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VILLAGE OF GREENPORT COUNTY OF SUFFOLK
STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse
Greenport, New York

January 19, 2017
7:00 p.m.

B E F O R E :

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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2 (the Meeting was called to order
3 at 7:00 p.m.)

4 (Whereupon, all stood for the
5 pledge of allegiance.)

6 MAYOR HUBBARD: Thank you. Be
7 seated. We'll start the meeting with
8 Chief Miller.

9 TRUSTEE MARTILOTTA: Have we heard
10 from Julia or Doug?

11 MR. PALLAS: I haven't heard from
12 either one. I'm assuming they're
13 coming. It's 7 o'clock, so we'll --

14 TRUSTEE PHILLIPS: Julia is --

15 MR. PALLAS: Yes, she said she was
16 going to be a few minutes late.

17 MAYOR HUBBARD: Okay. They'll
18 catch up.

19 CHIEF MILLER: So we had last
20 night the Wardens Meeting, they voted
21 to accept the chief's cars on behalf of
22 my final inspection of the cars; so
23 that was done.

24 I have one in my possession now,
25 the other one will be here tomorrow

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1
2 morning.

3 Also, we had three people that
4 we're dropping from the rolls that we
5 request that you guys do a resolution
6 to get rid of them.

7 MAYOR HUBBARD: Okay.

8 CHIEF MILLER: Do you want the
9 names, or Sylvia knows who they are?

10 MAYOR HUBBARD: Yeah, you don't
11 have to say it now; they'll be on as
12 part of the resolutions when we drop
13 them, that's fine.

14 CHIEF MILLER: You'll be getting
15 invitations to Parson's (phonetic)
16 birthday, to the cocktail party; I
17 think they went out today.

18 MAYOR HUBBARD: Okay.

19 CHIEF MILLER: The only other
20 question I had is, what's the status
21 with the ramps there?

22 MR. PALLAS: I think we're just
23 about done with the concrete, subject
24 to John Condon's contract.

25 ATTORNEY PROKOP: I sent it to the
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2 Village about two weeks ago, and as far
3 as I know, it's out for signature right
4 now. It's been out for signature,
5 we're just waiting to get it back and
6 we need his insurance.

7 CHIEF MILLER: Okay. Also, I
8 requested the budget modification
9 for the rescue squad supplies.

10 MAYOR HUBBARD: Robert has that as
11 part of his report, the \$5,000.

12 CHIEF MILLER: We also, at finance
13 we went over the budget, preliminary
14 budget for next year, so we're working
15 on that. I spoke with Robert briefly
16 about that.

17 MAYOR HUBBARD: Okay.

18 CHIEF MILLER: So that's in the
19 process, in the works.

20 MAYOR HUBBARD: Okay. He's
21 getting everybody's reports. I'll be
22 sitting down with him.

23 TREASURER BRANDT: He turned it
24 in, we were going to take a look at it.

25 MAYOR HUBBARD: Right.

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2 TREASURER BRANDT: I go over that
3 as well.

4 MAYOR HUBBARD: Okay, that's fine.
5 Thank you for getting that in early.

6 CHIEF MILLER: Absolutely. The
7 only other thing we're waiting on is
8 the points from Penflex so we can
9 approve that. Jimmy said we have to
10 get some kind of a sheet from them.

11 CLERK PIRILLO: It's in your box.
12 I think I put it in there yesterday or
13 the day before.

14 CHIEF MILLER: I was over there
15 yesterday.

16 CLERK PIRILLO: It's a packet from
17 Penflex.

18 CHIEF MILLER: Okay. I'll have
19 Mike pick that up tomorrow.

20 CLERK PIRILLO: Okay.

21 MAYOR HUBBARD: You had grievance
22 day, everything went okay?

23 CHIEF MILLER: Yeah, everything
24 went okay, yes.

25 There was a few people that didn't
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1
2 get their points, there were two people
3 that actually came and they actually
4 ended up getting their points.

5 MAYOR HUBBARD: Okay.

6 CHIEF MILLER: Everything worked
7 out really well.

8 MAYOR HUBBARD: Get that filled
9 out, so we can sign it, post it and,
10 you know, get that taken care of.

11 CHIEF MILLER: Okay.

12 MAYOR HUBBARD: That will be good.

13 CHIEF MILLER: Very good. That's
14 all I have.

15 MAYOR HUBBARD: Any questions for
16 the chief?

17 (No response.)

18 Okay. Thank you very much. Go
19 learn about hydrants. Okay. Next is
20 the Village administrator.

21 MR. PALLAS: Good evening,
22 everybody. I will try not to cough all
23 through my report.

24 A few resolutions, one is the
25 rehiring of Everette Nichols, the
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2 second one is Northeast Public Power
3 Association lineman training for our
4 new lineman, Doug Rocco (phonetic).
5 That's apprentice training, it's
6 multiyear, this is the first year of a
7 multiyear training for that. Most of
8 the municipal utilities in New York use
9 that service for the training. It's a
10 very good program.

11 The next resolution, requesting
12 approval to attend the American Public
13 Power Association's legislative rally
14 at the end of February, beginning of
15 March. That's an annual event where
16 we, municipal utilities throughout the
17 country, meet and go over legislative
18 issues and we attend sessions with
19 congressmen if they're available or
20 staffers to talk about those national
21 issues. It also gives us an
22 opportunity to talk about some local
23 issues if we have an opportunity. In
24 speaking with Trustee Robbins about
25 this at our last meeting this week, she
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2 would also like to be added to that
3 approval as well to attend.

4 The Southold Lifeguard
5 Inter-Municipal Agreements, I think you
6 have, I sent both of those out. I
7 believe Southold Town has approved them
8 this week, so we're just asking for
9 approval of these for both the prior
10 year and the year going forward.

11 The last one which is an add-on is
12 approval of professional services
13 contract with J.R. Holzmacher to do
14 some work for waste water treatment
15 plant to develop a corrective action
16 plan for some water intrusion issues
17 that have been identified into the
18 collection system, as well as an
19 examination of the condition of the
20 outflow pipe at Clark's Beach to see if
21 there are any changes that are needed
22 there. We're under a little bit of a
23 time limit on that, so it's not to
24 exceed \$5,000 at this point. We're
25 under a little bit of a time limit on
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1 that, so if I can request approval
2 tonight on that. I would appreciate
3 it.
4

5 MAYOR HUBBARD: Okay. I'll offer
6 a motion to approve not to exceed
7 \$5,000 for J.R. Holzmacher to go over
8 the work that needs to be done
9 at the sewer treatment plant.

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: Any questions?
12 (No response.) All in favor?

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE ROBERTS: Aye.

16 MAYOR HUBBARD: That way you can
17 get them working on the paperwork so we
18 can get that back, and we'll ratify
19 that at our meeting next week.

20 MR. PALLAS: Thank you very much.
21 A few topics of discussion that I put
22 here.

23 One was a request from the
24 Historic Preservation Commission to do
25 a building inventory, historic building
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2 inventory. I apologize, I was going to
3 bring some samples of the prior one.
4 This had been done in 1977 and 1997.
5 They're looking to do it again this
6 year to kind of continue along a
7 20-year cycle.

8 Their plan is to use mostly
9 volunteers.

10 They do need a little bit of money
11 to do some cataloging and, I guess,
12 publishing. I had sent out the details
13 to all of you about that. I had met
14 with the treasurer about this issue,
15 and there really isn't anything in this
16 year's budget. From their timeline, I
17 don't know that that's critical, so if
18 we could just think about adding it to
19 next year's budget, they just wanted to
20 know if that was something you all were
21 interested in, number one.

22 On the budget side, I explained to
23 him that, you know, we can't approve
24 that money tonight, this month, that
25 would be done as part of the budget,
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2 but I said -- he asked if we could at
3 least approve the concept, so that they
4 knew they had the Board's support for
5 moving forward with the project.

6 That's ultimately what they're looking
7 for a vote on at this stage.

8 MAYOR HUBBARD: Okay. I have a
9 question on that. Just saying the two
10 hard drives and the other stuff and
11 all; isn't it easier just to use a
12 Village laptop to do this? Buying hard
13 drives to do something that somebody
14 else is going to have and all, I just
15 have concerns about that.

16 MR. PALLAS: I haven't had the
17 chance to actually sit down with him.
18 I think he just kind of put that out
19 there as a possibility. We will go
20 through it on the technology side and
21 make sure that it's the simplest
22 possible way.

23 MAYOR HUBBARD: Right, to have a
24 Village laptop that they can use and do
25 that, it's our stuff, so somebody else
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2 doesn't have all the data, it's
3 someplace else, if, you know.

4 MR. PALLAS: I think part of his
5 concept was to have one of the hard
6 drives at the library for viewing and
7 one at Village Hall. I think that was
8 his concept, but as we move --

9 MAYOR HUBBARD: Okay. I mean, the
10 way they had it listed was, they had
11 data entry for several thousand dollars
12 and then the hard drives and the
13 computer stuff, but that, we need to
14 know where that's going to be if
15 they're going to spend the Village
16 money to do it and it's all Village
17 issues and stuff on the computer, that
18 can't stay someplace else.

19 MR. PALLAS: Of course. What I
20 explained to him too as far as
21 dollars, that to include this in
22 the budget, they're going to have to do
23 a little better job of really
24 cataloging what their needs are. It
25 can't just be a shot in the dark.

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2 MAYOR HUBBARD: It's a pretty, you
3 know, 125 hours at, you know,
4 (inaudible) dollars per hour is a very
5 broad range and some of that can be
6 done by people right from Village Hall
7 and stuff we have with the Village
8 computer and doing it there. You know,
9 I'm just being conservative with the
10 money, I don't want to give a big
11 budget and just outsourcing everything
12 when we can do a lot of that in-house
13 because it's going to be for us anyway.

14 MR. PALLAS: Absolutely.

15 TRUSTEE PHILLIPS: I also have
16 another question because part of this
17 all started in creating the Historic
18 District, that's why you have all of
19 those photos and pictures, that was
20 part of the grand process that we had
21 done where we actually hired an intern
22 during the summer and it was updated.

23 My concern in this is I'm not
24 seeing anything here that is taking
25 that one step to make sure that we are
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2 up to date with the State of New York,
3 with Historic as well as the Village
4 because there are some discrepancies
5 which I had mentioned way back a couple
6 months ago; so my concern is that I
7 appreciate and I think it's wonderful
8 that they're taking on the initiative,
9 but I also want to make sure that
10 they're going to create the data that's
11 needed to keep us up to date with our
12 Historic District, number one; and also
13 it's part of the process of being a
14 certified local government which is
15 part of their, that was part of their
16 charter originally, that's how we came
17 to be a Historic District; so if
18 they're going to do all of this work, I
19 would like to see them continue and
20 make sure that they document it a
21 couple steps further to update us with
22 the certified local government which
23 also through the New York State
24 Department of Parks and Historic
25 Preservation gives them a little bit
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2 more availability of grant funding if
3 they have made sure that they're up to
4 date on the certified local government.

5 MR. PALLAS: I know that they did
6 talk about that at a couple of
7 meetings, and then I think it just
8 morphed into this project, but I'll
9 make sure that they put that together
10 with this.

11 TRUSTEE PHILLIPS: I mean, this is
12 wonderful, but it would be great to
13 have it completed and have a project
14 that not only fulfills the desire to
15 see all the houses and the old
16 architecture, but also it serves for
17 the Building Department to be aware of
18 when permits come up.

19 MR. PALLAS: Sure. I will talk
20 with the chair of the HPC about that as
21 well.

22 ATTORNEY PROKOP: Paul and I met
23 with the chair when he first started,
24 and we have spoken to him several times
25 about his responsibility and the

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2 responsibilities of the Board, and I
3 think he's spent a lot of time
4 familiarizing himself.

5 MR. PALLAS: He definitely has,
6 and I think that has -- they have --
7 they're not there yet. But they're
8 getting there in terms of the way the
9 HPC meetings are run. They're really
10 trying to do exactly what is in their
11 charter to do. I think that's a
12 positive step.

13 TRUSTEE MARTILOTTA: If I may on
14 that real quick.

15 MR. PALLAS: Sure.

16 TRUSTEE MARTILOTTA: You brought
17 something -- I think I read this wrong.
18 So it will only be for the Historic
19 District or this is the Village as a
20 whole?

21 MR. PALLAS: Their request, you
22 know, he asked about that as well,
23 whether -- he was looking, the chair, I
24 don't think he had consensus from his
25 Board, but he also wanted to just do an
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2 inventory, photo inventory of all
3 buildings, but not on the -- if they're
4 not in the Historic District, just an
5 address. The ones that are Historic
6 District, keep up the data that was
7 already there.

8 TRUSTEE MARTILOTTA: Okay, because
9 then I think we're going to need a
10 little clarification, if I may, just
11 because, not from you at the moment,
12 but like for example, when I bought my
13 house, we were trying to figure, I
14 don't know, there were so many
15 mysteries in the house. But we said --
16 we went to the library and brought up
17 the historic paperwork on the building,
18 and it's not in the Historic District,
19 you know what I mean, so I just assumed
20 this was a Village-wide --

21 TRUSTEE PHILLIPS: No, they --

22 TRUSTEE MARTILOTTA: I thought
23 this was a repeat of whatever is in
24 that library file which I didn't know.

25 MAYOR HUBBARD: The Historic
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1 District goes from First Street over,
2 so anything to the west of First Street
3 is not part of that. It's not in the
4 Historic District so the other mappings
5 that they had done, it doesn't include
6 that.
7

8 TRUSTEE MARTILOTTA: Okay. I
9 thought they were literally going and
10 looking at old houses like mine.

11 MAYOR HUBBARD: Well, they're
12 going to handpick certain ones that
13 they're going to go and look at, but
14 we're not changing the whole district
15 to include the whole Village at this
16 time because we need to straighten out
17 everything that's going on down there
18 and if that gets looked at in the
19 future, that's another topic.

20 TRUSTEE MARTILOTTA: Absolutely,
21 they just also changed the price point.

22 TRUSTEE ROBERTS: Apologies to
23 everyone for my tardiness.

24 Sorry, Mr. Mayor. Is this a
25 requirement?

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2 MR. PALLAS: I don't believe --
3 well, I don't think that the photos and
4 that is a requirement, there are other
5 requirements to maintain the Historic
6 District, but I don't think this photo
7 inventory is a specific requirement.

8 TRUSTEE ROBERTS: So the four
9 grand for the research assistant, is
10 that required?

11 MR. PALLAS: He called it a
12 research assistant, and I asked, what
13 are they

14 going to research? No, they're
15 going to update the -- and again, I
16 apologize, each one of the photos has a
17 description. The one in '77 is just a
18 chart of information, in '97, it's like
19 a paragraph describing it. The books
20 are in Village Hall if you want to stop
21 by and take a look at them, so you get
22 an idea of what it's about.

23 TRUSTEE ROBERTS: Sure, but back
24 to the question, is this required?

25 MR. PALLAS: Is what required?

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2 TRUSTEE PHILLIPS: The intern.

3 TRUSTEE ROBERTS: Yeah, is this
4 \$7,000 expense something we must do?
5 Sewer plant breaks, we have to fix it;
6 is this like that?

7 MR. PALLAS: I don't believe in
8 and of itself it is, no.

9 TRUSTEE ROBERTS: Okay.

10 MR. PALLAS: Again, the HPC is
11 looking to continue this 20-year cycle.

12 TRUSTEE ROBERTS: My two cents is
13 that we don't have a grant writer
14 staff, so that would top my list of
15 priorities versus this. This sounds
16 like a nice thing to have, and maybe
17 the HPC or someone who is really
18 interested in this could go and work
19 with Stirling Historical Society and go
20 get a grant. When it comes to
21 budgeting time, I would have a real
22 problem if this is above things like a
23 grant writer to help us get more money
24 to do stuff.

25 MR. PALLAS: Okay. The next item
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2 is a request from the North Fork
3 Chamber of Commerce for a Greenport
4 in-water boat show. This had been done
5 for a few years, and I think the last
6 year it was done was 2014, if I
7 remember correctly; and they would like
8 to do it again. They'd like to
9 continue it or resurrect it, I guess is
10 the right way to put it.

11 In the past we had done it with
12 staff. I told them that's not
13 something that's going to happen. If
14 they want to promote it, that's
15 something they're going to have to work
16 on.

17 The way it works, as I understand
18 it, is the boats would come in and
19 whatever spaces were available at the
20 marina, they dock at the marina. The
21 vendors would have tents, little
22 ten-by-ten tents in the park and the
23 vendors would have displays and
24 brochures and things like that and
25 answer questions about the boats,

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2 people could go out on the docks and
3 look at the boats. That was how it
4 worked, we rented the space under the
5 tents. I believe we supplied the
6 tents, at least initially. I don't
7 know. So I said we're not going to
8 supply tents.

9 This was a request from them. I
10 told them I would bring it to your
11 attention.

12 MAYOR HUBBARD: What were the
13 dates on it?

14 TRUSTEE PHILLIPS: Friday, June
15 6th.

16 MR. AVATELLI: It would be the
17 second weekend in June.

18 TRUSTEE PHILLIPS: 6th, 7th and
19 8th.

20 MAYOR HUBBARD: Okay.

21 MR. PALLAS: Rich Avatelli
22 (phonetic) is here to answer your
23 questions.

24 TRUSTEE ROBERTS: Where are the
25 tents to go?

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2 MR. PALLAS: Again, I don't -- it
3 was my first year here, I don't
4 remember it, but it wasn't where we
5 have a designated area now.

6 TRUSTEE ROBERTS: So can they use
7 the place where the policy allows
8 tents?

9 MR. PALLAS: That's up to you all.
10 Physically, sure, they're ten by ten,
11 so

12 There's plenty of space.

13 TRUSTEE ROBERTS: That's what I'm
14 asking. Would they -- if they go in
15 the designated tent spot, would they
16 have enough space?

17 MR. PALLAS: I would have to
18 measure it and speak with them and see
19 how many vendors they're talking about,
20 but I would gather --

21 TRUSTEE MARTILOTTA: How many
22 vendors are you talking about?

23 MR. AVATELLI: You know, it's hard
24 to say, you know, we're bringing this
25 back into play, so it's going to be

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2 difficult to say; but they have to be
3 boat related, and we actually do get
4 some out-of-the-water boats that are
5 displayed as well with a tent from a
6 particular company or marina that may
7 be there, and they pay for this; but
8 how many, I think we had -- we actually
9 had a large tent in the back provided
10 by the Village, I believe, I'm not
11 sure. I'm not sure --

12 MAYOR HUBBARD: Several events
13 they used to do that and we've done
14 away with that part of the Village
15 supplying the tents for Power Squadron
16 and other ones like that. If they want
17 a tent, it's been done by the people
18 doing it themselves.

19 MR. AVATELLI: If they pay for
20 their own tent or they bring their own
21 tents and they pay us a hundred dollars
22 each for the tent itself, for the use
23 of the

24 tent, as far as the number of
25 tents, it's less than a dozen. Most of
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2 -- it's mostly in the water that's
3 going on. I mean other than the
4 Chamber and perhaps bid, if they had a
5 tent, there would be no cost, there
6 hasn't been any cost for the tent.
7 We're basically running the show,
8 trying to run the show; but it's -- we
9 -- I don't know, I don't want to say
10 too much here and take too much of your
11 time, but we started this in 2011, we
12 ran it through 2014, it got better
13 every year. Friday night the boats
14 would come in and the actual show would
15 be Saturday and Sunday.

16 And there was some money being
17 made by the Village, not a lot because
18 we kept it inexpensive because we
19 needed to get the boats in play; but
20 there were sales going on finally
21 outside of the park, you know, at a
22 marina location. So things were moving
23 and we were getting more tourists
24 coming in on the

25 second week in June which was a

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2 picked date by the Village at the time.

3 MAYOR HUBBARD: Okay.

4 MR. AVATELLI: I can give you some
5 information regarding it if it would
6 help.

7 MAYOR HUBBARD: We're just trying
8 to just get general information.

9 Was there a reason why you stopped
10 doing it after 2014?

11 MR. AVATELLI: Yes, 2015 you had
12 the Tall Ships, it was pretty much
13 around the same time, Jeff didn't want
14 to do it.

15 MAYOR HUBBARD: Okay, but --

16 MR. AVATELLI: And this past year,
17 Jeff wasn't around. There was no talk
18 of it.

19 MAYOR HUBBARD: It just didn't
20 happen, all right. I didn't know if
21 there was a reason why you didn't do
22 it.

23 TRUSTEE ROBERTS: Can I ask a
24 couple of questions?

25 So you said they pay us; is us the
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Chamber?

MR. AVATELLI: No, us would be the marina.

TRUSTEE ROBERTS: The tent people would pay the marina.

MR. AVATELLI: Yes. We receive the monies, and I imagine funnel it to the Village itself.

TRUSTEE ROBERTS: We would hope.

And are there sales of products happening

under the tents or that's just display?

MR. AVATELLI: Yeah, it would be just displays and then again maybe a boating magazine or something boat related that would be displayed, and if there was any sales, it would never take place in the park.

TRUSTEE ROBERTS: Do you remember, did we give discount dockage to the boats coming in that weekend?

MR. PALLAS: That's my understanding. I went through the Flynn Stenography & Transcription Service
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1 files that I could find, there was no
2 specific information about that; but I
3 did have a conversation with Jeff about
4 it, and that is what he had said was
5 done, that there was a discount; and
6 his recollection was at that particular
7 point in time that the marina was
8 relatively empty, it was between
9 Memorial Day and July 4th, and
10 typically Memorial Day is busy, but
11 then it kind of trails off until after
12 that, for the Fourth of July Weekend,
13 then it fills up again.

14
15 TRUSTEE ROBERTS: Did they get the
16 dollar-a-foot deal?

17 MR. AVATELLI: Linear foot.

18 TRUSTEE ROBERTS: Yeah, right.
19 That's what we did for Ocean Race, we
20 didn't do it --

21 TRUSTEE PHILLIPS: Mr. Avatelli,
22 did you just mention that there's some
23 that actually are on the -- they're not
24 in the water, they're actually being
25 displayed in Mitchell Park?

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2 MR. AVATELLI: There were a couple
3 of marinas that would bring a trailer
4 and have a boat on the trailer. I
5 think they were probably right in that
6 general area where there's asphalt, I
7 think.

8 MAYOR HUBBARD: The stone area
9 where the skating rink is.

10 TRUSTEE PHILLIPS: The stone area
11 where the skating rink goes.

12 Did they pay a fee to do the
13 presentation or were they going on the
14 same --

15 MR. AVATELLI: It was the same
16 basic hundred dollars.

17 TRUSTEE PHILLIPS: Okay. I
18 remember them being on the property at
19 some point.

20 MR. PALLAS: I imagine it's like
21 Maritime.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: Okay, that's all
24 the questions we have. We'll discuss
25 it and we'll work on the agenda item

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1
2 and see what everybody feels.

3 MR. PALLAS: The next item, I
4 don't have any, I didn't send anything
5 because I don't have anything to send.
6 I just wanted to let everybody know
7 where I am on the distributed
8 generation tower. That's a document
9 that allows us to, or allows the
10 customers to sell back, if they put in
11 a solar panel or some distributive
12 generation, typically solar panels.
13 I'm about, I'd say about 70 percent
14 through with it. Over the course of
15 the next week, week-and-a-half, my
16 understanding of the process, I'm going
17 to send a draft to the Power Authority
18 as a regulator, I'll send you all a
19 copy of what I send them. I think they
20 have to ultimately -- I'm sure there is
21 going to be some back and forth with
22 them. I think they have to approve it.
23 I'm not a hundred percent certain at
24 what point you approve. You obviously
25 should, but I'm not quite sure. I'll

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2 be speaking with the Power Authority
3 about it.

4 This is going to be the first
5 draft anyway, so I'll make sure you
6 have a copy of that. I just wanted to
7 let everybody know about that.

8 TRUSTEE ROBERTS: I'm sorry. Can
9 we go back to the boats for a second?

10 MR. PALLAS: Sure.

11 TRUSTEE ROBERTS: So the structure
12 that is being proposed is that the
13 Village is the host?

14 MR. AVATELLI: Actually, the
15 (inaudible) sponsor of the Village.

16 TRUSTEE ROBERTS: Okay. What if
17 -- but if the people are renting tents
18 and stuff, that sounds like overhead
19 for us to manage, so yeah. I'm guess
20 I'm trying to figure out if you guys
21 can sort of deal with the tents and all
22 that, so that doesn't come from our
23 staff, and maybe we negotiate a fee for
24 you to rent, you know, part of --

25 MR. PALLAS: -- the space.

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2 TRUSTEE ROBERTS: Yes.

3 MR. PALLAS: From my perspective,
4 I would prefer that than us to have to
5 handle the tents directly.

6 MAYOR HUBBARD: I think it would
7 be like anything else, the little
8 barbecue, Pop-up ten-by-ten tent.
9 There are the spots, you have ten tents
10 coming, there's where the ten tents go,
11 you do that and everything else will be
12 minimal work for the Village and our
13 staff to do this. It would be
14 something that they come in and do -- I
15 believe it was started to try to
16 promote the marina when the marina was
17 just opening up to get people used to
18 having it here, so they did that to try
19 to promote and get people to come and
20 see what Greenport was, see what we had
21 at the marina and that's where it kind
22 of started out, was the intention when
23 they started that.

24 TRUSTEE ROBERTS: If we're
25 outsourcing, that's fine.

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2 MAYOR HUBBARD: Yeah, I know.

3 It's going to be minimal cost or
4 overhead from us, they'll come in, you
5 pop them up, take them down, end of the
6 day you go home.

7 MR. AVATELLI: There's one other
8 thing that is very important to this
9 boat show. The security that you would
10 provide which was that was part of the
11 deal, you would provide security on
12 Friday night and Saturday night for the
13 boats that were there; so just so you
14 understand that.

15 TRUSTEE MARTILOTTA: For the boats
16 that were out on the docks?

17 MR. AVATELLI: Security in the
18 park area, you know, basically and also
19 the trash. I'm sorry, that was also --

20 TRUSTEE ROBERTS: What do we need
21 to do with the trash?

22 TRUSTEE MARTILOTTA: Empty the
23 containers.

24 TRUSTEE ROBERTS: Like we, we do
25 that, I mean -- so but does the

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1 security protocol need to be different
2 than what we normally do?
3

4 MR. AVATELLI: Not to my -- you
5 know, Jeff would know that --

6 TRUSTEE ROBERTS: Right now it's
7 cameras.

8 MR. AVATELLI: -- I don't believe
9 so (inaudible) whether you have it on a
10 daily basis.

11 MAYOR HUBBARD: I mean, for
12 Maritime Festival and the other stuff
13 that's in the park, we don't have any
14 special provision for that. I mean,
15 cameras are on, the lights are on and
16 people just kind of keep an eye on it.
17 The police do extra patrols and we kind
18 of leave it at that. We don't hire
19 anybody to be there around the clock
20 during Maritime Festival when there's a
21 lot more stuff in there, so that's just
22 something that, you know, we can
23 discuss that, if there's something that
24 you're requesting or the marina owners
25 want to pitch in to get somebody to sit
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2 there at night, that's a possibility,
3 but that's not something that would be
4 part of --

5 MR. AVATELLI: Nothing additional.

6 MAYOR HUBBARD: Nothing additional
7 at this point. No, I don't think we've
8 done that in the past, hiring somebody
9 to do it.

10 TRUSTEE ROBERTS: We have had
11 requests from captains who stay with us
12 at the marina for better security,
13 which is why the rope went up last
14 year, right, so that was an attempt to
15 try to meet a request for captains, so
16 that might need to be in our plan in
17 general down there as it becomes more
18 popular, I don't know, but people ask
19 for it.

20 MAYOR HUBBARD: As we go and do
21 the marina plan for the season, if we
22 have something in place at that point,
23 that would definitely be on for a
24 weekend because the season starts from
25 Memorial Day, this is a week or two

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2 weeks after Memorial Day, so whatever
3 we have in place for the season, that
4 would definitely, you know, work for
5 that.

6 TRUSTEE ROBERTS: Thank you.

7 MR. PALLAS: Okay. Next item is a
8 request for price increase at the
9 campground. I believe I had sent
10 everybody the proposal.

11 Relatively modest increase. I
12 don't think it's been increased for a
13 number of years. I was going to try
14 before the meeting to get actually how
15 long it's been, but I know at least
16 since I have been here it hasn't
17 changed, so I think it's a modest
18 increase, certainly helps fund some
19 modest expansions.

20 TRUSTEE PHILLIPS: I remember
21 increases while I've been on the
22 Village Board. I think it was probably
23 my first term, there was increase on
24 it.

25 MR. PALLAS: How long?

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2 TRUSTEE PHILLIPS: About four
3 years ago.

4 MR. PALLAS: Just before I got
5 here.

6 TRUSTEE MARTILOTTA: What I saw
7 looked totally reasonable.

8 MR. PALLAS: Absolutely. I think
9 it's reasonable. I don't think it's
10 going to impact anybody to not show up.

11 TRUSTEE ROBERTS: It's our most
12 profitable business line.

13 I'm still interested, and it's
14 probably in

15 the queue of things you're working
16 on, but an expansion plan.

17 MR. PALLAS: Yeah, it's in the
18 queue.

19 MAYOR HUBBARD: The modest
20 expansion plan, not the bigger plan
21 that was done previous, even if it's
22 the six to eight more spots, if we can
23 do it while we're in-house, let's get
24 that finalized with numbers so we can
25 vote on that in February to have that

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2 all in place before the season starts,
3 we can finalize that with numbers from
4 the Sewer Department and Electric
5 Department and let's get that done.

6 MR. PALLAS: The last discussion
7 item I have, I had sent you some
8 information -- not information, but a
9 draft, an old draft of a franchise
10 agreement from National Grid, it was
11 actually Keyspan at the time, to expand
12 their gas system into the Village. I
13 had the meeting with them at their
14 request.

15 There were two or three or maybe
16 more customers or residents that were
17 looking to become customers of National
18 Grid because they don't have a
19 franchise, they could not offer service
20 to them. Their primary, the ones that
21 I'm aware of, are on Main Street just
22 south of the Village line; and they had
23 said to me that they are working on a
24 new franchise agreement, that this is
25 just a sample, and they would send a
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2 new one out when they had it. I'm
3 working with them on getting contact
4 information for the hospital if the
5 hospital is interested, I can set up
6 that with them, I'll be part of that
7 meeting as well.

8 Again, this is more informational
9 than anything else, just to let you
10 know where that's at. I know it's been
11 discussed here a few times.

12 MAYOR HUBBARD: The last time,
13 they offered a franchise agreement,
14 they had no dollar amount as part of
15 that, so that really wasn't a franchise
16 agreement, They weren't serious about
17 trying to do that.

18 TRUSTEE PHILLIPS: I'll be real
19 honest with you, okay. Why would we
20 give them a franchise and lose control
21 over our streets? I'm sorry.

22 PSE&G, we're asking for money for
23 them to go on our streets. Why would
24 we give somebody a franchise --

25 MAYOR HUBBARD: Right.

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2 TRUSTEE PHILLIPS: -- to come in
3 the Village? It doesn't -- I
4 understand that there has been
5 discussion, but I think it pretty much
6 goes back in 2002, it was pretty
7 self-explanatory why it didn't happen.

8 MR. PALLAS: Just the messenger.

9 MAYOR HUBBARD: I know. It's not
10 a free franchise agreement, which is
11 what they were looking for in the past,
12 and that's why they were told no.

13 MR. PALLAS: I will pass that
14 along and make sure they're completely
15 aware of that --

16 MAYOR HUBBARD: -- Village if
17 we're going to do that.

18 MR. PALLAS: I had briefly
19 mentioned it, and they said, well, let
20 me know. Okay, I will. So I will let
21 them know.

22 MAYOR HUBBARD: That is a key part
23 of whatever we're going to possibly do
24 with that, possibly.

25 MR. PALLAS: I will make sure that
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1 they're fully aware of that.

2
3 MAYOR HUBBARD: Okay.

4 MR. PALLAS: Moving on to
5 departments. The Road Department slash
6 Water Department, Just a couple of
7 quick highlights on that, on the
8 projects.

9 They did a lot of work on the ice
10 rink, they helped set up the ice rink,
11 they helped with the initial setup and
12 the buildup of the ice itself. They
13 did some repairs, and I just wanted to
14 publically thank them for the work they
15 did to get that up and running. They
16 did a great job.

17 They also did some work for the
18 road

19 Projects that were recently
20 completed. They did the grading and
21 back filling along the edge of the
22 project. Typically we would hire, as
23 part of the project, another company to
24 do that, but we were able to do that in
25 house and save a little bit of money,

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2 not a lot, but enough to make it worth
3 while that we knew exactly what we were
4 getting for it.

5 MAYOR HUBBARD: Just a followup on
6 that. They still haven't completed
7 that.

8 MR. PALLAS: They told me they
9 did. I asked specifically.

10 MAYOR HUBBARD: I know, they told
11 you that six times.

12 MR. PALLAS: The day they did it,
13 they told me that's where they were
14 working.

15 So those same spots?

16 MAYOR HUBBARD: No, they did some
17 of them.

18 MR. PALLAS: Okay.

19 MAYOR HUBBARD: Across from the
20 system, where the pole was moved and
21 the curb was put in, you know, it's
22 frustrating when six or seven requests
23 for the same thing with a list -- I
24 went by there looking at the work we've
25 done on that one building down there,
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2 and the broken up asphalt and the pile
3 of stuff and all is still sitting
4 there.

5 MR. PALLAS: I apologize. That
6 was actually the Electric Department
7 was going to take care of that.

8 MAYOR HUBBARD: The other guys had
9 the topsoil and the road crew, I mean,
10 you know --

11 MR. PALLAS: I'll look into it
12 tomorrow.

13 MAYOR HUBBARD: Make sure when
14 they tell you that it's all done, you
15 need to make sure that it is all done
16 and you need to go out and look at that
17 also.

18 MR. PALLAS: Understood.

19 MAYOR HUBBARD: Especially when
20 you're furnished with a list.

21 MR. PALLAS: Okay.

22 MAYOR HUBBARD: Thank you.

23 MR. PALLAS: They're also working
24 on signage. We did a thorough
25 inventory of what we have in the street

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2 and went through the code and State
3 requirements for heights and all that,
4 and we're working, we've ordered a
5 bunch, we need to order a few more. As
6 signs come in, we'll be reworking those
7 as well.

8 TRUSTEE ROBERTS: Ice rink
9 question.

10 MR. PALLAS: Sure.

11 TRUSTEE ROBERTS: Are we firing on
12 all cylinders, all compressors working?

13 MR. PALLAS: Everything is working
14 fine. All the temperatures and the
15 equipment are working as they should.
16 The only time that, other than just
17 rainy days, it seems that when the
18 temperature is above 50 for more than a
19 day, it just doesn't hold even though
20 the temperatures of the ice -- what do
21 you call it? The pipes going in and
22 out are at the right set points, all
23 compressors running, the temperatures
24 aren't rising, but it just isn't
25 enough.

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2 TRUSTEE ROBERTS: Would there be a
3 potential upgrade someday to get better
4 compressors that are more efficient?

5 MR. PALLAS: I'm not an expert,
6 but my guess is that the only way
7 you're going to do better than that is
8 if you had embedded tubes with a solid
9 concrete base of some kind.

10 TRUSTEE ROBERTS: Right, because
11 ours is temporary.

12 MR. PALLAS: It's temporary, I
13 doubt that the temporary tube system
14 could handle much more than the type of
15 compressor system we have.

16 TRUSTEE ROBERTS: Okay. There is
17 always the sort of air of tension

18 around the rink between clubs who
19 spend a lot of good money renting it

20 and, you know, you just hear stuff
21 around town about how the ice rink

22 doesn't this or that, but then I talk
23 to you and I hear that it's great; so,

24 you know, so can we do some sort of --
25 you know, those guys are there every

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2 Saturday morning, kids playing hockey,
3 they're, we know when they're at the
4 rink, they book their time; can we put
5 together some sort of long-range plan
6 for this rink and then communicate that
7 out to people and let them know what we
8 did over the summer where we fixed this
9 and that and the other. I don't know
10 the details, but can we just put
11 together a one-pager to hand out at the
12 rink, so people know that we're -- we
13 hear them, we're trying to work with
14 them, and I would love to see just,
15 sort of, what a long-range plan could
16 look like and what funding; and maybe,
17 you know, these folks are the experts
18 in ice rinks I think, they spend a lot
19 of time and they spend a lot of time on
20 our rink and a lot of them have lots of
21 good ideas, maybe we can have a meeting
22 at Village Hall sometime, invite the
23 ice rink people,

24 and say, you know, tell us what
25 we should be doing.

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2 MR. PALLAS: I have not heard
3 anything from them. They have not
4 communicated with me. They have spoken
5 with Margo, the only issue that has
6 come up that I'm aware of is the
7 Zamboni, which we resolved very
8 quickly, it was a misunderstanding more
9 than anything else. I have not heard
10 of any problems with the ice itself.
11 It's news to me, quite frankly.
12 Everything has been working well. The
13 equipment is working as it's supposed
14 to.

15 TRUSTEE ROBERTS: This could be an
16 urban legend, it could be based on
17 previous-year stuff. It could be -- so
18 it may be a reputation issue for us, so
19 I'm suggesting that we take active
20 steps to improve our reputation and
21 reach out to these folks and, you know,
22 I think an update with here's what we
23 did in the off-season, here's how the
24 rink is currently functioning.

25 Let us know what you think.

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2 MR. PALLAS: If I could just wait
3 until next season to produce that if we
4 are able to do any upgrades in this
5 off-season. All the equipment is
6 working, that's what we did, we
7 replaced a compressor, that's the
8 entire story.

9 TRUSTEE ROBERTS: That's a good
10 story, but people should know -- I
11 shouldn't have to hear that the rink is
12 not great, and I'm saying, well, we
13 replaced the compressor, so I can't
14 figure out what is not great and what
15 is. Well, you know, just the Village.
16 I'm just saying, let's just -- these
17 are great customers of ours, let's kind
18 of wrap our arms around them and tell
19 them that we're here to do whatever we
20 can to work with them. It's such a
21 great program for the whole region.

22 TRUSTEE PHILLIPS: Doug, I'll be
23 honest, I've been down quite a few
24 times when the hockey league has been
25 there because I've just been watching
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2 it since they put the new compressor in
3 and whatever. I haven't really seen or
4 heard too many complaints. And my
5 other question is, when we were signing
6 the contracts with them, there must
7 have been some dialogue going on as to
8 what we have completed or whatever. I
9 mean, I understand that there is always
10 the undercurrent, but I think that the
11 leagues, I mean in all honesty, if they
12 have some issues, they should be
13 telling Margo and Paul, and, George,
14 have you heard, I haven't really heard
15 much other than everybody's --

16 MAYOR HUBBARD: I think a lot of
17 it goes back to last year with who is
18 going to spray, who's going to make the
19 ice, who was taking care of that stuff
20 and we took care of all that stuff in
21 the fall when we signed the contract.
22 They were not responsible for it. They
23 didn't have to tell us they were
24 sleeping in their cars and getting up
25 every two hours; we did that all with
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2 our staff and our people. There were
3 no issues with making the ice, they
4 didn't have to do it, all they had to
5 do was come down, rent the ice and
6 enjoy the ice and everything has been
7 working out. Besides a few warm days,
8 everything has been working well; so I
9 think most of the issues were last year
10 when 30 parents were calling me that
11 they got stuff for their kids for
12 Christmas and the kids couldn't use it
13 because the ice wasn't going to be
14 ready and all that stuff.

15 We heard all that, we listened to
16 all that, we dealt with that and this
17 year, they just come down and use the
18 ice when the ice is appropriate. I
19 think most of that was dealt with.

20 We can put that -- you can put a
21 letter together just saying, this is
22 how we did it this year, this is how we
23 went on it. If they want any feedback,
24 that's fine. Besides them, I got a
25 call that somebody broke a window down

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2 there, we thought it was vandals, it
3 was a hockey puck, so we were ready,
4 Paul was going to call the police, and
5 I said, are you sure it wasn't a hockey
6 puck? It turns out it was, so besides
7 that, the net wasn't put up right away,
8 there was a complaint or questions
9 about that. Not a complaint, just
10 saying the net's not there. And we got
11 the call on Thursday; Friday, the net
12 went up. It was an oversight on that,
13 but you can just put together how we
14 did the system, how it went on that
15 everything is up and running, we did it
16 all, the Village staff, Mike and his
17 guys. Nobody had to come down and do
18 it, we did it all ourselves and it
19 worked out fine and just a synopsis of
20 where we are year to date, so they know
21 we addressed everything we heard last
22 year. I think we handled everything.

23 If there's something else, let
24 us know, but I have had no complaints
25 about it, I've had no phone calls and I
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2 go down there each weekend; it seems
3 like everybody is just having a lot of
4 fun.

5 TRUSTEE ROBERTS: And if it's all
6 unfounded, let's just let people know
7 what's really happening.

8 MR. PALLAS: Okay. Moving on to
9 the Sewer Department. You

10 Have the normal data, couple of
11 items that they had worked on in there,
12 I already talked about the two issues
13 that we are bringing in a consultant
14 for, that's all in good shape there.

15 Moving on to the Electric
16 Department. Again, just a couple of
17 highlights. One highlight there is the
18 underground cable from the metering
19 point to the plant, tested, and
20 everything is in good shape. We had
21 done, replaced the terminations on the
22 other cable. If you recall we had done
23 that on one of the cables, we finally
24 got around to do the second, the other
25 cable, so all the terminations have

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2 been replaced from the metering point
3 to the plant, so they're all in good
4 shape and the cable was fully tested.

5 We continue to test relays on
6 generators, I think they're moving in
7 the right direction there as well.

8 MAYOR HUBBARD: You ran a DMNC
9 test.

10 MR. PALLAS: Right, we did run one
11 engine. I'm sorry. We had two engines
12 that we were running as part of this
13 relay test, we did a DMNC test on one
14 of them. We did not do the DMNC test
15 on the other one because the load
16 wasn't high enough to get the engine in
17 a high enough load. It was run, but we
18 couldn't bring it all the way up to
19 full load because there were some
20 things we were back feeding into the
21 PSE&G system and we're actually not
22 permitted to do that. There are relays
23 that prevent that from happening, so
24 as soon as we have enough load, we'll
25 finish that.

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2 MAYOR HUBBARD: That's fine. I
3 just want everybody to know that we
4 did, you know, the schedule, we got one
5 of the engines was run through for the
6 winter test and we're on schedule to
7 get the other ones taken care of, just
8 so that the public and everybody knows
9 and we are on schedule, and we are
10 getting them done.

11 MR. PALLAS: Moving on to the
12 Building Department. Just to let
13 everybody know, we are going to be
14 sending a mailing, if it hasn't gone
15 out already, I haven't had a chance to
16 talk with the Building Department about
17 it, to businesses that have directional
18 signs. There is --

19 TRUSTEE PHILLIPS: I can tell you
20 it hasn't gone out yet.

21 MR. PALLAS: Okay. We will be
22 sending it out then. These are the
23 green and white signs, the arrow signs
24 that are here and there and everywhere.
25 They're supposed to register annually
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2 and there's a payment involved. We'll
3 be sending out those letters shortly.

4 Yearend reports are being
5 prepared, required by Department of
6 State, Department of Interiors reports.

7 TRUSTEE ROBERTS: I would assume
8 you're working with bid on the signs.

9 MR. PALLAS: We're going directly
10 to the businesses that have the signs.

11 TRUSTEE PHILLIPS: These are the
12 directional signs that are in our code.

13 TRUSTEE ROBERTS: So if you're a
14 new business, how do you find out about
15 it?

16 TRUSTEE PHILLIPS: You have to
17 apply for it. It's in our code. I'm
18 not sure what the number is, but you
19 make application to the Village and pay
20 a fee and then they generate the sign
21 and put it up.

22 TRUSTEE ROBERTS: We should just
23 ask the bid to broadcast to their
24 members, if you're interested in the
25 sign.

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2 MR. PALLAS: I can talk to Rich
3 and let him know that that's an option
4 for folks.

5 And code enforcement, traffic
6 enforcement report is attached as well.

7 Recreation Department, we talked a
8 lot about the ice rink, a couple of
9 good items in there about the
10 advertisers we went through thoroughly
11 with all the advertisers. I don't know
12 how many we ended up with. We did
13 remove those that hadn't paid and put
14 up a couple of new ones, I believe.

15 Skate School, we have 45 children
16 registered in Skate School. I think
17 that's a great number. Again, thank
18 you to the road crew for helping set
19 everything up.

20 The other things we're in the
21 process of, annually we get a Clean
22 Vessel Program Grant, we're in the
23 process of filling out the paperwork.

24 It's not a lot of

25 money, but it's an annual amount
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2 that helps offset the cost of the
3 operation of the pump-out boat, as well
4 as repairs, any repairs that are needed
5 on the pump-out boat.

6 Just a note about the annual
7 party. It was a very big success for
8 the kids at the rec center, Santa
9 Clause was there. It was a very nice
10 event.

11 TRUSTEE ROBERTS: Your numbers in
12 here, Paul, the marina revenue is down
13 64 bucks in the aggregate; is that
14 correct?

15 MR. PALLAS: I haven't had a
16 chance to look at that, but yeah, if
17 that's what it shows.

18 TRUSTEE PHILLIPS: I'm just
19 asking, the number, when you say it's
20 down \$64 over last year at this time?

21 MR. PALLAS: Just for December.

22 TRUSTEE PHILLIPS: For the month
23 of December down \$64, but not for the
24 whole year; where are we on the year?

25 MR. PALLAS: I have to look.

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2 TRUSTEE ROBERTS: That would be
3 the good number to have.

4 TRUSTEE PHILLIPS: You have the
5 report, the spreadsheet underneath here
6 that has the monthly breakdown. Are
7 you looking for the ice rink or the
8 campground or --

9 MR. PALLAS: He's asking for --

10 TRUSTEE PHILLIPS: -- the annual.

11 MR. PALLAS: Year-to-date.

12 TRUSTEE PHILLIPS: Year-to-date,
13 yes, thank you.

14 MR. PALLAS: That is for me.

15 TRUSTEE ROBERTS: I would add that
16 request, you know, P&L analysis, so
17 revenue is great, but what did we spend
18 because there were big staffing changes
19 at the marina, so it'd be good to know,
20 I think every year at this since I've
21 been doing this, I've asked for this,
22 so what we spent, what we made.

23 MR. PALLAS: I can work with the
24 Treasurer's Department on that.

25 TRUSTEE PHILLIPS: Thank you.

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1 Clerk of the Boards, can we get
2 her to start like tomorrow?
3

4 CLERK PIRILLO: No, she can start
5 on February 13th.

6 TRUSTEE PHILLIPS: That's the
7 soonest.

8 CLERK PIRILLO: Yes, she has
9 another commitment that she has.

10 TRUSTEE ROBERTS: I'm excited.
11 What's the breakdown of who is going to
12 do what, and does this person get
13 involved with rental permit law?

14 MR. PALLAS: Paperwork certainly,
15 you know, tracking, helping assist with
16 the tracking of that, yeah, not
17 inspections or anything like that, but
18 certainly with the paperwork and
19 mailings.

20 TRUSTEE PHILLIPS: So are we going
21 to start actually implementing this and
22 enforcing it now that we have the
23 staff?

24 MR. PALLAS: We have, I believe we
25 have actually done some inspections
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2 recently.

3 TRUSTEE PHILLIPS: Right.

4 MR. PALLAS: I'll have to sit with
5 the Building Department, I haven't had
6 a chance to talk about that, but this
7 will certainly help move the process
8 along, sure.

9 TRUSTEE ROBERTS: So we have --
10 most of the people just didn't respond,
11 so at some point if we're going to --
12 if this board is committed to this
13 rental permit law, we have to start
14 giving violations for who doesn't
15 respond, but as I understand it, our
16 response has been so far, we haven't
17 had the people on staff to actually
18 implement it, so we're not going to
19 enforce it.

20 MR. PALLAS: I have to go back to
21 the code, I have to speak with the
22 Village attorney about this. I'm not
23 sure of the mechanism in the code if
24 people don't respond. I don't know
25 that it is just a straight violation.

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2 I have to speak with the attorney, I
3 haven't had time to do that.

4 ATTORNEY PROKOP: I have spoken
5 to, in meetings with Eileen, I've
6 spoken to Eileen about it and when Ed
7 was here, we were discussing that, so
8 I'll have a meeting with Paul and
9 discuss it. It is something that we
10 need to address.

11 TRUSTEE ROBERTS: Isn't it like
12 anything, this code enforcement report
13 is full of things that are being done
14 without permits?

15 MR. PALLAS: My only point is that
16 I want to make sure that whatever, if
17 there is a violation to be sent, that
18 it's accurate. This is my only point.
19 I don't want to say, you didn't
20 register, here's a violation. I want
21 to know, we need to know what the
22 violation is for it to stick. It's
23 pointless to send, hey, you didn't fill
24 out an application, fill it out and
25 give me a fine of \$200 if that's a
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2 useless -- if that's not the right way
3 to do it because of the way the rental
4 law is written. I just want to make
5 sure that we -- that it's accurate and
6 that is what I want to confirm with the
7 attorney.

8 TRUSTEE ROBERTS: Okay. And let
9 me -- anybody who is paying even half
10 attention to this knows that I'm an
11 opponent of this rental permit law, but
12 it's on the books, so I think there is
13 a moment of truth for this board to
14 decide if we're behind it or not. If
15 we're behind it, then a majority of us
16 should agree, at least a majority of us
17 should agree that we're now going to go
18 give violations to all the people who
19 are not following, and if we're not
20 behind it, then we should get rid of
21 it.

22 MAYOR HUBBARD: No doubt about
23 that. The people that registered three
24 years ago, their time is up to
25 reregister again because it was a
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2 two-year permit, so the ones who did it
3 early on need to re-up, and I don't
4 believe there's any way of -- I don't
5 think we're going and telling the
6 people, your two years is up, it's time
7 to re-register again.

8 A lot of the people that -- I know
9 they said there was 200-something
10 rental units, 80 responded, but of the
11 other 160 that didn't respond or 140, a
12 lot of them didn't fit the criteria
13 that they would actually have to rent,
14 they were renting, would have to apply
15 to the rental code because they were
16 owner occupied, there were other
17 things, so they did not actually fit
18 the criteria. The people that we sent
19 them out to, the ones that we knew were
20 true rentals, a good portion of them
21 did respond back and filled out the
22 paperwork and had their inspections
23 done. They were part of that 87 that
24 we had done when we talked about this
25 before. The other hundred or so are
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2 ones that it didn't apply to, but
3 circumstances could have changed, the
4 houses could have been sold, someone
5 else could have moved in, so those
6 places would now possibly have to apply
7 for a permit that we have in place, so
8 we need to be on top of that.

9 I believe the Building Inspector,
10 when she's not doing all the stuff for
11 the boards, will have more time to be
12 out on the road doing that stuff. I
13 agree with where you're going. We need
14 to do one or the other and do something
15 with it. I believe if she's not doing
16 the packages for the Planning Board and
17 Zoning Board, somebody else is doing
18 that, she can actually use her
19 qualifications and go out and start
20 doing more of the inspection, that is
21 the intention once we have the Clerk of
22 the Board on is to get -- Greg will be
23 passing stuff in February, most of it,
24 he'll finish the other one in May, the
25 last class, after February he'll be

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2 able to go out and do more along with
3 Eileen, and they'll both spend a lot
4 more time out on the road and the Clerk
5 of the Boards can handle the phone.
6 The stamping the envelopes and the
7 letters out to the neighbors and all
8 that stuff will be done by somebody
9 else instead of the Building Inspector
10 doing that.

11 That's where we should end up
12 being in a month or so.

13 TRUSTEE PHILLIPS: Paul, I have
14 one question. Out of those letters
15 that went out, how many responded that
16 they had discontinued?

17 MR. PALLAS: Off the top of my
18 head, I don't remember.

19 TRUSTEE PHILLIPS: Because I mean,
20 that is, I understand where he's coming
21 from, but I'm sure some responded that
22 they're no longer renting.

23 MR. PALLAS: Yes, there were a
24 number of those, yes.

25 TRUSTEE PHILLIPS: So that has to
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2 be brought into the mix as to the
3 numbers of the 200 being out and
4 whatever.

5 And the other thing is, you're
6 right, some of them, the criteria
7 doesn't, you know, it doesn't fit. And
8 I agree with Doug and everybody knows
9 I'm not a fan of the rental permit law.
10 I think that we have other ways, we
11 already have enough codes on the books
12 to deal with safety and other issues.

13 But as I said, it would be
14 interesting to see how many have
15 actually stopped renting full-time
16 yearly rentals.

17 TRUSTEE ROBERTS: Right, and we
18 have collected zero dollars in permit
19 fees, right?

20 TRUSTEE PHILLIPS: No, we did
21 collect some.

22 TRUSTEE ROBERTS: But I'm pretty
23 sure that most of the applications used
24 one of the exemptions to get out of the
25 \$50, but they're exemptions, if you are
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2 renting to low-income people, you know,
3 I think most of the applicants did not
4 pay the fee because they didn't, they
5 were qualified.

6 MAYOR HUBBARD: There is a dollar
7 amount, I don't know what the dollar
8 amount is, but money was collected.

9 TRUSTEE PHILLIPS: I also noted in
10 the code enforcement report, you know,
11 we hear a lot, not as much at these
12 meetings, sometimes at these meetings,
13 but at ZBA meetings, particularly
14 subdivisions, you hear a lot about how
15 we have an overcrowding problem in the
16 Village, and that there are landlords
17 who are profiteering off of crowding
18 houses with people. I don't see any
19 evidence of that in our code
20 enforcement report.

21 MR. PALLAS: These particular ones
22 are tracking complaints that came in on
23 the online form or anonymous phone call
24 kind of things, not random checks or
25 things like that.

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2 TRUSTEE ROBERTS: So how many --
3 do you know off the top of your head
4 how many calls we have received or
5 anonymous complaint forms, things we
6 received about overcrowding in homes
7 in the last six months?

8 MR. PALLAS: I'd have to go
9 through them. I don't think there were
10 -- I don't recall any, quite frankly,
11 but I don't know --

12 TRUSTEE PHILLIPS: Zero.

13 CLERK PIRILLO: The anonymous
14 forms, if there were, would have passed
15 it to the Board.

16 TRUSTEE ROBERTS: So for all the
17 talk we hear of it, there have been no
18 complaints of overcrowding that were in
19 there in the last six months?

20 MR. PALLAS: Not through that
21 forum.

22 TRUSTEE PHILLIPS: And the, I
23 guess I just want to throw out, I don't
24 think the majority of people on the
25 Board support this rental permit law,
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2 so we're the people elected to figure
3 out what's best for the Village, if --
4 I don't know.

5 Where are you on it?

6 TRUSTEE MARTILOTTA: Well, we
7 haven't done anything with it. I like
8 the idea that you were saying what's
9 available and what's not because if it
10 is on the books, I think it's something
11 we should enforce.

12 With that said, I think we also
13 have to take a realistic approach.
14 Eileen has been sitting in the Building
15 Department by herself for some time,
16 there are a number of tasks that have
17 to be accomplished in the Building
18 Department; this is one, scanning of
19 documents is another. We're just
20 getting Greg onboard, I believe it's
21 May.

22 MAYOR HUBBARD: He'll be certified
23 the end of February when he takes his
24 second class to do some of it.

25 TRUSTEE MARTILOTTA: So you're
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2 saying you're not seeing these things
3 and I think that's accurate, but since
4 Ed left, we haven't done all that many.
5 I could be mistaken, I do not have the
6 numbers, I don't want to speak to them
7 like I do. I would imagine we would
8 have to have done less building
9 inspections when we lost our Building
10 Inspector.

11 MAYOR HUBBARD: Right. Ed was
12 doing a lot of it and Greg was not
13 certified to do it, so we're getting
14 him up to speed. When Ed left, Ed did
15 a bulk of the rental law inspections,
16 he did 80 of them or whatever so he was
17 very good at it, he was moving it
18 forward. He's not here, Greg's getting
19 up to speed. We're going to free up
20 Eileen to go and do more and, you know,
21 we should be back doing them within two
22 months, you know.

23 TRUSTEE ROBERTS: So is the Clerk
24 of the Board basically making the
25 rental permit law implementation
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2 possible more or less?

3 TRUSTEE PHILLIPS: I think she's
4 going to be doing a variety of tasks.

5 MR. PALLAS: It's not the sole
6 reason, clearly.

7 TRUSTEE ROBERTS: Right, but with
8 that additional resource, now we can
9 spend -- I'm sort of looking at what
10 we're spending on this because, you
11 know, we have in the report what the
12 Clerk is going to make, so if you take,
13 if it's ten percent of all their time,
14 20 percent of all their time, you're
15 starting a code enforcement officer,
16 building inspector, clerk, it starts to
17 get into tens of thousands of dollars
18 that we're spending on a rental permit
19 law that provides a couple hundred
20 bucks in revenue. I can't point to any
21 situations that are safer now because
22 of it for tenants, I can't point to any
23 people who have decided, you know, I
24 really want to rent to year-round
25 residents because I'm really excited to
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1 fill out all these rental permit forms.
2
3 What I just heard was a huge
4 bureaucratic process that we've got to
5 go through. I know of a few people
6 anecdotically who decided not to rent
7 to year-round tenants anymore because
8 of this rental permit law and a few of
9 them have gone Airbnb, so pulling
10 rentals off the market, driving the
11 cost of living here up, so I guess I'm
12 just wondering why we're spending all
13 this time and money on something that
14 no one seems to like, provides no
15 benefit and just costs taxpayers money.

16 MAYOR HUBBARD: I believe the 87
17 inspections that were done by Ed Ward
18 last year, he found dozens of
19 violations and dozens of things that
20 had to be corrected, so I think for the
21 safety of the residents, I think that
22 was a big benefit of having 87 places
23 inspected that were not inspected the
24 year before; and he found violations
25 and smoke detectors, CO detectors,

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2 windows, he had those all correct, so I
3 think that was a valuable asset of this
4 portion of the law.

5 I voted against the law, I
6 didn't agree with the law to begin
7 with, but as it was, once he started
8 doing the inspections, he found a lot
9 of issues and I think the residents and
10 the tenants that are living in those
11 places are safer now than they were a
12 year ago by doing those 87 inspections;
13 so I think there is a benefit to it,
14 but we need to either continue it or
15 stop it. We need to go the extra mile
16 and do the rest of it.

17 TRUSTEE ROBERTS: Those safety
18 laws are on the books and we're
19 supposed to be doing those inspections
20 either way, right?

21 MAYOR HUBBARD: If you're not
22 invited into the place, the Building
23 Inspector can't say, I want to walk in
24 and look at your place. They can't
25 just walk up to your house and say, I'm
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2 here, I want to do an inspection on
3 your house without being invited in.
4 The rental law was the way for them to
5 get in to do the inspection.

6 TRUSTEE ROBERTS: We don't have --
7 I'm sorry. I want to make sure I
8 understand this.

9 ATTORNEY PROKOP: Excuse me. I
10 wasn't -- the entry to the building was
11 to maintain safe housing.

12 TRUSTEE ROBERTS: So the rental
13 permit law now allows, I can only come
14 and inspect for fire safety if you
15 invite me in, but if you apply for a
16 rental permit, you now lose your right
17 to invite me in and I can just walk in?
18 What changes, they still have to invite
19 you in.

20 MAYOR HUBBARD: When they're
21 scheduled to get the on-site inspection
22 as part of the rental permit law, you
23 schedule an appointment, Ed's going to
24 come over on Tuesday at 10 o'clock to
25 inspect your place, that's part of the
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2 right that we have for that. You can't
3 just go up to the door, knock on the
4 door, I'm here, I want to inspect your
5 place. The Building Inspector
6 doesn't have the legal right to go and
7 do that.

8 TRUSTEE ROBERTS: We can't ask to
9 inspect.

10 TRUSTEE PHILLIPS: Not without a
11 warrant. The only way they can go in
12 is get a warrant.

13 TRUSTEE ROBERTS: We do it all the
14 time.

15 ATTORNEY PROKOP: We can ask to
16 inspect, but they can refuse.

17 TRUSTEE ROBERTS: Right, but then
18 we have de facto the same thing
19 happening because people just don't
20 fill out the rental permit law
21 paperwork.

22 So we created all this paperwork
23 for someone to manage and for the
24 landlords to fill out, and we're still
25 inspecting probably the same number of
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1 houses. You know, I think, you know,
2 the one landlord who filled out all
3 those forms for all those buildings, if
4 we ask to go look at his places, he'd
5 probably let us, so I don't think that
6 we've -- you made a great point,
7

8 Mr. Mayor, there are places that
9 are safer now, and I'm glad for that.
10 I think we can do that without putting
11 people through all this work and
12 without dis-incentivizing [sic] renting
13 to year-round residents.

14 TRUSTEE PHILLIPS: I think that
15 part of the -- and I agree with George,
16 you know, there was the safety factor
17 and there are codes on the books to
18 deal with that. Part of the problem
19 with the rental permit law was the
20 extensive paperwork involved in the
21 applicant looking for a CO, who are the
22 corporate officer, what is your lease
23 agreement, there was a lot of that that
24 turned a lot of people off.

25 TRUSTEE ROBERTS: It's invasive.

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2 TRUSTEE PHILLIPS: That's exactly
3 how I think probably I felt, and I'm
4 not sure how George felt, but there
5 was, that's why I have said in the past
6 that that's part of what we need to
7 look for to simplify that and

8 eliminate that out of the code,
9 so you do have, you know, so they have
10 to register, okay, register and then do
11 your inspections.

12 It's the same thing with the
13 short-term rentals. If we just get
14 them registered, then we can actually
15 take care of the safety issues instead
16 of getting into this intrusive who are
17 your corporate officers and who are
18 your managers and what is your CO and
19 what does your lease agreement say and
20 --

21 TRUSTEE ROBERTS: Don't we have
22 the COs in the file sitting in Eileen's
23 office?

24 TRUSTEE MARTILOTTA: Not
25 necessarily.

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2 MAYOR HUBBARD: Not unless the
3 house has changed hands, something
4 that's been owned by somebody for 80
5 years. They didn't do COs back then, a
6 lot of those didn't have them.

7 TRUSTEE ROBERTS: But then they
8 have to go get them, which is --

9 TRUSTEE PHILLIPS: Right, but if
10 they Register, they're going to pull up
11 the property tax file and there can be
12 a notation to the property owner, okay,
13 you don't have a CO in the file, you
14 need to continue the process, but I
15 think to just, I think we just went
16 about, we went around it in a way that
17 was too heavy handed. I'm sorry,
18 that's how I feel about it. I think it
19 turned off a lot of people. I think it
20 turned away a lot of people from
21 wanting to deal with the cost of
22 dealing with year-round rentals. I
23 think it just became cost prohibitive
24 for them to just walk away from it and
25 start doing Airbnbs.

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TRUSTEE ROBERTS: Yep.

TRUSTEE MARTILOTTA: The counterpoint I'll make to that is the incentives to do Airbnbs is more money.

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: To me, it has literally nothing to do with paperwork. I think if we are even insinuating that we can solve an Airbnb problem by eliminating the paperwork --

TRUSTEE PHILLIPS: No, no. That's not what I'm saying. What I'm saying --

TRUSTEE MARTILOTTA: That's not what I -- please know I wasn't trying to put any words in your mouth. That wasn't my goal, but what I was saying is, I don't think that -- I don't think the reason that people go to short-term rentals from long-term rentals is the paperwork or the process; I think they do it for financial reasons, and I think those reasons are fairly clear.

TRUSTEE ROBERTS: So why would we
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2 make it more difficult to rent to
3 year-rounders? There's no paperwork
4 required to do an Airbnb. You buy a
5 house, do it tomorrow. You put it on
6 -- you don't have to make your own
7 website, you put it up on one of the
8 sites; so it's not helping.

9 Your point on the economics is, I
10 get it, but we're not helping the
11 situation for year-round residents by
12 creating a paperwork nightmare.

13 MAYOR HUBBARD: Yeah, I mean, I
14 had suggested a while ago when we
15 talked about the short-term rental law
16 and everything else, just if you are
17 going to rent in the Village, you need
18 to register it, and owner-occupied, you
19 take the loophole out of the original
20 law, owner-occupied, whatever, that
21 would get other 120 places inspected.

22 If you're going to rent in the
23 Village, you need to just register as a
24 rental.

25 TRUSTEE ROBERTS: Are we ready to
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2 do that?

3 MAYOR HUBBARD: I was ready, I
4 suggested that six months ago when we
5 went around in circles, but we can just
6 change -- there is a rental law, take
7 out the loopholes, owner-occupied,
8 everything else, if you have a rental
9 in Greenport Village, you need to
10 register it; and then they would all be
11 looked at, they'd all be inspected And
12 the rest would go through, and we can
13 set the fee at the \$100, take out the
14 low income. If somebody is going to
15 rent low income and they get the
16 exemption of paying the \$100 fee and
17 they've got 17 of them or whatever,
18 they can pay the \$100 fee now. I mean
19 it's less than \$10 a month that would
20 be added to the rent, and if you own
21 the property, you're making money on
22 it, you're collecting 800, 1,000, 1,500
23 a month in rent, you can afford to pay
24 the \$100 fee. You can take out the
25 loophole of the low income part of it.

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2 If you're going to rent at all in the
3 Village, you have to register and we
4 can modify the law to do that, and then
5 everybody, Airbnb, long-term,
6 short-term, they all have to be
7 registered, they all have to be
8 inspected.

9 TRUSTEE ROBERTS: So did you
10 direct the attorney to go ahead and
11 draft that?

12 MAYOR HUBBARD: No, because we
13 never had a Consensus on the Board of
14 everything else we have been doing.

15 TRUSTEE PHILLIPS: We're all over
16 the place.

17 MAYOR HUBBARD: I had suggested we
18 send it to the Code Committee two years
19 ago and --

20 TRUSTEE PHILLIPS: They were just
21 all over the place.

22 MAYOR HUBBARD: I tried to do
23 that, just have everybody register
24 then, I mean, Chatty Allen's coming,
25 she made -- you know, a lot of these
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1 places aren't looked at. Her place
2 wasn't looked at. If you're going to
3 rent in the Village, you need to
4 register and we can just get, at least
5 get everybody on the same page for that
6 and, and then try to make two different
7 laws and everything else. We can just
8 do that, we can have a public hearing
9 on it and schedule it and just do that.

11 TRUSTEE ROBERTS: I might vote
12 against it, but I think you got your
13 votes, so Let's do it.

14 MAYOR HUBBARD: Yeah, let's change
15 the existing rental law we have to just
16 say everybody pays \$100 fee, every
17 rental, if you're going to rent in the
18 Village, you have to register, the rest
19 will get inspected, everybody pays a
20 hundred bucks and go from there.

21 TRUSTEE PHILLIPS: And take some
22 of that cumbersome verbiage out of the
23 law.

24 MAYOR HUBBARD: Yes, well, the
25 original rental law, the permit, the
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2 application was modified, cut in half;
3 what you're seeing now is half of what
4 the original law was.

5 TRUSTEE ROBERTS: Right. But four
6 months ago, Trustee Phillips and I
7 put together a further-boiled-down
8 version of, you know, we brought a
9 draft to this meeting, gave it -- so
10 the language is there if you want to
11 use it; it's not written by a lawyer,
12 it's written by two people trying to --

13 MAYOR HUBBARD: I know, but then
14 the month after that it was said, I
15 know you suggested it, that we
16 shouldn't, somebody suggested to you it
17 should be two separate laws, it should
18 all be one law, you know, but I think
19 if we want to just move forward with
20 this, take the one law, take out the
21 loopholes and the other stuff and get
22 them all inspected and all registered.

23 TRUSTEE PHILLIPS: I think we also
24 need to have an inventory of what's
25 going on because that will help us in
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2 the end also as far as long-term,
3 short-term. We don't know, okay; and I
4 think that part of it is it just became
5 so intrusive into getting into the
6 details of a business' existence and a
7 rental is a business, a year-round
8 rental is a business, okay, and the
9 rental law got to be extremely
10 intrusive. It just, you know, turned a
11 lot of people off. I'm not telling
12 the Village my financial
13 information, it's none of their
14 concern.

15 TRUSTEE ROBERTS: Not to mention
16 drawings of -- you know, I mean --

17 TRUSTEE PHILLIPS: Believe me, I
18 --

19 MAYOR HUBBARD: Joe, can you work
20 on this?

21 ATTORNEY PROKOP: Sure, I'll take
22 care of it.

23 MAYOR HUBBARD: Can you write a
24 draft up as soon as possible, get it
25 around to the Board, let's look at it
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2 and --

3 TRUSTEE ROBERTS: We can have a
4 resolution for the public hearing in
5 February.

6 MAYOR HUBBARD: Yeah, we can put
7 that on the agenda to have a public
8 hearing on a proposed rental law for
9 February, we'll vote on that next
10 Thursday.

11 TRUSTEE ROBERTS: I would think if
12 we do this, the people who rent
13 short-term, we're not doing anything to
14 -- you know, we're not stopping anybody
15 from doing it, so it won't affect
16 anybody's season because a lot of them
17 have already rented the season.

18
19 MAYOR HUBBARD: You just need to
20 get it registered and get it looked at.

21 TRUSTEE PHILLIPS: Well, when we
22 had the public hearing, a lot of the
23 Airbnb owners got up and said that that
24 was fine by them, they didn't have a
25 problem registering.

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2 MAYOR HUBBARD: But I mean, on
3 that whole topic going back several
4 years ago and everything else, we had
5 like eight public hearings on it, let's
6 just put something in writing, put it
7 out to the public and to the Board and
8 discuss it and try to finalize it.

9 Thank you.

10 TRUSTEE ROBBINS: George, I just
11 want to apologize for coming in late.
12 I rushed back and forth with Paul, for
13 hours we did a whirlwind Albany
14 trip, and I stopped in my office to
15 make a copy of something, and I almost
16 took off the tip of my finger in the
17 door on the way out, so I have managed
18 to stop the bleeding, so I do

19 apologize to everybody, but
20 really wanted to be here.

21 TRUSTEE ROBERTS: That's terrible.

22 TRUSTEE ROBBINS: And it doesn't
23 hurt yet, so that's the good news.

24 MAYOR HUBBARD: Okay.

25 MR. PALLAS: I was done.

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2 MAYOR HUBBARD: Okay. Finally.
3 Okay, Treasurer Brandt.

4 TREASURER BRANDT: Evening,
5 everyone. So yes, the Fire Department
6 is asking for

7 the budget transfer, taking money
8 from one account and putting it into
9 another. They're trying to replace
10 medical supplies that are getting close
11 to expiring, so they have to stay on
12 top of that. I sent an e-mail out.

13 Does anybody need a copy of the
14 budget mod? I have it.

15 (No response.) All right, Road
16 Department. As Mr. Pallas

17 was mentioning about the road
18 signs, the signage, we don't fund that
19 line

20 heavily year to year, it's
21 always there just to replace any
22 damaged or broken signs, but now
23 they're making a push on that, so I
24 have a budget amendment here for the
25 funding that, additional funding in
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2 that line, and it's \$3,000, we're
3 taking it, this is a transfer, we're
4 taking it from the Maintenance and
5 Equipment line which has not been
6 impacted at all this year, so there
7 won't be a downside to that.

8 So that's the second resolution.
9 This time of year, we start looking
10 towards

11 a couple things, budget, the tax
12 bill is getting ready, year-end close
13 on the fiscal year end; so I, every
14 year ask for a resolution authorizing
15 us to put the outstanding water and
16 sewer balances on the Village property
17 tax rolls, so I'm asking that you take
18 the vote on that.

19 TRUSTEE ROBERTS: Can I ask a
20 question on the taxes?

21
22 TREASURER BRANDT: Sure.

23 TRUSTEE ROBERTS: What percentage
24 of that is in?

25 TREASURER BRANDT: I'm sorry?

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2 TRUSTEE ROBERTS: You didn't get
3 there yet, I'm sorry.

4 You have one, the number 1.05
5 taxes received; what percentage of that
6 is all that was --

7 TREASURER BRANDT: On the arrears?
8 We're -- the only thing we haven't
9 really

10 collected is, there is an
11 outstanding bid of 1,300 -- I was just
12 looking at these numbers yesterday, I
13 should have brought it with me.

14 I'll get you the exact number, but
15 it's surprisingly close, we pulled in
16 about

17 percent of everything, so it's
18 pretty tight.

19 TRUSTEE ROBERTS: Okay.

20 TREASURER BRANDT: More so than
21 it's been in the past couple years, so
22 it's looking pretty good for year end.

23 Utilities billing, we still have
24 our

25 part-timer out, bad back, and
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2 somehow we have been managing to just
3 squeak on schedule there. I don't know
4 if you have heard any bad reviews of
5 our metering.

6 MAYOR HUBBARD: No, you're fine.

7 TREASURER BRANDT: All right.

8 Everything seems to be fine. They seem
9 to be on schedule. The reports have
10 been getting to me in a very timely
11 manner, so we're making our monthly tax
12 payments of such without any stress of
13 being there at the eleventh hour.

14 TRUSTEE PHILLIPS: Can we go to
15 the utility billings?

16 TREASURER BRANDT: Sure.

17 TRUSTEE PHILLIPS: I know that
18 there has been collection discussions
19 with a couple of businesses in town
20 because I got a few phone calls.

21 Are we sending out letters
22 requesting to increase their deposits?

23 TREASURER BRANDT: We were just
24 talking about doing that, we're just
25 getting

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2 that underway. There were three
3 businesses that we started with on
4 that.

5 What was your question, if any?

6 TRUSTEE PHILLIPS: No. I just --
7 the question is, are they going to be
8 receiving some type of documentation?
9 Because they received a phone call, but
10 nothing has been followed up since
11 then.

12 TREASURER BRANDT: That's correct.
13 We had a discussion about that, and
14 there

15 will be a letter created, but I'll
16 have to run that by the proper channels
17 before that goes out.

18 TRUSTEE PHILLIPS: Okay. As from
19 a customer relations and as far as
20 a policy, is there something that
21 -- is this part of the utility policy
22 through NYPA?

23 TREASURER BRANDT: Correct, and
24 this affects, obviously, just the
25 electric part; and again, the amount of
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1
2 businesses, I believe it was three
3 that were actually -- was it
4 four -- there was only three that were
5 impacted on this.

6 TRUSTEE PHILLIPS: Okay. As I
7 said, I got a phone call, they thought
8 it was a scam call, so that's why I'm
9 asking because there was nothing that
10 was followed up.

11 TREASURER BRANDT: Yeah, it was a
12 phone call that went out, and there
13 should have been, as you overheard part
14 of that discussion, there should be
15 documents issued for this, but there
16 has to be a process before I can
17 process it.

18 TRUSTEE PHILLIPS: So is there now
19 when someone opens an electric account,
20 is there some type of a paper for them
21 to understand, you know, what they have
22 to do for a deposit? In other words,
23 somebody's coming into the Village and
24 they want to open an electric account;
25 do we have some document to give them

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1
2 that says --

3
4 TREASURER BRANDT: I don't believe
5 so, I believe that is discussed when
6 they come in to make arrangements to
7 open an account, there is a procedure
8 in place for calculating the deposit;
9 but I don't believe there is a document
10 that outlines that. I think that's
11 probably a good idea, now that you
12 mention it.

13 TRUSTEE PHILLIPS: I think that in
14 all fairness, just because it is a
15 customer-based portion of our village
16 that the communication needs to be --

17 TREASURER BRANDT: I agree with
18 that.

19 TRUSTEE PHILLIPS: -- and also get
20 the staff a little bit more comfortable
21 with what they're dealing with.

22 TREASURER BRANDT: Good
23 suggestion, yes, we will work on this.

24 TRUSTEE ROBERTS: Paul, I meant to
25 say this to you. I talked to the Code
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1 Enforcement Officer today, he had a
2 good idea. Could we use the utility
3 bills to send out notes to everybody,
4 but targeting second-home owners
5 who get utility bills from us but may
6 not be here for months on end just
7 about the need for sidewalk snow
8 removal?
9

10 TREASURER BRANDT: We do that now.
11 There is a memo at the bottom of the
12 bill. We actually do do that, yes.

13 TRUSTEE ROBERTS: Good. Okay.

14 TREASURER BRANDT: Any other
15 utility questions?

16 (No response.) We have an upcoming
17 debt service, it's all
18 interest of 24,900, that's for the
19 refunding that was done in 2012. I
20 gave you the breakout.

21 TRUSTEE PHILLIPS: I have a
22 question on community development after
23 you're finished.

24 TREASURER BRANDT: Sure. You can
25 jump right in.

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2 TRUSTEE PHILLIPS: Since we have a
3 lowered inventory of available
4 long-term housing in the Village, are
5 voucher numbers up or down?
6

7 TREASURER BRANDT: Our voucher
8 numbers have been static. We still
9 have out of 87 available, we still have
10 81 that are in use, that are in play.

11 TRUSTEE PHILLIPS: So as far as a
12 budget, if I remember correctly, if we
13 have 87 that are top-limit for funding,
14 and we are only getting paid for 81,
15 correct, so we are going to have a
16 budget gap at the end of the year?

17 TREASURER BRANDT: It takes more
18 than one year to cycle through, but
19 they will look at that.

20 I had a conversation with our
21 financial advisor with HUD, and she
22 said, they do, you know, track that and
23 after several years they'll just start
24 pulling those vouchers from us if we
25 don't use them.

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2 TRUSTEE PHILLIPS: So, let me ask
3 you a question.

4 TREASURER BRANDT: I don't know
5 the time. I don't know if it's three
6 years or five. I didn't ask.

7
8 TRUSTEE PHILLIPS: What do we need
9 to do to -- I know that Mayor Hubbard
10 has at times put out, you know, that
11 they're looking for landlords for
12 long-term rentals; is there something
13 that the Housing Authority could help
14 promote, or is there something within
15 the community development that needs to
16 be --

17 TREASURER BRANDT: The hard and
18 fast issue is, we are built out and
19 have a fixed amount of available
20 rentals. Now any landlord could choose
21 to be in the Section 8 program, they
22 just have to come in and say, yes, we
23 have available housing, we will accept,
24 you know, the payment from the Housing
25 Authority to offset the rent. That's a

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1 decision the landlord makes, but we
2 can't increase the amount of units that
3 are available, I mean, that's fixed; so
4 the decision is up to the building
5 owner the he wants to get in the
6 program. I don't see any downside
7 to it, frankly. I mean, you're
8 guaranteed the bulk of your rental
9 payment from the program. I can take
10 this up, discuss it at the Housing
11 Authority meeting and come up with some
12 ideas; but this has been bantered
13 around and that's been the real issue
14 is, if you want to rent your place, and
15 you want to be in the program, just
16 come in and we'll put you in it; but
17 I'll bring it up, I'll broach the
18 subject with the Housing Authority.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE ROBERTS: Robert, the
21 small cities net line went from 109,000
22 last month to 150,000.

23 TREASURER BRANDT: We had one of
24 our outstanding loans, the property was
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1 sold and they paid off the loan and
2 there was 47,000 --

3 CLERK PIRILLO: Forty-two.

4 TREASURER BRANDT: Okay. That's
5 why --

6 ATTORNEY PROKOP: That's the
7 mortgage that we paid off?

8 TREASURER BRANDT: Correct.

9 ATTORNEY PROKOP: There was a lot
10 of work that went into making that
11 happen in the Village office between
12 the Treasurer's office and the Clerk's
13 office, several people deserve a lot of
14 credit for that. It was a real effort
15 because of things about the
16 transaction.

17 TREASURER BRANDT: I would want to
18 point out Deputy Clerk Jean Marie Oden
19 on that specifically; she has been a
20 driving force on collating all that.
21 When we first became aware of these
22 outstanding mortgages, the paper trail
23 was just incoherent if it existed at
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2 all, and she has put a lot of time and
3 effort into collating it and putting it
4 in one spot so we can actually access
5 it. She has been -- I know she has
6 handled the bulk of the phone calls
7 that we get upstairs, she wants us to
8 refer them down to her so she's got a
9 handle on that, so I did want to

10 point that out, she has been
11 exceptional at handling this situation.

12 TRUSTEE PHILLIPS: Do we know how
13 much we have outstanding still out of
14 that whole program?

15 TREASURER BRANDT: No, we do not,
16 and that is something that we're still
17 trying to figure out, how many loans
18 are still outstanding. We don't have
19 an exact account on that at the moment.

20 The auditors had mentioned in this
21 --

22 TRUSTEE PHILLIPS: Yeah, I know, I
23 saw.

24 TRUSTEE ROBERTS: I'm sorry. Is
25 this money we can use, what's --

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TREASURER BRANDT: Yes, we actually can. The grant associated with the 2001 and 2003, it was for, you know, community improvement which also included at the time if we wanted to improve a stretch of sidewalk, park area. Once it's been cycled through, it's ours to do what we want.

TRUSTEE ROBERTS: Can it be used to purchase property?

TREASURER BRANDT: Yes, it can.

TRUSTEE PHILLIPS: For the purpose of housing?

TREASURER BRANDT: Sure.

TRUSTEE ROBERTS: Parks, absolute land?

TREASURER BRANDT: Yes.

TRUSTEE ROBERTS: Is this the money we were going to potentially use for Wiggins?

TREASURER BRANDT: Possibly, yes.

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: Okay.

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2 TRUSTEE ROBBINS: I just want to
3 go back to your thing about the Section
4 8, Mary Bess, and the housing
5 inventory. I just wanted to mention,
6 you know, from my perspective as
7 recently as in the last six months or
8 so, there seems to be a trend of
9 investors that are buying two-family
10 homes and creating year-round rentals;
11 however, because of the supply and
12 demand situation, rental prices are up
13 significantly; so an average rental in
14 Greenport for a

15 one- to two-bedroom is running
16 around \$2,000 a month and going up to
17 \$2,500 a month, so that's certainly
18 considered affordable, these are
19 year-round rentals now.

20 TRUSTEE ROBERTS: The RPA study I
21 shared several months ago indicated
22 that the average renter in the Village
23 of Greenport spends 40 percent of her
24 income on renting and the average
25 homeowner spends 30 percent.

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2 TRUSTEE ROBBINS: It's not just
3 Greenport, it's everywhere, but that's
4 a recent observation. There are people
5 actually investing in year-round
6 housing, but unfortunately it's not
7 affordable housing.

8 TREASURER BRANDT: Trustee
9 Roberts, I will give you a followup,
10 send the Board the breakout of the
11 property taxes received. There is a
12 report that comes out for this, so I'll
13 start including it moving forward, so
14 you guys know what the breakdown is of
15 that.

16 Just a couple of items I just want
17 to state. The budget wish lists are
18 all in; they came in early this year.
19 Thank you, staff and managers. I
20 received every single one; I haven't
21 had to chase anyone and I've had time
22 to actually review the bulk of them
23 with the managers; so I just wanted to
24 say that that process is underway.

25 Next week we are scheduled to have
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2 our financials for the fiscal year
3 ending 2016 presented by BST. William
4 Freitag will be delivering the
5 presentation.

6 Any other questions?

7 TRUSTEE ROBERTS: Are we getting
8 ready for CFA, consolidated funding
9 applications where we apply for things
10 like community development money and --

11 TREASURER BRANDT: When you say
12 getting ready, what do you mean by
13 that?

14 TRUSTEE ROBERTS: Last year we
15 went to a seminar in April or May
16 because I

17 connected with people at Empire
18 State Development Corp. and they said,
19 you guys should be applying for this
20 stuff for your water quality efforts,
21 with the waste water treatment plant,
22 so we went to a seminar in April or
23 May, and then we -- you reported, the
24 staff reported to us that we don't have
25 time to get ready for it because it's a
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2 big comprehensive thing. So it's
3 January, so are we getting ready for it
4 because I think we will get funded if
5 we put in a decent application.

6 TREASURER BRANDT: For
7 specifically which grant; are you
8 referring to the waste water treatment
9 one or --

10 TRUSTEE ROBERTS: We should have a
11 plan as a municipality for what we're
12 applying for, who is doing what and we
13 need a budget to hire someone to do it
14 for us. I think the answer is that we
15 don't have a plan right now, but I'm
16 asking if a month from now, can we have
17 a plan for how we're going to
18 apply for this money?

19 MAYOR HUBBARD: Yeah, I believe
20 the application was due in July last
21 year. We talked about it in June and
22 said we would work on it during the
23 winter and have something ready for the
24 springtime, and what he is getting at
25 is, it's winter, spring will be here

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2 soon and July is going to be on top of
3 us before you know it. We need to get
4 looking into paperwork and go back to
5 the meeting. You had a stack of stuff
6 that came, you had six different
7 sections or whatever you went through,
8 you had a bunch of -- it's time to get
9 that out and --

10 TREASURER BRANDT: Okay.

11 TRUSTEE ROBBINS: Actually, Susan
12 Store

13 (phonetic) was giving a report
14 this morning and mentioned that the
15 governor does have money available in
16 his budget for things beyond just
17 electrical things, and she did mention
18 water quality, there's more money
19 coming this year.

20 TRUSTEE ROBERTS: Yeah, we're
21 going to have to spend a little money
22 to get money because these people are
23 very busy, so I think probably part of
24 your plan needs to be to say to us,
25 hey, we need to hire this person to do
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1 grant writing or what, and we got to
2 sharpen our pencils and figure it out;
3 we can't let this money go by -- you're
4 getting the engineering done on --
5 well, we're starting with Sandy Beach
6 on the sewer, but --

8 MR. PALLAS: The Sandy Beach
9 component was not part of the grant
10 process, correct? It was --

11 TRUSTEE ROBERTS: Yes.

12 MR. PALLAS: The direction I was
13 given was do Sandy Beach and if we want
14 to do further than that, apply for the
15 grant.

16 I think what the treasurer is
17 requesting is, as well I'm requesting,
18 what specific project do you want us to

19 apply for? If it's the
20 expansion of the sewer system, we can
21 do that. If there are other projects
22 you have in mind --

23 TRUSTEE ROBERTS: Who, me?

24 MR. PALLAS: You collectively.

25 MAYOR HUBBARD: Right, the whole

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1 Board. Right, as part of that
2 engineering study,

3
4 everything you're working on right
5 now, once you get that back, then that
6 would be a shovel-ready project that
7 you could go get the funding to
8 actually do the project. Once you have
9 the report back, we have to get it to
10 the CFA and see if they have a million
11 that we need to do the project, yeah,
12 for Sandy Beach for any other project,
13 but you said we weren't shovel ready,
14 we didn't have anything in place, so
15 we're doing the engineering study.

16 When we get that back, have the other
17 paperwork prepared, so we can roll that
18 right into applying to get the funding
19 to

20 do.

21 MR. PALLAS: We haven't hired
22 anybody to do anything more than Sandy
23 Beach.

24 TRUSTEE ROBERTS: Right.

25 MR. PALLAS: If you want us to use
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2 the Sandy Beach project as part of, as
3 an application to do that, that's fine.

4 If you want to go beyond that, we would
5 need to get somebody to design that --

6 MAYOR HUBBARD: Correct. We got
7 to start somewhere. That's what we're
8 saying, we're already going out to get
9 the engineering study to get the design
10 plans for that, let's start doing,

11 filling out the paperwork that Robert
12 has to do and all the other stuff for
13 the CFA application, get that all
14 ready, you get the design plans back,
15 you attach it, boom, here is our

16 project. Now we have possibly the
17 money to do the project instead of
18 having to bond for it or whatever,
19 using the money we have in the sewer

20 reserve, that we have the money
21 to actually go and do the project; so I
22 think if we start the process now is
23 what Trustee Roberts is getting at.

24 MR. PALLAS: That's fine. I
25 wanted to make sure we're all clear.

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2 MAYOR HUBBARD: We could think of
3 any other projects, we can still think
4 of something.

5 TRUSTEE PHILLIPS: You're already
6 talking to Holzmacher for the sewer
7 that we're going to be passing a
8 resolution on.

9 Are they someone that would be
10 putting that type of grant paperwork
11 together?

12 MR. PALLAS: I don't know if
13 Holzmacher has done that kind of work.
14 We've worked with Cashin in the past,
15 we have worked with DNB.

16 TRUSTEE PHILLIPS: That's what I'm
17 saying is --

18 MR. PALLAS: I don't know if I can
19 -- I will be communicating with him
20 over the course of the next few days.
21 I'll ask him if he's --

22
23 TRUSTEE PHILLIPS: I think if
24 we're heading in that direction, and it
25 was part of my questions, Trustee
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2 Roberts beat me to the punch, but I
3 think that would be something that
4 would be worth investigating now since
5 we are already discussing other things
6 because who knows what else we're going
7 to have to come up with at the sewer.

8 MR. PALLAS: Sure, as a timing
9 perspective, my guess is on that
10 particular issue, it would probably not
11 be this cycle, but the following one.

12 TRUSTEE PHILLIPS: Right, but
13 there are other things up there that
14 could be, maybe, if not -- but the only
15 thing is, I think that, Robert,
16 probably if he could resend that
17 information back out to us and perhaps
18 we all could put our thinking caps on
19 --

20 TREASURER BRANDT: Last year I
21 called it down to roughly ten projects
22 that were applicable to the Village, so
23 that list I'll resend out and it would
24 be

25 good to get feedback as quick as
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2 we can from you guys, so if we have to
3 make a move, we're ready next month.

4 TRUSTEE PHILLIPS: We certainly
5 have plenty of e-mails this month, so
6 that's no big surprise.

7 TRUSTEE ROBERTS: Off the top of
8 my head, Downtown Revitalization, I
9 believe there is a program that can
10 help with parking, you know either
11 studying or building something.

12 TREASURER BRANDT: We had done --
13 there was roughly ten that had
14 potential across the Village.

15 TRUSTEE PHILLIPS: But there is
16 also, part of the CFA before is the
17 planning, they have planning grants
18 that you allowed to help you along with
19 it, so I think if you resend it, it's
20 been a while since I looked at it.

21 MR. PALLAS: If I remember
22 correctly, you can get grants to do a
23 study, feasibility study, and you can
24 get grants to do the physical work. If

25 the feasibility study says to go
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1 forward, you have to pay for the
2 engineering yourself and get the grant,
3 so there are three steps, yeah.

4
5 MAYOR HUBBARD: But we also, we're
6 already working on, with the other
7 grant for the end of Third Street which
8 came from the State, so that started
9 when he comes back with that stuff,
10 we're using the grant money to do that,
11 if we're going to do work down there,
12 let's start getting the other stuff
13 filled out to do it. Front loading the
14 cart up to get ready, so, you know, we
15 --

16 MR. PALLAS: If that comes
17 through, we can use that, certainly.

18 MAYOR HUBBARD: A lot of -- the
19 questions is, you know, if you get the
20 other hundred forms you need to fill
21 out and get that stuff all taken care
22 of, all our other information
23 demographics of the Village and all
24 that other stuff, let's start getting
25 three of them

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2 filled out ready to go, when we
3 get engineering studies back, here's
4 the design plan, put it together and
5 send it off.

6 TRUSTEE ROBERTS: Thank you, yes.
7 Did we send our letter to IDA to
8 request

9 funding for planning? We
10 discussed this in December.

11 MR. PALLAS: That has not been
12 sent.

13 TRUSTEE ROBERTS: How come?

14 MR. PALLAS: I have to see, I have
15 to do some more research, see how it
16 fits in with this other grant from the
17 feds, I want to make sure there was no
18 overlap. That was the discussion that
19 we had to go through that.

20 TRUSTEE ROBERTS: We had to look
21 at overlap with the grant from the
22 feds.

23 MR. PALLAS: You're talking about
24 the parking, correct, on the end of
25 Third Street, right?

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2 TRUSTEE ROBERTS: So the County
3 IDA just funded about \$50,000 worth of
4 planning in Amityville for, you know,
5 transit

6 oriented, around their transit
7 site, so, you know, for them they are
8 doing mixed-use construction and all
9 this other -- but, you know, built a
10 plan, they got a free plan from IDA,
11 done by Regional Planning Associates
12 who are pretty big shots, so I had a
13 sample letter from the one -- Patchogue
14 did it two years ago and a bunch of
15 communities have done it, and I sent
16 you the sample letter from Amityville
17 and the IDA person said, just, you
18 know, use this, kind of as a guide.

19 MR. PALLAS: I understand. I
20 think the question put to me was, we
21 want to make sure that that request
22 isn't the same request that we have,
23 we're pretty much approved for the 350,
24 whatever it was, for parking.

25 Am I not remembering that

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1
2 correctly?

3 MAYOR HUBBARD: Yes, we were going
4 to look at what we had applied for from
5 Gene from the State and what we had
6 going on, and make sure we weren't
7 applying

8 for two different things and
9 trying to come out with a different
10 outlook, but that, I mean, that was
11 last month, we need to get --

12 MR. PALLAS: That is correct.

13 TRUSTEE ROBERTS: I think it's
14 just a matter of sending a simple
15 letter and I think it may be first
16 come, first serve, so we may want to
17 get the letter in and, you know, if
18 we're not a fit for any reason, then
19 ask for forgiveness later. It's just a
20 letter asking for help.

21 TRUSTEE PHILLIPS: Paul, out of
22 curiosity, is that something Robert can
23 help you with because some of this, I
24 mean, I know Robert is a little more
25 familiar with grants than he lets on;

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1
2 is that something that he could assist
3 you with?

4 MR. PALLAS: That particular, the
5 filling out of all those forms, he can
6 do that.

7 TREASURER BRANDT: Thanks.

8 TRUSTEE PHILLIPS: We have a
9 manpower situation going on, and I'll
10 be real honest, you're kind of spread a
11 lot thin, I was just wondering if that
12 was something since he is a little
13 familiar to have to deal with that.

14 MR. PALLAS: I think I will get it
15 done one way or the other.

16 MAYOR HUBBARD: If you take the
17 package and start it, you start with
18 it, Paul; give it to Robert to do what
19 he can do; give it to the Clerk, take
20 care of what she can do, just get the
21 packages moving through each part,
22 everybody could pitch in and do it
23 together as a group, you know, here I'm
24 done with my section of it, pass it to
25 the other office, let them work on what
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1
2 they can do and then you get together
3 at the end and say, all right, what
4 else do we need to get all three
5 together with.

6 MR. PALLAS: Okay.

7 TREASURER BRANDT: Any other
8 questions?

9 TRUSTEE MARTILOTTA: The capital
10 plan.

11 TREASURER BRANDT: Capital plan,
12 that will probably get finished in
13 another week or so.

14 TRUSTEE MARTILOTTA: Fantastic.

15 TREASURER BRANDT: Again, there
16 were changes that the mayor had
17 suggested, I still have to make a
18 couple more of those, review it with
19 him and then he decides if and how he
20 wants to present it.

21 That is the path, to be clear on
22 that.

23 TRUSTEE MARTILOTTA: I just wanted
24 to know where we were with it.

25 TREASURER BRANDT: The year-end
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2 caught us a little short staffed. My
3 clerk is out on extended sick leave, so
4 right now it's, we're just trying to
5 get all those year-end things tied up,
6 and that's on my list. I have two
7 other things in front of it.

8 TRUSTEE PHILLIPS: Speaking of
9 staffing, are you to the point where
10 you can hire a temp to help you out?
11

12 TREASURER BRANDT: I didn't want
13 to ask for that yet, I don't, but thank
14 you for that. I don't -- we're going
15 to see if we can rework our structure
16 and try and cover the holes.

17 TRUSTEE PHILLIPS: Just asking.

18 TREASURER BRANDT: I appreciate
19 that, but I wasn't ready to ask that
20 tonight. If necessary, if we can't
21 cover it comfortably coming into
22 February, then I would have to ask for
23 it because then budget season hits and
24 I'll be buried, so.

25 MAYOR HUBBARD: Then you're mine.

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2 TREASURER BRANDT: Yes.

3 MAYOR HUBBARD: Put it all
4 together and everything else, and then
5 I got you for two weeks and then we'll
6 go from there.

7 TREASURER BRANDT: You got that.
8 We have managed to stay afloat in spite
9 of

10 the shortage of staff. Again, I
11 wasn't prepared to ask tonight, I
12 wanted to see if we could rework some
13 of the upcoming things, the
14 distribution --

15 MAYOR HUBBARD: Well, you got Joe
16 upstairs, Joe is working out well.
17 That's taking up --

18 TRUSTEE PHILLIPS: Just looking
19 down the road, and I know that he's
20 going to want your attention in, not
21 two weeks, three weeks.

22 TREASURER BRANDT: Well, I got to
23 have something ready for him in a
24 couple weeks, I understand that. I got
25 to get the capital done before that
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1 happens, so.

2
3 MAYOR HUBBARD: Okay. Anything
4 else for Robert?

5 (No response.) Thank you very
6 much. Okay, Village Clerk Pirillo.

7 CLERK PIRILLO: Good evening,
8 ladies and gentlemen.

9 I just wanted to take a moment to
10 thank Rosemary Gabriel (phonetic) and
11 Christine Kelly from Friends of

12 Mitchell Park for their help
13 which was instrumental in our obtaining
14 a \$5,000 grant for Dances in the Park,
15 so I just wanted to thank them
16 formally.

17 In terms of additions for
18 contracts and agreements, we're waiting
19 for signatures right now for Cashin
20 Associates for the sewer main extension
21 and also from M. Corp for the water
22 cooling tower.

23 Additions to the requested
24 resolutions, there are three for bids,
25 the diesel fuel bid opened, as did the
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1 heating oil, as did unleaded 87 octane.
2
3 There was a sole bidder for each of
4 those. That bidder was Hanse Fuel.
5 I'm happy to report that Hanse actually
6 submitted the same exact price as they
7 did last time; so thank you for that.
8 We'd like to add those as resolutions
9 onto the agenda.

10 I also have a resolution asking
11 for permission to attend the Region One
12 Annual Meeting of the International
13 Association of Municipal Clerks.

14 I have never been to a meeting yet in a
15 decade here because the meetings are
16 always very far away, they're not well
17 located for us. This one happens to be
18 in Port Jefferson. It's a three-day
19 meeting, I'd like to attend for a
20 day-and-a-half which would be a cost of
21 \$120.

22 You'll also be seeing an
23 additional resolution for election
24 inspectors. We received yesterday the
25 list of current inspectors, we already
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1
2 have our chair and I'll be reaching out
3 to others to be inspectors and also
4 alternates; so you'll see a resolution
5 for that.

6 TRUSTEE PHILLIPS: Are you going
7 to need a resolution for someone who
8 lives outside the -- is that what we
9 had to do with the --

10 CLERK PIRILLO: I believe we
11 passed it already.

12 TRUSTEE ROBERTS: I think we did
13 pass it
14 already.

15 TRUSTEE PHILLIPS: I think we did,
16 but I'm just double checking because
17 there was some waffling a couple years
18 ago, so I just want to --

19 CLERK PIRILLO: I believe we
20 passed it, but thank you.

21 Also reverting back to the
22 conversation on grants. I'll be asking
23 for permission for myself and the
24 treasurer to attend a workshop on
25 January 31st in Hauppauge for the
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1 Suffolk County Downtown Revitalization
2 Grant. The workshop is, of course, the
3 standard training-type workshop, there
4 is no cost for it. The idea is that
5 the Downtown Revitalization Grant which
6 is due, I believe, May 26th, we may
7 have an applicable project for it in
8 the miniature railroad. I have
9 reviewed the grant application. I have
10 reviewed the perimeters and the
11 point-scoring system and it seems that
12 it may be a fit, so I would like the
13 two of us to go to training
14 class, and then start penning the
15 application from there with your
16 permission.

17 Any questions?

18 (No response.)

19 MAYOR HUBBARD: Guess not.

20 CLERK PIRILLO: Thank you.

21 TRUSTEE PHILLIPS: On the website,
22 you said that there is a year-end
23 analytical report.

24 Is that a PDF or is that -- for
25 Flynn Stenography & Transcription Service
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1
2 the website.

3 CLERK PIRILLO: Oh, the analytics
4 provided by PRMG.

5 TRUSTEE PHILLIPS: Yes.

6 CLERK PIRILLO: I have it in
7 hardcopy in my office.

8 TRUSTEE PHILLIPS: Okay. It's not
9 on a PDF file, right, it's just
10 hardcopy because I'd like to take a
11 look at it.

12 CLERK PIRILLO: Would you like it
13 in PDF?

14 TRUSTEE PHILLIPS: Yes. If you
15 could possibly, it would make it easier
16 for me.

17
18 CLERK PIRILLO: Can do. Thank
19 you.

20 MAYOR HUBBARD: Thank you. Okay.
21 The Village attorney report.

22 ATTORNEY PROKOP: I have a brief
23 report, but I do have a number of
24 things, contractual and litigation
25 matters that I have to speak to the
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2 Board about in executive session,
3 please, if I could have that
4 opportunity.

5 The first matter is, there is a
6 house that as an emergency, we had to
7 take action on, and expended money. I
8 would like to have that cost put on the
9 person's tax bill. I believe that in
10 order to do that, I'm still working on
11 this with management, but I believe in
12 order to do that, we need to have a
13 brief public hearing. I think if we
14 confirm that tomorrow, I'd like to have
15 a resolution setting that on the
16 agenda. I think we may need to do
17 that.

18 MAYOR HUBBARD: So you want to
19 schedule --

20 you want a vote to schedule a
21 public hearing for next week?

22 ATTORNEY PROKOP: Yes.

23 MAYOR HUBBARD: And when do you
24 want to have the public hearing?

25 ATTORNEY PROKOP: No. The

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1 following month.

2
3 MAYOR HUBBARD: The following
4 month.

5 ATTORNEY PROKOP: Right, and then
6 we can put --

7 MAYOR HUBBARD: So you want to
8 schedule the -- is that going to leave
9 enough time for Robert to get that on
10 the tax bill for this?

11 ATTORNEY PROKOP: Yes, because it
12 would be in February.

13 MAYOR HUBBARD: The public hearing
14 will be in February.

15 ATTORNEY PROKOP: Yes.

16 MAYOR HUBBARD: And then we'll
17 vote on it and you'll be able to get
18 that on the tax bill?

19 They start preparing the tax bills
20 in March. I don't want to miss out on
21 that and have it go for another year.

22
23 ATTORNEY PROKOP: Right, we'll get
24 it done.

25 MAYOR HUBBARD: We spent the money
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1
2 already.

3 CLERK PIRILLO: Joe, can we vote
4 on the public hearing the same night
5 that it's held or not?

6 ATTORNEY PROKOP: No. We need to
7 set the public hearing because we have
8 to give the person notice.

9 CLERK PIRILLO: I know that, I'm
10 asking --

11 ATTORNEY PROKOP: We can vote on
12 it, yes, we can. Thank you.

13 MAYOR HUBBARD: So at our February
14 meeting, we can have the public hearing
15 at 7:00 and vote on it as part of the
16 regular agenda at 7:30.

17 ATTORNEY PROKOP: Yes.

18 MAYOR HUBBARD: We can vote on it
19 the same day?

20 ATTORNEY PROKOP: Yes.

21 MAYOR HUBBARD: Okay. That will
22 give Robert enough time to get it on
23 the tax bill which has to go to the
24 Town in March.

25 Okay. I just don't want to --

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2 TRUSTEE PHILLIPS: Yeah, there was
3 confusion one other time we tried to do
4 this.

5 ATTORNEY PROKOP: The next item is
6 an item I let the Board know that I
7 wanted to state at this meeting that we
8 had sent a letter to the Attorney
9 General's office asking for an opinion
10 regarding North Ferry. The letter was
11 referred by the Attorney General to the
12 New York State Comptroller's office,
13 and the New York State Comptroller's
14 office, and as I understand, has the
15 letter and will be issuing an opinion
16 on that.

17 You heard from Clerk Pirillo and
18 Administrator Pallas about contracts we
19 have. During the month, I did a number
20 of contracts for the Village. I also
21 worked on bids that will now go into
22 contracts to be approved at the next
23 meeting. I don't have anything to add
24 to that unless you have questions for
25 me.

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2 We had spoken in the past, as
3 you know, one
4 of the people that does trainings
5 for Village officials in Suffolk County
6 for the Suffolk County Village
7 Officials Association, we had done, I
8 had proposed that we do trainings here
9 in the past, that I do trainings for
10 Board members and, to fulfill their
11 obligation and also as necessary; and
12 we have the opportunity now, I have
13 spoken to the chair of the Planning
14 Board, and we tentatively reserved a
15 date next week; I think it is going to
16 be Monday evening, specifically for the
17 Planning Board because there's a few
18 new members and there's a few things
19 that I'd like to go over with them, so
20 we're hoping to work out a training for
21 that evening for that purpose.

22 TRUSTEE ROBERTS: Can anyone
23 attend?

24 ATTORNEY PROKOP: I think the
25 first one will be specifically for the
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1
2 Planning Board.

3
4 TRUSTEE ROBERTS: The Village --

5 ATTORNEY PROKOP: After that,
6 we'll get a date from the Board that
7 anybody can attend.

8 TRUSTEE ROBERTS: What's the
9 curriculum?

10 ATTORNEY PROKOP: The first one
11 will be Planning Board procedures.

12 TRUSTEE ROBERTS: So just
13 specifically how to do -- I'm just
14 curious what they're going to be
15 learning.

16 ATTORNEY PROKOP: So it would be
17 my -- normally the curriculum would be
18 procedures and then also there would be
19 a segment addressing SEQRA obligations,
20 and also normally there is a segment
21 regarding judicial review, you know,
22 basically how to avoid a judicial
23 review of your decision. Those are
24 generally the topics that we cover, so
25 it's procedure, SEQRA, and also, I

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1 think the course that we teach in the
2 County is, I think it's titled how to
3 make your decisions bulletproof or
4 something like that, but it's
5 more or less how to anticipate, how to
6 structure your decision so that it will
7 be upheld or safe from --

8 TRUSTEE PHILLIPS: It's know how
9 to avoid Article 78.

10 TRUSTEE ROBERTS: Yeah, right.
11 Okay.

12 ATTORNEY PROKOP: As I promised
13 before, as we do in the County, I'll
14 contribute my time because I'm
15 interested in having the Board, working
16 with the Board to have this come along
17 and I would like, like I said, because
18 of --

19 TRUSTEE PHILLIPS: Can I ask a
20 question, Joe?

21 ATTORNEY PROKOP: Yes.

22 TRUSTEE PHILLIPS: In that
23 educational component, will you have an
24 opportunity to discuss with them a

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2 procedure among themselves that would
3 become standard as to following a set
4 procedure on each application, similar
5 to what's been done in the past?

6 ATTORNEY PROKOP: Yes, it would be
7 help --

8 TRUSTEE PHILLIPS: That procedure
9 is very important in dealing with
10 avoiding an Article 78.

11 ATTORNEY PROKOP: Yes.

12 TRUSTEE PHILLIPS: Okay. So that
13 would be one of the major discussions?

14 ATTORNEY PROKOP: Yes. I'm
15 helping them set up their own
16 procedures.

17 Now, Trustee Roberts, in response
18 to your question also, I'd like to just
19 follow up that once I get this initial
20 course taken care of, we can go into
21 other topics, and they can also be the
22 topics that are of interest to the
23 Village, so the Village -- if the Board
24 feels that there is a particular thing
25 that we would like to cover, but one of
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2 the things that we can do, the Board of
3 Trustees could vote, as I understand
4 it, to have us fulfill the four-hour
5 requirement for the people that come to
6 the -- so there are --

7 TRUSTEE ROBERTS: Yes.

8 ATTORNEY PROKOP: I don't want to
9 take

10 anything away from SCVOA, SCVOA
11 has really great trainings, but you
12 also then from this Village, have to
13 make a trip to either Melville or
14 Riverhead, depending on where they're
15 being held, and a lot of people can't
16 do that, so I wanted to make it
17 available. It's not a SCVOA training,
18 but it will have similar content.

19 MAYOR HUBBARD: Right. We had
20 also talked about doing a Saturday
21 afternoon or Saturday morning or
22 something instead of the other ones,
23 which are 6 o'clock at night in
24 Riverhead for even, you know, Village
25 Board members, everybody, just to

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1
2 refresh or enlighten people with what's
3 going on with it because there are new
4 Board members on both Boards and a lot
5 of people coming on, along with, you
6 know, trustees and everybody to get
7 some background on this.

8 ATTORNEY PROKOP: Thanks for
9 making that point.

10 So I offered Saturday and Sunday
11 for this

12 first one, and it seemed at least
13 from Mr. McMahon that he wanted to try
14 Monday; but it's actually easier for me
15 if we do a Saturday or Sunday, so
16 that's fine.

17 The other thing is to fulfill the
18 four-hour requirement, you don't need
19 four hours of classroom; you can do a
20 less amount of time in the classroom as
21 long as there's reading materials that
22 are distributed, which is what we'll
23 do. I have a significant amount of
24 reading materials that we can
25 distribute to fill the requirement.

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1
2 TRUSTEE PHILLIPS: The other
3 thing, Joe, is I'm not sure who else
4 did it, but I did the NYCOM webinars
5 that dealt with parking and zoning and
6 short-term rentals and my understanding
7 is that it's available to purchase
8 those on discs to show to members.

9 Would that be helpful to start a
10 reference library?

11
12 ATTORNEY PROKOP: Sure. That
13 would be great.

14 TRUSTEE PHILLIPS: I think they're
15 \$20 a piece, I think that's what it was
16 if I remember correctly. I'm not quite
17 sure.

18 TRUSTEE ROBERTS: I believe we own
19 a license to the archived recordings,
20 so anyone in the Village can watch them
21 if somebody has the password.

22 CLERK PIRILLO: I have some ZBA.

23 TRUSTEE PHILLIPS: I mean, I have
24 my own password too, but I think we
25 should be able to make it somehow

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1
2 available.

3 TRUSTEE ROBERTS: I think it's
4 allowed. I think they can use the same
5 password that we use. I think. We
6 should check.

7 I would hope that part of the
8 procedures is also understanding the
9 New York State Village Code and the
10 State purpose of a planning board and
11 what a planning board can do and what a
12 planning board can't do.

13
14 ATTORNEY PROKOP: Those sections
15 in the 7-720 sections are definitely
16 something that will be covered, yes.

17 TRUSTEE ROBERTS: Great.

18 TRUSTEE PHILLIPS: And you'll also
19 show the comparisons of the difference
20 because I think in our zoning, we have
21 a different terminology or a different
22 code for interpretations than what the
23 State does, correct, it's expanded?

24 ATTORNEY PROKOP: Yes, that is
25 something that has to be looked at.

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1
2 TRUSTEE PHILLIPS: In the
3 education, we need to explain that this
4 is what the State code is, but our
5 Village code says this.

6 ATTORNEY PROKOP: Yes.

7 TRUSTEE PHILLIPS: Is there
8 discrepancies in the Planning Board? I
9 can't remember to be honest.

10 ATTORNEY PROKOP: I don't think
11 so.

12 TRUSTEE PHILLIPS: I think it's
13 copied.

14 TRUSTEE ROBERTS: I think our law
15 says --

16 TRUSTEE PHILLIPS: It's the same
17 as the ZBA
18 which has --

19 ATTORNEY PROKOP: Especially as
20 far as sequence, but I wasn't going to
21 mention this, but again, thanks for
22 jogging my memory of this. We did have
23 a meeting during the month with the
24 chairs of the ZBA and the Planning
25 Board and Administrator Pallas and

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1
2 myself and Eileen Wingate and we
3 covered a couple of the areas that the
4 two boards have to work together,
5 specifically the subdivisions was the
6 main topic; and I thought it was very
7 constructive. The two chairs put a lot
8 of effort into this, and as did all,
9 and Eileen, and we seemed to hash out a
10 lot, a path for the future as to how
11 the boards will relate on these --
12 there's many applications where both of
13 the boards have to give approvals or
14 consider approvals; and they were all
15 discussed and we should probably keep
16 trying to have that meeting
17 periodically because it was very
18 constructive.

19 MR. PALLAS: I would agree with
20 that.

21 ATTORNEY PROKOP: As I said, I
22 have a couple of things that I need to
23 talk to you about in executive session,
24 but does anybody have any questions for
25 me?

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2 (No response.) Okay. Thank you.

3 Reports from committees, we had none
4 this

5 month, those meetings will be next
6 month, so we'll move on to the reports
7 from the trustees.

8 Trustee Phillips.

9 TRUSTEE PHILLIPS: I just have a
10 couple of things on my report.

11 I have asked if we have a
12 nonsmoking policy within Village Hall
13 and Village vehicles.

14 Paul, do we have such a policy?

15 MR. PALLAS: Not that I'm aware
16 of, not a written policy.

17 TRUSTEE PHILLIPS: Okay, well, I'm
18 suggesting that we have a written
19 policy. I find it hard to see
20 somebody in a Village truck with a
21 cigarette in their mouth.

22 Sorry, I have a hard time with it.

23 MR. PALLAS: I'll be more than
24 happy to draft something quick and send
25 it around.

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2 TRUSTEE PHILLIPS: After all, we
3 have a code where we have smoking
4 prohibited around the carousel and down
5 on the beaches and wherever, I don't
6 think our employees should be doing the
7 same thing.

8 I am suggesting that we have a
9 discussion and review the Village code
10 on the two inches of snow. I think we
11 need to make it a little clearer
12 somewhere along the line. I found a
13 lot of discussion about when they
14 should get off the streets, especially
15 during the daytime. There is clearcut,
16 you know, point where people were
17 saying, well, do I need to get off at 8
18 o'clock in the morning when it starts
19 snowing? I

20 think that we either need to
21 work out a mode of communications that
22 might be a little bit better. I'm just
23 putting it up for discussion.

24 I also am suggesting that down at
25 the marina parking lot, where they have
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1 the Hampton Jitney is, I understand
2 from reading the reports Trustee
3 Roberts has probably been on the same
4 track I've been, but I'm suggesting
5 that we change the parking spaces there
6 to 24 hours only or discuss it, at
7 least.
8

9 The Hampton Jitney, to be honest
10 with you, at one point I thought that
11 they had exclusivity in the marine
12 parking lot because I've only seen
13 their bus there.

14 We have a code where we designated
15 two bus stops, so one of them is there
16 and one of them is down the street
17 across from the IGA, so I don't know
18 whether we need to work out an
19 arrangement with Hampton Jitney to pay
20 us some type of

21 a fee or can we not deny another
22 bus company to come in there. That's
23 the other reason for the 24-hour
24 parking.

25 MAYOR HUBBARD: Before you move
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1
2 on, going back to your second item that
3 you want to schedule a public hearing
4 to change the code, or what are you
5 asking for with that?

6 TRUSTEE PHILLIPS: I would like to
7 see a discussion -- I would like to
8 have a public hearing to change the
9 code and take the two inches out and
10 have it where it's a notice that comes
11 out from Village Hall that says on
12 such-and-such a time you have to be off
13 the streets. I think that's where
14 everybody is confused.

15 I mean, everybody knows the
16 nighttime, they know at night they need
17 to be off, but I think we have during
18 the day, when we have a snowstorm
19 during the day, we have a lot of
20 confusion of the guys trying to plow,
21 restaurants are still open, stores are
22 still open. I think

23 it's just there was a lot of
24 confusion as to where they were
25 supposed to park if they didn't have
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2 any parking. Some people thought they
3 couldn't park in the public parking
4 spots, in the public parking lots.

5 My understanding was, as long as
6 I've been here, if it's snowing and you
7 don't have a place to park wherever
8 you're living, that you can go into the
9 public parking spots and as soon as the
10 snow stopped you had to get vehicles
11 out, so they could finish plowing the
12 public spots; but what proceeded to
13 bring up was the fact that, okay, the
14 IGA is still open during the day, am I
15 supposed to not go to the IGA because
16 I'm not supposed to be on the road?

17 Those are the questions that the
18 two-inch kind of to me, it's -- and
19 then, of course, there was the issue of
20 we play the guessing game with a
21 crystal ball as to if there's going to
22 be a storm

23 or there is not going to be a
24 storm. Village Administrator Pallas
25 took a beating on our first snowstorm
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1
2 because it turned out to be more than
3 two inches and they decided they
4 weren't going to have the plows out and
5 that caused a lot of controversy and
6 discussion, so probably that's what I'm
7 asking is that we have a public hearing
8 or maybe what I'm asking is we have to
9 have a discussion among ourselves. I
10 don't know how anybody else feels about
11 it.

12 So Doug, did you --

13 MAYOR HUBBARD: The way it's been
14 in the past was if they're predicting
15 more than two-inch snowfall, your car
16 can't be parked on the street, it's not
17 nighttime, daytime, whatever; if
18 they're predicting more than two inches
19 of snow, you have to move your car off
20 the road.

21 TRUSTEE PHILLIPS: That seemed to
22 be the confusion because people were
23 asking

24 me, well, the IGA is still open
25 so I can't go grocery shopping or, you
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1
2 know, downtown is still --

3 MAYOR HUBBARD: Going in and
4 shopping is not parking your car on the
5 street. I mean, you know, if the
6 stores are open, you can still go down
7 there because it's not a state of
8 emergency, you're allowed to do that,
9 but your car parked in front of your
10 house when they're predicting eight
11 inches of snow, your car is parked in
12 front of your house instead of your
13 driveway when the prediction says
14 you're going to get more than two
15 inches of snow, you should move your
16 car off the road. That's the way the
17 code was written, that's the way we've
18 tried to enforce it.

19 That is what I do myself. If
20 they're saying there's going to be six
21 inches of snow, I move the car, move
22 them all off then, but the stores are
23 still open, you're still allowed to go
24 to

25 the store to get your milk and
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1 bread. You're going to be snowed in
2 for a week, but it usually takes a day,
3 but you know.
4

5 TRUSTEE PHILLIPS: But in the
6 meantime, we issued 36 tickets. If the
7 code was that clear for people to get
8 off, it's

9 -- for all the amount of
10 publication that we've done telling
11 people to get off of the road to the
12 part of the code, I mean --

13 TRUSTEE ROBBINS: Not everybody is
14 hearing that. I encountered a
15 conversation with my hairdresser the
16 other day, and she said, Saturday I had
17 people at my shop, you know, they came
18 and it wasn't even snowing when they
19 got there, you know, they came out to
20 their car, they say a ticket being
21 written and said, first of all, they
22 didn't know, they weren't from town. I
23 don't know where they would hear that
24 they couldn't park on the road and she
25 said they ran out and saw the

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officer writing the ticket and

--

MAYOR HUBBARD: That was in
Greenport?

TRUSTEE ROBBINS: It was in
Greenport.

MAYOR HUBBARD: Your hairdresser
is open on Sunday afternoon?

TRUSTEE ROBBINS: It was Saturday.

MAYOR HUBBARD: No tickets were
written on Saturday.

TRUSTEE ROBBINS: Then it was
Sunday -- no, wait a minute.

MAYOR HUBBARD: It started snowing
at 10 o'clock in the morning on
Saturday, no tickets were written out
'til 11 o'clock on Sunday, more than 24
hours after the snow started.

TRUSTEE ROBBINS: This was like 2
o'clock in the afternoon.

TRUSTEE ROBERTS: He gave out
warnings.

MAYOR HUBBARD: No tickets were
written until Sunday because I talked

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1
2 to Greg

3 o'clock on Sunday morning. I
4 said, wait at least the 24 hours, and
5 he didn't start anything. He came in
6 at

7 o'clock and started writing
8 tickets

9 on cars that you can obviously see
10 were not moved, there was no attempt to
11 move the cars at all through the whole
12 ten inches of snow we got.

13 TRUSTEE ROBERTS: Okay.

14 MAYOR HUBBARD: I'm just -- I just
15 want to clarify it that Saturday, he
16 was telling people move your car, get
17 off the road, drove around for two
18 hours giving warnings to get people to
19 try to get them to move it because my
20 outlook was I'd rather have people have
21 knowledge of it, move their cars and
22 not have to write tickets, so no
23 tickets were written on Saturday. It
24 wasn't 'til the snow had stopped and it
25 was on Sunday that he started writing

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1 tickets on cars that obviously had not
2 been attempted to be moved.
3

4 TRUSTEE ROBBINS: I'll question
5 her again. She came to me and --

6 MAYOR HUBBARD: No, that was the
7 outlook, the approach we took was give
8 them knowledge, let them know, let them
9 be

10 in compliance and not write
11 tickets and then he didn't do any until
12 the next day, so that's what we tried
13 to do.

14 It was on LNG, it was broadcast
15 all over the place. We tried to let
16 everybody know, and most people do
17 know. I mean, when it first started,
18 there was a hundred-something cars on
19 the road, ended up here with 36
20 tickets, and those people, some still
21 didn't move the next day, some people
22 got several tickets. Tuesday, they
23 were moving their car out when they
24 were trying to clean up downtown, they
25 were getting ready to tow a car, and

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1 the person finally came out, and they
2 just didn't feel like cleaning the snow
3 off, thought we should clean it off for
4 them and move it.
5

6 TRUSTEE ROBERTS: I thought you
7 guys handled it really well, thank you.
8 I think dollars to doughnuts, next time
9 there will be less cars on the road.

10 I want to understand your -- I
11 think you're

12 trying to clarify, and I think
13 what I heard you say is that you want
14 sort of a state of emergency
15 announcement that tells people between
16 these hours get your car off the road.

17 TRUSTEE PHILLIPS: Well, in
18 reviewing some of them, Riverhead put
19 out a notice that you had to be off --
20 in other words, your parked cars had to
21 be off the road by such-and-such a
22 time. I think the Town of East Hampton
23 does the same thing. I'm not sure how
24 the code reads, but there is actually a
25 time from the Village government that

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2 says, you know, by such-and-such a time
3 you definitely have to be off. Because
4 we get this -- either that or we have
5 to start posting some signs that says
6 when it's snowing, you know, two inches
7 or more, you have to get off the road
8 because --

9 TRUSTEE ROBERTS: Places do that,
10 when you enter the town, it says no
11 parking on

12 any roads during snow. I mean,
13 you can put at each entrance to the
14 Village.

15 MAYOR HUBBARD: We can but, you
16 know, we got new signs coming, you
17 know, park between the lines, all the
18 other things that we're trying to
19 enforce to get people to comply.
20 People, at some point, have to take
21 some ownership and some knowledge of
22 where they're living and what the rules
23 and regulations are.

24 I mean, there's signs for
25 everything. It gets -- there's going
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1
2 to be signs all over the place for
3 everything, you know.

4 TRUSTEE PHILLIPS: I just --

5 MAYOR HUBBARD: The timeframe
6 you're talking about on that storm, I
7 can just say, they predicted the snow
8 to start at noon and get worse at 6
9 o'clock. It started at quarter of
10 10:00. By 10 o'clock, the road was
11 already covered, so it was two hours
12 earlier.

13 I had LNG, we talked to them at
14 7:00 in the morning to start making the
15 announcements through all their morning
16 newscasts. If you're listening to LNG,
17 some people don't but a lot of other
18 people do, get your cars off the road,
19 they have to be off, we're expecting
20 significant snowfall. And a lot of
21 people at that point have listened to
22 the news; well, it's not snowing yet,
23 I'll go get my coffee and moved their
24 car, you know.

25 But I mean, I want to -- if we're
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1 going to schedule a public hearing, I
2 need to know at the public hearing what
3 point you want to change.
4

5 TRUSTEE ROBERTS: Just a draft of
6 the law or an amended, new language for
7 people to react to.

8 TRUSTEE PHILLIPS: Can I work with
9 the Village attorney on that?

10 MAYOR HUBBARD: Yes. Try to work
11 up something that you want

12 because we can schedule a public
13 hearing, but people will say, what's it
14 going to be on, we need to know what
15 we're going to have a public hearing
16 on, so draft something and send it
17 around to us, and we can move forward
18 then.

19 I didn't want to interrupt, I
20 didn't want to move on --

21 TRUSTEE PHILLIPS: No, that's
22 fine. As I said, my feeling is that I
23 heard a lot of complaints, and I needed
24 to put it on the table for discussion,
25 that's all because I heard a lot -- a
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1 lot of -- and I understand everybody's
2 frustrations, but I know for the last
3 seven-and-a-half years, every time
4 there's a snowstorm, we've been telling
5 -- it just doesn't seem to get in, you
6 know what I'm saying.
7

8 MAYOR HUBBARD: I can say, at 3
9 o'clock when I went through town, there
10 was a lot of cars around, when I went
11 back around at 8:30 at night, most of
12 them

13 moved, most people did, you
14 know. When you get that two-and-a-half
15 inches and it's going to turn to rain,
16 some people push the gray area. They
17 predicted more than that, and most
18 people tried to comply.

19 TRUSTEE PHILLIPS: The other thing
20 is with the Hampton Jitney, I think
21 that's something we need to discuss. I
22 don't know how, if you have a
23 designated bus stop, how you can ask
24 them to pay money up front, but that's
25 something we can discuss.

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2 TRUSTEE ROBERTS: I mean, I went
3 and talked to Andrew Lynch, I let you
4 know I was going to do that, the VP of
5 something at Jitney, and, you know, he
6 wants to be helpful, but right now
7 there's no, he's a busy guy, we're all
8 busy, there's no incentive for them to,
9 you know, start helping us with
10 anything unless we decide to say that
11 if you're going to put up a structure
12 on the land that we lease from the MTA
13 and

14 you're going to use that and go
15 eight times a day out of there -- it's
16 not that I want to discourage people
17 traveling here by bus, I think it's
18 great, less cars, it's better, it's
19 just that everybody knows that the
20 North Ferry pays MTA 2,500 bucks a
21 month to use a tiny, tiny little piece
22 of land to run those cars on and off.
23 This is a much bigger piece of land and
24 people come and park in that lot for
25 days on end, so, you know, we have to,
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1 we got to negotiate an agreement. I
2 threw ideas at him, like, you know,
3 give us some in-kind services, help us
4 go write a grant to potentially help
5 solve our parking problem. And he was
6 interested in that, but the only way
7 we're going to get this to move is to
8 draw up a sublease agreement and come
9 up with a fee, and I propose we use the
10 same fee that the ferry company uses
11 and, you know, Jitney is making a lot
12 of money moving people back and

13
14 forth between the city and here,
15 and I think they have been a decent
16 guest. They paved the place several
17 years ago, but we've got no recourse
18 right now to get any revenue to fix the
19 dent in the -- on either side of the
20 rails there from those buses going over
21 it every day.

22 So I think it's time for us to
23 say, you know -- and the Jitney might
24 say, well, then we're going to leave
25 your parking lot; and so then they

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2 could go to other bus -- by the way,
3 the history on it is that that used to
4 be Sunrise. I think there was an
5 agreement between Suffolk Transit and
6 Sunrise and Sunrise used that and
7 Suffolk Transit used that.

8 TRUSTEE PHILLIPS: But the code
9 says that we've established two bus
10 stops, so that means that anybody can
11 use those bus stops.

12 TRUSTEE ROBBINS: I see other bus
13 lines using it.

14
15 TREASURER BRANDT: I haven't seen
16 it for a long time.

17 TRUSTEE ROBBINS: Liberty and
18 Peter Pan, I've seen different buses in
19 there.

20 ATTORNEY PROKOP: It's not
21 dedicated to any one bus company.

22 TRUSTEE PHILLIPS: It's not
23 dedicated, all right.

24 Can we dedicate it to one bus
25 company? Can we ask a bus company --
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1
2 ATTORNEY PROKOP: We would go
3 through a bid process if we were going
4 to do that; we can't just select one
5 company. It would be similar to what
6 we did with the taxi stand.

7 TRUSTEE ROBERTS: So can any ferry
8 company use the ferry dock?

9 ATTORNEY PROKOP: No, because they
10 have either an ownership or a lease
11 agreement.

12 TRUSTEE ROBERTS: They have a
13 lease.

14 ATTORNEY PROKOP: Yes.

15 TRUSTEE ROBERTS: Right, so I'm
16 suggesting we make a lease with the
17 Jitney. We

18 don't have to RFP that, do we?

19 ATTORNEY PROKOP: Yes.

20 TRUSTEE ROBERTS: Did the MTA put
21 out an RFP for the ferry lines?

22 ATTORNEY PROKOP: The requirement
23 is that it goes out at fair market
24 value; we don't have to RFP it.

25 TRUSTEE ROBERTS: Fair market
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1
2 value would be, if you take the square
3 footage of the dock for the ferry and
4 multiply that by like a hundred because
5 it's a hundred times bigger, I mean,
6 that seems -- the 2,500 a month is way
7 under fair market value compared with
8 what MTA gets, so let's do it.

9 TRUSTEE PHILLIPS: But what I'm
10 asking, okay, is that we have
11 designated a bus stop that is, that's
12 where the buses in the Village of
13 Greenport are supposed to go, either at
14 the marine park, that particular spot
15 or over by IGA. If we pursue a lease
16 agreement with them, then the other bus
17 companies can't use that area,
18 correct?

19 ATTORNEY PROKOP: Yes. We can
20 exclude it.

21 TRUSTEE ROBBINS: The Jitney, the
22 rest of the Jitney stops are all just
23 along the main roads, and people just
24 queue up there, I mean if they have the
25 --

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1
2 TRUSTEE ROBERTS: But there's no
3 parking there at those other stops.

4 TRUSTEE PHILLIPS: We have to
5 change the codes.

6 TRUSTEE ROBBINS: You get dropped
7 off at the bus.

8 TRUSTEE PHILLIPS: We have to
9 change the code.

10 ATTORNEY PROKOP: Correct, there
11 has to be a change of the code. The
12 way it is now, we couldn't do it
13 exclusively, we would have to change to
14 code, it would be a simple thing.

15 MAYOR HUBBARD: I understand
16 Hampton Jitney uses it 99 percent of
17 the time. There may be a few other
18 companies, 7Bus might come in there
19 every so often or whatever, so if we
20 just said for them

21 in agreement with them to help
22 pay for maintenance on the lot that
23 they're using and their people are
24 parking in, can we do a lease for them
25 to help pay for maintenance on it of
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1
2 \$2,500 a month.

3 ATTORNEY PROKOP: Yes.

4 MAYOR HUBBARD: Without doing an
5 RFP or anything else, exclusive,
6 they're using it 99 percent of the
7 time, can we ask them to help with
8 maintenance on it?

9 ATTORNEY PROKOP: Yes, and it
10 doesn't have to go to RFP.

11 TRUSTEE PHILLIPS: That's what I
12 was getting to.

13 MAYOR HUBBARD: Right, I believe
14 that's accomplishing what you're asking
15 for.

16 TRUSTEE ROBERTS: Yes.

17 MAYOR HUBBARD: If we can work on
18 trying to write something up to that,
19 send it to them and see what they say.
20 You know, they may just say flat out
21 no, and I don't think we can enforce
22 it.

23 We also have to remember the
24 contract we

25 have with the MTA, last time we
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1
2 talked about doing timed parking down
3 there, the MTA was entitled to half the
4 revenue of whatever we started doing,
5 so if we're looking at a dollar figure,
6 when we talked about putting in the
7 parking meters and everything else,
8 half the revenue that came in was going
9 to the MTA with the lease that we have
10 down there.

11 TRUSTEE PHILLIPS: But lease
12 allows to, if I remember correctly, it
13 allows us to use funding for -- in
14 other words, we can put funding away
15 for repair of the property. That's my
16 understanding because that was part of
17 the money that was coming from the
18 party boats, and the rent from the
19 other boats was supposed to go back
20 into repairing the dock; whether it
21 went there or not, that's another
22 issue.

23 MAYOR HUBBARD: It's not in a
24 separate account, it just --

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2 TRUSTEE PHILLIPS: Right, it just
3 went in general fund, but --

4 MAYOR HUBBARD: Right.

5 TRUSTEE PHILLIPS: -- I think the
6 MTA allowed us to do that.

7 MAYOR HUBBARD: You can just check
8 on that because if we're looking at
9 2,500 a month, which is 30 grand a
10 year, if we end up getting 15,000 and
11 we have to put 15,000 to the MTA, we
12 need to look at that if we're looking
13 at a dollar figure, what we're trying
14 to accomplish with it.

15 TRUSTEE ROBERTS: I think a pretty
16 solid argument could be made that the
17 MTA is not a great landlord, leaving
18 that lot the way it is with craters and
19 all that stuff is the equivalent of
20 living in a house with no walls, so if
21 we want to go negotiate an agreement
22 about it, if they're going to try to
23 get twelve fifty a month from us, I
24 would say, well, great, then pave
25 everything, put up a decent parking

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lot, paint some lines.

MAYOR HUBBARD: We're responsible for taking care of that parking lot.

TRUSTEE ROBERTS: For this one?

MAYOR HUBBARD: For the whole area down there.

TRUSTEE ROBBINS: Including the craters.

MAYOR HUBBARD: The big craters on the north side of the train tracks.

TRUSTEE PHILLIPS: There were all four pieces; I'm not sure where the Railroad Museum fits now, but we as a Village are --

MAYOR HUBBARD: Let's try to put together an agreement, put something in writing together that we can look at, just to see what the legal ramifications are, if we're going to have to pay half the money to them.

ATTORNEY PROKOP: Yes.

MAYOR HUBBARD: We had gotten a letter last year from Graystone Maintenance about the condition north Flynn Stenography & Transcription Service
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1 of the train tracks where that big
2 crater is and

3
4 technically by the lease that we
5 have through Suffolk County through
6 them, which is now directly with us,
7 we're responsible for maintaining that
8 where they wanted to repaint the lines
9 in the parking lot. They said, you
10 have to repaint the lines. And I told
11 them, we don't have the money to do
12 that, if you want it repainted, you're
13 going to have to do it, and it just
14 never happened.

15 ATTORNEY PROKOP: This crater, is
16 this is crater you're talking about --

17 MAYOR HUBBARD: No, he's talking
18 on the regular Fourth Street road where
19 the buses wear on the road and the
20 tracks and everything else. The other
21 part is the parking lot that runs along
22 the train tracks, along the ferry line
23 and goes out onto Fourth Street,
24 between Third and Fourth Street, it
25 always has huge ruts because, as Mr.

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2 Fisher told me, there was buildings and
3 stuff there that were just settling and
4 that's why it keeps dropping
5 out, but once a month we should go down
6 there with a machine and back lay it
7 and put more stuff in but it hasn't
8 been done because of the cost.

9 TRUSTEE PHILLIPS: The other
10 thing, I do want to entertain the idea
11 of making those spots only 24-hour
12 parking.

13 TRUSTEE MARTILOTTA: I love that.

14 MAYOR HUBBARD: That would be a
15 code change.

16 TRUSTEE ROBERTS: Yeah, in my
17 report, since we're on it, do you mind?

18 I suggested we research whatever
19 they do at North Ferry. I think over
20 there you go into the office and pay if
21 you want to stay longer than a day or
22 something, right?

23 ATTORNEY PROKOP: On shelter
24 Island.

25 TRUSTEE ROBERTS: Yeah, on the
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2 island side. Let's just replicate
3 whatever they do --

4 MAYOR HUBBARD: If you park more
5 than 48 hours, you have to pay \$45
6 during the winter and \$60 a week during
7 the

8 summer.

9 TRUSTEE ROBERTS: A week?

10 MAYOR HUBBARD: A week, yes.

11 TRUSTEE ROBERTS: So I'd like to
12 see us either replicate that -- I mean
13 there's no reason -- we all know what
14 happens now. Everyone parks over here,
15 and they get someone to pick them up
16 over there and we're their parking lot
17 for free.

18 TRUSTEE PHILLIPS: The other thing
19 is, we're also -- the original concept
20 putting that along Mitchell Park was,
21 it was supposed to be an extended
22 parking lot so people could park there
23 and walk across the boardwalk to get
24 down to the Village; that was the other
25 thing.

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2 TRUSTEE ROBERTS: Yeah.

3 TRUSTEE PHILLIPS: So having
4 long-term parking over there would be
5 defeating the purpose a little bit. I
6 mean if we could discuss it, that's the
7 other reason why I'd like to look into
8 the

9 system that they have in Port
10 Jefferson because when I discussed it
11 with the gentleman there, their thought
12 process was to have the timed parking
13 be in parking lots. Their main streets
14 are timed parking, but you don't pay a
15 fee for parking there, you have to
16 observe the code, but the parking lots,
17 they had -- what did I tell you, Paul?
18 Was it 600 parking spots over there?

19 The residents park for free, they
20 get a sticker that goes in the window
21 or something that says park for free
22 and then they have a kiosk that you
23 number the parking lot spots, and goes
24 back

25 cents for a half hour, but their

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1 feeling was their residents help out
2 the local businesses by living with the
3 summer trade, and they should have the
4 summer trade help pay for maintaining
5 their roads. So that's what they use
6 the money for, and they have no parking
7 from December to
8

9 March, so everybody can park
10 free because they have the same type of
11 situation we do where it's seasonal
12 jam-packed parking and then it's
13 nothing in the winter.

14 I need to check on the amount
15 because he told me that they -- and I
16 believe it was a gross figure, was
17 406,000 for the season, so I need to
18 check on revenue, so it's probably
19 gross, so that's why I'd like to look
20 into it, if you wouldn't mind, a little
21 bit more, have a discussion and maybe
22 go with Paul and sit down and talk with
23 them and see exactly what it is and
24 come back next month with more of a
25 description.

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1
2 TRUSTEE ROBBINS: Six hundred
3 spots, I think we have 48 spots down at
4 the --

5 TRUSTEE PHILLIPS: No, I'm talking
6 about Village-wide.

7 TRUSTEE ROBERTS: All the streets.

8 TRUSTEE PHILLIPS: All the
9 streets, all the parking.

10
11 TRUSTEE ROBERTS: All commercial
12 zoned streets, not residential.

13 TRUSTEE PHILLIPS: No, not
14 residential, no. I'm talking about the
15 parking lots, the lots, not the
16 streets, the lots.

17 TRUSTEE ROBERTS: Street parking
18 you want still two-hour turnover.

19 TRUSTEE PHILLIPS: Right. What
20 they do is they have some spots that
21 are -- it's similar to what we do,
22 some spots are 30 minutes, some spots
23 are two hours, but they -- so that
24 keeps the flow in front of the
25 businesses moving, so if you want to

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2 stay in the Village, you can go in a
3 parking lot and pay 25 cents a half
4 hour, or you can buy a prepaid ticket
5 if you're a person, but it's an
6 interesting concept of let the tourists
7 help us maintain our roads, so that was
8 an interesting thought.

9 TRUSTEE ROBERTS: And as a
10 resident, you can park in the lots for
11 free.

12 TRUSTEE PHILLIPS: Right. You get
13
14 your parking free, you'll have no
15 parking.

16 TRUSTEE ROBERTS: Interesting.

17 TRUSTEE PHILLIPS: That was that.
18 The only thing is, I know the Village
19 attorney has at times brought up
20 the topic of reviewing re-establishing
21 a justice court, part of it dealing
22 with our code violations and the
23 parking tickets where it would be
24 handled here, closer than the Town of
25 Southold. I think you have said that
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2 at times, you have trouble getting
3 people to appear for code violation
4 appearance tickets.

5 ATTORNEY PROKOP: Yes, and people
6 often, it takes several times to get
7 somebody to appear in court, yes.

8 TRUSTEE PHILLIPS: As I said, it's
9 just a thought. I looked up other
10 municipalities' budgets and they seem
11 to have a fair healthy revenue stream
12 from their justice courts.

13 TRUSTEE ROBERTS: Can we get a
14 financial
15 analysis? What does it cost to
16 start up?

17 TRUSTEE PHILLIPS: That's what I
18 was just -- I would like to start
19 reviewing that with the Village
20 attorney and the Village administrator,
21 if that's okay.

22 The other thing is, I recently
23 took a tour of the electric plant, and
24 I was extremely impressed with Paul
25 Pallas and the employees up there as to
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2 what they've done. Our electric plant
3 was started in 1887, we're now in 2017,
4 so that's 130 years. I think it would
5 be nice if we set up some type of an
6 open hour at some point in the spring,
7 maybe invite some of the school
8 children to go in from the grade
9 schools to go like they used to do. As
10 I said, I was completely impressed from
11 what I've seen in years past up there
12 and to what's there now.

13 Paul, I have to say,
14 congratulations. That's one idea I'd
15 like to put up.

16 The other thing that's on the
17 back of here
18 is, I just went through some of
19 the codes that have some wording
20 changes and that was just a suggestion.

21 TRUSTEE ROBERTS: Justice Court
22 question. Would the justice have to
23 be, the person serving as justice have
24 to be a resident?

25 ATTORNEY PROKOP: No, resident of
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2 Suffolk County, not a resident of the
3 Village.

4 MAYOR HUBBARD: Okay. Trustee
5 Robbins.

6 TRUSTEE ROBBINS: Carousel
7 Committee had a meeting on January
8 10th. We went over a couple of things.
9 The tree lighting was a great event,
10 very well attended; and children from
11 the school performed Christmas songs.
12 I think everybody from the Board was
13 there, a really nice feeling. Kids got
14 free rides on the carousel. The whole
15 week during the Christmas break was
16 very active; the carousel was open the
17 entire time.

18 Bob Wisman (phonetic) gave a
19 mechanical
20 report. He talked about they have
21 been doing painting and touching up on
22 a lot of horses, but the cold weather
23 makes it difficult because of the
24 drying time. The heat from the heaters
25 is uneven, you can't leave the heat on

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2 at night, so, you know, it's another
3 thing that they're working on.

4 He drew up a wiring plan for an
5 outlet for a fan heater located by the
6 ring machine; and, Paul, he asked if
7 you could come and have a suggestion, a
8 schematic to work on that.

9 You're familiar with the rounding
10 boards where we have been putting the
11 digital reproductions of the paintings
12 of the Village up, but there is a
13 problem of those boards being
14 misaligned and the fasteners on them
15 are, they're like a clip-type of thing
16 and so the panels sometimes, the joint
17 doesn't come together clean. He's
18 apparently taken a look at it with Fred
19 Showenstein

20 (phonetic), and he's recommending
21 a

22 bracket that he could fabricate to
23 stiffen things up over there, so that's
24 something that probably is going to
25 take place.

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2 Holiday decorations are going to
3 come down on February 3rd. We request
4 if the Village crew could come over to
5 the carousel after lunch, Paul, to pick
6 them up and take them over to be stored
7 for the season.

8 The committee was asking to put a
9 separate line in the budget for the
10 carousel restoration fund. They'll
11 begin, ongoing auction off the original
12 paintings from the rounding boards and
13 things like that. Right now, I believe
14 the funds, anything from the carousel
15 is going into the general fund, so
16 they're simply asking for a carousel
17 fund restoration line item in the
18 upcoming budget.

19 MAYOR HUBBARD: This is money that
20 they're raising, so you want to --

21 TRUSTEE ROBBINS: Fundraising
22 money.

23 MAYOR HUBBARD: A trust and agency
24 account, not in the regular budget,
25 they want money to -- Robert would be
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2 the person that you would be asking
3 that to. That's what they're asking
4 for?

5 TRUSTEE ROBBINS: They said a
6 separate line, but if it's a trust and
7 agency account --

8 MAYOR HUBBARD: Well, a budget
9 line is something that you're funding,
10 you're putting money into from the
11 taxpayers.

12 TRUSTEE ROBBINS: No, this is from
13 their fundraising.

14 MAYOR HUBBARD: From their
15 fundraising, so Robert needs to set up
16 a trust and agency account for just --
17 similar to what the Tree Committee has,
18 that raffle something, they collect
19 money, it goes into the T&A account, so
20 Robert can set that up. That's
21 something that's not part of the
22 regular budget.

23 TREASURER BRANDT: All right, I'll
24 report that to them at the next
25 meeting.

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2
3 TRUSTEE ROBERTS: Julia, are they
4 moving forward with the auction of the
5 rounding boards? That was some
6 discussion that was going on about that
7 at one point.

8 TRUSTEE ROBBINS: Yes. There will
9 be a show at the library in April, I
10 believe, putting them on display and
11 then they will be having an auction and
12 they don't have it completely planned
13 yet, but they will, all 14 original
14 paintings will be sold; so that would
15 be some of the funds that --

16 TRUSTEE ROBERTS: How does that
17 work?

18 TRUSTEE ROBBINS: -- their next
19 project after they finish the rounding
20 boards is going to be the inner panels,
21 which are these metal panels and that
22 will be, you know, a similar type of
23 fundraising effort and using artists to
24 submit drawings.

25 ATTORNEY PROKOP: If it's Village
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2 property, you have the vote that it's
3 surplus,

4 it's not required for municipal
5 purposes and can be surplusd and
6 auctioned off or whatever you intend to
7 do.

8 MAYOR HUBBARD: I'm sure before
9 they actually go and start having an
10 auction, they're going to run that by
11 us and let us know what they're
12 planning on doing, what's going to go
13 on with it.

14 TRUSTEE ROBBINS: Of course.

15 MAYOR HUBBARD: Right, so before
16 they go and start selling something,
17 we'll know and we'll do the appropriate
18 paperwork we need to do.

19 TRUSTEE ROBBINS: Report the
20 minutes and what's said at the
21 meetings.

22 MAYOR HUBBARD: Just let them know
23 when they set this all up, to let us
24 know what they're planning on doing and
25 that they would be auctioning Village

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2 property.

3 TRUSTEE ROBBINS: Yes, of course.

4 TRUSTEE ROBERTS: Are they
5 planning to do

6 the same thing and do painting on
7 the inner panels as well?

8 TRUSTEE ROBBINS: I believe so,
9 yes.

10 TRUSTEE ROBERTS: So we'll have no
11 more classic carousel looking -- we
12 have now, they're all primary colors,
13 they look very much, I would assume, as
14 it looked a hundred and something years
15 ago, right?

16 TRUSTEE ROBBINS: Those window
17 panels aren't even on the carousel
18 right now. They're all pitted and they
19 were metal, okay, the painting on them
20 is faded and really not recognizable,
21 so they have to be redone.

22 TRUSTEE ROBERTS: They have to be
23 redone one way or another.

24 TRUSTEE ROBBINS: Yes.

25 TRUSTEE ROBERTS: I would throw

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2 out there that there might be some
3 value in restoring it to what it looked
4 like originally. You know, we have
5 rounding boards, that's going to be
6 sort of the splash of new. I just

7 think we should discuss if -- I
8 think this Board should decide what it
9 wants on that carousel and, you know,
10 decide if we want to -- because the
11 process has been a little tough too,
12 so, you know, I just want to throw out
13 there, I think the Board should discuss
14 what happens with the inner panels and
15 in conjunction with them.

16 TRUSTEE PHILLIPS: That's what
17 happened with the rounding boards is
18 the Committee made a recommendation and
19 then the Board approved it, so that's
20 --

21 TRUSTEE ROBERTS: So that'll
22 happen with this.

23 TRUSTEE ROBBINS: I'm just saying,
24 I think that's their intention is to do
25 -- but it is the same type of thing, I
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2 can't say that with certainty because
3 that's a huge project, the committee
4 hasn't even dealt with it yet.
5 Actually all they've been dealing with
6 now is to make sure they were stored in
7 a safe

8 place which Paul has taken care
9 of because they were sitting in
10 somebody's basement, a member of the
11 committee for several years, and we
12 finally retrieved them from his
13 basement and now they're in safe
14 storage in a crate or container in the
15 light plant, that's as far as we've
16 gotten with that.

17 MAYOR HUBBARD: That's fine, just
18 to reiterate to them that before they
19 go and start painting something or
20 doing another RFP, we don't want to
21 spend three years on it, we want to
22 know what they're going to be doing.

23 TRUSTEE ROBBINS: Absolutely.

24 Several of the paintings are, two more
25 paintings have been completed and

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2 several others are still in the works,
3 they're hoping by the end of February,
4 all the paintings will be done.

5 I did put a note in here and this
6 is something that this photographer is
7 going to send a letter and she's

8 asking for additional funds for
9 her photography. She claims she did
10 not estimate enough for the time that
11 it took her, so we at the meeting
12 suggested that she write a letter if
13 she wants to submit to the Board and
14 ask if the Board wants to give her the
15 extra money, that's fine.

16 You know, I mean, it's a 50
17 percent increase over what she was
18 getting, \$40, and now she's asking for
19 60, so -- anyhow, Fundraising Committee
20 needs to have the completed rounding
21 boards ready to be photographed for
22 fundraising purposes. That's not the
23 same photography that we're doing for
24 the digital reproduction, but just to
25 promote them, you know, for promotion
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2 and advertising purposes.

3 Marge Stevens is working on a
4 perpetual calendar, looked into pricing
5 on that from Academy Printing, also
6 talked about maybe making note cards
7 with the pictures of the rounding
8 boards on

9 them, so these are just
10 different fundraising ideas that they
11 had.

12 That's it for the Carousel
13 Committee. Their next meeting is going
14 to be February 1st at 10 o'clock.

15 This is not in my report but
16 something that I have been working on
17 with the bid for close to a year now
18 and also discussing this with Paul
19 Pallas and that is trying to bring
20 natural gas into the Village.

21 None of this will be in my report.
22 I've been promoting the idea of brining
23 natural gas into the Village for the
24 last -- I've had ongoing discussions
25 with members of the Bid Board as well
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2 as Paul Pallas about how to lobby
3 National Grid to conduct market
4 research to determine demand. The bid
5 is about the send out a survey of
6 interest in our membership. I've also
7 contacted some of the larger customers
8 such as the ELIH, and Greenport School.

9 The first step in moving forward
10 would be

11 to enter into a franchise
12 agreement with National Grid. Paul
13 Pallas has been in contact with a
14 representative from National Grid. We
15 would need Joe Prokop to work on a
16 franchise agreement and bring it to the
17 Board for discussion and resolution to
18 move forward.

19 The benefits of natural gas, the
20 way I see it, natural gas is the
21 cleanest of fossil fuels, it's
22 extremely energy efficient. In terms
23 of safety, I'm looking at the situation
24 downtown with the number of restaurants
25 and businesses we have that use large
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2 LP gas tanks. They're used extensively
3 throughout the Business District. The
4 use of LP gas, it's a combustible,
5 those tanks are combustible, you know,
6 and also if they become dislodged
7 during a flood or something like that,
8 they can float away. We actually had
9 that happen during Sandy, we had some
10 floating tanks around; so I
11 think there is definitely a safety
12 factor downtown.

13 In terms of machinery, natural gas
14 puts less wear and tear on equipment in
15 terms of oil heat. Oil fire heating
16 equipment saves customers money on the
17 cost of heating their homes and
18 businesses.

19 The other side of it is my
20 thinking of the future of our backup
21 generation, and diesel generator or
22 generators currently provide us with
23 emergency power for storms. They
24 represent our mandated capacity when we
25 purchase power from the independent

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1 system operator. If we do not have
2 backup generation, we would be required
3 to purchase capacity market. The
4 capacity market is not a fixed market
5 and prices vary. Mr. Pallas estimated
6 that capacity could be as high as
7 \$750,000 a year based on what the costs
8 were this year, 2016.
9

10 So we clearly have an incentive
11 at

12 effective backup generation and
13 our own capacity. I think planning for
14 a gas turbine generator for the future
15 is another reason why it is very
16 important to obtain a franchise
17 agreement with National Grid and
18 bringing natural gas to the Village.

19 Funny that we were having
20 discussions about gas turbine and
21 natural gas as a clean energy at the
22 conference in Albany because there is a
23 clean energy initiative out there and
24 New York State is moving forward with
25 it, where

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2 percent of New York's power needs
3 will be coming from renewable energy by
4 2050, 2030, 17 years from now even
5 though, you know, natural gas is a
6 fossil fuel, as I said, it is one of
7 the cleanest fossil fuels.

8 We have seen just in terms of a
9 couple of projects coming our way in
10 the past couple of years that, not
11 saying that it would have brought a
12 project like

13
14 (inaudible) Moore's Woods, but
15 certainly natural gas is the preferred
16 fuel.

17 The other thing is, gas turbines
18 can use flex fuels, if I'm not
19 mistaken.

20 MR. PALLAS: Depends on the
21 design.

22 TRUSTEE ROBBINS: Depends on the
23 design and stuff like that.

24 Just, I believe in future
25 planning, I mean, we do have these old
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2 diesel generators and they're not going
3 to last forever, and beyond the great
4 part about living in Greenport, of
5 having that backup power when storms
6 and emergencies hit, there is the fact
7 that, you know, as a part of the way we
8 purchase our power, incremental power
9 and that every municipal power company
10 has to have capacity. I mean, that's
11 just part of purchasing electricity
12 now, the way that power is distributed
13 throughout the state, that generating
14 capability is a dollars and cents thing
15 beyond just having to maintain those
16 generators.

17 Anyhow, the survey is probably
18 going to go out this week. We're
19 starting with businesses first and the
20 intention is hopefully get a good
21 response and we can also take it to the
22 residents as well, the residential
23 customers and see how they feel about
24 it.

25 I had spoken with Paul about the
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2 situation of the potential of loss of
3 electric customers and he's going to do
4 a little research for me to find out
5 what kind of impact that would really
6 have on us in terms of comparing people
7 that are heating with electricity
8 because we're looking at mainly
9 electric heat, an electric heat
10 situation versus fuel oil that would be
11 converted to natural gas, but on the
12 flip side of that, you know, we have a
13 lot more people that are using central
14 air-conditioning and so our peak demand
15 really is in the summer, if I'm not
16 mistaken, correct, not in
17 the winter.

18 So anyhow, things to consider but
19 I'm pretty excited about this and Paul
20 is going to talk about the franchising.

21 MAYOR HUBBARD: We had talked
22 about that briefly earlier and all and
23 the biggest concern about the franchise
24 agreement was last time they offered no
25 cash value to the franchise agreement,
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2 they wanted a free agreement, and Paul
3 was going to discuss, we talked about
4 that earlier to find out what are they
5 talking about to be beneficial for the
6 Village for a franchise agreement.

7 TRUSTEE ROBBINS: Well, I --

8 MAYOR HUBBARD: You weren't here
9 at that point, you were taking care of
10 your finger, I just figured I'd fill
11 you in on what we had discussed earlier
12 and that was something that I had
13 brought up when he mentioned it before.

14 TRUSTEE ROBBINS: Thank you.

15 TRUSTEE ROBERTS: So they don't
16 pay us
17 anything, and what do we give up?

18 TRUSTEE PHILLIPS: Control of our
19 roads.

20 TRUSTEE ROBERTS: So it's like
21 PSE&G customers outside, they can --

22 TRUSTEE PHILLIPS: Right.

23 TRUSTEE ROBERTS: -- anytime they
24 want.

25 TRUSTEE PHILLIPS: -- franchise
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2 and they need to repair the road,
3 they're not going to ask our
4 permission, they're just going to be
5 able to go ahead and do what they want.

6 TRUSTEE ROBERTS: Is there another
7 way to get natural gas here without
8 doing a franchise agreement?

9 MR. PALLAS: The Village has to
10 give permission to them to, like,
11 operate.

12 ATTORNEY PROKOP: Correct, they
13 would need an easement.

14 TRUSTEE ROBERTS: But they're not
15 going to pay for the easement?

16 ATTORNEY PROKOP: They might, but
17 in that case, they would just be
18 picking off major customers.

19 What I see the goal of the
20 franchise

21 agreement, if we wanted to even
22 consider this, is to get, no service
23 for just a couple of the major
24 customers, but the idea of a franchise
25 agreement is that everybody gets to

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2 participate, so they have to allow,
3 they have to provide the service to
4 everybody in the territory, not just
5 some.

6 TRUSTEE ROBERTS: Do I, as a
7 homeowner, have to buy new equipment if
8 I'm going to hook up to this, do I have
9 to buy a new burner?

10 TRUSTEE ROBBINS: It depends what
11 you're heating with right, now. Do you
12 have an oil burner right now?

13 TRUSTEE ROBERTS: Right.

14 TRUSTEE ROBBINS: Yes, but they
15 also do -- I have -- for residential,
16 they do have incentive programs and
17 subsidies and things like that. I have
18 one from 2015 that I got from Goal
19 Mechanical, so they do offer incentives
20 and subsidies and things like that on
21 equipment.

22 Gas heating equipment, by the way,
23 is very minimalist. Another positive
24 is that modern gas furnaces can have a
25 direct vent, it looks like virtually a
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2 dryer vent going out. It eliminates
3 the need for an oil burner chimney. We
4 have a lot of old chimneys in the
5 Village that are unlined and stuff that
6 are used for oil burners, you know.
7 There is an initial out-of-pocket
8 expense but over the long haul, natural
9 gas is cheaper and more efficient, it
10 doesn't foul up your equipment. You
11 don't have oil burner problems, clogged
12 nozzles and all that kind of stuff, so
13 I think there are a lot of incentives
14 and a lot of plusses for our residents
15 as well as our businesses.

16 TRUSTEE ROBERTS: Paul, can you
17 help us find things to read about this?
18 And I'm particularly interested in sort
19 of the economic analysis of how it
20 affects municipality over the
21 long haul.

22 MR. PALLAS: I can try. I mean
23 there are two different questions,
24 right. So I think one of the questions
25 that was discussed last time around was
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2 loss of electric load, that's
3 relatively easy to do. I can provide
4 that information certainly.

5 As far as economic values to
6 businesses and residents, that might
7 not be that easy to find.

8 TRUSTEE ROBERTS: My guess is, I
9 guess I'll just start Googling it.
10 There's probably somebody in some think
11 tank or some university who has looked
12 at this question and would, you know,
13 is trying to advocate that there is a
14 good long-term economic benefit to
15 having natural gas, right.

16 AUDIENCE MEMBER: You'd save half
17 your money each year.

18 MAYOR HUBBARD: You will have your
19 chance to speak.

20
21 MR. PALLAS: As a general matter,
22 you are a business and you want to open
23 a restaurant in town, it's a lot easier
24 to hook into a natural gas service than
25 to a propane tank. Those are the

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2 obvious --

3 TRUSTEE ROBERTS: Okay. I
4 personally need to read a lot more
5 about

6 this, so if someone can point me
7 to things I can read so I can learn
8 about it.

9 MR. PALLAS: I will.

10 TRUSTEE ROBBINS: I'll do the
11 same.

12 TRUSTEE PHILLIPS: Plus, also,
13 Paul, while you're at it, I've been
14 reading the financial pages, the price
15 of natural gas has been going up; so
16 there has been as much discussion in
17 financial pages about that and the
18 usage and the increased usage as to
19 what it's going to do.

20 MR. PALLAS: Typically,
21 historically, natural gas prices follow
22 oil prices, that's typical. Over the
23 last maybe

24 ten years or less, that general
25 trend has not been followed. Whether
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2 that's a long-term change or not, I
3 have no idea; but historically for a
4 very long time natural gas has followed
5 oil prices, it's generally the
6 lower-cost fuel, but that's no
7 guarantee.

8 TRUSTEE PHILLIPS: No, there is no
9 guarantee.

10 TRUSTEE MARTILOTTA: I have lived
11 in places where you have public gas and
12 you also maintain an oil tank as well
13 because trying to find out who's
14 cheaper in that month, so it's back and
15 forth and now the Shell fracking, there
16 has been a lot more gas all of a sudden
17 on the marker, but like you say, I
18 don't know if that's necessarily a
19 long-term solution. I mean at a
20 certain point makes sense to, it's too
21 cheap to make it any cheaper.

22 MAYOR HUBBARD: I think, you know,
23 the restaurants that are using natural
24 gas for their cooking and everything
25 else,

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2 that are using bottled gas can
3 do -- that wouldn't affect our electric
4 customers. If you had 200 homes that
5 switch from electric ranges to gas
6 ranges, and electric hot water heaters
7 to gas hot water heaters, you're going
8 to see a significant drop-off in our
9 revenue from what we take in from our
10 Electric Department. So to let it in,
11 you're putting direct competition that
12 could go to each house, it could have a
13 direct effect on what we would lose in
14 revenue from our Electric Department.
15 That was a concern in the past, and
16 that's my concern now. Yes, you know,
17 the laundromat that has the big huge
18 tanks down there, they're not going to,
19 they're not using our electric, it
20 wouldn't affect us on that, but other
21 regular households, if a bunch of
22 households all convert over, yes, it's
23 cleaner, it's neater, the households
24 will save money, but we could
25 jeopardize what we have in many

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2 years in our investment in the
3 power plant. So that's why a franchise
4 agreement would help offset what we're
5 trying to do so that we don't bankrupt
6 our power plant because everybody goes
7 to natural gas because it's really
8 cheap and then we lose our electric
9 company.

10 You know, people that have
11 electric heat don't have a furnace, so
12 it's not going to affect them, they're
13 going to stay on electric because
14 they're either on a foundation, don't
15 have a furnace or a basement, you know;
16 but people that have a furnace, if
17 everybody converts over, that's why it
18 was kind of shot down before. Yes,
19 they're going to tear up the roads,
20 they're going to put the lines in,
21 they're going to connect all the houses
22 and everything else, but we'd have a
23 direct competitor for what we're
24 selling. We're selling the commodity
25 of electricity to people

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2 now, you know, so that's --

3 TRUSTEE PHILLIPS: Which was the
4 discussion back in 2002 which is why I
5 said it's a concern.

6 MAYOR HUBBARD: If we're over our
7 capacity and we're buying extra, if we
8 limit or lower some of it down, it
9 would be a bad thing to keep us where
10 we are instead of buying it on the open
11 market when we go over our maximum,
12 but, you know, this time of year, other
13 times when we're below our capacity,
14 we're making money selling something,
15 I'd hate to see us lose our market.
16 That's the concern.

17 TRUSTEE PHILLIPS: That was a
18 major concern.

19 TRUSTEE ROBBINS: I think Paul's
20 going to do a little analytics on that?

21 MR. PALLAS: Yeah, I can do some
22 very high level --

23 MAYOR HUBBARD: Just some kind of
24 basis so everybody understands what the
25 potential loss, possible potential

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2 loss could be on ten homes
3 compared to 100 homes.

4 MR. PALLAS: I think there may
5 have been, Mayor, you just alluded to,
6 there may be some, you know, ancillary
7 benefit to actually reducing the peak
8 load. You know, you have to look at,
9 that's where we get into a more
10 detailed study, but things, you know,
11 when the peak comes in, you know, later
12 in the afternoon, we can shave that
13 down, everybody comes home from work,
14 all the ovens come on at the same time.
15 If that wasn't there, it levelizes the
16 load which does, it actually helps
17 overall; but it's a balance, it's not a
18 simple answer, but I'll see what I can
19 do.

20 TRUSTEE ROBBINS: That's it for
21 me. Thank you very much.

22 MAYOR HUBBARD: Thank you.
23 Trustee Roberts.

24 TRUSTEE ROBERTS: So I put a
25 little light

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1
2 reading in this month. Professor
3 Shoup from, he's a professor of urban
4 planning at UCLA. The guy has been
5 looking at the issue of parking and
6 building codes, so I don't know if
7 everyone read it; but I'm -- I know
8 that this is something I really want
9 this Board to start considering as we
10 think about a plan for the future of
11 the Village.

12 I want to call out a couple of --
13 his basic argument is that -- and I
14 think it's reasonable -- cars are
15 going, cars are trending toward
16 driverless. We have a generation of
17 people who prefer to share things than
18 own them. They share rides, they share
19 homes. Airbnb, Uber, these businesses
20 are real and they're huge, and they
21 prefer transit, and so this guy has
22 done a bunch of work looking at munis
23 all over the place and his basic
24 argument is that these codes are
25 antiquated, driven by the, sort of, age

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1
2 of the

3 automobile that requires parking
4 when you build something new; and these
5 parking requirements, I'm going to
6 quote him, "They subsidize cars,
7 increase traffic congestion and carbon
8 emissions, pollute the air and water,
9 encourage sprawl, raise housing costs,
10 degrade urban design, reduce
11 walkability, damage the economy and
12 exclude poor people."

13 This is an academic, this is an
14 abstract that would need to be applied
15 to our situation; however, I think, you
16 know, the idea that everything that
17 gets built must have a certain number
18 of parking spots in a village like this
19 where we're built out, we're congested,
20 we have several parking fields within,
21 you know, a few blocks' walk of every
22 business in town, you know, that starts
23 to become a hindrance; and I think his
24 argument is well made; and I think it's
25 one that we should take under

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2 advisement.

3 Planning for parking, I think
4 this is great too.

5 His whole argument is that this
6 idea that every building that gets
7 built must have a parking space for
8 every person who is going to go there
9 is something that just sort of came out
10 of nowhere, came out of not people who
11 are experts in civil engineering or
12 planning; planning for parking is an ad
13 hoc talent learned on the job and is
14 more a political activity than a
15 professional skill.

16 The cost of required parking
17 increases the price of low-income
18 housing. People who are too poor to
19 own a car pay more for their groceries
20 to ensure that richer people can park
21 free when they drive to the store. You
22 know, when you build a grocery store,
23 you got to include the parking space in
24 your budget.

25 So academic argument, but, you

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1 know, this guy has tons more research
2 on urban
3

4 planning than I have and so --
5 okay, here, "Planners and elected
6 officials are beginning to recognize
7 that parking requirements increase the
8 cost of housing, prevent in-fill
9 development on small lots where it is
10 difficult to build all the required
11 parking and prohibit new uses for older
12 buildings that lack the required
13 parking spaces."

14 Think now about empty lots we have
15 down in the Commercial District, think
16 about underutilized space that, you
17 know -- and think about how daunting it
18 is when you think about trying to build
19 something new and you have to provide X
20 number of parking spots when there is a
21 train station, a bus station and 300
22 parking spots within a block or two.

23 I'm not trying to -- the point of
24 this, I would hope people would read it
25 before sort of commenting on it, but

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1
2 the point of this is to take a more
3 holistic approach. We need to
4 start thinking ahead. We need to think
5 ahead to a time when cars are going to
6 be less important. We also need to put
7 real effort into solving our parking
8 problem, but I would propose that, or I
9 submit that our parking problem is a
10 one-square-mile Village-wide problem,
11 and it is not the problem of one
12 particular application or another, and
13 that's what he's arguing.

14 If you want to discuss it now, we
15 can discuss it now, or you can read it
16 and we can talk about it over the next
17 however many months or years.

18 TRUSTEE PHILLIPS: Is this the
19 excerpt out of his book?

20 TRUSTEE ROBERTS: No. This is a
21 separate paper he wrote.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: I haven't read it
24 yet.

25 TRUSTEE ROBERTS: I haven't read
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1
2 it myself.

3 MAYOR HUBBARD: But I understand
4 the
5 concept of where you're going with
6 it, so let's all read it and we can
7 talk about that.

8 TRUSTEE ROBERTS: Just ideas. I'm
9 going to leave my proposal on -- are
10 you going to discuss that later?
11 We'll save that. I have my little
12 spreadsheet where I came up with a
13 proposal.

14 MAYOR HUBBARD: That, okay, yes.

15 TRUSTEE ROBERTS: So I'll save
16 that for when you go?

17 MAYOR HUBBARD: Yep.

18 TRUSTEE ROBERTS: Okay. We talked
19 about the Jitney lot. We talked
20 about MTA. I think we have to
21 decide on MTA, on the parking if we're
22 going to do 24-hour or we're going to
23 do the North Ferry plan.

24 TRUSTEE MARTILOTTA: I had a
25 question. From a simplistic side, the
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2 24-hour parking

3 to me seems to be, I'm not saying
4 it's right or wrong, it just seems, you
5 know, very easy to enforce. When you

6 talk about, obviously this plan
7 works for Shelter Island, they've done
8 this forever, as far as long-term
9 parking. What would that look like in
10 practicality? Have you thought that
11 far out? Where would one get a
12 long-term parking?

13 TRUSTEE ROBERTS: Village Hall.

14 TRUSTEE MARTILOTTA: So people
15 going to Village Hall and then going
16 back over.

17 TRUSTEE ROBERTS: Right. That's
18 what they do with the ferry, as I
19 understand it.

20 TRUSTEE MARTILOTTA: Okay, that's
21 what they do.

22 TRUSTEE ROBERTS: You have to go
23 in during business hours and you have
24 to --

25 TRUSTEE MARTILOTTA: I think they
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1
2 go in the ferry.

3 MAYOR HUBBARD: It's right next to
4 it.

5 TRUSTEE ROBERTS: The office is
6 right there.

7 TRUSTEE MARTILOTTA: Okay, so we
8 would be talking going to Third Street.

9 TRUSTEE ROBERTS: Three blocks.

10 TRUSTEE MARTILOTTA: Which is
11 fine. I was just curious what it
12 looked like. I didn't know --

13 TRUSTEE ROBERTS: I think so, I'm
14 not married to that idea particularly,
15 but I think we should do something.

16 TRUSTEE MARTILOTTA: Okay.

17 TRUSTEE ROBERTS: So 24 hours
18 would exclude, you know, what about the
19 people who go, I think on the island
20 side, they do 48 hours because people
21 go overnight to the city, go see your
22 doctor somewhere, come back home; so

23 hours would be a level up in
24 restriction. To your point, it
25 encourages the flow or the turnover of
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1 cars.

2
3 TRUSTEE PHILLIPS: The other thing
4 is, if we decide to, or if there is an
5 agreement that comes out with Hampton
6 Jitney, and I'm sure that some of his
7 customers park there --

8 TRUSTEE ROBERTS: Days on end.

9 TRUSTEE PHILLIPS: -- days on end,
10 then

11 perhaps there has to be a fee
12 established for them. In other words,
13 they would either have to pay us for
14 parking or he would have to pay us for
15 the parking spots.

16 TRUSTEE ROBERTS: Or a stipulation
17 in the lease agreement could be that
18 that particular lot has a longer, maybe
19 that lot you get 72 hours.

20 TRUSTEE PHILLIPS: Right, or that
21 particular area --

22 TRUSTEE ROBERTS: Or 20 spots
23 there get -- right, we can come up with
24 something.

25 TRUSTEE MARTILOTTA: I agree with
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2 right now it seems that we're
3 subsidizing the Hampton Jitney's
4 long-term parking.

5 TRUSTEE ROBERTS: And we're
6 helping Shelter Island residents --

7 TRUSTEE PHILLIPS: The other thing
8 is the Hampton Jitney in his own lot in
9 South Hampton charges \$6 a day.

10 TRUSTEE MARTILOTTA: Yeah?

11 TRUSTEE PHILLIPS: I believe so.
12 I think it's \$6 a day I saw they charge
13 for

14 parking over there in their own
15 lot. So that's what kind of got me a
16 little frustrated with this situation.

17 TRUSTEE MARTILOTTA: Sure,
18 absolutely.

19 TRUSTEE PHILLIPS: I think that's
20 what it is, I think it's \$6 a day.

21 TRUSTEE ROBERTS: Would you guess
22 that on average year round there are 20
23 spots filled each day averaging the
24 winter and summer?

25 TRUSTEE PHILLIPS: That's hard to
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2 call off the top of my head, Doug, to
3 be honest with you.

4 TRUSTEE ROBERTS: Just let's say
5 it's ten --

6 TRUSTEE PHILLIPS: I mean, we had
7 a food cart van that's --

8 TRUSTEE MARTILOTTA: Oh.

9 TRUSTEE PHILLIPS: Is it still
10 there?

11 TRUSTEE MARTILOTTA: Since the
12 other day.

13 TRUSTEE ROBERTS: If the average
14 -- if there are an average of ten
15 people parked there on every day of the
16 year and I guess it might be higher,
17 that's

18 grand in revenue at six bucks a
19 day, and that's less than him
20 paying, them paying 2,500 a month, and
21 they can offer it for free to their
22 customers.

23 TRUSTEE PHILLIPS: As I said --

24 MAYOR HUBBARD: Why don't you work
25 with the letter with Joe to try to do
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1 something about it, see if they're
2 going to pay rent. I mean, if I was
3 them, I'd be like, I'm not going to pay
4 \$2,500 a month to use the parking lot
5 and then you're going to charge my
6 customers to park there to get on my
7 bus.

8
9 TRUSTEE ROBERTS: It would have to
10 be one or the other.

11 TRUSTEE PHILLIPS: Right.

12 TRUSTEE ROBERTS: This way is much
13 less administration, it's less
14 overhead.

15 MAYOR HUBBARD: Somebody from
16 Village Hall isn't walking down there
17 to check stickers on cars and
18 everything else, you still need to deal
19 with the other ones that are coming
20 across the pond,

21 the people that are parking
22 there, but that's some of them, yes,
23 they use their discount ticket so
24 they'll park here instead of parking at
25 the Shelter Island side, park for free,

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2 use their \$7 ticket to go back over
3 there and some people are going to save
4 a nickel in their \$2 million house
5 because that's what they're going to
6 do.

7 TRUSTEE PHILLIPS: That's just the
8 way they are, but we have to do
9 something.

10 MAYOR HUBBARD: I know, but
11 they're also parking their car there
12 and they're getting on the train or
13 they're getting on the bus and they're
14 leaving their car there until they come
15 back out on Friday night.

16 TRUSTEE ROBERTS: Yep.

17 MAYOR HUBBARD: So we can't -- the
18 Hampton Jitney is not going to be able
19 to be hit both ways.

20 TRUSTEE ROBERTS: It seems there
21 is a consensus here that we're going to
22 have a new plan in place for the
23 summer season. Fair?

24 MAYOR HUBBARD: Yeah.

25 TRUSTEE ROBERTS: Rock and roll,
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1
2 let's do it.

3 TRUSTEE MARTILOTTA: For the
4 24-hour, like looking ahead, it's
5 January now, do we need to have a --

6 MAYOR HUBBARD: We'd have to
7 schedule a public hearing, you know,
8 but we have to have a plan in place.
9 Why don't we just -- we can talk about
10 this next month. Work on the letter,
11 see if we send the letter and get the
12 letter worked out to send it out.

13 TRUSTEE ROBERTS: Lease agreement.

14 MAYOR HUBBARD: Maintenance
15 agreement.

16 TRUSTEE ROBERTS: Right.

17 TRUSTEE PHILLIPS: Maintenance,
18 you got to use the word maintenance.

19 MAYOR HUBBARD: See if we get that
20 and get some money out of it and that
21 will be much less complicated for that
22 to just help pay for some maintenance
23 on the parking lot.

24
25 TRUSTEE PHILLIPS: Plus you can
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1 also mix up the parking lot. In other
2 words, Hampton Jitney would be X number
3 of spots and the other ones would be
4 something else to make it mixed use.
5 Some spots could just be plain old 24
6 hours and the others could be something
7 else.
8

9 Plus if the kiosk thing works out
10 to be a benefit, that would also be an
11 advantage down there, so that would
12 work down there because they wouldn't
13 have to actually physically have
14 somebody there, but we got to do
15 something because it frustrates me.

16 TRUSTEE ROBERTS: I think to the
17 mayor's point, we either do kiosks or
18 some sort of revenue generation
19 mechanism ourself and car turnover
20 mechanism or we have Jitney lease
21 because doing both, I don't think
22 market would allow that.

23 TRUSTEE MARTILOTTA: I don't think
24 that's necessary.

25 Great. Thank you. The One
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2 Greenport Coalition had their first
3 big event. They would like to
4 host a cultural festival in Mitchell
5 Park. It will be fully compliant with
6 the policy, park policy; and they would
7 like Sunday, June 4th with a rain date
8 of June 11th, neither of those are
9 Fathers' Day.

10 The idea is volunteers are going
11 to put together a group of bands and
12 dance acts and people who are going to
13 come and perform all day. There will
14 be a, sort of, schedule. There are
15 restaurants -- there's a volunteer in
16 the group who is talking to restaurants
17 about what they would like to
18 contribute, but thought is that people
19 are going to want to, sort of,
20 contribute little finger foods to pull
21 people in or help people, kind of, you
22 know, bring picnics down to the park.

23 Oh, and David Gamberg,
24 superintendent of our school has
25 committed to having a

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2 poster contest by the kids, so
3 we have a poster for the festival.
4 Places all over the place have these
5 kinds of, kind of, cultural festivals,
6 so we'll just sort of borrow from that
7 playbook.

8 This group of volunteers is really
9 excited to do this, so they have asked
10 me to ask you for a resolution to host
11 the One Greenport Cultural Festival on
12 June 4th.

13 TRUSTEE PHILLIPS: Just a
14 reminder, the Chamber asked for the
15 6th, 7th and 8th; this is before that,
16 correct?

17 TRUSTEE ROBERTS: This would be
18 the Sunday before that with a rain date
19 on the 11th.

20 MAYOR HUBBARD: Something is not
21 matching up with dates.

22 TRUSTEE ROBBINS: The second week
23 is the water boat show.

24 MR. PALLAS: Yeah, the second
25 week.

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1 TRUSTEE ROBERTS: He wants the
2
3 11th.

4 CLERK PIRILLO: That actually
5 coincides
6 with -- the rain date of the 11th
7 would coincide with the boat show.

8 TRUSTEE ROBERTS: I don't think
9 the events would get in each other's
10 way, boats in the water, people in
11 Mitchell Park listening to music and
12 eating food.

13 MAYOR HUBBARD: Right, they'd be
14 over by the carousel and the
15 amphitheater and the tents would be
16 over on the other side, so if it rained
17 on the 4th, it still wouldn't -- the
18 park is more than big enough.

19 TRUSTEE ROBERTS: I think so. The
20 art show --

21 TRUSTEE PHILLIPS: I'm just
22 putting --

23 TRUSTEE ROBERTS: Yeah, I didn't
24 make the connection.

25 TRUSTEE PHILLIPS: Let me clarify
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1
2 this. The boat show is the 6th, 7th
3 and 8th, correct?

4 TRUSTEE ROBBINS: No.

5 TRUSTEE ROBERTS: He wants the
6 11th, he misspoke today.

7 TRUSTEE PHILLIPS: His letter says

8 --

9 that's why I'm asking.

10 CLERK PIRILLO: Those days on the
11 2014, in 2014 it was held on those days
12 and then he's looking for the second
13 week of July.

14 TRUSTEE PHILLIPS: All right.

15 He's asking for preference on the
16 second week -- okay, I misunderstood
17 him, okay.

18 TRUSTEE ROBERTS: I would think
19 that if it rains on the 4th, the two
20 could coexist.

21 MAYOR HUBBARD: Yeah.

22 TRUSTEE ROBERTS: The art show is
23 the only thing that takes up any space,
24 the student art show, that would be
25 done.

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1
2 CLERK PIRILLO: Is there a
3 particular time for the festival or is
4 it all day?

5 TRUSTEE ROBERTS: We are
6 requesting noon to 6:00, but that
7 window, the actual -- depends how many
8 people we get to perform because we're
9 not paying anybody, so if we get five
10 people, then they perform from 2:00 to
11 4:00, then that would be good.

12
13 CLERK PIRILLO: Prior to them
14 coming, I ask for business cards for
15 potential performers.

16 TRUSTEE ROBERTS: Okay. Thank
17 you. So any questions about that or
18 thoughts,
19 concerns?

20 MAYOR HUBBARD: No. That should
21 be fine.

22 TRUSTEE ROBERTS: I'm asking the
23 Village to insure it and sort of be the
24 host. I'm asking for in-kind services
25 from marina staff and I'll ask once
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2 this is, if this is approved then I
3 will seek funding from Friends of
4 Mitchell Park. They won't approve it
5 without -- they won't fund it without
6 approval from this Board, but I just
7 want to make sure that's okay.

8 MAYOR HUBBARD: In-kind services,
9 you're just talking about emptying the
10 garbage cans and stuff like we do for
11 anything else?

12 TRUSTEE ROBERTS: Yeah. Might
13 need an extra guy that day.

14 ATTORNEY PROKOP: You want us to
15 insure,
16 have our insurance company issue a
17 rider to cover the event; is that what
18 you're saying?

19 TRUSTEE ROBERTS: Or I want it to
20 be covered under whatever, whatever
21 coverage Monday Night Dance is,
22 whatever insurance we use for that, if
23 we can extend that to this.

24 TRUSTEE ROBBINS: Do we have
25 special insurance for Monday Night
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Dances?

ATTORNEY PROKOP: Is this a Village event?

MAYOR HUBBARD: That's what he's asking for.

TRUSTEE ROBERTS: I'm asking for it to be a Village event because it's a group of volunteers.

ATTORNEY PROKOP: Understood.

TRUSTEE ROBERTS: I just want to be clear that the resolution states that's what we're asking for.

MAYOR HUBBARD: Right, it's a Village-sponsored event.

It's just, if there's going to be major in-kind services, we need to know that.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: But if it's just empty the garbage, make sure there's an extra dumpster down there and all for a day, that's all.

TRUSTEE ROBERTS: Yeah.

TRUSTEE ROBBINS: And the

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2 volunteers will manage the event.

3 TRUSTEE ROBERTS: Volunteers will
4 manage the event and we'll hope that
5 Friends of Mitchell Park will fund the
6 audio setup and all that and that kind
7 of deals with itself.

8 And they would like to have the
9 opportunity to put food trucks in the
10 little circle behind the marina office,
11 but if that's not the best place, then
12 somewhere else, but they wanted --
13 there are a couple of restaurants from
14 outside the Village who may want to
15 participate, drive a truck. I'm
16 assuming as long as they're Board of
17 Health certified and all that stuff,
18 that's a --

19 TRUSTEE ROBBINS: There is a whole
20 process to getting those things
21 certified because we do that for the
22 Maritime Festival.

23 TRUSTEE PHILLIPS: You have to go
24 to Suffolk County Board of Health.

25 TRUSTEE ROBERTS: Just for each
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1 individual event?

2
3 TRUSTEE PHILLIPS: Okay. If
4 you're having food for the vendors, you
5 have to have a Suffolk County health
6 permit; it's a temporary vendor's
7 permit. I'll get you a copy of what I
8 have to do for the Maritime Festival.

9 TRUSTEE ROBERTS: Okay.

10 TRUSTEE PHILLIPS: It would
11 probably be easier for you because
12 you're not dealing with shellfish, but
13 you do have to obtain it, okay, all
14 food trucks have to get them.

15 TRUSTEE ROBERTS: The committee
16 may --

17 MR. PALLAS: There also may be
18 requirements that if we're the sponsor
19 or we're

20 hosting the event, I think we
21 might have to do something with the
22 Department of Health as well.

23 TRUSTEE PHILLIPS: Yes, we do.

24 TRUSTEE ROBERTS: Okay. Forget
25 it, this group wants as few

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2 complications as possible, just
3 people picnicking.

4 MAYOR HUBBARD: Right, free finger
5 food or whatever, if somebody wants to
6 make doughnuts --

7 TRUSTEE ROBERTS: Right, from the
8 restaurants, yes.

9 MAYOR HUBBARD: -- and they want
10 to put stuff out and leave the food
11 trucks out of it, then I think you'd
12 have no problem.

13 TRUSTEE ROBBINS: It can get a
14 little complicated.

15 TRUSTEE ROBERTS: Yeah, I think
16 they're envisioning a sort of food
17 walk, all the different -- so you can
18 have, you know, you can get a little
19 something here at the new Turkish
20 place, you

21 know, just sort of --

22 TRUSTEE PHILLIPS: As long as that
23 has a --

24 TRUSTEE ROBERTS: You'd go into
25 the restaurant, doesn't require street

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1
2 or sidewalk.

3 TRUSTEE PHILLIPS: Okay, just go
4 into the restaurant.

5 TRUSTEE ROBERTS: That's what I
6 think they want to do.

7 TRUSTEE PHILLIPS: Okay. If you
8 get into the food truck issue, you're
9 getting into dealing with Suffolk
10 County Health Department; there's no
11 way around it.

12 TRUSTEE ROBERTS: We don't need
13 that. Okay. Thank you. Great. And
14 it's going to be, if anybody knows,
15 music or entertainment that is
16 cultural in nature, any culture, it's
17 supposed to be an inclusive, everybody,
18 you know, bring your talent, so if
19 anybody wants to do that, let us know.

20 We talked about the Planning Board
21 already.

22 The only thing I wanted to say
23 about Planning Board, it concerns me
24 that people spend a lot of time and a
25 lot of money applying to do things here

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2 in our Village, to build something, to
3 change a use, you know, and this is
4 real time and real money to people, and
5 it just -- I know you all share this
6 concern.

7 For someone to show up to the
8 Planning Board meeting and be told, oh,
9 sorry, we're not having it is just,
10 it's not a good situation. I'm glad
11 we're seeing somebody new on the
12 Planning Board, I just -- can we have
13 -- can the Building Department or, I
14 don't know who, some needs to own a
15 communication protocol that helps us
16 get word out to applicants if a meeting
17 is going to be canceled.

18 ATTORNEY PROKOP: We try to do
19 that. Excuse me, I don't want to speak
20 for Paul. It's a concern that we have
21 and every meeting that we sense there
22 may

23 be an issue, we do try to handle
24 that.

25 The problem is that it's a

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1 two-way, it necessitates, for that to
2 work requires two-way communication,
3 and we don't always get two-way
4 communication. So we will put out --

5 TRUSTEE ROBERTS: From the
6 applicant?

7 ATTORNEY PROKOP: No, from the
8 Board.

9 TRUSTEE ROBERTS: Right, so I'm
10 asking if we can just put a very simple
11 little -- and this would really be
12 between, you know, you appoint these
13 people, so if you can -- if someone can
14 come up with a simple protocol that we
15 ask of our chairs or our Board members,
16 you know, because things happen, so,
17 you know, if emergencies happen that
18 you do this. We got to be able to --
19 and this also might be a reason to
20 pursue the alternate, Doug Moore has
21 talked about this for a long time,
22 through the course of alternates, we
23 can put code on the books, if I'm not
24 mistaken, that

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2 allows for alternates to be
3 used, not only in cases of conflict of
4 interest, but if someone doesn't show
5 up.

6 Isn't that true?

7 ATTORNEY PROKOP: No. I think
8 it's only for conflicts of interest.

9 TRUSTEE ROBERTS: That's the way
10 the code reads now, and I think we have
11 the option to change it.

12 TRUSTEE PHILLIPS: No. The State
13 code says, State code only says for if
14 someone has a conflict.

15 ATTORNEY PROKOP: Yes, but we'll
16 check.

17 TRUSTEE ROBERTS: But the local --
18 the same reason the State code says
19 that, you know, Planning Boards can do
20 this, this and this, and we can add
21 responsibilities to --

22 TRUSTEE PHILLIPS: I'm not
23 disputing that, but what I'm saying is
24 State code says just for the alternates
25 if there is a conflict of interest.

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2 TRUSTEE ROBERTS: Right.

3 TRUSTEE PHILLIPS: I understand

4 where

5 you're coming from. Having served
6 on those boards before and being an
7 applicant on the other side, to go to a
8 board meeting and all of a sudden,
9 someone you have been dealing with for
10 the last four months, and you now have
11 another member that is not familiar
12 with the whole package, that raises a
13 red flag for me, okay, having been
14 through the process, okay. It just
15 doesn't make consistency of board
16 members and information and
17 applications moving forward.

18 Plus the fact is, the alternate in
19 all honesty would have to show up to
20 the meeting anyway.

21 TRUSTEE ROBERTS: Right.

22 TRUSTEE PHILLIPS: So that's, you
23 know, that's --

24 TRUSTEE ROBERTS: The idea is that
25 the alternate has to be in the room or
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1
2 at least watching the webcast so he or
3 she can follow.

4 I would say that it's an equally
5 challenging situation when people
6 are showing up, not showing up, showing
7 up late; and I get these are volunteers
8 and we have to be careful what we ask
9 of folks because it's a big job; but
10 the applicants deserve -- because that
11 reflects poorly on us as a Village, as
12 a community and as a Board, so if we
13 can come up with a very simple protocol
14 that, you know, and make sure that
15 everybody has contact info for
16 applicants so we can text people and
17 get the word out.

18 MR. PALLAS: If I may, the
19 opportunity, I think, to discuss that
20 will be at the training that Joe's
21 going to do. I can certainly attend
22 and discuss that very briefly with
23 them, the importance of the
24 communication and sketch out a very
25 simple phone chain.

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2 TRUSTEE ROBERTS: Thank you.

3 Good. PSE&G, I'm just, I am not
4 comfortable

5 without having a member of the
6 Board involved more kind of day to day
7 because the situation we have
8 now is sort of like a consulting
9 project where the client says go do
10 this, and then, you know, these are the
11 deliverables and we'll see you in two
12 months and you go and produce the
13 deliverables and they say, this is not
14 what I'm looking for. We run the risk
15 of that happening here where the draft
16 of the contract is going to be so far
17 off from what we all in our individual
18 and collective minds thought it was
19 going to be, and I'm also concerned
20 that the timelines are slipping. I'm
21 concerned that there is a disconnect
22 between especially the people who will
23 be most affected but all of the Village
24 and the contract itself; so I am asking
25 the Board to appoint one of us, and I
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2 am asking to be the appointee to be
3 more directly involved as a member of,
4 maybe I used the wrong word leader, but
5 member of the three-person team to do
6 these

7 negotiations. I just -- I'm not
8 comfortable with what we have now.

9 TRUSTEE ROBBINS: I was under the
10 impression that negotiating was done
11 when we came to an agreement, and that
12 this is a contract now that's being
13 drawn.

14 TRUSTEE ROBERTS: Did you read the
15 draft that the attorney sent us?

16 TRUSTEE ROBBINS: Absolutely.

17 TRUSTEE ROBERTS: Good, then the
18 negotiation is not done in my mind.

19 TRUSTEE ROBBINS: But we don't
20 have a contract yet to look at.

21 TRUSTEE ROBERTS: Sure we do.

22 TRUSTEE ROBBINS: We saw a
23 preliminary, but is that something
24 ready to be signed?

25 ATTORNEY PROKOP: No, that's a
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1
2 draft --

3 TRUSTEE ROBBINS: I haven't had an
4 opportunity to give you comments on it;
5 I was away.

6 ATTORNEY PROKOP: The stage right
7 now is we have had, basically staff has
8 been reviewing a draft for several
9 weeks

10 and we got the -- it's
11 subsequently been submitted to the
12 trustees?

13 TRUSTEE ROBERTS: Yeah. You know,
14 people are going to ask about it.

15 I'm glad we're not -- I don't
16 think it's ready for public
17 consumption, there are so many problems
18 with it, so I --

19 TRUSTEE PHILLIPS: I don't think
20 it is either, and I think that's part
21 of the process and that's why we
22 received the draft and we're in the
23 discussion stage; and I'm assuming that
24 that will be one of the topics that we
25 will discuss in executive session.

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2 We're all in this together, but my
3 understanding is, and please, George,
4 clarify this for me, that Paul and Joe
5 give, you know, are in discussions with
6 you and you get the contract, I mean
7 the draft before we do, correct; or
8 were you just given it at the same
9 time?

10 MAYOR HUBBARD: No. It was sent
11 around,

12 Joe worked on it; I saw a copy,
13 got comments from Paul, and it's going
14 out to the Board members. I'm not, I
15 mean, they're working on the contract.
16 There hasn't been -- I worked on the
17 initial negotiations, on this here, the
18 Board decided for the two of them to
19 work on this phase of it, and they have
20 been working on the contract.

21 TRUSTEE PHILLIPS: Right, they've
22 been working on it, but I'm assuming
23 that, as the mayor, they give it to you
24 first before it comes out to us,
25 correct?

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2 MAYOR HUBBARD: We all got it at
3 the same time.

4 TRUSTEE PHILLIPS: Okay. That's a
5 misunderstanding.

6 ATTORNEY PROKOP: I prefer not to
7 talk about it.

8 TRUSTEE ROBERTS: What would be
9 hurt by having one of us involved?

10 TRUSTEE ROBBINS: We are involved.

11 TRUSTEE PHILLIPS: We're all
12 involved.

13 TRUSTEE ROBBINS: We got the
14 contract and we're going to give our
15 comments on it now; we're, I guess,
16 going to have a discussion.

17 TRUSTEE ROBERTS: This is going to
18 cost us another two months. I mean, I
19 think that we could -- if one of us
20 were involved, a lot of these things
21 would not have come through.

22 TRUSTEE PHILLIPS: But now you're
23 stating that we're -- okay.

24 I may not agree with what you're
25 thinking. I'm sorry. We're all in

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1
2 this together. We all voted on this
3 together. We all promised to
4 communicate to the community what's
5 going on, not just to the street
6 residents, but the whole community; and
7 I think no matter how we do the
8 discussions, we have to do it together
9 as team, or it's still going to take
10 longer because we're going to start
11 arguing among ourselves if we don't
12 agree with what you think should be
13 put in there.

14 ATTORNEY PROKOP: I think that the
15 electronic process in something like
16 this is helpful, but it is not
17 constructive, and I think we need
18 meetings to go over the --

19 TRUSTEE ROBERTS: Okay. Then
20 let's do that.

21 ATTORNEY PROKOP: And I'm
22 available all the time, so whatever you
23 want.

24 TRUSTEE MARTILOTTA: Since you
25 have done this before, maybe you can --
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1 just out of curiosity, monthly, weekly,
2 whatever you need I'll do.
3

4 ATTORNEY PROKOP: At least weekly.

5 TRUSTEE MARTILOTTA: At least
6 weekly.

7 ATTORNEY PROKOP: Yes.

8 TRUSTEE ROBERTS: We need to be
9 having weekly meetings?

10 ATTORNEY PROKOP: I mean, we need
11 to have one or two meetings to hash out
12 the agreement.

13 TRUSTEE ROBERTS: Agreed.

14 TRUSTEE ROBBINS: But we were
15 waiting for

16 the agreement, we just got it, so
17 now let's do a meeting. I mean, I
18 haven't had an opportunity to give you
19 my comments and I think that would be
20 great if we could meet and discuss
21 them.

22 TRUSTEE ROBERTS: All right. So
23 it sounds like I would lose on this. I
24 just don't see the harm in having -- we
25 appoint liaisons to stuff all the time,

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1
2 so I don't see what the harm would be
3 in having one member of this Board, the
4 mayor, someone else directly -- and I'm
5 stepping up, is offering to do the
6 work; so I have some experience with
7 this stuff; but if it's not the
8 pleasure of the Board then it is not.

9 My second request related to PSE&G
10 is not in this agreement. I would like
11 to create a forum, a dedicated time at
12 each of our monthly regular meetings or
13 at this meeting, but not ask people to
14 sit through all this stuff, but I'm

15 essentially, I'd like us to open
16 up a public hearing or some -- or we
17 can do it unofficially, just a time
18 that is dedicated to the PSE&G project,
19 so people who are concerned about that
20 can come to it, talk, and maybe it's a
21 little more conversational, people can
22 ask questions, et cetera. There are
23 some things we can't share, some things
24 we can, but I'm asking that we dedicate
25 a portion of each meeting to, okay,

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2 this is the PSE&G discussion, everyone
3 can do that, and then everyone who is
4 not as interested in the rest of this
5 stuff can go home.

6 MAYOR HUBBARD: You mean like our
7 regular -- I mean, we can do that at
8 our regular meeting, the first ten
9 minutes, a comment period.

10 TRUSTEE ROBERTS: However much
11 time it is, I'm just asking that --

12 TRUSTEE MARTILOTTA: You're just
13 trying to create a vehicle where it's
14 directly related to that.

15
16 TRUSTEE ROBERTS: So folks know
17 this is the time, after the pledge, or
18 whenever you want to do it, after the
19 announcements of people who have
20 passed, then this is the time to talk,
21 PSE&G, everybody. Please focus your
22 comments; or we do an official public
23 hearing and open it up and adjourn it
24 each month.

25 While this project is going on,
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2 I'd like dedicated time for the public
3 and us to interact about the project.
4 Sometimes it's tough because someone
5 will come up and talk about PSE&G, and
6 the next person wants to talk about the
7 light plan. That's great, that's
8 terrific, but there are a lot of people
9 concerned about this, and I'd like to
10 give them an opportunity at these
11 meetings when we're already sitting
12 here and the camera is on to talk about
13 it.

14 MAYOR HUBBARD: Okay. Before, on
15 the agenda where we have the public
16 address the Board, we can put
17 discussion on PSE&G.

18 TRUSTEE ROBERTS: That would be
19 great. Thank you.

20 MAYOR HUBBARD: Put that for the
21 agenda for next week's meeting.

22 TRUSTEE ROBERTS: Can we do that
23 each month?

24 MAYOR HUBBARD: Yeah.

25 TRUSTEE ROBERTS: I think people
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1 will be happy about that.

2
3 Okay. I'm done. Thank you very
4 much.

5 MAYOR HUBBARD: Trustee
6 Martilotta.

7 TRUSTEE MARTILOTTA: Sure. I
8 didn't type it up because I only have
9 two

10 items. It seems small but it's
11 been an impressive
12 amount of work by everybody in
13 Village Hall mostly. The calendar, Mr.
14 Mayor, I believe we're at 90 percent
15 solution, Mr. Pallas?

16 MR. PALLAS: Yes.

17 TRUSTEE MARTILOTTA: So within the
18 next couple of days, we've got
19 something to

20 show you, I know you had a
21 couple questions to ask of whatever,
22 but it's something workable. I think
23 it's really going to help us out with
24 the people that we spoke to, and we're
25 looking forward to it as some way to

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1
2 bring some organization to a couple of
3 things and some transparency to it. It
4 looked real good.

5 The other thing as far as the
6 scanning, in speaking with Mr. Pallas,
7 it seems that, not necessarily directly
8 -- well, I don't want to speak for you,
9 but not directly in concert with the
10 new hire, but thereabouts, we should be
11 able to start scanning some of the
12 building file documents, which is just
13 incredible. I'm so happy that we got
14 there, we're almost there.

15 I'll be honest, that's about it.
16 That's been -- I've been doing that for
17 several months and I'm super excited.

18 MAYOR HUBBARD: That's good.

19 TRUSTEE MARTILOTTA: So hopefully
20 we can

21 show that to -- hopefully we only,
22 you know, find little problems in the
23 last phase and go on to the next thing,
24 but that's all we have.

25 MAYOR HUBBARD: That's good, with
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2 stuff that came up today, looking at
3 the abstract, they need to get added to
4 your calendar.

5 TRUSTEE MARTILOTTA: I'm sure
6 there is. It's going to be, it's
7 certainly Mr. Pallas' calendar, that
8 was the goal of it, and as it gets
9 where he needs it to be, I think it
10 will be a tool for all of us on the
11 Board.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE MARTILOTTA: That's it.

14 MAYOR HUBBARD: All right. I've
15 got a few things to run down.

16 The HPC, we already talked about.
17 Noah Thomas has been named to the
18 Planning

19 Board. He came in and picked up
20 paperwork. I believe he came in, I'm
21 not sure if he did or not, to get a
22 package to get up to speed on the

23 Planning Board issues. Paul
24 will check on that to make sure, so
25 he's up to speed on that. I want to
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1
2 thank him for volunteering, and
3 stepping up to do that, so we have five
4 full members on there.

5 The last meeting, I know they
6 tried to reach out, which you were
7 talking about before, contacting
8 members. They contacted, called John,
9 left him a message, he was in Europe
10 and they didn't know that and he got
11 the message and called back the day
12 after the meeting. They did attempt to
13 reach out to people to see if they were
14 going to have people there, where they
15 were short one member, and they did
16 know he was going to Europe. It's
17 unfortunate, but it happened. You
18 know, sickness the month before.
19 Hopefully now with five full members,
20 they'll be able to get a quorum moving
21 forward. That's where we are with
22 that.

23 Bob Foxner (phonetic) from
24 Global Comments,

25 I got an e-mail from him
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1
2 yesterday. We did not win round two of
3 the NYSERDA grant. So they liked the
4 application and everything. We're
5 going to meet together, Paul and myself
6 with Bob to go over what they
7 submitted, the plans they came up with
8 and everything and put them away, so we
9 do have them. That's for, you know,
10 for the grant so we have the work that
11 they did, \$100,000 that we had gotten,
12 they did the work on that. We're going
13 to take it and put that away in a
14 folder so if something comes up in the
15 future, we decide we want to do it or
16 whatever for the micro-grid, the work
17 they did will be saved in Village Hall.

18 The tree bid is done finally. I
19 want to thank our Village guys.
20 Originally we had 26 trees, the Village
21 guys took down 21 of them, so we're
22 actually only going out to bid for five
23 trees

24 which will cut that cost, you
25 know, a lot. The ones that are being
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2 taken down are really big ones that our
3 guys would never be able to handle; we
4 need a professional to do them.

5 There's five left to do, and they're
6 going to be grinding 49 stumps over the
7 trees that were cut down last year and
8 this year, so that's all going out to
9 bid. The specs -- when is the return
10 date on that?

11 CLERK PIRILLO: 26th.

12 MAYOR HUBBARD: Okay, so they'll
13 be doing that, so hopefully by
14 springtime all the stumps will be gone,
15 the bad trees will be down and we'll be
16 set to go on that.

17 We have another meeting on the
18 miniature train. On February 3rd is
19 when we're setting that up for.
20 Darrell did some schematics and layouts
21 of elevations and stuff of the two
22 sites that were proposed. The
23 committee is going to get together,
24 look at those and try to

25 come up and keep that project

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1
2 moving forward.

3 Movie theater. I had a meeting
4 with Josh Sapan for the movie theater,
5 I'm sure some of you saw the article,
6 maybe some haven't. He did a followup
7 interview with Lisa Finn from North
8 Fork Patch. Basically what we have to
9 do now, I'm going to work with Joe on
10 this, is figure out how we can, as a
11 village and a community set something
12 up. He's basically saying, you can use
13 my building. I'll let you use it rent
14 free, as long as it covers expenses;
15 but we can't really do that as a
16 village by hiring people to run
17 concession stands, taking money in, but
18 we need to somehow work this out so we
19 can get the movie theater to stay open.
20 We did have a local fuel oil vendor who
21 approached me and said he is offering
22 to sell them fuel at cost to help
23 offset the price, which that's a very,
24 that's one of the

25 biggest expenses down there, and

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2 he's doing 20 cents over rack price,
3 basically just cost of his driver to
4 bring the fuel out and dump it. I
5 thanked him for his offer. I'm not
6 going to say his name now until I talk
7 to Josh and we try to see what we can
8 work out.

9 But the community is coming
10 together with this. A lot of good
11 feedback from a bunch of people on it.
12 Everybody thinks it's a great idea.
13 The people at Peconic Landing, when I
14 mentioned it there, we're talking, you
15 know, they thought the membership that
16 I had mentioned, like the old video
17 clubs, you pay your \$100 for a lifetime
18 membership to it and then you get a
19 discount on your movies when you do it
20 or get two rentals a month, trying to
21 set something like that up. But again,
22 it's all something we need to work out
23 with Joe how we as a village can do
24 that or do we just take that

25 separately and try to do it as a

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1
2 community group, you know, with myself
3 spearheading it and getting it going,
4 but do we set up a little, you know,
5 like Friends of Mitchell Park, a side
6 organization to do it legally so that
7 it's done properly? But to do that
8 stuff, you need to have a tax ID
9 number, but we want to try to do this
10 so that when it opens up for the
11 summer, we're ready to go in September
12 and keep it going.

13 So that's where we're at with
14 that, a lot of good stuff. I want to
15 thank Josh Sapan for, you know, meeting
16 with me, for doing the interview,
17 talking about his ideas and offering
18 that to us and really, he just wants,
19 he said as long as it doesn't cost him
20 money, we can use the building all
21 winter.

22 TRUSTEE PHILLIPS: I had a fair
23 amount, I had some people send me
24 private messages that I'll pass on to
25 you that were interested in working
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1
2 with you

3 too.

4 MAYOR HUBBARD: Yeah.

5 TRUSTEE PHILLIPS: Okay. As I
6 said, there was a fair amount of
7 responses, I put the question out
8 and a lot of people were excited about
9 it, so anything, I think, all of us can
10 do to help --

11 MAYOR HUBBARD: Basically, we need
12 to have a manager, somebody to run a
13 concession stand and a projectionist,
14 and he'll train people for that for
15 what we need to do; so we need to come
16 together, anybody that wants, you know,
17 a wintertime job or something, being
18 the manager, whatever, but it is a
19 positive thing. I think it's going to
20 be really good for the Village, but the
21 whole community, the whole North Fork,
22 especially with Sag Harbor Movie
23 Theater gone, the whole east end, you
24 know, it's something out here to do.

25 TRUSTEE ROBERTS: That's great.

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1 Thank you.

2
3 MAYOR HUBBARD: So working on
4 that. The
5 last thing --

6 TRUSTEE ROBERTS: Kids movies,
7 please.

8 MAYOR HUBBARD: Yes. If it works
9 out well, we can do matinees or
10 something, you know, kid movies on, you
11 know, Saturday afternoon, adult movies
12 at night, you know. With the layout,
13 you don't have to use the upstairs, use
14 the downstairs part, close off the
15 upstairs, you know, whatever. We'll see
16 what we can do. It's all positive
17 things, I believe.

18 The last thing we have is, we
19 tabled a resolution last month on raise
20 for the mayor and Board members. I did
21 a little research on it, the clerk made
22 up some papers. This is just some
23 neighboring villages with populations
24 and budgets and what they have. We
25 wanted to talk and discuss it.

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2 I know you're just getting this
3 because the Clerk's office has been,
4 we've had people out sick, death in one
5 of the families, of the workers over
6 there, a

7 family member, so it got out
8 late because it just got finished
9 today. I had the handwritten version,
10 got to me this afternoon, then she
11 typed it up, so everybody wanted
12 information.

13 Basically you can see our
14 population is 2,600, Village
15 population.

16 CLERK PIRILLO: Twenty-five.

17 MAYOR HUBBARD: These are total
18 budgets, our total budge is around \$10
19 million. I know Trustee Roberts, you
20 were asking for percentages. If you
21 take the \$10 million budget with that
22 salary, it's point two percent.

23 TRUSTEE ROBERTS: But the idea is
24 to -- so Westhampton Beach is sort of
25 the closest comp.

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2 MAYOR HUBBARD: Exactly. And
3 that's just what other ones are making.

4 We can have discussions on it, if
5 everybody wants to read this, talk
6 about it. If we have discussions now,
7 if you want to think about it, send
8 e-mails back.

9 ATTORNEY PROKOP: There is a
10 couple of

11 villages that I can, that are
12 relevant that I can give you the
13 information on.

14 MAYOR HUBBARD: Okay. If you have
15 other ones that are relevant, yeah,
16 just, you know.

17 TRUSTEE ROBERTS: So in my work
18 session, which is my proposal which
19 will be familiar to people, these
20 numbers, basically we can eliminate the
21 healthcare benefit for the trustees,
22 keep the trustees cash comp where it
23 is, increase the mayor's salary
24 significantly, potentially up to 36, I
25 don't know if that's the right number,
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1 but plus full healthcare for the mayor.
2 That would save Village taxpayers
3 \$12,000; so that's \$12,000 to go back
4 in the budget to do all kinds of stuff.
5 So that's where I'd like to see us go.
6

7 I'll reiterate what I said at the
8 public meeting last time -- and I think
9 this data is great, thanks for
10 compiling

11 it -- when you're running a \$10
12 million budget, you need to be able to
13 put time in your life, in your
14 professional life to actually spend
15 time on site, around the \$10 million
16 budget, and I'm just worried that if we
17 keep the mayor's salary where it is
18 now, future mayors will either have to
19 take an oath of poverty, be retired or
20 be wealthy and not have to work.

21 The reality is that we all have
22 jobs we do during the day, so I support
23 increasing the mayor's salary. I do
24 not support an increase in the
25 trustees' salary and I continue to

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2 support an elimination of the health
3 benefit for trustees and saving
4 taxpayers' money.

5 MAYOR HUBBARD: Any other
6 comments?

7 TRUSTEE MARTILOTTA: Just to
8 reiterate what I said last time, I
9 would like to see the mayor make more
10 money, more than you had proposed in
11 your initial. I mean, of course
12 ultimately it's up to

13 you, but I would like to see
14 that --

15 MAYOR HUBBARD: Well, it's up to
16 the whole Board.

17 TRUSTEE MARTILOTTA: Again, for
18 the same reasons that Doug said, I feel
19 that it's super important that we as a
20 village ask a lot of you. There is no
21 way around it. We ask you to do an
22 awful lot and I think you should be
23 compensated for it. Again, because if
24 we don't, we're limiting our options as
25 to who can be the mayor in the future.

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2 I mean, we don't want it to have to be
3 somebody who is retired or somebody who
4 is just independently wealthy. I think
5 you should be compensated for your time
6 as best as we can, and I would support
7 it 100 percent.

8 TRUSTEE ROBERTS: If I may, just
9 because the public doesn't have this
10 yet, I'm sure we'll put it out there,
11 but the comp here, the best comp is
12 Westhampton Beach. Population, 1,900;
13 mayor's salary, 25,000; total
14 budget, 9.8 million.

15 TRUSTEE MARTILOTTA: Shelter
16 Island.

17 TRUSTEE ROBERTS: But he's
18 full-time, yeah, that's a full-time
19 gig.

20 Village of East Hampton: 1,400;
21 mayor's salary, 25,000; budget, 20
22 million. So we're definitely under the
23 comps. Sag Harbor; 20,000, 9.2
24 million.

25 TRUSTEE ROBBINS: What was the
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2 resolution last month that you brought
3 to us, George, for a mayor's salary?

4 MAYOR HUBBARD: 24,000.

5 TRUSTEE ROBBINS: And I was fine
6 with that.

7 TRUSTEE MARTILOTTA: You were
8 saying about hours -- what was the
9 number you

10 said with the hours, sir?

11 MAYOR HUBBARD: Thirty hours a
12 week, 120 hours a month on my calendar
13 for April, May any June.

14 TRUSTEE PHILLIPS: But, Doug, in
15 all honesty, Doug, I know you threw out
16 some numbers here, but also the Village
17 of Sag Harbor, which is a \$9

18 million budget, the mayor's
19 salary was 20,400 plus full health
20 benefits, so you have -- that's --

21 TRUSTEE ROBERTS: That's in my
22 plan.

23 TRUSTEE PHILLIPS: You didn't
24 quite say that when you were describing
25 some of these.

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2 TRUSTEE ROBERTS: That's right, I
3 did not.

4 TRUSTEE PHILLIPS: And the Village
5 of East Hampton is at \$20 million,
6 which is a \$25,000 salary plus -- and
7 paid three percent of salary for full
8 health benefits, so that does make
9 those numbers a little bit different if
10 you start throwing that into it.

11 So as I said, I, at this point,
12 would like to look at these numbers. I
13 understand what the Village mayor has
14 to do. I understand it completely. I
15 know the number of hours. I also know
16 that we have three managers that help
17 him. I just, at this point, I just --
18 we have a contract coming up with
19 employees that some need to be -- we
20 have salary issues with that
21 too, so I would really like to think
22 about this, but you all seem to be
23 moving forward in a different direction
24 than my thought pattern, so if you want
25 to put the resolution on for next week,
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1
2 then that's the decision of the rest of
3 you.

4 MAYOR HUBBARD: We'll e-mail
5 something around and we'll put it on
6 and have a discussion and a vote.

7 TRUSTEE ROBERTS: To clarify, my
8 proposal creates an additional \$12,700
9 in budget we can use to pay staff, so I
10 would think if that's your main goal,
11 then my proposal is your proposal.

12 TRUSTEE PHILLIPS: -- to review
13 what's been presented to me because we
14 didn't have this information before.

15 MAYOR HUBBARD: No, you didn't. I
16 apologize.

17 TRUSTEE ROBERTS: We just got this
18 today, right, but you've had this for a
19 week.

20 MAYOR HUBBARD: Okay. That's all
21 I had, so

22 we'll open to --

23 MR. PALLAS: She needs a break.

24 MAYOR HUBBARD: Okay, we'll take a
25 five-minute break and then we'll open
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1 up to the public to address the Board.

2
3 (Whereupon, a recess was taken at
4 this time.)

5 MAYOR HUBBARD: Reconvening the
6 meeting. Public to address the Board.

7 MR. SALADINO: John Saladino,
8 Sixth Street. The thing I wanted to
9 mention was, I come

10 to these meetings and I hear about
11 revenue sharing with the railroad and I
12 don't know whether it's a misconception
13 or maybe I have a misconception. I
14 read the lease more than a few times,
15 and it was my understanding that the
16 only revenue sharing that was involved
17 with the Long Island Rail Road Company
18 is, if you remember, you were going to
19 open up, when we first got the
20 property, there was going to be a
21 luncheonette or a restaurant in the
22 station there,

23 and the way I read the lease is,
24 that was the money you would have to
25 share with the Long Island Rail Road,

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1
2 not any other revenue.

3 MAYOR HUBBARD: That's great.
4 Okay.

5 MR. SALADINO: Don't take my --

6 MAYOR HUBBARD: No, I'm not.

7 MR. SALADINO: I only pretend to
8 be a lawyer.

9 MAYOR HUBBARD: John, that's a
10 different interpretation. I had not
11 heard that before, and all along they
12 have been saying, if you do this,
13 you're going to have to do that. The
14 Village attorney will check on that and
15 let us know for sure, but that would be
16 great if it's not.

17 MR. SALADINO: I've read it a few
18 times and it seems kind of straight
19 forward. All it mentions is --

20 MAYOR HUBBARD: Okay.

21 MR. SALADINO: -- and we've never
22 opened a restaurant at the station
23 building, so we wouldn't have to pay
24 them.

25 The second thing I would like to
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1 -- I read
2
3 today in the paper about a
4 business that wants to do -- and I have
5 no problem with the business or the
6 concept, I just don't quite understand
7 pop-up businesses, pop-up sales and
8 stuff.

9 A few months ago, or maybe more
10 than a few months ago, six months ago,
11 a chef did a pop-up restaurant dinner
12 thing in a building that wasn't a
13 restaurant. I'm just kind of
14 wondering, is that allowed? Are you
15 allowed to have a restaurant in a
16 clothing store?

17 MAYOR HUBBARD: I wouldn't think
18 so.

19 MR. SALADINO: Well, it's kind of
20 happening a lot. I read it today, and
21 if it's retail to retail, if you want
22 to sell some retail stuff in a
23 different retail store, I'm not even
24 sure what pop-up stuff really means,
25 you know; but it struck me as strange

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1 when the restaurant, when they were
2 going to serve food in a retail outlet
3 that
4

5 wasn't a restaurant.

6 I'm not going to get into who the
7 chef was or the restaurant. I'm sure
8 some people know, but, you know, I kind
9 of, me, personally, you know, you would
10 think the Health Department would have
11 to be involved, you would think -- but
12 I just thought maybe we could look out
13 for that.

14 And the last thing I wanted to say
15 is, I'm in favor of giving -- I thought
16 your idea was great. Did you say cut
17 your salary, cut the trustees' salary?

18 MAYOR HUBBARD: Cut the benefits.

19 MR. SALADINO: Yeah, I'd vote for
20 that. Give the mayor a raise and cut
21 your salary. No, but I do think you
22 should get a raise, you know, even if
23 you guys stay the same, I mean anything
24 that says mayor after it should get
25 more than \$18,000, I think.

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2 Thank you.

3 MAYOR HUBBARD: Thank you.

4 MR. McSHAE: Chris McShae, Fifth
5 Street. I

6 guess I don't have to give my
7 address. Just quickly, Mr. Saladino,
8 you're talking

9 about the -- there was a pop-up
10 restaurant in Greenport?

11 MR. SALADINO: Yes.

12 MR. McSHAE: At what facility?

13 MR. SALADINO: I'm not going to
14 share other people's names and stuff.

15 MR. McSHAE: There's no reason to
16 be secret about anything. Why would
17 anybody need to be secretive? It's
18 America, 2017; why are you being
19 secretive?

20 MS. ALLEN: You have to talk to
21 the Board.

22 MR. McSHAE: Okay. I'm sorry.
23 Would anybody here happen to know what
24 restaurant? I don't even care,
25 I'm just wondering --

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2 MAYOR HUBBARD: First I've heard
3 of it, I don't know.

4 MR. McSHAE: What is it, like a
5 celebrity thing?

6 TRUSTEE MARTILOTTA: I don't know.

7 TRUSTEE PHILLIPS: It's the first
8 I've heard of this.

9
10 MR. McSHAE: First I heard of it
11 too, so. I would think they would
12 probably do their
13 due diligence in making sure they
14 were all checked out or whatever; but
15 just it was new to me, so I wasn't
16 sure.

17 Another one other quick thing. I
18 mean no bad blood between us, we're
19 neighbors, but when I speak, Mr.
20 Saladino, I would appreciate the
21 courtesy of you keeping quiet. I keep
22 quiet when you speak. Every time I
23 speak, you get up and you yell at me.

24 MAYOR HUBBARD: All right, can --

25 MR. McSHAE: Address the Board.

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2 He's a member of the ZBA, I believe, or
3 the

4 head. Can we make -- is there
5 some type of protocol that he's not
6 allowed to just jump up and yell at me
7 while I speak, or no, he can -- or is
8 any, nobody's really allowed to just --
9 he jumped up a couple times, at least
10 two weeks in a row jumped up at me and
11 yelled.

12 ATTORNEY PROKOP: I think I'll be
13 the de

14 facto sergeant of arms. Can you
15 -- you need to address the Board.

16 MR. McSHAE: I'm sorry. Can you,
17 as the Board, please, I have
18 never, I've not heard the gavel
19 come down once on him. He gets up and
20 yells at me, so I just would appreciate
21 if I respect his time up here, he
22 respects mine.

23 TRUSTEE ROBERTS: You have been
24 yelling all night, calling stuff out.

25 MR. McSHAE: I apologize deeply
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2 for that. You're correct a hundred
3 percent. I haven't been yelling, I've
4 been calling a few things out. I
5 thought it was more of an open forum.
6 It doesn't seem like there's many
7 people here, I thought we were having
8 an open forum, but obviously it's not,
9 so I'm speaking now.

10 Quickly, I will be as quick as I
11 possibly can.

12 The ice rink, I think has been in
13 great shape. I've played hockey since
14 I was

15 four years old, inside, indoors,
16 outdoors, for the temporary rink we
17 have, I think it's a pretty good
18 facility. My daughter does lessons
19 Saturdays, I'd skated there. For what
20 it is, it's pretty darn good, the
21 weather has been cooperative. I think
22 you're doing a pretty bang-up job
23 there. And I think it's, you know,
24 it's a great source, and I
25 unfortunately that may have committed

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2 to some of the issues of cars being on
3 the road on Saturday [sic]. But I
4 guess it was just a Saturday, but that
5 storm was also just kind of a bit of a
6 surprise, so that's why we may have
7 been caught off guard. It wasn't
8 really, I think, anybody's fault, but
9 it seems to happen once a year, you get
10 caught off guard and you learn.

11 Sorry, I have couple of pages
12 here. Just wanted to quickly go over
13 the natural

14 gas issue as well. I know it's a
15 big industry out here, the propane and,
16 you know, other, you know, other
17 gas deliveries to your house. I don't
18 want to disrupt that, that's not my
19 business to say that, but when I lived
20 in Western Nassau, I did convert my
21 systems from oil to natural gas.

22 Fortunately National Grid was giving a
23 free burner at the time, you pay for
24 the install. My bills went down in
25 half, so it's definitely worth it, it's

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1 a great thing; and the reason why I
2 bring that up is, I kind of wanted to
3 tie that into the PSE&G project, and I
4 know at one time Keyspan, well,
5 National Grid and PSE&G were kind of
6 under the same umbrella LIPA were;
7 however, now they have kind of
8 disbanded. Is there any way to kind of
9 coordinate now that we're doing it,
10 we're digging up the street, you know,
11 maybe that's something to think. I
12 know everybody should get it, it
13 shouldn't just be Fifth Street, but
14 Fifth Street is also the only one
15 getting their street dug up to
16 have these power lines run, so that's
17 just something that I think was a
18 little, I don't know, not premature,
19 just that we overlooked and as those
20 two utilities work together and they
21 spend a lot of time bringing that gas
22 out here on the North Road, I just
23 don't understand why they would say,
24 hey, this is the time, this is the

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2 opportunity, let's go for it.

3 Again, like I said, if everybody
4 has a protective reason for doing that,
5 there's a lot of businesses out here
6 that survive on that, I don't want to
7 disrupt that. I just want to know,
8 perhaps, has it been addressed? Will
9 it be addressed? Will any of you
10 address that? Do any of you have any
11 interest in addressing that with PSE&G
12 at any of these meetings during the
13 electrical run situation?

14 TRUSTEE MARTILOTTA: Addressing
15 bringing natural gas into the Village?

16
17 MR. McSHAE: While they're digging
18 up Fifth Street, bringing the natural
19 gas --

20 TRUSTEE MARTILOTTA: Right now, it
21 doesn't come into the Village, it
22 stops, if I'm not mistaken, on Moores
23 Lane, so, like, it just doesn't come
24 into the Village for the same reason
25 that, as they're digging those cables,
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2 right, they have to come to us because
3 we have to come with this guarantee and
4 all that. We're not part of PSE&G's
5 franchise, so in order for them to
6 bring it in, we would have to negotiate
7 any number of things to include
8 bringing it up Moores Lane, making a
9 left someplace over by 7-Eleven. All
10 of those pieces would have to happen
11 before we get to Fifth Street or --

12 MR. McSHAE: No, I mean, it's not
13 that far of a run really, right?

14 TRUSTEE MARTILOTTA: I mean, if
15 it's two feet or if it's two miles, it
16 would be the same process.

17
18 MAYOR HUBBARD: Right.

19 TRUSTEE MARTILOTTA: As we're
20 trying to bring this -- I'm not trying
21 to speak over you, Mr. Mayor.

22 MAYOR HUBBARD: No, that's all
23 right.

24 TRUSTEE MARTILOTTA: As you're
25 trying to bring this down Fifth Street
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2 now, right, this is a process that will
3 take a year-and-a-half to bring,
4 essentially a cable buried
5 two-and-a-half feet deep down the
6 street. If we were to try and bring a
7 four-inch gas main, which is what I
8 think it is, from Moores Lane on it,
9 there's all kinds of franchise rights,
10 which we spoke about in fees and, it is
11 a lot of -- it's more than just a
12 matter of running something, you know,
13 some simple hose down the street, just
14 so you know.

15 MR. McSHAE: Oh, you mean
16 bureaucracy of getting it done,
17 basically?

18 TRUSTEE MARTILOTTA: Well, the
19 bureaucracy, I mean we would have to go
20 --

21
22 MR. McSHAE: I'm sorry.

23 TRUSTEE MARTILOTTA: We would have
24 to take it through some of those roads
25 are Southold Town, right, and 25A is a
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2 State, you know we would have to go
3 through multiple ways to get here.
4 It's something I know, it was what, at
5 least, I want to say ten years ago,
6 there was a picture --

7 MAYOR HUBBARD: 2002.

8 TRUSTEE MARTILOTTA: 2002, 15
9 years back, there's quite a lot
10 involved in it.

11 MR. McSHAE: Okay, but since we
12 are digging up the roads and having a
13 major project, you know, go on, I mean,
14 I would think that it may be in the
15 best interest of the Town to at least
16 address it and see if -- believe me, I
17 know this is a headache to get done to
18 begin with, but let's dig up the roads
19 once, you know, maybe some of the
20 people one Fifth Street will quiet down
21 if, you know, you -- I actually, I had
22 a fear of natural gas for a

23 while, but when I had it, it was
24 great, it was efficient, never had to
25 get a call from my wife while I was

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2 away, we're out of oil, it works; but
3 it's just something that is going to be
4 here in ten years, why not do it now?
5 It's coming, it's inevitable, I mean,
6 it's coming. I mean, do you believe
7 that you can fight it forever or do you
8 -- I mean everyone here has to
9 understand that natural gas will be
10 here eventually, right?

11 TRUSTEE MARTILOTTA: If we say so.

12 MR. McSHAE: You can't stay like
13 this forever. I mean eventually you
14 guys are going to have to join the real
15 world and follow the rules. I mean,
16 it's just --

17 TRUSTEE PHILLIPS: We make our own
18 rules, that's why we're an incorporated
19 Village.

20 TRUSTEE ROBERTS: -- sorry.

21 TRUSTEE PHILLIPS: I'm sorry,
22 that's why we're an incorporated
23 Village, so we
24 have control over our own
25 destiny here.

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2 MR. McSHAE: Oh, yes, yes, I'm
3 just saying, your destiny in the tarot
4 cars reads that natural gas will be
5 here at some point in the next probably
6 five years and you might as well do it
7 once instead of do it twice.

8 TRUSTEE ROBERTS: Not if the
9 people elected to this Board say it
10 won't.

11 MR. McSHAE: Oh, that's another
12 thing, you know. This speak that you
13 have of this Board and we as the Board
14 and all this, I mean, you have to
15 forget that you're governing people,
16 it's not just, I mean, it's not just
17 you guys, and part of this whole
18 situation with the PSE&G problems is
19 that, you guys, you know, you never
20 really reached out and when you even
21 did you didn't really listen to
22 anybody, and that actually is part of
23 the official process for the SEQRA
24 review, and none of that really
25 happened.

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2 I guess I'll just go to the
3 PSE&G, somebody

4 had posted the application from
5 LIPA, that went onto the, or PSE&G, it
6 went out to the website and, I mean, it
7 was

8 percent inaccurate, falsified and
9 almost criminally filled out. Somebody
10 went there in the middle of the summer
11 and they didn't even notice half of the
12 wildlife, the water issues, the park, I
13 mean, there's just many, many things
14 that are wrong which I guess you'll
15 work with PSE&G, you guys have been all
16 correct [sic] to get what you want.

17 You sent me a list of other
18 proposed sites; however, I requested,
19 you know, why couldn't those sites be
20 used, why do we need to use Fifth
21 Street; and I really haven't received
22 any feedback at all.

23 I see the guys out there, they
24 were spray painting orange and blue all
25 over the block, laying everything out.

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1 I don't know, why hasn't anything
2 else been

3 prospected and why weren't you
4 more involved with it, and why didn't
5 you -- it's actually more of a common
6 sense issue to walk down to a park with
7 an osprey's nest, the landmarked -- the
8 shed is landmarked, the red water shed
9 or power? No?

10
11 MAYOR HUBBARD: I'm not sure if
12 it's landmarked or not but --

13 MR. McSHAE: All right, well, it
14 may fall down, it may be gone, I don't
15 know what the plan is, but it just
16 seems like, you know, you walk over
17 there, and he's like, you know, this
18 isn't the best spot to do this, so --

19 TRUSTEE ROBERTS: Didn't you
20 suggest Fourth Street?

21 MR. McSHAE: I did, I suggested --

22 TRUSTEE ROBERTS: What's at the
23 end of Fourth Street?

24 MR. McSHAE: A beach.

25 TRUSTEE PHILLIPS: A Village park.

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2 MR. McSHAE: Is that considered a
3 Village park?

4
5 TRUSTEE PHILLIPS: Yes.

6 MR. McSHAE: It's a beach, I don't
7 think it's technically a Village park.
8 I believe it's a cornered off --

9 TRUSTEE ROBERTS: We can use that
10 beach.

11 MR. McSHAE: There's a difference.
12 Is that technically a Village park or
13 is it a public beach? People go there,
14 is it technically a public beach
15 because it's cornered off?

16 TRUSTEE PHILLIPS: It makes a
17 difference -- you suggested --

18 MR. McSHAE: It makes a huge
19 difference, it's public or it's
20 private, people go there.

21 TRUSTEE ROBERTS: It's a public
22 beach.

23 MR. McSHAE: You're certain.
24 Okay, but my thinking is, there is,
25 it's an

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2 isolated area, there's nothing
3 over there. I even met with the
4 engineer, and he said this is a better
5 run; we should do it here, and that
6 kind of all just phased away.

7 Enough of that.

8 You know what, if the roles were
9 reversed, just, you know, have some
10 empathy, you know, that's all I ask
11 for. Everybody's, you know, rolling
12 their eyes, blah, blah, blah, sick of
13 hearing it. If you were in my shoes,
14 you know, it's going to decrease the
15 value of my property. Like I, you
16 know, that's a fact, you know. You can
17 look up all the EMF stuff, it's
18 questionable, whatever. The value of
19 my property will go down, and that's
20 100 percent accurate and you can find
21 that, Google it, do whatever you need.

22 TRUSTEE ROBERTS: If you have
23 documentation of that, please share it.

24 MR. McSHAE: It's all -- you know,
25 it's funny, it's tough with the EMF

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2 stuff, but you can find the property
3 value stuff all over the place.

4 TRUSTEE ROBERTS: Just share the
5 documents.

6 MR. McSHAE: I share a lot of
7 stuff and --

8 TRUSTEE MARTILOTTA: Just to be
9 eminently clear, I am absolutely in
10 your shoes.

11 I live on that street, I --

12 MR. McSHAE: Again --

13 TRUSTEE ROBERTS: No, you just
14 said put yourself in my shoes. I am in
15 your shoes. I live down the street
16 from you. I own a house on the street.
17 The cable will go in front of my
18 street.

19 MR. McSHAE: I know. What I meant
20 was switch with me, meaning I'm in your
21 seat, you're in my shoes, that's what I
22 meant.

23 TRUSTEE MARTILOTTA: Okay.

24 MR. McSHAE: And, Jack, I have
25 never questioned your concern, that's
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2 never, ever been --

3 TRUSTEE MARTILOTTA: I
4 misunderstood you, I apologize.

5 MR. McSHAE: That's never been a
6 topic about you caring or anything
7 about your family. I want to make that
8 clear. I never ever intended or
9 implied that, that's not the situation.

10
11 TRUSTEE MARTILOTTA: Understood,
12 my apologies.

13 MR. McSHAE: No. Please. I just
14 don't think there has been enough
15 time or effort or, you know,
16 conflict with these guys. I feel like
17 they have just been leading the rage
18 and just pointing you in the direction
19 and we're pushing this really fast.

20 Why do we want to do this? Where
21 are we going to be in 40 years, you
22 know, when this thing is all decayed
23 and it's all rusted? I mean we're just
24 -- and you're also getting ripped off.

25 I mean, you're getting clearly ripped
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2 off. It's, you know, a 50-year lease
3 at a million three is like 26 grand a
4 year; 26 grand in a year, I know,
5 what's it going to buy you, an engine
6 for like a, you know, like one of those
7 three-horsepower engines.

8 I wish you guys just thought about
9 it, I wish you thought about more of
10 the Fifth Street people. I mean, it's
11 just --

12 TRUSTEE PHILLIPS: I'm sorry.
13 What did you just say?

14 MR. McSHAE: I wish you would
15 think more about the Fifth Street
16 people.

17 TRUSTEE PHILLIPS: I'm sorry. I
18 thought you said fisheries. I'm sorry,
19 I misunderstood you.

20 MR. McSHAE: Oh, no. I wish --
21 well, you are the fishery, aren't you,
22 so a farm, so maybe that's -- you hear
23 that word often, I apologize.

24 I've tried to make my point. I go
25 on, blah, blah, blah. It's going to
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2 get down to crunch time, and, you know,
3 you're worried about people wasting
4 time with the rental situation, and
5 money, I think everybody is going to be
6 wasting their time when you guys try to
7 start this project in September, and
8 you're going to have multiple federal
9 and State agencies telling you you
10 can't do it, so I would just ask, I
11 mean, why can't we

12 just look somewhere else? I
13 mean, why hasn't there just been one or
14 two or three other prospected locations
15 in the Village?

16 I mean, did anybody look about
17 running it along that jetty over near,
18 like, what is it, Stirling Circle or
19 Stirling Square?

20 TRUSTEE ROBERTS: It's not in the
21 Village.

22 MR. McSHAE: It's not in the
23 Village, okay. I don't know, I just
24 think it's, you know,

25 people have been through this
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2 already, they had a terrible time, and
3 there is a terrible history, and, you
4 know, the reason why they want Fifth
5 Street is they're going to have a ton
6 of equipment down there for a long,
7 long time and most of you won't have to
8 deal with it, but I will, okay; so
9 that's where I think you're all missing
10 the point, like, you know, you are
11 missing the fact that you should have
12 empathy as an elected official; what if
13 it was you?

14
15 TRUSTEE ROBERTS: It is me.

16 MR. McSHAE: Doug, it is and it
17 isn't. I mean, you don't live right
18 there; you live a block away.

19 TRUSTEE ROBERTS: I'll see the
20 drill from my yard, Chris; I'm going to
21 hear it.

22 MR. McSHAE: You can -- oh, so you
23 can hear it?

24 TRUSTEE ROBERTS: I may be fifty
25 paces further away from it than you.

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2 MR. McSHAE: And a few houses
3 block it, and a lot. It's, you have
4 more invested in it than I do. I don't
5 have anything to gain. I can't put
6 this on my resume as I made a deal with
7 the Village.

8 TRUSTEE ROBERTS: What do I have
9 to gain, Chris?

10 MR. McSHAE: You have this to put
11 on your resume. You have this to run
12 for mayor in two years when you want
13 to.

14 TRUSTEE ROBERTS: Who said --

15 MR. McSHAE: If I was an alien and
16 I came to this town from outer space,
17 and I

18 said, take me to your leader,
19 I'd look at this table and I wouldn't
20 even know who to go to. Okay.

21 TRUSTEE ROBERTS: The mayor is
22 sitting right there.

23 MR. McSHAE: I know who the mayor
24 is. You did more speaking than anyone
25 tonight,

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okay.

TRUSTEE ROBERTS: Sorry.

MR. McSHAE: Why are you
apologizing?

TRUSTEE ROBERTS: I don't know. I
talked a lot.

MR. McSHAE: Good for you. I
just, I don't know why everybody's
gotten

ignored for so long, and you just,
you know, the failed responses, I mean,
the fact that even the SEQRA review was
completely, completely inadequate and
full of errors and was submitted and
you backed it, and you were willing to
just turn everything over to those
guys.

TRUSTEE PHILLIPS: It's not
submitted, Chris.

MR. McSHAE: Well, you agreed to
turn everything over to them, right?

TRUSTEE ROBERTS: Read all the
e-mails I sent you. The SEQRA

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1
2 paperwork on the Village website is not
3 the SEQRA paperwork that they're going
4 to submit. We haven't seen it yet.
5 We've not yet provided comments. We
6 have to discuss that, and then the
7 public has to discuss it.

8 MR. McSHAE: Okay. In your
9 agreement, you have basically already
10 turned part of that agreement, which
11 seems eminent, you've turned over the
12 rights with them giving you the money,
13 you turned over rights for them to be
14 the lead agency; and I just don't
15 understand why that location is any
16 different or, you know, more feasible
17 than any other location, and why it
18 needs to be near a park, endangered
19 species, federally protected birds. I
20 mean, you got major problems that were
21 not noticed on those original, you
22 know, studies,

23 and you even admit it, you know
24 it.

25 TRUSTEE ROBERTS: I do.

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2 MR. McSHAE: There's a lot of
3 ground that they that have to do
4 anyway, but like once it gets like
5 going and, you know, I got a lot of
6 important people involved in this
7 already, so it's going to be, I think
8 -- just go somewhere else, I mean,
9 please.

10 It doesn't need to get publicized
11 and nobody needs to be embarrassed, but
12 that's where it's going. You'll be
13 hearing a lot about that. I just keep
14 trying to give you more chances and
15 that's, I guess that's it.

16 As far as the smoking in the
17 trucks for the DPW workers not being
18 allowed as a suggestion, I'm sorry, is
19 that because I'm healthy? Why wouldn't
20 you want them to smoke in the car?

21 TRUSTEE PHILLIPS: Are you allowed
22 to smoke near schoolchildren?

23 MR. McSHAE: I have no idea; I
24 don't smoke.

25 TRUSTEE PHILLIPS: Doesn't the
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2 Suffolk

3 County house a no-smoking policy?

4 I'm sorry, I think that there is no
5 need -- I do not believe that our
6 employees should be setting an example
7 of smoking in their truck for other
8 children. I'm sorry, I think it's
9 dangerous. I think it can cause
10 problems, and I think other
11 municipalities have done it, and I
12 think it's time we do it.

13 MR. McSHAE: Okay. I feel the
14 same way about the electric cable line
15 going down Fifth Street. I feel the
16 same way. I feel that it's dangerous,
17 that it shouldn't be there, that it's a
18 bad example, that it's negligent, it's
19 irresponsible, and you guys need to
20 think it through more. I really,
21 really need you to think about it.
22 It's nuts.

23 I was reading about the election
24 process coming up in March, it wasn't
25 too helpful. It basically told me that
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1 I need to be a naturalized citizen to
2 be

3
4 president of the United States,
5 which I already knew; however, when
6 would the filing period for that all
7 happen if I someone knew wanted to run
8 for trustee?

9 MAYOR HUBBARD: It started
10 January.

11 TRUSTEE ROBERTS: It's on the
12 website.

13 MR. McSHAE: I've looked, I must
14 -- excuse me, I'm very ignorant.

15 TRUSTEE ROBERTS: You want the New
16 York Conference of Mayors Manual. That
17 gives you the entire calendar for the
18 March Village election, I believe.

19 CLERK PIRILLO: It's called
20 calendar of events, available through
21 the New York Conference of Mayors.

22 MR. McSHAE: Great, because I
23 spent time and I was taken to many
24 different areas.

25 As far as a few revenue things, I
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1
2 want to say, Mr. Mayor, some of your
3 ideas are great. Thank you, the train,
4 excellent, bam. I feel like if I
5 suggested it, it would have been
6 laughed at. I'm so glad you
7 did.

8 The movie house, excellent idea,
9 great. The biggest mishap we have
10 here, I think is the parking. I think
11 that's where you're going to make all
12 your money. The Muni Meters are not
13 very obstructive, they can be
14 electronic.

15 Your enforcer can wear a belt, a
16 beeper can go off when a spot is, you
17 know, up for rent, then he can go over,
18 then he can write a ticket. The way
19 that he's handing out tickets now is
20 pretty much entrapment and -- is he
21 related by blood or marriage to anyone
22 here?

23 TRUSTEE PHILLIPS: No.

24 MR. McSHAE: No. I'm just
25 curious. He's going to be the new
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1 building

2
3 inspector. I don't understand why
4 you wouldn't hire somebody with
5 experience; is he the sole building
6 inspector now or after he finishes his
7 enrollment course in February? I'm
8 sorry, is it Greg?

9 TRUSTEE ROBERTS: Greg Morrison,
10 the code
11 enforcement officer.

12 MR. McSHAE: I'm sorry, who is the
13 parking violation?

14 TRUSTEE ROBERTS: Greg Morrison,
15 the code enforcement officer.

16 MR. McSHAE: Okay, and now he will
17 become the -- well, he's code
18 enforcement, but he isn't qualified to
19 be code enforcement fully?

20 MAYOR HUBBARD: He is parking
21 enforcement now, he'll be qualified --

22 MR. McSHAE: Parking enforcement,
23 okay. So he's not code enforcement
24 because technically he is not qualified
25 to have that job which you have

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2 already, everybody has already said.

3 My question is, where is he going
4 to school for this? Who is paying for
5 it? Why is he the one to do it? Were
6 there any other applicants? Like, you
7 know, just questions.

8 MAYOR HUBBARD: Yes, we put a job
9 application in the newspaper. People
10 applied for it. We interviewed
11 candidates. The Village
12 administrator decided on him as the
13 most likely candidate, and he was hired
14 part-time, and then we made him
15 full-time, and offered to send him to
16 school to become our code enforcement
17 officer for, to take the place of Ed
18 Ward who was here, that retired.

19 MR. McSHAE: He retired, Ed, or he
20 moved on or was he fired or quit?

21 MAYOR HUBBARD: He left, I'm not
22 sure what he did. He put in his
23 resignation and said he was not going
24 to be working for us anymore.

25 MR. McSHAE: Yeah, I knew that a
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2 little bit, and it was surprising to
3 know that he was gone; he did a very
4 good job.

5 MAYOR HUBBARD: Yeah. No, he said
6 he had family issues he wanted to take
7 care of and decided to leave us.

8 MR. McSHAE: And he was gone.
9 Okay.

10 MAYOR HUBBARD: That's all.

11 MR. McSHAE: So he's basically
12 going to
13 replace Ed.

14 MAYOR HUBBARD: He's taking over
15 Ed's spot, so he has to get the
16 training for that.

17 MR. McSHAE: So you basically had
18 somebody who retired, a senior person
19 being replaced by somebody who doesn't
20 have any experience whatsoever, not
21 even finished with school yet, taking
22 the job.

23 TRUSTEE MARTILOTTA: We sent Ed to
24 the same school.

25 MR. McSHAE: So my point being,
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2 this dude shows up at the houses to
3 inspect unannounced, I mean, he should
4 show up with police officers; I think
5 it's a little dangerous.

6 MAYOR HUBBARD: He goes out with
7 our senior building inspector, Eileen
8 Wingate, she's showing him the area,
9 what goes on and everything else. She
10 is working with him and training him
11 along with him taking the classes to be
12 State certified.

13
14 MR. McSHAE: Yeah, seems like a
15 nice guy, just a little green maybe,
16 and I would hate to see, you know, I
17 mean, something happening, just
18 whatever.

19 The rental situation. I'm not
20 completely clear why everybody is fully
21 against the, or trying to separate the
22 long-term and short-term rentals. Are
23 you guys more in favor of short-term
24 rentals like the bed and breakfast, or
25 are you more in favor, you want more
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1 money from the long-term? You don't
2 want to make a distinction? What is
3 that you -- you all voted for it, but
4 you all said you were against it at one
5 point, I believe.
6

7 TRUSTEE ROBERTS: We didn't vote
8 on anything.

9 MR. McSHAE: Well, at one point --
10 so basically, this has to happen and
11 there is no process to where you're
12 following up with the rentals which I
13 think even if you don't even get any
14 violations, you probably still -- it's

15 a cost of doing business, I
16 mean, you need a committee, you need to
17 keep that, you need to keep some type
18 of order in that situation, even if you
19 lose 30 grand, 40 grand a year, it's
20 the cost of doing business. I mean you
21 need somebody, you need the word out
22 there. I mean it could be organized
23 better, it sounds like you guys are
24 going to get together, but it just,
25 it's something that just can't go away,

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2 you can't, you know, dissolve rentals.
3 I mean, you can't just act like they're
4 not happening or not want to deal with
5 them. That seems to me that that's the
6 view you're taking, you prefer or you
7 want everybody to register?

8 TRUSTEE PHILLIPS: I think, Chris,
9 the goal is that when the rental law,
10 permit law was first created, it was
11 created where the vote for it was three
12 to two. It is a complicated code to
13 follow; it's one where many people, it
14 gets a little bit intrusive into
15 your corporate shareholders.

16 MR. McSHAE: Sure, LLC and all
17 that type of thing, yeah.

18 TRUSTEE PHILLIPS: I think what I
19 heard here tonight, and I think what we
20 have all come to general consensus on,
21 is that if you're renting, whether it's
22 short-term or long-term, you need to
23 register with some modifications into
24 what backup paperwork needs to be
25 obtained and dealing with inspections,

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2 which I don't think you will disagree
3 with, is probably a good idea.

4 MR. McSHAE: I think it's an
5 imperative situation.

6 TRUSTEE PHILLIPS: For us to be
7 coming, making a difference between a
8 long-term or short-term rental, I think
9 at this point, we just want to know you
10 are renting.

11 MR. McSHAE: I just -- I needed to
12 hear something. I was confused what
13 everybody said and all that, so you
14 guys seem like you got your
15 handle on that, you're going to regroup
16 and do that, so.

17 TRUSTEE ROBERTS: If I may, I
18 think what you heard tonight is that
19 the majority of the Board wants to do
20 that. I'm not sure that's what I want
21 to do, but the mayor directed the
22 attorney to draft that law. We'll have
23 a hearing next month and everyone will
24 get a chance to comment.

25 MR. McSHAE: When you said next
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2 month, you mean basically like a week
3 or two?

4 TRUSTEE ROBERTS: Well, the
5 hearing would be at the February
6 20-whatever meeting.

7 MR. McSHAE: I mean, it's really
8 not, I mean it's obvious concern to the
9 whole Village, I just didn't really
10 understand the stance or the pushing
11 away of certain things.

12 TRUSTEE PHILLIPS: The process,
13 Chris, is that we have to set a public
14 hearing. In order to set a public
15 hearing, we

16 have to pass a resolution this
17 next Thursday in order for it to be a
18 month, so that people like you and
19 others have the opportunity, first of
20 all, notice that the public hearing is
21 coming and the reason for the public
22 hearing, so you can present your
23 thoughts on it.

24 MR. McSHAE: So basically, the
25 letter that's out there now really
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2 wasn't -- it didn't really tell you, as
3 if you don't show up or you don't
4 register, you're going to get fined,
5 blah, blah, blah, so you need to add
6 better legal terms or verbiage to the
7 letter, I guess.

8 TRUSTEE PHILLIPS: We'll be
9 looking at the whole code.

10 MR. McSHAE: I think that would
11 probably be a good idea, and have
12 penalties, I guess, if somebody
13 doesn't, you know, agree.

14 I know you can't just hire crews
15 to go do all this whatever, just get a
16 good

17 understanding.

18 Last thing. I think the mayor
19 deserves a hundred grand a year if this
20 is the town he's going to be, you know,
21 anybody -- you know, Mr. Hubbard. I
22 think it's an important job. That
23 doesn't mean you've got to surrender
24 any interest. I think you need
25 somebody full-time. If you're putting

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2 hours in already, jeez, I mean,
3 that's nuts, I mean, you know, just
4 some of the things you've come up with
5 recently, I think are great ideas for
6 the Village. I think you need the
7 compensation, and if it's got to come
8 from somewhere -- I was under the
9 understanding that you had one million
10 in revenue basically from the taxes,
11 but we're making a lot of money from
12 the power plant.

13 MAYOR HUBBARD: There's three
14 enterprise funds along with the general
15 fund.

16 MR. McSHAE: Okay, so, you know, I
17 mean, there should -- I understand the
18 DPW

19 workers or, you know, the
20 Village Workers, they're up for
21 contract and all, but, you know, I mean
22 you're an important person here and you
23 do deserve it. I mean I think that you
24 put in your time, you make appearances.
25 I mean, you know, this is your stomping
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1
2 ground. It's a good idea, it can only
3 benefit the Town, you know, if we lose
4 a little more money that goes your way.

5 As far as the medical insurance.
6 If they take the medical insurance
7 away, you might as well throw \$25,000
8 down the drain. I believe you have
9 your own business. I don't know where
10 you get your medical insurance from. I
11 don't know if you're over 65, but it's
12 going to cost you about --

13 TRUSTEE ROBERTS: I don't think
14 anyone on this Board suggested taking
15 away the mayor's health plan.

16 MR. McSHAE: I thought that was
17 just mentioned.

18
19 TRUSTEE ROBERTS: I proposed
20 taking away the trustees' healthcare as
21 I did two years ago when I ran.

22 MR. McSHAE: Okay. And I'm sorry,
23 would you be eligible for healthcare
24 through any other enterprises besides
25 going privately to the marketplace?

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2 TRUSTEE ROBERTS: That's a
3 personal question.

4 MR. McSHAE: A personal question.

5 TRUSTEE ROBERTS: You're going to
6 ask us about our personal finances?

7 MR. McSHAE: It's not a finance.
8 I'm asking if you're going to rip money
9 out of their pockets, I want to know if
10 they're going to be protected and
11 compensated some other way because it
12 costs a lot of money for health
13 insurance.

14 If they're doing this job, they're
15 getting ten grand a year for it, give
16 them the health insurance. I mean, you
17 take the -- what if you didn't have
18 health insurance, would you have this
19 job? I

20 mean, it's probably why most
21 people even ran for the job in the
22 first place. It's a perk. It's five
23 people, what does it cost? You're an
24 incorporated Village, it can't be that
25 much of a killer. It would be a shame

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2 if their health insurance was taken
3 away. I think that all of you should
4 use the health insurance; if you have
5 other sources for health insurance then
6 fine, but this day and age, I mean, you
7 know, a surgery can cost \$70,000. Why
8 do you want to put somebody through
9 that? It's not a big deal. What would
10 it cost per person? Twelve grand a
11 year, an individual?

12 TRUSTEE ROBERTS: Eleven, whatever
13 is in my document.

14 MR. McSHAE: Eleven grand. I
15 mean. I'm not blinking at 11 grand,
16 but you know what, 11 grand can turn
17 into 120 grand for them really fast; so
18 I don't know why you want to penalize
19 your counterparts. It just doesn't
20 seem

21 right to me.

22 You know, you guys -- I've gone
23 back and looked at some of your
24 reports, the way you guys had your
25 infighting when you all began. I'm

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1
2 glad to see that because that's how I
3 feel you treated me when you guys all
4 went against each other. And Mr.
5 Saladino, you speak to nice -- the same
6 way I'm kind of talking to you, but it
7 was all good for him because he's all,
8 you know, in with you guys; so it's
9 just, it's not really -- it doesn't
10 seem like a very fair system to me and,
11 you know, it just -- I think you guys
12 need to be more fair and more empathic,
13 and it seems very selfish -- and even
14 the way you refer to everything about,
15 we the Board need to vote on this or
16 this, it's very much, like, tyrannical,
17 like, I think it's -- you know, you're
18 an elected official, but you're in the
19 United States; you're not in Italy and
20 you're not in, I don't know -- I'm
21 trying to stop Chatty from
22 getting up and refuting everything I
23 said, that's all.

24 Anyhow, I appreciate everything
25 you guys do for us. I apologize --
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1
2 what? I appreciate the time. I just
3 said the guy should make \$100,000 a
4 year and they should keep their health
5 insurance.

6 I mean, you're a wiseguy, you know
7 that, you really are.

8 MAYOR HUBBARD: All right.

9 TRUSTEE ROBERTS: I'm sorry.

10 MS. ALLEN: On a nicer note.

11 Chatty Allen, Fifth Avenue.

12 I just want to publically thank
13 the mayor for what he is doing with the
14 movie theater. I was so happy when,
15 just as happy as I was about the
16 miniature train. I think those are
17 great ideas, and I think you might also
18 be able to get a lot of us old-timers
19 to volunteer, and help out with both
20 projects because there's people like

21 myself that would love to be
22 involved and just to --

23 MAYOR HUBBARD: Did you just
24 volunteer to be manager?

25 MS. ALLEN: Show me what to do,
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1
2 and I'll help you, George.

3 Doug, when you were talking
4 earlier, how many hours ago, about
5 asking how many complaints have come in
6 about overcrowding -- I don't know the
7 right way to phrase it, so I'll just
8 say I think everyone in this room knows
9 there is overcrowding, not just in the
10 Village but throughout Greenport. You
11 just have to go past certain areas and
12 look at the amount of cars that are in
13 or near one or two homes.

14 The problem with, you can call in
15 anonymously, yes, and say I feel this
16 house, I'll say my apartment complex,
17 there's mega-overcrowding because
18 there's a lot of cars there, the
19 dumpster fills up like that, you have
20 pickup on a Friday and by Monday the
21 dumpster is full. I think there's more
22 people living here.

23 The next step is, they have to
24 call the owner to set up to go in to
25 check out if there's overcrowding.

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1 Well, guess what, the landlord gets a
2 phone call, if it's an apartment, say
3 two apartments, both tenants are called
4 on Friday, someone from the Village is
5 coming to look at the apartment, they
6 don't even have to say something was
7 suspected, logically what's going to
8 happen when the Village shows up, those
9 people that are literally renting floor
10 space will have moved all their stuff
11 out of there. The Village comes and
12 they look because I know two places
13 already that were inspected for
14 overcrowding and that's exactly what
15 happens, the Village inspects; no,
16 there's no overcrowding, there's no
17 sign of overcrowding. The next day or
18 at 1 o'clock in the morning, they all
19 come back again, so

20
21 it's really hard to try and
22 control overcrowding.

23 Believe me, I know how dangerous
24 it is. I don't know how many of you
25 remember years ago on the corner of
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1 Eighth and Wiggins, it was Flatley's
2 House when I was growing up. The
3 garage caught on fire, and when they
4 finally cleared it, it was literally
5 mattresses wall to wall in there and
6 there were space heaters that started
7 the fire.
8

9 I wish it was an easier way, but
10 to say we haven't gotten any phone
11 calls about it, that's probably why.
12 Like I said, I know where I am, over
13 Christmas, before Christmas, after
14 Christmas, the back where I park my
15 car, there's normally only three cars
16 back there because most park out on the
17 front, I would come home and someone
18 would be in my parking spot, and now 10
19 o'clock at night, I'm knocking to say
20 or I have to go park halfway down the
21 road, so those are signals there's

22 overcrowding, but it's very hard
23 to prove that. So I just wanted to say

24 I understand your frustration, I
25 understand everyone's frustration, but

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1
2 sometimes it's not so simple to clear
3 that up.

4 I also personally want to thank
5 all of you for your patience this
6 evening. Thanks.

7 MR. SWISKEY: William Swiskey, 184
8 Fifth Street.

9 I have a couple of quick questions
10 before I comment on some things I heard
11 tonight.

12 On last month's voucher summary
13 report, there's a \$3,400 voucher for
14 Robert L. C-I-C-A-L-E, and it's listed
15 under law contractual expense. What's
16 that all about? Who is this person?

17 ATTORNEY PROKOP: He's an attorney
18 that the Board hired to represent the
19 Village in a code enforcement matter;
20 he's an outside counsel.

21 MR. SWISKEY: In a code
22 enforcement matter.

23 How long has he been employed by
24 the Village? Just curiosity.

25 ATTORNEY PROKOP: He's not
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1
2 employed by the Village.

3 MR. SWISKEY: I mean retained or
4 whatever.

5 ATTORNEY PROKOP: He's not
6 currently retained. He was retained
7 about two years ago, I think it is.

8 MR. SWISKEY: So this was his
9 final bill to us, then?

10 ATTORNEY PROKOP: Yes.

11 MR. SWISKEY: All right. That's
12 all I needed to know.

13 Now, one other thing. The Sandy
14 Beach sewer was mentioned. When did
15 the Board approve that? I guess it's
16 Cashin got the contract for the design,
17 right?

18 MR. PALLAS: Yes, that's correct.

19 MR. SWISKEY: When did the Board
20 approve that; was it two months ago?

21 MAYOR HUBBARD: November,
22 December.

23 MR. SWISKEY: So November,
24 December, January.

25 We still don't have a contract
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2 with it, so his design, he has not
3 started designing anything yet.

4 What I'm saying here, George, is
5 somebody better get on the stick
6 because even if you sign this contract
7 next month, you need that design in
8 hand if you're going to make this April
9 and May deadline. I mean, things have
10 to step up. They have to be much
11 quicker than this. This shouldn't take
12 almost three months to get a contract
13 in place.

14 MAYOR HUBBARD: I believe the
15 contract is with him, we're waiting for
16 that to come back.

17 MR. SWISKEY: Maybe you should
18 tell him if he can't get it back to you
19 tomorrow, we'll find somebody else
20 because if you want to go for these
21 grants, you're going to have to go now.
22 You need these things in place. If
23 things aren't in place 'til April, you
24 ain't got a prayer in May is what I'm
25 saying.

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2 It's the same with Holzmacher.

3 He's going to do an infiltration study,

4 I guess, right, Paul?

5 MR. PALLAS: To the stage yet --

6 MR. SWISKEY: Well, there's money
7 available actually, if you can show
8 that we got bad manholes and all, you
9 can get money for manholes, you can get
10 money for slip lining pipe. You have
11 to get on -- you got to move these
12 things forward is what I'm trying to
13 say. You understand? I mean, it's a
14 good idea and we got to move forward.

15 The big thing that I heard tonight
16 was the distribution, all right. So
17 we're going to buy either solar or wind
18 energy back from our customers, right,
19 Paul?

20 MR. PALLAS: It's a tariff filing
21 with the Power Authority that will
22 allow customers to sell it.

23 MR. SWISKEY: What would we pay
24 for this electricity; would we pay our
25 avoided cost which is the cost of a
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2 kilowatt coming off the generator at
3 Niagara Falls?

4 MR. PALLAS: As I'm drafting it
5 currently, that's what I'm putting
6 down, yes.

7 MR. SWISKEY: It would be, then it
8 would be less, we're paying them less
9 than two, three cents a kilowatt?

10 MR. PALLAS: Full avoided cost
11 delivered to here.

12 MR. SWISKEY: So we're paying them
13 for -- basically it's going to be a lot
14 more than three cents then.

15 MR. PALLAS: It's varies month to
16 month.

17 MR. SWISKEY: Because what can
18 happen here, and I don't know if
19 anybody here has ever seen a LIPA bill,
20 you customers are suddenly going to get
21 -- because you got to maintain your
22 revenue stream and if you lose X amount
23 of dollars by paying it out, you got to
24 get it back someplace, and what's going
25 to happen is you're going to have a

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1
2 thing on your bill that says, I forgot
3 what LIPA calls it, anyway, it's a cost
4 that they pay out for this, and it
5 could amount to 10, \$15 on the average
6 bill, depending on how much you buy
7 back. So plus you're not going to get
8 that nine-and-a-half cents that you're
9 selling the kilowatt for which includes
10 your cost to maintain your system, to
11 maintain all that stuff, so you're
12 going to have rate, no matter what you
13 lose there, and I don't know if I'm
14 explaining this right, I do better with
15 a graph. You're going to have to raise
16 rates to get that money back, so before
17 you got to distributed generation or
18 whatever they call it now because,
19 believe me, it's a scam, what it is
20 every customer, say you got 100
21 customers, ten do it, 90K for it, they
22 pay extra and your whole -- so this is
23 something that you don't rush into, you
24 have to study very carefully; what are
25 the repercussions to my system?

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2 Do you understand what I'm
3 trying to say,

4 Mary Bess?

5 TRUSTEE PHILLIPS: Yes, I do.

6 MR. SWISKEY: Believe me, it's a
7 scary thing.

8 Plus if you don't use the capacity
9 and the school is selling you solar on
10 a low peak day, what's going to happen
11 is eventually the Power Authority, and
12 they'll do it, they'll say, you don't
13 need the full allocation, you don't
14 need five kilowatts, five megawatts,
15 we're cutting you to four point five.
16 That's been done before. That's in the
17 history, so my advice to you is tread
18 very carefully on this, very, very
19 carefully.

20 In other words, you would want to
21 do a total financial analysis, not just
22 some guessing from some people in the
23 office because it's big, it can hurt
24 you really bad.

25 The same as letting natural gas in
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1 the Village. I have an electric dryer
2 and electric stove. I'd get rid of
3 those, well, guess what, how many
4 kilowatts times a thousand people with
5 the same, you're losing a lot of
6 revenue. The place they clearly want
7 to go is to the hospital because that's
8 where the money is and downtown, but
9 I'd say, if you're going to allow that,
10 the only franchise they should get is
11 if they come down every street in the
12 Village, otherwise no. We're not
13 making exceptions for downtown, we're
14 not making exceptions for the hospital.
15 If you want a franchise, this is what
16 it costs to put it in there, plus we
17 expect a PILOT payment in lieu of taxes
18 which they're paying to every --
19 National Grid is not a public
20 corporation, it's a for-profit company.
21 They pay taxes or PILOTs in taxes in
22 every town they're in, you realize
23 that; so don't give that away either
24 because that would be -- you know, I
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1 know it's late, but I think these were
2 two important issues to address, very
3 important because it involves the
4 future of your whole -- I don't know
5 what you call it.
6

7 And the campground, there's enough
8 room up there to put in 25 additional
9 spaces if you put in spaces like you
10 got. It was discussed years ago you
11 were going to put in spaces for the
12 bigger campers, you cut it to 12, they
13 pay a much higher rate, and I believe
14 all that information is in the office
15 someplace in one of those files. You
16 dig it out.

17 But, yeah, that was always the
18 talk to expand and why it never got
19 done, I don't know. The previous
20 administration, I guess, didn't want to
21 do it.

22 I got one more item to ask. It
23 looks like the total cost to A&F
24 Testing is really getting out of sight;
25 I think it's over \$300,000 now. I
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2 mean, last month you gave them another
3 \$32,000.

4 When are they going to be done?
5 They have been here for a
6 year-and-a-half.

7 MR. PALLAS: I didn't have an
8 exact date, but we are coming close to
9 completion at this point.

10 MR. SWISKEY: What exactly have
11 they accomplished?

12 MR. PALLAS: They found a number
13 of corrections that needed to be made,
14 some enhancements, just some wiring
15 changes that needed to be done, a
16 variety of small issues.

17 MR. SWISKEY: That amounted to
18 almost \$300,000?

19 MR. PALLAS: If you go back, there
20 was a lot of other --

21 MR. SWISKEY: Here's one right now
22 that I'll ask it, it will be the last
23 question.

24 Did we parallel the new
25 transformer with the old one yet?

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1
2 MR. PALLAS: Not yet.

3 MR. SWISKEY: I think you better
4 look at that too, gentlemen.

5
6 MAYOR HUBBARD: Anybody else want
7 to address the Board?

8 (No response.) All right. I'll
9 adjourn the meeting to
10 executive session to talk about
11 litigation and a personnel issue at
12 11:20.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 MAYOR HUBBARD: Opposed?

20 (No response.) Motion carried.

21 We're in executive

22 Session.

23 (Time noted: 11:20 p.m.)
24
25

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C E R T I F I C A T E

I, STEPHANIE O'KEEFFE, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That this transcript is a true record of the proceedings on January 19, 2017.

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 to this 17th day of January, 2017.

Stephanie O'Keefe

STEPHANIE O'KEEFFE

ATTORNEY

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AUDIENCE
MEMBER: [1]
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CHIEF MILLER: [14]
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CLERK PIRILLO:

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MAYOR HUBBARD:

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HUBBARD:.... [49]**

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MR. AVATELLI: [18]

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MR. PALLAS: [125]

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MR. SALADINO: [9]

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MR. SWISKEY: [18]

MR. SWISKEY:...

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MS. ALLEN: [3]

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TREASURER**BRANDT: [51] 4/22**

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TRUSTEE**PHILLIPS:.... [50]**

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	\$	\$64 [2] 57/20 57/23
TRUSTEE	\$10 [5] 81/19 255/18	\$7 [1] 215/2
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222/15 222/21	\$100 [6] 81/13 81/16	\$750,000 [1] 188/8
223/11 223/18 224/6	81/18 81/24 83/16	\$9 [1] 260/17
224/10 224/18	251/17	'
224/23 225/2 225/24	\$100,000 [2] 248/11	'77 [1] 19/17
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235/13 235/16	\$18,000 [1] 266/25	1/3 1/6
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242/14 243/17	162/2 214/5	1,400 [1] 259/20
243/21 243/24	\$20 [2] 136/15 261/5	1,500 [1] 81/22
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