

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

4 ----- X

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9 October 21, 2013
10 6:00 P.M.

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12 BEFORE:

13 DAVID NYCE - MAYOR (EXCUSED)

14 GEORGE HUBBARD, JR. - DEPUTY MAYOR

15 JULIA ROBBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE

17 MARY BESS PHILLIPS - TRUSTEE

18

19 SYLVIA PIRILLO - VILLAGE CLERK

20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 DAVID ABATELLI - VILLAGE ADMINISTRATOR (EXCUSED)

22 CHARLENE KAGEL - VILLAGE TREASURER

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1 DEPUTY MAYOR HUBBARD: Fire department
2 is not here. The Chief is not here. Are
3 there any questions on his report that
4 maybe I could answer? Here comes the Chief
5 right now. There was a question on the
6 budget modification from the Chief's
7 account for repair and maintenance?

8 CHIEF MANWARING: Correct. We have
9 \$7,000.00 to have air conditioning units to
10 put into the ambulances to be compliant
11 with Suffolk County. I have three thousand
12 and something to have in the 15, for the
13 new tools that we bought. And we have
14 another two thousand worth of work. So
15 that account got rocked pretty quick.

16 DEPUTY MAYOR HUBBARD: It happens. Did

17 you have anything else for us?

18 CHIEF MANWARING: No, that's it. We
19 have a couple of new applications. Hydrant
20 testing coming up.

21 TRUSTEE PHILLIPS: When is the hydrant
22 testing?

23 CHIEF MANWARING: The 27th of this
24 month. The last Sunday of the month.

25 DEPUTY MAYOR HUBBARD: Okay. Not a

3

1 problem. Thank you.

2 CHIEF MANWARING: Thank you.

3 DEPUTY MAYOR HUBBARD: Okay. Charlene?

4 TREASURER KAGEL: Good evening, Members
5 of the Board. All right. We start out
6 with Budget Mod's. These are in addition
7 to the ones that were attached to the work
8 session report. The Chief just talked
9 about his. We have a resolution for water
10 department Workers' Compensation benefits.
11 We are actually -- what happened was, there
12 was an oversight in the budget. We over

13 budgeted in labor and we didn't budget in
14 for Workers' Comp. So it was just a
15 typographical error. So it's just moving
16 one line item to another so we can pay the
17 PERMA bill. I have in here a resolution for
18 legal fees. That is just to cover legal
19 fees in the electric department. There is
20 also a -- more work, I just got another
21 bill for EST for the work on the TCC's.

22 TRUSTEE PHILLIPS: I don't have that.

23 TREASURER KAGEL: It's not attached to
24 this? This is a resolution that was
25 requested by the Village Administrator.

4

1 There was some storm debris that was left
2 over and brought to the yard from Sandy,
3 and I think that he had to actually get rid
4 of it. He had to dispose of it. In
5 addition to that, submit the paperwork to
6 FEMA. According to the Village
7 Administrator, we will get reimbursed half

8 of this, which is basically Village wide
9 storm debris. It was never really disposed
10 of. So this is to dispose of that. So he
11 asked for a budget mod for that. We're not
12 really sure what money we're going to get
13 from FEMA. This was a late comer. This
14 just came in.

15 DEPUTY MAYOR HUBBARD: We did this two
16 months ago. The work was done last month
17 and now we have this today. So he's not
18 here, and I can't ask him.

19 TRUSTEE ROBBINS: Just on the disposal
20 costs, that includes transportation and
21 fees?

22 TREASURER KAGEL: I believe so.

23 TRUSTEE ROBBINS: Okay.

24 DEPUTY MAYOR HUBBARD: I thought it was
25 supposed to be \$35,000.00 that we were

5

1 supposed to be getting from FEMA and not
2 half.

3 TREASURER KAGEL: Equipment and labor

4 from Mattituck Environmental. There was a
5 resolution. I just don't think we had the
6 finding in place.

7 TRUSTEE PHILLIPS: That's a big chunk
8 coming out of that line item. The
9 transportation is the other one. I am
10 assuming that would be for the trucks and
11 the equipment?

12 TREASURER KAGEL: Right.

13 TRUSTEE PHILLIPS: I am just a little
14 concerned with those two lines items. I
15 don't have the financial's in front of me.

16 TREASURER KAGEL: I can get you an
17 answer. The second motion that we're going
18 to put on hold till December 1st, Robert
19 was going to be assuming more hours. As
20 the transition until eventual retirement,
21 which will be coming in February. So we're
22 going to start that process and then Robert
23 received a grand jury for November 1st. So
24 he's going to be in grand jury. So we will
25 start that process in December. Debt

1 service payments. They're pretty standard.
2 We received payment for the debt last year.
3 The ground field clean-up at Mitchell Park.
4 We had a BAN that we renewed. It was for
5 \$25,000.00. Other items are attached.
6 Billing collections, tax collections. An
7 update on the wastewater treatment project.
8 We are cleared for take-off on the October
9 EFC loan closing committee meeting. So
10 that's the case, we will probably be
11 closing late November, early December and
12 brining that into long term financing. But
13 the ball is basically in their court. They
14 have everything that they need.

15 DEPUTY MAYOR HUBBARD: We are on their
16 agenda?

17 TREASURER KAGEL: We are on their
18 agenda? It's unfortunate that we have
19 worked as hard as we did for the last month
20 and then I guess our representative was out
21 of the office for a few days and then we

22 ended up not being on the agenda. But we
23 put the audit work aside because we had
24 some cleanup. Then the department put
25 everything on the side in order to get this

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1 done. They give us a deadline of Friday
2 that week to be on the agenda for Monday,
3 and then they told us something different.
4 We have -- we are working on the GASBY 34
5 statements. We have all the adjustments. I
6 prepared all the adjustments for the GASBY
7 34 year end conversion. We had AUD ready to
8 be uploading per the State Controller's
9 Office. So assuming they receive our
10 \$3,000.00 for the payment, then we will be
11 able to use the online tools and print out
12 and we will be able to get our financial's
13 issued. Trying to accelerate that because
14 we had met with Noah last week. And we were
15 talking about the long-term, doing a serial
16 bond issue sometime in December, if not
17 January. Depending on how the timing works

18 out with the financial statements. What
19 we're going to try and do is take a lot of
20 our short term BAN's that we have, that are
21 small amounts. I think everyone remembers
22 last year, we had a problem with the
23 Sterling bulkhead. We had a problem
24 getting people to bid on it. So at this
25 point, we're going to take a look at all

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1 the short-term debt that we have
2 outstanding and the BAN's that we have
3 proposed and roll those into a long-term
4 serial bond issue because I think it's
5 time. So we can get some savings. So that
6 is somewhat of a project going on. We
7 think we will be between three and four
8 millions dollars. So we will bring some of
9 the projects that we have into the serial
10 bond. And I think that is all I have on
11 the agenda for now.

12 DEPUTY MAYOR HUBBARD: Any questions

13 for the Treasurer?

14 (No Response.)

15 DEPUTY MAYOR HUBBARD: Thank you.

16 Okay. We're going to bring a presentation
17 now. Bruce Garritano, if you want to come
18 up and explain your proposal?

19 MR. GARRITANO: Sure.

20 DEPUTY MAYOR HUBBARD: If you can
21 briefly go through what you're proposing?

22 MR. GARRITANO: Basically, I am
23 proposing to bring a sunset cruise and tour
24 boat to Mitchell Park. It would a 149
25 passenger vessel, that we can do events on.

9

1 We spent a lot of time, effort and energy
2 putting this together, and we would like to
3 have it available for the 2014 season. And
4 we have spoken with the town attorney and
5 had leases drawn up and looked at many
6 boats. We're funded and ready to do this
7 project. So you know, we went to quite a
8 few meetings and discussed this with other

9 members of the Board. And we're ready. So
10 does anyone have any questions? Anything in
11 regards to this? It is exactly the same
12 thing that was in January 2012.

13 TRUSTEE MURRAY: Where did we talk
14 about putting it?

15 MR. GARRITANO: I believe we said that
16 we would put it on the west side of the
17 marina and that if they needed to move me
18 around, I would accommodate them in regard
19 to their events that they have at the park.
20 We were talking about the west side of the
21 pier there.

22 TRUSTEE MURRAY: Jeff, what kind of a
23 boat do you put there now? What size?

24 MR. JEFF: We had 116 yacht there this
25 summer.

10

1 TRUSTEE MURRAY: And yours is 110 foot?

2 MR. GARRITANO: Yes, and 149 passenger.

3 TRUSTEE MURRAY: Do you need any

4 special power?

5 MR. GARRITANO: Just a regular 220.

6 TRUSTEE MURRAY: And do you remember
7 what the cost was?

8 MR. GARRITANO: At the time, I think it
9 was \$10,000.00 a season with increments
10 over the years. I don't remember the exact
11 terms of that lease were.

12 DEPUTY MAYOR HUBBARD: There should be
13 a copy attached. Just a couple of
14 comments. I know you talked about this
15 starting in 2011. It didn't come to for
16 whatever it was at the time. The marina
17 has changed. Our clientele has changed.
18 And things are -- I think our position is
19 different than it was back then. I don't
20 know where the dollar figure came up with
21 the rent but our people down there put
22 together a proposal or a prices of what the
23 going rate would be for that space. I think
24 they said they took in just over \$17,000.00
25 part-time on the outside of that dock this

1 year. A proposal for a 100 foot boat for
2 that spot, at a going rate would be just
3 over \$55,000.00. That was going price of
4 what it would be now. Also we did have
5 complaints from North Ferry, their
6 insurance carrier and boats being out
7 there.

8 MR. GARRITANO: Okay.

9 DEPUTY MAYOR HUBBARD: So those are a
10 few things that have changed from our
11 position from back then. I wasn't part of
12 the negotiations back then. I never knew
13 there was a printed up draft agreement at
14 the time. So that is why I asked the
15 Village Attorney for that. I don't think
16 the whole board actually saw that at the
17 time.

18 TRUSTEE PHILLIPS: And if I remember
19 correctly, the funding in that was not
20 something that was decided amongst us
21 either. It was just in the discussion
22 phase.

23 MR. GARRITANO: Right. I understand
24 that things change and we are willing -- an
25 increase is fine but from \$10,000.00 to you

12

1 talking \$55,000.00, that's a huge
2 difference in price.

3 DEPUTY MAYOR HUBBARD: Contracts were
4 never signed back then. Situations change.

5 MR. GARRITANO: We get that. We're
6 willing to move forward. We want to be a
7 staple here in the Village, and you have
8 tens of thousands of guests that come here
9 a year and you can't get groups on the
10 water. That is what this Village is all
11 about. It's a seaport Village. I would
12 really like to be able to do this.

13 TRUSTEE ROBBINS: Now, how many
14 passengers did you say that it could hold?

15 MR. GARRITANO: It's coast guard
16 approved for 149 passengers.

17 TRUSTEE ROBBINS: I am assuming that

18 all those people would have to drive here,
19 and where would they park their cars here?
20 That's always an issue in this Village.

21 MR. GARRITANO: Well, I am figuring if
22 there was events, usually people have bus
23 people and stuff and they bus them in.
24 Like any of the other groups. They usually
25 bus them in People can park in the train

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1 parking lot. So either way, we're going to
2 have thousands of people parked in town.
3 These people are here. I don't believe
4 parking is going to be such a huge issue.
5 They are here anyway.

6 DEPUTY MAYOR HUBBARD: And what would
7 the hours of operation be?

8 MR. GARRITANO: It would be from like
9 10:00 a.m. to 10:00 p.m. Some runs will
10 vary from three hour runs and as we book
11 those runs, we will decide what the hours
12 of operation will be. It won't be first
13 thing in the morning.

14 DEPUTY MAYOR HUBBARD: Are you planning
15 on doing this every day of the week?

16 MR. GARRITANO: I don't see this
17 happening every day of the week.

18 DEPUTY MAYOR HUBBARD: Just trying to
19 get everyone an idea. Are you thinking
20 Thursday's, Friday's and Saturday's?

21 MR. GARRITANO: I think Thursday's,
22 Friday's and Saturday's will be my staple,
23 and if we get runs during the week, we will
24 take them. We have a very short season.
25 It's April through October. There is all

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1 these things that go along with this
2 project. It's an undertaking but I think
3 this Village could really use this.

4 DEPUTY MAYOR HUBBARD: Have you
5 explored any other options of putting the
6 boat?

7 MR. GARRITANO: No. I will be honest
8 with you, I don't want to put the boat

9 anywhere else. I want to put the boat in
10 Mitchell Park. I have not explored any
11 other option.

12 DEPUTY MAYOR HUBBARD: We just spent a
13 lot of money to bring those big boats in
14 and they are starting to come in. So the
15 marina has changed over the years.

16 MR. GARRITANO: I completely understand
17 that.

18 DEPUTY MAYOR HUBBARD: People have some
19 concerns that were mentioned to me. Some
20 descriptions.

21 TRUSTEE PHILLIPS: Are you in contract
22 with a boat now?

23 MR. GARRITANO: Before I sign any
24 contract with any boat, I want to make sure
25 I have a place to bring that boat. I am

15

1 not going to pull that rigger until I have
2 a place here in Greenport. It's a big
3 undertaking. It's a lot. These boats are
4 coming from Florida.

5 TRUSTEE PHILLIPS: I was just asking.

6 Last time, you had a boat --

7 MR. GARRITANO: The last boat did not
8 pass inspections and the other boat was
9 sold.

10 TRUSTEE PHILLIPS: It says that these
11 trips would be arranged, can you explain a
12 little bit further?

13 MR. GARRITANO: Okay. It will be
14 prearranged. So I want to have an event on
15 a boat on a Friday and I want to have a
16 80's party on the boat. So we will book
17 for that event. If someone has a rehearsal
18 dinner, we will book for that event. We
19 may do a Sunday brunch and we will book for
20 that event.

21 TRUSTEE PHILLIPS: Will you require any
22 additional services for Mitchell Park?

23 MR. GARRITANO: All the events will
24 strictly be held on the vessel. Nothing
25 will be held in Mitchell Park.

1 DEPUTY MAYOR HUBBARD: Okay. Does
2 anyone have any other questions?

3 (No Response.)

4 DEPUTY MAYOR HUBBARD: Okay. Thanks
5 for coming in. We will discuss it and --

6 MR. GARRITANO: Thank you.

7 DEPUTY MAYOR HUBBARD: The next
8 presentation we have will be from Peter
9 Clark with a presentation from the BID Fall
10 Festival.

11 MR. CLARK: I am here to talk to you
12 and address the grant that was provided to
13 the east end tourism alliance. And that
14 grant is being used to provide monies to
15 promote agro-tourism throughout the
16 east-end and to work on uniting the
17 east-end as a tourist region as opposed to
18 North Fork vs. Southold. Additionally, the
19 grant provides for the study of a mass
20 transit experiment to begin to take cars
21 off the roads. The Veteran's Day weekend
22 was set aside for the North Fork to join as

23 a region and promote itself as
24 agro-tourism, to showcase the existing
25 wineries and existing farms and fisheries

17

1 and anyone who sustains them self in this
2 part of Suffolk County. From land and sea.
3 That said, it also includes the ability to
4 provide transportation on Veteran's Day
5 weekend, Saturday, Sunday and half-day
6 Monday. It will be the Hampton Jitney
7 Riverhead to Mattituck loop that works its
8 way up and a loop that runs from Mattituck
9 to Greenport, with a feeder from the Orient
10 Point ferry to Greenport. This
11 transportation will be free to all
12 residents and visitors to get on or off
13 anywhere where they would like, as many
14 times as they would like during the day, as
15 long as it's running. This is an effort to
16 get people off the road as they visit the
17 wineries and get people off the road in
18 general. So that they could do more in the

19 region without having to drive. The weekend
20 is comprised of events throughout the north
21 fork. Riverhead Town and their business
22 community will be putting on an event.
23 Love Lane and Mattituck will be putting on
24 an event. We are looking to put on our
25 piece of the event here in Greenport and

18

1 are looking to use Greenport as a
2 pedestrian downtown area of the north fork
3 where we can showcase everything that the
4 region has to offer to both residents and
5 visitors. So the event is such, I don't
6 know the exact estimate of people but there
7 is a lot of advertising and marketing
8 behind this. This grant that is providing
9 for the transportation as well as the
10 promotion and advertising for the event,
11 flows out of the "I love New York,"
12 campaign. Part of a state wide campaign
13 "Taste New York." You may have already seen

14 on commercials which are featuring apple
15 picking and going out to the farms and
16 going apple picking. That activity for the
17 fall season. This part of the grant and
18 this event falls right into that same pot
19 and same initiative if you will. So "Taste
20 New York" goes to "Taste North Fork" and
21 our event, "Taste Greenport. Taste North
22 Fork and Greenport." So it's all the same.
23 So what we envisioned is a larger influx of
24 visitors that we probably would have on a
25 normal day Veteran's Day weekend. So we're

19

1 here to ask for usage of Village assets for
2 the weekend to the extent that we need.
3 Including the park, potentially a side
4 street, such as East Front or Bay Avenue
5 between Carpenter and Main. Not looking
6 for a sizeable event like the Maritime
7 Festival or the Tall Ship. We are not
8 looking for suspension of open container
9 law, but we are looking for the ability to

10 house our neighbors from outside the
11 Village to within the Village and as such,
12 we would like to use Village assets for
13 housing said businesses. These are mostly
14 Maritime and agricultural businesses.
15 Otherwise, we wouldn't be following the
16 letter of the grant. This is to promote
17 these businesses specifically. So we're not
18 looking for vendors or other retail types
19 of businesses to join in this weekend. It
20 is strictly letter of the law to the
21 isolated to Maritime and agricultural
22 interests. As an extension of that, if
23 there is any one who makes products from
24 that said Maritime or agricultural product,
25 they would also be welcome. Such as someone

20

1 who would smoke fish in a pot or someone
2 who wants to bake a pie from their apples
3 or make a jam from their fruit or product,
4 but that is their criteria that we're going

5 after to join us. There is definitely a
6 criteria in order to say true to the intent
7 of the grant. There will be the
8 opportunity for the businesses to sell
9 items where ever they may be. The idea is
10 to extend their season and extend gain for
11 the season. We all know that those are
12 shrinking businesses within the east-end.
13 So anything that we can do to help improve
14 their gain for the year, it's a short
15 season for those businesses. So the grant
16 and the event has many objectives. A move
17 to foster and encourage agricultural and
18 Maritime activity in our culture. Attract
19 people who are interested in the history
20 and the richness in terms of what is around
21 us. So that is in broad stock what the
22 event is around us. I would like to request
23 from the Board Village assets, such as
24 streets and the park, as well as to
25 acknowledge, that there will be an increase

1 in visitors which will incur, I am sure,
2 additional costs in terms of sanitation and
3 cleanliness, trash pick-up. Things of that
4 nature. I would equate this as to a
5 non-summer holiday weekend. That is the
6 best that I could give you in terms of I
7 don't know how big this will be or not.
8 This is the first time that we're doing
9 this. So there will be a request for
10 additional services. So it's a natural for
11 us to be a good neighbor and showcase
12 ourselves and businesses. It's an
13 opportunity if you are off the beaten path
14 to come to Greenport, where a visitor can
15 come to Greenport and learn about you.
16 Maybe eat something or drink something. I
17 am sorry to give you a verbal presentation.
18 I do have materials that I can give you to
19 you. I was unprepared. Julia and I did
20 discuss trying to get stuff down on paper.
21 Unfortunately time got away from me and I
22 just needed to address you verbally.

23 DEPUTY MAYOR HUBBARD: Just a couple of

24 things in general, when you say side
25 streets, here and there. To close roads

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1 down, we have a procedure that you have to
2 go through, you can't just say I am going
3 to close the road down. We have to notify
4 the police department, fire department. We
5 need to know. We need to know the times,
6 dates and for how long and the roads. The
7 email that I got from the Mayor and the
8 proposals, tables in front of stores and a
9 tent in Mitchell Park. There was no closing
10 roads. If it stays that way, it's fine. But
11 we can't let you just close the roads down.
12 There is a process.

13 MR. CLARK: It's the block between Main
14 Street and Carpenter which is Central
15 Avenue. That one, I am looking to see how
16 much turnout we're going to get. Then I
17 will know within a day or two.

18 TRUSTEE PHILLIPS: Let me ask you a

19 question because I know what hoops I had to
20 jump through to do the Maritime Festival,
21 you are not looking for that? Are you? To
22 be able to sell live shell stock? You would
23 have to go to the Department of Health?

24 MR. CLARK: I am not sure I understand
25 what you're talking about. I heard

23

1 Department of Health.

2 TRUSTEE ROBBINS: Selling food.

3 TRUSTEE PHILLIPS: You know, an overall
4 permit from Health Department.

5 MR. CLARK: If there is any requirement
6 that is dealing with food and licensing
7 outside of the businesses, I am sure we
8 will have to take that on and do what is
9 entailed. I am not an expert on food
10 service. I don't have an answer for that.

11 TRUSTEE PHILLIPS: That is something
12 that takes a little time. That is why I am
13 asking you.

14 MR. CLARK: Then I guess the answer is,

15 no.

16 TRUSTEE ROBBINS: I think the point of
17 you being here, we want to work with the
18 BID. I think it's a fabulous idea.

19 MR. CLARK: I apologize for not having
20 a more details but I have had a few
21 challenges with this one. I will find out
22 as much details as soon as possible, so
23 it's not so vague.

24 DEPUTY MAYOR HUBBARD: We would need to
25 have it before Wednesday before the

24

1 meeting. So we need to vote on it in order
2 to close down the roads. All the other
3 stuff, that is routine stuff.

4 MR. CLARK: Okay.

5 DEPUTY MAYOR HUBBARD: The main things
6 would be to close the roads down. That is
7 a procedure.

8 MR. CLARK: Any other questions?

9 TRUSTEE PHILLIPS: No. I am just glad

10 that you were here to give a presentation.

11 MR. CLARK: Thank you so much for
12 giving me the time.

13 DEPUTY MAYOR HUBBARD: Okay. Sylvia,
14 you have the next --

15 CLERK PIRILLO: The next three. Good
16 evening, ladies and gentlemen. In the
17 absence of Dave Abatelli, I will be
18 presenting his report, my report and
19 answering any utilities questions, if I
20 could. The first thing that I would like
21 to do is start with the usual additions to
22 my report. In discussion with Attorney
23 Prokop, I will be asking the Board to place
24 schedule a Public Hearing for November 25th
25 regarding a proposed local law creating the

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1 positions of two alternate members on our
2 Zoning Board of Appeals and two alternate
3 members on the Planning Board. Also,
4 Attorney Prokop will address will discuss
5 this, a motion regarding accessory

6 buildings. The Tree Committee has asked
7 that we go out to bid, regarding our annual
8 removal of trees and stumps. We have a
9 list. You will see in my report regarding
10 the last resolution regarding the purchase
11 of metering equipment there are expense
12 line items missing. The expense line items
13 have since been created and agreed upon by
14 the various department heads. It was truly
15 a group effort in which Steven in the
16 Utilities Department created the spread on
17 the actual metering. He figured that
18 electric takes 42% of the metering. Sewer,
19 24.36, water, 24.36 and small commercial
20 26.46%, together with the Treasurer's
21 Office and Deputy Treasurer, we then
22 literally calculated what each of those
23 percentages come out to. Then it was
24 suggested by myself that Dan Prindle speak
25 with the remaining department heads. To

1 make sure that this split was appropriate
2 for them and they felt comfortable taking
3 it. Clearly a team effort. So I wanted to
4 bring that to the Board's attention because
5 clearly that was missing. Another thing
6 that I wanted to bring to the attention of
7 the Board under my talking points is old
8 IPower security and password protection. In
9 working with the Ipower system, going into
10 the system internally, I found that we had
11 a bit of a security issue, I solved the
12 issue and also found out that we have two
13 routing systems. We do use Ipower but we
14 are also going through another system. I
15 don't think anyone was aware of that. I
16 have spoken with Ipower to find out to
17 negate that secondary system. To find out
18 if it's required. It's not required. I
19 have brought the Deputy Treasurer into
20 this. So we are exploring using only the
21 Ipower. We think that will enhance the
22 system. Right now there are some glitches.
23 It will be cheaper. So it will be less

24 costly. I have obtained a quote. We think
25 it will make the system run more

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1 efficiently. So that's where we stand.

2 Any questions on my report?

3 (No Response.)

4 TRUSTEE ROBBINS: Okay.

5 TRUSTEE PHILLIPS: I also see the
6 information technology account, will this
7 company also be taking over the Village
8 server? I believe they had some yearly
9 charges for back-up's?

10 CLERK PIRILLO: Our current company
11 backs up daily. They back up in the middle
12 of the day about one o'clock. I know that
13 certain computers experience glitches at
14 that time. I have also asked this company,
15 if they back-up and they do. They do it
16 after hours. So we are really happy with
17 that. We also have to see how much volume
18 we back-up daily. Some of it may be
19 gratis. Okay. Moving onto David

20 Abatelli's report. I wanted to point out
21 the curb work that was completed. It was
22 done at a reduced cost. The reduced cost
23 was based on a reduction in coverage. We
24 over estimated the job a little bit.
25 Somewhat purposely. So we could be over

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1 instead of under. We see that David
2 Bergson will be using the old school house.
3 We also have the Sterling Society using the
4 school house. There will be a program
5 there and two book signings. On the
6 statistics and figures presented in Dave's
7 report, I want everyone to be aware until
8 we closeout the season and get all the
9 credit card charges.

10 Any questions on this?

11 TRUSTEE PHILLIPS: Is this attached to
12 the -- is our discount rate Village wide?

13 CLERK PIRILLO: I believe so. I will
14 confirm that with the deputy treasurer.

15 DEPUTY MAYOR HUBBARD: Okay. Any
16 questions for Sylvia or Dave's report or
17 Utilities?

18 (No Response.)

19 CLERK PIRILLO: The Reports of
20 Committee's for this month. Audit
21 Committee will be next month. Code
22 Committee which met today was canceled due
23 to the absence of the Mayor and the Village
24 Administrator. Thank you very much.

25 DEPUTY MAYOR HUBBARD: Thank you.

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1 Village Attorney's report.

2 ATTORNEY PROKOP: There are a couple of
3 things that you might want to discuss in
4 Executive Session. As I have reported to
5 you previously, we have proceeded against
6 several accounts that are in arrears. We
7 have served various people. As far as I
8 know, we have not gotten a response from
9 any of those people. So we will be working
10 on that. We have a code enforcement item.

11 There is a number of situations that code
12 enforcement has been working on for a
13 while. There are about four or five that
14 are pending on the court calendar. I have
15 some thing for the code committee that I
16 will pass along. I think that is pretty
17 much for my report. There are some things
18 that I have for Executive Session. Are
19 there any questions?

20 DEPUTY MAYOR HUBBARD: I have questions
21 on the wetlands application for Matassa.
22 Supposedly the Army Corps is waiting on our
23 answer and they have our comments. So we
24 should be able to move forward on that. I
25 was a little confused on that.

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1 ATTORNEY PROKOP: The notice that I
2 reviewed looks like it's a request for
3 public comment. The Army Corps says that
4 they are accepting comments. So I would
5 suggest that any comments that we receive,

6 we pass that along. As well as any letters
7 that we receive, I ask that we pass that
8 along.

9 DEPUTY MAYOR HUBBARD: My question was
10 in general, normally we wait till we have
11 everything and then we act on it. I was
12 just curious if they were changing
13 procedures.

14 ATTORNEY PROKOP: No.

15 DEPUTY MAYOR HUBBARD: Okay. I will wait
16 then until we receive their comments and
17 move ahead. I have a homeowner down there
18 and I want to be able to give them some
19 answers and where we stand with that.

20 ATTORNEY PROKOP: I would let them know
21 in advance what and when we are sending
22 things to them.

23 DEPUTY MAYOR HUBBARD: We need to tell
24 them that they need to get us the real set
25 of plans. They have changed things a few

1 times. They said they were going to do

2 that and send us new plans and we have not
3 received anything as of yet.

4 ATTORNEY PROKOP: The other thing that
5 we can do, we can go on the record with the
6 Town and send them a letter in regards to
7 the status of things.

8 The other thing that I wanted to talk
9 about, the Boards and the people in the
10 office have the agendas and getting the
11 agendas out on time for the website and it
12 seems to be working well. I just wanted to
13 mention that.

14 DEPUTY MAYOR HUBBARD: Okay. Anything
15 else for, Joe?

16 (No Response.)

17 DEPUTY MAYOR HUBBARD: Thank you, Joe.

18 Okay. Reports from Committees. There
19 were none. Trustee Reports. Trustee
20 Robbins?

21 TRUSTEE ROBBINS: Just that I have been
22 working with the BID. Doing some follow-up
23 work on the Maritime Festival. It was a
24 very successful event. So I am trying to

25 work with them and make sure there is less

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1 situations to deal with less year. This
2 Taste for North Fork event, the State has
3 thrown some commercial dollars in our lap.
4 I think it's a great idea. I love the
5 shuttle bus and getting people off the
6 roads. The BID is very enthusiastic about
7 it.

8 DEPUTY MAYOR HUBBARD: Thank you.
9 Trustee Murray?

10 TRUSTEE MURRAY: I wanted to report
11 that the Light Plant, there was a leak and
12 it was reported to me. He did come back
13 and fix it but we don't have a report on it
14 because it has not rained. It was in a
15 weird little section but he resolved it. I
16 personally think it's fixed.

17 DEPUTY MAYOR HUBBARD: All right.
18 Thanks. Sounds good. Trustee Phillips?

19 TRUSTEE PHILLIPS: There is an event

20 that is going to be this coming Friday.
21 There is going to be a presentation with
22 the Sterling Society at the school house on
23 history. It's going to be recorded, the
24 presentation, so that it could be used for
25 the future. The Christmas Committee, many

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1 of our Christmas lights don't service. So
2 we're doing an inventory to see what is
3 working and what is not. That's pretty
4 much it.

5 DEPUTY MAYOR HUBBARD: Okay. Thank
6 you. Just an update on a couple of things,
7 the North Ferry met and had a meeting.
8 Basically with 50 people sitting around and
9 trying to come up with proposals, the
10 consensus was to talk to the MTA for the
11 roadways. Try and make it easier for the
12 entrance for the ferry. I believe that
13 will alleviate a lot of congestion, with
14 boats coming off. The police chief was
15 comfortable with that. We spent a good

16 hour and a half at that meeting. I think
17 it was overall good. There is also a
18 meeting on Wednesday with the Town
19 Engineer. Working on Moore's Lane. Our
20 section on Moore's Lane. We are going to
21 meet at Town Hall. Try and clean out a lot
22 of the stuff there. So I will update you
23 after the meeting on Wednesday. And that
24 was pretty much all I had. So now, motion
25 to go into Executive Session for pending

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1 litigation.

2 TRUSTEE PHILLIPS: Second.

3 DEPUTY MAYOR HUBBARD: Seconded by
4 Trustee Phillips.

5 All in favor?

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

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11 (Whereupon, the meeting entered
12 Executive Session.)

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C E R T I F I C A T I O N

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I, Jessica DiLallo, a Notary Public for and

7 within the State of New York, do hereby certify:

8 THAT, the witness(es) whose testimony is
9 herein before set forth, was duly sworn by me, and

10 THAT the within transcript is a true record of
11 the testimony given by said witness(es).

12 I further certify that I am not related either
13 by blood or marriage to any of the parties to
14 this action; and that I am in no way interested
15 in the outcome of this matter.

16 IN WITNESS WHEREOF, I have hereunto set my
17 hand this day, November 3, 2013.

18

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20 _____

21 (Jessica DiLallo)

22

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