| 1 | VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK |
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| 2 |  |
| 3 | BOARD OF TRUSTEES |
| 4 | WORK SESSION |
| 5 |  |
| 6 |  |
| 7 |  |
| 8 | Third Street Firehouse Greenport, New York |
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| 10 | $\begin{aligned} & \text { Apri1 19, } 2018 \\ & 7: 00 \text { P.M. } \end{aligned}$ |
| 11 |  |
| 12 | B E F ORE: |
| 13 | GEORGE HUBBARD, JR. - MAYOR |
| 14 | JACK MARTILOTTA - DEPUTY MAYOR |
| 15 | MARY BESS PHILLIPS - TRUSTEE |
| 16 | DOUGLAS W. ROBERTS - TRUSTEE |
| 17 | JULIA ROBINS - TRUSTEE (Absent) |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 | JOSEPH PROKOP - VILLAGE ATTORNEY |
|  | SYLVIA PIRILLO - VILLAGE CLERK |
| 22 | PAUL PALLAS - VILLAGE ADMINISTRATOR |
| 23 | ROBERT BRANDT - VILLAGE TREASURER |

(The meeting was called to order at 7:00 p.m.) MAYOR HUBBARD: Okay. Call the meeting to order. Pledge to the flag.
(A11 stood for the Pledge of Allegiance) MAYOR HUBBARD: Thank you. You may be seated.

Okay. We'11 start with the Fire Department report. We've got the new Chief Engineer, Jeffrey Weingart, along with his Assistants, First Assistant, Simmy Jiminez, and the new Second Assistant, James Kalin. Congratulations to you al1 on your elections --

TRUSTEE ROBERTS: Congratulations.
MAYOR HUBBARD: -- last month.
CHIEF WEINGART: Just accept -- ask you to accept the monthly reports that $I$ turned in last week. And the only thing $I$ have is the Board of Wardens approved to go out to bid for a new engine for Standard Hose. I have the specs.

MAYOR HUBBARD: Okay.
CHIEF WEINGART: If you want that. You already introduced the other two Chiefs, so any questions or anything?

TRUSTEE MARTILOTTA: No. This is pretty straight forward.

MAYOR HUBBARD: No. An easy first meeting for you.

CHIEF WEINGART: I like that.
TRUSTEE MARTILOTTA: There you go.
MAYOR HUBBARD: A11 right. Very good.
Thank you.
CHIEF WEINGART: Have a good night.
TRUSTEE ROBERTS: Thank you, guys.
TRUSTEE MARTILOTTA: Thank you much.
TRUSTEE ROBERTS: Did you guys get the gutters cleaned on No. 2?

CHIEF WEINGART: I believe they were, yeah.
TRUSTEE ROBERTS: Okay.
CHIEF WEINGART: George, do you want the specs, or do you want me to give them to Sylvia?

MAYOR HUBBARD: Give it -- yeah, Paul will take and then --

TRUSTEE PHILLIPS: Paul will take it, yeah.
CHIEF WEINGART: Okay. Have a good night.
MAYOR HUBBARD: Okay. Thank you. Have a good night.

TRUSTEE ROBERTS: Thanks, guys.
MAYOR HUBBARD: A11 right. Next report will be Village Administrator.

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

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

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

We have a proposal from H2M for a water quality report, that we use them every year. It's
the same cost as in prior years, $\$ 2,000$.
The request for the Amistad visit in June, I think 17th, if I'm not mistaken, whatever that weekend is, for waiver of dock fee.

The Emcor change orders that I had sent out a few days ago.

And I had sent out the review of the microgrid project design.

We have a contract extension for Haugland Energy's use of the scavenger waste site for an additional two months, two months, I think.

MR. PROKOP: It's two months.
ADMINISTRATOR PALLAS: Two months additiona1.

MR. PROKOP: Apri1 and May.
ADMINISTRATOR PALLAS: April and May.
We have a T-Mobile contract renewal, but that's I think more for an executive session discussion. I think, at this stage, it's contract negotiations.

We also have an agreement that the Village Attorney has been working on with MTA for a communications system for the water tower. The contract was sent to the MTA for comments. We haven't -- we expect comments back. Hopefully, it

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will be simple. We'11 get that on the agenda for the final version on the agenda for next week, as we anticipate.

MR. PROKOP: Yes.
ADMINISTRATOR PALLAS: Okay. That's it on resolutions.

Moving to Road and Water Departments. In addition to some of the tasks that were accomplished, the one project I want to bring to everybody's attention is the work that they've started doing on the drainage stones on the Rain Gardens along Main Street. Things are starting to look good there. We're going to be working on plants and mulch soon. We've got -- we're discussing inhouse what plants we want to put in there and how we want to design it. I'11 send that out to everybody once I -- once that's finalized with how it's going to look.

Moving to the Sewer Department
TRUSTEE PHILLIPS: Oh, wait. ADMINISTRATOR PALLAS: I'm sorry.

TRUSTEE PHILLIPS: Wait. Go back to -- I know that you've been working on cleaning out the concrete construction debris up at the -- is it at the tank yard or is it --

ADMINISTRATOR PALLAS: Yeah, tank yard.
TRUSTEE PHILLIPS: Okay. How -- you know, is that a weekly project for them, or is that -ADMINISTRATOR PALLAS: It's an ongoing. It's --

TRUSTEE PHILLIPS: Or it's when they have time?

ADMINISTRATOR PALLAS: When they -- we11, it's more than when they have time. It's not just a fill-in project. They are dedicating some time every week to doing some of that work.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: I haven't been up there in the last week. I spoke with Pete today. He said that there has been a lot of progress. So I plan to stop there tomorrow morning just to see how things are going, but $I$ understand it's going very well.

TRUSTEE MARTILOTTA: It looks unbelievably different. I don't know if you guy drove by.

TRUSTEE PHILLIPS: No, I haven't.
ADMINISTRATOR PALLAS: I haven't had a chance.

TRUSTEE MARTILOTTA: I just drove by there to take a peek.

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ADMINISTRATOR PALLAS: Yeah, it's cleaning up good.

TRUSTEE MARTILOTTA: I didn't recognize it.
ADMINISTRATOR PALLAS: Yeah, good.
TRUSTEE PHILLIPS: Wel1, I just happened to notice some bills, that I was looking at them.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: And my curiosity as to what it was costing us to remove the construction. Okay.

ADMINISTRATOR PALLAS: We11, it's more than just construction, it's all of the --

TRUSTEE PHILLIPS: No, I know it's the debris and taking up the --

ADMINISTRATOR PALLAS: Trees and stumps and --

TRUSTEE PHILLIPS: Yeah, I saw that, too.
ADMINISTRATOR PALLAS: -- all the old stuff that's been there for a number of years.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Moving to Sewer Department. The one main item is the BNR Basin No. 1 was taken out of service, put No. 2 in service. That's in preparation for the concrete repair that's already been approved. Once that

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repair is done, then $I$ guess they will be putting both basins in service for the summer season.

TRUSTEE PHILLIPS: Can I ask a question? ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Because I happened to see them and they were jet rodding something, or however they do on Sunday down in my end of the world. Is the addition on Peconic Landing coming through the system causing some issues, or was it just --

ADMINISTRATOR PALLAS: No it was a -- it was a blockage.

TRUSTEE PHILLIPS: It was a blockage?
ADMINISTRATOR PALLAS: There were some roots. They subsequently cut the roots, the machine, and that's all been cleared up.

TRUSTEE PHILLIPS: Okay, because it's the second time within the last two months, I think, that they've been down there, that's why I was asking.

ADMINISTRATOR PALLAS: They might have missed the fact there was roots the first time. I'11 talk to Adam about that. But they did tell me that everything was cleared up and that should be no problem down there again.

TRUSTEE PHILLIPS: The roots aren't coming down from the system, because they cleaned the roots out the first time. The only reason I know is it's front of me.

ADMINISTRATOR PALLAS: It could have been different. It might have been a separate location. I don't know, but it's --

TRUSTEE PHILLIPS: No, it's the same location, that's why I'm asking, okay?

ADMINISTRATOR PALLAS: Yeah. No, it's not a flow issue, it was roots both times.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Moving on to the Electric Department. I may have reported this last month, and I apologize if it's a repeat. The DMNC test for Engine 6 was completed. Those were complete for the summer season.

The Electric staff has worked on some snow removal, assisting the Road Department and the Sewer Department with a variety of different, different work for them, so that's a good thing. And the monthly reports are all attached for that.

Moving on to the Building Department. Just a -- one comment on the Building Inspector's report. The second bullet under Reports, it
shouldn't say "site plan review", it should just say "plan review", so that there was just a typo. That word should not have been in there. It's just plan review. Inspections are being done by the Fire Marshal and Code Enforcer.

Under the Code Enforcer report, they're doing preparations for the summer season, checking all signs, making sure they're still in good shape, and just the normal, normal course of business for this time of year.

MAYOR HUBBARD: I saw the speed limit signs were put up, which was very helpful.

TRUSTEE PHILLIPS: Yes, yeah.
TRUSTEE MARTILOTTA: I saw it as well.
TRUSTEE PHILLIPS: Paul there's one thing, though. Going back to the Code Enforcer, and just because the Fire Department made mention of it and we've made mention, were they able to do the actual inspection at Lakeside?

ADMINISTRATOR PALLAS: They did do the inspection. They didn't find any -- there was no major issues. The Fire Marshal is -- will be -hasn't issued the report. As soon as I get it, I can circulate it, but it's -- there were no major concerns that they found. Couple of minor issues
that have since been corrected.
TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBERTS: So the issue with the alarms, right?

TRUSTEE PHILLIPS: We11, that was part of it, was the alarms.

TRUSTEE ROBERTS: The Fire Marshal didn't corroborate that.

ADMINISTRATOR PALLAS: He's not going to corroborate whether an alarm goes off or not. The alarms are going off, but there was no issue found outside of normal operation that would cause it.

TRUSTEE ROBERTS: So people are puliing it.
ADMINISTRATOR PALLAS: I can't comment on that.
TRUSTEE ROBERTS: Right.
ADMINISTRATOR PALLAS: I have no idea.
TRUSTEE ROBERTS: But there's nothing -- got it, okay. There's nothing related to building code?

ADMINISTRATOR PALLAS: No.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: No, there was no violations or anything.

ADMINISTRATOR PALLAS: Right.
TRUSTEE ROBERTS: Got it. Good.

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MAYOR HUBBARD: It's a super sensitive system, whatever, or somebody keeps boiling a pot of water and setting off an alarm, or whatever. But there's no building violations or anything like that --

ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: -- that they could be written up for.

TRUSTEE ROBERTS: Good. Thanks for looking into it.

ADMINISTRATOR PALLAS: Moving on to the Recreation Department. Ice Rink is obviously closed at this point, although it feels cold enough to have ice today.

We're -- interviews are ongoing for the summer season for seasonal help. We did get our money from the Clean Vessel Assistance Program for the pumpout boat.

Again, just a couple of high1ights. Application for the Beach Safety Plan is in process. In early May we should have that completed.

We also expect our four lifeguards to return this season, so we should be in good shape at the beach as well.

TRUSTEE PHILLIPS: Is Margo helping you with the Health Department permit for the Rec. Program? ADMINISTRATOR PALLAS: She prepares that. TRUSTEE PHILLIPS: She prepares that thing? ADMINISTRATOR PALLAS: Correct, yeah.

TRUSTEE PHILLIPS: Okay. All right. ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Does she prepare some of these other -- I mean, like the Clean Vessels, does she do that?

ADMINISTRATOR PALLAS: Yeah, that's al1 -yes, she does that.

TRUSTEE PHILLIPS: So Margo is taking on the lead on all of that?

ADMINISTRATOR PALLAS: Yup.
TRUSTEE PHILLIPS: That's good.
ADMINISTRATOR PALLAS: Yup, absolutely.
TRUSTEE PHILLIPS: She's got a lot of paperwork.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: Health Department is difficult to deal with.

ADMINISTRATOR PALLAS: Yes, they -- yes, they are. And we're -- yes. It's an arduous process. The Clerk's Office does assist for some,

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some things, but which is always helpful.
That's --
TRUSTEE PHILLIPS: We11, I have to say congratulations to Margo, because that's a lot of paperwork.

ADMINISTRATOR PALLAS: Just on the campground, we're obviously getting -- in the process of preparing the grounds. It's scheduled to open May 1st.

And that's it for me.
TRUSTEE MARTILOTTA: Any holdups with -everything is fine over at the campgrounds?

ADMINISTRATOR PALLAS: Yeah, no issues. A couple of trees, but that always happens.

TRUSTEE MARTILOTTA: Great.
ADMINISTRATOR PALLAS: But other than that, there's no -- now we're in good shape.

TRUSTEE MARTILOTTA: Okay. Thank you.
TRUSTEE ROBERTS: Where are we on our -there's been discussion about special event permits. There was some code circulated. Is that not going anywhere right now?

TRUSTEE PHILLIPS: We haven't had a public hearing on it.

TRUSTEE ROBERTS: Oh, yes, right.

MAYOR HUBBARD: The public hearing is next week, $I$ believe.

TRUSTEE PHILLIPS: It's next week.
TRUSTEE ROBERTS: Then I'm thinking about new -- whatever we're calling use evaluations. I know that the practice has changed.

TRUSTEE PHILLIPS: Well, that's --
TRUSTEE ROBERTS: Are we going to --
TRUSTEE PHILLIPS: We11, that's the Fire Marsha1. That's the other thing that we're having a public hearing about, is the change where the Fire Marshal will be doing inspections, if I understand --

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: -- reading the laws correctly, that if --

ADMINISTRATOR PALLAS: It's a public hearing as well.

TRUSTEE ROBERTS: Oh, okay.
TRUSTEE PHILLIPS: Yeah, that's a public hearing next week as well.

TRUSTEE ROBERTS: Both new laws.
TRUSTEE PHILLIPS: Both new code written, yeah.

TRUSTEE ROBERTS: Right, okay. So there's
nothing we need to do right now, we'11 just wait.
TRUSTEE PHILLIPS: Right.
TRUSTEE ROBERTS: A11 right. Thanks.
MAYOR HUBBARD: Okay. Anything else for Paul?
(No Response)
MAYOR HUBBARD: Okay. Village Treasurer, Robert Brandt.

MR. BRANDT: I feel like the new kid on the block.

MAYOR HUBBARD: Good evening.
TREASURER BRANDT: I haven't been here in a while. Good evening, everyone.

TRUSTEE ROBERTS: Good to have you back.
TRUSTEE MARTILOTTA: Good to have you back.
MR. BRANDT: Thank you. I sent an email out yesterday. We have a new contract for the Housing Authority management of our house on 278 Second Street. I'm going to be asking for a resolution to move forward with that agreement. Did everyone get a copy of it?
(Affirmative Response)
TREASURER BRANDT: Any questions, any issues?

TRUSTEE PHILLIPS: It's basically the same
as what it was.
TRUSTEE MARTILOTTA: Same thing, yeah.
MR. BRANDT: Essentially, yeah. There's was virtually, virtually no changes to them.

A11 right. Last month we put forth a bond -- resolution to amend our bond borrowing. We need a majority here to vote, so it got delayed. So I'm going to be asking for that vote again this month.

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

TRUSTEE ROBERTS: Maybe online billing for utilities would be less expensive per transaction if we did.

MR. BRANDT: Quite possibly.
TRUSTEE ROBERTS: Yeah.

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

So all right. Our annual agreement with Munistat. They're our financial advisor, our counsel for all bonding, etcetera, debt service. Their annual SEC filing agreement is up for $\$ 3500$. That has not changed in the seven years I've been here. I'd like to put in a resolution, sign it, and move it on.

My favorite, $I$ also have a resolution adopting the tentative budget that we proposed.

Okay. Last thing resolution-wise, we have a budget amendment. This is to fund the polymer floor in the Light Plant basement. This comes from depreciation savings. It's part of the upgrade, I believe, right? Right.

ADMINISTRATOR PALLAS: No.
TRUSTEE PHILLIPS: No. This is --
ADMINISTRATOR PALLAS: The polymer was the -- I'm sorry, Suffolk County --

TRUSTEE PHILLIPS: The County.
TREASURER BRANDT: This was the add-on? Okay.

ADMINISTRATOR PALLAS: The, yes, Department of Health.

TREASURER BRANDT: Al1 right. I apologize.
TRUSTEE PHILLIPS: This was part of the Notice of Violation --

ADMINISTRATOR PALLAS: Notice of Violation that predates even May.

TRUSTEE PHILLIPS: Yeah.
MR. BRANDT: Okay. So that's it for resolutions.

Utility Billing: I tried to word this a little different this time, so $I$ spoke to our new Utility Biller, Adam. He's been keeping so on track like clockwork. I noticed the last three reports we've submitted to you have been redundant. He's actually getting ahead of schedule a little bit, so we're trying to pull him back, because we have to maintain that. But he's doing a bang-up job. Everybody seems to get along well with him. The residents really get along well with him as well, which is important. He has a good flair for handling these situations. So I just wanted to point that out.

Community Development: The big news, we already talked about, the agreement for 278.

They're also replacing a boiler.
Part of this Housing Authority agreement we have, you can see the effect of it here. They manage the building and they take care of all the repairs. And if you look at Item $F$, for instance, we're looking to replace the boiler there. So this is the stuff we're asking them to do for us.

Okay. The last thing I want to point out, we received payments from the State, not only for the CHIPS, but the Pave New York Program, and the Extreme Weather Recovery, which was a prize. So all told, we pulled in $\$ 80,000--$

TRUSTEE MARTILOTTA: Nice.
MR. BRANDT: -- for our paving project. So that goes against that, too, which is good.

That's all I have tonight. Any questions for me?

MAYOR HUBBARD: Any questions?
MR. BRANDT: Really, nothing?
MAYOR HUBBARD: No. Thank you.
MR. BRANDT: Okay.
MAYOR HUBBARD: Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening. As usual, I 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 $\$ 560$.

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

The Tree Committee has once again given us dates for the Second Annual Cherry Blossom Festival, and have prepared a flier and map, which are available at Village Hall. They will be available online, and has been circulated to the newspaper, as requested. So thank you for the Tree Committee. We have been actually fielding calls in Village Hall, which attest to the fact
that this is a very popular event.
TRUSTEE ROBERTS: And if I'm correct, do they figure out the dates based on when they think they're going to bloom?

CLERK PIRILLO: Yes.
TRUSTEE ROBERTS: That's pretty cool.
CLERK PIRILLO: Uh-huh.
TRUSTEE ROBERTS: Great.
CLERK PIRILLO: Yeah.
MAYOR HUBBARD: Hopefully, Mother Nature cooperates.

CLERK PIRILLO: Hopefully, right.
TRUSTEE ROBERTS: Right, we need a little sun. (Laughter)

MAYOR HUBBARD: It could be a week earlier, a week later, whatever, but, you know.

TRUSTEE ROBERTS: Julia is not here, but we should just make sure BID -- I'm sure they're on -- are they helping to promote? It's just a great thing. I just want to make sure we promote it as much as we can. I know I'll personally promote it, but somebody's talking to BID, right?

TRUSTEE PHILLIPS: Usually submit a --
MAYOR HUBBARD: The BID is a cosponsor on it, so yeah.

CLERK PIRILLO: Yes.
TRUSTEE ROBERTS: All right.
CLERK PIRILLO: The BID -- actually, if you look at -- I believe they're in the fine print of the flier --

TRUSTEE ROBERTS: Great.
CLERK PIRILLO: -- cosponsored by the Village of Green -- the Greenport Business District.

TRUSTEE ROBERTS: That's great, terrific.
CLERK PIRILLO: So they are very, very well aware of $i t$.

Moving on to my --
MAYOR HUBBARD: Just more for -- I don't know if it's been said to the Trustees and the public, but if you go and you pick up a map and you go around and you do part of that walk, your kids are entitled to a free Carousel ride.

CLERK PIRILLO: So It's by submitting a flier.

MAYOR HUBBARD: So just if you have that, and say we did that, and you got, you know, three kids with you, whatever, when you get done doing the walk, you can go to the Carousel. Margo knows about it. Bring them the paperwork that we did
the cherry blossom walk and looked around --
TRUSTEE MARTILOTTA: That's right.
MAYOR HUBBARD: -- and then the kids get to use the carousel for free.

TRUSTEE MARTILOTTA: That's great.
MAYOR HUBBARD: Just so the public knows that. I don't know if that's been put out there, so.

CLERK PIRILLO: Thank you. We're making sure that our employees also at the Carousel are aware of that. We have provided them with a flier, one stationary flier at the Carousel cashier.

Moving on to my report. Informational: English as a Second Language classes will be held at the Old Schoolhouse on Wednesday evenings. That program was extended, and that's why I'm bringing it to everyone's attention.

TRUSTEE MARTILOTTA: That's awesome.
CLERK PIRILLO: Yup. From 7 to 9 p.m., beginning May 2nd, ending June 6th, for anyone that needs to take advantage of that.

We did hold our annual tax sale. Once again, all liens were sold, for a total of $\$ 10,238.38$ in collections.

I do have quite a few resolutions this
month. Any questions on those?
TRUSTEE PHILLIPS: Yes, I do have one.
CLERK PIRILLO: Yes.
TRUSTEE PHILLIPS: I see that the school has requested for Mr. Tramontano, the High School Shakespeare Club, to use a portion of Mitchell Park.

CLERK PIRILLO: Yes.
TRUSTEE PHILLIPS: Are we charging them a fee for that?

CLERK PIRILLO: That's up to the Board.
MAYOR HUBBARD: No.
TRUSTEE ROBERTS: No.
CLERK PIRILLO: I wouldn't -- I wouldn't think so, but that's --

TRUSTEE PHILLIPS: We11, no. I didn't know if there has been a fee attached to it or not, or do we have to waive the few or --

TRUSTEE MARTILOTTA: I spoke to John about
it. John Tramontano is the guy who does it.
Actually, he gave me a letter to read. Do you want me to just do it now? Do you want me to do it later? Sure. Because he said it would explain what it was, because one of the things that $I$ said we may be -- to me it seems like a good idea to

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not charge them, but he just wanted to write something. He couldn't come, it's his wife's birthday, so --

TRUSTEE PHILLIPS: We11, here's my fee1ing, and I've been following them, just so $I$ can interject.

TRUSTEE MARTILOTTA: Please.
TRUSTEE PHILLIPS: I've been following them from the beginning, is that they got their funding cut. They had some very generous people help them get the funding, because the school, or whoever. I just think that it would show good to the students --

TRUSTEE MARTILOTTA: Absolutely.
TRUSTEE PHILLIPS: -- to waive the fee. But I saw $\$ 250$ someplace. I don't know if it was on the application or where $I$ saw it, I don't remember. Maybe I was not reading right.

TRUSTEE MARTILOTTA: Well, that to me, that's the standard fee.

CLERK PIRILLO: That's the standard.
TRUSTEE ROBERTS: Yeah. We discussed this, I think, and agreed to waive it.

TRUSTEE PHILLIPS: No, I don't remember. CLERK PIRILLO: No.

TRUSTEE PHILLIPS: No.
CLERK PIRILLO: This was just -- this was just received recently.

TRUSTEE MARTILOTTA: I think John came in last week or --

CLERK PIRILLO: He came -- he actually came to Village Hall, and we had a very nice conversation. He may have provided a check, because that's standard operating procedure. But if this Board would like to waive that, that's fine, I'll return the check.

The performances, to my understanding, please correct me if I'm wrong, have been held in various places, and right now we're trying to popularize them more, make them more available to the public while giving the kids more exposure, win/win.

TRUSTEE ROBERTS: Could we -- I'm sorry. You were going read your thing.

TRUSTEE PHILLIPS: Yeah, you wanted to -TRUSTEE MARTILOTTA: A11 right, sure, from John Tramontano. Those of you who don't know John, his family is an old time Greenport family.
"We greatly appreciate your consideration of our request to use Mitchell Park for our upcoming

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

Our program is entirely funded by donations from the community, and our intent is to give back through our acting, singing, artwork and energy that comes form the students that I am privileged to teach. These kids are amazing and they will benefit from a wider audience that you will provide. Thank you," you know, "John Tramontano."

And you were going to say? Go ahead, Doug, I'm sorry.

TRUSTEE ROBERTS: No, finish up.
TRUSTEE MARTILOTTA: We11, I was just going to say like I personally think it's -- we should waive the fee, if possible. The guy does a lot of fundraising, does a lot of good stuff with the kids. I guess they have like a school sponsored thing in the Fall, but then he just carries this
the rest of the year.
TRUSTEE PHILLIPS: He's been carrying it most of his --

TRUSTEE MARTILOTTA: For -- yeah.
TRUSTEE PHILLIPS: Since he began it.
TRUSTEE MARTILOTTA: Yeah.
TRUSTEE PHILLIPS: So, Mayor, we just need to put a resolution on the agenda for that, correct?

MAYOR HUBBARD: Put a resolution on the agenda to approve the application of John Tramontano and the Shakespeare Club, and no fee to be charged.

CLERK PIRILLO: The resolution is already part of my report, so I'11 add the fee waiver as wel 1.

MAYOR HUBBARD: Right.
TRUSTEE ROBERTS: May I? May I propose we go a step further, and just so it's clear to everybody going forward, we resolve to waive all fees for anything that comes from the school, Fire Department, you know, name -- would you guys be interested in that? I just -- I want people at the school to know that if they want to do something public assembly, I don't want anybody to
not comply because they think they have to drop \$250. So --

CLERK PIRILLO: The Fire Department we don't.

TRUSTEE PHILLIPS: We don't charge them.
TRUSTEE ROBERTS: They're a Village agency, right.

MAYOR HUBBARD: Yeah.
TRUSTEE ROBERTS: So maybe just the school for now. But we did it for Friends of Mitchell Park already, we agreed to never charge them a fee, and I think --

TRUSTEE MARTILOTTA: But even if we were to do that, though, this is not a school --

TRUSTEE PHILLIPS: This isn't a school function, this is --

TRUSTEE MARTILOTTA: John just does this on his own.

TRUSTEE ROBERTS: It's a school club, though.

TRUSTEE MARTILOTTA: In the Fall. In the Spring, this is in John's garage.

TRUSTEE PHILLIPS: Yeah. No, this is out --
TRUSTEE ROBERTS: Oh.
TRUSTEE PHILLIPS: Yeah, it's out of his

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garage, that's why I'm saying.
TRUSTEE ROBERTS: Either way, again, I guess we can do it on a case -- we did it for Friends of Mitchell Park, I think we should do the same for our school. We don't have to do it by resolution, but, you know, anybody in our school who wants to use the park, I think they should apply. They still have to apply, but we shouldn't charge them the fee.

MAYOR HUBBARD: Yeah, we'11 look at it. We can do it on a case-by-case basis at this point and see what it is.

TRUSTEE ROBERTS: Fair enough.
TRUSTEE PHILLIPS: And see how it flows.
TRUSTEE ROBERTS: Fair enough.
MAYOR HUBBARD: And then, you know --
TRUSTEE PHILLIPS: Because it does the same thing.

MAYOR HUBBARD: That way they know that they're still applying for it, and everything else. You know, when they come in to do it, if they don't have a check, that's fine, we can discuss it. But we don't want them to just say, "Well, yeah I can just use the park," I want to keep it in --

TRUSTEE ROBERTS: No, I'm not saying that. I'm saying --

MAYOR HUBBARD: No, I know, I understand.
TRUSTEE ROBERTS: -- waive the fee, yeah.
MAYOR HUBBARD: Right.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: I'm just saying, because people associate the club with the school, but it could be the Porters Football Club, or whatever, that wants to do something else --

TRUSTEE MARTILOTTA: And we're doing it.
MAYOR HUBBARD: -- and they're really not part of the school.

TRUSTEE MARTILOTTA: We'11 be there tomorrow.
(Laughter)
MAYOR HUBBARD: You know, so I just, you know --

TRUSTEE ROBERTS: I understand.
TRUSTEE PHILLIPS: I think you need to do it case by case.

MAYOR HUBBARD: I'm not picking on them, but, I mean, there's a lot of things that --

TRUSTEE PHILLIPS: Case by case might be a better situation.

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MAYOR HUBBARD: We11, we could just keep control that way and we know. And the intention is there that if the come up and they're asking about something, that we probably won't charge them a fee and we just control it that way.

TRUSTEE ROBERTS: Yeah.
CLERK PIRILLO: Okay. Lastly, I just wanted to remind the Board and the public that the public hearing remains open for Chapter 132 regarding speed limits until the 22nd of April.

TRUSTEE PHILLIPS: You have a resolution on here adding a handicapped parking spot in front of --

MAYOR HUBBARD: Holy Trinity.
CLERK PIRILLO: Holy Trinity Church.
TRUSTEE PHILLIPS: Holy Trinity, okay.
CLERK PIRILLO: Yes.
MAYOR HUBBARD: And to be used by -- several different churches are using that property. The two spots that are right in front, they could use more space.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: So we're going to have a public hearing on it. We may go back to when it was marked on Manor Place. They had two

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handicapped spots over on Manor Place. Because if you do four right in front of the church, there's going to be no parking in front of the church, which might be better, because they don't obey the signs that are right there and they block the corner, so you can't see to get out.

TRUSTEE PHILLIPS: Well, actually you can't. That's the other, yeah, you can't see to get out.

MAYOR HUBBARD: But before Manor Place, when the signs were inappropriately painted on Manor Place, that might be the place to put the additional spots over there, and not have them right in front of the church. But we'11 have a public hearing on that. They had sent a letter and requested it, so.

CLERK PIRILLO: Any questions?
TRUSTEE MARTILOTTA: No, ma'am.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. Thank you.
Okay. The Village Attorney's report.
MR. PROKOP: I have a cold, so if anybody can't hear me, let me know, I'll speak up.

The first thing is every month I've been asked to do an update on the Genesys litigation. 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.

We have a -- in the case where the Village is being sued, the Village must respond to that lawsuit now by May 4th. We had agreed with Genesys that we would exchange some information, and when it was available to us, and that we would try to meet again and discuss whether or not there was any possibility of resolving the litigation. We're -- we had a couple of things transpire in the last day or two that we are hopeful we'11 be able to do that now. So that's what's happening in the two lawsuits. Does anybody have any questions about that? Either this one -- okay.

TRUSTEE PHILLIPS: I think one of the questions needs to be in executive session, so that's okay.

MR. PROKOP: Okay.
TRUSTEE MARTILOTTA: Yeah, I don't have a question right now.

TRUSTEE PHILLIPS: Yeah, I think that -yeah.

MR. PROKOP: Okay. There's a number of agreements that we worked on, I worked on with the Village this month. Some of them were mentioned already. I just want to mention, we did the extension of the Housing Authority agreement.

We -- KVS was -- KVS, who we have an agreement with, was acquired by another company, Accela. We're working -- Accela wants a different -- different provisions in the contract. We're working on that with Accela. We think that that's in good shape now.

TRUSTEE PHILLIPS: Isn't it my understanding that part of the issue with that is that the Town of Southold didn't want to -- had added something about indemnification; is that right, Robert? Was there something --

MR. BRANDT: I couldn't hear you, Mary Bess.
TRUSTEE PHILLIPS: Was there something that the Town of Southold was adding to that contract that was causing it to be -- not to go through easy enough to do the taxes?

MR. BRANDT: No. The problem is Accela, besides having sold off some of their assets and moved their headquarters, were unresponsive. When 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 forth.

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

TRUSTEE PHILLIPS: Okay.
MR. PROKOP: The Accela Legal Department would not accept the language that had been agreed to with the KVS Legal Department. When the lease -- when the agreement renewed, it was renewed with Accela instead of KVS, and the KVS legal team would not accept the term of the -there was just one part of the language that had to do with indemnification for potential misuse of the file that Accela, the Accela attorneys would
not accept.
We were able to work out with the Town and Accela acceptable language early last week. And the Town is insisting, which is fine with me, it's their work, then. The Town is insisting that they do the contract, so we're just waiting. We're waiting now for the Town to produce the contract again with the -- with the agreed language, and then we'11 be set to go.

TRUSTEE ROBERTS: KVS has always been an intermunicipal contract; is that right?

MAYOR HUBBARD: For this portion of the tax bil1.

TRUSTEE PHILLIPS: On1y for this portion of it.
TREASURER BRANDT: Yeah.
TRUSTEE ROBERTS: Oh, okay.
TRUSTEE PHILLIPS: For the property taxes.
TRUSTEE ROBERTS: Got it.
MR. PROKOP: Because we take information from an outside entity and --

TRUSTEE ROBERTS: Got it, okay.
MR. PROKOP: And then run it through KVS.
TRUSTEE ROBERTS: And you guys are aware that Accela is also the company that owns IQM2, which does our --

MR. BRANDT: Actually, they just sold that to the Legislative branch. That's why they were in upheaval. I've been trying to get in touch -tRUSTEE ROBERTS: Oh.

TREASURER BRANDT: -- with this company for months, and we finally tracked them down. I got somebody to respond to us in March. They sold the Legislative branch and we --

TRUSTEE ROBERTS: Who owns that now?
CLERK PIRILLO: They sold it to a company called Granicus.

MR. BRANDT: Thank you.
CLERK PIRILLO: You're welcome.
TRUSTEE ROBERTS: I was angling for a volume discount, but I guess we're not going to get that.

MR. PROKOP: The other thing, besides Accela, the other thing that we've been working on, as Paul said, is a rider to the agreement that Suffolk County Water Authority has with the MTA. I think we already discussed this at a prior meeting, if I'm not mistaken. But, basically, Suffolk County Water Authority did a second agreement, did a new -- an agreement with a new entity, which is the MTA, regarding their police antennas, and we're entitled to half the revenue.

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

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

TRUSTEE PHILLIPS: So as far as the legal aspects are really -- I mean, Joe, I appreciate, you know, getting it out and whatever, but it's really more now within the Building Department to 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.

TRUSTEE PHILLIPS: No, no, I understand that.

ADMINISTRATOR PALLAS: The administrative piece we're doing inhouse, but that's --

MR. PROKOP: If I could clarify. I'm not sitting at a desk sorting out envelopes. I get -many times every day $I$ get questions from different part -- different departments in the Village, and I help them with answers, legal
answers.
So one of the things which I did the other day, I happened to be here two days ago and I visited the staff member that is taking them as they -- she's taking calls and also the applications as they came in, and I just -- I just answered a couple of questions with her and sort of filled in some of the blanks. But they were -they were legal issues, they weren't anything -I'm not doing the work of any --

TRUSTEE PHILLIPS: Okay. Well, in honesty, in taking a look at your report, that's the way it kind of led me to believe. So that's -- glad to hear the clarification. And I certainly hope, Paul, probably at the next meeting within the Building Department, you could probably give us an update on what's going on with those rental permits.

ADMINISTRATOR PALLAS: I --
TRUSTEE PHILLIPS: Or just an outline about what's going --

ADMINISTRATOR PALLAS: Yes, yes. I can outline that, yes.

TRUSTEE ROBERTS: Okay. And I'd like to see numbers, numbers sent out, number received,
because the letter I got didn't indicate any kind of deadline or --

TRUSTEE PHILLIPS: Well, I don't think we really established a deadline. I think we were establishing just getting it out. Mayor, if I'm not correct, we just wanted to get the information out, so that people would start getting the stuff back to us. And I'm sure there's plenty. I know for me, I received four of them that went back, or are going to go back, that says not a rental property.

TRUSTEE MARTILOTTA: I got the same one.
TRUSTEE PHILLIPS: So I think --
TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: So I think that they need a chance to kind of get that information --

ADMINISTRATOR PALLAS: Correct.
TRUSTEE PHILLIPS: -- into an Excel sheet that says, you know, back whatever. So that's what I'm really looking for. I think we need to let the staff decide when they're going to start kind of pushing hard on that, correct?

ADMINISTRATOR PALLAS: Yes.
TRUSTEE ROBERTS: And I think then -- well, I have a side question. If I don't -- if I got a
letter, am I supposed to respond that I don't have one, or am I going to get in trouble?

TRUSTEE MARTILOTTA: That's what I did.
MAYOR HUBBARD: No. If you don't have a rental, you could send it back --

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: -- or it will just be
followed up on afterwards
TRUSTEE ROBERTS: But Trustee Phillips is saying she responded, so it did --

TRUSTEE PHILLIPS: Well, I sent it back because I called and asked if it would be helpful to send it back. I think probably in the cover letter, it probably should -- and I don't remember what it says, I did it a while ago. I don't know if the cover letter says if it's not, you have to send it back.

TRUSTEE ROBERTS: I did not.
TRUSTEE MARTILOTTA: I just walked into Village Hall, because my family -- my house used to be a --

TRUSTEE PHILLIPS: A rental
TRUSTEE MARTILOTTA: Yeah, and now it no longer is. So I just went in and said it's no longer a rental, and she said, "Thank you."

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TRUSTEE ROBERTS: Yeah. I mean, I read it. I don't have a rental, so I just threw it out, but --

TRUSTEE PHILLIPS: Oh, okay. All right.
TRUSTEE ROBERTS: And I pay close attention to this stuff. But if it needed me to respond, then I -- it should have been -- anyway, I think at some point, probably you, Mayor, and the staff have to make -- if I understand this correctly, you've got to decide what's the drop-dead date when you start going and enforcing against those who are renting but don't have rental permits.

MAYOR HUBBARD: Yes, that will be -- we have to do the inspections, and everybody that did send in the paperwork says, "I do have a rental." And everybody who as a rental, they're the ones who we've been getting back, and they had questions of, "Do I have to?" You know, it's a one-day rental, it's an upstairs, or whatever, and all the different questions of what -- one application, three applications, whatever they need to do, that's the questions that have been coming in right now. Then we need to start inspecting them.

They're going through the list of the ones 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.

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

TRUSTEE ROBERTS: When -- can you use -- are you allowed to use utility bills to show that the person paying the bill is not the person who owns the place, and, therefore, that would indicate evidence of a rental, and then you don't have a 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
a11 the documents yet.
TRUSTEE ROBERTS: Okay.
ADMINISTRATOR PALLAS: The first step is to see -- as the Mayor just said, to see where we are, start the inspection process of the known ones and the people that responded, and that in and of itself is going to take a while. Before I start expending staff resources to start that level of investigation, which is time consuming, I'd rather get the people that have complied, get them done, because they've at least taken the effort, and then start looking at those that have not. That would be the process that I would suggest that we use.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: And just the addresses, a lot of these new places, if you look at the real estate transfers, I'd say $80 \%$ of them are LLCs.

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: Because that's how they're buying the places now. So you're not really going to be able to tell whose name is what, or whatever, because it comes back to an LLC, you know. But that's just --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: But we're going to work through that process. Right now, we just need to go -- as soon as the letters went out, as soon as we passed the law, people have been calling Village Hall, "If I didn't get any paperwork yet, what do I do?" So there are some people that are really anxious to do it that want to just get on the right side of the whole process. So they're the ones that we're trying to get them taken care of first and get those done. And then we'11 start looking at the ads, you know, online ads, and stuff like that, that people are saying they have something with an address, and do we have anything from them, no, we don't, and we know that they're actually advertising, and then follow up on that.

TRUSTEE ROBERTS: Yes, okay. Progress.
MR. PROKOP: I have a few things for executive session. Other than that, I don't have anything else, unless there's questions.

MAYOR HUBBARD: Okay. Any questions for Joe?

TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: No? Okay.
Okay. Board Discussion: Proposed amendment to Chapter 118, subdivision and merger of land, of
the Village of Greenport. That's been rewritten. Is everybody comfortable with what we have on that now?

TRUSTEE MARTILOTTA: I am very -- I was last time, but I didn't catch that other piece, so --

MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: No, I'm -- no.
MAYOR HUBBARD: Everybody's comfortable with it now?

TRUSTEE MARTILOTTA: Yeah.
TRUSTEE ROBERTS: Let's do it.
TRUSTEE PHILLIPS: Yeah, because it went out -- with the changes, it went -- it was comfortable doing the public hearing.

MAYOR HUBBARD: Right. All right. So there is no more discussion. We could put that on as an agenda item, and just --

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: -- vote on that.
TRUSTEE ROBERTS: Please.
MAYOR HUBBARD: Okay. Report from Committees: Audit Committee met. It was a brief meeting. We didn't have one for a couple of months, just due to weather issues and everything else. Kind of talked about the plan for the
upcoming year, doing the vouchers and other paperwork, and everything else. There really were no recommendations that came back.

It was just, in general, the Audit Committee was reappointed, and Trustee Phillips is doing the abstract for us this year. Thank you. And thank you, Robert, for being back, and we'll go from there.

Okay. Report from Mayor and Trustees. We'll start with Trustee Phillips.

TRUSTEE PHILLIPS: I've had a very quiet month. I did attend a couple of meetings for listening to traffic problems, being involved with the Southold Town Traffic Committee.

There is a lot of discussion going on right now of starting the second part of the public hearing that you and I attended with the governmental people discussing the next step. That will be coming up at the meeting on Monday.

I did at the last Commission meeting bring back to the other members that Greenport, with the water taxi, was -- it's a wonderful idea, but trying to start it out from Greenport. We don't have the parking to accommodate customers of that, and kind of met the very upset gentleman, but
he'11 get over it, so.
TRUSTEE ROBERTS: Unless someone wants to pay.

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

TRUSTEE MARTILOTTA: Yeah.
TRUSTEE PHILLIPS: Mitchell Park is not in a position to take that water taxi any longer, to be honest with you. I understand it's an idea.
There's a lot of ideas being thrown out.
The last discussion was that Chief Flatley and the Riverhead Town Police Chief have come up with a plan for this Fall, when the Harbes Farm starts up again. They've also come up with a plan for -- and this is Chief Flatley. There's discussion about the Lavender Farm, which will be shortly probably starting again, blocking the North Road a little bit. So there's been some discussion, so that Greenport is not in a gridlock for a half hour or 45 minutes.

So that's been pretty much most of what I've
done. Other things, I've kind of been a little under the weather, so I've kind of been taking it easy, so.

TRUSTEE ROBERTS: There was discussion I think last Fall during the election cycle for the Town about a traffic circle, and we at one point sent a letter to the Town.

TRUSTEE PHILLIPS: That is in discussion at the Southold Town Transportation. It also was part --

TRUSTEE ROBERTS: Okay, 48 and --
TRUSTEE PHILLIPS: Yeah. It is also part of a discussion that we had with New York State representative, quickly, at this meeting that went on for the transportation.

New York, with the -- with the new development of the old Porky's restaurant, there's been some digging into who actually owns that road, and apparently it's New York State. So Suffolk County has some plans. New York State is being approached from the Town of Southold, because the Town of Southold feels that that's their responsibility, and that they are going to be pursuing it. And they're going to be looking for support from us at some point when letters

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start to get written. Actually, it's going to be a North Fork initiative, because there's some other spots along the North Road. Cox Lane is another one that they want to put a circle in. So it's in the discussion stages.

The other thing that's - I'm sorry, I forgot about this -- is I did have a discussion with a gentleman at New York State about moving the line back on --

TRUSTEE MARTILOTTA: Oh, yeah, yeah.
TRUSTEE PHILLIPS: -- at the stop light, so that the bus can go around. He is waiting for a letter from Paul and I or the Mayor to request to their Safety Committee. I know we discussed it before, but I can't remember whether the Mayor authorized Paul to write it or if --

ADMINISTRATOR PALLAS: Yeah, I believe that's the case.

TRUSTEE PHILLIPS: -- he wanted you to write it. I can't remember.

MAYOR HUBBARD: No, Paul was going to write the letter.

ADMINISTRATOR PALLAS: I think, yeah, I wil1.

TRUSTEE PHILLIPS: Okay. So we'11 take care
of that this week.
MAYOR HUBBARD: To move the line back and make a no right turn on red.

TRUSTEE PHILLIPS: Right, yeah.
ADMINISTRATOR PALLAS: Right.
TRUSTEE PHILLIPS: So we'11 do that this week, okay?

A11 right. The other thing, we might want to suggest, and I just noticed it, is we might want to suggest that they also reevaluate the timing of the stop light, given the fact that the ferry traffic will be the ones that will be backed up to the -- backed up to the Maritime Museum with the amount of traffic. And there's also some congestion in people trying to get in and out of Sterlington Deli or the Stirlington Square trying to make a left-hand turn. There's some major issues that I think are going to happen. So I think maybe the timing change, that might be part of the other discussion, is to check that --

ADMINISTRATOR PALLAS: Yeah, I could put it in the same letter.

TRUSTEE PHILLIPS: Is to change the timing on the stop light a little, you know, to --

TRUSTEE ROBERTS: Yeah. Like the committee
suggested with that great presentation we had a year ago.

TRUSTEE PHILLIPS: Yeah. So that's pretty much it for me, okay?

MAYOR HUBBARD: Okay. Thank you. Okay. Trustee Roberts.

TRUSTEE ROBERTS: Just a point of -- a question. So the PDF I got emailed to me did not have a Trustee Phillips or Robins work session report, but then tonight $I$ was given one. Is this --

TRUSTEE PHILLIPS: I didn't -- I didn't give a report this month, to be honest.

TRUSTEE ROBERTS: Okay.
CLERK PIRILLO: It must be Trustee Robins.
TRUSTEE ROBERTS: No, this says Phillips.
TRUSTEE PHILLIPS: Last month?
TRUSTEE ROBERTS: It's dated last month. Oh, I guess it just got included. That's why I was confused. I thought I missed something. Okay.

TRUSTEE PHILLIPS: No, no, I didn't, no.
TRUSTEE ROBERTS: All right.
TRUSTEE PHILLIPS: As I said, I kind of got told --

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MAYOR HUBBARD: I didn't have one from either one of them.

TRUSTEE ROBERTS: Ms. Robins, March. It's in my folder.

TRUSTEE PHILLIPS: No, no. I got told to slow down a little bit.
(Laughter)
TRUSTEE ROBERTS: Fair enough.
TRUSTEE MARTILOTTA: Slow that down.
TRUSTEE ROBERTS: Okay. I'm going to pull a Clerk Pirillo and I have some add-on items from -that came in in the last week, if you don't mind.

I was -- I had outreach from Dr. Anne Smith, Superintendant of Mattituck Cutchogue Unified School District, who I know in my day job life. And she just -- she knows I'm on the Board, and asked me to ask you -- I forwarded you an email yesterday -- if the Village would consider participating in the North Fork wide mental health initiative that she spearheaded. Senator LaValle got funding from the State for it.

The basic concept, the Town is contributing $\$ 10,000$, the school districts are all contributing 5,000 . The basic concept is that they're trying to get more localized mental health services here
for people who are in crisis. This is largely in response to the tragedy in Parkland, Florida.

So it seems like every kind of government agency around here is contributing in, or participating in some way. So Dr. Smith asked me to ask you if the Village would consider. So I know we just got it yesterday, so I just wanted to make note of it, and maybe it's something we could discuss next month, but --

MAYOR HUBBARD: Okay. Yeah, I hadn't -- I didn't see the email, so I --

TRUSTEE ROBERTS: That's all right, yeah.
TRUSTEE MARTILOTTA: When is the --
TRUSTEE ROBERTS: There's no real deadline. The Town voted last month to contribute $\$ 10,000$ on behalf of Town residents, so it's -- just the idea is to get as much money as possible, so as many -they're going to set up a Town, a Southold Town, or maybe a North Fork -- yeah, because Riverhead Town is involved, too. They're going to set up our own telephone crisis center for people who are in crisis, people who are thinking about suicide, etcetera. So instead of calling, you know, up the Island to Suffolk County, it's someone local. I think that's the idea, and then getting people
shuttled quickly to emergency rooms or to medical facilities locally, that's all. So it's in your inboxes.

TRUSTEE PHILLIPS: Doug, is that an email that you sent today to all of us --

TRUSTEE ROBERTS: Yesterday.
TRUSTEE PHILLIPS: -- or just to the Mayor?
TRUSTEE ROBERTS: Yesterday to the Board.
TRUSTEE MARTILOTTA: I missed that, I apologize.

TRUSTEE ROBERTS: Don't apologize, it's 1ate.

TRUSTEE PHILLIPS: I don't see it, so okay.
TRUSTEE ROBERTS: Maybe it didn't -- oh.
TRUSTEE PHILLIPS: That's why I don't see it. So if you sent -- could resend it to me, I'd appreciate it.

TRUSTEE ROBERTS: Yeah. No, because it's stuck in my outbox and it didn't send, for some reason. Okay, there you go.

MAYOR HUBBARD: That's exactly why I hadn't seen it yet.
(Laughter)
TRUSTEE ROBERTS: That happens sometimes when I switch WiFi networks when I travel.

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The One Greenport is asking -- remember that we approved their -- the festival on June 3rd? They are asking to have a procession with music from the -- from the Chamber of Commerce gazebo to a rotary gazebo. I forget who donated that, Chamber, the Gazebo on the Adams Street --

MAYOR HUBBARD: Rotary.
TRUSTEE ROBERTS: Thank you. Rotary gazebo on Adams Street lot, around to the blinking light, make a right on Front over to the stage. It will probably last 10 or 15 minutes. It's going to be kids, and bagpipers, I'm told, and other things. It's going to be about, I don't know, probably 40 , 50, 60 people. And so they asked -- so, technically speaking, I guess Dinni Gordon talked to you.

ADMINISTRATOR PALLAS: Yes.
TRUSTEE ROBERTS: And it's technically a parade.

ADMINISTRATOR PALLAS: Yes.
TRUSTEE ROBERTS: And so we need to ask, so the Board would need to give them approval to have a parade from 12 noon until 1 p.m. on June -- on Sunday, June 3rd. But I don't believe -- I think we can probably close the streets with just Greg.

I don't think we need --
ADMINISTRATOR PALLAS: No.
CLERK PIRILLO: No.
TRUSTEE MARTILOTTA: I think you need the Police.

TRUSTEE ROBERTS: Really?
MR. PROKOP: You need Police permission, too, I believe.

ADMINISTRATOR PALLAS: Yeah, the police have to be involved.

TRUSTEE ROBERTS: Really?
ADMINISTRATOR PALLAS: Yes, absolutely.
TRUSTEE ROBERTS: Even if they walked on the sidewalk?

ADMINISTRATOR PALLAS: That's a lot of -- as I explained to Dinni, that's a lot of -- with an unknown number of people, it's more than likely that you'11 end up in the street, and there's no way to -- with that many people, to keep them from wandering into the street. It wouldn't be -- I wouldn't recommend it. I would say it wouldn't be safe to not close the street.

TRUSTEE PHILLIPS: And, also, you have to -if June 3rd is a Sunday, usually the weekends, coming June, and if the weather ever gets warm --

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trustee roberts: Yeah.
TRUSTEE PHILLIPS: -- we will have more
vehicles downtown than we've ever --
TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: You know, that's --
TRUSTEE ROBERTS: We do it for the Halloween parade, but that's off-season.

TRUSTEE PHILLIPS: I think you need --
TRUSTEE ROBERTS: Should I ask them to consider doing this maybe within the park or something?

MAYOR HUBBARD: Well, I mean, we had talked about it.

ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: I mean, Paul and I talked about a route and everything else.

TRUSTEE PHILLIPS: Yeah, you can do it.
MAYOR HUBBARD: You could block Main Street off right by Adams Street, so they go into Adams Street, so you're not closing it off. When they get around, you close off --

ADMINISTRATOR PALLAS: First.
MAYOR HUBBARD: -- Front Street and First.
They would walk up to Harbor Front Deli and go down the alleyway, down Texaco Alley, instead of

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going right into the center of Mitchell Park, and then come out by the Zamboni building. And that way traffic can still flow through, and everything else. Coming down, you can turn, make a left on to First Street. You would just kind of catty-corner block it off, but you have to -- it still has to be done through the Police Department.

ADMINISTRATOR PALLAS: Either way. Either way, it's --

MAYOR HUBBARD: And the road closure is done -- you know, we notify the Police Department and a11. So, you know --

TRUSTEE PHILLIPS: And I think it --
MAYOR HUBBARD: But it's a half an our thing. They wind up in Adams Street behind the Arcade. They're not -- you don't need to block the road or anything there. It's just when they're walking downtown, to make it safe, you know, just need to close off the two little corners.

ADMINISTRATOR PALLAS: Yeah, right.
TRUSTEE ROBERTS: So if the Board -- if you're okay with it, can we vote on that for them, to have a parade?

MAYOR HUBBARD: Yeah.
trustee phillips: Yeah.
MAYOR HUBBARD: We can do that, yeah.
Just --
TRUSTEE MARTILOTTA: Seems pretty cool.
TRUSTEE ROBERTS: I don't think they want to cause trouble and --

MAYOR HUBBARD: No.
TRUSTEE ROBERTS: -- I was realizing it's summer, so.

TRUSTEE PHILLIPS: I don't think -- I think it would behoove us to make sure that they're safe and other people are safe.

TRUSTEE MARTILOTTA: And god forbid the police get a call.

TRUSTEE PHILLIPS: And it's -- you know, that's --

MAYOR HUBBARD: It will just be a resolution to authorize the parade, you know.

TRUSTEE ROBERTS: Okay, thanks.
MR. PROKOP: Is that a public assembly?
TRUSTEE ROBERTS: They already have a --
MAYOR HUBBARD: They already have that.
They already have that for the whole event.
MR. PROKOP: Okay.

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MAYOR HUBBARD: But they're adding a parade to it.

MR. PROKOP: Okay.
MAYOR HUBBARD: Or something that's extra.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: It's like the North Fork Waiter Race that we were voting on, and everything e1se.

TRUSTEE ROBERTS: Same thing. Same thing.
TRUSTEE PHILLIPS: Yeah, we voted the same.
MAYOR HUBBARD: Same thing. We have to officially do it and let the Town Police know that you're closing a road. We went through that Memorial Day when it was rained out.

TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: By the way --
MAYOR HUBBARD: They said, you know, you're not allowed to -- you're not allowed to do that and --

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: Where is the Memorial Day parade this year?

MAYOR HUBBARD: I believe it's in Greenport.
TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBERTS: Oh, good.

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MAYOR HUBBARD: In three years.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: That's when they said, you know, you can't close down a Village street when the whole Village Board was there.

TRUSTEE PHILLIPS: That was interesting.
TRUSTEE ROBERTS: Yeah.
(Laughter)
MAYOR HUBBARD: And the one cop can arrest us al1.

TRUSTEE ROBERTS: Yeah.
(Laughter)
MAYOR HUBBARD: It didn't work out that way, I mean, it worked out fine.

TRUSTEE ROBERTS: Yes.
MAYOR HUBBARD: You know, he just kind of patrolled the front of it, but there wasn't enough time to go through with an official road closure vote and everything else. But there was no other parade, so we kind of -- we started out on the sidewalk, and there was 60 people --

TRUSTEE ROBERTS: When it rained, yeah.
MAYOR HUBBARD: -- and it was too crowded on the sidewalk, so we just went into the one lane up the road and walked that way.

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: But that does just bring up the point, this is the month of April and Memorial Day is coming. So if the parade is in Greenport this year, is -- who's sponsoring it?

MAYOR HUBBARD: It's done by the Legion Halls. It's always done by the Legions.

TRUSTEE PHILLIPS: Legion Halls, okay.
MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: So do we need to do --
TRUSTEE ROBERTS: Do we need to vote?
Right.
TRUSTEE PHILLIPS: -- a resolution for them to close the road?

MAYOR HUBBARD: It's all done by the Legion Hall. It's a Town parade done by the Legions.

TRUSTEE PHILLIPS: Oh, okay. So they --
MAYOR HUBBARD: So they'11 --
TRUSTEE ROBERTS: But don't we need to vote?
MAYOR HUBBARD: They need to give us an application that they're doing it and let us know.

TRUSTEE PHILLIPS: Okey-dokey.
TRUSTEE MARTILOTTA: All right. So --
TRUSTEE ROBERTS: Trustee Martilotta, can you get on that?

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TRUSTEE MARTILOTTA: Yeah, I'm on that right now.
(Laughter)
TRUSTEE PHILLIPS: See, I just --
MAYOR HUBBARD: You know, I mean, a lot of people think, you know, it's a Village parade or a Fire Department parade. It's done by the three Legion Halls.

TRUSTEE MARTILOTTA: I didn't even realize that.

MAYOR HUBBARD: It's done by the Legions and they do it, and they rotate it. It's a Town parade that's coordinated and put on by the Legion Halls.

TRUSTEE ROBERTS: And he's the Vice Commander now.

TRUSTEE MARTILOTTA: Oh, God. So, actually, if you don't mind, do we know, is it the -- is it the route from -- I'm trying to think where it was last time. It starts over at --

MAYOR HUBBARD: We start at Steeple Corner, we do the speeches and everything first. The last two times it's been done, they've had the ending come back to the Firehouse, because the Legion was not prepared to do the refreshments and a11.

TRUSTEE MARTILOTTA: So it will be down at the Legion Hall this time.

MAYOR HUBBARD: Well, I would assume that you would go to the Legion Hall this time, instead of coming back to the Firehouse. But that's all between you guys and --

TRUSTEE MARTILOTTA: No. I was trying to recall what the route has been in the past. I'm just trying to remember, because it was raining and I had three kids running all over the place. So we went up, made a right up on Front, and then --

TRUSTEE ROBERTS: And down south.
MAYOR HUBBARD: Yes. We do the speeches first at Steeple Corner, because like when you do it at Southold, you do the speeches at the end. You know, different hamlets do it differently.

TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: You know, Mattituck starts with the speeches, you go around, then you come back to the Legion Hall, you make the loop.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: Here, we always start it up there with the speeches, and then came -- usually went to the Legion Hall. The last two times it's
been in Greenport, we came to the Firehouse.
TRUSTEE MARTILOTTA: Okay. Just so I'm telling them the right thing.

TRUSTEE PHILLIPS: Jack, I just think in the past, I think Southold did help Greenport organize stuff, or it helped 1 ead them through, so maybe -that's in your ballpark.

TRUSTEE MARTILOTTA: No, I'm going to -- I didn't -- this never even occurred to me. I'11 get some answers and I'11 email them around to everybody.

TRUSTEE PHILLIPS: You know me, I have that to-do list, you know, that kind of pops up. TRUSTEE MARTILOTTA: Hey, no, no, no. This is -- this is important.

MAYOR HUBBARD: It's good to be -- it would be good to confirm with the Town what everybody else said, it is definitely in Greenport. I mean, it open our rotation, but, I mean, it is Apri1, so --

TRUSTEE MARTILOTTA: I'm with you. A little pressure here, I got it. A little --

TRUSTEE PHILLIPS: Just a little less stress.

TRUSTEE MARTILOTTA: I'11 get on this
tomorrow.
MAYOR HUBBARD: Okay.
TRUSTEE MARTILOTTA: Oh, gosh, golly.
(Laughter)
TRUSTEE ROBERTS: So read in the news the last week that there was a proposal to the Town of Southold about joining an East End Tourism Alliance that they rejected. So I reached out to these people, because no one asked us if we wanted to be in the East End Tourism Alliance. I don't know that much about it yet, but I reached out to them, and they seemed like nice people. And they said that they would be happy to come and talk to us about it. And so I suggested that, you know, on your own, you could come to the public comment period next week at our meeting. But if -- they said, "Well, would the Mayor allow us to do a PowerPoint presentation," or, you know, they want to sort of present to us what they're doing, so I don't know how you feel about that. But if you --

TRUSTEE PHILLIPS: Well, first, we need to clarify something. East End Tourism Alliance is already in existence. What they're talking about is a piece of legislation --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- that is called the Peconic Bay -- Peconic Bay Marketing District --

TRUSTEE ROBERTS: Something like that.
TRUSTEE PHILLIPS: -- which was presented. It is a -- it's a piece of legislation that was originated by Senator LaValle and Senator -- and Assemblyman Thiele.

TRUSTEE ROBERTS: Thiele, right.
TRUSTEE PHILLIPS: That included the Towns of East Hampton, Riverhead, Shelter Island, Southampton and Southold.

TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: We were -- none of the villages were asked to participate in this.

TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: And what this is doing, and I don't -- have you read the piece of legislation, or you didn't read it?

TRUSTEE ROBERTS: Not line for line. I read the summary of what it's supposed to do.

TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBERTS: It's a hotel tax to promote the region.

TRUSTEE PHILLIPS: Well, it's a little bit more than that. And I would be interested to hear
what they say.
TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: I happen to know
Mr. DeLuca and Duncan. And to be exact, I have -at several times Duncan has asked about the trolley, and I have said, "Duncan, you need to come to the Village Board to discuss that." But what this is is creating another layer of exactly what the East End Tourism group is doing, where it forms another -- another group that has to have administrative fees. It has an Executive Director. It's supposed to be promoting more tourism in the shoulder months. And it's got a lot of catches to it. And I just -- I didn't have a chance to -- because $I$ have been talking about this with Julia and with Paul. I don't think it came up at the chamber meeting, did it, Pau1?

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.

TRUSTEE PHILLIPS: No. So there is a lot attached to it. I'11 be more than happy. I was going to send this around, but you sent the email, so I decided to wait to see what you --

TRUSTEE ROBERTS: Sure.
TRUSTEE PHILLIPS: -- wanted to say at the meeting.

TRUSTEE ROBERTS: Yeah. A11 I wanted to do is -- you know, the other villages benefit from their towns joining this thing. Our -- the town outside of this village is the only one that didn't join. So I felt like, as a village, we should at least investigate it and see if it's something that would help our local --

TRUSTEE PHILLIPS: But the village -- but our village won't have a say on the Board. That's what -- that's my issue with it, is that --

TRUSTEE ROBERTS: Well, we haven't negotiated yet.

TRUSTEE PHILLIPS: Well, okay.
TRUSTEE ROBERTS: Can we get some information and then --

TRUSTEE PHILLIPS: That's what I'm saying.
TRUSTEE ROBERTS: -- decide. And so the guy is willing to come.

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TRUSTEE PHILLIPS: That's why I've been doing my homework. That's why I've been doing homework.

TRUSTEE ROBERTS: Yeah. The guy is willing to come next week, so the question is whether he speaks during public comment, or whether you would allow him to --

TRUSTEE PHILLIPS: That's up to the Mayor.
TRUSTEE ROBERTS: -- show a PowerPoint and talk to us about it.

MAYOR HUBBARD: Well, how long a presentation is he talking about?

TRUSTEE ROBERTS: I think we're talking under 10 minutes. It's just a matter of whether we get a screen out for him or -- I guess he can give his handouts, so I'll have him give his handouts and do it that way.

MAYOR HUBBARD: Yeah. I mean, I just -- you know, I haven't read all the paperwork on it, and everything else. This has been talked about at the East End Mayors and Supervisors meetings and --

TRUSTEE ROBERTS: Oh, so maybe you have information I don't know.

MAYOR HUBBARD: Well, no, I don't. I mean,
some places feel it's good, other places feel we've got so much tourism out here anyway, we don't need to promote more, because we can't handle with the traffic and everything else. To promote it and put another flier out there to say we want to increase -- add more people to come out here, you know, that's --

TRUSTEE ROBERTS: But if it's during shoulder? I think we should learn about it, is al1 I'm saying.

MAYOR HUBBARD: Right. The thing was a lot of -- the reason it came up there with the five East End Towns, because money gets paid into Suffolk County for their tourism Bureau, and everything else, and most of the money stays up west.

TRUSTEE ROBERTS: Right.
TRUSTEE MARTILOTTA: Sure.
TRUSTEE PHILLIPS: That was the biggest issue.

TRUSTEE ROBERTS: I understand now.
MAYOR HUBBARD: So all the money, our money goes that way, when most of the stuff happens out here.

TRUSTEE ROBERTS: Right.

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MAYOR HUBBARD: So that's why it was talked about trying to do it regionally and have one just for the five East End Towns. But the discussions at those meetings were like it was going to be an extra cost, it's going to charge people more money, and everything else. It's really going to defeat part of what you already got out here. You know, you're adding $2 \%$, you know, motel tax, and everything else. A lot of -- all that stuff, East Hampton Town pays more of that than anybody else and it all goes to the County and goes up west. I think that's why the east -- the south side is pushing it, because they want that money to come their way to pay for their advertising and do stuff that -- like that.

TRUSTEE ROBERTS: Riverhead did it, too. I mean, we're the -- this is the only town that didn't. So, again, I just think just getting some information to figure out if it's something that the Board --

MAYOR HUBBARD: No. I mean, to get information on it, that's fine, but just --

TRUSTEE PHILLIPS: To get information is fine.

TRUSTEE ROBERTS: Yeah. I'm not supporting
it, I'm just -- I want to learn more first.
TRUSTEE PHILLIPS: No. It's just that what happens is, and that's why I didn't respond to your email, is that there's bits and pieces that we all hear about it.

TRUSTEE ROBERTS: Right.
TRUSTEE PHILLIPS: But the East End Tourism Alliance was originally set up to do exactly what this piece of legislation is doing. So that's where I'm having some confusion here, because they were funded at one point by the State. I think they were at some point East -- Getaway East End, or East End Getaway.

TRUSTEE ROBERTS: East End Getaway. Yeah, that's what I found.

TRUSTEE PHILLIPS: East End Getaway as part of the East End Tourist Alliance.

But part of my concern is I don't want it to turn into similarly the Peconic Bay property tax issue.

TRUSTEE ROBERTS: The CPF tax? Yeah.
TRUSTEE PHILLIPS: Right. So that's -- and that could very easily happen with the State of New York. So I just -- as I said --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- my understanding it's in the Local Government Committee up in Albany. Senator LaValle and Assemblyman Thiele are holding onto it until they hear from -- they want all the towns participating, so they've put it on hold.

TRUSTEE ROBERTS: Okay.
TRUSTEE PHILLIPS: That's the last I heard.
TRUSTEE MARTILOTTA: I'd like to hear just what they have to say, you know.

TRUSTEE PHILLIPS: Yeah, yeah, hear what they have to say.

MAYOR HUBBARD: No, that's fine, for them to come and give a brief --

TRUSTEE MARTILOTTA: I read the email on it.
MAYOR HUBBARD: A brief, you know, presentation on it. I mean, I just don't want it to be a 15, 20 minute, you know, whole thing --

TRUSTEE ROBERTS: Fair enough.
MAYOR HUBBARD: -- that's, you know, just -yeah.

TRUSTEE ROBERTS: I think we can easily say that. Okay. Thank you.

Also, since last meeting, I've talked with a couple of neighbors. I was thinking about reflecting on what Chief Flatley said during the
speed limit discussion last month. And I've said a couple of times that one of the -- I think one of the greatest motorways in this Village for speeding is, as for some people, people who like to accelerate -- for some reason, people accelerate as they head down toward the beach. I have no idea why. Talking to some neighbors, and talked with Paul, talked with the Mayor, I wanted to ask if we could consider putting stop signs heading southbound at Fifth and Sixth Street and Johnson. Right now there's a stop sign a block up at Clark, yes?

MAYOR HUBBARD: Uh-huh.
TRUSTEE ROBERTS: And so then you have like sort of two blocks worth of then people for some reason speed up, because they see no stop sign. And the Chief was very clear that stop signs are a great way to increase pedestrian safety.

TRUSTEE PHILLIPS: A passive way of slowing.
TRUSTEE ROBERTS: We've added a couple of stop signs around the Village in the last year, and so I just wanted to ask you if we could put them in at just on the southbound side at Johnson and Fifth and Sixth. And, you know, a few of the neighbors have said that they think that would be
a good thing.
TRUSTEE MARTILOTTA: I didn't realize there wasn't one there.

TRUSTEE PHILLIPS: Do we have -- out of curiosity, and I can't remember now, when you're going down Sixth Street and you get to Wiggins, is there a stop sign before they turn onto Wiggins to get on?

TRUSTEE MARTILOTTA: No.
MAYOR HUBBARD: No.
TRUSTEE PHILLIPS: Should we put one there?
TRUSTEE ROBERTS: On Sixth there's one at Wiggins at the church?

TRUSTEE PHILLIPS: Is there one?
TRUSTEE MARTILOTTA: No, there's not.
TRUSTEE PHILLIPS: No, there's not.
MAYOR HUBBARD: No.
TRUSTEE MARTILOTTA: Absolutely not. There's one on Wiggins going onto Sixth. There's not one on Sixth going -- do you understand what I'm saying? You go to --

MAYOR HUBBARD: The first stop sign is down on Flint Street.

TRUSTEE MARTILOTTA: Yeah. And then there's one more.

MAYOR HUBBARD: On Sixth, yeah. The train tracks will slow you down, but there's no stop sign going down there until you get to Flint, just past Flint, actually.

TRUSTEE PHILLIPS: Yeah.
TRUSTEE ROBERTS: How embarrassing if I'm wrong. I think -- all right. I trust you.

TRUSTEE MARTILOTTA: No, I know.
TRUSTEE PHILLIPS: I know.
TRUSTEE MARTILOTTA: I'm actually positive it's not.

MAYOR HUBBARD: There's North Ferry signs that are blocked by a tree there, and everything else, and then people with the other wooden signs and everything else.

TRUSTEE ROBERTS: Yeah, you're right. Yes, there's no stop sign.

MAYOR HUBBARD: There's no stop sign there.
TRUSTEE PHILLIPS: Should we put one there?
Would it help to put one there? I don't know.
MAYOR HUBBARD: Usually the ferry line is crossing the road anyway, so that's --
(Laughter)
TRUSTEE PHILLIPS: That's true. Okay.
TRUSTEE ROBERTS: Yeah, because Fifth has
one at every block.
TRUSTEE MARTILOTTA: Yes.
TRUSTEE ROBERTS: Fifth has one at Wiggins.
TRUSTEE PHILLIPS: Yeah, Fifth does have one.

TRUSTEE ROBERTS: Yeah, we don't.
TRUSTEE PHILLIPS: No.
TRUSTEE ROBERTS: So if you guys up for that, I think that's -- that can't hurt. That's with the all the traffic there with the church and everything.

TRUSTEE PHILLIPS: Yeah, that's where it is, yeah.

MAYOR HUBBARD: Yeah. Usually, when everyone's leaving the church, they just come out and go around. I really haven't seen a lot of speeding or activity or --

TRUSTEE PHILLIPS: No, I haven't either, but --

MAYOR HUBBARD: -- problems right along that intersection, but --

TRUSTEE PHILLIPS: But I'm just --
MAYOR HUBBARD: I mean, to put the two -- we could schedule a public hearing to put the two down at the end of Fifth and Sixth by Johnson.

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We'd have to schedule a public hearing to get input on it.

TRUSTEE ROBERTS: Yeah, okay. Thank you.
Okay. So short-term rentals. I wrote my little thing. I was moved by Colin Ratsey's testimony last month. Once again, I have my March report in paper in here, so let's go to this.

TRUSTEE MARTILOTTA: I think it's right here.

TRUSTEE ROBERTS: There you go. Thanks.
So I think for -- and Trustee Phillips last month brought up the idea of conditional use, right, and Chapter 150, R-1 and R-2. I don't know if you were advocating for it, or if you were just saying this is something we should discuss. But I think --

TRUSTEE PHILLIPS: Or -- well, something we should discuss, I think, just because we're getting into the process of the rental permits, we' 11 be starting to get an idea. So it was more of just a discussion, you know.

TRUSTEE ROBERTS: I think anybody raising a family here, or who plans to live here a long time, or who cares about this place and its heart and soul should be terrified by what Bridget Elkin
said last month at the -- during the public comment period, when she said that she's a real estate agent who gets calls from people who say, "Hey, can you" -- you know, who don't live here and never plan to live here, "Hey, can you find me another one of those short-terms? Find me another one." Like she's talking -- these people are talking about a house. "Find me another $\$ 650,000$ house that I can buy," take off the market and turn into a lucrative business.

And I'm all for people, you know, trying to make money, but at some point, I think as a community, what Colin was saying to us last month is we've got to stand up and try to -- try to protect the heart and soul of this place and the people who live here, or else, you know, we're just -- we're going to -- at some -- we're on a path to every single home becoming a short-term rental. And it's not that short-term rentals are bad, but it's not good when everything is one kind of house. And what's going to be left here after that?

So I just -- I guess I don't understand. I don't know if the Board is reticent to do something. Then help me understand that. If the

Board wants to wait, I think -- I think we've waited maybe too long already and it's going to take months to get something in place.

This is the perfect time of year to start something that will -- that we can pass in the Fall and communicate to the real estate market and to the Summer '19 season what's going to happen here.

So we've had good ideas kicked around, we've spent a lot of time talking about them. You know, some people want to ban everything but owner-occupied, that seems extreme, but I certainly am pro owner-occupied STR.

The Town has the two-week law, as does Town of Shelter Island. It seems that there's some potentially legal challenges with that. That scares me a little bit. I also know anecdotally that doesn't -- and I did some FOILing from the Town just to get some data on this about six months ago. There really haven't been any violations issued. I'm not sure that it's 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.

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

I think the idea that I think has the closest thing to a consensus, since this Trustee and this Trustee are saying it might be worth exploring, is conditional use with Planning Board approval in Chapter 150. And so if that's -- if that's the consensus, if that's something we want to do, I think, you know, it's not easy to do, it's risky to take a step on a big issue like this, but I think that's what we're elected to do. And so I'd like us to potentially -- I'd like us
to talk about putting that plan in motion, asking Joe to draft a law, do a hearing. If the -- you know, but if the Board's divided on it and, you know, I just -- we got to do something.

MAYOR HUBBARD: Okay. I mean, there are short-term rentals around, but a lot of the places that I've looked at is people buying them as second homes for themselves because they could afford to do it. And they're not being short-term rentals, they're just -- they're buying the place and renovating it, and then they're using it, I mean, you know.

TRUSTEE ROBERTS: But we're not talking about that now. That's not something you legislate.

MAYOR HUBBARD: No, but that's also where some of the houses are going. We're losing the houses because people are just doing it and they're --

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: Instead of them renting a summer home, they've done well enough that they're buying the home now instead of renting for $\$ 4,000$ a season, or whatever, and they're buying them, and then they're fixing them up and now that's
their home for them and their family to use.
TRUSTEE ROBERTS: And I don't think --
MAYOR HUBBARD: But they're not there, you know, full time.

TRUSTEE ROBERTS: But the Village government wouldn't have anything to say about that. That's not a --

MAYOR HUBBARD: No.
TRUSTEE ROBERTS: That's not a zoning issue, right?

MAYOR HUBBARD: I understand that, but short-term rentals being only $5 \%$ of what's in the Village, the short-term rentals aren't rampant all over the place, in my opinion. You know, it's not -- everybody says, you know, you've got complaints, all the overcrowding, all these other things. I mean, there's some in the Village, but I don't think it's the major issue that everybody is saying. Like Colin's saying, you know, we're losing everybody to short-term rentals. It's not like $60 \%$ of the rentals in the Village are all short-term rentals, you know.

TRUSTEE ROBERTS: That $5 \%$ number is of all residential units, not rentals, but --

MAYOR HUBBARD: Okay, so --

TRUSTEE ROBERTS: So, just so we're clear on what the number is, but it's 5 -- it's a lot more than it used to be.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Right? It used to be --
TRUSTEE PHILLIPS: Well, I think the other thing is, and we -- and you'd have to factor into the fact that a lot of the houses that were originally two families are now one family, okay? That's another issue that's been put into it, is --

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: -- all of those houses -and I'm just -- as I said, this is a discussion, and that's what I -- I want a discussion, because at some point we are going to have to be realistic about what's going on, because we're not -- the houses that are now being single family, there are people who, as George said, they're coming out on weekends, or they're going to make this their retirement home. And I saw this happen with the Village 15 years ago, it was the same thing. People were buying houses, and then it became -you know, they kept the rentals. This time they're getting rid of the rentals and making them
one-family houses. It's a version of McMansions, only in the Village of Greenport.

TRUSTEE ROBERTS: But that is allowed in the Zoning Code.

TRUSTEE PHILLIPS: No, it is allowed in the Zoning Code.

TRUSTEE ROBERTS: Right. And I think the question before us, if we don't change -the reason why -- working with Chapter 150 is interesting, because there's a real question about whether a short-term rental use is --

TRUSTEE PHILLIPS: Is a B\&B.
TRUSTEE ROBERTS: -- a residential use, or is it a B\&B, or is it a hotel. And our code currently doesn't define it as such, so we're just sort of, as a matter of practice, defaulting to that counts as residential. But a lot of people in town are not happy with us that we're doing that. Somebody's going to come up at some point and say, "It's a hotel operating on my block," and it's going to start to happen as the activity picks up.

So I think the conditional use, what I like about it is that everybody gets their day in court. They get a chance to come and ask for the
conditional use. And, you know, we have conditional use applications before Planning all the time. It's a fair process. And that would, I think, have this, this type of use enter the Zoning Code formally and officially and then it has a place. And so then we're not having to make decisions about caps. It's - - I don't know. It doesn't seem all that controversial to me as a starting point for putting a law out to the public.

TRUSTEE PHILLIPS: Paul, in the code, and just refresh my memory, under the $B \& B s$, that is a conditional use, correct?

TRUSTEE ROBERTS: Uh-huh.
ADMINISTRATOR PALLAS: I believe so. I have to double-check, but $I$ think that's correct.

TRUSTEE PHILLIPS: Yeah, I have to go back.
TRUSTEE ROBERTS: Yeah, in R-1 and R-2's.
TRUSTEE PHILLIPS: It's a conditional use.
MR. PROKOP: No, it's only in R -- it's in R-1 and R-2 --

TRUSTEE PHILLIPS: In R-1?
MR. PROKOP: -- but on1y a single-family house.

## ADMINISTRATOR PALLAS: Correct

TRUSTEE ROBERTS: Yes.
MR. PROKOP: Excuse me, I'm sorry.
TRUSTEE PHILLIPS: That's okay. It's only in a single-family house, correct?

ADMINISTRATOR PALLAS: Yes.
TRUSTEE PHILLIPS: So --
MR. PROKOP: Single-family house, right.
TRUSTEE PHILLIPS: So --
TRUSTEE ROBERTS: Which could be in the R-2 Zone, yeah.

MR. PROKOP: Yes.
TRUSTEE PHILLIPS: But that's not dealing with those houses that are Airbnbs that have two, two apartments, correct? Because -- you know, I'm just talking out loud and I don't have this stuff in front of me.

MR. PROKOP: You can't do it if there's two dwelling units, a dwelling unit being a place, basically a place with a kitchen, it's separate, with a separate entrance and a kitchen. That would be -- you can't, you can't have a B\&B in that type of a setup, because that would technically be a two-family house.

TRUSTEE ROBERTS: But you can have an Airbnb in each unit. So that lady calling up Bridget and
saying, "Find me one of those two-family houses," because this Village has great two-family zoning, which is a great thing, but can be exploited.

TRUSTEE PHILLIPS: In other words, if we did a condition -- all right. Then that's my next question. If we did a condition -- if the conditional use was the route to go, and it's a two-family house, that's actually a two-family apartment houses that's being rented out as two separate Airbnb units in one building, would that cause confusions under a conditional use?

MR. PROKOP: No. It could be -- it could be described -- you know, just -- we just need a couple of definitions and then the enacting language, and then it could be covered. It would be --

TRUSTEE ROBERTS: I'm sorry. I was going to say a two-unit structure that has an owner-occupied short-term rental in it now, if it were to sell to someone else, could then become a non-owner-occupied, owner lives in the City, two-unit STR.

TRUSTEE PHILLIPS: Right.
TRUSTEE ROBERTS: Un1ess we have something that requires that to be a conditional use. And
if your conditional use is -- and we could just make owner-occupied as-of-right, so they don't have to mess with the Planning Board, which I would support a $100 \%$.

TRUSTEE PHILLIPS: You would really -- we would really -- well, I was talking about the non -- I mean, the non --
tRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: The nonoccupied.
TRUSTEE ROBERTS: But you could exempt the owner-occupied people from this process. So it's only the non-owner-occupied, which would mean that if you're -- if an owner-occupied sells to a new buyer who's not owner -- not owner-occupied, that new buyer would have to come before Planning to get the conditional approval.

TRUSTEE PHILLIPS: And it's still not going to discourage them from wanting to do it, it's just that they to go through another step.

MR. PROKOP: The reason why --
TRUSTEE ROBERTS: But the neighbors could show up and say we already have 12 of these on the block, and get three people on the Planning Board to vote against it. And so, you know, that will -- this will have ripples, because then, if
you're going to buy and ST -- if you're one of those people who says, "Find me another one of those houses," you're going to have to get approval before you close your real estate transaction. Sorry, Joe.

MR. PROKOP: No. I think that we should look at the code. There's criteria for conditional uses. The reason why it's called a conditional use is because you can impose -- you know, you can impose conditions that are rational. That's what you want it to do. So, you know, we'd have -- that's what we'd have to do, come up with definitions, come up with potential conditions, and let the Planning Board look at it, if that's what the Board wanted to do.

TRUSTEE MARTILOTTA: How would it work for existing -- how would it work for existing short -- what am I trying to say?

TRUSTEE PHILLIPS: Existing nonoccupied --
TRUSTEE ROBERTS: Oh.
TRUSTEE PHILLIPS: -- short-term rentals.
TRUSTEE MARTILOTTA: Yes, there we go.
TRUSTEE ROBERTS: So that's a legal question, if -- I think that would be a preexisting nonconforming, right?

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MR. PROKOP: I don't think that they would be -- I don't think that they would be grandfathered.

TRUSTEE PHILLIPS: They would have to stil1 go through the process?

MR. PROKOP: Yeah, I think they would still have to go through the process. I don't think that they would be grandfathered.

TRUSTEE ROBERTS: It's not like having a shed from 1920 that's too close to a fence?

TRUSTEE PHILLIPS: Well, because they didn't have a CO that -- the CO defines it, correct?

ADMINISTRATOR PALLAS: Yeah, I don't know. That's more of a Joe question. It would be complicated.

MR. PROKOP: Yeah. So that's basically -it would -- you know, conditional use means you can impose conditions.

But one of the -- one of the things about short-term rentals that comes in other villages is the violation of the $C$ of 0 . I mean, a major concern is that people are renting in violation of the $C$ of 0 . Either that, or it's too crowded, or they're using rooms that aren't bedrooms as bedrooms, and that's what often comes up.

So that's -- my feel -- my thinking about this is that one of the reasons -- one of the things about going through the Planning Board is you could regulate that. You know, basically, if it's a house with three bedrooms, make sure there's not 16 -- is being rented -- make sure it's not being rented to 16 people, making sure that the bedroom -- that the den or the kitchen are not being used for sleeping space, you know, that kind of thing, which often happens. But that's -- it would be -- it would just be a question of drafting, and the Board has to want to decide to go that direction.

TRUSTEE PHILLIPS: But we also don't have Julia here, and I'd be honest with you, she should have input into it, so --

MAYOR HUBBARD: Yeah. It's really just a discussion now --

TRUSTEE PHILLIPS: That's right.
MAYOR HUBBARD: -- just to see which way you want to go. I mean, did you get your question answered, Jack?

TRUSTEE MARTILOTTA: I don't know. I don't think so, not a -- so, if it's existing now, right? So there's one around the block from me.

What -- I mean, this individual bought this house, right, and they do a short-term rental. How would they then come into the fold? Would they then have to stop doing the rental, petition essentially the Planning Board and await approval; is that what it would be?

MAYOR HUBBARD: Yeah, they would have to go through the process like anybody else would. Whether it's new or preexisting, they --

TRUSTEE MARTILOTTA: So, I mean, it would stop --

TRUSTEE ROBERTS: It's a zoning change.
MAYOR HUBBARD: They would have to do it.
TRUSTEE MARTILOTTA: Okay. No, I'm --
MAYOR HUBBARD: Yeah.
TRUSTEE MARTILOTTA: Okay. I --
TRUSTEE ROBERTS: Yeah.
TRUSTEE MARTILOTTA: Okay.
TRUSTEE ROBERTS: If your house was zoned to be a retail shop, and then the Zoning Code changed, but you still had a retail shop, you would have to then apply for a conditional, or would that be a preexisting nonconforming?

MR. PROKOP: It depends on how we wrote the legislation on it.

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MAYOR HUBBARD: Right. If you're trying to limit and do away with or modify short-term rentals, you have to put it in, so that anything -- any that are going to be here -- you can't just say, all right, there's already 50 of them, those 50 can stay and you're not going to do anything --

TRUSTEE MARTILOTTA: That was really my question.

MAYOR HUBBARD: -- but then anybody else who wants to do it, then you're discriminating against somebody that wants to come in and do it now. So if you're going to pass a law on short-term rentals, it has to apply to everybody. You can't just, like, you've already got yours, that's fine, but nobody else can do it. That would definitely lead to lawsuits, you know, that's --

TRUSTEE MARTILOTTA: So that was really my question. All right.

MAYOR HUBBARD: Right.
TRUSTEE MARTILOTTA: You did it much better than me.

TRUSTEE PHILLIPS: And that was -- that was the whole -- that's the whole -- that was the whole goal in starting to get everybody to
register as having rental properties, because that way we would be able to tell who is actually owner-occupied doing it and who is actually non-owner-occupied. That would give us the basis to see what's going on.

I think what Doug and I are talking about is something as this information comes in and we start to see what's going on. There is no doubt that there is a lot of nonoccupied short-term rentals that are going on in certain sections of the Village. It's not downtown, I know, it's down on Fourth, Fifth and Sixth, and there's a couple of them over by me.

TRUSTEE MARTILOTTA: Yeah.
TRUSTEE ROBERTS: There are some downtown.
TRUSTEE PHILLIPS: We11, there are some downtown, but there's not the majority that are down in other areas. So I just -- but, of course, the Commercial District is different, correct? The Commercial District --

MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: -- is different as far as rentals.

TRUSTEE ROBERTS: Can we talk about that in a second?

If I may, so I'm guessing the way we've operated is that when we've had big important controversial things, or even things that I don't think are all that controversial, like lowering the speed limit, we've left the hearing open for at least two months. This is one that I think would be open for several months. Would there be harm -- you know, and we wouldn't -- the hearing wouldn't be until May anyway. Would there be harm in voting to have a public hearing, and then having a draft of a law get out, or maybe don't vote on a hearing yet? But would there be harm in asking Joe to draft a law along these lines for us to discuss next month?

MAYOR HUBBARD: No, he could do it. He could, you know, draft something, ask for Board input on it to put something together, because we don't want to do like we did with the other one, the merger of land --

TRUSTEE ROBERTS: Right, yup.
MAYOR HUBBARD: -- where we started with one thing, and then they all --

TRUSTEE PHILLIPS: Yeah, I don't want to.
MAYOR HUBBARD: Three months it got convoluted and it got really ugly, and then it
took a while to get it correct. So --
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Joe's got the comments of what's here, what's being done elsewhere. Draft up some type of proposed short-term rental 1 aw for just Board discussion at this point, to look through it and see if it's something that the Board wants to pursue.

MR. PROKOP: Okay.
TRUSTEE MARTILOTTA: I think that, just on -- you know, as we bring this and go on to your next point, I think that of the different things you've suggested, this to me makes the most sense. It allows for like public input, it allows for the neighbors to --

TRUSTEE PHILLIPS: Well, that's the -- it gives the neighbors -- that was the --

TRUSTEE MARTILOTTA: That to me is huge.
TRUSTEE PHILLIPS: The thought behind it was to give the neighbors an opportunity to -- and then also kind of spotiights, it spotiights the property a little bit more, so that people think about not renting to 16 or 18 people when it can only hold four.

But the rental permit registration portion
of it will now also, if $I$ understand it correctly, will kind of set an occupancy level on the CO, or when they go to do the inspection for a rental -rental, won't they kind of set an occupancy?

ADMINISTRATOR PALLAS: No. The occupancy is governed by State Law --

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: -- based on square footage.

TRUSTEE ROBERTS: It's math, right? Yeah.
ADMINISTRATOR PALLAS: It's part of -- yeah, it's part of the inspection process to confirm that it complies, that's --

TRUSTEE PHILLIPS: Right, I'm saying --
ADMINISTRATOR PALLAS: We're not -- I don't believe we're contemplating issuing new COs as a result.

TRUSTEE PHILLIPS: No, no, no, no. I'm just saying, but, in other words, a house that can only fit eight people, family of eight, okay, is being rented out to a group of 16 . That would kind of raise a red flag, correct?

ADMINISTRATOR PALLAS: Of course. It would be an automatic --

TRUSTEE ROBERTS: Yeah, it would be a public
awareness campaign.
TRUSTEE PHILLIPS: That's what I'm talking about.

ADMINISTRATOR PALLAS: At that stage, if it's a violation of State Code, it would be an automatic violation.

TRUSTEE PHILLIPS: That's what $I$ was talking about.

MR. PROKOP: Paul, if I'm not -- If I'm not -- please correct me if I'm wrong, but the State limitation is on basically the number of people in a bedroom.

ADMINISTRATOR PALLAS: Correct, yes.
TRUSTEE ROBERTS: Yeah.
MR. PROKOP: And the danger -- the dangers is that people have a house that's three bedrooms, den, living room, family room, and then they advertise it as a six or eight bedroom house, you know, with all these other rooms now converted to bedrooms, which they're not -- under State Law, if I'm not -- unless I'm incorrect, you can't have people sleeping in nonbedrooms, you can't have people sleeping in dens.

ADMINISTRATOR PALLAS: That's -- I believe that's correct, yes.

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MR. PROKOP: I mean, I don't mean sleep, I mean residing or habitating.

ADMINISTRATOR PALLAS: Correct, right. And as part of the inspection process, we would look for evidence that that's the case --

TRUSTEE ROBERTS: Yeah, check the attic.
ADMINISTRATOR PALLAS: -- and that would be violated.

TRUSTEE ROBERTS: That's it, yeah.
MAYOR HUBBARD: And we've all had, you know, a pullout couch when somebody else comes over, you got the pullout couch, you know, or whatever.

ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: I mean it is --
TRUSTEE PHILLIPS: No, it's a --
MAYOR HUBBARD: It is what it is.
TRUSTEE PHILLIPS: It's a number.
MAYOR HUBBARD: See, that's why I have a hard time regulating, saying you can't do this, you can't do that. When somebody else comes over, you got the pullout couch, somebody's in -- you know, relative's in town for a couple of days, you pull it out, that's where they stay. You know, I mean --

TRUSTEE ROBERTS: The AeroBed, yeah.

MAYOR HUBBARD: No. I mean, I've gone on ski trips in other places where, you know, two extra couples show up. All right, well, here, we'11 sleep on the couches, you know, we'11 throw an air mattress out, whatever. I mean, that's just part of reality when you have a house and you have visitors come to see you. But that's all -that's family, that's not --

TRUSTEE PHILLIPS: Being rented out.
MAYOR HUBBARD: -- short-term rentals.
It's not being rented out as a business, you know. So that's all.

TRUSTEE ROBERTS: A11 right. Thanks.
TRUSTEE PHILLIPS: Yeah. I'm comfortable with that. That's what $I$ wanted anyway, so.

MAYOR HUBBARD: We'11 get together with Paul and we'11 try and just put something together.

ADMINISTRATOR PALLAS: Just a question. Is it -- if you're looking at doing a conditional use, would it be appropriate to get input from the Planning Board, if, you know --

TRUSTEE PHILLIPS: We11, I think, first --
MAYOR HUBBARD: Well, let's work on a draft. Well, I mean, I would hate to all of a sudden say to the Planning Board, "Here, you have 150 places
you have to review now."
ADMINISTRATOR PALLAS: No, no, no, I'm sorry.

TRUSTEE PHILLIPS: Just looking for input, for input.

ADMINISTRATOR PALLAS: Look for input from the Planning Board on drafting it.

TRUSTEE PHILLIPS: Normally --
TRUSTEE ROBERTS: At some point.
TRUSTEE PHILLIPS: At some point.
MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: I think the procedure still has to be looked at first.

MAYOR HUBBARD: We're not looking at going into Chapter 150 right now.

ADMINISTRATOR PALLAS: Okay.
MAYOR HUBBARD: Let's look at drafting some type of short-term rental 1 aw to go along with the other to see if we want to try to limit that portion of the existing rental law.

ADMINISTRATOR PALLAS: Got it.
TRUSTEE PHILLIPS: For nonoccupied.
TRUSTEE MARTILOTTA: Non-owner-occupied.
TRUSTEE PHILLIPS: Non-owner-occupied.
TRUSTEE ROBERTS: So you don't want to look

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at Option A, Chapter 1-- I thought we just -also, we wanted to look at conditional --

TRUSTEE MARTILOTTA: Well, not at this point. He wants to try and put together -- I don't want to speak for you.

TRUSTEE PHILLIPS: I think he is saying -he's saying let's put together some language --

TRUSTEE MARTILOTTA: Yeah.
TRUSTEE PHILLIPS: -- that would fall
under --
MAYOR HUBBARD: The frame. These have to go, you know, to go to the Planning Board, these don't, owner-occupied. Let's put something together --

TRUSTEE ROBERTS: A11 right.
MAYOR HUBBARD: -- so we're not just going around in circles with all kinds of different ideas.

TRUSTEE ROBERTS: Thank you. That would be great.

MAYOR HUBBARD: So let's put something in writing and say, you know --

TRUSTEE MARTILOTTA: I agree.
MAYOR HUBBARD: -- what we got.
TRUSTEE MARTILOTTA: Okay.

MR. PROKOP: What you just said, you said non-owner-occupied? So that's what you want, just non-owner-occupied?

TRUSTEE PHILLIPS: You want non-owner-occupied?

TRUSTEE ROBERTS: Well, I think the zone --
TRUSTEE PHILLIPS: Or you want to put it all in and then work backwards?

TRUSTEE ROBERTS: Yeah, I think an owner -I think everyone agrees that an owner-occupied could be as-of-right, and so the conditional use would be non-owner-occupied. I think we agree.

MAYOR HUBBARD: Yeah.
TRUSTEE MARTILOTTA: Yeah, I'm comfortable with it.

TRUSTEE PHILLIPS: I'm comfortable with it.
MAYOR HUBBARD: Yeah. I mean, when the Code Committee had short-term rentals for the two years, everything, owner-occupied, everybody -most everybody felt comfortable with that, because --

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: -- somebody's onsite. If the people upstairs are really noisy or crazy, things are going on --

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TRUSTEE ROBERTS: Yeah.
TRUSTEE MARTILOTTA: Absolutely.
MAYOR HUBBARD: -- you're there to watch it.
TRUSTEE ROBERTS: Okay.
TRUSTEE MARTILOTTA: Absolutely.
MAYOR HUBBARD: So --
TRUSTEE ROBERTS: And for the record, it wasn't my idea, it was many people in the audience's idea, but I'm championing it, because we got to do something.

TRUSTEE MARTILOTTA: Claim it, claim it Trustee Roberts.
tRUSTEE ROBERTS: No.
TRUSTEE MARTILOTTA: (Laughter).
TRUSTEE ROBERTS: Along with that, so we talked about downtown. Short -- so short-term rentals are not allowed, as I understand it, in the Waterfront Commercial; is that correct?

MR. PROKOP: I'm not -- you know, I have to look at the code. I'm sorry.

TRUSTEE ROBERTS: Pretty sure.
MR. SALADINO: No.
TRUSTEE ROBERTS: We have artist studios that are allowed, but --

MR. PROKOP: I think they're not allowed.

They're not allowed, right.
ADMINISTRATOR PALLAS: Correct.
TRUSTEE ROBERTS: But the artist needs to live in the studio. MR. PROKOP: In WC they're not allowed, right.

TRUSTEE ROBERTS: Right. So -- and we also -- we have -- we talked earlier about the rental permit law, and how some time this summer we're going to be able to start inspecting the people who apply, and, at some point, think about when we start enforcing against the people who are renting but have not applied. Well, there's -anybody in this room can go look on Airbnb and see who is renting. You can compare that with the 1ist of -- for short-term and compare that with the list of who has applied or not applied for a rental permit.

I would propose to you, Mayor, that the enforcement of this rental permit law begin with the people who are on Airbnb, who have not applied for rental permit, and those who are renting illegally In Waterfront Commercial. Because if you go on and look at what people are getting per night, it's staggering. So, you know, if you're
making that kind of money, God bless you, but apply for a rental permit. And I think that that's an easy enforcement exercise that Greg could spend a half hour down there on Airbnb, just checking out what's going on and --

ADMINISTRATOR PALLAS: It's way more than half an hour a day. Define two or three. I mean, again, without some sort of process --

TRUSTEE ROBERTS: I'm sorry, just a search, not to go do it.

ADMINISTRATOR PALLAS: Okay.
MAYOR HUBBARD: We had done -- when Ed Ward was doing it in the past, he was looking at what was listed, what was there, and everything else. I said that earlier, that that's the next step of the process, go through it. And then we will look at the ads, see what somebody is saying they're doing.

When the old church, when that ad went up, it was pulled down within two days, because everybody went crazy about it.

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: Okay, with when he was advertising, and everything else. So it does work. People do look at the stuff and they -- you
know, they call in and they say, "What's going on?"

TRUSTEE ROBERTS: Yes.
MAYOR HUBBARD: You know, so we will review that stuff with anybody, that we know somebody is renting out, if they haven't done the permit, and we'll look at their ad. That's the first place we'11 start, because they're the ones that are doing it as a business.

TRUSTEE ROBERTS: Yup, okay.
MAYOR HUBBARD: And we will start with them first.

TRUSTEE ROBERTS: Thank you. My last thing, and I appreciate all the time, I know I've taken a lot, but the soccer clinic. So we have -- we've got sort of the -- Paul and I sat and talked about the terms of what we want to propose to the United International Soccer Club, I think they're called. It's a guy who lives outside of town, but in unincorporated Greenport, who's the assistant girls -- or, no, he's the JV girls soccer coach at Mattituck High School. He's a teacher assistant over there. He runs these soccer clinics all over the place. And so we talked about doing one here. We have a little bit of money in last -- in
this current fiscal year's budget. Thank you, Mayor, for buying some soccer equipment for kids. So that process is being -- is going forward. I'm proposing a -- basically, the idea behind this is that it will be a cash neutral recreational event for the Village. We sign a contract with the providers, saying that he would earn \$2,000 for the clinic. Kids can -- you know, pay, like for any camp, they would pay a fee, and we can -- if we don't get enough signups between the school and the churches and all that, we can cancel, or basically the provider would not get paid anything. But as long as we get a certain number of signups, which equal what we're to pay this person, then we're contracting with the provider so he can start marketing. And then we just give access to the polo grounds on these dates that $I$ put in the report, June 25th through 29th.

It's four nights. The little kids go at $5: 30$, and then the age 7 to 9 kids go at 6:30. 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

Rec. Department.
So I think, at this point, Paul, I'm asking for -- what did we decide? I'm asking for a resolution to --

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

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

TRUSTEE PHILLIPS: Actual1y, 5:30 to 7:30, correct?

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

MAYOR HUBBARD: Okay. Have you talked with Joe at all about the contract --

ADMINISTRATOR PALLAS: Very, very briefly, just to see that if it -- if it could be drafted. I didn't want to go through that if the Board was not in favor of it, rather than waste the resource, so we --

TRUSTEE ROBERTS: Right.
ADMINISTRATOR PALLAS: Joe and I spoke about that. If the Board's in favor, we can draft something up.

MAYOR HUBBARD: If you could draft something up together, so that we have wording of this for the Clerk to put on the agenda --

ADMINISTRATOR PALLAS: Sure.
MAYOR HUBBARD: -- for Monday.
ADMINISTRATOR PALLAS: Sure.
MAYOR HUBBARD: I know it's tomorrow, or, you know, by noon Monday.

ADMINISTRATOR PALLAS: We could at least get the framework for it as a minimum --

MAYOR HUBBARD: Right.
ADMINISTRATOR PALLAS: -- you know, and then make sure that the contract, even if -- well, I'11 talk to Joe about it tomorrow.

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MAYOR HUBBARD: Right.
ADMINISTRATOR PALLAS: I'll get the details.
MAYOR HUBBARD: The resolution can just that
we're going to, you know --
ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: -- approve the use.
ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: The sponsorship of the soccer club, and we have to work out a contract, because whatever we write, he may not agree to, whatever. You still have to go through the contract --

ADMINISTRATOR PALLAS: Right, right, exactly.

MAYOR HUBBARD: -- portion of it.
TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: But to put something on -ADMINISTRATOR PALLAS: Yes.

MAYOR HUBBARD: -- to move forward with the program --

TRUSTEE ROBERTS: Thanks, yeah.
MAYOR HUBBARD: -- to give it a try for the year. And so work with Sylvia to get --

ADMINISTRATOR PALLAS: Yeah, with the proper restrictions.

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MAYOR HUBBARD: -- the wording of the resolution.

ADMINISTRATOR PALLAS: Right, with the proper restrictions, so that we don't lose money on it.

MAYOR HUBBARD: Yeah.
TRUSTEE ROBERTS: Right. Everyone's okay with that? Great. Thanks.

And then my last thing is I would -- I am requesting a resolution from the Village Board in support of the Vineyard View project, just on the west side of Moores Woods. Their Planning Board public hearing is May 9th, I think. May -- it's in a couple weeks-ish. And so I -- if the Village supports -- I hope we all support this project. I think it's -- you know, we're the neighbor, so we have a say, like at any Planning Board hearing. So I would love if we can submit to that hearing that the Village of Greenport is $100 \%$ behind this 50 -unit workforce housing project that I think will have a significant impact on our community.

TRUSTEE PHILLIPS: Mayor, I mean, I agree with it. I think we all agree that it would be a good idea for us, given the past history with that property, to express our, you know, favor towards
it. But I do think that we also need to include in the correspondence that we hope that they do respect the environmental information that we included in our SEQRA questions, that we hope that they take those into consideration. And I know that the company has done that. But we had a fair amount, Joe. Was there a fair amount of information that we presented with the SEQRA that --

TRUSTEE ROBERTS: Are you talking about from the old case application?

TRUSTEE PHILLIPS: Yes, that was a lega1 case.

MR. PROKOP: We -- well, yes. And we -- the Village retained an outside environmental consulting engineer, and he determined -- he actually determined there were three endangered species on the property, if I'm not mistaken, and other information, so we do have information to provide.

TRUSTEE PHILLIPS: My understanding is that, from talking to Denis Noncarrow, because I did ask that question, is they -- the contractor is respectful of that information, they have the information. But I think it would behoove us to

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make sure that it's on the Planning Board record, just because we did go through that whole exercise. And I think that's something we need to just make sure that it's on the record, that's a11, okay?

TRUSTEE ROBERTS: So would you support if our resolution has a conditional clause that says, you know, assuming that the Town respects the -TRUSTEE PHILLIPS: Yeah, that's what I'm saying, you know.

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: And I think that's --
TRUSTEE ROBERTS: I'd love if we had a 5-0 vote in support of this project, so that the Town can go forth.

TRUSTEE PHILLIPS: I think --
MAYOR HUBBARD: Okay. But we already agreed to supply sewer to there, so we already are in favor of the project.

TRUSTEE PHILLIPS: In favor of the project.
MAYOR HUBBARD: Are we self-promoting
because we're going to make connection fees --
TRUSTEE ROBERTS: Oh.
MAYOR HUBBARD: -- by doing that --
TRUSTEE PHILLIPS: Yeah, that's the only

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question.
MAYOR HUBBARD: -- because we already said we'11 give you sewer?

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

TRUSTEE PHILLIPS: That's a valid point.
MAYOR HUBBARD: I don't want to, you know, go and say, you know, here's conditions and everything else, but you're going to be hooking up to us and we're going to get a connection fee for it

TRUSTEE PHILLIPS: No. As I said, I had my discussion with Denis Noncarrow when it first came up, because I was concerned that the contractor -and I believe my understanding is by the decrease in the amount of acreage that they're using, it 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.

MR. PROKOP: Okay.
MAYOR HUBBARD: Joe.
MR. PROKOP: I'11 make up a package of the material that we have and send it to the Planning Board; is that what you're asking?

TRUSTEE PHILLIPS: Well, no. I think --
MAYOR HUBBARD: Well, I mean, he wants just a letter supporting the project, but I think we already did that. By offering sewer --

MR. PROKOP: Yes.
MAYOR HUBBARD: -- we supported it.
MR. PROKOP: I think that's right.
MAYOR HUBBARD: So I think, you know, I mean, individually, we could, but we've already supported the project and we vote -- we all voted in favor of offering the sewer to them to move forward with a contract and say let's -- you know, let's support that. I just don't want it to be where somebody says we're being self-promoting by now we're saying it's -- for a second time over do that and then we're going collect money for it.

TRUSTEE ROBERTS: We voted to provide sewer?
MAYOR HUBBARD: Well, we had a discussion about that. I don't know if it was a formal vote. We just -- we all discussed it.

TRUSTEE PHILLIPS: No, we had discussed it. MAYOR HUBBARD: We want to entertain it and move forward with the contract, because they needed that.

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: And they came -- you know, they came and said, you know, "Will you supply the sewer to us," and we all said we would. I don't know if it was a formal vote or not.

TRUSTEE PHILLIPS: No, it wasn't.
ADMINISTRATOR PALLAS: I don't recal1, but --

MAYOR HUBBARD: Because I don't think they needed a formal vote, but they needed a consensus --

ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: -- from us, will we supply the sewer. And everybody on the Board was in favor of the project, so we said yes, we will supply the sewer when they get their approvals.

ADMINISTRATOR PALLAS: We provided a letter to that effect to them, so yeah.

MAYOR HUBBARD: Yeah, I think, yeah. Yes, I believe I signed the letter and you signed the letter saying --

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ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: -- we have consensus on the Board to move the project forward, and yes, if you get it, we will supply the sewer.

ADMINISTRATOR PALLAS: Yeah, that's correct.
TRUSTEE PHILLIPS: Could we perhaps have just Paul maybe verify again, once again with their Planning Board that they have taken into the -- you know, our environmental issues into consideration?

ADMINISTRATOR PALLAS: I can ask, I mean, certainly.

TRUSTEE PHILLIPS: I mean, that's my only thing.

TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: I mean, we spent a lot of time on it, we had a lot of discussions, we -- you know, we just took a lot of time for that, and I just -- it's an -- it's next to Moore's Woods and it's important, so.

TRUSTEE ROBERTS: It's important, and I think it's -- so maybe we can just accomplish this now. Tim, maybe you can just make sure to write that the Village is having -- we have consensus, we support this project. Because, you know, if
the hearing gets tough, I want people to know that, you know, if -- that there is at least a community of 2,000 people that is very excited for this addition to our community. Thank you.

MAYOR HUBBARD: Yeah. I think a formal
resolution is strong, a letter of support to them, or whatever, with concerns, support and concerns. I just don't want to start the whole SEQRA process all over again.

TRUSTEE PHILLIPS: No, me either, and that's --

MAYOR HUBBARD: And I just don't want that to -- you know, last time it took them three years to do the SEQRA, and I don't want this project to die, you know --

TRUSTEE PHILLIPS: They don't either.
MAYOR HUBBARD: -- because of that.
TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: Right.
TRUSTEE PHILLIPS: No.
TRUSTEE ROBERTS: A11 right.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: And as I said, I'm -have asked the question a couple of times and have been told that, yes, that's how they plan things,
but I think just to double-check.
ADMINISTRATOR PALLAS: Just double-check it.
MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Thanks for the time.
MAYOR HUBBARD: Okay. Thank you. Trustee Martilotta.

TRUSTEE MARTILOTTA: A11 right. Sorry. A11 right. Just a few things. I actually have more to do with the Legion right, I guess, but things are going very well with the skating. I don't know if everybody's been over there. If you haven't, you should go.

TRUSTEE PHILLIPS: I've been there more.
TRUSTEE MARTILOTTA: Yeah. No, absolutely.
It's -- we've got some regular weekend hours now.
TRUSTEE PHILLIPS: It was actually fantastic the whole week the school was out.

TRUSTEE MARTILOTTA: It was. And to my next point, that shared services you guys were kind enough to do with the school, it was a huge success. We actually worked with the Legion to -I forget how it was -- maybe half price skating as soon as we closed the school. So all those kids slept well that night, which is really the goal. It really went fantastic.

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A couple of other things. I met with
Mr. Cole (phonetic) from the Little League to go over getting the field ready. I talked to Paul about that, just cutting the grass and making sure it's all good there. I think we're going to have a dads day to do the infield, like edge it up and stuff.

Other thing went with the school, there was a piece of fencing that I guess that we had taken down. Correct me if I'm wrong, Mr. Pallas. I went with Mr. Pallas. I guess we had taken it down at some point to fix a sewer, the sewer main?

ADMINISTRATOR PALLAS: Yeah, that was a while ago.

TRUSTEE MARTILOTTA: Yes, in the not recent past, which seemed to be some concern for the school. Went and met with Anthony Dragone (phonetic), who runs the maintenance for Southold and Greenport, and they need that piece fixed, which I guess we took it down, we should probably put it back.

Also, I met with Mindy over at the Legion to talk about -- they asked us to consider, and we're not at this point yet, but she was trying to think of like where would they put parking. And I said,
"Well, you got that nice lot over there by the ferry," the one on Wiggins. And, possibly, if it needed some repairs or something, I said that would be something we could talk about at some point. I guess the -- I don't know what the term for them is, but the portable curbs that they -what were they called? Like in front of the parking spot, you know, the curbs where you bump your car into.

TRUSTEE PHILLIPS: Yeah, the curb stop, you put --

TRUSTEE MARTILOTTA: I guess they kind of -curb stop.

TRUSTEE PHILLIPS: We11, no. They're -you're talking about --

TRUSTEE MARTILOTTA: You know what I'm talking about.

ADMINISTRATOR PALLAS: Yeah, the portable curb. There's a --

TRUSTEE PHILLIPS: There's a term for it. I can't think of it.

ADMINISTRATOR PALLAS: Yeah, there's a term for it.

TRUSTEE MARTILOTTA: I have no idea what it is. They were kind of askew and a little beat up.

You know, I made no promises. I said it was something I would bring up here and we can take a look at, just to try and make it look a little bit -- just gussy it up a little bit. I said it was something that I would bring up to the Board.

But other than that, that's all I got for
you guys.
MAYOR HUBBARD: All right.
TRUSTEE MARTILOTTA: A pretty simple one this month.

MAYOR HUBBARD: Okay. Thank you.
TRUSTEE MARTILOTTA: Yes, sir.
MAYOR HUBBARD: Okay. I just had a couple. We had a Tree Committee meeting. We're going out to -- the bids are in and all on doing the pruning, the taking down the trees, the stump grinding and everything, that's all set.

The Cherry Blossom Festival is going on.
There was a request about, you know, trees and stuff down on Fifth Street. I'm going to be meeting with Paul. We're going over the curbs and sidewalks and the other part of that project down on Fifth Street to look at what's there.

Some of the residents were concerned that if they got to do curb and do sidewalk, the big trees

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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. We had gotten a preliminary price on doing curbs and aprons before PSE\&G paves, but PSEG wants to pave more sooner than later, which is actually a good thing, but that's why I want to look and see what we're going to do for curbs. It's some -- we might be able to get some done before they do that, but they want to -- they're basically done with Fifth Street. They want to pave from Front Street down to Johnson, and leave the road end and do that afterwards, once we put the drainage in down there. So that's kind of where that's at.

ADMINISTRATOR PALLAS: Yup.
MAYOR HUBBARD: Okay?
TRUSTEE MARTILOTTA: Let me know, Mr. Mayor, when you're going to walk. If I could come, I'd love to go with you.

MAYOR HUBBARD: Okay.
TRUSTEE MARTILOTTA: If that's all right.

MAYOR HUBBARD: Yeah.
TRUSTEE MARTILOTTA: Good.
ADMINISTRATOR PALLAS: Monday morning.
trustee martilotta: No?
(Laughter)
MAYOR HUBBARD: Monday morning, 8 o'clock?
TRUSTEE MARTILOTTA: Eight o'clock, let's see what I can do.

MAYOR HUBBARD: Okay.
TRUSTEE MARTILOTTA: Eight o'clock is a little early. Let me see what $I$ can do.

MAYOR HUBBARD: Right. Well, I mean, that's -- normally I do that before I go to work.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: I go see mom, until
quarter-to-seven -- I mean, quarter-to-eight, and then we go and meet, you know.

TRUSTEE MARTILOTTA: Let me see if I can get somebody to cover for me.

MAYOR HUBBARD: If you can for a little bit, or whatever.

TRUSTEE MARTILOTTA: That would be great.
MAYOR HUBBARD: We just want to, you know --
TRUSTEE MARTILOTTA: Yes, sir.
MAYOR HUBBARD: We could do an afternoon, if

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that's easier, you know.
TRUSTEE MARTILOTTA: I'11 give you a call tomorrow and see if $I$ can get somebody to fill in for me for now.

MAYOR HUBBARD: That's good. It's going to be 15, 20 minutes, you know, whatever.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: Just to go and look and see what's there, you know. There's some really old curbs down there, they call them carriage curbs.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: You know, that you get, when step out, you go right on them. So I want to make sure, is that part of what we're taking out, because that changes the character of what's down there. We want to just walk the whole area --

TRUSTEE MARTILOTTA: Absolutely.
MAYOR HUBBARD: -- just to make sure, so we can finish this up properly and just get done.

TRUSTEE PHILLIPS: So PSEG is almost through their project completely up at the top of -- I haven't been down the street to see if Fifth and Sixth Street or Sixth Street --

MAYOR HUBBARD: They've been working over on Sixth Street doing the other pulling stuff going

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west.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: But basically they're done with it. They contacted Paul and said that they -- within the next several weeks, they'd like to get going on the paving there. They did mill Shelter Island side.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: They're just waiting for warmer whether to go and pave that.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: They did the milling there last Monday and Tuesday, so they're completely done on there. So they still have to connect the cables and the other stuff, but the roadwork and everything is done, and they want to get in and get that stuff done now instead of waiting until Fal1. And if we can get the road --

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: -- done beforehand -- I know we had said, you know, you got to wait two months after you open a trench, and everything else, but the trenching was done on Fifth Street a while ago.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: They did directional boring on the other stuff. It's settled, we had winter. If we can get them in and pave that road, I'd much rather see it paved now --

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD -- instead of living with it the way it is until the Fall.

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: So --
TRUSTEE MARTILOTTA: So they're finished on the corner of Front and Fifth, like -- because I know that had been open for --

MAYOR HUBBARD: Yeah. Well, they --
TRUSTEE MARTILOTTA: I didn't even pay attention today, actually.

MAYOR HUBBARD: They finished the stuff last week that went from Fifth to Sixth Street --

TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: -- because they cleared up the sidewalk going up in front of the church. They're still working on the corner of Sixth Street, connecting stuff over up by 7-Eleven. But they moved -- the one truck out at 7-Eleven was moved today, and all the tubing that was in front of --

TRUSTEE MARTILOTTA: The church. Oh. Oh, I know what you're talking about.

MAYOR HUBBARD: I can't think of the --
trustee roberts: Driftwood Cove.
MAYOR HUBBARD: Cardboard City.
TRUSTEE PHILLIPS: Cardboard City, Driftwood Cove.

TRUSTEE ROBERTS: Driftwood Cove.
ADMINISTRATOR PALLAS: Cardboard, that's what I was going to say.

MAYOR HUBBARD: I'm a little dated.
ADMINISTRATOR PALLAS: Driftwood Cove.
(Laughter)
MAYOR HUBBARD: I couldn't think of Driftwood Cove, but it used to be Cardboard City. Okay.

ADMINISTRATOR PALLAS: Cardboard City, that's what I was going to call it, too, but --

TRUSTEE PHILLIPS: Yeah, it used to be, and I'm like Cardboard City.

MAYOR HUBBARD: All right. But all the tubes that they had all 1 ined up there, that is all inground now, too. So they're just finishing the connections in different spots, so it's all through to the manholes.

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TRUSTEE MARTILOTTA: Excellent.
TRUSTEE ROBERTS: So when's all that stuff leaving the end Fifth Street? Because the -- in a couple of weeks, I think they have to start paying us a lot of money, right? May something.

ADMINISTRATOR PALLAS: Yeah, a month away, I think.

TRUSTEE ROBERTS: Oh, is it a month away? Okay.

ADMINISTRATOR PALLAS: Yeah. So they're -all of the --

TRUSTEE MARTILOTTA: I think they're using it as a parking lot.

ADMINISTRATOR PALLAS: A1most all of the equipment is gone.

TRUSTEE MARTILOTTA: Yeah. I think they use it as a parking lot now, at this point.

ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: Right. But we have to put in the drainage down there, so we're not going to pave that.

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: They gave us money to pay for the drainage --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: -- because they didn't want to do it. So Derryl has plans for the drainage and everything else for down at the end of Fifth Street. So they're going to do everything up to -- 1ike I said, up to Johnson. Then we'11 put in our drainage stuff, and then that will get paved later on. It's not going to be all tore up in there. It's not going to be --

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: -- trenches or holes.
TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: It will be usable for the summer, but $90 \%$ of the road will be paved up to that point, and then we'11 put in our drainage and do other work we have to do down there. You know, you talked about extending the sand now, you know, handicapped ramps and the Mobi-Mats. There's a lot of other stuff we need to do down that end of the road.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: So I don't want them to pave the whole thing and then we go back and put the drainage in.

TRUSTEE MARTILOTTA: No.
MAYOR HUBBARD: We need to do our work down
at that area.
TRUSTEE MARTILOTTA: Absolutely.
MAYOR HUBBARD: And so that's -- that's pretty much what I had. I've got numerous meetings with different people with projects, and everything else. We've got a lot of interest, a lot of stuff going on. Everybody that's opening up wants to sit down and meet with myself and Paul, so we've got them all scheduled. So it's a11 -- it's al1 moving forward.

And building permits, and other stuff like that, have been coming out quicker. I don't know if you noticed on the thing, but there was 15 permits for the month --

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: -- which is, you know, a very good job. Some are minor, some are big, whatever, but they're, you know --

ADMINISTRATOR PALLAS: We're keeping up.
MAYOR HUBBARD: We're getting a handle on the Building Department, and everything, it's working out, so. And a lot of -- a lot of interest, a lot of building going on all around the Village, so. And that's what $I$ got for now.

TRUSTEE PHILLIPS: Matassa, are we
discussing that tonight?
TRUSTEE ROBERTS: Oh.
ADMINISTRATOR PALLAS: Executive.
TRUSTEE PHILLIPS: Executive?
MAYOR HUBBARD: That's the executive session that Joe --

MR. PROKOP: It's still pending litigation.
TRUSTEE PHILLIPS: Oh, okay. A11 right.
TRUSTEE ROBERTS: The litigation is still pending, right. Okay.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Yeah, it's a pending lawsuit that's -- we're going to be discussing that in executive session.

TRUSTEE PHILLIPS: Oh, okay. Al1 right. Okay.

MAYOR HUBBARD: Yup. No, there's a couple of things for executive session.

TRUSTEE PHILLIPS: Oh, okay. Al1 right. Okay.

MAYOR HUBBARD: We11, Joe had already asked for the exec, so I don't know if you heard him. He said that --

TRUSTEE PHILLIPS: No, no, I heard that, but I just -- that's okay. I was led to believe the
application was being presented to us. So if there's legal issues with it still, that's fine. MAYOR HUBBARD: Yeah. We got the ruling from the Judge and we need to discuss -TRUSTEE PHILLIPS: Okay. MAYOR HUBBARD: -- what we're going to do with the Judge's ruling.

TRUSTEE PHILLIPS: That's fine. Okay. MAYOR HUBBARD: But we'11 do that in executive session.

Okay. Public to address the Board. Anybody wish to --

MR. CORWIN: My name is David Corwin, C-O-R-W-I-N.

The lines on Main Street in the 700, 600 and 500 block section, are you going to do anything about them?

MAYOR HUBBARD: You mean, where the stripe is over on the edge of the road?

MR. CORWIN: Yes.
MAYOR HUBBARD: At this point, no. I mean, it's marked the same as the State marked Front Street.

MR. CORWIN: It's a totally different
situation. I guarantee you, someone is going to
get hurt there on a bicycle. I'm afraid to ride my bicycle down there.

Bicycle protocol and vehicle and traffic says not to ride over on the edge of a lane like that, to take the lane. When you take the 1 ane, the cars don't like it one bit. They start blowing their horns, and then they go to the double yellow line. And to show you you're not supposed to be on the road, they come as close as they can to you.

Someone is going to be hurt there, I guarantee it. Other people have told you that, and I am telling you that tonight. Thank you.

MAYOR HUBBARD: Okay. Thank you. We will take another look at it. Anybody else wish to address the Board?

MR. SALADINO: John Saladino, Sixth Street. Do I have to spell it?

MS. BRAATEN: (Shook head no.)
MR. SALADINO: I apologize, my notes are in disarray, because your conversation was kind of like all over the map, so.

As far as short-term rental, the short-term rental law in Southold was challenged four times and it was upheld in court four times, I believe.

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

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

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

Riverhead -- Riverhead Town, Southold Town, Shelter Island, East Hampton and Southampton all have short-term rental laws. If they're challenged, you got a great attorney, he'11 fight it in court.

I'm sorry. If you do -- if you -- I read the Trustee -- Trustee Roberts' work session, and I'm in favor of cracking down on artist lofts and -- but my question is, is what are you -- what do you do with the tenants? If we crack down, what happens?

TRUSTEE ROBERTS: On a short-term rental

## tenant?

MR. SALADINO: We11, no. What I'm reading here is, is that, for example, if a property owner in the Waterfront Commercial receives a use variance for a residential occupation, such residential occupation cannot be a short-term rental. And using approved artist lofts and other apartments in the CR zone for short-term rentals illegally, do -- if somebody's renting those apartments short term, like subleasing them and renting them short term, which I know two examples that people do that, and they don't live there, what happens to the -- it just becomes fallow, I
mean, it just stays empty, or somebody else -- I'm just -- I don't know. I mean, have you thought about that?

TRUSTEE ROBERTS: Issue a violation to the owner.

MR. SALADINO: Okay. I also read in the work -- expand the Historic District -- I'm just -- I'm not sure the benefit of that. Why would you promote that?

TRUSTEE ROBERTS: I'm putting it out as something to think about. It would promote architectural standards for --

MR. SALADINO: The entire Village, or is there a certain area?

TRUSTEE ROBERTS: I don't -- to be honest with you, I don't really have a clearly defined idea. I was putting it out there. But I've already talked too much, so I didn't bring it up.

MR. SALADINO: Okay. I don't have a problem with it, if you -- if we had a second sentence, if we knew where you're talking about, and, you know, if you could give a few benefits and detriments. You know, it might be a great idea, it might suck.

The -- is the public hearing still open for the speed limit thing? Can I comment on that?

MAYOR HUBBARD: Yes.
MR. SALADINO: I read in your report that the Chief doesn't -- you choose that one sentence out of the 30 minutes that he spoke, that there's no downside. That's true, he said that, but he also said he didn't see a need to do it. He didn't see 30 miles an hour being unsafe.

Let me -- let me put it out here. I'm not opposed to -- I don't care what the speed limit is. I don't honestly care what the speed limit is, 30 miles an hour, 25 miles an hour, 20 miles an hour. I didn't think anybody in that room, except for the Chief, was qualified to decide how fast the guy was going. I didn't think there was anybody in that room that knew more about the issue than the Chief. He didn't seem to think it was worthwhile doing. Other people thought it was absolutely necessary that we do it. I personally thought enforcement would keep people from speeding.

I heard the issue being speeding, that people were going faster than the speed limit, that's what I heard. I didn't hear anybody come up with 30 miles an hour was unsafe. I heard 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.

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

The last thing I would 1 ike to ask is this
last month I've had -- I've had occasion to ride the Jitney every day for 30 days. I parked in the Jitney parking lot, and some days there's a -there's more than a couple of spaces, some days there's only a couple of spaces. I take the 7 o'clock bus in the morning and I take the 7 o'clock back -- 7 o'clock bus back from Manhattan at night, get back 10 after 10 . I count -- every day I count the same 14 cars with the yellow triangles on the - on the back bumper.

TRUSTEE PHILLIPS: Plus the van, the decorated van.

MR. SALADINO: The decorated van is there, too.
TRUSTEE PHILLIPS: Which was in Walmart's parking lot all winter long.

MR. SALADINO: My point is, is that those cars with the yellow triangles I count -- like I said, I counted 14. Those cars with the yellow -yellow triangle, he'11 tell you. Yellow triangle --

MAYOR HUBBARD: It's a beach sticker from Shelter Island.

TRUSTEE MARTILOTTA: Oh. Oh, I understand. What am I missing here?

MR. SALADINO: And that's just the people --
and that's just the people that have beach stickers.

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

I don't think that the MTA parking lot should provide free parking for anyone long term. I don't think you should be able to bunk your car there and just -- on one of my trips in the City, I stopped in a parking lot on 67th Street, and right off York Avenue, and I asked the guy, I says, "How much does it cost to park my car here for a month?" It's \$1,475 for one month to park your car there, compact car. He's got no full size spaces. Compact car space, $\$ 1,475$ for the month. So here's somebody parking for free, when they would normally have to pay 1,475 a month.

And I think the point I'm trying to make is, is that on some mornings it's hard to find a
parking space at 7 o'clock in the morning.
TRUSTEE MARTILOTTA: It is.
MR. SALADINO: So here's 14 cars that are not being used, and the guy that's got to take the bus, whether he's going to work in the City, or he's going to visit somebody in the City, or he's got to make the trip for whatever reason, can't park. It's -- I want to say it's not right, but that's not like strong enough. I just -- I don't know what else to say about that.

TRUSTEE ROBERTS: Are you proposing a code change?

MR. SALADINO: No, no. I'm proposing that -- I don't even know if it is a code change.

TRUSTEE ROBERTS: It's a code change.
MR. SALADINO: Where? How do you figure?
TRUSTEE ROBERTS: Right, isn't all -- aren't all the parking regulations by code?

MR. PROKOP: Chapter 132, yes.
TRUSTEE PHILLIPS: But $I$ don't think that's --

TRUSTEE ROBERTS: I'm not opposed to it, I'm just pointing out that you're proposing a code change.

MR. SALADINO: I'm not -- well, I'm
personally not sure that it is.
TRUSTEE PHILLIPS: I don't think it is in 132.

MR. SALADINO: It's the MTA parking lot.
MR. PROKOP: We11, if we wanted to regulate it, if we wanted to regulate it in a way that's different from now, it might not be 132 now, but that's the way that we would do it. It would be a change to 132.

MR. SALADINO: No, I don't think you would have to do that. I think all you would have to do is say there's street cleaning on Tuesday mornings at 10 a.m. -- at 2 a.m. That's not a parking, that's not a Chapter 132, that's we have to clean the parking lot. The way they have alternate side of the street parking, all the cars have to be out of there from 2 to $2: 15$ in the morning. This way you can't park there for five days straight. And perhaps that's one of the situations where a code change is necessary, maybe. So maybe you guys would consider that. I'm -- hopefully, I'm done taking the Jitney for a while, but --

TRUSTEE MARTILOTTA: We hope so.
MAYOR HUBBARD: Okay.
MR. SALADINO: Thank you. Thanks for

1istening.
MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

MS. CATAPANO: I'm Dorothy Catapano with the Greenport Farmers Market. And I would like to say thanks to all of you for supporting us moving to Moores Lane last year for the Fall. It went great for us, and we're really happy to be back at Moores Lane again.

And I just -- we're here just in case the Board had any questions of us.

MAYOR HUBBARD: No, I don't believe so.
MS. CATAPANO: Okay. Well, we hope to see everybody on the 23 rd when we open up.

MAYOR HUBBARD: There you go.
TRUSTEE MARTILOTTA: We'11 see you then.
MS. CATAPANO: And then there was -- on the 4th there was a conflict.

CLERK PIRILLO: It's not a conflict. I just wanted you to be aware that on the 4 th of August, should this Board approve the public assembly permit application of the Metropolitan Lacrosse Association, they will be using the parking area that is at Moores Lane, and there will be a lot of cars there. So we just wanted to make you aware

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of that.
MS. CATAPANO: That's fine, because we know that with the -- I think it's the carnival with the Fire Department, that there's going to be times where we actually aren't going to be able to spread out as much as we normally would, and that we'11 have to make sure that we're really tight. We'11 make sure that our vendors know that, and that they're -- you know, that they -- you know, some of us that are local, we send our vehicles back to the farm. And I think Alice's, they send their vehicle to go do whatever, and then, you know, then they're back to pick us up kind of thing. So our vendors are pretty good about making sure that everything is pretty tight, so I think we can make it really tight to make it work.

MAYOR HUBBARD: Okay.
MS. CATAPANO: Because we know -- we're aware that we're going to be there on Maritime, but that we might need to be really tight there, too, because, again, because of parking for -people will be parking there to walk down to the Maritime Festival and stuff.

Okay. Thanks.
MAYOR HUBBARD: Okay. Thanks for coming.

We look forward to a good season there.
MS. CATAPANO: Thank you.
MAYOR HUBBARD: Anybody else wish to address the Board?
(No Response)
MAYOR HUBBARD: Okay. At this time, I'11 call a motion to enter executive session to talk about negotiation in a legal matter from a lawsuit at 9:05. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Thanks for coming.
(The meeting was adjourned to executive session at 9:05 p.m.)
C ERTI FICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on April 19, 2018.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of May, 2018.

## Lucia Braaten

Lucia Braaten

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