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

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Third Street Firehouse  
Greenport, New York

June 25, 2015  
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (Whereupon, the meeting was called to order at  
2 7:06 p.m.)

3 MAYOR HUBBARD: I'd like to call the meeting to  
4 order. Pledge to the flag.

5 (Whereupon, all stood for the Pledge of  
6 Allegiance.)

7 MAYOR HUBBARD: Please remain standing for a  
8 moment of silence for Vivian Young Sheehan.

9 (Whereupon, all remained standing for a moment  
10 of silence.)

11 MAYOR HUBBARD: Thank you. You may be seated.  
12 Okay. I have a couple of announcements. The Tall  
13 Ships 2015 event will take place from July 3rd  
14 through July 7th. Tickets are available online at  
15 [www.greenporttallships.com](http://www.greenporttallships.com). It says the 3rd. That's  
16 actually when the ships start coming in and all, but  
17 the festival is going to be from the 4th to the 7th,  
18 the four days.

19 The annual Skate Park Festival is scheduled for  
20 Sunday, July 26th, from 12 p.m. to 5 p.m. Anybody  
21 who would like to volunteer can get involved with  
22 that, we could use some volunteers for it. And I'll  
23 have more information next month, shortly about that.

24 TRUSTEE PHILLIPS: Mayor?

25 MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: Okay. This coming Friday,  
2 June 26th, at the Red Schoolhouse, a member of the  
3 Greenport Improvement Committee, Francis Dubois, will  
4 be giving a talk on Lafayette, L'Hermione and Madame  
5 Lafayette. It will be in the Red Schoolhouse. The  
6 doors open at 6 p.m. and the talk starts at 7.

7 MAYOR HUBBARD: Okay. Thank you. All right.  
8 That's all we have under announcements. We're going  
9 to go to public hearings.

10 The first one, first public hearing is the  
11 lease option agreement from Global Common. I'm going  
12 to have Bob Foxen give us a description of what he  
13 has. There's paper, paperwork up here, if anybody  
14 wants a copy of what his presentation is going to be.  
15 And then we'll open up for public comments after Bob  
16 speaks.

17 MR. FOXEN: Thank you very much. Good to be  
18 back again.

19 MAYOR HUBBARD: Yes.

20 MR. FOXEN: I was here Tuesday night. Stayed  
21 at the Harborfront, because we're doing another  
22 project with Greenport, and I'm really getting to  
23 enjoy coming out here. I'm going to have to start  
24 investing.

25 But, in any event, tonight I want to talk about

1 the peaking power plant that we had discussed before.  
2 I think many of you have heard the last couple of  
3 months, we've been talking with the Board about a  
4 lease option for property for a potential project.  
5 So there are copies of the presentation here. If  
6 you'd like a copy, you can grab those.

7 I wanted to -- the first slide talks about a  
8 little bit more background since we've last spoken.  
9 The first thing I wanted to mention, we have been  
10 working with Paul and other Trustees with the  
11 Microgrid Prize Project. Microgrid Prize involves --  
12 it's \$100,000 grant money that we just got from  
13 NYSERDA, New York State Energy Research Development  
14 Authority, to study different types of energy options  
15 for Greenport alone, for Greenport Municipal Utility.  
16 So this has nothing to do, really nothing directly to  
17 do, I should say, with the peaking plant, but it  
18 could be a big benefit for Greenport. There's an  
19 opportunity for up to eight million dollars in grant  
20 funding for Greenport available through this program.  
21 And we had a kick-off meeting with NYSERDA yesterday,  
22 as well as other members of our team, which include  
23 General Electric Energy Consulting Group and Burns  
24 Engineering. So I thought that meeting went really  
25 well. I really appreciate the support from Mayor and

1 Trustees and Paul, and we hope that that comes up  
2 with some recommendations that can really benefit the  
3 Village.

4 The goal, by the way, of that study is to  
5 improve the reliability and resiliency in case of  
6 extreme weather and storm events. So if there's any  
7 outages to the main grid, that Greenport is in a  
8 better position to keep the lights on here, not only  
9 for the residences, but also for the hospital and  
10 other critical facilities that exist here.

11 The other project that we've talked about  
12 recently is the peaking plant. And there's been kind  
13 of a new development since yesterday. The 24th, LIPA  
14 issued an RFP, which we had been told may be coming.  
15 So that was issued for -- they're looking for more  
16 peaking power specifically on the South Fork. And  
17 what we believe, there may be a way to get energy --  
18 I think I've said this before -- from Greenport  
19 across the Shelter Island cable to the South Fork.  
20 That would have to be confirmed. It's based on the  
21 specific wording of the RFP. We have to do some  
22 studies to confirm that we can actually get that  
23 energy there, but I think, technically, that should  
24 be -- that should be feasible. So for that reason,  
25 we'd like to -- the Board to consider the proposal to

1 lease us land that we could then use for the power  
2 plant.

3 One thing I should say about the RFP, because  
4 of the growth on the South Fork, it's for additional  
5 peaking power. In other words, they're not looking  
6 to replace any existing generating assets, they're  
7 looking to provide additional peaking power to meet  
8 primarily summer demand on the South Fork. I guess  
9 that's the main point I wanted to make there.

10 There are a number of benefits that we've  
11 talked about with Greenport or for Greenport with  
12 this plant. Financial is, I suppose, number one.  
13 There's substantial revenue from taxes and rental  
14 income associated with the project, and I'll talk to  
15 you about that a little more in a second.

16 I firmly believe there are negligible  
17 environmental impacts. In fact, in some ways I think  
18 there could be environmental benefits associated with  
19 the project, and I could explain why I say that in a  
20 minute. My caveat is that the site in Greenport will  
21 conform with the technical requirements of the RFP.  
22 We have to study that a little more. I just saw it  
23 for the first time last night and it's a pretty  
24 complicated document.

25 I'm just going review a couple of things we've

1 talked about recently, describing what the plant  
2 involves. It would be located at a mutually  
3 agreeable parcel adjacent to or near the wastewater  
4 treatment plant in the existing Hawkeye Plant.

5 Capacity, again, it will be determined by  
6 this -- requirements of the RFP. But, at this point,  
7 it's looking to be somewhat smaller than I expected  
8 before, in the 25 to 50 megawatt range, and that's to  
9 be confirmed, so don't -- don't quote me on that. I  
10 still need to study the RFP a little more about  
11 exactly what that capacity would be. But I don't --  
12 I'm very confident it would not be anymore than 50,  
13 and probably, you know, closer to the 25 range, or  
14 possibly smaller.

15 The technology we talked about are  
16 reciprocating engines. So, basically, it's a little  
17 different than the plant that's there now. The plant  
18 that's there now is really a jet engine that's  
19 strapped to the ground. This would be more like a  
20 car engine that's strapped to the ground, and so  
21 there would be basically reciprocating engines. The  
22 reason that why we wanted to use that, reciprocating they  
23 call them, is they're somewhat more efficient, number  
24 one, and number two, they're -- just like with your  
25 car, you can go faster or slower. As renewable

1 energy penetrates the grid more and more, and you can  
2 imagine wind and solar are intermittent, so they're  
3 not always on or always off, we need more flexibility  
4 in generation. So these recipes are able to follow  
5 the wind and follow the solar fluctuations more  
6 efficiently than can gas turbines. So that's the  
7 technology we would employ.

8 In terms of fuel, we still don't believe  
9 there's adequate pipeline gas to run even a small  
10 power plant. If there was, we would certainly want  
11 to use that. The next best thing in our view would  
12 be liquified natural gas that would be brought in by  
13 truck, just like they bring in diesel fuel or  
14 kerosene. So it's basically trucked in from  
15 Pennsylvania to be stored and then used. And the  
16 advantage of that, obviously, is natural gas is a lot  
17 cleaner burning fuel than liquid fuels like kerosene  
18 or even low sulphur diesel.

19 We talked about some of the -- some of the  
20 benefits. Rental income: We're proposing \$8,000 per  
21 megawatt per year as the rental income. So you can  
22 do the math, but, you know, you're in -- well into  
23 the hundreds of thousands of dollars a year of rental  
24 income, depending on the ultimate size of the plant.

25 Estimated taxes: We're looking at probably in



1 the high hundreds of thousands of dollars per year,  
2 and the range in my presentation says between about  
3 700,000 to over a million dollars a year in total tax  
4 revenue for the year, in addition to the rent. And I  
5 broke that down between the Village tax revenue and  
6 the school tax revenue. So, again, these are  
7 dependent. These vary depending on the size of the  
8 project and the cost of the project.

9 As I mentioned, the plant would facilitate  
10 renewable energy, which is reducing carbon emissions,  
11 and everybody's concerned about carbon footprint.  
12 And the reason I would argue that there be  
13 potentially lower impact with the plant than without  
14 it is because since it's a lower cost fuel and it's a  
15 more efficient operation, there would be a tendency  
16 to use this plant more than other liquid fuel plants,  
17 so there'd be lower emissions as a result of that.

18 So the action that I'm requesting is for the  
19 Board's conditional, I would emphasize, approval of  
20 the option to lease the site. That would be subject  
21 to final approval, which would necessitate all  
22 permits, environmental impact assessment, independent  
23 assessment, or oversight by the Village's consultant,  
24 and final approval by the Board that their  
25 comfortable that there's no substantial environmental

1 impacts.

2 And why do we need to get the lease option  
3 approved? There are two reasons. One, we have to  
4 have site control in order to respond to the RFP. So  
5 we need to have the option or we can't respond. And  
6 even before that, we need to have a lease option  
7 agreement in place, or we're really not able to  
8 prepare the proposal without the project, because I  
9 can't get investors to be contributing, I can't get  
10 engineers to be doing engineering work, we can't do  
11 the study to see if it's viable to connect to the  
12 South Fork. So the first step in this whole process  
13 is really getting approval of this -- of this lease  
14 option agreement.

15 So I'd be happy to take any questions you have.  
16 I think it's a really good opportunity for Greenport,  
17 and I hope we get the chance to work together some  
18 more.

19 MAYOR HUBBARD: Okay. Anybody have any  
20 questions for Bob?

21 MR. SWISKEY: Can I make a comment, George?

22 MAYOR HUBBARD: Okay.

23 MR. SWISKEY: Can I make a comment?

24 MAYOR HUBBARD: Yeah. Well, all right. Bob,  
25 you can sit down. We'll just take comments from the

1 public, and then we'll -- we can address questions  
2 after that.

3 TRUSTEE ROBERTS: Do you want us to do that  
4 tonight? I'm just curious. Were we --

5 MAYOR HUBBARD: Well, no. Let's take the  
6 public comments, so we can take that all in.

7 TRUSTEE ROBERTS: Okay.

8 MAYOR HUBBARD: Anyone from the public that  
9 wants to address the Board on this, on the public  
10 hearing?

11 MR. SWISKEY: There's a lease. Probably three  
12 of you weren't around when the last plant went up.

13 MAYOR HUBBARD: Okay. Just name and address  
14 for the record, Bill.

15 MR. SWISKEY: Oh. William Swiskey, 184 Fifth  
16 Street, Greenport.

17 You weren't around when the last plant come in,  
18 and there were a lot of people, this is going to be  
19 that. And then after it was in, they said, "There's  
20 a power plant there?"

21 If you pass up this deal, you're really being  
22 silly. That plant in the woods probably get -- just  
23 alone for the Village, not the school district, it's  
24 probably worth 6 or \$700,000 a year. If we didn't  
25 have that, we'd collect a million dollars in taxes?

1 To sustain what we got, our taxes would have to go up  
2 60%. I hope everybody realizes that.

3 And these state-of-the-art power plants, you  
4 know, they are as advertised. And if this one even  
5 puts, say, \$500,000 in taxes and rent in our coffers,  
6 and another 500,000 to the school district, that's a  
7 lot of teachers that we can hire, it's a lot of roads  
8 we can pave.

9 So I would urge the Village Board, this is a  
10 preliminary approval, just give it.

11 MAYOR HUBBARD: Thank you. Anybody else wish  
12 to address the Board?

13 MR. SALADINO: John Saladino, Sixth Street. I  
14 have a few questions for Mr. Foxen that maybe the  
15 public is interested in. But first, I would ask you  
16 guys, do we know the total parkland in Moore's Woods,  
17 how many acres, total acres?

18 MAYOR HUBBARD: How many acres overall? I do  
19 not know that.

20 MR. SALADINO: Any idea? I wish Dave Corwin  
21 was here. He probably knows it to the square foot.

22 TRUSTEE PHILLIPS: Are you talking about the  
23 piece that he's talking about?

24 MR. SALADINO: No, the total parkland in  
25 Moore's Woods.

1 TRUSTEE PHILLIPS: Oh, that's --

2 MAYOR HUBBARD: I'm not sure. John, we could  
3 check on it, but I don't know.

4 TRUSTEE PHILLIPS: That's a lot of acreage, so.

5 MR. SALADINO: Well, it's kind of -- I spoke to  
6 someone -- the reason I ask is I spoke to someone,  
7 they're concerned about losing parkland. We probably  
8 would, a few acres. This current site, they're  
9 asking for two or three -- two to three acres. And  
10 do we know the size of the Hawkeye -- the size of the  
11 Hawkeye site?

12 MR. FOXEN: Same.

13 MR. SALADINO: Same?

14 TRUSTEE ROBINS: A couple of acres.

15 MR. SALADINO: And this would be adjacent to  
16 it, so it would be total for both projects, six  
17 acres?

18 MR. FOXEN: (Nodded yes.)

19 MR. SALADINO: The other question I would  
20 have -- well, I got a couple. The other question I  
21 have is if you went to 25 megawatts, as opposed to  
22 50, would you reduce the footprint, or would be the  
23 same footprint?

24 MR. FOXEN: It would be slightly smaller,  
25 somewhat smaller, yes.

1 MR. SALADINO: And I did the numbers; 2000  
2 hours is 83 days. The other -- the other question I  
3 would have for you is if -- it seems like everything  
4 is predicated on if the South Shore wants to buy  
5 electricity, and if you can get -- well, the South  
6 Shore needs electricity, but the question is can you  
7 get it to the South Shore? You're assuming you can  
8 use the Shelter Island cable. We just heard from  
9 Supervisor Russell that we're not digging anymore  
10 tunnels or cables. So my question to you would be,  
11 if you don't get that customer on the South Fork, is  
12 this a dead deal?

13 MR. FOXEN: I think it's probably a dead deal,  
14 yes.

15 MR. SALADINO: So Southold would have a lot  
16 more, as far as transmission to the South Shore, than  
17 Greenport. That line is not in Greenport, is it?  
18 Billy, that line?

19 MAYOR HUBBARD: No. It comes off of Bay Shore  
20 Road up -- down Corwin Boulevard.

21 MR. SALADINO: So that would be -- and as far  
22 as if you went to half the size, 25 from 50 megawatts  
23 or 54 megawatts, obviously, that would make the rent  
24 less, you know, 200,000, as opposed to 400,000. It  
25 just kind of makes us -- makes me think about it.

1 You know, is it worth it or -- 400 grand.

2 I'm in favor of the project. If everything you  
3 say is true, as far as pollution standards, and site  
4 preparation, and intrusion into people's lives, I'm  
5 -- and the return that the Village would get, I'm  
6 certainly in favor of this project. I believe we  
7 live in New York State. Aside from California, with  
8 CARB laws, it's probably the most restrictive state  
9 there is, as far as air pollution and noise. And so  
10 I'm probably one of the few guys that kind of believe  
11 the State, you know, so.

12 Those are my questions, you know, but I would  
13 have liked a little more information. Right now,  
14 it's kind of iffy. You know, if we can give the  
15 South Shore the electricity that they want, and if we  
16 can use that cable, we'll probably go ahead with  
17 this. I'm not really sure what that means. You  
18 know, it's still kind of -- but as far as just, you  
19 know, an agreement between the Village, yeah, I'm all  
20 for it. Thank you.

21 MAYOR HUBBARD: Okay. Thank you.

22 MR. FOXEN: Thank you.

23 MAYOR HUBBARD: Is there anybody else from the  
24 public that would like to address this public  
25 hearing?

1 (No Response)

2 MAYOR HUBBARD: Okay. Do Board Members --  
3 we're not going to vote on this this evening.

4 CLERK PIRILLO: Mr. Mayor, we also have a  
5 letter from a resident, David Corwin, which will  
6 become part of public record.

7 MAYOR HUBBARD: Okay.

8 CLERK PIRILLO: Thank you.

9 TRUSTEE ROBERTS: I got an email from a member  
10 of the public. Can I just read it?

11 MAYOR HUBBARD: Sure.

12 TRUSTEE ROBERTS: She sent it just to me. Or I  
13 could forward it and it could go in the public  
14 record.

15 MAYOR HUBBARD: Yeah.

16 TRUSTEE ROBERTS: Sure.

17 MAYOR HUBBARD: All right. And we will have a  
18 discussion at our work session on it. It's not  
19 something we're going to vote on this evening. I  
20 wanted everybody to get the comments out there,  
21 review the paperwork. And that's what we normally do  
22 with public hearings, so we have time to digest it.

23 Anybody from the public that wants to submit  
24 written comments on the proposal, we'll take them  
25 until our work session.



1           So if somebody would like to make a motion that  
2 we adjourn the public hearing.

3           TRUSTEE ROBERTS: Can I ask a question first?

4           MAYOR HUBBARD: Sure.

5           TRUSTEE ROBERTS: Will Mr. Foxen be at the work  
6 session so we can ask questions, or is this --

7           MAYOR HUBBARD: Yes, we could have him here.

8           MR. FOXEN: Sure.

9           MAYOR HUBBARD: Yes.

10          TRUSTEE ROBERTS: Is that how you want it?

11          MAYOR HUBBARD: Yeah.

12          TRUSTEE ROBERTS: So we can ask him questions?

13          MAYOR HUBBARD: Yes. So we can take down any  
14 information, we could read the comments that we have.  
15 I haven't seen the other letters, so we could read  
16 all that. We'll have our information, and then we'll  
17 ask Mr. Foxen questions at our work session and  
18 discuss it. And if we're comfortable at that point,  
19 we'll put it on for an agenda item for the July  
20 meeting.

21          TRUSTEE ROBERTS: Thanks.

22          MAYOR HUBBARD: Okay. So motion to adjourn the  
23 public hearing until our work session. I forget the  
24 date. July --

25          TRUSTEE ROBERTS: Sixteenth.

1 MAYOR HUBBARD: Sixteenth?

2 TRUSTEE PHILLIPS: So moved

3 MAYOR HUBBARD: And we will take written  
4 comment. All right. Motion and second. All in  
5 favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 All right. We adjourned that public hearing.  
12 We'll take it back up at the work session. Thank  
13 you, Bob. Okay.

14 Okay. The second public hearing is assessment  
15 of costs related to 415 Kaplan Avenue, per Village  
16 Code Chapter 90.

17 The public hearing has been noticed. We have a  
18 list of the costs that are involved in it. I will  
19 open it up to the public, if anybody wants to comment  
20 on the costs on that, because that's going to be  
21 attached to the tax bill for covering the cost of  
22 demolition and cleanup and our expenses on it. Is  
23 there anybody from the public that wants to comment?

24 (No Response)

25 Okay. I'll entertain a motion to adjourn the

1 public hearing.

2 TRUSTEE MARTILOTTA: Second.

3 MAYOR HUBBARD: Actually, we'll close that one,  
4 we don't have to adjourn it, because we're all set  
5 with that. Motion to close the public hearing with a  
6 second.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 Motion carried. That is on the agenda for  
17 later on, isn't it, Sylvia, to vote on that one?

18 TRUSTEE MARTILOTTA: I think so.

19 MAYOR HUBBARD: Right? I'm just --

20 CLERK PIRILLO: I believe so, yes.

21 MAYOR HUBBARD: Okay. We will be voting on  
22 that later on in the regular agenda, 28. I just want  
23 to make sure it's on there, because we want to take  
24 care of that this evening.

25 TRUSTEE PHILLIPS: I don't see it.

1 TRUSTEE ROBERTS: For Kaplan?

2 CLERK PIRILLO: No.

3 MAYOR HUBBARD: No? All right.

4 AUDIENCE MEMBER: It's on there.

5 TRUSTEE PHILLIPS: I thought I saw it, too, but  
6 then -- unless it was on our earlier version, so.

7 TRUSTEE PHILLIPS: I thought I saw it on the  
8 last --

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: I thought I saw it, too.

11 MAYOR HUBBARD: All right. Well, we will  
12 modify the agenda. We will take up a vote on that.  
13 I'll at that on at the end of the regular agenda to  
14 vote on 415 Kaplan Avenue. All right? That will be  
15 an add-on.

16 Okay. The next public hearing is a Wetlands  
17 Permit Application for Peconic Land Trust for Fourth  
18 and Clark Streets. We had the -- it's been publicly  
19 noticed. We had the CAC comments. I will open this  
20 up to the public, if anyone wants to comment on the  
21 Peconic Land Trust, Fourth and Clark Street Wetland  
22 Permit Application. Anybody would like to address  
23 the Board?

24 (No Response)

25 Okay.

1 TRUSTEE ROBERTS: Motion to close the public  
2 hearing.

3 MAYOR HUBBARD: Is there a second on it?

4 TRUSTEE MARTILOTTA: Second.

5 MAYOR HUBBARD: All right. Motion and a second  
6 to close the public hearing. All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion carried.

15 All right. The next one is a Wetlands Permit  
16 Application for Fletcher & Walker for 131 Fourth  
17 Street. Again, that's been noticed. We had -- the  
18 CAC comments have come in. If anybody from the  
19 public would like to comment on that, come on up and  
20 state your name and make your comments. Paul?

21 MR. PALLAS: There's two things, Mayor. We --  
22 I had sent out an email to the Board today, I think,  
23 from the applicants, that they agree with all of the  
24 conditions that were cited. And in addition, we have  
25 a letter from David Corwin on this application as well.

1           MAYOR HUBBARD: Okay. All right. No more  
2 comments?

3                               (No Response)

4           I'll entertain a motion to close the public  
5 hearing for the Wetlands Permit Application for 131  
6 Fourth Street.

7           TRUSTEE PHILLIPS: I'll so move.

8           TRUSTEE ROBERTS: Second.

9           MAYOR HUBBARD: Motion and a second. Motion by  
10 Trustee Phillips, second by Trustee Roberts. All in  
11 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           Motion carried.

20           Okay. We have a public hearing, Local Law  
21 reference Village Code Chapter 132 - Vehicles and  
22 Traffic.

23           Again, that's been noticed. This is a final  
24 version of -- this is the idling one, correct?

25           TRUSTEE PHILLIPS: Yes.

1 CLERK PIRILLO: Yes.

2 MAYOR HUBBARD: All right. I'm just making  
3 sure I'm reading the correct one. This has been back  
4 and forth between the Code Committee. We've had it  
5 back once. We resent it back to Code Committee.  
6 This should be the final version of it.

7 So if anybody has any comments on that, we'll  
8 take it from the public.

9 (No Response)

10 All right. Anyone from the Board have  
11 comments?

12 (No Response)

13 That one, we're going to vote on later on, it's  
14 on the agenda.

15 CLERK PIRILLO: Yes.

16 MAYOR HUBBARD: You can make comments now, or  
17 you can make them later if you'd like. No? All  
18 right. Somebody want to make a motion to close the  
19 public hearing?

20 TRUSTEE PHILLIPS: I'll make a motion to close  
21 the public hearing on Local Law, Village Code Chapter  
22 32, Vehicle and Traffic. So moved.

23 TRUSTEE ROBERTS: Second.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All right. A motion and a

1 second. All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 Next public hearing is Local Law, reference  
11 Village Code Chapter 63 - Filming.

12 Again, this was a filming permit that's been  
13 back and forth, it's gone around for six or seven  
14 months. This is the final version. Code Committee  
15 recommended that it comes back to us and that we vote  
16 on it. If there's any comments from the public on  
17 it, we'll take comments. Yes, please, come on up.  
18 State your name and address for the record.

19 MS. ZEMSKY: Dena Zemsky, 306 Sixth Street.

20 I want to thank you for amending a lot of the  
21 things that we talked about the last time around. I  
22 mean, I think there's some -- it's better. I still  
23 thing there's some things that are going to prohibit  
24 you from getting work. And I think the idea of this  
25 is to get work for the Village, income for the



1 Village, not only just the permit fee, which is minor  
2 compared to the amount of money that crews spend when  
3 they come into the area. So, if you make your permit  
4 restrictive, or unrealistic, or not competitive to  
5 other communities, people will go other places. I  
6 mean, Greenport is lovely, but it's not the only  
7 waterfront community that has beautiful beaches and a  
8 cute little street.

9 And so that's -- the things that I see that as  
10 a producer and a location agent that I would find  
11 prohibitive is the two-week -- you went from 30 days  
12 to two weeks, which is great, but I think it can't be  
13 set in stone. I mean, if a good job comes up, I've  
14 worked with municipalities that will bend that a  
15 little bit, if they can.

16 A lot of these rules set in place are really  
17 for big motion picture productions, which I think is  
18 valid, because they do have those kind of production  
19 schedules. But just today I got a job for Bazaar  
20 Magazine, which is a huge production -- you know, a  
21 huge magazine and they want to shoot at a beach on  
22 Tuesday. So it's not realistic for print shoots.  
23 The two-week thing just sometimes is not realistic.  
24 And I work a lot with Southold to do the Sound  
25 beaches, I've had a lot of productions up there. And

1 if something comes in, I can have a one-on-one with  
2 the Clerk and say, you know, if I can get the Police  
3 Department to approve this and it's going to be this  
4 many vehicles, they've often waived that. So, you  
5 know, in contracts that I've put together, it says  
6 this thing, unless pre-approved, you know, or unless  
7 -- so I think there might be some language or -- so  
8 that if someone is reading this online, if this  
9 really is going to exist online, and they say it's  
10 two weeks and they want to do something in a week,  
11 you may miss the job.

12 So it's -- like I say, it's not only your  
13 permit of \$500, which I think is a tad high, but not  
14 terrible, a lot higher than a lot of other nearby  
15 communities, but it's not restrictive. It's not  
16 terrible, it's just a little higher. But I don't  
17 think you want to eliminate smaller productions,  
18 which actually the community never even knows is  
19 going on. You'll never get complaints, "Oh, there's  
20 like a million people downtown." You'll still get  
21 that, they'll still stay at your hotels, your  
22 merchants will get the -- you know, the  
23 accommodations, they'll get -- so that's -- I think  
24 you should consider having some language in there  
25 that says that's negotiable if pre-approved by the

1 Clerk or the powers that be.

2           So that's the one thing. And I think there's  
3 one thing that you forgot to put in here, is that if  
4 I -- let's say if I book something into somebody's  
5 house that's in the Village and they're going to have  
6 six vehicles, right, and their driveway will only  
7 accommodate three vehicles, and other vehicles,  
8 production vehicles may be parked on the street in  
9 front of their private home, many other  
10 municipalities require that you get a permit. And  
11 that's completely standard and people know that, but  
12 I don't know that they're also going to want to have  
13 to pay a \$250 garbage thing, because they're not  
14 really filming in the Village, they're filming in  
15 front of somebody's home or in somebody's home on  
16 private property, but their vehicles may spill over  
17 onto Village property. So you could still get the  
18 permit fee of \$500 to put their motor home or a cube  
19 truck on the street, but I don't know that they're  
20 going to want to do all this other, you know, because  
21 then it ends up to be almost \$1,000 by the time you  
22 pay the 500, the 250, the 250, and then that becomes  
23 prohibitive.

24           So it's just something you might think about.  
25 That's a very realistic part of the whole project,

1 where people come with vehicles, that they may not be  
2 on the street, they may not be downtown. And, you  
3 know, most of the residents of Greenport never even  
4 know that the job went on, but they'll still be  
5 staying in your motels and hotels, and eating, and  
6 having catering, and spending money here, which -- so  
7 those are the two things in there that I think could  
8 be a tad better.

9 MAYOR HUBBARD: Okay.

10 MS. ZEMSKY: And more business friendly. Okay?

11 MAYOR HUBBARD: Okay. Thank you. Is there  
12 anybody else who would like to comment on the public  
13 hearing?

14 MR. SWISKEY: William Swiskey, 184 Fifth  
15 Street. To tell you the truth, I don't feel like  
16 reading the whole law, but this -- does this apply if  
17 the filming is also exclusively on -- all on private  
18 property, this law?

19 CLERK PIRILLO: No.

20 MAYOR HUBBARD: Okay.

21 MS. ZEMSKY: It shouldn't.

22 MAYOR HUBBARD: I don't believe so, no.

23 TRUSTEE PHILLIPS: No, no.

24 MR. SWISKEY: All right. That's all I want, is  
25 a clarification. Thank you.

1           MAYOR HUBBARD:  Yup.

2           MS. ZEMSKY:  I also just -- just so people  
3 know, if things are being shot on private property,  
4 everybody is insured, so that would insure, you know,  
5 anything that happened to the neighbor.  I mean, they  
6 provide very comprehensive insurance policies.

7           MAYOR HUBBARD:  Okay.  Anybody else want to  
8 comment on that?

9                               (No Response)

10          Okay.  Somebody want to close the public  
11 hearing?

12          TRUSTEE ROBERTS:  Motion to close the public  
13 hearing on the Filming Permit Law.

14          TRUSTEE ROBINS:  Second.

15          MAYOR HUBBARD:  Motion and a second.  All in  
16 favor?

17          TRUSTEE MARTILOTTA:  Aye.

18          TRUSTEE PHILLIPS:  Aye.

19          TRUSTEE ROBERTS:  Aye.

20          TRUSTEE ROBINS:  Aye.

21          MAYOR HUBBARD:  Aye.

22          Opposed?

23                               (No Response)

24          Motion carried.

25          Okay.  Local Law reference Village Code Chapter

1 101 - Recreation Areas and Beaches. This is the one  
2 on driving on beaches and Village property. I'll  
3 open this up to the public. Anybody who wants to  
4 comment on the new Village Code change?

5 (No Response)

6 Okay. We can comment on that when we come to  
7 vote on that, because we're going to vote on that  
8 later this evening. Motion to close the public  
9 hearing?

10 TRUSTEE ROBINS: I'll make a motion to close  
11 the hearing.

12 MAYOR HUBBARD: Is there a second?

13 TRUSTEE MARTILOTTA: Second, sure.

14 MAYOR HUBBARD: All right. Motion by Trustee  
15 Robins, second by Trustee Martilotta. All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried to close the public hearing.

24 All right. Public to address the Board. I'll  
25 open it up for anybody with comments on anything.

1 MS. ALLEN: Chatty Allen, Fifth Avenue. The  
2 first is -- I don't know if I wrote down the ones  
3 that you're going to be voting on tonight -- for J.C.  
4 Productions. I strongly recommend you approve this.

5 I'm on the committee for the GHS All Class  
6 Reunion. Last summer I got voted out for having him  
7 do our sound. The one complaint we had from that  
8 day, which was a fabulous day, was nobody could hear  
9 anything. You want quality and the best sound you're  
10 going to get. Cheaper is not always better. I  
11 strongly suggest you vote him in to do this. Okay?

12 And the second one -- yes, Doug, I agree with  
13 you.

14 TRUSTEE ROBERTS: No. I'm sorry. I thought  
15 you were saying not to vote for it. I didn't  
16 understand you. I'm sorry.

17 MS. ALLEN: My first statement was I strongly  
18 suggest you vote for this.

19 TRUSTEE ROBERTS: My apologies.

20 MS. ALLEN: The second, which goes hand in hand  
21 with this, dances, music in the park, whatever it is,  
22 is this 06-2015-30. I'm not sure what that actually  
23 means. Are you asking to pay someone who was a  
24 volunteer \$1200?

25 MAYOR HUBBARD: Yes.

1 MS. ALLEN: Okay. I strongly object to that,  
2 okay? I wasn't sure the way it was worded. I wasn't  
3 sure if that meant you wanted to pay a volunteer  
4 position. Where everyone is cutting back on costs  
5 for everything, that now you're going to give \$1200  
6 to someone.

7 TRUSTEE ROBERTS: If I may. Technically, we  
8 are. This person was a volunteer, this person  
9 responded to a legally noticed RFP and was the only  
10 respondent. So that's what that is.

11 MS. ALLEN: Okay. No. That's why I was  
12 confused, because I knew it was a volunteer position  
13 and I didn't -- I never saw anything go out  
14 advertising for, you know, a paid position.

15 TRUSTEE ROBERTS: No, we advertised it.

16 MAYOR HUBBARD: It was advertised.

17 MS. ALLEN: Okay.

18 MAYOR HUBBARD: It was in the Suffolk Times for  
19 one week, I believe. There was one ad in the Suffolk  
20 Times for it, yes.

21 MS. ALLEN: Okay. Another thing with Mitchell  
22 Park, I know there's not supposed to be any open  
23 alcohol, but this Monday night -- I mean, I actually  
24 laughed. Last summer, people are like hiding them in  
25 their containers, and then you have people who are



1       literally setting up tables with wine glasses and  
2       popping the bottles right there in the park.

3               I think we need to have a universal no alcohol  
4       in the park at all, except when you approve it. But  
5       I don't know if it was ever approved for that. I  
6       mean, I know a resident who was just in the park and  
7       had open alcohol and was approached by the police,  
8       yet you have people sitting at a table with wine  
9       bottles and wine glasses and they were not  
10      approached. So it's got to be across the Board,  
11      either no or you're going to let it go.

12              And something that -- I don't know. This  
13      week's been crazy for me. I had read agendas, and I  
14      don't know if I was rereading from the work session  
15      about this taxi stand. What spot exactly are you  
16      looking to put it in, because someone said something  
17      where the bus comes in.

18              MAYOR HUBBARD: This is right along First  
19      Street where the bus is, one spot there that would be  
20      designated for a taxi.

21              MS. ALLEN: Just past where the bus is?

22              MAYOR HUBBARD: We actually haven't gotten to  
23      the point of where we laid out the exact spot for it.

24              MS. ALLEN: Okay.

25              MAYOR HUBBARD: But I believe before where the

1 bus comes in would be the closest to that, so people  
2 aren't walking all the way across the parking lot.

3 MS. ALLEN: Okay. There's a big problem. The  
4 bus runs seven days a week. We're wide. You can't  
5 block where that -- where that bus stop is. I mean,  
6 maybe before it, where there's just that one single  
7 spot where the crosswalk is, but I wouldn't have  
8 someone set up permanently. You know, as a  
9 professional driver, believe me, trying to make  
10 turns, I had some almost hit me today, because I'm in  
11 the middle of a turn and they came flying around the  
12 corner. You know, we need to -- especially in the  
13 summertime. You know, we need to give my fellow  
14 employees a break. I mean, I'm opposed to it to  
15 begin with. I said that at the work session. I  
16 don't feel we need to have something sitting there.  
17 But I just wanted to say that I don't think it should  
18 be anywhere near where the S92 is coming in.

19 And the other thing I had brought up, I was  
20 just curious. I took a ride down to the beach.  
21 There are signs on the pilings that say "No Diving".  
22 Is there a way that signs could be put on "No Fishing  
23 Off the Dock" during certain hours when people are  
24 swimming? Is that something that's doable? I mean,  
25 last summer, I mean, I really got scared. And some

1 people get nasty with you when you say, "Hey, there's  
2 kids swimming right there, don't throw your fishing  
3 line in." You know, maybe just one or two on the  
4 pilings that say "No Fishing". There was years ago  
5 and it said "No Fishing".

6 MAYOR HUBBARD: Was that? I don't remember  
7 that.

8 MS. ALLEN: But we are starting to --

9 MAYOR HUBBARD: But we do. "When Lifeguard is  
10 on Duty, No Fishing on the Dock," or something. I  
11 mean, there's --

12 MS. ALLEN: Yeah. Well, no. We were told, I  
13 don't know how many years ago, the lifeguard does not  
14 control the dock, the lifeguard only controls the  
15 roped area.

16 MAYOR HUBBARD: Correct.

17 MS. ALLEN: So --

18 MAYOR HUBBARD: But our sign could say when  
19 lifeguard is on duty --

20 MS. ALLEN: Yeah.

21 MAYOR HUBBARD: -- there's no fishing on there.

22 MS. ALLEN: Yeah.

23 MAYOR HUBBARD: That would be the time when a  
24 lifeguard is there, and then we could try to enforce  
25 that for safety, yes.

1 MS. ALLEN: Okay. That -- you know, it is. I  
2 mean, like I said, you know, you got these young kids  
3 in there swimming, and you see someone throw a  
4 fishing line in, it's like if a kid's under water  
5 that you don't see --

6 MAYOR HUBBARD: Right, that's a safety issue.  
7 Okay.

8 MS. ALLEN: And I just have one, if Trustee  
9 Roberts could clarify. He made an online comment,  
10 which I'm confused about. It was just made  
11 yesterday, talking about something else, and he  
12 wrote, "We have some concerns about 80,000 in missing  
13 sponsorship money at the last Tall Ships meeting."  
14 You just posted it yesterday. I didn't see it until  
15 tonight. I don't know --

16 MAYOR HUBBARD: I didn't see it, so I don't  
17 know.

18 MS. ALLEN: I'm confused by that.

19 TRUSTEE ROBERTS: I don't remember --

20 MS. ALLEN: I'm a little confused by that. I  
21 mean, I haven't been online much this week. I had a  
22 tree incident from a storm the other night, so I have  
23 not --

24 TRUSTEE ROBERTS: Unfortunately, there's no  
25 Wi-Fi in here, so I can't go look at exactly what I

1 said. What I think I was referring to is at the  
2 Village Board meeting on May 28th, we were \$80,000  
3 short in sponsorship money. I believe that's what I  
4 was referring to.

5 MS. ALLEN: Okay, because the comment was just  
6 made yesterday. That's why I was confused, because I  
7 feel --

8 TRUSTEE ROBERTS: Right. I was referring back.

9 MS. ALLEN: -- money has gone in there.

10 TRUSTEE ROBERTS: That was referred back to a  
11 month ago.

12 MS. ALLEN: Oh, okay. Like I said, it was just  
13 stated yesterday, so I wasn't sure. You know, I was  
14 a little confused with that, so okay. Thank you very  
15 much.

16 MAYOR HUBBARD: Okay. Thank you. Go ahead.

17 MR. SWISKEY: William Swiskey, 184 Fifth  
18 Street.

19 We know you're going to approve the money for  
20 the sound man in the Dances in the Park. I think  
21 that whole thing just got a little bit out of hand,  
22 you know what I mean? That back and forth doesn't  
23 really solve anything like that, not the big issue  
24 that it was made out to be.

25 And I asked a couple of questions and made a

1 couple of comments at the work session. Have we  
2 gotten prices for the fence at Third Street park yet?

3 MR. PALLAS: I haven't gotten back yet, no.

4 MR. SWISKEY: Oh, we're expecting? We were  
5 solicited bids?

6 MR. PALLAS: Yes, informal quotes.

7 MR. SWISKEY: Well, that's all we need, in  
8 other words.

9 MAYOR HUBBARD: Right.

10 MR. SWISKEY: But we'll probably have them  
11 before the next work session then, I assume?

12 MR. PALLAS: It's up to the contractor, but I  
13 would assume so, yes.

14 MR. SWISKEY: But if they didn't, I'd find  
15 other contractors, because this is the thing, like  
16 George said, this is simple, we can do this.

17 MAYOR HUBBARD: Yes, definitely, that is the  
18 intention. Hopefully, it will be done by then and we  
19 can get --

20 MR. SWISKEY: You can even poll the Board, you  
21 realize --

22 MAYOR HUBBARD: Yes.

23 MR. SWISKEY: -- by law on this. So, you know,  
24 let's get it done.

25 And the second one is the shade arbor at Sixth

1 Street Park. Have you had a chance to talk to  
2 Southold yet, Jack, about --

3 TRUSTEE MARTILOTTA: I wrote an email to the --  
4 I forget his name. The gentleman, you gave me his  
5 name, he might be the architect.

6 MR. SWISKEY: Yeah.

7 TRUSTEE MARTILOTTA: I just haven't heard back  
8 yet.

9 MR. SWISKEY: Anyway, we've got to keep after  
10 that.

11 TRUSTEE MARTILOTTA: Yes, sir.

12 MR. SWISKEY: Because these are simple things  
13 we can do and --

14 TRUSTEE MARTILOTTA: I'll follow up again  
15 tonight.

16 MR. SWISKEY: And the third item was the  
17 basketball park at Sixth Street Park. Is there any  
18 progress on getting that moving along?

19 MR. PALLAS: Again, I haven't gotten responses  
20 back from the company that we -- they were very  
21 responsive last time, and have not gotten back to me  
22 this time. I think they're just overwhelmed with  
23 work, is my assumption at this point.

24 MR. SWISKEY: Well, it would be good to get it  
25 done, because the previously Board did promise the

1 people and the summer is here. So if you could just  
2 push him a little bit, that's all. I appreciate it.  
3 Thank you.

4 And the next item is the Power Plant. How is  
5 the progress on that, and who's going to fix the  
6 mess?

7 MR. PALLAS: Joe and I are working with --  
8 sorry. Joe and I are working on responses to the  
9 contractors and the engineer from our letter, and  
10 once we get that resolved, then we can make a plan.

11 MR. SWISKEY: Because we can't let them drag it  
12 out, because that's -- when you got bad work, that's  
13 what they do, they'll drag it out and drag it out,  
14 and suddenly it's, well, you're way past the time  
15 limit or it's forgotten about. We've got to stay on  
16 top of that, because that was a three million dollar  
17 project that did not go right. And I would -- I  
18 don't know if we're starting the second phase of the  
19 project or not, but I'd be a little leery about  
20 starting it until the first one's paid up.

21 MAYOR HUBBARD: Yup, I agree with you there.  
22 We'll have an answer for you for the July work  
23 session.

24 MR. SWISKEY: Thank you.

25 MAYOR HUBBARD: We'll have -- we'll have some



1 answers on that.

2 MR. SWISKEY: And the three roads or four roads  
3 that were fixed, they're spectacular. Now do we have  
4 another three roads in mind to do next? I mean, we  
5 should be planning for that.

6 MAYOR HUBBARD: Yes, we are planning on that.  
7 We'll have the list in July. We're going to try to  
8 do more paving the end of September to beginning of  
9 October --

10 MR. SWISKEY: We should do that.

11 MAYOR HUBBARD: -- before we get cold weather.  
12 Yes.

13 MR. SWISKEY: We should do that before the cold  
14 weather gets here --

15 MAYOR HUBBARD: Yes.

16 MR. SWISKEY: -- because, you know, even if we  
17 spend a couple -- 300,000, we have to take it from  
18 the bank, or we maybe have to bond, but we're getting  
19 the roads fixed.

20 MAYOR HUBBARD: Yes.

21 MR. SWISKEY: That's the important thing. We  
22 can't --

23 MAYOR HUBBARD: Once we started that, Bill,  
24 I've had at least a dozen phone calls of other people  
25 that want their roads next.

1 MR. SWISKEY: Oh, yeah. Well, George --

2 MAYOR HUBBARD: So I wrote the list down on  
3 that, and we're going to go around and look at them  
4 and we'll go from there.

5 MR. SWISKEY: And I'll tell you something,  
6 people would be willing to pay a little bit more tax  
7 to have their road fixed.

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: You know, if we have to bond, you  
10 know, it's like let's go for it.

11 And let's see here. And that's basically --  
12 oh, one more thing, and somebody asked me to ask  
13 this. If it rains during the Tall Ship Festival, do  
14 we still have to pay the bands or some -- I know we  
15 got to pay the ships because of the contracts. But  
16 the bands and other things like that, do we still  
17 have to pay?

18 MAYOR HUBBARD: If there's a contract --

19 CLERK PIRILLO: If they don't perform, they  
20 don't get paid.

21 MAYOR HUBBARD: Yes. They're paid in advance,  
22 right, so -- well, they pay -- the contract says due  
23 to inclement weather, they're still being be paid,  
24 even if not --

25 CLERK PIRILLO: The ships we're talking.

1           MAYOR HUBBARD: No, talking about the bands and  
2 the other stuff.

3           CLERK PIRILLO: Bands, Joe?

4           MR. PROKOP: I think the bands will still get  
5 paid. I think it's --

6           MAYOR HUBBARD: Okay.

7           MR. SWISKEY: We're obligated to pay the bands,  
8 even if they don't perform? I mean, because usually,  
9 those kinds of contracts --

10          MR. PROKOP: The contracts are different. I  
11 don't want to make a blanket statement about the  
12 contracts. I'm sorry.

13          MR. SWISKEY: There's usually a clause in that  
14 type of thing where you pay them 25% if it's  
15 inclement weather or some other thing.

16          MAYOR HUBBARD: For an act of God thing?

17          MR. SWISKEY: But to pay them the full price  
18 is -- somebody didn't write the contracts quite  
19 right.

20          MAYOR HUBBARD: I will check on that. I  
21 haven't read them in a while, so I don't remember,  
22 Bill.

23          MR. SWISKEY: All right.

24          MAYOR HUBBARD: We will check on that before  
25 the festival starts.

1 MR. SWISKEY: All right. Perhaps Trustee  
2 Robins would know, since she is the Liaison.

3 TRUSTEE ROBINS: I don't, but I will look into  
4 it and get back to you. Okay?

5 MR. SWISKEY: All right. Because it's like --  
6 today is the 26th, it's like eight days.

7 MAYOR HUBBARD: I know.

8 MR. SWISKEY: So, you know, getting back --

9 MAYOR HUBBARD: Next week.

10 MR. SWISKEY: -- it's not much. Thank you.

11 MAYOR HUBBARD: Yup.

12 MS. ZEMSKY: I actually have a comment on that.  
13 I think three other people --

14 MAYOR HUBBARD: Okay. Come on back up.

15 MS. ZEMSKY: Oh, wait a minute. Well, it's  
16 Dena, 306 Sixth Street.

17 I actually think that if you contracted people  
18 who have put aside time, whether it rains or not,  
19 they should get paid, unless, you know -- I mean, I  
20 think freelance people who are coming out and, you  
21 know, put aside the time, whether it rains or not,  
22 I'm sure we'll find some way to enjoy them somewhere,  
23 somewhere in the holiday weekend. So I don't think  
24 that those people should not get paid if it rains.

25 MAYOR HUBBARD: Okay. Well, we'll check on the

1 contract. Whatever's in the contract is what we're  
2 going to have to go by.

3 MS. NYILAS: Good evening. My name is  
4 Lynn Nyilas and I'm a resident of Cutchogue, but I  
5 work for the North Fork Alliance, which is a  
6 drug-free community coalition here in Greenport. And  
7 I'm just here to answer any questions that you may  
8 have about Resolution 6-2015-19. It's stated as the  
9 Long Island Network of Community Services.

10 I am the Director also of our Youth Advisory  
11 Council, and I have one of our members here, William,  
12 who is a resident of Greenport as well in the high  
13 school. And what we're looking to do is to have a  
14 teen event. And we switched it from -- originally,  
15 we wanted it on a weekend in July and we realized  
16 that that may be kind of a crazy time for the  
17 Village. And the kids have been planning this really  
18 since March.

19 We have students from all three high schools  
20 that attend our Youth Advisory Council at the  
21 Mattituck Library weekly on Wednesday nights, and we  
22 had an event in October that went really, really  
23 well. It was called the -- I don't know if you're  
24 familiar with the TV show The Amazing Race, it was a  
25 teen version of that. And we had it -- it was a

1 pouring rainy day the day we had it. We had it at  
2 the high school on the grounds, but it was a little  
3 far for the kids to walk all the way from the high  
4 school lawn into the Village, because really the  
5 event took place within the Village itself. And we  
6 had -- the merchants were wonderful and participated  
7 with us. BBQ Bills, which is now closed, allowed us  
8 to use their upstairs loft for one of the portions of  
9 the Amazing Race. It was kind of -- you had to go  
10 around and collect clues and things like that.  
11 The merchants were wonderful, and we -- you know, we  
12 approached them and let them know the kids planned  
13 this event as a drug and substance-free event.

14 The Youth Advisory Council came out of the  
15 youth forum that we had in March of last year, and  
16 one of the things that came from that was that the  
17 kids from all three districts really wanted a way to  
18 get together. They feel very kind of isolated and  
19 separated. They feel that a lot of their getting  
20 together is within their own separate districts, and  
21 they wanted to form an Advisory Council so that they  
22 could plan events and do things that were not  
23 involving drugs and alcohol, which is, you know, when  
24 they're bored, they go down to the beaches and, as  
25 you know, they drink. So this is a really positive

1 event that the kids have executed and really want to  
2 happen.

3 They changed the date and are hoping that you  
4 will think about allowing them to do this on a  
5 weekday evening, so it's less taxing on the Village  
6 than a busy weekend. And it's probably usually  
7 about -- there are about less than 50 kids that would  
8 participate, so we're not talking about like hundreds  
9 and hundreds of people running around the Village.  
10 But if there's any questions that when you go to talk  
11 about that, I'm here and can answer any of those for  
12 you.

13 MAYOR HUBBARD: Okay. So the date you have on,  
14 that is the correct date? And what day of the week  
15 is that?

16 MS. NYILAS: Yeah. That is a Wednesday.

17 MAYOR HUBBARD: A Wednesday? Okay.

18 MS. NYILAS: From 4:30 to 7:30. And that's  
19 including set-up time and take-down time. We just  
20 want to have a few tables for registration for the  
21 kids. Okay?

22 MAYOR HUBBARD: That's fine.

23 MS. NYILAS: Thank you so much.

24 MAYOR HUBBARD: Thank you. Okay. Anybody else  
25 want to address the Board, any topic?

1 CLERK PIRILLO: Me.

2 MAYOR HUBBARD: Whoops. I'm not looking over  
3 that way, sorry.

4 CLERK PIRILLO: I know.

5 MAYOR HUBBARD: Go ahead.

6 CLERK PIRILLO: I have comments on Resolutions  
7 Numbers 21 and 24, again, from resident David Corwin  
8 to be part of the public record.

9 MAYOR HUBBARD: Okay.

10 CLERK PIRILLO: Thank you.

11 MAYOR HUBBARD: All right. So anybody else?

12 (No Response)

13 Okay. We'll close that part of the meeting and  
14 we'll go to the regular agenda.

15 There are two changes, John. The resolution  
16 for 415 Kaplan Avenue, which was not on there. And  
17 on Items Number 24 and 26, we have to do SEQRA before  
18 we vote on the two Local Laws. So I'm going to read  
19 24A, and then we'll do the other, and then I'll do  
20 26A. I'll read those in. We'll vote on those first,  
21 because we have to do that before we adopt the Local  
22 Law.

23 TRUSTEE PHILLIPS: And Mayor, I have to  
24 amend --

25 MAYOR HUBBARD: Yes. I'm sorry, I forgot that



1 one, yes.

2 TRUSTEE PHILLIPS: We have to amend --

3 MAYOR HUBBARD: Number 28. There's a wording  
4 change that Trustee Phillips will read when we get to  
5 Item 28.

6 Okay. So I will -- so RESOLUTION adopting the  
7 June 25th agenda as printed, and we will modify as we  
8 get to those items. So moved.

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 I'll ask Trustee Roberts to --

20 TRUSTEE ROBERTS: RESOLUTION #06-2015-2,  
21 RESOLUTION accepting the monthly reports of the  
22 Greenport Fire Department, Village Administrator,  
23 Village Treasurer, Village Clerk, Village Attorney,  
24 Mayor and Board of Trustees. So moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE ROBINS: RESOLUTION #06-2015-3,  
11 RESOLUTION ratifying the following two resolutions as  
12 approved by the Board of Trustees during the work  
13 session meeting held on June 18th, 2015:

14 RESOLUTION authorizing Treasurer Brandt to  
15 perform attached Budget Amendment #2163, for the  
16 funding of the Tall Ships 2015 ship contracts, and  
17 directing that Budget Amendment #2163 be included  
18 as part of the formal meeting minutes for the June  
19 25th, 2015 regular meeting of the Board of Trustees.

20 RESOLUTION approving the Inter-Municipal  
21 Agreement between the Village of Greenport and the  
22 Town of Southold for the provision of qualified,  
23 certified lifeguards at the Village of Greenport  
24 Fifth Street Beach for the 2015 Summer season. So  
25 moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: Any discussion?

3 TRUSTEE PHILLIPS: The agreement, when are the  
4 lifeguards going to be starting?

5 MAYOR HUBBARD: Paul can relay that. I had a  
6 discussion with Supervisor Russell yesterday. We're  
7 looking on it. Paul will give you an update of what  
8 he found out today.

9 MR. PALLAS: Didn't find out much. They are  
10 having difficulty getting lifeguards. We reached out  
11 to a variety of sources. It seems to have become a  
12 universal problem. I continue to work with the  
13 Recreation Director of Southold. He doesn't have a  
14 definitive date, but hopeful for this weekend, but  
15 we'll wait and see what they can muster up.

16 TRUSTEE PHILLIPS: Okay. Thank you.

17 MAYOR HUBBARD: All right. If anybody knows of  
18 a certified lifeguard that's looking for summer work,  
19 please contact us --

20 MR. PALLAS: Just call me.

21 MAYOR HUBBARD: -- as soon as possible if you  
22 know anybody.

23 TRUSTEE ROBERTS: What about the lifeguard  
24 whisperer person that I had sent you.

25 MR. PALLAS: I've called her a couple of times.

1 She was supposed to call me back; she has not.

2 TRUSTEE ROBERTS: Okay. Frustrating.

3 MAYOR HUBBARD: Okay. Any other discussion?

4 (No Response)

5 All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-4,  
15 RESOLUTION approving the application for membership  
16 of Christopher Thomas Hanold, Jr. to the Star Hose  
17 Company of the Greenport Fire Department, as approved  
18 by the Greenport Fire Department Board of Wardens on  
19 June 17th, 2015. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #06-2015-5,  
6 RESOLUTION ratifying the hiring of Angelica Klavas as  
7 a part-time carousel employee, effective May 23rd,  
8 2015; at a pay rate of \$8.75 per hour. So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 TRUSTEE ROBERTS: RESOLUTION #06-2015-6,  
20 RESOLUTION ratifying the hiring of Sophie Jacobs as a  
21 part-time carousel employee, effective May 30th,  
22 2015; at a pay rate of \$8.75 per hour. So moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE ROBINS: RESOLUTION #06-2015-7,  
9 RESOLUTION ratifying the hiring of Jordan Maichin as  
10 a part-time carousel employee, effective June 12th,  
11 2015; at a pay rate of \$8.75 per hour. So moved.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 Motion carried.

22 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-8,  
23 RESOLUTION approving the increase in the hourly wage  
24 of Tristan Mangham, from \$8.75 per hour to \$11.00 per  
25 hour, effective retroactively to May 25th, 2015. So

1 moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION #06-2015-9,  
13 RESOLUTION approving an increase in the hourly wage  
14 of Sarah Doherty, from \$9.00 per hour to \$10.00 per  
15 hour, effective retroactively to May 19th, 2015. So  
16 moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #06-2015-10,  
3 RESOLUTION authorizing an increase in the hourly wage  
4 rate of Douglas Jacobs, from \$32.01 to \$36.49 per  
5 hour, to be effective on July 1st, 2015; owing to  
6 the assumption of additional duties, per Article VII  
7 (Salaries and Compensation), Section 9(a) - Merit  
8 Clause - of the current collective bargaining  
9 agreement between the Village of Greenport and the  
10 CSEA. So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 Motion carried.

21 I'm going to ask Trustee Robins to table Item  
22 Number 11, because there were changes came up  
23 yesterday with discussion, and the North Ferry  
24 Attorney has not gotten back to our Attorney, so we  
25 cannot vote on that at this time. Make a motion.



1 TRUSTEE ROBINS: Oh.

2 MAYOR HUBBARD: Make a motion to table, Julia.

3 TRUSTEE ROBINS: Make a motion to table

4 RESOLUTION #06-2015-11.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion tabled.

15 TRUSTEE ROBINS: RESOLUTION #06-2015-12,  
16 RESOLUTION authorizing Treasurer Brandt to perform  
17 attached Budget Amendment #2164, to fund Tall Ships  
18 2015 expenses, and directing that Budget Amendment  
19 #2164 be included as part of the formal meeting  
20 minutes for the June 25th, 2015 regular meeting of  
21 the Board of Trustees. So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 Motion carried.

7 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-13,  
8 RESOLUTION authorizing Treasurer Brandt to perform  
9 attached Budget Amendment #2166, to fund Mitchell  
10 Park masonry repairs, and directing that Budget  
11 Amendment #2166 be included as part of the formal  
12 meeting minutes for the June 25th, 2015 regular  
13 meeting of the Board of Trustees. So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 TRUSTEE PHILLIPS: RESOLUTION #06-2015-14,  
25 RESOLUTION approving a payment of \$300.00 per musical

1 performance, at a payment of \$2,700 total, to J.C.  
2 Productions, for providing sound services and  
3 equipment for all nine 2015 Dances in the Park  
4 performances, to be expensed from account A.7312.400  
5 (Arts and Culture Exhibitions). So moved.

6 TRUSTEE ROBERTS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: If we don't pass this, we're  
9 all going to have to stand very close to the bands,  
10 so please.

11 MAYOR HUBBARD: Yeah. The intention was never  
12 to not have him do it and all, it's just -- it's  
13 taken care of now, and we're going to work on a  
14 procedure for next year to do a package deal of the  
15 whole thing at one time and we won't have to do it  
16 piecemeal.

17 All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBINS: RESOLUTION #06-2015-15,  
2 RESOLUTION approving the proposal dated May 27th,  
3 2015 for technical assistance regarding the East/West  
4 reconstruction as submitted -- East/West Pier  
5 reconstruction as submitted by Cashin Associates, at  
6 a maximum rate of \$225 per hour, to be expensed from  
7 account A.7230.401 (Mitchell Marina Contractual  
8 Expense). So moved.

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 TRUSTEE ROBERTS: RESOLUTION #06-2015-16,  
20 RESOLUTION authorizing the payment of \$100.00 for the  
21 bonding (of up to \$5,000) of Margaret DeVito, to be  
22 expensed from account A.7120.100 (Recreation Center  
23 Personnel Services). So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-17,  
10 RESOLUTION approving the Public Assembly Permit  
11 (Application) as submitted by the Standard Hose  
12 Company of the Greenport Fire Department, for the use  
13 of the grounds at the Third Street Firehouse, from  
14 7 a.m. through 7 p.m. on August 15th, 2015 for the  
15 annual Chicken Barbecue Fundraiser. So moved.

16 TRUSTEE PHILLIPS: Second.

17 TRUSTEE ROBERTS: Just real quick, Mr. Mayor.

18 MAYOR HUBBARD: Yes.

19 TRUSTEE ROBERTS: I know you're a fireman.  
20 Obviously, this is -- we're going to pass this with  
21 flying colors. I've heard from some folks in town  
22 that there used to be kids playing soccer here in the  
23 park over here, and I heard from a couple of parents  
24 they were, quote, unquote, chased away by firemen. I  
25 don't know if that's true, but if you can talk to the

1 folks in the Department and just sort of find out  
2 what's going on with that.

3 This is a great space out here, and I think --  
4 of course, we're going -- I mean, the Fire Department  
5 should be out there every month having chicken  
6 barbecues if they want, but I also just want to make  
7 sure our kids can play soccer there, too.

8 MAYOR HUBBARD: Yeah. I believe I could just  
9 clarify a little bit of that. There was garbage and  
10 the split rail fence was broken in a couple of spots,  
11 and they were trying to make the kids accountable and  
12 clean up after themselves if they were doing things.  
13 I will talk to the Chief about that, you know. I  
14 mean, using it within reason I think would be fine.  
15 There was a safety issue a couple of times where  
16 balls got kicked out across the road. They ran out  
17 in front of a bus, somebody almost got hit. So it  
18 was a safety issue, plus cleanliness. But to be used  
19 on a part-time basis, I think we could talk about  
20 that.

21 TRUSTEE ROBERTS: Yeah, thanks, appreciate it.

22 MAYOR HUBBARD: Okay. Any other discussion?

23 (No Response)

24 All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE PHILLIPS: RESOLUTION #06-2015-18,  
9 RESOLUTION amending Resolution #05-2015-25, amending  
10 the Public Assembly Permit Application as submitted  
11 by the Hellenic American Taxpayers and Civic  
12 Association of Southold Township ("HATCAST"), to  
13 correct the date of the Greek music and dance  
14 festival; to be held on September 5th, 2015 instead  
15 of September 6th, 2015. So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #06-2015-19,  
2 RESOLUTION approving the Public Assembly Permit  
3 application as submitted by Long Island Network of  
4 Community Services, Inc. to use a portion of  
5 Mitchell Park from 4:30 p.m. through 7:30 p.m. on  
6 August 12, 2015 for a family and Youth Treasure Hunt  
7 Fundraiser. So moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 Resolution Number 20 has been withdrawn. They  
19 changed their plans and everything else. They pulled  
20 back their paperwork today, so we're not going to  
21 vote on that, it's just -- it's withdrawn at this  
22 time, and they'll come back to us maybe in the  
23 future, maybe not, I don't know.

24 So, Trustee Robins, if you would skip to Number 21.

25 TRUSTEE ROBINS: RESOLUTION #06-2015-21,



1 RESOLUTION to re-bill to the respective applicant the  
2 costs of the stenography and consulting services of  
3 the public meetings, public hearings, and special  
4 meetings of the Village of Greenport:

5 Planning Board, Zoning Board, Historic  
6 Preservation Committee (Commission) and Board of  
7 Trustees. So moved.

8 TRUSTEE MARTILOTTA: Second.

9 TRUSTEE PHILLIPS: I just have one question.

10 MAYOR HUBBARD: Sure.

11 TRUSTEE PHILLIPS: I know in our code it says  
12 that we're allowed to charge, or that the applicant  
13 pays for other professionals that are needed. So is  
14 this covering -- is this under the code as what it's  
15 being covered by with the stenographer and the -- I  
16 know it's covered --

17 MR. PROKOP: It's in addition to that,  
18 actually, because stenography -- it covers  
19 specifically stenography, which is different. And  
20 consulting services may be the same. Consulting  
21 services may include professional, but it really was  
22 meant to be in addition to the charges that are  
23 available under the code.

24 TRUSTEE PHILLIPS: Okay. So this is -- this is  
25 up and beyond what's --

1 MR. PROKOP: Yes.

2 TRUSTEE PHILLIPS: Okay.

3 MR. PROKOP: It's to cover the costs that  
4 we're -- we're definitely incurring the stenography  
5 at the meetings, and also now we have consulting  
6 charges in the form of a Planning Consultant and  
7 other costs that are being incurred at some of these  
8 meetings.

9 TRUSTEE PHILLIPS: Oh. I thought the Planning  
10 Consultant was covered under the code to begin with,  
11 because it was being used to help the applicant.  
12 It's just the stenographer, right? I believe and I  
13 agree, the costs have gone up, and we've that  
14 discussion, but I just want to make sure that this is  
15 clear, so that there's no question.

16 MR. PROKOP: Well, this ties it up, so --

17 TRUSTEE PHILLIPS: Okay.

18 MR. PROKOP: -- hopefully, there wouldn't be a  
19 question.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBINS: I have a question about it,  
22 too. In terms of billing for the stenography  
23 services, will that be on a -- like a per-page basis  
24 for the applicant? I mean, because there are usually  
25 more than one applicant, so --

1           MR. PROKOP: Okay. So what has happened in  
2 other municipalities with the same service is it's  
3 rebilled on a per-page basis. So what we actually do  
4 is we take the total pages of the transcript and we  
5 just, you know, take a ratio for each application.  
6 So it might be one page, or it might be 20 pages,  
7 depending on what happens with the application. And  
8 then if there's -- if there's general time on the --  
9 if there's general time in the transcript at the  
10 meeting where there's sort of a general discussion  
11 regarding one application or a number of the  
12 applications, that will be divided in the same ratio  
13 across the applicants at that meeting.

14           TRUSTEE ROBINS: Okay. Thank you.

15           MAYOR HUBBARD: Right. And some of that, also,  
16 we've had to come up where some of the applicants  
17 want to have the minutes from the meeting  
18 immediately, so we're asking to expedite it get  
19 paperwork to us right away, because they want to have  
20 the minutes within a day or two. And when we do  
21 that, the service is doing us -- they're doing us a  
22 good service to us, but it's also an additional cost  
23 of expediting stuff. So if somebody says, "We need  
24 this," they have to pay for that if they don't want  
25 to wait the normal -- up to 14 days. Sometimes the

1 meeting is on Monday and they want to have the stuff  
2 by Wednesday, or their lawyers do, or whatever. So  
3 this is just to recoup our costs on it.

4 TRUSTEE ROBERTS: Is it a simple process to  
5 figure out who owes us what, and is there any  
6 overhead associated with figuring this out?

7 MAYOR HUBBARD: I believe it's fairly simple,  
8 but --

9 MR. PROKOP: We're asking for the part of  
10 the -- the part of the transcript that applies to  
11 each application, we're asking for a header to  
12 mention that, you know, that applicant. So the --  
13 you know, we'll be able to tie it back. Otherwise,  
14 you have to read it and go backwards that way. But  
15 it is a fairly straightforward process.

16 TRUSTEE ROBERTS: Okay.

17 MR. PROKOP: But the problem is, as Mayor  
18 Hubbard said, some of these -- some of these  
19 transcripts now are turning into several hundred  
20 pages, and there is a promise from the stenography  
21 company, which they've been really great keeping to,  
22 about a time frame, but there -- we may incur an  
23 extra charge if somebody needs an expedited  
24 transcript that's fairly large, that's significant,  
25 and we have to be able to pass that along.

1 MAYOR HUBBARD: Okay. Any other discussion?

2 (No Response)

3 All right. I'll call the vote. All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-22,  
13 RESOLUTION approving the closing of certain sections  
14 of Front and Main Streets in the Village of Greenport  
15 to vehicular traffic, from 10 a.m. through 6 p.m.  
16 beginning on July 4, 2015 and ending no later than  
17 6 p.m. on July 7, 2015. So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE ROBERTS: Go ahead, Mary Bess.

21 TRUSTEE PHILLIPS: I have a question, and I  
22 know I brought it up at work session. And did we try  
23 to contact the owners of IGA to see if we could do  
24 something in the back parking lot, not only for his  
25 business, but for Colonial Drugs, or for some of the

1 residents who want to get down the street to get into  
2 those stores and have a short time to get in and get  
3 out without struggling of the Tall Ships event?

4 MR. PALLAS: I haven't gone down to really look  
5 at it. The problem that's going to happen is no  
6 matter what scenario that I would come up with, I'm  
7 not sure how it could be enforced, particularly  
8 during Tall Ships. I don't -- without stationing  
9 someone there and asking every single person to --  
10 where they're going. I will go down and take a look  
11 at it and see if I can figure out something. I just  
12 haven't had a chance to do that. I intend to do that  
13 tomorrow.

14 TRUSTEE PHILLIPS: But I do believe it behooves  
15 us to contact the owners of Colonial Drug Store and  
16 IGA. And I'm not sure, but they might not even be  
17 willing to work on a mutual agreement between us to  
18 deal with the back parking lot. I just think it's  
19 fair to -- not only to them, but to the rest of the  
20 business -- I mean, to the rest of the residents in  
21 the Village that just might want to get down the  
22 street really quick and get in and get back out  
23 again.

24 As I said, it's a thought, and I just think to  
25 the rest of the Village residents, and not just the

1 business community, but the residents, we should give  
2 them the opportunity to at least discuss it.

3 MR. PALLAS: I will do that, yes.

4 TRUSTEE ROBERTS: To back up Trustee Phillips'  
5 point, we just -- we just have to find someone to do  
6 it. And so if IGA wanted -- does IGA have authority  
7 to tow cars in that lot if they don't follow the  
8 10-minute rule?

9 TRUSTEE PHILLIPS: No.

10 TRUSTEE ROBERTS: It's our lot, right?

11 MAYOR HUBBARD: It's our lot.

12 TRUSTEE ROBERTS: So we can have a tow company  
13 on call. We can put up signs, we will tell you if  
14 you stay longer than -- I just think it's something  
15 great we can do for the people who live here.

16 MAYOR HUBBARD: All right. I mean, I did go  
17 down after our last meeting and look at the signs  
18 down there, and there's only one sign. The other two  
19 are not readable anymore.

20 TRUSTEE ROBERTS: The 10-minute ones, right?

21 MAYOR HUBBARD: Yes, they're not. So we need  
22 to address that. In the longer term, we could make  
23 up new signs, or whatever. Why don't we get together  
24 with IGA and see if there's something that they would  
25 be willing to work with and all.

1           I just -- it's been a hectic week myself since  
2 the last meeting, and have not had time to get down  
3 there and talk to them. But we will get down there  
4 between now and Monday and have a discussion with  
5 them. I'll get together with Paul. We'll go down  
6 and talk and see what we can try to work out to  
7 accommodate. If it's on South Street or something,  
8 to put something up there and try to help out.

9           TRUSTEE PHILLIPS: Okay. Thank you.

10          MAYOR HUBBARD: Also, to clarify, I did say at  
11 the work session with everybody else, if we get to a  
12 point where we feel the roads don't need to be closed  
13 towards the end of day or on Tuesday, if everything  
14 is winding down, that we will open up the roads and  
15 would be the discretion -- I'll be speaking to the  
16 Chief of Police, or whoever he has in charge. And if  
17 there's no crowd and there's no reason to keep the  
18 roads closed, we're not sticking to a strict  
19 6 o'clock at night, that it has to stay closed that  
20 long. We'll try to open up sooner, if possible, if  
21 it's safe to do so, just so everybody knows that.

22          TRUSTEE PHILLIPS: Mayor, could I just get a  
23 clarification, because I've heard some rumblings  
24 about some of the store owners actually going to be  
25 going into the street with some of their -- you know,



1 extending out from the restaurants. My understanding  
2 is that no one's going to be in the streets, correct,  
3 everybody's --

4 MAYOR HUBBARD: They're not supposed to. They  
5 could use the sidewalk in front of their store.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR HUBBARD: But nobody is supposed to be in  
8 the street.

9 TRUSTEE PHILLIPS: Okay. All right. That's  
10 something that just needs to -- there's been some  
11 rumblings about people who are going to extend out,  
12 so I don't know how we're going to handle that, but  
13 we need to make them aware that they need to keep the  
14 street --

15 MAYOR HUBBARD: Okay. We'll have staff walking  
16 around if somebody's blocking the road and  
17 everything. Because even if they're in the street,  
18 we still need to have access for an ambulance, or a  
19 fire truck, or a Police car, or whatever.

20 TRUSTEE PHILLIPS: Okay. So if there's a  
21 problem --

22 MAYOR HUBBARD: So then there's no plans on  
23 being in the road, that's just for people to walk.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: And people can be moved quickly

1 out of the way if we need to.

2 MR. PROKOP: Right.

3 TRUSTEE ROBINS: Yeah. I believe the Chief  
4 plans on having seven to eight officers here.  
5 Several of them will be riding bikes and wandering  
6 around, so there are going to be foot patrols and  
7 people -- and, you know --

8 MAYOR HUBBARD: Right.

9 TRUSTEE ROBINS: -- just keeping an eye on  
10 that.

11 TRUSTEE ROBERTS: I just want to say, before we  
12 vote on this, first of all, I think we should have  
13 done this a while ago, and I'm glad we're -- that the  
14 Village is asserting -- that this Board is asserting  
15 its authority over the streets and roads that belong  
16 to people who pay for them.

17 I also think that we should -- we should think  
18 about a way -- the businesses for year-rounders, IGA,  
19 Colonial Drug, they're -- I think they're doing  
20 everybody a favor, particularly our businesses who  
21 are going to benefit big time from the Tall Ships.  
22 This is asking a lot of them. And I think people  
23 have finally -- the rumblings have calmed down and  
24 everyone's said, "You know what, let's do this for  
25 the benefit of the festival." I agree with them, but

1 I'd love for us to think about somehow in the  
2 shoulder season, if there's a way we can help those  
3 businesses out, since they're accommodating this  
4 festival.

5 MAYOR HUBBARD: I agree.

6 TRUSTEE MARTILOTTA: Sounds good.

7 MAYOR HUBBARD: Okay. Any other discussion?

8 (No Response)

9 I'll call the vote. All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE PHILLIPS: Oh, is this one mine?

19 MAYOR HUBBARD: Yes.

20 TRUSTEE PHILLIPS: This is mine. Okay. Hello,  
21 John.

22 RESOLUTION #06-2015-23, RESOLUTION appointing  
23 John Saladino to the Village of Greenport Zoning  
24 Board of Appeals, to fulfill the unexpired portion of  
25 the term of Charles Benjamin, to expire on March

1 31st, 2017. So moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: One comment on that. John, I  
4 can't wait to sit in the audience and watch you up  
5 here, just to trade places a little bit. It's going  
6 to be fun.

7 (Laughter)

8 TRUSTEE ROBERTS: And he's coming every time.

9 MAYOR HUBBARD: And thank you for coming  
10 aboard.

11 TRUSTEE ROBERTS: And Zoning meets, so everyone  
12 knows to come to the podium, Wednesdays?

13 MAYOR HUBBARD: Yes.

14 MR. SWISKEY: We'll be there.

15 MAYOR HUBBARD: Okay. All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 All right. I'm going to read RESOLUTION  
25 #06-2015-24A, RESOLUTION adopting the attached SEQRA

1 resolution regarding the proposed Local Law 2015,  
2 amending Section 132-24 of the Village of Greenport  
3 Code (Operation of buses; idling of engines  
4 restricted), adopting Lead Agency Status, determining  
5 the adoption of the Local Law to be an Unlisted  
6 Action, determining that the adoption of the Local  
7 Law will not have a significant impact on one or more  
8 aspects of the environment, and adopting a Negative  
9 Declaration for purposes of SEQRA, as stated in the  
10 attached resolution. So moved.

11 TRUSTEE MARTILOTTA: Second.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: Okay. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 That motion carried.

22 So, Doug, if you'd read --

23 TRUSTEE ROBERTS: RESOLUTION #06-2015-24,  
24 RESOLUTION adopting Local Law #3 of 2015, amending  
25 Section 132-24 (Operation of buses; idling of engines

1 restricted) of the Village of Greenport Code. So  
2 moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 TRUSTEE ROBINS: RESOLUTION #06-2015-25.

14 MR. PROKOP: Mayor, can I make a recommendation  
15 to Trustee Robins reading 25? Could I make a  
16 recommendation that we have 25A, which would be  
17 identical to 24A and 26A, except it would read,  
18 instead, substituting the language of Local Law  
19 Number 4 of 2015, creating Chapter 63?

20 MAYOR HUBBARD: Okay. According to the Clerk,  
21 Joe, we did that.

22 MR. PROKOP: We did that? I'm sorry.

23 MAYOR HUBBARD: We did that previously. That's  
24 why it was not added there.

25 CLERK PIRILLO: At the March regular meeting.

1 MR. PROKOP: At the March meeting.

2 CLERK PIRILLO: Yeah, we did it first --

3 MR. PROKOP: Thanks. I apologize. Okay.

4 Thank you.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE ROBINS: So that's done?

7 MAYOR HUBBARD: Okay. Start over on that one,  
8 Number 25.

9 TRUSTEE ROBINS: RESOLUTION #06-2015-25,  
10 RESOLUTION adopting Local Law #4 of 2015, creating  
11 Chapter 63 (Filming) of the Village of Greenport  
12 Code. So moved.

13 TRUSTEE MARTILOTTA: Second.

14 MAYOR HUBBARD: Okay. Just a discussion on  
15 that. One point that the lady brought up earlier, on  
16 any of the Village codes, or whatever, special  
17 circumstances, the Village Board has the authority to  
18 modify and change. So if somebody put in a request  
19 to us saying they want to do something on an earlier  
20 note, we're all being able to be contacted by email  
21 or cell phones pretty quick. So, just as part of  
22 that, it's not written in the Code, but we can,  
23 special circumstances, somebody asks us to do  
24 something, within three or four days, we could just  
25 do a vote of the Board and take care of that, and

1 vote on it officially as a resolution at the next  
2 meeting. But we can accommodate that, just so we're  
3 not shutting somebody down from trying to do  
4 something in the Village. All right. Any other  
5 discussion?

6 (No Response)

7 All right. All those in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried.

16 All right I'm going to read RESOLUTION  
17 #06-2015-26A, resolution adopting the attached SEQRA  
18 resolution regarding the proposed Local Law of 2015,  
19 amending Chapter 101 of the Village of Greenport Code  
20 (Recreation Areas and Beaches), adopting Lead Agency  
21 Status, determining the adoption of the Local Law to  
22 be an Unlisted Action, determining that the adoption  
23 of the Local Law will not have a significant impact  
24 on one or more aspects of the environment, and  
25 adopting a Negative Declaration for purposes of



1 SEQRA, as stated in the attached resolution. So  
2 moved.

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 And then we're going to do 26B.

14 TRUSTEE MARTILOTTA: RESOLUTION 06-2015-26B,  
15 RESOLUTION adopting Local Law Number 5 of 2015,  
16 amending Chapter 101 (Recreation Areas and Beaches)  
17 of the Village of Greenport Code. So moved.

18 TRUSTEE PHILLIPS: 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 Motion carried.

3 TRUSTEE PHILLIPS: RESOLUTION #06-2015-27,  
4 RESOLUTION approving the establishment of a Village  
5 of Greenport Constant Contact account/listing, at a  
6 cost not to exceed \$500.00 per year, to be expensed  
7 among various General and Utilities budget accounts.  
8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 Mary Bess, do you want to read this next one  
20 that you have?

21 TRUSTEE PHILLIPS: Yeah.

22 MAYOR HUBBARD: All right. I'll ask Trustee  
23 Phillips to read the amended #28.

24 TRUSTEE PHILLIPS: Okay. RESOLUTION approving  
25 a budget amount of \$8,000.00 for Michelle Schott for

1 the completion of the Oral History and Interpretive  
2 Center portion of the grant for the Old Schoolhouse;  
3 with payment of approved vouchers being expensed from  
4 account H.3150.200, the Schoolhouse Restoration  
5 Project. So moved.

6 TRUSTEE ROBERTS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried.

16 TRUSTEE PHILLIPS: Sorry, I didn't catch that  
17 one. It's been a little hectic.

18 MAYOR HUBBARD: No, that's fine. It was a  
19 minor change. It's just, you know -- that's fine.

20 TRUSTEE PHILLIPS: Thank you.

21 TRUSTEE ROBERTS: RESOLUTION #06-2015-29,  
22 RESOLUTION awarding the painting of assigned scenes  
23 on fourteen rounding boards at the Village of  
24 Greenport Carousel to:

25 Julia Goldman, Enid Haffon, Barbara Maslen, and

1 Cindy Pease Roe, as recommended by the Village of  
2 Greenport Carousel Committee, at a total cost of  
3 \$21,000.00 total. So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #06-2015-30,  
15 RESOLUTION accepting the proposal as submitted by  
16 Diane Mulvaney for the provision of Event Coordinator  
17 Services, in the amount of \$1,200.00; per the Dances  
18 in the Park Event Coordinator Request for Proposal  
19 response as opened on June 17th, 2015. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: Any discussion?

22 TRUSTEE ROBERTS: If I may --

23 MAYOR HUBBARD: Yes.

24 TRUSTEE ROBERTS: -- start this off, if there  
25 is discussion.

1           I think Chatty made a great point tonight, that  
2 a volunteer is a volunteer. Somebody who provides  
3 contract services is somebody who's providing  
4 contract services, so -- and I don't take that  
5 lightly.

6           This -- if I -- well, there's no way to go in a  
7 time machine and fix this, because I was not on this  
8 Board in January. What I will do next year, if I am  
9 still on this Monday Dances Committee, is what the  
10 Mayor suggested earlier. Let's do this all together  
11 much earlier in the process. I came into it in the  
12 middle. Work had begun, and what became clear to me  
13 as the -- one of the two liaisons to this committee,  
14 is that it is a ton of work. The institutional  
15 knowledge is in this amazing volunteer who's been  
16 here for eight years.

17           This festival has become more complex. It's  
18 become an event destination for folks on the North  
19 Fork. It's an event that requires a lot of work. I  
20 heard the quote in this respondent's -- RFP response  
21 from the Clerk saying the hardest working volunteer  
22 in show business. I can't remember what the exact  
23 quote was, but -- and as I was learning how to be a  
24 Trustee, I'm still learning how to be a Trustee, one  
25 of the things I heard strongly from the Friends of

1 Mitchell Park, who were funding our Monday Night  
2 Dances Festival to the tune of 3500, and I've heard  
3 from the IGA CEO, who's funding this festival to the  
4 tune of \$8,000, is that they very much want to see  
5 this festival grow and become even more complex, more  
6 exciting, to maybe even grow to more nights, so that  
7 more businesses -- Monday night is a night that in  
8 the summer could be somewhat dead around here, and a  
9 lot of our businesses make a lot of money off this  
10 festival. We've raised \$15,000 so far. I believe  
11 that's the number. The BID check may not be in.

12 We -- last year this -- the Monday Night Dances  
13 volunteers collected about, if I can remember the  
14 number correctly from Robert, \$4,000 in cash  
15 donations into our lock box at the actual concerts  
16 themselves. So the event pays for itself.

17 Ms. Mulvaney, who was the only respondent to  
18 this RFP, which just to confirm, the RFP was posted  
19 legally and in accordance with our procurement  
20 policies, correct?

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: Okay. So what I -- what I  
23 wish -- what I will do next year is we will do this  
24 all much earlier in the process, and I do regret  
25 that, and some of that is sort of a learning curve.

1 But this has a ton of endorsement from people who are  
2 backing this festival.

3 There is a difference between this person's  
4 work as a volunteer and this person's work as a  
5 coordinator, and I'd like to sort of make that  
6 distinction. The person provided, I thought, a  
7 really strong response. So I understand the  
8 concerns, and I don't believe that we should -- we  
9 are setting a precedent here that volunteers are  
10 going to get paid. This -- the work for that, I  
11 mean, this is a person who lays out cash, time and  
12 money all year long, and really has given this  
13 Village so much over eight years and I know I'm  
14 grateful for it, so.

15 TRUSTEE PHILLIPS: Mr. Mayor, may I make a  
16 statement, please?

17 MAYOR HUBBARD: Yeah, go ahead.

18 TRUSTEE PHILLIPS: It's my understanding that  
19 Ms. Mulvaney, along with members of the Dancing in  
20 the Park Committee, the Village Office staff, the  
21 Harbor Manager and the Village Attorney have created  
22 as a team the popular Monday night event. Our  
23 Village has been fortunate to have many volunteers  
24 who fulfill vital roles within Village government.  
25 Members of the Planning, Zoning, Historic Commission

1 and the Conservation Advisory Committee, as well as  
2 the Tree, Carousel and Greenport Improvement  
3 Committee, without monetary compensation through 12  
4 months of the year, and they do a fair amount of work  
5 for 12 months a year. Our Zoning, Planning,  
6 Historic, and even now the CAC Committee has been  
7 much more active than it's been, and these people  
8 give their time because they feel that they've been  
9 either honored with the position, which sometimes I  
10 think they wonder why, or they feel strongly in their  
11 community.

12 I do feel that this is setting a precedence of  
13 paying a volunteer. We've had this discussion with  
14 the Carousel Committee before with some members  
15 wanting to hire an Art Director. So, at this time,  
16 I'm finding it difficult to approve this resolution.

17 MAYOR HUBBARD: Okay. Any other discussion?

18 TRUSTEE MARTILOTTA: Sure. I would like to say  
19 that Ms. Mulvaney's been doing this for some time. I  
20 believe the number was eight years, if I'm not  
21 mistaken. Does that sound about right?

22 MAYOR HUBBARD: Uh-huh.

23 TRUSTEE MARTILOTTA: You know, and in that  
24 time, this has grown into something I think that  
25 benefits -- I think that benefits the businesses, no?



1 Oh, I'm sorry, I apologize. I think it benefits not  
2 only the businesses but the residents. And I think  
3 for \$1200, I think we're making an investment that  
4 this will continue. You know, by doing this, we're  
5 able to provide her with a little bit of money that  
6 covers the gas, that covers a few other things, to  
7 really have put in a lot work. And, again, I look at  
8 it as an investment. I personally think it's a good  
9 idea.

10 MAYOR HUBBARD: Okay. Thank you.

11 TRUSTEE ROBINS: I tend -- I agree with Trustee  
12 Phillips that, you know, this would set a precedent  
13 that where -- as we have people who volunteer many,  
14 many hours on all sorts of boards and committees in  
15 this Village and they're not compensated for it, and  
16 some -- on jobs that aren't necessarily as much fun  
17 as this one, to be honest with you. And I appreciate  
18 everything that Ms. Mulvaney has done for us, and  
19 hope that she's willing and interested in continuing  
20 as a volunteer. Thank you.

21 TRUSTEE ROBERTS: May I ask a question?

22 MAYOR HUBBARD: Sure.

23 TRUSTEE ROBERTS: Of Trustee Phillips, Trustees  
24 Phillips and Robins. So should we then have asked  
25 Kit Liset to volunteer on the Tall Ships festival?

1 TRUSTEE PHILLIPS: I'm sorry, what? Please  
2 repeat that again.

3 TRUSTEE ROBERTS: I'm just asking, would you  
4 then -- I'm trying to sort of follow the logic. In  
5 the future, should we have asked somebody who's  
6 providing event coordinator services, such as Kit  
7 Liset on Tall Ships, should that be a volunteer  
8 position instead of --

9 TRUSTEE PHILLIPS: Doug, you keep going back to  
10 the Tall Ships. The Tall Ships were set up as a  
11 system the first time they did the Tall Ships. That  
12 is -- that is an event that is three times the size  
13 of Dancing in the Parks. Dancing in the Parks was  
14 started way back with a small group of people who  
15 wanted to create something in Mitchell Park. And I'm  
16 not sure. If I remember, Arden Scott and Poppy  
17 Johnson were one of the original committee members,  
18 were they not?

19 CLERK PIRILLO: Yes.

20 TRUSTEE PHILLIPS: And they worked very hard in  
21 creating this, as well as everyone else. My concern  
22 is that we have other committee members who put in  
23 just as much time as Ms. Mulvaney does on our Zoning  
24 Board, our Planning Board, our Historic Board and our  
25 other committees and they're not asking for

1 compensation. The Tree Committee is one of the most  
2 exciting committees in this Village and has done a  
3 great amount of work all on volunteers. I could see  
4 Lillian White asking me -- to come in and say, "Gee,  
5 can I have \$20 to put something down to take care of  
6 a tree?" That's what we're about. It's nothing  
7 against Ms. Mulvaney, she's done a great job. It's  
8 just setting a precedence for a volunteer. The Tall  
9 Ships is a much different event than Dancing in the  
10 Parks.

11 TRUSTEE ROBERTS: If this does not pass, and  
12 I'm going to support it because of the principle that  
13 Jack mentioned, that this should be an event that we  
14 invest in. This event benefits locals, this event  
15 benefits our businesses. It's an established part of  
16 the community at this point. So if this does not  
17 pass, I will have the conversation with you all next  
18 winter, that we should consider investing in this  
19 festival over festivals for tourists. Not that  
20 tourists are bad, but this is something worth our  
21 investment. This is worth 1200 bucks. I don't know  
22 if it's worth \$275,000, it doesn't have to be.

23 So if this does not pass, I'd like to -- two  
24 things. One, we're going to make Monday Night Dances  
25 an even better, stronger event in the future, and

1 that's going to require an Event Coordinator. And  
2 secondly, I would ask that we find a way to honor  
3 Ms. Mulvaney somehow at one of the -- you know, with  
4 some sort of Mayoral proclamation and thanks. And I  
5 think that if we can just do that, because it's eight  
6 years of service that deserves recognition.

7 CLERK PIRILLO: Mr. Mayor, would you like a  
8 roll call vote?

9 MAYOR HUBBARD: It will be. I just have one  
10 comment to make first.

11 CLERK PIRILLO: Thank you.

12 MAYOR HUBBARD: I hear both sides, I got it on  
13 both sides, and yet, we're all kind of split on this.  
14 My feeling, I believe that we should put together the  
15 whole package deal on this and bring it back in  
16 January, as Trustee Roberts just said.

17 I have the feeling right now that we asked  
18 people for donations, we asked stores for donations,  
19 they didn't know that we were going to be paying  
20 somebody. And I want to just be honest and upfront  
21 with them, so people know if we ask for a donation,  
22 we're not getting a donation and then paying  
23 somebody. That's the problem I have with doing it  
24 this way. I know we did the RFP to see what it was.  
25 I probably could have said no at that point and voted

1 no against it, it would have been different. We  
2 tried the process. I just feel thankful for Diane  
3 for doing the work she does. And I'm thankful to all  
4 the store owners, people that did donate to the  
5 Dances in the Park. I just feel we're not being  
6 really transparent if we say, "All right, thank you  
7 for all the money, but now we're going to pay  
8 somebody that wasn't on the table before we started  
9 this."

10 So I would -- you know, I'm going to call the  
11 roll on this, but, hopefully, we can revisit this,  
12 put together a package deal of what you're trying to  
13 do to increase or do something with the event. And  
14 we definitely -- one way or another, we definitely  
15 will thank Diane for her work, and I'll have a  
16 proclamation one of the nights down there and thank  
17 her on a Monday night down there.

18 TRUSTEE ROBERTS: As a point of clarification,  
19 two-thirds of the donors, measured by the dollars  
20 that came in, fully support this and thought --

21 MAYOR HUBBARD: Okay.

22 TRUSTEE ROBERTS: -- that there would be this.  
23 So I just want to clarify.

24 MAYOR HUBBARD: That's fine, no problem. Any  
25 other discussion?

1 (No Response)

2 Okay. I'll ask the Clerk to call the roll.

3 (Roll Call Vote by Clerk Pirillo)

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: No.

6 TRUSTEE MARTILOTTA: Yes.

7 TRUSTEE PHILLIPS: No.

8 MAYOR HUBBARD: No at this time.

9 CLERK PIRILLO: Thank you.

10 MAYOR HUBBARD: Vote is two to three, defeated.

11 And, again, I want to thank Diane for the work  
12 she's done, and I will definitely have something to  
13 thank her personally and do a proclamation for her at  
14 one of these Monday night dances. All right. So  
15 it's --

16 TRUSTEE MARTILOTTA: Oh, I'm sorry.

17 MAYOR HUBBARD: Sorry.

18 TRUSTEE MARTILOTTA: I'm up?

19 MAYOR HUBBARD: Yeah, you're up.

20 TRUSTEE MARTILOTTA: All right?

21 MAYOR HUBBARD: Yes.

22 TRUSTEE MARTILOTTA: RESOLUTION #06-2015-31,  
23 RESOLUTION approving all checks per the Voucher  
24 Summary Report dated June 19th, 2 -- sorry -- 2015 --  
25 sorry -- in the total amount of \$122,869.70

1 consisting of:

2 o All regular checks in the amount of \$103 --  
3 I'm sorry -- \$103,968.69, for the fiscal year  
4 2014/2015, and

5 o All prepaid checks (including wire  
6 transfers) in the amount of \$18,901.01. So moved.

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 Motion carried.

17 TRUSTEE PHILLIPS: RESOLUTION #06-2015-32,  
18 RESOLUTION approving all checks per the Voucher  
19 Summary Report dated June 22nd, 2015 in the total  
20 amount of \$238,019.05 consisting of:

21 o All regular checks in the amount of  
22 \$198,003.63, for the Fiscal Year 2015/2016, and

23 o All prepaid checks (including wire  
24 transfers) in the amount of \$40,015.42. So moved.

25 TRUSTEE ROBERTS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 And I do have --

11 TRUSTEE MARTILOTTA: Oh, that's right.

12 MAYOR HUBBARD: I have one more to add on for  
13 Kaplan Market that I'm going to read now.

14 All right. RESOLUTION #06-2015-33, RESOLUTION  
15 approving and an accepting the assessment of costs  
16 related to 415 Kaplan Avenue per the public hearing  
17 held on June 25th, 2015, and directing Treasurer  
18 Brandt to add the assessment to the 2015 Village of  
19 Greenport tax bill for 415 Kaplan Avenue. I so move.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.



1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 Motion carried.

5 I'll offer a motion to adjourn at 8:30 p.m.

6 MR. PROKOP: Excuse me. I'm sorry, I  
7 apologize. I need a very brief Executive Session. I  
8 promise it will be brief, but I do need it, I'm  
9 sorry, regarding pending litigation.

10 MAYOR HUBBARD: Okay. I'll offer a motion to  
11 adjourn to Executive Session for a litigation matter  
12 at 8:31. So moved.

13 TRUSTEE MARTILOTTA: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 Motion carried. We're adjourned to Executive  
23 Session.

24 (Whereupon, the meeting was adjourned at 8:35 p.m.)

25

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

1  
2  
3 STATE OF NEW YORK )  
4 ) SS:  
5 COUNTY OF SUFFOLK )  
6

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

10 THAT, the above and foregoing contains a true  
11 and correct transcription of the proceedings taken on  
12 June 25, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand  
18 this 10th day of July, 2015.

19  
20 \_\_\_\_\_  
21 Lucia Braaten  
22  
23  
24  
25

We are very concerned about the peaker plant and it's environmental ramifications. We are in full agreement that an environmental analysis being done by Global Commons is ludicrous. A third party is essential in determining the appropriate feasibility of this venture. We also feel that stringent parameters need to be put in place that would keep Global Commons from embellishing on it's initial agreement that they may make with the Village. We fear that once they have their foot in the door and commence with this project they will try to go well beyond what has been agreed upon or approved. Quite frankly, we don't trust them. Specific parameters and requirements must be clearly outlined and adhered to and policed by the appropriate Village authorities.

We understand there would be financial benefits to the Village if this proposal goes forth. But let's not let that be a carrot that determines a responsible decision. And let's be certain that if all does go forth, the Village reaps the maximum financial benefit and does not settle for less than we are worth.

Please feel free to present this e-mail at tonight's meeting.

Sincerely,

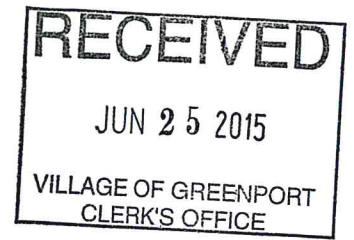
Lynn Decker and Carole Myavec

547 Third Street

Greenport NY 11944

(631) 477-9573

DAVID S. CORWIN, GREENPORT, NY 11944  
631-477-0184 corwin@optonline.net



June 24, 2015

**Wetland Permit Application 131 Fourth Street**

I write as a citizen of the Village of Greenport.

Recent newspaper articles have documented menhaden die offs in Little Peconic Bay, algae blooms in Peconic Bay and the return of Brown Tide in some local bays.

There is general agreement that the hypoxia conditions that produce fish kills and the conditions that produce algae blooms are related to the nitrogen compound nutrients entering the salt water environment. These nutrients are in part caused by the application of fertilizer to maintain Kentucky bluegrass.

To my knowledge the applicant did not produce a planting schedule as requested.

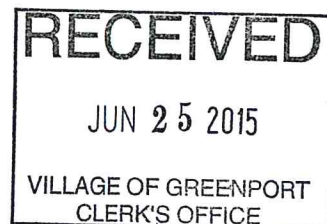
A ban on the planting of Kentucky bluegrass on properties adjacent to wetlands and the creeks and bay is in order. The application of fertilizer to Kentucky bluegrass on properties on or near the water has a direct path to the wetlands and bay either through stormwater runoff in storms such as the one experienced Tuesday evening or through infiltration to the shallow groundwater table which runs directly to the creeks and bay.

I urge the village board to approve the wetlands application for 131 Fourth Street with the stipulation that Kentucky bluegrass not to be planted. There are suitable turf grass blends that do not require the heavy application of fertilizer and can thrive though the simple device of leaving lawn clipping on the lawn to naturally and slowly decompose.

For the bay,  
David Corwin  
Greenport, NY

A handwritten signature in green ink that reads "David S. Corwin". The signature is written in a cursive style.

DAVID S. CORWIN, GREENPORT, NY 11944-1431  
631-477-0184 corwin@optonline.net



June 24, 2015

**Lease Option Agreement – Global Commons**

First a little history. In the late 1980s the then community development officer, William (Bill) Gilhooly proposed making an exchange of some property W. J. Mills owned for part of Moores Woods on State Road 25 so Mills could build a new canvas shop. This proposal did not go over well with the community and the turnout at a public hearing brought the proposal to an abrupt end.

Moores Woods at the time was not zoned parkland. Mayor George Hubbard, Sr. suggested that Moores Woods, the Polo Grounds, Steamboat Corner and a couple of other parcels of Village of Greenport owned property be zoned as parkland so that no part of Moores Woods or any other parcel then used as a park could be developed for any purpose but a park and ancillary uses associated with a park. The village board unanimously approved the classification of Moores Woods and several other parcels as parkland.

At the public hearing for this change of zone Superintendent of Utilities James Monsell said, and I paraphrase here, that the option for expansion of the sewage treatment plant had to be allowed. Thus the "utility" use of the Moores Woods parkland was included to allow for the possibility of expansion of the sewage treatment plant. Since that time the footprint of the sewage treatment plant has shrunk.

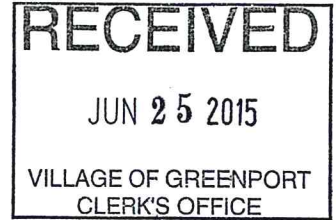
It was never the intent of the Village of Greenport Mayor, Board of Trustees or Superintendent of Utilities that power plants would be built in Moores Woods. I know because I was there and I voted to make Moores Woods parkland with the provision that the sewage treatment plant could be expanded.

If the present village board wants to allow the construction of a second power plant in Moores Woods let them do it the proper way. Let them get a bill passed in the New York State Legislature allowing the construction of a power plant in the parkland that is Moores Woods.

If Global Commons wants to build a power plant let them do it on the James Monsell power plant site.

A handwritten signature in green ink that reads "David S. Corwin". The signature is written in a cursive style with a small flourish above the 'i' in "Corwin".

DAVID S. CORWIN, GREENPORT, NY 11944  
631-477-0184 corwin@optonline.net



June 24, 2015

**Resolution 06-2015-21**

*Resolution to re-bill to the respective applicant cost of the stenography and consulting services of the public meeting, public hearings and special meeting of the Village of Greenport: Planning Board, Zoning Board, Historic Preservation Commission and Board of Trustees.*

I see nothing in Chapter 150 Zoning, Article XIV: Consulting Fees, authorizing the village board to charge applicants for stenography or a recording secretary.

It is the village board's choice, not the applicant's, to keep voluminous verbatim records. The law only requires the recording of motions made by the various boards.

This is not a cost that should be passed onto the applicants.

**Resolution 06-2015-24**

*Resolution adopting Local Law No. 3 of 2015, amending Section 132-24 Operation of buses; idling of engines restricted of the Village of Greenport code.*

I support this resolution. I pointed the code committee to the obscure location of the existing bus idling clause.

The resolution should not be under Article IV **School Buses**. It should be under its own article or article IV should be changed to read Buses, Trucks and Other Vehicles.

*David S. Corwin*

**OPTION AGREEMENT FOF LEASE OF PARCEL ON MOORE’S LANE,  
GREENPORT, NY**

**June 22, 2015**

<b>Topic</b>	<b>Description/Terms</b>
<b>Parties</b>	Global Common, LLC (“GC” or the “Developer”), or its designee, and Village of Greenport, NY (“Greenport”).
<b>Background</b>	GC previously developed a 54 MW peaking power plant located on Moore’s Lane in Greenport. GC believes it may be feasible to develop and finance a second peaking plant on a Parcel (the “Parcel”) adjacent to the existing plant to help meet PSEGLI’s need for peaking power on the East End, and possibly provide power for Greenport during peak times or during outages, if desired. There may also be an opportunity to develop renewable energy generation, including solar energy, on a site designated by Greenport that would compliment the new peaking plant. In order to proceed with development activities, GC will need to secure an option to lease a site for the new facility. Once GC obtains the lease option, GC will undertake all development and financing tasks at its own expense.
<b>Purpose of Option Agreement</b>	This Option Agreement sets forth the key business terms under which GC will lease the Parcel. The Parties intend that the terms of this Option Agreement shall be incorporated into a Lease Agreement (the “Lease”).
<b>The Parcel</b>	Approximately 2-3 acres located on Moore’s Lane, Greenport, NY, adjacent to the existing 54 MW peaking power plant. (the “Parcel”)
<b>The Project</b>	GC will construct, own and operate a “peaking” power plant (the “Project”) on the Parcel. It is expected that the Project will have a capacity of 50-75 MW, and operate less than 2,000 hours per year. The Project is expected to use new, highly efficient state of the art

	<p>reciprocating engines, and will comply with all applicable environmental rules and regulations. The engines will have dual fuel capability, and be able to utilize ultra-low sulfur diesel, or natural gas, if available. If an adequate supply of pipeline gas is not available, the project will consider use of liquefied natural gas (LNG) delivered by truck as the primary fuel supply, since this would substantially reduce emissions in comparison to even ultra low sulfur diesel, and reduce costs, making the project more economically and environmentally feasible.</p>
<b>Relation to NY Microgrid Prize</b>	<p>The project will seek funding under the NY Microgrid Prize program that will be used to defray project costs, and help make the project more economically feasible. In addition, the “Prize” funding will provide early stage financing to evaluate various renewable energy options, as well as benefits of conventional generation. GC believes Greenport’s location and existence of certain critical facilities make it a good candidate for Prize funding. However, GC intends to proceed with the Project even if it is not successful in securing Prize financing. Proposals for NY Microgrid Prize funding must be submitted to NYS DERDA by May 15, 2015.</p>
<b>Project Schedule</b>	<ul style="list-style-type: none"> <li>• Execute Lease Option Agreement: May 2015</li> <li>• Execute Power Purchase Agreement (PPA) with PSEGLI: Q1 2016</li> <li>• Final Greenport approval of Project: Q3 2016</li> <li>• Complete development and financing activities: Q1 2017</li> <li>• Commence construction: Q1 2017</li> <li>• Commercial Operations Date (COD): Q1 2018</li> </ul>
<b>Term of Lease</b>	<p>20 years from the Project’s Commercial Operations Date (COD), with renewability provisions for two additional 10-year periods.</p>
<b>COD</b>	<p>A date prior to May 1, 2018, when the plant demonstrates compliance with PSEGLI’s performance standards.</p>
<b>Rent Payment</b>	<ul style="list-style-type: none"> <li>• The monthly Rent Payment (“Rent”) shall be</li> </ul>



	<p>\$8,000 per MW per year, payable in equal monthly installments.</p> <ul style="list-style-type: none"> <li>• For example, for a 50 MW plant, the initial monthly rent would be \$33,333.33.</li> <li>• Rent payments will commence at COD.</li> <li>• Rent payments will escalate based on the Consumer Price Index (CPI).</li> </ul>
<b>Project Development and Financing</b>	GC will undertake tasks needed to complete project development and financing at its own expense.
<b>Option Terms</b>	This Lease Option Agreement gives GC the right to lease the Parcel based on terms of this Option Agreement, subject to conditions precedent specified below.
<b>Greenport Purchase Option</b>	Greenport would have option to purchase generation needed for the Village for Book Value after initial term.
<b>Conditions Precedent</b>	<p>The Parties agree to enter into a Lease consistent with the terms of this Option Agreement if and only if the following conditions are met:</p> <ul style="list-style-type: none"> <li>• Greenport Board determines in its sole discretion that there are no significant or unacceptable environmental or safety impacts, and that the project would not limit expansion of the wastewater treatment plant, create excess traffic, or adversely affect village infrastructure.</li> <li>• Completion of the SEQR (State Environmental Quality Review) process with a finding of No Significant Environmental Impacts.</li> <li>• Closing on Project Financing.</li> </ul>
<b>Hold Harmless</b>	The Lease will contain a provision that stipulates that GC will hold Greenport harmless for any liabilities GC incurs or creates resulting from its operations at the Parcel.
<b>Restoration of the Parcel</b>	The Lease will contain a provision to provide financial assurance that GC will restore the Parcel to the condition that existed prior to commencement of construction of the Project.

<b>Termination</b>	Greenport may terminate this Option Agreement if GC has not closed on Project Financing by Q2 2017, provided, however, that GC may extend the term of the Option Agreement by paying Greenport an option payment equal to 5% of the Rent payment, for up to an additional 365 days.
--------------------	---

Agreed and Accepted this \_\_\_\_ day of June 2015:

Village of Greenport

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

Global Common, LLC

\_\_\_\_\_  
Signature

Robert J. Foxen



236 THIRD STREET  
GREENPORT NY 11944

Tel: (631) 477-0248  
Fax: (631) 477-1877

**MAYOR**  
GEORGE W. HUBBARD, JR.  
Ext. 215

**TRUSTEES**  
JACK MARTILOTTA  
DEPUTY MAYOR  
MARY BESS PHILLIPS  
DOUGLAS W. ROBERTS  
JULIA ROBINS

**VILLAGE ADMINISTRATOR**  
PAUL J. PALLAS, P.E.  
Ext. 219

**CLERK**  
SYLVIA PIRILLO, RMC  
Ext. 206

**TREASURER**  
ROBERT BRANDT  
Ext. 217

To: The Mayor and Board of Trustees of the Village of Greenport

Fm: Village Administrator Paul Pallas

Dt: June 5, 2015

Re: 415 Kaplan Avenue, Greenport, NY, 11944

The house located at the above referenced address experienced a fire on February 19<sup>th</sup>, 2015.

Subsequently, the building was inspected and found to be unsafe; and required demolition and removal of debris, including asbestos abatement and removal of exterior shingles.

The property was inspected by Village personnel, the Southold Town Fire Marshall and an independent engineer hired by the Village - Condon Engineering, P.C.

Subsequently, the Village contracted with Cashin Associates for an asbestos test to determine the required manner of demolition and clean-up.

Following are the associated costs to the Village of Greenport:

**\$ 500** for the independent inspection,

**\$ 2,100** for the asbestos test, and

**\$ 1,750** for legal expenses.

The Village also contracted with S. C. Dirtworks at a cost of **\$ 29,600;** for the demolition, abatement and proper disposal of the debris associated with the remnants of the house at 415 Kaplan Ave. The abatement and demolition work was satisfactorily completed on or about May 29<sup>th</sup>, 2015.

Therefore, the total cost to the Village for the above described work related to the abatement and demolition of 415 Kaplan Avenue is:

**\$ 33,950.**

LOCAL LAW NO. OF THE YEAR 2015

AMENDING SECTION 132-24  
OF THE GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Section 132-24 of the Greenport Village Code.

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Amending Section 132-24 of the Greenport Village Code”.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2015, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval

by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the safety and wellbeing of the residents and or visitors to the Village of Greenport and to maintain the positive aesthetic qualities of the Village of Greenport.

2.0 General Provisions.

2.1 Amendment to Section 132-24 of the Greenport Village Code

Section 132-24 of the Greenport Village Code is hereby amended to read as follows:

“132-24 Operation of Commercial Vehicles, idling of engines restricted  
When the ambient temperature is in excess of 40° F., no person shall cause or permit the engine of a taxi, limousine, bus, school bus, or any commercial vehicle to idle for more than five (5) minutes while parking as defined in §129 of the VTL, standing as defined in §145 of the VTL or stopping as defined in §147 of the VTL.63-1.”

3.0 Severability

In the event that any language of this local law should be determined by a Court to be invalid or unenforceable, the remaining language and provisions shall remain in full force and effect.

June 7, 2015  
with June 6, 2015 Committee comments

LOCAL LAW NO. OF THE YEAR 2015

CREATING CHAPTER 63 OF THE GREENPORT VILLAGE CODE  
FILMING

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Chapter 63 of the Greenport Village Code.

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Creating Chapter 63 of the Greenport Village Code; Filming”.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2015, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval

by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the safety and wellbeing of the residents and or visitors to the Village of Greenport and the proper and orderly use public and private property in the Village of Greenport for filming.

2.0 General Provisions.

2.1 Chapter 63 of the Greenport Village Code; Filming.

Chapter 63 of the Greenport Village Code is hereby created to read as follows:

Chapter 63. Filming

63-1. Purpose

The Village Board of the Village of Greenport recognizes that the village's natural beauty, historical sites and waterfront settings are attractive to individuals, organizations, corporations, groups, and other entities involved in the businesses of still photography, and filming for motion pictures, television and other media. Because such activities may create a threat to public safety, health or welfare due to the time, location or duration of the filming or may unduly interfere with vehicular and or pedestrian traffic, the Village desires to regulate such activities through the issuance of permits. The purpose of this local law is to set forth the procedure governing such permit process.

63-2. Permit Required.

A. General. A permit issued pursuant to this chapter is required prior to any person or entity engaging in the activity of filming, photographing, transmitting, creating a digital or electronic media, or other recording of a commercial, movie, documentary, television program, catalog or magazine layout or any other presentation on any street, or

public property in the Village. The permit shall be issued by the Village Clerk upon approval by the Board of Trustees as provided in this Chapter.

B. Exemption. A permit pursuant to this Chapter shall not be required if three or fewer individuals constitute the entire cast and crew engaged in one of the activities described in subsection A. above, for Filming intended for the exclusive use of the owner and his or her immediate family or for Filming by the News Media. Persons making a Charitable Film or Student Film, shall be obligated to obtain a film permit, but shall be exempt from the payment of a permit fee.

#### 63-3. Definitions

Charitable Films; Filming produced by a not for profit organization, which qualifies under Section 501(c)(3) of the Internal Revenue Code as a charitable organization. No person, directly or indirectly, shall receive a profit from the marketing and production of the film or from showing the films, tapes, or photos.

Filming; The activity of filming, photographing, or recording on film, video, electronic or other media for transmission or commercial use, a movie, motion picture, film, commercials, television program, documentary, catalog or magazine layout, show, performance, athletic or sports event or other similar events or activities. Filming shall include the use of public property for persons, equipment, vehicles, props, cameras and any other items or materials used in connection with such filming, photographing or recording.

News Media; The photographing, filming or videotaping for the purpose of television news broadcast or reporting for the print or electronic media by reporters, photographers or cameramen.



Production Company; The individual or entity that is issued a permit to engage in Filming on Village owned property or facilities.

Student Films; Filming produced pursuant to the curriculum of an educational institution chartered by the State of New York. No person, directly or indirectly, shall receive a profit from the marketing and production of the film or from showing the films, tapes, photos or other media created. Village of Greenport Film Permit; Written authorization to engage in Filming on Village owned property or facilities.

Village of Greenport Film Permit Application; A paper or electronic form to be used to apply for permission to engage in Filming on Village owned property or facilities

#### 63-4. Application for a Film Permit.

A. An application for a Film Permit shall be made in person or online on an application provided by the Village Clerk and shall contain at least the following information:

1. Name, address and telephone number of the person or entity doing the filming.
2. Name, address and telephone number of the location coordinator or other contact person.
3. Purpose of the filming.
4. Specific location of each property to be used in the filming.
5. Dates and times of the day that the property will be used.
6. A general statement of the character or nature of the proposed filming activity.
7. The name, address, telephone number and email address of the production company

or person conducting the activity.

8. The exact number and description of the personnel to be involved.

9. Use of any animals or pyrotechnics.

10. The exact number and type of the vehicles and equipment to be used.

11. If a student film, a letter with an original signature and seal from the school involved verifying that the filming is being done pursuant to the curriculum of an educational institution chartered by the State of New York.

12. If a charitable film, proof of the organization's Section 501(c)(3) status.

13. Such other information as may be required by the Board of Trustees.

B. Submission to the Village Clerk; The following materials shall be submitted to the Village Clerk by the applicant at least fifteen (15) days prior to the proposed date of the Filming.

1. Completed application form.

2. Required nonrefundable application fee.

3. Certificate of insurance and completed indemnification agreement.

C. The Board of Trustees of the Village of Greenport will review a film permit application and may grant, deny, or grant with restrictions or conditions, a permit, and may in its discretion require a public hearing on the application for a permit. In the event that a public hearing is required all property owners within five hundred (500) feet of the property on which the Filming is to take place shall be notified of the public hearing, by the Village at the cost of the applicant, by certified mail return receipt requested. The Board of Trustees may deny an application for a Filming permit if it determines that the Filming will create a dangerous condition, unreasonably interfere with the use of the

Village streets or public places, or create a nuisance to Village residents. The Board of Trustees may in its sole discretion require additional monies to be paid as a fee or deposit based on factors involved in a particular application including but not limited to the size and times of the production and the expected impacts on the Village and the public.

63-5. Permit restrictions.

A. Every permit shall contain a date of commencement and a date of expiration as well as the specific hours during which Filming may occur. The Village Clerk or the Village Administrator may administratively extend the expiration date of a permit during its term by up to ten (10) days without further action by the Board of Trustees, subject to reasonable requirements, including but not limited to additional deposits, that may be set as a condition of the extension if granted.

B. The Board of Trustees may place reasonable limitations on the hours and operation of Filming based on the conditions of a particular neighborhood or the existence of conflicting scheduled events.

C. Such other restrictions as the Board of Trustees may in its sole discretion deem is appropriate for the application and filming.

63-6. Fees and Deposits.

A. Fee. The fee for a Filming permit (for a period of three days or less) shall be a five hundred dollar (\$500) nonrefundable fee, or such other fee as may be set by the Board of Trustees, payable in cash or check at the time of submission of the Village of Greenport Film Permit Application.

B. Clean Up Deposit. A deposit of two hundred and fifty dollars (\$250) for each day of the Filming shall be paid to the Village at the time of the payment of the permit

fee for a clean up deposit. The Clean Up Deposit shall be payable to the Village of Greenport and shall be used to reimburse the Village for any expenses incurred by the Village with regard to the Filming including but not limited to clean up, and the amount of the clean up deposit may be increased by the Board of Trustees for a particular application.

C. Traffic and pedestrian supervision Deposit. A deposit of two hundred and fifty dollars (\$250) for each day of the Filming shall be paid to the Village at the time of the payment of the permit fee for a traffic and pedestrian supervision deposit, and the amount required for a traffic and pedestrian supervision deposit may be increased by the Board of Trustees for a particular application.

D. Administrative and incidental cost deposit; The Board of Trustees may require an administrative and incidental cost deposit in an amount to be set by the Board of Trustees for expected administrative and incidental costs incurred by a particular application.

E. The Board of Trustees may in its sole discretion, lower, raise, or waive any of the fees or deposits set forth in this Chapter with regard to a particular application.

F. Any portion of a deposit required by the Section or the Village is not applied to expenses actually incurred by the Village shall be refunded to the applicant. The applicant shall be responsible to the Village for any expenses that are actually incurred that are not covered by the deposits required by this Section or the Village.

#### 63-7 Insurance and Indemnification

A. No Filming permit shall be issued by the Village Clerk until the applicant has filed with the Village Clerk a certificate or policy of general liability insurance, naming

the Village of Greenport as additional insured, and including personal injury and property damage, in the amount of not less than one million dollars (\$1,000,000) per occurrence for the duration of the Filming, or until the applicant has filed with the Village Clerk an indemnification form provided by the Village which shall indemnify the Village from any claim, loss, damage or other liability resulting from the actions of the applicant or the Filming for which the Filming permit is issued.

B. Applicants seeking to make a Student Film may provide a certificate of insurance issued on behalf of their educational institution.

C. The Board of Trustees may set different or additional requirements for a particular application.

#### 63-8 Suspension and Revocation of Permit

A. The Village Clerk or Village Administrator by administrative action or the Board of Trustees, may suspend or revoke a Filming permit that has been issued by the Village for any of the following reasons:

1. Violation of any Federal, State, Village or other local law or regulation.
2. Violation of any condition of the Filming Permit.
3. Conduct that is detrimental to the health, safety or welfare of the public.

B. In the event that a Filming permit is suspended or revoked, the fees paid therefore shall be forfeited and shall not be refunded to the applicant.

#### 63-9. Penalties for Offenses.

A. Any person or entity who or which violates or fails to comply with any provision of this Chapter or any determination made hereunder, or who shall undertake filming without a permit therefore, shall, upon conviction thereof, be subject to a fine of not more

than ten thousand dollars (\$10,000) per offense of this Chapter, and each and every day that a violation of this chapter exists shall constitute a single and separate violation of this Chapter.

B. The Village may seek injunctive or other court ordered relief, and the election by the Village to seek court ordered relief shall not be exclusive of the other remedies available to the Village herein.

June 12, 2015

LOCAL LAW NO. OF THE YEAR 2015

AMENDING CHAPTER 101  
OF THE GREENPORT VILLAGE CODE  
RECREATION AREAS AND BEACHES

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Redesignation of Section 101-12 of the Greenport Village Code.

2.2 Designation of Sections 101-13 and 101-4 of the Greenport Village Code.

2.3 Section 101-12 No Unauthorized use of Motor Vehicles on Park or Beach.

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Amending Chapter 101 of the Greenport Village Code; Recreation Areas and Beaches”.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2015, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the safety and wellbeing of the residents and or visitors to the Village of Greenport and to maintain the positive aesthetic qualities of the beaches and recreation areas of the Village of Greenport by prohibiting unauthorized access by motor vehicles.

2.0 General Provisions.

2.1 Amendment to Section 101-12 of the Greenport Village Code

The existing Section 101-12 Penalties for Offenses of the Greenport Village Code is hereby modified to be renumbered as Section 101-15 Penalties for Offenses.

2.2 Designation of Sections 101-13 and 101-14 of the Greenport Village Code.

Sections 101-13 and 101-14 of the Greenport Village Code are hereby reserved for future use.

2.3 New Section 101-12 of the Greenport Village Code.

There shall be a new Section 101-12 of the Greenport Village Code as follows:

“Section 101-12 Unauthorized Motor Vehicles Prohibited

There shall be no driving or use of a motor vehicle on any Village of Greenport public beach without the specific authorization by the Village of Greenport.”

3.0 Severability



In the event that any language of this local law should be determined by a Court to be invalid or unenforceable, the remaining language and provisions shall remain in full force and effect.





# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2016 Period: 6 Trans Type: B2 - Amend Status: Batch  
 Trans No: 2166 Trans Date: 06/11/2015 User Ref: ROBERT  
 Requested: P. PALLAS Approved: Created by: ROBERT 06/11/2015  
 Description: FUNDING OF MITCHELL PARK MASONRY REPAIR

Account # Order: No  
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	26,300.00
A.7110.401	PARKS EXPENSE RECREATION	26,300.00
<b>Total Amount:</b>		<b>52,600.00</b>

June 10, 2015

## LICENSE AGREEMENT BETWEEN THE VILLAGE OF GREENPORT AND NORTH FERRY CORPORATION

This License Agreement ("Agreement") is made as of the \_\_\_ day of \_\_\_\_\_, 2015, between licensor, Village of Greenport (the "Village"), a municipal corporation organized and existing under the laws of New York, with offices at 236 Third Street, Greenport, New York 11944, and licensee, North Ferry Co., Inc. ("North Ferry"), a domestic New York corporation with a mailing address of P.O. Box 589, Shelter Island Heights, New York, 11965 as follows:

**Whereas**, North Ferry operates a daily car ferry service between Shelter Island and Greenport in Greenport Harbor; and

**Whereas**, the Village owns the Mitchell Park Marina, a public municipal marina which is located at 115 Front Street in the Village of Greenport, adjacent to the slips leased and used by the North Ferry to dock in the Village of Greenport; and

**Whereas**, Mitchell Park Marina includes the West Pier, a pier which is part of the Mitchell Park Marina and is situated in Greenport Harbor, having an offshore portion that is roughly parallel to the final approach used by North Ferry vessels en route to the North Ferry Slips in the Village of Greenport; and

**Whereas** North Ferry and the Village wish to enter into a License Agreement which would aid navigation and safety in Greenport Harbor; and

**Whereas** upon good and valuable consideration for the mutual promises made herein, the sufficiency of which is hereby acknowledged, the parties now agree to the following provisions regarding the use of the south side of the West Pier, (the south side of the West Pier hereinafter referred to as the "Subject Pier") the Village and the North Ferry as the parties to this Agreement therefore agree as follows:

1. **Restrictions on Use of the Subject Pier.** The Village agrees to and will take all reasonable legal steps necessary to enforce and prohibit the mooring of vessels on the Subject Pier as follows:

A. The Village may only let seventy-three feet (73') of dock space, up to the 10<sup>th</sup> piling beginning from the East End of the Subject Pier, and keep the remainder of the Subject Pier free of all vessels; paint the 10<sup>th</sup> piling above the water line so as to easily distinguish it and the allowable dock space at which vessels may be moored in accordance with Exhibit A; and ensure that the bows of any vessels moored on the allowed space face West;

B. In the event that the Village of Greenport, on not less than thirty (30) days written notice to North Ferry hosts a historic or "tall ship" or other special event on the Subject Pier once or twice a year for special events such as the

Maritime Festival and Tall Ships Festival which may include a Tall Ship moored on the west face of the Subject Pier. While North Ferry understands in most cases the guest Tall Ships are not charged a fee for their berth by the Village, in the event a fee is collected by the Village for the berth the Village and the North Ferry agree that the net fee (after payment of expenses) will be evenly divided (50%-50%) between the Village and North Ferry.

**2. Compensation to the Village.** In consideration of the restricted use of the Subject Pier as detailed herein and other legal rights conveyed in this Agreement or by operation of law, North Ferry agrees to pay the Village annual compensation as follows:

A. Annual payment of \$7,000 for the first calendar year and then as adjusted for each year thereafter. For the calendar year 2015, North Ferry will pay this amount in two equal installments of \$3,500: The first payment of \$3,500 would be paid at the beginning of the season, or on the Effective Date of this Agreement, and the second payment of \$3,500 would be made on or before August 31, 2014.

B. For each Calendar Year thereafter commencing with the payment for the calendar year 2016 the annual payment of \$ 7,500.00 will be adjusted by the Consumer Price Index for All Urban Consumers (CPI-U): Selected local areas, all items index, for the New York-Northern N.J.-Long Island, NY-NJ-CT-PA area (or the comparable index then in effect in the event that this index is no longer in effect), based on the percentage increase in the amount of the index as of the January 1, of the calendar year in which the payment is being made over the amount of the index as of January 1 of the prior calendar year. The payment for each calendar year will be made in two equal installments: the first equal payment will be paid on or before July 1, of each calendar year, and the second equal payment will be paid on or before August 31, of each calendar year.

**3. Term.** The term of this License shall be as follows:

A. This License Agreement is valid for a period of four (4) terms of five (5) years each, that being an original term of five (5) years and three (3) renewal terms of five (5) years each for a total of twenty (20) years, unless terminated earlier pursuant to the provisions of Paragraph 4 below.

B. The License shall automatically renew for each of the three (3) renewal terms unless either party sends a written notice to the other party not less than thirty (90) days prior to the end of the then current term that the party is not renewing the License and whereupon the License shall not renew for any further terms.

**4. Termination.** This License Agreement may be terminated in advance of the end of the term of the License Agreement by either party, but only if notice of termination by either party is given in writing 90 days in advance, and sent in accordance with the provisions of paragraph 10 of this Agreement.

**5. Liquidated Damages.** In the event a vessel is berthed by the Village of Greenport at the Subject Pier in breach of this Agreement, the Village agrees to remit all fees collected from that vessel, to North Ferry.

**6. Dispute Resolution.** Both parties agree that disputes arising under this Agreement which are not resolved by good faith negotiation within a period of 60 days shall be settled by binding arbitration. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

**7. Modification.** Subject to the provisions of paragraph 3 above respecting term of the Agreement, any other proposed changes to this Agreement must be in writing and mutually agreed upon by both parties.

**8. Effective Date**

This Agreement, and the terms and conditions herein, shall become effective on the date that the Village of Greenport provides a fully executed copy of the License Agreement to the North Ferry.

**9. Compliance with Law.**

The parties agree that in the exercise of the rights and privileges granted under this License Agreement, they will adhere to and comply with all applicable local, state and federal laws, ordinances, rules and regulations.

**10. Third Party Rights.**

The rights and duties agreed upon in this Agreement are subject to the existing rights, if any, of third parties.

**11. Notice.**

All notices required in this Agreement, proposed modification of the Agreement, and all other correspondence and other documents relating to this Agreement shall be provided by certified mail return receipt requested and facsimile as follows:

If to North Ferry:

Via U.S. certified mail return receipt requested:

North Ferry Co., Inc.  
P.O. Box 589  
Shelter Island Heights, New York 11964

Attention: General Manager

and Via facsimile: 631-749-4158

And a copy by regular mail and facsimile transmission to:

Westervelt & Rea LLP  
50 North Ferry Road  
P.O. Box 633  
Shelter Island, New York 11964

Via facsimile: 631-749-0292  
and Via electronic mail: kimberlearea@gmail.com

If to the Village:

Via U.S. certified mail return receipt requested and facsimile transmission:

Village of Greenport  
Attn.: Village Clerk  
236 3<sup>rd</sup> Street  
Greenport, New York 11944

And a copy by regular mail and facsimile transmission to:

Joseph W. Prokop PLLC  
267 Carleton Avenue  
Central Islip, New York 11722

Via facsimile: 631-234-6205  
Via electronic mail: jwpgreenport@aol.com

## **12. Title.**

North Ferry acknowledges that it has no title in or to the Subject Pier nor to any portion thereof and shall not claim any such title nor any easement (other than the rights conveyed in this Agreement) over the Subject Pier.

## **13. Liens.**

The Village represents that there are no liens on the Mitchell Park Marina property, and agrees to keep the Subject Pier free and clear of all mechanic's, material man's or contractor's liens.

## **14. Existing Right of Way and Easement Agreements**



The parties acknowledge that the Village may have an easement from the State of New York located under or near the Subject Pier, but the Village also acknowledges that such easement, if it presently exists, shall not affect or prejudice the rights of North Ferry granted under this License Agreement.

**15. Insurance**

North Ferry shall provide the Village with evidence of protection and indemnity ("P&I") Insurance in the amount of nine million dollars (\$9,000,000) which may be a combination of primary and excess policies, which insurance shall remain in effect throughout the term of this Agreement.

**16. Indemnifications and Hold Harmless**

North Ferry agrees to indemnify and hold harmless the Village of Greenport for all negligent acts or omissions by North Ferry in its exercise of its rights under this Agreement. The Village agrees to indemnify and hold harmless North Ferry for all the Village's negligent acts or omissions with regard to maintenance of the Subject Pier (including, for example, but not limited to failing to adequately light the Subject Pier, failure to maintain and make necessary repairs to the Subject Pier, failure to keep the Subject Pier free of moorings by vessels other than the Tall Ships, as outlined in Paragraph 1 above, etc.)

**17. Entire Agreement, Severability**

This License Agreement contains the entire Agreement of the parties and shall not be modified except by a writing signed by both parties. In the event that any provision of this Agreement is found to be void or unenforceable, such determination shall not invalidate the remaining provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this License Agreement as of the dates set forth below.

**NORTH FERRY CO., INC.**

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Date: \_\_\_\_\_

**THE VILLAGE OF GREENPORT**

By: \_\_\_\_\_

Its: \_\_\_\_\_  
Date: