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

REGULAR SESSION

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July 29, 2021
7:00 p.m.

Third Street Firehouse
Greenport, New York

B E F O R E:

GEORGE W. HUBBARD, JR. - MAYOR

JACK MARTILOTTA - DEPUTY MAYOR

PETER CLARKE - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY

JEANMARIE ODDON - DEPUTY CLERK

PAUL PALLAS - VILLAGE ADMINISTRATOR

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

MAYOR HUBBARD: I call the meeting to order. Pledge to the flag.

(Whereupon, the Pledge of Allegiance was recited.)

MAYOR HUBBARD: Please remain standing for a moment of silence for Harvey Myron Brown, Nancy Gail Benko Sprenkle, John Cotugno, Jere V. Jacob and Martha Sledzieski.

(All remained standing for a Moment of Silence.)

MAYOR HUBBARD: Thank you. Be seated.

Okay. We have a couple of announcements. The Greenport Band as resumed its concerts in Mitchell Park, beginning at 7:30 p.m. every Friday evening.

The 2021 Dances in the Park program begins on August 2nd, 2021, and there's a performance each Monday through the month of August, beginning at 7:30

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p.m.

Liquor License Application. We have a renewal application from the Greenporter Hotel, 326 Front Street.

Any comments on the liquor license application can be directed the SLA, and your address is on our Village website.

Next, we have a public hearing. A proposed amendment to the Village of Greenport Code Section 132-50 regarding the clarification of existing loading zones, and the addition of new loading zones within the Village of Greenport.

It's been posted. There's a map out and a Local Law is on the Village website, as well as also attached to the agenda, anybody who read the agenda this evening. We'll open it up if anybody wants to comment on the Loading Zone public hearing. Name and address for the record so the transcriptionist gets it. And the public hearing is open, if anybody would like to speak.

MS. ALLEN: Chatty Allen, Third

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2 Street.

3 I looked at it between the
4 proposed what you're taking out, taking
5 in. I was all confused. Nothing. Are
6 you taking away the existing loading at
7 IGA where they've always -- where they do
8 now, to move it across the street? Is
9 that what the proposal is?

10 MAYOR HUBBARD: That was the
11 proposal. But after speaking with Code
12 Enforcement, with IGA, with Village
13 administrator, I believe we're going to
14 make that a timed parking zone, that one
15 spot, so IGA doesn't have to move their
16 stuff from across the street going across
17 the road with the equipment that they
18 have, and keep that loading zone there
19 from 6 to 9 or 6 to 10 for the big tractor
20 trailer to unload there. But then after
21 that, it'll be a no-parking zone. And
22 we're gonna move the loading zone -- this
23 was the original proposal. Somehow, with
24 all the different changes and everything
25 else with public hearings, the loading

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zone on the south side of Adams Street would start at the cutout from where you come out of the IGA parking lot.

MS. ALLEN: Right.

MAYOR HUBBARD: Go from there, and head west. That was what we had originally had talked about. Instead of having it on both sides, keeping that section. So it's gonna be a loading zone next to the drugstore. It'll be IGA zone. And then where the cutout comes out and you pull out, it'll move that, that way.

MS. ALLEN: Okay. 'Cause that was one of my things. I'm like, they've had it there for so long, it's easy, 'cause they can unload right into the building. Okay, so thank you for that.

I know that you're also proposing the one on Third Street. Are these businesses going to be told that's where they have to load and unload and stop using the right-of-way behind where Goldberg's is? That driveway is constantly blocked, and it's a

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2 right-of-way, to do deliveries. They
3 should be told now, okay, there is a
4 loading zone you need to use. I mean, I
5 thought when this building was approved,
6 that they were supposed to have their own
7 loading zone, you know. Some of the
8 drivers are really nice. They'll park
9 across over at Mr. Robert's. They load.
10 And, you know, they schlep the stuff
11 across the street.

12 One of these days there is gonna
13 be an accident or someone, with the times
14 we live in now, because you go and pull
15 from the deli and you go to come out that
16 right-of-way and you can't get out and
17 then you can't back up, either, because
18 you got cars behind you, you know,
19 everything gets congested. Just a way to
20 maybe just -- a friendly reminder, hey,
21 you can't block right-of-ways, you know,
22 and that should be for anywhere. But the
23 ones that I was seeing, I -- you know, I
24 think are great.

25 I mean, today, 'cause I'm driving

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2 for the summer program and I have to come
3 on Main Street and turn onto Front Street
4 in that big old bus and then stop because
5 the child can't come out anywhere but the
6 corner because of the parklets and I have
7 deliveries on both sides of me so, you
8 know, just have to use extra caution when
9 you see that.

10 Okay, I'm happy about that,
11 though, with IGA. And the other ones
12 looked good, so thank you.

13 MAYOR HUBBARD: All right, thank
14 you.

15 Any other comments on the Loading
16 Zone public hearing?

17 (No Response)

18 MAYOR HUBBARD: Okay. Now, we're
19 gonna -- I'm gonna have Paul and Joe work
20 on amending what I just explained about
21 switching that on Adams Street right at
22 the corner there and then I'll offer to
23 close the public hearing, redo the map,
24 send it back out, and we'll have a
25 discussion at our work session next month.

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TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: Okay? Everybody comfortable with that? Okay.

I'll offer a motion to close the public hearing.

MR. MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

If you can get those maps out and the wording as soon as possible, Paul, to everybody and to the public.

ADMINISTRATOR PALLAS: Yes.

MAYOR HUBBARD: And post it? Thank you.

Okay. Public to address the Board. I see we've got a lot here. So public can address the Board on any topic.

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Name and address for the record. And, go ahead.

MS. WADE: Randy Wade, Sixth Street, Greenport.

I am so glad to see the Rotary here because they are a wonderful civic-minded people. And in talking to a couple of them, I realize that this plan for the mini railroad and how it will be laid out in Moores Woods is confusing to them. It was confusing to the reporter for the Suffolk Times who said that I claimed it would block the nature path, whereas anybody looking at the plan, there's a line with X's, and it's referenced as six-foot chain link fence.

And the profile is the 100-year-old oyster path which now has the flags on either side to mark out where the edge of construction could be and the silt fence to keep it out of the wetlands. Just in from that, on the right, is a six-foot high chain link fence that we've been told will be painted black so it will

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2 be attractive, and it goes across the --
3 blocking the nature path for a service
4 road, and then the tracks are on the left
5 side of the oyster shell path that, again,
6 is the 100-year-old oyster shell path that
7 in 1971, '72, Greenport's Ecology class
8 established a nature trail there with
9 maybe 25 markers, highlighting what people
10 could look at. They hired three high
11 school kids that summer to guide people
12 through it. 4,000 people came to look at
13 the nature trail. Other schools, besides
14 Greenport, were using it as a classroom.
15 And it's -- nobody seems to understand
16 that the plan -- the DEC moved the tracks
17 to higher ground so that they'd be up on
18 the oyster shell path so that this fence
19 is blocking the nature trail.

20 We love the railroad. We want the
21 railroad. There are certainly places for
22 the railroad. But the DEC has boxed us
23 all into a corner by having this choice of
24 either the nature trail or the railroad,
25 and it's an unfortunate choice. Thank

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you.

MAYOR HUBBARD: Thank you.

Got somebody coming up. Wait a second. Go ahead.

MS. ALLEN: Chatty Allen again, Third Street.

First of all, I was one of those students back in the '70s that worked on the nature trails in Moores Lane.

So to give history, we have trails that go from the softball field all the way to the North Road. Up towards the North Road, there's a little confusion because they call it the Boy Scout Camp. Well, back in the '70s, I was one of the Girl Scouts that was in there clearing and making a camp.

The other day I'm like, you know, I haven't been following exactly where this railroad is going, but I don't even know how many years ago it was that we sat in this room when Rotary came here with this idea. I was over the moon. I'm one of the oldies from around here, okay, grew

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2 up. I know what the railroad is. I have
3 the memories of the railroad and I think
4 it would be an amazing thing, not just for
5 our Village, for Greenport, but for
6 everyone.

7 I also think it'll bring more
8 attention to that part in Moores Woods.
9 And hopefully we can get the state park
10 going as well and have a nice area there
11 for families to go and spend an entire
12 day, to have ball fields, to have a skate
13 park and have the train there as well.

14 So curiosity got the better of me
15 and I'm like, I don't understand what's
16 being talked about, why -- how it's
17 blocking the trails. Because back when we
18 started this in the '70s, we never went in
19 at that end. It was more where the
20 softball fields are. That's where our
21 entrances were. We didn't always come out
22 near the tower. There's other ways to get
23 into that one little section. You're
24 talking one small section that the
25 railroad will be taking up.

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The Board, the Rotary waited how long for someone who didn't even live around here to pull the same thing and say, "Oh, there's an endangered flower in there, you can't put the railroad there." So you had to wait to see if it bloomed. Guess what? It didn't bloom. It's not there. Sometimes people make more of a deal out of something than it actually is. It's not like you're talking about putting the miniature train of in all of Moores Woods from Front to the North Road, okay. You're talking one small area that this train will be going in that is gonna be such a benefit to everyone, young and old.

So, yes, it bothers me, especially when this information gets put up, too. You know, we need to get the proper information out. I heard someone say that, "Oh, I never heard of this before." You guys might have the right year. I don't. I don't know how many years ago it was when this was first proposed, but I was in this room when it was proposed.

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2 I live on 306 Johnson Court.

3 And I've been an educator for --
4 today I was counting. It's like 48 years
5 or whatever. And during the '90s I was --
6 I helped run a program at the school in
7 the summertime for our Greenport kids
8 where I was the nature lady. And I would
9 take the kids into Moores Woods to take
10 and look at all the different things that
11 were there and allow them to explore.

12 I am thrilled that this is where
13 the train is going to be. We really can
14 expand this. We can put in a nature
15 program. The train could stop along the
16 way. There's a whole variety of things
17 that we can bring the nature to kids in a
18 safe way, too.

19 A lot of times when I'd be in the
20 Moores Woods with the kids, I would point
21 out poison oak and poison ivy, tell them
22 to stay away from it. Usually, I was the
23 one that got it. So I'm really happy that
24 we'll, at least, have the train to go
25 through and they'll be able to enjoy our

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woods.

MAYOR HUBBARD: Okay, thank you.
All right, Mr. Saladino.

MR. SALADINO: John Saladino,
Sixth Street.

I would just like to -- I didn't
come to any of the previous meetings where
the proponents of not having the railroad
at Moores Woods, so I listened to them and
I just kind of -- to the substance of
their arguments, I would just like to --

Moores Woods, I looked at the tax
map. It's 175 acres, not counting Silver
Lake and some other stuff, so 240 total.
But the area we're talking about is 175
acres.

I looked at the DEC permit, the
tree survey. They're gonna take down 19
trees, two old growth, 17 young, less than
the circumference of the -- of the trees
were from two to five inches, basically
kind of like saplings. They're all white
oaks. White oaks. I looked up white oak
because I don't know about white oaks and

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swamp oak. They -- they're big cover, ground cover, a hearty tree, grow very fast, between 15 or 16 to 24 inches a year.

So if you planted a sapling, a two-foot sapling, in less than a generation that tree would be 22 feet tall. So I'm sure Peter knows this. I didn't. That surprises me. So the fact that you're gonna lose two old grow trees and 17 trees that are less than from two to five inches in circumference in 177 acres, to me, just didn't seem like that big a deal.

I heard at these meetings that there shouldn't be a railroad and a park. I went to the National Park Service. They control over 300 national parks and national historic sites. In 300 national parks and national historic sites, there's railroads. Some of them are commercial and some of them are tourist built just to service that park. Some of the parks are more well known than others, Yosemite,

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Yellowstone, Zion, Glacier. The National Historic Site that has a tourist railroad is Gettysburg, so it's not like some obscure park in Dugway, Utah, you know, that somebody built a railroad.

I heard complaints that the vernal ponds would be filled. For the people -- I'm sure the Board knows, but for the people that don't, a vernal pond has no water source except rain. It's a depression in the ground, usually a clay bottom. And the Department of Environmental Conservation defines a vernal pool as not deeper than four inches. So you have a depression in the ground that's filled by rain that's not deeper than four inches. I don't want to be snarky, but it's basically a puddle. And during the summer it doesn't exist because it evaporates. During the fall and spring, they fill. And seeds do germinate there and amphibians do lay their eggs there. But in my 12 years on the CAC, what I found is, is that nature,

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2 like, they adjust, they adapt and they
3 overcome. So if a vernal pond, pool is
4 filled over there, nature's pretty smart,
5 that they move over there. So, again, I
6 don't think, you know, the 1,000 feet of
7 right-of-way that might fill some vernal
8 ponds, pools would create an environmental
9 hazard or a ecological hazard or a hazard
10 to nature and woods.

11 I just heard Randy talk about the
12 fence. I looked at the DEC stamped plans.
13 The fence is for the first 300 feet of the
14 1,000 feet of right-of-way. I'm not sure
15 how long the entire nature trail is. I
16 have to guess it's two or three miles.

17 MAYOR HUBBARD: Something. I'm
18 not sure the exact line.

19 MR. SALADINO: I'm not sure.
20 Maybe.

21 So the fence will run for the
22 first 300 feet from the entrance on Moores
23 Lane. You have 1,000 feet of
24 right-of-way. You have 300 feet of chain
25 link fence. I can't imagine anybody not

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wanting a fence around even a mini railroad right-of-way in the society that we have today, you know, number one.

Number two, if the fence obscures the view of nature, if you look to the right, to the left when you walk in, perhaps you look over there. Again, I don't -- these are legitimate concerns that some folks have and I don't want to -- but, I mean, I think 1,000 feet of right-of-way that has perhaps 300 feet of chain link fence to guard along that portion of the right-of-way is a good compromise. I think, I think it -- to suggest that it should be built someplace else, I think, at this point just doesn't make sense.

Someone had brought up the expense. Will there be expense? Probably. There's an expense to everything. After it's built, the Village will probably maintain it and fix stuff, I mean, but we do that for a lot of stuff. We do it for the ice rink. We do it for

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the skate park. We do it for Fifth Street, for Sixth Street, for Third Street Park, for the basketball courts. And I'm sure there's enough people here, too, that are generous enough to make contributions to offset the cost.

So I think, I think -- and I had said this somewhere. I think the benefit to the village far, far outweighs the detriment to the woods. So I would encourage you guys to do this. Thank you. Thanks for listening.

MAYOR HUBBARD: Okay, thank you.

(Applause)

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

MR. CAPON: George Capon. I was born and raised in Greenport.

MAYOR HUBBARD: Just your address for the record.

MR. CAPON: 509 Seventh Street.

MAYOR HUBBARD: Thank you.

MR. CAPON: As I said, I'm 90 years old. I remember is when they built

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2 the road, I should say the building for
3 the Boy Scouts, and a lot of trees and
4 that was taken down. I can remember the
5 Village made a road from Moores Lane all
6 the way around to Moores Lane again to let
7 a road to go by for people to come in.
8 The Village people was hand in hand that
9 came in and help the Boy Scouts, taking
10 down trees, brushes and everything else.
11 Not one thing about Moores Woods.

12 Another thing I remember, Harry
13 Munzel, a good, good man from the Village
14 of Greenport, he made a road just a little
15 ways from where the train is gonna be.
16 And I went around, all the way around,
17 come back out on 25. When they went
18 around all the way in the back, I was told
19 by my uncle that worked by the Village,
20 said that when they went all the way
21 around, way past of where the train is
22 gonna be, there is nothing but swamps.
23 And they -- the Village brought in
24 Southold Town, and I can't remember
25 anything about that, and said they dug it

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all out and filled it in so the road would go around to them.

Now, another thing I understand, that a lot of people here is against wetland. The only thing I'm gonna say is our wetland is, if you can remember, the condo just east of the nursing home, there is nothing but swamps. And they built all these condominiums there and they dug down almost eight feet to clear out all that land and filled it in. That is what wetland is. This train coming in has nothing to do with wetland, nothing to do with wetland.

Again, now, this year, when they started in, I talked to a lot of the Rotary and their petition coming out. I went out into the Village, doors to doors, and went and got over 2,500 signatures all for this here train. I only had one person that told me they was against this here project. So I hope after this here meeting go, now the Village would say go, go and go.

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(Applause)

MS. DECRUZ: Margaret Decruz, 25
Washington Avenue, Greenport. This is a
scary crowd, I can see it's big. Anyway.

So I'm reading something I wrote
because if I just start, try to talk ad
lib, I screw it up. It's not that long,
but okay.

So, Dear Mayor Hubbard, Board
Members, administrators, staff and Rotary
people and fellow residents, I understand
there's been a lot of time, energy,
paperwork, fundraising, more paperwork and
emotions invested in getting the mini
railroad back into Greenport. So the
points I make are not meant to negate any
of those efforts or the ideas.

I've read the permits, plans,
drawings and I see that a lot of careful
consideration went into them. Although I
do have different ideas than what is
currently proposed, I'm not making it or
you wrong. If you can listen with your
original good intentions to bring

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something joyful to the Village and the children and without judging me or my ideas, I'd appreciate it. I know it's hard to do that.

All right, that's my introduction. Here's what I want to say.

Last week I made a request to look at the Moores Lane area from a larger perspective where other wishes, desires or needs could be incorporated along with the mini railroad. These are the mini railroad, skate park improvement, a clean enclosed dog park, if possible, restrooms, and preserving the forest and wetlands of Moores Woods as a refuge for all creatures. A plan that brings in the larger community with their energy, imagination, labor and fundraising abilities would be a community uniting endeavor and perhaps make many people happy. Yes, it would take time to pause and reassess, but could be worth it in the long run.

My second point which I did not --

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2 which I didn't deliver well last week is
3 that this is a different time than when
4 the original plan was initiated. Besides
5 the pandemic, more people and more traffic
6 out here, we have more bigger and glaring
7 environmental and climate disruptions
8 everywhere, including here.

9 I explored the Peconic Estuary
10 Partnership's website and saw the updated
11 projections for sea level rise are six
12 inches for 2020's -- for the 2020's, 21
13 inches for the 2050, and 47 inches for
14 2100. This means that increased threats
15 from ongoing global warming make the
16 wetlands and forests more vulnerable to
17 flooding and wind events, but more
18 important for Greenport resilience.

19 When I looked at the maps from the
20 Peconic Estuary Partnership -- these are
21 long words now, okay. When I looked at
22 the maps from the Peconic Estuary
23 Partnership's Climate-Based Critical Lands
24 Protection Strategy Criteria and Ranking
25 Tool, it appears the railroad is on a

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2 Class 1 critical natural resource area or
3 also significant coastal fish and wildlife
4 habitat. Those designations are made by
5 the state. And in Section 3.4 of the 2020
6 Comprehensive Plan for the Town of
7 Southold, Natural Resource and
8 Environmental Protection Draft, Moores
9 Drain and Pipes Cove are one of 21
10 designated significant coastal fish and
11 wildlife habitats. The Town of Southold
12 recognizes the importance of protecting
13 and enhancing these valuable habitats.
14 That's part of the plan.

15 With the projected sea level rise
16 of six inches for the 2020's and the
17 critical need to protect the areas, I
18 think a wise action would be to rethink
19 and relook at the plan. My idea is that
20 the efforts and funds raised for the
21 railroad may go further with a simpler
22 plan that does not entail going into the
23 woods, thus no need to build a bridge over
24 wetlands and cut down important large
25 trees. Funds could be used to help

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2 preserve the woods for the children's
3 future so they have tadpoles, frogs,
4 fireflies, birds and flowers that we,
5 adults, love.

6 Now is not the time to down trees
7 and clear vegetation that are needed for
8 holding water and CO2 and preventing
9 erosion. Trees are considered to be like
10 a lake. That's how much water they hold.
11 The forest and the wetlands are our
12 buffer. They make Greenport more
13 resilient.

14 I propose redirecting energy and
15 money towards the above, skateboard park,
16 dog run, restrooms, mini railroad, picnic
17 benches, shade trees, a water fountain and
18 community involvement. Thank you for
19 listening.

20 MAYOR HUBBARD: Thank you.

21 (Applause)

22 MAYOR HUBBARD: Okay. Anybody
23 else wish to address the Board? Can't
24 stand up first. Okay, go ahead. You're
25 next, sir.

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MR. BRUDER: My name is Pat Bruder and I live on Oyster Pond Lane in Orient. And I just -- I'll be very brief. All I want to do is say thanks to the Village, to the Board for your support for the last four years. It's been a long, long trip. And I' -- we're gonna get this thing done. But thank you very much for your support.

MAYOR HUBBARD: Okay. Thank you.

(Applause)

MR. ISRAEL: Hi. I'm Marcel Israel. I'll use 685 Osprey Nest Road, Greenport.

I went to Greenport pre-K through graduating in 2002. I was part of the Boy Scouts 251. We did the trail in Moores Woods. I was part of building the skate park in Greenport, giving kids a place to go.

You know, I look around Greenport today. It's changed a lot from when I was this size. There's a lot more people. There's a lot more stuff to do. But what

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Frank had was special. I know I rode that train every year. My children have never seen that. They've seen the tracks. They've seen what's left. And they ride the carousel, they go to the skate park. But I think that would be special, special for every child in Greenport and every child that visits Greenport. It's a part of our history. Frank Fields was a community member and loved trains. And just to see it again would be amazing. That's all I got.

MAYOR HUBBARD: Thank you.

(Applause)

MAYOR HUBBARD: Anybody else wish to address the Board?

MS. FINNO-ISRAEL: Hi. Amy Finno. I actually own the property next to --

MAYOR HUBBARD: Okay. Just, name and address for the record, please.

MS. FINNO-ISRAEL: 35 Middleton Road, Greenport.

MAYOR HUBBARD: And your name?

MS. FINNO-ISRAEL: Amy Israel.

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MAYOR HUBBARD: Okay.

MS. FINNO-ISRAEL: So I also grew up with that train, and to not see my kids ride it is just a sad thing. And I think Moores Woods has become less of a tourist attraction over the past 25 years. It's -- doesn't even have the luster of what it used to have. And I think a train would make that space so much better and revive it. And to not push forward something like this and keep the tradition alive in Greenport, I think, would be a big mistake. That's all I have to say.

MAYOR HUBBARD: Thank you.

TRUSTEE CLARKE: Thank you.

(Applause)

MAYOR HUBBARD: Did you want to say something, Rich? You got up and then -- okay.

MR. WEBSTER: Hi. Kevin Webster, 665 Gillette Drive, East Marion. Usually, I bring my own microphone so this is kind of tough, but.

So just want to talk a little bit

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2 about the train. I am an Oyster Ponds
3 graduate, so class of 1982, so I did not
4 ride on the train as a kid. But I owned a
5 house on Middleton Road for a couple a
6 years before I moved to East Marion 23
7 years ago. And since I've been in East
8 Marion, I've taken my son there over the
9 years many times, loved riding on the
10 train. I love the haunted train. If some
11 people here know me, I love Halloween.
12 It's my favorite holiday. And I am hoping
13 that we get this train. Obviously, the
14 train going in there would be great to do
15 something for Halloween. I think it'll be
16 great for the kids. I think it'll be
17 great for people coming in from out of the
18 area as another thing to come to the great
19 Village of Greenport and the North Fork
20 and see. I love it in that location. I
21 think it's a great thing to honor Joe
22 Cherepowich and the family who's back
23 here. So I 100 percent approve this and
24 want to see it go forward. And I commend
25 you, Mr. Mayor, and the rest of the Board

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Mayor Hubbard and got the Village approval. So once that was decided upon, we got to work with all the fundraising.

So this is a project that we've been all working on together for, you know, over five years. So it does bother me when other community members say they haven't heard about it, they didn't know where it was gonna be. It's never been a secret. It's been talked about since day one when it was decided it was gonna be on Moores Lane.

So I would like to thank everyone. I really would like to see this happen. Greenport has changed a lot over the years. Seeing, you know, many generations. There's a lot of restaurants. There's a lot of bars, a lot of little expensive boutiques, the wineries, breweries. There's -- it's dwindling for things for families to do, besides, you know, walks or beaches.

The carousel, I'm sure, had a lot of people not for that, either, right in

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2 the heart of the Village, but they
3 overcame. And to me, I think it's one of
4 the most beautiful parts of the Village
5 now, places for people to visit, Dances
6 with the Park, the carousel.

7 And my vision and, I think, a lot
8 of the Rotarian's vision, is that this is
9 going to be a beautiful attraction. We're
10 only going to enhance Greenport. We're
11 going to make it more beautiful. We're
12 going to have educational things for the
13 kids.

14 Like I said, for years kids have
15 always rode on Frank Field's train. Do
16 they still walk in the parks? I don't
17 know. I know through my generation, my
18 kids' generation, we did not go as a class
19 over from Greenport school and walk
20 through the woods. There's all sorts of
21 reasons, you know. Education is a lot
22 more stringent. You know, you're focused.
23 You're limited in class time. There's not
24 a lot of time for walking through the
25 woods. So I feel like this is a way that

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we can bring education back and enhance the area.

So anyway, I would like to see this happen, and I appreciate all of your support.

(Applause)

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

MR. ISRAEL: Good evening, everyone. My name is Richard Israel. I currently live in East Marion or the border of Greenport and East Marion.

I'm here representing the Rotary Club and all the work that we've done over the last four years. This was a project that we presented to the Board in 2017. We basically had always the commitment of the Village, which we thank you. I think all of our local community understands what Frank Field's train was and the importance to get it running again.

Four years ago, when it was brought up, it wasn't like we just decided this is where it's going to go. We went

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service road to get into Moores Woods to handle the drainage and keep it running and smoothly.

So if you look at our plans, which are finally made, and you go out into the woods, you can see where the shell road is and where we're allowed to disturb. So I believe we have to get the opportunity to build this. We will try to keep -- and the plans show it that way, that the train will stay as far left as it can so to not to impede onto the wetlands, as designed by the DEC or set up. And then we'll take a look at where the fence will go within that radius so to protect the children and to leave enough space and the like.

If we had to, we could probably widen the road along the 200 feet or so that it's impeding on the shell road. And it's a shell road because we all know that back in the day, that was the cheapest form of fill that we could find, and we didn't know what to do with our oyster shells that used to pile up over

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everybody's, you know, two stories at the end of history and every other place. So it's a great natural filler for what it is and that's what the Village did back in the day, okay. It is probably the best compacted road we got.

So, understand that we have the same concerns with nature as everybody else. We all know Moores Woods. We know its utility. We know its way.

As several people have said here earlier, there are many ways into Moores Woods, which maybe many people don't understand that. Maybe through some education, we can do that. We've heard stories about how it used to -- that road used to go all the way in there and turn and go up to where the Audubon Society is. These are all trails that have not been maintained over the years, neither by the naturalists or the volunteers that are purporting to come here and the like. It's something that we all could take better care of Moores Woods and create it

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2 and open it up. But this is a beginning.
3 You know, people have suggested that we
4 create a dog park and this and that.
5 Well, we have to start someplace, okay,
6 and I think the train is a good
7 opportunity for us to start.

8 So the Rotary Club originally
9 said, and we're still sticking by our
10 guns, that we're gonna try to get -- one
11 of the major things we want to see is
12 public bathrooms. 'Cause I will tell you,
13 without the public bathrooms, we all know
14 where they go to the bathroom. And if
15 that's insensitive, you know, land, this
16 is one of the things that will help
17 improve the area. We need that and we'll
18 figure out how to do it, okay.

19 The issue is that over the last
20 four years, we've spent quite a bit of
21 money and we just started to spend money
22 again to start to prepare to build the
23 railroad. We have to build a bridge which
24 we never expected to do. We have a lot of
25 other expenses that were never originally

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created.

The Rotary Club probably to date has raised about \$200,000 for this project all from people, and not from people who gave us \$50,000. From everybody who went to our fundraisers and gave us \$20 and \$50 and \$100. So just like we've gone out and gotten, you know, signatures from 2,500 people, that's the people that have given and supported. That's the people of our Village who want this to come about.

And again, we're ready to do it. We've put all our efforts for it. And I have to say, the Village of Greenport has always stood behind us, 'cause I think they, as, I'll use the word locals, understood how important it is to keep the family traditions and basises (sic) that make Greenport special. And we want to keep that. We don't want it to disappear. We don't want it to land up in the history books as, oh, there used to be. We don't have to do that, okay.

Greenport has become a very

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2 successful place. It's a very
3 family-oriented place. This fits into all
4 of the criteria that, if we look forward,
5 it meets it. It creates something that
6 keeps the character of our Village
7 special. And I believe that it is the
8 beginning of things that will answer all
9 the questions that the people who are
10 questioning it are -- will get better. We
11 will -- and it has to be done by the
12 community. It can't be done by the Rotary
13 Club. We can't build your village, okay.

14 But if interest is brought back to
15 that area and we get the Boy Scouts again
16 or we get other people who love to go into
17 the woods, help us start to clean it up
18 and do what it was 50 years ago after that
19 school project, that would be great. If
20 we create the bathrooms and create a
21 public space that can be utilized for
22 education and the like, these are all good
23 things that will spurn more growth and
24 good stuff for our Village, and that's all
25 we're asking.

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And we're at a point where if we stop now, I don't know what to do, guys. We've raised money. I wouldn't even know who to give it back to. We've spent money. I don't know where to get it to give it back to the people.

So, you know, we've done everything. We've tried to stay to the book. We've waited. We've hired people. We've done everything else. We just spent money to, you know, survey it out, lay it out so that everybody can look at it. We've ordered rails for the train. Everything. And the community, once they heard that we had our approvals, all the people that were willing to help four years ago have resurfaced. We haven't lost them. Yes, we've lost Frank Fields, and it would have been nice if he could have seen his train running again. We've lost Joe Cherepowich, who was really the first person who brought it up and said, hey, let's do that. And the Rotarians and me, we all got behind it and we've been

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2 fighting ever since.

3 We want to see this happen. And
4 if it's gonna take another four years, I
5 can't tell you I'll be standing here or it
6 will ever happen. It will kill the
7 project.

8 I think we have to look at the
9 project and say let's move forward, let's
10 face our problems, like I do in
11 development every day, and we'll correct
12 things as they are needed. If we need a
13 little wider path, so be it, we'll create
14 it. We have the swath of where that road
15 goes in to make it a little wider, if
16 needed. We have the ability where the
17 fence stands, you know, as per plan,
18 has -- you know, we can move it in. It
19 doesn't have to be 15 feet away. It would
20 be nice if it was 50 feet away so that no
21 one would ever see it, but, you know, we
22 can come up with solutions for that, but
23 it's -- it can be done. And I think we
24 just have to have the effort. And I think
25 we all have the concern to do it right.

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And I think with all of us, we will do it right, you know.

There's no -- we're being transparent here. We're trying to do the right thing. We're trying to make something happen that, as you can see, everybody wants to happen, you know. I think if you speak to everybody, even the two or three people that have come up in opposition, they don't really want to stop the train. They just want to tweak it or do something to it. And we can look at that, but it has to be done by the professionals and everybody else. And we have those people all on board.

So, give us a chance. We'll do the right thing. Rotary always does. Rotary has always stood behind this Village. We have done multiple projects over 50 years, 75 years, whatever, and we're part of your community. So give us a chance and let us move forward. And it will be a great thing in retrospect.

Just like some people have said,

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whoever wanted the carousel in the middle of Greenport. If you remember those public hearings back then, I think if we had allowed guns in here, we'd have dead people.

So understand, you have to let it happen and let it grow, and it will be for the best of our community. And I think everyone on this Board has always been behind us and we thank you for that and let's just get it done, okay. Thank you for your time and effort.

(Applause)

MR. HILBRAND: Jaap Hilbrand, 160 Sterling Street in Greenport.

I've been all over the Middle East. I've seen Israel. I never knew there were as many of you. So, good tactic.

We'd be standing back, and not to hold up any more of us who are over 80 and standing-room only, one or two things. What color is the fence going to be? Brown, beige, green, natural? A lot of

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choices here.

MAYOR HUBBARD: Okay.

MR. HILBRAND: Does it have to be
a color? Absolutely. No choice.

AUDIENCE SPEAKER: It'll probably
be black or green.

MR. HILBRAND: Stay away from
black.

And finally --

MAYOR HUBBARD: Okay, if you can,
address the Board. It's not -- you know,
we're not -- you're addressing the Board
here, please.

MR. HILBRAND: You know, I'm just,
just bringing --

MAYOR HUBBARD: Okay.

MR. HILBRAND: -- up, in fact,
there is a choice to be made in the future
'cause I know where the vote of this vote
goes to. We won't talk about that
anymore.

And there's one person in this
room I really like to commend, folks, and
whether you're for it or against it.

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Without Randy, will meetings like this ever happen? She keeps everybody on their toes, and I thank you for it.

MS. GALVEZ: I really didn't think I was gonna talk so I'll make this quick. Colette Galvez, 350 Rabbit Lane, East Marion.

I'm presenting here as somebody whose parents used to bring me from out west to go to the train and to come out to Greenport for the day to visit, but I'm also here as a past Earth Science educator and a Long Island native plant gardener.

I'm looking at both of these sides. I think, as what people have said, we could work together. I hike Moores Lane. It's almost impossible to hike it without getting ticks and thorns. It needs a lot of care. There's a lot of invasive plants in there. It's going to be ignored if we don't bring attention to it.

And I know it sounds crazy, but sometimes bringing in something, like the

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This is our enjoyment. Let's now put our attention to taking care of this. It's that yin and yang.

So I just think that, you know, sometimes you need something to get to the overall of goodness of the environment and the goodness of the community.

MAYOR HUBBARD: Thank you.

(Applause)

MS. LAUBER: Hi. Peggy Lauber, 149 Sixth Street in Greenport. I'm president of North Fork Audubon Society.

And Richard, very well said, I -- from the beginning two months ago when I heard that the DEC permit was issued, what did I say to you guys? I said we really all need to work together here. Moores Woods is a gem. It's a jewel. It's been sadly neglected for years now, probably especially in the past ten years. And one thing that was pointed out is that the main entrance or it was the original entrance was from the main road to the North Road, they're impassable. It'd be

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with the Rotary. I know there's enthusiasm. It's fantastic. As the woman before just said, this is an opportunity for us to work together, make that whole woods, not just the fenced in part here where the train is. Let's make the whole woods something to be proud of. We can bring it -- not just bring it back to what it was. Let's make it better than it ever was as an opportunity to educate our community, our children about nature. It's an opportunity for us all.

So we are willing and able and want very much, as North Fork Audubon, headquarters in Greenport at the Royal 8th and Nature Center, adjacent to the north end of Moores Woods, originally connected. And by the way, that main road to the North Road was the original, the origin of the Bay to Sound Trails Project in Southold Town. Greenport has not -- my understanding is has not been working with the rest of the trail system to get that passable. So I have a great interest in

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2 that.

3 And, like I say, and as people
4 have been saying, the more people that we
5 can, like, bring into that woods
6 responsibly, not just a, you know, place
7 where you hang out while you're waiting to
8 go on the train and then throw your trash
9 out there, but let's all have respect for
10 that woods and make it better than it ever
11 was. Thank you.

12 MAYOR HUBBARD: Thank you.

13 (Applause)

14 MR. GRATTAN: Tim Grattan, 69305
15 Route 48, Greenport.

16 Everyone knows the train.
17 Everyone loves the train. That's -- case
18 is done. But the problem is, is, like,
19 what I think they don't understand is that
20 you guys have the Greenport Rotary backing
21 this. That's 30, 40 members, plus friends
22 and family that are gonna pitch in for
23 this that are gonna make sure that it's
24 gonna be great. And judging from what
25 Moores Woods is now, it needs it. That's

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all I gotta say.

MAYOR HUBBARD: Thank you.

MS. GORDON: Dinny Gordon, 152
Sixth Street.

I'm gonna be very brief. When I first moved 13 years ago to Greenport, in one of the first meetings that I went to like this, there was a gentleman who was a fisherman, and some of you will remember his name, but I don't, who said, "Greenport has plenty of amenities. We don't have enough businesses." And as I thought about that sort of comparison between amenities and businesses, I realize that we've gotta have both and that, in fact, many of the amenities make for good small businesses. So protecting our amenities is incredibly important and we don't do it very well with a number of the amenities we already have. You know, the misters are not working this summer. The camera obscura, although it's one of only five or six in the whole country, it's a prize which we are not using

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2 anymore. And to make Moores Woods the
3 kind of amenity that we all want to see is
4 going to take a great deal of attention
5 that we are not now paying.

6 And Peggy is absolutely right. I
7 have walked in Moores Woods in the last
8 few days and it is a mess. There's been
9 some recent attention to it with some
10 piles of woods along the side, but, you
11 know, piles of logs are not the solution.

12 So a great deal of this has to be
13 done. And I appreciate the comments about
14 having volunteers and the Rotary. People
15 who are dedicated to the Rotary do a lot
16 of this work. But I think a lot of this
17 work has to be done by Village staff. And
18 there needs to be somebody who is really
19 paying attention to the maintenance, the
20 amenities, the beautiful things we have
21 here that will be done in a better way, in
22 a more organized and usual way, a function
23 of the Village, itself, not just of
24 well-meaning volunteers. That's my point.
25 Thank you.

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MAYOR HUBBARD: Thank you.

(Applause)

MAYOR HUBBARD: Okay. Anybody else wish to address the Board? We're not doing repeats. Everybody gets one chance. That's it. We could be here all night going back and forth, so that's --

MR. KREILING: Paul Kreiling, 149 Sixth Street.

I have listened to all of this go on, and I'm for the train. I think the train's a great thing. But as we all say, there's a whole bunch that went on in Moores Woods. Moores Woods, the drain in there, it used to be called Moores Folly. Why would -- there's a whole bunch of history that goes on that it would be in our interest as a way of keeping this park, making it into a park, in a way, so as our history.

It was originally a drain to drain Silver Lake. We're developing it. Didn't work out. It was a spring. It still is a drain for that. But what is -- what it

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2 has degenerated to was just a little
3 streamlet that goes all the way out into
4 Pipes Cove. If you follow it, which I
5 have, I've got a few scratches because of
6 it, if you follow it, it goes all the way
7 into the marshes behind Schoen's Dean's
8 place and all the way out to Moores out to
9 Pipes Cove. It is historically what
10 drains our whole area. Greenport used to
11 be much swamplier than it is. And I
12 believe that that's part of the history
13 that we should enhance, also. It's not
14 just -- it's not just nature. It's not
15 just a train. It's a real big part of our
16 history. And the shells are part of it.

17 And also, I mean, we have a great
18 opportunity to tell a bigger story here.
19 I think we should use that as a foundation
20 for what we're doing. Thank you.

21 MAYOR HUBBARD: Thank you.

22 Okay. Anybody else wish to
23 address the Board?

24 (No Response)

25 MAYOR HUBBARD: Okay. Well, I

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thank you all for coming. We're gonna
move on to our regular agenda. If anybody
wants to head out, they can, just so we
can hear what's going on. I'm not forcing
you.

(Brief Pause in Proceedings)

MAYOR HUBBARD: Okay. We'll move
onto our regular agenda now.

Okay. Resolution #07-2021-1,
Resolution adopting the July, 2021 agenda
as printed, with the exception of Item #15
which should read \$16 per hour, not 15.
The Village Administrator brought that to
our attention. So that's -- that's the
only item that's changing. I'll so move.

TRUSTEE MARTILOTTA: I'll second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

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MAYOR HUBBARD: Motion carried.
Trustee Clarke.

MEMBER CLARKE: Thank you, Mayor.
Resolution #07-2021-2, Resolution
accepting the monthly reports of the
Greenport Fire Department, Village
Administrator, Village Treasurer, Village
Clerk, Village Attorney, Mayor and Board
of Trustees. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution
#07-2021-3, Resolution ratifying the
following resolutions previously approved
by the Board of Trustees at the Trustees'
work session meeting held on July 22,

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REGULAR SESSION - 7/29/21

2021:

Resolution approving the attached
Municipal Endorsement regarding the CFA
application of Peconic Land Trust for
funding from the Environmental Protection
Fund Grants Program for Parks,
Preservation and Heritage, to help fund
Phase II of the Widow's Hole Preserve
Restoration, which involves continued
shoreline restoration to the upland area
at Widow's Hole and the dredging of
Widow's Hole.

Resolution approving the
application for membership of Amanda
Strittmatter to the Greenport Fire
Department Rescue Squad, as approved by
the Greenport Fire Department Board of
Wardens on July 21, 2021.

Resolution approving the
application for membership of Victor
Petrigliano to the Greenport Fire
Department Rescue Squad, as approved by
the Greenport Fire Department Board of
Wardens on July 21, 2021.

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Resolution approving the application for membership of Kelly Stoner to the Greenport Fire Department Rescue Squad, as approved by the Greenport Fire Department Board of Wardens on July 21, 2021.

Resolution approving the application for membership of Gary Stoner to Relief Hose Company #2 of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on July 21, 2021.

Resolution approving the application for membership of Jordan Arnold to Standard Hose Company #4 of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on July 21, 2021.

Resolution approving the application for membership of Kendra King to Star Hose Company #3 of the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on July 21, 2021. So moved.

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TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution

#07-2021-4, Resolution approving the purchase of four (4) new vehicles for the Village of Greenport as follows:

One (1) compact class passenger vehicle for meter reading purposes, at a purchase price not to exceed \$28,000,

One (1) compact class passenger vehicle as a meter reading/multi-purpose vehicle, at a purchase price not to exceed \$28,000,

One (1) pick-up truck for the Electric Department, at a purchase price not to exceed \$35,000, and,

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One (1) pick-up truck for the Recreation Department/multi-purpose vehicle, at a purchase price not to exceed \$35,000,

With the purchases to be made using municipal contracts or through a formal bidding process as per the Procurement Policy in the Village of Greenport Code, and directing Clerk Pirillo to notice the bid(s) accordingly.
So moved.

- MEMBER ROBINS: Second.
- MAYOR HUBBARD: All in favor?
- TRUSTEE CLARKE: Aye.
- TRUSTEE MARTILOTTA: Aye.
- TRUSTEE PHILLIPS: Aye.
- TRUSTEE ROBINS: Aye.
- MAYOR HUBBARD: Aye.

Opposed?

(No Response)

- MAYOR HUBBARD: Motion carried.
- MEMBER ROBINS: Resolution #07-2021-5, Resolution approving the annual salaries for specified Village

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employees as follows, effective August 11,
2021:

Village Treasurer Robert Brandt:
\$106,000.00 per year,

Village Clerk Sylvia Pirillo:
\$106,000.00 per year,

Village Deputy Treasurer Stephen
Gaffga: \$68,750.00, and

Village Deputy Clerk Jeanmarie
Oddon: \$62,750.00. So moved.

TRUSTEE CLARKE: Second.

TRUSTEE PHILLIPS: Mayor.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Mayor, I'd like
to make a comment to be entered into the
record.

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: Our Village
Treasurer's role within a variety of
projects, past, current and into the
future of our Village is key to our
financial health as the Village of
Greenport.

In reviewing some institutional

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2 history, starting with my becoming a
3 Village Trustee, our accounting system for
4 checks and balances for the general budget
5 and enterprise funds and other financial
6 workings required some tough love. This
7 included setting the precedent that the
8 financial status of the Village needed to
9 be set in motion to an accountable audible
10 system for the tax payers of the Village
11 currently and into the future. Robert
12 Brandt, following in the previous Village
13 Treasurer's position, has accomplished
14 that and more for this Village.

15 All our full-time Village
16 employees are important assets to the
17 Village taxpayers in maintaining our
18 Electric, Sewer and Water and Law
19 Department.

20 We, as elected officials, are
21 really, we're part of the management team.
22 And I, in all honesty, would have
23 preferred that the Treasurer's resolution
24 had been separated from the others. And
25 with that being said, I also know that

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there is enough votes to approve this, but I will be abstaining from it because I do believe that the Treasurer is the main function that keeps us going, along with our other employees. And I'm not quite sure that I'm really comfortable with some of the justification that was explained to me for the other three.

I just wanted that entered onto the record. I believe all our employees are important, but I'm just having a problem with the justification of the percentages for the other three employees. Thank you.

MAYOR HUBBARD: Okay. I'll ask the Deputy Clerk to call the role.

DEPUTY CLERK ODDON: Peter?

MEMBER CLARKE: Aye.

DEPUTY CLERK ODDON: Jack?

TRUSTEE MARTILOTTA: Aye.

DEPUTY CLERK ODDON: Mary Bess?

TRUSTEE PHILLIPS: Abstaining.

DEPUTY CLERK ODDON: Trustee Robins?

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TRUSTEE ROBINS: Aye.

DEPUTY CLERK ODDON: George?

MAYOR HUBBARD: Aye.

That's 4-01. One abstention. I just wanted it to be clear so everybody -- so it's part of the record so everybody hears it.

Okay. Trustee Robins.

TRUSTEE ROBINS: I think I just read that, didn't I?

TRUSTEE PHILLIPS: Yes, you did. Peter just -- Peter --

TRUSTEE CLARKE: Resolution #07-2021-6, Resolution authorizing Mayor Hubbard to execute all requisite paperwork pertaining to the inclusion of the Village of Greenport in the American Rescue Plan Act, a Federal Program enacted to help municipalities recover COVID-related costs and expenses. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

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TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution
#07-2021-7, Resolution authorizing
Treasurer Brandt to perform attached
Budget Transfer #4837 to account for
year-end adjustments in the General Fund
for Fiscal Year 2020/2021, and directing
that Budget Transfer #4837 be included as
part of the formal meeting minutes of the
July 29, 2021 Regular Meeting of the Board
of Trustees. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

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(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution #07-2021-8, Resolution authorizing Treasurer Brandt to perform attached Budget Transfer #4839 to account for year-end adjustments in the Electric Fund for Fiscal year 2020/2021, and directing that Budget Transfer #4839 be included as part of the formal meeting minutes of the July 29, 2021 Regular Meeting of the Board of Trustees. So moved.

MEMBER ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution #07-2021-9, Resolution authorizing

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Treasurer Brandt to perform attached Budget Transfer #4840 to account for year-end adjustments in the Water Fund for Fiscal year 2020/2021, and directing that Budget Transfer #4840 be included as part of the formal meeting minutes of the July 29, 2021 Regular Meeting of the Board of Trustees. So moved.

MEMBER CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

MEMBER CLARKE: Resolution

#07-2021-10, Resolution authorizing Treasurer Brandt to perform attached Budget Transfer #4841 to account for year-end adjustments in the Sewer Fund for Fiscal Year 2020/2021, and directing that

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Budget Transfer #4841 be included as part of the formal meeting minutes of the July 29, 2021 Regular Meeting of the Board of Trustees. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution #07-2021-11, Resolution authorizing Treasurer Brandt to perform attached Budget Amendment #4844 to appropriate reserves to fund the replacement of batteries and battery rack at the Light Plant, and directing that Budget Transfer #4841 be included as part of the formal meeting minutes of the July 29, 2021 Regular Meeting of the Board of Trustees.

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So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All right. We need a correction on that. It's the same Budget Transfer number from Resolution #10 and #11. 4841 is used twice. So the second one should be 4842. I'll have to talk to the Treasurer about that, but I don't know why he put in that number.

TRUSTEE PHILLIPS: What are we -- what are we making 4840 4842 or 4844?

MAYOR HUBBARD: Well, he's got two different numbers in there, so I don't know what numbers he actually put on there.

TRUSTEE PHILLIPS: So let's do -- all right. Then, yeah, I would say 4842. Okay. I just want to make sure I --

ATTORNEY PROKOP: There's no 4842 attached. I didn't see the 4841 or 4844.

TRUSTEE PHILLIPS: Yeah, that's -- well, that's -- okay.

MAYOR HUBBARD: It goes 4041, then it goes 44, and then back to 41.

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ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: So we'll assume that it's supposed to be 4842 in both spots on that resolution.

TRUSTEE PHILLIPS: I think what, Mayor, in all -- I think what Joe is mentioning is back on the -- on our back paperwork, it says Budget Adjustment Form, it's got Trans #4844.

ATTORNEY PROKOP: Yeah, there is no 4842.

TRUSTEE PHILLIPS: Is that what you're talking about?

ADMINISTRATOR PALLAS: It should be 4844.

MAYOR HUBBARD: 4844.

ADMINISTRATOR PALLAS: That's correct.

ATTORNEY PROKOP: So #10 is correct and #11 should both be 4844. Both references should be forty- -- both references in #11 should be 4844, I believe, unless I'm -- unless somebody thinks I'm mistaken, please point it out.

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MAYOR HUBBARD: Okay, Jack, you want to amend your motion?

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: Just do the Transfer Number. Make the second, the Budget Transfer number is 4844.

TRUSTEE MARTILOTTA: Roger.

Motion to correct the second number transfer 4841 to 4844.

TRUSTEE PHILLIPS: You need a second on that, Mayor?

MAYOR HUBBARD: Second on the --

TRUSTEE PHILLIPS: Second. Yeah, second on the amendment.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We have a second on the amendment. All in favor of the amendment?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

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Opposed?

(No Response)

MAYOR HUBBARD: All in favor of the motion? Overall resolution as a whole, all in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution -- I see I get an easy one.

Resolution #07-2021-12, Resolution ratifying the hiring of Mahnya Jimenez as a part-time seasonal Carousel employee at an hourly wage rate of \$14.00 per hour, effective June 23, 2021. So moved.

MEMBER ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

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TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution

#07-2021-13, Resolution ratifying the hiring of Katelyn Wilbur as a part-time seasonal Camp Counselor at an hourly wage rate of \$14.00 per hour, effective June 23, 2021. So moved.

MEMBER CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: Resolution

#07-2021-14, Resolution ratifying the

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hiring of Jemma Spitaleri as a part-time seasonal Camp Counselor, at an hourly wage rate of \$14.00 per hour, effective July 6, 2021. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

16.

TRUSTEE MARTILOTTA: Resolution #07-2021-15, Resolution ratifying the hiring of Michael Kiel as a part-time seasonal Laborer at an hourly wage rate of \$16.00 per hour, effective July 15, 2021. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

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TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution
#07-2021-16, Resolution ratifying the
hiring of Tyler Pelech as a part-time
seasonal Camp Counselor at an hourly wage
rate of \$14.00 per hour, effective July
12, 2021. So moved.

MEMBER ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

MEMBER ROBINS: Resolution

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#07-2021-17, Resolution declaring as surplus, and no longer needed for municipal purposes, the Village-owned John Deere tractor having Product Identification Number CH08500S019671, and directing Clerk Pirillo to notice a corresponding Request for Bids accordingly. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

MEMBER CLARKE: Resolution

#07-2021-18, Resolution rejecting all proposals as received for the Demand Side Management ("DSM") and Energy Efficiency System ("EE") for the Village of Greenport Electric Department, per the proposal

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opening on June 3, 2021; and directing Clerk Pirillo to re-notice the DSM and EE Request for Proposals accordingly. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Mr. Mayor, before you read the next two resolutions, I would like to step back because it's dealing with the railroad dock and I don't want to give an appearance of a conflict. I'm not gonna vote on either one of these resolutions.

MAYOR HUBBARD: That's fine.

Okay.

TRUSTEE MARTILOTTA: Resolution

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#07-2021-19, Resolution approving the attached contract between the Village of Greenport and DB Fishing Corp. for the berthing and operation of the Peconic Star III at the Village of Greenport Railroad Dock, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and DB Fishing Corp. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

It's 4-0, with one recused.

TRUSTEE ROBINS: Resolution

#07-2021-20, Resolution approving the attached contract between the Village of Greenport and Peconic Star Asset Corp. for the berthing and operation of the Peconic Star Express at the Village of Greenport

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Railroad Dock, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Peconic Star Asset Corp. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: Resolution 07-2021-21, Resolution approving the Public Assembly Permit Application submitted by Amie Sponza on behalf of the Northeast Stage for the use of a portion of Mitchell Park from 6:00 p.m. through 9:00 p.m. on August 22, 2021 for the annual Shakespeare in the Park performances. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

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TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: Resolution
07-2021-22, Resolution approving the
Public Assembly Permit Application
submitted by Chris Hamilton on behalf of
The Jeremy Hamilton Memorial Scholarship
Fund for the use of a portion of the Fifth
Street Beach/Park from 7:00 a.m. through
7:00 p.m. on September 25, 2021 with a
rain date of September 26, 2021 for the
annual Pig Roast Barbecue Fundraiser. So
moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Resolution
#07-2021-23, Resolution approving the
Public Assembly Permit Application
submitted by Hermogenes Aguilera on behalf
of the Greenport Fire Department for the
use of a portion of the Polo Grounds at
Moores Lane from 9:00 a.m. through 2:00
p.m. on August 29, 2021 for a Juniors'
Fire Department Hose Training Event. So
moved.

MEMBER ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

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REGULAR SESSION - 7/29/21

MAYOR HUBBARD: Motion carried.

MEMBER ROBINS: Resolution

#7-2021-24, Resolution approving all checks for Fiscal Year 2020/2021 per the Voucher Summary Report dated July 26, 2021, in the total amount of \$22,327.27 consisting of:

All regular checks in the amount of \$22,327.27. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

MEMBER CLARKE: Resolution

#07-2021-25, Resolution approving all checks for Fiscal Year 2021/2022 per the Voucher Summary Report dated July 26, 2021, in the total amount of \$1,177,086.94

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REGULAR SESSION - 7/29/21

consisting of:

All regular checks in the amount of \$725,811.41, and

All prepaid checks (including wire transfers) in the amount of \$451,275.53.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Okay. Thank you, everybody, for coming. I'll offer a motion to adjourn at 8:26 p.m.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

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REGULAR SESSION - 7/29/21

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

We are adjourned. Thank you.

(The meeting was adjourned at 8:26
p.m.)

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C E R T I F I C A T I O N

I, Agata Davis, a Notary Public in
and for the State of New York, do
hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 11th day of
August, 2021.

Agata Davis

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From: Collins <michaelcollins@optonline.net>
Sent: Thursday, July 29, 2021 5:28 PM
To: Sylvia Pirillo
<spirillo@greenportvillage.org>
Subject: Moore's Woods

THANK YOU!!!

**To the Village of Greenport, Elected
Officials, Clerk, and Administration**

My name is Michael Collins, 232 Manor Place in Greenport. I'm writing regarding the plans for a mini railroad development in Moore's Woods. I think the railroad is a great idea ...just not in the location of a quiet historic nature preserve from 1640. Do we want to destroy a tree canopy and disturb unique plants and animals? Do we want to disrupt a quiet nature walk area for the community? I don't think any one of us would approve of cutting down trees and installing train tracks and a 6ft chain link fence in Mitchell Park, or Sixth Street Park, or Third Street Park, or 67 Steps, for any reason. How can we call this a Nature Study Area if we are destroying the nature area? The construction alone for this project will be incredibly destructive, please reconsider your plans and relocate the mini-train outside of Moore's Woods.

I find it unbelievable that there is nothing on the Village web site about Moore's Woods or its history. There are no signs "Moore's Woods" designating the area as a historic place. There are no signs marking the nature trail or educational material provided. There's no mention of Moore's Woods history in any of the Village and Town surveys or studies. I think we can do better.

I understand that plans have been on-going for several years regarding the Mini RR. I think the community signed on without knowing the full scope of the plan plus COVID caused many

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of us to be out of touch. Why has there been no public hearing on this? I would think this is something the public would want to know about and be very concerned about. We can do better.

Thank you for your consideration.

Sincerely,

Michael Collins

631-903-9884

**The Suffolk Times • June 1, 2000 Moore's Woods:
Greenport's Hidden Gem**

A History of Moore's Woods

"Moore's Woods was given to the Moore family in 1640 by a grant from King James, and thus got its name. Around 1870, Mr. William Moore decided to drain Silver Lake, as around this time Moore's Woods and the surrounding area was a dismal swamp and a great insect problem. He hired laborers from New York City to dig ditches to drain Silver Lake, therefore drying up the woods and relieving the insect problem. Unknown to him, Silver Lake is spring fed, and is impossible to drain. This attempt was known as Moore's Folly. This 200 -acre parcel of land is today owned by the Greenport Water Authority, and is used as a watershed.

The Greenport Nature Study Area booklet

In 1971 the Greenport High School ecology class was given permission to use the woods and develop it as a nature study area. A project of the ecology and earth science students of Greenport High School, 1971 - 1972, **this guide to Moore's Woods was dedicated to the Greenport Village Board for**

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its fore-sight and wisdom in keeping this unique area in its natural state as a living sanctuary for this generation and those to come."

Quotes from: Village of Greenport Local Waterfront Revitalization Program revised and resubmitted January 2014

"In the near future, the Village intends to identify, in cooperation with the N.Y. S. Office of Parks, Recreation, and Historic Preservation, the historic resources outside of the historic district for possible nomination to the State and Federal Registers."

Quotes from: Southold Town Hamlet Study the Town of Southold prepared a 2005 town-wide Hamlet Study

"Another notable feature of Greenport West is the large amount of preserved lands and wetlands that are located in the area. These features serve to establish a distinctive character for the Hamlet".

" Greenport West has a unique "sense of place" that should be preserved, protected and reinforced."

"Preservation of open spaces is a priority and it is this open space that defines the character of Greenport West Hamlet."