VILLAGE OF GREENPORT 1 COUNTY OF SUFFOLK STATE OF NEW YORK 2 - - - - - - - - - - - - - - - - - - X BOARD OF TRUSTEES 3 WORK SESSION 4 5 ----X 6 7 Third Street Firehouse 8 Greenport, New York 9 April 19, 2018 7:00 P.M. 10 11 BEFORE: 12 GEORGE HUBBARD, JR. - MAYOR 13 14 JACK MARTILOTTA - DEPUTY MAYOR MARY BESS PHILLIPS - TRUSTEE 15 16 DOUGLAS W. ROBERTS - TRUSTEE JULIA ROBINS - TRUSTEE (Absent) 17 18 19 20 JOSEPH PROKOP - VILLAGE ATTORNEY 21 SYLVIA PIRILLO - VILLAGE CLERK 22 PAUL PALLAS - VILLAGE ADMINISTRATOR 23 ROBERT BRANDT - VILLAGE TREASURER 24 25

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2 Work Session 4/19/18 1 (The meeting was called to order at 7:00 p.m.) 2 MAYOR HUBBARD: Okav. Call the meeting to order. Pledge to the flag. 3 4 (All stood for the Pledge of Allegiance) 5 MAYOR HUBBARD: Thank you. You may be 6 seated. 7 Okay. We'll start with the Fire Department 8 report. We've got the new Chief Engineer, Jeffrey 9 Weingart, along with his Assistants, First Assistant, Simmy Jiminez, and the new Second 10 11 Assistant, James Kalin. Congratulations to you 12 all on your elections --13 TRUSTEE ROBERTS: Congratulations. 14 MAYOR HUBBARD: -- last month. 15 CHIEF WEINGART: Just accept -- ask you to 16 accept the monthly reports that I turned in last week. And the only thing I have is the Board of 17 18 Wardens approved to go out to bid for a new engine for Standard Hose. I have the specs. 19 20 MAYOR HUBBARD: Okay. 21 CHIEF WEINGART: If you want that. You 22 already introduced the other two Chiefs, so any questions or anything? 23 24 TRUSTEE MARTILOTTA: No. This is pretty 25 straight forward.

3 Work Session 4/19/18 1 MAYOR HUBBARD: No. An easy first meeting 2 for you. CHIEF WEINGART: I like that. 3 4 TRUSTEE MARTILOTTA: There you go. 5 MAYOR HUBBARD: All right. Very good. 6 Thank you. 7 CHIEF WEINGART: Have a good night. 8 TRUSTEE ROBERTS: Thank you, guys. 9 TRUSTEE MARTILOTTA: Thank you much. 10 TRUSTEE ROBERTS: Did you guys get the 11 gutters cleaned on No. 2? 12 CHIEF WEINGART: I believe they were, yeah. TRUSTEE ROBERTS: Okay. 13 CHIEF WEINGART: George, do you want the 14 specs, or do you want me to give them to Sylvia? 15 16 MAYOR HUBBARD: Give it -- yeah, Paul will take and then --17 18 TRUSTEE PHILLIPS: Paul will take it, yeah. 19 CHIEF WEINGART: Okay. Have a good night. 20 MAYOR HUBBARD: Okay. Thank you. Have a 21 good night. Thanks, guys. 22 TRUSTEE ROBERTS: 23 MAYOR HUBBARD: All right. Next report will 24 be Village Administrator. 25 ADMINISTRATOR PALLAS: Good evening,

everybody. First, I will -- I have two additional 1 2 resolutions that are not listed. One is the New York Association of Public Power is having a 3 4 Legislative Day in Albany May 1st and 2nd. I'm 5 just asking for approval to attend. It's just the 6 hotel room costs and transportation. There's no true -- no conference fee or anything. 7 It's not 8 really a conference. It's just an opportunity to 9 meet with our Legislators on electric issues. But, typically, I will bring in Greenport issues 10 11 as well. Even though it's normally supposed to be 12 for that, I always take a little time to speak with them on any issues of interest for us. 13 Asking for permission for that. 14

15 One -- the other added resolution, on last 16 month's meeting, we had a resolution for a raise 17 for Kristina Lingg. The salary lists -- the 18 amount of the raise was accurate, but the initial 19 and final salary were incorrect. So we're just 20 amending -- correcting the resolution to make it 21 the correct number that we had expected.

And a few hiring -- new hiring, folks for
the Marina office.

24 We have a proposal from H2M for a water 25 quality report, that we use them every year. It's

5 Work Session 4/19/18 1 the same cost as in prior years, \$2,000. 2 The request for the Amistad visit in June, I 3 think 17th, if I'm not mistaken, whatever that 4 weekend is, for waiver of dock fee. 5 The Emcor change orders that I had sent out 6 a few days ago. 7 And I had sent out the review of the 8 microgrid project design. 9 We have a contract extension for Haugland Energy's use of the scavenger waste site for an 10 11 additional two months, two months, I think. 12 MR. PROKOP: It's two months. 13 ADMINISTRATOR PALLAS: Two months 14 additional. MR. PROKOP: April and May. 15 16 ADMINISTRATOR PALLAS: April and May. We have a T-Mobile contract renewal, but 17 that's I think more for an executive session 18 19 discussion. I think, at this stage, it's contract 20 negotiations. 21 We also have an agreement that the Village 22 Attorney has been working on with MTA for a communications system for the water tower. 23 The 24 contract was sent to the MTA for comments. We 25 haven't -- we expect comments back. Hopefully, it

will be simple. We'll get that on the agenda for
 the final version on the agenda for next week, as
 we anticipate.

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MR. PROKOP: Yes.

5 ADMINISTRATOR PALLAS: Okay. That's it on 6 resolutions.

7 Moving to Road and Water Departments. In 8 addition to some of the tasks that were 9 accomplished, the one project I want to bring to 10 everybody's attention is the work that they've 11 started doing on the drainage stones on the Rain 12 Gardens along Main Street. Things are starting to 13 look good there. We're going to be working on 14 plants and mulch soon. We've got -- we're discussing inhouse what plants we want to put in 15 16 there and how we want to design it. I'll send that out to everybody once I -- once that's 17 18 finalized with how it's going to look. 19 Moving to the Sewer Department TRUSTEE PHILLIPS: Oh, wait. 20 21 ADMINISTRATOR PALLAS: I'm sorry. 22 TRUSTEE PHILLIPS: Wait. Go back to -- I 23 know that you've been working on cleaning out the 24 concrete construction debris up at the -- is it at 25 the tank yard or is it --

7 Work Session 4/19/18 1 ADMINISTRATOR PALLAS: Yeah, tank vard. 2 TRUSTEE PHILLIPS: Okay. How -- you know, is that a weekly project for them, or is that --3 4 ADMINISTRATOR PALLAS: It's an ongoing. 5 It's --6 TRUSTEE PHILLIPS: Or it's when they have 7 time? 8 ADMINISTRATOR PALLAS: When they -- well, 9 it's more than when they have time. It's not just a fill-in project. They are dedicating some time 10 11 every week to doing some of that work. 12 TRUSTEE PHILLIPS: Okav. 13 ADMINISTRATOR PALLAS: I haven't been up 14 there in the last week. I spoke with Pete today. He said that there has been a lot of progress. So 15 16 I plan to stop there tomorrow morning just to see how things are going, but I understand it's going 17 18 very well. TRUSTEE MARTILOTTA: It looks unbelievably 19 20 different. I don't know if you guy drove by. No, I haven't. 21 TRUSTEE PHILLIPS: 22 ADMINISTRATOR PALLAS: I haven't had a 23 chance. 24 TRUSTEE MARTILOTTA: I just drove by there 25 to take a peek.

8 Work Session 4/19/18 1 ADMINISTRATOR PALLAS: Yeah, it's cleaning 2 up good. 3 TRUSTEE MARTILOTTA: I didn't recognize it. 4 ADMINISTRATOR PALLAS: Yeah, good. 5 TRUSTEE PHILLIPS: Well, I just happened to 6 notice some bills, that I was looking at them. 7 ADMINISTRATOR PALLAS: Yeah. 8 TRUSTEE PHILLIPS: And my curiosity as to 9 what it was costing us to remove the construction. 10 Okay. 11 ADMINISTRATOR PALLAS: Well, it's more than 12 just construction, it's all of the --13 TRUSTEE PHILLIPS: No. I know it's the 14 debris and taking up the --ADMINISTRATOR PALLAS: Trees and stumps 15 16 and --17 TRUSTEE PHILLIPS: Yeah, I saw that, too. ADMINISTRATOR PALLAS: -- all the old stuff 18 19 that's been there for a number of years. 20 TRUSTEE PHILLIPS: Okav. 21 ADMINISTRATOR PALLAS: Moving to Sewer 22 Department. The one main item is the BNR Basin 23 No. 1 was taken out of service, put No. 2 in 24 service. That's in preparation for the concrete 25 repair that's already been approved. Once that

1	repair is done, then I guess they will be putting
2	both basins in service for the summer season.
3	TRUSTEE PHILLIPS: Can I ask a question?
4	ADMINISTRATOR PALLAS: Sure.
5	TRUSTEE PHILLIPS: Because I happened to see
6	them and they were jet rodding something, or
7	however they do on Sunday down in my end of the
8	world. Is the addition on Peconic Landing coming
9	through the system causing some issues, or was it
10	just
11	ADMINISTRATOR PALLAS: No it was a it was
12	a blockage.
13	TRUSTEE PHILLIPS: It was a blockage?
14	ADMINISTRATOR PALLAS: There were some
15	roots. They subsequently cut the roots, the
16	machine, and that's all been cleared up.
17	TRUSTEE PHILLIPS: Okay, because it's the
18	second time within the last two months, I think,
19	that they've been down there, that's why I was
20	asking.
21	ADMINISTRATOR PALLAS: They might have
22	missed the fact there was roots the first time.
23	I'll talk to Adam about that. But they did tell
24	me that everything was cleared up and that should
25	be no problem down there again.

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1	TRUSTEE PHILLIPS: The roots aren't coming
2	down from the system, because they cleaned the
3	roots out the first time. The only reason I know
4	is it's front of me.
5	ADMINISTRATOR PALLAS: It could have been
6	different. It might have been a separate
7	location. I don't know, but it's
8	TRUSTEE PHILLIPS: No, it's the same
9	location, that's why I'm asking, okay?
10	ADMINISTRATOR PALLAS: Yeah. No, it's not a
11	flow issue, it was roots both times.
12	TRUSTEE PHILLIPS: Okay.
13	ADMINISTRATOR PALLAS: Moving on to the
14	Electric Department. I may have reported this
15	last month, and I apologize if it's a repeat. The
16	DMNC test for Engine 6 was completed. Those were
17	complete for the summer season.
18	The Electric staff has worked on some snow
19	removal, assisting the Road Department and the
20	Sewer Department with a variety of different,
21	different work for them, so that's a good thing.
22	And the monthly reports are all attached for that.
23	Moving on to the Building Department. Just
24	a one comment on the Building Inspector's
25	report. The second bullet under Reports, it

shouldn't say "site plan review", it should just 1 2 say "plan review", so that there was just a typo. That word should not have been in there. 3 It's 4 just plan review. Inspections are being done by the Fire Marshal and Code Enforcer. 5 6 Under the Code Enforcer report, they're 7 doing preparations for the summer season, checking 8 all signs, making sure they're still in good 9 shape, and just the normal, normal course of business for this time of year. 10 11 MAYOR HUBBARD: I saw the speed limit signs 12 were put up, which was very helpful. TRUSTEE PHILLIPS: Yes, yeah. 13 TRUSTEE MARTILOTTA: I saw it as well. 14 TRUSTEE PHILLIPS: Paul there's one thing, 15 16 though. Going back to the Code Enforcer, and just because the Fire Department made mention of it and 17 18 we've made mention, were they able to do the 19 actual inspection at Lakeside? ADMINISTRATOR PALLAS: They did do the 20 21 inspection. They didn't find any -- there was no 22 major issues. The Fire Marshal is -- will be --23 hasn't issued the report. As soon as I get it, I 24 can circulate it, but it's -- there were no major 25 concerns that they found. Couple of minor issues

Work Session 4/19/18 1 that have since been corrected. TRUSTEE PHILLIPS: 2 Okay. TRUSTEE ROBERTS: So the issue with the 3 4 alarms, right? 5 TRUSTEE PHILLIPS: Well, that was part of 6 it, was the alarms. TRUSTEE ROBERTS: The Fire Marshal didn't 7 8 corroborate that. ADMINISTRATOR PALLAS: He's not going to 9 10 corroborate whether an alarm goes off or not. The 11 alarms are going off, but there was no issue found 12 outside of normal operation that would cause it. 13 TRUSTEE ROBERTS: So people are pulling it. 14 ADMINISTRATOR PALLAS: I can't comment on that. TRUSTEE ROBERTS: Right. 15 16 ADMINISTRATOR PALLAS: I have no idea. 17 TRUSTEE ROBERTS: But there's nothing -- got 18 it, okay. There's nothing related to building 19 code? 20 ADMINISTRATOR PALLAS: No. TRUSTEE ROBERTS: Okay. 21 22 MAYOR HUBBARD: No, there was no violations 23 or anything. 24 ADMINISTRATOR PALLAS: Right. TRUSTEE ROBERTS: Got it. 25 Good.

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1	MAYOR HUBBARD: It's a super sensitive	
2	system, whatever, or somebody keeps boiling a pot	
2	of water and setting off an alarm, or whatever.	
3 4		
4	But there's no building violations or anything like that	
6	ADMINISTRATOR PALLAS: Correct.	
7	MAYOR HUBBARD: that they could be	
	•	
8	written up for.	
9	TRUSTEE ROBERTS: Good. Thanks for looking	
10	into it.	
11	ADMINISTRATOR PALLAS: Moving on to the	
12	Recreation Department. Ice Rink is obviously	
13	closed at this point, although it feels cold	
14	enough to have ice today.	
15	We're interviews are ongoing for the	
16	summer season for seasonal help. We did get our	
17	money from the Clean Vessel Assistance Program for	
18	the pumpout boat.	
19	Again, just a couple of highlights.	
20	Application for the Beach Safety Plan is in	
21	process. In early May we should have that	
22	completed.	
23	We also expect our four lifeguards to return	
24	this season, so we should be in good shape at the	
25	beach as well.	

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1	TRUSTEE PHILLIPS: Is Margo helping you with
2	the Health Department permit for the Rec. Program?
3	ADMINISTRATOR PALLAS: She prepares that.
4	TRUSTEE PHILLIPS: She prepares that thing?
5	ADMINISTRATOR PALLAS: Correct, yeah.
6	TRUSTEE PHILLIPS: Okay. All right.
7	ADMINISTRATOR PALLAS: Yes.
8	TRUSTEE PHILLIPS: Does she prepare some of
9	these other I mean, like the Clean Vessels,
10	does she do that?
11	ADMINISTRATOR PALLAS: Yeah, that's all
12	yes, she does that.
13	TRUSTEE PHILLIPS: So Margo is taking on the
14	lead on all of that?
15	ADMINISTRATOR PALLAS: Yup.
16	TRUSTEE PHILLIPS: That's good.
17	ADMINISTRATOR PALLAS: Yup, absolutely.
18	TRUSTEE PHILLIPS: She's got a lot of
19	paperwork.
20	ADMINISTRATOR PALLAS: Yeah.
21	TRUSTEE PHILLIPS: Health Department is
22	difficult to deal with.
23	ADMINISTRATOR PALLAS: Yes, they yes,
24	they are. And we're yes. It's an arduous
25	process. The Clerk's Office does assist for some,

1 some things, but which is always helpful. That's --2 TRUSTEE PHILLIPS: Well, I have to say 3 4 congratulations to Margo, because that's a lot of 5 paperwork. ADMINISTRATOR PALLAS: 6 Just on the 7 campground, we're obviously getting -- in the 8 process of preparing the grounds. It's scheduled 9 to open May 1st. 10 And that's it for me. 11 TRUSTEE MARTILOTTA: Any holdups with --12 everything is fine over at the campgrounds? 13 ADMINISTRATOR PALLAS: Yeah, no issues. A 14 couple of trees, but that always happens. TRUSTEE MARTILOTTA: Great. 15 ADMINISTRATOR PALLAS: But other than that, 16 17 there's no -- now we're in good shape. 18 TRUSTEE MARTILOTTA: Okay. Thank you. 19 TRUSTEE ROBERTS: Where are we on our --20 there's been discussion about special event 21 permits. There was some code circulated. Is that 22 not going anywhere right now? 23 TRUSTEE PHILLIPS: We haven't had a public 24 hearing on it. 25 TRUSTEE ROBERTS: Oh, yes, right.

16 Work Session 4/19/18 1 MAYOR HUBBARD: The public hearing is next week. I believe. 2 TRUSTEE PHILLIPS: It's next week. 3 4 TRUSTEE ROBERTS: Then I'm thinking about 5 new -- whatever we're calling use evaluations. I 6 know that the practice has changed. 7 TRUSTEE PHILLIPS: Well, that's --8 TRUSTEE ROBERTS: Are we going to --TRUSTEE PHILLIPS: Well, that's the Fire 9 10 Marshal. That's the other thing that we're having 11 a public hearing about, is the change where the 12 Fire Marshal will be doing inspections, if I 13 understand --14 ADMINISTRATOR PALLAS: Yeah. TRUSTEE PHILLIPS: -- reading the laws 15 16 correctly, that if --ADMINISTRATOR PALLAS: It's a public hearing 17 as well. 18 19 TRUSTEE ROBERTS: 0h, okay. 20 TRUSTEE PHILLIPS: Yeah, that's a public 21 hearing next week as well. 22 TRUSTEE ROBERTS: Both new laws. 23 TRUSTEE PHILLIPS: Both new code written, 24 yeah. 25 TRUSTEE ROBERTS: Right, okay. So there's

17 Work Session 4/19/18 1 nothing we need to do right now, we'll just wait. 2 TRUSTEE PHILLIPS: Right. 3 TRUSTEE ROBERTS: All right. Thanks. 4 MAYOR HUBBARD: Okay. Anything else for 5 Paul? 6 (No Response) 7 MAYOR HUBBARD: Okay. Village Treasurer, 8 Robert Brandt. MR. BRANDT: I feel like the new kid on the 9 10 block. 11 MAYOR HUBBARD: Good evening. 12 TREASURER BRANDT: I haven't been here in a 13 while. Good evening, everyone. 14 TRUSTEE ROBERTS: Good to have you back. TRUSTEE MARTILOTTA: Good to have you back. 15 16 MR. BRANDT: Thank you. I sent an email out yesterday. We have a new contract for the Housing 17 18 Authority management of our house on 278 Second 19 Street. I'm going to be asking for a resolution 20 to move forward with that agreement. Did everyone 21 get a copy of it? 22 (Affirmative Response) 23 TREASURER BRANDT: Any questions, any 24 issues? 25 TRUSTEE PHILLIPS: It's basically the same

as what it was.

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TRUSTEE MARTILOTTA: Same thing, yeah. MR. BRANDT: Essentially, yeah. There's was virtually, virtually no changes to them.

5 All right. Last month we put forth a 6 bond -- resolution to amend our bond borrowing. 7 We need a majority here to vote, so it got 8 delayed. So I'm going to be asking for that vote 9 again this month.

10 Shared Services: We've decided, after some 11 discussion, to get involved with the County's 12 Shared Services Agreement. This will allow us the buy-in power for certain things. We can join with 13 14 other municipalities. At first we didn't really see much point outside of what we've been doing, 15 16 since we've been doing so many things with like Shelter Island and Southold. However, some things 17 18 have come up that might be interesting to us, so 19 I'm asking that we get involved in this and keep 20 ourselves in the loop on it.

21TRUSTEE ROBERTS:Maybe online billing for22utilities would be less expensive per transaction23if we did.

24 MR. BRANDT: Quite possibly.

25 TRUSTEE ROBERTS: Yeah.

19 TREASURER BRANDT: Quite possibly. So -and those kind of ideas, when they pop in, shoot me an email, and I can always investigate that

So all right. Our annual agreement with 5 6 Munistat. They're our financial advisor, our 7 counsel for all bonding, etcetera, debt service. 8 Their annual SEC filing agreement is up for \$3500. 9 That has not changed in the seven years I've been 10 I'd like to put in a resolution, sign it, here. 11 and move it on. 12 My favorite, I also have a resolution 13 adopting the tentative budget that we proposed. 14 Okay. Last thing resolution-wise, we have a budget amendment. This is to fund the polymer 15 16 floor in the Light Plant basement. This comes 17 from depreciation savings. It's part of the 18 upgrade, I believe, right? Right. 19 ADMINISTRATOR PALLAS: No. 20 TRUSTEE PHILLIPS: No. This is --21 ADMINISTRATOR PALLAS: The polymer was 22 the -- I'm sorry, Suffolk County --23 TRUSTEE PHILLIPS: The County. 24 TREASURER BRANDT: This was the add-on?

25 Okay.

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kind of stuff.

Work Session 4/19/18 1 ADMINISTRATOR PALLAS: The, yes, Department of Health. 2 3 TREASURER BRANDT: All right. I apologize. 4 TRUSTEE PHILLIPS: This was part of the Notice of Violation --5 6 ADMINISTRATOR PALLAS: Notice of Violation that predates even May. 7 8 TRUSTEE PHILLIPS: Yeah. MR. BRANDT: Okav. So that's it for 9 10 resolutions. 11 Utility Billing: I tried to word this a 12 little different this time, so I spoke to our new 13 Utility Biller, Adam. He's been keeping so on 14 track like clockwork. I noticed the last three 15 reports we've submitted to you have been 16 redundant. He's actually getting ahead of schedule a little bit, so we're trying to pull him 17 18 back, because we have to maintain that. But he's 19 doing a bang-up job. Everybody seems to get along 20 well with him. The residents really get along 21 well with him as well, which is important. He has 22 a good flair for handling these situations. So I 23 just wanted to point that out. 24 Community Development: The big news, we 25 already talked about, the agreement for 278.

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1 They're also replacing a boiler. 2 Part of this Housing Authority agreement we have, you can see the effect of it here. 3 Thev 4 manage the building and they take care of all the repairs. And if you look at Item F, for instance, 5 6 we're looking to replace the boiler there. So 7 this is the stuff we're asking them to do for us. 8 The last thing I want to point out, Okay. 9 we received payments from the State, not only for the CHIPS, but the Pave New York Program, and the 10 11 Extreme Weather Recovery, which was a prize. So 12 all told, we pulled in \$80,000 --13 TRUSTEE MARTILOTTA: Nice. MR. BRANDT: -- for our paving project. 14 So 15 that goes against that, too, which is good. 16 That's all I have tonight. Any questions for me? 17 18 MAYOR HUBBARD: Any questions? MR. BRANDT: Really, nothing? 19 MAYOR HUBBARD: 20 No. Thank you. 21 MR. BRANDT: Okay. 22 MAYOR HUBBARD: Village Clerk, Sylvia 23 Pirillo. 24 CLERK PIRILLO: Good evening. As usual, I 25 do have an addition. We received a public

assembly permit application from the Farmers Market for the use of the Polo Grounds beginning June 23rd and ending on October 27th. That would be at a fee of \$560.

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5 There is at this point one weekend that 6 could be a potential conflict on a Saturday, which 7 is August 4th, but only to the extent that the 8 parking lot would be utilized because of the 9 lacrosse, okay? So I just wanted to make everyone 10 aware of that.

We received from PERMA our annual report, which is, once again, good news for three years in a row. Our what's called EMF, Experience Modification Factor, is once again under 1.0, which means that we receive a discount when we pay into the PERMA. So we're very proud and happy about that.

18 The Tree Committee has once again given us 19 dates for the Second Annual Cherry Blossom 20 Festival, and have prepared a flier and map, which 21 are available at Village Hall. They will be 22 available online, and has been circulated to the 23 newspaper, as requested. So thank you for the 24 Tree Committee. We have been actually fielding 25 calls in Village Hall, which attest to the fact

23 Work Session 4/19/18 1 that this is a very popular event. TRUSTEE ROBERTS: And if I'm correct, do 2 3 they figure out the dates based on when they think 4 they're going to bloom? 5 CLERK PIRILLO: Yes. 6 TRUSTEE ROBERTS: That's pretty cool. 7 CLERK PIRILLO: Uh-huh. TRUSTEE ROBERTS: Great. 8 CLERK PIRILLO: Yeah. 9 MAYOR HUBBARD: Hopefully, Mother Nature 10 11 cooperates. 12 CLERK PIRILLO: Hopefully, right. 13 TRUSTEE ROBERTS: Right, we need a little sun. 14 (Laughter) MAYOR HUBBARD: It could be a week earlier, 15 16 a week later, whatever, but, you know. TRUSTEE ROBERTS: Julia is not here, but we 17 18 should just make sure BID -- I'm sure they're 19 on -- are they helping to promote? It's just a 20 great thing. I just want to make sure we promote 21 it as much as we can. I know I'll personally 22 promote it, but somebody's talking to BID, right? 23 TRUSTEE PHILLIPS: Usually submit a --24 MAYOR HUBBARD: The BID is a cosponsor on 25 it, so yeah.

Work Session 4/19/18 1 CLERK PIRILLO: Yes. 2 TRUSTEE ROBERTS: All right. 3 CLERK PIRILLO: The BID -- actually, if you 4 look at -- I believe they're in the fine print of the flier --5 6 TRUSTEE ROBERTS: Great. 7 CLERK PIRILLO: -- cosponsored by the 8 Village of Green -- the Greenport Business District. 9 10 TRUSTEE ROBERTS: That's great, terrific. 11 CLERK PIRILLO: So they are very, very well 12 aware of it. 13 Moving on to my --14 MAYOR HUBBARD: Just more for -- I don't know if it's been said to the Trustees and the 15 16 public, but if you go and you pick up a map and 17 you go around and you do part of that walk, your kids are entitled to a free Carousel ride. 18 19 CLERK PIRILLO: So It's by submitting a 20 flier. 21 MAYOR HUBBARD: So just if you have that, 22 and say we did that, and you got, you know, three 23 kids with you, whatever, when you get done doing 24 the walk, you can go to the Carousel. Margo knows 25 about it. Bring them the paperwork that we did

25 Work Session 4/19/18 1 the cherry blossom walk and looked around --2 TRUSTEE MARTILOTTA: That's right. 3 MAYOR HUBBARD: -- and then the kids get to 4 use the carousel for free. 5 TRUSTEE MARTILOTTA: That's great. 6 MAYOR HUBBARD: Just so the public knows 7 that. I don't know if that's been put out there, so. 8 CLERK PIRILLO: Thank you. We're making 9 sure that our employees also at the Carousel are 10 aware of that. We have provided them with a 11 flier, one stationary flier at the Carousel 12 cashier. 13 Moving on to my report. Informational: English as a Second Language classes will be held 14 at the Old Schoolhouse on Wednesday evenings. 15 16 That program was extended, and that's why I'm 17 bringing it to everyone's attention. TRUSTEE MARTILOTTA: That's awesome. 18 19 CLERK PIRILLO: Yup. From 7 to 9 p.m., 20 beginning May 2nd, ending June 6th, for anyone 21 that needs to take advantage of that. 22 We did hold our annual tax sale. 0nce 23 again, all liens were sold, for a total of 24 \$10,238.38 in collections. 25 I do have quite a few resolutions this

26 Work Session 4/19/18 1 month. Any questions on those? TRUSTEE PHILLIPS: Yes. I do have one. 2 CLERK PIRILLO: Yes. 3 4 TRUSTEE PHILLIPS: I see that the school has 5 requested for Mr. Tramontano, the High School 6 Shakespeare Club, to use a portion of Mitchell 7 Park. 8 CLERK PIRILLO: Yes. TRUSTEE PHILLIPS: Are we charging them a 9 fee for that? 10 11 CLERK PIRILLO: That's up to the Board. 12 MAYOR HUBBARD: No. 13 TRUSTEE ROBERTS: No. 14 CLERK PIRILLO: I wouldn't -- I wouldn't 15 think so, but that's --16 TRUSTEE PHILLIPS: Well, no. I didn't know if there has been a fee attached to it or not, or 17 18 do we have to waive the few or --19 TRUSTEE MARTILOTTA: I spoke to John about 20 it. John Tramontano is the guy who does it. 21 Actually, he gave me a letter to read. Do vou 22 want me to just do it now? Do you want me to do 23 it later? Sure. Because he said it would explain 24 what it was, because one of the things that I said 25 we may be -- to me it seems like a good idea to

Work Session 4/19/18 1 not charge them, but he just wanted to write 2 something. He couldn't come, it's his wife's 3 birthday, so --TRUSTEE PHILLIPS: Well, here's my feeling, 4 5 and I've been following them, just so I can 6 interject. 7 TRUSTEE MARTILOTTA: Please. 8 TRUSTEE PHILLIPS: I've been following them from the beginning, is that they got their funding 9 They had some very generous people help them 10 cut. 11 get the funding, because the school, or whoever. 12 I just think that it would show good to the 13 students --14 TRUSTEE MARTILOTTA: Absolutely. TRUSTEE PHILLIPS: -- to waive the fee. 15 16 But I saw \$250 someplace. I don't know if it was on the application or where I saw it, I don't 17 18 remember. Maybe I was not reading right. TRUSTEE MARTILOTTA: Well, that to me, 19 20 that's the standard fee. 21 CLERK PIRILLO: That's the standard. 22 TRUSTEE ROBERTS: Yeah. We discussed this, 23 I think, and agreed to waive it. 24 TRUSTEE PHILLIPS: No, I don't remember. 25 CLERK PIRILLO: No.

Work Session 4/19/18 1 TRUSTEE PHILLIPS: No. 2 CLERK PIRILLO: This was just -- this was 3 just received recently. TRUSTEE MARTILOTTA: I think John came in 4 5 last week or --6 CLERK PIRILLO: He came -- he actually came 7 to Village Hall, and we had a very nice 8 conversation. He may have provided a check, 9 because that's standard operating procedure. But 10 if this Board would like to waive that, that's 11 fine, I'll return the check. 12 The performances, to my understanding, 13 please correct me if I'm wrong, have been held in 14 various places, and right now we're trying to popularize them more, make them more available to 15 16 the public while giving the kids more exposure, 17 win/win. 18 TRUSTEE ROBERTS: Could we -- I'm sorry. 19 You were going read your thing. 20 TRUSTEE PHILLIPS: Yeah, you wanted to --21 TRUSTEE MARTILOTTA: All right, sure, from 22 John Tramontano. Those of you who don't know 23 John, his family is an old time Greenport family. 24 "We greatly appreciate your consideration of 25 our request to use Mitchell Park for our upcoming

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1 Spring Festival of Shakespeare. The students of 2 Greenport and Southold have been playing with our Shakespeare Club since 2013. They've been putting 3 4 on public performances since 2016. This year we're looking to showcase these talents" -- "these 5 6 talented students in a performance that will 7 celebrate their efforts in front of the community, 8 as well as thank those of you who have helped us 9 along the way.

10 Our program is entirely funded by donations 11 from the community, and our intent is to give back 12 through our acting, singing, artwork and energy 13 that comes form the students that I am privileged 14 to teach. These kids are amazing and they will benefit from a wider audience that you will 15 16 provide. Thank you," you know, "John Tramontano." 17 And you were going to say? Go ahead, Doug, 18 I'm sorry. TRUSTEE ROBERTS: No, finish up. 19 TRUSTEE MARTILOTTA: Well, I was just going 20 21 to say like I personally think it's -- we should 22 waive the fee, if possible. The guy does a lot of fundraising, does a lot of good stuff with the 23 24 I guess they have like a school sponsored kids.

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thing in the Fall, but then he just carries this

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Work Session 4/19/18 1 the rest of the year. 2 TRUSTEE PHILLIPS: He's been carrying it most of his --3 4 TRUSTEE MARTILOTTA: For -- yeah. TRUSTEE PHILLIPS: Since he began it. 5 6 TRUSTEE MARTILOTTA: Yeah. 7 TRUSTEE PHILLIPS: So, Mayor, we just need 8 to put a resolution on the agenda for that, 9 correct? 10 MAYOR HUBBARD: Put a resolution on the agenda to approve the application of John 11 12 Tramontano and the Shakespeare Club, and no fee to 13 be charged. 14 CLERK PIRILLO: The resolution is already part of my report, so I'll add the fee waiver as 15 16 well. 17 MAYOR HUBBARD: Right. 18 TRUSTEE ROBERTS: May I? May I propose we 19 go a step further, and just so it's clear to 20 everybody going forward, we resolve to waive all 21 fees for anything that comes from the school, Fire 22 Department, you know, name -- would you guys be 23 interested in that? I just -- I want people at 24 the school to know that if they want to do 25 something public assembly, I don't want anybody to

Work Session 4/19/18 1 not comply because they think they have to drop \$250. So --2 CLERK PIRILLO: The Fire Department we 3 4 don't. 5 TRUSTEE PHILLIPS: We don't charge them. 6 TRUSTEE ROBERTS: They're a Village agency, right. 7 8 MAYOR HUBBARD: Yeah. TRUSTEE ROBERTS: So maybe just the school 9 10 for now. But we did it for Friends of Mitchell 11 Park already, we agreed to never charge them a 12 fee, and I think --13 TRUSTEE MARTILOTTA: But even if we were to 14 do that, though, this is not a school --15 TRUSTEE PHILLIPS: This isn't a school 16 function, this is --17 TRUSTEE MARTILOTTA: John just does this on 18 his own. 19 TRUSTEE ROBERTS: It's a school club, 20 though. 21 TRUSTEE MARTILOTTA: In the Fall. In the 22 Spring, this is in John's garage. 23 TRUSTEE PHILLIPS: Yeah. No, this is out --24 TRUSTEE ROBERTS: 0h. 25 TRUSTEE PHILLIPS: Yeah, it's out of his

garage, that's why I'm saying. 1 2 TRUSTEE ROBERTS: Either way, again, I guess we can do it on a case -- we did it for Friends of 3 4 Mitchell Park, I think we should do the same for 5 our school. We don't have to do it by resolution, 6 but, you know, anybody in our school who wants to 7 use the park, I think they should apply. They 8 still have to apply, but we shouldn't charge them the fee. 9 MAYOR HUBBARD: Yeah, we'll look at it. 10 We 11 can do it on a case-by-case basis at this point 12 and see what it is. Fair enough. 13 TRUSTEE ROBERTS: 14 TRUSTEE PHILLIPS: And see how it flows. TRUSTEE ROBERTS: 15 Fair enough. 16 MAYOR HUBBARD: And then, you know --TRUSTEE PHILLIPS: Because it does the same 17 18 thing. 19 MAYOR HUBBARD: That way they know that they're still applying for it, and everything 20 21 else. You know, when they come in to do it, if 22 they don't have a check, that's fine, we can 23 discuss it. But we don't want them to just say, 24 "Well, yeah I can just use the park," I want to 25 keep it in --

Work Session 4/19/18 1 TRUSTEE ROBERTS: No, I'm not saying that. 2 I'm saying --MAYOR HUBBARD: No, I know, I understand. 3 4 TRUSTEE ROBERTS: -- waive the fee, yeah. 5 MAYOR HUBBARD: Right. 6 TRUSTEE ROBERTS: Okay. 7 MAYOR HUBBARD: I'm just saying, because 8 people associate the club with the school, but it 9 could be the Porters Football Club, or whatever, that wants to do something else --10 11 TRUSTEE MARTILOTTA: And we're doing it. 12 MAYOR HUBBARD: -- and they're really not 13 part of the school. 14 TRUSTEE MARTILOTTA: We'll be there 15 tomorrow. 16 (Laughter) 17 MAYOR HUBBARD: You know, so I just, you 18 know --19 TRUSTEE ROBERTS: I understand. 20 TRUSTEE PHILLIPS: I think you need to do it 21 case by case. 22 MAYOR HUBBARD: I'm not picking on them, 23 but, I mean, there's a lot of things that --24 TRUSTEE PHILLIPS: Case by case might be a better situation. 25

1	MAYOR HUBBARD: Well, we could just keep
2	control that way and we know. And the intention
3	is there that if the come up and they're asking
4	about something, that we probably won't charge
5	them a fee and we just control it that way.
6	TRUSTEE ROBERTS: Yeah.
7	CLERK PIRILLO: Okay. Lastly, I just wanted
8	to remind the Board and the public that the public
9	hearing remains open for Chapter 132 regarding
10	speed limits until the 22nd of April.
11	TRUSTEE PHILLIPS: You have a resolution on
12	here adding a handicapped parking spot in front
13	of
14	MAYOR HUBBARD: Holy Trinity.
15	CLERK PIRILLO: Holy Trinity Church.
16	TRUSTEE PHILLIPS: Holy Trinity, okay.
17	CLERK PIRILLO: Yes.
18	MAYOR HUBBARD: And to be used by several
19	different churches are using that property. The
20	two spots that are right in front, they could use
21	more space.
22	TRUSTEE PHILLIPS: Okay.
23	MAYOR HUBBARD: So we're going to have a
24	public hearing on it. We may go back to when it
25	was marked on Manor Place. They had two

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handicapped spots over on Manor Place. Because if 1 2 you do four right in front of the church, there's 3 going to be no parking in front of the church, 4 which might be better, because they don't obey the 5 signs that are right there and they block the 6 corner, so you can't see to get out. TRUSTEE PHILLIPS: Well, actually you can't. 7 8 That's the other, yeah, you can't see to get out. 9 MAYOR HUBBARD: But before Manor Place, when 10 the signs were inappropriately painted on Manor 11 Place, that might be the place to put the 12 additional spots over there, and not have them 13 right in front of the church. But we'll have a 14 public hearing on that. They had sent a letter 15 and requested it, so. 16 CLERK PIRILLO: Any questions? TRUSTEE MARTILOTTA: No, ma'am. 17 18 CLERK PIRILLO: Thank you. MAYOR HUBBARD: 19 Okay. Thank you. 20 Okav. The Village Attorney's report. 21 MR. PROKOP: I have a cold, so if anybody 22 can't hear me, let me know, I'll speak up. 23 The first thing is every month I've been 24 asked to do an update on the Genesys litigation. 25 So, once again, there's two cases. In one case

the Village is suing Genesys regarding the design
and construction of the Power Plant upgrade. In
the second case, Genesys is suing the Village for
fees and other -- fees that they claim were not
paid and other damages.

6 We have a -- in the case where the Village 7 is being sued, the Village must respond to that 8 lawsuit now by May 4th. We had agreed with 9 Genesys that we would exchange some information, 10 and when it was available to us, and that we would 11 try to meet again and discuss whether or not there 12 was any possibility of resolving the litigation. 13 We're -- we had a couple of things transpire in the last day or two that we are hopeful we'll be 14 able to do that now. So that's what's happening 15 16 in the two lawsuits. Does anybody have any 17 questions about that? Either this one -- okay. 18 TRUSTEE PHILLIPS: I think one of the 19 questions needs to be in executive session, so 20 that's okay. 21 MR. PROKOP: Okay. 22 TRUSTEE MARTILOTTA: Yeah, I don't have a 23 question right now. 24 TRUSTEE PHILLIPS: Yeah, I think that --25 yeah.

1	MR. PROKOP: Okay. There's a number of
2	agreements that we worked on, I worked on with the
3	Village this month. Some of them were mentioned
4	already. I just want to mention, we did the
5	extension of the Housing Authority agreement.
6	We KVS was KVS, who we have an
7	agreement with, was acquired by another company,
8	Accela. We're working Accela wants a
9	different different provisions in the contract.
10	We're working on that with Accela. We think that
11	that's in good shape now.
12	TRUSTEE PHILLIPS: Isn't it my understanding
13	that part of the issue with that is that the Town
14	of Southold didn't want to had added something
15	about indemnification; is that right, Robert? Was
16	there something
17	MR. BRANDT: I couldn't hear you, Mary Bess.
18	TRUSTEE PHILLIPS: Was there something that
19	the Town of Southold was adding to that contract
20	that was causing it to be not to go through
21	easy enough to do the taxes?
22	MR. BRANDT: No. The problem is Accela,
23	besides having sold off some of their assets and
24	moved their headquarters, were unresponsive. When
25	we finally got in touch with them this is the

three-way IMA for the tax program, by the way.
They decided that they didn't want to be liable
for the file. And Southold contends that the file
should only be used to produce the property tax
bills and any other use is not authorized. So
that's what the contention was. It went back and

8 I brought Joe in, Mr. Prokop in as soon as, 9 you know, it started to get a little hairy there, 10 and he seemed to have ironed it out, and they're both in agreement. We will probably have that 11 12 agreement finalized. However, it's not in time for the tax, property tax, so we've been doing 13 14 that manually. They're still going to meet the deadline. 15

16

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forth.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: The Accela Legal Department 17 18 would not accept the language that had been agreed 19 to with the KVS Legal Department. When the 20 lease -- when the agreement renewed, it was 21 renewed with Accela instead of KVS, and the KVS 22 legal team would not accept the term of the --23 there was just one part of the language that had 24 to do with indemnification for potential misuse of 25 the file that Accela, the Accela attorneys would

1 not accept. We were able to work out with the Town and 2 3 Accela acceptable language early last week. And 4 the Town is insisting, which is fine with me, it's their work, then. The Town is insisting that they 5 6 do the contract, so we're just waiting. We're waiting now for the Town to produce the contract 7 8 again with the -- with the agreed language, and 9 then we'll be set to go. 10 TRUSTEE ROBERTS: KVS has always been an 11 intermunicipal contract; is that right? 12 MAYOR HUBBARD: For this portion of the tax 13 bill. TRUSTEE PHILLIPS: Only for this portion of it. 14 TREASURER BRANDT: Yeah. 15 16 TRUSTEE ROBERTS: 0h, okay. TRUSTEE PHILLIPS: For the property taxes. 17 TRUSTEE ROBERTS: 18 Got it. 19 MR. PROKOP: Because we take information 20 from an outside entity and --21 TRUSTEE ROBERTS: Got it, okay. 22 MR. PROKOP: And then run it through KVS. TRUSTEE ROBERTS: And you guys are aware 23 24 that Accela is also the company that owns IQM2, 25 which does our --

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1	MR. BRANDT: Actually, they just sold that
2	to the Legislative branch. That's why they were
3	in upheaval. I've been trying to get in touch
4	TRUSTEE ROBERTS: Oh.
5	TREASURER BRANDT: with this company for
6	months, and we finally tracked them down. I got
7	somebody to respond to us in March. They sold the
8	Legislative branch and we
9	TRUSTEE ROBERTS: Who owns that now?
10	CLERK PIRILLO: They sold it to a company
11	called Granicus.
12	MR. BRANDT: Thank you.
13	CLERK PIRILLO: You're welcome.
14	TRUSTEE ROBERTS: I was angling for a volume
15	discount, but I guess we're not going to get that.
16	MR. PROKOP: The other thing, besides
17	Accela, the other thing that we've been working
18	on, as Paul said, is a rider to the agreement that
19	Suffolk County Water Authority has with the MTA.
20	I think we already discussed this at a prior
21	meeting, if I'm not mistaken. But, basically,
22	Suffolk County Water Authority did a second
23	agreement, did a new an agreement with a new
24	entity, which is the MTA, regarding their police
25	antennas, and we're entitled to half the revenue.

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We worked out the -- we worked out the paperwork on a new -- a rider to their agreement, and that's been circulated. We're waiting for comments back.

I have -- I've been working with the office 5 6 on questions that came up on the rental permit 7 applications. They were all mailed out, 8 approximately the last month at the time of the 9 meeting, and some are coming back with questions, and some are coming back with different issues. 10 11 And I've been meeting with staff or speaking to 12 them to assist them with that. We --

TRUSTEE PHILLIPS: Wait a minute, I have a 13 14 question about that. And, Paul, I have to ask you I'm assuming that at some point 15 a question. 16 there's a staff member that's going to be assigned 17 to this, and the Village Attorney doesn't really 18 need to be that involved in this. I'm kind of 19 questioning the involvement at the moment.

ADMINISTRATOR PALLAS: The process, the initial phase of the process was to get the applications out to the public, which the Village Attorney has done for us, which was helpful. Now we're putting the package -- we're kind of putting the whole thing together and seeing which ones are

due for reinspection from the old one, culling out
 those that maybe don't need to be inspected, for
 whatever reason, they're not rentals or whatever
 have you, and then starting to generate a
 database, and then starting the inspection
 process. That's what we're doing.

7 TRUSTEE PHILLIPS: So as far as the legal 8 aspects are really -- I mean, Joe, I appreciate, 9 you know, getting it out and whatever, but it's 10 really more now within the Building Department to 11 follow through on this stuff.

ADMINISTRATOR PALLAS: For the inspection process, yes, but there's always going to be questions on -- questions continue to come up just because it's a new law and we need to speak with the Attorney to resolve those.

17TRUSTEE PHILLIPS: No, no, I understand18that.

19ADMINISTRATOR PALLAS: The administrative20piece we're doing inhouse, but that's --

21 MR. PROKOP: If I could clarify. I'm not 22 sitting at a desk sorting out envelopes. I get --23 many times every day I get questions from 24 different part -- different departments in the 25 Village, and I help them with answers, legal

1 answers.

2	So one of the things which I did the other
3	day, I happened to be here two days ago and I
4	visited the staff member that is taking them as
5	they she's taking calls and also the
6	applications as they came in, and I just I just
7	answered a couple of questions with her and sort
8	of filled in some of the blanks. But they were
9	they were legal issues, they weren't anything
10	I'm not doing the work of any
11	TRUSTEE PHILLIPS: Okay. Well, in honesty,
12	in taking a look at your report, that's the way it
13	kind of led me to believe. So that's glad to
14	hear the clarification. And I certainly hope,
15	Paul, probably at the next meeting within the
16	Building Department, you could probably give us an
17	update on what's going on with those rental
18	permits.
19	ADMINISTRATOR PALLAS: I
20	TRUSTEE PHILLIPS: Or just an outline about
21	what's going
22	ADMINISTRATOR PALLAS: Yes, yes. I can
23	outline that, yes.
24	TRUSTEE ROBERTS: Okay. And I'd like to see
25	numbers, numbers sent out, number received,

Work Session 4/19/18 because the letter I got didn't indicate any kind 1 of deadline or --2 TRUSTEE PHILLIPS: Well, I don't think we 3 4 really established a deadline. I think we were 5 establishing just getting it out. Mayor, if I'm 6 not correct, we just wanted to get the information 7 out, so that people would start getting the stuff 8 back to us. And I'm sure there's plenty. I know 9 for me, I received four of them that went back, 10 or are going to go back, that says not a rental 11 property. 12 TRUSTEE MARTILOTTA: I got the same one. TRUSTEE PHILLIPS: So I think --13 14 TRUSTEE ROBERTS: Right. 15 TRUSTEE PHILLIPS: So I think that they need 16 a chance to kind of get that information --ADMINISTRATOR PALLAS: 17 Correct. TRUSTEE PHILLIPS: -- into an Excel sheet 18 19 that says, you know, back whatever. So that's 20 what I'm really looking for. I think we need to 21 let the staff decide when they're going to start 22 kind of pushing hard on that, correct? 23 ADMINISTRATOR PALLAS: Yes. 24 TRUSTEE ROBERTS: And I think then -- well, 25 I have a side question. If I don't -- if I got a

45 Work Session 4/19/18 1 letter, am I supposed to respond that I don't have 2 one, or am I going to get in trouble? 3 TRUSTEE MARTILOTTA: That's what I did. 4 MAYOR HUBBARD: No. If you don't have a 5 rental, you could send it back --6 TRUSTEE ROBERTS: Okay. MAYOR HUBBARD: -- or it will just be 7 8 followed up on afterwards 9 TRUSTEE ROBERTS: But Trustee Phillips is saying she responded, so it did --10 11 TRUSTEE PHILLIPS: Well, I sent it back 12 because I called and asked if it would be helpful 13 to send it back. I think probably in the cover letter, it probably should -- and I don't remember 14 15 what it says, I did it a while ago. I don't know 16 if the cover letter says if it's not, you have to send it back. 17 TRUSTEE ROBERTS: I did not. 18 19 TRUSTEE MARTILOTTA: I just walked into 20 Village Hall, because my family -- my house used 21 to be a --22 TRUSTEE PHILLIPS: A rental 23 TRUSTEE MARTILOTTA: Yeah, and now it no 24 longer is. So I just went in and said it's no 25 longer a rental, and she said, "Thank you."

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1 TRUSTEE ROBERTS: Yeah. I mean, I read it. 2 I don't have a rental, so I just threw it out, 3 but --Oh, okay. All right. 4 TRUSTEE PHILLIPS: TRUSTEE ROBERTS: And I pay close attention 5 6 to this stuff. But if it needed me to respond, then I -- it should have been -- anyway, I think 7 8 at some point, probably you, Mayor, and the staff 9 have to make -- if I understand this correctly, 10 you've got to decide what's the drop-dead date 11 when you start going and enforcing against those 12 who are renting but don't have rental permits. 13 MAYOR HUBBARD: Yes, that will be -- we have to do the inspections, and everybody that did send 14 in the paperwork says, "I do have a rental." And 15 16 everybody who as a rental, they're the ones who we've been getting back, and they had questions 17 18 of, "Do I have to?" You know, it's a one-day 19 rental, it's an upstairs, or whatever, and all the 20 different questions of what -- one application, 21 three applications, whatever they need to do, 22 that's the questions that have been coming in right now. Then we need to start inspecting them. 23 24 They're going through the list of the ones 25 that were done when Ed Ward was here a couple of

years ago, whether they're renewing or a new one.
 So they're going through the old file of everybody
 who had inspections done before, see what the date
 was, see if they're due, starting with those and
 then going into all the new ones.

6 So it's going to take a little while where 7 Joe -- you know, Joe's -- people just got the 8 letter sent out, you know, last month. So within 9 a month or two, we'll have a breakdown of what 10 inspections they're getting done, where they're 11 at. So by, you know, summertime, mid summer we'll 12 have an idea of how many they've actually done, how many were recertifications, and how many were 13 new ones. And then we'll say, all right, it's 14 been 90 days, we haven't heard back from 400 15 16 people, that's, you know --

17 TRUSTEE ROBERTS: When -- can you use -- are 18 you allowed to use utility bills to show that the 19 person paying the bill is not the person who owns 20 the place, and, therefore, that would indicate 21 evidence of a rental, and then you don't have a 22 rental permit?

ADMINISTRATOR PALLAS: There's -- you know,
there's a variety of ways to find the ones that
haven't responded, where we haven't even collated

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1 all the documents yet.

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TRUSTEE ROBERTS: Okay.

3 ADMINISTRATOR PALLAS: The first step is to 4 see -- as the Mayor just said, to see where we 5 are, start the inspection process of the known 6 ones and the people that responded, and that in 7 and of itself is going to take a while. Before I 8 start expending staff resources to start that 9 level of investigation, which is time consuming, 10 I'd rather get the people that have complied, get them done, because they've at least taken the 11 12 effort, and then start looking at those that have That would be the process that I would 13 not. 14 suggest that we use. 15 TRUSTEE ROBERTS: Okay. 16 MAYOR HUBBARD: And just the addresses, a lot of these new places, if you look at the real 17 18 estate transfers, I'd say 80% of them are LLCs. 19 TRUSTEE ROBERTS: Right. 20 MAYOR HUBBARD: Because that's how they're 21 buying the places now. So you're not really going 22 to be able to tell whose name is what, or 23 whatever, because it comes back to an LLC, you 24 But that's just -know. 25 TRUSTEE ROBERTS: Yeah.

1 MAYOR HUBBARD: But we're going to work 2 through that process. Right now, we just need to 3 go -- as soon as the letters went out, as soon as 4 we passed the law, people have been calling Village Hall, "If I didn't get any paperwork yet, 5 6 what do I do?" So there are some people that are 7 really anxious to do it that want to just get on 8 the right side of the whole process. So they're 9 the ones that we're trying to get them taken care 10 of first and get those done. And then we'll start 11 looking at the ads, you know, online ads, and 12 stuff like that, that people are saying they have something with an address, and do we have anything 13 from them, no, we don't, and we know that they're 14 actually advertising, and then follow up on that. 15 16 TRUSTEE ROBERTS: Yes, okay. Progress. MR. PROKOP: I have a few things for 17 18 executive session. Other than that, I don't have 19 anything else, unless there's questions. 20 MAYOR HUBBARD: Okay. Any questions for 21 Joe? 22 TRUSTEE MARTILOTTA: No, sir. MAYOR HUBBARD: No? 23 Okay. 24 Board Discussion: Proposed amendment Okav. 25 to Chapter 118, subdivision and merger of land, of

50 Work Session 4/19/18 1 the Village of Greenport. That's been rewritten. 2 Is everybody comfortable with what we have on that 3 now? 4 TRUSTEE MARTILOTTA: I am very -- I was last 5 time, but I didn't catch that other piece, so --6 MAYOR HUBBARD: Yeah. 7 TRUSTEE PHILLIPS: No, I'm -- no. 8 MAYOR HUBBARD: Everybody's comfortable with it now? 9 10 TRUSTEE MARTILOTTA: Yeah. 11 TRUSTEE ROBERTS: Let's do it. 12 TRUSTEE PHILLIPS: Yeah. because it went 13 out -- with the changes, it went -- it was 14 comfortable doing the public hearing. MAYOR HUBBARD: Right. All right. So there 15 16 is no more discussion. We could put that on as an agenda item, and just --17 TRUSTEE MARTILOTTA: Yeah. 18 19 MAYOR HUBBARD: -- vote on that. 20 TRUSTEE ROBERTS: Please. 21 MAYOR HUBBARD: Okay. Report from 22 Committees: Audit Committee met. It was a brief 23 meeting. We didn't have one for a couple of 24 months, just due to weather issues and everything 25 else. Kind of talked about the plan for the

1 upcoming year, doing the vouchers and other 2 paperwork, and everything else. There really were no recommendations that came back. 3 4 It was just, in general, the Audit Committee was reappointed, and Trustee Phillips is doing the 5 6 abstract for us this year. Thank you. And thank 7 you, Robert, for being back, and we'll go from 8 there. 9 Report from Mayor and Trustees. Okay. We'll start with Trustee Phillips. 10 11 TRUSTEE PHILLIPS: I've had a very quiet 12 I did attend a couple of meetings for month. listening to traffic problems, being involved with 13 the Southold Town Traffic Committee. 14 15 There is a lot of discussion going on right 16 now of starting the second part of the public hearing that you and I attended with the 17 18 governmental people discussing the next step. 19 That will be coming up at the meeting on Monday. I did at the last Commission meeting bring 20 21 back to the other members that Greenport, with the 22 water taxi, was -- it's a wonderful idea, but 23 trying to start it out from Greenport. We don't 24 have the parking to accommodate customers of that, 25 and kind of met the very upset gentleman, but

1 he'll get over it, so.

2 TRUSTEE ROBERTS: Unless someone wants to 3 pay.

4 TRUSTEE PHILLIPS: Well, the problem is, is 5 the parking, that's the issue, you know, the 6 people coming here. Primarily, what it was, is he 7 was going on an old plan that would revolve back 8 into Mitchell Park, when we had the water taxi 9 here.

10

TRUSTEE MARTILOTTA: Yeah.

11 TRUSTEE PHILLIPS: Mitchell Park is not in a
12 position to take that water taxi any longer, to be
13 honest with you. I understand it's an idea.
14 There's a lot of ideas being thrown out.

15 The last discussion was that Chief Flatley 16 and the Riverhead Town Police Chief have come up with a plan for this Fall, when the Harbes Farm 17 18 starts up again. They've also come up with a plan 19 for -- and this is Chief Flatley. There's discussion about the Lavender Farm, which will be 20 21 shortly probably starting again, blocking the 22 North Road a little bit. So there's been some discussion, so that Greenport is not in a gridlock 23 24 for a half hour or 45 minutes. 25 So that's been pretty much most of what I've

53 Work Session 4/19/18 1 Other things, I've kind of been a little done. 2 under the weather, so I've kind of been taking it 3 easy, so. There was discussion I 4 TRUSTEE ROBERTS: think last Fall during the election cycle for the 5 6 Town about a traffic circle, and we at one point 7 sent a letter to the Town. 8 TRUSTEE PHILLIPS: That is in discussion at 9 the Southold Town Transportation. It also was 10 part --11 TRUSTEE ROBERTS: Okay, 48 and --12 TRUSTEE PHILLIPS: Yeah. It is also part of a discussion that we had with New York State 13 representative, quickly, at this meeting that went 14 on for the transportation. 15 16 New York, with the -- with the new development of the old Porky's restaurant, there's 17 18 been some digging into who actually owns that 19 road, and apparently it's New York State. So 20 Suffolk County has some plans. New York State is 21 being approached from the Town of Southold, 22 because the Town of Southold feels that that's their responsibility, and that they are going to 23 24 be pursuing it. And they're going to be looking 25 for support from us at some point when letters

1 start to get written. Actually, it's going to be 2 a North Fork initiative, because there's some 3 other spots along the North Road. Cox Lane is 4 another one that they want to put a circle in. So 5 it's in the discussion stages. 6 The other thing that's -- I'm sorry, I forgot about this -- is I did have a discussion 7 8 with a gentleman at New York State about moving the line back on --9 10 TRUSTEE MARTILOTTA: Oh, yeah, yeah. 11 TRUSTEE PHILLIPS: -- at the stop light, so 12 that the bus can go around. He is waiting for a letter from Paul and I or the Mayor to request to 13 14 their Safety Committee. I know we discussed it before, but I can't remember whether the Mayor 15 16 authorized Paul to write it or if --ADMINISTRATOR PALLAS: Yeah, I believe 17 that's the case. 18 TRUSTEE PHILLIPS: -- he wanted you to write 19 20 it. I can't remember. 21 MAYOR HUBBARD: No, Paul was going to write 22 the letter. 23 ADMINISTRATOR PALLAS: I think, yeah, I 24 will. 25 TRUSTEE PHILLIPS: Okay. So we'll take care

1 of that this week.

2 MAYOR HUBBARD: To move the line back and 3 make a no right turn on red. 4 TRUSTEE PHILLIPS: Right, yeah. 5 ADMINISTRATOR PALLAS: Right. TRUSTEE PHILLIPS: So we'll do that this 6 7 week, okay? 8 All right. The other thing, we might want 9 to suggest, and I just noticed it, is we might 10 want to suggest that they also reevaluate the 11 timing of the stop light, given the fact that the 12 ferry traffic will be the ones that will be backed 13 up to the -- backed up to the Maritime Museum with the amount of traffic. And there's also some 14 15 congestion in people trying to get in and out of 16 Sterlington Deli or the Stirlington Square trying to make a left-hand turn. There's some major 17 18 issues that I think are going to happen. So I 19 think maybe the timing change, that might be part of the other discussion, is to check that --20 21 ADMINISTRATOR PALLAS: Yeah, I could put it 22 in the same letter. 23 TRUSTEE PHILLIPS: Is to change the timing 24 on the stop light a little, you know, to --25 TRUSTEE ROBERTS: Yeah. Like the committee

Work Session 4/19/18 1 suggested with that great presentation we had a 2 year ago. TRUSTEE PHILLIPS: Yeah. So that's pretty 3 4 much it for me, okay? 5 MAYOR HUBBARD: Okay. Thank you. Okay. 6 Trustee Roberts. TRUSTEE ROBERTS: Just a point of -- a 7 8 question. So the PDF I got emailed to me did not 9 have a Trustee Phillips or Robins work session 10 report, but then tonight I was given one. Is this --11 12 TRUSTEE PHILLIPS: I didn't -- I didn't give a report this month, to be honest. 13 14 TRUSTEE ROBERTS: Okay. CLERK PIRILLO: It must be Trustee Robins. 15 16 TRUSTEE ROBERTS: No, this says Phillips. 17 TRUSTEE PHILLIPS: Last month? TRUSTEE ROBERTS: It's dated last month. 18 19 Oh, I guess it just got included. That's why I 20 was confused. I thought I missed something. 21 Okay. 22 TRUSTEE PHILLIPS: No, no, I didn't, no. 23 TRUSTEE ROBERTS: All right. 24 TRUSTEE PHILLIPS: As I said, I kind of got 25 told --

Work Session 4/19/18 57 1 MAYOR HUBBARD: I didn't have one from either one of them. 2 TRUSTEE ROBERTS: Ms. Robins, March. 3 It's 4 in my folder. TRUSTEE PHILLIPS: No, no. I got told to 5 6 slow down a little bit. 7 (Laughter) 8 TRUSTEE ROBERTS: Fair enough. TRUSTEE MARTILOTTA: Slow that down. 9 10 TRUSTEE ROBERTS: Okay. I'm going to pull a 11 Clerk Pirillo and I have some add-on items from --12 that came in in the last week, if you don't mind. 13 I was -- I had outreach from Dr. Anne Smith, 14 Superintendant of Mattituck Cutchogue Unified School District, who I know in my day job life. 15 16 And she just -- she knows I'm on the Board, and 17 asked me to ask you -- I forwarded you an email 18 yesterday -- if the Village would consider 19 participating in the North Fork wide mental health 20 initiative that she spearheaded. Senator LaValle 21 got funding from the State for it. 22 The basic concept, the Town is contributing 23 \$10,000, the school districts are all contributing 24 5,000. The basic concept is that they're trying 25 to get more localized mental health services here

1 for people who are in crisis. This is largely in 2 response to the tragedy in Parkland, Florida. 3 So it seems like every kind of government 4 agency around here is contributing in, or 5 participating in some way. So Dr. Smith asked me 6 to ask you if the Village would consider. So I 7 know we just got it yesterday, so I just wanted to 8 make note of it, and maybe it's something we could 9 discuss next month, but --MAYOR HUBBARD: Okay. Yeah, I hadn't -- I 10 didn't see the email, so I --11 12 TRUSTEE ROBERTS: That's all right, yeah. When is the --13 TRUSTEE MARTILOTTA: TRUSTEE ROBERTS: There's no real deadline. 14 The Town voted last month to contribute \$10,000 on 15 16 behalf of Town residents, so it's -- just the idea is to get as much money as possible, so as many --17 18 they're going to set up a Town, a Southold Town, 19 or maybe a North Fork -- yeah, because Riverhead 20 Town is involved, too. They're going to set up our own telephone crisis center for people who are 21 22 in crisis, people who are thinking about suicide, etcetera. So instead of calling, you know, up the 23 24 Island to Suffolk County, it's someone local. Ι 25 think that's the idea, and then getting people

59 Work Session 4/19/18 1 shuttled quickly to emergency rooms or to medical 2 facilities locally, that's all. So it's in your inboxes. 3 4 TRUSTEE PHILLIPS: Doug, is that an email 5 that you sent today to all of us --6 TRUSTEE ROBERTS: Yesterday. TRUSTEE PHILLIPS: -- or just to the Mayor? 7 8 TRUSTEE ROBERTS: Yesterday to the Board. TRUSTEE MARTILOTTA: I missed that, I 9 10 apologize. 11 TRUSTEE ROBERTS: Don't apologize, it's 12 late. TRUSTEE PHILLIPS: I don't see it, so okay. 13 TRUSTEE ROBERTS: Maybe it didn't -- oh. 14 TRUSTEE PHILLIPS: That's why I don't see 15 16 it. So if you sent -- could resend it to me, I'd 17 appreciate it. TRUSTEE ROBERTS: Yeah. 18 No, because it's 19 stuck in my outbox and it didn't send, for some 20 Okay, there you go. reason. 21 MAYOR HUBBARD: That's exactly why I hadn't 22 seen it yet. 23 (Laughter) 24 TRUSTEE ROBERTS: That happens sometimes when I switch WiFi networks when I travel. 25

1	The One Greenport is asking remember that
2	we approved their the festival on June 3rd?
3	They are asking to have a procession with music
4	from the from the Chamber of Commerce gazebo to
5	a rotary gazebo. I forget who donated that,
6	Chamber, the Gazebo on the Adams Street
7	MAYOR HUBBARD: Rotary.
8	TRUSTEE ROBERTS: Thank you. Rotary gazebo
9	on Adams Street lot, around to the blinking light,
10	make a right on Front over to the stage. It will
11	probably last 10 or 15 minutes. It's going to be
12	kids, and bagpipers, I'm told, and other things.
13	It's going to be about, I don't know, probably 40,
14	50, 60 people. And so they asked so,
15	technically speaking, I guess Dinni Gordon talked
16	to you.
17	ADMINISTRATOR PALLAS: Yes.
18	TRUSTEE ROBERTS: And it's technically a
19	parade.
20	ADMINISTRATOR PALLAS: Yes.
21	TRUSTEE ROBERTS: And so we need to ask, so
22	the Board would need to give them approval to have
23	a parade from 12 noon until 1 p.m. on June on
24	Sunday, June 3rd. But I don't believe I think
25	we can probably close the streets with just Greg.

Work Session 4/19/18 1 I don't think we need --ADMINISTRATOR PALLAS: 2 No. CLERK PIRILLO: No. 3 TRUSTEE MARTILOTTA: I think you need the 4 Police. 5 6 TRUSTEE ROBERTS: Really? 7 MR. PROKOP: You need Police permission, 8 too, I believe. ADMINISTRATOR PALLAS: Yeah, the police have 9 to be involved. 10 11 TRUSTEE ROBERTS: Really? 12 ADMINISTRATOR PALLAS: Yes, absolutely. 13 TRUSTEE ROBERTS: Even if they walked on the 14 sidewalk? ADMINISTRATOR PALLAS: That's a lot of -- as 15 16 I explained to Dinni, that's a lot of -- with an unknown number of people, it's more than likely 17 18 that you'll end up in the street, and there's no 19 way to -- with that many people, to keep them from 20 wandering into the street. It wouldn't be -- I 21 wouldn't recommend it. I would say it wouldn't be 22 safe to not close the street. 23 TRUSTEE PHILLIPS: And, also, you have to --24 if June 3rd is a Sunday, usually the weekends, 25 coming June, and if the weather ever gets warm --

Work Session 4/19/18 1 TRUSTEE ROBERTS: Yeah. TRUSTEE PHILLIPS: -- we will have more 2 vehicles downtown than we've ever --3 TRUSTEE ROBERTS: Yeah. 4 5 TRUSTEE PHILLIPS: You know. that's --TRUSTEE ROBERTS: We do it for the Halloween 6 7 parade, but that's off-season. 8 TRUSTEE PHILLIPS: I think you need --TRUSTEE ROBERTS: Should I ask them to 9 10 consider doing this maybe within the park or 11 something? 12 MAYOR HUBBARD: Well, I mean, we had talked 13 about it. 14 ADMINISTRATOR PALLAS: Yeah. MAYOR HUBBARD: I mean, Paul and I talked 15 16 about a route and everything else. 17 TRUSTEE PHILLIPS: Yeah, you can do it. MAYOR HUBBARD: You could block Main Street 18 19 off right by Adams Street, so they go into Adams 20 Street, so you're not closing it off. When they 21 get around, you close off --22 ADMINISTRATOR PALLAS: First. 23 MAYOR HUBBARD: -- Front Street and First. 24 They would walk up to Harbor Front Deli and go 25 down the alleyway, down Texaco Alley, instead of

1	going right into the center of Mitchell Park, and
2	then come out by the Zamboni building. And that
3	way traffic can still flow through, and everything
4	else. Coming down, you can turn, make a left on
5	to First Street. You would just kind of
6	catty-corner block it off, but you have to it
7	still has to be done through the Police
8	Department.
9	ADMINISTRATOR PALLAS: Either way. Either
10	way, it's
11	MAYOR HUBBARD: And the road closure is
12	done you know, we notify the Police Department
13	and all. So, you know
14	TRUSTEE PHILLIPS: And I think it
15	MAYOR HUBBARD: But it's a half an our
16	thing. They wind up in Adams Street behind the
17	Arcade. They're not you don't need to block
18	the road or anything there. It's just when
19	they're walking downtown, to make it safe, you
20	know, just need to close off the two little
21	corners.
22	ADMINISTRATOR PALLAS: Yeah, right.
23	TRUSTEE ROBERTS: So if the Board if
24	you're okay with it, can we vote on that for them,
25	to have a parade?

64 Work Session 4/19/18 1 MAYOR HUBBARD: Yeah. TRUSTEE PHILLIPS: Yeah. 2 3 MAYOR HUBBARD: We can do that, yeah. 4 Just --5 TRUSTEE MARTILOTTA: Seems pretty cool. 6 TRUSTEE ROBERTS: I don't think they want 7 to cause trouble and --8 MAYOR HUBBARD: No. TRUSTEE ROBERTS: -- I was realizing it's 9 10 summer, so. 11 TRUSTEE PHILLIPS: I don't think -- I think 12 it would behoove us to make sure that they're safe 13 and other people are safe. 14 TRUSTEE MARTILOTTA: And god forbid the police get a call. 15 16 TRUSTEE PHILLIPS: And it's -- you know, 17 that's --18 MAYOR HUBBARD: It will just be a resolution 19 to authorize the parade, you know. 20 TRUSTEE ROBERTS: Okay, thanks. 21 MR. PROKOP: Is that a public assembly? 22 TRUSTEE ROBERTS: They already have a --23 MAYOR HUBBARD: They already have that. 24 They already have that for the whole event. 25 MR. PROKOP: Okay.

65 Work Session 4/19/18 1 MAYOR HUBBARD: But they're adding a parade 2 to it. 3 MR. PROKOP: Okay. 4 MAYOR HUBBARD: Or something that's extra. 5 TRUSTEE ROBERTS: Okay. 6 MAYOR HUBBARD: It's like the North Fork Waiter Race that we were voting on, and everything 7 8 else. TRUSTEE ROBERTS: Same thing. Same thing. 9 10 TRUSTEE PHILLIPS: Yeah, we voted the same. 11 MAYOR HUBBARD: Same thing. We have to 12 officially do it and let the Town Police know that 13 you're closing a road. We went through that Memorial Day when it was rained out. 14 15 TRUSTEE ROBERTS: Right. 16 TRUSTEE PHILLIPS: By the way --17 MAYOR HUBBARD: They said, you know, you're 18 not allowed to -- you're not allowed to do that 19 and --20 TRUSTEE ROBERTS: Yeah. TRUSTEE PHILLIPS: Where is the Memorial Day 21 22 parade this year? 23 MAYOR HUBBARD: I believe it's in Greenport. 24 TRUSTEE PHILLIPS: Okay. TRUSTEE ROBERTS: Oh, good. 25

66 Work Session 4/19/18 1 MAYOR HUBBARD: In three years. 2 TRUSTEE ROBERTS: Okay. 3 MAYOR HUBBARD: That's when they said, you 4 know, you can't close down a Village street when the whole Village Board was there. 5 6 TRUSTEE PHILLIPS: That was interesting. 7 TRUSTEE ROBERTS: Yeah. 8 (Laughter) MAYOR HUBBARD: And the one cop can arrest 9 us all. 10 TRUSTEE ROBERTS: Yeah. 11 12 (Laughter) 13 MAYOR HUBBARD: It didn't work out that way, I mean, it worked out fine. 14 TRUSTEE ROBERTS: Yes. 15 16 MAYOR HUBBARD: You know, he just kind of patrolled the front of it, but there wasn't enough 17 18 time to go through with an official road closure 19 vote and everything else. But there was no other 20 parade, so we kind of -- we started out on the 21 sidewalk, and there was 60 people --22 TRUSTEE ROBERTS: When it rained, yeah. 23 MAYOR HUBBARD: -- and it was too crowded on 24 the sidewalk, so we just went into the one lane up 25 the road and walked that way.

67 Work Session 4/19/18 1 TRUSTEE ROBERTS: Yeah. 2 TRUSTEE PHILLIPS: But that does just bring 3 up the point, this is the month of April and 4 Memorial Day is coming. So if the parade is in 5 Greenport this year, is -- who's sponsoring it? 6 MAYOR HUBBARD: It's done by the Legion 7 Halls. It's always done by the Legions. 8 TRUSTEE PHILLIPS: Legion Halls, okay. MAYOR HUBBARD: Yes. 9 10 TRUSTEE PHILLIPS: So do we need to do --11 TRUSTEE ROBERTS: Do we need to vote? 12 Right. 13 TRUSTEE PHILLIPS: -- a resolution for them 14 to close the road? MAYOR HUBBARD: It's all done by the Legion 15 16 Hall. It's a Town parade done by the Legions. 17 Oh, okay. So they --TRUSTEE PHILLIPS: 18 MAYOR HUBBARD: So they'll --19 TRUSTEE ROBERTS: But don't we need to vote? 20 MAYOR HUBBARD: They need to give us an 21 application that they're doing it and let us know. 22 TRUSTEE PHILLIPS: Okey-dokey. 23 TRUSTEE MARTILOTTA: All right. So --24 TRUSTEE ROBERTS: Trustee Martilotta, can 25 you get on that?

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1	TRUSTEE MARTILOTTA: Yeah, I'm on that right
2	now.
3	(Laughter)
4	TRUSTEE PHILLIPS: See, I just
5	MAYOR HUBBARD: You know, I mean, a lot of
6	people think, you know, it's a Village parade or a
7	Fire Department parade. It's done by the three
8	Legion Halls.
9	TRUSTEE MARTILOTTA: I didn't even realize
10	that.
11	MAYOR HUBBARD: It's done by the Legions and
12	they do it, and they rotate it. It's a Town
13	parade that's coordinated and put on by the Legion
14	Halls.
15	TRUSTEE ROBERTS: And he's the Vice
16	Commander now.
17	TRUSTEE MARTILOTTA: Oh, God. So, actually,
18	if you don't mind, do we know, is it the is it
19	the route from I'm trying to think where it was
20	last time. It starts over at
21	MAYOR HUBBARD: We start at Steeple Corner,
22	we do the speeches and everything first. The last
23	two times it's been done, they've had the ending
24	come back to the Firehouse, because the Legion was
25	not prepared to do the refreshments and all.

Work Session 4/19/18 69 1 TRUSTEE MARTILOTTA: So it will be down at 2 the Legion Hall this time. MAYOR HUBBARD: Well, I would assume that 3 4 you would go to the Legion Hall this time, instead of coming back to the Firehouse. But that's all 5 6 between you guys and --7 TRUSTEE MARTILOTTA: No. I was trying to 8 recall what the route has been in the past. I'm 9 just trying to remember, because it was raining and I had three kids running all over the place. 10 11 So we went up, made a right up on Front, and 12 then --TRUSTEE ROBERTS: And down south. 13 14 MAYOR HUBBARD: Yes. We do the speeches first at Steeple Corner, because like when you do 15 16 it at Southold, you do the speeches at the end. You know, different hamlets do it differently. 17 18 TRUSTEE MARTILOTTA: Okay. MAYOR HUBBARD: You know, Mattituck starts 19 20 with the speeches, you go around, then you come 21 back to the Legion Hall, you make the loop. 22 TRUSTEE MARTILOTTA: Sure. 23 MAYOR HUBBARD: Here, we always start it up 24 there with the speeches, and then came -- usually 25 went to the Legion Hall. The last two times it's

1 been in Greenport, we came to the Firehouse. 2 TRUSTEE MARTILOTTA: Okay. Just so I'm 3 telling them the right thing. 4 TRUSTEE PHILLIPS: Jack, I just think in the 5 past, I think Southold did help Greenport organize 6 stuff, or it helped lead them through, so maybe --7 that's in your ballpark. 8 TRUSTEE MARTILOTTA: No, I'm going to -- I didn't -- this never even occurred to me. I'll 9 10 get some answers and I'll email them around to 11 everybody. 12 TRUSTEE PHILLIPS: You know me, I have that 13 to-do list, you know, that kind of pops up. TRUSTEE MARTILOTTA: Hey, no, no, no. 14 This 15 is -- this is important. 16 MAYOR HUBBARD: It's good to be -- it would be good to confirm with the Town what everybody 17 18 else said, it is definitely in Greenport. I mean, it open our rotation, but, I mean, it is April, 19 20 so --21 TRUSTEE MARTILOTTA: I'm with you. A little 22 pressure here, I got it. A little --23 TRUSTEE PHILLIPS: Just a little less 24 stress. 25 TRUSTEE MARTILOTTA: I'll get on this

1 tomorrow.

-	
2	MAYOR HUBBARD: Okay.
3	TRUSTEE MARTILOTTA: Oh, gosh, golly.
4	(Laughter)
5	TRUSTEE ROBERTS: So read in the news the
6	last week that there was a proposal to the Town of
7	Southold about joining an East End Tourism
8	Alliance that they rejected. So I reached out to
9	these people, because no one asked us if we wanted
10	to be in the East End Tourism Alliance. I don't
11	know that much about it yet, but I reached out to
12	them, and they seemed like nice people. And they
13	said that they would be happy to come and talk to
14	us about it. And so I suggested that, you know,
15	on your own, you could come to the public comment
16	period next week at our meeting. But if they
17	said, "Well, would the Mayor allow us to do a
18	PowerPoint presentation," or, you know, they want
19	to sort of present to us what they're doing, so I
20	don't know how you feel about that. But if you
21	TRUSTEE PHILLIPS: Well, first, we need to
22	clarify something. East End Tourism Alliance is
23	already in existence. What they're talking about
24	is a piece of legislation
25	TRUSTEE ROBERTS: Yeah.

Work Session 4/19/18 1 TRUSTEE PHILLIPS: -- that is called the 2 Peconic Bay -- Peconic Bay Marketing District --TRUSTEE ROBERTS: Something like that. 3 4 TRUSTEE PHILLIPS: -- which was presented. 5 It is a -- it's a piece of legislation that was originated by Senator LaValle and Senator -- and 6 7 Assemblyman Thiele. 8 TRUSTEE ROBERTS: Thiele, right. TRUSTEE PHILLIPS: That included the Towns 9 10 of East Hampton, Riverhead, Shelter Island, 11 Southampton and Southold. 12 TRUSTEE ROBERTS: Right. 13 TRUSTEE PHILLIPS: We were -- none of the 14 villages were asked to participate in this. TRUSTEE ROBERTS: 15 Right. 16 TRUSTEE PHILLIPS: And what this is doing, 17 and I don't -- have you read the piece of legislation, or you didn't read it? 18 19 TRUSTEE ROBERTS: Not line for line. I read 20 the summary of what it's supposed to do. 21 TRUSTEE PHILLIPS: Okay. TRUSTEE ROBERTS: It's a hotel tax to 22 23 promote the region. 24 TRUSTEE PHILLIPS: Well, it's a little bit more than that. And I would be interested to hear 25

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1 what they say.

2

TRUSTEE ROBERTS: Yeah.

3 TRUSTEE PHILLIPS: I happen to know 4 Mr. DeLuca and Duncan. And to be exact, I have --5 at several times Duncan has asked about the 6 trolley, and I have said, "Duncan, you need to 7 come to the Village Board to discuss that."

8 But what this is is creating another layer 9 of exactly what the East End Tourism group is doing, where it forms another -- another group 10 11 that has to have administrative fees. It has an 12 Executive Director. It's supposed to be promoting more tourism in the shoulder months. And it's got 13 a lot of catches to it. And I just -- I didn't 14 have a chance to -- because I have been talking 15 about this with Julia and with Paul. I don't 16 17 think it came up at the chamber meeting, did it, Paul? 18

ADMINISTRATOR PALLAS: Not -- no, not directly, but, I mean, we -- it has been discussed at various times. I don't know that the chamber is -- I got the sense that they're not necessarily in favor of it. I think they're somewhat agnostic on the issue, but I don't think they were strongly in favor of it.

Work Session 4/19/18 1 TRUSTEE PHILLIPS: No. So there is a lot 2 attached to it. I'll be more than happy. I was going to send this around, but you sent the email, 3 4 so I decided to wait to see what you --5 TRUSTEE ROBERTS: Sure. 6 TRUSTEE PHILLIPS: -- wanted to say at the 7 meeting. 8 TRUSTEE ROBERTS: Yeah. All I wanted to do 9 is -- you know, the other villages benefit from 10 their towns joining this thing. Our -- the town 11 outside of this village is the only one that 12 didn't join. So I felt like, as a village, we 13 should at least investigate it and see if it's 14 something that would help our local --TRUSTEE PHILLIPS: But the village -- but 15 16 our village won't have a say on the Board. That's 17 what -- that's my issue with it, is that --TRUSTEE ROBERTS: Well, we haven't 18 19 negotiated yet. 20 TRUSTEE PHILLIPS: Well, okay. TRUSTEE ROBERTS: Can we get some 21 22 information and then --23 TRUSTEE PHILLIPS: That's what I'm saying. 24 TRUSTEE ROBERTS: -- decide. And so the guy 25 is willing to come.

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75 Work Session 4/19/18 1 TRUSTEE PHILLIPS: That's why I've been 2 doing my homework. That's why I've been doing 3 homework. 4 TRUSTEE ROBERTS: Yeah. The guy is willing 5 to come next week, so the question is whether he 6 speaks during public comment, or whether you would allow him to --7 8 TRUSTEE PHILLIPS: That's up to the Mayor. TRUSTEE ROBERTS: -- show a PowerPoint and 9 talk to us about it. 10 11 MAYOR HUBBARD: Well, how long a 12 presentation is he talking about? TRUSTEE ROBERTS: I think we're talking 13 14 under 10 minutes. It's just a matter of whether we get a screen out for him or -- I guess he can 15 16 give his handouts, so I'll have him give his 17 handouts and do it that way. 18 MAYOR HUBBARD: Yeah. I mean, I just -- you 19 know, I haven't read all the paperwork on it, and 20 everything else. This has been talked about at 21 the East End Mayors and Supervisors meetings 22 and --23 TRUSTEE ROBERTS: Oh, so maybe you have 24 information I don't know. 25 MAYOR HUBBARD: Well, no, I don't. I mean,

some places feel it's good, other places feel 1 2 we've got so much tourism out here anyway, we 3 don't need to promote more, because we can't 4 handle with the traffic and everything else. To 5 promote it and put another flier out there to say 6 we want to increase -- add more people to come out 7 here, you know, that's --8 TRUSTEE ROBERTS: But if it's during 9 shoulder? I think we should learn about it, is 10 all I'm saying. 11 MAYOR HUBBARD: Right. The thing was a lot 12 of -- the reason it came up there with the five East End Towns, because money gets paid into 13 Suffolk County for their tourism Bureau, and 14 15 everything else, and most of the money stays up 16 west. TRUSTEE ROBERTS: 17 Right. 18 TRUSTEE MARTILOTTA: Sure. 19 TRUSTEE PHILLIPS: That was the biggest 20 issue. 21 TRUSTEE ROBERTS: I understand now. 22 MAYOR HUBBARD: So all the money, our money 23 goes that way, when most of the stuff happens out 24 here. 25 TRUSTEE ROBERTS: Right.

1 MAYOR HUBBARD: So that's why it was talked 2 about trying to do it regionally and have one just for the five East End Towns. But the discussions 3 4 at those meetings were like it was going to be an extra cost, it's going to charge people more 5 6 money, and everything else. It's really going to defeat part of what you already got out here. You 7 8 know, you're adding 2%, you know, motel tax, and 9 everything else. A lot of -- all that stuff, East 10 Hampton Town pays more of that than anybody else 11 and it all goes to the County and goes up west. Ι 12 think that's why the east -- the south side is pushing it, because they want that money to come 13 their way to pay for their advertising and do 14 stuff that -- like that. 15 16 TRUSTEE ROBERTS: Riverhead did it, too. Ι mean, we're the -- this is the only town that 17 18 didn't. So, again, I just think just getting some information to figure out if it's something that 19 the Board --20 21 MAYOR HUBBARD: No. I mean, to get 22 information on it, that's fine, but just --TRUSTEE PHILLIPS: To get information is 23 24 fine. 25 TRUSTEE ROBERTS: Yeah. I'm not supporting

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78 Work Session 4/19/18 1 it, I'm just -- I want to learn more first. 2 TRUSTEE PHILLIPS: No. It's just that what 3 happens is, and that's why I didn't respond to 4 your email, is that there's bits and pieces that we all hear about it. 5 6 TRUSTEE ROBERTS: Right. 7 TRUSTEE PHILLIPS: But the East End Tourism 8 Alliance was originally set up to do exactly what 9 this piece of legislation is doing. So that's 10 where I'm having some confusion here, because they 11 were funded at one point by the State. I think 12 they were at some point East -- Getaway East End, 13 or East End Getaway. 14 TRUSTEE ROBERTS: East End Getaway. Yeah, that's what I found. 15 16 TRUSTEE PHILLIPS: East End Getaway as part of the East End Tourist Alliance. 17 18 But part of my concern is I don't want it to 19 turn into similarly the Peconic Bay property tax 20 issue. 21 TRUSTEE ROBERTS: The CPF tax? Yeah. 22 TRUSTEE PHILLIPS: Right. So that's -- and that could very easily happen with the State of 23 24 New York. So I just -- as I said --TRUSTEE ROBERTS: 25 Yeah.

79 Work Session 4/19/18 1 TRUSTEE PHILLIPS: -- my understanding it's 2 in the Local Government Committee up in Albany. 3 Senator LaValle and Assemblyman Thiele are holding 4 onto it until they hear from -- they want all the towns participating, so they've put it on hold. 5 6 TRUSTEE ROBERTS: Okay. 7 TRUSTEE PHILLIPS: That's the last I heard. 8 TRUSTEE MARTILOTTA: I'd like to hear just 9 what they have to say, you know. 10 TRUSTEE PHILLIPS: Yeah, yeah, hear what 11 they have to say. 12 MAYOR HUBBARD: No, that's fine, for them to 13 come and give a brief --TRUSTEE MARTILOTTA: I read the email on it. 14 15 MAYOR HUBBARD: A brief, you know, 16 presentation on it. I mean, I just don't want it to be a 15, 20 minute, you know, whole thing --17 18 TRUSTEE ROBERTS: Fair enough. 19 MAYOR HUBBARD: -- that's, you know, just --20 veah. TRUSTEE ROBERTS: I think we can easily say 21 22 that. Okay. Thank you. 23 Also, since last meeting, I've talked with a 24 couple of neighbors. I was thinking about 25 reflecting on what Chief Flatley said during the

speed limit discussion last month. And I've said 1 2 a couple of times that one of the -- I think one 3 of the greatest motorways in this Village for 4 speeding is, as for some people, people who like 5 to accelerate -- for some reason, people 6 accelerate as they head down toward the beach. Ι 7 have no idea why. Talking to some neighbors, and 8 talked with Paul, talked with the Mayor, I wanted 9 to ask if we could consider putting stop signs 10 heading southbound at Fifth and Sixth Street and 11 Johnson. Right now there's a stop sign a block up 12 at Clark, yes? 13 MAYOR HUBBARD: Uh-huh. 14 TRUSTEE ROBERTS: And so then you have like sort of two blocks worth of then people for some 15 16 reason speed up, because they see no stop sign. And the Chief was very clear that stop signs are a 17 18 great way to increase pedestrian safety. 19 TRUSTEE PHILLIPS: A passive way of slowing. 20 TRUSTEE ROBERTS: We've added a couple of 21 stop signs around the Village in the last year, 22 and so I just wanted to ask you if we could put 23 them in at just on the southbound side at Johnson 24 and Fifth and Sixth. And, you know, a few of the 25 neighbors have said that they think that would be

1 a good thing. TRUSTEE MARTILOTTA: I didn't realize there 2 wasn't one there. 3 TRUSTEE PHILLIPS: Do we have -- out of 4 curiosity, and I can't remember now, when you're 5 6 going down Sixth Street and you get to Wiggins, is there a stop sign before they turn onto Wiggins to 7 8 get on? TRUSTEE MARTILOTTA: 9 No. MAYOR HUBBARD: No. 10 11 TRUSTEE PHILLIPS: Should we put one there? 12 TRUSTEE ROBERTS: On Sixth there's one at Wiggins at the church? 13 14 TRUSTEE PHILLIPS: Is there one? TRUSTEE MARTILOTTA: No, there's not. 15 16 TRUSTEE PHILLIPS: No, there's not. MAYOR HUBBARD: 17 No. 18 TRUSTEE MARTILOTTA: Absolutely not. There's one on Wiggins going onto Sixth. There's 19 20 not one on Sixth going -- do you understand what 21 I'm saying? You go to --22 MAYOR HUBBARD: The first stop sign is down 23 on Flint Street. 24 TRUSTEE MARTILOTTA: Yeah. And then there's 25 one more.

82 Work Session 4/19/18 1 MAYOR HUBBARD: On Sixth, yeah. The train 2 tracks will slow you down, but there's no stop sign going down there until you get to Flint, just 3 4 past Flint, actually. 5 TRUSTEE PHILLIPS: Yeah. 6 TRUSTEE ROBERTS: How embarrassing if I'm wrong. I think -- all right. I trust you. 7 8 TRUSTEE MARTILOTTA: No, I know. TRUSTEE PHILLIPS: 9 I know. 10 TRUSTEE MARTILOTTA: I'm actually positive 11 it's not. 12 MAYOR HUBBARD: There's North Ferry signs 13 that are blocked by a tree there, and everything else, and then people with the other wooden signs 14 15 and everything else. 16 TRUSTEE ROBERTS: Yeah, you're right. Yes, there's no stop sign. 17 18 MAYOR HUBBARD: There's no stop sign there. 19 TRUSTEE PHILLIPS: Should we put one there? 20 Would it help to put one there? I don't know. MAYOR HUBBARD: Usually the ferry line is 21 22 crossing the road anyway, so that's --23 (Laughter) 24 TRUSTEE PHILLIPS: That's true. Okav. 25 TRUSTEE ROBERTS: Yeah, because Fifth has

83 Work Session 4/19/18 1 one at every block. TRUSTEE MARTILOTTA: Yes. 2 3 TRUSTEE ROBERTS: Fifth has one at Wiggins. TRUSTEE PHILLIPS: Yeah, Fifth does have 4 5 one. 6 TRUSTEE ROBERTS: Yeah, we don't. 7 TRUSTEE PHILLIPS: No. 8 TRUSTEE ROBERTS: So if you guys up for that. I think that's -- that can't hurt. That's 9 10 with the all the traffic there with the church and 11 everything. 12 TRUSTEE PHILLIPS: Yeah, that's where it is, 13 yeah. 14 MAYOR HUBBARD: Yeah. Usually, when everyone's leaving the church, they just come out 15 16 and go around. I really haven't seen a lot of 17 speeding or activity or --18 TRUSTEE PHILLIPS: No, I haven't either, 19 but --20 MAYOR HUBBARD: -- problems right along that 21 intersection, but --22 TRUSTEE PHILLIPS: But I'm just --MAYOR HUBBARD: I mean, to put the two -- we 23 24 could schedule a public hearing to put the two 25 down at the end of Fifth and Sixth by Johnson.

1 We'd have to schedule a public hearing to get 2 input on it. TRUSTEE ROBERTS: Yeah, okay. Thank you. 3 4 Okay. So short-term rentals. I wrote my 5 little thing. I was moved by Colin Ratsey's 6 testimony last month. Once again, I have my March 7 report in paper in here, so let's go to this. 8 TRUSTEE MARTILOTTA: I think it's right 9 here. 10 TRUSTEE ROBERTS: There you go. Thanks. 11 So I think for -- and Trustee Phillips last 12 month brought up the idea of conditional use, 13 right, and Chapter 150, R-1 and R-2. I don't know if you were advocating for it, or if you were just 14 saying this is something we should discuss. 15 But I 16 think --17 TRUSTEE PHILLIPS: Or -- well, something we should discuss, I think, just because we're 18 19 getting into the process of the rental permits, 20 we'll be starting to get an idea. So it was more 21 of just a discussion, you know. 22 TRUSTEE ROBERTS: I think anybody raising a 23 family here, or who plans to live here a long 24 time, or who cares about this place and its heart 25 and soul should be terrified by what Bridget Elkin

said last month at the -- during the public 1 2 comment period, when she said that she's a real 3 estate agent who gets calls from people who say, 4 "Hey, can you" -- you know, who don't live here and never plan to live here, "Hey, can you find me 5 6 another one of those short-terms? Find me another one." Like she's talking -- these people are 7 8 talking about a house. "Find me another \$650,000 house that I can buy," take off the market and 9 turn into a lucrative business. 10

And I'm all for people, you know, trying to 11 12 make money, but at some point, I think as a community, what Colin was saying to us last month 13 is we've got to stand up and try to -- try to 14 protect the heart and soul of this place and the 15 16 people who live here, or else, you know, we're just -- we're going to -- at some -- we're on a 17 18 path to every single home becoming a short-term 19 rental. And it's not that short-term rentals are 20 bad, but it's not good when everything is one kind of house. And what's going to be left here after 21 22 that? So I just -- I guess I don't understand. 23 Ι don't know if the Board is reticent to do 24 25 something. Then help me understand that. If the

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Board wants to wait, I think -- I think we've 1 2 waited maybe too long already and it's going to take months to get something in place. 3 4 This is the perfect time of year to start 5 something that will -- that we can pass in the 6 Fall and communicate to the real estate market and to the Summer '19 season what's going to happen 7 8 here. 9 So we've had good ideas kicked around, we've 10 spent a lot of time talking about them. You know, 11 some people want to ban everything but 12 owner-occupied, that seems extreme, but I certainly am pro owner-occupied STR. 13 14 The Town has the two-week law, as does Town of Shelter Island. It seems that there's some 15 16 potentially legal challenges with that. That scares me a little bit. I also know anecdotally 17 18 that doesn't -- and I did some FOILing from the 19 Town just to get some data on this about six 20 months ago. There really haven't been any 21 I'm not sure that it's violations issued.

actually being implemented. Maybe it's scaring
people away. But forcing people to take a
two-week vacation has always seemed sort of
elitist to me. I think what's great about this

Village is that people come out for a day or two
 and hang out and leave, and it's a place they
 could afford to do that.

4 I proposed a cap. You guys know I cribbed 5 late legal language from a couple of other 6 municipalities, much bigger places than here. And my math, based on the research that -- I had an --7 8 asked an intern to do last summer, if we were 9 cap -- based on that research, about 5% of the 10 residential units in town currently are on the 11 So if we propose to cap at 5% and market as STRs. 12 grandfathered all the old ones in, then we would sort of be at saturation, and then could manage 13 whether the new ones come onto the market. But I 14 think I'm on my own on that one. 15

16 I think the idea that I think has the closest thing to a consensus, since this Trustee 17 18 and this Trustee are saying it might be worth 19 exploring, is conditional use with Planning Board approval in Chapter 150. And so if that's -- if 20 that's the consensus, if that's something we want 21 22 to do, I think, you know, it's not easy to do, 23 it's risky to take a step on a big issue like 24 this, but I think that's what we're elected to do. 25 And so I'd like us to potentially -- I'd like us

to talk about putting that plan in motion, asking 1 2 Joe to draft a law, do a hearing. If the -- you know, but if the Board's divided on it and, you 3 4 know, I just -- we got to do something. 5 MAYOR HUBBARD: Okay. I mean, there are 6 short-term rentals around, but a lot of the places that I've looked at is people buying them as 7 8 second homes for themselves because they could 9 afford to do it. And they're not being short-term 10 rentals, they're just -- they're buying the place 11 and renovating it, and then they're using it, I 12 mean, you know. 13 TRUSTEE ROBERTS: But we're not talking 14 about that now. That's not something you 15 legislate. 16 MAYOR HUBBARD: No, but that's also where some of the houses are going. We're losing the 17 18 houses because people are just doing it and they're --19 20 TRUSTEE ROBERTS: Right. 21 MAYOR HUBBARD: Instead of them renting a 22 summer home, they've done well enough that they're buying the home now instead of renting for \$4,000 23 24 a season, or whatever, and they're buying them, 25 and then they're fixing them up and now that's

Work Session 4/19/18 1 their home for them and their family to use. TRUSTEE ROBERTS: And I don't think --2 3 MAYOR HUBBARD: But they're not there, you 4 know, full time. 5 TRUSTEE ROBERTS: But the Village government 6 wouldn't have anything to say about that. That's 7 not a --8 MAYOR HUBBARD: No. TRUSTEE ROBERTS: That's not a zoning issue, 9 10 right? 11 MAYOR HUBBARD: I understand that, but 12 short-term rentals being only 5% of what's in the Village, the short-term rentals aren't rampant all 13 over the place, in my opinion. You know, it's 14 not -- everybody says, you know, you've got 15 16 complaints, all the overcrowding, all these other things. I mean, there's some in the Village, but 17 18 I don't think it's the major issue that everybody is saying. Like Colin's saying, you know, we're 19 20 losing everybody to short-term rentals. It's not 21 like 60% of the rentals in the Village are all 22 short-term rentals, you know. 23 TRUSTEE ROBERTS: That 5% number is of all 24 residential units, not rentals, but --25 MAYOR HUBBARD: Okay, so --

Work Session 4/19/18 1 TRUSTEE ROBERTS: So, just so we're clear on 2 what the number is, but it's 5 -- it's a lot more 3 than it used to be. 4 MAYOR HUBBARD: Okay. TRUSTEE ROBERTS: Right? It used to be --5 6 TRUSTEE PHILLIPS: Well, I think the other 7 thing is, and we -- and you'd have to factor into 8 the fact that a lot of the houses that were 9 originally two families are now one family, okay? That's another issue that's been put into it, 10 11 is --12 TRUSTEE ROBERTS: Yeah. TRUSTEE PHILLIPS: -- all of those houses --13 14 and I'm just -- as I said, this is a discussion, and that's what I -- I want a discussion, because 15 16 at some point we are going to have to be realistic about what's going on, because we're not -- the 17 18 houses that are now being single family, there are 19 people who, as George said, they're coming out on weekends, or they're going to make this their 20 21 retirement home. And I saw this happen with the 22 Village 15 years ago, it was the same thing. 23 People were buying houses, and then it became --24 you know, they kept the rentals. This time 25 they're getting rid of the rentals and making them

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Work Session 4/19/18 1 one-family houses. It's a version of McMansions, only in the Village of Greenport. 2 TRUSTEE ROBERTS: But that is allowed in the 3 4 Zoning Code. TRUSTEE PHILLIPS: No, it is allowed in the 5 6 Zoning Code. 7 TRUSTEE ROBERTS: Right. And I think the 8 question before us, if we don't change --9 the reason why -- working with Chapter 150 is 10 interesting, because there's a real question about 11 whether a short-term rental use is --12 TRUSTEE PHILLIPS: Is a B&B. 13 TRUSTEE ROBERTS: -- a residential use, or 14 is it a B&B, or is it a hotel. And our code currently doesn't define it as such, so we're just 15 16 sort of, as a matter of practice, defaulting to that counts as residential. But a lot of people 17 18 in town are not happy with us that we're doing 19 that. Somebody's going to come up at some point 20 and say, "It's a hotel operating on my block," and 21 it's going to start to happen as the activity 22 picks up. 23 So I think the conditional use, what I like 24 about it is that everybody gets their day in 25 They get a chance to come and ask for the court.

1	conditional use. And, you know, we have
2	conditional use applications before Planning all
3	the time. It's a fair process. And that would, I
4	think, have this, this type of use enter the
5	Zoning Code formally and officially and then it
6	has a place. And so then we're not having to make
7	decisions about caps. It's I don't know. It
8	doesn't seem all that controversial to me as a
9	starting point for putting a law out to the
10	public.
11	TRUSTEE PHILLIPS: Paul, in the code, and
12	just refresh my memory, under the B&Bs, that is a
13	conditional use, correct?
14	TRUSTEE ROBERTS: Uh-huh.
15	ADMINISTRATOR PALLAS: I believe so. I have
16	to double-check, but I think that's correct.
17	TRUSTEE PHILLIPS: Yeah, I have to go back.
18	TRUSTEE ROBERTS: Yeah, in R-1 and R-2's.
19	TRUSTEE PHILLIPS: It's a conditional use.
20	MR. PROKOP: No, it's only in R it's in
21	R-1 and R-2
22	TRUSTEE PHILLIPS: In R-1?
23	MR. PROKOP: but only a single-family
24	house.
25	ADMINISTRATOR PALLAS: Correct

Work Session 4/19/18 1 TRUSTEE ROBERTS: Yes. 2 MR. PROKOP: Excuse me, I'm sorry. 3 TRUSTEE PHILLIPS: That's okay. It's only 4 in a single-family house, correct? 5 ADMINISTRATOR PALLAS: Yes. TRUSTEE PHILLIPS: 6 So --7 MR. PROKOP: Single-family house, right. 8 TRUSTEE PHILLIPS: So --TRUSTEE ROBERTS: Which could be in the R-2 9 10 Zone, yeah. MR. PROKOP: Yes. 11 TRUSTEE PHILLIPS: But that's not dealing 12 13 with those houses that are Airbnbs that have two, 14 two apartments, correct? Because -- you know, I'm just talking out loud and I don't have this stuff 15 16 in front of me. 17 MR. PROKOP: You can't do it if there's two 18 dwelling units, a dwelling unit being a place, 19 basically a place with a kitchen, it's separate, 20 with a separate entrance and a kitchen. That 21 would be -- you can't, you can't have a B&B in 22 that type of a setup, because that would 23 technically be a two-family house. 24 TRUSTEE ROBERTS: But you can have an Airbnb 25 in each unit. So that lady calling up Bridget and

saying, "Find me one of those two-family houses," 1 2 because this Village has great two-family zoning, which is a great thing, but can be exploited. 3 4 TRUSTEE PHILLIPS: In other words, if we did 5 a condition -- all right. Then that's my next 6 question. If we did a condition -- if the 7 conditional use was the route to go, and it's a 8 two-family house, that's actually a two-family 9 apartment houses that's being rented out as two 10 separate Airbnb units in one building, would that 11 cause confusions under a conditional use? 12 MR. PROKOP: No. It could be -- it could be described -- you know, just -- we just need a 13 14 couple of definitions and then the enacting language, and then it could be covered. It would 15 16 be --TRUSTEE ROBERTS: I'm sorry. I was going to 17 18 say a two-unit structure that has an 19 owner-occupied short-term rental in it now, if it 20 were to sell to someone else, could then become a 21 non-owner-occupied, owner lives in the City, 22 two-unit STR. TRUSTEE PHILLIPS: 23 Right. 24 TRUSTEE ROBERTS: Unless we have something 25 that requires that to be a conditional use. And

if your conditional use is -- and we could just 1 2 make owner-occupied as-of-right, so they don't 3 have to mess with the Planning Board, which I 4 would support a 100%. TRUSTEE PHILLIPS: You would really -- we 5 6 would really -- well, I was talking about the 7 non -- I mean, the non --8 TRUSTEE ROBERTS: Yeah. TRUSTEE PHILLIPS: The nonoccupied. 9 10 TRUSTEE ROBERTS: But you could exempt the 11 owner-occupied people from this process. So it's 12 only the non-owner-occupied, which would mean that 13 if you're -- if an owner-occupied sells to a new buyer who's not owner -- not owner-occupied, that 14 new buyer would have to come before Planning to 15 16 get the conditional approval. 17 TRUSTEE PHILLIPS: And it's still not going to discourage them from wanting to do it, it's 18 just that they to go through another step. 19 MR. PROKOP: The reason why --20 21 TRUSTEE ROBERTS: But the neighbors could 22 show up and say we already have 12 of these on the block, and get three people on the Planning Board 23 24 to vote against it. And so, you know, that 25 will -- this will have ripples, because then, if

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you're going to buy and ST -- if you're one of 1 2 those people who says, "Find me another one of those houses," you're going to have to get 3 4 approval before you close your real estate transaction. Sorry, Joe. 5 6 MR. PROKOP: No. I think that we should 7 look at the code. There's criteria for 8 conditional uses. The reason why it's called a 9 conditional use is because you can impose -- you 10 know, you can impose conditions that are rational. 11 That's what you want it to do. So, you know, we'd 12 have -- that's what we'd have to do, come up with 13 definitions, come up with potential conditions, and let the Planning Board look at it, if that's 14 what the Board wanted to do. 15 TRUSTEE MARTILOTTA: How would it work for 16 existing -- how would it work for existing 17 18 short -- what am I trying to say? TRUSTEE PHILLIPS: Existing nonoccupied --19 20 TRUSTEE ROBERTS: 0h. 21 TRUSTEE PHILLIPS: -- short-term rentals. TRUSTEE MARTILOTTA: Yes, there we go. 22 23 TRUSTEE ROBERTS: So that's a legal 24 question, if -- I think that would be a 25 preexisting nonconforming, right?

Work Session 4/19/18 1 MR. PROKOP: I don't think that they would 2 be -- I don't think that they would be 3 grandfathered. 4 TRUSTEE PHILLIPS: They would have to still 5 go through the process? 6 MR. PROKOP: Yeah, I think they would still 7 have to go through the process. I don't think 8 that they would be grandfathered. 9 TRUSTEE ROBERTS: It's not like having a shed from 1920 that's too close to a fence? 10 11 TRUSTEE PHILLIPS: Well, because they didn't 12 have a CO that -- the CO defines it, correct? 13 ADMINISTRATOR PALLAS: Yeah, I don't know. That's more of a Joe question. It would be 14 15 complicated. 16 MR. PROKOP: Yeah. So that's basically -it would -- you know, conditional use means you 17 18 can impose conditions. 19 But one of the -- one of the things about 20 short-term rentals that comes in other villages is 21 the violation of the C of O. I mean, a major 22 concern is that people are renting in violation of 23 the C of O. Either that, or it's too crowded, or 24 they're using rooms that aren't bedrooms as 25 bedrooms, and that's what often comes up.

1 So that's -- my feel -- my thinking about 2 this is that one of the reasons -- one of the 3 things about going through the Planning Board is 4 you could regulate that. You know, basically, if it's a house with three bedrooms, make sure 5 6 there's not 16 -- is being rented -- make sure 7 it's not being rented to 16 people, making sure 8 that the bedroom -- that the den or the kitchen 9 are not being used for sleeping space, you know, that kind of thing, which often happens. 10 But 11 that's -- it would be -- it would just be a 12 question of drafting, and the Board has to want to decide to go that direction. 13 TRUSTEE PHILLIPS: But we also don't have 14 Julia here, and I'd be honest with you, she should 15 16 have input into it, so --MAYOR HUBBARD: Yeah. It's really just a 17 discussion now --18 19 TRUSTEE PHILLIPS: That's right. 20 MAYOR HUBBARD: -- just to see which way you 21 want to go. I mean, did you get your question 22 answered, Jack? TRUSTEE MARTILOTTA: I don't know. 23 I don't 24 think so, not a -- so, if it's existing now, 25 right? So there's one around the block from me.

1 What -- I mean, this individual bought this house, 2 right, and they do a short-term rental. How would they then come into the fold? Would they then 3 4 have to stop doing the rental, petition essentially the Planning Board and await approval; 5 6 is that what it would be? 7 MAYOR HUBBARD: Yeah, they would have to go 8 through the process like anybody else would. 9 Whether it's new or preexisting, they --10 TRUSTEE MARTILOTTA: So, I mean, it would 11 stop --12 TRUSTEE ROBERTS: It's a zoning change. 13 They would have to do it. MAYOR HUBBARD: 14 TRUSTEE MARTILOTTA: Okay. No, I'm --MAYOR HUBBARD: Yeah. 15 16 TRUSTEE MARTILOTTA: Okay. I --TRUSTEE ROBERTS: Yeah. 17 18 TRUSTEE MARTILOTTA: Okay. TRUSTEE ROBERTS: If your house was zoned to 19 20 be a retail shop, and then the Zoning Code 21 changed, but you still had a retail shop, you 22 would have to then apply for a conditional, or 23 would that be a preexisting nonconforming? 24 MR. PROKOP: It depends on how we wrote the 25 legislation on it.

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1	MAYOR HUBBARD: Right. If you're trying to
2	limit and do away with or modify short-term
3	rentals, you have to put it in, so that
4	anything any that are going to be here you
5	can't just say, all right, there's already 50 of
6	them, those 50 can stay and you're not going to do
7	anything
8	TRUSTEE MARTILOTTA: That was really my
9	question.
10	MAYOR HUBBARD: but then anybody else who
11	wants to do it, then you're discriminating against
12	somebody that wants to come in and do it now. So
13	if you're going to pass a law on short-term
14	rentals, it has to apply to everybody. You can't
15	just, like, you've already got yours, that's fine,
16	but nobody else can do it. That would definitely
17	lead to lawsuits, you know, that's
18	TRUSTEE MARTILOTTA: So that was really my
19	question. All right.
20	MAYOR HUBBARD: Right.
21	TRUSTEE MARTILOTTA: You did it much better
22	than me.
23	TRUSTEE PHILLIPS: And that was that was
24	the whole that's the whole that was the
25	whole goal in starting to get everybody to

1 register as having rental properties, because that 2 way we would be able to tell who is actually owner-occupied doing it and who is actually 3 4 non-owner-occupied. That would give us the basis 5 to see what's going on. 6 I think what Doug and I are talking about is 7 something as this information comes in and we 8 start to see what's going on. There is no doubt 9 that there is a lot of nonoccupied short-term rentals that are going on in certain sections of 10 11 the Village. It's not downtown, I know, it's down 12 on Fourth, Fifth and Sixth, and there's a couple of them over by me. 13 TRUSTEE MARTILOTTA: Yeah. 14 TRUSTEE ROBERTS: There are some downtown. 15 16 TRUSTEE PHILLIPS: Well, there are some downtown, but there's not the majority that are 17 18 down in other areas. So I just -- but, of course, 19 the Commercial District is different, correct? The Commercial District --20 21 MAYOR HUBBARD: Yes. 22 TRUSTEE PHILLIPS: -- is different as far as rentals. 23 24 TRUSTEE ROBERTS: Can we talk about that in 25 a second?

1 If I may, so I'm guessing the way we've 2 operated is that when we've had big important controversial things, or even things that I don't 3 4 think are all that controversial, like lowering the speed limit, we've left the hearing open for 5 6 at least two months. This is one that I think would be open for several months. Would there be 7 8 harm -- you know, and we wouldn't -- the hearing wouldn't be until May anyway. Would there be harm 9 in voting to have a public hearing, and then 10 11 having a draft of a law get out, or maybe don't 12 vote on a hearing yet? But would there be harm in 13 asking Joe to draft a law along these lines for us 14 to discuss next month? MAYOR HUBBARD: No, he could do it. 15 Не 16 could, you know, draft something, ask for Board input on it to put something together, because we 17 18 don't want to do like we did with the other one, 19 the merger of land --20 TRUSTEE ROBERTS: Right, yup. 21 MAYOR HUBBARD: -- where we started with one thing, and then they all --22 23 TRUSTEE PHILLIPS: Yeah, I don't want to. 24 MAYOR HUBBARD: Three months it got

convoluted and it got really ugly, and then it

Work Session 4/19/18 took a while to get it correct. 1 So --2 TRUSTEE ROBERTS: Okav. 3 MAYOR HUBBARD: Joe's got the comments of 4 what's here, what's being done elsewhere. Draft 5 up some type of proposed short-term rental law for 6 just Board discussion at this point, to look through it and see if it's something that the 7 8 Board wants to pursue. MR. PROKOP: Okay. 9 10 TRUSTEE MARTILOTTA: I think that, just 11 on -- you know, as we bring this and go on to your 12 next point, I think that of the different things you've suggested, this to me makes the most sense. 13 It allows for like public input, it allows for the 14 15 neighbors to --16 TRUSTEE PHILLIPS: Well, that's the -- it 17 gives the neighbors -- that was the --18 TRUSTEE MARTILOTTA: That to me is huge. 19 TRUSTEE PHILLIPS: The thought behind it was to give the neighbors an opportunity to -- and 20 21 then also kind of spotlights, it spotlights the 22 property a little bit more, so that people think about not renting to 16 or 18 people when it can 23 24 only hold four. 25 But the rental permit registration portion

104 Work Session 4/19/18 1 of it will now also, if I understand it correctly, 2 will kind of set an occupancy level on the CO, or 3 when they go to do the inspection for a rental --4 rental, won't they kind of set an occupancy? 5 ADMINISTRATOR PALLAS: No. The occupancy is 6 governed by State Law --7 TRUSTEE PHILLIPS: Okay. 8 ADMINISTRATOR PALLAS: -- based on square 9 footage. 10 TRUSTEE ROBERTS: It's math, right? Yeah. 11 ADMINISTRATOR PALLAS: It's part of -- yeah, 12 it's part of the inspection process to confirm 13 that it complies, that's --14 TRUSTEE PHILLIPS: Right, I'm saying --ADMINISTRATOR PALLAS: We're not -- I don't 15 16 believe we're contemplating issuing new COs as a 17 result. No, no, no, no. 18 TRUSTEE PHILLIPS: I'm just saying, but, in other words, a house that can only 19 20 fit eight people, family of eight, okay, is being 21 rented out to a group of 16. That would kind of 22 raise a red flag, correct? 23 ADMINISTRATOR PALLAS: Of course. It would 24 be an automatic --25 TRUSTEE ROBERTS: Yeah, it would be a public

1 awareness campaign. TRUSTEE PHILLIPS: That's what I'm talking 2 3 about. 4 ADMINISTRATOR PALLAS: At that stage, if it's a violation of State Code, it would be an 5 6 automatic violation. 7 TRUSTEE PHILLIPS: That's what I was talking 8 about. MR. PROKOP: Paul, if I'm not -- If I'm 9 not -- please correct me if I'm wrong, but the 10 11 State limitation is on basically the number of 12 people in a bedroom. 13 ADMINISTRATOR PALLAS: Correct, yes. 14 TRUSTEE ROBERTS: Yeah. 15 MR. PROKOP: And the danger -- the dangers 16 is that people have a house that's three bedrooms, den, living room, family room, and then they 17 18 advertise it as a six or eight bedroom house, you 19 know, with all these other rooms now converted to 20 bedrooms, which they're not -- under State Law, if 21 I'm not -- unless I'm incorrect, you can't have 22 people sleeping in nonbedrooms, you can't have 23 people sleeping in dens. 24 ADMINISTRATOR PALLAS: That's -- I believe 25 that's correct, yes.

106 Work Session 4/19/18 1 MR. PROKOP: I mean, I don't mean sleep, I 2 mean residing or habitating. 3 ADMINISTRATOR PALLAS: Correct, right. And 4 as part of the inspection process, we would look for evidence that that's the case --5 6 TRUSTEE ROBERTS: Yeah, check the attic. 7 ADMINISTRATOR PALLAS: -- and that would be 8 violated. 9 TRUSTEE ROBERTS: That's it, yeah. 10 MAYOR HUBBARD: And we've all had, you know, a pullout couch when somebody else comes over, you 11 12 got the pullout couch, you know, or whatever. ADMINISTRATOR PALLAS: 13 Right. 14 MAYOR HUBBARD: I mean it is --TRUSTEE PHILLIPS: 15 No, it's a --16 MAYOR HUBBARD: It is what it is. TRUSTEE PHILLIPS: 17 It's a number. 18 MAYOR HUBBARD: See, that's why I have a hard time regulating, saying you can't do this, 19 you can't do that. When somebody else comes over, 20 21 you got the pullout couch, somebody's in -- you 22 know, relative's in town for a couple of days, you 23 pull it out, that's where they stay. You know, I 24 mean --25 TRUSTEE ROBERTS: The AeroBed, yeah.

1	MAYOR HUBBARD: No. I mean, I've gone on
2	ski trips in other places where, you know, two
3	extra couples show up. All right, well, here,
4	we'll sleep on the couches, you know, we'll throw
5	an air mattress out, whatever. I mean, that's
6	just part of reality when you have a house and you
7	have visitors come to see you. But that's all
8	that's family, that's not
9	TRUSTEE PHILLIPS: Being rented out.
10	MAYOR HUBBARD: short-term rentals.
11	It's not being rented out as a business, you know.
12	So that's all.
13	TRUSTEE ROBERTS: All right. Thanks.
14	TRUSTEE PHILLIPS: Yeah. I'm comfortable
15	with that. That's what I wanted anyway, so.
16	MAYOR HUBBARD: We'll get together with Paul
17	and we'll try and just put something together.
18	ADMINISTRATOR PALLAS: Just a question. Is
19	it if you're looking at doing a conditional
20	use, would it be appropriate to get input from the
21	Planning Board, if, you know
22	TRUSTEE PHILLIPS: Well, I think, first
23	MAYOR HUBBARD: Well, let's work on a draft.
24	Well, I mean, I would hate to all of a sudden say
25	to the Planning Board, "Here, you have 150 places

108 Work Session 4/19/18 1 you have to review now." 2 ADMINISTRATOR PALLAS: No, no, no, I'm 3 sorry. 4 TRUSTEE PHILLIPS: Just looking for input, 5 for input. 6 ADMINISTRATOR PALLAS: Look for input from 7 the Planning Board on drafting it. 8 TRUSTEE PHILLIPS: Normally --TRUSTEE ROBERTS: At some point. 9 TRUSTEE PHILLIPS: At some point. 10 11 MAYOR HUBBARD: Yeah. TRUSTEE PHILLIPS: I think the procedure 12 13 still has to be looked at first. 14 MAYOR HUBBARD: We're not looking at going 15 into Chapter 150 right now. 16 ADMINISTRATOR PALLAS: Okay. 17 MAYOR HUBBARD: Let's look at drafting some 18 type of short-term rental law to go along with the 19 other to see if we want to try to limit that 20 portion of the existing rental law. 21 ADMINISTRATOR PALLAS: Got it. 22 TRUSTEE PHILLIPS: For nonoccupied. 23 TRUSTEE MARTILOTTA: Non-owner-occupied. 24 TRUSTEE PHILLIPS: Non-owner-occupied. 25 TRUSTEE ROBERTS: So you don't want to look

Work Session 4/19/18 1 at Option A, Chapter 1 -- I thought we just --2 also, we wanted to look at conditional --TRUSTEE MARTILOTTA: Well, not at this 3 4 point. He wants to try and put together -- I 5 don't want to speak for you. 6 TRUSTEE PHILLIPS: I think he is saying -he's saying let's put together some language --7 8 TRUSTEE MARTILOTTA: Yeah. TRUSTEE PHILLIPS: -- that would fall 9 10 under --11 MAYOR HUBBARD: The frame. These have to 12 go, you know, to go to the Planning Board, these 13 don't, owner-occupied. Let's put something 14 together --TRUSTEE ROBERTS: All right. 15 16 MAYOR HUBBARD: -- so we're not just going around in circles with all kinds of different 17 ideas. 18 19 TRUSTEE ROBERTS: Thank you. That would be 20 great. 21 MAYOR HUBBARD: So let's put something in 22 writing and say, you know --23 TRUSTEE MARTILOTTA: I agree. 24 MAYOR HUBBARD: -- what we got. 25 TRUSTEE MARTILOTTA: Okay.

Work Session 4/19/18 1 MR. PROKOP: What you just said, you said 2 non-owner-occupied? So that's what you want, just 3 non-owner-occupied? 4 TRUSTEE PHILLIPS: You want 5 non-owner-occupied? 6 TRUSTEE ROBERTS: Well, I think the zone --7 TRUSTEE PHILLIPS: Or you want to put it all 8 in and then work backwards? 9 TRUSTEE ROBERTS: Yeah. I think an owner --10 I think everyone agrees that an owner-occupied 11 could be as-of-right, and so the conditional use 12 would be non-owner-occupied. I think we agree. 13 MAYOR HUBBARD: Yeah. 14 TRUSTEE MARTILOTTA: Yeah, I'm comfortable with it. 15 16 TRUSTEE PHILLIPS: I'm comfortable with it. MAYOR HUBBARD: Yeah. I mean, when the Code 17 Committee had short-term rentals for the two 18 years, everything, owner-occupied, everybody --19 20 most everybody felt comfortable with that, 21 because --22 TRUSTEE ROBERTS: Yeah. 23 MAYOR HUBBARD: -- somebody's onsite. Ιf 24 the people upstairs are really noisy or crazy, 25 things are going on --

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Work Session 4/19/18 1 TRUSTEE ROBERTS: Yeah. 2 TRUSTEE MARTILOTTA: Absolutely. MAYOR HUBBARD: -- you're there to watch it. 3 4 TRUSTEE ROBERTS: Okay. 5 TRUSTEE MARTILOTTA: Absolutely. 6 MAYOR HUBBARD: So --TRUSTEE ROBERTS: And for the record, it 7 8 wasn't my idea, it was many people in the audience's idea, but I'm championing it, because 9 10 we got to do something. 11 TRUSTEE MARTILOTTA: Claim it, claim it 12 Trustee Roberts. 13 TRUSTEE ROBERTS: No. 14 TRUSTEE MARTILOTTA: (Laughter). TRUSTEE ROBERTS: Along with that, so we 15 16 talked about downtown. Short -- so short-term rentals are not allowed, as I understand it, in 17 18 the Waterfront Commercial; is that correct? 19 MR. PROKOP: I'm not -- you know, I have to 20 look at the code. I'm sorry. 21 TRUSTEE ROBERTS: Pretty sure. 22 MR. SALADINO: No. 23 TRUSTEE ROBERTS: We have artist studios 24 that are allowed, but --25 MR. PROKOP: I think they're not allowed.

Work Session 4/19/18 1 They're not allowed, right. ADMINISTRATOR PALLAS: 2 Correct. TRUSTEE ROBERTS: But the artist needs to 3 4 live in the studio. 5 MR. PROKOP: In WC they're not allowed, 6 right. 7 TRUSTEE ROBERTS: Right. So -- and we 8 also -- we have -- we talked earlier about the 9 rental permit law, and how some time this summer 10 we're going to be able to start inspecting the 11 people who apply, and, at some point, think about 12 when we start enforcing against the people who are 13 renting but have not applied. Well, there's --14 anybody in this room can go look on Airbnb and see who is renting. You can compare that with the 15 16 list of -- for short-term and compare that with the list of who has applied or not applied for a 17 18 rental permit. 19 I would propose to you, Mayor, that the 20 enforcement of this rental permit law begin with 21 the people who are on Airbnb, who have not applied 22 for rental permit, and those who are renting 23 illegally In Waterfront Commercial. Because if

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you go on and look at what people are getting per

night, it's staggering. So, you know, if you're

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1 making that kind of money, God bless you, but 2 apply for a rental permit. And I think that 3 that's an easy enforcement exercise that Greg 4 could spend a half hour down there on Airbnb, just 5 checking out what's going on and --ADMINISTRATOR PALLAS: It's way more than 6 7 half an hour a day. Define two or three. I mean, 8 again, without some sort of process --9 TRUSTEE ROBERTS: I'm sorry, just a search, 10 not to go do it. 11 ADMINISTRATOR PALLAS: Okav. 12 MAYOR HUBBARD: We had done -- when Ed Ward was doing it in the past, he was looking at what 13 14 was listed, what was there, and everything else. I said that earlier, that that's the next step of 15 16 the process, go through it. And then we will look 17 at the ads, see what somebody is saying they're 18 doing. When the old church, when that ad went up, 19 it was pulled down within two days, because 20 21 everybody went crazy about it. 22 TRUSTEE ROBERTS: Right. 23 MAYOR HUBBARD: Okay, with when he was 24 advertising, and everything else. So it does 25 People do look at the stuff and they -- you work.

Work Session 4/19/18 1 know, they call in and they say, "What's going on?" 2 TRUSTEE ROBERTS: Yes. 3 4 MAYOR HUBBARD: You know, so we will review that stuff with anybody, that we know somebody is 5 6 renting out, if they haven't done the permit, and 7 we'll look at their ad. That's the first place 8 we'll start, because they're the ones that are 9 doing it as a business. 10 TRUSTEE ROBERTS: Yup, okay. 11 MAYOR HUBBARD: And we will start with them 12 first. Thank you. My last thing, 13 TRUSTEE ROBERTS: and I appreciate all the time, I know I've taken a 14 lot, but the soccer clinic. So we have -- we've 15 16 got sort of the -- Paul and I sat and talked about 17 the terms of what we want to propose to the United 18 International Soccer Club, I think they're called. 19 It's a guy who lives outside of town, but in 20 unincorporated Greenport, who's the assistant 21 girls -- or, no, he's the JV girls soccer coach at 22 Mattituck High School. He's a teacher assistant 23 over there. He runs these soccer clinics all over 24 the place. And so we talked about doing one here. 25 We have a little bit of money in last -- in

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1 this current fiscal year's budget. Thank you, 2 Mayor, for buying some soccer equipment for kids. So that process is being -- is going forward. 3 4 I'm proposing a -- basically, the idea behind this is that it will be a cash neutral 5 6 recreational event for the Village. We sign a 7 contract with the providers, saying that he would 8 earn \$2,000 for the clinic. Kids can -- you know, 9 pay, like for any camp, they would pay a fee, and we can -- if we don't get enough signups between 10 11 the school and the churches and all that, we can 12 cancel, or basically the provider would not get paid anything. But as long as we get a certain 13 14 number of signups, which equal what we're to pay this person, then we're contracting with the 15 16 provider so he can start marketing. And then we 17 just give access to the polo grounds on these 18 dates that I put in the report, June 25th through 29th. 19 20 It's four nights. The little kids go at 5:30, and then the age 7 to 9 kids go at 6:30. 21 22 And if this is -- this is a trial run. If this is

successful, we could probably do this a bunch
throughout the summer, and then it could turn into
something potentially as part of the

1 Rec. Department.

2 So I think, at this point, Paul, I'm asking 3 for -- what did we decide? I'm asking for a 4 resolution to --

5 ADMINISTRATOR PALLAS: You need a contract 6 drafted that covers all the bases, so that it's 7 guaranteed to be revenue neutral. That's what 8 you'd be looking to do.

9 TRUSTEE ROBERTS: Yeah. So a resolution 10 that indicates that, you know, it's, you know, 11 revenue-neutral to the Village, and we're 12 basically allowing United International -- I 13 forget what he's called -- Soccer Club, run by 14 Rafael Morais, to operate a clinic for two hours 15 in the evening on June 25th through 29th.

16TRUSTEE PHILLIPS: Actually, 5:30 to 7:30,17correct?

18 TRUSTEE ROBERTS: Uh-huh. And I've got 19 people at the school who are willing to -- who are 20 ready to help market this, plus people at Saint 21 Agnes. And so it would be the minimum. Basically 22 the Village breaks even if 10 kids sign up for 23 each -- for each class, and we've already got 24 probably four right here. So we just need 16 25 more, which I think we'll find.

Work Session 4/19/18 1 MAYOR HUBBARD: Okay. Have you talked with 2 Joe at all about the contract --3 ADMINISTRATOR PALLAS: Very, very briefly, 4 just to see that if it -- if it could be drafted. 5 I didn't want to go through that if the Board was 6 not in favor of it, rather than waste the 7 resource, so we --8 TRUSTEE ROBERTS: Right. ADMINISTRATOR PALLAS: Joe and I spoke about 9 that. If the Board's in favor, we can draft 10 11 something up. 12 MAYOR HUBBARD: If you could draft something up together, so that we have wording of this for 13 14 the Clerk to put on the agenda --ADMINISTRATOR PALLAS: 15 Sure. 16 MAYOR HUBBARD: -- for Monday. ADMINISTRATOR PALLAS: 17 Sure. 18 MAYOR HUBBARD: I know it's tomorrow, or, 19 you know, by noon Monday. 20 ADMINISTRATOR PALLAS: We could at least get 21 the framework for it as a minimum --22 MAYOR HUBBARD: Right. 23 ADMINISTRATOR PALLAS: -- you know, and then 24 make sure that the contract, even if -- well, I'll 25 talk to Joe about it tomorrow.

118 Work Session 4/19/18 1 MAYOR HUBBARD: Right. 2 ADMINISTRATOR PALLAS: I'll get the details. 3 MAYOR HUBBARD: The resolution can just that 4 we're going to, you know --5 ADMINISTRATOR PALLAS: Correct. 6 MAYOR HUBBARD: -- approve the use. 7 ADMINISTRATOR PALLAS: Yes. 8 MAYOR HUBBARD: The sponsorship of the 9 soccer club, and we have to work out a contract, 10 because whatever we write, he may not agree to, 11 whatever. You still have to go through the 12 contract --13 ADMINISTRATOR PALLAS: Right, right, 14 exactly. MAYOR HUBBARD: -- portion of it. 15 16 TRUSTEE ROBERTS: Yeah. 17 MAYOR HUBBARD: But to put something on --ADMINISTRATOR PALLAS: 18 Yes. 19 MAYOR HUBBARD: -- to move forward with the 20 program --21 TRUSTEE ROBERTS: Thanks, yeah. 22 MAYOR HUBBARD: -- to give it a try for the 23 year. And so work with Sylvia to get --24 ADMINISTRATOR PALLAS: Yeah, with the proper 25 restrictions.

Work Session 4/19/18 1 MAYOR HUBBARD: -- the wording of the 2 resolution. 3 ADMINISTRATOR PALLAS: Right, with the 4 proper restrictions, so that we don't lose money 5 on it. 6 MAYOR HUBBARD: Yeah. 7 TRUSTEE ROBERTS: Right. Everyone's okay 8 with that? Great. Thanks. 9 And then my last thing is I would -- I am requesting a resolution from the Village Board in 10 11 support of the Vineyard View project, just on the 12 west side of Moores Woods. Their Planning Board 13 public hearing is May 9th, I think. May -- it's in a couple weeks-ish. And so I -- if the Village 14 15 supports -- I hope we all support this project. I 16 think it's -- you know, we're the neighbor, so we have a say, like at any Planning Board hearing. 17 18 So I would love if we can submit to that hearing 19 that the Village of Greenport is 100% behind this 50-unit workforce housing project that I think 20 21 will have a significant impact on our community. Mayor, I mean, I agree 22 TRUSTEE PHILLIPS: 23 with it. I think we all agree that it would be a 24 good idea for us, given the past history with that 25 property, to express our, you know, favor towards

1	it. But I do think that we also need to include
2	in the correspondence that we hope that they do
3	respect the environmental information that we
4	included in our SEQRA questions, that we hope that
5	they take those into consideration. And I know
6	that the company has done that. But we had a fair
7	amount, Joe. Was there a fair amount of
8	information that we presented with the SEQRA
9	that
10	TRUSTEE ROBERTS: Are you talking about from
11	the old case application?
12	TRUSTEE PHILLIPS: Yes, that was a legal
13	case.
14	MR. PROKOP: We well, yes. And we the
15	Village retained an outside environmental
16	consulting engineer, and he determined he
17	actually determined there were three endangered
18	species on the property, if I'm not mistaken, and
19	other information, so we do have information to
20	provide.
21	TRUSTEE PHILLIPS: My understanding is that,
22	from talking to Denis Noncarrow, because I did ask
23	that question, is they the contractor is
24	respectful of that information, they have the
25	information. But I think it would behoove us to

Work Session 4/19/18 1 make sure that it's on the Planning Board record, 2 just because we did go through that whole exercise. And I think that's something we need to 3 4 just make sure that it's on the record, that's all, okay? 5 6 TRUSTEE ROBERTS: So would you support if our resolution has a conditional clause that says, 7 8 you know, assuming that the Town respects the --TRUSTEE PHILLIPS: Yeah. that's what I'm 9 saying, you know. 10 11 TRUSTEE ROBERTS: Yeah. 12 TRUSTEE PHILLIPS: And I think that's --13 TRUSTEE ROBERTS: I'd love if we had a 5-0 14 vote in support of this project, so that the Town 15 can go forth. 16 TRUSTEE PHILLIPS: I think --17 MAYOR HUBBARD: Okay. But we already agreed 18 to supply sewer to there, so we already are in 19 favor of the project. 20 In favor of the project. TRUSTEE PHILLIPS: 21 MAYOR HUBBARD: Are we self-promoting 22 because we're going to make connection fees --23 TRUSTEE ROBERTS: 0h. 24 MAYOR HUBBARD: -- by doing that --25 TRUSTEE PHILLIPS: Yeah, that's the only

1 question.

2 MAYOR HUBBARD: -- because we already said 3 we'll give you sewer?

4 TRUSTEE ROBERTS: I didn't consider that. 5 MAYOR HUBBARD: So I just don't want it to 6 come off that, yeah, we're in favor of the project because you're going to pay us a connection fee. 7 8 You know, I mean, by offering the sewer, saying 9 that we'll allow them to hook up to us, I think 10 we've already supported the project. I'm -- you 11 know, I'm just --

12 TRUSTEE PHILLIPS: That's a valid point. 13 MAYOR HUBBARD: I don't want to, you know, go and say, you know, here's conditions and 14 everything else, but you're going to be hooking up 15 16 to us and we're going to get a connection fee for it No. As I said, I had my 17 TRUSTEE PHILLIPS: discussion with Denis Noncarrow when it first came 18 19 up, because I was concerned that the contractor --20 and I believe my understanding is by the decrease 21 in the amount of acreage that they're using, it 22 does cover whatever we did environmentally bring

to the table, so -- but that's -- that would be my
only, only thing that I would like to have
double-checked, that's all.

1 MR. PROKOP: Okav. 2 MAYOR HUBBARD: Joe. 3 MR. PROKOP: I'll make up a package of the 4 material that we have and send it to the Planning Board; is that what you're asking? 5 6 TRUSTEE PHILLIPS: Well, no. I think --7 MAYOR HUBBARD: Well, I mean, he wants just 8 a letter supporting the project, but I think we 9 already did that. By offering sewer --MR. PROKOP: 10 Yes. 11 MAYOR HUBBARD: -- we supported it. 12 MR. PROKOP: I think that's right. So I think, you know, I 13 MAYOR HUBBARD: 14 mean, individually, we could, but we've already supported the project and we vote -- we all voted 15 16 in favor of offering the sewer to them to move forward with a contract and say let's -- you know, 17 18 let's support that. I just don't want it to be 19 where somebody says we're being self-promoting by now we're saying it's -- for a second time over do 20 21 that and then we're going collect money for it. 22 TRUSTEE ROBERTS: We voted to provide sewer? 23 MAYOR HUBBARD: Well, we had a discussion 24 about that. I don't know if it was a formal vote. 25 We just -- we all discussed it.

124 Work Session 4/19/18 1 TRUSTEE PHILLIPS: No, we had discussed it. MAYOR HUBBARD: We want to entertain it and 2 3 move forward with the contract, because they 4 needed that. TRUSTEE MARTILOTTA: Yeah. 5 6 MAYOR HUBBARD: And they came -- you know, 7 they came and said, you know, "Will you supply the 8 sewer to us," and we all said we would. I don't know if it was a formal vote or not. 9 10 TRUSTEE PHILLIPS: No, it wasn't. 11 ADMINISTRATOR PALLAS: I don't recall, 12 but --MAYOR HUBBARD: 13 Because I don't think they needed a formal vote, but they needed a 14 15 consensus --16 ADMINISTRATOR PALLAS: Correct. MAYOR HUBBARD: -- from us, will we supply 17 18 the sewer. And everybody on the Board was in favor of the project, so we said yes, we will 19 20 supply the sewer when they get their approvals. 21 ADMINISTRATOR PALLAS: We provided a letter to that effect to them, so yeah. 22 23 MAYOR HUBBARD: Yeah, I think, yeah. Yes, I 24 believe I signed the letter and you signed the 25 letter saying --

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1	ADMINISTRATOR PALLAS: Yeah.
2	MAYOR HUBBARD: we have consensus on the
3	Board to move the project forward, and yes, if you
4	get it, we will supply the sewer.
5	ADMINISTRATOR PALLAS: Yeah, that's correct.
6	TRUSTEE PHILLIPS: Could we perhaps have
7	just Paul maybe verify again, once again with
8	their Planning Board that they have taken into
9	the you know, our environmental issues into
10	consideration?
11	ADMINISTRATOR PALLAS: I can ask, I mean,
12	certainly.
13	TRUSTEE PHILLIPS: I mean, that's my only
14	thing.
15	TRUSTEE ROBERTS: Yeah.
16	TRUSTEE PHILLIPS: I mean, we spent a lot of
17	time on it, we had a lot of discussions, we you
18	know, we just took a lot of time for that, and I
19	just it's an it's next to Moore's Woods and
20	it's important, so.
21	TRUSTEE ROBERTS: It's important, and I
22	think it's so maybe we can just accomplish this
23	now. Tim, maybe you can just make sure to write
24	that the Village is having we have consensus,
25	we support this project. Because, you know, if

1	the hearing gets tough, I want people to know
2	that, you know, if that there is at least a
3	community of 2,000 people that is very excited for
4	this addition to our community. Thank you.
5	MAYOR HUBBARD: Yeah. I think a formal
6	resolution is strong, a letter of support to them,
7	or whatever, with concerns, support and concerns.
8	I just don't want to start the whole SEQRA process
9	all over again.
10	TRUSTEE PHILLIPS: No, me either, and
11	that's
12	MAYOR HUBBARD: And I just don't want that
13	to you know, last time it took them three years
14	to do the SEQRA, and I don't want this project to
15	die, you know
16	TRUSTEE PHILLIPS: They don't either.
17	MAYOR HUBBARD: because of that.
18	TRUSTEE PHILLIPS: Yeah.
19	MAYOR HUBBARD: Right.
20	TRUSTEE PHILLIPS: No.
21	TRUSTEE ROBERTS: All right.
22	MAYOR HUBBARD: Okay.
23	TRUSTEE PHILLIPS: And as I said, I'm
24	have asked the question a couple of times and have
25	been told that, yes, that's how they plan things,

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1 but I think just to double-check. ADMINISTRATOR PALLAS: Just double-check it. 2 MAYOR HUBBARD: Okay. 3 4 TRUSTEE ROBERTS: Thanks for the time. MAYOR HUBBARD: Okay. Thank you. 5 Trustee 6 Martilotta. 7 TRUSTEE MARTILOTTA: All right. Sorry. All 8 right. Just a few things. I actually have more 9 to do with the Legion right, I guess, but things 10 are going very well with the skating. I don't 11 know if everybody's been over there. If you 12 haven't, you should go. 13 TRUSTEE PHILLIPS: I've been there more. 14 TRUSTEE MARTILOTTA: Yeah. No, absolutely. 15 It's -- we've got some regular weekend hours now. 16 TRUSTEE PHILLIPS: It was actually fantastic the whole week the school was out. 17 It was. And to my next 18 TRUSTEE MARTILOTTA: 19 point, that shared services you guys were kind 20 enough to do with the school, it was a huge 21 success. We actually worked with the Legion to --22 I forget how it was -- maybe half price skating as 23 soon as we closed the school. So all those kids 24 slept well that night, which is really the goal. 25 It really went fantastic.

1	A couple of other things. I met with
2	Mr. Cole (phonetic) from the Little League to go
3	over getting the field ready. I talked to Paul
4	about that, just cutting the grass and making sure
5	it's all good there. I think we're going to have
6	a dads day to do the infield, like edge it up and
7	stuff.
8	Other thing went with the school, there was
9	a piece of fencing that I guess that we had taken
10	down. Correct me if I'm wrong, Mr. Pallas. I
11	went with Mr. Pallas. I guess we had taken it
12	down at some point to fix a sewer, the sewer main?
13	ADMINISTRATOR PALLAS: Yeah, that was a
14	while ago.
15	TRUSTEE MARTILOTTA: Yes, in the not recent
16	past, which seemed to be some concern for the
17	school. Went and met with Anthony Dragone
18	(phonetic), who runs the maintenance for Southold
19	and Greenport, and they need that piece fixed,
20	which I guess we took it down, we should probably
21	put it back.
22	Also, I met with Mindy over at the Legion to
23	talk about they asked us to consider, and we're
24	not at this point yet, but she was trying to think
25	of like where would they put parking. And I said,

1 "Well, you got that nice lot over there by the 2 ferry," the one on Wiggins. And, possibly, if it needed some repairs or something, I said that 3 4 would be something we could talk about at some 5 point. I guess the -- I don't know what the term 6 for them is, but the portable curbs that they --7 what were they called? Like in front of the parking spot, you know, the curbs where you bump 8 9 your car into. 10 TRUSTEE PHILLIPS: Yeah, the curb stop, you 11 put --12 TRUSTEE MARTILOTTA: I guess they kind of --13 curb stop. 14 TRUSTEE PHILLIPS: Well, no. They're --15 you're talking about --16 TRUSTEE MARTILOTTA: You know what I'm talking about. 17 18 ADMINISTRATOR PALLAS: Yeah, the portable 19 curb. There's a --20 TRUSTEE PHILLIPS: There's a term for it. Ι can't think of it. 21 ADMINISTRATOR PALLAS: Yeah, there's a term 22 23 for it. 24 TRUSTEE MARTILOTTA: I have no idea what it 25 They were kind of askew and a little beat up. is.

1	You know, I made no promises. I said it was
2	something I would bring up here and we can take a
3	look at, just to try and make it look a little
4	bit just gussy it up a little bit. I said it
5	was something that I would bring up to the Board.
6	But other than that, that's all I got for
7	you guys.
8	MAYOR HUBBARD: All right.
9	TRUSTEE MARTILOTTA: A pretty simple one
10	this month.
11	MAYOR HUBBARD: Okay. Thank you.
12	TRUSTEE MARTILOTTA: Yes, sir.
13	MAYOR HUBBARD: Okay. I just had a couple.
14	We had a Tree Committee meeting. We're going out
15	to the bids are in and all on doing the
16	pruning, the taking down the trees, the stump
17	grinding and everything, that's all set.
18	The Cherry Blossom Festival is going on.
19	There was a request about, you know, trees
20	and stuff down on Fifth Street. I'm going to be
21	meeting with Paul. We're going over the curbs and
22	sidewalks and the other part of that project down
23	on Fifth Street to look at what's there.
24	Some of the residents were concerned that if
25	they got to do curb and do sidewalk, the big trees

right in front of their house are going to be
damaged, because they're going to be cutting the
roots out to do the work and then the trees are
going to all fall down. So we're going to go over
that whole project. Paul, Derryl and myself will
be walking down there on Monday to look at that.

7 We had gotten a preliminary price on doing 8 curbs and aprons before PSE&G paves, but PSEG 9 wants to pave more sooner than later, which is actually a good thing, but that's why I want to 10 look and see what we're going to do for curbs. 11 12 It's some -- we might be able to get some done before they do that, but they want to -- they're 13 14 basically done with Fifth Street. They want to 15 pave from Front Street down to Johnson, and leave 16 the road end and do that afterwards, once we put 17 the drainage in down there. So that's kind of 18 where that's at. 19 ADMINISTRATOR PALLAS: Yup. 20 MAYOR HUBBARD: 0kav? 21 TRUSTEE MARTILOTTA: Let me know, Mr. Mayor,

22 when you're going to walk. If I could come, I'd

love to go with you.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE MARTILOTTA: If that's all right.

Work Session 4/19/18 1 MAYOR HUBBARD: Yeah. TRUSTEE MARTILOTTA: Good. 2 3 ADMINISTRATOR PALLAS: Monday morning. TRUSTEE MARTILOTTA: No? 4 5 (Laughter) 6 MAYOR HUBBARD: Monday morning, 8 o'clock? 7 TRUSTEE MARTILOTTA: Eight o'clock, let's 8 see what I can do. 9 MAYOR HUBBARD: Okay. 10 TRUSTEE MARTILOTTA: Eight o'clock is a 11 little early. Let me see what I can do. 12 MAYOR HUBBARD: Right. Well, I mean, 13 that's -- normally I do that before I go to work. 14 TRUSTEE MARTILOTTA: Sure. 15 MAYOR HUBBARD: I go see mom, until 16 quarter-to-seven -- I mean, quarter-to-eight, and 17 then we go and meet, you know. 18 TRUSTEE MARTILOTTA: Let me see if I can get 19 somebody to cover for me. 20 MAYOR HUBBARD: If you can for a little bit, 21 or whatever. 22 TRUSTEE MARTILOTTA: That would be great. MAYOR HUBBARD: We just want to, you know --23 24 TRUSTEE MARTILOTTA: Yes, sir. 25 MAYOR HUBBARD: We could do an afternoon, if

Work Session 4/19/18 133 1 that's easier, you know. 2 TRUSTEE MARTILOTTA: I'll give you a call 3 tomorrow and see if I can get somebody to fill in 4 for me for now. MAYOR HUBBARD: That's good. It's going to 5 6 be 15, 20 minutes, you know, whatever. TRUSTEE MARTILOTTA: 7 Sure. 8 MAYOR HUBBARD: Just to go and look and see what's there, you know. There's some really old 9 curbs down there, they call them carriage curbs. 10 11 TRUSTEE PHILLIPS: Yeah. 12 MAYOR HUBBARD: You know, that you get, when step out, you go right on them. So I want to make 13 sure, is that part of what we're taking out, 14 because that changes the character of what's down 15 16 there. We want to just walk the whole area --17 TRUSTEE MARTILOTTA: Absolutely. 18 MAYOR HUBBARD: -- just to make sure, so we 19 can finish this up properly and just get done. TRUSTEE PHILLIPS: So PSEG is almost through 20 21 their project completely up at the top of -- I 22 haven't been down the street to see if Fifth and Sixth Street or Sixth Street --23 24 MAYOR HUBBARD: They've been working over on 25 Sixth Street doing the other pulling stuff going

1 west. 2 TRUSTEE PHILLIPS: Okay. 3 MAYOR HUBBARD: But basically they're done 4 with it. They contacted Paul and said that they -- within the next several weeks, they'd like 5 6 to get going on the paving there. They did mill Shelter Island side. 7 8 TRUSTEE PHILLIPS: Okay. 9 MAYOR HUBBARD: They're just waiting for warmer whether to go and pave that. 10 11 TRUSTEE PHILLIPS: Okay. 12 MAYOR HUBBARD: They did the milling there 13 last Monday and Tuesday, so they're completely 14 done on there. So they still have to connect the cables and the other stuff, but the roadwork and 15 16 everything is done, and they want to get in and get that stuff done now instead of waiting until 17 18 Fall. And if we can get the road --19 TRUSTEE ROBERTS: Yeah. 20 MAYOR HUBBARD: -- done beforehand -- I know 21 we had said, you know, you got to wait two months 22 after you open a trench, and everything else, but 23 the trenching was done on Fifth Street a while 24 ago. TRUSTEE ROBERTS: Yeah. 25

Work Session 4/19/18 135 1 MAYOR HUBBARD: They did directional boring on the other stuff. It's settled, we had winter. 2 3 If we can get them in and pave that road, I'd much 4 rather see it paved now --5 TRUSTEE ROBERTS: Yeah. 6 MAYOR HUBBARD -- instead of living with it 7 the way it is until the Fall. 8 TRUSTEE ROBERTS: Yeah. MAYOR HUBBARD: So --9 10 TRUSTEE MARTILOTTA: So they're finished on 11 the corner of Front and Fifth, like -- because I 12 know that had been open for --13 MAYOR HUBBARD: Yeah. Well, they --TRUSTEE MARTILOTTA: I didn't even pay 14 15 attention today, actually. 16 MAYOR HUBBARD: They finished the stuff last week that went from Fifth to Sixth Street --17 18 TRUSTEE MARTILOTTA: Okay. 19 MAYOR HUBBARD: -- because they cleared up 20 the sidewalk going up in front of the church. 21 They're still working on the corner of Sixth 22 Street, connecting stuff over up by 7-Eleven. But 23 they moved -- the one truck out at 7-Eleven was 24 moved today, and all the tubing that was in front 25 of --

136 Work Session 4/19/18 1 TRUSTEE MARTILOTTA: The church. Oh. 0h. I 2 know what you're talking about. 3 MAYOR HUBBARD: I can't think of the --4 TRUSTEE ROBERTS: Driftwood Cove. 5 MAYOR HUBBARD: Cardboard City. 6 TRUSTEE PHILLIPS: Cardboard City, Driftwood 7 Cove. 8 TRUSTEE ROBERTS: Driftwood Cove. ADMINISTRATOR PALLAS: 9 Cardboard. that's 10 what I was going to say. 11 MAYOR HUBBARD: I'm a little dated. 12 ADMINISTRATOR PALLAS: Driftwood Cove. 13 (Laughter) 14 MAYOR HUBBARD: I couldn't think of Driftwood Cove, but it used to be Cardboard City. 15 16 Okay. 17 ADMINISTRATOR PALLAS: Cardboard City, 18 that's what I was going to call it, too, but --19 TRUSTEE PHILLIPS: Yeah, it used to be, and 20 I'm like Cardboard City. 21 MAYOR HUBBARD: All right. But all the 22 tubes that they had all lined up there, that is 23 all inground now, too. So they're just finishing 24 the connections in different spots, so it's all 25 through to the manholes.

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1	TRUSTEE MARTILOTTA: Excellent.
2	TRUSTEE ROBERTS: So when's all that stuff
3	leaving the end Fifth Street? Because the in a
4	couple of weeks, I think they have to start paying
5	us a lot of money, right? May something.
6	ADMINISTRATOR PALLAS: Yeah, a month away, I
7	think.
8	TRUSTEE ROBERTS: Oh, is it a month away?
9	0kay.
10	ADMINISTRATOR PALLAS: Yeah. So they're
11	all of the
12	TRUSTEE MARTILOTTA: I think they're using
13	it as a parking lot.
14	ADMINISTRATOR PALLAS: Almost all of the
15	equipment is gone.
16	TRUSTEE MARTILOTTA: Yeah. I think they use
17	it as a parking lot now, at this point.
18	ADMINISTRATOR PALLAS: Yeah.
19	MAYOR HUBBARD: Right. But we have to put
20	in the drainage down there, so we're not going to
21	pave that.
22	TRUSTEE ROBERTS: Right.
23	MAYOR HUBBARD: They gave us money to pay
24	for the drainage
25	TRUSTEE ROBERTS: Right.

1	MAYOR HUBBARD: because they didn't want
2	to do it. So Derryl has plans for the drainage
3	and everything else for down at the end of Fifth
4	Street. So they're going to do everything up
5	to like I said, up to Johnson. Then we'll put
6	in our drainage stuff, and then that will get
7	paved later on. It's not going to be all tore up
8	in there. It's not going to be
9	TRUSTEE ROBERTS: Right.
10	MAYOR HUBBARD: trenches or holes.
11	TRUSTEE ROBERTS: Yeah.
12	MAYOR HUBBARD: It will be usable for the
13	summer, but 90% of the road will be paved up to
14	that point, and then we'll put in our drainage and
15	do other work we have to do down there. You know,
16	you talked about extending the sand now, you know,
17	handicapped ramps and the Mobi-Mats. There's a
18	lot of other stuff we need to do down that end of
19	the road.
20	TRUSTEE MARTILOTTA: Sure.
21	MAYOR HUBBARD: So I don't want them to pave
22	the whole thing and then we go back and put the
23	drainage in.
24	TRUSTEE MARTILOTTA: No.
25	MAYOR HUBBARD: We need to do our work down

at that area.

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2	TRUSTEE MARTILOTTA: Absolutely.
3	MAYOR HUBBARD: And so that's that's
4	pretty much what I had. I've got numerous
5	meetings with different people with projects, and
6	everything else. We've got a lot of interest, a
7	lot of stuff going on. Everybody that's opening
8	up wants to sit down and meet with myself and
9	Paul, so we've got them all scheduled. So it's
10	all it's all moving forward.
11	And building permits, and other stuff like
12	that, have been coming out quicker. I don't know
13	if you noticed on the thing, but there was 15
14	permits for the month
15	TRUSTEE MARTILOTTA: Yeah.
16	MAYOR HUBBARD: which is, you know, a
17	very good job. Some are minor, some are big,
18	whatever, but they're, you know
19	ADMINISTRATOR PALLAS: We're keeping up.
20	MAYOR HUBBARD: We're getting a handle on
21	the Building Department, and everything, it's
22	working out, so. And a lot of a lot of
23	interest, a lot of building going on all around
24	the Village, so. And that's what I got for now.
25	TRUSTEE PHILLIPS: Matassa, are we

1 discussing that tonight? TRUSTEE ROBERTS: 0h. 2 ADMINISTRATOR PALLAS: 3 Executive. TRUSTEE PHILLIPS: Executive? 4 5 MAYOR HUBBARD: That's the executive session 6 that Joe --7 MR. PROKOP: It's still pending litigation. 8 TRUSTEE PHILLIPS: Oh, okay. All right. TRUSTEE ROBERTS: The litigation is still 9 pending, right. Okay. 10 11 TRUSTEE PHILLIPS: Okay. MAYOR HUBBARD: Yeah, it's a pending lawsuit 12 13 that's -- we're going to be discussing that in 14 executive session. TRUSTEE PHILLIPS: Oh, okay. All right. 15 16 Okay. 17 MAYOR HUBBARD: Yup. No, there's a couple 18 of things for executive session. 19 TRUSTEE PHILLIPS: Oh, okay. All right. 20 Okay. 21 MAYOR HUBBARD: Well, Joe had already asked 22 for the exec, so I don't know if you heard him. 23 He said that --24 TRUSTEE PHILLIPS: No, no, I heard that, but 25 I just -- that's okay. I was led to believe the

141 Work Session 4/19/18 1 application was being presented to us. So if 2 there's legal issues with it still, that's fine. 3 MAYOR HUBBARD: Yeah. We got the ruling 4 from the Judge and we need to discuss --5 TRUSTEE PHILLIPS: Okay. 6 MAYOR HUBBARD: -- what we're going to do with the Judge's ruling. 7 8 TRUSTEE PHILLIPS: That's fine. Okay. MAYOR HUBBARD: But we'll do that in 9 executive session. 10 11 Okay. Public to address the Board. Anybody 12 wish to --13 MR. CORWIN: My name is David Corwin, 14 C-O-R-W-I-N. The lines on Main Street in the 700, 600 and 15 16 500 block section, are you going to do anything about them? 17 18 MAYOR HUBBARD: You mean, where the stripe is over on the edge of the road? 19 20 MR. CORWIN: Yes. 21 MAYOR HUBBARD: At this point, no. I mean, 22 it's marked the same as the State marked Front 23 Street. 24 MR. CORWIN: It's a totally different 25 situation. I guarantee you, someone is going to

get hurt there on a bicycle. I'm afraid to ride 1 2 my bicycle down there. 3 Bicycle protocol and vehicle and traffic 4 says not to ride over on the edge of a lane like 5 that, to take the lane. When you take the lane, 6 the cars don't like it one bit. They start blowing their horns, and then they go to the 7 8 double yellow line. And to show you you're not 9 supposed to be on the road, they come as close as 10 they can to you. 11 Someone is going to be hurt there, I 12 guarantee it. Other people have told you that, and I am telling you that tonight. Thank you. 13 14 MAYOR HUBBARD: Okay. Thank you. We will 15 take another look at it. Anybody else wish to 16 address the Board? MR. SALADINO: John Saladino, Sixth Street. 17 18 Do I have to spell it? 19 MS. BRAATEN: (Shook head no.) 20 MR. SALADINO: I apologize, my notes are in 21 disarray, because your conversation was kind of 22 like all over the map, so. As far as short-term rental, the short-term 23 24 rental law in Southold was challenged four times 25 and it was upheld in court four times, I believe.

That's the information I have. Also, the law 1 2 reads you don't have to rent for two weeks. It's 3 just that you can't rent for less than the 4 two-week -- so you could rent for one day, but 5 then you can't rent again for two weeks. So it's 6 not like somebody's forced to take a two-week 7 vacation. They could take a two-day vacation, but 8 then the owner can't rent again for another 12 9 days.

10 Short-term rental in the downtown, in the Waterfront Commercial, residential is not a 11 12 permitted use, except for artists' lofts, which was spot zoning. But even an artist loft, it has 13 14 to be an accessory use to an artist studio. So, 15 you know, just because you're an artist, you 16 also -- you need a studio before you can -- you In the Commercial Retail in the CR, 17 live there. 18 short-term rental is not a permitted use. You're 19 allowed a residential use in the CR, but it can't 20 be short term, it's got to be year-round.

21 So I'm kind of like in favor of a short-term 22 rental law. I think owner-occupied should be 23 exempt, but I think we should maybe do something 24 about short-term rental. All the towns around us, 25 I mean, Shelter Island, Southold Town,

1 Riverhead -- Riverhead Town, Southold Town, 2 Shelter Island, East Hampton and Southampton all have short-term rental laws. If they're 3 4 challenged, you got a great attorney, he'll fight it in court. 5 6 I'm sorry. If you do -- if you -- I read 7 the Trustee -- Trustee Roberts' work session, and 8 I'm in favor of cracking down on artist lofts and 9 -- but my question is, is what are you -- what do 10 you do with the tenants? If we crack down, what 11 happens? 12 TRUSTEE ROBERTS: On a short-term rental tenant? 13 14 MR. SALADINO: Well, no. What I'm reading here is, is that, for example, if a property owner 15 16 in the Waterfront Commercial receives a use variance for a residential occupation, such 17 18 residential occupation cannot be a short-term 19 rental. And using approved artist lofts and other 20 apartments in the CR zone for short-term rentals 21 illegally, do -- if somebody's renting those 22 apartments short term, like subleasing them and renting them short term, which I know two examples 23 24 that people do that, and they don't live there, 25 what happens to the -- it just becomes fallow, I

Work Session 4/19/18 145 mean, it just stays empty, or somebody else -- I'm 1 2 just -- I don't know. I mean, have you thought about that? 3 4 TRUSTEE ROBERTS: Issue a violation to the 5 owner. 6 MR. SALADINO: Okay. I also read in the 7 work -- expand the Historic District -- I'm 8 just -- I'm not sure the benefit of that. Why 9 would you promote that? 10 TRUSTEE ROBERTS: I'm putting it out as 11 something to think about. It would promote 12 architectural standards for --13 MR. SALADINO: The entire Village, or is 14 there a certain area? TRUSTEE ROBERTS: I don't -- to be honest 15 16 with you, I don't really have a clearly defined idea. I was putting it out there. But I've 17 18 already talked too much, so I didn't bring it up. MR. SALADINO: Okay. I don't have a problem 19 20 with it, if you -- if we had a second sentence, if 21 we knew where you're talking about, and, you know, 22 if you could give a few benefits and detriments. You know, it might be a great idea, it might suck. 23 24 The -- is the public hearing still open for 25 the speed limit thing? Can I comment on that?

1 MAYOR HUBBARD: Yes. 2 MR. SALADINO: I read in your report that the Chief doesn't -- you choose that one sentence 3 4 out of the 30 minutes that he spoke, that there's no downside. That's true, he said that, but he 5 6 also said he didn't see a need to do it. He 7 didn't see 30 miles an hour being unsafe. 8 Let me -- let me put it out here. I'm not 9 opposed to -- I don't care what the speed limit 10 is. I don't honestly care what the speed limit 11 is, 30 miles an hour, 25 miles an hour, 20 miles 12 an hour. I didn't think anybody in that room, 13 except for the Chief, was gualified to decide how fast the guy was going. I didn't think there was 14 anybody in that room that knew more about the 15 16 issue than the Chief. He didn't seem to think it 17 was worthwhile doing. Other people thought it was 18 absolutely necessary that we do it. I personally 19 thought enforcement would keep people from 20 speeding. 21 I heard the issue being speeding, that people were going faster than the speed limit, 22 23 that's what I heard. I didn't hear anybody come 24 up with 30 miles an hour was unsafe. I heard 25 somebody say 25 miles an hour is safer than 30

miles an hour. That's indisputable. But, you
 know, so is 20 miles and hour, so is 5 miles an
 hour.

4 My problem is not with the speed limit, my 5 problem is changing the code on a whim. If vou 6 could prove to me that doing this is a worthwhile 7 cause, then, by all means, change the code. If 8 you do it because somebody shows up with a 9 petition from people out of town, or people that 10 really aren't qualified to decide how fast a car 11 is going, unless they're sitting in it looking at 12 the speedometer, then I don't think -- any time anybody's got a problem with the code, or doesn't 13 like a decision, or doesn't like what's happening, 14 the first thing that happens is they come to a 15 16 Village Board meeting and there's a public hearing, and the first thing we want to do is 17 18 change the code. I personally think the guys that 19 wrote the code were pretty smart, they had a little foresight. I don't think we should change 20 21 I think it should be the last resort. I it. 22 think you should try to work within the code first, and then if it's impossible to work inside 23 24 the code, then you change it, not that. 25 The last thing I would like to ask is this

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1	last month I've had I've had occasion to ride
2	the Jitney every day for 30 days. I parked in the
3	Jitney parking lot, and some days there's a
4	there's more than a couple of spaces, some days
5	there's only a couple of spaces. I take
6	the 7 o'clock bus in the morning and I take the
7	7 o'clock back 7 o'clock bus back from
8	Manhattan at night, get back 10 after 10. I
9	count every day I count the same 14 cars with
10	the yellow triangles on the on the back bumper.
11	TRUSTEE PHILLIPS: Plus the van, the
12	decorated van.
13	MR. SALADINO: The decorated van is there, too.
14	TRUSTEE PHILLIPS: Which was in Walmart's
15	parking lot all winter long.
16	MR. SALADINO: My point is, is that those
17	cars with the yellow triangles I count like I
18	said, I counted 14. Those cars with the yellow
19	yellow triangle, he'll tell you. Yellow
20	triangle
21	MAYOR HUBBARD: It's a beach sticker from
22	Shelter Island.
23	TRUSTEE MARTILOTTA: Oh. Oh, I understand.
24	What am I missing here?
25	MR. SALADINO: And that's just the people

and that's just the people that have beach stickers.

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3

TRUSTEE ROBERTS: I'm with you, right.

4 MR. SALADINO: So we know that there's at 5 least 14 residents that are parking in long-term. 6 The cars are gone on Saturday and Sunday, but 7 Monday through Friday the cars are there from at 8 least 7 o'clock in the morning, unless they're 9 taking a 5 o'clock bus, and from at least 7 o'clock in the morning until 10 o'clock at 10 11 night.

12 I don't think that the MTA parking lot should provide free parking for anyone long term. 13 I don't think you should be able to bunk your car 14 there and just -- on one of my trips in the City, 15 16 I stopped in a parking lot on 67th Street, and right off York Avenue, and I asked the guy, I 17 18 says, "How much does it cost to park my car here for a month?" It's \$1,475 for one month to park 19 20 your car there, compact car. He's got no full 21 size spaces. Compact car space, \$1,475 for the 22 month. So here's somebody parking for free, when they would normally have to pay 1,475 a month. 23 24 And I think the point I'm trying to make is, 25 is that on some mornings it's hard to find a

150 Work Session 4/19/18 parking space at 7 o'clock in the morning. 1 TRUSTEE MARTILOTTA: 2 It is. MR. SALADINO: So here's 14 cars that are 3 4 not being used, and the guy that's got to take the bus, whether he's going to work in the City, or 5 6 he's going to visit somebody in the City, or he's 7 got to make the trip for whatever reason, can't It's -- I want to say it's not right, but 8 park. 9 that's not like strong enough. I just -- I don't 10 know what else to say about that. 11 TRUSTEE ROBERTS: Are you proposing a code 12 change? MR. SALADINO: No, no. I'm proposing that 13 14 -- I don't even know if it is a code change. TRUSTEE ROBERTS: It's a code change. 15 16 MR. SALADINO: Where? How do you figure? TRUSTEE ROBERTS: Right, isn't all -- aren't 17 18 all the parking regulations by code? 19 MR. PROKOP: Chapter 132, yes. TRUSTEE PHILLIPS: But I don't think 20 21 that's --22 TRUSTEE ROBERTS: I'm not opposed to it, I'm 23 just pointing out that you're proposing a code 24 change. 25 MR. SALADINO: I'm not -- well, I'm

1 personally not sure that it is. TRUSTEE PHILLIPS: I don't think it is in 2 132. 3 4 MR. SALADINO: It's the MTA parking lot. 5 MR. PROKOP: Well, if we wanted to regulate 6 it, if we wanted to regulate it in a way that's different from now, it might not be 132 now, but 7 8 that's the way that we would do it. It would be a 9 change to 132. 10 MR. SALADINO: No, I don't think you would 11 have to do that. I think all you would have to do 12 is say there's street cleaning on Tuesday mornings at 10 a.m. -- at 2 a.m. That's not a parking, 13 that's not a Chapter 132, that's we have to clean 14 the parking lot. The way they have alternate side 15 16 of the street parking, all the cars have to be out of there from 2 to 2:15 in the morning. 17 This way 18 you can't park there for five days straight. And 19 perhaps that's one of the situations where a code 20 change is necessary, maybe. So maybe you guys 21 would consider that. I'm -- hopefully, I'm done 22 taking the Jitney for a while, but --23 TRUSTEE MARTILOTTA: We hope so. 24 MAYOR HUBBARD: Okav. 25 MR. SALADINO: Thank you. Thanks for

1 listening. 2 Thank you. Anybody else MAYOR HUBBARD: wish to address the Board? 3 4 MS. CATAPANO: I'm Dorothy Catapano with the Greenport Farmers Market. And I would like to say 5 6 thanks to all of you for supporting us moving to 7 Moores Lane last year for the Fall. It went great 8 for us, and we're really happy to be back at 9 Moores Lane again. 10 And I just -- we're here just in case the 11 Board had any questions of us. 12 MAYOR HUBBARD: No. I don't believe so. 13 MS. CATAPANO: Okay. Well, we hope to see 14 everybody on the 23rd when we open up. 15 MAYOR HUBBARD: There you go. 16 TRUSTEE MARTILOTTA: We'll see you then. MS. CATAPANO: And then there was -- on the 17 18 4th there was a conflict. 19 CLERK PIRILLO: It's not a conflict. I just 20 wanted you to be aware that on the 4th of August, 21 should this Board approve the public assembly 22 permit application of the Metropolitan Lacrosse 23 Association, they will be using the parking area 24 that is at Moores Lane, and there will be a lot of 25 cars there. So we just wanted to make you aware

of that.

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2	MS. CATAPANO: That's fine, because we know
3	that with the I think it's the carnival with
4	the Fire Department, that there's going to be
5	times where we actually aren't going to be able to
6	spread out as much as we normally would, and that
7	we'll have to make sure that we're really tight.
8	We'll make sure that our vendors know that, and
9	that they're you know, that they you know,
10	some of us that are local, we send our vehicles
11	back to the farm. And I think Alice's, they send
12	their vehicle to go do whatever, and then, you
13	know, then they're back to pick us up kind of
14	thing. So our vendors are pretty good about
15	making sure that everything is pretty tight, so I
16	think we can make it really tight to make it work.
17	MAYOR HUBBARD: Okay.
18	MS. CATAPANO: Because we know we're
19	aware that we're going to be there on Maritime,
20	but that we might need to be really tight there,
21	too, because, again, because of parking for
22	people will be parking there to walk down to the
23	Maritime Festival and stuff.
24	Okay. Thanks.
25	MAYOR HUBBARD: Okay. Thanks for coming.

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4	
1	We look forward to a good season there.
2	MS. CATAPANO: Thank you.
3	MAYOR HUBBARD: Anybody else wish to address
4	the Board?
5	(No Response)
6	MAYOR HUBBARD: Okay. At this time, I'll
7	call a motion to enter executive session to talk
8	about negotiation in a legal matter from a lawsuit
9	at 9:05. So moved.
10	TRUSTEE PHILLIPS: Second.
11	MAYOR HUBBARD: All in favor?
12	TRUSTEE MARTILOTTA: Aye.
13	TRUSTEE PHILLIPS: Aye.
14	TRUSTEE ROBERTS: Aye.
15	MAYOR HUBBARD: Aye.
16	Opposed?
17	(No Response)
18	MAYOR HUBBARD: Motion carried. Thanks for
19	coming.
20	(The meeting was adjourned to executive
21	session at 9:05 p.m.)
22	
23	
24	
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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 April 19, 2018.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 4th day of May, 2018.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		

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