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

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Third Street Firehouse
Greenport, New York

April 18, 2019
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
- ROBERT BRANDT - VILLAGE TREASURER

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

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. The
6 first order of business is Fire Chief, First
7 Assistant Chief Sudy Jimenez.

8 CHIEF JIMENEZ: Good evening, everyone.

9 MAYOR HUBBARD: Good evening.

10 CHIEF JIMENEZ: I hope everyone's doing
11 well. I know some of you had the flu last month,
12 and I ended up with it, too, and it wasn't fun.

13 TRUSTEE PHILLIPS: No, it wasn't.

14 (Laughter)

15 CHIEF JIMENEZ: I'd just like you to
16 approve the reports for the past month. I just
17 have a couple of little questions, not much.
18 The -- has everything been okay with the POs?

19 MAYOR HUBBARD: No.

20 CHIEF JIMENEZ: Have they been getting
21 them? They --

22 MAYOR HUBBARD: They came in today at 12:30
23 to drop off the paperwork, and our staff rushed
24 to get the stuff done. Not a single paperwork --

25 CHIEF JIMENEZ: Today at 12:30? No, I

1 turned it in --

2 TRUSTEE PHILLIPS: It didn't arrive to
3 Village Hall until this afternoon.

4 MAYOR HUBBARD: 12:30.

5 CHIEF JIMENEZ: I brought it in last week.
6 I brought it in last week.

7 CLERK PIRILLO: To who?

8 TRUSTEE PHILLIPS: To who?

9 CHIEF JIMENEZ: The paperwork?

10 MAYOR HUBBARD: Who did you -- who did you
11 give the POs to?

12 MR. BRANDT: Talking about the invoices.

13 CHIEF JIMENEZ: Oh, no the invoices? Jim
14 didn't bring -- I apologize.

15 TREASURER BRANDT: They showed up late
16 morning, apparently didn't tell anyone, and I
17 noticed it in my box at 12:30.

18 MAYOR HUBBARD: 12:30 today they got the
19 POs at Village Hall to try to do the abstract.
20 We had to do a separate abstract for the Fire
21 Department, because the other abstract has to be
22 done and is done on Monday, and proofread by a
23 Trustee. And he had to come back in today and do
24 the Fire Department abstract, because everything
25 got there today at 12:30 the day of the meeting.

1 CHIEF JIMENEZ: I apologize.

2 MAYOR HUBBARD: Finance Committee meeting
3 was, you know, last Tuesday. They had eight
4 days.

5 CHIEF JIMENEZ: Month after month I do try
6 to tell them to get this stuff in, and they
7 just --

8 MAYOR HUBBARD: I know. It's -- I mean,
9 the Village staff did get it all done, they
10 worked on it and everything else.

11 CHIEF JIMENEZ: Well, thank you. Thank you
12 to everyone.

13 MAYOR HUBBARD: But they need to put the
14 stuff in. There's a calendar and a schedule.
15 They need to look at the dates and --

16 CHIEF JIMENEZ: I know.

17 MAYOR HUBBARD: -- the Finance Committee
18 meeting, just turn them in.

19 CHIEF JIMENEZ: And I've been on them, and
20 on them, and on them, and they just keep doing
21 this.

22 MAYOR HUBBARD: Okay.

23 CHIEF JIMENEZ: And I apologize.

24 MR. BRANDT: I do also want to -- I'm
25 sorry. Sorry. Out of 30 invoices or so, we have

1 eight of them, no PO, no backing paperwork,
2 they're just the invoices. So that these were
3 even processed out of -- out of procedure. So we
4 have to work on that as well. I mean, I can't
5 pay these without the --

6 CHIEF JIMENEZ: I understand, and I --

7 TREASURER BRANDT: Okay? So we will have
8 to talk about those.

9 CHIEF JIMENEZ: And I have been adamant and
10 jumping on them, telling them. It's --

11 TRUSTEE PHILLIPS: Sudy, if you could.
12 Last year I did the abstract, okay, and I, in all
13 honesty, have done it for a couple of years, but
14 this year Trustee Clark is now doing it and it's
15 all new to him. So it would really make it
16 easier for all of us if they could just get into
17 a routine of, first of all, telling somebody that
18 they're dropping them off, because we had an
19 experience last time, a couple of months ago,
20 where they left everything supposedly in Stephen
21 or Robert's box, but it ended up being in the
22 Fire Department box, which they don't go into.

23 CHIEF JIMENEZ: Yeah.

24 TRUSTEE PHILLIPS: And I -- an observation
25 on my part, because I happened to notice it, is

1 they apparently aren't picking the mail up
2 regularly either out of the box. Apparently, it
3 was overflowing the other day.

4 CHIEF JIMENEZ: All right.

5 MAYOR HUBBARD: Okay.

6 CHIEF JIMENEZ: Any date on the roof job?

7 MAYOR HUBBARD: What's that?

8 CHIEF JIMENEZ: Just so we can plan around
9 it. Any date on the roof job, just so we can
10 plan if we have anything to plan around it?

11 ADMINISTRATOR PALLAS: I spoke with -- I
12 spoke with the contractor. They're supposed to
13 get to me with a firm date. He has not gotten
14 back to me yet. I was out of town the last
15 couple of days. I'll follow up with him tomorrow
16 again.

17 CHIEF JIMENEZ: Yeah.

18 ADMINISTRATOR PALLAS: But I did, I did
19 speak with him.

20 CHIEF JIMENEZ: Just, you know, I'd just
21 like to know the date, so we can plan around it.

22 ADMINISTRATOR PALLAS: Absolutely, yup.

23 CHIEF JIMENEZ: So, you know, we'll work
24 together.

25 And the AC units, you're going to work on

1 that, too?

2 ADMINISTRATOR PALLAS: I'm working on that.

3 Started -- we actually started that process --

4 CHIEF JIMENEZ: Yeah.

5 ADMINISTRATOR PALLAS: -- getting some
6 quotes, to see what the cost would be.

7 CHIEF JIMENEZ: All right, everyone.

8 That's all I have. Anyone have any questions?

9 MAYOR HUBBARD: I saw the doors were all
10 taken care of and everything else.

11 CHIEF JIMENEZ: Yup, the doors are done,
12 and thank you. They came out great. They all
13 work. That's a big plus.

14 (Laughter)

15 TRUSTEE ROBINS: Yeah.

16 MAYOR HUBBARD: Yup.

17 TRUSTEE ROBINS: Driveway, new doors, all
18 good, right?

19 CHIEF JIMENEZ: Yup.

20 TRUSTEE ROBINS: Thank you.

21 CHIEF JIMENEZ: So then -- no? Nothing
22 else?

23 (No Response)

24 CHIEF JIMENEZ: All right. Thank you,
25 everyone.

1 MAYOR HUBBARD: Anything else?

2 CHIEF JIMENEZ: Have a good night.

3 MAYOR HUBBARD: Okay. Thank you.

4 TRUSTEE CLARKE: Take care.

5 TRUSTEE PHILLIPS: Thank you, Sudy.

6 MAYOR HUBBARD: Okay. We were supposed to
7 have a brief presentation. I see the paper we
8 had gotten from Jim Miller for the project for
9 the Railroad Dock. I see Ex-Mayor Dave Kapell
10 was supposed to come with him to answer those
11 questions on it, and just give a description of
12 the proposal. Everybody got their package a
13 couple of days ago and I think they're waiting on
14 them.

15 So why don't we -- we'll go to Paul Pallas'
16 report and we'll give them a few more minutes.
17 And I was going to put them in between the Fire
18 Department, because they had other meetings to
19 get to, so I was going to just have them come in,
20 answer questions, give a description, and then
21 move on. So we'll start with Paul's report.

22 ADMINISTRATOR PALLAS: Sure.

23 MAYOR HUBBARD: Okay?

24 ADMINISTRATOR PALLAS: Good evening,
25 everybody. I'll start with my -- with the

1 resolutions. I have three resolutions, one
2 for -- it's support for the grant investigation
3 for the Sandy Beach sewer expansion project.

4 I've been having a lot of discussions with
5 various parties on investigating grants, and it
6 just seemed to make sense to at least have all of
7 you, you know, vote on my continuing to do that
8 work, because it's starting to get rather
9 involved, my time, and potentially staff time.
10 It's not any financial commitment, it's not
11 approval of any specific project, it's just so
12 that we can continue that process, that -- and
13 make you all aware of it and are supportive of
14 it. So that's the first one.

15 The next one is I'm asking for permission
16 to go out to bid for cylinder -- for cylinder
17 heads for two of our engines. We found a
18 supplier that has them in stock. Originally,
19 they would only sell us eight. They are now
20 saying they'll sell us as few as four. And these
21 would be spare parts. We don't have any at this
22 moment. They are rather expensive. The four of
23 them would cost \$100,000, if -- once we got the
24 bid, and if this person bids and is the lowest
25 bidder.

1 We don't know of any other supplier, but
2 the process is still the same, because we don't
3 know that there's -- that they're the only ones.
4 So we'll reach out to a few other contacts we
5 have, if you all approve this resolution, and see
6 if there's anybody else that might have them. We
7 will put that -- if you approve it, we'll put
8 that package together and go out to bid.

9 Again, it's -- each one is \$25,000, but, as
10 you know, we've had a couple of cracked heads on
11 Unit 5, so now we're out of spares, so we need to
12 do that.

13 TRUSTEE MARTILOTTA: If I may.

14 ADMINISTRATOR PALLAS: Sure.

15 TRUSTEE MARTILOTTA: Are those heads
16 specific to one of the engines or --

17 ADMINISTRATOR PALLAS: It's for two of
18 them, actually. It will work on two of them.

19 TRUSTEE MARTILOTTA: The two straight ones?

20 ADMINISTRATOR PALLAS: Four and five, yeah,
21 yeah, not the large one.

22 TRUSTEE ROBINS: I would like to -- I
23 definitely will vote to go out to bid on this,
24 but I was hoping that maybe, once we did get the
25 bids back in, that we can have a conversation

1 about this at maybe the next work session.

2 TRUSTEE PHILLIPS: Conversation, yeah.

3 MAYOR HUBBARD: Yeah. He was asking for a
4 resolution just to go out to bid.

5 TRUSTEE ROBINS: Yeah, yeah.

6 ADMINISTRATOR PALLAS: Just to go out to
7 bid, yeah.

8 TRUSTEE ROBINS: No. I get it, I support
9 that.

10 MAYOR HUBBARD: Once --

11 TRUSTEE ROBINS: But I'd like -- once we
12 get the bids back in, then I'd like to have a
13 conversation about the bids.

14 MAYOR HUBBARD: We would have to do that
15 before we go and purchase anyway. Yes, we will.

16 TRUSTEE ROBINS: Okay, good.

17 MAYOR HUBBARD: Okay.

18 ADMINISTRATOR PALLAS: You want them to go,
19 or -- I'm just on my last resolution.

20 MAYOR HUBBARD: Yeah, go -- all right.
21 We're just going to -- we'll take a break on
22 Paul's report so we can get back into that.

23 We have Dave Kapell and Jim Miller, who is
24 going to give -- answer some questions and just
25 discuss their proposal to us.

1 Everyone -- the Board had gotten the report
2 and everything you had sent to us on Tuesday.
3 And the Fire Department ended, so you guys got
4 here. So why don't you give us your presentation
5 and let us know --

6 MR. KAPELL: Sure.

7 MAYOR HUBBARD: -- what you've got.
8 Explain everything that you explained to me to
9 the Board.

10 I met with them a couple of weeks ago and
11 said, "Put something in writing to us." We met
12 down at the Railroad Dock, walked around. So why
13 don't you guys come on up and --

14 MR. KAPELL: Sure. Do you want to bring a
15 couple of chairs up with us?

16 MR. MILLER: Yeah.

17 MAYOR HUBBARD: Yes.

18 MR. KAPELL: Good evening, everybody.

19 TRUSTEE CLARKE: Good evening.

20 TRUSTEE PHILLIPS: Good evening.

21 TRUSTEE MARTILOTTA: Good evening, sir.

22 MR. KAPELL: How are you doing?

23 TRUSTEE CLARKE: Hi. How are you?

24 MR. KAPELL: Trustee Martilotta, Trustee
25 Clarke, Mayor Hubbard, congratulations on your

1 election.

2 TRUSTEE CLARKE: Thank you very much.

3 MAYOR HUBBARD: Thank you.

4 TRUSTEE MARTILOTTA: Thank you very much.

5 MR. KAPELL: Good news for Greenport.

6 Stability.

7 (Laughter)

8 MR. KAPELL: Before I -- this is Jim Miller
9 from Miller -- Miller Marine Services. But
10 before I ask Jim to speak, I just want to give
11 you a little introduction to the subject, to the
12 extent that you're not aware.

13 Offshore wind is becoming an increasingly
14 important economic opportunity for New York
15 State, for Long Island, for the entire region,
16 frankly. All of the states now are competing
17 aggressively to entice large developers to come
18 in and build wind farms out in the ocean. New
19 York State is perhaps the most aggressive. The
20 Governor has set a target of 9,000 megawatts of
21 offshore wind by 2035, which is only 15 years
22 away. Nine thousand, 9,000 megawatts is I don't
23 know how many homes. That's enough to -- it's a
24 huge amount of power.

25 And there's a -- there's a pending RFP now

1 from NYSERDA for up to 800 megawatts of offshore
2 wind, and there are four groups that have --
3 conglomerates that have come together and put in
4 bids that are going to be decided on some time
5 either late this month or early next month.

6 MR. MILLER: That's right.

7 MR. KAPPELL: Yeah. Before that, as many of
8 you are probably aware, an outfit called
9 Deepwater Wind, which has since been acquired by
10 a Danish-based company called Orsted, built the
11 first offshore wind farm in the country off Block
12 Island. It's a five turbine system. It supplies
13 power to the Rhode Island mainland, and also
14 serves Block Island's needs.

15 In addition, Deepwater got a contract from
16 LIPA to build what they call the South Fork Wind
17 Farm, which is a 130 megawatt project. Now these
18 leased areas that they're -- that they're going
19 to develop are not located directly off Long
20 Island, they're 30 miles or more east of Long
21 Island in the ocean, east of Block Island, more
22 or less south of -- south of Rhode Island and --
23 I'm sorry. East of Rhode Island, south of
24 Martha's Vineyard.

25 TRUSTEE PHILLIPS: That's okay. I'm very

1 familiar with it.

2 MR. KAPELL: In any case, it's a major
3 economic opportunity for places like Greenport to
4 attract some of the services that are going to be
5 required to first construct and then maintain and
6 operate these wind farms, and the first such
7 opportunity has presented itself in the form of
8 what Jim Miller is here to talk to you about. At
9 this point, I'll pass it to Jim to explain it
10 to you.

11 MR. MILLER: Yeah. We've -- it's kind of
12 an exciting time in my business. We were
13 primarily in the oil and gas business, providing
14 services to the offshore oil tankers that come
15 into Long Island Sound. Back then, it was the
16 ConocoPhillips offshore platform in Riverhead,
17 and there was one other platform up in Northport.
18 That was a storage facility for fossil fuel.
19 Since -- and we've done that, I grew up doing
20 that. Probably did that for 30 years, being the
21 vessels, support vessels, you know, crew changes,
22 running out customs, immigration, potable water,
23 ship stores, personnel back and forth. That
24 industry drastically changed over the past five
25 years with the creation of Marcellus Shale and

1 hydraulic fracturing in the Dakotas. Since then,
2 we have more oil than anybody in the world.

3 And we have completely seen the amount of
4 foreign flag vessels that came into the United
5 States and Long Island Sound, which was my
6 customer base, completely evaporated. We went
7 from 60 some-odd ships a year to almost none in
8 Riverhead. So we thought, boy, this -- we've
9 done this our whole lives, this all we do. What
10 do we do next?

11 There was some -- little bit of an
12 opportunity on some of these proposals that were
13 coming across my desk to support these
14 geophysical, hydrographic surveys for these new
15 wind farms that people were talking about. So we
16 fitted our boats out, sort of to address some of
17 their needs, and we got lucky early on and we
18 were accepted on some of the early proposals.
19 Block Island wind was one of them. And it was a
20 blessing for us, it changed our whole business
21 completely. And we made some really good
22 relationships there. We got to learn that
23 industry a little bit more, fitted more of our
24 boats particularly for what it is they needed,
25 and in the past two or three years, it's been

1 very good to us.

2 One of our main customers came to us a few
3 months ago and asked us, "You know, gee, one
4 of" -- "one of the things that we really would
5 like to do to enhance New York commerce is,
6 because we're bringing power into New York, is
7 can you assist us in locating a deep water dock?
8 You know, we'd like to maybe go to Port
9 Jefferson." I said, "I'm all well and for going
10 to Port Jefferson, that's the port that we're
11 from, but you're 75 miles away from the wind
12 farms." I mean, I think logistically, north --
13 you know, east of Port Jefferson, being
14 Greenport, would be a much better facility. So
15 they said, "Oh, well, we really don't know much
16 about it. What can you tell us about it?"

17 And I contacted Dave and asked him if it
18 was -- feasibility, and introduced me to the
19 Mayor. And it looked like more of a substantial
20 dock than I thought, and plenty of water there.
21 I thought it would be a great opportunity.
22 Logistically, it made more sense than Port
23 Jefferson, even though we're from Port Jeff. But
24 it's closer to the wind farms, it's better for my
25 customer, and it's absolutely better for New York

1 commerce, as I am a New York contractor with New
2 York employees, and in that maritime industry,
3 which we're addressing. So a lot of the things
4 were lining up and made sense, and he said,
5 "Yeah, let's talk to the Mayor and address it to
6 the Board."

7 I told my customer I'll do whatever I can
8 do as a New York entity and as a local on the
9 East End, and see if we can probably enhance and
10 get permission to use that dock. I thought it
11 would be a win/win for Greenport, for my
12 customer, and for my company as well.

13 TRUSTEE ROBINS: Can I ask a question?

14 MR. MILLER: Yeah.

15 TRUSTEE ROBINS: So do you have a contract
16 right now with Deepwater? And are you going to
17 be actually building the wind --

18 MR. MILLER: No, no.

19 TRUSTEE ROBINS: No. You're like
20 maintenance and support, infrastructure?

21 MR. MILLER: We're -- we would be a support
22 company.

23 TRUSTEE ROBINS: Support company, okay.

24 MR. MILLER: Yeah, yeah. We're not --
25 we're not the company, we're just the local

1 support company that provides work boats to fit
2 their needs.

3 TRUSTEE ROBINS: Okay. Okay.

4 TRUSTEE PHILLIPS: Mr. Miller, I understand
5 you have three sites. You have Port Jefferson,
6 you also have New Haven, and you also come out of
7 North Kingstown, Rhode Island, correct?

8 MR. MILLER: No -- yes. We really don't
9 have an office in North Kingstown. At one
10 time --

11 TRUSTEE PHILLIPS: But you do have dockage
12 in there, correct?

13 MR. MILLER: We have -- it's not our
14 dockage. We have a place we could dock there.

15 TRUSTEE PHILLIPS: Right. Because I
16 understand when you were doing the Block
17 Island -- I believe that they came out of North
18 Kingstown, the boats, did they not?

19 MR. MILLER: Came out, yes, Quonset Dock,
20 North Kingstown, yes.

21 TRUSTEE PHILLIPS: Okay. All right. I'm
22 just --

23 MR. MILLER: Yeah. That's not our dock,
24 though, it wasn't mine.

25 TRUSTEE PHILLIPS: Well, no. I mean,

1 it's -- you have facilities there. You have --
2 your company is in North Kingstown.

3 MR. MILLER: I'm sorry?

4 TRUSTEE PHILLIPS: Your company, you have a
5 company site in North Kingstown.

6 MR. MILLER: No

7 TRUSTEE PHILLIPS: You rent the dock space?

8 MR. MILLER: Rent the dock space.

9 TRUSTEE PHILLIPS: Okay. All right. In
10 your proposal here, you mention several vessels,
11 two of them which are yours. You have the
12 question of hopefully. Is this a proposal that
13 it's going to be your two U.S. documented or
14 flag vessels that would be coming here, or are
15 you proposing foreign vessel, flag vessels to
16 come here?

17 MR. MILLER: Well, foreign vessels, foreign
18 flag vessels wouldn't able to come to Northport
19 anyway. They don't fit into the realm of the
20 MARCEC level, which is a -- you might be familiar
21 with Homeland Security.

22 TRUSTEE PHILLIPS: I'm familiar with the
23 Jones Act and Homeland Security, and that's the
24 reason why I'm asking, because in the New Bedford
25 terminal, when they were doing the wind farms off

1 of Nantucket, okay, they told the Port of New
2 Bedford that they were bringing in U.S. flag
3 vessels, and it ended up being foreign flag
4 vessels that circumvented around the Jones Act.
5 So that's the only reason I'm asking, okay?

6 MR. MILLER: Yeah.

7 TRUSTEE PHILLIPS: All right. Has nothing
8 do with the facility itself, just curiosity as to
9 which vessels would be coming.

10 MR. MILLER: That's a good question, yeah.
11 Mainly, because it's not a MARSEC level port,
12 that's the main thing.

13 TRUSTEE PHILLIPS: Okay. All right.

14 MAYOR HUBBARD: Okay. Any other questions
15 for them?

16 TRUSTEE MARTILOTTA: How long -- how long
17 did you anticipate you're going to need it for?
18 I mean, ballpark. I'm not --

19 MR. MILLER: I don't really know.

20 TRUSTEE MARTILOTTA: Okay, that's fine.

21 MR. MILLER: Right now, they're -- I asked
22 the same question. I said, "How long of a
23 duration, guys?" They said, "Oh, we really don't
24 know. Maybe starting next month, and say
25 September, October." But I've seen how those

1 projects go. You have weather conditions that
2 slows them down. So I said, for all practical
3 purposes, just for that reason, in case the Board
4 asked me what kind of time frame should I give
5 them, and I said, you know, I'm speaking for --
6 for my client, my customer, and I said, "How
7 about from May until December, with possible
8 extension?" He goes, "Yes, that would cover it."
9 So say from May to the rest of the year.

10 TRUSTEE MARTILOTTA: Okay.

11 MAYOR HUBBARD: And part of the discussion
12 that I had with the two gentlemen, walking the
13 dock and everything else, this is an ongoing
14 project. It's going to be something that's
15 actually blossoming on, you know, the East End
16 and everything else.

17 TRUSTEE MARTILOTTA: That was my question.

18 MAYOR HUBBARD: So, hopefully, if we get --
19 if we could work something out and get our foot
20 in the door along with them --

21 TRUSTEE MARTILOTTA: Yes.

22 MAYOR HUBBARD: -- that when they start
23 building and doing other things with the rails
24 and everything else, with, you know, bringing the
25 stuff out by train, loading up barges, doing

1 whatever, could be a long-term, 20-year
2 commitment up to 2030, when they try to get this
3 all done, which could be very good for our local
4 economy, use of the dock, but also local people
5 getting jobs, and everything else.

6 I mean, he's starting out doing, you know,
7 the surveys, the geological surveys and that
8 stuff, but if they actually start building it,
9 and they know they have a place that's welcoming
10 them, other ships and other work could come here.
11 They could be shopping here, kind of like the old
12 fishing days, trying to -- it's a new industry,
13 but trying to bring some new industry to the
14 local waterfront. And if they need repairs, they
15 could go to Steve Clarke's. We could do
16 whatever.

17 TRUSTEE MARTILOTTA: That's exactly it.

18 MAYOR HUBBARD: It's a possibility, just
19 trying to see if we can get their foot in the
20 door and our foot in the door, and have people
21 say, "Hey, you know, you got a Deepwater port
22 here, maybe we could get something else out of
23 it," was what my take was.

24 MR. MILLER: There is a -- there is a
25 lifetime career of what a --

1 MAYOR HUBBARD: Well, it'd be nice if local
2 people could get jobs here and everything else,
3 and, you know, just try to boost the local
4 economy with it, but there's no guarantee of
5 that. But this is really -- I think if we get
6 them started here and they -- all the other
7 companies recognize Greenport's a good place to
8 be at, maybe it could be something that could
9 boost our waterfront backup, you know.

10 MR. MILLER: I thought so.

11 MAYOR HUBBARD: And Trustee Phillips, I
12 know, fishing boats and everything else, but
13 fishing boats are getting less and less.

14 TRUSTEE PHILLIPS: No, no, no, I'm not --

15 MAYOR HUBBARD: No. No, I know, I'm
16 just -- I wish.

17 TRUSTEE PHILLIPS: My issue is, is that the
18 fishing grounds, that this is being proposed, has
19 nothing to do with Greenport, okay?

20 MAYOR HUBBARD: Well, yeah, no. Well,
21 exactly. You know, I mean, somebody posted a
22 picture of Claudio's when they were looking at
23 the work down there, and they showed a picture
24 of -- from inside Claudio's Restaurant, and there
25 was 20 fishing boats out there. I wish we had

1 that again.

2 MR. MILLER: Me too

3 MAYOR HUBBARD: But we don't.

4 MR. MILLER: Yeah.

5 MAYOR HUBBARD: But this is a possibility
6 that maybe we could move into the new part of the
7 future, and Greenport could be a home port,
8 instead of, you know, bunker boats, and fishing
9 boats, and building subs and everything else,
10 that we could get more into this with STIDD
11 Systems downtown, and everything else, that could
12 do repairs, or maintenance, or other things. I
13 just think it opens up a new future, possibly, to
14 Greenport.

15 MR. MILLER: It can, yeah.

16 MAYOR HUBBARD: But, you know --

17 TRUSTEE MARTILOTTA: I was thinking the
18 same thing.

19 MAYOR HUBBARD: -- we're going to try, you
20 know. And they have proposed -- you know,
21 everybody saw his proposal. We'll talk in
22 executive session with the Board on numbers,
23 figures, contracts, if we want to move forward,
24 or whatever. But they just wanted the
25 opportunity, instead of me trying to explain

1 everything. There was questions, and I think
2 it's better for the principals to actually
3 explain it to me, so I don't forget what I talked
4 about on the windy day down at the dock. That's
5 why I asked them both to come tonight.

6 TRUSTEE MARTILOTTA: Yeah. No, it makes
7 total sense, absolutely.

8 TRUSTEE ROBINS: And beyond Greenport, I
9 have to tell you that Paul and I just came back
10 from a Public Power spring conference, and
11 probably a third of the speakers in the
12 discussion we had was about the future of
13 renewable energy in New York and beyond, and this
14 is probably one of the most important things
15 that's really happening right now. And it's not
16 even just beyond the New York mandate for
17 renewables into 2030 and up into 2050, but really
18 on a global scale.

19 I mean, this is really a part of the
20 climate crisis that we're all facing. And this
21 is definitely in the discussion, okay, on all
22 sides, too, industry, utilities, politicians,
23 everywhere. So I think it's doubly exciting that
24 there's opportunity for Greenport to maybe have a
25 new industry here, and also being part of -- part

1 of such an important mission. So very good.

2 MR. MILLER: It's exciting for my little
3 company.

4 TRUSTEE ROBINS: It's just good to hear.
5 You know, I --

6 MR. MILLER: It's exciting.

7 TRUSTEE ROBINS: Very exciting.

8 MR. MILLER: No guarantees, but it's
9 exciting.

10 TRUSTEE ROBINS: No, no, we're not asking
11 for guarantees, but I like -- you know, yours was
12 a good choice, because you were in the fossil
13 fuel industry, and you're reinventing yourself.
14 And a lot of the technology and the economies
15 right now all over the world are realizing that
16 industry is going to be in renewables. It's
17 going to -- it's just got to happen, so I'm happy
18 to have you here. Thank you.

19 MR. MILLER: Oh, thanks.

20 MR. KAPPELL: You know, it's the -- I assume
21 you all saw the story in the Suffolk Times a week
22 or so ago about how the Ferry Company now is
23 going to have to raise their bulkhead and their
24 slips by 18 inches to accommodate rising seas.
25 You know, so that that's -- that goes to what

1 you're talking about. You know, this is --
2 ultimately, the solution to that is to -- is to
3 diminish reliance on fossil fuels, and that's why
4 there's such pressure behind this.

5 It's really -- I see it as the crest of an
6 economic wave, and, you know, maybe, maybe,
7 without -- you know, you could say this is an
8 exaggeration, but I don't think so. This may be
9 the most important market-driven economic
10 opportunity to revitalize the Greenport
11 waterfront since the shipyards closed at the end
12 of World War II. You know, we've had -- we've
13 had waves from time to time with the fishing, and
14 you mentioned when the fast boats were here in
15 the early '80s. We used that, by the way. That
16 was our rationale to get the County to put up the
17 money to rebuild the Railroad Dock.

18 MAYOR HUBBARD: Uh-huh.

19 MR. KAPPELL: Unfortunately, the fishing
20 fleet didn't develop the way we thought. But
21 here's another opportunity to put that dock into
22 productive and constructive use for the Village.

23 TRUSTEE MARTILOTTA: Well, I was -- it's
24 funny, we were reading this. I had just come
25 back from -- I was up at Fort Drum up in North

1 Country in New York, and 15 years ago you would
2 have never found a windmill and now they're
3 everywhere.

4 MR. KAPPELL: All over the place.

5 MR. MILLER: Even on land, yeah.

6 TRUSTEE ROBINS: Yeah. They're going to be
7 building a wind farm out there.

8 TRUSTEE MARTILOTTA: But the question I
9 had, and I honestly don't know, I'm not a boat
10 person at all, the dock is substantial enough
11 to -- for these boats?

12 MAYOR HUBBARD: Yes.

13 TRUSTEE MARTILOTTA: Okay.

14 MAYOR HUBBARD: And it's not something that
15 they're going to be -- I mean, it's a home port
16 for them.

17 TRUSTEE MARTILOTTA: No, no, no. Yeah.

18 MAYOR HUBBARD: So they'd come in, they'd
19 be here, they'd load up stuff, or whatever they
20 have to do. They're going to go out and they'll
21 be out on the water for a week, a month, whatever
22 it takes for them and then coming back in to
23 restock and going back out.

24 TRUSTEE MARTILOTTA: Yeah. I'm just --

25 MAYOR HUBBARD: So it's not like there's

1 going to be four boats there all the time.

2 TRUSTEE MARTILOTTA: Sure.

3 MAYOR HUBBARD: We kind of laid it out.

4 We'll have to look at footage of where things
5 actually fit. And if it's during wintertime, we
6 do have the East Pier, if there's -- you know,
7 they're in and doing stuff during the winter, we
8 could put boats over there when the East Pier at
9 our marina is not being used, besides just at the
10 fishing dock.

11 TRUSTEE MARTILOTTA: Yeah.

12 MAYOR HUBBARD: Because we have commitments
13 and we have leases for the people on the fishing
14 dock. We're not -- you know, the Railroad Dock.
15 We're not getting rid of them, but we're just
16 trying to -- you know, two boats stern in off the
17 "L", just different things, looking at the
18 configuration, depending on the size of the
19 boats, what can be done.

20 TRUSTEE MARTILOTTA: That makes sense.

21 MAYOR HUBBARD: And, you know, when --
22 like, you know, the marina is busy for June, July
23 and August, but besides that, there's space over
24 there.

25 TRUSTEE MARTILOTTA: Oh, yeah.

1 MAYOR HUBBARD: And if a boat needs to come
2 in or something, from there, and come over, load
3 up, do what they have to do, and then they're
4 heading back out to sea. You know, kind of like
5 the old days, when you see the guys come in, you
6 know, load up 30 shopping carts with stuff from
7 IGA, and boom, they're just throwing it all on
8 the fishing boat and off they go, you know.

9 TRUSTEE MARTILOTTA: Sure.

10 MAYOR HUBBARD: Hopefully, we get something
11 like that going again, you know, but we'll see.

12 TRUSTEE PHILLIPS: Mr. Miller, the Danielle
13 Miller, the 145 feet, is that overall, or is that
14 registered length?

15 MR. MILLER: No. At the water line, she's
16 really like 129 at the water line.

17 TRUSTEE PHILLIPS: Okay.

18 MR. MILLER: They call it a 145 class.

19 TRUSTEE PHILLIPS: Okay.

20 MR. MILLER: You know, when you add the
21 sheer and the class OSVs, off shore vessels --

22 TRUSTEE PHILLIPS: No, no, I'm -- I'm
23 familiar with it.

24 MR. MILLER: Yeah.

25 TRUSTEE PHILLIPS: Okay. And then the

1 hundred -- The Megan Miller is -- what is her
2 registered length?

3 MR. MILLER: She's -- yeah, that one's
4 really -- on the documentation, I think she's
5 like 89, but LOA is like 100.

6 TRUSTEE PHILLIPS: Okay. All right. And
7 the one concern that -- is the width of the --
8 you know, the beam of the boat, okay, with the
9 North Ferry on the one side. That's --

10 MR. MILLER: Well, The Danielle' 34, the
11 Megan's 24.

12 TRUSTEE PHILLIPS: Okay.

13 MR. MILLER: And I did look at that. I
14 thought they were 60 between those pilings,
15 between the dock and the pilings, the buffer
16 pilings.

17 TRUSTEE PHILLIPS: Well, the Ferry Company
18 hit one of the --

19 MAYOR HUBBARD: Yes, they did.

20 TRUSTEE PHILLIPS: So, you know, that's --
21 that would be -- you know, they would still need
22 to be there, so that's why I'm asking.

23 MR. MILLER: Yeah.

24 TRUSTEE PHILLIPS: Okay.

25 MR. MILLER: It looked like they would fit

1 in there on that side, if they had to.

2 MAYOR HUBBARD: Okay.

3 TRUSTEE MARTILOTTA: I like it, I like the
4 proposal. I like the idea. I like us trying to
5 get in on it. I like the whole thing.

6 MAYOR HUBBARD: Okay. Any other questions
7 for --

8 (No Response)

9 MAYOR HUBBARD: All right. I want to thank
10 you both for coming.

11 MR. KAPELL: Thank you very much.

12 MAYOR HUBBARD: And you have better answers
13 than I do, you explained it well. Thank you very
14 much.

15 MR. KAPELL: Thank you. Thank you. Thanks
16 for your time.

17 MAYOR HUBBARD: We'll be talking.

18 MR. KAPELL: Yeah.

19 MR. MILLER: Take care.

20 MAYOR HUBBARD: Okay.

21 MR. MILLER: Good night, guys and girls.

22 MAYOR HUBBARD: Take care.

23 TRUSTEE PHILLIPS: Good night.

24 MR. KAPELL: Good night.

25 MAYOR HUBBARD: And just as another

1 explanation, they had another meeting to get to
2 that they're trying to do, so that's why I kind
3 of shifted them in the beginning. That all just
4 came about yesterday when, you know, Paul went
5 out, and said, "You want us to come?" I said,
6 "Yeah, maybe you should," just because they had
7 better answers than I do.

8 TRUSTEE MARTILOTTA: Sure.

9 MAYOR HUBBARD: So that's why we just
10 changed the agenda, just to fit them in, so they
11 can go to what else they had to do. Continue on,
12 Paul.

13 ADMINISTRATOR PALLAS: Thank you. Now back
14 to the boring stuff.

15 (Laughter)

16 MAYOR HUBBARD: Well, I know, but we've got
17 to take care of it.

18 ADMINISTRATOR PALLAS: Understood,
19 understood. The only resolution I have is the
20 hiring of variance seasonal part-time positions.
21 This will probably be on the agenda for the next
22 several months until we are completely staffed
23 up.

24 Just a few discussion items. I do want to
25 talk about the Fifth Street Park a little bit.

1 But before I get to that, Steve Bull had
2 contacted me. He's -- you all had tabled his
3 wetland permit application. He had -- just
4 wanted me to let you know that he expected to get
5 a proposal, but he got called out of town for
6 some reason, I don't remember what, and expects
7 to have a proposal to how he's going to satisfy
8 the requirements by next month's meeting. So I'm
9 just letting you -- just a piece of information.

10 TRUSTEE PHILLIPS: He'll be -- he'll be
11 getting it to us by next month's work session?

12 ADMINISTRATOR PALLAS: Yes.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: That's what I told
15 him. I said, "Don't, don't walk in with it." I
16 said, "Bring it. Make sure the Board has ample
17 time to look at whatever it is you're proposing
18 before you walk in the door."

19 TRUSTEE PHILLIPS: Okay.

20 ADMINISTRATOR PALLAS: Because it's not --

21 MAYOR HUBBARD: Right. We should have that
22 at least 10 days before the work session.

23 ADMINISTRATOR PALLAS: Yeah.

24 MAYOR HUBBARD: He's called -- he's been
25 calling me weekly.

1 TRUSTEE PHILLIPS: Yes, I know.

2 MAYOR HUBBARD: And he's had different
3 ideas, and everything else. And he's got an idea
4 he wants. I said, "You got to talk to the
5 Trustees about that." I said, you know --

6 ADMINISTRATOR PALLAS: Right.

7 MAYOR HUBBARD: So -- but he wasn't
8 prepared for that right now, but he's going to
9 come back with something, so -- but it won't be
10 like, you know, he walks in, hands it to you, and
11 expect a decision. That's to continue on with
12 the postponed public hearing that he pulled it
13 back on, you know, the vote on his application.

14 TRUSTEE PHILLIPS: Which, by the way, Paul,
15 I did find out a contact in Rhode Island about
16 what I mentioned to you about the houses down on
17 Wakefield and --

18 ADMINISTRATOR PALLAS: Okay.

19 TRUSTEE PHILLIPS: -- Narragansett, where
20 they actually have, similar to boats, they have
21 holding tanks that are strapped to the bottom of
22 their building. So they actually don't have any
23 cesspools, they actually have holding tanks that
24 service them for the amount of time, and then
25 they have the Honey Doo Wagon come empty them.

1 MAYOR HUBBARD: Uh-huh.

2 TRUSTEE PHILLIPS: But I do -- I mentioned
3 it to Paul that I would try to find out exactly
4 what their code is over there and what it reads.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE PHILLIPS: Because it is an idea.

7 MAYOR HUBBARD: Well, if you have
8 information for that, we could forward that along
9 to, you know, Steve Bull, also. And he's looking
10 at options and he's -- we'll see what he comes up
11 with.

12 MAYOR HUBBARD: Okay.

13 ADMINISTRATOR PALLAS: Next item I have,
14 just so you're aware, we've been contacted by
15 several Tall Ships to come to our pier. Nothing
16 firm. Well, one is coming, but not to our pier.
17 They're going to be on Preston's dock.

18 There was a -- the Amistad, I was told by
19 the Friends of Mitchell Park, that they were
20 interested in coming back. It would be the same,
21 the first full weekend in June. And I asked the
22 Friends of Mitchell Park to get me something
23 before this meeting. I haven't seen anything. I
24 kept an eye on my email. I haven't seen the
25 proposal, but I'll -- if they would get it, I'll

1 forward it out to you.

2 There's one more that's looking to come in
3 October, I believe. Was that October?

4 CLERK PIRILLO: Yeah.

5 ADMINISTRATOR PALLAS: Yes. It's the same
6 folks that did the El Galeon last year or two
7 years ago. It's the same cap -- or group. It's
8 another restored ship. It's called -- I'm sure
9 I'm not going to pronounce it right, the Nao
10 Santa Maria.

11 Again, we're -- just that's beginning
12 communications on that, but I thought it was
13 interesting that we're getting all these types of
14 requests now. You know, it's few and far
15 between, now three in the same season, which is
16 pretty good.

17 MAYOR HUBBARD: Right. And the timing of
18 both of those is perfect, because we're not full.
19 It's, you know --

20 TRUSTEE MARTILOTTA: Sure.

21 ADMINISTRATOR PALLAS: Right.

22 MAYOR HUBBARD: It's before and after the
23 peak season, so that will be ideal.

24 ADMINISTRATOR PALLAS: Correct, yup.

25 MAYOR HUBBARD: So continue working forward

1 and see if we can get them nailed down.

2 ADMINISTRATOR PALLAS: Yeah.

3 MAYOR HUBBARD: It would be a very big
4 boost to the community and everybody else to come
5 and see that.

6 ADMINISTRATOR PALLAS: Sure. I'll call --

7 TRUSTEE PHILLIPS: Paul, there is --

8 ADMINISTRATOR PALLAS: Sorry.

9 TRUSTEE PHILLIPS: There is that ocean race
10 that's in October.

11 ADMINISTRATOR PALLAS: I'll check the
12 dates --

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: -- and confirm that.
15 The Amistad, I hope that actually does work out,
16 because it would be the same weekend as the ship
17 that's going to Preston's. There would be two,
18 you know, right collocated, which would be --
19 which would be kind of nice.

20 TRUSTEE CLARKE: What's the vessel for
21 Preston's?

22 ADMINISTRATOR PALLAS: I think it's called
23 Providence, I believe.

24 TRUSTEE PHILLIPS: Yeah.

25 ADMINISTRATOR PALLAS: I believe that was

1 the ship.

2 TRUSTEE ROBINS: And the October one was
3 the Nao what?

4 ADMINISTRATOR PALLAS: Nao Santa Maria.

5 TRUSTEE ROBINS: Santa Maria.

6 ADMINISTRATOR PALLAS: Is that how you
7 pronounce it?

8 CLERK PIRILLO: Yeah. It's Portuguese.

9 ADMINISTRATOR PALLAS: Yeah.

10 TRUSTEE ROBINS: Okay.

11 CLERK PIRILLO: They were expecting --
12 sorry. We're expecting a return information from
13 them, hopefully by tomorrow.

14 ADMINISTRATOR PALLAS: Okay, great.
15 Thank you.

16 CLERK PIRILLO: You're welcome.

17 TRUSTEE MARTILOTTA: I know they came here
18 several years ago.

19 TRUSTEE PHILLIPS: El Galeon.

20 TRUSTEE MARTILOTTA: Okay.

21 MAYOR HUBBARD: Well, no, it's --

22 TRUSTEE MARTILOTTA: Is that a Portuguese
23 name?

24 TRUSTEE PHILLIPS: El Galeon was that name.

25 TRUSTEE MARTILOTTA: Oh, okay, never mind.

1 TRUSTEE PHILLIPS: Yeah, that was two
2 years.

3 ADMINISTRATOR PALLAS: That was two years
4 ago.

5 TRUSTEE PHILLIPS: Three years ago.

6 TRUSTEE ROBINS: Three years ago.

7 TRUSTEE PHILLIPS: Three years ago.

8 ADMINISTRATOR PALLAS: Three years ago.
9 Time flies.

10 TRUSTEE ROBINS: Really?

11 TRUSTEE PHILLIPS: Yeah, I think so.

12 ADMINISTRATOR PALLAS: The next thing I
13 have, Altice had approached us, I don't know, a
14 couple of months ago now, I think. They are
15 putting in an amplifier, is the best way to
16 describe it, for fiberoptic cable, underground
17 fiberoptic cables. It's a ground-based box.

18 They had a couple of locations initially
19 that we just rejected out of hand. They just
20 were -- they were in residential areas, deep in
21 residential areas, and just wouldn't -- wouldn't
22 work. We had suggested a couple of other areas
23 that just weren't workable technically for them.

24 The next location that we have found that's
25 compatible for them, and seems to be compatible

1 for us, is at the very end of Monsell Trail,
2 Fourth, Fourth Avenue comes in, where that
3 triangle is on the -- at the beginning of Monsell
4 Trail. They -- it's a box that sits about --
5 well, I have a picture. I apologize, I only have
6 one, but they -- they will put bushes around it.
7 It sits maybe three feet high. It's -- you know,
8 you barely would even know that it was there.
9 There's --

10 TRUSTEE MARTILOTTA: The transformer
11 looking thing?

12 ADMINISTRATOR PALLAS: It's not even that
13 big, it's narrower. Same height, but it's
14 narrower. You can't really see the box in the
15 picture. That was the point of that picture, is
16 that you can't even see it, once they put the
17 bushes around.

18 TRUSTEE MARTILOTTA: Thanks.

19 ADMINISTRATOR PALLAS: There -- at that
20 location, there's actually -- we have two
21 bollards that protect the pole line there. And I
22 told them, if they do -- if that's acceptable, if
23 that site's acceptable to them, we're going to
24 want them to replace those bollards, in addition
25 to making sure that it's screened from the

1 neighborhood. And they're in complete agreement
2 with -- with that, as far as I can tell.

3 We did take a look at their franchise
4 agreement, and the franchise agreement is fairly
5 broad. It does -- it allows them to install this
6 kind of equipment. So it's within, within the
7 bounds of the franchise agreement.

8 I'm just -- again, this is just for
9 information, so you're aware that it's coming.
10 If you see them out there doing work, that's what
11 it is about.

12 ATTORNEY PROKOP: Can I say something?

13 MAYOR HUBBARD: Okay. Yeah, go ahead.

14 ATTORNEY PROKOP: So I was asked two months
15 ago to review the franchise agreement that we
16 have, the cable franchise agreement, and I was --
17 have mentioned this to some of the -- to the
18 Mayor. We don't currently have a franchise
19 agreement with Altice, we have it with a
20 different company. And the other company had
21 never gone through the formality of an assignment
22 to Altice. So I think that one of the things we
23 could do is take this opportunity to ask Altice
24 to take care of that formality.

25 And, also, the franchise agreement expires

1 in 2021, and there's no -- under the regulations
2 that are relevant to franchise renewals, the
3 renewal period starts three years before. The
4 renewal discussion period starts three years
5 before the end of the franchise agreement, so
6 there's no reason now why we couldn't actually be
7 talking to them about that, because it takes a
8 while to do. And then, in the meantime, we could
9 get the fee on the -- on the renewal. So we
10 should talk to them about the --

11 ADMINISTRATOR PALLAS: Yeah.

12 ATTORNEY PROKOP: -- the franchise now.

13 ADMINISTRATOR PALLAS: All right. Yeah.
14 I'll -- maybe I'll have a conversation with you
15 next week and see how to approach that.

16 ATTORNEY PROKOP: And in other communities
17 where they put this equipment, there were --
18 there were give-backs that they gave to those
19 Villages. So there's things that we could look
20 for that they would -- because there's an
21 economic benefit to them having that equipment in
22 the Village.

23 ADMINISTRATOR PALLAS: I know where I was
24 previously, that very thing happened, and we --
25 that Village got some equipment to do

1 broadcasting of their meetings. At the time,
2 that was one of the things that they were able to
3 get. We seem to have a system now, but it's an
4 example of what might be able to be available to
5 us, so you and I can talk about that.

6 TRUSTEE PHILLIPS: How about the marina's
7 internet for nothing?

8 MAYOR HUBBARD: Yeah.

9 ADMINISTRATOR PALLAS: Yeah.

10 TRUSTEE ROBINS: I mean, Altice is
11 Cablevision, right?

12 TRUSTEE PHILLIPS: Yes.

13 TRUSTEE ROBINS: Or Optimum.

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: Optimum.

16 TRUSTEE ROBINS: They keep changing their
17 name.

18 ADMINISTRATOR PALLAS: Yes.

19 ATTORNEY PROKOP: No, no, it's not -- it's
20 a different corporation. That's the thing.

21 TRUSTEE ROBINS: It's a totally separate
22 thing?

23 ATTORNEY PROKOP: It's a totally separate
24 corporation.

25 TRUSTEE ROBINS: Oh, okay.

1 TRUSTEE PHILLIPS: Oh, okay.

2 ATTORNEY PROKOP: They really were supposed
3 to do an approval of the assignment with us, but
4 we'll -- we'll talk about that.

5 ADMINISTRATOR PALLAS: Yup, yup. I'll let
6 them know that's coming.

7 MAYOR HUBBARD: Okay. And, also, just to
8 clarify this, we originally had talked about
9 putting this in front of the water machines on
10 Moores Lane, but that's outside their target
11 area. So we are going to be taking care of the
12 drainage and the other problems on Moores Lane,
13 because we were waiting -- they were going to --
14 they were going to put this equipment up on
15 Moores Lane in front of the Power Plant. They
16 were going to take care of the elevation, the
17 sidewalks, and everything else. That was a
18 proposal we talked about two months ago.

19 ADMINISTRATOR PALLAS: Right.

20 MAYOR HUBBARD: So that's off the table
21 now, because they're moving it closer into the
22 Village --

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: -- because it's outside of
25 their radar circle. That was too far away for

1 them to get the benefit of what they wanted. So
2 we will be taking care of the repairs in front
3 of --

4 TRUSTEE PHILLIPS: Oh, okay.

5 MAYOR HUBBARD: -- the water machines.

6 Just so everybody knows, it's not being dropped,
7 we're moving the location, but we're still going
8 to take care of that. We'll be doing that in the
9 springtime ourselves

10 TRUSTEE PHILLIPS: Okay, good, because --

11 TRUSTEE CLARKE: Can I ask a question?

12 MAYOR HUBBARD: Sure.

13 TRUSTEE CLARKE: How far from residential
14 is the unit?

15 ADMINISTRATOR PALLAS: It's -- it's
16 actually across the street from the residential
17 area there, but it's -- really, it faces more
18 the -- I guess the back of the -- I always forget
19 the name of it, the apartments down here.

20 TRUSTEE ROBINS: Lakeside Gardens?

21 ADMINISTRATOR PALLAS: Lakeside Gardens.

22 It's kind of towards the back. There's a big
23 fence on that side. This is on the opposite side
24 of the street, so you really won't see it.

25 TRUSTEE MARTILOTTA: How far off the street

1 will it be? I'm sorry.

2 ADMINISTRATOR PALLAS: Where that pole is,
3 right at the bend of Fourth.

4 MAYOR HUBBARD: If you're coming up North
5 Street, you turn down -- from Third, turn on to
6 North Street, as you're going around the bend,
7 the road forks to go into Monsell Trail and
8 there's a little triangle right there.

9 TRUSTEE MARTILOTTA: Okay.

10 MAYOR HUBBARD: It's in that little
11 triangle.

12 TRUSTEE MARTILOTTA: Oh, it's actually in
13 the triangle?

14 ADMINISTRATOR PALLAS: Yeah.

15 TRUSTEE MARTILOTTA: Oh, okay.

16 ADMINISTRATOR PALLAS: Yeah, it's --

17 MAYOR HUBBARD: It's in the triangle.

18 ADMINISTRATOR PALLAS: It's, right, set
19 back in the triangle.

20 MAYOR HUBBARD: So the road keeps going
21 this way on to Kaplan Avenue, and then goes down
22 to Monsell Trail, and that little triangle is
23 where they're talking about putting it. So it's
24 really -- it's not close to anybody's house.

25 ADMINISTRATOR PALLAS: Not really.

1 MAYOR HUBBARD: It's across the street
2 from --

3 ADMINISTRATOR PALLAS: Across the street
4 from the back of -- yeah.

5 MAYOR HUBBARD: It's 40, 50 feet away from
6 the closest house --

7 ADMINISTRATOR PALLAS: Right.

8 MAYOR HUBBARD: -- and from Lakeside Garden
9 Apartments. So just where the road forks off to
10 Monsell Trail and going on to Kaplan, it's in
11 that little corner there, in the triangle.

12 TRUSTEE PHILLIPS: And there's no DEC
13 requirements because of being close to Monsell
14 Trail?

15 ADMINISTRATOR PALLAS: It's in the -- it's
16 in -- it's still part of the -- it's still within
17 the public right-of-way --

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: -- up the road.

20 TRUSTEE PHILLIPS: All right. That's where
21 it's --

22 ADMINISTRATOR PALLAS: It's not --

23 TRUSTEE PHILLIPS: All right.

24 ADMINISTRATOR PALLAS: It's where they
25 encompass --

1 MAYOR HUBBARD: It's more than 100 feet
2 away from the wetlands --

3 ADMINISTRATOR PALLAS: Yeah.

4 MAYOR HUBBARD: -- because they're on the
5 opposite side of the street there.

6 ADMINISTRATOR PALLAS: Right, right.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: Okay.

9 ADMINISTRATOR PALLAS: The last discussion
10 item I have is just the status of the Fifth
11 Street Park renovations. I still have -- I'm
12 still working on trying to get somebody to do a
13 design drawing, but we've reached out. I've done
14 some research on different ideas for -- I
15 believe, for a water fountain. I know we're
16 looking to replace that, and there's -- I printed
17 up some examples of water fountains.

18 I also attached to this, the back of this,
19 the benches that we're looking to buy, which are
20 the same benches we've been buying, and the
21 table, the picnic tables with the -- the circular
22 picnic table. And we're looking at -- there's
23 some pricing here for that, just so that you can
24 have that.

25 TRUSTEE ROBINS: You want me to pass this

1 around?

2 ADMINISTRATOR PALLAS: Yeah, please.

3 So, like I said, there's several styles of
4 water fountains that we could get, and I put the
5 prices in there. There's kind of the traditional
6 looking ones. There's a stone, a stone one as
7 well. There's an option for the stone one to
8 provide a -- like a concrete step, so that kids
9 can reach it easier. You know, so I leave it up
10 to you folks to let me know which, which way you
11 want me to go at some point when we get closer to
12 that, and we'll just keep moving. As soon as I
13 can get someone to lay it out for me, I will get
14 that out to you as well. I'm hopeful that I can
15 get someone within the next week or two to do
16 that,

17 TRUSTEE PHILLIPS: The bathroom building
18 itself?

19 ADMINISTRATOR PALLAS: I've got -- I'm
20 expecting a proposal from an architect to do the
21 design, an architectural engineering firm to do
22 the design. I'm expecting that proposal from
23 them this -- next week, early next week. He
24 committed to me to get it to me early next week.
25 I'll send that around as soon as I get it.

1 MAYOR HUBBARD: Okay. Did we get --
2 Robert, did we get an answer on the CDBG money on
3 the handicapped accessible playground equipment?

4 TREASURER BRANDT: We are able -- yes, we
5 are able to use the funding as presented to them,
6 pending approval from HUD. We have the SEQRA
7 version for the Feds. We -- so I've been filling
8 out that paperwork. We have to get that on file
9 and then we should be good to go.

10 MAYOR HUBBARD: Okay. You could get
11 pictures of what the handicapped accessible
12 playground equipment was.

13 TREASURER BRANDT: I have. I have that.

14 MAYOR HUBBARD: Yes.

15 TREASURER BRANDT: But he didn't --

16 MAYOR HUBBARD: But forward that to the
17 Board. This is the \$185,000 that we voted on at
18 the March meeting. And the Treasurer was working
19 to make sure that they were approving us to use
20 this equipment and use the money to purchase
21 that. So he's got some pictures of the stuff.

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: And we're going to try to
24 move forward and get that ordered so the stuff
25 can get here. You know, it's going to take a

1 month for the stuff to get here. So he's working
2 on it. We wanted permission first before we went
3 and ordered it to find that they're going to let
4 us use the money for it.

5 TRUSTEE MARTILOTTA: It's always helpful.

6 MAYOR HUBBARD: Okay? So that's where we
7 are with that. So everything is coming together.
8 You know, it's going to take a little bit, but
9 we're moving forward with the whole project.

10 TRUSTEE PHILLIPS: Well, the other thing,
11 though, Mayor, is if we order this playground
12 equipment, where are we -- where are we going to
13 store it? Because I think that -- and I know
14 Trustee Robins and I have discussed it, that we
15 have an overall plan of -- we've had several
16 ideas during the PSEG time of things that people
17 wanted down at Fifth Street Beach. We've had
18 other people ask about being handicapped
19 accessible, which is what I think that Paul is --
20 we're trying to bring that all together into one
21 comprehensive --

22 ADMINISTRATOR PALLAS: Correct.

23 TRUSTEE PHILLIPS: -- overall plan for all
24 of us to review.

25 ADMINISTRATOR PALLAS: Correct.

1 TRUSTEE PHILLIPS: Because I think -- I
2 know the Fifth Street neighborhood is anxious to
3 have stuff, but that is such a piece of well
4 used -- and everyone in the Village treasures
5 that spot as open space. And that's why I -- I
6 strongly feel that we need to have something that
7 we can all look together to see how it's planned
8 out, because I don't want to lose open space.
9 That's --

10 MAYOR HUBBARD: That's what -- that's what
11 Paul Pallas had just said.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: He's having trouble finding
14 somebody to draw the overall map of the --

15 ADMINISTRATOR PALLAS: Right.

16 MAYOR HUBBARD: -- the park and the
17 property itself, because we're not sure exactly
18 where the water fountain, or the benches, or the
19 picnic tables are going to go. We want to have
20 the overall map.

21 TRUSTEE PHILLIPS: Okay. All right.

22 MAYOR HUBBARD: The thing is last time we
23 ordered the picnic tables, it took 40 days for
24 them to get here. So if we just agree we're
25 going to buy four new picnic tables and four

1 benches, or whatever, that we could start
2 ordering the stuff now, so that in the end of May
3 or in June, we can get this stuff put in, so the
4 stuff is usable for the summer.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: That's the only thing.
7 We're still waiting for the plan. As soon as he
8 gets that plan and the map drawn out, everybody
9 will look at that and say, "Well, I think the
10 tables should go here, here and here," and we'll
11 have that discussion. But I just want to get
12 some of the equipment ordered, so that it's on
13 its way here, so we don't decide June 1st, okay,
14 this is what we're going to do, but we're not
15 going to get the stuff until August, then we're
16 lose the whole season --

17 TRUSTEE PHILLIPS: No.

18 MAYOR HUBBARD: -- to be able to use it.

19 TRUSTEE PHILLIPS: I understand. The
20 tables and the water, water fountains, I --

21 MAYOR HUBBARD: Right.

22 TRUSTEE PHILLIPS: Yeah.

23 MAYOR HUBBARD: But the playground, I mean,
24 it's not a huge thing like over here, but it's
25 something that regular kids can use it, but,

1 also, you could put a wheelchair in there and a
2 kid in a wheelchair would still be able to do it.

3 TRUSTEE PHILLIPS: Well, yeah.

4 MAYOR HUBBARD: It's a smaller
5 merry-go-round, it's not going to take up the
6 whole park, but -- well, let Robert forward the
7 pictures around, you can look at it, but it's
8 something that fits in the guidelines of what we
9 have to do. But, also, it adds the Mobi-Mats
10 that went out to the bathroom and to a piece of
11 playground equipment, so kids in a wheelchair
12 would be able to get to that and make the whole
13 park more handicapped accessible.

14 TRUSTEE ROBINS: Yeah, but they will be
15 part of a more comprehensive plan of the park,
16 because there are also going to have to be paths
17 that wheelchairs can wheel on beyond the -- the
18 Mobi-Mats go across the sand. But I'm picturing
19 a --

20 MAYOR HUBBARD: Yes.

21 TRUSTEE ROBINS: -- you know, paths, you
22 know, that are connected to the restroom, to the
23 playground, you know, and eventually to the beach
24 and the Mobi-Mats, and that's --

25 MAYOR HUBBARD: That's exactly what Paul's

1 been talking about for the last two months, yes.

2 ADMINISTRATOR PALLAS: Yeah. That's the --
3 yeah.

4 TRUSTEE ROBINS: I'll corroborate Paul. I
5 actually have reached out to several people as
6 well trying to find somebody that can draw a
7 plan, and everybody's busy right now. I think
8 you could see --

9 MAYOR HUBBARD: Right.

10 TRUSTEE ROBINS: -- there's construction
11 just going on all over the North Fork.

12 MAYOR HUBBARD: And we do have a new person
13 on staff. He's not able to do CAD drawings right
14 now, but he's going to be learning.

15 TRUSTEE ROBINS: Yup.

16 MAYOR HUBBARD: This is something that we
17 would have had done before inhouse, but we're
18 working on that and getting somebody to do it,
19 but that's going to be forthcoming within the
20 next week or so, week or two.

21 TRUSTEE CLARKE: Mr. Mayor, would it be
22 appropriate to use some of the funds that you
23 were speaking of to hire design services?

24 MAYOR HUBBARD: I don't believe we're going
25 to be allowed to do that. The CDBG money --

1 TRUSTEE CLARKE: Because it sounds like
2 that's what everyone just asked for.

3 TREASURER BRANDT: For?

4 TRUSTEE CLARKE: Mary Bess, Paul.

5 TREASURER BRANDT: Not for the whole park.

6 TRUSTEE CLARKE: And Julia.

7 TREASURER BRANDT: For the parts that
8 are -- that are ADA compliant. So it wouldn't
9 really work in this particular instance.

10 ADMINISTRATOR PALLAS: Yeah, it would be --

11 MAYOR HUBBARD: Right. No, I understand
12 where you're going. The money that we're trying
13 to use has to be everything that's handicapped
14 accessible. We have money to hire somebody to do
15 it, we just haven't found anybody that's got the
16 time to do it for us right now.

17 TRUSTEE CLARKE: Okay.

18 ADMINISTRATOR PALLAS: If I may just point
19 out one other -- one other minor item related to
20 this, to the bathroom specifically. If any of
21 the CDBG money is used for that, it's likely that
22 the bathrooms would have to be fully FEMA
23 compliant, floodplain compliant, which creates
24 other issues with how high the structure has to
25 be. It may not make a lot of sense to use the

1 funds for that, because the extra cost would
2 exceed the gain that we would be getting from the
3 funds. I don't know that, but in the -- the
4 architect that I'm talking to, he's the one that
5 actually pointed that out. And I do know, with
6 my experience with the microgrid project, that
7 the -- anything to do with HUD money, very, very
8 specific about what requirements you have to
9 stick to, and they will review it at some point.
10 If they don't review it up front, they could come
11 out and take a look at it and say, "Hey, wait a
12 minute, we want our money back." So we'll have
13 to -- as part of that process, we'll have to
14 review those requirements, and just to make sure
15 that we've got all the I's dotted and the T's
16 crossed, so.

17 And anything else on that?

18 (No Response)

19 ADMINISTRATOR PALLAS: So if you'd all let
20 me know what you -- you know, what your
21 preference is on the water fountains, I can get
22 that ordering process started.

23 Before I move to the regular part, I do
24 just want to -- I do have two or three executive
25 session items, contract negotiation stuff, just

1 so you're aware.

2 TRUSTEE PHILLIPS: Is it on Sylvia's report
3 or your report that you need the upfront money to
4 start the Marina?

5 CLERK PIRILLO: It's on Paul's report.

6 ADMINISTRATOR PALLAS: There'll be a
7 resolution.

8 TRUSTEE PHILLIPS: Okay. Is it here, or
9 did I miss it?

10 CLERK PIRILLO: I don't know if it is in
11 Paul's report, but there is a resolution in the
12 system already for \$1,112.50 --

13 TRUSTEE PHILLIPS: Just remind me.

14 CLERK PIRILLO: -- for the startup banks,
15 the annual check made payable to Paul Pallas as
16 Village Administrator.

17 ADMINISTRATOR PALLAS: I apologize, I
18 didn't put that on my list of resolutions.

19 TRUSTEE PHILLIPS: That's okay.

20 ADMINISTRATOR PALLAS: I missed that.

21 TRUSTEE PHILLIPS: It's just -- it's my
22 checklist at home, you know, I just kind of --

23 ADMINISTRATOR PALLAS: Sure. Moving on to
24 Departments, Road Department, Water Department,
25 just a couple of really quick highlights.

1 The Road Department did do some -- they
2 worked -- I'm sorry. Road Department assisted in
3 helping to set up the Firehouse for the election,
4 worked with the Village Clerk on that to make
5 sure that that was all set up well.

6 They are continuing to work on the Sixth
7 Street Road Barn. Two items. One major item
8 that they put in was a new air compressor and
9 sort of supplies for that. The Mayor and I took
10 a look at that and they seem to be doing a really
11 good job.

12 We're still, you know, not sure about what
13 the use of the house is going to be yet. We're
14 going to -- now that I have an Engineering Aide,
15 I could start doing some of those reviews and
16 start thinking about -- I'll have a little bit
17 more time to do that, those kinds of thoughts.

18 We did install some brand new "No Parking"
19 signs on Wiggins Street. I think that was -- we
20 had a request for that and we had taken care of
21 that.

22 Any questions on Road Department?

23 TRUSTEE PHILLIPS: You also posted the
24 72-hour signs.

25 ADMINISTRATOR PALLAS: We did post the

1 72-hour signs in the MTA lot, and have started --
2 and have started enforcement.

3 Moving on to Sewer Department. Again, just
4 a couple of really small -- not small. A couple
5 of quick items to highlight.

6 There's one item that's called insulated
7 pipes for the Huber screen. That's where the --
8 what they call the head works is in. We've had
9 over the years some problems with freezing there.
10 We've gotten an infrared heater that worked,
11 nearly cured the problem. Now we figure we
12 insulate the pipes, that will -- that will solve
13 the problem entirely. We had been -- the DEC had
14 requested that we do that, as we very often would
15 shut, shut that off, and they said that we can't
16 do that, so we're not doing it anymore.

17 The collection system, we did get phone
18 lines and alarm dialers at both 6th -- at -- not
19 both -- at Sixth Street, Claudio's and Ludlam
20 Place pump stations, so that they're -- all now
21 have all auto dialers for that.

22 MAYOR HUBBARD: Status on the generators?

23 ADMINISTRATOR PALLAS: Sylvia, where are we
24 on the bids? When are they due? Or did we --
25 did we get them? We got them in already.

1 CLERK PIRILLO: The generator?

2 ADMINISTRATOR PALLAS: Yeah, it's on --

3 CLERK PIRILLO: Yes.

4 ADMINISTRATOR PALLAS: We approved it now?

5 CLERK PIRILLO: There was one bid. That
6 was by Commander -- that's from Commander
7 Electric for approximately \$110,000. The
8 contract was -- this was part of my report. The
9 contract between the Village and Commander
10 Electric was fully executed on the 15th.

11 ADMINISTRATOR PALLAS: I'll reach out to
12 them, just get a schedule. I'll have Adam reach
13 out to them.

14 MAYOR HUBBARD: I just want to know when
15 they're going to come and get them in, before we
16 get --

17 ADMINISTRATOR PALLAS: Yup.

18 MAYOR HUBBARD: -- into summer storm
19 season, and everything else, you know.

20 TRUSTEE MARTILOTTA: Yeah.

21 MAYOR HUBBARD: Robert moved the money
22 around, we're all set to go, so I want to just --
23 want to get it done.

24 ADMINISTRATOR PALLAS: Yup. I'll speak to
25 Adam tomorrow.

1 MAYOR HUBBARD: Okay. Thank you.

2 TRUSTEE PHILLIPS: Paul, just going back to
3 the sewer, because it's been a few years since
4 the upgrade, and I do know that there were
5 maintenance procedures, but there was some life
6 expectancy on some of the equipment that was only
7 going to be for so many years. Is some of the
8 equipment starting to need to be replaced from
9 the -- especially this Huber screen feed, or is
10 that completely separate?

11 ADMINISTRATOR PALLAS: That's a separate --
12 each, each one of these components has a --
13 that's at the head works, then have the BNR basin
14 is the next stage, and then it gets pumped over
15 to the settling tanks, and each one is a separate
16 piece of it.

17 TRUSTEE PHILLIPS: I guess what I'm asking
18 is, is that we're keeping up with equipment that
19 needs to be replaced.

20 ADMINISTRATOR PALLAS: Yes. One of the
21 biggest items that would have been an issue are
22 the motors and chains on the BNR basin.

23 TRUSTEE PHILLIPS: Right.

24 ADMINISTRATOR PALLAS: We've replaced all
25 of those, and the ones that they were replaced

1 with are -- have a much longer life.

2 TRUSTEE PHILLIPS: Okay.

3 ADMINISTRATOR PALLAS: And we have -- we
4 didn't even have a spare. So we have -- even
5 have a spare onsite.

6 TRUSTEE PHILLIPS: No, I know.

7 ADMINISTRATOR PALLAS: And we also have a
8 spare motor, I think we have a spare motor.
9 Originally, I was told that the one -- they were
10 unique to a side, which that's what the belief
11 was, but they weren't. It's very easy to just
12 change the wires and make them run the other
13 direction. So we didn't need more than one
14 spare. We've got four onsite.

15 TRUSTEE PHILLIPS: Okay.

16 ADMINISTRATOR PALLAS: We only had one
17 failure, and, you know, we got a spare, so we are
18 in good shape there.

19 TRUSTEE PHILLIPS: Okay.

20 ADMINISTRATOR PALLAS: And just -- but just
21 on that note, one of the grants that I've
22 mentioned a couple of times, we have a DEC grant.
23 We didn't get the grant. We were asked to
24 participate in this.

25 TRUSTEE MARTILOTTA: That's what I was just

1 going to ask.

2 ADMINISTRATOR PALLAS: This study -- not a
3 study, but a process that would give us the
4 database tools to monitor the equipment. And
5 we're still -- that's getting to a point where it
6 might be finished up in the next two or three
7 months, and that will provide exactly what you're
8 talking about.

9 TRUSTEE PHILLIPS: Okay.

10 ADMINISTRATOR PALLAS: It's not just going
11 to be you have to look in a book, it's going to
12 be on a database for it.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: And also will give
15 us the tools to plan for capital planning as well
16 for that purpose.

17 TRUSTEE PHILLIPS: Right. Well that was --
18 yeah.

19 ADMINISTRATOR PALLAS: So yeah.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: Moving on to
22 Electric Department, again, just a couple of -- a
23 couple of highlights.

24 The -- we did inhouse the -- we had some
25 issues on the DC power distribution within the

1 plant itself, which had caused us some issues in
2 the past, and ongoing issues. This was an area
3 of the plant that was not part of the upgrade
4 project, but fed into the switchgear, so that we
5 needed to fix that. We did a lot of that work
6 inhouse, most of it inhouse, and it has been
7 completely resolved. It resolved a couple of
8 reply issues that we had, even with
9 Transformer 2. Again, it wasn't with
10 Transformer 2 or its own relays, it had to do
11 with the DC feed into the relays? So we did a
12 lot of that work inhouse. We had A&F come and do
13 some final -- the final work on it, and
14 everything seems to be fine on that.

15 It also resolved in a DC problem on
16 Generator 6 where we -- we couldn't get the
17 breaker to work. It worked in test position in
18 a -- what's known as a test position. So we knew
19 it wasn't the breaker, it had to do with the
20 power supply to it, the direct current power
21 supply, so that's all been resolved.

22 In addition, with help of a technical
23 expert, we did really inhouse labor to replace a
24 cylinder head on Unit 5. Now all -- again, all
25 the units are now back to normal. We've

1 performed our seasonal DMNC test, everything was
2 fine. Actually ramped them up again. As I -- I
3 think I reported, I try to ramp them up a little
4 bit each season, get a little bit more out of
5 them, so that we don't pay as much, or it's -- we
6 get a little bit more revenue, actually, is the
7 way it really works from those tests. So each
8 year we bring them up a little bit.

9 And, again, a lot of this work is being
10 done with mostly inhouse labor, which is I think
11 a good thing.

12 TRUSTEE MARTILOTTA: Do we know why the
13 cylinder heads are cracking?

14 TRUSTEE PHILLIPS: Yeah, that was my next
15 question.

16 ADMINISTRATOR PALLAS: No, not really. A
17 couple of them -- one of them, at least, had --
18 had been repaired prior, and the repair just
19 wasn't --

20 TRUSTEE MARTILOTTA: I saw that one.

21 ADMINISTRATOR PALLAS: Wasn't good. I
22 don't -- I don't remember what the analysis on
23 this one was. I mean, it does -- they're old. I
24 mean, that's -- it's old steel, and they are
25 subject to a lot of -- it's -- because these

1 engines don't run very long, you know, the
2 temperatures go up and down fairly rapidly, and
3 they don't -- and sometimes they don't even
4 actually get up to full temperature, we don't run
5 them long enough. They're --

6 TRUSTEE MARTILOTTA: There's metal fatigue.

7 ADMINISTRATOR PALLAS: These engines are
8 designed to run 24 hours a day, seven days a week
9 for months at a time, you know, and a lot of -- a
10 lot of these style engines are used -- well,
11 they're used in ships and railroads. They're
12 also used in the Midwest for gas compressor
13 stations, where they just -- they turn them on
14 and they just run. There's nobody there, they
15 just keep them running until they stop, and
16 they'll run for months at a time. So it does
17 happen. You know, I can get back to you. I'll
18 talk to Doug. I just don't recall what that --
19 the specifics were.

20 TRUSTEE MARTILOTTA: I just want to make
21 sure it wasn't some underlying issue.

22 ADMINISTRATOR PALLAS: No. Again, I think
23 the one had a previous repair. I think this,
24 this engine had, if I remember correctly, had --
25 an overhaul had been done on it, and there were

1 some -- and looking through some old files, when
2 it was done many years ago, there were some --
3 some things that I was questioning as to why it
4 was done a certain way, and it -- I think this is
5 part of that process.

6 TRUSTEE MARTILOTTA: Okay.

7 TRUSTEE ROBINS: A couple of years ago, I
8 mean, we had a -- was it more than one engine?
9 There was one engine, it had multiple heads --

10 TRUSTEE MARTILOTTA: Yes.

11 TRUSTEE ROBINS: -- cracked heads. And I
12 saw -- I saw them myself and took pictures of
13 them. I mean, they had been big cracks, and some
14 of them had been spot welded and things like
15 that.

16 TRUSTEE MARTILOTTA: One of the ones had
17 been --

18 TRUSTEE ROBINS: So they just didn't hold
19 up.

20 TRUSTEE MARTILOTTA: Yeah. One of the ones
21 had been welded, I saw.

22 TRUSTEE ROBINS: Yeah.

23 TRUSTEE MARTILOTTA: From this last -- last
24 crack.

25 ADMINISTRATOR PALLAS: Moving on to Code --

1 any other questions on --

2 TRUSTEE PHILLIPS: No.

3 ADMINISTRATOR PALLAS: Moving on to --

4 TRUSTEE PHILLIPS: But I do have -- I do
5 have one request.

6 ADMINISTRATOR PALLAS: Sure.

7 TRUSTEE PHILLIPS: Could we fix the
8 lighting at Steamboat Corner for the flag at
9 night?

10 ADMINISTRATOR PALLAS: Sure.

11 TRUSTEE MARTILOTTA: Is it out?

12 TRUSTEE PHILLIPS: Well, it was dark the
13 last three nights that I've come by, so -- and
14 it -- for some reason, I don't know what type of
15 light they're using, but it -- it's either not
16 secured in a spot, or it fluctuates, you know, it
17 blows in with the wind or something.

18 ADMINISTRATOR PALLAS: I'll take a look at
19 that.

20 TRUSTEE PHILLIPS: But know it was
21 half-mast the other day and it was dark.

22 ADMINISTRATOR PALLAS: Okay, yeah.

23 Moving on to Code Enforcement. As was
24 already mentioned, that we started the 72-hour
25 time restriction. The MTA lot was the only real

1 highlight I had for Code Enforcement at this
2 point, unless there's any questions on that,
3 anything?

4 TRUSTEE ROBINS: No.

5 ADMINISTRATOR PALLAS: Moving on to
6 Recreation Department. The Ice Rink was closed
7 officially on March 12th. It was a very good
8 season. I think I might have mentioned that last
9 month as well.

10 We did receive checks for the Clean Vessel
11 Assistance Program Grant that we apply for
12 annually, a little over \$5,000. That's a good
13 thing we've done, and we've done that for several
14 years now.

15 The Carousel permit has been completed, and
16 that's a Department of Labor permit for amusement
17 rides, I guess is the -- I think that's the
18 title. So that's been submitted. They will come
19 out at some point to do an inspection. They come
20 out every year. They always find one or two
21 minor things, and I think one was -- last year
22 was the name plate wasn't visible, or something,
23 I don't know. It's a minor thing, but we always
24 are ready to fix anything they find.

25 The pumpout station at the Marina just

1 got -- we got some new fittings. There was some
2 issue with the fittings, it's been replaced.

3 We begun work on the mister pump manifold
4 repair, and we're going to continue to try to get
5 as many of those misters back in service as we
6 can this season. They -- we can't do one at a
7 time. They actually work in groups of four, I
8 think, so we can't do one, you have to do a group
9 of four, and each one goes into a valve box. And
10 it's not just a manifold in the inside, it's each
11 one of those valve boxes is going to have to be
12 replaced. So we're going to try to do one a
13 season, one section a season, if we can,
14 hopefully.

15 Moving on to the Recreation Center. The
16 pre-operational inspection is scheduled already.
17 The application was submitted to the Department
18 of Health. And I know I describe this every
19 year, but it's literally a book that's about this
20 thick that gets supplied to the Department of
21 Health for our summer camp, and Margaret DeVito
22 does an outstanding job putting that package
23 together.

24 The -- there have been classes, are
25 scheduled, First Aid, CPR, make sure the AED was

1 functional, all the things we need to do for the
2 summer camp, including the safety plan, is all
3 underway.

4 Moving on to the Campground. We're
5 starting preparations for a May 1st opening.
6 Almost all the slots have been filled for the
7 season. We have some room for tents, but,
8 otherwise, it's already --

9 TRUSTEE MARTILOTTA: Good.

10 ADMINISTRATOR PALLAS: -- full up, so we're
11 in good shape there.

12 And that's it for me.

13 MAYOR HUBBARD: Okay. Any other questions
14 for Mr. Pallas?

15 TRUSTEE MARTILOTTA: No.

16 MAYOR HUBBARD: Okay. Thank you.

17 Treasurer Brandt.

18 MR. BRANDT: Good evening.

19 MAYOR HUBBARD: Good evening.

20 MR. BRANDT: Speaking of Community
21 Development Block Grant money, the State steered
22 me to the Federal website, where we have a
23 plethora of paperwork to fill out. I've been
24 working on that the past couple of days. A
25 couple of the forms need to be executed by the

1 Mayor, so I'm going to be proffering a resolution
2 authorizing you to sign these papers that come.
3 Clerk has kindly composed it for me. Do I need
4 to read it in the record, or we can -- or we can
5 just -- yes?

6 CLERK PIRILLO: Up to you.

7 TREASURER BRANDT: Okay. You need me to
8 read it, or I just add it to the --

9 MAYOR HUBBARD: No.

10 MR. BRANDT: Okay. All right. Thank you.

11 I sent out an additional budget amendment
12 for a device that goes on the tip of the power
13 rotor for the Sewer Department. If I put my
14 reading glasses on, I can give you more
15 information. Maybe not. There it is.
16 Rotational nozzle for the wastewater treatment
17 plant, and that's for the machine that they use
18 for routing out the --

19 MAYOR HUBBARD: The Jet Rodder.

20 MR. BRANDT: Jet Rodder.

21 ADMINISTRATOR PALLAS: Jet Rodder. Yeah,
22 the Jet Rodder.

23 MR. BRANDT: Thank you, guys. Okay. So I
24 have that budget mod. I also have one for the
25 BNR control panel enclosure. We need a cooling

1 unit in there. That's a priority. So those are
2 my two budget mods for the month.

3 Other resolutions, of course, I have one
4 here, adopting the Fiscal Year 2019-2020
5 tentative budget as proposed.

6 And, lastly -- that was the last one. I
7 only had those. Okay. I covered everything for
8 you, right?

9 ADMINISTRATOR PALLAS: Yeah.

10 MR. BRANDT: Okay. All right. Moving on.
11 Utility Billing is still on point, and Sector 1
12 has been completed. This process that's itemized
13 here takes us straight through this week.
14 You can see the Sector 3 red tags are due.
15 Sector 4 red tags were hand-delivered last week,
16 the week of the 8th. So we're right on point
17 with our schedule with that.

18 Community Development: We have one voucher
19 that was issued that became suspended, so now we
20 of added that to the roster. We're down to 80
21 vouchers outstanding right now that we have out.

22 Significant collections: I'm happy to
23 report that we've received the \$235,000 payment
24 from Vineyard View. They closed on Monday, and
25 the Clerk informed me that we received the check.

1 TRUSTEE MARTILOTTA: Good.

2 MR. BRANDT: So, okay. And that's
3 essentially all I have. Any questions?

4 MAYOR HUBBARD: No questions?

5 TRUSTEE MARTILOTTA: No.

6 MAYOR HUBBARD: Okay. Thank you very much.

7 TREASURER BRANDT: Thank you.

8 MAYOR HUBBARD: Okay. Village Clerk will
9 be next.

10 CLERK PIRILLO: Hello. Good evening,
11 everyone.

12 MAYOR HUBBARD: Good evening.

13 TRUSTEE CLARKE: Good evening.

14 CLERK PIRILLO: On my reports, starting
15 with employment, my office is continuing to work
16 with Civil Service to fill an open Account Clerk
17 position that we have available at the Marina
18 office. Additional paperwork was actually just
19 completed this evening towards that end.

20 We are in the process of looking for
21 seasonal part-time TCOs, and applications for
22 such will be -- will be accepted until the 6th
23 of May.

24 I mentioned in my report that there was an
25 offer to an applicant to take on the Bay

1 Constable position, and I'd like the Board to
2 know that, unfortunately, that offer was
3 declined. Two other interviews did take place
4 thereafter. Unfortunately, neither one of those
5 resulted in a viable candidate for the position.
6 However, one of the persons interviewed is a very
7 viable candidate for another position that we've
8 been discussing, and I think we'll be discussing
9 that later on.

10 ADMINISTRATOR PALLAS: Yeah, correct.

11 CLERK PIRILLO: Okay? I wanted to make the
12 Board aware of that. We really do not have
13 options left to fill the Bay Constable position
14 at this time. We are considering reverting the
15 position back to Southold Town, speaking with
16 Southold Town, and asking them to take on the
17 duties that they previously assumed.

18 TRUSTEE ROBINS: If you have no option, I
19 think we have to do that. Is it a -- was it a
20 matter of salary or was it a --

21 CLERK PIRILLO: Not at all.

22 TRUSTEE ROBINS: No? Okay.

23 CLERK PIRILLO: It was a matter of
24 qualification and distance. We had a lot of
25 applicants. What we tried to do was work off a

1 Civil Service list, which in theory provides more
2 qualifications than if you just opened it up to
3 the public. So while there were some qualified
4 candidates, many of them came from too far away.
5 And once they realized that it's weekend work,
6 and that the distance precludes them from coming
7 only for a weekend, the interest waned. Okay?
8 So that's the unfortunate circumstance there.

9 Under Resolutions, you'll -- I think it
10 came out. I tried to highlight portions of two
11 resolutions. One was under the public assembly
12 permit application for the Fire Boat Firefighter.
13 The highlighted portion is the one that starts
14 with, "Approval contingent upon the receipt by
15 the Village of the additional event insurance
16 obtained by the Fireboat Firefighter Museum." I
17 want to call to your attention that that's repeat
18 language from the last approval from last year,
19 okay, in case we'd like to replicate it.

20 For the following resolution, which is a
21 public assembly permit application for the Paul
22 Drum Life Experience, what should have been
23 highlighted was the last statement, "With the
24 application fee for this event to be waived."
25 That was requested by the applicant. So I wanted

1 to call those two to your attention.

2 TRUSTEE PHILLIPS: Just -- just to add onto
3 yours --

4 (Siren Sounded)

5 I'll wait until that's done.

6 Getting back to the Paul Drum Life
7 Experience, when I was at Southold Town
8 Transportation meeting on Monday, Chief Flatley
9 mentioned to me that they're going to be bringing
10 their big --

11 CLERK PIRILLO: Yeah, the same equipment
12 that they use for the Maritime Festival --

13 TRUSTEE PHILLIPS: Right.

14 CLERK PIRILLO: -- that they used for Tall
15 Ships.

16 TRUSTEE PHILLIPS: Right. And if --

17 TRUSTEE PHILLIPS: And they'd like to set
18 that up.

19 TRUSTEE PHILLIPS: Right. And that if
20 there's any other organizations that wanted to
21 participate with it, that it wasn't just
22 exclusively the Paul Drum, but that there were --
23 if others wanted to participate, to let him know.

24 CLERK PIRILLO: Thank you.

25 TRUSTEE PHILLIPS: Okay.

1 MAYOR HUBBARD: Saint Agnes Church, just so
2 you know.

3 TRUSTEE PHILLIPS: Oh, okay.

4 MAYOR HUBBARD: Automatic alarm.

5 CLERK PIRILLO: Okay. I just wanted to
6 remind any Board Members who haven't yet signed
7 up for the May 15th class, that SCVOA is giving a
8 class on zoning and training, okay? To please
9 contact me or Debbie in my office.

10 CAST has approached us. CAST has a
11 relationship with a company called the Gurwin
12 Home Care Agency, and what this agency does is
13 train Home Health Aides. CAST has a relationship
14 with Gurwin in that CAST weeds out, if you will,
15 applicants that may be viable to study for the
16 Home Healthcare test, and also pass the
17 certifications required.

18 CAST would like to know if we can sign an
19 agreement with Gurwin, so that Gurwin can use our
20 Schoolhouse to complete the training. It is on
21 11 days for approximately seven to eight hours
22 each day. Seventy percent of that time a
23 representative of CAST will be onsite at the
24 Schoolhouse. They only will not be onsite during
25 the testing portion. Gurwin will provide us with

1 a nominal fee of \$25 per day. So if the Board
2 would like to discuss that and advise, that would
3 be appreciated.

4 MAYOR HUBBARD: All right. I mean, my take
5 on this was that it's free to the applicants,
6 it's going to train local people who try to go
7 and help other people that are in need. It's
8 being done, CAST is sponsoring it through this
9 other company, but it's no cost to people that
10 could actually get a job, and better themselves,
11 and do something for local people in the
12 community.

13 So I think if we -- it's not a conflict
14 with anything else, it's not really about the \$20
15 fee or anything else, it's really giving people
16 an option to find employment in the Village and
17 it's offered to them for free.

18 So I think if the Board would agree to
19 approve that to let them use the Schoolhouse, to
20 teach people to go help out home -- to be Home
21 Health Aides in the community, I think that's a
22 very good project.

23 CLERK PIRILLO: Thank you. Of the 11 dates
24 that were already requested, there is one
25 conflict. CAST is aware of it, and it's already

1 been taken care of, in anticipation and hope that
2 it would be approved.

3 TRUSTEE ROBINS: Are these evening or
4 daytime classes?

5 CLERK PIRILLO: It is actually an entire
6 day.

7 TRUSTEE ROBINS: It's a -- oh, it's a full
8 day, okay.

9 CLERK PIRILLO: It is a full day, yes.

10 MAYOR HUBBARD: Yes, 9 to 4, or whatever, I
11 think that's what it said.

12 CLERK PIRILLO: Something similar, yeah.
13 Eight to five.

14 MAYOR HUBBARD: Yeah, 8:30 to whenever
15 it is.

16 CLERK PIRILLO: Eight to five, yeah. And
17 as the Mayor mentioned, I think it's important to
18 note that it is of no cost to the applicant.

19 TRUSTEE PHILLIPS: Insurance coverage?
20 Who's -- you know, we're having classes, and
21 who's -- is the company going to cover us for
22 insurance liability?

23 MAYOR HUBBARD: I'm sure with a contract,
24 we're going to sign a contract with them, they
25 would have to show -- indemnify the Village if

1 something happens while they're there doing it.

2 TRUSTEE PHILLIPS: Okay.

3 CLERK PIRILLO: Whatever --

4 MAYOR HUBBARD: It would be standard
5 procedure. That's something that the Village
6 Attorney would require us to do that when we sign
7 the contract.

8 TRUSTEE PHILLIPS: Okay.

9 ATTORNEY PROKOP: That would be worked out
10 in the agreement.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBINS: We've had computer classes
13 there, right?

14 CLERK PIRILLO: We have --

15 TRUSTEE PHILLIPS: I know, I'm not --

16 CLERK PIRILLO: We have computer classes --

17 TRUSTEE PHILLIPS: But this is a full day.

18 CLERK PIRILLO: -- and ESL classes.

19 TRUSTEE PHILLIPS: Right.

20 CLERK PIRILLO: But the point is valid,
21 because this isn't exactly directly CAST.

22 TRUSTEE ROBINS: Okay. All right.

23 CLERK PIRILLO: This is a secondary company
24 called Gurwin, so --

25 MAYOR HUBBARD: Right. They would have to

1 provide their insurance coverage, as I'm sure
2 they have, and just provide us as additionally
3 insured on the policy, and that would be part of
4 the contract, once we actually vote to go and do
5 that.

6 TRUSTEE ROBINS: Yeah, I'm fine with
7 that --

8 TRUSTEE PHILLIPS: I'm fine with it.

9 TRUSTEE ROBINS: -- as long as the
10 insurance and everything is compliant.

11 CLERK PIRILLO: Okay.

12 MAYOR HUBBARD: It could be beneficial to
13 people, could find some employment, and, you
14 know, be able to get a job with that with free
15 training.

16 CLERK PIRILLO: Absolutely.

17 MAYOR HUBBARD: Okay.

18 CLERK PIRILLO: Okay. Shall I add it onto
19 next Thursday's agenda?

20 MAYOR HUBBARD: Yes.

21 TRUSTEE CLARKE: Please.

22 CLERK PIRILLO: Thank you.

23 TRUSTEE CLARKE: You're welcome.

24 CLERK PIRILLO: Public Service Announcement
25 No. 1: The Village of Greenport HPC did submit

1 the 2018 Annual Report. Part of that report
2 stated that a motion was passed for the Board to
3 nominate the Greenport Auditorium to the
4 Preservation Long Island's 2019 Endangered
5 Historic Places Program. And in Chairman Bull's
6 words, "This effort was rewarded in March of 2019
7 by the Preservation Long Island Organization."
8 So good work there locally.

9 Public Service Announcement No. 2: I've
10 been asked to announce that the North Fork
11 Housing Alliance is accepting applications for
12 its Section 8 waiting list from May 1st through
13 the 31st.

14 I'd like to let the Board know that on
15 April 9th, I attended a meeting of the Suffolk
16 County Legislature with the purpose of first
17 listening, because there was a public hearing
18 involved regarding the North Fork Ferry
19 potentially raising rates. And I did speak on
20 behalf of the Village, a very short speech. Paul
21 Pallas, the Mayor, and Attorney Prokop, we all
22 decided what to say. It was a very last minute
23 sort of thing, and we just wanted the Village to
24 go on record to let the County know that it is
25 quite onerous to us, the ferry traffic is quite

1 onerous to us, and if the County could find any
2 way to reimburse us for that, it would be most
3 appreciated.

4 Legislator Krupski then asked what kind of
5 reimbursement we would like, if paving were
6 something that we'd be interested in, and I
7 responded yes. Okay? So that was the full
8 Legislature there.

9 TRUSTEE ROBINS: And that was a public
10 hearing you attended?

11 CLERK PIRILLO: Yes, it was.

12 TRUSTEE PHILLIPS: Public hearing.

13 CLERK PIRILLO: Yes. And, as a matter of
14 fact, it's important to note that Bridg Hunt and
15 Stella Lagudis were also in attendance.

16 TRUSTEE ROBINS: Okay.

17 CLERK PIRILLO: Okay? I was approached by
18 Southold Town. We had a very successful park
19 program last year, where we showed a family
20 children's movie in the Fifth Street Beach Park.
21 And this year they'd like to expand that program
22 to two showings, one at Fifth Street and one in
23 Mitchell Park. The one at Fifth Street would be
24 on July 12th, and the one in Mitchell Park on
25 August 1st. August 1st was a potential conflict

1 with the Shakespeare in the Park rehearsal
2 program, but is no longer a conflict after I
3 called Shakespeare in the Park, because they
4 don't need it that day.

5 So with the Board's permission, Southold
6 Town would like to carry out those two dates,
7 okay? It was successful last year, and Southold
8 Town Recreation Department has the funds to pay
9 for the expenses for both, which is not
10 insubstantial, it actually costs quite a bit.

11 TRUSTEE CLARKE: That's great.

12 TRUSTEE MARTILOTTA: Awesome.

13 CLERK PIRILLO: Okay. So --

14 MAYOR HUBBARD: Do we need a resolution for
15 that?

16 CLERK PIRILLO: Probably, because we are
17 using --

18 MAYOR HUBBARD: Put a resolution on, so
19 we'll vote on it.

20 CLERK PIRILLO: We are using our own
21 property, yes.

22 MAYOR HUBBARD: Yes, okay.

23 CLERK PIRILLO: Okay? I know there have
24 been some questions and statements regarding the
25 fence around Green Hill Cemetery. It is

1 approximately 625 feet, it's actually rather
2 long, of fence, and that was donated by a private
3 donor. And Robin of Staples Monuments actually
4 executed the entire thing, so we'd like to thank
5 her. It's a very nice improvement for that PVC
6 fence, which costs a little bit under \$20,000.

7 The question came up about the historic
8 status of the cemetery. While we consider it a
9 historic place, it's not actually listed on the
10 registry of -- the National Registry of Historic
11 Places, so -- and it is not located in the
12 Historic District. So that having been said, the
13 PVC material is absolutely acceptable for that
14 venue.

15 TRUSTEE PHILLIPS: Okay. I'll reserve
16 comment. I have a few things that I need to put
17 together, because I am disappointed that it's the
18 PVC fencing, given that that cemetery, even
19 though it is not in the Historic District, it
20 is -- has a fair amount of historical value to
21 the tombstones, and that there are other vehicles
22 that it could be assigned as being historic. So,
23 as I said, at this point, I'm sure a lot of the
24 neighbors are very happy to see a fence that's
25 not falling down, but I'm extremely disappointed

1 that the PVC stuff was used. I'm sorry, I have
2 to say that.

3 CLERK PIRILLO: That's fine. The
4 private -- the private person that paid for the
5 entire thing has a family plot there, and they --
6 the thought process was twofold. First of all,
7 the difference in price between the two is
8 approximately 8 to \$9,000. And secondarily,
9 actually, the idea with Ms. Staples and the
10 person that paid for it was that the PVC is much
11 more durable and looks nicer for a longer period
12 of time, with less maintenance. So that was --
13 that was the thought process.

14 TRUSTEE PHILLIPS: I do have to ask a
15 question, because perhaps I missed it, but did
16 this ever come before us as far as this process
17 being done? Because --

18 CLERK PIRILLO: It did not, because it all
19 happened very quickly, and --

20 TRUSTEE PHILLIPS: I still think it should
21 have been -- it should have been --

22 TRUSTEE ROBINS: So it was a replacement,
23 it didn't need a building permit, did it or not?

24 ADMINISTRATOR PALLAS: It's our property.

25 CLERK PIRILLO: It's our property.

1 TRUSTEE ROBINS: It's our property, okay,
2 so -- so it doesn't matter, okay.

3 TRUSTEE PHILLIPS: But the problem here,
4 and what I'm trying to say, is that we, as the
5 Board of Trustees, are responsible for the assets
6 within the Village of Greenport, and that is an
7 asset. And I would think that it would be fair
8 to us to have at least brought it to our
9 attention what was going on, okay?

10 I understand it was a donation, but I
11 understand that we took possession of the
12 cemetery. We have a Green Hill -- a committee
13 that oversees the cemetery. I just find it a
14 little disappointing that that wasn't
15 communicated to us, nor brought to our attention.

16 CLERK PIRILLO: I'll discuss that with
17 Robin.

18 TRUSTEE PHILLIPS: So that we could have
19 had some time to perhaps pursue a comment or a
20 discussion about it.

21 CLERK PIRILLO: I'll discuss that with
22 Robin and let her know.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: Okay. I had reviewed it, I
25 had looked at the plans and what they were

1 planning on doing, and everything else. I'm a
2 member of the Green Hill Cemetery Committee, and
3 at the time, we looked at it, it was a donation,
4 and the person wanted to get it done for their
5 family. And I did -- I mean, the fence was
6 falling down, it was going to cost us a lot of
7 money to repair. Last time it was painted, it
8 was done by the Boy Scouts, I believe 11 years
9 ago. We haven't had the manpower or the time to
10 go and do that. So when this family offered,
11 they sent a letter to me, I looked at it, Robin
12 approached me. I was like that sounds like a
13 really nice idea, it's going to look a lot
14 better, and it's going to take less maintenance
15 on our part and everybody's part for it.

16 Yes, could have sent an email around to the
17 whole Board. They wanted to get going on it
18 right away. And I looked at it, reviewed the
19 numbers and the figures on it, and just, "All
20 right, let's just go and make the place look
21 better." So --

22 TRUSTEE PHILLIPS: I understand, Mayor. I
23 understand it looks better, but --

24 MAYOR HUBBARD: It wasn't -- it wasn't just
25 the Clerk's Office, or whatever.

1 TRUSTEE PHILLIPS: I'm not --

2 MAYOR HUBBARD: I mean, the email came to
3 me and I looked at it, and I -- I mean, it's --

4 TRUSTEE PHILLIPS: I'm not pointing --
5 that's not --

6 MAYOR HUBBARD: No, I know, but just --

7 TRUSTEE PHILLIPS: My point is, is that
8 part of the Historic District's mandate is also
9 to take looks at other pieces of property within
10 the Village of Greenport that are historic. And
11 I'm just saying that I understand everyone
12 wanting to move quickly, but I think that in
13 hindsight, there were other opportunities to take
14 a look at this and create the historic
15 designation or historic respect that that piece
16 of property deserves.

17 So I understand there was someone that
18 wanted to donate the money, they wanted to make
19 it look better, I understand all of that. I just
20 am a little concerned that the process wasn't
21 given for the Historic Commission to take a look
22 at it, for us to take a look at it. I just -- I
23 just feel that that would give more discussion on
24 certain things, since the Historic District or
25 the Historic Commission wants to look at further

1 pieces or further properties within the Village.

2 That's my feeling.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: Yeah, but it's not in the
6 Historic District, so there was no reason to even
7 go and ask them anything about that.

8 TRUSTEE PHILLIPS: The code does allow
9 that, for that discussion to take place. The
10 code does allow for them to talk about other
11 significant historic -- you know, they may not
12 have jurisdiction over it, but they do have the
13 opportunity to comment on it. So that's --

14 MAYOR HUBBARD: That's if something's
15 coming through for a building permit, or
16 whatever, going through the Building Department.
17 This was something that was done just on Village
18 property to improve, improve a piece of Village
19 property, very similar to when Peconic Landing
20 wanted to pay for a new fence up at the ball
21 field. We didn't go through the whole Board with
22 that. I mean, they offered, "Here, if you can
23 get the fence put in, we'll pay for it," and we
24 went for it and we did that, and it didn't go
25 through a whole Board approval, because it was

1 improving Village property.

2 TRUSTEE PHILLIPS: I'm -- what I'm trying
3 to say --

4 MAYOR HUBBARD: Okay.

5 TRUSTEE PHILLIPS: -- is that our Historic
6 Code does allow for things other than just when a
7 building permit is created, okay? There is --
8 they can do surveys, they can do research, they
9 can do a lot of things that are not just on
10 those within the historic designation, so -- and
11 that's the way I've always understood the code.
12 So -- and I'm sure -- Attorney Prokop, is that
13 not what they've been doing as of late? They're
14 reaching out to --

15 ATTORNEY PROKOP: They're looking to expand
16 the inventory. They're undertaking a study as to
17 whether or not the inventory of historic
18 properties should be expanded, as I understand.

19 TRUSTEE PHILLIPS: But I do believe our
20 code does allow for them to comment on other
21 pieces that they think are of some historic
22 significance, if I remember reading the code
23 correctly, but I will go back and look at it
24 again.

25 ATTORNEY PROKOP: I think it has to be --

1 excuse me. I'm not -- I don't want to quote the
2 section, but I think it might be on requests by
3 another Board. I would have to check to confirm
4 that.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: Okay.

7 CLERK PIRILLO: Lastly, Dances in the Park.
8 Thank you to Diane Mulvaney, who for many years
9 expended a lot of time and effort on the program,
10 and who recently let us all know that she could
11 no longer do so.

12 I took the liberty of picking up the ball,
13 if you will, and arranging for eight sessions of
14 Dances in the Park, starting on July 8th, because
15 of the way July 4th falls, so we usually start
16 the Monday afterwards. I arranged for eight
17 bands. Of those eight, four require sound. I
18 arranged for the sound.

19 I asked for donation money. I asked for
20 donations from IGA. We've already received a
21 check in the amount of \$9,000 from Mr. Reichert,
22 so thank you very much to them.

23 We've already received a check in the
24 amount of \$1,000 from Green Hill Kitchen. That
25 actually came today. And we also were promised

1 from Friends of Mitchell Park \$3,000 in support.

2 I also submitted a request letter to the
3 BID, who will be reviewing said request.

4 Paul and I have been working on staffing.
5 We have staffing in place for those evenings,
6 some using crew and staff that we've already used
7 in the past for continuity, and some will be new,
8 joining us this year, but we wanted to continue
9 onward with what we know works.

10 So, basically, the program is set. I've
11 also spoken with Rita of Academy Printing in
12 order to begin the process of the printing
13 materials associated, and then we'll start
14 contracts with the bands and with the sound
15 engineer.

16 Trustee Clarke, also, who is newly
17 appointed to that committee, I understand has
18 already offered to help on some of the Monday
19 evenings.

20 So any questions on that? No?

21 MAYOR HUBBARD: Add it to the MC.

22 (Laughter)

23 TRUSTEE CLARKE: I'd just like to thank
24 Diane Mulvaney on behalf of the whole community
25 for her years of service. I saw that the Mayor

1 had responded to her in writing. But I just want
2 to add my voice to that. And thanks to you for
3 picking up the program so quickly.

4 CLERK PIRILLO: Thank you, I appreciate
5 that.

6 MAYOR HUBBARD: Okay. Anything else for
7 the Clerk?

8 (No Response)

9 MAYOR HUBBARD: Okay. Thank you.

10 CLERK PIRILLO: Thank you.

11 TRUSTEE ROBINS: Thanks, Sylvia.

12 MAYOR HUBBARD: Okay. The Village Attorney
13 report.

14 ATTORNEY PROKOP: I wanted to welcome
15 Trustee Peter Clarke to the Board.

16 TRUSTEE CLARKE: Thank you very much.

17 ATTORNEY PROKOP: And wish you many years
18 of success.

19 We -- tonight, most of all, I want to say
20 that by the time you get to me, everybody's
21 already talked about everything that I've
22 worked on.

23 (Laughter)

24 ATTORNEY PROKOP: Many of -- many of these
25 things that -- I'll just say that many of the

1 things that you heard about tonight I've worked
2 on with -- in supporting the Management.

3 But a couple of things that I would like to
4 talk about, one is the charging station. Paul
5 and I, Paul Pallas and I have worked very hard on
6 trying to bring that to fruition. There's
7 been -- what we thought was one contract with
8 NYPA ended up actually being a multi-party
9 contract with several other parties to bring that
10 to fruition, and it was a -- sort of a new
11 venture for everybody that was involved.

12 So we -- I think we're at the point now
13 where -- I've signed off on the contracts, and I
14 think we're at the point now where we can move
15 ahead, so that will be happening.

16 ADMINISTRATOR PALLAS: Yeah.

17 ATTORNEY PROKOP: The Village Clerk
18 mentioned the training session on May 15th. I
19 wanted to just point out to everybody, in case
20 you're not aware of this, there's alternating
21 locations that are done for these, and it's
22 either Huntington or Riverhead. This one is, if
23 I'm not mistaken, is in Riverhead, so it might be
24 a good opportunity for people to go to this.

25 There's going to be one, one lecture on

1 conflicts of interest and ethics of boards in
2 planning, and then there'll be another lecture on
3 environ -- the environmental requirements under
4 SEQRA. And then there's two other lectures that
5 are not directly related to planning, you might
6 find also interesting.

7 I'm working on a number -- at any one time,
8 I'm working on a number of Code Enforcement
9 issues with Paul Pallas and Greg Morris, and many
10 of them include building that has commenced
11 without a permit. I've reported to you in my
12 report the status of them, one is -- one of which
13 I had mentioned -- excuse me. One Code
14 Enforcement issue came up two months ago. We
15 thought that it had been -- would be resolved.
16 It hasn't been, and Officer Morris has asked that
17 I apply for a search warrant. So I'm asking for
18 authorization in a resolution at the meeting next
19 week for a search warrant so I can proceed to
20 court for that.

21 The -- I have a few things to talk about in
22 Executive Session, and I had -- I've always
23 promised to give a monthly report on the Genesys
24 issue. I can say, after a lot of work, that --
25 excuse me. I have previously reported to you

1 that I thought that we were ready to exchange
2 documents with Genesys, so we can complete the
3 mediation process. We -- since that time, we
4 have found other documents that have to be
5 included, including emails -- such as emails and
6 other, other documents.

7 We have -- now have copies of all those
8 documents. We're sorting them and putting them
9 in chronological order. I expect that those
10 documents will be exchanged next -- I can say
11 that I expect them to be exchanged next week, if
12 not sooner, and then we'll be on to mediation, a
13 mediation session.

14 And that's all I have. Does anybody have
15 any questions about anything I'm working on?

16 MAYOR HUBBARD: Any questions?

17 TRUSTEE MARTILOTTA: No, sir.

18 MAYOR HUBBARD: No. Okay.

19 ATTORNEY PROKOP: Thank you.

20 MAYOR HUBBARD: Thank you. Okay.

21 ATTORNEY PROKOP: I wanted to mention --
22 I'm sorry.

23 MAYOR HUBBARD: Go ahead.

24 ATTORNEY PROKOP: Excuse me for
25 interrupting you. We have a number of Board --

1 new Board Members on the Planning and ZBA Boards.
2 What -- I've been speaking with Mr. Connolly, and
3 the Village Clerk, and Paul Pallas about
4 arranging a training as early as next week, one
5 of the evenings. We were hoping to fit it in
6 before then, but it just doesn't work into the
7 schedule because of the holiday. We're trying to
8 juggle a couple of different holidays, obviously.
9 So we're hoping to do it one of the days or
10 evenings of next week, so we can at least get an
11 initial training to answer questions and give --
12 you know, give people some comfort level when
13 they start on these Boards.

14 TRUSTEE CLARKE: That's a great idea.

15 MAYOR HUBBARD: Okay. Also advise them of
16 the training that the County is having in
17 Riverhead next month.

18 ATTORNEY PROKOP: Yes.

19 MAYOR HUBBARD: So it would be a good idea
20 to get -- speak with them.

21 ATTORNEY PROKOP: Yeah, they would get a
22 lot out of that.

23 MAYOR HUBBARD: Okay. Okay. Thank you.

24 Report of Committees: The only committee
25 we had was Audit Committee met. We discussed

1 ongoing processes. Trustee Clarke is going to be
2 doing the abstract for us this year.

3 Also, there'll be a resolution on there to
4 amend wording of including the stenographer fees
5 through the Building Department as one of the --
6 part of the escrow account. We had to do that by
7 resolution, just so the ones that weren't at that
8 meeting --

9 TRUSTEE MARTILOTTA: Sure.

10 MAYOR HUBBARD: -- that's what that's from,
11 is it's been a feeling for a while that that's
12 just something -- that's something the Village
13 has to do for ourselves anyway and it shouldn't
14 be charged to the applicant. And so we're
15 removing -- actually, we're rewriting the
16 resolution of 2015, was the recommendation
17 that -- so just that's -- that's where that's
18 going. It's really just taking out charging for
19 the stenographer fees.

20 Okay. And that's all we have under
21 Committees.

22 Report of Trustees, we'll start with
23 Trustee Phillips.

24 TRUSTEE PHILLIPS: Southold Town
25 Transportation Commission was on Monday. They

1 talked about a variety of Southold Town issues,
2 of course. Love Lane is having issues in their
3 short little stretch, similar to what we're
4 having with our Front and Main Street with
5 parking, and U-turns, and whatever.

6 But one thing that they did bring up that
7 had been from the month before was that the
8 Southold Town Planning had requested that between
9 Moores Lane and Chapels Lane, they had a couple
10 of recommendations, and one of them was creating
11 a walking and cycling path going from the new
12 construction at Vineyard View down the North
13 Road, and then completely down to Moores Road --
14 Moores Lane to Front, Front Street.

15 And at the March meeting, I had asked them
16 to make sure that the Planning or that the Town
17 Board send a letter to the Village of Greenport
18 stating that this is something that they were
19 encouraging Suffolk County to include in their
20 working with Vineyard View. And I did ask Paul
21 if he'd received anything, and I know you -- if
22 he didn't receive it, you didn't.

23 MAYOR HUBBARD: No, we did not.

24 TRUSTEE PHILLIPS: So I did mention it
25 again at the meeting on Monday, that they need to

1 let us know what they're thinking about on Moores
2 Lane, because we have plans for things, and that
3 there needs to be a communication. So I just
4 want to make you aware of it, that I did ask for
5 a second time.

6 Perhaps at some point, Mayor, you may want
7 to reach out to Supervisor Russell and find out,
8 you know, exactly, or maybe, Paul, reach out to
9 Supervisor Russell and find out exactly where
10 they're headed with this, okay?

11 There was a lot of talk. It was bike
12 lanes, and walking paths, and changing speed
13 limits, and all kinds of things. So, as I said,
14 you need to let the Village know what you're
15 doing, because it's -- part of it's in the
16 Village, so --

17 MAYOR HUBBARD: Right. I mean, they can
18 control their roads, but if they're going to
19 change it on a County road, they need to go
20 farther. If they're coming down the North Road,
21 that's all County road until they come in. The
22 Town really has no jurisdiction on all the roads
23 going from there to Front Street.

24 TRUSTEE PHILLIPS: Right. So, as I said,
25 you know --

1 MAYOR HUBBARD: Okay.

2 TRUSTEE PHILLIPS: This was Southold Town
3 Planning, their Planning Board was requesting
4 certain things to be done, to request Suffolk
5 County and the Town of Southold. So I once again
6 brought it up to them, okay?

7 MAYOR HUBBARD: I will reach out to Scott
8 and talk to him.

9 TRUSTEE PHILLIPS: Okay. The other thing
10 is last month I had asked to work with Mr. Pallas
11 and with Mr. Prokop about the wetlands permit
12 code. We did have a meeting. I do know that he
13 sent you a letter recently. I'm not sure if you
14 had a chance to look at it. If you did, then we
15 could finish putting it up to get it out to
16 everybody else to see at the next work session.
17 Or, you know, I don't think we could do it for
18 this, this meeting, so.

19 MAYOR HUBBARD: No. I don't know if the
20 rest of the Trustees have seen it.

21 TRUSTEE PHILLIPS: They haven't seen
22 anything. No, I started with you first --

23 MAYOR HUBBARD: Okay, okay.

24 TRUSTEE PHILLIPS: -- to make sure that you
25 were comfortable.

1 MAYOR HUBBARD: Yeah. I mean, that was
2 yesterday, so --

3 TRUSTEE PHILLIPS: No, no, I know it was.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE PHILLIPS: Joe, Joe had a lot to
6 do, we all did.

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE PHILLIPS: And so I just want to --

9 MAYOR HUBBARD: But you want to discuss
10 your changes or what your ideas were, that you
11 were --

12 TRUSTEE PHILLIPS: Well, part of the --
13 part of the changes were dealing with taking out
14 that key for performance bond. Another one was
15 putting into the -- I didn't bring my copy of the
16 letter. Putting into the code that our permits
17 will be -- have an expiration of two years. In
18 other words, making that part of the code.

19 MAYOR HUBBARD: Oh, so dealing with
20 following this code --

21 TRUSTEE PHILLIPS: Things that we've been
22 following as a normal policy to put into the
23 code. There was cleaning up some of the
24 language. There was some -- there was a section
25 down on the bottom that had two -- two separate

1 items of the code that really needed to be
2 combined together, which Joe felt -- what was the
3 rest of it?

4 ATTORNEY PROKOP: There was one -- some
5 clarification on the fee issue.

6 TRUSTEE PHILLIPS: Fee issues, and
7 straightening out some of the fee issues. It was
8 just taking a look at it and cleaning it up, so
9 that it made it a more comprehensive code and not
10 all over the place like it was. So --

11 ATTORNEY PROKOP: And there's -- and I
12 think there's an insurance provision in the
13 code --

14 TRUSTEE PHILLIPS: Right, there was, yeah.

15 ATTORNEY PROKOP: -- that needs to be
16 changed.

17 TRUSTEE PHILLIPS: Yeah. So that -- I
18 mean, we could -- I would prefer to get it
19 written up, so that everybody here could read it
20 at next work session.

21 MAYOR HUBBARD: Okay. That's fine.

22 TRUSTEE PHILLIPS: All right.

23 MAYOR HUBBARD: So if the Board is all
24 comfortable with that, we'll have the Village
25 Attorney draw up a draft with what's there. But

1 everybody could see what's there now, and a new
2 version, you know, so red line a new version and
3 send that around to everybody.

4 ATTORNEY PROKOP: Yes.

5 TRUSTEE PHILLIPS: I think it was just --

6 MAYOR HUBBARD: And then we'll have
7 discussion on that and we can schedule a public
8 hearing, if everybody's comfortable with it.

9 TRUSTEE PHILLIPS: It's just cleaning it up
10 and making things that we've been doing as a
11 policy, putting it into the code.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE PHILLIPS: Okay? And then the
14 other thing, speaking of the code, the filming
15 permit situation, I realize that it came up
16 quickly and that staff handled it. But perhaps
17 we need to revisit the code, because the code is
18 pretty explicit, that those film permits have to
19 come before the Board of Trustees first.

20 So I'm not sure how you feel, how --
21 perhaps we need to take a look at that and
22 streamline it, so that it makes it more easier --
23 not easier, but it makes it communication-wise
24 easier to get out to the public as well, because
25 there was no notification to anybody that this

1 was taking place.

2 I did take the step to notify it and got
3 crucified quite roundly for not letting the
4 public know what was going on with that whole
5 process. So I think we need to take a look at
6 that code, and perhaps revamp it, so that it is a
7 little bit -- a little less cumbersome. It is --
8 it's a very cumbersome code to begin with, so.

9 MAYOR HUBBARD: Yeah, and there's a --

10 TRUSTEE ROBINS: I was under the impression
11 there was a little bit of discretionary leeway on
12 the part of this to move forward in that film
13 agreement that we had.

14 MAYOR HUBBARD: Yeah. Well, I mean, it
15 came up, and what they said they wanted to do was
16 going to be similar to the same company that had
17 been here a year-and-a-half ago.

18 TRUSTEE ROBINS: Right.

19 MAYOR HUBBARD: And it was in and out. It
20 was supposed to be done nighttime, you know,
21 from 6 to 10, and they were going to be in and
22 out and everything else. It turned to be a
23 little more than what they originally had talked
24 about. That's why the fee more than doubled
25 over the day-and-a-half that we negotiated with

1 them, and they brought in more equipment than we
2 thought it was going to be.

3 Some of that stuff, I mean, it had -- it
4 started out was a small, little thing, "We're
5 going to be in and out, we're going to be done,
6 you'll not even notice that we're here." That's
7 where it started, then it grew to something
8 bigger.

9 I know there were three or four people
10 downtown that were upset about it. Most people
11 thought it was great with the extra people that
12 were in town, it drew people around to watch it
13 and everything else. The few people that got
14 upset, they get upset about everything we do
15 downtown.

16 (Laughter)

17 MAYOR HUBBARD: But we'll have to -- I
18 mean, we don't have a way to actually go and say
19 this is what we're doing. If I put a notice on
20 the front door of Village Hall, they're not going
21 to get it, to sit there and take a notice down
22 to, you know, the 20 stores. We'll have to try
23 to work some other way, either notifying the BID,
24 because the BID has an email list for people, and
25 let the BID know that there's going to be

1 something. But, really, I mean, they were in and
2 out, besides setting up first thing in the
3 morning, and when they put stuff in certain
4 places.

5 I spoke to Paul, before 7 o'clock, they
6 can't have their truck here, they can't have the
7 crane there, and everything else. Their garbage
8 didn't get cleaned up, because we told them not
9 to have a garbage truck come in at 1 o'clock in
10 the morning and pick up the garbage, because then
11 the neighbors are going to complain about a
12 garbage truck out there, vroom, vroom, vroom, and
13 waking everybody up, so that they'd clean that up
14 in the morning.

15 We'll have to work better, I guess, notify
16 the BID, and ask the BID if they'll notify their
17 people that something's going to happen downtown.
18 I mean, you know --

19 TRUSTEE ROBINS: The BID has a constant
20 contact email chain, so that's a very easy thing
21 to do, and they have multiple means of
22 communication, email.

23 MAYOR HUBBARD: Okay. Well --

24 TRUSTEE ROBINS: Whatever. But I haven't
25 heard any push-back from the BID about this. Are

1 you saying that there were some businesses that
2 were unhappy?

3 MAYOR HUBBARD: Yeah. So a few businesses
4 that complained it, they didn't know about it.

5 TRUSTEE ROBINS: Okay.

6 MAYOR HUBBARD: That I should have -- "I
7 would have just closed my store on a Friday night
8 if I had known this." But then they were busy as
9 heck, because people were walking around. I
10 mean, it was a Friday night in March.

11 TRUSTEE ROBINS: I know.

12 MAYOR HUBBARD: That I'm like it wasn't
13 like summertime and all of that. It wasn't
14 much -- we didn't think there was much going on.
15 We will definitely ramp up the communication and
16 let the BID know. At least we could say then we
17 notified the BID on Thursday morning that
18 something's going to be happening. And if the
19 scope changes, at least the BID can tell the
20 store owners that's what's going on.

21 You know, the people that said, "I would
22 have just closed up for the night," I don't think
23 they would have. And I think they actually sold
24 more stuff to the people that were in town, and
25 restaurants, people went out to dinner afterwards

1 and stayed in town. So middle of winter -- well,
2 not -- you know, beginning of spring, if we can
3 get somebody come in and do something and
4 highlight Greenport as a nice place, that's why
5 we did it that way. But I will make sure that we
6 ramp up the communication. At least it will come
7 from me, and I'll send a notice to the BID to let
8 the people know that something is going to be
9 going on, and then we'll discuss the scope of it,
10 and then they can call Village Hall and get an
11 answer for that.

12 TRUSTEE ROBINS: Clerk Pirillo, how much
13 money did we actually take in for that small
14 endeavor?

15 CLERK PIRILLO: \$10,000.

16 TRUSTEE ROBINS: Okay.

17 MAYOR HUBBARD: 10,000 for a day.

18 TRUSTEE ROBINS: I call that a windfall.

19 CLERK PIRILLO: It was a little bit less.

20 MAYOR HUBBARD: Well, it was, and -- you
21 know, and the more they asked, you know, can the
22 highway -- I mean, the light crew come in and do
23 something with the lights, well, you have to pay
24 somebody to come in on overtime to do that, they
25 said that's fine. You know, and then I didn't

1 think they were going to take up as much of the
2 parking lot with the amount of trailers they had
3 in the Adams Street parking lot, but they were
4 blocking off the Op Shop. They went down and
5 moved the stuff. A phone call came in, we went
6 down, straightened it out, and, you know, we
7 worked with them. And I can't wait to see the
8 trailer, for what they did, because I have no
9 idea about it, but --

10 TRUSTEE ROBINS: I mean, my observation, I
11 was downtown several times that day, it seemed
12 like it was very well managed. I didn't see a
13 tremendous burden on the downtown district.

14 MAYOR HUBBARD: But to certain people, we
15 could have communicated better and had the BID --

16 TRUSTEE ROBINS: Yes, it is important.

17 MAYOR HUBBARD: -- let the people know
18 about it. And, you know, to do something at
19 Village Hall and put a notice on the front door
20 of Village Hall, which other situations come up,
21 that's where our official notification is, is
22 there. So we will reach out to the BID next time
23 and let them communicate with their people.

24 TRUSTEE ROBINS: I can tell you that
25 communication is great, and emails can go out,

1 but you can't force people to open up their
2 e-mails, and that is a problem, you know.

3 (Laughter)

4 TRUSTEE PHILLIPS: But at least if you can
5 say to them that it's -- you know, "It's been
6 sent to you," then that just puts --

7 TRUSTEE ROBINS: You were notified.

8 TRUSTEE PHILLIPS: It puts it down to --

9 MAYOR HUBBARD: We sent it out a day ahead
10 of time that something was happening. You know,
11 when we had to do -- I mean, the water line, we
12 had a lot of complaints about that, when we put
13 the new water line in on lower Main Street. And
14 people were -- the stores that were affected by
15 it were told about it. People didn't realize it
16 was happening, or when it was happening, and
17 everything else. But it's something by code and
18 by law, we were required to supply water to a
19 building that had to put in a sprinkler system
20 and they couldn't get water, so we had to do
21 that, you know.

22 And Greg went down and put notices around,
23 let people know. Not everybody saw it, not
24 everybody got it. Again, we'll tell the BID
25 about it, and BID can tell everybody that this is

1 going to be happening and when it is, and it's
2 supposed to be one day. So you run into a snafu
3 when you get 6 feet underground, and sometimes it
4 takes a little longer and it goes for an extra
5 day or so. But we will open those line of
6 communications up from Village Hall directly to
7 the BID, anything that's going on down there,
8 just to say this is going to be happening.

9 And you can't give an exact time frame, but
10 we will -- I've heard people complain about it,
11 came up during debates at elections, and
12 everything else, so we've already started the
13 process of doing that.

14 The film thing kind of just came up. I
15 didn't think it was going to be that big and it
16 got bigger. So we will make sure we notify the
17 BID and let them notify their people downtown
18 for it.

19 TRUSTEE ROBINS: Yeah, I'll make sure it's
20 an agenda item on the BID meeting next week,
21 so --

22 MAYOR HUBBARD: Well, just let them know?

23 TRUSTEE ROBINS: To let them know.

24 MAYOR HUBBARD: -- that we'll be
25 communicating from Village Hall directly to them

1 and they can let their people know.

2 TRUSTEE PHILLIPS: But, also, I think
3 within the code, we need to look at that, and
4 perhaps streamline it a little bit, so that if a
5 situation comes up similar to what we just had,
6 it's -- we're following our own -- our own code,
7 which that -- that code is --

8 MAYOR HUBBARD: Right.

9 TRUSTEE PHILLIPS: When it was written, you
10 and I were both part of it and it was -- it was
11 very -- it was cumbersome discussion to begin
12 with it. And I think now that we have a few more
13 examples of things, it probably would be a good
14 time to review it and --

15 MAYOR HUBBARD: It will be, yes.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR HUBBARD: And when it was done at the
18 time, it was like, well, everybody plans these
19 things six months in advance. But when somebody
20 gets an idea and they have a vision, they're
21 like, "Okay, we need do this and get the right
22 sun and the weather," and they come up and,
23 "We're going to go this in two weeks, can you
24 accommodate us?"

25 TRUSTEE PHILLIPS: Right.

1 MAYOR HUBBARD: And there's not always --
2 doesn't fall into our schedule for Board meetings
3 to go through the whole Board to do that.

4 TRUSTEE PHILLIPS: Well, that's what I'm
5 saying.

6 MAYOR HUBBARD: Right.

7 TRUSTEE PHILLIPS: If we take a look at
8 that and we deal with the communication, which I
9 think, yes, it was, it was brought during the
10 debate, and it was brought up during the campaign
11 how important communication is to the community,
12 so -- and I do know that if you tell somebody,
13 "Well, here's where the notice is, it was sent,"
14 or, "You've got it," it kind of eases the
15 conversation away from an angry person, so.

16 MAYOR HUBBARD: Okay.

17 TRUSTEE PHILLIPS: That's it for me.

18 MAYOR HUBBARD: That's it? Okay. Thank
19 you very much. Trustee Robins.

20 TRUSTEE ROBINS: Okay. So the BID meet --
21 the BID had a meeting on March 28th. There
22 was -- the Treasurer submitted a report, a profit
23 and loss statement from July 2018 to 2019, and a
24 request was made that we ask him for a report
25 from last year to have a comparison of the

1 expenses.

2 The Sidewalk Beautification Committee had a
3 report from David Abatelli, an update on the
4 planters. They reviewed RFPs from the three
5 contractors. Only one actually was able to
6 submit a bid, as they had busy schedules. So
7 Cameron Christensen, who's done work for us in
8 the past, was approved for a contract of just
9 under \$6,000.

10 I see that work's already begun on some of
11 the planters, and they are going to be made
12 beautiful for the new season.

13 And there is a campaign for businesses to
14 purchase little, you know, banners or stakes to
15 go in the planters to sponsor them. I believe
16 the cost for that is a \$125 for the year.

17 TRUSTEE PHILLIPS: Yeah, it is.

18 TRUSTEE ROBINS: Yeah. The Pride
19 Committee, hopefully, will hold its annual Easter
20 Egg Roll at Mitchell Park at 10:30 on -- I wrote
21 Sunday in here, it's actually Saturday morning,
22 the 20th. So, weather permitting, stay tuned.

23 CLERK PIRILLO: I'm sorry, may I? It's
24 rain or shine.

25 TRUSTEE ROBINS: It is rain or shine?

1 CLERK PIRILLO: Yes, it is.

2 TRUSTEE ROBINS: Okay. So all right.

3 CLERK PIRILLO: Yes, it is.

4 TRUSTEE PHILLIPS: Is the Bunny going to
5 try to steal my big umbrella, my polka dotted
6 umbrella? Is he going to try?

7 MAYOR HUBBARD: Maybe. You never know with
8 the Easter Bunny.

9 (Laughter)

10 TRUSTEE ROBINS: Yeah, okay. You better
11 watch out for wet, fuzzy Easter Bunnies.

12 MAYOR HUBBARD: Go ahead.

13 TRUSTEE ROBINS: Anyhow, this is I think
14 the third or fourth year already. It's a nice
15 event and the children love it.

16 So a couple of people came and made
17 presentations. Paul Kreiling, who's the new
18 Chairman at the East End Seaport Museum, came and
19 introduced himself. He has several new quite
20 exciting ideas for the museum. He stated that
21 the museum, one of the things they're going to
22 have to work on fundraising is the bug light is
23 in need of repair work again. So that's one of
24 their projects they're going to be working on.

25 He shared his ideas for new programs and

1 rebranding of the museum. He did request \$500
2 for the purchase of a display rack for brochures
3 and cards. It just so happens it's exactly like
4 the one that there is in the Schoolhouse that
5 already belongs to the BID, which is no longer
6 being used, so it was offered to the museum.

7 Noah Doyle from the North Fork TV Festival
8 came in to talk about his plans for the festival
9 for this year, which is going to be moved,
10 actually, to the first week in October. It's
11 been the first week after Labor Day for the past
12 three years, and this would be the fourth
13 festival. So the change of date was driven
14 partly by the fact that there was an industry
15 conflict, the Toronto Film Festival is the
16 weekend after Labor Day, as well as apparently
17 conflicts with some people and their children's
18 beginning of school and things like that. So it
19 will be October 4th and 5th. He came with the
20 request for funding of \$7500, which was awarded
21 to him, so the BID is putting quite a bit of
22 money behind that.

23 And he did mention that one of the
24 producers of the film that was featured last year
25 at the festival, "The Russian Cousin", actually

1 the producer won an Oscar. So that was kind of
2 exciting for the festival.

3 Stephen Bull also came in to request funds
4 for the survey that he was doing for the
5 properties within the Village of Greenport to
6 measure and document the historic assets. He
7 came in with a request for funding for \$2,000,
8 and that funding was approved also by the BID.

9 The Pride Committee discussed -- they had
10 ongoing discussions about the Travel Show for
11 next year, how to make Greenport stand out
12 amongst all the other booths. So Kim Loper is
13 looking into the available of other locations for
14 booths.

15 That was it for the BID. Their next
16 meeting is this coming -- next Thursday, the
17 25th.

18 The Carousel Committee met at Village Hall
19 on April 2nd. A couple of updates on the ongoing
20 painting of the horses. There's been a volunteer
21 by the name of Kate Isenberg, who's been doing
22 some of the detail painting on the horses to make
23 them look better.

24 Gail Horton confirmed installation dates
25 for the inner scenic panels, which is the project

1 that's been going on for the past six months. At
2 this point, all the paintings are completed.
3 They're in Clerk Pirillo's office, they look
4 fabulous. I believe they've already been
5 photographed.

6 So the next thing that they're working on
7 is logistics of where to have Bill Von Eiff, who
8 is going -- who takes the photographs and
9 converts them into the digital vinyl sheet that
10 will actually apply the paintings to the rounding
11 boards. Paul and I have been working on finding
12 an appropriate place for him to work, and trying
13 to decide whether he'll go to the Light Plant,
14 possibly, where the panels are right now and do
15 his work there, or whether we would have to
16 transport them to his workspace on Front Street.
17 So, you know, that should be resolved shortly.

18 So the sale of those paintings is going to
19 take place on July 5th and 6th, that Fourth of
20 July weekend. The kickoff of the display of the
21 paintings, the first in June, they'll be on
22 display in the Library, Floyd Memorial Library,
23 for the entire month. And then on the --
24 July 5th, with the Gallery Walk, the Schoolhouse
25 will be open and the paintings will be displayed,

1 and that will be the beginning of the preparation
2 for the auction, which is going to take place
3 from, I believe, noon to 8 p.m. on the 6th of
4 July, Saturday, the 6th, and that will be when
5 people come in and bid on the paintings.

6 I hope everybody has an opportunity to get
7 in and see those paintings in the library.
8 They're really fabulous pictures that were done
9 from old photographs of the Village, you know,
10 different, different locations and everything.
11 They're really special. They say a lot about the
12 history of the village.

13 Gail Horton, who's a passionate historian
14 about the Village, oversaw the project, as did
15 Marjory Stevens, who's a big advocate and
16 longtime backer of the Carousel. We go back
17 together for years, when I first came here.

18 So it's an exciting project, and,
19 hopefully, they'll make some more money. All of
20 the money from the returns just goes back into
21 the Carousel, which is one of our better assets.
22 It's one of our in-the-black venues and
23 attractions, so it's all good.

24 Just in terms of details, you know, they're
25 working on some posters, and the committee was

1 asked to help decide what photographs to use for
2 the poster.

3 And I think that's basically it. They'll
4 have their next meeting on May 5th -- May 7th.

5 And that's the end of my report, so thank
6 you very much.

7 MAYOR HUBBARD: Okay. Thank you. Okay.
8 Trustee Clarke.

9 TRUSTEE CLARKE: Well, first, I'd like to
10 thank everyone for being so welcoming. I'm just
11 completing two weeks under my belt and going into
12 my third. And so far, not only have so many
13 constituents and the public been welcoming, but
14 everyone that I've had to work with so far has
15 just made this a very easy transition, so I want
16 to thank all of you.

17 Most of my time's been spent in what I
18 would call the on-boarding process. And the
19 staff at Village Hall has been very welcoming in
20 terms of providing me with time and answers. If
21 I don't understand an email or the subject of
22 something, I try to schedule time to find out,
23 rather than sending out a lot of emails asking
24 questions and disturbing everyone in the process.
25 So that's been going quite well, and thanks to

1 everyone for helping me with that.

2 I attended my first Audit Committee, where,
3 you know, learned about that. And also was
4 trained this month on the approval of the monthly
5 vouchers off of the --

6 TRUSTEE PHILLIPS: Abstract.

7 TRUSTEE CLARKE: Wonderful abstract.

8 (Laughter)

9 TRUSTEE CLARKE: And took over that
10 responsibility, which went very smoothly in terms
11 of having easy access with the Treasurer and
12 getting everything done in a timely basis. Still
13 more to come on that, but I -- and that's all I
14 have for tonight.

15 MAYOR HUBBARD: Okay. Thank you. Trustee
16 Martilotta.

17 TRUSTEE MARTILOTTA: Sure. Just a couple
18 of things. Former Trustee Roberts has started
19 that group where he was trying to meet with
20 people about the possibility of after-school
21 programs. We had a meeting again just the other
22 day. It was us, the school, a couple of
23 faith-based groups, just trying to -- just really
24 just to come up with some ideas for what could be
25 a possibility.

1 Next week we have -- Tuesday to Friday, we
2 have the open gym at the school again on a
3 collaboration with the school. And the Village,
4 I know there was some confusion, some information
5 went out incorrectly, but it is mostly definitely
6 Tuesday to --

7 MAYOR HUBBARD: Tuesday to Friday.

8 TRUSTEE MARTILOTTA: Tuesday to Friday.

9 TRUSTEE PHILLIPS: Okay, because they still
10 have it posted as Monday to Thursday, so --

11 TRUSTEE MARTILOTTA: I will --

12 TRUSTEE PHILLIPS: On the school, school
13 stuff.

14 TRUSTEE MARTILOTTA: I will remind them yet
15 again, okay? Here we go.

16 MAYOR HUBBARD: Well, he -- Joe Tsaveras
17 had sent one around that had corrected that and
18 sent it to me, and it was up on the website.
19 Maybe they have both on there now. They might
20 not have taken down one, but the other one was
21 corrected and he --

22 TRUSTEE PHILLIPS: No, I saw that, but --
23 no, I saw that, but they've got it -- they've got
24 it in -- a new announcement that came out this
25 morning has got the wrong dates in it, so.

1 MAYOR HUBBARD: This morning? Okay. The
2 one he had yesterday afternoon had the correct
3 date, so okay. All right. Well --

4 TRUSTEE MARTILOTTA: Okay. Here we go.

5 Also, I met with a couple of people in
6 town, trying to figure out -- I guess in the
7 past, Monsell Trail, if it would be the Boy
8 Scouts, or whoever would upkeep it. There was a
9 partnership with the school. It seems that there
10 was one for years. I've been trying to like -- I
11 looked at this previously. I'm trying to get
12 back into it to see like what did they do in the
13 past and how is it run. So when they come
14 forward and --

15 MAYOR HUBBARD: Is this the trails up on
16 Moores Lane?

17 TRUSTEE MARTILOTTA: I'm sorry. What did I
18 say?

19 MAYOR HUBBARD: You said Monsell Trail.

20 TRUSTEE PHILLIPS: Monsell Trail.

21 TRUSTEE MARTILOTTA: That's terrible.
22 That's definitely not what I meant at all. I
23 certainly didn't mean that. I definitely meant
24 Moores Woods.

25 (Laughter)

1 MAYOR HUBBARD: Okay.

2 TRUSTEE MARTILOTTA: Yes, in Moores Woods.

3 MAYOR HUBBARD: Right.

4 TRUSTEE MARTILOTTA: So I've been trying to
5 get some information on that and how it was done
6 in the past. So, hopefully, I can get some stuff
7 for you guys in the next couple of months,
8 because I'd like to -- especially as you're
9 trying to bring the train in over there. I
10 imagine that will bring more traffic through the
11 trails, which is, obviously, part of the goal.

12 Don't have a lot for you at the moment, but
13 I've been pointed in the right direction to do
14 some research, so I'll do that.

15 Last thing, just for the Memorial Day
16 Parade, we discussed it as a Board, just so the
17 public knows, Greenport American Legion is going
18 to be -- Greenport's hosting the Memorial Day
19 Parade, you know, it goes Southold, Greenport,
20 Mattituck. This will be the first time in some
21 time that the parade will start at Steamboat
22 Corner, where it always does, but it will end at
23 the Legion. They're going to set up some tents.
24 I believe the plan is to have some hotdogs, or
25 whatever it is there.

1 MAYOR HUBBARD: Yeah, hotdogs, soda,
2 refreshments afterwards.

3 TRUSTEE MARTILOTTA: Sure, all that stuff.
4 I'd encourage everybody to come. Again, I don't
5 know. Since I moved back to the North Fork, it
6 has not ended there, I don't believe. How many
7 years do you think it's been?

8 MAYOR HUBBARD: It's between 7 to 10 years.

9 TRUSTEE MARTILOTTA: Somewhere in that
10 range.

11 MAYOR HUBBARD: It's been awhile. You
12 know, it's been coming back to the Firehouse.
13 The last two times Greenport Legion hosted it,
14 they came to the Firehouse and used the
15 facilities here.

16 TRUSTEE MARTILOTTA: Sure. So, I mean, it
17 gives -- you know, it gives those guys who put in
18 all that work in that place an opportunity to
19 really show it off to the public, if you haven't
20 seen it. And when they started the renovations,
21 this was kind of one of the ideas that kept
22 coming up, is being able to do something like
23 this.

24 So I just encourage everybody to come if
25 you can, and it will be a nice ceremony. And

1 it's a nice short march, and then again, you
2 know, get to go terminate it at the -- at the
3 American Legion, which I think will just be
4 fantastic, I really do. And with that --

5 MAYOR HUBBARD: Okay. Thank you.

6 TRUSTEE MARTILOTTA: Yes, sir.

7 MAYOR HUBBARD: Okay. Most of my stuff
8 we've already discussed. Just a couple of
9 updates for the Board. I don't know if everybody
10 saw the emails, and also to the public. Lucy
11 Given, who was Chairperson of the Planning Board,
12 resigned as Chairperson and off the Board for
13 personal reasons. I have appointed Walter Foote
14 to take over the job on the Planning Board. So
15 there's a little change around there.

16 I do have somebody else that will be
17 appointed onto the Planning Board, hopefully for
18 our next meeting. I have to make a phone call on
19 that, somebody I had talked to a while ago, but I
20 haven't confirmed that yet.

21 We also did have two people. We had two
22 open spots on the HPC. The Village Clerk
23 contacted and spoke with them this week. So
24 those two people will be on the agenda to be
25 appointed to HPC. I don't have the names yet,

1 because I haven't spoken to them personally, but
2 we did fill that.

3 So, hopefully, all three statutory boards
4 will be full, which is a good thing this quick.
5 You know, things change, but then things get
6 filled up. Because we were going to have a
7 problem with the HPC next month, because one
8 person was going to be out of town and we weren't
9 going to have a quorum. So we should have that
10 all settled. So when you see those names and
11 everything else, stuff we did at the
12 Organizational Meeting a week-and-a-half ago, but
13 now things changed. But we're filling those
14 spots back up, and, hopefully, by next week,
15 we'll have five people on all, all three of the
16 Boards.

17 TRUSTEE MARTILOTTA: Awesome.

18 TRUSTEE CLARKE: That's great.

19 MAYOR HUBBARD: Also, we did have a -- just
20 so the public knows, we did a little presentation
21 for Joe Cherepowich for the work he's done for
22 the Village, for the Mini Railroad, for the Tree
23 Committee, and everything else. It was a
24 well-attended affair. I got a thank you note
25 from him this evening.

1 It was a great event. He really -- he was
2 totally surprised, didn't know about it. He
3 walked in and was just like, "Why are all these
4 people here?"

5 And just so the public knows, we did
6 recognize him, along with the Rotary. I want to
7 thank the Rotary and his daughter for assisting
8 putting it all together. I gave him a
9 proclamation that night. And he really enjoyed
10 it, and he really -- he's been a big asset to the
11 Village in many ways over a lot of years. You
12 know, it was just nice to do a community welcome
13 thing and just show him our appreciation.

14 TRUSTEE MARTILOTTA: Sure.

15 TRUSTEE CLARKE: That's great.

16 MAYOR HUBBARD: So, and that's all I had.
17 Everything else we kind of covered already. So
18 are you okay?

19 TRUSTEE CLARKE: (Nodded yes)

20 MS. BRAATEN: Yes.

21 MAYOR HUBBARD: We'll continue? No, the
22 Transcriptionist.

23 (Laughter)

24 MAYOR HUBBARD: I didn't know if she wanted
25 a break for a second.

1 MS. BRAATEN: That's okay, no.

2 MAYOR HUBBARD: All right. We'll open it
3 up to the public to address the Board on any
4 topic. Just name and address, and come on up to
5 the podium.

6 MS. BUCKLEY: First of all, I would like to
7 thank the Village of Greenport, because this is a
8 great place to live. And I see all the
9 dedication and care and commitment that you
10 provide the Village. I've been a -- I've a
11 resident for seven years.

12 MAYOR HUBBARD: Okay. Can you just give
13 your name for her, because just --

14 MS. BUCKLEY: Oh, I'm sorry. Michelle
15 Buckley, I'm at 420 Carpenter.

16 MAYOR HUBBARD: Okay.

17 MS. BUCKLEY: And so I did want to start on
18 a positive note by thanking the Village and
19 everyone who contributes to this wonderful place
20 to live.

21 I've had some recent experiences, and I
22 know some of you may be aware of it, but I wanted
23 to come here tonight to ask for, I guess,
24 forgiveness.

25 There are a couple of things that I did

1 recently in the courtroom that kind of backlashed
2 on me. I took the Village of Greenport to court
3 on two small claims, and they didn't fair too
4 well.

5 I am a social worker, I'm not an attorney,
6 and I -- Judge Hughes awarded the Village of
7 Greenport close to \$2,000 in judgment against me.
8 It was a matter of the electric box out of my
9 house being left open for four months, and so I
10 went a little bit ahead of myself and wanted to
11 address that.

12 And I did want to ask, because I don't know
13 how judgements work, if there is a way to
14 decrease some of that, because I'm on a limited
15 budget, I'm on disability. And I did feel that I
16 went in with a good purpose and a good heart,
17 which was to protect the innocent children down
18 the block, because anyone could have been injured
19 with the meter being open for that length of
20 time.

21 So I did want the Board to be aware of
22 that, and I do want to have an opportunity to
23 address you in detail on the matter, because it
24 took a lot of time and energy on my part, as well
25 as your Attorney's part.

1 And your Attorney tried to dismiss the
2 case, and the Judge, because I believe he was
3 tired of seeing my cases, came down pretty heavy
4 on me, in my opinion. But I said all that to say
5 that if there's a way for me to work off some
6 community service of that fine, or if there's a
7 way for me to extend the length of time or to
8 decrease that, I would appreciate the
9 opportunity, because I have very limited funds on
10 a monthly basis.

11 MAYOR HUBBARD: Okay. Thank you. We have
12 Executive Session this evening. We will discuss
13 that, and I'm sure they'll be in contact with
14 you.

15 MS. BUCKLEY: Thank you so much.

16 MAYOR HUBBARD: Thank you. Anybody else
17 wish to address the Board?

18 MS. ALLEN: Chatty Allen, Third Street.

19 I got to say, Mr. Clarke, I am really
20 impressed with you. You have taken this like a
21 fish out of water. And our residents of the
22 Village of Greenport were right in their
23 decision, and I commend you. I knew you would do
24 a good job, but listening to you tonight, as
25 opposed to new Trustees in the past, I'm really

1 impressed with you. And you are going to do a
2 wonderful things for this Village, and that means
3 a lot to sit here. At the Organizational
4 Meeting, just the camaraderie at your first
5 meeting with them. So welcome aboard. Thank
6 you.

7 TRUSTEE CLARKE: Thank you so much.

8 MS. ALLEN: And I just want to make one
9 comment about the film crews. It goes back to
10 perspective, and sometimes people like to
11 complain instead of enjoying the moment. I mean,
12 for an hour, I didn't have to have my lights on,
13 because they were right outside my window.

14 (Laughter)

15 MS. ALLEN: And instead of being annoyed, I
16 went downstairs to see what was going on. These
17 crews and these people that were working, they
18 were really cool, so it was a really neat
19 experience. You know, so sometimes -- and that
20 was my thought.

21 You know what, this is the dead of winter
22 still, there's nothing going on. If it's going
23 to bring some income to the Village, a little
24 excitement, you can put up with it for a little
25 bit, you know. And I think it's a neat idea.

1 Like the Mayor said, it's nice to spotlight us
2 sometimes.

3 You know, I knew about it only because, I
4 think it was the day before, I heard one of the
5 film crew people talking about it at Mr. Roberts.
6 You know, so I knew about it. I -- you know.
7 And I understand being taken by surprise on
8 things, but sometimes you just got to go with the
9 flow and enjoy.

10 And I got to say, I'm looking forward to
11 the next four years with the newly elected Mayor
12 and our Board of Trustees.

13 TRUSTEE CLARKE: Thank you so much.

14 MAYOR HUBBARD: Thank you. Anybody else
15 wish to address the Board?

16 (No Response)

17 MAYOR HUBBARD: Okay. I'll offer a motion
18 to enter Executive Session for contract
19 discussion at 9:04.

20 TRUSTEE ROBINS: I'll second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE CLARKE: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried. We're
5 entering into executive. Thank you all for
6 coming.

7 (The meeting was adjourned to Executive
8 Session at 9:04 p.m.)

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

STATE OF NEW YORK)
) SS:
COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and
Notary Public for and within the State of New
York, do hereby certify:

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on April 18, 2019.

I further certify that I am not related to
any of the parties to this action by blood or
marriage, and that I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 2nd day of May, 2019.

Lucia Braaten

Lucia Braaten

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