of them?

12 TRUSTEE ROBERTS: Thirty.

13 MR. PALLAS: Oh, here it is. Yup, 30. I'm
14 sorry. I didn't see it. I missed it when I read
15 through it.

16 TRUSTEE ROBERTS: So I've got something we
17 need to talk -- I'd like to talk about with the
18 Building Department. I guess my first question
19 is where are we in the search for a Building
20 Inspector?

21 MR. PALLAS: We are still in the process of
22 doing it. There's very specific requirements
23 that Civil Service puts on us. We are continuing
24 to do interviews. That's where we are. We don't
25 have anything to report right now in terms of

1 recommendations. I'm hopeful that we may be able
2 to make a recommendation in the next couple of
3 weeks. I just -- we don't -- I can't say that
4 for certain right now.

5 TRUSTEE ROBERTS: Okay. Do we -- is it
6 possible? Do you know if municipalities where
7 the Building Inspector is an appointed position?

8 MR. PALLAS: It's a Civil Service title.
9 We're required by Civil Service to go through
10 their process. You can't have a -- you can't
11 have a title -- you can't have someone doing work
12 that's a Civil Service title.

13 TRUSTEE ROBERTS: Is there a Civil Service
14 title for Treasurer?

15 CLERK PIRILLO: Yes.

16 MR. PALLAS: Yeah. Yeah, yes.

17 CLERK PIRILLO: The answer is yes, but it's
18 exempt. So that's -- the Treasurer is on the
19 list of Civil Service titles, but it's considered
20 to be an exempt position, according to Civil
21 Service, similar to Village Clerk as well.

22 TRUSTEE PHILLIPS: Aren't we, even as
23 Village Trustees, on the Civil Service list?

24 CLERK PIRILLO: I believe so --

25 TRUSTEE PHILLIPS: Yes, we are, as exempt.

1 CLERK PIRILLO: -- but I can't swear so to
2 that.

3 TRUSTEE PHILLIPS: No, as exempt,
4 because --

5 TRUSTEE ROBERTS: Okay.

6 TRUSTEE PHILLIPS: Okay. So that's --

7 TRUSTEE ROBERTS: But a Building Inspector
8 cannot be exempt?

9 MR. PALLAS: No.

10 TRUSTEE PHILLIPS: No, they have to take
11 the test.

12 CLERK PIRILLO: Correct.

13 TRUSTEE ROBERTS: So we have no choice but
14 to follow this process.

15 CLERK PIRILLO: That's correct.

16 MR. PALLAS: That's correct.

17 TRUSTEE ROBERTS: Okay. What are we
18 posting as the salary, if you'd remind me?

19 MR. PALLAS: I don't recall specifically.

20 TRUSTEE ROBERTS: And my next question
21 would be where does it sit in the Suffolk County
22 average of --

23 CLERK PIRILLO: A little over 52. A little
24 over 52.

25 MR. PALLAS: Yeah, it's a little over 52.

1 TRUSTEE ROBERTS: And where -- do you know
2 where that sits in the Suffolk County average --

3 MR. PALLAS: I do not.

4 TRUSTEE ROBERTS: -- Building Inspector,
5 who --

6 MR. PALLAS: I do not know the answer to
7 that question.

8 TRUSTEE ROBERTS: Do you think we would get
9 a better applicant pool if we posted a better
10 salary?

11 TRUSTEE PHILLIPS: No, because you have to
12 go by the list.

13 MR. PALLAS: It's not -- it's not a --

14 MAYOR HUBBARD: We're going -- it's people
15 that are on the list.

16 TRUSTEE PHILLIPS: The list.

17 MAYOR HUBBARD: And whatever is left on the
18 list, that's what you're going through. They
19 canvassed the top 40 people on the list and they
20 already had taken jobs, because the list is two
21 years old. I think it's two years old.

22 MR. PALLAS: Two years old, correct.

23 TRUSTEE PHILLIPS: Two years old.

24 MR. PALLAS: Yes.

25 TRUSTEE ROBERTS: Have we made any offers?

1 MR. PALLAS: No, it's only an interview
2 process, so we haven't gotten to the point
3 where --

4 TRUSTEE ROBERTS: You haven't been able to
5 make an offer yet?

6 MR. PALLAS: No. Right, correct, we
7 haven't completed interviews.

8 TRUSTEE ROBERTS: Okay. All right.

9 MR. PALLAS: We expect to complete them
10 shortly, that I will tell you.

11 TRUSTEE ROBERTS: Okay. And there's been a
12 lot of talk about how when the rental permit --
13 when we have a new Building Inspector, then we
14 can start on the rental permit law. Is that --

15 MR. PALLAS: Yes.

16 TRUSTEE ROBERTS: Okay.

17 MR. PALLAS: That's correct

18 TRUSTEE ROBERTS: What is different about
19 this Building Inspector than the one we had
20 before, that now we would be able to start on the
21 rental permit law?

22 MR. PALLAS: I'm not sure I understand the
23 question.

24 TRUSTEE ROBERTS: So rental permit law has
25 been in place for six years, we've done

1 absolutely nothing with it.

2 TRUSTEE ROBINS: Six years?

3 TRUSTEE ROBERTS: Five years?

4 MR. PALLAS: With the new rental law is
5 what I was referring to when I said --

6 TRUSTEE ROBERTS: Right.

7 MR. PALLAS: -- when the new Building
8 Inspector comes in, we will then move forward
9 with the new rental law as written.

10 TRUSTEE ROBERTS: Okay. But I think you
11 understand my question. So old or new, they both
12 required a big process, and we didn't really get
13 too far with the old one. So will this Building
14 Inspector's time be organized differently, such
15 that he or she has the time to implement a rental
16 permit law, which we streamlined to make it
17 easier, so --

18 MR. PALLAS: Yes, that's the hope, because
19 it's more streamlined, that we'll be able to go
20 through it faster, I guess is the best -- more
21 efficiently is the best way to phrase it.

22 TRUSTEE ROBERTS: Do you know what
23 percentage like of the pie chart of the Building
24 Inspector's time, what percentage will be rental
25 permit law?

1 MR. PALLAS: I do not. We haven't gone
2 through that the process. And it's not just the
3 Building Inspector. We also have our Fire
4 Marshal, we also have our Code Enforcement, who's
5 trained to do those things, can do the simpler
6 ones. We're going to figure out a -- once we get
7 a Building Inspector and see where we are with
8 workload, and all that, try to divvy up the time
9 as most -- as efficiently as possible.

10 TRUSTEE ROBERTS: Do you have an idea for
11 calendar months or weeks from launch to
12 completion of the rental permit law process? Is
13 it three months, is it 12 months, is it --

14 MR. PALLAS: I do not. I do not have -- I
15 do not have an answer to that.

16 TRUSTEE ROBERTS: Okay. We have a new --

17 MR. PALLAS: But my anticipation would be
18 the first round, because that's when you're going
19 to collect all of the information from
20 applicants, is probably longer than the renewal
21 process as we move forward.

22 TRUSTEE ROBERTS: Is it -- it's not weeks,
23 probably, it's probably months, right?

24 MR. PALLAS: It's months, definitely it's
25 months.

1 TRUSTEE ROBERTS: Maybe years?

2 MR. PALLAS: No, I don't believe it to be
3 years.

4 TRUSTEE ROBERTS: Okay.

5 MR. PALLAS: I think it's less than a year.

6 TRUSTEE ROBERTS: Okay.

7 TRUSTEE PHILLIPS: I do believe that
8 there's people -- Paul, just correct me, because
9 you and I have been talking about it. There have
10 been people who have been -- already coming to
11 Village Hall wanting the application to get the
12 process started.

13 MR. PALLAS: Yes, yes.

14 TRUSTEE ROBERTS: That's good. Okay.

15 TRUSTEE PHILLIPS: So --

16 TRUSTEE ROBINS: I have two associates that
17 have two rental properties in the Village, both
18 of them year-round, and they've had their
19 properties inspected already. They came in ahead
20 of our passing the law, to be honest with you.
21 Some people, some landlords just want to do it.

22 TRUSTEE ROBERTS: Inspected by us?

23 TRUSTEE ROBINS: Yes.

24 MR. PALLAS: Under the old -- under the old
25 law.

1 TRUSTEE ROBINS: Under the old law, yeah.

2 TRUSTEE ROBERTS: Under the old one. And
3 that would count, right?

4 MR. PALLAS: We did a -- we did a number --

5 TRUSTEE ROBINS: The old application was
6 more cumbersome, and they were looking --

7 MR. PALLAS: Yeah.

8 TRUSTEE ROBINS: -- you know, looking to
9 comply.

10 TRUSTEE ROBERTS: But that will count.

11 TRUSTEE ROBINS: As a matter of fact, the
12 properties that I manage were all inspected about
13 three years ago, I think, or two years ago,
14 something like that, under the old law.

15 MR. PALLAS: Yeah. There's a renewal
16 process, and because of the changes to the law,
17 we're probably going to reinspect all of them.

18 TRUSTEE ROBERTS: Okay. Okay.

19 TRUSTEE PHILLIPS: And I think, also, you
20 have to understand when that permit law was
21 originally voted on and approved, we didn't have
22 a Code Enforcement Officer, we didn't have a Fire
23 Marshal.

24 TRUSTEE MARTILOTTA: No.

25 TRUSTEE PHILLIPS: We just had one person

1 who was dealing with all of that information.

2 TRUSTEE ROBERTS: Right.

3 TRUSTEE ROBINS: Yeah. We were low
4 functioning, and now we're high functioning,
5 that's the way I see it.

6 TRUSTEE ROBERTS: Well --

7 TRUSTEE PHILLIPS: Those were some of the
8 goals that were set. Those were some of the
9 goals that were set when there was a revamping of
10 thinking of how the Building Department -- at
11 least that's my understanding. And George, I
12 mean, Mayor, the Mayor at the time and our Mayor
13 currently, the three of us, that's how we
14 envisioned it, was growing it so that it would be
15 streamlined enough so that it made it easy for
16 the applicant, easy for us to maintain it. And
17 the previous law was, and you have to admit
18 yourself, it was extremely complicated.

19 TRUSTEE ROBERTS: No. We made progress,
20 I'm with you, yup.

21 MAYOR HUBBARD: Right. And, originally,
22 the other one, the Building Inspector didn't have
23 enough time to take care of everything that was
24 going on, because there was one person in the
25 Building Department. Ed Ward came on part-time

1 and Ed Ward did 95% of the inspections. And then
2 Ed left us, and then we went through the training
3 process, and Greg Morris is now trained to do the
4 stuff, but it took a year to get him the training
5 to be able to go and to do that.

6 TRUSTEE ROBERTS: Right.

7 MAYOR HUBBARD: So he's able to do
8 inspections now with Andrew, our Fire Marshal,
9 who didn't have enough time. So they're working
10 together with that, because we have to redo the
11 87 places we did that expired from two years
12 ago --

13 TRUSTEE ROBERTS: Yup.

14 MAYOR HUBBARD: -- and then add the new
15 ones on.

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: So when the new person
18 comes on, it's going to be priority, but it's not
19 going to be -- you're asking, you know, about the
20 Building Inspector, but that's one part of it,
21 because Greg is now trained, Andrew is trained.

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: So we'll have three people
24 that are able to go out and do inspections. So
25 instead of one person doing it, you have three

1 that can do it. It will go through a lot faster.
2 Yes, there's going to be an additional hundred
3 places to inspect, but they'll get through it a
4 lot faster.

5 TRUSTEE PHILLIPS: Is the new employee in
6 the Code Department going to be trained to do
7 these inspections as well?

8 MR. PALLAS: In training now, in fact.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBINS: She is.

11 MR. PALLAS: Yeah.

12 TRUSTEE ROBERTS: Great.

13 MAYOR HUBBARD: Right. But somebody that's
14 on the list, because they passed the test,
15 doesn't mean --

16 TRUSTEE PHILLIPS: That she has the
17 training, right.

18 MAYOR HUBBARD: -- they have all the
19 qualifications to do it right now. They may have
20 to go to school to do that.

21 TRUSTEE ROBERTS: Right.

22 TRUSTEE PHILLIPS: Well, that's why I'm
23 asking.

24 MAYOR HUBBARD: So they could be, you know,
25 hired as the Building Inspector because they

1 scored well on the test, but not be certified to
2 do it, and then, you know --

3 TRUSTEE ROBERTS: Yup.

4 MAYOR HUBBARD: -- it would take time for
5 them get up to speed to get the certification to
6 do it.

7 TRUSTEE ROBERTS: Have any of the
8 applicants had the certification?

9 MR. PALLAS: We are also working with a
10 newer -- a different list, rather, that it
11 appears that they are certified so far.

12 TRUSTEE ROBERTS: Great. All right.

13 MR. PALLAS: You know, but again, we're not
14 finished with the process.

15 TRUSTEE ROBERTS: The increase, the budget
16 transfer to increase \$7,000 on the Code
17 Enforcement line, since we're on Building
18 Department, is that for this effort?

19 MR. PALLAS: I don't -- I haven't spoken to
20 Robert about it.

21 TRUSTEE PHILLIPS: I believe that's dealing
22 with the salary of adding another person.

23 MR. PALLAS: Yeah, I think that's --

24 TRUSTEE PHILLIPS: Am I right, Stephen?

25 MR. GAFFGA: No.

1 TRUSTEE PHILLIPS: What it is?

2 MR. GAFFGA: The budget amendment's to --
3 because we took in more revenue for Code
4 Enforcement in the Justice Court, we've had more
5 expenses for paying for that enforcement.

6 TRUSTEE PHILLIPS: Okay.

7 MR. GAFFGA: So we've raised both the
8 revenue and expense line so that they offset each
9 other

10 TRUSTEE ROBERTS: Okay. All right.
11 Thanks. It's not -- it's not new people.

12 MR. GAFFGA: No.

13 MR. PALLAS: I didn't know you were
14 referring to the budget.

15 TRUSTEE ROBERTS: Yeah. Sorry.

16 MR. PALLAS: I thought you were talking
17 about the next year's budget.

18 TRUSTEE ROBERTS: Yeah, okay. So then on
19 January 18th, we got a copy of this policy
20 regarding Fire Marshal inspections and change of
21 use evaluations, and I don't see anything in this
22 month's set of reports about that. Where is
23 that?

24 MR. PALLAS: We -- my understanding was we
25 requested comments from -- and I haven't received

1 any, but --

2 TRUSTEE PHILLIPS: I haven't finished
3 reading. I'll be honest with you, I set it
4 aside, so I'll be honest with you, so.

5 TRUSTEE ROBERTS: Yeah. I mean, I gave
6 comments last month. I could give them again,
7 but I think that, you know, this is -- all right.
8 So you're basically -- you're waiting for us to
9 get back to you.

10 MR. PALLAS: You are all -- I mean, we've
11 been trying to use that as our guide, you know,
12 but it would be helpful if I had some formal, you
13 know, acceptance by the Board of this policy.

14 TRUSTEE ROBERTS: I think you know where I
15 am on that. I think that the idea that we have
16 to -- there's something in here that says any
17 time there's a change of tenancy or ownership,
18 there has to be -- that has to go before Planning
19 Board. And if that's still in there, that is --
20 that process is killing business in this Village.
21 The process of -- and I've got somebody who came
22 to me just yesterday, "I don't know what to do.
23 I went into Village Hall. I'm trying to open a
24 place where I'm going to sell things that I make,
25 and the last place in there was a retail. I'm

1 doing no construction work, I'm making no
2 changes. I'm not changing egress or exit. I'm
3 not changing the site plan. I was told I have to
4 go hire an architect and develop a site plan with
5 an architect, despite making zero changes, and
6 then go before the Planning Board." We did this
7 to the Art Collective twice, we did it to Doug
8 Roberts' businesses once, we did it to Doug
9 Roberts' office once.

10 So what are we doing? Why are we still
11 doing these illegal fake use evaluations when
12 what we need to do is have the Fire Marshal
13 inspect the place, make sure it's safe? And if
14 somebody is making no change to the use and no
15 change to the building -- and when I talk to you,
16 Mr. Mayor, about this, you agree with me on it,
17 and I appreciate that. I know that you don't
18 want to get in the way of these -- and a lot of
19 these folks are local people. These are not
20 people coming from Manhattan or Florida, or
21 whatever, to come and develop, and that's fine,
22 too. But when we're telling Greenport High
23 School graduates that in order for them to open
24 their dream businesses, they have to go hire an
25 architect? Where are we coming up with this?

1 It's not in the code, it's not in the law. It's
2 something that was made up and put into practice
3 here, and we have to stop it, and I don't see us
4 stopping it yet.

5 MR. PALLAS: First of all, the -- I don't
6 know which application you're talking about
7 specifically --

8 TRUSTEE ROBERTS: They haven't --

9 MR. PALLAS: -- so we can talk about it
10 offline, perhaps.

11 TRUSTEE ROBERTS: I'm sorry. They haven't
12 applied yet, because they're a little freaked out
13 and don't know what to do, because they don't
14 want to go hire an architect to draw a picture of
15 a space.

16 TRUSTEE ROBINS: Who told them to hire an
17 architect?

18 TRUSTEE PHILLIPS: Who told them they had
19 to hire an architect?

20 TRUSTEE ROBERTS: Village Hall.

21 TRUSTEE ROBINS: Who? The Village Hall?

22 MR. PALLAS: You can ask them to contact me
23 and I'll find out the specifics.

24 TRUSTEE ROBERTS: I'm not going call out
25 our own employees. I'm just telling you.

1 MR. PALLAS: We'll look at the specifics of
2 the case and see if it's required. I will tell
3 you that this policy and the -- and the draft law
4 that had been prepared were both vetted by --
5 vetted by our Village Attorney and the Planning
6 Board Attorney, both, and they both feel that
7 this is a good -- a good approach. The Fire
8 Marshal thinks it's a good approach.

9 We do need site plans that show what's in
10 the building. The Fire Marshal needs that kind
11 of information to do inspections. We need to
12 know occupancies. We need to know what's going
13 on in structures for safety reasons. You know, I
14 -- that's -- that's what I have.

15 TRUSTEE ROBERTS: So in Section 3-A, where
16 it says, "For all changes in use or occupancy,"
17 occupancy refers to a new tenant, a new owner?

18 MR. PALLAS: Yes.

19 TRUSTEE PHILLIPS: It refers to the use,
20 the use.

21 TRUSTEE ROBINS: Yeah. For real estate,
22 yeah.

23 MR. PALLAS: That it's being occupied
24 differently than it was.

25 TRUSTEE ROBINS: To see that there's a

1 different person, yeah, different business.

2 TRUSTEE ROBERTS: Okay. Being occupied by
3 a different person, even if it's the same use.
4 So this -- this proposed policy does not change
5 the use evaluation policy. In fact, what it's
6 going to do is, I guess -- is this code or is
7 this a policy?

8 MR. PALLAS: It's an interim policy that we
9 thought would be helpful in -- ahead of any
10 changes in the code, which were also supplied, I
11 believe, in one of Joe's reports.

12 TRUSTEE ROBERTS: Okay. So according to
13 this -- and I want to preface this statement by
14 saying that I in no way, shape or form think that
15 the American Legion should have been asked to go
16 for a use evaluation for what they're doing. But
17 according to this, they would have had to have
18 come in for a use evaluation to have a party that
19 was not roller-skating? I mean, is that -- the
20 way we handled the Legion, by the way, was
21 perfect. We handled them absolutely right. They
22 deserved to do it. That's one of the best things
23 that's happening in this whole area and I want to
24 support it. But the local merchant who wants to
25 open a shop deserves the same treatment.

1 And we're asking these people -- I mean,
2 there was another -- another potential applicant
3 who came to last month's use evaluation, you
4 know, whatever, hearing for the Art Collective,
5 and was saying, "I'm just so confused by this, I
6 don't" -- and this is a person who's been working
7 in this Village a long time and has to move her
8 shop, because the landlord is new. And she's
9 going, "I don't know what this is. No one will
10 help me. I don't know how to do this."

11 And we're sending a message to the greater
12 world, don't invest in Greenport, go somewhere
13 else, because when you come to Greenport, you get
14 confusing instructions, and you have to do
15 something called a use evaluation, which,
16 literally, if you go Google "use evaluation", all
17 you find are documents from Greenport, because
18 nobody else does it anywhere. We made it up.
19 It's hurting people, it's hurting business.

20 And I think, especially since the Mayor has
21 told me he doesn't really support all this, we
22 should relax, and we should make sure these
23 places are safe. We should do the fire
24 inspections, but we need to relax with this
25 dragging people before the Planning Board and

1 having their plans ripped apart.

2 By the way, your plants get ripped, and
3 I -- because I went through this. Sorry I'm
4 getting fired up, but I went through this. My
5 plans were ripped apart in front of the Board.

6 TRUSTEE PHILLIPS: I haven't even started
7 yet.

8 TRUSTEE ROBERTS: Okay.

9 TRUSTEE PHILLIPS: Okay?

10 TRUSTEE ROBERTS: My plans were ripped
11 apart and I wasn't even given the response. The
12 Planning Board had it and they're going, "Hey,
13 you have to do this." I'm going, "That doesn't
14 sound like a bad idea. Can someone show me what
15 you're looking at? Because I'm the applicant."

16 This -- and I'm not trying to beat us up,
17 because maybe we're having a tough time because
18 the Building Inspector is not here. So what I
19 think we should be doing is saying, "Look, we
20 should not be adding more process on top of more
21 process." What we should be doing is saying,
22 "Let's get this right." In the meantime,
23 Greenport High School grad who wants to open a
24 shop in the same exact space, just selling, you
25 know, widgets instead of trinkets, go sell your

1 widgets.

2 MAYOR HUBBARD: Okay. Well, some of that,
3 I mean, having to get the architect and go
4 through the process, when you want to build a
5 deck on your house, you have to have stamped
6 plans, you have to get an architect to do that.

7 TRUSTEE ROBERTS: Yes.

8 MAYOR HUBBARD: There's stuff you have to
9 do. Now this store --

10 TRUSTEE ROBERTS: Don't disagree.

11 MAYOR HUBBARD: I don't know the store, the
12 place, but it could have been something that was
13 looked -- last looked at 20 years ago, and it has
14 to be up to current code. Even though it's a
15 change of use, it has to be looked at. A lot of
16 laws that are in effect now were not in effect.
17 It was a long time ago. If it was six month ago,
18 if it's seasonal, monthly, you know, yearly
19 thing, that's different. But if it's one of
20 these other stores that closed up after somebody
21 was there for 20 years, it's got to be looked at.
22 That's all they're trying to do, and that's why
23 they're trying -- this policy was supposed to
24 make it easier to make it so that you can just go
25 through the process.

1 TRUSTEE ROBERTS: Mayor, right. So you
2 have to look at safety things, that's what the
3 Fire Marshal is for. You don't have to be hauled
4 before the Planning Board to talk about, you
5 know, what sort of plants you have, and what
6 color you're going to paint this wall. I mean,
7 what goes on with this is just -- it's not right.

8 And I think what we need to do is focus on
9 the safety aspect, because you're absolutely
10 right about that. If tenancy changes after 20
11 years, that's a Fire Marshal issue. The plan
12 needs to be -- the place needs to be looked at
13 for safety. But to require people to go to
14 architects when they're making no changes to
15 their physical structure, I mean, it's absurd.
16 Go ask anybody out in the real world who doesn't
17 follow what's going on with the government, it's
18 absurd, and it scares people away from wanting to
19 build here.

20 MR. PROKOP: But we don't --

21 MR. PALLAS: I will -- first of all, Doug,
22 just to be clear, the Fire Marshal is not going
23 to go in and look at and inspect a property
24 without a plan, it's that simple. So even what
25 you're suggesting, that it doesn't go before the

1 Planning Board, that's ultimately up to -- up to
2 this Board. But I'm still going to require some
3 kind of a plan, because the Fire Marshal will not
4 go in there without a plan. He has to know what
5 he's inspecting against. What is -- what is the
6 site? What is the site approval for? What is
7 this space approved for? What's in the space?

8 TRUSTEE ROBERTS: But doesn't the C of O
9 dictate that? Doesn't the existing plan dictate
10 that? Does not the Zoning Code dictate that?

11 MR. PALLAS: If there's a plan. If there's
12 no plan in the file --

13 TRUSTEE ROBERTS: If there's never ever
14 been a plan for the place.

15 MR. PALLAS: If there's no plan --

16 TRUSTEE ROBERTS: Do you know if that
17 happens a lot?

18 TRUSTEE MARTILOTTA: That happened in my
19 house, like slightly different.

20 MR. PALLAS: Often, very, very often.

21 TRUSTEE PHILLIPS: It's continuous.

22 TRUSTEE ROBINS: But that was totally
23 different than yours.

24 TRUSTEE MARTILOTTA: But a lot of these
25 houses were built or buildings were built

1 before --

2 TRUSTEE PHILLIPS: A lot of them have
3 preexisting COs.

4 MAYOR HUBBARD: Before zoning, before
5 anything else, and plans.

6 TRUSTEE MARTILOTTA: I wanted to get a
7 building permit for my house. I had to get plans
8 drawn for the unbelievable disaster that my house
9 is currently and then for I wanted --

10 TRUSTEE ROBERTS: Yeah. We're not talking
11 about houses, we're talking about use
12 evaluations.

13 TRUSTEE MARTILOTTA: Same concept.

14 TRUSTEE ROBERTS: No, it's not.

15 MR. PALLAS: The same exists -- the same
16 exists in that space.

17 TRUSTEE PHILLIPS: Well, if anything --
18 wait, wait, wait, wait. We then get into the
19 classifications within New York State, okay,
20 between manufacturing and merchandise, and that
21 dictates a fair amount of things also, because I
22 got caught in that, okay, and something that
23 really was fish related became a big mess, which,
24 of course, you were very vocal about, okay?

25 So I understand where everyone's coming

1 from, but he is right, there are not a lot of
2 plans in the Building Department files.
3 There's -- to be honest with you, I just ran into
4 it myself with something else that's coming up,
5 and I'm going to have to have an architect come
6 and draw the plans, even though I know that
7 building inside and outside better than an
8 architect does. But in order for me to get a
9 permit, I'm going to have to get an architect to
10 come in and deal with it, because it isn't in the
11 file. That building hasn't been inspected for 50
12 years

13 TRUSTEE ROBERTS: So if that's -- if this
14 is such a big issue, then should we not go to all
15 of our business owners and say, "Hey, you got to
16 give us a plan for what you're doing"? Why must
17 it always be for the new people? Because I think
18 we all know there are couple of properties around
19 here who open new businesses on their properties
20 without getting approval from the Village. A
21 yacht brokerage opens up down by the wharf and no
22 one bats an eyelash. So are some businesses
23 immune from this, but other businesses must go
24 through the process? Be consistent.

25 TRUSTEE PHILLIPS: What brokerage are you

1 talking about?

2 TRUSTEE ROBERTS: Claudio's opened a yacht
3 brokerage two or three years ago and there was no
4 mention of, oh, we must all rush and get plans
5 from them.

6 MAYOR HUBBARD: The brokerage, there was
7 two boats tied to a bulkhead. I mean, but
8 that's --

9 MS. ALLEN: And they got approval.

10 TRUSTEE ROBERTS: I'm telling you they did
11 not. So I'm telling you that some businesses are
12 allowed to do whatever they want, but we crucify
13 these new businesses with processes that do not
14 exist anywhere in our code or law. And to codify
15 a use evaluation in law is the worst decision
16 this Board could ever make.

17 TRUSTEE PHILLIPS: So let me ask you a
18 question.

19 TRUSTEE ROBINS: So --

20 TRUSTEE PHILLIPS: Wait a minute, wait a
21 minute. Are we -- are we crucifying them because
22 they're coming in and we're trying to create a
23 system where everybody is fairly treated, and
24 because we have old files that we have to catch
25 up with, okay? That's going to happen, it

1 happens everywhere. So I understand what you're
2 talking about. Use evaluation I have fought
3 since day one, I don't -- that has been not
4 something that I have been comfortable with. I
5 wasn't comfortable with it when it was going on.
6 But he is right, the Fire Marshal's got to have
7 something to go in to inspect, okay, he does have
8 to. So how are we going to do that, okay? We're
9 going to do it with getting something done.
10 Everybody gets wild about the -- I have no idea
11 what it costs for an architect these days to
12 do -- to do plans. I'm going to find out
13 shortly, okay?

14 TRUSTEE ROBERTS: It's between 400 and two
15 grand, probably.

16 TRUSTEE PHILLIPS: Well, sometimes --

17 TRUSTEE ROBERTS: And maybe that's the cost
18 of business, and maybe the pushback is, "Hey,
19 Roberts, you got to do a plan, at least, and have
20 the fire" -- that would be not a terrible
21 response, I suppose. But to come up with this
22 fake use evaluation that you and I both know is
23 not a real thing.

24 And this -- and maybe it's our fault as a
25 Village Board. We're supposed to be providing

1 the oversight with a plan. We have not -- where
2 is the LWRP, does anybody know? It's like AWOL.
3 So the LWRP is supposed to be the governing
4 document with a plan. I know that people are
5 concerned that, you know, the survey that I'm
6 going to share with you later, people are
7 concerned that every single business downtown is
8 going to become a \$50 a plate entree restaurant.
9 That is a real concern, I feel it myself. So the
10 LWRP and a Planning document can then affect the
11 Zoning Code, which can help us avoid something
12 like that.

13 TRUSTEE PHILLIPS: But we already -- okay.
14 We have an updated LWRP that's in the process, we
15 already have a current LWRP that --

16 TRUSTEE ROBERTS: It's like eight, six
17 years old, eight years old?

18 TRUSTEE PHILLIPS: But it's still valid.
19 It's --

20 TRUSTEE ROBERTS: Maybe. I don't even
21 know. Do we -- we don't know where it is.

22 TRUSTEE PHILLIPS: I'll send you a copy of
23 it. I have --

24 TRUSTEE ROBERTS: I have a copy, but like
25 where is it in the process? Why hasn't it been

1 approved? Why haven't we voted on it?

2 TRUSTEE PHILLIPS: Do you know what the old
3 one says? That's the one we have to be working
4 on right now. The new one it not even approved
5 yet.

6 TRUSTEE ROBERTS: It's not adopted, right.

7 TRUSTEE PHILLIPS: It's not adopted. So
8 what we should do --

9 TRUSTEE ROBERTS: And things have changed
10 since you guys worked on it.

11 TRUSTEE PHILLIPS: Well, some things have
12 changed, but some things haven't.

13 TRUSTEE ROBINS: Mary Bess, I just want to
14 get this clear. So whether we call it a use
15 evaluation or we call it a review by the Fire
16 Marshal and a plan submitted, I mean, are we
17 talking semantics here --

18 TRUSTEE ROBERTS: No.

19 TRUSTEE ROBINS: -- or are you just
20 disagreeing with the fact that we shouldn't
21 require a plan, and that don't need to know about
22 when a new business goes in, who they are, what
23 they're doing, and how they're going to occupy
24 the space? Even if it was just reused, you say
25 just go in and paint and do business?

1 TRUSTEE ROBERTS: No. The Village needs to
2 know, the Village needs to make sure it's safe.
3 And so if that requires drawing plans in some
4 cases, I guess I'm understanding that sometimes
5 we make them draw plans because there aren't any.
6 But I'm not sure that we've delved -- I don't
7 think anybody delved into the file in this
8 particular case and said, "Oh, yeah, there are no
9 plans." The pat quick response was, "Go get an
10 architect, bring us plans." So maybe we can look
11 into that, and maybe we can just make sure that
12 there aren't plans before we send people out to
13 do that, okay?

14 What I do think is that the use evaluation,
15 and I'm not alone in this, the use evaluation
16 with the Planning Board is -- it's just a
17 bureaucratic mess that has no basis in law or
18 code, and we should do it -- do away with it.
19 Look at the plans, make sure they're safe, and as
20 long as you're following the Zoning Code, there's
21 nothing really we can do to tell you currently,
22 because the zoning code doesn't say, you know,
23 what sort of shops can happen on which blocks,
24 etcetera. So if you're opening up a retail shop
25 in a commercial retail zone and you're following

1 the code, you're good, here's your approval, go
2 on about your business.

3 TRUSTEE ROBINS: I mean, I was involved.
4 My office moved this was six months, from the
5 location where the Art Collective was, as a
6 matter of fact. And my broker asked me what do I
7 have to do. I said go in and find out, you know,
8 what you need to do. He says basically we're,
9 you know, setting up an office and putting up a
10 sign, and said you're going to have to go through
11 probably one cycle of Planning Board, you know,
12 use evaluation, or whatever, and it was no big
13 deal. I mean, we were in quick. He didn't find
14 it was an oppressive process by any means.

15 TRUSTEE ROBERTS: So maybe you -- maybe you
16 pulled some strings --

17 TRUSTEE ROBINS: Me?

18 TRUSTEE ROBERTS: -- that I didn't, I don't
19 know. I had three Planning Board meetings, I got
20 a bill.

21 TRUSTEE ROBINS: I said, "Go to Village
22 Hall," that's all I said.

23 TRUSTEE ROBERTS: Everyone knows my office.
24 It's a desk with a room in it and a phone. I got
25 a bill for \$400 from this Village for taking the

1 record, for a Planner, for Attorney fees, for a
2 desk with a phone. So I'm glad you had a better
3 experience. Either way, it's not in the law or
4 the code and we should stop it, and I wish we
5 would. And if the -- now before --

6 MAYOR HUBBARD: You could take -- you could
7 take the term "use evaluation" and, you know,
8 take that out, we're not using that as a term.
9 Anybody that moves into a building still has to
10 be reviewed. I explained this to you when we
11 talked about it with my shop in Shelter Island.
12 When we changed from an insurance office to a
13 brewery in the front building, it had to go to
14 the Planning Board on Shelter Island. They had
15 to go in with plans, what they're going to do,
16 Board of Health certificate, and what they're
17 going to be doing with the building. And it went
18 to the Shelter Island Planning Board, that was
19 part of the process. It took 40 days.

20 And if somebody's going to open up a
21 business, you know, \$400 for the architect, it
22 might sound like a lot of money, but, really, if
23 you're going to open up a business, you're
24 looking at a capital investment, and \$400 to make
25 sure that everything is legal and right and you

1 get all your permissions is not -- to me, that's
2 not out of the ordinary. And I went through it
3 with all three places that I have on Shelter
4 Island, my shop and I had the two rentals. And
5 each time it changed, it went from one thing to
6 another, you had to fill out the application, you
7 had to go to the Planning Board on Shelter
8 Island, they had to review it, see what you had.
9 Said, "No, you can't do a sign here. You can do
10 this. Where is your parking?" And we did the
11 whole thing, and that's how Shelter Island Town
12 does it. It's not called use evaluation, but it
13 has to be reviewed through the Building
14 Department, is where you go and get the files.
15 And then Shelter Island doesn't have a Planning
16 Board, the Town Board is the Planning Board.

17 So then my tenant had to go to the Town
18 Board meeting and they said this is the stuff we
19 came up with. He went, he looked at it, came
20 back to me, "We've got to move this, we've got to
21 move that, this edge can't be here." You know,
22 we straightened out what we had to do, showed the
23 designated parking spots. He went back the
24 following month with the changes and he had
25 permission to open up. That's just how the

1 process worked over there. Not called that term,
2 but it's the same basic process. Any new
3 business has to be reviewed just for compliance
4 of what they're doing.

5 TRUSTEE PHILLIPS: So I think what I'm
6 hearing is two different issues here. One issue
7 is I'm hearing, the process that we currently
8 have, we're trying to change. But the other
9 process, or the other part of what I'm hearing is
10 that perhaps we have a communication problem
11 coming out of Village Hall. When people come in
12 to discuss an issue, that perhaps there needs to
13 be a -- more of a customer related approach of
14 taking five seconds to ask them what they do,
15 instead of, you know, "I want" -- "I want to do
16 this, what do I have to do," and it becomes a
17 quick pat answer. I think that --

18 TRUSTEE ROBERTS: Or a document. The
19 process is not documented anywhere.

20 TRUSTEE PHILLIPS: Right. So that --
21 there's two things. There's the actual process
22 of what we're doing, but there's also the
23 customer relationship that's going on in Village
24 Hall. And I think that's probably what I'm
25 hearing, especially if you're saying this person

1 came to you and was completely confused. Because
2 I have observed times when people have been able
3 to explain things, as there's interaction between
4 people, and there's other times when people have
5 come in and been intimidated, because they're
6 walking into Village Hall, they're walking to a
7 counter, there's all kinds of people around, and
8 they can't talk freely as to what they want to
9 talk about. I can understand that, too.

10 So there's two issues I'm hearing here,
11 and, Paul, that's probably -- part of it is maybe
12 there needs to be some type of a check list off
13 for someone who wants to open up a new business,
14 or someone wants to do something. That would
15 ease some of the stress, okay?

16 The other part of it is the use evaluation,
17 maybe it's just -- it needs to have a different
18 terminology, because we all get our backs raised
19 with that term. I've been -- had it raised for a
20 long time.

21 MR. PROKOP: We're in agreement with what
22 we -- Paul and I, and Mr. Connolly, and
23 Management are in agreement with everything that
24 we just heard. We did -- I thought that we were
25 not doing use evaluations anymore, we were doing

1 a Fire Marshal inspection. The Fire Marshal is
2 only supposed to refer to the Planning Board in
3 two occasions, one, if there's going to be a
4 change in the physical condition of the building,
5 and the second is there are -- there are some
6 areas of the Village that where uses, certain
7 uses are conditional.

8 TRUSTEE ROBERTS: Right.

9 MR. PROKOP: And in that case, it has to go
10 before the Planning Board.

11 TRUSTEE ROBERTS: Absolutely.

12 MR. PROKOP: But those are the only two
13 situations. And I don't -- I'm surprised to hear
14 that anybody thinks that we're still doing this,
15 because I don't believe that we are.

16 MR. PALLAS: We're not as a general matter.
17 The other -- I think the other time when we would
18 go to Planning Board is if they're requiring a
19 building permit, if I remember correctly, where
20 there's a significant change to the space.

21 MR. PROKOP: If there's an alteration.

22 MR. PALLAS: Yeah, an alteration that
23 requires -- an alteration that requires a
24 building permit. That was the intent of what we
25 were trying to do with this policy. If we missed

1 the mark, we'll take a look at it and make sure.
2 But, as a general matter, we've toned down
3 significantly what goes to the Planning Board.
4 We -- as far as people coming in and asking
5 questions and given pat answers, that is -- as
6 far as I know, is not happening. We get
7 information. If people don't understand, there's
8 not a whole bunch.

9 I speak -- because we don't have a Building
10 Inspector, I've been spending a considerable
11 amount of time personally speaking with
12 applicants. So whoever this applicant is, if you
13 know them, feel free to give me a call. And it
14 sounds to me like there's a misunderstanding
15 either on the part of the applicant or on the
16 part of whoever spoke with them. If it was me, I
17 apologize.

18 TRUSTEE ROBERTS: Okay.

19 MR. PALLAS: But I do not believe that that
20 has happened.

21 TRUSTEE ROBERTS: There's also a -- you
22 know, I am told many times from all over the
23 place they send emails into Village Hall, nothing
24 comes out. So that lends to a feeling that these
25 people don't really want me to open my business

1 here. And it's just not like -- we're struggling
2 to hold onto our year-round economy, and if we
3 are making it hard for locals to start
4 businesses, that's going to be a real problem for
5 us going forward, because people will just leave.

6 So the last thing I want to throw out there
7 as a suggestion is that we look into a CRM, a
8 customer relation management tool to help manage
9 the work flows on these, particularly
10 communications to the public. They're not
11 expensive. The most common one is
12 salesforce.com. But if we can look into that,
13 maybe before next month, as a way to manage these
14 applications, and so that everything, that
15 everyone who walks in that door, somebody in the
16 office there puts it into the system, so we know
17 there's now a record. This is an applicant. We
18 need -- they're this kind of account or this kind
19 of customer, essentially, and so -- and in a
20 month, you get a reminder, "Hey, I haven't
21 responded to the email that this person sent."
22 Then we have it all in one place. I think it
23 would help your team manage it.

24 But, you know, maybe we're all -- maybe
25 this Board's at odds about use evaluations,

1 whether they're -- or when the Planning Board is
2 required or not, I think we should stick with the
3 code, and the code is pretty clear. There's
4 nothing that says anything about use evaluations
5 or Planning Board, except for those -- those two
6 things you pulled out. So the Zoning Code is
7 pretty clear, let's stick to it.

8 TRUSTEE PHILLIPS: You do realize that some
9 of the problem is, is when a new -- when a
10 business vacates and a new business probably in
11 the same retail, whatever, has to deal with some
12 of these ADA compliances; is that not right,
13 Paul?

14 MR. PALLAS: That's correct. If they're
15 changing, there's, yes, the trigger --

16 TRUSTEE PHILLIPS: And that involves a
17 building permit, correct?

18 MR. PALLAS: -- of the building permit,
19 which then, again, in terms of the way that we
20 were crafting this --

21 TRUSTEE ROBERTS: Understood.

22 MR. PALLAS: Would end up going go to
23 Planning Board, again, because it's a significant
24 change to the physical structure.

25 TRUSTEE ROBERTS: That I understand.

1 MR. PALLAS: That's all the intent of this
2 was. Again, we'll take another look at it and
3 we'll -- if we missed that, we'll revise it.
4 But in terms of your other suggestion, the
5 variety of types of applications, I mean, any --
6 I would be shocked if any two applications in the
7 same month followed the same path. There is such
8 a variety of differences, zones, permitted uses,
9 conditional uses. There are -- it would -- I
10 appreciate the tools, but I don't know that they
11 -- that they'd be in our -- in a Building
12 Department this small would be of much value,
13 and --

14 TRUSTEE ROBERTS: Which tools?

15 MR. PALLAS: -- particularly the sales
16 force tool you're talking about.

17 TRUSTEE ROBERTS: It's just -- that's just
18 a tool that manages to make sure you communicate
19 back with people, which we're not great at.

20 MR. PALLAS: I would dispute that, quite
21 frankly.

22 TRUSTEE ROBERTS: Sorry.

23 MR. PALLAS: I dispute that. We are --

24 TRUSTEE ROBERTS: Customers are right, and
25 that's what they said.

1 MR. PALLAS: Okay.

2 TRUSTEE PHILLIPS: Doug, I'll be honest
3 with you, I know that there's stress with the
4 Building Department, because they are
5 shorthanded, and there's been plenty who have
6 come to me and asked questions. But I'll be
7 honest with you, I've taken them by the hand and
8 I've called Paul, and I said, "Listen, this
9 person came in and said they hadn't heard
10 anything." I think we as Trustees can do that.
11 We don't need to get involved in it. But
12 instead of, you know, take the extra step until
13 we get a Building Inspector. And, Paul, I think
14 I've done that a couple of times with you,
15 because it helps.

16 MR. PALLAS: Yeah. No, I'd be more than
17 happy to assist.

18 TRUSTEE PHILLIPS: I mean, that's part
19 of -- that's part of us helping out a situation.
20 I understand where you're coming, but --

21 TRUSTEE ROBERTS: But think about that for
22 a second, though, Trustee. That means that one's
23 proximity to an elected official determines
24 whether he or she gets a fair shake on the
25 application?

1 TRUSTEE PHILLIPS: No, no, no, no, no, no.
2 What I -- no. What I'm saying is, is that I
3 mentioned to him that someone got a hold of me,
4 here's his telephone number, and I'm out of it,
5 okay? I'm not personally taking them in. They
6 complained about something. I -- they complained
7 about not having an email answered, okay? They
8 complained because they didn't get this paper,
9 okay? I sent him an email that says --

10 TRUSTEE ROBERTS: Right.

11 TRUSTEE PHILLIPS: -- let's do something
12 with it. Now that's helping out, in my mind.
13 That's not influencing, that's not taking
14 somebody by the hand, that's just helping them
15 out.

16 TRUSTEE ROBERTS: Yeah, I didn't mean that.
17 But, respectfully, I think that's a Band Aid, and
18 I think we need a policy and a process.

19 TRUSTEE PHILLIPS: I think we need to
20 finish getting the Building Inspector process
21 done and start getting the program and the
22 department -- we're moving forward, that's how I
23 feel.

24 TRUSTEE ROBERTS: It was like this before,
25 so -- so if you're saying new beginning, we're

1 going to see a whole -- then I'll wait and see
2 the new beginning.

3 MR. PALLAS: I think, Doug, and, you know,
4 again, I think a lot of that has already changed.
5 I think the communication on folks that come in
6 and call get fairly fast responses. Things that
7 require some thought and discussion get some
8 thought and discussion. You know, on one hand,
9 you know, we give somebody a quick answer, that's
10 no good. And if we answer too long, that's no
11 good. I -- you know, there's got to be a happy
12 medium somewhere. And I don't have a Building
13 Inspector who would field most of this, these
14 types of initial questions. And when that person
15 is hired, we will -- hopefully, we'll see
16 significant differences yet again, even though I
17 believe personally that there -- all those
18 differences are already there.

19 TRUSTEE ROBERTS: Okay. I've said my
20 piece. Thanks for listening. Thanks for
21 listening.

22 MR. PALLAS: Moving on. Recreation
23 Department: Just, again, some quick items.

24 Ice rink is running very well. The Skate
25 School, again, is doing -- is doing great.

1 E-reservations for next summer for the
2 Marina already starting to pick up. Our new
3 reservation system is I think working, working
4 out very, very well for us at this stage. We're
5 getting mooring and baymen's dock renewals
6 already as well. That's going fairly well.

7 The Rec. Center itself, the After School
8 Program has continued to be a success. They do a
9 lot of -- many programs. You can read about them
10 in the -- in the report there.

11 And that's what I have.

12 TRUSTEE PHILLIPS: I have a question about
13 the campground. We're starting to get ready, or
14 you're going to start getting ready for spring,
15 or is his -- is his contract up for renewal or --

16 MR. PALLAS: It -- in fact, it is. We will
17 get that on the agenda for next month.

18 TRUSTEE PHILLIPS: Okay. All right. And
19 then the reservations, the Dockwa for the
20 reservations, do we have any idea of advanced
21 reservations, idea of what's coming up?

22 MR. PALLAS: Well, that's what -- that's
23 what I was talking about.

24 TRUSTEE PHILLIPS: Oh, okay.

25 MR. PALLAS: They're all coming through the

1 Dockwa System.

2 TRUSTEE PHILLIPS: Okay.

3 MR. PALLAS: I don't -- I don't know if
4 I -- I don't have any detail on it.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PALLAS: But I can certainly -- I
7 can -- I'm not familiar enough with the system to
8 know what kind of reports are available, but I
9 can certainly find out. And if there's any
10 reports, I can add them to the --

11 TRUSTEE PHILLIPS: Maybe when Robert gets
12 back, we could get him --

13 MR. PALLAS: Yeah.

14 TRUSTEE PHILLIPS: -- to give us something,
15 so it gives us some advanced notice as to what's
16 transpiring with the Marina.

17 MR. PALLAS: Uh-huh.

18 TRUSTEE PHILLIPS: Because spring will be
19 coming soon. And I'm assuming that since we now
20 have Rich?

21 MR. PALLAS: Rich, yes.

22 TRUSTEE PHILLIPS: Rich, you've changed
23 some -- you've done some changes as far as
24 responsibilities, or you're starting to let him
25 take more. Can you explain some of what's going

1 on?

2 MR. PALLAS: That's still a bit of a work
3 in progress, as in -- yeah, it's a work in
4 progress, but the short answer is yes, we -- he
5 is building up more responsibility and taking on
6 more work, yes.

7 TRUSTEE PHILLIPS: So he will be actually
8 being doing the hiring of the dock help this
9 year?

10 MR. PALLAS: Correct.

11 TRUSTEE PHILLIPS: Okay.

12 MR. PALLAS: Yeah, he's going to be
13 directly involved in the dock.

14 TRUSTEE PHILLIPS: Okay.

15 MR. PALLAS: Dock workers, correct.

16 TRUSTEE PHILLIPS: Okay. All right. And
17 the scheduling and --

18 MR. PALLAS: Scheduling. Everything to do
19 with the dock workers he's going to be directly
20 responsible for, yes.

21 TRUSTEE PHILLIPS: So who will be taking
22 care of oversight of the Carousel?

23 MR. PALLAS: That will -- at present, is
24 Margo.

25 TRUSTEE PHILLIPS: So that will stay with

1 Margo?

2 MR. PALLAS: That's correct, as of now.

3 TRUSTEE PHILLIPS: Okay. All right. So
4 there'll be a separation between the two?

5 MR. PALLAS: As of -- yes.

6 TRUSTEE PHILLIPS: As of now.

7 MR. PALLAS: As of now.

8 TRUSTEE PHILLIPS: Okay. All right.

9 MR. PALLAS: That's where we're headed,
10 yup.

11 TRUSTEE PHILLIPS: Okay. All right.

12 MAYOR HUBBARD: Okay. Anything else for
13 Paul?

14 (No Response)

15 MAYOR HUBBARD: Thank you. Robert Brandt
16 is still out. We have the Assistant Treasure,
17 Stephen Gaffga.

18 MR. GAFFGA: Good evening, everybody.

19 TRUSTEE ROBERTS: Good evening.

20 MR. GAFFGA: Relatively light work session
21 report.

22 The first one is to -- resolution to
23 schedule the public hearing for the budget on
24 April 10th at the Old Schoolhouse.

25 The second resolution we talked about

1 earlier, it's a budget amendment raising the
2 revenue and expense lines for Code Enforcement
3 and the Justice Court fees. That's just to
4 continue to pay for the bills. And we took in a
5 little more revenue, which is a positive, so that
6 we're able to take care of those fees.

7 In regards to Utility Billing, we're right
8 on target. Sectors 1 and 2 have gone out. We're
9 working on Sector 3 reading right now.

10 One thing to note is that the work session
11 says that we were preparing the sewer and water
12 tax levy notices. They have gone out, so they
13 are out in the mail. People should be receiving
14 them and have received them already. So if
15 anybody has any questions about their tax levy
16 notices, just call Village Hall and they could
17 speak to the Utility Billing Department.

18 Just the basic stuff with Community
19 Development. Five recertifications and four
20 interims. One family relinquished their voucher.
21 And five vouchers were issued in January, and all
22 five have a start date of February 1st.

23 One thing to note, a positive, is that we
24 were able to submit the grant application to
25 Suffolk County for the Water Quality Protection

1 Program for the Village's proposed Road End
2 Drainage Improvement Project.

3 TRUSTEE MARTILOTTA: Awesome.

4 MR. GAFFGA: We're just finishing up some
5 minor details with Suffolk County to formally
6 accept the application, but everything is looking
7 good for that.

8 And that's pretty much -- that's pretty
9 much all I have for this month.

10 TRUSTEE ROBINS: I have a question. Paul,
11 if we do get that grant, which I'm assuming we
12 will, what would be a start date for that work?

13 MR. PALLAS: I'd have to go back. I'm
14 sorry. I'd have to go back to the original
15 application and see what the timing on that would
16 be. I don't -- I just don't recall at the
17 moment.

18 TRUSTEE ROBINS: Okay.

19 MR. PALLAS: It couldn't start until we got
20 the grant.

21 TRUSTEE ROBINS: No, of course.

22 MR. PALLAS: Yeah. But I will say that
23 we're trying to do a lot of -- some of the work
24 inhouse, but a portion of the work is going to be
25 done through existing State and County contracts.

1 So it will limit the bidding requirements to
2 speed things up.

3 TRUSTEE ROBINS: Okay.

4 MAYOR HUBBARD: Okay. Anything else for
5 Stephen?

6 (No Response)

7 MAYOR HUBBARD: Thank you. Okay. The
8 Village Clerk, Sylvia Pirillo.

9 CLERK PIRILLO: Good evening, Ladies and
10 Gentlemen. I do have a few additions, of course,
11 and I'll try to make them brief. One is
12 authorizing the Village Administrator to work
13 with HPC Chairman Bull on a grant opportunity.
14 We did a similar thing not too long ago. This
15 grant opportunity would provide us with the
16 availability to receive the substantial part of
17 the funding required to provide a twentieth year
18 inventory of our HPC properties. So we would
19 like to have that on the agenda for Thursday.

20 We talked a little bit while the Fire Chief
21 was here regarding the public referendum that
22 would be required to make our LOSAP change, our
23 proposed LOSAP change. With that comes a variety
24 of resolutions on my part, similar to resolutions
25 that we would have for an election, okay? The

1 first one would be to approve a resolution that
2 was created for us and is being reviewed by
3 Attorney Prokop by Penflex. So that would be the
4 first one. The second one would be to establish
5 the date of the public referendum, assuming all
6 is -- all goes well at tomorrow's Wardens
7 meeting. That date would be August 14th of this
8 year.

9 TRUSTEE ROBERTS: Is that -- I'm sorry. Is
10 that required by law to be that time of year?

11 CLERK PIRILLO: To be in August?

12 TRUSTEE ROBERTS: Yeah.

13 CLERK PIRILLO: No, it is not.

14 TRUSTEE ROBERTS: We can pick any --

15 CLERK PIRILLO: We can choose the date, yes.

16 TRUSTEE ROBERTS: Okay.

17 CLERK PIRILLO: Yes. And we chose it to
18 make it the most opportune time for year-round
19 and seasonal residents

20 TRUSTEE ROBERTS: Got it, okay. You can't
21 do it on the other -- on the regular Election
22 Day, when everyone's already --

23 CLERK PIRILLO: We can, but we have an
24 election coming up in March that entails the
25 election of two Trustees and the Mayor, and we

1 were --

2 TRUSTEE ROBERTS: I'm sorry, I mean the
3 national one, November.

4 CLERK PIRILLO: I'm sorry.

5 TRUSTEE PHILLIPS: Oh, to put it on --

6 TRUSTEE ROBERTS: Oh, no, because the
7 voting district's all different.

8 TRUSTEE PHILLIPS: They're different.

9 TRUSTEE ROBERTS: Sorry.

10 CLERK PIRILLO: No, it's not --

11 TRUSTEE ROBERTS: Okay.

12 MAYOR HUBBARD: Okay. The idea was to keep
13 it a topic referendum so people know exactly what
14 it is, not flip over for --

15 TRUSTEE ROBERTS: Got it.

16 MAYOR HUBBARD: -- the back of the page, or
17 whatever.

18 CLERK PIRILLO: Proposition 1, 2.

19 MAYOR HUBBARD: It's just --

20 TRUSTEE ROBERTS: Okay.

21 MAYOR HUBBARD: -- you know.

22 CLERK PIRILLO: Okay? We'd like it to be
23 stand-alone.

24 MAYOR HUBBARD: Also, it was my suggestion
25 to do it during the summertime, when people are

1 more available, than try to do it the second week
2 in December, when people are away. And just so
3 it's very transparent, it's very open, it's
4 during the summertime, and just get it done so
5 everything is in place. Because they said you
6 could do it at the Village election in March and
7 do it retroactive, but then I don't think the
8 Fire Department and the work that the EMS does
9 should be a political topic. I think it's easier
10 to just --

11 TRUSTEE ROBERTS: Sure.

12 MAYOR HUBBARD: -- stand alone and just
13 have the vote for them. That's -- you know,
14 that's how I explained it with the meeting we had
15 with them.

16 CLERK PIRILLO: Absolutely. To that end,
17 the voting hours right now will be set for
18 12 noon to 9 p.m. That will be a separate
19 resolution. Also, we will need inspectors, as
20 always, election inspectors. We'll be asking, as
21 usual, for the availability to have a non-Village
22 resident serve as an election inspector, and that
23 is always a precaution of ours.

24 We will be adding as well a resolution
25 appointing Stephen Kiely as Village Prosecutor,

1 and his term, actually, will expire on the 5th of
2 April of this year, for a possible reappointment
3 by the Mayor at the Organizational Meeting.

4 In addition, a resolution scheduling a
5 public hearing for the North Ferry Company. As
6 we know, the North Ferry Company current Wetlands
7 Permit Application is on hold. They would like
8 to actually just repair the ramps that are
9 leading to the slips. For those ramps, there are
10 two permits. One is a DEC permit particular to
11 North Ferry, and the other is an Army Corps
12 permit that is a general works permit. So they
13 would like us to schedule the public hearing, if
14 possible, for the March meeting, which would be
15 the 22nd of March.

16 TRUSTEE PHILLIPS: Okay. Neither one of
17 those -- those are task specific, they are not
18 maintenance permits, correct?

19 CLERK PIRILLO: The Army Corps is a
20 maintenance permit.

21 MR. PALLAS: The Army Corps is the general
22 maintenance permit.

23 CLERK PIRILLO: That's a general
24 maintenance permit.

25 TRUSTEE PHILLIPS: It is a general

1 maintenance permit?

2 CLERK PIRILLO: Yes, it is.

3 MR. PALLAS: And the DEC permit is the --

4 CLERK PIRILLO: Task specific

5 MR. PALLAS: I'm sorry, is -- right, it's
6 task specific. These ramps were part of their
7 original overall application, so that they're
8 just asking to do the ramp portion of it, since
9 the DEC permit we already have. It's just the
10 Army Corps general permit which would apply,
11 because this is -- they're going to replace it,
12 we believe. Quick review of it indicates that
13 the work that they're doing is replacing what's
14 already there, they're not doing anything other
15 than that.

16 TRUSTEE PHILLIPS: Okay. But the Army
17 Corps maintenance permit is going to be specific
18 to this, those ramps, it's not going to --

19 MR. PALLAS: Yes. I'm sorry, yes.

20 TRUSTEE PHILLIPS: That's what I'm asking.

21 MR. PALLAS: Yes.

22 TRUSTEE PHILLIPS: Okay, that's what I'm
23 saying, it's only going to be specific to that
24 work.

25 MR. PALLAS: It's not going to be used

1 for -- correct, for the overall project,
2 absolutely not.

3 TRUSTEE PHILLIPS: It's not going to be
4 used or it's not going to be slid over to be used
5 for it.

6 MR. PALLAS: Absolutely not.

7 TRUSTEE PHILLIPS: Okay.

8 MR. PALLAS: No. They've already --
9 they're well aware of that.

10 TRUSTEE PHILLIPS: Okay, that's what I'm
11 asking.

12 MR. PALLAS: Yeah.

13 CLERK PIRILLO: Trustee Martilotta, if
14 you'd like to jump in on this one.

15 TRUSTEE MARTILOTTA: Sure.

16 CLERK PIRILLO: Last request is a request
17 for this evening, if the Board is so inclined, to
18 please vote on a resolution approving an
19 Intermunicipal Agreement between the Village and
20 the School, similar to what we did last time
21 during a break. Trustee Martilotta provided the
22 contract, which we edited, which was already
23 signed by the School Board.

24 TRUSTEE MARTILOTTA: Sure.

25 CLERK PIRILLO: I took the liberty of

1 creating a resolution. Do you have anything to
2 add?

3 TRUSTEE MARTILOTTA: No. Just we had spoke
4 about it. I wasn't able to get you a copy of the
5 contract prior, because I didn't get it.

6 (Laughter)

7 TRUSTEE MARTILOTTA: But now that I have
8 it, it is essentially the exact same thing we did
9 over the Christmas break, which was very
10 successful, to do it over the February break, and
11 then again over -- is that April?

12 MR. PALLAS: April.

13 CLERK PIRILLO: April.

14 TRUSTEE PHILLIPS: April.

15 TRUSTEE ROBERTS: Spring break.

16 MAYOR HUBBARD: The Spring break in April.

17 TRUSTEE MARTILOTTA: The spring break as
18 well. To open up the gym, the gymnasium for four
19 days, a couple of Village employees, handful of
20 Village employees, couple of school employees. I
21 think it's a great thing, at essentially no cost
22 to the Village.

23 TRUSTEE ROBINS: Sylvia, can you -- I mean,
24 the break starts tomorrow, doesn't it?

25 TRUSTEE MARTILOTTA: No.

1 CLERK PIRILLO: The break starts --
2 TRUSTEE ROBERTS: Saturday.
3 TRUSTEE ROBINS: Saturday?
4 TRUSTEE PHILLIPS: Saturday. Monday.
5 TRUSTEE MARTILOTTA: Monday.
6 TRUSTEE ROBINS: Can you execute that in
7 time?
8 TRUSTEE MARTILOTTA: Monday is Presidents
9 Day.
10 TRUSTEE PHILLIPS: Monday is Presidents
11 Day.
12 TRUSTEE MARTILOTTA: So it would be Tuesday
13 through Friday of next week.
14 TRUSTEE ROBINS: Next week.
15 CLERK PIRILLO: It's the 20th through the
16 23rd, for that break.
17 TRUSTEE ROBINS: Right, okay.
18 CLERK PIRILLO: And then the other break is
19 similar, because it doesn't start on the Monday.
20 TRUSTEE MARTILOTTA: Yeah.
21 CLERK PIRILLO: It begins on the Tuesday,
22 so that would be the 3rd of April.
23 TRUSTEE PHILLIPS: So you realize --
24 TRUSTEE ROBINS: I'm just checking, does he
25 have enough time do it for next week, is what I'm

1 asking you.

2 CLERK PIRILLO: We do if this Board would
3 please vote on it tonight --

4 TRUSTEE ROBINS: Okay.

5 TRUSTEE PHILLIPS: Or does it tonight.

6 CLERK PIRILLO: -- and we ratify it next
7 week. The School Board has already signed.

8 TRUSTEE MARTILOTTA: They did last night.

9 CLERK PIRILLO: Trustee Martilotta provided
10 the signed copies. If you approve it and the
11 Mayor can then sign the contract, then we do have
12 enough time.

13 TRUSTEE MARTILOTTA: Yeah. And just so you
14 guys know, I didn't like Shanghai Paul or George
15 with it, but, you know, I let them now I think
16 it's coming.

17 (Laughter)

18 TRUSTEE MARTILOTTA: So there was some
19 planning behind it.

20 TRUSTEE ROBINS: No problem, no problem.
21 Can I make a motion to --

22 TRUSTEE PHILLIPS: You want her to read the
23 reso?

24 CLERK PIRILLO: You may. Thank you.

25 TRUSTEE ROBINS: A resolution approving the

1 Intermunicipal Agreement between the Village of
2 Greenport and the Greenport Union Free School
3 District for a joint program from 12:30 p.m.
4 through 3:00 p.m. on Friday -- excuse me --
5 February 20th, 2018 through February 23rd, 2018,
6 from April 3rd, 2018 through April 6th, 2018 at
7 the Greenport School, and authorizing Mayor
8 Hubbard to sign the Intermunicipal Agreement
9 between the Village of Greenport and the
10 Greenport Union Free School District. So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 CLERK PIRILLO: Thank you.

22 MAYOR HUBBARD: I'll sign it this evening
23 and get a copy back.

24 CLERK PIRILLO: Thank you. Okay. That
25 concludes the additions.

1 Moving on to the report. Under Agreements
2 and Contracts, the fully executed agreement with
3 PERMA was received today, so that has been filed
4 appropriately.

5 Mass Public Assembly Permits: It was
6 brought to our attention, we'd like to let the
7 Board know, for the East End Seaport Museum
8 Maritime Festival, that there maybe what is being
9 called a Schooner Festival, which would entail
10 four or five schooners coming to visit, which is
11 very consistent with the feel of the Maritime
12 Festival. The longest of these is 110 feet and
13 is the Mystic Whaler. This is not something that
14 is concluded yet, so we don't know that it will
15 be for sure, but they are in conversation with
16 the Seaport Museum, so we wanted to bring that to
17 the Board's attention.

18 TRUSTEE MARTILOTTA: That's awesome.

19 TRUSTEE ROBERTS: Is there anything we
20 would have to do on that?

21 CLERK PIRILLO: No, but there was a concern
22 that it wasn't --

23 TRUSTEE ROBERTS: Just give them dock
24 space?

25 CLERK PIRILLO: Well, yeah, we'll work out

1 dock space. They're going to pay for it, of
2 course.

3 TRUSTEE ROBERTS: Oh.

4 CLERK PIRILLO: Okay? It's part of the
5 Classic Boat Exhibit, okay? We can -- Paul and I
6 can work out the details. But since it wasn't
7 part of the application, we wanted to let the
8 Board know. Okay?

9 TRUSTEE ROBERTS: Is that resolution
10 including the open container?

11 CLERK PIRILLO: It is.

12 TRUSTEE ROBERTS: Okay.

13 TRUSTEE PHILLIPS: Well, that's in that --

14 CLERK PIRILLO: And that's -- that opens
15 that conversation.

16 TRUSTEE ROBERTS: When do we talk about
17 that?

18 TRUSTEE PHILLIPS: Now.

19 CLERK PIRILLO: Right now, if you'd like,
20 because --

21 TRUSTEE ROBERTS: I've talked a lot
22 already, you go first.

23 CLERK PIRILLO: Because on my work session
24 report, we have the resolution that we've used
25 for several years. If this Board would like to

1 change it, I believe the discussion point is now.

2 TRUSTEE PHILLIPS: I believe I sent an
3 email, and the Village Attorney sent one back
4 today that he has some information for us. So, I
5 guess, Joe, what I'm asking is, you know, can we
6 change it? What are the rules? You know, can we
7 just on Sunday that it's from noon -- starts at
8 noon and not at 9 o'clock, like we've always done
9 in the past?

10 MR. PROKOP: Not at 9 a.m., is that --

11 TRUSTEE PHILLIPS: No. In other words,
12 Sunday move it to serving -- you know, the open
13 container law wouldn't start until noon on
14 Sunday.

15 MR. PROKOP: We could, we could do that,
16 yes.

17 TRUSTEE ROBERTS: Or maybe both days, 9
18 o'clock in the morning.

19 MR. PROKOP: So is your question to me can
20 we have the open container waiver, that we
21 normally put into effect, start at noon; is that
22 your question?

23 TRUSTEE PHILLIPS: Correct, that's --

24 MR. PROKOP: Yes, we can do that. Yes.

25 TRUSTEE PHILLIPS: That's been -- because

1 that -- our only issue is the -- is where our
2 code is dealing with the open container law.
3 It's not dealing with serving alcohol, it's
4 dealing with people walking around with open
5 containers, correct?

6 MR. PROKOP: That -- of our existing code,
7 that's correct, yes.

8 TRUSTEE PHILLIPS: Okay. So that that's
9 what I wanted to get clear. So we could state
10 that on -- the resolution could say, and I'm just
11 putting this out here for discussion, could be
12 from 9 o'clock to the normal, and then on Sunday,
13 it would be not being able to start until
14 noontime on Sunday.

15 MR. PROKOP: That's fine, we could do that.

16 TRUSTEE PHILLIPS: We could do that?

17 MR. PROKOP: Yes.

18 TRUSTEE PHILLIPS: Okay, that's my
19 question.

20 TRUSTEE ROBERTS: But you originally
21 brought this out by email because you -- of the
22 New York State Law, which I believe has been
23 changed, the Blue Law on Sunday morning has been
24 changed.

25 MAYOR HUBBARD: Right, it's 10 o'clock.

1 TRUSTEE PHILLIPS: It's 10 o'clock.

2 TRUSTEE ROBERTS: Yeah.

3 TRUSTEE PHILLIPS: Yeah.

4 TRUSTEE ROBERTS: So I have a hard time
5 with this one, because I guess -- this is weird.
6 I should recuse because of my business. However,
7 my position is potentially against my business'
8 profit. As a Trustee, I've heard a ton of people
9 raise real concerns about whether we should
10 continue to do this. We've talked about it
11 before. So I guess we could just put it out
12 there, as we always have, and then if people are
13 concerned, they can come and voice those
14 concerns. But, you know, our business would be
15 joining the ranks of those who say that maybe
16 this isn't the best thing for a whole variety of
17 reasons.

18 So I know I personally, as an owner of a
19 place, I would rather be able to contain where
20 people are drinking the stuff we serve them. And
21 maybe I'm paranoid, but that's just -- it's a
22 safety issue. But a ton of locals have raised
23 concerns with this. So I want to throw out to
24 this group, should we talk about this and decide
25 if we want to do this? Should we take some time

1 and let the community react to it and give us
2 input?

3 TRUSTEE PHILLIPS: Let me ask you a
4 question. With the liquor license, I believe
5 that they are supposed to try to contain where
6 the consumption is; is that right?

7 MR. PROKOP: Right. So one of the things,
8 one of the things that came up is that the --
9 when we have these festivals, the service of
10 alcohol moves out of what is the premises, and
11 that's acceptable to the SLA, as long as there's
12 some interaction between the owner and the SLA.
13 The SLA understands, this is now done in many
14 different communities, things like this, some
15 weekly. The SLA -- so the SLA knows that people
16 are now consume -- selling and consuming alcohol
17 outside and not just inside buildings.

18 So what they -- the preference of the SLA
19 is that the consumption of the alcohol is
20 generally in the area of the premises where it's
21 purchased, but they're not going -- it's not the
22 same limitation where it is otherwise, where you
23 cannot purchase a drink in a building and then
24 leave with it. They understand that with the
25 outside service is going to come leaving the

1 premises, that's understood with this.

2 TRUSTEE ROBERTS: And go anywhere.

3 TRUSTEE ROBINS: Well, isn't it

4 contained --

5 MR. PROKOP: Well --

6 TRUSTEE ROBINS: -- within the barricades
7 of the festival? I mean, you can't -- you're not
8 supposed to --

9 MR. PROKOP: It's within the festival,
10 that's right.

11 CLERK PIRILLO: Within the festival
12 parameters, yes.

13 TRUSTEE ROBINS: Yeah.

14 MR. PROKOP: Right.

15 TRUSTEE PHILLIPS: Okay. But let me ask
16 you the next question, okay, is because there is
17 a liability attached to a liquor license, and
18 there is a liability of an accident happening and
19 going back to the last place of consumption. So
20 where is the Village sitting on this? I mean,
21 that's my next question.

22 We have someone who's been to the
23 festival -- and I'm just hypothetically, okay?
24 Someone's been to the festival and they were in a
25 major accident coming -- going home, or whatever.

1 Insurance companies -- oh, I mean, litigating
2 lawyers like to go after those who have the
3 biggest pockets. So where is the Village's
4 position in that type of a situation? Because I
5 know some restaurant owners who have had to deal
6 with this and it's been painful.

7 MR. PROKOP: Well, I mean, that's generally
8 regulated by the police. We -- you know, we -- I
9 think that that would be dangerous to dictate a
10 policy about that. I think generally those kinds
11 of issues are monitored by the police when the
12 police are -- because the police do have
13 jurisdiction over this event.

14 TRUSTEE PHILLIPS: Well, no, no, no, I'm
15 not talking about arresting, I'm not talking
16 about that. I'm talking about when someone's in
17 an accident.

18 TRUSTEE ROBERTS: Yeah.

19 MR. PROKOP: Well, things like public
20 intoxication, public --

21 TRUSTEE ROBERTS: Yeah, who falls in the
22 water, right.

23 TRUSTEE PHILLIPS: Intoxication in the
24 water and dies.

25 TRUSTEE ROBERTS: Fall off the bulkhead.

1 MR. PROKOP: Right. So, you know, again, I
2 think that's something for the police.

3 TRUSTEE PHILLIPS: Okay.

4 MR. PROKOP: My reaction to your
5 question --

6 TRUSTEE PHILLIPS: I'm talking the
7 insurance liability.

8 TRUSTEE ROBERTS: Her question is --

9 TRUSTEE ROBINS: Can they sue the Village,
10 is what you're saying?

11 TRUSTEE ROBERTS: That's it, right.

12 TRUSTEE ROBINS: If somebody fell here?
13 Also, somebody can sue the Village if they aren't
14 drinking.

15 MR. PROKOP: I can never -- I would never
16 say that. I say that -- whenever, I'm asked that
17 question --

18 TRUSTEE PHILLIPS: Okay, that's fine.

19 MR. PROKOP: -- do we have liability, I
20 could never say it. I wouldn't --

21 TRUSTEE PHILLIPS: That's fine, that's
22 fine. I can use my own experience.

23 MAYOR HUBBARD: Right. I mean, you know,
24 all we're voting to do, in the past we voted to
25 suspend the open container law, so that you could

1 walk down the street as part of the festival and
2 have something on you. Besides that, you know,
3 people serving somebody drunk, or whatever,
4 that's really not our liability, because we're
5 not serving the alcohol. We're just saying
6 you're allowed to walk down the street on a
7 closed road with a beverage that you bought
8 somewhere, and that's --

9 TRUSTEE PHILLIPS: That's fine.

10 MAYOR HUBBARD: That's our limit on it.

11 The question I had for you is now you're
12 proposing or you want to ask about changing it so
13 that the festival will be from 9 until 6, but no
14 alcohol or open containers from --

15 TRUSTEE PHILLIPS: On Sunday from noon to
16 closing.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: In other words --

19 MAYOR HUBBARD: That's what you're
20 proposing, that's --

21 TRUSTEE PHILLIPS: That's what I'm
22 proposing, is that we change that Sunday, that
23 the open container law doesn't start until
24 noontime.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE PHILLIPS: Instead of 9 o'clock.

2 TRUSTEE ROBERTS: And I'm throwing out a
3 question as to whether -- whether we need this in
4 our Village for a weekend every year. Do we
5 really need -- and look, I'm no -- I'm no
6 teetotaler, so it's not about that. It's just,
7 you know, there are plenty of ways for people to
8 go have beverages that weekend. I've had some
9 pushback from people about whether -- whether we
10 need this. And saying the festival has changed,
11 it's changed from a festival celebrating our
12 maritime heritage to a Vegas style beer fest.
13 And so, you know, I think this Board should take
14 up that question. And if everyone else is
15 comfortable with it, then --

16 TRUSTEE PHILLIPS: Well, I had also asked
17 the question --

18 TRUSTEE ROBINS: I'm thinking that --

19 TRUSTEE PHILLIPS: I had also asked a
20 question that Paul, or whoever is interacting
21 with the committee, pass by this suggestion that
22 it be pushed back until noontime. That was the
23 original question. You know, how about we have a
24 discussion with the Maritime Committee that's
25 putting the festival together and say, hey, we're

1 talking about this. There's been -- there was
2 concern after the festival last year, what are
3 their thoughts on it? And that's where I'm at.

4 I still think that, in all honesty, this
5 particular one, I'm not sure what the time limit
6 is as far as having to have this resolution on
7 this month, or if it could go on next month, or
8 if there's conversation that needs to take place.
9 You know, I just -- I'm not sure if the committee
10 was even broached on this yet. So that's my
11 question.

12 TRUSTEE ROBERTS: We could wait a month.

13 TRUSTEE ROBINS: As far as the hours are
14 concerned, I think that's simply the hours of the
15 festival, that's where they got that from.
16 That's when they start, you know.

17 MAYOR HUBBARD: Well, I understand that.
18 But then I think Trustee Roberts is talking about
19 having alcohol only in the restaurants and not on
20 the street at all, if that's --

21 TRUSTEE ROBINS: Well, if that's the case,
22 then I think Trustee Roberts has to recuse
23 himself on this, to be honest with you.

24 TRUSTEE ROBERTS: Sure, I will.

25 TRUSTEE ROBINS: You're in the business of

1 selling alcohol, and it would actually probably
2 be more beneficial to you if it was contained
3 within your business and stores.

4 TRUSTEE ROBERTS: No, no, ma'am.

5 TRUSTEE PHILLIPS: No.

6 TRUSTEE MARTILOTTA: I got to tell you, I'm
7 thinking against this the other way.

8 TRUSTEE ROBERTS: I'll show you my books.

9 TRUSTEE PHILLIPS: It's the other way
10 around.

11 TRUSTEE ROBINS: I don't know.

12 TRUSTEE MARTILOTTA: It's not even close.

13 TRUSTEE ROBINS: Whatever. I mean, I'm
14 just saying --

15 TRUSTEE ROBERTS: I will recuse, though.

16 TRUSTEE ROBINS: You need to recuse
17 yourself on this.

18 TRUSTEE ROBERTS: You bet, you bet, you're
19 right.

20 MAYOR HUBBARD: Whatever we're talking
21 about, I want to make sure we're talking about
22 this, and we're going to discuss it with the
23 Maritime Museum and the committee that we're
24 discussing the topics that the Board here wants
25 to have discussed. One is make it Sunday from

1 noon to six for alcohol, not before noon. If
2 they're allowed to sell it at 10 o'clock in their
3 restaurant, they could do it inside their
4 restaurant, or whatever. We can't control that,
5 you know. But the open container law would be in
6 effect, the ban on it would be in effect from
7 noon until six.

8 TRUSTEE ROBERTS: On Sunday.

9 TRUSTEE PHILLIPS: On Sunday.

10 MAYOR HUBBARD: On Sunday.

11 TRUSTEE ROBINS: That's 5, I thought it
12 was. It's 6?

13 TRUSTEE ROBERTS: And Saturday is still 9
14 to 6.

15 TRUSTEE PHILLIPS: Saturday leave it alone.
16 But as I said, I did ask this a while ago, before
17 this resolution was coming up, that some
18 communication take place with the Maritime
19 Committee, so that there could be input brought
20 back to us.

21 MAYOR HUBBARD: We could go with 6.

22 TRUSTEE ROBINS: Did they come in and talk
23 to you?

24 CLERK PIRILLO: May I?

25 TRUSTEE ROBERTS: Could we postpone a month

1 and then let people respond?

2 MAYOR HUBBARD: Yeah.

3 CLERK PIRILLO: May I? May I tell you
4 something? It's my understanding that there are
5 several parties in the Seaport Museum Committee
6 that are aware of the fact that this Board will
7 be discussing it. It hasn't really been a secret
8 that this is an issue amongst the Board. So they
9 are aware of the discussion. And, frankly, it's
10 the privy of this Board to decide on this permit.

11 MR. PALLAS: Right.

12 TRUSTEE PHILLIPS: That's all I need to
13 know.

14 CLERK PIRILLO: So they are very aware
15 of it.

16 TRUSTEE PHILLIPS: Then my suggestion is,
17 is that we put the resolution on for this month
18 from --

19 TRUSTEE MARTILOTTA: And with the one
20 change.

21 TRUSTEE PHILLIPS: With the one change on
22 Sunday from noon to --

23 TRUSTEE ROBINS: It's 5, not 6.

24 TRUSTEE PHILLIPS: To whatever the times
25 are.

1 TRUSTEE ROBERTS: And you don't want to let
2 the public have a month to even know we're voting
3 on this and sound off?

4 TRUSTEE PHILLIPS: Well, I think that it's
5 going to be in the newspaper, because I'm sure
6 the gentleman behind me is busy writing away as
7 he's typing. I think, also, that the opportunity
8 will come at next month's -- I mean, the next
9 week's Board meeting.

10 TRUSTEE MARTILOTTA: Yeah.

11 TRUSTEE ROBERTS: Okay.

12 TRUSTEE PHILLIPS: I think that we need to
13 give a subtle change to something that has been
14 going on for years. And if the Maritime
15 Committee wants to make a comment, I think we
16 need to comment -- we need to contact them that
17 this resolution is being changed. It's going to
18 be on next week's agenda, and that if they wish
19 to comment, that that's the time to come do it,
20 so --

21 TRUSTEE ROBERTS: And the public as well,
22 the Village residents.

23 TRUSTEE PHILLIPS: Yeah, everybody.

24 TRUSTEE ROBERTS: Yeah, okay.

25 TRUSTEE PHILLIPS: It will be a resolution

1 that they can all speak on. I think that's only
2 fair, because I do know that it takes time for
3 them to get that exemption for the liquor
4 license. So let's start with a small change this
5 year. I understand where you're coming from.

6 TRUSTEE ROBERTS: And, honestly, it's
7 people, it's not me.

8 TRUSTEE PHILLIPS: No, no. Believe me, I
9 heard a lot about it.

10 TRUSTEE ROBERTS: In October we heard a lot
11 of it.

12 TRUSTEE PHILLIPS: Oh, yeah, I heard a lot
13 about it.

14 TRUSTEE ROBERTS: Everyone's forgotten.

15 TRUSTEE PHILLIPS: Not everybody's
16 forgotten, but I heard a lot about it.

17 TRUSTEE ROBERTS: Okay.

18 TRUSTEE PHILLIPS: So let's just -- let's
19 just -- you know, sometimes we don't need to do
20 drastic measure, we just need to do small changes
21 and see how they come out.

22 TRUSTEE ROBERTS: Fair enough.

23 TRUSTEE PHILLIPS: So that's my suggestion.

24 MAYOR HUBBARD: Okay. No, that's fine. We
25 also, when they have the conversation with the

1 East End Seaport Museum Committee, to let them
2 know that if they're going to be having their
3 vendors that are serving alcohol, as far as the
4 Liquor License Authority, they need to supply a
5 list to the Liquor Authority of the people that
6 are doing that, and canvas those people, because
7 that's part of their being able to use the
8 outside thing, or they need to know who's
9 doing it.

10 TRUSTEE MARTILOTTA: Yeah.

11 MAYOR HUBBARD: It could be one application
12 with 30 restaurants or bars, or whatever, that
13 are doing it, but they all -- they need to comply
14 on that list and supply that to the State Liquor
15 Authority.

16 MR. PALLAS: Okay.

17 MAYOR HUBBARD: That's not something we're
18 going to do. It's not our parade, it's not our
19 thing, but they need to be notified. Seeing that
20 the question was asked, that's one of the answers
21 that came from the State Liquor Authority. So
22 when you tell them that's what the State says,
23 and have them put together a list of whoever is
24 going to be serving alcohol, and then put the
25 list together and make sure they furnish that to

1 us and the State Liquor Authority.

2 MR. PALLAS: Got it.

3 CLERK PIRILLO: Okay.

4 TRUSTEE ROBERTS: And for the record, I
5 will recuse.

6 MAYOR HUBBARD: Okay.

7 CLERK PIRILLO: Okay. To remain
8 consistent, then, continuing with the topic of
9 public assembly permits, the Friends of Mitchell
10 Park has requested of this Board a permit waiver,
11 a waiver -- I'm sorry -- a waiver of their permit
12 fee based on the fact that they are a
13 not-for-profit 501(c)(3).

14 TRUSTEE ROBERTS: For Tai Chi?

15 CLERK PIRILLO: For Tai Chi.

16 MAYOR HUBBARD: I think it's a good idea.

17 TRUSTEE ROBERTS: Why not?

18 MAYOR HUBBARD: I think we jut put it on.

19 TRUSTEE PHILLIPS: Just put it on.

20 TRUSTEE ROBERTS: Those guys do so much for us.

21 MAYOR HUBBARD: I mean, they're doing --
22 they're donating, brought in a lot of stuff down
23 there, and everything else.

24 TRUSTEE MARTILOTTA: Absolutely.

25 MAYOR HUBBARD: And, you know, for them to

1 pay us \$250, or is it 500?

2 CLERK PIRILLO: Five hundred.

3 MAYOR HUBBARD: Five hundred. For them to
4 pay us \$500 to donate something when their name
5 is Friends of Mitchell Park, still, we should be
6 working together, so --

7 TRUSTEE PHILLIPS: And I think that since
8 they've actually gotten organized and they're
9 moving forward, they are doing a lot.

10 TRUSTEE ROBERTS: Yup.

11 TRUSTEE PHILLIPS: So, and they're actually
12 functioning --

13 MAYOR HUBBARD: Right.

14 TRUSTEE PHILLIPS: -- with their mission
15 statement, which for a while there they were kind
16 of floundering, but they seem to be moving
17 forward really successfully, so.

18 MAYOR HUBBARD: Okay. Now would you be
19 comfortable doing for future policies, instead of
20 doing it as a one time thing?

21 TRUSTEE MARTILOTTA: Just to make them not
22 pay anymore?

23 MAYOR HUBBARD: Yeah, just --

24 TRUSTEE ROBERTS: Any time the Friends
25 wants to do an --

1 MAYOR HUBBARD: To do an event at Mitchell
2 Park, that they don't have to --

3 CLERK PIRILLO: Now does this apply to only
4 Friends of Mitchell Park, or to any 501(c)(3)
5 that approaches us?

6 MAYOR HUBBARD: I'm thinking myself Friends
7 of Mitchell Park.

8 TRUSTEE PHILLIPS: Me, too.

9 CLERK PIRILLO: Okay.

10 TRUSTEE PHILLIPS: But I still -- but they
11 still would have to -- we may be waiving the fee,
12 but they still have to fill out the application.

13 CLERK PIRILLO: Sure.

14 MAYOR HUBBARD: They still have to fill out
15 the application. Just put it on the
16 application --

17 CLERK PIRILLO: Absolutely.

18 MAYOR HUBBARD: -- we're just not charging
19 them the \$500 fee.

20 CLERK PIRILLO: Yeah.

21 TRUSTEE PHILLIPS: That's fine.

22 MAYOR HUBBARD: I was approached by one of
23 the committee members today that wants to bring
24 in, possibly bring in a boat to take the 7th
25 Graders for stuff they're doing in school, and

1 bring a boat in for three days in the end of May,
2 beginning of June. And he asked the same
3 question, you know, "Are you going to charge us
4 the fee?" And I was like, "No." I don't see a
5 reason. You know, the Marina is not full at that
6 time. But to do some sailing with the history
7 class in the 7th Grade and bring them out there,
8 and also do some stuff for the public. And
9 they're trying to promote and do more stuff like
10 that, which is the ideal use of Mitchell Park and
11 the dock, and everything else, especially in the
12 off-season. So that's why I'm asking. Before he
13 comes back and speaks to me next week, that if
14 we're going to do it, the Friends of Mitchell
15 Park is going to do something that's cultural in
16 the park --

17 TRUSTEE PHILLIPS: Mitchell Park.

18 MAYOR HUBBARD: -- that we waive their fee.

19 CLERK PIRILLO: Okay.

20 TRUSTEE PHILLIPS: Yeah.

21 MAYOR HUBBARD: I'd like to do it one time,
22 instead of having to vote on it four or five
23 times a year --

24 TRUSTEE ROBERTS: Sure.

25 MAYOR HUBBARD: -- for different stuff.

1 But they still have to fill out the application.

2 CLERK PIRILLO: Yup. Okay.

3 MAYOR HUBBARD: Okay? So we'll word the
4 resolution accordingly, that if they're --

5 CLERK PIRILLO: Okay.

6 TRUSTEE MARTILOTTA: That's great,
7 no-brainer.

8 CLERK PIRILLO: It will be -- it will be in
9 the permission of their -- in the granting of
10 their application.

11 MAYOR HUBBARD: Right.

12 CLERK PIRILLO: Okay? We have received
13 information from DASNY, which is the authority
14 from which we applied for \$125,000 grant some
15 time ago; that the money that we are going to be
16 reimbursed for the paving is expected on the 28th
17 of this month. So that will be confirmed by them
18 via email prior to sending.

19 Effective February 12th, a second HEAP
20 benefit is available to assist households with
21 emergencies. That doesn't always happen, so
22 that's good news that we have a second benefit
23 for this season.

24 The "Free Skate" Sunday event that was
25 scheduled for the 11th has been postponed to the

1 25th.

2 TRUSTEE MARTILOTTA: Oh, 25th now?

3 CLERK PIRILLO: Yes.

4 TRUSTEE PHILLIPS: Yeah.

5 CLERK PIRILLO: It is the 25th.

6 TRUSTEE MARTILOTTA: I'll write that down.

7 TRUSTEE PHILLIPS: Pray for cold water.

8 CLERK PIRILLO: And thank you again to
9 Friends of Mitchell Park.

10 Last topic, reminder for Board discussion
11 of Chapter 118, Subdivision and Merger of Lots.
12 I do have copies of the latest go-around, if
13 anyone needs them. I don't know if the Board
14 would like to discuss it at this time or not.

15 MAYOR HUBBARD: Sure. I mean, I read the
16 version of it. I mean, it goes back to the
17 original wording of what we were trying to do
18 with the request of -- just to clarify a few
19 things on it.

20 The request came in by two property owners
21 in the Village that had a substandard lot next to
22 their lot. They wanted to put a deck on the
23 house and do some kind of addition. They were
24 not allowed to because they couldn't use that
25 piece of property.

1 Our code states that you cannot merge lots.
2 State Law does allow it, but we're not doing it
3 because of the State Law State, to comply with
4 State Law and everything else, we're doing it
5 just because our code is very cut and dry and
6 says you cannot do it.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: So the wording is to
9 take -- you have a common property owner with a
10 substandard lot with an adjacent property, you
11 can merge a substandard lot to the main lot with
12 permission of the Zoning Board. And it's going
13 to the Zoning Board, because it fits in better in
14 the character of what -- the Zoning Board
15 Attorney, the Village Attorney, and Attorney at
16 that public hearing, and that was the consensus
17 of everybody, the proper way to do it would be
18 going to the Zoning Board and not the Planning
19 Board.

20 So that's basically where it came from.
21 They're the long-winded one. We kind of got off
22 track trying to switch things around, and that
23 was the original intent of the original request
24 that we had six months ago from two property
25 owners. That's the newest version that I talked

1 to Joe about and Paul, and that's kind of what we
2 put together. That's where we're at, so
3 that's -- if everybody's seen it, that's what
4 we're talking about, you know.

5 TRUSTEE MARTILOTTA: The one that looked
6 like the original one, right?

7 MAYOR HUBBARD: Basically, it's like the
8 original. Just taking a substandard lot can be
9 merged with a standard lot.

10 TRUSTEE PHILLIPS: And it has to be the
11 same owner, correct?

12 MAYOR HUBBARD: Yeah, yeah, same owner.

13 TRUSTEE PHILLIPS: Okay. Same owner.

14 MAYOR HUBBARD: Yes.

15 TRUSTEE PHILLIPS: Okay. All right.

16 TRUSTEE MARTILOTTA: Seems all right to me.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: And it goes to the Zoning
19 Board just for the Zoning Board to review it,
20 because originally it was going to be talked
21 about being done by the Building Department, and
22 we did not feel that was appropriate, that it
23 should go before a Board. So you got five people
24 looking at it, instead of a Building Inspector
25 just says, "Yeah, you can do that." That's why

1 we're sending it to the Zoning Board. That was
2 the original intent, and I think we're back at
3 that now with just a minor change to the code.
4 Open for discussion.

5 TRUSTEE ROBINS: I have a question, I guess
6 probably a legal one. Okay. If we do nothing,
7 is there any relief for a homeowner, for this
8 homeowner that wants to build a deck?

9 MAYOR HUBBARD: No.

10 TRUSTEE ROBINS: He can't build a deck?

11 MAYOR HUBBARD: No.

12 TRUSTEE ROBINS: He can't okay.

13 MAYOR HUBBARD: They cannot merge their
14 lots. There's nothing, and our code forbids, so
15 there's nothing there to do.

16 TRUSTEE PHILLIPS: Yeah, the Zoning Board
17 can't override that.

18 MAYOR HUBBARD: And we tried to get that to
19 the Zoning Board, and there's nothing in the code
20 that allows them to go to the Zoning Board or
21 anything. They just -- they have a substandard
22 lot that they can't use or they can't merge it
23 onto their own. They could put a smaller house
24 that fits the 30% guideline on there, but they
25 can't --

1 TRUSTEE ROBINS: Utilize the --

2 MAYOR HUBBARD: They can't utilize that --

3 TRUSTEE ROBINS: As an extension of their
4 property.

5 MAYOR HUBBARD: -- to give them the
6 setbacks that they need on their main piece of
7 property.

8 TRUSTEE PHILLIPS: So, Joe, the question of
9 the Zoning Board or the Planning Board, could you
10 just clarify that for me? Since the Planning
11 Board deals with the actual subdivisions of
12 property and the overall building envelope on a
13 property, so zoning is just really doing what by
14 sending it to the Zoning?

15 MR. PROKOP: Zoning is applying a set of
16 criteria as to possible impacts on the -- on the
17 community, and then making a decision based on
18 that. So it would be a -- it would be an
19 authority that you're giving the Zoning Board by
20 virtue of our code that they wouldn't
21 automatically have by statute.

22 TRUSTEE ROBERTS: So would this be an area
23 variance?

24 TRUSTEE ROBINS: It is an area variance.

25 MR. PROKOP: So the criteria that I

1 included in this, it wouldn't be an area
2 variance, but it would be -- the criteria was
3 drafted to be the same criteria as an area
4 variance --

5 TRUSTEE ROBINS: Oh.

6 MR. PROKOP: -- plus whatever other
7 criteria the Zoning Board feels is relevant.

8 TRUSTEE ROBERTS: What are the five
9 questions that they would ask?

10 MR. PROKOP: It has to do with whether
11 the -- whether -- two or three of them are
12 redundant. It's whether or not there's an impact
13 on the community, whether the net result would
14 change the character of the community, whether
15 there's an impact on the environment, whether
16 there's an impact on the surrounding neighbors.
17 Whether the relief is substantial, and
18 whether it's --

19 TRUSTEE PHILLIPS: Self-created.

20 MR. PROKOP: Whether it's self-created,
21 right, is the last one.

22 TRUSTEE ROBERTS: Well, it's going -- I
23 mean, the answer to that is always going to be
24 yes.

25 TRUSTEE PHILLIPS: Right, that's pretty

1 much it, that's a given. I'm more comfortable
2 with this, going back to the original, because
3 it's -- it being the same owner makes me more
4 comfortable than what was written before. You're
5 right, this is going back to what I thought we
6 were all discussing, so I'm comfortable with it,
7 so.

8 TRUSTEE ROBINS: Wasn't it always the same
9 owner? I mean, it was always the same owner.

10 TRUSTEE PHILLIPS: No.

11 MAYOR HUBBARD: No. The last version we
12 had, it got -- we were trying to figure in
13 different things, and everything else, and
14 somehow it just -- the wording got -- the key
15 parts that we wanted, it ended up being a
16 three-page document, when we need a one-paragraph
17 document, and it didn't have single ownership and
18 other things, and it was --

19 TRUSTEE PHILLIPS: It had too many --

20 MAYOR HUBBARD: It said any -- you know,
21 any lots instead of substandard lots. It just
22 said --

23 TRUSTEE PHILLIPS: It just said all lots.

24 MAYOR HUBBARD: In rewording it over five
25 different public hearings, and everything else,

1 it just got changed, so.

2 TRUSTEE ROBERTS: And why do you think
3 Zoning versus Planning? If Planning does
4 subdivisions, logic -- you know, I'm not an
5 expert, you've been doing this a long time, so --
6 but it seems to me if subdivisions, you split
7 lots up at Planning, wouldn't you also put them
8 back together at Planning?

9 MR. PROKOP: I think when I -- the -- my
10 recommendation would be Zoning, only because
11 the -- of the criteria that I think should be
12 applied. So the criteria that I -- the standard
13 of criteria that I think that my suggestion would
14 be applied is something that the Zoning Board is
15 norm -- is used to normally applying, that's why.

16 The Planning Board, when the Planning Board
17 looks at subdivisions, they look at a very
18 limited set of criteria. It has to do with
19 impact on the environment, also impacts on
20 traffic and things like that, but it's limited.
21 The Zoning Board has a fuller set of criteria
22 that they can -- that they are accustomed to
23 applying.

24 TRUSTEE ROBERTS: Doesn't the Planning
25 Board, when considering a subdivision, also have

1 to consider the possibility of creating two
2 substandard lots? Don't they consider that in
3 their --

4 MR. PROKOP: Yes, but they don't have the
5 power to do that. One of the --

6 TRUSTEE ROBERTS: Right, ZBA has to do
7 that.

8 MR. PROKOP: The ZBA has to do it.

9 TRUSTEE ROBERTS: Right, right. I'm sorry.

10 MR. PROKOP: One of the other things --

11 TRUSTEE ROBERTS: I apologize.

12 MR. PROKOP: Because it's a
13 nonconforming -- one of the other things I
14 thought of, and I don't want to -- I don't want
15 to overcomplicate this, is to -- in our code,
16 under almost all situations, the Planning Board
17 has the opportunity to make a recommendation to
18 the Zoning Board of Appeals, so that could happen
19 in this case. The Planning Board in this case
20 could make a recommendation of Building --

21 TRUSTEE PHILLIPS: Or the Zoning Board, the
22 Zoning Board could ask them for their opinion,
23 correct?

24 MR. PROKOP: Right.

25 TRUSTEE PHILLIPS: Okay. That's part of

1 their procedure, they can ask for their --

2 MR. PROKOP: But it's actually in our code,
3 and we have an adopted process now, I think, if
4 I'm not mistaken, where the Planning Board has
5 the opportunity. Even if they're not asked, they
6 have the opportunity to send a recommendation or
7 a comment.

8 TRUSTEE ROBERTS: And just so I make sure
9 we're covering all the bases, if a person owns --
10 one owner owns two standard lots, conforming
11 lots, and wants to put an accessory structure on
12 the -- so the house is on the big lot and then
13 they have a small lot next door, and they want to
14 put an accessory structure, they can't do that
15 unless they get a variance from ZBA, correct?

16 MR. PROKOP: Yes, that's right.

17 TRUSTEE ROBERTS: Okay. So the --

18 TRUSTEE PHILLIPS: No, no, no, no, no, no.
19 Hold on a minute. Hold on. This is speaking
20 about nonconforming lots.

21 MR. PROKOP: No, he's asking a different
22 question. He's not asking --

23 TRUSTEE PHILLIPS: Oh, he's asking -- oh,
24 I'm sorry.

25 TRUSTEE ROBERTS: I'm sorry, because the

1 previous law allowed you to merge any lots.

2 TRUSTEE PHILLIPS: Right, that's --

3 TRUSTEE ROBERTS: So if somebody has two
4 conforming lots, do they have a mechanism by
5 which they could get approval to put an accessory
6 structure on a conforming lot that doesn't have a
7 main structure?

8 MR. PROKOP: Only with the ZBA.

9 TRUSTEE ROBERTS: But it is -- but they can
10 apply to ZBA?

11 MR. PROKOP: They can apply to ZBA.

12 TRUSTEE ROBERTS: They have a path?

13 MR. PROKOP: Yes.

14 TRUSTEE ROBERTS: All right.

15 MAYOR HUBBARD: Okay. So everybody's
16 comfortable with the wording that what we have on
17 this? Now do we have to renote because it's
18 changed now?

19 MR. PROKOP: We have to renote, yes.

20 MAYOR HUBBARD: Now we need to do a public
21 hearing again?

22 MR. PROKOP: Yes.

23 MAYOR HUBBARD: Okay. So we schedule a
24 public hearing and post it to the website and
25 all, and we'll schedule a public hearing for next

1 month, and then try to wrap that up.

2 TRUSTEE PHILLIPS: So this is the final
3 version is going to show -- okay.

4 MAYOR HUBBARD: Right.

5 CLERK PIRILLO: That concludes my report,
6 unless anyone has questions or comments.

7 MAYOR HUBBARD: Anybody?

8 (No Response)

9 MAYOR HUBBARD: No. All right. Thank you.

10 CLERK PIRILLO: Thank you.

11 MAYOR HUBBARD: I see that you jumped the
12 agenda on me.

13 CLERK PIRILLO: I did.

14 MAYOR HUBBARD: That was down farther.

15 (Laughter)

16 CLERK PIRILLO: I'm sorry, sorry.

17 TRUSTEE PHILLIPS: I wasn't saying
18 anything.

19 MAYOR HUBBARD: Okay. Okay, the Village
20 Attorney report.

21 MR. PROKOP: Well, most of my report I gave
22 during the other reports.

23 MAYOR HUBBARD: Right.

24 MR. PROKOP: But I'll -- just a couple of
25 things I'd like to talk about.

1 available, basically, for the last two months,
2 while we were trying -- hoping to close it. I do
3 speak to him and we're hopeful that we can close
4 the -- transfer the two properties to Habitat in
5 the next two weeks. We've sort of -- we've sort
6 of committed ourselves to that.

7 Paul and I have done some work on reviewing
8 what we call Chapter 44, which is the Mass
9 Assembly Permit Law. I had some recommendations
10 that I made. And Paul and I had a discussion
11 that we're doing, involved in regarding that, and
12 if we come up with anything, we'll make a
13 recommendation. We're looking at other chapters,
14 also, but I just want to mention 44 is one that
15 we're reviewing.

16 We have a process that we're going through
17 now, which is the microgrid project, proposed
18 project, with the assistance of what's called --
19 an agency which is called GOSR. It's GOSR,
20 G-O-S-R. GOSR is the Government's Office of
21 Storm Recovery. It's a huge operation,
22 conglomerate of attorneys and financial people
23 that's assembled. Basically, they're still
24 distributing Superstorm money.

25 And the Village has put out an RFP for a

1 design engineer to work on the microgrid project.
2 And we started to work with GOSR directly in
3 the -- in what's called the subrecipient process,
4 which is a process whereby the project, if it
5 goes forward, will be funded by GOSR. There's a
6 subrecipient agreement, which we received this
7 week. I have it to look over and then circulate,
8 make sure the Board is okay with it. And my
9 preliminary review of it is that it's the
10 standard agreement that I've seen in other GOSR
11 transactions. There's no surprises in it.

12 We, Sylvia and I had a conference call
13 today with -- Clerk Pirillo -- I'm sorry,
14 Sylvia -- and I had a conference call today with
15 GOSR staff, basically just checking, checking off
16 general questions about the process. One of the
17 things that was interesting to me is they
18 mentioned a program that they have started using
19 called -- I think it's called Eval, if I'm not
20 mistaken. Sylvia can correct me, maybe.

21 CLERK PIRILLO: Yeah.

22 MR. PROKOP: But they have a program which
23 monitors the process of contracts that are in
24 process. And I was -- if we have -- if we
25 purchase this, I think it might be something

1 that's useful to us in our other contracting that
2 we do internally. I'll give the information to
3 Paul to look at.

4 And that -- I think that's my report. I
5 can answer any questions anybody has.

6 MAYOR HUBBARD: Any questions?

7 (No Response)

8 MR. PROKOP: Thank you.

9 MAYOR HUBBARD: All right. Thank you.

10 TRUSTEE ROBERTS: We're discussing
11 litigation in executive?

12 MR. PROKOP: Yeah. I'd prefer -- any
13 litigation I'd prefer not to -- it would be in --

14 TRUSTEE ROBERTS: But you have items? We
15 are going to move to go to executive?

16 MR. PROKOP: It's up -- I gave a litigation
17 report to the Trustees. It's up to you, I think,
18 whether you want to.

19 TRUSTEE ROBERTS: Oh, okay. I was just
20 asking.

21 MAYOR HUBBARD: Yeah. Nothing I plan on
22 right now, but we'll see what goes on by the end
23 of the meeting, if there's something else. I
24 mean, I think everything's kind of been covered,
25 so, I mean, if something else comes up, you

1 know --

2 TRUSTEE PHILLIPS: Yeah.

3 TRUSTEE ROBINS: I didn't see anything.

4 TRUSTEE ROBERTS: Just asking. Just
5 asking.

6 MR. PROKOP: I love to have Executive
7 Sessions and talk about litigation.

8 TRUSTEE ROBERTS: Yeah, you do.

9 (Laughter)

10 MR. PROKOP: But, I mean, I don't -- I'm
11 not going to do it just for the sake of having an
12 executive session.

13 MAYOR HUBBARD: Well, exactly. If we don't
14 have to, that would be a --

15 MR. PALLAS: Bonus.

16 MAYOR HUBBARD: All right. Report from
17 Committees:

18 Finance Committee was supposed to meet this
19 month. With Treasurer Brandt being out getting
20 his treatments, we did not have it, we scheduled
21 that for next month. And that was the only
22 committee reports we had.

23 Report of Mayor and Trustees. We'll start
24 on this side of the room, this side.

25 TRUSTEE MARTILOTTA: Sure.

1 MAYOR HUBBARD: Go ahead.

2 TRUSTEE MARTILOTTA: Excuse me, hold on one
3 second.

4 MAYOR HUBBARD: Trustee Martilotta.

5 TRUSTEE MARTILOTTA: So continuing to work
6 with the school on trying to come up with ways to
7 improve our coordination with the Rec. Center.
8 We were able to move through. We thank you guys
9 all very much for the next couple of breaks.

10 And a couple of things that I'm -- I sent
11 out in an email to the Board that I'll be trying
12 to bring to the public. In our discussions as to
13 how to move forward and what opportunities we
14 might be able to provide kids with, in
15 conjunction with the school, again, the shared
16 service, we're going to be reaching out to
17 hopefully the majority, if not all, of like the
18 great institutions that we have within the
19 Village that we might be able to partner with, to
20 give kids more opportunities, be it over the
21 summer or over the break. These things take
22 quite a bit of planning. We have to be able to
23 work them into the school budget, into our
24 budget. We've have to come up with and see what
25 it's going to cost. But we're still very much in

1 the planning stages of it, which is taking
2 considerably longer than I've originally
3 anticipated, but we're moving forward with it.
4 So things that come to mind, if people will be
5 contacting, probably be the BID, Trustee Robins,
6 to see if they have any ideas, you know, the
7 Train Museum, the Fire Boat, you know, the
8 Hospital, etcetera, etcetera. We've got a list
9 of probably about 15 to 20 people.

10 Again, I circulated some of that list to
11 the Trustees. And as we flesh it out, I'll make
12 sure that we keep you all in the loop. That's
13 been most of it.

14 (Laughter)

15 TRUSTEE MARTILOTTA: But we're moving
16 along, and as things happen, I'll let you know,
17 so thank you.

18 MAYOR HUBBARD: Okay. Thank you.

19 TRUSTEE MARTILOTTA: Thank you, sir.

20 MAYOR HUBBARD: Trustee Roberts.

21 TRUSTEE ROBERTS: Thank you. One Greenport
22 is back. Dinni Gordon is chairing the One
23 Greenport Committee. I want to amend my report.
24 They would like to change the date, after they
25 had their first meeting, to June 3rd. I'm

1 assuming you guys are okay with voting on this.
2 June 3rd, with rain date June 10th, same times.
3 And that's based on availability of I think one
4 of the people who's going to perform. So --

5 CLERK PIRILLO: Excuse me.

6 TRUSTEE ROBERTS: Yeah.

7 CLERK PIRILLO: Also availability of the
8 venue, which I'll need to check tomorrow.

9 TRUSTEE ROBERTS: Yes, ma'am. Yeah, okay,
10 sure.

11 All right. So Dinni asked me to -- she's
12 got the flu. She asked me to read this to you
13 guys. And I gave you guys a paper copy, but just
14 for the public.

15 "One Greenport Festival 2018. Building on
16 the success of last year's event, One Greenport
17 proposes to bring music, dance, art and food to
18 Mitchell Park on June 3rd, rain date June 10th, 1
19 to 4 p.m.

20 We are in the process of lining up
21 performers from last year, Main Stage Dancers,
22 the Spanish Clown, and a school chorus, among
23 others, and exploring new ones. To broaden the
24 multicultural aspect of the festival, we are
25 hoping to engage Greek and Irish dancers.

1 And we envision a little entrance parade,
2 marching from the benches across from Capital One
3 to the park, led by bagpipes. School
4 Superintendent David Gamberg, will be featured
5 with his team of jugglers.

6 And the art teachers in the schools will
7 again hold a competition for the poster
8 advertising the event." Awesome.

9 "Local restaurants will contribute finger
10 food. We will seek support from the Friends of
11 Mitchell Park, church groups and Greenport
12 businesses.

13 We look forward to sponsorship from the
14 Village Board. Comments and suggestions should
15 be sent to member of our Planning Committee,
16 Dinni Gordon, Sister Margaret Smyth, Doug
17 Roberts, Val Shelby, Ellen Neff, Beatrice
18 Aguilar, and Penny Rudder." Thank you.

19 We already did No. 4.

20 So does anybody -- I think this 25 mile per
21 hour speed limit is a pretty good idea. It
22 seemed like other people do, too.

23 TRUSTEE MARTILOTTA: I like it.

24 TRUSTEE ROBERTS: So what do we have to do
25 to do it?

1 TRUSTEE PHILLIPS: Let me ask you what --
2 where are you planning on doing the 25 miles per
3 hour, because we can't do it on Main and Front
4 Street.

5 TRUSTEE ROBERTS: How come?

6 TRUSTEE PHILLIPS: Because state road. We
7 have to go to -- we have to go to New York State
8 to change the speed limit.

9 TRUSTEE ROBERTS: So sometimes I hear it's
10 a State road, but they don't come and plow it.
11 And we just put a bunch of sidewalks and rain
12 gardens in.

13 TRUSTEE PHILLIPS: I -- okay.

14 TRUSTEE ROBERTS: But either way, we could
15 go do that, right? We could go, we could ask --

16 TRUSTEE PHILLIPS: We have to go through
17 the Legislators to go to --

18 TRUSTEE ROBERTS: Right.

19 TRUSTEE PHILLIPS: -- the State of New York
20 to ask that, okay? That's --

21 TRUSTEE ROBERTS: So let's do it. But we
22 could do it Village-wide and just sort of let
23 that process unfold.

24 Look, on my way here tonight, I almost got
25 hit by a guy going 45 down my street. So it

1 would be nice if we had a way to communicate out
2 to folks that, you know, we need to drive slow
3 around here because kids are playing.

4 MAYOR HUBBARD: I mean, I understand that.
5 Changing it from 30 to 25, it's not going to stop
6 the person that's still going 45 --

7 TRUSTEE PHILLIPS: Forty-five miles an
8 hour.

9 MAYOR HUBBARD: -- 50 miles an hour down
10 the road. I mean, it's --

11 TRUSTEE MARTILOTTA: I was thinking the
12 same thing. If you're going to change it, I
13 wouldn't drop it five miles an hour, I'd drop
14 it --

15 TRUSTEE ROBERTS: Great.

16 TRUSTEE MARTILOTTA: -- 20, which both is
17 fine.

18 TRUSTEE PHILLIPS: But I don't think we
19 can. Joe, we asked that question, did we not?

20 MR. PROKOP: You can't do it. The only --
21 you can only have lower than 20 -- you can't make
22 it lower than 25. You can only do it in a school
23 zone, on a bridge, and in a particular hazard
24 area.

25 TRUSTEE ROBERTS: Unless you get approval

1 like Southampton Village did, right?

2 MR. PROKOP: Unless you get New York State
3 legislation, right.

4 TRUSTEE ROBERTS: Which we have to do
5 anyway.

6 TRUSTEE PHILLIPS: But that's for their
7 State roads, correct, Joe? Southampton has a lot
8 of State roads, correct?

9 MR. PROKOP: Yes.

10 TRUSTEE PHILLIPS: Isn't that what
11 Assemblyman --

12 TRUSTEE ROBERTS: They did it Village-wide.

13 MR. PROKOP: They did it Village-wide, they
14 got approval. They got -- from what I
15 understand, they got approval from the State to
16 have it Village-wide.

17 TRUSTEE PHILLIPS: And if I remember
18 correctly, most of Southampton's roads are mostly
19 all State roads, are they not?

20 MR. PROKOP: Yes. A lot of them are, yes.

21 TRUSTEE PHILLIPS: Yes. So, okay, that's
22 the difference. I mean, I'm not disagreeing with
23 you, okay? I'm just stating that a lot of people
24 are upset, because Front and Main has become a
25 highway, a speed highway, okay? And I saw it the

1 other night, too. We've now paved the road, so,
2 of course, there's no more bumps and jumps and
3 whatever.

4 TRUSTEE ROBERTS: It's wider.

5 TRUSTEE PHILLIPS: But I do know that there
6 was a complaint to the Southold Town
7 Transportation Commission. The response from the
8 Chief at that point was, and communicated back to
9 Paul, I believe, and to Derry, was to put some
10 type of signage at the beginning of the
11 borderline between the Town of Southold and the
12 Village of Greenport that says 30 miles an hour.
13 That's a Village-wide speed limit, is 30 miles an
14 hour. I mean, you don't have any signage coming
15 into the Village off the North Road that says
16 speed limit. It's kind like let's plow through.

17 There is a -- there is a problem in the
18 hospital area, I'll be the --

19 TRUSTEE ROBERTS: Right.

20 TRUSTEE PHILLIPS: -- first one to admit
21 that, okay? But, in the meantime, I think that
22 you're not going to get 20 miles, and you're not
23 going to get 10. I can hear the tractor trailer
24 trucks that come up First Street (demonstrating
25 sound).

1 TRUSTEE MARTILOTTA: I get it. I mean, to
2 your point, if this is just a matter of bringing
3 this up to the State Assembly, I'm all for doing
4 it tomorrow, if we could put a sign in front of
5 Saint Agnes Church on Sixth Street to go 30 miles
6 an hour. They're flying. I mean --

7 TRUSTEE PHILLIPS: Or maybe --

8 TRUSTEE MARTILOTTA: I cross that street
9 with my little kids all the time. I'm on the
10 corner of -- you guys know, I'm on Fifth. So,
11 you know, I'd be 18 feet past the speed limit. I
12 mean, I don't know even --

13 TRUSTEE PHILLIPS: But they still -- you
14 just said it before, they're still going to go.
15 Whether it's 20 miles an hour or 30 miles an
16 hour, if he's going to speed, somebody's going to
17 speed. So why -- why -- let's take it in a
18 different approach. Maybe we should have the
19 Mayor contact Chief Flatley and see if there's
20 some other kind of ideas that we can come up to
21 slow the traffic down.

22 TRUSTEE MARTILOTTA: I agree with you, too.
23 I think we should put a stop light someplace over
24 by 7-Eleven, so they slow down coming in.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE MARTILOTTA: Or that's something we
2 could do, but things that we can do. Thirty
3 miles an hour is too fast either at the beginning
4 of the Village at Third Street. So that means
5 that there's four more streets before the street
6 ends. Anyone over 30 miles an hour through a
7 walking village, it's scary with little kids, it
8 really is.

9 TRUSTEE ROBERTS: How do you accelerate
10 from the corner of Fifth and Front for the one
11 block to 30 and then have to slow down again at
12 the stop sign and then do it again? I mean,
13 that's --

14 TRUSTEE PHILLIPS: Well, that's why all the
15 stop signs were put on First Street --

16 TRUSTEE MARTILOTTA: Well, that's what --

17 TRUSTEE PHILLIPS: -- was to do passive,
18 passive slowing down of people. That was the
19 whole goal of having stop signs that were put
20 around the Village into the different areas.

21 TRUSTEE MARTILOTTA: I'm more worried
22 myself about that, you know, from the front of
23 Saint Agnes as we're going -- I think that to me
24 is just -- I can't speak to Sixth. I don't live
25 on Sixth, I don't know. I know on Fifth there's

1 a stop sign every block. You know, so there's a
2 guy who gets on a motorcycle all night and speeds
3 up and slows down, I get it, it's annoying, but
4 like how fast is he going? That thoroughfare
5 there concerns me very much in front of the
6 church all the way down into town. People drive,
7 they very drive very fast. And if it's a matter
8 of just asking New York State if we could lower
9 it to whatever would be an appropriate number Joe
10 Prokop says is, I'm 100% for it. I just want to
11 put that out, like --

12 MAYOR HUBBARD: Right. So, I mean, we
13 could -- we could put in a petition to change
14 Front and Main Street to 25 miles an hour, do
15 Village-wide at 25. It's really -- it's only a
16 few spots that it is. Most of them there are
17 stop signs. My road, people go flying up and
18 down my road.

19 TRUSTEE ROBERTS: Yeah.

20 MAYOR HUBBARD: But more of it needs to be
21 enforcement to control it, to let people know
22 about it.

23 TRUSTEE PHILLIPS: Right.

24 MAYOR HUBBARD: I know when I've traveled
25 up to New Hampshire and they say when you go

1 through Norwich, make sure you slow down, because
2 you're going to get a ticket. And there's a cop
3 sitting right there, and if you're going 34 miles
4 an hour, you get pulled over. If you're going
5 75, 80 on 91 and then you come in there, and it's
6 like you feel like you're not even moving, but if
7 you go five miles an hour over the speed limit,
8 you get pulled over. A lot of it's enforcement.

9 So if the Chief says signage is lacking, so
10 that's why they're not doing it, or whatever, if
11 we petition to change the whole Village to 25,
12 get new signs, put them up, and then ask for
13 enforcement over new laws, and try do it that
14 way.

15 TRUSTEE PHILLIPS: Could we perhaps maybe
16 invite Chief Flatley to a work session to discuss
17 it, you know, just, you know, his ideas, because
18 his officers see a lot around the Village during
19 the day that we don't see, and I do know that
20 they keep track. They've been keeping track of a
21 lot of traffic issues, especially in the Village.
22 To be honest with you, they've been observing it
23 for a while. So maybe we could just ask him to
24 come and see if he has some suggestions that
25 would slow them down until -- until we -- even

1 getting the petition is going to take a long time
2 to get through the State of New York. I don't
3 think the Town of Southampton got it through in a
4 month. I think it took a long time.

5 TRUSTEE MARTILOTTA: No.

6 MAYOR HUBBARD: No. It's going take six
7 months to a year.

8 TRUSTEE PHILLIPS: So we could perhaps have
9 some ideas from him how to do some passive
10 slowing down people, you know.

11 TRUSTEE ROBERTS: Sure. Those signs that
12 tell you how fast you're going, those work, I
13 don't know how you get one of those.

14 TRUSTEE PHILLIPS: Well, the Town --

15 TRUSTEE ROBERTS: Do you know how we get
16 one of those?

17 TRUSTEE PHILLIPS: Well, the Town has one.
18 We could ask them just --

19 MAYOR HUBBARD: That's right, I try to see
20 how high I could get it going.

21 (Laughter)

22 TRUSTEE ROBERTS: Could we buy one? Do you
23 know what they cost?

24 MR. PALLAS: I have no idea what they cost.
25 But, typically, the P.D. is the ones that put the

1 signs out.

2 TRUSTEE PHILLIPS: Right. And I've never
3 really seen it in Greenport.

4 TRUSTEE ROBERTS: Okay. Can we petition?
5 Yeah.

6 TRUSTEE PHILLIPS: I've never seen in
7 Greenport. Has it been in Greenport?

8 TRUSTEE ROBERTS: No.

9 TRUSTEE PHILLIPS: So we could ask him to
10 have it --

11 TRUSTEE MARTILOTTA: Yeah, they got one on
12 the outside of Mattituck High School.

13 TRUSTEE ROBERTS: That's awesome.

14 TRUSTEE MARTILOTTA: Yeah. I'm trying to
15 think where else they them.

16 TRUSTEE ROBINS: I think this is also
17 occurring more in the off-season, in the quieter
18 season. I mean, in the summer, it's pretty hard
19 to come flying into town and --

20 TRUSTEE MARTILOTTA: You'd be surprised.

21 TRUSTEE ROBERTS: Come to my street.

22 TRUSTEE MARTILOTTA: Yeah, you'd be
23 surprised.

24 TRUSTEE ROBERTS: People are in a big rush
25 to get to the beach, for some reason. I don't

1 know why.

2 TRUSTEE ROBINS: Yeah, but your -- you got
3 stop signs every street on Sixth Street, don't
4 you?

5 TRUSTEE ROBERTS: Come, come see it in the
6 summer, it's crazy.

7 TRUSTEE MARTILOTTA: And they're in a hurry
8 to get on that ferry line by my house. I don't
9 know where they're going.

10 TRUSTEE ROBINS: When we first proposed
11 this, for some reason a thought came into my
12 mind, and that somebody flying into the Village
13 and a cop putting his light on behind him and
14 starting a hot pursuit, you know, and we have a
15 high speed chase through the Village. I mean,
16 could that be a result of, you know -- if you're
17 going to step up enforcement and try to catch
18 speeders, I --

19 MAYOR HUBBARD: Whatever the number is,
20 unless you have enforcement or something being
21 done about it, it doesn't matter.

22 TRUSTEE PHILLIPS: It doesn't matter.

23 MAYOR HUBBARD: It's just a number on a
24 sign.

25 TRUSTEE ROBINS: Yeah.

1 MAYOR HUBBARD: Really, it's a matter of
2 having enforcement on it. And so before we
3 petition the State, should we have a public
4 hearing on this, on the proposed change?

5 TRUSTEE PHILLIPS: Yes.

6 TRUSTEE ROBINS: I would suggest that.

7 MAYOR HUBBARD: And then we could ask the
8 Chief of Police to come and let everybody discuss
9 it, talk about it. So we'll schedule a public
10 hearing about proposing the change from 30 miles
11 an hour to 25 miles an hour Village-wide.

12 TRUSTEE ROBERTS: Thanks, yeah.

13 MAYOR HUBBARD: And that way the public can
14 weigh in on it, we can get everybody else's
15 feelings on it. We could ask the Chief of Police
16 to come down and discuss it, and then --

17 TRUSTEE PHILLIPS: I think that would be a
18 great idea.

19 MAYOR HUBBARD: All right.

20 TRUSTEE ROBERTS: That's great.

21 MAYOR HUBBARD: So if we can schedule a
22 public hearing for that for next month.

23 CLERK PIRILLO: (Nodded).

24 TRUSTEE ROBERTS: Thanks. That's great.

25 I'm going to skip to No. 6, just -- and

1 just mention that the -- I did this survey. I
2 just threw it out there on Facebook. A
3 hundred -- 99 people responded. A few of them
4 are not Village residents, and they indicated as
5 such. I don't have a way of parsing. I could
6 get you -- I could parse it by what the
7 non-Village resident said versus the -- it would
8 just look like a big long table. But I thought
9 these were just, you know, just graphic images to
10 share with everyone. I thought the public should
11 see it and you all would want to see it.

12 I could slice and dice this for you if you
13 want, but 45% of the people responding said
14 finding more opportunity -- and look, I'm not
15 going to pretend that I'm, you know, Connecticut
16 College or Gallup. I'm just conducting a survey.
17 There's -- you know, it may not be scientific.
18 These are thumbnail gut reaction things.

19 Forty-five percent said that they would
20 like more opportunities for year-round rental
21 housing. As a top priority for how we spend our
22 money, twenty-four percent said easing parking
23 and traffic congestion. Thirteen percent said
24 trying to encourage year-round jobs.

25 So on people's -- excuse me -- second

1 priority, I was surprised to see 34% of people
2 said that they're -- like if they had to
3 prioritize one and two, their number two
4 priority, 34% of them was ensuring diversity of
5 businesses that -- and including things to cater
6 to locals.

7 So just good data to share with you all. I
8 hope it is useful in all things we do, which
9 brings me to No. 5, which is I think it's time
10 for us to take on this issue of short-term
11 rentals, especially since my little survey said
12 that 45% of the people think we need to deal with
13 the year-round housing problem.

14 I also reshared with you all in the report
15 and with the public my great Greenport High
16 School grad intern over the summer did -- I
17 asked -- she spent a week just going through
18 Airbnb. I had her search for like this week of
19 the year, the deadest time of the year, first
20 week of February, and look at, you know, what
21 the -- find all the properties that are for rent.
22 So I think we got most of them. And I had her
23 go -- because Airbnb doesn't parse between
24 Village and non-Village.

25 So people -- you know, there's been a lot

1 of Facebook discussion on Trustee Phillips' site
2 and elsewhere, talking about there are 250, 275
3 Airbnbs in Greenport. That may be true about the
4 greater area or our zip code, but I'm pretty sure
5 that -- you know, Isabelle and I went block by
6 block, and I -- you know, I parsed out the things
7 that are on Eighth Street and Seventh Street and
8 up north, and this is what we got. Sixty-two
9 short-term rentals as of July when we did this
10 analysis. So it's there for you.

11 The average, average rent is \$300 a night,
12 \$300 a night. The average Airbnb had a
13 surprisingly high number of bedrooms, because
14 some of them -- right. I'm sorry. This is not
15 the number of bedrooms, this is the number of
16 people they say they can accommodate, because you
17 got some that say they can accommodate 12 and 14.
18 And, you know, this is all pulling off of
19 publicly available information. So I think that
20 we need this information.

21 One of the things that's been challenging
22 for me is that I've heard that we can't talk
23 about short-term rentals until we have a, quote,
24 registry from this rental permit law process,
25 which, we were talking about before, took years

1 on the old rental permit law, and we never really
2 got anywhere, and I'm worried this will take
3 years again. And in that time -- you know, I
4 think everybody knows what's going on with real
5 estate. I know that I've gotten calls from real
6 estate brokers asking me when I'm going to sell
7 my house, and I told them read the obituaries,
8 and when you see my wife and my name in there,
9 talk to my kid, so -- but that's what's
10 happening. And that means that deals are
11 happening before -- like the sign doesn't even go
12 up anymore. The sign goes up with a sold sign on
13 it, because everyone's hovering, and they're
14 hovering over our Village. Why? Because we
15 don't have any sort of plan on short-term
16 rentals. We allow laissez faire.

17 And I'm not -- I'm the one bringing this
18 up. I'm also not opposed to short-term rentals
19 as a concept. I think they belong as part of a
20 blended diverse housing plan. But I do know that
21 that 62 units, now who knows how many of them
22 were summer homes before, so they were never
23 housing people who were here year-round. We
24 can't know that. That's requires deeper analysis
25 that, you know, my intern and I couldn't do. But

1 surely I know of anecdotally several of them that
2 used to be apartments for year-rounders and now
3 are not.

4 I have employees who can't find a place
5 live. I've been through all this with you guys
6 so many times, so I'm not going to say it again.

7 Here's what I think. When we're thinking
8 about spending money, I've had to -- I and my
9 neighbors have had to put up with that PSEG rig.
10 It shakes -- it doesn't shake my house, but it's
11 like loud and vibrating and it's kind of
12 annoying. But, you know, for the greater good of
13 the Village, we put up with it. And the people
14 on Fifth Street are about to put up with a lot
15 more than I've had to put up with, frankly, and
16 everyone's being really great about it and I
17 appreciate it.

18 But we're about to bring in a bunch of
19 money, and I'd like to see a capital plan that
20 looks at what we're going to spend money on. And
21 if we're talking about doing things like buying
22 property -- and, by the way, buying property in
23 this kind of a market for a municipality I think
24 is insane, given the prices. But, anyway,
25 that's -- we should be selling, not buying.

1 But if we're going to talk about spending
2 that kind of money, we should be talking about
3 investing in -- we didn't get our grant. The
4 grant that I wrote, with some help from Trustee
5 Phillips and others for doing a housing study
6 last Fall, we didn't get it. So here we are, but
7 we've got a drill going nuts at the end of Fifth
8 Street that's going to produce \$1.2 million in
9 cash. I would like to see, you know, one or two
10 percent of that go to a housing study that will
11 tell us faster than I -- I don't trust we're
12 going to get our rental permit law implemented
13 too quickly.

14 This study will not only tell us what we've
15 got, it will tell us what we can do. So if our
16 goal as a community, and I think if you're
17 reading the community right, now look, maybe
18 my -- maybe people were finding my survey skewed
19 a certain way, that's -- I would accept that.
20 But 45% is a big number, and a lot of people on
21 there, you know, they didn't tell me who they
22 are, but I'm guessing they're not all, you know,
23 my best friends.

24 So 45% of people think we need to do
25 something. Fifty, 60 grand to hire a regional

1 plan association or some organization like that.
2 Put out an RFP, get a study that not only tells
3 us what we've got, tells us about how many rental
4 units we've lost, and then tells us what we could
5 do if we want more rental units within our
6 current envelope. And maybe the conclusion will
7 be you can't do anything unless you -- unless you
8 build stuff, which we all know we don't have too
9 many places to do that. So then at least we'll
10 know and then we can go in a different direction,
11 you know, and do like -- you know, I've been in
12 touch with the folks at Town Hall. They called
13 me about this Vineyard View project. I'm very
14 excited about it. I've offered my help to them,
15 you know, since we're the neighbor, this the
16 Village. I offered to help support that. It's a
17 great thing. People seem excited about it.

18 So I'm just here to -- I'm not saying we
19 have to write a short-term rental law tomorrow,
20 but I think we have to stop not talking about it,
21 because everyone's going to come back for the
22 summer, we're going to start hearing about it,
23 and once again, we've done nothing, whereas, I
24 think we can set a plan in motion. We're doing a
25 study, we're trying to figure out what we have in

1 terms of STRs so we can come up with a real
2 policy.

3 You all know I proposed, I don't know when
4 that was, a couple of years ago, a cap on
5 short-term rentals. People didn't like that.
6 Okay, that's fair. Maybe that's not the right
7 idea, but we haven't had another idea come out.

8 So let's -- these folks who do these
9 planning studies have done -- have helped
10 communities like Patchogue, and Amityville, and
11 Port Jeff do really great things for their folks.
12 And so I think we don't need to spend that much
13 money, and we've got a bunch coming in. So I'm
14 just lobbying for this to be in whatever capital
15 plan we're doing. Thanks.

16 MAYOR HUBBARD: Okay.

17 TRUSTEE ROBERTS: Any reaction to that?

18 TRUSTEE ROBINS: I'll express myself in an
19 email and discuss it.

20 TRUSTEE ROBERTS: Okay. And speaking of
21 recusing, I do think you should recuse from this
22 issue, as you are a real estate broker.

23 TRUSTEE ROBINS: I'm fine. Recused from
24 the issue?

25 TRUSTEE ROBERTS: Oh, yeah.

1 TRUSTEE ROBINS: You have the rental law.

2 I've already --

3 TRUSTEE ROBERTS: But the issue of whether
4 we -- whether we cap short-term rentals or not.

5 TRUSTEE ROBINS: Okay.

6 TRUSTEE ROBERTS: There's no way if someone
7 who makes her profit off of the short-term
8 industry can --

9 TRUSTEE ROBINS: I don't. I mean, if you
10 didn't check, Airbnb has nothing to do with
11 realtors, by the way.

12 TRUSTEE ROBERTS: But the people who -- the
13 investors who buy these properties -- the reason
14 the prices are being driven up -- come on, we all
15 know this -- it's because investors are hovering
16 and waiting to buy nice homes that it can rent
17 out an Airbnb.

18 TRUSTEE ROBINS: You can't prove that. I'm
19 not arguing with you. What I'm telling you,
20 though, is that you're trying to say that you can
21 decide what these buyers are doing. You know,
22 there is a market for these houses and you don't
23 know they're going to becoming, you know,
24 Airbnbs. And if somebody buys a house, and we
25 had a law and they said you can't do an Airbnb,

1 there would be another buyer that would come
2 along and have enough money to live in it and use
3 it as a second home.

4 Most of these are second home purchases,
5 they're not investments, you know. There's
6 certainly some investors that are coming out.
7 This is just what I'm hearing, you know. And
8 believe me, I'm not getting rich in this market,
9 by the way. So if you want to just -- I'm not --
10 I don't even want to say that, but --

11 TRUSTEE PHILLIPS: Joe.

12 TRUSTEE ROBINS: -- you know --

13 TRUSTEE PHILLIPS: I'm sorry, go ahead.

14 TRUSTEE ROBINS: But -- but these are
15 buyers. This is being driven by a huge media
16 campaign, you know, that's zeroed in on
17 Greenport. I mean, you know, every week there's
18 another article that says you got to be in
19 Greenport, okay?

20 TRUSTEE ROBERTS: Sure.

21 TRUSTEE ROBINS: And these buyers are
22 coming, they've got a lot of money, but they're
23 not just buying for investment, they're buying
24 because they want to be a part of the Greenport
25 scene. They want to be here. They want to bring

1 their kids here, they want to be here with their
2 families.

3 So, I mean, you know, I just don't see, you
4 know, beyond what we're already attempting to do,
5 which is -- which is basically regulate all
6 rentals, you know, and just know that they're
7 safe. I mean, I don't think we are going to be
8 able to address the affordable housing situation
9 here in Greenport for our people. I wish we
10 could. My kid can't come back here anymore. You
11 know, he knows that, he grew up here. I mean,
12 and most of the -- most of the kids that went to
13 school with him know the same thing. Guess what,
14 they moved on. They moved somewhere else and
15 they're making their life somewhere else, you
16 know. But to expect that, you know, it's our
17 job, this municipality, to try and, you know,
18 make housing for people who say, "I got to live
19 in Greenport," and not just greater Greenport,
20 the Village of Greenport, I mean, considering
21 we're built out. And with what's going on in the
22 real estate market, it's out of control. I mean,
23 I can't afford to live here either. So, you
24 know, I mean -- and I don't have a million dollar
25 house to sell. Actually, your house is worth

1 more than a million right now, so.

2 (Laughter)

3 TRUSTEE PHILLIPS: And I'm not --

4 TRUSTEE ROBERTS: Wow, okay, that's great.

5 TRUSTEE PHILLIPS: And I'm not going there
6 with mine. And, Joe, I have to ask you a
7 question.

8 TRUSTEE ROBERTS: I'm sorry, though, I need
9 to respond to that.

10 TRUSTEE PHILLIPS: Okay.

11 TRUSTEE ROBERTS: So does that make me
12 ineligible to discuss this issue?

13 TRUSTEE ROBINS: Of course not. Of course
14 not.

15 TRUSTEE ROBERTS: Okay.

16 TRUSTEE ROBINS: But I don't think I'm
17 ineligible to discuss this --

18 TRUSTEE ROBERTS: Do you want to discuss
19 any of my other assets?

20 TRUSTEE ROBINS: -- because I'm a realtor,
21 you know.

22 TRUSTEE ROBERTS: Do you want to discuss
23 any of my other assets?

24 TRUSTEE ROBINS: No.

25 TRUSTEE ROBERTS: Do you want -- should we

1 we discuss your assets?

2 TRUSTEE PHILLIPS: Mayor, I think this is
3 getting --

4 TRUSTEE ROBERTS: It's ridiculous.

5 TRUSTEE PHILLIPS: Come on.

6 TRUSTEE ROBERTS: That's ridiculous,
7 Trustee Robins.

8 TRUSTEE PHILLIPS: Come on, guys, let's get
9 back, let's get back to the topic here, okay?

10 Joe, months ago I asked if -- you know, and
11 I kind of broached the subject of let's look at
12 it in a different direction. Do we have the
13 availability of doing something to encourage
14 people to do long-term rentals? In other words,
15 can we give them some incentive to -- you know,
16 to encourage, instead of short-term, continue
17 doing a long-term rental?

18 MR. PROKOP: So, yes. I don't think we can
19 give them an abate -- there's a -- in taxes, we
20 can't give them an abatement. What we could
21 consider doing is maybe changing the assessment
22 structure. That's one -- although we're not --
23 we're not assessing units.

24 TRUSTEE PHILLIPS: That's the Town of
25 Southold.

1 TRUSTEE ROBINS: And the amount of tax that
2 they're paying on their Village tax is so low, I
3 mean, what kind of incentive can you give them,
4 \$700? I mean --

5 MR. PROKOP: I'll -- I did explore that at
6 the time. I called NYCOM, and I also researched
7 it, and my feeling was that we would not be able
8 to give an abatement with taxes, but I'll look at
9 it again to see if there's anything we can do.

10 TRUSTEE PHILLIPS: I mean, as I expressed
11 in my email, I see both points of view, okay? I
12 also know that -- and don't shoot the
13 messenger -- Airbnb provides a service to our
14 economic basis that's currently in the Village of
15 Greenport, which is tourism. Let's be honest
16 about that, okay? It's supply and demand of
17 rooms, because we do not really have enough rooms
18 for people to stay in our wonderful Village, and
19 eat in our restaurants, stay at our beaches, and
20 go to Mitchell Park. So they do in one -- one
21 way they do make a service that's available to
22 keep our economic engine going in the downtown
23 business district, okay? I don't want to marry
24 it up on the North Road, and that's what would
25 happen if we start to curtail completely all

1 types of rental housing, whether it's long-term
2 or short -- the short-term. We'll be limiting
3 rooms, and some day somebody's going to say,
4 "Okay, let's put a big motel up on the North
5 Road," and once that happens, everything that's
6 geared for downtown is going to go west, okay?

7 TRUSTEE ROBERTS: But, so the Town --

8 TRUSTEE PHILLIPS: I'm just -- I'm just
9 stating that, you know, that's --

10 TRUSTEE ROBERTS: I hear your perspective.
11 The Town put their law in place, what, two years
12 ago, the two-week law, and no -- they have -- we
13 have 62 Airbnbs?

14 TRUSTEE PHILLIPS: They're not enforcing.
15 They're not enforcing it.

16 TRUSTEE ROBERTS: Well, just theoretically,
17 we have 62 Airbnbs, they have hundreds, no
18 Marriotts have been proposed. So right now we
19 have no plan. And so all I'm saying at this
20 point, aside from our little thing here, but all
21 I'm saying at this point is that if we spend 60
22 grand on a planning organization to give us a
23 plan, then we have information, and they can help
24 us figure out things like incentives. I don't
25 know if it's building fees, I don't know what it

1 is. I don't know if it's -- I just don't know.

2 TRUSTEE PHILLIPS: Okay. So what I'm
3 taking away is, because I completely
4 misunderstood what you were trying to say in your
5 report, is you're really looking towards taking
6 money out of the PSEG funding to move this
7 forward; is that what you're asking?

8 TRUSTEE ROBERTS: My first step I'm asking
9 is that we take money from somewhere. I'm
10 throwing PSEG out, because I'm getting tired of
11 that drill. And I'm trying to tie it to the
12 survey that I did where everyone said, "Please,
13 do something about year-round rental housing," or
14 almost half the people said that, and say, you
15 know, if we're going to start spending money on
16 any kind of capital projects, I would like this
17 to be included.

18 TRUSTEE PHILLIPS: Okay. Well, that brings
19 up the next discussion, Mayor. When are we going
20 to start discussing about the capital
21 improvements that are dealing with that funding
22 from PSEG? Are we --

23 MAYOR HUBBARD: Some of that is in the
24 plan. That's why we're trying to maximum the
25 money we have with grants, and the road end

1 project and everything else was the first step of
2 that, because there's going to be in-kind
3 services. There's money we're going to have to
4 spend ourselves on that.

5 TRUSTEE PHILLIPS: We have to do -- well,
6 don't we have to do a drainage situation down off
7 the end of Fifth Street once they leave?

8 MAYOR HUBBARD: What's that?

9 TRUSTEE PHILLIPS: Don't we have to do
10 drainage, something with drainage that --

11 MAYOR HUBBARD: Yes, that's part of it.

12 TRUSTEE PHILLIPS: Okay. All right.

13 MAYOR HUBBARD: The drainage at the end of
14 Fifth Street. The other four road ends, Brown,
15 Clark, Flint and Fourth Street, the total cost of
16 that is around -- estimated around \$500,000,
17 which could end up being about \$200,000 as our
18 part of that. But we're taking and getting --
19 hopefully, we'll get the grant money, and we
20 could take the \$1.3 million in money from PSE&G
21 and turn that into 3 or 4 million dollars worth
22 of work, and using that for our match on it.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: Instead of raising taxes,
25 we're protecting the water and everything else.

1 That's the idea for that.

2 The project at the end of Fifth Street was
3 estimated at \$130,000, when we originally did
4 that, so that's going to come right off the
5 top --

6 TRUSTEE PHILLIPS: That sounds enough.

7 MAYOR HUBBARD: -- that's -- that has to be
8 done, as soon as they finish drilling and
9 everything else, do the drainage project there.
10 That's the first one. The next one is to take
11 care of the other road ends at Widow's Hole, and
12 everything else will stop, all that become MS4
13 compliant.

14 So I'm hoping to maximum what we have,
15 instead of raising taxes, to use that for that.
16 The rest of it, there really is not a plan on
17 that yet.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: I started working on the
20 capital budget. Robert has, with Paul and
21 myself, for the next couple of years -- he's been
22 out for the past couple of weeks -- on this
23 project. We have to go and start getting the
24 regular budget done first, and then we'll go back
25 onto the Capital Budget.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: But we have part of that.
3 And that's not -- that's stuff that we're going
4 to do, that's not the PSE&G money, you know.
5 Some of that, I want to make sure that we do
6 playground equipment down at Fifth Street Park
7 this year with the shade arbor, that money for
8 that, along with the road end. I'd like to do
9 the road end on Sixth Street, the same as we're
10 doing for Fifth Street, and then tie all MS4
11 stuff, all that road runoff, and that whole area
12 is taken care of. And then the rest of that
13 we're going to have suggestions from the rest of
14 the Board on it.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: Just to clarify, on the
17 topic on, you know, the Airbnb and stuff like
18 that, Shelter Island passed a law seven months
19 ago. They're being sued now. They did a 14-day
20 minimum, like everybody else was doing --

21 TRUSTEE PHILLIPS: And it's
22 unconstitutional.

23 MAYOR HUBBARD: -- and homeowners sued
24 them. And now they have a new Supervisor in who
25 wants to change the law, but he can't until the

1 lawsuit gets settled. So they're --

2 TRUSTEE PHILLIPS: Because they believe the
3 law is unconstitutional. I think that's what --
4 isn't that what it is, the law's
5 unconstitutional.

6 MAYOR HUBBARD: Well, they're saying that
7 they're restricting the property owners' rights
8 of what they're doing to be able to stay in their
9 house, and everything else. So Southold has the
10 law, but Southold hasn't been vigorously
11 enforcing all of it.

12 TRUSTEE ROBERTS: So they're not getting
13 sued, because they're not enforcing it.

14 MAYOR HUBBARD: And so, really, it's just
15 something that's on the books if they attempted.
16 But let me just finish clarifying.

17 TRUSTEE ROBERTS: Sure.

18 MAYOR HUBBARD: When we had the public
19 hearing, the gentleman that bought the house on
20 Wiggins Street said, "If you had this law and I
21 wasn't going to be able to rent it out, I
22 wouldn't have bought it." But he bought it at an
23 inflated price, but he also hired local
24 contractors and spent \$240,000 remodeling it, and
25 put local people work and did that. And he -- at

1 our public hearing, he said, if it was, "If I
2 couldn't rent it out, I wouldn't have spent the
3 money there." And a lot of these, you know,
4 rundown houses are being bought, they're being
5 used. Some are short-term rentals, some aren't,
6 but they are boosting our local economy and
7 putting our local people to work --

8 TRUSTEE ROBERTS: Yeah.

9 MAYOR HUBBARD: -- by investing in
10 Greenport. And seeing the amount of construction
11 going on, it's a good thing, you know. Whether
12 it's all Airbnb or not, that's -- I don't know
13 how big an impact it really has on the whole
14 thing, but --

15 TRUSTEE ROBERTS: So I'm glad. So now
16 we're talking about it, and I think that to not
17 talk about it is -- it communicates that we're
18 putting our head in the sand about it. So I'm
19 glad we're talking about it.

20 And I think I was opposed to this at first,
21 but it's making more sense. Sometimes, you know,
22 you grow wiser with age. But people have
23 proposed to us that we put short-term rentals
24 into something like what we have for B&Bs. And
25 that kind of a -- that kind of a Zoning Code

1 change -- I think Shelter Island's getting into
2 trouble because it's not a Zoning Code, it's a --
3 it's a ban, or whatever, it's a limit that they
4 sort of can challenge on its Constitutional
5 ground. But if we change our Zoning Code, which
6 is in -- within the rights of this Board to do, I
7 doubt somebody would be able to challenge that
8 legally and that -- I'm not necessarily
9 advocating that direction. I thought it was a --
10 I like it more now than I did then.

11 I guess what I'm trying to say to you all
12 is that right now I'm just pushing for a study,
13 but -- so my idea of the cap may be wrong. So
14 what are your ideas? I'm ready to compromise on
15 what I was thinking. I'm ready to work with you
16 on coming up with a plan. But I think if we just
17 ignore, it's -- that's not a good plan.

18 TRUSTEE MARTILOTTA: How much do you think
19 the study costs?

20 TRUSTEE ROBERTS: Between 50 and 70.

21 TRUSTEE PHILLIPS: But do you have -- okay.
22 But part of the -- part of the process of dealing
23 with the short-term -- with the rental permit
24 law, if I'm going way back, and, I mean, this
25 thing has been floating around, the different

1 versions, was that as they were being registered,
2 we were going to get a listing of they were
3 short-term or long-term, correct? Isn't -- that
4 was part of the goal? Part of the goal was to
5 ask them when they were coming in for a permit, a
6 rental permit, that they were going to be
7 short-term or long-term. Was that not part of
8 the --

9 MR. PALLAS: The current law that was
10 passed?

11 TRUSTEE PHILLIPS: The one that we just
12 passed.

13 MR. PALLAS: No, I don't -- I don't believe
14 there was any distinction.

15 TRUSTEE PHILLIPS: Well, I think --

16 MAYOR HUBBARD: I don't think --

17 TRUSTEE PHILLIPS: Well, I think we should
18 make a distinction, so -- but that's on the
19 application. But, I mean, in the meantime, at
20 one point I had suggested that the short-term
21 rental be part of the code, and let them go get
22 approval from someplace, and then that would be
23 on their CO, if I remember correctly. I had
24 suggested that a long time ago.

25 TRUSTEE ROBERTS: And maybe that's the way

1 we should go. But you don't need a rental permit
2 law and process to figure this out, it's publicly
3 available. The July version of that's in that
4 document. It would take somebody an hour to go
5 update it from what I put in there in July and
6 see how the numbers have changed. It's just
7 not -- it's out there for the public. The
8 only -- the hard -- the hard thing to do is do a
9 search of Greenport, you get 200-something back,
10 and then you have to go parse which ones are in
11 the Village or not.

12 TRUSTEE PHILLIPS: But if we feel that
13 there should be some type of regulation, we could
14 always go out and say that -- deal with the
15 Zoning Code and propose --

16 TRUSTEE ROBERTS: Yeah.

17 TRUSTEE PHILLIPS: -- that, in that
18 direction, instead of us all sitting here arguing
19 about which way to go. Put it out there for
20 people. If you're going to do a short-term
21 rental, we need to change the code, that you have
22 to get permitted for it.

23 TRUSTEE ROBINS: I thought that's what the
24 rental law says. If you're going to get the
25 short-term rental or a long-term rental, you have

1 to get a permit.

2 TRUSTEE ROBERTS: No, it's just rental.

3 TRUSTEE PHILLIPS: It's just rental.

4 TRUSTEE ROBINS: Well, I still think that,
5 you know --

6 MAYOR HUBBARD: Right, it's any rental.

7 TRUSTEE PHILLIPS: Any rental.

8 MAYOR HUBBARD: Any rental, if you're
9 renting out in Greenport, you have to register.

10 TRUSTEE ROBINS: Yeah, I think that's
11 plenty for us to deal with.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: We did not ask them if it's
14 short-term or long-term, because that's -- that's
15 a personal decision. They might be doing
16 long-term now, but if they find something, they
17 could change, you know, so it's --

18 TRUSTEE PHILLIPS: They might -- okay.

19 TRUSTEE ROBERTS: A B&B needs Planning
20 Board approval, because it's a conditional use.

21 TRUSTEE PHILLIPS: Correct.

22 TRUSTEE ROBERTS: So this could be a
23 conditional use. We have a tried and true
24 process for it. Again, I didn't love this in the
25 beginning, but I'm liking it more, because, you

1 know, that's what compromise is about. Thank
2 you. I'm done.

3 MAYOR HUBBARD: Okay. Trustee Phillips.

4 TRUSTEE PHILLIPS: I've got to get my head
5 wrapped around here. Hold on a minute.

6 Two things. First of all, last month I had
7 given -- Robert, Paul and I had worked on some
8 grant proposals that I had asked for input from
9 people on. I didn't hear anything, so I'm
10 assuming that you all were comfortable with just
11 throwing these ideas out and seeing if we could
12 get something for them to improve around the
13 Third Street Park, down on Fifth Street. So if
14 that's -- everyone's comfortable, I do need
15 resolutions to go ahead to start applying for
16 them. So that's --

17 TRUSTEE ROBERTS: That's Community Dev,
18 right?

19 TRUSTEE PHILLIPS: This is Community
20 Development. This would be through the State of
21 New York, the Suffolk County consortium. We will
22 be -- my understanding, in talking to Suffolk
23 County last week, they are working up new
24 contracts. They're waiting to hear about the
25 Town of the Brookhaven's pulling out of the

1 Suffolk County Consortium, becoming -- because
2 they're becoming their own little city.

3 So we hopefully will get some type of
4 information about joining the consortium, which
5 will give us another avenue of grant
6 possibilities. But Robert, and I and Paul
7 discovered -- decided that we would put this
8 through New York State, just to the New York
9 State CDBG and see what we could get. So that's
10 number one.

11 Number two, I did send you all a lengthy
12 email with examples. And tonight I did send you,
13 and it was late, because my son just had sent
14 them to me. I had them go out and take pictures
15 of Stirling Harbor's entrance from the water
16 side, because I could only take them from the
17 dockside, since I was on land and they were on a
18 boat.

19 The inlet is shrinking, it's shrinking
20 dramatically. So what I'm asking for is that --
21 Paul and I had discussed it, and he thought that
22 perhaps we could find a few dollars to have
23 J.R. Holzmacher update the paperwork that he
24 started back in 2012, and try to get a
25 grant-ready package together, so that when the

1 consolidating funding applications come up in the
2 next month or two, the application process, we
3 could probably put this through to see what we
4 could get to not only take care of the dredging,
5 but also to take care of the test that the DEC is
6 requiring, the boring test. Is that what was the
7 most expensive item on it?

8 MR. PALLAS: Yes.

9 TRUSTEE PHILLIPS: I've never heard them do
10 this before, dredging before, but apparently
11 it's -- are they requiring it because of MS4?

12 MR. PALLAS: I would have to -- I'm sorry,
13 I would have to review it.

14 TRUSTEE PHILLIPS: I don't remember.

15 MR. PALLAS: I don't remember why. I know
16 it was a DEC requirement when we started the
17 process with them before the --

18 TRUSTEE PHILLIPS: But if we had the
19 opportunity to get that waterway opened with
20 grant money, it would save -- because, normally,
21 in the past, it's come out of the Village budget,
22 so -- because we are that body of water, we're
23 responsible for -- the Town of Southold gets into
24 where Stirling Harbor Marina is and Brewer's is,
25 but our -- we have the major regulatory control

1 over Stirling Harbor.

2 So that's my request, is that we put a
3 resolution on to go ask Holzmacher, spend some
4 money for -- and I don't know how much. Paul?

5 MR. PALLAS: Yeah, I have no idea how much
6 to say.

7 TRUSTEE PHILLIPS: No.

8 MR. PALLAS: I have to talk to them about it.

9 TRUSTEE PHILLIPS: But that's one of my
10 things, okay? It is shrinking. It's going to be
11 a problem. The past winter has made Sandy
12 Beach's point become closer and closer to where
13 123 Sterling is. If they decide to put a boat on
14 their bulkhead, there's going to be some issues
15 trying to get in and out of the inlet. And it's
16 not just the big boats, it's going to be some of
17 the bigger boats in the recreational category in
18 Stirling Harbor.

19 So I think the kids did a sounding and it
20 went anywhere from 9 feet to 11 feet and it's
21 supposed to be 13 feet, so.

22 TRUSTEE ROBERTS: At what tide was that?

23 TRUSTEE PHILLIPS: Low tide, so.

24 MAYOR HUBBARD: Okay. Paul, do you know
25 where we are on the County dredge list?

1 MR. PALLAS: I don't, Mayor, I'd have to
2 check.

3 MAYOR HUBBARD: Okay. Well, you have to
4 talk to Al Krupski on the other paperwork that
5 you need --

6 MR. PALLAS: Yup.

7 MAYOR HUBBARD: -- for the road end grant,
8 find out where we are on the list. We've been on
9 the list for 10 years. You know, we've got to be
10 getting closer to the top of that, and everything
11 else. I mean, you know --

12 TRUSTEE PHILLIPS: A little closer.

13 MAYOR HUBBARD: -- that's what they do, you
14 know, through County taxes. That's what we pay
15 for, and everything else, so let's find out where
16 we are on their list. And if the holdup is the
17 boring samples that we need, let's get the boring
18 samples done to get the permit from DEC, so
19 that -- and find out where we are, because, you
20 know, the County should be taking care of that.
21 They got the equipment and everything else.

22 TRUSTEE PHILLIPS: All right. The other
23 thing is, is that I think the DEC, we were in
24 conflict, because our current LWRP says that the
25 dredge spoils can be put onto Sandy Beach, if I'm

1 reading it correctly. It's been a long time
2 since I've looked at that section. But, in the
3 meantime, it's just the mouth is shrinking, and
4 there is a fair amount of economic business
5 within that body of water. So you have
6 Costello's, you have Townsend Manor, you have the
7 Hospital, you have the two shipyards, you have
8 me, you have a couple of other people. So it's
9 shrinking and it's getting to be a concern.

10 MAYOR HUBBARD: Right. So, I mean, at this
11 time right now, they could go and bump it to 123
12 Sterling and to dump trucks and take it to the
13 Town or for the Town beach.

14 TRUSTEE PHILLIPS: Yeah, they could.

15 MAYOR HUBBARD: Just like they do from --
16 you know, that's -- they do out -- Cross Sound
17 Ferry does that in Orient.

18 TRUSTEE PHILLIPS: Right.

19 MAYOR HUBBARD: So, I mean, you know, if
20 they need a place that -- we need to shore up the
21 monument there on Sandy Beach, so some of it
22 needs to go there.

23 TRUSTEE PHILLIPS: Yes, that's the other
24 part of it.

25 MAYOR HUBBARD: But, I mean, if there's

1 more than is needed there, we could just put it
2 up and just cart it up to the Town beach, so.

3 TRUSTEE PHILLIPS: Okay. That's pretty
4 much mine.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE ROBERTS: So if we were to do this
7 CFA, would this then displace doing a CFA to
8 sewer and clean up to the pollution in Stirling
9 Creek?

10 TRUSTEE PHILLIPS: No, you can do -- you
11 can do as many CFA applications as you want.

12 TRUSTEE ROBERTS: But it's more about the
13 team's time. We've not succeeded in doing one
14 CFA yet since I've been here.

15 TRUSTEE PHILLIPS: Well, that's why I'm
16 asking that Holzmacher be the lead in
17 finishing -- I mean, this is halfway done. In
18 2012 it was halfway finished.

19 TRUSTEE ROBERTS: Right, okay.

20 TRUSTEE PHILLIPS: That's why I sent all of
21 you the documents going back that far.

22 TRUSTEE ROBERTS: Yeah.

23 TRUSTEE PHILLIPS: Is it needs to be
24 updated and it needs to be completed, and that's
25 not -- the leg work's been done on most of it,

1 Paul, I'm pretty sure that's --

2 MR. PALLAS: Yeah, this -- I mean, this
3 type of a project is not the same as a sewer main
4 extension, where you have to have plans and
5 specifications. This is just a maintenance
6 activity. So the application process itself is
7 not quite as onerous.

8 TRUSTEE ROBERTS: Ah, so it's a light lift.

9 MR. PALLAS: Yeah. And, again, I think,
10 you know, it would just be a matter of getting
11 the updates, as Trustee Phillips has indicated,
12 from Holzmacher to reapply, or apply, rather, for
13 a grant.

14 TRUSTEE PHILLIPS: And I also at one
15 point -- at one point, there was some discussions
16 with Senator LaValle's office. I'd like to
17 continue those at some point, because he felt
18 that maintenance at that -- you know, maintenance
19 was being pushed too much onto the villages and
20 towns to maintain stuff that belongs to the State
21 ask to -- and we also have a Federal waterway
22 that goes through there --

23 TRUSTEE ROBERTS: Yeah.

24 TRUSTEE PHILLIPS: -- which is really the
25 Army Corps of Engineers' responsibility, so --

1 for dredging, which is what they're supposed to
2 do, but they've shoved it onto us.

3 So two things. I'd like to get the
4 process, so we have something ready to go when
5 it's time, when there's something available, and
6 also contact Senator LaValle's office to see if
7 we can get something.

8 TRUSTEE ROBERTS: What about our
9 Congressman?

10 TRUSTEE PHILLIPS: All of them.

11 TRUSTEE ROBERTS: It's Federal, yeah.

12 TRUSTEE PHILLIPS: I mean, we can to do all
13 of it.

14 TRUSTEE ROBERTS: This sounds like -- this
15 sounds like it's like an under \$10,000 Holzmacher
16 project?

17 MR. PALLAS: Yeah, I think so, but I
18 can't -- I'm not going to commit to that. I have
19 no idea, honestly.

20 TRUSTEE ROBERTS: Okay. I would be
21 concerned if we spent a lot of money and if we
22 displaced -- because I think if you're looking at
23 the problems we have right now over there, the
24 pollution in the creek is a way bigger problem
25 for a lot more people than this, which I think

1 affects just a couple of businesses, and none of
2 the other businesses have said anything. I mean,
3 10 feet is plenty of draw to get -- most of
4 what's in there is plenty --

5 TRUSTEE PHILLIPS: I've already talked to
6 Stirling Harbor and Brewer's and they're going to
7 give me a letter. I've talked to Costello's
8 already in the past, and they'll give me a letter
9 as well. So it is a concern to them. I have had
10 some comments of people that, you know, it really
11 needs to get done, okay? So I understand --

12 TRUSTEE ROBERTS: Okay. As long as it
13 doesn't displace the sewer project.

14 TRUSTEE PHILLIPS: I don't -- okay. If it
15 closes up, then you're not going to need to worry
16 about the sewer, because you won't need to dredge
17 it, because you can just go right under the land.

18 But anyway, I think at this point it's an
19 idea, Doug, it's a discussion. We've got the
20 project halfway done. We've spent money on this
21 already. Let's just see what it's going to cost
22 to finish. I don't think it's going to be a
23 10,000, \$12,000 job.

24 TRUSTEE ROBERTS: Okay.

25 TRUSTEE PHILLIPS: I think it's going to be

1 maybe \$1,000.

2 TRUSTEE ROBERTS: Okay.

3 TRUSTEE PHILLIPS: Okay. All right? So
4 anyway. But we will find out, right, Paul?

5 MR. PALLAS: I'll speak with -- I will
6 speak with Holzmacher, if that's what the Board
7 wants.

8 MAYOR HUBBARD: Yeah, find out what it's
9 going to cost and everything else. And go back
10 and, you know, look at the application. Find
11 out, like I said, where we are with it. If the
12 County put us on the bottom of the list because
13 they didn't have the samples or what needs to be
14 done, then, you know, we've wasted 10 years of
15 being on the list waiting for them to get here.
16 There's only -- you know, they only dredge for a
17 month, you know, with the Piping Plovers, and
18 everything else. It's a very small window of
19 when they're actually doing it.

20 TRUSTEE PHILLIPS: Because they're not
21 allowed to do it.

22 MAYOR HUBBARD: You know, that's what they
23 kept saying, and you're on the list, you're on
24 the list. But, I mean, we've talked about this
25 for 10 years, that it's needed it, and it's only

1 getting worse, so --

2 TRUSTEE PHILLIPS: And, Doug, I'll be real
3 honest with you, okay? Since Federal Fisheries
4 Management has changed, the big blue boat doesn't
5 come home to dredge that alleyway every winter
6 like it always has. So that's the other part of
7 the problem, okay? I'll be real honest with you,
8 the big blue boat draws 13 feet, and she used to
9 come in and out of there and displace the sand.
10 So in summertime, everybody else got to enjoy
11 coming in and out of the creek, okay? So it is
12 important, okay? It's not just important -- it's
13 not important, it's not important to me, to be
14 honest with you, okay?

15 TRUSTEE ROBERTS: I'm just learning about
16 it for the first time.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE ROBERTS: So I'm just asking
19 questions.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: That's it for me.

22 MAYOR HUBBARD: Trustee Robins.

23 TRUSTEE ROBINS: Okay. We had a Carousel
24 meeting the other day, but really didn't get much
25 done. We're going to do -- they're going to do a

1 repeat this coming week, because they were kind
2 of stuck a little bit on this artist for this
3 project for the inner panels.

4 So I'm going to give a -- this is just a
5 review of some of the stuff the BID has been
6 working on lately. The biggest thing right now
7 is to increase the business participation through
8 development of their website and communication by
9 creating a shared file in Google that BID members
10 will all have access to. It's going to kind of
11 be a twofold thing, because not only are they
12 going try and increase participation on the web,
13 having everybody update their sites, you know, to
14 have updated hours and information about their
15 businesses, but also to have a -- somebody
16 reaching out physically and going around and
17 talking to businesses, and encouraging them to be
18 more involved, communicate with the BID, and let
19 them help them do things to help develop their
20 businesses.

21 And when you were talking earlier about the
22 -- your concerns for some of the new businesses,
23 Doug, I mean, actually, I haven't heard anything
24 coming in to any members of the BID, complaints,
25 you know, about anybody having difficulty. I

1 know that they were advocating for the Artist
2 Collective, you know, and are aware of what's
3 going on. But, you know, I will mention to them,
4 you know, that, you know, maybe they --

5 TRUSTEE ROBERTS: Why were they advocating
6 for the Art Collective?

7 TRUSTEE ROBINS: They did. I mean --

8 TRUSTEE ROBERTS: Right.

9 TRUSTEE ROBINS: -- of course they did.

10 TRUSTEE ROBERTS: They were advocating for
11 the Art Collective because they thought
12 everything works perfectly? They were advocating
13 for the Art Collective, because they were
14 supporting them, because they were --

15 TRUSTEE ROBINS: No. I mean --

16 TRUSTEE ROBERTS: -- getting a tough
17 process.

18 TRUSTEE ROBINS: I was -- I had watched the
19 Planning Board hearing. There was never a --
20 there was never controversy about the Art
21 Collective getting approved. I mean, they got
22 approved unanimously by the Board.

23 TRUSTEE ROBERTS: It's what they went
24 through, and that they went through -- ask the
25 Art Collective.

1 TRUSTEE ROBINS: Okay. Anyhow, so one --
2 another thing is they're going to provide an
3 information kid to the businesses to sign up to
4 receive a monthly email, and also feature -- a
5 featured photo every month that they can use on
6 their site.

7 Katharine Schroeder's archiving photos
8 right now. She has hundreds and hundreds of
9 photos, so they will be available for businesses
10 to use on their site.

11 A survey was sent out asking businesses for
12 their winter hours. They think it's important
13 that people know when stores are open. I've
14 heard a number of people express frustration
15 coming to the Village. They don't know what
16 store is going to be open, yes, no. Especially
17 to the -- in the winter, but I think it's very
18 important that they do their stat.

19 The direct increase on the skate rink hours
20 and information on the Carousel will be directed
21 to the Village of Greenport website. And the
22 intention is to become more of a magnet to
23 visitors in all seasons.

24 And the other suggestion was made, maybe
25 the businesses should do some kind of a quarterly

1 social get-together, rather than just a yearly
2 meeting, you know, so people could get together
3 and again share their ideas.

4 Rich Vandenburg is providing a map of the
5 BID districts to locate businesses.

6 There was a travel show in New York this
7 year. Unfortunately, it was not as successful as
8 years past. I think last year -- the last couple
9 of years, Carolyn Waloski, who is on the Board,
10 was instrumental in making a presence there, and
11 this year didn't quite happen. So at today's
12 meeting, they actually decided to buy their own
13 booth, you know, and staff it with people who
14 specifically will, you know, concentrate just on
15 Greenport.

16 The holiday events and decorating went
17 smoothly. BID is thankful to the Village, and
18 the Road Department and the Light Department for
19 their help in making the downtown festive this
20 year. They hope to build on this year's
21 activities and plan for next year.

22 Yvonne Lieblein is working on a Greenport
23 radio station that will broadcast what's going on
24 in Greenport, and she's hoping to engage some of
25 the students from the school in that.

1 The SOBO Committee, the Sidewalk
2 Beautification, is working I think to -- you
3 know, they take care of all the planters around
4 the Village, and they are working, I think, with
5 Derryl Baumer --

6 MR. PALLAS: Yes.

7 TRUSTEE ROBINS: -- to kind of coordinate
8 the plantings that are going to be in the
9 planters with the rain gardens that we're going
10 to go be taking care of.

11 So that's it for the BID, and thank you.

12 MAYOR HUBBARD: Okay. Thank you. Okay.
13 Pretty much everything I had we've discussed
14 under all the other stuff that we've gone
15 through, so --

16 TRUSTEE PHILLIPS: I just have one more
17 question --

18 MAYOR HUBBARD: Sure.

19 TRUSTEE PHILLIPS: -- just because it's an
20 observation. Front and Third, they're in the
21 midst of construction. At some point in the next
22 month or two, we're going to start to get a
23 little busy with the traffic on Third Street. Do
24 we have a traffic plan for them to alleviate some
25 of the -- some of the tie-ups that I've seen with

1 delivery trucks coming with equipment?

2 MR. PALLAS: I haven't spoken with them
3 about that specifically. You know, if it's an
4 issue, we try to keep an eye on it. You know, I
5 think as the construction moves forward, there's
6 going to be less and less of the heavier stuff
7 coming in and out. The faster they get some of
8 the heavier work done, I think that's going to be
9 alleviated all on its own.

10 TRUSTEE PHILLIPS: What I'm asking is do we
11 have a plan of our -- is there a discussion
12 between them that if -- when it starts to get
13 into the busy season with the traffic on Third
14 Street, that --

15 MR. PALLAS: We have not had a specific
16 discussion about that. We do -- have spoken to
17 them on several occasions about making sure that
18 they keep the traffic clear.

19 TRUSTEE PHILLIPS: Okay, okay. Just
20 because it's going to start.

21 MAYOR HUBBARD: Okay? You okay?

22 MS. BRAATEN: Take just five minutes?

23 MAYOR HUBBARD: Yup. Okay. We'll take a
24 five-minute break, and then we'll have the public
25 to address the Board.

1 (The meeting was recessed at 9:20 p.m. and
2 resumed at 9:28 p.m.)

3 MAYOR HUBBARD: Okay. We're back, we're
4 back on camera. All right. I'll open up to the
5 public to address the Board. Just name and
6 address for the record. Come on up.

7 MR. DEFRANCESCO: How are you doing? I'm
8 Jim DeFrancesco. I live at 49 Caleb's Way in
9 Pheasant Run Estates. I know that's not in the
10 Incorporated Village, but I would like to address
11 or have you address what you -- have any plans of
12 doing anything on Moore's Lane as far as the
13 road.

14 We have 16 units in there, all elderly
15 people. Sometimes there's like stagnant water
16 sitting in the summertime on the sides of the
17 road, which is a mosquito infested pond, which is
18 a health hazard. The road has been patched I
19 don't know how many times. I've been coming out
20 here for 25 years. I know there's probably -- I
21 don't know whether the Town owns it, I don't know
22 if the State owns it, I don't know if the County
23 -- if Southold owns it, but something has to be
24 addressed at the end of that road.

25 I see you put a brand new sign in, a

1 beautiful sign, "Welcome to Greenport". I see
2 you doing roadwork around in the town. Road gets
3 used constantly, as you know. Tons of traffic
4 comes through that road, and you have the park
5 right down the block, and the road really needs
6 to be addressed. You can't patch it anymore.

7 I know you guys -- and also the walkway. I
8 see people walking and riding their bicycles,
9 walking through the park there, people with
10 strollers, and you have these roots coming up all
11 over the place, and I know it's been marked. So,
12 obviously, if you've marked the problem of the
13 roots being in the walkways, then obviously you
14 know about the problem, which also means if
15 something happens, then you'd be liable for it.
16 So I'm wondering if there's anything that you
17 guys can do to address what's going on over
18 there.

19 MAYOR HUBBARD: Okay. The stuff on the
20 side of the road and everything else, I mean,
21 that -- trucks have driven in there and made the
22 situation worse. We could fill that in. The
23 north end of the road has not been paved. It was
24 done from the water tower through the bend, and
25 everything else. That last section after --

1 that's the next section that needs to be done.
2 Right now we haven't worked on the capital plan
3 for next year, but when we look at paving again,
4 we'll take a look at that.

5 MR. DEFRANCESCO: Yeah, I really appreciate
6 it. And at least -- at least -- and I know you
7 have to -- you own the walkway through there,
8 right? I know --

9 MAYOR HUBBARD: Yes, the whole road, the
10 whole road is the Village control.

11 MR. DEFRANCESCO: Is it the Village's?

12 MAYOR HUBBARD: Yes, it's a Village road.

13 MR. DEFRANCESCO: It is the Village. I
14 really do think you have to address -- I mean, I
15 know you're doing a lot of paving around. I hear
16 you talking about, you know, getting so many
17 million of dollars from LIPA, whoever may be over
18 there. Maybe it's a good thing to do, because
19 you have that sign, great looking sign, "Welcome
20 to Greenport", you know, and then you turn and
21 make a right-hand turn there and it's horrible,
22 it's horrible. Something has to be done about
23 it. All right? I appreciate it. Thank you.

24 MAYOR HUBBARD: Sure. Thank you. Anybody
25 else wish to address the Board?

1 MS. ALLEN: Chatty Allen, Third Street.

2 First, I want to thank the Village and for
3 keeping people updated with the PSEG project.
4 And I would also like to personally thank John
5 Saladino. It's been very nice the past two days
6 knowing what was going on where my school route
7 is. So that's very much appreciated. Thank you
8 for that.

9 Just an FYI, Trustee Roberts. The Legion
10 is not just a roller state skating rink. It has
11 never been just a roller skating rink. So I
12 don't understand your comment earlier about them
13 having New Years Eve there without roller
14 skating, okay? This has never been -- it's the
15 American Legion Burton Potter Post 185. Yes, it
16 has some subtitles. Roller skating is one of the
17 events in there, but it's not the only event.

18 And the other issue that you brought up
19 about someone coming to you, this isn't the first
20 time you've said at a meeting, well, this person
21 or this person came up and told me this, told me
22 this. My reaction would be, if someone came up
23 to me and said, say for the bus company, "Hey, I
24 heard that there's a problem on a certain bus
25 route," my reaction would be, "I have no clue,

1 that's not mine, but this is who you contact."

2 If someone comes to you and says, "Hey, I
3 went into Village Hall and I was told something,
4 it didn't sound right, I'm going to throw my" --
5 to me, as the Village Official, your response
6 should have been, "Yeah, that doesn't sound
7 right. How about I give you the Village
8 Administrator's phone number and email address?
9 Contact him personally." Or if it's a different
10 issue, you know who the people are that run the
11 different departments.

12 TRUSTEE ROBERTS: I do.

13 MS. ALLEN: I think that, as a -- as a
14 Village Official, is what you should be doing.

15 TRUSTEE ROBERTS: I do.

16 MS. ALLEN: And not turn around and come to
17 a meeting and say, "Oh." Because, honestly,
18 people that watch this, that bothered me to hear
19 that, because you're basically bad-mouthing the
20 entire Village Hall and the people that work for
21 this Village by saying things like that.

22 TRUSTEE ROBERTS: I'm sorry you see it that
23 way.

24 MS. ALLEN: As a Village resident, that
25 bothers me, because, like I said, you should have

1 said this is where we go. Like Trustee Phillips
2 said, when someone had an issue, she said, "This
3 is where you go," and your back -- you back off.

4 You -- the Mayor and the Board to me,
5 you're a liaison to everything that goes on in
6 the Village. And when someone has a question,
7 it's not that we want you to correct it for us,
8 we just need your help and your guidance where to
9 go. And I think that's a better way than
10 basically putting everyone in a bad light. That
11 just -- maybe it's me. That kind of turned me
12 off.

13 TRUSTEE ROBERTS: I'm sorry you see it that
14 way. But, if I may, I'm trying to put the
15 process in a bad light, not the people, and I
16 think this process has been broken for a while.
17 And I think if you were to walk up and down and
18 talk to people who own businesses, ask them what
19 they think of the process, and -- and if I'm
20 wrong, then I'm wrong, but it's -- I've been
21 through it as an applicant, so I -- but I -- I'm
22 talking about a process. And if I can't bring up
23 things that we need to fix and do better, then
24 what's the point of being here?

25 MS. ALLEN: Yes. But the way that it gets

1 brought up, it's not just me, there are people
2 that watch these meetings, and it's the way that
3 you're approaching it.

4 TRUSTEE ROBERTS: Fair.

5 MS. ALLEN: Okay. And it's coming
6 across -- you know, it puts people in a bad
7 light. I understand, the system has to be fixed
8 somehow, you know. Maybe because I go to every
9 single meeting, that I know there are procedures
10 in place. I have seen ZBA meetings, Planning
11 Board meetings, and there is a process that
12 everyone has to go through, not just one
13 applicant. And it was just the way that it was
14 brought up.

15 Changing gears here, thank you, Trustee
16 Phillips, for using your noggin, because I had in
17 my notes before I came about changing the speed
18 limit to -- an old saying, KIS, just keep it
19 simple. Start off with putting up a sign that
20 says something along the lines of "Welcome to the
21 Village of Greenport, Our Speed Limit is 30 miles
22 an hour."

23 A lot of people that come in off the North
24 Road, or are coming from the west, they might not
25 realize where this -- where -- what the speed

1 limit is. Most towns, villages, whatever, when
2 you first approach, it tells you the different --
3 I don't object to 25, but like it was also said,
4 honestly, the people that are speeding, you can
5 -- you can put it down as far as five miles an
6 hour, they're still going to speed.

7 Seeing something else about -- I don't know
8 where the Board is standing on this petition
9 about having local or resident-only parking
10 spaces. To me, that's a can of worms I don't
11 think you want to open, because, like I said the
12 last time, how many, not people, but actual
13 residences, homes, and I'm counting a
14 multi-family home as one, are there within the
15 mile limit of the Village; that if you were to
16 give out stickers to every resident, and you're
17 only going to provide 20 to 25 parking spaces,
18 who actually gets to use them? And what happens
19 if one resident decides to leave their car there
20 for three days? I think that's something that,
21 personally, I don't feel that should be done like
22 that. There's not enough spaces to give everyone
23 in the Village their own personal parking space
24 to be in the town.

25 I know it's being done, and I'm the one

1 that will say it for certain people, that they're
2 angry that you're enforcing time limits. They
3 want to be able to park in front of their
4 apartment, or, you know, the business, so they
5 feel that they should have their own special
6 parking. There's a lot of things I feel I should
7 have, but I know it's not realistic.

8 And going hand in hand with that, whatever
9 happened -- I know there was talk about making
10 where the Hampton Jitney bus is coming in, making
11 that timed parking, so that people didn't keep
12 their cars there for days, weeks at a time. Is
13 that still in the works, or did that never
14 happen?

15 MAYOR HUBBARD: No, that never happened.
16 We actually have a contract with Hampton Jitney.
17 They're paying for services of parking down there
18 now.

19 MS. ALLEN: Okay. No, I knew that was part
20 of it. I'd just think --

21 MAYOR HUBBARD: Well, that was -- that was
22 part of it, to not limit their people that
23 they're paying --

24 MS. ALLEN: Okay.

25 MAYOR HUBBARD: They're basically paying a

1 maintenance fee to be able to use -- the people
2 that use the bus service --

3 MS. ALLEN: Okay.

4 MAYOR HUBBARD: -- they're paying a
5 maintenance fee.

6 MS. ALLEN: Okay. I couldn't remember,
7 because it drug out for so long that I was
8 thinking.

9 MAYOR HUBBARD: Yeah.

10 MS. ALLEN: And this resident-only, that's
11 what made me think. I know there was the talk
12 about that.

13 And with short-term rentals, I personally
14 feel that they should be owner-occupied. And
15 once this process is getting done with having all
16 rentals, you're going to know which ones are
17 short-term. And when you see, okay, let's go
18 through how many Airbnbs do we have, oh, wait,
19 no, that one doesn't have a rental permit, you
20 shut them down, you fine them. That's how you're
21 going to get some of these people who like to
22 break the rules. And then figure out how you
23 want to deal with it, because I think -- I was
24 looking at the list that Trustee Roberts put out,
25 there's a lot, and a lot of them I think are

1 over-occupancy. You know, that's the scary part,
2 when you have a house and they're advertising it
3 sleeps 14. I saw one that advertised sleeping
4 20, and you're thinking, you go past the house
5 and go, "Where are they sleeping?" You know, so
6 I think that's another way to deal with that.

7 And the other question was, I know it was
8 brought up about moving the stop line back on
9 Front Street by the corner of Third. Is that
10 still moving forward or --

11 TRUSTEE PHILLIPS: Actually, Suffolk
12 County, there was a meeting that Jimmy Kalin was
13 at with Suffolk County, with the S92s.

14 MS. ALLEN: Okay.

15 TRUSTEE PHILLIPS: And he was bringing that
16 up at that meeting.

17 MS. ALLEN: Oh, okay

18 TRUSTEE PHILLIPS: So I'm not quite sure
19 exactly. I won't see him until the next
20 Transportation Commission meeting, and then we'll
21 find out if that's transpiring. But the other
22 part of it was to not only do that, but to not --

23 MS. ALLEN: Have a right turn.

24 TRUSTEE PHILLIPS: To make it no right --
25 to make no right-hand turn.

1 MS. ALLEN: Right.

2 TRUSTEE PHILLIPS: Okay? That -- he's
3 bringing that up to Suffolk County.

4 MS. ALLEN: Okay. I wasn't sure. I
5 happened to see a large thing this morning.

6 TRUSTEE PHILLIPS: Yeah.

7 MS. ALLEN: And it clicked in my head, "Hm,
8 I wonder where that's standing."

9 TRUSTEE PHILLIPS: No, that's still in
10 limbo until I --

11 MS. ALLEN: Okay.

12 TRUSTEE PHILLIPS: -- get a chance to talk
13 to him.

14 MS. ALLEN: Because that will not only
15 benefit the S92 and keep it from going this way,
16 it will also be in the summer with the limos
17 and --

18 TRUSTEE PHILLIPS: That was the goal of it.

19 MS. ALLEN: -- all these large, you know,
20 buses that are in here.

21 TRUSTEE PHILLIPS: I had hoped to have an
22 answer, but normally we have -- a Transportation
23 meeting is before our regular work session -- I
24 mean, the regular meeting, so I won't know until
25 next Monday.

1 MS. ALLEN: Oh, okay. Like I said, I saw
2 something this morning. I saw him trying to make
3 a turn and it was like, ooh.

4 TRUSTEE PHILLIPS: It's still on my agenda.

5 MS. ALLEN: And, personally, I feel this
6 project -- I mean, I have a birds eye view of
7 this project. To me, I think they've been trying
8 to accommodate as best they can, and being as
9 safe as they can. You know, I've seen them with
10 spotters. You know, I know they have spoken with
11 the Village, with the Police, when they know
12 there's going to be certain times. So I think if
13 you just bring your concerns to them about the
14 traffic, that's going to be getting heavier, I
15 think you will do very well. Turns out I know
16 the builder, which I didn't know when this
17 project -- when I was opposing it. So thank you
18 very much.

19 MAYOR HUBBARD: Thank you. Anybody else
20 wish to address the Board?

21 (No Response)

22 MAYOR HUBBARD: Okay. I'll offer a motion
23 to adjourn the meeting at 9:45.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried. Thank you
9 all for coming.

10 (The Meeting was Adjourned at 9:45 p.m.)

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