

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

6
7 Third Street Firehouse
8 Greenport, New York

9 August 16, 2018
10 7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 MARY BESS PHILLIPS - TRUSTEE

16 DOUGLAS W. ROBERTS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

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20 JOSEPH PROKOP - VILLAGE ATTORNEY (ABSENT)

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23 ROBERT BRANDT - VILLAGE TREASURER

24

25

1 (The meeting was called to order at
2 7:00 p.m.)

3 MAYOR HUBBARD: Call the meeting to order
4 with the pledge to the flag.

5 (All stood for the Pledge of Allegiance)

6 MAYOR HUBBARD: You may be seated. Welcome
7 all. All right. We'll start with the -- well
8 first off, the Village Attorney is taking his
9 daughter to college and will not be here this
10 evening. So if there was any questions or
11 whatever we'll try to do them before, or we'll
12 speak to him afterwards. So legal questions, or
13 whatever, we're not going to deal with this
14 evening, unless I could answer it.

15 All right. We'll start with the Fire
16 Department.

17 CHIEF WEINGART: How is everyone tonight?

18 MAYOR HUBBARD: Pull up another chair.

19 CHIEF WEINGART: I only have four things
20 tonight, to accept all the reports. I'd like to
21 thank the Village residents for approving to
22 extend the LOSAP program to 40 years.

23 The status of the new engine, 834.

24 And I have -- I was emailed the specs for
25 the roof. We just have some changes that we would

1 like to have that changed to.

2 MAYOR HUBBARD: Okay. All right. The
3 status on the -- on 834, we're going to be talking
4 about that this evening. It should be on the
5 agenda for next week. The Village Attorney
6 finished reviewing the contract, emailed us back
7 on August 3rd to the Clerk and the Village
8 Administrator. He had a couple of questions on
9 it, that those have been taken care of, and now
10 we're ready now to present it to the rest of the
11 Board and move it forward, you know, hopefully go
12 out to bid --

13 CHIEF WEINGART: Okay.

14 MAYOR HUBBARD: -- with our vote next week.

15 CHIEF WEINGART: Sounds good. Do you --
16 would you like to hear the changes that we'd like
17 for the roofing or --

18 MAYOR HUBBARD: Yeah.

19 CHIEF WEINGART: Okay. I'll read off the
20 technical notes that we were given. It was remove
21 all there is on existing asphalt roof. Remove all
22 existing Yankee gutter systems, as noted. Repair
23 framing and fascia as needed. Install white
24 aluminum fascia wrap. Inspect roof sheathing and
25 replace as needed. Install roofing felt. Install

1 ice and water shield 6 feet up each rake from edge
2 towards peak. Install 50-year shingle as per
3 manufacturer's specifications. Clean up and
4 remove all demolition construction debris.
5 Install aluminum 6 K-style gutters and leaders.
6 Tie leaders into existing dry well piping as
7 noted. And the contractor must verify site
8 conditions prior to construction.

9 TRUSTEE ROBINS: Could I just go back one
10 question?

11 CHIEF WEINGART: Sure.

12 TRUSTEE ROBINS: You had the ice and water
13 shield up the eaves, and you have it at the
14 perimeter, at the lower edge of the roof, too.

15 CHIEF WEINGART: I believe so. This is
16 what -- this is what Derryl had come up with.

17 TRUSTEE ROBINS: Oh, okay. So this is
18 Derryl's specs?

19 CHIEF WEINGART: Yup.

20 TRUSTEE ROBINS: Good.

21 CHIEF WEINGART: And then this is what we
22 would like to have it changed in that. The --
23 remove the aluminum fascia wrap. We'd like AZEK
24 instead. And plywood, at least a half inch on the
25 top of the existing -- because it's only tongue in

1 groove, and then the tar paper, and then the
2 shingles. We'd like at least a half inch plywood
3 on top of that. Inspect the radio room and
4 generator room roof for rot and make sure it will
5 work with the new roofing that's put up there.
6 Remove and replace all rot around the building,
7 and remove the exhaust fan above the room, which
8 is that.

9 TRUSTEE PHILLIPS: Because it leaks,
10 doesn't it?

11 CHIEF WEINGART: We don't really use it
12 anymore.

13 CHIEF JIMENEZ: It does, it's leaked. And
14 then, also, we just don't use it. It does leak at
15 times in a heavy rain.

16 TRUSTEE MARTILOTTA: What was the purpose of
17 it originally? Like why was it -- why was it
18 installed originally, just out of curiosity?

19 MAYOR HUBBARD: Before there was air
20 conditioning and everything else.

21 TRUSTEE MARTILOTTA: Oh, it was like a heat
22 vent? Okay.

23 MAYOR HUBBARD: Yeah.

24 CHIEF WEINGART: It's old. It's been there
25 forever.

1 TRUSTEE MARTILOTTA: Okay.

2 MAYOR HUBBARD: And let the heat --

3 TRUSTEE ROBINS: Yeah, let the hot air out.

4 TRUSTEE MARTILOTTA: You know, I didn't
5 know.

6 MAYOR HUBBARD: Back in '68, that's what
7 they did instead air conditioning, and then they
8 put on the vent.

9 CHIEF WEINGART: Yeah, there's a temperature
10 there on the wall that you can turn.

11 TRUSTEE MARTILOTTA: It makes sense, makes
12 sense.

13 CHIEF WEINGART: It's quite loud now.

14 MAYOR HUBBARD: Right.

15 TRUSTEE MARTILOTTA: I see why you want to
16 get rid of it.

17 (Laughter)

18 TRUSTEE MARTILOTTA: I can completely
19 understand, now it's very clear.

20 MAYOR HUBBARD: Yeah.

21 CHIEF WEINGART: And one other thing. The
22 status of the AC, I know it's been a couple of
23 years since it was brought up, to have that fixed
24 or replaced or --

25 MAYOR HUBBARD: The Village Administrator

1 has been working on that. He had called up here
2 twice this week --

3 CHIEF WEINGART: Okay.

4 MAYOR HUBBARD: -- trying to get it to get
5 by for this year. Again, the door downstairs was
6 closed again, so it wasn't ventilating, it was
7 frosting up, so we're going to work on that part
8 of it. But he's also looking at a new system for
9 next year, so it's not an ongoing --

10 CHIEF WEINGART: Okay.

11 MAYOR HUBBARD: -- issue

12 CHIEF JIMENEZ: The door actually should be
13 off right, totally off.

14 MR. PALLAS: Yeah, now it is. When we --
15 the last time, it -- when it froze up, it was
16 closed and kind of sealed up.

17 CHIEF JIMENEZ: But I thought it wasn't
18 working like yesterday or the day before again.

19 MR. PALLAS: We had a couple of little
20 issues, but we've gotten by them.

21 CHIEF JIMINEZ: Okay.

22 MR. PALLAS: And we'll -- as the Mayor said,
23 we're going to try to get it through the end of
24 the season. There's not much we can do at this
25 stage of the season anyway.

1 CHIEF WEINGART: Okay. And also another
2 thing. The Wardens approved to have the bay out
3 here, all five bays to have the flooring redone,
4 and that was on County contract. That we had a
5 price from last year that we're going to be
6 looking to do that, and it I think it was around
7 82,000, just to --

8 MAYOR HUBBARD: Okay. All right. Now
9 you're going to take whoever helped you with those
10 specs to work with Paul and put that together,
11 so -- because we voted to go out to bid for it
12 last month, you know --

13 CHIEF WEINGART: Okay.

14 MAYOR HUBBARD: -- for the roof.

15 MR. PALLAS: Right.

16 MAYOR HUBBARD: And, you know, just so we
17 get that together, so when we actually put the bid
18 specs out, that it matches exactly what the
19 department is asking for compared to what we have,
20 so we're doing it once and we don't have to redo
21 it afterwards.

22 CHIEF WEINGART: Yeah. I'll email Derryl
23 with --

24 MAYOR HUBBARD: Okay.

25 CHIEF WEINGART: -- the updated --

1 MAYOR HUBBARD: Just so we look at it, and
2 then we'll make sure that we approve it and you
3 guys look at before we actually hand these to
4 people --

5 CHIEF WEINGART: Okay.

6 MAYOR HUBBARD: -- saying -- you know,
7 because we voted to do the gutters in the back and
8 here. I know you've already taken care of the
9 gutters in the back, so we're not going to bother
10 with that one. But on the roof here, I just want
11 to make sure that we have one bid spec that
12 everybody's comfortable with, so when we do it and
13 we give it out to people, it's going to solve the
14 problem once and for all.

15 CHIEF WEINGART: Okay, sounds good.

16 TRUSTEE ROBINS: And I like the addition of
17 the plywood, Paul, I think that's a good thing.

18 MR. PALLAS: Okay, yeah.

19 TRUSTEE PHILLIPS: And, Chief --

20 TRUSTEE ROBINS: And maybe some glue, too,
21 you know, glue and plywood. I mean, that -- no,
22 on the surface I'm talking about.

23 CHIEF WEINGART: Yeah, whatever -- you know,
24 whoever gets the bid, whatever they --

25 TRUSTEE ROBINS: See what they spec out.

1 CHIEF WEINGART: -- spec out, because that's
2 why half the roof is leaking, because it's the tar
3 paper, and they just nailed the shingles through.
4 So, I mean, if you look, in some spots you'll see
5 nails sticking through, because it's only the
6 tongue and groove and the tar paper.

7 MAYOR HUBBARD: Right. They did not put
8 plywood down. It was not spec'd the last time it
9 was done.

10 CHIEF WEINGART: Right.

11 MAYOR HUBBARD: The plywood was not put
12 down, which was a mistake when it was done, and
13 that's why we're --

14 TRUSTEE ROBINS: Good.

15 MAYOR HUBBARD: It's going to have plywood
16 this time.

17 TRUSTEE MARTILOTTA: Sounds good.

18 MAYOR HUBBARD: Anything else for the
19 Chiefs?

20 CHIEF WEINGART: Yeah.

21 TRUSTEE ROBERTS: Good luck this weekend.

22 CHIEF WEINGART: Thank you.

23 TRUSTEE ROBERTS: See you there.

24 MAYOR HUBBARD: Okay. Thank you.

25 CHIEF WEINGART: Have a good night.

1 MAYOR HUBBARD: Yup, you too. Thanks.

2 Okay. The Village Administrator report.

3 MR. PALLAS: Thank you, Mayor and Board.

4 Just a couple of additional resolutions that
5 aren't on the printed, the printed copy. The
6 first one is for a proposal that -- from Susan
7 Stohr, who has done some work for us for our
8 microgrid grant. We got to a point where she's
9 expended the funds. She also is -- can work with
10 Federal and State Legislatures to seek other
11 funding, State agencies, Federal agencies, to seek
12 additional funding. The proposal will take us to
13 December of 2019, and the total cost for that is
14 thirteen-five.

15 I've worked with Susan for quite a number of
16 years and she was instrumental in actually getting
17 us the microgrid grant in the first place. So I
18 think it's a reasonable proposal. The money's not
19 that much, and I think it's worthwhile to do on
20 that one. So that will be on the regular meeting.

21 TRUSTEE PHILLIPS: And where is the
22 thirteen-five coming out of?

23 MR. PALLAS: It would depend. We would do
24 that on -- depending on where the -- whatever
25 grant work she was doing at any one time, so it's

1 going to be -- the microgrid would come out of the
2 Electric Fund, certainly. Anything else would
3 come out of whatever the project happened to be.

4 TRUSTEE PHILLIPS: So do we have some
5 thoughts of projects in mind, or we're just
6 basically going on the microgrid, plus --

7 MR. PALLAS: It's more to -- most of the
8 work is going to be the microgrid right out of the
9 gate. The rest of it is going to be seeking out,
10 you know, opportunities for other grants,
11 primarily, and helping us to secure them.

12 TRUSTEE PHILLIPS: Throughout the whole
13 Village or just within the utilities?

14 MR. PALLAS: No, no, throughout the Village.

15 TRUSTEE PHILLIPS: That's --

16 MR. PALLAS: Oh, wait, yes.

17 TRUSTEE PHILLIPS: That's what I'm getting at.

18 MR. PALLAS: I'm sorry, yes.

19 TRUSTEE PHILLIPS: Okay.

20 MR. PALLAS: The next one is for Goltens
21 Service Company to inspect Engine 5. We need to
22 have them come out. We -- in the course of
23 inspections, we found some issues, potential
24 issues. We're not sure. We're not, you know,
25 experts at the mechanics of it, but certainly

1 running we can do. We just need it inspected to
2 make sure that it's safe to operate, and,
3 hopefully, it is. Just to do the inspection, and
4 they -- unfortunately, there's very few companies
5 that do this. We've used Goltens before. This
6 particular one inspection is estimated to be
7 5,250. A lot of that is travel time, because
8 they're coming from Miami. It's pretty typical
9 these kinds of companies to come in and do that
10 kind of -- that's the level of money that's
11 usually expended for it. So that will be on for
12 next week as well. I'm sorry.

13 TRUSTEE ROBERTS: I notice that you ran
14 No. 4 this week in your report.

15 MR. PALLAS: Uh-huh.

16 TRUSTEE ROBERTS: You saw something with
17 No. 5 that mean it needs to get inspected?

18 MR. PALLAS: Correct. Before we ran it, we
19 opened up --

20 TRUSTEE ROBERTS: But you visually saw
21 something?

22 MR. PALLAS: Correct.

23 TRUSTEE ROBERTS: All right.

24 MR. PALLAS: Yeah, visually, right. It was
25 a visual. There was a little bit of water. Yeah.

1 TRUSTEE ROBERTS: Okay.

2 MR. PALLAS: We saw a few things that we
3 needed to take a look at.

4 TRUSTEE ROBERTS: Okay.

5 MR. PALLAS: The next one is for H2M to --
6 at Mitchell Park, we had to prepare, as a result
7 of the reconstruction of Mitchell Park, way back
8 when, a site management plan that we submitted to
9 the State. They accepted it about a
10 year-and-a-half ago. As part of that process with
11 the State, there's what's called a periodic review
12 report. This is the first one that's required.

13 We had gotten the paperwork from the State a
14 little bit ago. When I initially reviewed it,
15 there were -- it looked to be, you know, check
16 a -- check some boxes off, essentially, and make
17 sure that your site management plan is up to date.
18 I thought that was the end of it. When I came up
19 to my calendar, we do -- to actually do the
20 report, it turned out that there's a whole
21 narrative that has to be prepared. It's several
22 pages long, and gets into some quite technical
23 environmental issues. H2M prepared the site
24 management plan, so it makes sense to ask them to
25 do the report as well. The only problem -- the

1 only concern I have is that it is due,
2 unfortunately, at the end of next week, so there
3 really wouldn't be a lot of time if I waited to
4 approve it next week. So I'm just asking if there
5 could be a vote tonight on that.

6 TRUSTEE PHILLIPS: Under the scope of work,
7 I see it says to pare -- to prepare a periodic
8 review report to documentate maintenance of the --
9 standard maintenance plan and IC/EC. What is the
10 IC/EC?

11 MR. PALLAS: Industrial controls and
12 environmental controls.

13 TRUSTEE PHILLIPS: Okay. So that's dealing
14 with the Marina, Marina's function?

15 MR. PALLAS: No. It's --

16 TRUSTEE ROBERTS: The brownfield.

17 MR. PALLAS: It's terminology that the State
18 uses. It's for the site itself.

19 TRUSTEE PHILLIPS: Okay.

20 MR. PALLAS: There are very few controls,
21 because it's a -- it's a passive system.

22 TRUSTEE PHILLIPS: Okay.

23 MR. PALLAS: There's no active -- you know,
24 we're not doing any -- like you'll see at gas
25 stations where they have the vents and all that,

1 we don't have any of that at this site.

2 TRUSTEE PHILLIPS: Okay. And then submit
3 all the required certificate, the certification
4 documents. Is that going to be included in what
5 they're doing?

6 TRUSTEE PHILLIPS: Yes.

7 TRUSTEE PHILLIPS: Okay.

8 MR. PALLAS: Yeah, it's a full, full report.
9 And, you know, this is the first one they're doing
10 for this site. Once it's prepared, similar to the
11 water report, when it has to be done again,
12 they've already got the template prepared. So it
13 would be significantly cheaper, assuming we have
14 to do it again.

15 There is some language in the reg,
16 regulations that state if you can show that,
17 basically, as I said, that's a passive system,
18 there's really nothing going on there, they may
19 tell us we don't have to do it again, but we won't
20 know that until we submit the first one.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE ROBINS: Paul, just a question. I
23 notice that Hinck Electrical Contractors have been
24 out on Front Street. I don't know if they were in
25 the manhole at the top of Fifth Street. Is that

1 still related to their PSEG line or something or
2 the one --

3 MR. PALLAS: No. It's my understanding,
4 actually, that the State is redoing their signs
5 and --

6 TRUSTEE ROBINS: Oh, is it?

7 TRUSTEE ROBERTS: Oh, yeah.

8 MR. PALLAS: -- Hinck Electric somehow ended
9 up getting that.

10 TRUSTEE ROBERTS: Crosswalks signs.

11 MR. PALLAS: Yeah.

12 TRUSTEE ROBINS: Yeah, I know, I knew that.
13 I saw that. I did know that Hinck is an electric
14 contractor.

15 MR. PALLAS: Right, yeah.

16 TRUSTEE ROBINS: I was just wondering why
17 they were using --

18 MR. PALLAS: Yes.

19 TRUSTEE ROBERTS: I had the same question.

20 MR. PALLAS: Yeah, they don't do anything
21 for us or PSEG, it's more for the State, as I
22 understand it.

23 TRUSTEE PHILLIPS: So, Paul, in other words,
24 you need a resolution tonight to deal with this?

25 MR. PALLAS: Correct.

1 TRUSTEE PHILLIPS: Is that what you asked?

2 MR. PALLAS: Yeah. I have the resolution
3 prepared, so.

4 TRUSTEE PHILLIPS: Did you want to do it
5 now?

6 MAYOR HUBBARD: Yeah, yeah.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: I was waiting for the
9 discussion to end.

10 (Laughter)

11 MR. PALLAS: Okay.

12 MAYOR HUBBARD: Any discussion on the H2M?

13 TRUSTEE MARTILOTTA: No.

14 TRUSTEE ROBINS: No.

15 TRUSTEE PHILLIPS: No.

16 MAYOR HUBBARD: Okay. I'll offer the
17 resolution to --

18 MR. PALLAS: Resolution accepting the
19 proposal submitted by H2M Architects and Engineers
20 for the preparation and submittal of the requisite
21 Periodic Review Report, in conjunction with the
22 Site Management Plan for Mitchell Park, at a total
23 cost of \$3,500.00 to be expensed from account
24 A7110.401 (Parks Expense Recreation), and further
25 authorizing Mayor Hubbard to sign the proposal

1 statement between the Village of Greenport and H2M
2 Architects and Engineers.

3 MAYOR HUBBARD: I so move.

4 TRUSTEE ROBINS: Second.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion's carried.

15 MR. PALLAS: Thank you. Moving on to
16 Departments, just a couple of highlights for Road.

17 Water Department, the handicapped ADA access
18 mats on Fifth Street Beach were installed and
19 painted. I think they came out -- the crew did a
20 great job on that. I just wanted to note that for
21 the record --

22 TRUSTEE MARTILOTTA: Great.

23 MR. PALLAS: -- that they did a good job on
24 that.

25 And they did a little bit of work at the

1 water fountain to try to make it a little more, I
2 don't know, friendly, I guess is the --

3 TRUSTEE ROBERTS: Success.

4 MR. PALLAS: So I think they did a good job
5 on that, too, so.

6 TRUSTEE PHILLIPS: Paul, those water
7 fountains, they're governed by Suffolk County
8 Health Department?

9 MR. PALLAS: Suffolk County Department of
10 Health, yeah. There's very -- there's very strict
11 regulations on how -- what you can do at the water
12 fountain. It sometimes seems strange, but I'm
13 sure they have their reasons.

14 TRUSTEE PHILLIPS: Okay. I was just
15 curious.

16 MR. PALLAS: Yeah. Yeah, they do have --

17 TRUSTEE PHILLIPS: Because they seem to have
18 their fingers in everything when it comes to
19 beaches as a --

20 MR. PALLAS: Right. They inspect that as
21 part of the beach permit every year.

22 TRUSTEE ROBINS: I just want to say, going
23 down to Fifth Street Park, Paul, thank you and
24 Derryl for helping that Mobi-Mat project, which
25 became a reality last month. And I know you had

1 some people from the Road Crew make -- help do the
2 little asphalt path. Was that our road guys that
3 did that?

4 MR. PALLAS: Yes. Oh, we had a contractor,
5 but we -- they worked with the contractor.

6 TRUSTEE ROBINS: Yeah.

7 MR. PALLAS: Yeah.

8 TRUSTEE ROBINS: Anyhow, so great job done,
9 and I really appreciate it, and I think a lot of
10 people in the Village do as well.

11 MR. PALLAS: Thank you.

12 TRUSTEE ROBERTS: Great.

13 MR. PALLAS: Moving on to the Electric
14 Department, as was already mentioned, we did --
15 highlight Engine 4 testing. Did some additional
16 training, staff training. We continue to do that.
17 We're going to be running Engine 6 either tomorrow
18 or Monday. And as we run these more frequently,
19 any one of these runs is used for the DMNC test.
20 We'll always be prepared for that right now, with
21 the exception of Engine 5, until we see what's
22 going on with that. All of our line trucks have
23 been tested, electrostatically tested. They're
24 all -- they all past.

25 I have an addition. I just wanted to

1 highlight the peak demand report. We hit 6,968,
2 okay, that was 6.96 megawatt load on June --
3 July 5th. Sorry. That's still is not higher than
4 our all-time peak. We've gone a little bit over
5 seven this month, and the actual peak for August
6 I'll have for the next meeting, which is just a
7 little seven still, quite a bit below our all-time
8 peak.

9 Moving on to Recreation, the Marina has been
10 fairly well booked for most of the season. We're
11 doing really well with some of the bigger boats.
12 I'm sure you've seen some of the larger boats, and
13 we're using, you know, almost every available
14 space. The -- Rich Albanese has really taken --
15 taken the lead on that and trying to squeeze
16 people in wherever he can fit them on the East
17 Pier, so I think that's a good thing.

18 TRUSTEE ROBERTS: You know you're having a
19 good season at the Marina when you don't hear much
20 about the Marina.

21 MR. PALLAS: Right, exactly. The Rec.
22 Center itself, I just want to highlight the number
23 of trips that the kids are taking. They're doing,
24 doing a lot of good things with that. The swim
25 instruction is going really well there.

1 There's one line that's a typo. It talks
2 about preoperational inspection. That was
3 actually post-operational inspection. It's clear
4 by July 13th we were already operating, so it
5 shouldn't be pre, it should be post.

6 We also worked with the Southold Police on a
7 Bike Rodeo, which is an annual, annual event.

8 I did want to point out that our Revenue
9 Report looks a little different this month. We
10 had streamlined a lot of the data to make it a
11 little easier to digest the information. We've
12 added the year-to-date component so we can compare
13 year-to-date year over year, obviously. It was
14 just a much cleaner way to review it. I just
15 wanted to point that out to you.

16 TRUSTEE PHILLIPS: Speaking of the new
17 report, it looks like the -- under the moorings
18 for the fiscal years, are we low on the moorings,
19 or is that --

20 MR. PALLAS: We're low this year. I'm not
21 -- we actually started talking about that today.
22 I'm not quite sure why. It may be a timing issue.
23 It could be a lot of different things. But
24 we're -- the moorings are full, so, I don't --

25 TRUSTEE PHILLIPS: Oh, they are full?

1 MR. PALLAS: They are full.

2 TRUSTEE PHILLIPS: All right.

3 MR. PALLAS: So I can't explain the
4 difference. We'll have to do a little digging on
5 that.

6 TRUSTEE PHILLIPS: Okay.

7 MR. PALLAS: Just moving on to the Building
8 Department, again, the only thing I want to point
9 out is that we continue to manage the building
10 permit process fairly well. Inspections are being
11 done, permits are being issued. We're not really
12 experiencing any big, big issues with keeping up
13 with that workload.

14 TRUSTEE ROBERTS: Just since we're on
15 Building Department, I'd like to just acknowledge
16 and thank the Planning Board Chair and their
17 members for sending us I think a really thoughtful
18 letter.

19 TRUSTEE MARTILOTTA: I agree.

20 TRUSTEE ROBERTS: I think you've already
21 taken action on some of the items. I see LWRP in
22 Joe's report, so I think we all know that that
23 planning document is -- I think has a lot of what
24 the Planning Board is looking for. So I just
25 appreciate the -- I just want to say publicly, I

1 appreciate the care with which they wrote that
2 letter. And I think it's a group of people who
3 really care about the Village, and I'm glad you
4 guys are following up. I think they make a couple
5 of decent points, and so I hope we can explore
6 that as we go forward, specifically through the
7 LWRP and give them the guidance they need.

8 TRUSTEE PHILLIPS: Well, since you brought
9 up the letter, I think that I also would like to
10 hear from the Planning Board some of the
11 specifics. They alluded to some of the issues
12 within the code that they're concerned about, but
13 they didn't really get down to a point-by-point of
14 you, as the policy-makers of the code, need to
15 take a look at these and see if -- you know, how
16 you feel about it, if it's not working for them.

17 It would be interesting to see what their
18 attorney has to say, along with them, on some of
19 the issues that he, as the -- as the Village
20 Attorney to the Planning Board sees some issues,
21 as well as the Planning Board. I would like to
22 see some specifics, and that's just -- I don't
23 know how everybody else feels, but to me, that I
24 think is some of the things that go on with the
25 Planning Board, is there needs to be a

1 communication between the actual Planning Board
2 that's dealing with it and the code and us, who
3 have to actually look at it and see if it's really
4 working or not.

5 MR. PALLAS: I can certainly communicate
6 that to him, if that's your --

7 MAYOR HUBBARD: Uh-huh.

8 TRUSTEE ROBINS: Yeah. I think it's also
9 really important. I hope that the Planning
10 Board --

11 TRUSTEE PHILLIPS: Speak up.

12 TRUSTEE ROBINS: I'm sorry. I think it's
13 really important as well that the Planning Board
14 try to make the mandatory -- you know, the
15 training that's coming up in October. You know, I
16 think there are several members on the Board right
17 now who probably haven't had any training yet, and
18 I think that alone will make their jobs easier
19 once they have some instruction of what they're
20 supposed to be doing as well, so.

21 MAYOR HUBBARD: Uh-huh.

22 TRUSTEE ROBERTS: I appreciate the spirit of
23 what you're saying. I think you have to be very
24 when you ask volunteers to come to training, or
25 demand that volunteers come to training. I think

1 it's --

2 TRUSTEE ROBINS: Oh, I'm not -- I didn't
3 say -- I said I'd encourage them to come to
4 training, certainly not --

5 TRUSTEE ROBERTS: I know, but it's tough.
6 It's tough, because these people give their time.
7 You know, we get a stipend for this. When I hear
8 that, you know, maybe they need more training, I
9 think, well, maybe with need to find money in this
10 budget to compensate people for their training.
11 It's an idea I put out there. I haven't put much
12 thought to it, but you know.

13 TRUSTEE PHILLIPS: Well, it's --

14 TRUSTEE ROBINS: I was under the impression
15 that Attorney Prokop was willing to do training
16 sessions here for them.

17 TRUSTEE PHILLIPS: Well, that was my
18 understanding, is that -- my understanding is
19 that, first of all, they are required to have
20 training. I mean, that's the State Law, okay?
21 They have to have four hours of something, and I
22 think it behooves us to help them provide that
23 training, so that they don't have to travel to
24 different places.

25 TRUSTEE ROBERTS: Sure.

1 TRUSTEE PHILLIPS: And I think that's --
2 that also sparks an interest when they start
3 learning about things that they can interact when
4 they have documentation to go back for an
5 education, at least for me it did. I had to
6 travel, and I do agree with you, it's difficult to
7 do those trainings traveling. But I do believe
8 that we, as a Village, have enough technical and
9 enough -- and enough interest to provide the
10 training, inhouse training for them to get
11 certified.

12 TRUSTEE ROBERTS: Make it as easy as
13 possible.

14 TRUSTEE PHILLIPS: Yeah.

15 MAYOR HUBBARD: Right. A lot of that is
16 done -- Joe Prokop teaches a lot of the SCVOA
17 classes on planning and stuff like that, so he's
18 offered to do it inhouse for them. But if we ever
19 got sued or anything else, they're going to say
20 what are the -- what training did the Board
21 members have.

22 TRUSTEE ROBERTS: Right.

23 MAYOR HUBBARD: It's a requirement by law
24 that they have to have it. And we have some new
25 members on that have not attended any training

1 yet. So, you know, we're working on getting that
2 to make sure that we meet the requirement just for
3 the -- because that's the first question
4 somebody's going to ask.

5 You know, so I know it's difficult to say
6 you have to do it, but if they can't do the
7 training, then when reappointments come back up,
8 then they're not allowed to stay on the Board,
9 because it's a requirement as part of the job
10 description.

11 TRUSTEE PHILLIPS: Of the State, yeah, yeah.

12 MAYOR HUBBARD: And we're required to make
13 sure that they do have it.

14 TRUSTEE ROBERTS: Understood.

15 MAYOR HUBBARD: That's all. So that's why
16 it's much easier if we could have Joe and Robert
17 get together and set up something for a Saturday
18 afternoon, or something that meets them, instead
19 of going to Oakdale on a Tuesday night. Yes, they
20 include dinner, and you still have to get there
21 and everything else do to the trainings elsewhere.
22 So that's where they're going to ramp up to try to
23 make sure we can try to do it locally for them.
24 Even if it's two or three at a time, it doesn't
25 have to be everybody, but just to do it so that

1 they have it, and then they have their
2 certificate, and then we're covered as a Village
3 that every Board Member has their four hours of
4 training.

5 MR. PALLAS: That was my report.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: Well, wait, wait, wait,
8 wait, wait, wait, wait, wait, wait, wait.

9 MR. PALLAS: Did I miss something?

10 TRUSTEE PHILLIPS: Code Enforcer Office, I'm
11 sorry, I have to disagree with we are now doing
12 traffic and parking enforcement seven days a week?

13 MR. PALLAS: The weekends is the TCO.
14 During the week, we're -- if we get a complaint,
15 we're following up on them.

16 TRUSTEE ROBERTS: Did we follow up on this
17 week's complaint?

18 MR. PALLAS: Yes.

19 TRUSTEE ROBERTS: Good.

20 TRUSTEE PHILLIPS: Okay.

21 MR. PALLAS: And the trucks left.

22 TRUSTEE ROBERTS: Yeah. Good.

23 MAYOR HUBBARD: Okay. Anything else for

24 Paul?

25 (No Response)

1 MAYOR HUBBARD: All right. Thank you very
2 much. Village Treasurer is next, Robert Brandt.

3 MR. BRANDT: Good evening, everyone.

4 TRUSTEE ROBERTS: Hi.

5 MR. BRANDT: I'm going to start that we had
6 the bond sale yesterday. We got an effective rate
7 of 3.6794, which is below the estimate of four for
8 nonrated. They've typically been getting --
9 coming in at nine -- 3.9 or better, so we did
10 really well in the bond sale. So that will move
11 forward. The closing is still scheduled for the
12 30th of this month.

13 All right. Capital, capital, capital. I
14 have some budget amendments here. First one is to
15 fund the engineering for the microgrid project.
16 It's 183,000 for CHA Consulting, correct?

17 MR. PALLAS: (Nodded yes).

18 MR. BRANDT: Any questions on that?

19 TRUSTEE MARTILOTTA: (Shook head no).

20 MR. BRANDT: Okay. Second amendment is to
21 fund the replacement of the Sixth Street manhole.
22 I know very little what's needed there. I'm going
23 to defer to you on that.

24 MR. PALLAS: That's part of the sewer system
25 there. The manhole's is in really terrible shape

1 and just it has to be done now.

2 TRUSTEE MARTILOTTA: Where on Sixth Street
3 is it, just out of curiosity?

4 MR. PALLAS: I don't remember, I apologize.

5 TRUSTEE MARTILOTTA: No, I wasn't trying to
6 put you on the spot. I was just -- more of a
7 curiosity, I'm wondering.

8 CLERK PIRILLO: Sixth Avenue. Sixth Avenue.

9 MR. PALLAS: Yeah, Sixth Avenue, actually.

10 TRUSTEE ROBERTS: I thought it was on the
11 Avenue, yeah.

12 TRUSTEE PHILLIPS: Oh, Sixth Avenue.

13 MR. BRANDT: It is avenue? I'm sorry.

14 TRUSTEE MARTILOTTA: No problem. Sixth
15 Avenue.

16 TRUSTEE PHILLIPS: That's why I'm wondering,
17 yeah. Me, too. I use Sixth Avenue. I used Sixth
18 Avenue tonight.

19 MR. BRANDT: I know, that's why --

20 (Laughter)

21 TRUSTEE ROBERTS: While we're on No. 6, just
22 sorry, Robert.

23 MR. BRANDT: No, that's fine.

24 TRUSTEE ROBERTS: Just to segue back. You
25 said that they're going to put a cable crossing

1 sign. That's supposed be on Fifth Street. Your
2 report said Sixth, but the cable crossing sign
3 would be Fifth, right?

4 CLERK PIRILLO: Yes.

5 MR. PALLAS: Yes.

6 TRUSTEE ROBERTS: Okay.

7 MR. PALLAS: Yeah.

8 TRUSTEE ROBERTS: A typo.

9 MR. PALLAS: Yeah.

10 TRUSTEE ROBERTS: Okay. Back to Robert.

11 MR. BRANDT: Okay.

12 TRUSTEE ROBERTS: Sorry.

13 MR. BRANDT: Thank you. The third amendment
14 is to record the budget for the road end drainage
15 project. It's a little complicated, but,
16 basically, it just shows the split of the
17 Village's funding and the expected grant money.
18 So we will fund it out of pocket and then
19 reimburse ourselves. That's a to do, pretty
20 straightforward. But it's a little more
21 complicated looking, so I just wanted to hit on
22 that quickly.

23 The last one is to fund the two new water
24 machines. Our water machines, Pete has been
25 reporting the repairs are just nonstop. They seem

1 to -- especially on one in particular, as I
2 recall, right?

3 MR. PALLAS: Yeah.

4 MR. BRANDT: They've got to get replaced,
5 they just have to. Derryl has reached out to a
6 couple of vendors. We got some ballpark quotes
7 over the phone, but we're waiting for hard and
8 fast quotes, but they've ranged anywhere from
9 5,000 to 7500 on each machine. That doesn't
10 include shipping to get them here. The vendor
11 that carries the brand that we use currently is in
12 Arizona, so, I mean, the shipping on these
13 machines would be -- so we put a ballpark number
14 in on the budget amendment just to cover it, so we
15 can get this up and going.

16 TRUSTEE PHILLIPS: Robert, do you have any
17 idea, and I can probably look it up, but the
18 revenue from the water machines?

19 MR. BRANDT: Actually, I knew someone was
20 going to ask me that, so I wrote it down. Last
21 year, 18-6, 18,650.

22 TRUSTEE ROBERTS: Really?

23 MR. BRANDT: Yeah, these are --

24 TRUSTEE ROBINS: Those quarters add up.

25 MR. BRANDT: Yeah. In 2017, they did

1 17,000, a little over, and in 2016, we had -- we
2 were just under 17. So these are worthwhile
3 investments to keep them going. The machines we
4 currently have I was told were at least 15 years
5 old, and they're definitely showing their wear,
6 so --

7 TRUSTEE MARTILOTTA: We got our money out of
8 them.

9 TRUSTEE PHILLIPS: Yeah.

10 MR. BRANDT: I think, exactly. And I think
11 it's a worthwhile investment to keep that going.

12 Okay. Utility Billing is on point. It's
13 the same report every month. Our Utility Biller
14 is hard and fast to our schedule, so we've had no
15 issues there.

16 Community Development, we're up to 80
17 vouchers out. You can see the particulars
18 itemized here.

19 I want to skip ahead a little bit.
20 Significant collections, property tax, we're doing
21 well on that, we're almost done. That includes
22 the sewer and water levy on there.

23 Significant payments, we have quite a few.
24 The debt service for the 2012, that went out.
25 That was due on August 1st, so I gave you the

1 breakdown there. That's our refunding bonds.
2 This is our last year of the heavy duty payment
3 for the Mitchell Park component. Next year it
4 drops down to about 100,000, so looking forward to
5 that.

6 The second one is our first payment for the
7 road improvement bond that was due on the 15th.
8 And, lastly, we have the wastewater treatment
9 plant loan payment due. That's actually due on
10 the first of September, but I schedule these
11 things about a week in advance in case there's any
12 glitches with the wiring.

13 TRUSTEE PHILLIPS: Robert, is the Fire
14 Department 35,000, is that getting near the end of
15 that?

16 MR. BRANDT: Yeah

17 TRUSTEE PHILLIPS: They should be debt free?

18 MR. BRANDT: They have two, two more years,
19 and then they -- right now, they're at 82. Next
20 year it's similar, and then it drops down -- no.
21 Eighty-two this year. Thirty-six, 36 is this
22 year, next year, and then it drops off two years.

23 TRUSTEE PHILLIPS: Okay. So they're --

24 MR. BRANDT: I had to -- I had to picture
25 it. Sorry

1 TRUSTEE PHILLIPS: That's all right.

2 MR. BRANDT: Yeah.

3 TRUSTEE PHILLIPS: So they're getting near
4 the end of their --

5 MR. BRANDT: Yes, yeah. So any questions?

6 MAYOR HUBBARD: No.

7 MR. BRANDT: Okay. Thank you.

8 MAYOR HUBBARD: All right. Thank you.

9 Okay. Next up is Village Clerk.

10 CLERK PIRILLO: Good evening.

11 MAYOR HUBBARD: Good evening.

12 TRUSTEE ROBERTS: Hi.

13 CLERK PIRILLO: Beginning with the usual
14 add-on. North Ferry has approached us and said
15 that they are ready to complete the remainder of
16 the project they approached us about in December
17 or January, and that involved the finger piers.
18 So they would like us to schedule a public hearing
19 for that portion of the wetlands permit
20 application for September.

21 Okay. On to my report. Just some updates
22 regarding PSI and the scanning project. Paul,
23 Jeanmarie and myself met with representatives of
24 PSI. We are reviewing the effectuation of the
25 project and the scope of work, and we expect that

1 the actual work should begin late September, okay?

2 TRUSTEE MARTILOTTA: So great.

3 CLERK PIRILLO: I wanted to thank BID for
4 their contribution to our Dances in the Park
5 program, we appreciate that very much, and are
6 sorry that the deadline was missed for the print
7 materials, but thank you to them.

8 Regarding inner scenic panels, assignments
9 have been advised to all the artists. Most of the
10 artists, four or five have picked up their
11 canvasses. We are -- they have been assigned, so
12 we are now awaiting representations. We have
13 drawings first that are reviewed and approved
14 prior to their beginning actual painting.

15 Update on the survey regarding possible curb
16 work on Sixth Avenue. We have nine yeses and
17 three nos. So that's 12 responses out of a total
18 of 22 letters sent.

19 TRUSTEE ROBERTS: Nos to what? I didn't see
20 how it was worded.

21 TRUSTEE MARTILOTTA: Was it the curbs and
22 sidewalks?

23 CLERK PIRILLO: Curbs and sidewalks, if --

24 TRUSTEE ROBINS: On Sixth Avenue, right?

25 TRUSTEE ROBERTS: So the question posed was

1 do you want the curbs and sidewalk on both sides?

2 MR. PALLAS: I don't think we specified. I
3 think we just said curbs and sidewalks generally,
4 because there are curbs and sidewalks on the west
5 side.

6 TRUSTEE ROBINS: West side.

7 TRUSTEE ROBERTS: West side.

8 TRUSTEE PHILLIPS: The west side.

9 MR. PALLAS: Practically.

10 TRUSTEE PHILLIPS: Which is basically --

11 MR. PALLAS: It was primarily the east --
12 primarily the east side --

13 TRUSTEE ROBERTS: Okay.

14 MR. PALLAS: -- where there aren't any.

15 TRUSTEE ROBERTS: So -- and you sent this
16 out by U.S. mail?

17 CLERK PIRILLO: Yes

18 TRUSTEE ROBERTS: To the homeowner address
19 of record, okay.

20 CLERK PIRILLO: Yes.

21 TRUSTEE ROBERTS: I don't know. I've been
22 in email contact with a few people. I don't know
23 when you're making a final decision, but I can
24 forward the correspondence. I don't think they
25 filled out your survey. I don't know if you can

1 accept those results, but --

2 CLERK PIRILLO: Well, we --

3 MR. PALLAS: Yeah.

4 MAYOR HUBBARD: We'd like to hear from
5 everybody down there. I mean, we have one written
6 letter, the other stuff. You know, I mean, we
7 have one email that was sent to all of us, I
8 believe --

9 CLERK PIRILLO: Yeah.

10 TRUSTEE PHILLIPS: Correct.

11 TRUSTEE ROBERTS: Right.

12 MAYOR HUBBARD: -- saying no. But the idea
13 is it's not necessarily sidewalks on the east side
14 of the road, it's more curb to define the road and
15 everything else, so people's front yard isn't part
16 of people driving on, and muddy and everything
17 else. You can clean -- that's kind of like what
18 we did on Monsell Place. It just neatened up the
19 whole road. You put in the curb, it's easier to
20 plow and take care of everything else and all.

21 So I don't believe the intention was to put
22 sidewalks down the whole east side of the road,
23 which the one letter I read was a complaint that
24 you're going to take away their front yard.

25 TRUSTEE ROBERTS: Right.

1 MAYOR HUBBARD: It's really just putting a
2 curb to define the edge of our property and their
3 property, and that way you can plow down the road
4 and you're not digging up lawns and everything
5 else going down there. And then when you pave the
6 road, you have a nice clean paving job on both
7 sides, instead of it crumbling into the front yard
8 and the big potholes that are there.

9 TRUSTEE PHILLIPS: And the west side already
10 has sidewalks, on it so --

11 TRUSTEE ROBERTS: Right.

12 MAYOR HUBBARD: Yes.

13 TRUSTEE PHILLIPS: -- that are in need of
14 repair.

15 TRUSTEE ROBERTS: Right, big time.

16 TRUSTEE PHILLIPS: So I think that that was
17 part of when we get further into the meeting with
18 the application to the Consortium.

19 TRUSTEE ROBERTS: Right.

20 TRUSTEE PHILLIPS: So that's one.

21 TRUSTEE ROBERTS: Yeah.

22 TRUSTEE PHILLIPS: You know, that was
23 primarily with ADA compliance and the sidewalks --

24 TRUSTEE ROBERTS: Got it.

25 TRUSTEE PHILLIPS: -- to make it a little

1 bit easier to walk down the street, so -- but, in
2 the meantime --

3 MAYOR HUBBARD: Well, if we could reach out
4 to the ones we haven't heard from, give them a
5 follow-up letter or a phone call, and just say,
6 you know --

7 MR. PALLAS: Sure.

8 MAYOR HUBBARD: We want to try to, you know,
9 move this forward, so let's just follow up with
10 them. You know, we've heard from 13 out of 22, I
11 think that's what you said, right, nine and three?

12 CLERK PIRILLO: Twelve.

13 MAYOR HUBBARD: Twelve, okay.

14 TRUSTEE ROBERTS: Yeah.

15 MAYOR HUBBARD: So let's reach out to the
16 other 10 people --

17 TRUSTEE ROBERTS: Sure.

18 MAYOR HUBBARD: -- and just say, look, we
19 want to get everybody's input on it, just, you
20 know.

21 TRUSTEE ROBERTS: I'll forward you the
22 emails from the folks I know.

23 CLERK PIRILLO: Okay.

24 TRUSTEE ROBERTS: The vibe I'm getting is
25 sidewalk on one side is fine, so.

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE ROBERTS: Yeah.

3 MAYOR HUBBARD: The intention, my intention
4 was not to put sidewalks in on the east side of
5 the road. It was just to put a curb in there just
6 to define the road area, so that you know exactly
7 where it is.

8 TRUSTEE ROBERTS: And everyone's also really
9 happy that we're doing this, so --

10 MAYOR HUBBARD: Yeah.

11 TRUSTEE ROBERTS: -- yeah, it's good. All
12 right. I'll forward it to you.

13 CLERK PIRILLO: Thank you, appreciate that.

14 Back to the Fire Department. We had a vote
15 this past Tuesday evening, and we had 61 people
16 actually show up, 27 absentee ballots, for a total
17 of 88; 73 yeses, 15 nos. I've already been in
18 correspondence with Tony Hill of Penflex, who has
19 all the paperwork required to start making
20 changes, and amending the Length of Service Award
21 Program for the firefighters. So as soon as those
22 changes are made, I'll be circulating that
23 document, okay?

24 MAYOR HUBBARD: Okay.

25 TRUSTEE ROBINS: There were actually 15 nos?

1 I didn't think anyone would vote no.

2 MAYOR HUBBARD: Yeah. And I would like to
3 thank everybody, the residents that did show up,
4 that voted for it, that supported the volunteers
5 and everything else. It was -- it's good that it
6 went through, and it means a lot to the people
7 that are dedicating their time to it. I just want
8 to thank everybody that did show up and vote and
9 the ones that did absentee, just to thank them all.

10 CLERK PIRILLO: Lastly, Stirling Historical
11 Society has an exhibit that they're calling a
12 Hurricane Exhibit. They cannot use their own
13 premises, because they're having a room revamped.
14 So they would like to use the Schoolhouse starting
15 end September -- I'm sorry, end August, and
16 finishing end September. And they would like to
17 actually man the Schoolhouse of their own volition
18 on Saturdays and Sundays to make the exhibit
19 accessible to everyone.

20 TRUSTEE MARTILOTTA: Sounds great to me.

21 CLERK PIRILLO: There's newspaper stories,
22 photographs, large mounted boards, some smaller
23 photos. So they would appreciate the opportunity
24 to show those, especially as we head into that
25 season.

1 TRUSTEE ROBINS: Wow, that's great. Would
2 they like to do it all year long?

3 (Laughter)

4 CLERK PIRILLO: They might, they might.

5 TRUSTEE ROBINS: Maybe the BID should
6 contact them and talk to them about it. Yeah,
7 very good.

8 CLERK PIRILLO: Okay. I'll pass on the
9 news. Thank you. Any questions?

10 MAYOR HUBBARD: Just going back to -- on the
11 Fire Department report, were there any questions
12 on going out to bid for the truck, just so that
13 the Clerk has that? Did anybody have any
14 questions?

15 TRUSTEE MARTILOTTA: Seems pretty
16 straightforward to me.

17 MAYOR HUBBARD: It's replacing the oldest
18 pumper that the Department has --

19 TRUSTEE PHILLIPS: Yeah, no.

20 MAYOR HUBBARD: -- and going to go out to
21 bid. There's -- we don't know the exact price
22 yet, but there's money in their capital reserve
23 account, plus we have this year's funding Robert
24 hasn't moved over there yet, but we won't know the
25 price until we do it. I just want to make sure

1 that everybody's okay with it, so that the Clerk
2 can move forward with the paperwork and advertise
3 the bid.

4 CLERK PIRILLO: Thank you, which may --

5 TRUSTEE MARTILOTTA: It seems like life of
6 service, right?

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE MARTILOTTA: I don't know how life
9 of service of the fire truck is, but it would seem
10 like --

11 TRUSTEE PHILLIPS: Right.

12 MAYOR HUBBARD: Twenty-five years. You
13 know, I mean, that's --

14 TRUSTEE MARTILOTTA: It seems like --

15 CLERK PIRILLO: Twenty-five years,
16 generally, they turn them around.

17 TRUSTEE MARTILOTTA: Yeah, it seems
18 reasonable.

19 TRUSTEE PHILLIPS: And they know better
20 than --

21 TRUSTEE MARTILOTTA: No. I was going to say
22 I don't know.

23 TRUSTEE PHILLIPS: No, no. I mean, but for
24 me, they know what they want. They're pretty --
25 you know, other than our Village Attorney needing

1 to review it to protect us for voting, which he's
2 already done.

3 MAYOR HUBBARD: Right, which he's done.

4 CLERK PIRILLO: Which he's done.

5 MAYOR HUBBARD: I mean, I just want to make
6 sure that if there was any questions from anybody
7 on that, so the Clerk can go ahead and --

8 TRUSTEE ROBERTS: Yeah.

9 MAYOR HUBBARD: -- go ahead and just move it
10 forward.

11 TRUSTEE ROBERTS: I have a -- when we
12 first -- when I first started doing this, we were
13 talking possibly about doing renovations to this
14 structure, and I'm assuming that we're -- since
15 we're sort of going forward with a capital plan
16 that's fix this roof, fix the -- you know, fix
17 things one at a time, replace a truck, I would say
18 that only if they wanted to do a gut reno or
19 rebuild of this building would I have a problem
20 with this. Otherwise, if they want to go piece by
21 piece, then let's just go piece by piece.

22 MAYOR HUBBARD: Yeah. I believe that the
23 intention now with, you know, the parking lot,
24 everything on the outside was done.

25 CLERK PIRILLO: Yeah.

1 MAYOR HUBBARD: The main thing here is to
2 get the roof repaired properly, get rid of the
3 Yankee gutters and that stuff, and then at least
4 the place is sealed and everything else. They're
5 going to do the floor out there --

6 TRUSTEE ROBERTS: Yeah.

7 MAYOR HUBBARD: -- like they did at
8 Station 2. And, you know, I think it's --

9 TRUSTEE PHILLIPS: Yeah.

10 TRUSTEE ROBERTS: Sounds good.

11 MAYOR HUBBARD: The \$7 million plan that
12 they had from three years ago is not going to fly.

13 TRUSTEE ROBERTS: Right.

14 CLERK PIRILLO: It's not.

15 TRUSTEE ROBERTS: You know what I'm talking
16 about. All right. Thanks.

17 CLERK PIRILLO: I think it's moot, yeah.

18 TRUSTEE ROBINS: What about the status of
19 us --

20 TRUSTEE PHILLIPS: I think they've just come
21 to the conclusion that trying to ask the taxpayers
22 to do a \$7 million project wasn't going to fly.

23 TRUSTEE ROBERTS: Right.

24 MAYOR HUBBARD: Right. So --

25 TRUSTEE PHILLIPS: And to take what they

1 have and improve upon it. And I think that that's
2 a very --

3 TRUSTEE ROBERTS: Works for me.

4 TRUSTEE PHILLIPS: Step by step works for
5 all of us.

6 MAYOR HUBBARD: Right. And like the
7 Treasurer said, they have bonds that are coming
8 off, so if they wanted to do another part of the
9 capital improvement here, they won't have the line
10 item of -- principal and interest in their budget
11 will be paid down, so then they could do
12 additional bonding, and it won't affect the
13 Village's budget or their budget and stay the
14 same, because payments are coming off --

15 TRUSTEE PHILLIPS: I know, right.

16 MAYOR HUBBARD: -- which is paying off the
17 two trucks that were bought 2001, I believe.

18 MR. BRANDT: Yes.

19 MAYOR HUBBARD: Right, 2001, 2003, they were
20 banded, then they were bonded, and that's a
21 15-year payment on that, so that's coming off on
22 the two KME pumpers that are here.

23 TRUSTEE ROBERTS: All right.

24 MAYOR HUBBARD: So --

25 CLERK PIRILLO: So that will be a resolution

1 on Thursday's meeting agenda for solicitation of
2 bids, and directing me to solicit the bids,
3 actually.

4 MAYOR HUBBARD: Right.

5 CLERK PIRILLO: Okay.

6 MAYOR HUBBARD: I just wanted to make sure
7 there was no question before it's on there, so
8 that everybody knows, and the public knows, and
9 Fire Departments knows that --

10 TRUSTEE MARTILOTTA: There you go.

11 MAYOR HUBBARD: -- you know, that it's
12 there.

13 TRUSTEE MARTILOTTA: Everybody knows.

14 CLERK PIRILLO: We're all set.

15 MAYOR HUBBARD: Okay. Thank you.

16 CLERK PIRILLO: Thank you.

17 TRUSTEE MARTILOTTA: Awesome.

18 MAYOR HUBBARD: Okay. The Village Attorney
19 report. If anybody had any questions, I could try
20 to answer it, or you can email the Village
21 Attorney directly.

22 TRUSTEE ROBERTS: I mean, the big one is --
23 the big gorilla was do we have an update on
24 Genesys?

25 MAYOR HUBBARD: Yeah. I don't know if

1 anything happened --

2 TRUSTEE ROBERTS: Which we're not going to
3 get tonight, but --

4 MAYOR HUBBARD: -- over the past couple of
5 weeks or not.

6 MR. PALLAS: Not that I'm aware of. You
7 know, I've spoken to the Attorney several times.
8 Usually he'll tell me if something has changed.

9 TRUSTEE ROBERTS: So has there been another
10 extension?

11 TRUSTEE PHILLIPS: The last -- there was an
12 extension filed, was there not?

13 MR. PALLAS: Going back in my memory, I
14 believe there was.

15 TRUSTEE PHILLIPS: Right, because I asked
16 what was going on and there was --

17 MR. PALLAS: I thought there was an email to
18 that effect.

19 TRUSTEE PHILLIPS: -- an email that was sent
20 out, and there was --

21 MR. PALLAS: But since that email, I don't
22 know that there's anything.

23 TRUSTEE ROBERTS: I think it was to 8/31, so
24 that's coming up.

25 TRUSTEE PHILLIPS: Yeah. That's coming up,

1 yeah.

2 TRUSTEE ROBERTS: So --

3 MR. PALLAS: I can discuss it with him next
4 week and see where we are.

5 TRUSTEE ROBERTS: Yeah, that was big item
6 for him.

7 MAYOR HUBBARD: Okay, yeah, because we had
8 the meeting with him and everything else and we
9 kind of discussed all that, so okay.

10 All right. Public hearing on the wetlands
11 permit application at 127 Bay Avenue, was there
12 any discussion on that? Did we get anymore
13 information on that, Paul? Are we --

14 MR. PALLAS: No. I think I had sent out the
15 CAC report to you all, so that said, that's where
16 we are at this stage.

17 MAYOR HUBBARD: Okay.

18 MR. PALLAS: I haven't heard.

19 TRUSTEE ROBINS: Everything in the report I
20 agreed, you know, with what the findings were.

21 MAYOR HUBBARD: So there's --

22 MR. PALLAS: There's nothing that I got
23 that --

24 MAYOR HUBBARD: So there's no additional
25 information or anything.

1 MR. PALLAS: I did send it to the app -- I
2 did send it to the applicant as well and I have
3 not heard any comment from them.

4 MAYOR HUBBARD: Okay.

5 MR. PALLAS: I'm assuming they'll be here
6 next week for the -- I told them that next week
7 the hearing will continue.

8 MAYOR HUBBARD: We'll continue the public
9 hearing and we'll close it at that point,
10 hopefully. I just --

11 MR. PALLAS: Yeah, and complete it.

12 MAYOR HUBBARD: I just want to update if
13 there was any new information or anything.

14 MR. PALLAS: Nothing since then, no.

15 MAYOR HUBBARD: Nothing, okay.

16 TRUSTEE ROBERTS: We didn't close that
17 hearing?

18 TRUSTEE PHILLIPS: No, we did not, we left
19 it open.

20 MAYOR HUBBARD: No, we left it open,
21 because --

22 TRUSTEE ROBERTS: We didn't have CAC.

23 MR. PALLAS: Correct.

24 MAYOR HUBBARD: Right, because there was
25 issues with how far the pool was going, and where

1 the tidal wetlands and where everything was
2 actually falling on it.

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: So we kept it open. We
5 didn't want to reschedule it and go through the
6 expense of rescheduling it and everything else.
7 It was already there, there was questions, so
8 that's why we just kept it open. So we'll
9 continue that next week, and then we'll hopefully
10 close it and be able to let them move forward.

11 TRUSTEE PHILLIPS: If I remember, Paul
12 wasn't there plans that came in or changes that
13 came in at the last minute, or was there some kind
14 of a description change?

15 MR. PALLAS: No, there was the -- there was
16 just an issue with -- and really not an issue.
17 Just the CAC was looking for additional
18 information.

19 TRUSTEE PHILLIPS: Oh, okay.

20 MR. PALLAS: And we got the information.

21 TRUSTEE PHILLIPS: Okay, that's what it was.

22 MAYOR HUBBARD: They wanted elevations of
23 what the elevation was.

24 MR. PALLAS: Correct.

25 MAYOR HUBBARD: Explain where it was and

1 where the stuff was going.

2 Okay. Board Discussion. Proposed amendment
3 to Chapter 103 (Rental Properties) of the
4 Greenport Village Code. Everybody should have
5 gotten a new draft that came around today. Look
6 at it, digest it.

7 TRUSTEE PHILLIPS: I did have -- yeah, I did
8 have one question on -- because I did -- before I
9 came, I did kind of take a look at it. And it
10 seems to me -- it seems that in the wording for
11 the -- that we're only allowing owner-occupied
12 two-families to have short-term rentals; is that
13 how I'm reading that?

14 TRUSTEE ROBERTS: Yes

15 MAYOR HUBBARD: Yes.

16 TRUSTEE PHILLIPS: Okay. So, in other
17 words, a single-family house cannot be rented as a
18 short-term rental, then, correct?

19 MAYOR HUBBARD: Okay. We're going with the
20 owner-occupied, which is where the general
21 consensus of everybody.

22 TRUSTEE PHILLIPS: Right. No, on a
23 two-family on a two-family house.

24 MAYOR HUBBARD: And if it's a two-family
25 house, if one is a full-time rental in there, you

1 could have the other. But besides that, where
2 it's going to be owner-occupied or not, cannot
3 have it.

4 TRUSTEE PHILLIPS: Okay. So my next
5 question is are -- and it says 14 days or less. I
6 just have to finish that. That was my one
7 question, is that we're now prohibiting
8 non-owner-occupied two-family houses and
9 one-family houses, correct? That's what I just --
10 you just said, that's --

11 TRUSTEE ROBERTS: Well, you could rent a
12 room.

13 TRUSTEE PHILLIPS: Well, that's my next --
14 that was the question, was how is --

15 TRUSTEE ROBERTS: I mean, the way I read
16 this is you could rent a room if you were there.
17 And if you're renting for 30 days, for a month,
18 then you just need a regular rental permit.

19 TRUSTEE PHILLIPS: Correct.

20 TRUSTEE ROBERTS: That's technically a
21 long-term rental. No, that's not long-term
22 occupancy, but that would be -- that was one of my
23 questions. Where does this -- someone who rents
24 for 30 days, where does that fit?

25 MAYOR HUBBARD: Thirty days, that would be

1 the regular rental law that we have in place now.

2 TRUSTEE ROBERTS: Okay.

3 MR. PALLAS: I believe so.

4 TRUSTEE ROBERTS: But that doesn't count as
5 long-term occupancy for the purposes of the
6 short-term rental law. In other words, if you
7 rent to somebody for 30 days upstairs and every
8 weekend downstairs, that doesn't count as
9 long-term occupancy, because that has to be for a
10 year, a year-round resident.

11 MAYOR HUBBARD: Right.

12 TRUSTEE ROBERTS: But if you have a
13 one-family, you may rent out for over 14 days just
14 under the regular rental permit law, right?

15 TRUSTEE PHILLIPS: No.

16 MR. PALLAS: I have to -- I have to reread
17 the language of the regular rental law to confirm
18 that, but I believe --

19 TRUSTEE ROBERTS: No, that says 29 days.

20 MR. PALLAS: I think I have to read it,
21 Doug.

22 TRUSTEE ROBERTS: Right.

23 MR. PALLAS: I'm not going to -- I don't
24 want to comment on that.

25 TRUSTEE ROBERTS: That's okay. All right.

1 So I think could not rent for 18 days. If you're
2 not owner-occupied, you may not rent for 18 days,
3 but you may rent for 33 days. I think that's
4 where we are currently, and I think we should just
5 make sure we're okay with that.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE MARTILOTTA: I had --

8 TRUSTEE PHILLIPS: But we're not limiting
9 the number of -- I mean, in the B&B, we limit the
10 number of occupancy in a room.

11 TRUSTEE ROBERTS: Doesn't the New York State
12 Building Code limit that?

13 TRUSTEE PHILLIPS: I'm just -- you know, I'm
14 just throwing it out there, because B&Bs it says
15 no more than two individuals shall occupy a room
16 for a maximum total of six casual and transient
17 roomers. Are we going to be putting -- you know,
18 is that something we need to clarify a little bit?
19 Because it's now -- we're making one zoning
20 explana -- one zoning code one way, and now, you
21 know, we have owner-occupied with an apartment
22 upstairs that could have four rooms. And, you
23 know, are we being fair? I guess that's what I
24 want to say.

25 TRUSTEE ROBERTS: Yeah.

1 MAYOR HUBBARD: Well, this is trying to
2 limit the short-term rentals. I mean, the B&Bs
3 are run as a pure business and everything else.
4 This is to try to stop -- to stop the influx of
5 more places being bought up to become just
6 businesses.

7 TRUSTEE PHILLIPS: But in the code, in the
8 code we have -- we define businesses. In other
9 words, we define B&Bs as a business.

10 MAYOR HUBBARD: Yes.

11 TRUSTEE ROBERTS: And severely regulate,
12 yeah.

13 TRUSTEE PHILLIPS: We define home occupancy
14 as a business. So shouldn't we be defining
15 short-term rentals as a business? That's what --
16 what's what I'm wondering if this -- if that's
17 what this is going to do. Is it going to define
18 short-term rentals as a business? Because we've
19 defined it in the Zoning Code with B&Bs and with
20 home occupancies. So that's --

21 TRUSTEE ROBERTS: Well --

22 TRUSTEE PHILLIPS: All collect money.

23 TRUSTEE ROBERTS: Yeah.

24 TRUSTEE PHILLIPS: I mean, they're all
25 collecting -- they're making -- they're making an

1 income off of their residence. That's the
2 question I'm asking. I mean, if that code covers
3 that, then that -- I think that's the legal --

4 TRUSTEE MARTILOTTA: I think the County Code
5 does, though, doesn't it? I apologize. I think
6 the County -- that's a County law.

7 TRUSTEE PHILLIPS: I'm just throwing --

8 TRUSTEE MARTILOTTA: I'm curious.

9 TRUSTEE PHILLIPS: I know. I'm curious,
10 too, so --

11 TRUSTEE ROBERTS: So, I see where you're
12 going. I think -- I'm not staring at the
13 language, I could dig into it. I believe that the
14 -- I don't believe that the B&B conditional use
15 code says this is a business, it just defines how
16 you would operate one. And I think what you're
17 saying, and I think is something we should
18 consider, is that we -- there's a list of things
19 in the B&B code that you must do, and we could
20 append things to this code as well that you must
21 do in order to operate a short-term rental safely.
22 It has to do with screening for parking, which, by
23 the way, I think when we get done with all this, I
24 think we also have to do an inventory and find out
25 who is and who is not following all the letter of

1 that code, by the way. You have to have enough
2 off-street parking, screening. There's a
3 definition of how many rooms you can rent out,
4 etcetera.

5 So I think you could even just take the B&B
6 language and sort of --

7 TRUSTEE PHILLIPS: Tweak it.

8 TRUSTEE ROBERTS: -- tweak it to fit the
9 short-term rental use, where I think the idea is
10 that a short-term rental is typically -- the way
11 we've been talking about it is, it's a family or
12 group of people who come to enjoy Greenport for a
13 little while, not a frat party, right? That's --

14 MAYOR HUBBARD: Yeah. But, I mean --

15 TRUSTEE ROBERTS: It's a residential use,
16 not a --

17 TRUSTEE PHILLIPS: But if there's an
18 exchange --

19 TRUSTEE ROBERTS: -- recreational use.

20 TRUSTEE PHILLIPS: There's an exchange
21 of money.

22 TRUSTEE ROBERTS: Right.

23 TRUSTEE PHILLIPS: And exchange of money is
24 a commercial enterprise.

25 TRUSTEE ROBERTS: So is a long-term renter,

1 right?

2 TRUSTEE PHILLIPS: Right. But in the long
3 term, the apartments are figured in with the
4 two-family zoning.

5 TRUSTEE ROBERTS: And it's --

6 TRUSTEE ROBINS: Not all.

7 TRUSTEE PHILLIPS: Not all of them.

8 TRUSTEE ROBINS: But they're not -- there
9 are plenty of single-family homes being rented
10 year-round as well, they're not just two-family
11 homes, okay?

12 TRUSTEE PHILLIPS: But we have -- okay. But
13 as I said, I'm just, you know --

14 TRUSTEE ROBERTS: Yeah.

15 TRUSTEE PHILLIPS: You see, you see where
16 I'm --

17 TRUSTEE ROBERTS: I don't think you have
18 to -- my opinion would be you don't have to define
19 this is or is not a business. That's the law.
20 The code doesn't need to make a ruling on that, it
21 just -- right now, we determine what we you can do
22 with a long-term renter, we could determine what
23 you do with a short-term, you could determine what
24 you do with a B&B'er, a B&B property. And I think
25 some teeth in this, so that the short-term people

1 have similar requirements as the B&B people I
2 think would go a long way, is my discussion.

3 TRUSTEE PHILLIPS: That's what I'm
4 suggesting.

5 TRUSTEE ROBERTS: I think that's what you're
6 saying.

7 TRUSTEE PHILLIPS: That's what I'm
8 suggesting.

9 TRUSTEE MARTILOTTA: As far as planning use?

10 TRUSTEE ROBERTS: No. Like if you go to --
11 no. Just a specific definition of how to -- how
12 to have one of these. You know, if you read the
13 B&B code, you -- yeah. So it's very specific, you
14 must have this much parking, this much screening.
15 I think if we -- I think we need to guide the
16 short-term rental owner so he or she understands
17 what is and is not allowed.

18 TRUSTEE PHILLIPS: I -- yeah. And I think
19 the neighborhood would appreciate that. Even
20 though the owner-occupied is there, and I wouldn't
21 want to have a neighbor come after me if I had a
22 frat party upstairs in a rental room, but -- and
23 that's one of it. But I just -- I just want to be
24 fair in the code that, you know, we've defined
25 other types of financial --

1 TRUSTEE MARTILOTTA: Sure, we have.

2 TRUSTEE PHILLIPS: Other ideas that give
3 financial funding out.

4 TRUSTEE MARTILOTTA: I wasn't trying to --

5 TRUSTEE PHILLIPS: No, no, that's okay. No,
6 I just --

7 TRUSTEE ROBERTS: Yeah. I mean, there's --
8 there's what, A, B, C, D, E, F, G, about 12
9 points. You know, it's little things like the
10 minimum size of a room, which is designed --
11 defined in the New York State Code, right?

12 TRUSTEE ROBINS: No, but it is all Building
13 Code.

14 MR. PALLAS: Yeah.

15 TRUSTEE ROBERTS: Yeah.

16 MR. PALLAS: Right, yes.

17 TRUSTEE ROBERTS: Each room has to have a
18 window that could be opened, you know, all subject
19 to site plan approval. I think, you know, for
20 short-term rental, do we need a site plan? I
21 don't know. These are --

22 TRUSTEE PHILLIPS: Well, that -- as a said,
23 I think that was part of in the letter from the
24 Planning Board, is that whether the -- whether the
25 owner-occupied needs to go to the Planning Board

1 is -- you know, that's kind of up in the air,
2 because we need to define certain restrict --
3 certain actions to go along with it.

4 But my next question is we -- what are we --
5 how are we going to handle the two-family -- the
6 non-owner-occupied property owners who are now
7 telling them they can't do short-term rentals?
8 How are we going to deal with that?

9 MAYOR HUBBARD: We're going to tell them
10 they can't do it.

11 TRUSTEE PHILLIPS: Okay, all right.

12 MAYOR HUBBARD: That was the consensus of
13 what everybody said they wanted, so --

14 TRUSTEE PHILLIPS: No, no, I'm just --

15 TRUSTEE ROBERTS: Yeah.

16 TRUSTEE PHILLIPS: You know, I'm not
17 disagreeing. I'm not --

18 TRUSTEE ROBINS: I'll go on the record, I
19 don't agree with this, by the way. I would like
20 to stick with our rental law that we have in
21 place.

22 MAYOR HUBBARD: Well, that's fine.

23 TRUSTEE ROBINS: Okay?

24 MAYOR HUBBARD: I mean --

25 TRUSTEE PHILLIPS: But I'm just throwing

1 it --

2 TRUSTEE ROBINS: But I just to say to
3 everybody, that's all.

4 TRUSTEE PHILLIPS: I'm just throwing it out.
5 I'm just --

6 MAYOR HUBBARD: Okay. Your questions about,
7 you know, requiring, you know, the parking, all
8 the other stuff for short-term rentals, we don't
9 require that for long-term rentals.

10 TRUSTEE PHILLIPS: No, no, I'm not talking
11 about that.

12 MAYOR HUBBARD: So if we're going to start
13 doing that, we need to do it for every rental, and
14 then we're going to start giving everybody a hard
15 time, because when you have a family upstairs, a
16 family -- you know, you've got a four bedroom
17 upstairs apartment, and they've got, you know,
18 three teenagers that all drive, they've got five
19 cars, and we don't enforce that. You have a
20 mother, father and three kids, and they're all of
21 driving age, then they need to have five parking
22 spots. I mean --

23 TRUSTEE PHILLIPS: But, no, I'm not --

24 MAYOR HUBBARD: So the B&B was done
25 separately just for a reason that the B&B needs to

1 be that way, and that's why the code was set up
2 that way. If we're going to enforce the B&B code
3 on every rental, then you have to decide that's
4 what you're going to try to do.

5 TRUSTEE PHILLIPS: No. I think what I'm --
6 I think what Doug and I are trying to say is that
7 the short-term rental needs to have a few, a few
8 definitions such as, you know, occupancy of a
9 maximum number of people in each room. Perhaps,
10 you know, the 14-day term limit, you know, it's
11 only a 14-day rental. Just, I just -- I just feel
12 like the B&B owners are living their -- I think --

13 TRUSTEE ROBERTS: In occupants.

14 TRUSTEE PHILLIPS: I think occupancy is the
15 key.

16 TRUSTEE ROBERTS: That's probably the most
17 important one.

18 TRUSTEE PHILLIPS: That's the most
19 important, is the occupancy.

20 TRUSTEE ROBINS: Well, occupancy is already
21 covered in our rental law, because it's New York
22 State Building Code. I mean, only two people can
23 be in a bedroom, right?

24 TRUSTEE ROBERTS: Well, you're right.

25 TRUSTEE MARTILOTTA: I think the other thing

1 we have to realize is -- I think this is really
2 good, I like it. The main difference between the
3 short-term rental and B&Bs is 14 days. Like a lot
4 of these things exist because for the B&Bs, this
5 is relative -- I think. I don't own a B&B, but I
6 would think the turnover by and large is
7 significantly shorter than 14 days, right? We've
8 all --

9 MAYOR HUBBARD: Yeah

10 TRUSTEE MARTILOTTA: So, you know, it's
11 important for them to have -- it's important for
12 us to have these things for parking, etcetera,
13 etcetera, because of the amount of cars that come
14 in and out. I mean, I live not quite next door,
15 but real close to a B&B. You know, I get it,
16 there's a high turnover, as opposed to if we have
17 a short-term rental that says every 14 days. By
18 the definition of this, if we properly enforce it,
19 that's going to be significantly less of an issue.

20 TRUSTEE ROBERTS: But that -- but we're
21 not -- we're saying that if you intend to rent for
22 less than 14 days, you must be owner-occupied. So
23 the owners are going to be on the premises
24 policing the cars.

25 TRUSTEE MARTILOTTA: Yes.

1 TRUSTEE ROBERTS: That's I think the
2 intention.

3 MAYOR HUBBARD: Uh-huh.

4 TRUSTEE MARTILOTTA: That's kind of what I
5 was thinking.

6 TRUSTEE ROBERTS: Yeah. What I liked about
7 this law, this draft, two things, simple -- no,
8 that's the only thing. I liked other things.

9 (Laughter)

10 TRUSTEE ROBERTS: But I liked that it was
11 just -- it was simple, it's short, it's very
12 clear. It doesn't require lots of process, it's
13 easy to enforce. Those are four things I like
14 about it. I think it's -- I was having the same
15 thought about occupancy, and I think you're right,
16 Trustee Robins.

17 TRUSTEE PHILLIPS: Yeah, it is.

18 TRUSTEE ROBERTS: It's already sort of
19 defined. And so, you know, I guess my next
20 question is can we -- how quickly can we get a
21 hearing scheduled and get this over with and move
22 on?

23 MAYOR HUBBARD: Right. I mean, we could
24 schedule a public hearing for next month on this.
25 You know, I want everybody to have a chance to

1 review it, ask questions on it. I mean, if you
2 have specific things that you'd like to see put in
3 there --

4 TRUSTEE PHILLIPS: No. I'm just -- no. I'm
5 just --

6 MAYOR HUBBARD: -- write them down and send
7 them around to us to have, you know, the Village
8 Attorney look at it.

9 TRUSTEE PHILLIPS: No, I'm just -- I'm
10 just -- was looking at the code and making sure
11 that --

12 MAYOR HUBBARD: Right. I mean --

13 TRUSTEE PHILLIPS: -- we were raising the
14 other questions that other people might raise.

15 MAYOR HUBBARD: It's going to get picked
16 apart, you know, no matter what we do --

17 TRUSTEE PHILLIPS: Right.

18 MAYOR HUBBARD: -- or what we're going to
19 try to do, and somebody's going to have a
20 different application, different reason for it.
21 But this was to try to get the consensus of
22 getting everybody together on what they wanted, to
23 put something that we could try to move it forward
24 and get it going, you know.

25 TRUSTEE MARTILOTTA: I have one question.

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE MARTILOTTA: Let's just say,
3 arbitrarily, I want to go on vacation for two
4 weeks, which I'm probably never going to do.
5 Would I be able to then, as a homeowner -- I
6 wasn't sure this was going to come up. Would I be
7 able to then, as a homeowner, short-term rental,
8 mine while I'm gone? Because that's the one
9 question I see people asking me for.

10 TRUSTEE PHILLIPS: That's what I was saying
11 about --

12 TRUSTEE MARTILOTTA: You know what I'm
13 saying?

14 MAYOR HUBBARD: Right.

15 TRUSTEE ROBERTS: If it's 30 days, you can.

16 TRUSTEE MARTILOTTA: If it's 14 days, then I
17 would need to apply for this? Like I said, I
18 don't even know.

19 TRUSTEE PHILLIPS: You won't be able to do
20 it, because you're single-family house.

21 TRUSTEE MARTILOTTA: Okay. Well, that might
22 be the answer.

23 TRUSTEE ROBERTS: Because you're not
24 occupying. According to this, if you're not
25 occupying it -- or does occupation mean I live

1 there, but I let other people live there, too,
2 while I'm gone?

3 TRUSTEE ROBINS: So this is saying that if
4 you want to rent your house for two weeks, you
5 have to go before the Planning Board to do that?

6 TRUSTEE PHILLIPS: No.

7 MAYOR HUBBARD: Nobody's going before the
8 Planning Board.

9 TRUSTEE ROBERTS: Planning Board's out.

10 TRUSTEE ROBINS: That's gone.

11 MAYOR HUBBARD: The Planning is gone.

12 TRUSTEE PHILLIPS: It's gone. That's not --

13 TRUSTEE ROBINS: But you're not allowed to
14 rent your house for two weeks anymore?

15 TRUSTEE PHILLIPS: That's what I asked
16 before, is what I'm saying.

17 TRUSTEE ROBINS: You can't rent for two
18 weeks anymore?

19 TRUSTEE PHILLIPS: That's what it's going to
20 say.

21 TRUSTEE ROBERTS: You can if you live there.

22 TRUSTEE ROBINS: That's not the Southold
23 law, is it? No.

24 TRUSTEE ROBERTS: No, this is different.

25 TRUSTEE ROBINS: It's less than two weeks in

1 Southold.

2 MAYOR HUBBARD: Right. The intention -- the
3 intent of this, when the single-family house, it's
4 a school teacher and they go away on their boat
5 for the month of July and they want to rent their
6 place out, they're allowed to rent that. You
7 know, I mean, it's not a regular rental. You
8 apply for the rental law, for a rental permit when
9 you have a regular rental. You know, you're going
10 to go away for three weeks and you want somebody
11 to house-sit your house or you're going to rent it
12 out, or whatever, you're still allowed to do that.

13 TRUSTEE MARTILOTTA: That's great. I mean,
14 I just think that was going to be --

15 MAYOR HUBBARD: You know, I mean, that's --

16 TRUSTEE MARTILOTTA: I kind of assumed so,
17 but I --

18 MAYOR HUBBARD: But, see, the short-terms
19 rentals, the stuff -- the ones that are doing it
20 by this is advertising it and everything else. A
21 lot of these rents -- rentals that we have in the
22 Village are done by word of mouth. They're not
23 advertising as a business, this is my six rooms,
24 my \$180 a night, whatever they're charging for it.
25 You know, you have an apartment, you want to rent

1 it, either you go to the real estate agent, or
2 whatever, you're not advertising online. Because
3 that's how we're going to do most our enforcement,
4 is going to see who's advertising online, this is
5 what they're saying they have, and that's how
6 we're going to catch them, because they're
7 admitting that they're doing that.

8 The old fashioned style rental, which has
9 been going on forever in Greenport, we're not
10 trying to attack that.

11 TRUSTEE MARTILOTTA: No, I really like this.

12 MAYOR HUBBARD: I mean, that's the intent of
13 the overall thing. Yes, it's hard, because I know
14 people that have short-term rentals will end up
15 suing us on this, whatever we end up doing. And
16 they're going to say, "Well, I bought my house, I
17 renovated it, I did this, and I don't like that."
18 But we're taking a stand saying, okay, if we have
19 to grandfather ones that are already here, if
20 that's what a suit ends up saying, that's fine.
21 But we're stemming the tide of new people coming
22 in and just buying up the houses and turning them
23 all into short-term rentals. That's what we're
24 trying to say with this --

25 TRUSTEE ROBERTS: Yes.

1 MAYOR HUBBARD: -- it's got to be
2 owner-occupied.

3 TRUSTEE MARTILOTTA: I'm with you.

4 MAYOR HUBBARD: You know, that's --

5 TRUSTEE PHILLIPS: That's --

6 MAYOR HUBBARD: That's really the intent. I
7 mean, does it need to be tweaked? Is there going
8 to be questions on it? Is somebody going to
9 probably sue us on it? Probably. But this is
10 what we're saying, so that another 10 houses don't
11 get sold in the next six months to become
12 short-term rentals.

13 TRUSTEE PHILLIPS: Yeah, I'm not --

14 TRUSTEE ROBERTS: I'm with you.

15 TRUSTEE MARTILOTTA: I'm in.

16 TRUSTEE PHILLIPS: I'm fine with that.

17 TRUSTEE ROBINS: I got one question. What
18 if those houses are going to be sold anyhow and
19 they're not going to be primary residences
20 anymore? You can't stop that.

21 TRUSTEE ROBERTS: Right.

22 MAYOR HUBBARD: No, you cannot.

23 TRUSTEE ROBINS: Okay. Because, I mean,
24 that really is --

25 MAYOR HUBBARD: If somebody wants to buy it,

1 instead of renting the house out here, they want
2 to buy it because they have the money to do it,
3 they're welcome to buy it.

4 TRUSTEE ROBINS: Okay.

5 MAYOR HUBBARD: But it's just the ordinary
6 people saying, "Well, I can't afford my mortgage
7 if I don't rent out my house," then you shouldn't
8 have bought the house. If you buy it -- if you
9 could afford a second home out here and you want
10 to buy it, and you want to have it for your own
11 use, that's gone on forever, too.

12 TRUSTEE ROBERTS: Free country.

13 MAYOR HUBBARD: You know, a lot of people
14 have condos, they rent the condos out from
15 September until May.

16 TRUSTEE PHILLIPS: Right.

17 MAYOR HUBBARD: And they rent it out, you
18 know, for those eight months, and then they're out
19 there and use their places for that time. At
20 least there's places for people during the winter
21 to stay in. You know, we can't stop somebody from
22 buying a house. We can stop investors from having
23 four or five houses that they buy and say, "I'm
24 just going to have my property manager rent all
25 these out," and lose the houses. So we're saying

1 home rule, we want them owner-occupied.

2 TRUSTEE MARTILOTTA: Absolutely.

3 TRUSTEE ROBERTS: Yes.

4 MAYOR HUBBARD: You know.

5 TRUSTEE ROBINS: I mean, I don't know of any
6 instances where there are actually somebody that
7 owns four or five houses. Just from perspective,
8 by the way, I mean, this law benefits me, it does.
9 As a realtor, this is better for me, but I still
10 don't think that we're going to be able to enforce
11 this. I think it's going to be a burden on the
12 Village. I think our -- I still believe in our
13 original rental law, you know.

14 MAYOR HUBBARD: Okay. Well --

15 TRUSTEE ROBINS: I just think, you know --
16 It's obviously a consensus of the Board, but I
17 just wanted to mention that.

18 TRUSTEE PHILLIPS: But no --

19 TRUSTEE ROBERTS: How does it benefit you?

20 TRUSTEE ROBINS: I mean, like I said, I
21 think our currently rental law is --

22 MAYOR HUBBARD: Greenport, out of the five
23 East End towns, we're the only Village out of the
24 five East End towns that doesn't have a rental
25 law.

1 TRUSTEE ROBINS: Okay. But now --

2 MAYOR HUBBARD: So --

3 TRUSTEE ROBINS: And you're talking about
4 making -- this is basically a 29-day law, it's not
5 a -- it's not a 14-day law, right?

6 TRUSTEE PHILLIPS: No.

7 TRUSTEE ROBINS: No. You said you can't
8 rent your house for less than -- for less than 14
9 days, or for 14 days?

10 MAYOR HUBBARD: I've got to go back and read
11 it again.

12 TRUSTEE ROBERTS: I think --

13 TRUSTEE ROBINS: That's what I'm hearing.

14 TRUSTEE ROBERTS: I think --

15 TRUSTEE PHILLIPS: It says the rental of
16 residential property or a portion thereof for a
17 term of less than 14 days.

18 TRUSTEE ROBINS: A term for less than 14
19 days.

20 TRUSTEE PHILLIPS: A term of less than 14
21 days. And then it says residential property or a
22 portion thereof, which goes to Doug's comment of
23 if you are a one-family resident and you are in
24 the house and want to Airbnb out a room, you're --
25 you can still do that, because you're occupying

1 the house.

2 TRUSTEE ROBERTS: If you have a rental
3 permit.

4 TRUSTEE PHILLIPS: If it's an investment
5 house, if it's an investment house, a one-family
6 investment house that you've purchased that you
7 want to rent out the whole house, that you can't
8 do, because that will fall under the nonoccupied
9 owner house.

10 TRUSTEE ROBINS: So that's what I mean. In
11 other words --

12 TRUSTEE PHILLIPS: Okay.

13 TRUSTEE ROBINS: -- you can't rent your
14 house unless you're in it.

15 TRUSTEE ROBERTS: It's your primary
16 domicile.

17 TRUSTEE ROBINS: I'm sorry?

18 TRUSTEE ROBERTS: It's your primary
19 domicile.

20 TRUSTEE ROBINS: It's your primary,
21 that's --

22 TRUSTEE ROBERTS: For voting, driver's
23 licence, taxes.

24 TRUSTEE ROBINS: So if it's your second
25 home, you can't rent it, unless you're in the

1 house.

2 TRUSTEE ROBERTS: Unless it's long term.

3 TRUSTEE ROBINS: Unless it's long term.

4 TRUSTEE ROBERTS: I believe -- I think we --
5 I think Joe or someone should read this language
6 again and parse the difference, because we have 14
7 days in here, we have 29 days in the existing
8 Chapter 103, and I think there may be some
9 jeopardy there, that there's a "So what if I rent
10 for 21 days?" I think we should just -- and
11 probably this not the right venue. But yeah, just
12 if he can just tighten it up. I'll read it again.

13 TRUSTEE PHILLIPS: Yeah.

14 MAYOR HUBBARD: Email comments back to Paul
15 and Joe --

16 TRUSTEE PHILLIPS: Yeah.

17 MAYOR HUBBARD: -- you know, of things you
18 might want tweaked on it or whatever. This was
19 just to get the paper quick out. Last month we
20 had the public.

21 TRUSTEE ROBERTS: Yes.

22 MAYOR HUBBARD: We closed it, we said we
23 were going to have another version. This is the
24 newer version. Tighten it up, everything that we
25 had in discussions. And so if you got certain

1 things, send it back to Joe and Paul, and they'll
2 discuss it and see how we can enforce it or what
3 we're going to do, and we'll just dwindle it down
4 and get it --

5 TRUSTEE ROBERTS: Yup.

6 MAYOR HUBBARD: -- so we can have something
7 that we can vote on.

8 TRUSTEE ROBERTS: So next week we can vote
9 to schedule a hearing?

10 MAYOR HUBBARD: Yes.

11 TRUSTEE ROBERTS: All right, let's go.

12 MAYOR HUBBARD: Okay. All right. Report of
13 Committees.

14 Audit Committee met. We discussed
15 procedures, procurement policy, contracts, and
16 stuff like that. There were no recommendations to
17 come back. If Trustee Martilotta and Roberts want
18 to read the minutes of what -- the discussion we
19 had, I believe they sent that around to you from
20 the Audit Committee. I saw the email on that.

21 CLERK PIRILLO: Not yet.

22 MAYOR HUBBARD: No? Okay. I thought I saw
23 one that said the minutes of the Audit Committee.

24 CLERK PIRILLO: Yes, that was for you.

25 MAYOR HUBBARD: For me, okay, it didn't go

1 out, so you'll be getting that.

2 TRUSTEE MARTILOTTA: Okay.

3 MAYOR HUBBARD: Let me review it first and
4 then you'll get it.

5 TRUSTEE MARTILOTTA: No problem.

6 (Laughter)

7 MAYOR HUBBARD: I remember seeing the email
8 but I didn't --

9 TRUSTEE MARTILOTTA: I thought I lost it
10 there for a second.

11 MAYOR HUBBARD: I didn't open it up, so.

12 TRUSTEE MARTILOTTA: Fair enough

13 MAYOR HUBBARD: Okay. You'll get that and
14 you'll see what we discussed, you know.

15 TRUSTEE MARTILOTTA: Absolutely.

16 MAYOR HUBBARD: Minor discussion, but there
17 was no recommendations.

18 TRUSTEE MARTILOTTA: Okay.

19 MAYOR HUBBARD: Okay. Report of Trustees.
20 We'll start with Trustee Martilotta.

21 TRUSTEE MARTILOTTA: Sure. Give me one
22 second, I'm sorry. So this month, a couple of
23 things.

24 With the American Legion, we had a drive to
25 try and get people to join. I think it was

1 relatively successful.

2 I spent a lot of time again with the
3 Principal at the elementary school, looking at
4 ways where we can bring the summer school program
5 to do our summer program in line with the school
6 summer program, some sort of after school program.
7 We think we're going to have something to show you
8 guys in the next like 60 days. That is the hope.
9 The idea is we do -- we did -- we're trying to
10 build off the success we had last year over the
11 holiday breaks, which has proven to be a much
12 harder task than we even thought. But we've got
13 some good things. And, again, we're hoping, we're
14 hoping we're going to have something to show you
15 guys in the next -- next month or two. And that's
16 kind of the plan. We already met a few times on
17 that. That's really the only important stuff I
18 got.

19 MAYOR HUBBARD: Okay. Thank you.

20 TRUSTEE MARTILOTTA: Yes, sir.

21 TRUSTEE ROBERTS: All right. Thanks.

22 MAYOR HUBBARD: Okay.

23 TRUSTEE ROBERTS: Number one, done. Number
24 two, I got -- I FOIled from Town P.D., I'm going
25 to leave this with you, Sylvia, just to ask for

1 all the noise complaints since Memorial Day of '17
2 through now. So they were very kind to send this
3 along. The summary of it is -- I just think
4 everyone should take a look. The summary of it is
5 that it seems that there's sporadic complaints.
6 The only ones they sent us are after 11 o'clock.
7 I'm assuming those are either the only ones they
8 responded to or the only ones they received. And
9 the complaints seem spread around downtown, and it
10 seems like everyone resolves with a -- you know,
11 people said they would keep it quiet. So it
12 wasn't -- there wasn't a concentration in any
13 particular place, there wasn't -- there wasn't
14 anything where the people said, "No, we won't turn
15 the music down." So I don't know. Maybe we don't
16 have the problem that we hear about on social
17 media based on these reports.

18 I just wanted to submit it to everybody, and
19 then we can sort of --

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: You can decide if you want
22 to do something with it. I thought it was useful,
23 because we do hear a lot of -- I hear a lot of
24 complaints from folks.

25 The -- can we do something with the

1 long-term parking at Jitney? I just keep talking
2 about it, but I know you guys are busy. But we've
3 got winter coming and those cars are going to be
4 there forever. It doesn't seem like this is a
5 hard one. I just -- I know it has to get
6 prioritized, but --

7 MR. PALLAS: Yeah, that's really -- I will
8 find some time to speak with Joe about it, and
9 come up with a -- come up with kind of a plan.

10 TRUSTEE PHILLIPS: It's not as if it hasn't
11 been mentioned over the years, so I think it's
12 time we do something. I know I've mentioned it,
13 you've mentioned it, others have mentioned it.

14 TRUSTEE ROBERTS: Yeah. And I'll dovetail
15 that into my next item, which is, you know, I
16 get -- I get -- I think it's a great idea to try
17 to make a comprehensive plan at Adams Street
18 parking lot, but I think we also -- we didn't
19 really come up with a comprehensive plan at IGA,
20 and we did something nice by creating extra spots
21 for people who are shopping. So, you know, is it
22 possible we could just sort of -- I feel like this
23 would get lost in the morass of all the things
24 that everyone's busy doing, and it's sometimes
25 like -- you know, it's really satisfying to knock

1 off tiny little projects. And if we could just
2 put two short-term spots at the laundromat, that
3 could be great.

4 TRUSTEE PHILLIPS: I thought we were going
5 to do the whole length of Adams Street behind the
6 buildings. Isn't that what we discussed?

7 MR. PALLAS: Yeah. Actually, I took a look
8 at the code. And I apologize, I didn't send that
9 to everybody, I just didn't have a chance to. It
10 appears that in the code now, there is some
11 provision for 30-minute parking for -- already
12 exists in the code. There's no signs currently.

13 TRUSTEE ROBERTS: Oh, at that -- at the
14 laundromat?

15 TRUSTEE PHILLIPS: Yeah, on the whole --

16 MR. PALLAS: Actually beyond that.

17 TRUSTEE PHILLIPS: Beyond that, that's what
18 I'm saying

19 MR. PALLAS: Almost the entire length up
20 to -- except for the last six, six or so spots on
21 the east. The last section is not. The rest of
22 it appears to be, so -- we just don't have any
23 signs there.

24 TRUSTEE ROBINS: Thirty minute parking?

25 MR. PALLAS: Thirty minute. I think it was

1 30 minutes.

2 MAYOR HUBBARD: Okay. Pull that section of
3 the code out, email it to everybody --

4 MR. PALLAS: I'll email it to everybody.

5 MAYOR HUBBARD: -- so they could see what it
6 is, and we can discuss if we want to enforce
7 that --

8 MR. PALLAS: Correct.

9 MAYOR HUBBARD: -- change it, modify it, or
10 whatever and then --

11 MR. PALLAS: Yup.

12 TRUSTEE ROBERTS: That -- there's so many
13 delivery -- you know, again, I watch that spot now
14 a lot more, and there are so many deliveries, and
15 you guys know that all the congestion and stuff,
16 and sometimes you end up -- somebody's waiting for
17 a delivery truck to move or they're waiting for a
18 parking spot, and so they're kind of -- the back
19 of their car is sticking out into First Street,
20 and then someone's trying to come this way. And,
21 you know, this might help.

22 TRUSTEE PHILLIPS: Well, I know in years
23 past, when Arcade was active, they -- when they
24 knew they had a delivery coming, they would
25 actually cone off several parking spots, so that

1 they could get the truck in and out. I mean, I'm
2 not advocating that, but, in the meantime, there
3 were ways of working it. But I -- that's why I
4 mentioned that there is in the code, there are
5 certain spots, because I think the ones that go
6 towards Capital One are disabled parking spots, I
7 think, or for handicapped, I believe.

8 TRUSTEE ROBERTS: Yeah, on the --

9 TRUSTEE ROBINS: Yeah, there's about three
10 there.

11 TRUSTEE PHILLIPS: Yes.

12 TRUSTEE ROBERTS: -- east side there's four
13 of them.

14 TRUSTEE PHILLIPS: Yeah.

15 TRUSTEE ROBERTS: Okay. And then just a
16 reminder, that the stop signs look great down by
17 the beach. We had said that we were going to make
18 them seasonal, so I don't know if you want to
19 schedule a hearing for that and make -- if you all
20 want to change the code to do that, I'm still up
21 for it. Just a reminder.

22 MAYOR HUBBARD: I haven't been -- excuse me.
23 I haven't been down there since they've been put
24 up, but let's check it out. I mean, you know, if
25 it works, let's flip them down, and we can -- we

1 could leave them, or we can change -- schedule a
2 public hearing.

3 TRUSTEE ROBERTS: Just wanted to --

4 MAYOR HUBBARD: We'll talk about that in
5 September. Let me at least go down and see what
6 it looks like. Last time I was down there, they
7 weren't there.

8 TRUSTEE ROBERTS: Yeah. Thanks.

9 MAYOR HUBBARD: And since we're talking
10 about that, did we get an answer back on the
11 handicapped spots for the church on Manor Place?
12 Didn't we do those at the same time? Did we
13 get --

14 TRUSTEE PHILLIPS: Yes, we did.

15 CLERK PIRILLO: You did get that from the
16 State?

17 MR. PALLAS: Yeah, I think we did. We did
18 get --

19 MAYOR HUBBARD: You did?

20 MR. PALLAS: The State did respond, yes.

21 CLERK PIRILLO: Yes.

22 MAYOR HUBBARD: Okay.

23 MR. PALLAS: We'll include that when we redo
24 the striping.

25 MAYOR HUBBARD: Okay. Well, just --

1 TRUSTEE ROBERTS: But they didn't respond on
2 the speed limit?

3 CLERK PIRILLO: No.

4 TRUSTEE PHILLIPS: No.

5 CLERK PIRILLO: Not yet.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE ROBERTS: Thank you.

8 MAYOR HUBBARD: Yup. Trustee Robins.

9 TRUSTEE ROBINS: Okay. I have a report from
10 the BID meeting on July 26th. They adopted the
11 meeting -- minutes from the previous meeting. And
12 Jason O'Dell, the Treasurer, presented his report.
13 They closed out the year with \$750 above the
14 budget of '17-'18, and have 28 -- had \$28,000 cash
15 remaining in the bank.

16 The BID has obtained its official nonprofit
17 status again, which is going to enable them to do
18 more fundraising.

19 MAYOR HUBBARD: Julia, can you get a little
20 closer to the microphone?

21 TRUSTEE ROBINS: I'm sorry.

22 MAYOR HUBBARD: He's not able to hear you in
23 the back. So just --

24 TRUSTEE ROBINS: I made mention to Jason
25 O'Dell, please send the quarterly report. And

1 they recently voted on the budget for 2018 to
2 Robert Brandt, which he did, Robert received that
3 this week.

4 The Sidewalk Beautification Committee report
5 was from David Abatelli. Talked about the
6 sponsorship signs for the planters will cost local
7 businesses \$125 a year for the first year, and
8 then an additional \$100 annual renewal. Those are
9 the little advertising signs that go inside the
10 planters. Suggested that an email be sent out to
11 businesses about the planter signs. Also, if they
12 would like information about cigarette butt
13 containers. The BID will provide butt containers
14 for businesses that would like to have them,
15 either a freestanding thing, or something similar
16 to a little mailbox that would screw on the side
17 of the building. I think we discussed that in the
18 Gate Committee with Paul and Derryl as well.

19 A brief discussion about additional trash
20 cans and where they should be located. I believe
21 we purchased four additional cans more this year,
22 I believe.

23 MR. PALLAS: Three, actually.

24 TRUSTEE ROBINS: Three?

25 MR. PALLAS: Yeah, yeah. Two were slated

1 for a couple, but we haven't the spots yet. We
2 will be doing that shortly.

3 TRUSTEE ROBINS: Okay. I had some
4 discussion about -- I guess the BID was to buy a
5 couple of additional Mutt Mitts and where we would
6 like -- where the Village would like them to be
7 located to clean up after dogs.

8 Dave mentioned that the next expense will be
9 the spruce trees to be purchased -- that will be
10 purchased after Halloween. That would be, of
11 course, the, you know, Christmas holiday
12 decorations in the planters. He said that they're
13 going to need a minimum of 12 trees. He'll
14 provide an estimate of the cost at the next
15 meeting.

16 The main allocation of the BID tax money
17 will come in August. It's approximately \$50,000.
18 I saw in the abstract that it has been deposited,
19 you know, the payment has been made to them.

20 The question was asked if the BID could hire
21 a private contractor to install lights on the
22 Christmas trees downtown. I think it's a subject
23 that's going to be discussed again at the meeting.
24 And then I think they come and meet with Sylvia
25 sometime to discuss, and I don't know if they meet

1 with you, Paul.

2 MR. PALLAS: Yeah. We've met with them
3 before the season, yes.

4 TRUSTEE ROBINS: Yes.

5 MR. PALLAS: We need the time to talk about
6 the lights.

7 TRUSTEE ROBINS: Yeah, okay. The idea was
8 maybe they would add some additional lights on
9 some of the trees downtown, like wrap them and
10 stuff like that, at the BID's expense. So, in
11 other words, they would hire somebody, but at
12 least with our permission to do it. So that was
13 what they were talking about proposing.

14 MAYOR HUBBARD: Okay. Are they going to run
15 extension cords to the buildings to do them?

16 TRUSTEE ROBINS: Well, that's what they have
17 to coordinate with Paul, that if they can do that.

18 MR. PALLAS: Yeah, we've -- yes.

19 TRUSTEE ROBINS: Yeah.

20 MR. PALLAS: They would have to do that.

21 TRUSTEE ROBINS: They would, okay. I don't
22 have any details, this is just for reporting.

23 MAYOR HUBBARD: Okay. When you have more
24 details --

25 TRUSTEE ROBINS: Yeah.

1 MAYOR HUBBARD: -- we can discuss it. I
2 just -- I don't want them getting into our
3 overhead wires and stuff like that --

4 TRUSTEE ROBINS: I think that's --

5 MAYOR HUBBARD: -- wiring trees and stuff.
6 I mean, that was --

7 TRUSTEE ROBINS: They could discuss that at
8 the Gate meeting, right? I think in the Christmas
9 Tree meeting.

10 MR. PALLAS: I don't remember discussing it,
11 but it may have come up, and just I forgot it.

12 TRUSTEE ROBINS: Ask Linda Kessler.

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBINS: I said I'd bring it up at
15 the next BID meeting -- at the next Gate meeting.

16 There was a brief discussion about reviving
17 First Night. I know everybody probably recalls
18 that. I mentioned that, you know, when we used to
19 have First Night here. The kind of theme behind
20 it was that it was a nonalcoholic option for
21 families to go out and have the New Year
22 celebration.

23 There were, you know, a number of different
24 venues at the time. I remember the American
25 Legion Hall being a place, you know, kind of a

1 base of operation. So maybe now with the
2 renovated American Legion, it's a possibility.
3 But it is something that the BID just wanted to
4 start talking about. It's -- First Night was a
5 heavy lift, from what I recall. You know, it
6 needed a lot of volunteers and people to help plan it.

7 MAYOR HUBBARD: Yes.

8 TRUSTEE ROBINS: But --

9 MAYOR HUBBARD: If they've got the people
10 that are willing to do it, I mean, they can -- we
11 can provide them some space. But it's something
12 that they're going to have to take on and set up
13 their own committee and try to do that.

14 TRUSTEE ROBINS: Right.

15 MAYOR HUBBARD: It's not something that the
16 Village is going to --

17 TRUSTEE ROBINS: No that was --

18 MAYOR HUBBARD: -- do.

19 TRUSTEE ROBINS: The --

20 TRUSTEE PHILLIPS: Well, let me ask a
21 question, because I -- is this something that
22 they're really putting on to their agenda, Julia,
23 and moving forward, or is this just something
24 that --

25 TRUSTEE ROBINS: No, it was just thrown out

1 there.

2 TRUSTEE PHILLIPS: Thrown out there? Okay.

3 TRUSTEE ROBINS: First Night was a great
4 thing. I think one of the new members that just
5 got voted on to the Board, I think Marc LaMaina
6 brought it up and he said, "Oh, First Night was so
7 great, you know, maybe we should do that again."
8 This is kind of just ideas --

9 TRUSTEE PHILLIPS: Oh, okay.

10 TRUSTEE ROBINS: -- getting thrown out,
11 nothing more than that. That's --

12 TRUSTEE PHILLIPS: Okay. So if the idea
13 starts to -- within the Bid Board starts to gel,
14 then they'll be coming to the Village Board?

15 TRUSTEE ROBINS: Well, they would have to,
16 yeah.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE ROBINS: Obviously, yeah.

19 TRUSTEE PHILLIPS: All right. Okay.
20 Because there seemed to be a communication
21 breakdown on the Draken and I don't -- you know, I
22 would like to see there be a great -- I would like
23 to see the BID really develop the events, because
24 they're the ones that are better at it than
25 Village staff trying to do it, so.

1 TRUSTEE ROBINS: Rich Vandenburg introduced
2 the new owner of 48 Front Street, he came in.
3 Robin Mueller came in with his chef, Wolfgang Ban,
4 and he talked a little bit how they managed to
5 open in three weeks, you know, using some clever
6 staging, and very professional, as he put it,
7 movie set people.

8 Pride Committee: Report from Linda Kessler
9 and Kim Loper. The committee stated -- started
10 the process of working for -- with Eastern Long
11 Island Hospital for a window decorating contest.
12 Somebody from the hospital came and said they'd
13 like to help sponsor that with the businesses, so
14 that's something in the works.

15 I guess they started working on the
16 Halloween Parade, Trustee Phillips and Clerk
17 Pirillo. The parade would be the Saturday before
18 Halloween.

19 Request for funding for Dances in the Park
20 was approved.

21 There was also a discussion and subsequently
22 a passing of a -- spending money on a Suffolk
23 Times opportunity called the Working Waterfront.
24 It was a promotion that will feature stories and
25 profiles of the lives of those working on the

1 North Fork and Shelter Island waterfront in
2 industries such as dock building, boat building,
3 etcetera, and there was to be a full page ad, a
4 small short video. The Suffolk Times banner ad
5 would cost just under \$2,000, and it was, you
6 know, voted in.

7 Kim Loper gave a report that they will be
8 presenting their updated social media campaign at
9 their next meeting. The website business
10 information forms are being collated by Kim Loper.
11 There's been a decent response from the
12 businesses, and have responded and updated their
13 information for the page.

14 Rich Vandenburg gave a brief report on our
15 Gate meeting that we had with Paul Pallas and
16 Derryl Baumer. Just got an update from Derryl
17 about the lighting grant. And I think they were
18 requesting some information from Robert Brandt
19 about hopefully being able to eventually move that
20 lighting safety project forward.

21 I copied and emailed the code for sidewalk
22 encumbrances and the sandwich board policy to Rich
23 Vandenburg for distribution to the BID members.
24 There was a discussion about multiple bicycles
25 being locked together, blocking the sidewalk,

1 propose possibly an additional bike rack, although
2 in discussions with Paul, he kind of thought -- he
3 couldn't figure out where you could put one.

4 MR. PALLAS: It's really not allowed, so
5 right.

6 TRUSTEE ROBINS: So it's not something that
7 is probably going to get to realize.

8 TRUSTEE ROBERTS: You could ask Steve
9 Clarke.

10 TRUSTEE ROBINS: I'm sorry?

11 TRUSTEE ROBERTS: You could ask Steve
12 Clarke.

13 TRUSTEE ROBINS: Steve Clarke?

14 TRUSTEE ROBERTS: Uh-huh, put one at the
15 shipyard.

16 TRUSTEE ROBINS: Oh. Tall Ships 2020, have
17 they -- they have not contacted the Village about
18 the event. There's sort of a third party contact
19 going to Rich Vandeburgh through former Mayor
20 Nyce about this. But I told the BID again, you
21 know, that, I mean, any discussion about Tall
22 Ships coming to the Village would really have to
23 be, you know -- was it Erin Short would contact
24 the Village directly about that, the way it's
25 always been done in the past.

1 We did discuss the idea of a downsized
2 event, however, talking about the fact that Tall
3 Ships puts a big demand on Village Administration
4 for support and logistics. We discussed --

5 TRUSTEE PHILLIPS: Why wouldn't the BID do
6 Tall Ships?

7 TRUSTEE ROBINS: I'm sorry?

8 TRUSTEE PHILLIPS: I'm sorry. Why wouldn't
9 the BID take the lead on Tall Ships and come to
10 the Village?

11 TRUSTEE ROBINS: I don't think they could
12 raise the money to do it, and I think they relied
13 on the Village to help them, you know.

14 TRUSTEE ROBERTS: The Village is not a --
15 we're not running an investment fund.

16 TRUSTEE ROBINS: That's basically what I
17 said.

18 TRUSTEE ROBERTS: Yeah.

19 TRUSTEE ROBINS: I personally told them, you
20 know, that I loved the Amistad visit, and that
21 single ship visits I think are a much better thing
22 for the Village to do, you know, because
23 individual sponsors can hire them, you know.
24 Then, I mean, they're only asking for minimal
25 Village services. They're asking for dock space,

1 or paying for it, and, you know, whatever kind of
2 support services we need just to keep an event
3 going, but that they should be private, you know,
4 private events.

5 TRUSTEE ROBERTS: Yeah. Have they
6 considered asking the organization, Tall Ships
7 America, if they want to -- I remember from when
8 we went through this before, there was a clause in
9 the contract that if the Village didn't deliver on
10 certain aspects of all these -- this very long
11 list of things that the taxpayers had to provide
12 to these people, if we didn't provide them, then
13 they got to take over the event and make all of
14 the, quote, unquote, positive cash flow, or what
15 they call profit in the contract. What if we just
16 start there and say, you know, just like we did
17 with Maritime, you know, with Seaport Museum, "You
18 guys go ahead, you make the money on the event,
19 we'll give you permission to do stuff. You pay us
20 whatever fees we need to cover our costs," but
21 then have them just run it, just like Draken or
22 Draiken, I don't know how you pronounce it. But,
23 you know, they're running their own thing. They
24 got permission from Preston's and Claudio's to use
25 their space. We're giving that one spot for the

1 exhibit.

2 And, you know, it's not that anybody -- I
3 don't think anybody opposes the festival as an
4 idea, as long as we have good plans for it, and as
5 long as the taxpayers are not, you know, taking
6 the financial risk.

7 TRUSTEE ROBINS: I agree with you 100%.

8 TRUSTEE ROBERTS: You know, I wonder if --

9 TRUSTEE ROBINS: You know, it's up to the
10 BID, but I don't think -- I just, you know, from
11 what I see, I mean, I simply don't think that the
12 businesses in the -- you know, in the BID are
13 willing or have the capacity to do the kind of
14 fundraising that's necessary. I mean, I think --

15 TRUSTEE ROBERTS: Oh, I'm sorry. I'm
16 suggesting that they tell Tall Ships America, "You
17 do your own fundraising, you run the event, you
18 make the money, and all the Village does is just
19 give you permission."

20 TRUSTEE ROBINS: I -- you know, I don't know
21 if that's the way Tall Ships works, really, you
22 know.

23 TRUSTEE ROBERTS: Oh, well.

24 TRUSTEE ROBINS: There was a --

25 MAYOR HUBBARD: Okay. Well, maybe just ask

1 the BID if they are entertaining any thoughts
2 about doing a Tall Ship event, that they need to
3 contact us.

4 TRUSTEE ROBINS: Absolutely.

5 MAYOR HUBBARD: They could put it -- well,
6 just tell them that. If you're going to plan on
7 thinking about doing anything -- they're coming
8 back in 2020, right? So if they're going to plan
9 on anything, if they want to do something, they
10 can put a letter and just send a letter saying
11 what their intentions are.

12 TRUSTEE ROBINS: Right.

13 MAYOR HUBBARD: And if they even want to
14 entertain the idea. That's --

15 TRUSTEE PHILLIPS: I mean, I think that we
16 kind of did it in reverse, because the Village
17 took the lead on it, along with pulling the BID
18 into it, because it was a committee that was --
19 and there were BID members who did actually go out
20 and collect money, if I remember correctly. But I
21 think that it's something that the BID has the
22 capacity of self-taxing itself to hire an event
23 planner to help them do Tall Ships and work in
24 coordination with the Village. But I think they
25 themselves have to get their thoughts together.

1 And, as the Mayor says -- just said, put together
2 a letter requesting that we want to discuss it and
3 to work out the logistics of it. I mean, I think
4 that they -- they're self-taxing on their own.
5 You just --

6 TRUSTEE ROBERTS: Right

7 TRUSTEE PHILLIPS: You know, they have a --
8 you just said that they left a balance of what,
9 \$28,000 in their end year budget, is that what it
10 was?

11 TRUSTEE ROBINS: That's what I think that
12 was in the Treasurer's report.

13 TRUSTEE PHILLIPS: All right. Okay. So
14 I --

15 TRUSTEE ROBERTS: So that could be carried
16 forward, right?

17 TRUSTEE PHILLIPS: Carried forward yeah.

18 TRUSTEE ROBERTS: Capital fund.

19 TRUSTEE PHILLIPS: I mean, they have that --
20 they have --

21 TRUSTEE ROBERTS: Yeah.

22 TRUSTEE PHILLIPS: Now that they're a
23 nonprofit, they have a lot more flexibility to
24 create events, and that's what I think was the
25 original goal for the BID to begin with.

1 TRUSTEE ROBERTS: Plus the Seaport Museum, I
2 mean, yeah.

3 TRUSTEE ROBINS: They have nothing to do
4 with the Seaport Museum.

5 TRUSTEE ROBERTS: I understand that it's
6 some of the same people, but they also could
7 contribute. If -- you know, I think -- I just --
8 I'm a little concerned about -- it seems like
9 there are sort of secret emails going back and
10 forth between people, none of whom are here. I'm
11 hearing that Tall Ships is contacting former
12 officials and --

13 TRUSTEE ROBINS: No, no, no, no, no, that's
14 not what's going on.

15 TRUSTEE ROBERTS: That's just a little
16 spooky, I think.

17 TRUSTEE ROBINS: That's not what's going on.
18 I believe it was David Nyce told Rich Vandenburg
19 that Tall Ships had contacted David Nyce again,
20 because he was the guy that brought it here the
21 last time.

22 TRUSTEE ROBERTS: Right. So that's exactly
23 what I'm talking about, a former --

24 TRUSTEE ROBINS: That's what's going on, but
25 that -- nothing more than that.

1 TRUSTEE ROBERTS: So the email hasn't yet
2 gotten to the Village.

3 TRUSTEE ROBINS: No secret emails or
4 anything like that, you know.

5 TRUSTEE ROBERTS: Right, it's not secret,
6 but it didn't go to anyone in the Village.

7 TRUSTEE ROBINS: And when I say that -- and
8 my comments, when he reported that, was why didn't
9 they come to the Village.

10 TRUSTEE ROBERTS: Right.

11 TRUSTEE ROBINS: Why -- I mean, why didn't
12 they go to the Mayor, not the former Mayor, okay?

13 TRUSTEE ROBERTS: There you go.

14 TRUSTEE ROBINS: That's what I said.

15 TRUSTEE ROBERTS: We're all on the same
16 page.

17 TRUSTEE ROBINS: Enough said. Mentioned
18 that the Firefighter was going to be having their
19 Anniversary event at the East Pier 24th through
20 the 26th.

21 A couple of -- and a couple of new business
22 proposals from Marc LaMaina, proposed two event
23 ideas. One to have a race car lap around the
24 Village in the spring, and to have a pumpkin patch
25 in Mitchell Park.

1 (Laughter)

2 TRUSTEE ROBINS: I'm just reading verbatim,
3 that's it.

4 TRUSTEE ROBERTS: He's been talking about
5 that for years. That's great.

6 TRUSTEE ROBINS: That's it for the BID.
7 Carousel meeting is five lines, very quick, okay?

8 As Clerk Pirillo already reported, at the
9 time we met, they were still waiting for the
10 lottery to be done for the paintings, but,
11 obviously, they've been done now, so everybody's
12 been assigned. I think they were still trying to
13 tweak a couple of photos to distribute to the
14 artists to make sure that they had all the details
15 for the photos.

16 And that's it for me. Thank you very much.

17 MAYOR HUBBARD: Okay. Thank you. Okay.

18 Trustee Phillips.

19 TRUSTEE PHILLIPS: The Suffolk -- the
20 Suffolk County Consortium has been a lengthy
21 project. As I put into my report, we are still in
22 to get into the 2020 funding. And Paul and
23 Robert, please jump in wherever. We still have
24 some work to do on that with the discussions with
25 the County, but we still -- we do have an

1 opportunity to piggyback onto the application that
2 the Town of Southold will be giving to the Suffolk
3 County Consortium, with some agreements. The Town
4 of Southold feels that they have no problem for us
5 to push the application forward. Two of them
6 would be the Sixth Avenue rehab, which would be
7 the ADA compliant sidewalks, and some of the
8 curbing on Sixth Avenue. Mostly, most of it was
9 on the west side, and as the Mayor mentioned,
10 curbing, if we could find some money for that, I
11 think that would be great.

12 The other one would be the Third Street
13 rehab, which would make some of the sidewalk
14 around the Third Street Park updated and make it
15 ADA compliant for some children who need to get
16 into or adults who have to take children in there.
17 Those are the two proposals that a year ago I sent
18 out and I put them back into the report.

19 So I'm just asking for three resolutions.
20 One would be to approve these two projects to be
21 sent to the Town of Southold to include in their
22 submission to the Suffolk County Consortium.

23 A resolution to create an IMA, which we do
24 need to do with the Town of Southold for these
25 activities, which would need to be completed by

1 September this -- this September. And a
2 resolution to fund the project with the final
3 amount being provided by the Village Treasurer.
4 That's just part of the grant process that we've
5 always done in the past, right, Robert? That's --
6 we have to put it into the capital, right?

7 MR. BRANDT: Well, the concept here is that
8 we would have to make sure we have the funding for
9 the full project, because the way the Consortium
10 works is they distribute whatever they get from
11 HUD. So we're not guaranteed, you know, we might
12 get a percentage of that. So we have to make sure
13 the funding's in place, that we could move forward
14 with the whole project, and that would make us
15 eligible for any grant money coming from them.

16 TRUSTEE ROBERTS: And does that funding have
17 to be in the Community Development Fund, or can it
18 be anywhere?

19 MR. BRANDT: It could be anywhere.

20 TRUSTEE ROBERTS: Okay.

21 MR. BRANDT: We did -- we do have money --

22 TRUSTEE ROBERTS: General Fund.

23 MR. BRANDT: -- in Community Development.

24 We have that kind of --

25 TRUSTEE ROBERTS: A hundred eighty-seven.

1 MR. BRANDT: I'm sorry?

2 TRUSTEE ROBERTS: A hundred eighty-seven
3 thousand.

4 MR. BRANDT: You're looking at my sheet.

5 TRUSTEE PHILLIPS: Right, we do, we have
6 that already in the -- which is a way for us to
7 use that money, okay? The Consort --

8 TRUSTEE ROBERTS: The key -- I'm sorry.
9 Just the key that you mentioned, as long as
10 there's not an agreement in place so that we can't
11 lose it, because the Town decides to spend it
12 somewhere else.

13 TRUSTEE PHILLIPS: That's why the agreement
14 has to be in place, that's part of it.

15 The Consortium, there's some major
16 advantages for us to belong to the Suffolk County
17 Consortium. First of all, it doesn't affect our
18 Section 8 Program, it has nothing to do with it,
19 okay? What this is is the County takes in all
20 these -- they actually do the grant paperwork.
21 They do all the work that needs to be done, that
22 we don't have a grant writer to do community
23 development. And it gives us a wider range of
24 ideas to expand on to try to go for it. You know,
25 it could be as simple as a project as fixing

1 something around the Fifth Street Beach, you know,
2 as long as it's for the community.

3 They file -- if I remember correctly, they
4 put an application in that's millions of dollars,
5 so -- and if it's -- it seems to be working for
6 other communities. I do know the Town of
7 Brookhaven pulled out of it, but that's because
8 they've become big enough on their own to become
9 their own HUD application, so that's it.

10 So those are the -- those are the three
11 resolutions. If you have any other questions on
12 the grant applications, as I said, we've done most
13 of the work that needs to be done for the Town of
14 Southold. They do have a public hearing in
15 October that they -- public meeting. Excuse me,
16 public meeting, that they go out to the community
17 to ask for ideas, and that's why I would like to
18 get this done this month and September, so that we
19 fall into their meeting process, so that we're
20 done for the application. That has to be put in
21 in December, okay?

22 I also had put out a draft drawing of the
23 proposed crosswalk on Main Street. I was just
24 wondering. There had been some tweaking that
25 needed to be done with it, from my understanding.

1 MR. PALLAS: I don't know if it was
2 tweaking, as much I thought that folks were --

3 TRUSTEE PHILLIPS: Okay.

4 MR. PALLAS: To look at where it was --

5 TRUSTEE PHILLIPS: Where it was, that's what
6 I'm saying.

7 MR. PALLAS: -- and see if we have any other
8 ideas, as far as I remember.

9 TRUSTEE PHILLIPS: So I just -- I would like
10 to go out to public hearing, if possible, unless
11 there's any questions on it.

12 MAYOR HUBBARD: No. I just -- I didn't --
13 looking at the area right there, I don't see many
14 people trying to cross the road in that area. I
15 just -- was this to slow traffic down, or is
16 this --

17 TRUSTEE PHILLIPS: It does -- part of it was
18 to slow the traffic down, but the other part is I
19 see -- I do see a lot of people walking there
20 during the daytime, and the postman one day just
21 couldn't. He tries to get across the street and
22 he has a hard time. And I see a lot of people now
23 with their children on bicycles that are trying to
24 cross to go from house to house. So it's during
25 the daytime.

1 So I just think it would be -- it would also
2 kind of slow the traffic down a lot, because I see
3 New York State is putting a fair amount of signs
4 on their crosswalks that are now drawing people to
5 the attention that they need to slow down.
6 Because if we look through the Village, and I did
7 take a look, that is the one longest strip we have
8 of roadway where people can actually kind of speed
9 it up a little bit. So that was the idea behind
10 it, so.

11 MAYOR HUBBARD: Okay. We'll schedule the
12 public hearing and let the public talk about it.

13 TRUSTEE PHILLIPS: Okay. And then the other
14 thing is the Southold Town Transportation. I
15 mean, Southold Town has put out the -- part of
16 their comprehensive plan, which I emailed to
17 everyone earlier. There is a meeting at Peconic
18 Landing October -- August 21st.

19 They -- I spoke to Heather Lanza and she did
20 say that they were looking to receive written
21 comments by August 24th. She would extend it for
22 us if you though in here you saw anything that
23 might add to help the Village. It does mention --
24 the ferry companies are mentioned in here. It
25 does mention that traffic does flow through the

1 Village of Greenport, that the Town of Southold
2 recognizes it, that we are our own governing
3 agency. But that by mentioning us in this
4 particular part of their comprehensive plan, it
5 also, it gives us the availability for working
6 with them to create -- to apply for grants for
7 traffic studies, if we want to do, especially with
8 the ferry company. Some of that may be able to
9 have some grant possibilities.

10 So I -- hopefully, you get a chance to skim
11 through it. It was -- part of the Village of
12 Greenport stuff was very well put -- was very well
13 received by the Transportation Commission. We
14 also have three Greenporters on the commission
15 besides myself, so they -- it was an opportunity
16 for us to at least get into something, a document
17 with the Town of Southold that recognizes that
18 their traffic is our traffic, too.

19 So I didn't know if you wanted to -- if
20 anybody had any other comments that they wanted to
21 make for it. I don't know. You know, as she
22 said, she -- if she felt the Board had some other
23 things that they wanted to add to it, she would
24 accept the comments from us after August 24th.

25 MAYOR HUBBARD: Okay. I haven't read it

1 yet, so I don't know.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: If anybody else has read it
4 and then --

5 TRUSTEE MARTILOTTA: No.

6 TRUSTEE ROBERTS: I mean --

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE ROBERTS: -- unless they're going to
9 start putting light rail in, or, you know, expand
10 to four lanes.

11 TRUSTEE PHILLIPS: No. The part of it is
12 also pushing for the rail -- you know, for the
13 traffic -- to reduce the -- to reduce the traffic,
14 they're pushing for the train, you know, the Long
15 Island Railroad to start increasing.

16 TRUSTEE ROBERTS: Light rail shuttle
17 service?

18 TRUSTEE PHILLIPS: Yeah. There's a lot of
19 discussions.

20 TRUSTEE ROBERTS: They just don't have the
21 power to do that.

22 TRUSTEE PHILLIPS: No, they don't. But if
23 it's in -- if it's in the document, at least it's
24 there, so that's, you know --

25 TRUSTEE ROBERTS: Yeah. We can't get them

1 to mow a piece of -- a piece of grass, they're
2 certainly not going to put in a light rail.

3 TRUSTEE PHILLIPS: No. Anyway, that's
4 pretty much it, okay?

5 MAYOR HUBBARD: All right. Thank you.
6 Okay. On my report, I talked about the other
7 stuff. I just want to again thank the Village
8 staff for the work they did on the road end grant.
9 It's a combination effort of everybody.

10 County Executive Bellone and our First
11 District Legislator, Al Krupski, were out here.
12 We had a photo op, you know, and he signed, you
13 know, signed the check next to me and all. I
14 mean, it was -- it was a good effort, a good
15 project that's going to come, you know, to be
16 completed with our funds, along with them.

17 Our portion of the funds are going to come
18 from the PSE&G money, so we're going to use that.
19 So we actually -- you know, we doubled our money
20 to get the project done, which was, you know, the
21 intention of that money, letting it sit there,
22 draw some interest, and then Robert, you know, put
23 it in place.

24 But the Village staff went to numerous
25 meetings up the Island working the project

1 through. Stephen, Derry1, who drew the plans,
2 Paul, you know, Robert and Sylvia were working on
3 the paperwork and everything. It was just a good
4 combination effort. And for the County Executive
5 to come out and, you know, sign the paperwork for
6 \$237,000 for us, which they funded ours
7 completely. And they only have half a million
8 dollar for the whole County and we got almost half
9 of it, which was, you know, a job well done by the
10 whole staff. So thank you to all, you know.

11 (Applause)

12 MAYOR HUBBARD: Again, thank you for the
13 pension vote, and that was all I had.

14 Okay. We'll open it up to the public to
15 address the Board, if anybody has comments. Just
16 name and address for the record, and come on up.

17 MR. URBAN: Hi. My name's Eric Urban, a
18 resident at 440 First Street. Basically, back a
19 year, over a year ago, my attorney, Pat Moore, had
20 wound up submitting applications for me to the
21 Zoning Board and Planning Board. It was
22 instructed to us at that time if we did not pursue
23 those applications, okay, that our fee money would
24 be returned to us. We had requested that money to
25 be returned and have heard nothing as of yet. I

1 believe she had followed up with a letter about
2 four months ago to the Village Administrator,
3 Mr. Paul Pallas, and we have yet to hear anything
4 further as a followup to that. So I'm requesting
5 some sort of --

6 MAYOR HUBBARD: Okay.

7 MR. URBAN: You know, request status or
8 anything --

9 MR. PALLAS: I'll look into it.

10 MR. URBAN: -- to be done about this.

11 MAYOR HUBBARD: We'll look into that
12 tomorrow morning at Village Hall and find out what
13 it is.

14 MR. URBAN: Okay.

15 MAYOR HUBBARD: And if it's something that I
16 need to sign a check to get it back to you, we'll
17 take care of it.

18 MR. URBAN: Great. Thank you very much.

19 MAYOR HUBBARD: You're welcome. Okay.
20 Anybody else wish to address the Board? Okay.

21 MS. ALLEN: Chatty Allen, Third Street. I
22 like the short-term rental draft, and I feel,
23 personally, it should stay owner-occupied,
24 year-round tenant only. Please, do not put in
25 that anyone's going to be grandfathered in,

1 because, I mean, that's a can of worms that you
2 don't want to open.

3 I also feel if you do this, a lot of these
4 two-family homes that are being used just for
5 short-term rentals, and, yes, there are people
6 that own -- I know someone that owns five, okay,
7 and nobody lives there. They short-term them,
8 that's why they bought them.

9 If you make these families -- two-family
10 homes, you want a short-term rental, you have to
11 have owner-occupied or year-round rental occupied.
12 That, hopefully, is going to put some more rental
13 units on the market. I mean, there's so many
14 people looking for a place to live, and I think
15 this will curb a lot of these investors from
16 buying up all these properties.

17 I mean, to me, it's sad. I mean, I grew up
18 here. You knew where everybody lived. The Mayor
19 and I, we could go, I'm sure, and go down every
20 road, tell you who lived there. Now you look and
21 you go (demonstrating). You don't know who's
22 anywhere anymore.

23 And as far as limiting the people that are
24 there, well, that's covered in your COs. So if
25 someone is short-term rental'ing and, you know,

1 doing Airbnb, and they're saying that this place,
2 oh, it sleeps 14, alls you got to do is pull up
3 the CO and say, "Oh, wait, no, this is eight."
4 And you need to make a heavy fine for those that
5 don't follow the rules. Otherwise, a lot of these
6 investors, they don't care what the fine is. They
7 make it up in a weekend.

8 The second is Adams Street, I like the idea
9 of having timed parking there, but maybe switch it
10 to an hour. It takes at least an hour to do
11 laundry at the laundromat. You know, so I know I
12 don't want to have to go out and move my car, you
13 know, after I put, you know -- I mean, it takes --
14 some of them, these machines are over 30 minutes
15 just to wash. But I love that idea.

16 I personally think meters should go back in,
17 and this ties in with we need more than just a
18 part-time TCO. It's a horror show a lot of times.
19 I mean, every time I click onto Facebook,
20 someone's complaining about something that we need
21 to figure out where to come up with the funds.
22 Meters would help with paying extra people, and it
23 would be easier on the person walking around to
24 look at meters, "Oh, that's expired, okay," than
25 having to constantly chalk tires and changing them

1 all day long.

2 You know, you don't realize how large of an
3 area the TCO is walking every day, and right now
4 we've got one of these skinny kids who doesn't
5 need all that exercise. But I personally feel
6 meters should go back in.

7 And the other thing is I mentioned, I don't
8 know, quite some time ago about looking at the
9 code for corner lots. The code states now you
10 can't have a fence on a corner lot higher than
11 four feet. That's fine, but people are putting
12 trees and bushes up that are 6, 8 feet, and that
13 defeats the purpose of having a low -- you know,
14 something where you can see over. I mean, I'm
15 already in the works with my employer for Ninth
16 Street, because that's Southold Town, so I
17 couldn't bring it before you guys to say, "Hey,
18 it's a hazard." But there's a bunch within the
19 Village where even when I'm in the bus, I'm up
20 high, but you still literally have to go almost
21 into the intersection before you can make sure you
22 can safely turn.

23 So I'm just going to bring it up again,
24 that, you know, maybe it could be looked into
25 again, that nothing can be higher than four feet.

1 And it's just -- it's a hazard, it really is.

2 And I'm very happy that the vote was passed
3 as well the other day. Thank you.

4 MAYOR HUBBARD: Thank you. John.

5 MR. SALADINO: John Saladino, Sixth Street.
6 As crazy as this is going to sound, I'm going to
7 agree with Trustee Roberts.

8 (Laughter)

9 TRUSTEE ROBERTS: Terrible.

10 MR. SALADINO: We're not an investment
11 company. I just -- I just love that concept, that
12 the Village is not an investment banker to fund
13 other.

14 The other thing, short-term rentals, from
15 the last public hearing that you held, the thing
16 that I -- that I heard the most was it's
17 undeniable that a bed and breakfast is not a
18 business, because every bed and breakfast owner
19 that got up here said my business is suffering
20 from short-term rentals. The few people that
21 advocated that were short-term rental property
22 owners also mentioned, "Please don't restrict my
23 business.

24 I have a problem. So if the B&B owners
25 admit that it's a business, and the short-term

1 rental owners admit that it's a business, I have a
2 problem with businesses being in the residential
3 district. If it's an owner-occupied property
4 where someone is there, I personally have a hard
5 time getting my head around somebody living in a
6 house and renting out a room to a stranger. But
7 if you're okay with that, it's not something I
8 would do. But if it's a two-family home and
9 someone lives on the top floor, someone lives on
10 the bottom floor and they want to rent their
11 apartment, their vacant apartment to somebody, I
12 think that's reasonable.

13 I think to make comparisons that this has
14 been the history of Greenport, no, it was true.
15 People came and they rented rooms and -- but they
16 didn't come for a couple of days. If they came
17 for a couple of days, they stayed at a hotel, one
18 of the many hotels that were in town, or in a
19 boarding house, where there was an owner on the
20 property to see what was going on, and if they
21 didn't conform to the rules, they were asked to
22 leave.

23 The thing that's not being considered is
24 short-term rentals in the other districts. In the
25 Waterfront Commercial District, I know three or

1 four or five short-term rental properties where
2 there's no residential component in the Waterfront
3 Commercial. I'm not sure how that's allowed to
4 continue, but it does.

5 The same thing with the CR. The CR, we all
6 know there's been some controversy in the past
7 about residential over commercial, but it was
8 always contingent on that it would be a long-term
9 rental, that it would be a year-round rental.
10 That's not the reality either.

11 Unlike Chatty, I don't have an in here, I'm
12 not in the loop, so I haven't -- I didn't get to
13 read the draft, the new draft law, so -- but I
14 would kind of like to see that addressed also.

15 As far as being grandfathered, I think you
16 pass a law, it starts from day one, everything in
17 our code, you know, as of this date. Also, if it
18 wasn't legal in the first place, it can't be --
19 we've learned from our training seminars that if
20 it wasn't legal to begin with, it can't be
21 grandfathered.

22 So, and as far as holding the short-term
23 rentals to the same standards as B&Bs, we don't
24 hold the B&Bs to the standards that are in the
25 code. So I'm not sure if we're -- if we're not

1 holding the seven or eight B&Bs that are in the --
2 that are in the Village to the standards that they
3 agreed to, that they went in front of the Planning
4 Board for a conditional use, I'm just not sure how
5 we can hold 30 or 40, 50 short-term rentals to
6 those standards.

7 Owner-occupied should be a no-brainer. I
8 mean, if somebody's there and they want to rent
9 their house, I think also you have to define what
10 exactly is owner-occupied. I hear on social media
11 or I read on social media that I own a business, I
12 have an office there, sometimes I sleep there, so
13 I should be -- I'm considered an owner and I
14 consider occupying that space. I don't think
15 anybody in this room think that's a legitimate
16 argument, but some people are running with it. So
17 maybe, maybe in the new law that you guys are
18 proposing, we can address that, too. You know, if
19 somebody lives in East Cupcake, New Jersey and
20 runs a business in Greenport, and has a closet in
21 the back that they call an office, but happened to
22 own the building, that the apartment upstairs
23 really doesn't come under owner-occupied. I don't
24 know how people feel about that, but that's just
25 my kind of angle.

1 The other thing I would like to remind you
2 of is that I'm a member of a statutory board. We
3 volunteer. People that take these positions,
4 they're not drafted, we're all RA, we volunteer.
5 So when you volunteer for a position like that,
6 you understand there are certain requirements that
7 you have to fulfill, and four credits a year in
8 training are one of them. To say it's an
9 unreasonable expectation for somebody to do, I
10 don't agree with that. I think litigation is cut
11 down. I think you get more informed members when
12 you do require them to go for their credits. So
13 to suggest that it's an inconvenience and we
14 really shouldn't push it -- and like Trustee
15 Phillips had mentioned, it's State Law, it's not
16 something we can get around. You can't be
17 challenged on it, we know, but you can't be
18 reappointed.

19 So, I mean, so maybe the newer members of
20 statutory boards and stuff like that, instead of
21 saying, "Well, you know, we know it's an
22 inconvenience," suggest that -- and to go to
23 Huntington or something, you get a free meal and
24 it's not really that bad. And you get reimbursed
25 for the mileage, too, anybody that goes, so it's

1 not like it's money out of your pocket.

2 The last thing I would like to ask is, and
3 it is in the form of a question, again, I read on
4 social media about someone complaining about
5 contractors taking up spaces in the downtown while
6 they're doing a renovation. Is there a policy
7 about that? I mean, you know, a guy's renovating
8 a building, he parks a truck or two in a legal
9 space, but he's there longer than -- I'm not even
10 sure what the time limit on lower Main Street is.
11 An hour, two? How many?

12 TRUSTEE ROBERTS: Depends on the spots, 30
13 minutes to an hour.

14 MR. SALADINO: All right. Lower Main Street
15 from Front to Claudio's, whatever the time limit
16 is there. It's unreasonable to expect a
17 contractor to move his truck if he's parked
18 legally. And do we have a policy about that? Is
19 there a -- is there a policy?

20 MAYOR HUBBARD: No, there is no policy,
21 there's nothing in the code about that.

22 MR. SALADINO: Well, they're violating the
23 timed parking.

24 MAYOR HUBBARD: Uh-huh.

25 MR. SALADINO: And I understand that. But I

1 also understand to revitalize a building -- for
2 the last three or four months, I've had occasion
3 to be in Manhattan every day and I see major
4 thoroughfares blocked by cranes and work trucks
5 and barricades as they're rebuilding these
6 buildings. On Third Avenue and Lexington
7 Avenue -- well not Lexington, but Second Avenue
8 and Third Avenue, I mean, infringing two and three
9 lanes into the street. You have to understand
10 that to do this work, you got to do it.

11 So I'm just wondering if the Village has a
12 policy. So the next time I see the two or three
13 people that are whining about this, I could, you
14 know, kind of address it with --

15 (Laughter)

16 MR. SALADINO: I just don't think, I just
17 don't think we should be concentrating -- I mean,
18 there's so much illegal parking in the Village
19 that I don't think we should be concentrating on
20 the two or three spaces that a contractor that's
21 revitalizing a building for our benefit takes up
22 to -- you know, instead of moving his truck four
23 inches every hour to comply with the parking code,
24 that he does get a pass. And for the merchants in
25 that area, the two or three merchants in that area

1 that have a problem with that, perhaps the Village
2 could make them understand or suggest to them that
3 it's all for the greater good.

4 Thank you. Thanks for listening.

5 MAYOR HUBBARD: Anybody else wish to address
6 the Board?

7 (No Response)

8 MAYOR HUBBARD: Okay. Being no further
9 business, I'll call a motion to adjourn at 8:50.

10 TRUSTEE ROBERTS: Second

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. We're
21 adjourned. Thank you all for coming.

22 (The meeting was adjourned at 8:50 p.m.)

23

24

25

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