1	(The meeting was called to order at 7:00 p.m.)
2	MAYOR HUBBARD: I'll call the meeting to
3	order, pledge to the flag.
4	(All stood for the Pledge of Allegiance)
5	MAYOR HUBBARD: All right. We'll start
6	with Chief Jeffrey Weingart of the Fire
7	Department.
8	CHIEF WEINGART: Good evening.
9	MAYOR HUBBARD: Good. How are you?
10	CHIEF WEINGART: Pretty good. Basically,
11	just accept all the reports that I submitted.
12	And just the status of the specs that I submitted
13	two months ago for the new 834 pumper.
14	MAYOR HUBBARD: Okay. Village
15	Administrator reviewed them. They're being sent
16	to the Village Attorney just to go over contract
17	language and everything else.
18	CHIEF WEINGART: Okay.
19	MAYOR HUBBARD: They actually got put in a
20	different folder, and they came up and they did
21	not get looked at right away, but they're being
22	reviewed right now.
23	CHIEF WEINGART: Okay.
24	MAYOR HUBBARD: And we'll work on that.
25	CHIEF WEINGART: Okay, cool. Thank you.

TRUSTEE ROBERTS: Yeah, some Greenport guy

TRUSTEE PHILLIPS: Carolina.

24

MAYOR HUBBARD: You know, without the

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evening, everybody. I was going to mention about

the Fire Department vehicle, but that's already

done, so I don't need to let you know.

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Just a few resolutions for hiring part-time staff for various areas at the Marina and Carousel, and whatnot. It's the only resolution that I have.

Going into some highlights on the Road Crew report. There are a couple of things that I just wanted to point out with regard to work that they've done on the softball field. They've, you know, did painting of bleachers, removed an old shed, and really did a lot of work to fix things, the things -- sorry -- fix things up. And even at the entrance, I don't know if anybody noticed, we added a couple of boulders to keep people from parking on the grass. So we're hopeful that that keeps that area a little better than it's been.

Did some topsoil work around here, around the firehouse, worked on planter boxes, a lot of beautification type of activities, and I think they've doing, you know, a really outstanding job. They did a lot of work at Village Hall landscaping-wise, and I thought it came out really well. It's more than they've done in years past, so I think it looks really well, and I just want to thank them for that.

MAYOR HUBBARD: Just to back up on the

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week, and it's safer, it's cleaner, it's neater,

24

25

and, you know.

1	TRUSTEE MARTILOTTA: It looks sharp. It
2	looks sharp. Thank them, Paul.
3	TRUSTEE ROBERTS: Paul, we had talked I
4	think last Fall about some way to protect the
5	monument in Mitchell Park, the rock that looks
6	very inviting to kids, including my own, and
7	can't really blame them. But, you know, that's a
8	monument to
9	ADMINISTRATOR PALLAS: We've
10	TRUSTEE ROBERTS: Yeah. Is there anything
11	we can do?
12	ADMINISTRATOR PALLAS: Yeah. We've kicked
13	around a lot of different ideas, but every idea
14	that we even think about is really not going to
15	do much. It'd probably create more headache than
16	anything else, even a short fence.
17	TRUSTEE ROBERTS: Even a one-foot-tall fence.
18	ADMINISTRATOR PALLAS: They're just going
19	to step over it and knock it down, and I have to
20	fix it.
21	TRUSTEE PHILLIPS: And fix all of the
22	flowers that they tried planting to keep
23	people from there.
24	ADMINISTRATOR PALLAS: Yeah. It's almost
25	immediate when we do anything like that. When

we could come up with to -- short of, you know, really putting a real fence, which you don't want to do that. TRUSTEE ROBERTS: No.

24

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25 ADMINISTRATOR PALLAS: You know, then it

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1	destroys the whole look.	
2	TRUSTEE PHILLIPS: They're going to	
3	climbing over it anyway.	
4	TRUSTEE ROBERTS: They are.	
5	ADMINISTRATOR PALLAS: There's almost	
6	nothing we can do, right.	
7	TRUSTEE ROBERTS: Yeah.	
8	ADMINISTRATOR PALLAS: Even if we put up a	
9	real fence, they'll climb over it. So we have	
10	every season, you know, we go out there and we	
11	start to do plantings, I look at it. I wish	
12	there was something we could do, but there's	
13	really there's really nothing.	
14	TRUSTEE ROBERTS: We did our best.	
15	ADMINISTRATOR PALLAS: Moving on to Sewer	
16	Department, just a couple of highlights.	
17	Again, BNR Basin 1, the concrete repair has	
18	been completed. They put a new chain on one of	
19	the air rotors. Only point that out because the	
20	old chains, as I think I had reported, had a	
21	tendency to fail over time. These are a	
22	different design, and I think this was the last	
23	one. They've all been replaced now with a newer	
24	style. We do have a spare	
25	TRUSTEE MARTILOTTA: We do.	

1	ADMINISTRATOR PALLAS: as well, just in
2	case. But we anticipate that the life span of
3	these chains will far exceed the old ones, which
4	actually did have a fairly long life span, but
5	these are even longer. So that's I just
6	wanted to point that out.
7	In terms of the collection system itself,
8	in my report, you'll see that they do a
9	significant amount of maintenance. I've asked
10	them to report a little bit more on the
11	maintenance that they do, so that everybody is
12	aware of the level of maintenance that's done on
13	the collection system.
14	TRUSTEE PHILLIPS: I do know that, you
15	know, last month we had issues with Sixth Avenue.
16	I know that they went down. You had mentioned at
17	some point you were going to do a camera system;
18	is that what you were thinking of doing?
19	ADMINISTRATOR PALLAS: We're still yeah,
20	it's still in the planning stages, but yes.
21	There's several options to do that, and we're
22	just kicking around which is the most cost
23	effective. You can rent, you can have somebody
24	come in and do it, you can buy the system.
25	It's we have to we're still evaluating

1	that.
2	TRUSTEE PHILLIPS: So, as far as
3	communicating to the public, so that they're a
4	little more informed as to what the crews are
5	doing these days, is your intention to do
6	something, to say that they in a report that
7	they similar to this, or are you going to set
8	up, you know
9	ADMINISTRATOR PALLAS: Yeah, this was
10	added.
11	TRUSTEE PHILLIPS: Right, that was added.
12	ADMINISTRATOR PALLAS: That's the
13	information I want to make sure that we get out
14	there, and make sure people are aware that we are
15	doing it and we have been doing it on a regular
16	basis.
17	TRUSTEE PHILLIPS: Okay.
18	ADMINISTRATOR PALLAS: You know, so I
19	haven't reported that, but it is being done.
20	TRUSTEE PHILLIPS: Okay. Because I think
21	communicating that and some of the stuff that's
22	been going on with the Electric Department and
23	Road Crew is very important for the community to
24	understand, and not just assume that they're not
25	doing it.

1	ADMINISTRATOR PALLAS: Right, yup, exactly.
2	Anything else on Sewer Department?
3	TRUSTEE ROBERTS: No.
4	ADMINISTRATOR PALLAS: And moving on to
5	Electric Department. In concert with what
6	Trustee Phillips just said, I did want to point
7	the some of the maintenance work that they're
8	doing, replacing cross arms, getting rid of
9	primary wire on holes. It's not
10	(Siren Sounded)
11	ADMINISTRATOR PALLAS: So they yeah. So
12	the Electric Department is actively doing a lot,
13	a little bit more maintenance than in the past.
14	And, again, just to point that out, that there is
15	activity in all the utilities. And the NYPA
16	report, of course.
17	Moving on to the Building Department. You
18	know, as has been reported, we're still doing
19	very well on site plan review and inspections.
20	We're keeping up with all of the incoming work.
21	We're doing a fairly decent job of keeping up
22	with things, and reviewing and keeping up with
23	inspections.
24	TRUSTEE ROBERTS: Paul, aren't we
25	understaffed?

1	ADMINISTRATOR PALLAS: Pardon?
2	TRUSTEE ROBERTS: Aren't we understaffed?
3	ADMINISTRATOR PALLAS: Well, I mean, again,
4	as I discussed a couple of times, yeah. I mean,
5	if you it's hard to it's hard to judge. If
6	I believe that we could use maybe a full-time
7	Building Inspector, but we seem to be managing.
8	TRUSTEE ROBERTS: That's great.
9	ADMINISTRATOR PALLAS: And as I as I
10	reported, I'm still evaluating options in that
11	regard.
12	TRUSTEE ROBERTS: Right.
13	ADMINISTRATOR PALLAS: Because it maybe not
14	be sustainable.
15	TRUSTEE ROBERTS: Okay.
16	ADMINISTRATOR PALLAS: So, as I reported,
17	I'm seeing how this goes over the longer term,
18	and we are still exploring other options as well,
19	potential options.
20	TRUSTEE ROBERTS: But if I mean, we just
21	went through the in terms of Building
22	Department, isn't the January to June part of the
23	year the really crazy time and now it mellows out
24	a bit?
25	ADMINISTRATOR PALLAS: Yeah, that's the way

1	it historically has been, yes. Whether that
2	continues, I don't know. You know, whether
3	the
4	TRUSTEE ROBERTS: Right.
5	ADMINISTRATOR PALLAS: You know, some of
6	the newer projects that are coming in, we have
7	some of the larger projects. I don't know
8	whether we're going to continue to keep up, be
9	able to keep up with it, but we are putting in
10	place a lot of different trying a lot of
11	different things in order to keep up with the
12	work. That's what I can report at this point.
13	TRUSTEE ROBERTS: Well, it sounds like
14	you're coming up with a one would think that
15	not being able to find a Building Inspector for
16	six months would put a big roadblock, and you're
17	solving it, and that's great. Thank you. Can
18	we if you determine that we can go forward as
19	we are, I mean, we need a little more Fire
20	Marshal time or something, can we take those
21	resources and try to plug another hole where
22	we're you know, where we are struggling with
23	resources?
24	ADMINISTRATOR PALLAS: Short answer is
25	sure, we can

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we've taken a different approach than has been

ADMINISTRATOR PALLAS: And yes. And the --

24

1	taken here in the past, is, you know, we're being
2	more deliberative in the review process. You
3	know, we're telling people up front we're going
4	to review this very in a very detailed way.
5	And if there are issues, we're going to you
6	are going to have to address the issues before
7	we're going to take the next step, and then we're
8	going to go to the next one in the stack. That's
9	the way it should work and that's the way it's
10	been working fairly well.
11	TRUSTEE ROBERTS: That's great.
12	ADMINISTRATOR PALLAS: A little difficult
13	because of the you know, part of it is being
14	done with a part-time person who is here in the
15	evening, so there's there are challenges with
16	it that I'm not sure, again, as I said earlier,
17	that are sustainable, but we're going to see what
18	we can do.
19	TRUSTEE ROBERTS: Thank you.
20	ADMINISTRATOR PALLAS: Okay.
21	TRUSTEE ROBINS: And I would like to point
22	out, too, I mean, I think, over my, you know,
23	observation, that there's certainly a lot of work
24	going on here right now.
25	ADMINISTRATOR PALLAS: Yup.

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1	TRUSTEE ROBINS: What, about six or seven
2	new constructions going on, not
3	ADMINISTRATOR PALLAS: Yeah, all at the
4	same time, yup.
5	TRUSTEE ROBINS: Not including the big one,
6	the hotel.
7	ADMINISTRATOR PALLAS: Correct.
8	TRUSTEE ROBINS: Renovations. I mean, it's
9	a really busy time, so and I did notice also
10	that, you know, all three members of that team,
11	including Kristina, our Clerk to the Board, you
12	know, has been instrumental also in helping that
13	group to all kind of function. So, you know,
14	it's a real team effort there and it seems that,
15	you know, they're getting the job done.
16	ADMINISTRATOR PALLAS: It definitely is a
17	and I think, again, without going too deep
18	into this, the group that's working on it is
19	doing, you know, a very good job. I think the
20	you know, as the roles get better defined, things
21	improve even more.
22	TRUSTEE ROBINS: Good job.
23	ADMINISTRATOR PALLAS: Moving on to Code
24	Enforcement. As you might imagine, traffic
25	enforcement has picked up quite a bit, and we're

doing, again, a pretty good job on that as well.

So we're going a little bit deeper into the

Building Department.

The rental permit inspections are being done. The pace is -- the pace of that needs to pick up, and that might be one of the things that might impact what I had just said earlier about the Building Department. So that, again, a work in progress. Patrols are being done, you know, weekend patrols, daytime patrols as needed, so I think all of that is working well as well.

TRUSTEE ROBERTS: I just want to say publicly, Greg gets a lot of -- our Code Enforcement Officer gets a lot of flack on social media, which I think is really unfortunate. I've watched the guy deal with tough scenarios. He's got a great bedside manner. He's firm, but polite. So whatever you guys are doing, I think it's -- and, not for nothing, I can sometimes find a parking spot around here these days on a Saturday, Sunday, when I need to do a quick errand, so thank you.

ADMINISTRATOR PALLAS: Yeah. Moving on to Recreation. The Marina opened on May 15th.

Things are going well there. I have employees

that -- part-time seasonal employees, rather,
have been all trained. They've gone over
policies and procedures. Everything is in good
shape there.

There was a field trip by some schools at the Marina, a learning opportunity for them.

The Marina staff, just so everyone's aware, the -- in years past, the Road Barn had done all of the plantings, even at the park. We've tasked the Marina staff with doing that, so the Road Crew can focus on the streets and the downtowns, downtown areas.

And the Marina staff did all the plantings at the Marina, so they -- I think they did a good job. Again, it's one full-timer and a whole bunch of part-timers, so that I think that went --

(Siren Sounded)

ADMINISTRATOR PALLAS: I was reminded that we are and actively looking to replace the one full-time administrative person at the Marina. We're two-thirds of the way through the interview process, we have one more interview to go. We'll see, we'll see how that works out. It's a Civil Service position, so it's very scripted in terms

1	of the hiring process, and we're going through
2	that. Hopefully, we'll have someone in there
3	sooner rather than later. I'd rather bring
4	somebody in during the season to learn as much as
5	they can once they're here, so I'll we'll keep
6	the Board informed of that as well.
7	TRUSTEE ROBINS: Paul, I just wanted to
8	mention, by the way, that Trustee Phillips and ${\bf I}$
9	this weekend did take advantage of going out on
10	the Amistad, which was here. It was it was a
11	really special experience. And great to hear
12	that the kids from the school that went out the
13	day before, you know, had a wonderful trip. It
14	was a really very live and engaging educational
15	oral history on that, on that boat, and they were
16	very impressed with the kids here in Greenport.
17	And Friends of Mitchell Park said that they were
18	very grateful that we gave them the opportunity
19	to come.
20	Just my observation, having been involved
21	in Tall Ships and in this visit, single ship
22	visits are a lot easier for us.
23	(Laughter)
24	TRUSTEE ROBINS: They're very effective,
25	you know.

1	TRUSTEE ROBERTS: Right.
2	TRUSTEE ROBINS: I mean, it's almost like
3	people can enjoy them more, because there's just
4	one, one boat, so because I heard from a lot
5	of people who just came to Greenport, either they
6	just went on board, you know, actually went for a
7	sail, so it was a really good thing. So I'm
8	happy that we were able to accommodate them.
9	TRUSTEE ROBERTS: The Captain has a hard
10	and fast rule, no kids under seven, so we
11	couldn't go. So I'm glad you went.
12	TRUSTEE PHILLIPS: Yeah, no, no.
13	TRUSTEE ROBINS: It was wonderful. Trustee
14	Phillips did all videos. Beautiful, beautiful
15	evening.
16	TRUSTEE PHILLIPS: Yes, I did. Thank you
17	very much. I did. That came out very well.
18	ADMINISTRATOR PALLAS: Okay. The just
19	again, annually, we have an inspection by New
20	York State of the Carousel. No problems there at
21	all. Over the last several years, there have
22	been minor things that they've found, and each
23	time we fix them, and they've run out of things
24	to find, apparently, so we're in good shape
25	there.

1	We did receive our beach permits, so we're
2	all ready to open this weekend. Lifeguards are
3	scheduled, so we're all ready for that as well.
4	Moving over to Rec. Center. The After
5	School Program is winding down. Our last day,
6	last day was, I guess, last week or yeah, last
7	week.
8	TRUSTEE MARTILOTTA: Last week.
9	ADMINISTRATOR PALLAS: June 15th. Got some
10	field trips. Their last field trip was to San
11	Simeon, Intergenerational Program, so that went
12	well. That was a good project as well.
13	Department of Health Pre-Operational
14	inspection was done on June 18th. I haven't
15	heard that there were any issues with that, so I
16	think we're all set for summer camp.
17	And the campground is open for business.
18	And you have your financials on the revenue side.
19	That's it for me.
20	MAYOR HUBBARD: Okay. Anything else for
21	Pau1?
22	TRUSTEE MARTILOTTA: Thank you.
23	MAYOR HUBBARD: All right. Thank you.
24	Okay. The Village Administrator and the Village
25	Clerk are going to handle the Treasurer's report.

1	He had a procedure he had to go take care of
2	today, so he's not here, so they will take care
3	of his report.
4	CLERK PIRILLO: There are several budget
5	modifications in addition to the annual
6	additional contribution into the LOSAP Program
7	for the Volunteer Fire Department. And that
8	LOSAP contribution, just to reiterate, was
9	suggested by the auditors. So I just wanted to,
10	on Robert's behalf, let everyone know that.
11	One of the on Budget Adjustment Form,
12	Transaction No. 3875, there are a few things that
13	might appear to be anomalies. One is a Community
14	Development expense for one dollar. And if
15	you're wondering why we have to do an amendment
16	for one dollar, an adjustment for one dollar,
17	that would be because that particular fund was
18	overdrawn by 93 cents, and by State Law, we
19	cannot have a negative balance, okay? So now
20	we'll be over by seven.
21	ADMINISTRATOR PALLAS: Big surplus.
22	CLERK PIRILLO: Yeah. Yeah, we have a
23	surplus there.
24	TRUSTEE PHILLIPS: Well, most of these
25	budget this is the end of the fiscal year for

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1	2017-2018, so most of these budget adjustments
2	are dealing with the accounts that need to be
3	moved around to for the end of the year.
4	CLERK PIRILLO: Yes, all of them are.
5	TRUSTEE ROBERTS: He calls them
6	housekeeping.
7	TRUSTEE PHILLIPS: It's housekeeping, yes.
8	CLERK PIRILLO: All of them are
9	housekeeping.
10	TRUSTEE PHILLIPS: And this is
11	housekeeping.
12	CLERK PIRILLO: At this time of year, we
13	always run two abstracts, because we're
14	overlapping, for better wording, two fiscal years
15	in terms of our paperwork for invoices and
16	vouchers.
17	Unless anyone has questions?
18	TRUSTEE ROBINS: No.
19	CLERK PIRILLO: Okay. Thank you. Now the
20	Clerk's.
21	(Recess Taken)
22	MAYOR HUBBARD: All right. We'll continue
23	with the Village Clerk's report.
24	CLERK PIRILLO: Thank you. There are two
25	additions to my report, both are public assembly

1	permit application resolutions. One is for the
2	Relief Hose Company and the Phenix Hook and
3	Ladder Company for the annual Fourth of July
4	Carnival, with fireworks to be held on the 5th
5	and 7th, with apologies from those companies for
6	the delay.
7	We also have a public assembly permit
8	application submitted by Dinni Gordon on behalf
9	of Sister Margaret for a to use a portion of
10	Mitchell Park on the 30th of June, from 11 a.m.
11	to 1 p.m., for a gathering of Families Belong
12	Together. There will be a rally. They expect to
13	have about 100 people in attendance.
14	TRUSTEE PHILLIPS: I just had one question,
15	because I couldn't quite read her handwriting.
16	She says Families
17	CLERK PIRILLO: Belong Together.
18	TRUSTEE PHILLIPS: Being Together Rally
19	coordinating with I couldn't quite read that.
20	What is it, a national something station?
21	CLERK PIRILLO: There's a national
22	organization that's sponsoring these rallies
23	TRUSTEE PHILLIPS: Oh, okay, all right.
24	CLERK PIRILLO: throughout the country
25	on the 30th of June at that time.

1	TRUSTEE PHILLIPS: Oh, okay.
2	CLERK PIRILLO: So we'll see that happening
3	nationwide. That particular organization
4	suggests that these kinds of rallies take place
5	in open public spaces, such as Mitchell Park.
6	TRUSTEE PHILLIPS: Do we have the name of
7	this national
8	CLERK PIRILLO: I don't.
9	TRUSTEE PHILLIPS: Oh, okay. That's what
10	got my curiosity.
11	TRUSTEE ROBERTS: It's a
12	TRUSTEE PHILLIPS: Do you know what it is,
13	Doug?
14	TRUSTEE ROBERTS: It's a hashtag is all I
15	know, #keepingfamiliestogether. I don't know
16	TRUSTEE PHILLIPS: Oh, okay.
17	TRUSTEE ROBERTS: who that is or
18	whatever. But the North Fork Spanish Apostolate
19	is the applicant.
20	TRUSTEE PHILLIPS: Yeah. No, no, no. It's
21	just that they put it on here, so I couldn't
22	quite read their writing.
23	CLERK PIRILLO: Just an announcement, if I
24	may, from the Road Crew. They have asked that we
25	please limit the length of brush to be picked up

collections? Because I saw one in the --

CLERK PIRILLO: No, they are not.

CLERK PIRILLO: No, they are not.

TRUSTEE ROBINS: -- Business District

TRUSTEE ROBINS: -- it was a huge pile of

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that --

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1	brush.
2	CLERK PIRILLO: No. We suggest that you
3	not put them out until the Saturday before the
4	Tuesday.
5	MAYOR HUBBARD: And people that do put it
6	out early have been given citations on it, and
7	forwarded a schedule of when the pickup is, so
8	everybody can see it. It's on the Village
9	website, and it's been in the newspaper, and we
10	forward that to them again, just to let them
11	know, because I've seen it where people, they go
12	by on Tuesday, and Wednesday somebody puts stuff
13	out there because the pile is gone, and those
14	people are being warned.
15	TRUSTEE PHILLIPS: Okay.
16	MAYOR HUBBARD: And then if the warning
17	doesn't work, then they're being written
18	citations on it.
19	CLERK PIRILLO: Paul and I were just
20	discussing recently that next year we intend to
21	have even more of an informational campaign about it.
22	TRUSTEE ROBINS: Right.
23	CLERK PIRILLO: We're kicking around, for
24	lack of better wording, ideas of how to reach the
25	vast majority of the public without spending too

1	much money. The advertisement that we spend
2	right now
3	TRUSTEE ROBINS: Right.
4	CLERK PIRILLO: is quite pricey, but I
5	know that a lot of people use them and keep them.
6	We also print fliers.
7	TRUSTEE ROBINS: Right.
8	CLERK PIRILLO: We were considering mass
9	mailings and other ideas, so we will let everyone
10	know in a more strong manner what the rules and
11	regulations are.
12	TRUSTEE ROBINS: Just rules and regulations
13	of the collection schedule or something that
14	people can sort of save and put up on their
15	refrigerator.
16	CLERK PIRILLO: That's what they tend to do
17	with what we publish.
18	TRUSTEE ROBINS: Yeah. I think we should
19	just
20	TRUSTEE ROBERTS: A magnet.
21	TRUSTEE ROBINS: Yeah. I mean, people
22	still do that.
23	CLERK PIRILLO: We explored that idea.
24	TRUSTEE ROBERTS: There's no there's no
25	way that the demand is such that an every-week

1	pickup would make sense, right, that would be too
2	expensive?
3	TRUSTEE PHILLIPS: I think we have a
4	problem with the debris at the moment anyway,
5	don't we?
6	ADMINISTRATOR PALLAS: Yeah, it's and I
7	think that it would just it would strain
8	resources I think more.
9	TRUSTEE ROBERTS: Right.
10	ADMINISTRATOR PALLAS: I don't know that
11	it's it's one of those, if we said we were
12	doing it, the need would show up.
13	TRUSTEE ROBERTS: Right, yeah.
14	ADMINISTRATOR PALLAS: So, you know, I
15	think
16	TRUSTEE ROBERTS: So it wouldn't make sense
17	to do it with the resources that we got.
18	ADMINISTRATOR PALLAS: I would prefer not
19	to at this stage, right.
20	TRUSTEE ROBERTS: Magnet.
21	CLERK PIRILLO: Moving over to my report.
22	Under Contracts, the first contract that I
23	reference is between the Village and Johnson
24	Tree. We're happy to report that Johnson Tree is
25	underway, if you've seen them around

TRUSTEE ROBINS: I've seen them, yeah.
CLERK PIRILLO: with removals, as are
our crews. And they've been they've both
sets have been working diligently.
TRUSTEE ROBINS: They're doing removals and
grinding, correct?
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE ROBINS: Stump grinding, too?
ADMINISTRATOR PALLAS: Yes.
CLERK PIRILLO: Yes, they are.
TRUSTEE ROBINS: They started doing those.
CLERK PIRILLO: Yes. Tree removal and the
grinding, yes.
The contract between the Village and
Christina Sun of Buoyant Sea, which is our
swimming instructor, was fully executed on the
19th of June. We intend for those lessons to
begin on the 2nd of July, and we will be
advertising accordingly.
TRUSTEE ROBERTS: Is the schedule on the?
CLERK PIRILLO: Not yet.
TRUSTEE ROBERTS: Soon? Okay.
CLERK PIRILLO: Not yet. We'll be meeting
with Margo to firm that up tomorrow afternoon and
we'll get it up as soon as possible.

1	TRUSTEE ROBERTS: See you there.
2	TRUSTEE ROBINS: July 2nd?
3	CLERK PIRILLO: July 2nd. Just to add on
4	to what Paul was saying earlier about our
5	Recreation Program, we're also happy to report
6	that we were not only approved, but fully
7	approved with the swim program. It's a little
8	bit of a change from last year, because now the
9	swim program is absolutely incorporated into our
10	program. So we're happy to report that.
11	TRUSTEE PHILLIPS: Margo put all of that
12	paperwork together?
13	CLERK PIRILLO: She did.
14	TRUSTEE PHILLIPS: Well, then she could be
15	commended, because it's from what I from
16	what I was reading on some Suffolk County Health
17	Department permits recently, it's entailed and in
18	depth.
19	ADMINISTRATOR PALLAS: It is a yeah.
20	TRUSTEE PHILLIPS: It's voluminous.
21	ADMINISTRATOR PALLAS: Yeah.
22	CLERK PIRILLO: And congratulations to her
23	for getting through it.
24	ADMINISTRATOR PALLAS: Yup, yup. And, I
25	mean, adding you know, when we say, "Look,

1	we're going to add, we're going to add a
2	component," it's like, really? You know, so but
3	I think that it went really well.
4	TRUSTEE PHILLIPS: So is she also doing the
5	Carousel permits and the beach permits?
6	ADMINISTRATOR PALLAS: Yeah, the
7	correct, yes.
8	TRUSTEE PHILLIPS: And all of the permits
9	that are going to Suffolk County Health
10	Department?
11	ADMINISTRATOR PALLAS: Yup.
12	TRUSTEE PHILLIPS: She's filling all of
13	that stuff out?
14	CLERK PIRILLO: Yes.
15	ADMINISTRATOR PALLAS: Correct, yup.
16	TRUSTEE PHILLIPS: Okay.
17	CLERK PIRILLO: The Carousel and beach
18	permits are a little less lengthy.
19	ADMINISTRATOR PALLAS: Yeah.
20	CLERK PIRILLO: But she's
21	ADMINISTRATOR PALLAS: The Carousel one is
22	very simple. The beach permit is probably the
23	next complex.
24	TRUSTEE PHILLIPS: And then she's also
25	doing the Rec Center as well?

1	ADMINISTRATOR PALLAS: Correct.
2	TRUSTEE PHILLIPS: Okay.
3	ADMINISTRATOR PALLAS: Yeah.
4	CLERK PIRILLO: Moving on to Dances in the
5	Park, a request for sponsorship was sent to the
6	BID. We're awaiting the result of that, pending
7	the next BID meeting.
8	Under Financials, we did receive a \$560
9	payment from the Farmers Market. That the
10	Farmers Market will be opening this Saturday for
11	the first time at Moores Lane. We're still
12	awaiting an insurance certificate, which should
13	be received tomorrow.
14	Moving on to Resolutions, going in order,
15	we will be removing the resolution regarding the
16	soccer clinic. There was not enough there
17	were not enough applications to warrant what
18	Trustee Roberts called the revenue neutral
19	portion of that clinic, so I'll be removing that
20	resolution.
21	We have a resolution approving an agreement
22	with DeAl Concrete, and that is for curbs and
23	driveway aprons. The amount that I stated was
24	\$133,215. The amount actually will be almost
25	\$161,000. There is a unit price, because that's

1	a County contract, but the scope of work was
2	changed to add additional work as we go along, so
3	that will be \$160,679.79.
4	Similarly, for the second DeAl contract
5	you'll see in my report, we have an agreement in
6	the amount of \$136,000 and change. That
7	agreement will actually be \$144,342.50, and
8	that's for the road end drainage project that
9	we're working on with DeAl.
10	TRUSTEE PHILLIPS: The 21,000, the concrete
11	culvert?
12	CLERK PIRILLO: That remains
13	TRUSTEE PHILLIPS: That remains the same?
14	CLERK PIRILLO: Yes.
15	TRUSTEE PHILLIPS: Okay.
16	ADMINISTRATOR PALLAS: Yes.
17	TRUSTEE PHILLIPS: When is that starting?
18	ADMINISTRATOR PALLAS: I don't have a
19	schedule on that yet. I will try to reach out to
20	them early in the week to find out.
21	TRUSTEE PHILLIPS: Because that's pretty
22	ADMINISTRATOR PALLAS: For them, it's a
23	relatively small
24	TRUSTEE PHILLIPS: No, I
25	ADMINISTRATOR PALLAS: It's a small

1	project, so it's difficult for them to come out.
2	They'll probably be here when we have we have
3	a couple of other projects that we may bring them
4	in for. If those projects don't come to fruition
5	soon, then we're just going to ask them to come
6	in and do that at their earliest opportunity.
7	TRUSTEE PHILLIPS: Okay.
8	TRUSTEE ROBINS: It's going to be
9	reconstructed the same way, where it has that
10	concrete panel over it?
11	ADMINISTRATOR PALLAS: No, it's well,
12	yeah, it will be it will be concrete, but it's
13	actually going to be slightly raised with a
14	what's called a mounted curb.
15	TRUSTEE ROBINS: Okay.
16	ADMINISTRATOR PALLAS: And it's being
17	raised because it's going to be reinforced.
18	TRUSTEE ROBINS: Okay.
19	ADMINISTRATOR PALLAS: The concrete that
20	was there was not reinforced, hence the collapse.
21	TRUSTEE ROBINS: Cracks easy, yeah.
22	ADMINISTRATOR PALLAS: So this will be
23	and it will be it won't be at grade level, so
24	it will be a little more obvious that you
25	shouldn't be driving on it, even though it will

1	be road worthy, if you will. So if someone does,
2	it won't it should not collapse.
3	TRUSTEE MARTILOTTA: And we'll have it
4	painted this time, too.
5	ADMINISTRATOR PALLAS: And we're going all
6	the way to the end. Rather than just repairing
7	the piece, we're doing the whole thing.
8	TRUSTEE ROBINS: You're going to redo the
9	building of it?
10	ADMINISTRATOR PALLAS: Yes
11	TRUSTEE PHILLIPS: So we've told the North
12	Ferry Company not to send the tractor trailers up
13	the wrong way to get on the line?
14	ADMINISTRATOR PALLAS: Yes.
15	TRUSTEE PHILLIPS: Because that's probably
16	what did it in. Okay.
17	ADMINISTRATOR PALLAS: Yes.
18	TRUSTEE PHILLIPS: Okay.
19	CLERK PIRILLO: The last resolution I have
20	is one ratifying the hiring, and we've spoken
21	about him a few times by now, Ryan Weingart, who
22	will be acting as our seasonal TCO, so we're
23	happy to welcome him on board. Any questions?
24	(No Response)
25	TRUSTEE MARTILOTTA: (Shook head no)

1	CLERK PIRILLO: The scanning project.		
2	TRUSTEE MARTILOTTA: Oh, boy.		
3	TRUSTEE PHILLIPS: Yes.		
4	CLERK PIRILLO: Paul and I have had various		
5	meetings with several vendors that would like to		
6	help us with this project. We have selected a		
7	vendor called Paperless Solutions, Inc., and we		
8	did so for a few reasons. The most important		
9	one, in our opinion, is that this is the only		
10	company that keeps the paperwork inhouse, and		
11	that is of paramount importance to us.		
12	The second one, which is also beneficial,		
13	is that this was the best priced company of all		
14	that we of all that we interviewed and met		
15	with and/or received quotes from.		
16	Initially, the quote that we received was		
17	for 13 cents per page. I negotiated a price of		
18	11 1/2 cents per page, which doesn't seem like		
19	much, but it's a savings to the Village of about		
20	\$2,000. The estimate, estimated number of pages		
21	is 117,600 that we have. Again, that's an		
22	estimate based on an average number of pages per		
23	file and the number of files.		
24	TRUSTEE PHILLIPS: But that doesn't the		
25	negotiation that we didn't lose anything from the		

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1	total package?
2	
3	ADMINISTRATOR PALLAS: No.
4	TRUSTEE PHILLIPS: Okay.
5	CLERK PIRILLO: No.
6	TRUSTEE ROBINS: Are these just Building
7	Department files that we're talking about now, no
8	other Village
9	ADMINISTRATOR PALLAS: Currently.
10	CLERK PIRILLO: Right now we're talking
11	about Building Department.
12	TRUSTEE ROBINS: Records, okay.
13	CLERK PIRILLO: However, recently, Paul and
14	I had another conference call with one of the
15	principals in the company to talk about
16	expansion. And one of the things we still need
17	to find out from our own I.T. people is whether
18	or not we need another server. We don't think
19	that we do at this time, but we also need to
20	explore the possibility of wanting to have
21	another server, just to keep this information
22	separate. That would add approximately \$3600 to
23	the cost, okay, which right now totals about
24	\$16,000.
25	We've spoken with the Treasurer and he is

1	very confident that we have no problems with
2	funding this project, if the Board decides to go
3	ahead. The turnaround time is approximately 30
4	working days.
5	TRUSTEE MARTILOTTA: Really?
6	CLERK PIRILLO: Yup.
7	TRUSTEE ROBINS: Nice.
8	CLERK PIRILLO: I'd like to build a little
9	bit of cushion into that
10	TRUSTEE MARTILOTTA: Oh, of course.
11	CLERK PIRILLO: because just because.
12	TRUSTEE ROBERTS: It's been three years.
13	TRUSTEE MARTILOTTA: I was going to say.
14	CLERK PIRILLO: Just because, yeah.
15	TRUSTEE ROBERTS: Yeah.
16	CLERK PIRILLO: Yeah.
17	TRUSTEE MARTILOTTA: Awesome.
18	CLERK PIRILLO: So I'd like to say 40 to
19	60, just to be safe. We have 96% of our files
20	already prepared for this eventuality, meaning
21	they were not stapled, they are in order, the
22	order that we want them in. They have tape, if
23	need be, or not. So that was all completed by
24	our former Code Enforcement Officer, so we're
25	happy about that. That's a big cost savings as

1	well.
2	TRUSTEE PHILLIPS: As far as who's actually
3	doing the scanning, will we have our manpower
4	doing it or they're doing it?
5	CLERK PIRILLO: No, they're doing it.
6	ADMINISTRATOR PALLAS: They're doing it.
7	TRUSTEE PHILLIPS: All right. So there is
8	no village manpower that's going to be added
9	CLERK PIRILLO: No.
10	TRUSTEE PHILLIPS: to this budget amount
11	that needs to be presented to us?
12	CLERK PIRILLO: No, not at all.
13	TRUSTEE ROBINS: I'm just curious. Is this
14	a Long Island based or New York based company.
15	CLERK PIRILLO: Yes.
16	ADMINISTRATOR PALLAS: Long Island, yeah.
17	TRUSTEE ROBINS: Long Island, okay.
18	ADMINISTRATOR PALLAS: Yeah.
19	CLERK PIRILLO: Yes. They're out of
20	Mount Sinai.
21	TRUSTEE ROBINS: Okay. I like that.
22	TRUSTEE PHILLIPS: And the server, I know
23	that when we replaced the server a couple of
24	years ago, we had room for growth. But I like
25	the idea of having this separate server, so that

1	it's not influenced by any other viruses or
2	anything that could come in off of normal
3	activity of the Village part of it.
4	ADMINISTRATOR PALLAS: I'm out of my depth,
5	I'll be honest, but I because these are going
6	to be you're still going to access the server
7	through our network. The separate server I don't
8	think provides any additional protection from
9	that perspective. What it does do is segregate
10	those files, and they could be for example,
11	they could be backed up under a different
12	schedule, perhaps, that because they're not as
13	active as the rest of the stuff we do. So there
14	may be some savings over what we normally do for
15	the added again, I'm way out of my depth, so I
16	will preface by saying I may not be saying
17	anything correctly, but the I just think it
18	makes sense, you know, to have it segregated.
19	And it also provides, if we rather, when we
20	expand the system, we have no issues about, well,
21	now we need a server, all of a sudden, move the
22	data from one server to another, so there
23	TRUSTEE PHILLIPS: That's why I asked the
24	question in an email.
25	ADMINISTRATOR PALLAS: That's why we need,

1	as Sylvia mentioned, we need to sit down with our	
2	I.T. folks in a little more detail and say,	
3	"Look, here's what we're doing, you know, this is	
4	the options, advise us as to what makes sense."	
5	TRUSTEE PHILLIPS: Right. Well, as I said,	
6	that was part of my questions.	
7	CLERK PIRILLO: We're looking long range	
8	with this in terms of room to grow, because we	
9	may also want to include personnel records, which	
10	right now are scanned and digitized, and we may	
11	want that on a separate server. We also, of	
12	course, need to work on the birth and death	
13	records.	
14	We also have an opportunity, with the same	
15	software that's included in the monies that I	
16	mentioned, to have a work flow program installed	
17	with that. So we step one we feel is to get	
18	the Building Department records underway.	
19	TRUSTEE ROBERTS: Great.	
20	ADMINISTRATOR PALLAS: Yeah.	
21	TRUSTEE MARTILOTTA: Awesome.	
22	MAYOR HUBBARD: Thank you.	
23	TRUSTEE MARTILOTTA: That's great news.	
24	Thank you.	
25	MAYOR HUBBARD: Anything else for the	

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1	Clerk?
2	TRUSTEE MARTILOTTA: That's it.
3	MAYOR HUBBARD: Okay.
4	CLERK PIRILLO: Thank you.
5	MAYOR HUBBARD: Move on to the Village
6	Attorney report.
7	MR. PROKOP: Good evening. Thank you. So
8	I have a few things to mention, and then I'll
9	answer questions, if you have, whatever questions
10	you have.
11	The first is that the Village is now in
12	contract to purchase the property at 415 Sixth
13	Street. We have an executed contract, so we're
14	waiting for the bonds to close, and then we'll be
15	able to proceed to closing. Does anybody have
16	questions about that?
17	TRUSTEE MARTILOTTA: Estimated time?
18	MR. PROKOP: Well, the bonds, I think
19	there's an estoppel period, so it probably will
20	be about 45 days.
21	ADMINISTRATOR PALLAS: From yeah, I
22	think it's
23	MAYOR HUBBARD: From when she posted it.
24	ADMINISTRATOR PALLAS: From when she posted it.
25	MAYOR HUBBARD: And that was that was

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response to that request. I expect that within

the next week or so, and then we'll see. I'll

24

1	report to the Board and then see if there's a
2	decision for you to make.
3	MAYOR HUBBARD: Okay.
4	MR. PROKOP: There is something that has
5	come up where Habitat, in the transfer of the
6	property to Habitat for Humanity, Habitat has
7	accepted the schedules to the deeds. The
8	property schedules have been accepted. We have
9	to transfer the title, but the in the
10	meantime, there's a period that the County the
11	houses have to actually be built with it, which
12	is separate from the transfer of the title. And
13	we need to send another letter to the County
14	asking for an additional period of time for now
15	Habitat to construct the houses.
16	Paul and I have been in touch with the
17	County and they're waiting for the letter, so
18	that they can put it before the Legislature and
19	vote on it. What I just need from the Board, the
20	authorization to draft that letter and then have
21	it sent, send it to the County.
22	MAYOR HUBBARD: Do you want that as a
23	resolution
24	ATTORNEY PROKOP: Please.
25	MAYOR HUBBARD: for next week?

1	MR. PROKOP: It would be better if we could
2	do it at
3	TRUSTEE ROBERTS: Could we do it now?
4	Yeah.
5	ATTORNEY PROKOP: Pardon me?
6	CLERK PIRILLO: Oh, I'm sorry.
7	TRUSTEE ROBERTS: I asked if we could do it
8	now.
9	CLERK PIRILLO: Do you want to do it now?
10	MR. PROKOP: I would prefer that we do it
11	now, if that's okay with you, Mayor.
12	MAYOR HUBBARD: Okay.
13	ATTORNEY PROKOP: I think the County would
14	prefer that we do it now, tonight.
15	CLERK PIRILLO: Okay.
16	MAYOR HUBBARD: Okay. I thought the letter
17	that they had sent us, everything was expiring
18	later in July, but maybe I maybe I misread the
19	letter that we had gotten. Okay. No, I got no
20	problem with doing it now. We're going to do it
21	anyway. I mean, so you're requesting another
22	two-year extension of the County?
23	MR. PROKOP: Yes, please. Yes. And then
24	we could ratify it at the meeting. We could put
25	it on for ratification at the meeting, but I

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1	would prefer that we could tonight authorize the	
2	letter.	
3	TRUSTEE ROBERTS: Then you can get the	
4	process going.	
5	ATTORNEY PROKOP: We get the process going.	
6	MAYOR HUBBARD: I offer a motion, a	
7	resolution to send a letter to the County	
8	requesting another two-year extension on the	
9	94H what is	
10	MR. PROKOP: 75-h.	
11	MAYOR HUBBARD: 75-h.	
12	CLERK PIRILLO: 75-h.	
13	MAYOR HUBBARD: Okay.	
14	ATTORNEY PROKOP: 72-h.	
15	ADMINISTRATOR PALLAS: Not 75, 72-h, 72-h.	
16	MAYOR HUBBARD: On the 72-h property on	
17	Johnson Court. So moved.	
18	TRUSTEE ROBERTS: Second.	
19	MAYOR HUBBARD: All in favor?	
20	TRUSTEE MARTILOTTA: Aye.	
21	TRUSTEE PHILLIPS: Aye.	
22	TRUSTEE ROBERTS: Aye.	
23	TRUSTEE ROBINS: Aye.	
24	MAYOR HUBBARD: Aye.	
25	Opposed?	

1	(No Response)
2	MAYOR HUBBARD: Motion carried.
3	MR. PROKOP: Again, this doesn't have to do
4	with the property, the actual transfer of title.
5	What this does is it gives Habitat time to build
6	the houses, because there's
7	MAYOR HUBBARD: Well, yeah, because we were
8	running out of time on the two-year extension we
9	got before.
10	ATTORNEY PROKOP: Yeah.
11	TRUSTEE ROBERTS: Right.
12	MAYOR HUBBARD: And they said, "Your time
13	is running up, you need to do something with the
14	property."
15	MR. PROKOP: So that will be taken care of.
16	Thank you.
17	I have does anybody have any questions
18	about anything else on my I just want to
19	mention, we covered a lot of ground this month
20	with contracts with management. We probably did
21	ten or more contracts together, some of the major
22	contracts with the work of people in the office
23	doing plans and things like that, and also
24	management, working with me, getting the
25	contracts done, and that was a significant

1	effort.
2	So does anybody have any questions? Yes.
3	TRUSTEE ROBERTS: I've got one. I'm
4	pleased and intrigued to see the LWRP in your
5	report. You're working on the changes that were
6	proposed like eight years ago, right?
7	ATTORNEY PROKOP: Yeah. So what happened
8	is we if I could answer your question
9	TRUSTEE ROBERTS: Yeah.
10	MR. PROKOP: with a more detailed
11	explanation. So what happened was we had we
12	had revisions to the LWRP that were more or less
13	agreed to maybe five years ago or more, you know,
14	five or so years ago, and then we submitted it to
15	the State. As I understand it, we submitted it
16	to the State and they looked they looked it
17	over. They had after a long period of time,
18	they had some what they called formatting changes
19	to the LWRP. The problem is that in that
20	process, checking the formatting of the LWRP with
21	the State, we adopted some Local Laws, and there
22	were some approvals given by the Village which
23	resulted in now several sections of the LWRP have
24	to be modified to reflect that, because they
25	reflect the LWRP that was, which the format

1	was approved by the State, was a set of
2	circumstances that existed in the Village several
3	years ago and have changed, so Paul and I are
4	going through in detail and picking those out.
5	TRUSTEE ROBERTS: I hear a lot about the
6	waterfront. I hear from people, that they want
7	us to have a plan. The LWRP is the Village's
8	plan. So I just want to put out there that I
9	think, at some point in this process, the public
10	should have a chance to a lot has changed in
11	eight years. I think it's been longer than five.
12	And so I don't know how you all feel, but
13	TRUSTEE PHILLIPS: Well, I had
14	TRUSTEE ROBERTS: you know, I think that
15	needs to be looked at again.
16	TRUSTEE PHILLIPS: I had a discussion with
17	Paul recently and with Sylvia about the LWRP,
18	because I've been slowly reading through it
19	chapter by chapter on my own, and I feel the same
20	way you do, it has changed. We spent a long time
21	sitting, and things have changed, circumstances
22	have changed. But I don't think that we need to
23	go through the whole process that we went through
24	before.
25	I think that a suggestion I was going to

1	make is that the Planning Board and the Zoning
2	Board, and maybe some people from the outside, a
3	few selected constituents, I mean, community
4	members, kind of meet together and go over it and
5	discuss it, and throw back to us some of their
6	thoughts, because, first of all, we don't have
7	anymore of the money. The money's been spent, if
8	I remember correctly, on the LWRP, it's all gone,
9	is it not?
10	ADMINISTRATOR PALLAS: Yes, correct.
11	TRUSTEE PHILLIPS: Okay. So I think that
12	since we want to have our community have a vested
13	interest in our planning and our waterfront and
14	lot, I think that we need to take the people who
15	actually have to deal with it, let them have a
16	look at it, and have some community members. I
17	know a few who have expressed interest in it,
18	probably the same ones that have talked to you.
19	TRUSTEE ROBERTS: Uh-huh.
20	TRUSTEE PHILLIPS: And I think they're very
21	interested in being able to have a time to
22	comment, and then perhaps get it out to the full
23	public for view. But I think it's it's
24	definitely eight years, there's a lot has
25	changed, so I'm and that was one of my

1	discussions with Paul.
2	ADMINISTRATOR PALLAS: And just to be
3	clear, the document, as it stands, the revision,
4	the revised document that Joe and I are going
5	through was a result of a significant amount of
6	public input.
7	TRUSTEE ROBERTS: I know.
8	ADMINISTRATOR PALLAS: So while I think
9	everybody recognizes a lot of things have
10	changed, there was a lot of input
11	TRUSTEE ROBERTS: I understand.
12	ADMINISTRATOR PALLAS: to begin with, so
13	that it reflects that.
14	I would just ask that, you know, any
15	whatever decision you make in terms of review
16	process, give Joe and I the opportunity to finish
17	what the editing, if you will, so that we're
18	looking at a document that at least has most of
19	the factual stuff correct, rather than have to
20	start taking it apart for those kinds of things.
21	TRUSTEE ROBINS: So you're referring to the
22	editing of all the public hearings and the input
23	that you got, you got eight years ago on the
24	document?
25	TRUSTEE PHILLIPS: That was the document.

1	ADMINISTRATOR PALLAS: No, that's already
2	in there.
3	TRUSTEE ROBINS: That's in there.
4	ADMINISTRATOR PALLAS: That's in there.
5	These are
6	TRUSTEE ROBINS: That's written in there.
7	ADMINISTRATOR PALLAS: Yeah. These are
8	TRUSTEE PHILLIPS: These are the documents.
9	ADMINISTRATOR PALLAS: They're references
10	to businesses that no longer exist
11	TRUSTEE ROBINS: Oh, okay.
12	ADMINISTRATOR PALLAS: and things like
13	that.
14	TRUSTEE ROBERTS: Codes that have changed?
15	ADMINISTRATOR PALLAS: Pardon?
16	TRUSTEE PHILLIPS: Codes that have changed.
17	TRUSTEE ROBERTS: Codes that have changed?
18	ADMINISTRATOR PALLAS: Codes that have
19	changed.
20	TRUSTEE PHILLIPS: Right.
21	ADMINISTRATOR PALLAS: Things of that
22	nature, to try to bring it, you know, those kinds
23	of things, not necessarily policy that's this
24	world. You know, we would do that. So the
25	we're just and most of the that stuff was

incorporated in from a policy standpoint, as I 1 2 read it. So just so that everybody's aware of that, you know, to start -- I think to start from 3 4 scratch with the document would derail, would derail it. I think, you know, it would be in --5 6 MAYOR HUBBARD: Yeah. 7 TRUSTEE ROBERTS: I'm not suggesting that. 8 MAYOR HUBBARD: So we would have wasted all 9 the time that we had. We had meetings at the school with up to 75 people there, and everything 10 11 else. 12 TRUSTEE ROBERTS: Yeah. MAYOR HUBBARD: It's a shame that the State 13 changed the format and it didn't get finished 14 when it should have been, because we submitted 15

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So, I mean, I think if the Village Attorney and the Village Administrator can put together a document for us to look at, and then have public comment on it, but not start the whole process over and put us back another 10 years, to see if

it, and they changed it from five questions to

we had to redo the whole thing with the

eight questions, changed the whole parameter, and

we can go and bring this to a vote and approval

1	we have, and then we could always change any
2	portion of that afterwards. But to finalize the
3	process that was started and just get Jamie from
4	the State to actually say here that this is it.
5	ADMINISTRATOR PALLAS: Right.
6	MAYOR HUBBARD: You got it, you're done
7	with it. We're ending this thing that started in
8	2008. We're going to finalize that document, and
9	then we can make changes as we move along.
10	ADMINISTRATOR PALLAS: Right.
11	MAYOR HUBBARD: You know, so I understand
12	they're asking Planning and Zoning to review it,
13	but we need to finalize what we have, what we're
14	going to submit to them and to the public, and
15	we're going to do it all basically at the same
16	time.
17	TRUSTEE PHILLIPS: But the LWRP, once we do
18	it, to do an amendment, we have to go through to
19	do the whole process all over again, we can't
20	just that's what that's the catch.
21	MAYOR HUBBARD: But you could change the
22	code. Like the code changes that we've done, it
23	could be added to it now.
24	TRUSTEE PHILLIPS: Right the code change,
25	okay.

1	MAYOR HUBBARD: So you could do a code
2	change moving forward, but if we wait for all of
3	that to go through the process again, we could be
4	several years down the road again.
5	TRUSTEE PHILLIPS: Well, okay. I well,
6	see, I'm seeing that the Planning Board and the
7	Zoning Board and the Historic, they're the ones
8	who are actually going to be working with this
9	document, so that's why I think that, from my
10	opinion, is that they should have an opportunity
11	to read as long as well as everyone else at
12	the public, you know, in other words, give them
13	an opportunity to comment on it, too. I don't
14	think many of them they're only going to pick
15	and choose certain parts that they want to read
16	anyway.
17	TRUSTEE ROBERTS: That seems reasonable.
18	TRUSTEE PHILLIPS: But I just you know,
19	that's just a suggestion, that's all, so but
20	we need to get it finished, and that's
21	TRUSTEE ROBERTS: Yeah.
22	TRUSTEE PHILLIPS: The key thing is for Joe
23	and Paul to keep moving on it, because I probably
24	am further ahead than they are, so that's okay.
25	TRUSTEE ROBERTS: This Village's future, in

1	a large way, may be determined by several of
2	those strategic properties, should they change
3	hands on the waterfront, and that so I think
4	we just want to take our time and get it right.
5	So if you've entertained this idea, I think
6	it would
7	MAYOR HUBBARD: I agree with that, but the
8	document, they need to finish the document and
9	give it to us.
10	TRUSTEE ROBERTS: I understand.
11	TRUSTEE PHILLIPS: Well, that's what I'm
12	talking about, after, right.
13	MAYOR HUBBARD: And then we can ask for a
14	copy from them, but it has to start with us, and
15	we have to say this is what we're going to put
16	out to the public, to the Boards. So they need
17	to finish that document and bring it to us
18	TRUSTEE ROBERTS: Yeah.
19	MAYOR HUBBARD: and say this is the
20	finalized LWRP, then we could have comment on
21	it
22	TRUSTEE PHILLIPS: Well, that's what I'm
23	saying.
24	MAYOR HUBBARD: and give them a 30-day
25	time period to get comments on it, but that's it,

1	you know.
2	TRUSTEE PHILLIPS: That's what I'm saying.
3	TRUSTEE ROBERTS: Yup.
4	TRUSTEE PHILLIPS: Because that's, you
5	know
6	MAYOR HUBBARD: You know, that's the only
7	way we can do this constructively and get this
8	wrapped up within a short amount of time. Okay.
9	MR. PROKOP: So I keep it I could keep
10	it on my report so you know that we're still
11	working on it.
12	MAYOR HUBBARD: Yeah, okay. Well, the
13	sooner we can get that back the better. And then
14	we can try to have that for the Fall, so then
15	people can work on that when it's not crazy
16	season. It would be good.
17	(Laughter)
18	MR. PROKOP: I haven't I didn't mention
19	this in my report, but probably we're at the
20	point in a couple of cases that we have, it would
21	be helpful if we had an attorney meeting at some
22	point, so if I'll mention that to you.
23	MAYOR HUBBARD: Okay.
24	MR. PROKOP: See what you'd like to do.
25	MAYOR HUBBARD: All right, that's fine.

1	MR. PROKOP: We don't have to decide
2	tonight, but I'm just letting you know
3	MAYOR HUBBARD: Yeah.
4	ATTORNEY PROKOP: probably we'll need
5	some input.
6	MAYOR HUBBARD: Okay. Very good. Anything
7	else for the Village Attorney?
8	TRUSTEE MARTILOTTA: No, sir.
9	MR. PROKOP: Thank you.
10	MAYOR HUBBARD: Okay. Board Discussions.
11	TRUSTEE ROBERTS: So are we does that
12	mean we're having an executive tonight, or you're
13	asking for one.
14	MR. PROKOP: No, no.
15	TRUSTEE ROBERTS: Oh.
16	ATTORNEY PROKOP: No, a
17	TRUSTEE ROBERTS: A separate one on a
18	different night?
19	MR. PROKOP: Yes.
20	TRUSTEE ROBERTS: Okay.
21	MAYOR HUBBARD: Yeah. We'll set up a
22	meeting just let's get through this stuff and
23	everything else, see I know there's a court
24	date a couple of days from now, or whatever.
25	Let's get through the court date and everything

1	else, and then we'll set up a meeting with the
2	Village Attorney, a separate meeting early
3	afternoon.
4	TRUSTEE ROBERTS: Yes. Thanks.
5	MAYOR HUBBARD: Late afternoon, I should
6	say, or early evening. I said that backwards.
7	Okay. Board Discussion:
8	Proposed amendment to Chapter 132, Vehicle
9	and Traffic, Speed Limits within the Village of
10	Greenport Code. We had the public hearings, we
11	had a lot of public comment. This is time for
12	the Board to discuss their feelings on it and
13	what action we want to take. Is there any
14	discussion amongst Board Members?
15	TRUSTEE ROBINS: I've been driving around
16	the Village for the last two months keenly aware
17	and observant of what's going on with speeds,
18	speed behavior, driving behavior, various cars

speed behavior, driving behavior, various cars that I encounter weren't very lawful. And I -- you know, I said all along, I think that driving behavior is just that, it's a behavior problem, and I don't know how much you can regulate it. I mean, just today, I've seen people run stop signs. Some guy slammed up behind me when I pulled out of an intersection, because he didn't

like that I was going too slow. I mean, this is daily experiences, and I see it all the time.

I'll see somebody ripping through the Village, you know, and they -- I can fairly well guess that they could care less what the speed limit is, because they're well in excess of any speed limit we have.

Observing the approaches to the Village, I can also point out that, you know, I mean, you're coming into the Village on Main Road and your speed limit is 40 until you get to our 30 mile an hour sign, okay? So right there, I mean, you know, it's -- people don't just slam on their brakes.

The same thing happens off the North Road where the speed limit is 45, people turn onto Main Street. You know, by the time they get down to Bridge Street and the -- you know, the speed is reduced, they're still moving along at more than 30 miles an hour.

So, you know, I still think that signage is the key here. I, you know, listened to the Police report, you know, and they don't seem to feel that we're having that problem. I mean, the problem is the speeders, okay, and I just don't

think that changing the speed limit is going to stop them. I think it's a behavioral problem, so.

TRUSTEE PHILLIPS: I also have been watching. I looked on the New York State DOT site quite extensively when this question came up. And in reviewing most of their documents, a lot of it is dealing with pedestrian safety, and not dealing with the actual trying to reduce speed. A lot of it is having clearly marked crosswalks, having clear, you know, sidewalks, that are accessible with handicapped.

I noticed the other day, just because I have been watching it and I needed to catch up with the mailman, that he had trouble getting across the street from Monsell Place from -- you know, he was on the other side of Main Street and had to wait through quite a few cars to get onto to the other side of the road. And I noticed as he was waiting there, the cars started to slow down, because they saw him standing on the side of the road.

So I'm just wondering if perhaps, and this is just a suggestion, is that maybe we need to -- the only crosswalk that is available is at Holy Trinity Church, and there's a crosswalk that goes

1	across Manor Place. Perhaps we need to put
2	another crosswalk just a little bit further down,
3	maybe my Monsell Place, or in some spot there,
4	that would have the yellow sign with the
5	crosswalk, and it would be bright enough to start
6	drawing attention to people to slow down.
7	The other thing is we need to ask Town of
8	Southold to change the speed limit from the
9	north, Route 48 coming into the borderline of the
10	Village of Greenport, because I think it is 45
11	miles an hour. I asked the question the other
12	day. We need to ask them to change that speed
13	limit to 30, so that it will slow everybody
14	coming into as they get off the North Road,
15	they'll see the 30 mile per hour sign and start
16	to slow down.
17	TRUSTEE ROBERTS: Are they allowed to?
18	Isn't that a State highway?
19	TRUSTEE PHILLIPS: No. There's a section
20	there that belongs to the Town of Southold.
21	TRUSTEE ROBERTS: Is that right?
22	TRUSTEE PHILLIPS: I believe. That's what
23	I was told.
24	ADMINISTRATOR PALLAS: Yeah. I mean, are
25	you talking about Main? You're talking about

1	Main Street?
2	TRUSTEE PHILLIPS: Main Street, yes.
3	ADMINISTRATOR PALLAS: Yeah. But Main
4	Street, I think we would have I mean,
5	jurisdiction. I believe we have jurisdiction to
6	change the speed limit there, it's just Front
7	Street that we don't.
8	TRUSTEE PHILLIPS: No, we don't have
9	TRUSTEE ROBERTS: So State Route 25 ends at
10	Front and Main?
11	TRUSTEE PHILLIPS: No, we don't have it on
12	Main Street.
13	TRUSTEE ROBERTS: Sorry?
14	TRUSTEE PHILLIPS: Not Main Street. Main
15	Street is Route 25 coming
16	TRUSTEE ROBERTS: But so is the section you
17	just described.
18	TRUSTEE PHILLIPS: There's a section as
19	you're coming in off of from the County road.
20	TRUSTEE ROBERTS: Yeah. Take a left at the
21	Shady Lady, south, right?
22	TRUSTEE PHILLIPS: As you're coming in, the
23	County yeah, yeah. I'm sorry, did I say Town
24	of Southold? I'm sorry, County of Suffolk,
25	excuse me. County of Suffolk we need to make it,

TRUSTEE PHILLIPS: -- 45.

TRUSTEE ROBINS: Forty-five.

24

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1	TRUSTEE ROBERTS: Right.	
2	TRUSTEE PHILLIPS: We need to slow them	
3	down before	
4	TRUSTEE ROBERTS: Right.	
5	TRUSTEE PHILLIPS: they get to the	
6	blinking light.	
7	TRUSTEE ROBERTS: And who does that, New	
8	York State, Town, County?	
9	TRUSTEE ROBINS: County.	
10	TRUSTEE PHILLIPS: That's County, 48 is the	
11	County.	
12	TRUSTEE ROBERTS: And so 48 comes down to	
13	Bridge Street?	
14	TRUSTEE PHILLIPS: No.	
15	TRUSTEE ROBERTS: Are you understanding my	
16	question?	
17	MAYOR HUBBARD: No, I'm confused also.	
18	TRUSTEE PHILLIPS: Okay. In other words,	
19	if you if you're coming from	
20	TRUSTEE ROBERTS: You want me to draw you	
21	map?	
22	TRUSTEE PHILLIPS: If you're coming from	
23	the ferry and you get to the blinking light at	
24	the end of 48 and Main Street.	
25	MAYOR HUBBARD: Main Street and you make a	

that so that the Town is 30, as well as --

because they're at 45. My understanding is

24

1	that's 45 miles per hour through there.
2	TRUSTEE ROBINS: You're talking about on
3	County Road 48 or
4	TRUSTEE PHILLIPS: No. From the stretch
5	from the end of 48, coming past the gas station.
6	The gas station is 45 miles an hour, which I
7	didn't realize that.
8	TRUSTEE ROBERTS: And so, and we believe
9	that the we believe that the Town controls,
10	not the State of New York?
11	TRUSTEE PHILLIPS: No. I believe the Town
12	controls from that, I believe.
13	TRUSTEE ROBERTS: And so does
14	TRUSTEE PHILLIPS: That's what I was told.
15	I can find I didn't have a chance to verify
16	with Jamie Richter.
17	TRUSTEE ROBERTS: We've been talking about
18	this for three months. I feel like we don't know
19	the answer to the question. Can we regulate the
20	speed limit on State Route 25 from Bridge south
21	to Front, and then Front east to the school?
22	ATTORNEY PROKOP: No, we
23	MAYOR HUBBARD: We can't.
24	TRUSTEE MARTILOTTA: Front east to the
25	school, we cannot.

Street; is that not what we did -- they did?

1	ADMINISTRATOR PALLAS: Yeah, they
2	correct, yes.
3	MR. PROKOP: We're talking about
4	different excuse me. Most respectfully, we're
5	talking about different things here. The
6	question is jurisdiction. The State will say
7	that they have jurisdiction until there's work
8	required on the road, and then they all of a
9	sudden
10	TRUSTEE ROBERTS: Right.
11	MR. PROKOP: we have to do the work.
12	TRUSTEE ROBERTS: Yeah.
13	TRUSTEE PHILLIPS: Right, and that's what
14	it is.
15	MR. PROKOP: If we needed if we wanted on
16	Main Street and Front Street, if we want to
17	effect a speed limit, we have to involve the
18	State.
19	There's a surveyor in New York State named
20	Louis Visconti, who is the person that has
21	surveyed this, as far as I know, and he the
22	answer is, from my last discussion with
23	Mr. Visconti, is that there are different
24	different it's not this piece is the State or
25	this piece is the Village. There are different

1	it actually alternates. But we should if
2	we would like a particular speed limit on Main
3	Street or Front Street, we should notify the
4	State, and they will either grant us that
5	jurisdiction they will either grant us the
6	speed limit, or say that we have the jurisdiction
7	to change it. But we should do it through the
8	State for both Main Street and Front Street.
9	TRUSTEE PHILLIPS: But I was also told by
10	Jamie Richter that in order to do it to the
11	State, we have to do a traffic survey or a
12	traffic study that the State is
13	TRUSTEE ROBERTS: Who's that?
14	TRUSTEE PHILLIPS: He's the Engineer for
15	the Town of Southold.
16	TRUSTEE ROBERTS: So maybe that happens in
17	Southold, but Village of Greenport we do our own
18	stuff.
19	ATTORNEY PROKOP: We should
20	TRUSTEE PHILLIPS: What I'm trying to say
21	is the
22	TRUSTEE ROBERTS: We don't work for them.
23	TRUSTEE PHILLIPS: The process, the
24	process, I asked him about the process
25	TRUSTEE ROBERTS: Okay.

1	TRUSTEE PHILLIPS: of how you do it to
2	the State, and the State, you have to provide the
3	New York DOT and the State, or the Senators or
4	the Assemblymen, or whoever, a traffic study
5	proving that you need to reduce the speed limit.
6	In other words, you just can't send a letter and
7	ask them to do it. If that's what you're saying,
8	Joe, you can't do that.
9	TRUSTEE ROBERTS: So you contradict the
10	Village Attorney?
11	ATTORNEY PROKOP: No.
12	TRUSTEE PHILLIPS: I'm talking about
13	process. He's talking about
14	MR. PROKOP: No, we don't disagree. But if
15	we if we would like a particular speed, if we
16	decide that if you decide that you would like
17	a particular speed limit, then we should notify
18	the State. They may say to us that it is State
19	they may confirm that they consider it to be
20	State road and they're requesting a traffic
21	study, or they may say that it's not a State road
22	in another portion and we don't, we don't need a
23	traffic study.
24	TRUSTEE ROBINS: Are we talking about roads
25	not in the Village now? We're talking about

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1	oranda mak da Aba Wdalana
1	roads not in the Village.
2	ATTORNEY PROKOP: Roads in the Village.
3	MAYOR HUBBARD: Yeah, she's talking no.
4	ATTORNEY PROKOP: Road in the Village.
5	MAYOR HUBBARD: Trustee Phillips is talking
6	about Southold Town road from Route 48 to Bridge
7	Street.
8	TRUSTEE ROBINS: Bridge Street, that's not
9	in the Village of Greenport.
10	MAYOR HUBBARD: That is not, no.
11	TRUSTEE ROBINS: Okay.
12	MAYOR HUBBARD: The Village ends at Bridge
13	Street.
14	TRUSTEE ROBINS: Okay. And we still would
15	have jurisdiction over that?
16	MR. PROKOP: I'm not talking about that,
17	I'm talking about State roads.
18	TRUSTEE ROBINS: See, he's talking about
19	something else.
20	TRUSTEE ROBERTS: He's talking about
21	TRUSTEE PHILLIPS: I guess he's talking
22	about something else.
23	TRUSTEE ROBERTS: He's talking about State
24	Route 25 within the Village.
25	ATTORNEY PROKOP: Yes, Main Street and

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1	Frant Ctroat	
1	Front Street.	
2	TRUSTEE ROBINS: Within the Village.	
3	TRUSTEE ROBERTS: Main and Front.	
4	TRUSTEE PHILLIPS: Within the Village.	
5	TRUSTEE ROBINS: Okay.	
6	TRUSTEE ROBERTS: So, I mean, I guess I'd	
7	be willing to bet a decent	
8	TRUSTEE ROBINS: What?	
9	TRUSTEE ROBERTS: Sorry?	
10	TRUSTEE ROBINS: Speed limit is 30 in the	
11	Village.	
12	TRUSTEE ROBERTS: Right.	
13	TRUSTEE ROBINS: Right?	
14	MR. PROKOP: Yes.	
15	TRUSTEE ROBINS: Yeah, I mean.	
16	TRUSTEE ROBERTS: So I would be willing to	
17	make a gentleman's wager with somebody that if	
18	this little Village said to New York State, "We'd	
19	like to change our speed limit to 25," they'll	
20	go, "Okay." I mean, what are they going to do,	
21	fight us? I mean, what Legislator anywhere	
22	thinks that it's a good idea, that it's a safer	
23	plan for kids walking around to keep the speed	
24	limit higher? If the municipality wants to lower	
25	the speed limit, what State bureaucrat would say,	

1	"No, we're going to force you to make the cars go
2	faster"?
3	You referenced the school. Why do we have
4	a blinking light that says why is the speed
5	limit there 20 miles an hour?
6	TRUSTEE PHILLIPS: Because the State
7	requires it, does it not?
8	ATTORNEY PROKOP: Yes.
9	TRUSTEE ROBERTS: No, but why does the
10	State require it?
11	TRUSTEE PHILLIPS: Because it's a school
12	zone, and because the schools went through. But
13	they also did a lot of homework to get it done,
14	Doug. They didn't I don't know how to I
15	understand where you're coming from, but
16	TRUSTEE ROBERTS: But please answer the
17	question. Why do they make cars go slow by
18	schools?
19	TRUSTEE PHILLIPS: Because you have school
20	buses coming out, and you have school children,
21	and you have crosswalks and crosswalk
22	TRUSTEE ROBERTS: Because it's safer for
23	the pedestrians. So I'm not hearing anybody come
24	up with a reason why we shouldn't do this. I'm
25	not hearing anybody say, "Look, it's actually

1	safer if we keep the speed limit at 30." All I
2	hear is, "Change scares us, I don't like change,
3	I don't want there to be a change, this isn't
4	going to actually do anything."
5	I mean, you guys are not wrong when you say
6	that enforcement's the key. Big flashing sign,
7	that's what they have at the school, every school
8	in America, I think, flashing light sign, right?
9	That's what really actually makes you safer,
10	but
11	TRUSTEE PHILLIPS: And we've already
12	suggested that, and Julia and I both suggested
13	that at the last meeting, is that we need to put
14	something at the beginning of the borderline of
15	the Village of Greenport
16	TRUSTEE ROBERTS: Let's do it.
17	TRUSTEE ROBINS: Yeah.
18	TRUSTEE PHILLIPS: that states our speed
19	limit.
20	TRUSTEE ROBINS: Slow down, you know,
21	but
22	TRUSTEE ROBERTS: Let's do it. But there
23	is no reason. I have not heard one reason why we
24	shouldn't also look out for the safety of our
25	pedestrians the way they do at schools everywhere

in New York State, and reduce the -- the speed limits were set when this road was traveled -- when this wasn't a tourist community with hundreds of people teeming on Fourth of July weekends, or even now, like November weekends. The speed limits were set in the old days when State Route 25 took you out and you would have said a sort of touring highway, and you were driving through farms and whatnot.

So, you know, it's up to us to look out for the safety of the people here. And if somebody gives me a really great reason why we shouldn't do this, then I won't do it, because I'm not like so gung-ho about it that I wouldn't listen to reasons to not do it, but I just don't hear any, except, well, changing, it's not going to help.

So, then, you know, like think back to, you know, seatbelt laws, right? Well, you know, forcing cars to have seatbelts, that's not really going to help. But what really saves people's lives, what saves people's lives? They have to click the seatbelt and actually use it. Well, you know, we can't force people to do anything we can enforce, but that law certainly got cars to put seatbelts in it.

1	And so a law combined and there's a
2	reason why all these other municipalities do it.
3	There's a reason why Southampton does it. And so
4	all these other municipalities may be onto
5	something. I mean, we're smart people here in
6	the Village of Greenport, but, you know, we could
7	also learn from some other communities sometimes.
8	And that changing the speed limit sends a
9	it's almost a marketing ploy. It sends a message
10	to the world, we drive slowly here, because we
11	got kids walking around in strollers and whatnot,
12	plus signs, plus enforcement. And if we can't
13	get help from the Town on enforcement, maybe we
14	got to come up with something else, but, you
15	know, a combination.
16	Why not? If you have all of these tools
17	available to you, if you can have all these
18	arrows in your quiver to make people safer here,
19	speed limit reduction, signs, blinking lights,
20	whatever you need, Greg standing on corners
21	scaring people, why not do all of them? Why say
22	no to one of them just because, oh, we don't want
23	to change anything? Because that's the only
24	reason I hear against this.
25	TRICTEE MARTILATIA: And for mo

1	(Applause)
2	CAPTAIN LEHMANN: Put the signs up.
3	TRUSTEE MARTILOTTA: So for me, really, the
4	thing that I'm concerned about really is just
5	Front and Main.
6	CAPTAIN LEHMANN: God almighty, save a
7	life.
8	MAYOR HUBBARD: Hey, excuse me.
9	CAPTAIN LEHMANN: Yes, Mr. Hubbard.
10	MAYOR HUBBARD: We're not taking public
11	comment now. You'll have your moment to speak
12	later on, please.
13	CAPTAIN LEHMANN: I'm falling asleep.
14	MAYOR HUBBARD: Okay. Well, I'm sorry.
15	Continue, Trustee Martilotta.
16	TRUSTEE MARTILOTTA: For me, it's just
17	Front and Main. I live on Fifth. From the
18	stoplight at Third, it is just straight
19	acceleration out of the Village. So by the time
20	they get to my house, they're well in excess of
21	30 miles an hour, and are totally unaware, I
22	believe, that there's a giant crosswalk painted
23	there, and that really that really concerns
24	me. There's a crosswalk on, gees, Third, Fourth,
25	Fifth, Sixth. There's another one, I want to

say, on Seventh. You know, they just continue out. It's not really slowing anybody down. I'd love to see the speed limit reduced there. And the same thing on Main Street, after you get right out of the immediate Village, people just speed up. I'd love to see a petition to reduce there.

As far as throughout the Village, if we think that that's something that's worthwhile, that's fine. But those two streets for me are the only ones I'm worried about. That's really what my concern is.

MR. PROKOP: So there's -- I just want to mention with regard to crosswalks, because it's been mentioned a couple of times, what some villages are doing now is adopting Local Laws that designate crosswalks, and then there's a -- there's a new, relatively new sign that's showing up more commonly now, which is a large sort of neon yellow and green sign with two pedestrians on it and then an arrow, and that's designating the crosswalk. And then that then becomes a pedestrian crosswalk that you could enforce, rather than just, you know, a lane that, you know, for people walking. So that's a suggestion

1	to do that.
2	The other thing that I wanted to mention
3	was that and I'm sorry that I didn't realize
4	we were talking you were talking about north
5	Main, and I was talking about Front and Main.
6	But if we put up the 30 mile an hour speed limit
7	sign on Main Street, and that has helped, what we
8	might I think at the other end of the Village,
9	if I'm not mistaken, there's a sign that says
10	"Speed Zone Ahead", or something like that.
11	TRUSTEE ROBINS: Yeah.
12	TRUSTEE PHILLIPS: Yes.
13	TRUSTEE ROBINS: Approaching on 25.
14	MR. PROKOP: And that might be helpful
15	when you when you're coming down Main Street,
16	if it's if it's 45, and then suddenly you're
17	going to 30, it might be helpful to put a
18	30-mile-an-hour zone ahead or speed zone ahead
19	outside the Village, if we could ask Southold if
20	we could do that, as a suggestion, so people know
21	that they're coming up to 30, rather than, you
22	know, just seeing a 30-mile-an-hour sign, having
23	to decelerate.
24	MAYOR HUBBARD: Right. Okay. So,
25	procedurally, if we want to change the speed

1	limit on Front and Main, what do we have to do?
2	MR. PROKOP: Notify what I would do is I
3	would adopt a I would notify the State, and I
4	would I would have a resolution sending a
5	authorizing the Village to send a letter to New
6	York State advising the State that we, the
7	Village is requesting that the speed limit on
8	Front and Main be reduced to 25 miles an hour,
9	and then wait for the response from the State.
10	That's what I would and try to get a response
11	from the State.
12	MAYOR HUBBARD: Okay.
13	MR. PROKOP: That's what I that's what I
14	would do. And the other alternative would be to
15	adopt a Local Law, subject to State approval. I
16	think that it would be more efficient if we
17	authorized a request to the State first.
18	TRUSTEE ROBERTS: More efficient how?
19	MR. PROKOP: To start the process.
20	TRUSTEE ROBERTS: So why don't we just
21	adopt the law and then
22	MR. PROKOP: Or we could adopt a law,
23	subject to State approval, if necessary.
24	TRUSTEE ROBERTS: Because all State all
25	laws have to be reviewed by the State

1	ATTORNEY PROKOP: Right.
2	TRUSTEE ROBERTS: Department of State or
3	something, right?
4	MAYOR HUBBARD: Yes. Whenever we change
5	our code or change our law
6	TRUSTEE ROBERTS: Right.
7	MAYOR HUBBARD: it gets sent to the
8	State, and they approve it and send it back
9	saying it's been approved, and then it takes
10	effect after that.
11	MR. PROKOP: You could do that. We could
12	adopt a Local Law
13	TRUSTEE ROBERTS: Yeah, New York State
14	I'm sorry. New York State reviews every law we
15	write, one way or another. So if they want to
16	make a change on their road and make it less
17	safe, they can choose to do that.
18	MR. PROKOP: Okay. So then what we could
19	do is the Board could adopt a Local Law, subject
20	to New York State reducing the speed limit to
21	25 miles an hour, subject to the State, New York
22	State approval, in those sections where it's
23	required. And then Mr. Visconti will determine,
24	or whoever has his job now will determine what
25	section that's required.

1	TRUSTEE PHILLIPS: So can I ask a question?
2	Okay. Is that where you're now is that
3	changing just Village streets, or that's
4	you're suggesting that we're going to be changing
5	the speed limit on twenty on Main Street and
6	Front Street as well?
7	MR. PROKOP: I was just asked the question
8	on Front and Main. I'm not sure
9	TRUSTEE PHILLIPS: Well, no. I'm asking
10	you, is if we pass a code that's on Front and
11	Main. So now, if we're doing that, is that
12	making it an enforceable speed limit for our
13	Southold Town Police Department to write tickets?
14	MAYOR HUBBARD: If it's adopted by the
15	State, yes, it is.
16	TRUSTEE PHILLIPS: Yeah, if it's adopted by
17	the State, but you're
18	TRUSTEE ROBERTS: Like all laws.
19	TRUSTEE PHILLIPS: You're saying, one of
20	your suggestions is us to go ahead and pass the
21	code, pass a code change and then change the
22	speed limit to 25, correct?
23	ATTORNEY PROKOP: Yes, subject to New York
24	State approval in those sections where
25	TRUSTEE PHILLIPS: Right, subject to New

1	York State approval. Then does it make it where
2	it's they're able to issue tickets?
3	MR. PROKOP: Yes.
4	TRUSTEE ROBERTS: Probably not until the
5	State approves it.
6	MR. PROKOP: Well, not until New York
7	State not until it's revolved with New York
8	State.
9	TRUSTEE ROBERTS: Yeah. If we pass a law
10	outlawing, outlawing purple houses, and New York
11	says New York State says you can't make that
12	law, that's crazy, then we can't issue code
13	violations because someone has a purple house.
14	TRUSTEE PHILLIPS: That's not what I'm
15	asking. I'm asking is if we go ahead and put
16	signs on Main Street that says 25 miles an hour
17	before the State approves it
18	MR. PROKOP: No, you have to wait until the
19	State approves it.
20	TRUSTEE ROBERTS: Yeah, wait.
21	TRUSTEE PHILLIPS: That's what I'm asking.
22	TRUSTEE ROBERTS: Wait on the signs.
23	TRUSTEE PHILLIPS: That's what I'm asking.
24	MAYOR HUBBARD: Oh, you're just asking
25	about putting the sign up.

1	TRUSTEE PHILLIPS: I'm sorry, what?
2	MAYOR HUBBARD: You're asking about if
3	whether we put a sign up.
4	TRUSTEE PHILLIPS: Well, I'm asking if we
5	pass a law that makes it 25 miles per hour on
6	Main Street, okay, you're going to put a sign up,
7	correct?
8	MR. PROKOP: You can't put the sign up
9	MAYOR HUBBARD: No.
10	ATTORNEY PROKOP: until the State
11	TRUSTEE PHILLIPS: Okay. Well, that's not
12	what I'm getting I'm asking the question.
13	MAYOR HUBBARD: I said that earlier. Any
14	law that we pass, any code change we do, until we
15	get permission from the State when we
16	designate a handicapped spot, we did IGA parking
17	spots, whatever we change, we get permission back
18	from the State. Usually, it takes two to three
19	weeks for the State to give a response back.
20	When they say that is now in effect, that's when
21	the stop signs went up on Fifth Avenue, after the
22	State said, "We agreed with what you had."
23	TRUSTEE PHILLIPS: Okay. All right.
24	MAYOR HUBBARD: And that's when it takes
25	effect. So we would not do that until we get

permission from the State. If the State says no, that is not approved, then we can't do it, and then we go down the next road.

MR. PROKOP: But, you know, then my only comment is then -- thank you for bringing that up. You would then no longer have what's called an area speed zone. You wouldn't have one speed zone, speed throughout the Village, unless you -- unless you made it 25 miles an hour throughout the Village. It would be 30 miles an hour on every other road and 25 miles an hour on those two, on Front and Main. So that's just a determination --

MAYOR HUBBARD: Right. But, I mean, if we're going to pass the code, then we just pass the information along to Southold Town, say "This is what we're doing, your section of road, would you like to do the same thing as we're asking the State to do," to change the speed limit on their section of Main Street, from 48 down to Bridge Street.

You know, you said you talked about it with Jamie. Jamie has a different opinion of what it is. If we go through and do our process and we want to change Main Street, Main Street in our

portion of it to 25 miles an hour, show a copy of that to the Town and say, "Do you want to do the same thing," and ask them to change it as they're going through. The State could possibly do the whole road from 48 down to East Main Street.

TRUSTEE PHILLIPS: As I said --

MAYOR HUBBARD: You know, so the other question, like Joe just brought up, do we want to do a Village-wide speed limit of 25 miles an hour, or do we want just do Front and Main Street? I know Jack and I had a discussion on this earlier in the week, you know. I mean, I don't see 30 miles an hour being -- I don't see many people doing 30 miles an hour down First Street or Third Street, the other places, because there's so many stop signs and everything else, you really can't do it. The biggest speeding problem is Front and Main Street.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: So do we want to pass a code and try to change the speed limit on Front Street and Main Street in the Incorporated Village to 25 miles an hour? Because we need to have a resolution that we're going to go and vote on. That's why I'm just asking the consensus,

1	what does the Board want to do?
2	TRUSTEE MARTILOTTA: I want to change Front
3	and Main.
4	TRUSTEE ROBERTS: And just I'm curious why
5	not the rest? Why not? Like why do you want
6	First Street to still be 30?
7	TRUSTEE MARTILOTTA: I don't think 30 is
8	MAYOR HUBBARD: Because I don't think
9	anybody could possibly do that.
10	TRUSTEE MARTILOTTA: I don't think they can
11	do 30 miles an hour.
12	MAYOR HUBBARD: You know.
13	TRUSTEE ROBERTS: You're probably right,
14	but so, but what's the benefit to not doing it
15	Village-wide? In other words, what are we
16	what do the citizens gain from us only doing it
17	on I'm not opposed it, I'm just curious, what
18	do we what do we gain by not changing it
19	Village-wide. Make less signs or
20	MAYOR HUBBARD: We'll be regulating stuff
21	that doesn't really need to be. I hate putting
22	laws in place that don't need to be
23	TRUSTEE ROBERTS: Okay.
24	MAYOR HUBBARD: that there isn't any
25	issue or problem. You know, everybody's really

1	concerned about Front and Main Street. I'd
2	rather deal with that portion of it, because if
3	we do it Village-wide, they approve our Village
4	roads and not Front and Main Street, then what
5	did it really gain? We really didn't gain
6	anything. The biggest concern is Front and Main
7	Street, and that's going to take action from the
8	State. So that's why I'm saying let's just deal
9	with where the real problem is and not worry
10	about all the other roads, because it's really
11	to me, it's not really an issue there. The issue
12	is Front and Main, that's what everybody's really
13	concerned about.
14	TRUSTEE ROBERTS: I just want to understand
15	your thinking. That's reasonable.
16	MAYOR HUBBARD: That's, you know
17	TRUSTEE ROBERTS: Yeah, okay.
18	MAYOR HUBBARD: You know, down Third
19	Street, whatever, we really we don't get
20	enforcement there or anything. And it's really
21	not a matter for I don't think that many
22	people are going that fast, because there's so
23	many stop signs all over the place, that people
24	aren't.
25	TRUSTEE MARTILOTTA: It's harder.

1	MAYOR HUBBARD: The biggest concern, the
2	hardest hurdle we're going to have is getting the
3	State to approve Front and Main Street, so I
4	TRUSTEE ROBERTS: Okay.
5	MAYOR HUBBARD: That's my feeling on it.
6	If we're going to do it, let's deal with the
7	roads that are where there is a problem.
8	So is everybody comfortable with putting a
9	resolution on to vote on changing Main Street
10	from Bridge Street to Sixth Street to 25 miles an
11	hour on Front and Main?
12	TRUSTEE MARTILOTTA: I'm in.
13	TRUSTEE ROBERTS: Yup.
14	MAYOR HUBBARD: All right. That will be
15	the resolution, and we'll have discussion on that
16	at the meeting.
17	TRUSTEE ROBERTS: And what about Front?
18	TRUSTEE MARTILOTTA: Front and Main, right?
19	MAYOR HUBBARD: Front and Main.
20	TRUSTEE ROBERTS: Yeah.
21	MAYOR HUBBARD: From Bridge Street to Main,
22	up Front Street up to Sixth.
23	TRUSTEE ROBERTS: Yeah, okay.
24	MAYOR HUBBARD: In the Incorporated
25	Village, Front and Main Street in the

1	Incorporated Village, I mean.
2	MR. PROKOP: Is the resolution going to be
3	to set a public hearing on a Local Law, is
4	that
5	TRUSTEE ROBERTS: We already had it.
6	MAYOR HUBBARD: We've already we've
7	already had the public hearings on it and all.
8	ATTORNEY PROKOP: Okay.
9	MAYOR HUBBARD: We had the public hearing
10	about changing it. We had that two months ago.
11	We've had comments on it. So, really, we're at
12	the point now, this is where we did the public
13	hearings, we closed them, and now this is just
14	Board discussion of what we're going to do.
15	MR. PROKOP: Okay, I got it.
16	TRUSTEE ROBERTS: Basically, what we did is
17	we had a public hearing on changing the whole
18	Village, and this resolution will reduce that to
19	just
20	TRUSTEE MARTILOTTA: Sure, narrow it down.
21	MAYOR HUBBARD: Right.
22	TRUSTEE PHILLIPS: I still want the
23	crosswalk somewhere along there, even though
24	TRUSTEE ROBERTS: Sure.
25	TRUSTEE PHILLIPS: you're doing the

1	speed you're lowering the speed limit, I do
2	believe that there needs to be a crosswalk across
3	there for the pedestrians that need to get across
4	the street, because they have a hard time
5	TRUSTEE ROBERTS: Absolutely.
6	TRUSTEE PHILLIPS: getting across there.
7	TRUSTEE MARTILOTTA: I think we should make
8	the crosswalks like they have in Patchogue. I
9	don't know if you've ever been in the Village of
10	Patchogue.
11	TRUSTEE ROBERTS: Oh, yeah.
12	TRUSTEE MARTILOTTA: Like you go and you
13	hit a little button and there's little lights
14	that blink, like going across the street's great,
15	because you don't feel like you're going to get
16	run over. And I think that would be great in the
17	Village, because, again, I've got an
18	eight-year-old boy who's on a bike, who just
19	loves crossing the street, and it's like
20	terrifying to see if he stops.
21	TRUSTEE PHILLIPS: Well, as I said, I
22	watched for quite a while, and people trying to
23	get across the street, that was a concern
24	TRUSTEE MARTILOTTA: Sure.
25	TRUSTEE PHILLIPS: because they were not

1	going down to Holy Trinity to go across the
2	crosswalk, they were trying to go across with the
3	traffic that was flowing.
4	MAYOR HUBBARD: Okay. Well, all right.
5	TRUSTEE MARTILOTTA: That's something for
6	another day, though.
7	MAYOR HUBBARD: So we'll schedule the vote
8	on this one.
9	TRUSTEE MARTILOTTA: Yup.
10	MAYOR HUBBARD: If you want, I mean, we
11	could bring up we'd have to schedule a public
12	hearing. You have to decide where you want it.
13	You said somewhere by Monsell, whatever. You got
14	to decide where you want to do it, look at that,
15	and figure out if there's another place you want
16	to put it. But then we'll have to schedule that
17	as a public hearing
18	TRUSTEE ROBERTS: Yeah.
19	TRUSTEE PHILLIPS: That's fine.
20	MAYOR HUBBARD: to move that forward, if
21	you want to put another one down the road.
22	TRUSTEE ROBERTS: I support that.
23	Crosswalks require code change?
24	ADMINISTRATOR PALLAS: Yeah.
25	TRUSTEE ROBERTS: Okay.

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1	ADMINISTRATOR PALLAS: I believe they're
2	all designated.
3	TRUSTEE MARTILOTTA: No. They're all
4	designated.
5	MAYOR HUBBARD: So you'd have the wording
6	on it.
7	TRUSTEE ROBERTS: Excellent.
8	MAYOR HUBBARD: Okay. All right.
9	Discussion on proposed amendment to Chapter 103
10	(Rental Properties) of the Village of Greenport
11	Code. We had the draft proposal that was sent
12	around
13	TRUSTEE MARTILOTTA: Yes.
14	MAYOR HUBBARD: which was the
15	combination of stuff that came from the old Code
16	Committee. Basically, owner-occupied short-term
17	rentals were allowed. If you were going to be
18	non-owner-occupied, you had to get Planning Board
19	approval to go ahead and do that.
20	TRUSTEE ROBERTS: As a conditional use.
21	TRUSTEE MARTILOTTA: And get a permit as
22	well, right?
23	MAYOR HUBBARD: What's that?

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TRUSTEE MARTILOTTA: It was a permit as

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we11?

1	MAYOR HUBBARD: Any rental in Greenport has
2	to get a permit.
3	TRUSTEE ROBERTS: Right.
4	MAYOR HUBBARD: We've already passed that
5	law. Any rental needs a permit.
6	TRUSTEE ROBERTS: This is an additional
7	TRUSTEE PHILLIPS: Additional permit.
8	TRUSTEE ROBERTS: approval for
9	conditional use, all conditional uses, right.
10	TRUSTEE MARTILOTTA: Through the Planning
11	Board, right?
12	TRUSTEE ROBERTS: If you want to open a
13	flower shop at your house, you need a conditional
14	approval, right? So it's like that.
15	Why I think you know, I started off
16	wanting to do this differently, and I just tried
17	to listen to what everybody was saying, and, you
18	know, this is about compromise. This wouldn't be
19	my first choice, but it's a pretty good it's a
20	pretty good way to accomplish the goal of making
21	sure that we don't become an entire community of
22	Airbnbs and no real people who live here, because
23	it's going to require everybody who's doing this,
24	particularly those who are doing speculative
25	investments, where they say, "Just get me a house

so I can make some money off of Greenport where they don't regulate short-term rentals," this is going to -- all those people are going to have to come stand before their neighbors, or the neighbors of the house that they want to buy, and say, "Hi, I'm Steve, and I want to buy this house, and I'm going to rent this way and that way." And then as I understand conditional uses,

And then as I understand conditional uses, correct me if I'm wrong, Joe and Paul, but I think the Planning Board can then say to them, "Well, you can't." They would have the ability on each of them to say you can only do "X" kind of rentals, or you may -- right? Can't they put additional conditions on the use?

MR. PROKOP: They can put reasonable conditions that have a rational basis.

TRUSTEE ROBERTS: So, as a matter of practice, if the -- if the consensus of the community at the time is that, and if everyone comes to the public hearing and says, "You know, know we really like the two-week minimum," that they do in other communities like Town of Southold, and the Planning Board hears that from the public, and they hear an overwhelming sort of

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have to go one by one.

TRUSTEE ROBERTS: Right, yeah, no, they'd

24

25

1	MR. PROKOP: One by one.
2	TRUSTEE ROBERTS: Yes. Or if the person
3	says, "My rentals are" "I only intend to rent
4	to seasonal renters," and they because we do
5	that at Planning hearings all the time. My plan
6	is to rent to seasonal renters, there'll be one
7	or two families in there in the summer, and the
8	neighbors are all here and they go, "Okay, I can
9	deal with that." Then the Planning Board could
10	grant a conditional approval. That's also
11	possible, correct?
12	MR. PROKOP: Yes. And it would be
13	something that would be worked something like
14	that would be worked out with the owner
15	TRUSTEE ROBERTS: Right.
16	ATTORNEY PROKOP: as part of the
17	application process.
18	TRUSTEE ROBERTS: And then it goes into the
19	C of O, right?
20	MR. PROKOP: It would go in no. It
21	would go into the
22	TRUSTEE ROBERTS: The permit.
23	MR. PROKOP: The approval.
24	TRUSTEE ROBERTS: Right. So then the Code
25	Enforcement Officer would know that the plan

approved by Planning Board at that particular home is seasonal rental. So if someone starts renting out every other night, they would be in violation of their approved conditional use.

ATTORNEY PROKOP: If that's what the approval was and it was agreed to by the owner and it held up, yes.

TRUSTEE ROBERTS: So it gives the Village the ability -- why I like this is it gives the ability for the Village to have its short-term rental use be regulated over time by the people who are in charge of the plan, with public input and neighbor input, and all that stuff. And so if the people of the Village feel that every other house is becoming an Airbnb and they're concerned about it, this law would allow the people of the Village to speak up and to be heard, and for that not to happen, right?

MR. PROKOP: Yes. The Planning Board would be able on a case-by-case basis to come up with reasonable conditions that had a rational basis related to that particular use or that particular premises.

TRUSTEE ROBERTS: And then the people could then, if this becomes one of the main things that

1	the Planning Board does, the people would then
2	have to elect a Mayor and a Board who ratifies
3	his or her appointees that they trust to put good
4	people into the seats of the Planning Board to
5	make these decisions, right, that's how it works.
6	So, Mr. Mayor, I think this is a great I
7	think this is a great compromise of all the
8	different interests. I think it gives the
9	Village the ability to have a plan, it gives us
10	the ability to have diversity of housing, which I
11	think is really important to protect housing for
12	locals.
13	So I was going to ask if you wouldn't mind
14	if we could just can we vote tonight to get
15	this hearing open? And I think people are
16	itching to talk about it, and could we start the
17	hearing next week?
18	MAYOR HUBBARD: I mean, we're going to have
19	some discussion from the B&B owners right here
20	this evening
21	TRUSTEE ROBERTS: Right.
22	MAYOR HUBBARD: to discuss things. You
23	know, I knew they were coming. I had a meeting
24	with Donna last week. They're interested in the
25	two-week minimum. like Southold Town has. I said

CLERK PIRILLO: No.

21 TRUSTEE PHILLIPS: It's not legally

22 noticed.

20

TRUSTEE ROBERTS: Procedurally? Okay.

CLERK PIRILLO: No, you can't do that.

25 MAYOR HUBBARD: Because we had a public

1	hearing on this. You know, there was some
2	discussion that we had. We didn't do anything
3	last month. You guys were missing, you know, you
4	were both out of town. I mean, I understand
5	that. And we did have the discussion. We want
6	to put this together. It gave us all more time
7	to read through the paperwork of what we had.
8	TRUSTEE ROBERTS: Yeah.
9	MAYOR HUBBARD: And so we have a proposal
10	that's there, but we haven't had a public hearing
11	for the public to even address that part. So
12	anything they say tonight, we can craft anything
13	we want to before we schedule a public hearing
14	next week.
15	TRUSTEE ROBERTS: Got it, okay.
16	MAYOR HUBBARD: Would be the public
17	hearing would be in July. So, procedurally, when
18	we hear all of them, whatever they're saying, if
19	we want to incorporate whatever they're saying
20	with what we already have proposed, we could
21	modify and change that before we vote on the
22	public hearing next week.
23	TRUSTEE PHILLIPS: All right. And they
24	TRUSTEE ROBERTS: Okay.
25	MAYOR HUBBARD: So they will be able to be

1	heard, and, you know, we'll take any of that. We
2	can modify whatever we have between now and next
3	week, when we vote on the public hearing.
4	TRUSTEE PHILLIPS: Right. Because we have
5	the public portion, everybody has a bite at the
6	apple before the public hearing, if they come and
7	participate.
8	TRUSTEE ROBERTS: Great
9	TRUSTEE PHILLIPS: So, I mean, it will
10	accomplish what you know, we're going to get
11	to hear what they have to say, and anyone else
12	that's in the audience that wants to say
13	something, and then the we go through the
14	process.
15	But the public hearing, we have to we
16	have to make sure everybody's aware of it, that's
17	the legal notices.
18	TRUSTEE ROBERTS: We always leave them open
19	for on this big stuff, we leave them open for
20	a couple of months. So I'm just
21	TRUSTEE PHILLIPS: That makes sense, right.
22	TRUSTEE ROBERTS: I'm just eager to do
23	something.
24	MAYOR HUBBARD: Yes. No. Again, as I laid
25	it out, you know, we got had the meeting, you

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1	know, how the procedure works, how we go through
2	it, and everything else.
3	TRUSTEE ROBERTS: Right.
4	MAYOR HUBBARD: We could actually vote on
5	something at the public hearing in July, and we'd
6	be ready to vote on something in August.
7	TRUSTEE ROBERTS: Okay.
8	MAYOR HUBBARD: And then if it does get
9	voted on, if we get a consensus of the Board of
10	what we want to actually draft as legislation,
11	then you would have something to go to the State
12	in September, and it would be in effect before
13	the end of the year.
14	TRUSTEE ROBERTS: All right.
15	MAYOR HUBBARD: So that's that's what
16	we'll be coming to that
17	TRUSTEE ROBERTS: Thanks. Okay.
18	MAYOR HUBBARD: soon.
19	TRUSTEE ROBINS: I have a couple of
20	comments on this.
21	MAYOR HUBBARD: Sure, go ahead.

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TRUSTEE ROBINS: Okay. First of all, I

don't -- I just think the premise that, you know,

where you're coming from in terms of the fact

that you're going to protect housing stock for

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the local people. Even though I would love that to happen, I don't see how restricting the Airbnbs is going to -- is going to achieve that means, okay?

I mean, and I -- I mean, I respect and understand the grievances of the legitimate B&Bs, and I certainly want to hear your comments tonight on it, but in terms of the -- if our initial -- if our goal here is to preserve, you know, low-income housing for people, whether it be rental stock, you know, year-round rental stock or homes for people, I mean, unless things -- unless we have a real estate bust.

I mean, what's going on in this Village right now is a sell-off. You're right, it's a sell-off. I don't think it's necessarily all investors that are clamoring to come here and do Airbnbs, however. New York, you know, I mean, New York media and the exodus from the Hamptons has made Greenport a market that people want to be in, and I don't see how you're going to stop those houses from getting sold to somebody at a ridiculous amount of money that's going to take them out of the housing stock of our local people one way or another.

1	You can't deny the local who wants to get,
2	you know, 650 for their house because they're
3	ready to sell and leave town. You can't deny
4	them, okay? And, you know, that's I'm a
5	conflicted real estate agent, okay? I don't like
6	what I see what's going on in this Village.
7	If these rentals aren't short-term anymore
8	and they revert to year-round rentals, you do
9	know that the cost of a two-bedroom rental in
10	Greenport right now is \$2,000, \$2500. There's a
11	house listed for \$2900 for rent. So how do you
12	guarantee that? Are we going to have rent
13	control in the Village? I mean, how do you that.
14	So
15	TRUSTEE ROBERTS: That's not what
16	we're talking about.
17	TRUSTEE ROBINS: No, I'm just saying. No,
18	I'm just saying
19	TRUSTEE ROBERTS: We're talking about STRs.
20	TRUSTEE ROBINS: Right. In terms of this
21	is I just this is a market-driven thing
22	that I think is out of our control. That's why I
23	all along just wanted to go for the simple safety
24	aspect of our rental thing, where we regulated
25	everybody, you know, the same way.

1	And, as I said, I'm certainly concerned
2	about our businesses and our Airbnb I mean,
3	our regular B&Bs, so I certainly want to hear
4	your comments, okay? But I just want you to know
5	where I'm coming from. The what you're trying
6	to achieve by passing this law, I just I don't
7	see that it's going to achieve what we what we
8	ultimately all would like to see, which is
9	housing for locals. I mean
10	TRUSTEE MARTILOTTA: Well, one of the
11	things that I think it's going to achieve is it's
12	going to give the neighbors a say and
13	TRUSTEE PHILLIPS: It's quality of life for
14	the neighbors.
15	TRUSTEE MARTILOTTA: In your quality of
16	life.
17	TRUSTEE ROBERTS: Yeah.
18	TRUSTEE MARTILOTTA: So the building next
19	door to me may decide all of a sudden they want
20	to do Airbnbs every other day. Well, I have no
21	say in that, and, all of a sudden, there's now
22	essentially a hotel on my block. Well, if
23	everybody's got to go before the Planning Board
24	and do all these different things, I may not win,
25	but I at least have the opportunity to come and

1	sit here before my peers and make my case as to
2	why they should or should not be. And to me, I
3	think that's what's ultimately important, if
4	TRUSTEE ROBINS: I haven't heard that we
5	had a lot of quality of life issues with the
6	Airbnbs here. I mean, I know we're a party town.
7	You know, you go downtown on the weekends now and
8	it's you know, it's party central. But I
9	don't know if the Airbnbs are contributing to
10	that or not. I mean, you know, I just can't, you
11	know
12	TRUSTEE MARTILOTTA: Well, again, that's
13	not necessarily for me to say. Like, you know,
14	it's not next door to me, but it might be next
15	door to the Mayor, you know what I mean? Again,
16	it's that quality of life thing, and right now,
17	we have no say as to what's going on. We have no
18	say. And if we pass this or something reasonably
19	close to this, then it's a democracy thing on
20	your block.
21	TRUSTEE PHILLIPS: This is also dealing
22	with non-owner-occupied
23	TRUSTEE MARTILOTTA: Sure.
24	TRUSTEE ROBERTS: Yeah.
25	TRUSTEE PHILLIPS: houses. And a lot of

the concern that I've heard, yes, a lot of it is there's no rentals for my employees, there's no this, there's no that.

And, Julia, you're right, the prices of houses, because of the market at the moment, they're being sold and we're not going to be able to -- we can't change that. But we can at least give the neighbors who are dealing with the nonoccupied Airbnbs, who all of a sudden have eight cars in front of the -- in front of the houses, or they have parties going on in the back, that they are, you know, 15, 20 people that are, you know, going until one, two o'clock in the morning, because it's a bachelorette party, or whatever, it gives them an opportunity at a Planning Board meeting to understand and have a say that, you know, we don't want -- we want some say into it before you make an approval on it.

But I think the biggest thing is that the non-owner-occupied investment houses are not always taken care of the same way as the owner-occupied Airbnbs. I think that that's what people are saying to me, is that --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- you know, there's

nobody there overseeing. An owner-occupied is going to be downstairs or upstairs. And if something goes awry, the neighbors are going to get next door and say, you know, "You know, come on, cool it down." But -- and that's been some of the comments that I've heard, is dealing with the non-owner-occupied Airbnbs.

TRUSTEE ROBERTS: This law gives the opportunity for accountability between neighbors, because there has to be a hearing. And at -- when you have one of these hearings, and I think some of us have been through them in our various either homes or businesses, you got to -- you got to -- you talk to people. And the problem with some of the short-term rentals is that no one ever sees or hears from these owners. They never -- they never actually physically come here. Maybe they go to a bank somewhere close by to close, and then there are just people showing up at the house next door.

And, you know, when I have a problem with my neighbors, I call them, "Hey, you know, can we talk about this thing?" And if you don't know, if you never met your neighbor, don't know who the person is, don't know where they live, don't

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know how to contact them, then you don't -- you can't have a conversation. That neighbor might be horrified to find out that they rented to a group of people who didn't treat the other neighbors with respect. So they got to come in this room and have a hearing, and at that hearing, you're going to know who those people are, and get their contact info. And if that person looks you in the eye and says, "I promise you I'm not going to put huge parties of ragers in the house," then -- and the Board approves it, then, you know, we all can find each other if that doesn't happen. That's what I like about It's -- it feels to me like a this approach. community solution to a community issue. And I wanted to respond to one other thing you said, too, Trustee Robins, that to me this

you said, too, Trustee Robins, that to me this is -- some time in the -- I don't know the history of these things that well, some of you may, but some time in the history of people living in residential neighborhoods, people started having like dentist's office in their homes, or psychologist practice in their homes. And so there's a -- so, at some point, the leaders of this Village and other communities put

conditional uses on the books in the Residential Zone for having a dentist's office, because nobody wants to have eight dentist's office on their block. And to me, short-term rentals are -- whatever one thinks of them, they are not a use currently considered in the code. They are a new way to use property and a building and a home, and they need to be accounted for in our code.

And the Village of Greenport is sort of widely known, I think, in the, you know, real estate investor community as a place that is a complete and total free-for-all on short-term rentals, and this law, it accounts for a new use that was sort of brought upon us by a new -- by a market force and a new economy that is very new to the Village. And I think this law is -- I'm looking forward to having a hearing and discussing it.

MAYOR HUBBARD: Okay, yeah. Just to clarify this, also, part of the issue we're having now, I know Southold Town is readjusting their short-term rental law that they passed two years ago because of enforcement and other issues, and everything else. But we're the only

any law on short-term rentals. And we've talked about it for five years between Code Committee, all the other meetings before I got to be Mayor, it was talked about, it's been going on for way too long. And we need to do something just to address the issue, to level the playing field, so people on one side of the block can do one thing, on the side of the block they can't.

So that's the only reason why we're trying to push this to a head, to get something in writing, so we're going to go from there. That's -- that's what we talked about last month.

That's why I said we're having the discussion tonight, and that's where we're going, so, okay?

TRUSTEE ROBINS: The other thing I just wanted to mention, though, is that this is a second home market. On our -- on that one stretch of block where I live, Mary Bess, there are three houses that are not occupied most of the year. They're not being rented, there's just nobody living there, at least in the winter, and they're out on the weekends. So, I mean, as it is, this Village is increasingly shifting over to be second homes, okay, and non-owner-occupied.

1	Whether they're, you know, renting it out or not,
2	you're going to have an empty house part of the
3	year, I mean, that's just the way is.
4	TRUSTEE ROBERTS: But that's a residential
5	use.
6	TRUSTEE PHILLIPS: That's a residential
7	use.
8	TRUSTEE ROBINS: Oh, no, I'm not I'm not
9	arguing that.
10	TRUSTEE ROBERTS: Yeah.
11	TRUSTEE ROBINS: I'm just saying, that's
12	TRUSTEE ROBERTS: Legal.
13	TRUSTEE ROBINS: that is a use. I mean,
14	that's what's happening here, too. And, you
15	know, I think when you originally said the
16	purpose for this law was to try and maintain
17	housing for locals, and I just don't see this law
18	doing that.
19	Now it will, you know, as I said, address
20	the grievances of the businesses, I can go along
21	with that. You know, I'm just I just want to
22	be clear in the intent of this law, that's all,
23	that's what I'm trying to
24	TRUSTEE ROBERTS: Yeah, I think the
25	TRUSTEE ROBINS: go on record saying.

1	TRUSTEE ROBERTS: Well, I think the
2	intent's statement in the code says you always
3	write an intent statement on law, right, "this
4	law is intended to"?
5	ATTORNEY PROKOP: Yes.
6	TRUSTEE ROBERTS: Yeah. It doesn't say
7	protect housing for people. I think it will have
8	that effect. Whether it does or not is actually
9	really not like we're here to discuss this
10	code, and do we think it's good, and I believe it
11	will have a positive effect. I could be wrong,
12	I'm not a housing expert.
13	MAYOR HUBBARD: Okay. Any other discussion
14	on that?
15	(No Response)
16	MAYOR HUBBARD: All right. We'll move on
17	to proposed amendment to Chapter 132, Vehicles
18	and Traffic Law, to add two handicapped parking
19	spaces on Manor Place, at Holy Trinity Church.
20	Any discussion on that?
21	TRUSTEE PHILLIPS: I had a I had a
22	question.
23	MAYOR HUBBARD: Sure.
24	TRUSTEE PHILLIPS: I did have a question.
25	I'm assuming that we're going to do the first two

1	spaces as you make the right-hand turn onto Manor
2	Place?
3	MAYOR HUBBARD: The ones that were painted
4	wrongly
5	TRUSTEE PHILLIPS: Right.
6	MAYOR HUBBARD: five years ago and got
7	repainted?
8	TRUSTEE PHILLIPS: Okay.
9	MAYOR HUBBARD: Yes.
10	TRUSTEE PHILLIPS: Are the handicapped
11	and I just have to are the handicapped spaces
12	wider than a normal space?
13	ADMINISTRATOR PALLAS: The only time that I
14	know of when they're it's not that they're
15	wider. They're in a parking lot and they're
16	perpendicular to a curb, then there's a buffer
17	zone between the spaces that makes them
18	effectively wider. If they're on the on
19	parallel to the curb, I don't believe they're any
20	wider than a normal space, but there's a buffer
21	zone put in front or behind it.
22	TRUSTEE PHILLIPS: Well, the only reason
23	I'm asking is, is if you have a van that has a
24	lift, the lift is going to be going towards the
25	curb, correct? The van isn't going to be opening

1	up onto Manor? That's my question.
2	ADMINISTRATOR PALLAS: I'll be perfectly
3	honest, I do not know where the standard if or
4	where there's a standard for lifts on vans, I
5	don't know. I mean, I assume
6	TRUSTEE PHILLIPS: Okay. I mean, I don't
7	have a
8	MAYOR HUBBARD: The lift will go down right
9	onto
10	ADMINISTRATOR PALLAS: The road.
11	MAYOR HUBBARD: the grass, like it does
12	in front.
13	TRUSTEE PHILLIPS: Right, okay. All right.
14	That's all I'm asking, because coming around that
15	corner, you know, that's a busy corner. So I
16	didn't wouldn't want something sticking out an
17	a little bit further.
18	MAYOR HUBBARD: Yeah. But, basically, so
19	the people that are parking in the front now
20	and
21	TRUSTEE PHILLIPS: I know.
22	MAYOR HUBBARD: the buses that are
23	stopping there and blocking traffic, trying to
24	let people out, to try to move more of them
25	around the corner.

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TRUSTEE PHILLIPS: -- you know, it's

just -- I just -- for those who have to travel

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1	and go around that corner, I just don't want
2	to have to
3	MAYOR HUBBARD: Basically, it would just be
4	putting the blue wheelchair back in the spots
5	TRUSTEE PHILLIPS: Okay.
6	MAYOR HUBBARD: that are already
7	designated and marked there.
8	TRUSTEE PHILLIPS: Okay. I just
9	TRUSTEE ROBINS: While we're on the subject
10	of handicapped spaces, I was going to mention
11	this in my one of my BID reports, but having
12	had to walk around the Village for about eight
13	months on a cane, I became acutely aware of
14	certain things. And one of the things I've
15	noticed is that several of our handicapped spaces
16	are over storm drains, at least two of them, one
17	by the pharmacy, and another one over on the
18	corner of the IGA, right by Adams Street. And I
19	could tell you that if somebody was getting out
20	of the car on the it would be probably on the
21	passenger side, and they had a cane or something,
22	it could go right down into the storm drain. So
23	I mentioned that and asked I think Derryl was
24	going to go out and have a look at it.
25	ADMINISTRATOR PALLAS: I don't if he

1	has, I don't if he's he hasn't reported it to
2	me, so
3	TRUSTEE ROBINS: Okay. Well, I'm just
4	saying, you know, something maybe we should look
5	at, okay? And I was told that it had to be a
6	code change, so.
7	ADMINISTRATOR PALLAS: Correct. Those are
8	designated in specific spots.
9	TRUSTEE ROBINS: Right, right.
10	ADMINISTRATOR PALLAS: If you want, we can
11	do a survey of ones that don't seem to function
12	in the right way, report
13	MAYOR HUBBARD: Well, let her give you the
14	exact locations
15	ADMINISTRATOR PALLAS: Yeah.
16	MAYOR HUBBARD: and go and check them
17	out. I mean, a lot of the handicapped spots are
18	really for the driver that's doing it, you know,
19	because the driver is the one with the handicap
20	and they'll be getting out the driver's side.
21	You know, normally, you don't get a handicapped
22	spot for a passenger.
23	TRUSTEE ROBINS: Actually, it was pointed
24	out to me last year by somebody with a cane who
25	was getting out of the car on the sidewalk side,

1	picture of kids playing has a more is more
2	impactful on people when they see it.
3	TRUSTEE MARTILOTTA: To get people to stop
4	at a stop sign?
5	TRUSTEE ROBINS: Slow down. In other
6	words, "Slow-Children At Play." I mean, I see
7	people putting these their own signs up on
8	side streets, you know, where there are kids
9	playing, you know, they put these little
10	TRUSTEE PHILLIPS: Well, that's in some of
11	the reports, one of them that was sent to us.
12	But I came across some other things that there's
13	been a number of studies that say that
14	communities are always looking for stop signs,
15	but stop signs are really for telling people who
16	have the right-of-way to turn right or left.
17	And it one of the quotes caught me in
18	this document I read, is that while the request
19	for stop sign installation lead all residents
20	request for speed control measures, it must be
21	emphasized that studies have proven there is
22	little or no effect on vehicle speeds in
23	residential road networks after installation,

that most people roll through them, they keep on

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going.

1	The basic purpose of a stop sign is to
2	assign right-of-way to vehicles at intersections.
3	And I know, Doug, that you mentioned the ones
4	that we did over on Fifth Avenue, but the biggest
5	reason for those stop signs, yes, it slowed it
6	down, but as you were getting to the end of Fifth
7	Avenue, the added stop signs there gave a clear
8	picture as to who had the right-of-way coming off
9	of Fifth Avenue. And what is the other street,
10	that South Street?
11	TRUSTEE ROBERTS: South.
12	TRUSTEE PHILLIPS: South Street. That also
13	gave a better picture for drivers, because it had
14	nothing there. It gave it for drivers to be able
15	to get onto Fifth it was more than just speed
16	control over there, so that's because you did
17	mention that, okay?
18	TRUSTEE ROBERTS: Yeah. And what month was
19	that stop sign proposed and approved?
20	TRUSTEE PHILLIPS: That was back in
21	February, I think.
22	TRUSTEE ROBERTS: What happened in March?
23	TRUSTEE PHILLIPS: I don't know what
24	happened in March.
25	TRUSTEE ROBERTS: There was a Village

1	election. So I'm not doing this to pander for
2	votes.
3	TRUSTEE PHILLIPS: That was done but
4	that done when
5	TRUSTEE ROBERTS: It was right before the
6	election.
7	TRUSTEE PHILLIPS: No, it wasn't.
8	TRUSTEE ROBERTS: So I'm not doing this to
9	pander for votes.
10	TRUSTEE PHILLIPS: That was after the
11	election.
12	TRUSTEE ROBERTS: Let me give you a quote
13	from the National Cooperative Highway Research
14	Program, in its synthesis of Highway Practice No.
15	139, sternly advises that nonuniform signs such
16	as "Caution - Children at Play", "Slow -
17	Children", or similar legends should not be
18	permitted in any roadway at any time, because
19	these signs basically don't work. Road engineers
20	don't like the signs.
21	So, look, I'm not going to bleed for this
22	thing. It just seems like a commonsense good
23	idea. I think sometimes I think if I there
24	are times, frankly, that if I wanted a resolution
25	to say that the sky was blue, that the two of you

might be opposed to it.

So if you want to politicize a stop sign, you can politicize a stop sign. When I walk down that street with my kid, I see kids running to and fro to an ice cream truck, I see kids all over the place. I see people walking with kayaks and boats. And it just seems to me that you got an intersection there with Johnson, you got cars kind of going every which way. This is not about speed control, this is about the end of that -- as Dinni said last week, the end of that roadway has kind of turned into, on both sides, has turned into a place where people congregate and hang out during the summer months.

If -- I mean, somebody, maybe John Saladino made a great point last month, that, you know, it's the end of a road, you know, should you have a stop sign at the end of a road? Well, we do have them on the other road ends in that neighborhood. But, you know, if -- in the Village I grew up in, we had seasonal stop signs. And so there were stop signs that would be on during school days, there were stop signs that would be on -- you know, they had like a hinge on them and you folded them down. So if it's a

1	problem to have it, maybe a compromise would be
2	that just for the summer months, when everyone's
3	down at the beach, there's a stop sign there.
4	I think we can pass a code, if I'm not incorrect,
5	that you can have a stop sign during certain
6	months or not.
7	It's just there's a lot of kids down there,
8	that's the only reason I'm doing this. And I'm
9	sorry it's gotten politicized.
10	TRUSTEE ROBINS: It's not politicized.
11	TRUSTEE PHILLIPS: It's not politicized.
12	TRUSTEE ROBINS: All I want is something
13	that works, okay? I just think a "Children at
14	Play" sign would work better, that's all.
15	TRUSTEE PHILLIPS: And I think you're the
16	one that's creating it, politicized.
17	TRUSTEE ROBERTS: We have one.
18	TRUSTEE ROBINS: It's not political.
19	TRUSTEE ROBERTS: We have a "Children at
20	Play" sign.
21	TRUSTEE ROBINS: Yeah, there's one that's
22	kind of leaning over and kind of hidden. I mean,
23	it's you know, I'm talking about
24	MAYOR HUBBARD: Okay. You're talking about
25	the seasonal stop signs, that is allowed to be

done. They have one in front of Sunset Beach and one in front of the Pridwin on Shelter Island.

They go up Memorial Day, they come down Labor Day right at their beaches there. There's a crosswalk and a stop sign there.

So that is something that can be done, it is allowed to be done. I'm just saying, you know, if we wanted to do that, but that's -- that's when theirs go up. When they put the ropes out for swimming and everything else, they put the stop sign up. It's a reflective stop sign. When summertime's over and the beaches are empty, then you could just drive down the road. So it is something that can be done.

I mean, I think we should just move this to a vote, you know, put it on the agenda to vote on the stop sign. I mean, you stop every block going down Fifth and Sixth Street anyway, so one more stop sign, it's going to take another five seconds to stop.

I mean, you know, the speed comment, other people were saying that people go faster after the stop sign, and it makes it actually worse on some of these studies and the surveys that they've done --

1	TRUSTEE MARTILOTTA: Where are they going
2	to go?
3	MAYOR HUBBARD: But there's no place to go,
4	you're in a parking lot then. So you're going to
5	slow down coming in and you have a better view of
6	what is in front of you, where you're going to go
7	and stop.
8	So, you know, we can discuss this before we
9	vote on it, but do we want to go with seasonal,
10	or we want to just put them in? I'm just asking,
11	you know.
12	TRUSTEE ROBERTS: I'm okay with seasonal,
13	because I don't want to oppress people with an
14	extra stop sign, so and the truth is that in
15	February
16	TRUSTEE MARTILOTTA: You don't need it.
17	TRUSTEE ROBERTS: Don't need it.
18	TRUSTEE MARTILOTTA: I like the seasonal
19	idea.
20	MAYOR HUBBARD: So we could, you know,
21	check on the legislation of how Shelter Island
22	passed theirs when they put theirs in, or if Joe
23	could check on it.
24	MR. PROKOP: Yeah, I'll check tomorrow.
25	MAYOR HUBBARD: Yeah, just check on it. I

1	know for a fact, because I go down there, and,
2	all of a sudden the stop sign went back up as I'm
3	test driving a car. I said, okay, now I know
4	until Labor Day there's a stop sign there. So
5	check on the seasonal, if we could do that, make
6	that part of without redoing a public hearing
7	and everything else.
8	MR. PROKOP: No. I know that you can, we
9	just need it's going to be a change in the
10	Local Law. We may not
11	CLERK PIRILLO: It's a
12	ATTORNEY PROKOP: Pardon me?
13	CLERK PIRILLO: I'm sorry.
14	MAYOR HUBBARD: Yeah, but we need eight
15	days notice. We need eight days.
16	MR. PROKOP: We need eight days notice for
17	that, except the Mayor can
18	TRUSTEE ROBERTS: Is it a significant
19	change?
20	ATTORNEY PROKOP: The Mayor can override
21	the eight-day requirement, if you say it's a
22	matter of public safety.
23	MAYOR HUBBARD: Can we approve the stop
24	signs and then make them seasonal afterwards?
25	MR. PROKOP: Yes.

on the two stop signs next week.

24 ATTORNEY PROKOP: Yes.

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MAYOR HUBBARD: Just to put in the two stop

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1	signs.
2	TRUSTEE ROBERTS: Okay.
3	MAYOR HUBBARD: And they could put in for
4	this summer.
5	TRUSTEE ROBERTS: And I thought if it was
6	an honest I'm sorry.
7	MAYOR HUBBARD: And then we could talk
8	about making it seasonal after the fact, if we
9	want to do it. But this, we've already had the
10	public hearing, this is the notice, so we could
11	vote on the stop signs next week, and they could
12	up as soon as we get approval from the State. By
13	the second week of July, we can get stop signs up
14	there for the rest of the summer.
15	TRUSTEE ROBERTS: I thought if it wasn't a
16	significant change, you didn't need the
17	eight-day.
18	MR. PROKOP: That's not no, it's no
19	it's not a significant change.
20	TRUSTEE ROBERTS: That's if you don't need
21	another hearing.
22	MR. PROKOP: Pardon me?
23	TRUSTEE ROBERTS: Yeah, I know. Sorry.
24	MR. PROKOP: Yeah. I mean, if there's a
25	misspelling or something, you could do that, but

So I'd like to talk about the parking and transportation center. You know, I wrote out my case here.

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Basically, it concerns me that we talk a lot about parking. There are a lot of things I think we'd all like to see done. It's very hard to find good solutions for parking, but, you know, we have all those spots down there. And I think it's obvious to any casual observer that a lot of the spots are being taken up for weeks on end of parking, largely by people who don't live here. And we have a -- we have a lot of cars who park there for weeks on end. It's been spoken about at the podium. I sympathize with that. Ι try to use the transportation center in the summer, or even sometimes in the winter, and there's like a food truck and, you know, cars that are very obviously not local people.

I feel like Shelter Island gets a lot of stuff from us, like a ferry line out to Ninth Street. So I don't know that we need to provide free parking. There are other places people can park their cars.

We have a parking center that told us to turn over cars and we're doing that. Your

1	enforcement effort is working. I think it's
2	improving things for locals, I think it's
3	improving things for business owners, it's great.
4	The system works. Greg and his team are good at
5	chalking tires.

Basically, I'd like us to consider putting out a Local Law that makes the transportation, the parts of the transportation -- I'm talking about the railroad station, right, and the Jitney lot. The parts of that that are under our control, which is everything except the lot directly adjacent to the railroad tracks on the north side, so the Jitney lot, and then the far north part of that lot.

I'd like to propose that we pass a law that -- or put out for discussion a law that makes it -- I don't know if it's 48 hours, 72 hours, but legal to only park two days or three days there, so that, yeah, people can go on a trip and, you know, don't clog the roads, use the train, use the bus. But, you know, parking for weeks on end is kind of ridiculous.

And that, you know, I don't know that we need meters or metering station. That gets into -- you know, that gets into a revenue

situation and something else. It's something that we don't currently -- it's a function we don't currently have.

But my question for Paul on this would be, in your opinion, could this, could an enforcement effort that basically use different colored pieces of chalk or something, that looks at multiple days versus two hours, could that fit into the current Code Enforcement team's work?

ADMINISTRATOR PALLAS: I mean, the short answer is I'm sure we could come with up with something. You know, I don't know if the chalk or whatever, but I'm sure that something could be accomplished for monitoring.

TRUSTEE ROBERTS: My hope is -- my hope in proposing this is that it's something that would just be an incremental addition to the Code Enforcement Department's existing work, something that they're already sort of doing. But, you know, it would protect, I don't know, 15, 20 spots that are currently being used, 30 spots that are being used for long-term parking for free.

And, by the way, if you go on TripAdvisor,
I was on TripAdvisor looking at something, I

1	can't remember what, but I like to kind of check
2	out what people say saying about us on
3	TripAdvisor, there's some post like, "Hey, I'm
4	coming out to visit Shelter Island, and what
5	should I do about parking?" They go, "Oh" you
6	know, somebody, probably a hotel, and I can't
7	remember who it was, but it was somebody who was
8	trying to help this tourist. "Oh, just ditch the
9	car over in Greenport. Save yourself a bunch of
10	money, walk on the boat. They let you park there
11	forever." So, you know, I mean, that just
12	bothered me, because it's like Greenport is not a
13	you know, we're our own place and our people
14	need to get places, too. And so that's my idea,
15	and I wanted to put it out there for your
16	consideration.
17	MAYOR HUBBARD: Okay. We need to check
18	with the contract that we signed with the Hampton
19	Jitney, because we don't want to infringe on
20	them, because they are paying for people to be
21	able to park there to take the bus into the city
22	for the week. And they're paying us for use of

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part of that parking lot, and we just signed that

agreement and they sent their checks into us.

I want to make sure that we're not trying to

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1	do enforce something when it's their people.
2	So we could talk to the list of people involved
3	and see if how many of their people are
4	parking there. No matter where they're from, you
5	know, if they have the yellow triangles on the
6	back of their car, but they're paying for use of
7	part of that parking lot for the maintenance on
8	it. I don't want to infringe on the contract we
9	just signed with them that's ongoing.
10	TRUSTEE ROBINS: And we decided not to
11	designate parking spaces for them, right? They
12	basically use the entire lot.
13	MAYOR HUBBARD: No, no, because we can't
14	just say these ten spots are for Hampton Jitney.
15	TRUSTEE ROBINS: Right, right.
16	MAYOR HUBBARD: But we did sign a contract
17	with them
18	TRUSTEE PHILLIPS: That's right, we did.
19	MAYOR HUBBARD: and they're living up to
20	their end of it. I don't want to violate that by
21	saying now we're going to go and people that get
22	on the bus for the week and come back out, that
23	now they can't leave their car there. I just
24	TRUSTEE ROBERTS: Yup.
25	MAYOR HUBBARD: Before we go and, as part

1	of the research, find out what our agreement
2	says, and what, if they have people that are
3	parking there, I mean, they could give anybody
4	that's taking the Jitney a little plaque
5	TRUSTEE ROBERTS: Right, the Jitney.
6	MAYOR HUBBARD: that they stick on their
7	windshield, whatever. But I just I don't want
8	to mess up that contract that we finally got that
9	worked and everything.
10	TRUSTEE ROBINS: Well, we have no signage
11	down there at all right now. What if we start
12	something as simple as, you know, you know,
13	parking limits, you know, you can only park here
14	for
15	MAYOR HUBBARD: Yeah.
16	TRUSTEE ROBINS: up to a certain length
17	of time. That's
18	MAYOR HUBBARD: I think that's what Trustee
19	Roberts was saying.
20	TRUSTEE ROBERTS: You need a code change to
21	do that.
22	MAYOR HUBBARD: But if we say 48 hours,
23	we're making that parking lot a 48-hour parking
24	lot. And if they have people that take the
25	Jitney for five days, then we're violating our

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1	contract with them	
1	contract with them.	
2	TRUSTEE ROBINS: Yeah, right.	
3	TRUSTEE PHILLIPS: And if we have somebody	
4	that takes aren't those who are parking go to	
5	take the train, a lot of them are parking there,	
6	too, are they not?	
7	MAYOR HUBBARD: Well, some do, yeah.	
8	TRUSTEE ROBERTS: We don't have an	
9	agreement with them, though.	
10	TRUSTEE PHILLIPS: We have a lease with	
11	them.	
12	TRUSTEE ROBERTS: Yeah, but the lease	
13	doesn't say anything about preserving parking	
14	spots for them.	
15	MR. PROKOP: No. It just says that it	
16	can't be used for commercial use, it's limited.	
17	TRUSTEE ROBERTS: Yeah.	
18	MAYOR HUBBARD: Okay. Do some research on	
19	it and	
20	ADMINISTRATOR PALLAS: Yup.	
21	MAYOR HUBBARD: figure out what if	
22	there's something we could come up with, okay?	
23	TRUSTEE ROBERTS: Thank you. And then,	
24	since I ended up getting stuck Upstate last week,	
25	I just reentered my request for permission for if	
-	,	

1	people want to either I don't know if the
2	Village needs to build them, but if people want
3	to build a rack to store paddle boards, kayaks,
4	dinghies. A lot of communities, they have a spot
5	that the municipality controls and manages.
6	Other places, it's a little more laissez faire.
7	What we have right now, I can tell you, is
8	extreme laissez faire. It's like there's a
9	Sunfish in the bushes over here, and, you know,
10	there are a couple of dinghies over here.
11	There's like people with locks and all kinds of
12	mechanisms, they're tying their stuff to either
13	condo property or Village property.
14	And we could just decide that that's how
15	we're going to be, it's going to be nice and
16	easy. But I think if we put up if we had some
17	sort of structure what we do with the Baymen's
18	Dock through your office I think works pretty
19	well. People have to provide evidence of
20	insurance, they have to apply. And so if people
21	had to you know, if they paid us a fee that
22	helped for the upkeep of this rack, and then they
23	can because you have a mooring field out on
24	Sixth and you have people in Widow's Hole.
25	CLERK PIRILLO: Now the only issue with the

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TRUSTEE ROBINS: Marine insurance.

No, they have --

They have marine

TRUSTEE PHILLIPS:

TRUSTEE PHILLIPS:

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24

25

right?

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1	insurance.	
2	TRUSTEE ROBERTS: They have marine	
	·	
3	insurance, but don't they have to name the	
4	Village?	
5	ADMINISTRATOR PALLAS: Right, we get named	
6	as additional insured.	
7	CLERK PIRILLO: Additional insured.	
8	ADMINISTRATOR PALLAS: I don't like	
9	TRUSTEE ROBERTS: Right. If you get a	
10	policy on your kayak, yeah, okay.	
11	CLERK PIRILLO: That's not a hold harmless,	
12	that's an additional insured.	
13	TRUSTEE ROBERTS: Okay. So there's	
14	something to be figured out if that's even	
15	possible.	
16	CLERK PIRILLO: Yes. Yes, please. Yes.	
17	TRUSTEE ROBERTS: But a lot places, I can	
18	tell you, I know a lot of places do this.	
19	CLERK PIRILLO: I know they do.	
20	TRUSTEE ROBERTS: Yeah.	
21	CLERK PIRILLO: But I just I'm just	
22	putting it out there	
23	TRUSTEE ROBERTS: Yeah.	
24	CLERK PIRILLO: that I need to check	
25	with the insurance company, if we're charging.	

TRUSTEE ROBERTS: That happens anyway.

MR. PROKOP: Two Villages that have that
that I'm familiar with, they have tons of stuff

1	that's just left. After the season, there's
2	after every season, there's probably
3	MAYOR HUBBARD: Right.
4	ATTORNEY PROKOP: 12 to 20 articles that
5	are left, you know, equipment that are left. And
6	then over the years, now they just have tons of
7	this stuff collected.
8	TRUSTEE ROBERTS: Yeah. Go down to the
9	go down to the Fourth Street old Exxon Beach and
10	you'll find a bunch of stuff.
11	MR. PROKOP: You need a policy. You know,
12	you have to if you're interested in doing
13	this, you need a policy about how to handle and
14	what to do with abandoned equipment.
15	MAYOR HUBBARD: Okay. We can look into
16	some information on it and all. I don't know if
17	we need three of them around town. You might
18	start with one
19	TRUSTEE ROBERTS: Sure.
20	MAYOR HUBBARD: and see how it works, or
21	something like that, you know.
22	TRUSTEE ROBERTS: So if so, you know,
23	people have come to me, are like Chris from
24	the from One Love Beach, and, you know, he
25	you know, he trades in paddle boards. So should

1	I go can I go to those folks and say there may
2	be interest, and, you know, you have to build it
3	yourself? Is that so if these people are
4	serious, because some of these people say things
5	and it doesn't actually happen. So if these
6	folks are serious, can I say they come and meet
7	with Paul and propose a plan that they'd like to
8	build, while we figure out this insurance thing?
9	MAYOR HUBBARD: Well, yeah, the insurance,
10	the liability and everything else of where
11	they're going to be, I mean, because, you know,
12	it's got to be built so that if this person puts
13	the sixth kayak up on there and the whole thing
14	falls over and
15	TRUSTEE ROBERTS: Yeah.
16	MAYOR HUBBARD: it crushes someone, or
17	whatever, I mean, I just you know, I
18	TRUSTEE MARTILOTTA: Crushes.
19	(Laughter)
20	MAYOR HUBBARD: No. But, I mean
21	TRUSTEE ROBERTS: Yeah. No, right, that's
22	why I'm saying.
23	MAYOR HUBBARD: You got to find something
24	that's safe. You know, somebody building it, or
25	whatever, and where are you going to put it?

1	ADMINISTRATOR PALLAS: Yeah. I would have
2	to believe that there are commercial suppliers of
3	these racks. I think I would
4	TRUSTEE ROBERTS: Probably.
5	ADMINISTRATOR PALLAS: I think that we
6	would prefer a, you know, professionally built
7	commercial
8	TRUSTEE ROBERTS: Okay, yes. If they want
9	to donate that, they could come talk to you and
10	we can explore it.
11	ADMINISTRATOR PALLAS: Sure, yup.
12	TRUSTEE ROBERTS: Okay.
13	MR. PROKOP: But this wouldn't be for
14	commercial. You mentioned a commercial business.
15	This wouldn't be for commercial use, you just
16	TRUSTEE ROBERTS: This would be Village
17	resident submits a form and
18	MR. PROKOP: Okay.
19	TRUSTEE ROBERTS: money, and they get
20	spot six for their kayak or their paddle board.
21	0kay.
22	MAYOR HUBBARD: All right.
23	TRUSTEE ROBERTS: All right. Thank you.
24	MAYOR HUBBARD: Okay. Thank you. Trustee
25	Phillips.

1	TRUSTEE PHILLIPS: A couple of things. I
2	happened to be reading through the code on
3	waterfront commercial, and I'm sure everybody's
4	we've had this every year dealing with music.
5	But I noticed that one of the conditions is there
6	shall be no outdoor public address or music
7	system audible beyond the limits of the site. Is
8	there some way that we could notify all of those
9	in the Downtown District that have music that
10	they need to tone it down a little bit?
11	CLERK PIRILLO: Paul and I have addressed
12	with our Code Enforcer the fact that this seems
13	to be becoming a problem this year. There was a
14	particular instance last weekend that I, myself,
15	walked by and took an audio clip of music that
16	was exceedingly loud. In Paul's absence, I spoke
17	with the owner of the establishment, who was
18	aware of the fact that the music was much, much
19	too loud, and she is aware of the fact that that
20	will not be tolerated for future instances.
21	I also made our Code Enforcer aware of the
22	fact that there's another establishment on Main
23	that previously did not have any kind of
24	amplification, and now it has a speaker outside
25	of the restaurant, and the fact that that is

actually not allowed, because it does infringe on boundaries. So we are ramping up efforts to make sure that that does not become a problem of proportion this summer.

TRUSTEE PHILLIPS: I understand that. But I also feel that this Board needs to make a sound statement, because we have gone through this for years and years and years. And I understand that the wind will set at a certain direction. I understand it's the summer season. I understand everybody needs to make their money. But I do think that we, as a Board, need to say, "Listen, you have to remember that we do have residents that live here and there are times that you need to monitor your output of musical entertainment a little bit to make sure that it's not impeding on other people's quality of life."

So it's something -- I don't really -- you know, the noise ordinance that we have was developed because in 1997, or whenever it was, we had the battle of the bands across the bay. I think it's time that we just kind of reiterate to our Commercial District that they are here, we all need to live together. I feel they're just as important as they should feel the residents

are just as important. But I think we, as a 1 2 Board, need to make a statement to those who have 3 musical entertainment that they have to be 4 conscious of the noise levels. And I -- you 5 know, I think that needs to be a policy statement 6 from us. I don't know how you all feel about 7 that. 8 MAYOR HUBBARD: What do you mean by a 9 policy statement? I just --TRUSTEE PHILLIPS: Well, a statement that, 10 11 you know, we, as the Board, realize that everyone 12 needs to live together here. But, somehow, we need to get across to those who have amplified 13 14 music that they have to respect -- they have to monitor their music better. Code Enforcement's 15 16 fine, but he's not going to be out at one or 17 2 o'clock in the morning when the noise, when it 18 gets loud. 19 TRUSTEE ROBERTS: So, Mayor, we went 20 through this with the sandwich board signs, and I 21 think you led, you and Paul and the team led a 22 pretty, a pretty successful effort to talk to people and say, "Hey, we're going to start 23 24 regulating these." The law says this, we're 25 going to allow you to maybe, you know, fudge it a

1	little bit, and we're all going to sort of say
2	it's okay, and that's been effective. There's
3	nothing on the sidewalks. There's not that much
4	on the sidewalks anymore, it works.
5	TRUSTEE PHILLIPS: But that was a statement
6	from us. I mean, we, as a Board
7	TRUSTEE ROBERTS: Right.
8	TRUSTEE PHILLIPS: and the Mayor and all
9	of us stated that, you know, that needed there
10	needed to be a communication between all of us to
11	do something. And I think we need to give it to
12	our residents. They need to have some
13	opportunity to realize
14	TRUSTEE ROBERTS: Yeah.
15	TRUSTEE PHILLIPS: that we understand
16	their frustrations.
17	TRUSTEE ROBERTS: So I was trying to say
18	that I think that's what Trustee Phillips is
19	asking for, is for us to do like we did with
20	sandwich boards on the music thing. Because I
21	can tell you, as the owner of a place that
22	sometimes has music, if you come and talk to me
23	about it, I'm going to say, "Well, have you
24	talked to everyone else? Have you talked to the
25	places we know that go super late and are super

1	loud?" You know, that's because if and
2	that's the same thing with the sandwich boards,
3	"Well, did you talk to the people who put clothes
4	racks on the sidewalk and all this other stuff?"
5	So I think what you guys did on the
6	sidewalk sign thing, I think maybe you're asking
7	for them to do it again, because that was
8	effective. And you seem to have a way to get
9	stuff like this done without upsetting people,
10	without hurting the businesses, and where
11	residents are happy, so.
12	TRUSTEE PHILLIPS: Communicating with them,
13	and that's the important thing, so that's one of
14	them.
15	The other thing is I asked about the
16	Greenport Historic Transportation Commission with
17	the Ferry Company. Do is that going to start
18	meeting again, the Mr. Nelson and the
19	committee, are they going to start meeting again
20	to start working towards a solution down at the
21	ferry?
22	MAYOR HUBBARD: Yeah, that's still in the
23	process. I mean, you know, Ron is back in town
24	now, he's back from New Mexico. Don Fisher has
25	asked to try to put together a meeting. We just

haven't been able to get one together. And we're 1 2 still working on the grant money that was ours, then it wasn't ours, but now we're working on --3 4 I was supposed to meet with Mark Woolley from Zeldin's Office last month, but he wasn't able to 5 6 make the meeting that I was at. So we're trying 7 to set that up to try to solidify that the money 8 is still available for us to go and do the design 9 for that. Because without the money for that, we don't have --10 11 TRUSTEE PHILLIPS: Right. 12 MAYOR HUBBARD: -- the financing to move forward with any kind of design plan, but that's 13 what we're working on. We need to set up another 14 15 meeting. 16 TRUSTEE PHILLIPS: Okay. And I did happen to take a walk a couple of times down with the 17 18 traffic on the North Ferry. And I really would 19 like us to reach out to the North Ferry and

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perhaps they need to hire either -- either hire

perhaps do an agreement with us to help pay for

markings need to be better. The sign -- they

another TCO to help on their days.

need new signage as well.

some more people to deal with traffic control, or

Their

1	MAYOR HUBBARD: Okay. We do have an
2	agreement with them now and we're billing them
3	for whenever our people are down there.
4	TRUSTEE PHILLIPS: Are we? Okay.
5	MAYOR HUBBARD: We did that last summer and
6	this year.
7	TRUSTEE PHILLIPS: Okay. Well, I just
8	wanted to maybe
9	MAYOR HUBBARD: Okay.
10	TRUSTEE PHILLIPS: Maybe we need another
11	TCO.
12	MAYOR HUBBARD: When our people are down
13	there doing monitoring the ferry lines. I mean,
14	the week before, with the U.S. open was
15	TRUSTEE MARTILOTTA: Right, crazy.
16	MAYOR HUBBARD: That was more than anybody
17	could have predicted. It's not normally like
18	that. Normally, it's between Fifth and Sixth
19	Street
20	TRUSTEE PHILLIPS: Well, it's been going
21	MAYOR HUBBARD: five days a week. No,
22	that's the normal. But, you know, U.S. Open was
23	back to 7-Eleven, that was up to Ninth Street. I
24	mean, that was really crazy, you know. But
25	normally, we did have one day this week where it

1	got up to Sixth Street, and people just are not
2	nice.
3	TRUSTEE PHILLIPS: No, I know that.
4	MAYOR HUBBARD: I hate to say that.
5	TRUSTEE PHILLIPS: No, they're not nice.
6	MAYOR HUBBARD: And people that go down
7	there and use the ferry all the time. It's not
8	people coming out on a Friday night that have
9	never been here before. They know where the line
10	is, they know when they come down Sixth Street
11	and see cars to the right, that those people are
12	on the ferry line. And people are just in a rush
13	and they just cut the line and
14	TRUSTEE PHILLIPS: No, I understand.
15	MAYOR HUBBARD: You know, as soon as I
16	heard about it Tuesday morning, I called Sylvia,
17	she called Greg, and, you know, they went down
18	there as soon as it happened, but somebody almost
19	had an accident trying get around them. And,
20	unfortunately, it's repeat offenders, people that
21	I see go down to the ferry cut the try to cut
22	the line every day, and they know better.
23	TRUSTEE PHILLIPS: Well, it's also blocking
24	the neighbors' driveways, too. There's the lack
25	of respect for that, too, and

a ticket for the guy who cuts at Fourth Street?

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whatever. They usually let them out, you know, I

somebody's trying to get out of a driveway and

somebody's blocking, the person backs up, or

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24

1	mean
2	TRUSTEE PHILLIPS: I'm just saying that the
3	residents there are taking we have a company
4	that is that is operating in the Village of
5	Greenport that, yes, we have some discussions
6	going on, and we need to find some ways for them
7	to help us maintain our road and maintain things.
8	But I think, in the meantime, we need to help
9	those residents on that particular street at
10	least have some kind of quality of life with the
11	ferry line.
12	And there needs to be new signage down
13	there. That's a new thing, those signs. There
14	needs to be new signs not blocking the driveway.
15	I know they've painted the lines, but those
16	lines, for me, they're not very bright white, so
17	it's hard to see them when you're driving down
18	the road. So that's my it's my opinion. I
19	feel strongly that they need an opportunity to
20	feel that we feel their pain as well.
21	TRUSTEE MARTILOTTA: One of the things that
22	when I read your report, because, obviously, I'm
23	there, is and I don't know the answer.
24	Does do you think the does the ferry

company know, I mean, aside from the U.S. Open,

1	do they know when it's going to be busy? Do they
2	have
3	MAYOR HUBBARD: It's every morning. Every
4	morning, from 6:30 to 8:30.
5	TRUSTEE MARTILOTTA: Every morning from
6	6:30 to 8:30. But, you know
7	MAYOR HUBBARD: When everybody's trying to
8	get to work in the morning.
9	TRUSTEE MARTILOTTA: Some Thursdays, all of
10	a sudden it will be longer, or Tuesdays will
11	be the reason I the reason I say, and to
12	your point, is like if they're aware, or if they
13	have some predictive mechanism, then they could
14	let the police know, or we could have Greg there,
15	or, you know, however it is that they do it. But
16	it doesn't make a lot like so, what's his
17	name, Weingart's there now, which is great, it is
18	making things a lot easier. But if there was
19	some way where they knew it was going to be a
20	particularly busy day, then we could contact the
21	police, perhaps, and they could be on Fourth
22	Street to get that guy off that cuts everybody
23	off every morning. You know what I mean? There
24	would be some ways that we could do that.
25	Like signs are good and all that stuff is good.

1	And like the Mayor was saying, the U.S. Open, it
2	was just insane, like that was crazy, and that's
3	not the normal thing. But if people want relief,
4	if they could tell us when they anticipated being
5	busy and speak to Chief Flatley, I'm sure he'd
6	get somebody to stand over there. You know, and
7	that would solve, I would think, most of the
8	problems for the hour or two in the morning,
9	whatever. Then it's just gone by 8 o'clock, the
10	line.
11	CLERK PIRILLO: We've had our new TCO
12	there.
13	TRUSTEE MARTILOTTA: Yeah.
14	CLERK PIRILLO: Mr. Weingart, that
15	you've mentioned
16	TRUSTEE MARTILOTTA: He's doing a great
17	job.
18	CLERK PIRILLO: from 6 a.m. to 10 a.m.
19	And, in fact, the other morning he came, he came
20	in at 9:10, ten after nine
21	TRUSTEE MARTILOTTA: Yeah.
22	CLERK PIRILLO: to say that he was no
23	longer needed, because the line had dissipated
24	TRUSTEE MARTILOTTA: It dissipated, yeah.
25	CLERK PIRILLO: to such a degree. So

1	absolutely agree that it was an anomaly because
2	of the Open, but we're trying very hard, because
3	we do know that peak times are
4	TRUSTEE MARTILOTTA: Sure.
5	CLERK PIRILLO: usually 6 to 9 or 6 to 10.
6	TRUSTEE MARTILOTTA: I have to say, he's
7	making a marked difference
8	CLERK PIRILLO: Thank you.
9	TRUSTEE MARTILOTTA: Just because I go out
10	there every morning, that's where I live. And to
11	make that right or left, you know, it's no longer
12	like this daring making a left and who knows
13	who's coming. He's out there and he's visible,
14	and he's very helpful, very helpful.
15	ADMINISTRATOR PALLAS: Great.
16	TRUSTEE PHILLIPS: That's pretty much it.
17	MAYOR HUBBARD: Okay. Thank you. Trustee
18	Robins.
19	TRUSTEE ROBINS: Okay. I did make a few
20	regular reports on my committees that I meet
21	with. But, really, what I wanted to discuss with
22	you tonight is the Mobi-Mats, which I think, if
23	you all recall, we had a presentation that was
24	over a year ago. And I know the woman who came
25	and did that presentation has followed through

with me every couple of months to get an update, and I basically told her I'm hoping it's going to happen this summer. We have to get Fifth Street back together again.

I did ask Paul to come up with a plan of where we could locate them. And so that's what I've given you, are basically two options accessing Mobi-Mats, which, if the public doesn't know what these are, these are handicapped accessible rollout mats that you put on the sand, so that people can either wheel down in a wheelchair, or get down with, you know, who have -- people who have difficulty walking in sand, it makes a much more stable walking surface on the beach.

I actually did happen to get a couple of photos. My office manager was in Provincetown last weekend, so she brought a couple of photos back of what these mats look like on their beach. And so what we have is a little access path coming from the east parking lot, just before you get to the -- you know, where the boulders are down there, and then accessing what -- a little short "L", and then a stretch of the Mobi-Mat that would go parallel with the beach.

1	So, you know, I these are movable mats,
2	you know, if we could play around with the
3	access. I had some question about whether a
4	picture I'm seeing here right now is showing the
5	mats going pretty much directly down to the
6	waterfront. I'm not sure how close we could be.
7	I think in this particular venue, there's a photo
8	and a thing about that there's they have also
9	what's known as a Mobi-Chair, an actual beach
10	wheelchair available to residents for that.
11	But I like this idea. I mean, I think that
12	this would make our waterfront, our public beach
13	accessible to handicapped members of our
14	community who can't get down there right now.
15	And it's not a huge expense with the mats that
16	are somewhere in the neighborhood of 5500, and
17	Derryl estimated another 1500 to make that path.
18	I do have a commitment from a local I do
19	have a commitment from a friend of mine to make a
20	\$1,000 contribution to this, by the way. Just so
21	you know, they would be willing to make a \$1,000
22	donation.
23	MR. PROKOP: Did you think about DEC
24	approval? Do you need you might need an
25	approval to put something on the beach.

1	TRUSTEE ROBINS: These are movable mats.
2	They can be literally rolled up at the end of the
3	day.
4	TRUSTEE ROBERTS: Yeah, it's like a towel.
5	TRUSTEE ROBINS: They're not a permanent
6	fixture at all.
7	ATTORNEY PROKOP: Okay.
8	TRUSTEE ROBINS: So, you know, and if you,
9	you know, have to look into it, you know, to do
10	it, but, Paul, I mean
11	ADMINISTRATOR PALLAS: I don't yeah. I
12	mean, I don't I think because they are
13	temporary, and there's nothing, there's no
14	permanent but I can ask, I can certainly ask
15	them. I'm reasonably confident that
16	TRUSTEE ROBINS: I don't even think they
17	have like stakes or anything to hold them in
18	place.
19	ADMINISTRATOR PALLAS: Yeah, they do, they
20	have stakes, exactly.
21	TRUSTEE PHILLIPS: Yeah, they do have
22	stakes.
23	MR. PROKOP: I think you should let
24	ADMINISTRATOR PALLAS: Yeah.
25	ATTORNEY PROKOP: I think you should let

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1	just check that.
2	ADMINISTRATOR PALLAS: Yeah. Well, I
3	will I will to the point.
4	TRUSTEE ROBINS: Anyhow, you know, I think
5	that, you know, this Village could and should
6	make a commitment to this and I hope the Board
7	supports it. Thank you.
8	MAYOR HUBBARD: Okay, yeah. We'll just
9	have to go through. There is a new map, that I
10	don't know if you had seen that, that just shows
11	where the where the roped area is and the
12	lifeguard stand. And the one design that you
13	have here pretty much covers up half the beach
14	area. So we really need to look at the design of
15	where this stuff is.
16	TRUSTEE ROBINS: Yeah. There are two of
17	these. You see the "T" design actually takes up
18	a little bit less space, because it goes to the
19	right and the left.
20	MAYOR HUBBARD: Yeah, I know, that's
21	TRUSTEE ROBINS: Okay. I don't know if you
22	went over this with Paul or not.
23	MAYOR HUBBARD: Yesterday
24	TRUSTEE ROBINS: And, you know, nobody's
25	looking to cut off the beach to the kids, or

1	anything like that. I'm just, you know, hoping
2	that we could figure out a way to work it.
3	MAYOR HUBBARD: Same discussion we had last
4	year about doing it over on that side, instead of
5	farther over to the east more.
6	TRUSTEE ROBINS: Right.
7	MAYOR HUBBARD: Instead of going into
8	the you know, the protected area, and
9	everything else, you don't want these going right
10	through the center of the protected area.
11	TRUSTEE ROBINS: Of course not, no, no.
12	MAYOR HUBBARD: Right. Well, that's
1.5	if
13	• • • • • • • • • • • • • • • • • • • •
13	TRUSTEE ROBINS: Is that what
14	TRUSTEE ROBINS: Is that what
14 15	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from
14 15 16	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped
14 15 16 17	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through
14 15 16 17 18	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up
14 15 16 17 18 19	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up and make something smaller, or whatever, but you
14 15 16 17 18 19 20	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up and make something smaller, or whatever, but you could actually go down there and flag it and look
14 15 16 17 18 19 20 21	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up and make something smaller, or whatever, but you could actually go down there and flag it and look at it.
14 15 16 17 18 19 20 21 22	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up and make something smaller, or whatever, but you could actually go down there and flag it and look at it. TRUSTEE ROBINS: Yeah. I mean, you did
14 15 16 17 18 19 20 21 22 23	TRUSTEE ROBINS: Is that what MAYOR HUBBARD: Look at the picture from that Derryl has. It shows the dock and the roped in area, and that would go directly right through the center of that. So either we shorten it up and make something smaller, or whatever, but you could actually go down there and flag it and look at it. TRUSTEE ROBINS: Yeah. I mean, you did make a beach visit, didn't you, Paul, with

1	looked at it in a bit, so the Mobi-Mat?
2	CLERK PIRILLO: That's it.
3	TRUSTEE ROBINS: Like I said, they're
4	movable, nothing. You know, it's not like you
5	know, the only thing that would be fixed would be
6	a little this little access, so, you know,
7	but that you know, just to get from the
8	parking lot up, you know, to the mats. That was
9	the only
10	MAYOR HUBBARD: Beginning of the roadway.
11	TRUSTEE ROBINS: The beginning of the
12	roadway, yeah, so.
13	TRUSTEE PHILLIPS: As far as where
14	MAYOR HUBBARD: Yeah, it's 17, \$1700 worth
15	of asphalt to make a walkway.
16	TRUSTEE ROBINS: Yeah. So beyond that,
17	like I said, the mats can be placed, you know,
18	where we want them. So it's really more the
19	purchase of the mats, you know, and the path.
20	MAYOR HUBBARD: We'll get some more
21	information on it and see what's
22	ADMINISTRATOR PALLAS: Yeah.
23	MAYOR HUBBARD: Get a better idea, figure
24	out where. Look at the pictures. I know you
25	just got back into town.

1	ADMINISTRATOR PALLAS: Right.
2	MAYOR HUBBARD: Look at the pictures,
3	because Derryl showed where the roped area is and
4	where the lifeguard chair is and all. And we
5	don't want to infringe with this on that, because
6	that's where people go when they got their kids
7	there and everything else. You know, I don't, I
8	don't want to cut that, dissect that in half.
9	TRUSTEE ROBINS: Other than that, Carousel
10	is moving along with their inner scenic panic
11	inner okay, inner scenic panels. The project,
12	they've selected the artists. And I think you're
13	working on the contracts. I think we're going to
14	vote on the contracts.
15	TRUSTEE PHILLIPS: For those pictures.
16	TRUSTEE ROBINS: For those artists.
17	CLERK PIRILLO: Yeah. Attorney Prokop and
18	I have already created the contracts.
19	TRUSTEE ROBINS: Yup.
20	CLERK PIRILLO: And those resolutions are
21	in my work session report.
22	TRUSTEE ROBINS: Okay, great.
23	TRUSTEE ROBERTS: Lightening fast, that's
24	great.
25	TRUSTEE ROBINS: Yeah, it's lot different

1	than the first project.
2	TRUSTEE ROBERTS: Good for them, that's
3	great.
4	TRUSTEE ROBINS: The BID held their annual
5	meeting, passed their budget. They're working on
6	several things. The planters are out right now,
7	trying they want to they proposed two
8	things. They were talking about providing
9	cigarette butt receptacles to businesses,
10	actually buying them and giving to them, the
11	businesses that want to do that. We all know
12	that that's a nasty problem on the street. So
13	Dave Abatelli brought two prototypes. One is
14	like a mailbox, almost, that you mount on your
15	building. The other was like a little
16	freestanding cylinder, or whatever, both of them
17	to extinguishing cigarette butts and keep them
18	off the street.
19	So they also are going to partner with us
20	to buy two additional trash cans of the ones that
21	we similar to the ones we bought last year.
22	We've discussed it at our government meeting to
23	come up with locations for those.
24	And they'd also like to purchase and add
25	two additional Mutt Mitt stands, you know, for

1	the dog receptacles. You know, proposed
2	locations, one over by the gazebo, one in a
3	certain section of Mitchell Park, all subject to
4	Village permission where to put them. But they
5	would, you know, buy them and stock them, you
6	know, just help keep the sidewalks clean.
7	And I guess oh, another big update is
8	that the BID has re-established it's nonprofit
9	status. It's now a 501(c)6, will (c)6, which
10	will enable it to do some fundraising.
11	One of the things that was mentioned at the
12	meeting, I know we visited this once before, was
13	looking into a renovation of the Jail. We had
14	that meeting with Paul Pallas, and Paul did make
15	the suggestion that he really felt that if we
16	were going to try and, you know, restore the
17	jail, that we had should have a more
18	comprehensive plan in general about the historic,
19	you know, locations in the Village, and, you
20	know, kind of incorporate that, in terms of can
21	we do it, can we staff it. If we do staff it,
22	will we have people that are knowledgeable and
23	can share their you know, share some history

But, as I said, we had looked into a grant

with patrons, and stuff like that.

24

a couple of years ago and didn't get it, didn't qualify for it. But, like I said, now that they have the ability to do some fundraising, they wanted to revisit that again.

So that's everything. And, as I said, we found these coordinated visits with the Village to be extremely helpful with the BID. We covered quite a bit of material in there, and I think they're quite successful.

The other thing was this lighting grant, which was years old and -- but we have been in contact with the County again about it, because the BID has already committed the money and is saving it in its budget at this point for this grant, \$9,000. And the -- unfortunately, the whole administration of the project at the County has changed, so they kind of wanted to know if we were still interested.

A Letter of Intent was sent. You know, we acknowledged that we received it. So, hopefully -- that lighting project, you know is important. I mean, it's for lighting the Adams Street area. It's dark back there, and we have a lot of people walking around at night. People should feel safe, so it's a good thing for the

1 Village and for the businesses to get behind. 2 That's it. Thank you. 3 MAYOR HUBBARD: Okay. Thank you. Okay 4 just a couple of quick updates. 5 The Tree Committee, we talked about it, 6 the -- Johnson Tree is working on the trees, the 7 stumps, the grinding, getting all that stuff 8 taken care of. 9 This cute little thing that I have in front 10 of me here, it's just a display. They had a 11 press conference over on Shelter Island today 12 about the power cable, the completion of the Shelter Island Heights Association, the 13 Supervisor of Shelter Island and myself all got 14 15 one of these to display. 16 I didn't realize the casing, that's the actual blue casing that they pulled across with 17 18 the three cables in it. It was just to show 19 appreciation. Everybody that spoke over there thanked Greenport, because without us, none of 20 21 this could have happened. They thanked the 22 residents, everybody putting up with the stuff 23 and everything that went on. 24 And each of the people that are in charge, 25 Vinny, Manny, all of them drove down Fifth Street

1	before they went to Shelter Island, and everybody
2	was just like that street really came out nice,
3	you wouldn't even notice. I mean, it looks 100%
4	better than it did before.
5	TRUSTEE MARTILOTTA: A hundred percent.
6	TRUSTEE ROBERTS: It does.
7	MAYOR HUBBARD: And I complimented them on
8	them being professional, working with everybody.
9	I complimented John Saladino, Ombudsman, keeping
10	communication open, and their workers, you know,
11	helpful for people getting in and out of their
12	driveways, and everything else. And I did thank
13	all the residents, especially Fifth Street, but
14	of all the Village for putting up with the
15	inconvenience of this being done, but it's all
16	completed now.
17	Our automated switch gear is fully
18	functioning, so one to five minutes. If
19	something happens, we get a power outage, they
20	just have to go, and our guys throw our switch on
21	it, Huntington or Hempstead, wherever their
22	office is.
23	ADMINISTRATOR PALLAS: Yeah. I'm not
24	really sure where, but one of their call centers.
25	MAYOR HUBBARD: Well, whatever. But I

had a meeting, well, I had a bunch of meetings

MAYOR HUBBARD: Yup. Last thing we have, I

arbor, let's go.

23

24

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1	this month, but it's the Fire Boat, their 80th
2	Anniversary is coming up.
3	CLERK PIRILLO: Yes.
4	MAYOR HUBBARD: In August.
5	CLERK PIRILLO: 24th through the 26th.
6	MAYOR HUBBARD: Right. So they want to do
7	something a little special for that and make it a
8	bigger like celebration. They want to move over
9	to from the Railroad Dock over to the East
10	Pier for a Saturday water display, or water
11	display on Friday night, and then when they go
12	back out on Saturday, do another water display,
13	and then go back over to the Railroad Dock. They
14	want to do Antique Muster with, you know, old
15	small fire trucks.
16	TRUSTEE MARTILOTTA: Like they did at
17	the
18	MAYOR HUBBARD: They did it by the at
19	the Maritime Festival.
20	TRUSTEE MARTILOTTA: Yes. That's awesome.
21	MAYOR HUBBARD: They did it down by the
22	behind the Seaport Museum.
23	TRUSTEE MARTILOTTA: Yup, by the Seaport
24	Museum.
25	MAYOR HUBBARD: They want to do part of

1 that in Mitchell Park.

We talked about a lot of things. They're filling out a mass public assembly permit. They haven't gotten it in yet. I just wanted to mention it to everybody and the public that they're looking on doing the celebration and having something down there, just so everybody has an idea when you see it of what's going on.

I met with Charlie Ritchie, and Dave Nyce is helping them with their plans. They want to do some displays and other stuff like that. So it's just something that's coming up at the end of August.

TRUSTEE MARTILOTTA: Cool.

MAYOR HUBBARD: Okay. Once we get the mass public assembly permit, you'll see exactly what they have written down there, and they're going to give us an itinerary of what they plan on doing. But, really, it's just -- as long as we don't have any big boats tied up there, which Paul is going to check with the Marina on that, for them just to move from the Railroad Dock over, be in Mitchell Park for the Saturday, when they're having the event, and then move back over.

1	And that was pretty much what I had.
2	Okay. All right. I'll open up to public
3	to address the Board. Name and address for the
4	record.
5	CAPTAIN LEHMANN: Thank you all very much.
6	I'll be real fast, I promise.
7	My name is Captain Robert H. Lehmann. I
8	live on 535 Third Street, Greenport since 1967.
9	I love my Greenport.
10	Real fast, I like you, I really do. If you
11	run for Mayor, I'm going to elect you, because
12	what you have to do, 20 mile per hour for the
13	whole Incorporated Village.
14	If I was going down Front Street, chugga,
15	chugga, chug, and, okay, I saw 20, hell, I would
16	go up First or Third at 30 to 35 to get out of
17	town. Twenty, whole Village, dead, strictly
18	enforced.
19	That's one item, that's two items. Let me
20	look at my list here. I'm trying to move along
21	here as fast as I can.
22	Respect. There has to be respect. Lack of
23	respect in this Village, or our Town, or the
24	County, or the world causes problems. Typical
25	example: New York State sends me a beautiful

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1	gold letter, "Thank you for your 25 years of	
2	service" right here in this Fire Department.	
3	Town of Southold that was six years ago. Town	
4	of Southold, "Thank you for your beautiful 25	
5	years of service," right here in this Fire	
6	Department. I said where's my Village thank you?	
7	The Village arrests me, that's what they do,	
8	okay? Impounds my boat, okay?	
9	You give me permission to use my next	
10	the lot next door, which is a right-of-way,	
11	before you're elected, and that guy over there	
12	has me in court for using the property. You're a	
13	liar, Mr. Hubbard. You said you'd would work it	
14	out. Did you or did you not tell me on that	
15	property, 537 Third Street, "We'll work something	
16	out, Bob, I don't see a problem with it"? But,	
17	yet, I'm in court for infringement of something.	
18	He knows that. Well, he doesn't know. He's an	
19	idiot, you really are.	
20	MAYOR HUBBARD: All right. Bob, if you're	
21	going to speak, you're going to be respectful.	
22	But people might not expect	
23	CAPTAIN LEHMANN: I apologize for that. I	
24	apologize.	

MAYOR HUBBARD: Okay.

CAPTAIN LEHMANN: Incompetent, I meant to say. I wouldn't have that gentleman do a closing on my doghouse, because he'd have a cat move in, he really would. He's terrible.

I gave him a piece of paper last year,
June 26th, okay, a notice of intent, a notice of
a lien for a \$2 billion lawsuit I was filing
against the Village and the Town. Did you ever
receive that letter, Mr. Prokop? Probably not,
because you sent me to Mr. Spellman, a law firm
in Smithtown, and I looked like a dumb ass. They
didn't know anything about it. Did you find
that, pull it out of a hat?

I'll tell you what, a suggestion of what I'm going to do. Please, please make a note of this. It's no longer 2 billion, I'm going to drop it to a billion, okay? And you know, you'll see the long list of charges against the Village and the Town. I'm talking about impounding boats, I'm talking about false arrest, I'm talking about the Village dock over here in Claudio's, I'm talking about how Claudio's moved his northern property 14 feet. And most of all, I might piss everybody off, because what Claudio did for the last 60 years -- I beg your pardon,

80 years, he backfilled that whole area. 1 2 stupid enough, stupid enough to go on News 12, of course he's running out of town for 13.7. You'll 3 4 never see him again, unless I subpoena him. Stupid enough on News 12 to brag about opening up 5 6 the damn trap door and passing booze down to the 7 water. Where's the water? Backfilled it all. 8 If he has to -- if he ticks me off, and he 9 just might, I'll go to Washington D.C., I'll go to a Supreme Court and have him restore that 10 11 property back to its original condition. 12 Good night everyone. I'm sorry I was loud, 13 but good night. 14 MS. ALLEN: Good evening. Chatty Allen, Third Street. 15 16 I want to commend the Village and the PSEG crews. As you know, most of my route followed 17 18 this project from start to finish, aside from 19 the ones that did the curbs. They were not a 20 very nice, pleasant crew. Every other crew was 21 amazing. Even the students on my bus saw a 22 difference between all of the crews up to the

curbing. And that's saying something when little

ones notice. But they were respectful, they were

polite. They, you know, saw the bus coming, "No,

23

24

25

get right up, we'll get you through." Paved -the guys that paved it, same way.

And I would like to thank our own Village crew for fixing all the little booboos, after the -- where they had to dig a lot deeper and there were like big gaping holes. And I go through on my run and I see our amazing guys out there working. And I made the comment, "Thank you, guys, this will get done right." We have some amazing crews that work for this Village, and I really want to commend all of them for that.

I want to thank you for opening the Light Plant. I loved hearing the stories when my students would get on the bus and tell me about their trip to the Light Plant. And I said, you know what, I'm going to 57, I don't think I've ever been in there before, and my uncle ran it when I was a kid.

So that's great that our children are starting to go to more things within our wonderful Village. And I'm loving the school for doing that now, and for the Village to open different areas in the Village, the Seaport, the Carousel, the Marina, for them to explore our

water. And like I said, again, I get to hear all the benefits, you know, of how amazing it is. When they went on the Amistad, you know, the stories they told, and that was such -- that was a once in a lifetime experience for them, and I commend everyone for getting that through.

I also want to thank the Village and the Southold P.D. last week with the ferry line, because, yes, it was crazy. But as soon as signage went up and enforcement was there, they were no longer blocking intersections, they were staying where they were supposed to stay. I said, I think it was Wednesday morning, for the first time I was able to make my turn from Fifth onto Wiggins without going (demonstrating). So I thank you for all the help that went into that with that ferry line, because it was crazy. And, you know, sometimes you don't need big laws or code changes. Signage and enforcement do a world of good.

What was that other one? Okay. As far as crosswalks go, some places have -- we have the crosswalk signs that show the person with the arrow. Some places have flashing lights, maybe at certain times have them. You know, maybe we

1 can get the ones with the blinking lights, 2 because people don't stop at crosswalks anymore. 3 But that's not something the Village can change a 4 code to or something, or a law. Like was said earlier, I don't know by whom, my brain is 5 6 literally ready to pop out, you can't regulate 7 behavior, you know? 8 Changing the speed limit, I'm this way (demonstrating). The people that are speeding 9 10 now, you could drop it to 20, they're still going 11 to fly down the road. You put up a stop sign, 12 they're still going to go through. 13 And that brings me to my upset of the It's upsetting to see disrespect and 14 rudeness while you're listening to a discussion. 15 16 Mr. Roberts, were you not here when we had public 17 hearings about the stop signs on Fifth Avenue? Were you not here? 18 TRUSTEE ROBERTS: No, it's --19 20 MS. ALLEN: When it wasn't just one Trustee 21 saying we need a stop sign, it was almost the 22 entire block, from Front to -- I forget what that road is, but the entire Fifth Avenue, the amount 23 24 of people that showed up to say, "Can you please 25 do something?"

1	The stop sign on Fifth and Sixth, you were
2	the only person I have heard that from, that you
3	have to have a stop sign there. Well, sir, I'm
4	here to tell you, the way you spoke to your two
5	colleagues and Trustees upsets me to no end. It
6	was not a political move. This was by the book,
7	it had nothing to do with elections. And for you
8	to sit there and say, "When was this? Oh, yeah,
9	you were up for election," to be that
10	disrespectful to anyone, it just, it blows my
11	mind, it really does, that you can speak like
12	that.
13	You speak about speeding. Last month I
14	kept my mouth shut, because I wasn't in a good
15	frame of mind, because I had just gotten bad
16	news, so I didn't call you out last month. I'm
17	going to call you out tonight.
18	TRUSTEE ROBERTS: You're talking about my
19	driving?
20	MS. ALLEN: Yeah, where you almost hit my
21	bus by not slowing down coming around the curve,
22	okay?
23	TRUSTEE ROBERTS: Did you have a speed gun
24	on me? Are you an
25	MS. ALLEN: I am in my bus ready to make a

please.

1	MS. WADE: I'm sorry. Thanks, Sylvia.
2	Randy Wade, Sixth Street, Greenport.
3	The first is the parking regulations for
4	the Transportation Center. I'd like to recommend
5	that it's appropriate in a Commercial District to
6	send a street sweeper through. And that if
7	Friday and Saturday night you send it through,
8	between midnight and two, you get the turnover
9	you need for the weekend when you need turnover
10	and you need parking. That's all you need to do.
11	That's what they have in the City. Sanitation,
12	street sweeper, move or you get towed or you get
13	a big ticket.
14	Airbnb regulations, I sent this to you
15	before. I hope you don't mind me reading it into
16	the record.
17	A residential zone is when people live in a
18	place for 30 days, whether they're owners or
19	renters. Home businesses in residential zones
20	are almost universally activities that are
21	performed by the resident when home with the
22	residency being the primary activity. So your
23	example of the dentist, he's the resident of the
24	house.
25	Real estate brokers, which I used to do

1 real estate, they -- we had a six-month minimum, 2 and I don't know, Julia, if that's still the 3 case. Because it was so much work, it didn't 4 And that a one-month rental minimum, it 5 didn't pay the commission on anything shorter 6 than that. But now, with computerization and 7 Airbnb, it's very easy and profitable for people 8 to do these turnover things that were never the 9 case before. 10 Operating housing for tourists is a 11 business that previously had required an

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business that previously had required an investment in commercial property, payment of commercial property taxes, commercial utility bills, and received much more scrutiny than a typical residential home receives from the County and Village, though I do like the idea of the Planning Board site plan review.

Airbnb claims to support the sharing economy, where owners can get a little extra money to help with the mortgage. They've made this very clear. They've been supportive of homes rented by owners as an ancillary use of their property. The following changes would be consistent with this:

Institute -- and they have apparently

supported this as well. Institute the one home, one listing law for residential properties in Greenport, since the hamlet is so small, I'd say, or within a 50-mile radius.

Number two, owner-occupied homes can rent a room and a bath. The Code Enforcer can ensure that the advertisement on the Airbnb and the VRBO websites states that's it's only a room, and that the owner will be present.

Number three, if the owner is not home, the rental should be a minimum of one week at least. Some people say two. It's up for discussion, but anything less than that is really kind of ridiculous. Greenport still feels -- will still feel pressure if we go with one, because Southold has the two. But the Code Enforcer will easily be able to go to these websites and make sure people are advertising it for whatever number of weeks the Village decides.

Number four, as other municipalities have done, require that it be the primary residence of the renter for nine months of the year. It's been done in many other municipalities.

Number five, and they've found this to be very effective, make a legitimate fine. Make the

fines a minimum of \$500 for the first offense, and more after that.

Number six, neighbors should be notified prior to a permit application, the Planning Board review would take care of that, and complaints considered prior to renewal.

As much as possible, regulations should avoid a windfall going to a few, or a situation that encourages hostility between neighbors.

Fair and reasonable regulations applied to all will benefit the Village, which is one of the reasons why I think these things are really important to back up the Planning Board.

You know I have a Masters in Urban Planning, and a Planning Board is really not the place to make -- you're going to -- you know, "You must rent for a minimum of two weeks," and, "Oh, I know you, you could do three days." It's just opening for lawsuits, you know. The more you can create very clear rules, and Airbnb supports actually -- they consider this a plus when a village makes or a town makes the regulations very clear for others to understand and follow.

And now I think there's so many people that

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Eric and I were shopping for a home last May, not a bed and breakfast, just a home, and we were finding it difficult to get into the market in the budget that we had set for our home. just were being outbid by cash, and, you know, homes don't really come up in certain price ranges very often. And then we had the idea to look for a two-family, thinking we'll rent out the bottom or the top, and be able to get in here, start a family and have some income. Same story there, we just -- it didn't come to fruition.

And then the Morning Glory Bed and

1	Breakfast was on the market. And while that
2	wasn't exactly what I had in mind, Eric had
3	brought it to our attention. We thought, okay,
4	well, this is this is a good way for us to get
5	into the market, start a family in Greenport,
6	send our kids to school here, and offset the
7	mortgage with rental, with short-term rentals.
8	So I am very sympathetic to other people
9	that want to do, that want to live here
10	year-round and rent out their rooms, and be able
11	to afford a mortgage here, because, as Julia
12	mentioned, prices are high, and I'll echo that.
13	With or without, you know, Airbnb, prices are
14	high.
15	But I just want to read a few things from
16	the Village website, a few rules that we, as bed
17	and breakfast owners, have to follow. So this is
18	straight from the code.
19	So number one, facilities are clearly
20	incidental and subordinate to the principal use
21	of the dwelling.
22	The dwelling is occupied on a continual
23	basis by the owner during rental periods.
24	The renting of rooms is limited to three
25	rooms for lodging and serving breakfast.

1	No more than two individuals shall occupy a
2	room for a maximum total of six casual and
3	transient roomers.
4	Minimum lot size is 10,000 square feet.
5	Minimum house size is 2,000 square feet.
6	Off-street parking spaces provided for one
7	off sorry. One off-street parking space is
8	provided for each rental room.
9	Parking areas are designated and set back
10	5 feet from the boundary line. Parking areas are
11	screened from neighbors by fence or plantings,
12	with a minimum height of 5 feet.
13	The minimum size of a room is 120 square
14	feet.
15	Each room has a window.
16	Guests to be transient for a maximum period
17	stay of one month.
18	Customary also, such occupation is
19	incidental this is what I think Randy was
20	speaking to to the residential use of the
21	premises that it is carried out on. So it's a
22	residential home first, it's a family home first.
23	That's where Eric and I live. It's a rental
24	second.
25	And then this one I think is really

1	important. At no at no time shall any
2	premises be used in such a manner as to cause
3	emanation or offensive odors, vapors, fumes,
4	glare, dust, gas, vibration, noise, radiation, or
5	any other manner as to cause injury, annoyance or
6	disturbance to any of the surrounding properties
7	and to their owners and occupants.
8	I can tell you that if I didn't follow
9	these regulations, my neighbor, Gary Charters,
10	would be in the Village Hall every Monday morning
11	complaining to all of you.
12	(Laughter)
13	MS. ELKIN: And he would be in his right to
14	do so. These are regulations that allow a bed
15	and breakfast and people who rent and short term
16	to exist among people who don't rent. And who on
17	Saturday and Sunday, when it's their time off
18	from working a hard week, aren't dealing with us
19	having just renting to anyone and having
20	parties, or renting to anyone and not being
21	there, and not caring what the property looks
22	like.
23	And I think that when I would just say

when you go to -- go to do your code, that you

look at this code, because I would imagine if

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you're going to -- it's the same thing, I guess. 1 2 If you're changing the code for short-term 3 rentals, you'd be changing the regulations for 4 us, too. I mean, I can't imagine you guys would 5 allow everyone to rent a bunch of rooms in their 6 homes and have no parking restrictions, and then 7 still expect us to abide by all these 8 restrictions. 9 So, and I wonder if every Airbnb had to put 10 a sign up in front of its establishment saying that, you know, it was a short-term rental, a bed 11 12 and breakfast, or a rental, how would -- would that change how we looked at it a bit? 13 14 So, yeah, I just think that there's some --I guess I would just say why did -- why did we 15 16 have this in place for bed and breakfast? I think it has a lot to do with the reason of why 17 we should have it for short-term rentals. 18 19 you. 20 MS. LATHAM: Hi. I'm Sarah Latham, 817 21 Main Street, and owner of the Fordham House Bed 22 and Breakfast. 23 And I am also unprepared to provide all of my comments on the issue, because there's 24 25 actually some information that I want to get from you before so, and I understand I'll be able to have that opportunity at the public hearing.

But I did have a question. Is it appropriate to ask a question? There was a mailing that I received several weeks, months ago now, and I actually called the Village to ask about it, if it applied to us, and if not, what it was about, and it was about the new rental law. And I read that in the code, and the permits that were going to be required for people renting their properties. And the way I read the code, it seems that a short-term rental would fall under that right now.

So my question is, has that process been started? Have people started the application process? Is there a deadline for it? Who -- I guess what information do we have from that to date?

MAYOR HUBBARD: Okay. The process has been started. The applications went out, they're doing the paperwork on it. Inspections are scheduled to start tomorrow, I believe. Tomorrow and next week they'll be doing the inspections on them, and then moving it forward and just working down the list.

1	MS. LATHAM: So, as of now, we should have
2	an idea of how many properties are rentals in the
3	Village of Greenport?
4	MAYOR HUBBARD: I don't know if they if
5	you have a number on that.
6	ADMINISTRATOR PALLAS: No.
7	MAYOR HUBBARD: I know last time we did
8	inspections in the old rental law, we had 87
9	rental units that were inspected and certified
10	and had permits. I don't know how many
11	applications you've gotten.
12	ADMINISTRATOR PALLAS: I don't have the
13	I don't have a number. I'm sorry.
14	MAYOR HUBBARD: Okay. We could get that
15	information for you.
16	MS. LATHAM: I wouldn't expect you to have
17	it now, sitting at the table.
18	MAYOR HUBBARD: Yeah.
19	MS. LATHAM: But I would be
20	very interested, so that I can, again, prepare
21	for the public hearing. And how many, how many
22	rental properties do we have in the Village of
23	Greenport? We should, we should know that based
24	on what that was asking for, is my understanding.
25	TRUSTEE ROBERTS: How many letters did we

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1	send out.	
2	TRUSTEE ROBERTS: Yeah, how many letters	
3	did we send out?	
4	MR. PROKOP: I think it was eight, about	
5	800.	
6	ADMINISTRATOR PALLAS: Yeah.	
7	ATTORNEY PROKOP: Well, we sent it to	
8	every	
9	TRUSTEE ROBERTS: It went to every	
10	homeowner?	
11	ADMINISTRATOR PALLAS: Correct.	
12	TRUSTEE ROBERTS: Right.	
13	MR. PROKOP: It went to every homeowner.	
14	ADMINISTRATOR PALLAS: Correct.	
15	ATTORNEY PROKOP: It was nearly 1,000	
16	letters.	
17	TRUSTEE ROBERTS: Right.	
18	CLERK PIRILLO: So that's about 1100.	
19	ATTORNEY PROKOP: Yeah, 1100.	
20	TRUSTEE ROBERTS: Yeah. Sarah, we've sort	
21	of spit-balled numbers that have it in the low	
22	hundreds of rental units, but no one really	
23	knows. My I had a Greenport High School	
24	graduate intern with me last summer, and she was	
25	interested in the rental issue. So I asked her	

- to create an unofficial inventory of -- just off the Airbnb site, and VRBO and all those sites. We came up with about -- and because the thing is that if you search "Greenport", you get everything in 11944, but that's not all in the square mile. So what Isabelle came up with is she checked all the addresses. About 68 in the Village Greenport listed on Airbnb throughout the area, and VRBO and all the other sites.
 - MS. LATHAM: Okay. So I would just be interested in getting that information.

And then I just wanted to echo everything that Bridget said, because my situation was very similar to hers and Eric's in that I was looking for a home, and then I ended up doing the bed and breakfast option for the same reason. It helps with the mortgage, and it was a way to live in the Village, and start a family in the Village, which I have done, I have a little baby now. And so I just want to echo everything that she said, because, you know, we do -- we take those regulations very seriously, and I -- and we want to be good neighbors, and we want to be good members of the community, the community that I was raised in, and would like to raise my family

1 So just I agree with everything she said. 2 Thank you. 3 MAYOR HUBBARD: Thank you. 4 MR. SAUER: Hi. I'm Clay Sauer, Bay 5 Avenue. 6 A lot's been said that I had written little notes on, so I'm just going to kind of go through 7 8 what's not been said. 9 We are legitimate B&B owners, all of us 10 here, the first three rows. And I can tell you 11 personally, it's definitely affected my business. 12 Over the last two years, it's really taken a 13 toll. I'm 18% down so far year-to-date. That's 14 a lot of money. We are owner-occupied, and one example is 15 16 the sales tax and the hospitality tax. It totals at 11.625%. When you book an Airbnb room, they 17 18 don't actually take the tax. It becomes a 19 discretionary thing, where when the person shows 20 up, you can collect the tax, or they make it 21 like, oh, it's included in the price. 22 I can tell you a very prominent -- oh, my 23 notes just went away -- a very prominent person 24 on one of these Boards that I'm kind of friendly

with very innocently told me that she's never

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collected tax, and she does an Airbnb. So I was like, hmm, that's interesting, so it's illegal.

They have an unfair advantage, it's like a built-in discount. With that 11.625%, that's a discount that I have to charge that tax and collect it for the Hospitality and for the State.

Southold put laws in place years ago, five years ago, that we were talking about this, and now two years they have their laws in place. And back then, I was told, "Well, we'll just see what Southold does, and then we'll hopefully look at it and do what they do." That was my take, and nothing's been done.

So I just hope that, hopefully, we can kind of move this along, like you were mentioning, and get something in place, because it really -- I mean, I live here. I can't afford to own my home like they can't, unless I have my business going, my bed and breakfast going on in it.

And I'm a neighbor, I'm a good neighbor. I make sure my guests are considerate and they're courteous. These unchecked B&B -- Airbnbs, they -- I've heard many guests say, and people from town, they come talk to me, and they're saying that they have house parties that they

don't know what to do. And they come asking me
what, you know, I can do, and I basically don't
have an answer for them.

I respect the Village, and after 17 years of doing this business here in town, I would expect that I get the respect back, you know, as a business owner.

And I've also been the president of Greenport Merchants. I've been in your shoes, and God bless you.

And Airbnb guests are also, I'm going to say it, notoriously cheap. They shop by price, and this is not what is helping Greenport. When everybody's saying, "Oh, they're good for the Village," they're really not. They're coming in, they're shopping at the Whole Foods, I'll say, they come in, they have kitchens in their places, because they're renting out entire houses, because they're not -- they're not occupied by the owners. So they're eating at home, they're not going to the restaurants and patronizing the different restaurants.

And then, finally, what I would say is the caliber of the people that come in here as well. You might want to have a little homework

1	assignment and Google Airbnb and police, or
2	worse, things that you might have in your head,
3	and you'll be shocked at what you see with the
4	horror stories. There are several on my street,
5	and I've heard some of the stories where they
6	call the police up the street from me, and I'm
7	like, you know, I feel bad. But, hopefully,
8	something will come from this, from you guys.
9	And we appreciate you, you know, coming to bat
10	for us, and thank you.
11	MR. CORWIN: My name is David Corwin,
12	C-O-R-W-I-N. I'd like to give you all a handout
13	and ask if you'll please look at it. And what I $$
14	want to discuss is the 25 mile an hour speed
15	limit.
16	The Town of Southold gave you all some
17	information. I manipulated it a little with
18	Excel so that it was understandable. I don't
19	know if the Clerk distributed it or not. I did
20	give it to the Clerk, though, so you could
21	understand it, and I could understand it, more
22	importantly, I guess.
23	Then I borrowed a radar gun and I went out
24	and took my own survey. So I want to see what's
25	doing on I set up on Main Street the east side

of Main Street, 15 feet south of Sterling Street, two hours, 96 observations. Average speed, 33 miles per hour. Twenty-one percent of the people are driving over 35 miles an hour. And you'll see on that first sheet, the lowest anybody was going was 20 miles an hour. That guy was on his cell phone.

(Laughter)

MR. CORWIN: Let me tell you, about one in 15 people are using cell phones when they're going down Main Street.

And I could see the cars slowing down when they got to Townsend Manor Inn, because they had to negotiate the curve. So if I had been a half a block further north, I probably -- they were probably going 34 miles an hour. If I had been two blocks further north, they were probably going 35 miles an hour.

And then if you look at the last two pages, the Police's survey reports, they don't jive as well with mine. Well, they were I think probably -- they were measuring coming and going, and I was just measuring southbound, because of those other ones that are going to be going fastest, and they were set up different times

1 than I used.

And if you go to that second sheet that I handed out, it shows you some automobile accidents. 2011, Main Street, somebody drove into the Baptist Church, and I mean drove in and knocked the corner out. 2012, Main Street, somebody drove into the pole right in front of Townsend Manor. They had to cut that guy out.

Interestingly enough, if you go to that third photo, Broad and First Street, two stop signs, accident. They still had to cut the guy out of the car.

My favorite one was July 2016. It was, I don't know, two or three in the morning. A woman was driving. She clipped the utility pole and broke it, then she kept going. She clipped the tree. You can see the tree there, and she ended up driving in the front yard of what I'll call Joe Townsend's house, because that's the way I remember it. She got -- she walked away. If she had been over east two feet, she would not have walked away.

And if you go to Page 3, you'll see what was just discussed, people putting up their own "Slow-Children at Play", whatever signs, Sterling

Street, Sterling Avenue, First Street, Sterling Street, people are putting up all these signs.

Then there was a lot of discussion on Facebook about these stop signs, and you can't go faster than 25 miles an hour anyway, and blah, blah, blah, but nobody was talking about Main Street or Front Street. Let me tell you, you can and they do go faster than 30 miles an hour on Main Street. And you can say, "Well, what's the difference between 30 and 25 miles an hour?" And I say it's a big difference, because it's showing some consideration for pedestrians and bicyclists, and most important to me, homeowners.

There's a concept of peaceful enjoyment of your property, and it's hard to enjoy your property when people are going by at 35, 40 miles an hour.

But I think the most important thing about a 25-mile-an-hour speed limit is the psychological aspect of it. When you come into town, and a lot of people probably don't even know what the speed limit is, but when you come into town and you see that sign, 25 miles an hour, you're saying, "Wow, something's going on here, I got to be careful, I got to drive slow, I

1	got to be careful." It says the Village is
2	serious about traffic control.
3	So I hope that you will all vote yes to a
4	25-mile-an-hour speed limit. And before the
5	vote, if it comes next week, I want to challenge
6	you all to stand on the corner of Main Street and
7	Broad Street, the southwest corner, for 10
8	minutes. Before you make your vote, please go
9	out and stand there and see the cars go by at 30,
10	35, 40 miles an hour, and I think you'll have a
11	whole new perspective on the thing. Thank you.
12	MAYOR HUBBARD: Thank you.
13	MS. GRUBER: First, I want to say thank you
14	very much for the meeting, Mayor Hubbard, and for
15	setting that up, Sylvia.
16	TRUSTEE ROBERTS: Need a name and
17	MS. GRUBER: Donna Gruber, 151 Bay Avenue,
18	Greenport.
19	So I agree with everything that's been said
20	here so far, and just wanted to simply add that
21	I'm not against Airbnb, and we discussed that.
22	Mayor Hubbard said, "You want me to get rid of
23	all of Airbnb," and I said, "I don't." I want it
24	to be a playing field that's good for everyone,
25	for the residents, for the hotels, for us B&B

owners, for the restaurateurs, for the local businesses. Right now, it's gone crazy.

So what I need to make to break even, someone else is charging six people to pay that price when I need to charge it for two people in one room. That's just to break even, which I'm totally happy to do here, because I love this community, I love that house, I love the people that are coming in, I love the area. So I don't -- I'm not trying to be greedy and make as much money as I can, while someone that's trying to support a little extra income can make it by. I'm trying to have a business in a community, and have different tiers of how more people can be successful.

I spoke to someone, Mark, at Lucharitos, a while ago, and he said at one of these meetings like five years ago, and he said, "Oh, Donna, all you B&B people must be hating me." I said, "First of all, I really love you, and you need to charge double." He's like, "What?" I said, "You just need to charge double. You can't undercut what I need to charge to break even on one room when you're renting to six." He raised his rates. He said, "My brother will love that."

Like it's no regulating the time limits, 1 2 the safety of the places, the -- I mean, you can't really regulate price, I guess. I don't 3 4 know enough about that, but I do know that people 5 are renting three bedroom houses for less than 6 what the typical hotel and B&B is charging just to make the money. You know, so we have a lot of 7 8 undercutters, "I'm going to sleep over my boyfriend's house tonight, I'll rent out this 9 room for \$200." I get the hustle of it, but it's 10 just gone too far, so that my business went down 11 12 20%, you know. I'm hustling. When I got into town, we were all turning away people at 20, 20 13 turn-aways a weekend, right? 14 MR. SAUER: Yeah. 15 16 MS. GRUBER: You know, right? And so there was room for more. And so it went from room for 17 18 more and opportunity to complete saturation, and everybody's hustling, trying to grab each other's 19 20 person. So I would just love to see -- I mean, I 21 22 have friends that do Airbnb, I want them to be 23 successful, but my personal idea is it should be 24 10 days, it should be two weekends. And if 25 you're not going to be there for 10 days, pay the

1	price. And like that's more fine details, but I
2	wanted to come up here. This is kind of what we
3	were talking about, and I was upset in the
4	office. Thank you for putting up with me, but I
5	had just hit my tipping point, you know.
6	And so that's all I have to say for now, is
7	I'm not against it. I don't think any of us are
8	saying we want Airbnb out of here now and you
9	have to do it. It's not true. We just need help
10	to stay in the community. I know I may have to
11	leave if I can't figure it out.
12	My friends that want to have babies here,
13	how cool is that for everyone? You know, that's
14	what I think we want first, you know, people,
15	jobs to support the people, houses to support the
16	people that are working. I mean, I think in the
17	nine years I've been here, it's just gone pretty
18	far away from that.
19	And that's all, so thank you.
20	MAYOR HUBBARD: Thank you.
21	MS. ALLEN: Chatty Allen, Third Street.
22	I'll be real quick.
23	Since the issue has first come up, I've
24	always said short-term rentals need to be
25	owner-occupied. I agree and back what these

1	owners of the B&Bs are saying, to allow
2	short-term rentals to go unchecked, which is
3	basically what's happening. There was one just
4	like two weeks ago down at the end of Carpenter
5	Street, where roads were being blocked, it's a
6	dead end street. It's unfair to everyone.
7	Airbnb is a business, they should be treated like
8	a business, like the Air the B&Bs have to go
9	through. Thank you.
10	MS. WADE: You guys must be so exhausted.
11	I'm really sorry to do this to you. I'm so
12	sorry. You work so hard, and you're so
13	thoughtful.
14	I loved hearing the whole meeting about all
15	the issues. And it's just like amazing, because
16	you've been so careful with the Airbnb
17	regulations. But this next item, a very
18	significant decision to lease 1.75 acres to
19	Hawkeye Energy east of its current facility and
20	adjacent to Moore's Woods was done without public
21	comment on May 24th, and approved in Executive
22	Session at the previous work session. We've held
23	public hearings for actions much less
24	significant.
25	The purpose in Hawkeye's prepared term

1	sheet states that the land will be to develop its
2	additional electric project, double in size. The
3	option would include a figure showing a
4	preliminary delineation of the additional acreage
5	to be leased.
6	Number one, this lease, then, is not simply
7	for storage, as was rumored, but to prepare to
8	expand the power plant to double its size. What
9	exactly will be done while the environmental
10	approvals are being sought?
11	Number two, the lease was voted upon
12	without a figure showing the land to be leased,
13	nor was it available from the Village on request.
14	I have my FOIL in, but, Sylvia, you said you
15	never saw it as part of the package.
16	CLERK PIRILLO: What I said was that it
17	wasn't included in the resolution package
18	MS. WADE: Right.
19	CLERK PIRILLO: and that I would speak
20	with Paul when he returned, which he returned
21	yesterday, or today. I'm sorry.
22	MS. WADE: Paul, do you have the diagram
23	showing where they're proposing?
24	ADMINISTRATOR PALLAS: Yeah, I believe
25	there's a yes, I believe I do have a diagram.

potential for recreation that values its unique natural attributes.

The lake north of the gates to the

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treatment plant, do you know where that is? Its become overgrown, but it used to be visible. It used to be one of the more scenic elements of the corridor. It deserves carefully designed paths with interpretive signage and potential picnic areas. However, the proposed expansion of the power plant -- would you like -- I could wait, because I want you to hear, Paul, because you were instrumental, I'm sure, in the negotiations.

The proposed expansion of the power plant would clear-cut the vegetation that buffers the lake from the current security compound power plant machinery that's behind the locked fence, as if it came in from outer space, military installation. In order to buffer the view from the road, the lake would need to remain hidden.

Finally, the current turbine power generator was an experiment, new to all of us in 2003. We were promised that the turbine engine would be unnoticeable, because it would be in a soundproof building, and buffered by greenery. The reality is that when the workmen are there, they the door open. The sound is like being in an airport anywhere in the vicinity. How does this help the surrounding fragile environment?

What happens if any of the huge fuel tanks leak? Would the leakage flow towards the water well to the north, or will it damage the environment to the south? This facility should be considered an industrial use. It is an industrial use.

Moore's Woods should not be for sale to the highest bidder or any bidder. Yes, the Village owns this particular 20.87 acres, and it does not have the parkland designation that would require the State Legislature to approve the lease. It is up to us, instead, to do the right thing and make it clear that there is no room to add more gas-powered generations at this location.

When Edna Brown deeded this land to the Village in 1943 for \$10, we do not know what she was thinking. Let's imagine she was thinking about legacy, and let's imagine what legacy we want to leave. Our Moore's Woods is our treasure. Thank you. Friends of Moore's Woods.

TRUSTEE ROBERTS: Does Randy have -- I didn't vote on anything in an Executive Session, because that's illegal.

MS. WADE: You may not have been here.

MAYOR HUBBARD: We didn't.

TRUSTEE ROBERTS: And I didn't vote --

1	TRUSTEE PHILLIPS: We didn't vote on
2	anything on
3	TRUSTEE ROBERTS: And I didn't vote on a
4	lease. And I don't know I've never seen a
5	plan. So does Randy have information we don't
6	have?
7	CLERK PIRILLO: There was the we voted
8	on the
9	TRUSTEE ROBERTS: We voted on an option
10	agreement.
11	ADMINISTRATOR PALLAS: That's yeah.
12	What was voted on was an option agreement, that's
13	all. That's all.
14	TRUSTEE ROBERTS: There's no aren't
15	we we're not talking about Moore's Woods for
16	this option, right, we're talking about the
17	scavenger waste plant?
18	ADMINISTRATOR PALLAS: No. It was the
19	MS. WADE: It's called water and treatment,
20	or something, in the zoning, if you look on the
21	zoning map.
22	TRUSTEE ROBERTS: We don't have the zoning.
23	MS. WADE: It's that 20 acres.
24	TRUSTEE ROBERTS: It's not in the Park
25	District, is it?

which used to be trimmed around so you could see

25

1	it, has been overgrown.
2	TRUSTEE PHILLIPS: It's Moore's Drain.
3	MS. WADE: When the first utility plant
4	went in and you drove by at night, you would look
5	through the trees behind the lake and see the
6	lights of the utility plant, as if it was, again,
7	a spaceship that had landed in the woods, but
8	it's adjacent.
9	TRUSTEE ROBERTS: I'm just trying to
10	clarify, because I heard things for the first
11	time tonight that I
12	TRUSTEE PHILLIPS: Me, too, so I would like
13	to
14	TRUSTEE ROBERTS: I was not aware of,
15	SO.
16	TRUSTEE PHILLIPS: see a Randy do you
17	have it written down for us to read?
18	TRUSTEE ROBERTS: I think they submitted
19	something for us.
20	MS. WADE: Okay. As far as I can tell, at
21	the last formal Board meeting, and I don't know
22	who was there, you guys passed the resolution.
23	You can call it an option, you can call it a
24	lease. It's \$500 a month for three years, that
25	would then go up if they get their environmental

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1	approvals and everything for the generator, and	
2	then it would be at the same rate as the initial	
3	plant. It's all that lease.	
4	TRUSTEE ROBERTS: Yeah.	
5	MS. WADE: Terms were written in there.	
6	TRUSTEE ROBERTS: It was in the public	
7	agenda, and the public had a chance to comment,	
8	and it was it was an option to lease, right?	
9	MAYOR HUBBARD: Correct.	
10	TRUSTEE ROBERTS: So we're getting money,	
11	and we don't have to we don't have to approve	
12	a power plant.	
13	ADMINISTRATOR PALLAS: That's not no,	
14	you didn't approve a power plant.	
15	TRUSTEE ROBERTS: We got we get money to	
16	do nothing.	
17	ADMINISTRATOR PALLAS: At the moment.	
18	TRUSTEE ROBERTS: And if at some point	
19	these people want to build a power plant, then we	
20	have	
21	TRUSTEE PHILLIPS: Negotiations.	
22	TRUSTEE ROBERTS: hearings and DEC	
23	and	
24	ADMINISTRATOR PALLAS: All of those things	
25	would still have to happen.	

1	MR. PROKOP: It says, specifically says
2	it's subject to environmental review.
3	ADMINISTRATOR PALLAS: Right.
4	MS. WADE: But it does say that.
5	TRUSTEE ROBERTS: So I just want the record
6	to state that this was on the public agenda, and
7	the public had a chance to comment on it.
8	MS. WADE: There was no public hearing. It
9	was on the agenda. And I went through, I spent
10	two hours looking through the minutes of the work
11	session the previous time, because it said the
12	Board agreed to do this at the previous work
13	session, and there was no mention of it, but it
14	said, "We're going to go into Executive Session
15	to talk about a lease." So I assume that's where
16	the benefits or problems with this agreement
17	would have been discussed. Was anybody at the
18	work session?
19	MAYOR HUBBARD: We were all at the work
20	session.
21	TRUSTEE PHILLIPS: We were all at the work
22	session.
23	TRUSTEE ROBERTS: Yeah.
24	MAYOR HUBBARD: If you're talking about
25	contract negotiation, that's a legal topic to

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1	bring up under Executive Session.
2	TRUSTEE ROBERTS: Yeah, it's confidential.
3	MAYOR HUBBARD: You don't talk about that
4	in the public.
5	MS. WADE: I can total I totally
6	understand you're talking about money
7	MAYOR HUBBARD: Yes.
8	MS. WADE: or whatever, but it's just
9	the whole concept of whether to allow it to
10	happen, that's something that could have been
11	talked.
12	TRUSTEE ROBERTS: But we haven't.
13	TRUSTEE PHILLIPS: We only discussed we
14	were only discussing an
15	MAYOR HUBBARD: Yeah, I mean, it was on the
16	agenda.
17	TRUSTEE PHILLIPS: It was only with the
18	proposed option to lease. It's not even it's
19	not even guaranteed that they're going to get
20	anything. We're getting \$500 a month, which was
21	the amount that we talked about for them to start
22	a process
23	TRUSTEE ROBERTS: Yeah.
24	TRUSTEE PHILLIPS: if they it was

successful, but that's all we're getting.

25

1	MS. WADE: But we're allowing them in the
2	meantime to take down the building that's there
3	and do something with it that prepares for the
4	electric thing that they want to do there.
5	MR. PROKOP: They can't do that without a
6	lease.
7	TRUSTEE ROBERTS: It's our building.
8	ADMINISTRATOR PALLAS: It's our building.
9	MS. WADE: That's
10	ADMINISTRATOR PALLAS: They're not
11	TRUSTEE ROBERTS: Please, take the message
12	back to the Friends of Moore's Woods.
13	MS. WADE: The terms, terms, the lease
14	terms are what they wrote, and there was nothing
15	else in the public record.
16	MR. PROKOP: There was no lease terms,
17	because there's no lease.
18	TRUSTEE PHILLIPS: There's no lease.
19	ATTORNEY PROKOP: There's an option that is
20	subject to an environmental review for a possible
21	lease, and that's
22	ADMINISTRATOR PALLAS: Right.
23	MS. WADE: So the terms that they submitted
24	are not part of the option agreement that I
25	haven't seen? I've only seen the terms as they

1 submitted them. 2 TRUSTEE ROBERTS: It was in the packet for the public to see. It's -- we have like nine 3 4 contracts on this week's agenda. We're not 5 having public hearing for all of them. It's iust 6 a contract that gives us 500 bucks a month. 7 some day they may come to us and say, you know, 8 it's -- all it does is give them exclusivity on 9 that spot, if -- so no other company could come 10 and propose to do something there, only they can. 11 And if they do, then we all get to decide if we 12 want to do it. 13 That's very reassuring. MS. WADE: 14 confused about the part where it says -- and I was told by George, you said they were allowed to 15 16 tear down the building that was falling down 17 anyway. 18 TRUSTEE PHILLIPS: No, no, no. MAYOR HUBBARD: No, I did not say they were 19 allowed to tear the building down at this point. 20 21 I said the plans are that if the building --22 MS. WADE: Eventually. 23 If they take the property, MAYOR HUBBARD: 24 the building would have to come down, and we 25 would put a different building up in a different

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1	location, is what I said.
2	MS. WADE: Okay. I misunderstood.
3	MAYOR HUBBARD: Okay. No, it's
4	MS. WADE: Okay.
5	MAYOR HUBBARD: They're not going to start
6	doing anything right now, because they don't
7	have they don't have a lease or anything.
8	It's just as I explained to you. The
9	ramifications of them closing the plant and
10	moving away from here would have dire effects on
11	the School District, the Village and the Town for
12	what they pay in rent and taxes. So we were
13	trying to work with them when they were having a
14	meeting with LIPA to renew their Purchase Power
15	Agreement, which they did get it renewed. And we
16	were trying to work with them so we didn't lose
17	that revenue to devastate the School and the
18	Village on our tax revenue and rents.
19	MS. WADE: Yeah. I would think they
20	wouldn't want to walk away from a multi-million
21	dollar facility that they've already built there.
22	TRUSTEE ROBERTS: Oh, they would.
23	MAYOR HUBBARD: If they can't sell the
24	power, they would have to.

ADMINISTRATOR PALLAS: Yeah.

25

1	TRUSTEE PHILLIPS: They're going to
2	MAYOR HUBBARD: It's in their lease that
3	they would have to return it back to the way it
4	was before they moved in, and at that point,
5	they
6	MS. WADE: Right.
7	MAYOR HUBBARD: Their option was
8	MS. WADE: But you said, you said that you
9	were giving them an option to expand, because
10	they threatened that if they didn't have the
11	option to expand, they might walk away from their
12	multi-million dollar investment of what's there
13	already, right?
14	TRUSTEE PHILLIPS: They could they could
15	still walk away.
16	MAYOR HUBBARD: Right.
17	MS. WADE: They could. Of course they
18	could at any time.
19	TRUSTEE ROBERTS: And we could deny them.
20	MAYOR HUBBARD: I mean, they're doubling
21	the size of the plant. They're adding if they
22	add anything, it would be one more engine that
23	they'd be adding, not the three that they have
24	there. So it's not doubling in size or anything
25	else. They would add one more engine to make it

1	more I don't want to say problem. More
2	appealing to LIPA to renew their Purchase Power
3	Agreement, to say if you need additional power,
4	we have an option agreement that we could add one
5	more engine for another 20 megawatts.
6	ADMINISTRATOR PALLAS: Twenty-five, I
7	think.
8	CLERK PIRILLO: Yes.
9	MAYOR HUBBARD: Or 25 megawatts of power.
10	So that way, instead of building a new plant
11	someplace else, they could add one more engine to
12	what they have here, for a fourth engine, and
13	that would be more likable to LIPA to renew their
14	contract to keep the revenues coming in.
15	MS. WADE: Okay. One thing that confused
16	me is I was told back in 2003 that it was going
17	to be one turbine, so I didn't know it was three,
18	so that is
19	MAYOR HUBBARD: I believe there's three
20	engines, isn't there?
21	TRUSTEE ROBINS: Two, isn't there? I think
22	it's two.
23	ADMINISTRATOR PALLAS: I honestly don't
24	remember.
25	TRUSTEE PHILLIPS: I think it's two.

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1	ADMINISTRATOR PALLAS: It's two or three.	
2	I don't know.	
3	MAYOR HUBBARD: In 2003, I've	
4	TRUSTEE ROBERTS: You can't see it from the	
5	road, so I don't know.	
6	ADMINISTRATOR PALLAS: You can't see it,	
7	it's all closed in.	
8	TRUSTEE ROBINS: I was there about three	
9	years ago, I believe they have two.	
10	TRUSTEE PHILLIPS: Two.	
11	ADMINISTRATOR PALLAS: Two. I believe it's	
12	two.	
13	MAYOR HUBBARD: Two.	
14	ADMINISTRATOR PALLAS: I'm sorry, it's two.	
15	MAYOR HUBBARD: All right. So they have	
16	they have two.	
17	ADMINISTRATOR PALLAS: It is two, correct.	
18	MAYOR HUBBARD: Okay.	
19	ADMINISTRATOR PALLAS: Now that I think	
20	about it, yeah, two.	
21	MAYOR HUBBARD: So	
22	TRUSTEE PHILLIPS: But they're not running	
23	all of them, it's a peaking plant.	
24	ADMINISTRATOR PALLAS: It's a peaking	
25	plant.	

1	MS. WADE: Anyway, you're reassuring me
2	that this is something that you're going to look
3	carefully at and
4	ADMINISTRATOR PALLAS: Of course.
5	MS. WADE: Yes.
6	TRUSTEE PHILLIPS: But, Randy, it's
7	MAYOR HUBBARD: Yes.
8	TRUSTEE PHILLIPS: You know, you said
9	something about it running all the time.
10	TRUSTEE ROBINS: It's not running.
11	TRUSTEE PHILLIPS: It's a peaking plant, it
12	doesn't run all the time.
13	MS. WADE: Well, that's why I was
14	surprised. So I went there on Friday and the
15	guys were going in and out. They didn't have
16	those ear which they should have had, but
17	and they left the door open, and that's when I
18	realized, oh, my God. When they leave the door
19	open, it's really loud. And then I went by there
20	another time when there was nobody there and it
21	was humming, so
22	ADMINISTRATOR PALLAS: If I may.
23	MAYOR HUBBARD: Yes.
24	ADMINISTRATOR PALLAS: If I can tell you
25	with 100% certainty, if the turbine was running,

1	they were not going in the building. That's
2	just the doors have to be closed, it's just
3	the nature of it. And I don't know whether
4	maybe you were looking at the sewer plant, but
5	the when the turbine's running, the doors have
6	to be closed. There are interlocks, physical
7	interlocks that won't allow the turbine to run
8	with the doors open, it's just
9	MS. WADE: It was very loud, then, for not
10	running.
11	TRUSTEE PHILLIPS: Are you sure it wasn't
12	the sewer plant that you heard?
13	TRUSTEE ROBERTS: It could have been the
14	sewer plant.
15	ADMINISTRATOR PALLAS: The sewer plant.
16	MS. WADE: Yeah. No, I know. I was
17	standing right by the fence and the sewer plant
18	was there and the turbine was there.
19	TRUSTEE PHILLIPS: But okay.
20	ADMINISTRATOR PALLAS: Okay.
21	MS. WADE: So, anyway, more and so, at
22	one point, didn't you suggest that there might be
23	some need for planning around Moores Lane, and
24	beautification, and whatnot? I feel like we
25	talked about this a long time ago. Anyway I

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1	volunteer to help in any way I can, because it's	
2	a special place.	
3	MAYOR HUBBARD: Okay.	
4	MS. WADE: Thank you so much.	
5	MAYOR HUBBARD: Thank you.	
6	Anybody else wish to address the Board?	
7	(No Response)	
8	MAYOR HUBBARD: Nope. All right. I'll	
9	offer a motion to adjourn the meeting at 10:22.	
10	TRUSTEE ROBERTS: Second.	
11	MAYOR HUBBARD: All in favor?	
12	TRUSTEE MARTILOTTA: Aye.	
13	TRUSTEE PHILLIPS: Aye.	
14	TRUSTEE ROBERTS: Aye.	
15	TRUSTEE ROBINS: Aye.	
16	MAYOR HUBBARD: Aye.	
17	Opposed?	
18	(No Response)	
19	MAYOR HUBBARD: Motion carried. Thank you	
20	all for coming.	
21	(The meeting was adjourned at 10:22 p.m.)	
22		
23		
24		
25		

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1	CERTIFICATION	
2	O L K I I I O K I I O K	
3	STATE OF NEW YORK)	
4) SS:	
5	,	
6	COUNTY OF SUFFOLK)	
7	I LUCIA DDAATEN a Count Deportor and	
	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on June 21, 2018.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 3rd day of July, 2018.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		

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