1	(The meeting was called to order at 7:00 p.m.
2	MAYOR HUBBARD: Call the meeting to order.
3	Pledge to the flag.
4	(All stood for the Pledge of Allegiance)
5	MAYOR HUBBARD: Thank you. Okay. We'll
6	start with the Fire Department. We have Chief
7	Wade Manwaring here. So, Chief, come on up and
8	CHIEF MANWARING: Good evening. I guess you
9	got all our reports.
10	(Public Entering Meeting)
11	MAYOR HUBBARD: That's it. All right, go
12	ahead, continue.
13	CHIEF MANWARING: You got all our reports.
14	And the only thing that we had that was brought up
15	last night at the Board of Wardens was to accept
16	the six applications. It's the most applications
17	we got in one month. It's been a long time.
18	I got Amanda Strittmatter who's going to go
19	to the Rescue Squad. A Victor I'm going to
20	butcher his name Petrigliano, or something like
21	that, to the Rescue Squad. Kelly Stoner, who used
22	to belong to Relief Hose, or something, and then
23	she joined the Rescue Squad. Her husband, Gary,
24	went back to the he rejoined the Relief Hose.
25	Jordan Arnold joined Standard Hose, and Kendra

1	King to Star Hose. We all accepted them last
2	night and we would like you to accept them as soon
3	as possible.
4	The other thing that came up last night was
5	the status on the solar panels for the roof and
6	stuff. But I happened to run into the guys that
7	were here today measuring the roof and stuff, so I
8	think I got our answer for to give back to the
9	Wardens on that
10	MAYOR HUBBARD: Okay.
11	CHIEF MANWARING: that part. And
12	TRUSTEE PHILLIPS: Chief, I did ask Paul
13	about the you know, the microgrid, you know,
14	the solar panels and whatever.
15	CHIEF MANWARING: Right.
16	TRUSTEE PHILLIPS: And he's going to be
17	giving the Board an explanation during the
18	meeting.
19	CHIEF MANWARING: Okay.
20	TRUSTEE PHILLIPS: Okay?
21	CHIEF MANWARING: Okay. And then the guy I
22	was talking to was going to go see Paul, anyway.
23	TRUSTEE PHILLIPS: Okay.
24	CHIEF MANWARING: So I just figured I'd wait
25	until you guys had your meeting. We'll figure it

1	RESOLUTION approving the application for
2	membership of Victor Petrigliano to the Greenport
3	Fire Department Rescue Squad, as approved by the
4	Greenport Fire Department Board of Wardens on July
5	21st, 2021. So moved.
6	TRUSTEE PHILLIPS: Second.
7	MAYOR HUBBARD: All in favor?
8	TRUSTEE CLARKE: Aye.
9	TRUSTEE MARTILOTTA: Aye.
10	TRUSTEE PHILLIPS: Aye.
11	TRUSTEE ROBINS: Aye.
12	MAYOR HUBBARD: Aye.
13	Opposed?
14	(No Response)
15	MAYOR HUBBARD: Motion carried.
16	RESOLUTION approving the application for
17	membership of Kelly Stoner to the Greenport Fire
18	Department Rescue Squad, as approved by the
19	Greenport Fire Department Board of Wardens on July
20	21st, 2021. So moved.
21	TRUSTEE ROBINS: Second.
22	MAYOR HUBBARD: All in favor?
23	TRUSTEE CLARKE: Aye.
24	TRUSTEE MARTILOTTA: Aye.
25	TRUSTEE PHILLIPS: Aye.

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1	TRUSTEE ROBINS: Aye.
2	MAYOR HUBBARD: Aye.
3	Opposed?
4	(No Response)
5	MAYOR HUBBARD: Motion carried.
6	RESOLUTION approving the application for
7	membership of Gary Stoner to Relief Hose Company
8	#2 of the Greenport Fire Department, as approved
9	by the Greenport Fire Department Board of Wardens
10	on July 21st, 2021. So moved.
11	TRUSTEE CLARKE: Second.
12	MAYOR HUBBARD: All in favor?
13	TRUSTEE CLARKE: Aye.
14	TRUSTEE MARTILOTTA: Aye.
15	TRUSTEE PHILLIPS: Aye.
16	TRUSTEE ROBINS: Aye.
17	MAYOR HUBBARD: Aye.
18	Opposed?
19	(No Response)
20	MAYOR HUBBARD: Motion carried.
21	RESOLUTION approving the application for
22	membership of Jordan Arnold to Standard Hose
23	Company #4 of the Greenport Fire Department, as
24	approved by the Greenport Fire Department Board of
25	Wardens on July 21st, 2021. So moved.

	Work Session 7/22/21 7
1	TRUSTEE MARTILOTTA: Second
2	MAYOR HUBBARD: All in favor?
3	TRUSTEE CLARKE: Aye.
4	TRUSTEE MARTILOTTA: Aye.
5	TRUSTEE PHILLIPS: Aye.
6	TRUSTEE ROBINS: Aye.
7	MAYOR HUBBARD: Aye.
8	Opposed?
9	(No Response)
10	MAYOR HUBBARD: Motion carried.
11	RESOLUTION approving the application for
12	membership of Kendra King to Star Hose Company #3
13	of the Greenport Fire Department, as approved by
14	the Greenport Fire Department Board of Wardens on
15	July 21st, 2021. So moved.
16	TRUSTEE PHILLIPS: Second.
17	MAYOR HUBBARD: All in favor?
18	TRUSTEE CLARKE: Aye.
19	TRUSTEE MARTILOTTA: Aye.
20	TRUSTEE PHILLIPS: Aye.
21	TRUSTEE ROBINS: Aye.
22	MAYOR HUBBARD: Aye.
23	Opposed?
24	(No Response)
25	MAYOR HUBBARD: Motion carried.

1	All six members are approved, so they're
2	welcome to start their fire school and everything
3	else, Chief.
4	CHIEF MANWARING: Thank you.
5	MAYOR HUBBARD: Thank you for coming.
6	Okay. Next, we have the Village
7	Administrator report.
8	ADMINISTRATOR PALLAS: Good evening,
9	Mr. Mayor and Board. Before I go into my report,
10	I just have an executive session request for
11	contract negotiations, just I'm sure you're all
12	aware of that, I just wanted to mention it.
13	The first item, in addition to my normal
14	report, which your if you have any questions on
15	the details, you can let me know. But the
16	discussion items, the ferry queue redesign, we
17	haven't heard back from the DOT yet at all. We
18	did send them one additional piece of paper. Just
19	it isn't really due yet, but we just sent it to
20	remind them that they're supposed to be looking at
21	our project, so we're still waiting for comments
22	back.
23	We did process payment requisitions for
24	reimbursement from the grant. That was submitted
25	a day or two ago. So they're pretty fast about

responding and getting us reimbursed for that.

On the microgrid project, I do anticipate that the project will be starting in the next two -- two, three or four weeks, roughly. I'm still waiting for a formal schedule from the vendor, from the contractor. The -- as you know, they're doing an extensive rebuild to the distribution system. Given the timing, you know, they were going to start in the center of town, but given the fact that we're in the middle of summer, they're going to start at the outskirts and work their way towards the middle. So we should be past Labor Day by the time they get into the heart of the Village. So that -- I made sure that they're in and they're quite aware of that.

They'll be working probably simultaneously on the solar and battery storage sites, as well as the distribution, because it's a totally different crew, so I anticipate that they'll be doing both. A lot of the scheduling is going to be dependent on material availability. You know, as you all know reading in the paper, that the materials for virtually everything is slow to come. So we're hopeful that we can move that along quickly once they start working.

On the effluent reuse status, I don't have any -- any new -- new information. I'm still trying to work out some appointments with various folks that might be interested in using the effluent after it's filtered, but I don't have anything additional on that.

The energy efficiency proposal, we had only received one bid, and apparently the company that did respond, which is a reputable company up until -- I guess until the -- until they responded to our bid, apparently. They -- we have been trying to get in contact with them to no avail. They did have some changes in their organization that I became aware of. So I'm just suggesting we just reject that bid and start all over and see, maybe retool the proposal, maybe open it up to other -- other vendors.

The next item on my agenda is net metering. I did send out to you all basically what I had sent a few years prior. Nothing really has changed in terms of the cost. As noted in my note to you, the total financial exposure would be approximately \$16,000 out of pocket, essentially, but that would only happen if the program were fully subscribed and there were no onsite usages,

meaning that a business or a residential customer only sold all their energy back to the Village.

So that's -- that's where we are on that.

I have -- the tariffs haven't changed, there's no reason to change them, that power would remain the same. So I just -- I wanted to let you all know that's where we are with it. If there's any -- if you want me to take any next steps, just please let me know and I will start the conversation with the Power Authority.

Any questions on that?

(No Response)

ADMINISTRATOR PALLAS: Next is the truck replacement. I had sent you all a list of our current fleet of pickup, pickup trucks. As you can see, we've got three that are either red-lined or out to be red-lined. So I'm asking that we be allowed to go out to purchase, instead of the three pickups, two pickups and two smaller vehicles to be used for meter-reading and just other general things. Some -- sometimes we have two meter readers on staff, so we would need a second vehicle, so they both could be out, rather than their own cars or just walking everywhere, so I'm asking for approval for that. And if you're

okay with that, then what we'll do is we'll try to use the New York State contract. If that's not available, the vehicles that we want are not available, then we would go out to formal bid.

We -- I think we have a draft resolution prepared for next week's agenda. So, again, if there's any question on that, I'd be more than happy to answer them.

The last informational item, we have been -we have been notified by PSEG Long Island that
they are increasing their transmission rate. We
pay them to import all of our energy that we
import. They last time -- the rate hasn't been
changed since 2006. It's \$5 per megawatt-hour, or
a half a cent per kilowatt-hour, and they're
increasing it from that, basically doubling that,
the transmission charge.

The way that the transmission rates are established is what's known as a formula rate. Transmission rates, interstate transmission rates, and they're a part of the interstate system, have to go through the Federal Energy Regulatory Commission, and there's a formula that was approved by the Commission in 2006. And, basically, they just plug in their financial data

1	to come up with a new rate, but they haven't done
2	that in 15 years. So, unfortunately, what that
3	means is that overall, there'll be approximately a
4	5% increase at the for the end users, because
5	that is passed through through our purchase power
6	adjustment.
7	We are looking into if there's any way to
8	mitigate some of that. I don't because it's a
9	formula rate, it's very difficult to challenge,
10	so but I will keep you posted if there's any,
11	any movement on that from our legal folks that
12	work out of out of Washington.
13	TRUSTEE ROBINS: Paul, I have a question on
14	that just for clarification. So that's our
15	incremental power, is that what we're
16	ADMINISTRATOR PALLAS: Well, it's for any
17	and it's for all imported energy. So we buy both
18	hydropower and incremental over and above our
19	hydro, and that the transmission the
20	transmission rate or the transmission costs are
21	for all energy that's imported, not just
22	incremental and not just hydro.
23	TRUSTEE ROBINS: And this is through the
24	independent system operator, these rates, correct?
25	ADMINISTRATOR PALLAS: Well, they administer

1	it, they administer the billing, essentially, but
2	it's really through the Federal Energy Regulatory
3	Commission that approves it.
4	TRUSTEE ROBINS: Okay, thanks, just for
5	clarification.
6	TRUSTEE PHILLIPS: So, Paul, has this been
7	approved or ti's still in the public hearing
8	process?
9	ADMINISTRATOR PALLAS: No, there's no
10	there is no hearing. That's the all the
11	hearing process took place when they did the
12	formula rate itself.
13	TRUSTEE PHILLIPS: Okay.
14	ADMINISTRATOR PALLAS: That the formula
15	gets approved. Once that's approved, they really
16	just make what's called a filing with the FERC,
17	and unless it's challenged, it goes into place.
18	They're required to give us notice, which is how
19	we knew about it, 30 days notice. We have a right
20	to ask for the inputs to that and the work papers
21	that established the new rate, which we have done,
22	and that's being analyzed through our consultants.
23	The Village isn't paying for it by ourselves.
24	It's the State Association that we're a member of

is helping to fund that. This was an expensive

1	process, so, fortunately, the State Association is
2	funding that.
3	TRUSTEE PHILLIPS: Okay. That's what I
4	wanted to know. Thanks.
5	ADMINISTRATOR PALLAS: That's all I have.
6	If there's any questions on any of that or any on
7	the balance of my report.
8	MAYOR HUBBARD: Any questions?
9	TRUSTEE MARTILOTTA: No.
10	MAYOR HUBBARD: Okay, thank you. All right.
11	Next will be Village Treasurer report, Treasurer
12	Brandt.
13	TREASURER BRANDT: Good evening, Mayor and
14	Board. Is it on? Yeah. I just wanted to give
15	you an update on the auditing services.
16	The firm that's doing the Village-wide
17	audit, Cullen & Danowski, were here the week of
18	July 12th doing general information gathering,
19	which is journal entries, contracts, payroll,
20	things along that, that nature. They're scheduled
21	to be back the week of September 27th, and that's
22	when they'll be doing the general ledger testing
23	within the field for the whole week.
24	BST is doing the electric audit this year,
25	and they're scheduled to be down here on

1	August 3rd, 4th and 5th.
2	I have some somewhat good news I want to
3	share with everybody. Oh, wait, it gets better
4	for you.
5	MAYOR HUBBARD: Yeah.
6	TREASURER BRANDT: We received some funding
7	first from CHIPS. We submitted for 106,000 and
8	change and we have received the full amount, which
9	included rollover from prior years. So we got
10	kind of caught up with CHIPS. So we just received
11	a check for \$106,403.
12	We also just received Pave New York for
13	35,000 off of the same project. This was all the
14	sidewalk work we did in Sixth, Madison and West.
15	And finally, we have received also today
16	American Recovery Plan Act 2021, a first year
17	payment of \$113,944.71. So good news all around.
18	Okay. That's all I have for add-ons. Did
19	anyone have any questions on any my initial
20	report?
21	MAYOR HUBBARD: No questions?
22	TRUSTEE MARTILOTTA: No.
23	MAYOR HUBBARD: Okay, thank you.
24	TREASURER BRANDT: Okay, thanks.
25	MAYOR HUBBARD: Okay. The Village Clerk

1	report.
2	CLERK PIRILLO: Hi. Good evening, everyone.
3	I have two additions, both are public assembly
4	permit applications. One is from Amie Sponza, who
5	is bringing back to us Shakespeare in the Park
6	this year, and intends to do that on August 27th.
7	The second is from Jeremy Hamilton for the
8	Annual Pig Roast at Fifth Street Beach. That is
9	scheduled for September 26th, with a rain date of
10	September 27th. That, too, is an annual event
11	that was suspended last year, unfortunately.
12	TRUSTEE PHILLIPS: Sylvia, I'm sorry. Could
13	you go
14	TRUSTEE CLARKE: Sylvia, could you say that
15	again?
16	TRUSTEE PHILLIPS: I'm so sorry.
17	TRUSTEE CLARKE: I'm sorry, go ahead.
18	TRUSTEE PHILLIPS: Could you go back? What
19	was the dates for the Shakespeare in the Park?
20	CLERK PIRILLO: Shakespeare is August 22nd.
21	TRUSTEE PHILLIPS: Oh, okay. August 22nd,
22	okay, because okay, because the Fire Department
23	is going to be they're planning on doing
24	August 29th. They were discussing at the Wardens
25	Meeting last night another type of gathering,

1	similar to what they did in Mitchell Park,
2	encouraging people to come see the equipment and
3	join the Fire Department, but they're talking
4	about doing it up at Moore's Woods I mean,
5	Moore's at the polo grounds. So I just I
6	heard August, that's all I heard.
7	They will be coming to you to find out
8	exactly what information they may need. I said
9	being it's up at the polo grounds, it might be a
10	little bit different, because it's expanded from
11	what their additional program was done there.
12	CLERK PIRILLO: So similar to the Juniors
13	even that they just had?
14	TRUSTEE PHILLIPS: Yeah. Okay.
15	CLERK PIRILLO: Okay, thank you.
16	TRUSTEE CLARKE: Sylvia, I'm sorry.
17	CLERK PIRILLO: Yes.
18	TRUSTEE CLARKE: I didn't understand the
19	name of the event at the beach.
20	CLERK PIRILLO: It is a fundraiser. It's
21	for the Jeremy Hamilton Scholarship Fund.
22	TRUSTEE CLARKE: Got it. Thank you
23	CLERK PIRILLO: You're welcome.
24	Also, additionally to my report, we do have
25	the RFP for I.T. and security out in the world, in

the newspaper, and also, as we are want to do lately, in the New York State Contract Reporter, and that has a closing date of August 5th for receipt of RFPs.

The fire vehicle for Firematic, the contract was fully executed, and I received word back recently that Tahoes are running 27 to 30 weeks. So that's the amount of time it will take for the new Chiefs vehicle. Okay?

Going back to my report, we also have a contract with Lila's Cleaning Services. That one was fully executed. That happened on the 14th of July.

I asked for a resolution to be voted on in this evening's meeting and that is for the benefit of the Peconic Land Trust, because they are working on a preservation and restoration project at Widow's Hole for Phase II of Widow's Hole. They're applying for a CFA grant, and paperwork is required. The municipal endorsement attached to my work session is required by the 28th, which would make it in time for our meeting next week. So with your permission, if we could, please, vote on that resolution this evening, I would appreciate it.

1	MAYOR HUBBARD: I know you gave it to me,
2	it's here somewhere.
3	CLERK PIRILLO: It's in my report as well.
4	MAYOR HUBBARD: Okay.
5	TRUSTEE PHILLIPS: Fourth or fifth page in.
6	Fourth page in.
7	MAYOR HUBBARD: The back of the report?
8	TRUSTEE PHILLIPS: No, no, no. In the
9	front, George.
10	TRUSTEE ROBINS: Yes, it's on the Clerk's
11	report.
12	MAYOR HUBBARD: All right.
13	WHEREAS, the Peconic Land Trust is applying
14	to the New York State Office of Parks,
15	Recreation and Historic Preservation (OPRHP) for a
16	grant under Title 9 of the Environmental
17	Protection Act of 1993 for a park project to be
18	located at "Widow's Hole", Greenport, New York,
19	11944, a site located within the territorial
20	jurisdiction of the Board of Trustees of the
21	Village of Greenport; and
22	WHEREAS, as a requirement under the rules of
23	this program, said not-for-profit corporation must
24	obtain the "approval/endorsement of the governing
25	board governing body of the municipality in

1	which the project will be located";
2	NOW, THEREFORE, be it resolved by this
3	august body that the Board of Trustees of the
4	Village of Greenport hereby does approve and
5	endorse the application of the Peconic Land Trust
6	for a grant under Title 9 of the Environmental
7	Protection Act of 1993 for a park project known as
8	"Widow's Hole Preserve Restoration - Phase II"
9	located within this community.
10	And further, it is resolved that, should
11	Peconic Land Trust be unable to do so, said
12	property shall be forever maintained by The
13	Village of Greenport as a municipal park in this
14	community consistent with the rules promulgated by
15	OPRHP. So moved.
16	TRUSTEE PHILLIPS: Second.
17	MAYOR HUBBARD: All in favor?
18	TRUSTEE CLARKE: Aye.
19	TRUSTEE MARTILOTTA: Aye.
20	TRUSTEE PHILLIPS: Aye.
21	TRUSTEE ROBINS: Aye.
22	MAYOR HUBBARD: Aye.
23	Opposed?
24	(No Response)
25	MAYOR HUBBARD: Motion carried.

1	CLERK PIRILLO: Thank you. Last, but
2	certainly not least, we have a return of Dances in
3	the Park, and we have various sponsors, including
4	IGA, the BID, the North Ferry, Hawkeye, Andy's,
5	Friends of Mitchell Park, and Academy Printing,
6	who created posters for us, which have been
7	disseminated to the BID for the various
8	businesses. So I'd like to thank all those
9	parties.
10	Trustee Clarke and I will be meeting at the
11	end of next week, along with Paul, to ensure that
12	everything is in place that we need in terms of
13	logistics, because that's starting shortly. So
14	thank you to everyone who helped us make that
15	happen.
16	MAYOR HUBBARD: Okay. What's the first date
17	of that?
18	CLERK PIRILLO: The first date is August 2nd.
19	MAYOR HUBBARD: August 2nd, okay. All
20	right, very good.
21	CLERK PIRILLO: Any questions?
22	MAYOR HUBBARD: Any questions for the Clerk?
23	TRUSTEE MARTILOTTA: No.
24	CLERK PIRILLO: Thank you.
25	MAYOR HUBBARD: Okay, thank you.

1	CLERK PIRILLO: Thank you.
	·
2	MAYOR HUBBARD: Okay. The Village Attorney
3	report.
4	ATTORNEY PROKOP: Hi, good evening. I have
5	two Local Laws to mention. The first is that I
6	prepared an accessory apartment Local Law, and I
7	prepared modifications to that based on comments
8	that I received; that's available. That has been
9	circulated among the Board and I'm available for
10	any questions you have, or any further comments,
11	when you'd like to discuss that.
12	The next thing is that I did receive this
13	week comments from the from Management
14	regarding the loading zone Local Law that I did,
15	and I have made those changes and provided the
16	modified law to the Village. So the if there's
17	any questions about that, please let me know, but
18	I am prepared to as far as I'm concerned, you
19	know, the law's ready to be discussed, if you
20	would like to do that.
21	The with regard to the Rotary agreements,
22	so there we, the Village, decided that there
23	was going to be two agreements, one to be done by
24	the Village and one to be done by the Rotary. We

hadn't -- I hadn't heard back from the Rotary

about their agreement, so I worked with Management this week and we came across an agreement that we had -- we had worked on some time ago before we decided there was going to be two agreements, and I'm using that as the format of the operating agreement that will be discussed with the Rotary. So we now have in draft, very preliminary draft form, the two agreements. So I'll run those by Management and look for comments.

We did -- we executed the option agreement regard -- with regard to Haugland and Hawkeye, and they were returned, so that's all done now. The Village Administrator and I went through the modifications to the language carefully and signed off on everything, and then we returned it to Hawkeye.

I have a litigation matter that we need to discuss in executive session that has some urgency. So I will -- I know you have a few things to discuss already, but we will need -- I will need to speak to you tonight about that in executive session.

With regard to other litigation separate from that, so the Village was sued in December of 2019 by neighbors of the Sterling 123 project

named Guyer and a second neighbor, and we referred to it as the Guyer Litigation. When that case was commenced, the neighbors sued all the different departments of the Village and Boards, including the Village itself and the Board of Trustees.

I appeared on behalf of the Board of
Trustees and the Village and I filed a motion to
dismiss, and sought a dismissal of the case and
also legal fees, because I thought the case had -was started with bad intent and was frivolous.

So the case was -- the Village Planning
Board and ZBA filed an answer on the motion to
dismiss, as did the other defendants, except for
one. I think it was the original Sterling 123
also filed a motion to dismiss because they were
named in the lawsuit.

The -- we had an oral argument today in Central Islip before the Supreme Court, and the Supreme -- the Judge, the Judge that we were before decided the case. He granted the Village's motion, the motion to dismiss that had been filed by the Village and the Board of Trustees by my office. And the Judge also determined that the action was commenced in bad faith and was frivolous, and, therefore, agreed to award the

1	Village's legal fees, and said now that I have to
2	file an affirmation or an affidavit basically
3	listing the legal fees that were spent by the
4	Village, and then the Judge said that he will
5	issue an award for those fees.
6	So, you know, pending an appeal or some
7	further action by the plaintiff, the case is over
8	at this point, and it's just a question of what
9	the legal fees will be that are awarded.
10	And I think that that's all I had. Oh, I
11	wanted to mention, I didn't normally, I provide
12	the Village with an update about litigation that's
13	being handled by outside counsel. That's based on
14	a report that I receive monthly from Devitt
15	Spellman. This month, this month I did not
16	receive that report from Devitt Spellman, I asked
17	for it several times. Probably, the person's on
18	vacation. There was no response at all over the
19	last two weeks. And when I do receive that
20	information, I will circulate an update to that
21	report for you.
22	And that's all I have, unless you have
23	questions.
24	MAYOR HUBBARD: Okay, thank you. Any

discussion on the loading zones?

1	TRUSTEE PHILLIPS: I had a question about
2	his report, but
3	MAYOR HUBBARD: Oh, we'll do the report
4	first, then we'll go back to that.
5	TRUSTEE PHILLIPS: Could you just go back
6	go over exactly what I'm a little confused with
7	the discussion about the Rotary contracts or
8	agreements, or whatever, because we have one
9	agreement already in existence that was way back
10	in 2019, I think it was, we have a signed
11	agreement. So what is the what is actually
12	being changed? I'm a little confused as to
13	what where we're at.
14	ATTORNEY PROKOP: The Village, with
15	separate from the attorneys, the Village agreed
16	with the Rotary that there would be two, two
17	agreements, one would be a lease and the other
18	would be an operating agreement, and that the
19	Village would prepare the lease and the Rotary
20	would prepare the operating agreement. We have
21	not gotten the operating agreement from the
22	Rotary. So what I'm what I'm doing,
23	speaking working with Management, what we
24	decided to do was use that 2019 agreement as the
25	basis of an operating agreement and just do both

1	agreements ourselves so we can get it moving
2	forward.
3	TRUSTEE PHILLIPS: So we will see this
4	document before, or have an opportunity to put
5	input onto it?
6	ATTORNEY PROKOP: Oh, definitely, of course.
7	TRUSTEE PHILLIPS: Or is the Rotary going to
8	see it before we do?
9	ATTORNEY PROKOP: I normally, I give it
10	to Management and Management looks it over, gives
11	comments, and then it's provided to the Board for
12	comment.
13	TRUSTEE PHILLIPS: Okay. All right. I
14	just
15	ATTORNEY PROKOP: It's up to the it's up
16	to the Board, whatever the Board wants me to do.
17	I imagine you would probably want to see it, it's
18	up to you.
19	MAYOR HUBBARD: Yeah, I couldn't hear the
20	question, so I'm sorry.
21	ATTORNEY PROKOP: Yeah. I have a really
22	loud hum behind me in the speaker, and I'm going
23	to move in a second. So when I get done, I'm
24	going to move, so but, in the meantime, it's
25	hard for me to hear all

1	MAYOR HUBBARD: Yeah. No, I just she was
2	asking about the Rotary agreement and everything
3	else. You said we had a previous agreement that
4	was a conceptual agreement, but not a legal
5	document. We're working forward now
6	TRUSTEE PHILLIPS: Right.
7	MAYOR HUBBARD: with the operation of
8	what's going to happen there once it's all being
9	done.
10	TRUSTEE PHILLIPS: What I was asking is, is
11	that it will go to it's going between
12	Management and the Village Attorney. I just
13	wanted to make sure that we, as the Village
14	Trustees, would have an opportunity to comment on
15	some of it before it actually went to the Rotary.
16	That's that's my question. Will we have an
17	opportunity to review it before its given to the
18	Rotary? I guess sometimes things are last minute,
19	that's why I'm asking.
20	ADMINISTRATOR PALLAS: Yeah, I don't see any
21	reason why we wouldn't go we normally do it.
22	TRUSTEE PHILLIPS: Okay. All right.
23	ADMINISTRATOR PALLAS: Yeah.
24	TRUSTEE PHILLIPS: Okay. I just just
25	ATTORNEY PROKOP: Yeah, that would be the

MAYOR HUBBARD: No, it's not, that's not on

1	in the law
2	TRUSTEE PHILLIPS: That was taken out.
3	TRUSTEE ROBINS: That was taken out. So the
4	IGA can't park over there anymore in front of
5	their door?
6	TRUSTEE PHILLIPS: No.
7	TRUSTEE MARTILOTTA: No.
8	MAYOR HUBBARD: No. That's the northwest
9	side of the road.
10	TRUSTEE PHILLIPS: There were two
11	according to the code
12	TRUSTEE ROBINS: Right.
13	TRUSTEE PHILLIPS: there was a loading
14	zone on this side and a loading zone on that side.
15	TRUSTEE ROBINS: Both, okay
16	TRUSTEE PHILLIPS: This side, this one
17	closest to Colonial Drug Store is being taken out.
18	They're going to be able to load
19	TRUSTEE ROBINS: Okay. That's not the way I
20	read it.
21	TRUSTEE PHILLIPS: That's not how you read it?
22	TRUSTEE ROBINS: No.
23	TRUSTEE PHILLIPS: Okay, all right.
24	TRUSTEE ROBINS: Because it said the
25	southwest corner, which is the side where you're

1	talking about at the end of the road, correct?
2	TRUSTEE PHILLIPS: George, you'll have to
3	help me on that one.
4	MAYOR HUBBARD: Okay. We originally
5	proposed to add a loading zone on that side of the
6	street.
7	TRUSTEE ROBINS: Right.
8	MAYOR HUBBARD: Discussions 10 months ago,
9	everybody said, "No, we don't want it there."
10	TRUSTEE ROBINS: Correct.
11	MAYOR HUBBARD: So we took that away.
12	TRUSTEE ROBINS: Okay.
13	MAYOR HUBBARD: The loading zone on the
14	southwest side of that block is moved all the way
15	back past the second entrance to IGA behind the
16	restaurants that are there.
17	TRUSTEE ROBINS: Oh, okay, all right. So
18	that's the two
19	MAYOR HUBBARD: If you're looking at an old
20	file, maybe you're looking at an old file, not the
21	current one.
22	TRUSTEE ROBINS: So it's pulled back from
23	TRUSTEE PHILLIPS: It's pulled back from
24	there, right.
25	TRUSTEE ROBINS: Okay. But we still

1	okay. I mean, I still think trucks back right up
2	across both parking lots there. I mean, it's
3	still a bad area in general. I just
4	MAYOR HUBBARD: Yes, it is.
5	TRUSTEE ROBINS: It's very chaotic and
6	dangerous. So I don't know if this is maybe an
7	improvement, but I'm not totally comfortable with
8	this either.
9	MAYOR HUBBARD: Okay. Is there a suggestion
10	where the trucks should unload, then?
11	TRUSTEE ROBINS: Maybe. Maybe one of the
12	areas in the parking lot should one of the
13	parking lots back there should be, so that they're
14	not in the thoroughfare. I mean, the problem
15	is first, the problem is that the trucks don't
16	go to the loading zones anyhow, they park wherever
17	they want in the village, okay? But that's you
18	know, that's not what we are dealing with here.
19	But I just see that that whole street along there
20	has problems all the time, okay? And pushing it
21	back to that, you know, area in front of the
22	entrance to the parking lots, I don't see that as
23	a it's maybe better, but it's certainly not a
24	real solution, that's all. I'm concerned about it.
25	MAYOR HUBBARD: Okay. Well, that's fine.

What would you suggest as a real solution? Where do we put the trucks, then?

TRUSTEE ROBINS: I mean, personally, I would rather see us have the kind of thing that we do when we have the Maritime Festival, where trucks can only come at certain hours. You know, instead of coming all day long all the time, we give them places to stop. And we say, you know, you can do your deliveries between six and nine, or something like that. Give them a specific time to drop their stuff off, but that the loading zones shouldn't be like, you know, all day long.

You know, I have discussed that with the BID a little bit, you know, that it should be more of a timing thing as well as the location, because the bottom line is the Village is so congested and crowded right now, there's no place to do this that's going to be good. It's maybe a little bit better, but it's -- again, it's just not really a solution. So, you know --

MAYOR HUBBARD: Okay. Were the store owners comfortable with only being able to get deliveries from six to nine in the morning?

TRUSTEE ROBINS: Well, I don't think they have any control over it, unfortunately.

1	MAYOR HUBBARD: Well, you said the BID
2	discussed this, so that's the store owners.
3	TRUSTEE ROBINS: Well, we discussed it, but,
4	again, there was no agreement on it.
5	MAYOR HUBBARD: Okay.
6	TRUSTEE ROBINS: It was a topic of
7	conversation.
8	MAYOR HUBBARD: I'm not at those meetings
9	TRUSTEE ROBINS: I'm sorry.
10	MAYOR HUBBARD: so I'm just asking what
11	their feedback was.
12	TRUSTEE ROBINS: Just a topic of conversation.
13	MAYOR HUBBARD: Okay.
14	TRUSTEE ROBINS: And I don't see nobody
15	is here from the BID. I don't think we received
16	any comments on any of this, you know. Will we
17	have another public hearing on this now, on this
18	law?
19	MAYOR HUBBARD: Once we put together we
20	had a public hearing last month and the BID did
21	not show up.
22	TRUSTEE ROBINS: I know, I know.
23	MAYOR HUBBARD: And we cancelled the public
24	hearing because we wanted to rewrite the law.
25	That's when I asked for input now from all the

1	Trustees
2	TRUSTEE PHILLIPS: That's right.
3	MAYOR HUBBARD: of what we want to
4	rewrite the law for so that we could move it
5	forward.
6	TRUSTEE ROBINS: As I said, I have no the
7	rest of the suggestions are fine with me, but the
8	South Street situation is such a terrible
9	situation.
10	TRUSTEE CLARKE: You mean Adams Street?
11	TRUSTEE PHILLIPS: You mean adams Street.
12	TRUSTEE ROBINS: Adams Street.
13	MAYOR HUBBARD: Okay.
14	TRUSTEE ROBINS: I'm sorry, Adams Street,
15	yeah.
16	MAYOR HUBBARD: Okay.
17	TRUSTEE ROBINS: It's just I don't know.
18	I mean, I think we have to think harder on it.
19	I'm not necessarily ready to move forward with
20	this; that's me.
21	MAYOR HUBBARD: Okay, that's fine. Any
22	other discussion?
23	TRUSTEE PHILLIPS: Or perhaps Adams Street
24	should become it used to be one way at one
25	point, and that way it just didn't have the two

flows of traffic going, but that was years ago, 1 2 and it was changed because of all the parking 3 When they renovated Front Street and 4 Mitchell Park, they put the parking spaces in the back that are behind on Adams Street. 5 So that's 6 when it became a two-way street. But if I 7 remember correctly, years ago, it was only a 8 one-way street. And then, of course, all the 9 tractor trailers were facing one way and there was only one lane of traffic going through. 10 11 don't think that's a feasible idea anymore, 12 because a lot of people are using that, Adams 13 Street to go parallel to Front Street when it's congested. So that, I don't think that's a viable 14 15 idea anymore either, so. 16 TRUSTEE CLARKE: I think that provided that 17 the corner where you're going to try and turn in 18 or out is clear, that that is probably the best So I don't see an alternate that's 19 20 superior, in my mind. 21 I don't think that -- Greenport is a hard 22 destination to deliver, because it's a dead end on

a delivery route because of the way the Island is.

I know I could never get deliveries between six

and nine. I'm lucky I get my deliveries before

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1 5 o'clock. 2 TRUSTEE PHILLIPS: I'll be honest with you, 3 some of the deliveries that we have are now coming 4 between six and nine, because they're catching the ferry in the morning, so they -- because they 5 6 won't get back to us. So, you know, but that's --7 most of them I see are 10, 11, 12 o'clock before 8 they get here. 9 TRUSTEE CLARKE: It's a tough delivery out here in Greenport. 10 11 TRUSTEE ROBINS: I don't know. In front 12 of -- over on Main Street today, my Broker said 13 that there were two tractor trailers that got 14 stuck right in front of American Beech, you know, one going in either direction. One was a car 15 16 trailer, you know, loaded with cars. And I think in order to clear up the jam, they had to --17 18 somebody -- you know, I don't know. The police came and backed one of them up onto Central 19 20 Avenue, and so that the other truck could get 21 through. So it's not only the loading and the 22 parking, it's simply the thoroughfare of all the 23 trucks coming through the Village all the time. Ι 24 mean, it's just --25 MAYOR HUBBARD: Okay. Just if I could just

1	answer that one. There's a truck route.
2	TRUSTEE PHILLIPS: Yeah.
3	MAYOR HUBBARD: The trucks are supposed to
4	go to Moore's Lane.
5	TRUSTEE PHILLIPS: That's right.
6	MAYOR HUBBARD: A car there's no car
7	dealerships in Greenport. So that truck obviously
8	got misled. He's probably one of the same guys
9	that goes down the Southern State with a truck
10	like that and wipes off the top rack of cars.
11	TRUSTEE PHILLIPS: Right.
12	MAYOR HUBBARD: I mean, you know, truck
13	drivers need to be responsible for what they're
14	doing, and there's a truck route that says trucks
15	go up into an alternate route. A car trailer
16	coming down into the Village should not be doing
17	that.
18	TRUSTEE ROBINS: Yep.
19	MAYOR HUBBARD: But some people don't pay
20	attention to signs.
21	TRUSTEE ROBINS: Right.
22	MAYOR HUBBARD: You know.
23	TRUSTEE ROBINS: I'm just
24	MAYOR HUBBARD: Okay.
25	TRUSTEE ROBINS: Enough. I apologize.

it's not going to serve the purpose, if people

25

1	will get tickets, and maybe, maybe they'll get the
2	message, maybe they won't, but that's not going to
3	solve ultimately the problem. There's trucks
4	they're still not going to have a place to park if
5	people don't move.
6	TRUSTEE CLARKE: So the belief is that
7	allowing parking in the evening won't make the
8	loading zone functional?
9	ADMINISTRATOR PALLAS: Yes, because it
10	would they'll stay overnight, and when a truck
11	comes in at eight or nine, or whatever, there's
12	still going to be cars there, and then we're going
13	to be kind of where we are now. So it would be
14	better from that perspective just to leave them
15	as
16	TRUSTEE CLARKE: So it's all or nothing?
17	ADMINISTRATOR PALLAS: I think so, from an
18	enforcement perspective, because there's so
19	limited space. If we had more spaces, then yes,
20	more both more parking and more loading zone
21	areas
22	TRUSTEE CLARKE: Understand.
23	ADMINISTRATOR PALLAS: would be workable.
24	But given
25	TRUSTEE CLARKE: That area was reduced in

1	size. So okay, that's cool, I'm happy.
2	TRUSTEE PHILLIPS: And on Third Street?
3	TRUSTEE ROBINS: Yeah, Third Street is fine.
4	TRUSTEE PHILLIPS: Third Street is fine?
5	TRUSTEE ROBINS: Yeah.
6	TRUSTEE PHILLIPS: That's fine.
7	MAYOR HUBBARD: Right, yeah, three spots on
8	Third Street continuing.
9	ADMINISTRATOR PALLAS: I heard it's two or
10	three.
11	MAYOR HUBBARD: Two or three.
12	ADMINISTRATOR PALLAS: I think it's two, but
13	two or three, yes.
14	MAYOR HUBBARD: Right.
15	ADMINISTRATOR PALLAS: Contiguous.
16	TRUSTEE CLARKE: And that's contiguous with
17	the existing loading zone for the second set of
18	double doors at the Legion?
19	ADMINISTRATOR PALLAS: Yeah, I think it's
20	co yes. I think it's collocated, but yeah,
21	it's in the same spot. I don't think it's an
22	extension of. I think it starts, if I remember
23	correctly.
24	TRUSTEE CLARKE: But there won't be two
25	separate areas, it's one?

1	ADMINISTRATOR PALLAS: It's one area only,
2	yes, correct.
3	TRUSTEE CLARKE: Inclusive of the one that
4	exists already?
5	ADMINISTRATOR PALLAS: That's yes, if I
6	remember correctly.
7	TRUSTEE CLARKE: All right.
8	MAYOR HUBBARD: Yeah. I believe that's the
9	same on Central Avenue, the one by Goldin
10	Furniture. Just to make it all consistent
11	TRUSTEE CLARKE: Yeah, there's one already.
12	MAYOR HUBBARD: one spot. Okay.
13	TRUSTEE CLARKE: Okay.
14	TRUSTEE PHILLIPS: Yeah. The one on Third
15	Street I think will be a big help getting the
16	getting them at least all closer to the curb and
17	not
18	TRUSTEE MARTILOTTA: Yeah.
19	TRUSTEE PHILLIPS: in the roadway,
20	because the other day when I was down in that
21	area, the ferry had to stop unloading, because
22	there was a traffic jam with a tractor trailer on
23	a Sunday, which I found very odd. Usually,
24	they're not here on Sundays for deliveries. But
25	Port was having a delivery and it was blocking of

1	the travel lane going you know, that the ferry
2	comes off going up to the stop light. So it was
3	between where it was placed, people coming out of
4	Sterlington, that whole complex, and people going
5	down, it was it was a scary situation.
6	TRUSTEE CLARKE: Thinking ahead in the ferry
7	redesign project, will that allow a truck that
8	wants to use that loading zone on the east side of
9	Third Street access from Wiggins, so that they can
10	come in? Sometimes the problem is they come down
11	from Front Street on Third and then realize
12	they're stuck. There's nowhere to turn around
13	or and there's no egress for them to go down
14	Wiggins, because it's one way going in the other
15	direction.
16	ADMINISTRATOR PALLAS: I think I'm not
17	sure I understand the question fully, but I
18	believe that the answer yes. I think they're
19	we're not changing Wiggins, so
20	TRUSTEE CLARKE: No, but you could still
21	come down Wiggins from the west.
22	ADMINISTRATOR PALLAS: Correct.
23	TRUSTEE CLARKE: Make a left onto Third
24	Street
25	ADMINISTRATOR PALLAS: Correct.

1	TRUSTEE CLARKE: and use the zone loading
2	on the right.
3	ADMINISTRATOR PALLAS: Correct, yes.
4	TRUSTEE CLARKE: Okay.
5	MAYOR HUBBARD: Okay. So is everybody
6	comfortable scheduling a public hearing on this
7	and we could try to move this forward?
8	TRUSTEE PHILLIPS: Yes.
9	TRUSTEE MARTILOTTA: Yes.
10	MAYOR HUBBARD: All right. We'll schedule a
11	public hearing for next month on the loading zone?
12	CLERK PIRILLO: Mayor, in anticipation of
13	the fact that we had major changes that were being
14	discussed this evening, we've already renoticed it
15	for next week.
16	MAYOR HUBBARD: Renoticed the public hearing
17	for next week?
18	CLERK PIRILLO: Yes, we did.
19	MAYOR HUBBARD: Okay.
20	CLERK PIRILLO: Yes, we did.
21	MAYOR HUBBARD: All right. We need to make
22	sure we get this out to the public now, so they
23	can look at it and review it, then.
24	TRUSTEE PHILLIPS: Yeah.
25	CLERK PIRILLO: We can always renotice it

1	again for next month. So we just wanted to make
2	you aware.
3	MAYOR HUBBARD: Okay. I just want everybody
4	to be able to see it and review it
5	TRUSTEE PHILLIPS: Yeah, that's
6	CLERK PIRILLO: Yes.
7	MAYOR HUBBARD: beforehand.
8	TRUSTEE PHILLIPS: Yeah, yeah, that's
9	MAYOR HUBBARD: Okay.
10	CLERK PIRILLO: Yeah, we'll post it on the
11	website tomorrow morning.
12	MAYOR HUBBARD: Okay, that's fine. If
13	anybody wants a copy from the public, you know,
14	get it off the website or stop at Village Hall and
15	get a copy of the law, and we'll do the public
16	hearing next week, then.
17	TRUSTEE PHILLIPS: Should we make sure that
18	the BID gets a Julia?
19	TRUSTEE ROBINS: I'll make I'll send an
20	email tomorrow to Rich.
21	TRUSTEE PHILLIPS: Okay, because we
22	really you know, they do need to give input. I
23	mean, they do need to participate in this, so.
24	Whether they do or not is not
25	TRUSTEE ROBINS: I brought it up at the

1	meeting, but, you know, that's all I can do.
2	MAYOR HUBBARD: Make sure they have the
3	information and we'll go from there.
4	TRUSTEE PHILLIPS: No, that's
5	MAYOR HUBBARD: All right. We'll try to
6	move that forward to try to keep that one going.
7	Okay.
8	Anything else on the Village Attorney
9	report? I know I kind of took over that part, but
10	I just wanted to try to finish that up.
11	TRUSTEE PHILLIPS: No.
12	MAYOR HUBBARD: No? Okay. All right.
13	Well, we just talked about loading zones and
14	everything else. I didn't read that part of the
15	agenda, so I took it over. You read it 20 times
16	and everything else, but it was part of Joe's
17	report and I just
18	TRUSTEE PHILLIPS: It was a good time to
19	discuss it.
20	MAYOR HUBBARD: We moved right into it. All
21	right. We'll do the report of Trustees. Trustee
22	Clarke?
23	TRUSTEE CLARKE: I have no further report
24	for this month, Mr. Mayor.
25	MAYOR HUBBARD: Okay, thank you. Trustee

1	Martilotta?
2	TRUSTEE MARTILOTTA: Sure. Briefly, the
3	negotiations are continuing. I believe we'll
4	discuss some of this tonight in executive session.
5	We're moving forward at a pace.
6	MAYOR HUBBARD: Okay, thank you.
7	TRUSTEE MARTILOTTA: Yes, sir.
8	MAYOR HUBBARD: Trustee Phillips?
9	TRUSTEE PHILLIPS: The only thing I have to
10	ask is for to Paul and to Robert is there were
11	some several complaints about the our
12	streaming seems to be locking in and out. And in
13	doing some research, I happened to call Granicus
14	to just kind of ask, you know, what's what's
15	new and what's out there.
16	And I had a discussion with Paul and Robert
17	as to some of the information I sent to you. Did
18	you have a chance to discuss that or because in
19	discovering or in discussion, the representative
20	from Granicus told us that or told me, is that
21	our coding box, or whatever, is now outdated, and
22	it's not they're going to stop updating at some
23	point. It's it's like Microsoft 7, it's going
24	out the door. So did we have any further
25	discussions or update on that?

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ADMINISTRATOR PALLAS: Well, a couple of things. First, the -- we have been working with them, in fact this week, because there were some issues with it, so they did actually take it and update it. So I -- we're getting conflicting -- it sounds like we're getting some conflicting information.

But the other piece of this, with the current equipment, they've also told us that if we get a faster internet connection, that it would solve many of those issues. So I think as the most cost effective approach at this point would be to try that first, because that's an inexpensive quick fix. And if that does the trick, when we get to the point when they do officially say, "We're not supporting this product anymore," then we could back into, into that. we're hopeful, because they have stated it. Actually, Jay Webster had gotten -- had several conversations with them on this matter, and they were emphatic that that was the majority of our issues. So we'll take them at their word. We'll give it a try, it's an easy fix.

So we're hopeful that by next month we'll have that in place, once we get Cablevision to

1	upgrade the connection.
2	TRUSTEE PHILLIPS: Okay. As I said, you
3	know, there were several complaints about it, and
4	I had gotten a couple of emails and phone calls,
5	so that's why.
6	But part of the conversation was, is that
7	they were at some point you know, at some
8	point, it will be not a piece of equipment that's
9	going to be updatable, so okay.
10	ADMINISTRATOR PALLAS: Sure.
11	TRUSTEE CLARKE: Paul, I received a recent
12	solicitation from Cablevision to upgrade to
13	500 MBs service, which I don't need. But
14	apparently that kind of speed is available, or is
15	becoming available in Greenport
16	ADMINISTRATOR PALLAS: Yeah, and
17	TRUSTEE CLARKE: for businesses.
18	ADMINISTRATOR PALLAS: Yes.
19	TRUSTEE CLARKE: I would assume that a
20	government would qualify.
21	ADMINISTRATOR PALLAS: Well, absolutely. So
22	we are trying to make those things happen through
23	Cablevision.
24	TRUSTEE CLARKE: Sounds good. Thank you.
25	TRUSTEE PHILLIPS: Okay. And the only other

1	question I had is and speaking about the
2	website, Mayor, and getting the loading zone on, I
3	know that for the Village Board's agendas, we
4	include copies of agreements, or whatever we're
5	voting on. I notice on the Planning Board and the
6	Zoning Board the Findings and Determinations don't
7	seem to be going along with the agendas. Is there
8	a reason for that?
9	ADMINISTRATOR PALLAS: I would have to speak
10	with the attorney for them. I do know that they
11	typically don't. I can't I couldn't tell you
12	if there's a specific reason why they don't. I
13	will investigate and let you know.
14	TRUSTEE PHILLIPS: Well, I mean, the
15	documents are FOILable, correct? I mean
16	ADMINISTRATOR PALLAS: Yeah, of course. And
17	we get FOILs for those all the time and we produce
18	them.
19	TRUSTEE PHILLIPS: Right, and the public
20	ADMINISTRATOR PALLAS: It may be very
21	often they're prepared very close to the meetings,
22	so I think it may just be a timing issue more than
23	anything else. I don't I don't think there's
24	any specific reason for that.
25	ATTORNEY PROKOP: I don't think they're

1	FOILable before the before they're adopted,
2	except if you put it on the website, because it's
3	still something that's being discussed.
4	TRUSTEE PHILLIPS: Well, that's okay, all
5	right. But that's that's what I was wondering,
6	because I was asked how come some of the stuff was
7	not included on the agendas.
8	ATTORNEY PROKOP: If the Chair wants to
9	put actually, probably I don't know if it
10	would be even proper to put a well, with the
11	Planning Board, they vote on the resolution after
12	they vote on the application, or do they vote
13	ADMINISTRATOR PALLAS: No, after. They do
14	the they vote on the application, and the
15	following month they vote on the Findings and
16	Determinations.
17	ATTORNEY PROKOP: Okay. Well, it's probably
18	up to the Chair. If the Chair wanted to make it
19	public, then the Chair could do that, but it would
20	be it doesn't have to be public before they
21	vote on it, because it's still considered
22	something that's internal to the Board.
23	And I just wanted to mention I'm sorry.
24	Before we get away from it, with Cablevision,
25	the Cablevision has been providing upgrades to

1	villages. So if you have if they they
2	should do that for no cost, and if you if they
3	request a fee, please let me know and I'll speak
4	to the representative.
5	ADMINISTRATOR PALLAS: Sure. As soon as I
6	hear from them, I will let you know immediately.
7	TRUSTEE PHILLIPS: Okay. That's it, Mayor.
8	Thank you.
9	MAYOR HUBBARD: Okay. Yeah, just going back
10	to the Cablevision thing and everything else,
11	we're tying off of the Fire Department cable and
12	stuff, and we've had issues with stuff that's been
13	dropped on the box in the back building and
14	everything else. I've had discussions with
15	Management to put in our own system here. So it's
16	just our stuff, our equipment that will be in the
17	back corner, so it's just ours, and we're not
18	tying off and we're not worrying about something
19	else happening, or somebody dropping something, or
20	kicking a wire out, or whatever might happen. So
21	it's just our stuff, that Jay will have available
22	internet to him the whole time.
23	TRUSTEE PHILLIPS: Right.
24	MAYOR HUBBARD: And it's not tied into
25	somebody else using the Chiefs room, or the radio

1	room, or something else happening around the whole
2	building, that we'll have our own setup just for
3	the Village here, so we've got complete control
4	on it.
5	TRUSTEE PHILLIPS: Yes.
6	MR. WEBSTER: (Indicating Thumbs-Up)
7	MAYOR HUBBARD: And Jay is giving me a
8	thumbs-up in the back of the room. All right.
9	(Laughter)
10	TRUSTEE PHILLIPS: Yeah, that makes much
11	more sense.
12	MAYOR HUBBARD: So we are talking about it.
13	Instead of like the upgrade we talked about at the
14	beginning of COVID, with cameras and T.V.'s and
15	everything else, the money we had talked about for
16	that, let's just upgrade and get our own
17	connection here and move forward with that, and,
18	hopefully, that will help with all the problems.
19	TRUSTEE PHILLIPS: Okay. All right.
20	MAYOR HUBBARD: Okay? So we are discussing
21	that.
22	TRUSTEE PHILLIPS: Okay.
23	MAYOR HUBBARD: Okay, thank you. Trustee
24	Robins?
25	TRUSTEE ROBINS: Just a little bit from the

BID meeting that we had last week. You had asked about the unused parklets at American Beech where they had bicycles parked. And I didn't actually even have to bring it up, because Rich apparently had already discussed it with the owner of the restaurant, and they had agreed to remove them, and as of today, they are gone. So there are five parking spaces back again on Main Street.

They did want to know what businesses are and aren't using their parklets. So they're going to do a mid-season survey just to get an idea of who's using them, so those are pending. So I'll report back after they do that.

MAYOR HUBBARD: Okay, good.

TRUSTEE ROBINS: We're going to the next meeting at the beginning of August some time.

Okay.

MAYOR HUBBARD: Okay, thank you. Okay. I have nothing new. We've kind of just talked about everything. It's been a busy month, a lot of stuff, and a lot of stuff's been -- legal matters that we will talk about in executive session. I have nothing new to bring up, except we're working forward on the Local Laws and stuff and we'll continue on that.

1	All right. At this point, I'll open it up
2	to public to address the Board. If anyone wants
3	to address the Board, your name and address for
4	the record. Come up to the podium. And anybody?
5	MR. HEIT: I guess.
6	MAYOR HUBBARD: Okay.
7	MR. HEIT: I wouldn't miss it for the world.
8	Lawrence Heit at 235 Linnet Street.
9	I spoke to the Board a couple of months ago
10	when I first suggested about the net metering, and
11	I just wanted to reiterate how important I think
12	it is that Greenport take the lead on encouraging
13	solar energy. In fact, today we were just
14	heard that the rates are doubling for
15	transmission, but that's only for stuff you buy.
16	So the more we can encourage people to make that
17	investment themselves, ultimately, you can save
18	money towards the cost of utilities here.
19	And when I was here last, it was pointed out
20	to me that for every kilowatt I give back, because
21	I produce more than I use, 70% of that is
22	hydro-electric. Well, that's a good thing. That
23	means that Greenport is taking an initiative to
24	reduce our carbon footprint. But if you let me
25	use it in the winter, 100% of every kilowatt that

1	I save is going to be reducing carbon, because I'm
2	going to be replacing oil burners.
3	You know, the two things that people would
4	tend to do with excess electricity in their own
5	homes would be to purchase an electric car, which
6	would then reduce the carbon footprint. They
7	would put in heat pumps, right, so that they're
8	not purchasing fuel to do that, carbon-based fuel,
9	and possibly, the third thing would be electric
10	water heaters. So all of which really can
11	translate into for every kilowatt you save, that's
12	more carbon than if I just give it back to the
13	grid.
14	So just as you think about the proposal of
15	net metering and the information, all as
16	presented, just keep that in mind, if you would.
17	Thank you.
18	MAYOR HUBBARD: Okay, thank you.
19	TRUSTEE CLARKE: Thank you.
20	MAYOR HUBBARD: Anybody else wish to address
21	the Board?
22	MS. DECRUZ: Let's see. I want you to hear
23	me, because you can't hear anybody in this room
24	just about.
25	Hello. I'm Margaret DeCruz, and I live on

1	25 Washington Avenue. Can I lower this thing?
2	TRUSTEE CLARKE: Uh-huh.
3	MS. DECRUZ: I should be able to here we go.
4	TRUSTEE CLARKE: There you go.
5	MS. DECRUZ: Okay. So this is the topic
6	I'm addressing is about the plans around Moore's
7	Woods and the railroad. And so I know there's
8	some controversy, because the Rotary really,
9	really, really wants to do the railroad there, and
10	they've been working on it and they're doing it to
11	honor someone, and I appreciate that, and there's
12	a lot of sentimental stuff around the railroad.
13	When I moved here, it was just still in existence
14	and then it was gone, and I live on that block.
15	But anyway, so I wrote a letter to a bunch
16	of people who were involved in discussing this,
17	and I'm just going to read it.
18	Hello. Please allow yourself a few moments
19	to actually listen to me without judgment. So
20	just to, you know, clear your mind of criticism
21	and just let me read this.
22	So I have an idea that many people could
23	find appealing. It addresses a few wishes I've
24	heard Greenport residents speak about. I propose
25	that we design a plan that fulfills many visions.

This means that instead of people fighting each other, we could join our efforts to create something very special in that area. I'll describe these groups' wishes and then share my more specific ideas of why they would help each other come to fruition.

First, there is the group for the return of the Mini Railroad.

Second, there is a new skate park group that I joined actually a couple of years ago, trying to raise funds for needed repairs and improvements, so the ramps and structures are safe and more appealing for our kids and youth, because they're not safe anymore.

Third, there is a need and desire for a clean enclosed green park -- Greenport dog park. I've had people ask me about that, because I raised guide dogs for the blind and you have to have an enclosed space for them. So if you don't have a really good backyard, it's hard.

Fourth, there is a desire to keep Moore's Woods a quiet nature preserve and healthy ecosystem for walkers, birders and nature education.

Fifth, there is a desire for restrooms.

So those are all the wishes and desires.

Actually, there's a few more, but I won't throw those in right now.

So here's my idea: Run the railroad tracks in an elliptical circle along the edge of the field and then along the edge of the woods. There would still be exposure to nature, but it would not encroach into the woods or the vernal swamps, and no need to cut down trees and other -- but they're really going to clear a lot of things, some old rare trees.

The fencing, if needed, could also serve as one line of fence for a dog park.

The skate park improvement group efforts would be enhanced by it being part of this bigger vision for the area. More people would learn about what's needed and participate. The skate park is a great asset for young people and we need to keep it up.

The restrooms could be placed to serve all the users of the skate park, railroad and dog park.

All the groups could work together to raise interest, energy, volunteers and funds. It would take time to redraw plans, but it would be worth

it to make a win/win project for the whole community and get everybody behind plans for this area. This idea would bring benefits to residents of all ages and inclinations. Perhaps we could add in a few picnic tables, some fast growing shade trees, and a water fountain, a place for the community to connect and grow together.

Maybe the High School Shop Program could be involved, seniors could lend their skills. Some skate park youth could help with the mini rides -- Mini Railroad rides. Who knows? I hope people will allow their imaginations to run wild with this idea and let's see what can happen.

Now, my other thought -- so that's the end of that. Well, actually, I also thanked Randy for bringing this whole thing up to the public, because a lot of people didn't know about the railroad plan. And, also, I thank the people at the Rotary Club.

Now, the other thing is they started this plan back in 2017, and, in my opinion, right now, since my biggest love actually is helping preserve nature, because it's so important, we live -- it's like, you know, we need it, it's us, and there's very little left. And to go into Moore's Woods

1	right now, when there's going to be sea level
2	rise, it's guaranteed, and there are vernal swamps
3	and it's wetlands already. There will be a lot of
4	mosquitoes for the kids, and we don't want them
5	spraying, which is one of the things that could
6	happen.
7	So I really think preserving the woods for
8	the future generation and doing a railroad could
9	be done together, and the woods are really
10	important. It could be a nature education center,
11	again, because, right now, we have bigger needs
12	and different needs than in 2017. I mean, climate
13	change was happening all along, but now we're
14	seeing it like crazy; scallops, the floods, the
15	hurricanes, the fires. I think it needs to be
16	re-thought, because we need to save what's left,
17	in my opinion.
18	And, you know, Moore's Woods is really
19	precious. There's some old growth trees there,
20	it's beautiful, a lot of rare birds, some rare
21	birds and plants.
22	So I guess that's that's it for me, but
23	thank you very much for listening.
24	MAYOR HUBBARD: Thank you.
25	TRUSTEE PHILLIPS: Thank you.

1 MAYOR HUBBARD: Anybody else wish to address the Board? 2 3 MR. HILBRAND: Jaap Hilbrand, 160 Sterling 4 Street in Greenport, of course. 5 As usual, I wasn't planning on standing 6 But number one, I'd like to thank everybody 7 who works on Boards. I'd like to thank -- it's a 8 thankless job, and I don't know how you do it all 9 the time. That doesn't mean that we have a lot of 10 requests. And if you see my face, you see my bike 11 attached to my butt. 12 Let's do something on the streets, folks. 13 After this gentleman had this unknown profit that we had, can we spend it on covering some potholes? 14 15 It is dangerous out there.

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And to follow in your footsteps, I was born and raised in the Netherlands. For those of you who read the paper the last few days and noticed all the floods in the Netherlands, Belgium and Germany, there is a lesson there. These floods that happened before, Germany didn't do anything about it. The Netherlands did, and, therefore, they're far less affected than the other countries around them. And that is a lesson that we should learn on local levels. Don't think just merry

1	your way, do something about it. Moore's Woods is
2	a perfect example. The streets that I care about
3	is another perfect example.
4	I went to Moore's Woods together this
5	morning, and I also looked at the what do you
6	call it? The skateboard. It's not that bad. And
7	I know there should be another lesson in here. If
8	kids like to use that skateboard, come on, put
9	some energy in this. Don't go to the Village and
10	say, "Oh, you know, things are not working well."
11	So make them work, and it's not as bad as people
12	think it is.
13	But fill the potholes, folks. I know
14	they're doing it little by little, but it is
15	dangerous. Take care.
16	MAYOR HUBBARD: Thank you.
17	TRUSTEE CLARKE: Thank you.
18	MS. WADE: I'm going to go. The reason I
19	want to is I just wanted to applaud Jaap. I
20	wanted to applaud the kids that who are working
21	on the skate park, because they've been posting
22	MAYOR HUBBARD: Name and address for the
23	record, please.
24	MS. WADE: Sorry. Randy Wade, Sixth Street
25	in Greenport.

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They've been posting on Facebook all the work they've been doing on the skate park, and it's really a lot of energy that's going into it. So that's an actual good news story.

I've been amazed at how many people do not know what's going on with the nature trail in Moore's Woods. I just got a letter from the DEC, because I was surprised that they were allowing And this is from Kevin Jennings, who's the this. Habitat Manager for the DEC. He said, "Although not relevant to our review, the existing nature trail, which is currently located on the dirt access road, will remain alongside the proposed If you have any questions" -- well, what track. he's not mentioning is the six-foot chain link fence will block the path entirely, and that's in So these are, you know, people that the plan. have reviewed the plans and they're confused. So it's really -- this is -- there's one entrance into Moore's Woods from Moore's Lane, one, and there's one entrance that's across from the school.

And I am so excited that Jack Martilotta is talking about reinvigorating the Ecology Class work in the woods that, you know, did win that

1	award in 1971-72. But for the kids to get in
2	and so this just emphasizes the DEC had it
3	said, "Although not relevant to our review." All
4	they were reviewing were wetlands, and then they
5	changed where the route would go up to the
6	hundred-year-old oyster shell one-lane path into
7	the woods, because that was their concern. Our
8	concern has to be for the woods, for access to the
9	woods.
10	I'm running I ran into a couple of kids
11	in the Library who thought you know, they know
12	about the woods and they know about the trail, and
12 13	about the woods and they know about the trail, and they thought it was crazy to put a railroad on the
	·
13	they thought it was crazy to put a railroad on the
13 14	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain
13 14 15	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain link fence, there might be a way to do it
13 14 15 16	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain link fence, there might be a way to do it discreetly, I've been saying this from the start.
13 14 15 16 17	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain link fence, there might be a way to do it discreetly, I've been saying this from the start. And we absolutely want the railroad, but it just
13 14 15 16 17 18	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain link fence, there might be a way to do it discreetly, I've been saying this from the start. And we absolutely want the railroad, but it just is the wrong place, and there are other places.
13 14 15 16 17 18 19	they thought it was crazy to put a railroad on the trail. If it didn't come with a six-foot chain link fence, there might be a way to do it discreetly, I've been saying this from the start.  And we absolutely want the railroad, but it just is the wrong place, and there are other places.  So I hope we're going to pause and take some

live on West Street in Greenport. And I started

MS. DAVY: Hi. My name is Barbara Davy. I

MAYOR HUBBARD: Okay.

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coming to these meetings because of Moore's Woods. And the first time I came, I just listened, and the second time I came, I said a few words, and this is my third time, and I have a folder and I have notes. And the more I learn about it, the more surprised I am that this site was thought to be appropriate for this. And I'm wondering, Randy, if the DEC calling

And I'm wondering, Randy, if the DEC calling that a service road didn't realize it was a nature trail or something, because that is what keeps going back in my mind, is how could the DEC approve this in a wetlands? Like we put a pool in 10 years ago and we're 100 feet from freshwater wetlands and we almost couldn't do it, because we were too close. They looked at it very carefully, and it just -- I don't trust that it will be -- that people will follow the rules, you know, washing the gravel before it's put in. Like who's going to keep track of all that?

And, also, I would follow up on what a couple of other people have said about climate change, because we just shouldn't be tampering with wetlands in any way.

And I have very fond memories, as I said the first time I spoke, about Frank's railroad and how

great it was, and how much fun it was, and how, you know, kookie it was, and -- but this just seems kind of dull. And then I love the nature trail, too. I go bird watching, and I would hate to see that infringed upon.

And so I have questions. The other time I spoke, I wondered what the power source was going to be for the railroad, if it's some kind of fuel. Is there storage? If it's diesel, it's really polluting.

I think a fence will invite intrusion. It will be an attractive nuisance that kids want to jump over and trample around on, you know, fragile foliage. And I wonder about security then. Will there be cameras?

And how are we going to pay for maintaining the trestle bridge, the engines, the tracks and the staffing, and the bathrooms? I think that we're depending, according to what I've read, a lot on volunteers. But, you know, I don't really think this is the kind of amusement that a train, you know, buff is going to want to volunteer at and, you know, spend their time.

Also, I don't know how many days it's going to be open per year, and that's -- I don't know.

I just still have a lot of questions, and it seems
like it would be better to put it in a dump, and
have a better ride, and then not have to deal with
worrying about the environment.

That's it. Thank you.

Fork Audubon Society.

TRUSTEE CLARKE: Thank you.

MAYOR HUBBARD: Anybody else wish to address the Board?

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

I'm hoping that tonight's an opportunity just to ask some questions, because I've been asking them and I really don't know. Because the way I understand it, this idea was introduced in 2017, and I had not seen anything between 2017 and a few months ago. Nothing was presented to the public about -- about the location really specifically, where it was going to be. I didn't realize, you know, about the DEC, a permit being even applied for. There was never any kind of public forum. And maybe you guys didn't think it was necessary, because you got -- I know you got a great deal of support in 2017, but I don't think that all the people who were excited about the

train really had any understanding of where it was going to go. And a lot of people don't really realize how fragile Moore's Woods is, but I think they're starting to realize that, I hope.

So I would just like to ask, like, did you guys or did the Rotary, did anyone ever consider, really seriously consider other locations? How was it arrived at that it had to be in Moore's Woods in the first place?

MAYOR HUBBARD: Okay. We looked at numerous different locations, Village property and everything else, and that was the one piece of property that had the minimal impact because of the existing roadway that goes behind the skate park, and the other roadway that goes in, was the least amount of conflict with the environment and everything else compared to other locations that we had looked at.

It was also discussed. We had letters from your group and numerous other groups. That's why the plan was changed and moved four times over the four years, and we redesigned it and moved it and shifted the location around, because of complaints we had from people over the four years that it was being done.

1	Because, also, we've had several it's
2	been in the Suffolk Times numerous times. We've
3	had fundraising events, we've had posters up,
4	we've had banners, we had other stuff of where
5	everything was going and what was being done over
6	the past four years.
7	MS. LAUBER: Was the design plan ever
8	presented to the public?
9	MAYOR HUBBARD: The public was right there,
10	every event that was that had been.
11	MS. LAUBER: But was the design plan ever
12	presented to the public?
13	MAYOR HUBBARD: Yes.
14	MS. LAUBER: Where, when?
15	MAYOR HUBBARD: It's been on the Village
16	website, it's been talked about. But Paul can
17	explain that better, if you want.
18	ADMINISTRATOR PALLAS: It was posted to the
19	website a couple of times. There was a public
20	event at the skate park attended by hundreds of
21	people, I think, that had a very large poster of
22	the layout right at the skate park. So it was
23	MS. LAUBER: When was that?
24	ADMINISTRATOR PALLAS: Two years ago? Yeah,
25	just about two years ago, something like that.

1 MS. LAUBER: And just to clarify, it was not our organization. I know that there were 2 environmentalists. I now know that there were 3 4 environmentalists who spoke out about they wanted to change it, but it wasn't our -- it wasn't North 5 6 Fork Audubon. 7 MAYOR HUBBARD: Okay, that's fine. I'm not 8 sure who all the groups were. There was a dozen 9 letters that were sent to the DEC when the process 10 started, and the DEC contacted us back and said, 11 "We have these letters." The whole Board got 12 copies of letters, and that's why we worked with the Rotary to try to redesign and move, and 13 14 reconfigure, adding the bridge, other things to not touch areas that were fragile of what the DEC 15 16 wanted. MS. LAUBER: But, I mean, was the sewage 17 18 treatment plant ever -- that area ever considered? 19 That dump area, was that ever considered? Like 20 around behind the water tower, was that ever 21 considered? 22 MAYOR HUBBARD: Yes, it was, but we have --23 that's where the Village -- there's a loading zone 24 for the Village to put stuff before we cart it 25 away when we clean the streets and everything else

1	that we do, so we need that area there.
2	MS. LAUBER: And I understand there's some
3	Village property just east of where the train is
4	currently located? I just found out recently.
5	There's six acres of Village property just to the
6	east of the
7	MAYOR HUBBARD: That's Monsell Trail, that's
8	all completely wetlands.
9	MS. LAUBER: I don't know if it's Monsell
10	Trail. But, okay, so what about Monsell Trail,
11	was that ever considered?
12	MAYOR HUBBARD: Yes, it was.
13	MS. LAUBER: And what was what was the
14	reason that it was rejected?
15	MAYOR HUBBARD: Because you had the roadway
16	down the center, everything else on each side of
17	it is all completely wetlands. That was an old
18	dumping site back in the '60s and '70s.
19	MS. LAUBER: And what about the idea of
20	doing it around the park, as Margaret was
21	suggesting?
22	MAYOR HUBBARD: With carnivals and
23	everything else that go on up there, you would not
24	be able to bring the carnival, the circus, other
25	things that happen on that, on the polo grounds.

1 Those events would not be allowed. They would be 2 going over the top of the train and everything 3 else would be right in the middle of it. 4 MS. LAUBER: And not -- and you say the 5 water tower itself, that area is not --6 MAYOR HUBBARD: The water tower property is owned by Suffolk County Water Authority, that was 7 8 sold to them. The property behind it is where the 9 Village puts the brush, the branches, asphalt, concrete and everything else, and that's like our 10 11 loading area that we do and we cart that away. 12 MS. LAUBER: Does anybody in this room have 13 an idea of another location? MAYOR HUBBARD: Randy's come up with 14 numerous locations and none of them would work. 15 16 The drying beds for the sewer treatment plant and stuff like that, everything else, the property up 17 18 there is all being used or it's preserved, so. 19 MS. LAUBER: Okay. And my other question is 20 about the six-foot fence. Now I've heard that 21 it's because of liability, and I just want to understand better. Like who says that it's --22 23 like, I mean, is this the insurance company who 24 were saying that you have to do that? Or who has 25 decided that there has to be a six-foot fence

1	and why?
2	MAYOR HUBBARD: That's a discussion that's
3	been held by the committee and talked about that.
4	We don't have any insurance on it at this point,
5	because we don't have anything, nothing's been
6	built there. That was part of the design plan to
7	put that around to secure the property and
8	everything else, to keep people from running over
9	it, being in the middle there when the train is
10	going, whatever.
11	MS. LAUBER: So that and so it was part
12	of the design process to put a six-foot fence up
13	down the middle of the trail?
14	MAYOR HUBBARD: The committee, between the
15	Rotary and the Village, and talking about it, and
16	everything else, with somebody who was our
17	insurance carrier, but it was not made a
18	decision made by him for that. It was decided to
19	add it onto the plans to help secure the area.
20	MS. LAUBER: So it was not required by the
21	insurance company?
22	MAYOR HUBBARD: We don't have any insurance
23	on the property yet, because it's not being built
24	yet.
25	MS. LAUBER: You were just following

1	guideline from the previous insurance company?
2	I'm just trying to understand.
3	MAYOR HUBBARD: It's a discussion that was
4	held by the committee. The 15 people on that
5	committee discussed the whole overall of the
6	plans, going through what we were applying to the
7	DEC for. Between the expediter and everybody else
8	that worked on the project, that was the
9	consensus was to put a fence around the piece of
10	property. That's why it was included in the
11	plans.
12	MS. LAUBER: Okay. Do you all think it's a
13	good idea?
14	MAYOR HUBBARD: I do.
15	MS. LAUBER: Anybody else think it's a good
16	idea?
17	TRUSTEE PHILLIPS: I think that's not a
18	question that's really fair to ask at a public
19	meeting, because whereas they
20	MS. LAUBER: Okay. I'm just
21	TRUSTEE PHILLIPS: We have we have no
22	idea what the final outcome's going to be.
23	MS. LAUBER: Right.
24	TRUSTEE PHILLIPS: You know, we have we
25	have agreements that are being worked on, and I

1	think that's I understand where you're coming
2	from, Peggy, but there are still things that need
3	to be discussed. And I, in all honesty, am open
4	to all the discussions, but I think that's a
5	little bit of an unfair question to ask us.
6	MS. LAUBER: Okay. I just yeah, I'm
7	just again, I'm just you say consensus, and
8	I just hope that there is some opportunity to
9	reconsider why you would need that. There's just
10	got to be an opportunity to discuss that and come
11	up with some alternative. I just I just don't
12	understand. I truly don't understand the need for
13	it in the first place. I don't know what is meant
14	by like security in the what are we trying to
15	secure? These are just questions I'm throwing out
16	there, because I really haven't gotten any
17	answers, and I just don't see any justification
18	for that fence. So I just think I just think
19	it's
20	MAYOR HUBBARD: We talked about using deer
21	fence instead of chain link fence. It's going to
22	be a black fence. It's going to blend in with
23	everything black or green. It's not going to be a
24	silver fence that's going around there.
25	MS. LAUBER: Okay. All right. I just

wanted to, you know, put those questions. Those were things that I, you know, heard people talk about, and I just haven't gotten any real answers. And I just hope, I really, really hope and emphasize that this could be a process where you can continue to seek input from organizations like us, from the community, because I think it's really important just to --

MAYOR HUBBARD: Yeah, we got your input, we've heard everything that you said and everything else. We'll take it under consideration.

MS. LAUBER: We want to be involved. And then the other thing I'd just like to bring up is, again, and I've talked about this before, just the state of Moore's Woods. The state of the rest of the woods is -- but, you know, it's a very -- it's just overgrown, trees laying in the middle of the paths, the paths are impassable. That woods needs some love, it needs some attention, and, you know, we would like to get involved. As Audubon, we would like to be involved in helping to bring back what is left of that woods. But what is really sad is that it's getting chipped away at and chipped away at, and it's just -- where is it

1	going to stop?
2	You know, as people brought up, climate
3	change, sea level rise, the wetlands there. I
4	mean, we've just got to save what's left. And we
5	just keep, you know, coming up with reasons, well,
6	we have to do it here, well, we have to do it
7	here. And I don't know. We just got to we
8	really all have to think hard about about
9	alternatives.
10	MAYOR HUBBARD: Okay. The Village has
11	walked that numerous times over the past couple of
12	months, Paul Pallas, our Village Administrator,
13	along with the Highway Crew and everything else.
14	And a lot of the stuff that's there, the trees
15	that are falling down and everything else, the DEC
16	does not want them cut up and carted away.
17	MS. LAUBER: I understand that.
18	MAYOR HUBBARD: That's
19	MS. LAUBER: No, I understand that. The
20	path is
21	MAYOR HUBBARD: You know, where it fell,
22	they want to leave it there. You know, and so you
23	can do minimal trimming back and everything else.
24	The DEC is not allowing us to go in there and
25	clear back the way everything was back in '71. In

'71, they didn't have guidelines like that, you were able to cut past and do that. And now we're trying to clean up trees that are along the edge of Moore's Lane that we want to cut down. Some of them have a red "X" on them and everything else, no, you can't touch those.

There's a lot of stuff that's going on, they're saying we can't do that. Moore's Drain needs to be cleared out again, so all -- everything in the Village will drain better, and we're only allowed to do certain portions of that. They say no, you can't go in there with a machine, you know, whatever, you can pull up branches by hand. We're limited with a lot of what we can do.

MS. LAUBER: Yeah. No, I understand that.

And I hope that -- you know, that I'd like to see maybe more money and attention put toward like what are the alternatives, because I know what you're saying, it's true. I know that you can't just like pick up the trees and move them out of there. But we have to come up with some solutions, because, in the meantime, the paths are blocked. And then what's happening is people are then going around them and they're just making it worse. They're just cutting into the woods and

1	cutting into the woods. And there's just so many
2	trails cutting into the woods now by God knows
3	who, like, you know, just
4	MAYOR HUBBARD: Okay. The Village
5	Administrator wants to address you on that.
6	ADMINISTRATOR PALLAS: I'm just compelled to
7	comment on the condition of the trails. My crews
8	have been working for a couple of weeks now
9	cleaning them, mowing, and in the trails
10	themselves. The only thing left, as I remember in
11	my last conversation, is to just the trees that
12	are blocking, is to cut them away from the trail.
13	They've done a significant amount of work in the
14	last two weeks. As I've reported the last two
15	months, that they have been working a lot on
16	reno not renovating, but opening up the trails.
17	MS. LAUBER: But, again, we just need to do
18	more of that, and Moore's Drain itself, like as
19	mentioned.
20	ADMINISTRATOR PALLAS: Well, the drain is a
21	separate as the Mayor has just reported, it's a
22	separate matter.
23	MS. LAUBER: I mean, I think that we need
24	I don't know. We need
25	ADMINISTRATOR PALLAS: You need to address

1 the Board. 2 MS. LAUBER: Excuse me. We need -- that 3 needs to be addressed. And I personally don't 4 even have the answer, but I feel like we need to 5 get some expert opinions as to do we want to clean 6 out those? There's many culverts that are 7 blocked. You know, so do we clean them out or let 8 them fill in? Again, I don't have the answer, but 9 I'm sure somebody out there -- we need expert 10 advice, is what we need. We, as a Village, as a 11 community, need some expert advice how to address 12 the woods, and just really give it some attention, because it is -- again, I keep saying it's a 13 jewel, and it's -- you know, it really is 14 something that we should all be proud of. Anyway, 15 16 thank you for your consideration. 17 MAYOR HUBBARD: Okay, thank you. 18 TRUSTEE ROBINS: Peggy, I just wanted to let you know, by the way, when you mentioned that 19 20 there was no public notice about it. I have a 21 bunch of photos on my phone. September 14th, 22 2019, there was a big kickoff event there, a ceremony. The Greenport Band played, okay? I'd 23 24 be happy to share the photos to Sylvia, if you'd 25 like to see them. She could put them on the

1	website at Greenport Shots.
2	MS. LAUBER: Okay.
3	TRUSTEE ROBINS: It was the kickoff for the
4	Rotary.
5	MS. LAUBER: I stand corrected on that. I
6	just honestly wasn't aware of any kind of like a
7	forum where we could sit and look at the plans and
8	see them.
9	TRUSTEE ROBINS: And I'm sure the Suffolk
10	Times probably published an article on it as well.
11	Okay. Thank you very much.
12	MAYOR HUBBARD: Okay. Anybody?
13	MR. HILBRAND: I guess I look like a yo-yo,
14	here I am again. Jaap Hilbrand, 160 Sterling
15	Street.
16	I'm fairly unfamiliar with most of these
17	items, although I have been briefed by most of the
18	wonderful women that support all these items.
19	However, just sitting here, it smells of only one
20	issue, legal maintenance. Who owns the property
21	at Moore's Woods, the Village?
22	MAYOR HUBBARD: The Village.
23	MR. HILBRAND: Who carries the insurance?
24	MAYOR HUBBARD: The Village.
25	MR. HILBRAND: For how much extra, now that

1	the train is going to be there?
2	MAYOR HUBBARD: What's that?
3	TRUSTEE PHILLIPS: He wants to know
4	MR. HILBRAND: Now that there's going to be
5	a train, how much extra insurance?
6	MAYOR HUBBARD: We haven't contacted an
7	insurance carrier at this point yet, so I can't
8	MR. HILBRAND: Yeah, but it will increase,
9	there's no question about it. It's just not free.
10	MAYOR HUBBARD: Yes. Okay, yes. There'll
11	be insurance on the train, yes.
12	MR. HILBRAND: And another little apple to
13	throw out, and what about maintenance of
14	everything that is going to be built? Is it going
15	to be in the Village of Greenport's hands?
16	Is from now on the maintenance is yours, or is it
17	the Rotary's responsibility?
18	MAYOR HUBBARD: Maintenance will be done by
19	the Village Crew, just like we do the Carousel
20	downtown.
21	MR. HILBRAND: Say that again, please.
22	MAYOR HUBBARD: The Village will take care
23	of the maintenance, the same as we do with the
24	Carousel ride downtown in Mitchell Park.
25	MR. HILBRAND: Okay. Are there is there

1	anything in writing about all these things?
2	MAYOR HUBBARD: The contracts are being
3	worked on at this time. We don't have anything in
4	writing at this time, no.
5	MR. HILBRAND: Because
6	MAYOR HUBBARD: The Village Attorney and the
7	Rotary are working on the agreements.
8	MR. HILBRAND: Yeah. Because if the bike,
9	or whatever what's it called, the one right
10	next to it? The skateboard. If that's an issue
11	now and there is nothing in the plan to do repairs
12	or anything else, I see the same happening with
13	the future for the issue we're talking about.
14	MAYOR HUBBARD: Repairs are done on the
15	skate park constantly by the Village Crew, and
16	insurance is maintained by them.
17	MR. HILBRAND: I went there today, it wasn't
18	all that bad. I heard that it was bad, but I
19	don't think so.
20	MAYOR HUBBARD: We are up there weekly
21	repairing stuff. The group that's doing it is
22	doing more repairs than what was being done,
23	because they want to go one step beyond. But the
24	
	Village spends a lot of money on repairs and

1	the time.
2	MR. HILBRAND: Yeah. Finally, one sad word.
3	And, as you mentioned, maybe some of these items
4	were in emails or on the website. That is sad,
5	folks, if that's what the way we have to learn
6	that things happen. Can you imagine? She's the
7	head of Audubon, the amount of items that she has
8	to look at continuously? There has to be a better
9	way to communicate.
10	MAYOR HUBBARD: Excuse me, sir, but this has
11	been talked about for four years. It's been
12	discussed at Village meetings, it's been in the
13	Suffolk Times, it's been on the website. It's
14	been talked about for four years.
15	MR. HILBRAND: Not as a major item.
16	MAYOR HUBBARD: It's not something new over
17	the past month-and-a-half.
18	MR. HILBRAND: No, not as a major item. It
19	may have been mentioned en passant, but not as a
20	major item.
21	MAYOR HUBBARD: Two or three hundred people
22	showing up at an event
23	MR. HILBRAND: Very few people knew about it.
24	MAYOR HUBBARD: I think is a pretty major
25	item in Greenport.

1	MR. HILBRAND: Yeah, okay. Choo-ka-choo-ka-choo,
2	here we go.
3	MAYOR HUBBARD: All right. Anybody else
4	wish to address the Board?
5	MS. DECRUZ: I do.
6	MAYOR HUBBARD: All right. We're not going
7	to keep everybody getting back up and rebutting
8	each other, but go ahead.
9	MS. DECRUZ: I'm not I'm not rebutting
10	everybody. Is this still on? Yeah.
11	My oh, yes, I had I forgot to mention
12	this. I looked on the Peconic Estuary Program
13	webinar. They have mapped out land in the North
14	Fork around the wetlands and stuff like that. Now
15	I could give you this, because I actually printed
16	it up at the Library today, but it shows where the
17	skate the railroad would go in Moore's Woods,
18	and that it is definitely a critical natural
19	resource area for a significant coastal fish and
20	wildlife habitat, and they it shows that it
21	will sea level will rise six inches in the next
22	10 years, at least. It's an interesting thing to
23	look at, because it's sort of you can look at
24	the plan and then you can look at their you
25	know, how they mapped out

1	MAYOR HUBBARD: Okay.
2	MS. DECRUZ: And, also
3	MAYOR HUBBARD: That's why we went to the
4	DEC to get permission for this.
5	MS. DECRUZ: I understand, and I spoke with
6	somebody yesterday, also, who said that the DEC is
7	so busy, that they don't really they're a good
8	organization, but they don't necessarily get to
9	examine everything the way they should. That's
10	from two people in organizations that are
11	MAYOR HUBBARD: Okay. But, I mean, they
12	worked on it for four years reviewing it. So, I
13	mean, they did
14	MS. DECRUZ: Okay. I'm just okay, I
15	understand.
16	MAYOR HUBBARD: All right. Paul Pallas
17	would like to address you on that, please.
18	ADMINISTRATOR PALLAS: If I thank you,
19	Mr. Mayor. If I may, that may be true that
20	they're busy, but I met on the site with them
21	three times for multiples of hours. So to say
22	that they didn't exam it is just not accurate.
23	That's it.
24	MS. DECRUZ: I didn't say they didn't
25	examine it. In fact, I think a lot of the plans

they made were really good, I was impressed. But
I'm just telling you what I was told by two nature
organizations who work with them a lot.

Also, the other thing that nobody brought up is that it is a gas-fueled engine, and in my opinion, it should be electric. And especially if it's going to be for kids, to educate them about nature and expose them to stuff, it shouldn't be gas and oil in the park, in the -- in the preserve.

That's all. Thank you.

MAYOR HUBBARD: Okay, thank you. Anybody else wish to address the Board. All right.

Randy, I just --

MS. WADE: I know, I know. I'll be really quick and really precise -- concise.

I just want to call your attention to how much time has been spent tonight on figuring out parking regulations for signs that could be taken down at the drop of a hat, and it's going to go to a public hearing. And what we're talking about here is changing the character of Moore's Woods, a precious area for -- in perpetuity, on into the future, in a way that's not taking down a parking sign, and there has never been a public hearing.

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And it would be appropriate at the public hearing to say we are planning to have this open for so many days a year, we anticipate that will bring in this amount of revenue, and then it will cost about this much every five years to be replacing this and that, and, you know, that would be a thoughtful way to progress. It would -- I hope you'll think about doing that.

There's another area for the dump, which is -- because it's not a real dump, it's just keeping things temporarily. There's north of the gorgeous lake reservoir that, unfortunately, you can no longer see from Moore's Lane now, but it's just north of the road into the sanitation plant. There's a big field where the buildings were taken It's kind of got a concrete base, and so down. not much grows there. And you could keep your stuff temporarily there and allow the dump area behind the water tower to be part of the train and then some -- the baseball diamond on the north end is no longer used, that's area. So there is area that it could be designed, there are alternatives. And so thank you so much.

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

1	MS. DECRUZ: I do, but not about that,
2	something different. No, really, because
3	MAYOR HUBBARD: Okay.
4	MS. DECRUZ: it's very interesting to,
5	you know, be at this meeting. And you say you put
6	stuff on the website, and I'm sure you do, but
7	does the Suffolk Times have a page just for
8	Greenport news and what's going on? This is what
9	I think would be helpful, because people do not
10	know what's going on. They don't look at the
11	website, they don't even know what's up for
12	discussion. And if there was like a page or half
13	a page where it was, this is what we're talking
14	about, you know, just so people know, because they
15	don't, and so nobody knows. And if you don't go
16	to the website, you don't know, and the website's
17	big and it's busy. And I think we just have to
18	figure out a way to get the word out more on
19	what's happening, what's being talked about, what
20	could be voted on, so people get involved more.
21	We don't have enough involvement, right?
22	MAYOR HUBBARD: Okay. I mean, our agenda is
23	posted, you know, at least a week in advance on
24	the website.
25	MS. DECRUZ: I know, but I think you

1	should I think there should be more in the
2	paper. I mean, if you want, I'll do the writing,
3	you know.
4	MAYOR HUBBARD: They're a private company,
5	you could talk to them about it. We can't tell
6	them to go and put stuff in their paper. They're
7	a private company, they do you know, they print
8	what they want
9	MS. DECRUZ: Oh, I know, yeah, but I think
10	it would be a good you could submit stuff, I
11	mean, the town.
12	MAYOR HUBBARD: We could do paid
13	advertisements, but we can't just you know,
14	they don't do anything for free. So we can't just
15	take all our stuff and say, "Here, put this all in
16	the paper." They charge us for every legal
17	notice. Everything we put in the paper we pay
18	for, we pay a lot of money for all that.
19	MS. DECRUZ: Okay.
20	MAYOR HUBBARD: I just, you know
21	MS. DECRUZ: All right. Thank you.
22	MAYOR HUBBARD: Okay.
23	MS. RIVA: I just have a simple question and
24	I to the Board. I would like to know why you
25	think that this Mini Railroad is a good idea.

1	MAYOR HUBBARD: Just name and address for
2	MS. RIVA: Debra Riva, 433 Sixth Street.
3	MAYOR HUBBARD: Okay.
4	MS. RIVA: That's my questions, why do you
5	think this is a good idea?
6	TRUSTEE CLARKE: I'm happy to address it.
7	MAYOR HUBBARD: Go ahead.
8	TRUSTEE CLARKE: The Miniature Railroad was
9	a beloved feature of Greenport before it closed.
10	And when I first joined the Board and it was
11	brought to my attention that there were plans to
12	reestablish it, I was glad about that, because I
13	thought that more family-oriented activity and
14	things for children that were different from the
15	burgeoning food and drink industry that has taken
16	up so much of our Business District was an
17	important addition.
18	I'm only speaking for myself, but I thought
19	that the railroad was a novel and unique thing for
20	Greenport, and I was happy to see it come back.
21	At the time, I knew that it was proposed for the
22	Moore's Lane area. I did not know it would
23	necessarily be the route that has been selected
24	now, but it has been a difficult process trying to
25	find the right spot.

1	And, you know, I understand with anything,
2	what people have been saying tonight is
3	communication is paramount, communication is key.
4	And in our cluttered media-crowded lives, you
5	know, if you missed it on Facebook, or if you
6	missed it in the newspaper, if you missed it on
7	the website, you know, and it I understand it's
8	nobody's fault, but it's very hard to cut through
9	and communicate about all the work that's going on
10	in the Village on a daily basis. That said, all
11	of us, both the Administration and the Elected
12	Officials, can all do a better job at reaching out
13	and trying to communicate better, because we do
14	hear from people all the time, "I didn't know, I
15	didn't know, I didn't know."
16	I'm sorry, you just ask asked me why I
17	thought it was a good idea and I started
18	pontificating, so I'll finish up.
19	(Laughter)
20	MAYOR HUBBARD: Okay.
21	MS. RIVA: So, in my opinion, and this is
22	just my opinion, although it is a lot of other
23	people's who I've spoken to, yes, I understand
24	that it was something that you had years ago and
25	it was novel and it was sweet, and it sounds novel

1	and sweet, it was before I was here. And when the
2	idea came up, it might have been a good idea. But
3	ever since then, including the pandemic that we're
4	hopefully coming out of, there are more people
5	here than there ever has been. There is more
6	traffic, there's and it's good economically.
7	It's not so good for the residents on some level.
8	And to add another attraction like that from I
9	think is really ludicrous. I think it's a mistake
10	because of where we are in terms of population, in
11	terms of what's going on in the world. We don't
12	know about the pandemic. I just don't think it's
13	a good idea, and I don't think it's a good idea
14	for the greater good of Greenport.
15	MAYOR HUBBARD: Okay, thank you. Anybody
16	else wish to address the Board?
17	(No Response)
18	MAYOR HUBBARD: All right. I'll offer a
19	motion to adjourn to executive session to talk
20	about the contract negotiations at 8:40? I
21	can't there's a glare right on it.
22	TRUSTEE CLARKE: 8:35?
23	MAYOR HUBBARD: 8:37. So moved.
24	TRUSTEE MARTILOTTA: Second.
25	MAYOR HUBBARD: All in favor?

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	TRUCTEE OF ARMS	
1	TRUSTEE CLARKE: Aye.	
2	TRUSTEE MARTILOTTA: Aye.	
3	TRUSTEE PHILLIPS: Aye.	
4	TRUSTEE ROBINS: Aye.	
5	MAYOR HUBBARD: Aye.	
6	Opposed?	
7	(No Response)	
8	MAYOR HUBBARD: Motion carried. We're in	
9	executive session.	
10	(The meeting was adjourned to executive	
11	session at 8:37 p.m.)	
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1	CERTIFICATION	
2		
3	STATE OF NEW YORK )	
4	) SS:	
5	COUNTY OF SUFFOLK )	
6		
7	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on July 22, 2021.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 4th day of August, 2021.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		