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 17, 2019
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR (Absent)
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
Flynn Stenography & Transcription Service
(631) 727-1107

(The meeting was called to order at 7:00 p.m.)

DEPUTY MAYOR MARTILOTTA: All right. If we could open up with the Pledge of Allegiance, please.

(All stood for the Pledge of Allegiance)

DEPUTY MAYOR MARTILOTTA: All right. Here we go. Oh, I forgot to bang the thing. All right. I'll bang it at the end.

TRUSTEE ROBINS: Gavel us in.

DEPUTY MAYOR MARTILOTTA: All right.

Welcome, everybody. I'm going to be filling in for Mayor Hubbard this evening. He is home, a little under the weather. So we start off with the Chief, right?

TRUSTEE ROBERTS: (Nodded yes)

DEPUTY MAYOR MARTILOTTA: All right. Chief, come on up, man.

CHIEF WEINGART: Good evening.

DEPUTY MAYOR MARTILOTTA: Good evening.

TRUSTEE ROBERTS: Good evening.

TRUSTEE ROBINS: How are you?

CHIEF WEINGART: Good. Yourself?

TRUSTEE ROBINS: Good, thanks.

CHIEF WEINGART: Pretty simple tonight.

Just accept the reports that we submitted, and
just the two resolutions requesting permission for
the parade on February 16th, and to accept the
application of Elias Zamayar to Standard Hose
Company No. 4.

DEPUTY MAYOR MARTILOTTA: All right.

TRUSTEE PHILLIPS: We did get a notice from
the -- dealing with some additional insurance for
the firefighters. I'm just curious what took so
long for it to get to us, to be honest with you.

CHIEF WEINGART: Which insurance, the
cancer?

TRUSTEE PHILLIPS: Yes.

CHIEF WEINGART: We had to compile a lot of
information and get that in, because they wanted
years of fit testing, and the amount of years that
the members have been in, and all of that, and
they're date of births.

TRUSTEE PHILLIPS: Okay. So my
understanding is, if I understand this correctly,
is that right now there's only 16 who are eligible
for this insurance?

CHIEF WEINGART: That's 15.

TRUSTEE PHILLIPS: Fifteen or 16?

CHIEF WEINGART: Fifteen.

TRUSTEE PHILLIPS: Fifteen? Oh, okay. All
right. I just --

CHIEF WEINGART: It was supposed to be effective January 1st, but they have now pushed it to February 15th or 16th?

CLERK PIRILLO: Fifteen, 15.

CHIEF WEINGART: Because there's still a lot of questions.

TRUSTEE PHILLIPS: Okay.

CHIEF WEINGART: Especially like the older members that have been interiors, or no longer interiors. It was basically thrown at all the Departments in the Districts,

CLERK PIRILLO: We've already communicated with the insurance company, who is aware that at our meeting on the 24th, we'll be voting on one of the options. On the 25th they'll have the paperwork, so we'll be in plenty of time, being that the deadline was extended.

TRUSTEE PHILLIPS: Okay. All right. It just concerned me that we were so far behind. That was -- because this is -- this was kind of announced a long time ago, so that's my question.

CHIEF WEINGART: And it's changed several times since --

TRUSTEE PHILLIPS: Okay.
CHIEF WEINGART: -- this whole entire thing started.

TRUSTEE PHILLIPS: All right. I just want to make sure that, you know, our -- you, as the Chief, and our Volunteer Fire Department members deserve to be -- have access to what's ever available to them, and I just want to make sure that you get it.

CHIEF WEINGART: I agree.

TRUSTEE PHILLIPS: Okay?

CHIEF WEINGART: And there's been lots of questions --

TRUSTEE PHILLIPS: Okay.

CHIEF WEINGART: -- and they haven't been able to answer it with the proper channels as they're introducing it. Like I said, it's probably going to be -- the deadline's going to be extended again. Like I said, with the older members, there are just --

TRUSTEE PHILLIPS: Okay.

CHIEF WEINGART: There's too many questions to be --

TRUSTEE PHILLIPS: All right.

CHIEF WEINGART: -- answered at this time.

TRUSTEE PHILLIPS: As I said, I just -- you
know, that you all provide such a needed service, and I think to be recognized with that type of an insurance coverage is very important.

CHIEF WEINGART: Oh, it definitely is.

TRUSTEE PHILLIPS: Okay.

CHIEF WEINGART: Especially with the newer types of fires these days, it's all poly and it's not good for you.

TRUSTEE PHILLIPS: Okay. All right. Thank you.

TRUSTEE ROBINS: Chief, I have a question.

CHIEF WEINGART: Sure.

TRUSTEE ROBINS: Any update on the status of when you're going to take care of the roof? You've chosen a contractor now to do the job at the firehouse? Paul.

TRUSTEE PHILLIPS: That's Paul.

TRUSTEE ROBINS: That's a Paul question.

ADMINISTRATOR PALLAS: That's me.

TRUSTEE PHILLIPS: That's a Paul question.

ADMINISTRATOR PALLAS: I'm in communication with the contractor. I believe he was going to get the gutters done now. I don't think they've been done.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: He's going to work on
that first, and the roof is going to have to wait until the spring because of the cold weather.

TRUSTEE ROBINS: That's what I figured,
yeah, yeah.

ADMINISTRATOR PALLAS: So that's where we are with that.

TRUSTEE ROBINS: Okay.

CHIEF WEINGART: Yeah, I've been in contact with Derryl. He did come, Murray Construction did come on a Saturday and all the leaders are hooked up. So all the gutters are there, so we won't have, hopefully, an ice issue out front.

TRUSTEE ROBINS: Ice flows, right?

CHIEF WEINGART: Yeah.

TRUSTEE ROBINS: Good. Thanks.

TRUSTEE PHILLIPS: Paul, is he planning on putting in a voucher for payment for that and then completing everything in the spring or --

ADMINISTRATOR PALLAS: I don't think -- I think -- I'd have to check the contract. I think it was a lump sum anyway --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- If I remember correctly --

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: -- that there was no payment scheduled. And if he did, it wouldn't matter.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: But I don't believe he is.

TRUSTEE PHILLIPS: Okay. I'm just checking.

TRUSTEE ROBERTS: Are you guys getting what you need on tree trimming, and doors, and all that stuff? Did we get that tree that's hanging over your guy's house?

CHIEF WEINGART: Over at Standard Hose?

TRUSTEE ROBERTS: Over at standard Hose, yeah.

CHIEF WEINGART: We're working on that.

TRUSTEE ROBERTS: Okay.

CHIEF WEINGART: We're going to see, we might be able to do it inhouse, or see if we can get a -- you guys contract with Johnson Tree Company.

TRUSTEE ROBERTS: Right, right. But you're getting what you need from the Village on that?

CHIEF WEINGART: (Nodded yes)

TRUSTEE ROBERTS: Okay.

CHIEF WEINGART: The only other question,
with the Titan doors, I know there's an issue with that. I've heard that the doors are in. I know that the Village doesn't let out money until it's -- you know, the job is completed, so I guess there's a little holdup with that.

CLERK PIRILLO: There shouldn't be a holdup.

I've communicated several times, as has Robert, to -- I believe his name is Bob Elmore, that the Village cannot be deposited for the materials. Mr. Elmore called me earlier this week and was supposed to call me back on Tuesday morning and has not done so as of yet.

CHIEF WEINGART: Okay.

CLERK PIRILLO: So I understand that the materials are in. He once again provided an invoice for half the amount, which, again, is not acceptable to us.

CHIEF WEINGART: Right.

CLERK PIRILLO: So we'll need to re-explain that to him.

CHIEF WEINGART: Okay. So that came up last night with our Wardens meeting.

CLERK PIRILLO: Okay.

DEPUTY MAYOR MARTILOTTA: Anything else for the Chief?
(No Response)

DEPUTY MAYOR MARTILOTTA: All right. Thank you very much, sir.

CHIEF WEINGART: Thank you. Have a good night.

DEPUTY MAYOR MARTILOTTA: All right. Enjoy the evening.

TRUSTEE ROBINS: Thank you.

DEPUTY MAYOR MARTILOTTA: All right.

Mr. Pallas.

ADMINISTRATOR PALLAS: Thank you. Good evening, everybody. I do have two Executive, Executive Session items related to contracts and personnel.

DEPUTY MAYOR MARTILOTTA: Yes, sir.

ADMINISTRATOR PALLAS: On Page 2, discussion -- not really a discussion --

TRUSTEE ROBERTS: I'm sorry. Are we okay doing those without the Mayor?

DEPUTY MAYOR MARTILOTTA: Yes, he was okay with it.

ADMINISTRATOR PALLAS: He's aware of it, yes, for both, yes.

Just two items, just to kind of update you on the CHA, who's doing the distribution system...
upgrade design. I had mentioned last month that they were going to have a proposal ready for this month to vote on, but they didn't put it all together yet, but I will have it for next month. Just, you know, the project is continuing, of course.

The other item related to that, I don't know if I mentioned this last month, the application process is a little different than what I'm used to. The application is actually prepared by the Governor's Office of Storm Recovery. We have to publish it in the paper. They are sending me a draft, hopefully, by the end of next week. I'll circulate it once I get it for everybody's review. But it's really their application on our behalf. I'm not quite sure why it works that way, but it does. It makes my life easier, so I'm fine with it.

The other item, I just want to mention that I had a meeting yesterday morning with a group of people that are interested in reusing the effluent water from our wastewater treatment plant. I think I had talked about this a little bit at one point. We're still having discussions. They're still extraordinarily preliminary at this stage, but I just wanted to let you know that there were
a number of folks represented from Peconic Landing, the golf course, the County, the DEC, and Peconic Estuary Program folks were there as well. Again, I have nothing to report, because there was really no action at this stage, so.

TRUSTEE ROBERTS: That's great.

ADMINISTRATOR PALLAS: Just a couple of highlights, one on the Road Department. The only thing I'll just mention, we did -- they did go around and clear all the tops of the storm drains, and make sure with the impending rain that things are as clear as they could possibly be on that.

They did -- have done a little bit of work on -- in Moore's Drain, doing some clearing, very minimal at this stage, but the -- what they have done has actually made a little bit of a difference. We do know that the water is flowing almost down to the drain. And we also know that the level of water, there's a -- I don't really know what to call it other than a holding pond down off of Moore's Lane, on the west side of Moore's Lane, what we call pole yard, and the level of water there has gone down a couple of inches. And it's quite a volume. It doesn't sound like much, but the depth and size of that
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1 pond is pretty big, and that did go down, so
2 that's somewhat significant, and we'll continue to
3 do that to the extent that we can.
4 The only other item on that group is they
5 did -- the Water Department did, and the Road
6 Department, installed new water machines up on
7 Moore's Lane. Those are installed and --
8 TRUSTEE ROBINS: Are they brand new?
9 ADMINISTRATOR PALLAS: Brand new.
10 TRUSTEE ROBINS: Okay.
11 ADMINISTRATOR PALLAS: They seem to be
12 working really well.
13 DEPUTY MAYOR MARTILOTTA: Okay.
14 TRUSTEE PHILLIPS: They are. But you will
15 do something about the front of that building,
16 correct?
17 ADMINISTRATOR PALLAS: Yeah. There's a lot
18 of -- I mean, you know, maybe we can do some work
19 on Moore's Lane. It's -- we need to do something
20 in the front there. I did notice a month or two
21 ago that when we do get a lot of rain, there's
22 nowhere for the water to go. It's -- for whatever
23 reason, when that was put in, the road was pitched
24 down towards the building, and there's a giant
25 puddle right in front of that every time it rains
25 TRUSTEE PHILLIPS: But if we could -- I

1 heavy. Again, it's going to be a lot to fix, it's
2 not a simple fix, unfortunately, but --
3 TRUSTEE ROBINS: Yeah, you're going to have
4 to bust it up and regrade it, right?
5 ADMINISTRATOR PALLAS: Yeah, exactly.
6 It's just -- right, you have to raise the whole
7 thing up then -- yeah.
8 TRUSTEE PHILLIPS: Could we also do some
9 cosmetic out in the front, because --
10 ADMINISTRATOR PALLAS: Sure.
11 TRUSTEE PHILLIPS: -- that tree that's on
12 the side of there really needs to be trimmed --
13 ADMINISTRATOR PALLAS: Yeah.
14 TRUSTEE PHILLIPS: -- so that it will
15 survive. It might even become a Christmas tree in
16 Mitchell Park one of these days, but --
17 (Laughter)
18 ADMINISTRATOR PALLAS: Yeah, we took a look
19 at -- we took a look at that, and we were almost
20 going to use it. But when you really look deep
21 into it, there's not much to it.
22 TRUSTEE PHILLIPS: No, it's the corner.
23 ADMINISTRATOR PALLAS: It's too close to the
24 building.
25 TRUSTEE PHILLIPS: But if we could -- I
mean, it's fantastic to have the new machines, I've used them myself. It's nice and neat and clean inside. It would be nice to see the outside done the same way.

ADMINISTRATOR PALLAS: Yup. Moving on to Sewer Department, nothing specific, other than they've been doing, as you see, a lot of general maintenance on the jet-rodding the system in various spots, and just general maintenance, keeping the plant functional. And as the report reads, we're still well within all of our permit limits consistently, so that's good.

Moving on to the Electric Department. The only item I want to just note, on the tasks accomplished, the very first one talks about a rotted pole. We have noticed a number. In the last month or two, we've replaced a few poles that have had significant rotting, and we think it has to do with a specific manufacturer and vintage that seem to be that they're rotting from the inside, if it -- it sounds a little bit crazy, but that's exactly what they're doing. So they're very difficult to find until they're quite -- in quite bad shape.

You know, as part of the process for this
microgrid is going to replace a significant number of poles that they did find were rotted. They do what's called a hammer test, and it's pretty much exactly what it sounds like. They take a hammer to it and listen to see how hollow it is, so that that's going to take care a lot of that. But some of these that we are doing now, they have to be done, or they're a danger, so we're doing them as we find them. That's it on Electric.

Building Department, just a reminder again, with the impending weather this weekend, snow events of two inches or more, that vehicles must be removed from Village streets that use the municipal lots for that. So, again, just a reminder for folks.

TRUSTEE PHILLIPS: And we can get that notice onto the website and the front?

ADMINISTRATOR PALLAS: Yeah, I saw your note. We will -- I had asked -- yes, we will take care of that.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Get that notice fixed, yes.

TRUSTEE PHILLIPS: Thank you.

ADMINISTRATOR PALLAS: Moving on to
Recreation. On this report, talks about the December Ice Rink, lack of Ice Rink, I guess. We are now fully operational in the Ice Rink. We were able to quickly recover from having nothing to a lot of ice in a short amount of time.

A little bit concerned about the weather, rain coming over the weekend. Hopefully, we can recover quick enough to have some ice skating on Monday with the school holiday. But I just caution that we may not be able to skate on the day when kids are home, unfortunately. We can't control the weather.

And that's it for me, unless somebody has questions.

TRUSTEE ROBERTS: I just -- excuse me. I want to follow up on an email discussion this month on -- so I talked a lot about the -- I forget what we call it -- the rain garden on Fifth Street that has changed everything down there. So thanks, that's great, but we know we have other spots like that. And I think it's not that it's good to get a bunch of rain, but it also -- when we have a dryer year, we don't notice this stuff. So I'm hoping that someone cataloged all the other spots where that was happening, and so we can put
them on a list and try to work through them.

ADMINISTRATOR PALLAS: Yes. I mean, we continue to monitor all those spots. There's like two or three that really need to be addressed. But, you know, each one has --

TRUSTEE ROBERTS: Right out here.

ADMINISTRATOR PALLAS: Each one has a unique set of circumstances.

TRUSTEE ROBERTS: Right.

ADMINISTRATOR PALLAS: It's not like there's a same fix for all of them.

TRUSTEE ROBERTS: Right.

ADMINISTRATOR PALLAS: You know, that one on Fifth, that worked. The same thing wouldn't work down here.

TRUSTEE ROBERTS: Right.

ADMINISTRATOR PALLAS: That's a different issue, more to do with water table and --

TRUSTEE ROBERTS: And the lake, right?

ADMINISTRATOR PALLAS: And the drain, Moore's Drain not draining.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: But the -- but the groundwater levels have come up.

TRUSTEE ROBERTS: Right.
ADMINISTRATOR PALLAS: There's reports out there that show and that they have come up. And it's just you could only take the water to the ground and that's it.

TRUSTEE ROBERTS: Oh, I know.

ADMINISTRATOR PALLAS: So --

TRUSTEE ROBERTS: I can see it in my basement.

ADMINISTRATOR PALLAS: Yeah. So --

TRUSTEE ROBERTS: Sorry.

ADMINISTRATOR PALLAS: It's okay.

TRUSTEE ROBERTS: I didn't mean to cut you off.

ADMINISTRATOR PALLAS: No.

TRUSTEE ROBERTS: But can you give us -- what is the status? I know that there's a problem with -- is there a problem with the Silver Lake pump?

ADMINISTRATOR PALLAS: No, there's not a -- the pumps work fine. The issue with the pumps is that they are pumping into the lake, and the level of the lake is such that the pump can't overcome the level. There's just too much head pressure pushing back against the pumps. There's a check valve in there, essentially --
TRUSTEE ROBERTS: Right.

ADMINISTRATOR PALLAS: -- that prevents that from happening, so the water doesn't back into the system. So the pumps can't overcome that check valve, there's just too much water that's --

TRUSTEE ROBERTS: It doesn't need to be cleaned or cleared?

ADMINISTRATOR PALLAS: No. The pumps have been -- the pumps, just so you know, had been out of service for a number of years. They --

TRUSTEE PHILLIPS: They just recently got put back into service.

ADMINISTRATOR PALLAS: I wasn't even aware that we had pumps until a year ago.

TRUSTEE ROBERTS: Oh, because they got overloaded --

ADMINISTRATOR PALLAS: So then they weren't functional --

TRUSTEE ROBERTS: Oh, okay.

ADMINISTRATOR PALLAS: -- at all. So we had that completely redone about a year ago, I think, and, you know, things have been fine. So the pumps still work, but now we fixed the pumps, but the water level has gone up to a point where the pumps can't overcome it. That's -- we're hopeful
that we -- if we get the lake to drain a little bit, there'll be a little bit more room.

TRUSTEE ROBERTS: Through the drain, through Moore's Drain?

ADMINISTRATOR PALLAS: Yeah. But, again, a lot of that is driven by groundwater, so it's not --

TRUSTEE ROBERTS: Right. Is there -- at what point do you get concerned and start to think about we have to re-engineer this?

ADMINISTRATOR PALLAS: Yeah. I mean, I think about it a lot.

TRUSTEE ROBERTS: You're there?

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: You know, it will just -- the drain is the first, the first thing to work on.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: Once that is -- once I'm comfortable that we've done everything we can with Moore's Drain, then we'll see if that was effective enough. If not, then we'll have to start thinking about other, other things.

TRUSTEE ROBERTS: Okay. I've had some
people on Third Street express concern, so -- for their houses and stuff.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBERTS: Okay. Thank you.

ADMINISTRATOR PALLAS: And, again, as I mentioned --

TRUSTEE PHILLIPS: Well, we all have, so.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: But you and I have been talking about this for the last two years, so.

ADMINISTRATOR PALLAS: As I mentioned, also, that is the lowest spot in the Village.

TRUSTEE ROBERTS: I know.

ADMINISTRATOR PALLAS: And that's where water is going to flow.

DEPUTY MAYOR MARTILOTTA: Anything else?

TRUSTEE ROBINS: Thanks.

DEPUTY MAYOR MARTILOTTA: Okay. Moving on, Mr. Brandt. Treasurer Brandt. I apologize.

TREASURER BRANDT: I'm up. Good evening.

We have a couple of budget modifications here.

First one is to fund the Clark Street repair. I believe this is the last invoice towards that project, totaling 17,850. Again, I believe that's done.
The second one is actually a budget transfer. We had some small capital projects in the Sewer Fund that need to be taken care of. They're all minor projects. As I said, one is a repair pump at Claudio's. The other one is a repair of a generator at Central, jet-rod, a motor for the head works screen, etcetera. So the total of that budget mod comes to seventy-six-sixty.

Okay. I'm asking for a resolution. My annual request to put the outstanding water and sewer balances in arrears on the Village property taxes for 2019 this year. That calculation is done by the end of April, okay?

Utility Billing, don't laugh.

CLERK PIRILLO: (Indicating Thumbs up)

TREASURER BRANDT: (Indicating Thumbs up)

It's on or close to schedule.

Community Development. No Housing Authority meeting in December. There'll do one at the end of this month. You can see there's nothing significant has changed there.

We did get our annual Suffolk County subsidy tax for the Sewer District.

And that's really the big excitement in my
department at this point. Any questions?

TRUSTEE ROBINS: No questions. I did call you earlier this week just to ask that you track for me, for us, the HUD allocation for our housing vouchers with the current shutdown in the government.

TREASURER BRANDT: Right.

TRUSTEE ROBINS: And you said that we have received the January vouchers, but, really, it would be the February vouchers that may be in play here.

TREASURER BRANDT: Correct.

TRUSTEE ROBINS: And we don't know yet, correct?

TREASURER BRANDT: Correct. We don't have any information at this point.

TRUSTEE ROBINS: Okay.

TREASURER BRANDT: You know, we don't know how they're going to handle that yet.

TRUSTEE ROBINS: Okay.

TREASURER BRANDT: And it's getting close, because it's --

TRUSTEE ROBINS: Yeah.

TREASURER BRANDT: Yeah. So I'll keep you in the loop on that.
TRUSTEE PHILLIPS: I guess what I'm going to bring up, I was going to bring it up later, but in reviewing a lot of the Governor's State of the State Address, and reading the publications from NYCOM, it's my understanding that we are going to lose, if it continues without our State Legislators putting it back, close to -- it's 29,000 --

TREASURER BRANDT: 29,000.

TRUSTEE PHILLIPS: -- 500 dollars from the AME?

TREASURER BRANDT: Uh-huh.

TRUSTEE ROBERTS: From the which?

TRUSTEE PHILLIPS: The AME money that we get that comes from the State.

TREASURER BRANDT: We get an annual subsidy for municipalities, and we've consistently gotten 29,000. The new budget the Governor has proposed has eliminated virtually all villages from getting the same subsidy, except for I think five or six. That's, again, proposed. You know, we don't have official word that it's going to go down yet, but that's where we're at this point. That news came through as of yesterday.

TRUSTEE PHILLIPS: Well, NYCOM is
encouraging us, as a municipality, to reach out to
our local State Legislators. So I think that's
something that we as a Board really need to
perhaps encourage, that we have some letters
written from the Mayor and the Board of
Trustees --

DEPUTY MAYOR MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: -- requesting that this
money is important to us as far as our budgeting,
and that it needs to be -- you know, we need to
start at least making them aware of the fact that
this isn't -- you know, it's part of our budget,
it's important. We use it for roads and repairs.

TREASURER BRANDT: Right, right. That goes
in the General Fund, so.

TRUSTEE PHILLIPS: General Fund. So I think
that I would ask if we could all support perhaps
having the letter composed, either by the Village
Administrator and the Mayor, stating that this is
an important thing to our community and to our
budget, so --

DEPUTY MAYOR MARTILOTTA: That's a really
good idea.

TRUSTEE PHILLIPS: -- I hope you all feel
the same way.
DEPUTY MAYOR MARTILOTTA: I think that's a really good idea, absolutely. Anything else for the Treasurer?

(No Response)

DEPUTY MAYOR MARTILOTTA: Thank you very much, Mr. Brandt.

TREASURER BRANDT: Thank you.

DEPUTY MAYOR MARTILOTTA: Yes, sir. All right. To the Clerk, Ms. Pirillo.

CLERK PIRILLO: Hello. Good evening, everyone.

DEPUTY MAYOR MARTILOTTA: Good evening.

CLERK PIRILLO: Starting for a change with my report. I only have two items for discussion, unless anyone else has something.

Under contracts, we approved the term sheet with -- excuse me. We approved a term sheet for T-Mobile lease extension. That term sheet was actually relayed to T-Mobile. We are now waiting for their legal counsel to provide a contract, which Mr. Prokop will then review. So we're not expecting to get that in front of you until at least February, okay? Just to clean that up.

Secondarily, you'll see that Robert and I doubled up on the outstanding water and sewer
balances resolution. That will not appear on -- under me in the agenda, it will be under Robert's area, okay?

Reverting back to the Fire Department, as we discussed, we need a resolution on Thursday's agenda, and perhaps the Board should discuss if you would like to select Option 1 or 2 for the paperwork submitted.

TRUSTEE ROBINS: Do you want to take a vote, or you just want to --

CLERK PIRILLO: No.

TRUSTEE ROBINS: No.

CLERK PIRILLO: No. Just need to know how to propose it on the agenda.

TRUSTEE PHILLIPS: Well, yeah. Well, the Mayor spoke about --

CLERK PIRILLO: We're voting on Thursday.

TRUSTEE PHILLIPS: -- proposing Option No. 1.

DEPUTY MAYOR MARTILOTTA: Option 1, yeah.

TRUSTEE PHILLIPS: Option No. 2, if I'm reading it correctly, expands it to other types of cancer.

CLERK PIRILLO: Yeah. The types of cancers are actually categorized --
TRUSTEE PHILLIPS: Yeah.
CLERK PIRILLO: -- into less and more severe, and the price differential could be substantial. It was suggested that we begin with Option 1. We could probably at any point change over to Option 2.
TRUSTEE PHILLIPS: That was my question, is if we could at some point have that --
CLERK PIRILLO: That's my understanding, yes, we could upgrade.
TRUSTEE PHILLIPS: Okay.
DEPUTY MAYOR MARTILOTTA: I personally think we should go with Option 1 to start, you know, the opening policy. And then, like you said, if it turns out that Option 2 ends up being something that takes better care of everybody, then that's something I'm totally comfortable doing. But I think just in the -- in order to make sure we get this going and get it done, I think Option 1 is something that could do fairly immediately, is my understanding.
CLERK PIRILLO: Yes, correct.
DEPUTY MAYOR MARTILOTTA: You know?
TRUSTEE PHILLIPS: No, I think so, because there's apparently some confusion and some
questions that need to be answered, as per the Chief.

DEPUTY MAYOR MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: And I think that, at this point, we need to get something in place, and the rest of that can really be worked out as it goes along.

DEPUTY MAYOR MARTILOTTA: I agree 100%.

TRUSTEE ROBINS: I'm fine with that. I expressed -- told you that the other day.

CLERK PIRILLO: Yes, thank you.

TRUSTEE ROBINS: I think Option 1 would be a good start.

DEPUTY MAYOR MARTILOTTA: All right.

TRUSTEE PHILLIPS: No. I had a discussion with the Mayor and with his feelings, because I needed to know a little bit more as to how many were actually involved, and there was an explanation similar to what the Chief said. So Option 1 I'm comfortable with.

DEPUTY MAYOR MARTILOTTA: Makes sense, yeah.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR MARTILOTTA: I think it makes sense.

CLERK PIRILLO: Okay. I'll put Option 1 on
Work Session 1/17/19

the agenda for Thursday.

DEPUTY MAYOR MARTILOTTA: All right, there
you go.

CLERK PIRILLO: I apologize. I will have a
lot of add-ons, which I'll discuss right now.

DEPUTY MAYOR MARTILOTTA: All right.

(Laughter)

CLERK PIRILLO: We received -- more than
usual. We received two public assembly permit
applications. One is for the Star Hose Company of
the Fire Department for the annual carnival.
That's May 23rd through the 26th.

The second public assembly permit
application is the annual, for the Floyd Memorial
Library, Brady Rhymer Concert, and that is on
July 16th.

Quite a few bids were opened, so we have
five resolutions to be added on. I'll start with
the most recent. We opened one this afternoon.
There was one sole bidder, which was Russell Reid.
That was for liquid sludge hauling and disposal.
I did check the numbers versus what was previously
bid, and this is actually lower, I'm happy to say.

DEPUTY MAYOR MARTILOTTA: All right.

CLERK PIRILLO: So it's a savings of a few
thousand dollars per year, and also some savings per thousand gallons, so that's good news.

The contract for the delivery of No. 2 heating oil management recommends be given to Burt's Reliable. The price there was 11 cents per gallon over rack price. There was another bidder, that bid was higher.

Similarly, the same applies to the delivery of diesel fuel, Burt's Reliable, 11 cents over rack. And, again, there was another bid which was higher.

A resolution awarding the contract for delivery of 87 octane gasoline we recommend goes to Hands Fuel Company. That was the sole bidder, and that price is 15 cents over what we call the rack price.

Resolution awarding the contract for the performance of contractor services we recommend to Stanley Skrezec, and, again, the sole bidder. The bid prices, there are quite a few of them. So for Thursday's resolutions, we'll have an attachment showing the per-half-day costs and the per-full-day costs, as well as a breakdown of nights and weekends.

DEPUTY MAYOR MARTILOTTA: Okay.
CLERK PIRILLO: Last add-on resolution is one rescinding the resolution from December's meeting regarding the Manhattan Film Institute, okay? I don't know if there are any questions or discussion on that item.

TRUSTEE PHILLIPS: I think her letter was self-explanatory, the letter that we received.

DEPUTY MAYOR MARTILOTTA: Yeah, I think it was pretty straightforward.

TRUSTEE PHILLIPS: Yeah. Interesting.

TRUSTEE ROBERTS: I missed this letter.

DEPUTY MAYOR MARTILOTTA: As chance would have it, I was reading it in the car before, so here.

TRUSTEE ROBERTS: It was my fault, so --

DEPUTY MAYOR MARTILOTTA: No. As chance would have it, I was reading it in the car before, just to make sure I knew what was going on. Anything?

TRUSTEE PHILLIPS: I don't think we really need to delve on it.

DEPUTY MAYOR MARTILOTTA: I don't thinks so.

TRUSTEE ROBERTS: No, go ahead.

TRUSTEE PHILLIPS: I think we just need to move on and --
DEPUTY MAYOR MARTILOTTA: I think we should.

TRUSTEE PHILLIPS: On what the Village Clerk is asking for --

DEPUTY MAYOR MARTILOTTA: Absolutely.

TRUSTEE PHILLIPS: -- the motion to rescind.

TRUSTEE ROBERTS: Agreed.

CLERK PIRILLO: Thank you. I'll be attaching the previous resolution from the December meeting.

Any questions on my report?

DEPUTY MAYOR MARTILOTTA: No.

TRUSTEE ROBINS: No.

CLERK PIRILLO: Thank you all.

DEPUTY MAYOR MARTILOTTA: Thank you

CLERK PIRILLO: You're welcome.

DEPUTY MAYOR MARTILOTTA: All right.

Mr. Prokop, you're up.

ATTORNEY PROKOP: Hi. Good evening. So updates on a few items that are contained in my report.

I wanted to mention that we -- the Department -- the New York State Department of Transportation, as far as I know, has not yet commenced the speed limit study that they had promised to do. I'll let you know if there's any
change in that status. We did expect that it would start soon, but I don't believe it has started as of yet.

DEPUTY MAYOR MARTILLOTA: Okay.

ATTORNEY PROKOP: I reported to the Board last month that we had provided executed deeds for the two -- for two properties to Habitat For Humanity. Habitat has not -- the information that we have is that Habitat has not yet recorded the deeds. There's -- these are deeds that Habitat prepared, working with their surveyor, provided to the Village. We executed and provided them back. There was a recommendation that I made to Habitat about changing one of the deeds before it's recorded, and that's being reviewed by Habitat. We are going to be speaking to them to try to move this along and complete it. I think that will happen next week.

TRUSTEE ROBERTS: Yeah. Did we get a date set yet?

CLERK PIRILLO: No.

ATTORNEY PROKOP: No, because there's --

TRUSTEE ROBERTS: You guys can only do Friday, right? I can't remember who, but --

ATTORNEY PROKOP: I'm available every day.
I think Paul could only --

ADMINISTRATOR PALLAS: Yeah, I was only available Friday.

TRUSTEE ROBERTS: Yeah.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBERTS: I wasn't trying to call him out, but yeah. So --

ATTORNEY PROKOP: No. I was just going to say, schedules didn't match up. You know, I didn't --

TRUSTEE ROBERTS: Right. All right. So I can try to close that and get the meeting, the three of us, yeah.

ATTORNEY PROKOP: It's a real -- I'm going to do an email in advance explaining what's happening and --

TRUSTEE ROBERTS: Great.

ATTORNEY PROKOP: I think the email may even obviate the need for a telephone call, but we'll see.

TRUSTEE ROBERTS: Yeah.

ATTORNEY PROKOP: A telephone call might be good just to wrap it up.

TRUSTEE ROBERTS: Well, because they're all -- so just so everyone knows, new CEO, new
lawyer, everybody's new and no one seemed to really even know that we were out here. So we gave a little nudge and now we're back in business.

ATTORNEY PROKOP: The report on Genesys is that we are in the discovery preparation phase for the expected mediation. The -- we've gone through -- from the Village's standpoint, we've gone through many years of -- decades of minutes and agendas, pulling out information regarding Braun and Genesys. We will be exchanging the information that we have with Genesys, and also receiving information from them. And we expect to have a mediation in the later -- the latter part of February or the beginning of February -- excuse me, beginning of March is what I'm hearing now.

The time for the Village to respond to the Genesys part of the claim has been extended until February 19th.

I think that that -- so I have one or two updates to give you in Executive Session.

TRUSTEE PHILLIPS: I have a question on the tax certiorari cases.

ATTORNEY PROKOP: Yeah, yes.

TRUSTEE PHILLIPS: Is it possible for you to
perhaps email to the Trustees exactly what properties you're concerned about?

ATTORNEY PROKOP: Oh, definitely, yes.

TRUSTEE PHILLIPS: I think that would help us, especially at budget time.

ATTORNEY PROKOP: Okay.

TRUSTEE PHILLIPS: Since that is one item that doesn't mesh with our budget. And if we have an idea of what we're looking for, or what the possibility of, or what the potential is, I think that would be important for all of us to know.

ATTORNEY PROKOP: Okay. I agree.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: I'm working with -- Linda has gotten the information together. I'm trying to meet with her to put together a spread sheet that will have a list of the cases and the potential exposure and I'll provide it to you.

TRUSTEE PHILLIPS: I think that's important for us to know.

ATTORNEY PROKOP: Okay.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: With regard to the insurance, the cases that the insurance company attorney is representing, defending the Village
on, there's -- you know, there's always a few
cases pending for minor damage cases, and I just
want to say that the attorney has successfully
closed out several of those cases recently. It
was good to see them come to a conclusion.

   DEPUTY MAYOR MARTILOTTA: All right.
   ATTORNEY PROKOP: And that's my report,
   unless there's any other questions.
   TRUSTEE PHILLIPS: I do have a question.

Recently, in Newsday, there was an article with
the fight that's going on between Altice and
Mr. Dolan, where he has suggested that all
municipalities that have a contract with the
Cablevision franchise review them to make sure
we're getting services. Is that something that we
need to be proactive about?

   ATTORNEY PROKOP: Yes. So that's one aspect
of what's happening with the Altice takeover,
which is now a year or two old. He was talking
mainly about the services that are provided to the
customers, which is the amount of programming
that's provided, the number of channels and the
type of service that's provided. So, as an
example, my channel 61 where I live used to be
24-hour weather and traffic, now it's only 10 --
12-hour weather and traffic. You know, so that's a change in my customer service. I didn't get a reduction in my price for that.

So he's -- Mr. Dolan respectfully mentioned that as one aspect of things that municipalities should be checking for, but I think that that's more under the customer agreements. It can be covered in the -- it's, number one, a customer issue. But in the -- in the franchise agreements, it actually lists the number of programming channels, not what each channel is going to be dedicated to, but the number of programming channels, channels that will be provided, and often. And we should check that and make sure that we're continuing to get the programming, our residents and businesses are continuing to get the services that they're entitled to.

I'm happy to look over -- I'll go back through the agreement and make sure that that's being complied with.

TRUSTEE PHILLIPS: So our franchise agreement, if I'm understanding what you're saying, is that we have a certain number of -- for the Village of Greenport, for our franchise, is our community is entitled to certain number of
channels that they provide?

ATTORNEY PROKOP: It may not specify the number.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: But it will specify if there's a change --

TRUSTEE PHILLIPS: The type?

ATTORNEY PROKOP: -- that there won't be any change --

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: -- in the -- in the programming.

So there's other things, there's other issues that have come up with the way that this was taken care of, and one of -- one of them is the -- whether the assignment of each municipal contract from Cablevision to Altice, that wasn't -- it was done correctly in some -- in many villages, it wasn't done fully in a lot of other villages. So that's one of the things that we should look at. And whether -- we should consider whether we should require Altice to enter into a new agreement with the Village, rather than just a transfer from Cablevision to Altice.

And there's other provisions of the contract
that we have -- that we should also review, and
I'll make the Board aware of that. I could
develop a quick memo or outline of what I think we
should consider.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Is it your opinion that
those oversights were on the part of the
municipalities, or were they intentional on the
part of Altice, you know, to not include all the
municipalities?

ATTORNEY PROKOP: You know, that's a good
question. A lot of it had to do with the fact
that Cablevision operated under a few different
companies, under a couple of different companies,
one of which -- some of which aren't even named
Cablevision, so I think Altice treated the
companies differently. I'm not sure if that's due
to their corporate setup, but each of the
contracts should have been assigned to Altice, and
there should have been a hearing or a public
meeting on the assignment, when -- if and when it
took place.

TRUSTEE ROBINS: Especially since they're a
monopoly and nobody out here has any choice.

ATTORNEY PROKOP: Yes.
TRUSTEE ROBERTS: I am not a Cablevision customer, but --

TRUSTEE PHILLIPS: I'm not either, but --

TRUSTEE ROBERTS: Can I ask a couple of questions, though? Number one, on that point, so why -- at this -- in this day and age, why does the Village need cable TV service? I mean, can we -- do we need it, or can we --

ADMINISTRATOR PALLAS: Well, we use -- we use that --

TRUSTEE ROBERTS: Who's watching TV on the job?

ADMINISTRATOR PALLAS: It's for the mostly for modems and --

TRUSTEE ROBINS: WiFi, isn't it?

TRUSTEE ROBERTS: Right. Besides the internet pipe, why would we need -- you were talking about channels and stuff, so --

TREASURER BRANDT: Right, processing.

ADMINISTRATOR PALLAS: There's a number of things we use it, use this -- use it for.

TRUSTEE ROBERTS: I'm sorry, but Joe was talking about channels that are included in the package.

TRUSTEE PHILLIPS: There's a franchise.
ATTORNEY PROKOP: I'm talking about on behalf of our residents and businesses.

TRUSTEE PHILLIPS: Our residents.

ADMINISTRATOR PALLAS: For the residents, not -- yeah, not --

ATTORNEY PROKOP: Not for people watching TV.

TRUSTEE ROBERTS: Okay. Thank you.

ATTORNEY PROKOP: Not for our employees watching TV.

TRUSTEE ROBERTS: Thank you.

TRUSTEE PHILLIPS: No, no, no.

(Laughter)

TRUSTEE ROBERTS: Second questions is -- forget I even brought that up. Second question is --

ATTORNEY PROKOP: No, I didn't make it clear, I'm sorry.

TRUSTEE ROBERTS: No, no, no, sorry.

ATTORNEY PROKOP: If I didn't make it clear, I'm sorry.

TRUSTEE ROBERTS: Well, now I got thrown off. Sorry.

ATTORNEY PROKOP: No. So there's a -- the other thing that Altice has done that's different from Cablevision, and I think that we are one of
the villages that's affected by this, is there's
a -- there's a time period under the -- under the
Federal Law that three years prior to a contract
expiration, Altice -- excuse me -- a cable
provider can send out a letter to its municipal
franchise holder and notifying them that the
franchise period will expire, and that they'd like
to -- they'd like to enter a negotiation period.
And when that letter goes out, you don't need
to -- you don't need to -- you don't need to enter
the negotiation period. But what it does is it
triggers a time frame that if you have any
significant complaint about the Altice service,
you have then a limited amount of time that you
could register the complaint, so that it's
addressed in the contract renewal period.

So we should review all these. I did review
this at one point a couple of months ago when
these letters started coming out, but I'd be happy
to talk to the Board about it, you know, as one of
these things that we need to discuss, or at least
be aware of.

TRUSTEE ROBERTS: I remember my second
question. If and when we negotiate with Altice
for the people who are still watching, the
residents, not employees, watching TV on their service, can we negotiate to get some real estate for our government meetings? I mean, we're doing a pretty great job of hosting them ourselves, or using IQM2, or what the new company is called. I mean, I think we're getting the information out there, but there are a lot of people who may have trouble finding a web page to watch one of these things. But they're used to the remote and they can go to Channel 22, and, you know, it's -- somehow, the Town of Southold gets to control when our meetings are broadcast or not. So, you know, no one asked us what we thought of that, it was just we were told that they're going to be in charge.

So if there's a way, and maybe villages can get together and sort of -- because they probably would rather have a town, because it's bigger, but if there's any way to get, and maybe through your other village connections, or NYCOM, or whatever, if there's any way to negotiate something where the villages can control what goes out over that platform, I think that would be good.

ATTORNEY PROKOP: Okay. I think some of that discussion would be with the Town directly,
but -- and I think that this might have been
brought up at the last negotiation, but I will, I
will look into that.

TRUSTEE ROBERTS: Great. Thanks.

DEPUTY MAYOR MARTILOTTA: Anything else?

TRUSTEE PHILLIPS: (Shook head no)

DEPUTY MAYOR MARTILOTTA: All right.

ATTORNEY PROKOP: Thank you.

DEPUTY MAYOR MARTILOTTA: Thank you very
much. All right. Board Discussions: I don't
believe we have any.

TRUSTEE PHILLIPS: No, we don't.

DEPUTY MAYOR MARTILOTTA: Right, there's
nothing?

TRUSTEE PHILLIPS: No.

TRUSTEE ROBERTS: No hearings, no wetlands.

DEPUTY MAYOR MARTILOTTA: All right.

Reports From Committees: So failure on my part, I
did not ask the Mayor for his committees.

TRUSTEE ROBERTS: Audit didn't meet.

TRUSTEE PHILLIPS: Audit, Audit didn't meet.

TRUSTEE ROBERTS: Audit didn't meet, and
we're going to meet next month, I think, as of
now. But we were just -- I don't know.

CLERK PIRILLO: We're expecting it to be
scheduled in February, but haven't set a date.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR MARTILOTTA: Okay. Anybody, anything else?

TRUSTEE ROBERTS: That's the only committee we got.

DEPUTY MAYOR MARTILOTTA: Oh, I'm sorry, that's the only committee. I apologize.

TRUSTEE PHILLIPS: The only question I do have, Paul --

DEPUTY MAYOR MARTILOTTA: Thank you.

TRUSTEE PHILLIPS: -- is do you have an update on the Greenport express?

ADMINISTRATOR PALLAS: The --

TRUSTEE PHILLIPS: The mini train?

ADMINISTRATOR PALLAS: Oh, no.

TRUSTEE PHILLIPS: Because I think the Mayor was --

ADMINISTRATOR PALLAS: The only update I have is we've met. We've continued to discuss this with the DEC. We had some meetings with some concerned parties that DEC had requested we meet with onsite. They -- this group was going to contact the DEC. We have reached out to the DEC three or four times to see if that conversation
took place and we have not gotten a return call back from the DEC yet on that.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: The DEC, last time I met with them, seemed comfortable with our presentation and our design, with the exception that they wanted us to at least meet with this group and get their take on any endangered species and plants that might be in the -- in the area.

At the site visit with this group, and I apologize, I don't remember their name, they said they didn't -- they did not believe there were any endangered species or plants in the -- in the area. They weren't necessarily thrilled with the project, but they didn't -- they could not say that there was any specific danger.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR MARTILOTTA: All right.

Trustees, here we go. Who wants to go first?

(Laughter)

DEPUTY MAYOR MARTILOTTA: You got it.

TRUSTEE ROBERTS: Okay. Thank you.

DEPUTY MAYOR MARTILOTTA: Yes, sir.

TRUSTEE ROBERTS: So, actually, I have an update to my own report. Item one, I spoke with
the new president of the Seaport Museum, who I see all the time, because he lives two doors away from me, but we don't often talk business. We had a good chat today, and so I think -- he said that he is -- first of all, he was not made aware that there, you know, was a contract with the Village, and he's just getting up to speed on a whole bunch of stuff. So I guess this was -- I was giving him news. But he was happy to hear the news, and I'm going to share the contract with him. And so he's going to -- I think he's going to call the Clerk's Office and ask to get on the agenda next month. Paul Kreiling, Seaport Museum.

   CLERK PIRILLO: Actually, the Village Administrator directed a letter to Mr. Kreiling.

   TRUSTEE ROBERTS: Oh, good.

   CLERK PIRILLO: Today.

   ADMINISTRATOR PALLAS: Yeah, it went out.

   It went out today, I think.

   TRUSTEE ROBERTS: Teamwork.

   ADMINISTRATOR PALLAS: Yeah.

   CLERK PIRILLO: Yeah.

   TRUSTEE ROBERTS: Good.

   CLERK PIRILLO: Asking, asking --

   ADMINISTRATOR PALLAS: For that.
CLERK PIRILLO: Actually, stating that it's Section 5 of the contract.

TRUSTEE ROBERTS: Right.

CLERK PIRILLO: There is a provision that states that we should -- the Board should be kept abreast of --

TRUSTEE ROBERTS: Yeah.

CLERK PIRILLO: -- their actions.

TRUSTEE ROBERTS: Yeah.

CLERK PIRILLO: And Mr. Pallas made that clear. That was sent today, actually, so --

TRUSTEE ROBERTS: Okay. So he wouldn't get it yet. So we're all on the same page here.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBERTS: So he was happy to come talk to us, so I won't steal his thunder, but it was a good chat. And I think the president of the Seaport Museum is eager to work with the Village and to do the right thing, so we'll see what happens.

So we -- about I think a year ago at this time, we were talking about this dog run, and then I don't know what happened, PSEG happened, we missed it. I thought it was in the budget.

Mayor's not here, so I wrote this before I knew
whether he'd be here or not. So I guess the
question for him or for Robert is, is it in the
budget, and can we still do it, because people are
really excited about it. By the water tower.

   ADMINISTRATOR PALLAS: Yeah. No, I know, I
know the project. I don't -- is there any -- I
don't think there's any specific item.

   TREASURER BRANDT: I'm sorry, I couldn't
hear.

   ADMINISTRATOR PALLAS: They -- why don't
you?

   TRUSTEE ROBERTS: Yeah. Remember last year
we were talking about --

   TREASURER BRANDT: The -- right. There was
no money specifically earmarked for that.

   TRUSTEE ROBERTS: Okay.

   TREASURER BRANDT: We hadn't put money in
the general parks line for that, the 7110-401
line.

   TRUSTEE ROBERTS: Okay. So this is probably
a Mayor question.

   TREASURER BRANDT: I'm sorry?

   TRUSTEE PHILLIPS: Yeah, that's a Mayor
question.

   ADMINISTRATOR PALLAS: Yeah.
TRUSTEE ROBERTS: That's a Mayor question, but I just want to put out there that everyone's really fired up about it. So I hope we can try to --

TREASURER BRANDT: Okay.

TRUSTEE ROBERTS: -- rekindle that for the spring.

And I put some notes in my report about the -- I just wanted to -- we've talked about this stuff, some offline, some online. I just -- I want to make sure we -- whenever we do the project down at the beach, that we do it right. And I feel strongly that we -- I just want to make sure we do not replicate Mitchell Park, but, rather, focus on making it a family-friendly situation down there.

And a question I think for you, Paul. Does that pirate ship have to get ripped out?

ADMINISTRATOR PALLAS: I haven't looked at it to any great extent to see if it's -- if it, you know, is no longer safe. I wouldn't want to comment one way or the other whether it has to or not.

TRUSTEE ROBERTS: Right. I'm sure it has to be updated. My lay -- my unscientific dad opinion
is that it probably needs to be updated.

ADMINISTRATOR PALLAS: Well, yeah, I'm sure it does, but I don't know if it's -- if it's salvageable, is what I --

TRUSTEE ROBERTS: That's my question I was going to ask.

ADMINISTRATOR PALLAS: I just don't -- I don't know.

TRUSTEE ROBERTS: If you --

ADMINISTRATOR PALLAS: When we -- we will -- when we get to the -- start actually putting pen to paper, which, you know, it may be delayed a little bit at this moment --

TRUSTEE ROBERTS: I understand.

ADMINISTRATOR PALLAS: -- we will certainly take a look at that --

TRUSTEE ROBERTS: Thanks,

ADMINISTRATOR PALLAS: -- as part of the process, yes.

TRUSTEE ROBERTS: It's really -- it's really that staircase. I think if you flattened her out, maybe she could stay, or part of her could stay, because it's just --

ADMINISTRATOR PALLAS: Uh-huh.

TRUSTEE ROBERTS: It's an amazing thing.
And I don't know if anybody -- if you don't chase little kids around, you may not know this, but you climb to the top of that thing, the watchtower, you get one of the best views in Greenport around that point there.

TRUSTEE PHILLIPS: Uh-huh.

TRUSTEE ROBERTS: It's amazing.

Okay. This is another Mayor question, so probably not what we're talking about. I just -- sometimes I feel like we can -- other governments, they have the -- they vote on the law the night of a hearing, if it's not too controversial and everyone's all in on it. So, you know, I'm just trying to grab an extra month of revenue on all those people parking in our lot. But with the Mayor not here, that's -- he makes the agenda. So I just want to put out there that we don't always have to wait, as I understand it, but I could be wrong. But either way --

ATTORNEY PROKOP: There's no requirement that you wait, but there's --

TRUSTEE ROBERTS: Protocol, tradition.

ATTORNEY PROKOP: You know, sometimes changes are made, things like that.

TRUSTEE ROBERTS: Yeah. Anyway, Mayor
thing, he's not here.
And I won't bother bringing up the LWRP. I think we should be a lot more proactive on it than we are, but --

ATTORNEY PROKOP: I missed --

TRUSTEE ROBERTS: Thank you.

ATTORNEY PROKOP: I missed part of my report, and I'm so sorry. There was an addendum to my report and I -- which I did not do in writing.

Thank you for mentioning the LWRP. I completed my editing review of the LWRP and I'm prepared to give it to the Village.

I had one other subject. Substantively, there was a couple of questions and recommendations I have regarding laws that accompany the LWRP. But as far as the edit run through the LWRP, I've completed that and I'll give it to the Village.

TRUSTEE ROBERTS: Great.

DEPUTY MAYOR MARTILOTTA: Awesome.

TRUSTEE ROBERTS: Thank you.

ATTORNEY PROKOP: Thank you.

TRUSTEE ROBERTS: Thank you.

DEPUTY MAYOR MARTILOTTA: Thank you.
Ms. Robins.

TRUSTEE ROBINS: Okay.

DEPUTY MAYOR MARTILOTTA: Trustee Robins, I apologize.

TRUSTEE ROBINS: Well, the things from the Carousel Committee, last month, you know, they were involved with decorating the Carousel. I think they don't have the decorations down yet; looked great. It was all part of the whole downtown Christmas Parade, that by the time the end of December came around, it seemed like it was ancient history. It was so early, starting on December 1st. But the Carousel looked great, the downtown looked great.

And the other thing that they're continuing to work on, if you -- any of the other Trustees have seen them in Village Hall, the paintings for the new inner scenic panels are really coming out nice.

DEPUTY MAYOR MARTILOTTA: They're amazing.

TRUSTEE ROBINS: Yeah. I mean, they're --

DEPUTY MAYOR MARTILOTTA: I saw them in Sylvia's office, they're incredible.

TRUSTEE ROBINS: They're -- so they're --

you know, they'll complete that project, and it
will be the same process of introducing it to the public, having them photographed, and eventually installed on the -- on the metal panels. They're going to be lower. They're not going to be as high as the ones on the -- as the rounding boards. And, eventually, they will do an auction, as they did last year, to raise some funds for the continuing work on the Carousel.

Other than that, it's mainly maintenance and things. They have somebody that's going to be working on helping to paint the horses now. I think they have a new woman that's going to be involved in that.

I was down there the other day. I happened to notice that a lot of the seat areas, the saddles are kind of worn looking, so I was going to point that out to Mr. Wissmann, who has been taking care of the horses.

DEPUTY MAYOR MARTILOTTA: A lot of kids sitting on those saddles.

TRUSTEE ROBINS: A lot of -- a lot of -- some big kids, too.

DEPUTY MAYOR MARTILOTTA: Yes, very true.

TRUSTEE ROBINS: I'm sure. So that's what they've been up to.
I did not -- I missed the BID meeting in December. But, again, the big thing that the BID was involved in in December was getting the Christmas lighting done downtown. And I'm sure everybody has seen and can enjoy the lights wrapped around the trees and the star bursts that are up in the trees. The intention is to leave them up probably through the end of February, just to light the Village. It's looking a little quiet downtown right now. But I've seen some really nice Instagram photos of the shot taken, you know, looking up Front Street and then down Main Street. And the attention would be to even increase that and add more trees next year. So they're committed to that and it's good thing.

They'll be, you know, getting back to their meetings again, and eventually they have their annual meeting. I think it will be in the beginning of June. They're hoping that they'll get better attendance. It was a little lean in attendance last year.

TRUSTEE PHILLIPS: Yeah, right.

TRUSTEE ROBINS: But they seem to be working hard to improve communications.

The other thing I wanted to mention is I'm
going to go up to Albany with Mr. Pallas to the NYAPP Conference. Haven't been at all last year. I was, you know, not able to travel with my bad hip. Looking very forward to it.

As we know, a lot of new initiatives coming out of the Governor's Office right now. Some of them will have an impact on us in terms of our Electric Department and other things. So, you know, we have a lot of interesting people up there that come and speak to us and give us information on all sorts of things and possibilities.

I did read that one of the Governor's big initiatives is to get us, New York, to 100% renewable by, what was it, 2040 or 2045?

ADMINISTRATOR PALLAS: I think so, yeah.

TRUSTEE ROBINS: I mean, it was a -- it's a very ambitious thing, but very exciting. And, you know, being a small utility, I think that there's, you know, room for our input on this. And I hope to bring you back some good information to share next month. That's it for me.

TRUSTEE ROBERTS: Well, if we're using hydro, can we get our 29 grand back?

TRUSTEE ROBINS: We've always had hydro.

That's --
TRUSTEE ROBERTS: That's what I'm saying.
So can we get our 29 grand back from AME?
TRUSTEE PHILLIPS: Oh, for AME.
(Laughter)
DEPUTY MAYOR MARTILOTTA: You're all right?
Is that it?
TRUSTEE ROBINS: That's it for me. Thank you.
DEPUTY MAYOR MARTILOTTA: Okay. Trustee Phillips
TRUSTEE PHILLIPS: I attended the Southold Transportation Commission meeting. One point of interest is that the Southold Planning Board has requested, in reference to the Vineyard project, that there be a speed limit reduction on Route -- the back road from Moore's Lane west of Chapel Lane.
There is also with the East Marion Association and the Orient Association's request to change the speed limits from Greenport east. There's been a lot of discussions of moving the traffic along.
I understand from some of the representatives of the Town of Southold that met with the meeting with the Love Lane project that's going on, that the traffic circle is very much
alive in discussions at the end of Main Street and
the North Road to alleviate -- they realize that
the traffic needs to flow. So there's a lot of
discussions going on. Hopefully, it will get
moved up on the agenda a little bit faster than
it's been sitting, so we'll see.

Other than some various things, from
complaints from some residents over the last
couple of weeks that I've worked with Paul Pallas
on, I did attend the meeting this past weekend
that was put together by a group called The
Greenport Association. It was a lot of feedback,
a lot of interesting discussions, a lot of
familiar topics that we've all heard over the
years. And they are going around the room and
describing them as residents of the Village of
Greenport.

I noticed that there -- there was one common.theme among the fact of them being newer to the
area, or not as long as some of us who have been
here for generations, was the fact that they
weren't -- they weren't in the know on a lot of
things that are available from the Village
Government. So I talked to Paul about this and I
have a couple of things.
There was -- the common theme was the communication from the Village Board about our Planning or Zoning and Our Historic Review activities. People were concerned as to what was going on. They weren't familiar of meeting procedures, or they weren't -- you know, they didn't -- couldn't quite figure out on the website where to find information. So I'm going to ask that this either, and I'm not sure, Joe, I asked you if this needs to be policy, or if this just needs to be something that becomes part of the normal procedure. But when the public notices go out for all of our Statutory Boards, I would like to have it actually published on the website.

Currently it's only our Village Board stuff that's being published under the legal notices. It's not including Planning's legal notices, or Zoning, or Historic's. So I think that it's time that we took a look at the website and made it a little more friendly-user. A lot of people found it kind of cumbersome in trying to find information, because if they didn't really know where to look for some of it, it was kind of frustrating.

So, Paul, I'm going to ask if that there's a
way that we could deal with the web, the web page as far as starting to create sections that would put all of Planning under one section, Zoning under one section, so people find it a little bit easier to find things. So that's something I'm looking to you for guidance as to what's the best way to proceed with this.

ADMINISTRATOR PALLAS: I mean, technically, there's no impediment. I -- you know, as we spoke, I did point out that the -- procedurally, the legal notices for both Planning and Zoning do get attached to the agendas when they're published on the website. So they are on the website under -- as attachments to the agenda.

TRUSTEE ROBERTS: In the agenda, yeah.

TRUSTEE PHILLIPS: But the fact is the agenda doesn't usually go on until a couple of days or a week before. And I think that the notices need to be on the website at the same time period that they're actually -- or even before they get into the legal paper. That's what I think. Once the --

ADMINISTRATOR PALLAS: I don't think there's any technical impediment. I don't know if there's any special legal requirements to segregate them
or do it differently. I can certainly talk with
the Village Attorney and see how that might get
implemented, to see how --

TRUSTEE PHILLIPS: I think it's in addition
to the paper. I mean, you know, not everybody's
on the website. But I think that for those who
are looking for information and they hear that
there's a meeting coming up, the agenda is not on
there yet, because it hasn't been created by the
Chair people. But we've already written the legal
notices, because they have to be.

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: So I think for
communication between us and the residents, so
that there's another step of communication, is
really important, and I think that's our role, I
think it should be. So that's one of the things
I'm bringing up.

The other thing is, is a conversation that I
had with our Deputy Clerk over the -- in an email
about the IQM2 system. I would really -- I think
it would be a positive move to try to get the
agendas, so that when the livestream is going,
it's not a PDF that they have to separately punch
up. It should connect directly, similar to what
the other municipalities do with the IQM2. You actually can click on it and it matches the agenda to the livestream. You can actually read it as it's going along.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: It doesn't do that right now.

TRUSTEE ROBERTS: Is that an upgrade we have to do?

TRUSTEE PHILLIPS: I am not sure, that's my question.

ADMINISTRATOR PALLAS: Well, we'll certainly investigate it, and we'll report back as to what that would -- if it's possible with this system, and how it might be accomplished, and if there's an associated cost with that.

TRUSTEE PHILLIPS: Right. I just think it would be -- it's -- for me, I'm computer literate, okay, and so are you. The PDF, pumping it up, doesn't mean much. But to someone who wants to watch it as it's going along with the conversations on it, I think it's important.

So other than that, that's pretty much it.

DEPUTY MAYOR MARTILOTTA: All right. Well, mine's also pretty brief. I mean, we were pretty
busy with Santa. But the --

(Laughter)

DEPUTY MAYOR MARTILOTTA: That shared services thing we did with the school was once again a big success. We had good turnout again. And the Village was really super helpful with the people they brought over there, and they brought over some kids that, you know, played basketball with the kids most of the time, and it was really fantastic.

Other than that, I also wanted to make sure just to thank you, Mr. Pallas, for like cleaning up the drains and stuff before the world ends in about three to four days, it looks like. All right? Winter finally shows up.

Other than that, I really don't have much else. Anybody else have anything before we do the public?

TRUSTEE PHILLIPS: No.

DEPUTY MAYOR MARTILOTTA: All right. At this time -- oh, I'm sorry.

TRUSTEE ROBINS: No, no.

DEPUTY MAYOR MARTILOTTA: I apologize. All right. At this time, public to address the Board.

There you go.
MR. BULL: Steve Bull, 24 Sandy Beach. I had made an application for a wetlands permit, and I had made that application, I thought, in time that it would be a part of the agenda for some sort of a notice, so that the CAP Committee could do their job. It was to raise my house. And so I presume it's something that I'm misunderstanding about making an application for a wetlands permit and for a building permit that has slowed this process down, and I was hoping that someone could perhaps explain that to me, how that happened. What is the process? Is that -- Paul, could you talk on that?

ADMINISTRATOR PALLAS: Yeah. The -- I do recall receiving the application. The process would be the -- this Board would schedule a hearing for the following month once the application is presented to them. That would be on an agenda. I have to double-check to see if it's on the agenda -- would be on the agenda for next week to schedule the hearing for the following month, that would be the process.

MR. BULL: Oh, okay. So that if I made my application in December, it wouldn't necessarily be a part of this work session, but it would
actually come up next Thursday?

ADMINISTRATOR PALLAS: As an agenda item to schedule a hearing to -- for that.

MR. BULL: I see, okay. Well, then --

ADMINISTRATOR PALLAS: And then --

MR. BULL: -- thank you very much for your attention in this matter. I just was -- I kind of was confused. I was here to help answer any questions there might have been in that process, so --

TRUSTEE PHILLIPS: Well, Steve, we can't talk about it until after a public hearing.

MR. BULL: Well, I understand that.

TRUSTEE PHILLIPS: Oh, okay.

MR. BULL: Oh, okay. I just -- that's what I'm asking, because I'm not very familiar with the process.

TRUSTEE PHILLIPS: Okay. We have to have the public hearing first before we can even discuss it.

MR. BULL: Understood.

TRUSTEE PHILLIPS: And I'm assuming that your plans have already been delivered to the Village Hall.

MR. BULL: Yes.
TRUSTEE PHILLIPS: Okay. Along with the DEC permits?

MR. BULL: Yes.

TRUSTEE PHILLIPS: Oh, okay.

ADMINISTRATOR PALLAS: Yeah, I did receive -- we did receive the plans. I just --

TRUSTEE PHILLIPS: Yeah. No, that's fine.

ADMINISTRATOR PALLAS: I have to double-check that they were --

TRUSTEE ROBERTS: So we're just at the beginning of the process.

TRUSTEE PHILLIPS: We're at the beginning of the process.

ADMINISTRATOR PALLAS: Yeah, at the very beginning.

MR. BULL: Oh, so at the beginning of the process it doesn't even come up here. This is my misunderstanding.

TRUSTEE ROBERTS: I had no idea what you were talking about. I probably will in about a week.

ATTORNEY PROKOP: It's part of the work session before we vote to set the public hearing, isn't it?

TRUSTEE PHILLIPS: Not usually. No, not
usually.

MR. BULL: That's all I have. Thank you.

DEPUTY MAYOR MARTILOTTA: All right.

Thank you.

MR. BULL: Happy New Year.

TRUSTEE ROBINS: Happy New Year to you.

DEPUTY MAYOR MARTILOTTA: To you.

MS. DOUGHERTY-JOHNSON: Hi. I'm Lily Dougherty-Johnson, 51 Washington Avenue. When you guys were talking about drainage and the Fifth Street rain garden, I just hope on your radar is Park Street and Carpenter Street. That corner gets really -- that's a huge puddle that takes over the whole street. Pretty dangerous for small children or elderly, and probably not great if it ices over. So that was all. Thank you.

DEPUTY MAYOR MARTILOTTA: All right. Thank you. Anybody else?

(No Response)

DEPUTY MAYOR MARTILOTTA: No? All right. So with that, Executive Session, right?

TRUSTEE PHILLIPS: Yes.

TRUSTEE ROBINS: Yes.

ATTORNEY PROKOP: Motion to -- motion to adjourn.
DEPUTY MAYOR MARTILOTTA: So with that, at 8 o'clock, I make a motion to go into Executive Session.

TRUSTEE PHILLIPS: Second.

TRUSTEE ROBERTS: To discuss?

DEPUTY MAYOR MARTILOTTA: To discuss --

ATTORNEY PROKOP: To discuss contract matters.

TRUSTEE PHILLIPS: Contract matters.

DEPUTY MAYOR MARTILOTTA: -- personnel, contract matters and personnel issues.

TRUSTEE ROBERTS: Second.

ATTORNEY PROKOP: Thank you.

DEPUTY MAYOR MARTILOTTA: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR MARTILOTTA: Aye.

DEPUTY MAYOR MARTILOTTA: All right. Do I get to do the gavel?

TRUSTEE ROBERTS: Yup.

DEPUTY MAYOR MARTILOTTA: Executive Session.

(The meeting was adjourned to Executive Session at 8:00 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on January 17, 2019.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of January, 2019.

____________________________________
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Lucia Braaten
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