

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR MEETING

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Third Street Firehouse
Greenport, New York

September 24, 2020
7:00 P.M.

B E F O R E:

GEORGE HUBBARD, JR. - MAYOR

JACK MARTILOTTA - DEPUTY MAYOR

PETER CLARKE - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

PAUL PALLAS - VILLAGE ADMINISTRATOR

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

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

4 (All Stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for
6 a moment of silence for Alfred A. Affenito,
7 Virginia Foster Martin.

8 (All Remained Standing For a Moment of Silence)

9 MAYOR HUBBARD: Thank you. Okay. Under
10 announcements, the annual Fire Department hydrant
11 testing will take place on October 25th,
12 beginning at 9 a.m. So please refrain from
13 washing your whites and your sheets and towels
14 that morning until usually after noon, 1 o'clock,
15 everything will clear up.

16 Just one other announcement. As a
17 clarification, a lot of people submit letters to
18 us, and any letters that are sent to the Village
19 Board that are supposed to be part of the record,
20 the Transcriptionist gets copies of those
21 letters. So they may not be read here, because
22 sometimes we'll get 40 letters with a different
23 name at the bottom and they all say the same
24 thing as a group letter that's sent around
25 amongst neighbors and everything else. But any

1 of those letters, whatever we get are all given
2 to the Transcriptionist and they are part of the
3 public record.

4 So some people said that, you know, some
5 Trustees don't read it or other things like that.
6 We all read them, but they all are part of the
7 transcript and the official record from that
8 meeting date, just so the public knows that. So
9 when you send the letters in, if they're not read
10 here, they definitely are given to the
11 Transcriptionist and made part of the public
12 record. So when the transcript comes out, you
13 can always go back and look and see if your
14 comments were added to it.

15 Just to clarify that so everybody knows
16 what we do with the letters, you know, and they
17 are definitely recorded in the record if they --
18 even if they're not read out loud at the meeting,
19 okay?

20 Now we have the public hearing, Peconic
21 Land Trust Wetlands Permit Application, to
22 perform shoreline restoration activities at
23 Widow's Hole Preserve. I got some people from
24 Peconic Land Trust. Do you want to just explain
25 what you're doing, where you're going with this?

1 And then --

2 MR. SCHOTT: Sure.

3 MAYOR HUBBARD: -- we'll open up the public
4 hearing and take comments on it.

5 MR. SCHOTT: My name is Steve Schott, I'm
6 with Cornell Cooperative Extension. We have been
7 working with the Peconic Land Trust on this
8 project, it started two years ago. We had our
9 wetland permit with the Village.

10 What is -- the Village's permit is two
11 years. The DEC and Army Corps permit is five
12 years. So we're two years into this project, and
13 there's still maintenance work to be done. We
14 have some other plantings to do in the same area.
15 It's all part of the same, the original permit.
16 So we're just looking to get an extension to go
17 along with the Army Corps and the Village permit.
18 So nothing's going to be changed, it's the same
19 work plan, and everything has been permitted
20 originally.

21 Is there any questions? I guess --

22 MAYOR HUBBARD: Yeah. I mean, we did
23 receive some letters about, you know, the work
24 going on down there and all. So, I mean, I'll
25 just ask for some of the letters that we had

1 gotten.

2 People are talking about the sand that was
3 placed there before has all shifted and migrated
4 north and is closing off the entrance to Widow's
5 Hole. It's getting shallower at low tide and
6 all, and we had numerous letters about that.

7 MR. SCHOTT: And I was just made aware of
8 those letters this afternoon. These, I believe
9 those were shared with Land Trust. Honestly,
10 we've had more issues since last year with the
11 sands shifting towards Fourth Street. Peconic,
12 Peconic Land Trust actually had to move sand from
13 that area that had moved from the dune face to
14 Fourth Street.

15 We really haven't seen much in the way of
16 any major sand migrating north. I know it was --
17 there was a complaint initially when we were
18 doing the construction with sand washing off the
19 beach. It was a rough day. The sand was
20 actually brand new, it's land-based sand. It has
21 a little fine silt that washes off and it created
22 a cloud, but no major sand ever moved offshore
23 of -- we have a cobble band that's about mid tide
24 below it that kind of is a confinement.

25 The consultant, the contractor we used

1 actually was impressed with the fact that even
2 those rough days, he didn't see any sand moving
3 offshore of that. So is it possible that some of
4 the sand with the rough Fall and Winter we had
5 did migrate around, I guess.

6 The other issue with that is you have that
7 slot that goes into Orient Harbor that opens up a
8 big thatch four miles. Last year, starting in
9 October, we had all of those storms with the
10 super high tides. They were coming right down
11 that slot. So there's a shallow point at
12 Widow's Hole right next to the -- to the channel.
13 It is possible that those wavy conditions pushed
14 the sand off the natural point and helped fill it
15 in.

16 I don't know if there's any way to tell if
17 it's us or it was nature, but we're doing our
18 best to keep the sand where it's supposed to be.
19 But, again, we've been doing most of the work
20 pushing it, taking it from the south towards
21 Fourth Street and moving it back.

22 MAYOR HUBBARD: Okay. I'm just --

23 MR. SCHOTT: I understand. I just
24 wanted -- I just wanted to clarify.

25 MAYOR HUBBARD: We got five letters today

1 that all were about the same thing, that at low
2 tide they're having trouble navigating to get
3 into there. So I didn't know if there was any
4 way, instead of bringing in sand from elsewhere,
5 to take sand that's there from the entrance and
6 pump it or move it around, or whatever. I know
7 it's like a dredging thing, or whatever, but, I
8 mean --

9 MR. SCHOTT: Yeah that's -- we haven't
10 brought any new sand since the first 2,000 yards
11 that were brought in two years ago, so there's no
12 new sand on that property --

13 MAYOR HUBBARD: Okay.

14 MR. SCHOTT: -- from the initial project.
15 All we've been -- all the Land Trust has been
16 doing is the sand has washed off that dune face
17 in the storms, has moved towards Fourth Street.
18 They've moved it back in front of that to cover
19 the rocks that were exposed. That was another
20 complaint.

21 MAYOR HUBBARD: Okay. And you have --
22 there's no plans to bring in more sand on this
23 application?

24 MR. SCHOTT: No, this is -- there's
25 nothing. This application goes along with the

1 original application, because we're still
2 following the Army Corps permits and the DEC
3 permits. Those are good for five years. So
4 we're only two years in, and I guess the
5 Village's wetland permit expires at the end of
6 September, this September --

7 MAYOR HUBBARD: Okay.

8 MR. SCHOTT: -- from the original issuance
9 date. So we just want to continue with -- we're
10 responsible for DEC and Army Corps to maintain
11 that for five years. So we're still doing
12 monitoring, we do plant counts. We're going to
13 be doing more beach grass planting this winter to
14 try to help shore up that dune face a little bit
15 more, but there's no more construction and sand,
16 new sand being moved in.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: Steve, can I make a
19 suggestion, that the Extension probably -- are
20 you doing all the work out there, the Extension,
21 or is it a combination?

22 MR. SCHOTT: We're doing the plantings.

23 TRUSTEE PHILLIPS: You're doing the
24 plantings?

25 MR. SCHOTT: We don't -- the construction

1 is not us.

2 TRUSTEE PHILLIPS: Then perhaps the Peconic
3 Land Trust needs to reach out to the neighbors
4 that are along the waterfront there. There is,
5 there is -- definitely, something has happened.
6 I don't know if it's natural or if it's from
7 storms, or placing -- changing something. You're
8 going to be placing boulders, my understanding
9 is, or something, if I'm reading this correct.
10 Are you placing something?

11 MR. SCHOTT: That, that was in the
12 management plan, that's being discussed. The DEC
13 made that -- requested that we add that as a
14 possibility. They didn't think that the cobble
15 band was enough to provide wave protection, so
16 they're looking for more, knocking down the waves
17 as they come in.

18 TRUSTEE PHILLIPS: Well, as a suggestion, I
19 think that one of the organizations that are
20 involved in it need to talk to the neighbors
21 along the waterfront there, okay?

22 MR. SCHOTT: Okay.

23 TRUSTEE PHILLIPS: There has to be changed.
24 There is -- I'm a little more familiar with this
25 than everybody else is, because I still have

1 connections down on Fourth Street and there is an
2 issue, okay?

3 MR. SCHOTT: Okay.

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE ROBINS: I have a question, and
6 it's not a complaint at all. But about three
7 weeks ago, I received an email from a resident
8 who was talking about the old -- the submerged
9 metal parts from the old Mobil site down at the
10 end of -- I guess it's on your property. There's
11 some right off of --

12 MR. SCHOTT: I work for Cornell. It would
13 be Land Trust property, but yes.

14 TRUSTEE ROBINS: Land Trust property, okay.
15 So maybe, maybe --

16 MS. MARCUS: Hi. I'm Jessie Marcus. He
17 knows all the technical stuff about the property,
18 but --

19 MAYOR HUBBARD: Just come up. Just give
20 your name for the record so the Transcriptionist
21 gets it, and speak into the microphone.

22 MS. MARCUS: Jessie Marcus. So those
23 are -- we had actually originally requested to
24 remove them and it was denied because of the
25 historic nature of them. And so that's, that's

1 why they're still there. But I believe they're
2 actually below the --

3 MR. SCHOTT: Mean high water.

4 MS. MARCUS: Right. So they're not on --
5 not all of them on our property, as far as I
6 know, but we'd have to -- but that's not part of
7 this, this permit.

8 TRUSTEE ROBINS: It's not, but there was a
9 stipulation in the CAC recommendation, I believe,
10 on this permit that those metal parts were to
11 remain there.

12 MS. MARCUS: Correct.

13 TRUSTEE ROBINS: And so the complaint has
14 been that they're dangerous, they're submerged,
15 and that people that are swimming over there, you
16 know, can step on them and be injured. If that
17 does is not property that belongs to the Land
18 Trust, then I'm assuming that is property that
19 belongs to the Village. Mayor, is that correct?

20 TRUSTEE PHILLIPS: That's the State.

21 TRUSTEE MARTILOTTA: No, it's State land
22 there.

23 TRUSTEE PHILLIPS: That's the State of New
24 York.

25 TRUSTEE MARTILOTTA: Once you get

1 out beyond --

2 TRUSTEE ROBINS: The State of New York.

3 TRUSTEE PHILLIPS: The original back in
4 2015, the Conservation Advisory Council left --
5 part of their advice that was part of that permit
6 was that these are remnants of the ExxonMobil
7 facility and of the Battleship Ohio, and,
8 therefore, has historic significance for the
9 Village. The CAC further requested any future
10 signage at the site reflect the significance and
11 note the items that remain.

12 So that was part of your 2015 permit. So,
13 okay, so you are aware of it. Okay.

14 MS. MARCUS: Yes, it's just --

15 TRUSTEE PHILLIPS: That was --

16 MS. MARCUS: It's not -- removing those was
17 not on this wetlands permit.

18 TRUSTEE PHILLIPS: Okay.

19 MS. MARCUS: It was something that we
20 stopped, we stopped working on when we were
21 told to.

22 TRUSTEE ROBINS: Yeah. I was only putting
23 out the question because I had a question. The
24 resident is here right now and he's written a
25 letter, and the rest of the Board has seen it

1 as well.

2 MS. MARCUS: Okay.

3 TRUSTEE ROBINS: I wanted to corroborate
4 also that you have been willing to do the work to
5 remove that, correct? The Land Trust was willing
6 to provide the labor to remove those parts in the
7 original one.

8 MS. MARCUS: In the original one, we --
9 yes, we were.

10 TRUSTEE ROBINS: Okay.

11 MS. MARCUS: We'd have to, you know, go
12 back and look at our plans and everything, but in
13 the original one, yes, we were.

14 TRUSTEE ROBINS: Okay. I mean, not --
15 beyond Mr. Scharfman's letter, I did have
16 comments from other residents who live and work
17 down there and walk down there on the beach
18 complaining about them as well. So it just -- it
19 wasn't just one resident who complained to me
20 about it.

21 MS. MARCUS: Okay.

22 TRUSTEE ROBINS: Okay? Thank you.

23 MS. MARCUS: Any other questions?

24 MAYOR HUBBARD: Okay.

25 MS. MARCUS: Thank you.

1 MAYOR HUBBARD: Thank you. All right.
2 Anybody wish to address the public hearing?

3 MR. SCHARFMAN: My name is Gary Sharfman.
4 I live in Greenport at 312 Fifth Street in West
5 Dublin, and I appreciate this opportunity to read
6 into the minutes of this meeting the emailed
7 letter that I had sent to the Trustees and CC'd
8 the Mayor, the Public Administrator, Paul Pallas,
9 and also the Village Clerk.

10 I wrote on Monday, "To the Greenport
11 Village Board of Trustees: As a member of the
12 Greenport Village community, I am writing to
13 respectfully request you reconsider the decision
14 to keep the shards of rusted metal jutting up
15 several inches on the beach along the eastern end
16 of Widows Hole. It is my understanding that the
17 decision thus far to keep these remnants is they
18 have some historical value to our community.
19 However, whatever value they may have to justify
20 remaining in place is incalculably outweighed by
21 the obvious hazard they present to bathers, and
22 especially children, who frequent this beach.
23 For although the shards of rusted metal are
24 readily visible, and thus avoidable at low tide,
25 they are submerged at high tide, making them

1 difficult to see and avoid. Sadly, rising water
2 levels that are predicted for the coming years
3 will make it harder to see them from the surface,
4 thereby increasing the peril for serious injury.

5 It is reasonable to expect that anyone
6 injured would hold the Village liable for not
7 exercising reasonable foresight to remove this
8 hazard. No doubt, the liability would be
9 considered even greater when it is learned that
10 Greenport Village declined the offer made by the
11 Peconic Land Trust to remove the hazard at its
12 own expense as part of the remediation of the
13 Widows Hole Preserve. I also believe appropriate
14 and creative ways to memorialize the rusted metal
15 remnants post removal is something to consider as
16 their historical importance dictates."

17 Thank you.

18 MAYOR HUBBARD: Thank you. All right. Any
19 other comments on the public hearing?

20 TRUSTEE PHILLIPS: Mr. Mayor, I have one
21 question. Are we going to have the CAC review
22 the site again?

23 MAYOR HUBBARD: Yes, Paul, was -- go ahead,
24 Paul.

25 ADMINISTRATOR PALLAS: Yeah, we are --

1 we're working on that as we speak. There's been
2 a number of discussions about this. We should
3 have comments to the Village Board by close of
4 business tomorrow.

5 TRUSTEE PHILLIPS: Okay. All right. I
6 just didn't hear it mentioned before, that's why
7 I'm asking.

8 ADMINISTRATOR PALLAS: Yes. I apologize it
9 hasn't been sooner.

10 TRUSTEE PHILLIPS: Because the last one was
11 done --

12 ADMINISTRATOR PALLAS: There's been some
13 back and forth on it. We will have that.

14 TRUSTEE PHILLIPS: The last one we had was
15 2017, so that's been quite a while ago.

16 ADMINISTRATOR PALLAS: I hear you.

17 TRUSTEE PHILLIPS: So it would behoove us
18 to --

19 ADMINISTRATOR PALLAS: Sure.

20 TRUSTEE PHILLIPS: -- to re-exam it again,
21 okay?

22 MAYOR HUBBARD: Okay. Any other
23 discussion?

24 TRUSTEE CLARKE: We'll have the opportunity
25 to discuss this at work session?

1 MAYOR HUBBARD: Yes. Actually, I'm going
2 to offer a motion to close the public hearing and
3 we will discuss it at the work session. So I'll
4 offer a motion to close the public hearing.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: Second by Trustee
7 Martilotta. All in favor?

8 TRUSTEE CLARKE: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried. We will
16 have a discussion at our work session on the
17 overall project and all.

18 TRUSTEE CLARKE: Thank you.

19 MAYOR HUBBARD: Paul, if you could just
20 verify, because I had somebody that lived down on
21 Fourth Street all their life said that the metal
22 that's there, in their opinion, it was part of
23 the old bulkhead that was from the ExxonMobil
24 property. If you could verify where these pieces
25 of metal are to make sure if it's not on their

1 property, then that's completely in our
2 jurisdiction to remediate it and take care of it.

3 ADMINISTRATOR PALLAS: Sure, yeah, I will.

4 MAYOR HUBBARD: If you could just check on
5 where it actually is and use the GPS to figure
6 out exactly --

7 ADMINISTRATOR PALLAS: Absolutely

8 MAYOR HUBBARD: -- what it is that's there.

9 ADMINISTRATOR PALLAS: Yep, will do.

10 MAYOR HUBBARD: Okay. Everybody's
11 comfortable with that?

12 TRUSTEE MARTILOTTA: Yes.

13 TRUSTEE CLARKE: Yes.

14 TRUSTEE PHILLIPS: Yeah. It's showing --
15 the site is showing on the original paperwork
16 that we received back in 2015, when we approved
17 the permit, Paul, the actual -- if you go back to
18 the paperwork for the 2015 permit approval, you
19 will find the actual sites where everything is
20 already in existence.

21 ADMINISTRATOR PALLAS: Yeah, there were --
22 there was a series of photographs --

23 TRUSTEE PHILLIPS: Correct.

24 ADMINISTRATOR PALLAS: -- and the 2015 CAC
25 report referenced specific ones --

1 TRUSTEE PHILLIPS: Correct.

2 ADMINISTRATOR PALLAS: -- that could be --
3 that should be left and the rest could be
4 removed.

5 TRUSTEE PHILLIPS: Correct, that's --

6 ADMINISTRATOR PALLAS: My understanding,
7 that whatever the CAC recommended, the Board
8 accepted those recommendations, and then those
9 pieces did, in fact, remain.

10 TRUSTEE PHILLIPS: Yes, and that's what
11 the -- I have the resolution here.

12 ADMINISTRATOR PALLAS: Yeah.

13 TRUSTEE PHILLIPS: Yeah, that's exactly
14 right. Okay.

15 MAYOR HUBBARD: Right. But we all know
16 with tidal changes and everything else --

17 TRUSTEE PHILLIPS: Oh, yeah.

18 MAYOR HUBBARD: -- things have shifted
19 around. So if there's exposed metal that
20 somebody could get hurt on, or whatever, we need
21 to take care of it.

22 ADMINISTRATOR PALLAS: Absolutely.

23 MAYOR HUBBARD: That's all. I just want to
24 make sure whose -- if it's on our property, then
25 we need to just take care of it.

1 ADMINISTRATOR PALLAS: Of course.

2 MAYOR HUBBARD: We can cut -- you know, dig
3 down a foot at low tide, cut it off, save the
4 pieces, if it is part of the Ohio, or whatever,
5 save the pieces of metal and they could be
6 showcased, or whatever, put in a plaque on the
7 property. But whatever it is, before somebody
8 gets hurt, we need to take it care of it.

9 ADMINISTRATOR PALLAS: Yes, okay.

10 MAYOR HUBBARD: Okay?

11 MR. SCHARFMAN: If I may have -- am I
12 allowed to talk? So --

13 MAYOR HUBBARD: Well, we closed the public
14 hearing. I mean, if you have a brief comment,
15 you can --

16 MR. SCHARFMAN: Sure, it's very brief. I
17 just want to also mention that it might be worth
18 re-exploring with the Peconic Land Trust if their
19 offer still stands. My understanding is that it
20 does, so that it would not be an expense the
21 Village would have to absorb.

22 MAYOR HUBBARD: Yeah. Well, we'll work
23 with them on that and see what, what goes on. If
24 they have machinery, they're working down there,
25 if it's easier for them to do it at low tide and

1 cut it off, that's perfectly fine, we'll deal
2 with that. Okay.

3 MR. SCHARFMAN: Thank you.

4 MAYOR HUBBARD: Okay. So the public
5 hearing is done. Public to address the Board.
6 We did receive two letters that asked to be read
7 into the record. I'm going to have the Clerk
8 read the two letters, and then we will open it up
9 to the public to address us.

10 Thank you both for coming. Have a good
11 night.

12 TRUSTEE CLARKE: Have a good evening.

13 MR. SCHOTT: Thank you.

14 CLERK PIRILLO: Dated September 22nd, 2020.

15 "Ladies and Gentlemen: I am writing in
16 lieu of attending this week's public meeting of
17 the Village of Greenport Board of Trustees and
18 request that my comments be entered into the
19 public record.

20 I would like to reiterate my support for
21 providing some method of "virtual" public
22 involvement in the various Village Board and
23 statutory Board meetings. I listened in on last
24 week's work session on this issue. Obviously,
25 cost needs to be considered in connection with

1 providing for a method by which the public can
2 virtually participate in these meetings. I would
3 like, however, to think that the Village Board
4 and Administration would take a proactive and
5 positive approach to try to find a cost-effective
6 manner to address this issue.

7 Moreover, I think that in this day and age,
8 even without the COVID crisis, there is no reason
9 not to provide the public with a virtual option
10 for participation. The more public involvement
11 we have in local government the more
12 representative local government will be.

13 Countless businesses and governmental
14 entities conduct business both in person and with
15 a virtual element, so I hope that a feasible
16 solution can be found. In lieu of that, I would
17 request that any letters/emails of comment
18 written by the public to the Trustees and/or
19 statutory board be read and written into the
20 public record so that the public is full aware of
21 the considerations the Trustees and statutory
22 board are taking into account in making
23 determinations.

24 Second, I would like to voice my support
25 for the continuation of the parklets in the

1 downtown area of the Village through the
2 Thanksgiving holiday weekend. As a related
3 matter, I would encourage the Board to permit
4 businesses to use propane heaters, open tent
5 structures, etc., during this period, and for
6 business on private property to have fire pits.

7 I understand that many jurisdictions are
8 permitting the use of heaters, fire pits, etc.,
9 subject to regulations relating to how close
10 heaters are to building structures and
11 requirements for easy access to fire
12 extinguishers (generally required to be within 25
13 feet of the applicable heating element). I hope
14 that the Village Board will consider permitting
15 heaters subject to similar reasonable
16 requirements.

17 It is imperative that we continue to
18 support and enable our local businesses to
19 maximize their services during the coming months
20 before we enter the true winter months.
21 Moreover, it will be nice for the local community
22 to be able to enjoy the parklets and businesses
23 as we move into the shoulder season.

24 Third, with respect to the noise ordinance,
25 I also listened to the conversation at last

1 week's work session. It would seem to me that
2 the most efficient method to address the issuance
3 of music permits would be to make this similar to
4 the issuance of a building permit, more of an
5 administrative matter, whereby the businesses
6 that are subject to this requirement (which I
7 believe will be almost all of the restaurants and
8 bars in the Village) would need to file for a
9 permit and with the Code Enforcement Officer,
10 whereby they would acknowledge the requirements
11 of the Code and agree to abide thereby.

12 Fourth and lastly, I would like to
13 encourage the Village Board to restart its review
14 of the parking situation in the Village. Given
15 the number of commercial buildings on the real
16 estate market, it is possible that we will see an
17 influx of money coming into the Village
18 purchasing these buildings and applying for new
19 site plan approvals. In order to allow for an
20 efficient site plan review, it would be helpful
21 for the Village Board to make a determination as
22 to whether the current parking situation in the
23 Village suffices or there is a need to revisit
24 the Code, and, in particular, the provisions
25 relating to payments in lieu of providing

1 parking. Anyone purchasing any of these
2 buildings should be on notice of any possible
3 parking requirements.

4 I believe the Board had solicited input
5 from the Planning Board and the Zoning Board.
6 I'm not sure whether that input was ever
7 received, but it would seem that now would be the
8 time to address this situation and make a
9 determination and, if necessary, any related code
10 changes. Please note that my raising this issue
11 is not intended to indicate any view on the
12 substance of the questions surrounding the
13 parking situation and whether any changes to the
14 Code are necessary.

15 What I do know is that the Planning Board
16 and Zoning Board ends up spending a lot of time
17 discussing parking implications of various
18 projects with little in the toolbox to address
19 the issue, given the current Code, which exempts
20 existing buildings from applicable parking
21 requirements.

22 Thank you for your consideration of the
23 above points. Best regards, Tricia Hammes, 603
24 Main Street, Greenport, New York 11944."

25 Letter No. 2., "I've asked Sylvia to read

1 this for me as Covid-19 concerns keep me from
2 attending public meetings. I did watch the video
3 of the last work session and would have liked to
4 comment on several things that were discussed.

5 1. The Village should put every effort
6 into making the meetings available to the public,
7 as do most, if not all, the governmental bodies
8 on the East End. Covid most probably will not go
9 away for the near future.

10 2. The Village Administrator stated the
11 foil requests for information relating to the
12 construction at 123 are fulfilled in a timely
13 manner. I can attest to the fact that that
14 waiting weeks, and then almost never getting the
15 information requested, does not fulfill the
16 obligation of the Freedom of Information Act. I
17 have asked on more than one occasion for approved
18 drawings for that project and never received
19 them. Should I assume they don't exist and the
20 developer is building as he pleases?

21 3. Several Board members stated that it is
22 not their responsibility, but the Building
23 Department's, to oversee construction projects.
24 When that Department, which falls under the
25 jurisdiction of the Board, and in my opinion has

1 failed to meet professional standards in allowing
2 a multi-million dollar project to be built
3 without proper approved drawings, on whose
4 shoulders does that fall if not the Trustees?

5 I look forward to the day that a proper
6 back and forth" -- excuse me -- "is again
7 available at Board meetings. Respectfully,
8 Stephen J. Weiss."

9 MAYOR HUBBARD: Okay, yeah. Some of that
10 the Village Administrator was asked directly
11 about, so he's going to give us a response back
12 on the letter.

13 ADMINISTRATOR PALLAS: Thank you,
14 Mr. Mayor. Just a couple of points on basically
15 his Point No. 2 regarding the FOIL request in
16 terms of timeliness and completeness. I can tell
17 you that prior to my going on vacation, I
18 discussed with the Village Clerk the FOIL
19 request. I spent, along with the Building Code
20 Enforcement Official, a tremendous amount of time
21 cataloging all of the different documents
22 associated with this project, organizing them in
23 a fashion that would be easier for anyone looking
24 at them to read.

25 As a result of the FOIL request -- excuse

1 me -- it's my understanding that the -- that
2 Mr. Weiss came in, looked at those drawings, had
3 requested copies of those drawings. That took
4 time, because they were very large drawings, to
5 send them out, to get them converted to PDFs, and
6 so forth.

7 There was no delay. I can attest that the
8 Village Clerk is on top of the timeliness of
9 that. If I'm -- if I'm even slightly delayed,
10 she sends me many reminders on getting this stuff
11 together, so there's -- there was no delay,
12 number one.

13 Number 2, in terms of what the -- what was
14 requested and what was provided, the drawings
15 that were used to create the building permit were
16 the same drawings that were provided as requested
17 in the FOIL. They were construction drawings,
18 that's what was provided.

19 The one set, the first time around, the
20 steel drawings weren't part of the original
21 package. We realized that upon my return from
22 vacation. Immediately said, "Okay, here are the
23 steel drawings." I'm not sure what, what
24 they're -- what is being asked. Those are the
25 drawings that were used for the permit process.

1 They were the same drawings that were reviewed by
2 Holzmacher's firm. There were some comments from
3 Holzmacher regarding notes to drawings, nothing
4 to do with the construction aspects of the
5 project. All of those drawings have been
6 provided as requested. So I'm not quite sure.

7 And I also offered to sit down with
8 Mr. Weiss and for a half an hour period to review
9 any of his requests on this to go through and
10 show him what the drawings are once again. So
11 that request is out there and still is out there.

12 I think that's responsive. Okay?

13 MAYOR HUBBARD: Okay, thank you. Okay.
14 Public to address the Board. Would anybody like
15 to address the Board on any topic? Okay, go
16 right ahead.

17 MR. MACKEN: Thank you.

18 MAYOR HUBBARD: Just name and address for
19 the record.

20 MR. MACKEN: Yes. Frank Macken, 138
21 Sterling Avenue.

22 So just actually my -- what I'm going to
23 say directly concerns just what Mr. Pallas said.
24 Actually, I'm responding -- I have to carry this
25 thing to remind me. So I'm responding to -- I

1 wasn't able to attend last meeting. I found it
2 very interesting watching the work session,
3 though. But there were a couple of comments, and
4 there was one comment in particular that struck
5 me from Mr. Clarke, who said that he -- that
6 he -- he was addressing the Board and saying that
7 that there's a lot of anger out there, that he
8 didn't have enough information to answer people's
9 questions. And I think that's -- actually,
10 that's true. I know that he and I had a
11 difference at the last meeting, because we were
12 talking about, you know, cross purposes. He
13 didn't have the information that we had and that
14 left him somewhat exposed. They -- so here's
15 some information that Mr. Clarke didn't have and
16 that refers to what Mr. Pallas just said.

17 So several people made the point at the
18 last hearing, at the August hearing, that there
19 was no real supervision onsite. We believe this
20 is true. In response to public pressure, the
21 Village made a great show of hiring Holzmacher as
22 an outside engineer to impartially supervise the
23 project, and review the plan for flaws,
24 especially the foundation. So this engineer who
25 is being paid by the developer has made one site

1 visit in the last year. Why? Because he's in on
2 the joke. We had discovered that the outside guy
3 is actually an inside guy. His name is on the
4 plans, and he was the consulting engineer when
5 the foundations were being drawn up. So then
6 he's hired, I'm sure you guys didn't know this,
7 he is hired by the developer to look at his own
8 plans.

9 TRUSTEE MARTILOTTA: We do know that,
10 though. We --

11 MR. MACKEN: Oh, you do, really?

12 TRUSTEE MARTILOTTA: We don't --

13 MR. MACKEN: So then he's not an impartial
14 engineer.

15 TRUSTEE MARTILOTTA: No, no, no.

16 MR. MACKEN: I'm sorry.

17 TRUSTEE MARTILOTTA: But to say he's only
18 been -- I mean, Mr. Pallas is --

19 ADMINISTRATOR PALLAS: I don't know --

20 MAYOR HUBBARD: Go ahead, then.

21 ADMINISTRATOR PALLAS: -- Mr. Mayor, if you
22 want me to respond to that in realtime.

23 TRUSTEE MARTILOTTA: I mean, it's just -- I
24 mean, you're saying stuff that isn't fair. I
25 mean, Mr. Pallas, I mean, go ahead, you were

1 going to --

2 ADMINISTRATOR PALLAS: Okay.

3 TRUSTEE MARTILOTTA: You were going to --

4 ADMINISTRATOR PALLAS: He's been --

5 Holzmacher has been at the site multiple times,

6 number one. Number two, Holzmacher was not a

7 party to the design of the project. Those are

8 the two points.

9 MR. MACKEN: Okay. So his -- but his name

10 appears on the plans as consulting with the --

11 with the foundation. It's in the general notes,

12 Page -- Page 8, I think.

13 MS. WADE: Soil.

14 MR. MACKEN: So, anyway, I mean, this is

15 just something we found, so -- but the point

16 about this is -- and I'm not disputing Mr. --

17 Mr. Holzmacher's credentials. What I'm saying is

18 the importance about this is that public

19 pressure, you know, convinced you guys to hire an

20 impartial engineer, but it must be an impartial

21 engineer, it must be somebody entirely outside

22 the project who does not work for the developer.

23 This man has worked for the developer on these

24 same plans.

25 So that's the point, is that this -- this

1 is a huge project, right? It's been done, and
2 it's been done with minimal scrutiny, because
3 it's never gone before -- these plans have never
4 gone before the Planning Board, the Zoning Board,
5 any of that stuff. It just didn't happen, no
6 review happened, right? So it was approved.

7 MAYOR HUBBARD: It didn't need to.

8 MR. MACKEN: Right, this is what you say,
9 because -- I mean, I understand the argument, but
10 they were -- they -- it was approved 12 years
11 before, but a lot of stuff has changed. In
12 Sandy, that entire lot flooded. And we're
13 speaking from basically a concern about our
14 homes, and basically frustration that our
15 concerns have not been met. And we feel that, or
16 what we're saying is that because this project is
17 not getting the appropriate, you know, outside
18 consultant, who is not part of this, the whole
19 process, not part of the -- you know, the net,
20 the local network, that if -- when the project is
21 finished -- and there is a lawsuit in court, so,
22 at some point, this may become a real issue, that
23 if anything is found that's done wrong, anything
24 that's wrong, that makes this project suspect,
25 because they didn't consult. You know, for

1 example, FEMA, they didn't consult this one, they
2 didn't consult that one, they didn't do things by
3 the book in a floodplain, right? So if that
4 happens, then what happens is that the Village is
5 going to be liable. So when our homes flood
6 excessively, and I don't want that to happen, if
7 that happens, the Village is then liable to be
8 sued if it turns out that that stuff was done
9 improperly.

10 So it's for the protection of the Village
11 and the protection of the residents that this be
12 looked at completely impartially. And that's why
13 we called several times for a pause, just to have
14 somebody come and look at it. And I think that's
15 perfectly reasonable that somebody would come and
16 examine the project impartially and see if it met
17 everything, because it was a 12-year-old project
18 that was then, you know, done on this, what had
19 been then subsequently rated a floodplain, with
20 quite stringent, you know, moderate wave action
21 going through most of where the building actually
22 stands. And that's a FEMA requirement, so that's
23 a FEMA map. And that's part of the SWPPP that we
24 just FOILED, which is the stormwater protection
25 plan, and it shows all of that stuff. And

1 clearly, the maps show what we're, what we're
2 talking about, so there is deep concern.

3 In Sandy, houses as far back as Ludlam
4 Place flooded because of Sandy, right through
5 that lot, and all the basements on Ludlam. And
6 it took a lot of -- it took a lot to clean that
7 up. And other people's flood, you know, houses
8 flooded on Sterling Avenue as well.

9 Every time this happens, 1985,
10 2000-whatever, Sandy, the water comes halfway up
11 the street and stops. So building this big
12 building with a mound, which is like right on the
13 floodplain, it's a raised mound now, is going to
14 create -- is going to divert a lot of water.

15 So, okay, so that's that. So I just want
16 to say that's the reason for having somebody from
17 outside and not somebody -- and I'm not saying
18 that -- it's just like -- you know, just it's a
19 double -- I don't know what the exact expression
20 is, but it's just to be doubly sure that
21 everything is done. And I would advise the -- I
22 strongly advise the Board to do that.

23 MAYOR HUBBARD: Okay. If I could, I'll
24 answer part of that.

25 MR. MACKEN: Yes, okay.

1 MAYOR HUBBARD: Holzmacher was hired by the
2 Village for the Village. He's being paid by the
3 developer. The Village being paid by them, he
4 works for the Village.

5 MR. MACKEN: Right.

6 MAYOR HUBBARD: And they answer to the
7 Village. They are completely independent from
8 the contractor, from anybody else down there.

9 MR. MACKEN: Right.

10 MAYOR HUBBARD: They are an independent
11 person that's looking at the project.

12 MR. MACKEN: Okay.

13 MAYOR HUBBARD: So they are not -- Paul
14 Pawlowski did not hire them, we did. We decided
15 who to hire on the recommendation of the Village
16 Attorney and Village Administrator. We hired
17 them, and he's just paying the bill per our code
18 that we could charge him for the expenses on
19 that. So they're answering independently to the
20 Village Administration.

21 MR. MACKEN: Right, even though he's
22 reviewing the foundations that he worked on
23 himself, the site that he consulted on?

24 MAYOR HUBBARD: They're doing the job they
25 were hired to do. We have certification on the

1 foundation. Plans came in. I'm sure you FOILED
2 that, because you went FOILING stuff --

3 MR. MACKEN: Yeah.

4 MAYOR HUBBARD: -- for the past two weeks.

5 MR. MACKEN: No, we've done that, yeah.

6 MAYOR HUBBARD: The cement plans and
7 everything on the foundation were all approved.
8 We have the certification and a stamped letter,
9 and I'm sure you have that.

10 MR. MACKEN: Yes, from the architect.

11 MAYOR HUBBARD: Okay. So, I mean --

12 MR. MACKEN: Right. And the he worked, he
13 had worked for the architect and did a soil
14 analysis at the site and all of that stuff. So
15 I'm saying that he was involved in the early
16 thing. And here, I'm still not in any way
17 reflecting on the man's integrity, or whoever
18 they have, you know, at that firm. But I'm just
19 saying that like it's -- it seems kind of like a
20 bit iffy, you know, that this coincidence --

21 MAYOR HUBBARD: That's your opinion.

22 MR. MACKEN: Okay. No, I'm just saying --

23 MAYOR HUBBARD: I don't believe we're doing
24 anything that's iffy or anything that's going to
25 lead to a lawsuit, I don't believe that.

1 MR. MACKEN: No, I'm just that -- I'm just
2 saying that that's why I'm asking the question
3 about it.

4 MAYOR HUBBARD: Okay, that's fine.
5 Mr. Pallas wants to answer something you had just
6 said.

7 MR. MACKEN: Oh, yes.

8 ADMINISTRATOR PALLAS: Yeah, I don't -- I'm
9 sorry. I don't think that the Holzmacher firm
10 worked on anything related to the design of the
11 project. I'm --

12 MR. MACKEN: Right. His name is on the
13 soil analysis for the foundation. His name is on
14 those notes about the foundation. And the
15 specific concerns that we have initially were
16 because that was what was done, was the
17 foundation, and so --

18 ADMINISTRATOR PALLAS: Again, I don't --
19 this is not something that I think is accurate.
20 I'll verify it, but I know --

21 MR. MACKEN: Yeah, it's on -- it's in the
22 general notes, I think page -- on your foundation
23 page, I believe it's Page 8, but --

24 ADMINISTRATOR PALLAS: There's one general
25 note that refers to what?

1 MR. MACKEN: To Holzmacher being the --
2 doing the soil analysis for the foundations.

3 ADMINISTRATOR PALLAS: Well, I'm quite
4 familiar with the firm and I'm unaware that they
5 do soil analysis, number one.

6 MR. MACKEN: Okay. Well, it's right on the
7 same plan, Giovanni's (phonetic) same plan, and
8 that's why I brought it up. It just seemed --

9 TRUSTEE CLARKE: Is this plan that you're
10 referring to dated 2007?

11 MR. MACKEN: Yes, it's the approved plan,
12 their approved plans.

13 TRUSTEE CLARKE: So it's something that
14 you're saying that you saw his name on a document
15 from after the stipulation, not a recent
16 document?

17 MR. MACKEN: No, the approved plans from
18 February of 2019.

19 TRUSTEE CLARKE: 2019?

20 MR. MACKEN: Yes.

21 TRUSTEE CLARKE: Okay, that's -- that's
22 different.

23 MR. MACKEN: Yes.

24 TRUSTEE CLARKE: That's not the --

25 MR. MACKEN: That's not, that's not way

1 back in -- no, that was somebody else back in
2 2002, and then again in 2004, perhaps.

3 TRUSTEE CLARKE: So you're saying that --
4 you're saying that you see note of his name in
5 February of 2019?

6 MR. MACKEN: Yes. It's on the regular --
7 just bring up the FOIL. The -- I do believe it's
8 drawing number --

9 TRUSTEE CLARKE: And when was he hired --

10 MR. MACKEN: It's A.

11 TRUSTEE CLARKE: -- by us, Administrator
12 Pallas?

13 ADMINISTRATOR PALLAS: I'd have to check
14 the dates. I think it was, if I remember
15 correctly, maybe August time frame. I don't, I
16 don't recall the specific time frame. But I am
17 unaware of any, any affiliation with Holzmacher
18 on this project for the design purposes.

19 MR. MACKEN: Okay. Well, it's --

20 MAYOR HUBBARD: Just one other topic. You
21 said it didn't go before Planning and Zoning.
22 Planning and Zoning were part of the stipulation
23 agreement. They signed off on that in 2007 when
24 that was all done. So Planning and Zoning did
25 review the whole plan and looked at everything,

1 and that was part of the lawsuit and that's what
2 was part of the settlement. So Planning and
3 Zoning and the Village Board were all involved in
4 this project from the beginning.

5 MR. MACKEN: Okay. So I'm just reading off
6 the plan here.

7 MAYOR HUBBARD: Well, if you want to answer
8 your phone, go ahead, we'll wait.

9 MR. MACKEN: No, no, I'm reading off my --
10 I'm reading the foundation note that shows that,
11 that shows Holzmacher's name. So it says -- I
12 just lost it there because I was juggling it. So
13 it says the design of the foundation is based on
14 soil investigation presented by J.R. Holzmacher,
15 PLLC, dated 11/20/2018. So there it is.

16 ADMINISTRATOR PALLAS: I'll check.

17 MR. MACKEN: Okay. And then just moving on
18 from that, the next, the next issue was -- well,
19 just continue on the -- answering those points.

20 So at the hearing, several people -- at the
21 hearing in August, several people stated that the
22 plans and the legal stipulation were not being
23 followed, which is, as it turns out, accurate,
24 and I'll get to that in a moment. What's being
25 built does not comply with the approved plans.

1 The very next morning, after the hearing,
2 8:28, the developer rushed to remove a large
3 section of steel that had already been installed,
4 because it was not on the approved plans. We
5 have photographs of this. The section would have
6 added 4,000 extra square feet of residential
7 space on the second floor. Large sections of
8 that erroneous steel remain in place to this day.
9 There continued to be no permit displayed onsite
10 while all the steel work was going on. Now
11 there's a permit weeks later.

12 The Code Officer's notes for that day,
13 which were all we were able to get, we weren't --
14 apparently the site -- the engineer's site log
15 visits were not available, we were told when we
16 went in to FOIL the stuff. But the Code
17 Officer's notes were on a spiral band, you know,
18 each day, whatever. So that's what I based on
19 the site, the site engineer not visiting, because
20 there was only one note in the entire year where
21 he noted that an engineer came to the site, the
22 Code Enforcement Officer. Okay. So I may have
23 been wrong on that, maybe they visited when he
24 wasn't there.

25 So the Code Enforcement Officer's for the

1 28th simply state structural work continues, but
2 steel removal is not steel insulation. You don't
3 make steel -- mistakes when you're dealing with
4 steel, it's expensive, it's heavy. So everything
5 on there, all of this approved work had to have
6 been planned, drawn up, and fabrication drawings
7 before it was installed, so it wasn't done by
8 chance.

9 Three weeks -- three days later, on
10 the 31st, the inhouse engineer, Mr. -- from
11 Holzmacher finally showed up after a year. Okay,
12 I'll leave that one out. There was still no
13 permit displayed onsite that day, whatever. Just
14 the code notes, I got his notes for August 31st,
15 state, "Tom says all looks good and is built
16 according to approved plans," when the next line
17 totally contradicts that, and I quote, "A section
18 of crossbeams were removed. New updated steel
19 plans will be provided. Tom says no change to
20 approved plans." Now does anybody see anything
21 wrong with that or illogical in that whole
22 sequence?

23 MAYOR HUBBARD: Paul.

24 MR. MACKEN: It's just bizarre.

25 MAYOR HUBBARD: Let me just answer a few

1 things first. I know the building permit was
2 posted down there and it was stolen by neighbors
3 several times. By somebody. I shouldn't say
4 neighbors, I apologize for that. It was stolen
5 by somebody down there that took the sign, the
6 building permit off his property.

7 The letter that you're talking about, about
8 the steel being removed the day after the public
9 hearing, you got a -- we got a letter from that,
10 you guys also got a letter on that, saying they
11 were just stanchions that were holding stuff up
12 in place. They were not removing anything that
13 was structural. The steel was built to plan and
14 that's the way it was done.

15 And the letter, the Developer,
16 Mr. Pawlowski, emailed back to your association
17 and the Village Board explaining exactly what was
18 done the day after the meeting. The stuff that
19 was there was just to stabilize the steel as the
20 work was being done. None of the structural
21 steel was removed.

22 MR. MACKEN: Okay.

23 MAYOR HUBBARD: And you guys all the got
24 the same letter that we got.

25 MR. MACKEN: Well, no. Well, actually,

1 actually, whatever went to SBNA goes to SBNA. We
2 don't, we don't get copies of that, we're not
3 part of SBNA.

4 MAYOR HUBBARD: It was sent to your
5 association through the email on the Facebook
6 page.

7 MR. MACKEN: Well, they don't represent us,
8 actually. They're don't represent --

9 MAYOR HUBBARD: Well, all right. Then
10 you're not --

11 MR. MACKEN: -- the people on the avenue.

12 MAYOR HUBBARD: Okay.

13 MR. MACKEN: So we don't get that
14 information. So that was why I'm bringing up
15 this question. Had we brought that -- had we got
16 that letter, then I would have obviously said
17 something different.

18 MAYOR HUBBARD: Okay. Mr. --

19 MR. MACKEN: But I will say that --

20 MAYOR HUBBARD: Mr. Pallas Wanted to
21 answer. Okay, go ahead.

22 ADMINISTRATOR PALLAS: You already answered
23 Mr. Mayor. Thank you.

24 MR. MACKEN: So -- okay. So the -- so all
25 right. So then he comes up with this explanation

1 that these crossbeams were just in place for
2 stabilization. I mean, that's -- you know,
3 that's not true. As a construction guy, I can
4 tell you, and Steve Weiss will tell you the same
5 thing, anybody who looked at it can tell you that
6 that he was -- he figured that he was going to
7 get extra space on the second floor based on that
8 whole hearing that was going to happen, and then
9 the rug was pulled from under him and he was
10 found with the steel in place, so he had to take
11 it out. So that's actually, I believe, what
12 happened.

13 So just all of those things, in any case,
14 what it means is that if you have the steel in
15 place, an engineer comes to the site and says
16 everything's being done according to approval,
17 and it's not in the approved plans, it's actually
18 excess to it. And the large members are still in
19 there, the large -- maybe he's hoping to revisit
20 it later.

21 So it just pointed out -- and I just want
22 to clarify this with Mr. Clarke, since I was
23 addressing him in the first place or responding
24 to his comment from the work session, that we
25 feel there's no independ -- there's no

1 independent oversight of this project. And if
2 anything goes wrong, the Village is not prepared
3 to enforce the rules, is not prepared to call the
4 developer on this kind of thing.

5 As I say, steel inform -- steel is a big
6 thing, you don't make mistakes over that. It
7 wasn't just a casual thing. Anyway, that's not
8 how you do -- you know, know how you do
9 cross-bracing on a project like that. So, I
10 mean, you know, there are just these humongous
11 pieces of steel in there, and he put them in and
12 then he took some of them out to cover them and
13 he left a few, maybe he hopes to revisit it.

14 But it just points out that if the
15 engineer, so-called impartial engineer, comes to
16 the site and said everything is done according to
17 the approved plans, and it's clearly not, he's
18 not saying, "What the hell are those beams over
19 there, they shouldn't be there. I'm looking at
20 the plan, they shouldn't be there." He's not
21 saying that.

22 MAYOR HUBBARD: How do you know that?

23 MR. MACKEN: Nobody's saying it.

24 MAYOR HUBBARD: How do you know he's not
25 saying that?

1 MR. MACKEN: Because it's not in the --
2 because, because the Code Enforcement Officer
3 simply says that everything was fine, he said
4 everything was fine.

5 MAYOR HUBBARD: Okay.

6 MR. MACKEN: So, I mean, that's -- I'm
7 just -- that's a logical conclusion, that
8 otherwise I'm assuming he would have said -- he
9 would have reported that the engineer said there
10 was something that needed to be corrected, when,
11 in fact, he just, he just waved it by.

12 MAYOR HUBBARD: Okay.

13 MR. MACKEN: So, however, that just seems
14 to us that that's why we were questioning the
15 supervision, the overall -- the ongoing
16 supervision on the site, and that the engineer
17 just seems to have -- oh, I mean, not the -- the
18 engineers, yeah, and that the developer seems to
19 be just able to do stuff without being questioned
20 on it.

21 So thank you.

22 MAYOR HUBBARD: Thank you. Anybody else
23 wish to address the Board?

24 MS. WADE: Randy Wade, Sixth Street. I
25 brought up last week that I was hoping the

1 engineer could make official reports more
2 frequently, and I was just wondering if there had
3 been any followup to that request.

4 ADMINISTRATOR PALLAS: What we had said
5 last week, that the Code Enforcement Official
6 would present me with a report once a week
7 Fridays, tomorrow being Friday. We're not going
8 to have the engineer prepare a weekly report,
9 since he doesn't need to visit the site on a
10 weekly basis. That's what we had said we would
11 do at the meeting.

12 MS. WADE: Actually, at the meeting you
13 said that the engineer would not come until all
14 the steel was done. And I pointed out that the
15 concrete is also being poured for all the floors.
16 So if there are mistakes, it's going to be a very
17 costly correction.

18 So that's why, again, I'm asking if you
19 could please not wait until the end of the steel
20 structure. Otherwise, we're not really getting
21 our money's worth. This is the time where
22 changes can be made that you are going to want to
23 have an inspection, I do believe.

24 ADMINISTRATOR PALLAS: The normal process
25 is once the steel is completed, the engineer will

1 come and visit the site. The concrete is not
2 covered up. All of the steel, there's still --
3 most of the steel, if not all of it, is still
4 readily accessible for inspection.

5 If there is a costly mistake, it's on the
6 developer anyway. So that's -- we're not going
7 to have the engineer go there on a weekly basis,
8 it's just not going to happen.

9 MS. WADE: Well, when do you anticipate the
10 steel will be complete?

11 ADMINISTRATOR PALLAS: You'd have to ask
12 the Developer. I honestly don't have the -- I
13 don't get his schedule.

14 MS. WADE: Because can't we just say, if
15 you don't want every week, every two weeks, every
16 three weeks?

17 ADMINISTRATOR PALLAS: I'm going to have
18 him there at the appropriate --

19 MS. WADE: I mean, there's got to be some
20 rhythm.

21 ADMINISTRATOR PALLAS: -- at the
22 appropriate time.

23 MS. WADE: All right. I do feel that that
24 is unfortunate, and I think you would be -- it
25 would be great if it could be revisited.

1 Okay. I'm really sorry, I have an old
2 memory. Did I mention last week that -- about
3 123, that in the SEQRA document, it says that
4 pedestrian circulation will be protected? I
5 can't remember when I read the FOIL documents and
6 when I spoke to you last. But, at any rate, let
7 me just say again, in the SEQRA documents, it
8 said pedestrians will be protected.

9 Now this plan, again, the site plan was
10 done, it was rushed through way back when, and
11 angled parking instead of a sidewalk in front of
12 that building, or even if there was to be a
13 circuitous sidewalk, that's not safe. You don't
14 want angled parking at that bend in the road.
15 Having parallel parking on the sidewalk still
16 needs to be negotiated.

17 I honestly don't know enough about
18 government to know if it should be you asking the
19 Planning Board, perhaps, to look at the site plan
20 with fresh eyes and make sure everything is
21 kosher and that it's going to be safe. I think
22 that would be a logical thing. And maybe they
23 want to let the developer buy a couple of parking
24 spots. I believe he was over, so he probably
25 wouldn't even have to buy spots to do that.

1 I've also been told by a friend who's read
2 the waterfront revitalization code probably as
3 much as Mary Bess, maybe not, that there's a
4 requirement for waterfront public access. And so
5 I just want to make sure that's another site plan
6 review, because, frankly, back when this was
7 approved by the Judge, those were not full
8 construction documents by any means, they were
9 rather sketchy. So that's why they probably --
10 you know, they didn't have a steel plan, or
11 whatever.

12 So, at any rate, waterfront access, a
13 pedestrian path. It doesn't have to be open
14 24/7, but it should be open until dusk or, you
15 know, some reasonable time along the edge of the
16 waterfront, but public waterfront access, and a
17 sidewalk on the front side of it.

18 Entirely different subject. Oh, wait, no,
19 getting back to the same subject. Again, I am
20 not an expert in flood zones, but I did read
21 something about the code has to conform to what
22 is required for a wave action flood zone, and
23 there has to be breakaway walls and very, you
24 know, specific things, the kind of things that
25 Holzmacher, the engineer, should be -- if you

1 could just, you know, make a very specific
2 question, can you please address the breakaway
3 requirements for the flood zone in your
4 construction, please, and just explain how it's
5 addressing that and how it won't be a problem?

6 Now we'll go to a different subject. It's
7 just a suggestion, but the school must have to
8 have Zoom or a laptop, and a camera, and a
9 projector set up at all times, because they're
10 having to do remote learning. And, yet, they
11 probably have a situation where they'll need a
12 group six feet apart, a large group. So I would
13 highly recommend reaching out to the school.

14 I tried calling and I couldn't get a hold
15 of anyone today, but they do have a tech person.
16 I would start -- I mean, I could continue to
17 follow up if you want, but they, they would have
18 a tech person to talk to and find out what their
19 capability is, and then you would negotiate with
20 the Superintendent a reasonable rental rate. But
21 they certainly have a much bigger tech scene area
22 and can afford to have all the equipment to make
23 this happen. So renting from them just seems
24 like a practical way to go.

25 I totally second Tricia's comment about

1 reading the letters into the record. I've asked
2 to have my letters read in the past and they
3 weren't. And I really don't mind if you're
4 really busy, but if you could -- like is -- can I
5 ask the Stenographer, is there a way that she's
6 getting anything that might be emailed to, you
7 know, be included in meeting records? Can I ask
8 her, or will you ask her? I don't know what --

9 CLERK PIRILLO: I hand those to her.

10 MAYOR HUBBARD: Well, anything that's
11 emailed to us goes to the Clerk and it gets added
12 to the record, if it's mailed in on a timely
13 fashion.

14 CLERK PIRILLO: I -- excuse me. Randy,
15 just now, for example, you will see right by our
16 Stenographer --

17 MS. WADE: Uh-huh.

18 CLERK PIRILLO: -- you will see the two
19 letters that I read into the record. She will
20 then --

21 MS. WADE: I absolutely do.

22 CLERK PIRILLO: She will -- okay.

23 MS. WADE: But mine were not, they were not
24 in the minutes previously. So if this is a new
25 policy, I think that's fabulous.

1 CLERK PIRILLO: Yours were not, because
2 the -- because if I remember well, one or two of
3 the letters that you sent came after the time for
4 the meeting. If you send them, if you send them,
5 for example, at 6 p.m. or 6:30 and it's a
6 7 o'clock meeting --

7 MS. WADE: Right, right, right.

8 CLERK PIRILLO: -- then they won't be read
9 into the record and are not included in the
10 record.

11 MS. WADE: I totally understand. I thought
12 they were sent earlier than that.

13 CLERK PIRILLO: Thank you

14 MS. WADE: Okay, thank you. I had
15 mentioned, I brought up at the last meeting how
16 important it is to revisit the Village Code as
17 far as three stories, whether we want to have
18 flat, straight walls going up three stories, or
19 whether we want to have peaked roofs. Generally,
20 the way the rest of, most of the Village has that
21 style, because we're, you know, at a point now
22 where things are going to change fast. And how
23 are we going to protect the historic buildings?
24 So I'm wondering, the historic buildings in the
25 commercial zone, for instance, you know, think

1 about the Victorian yellow house that was a
2 liquor store, now is a real estate, that could be
3 wiped out by a block of a three-story box.

4 Our Zoning Code is completely vulnerable to
5 some very bad things happening in design of the
6 downtown, and it would really be harmful to the
7 character, to the economy, you know, a lot of, a
8 lot of things. So I brought it up last week, and
9 I'm going to keep asking until you tell me that
10 you've figured out a way to start a team looking
11 at it. So I judge by no response that we're not
12 there yet, right?

13 MAYOR HUBBARD: It's something that we will
14 be discussing at our work session, if somebody
15 wants to put it on their work session agenda and
16 bring up the topic to talk about it.

17 MS. WADE: Beautiful. That's -- that would
18 be great. Thank you so much.

19 MAYOR HUBBARD: Okay.

20 MS. WADE: Wait, I'll try to be fast. Oh,
21 well, okay. So the fire pits 25 feet back, it's
22 going to be impossible in the parklets. But just
23 when somebody said that, I thought, oh, wow,
24 where the Ice Rink is, wouldn't it be fun to have
25 a propane fire pit that was safe in the middle of

1 Mitchell Park, and maybe have, you know, chairs
2 six feet, you know, like something around it that
3 were a good distance, so that it was like a nice
4 warm friendly thing in the winter.

5 Getting back to 123, there was one steel
6 plan I saw that was called "Revised from 2019."
7 Is that whatever was the latest steel plan?

8 ADMINISTRATOR PALLAS: I'm sorry, what was
9 the question?

10 MS. WADE: 123, the steel plan was from
11 2019 that I saw, and handwritten on it, it said
12 "Revised," but it didn't have a more recent date,
13 so --

14 ADMINISTRATOR PALLAS: The steel drawings
15 have not -- there was one, there was one minor
16 revision, it was not a material revision. All of
17 the steel -- most, if not -- all but one drawing
18 is -- was dated, I believe, December, if I'm not
19 mistaken. I'd have to double-check the dates.
20 I've been looking at these things so long --

21 MS. WADE: I know.

22 ADMINISTRATOR PALLAS: -- I don't recall
23 all of them.

24 MS. WADE: All right.

25 ADMINISTRATOR PALLAS: But the steel

1 drawings are what they were, that was the
2 original that was approved.

3 MS. WADE: That's all you have, okay, okay.

4 ADMINISTRATOR PALLAS: There were no
5 material change.

6 MS. WADE: Thanks very much. All right.
7 Thank you very much for your patience and your --

8 MAYOR HUBBARD: Okay, thank you.

9 MS. WADE: -- volunteer efforts.

10 MAYOR HUBBARD: Anybody else wish to
11 address the Board?

12 MR. MACKEN: I just -- I just have one
13 question.

14 MAYOR HUBBARD: Okay.

15 MR. MACKEN: So I want to second exactly
16 what, what Randy said about the three-story
17 buildings. We're going to have one on Sterling
18 Avenue, it looks like, and one at the
19 Greenporter, two just, you know, tall, straight,
20 bulky looking buildings. And architectural --
21 architects always try and break it and, you know,
22 reduce the bulk by, you know, stepping back the
23 third story, or making a Mansard roof, as she
24 said, or whatever. So I think, definitely, I
25 mean, I could see a situation in -- all of Front

1 Street is now for sale, the entire Front Street
2 from one end to the other and on Main Street as
3 well, and they're going in the million dollar,
4 multi-million dollar price range. So I could
5 see -- you could see a place where in 10 years
6 time, with the money that's moving in, there's a
7 hedge fund in the Harborfront, there's a hedge
8 fund in Claudio's. You know, you could see it,
9 accelerated development. And if our code
10 definitely -- I think Mr. Saladino said it,
11 implied it himself, the code definitely needs to
12 be revised, and soon, to protect the Village,
13 because you could see in 10 years time the entire
14 Front -- of Front Street opposite the park could
15 look like Patchogue, and it's not a good look.
16 So that's one thing.

17 Okay. So then I just had a question,
18 because the Saturday before last, when
19 Mr. Pawlowski was pouring concrete, several dozen
20 trucks came down our street, concrete trucks, all
21 day long pouring concrete. So I was just
22 wondering, are there any restrictive hours on
23 heavy construction? I mean, isn't it supposed to
24 happen weekdays and not on weekends? There
25 seemed like --

1 MAYOR HUBBARD: No. Construction is
2 allowed from 7 in the morning until --

3 TRUSTEE MARTILOTTA: Sundown.

4 MAYOR HUBBARD: -- nine at night.

5 ADMINISTRATOR PALLAS: I don't think quite
6 that late, but --

7 MAYOR HUBBARD: Or at night, or whatever.

8 ADMINISTRATOR PALLAS: Yeah.

9 MAYOR HUBBARD: Construction is allowed,
10 it's allowed throughout the whole Village.

11 MR. MACKEN: Every day, weekdays, weekends?
12 That was my question.

13 ADMINISTRATOR PALLAS: I don't think
14 Sundays are allowed, but Saturdays are.

15 TRUSTEE PHILLIPS: Saturdays.

16 MR. MACKEN: So this -- okay. I was just
17 curious, because I think usually, I mean, it's
18 not, it's not allowed. You're allowed to do
19 light stuff out to like, you know, the middle of
20 the day, the early afternoon on Saturday, but not
21 like parades of concrete trucks coming through.

22 Anyway, okay, thank you for clarifying
23 that.

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

1 (No Response)

2 MAYOR HUBBARD: Okay. We'll move on to our
3 regular agenda.

4 I'll offer RESOLUTION #09-2020-1,
5 RESOLUTION adopting the September, 2020 agenda as
6 printed. So moved.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE CLARKE: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 Trustee Clarke.

18 TRUSTEE CLARKE: RESOLUTION #09-2020-2,
19 Accepting the monthly reports of the Greenport
20 Fire Department, Village Administrator, Village
21 Treasurer, Village Clerk, Village Attorney, Mayor
22 and Board of Trustees. So moved.

23 TRUSTEE PHILLIPS: Jack.

24 MAYOR HUBBARD: Is there a second?

25 TRUSTEE MARTILOTTA: Oh, I apologize.

1 Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE CLARKE: Aye.

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE MARTILOTTA: I apologize for that.

12 RESOLUTION #09-2020-3, RESOLUTION approving the
13 application for membership of Piotr -- oh, boy --
14 Narkiewicz to the Relief Hose Company of the
15 Village of Greenport Fire Department, as approved
16 by the Greenport Fire Department Board of Wardens
17 on September 16th, 2020. So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE PHILLIPS: RESOLUTION #09-2020-4,
4 RESOLUTION authorizing the issuance of a Request
5 for Proposals for the option to lease the entire
6 site, or a portion thereof, of the Village of
7 Greenport property known as the "scavenger waste
8 plant", located on Moore's Lane, adjacent to the
9 Wastewater Treatment Plant. The purpose is to
10 develop a project responsive to a possible
11 Request for Proposal by PSEG Long Island
12 regarding a potential for development of energy
13 sources (sic). In addition to the lease terms,
14 the Village is also interested in sharing the
15 output of any resource developed as a result of
16 the outcome of the PSEG Long Island Request for
17 Proposals. So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR HUBBARD: All --

20 TRUSTEE PHILLIPS: I just have a question.
21 Paul, has that proposal from PSEG come out yet?

22 ADMINISTRATOR PALLAS: It has not, no.

23 TRUSTEE PHILLIPS: Okay. All right. So we
24 don't really have any further information as
25 to --

1 ADMINISTRATOR PALLAS: We do not at this
2 stage.

3 TRUSTEE PHILLIPS: Okay, all right. Okay.

4 MAYOR HUBBARD: Any other discussion?

5 TRUSTEE MARTILOTTA: None.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE CLARK: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBINS: RESOLUTION #09-2020-5,
16 RESOLUTION authorizing Treasurer Brandt to
17 perform attached Budget Amendment #4656, to
18 appropriate reserves to fund the purchase of the
19 SCADA Software System, and directing that Budget
20 Amendment #4656 be included as part of the formal
21 meeting minutes of the September 24th, 2020
22 Regular Meeting of the Board of Trustees. So
23 moved.

24 TRUSTEE CLARKE: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE CLARKE: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE CLARKE: RESOLUTION #09-2020-6,
10 Authorizing Treasurer Brandt to perform attached
11 Budget Amendment #4657, to appropriate reserves
12 to fund the purchase of a 2005 International
13 10-yard dump truck, and directing that Budget
14 Amendment #4657 be included as part of the formal
15 meeting minutes of the September 24th, 2020
16 Regular Meeting of the Board of Trustees. So
17 moved.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: RESOLUTION #09-2020-7,
4 RESOLUTION authorizing Treasurer Brandt to
5 perform attached Budget Amendment #4658, to
6 appropriate reserves to fund the purchase of the
7 Sixth Street pump, and directing that Budget
8 Amendment #4658 be included as part of the formal
9 meeting minutes of the September 24th, 2020
10 Regular Board -- I'll say it again -- Regular
11 Meeting of the Board of Trustees. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE CLARKE: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE PHILLIPS: RESOLUTION #09-2020-8,
23 RESOLUTION approving the attached SEQRA
24 determination regarding the project identified as
25 the "New Sanitary Sewer Central Pump Station

1 Replacement", establishing the Village of
2 Greenport Board of Trustees as the lead agency
3 for the Project, declaring the Project to be a
4 Type II Action for purposes of SEQRA, and
5 adopting a Negative Declaration for the purposes
6 of SEQRA. So moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE CLARKE: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #09-2020-9,
18 RESOLUTION approving the attached SEQRA
19 determination regarding the Effluent Reuse
20 Feasibility Study grant, establishing the Village
21 of Greenport Board of Trustees as the lead agency
22 for the Study, declaring the Study to be a Type
23 II Action for purposes of SEQRA, and adopting a
24 Negative Declaration for purposes for SEQRA.
25 So moved.

1 TRUSTEE CLARKE: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE CLARKE: Aye.

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE CLARKE: RESOLUTION #09-2020-10,
12 Approving the attached resolution authorizing and
13 appropriating a 20% local match for the Effluent
14 Reuse Feasibility Study grant. So moved.

15 TRUSTEE MARTILOTTA: Second

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE MARTILOTTA: RESOLUTION

1 #09-2020-11, RESOLUTION authorizing Mayor
2 Hubbard, on behalf of the Village of Greenport,
3 to execute a grant agreement regarding the
4 Effluent Reuse Feasibility Study with the New
5 York State Environmental Facilities Corporation
6 and to execute any and all other contracts,
7 documents and instruments necessary to bring
8 about the project to fulfill the obligations of
9 the Village of Greenport under the grant
10 agreement. So moved.

11 TRUSTEE PHILLIPS: I'll second, but I have
12 a question for Paul. In this particular grant,
13 what other contracts or documents are going to --
14 are they not going to become -- are they going to
15 come before the Board before they're executed, or
16 are -- is this something that the Mayor will be
17 executing and then informing us about?

18 ADMINISTRATOR PALLAS: These, these series
19 of resolutions were actually required by the EFC.
20 And if I recall correctly, they were
21 proscriptive, meaning this was the language that
22 was required in those resolutions. The only
23 contract that I'm aware of will be the EFC
24 contract itself and a contract with a vendor that
25 performs the study. I'm not aware of any other

1 contract at this point

2 TRUSTEE PHILLIPS: Okay, all right. But we
3 will see, we will see copies of those contracts?

4 ADMINISTRATOR PALLAS: Oh, of course.
5 There's a bid --

6 TRUSTEE PHILLIPS: Okay.

7 ADMINISTRATOR PALLAS: -- there's a bid out
8 currently that should be -- I think it's
9 returnable on October 1st, so it would be on the
10 October meeting for your approval.

11 TRUSTEE PHILLIPS: Okay, all right.
12 Thank you.

13 ADMINISTRATOR PALLAS: And just to clarify,
14 we can't -- the way that this works, the EFC
15 contract, we don't get that until, until we --
16 until the Village approves a consultant, they
17 won't give us a contract for review. It seems to
18 me backwards, but that's the way that they've --
19 that they execute their contracts. We have to
20 have someone on board before they'll enter into a
21 contract with us, they being EFC.

22 TRUSTEE PHILLIPS: Okay. I just wanted
23 that clarified for the public as well. Okay.

24 ADMINISTRATOR PALLAS: Sure

25 TRUSTEE PHILLIPS: All right. Thank you.

1 MAYOR HUBBARD: Any other discussion?

2 (No Response)

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE CLARK: Aye.

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION #09-2020-12,
13 RESOLUTION approving the attached easement
14 agreement between the Board of Managers of Pipes
15 Cove Condominiums and the Village of Greenport,
16 and authorizing Mayor Hubbard to sign the
17 easement agreement on behalf of the Village of
18 Greenport. So moved.

19 TRUSTEE ROBINS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE ROBINS:

5 RESOLUTION #09-2020-13, RESOLUTION approving the
6 attached "Sixth Renewal to Incremental Power
7 Agreement" between the New York Power Authority
8 ("NYPA") and the Village of Greenport, and
9 authorizing Village Administrator Paul Pallas to
10 sign the attached "Sixth Renewal to Incremental
11 Power Agreement". So moved.

12 TRUSTEE CLARKE: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE CLARKE: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE CLARKE: RESOLUTION #09-2020-14,
23 Approving all checks per the Voucher Summary
24 Report dated September 18th, 2020, in the total
25 amount of \$471,351.00 consisting of:

1 o All regular checks in the amount of
2 \$410,044.60, and

3 o All prepaid checks (including wire
4 transfers) in the amount of \$61,306.40.

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE CLARKE: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 Okay. That concludes our regular agenda.

17 I'll offer a motion to adjourn at 8:06 p.m.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried. Thank you
3 all for coming. Stay safe.

4 (The meeting was adjourned at 8:06 p.m.)

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