STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING

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October 21, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR (EXCUSED)

GEORGE HUBBARD, JR. - DEPUTY MAYOR

JULIA ROBBINS - TRUSTEE

DAVID MURRAY - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

SYLVIA PIRILLO - VILLAGE CLERK

JOSEPH PROKOP - VILLAGE ATTORNEY

DAVID ABATELLI - VILLAGE ADMINISTRATOR (EXCUSED)
DEPUTY MAYOR HUBBARD: Fire department is not here. The Chief is not here. Are there any questions on his report that maybe I could answer? Here comes the Chief right now. There was a question on the budget modification from the Chief's account for repair and maintenance?

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

DEPUTY MAYOR HUBBARD: It happens. Did
you have anything else for us?

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

TRUSTEE PHILLIPS: When is the hydrant testing?

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


CHIEF MANWARING: Thank you.

DEPUTY MAYOR HUBBARD: Okay. Charlene?

TREASURER KAGEL: Good evening, Members of the Board. All right. We start out with Budget Mod's. These are in addition to the ones that were attached to the work session report. The Chief just talked about his. We have a resolution for water department Workers' Compensation benefits. We are actually -- what happened was, there was an oversight in the budget. We over
budgeted in labor and we didn't budget in
for Workers' Comp. So it was just a
typographical error. So it's just moving
one line item to another so we can pay the
PERMA bill. I have in here a resolution for
legal fees. That is just to cover legal
fees in the electric department. There is
also a -- more work, I just got another
bill for EST for the work on the TCC's.

TRUSTEE PHILLIPS: I don't have that.
TREASURER KAGEL: It's not attached to
this? This is a resolution that was
requested by the Village Administrator.

There was some storm debris that was left
over and brought to the yard from Sandy,
and I think that he had to actually get rid
of it. He had to dispose of it. In
addition to that, submit the paperwork to
FEMA. According to the Village
Administrator, we will get reimbursed half
of this, which is basically Village wide storm debris. It was never really disposed of. So this is to dispose of that. So he asked for a budget mod for that. We're not really sure what money we're going to get from FEMA. This was a late comer. This just came in.

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

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

TREASURER KAGEL: I believe so.

TRUSTEE ROBBINS: Okay.

DEPUTY MAYOR HUBBARD: I thought it was supposed to be $35,000.00 that we were supposed to be getting from FEMA and not half.

TREASURER KAGEL: Equipment and labor
from Mattituck Environmental. There was a
resolution. I just don't think we had the
finding in place.

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

TREASURER KAGEL: Right.

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

TREASURER KAGEL: I can get you an
answer. The second motion that we're going
to put on hold till December 1st, Robert
was going to be assuming more hours. As
the transition until eventual retirement,
which will be coming in February. So we're
going to start that process and then Robert
received a grand jury for November 1st. So
he's going to be in grand jury. So we will
start that process in December. Debt
service payments. They're pretty standard.

We received payment for the debt last year.

The ground field clean-up at Mitchell Park.

We had a BAN that we renewed. It was for

$25,000.00. Other items are attached.

Billing collections, tax collections. An

update on the wastewater treatment project.

We are cleared for take-off on the October

EFC loan closing committee meeting. So

that's the case, we will probably be

closing late November, early December and

brining that into long term financing. But

the ball is basically in their court. They

have everything that they need.

DEPUTY MAYOR HUBBARD: We are on their

agenda?

TREASURER KAGEL: We are on their

agenda? It's unfortunate that we have

worked as hard as we did for the last month

and then I guess our representative was out

of the office for a few days and then we
ended up not being on the agenda. But we
put the audit work aside because we had
some cleanup. Then the department put
everything on the side in order to get this
done. They give us a deadline of Friday
that week to be on the agenda for Monday,
and then they told us something different.
We have -- we are working on the GASBY 34
statements. We have all the adjustments. I
prepared all the adjustments for the GASBY
34 year end conversion. We had AUD ready to
be uploading per the State Controller's
Office. So assuming they receive our
$3,000.00 for the payment, then we will be
able to use the online tools and print out
and we will be able to get our financial's
issued. Trying to accelerate that because
we had met with Noah last week. And we were
talking about the long-term, doing a serial
bond issue sometime in December, if not
January. Depending on how the timing works
out with the financial statements. What
we're going to try and do is take a lot of
our short term BAN's that we have, that are
small amounts. I think everyone remembers
last year, we had a problem with the
Sterling bulkhead. We had a problem
getting people to bid on it. So at this
point, we're going to take a look at all
the short-term debt that we have
outstanding and the BAN's that we have
proposed and role those into a long-term
serial bond issue because I think it's
time. So we can get some savings. So that
is somewhat of a project going on. We
think we will be between three and four
millions dollars. So we will bring some of
the projects that we have into the serial
bond. And I think that is all I have on
the agenda for now.

DEPUTY MAYOR HUBBARD: Any questions
for the Treasurer?

(No Response.)

DEPUTY MAYOR HUBBARD: Thank you.

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

MR. GARRITANO: Sure.

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

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

We spent a lot of time, effort and energy putting this together, and we would like to have it available for the 2014 season. And we have spoken with the town attorney and had leases drawn up and looked at many boats. We're funded and ready to do this project. So you know, we went to quite a few meetings and discussed this with other
members of the Board. And we're ready. So does anyone have any questions? Anything in regards to this? It is exactly the same thing that was in January 2012.

TRUSTEE MURRAY: Where did we talk about putting it?

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

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

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

TRUSTEE MURRAY: And yours is 110 foot?

MR. GARRITANO: Yes, and 149 passenger.
special power?

MR. GARRITANO: Just a regular 220.

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

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

DEPUTY MAYOR HUBBARD: There should be a copy attached. Just a couple of comments. I know you talked about this starting in 2011. It didn't come to for whatever it was at the time. The marina has changed. Our clientele has changed. And things are -- I think our position is different than it was back then. I don't know where the dollar figure came up with the rent but our people down there put together a proposal or a prices of what the going rate would be for that space. I think they said they took in just over $17,000.00 part-time on the outside of that dock this
year. A proposal for a 100 foot boat for
that spot, at a going rate would be just
over $55,000.00. That was going price of
what it would be now. Also we did have
complaints from North Ferry, their
insurance carrier and boats being out
there.

MR. GARRITANO: Okay.

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

TRUSTEE PHILLIPS: And if I remember
correctly, the funding in that was not
something that was decided amongst us
either. It was just in the discussion
phase.
MR. GARRITANO: Right. I understand that things change and we are willing -- an increase is fine but from $10,000.00 to you talking $55,000.00, that's a huge difference in price.

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

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

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

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

TRUSTEE ROBBINS: I am assuming that
all those people would have to drive here, and where would they park their cars here? That's always an issue in this Village.

MR. GARRITANO: Well, I am figuring if there was events, usually people have bus people and stuff and they bus them in. Like any of the other groups. They usually bus them in People can park in the train parking lot. So either way, we're going to have thousands of people parked in town.

These people are here. I don't believe parking is going to be such a huge issue. They are here anyway.

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

MR. GARRITANO: It would be from like 10:00 a.m. to 10:00 p.m. Some runs will vary from three hour runs and as we book those runs, we will decide what the hours of operation will be. It won't be first thing in the morning.
DEPUTY MAYOR HUBBARD: Are you planning on doing this every day of the week?

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

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

MR. GARRITANO: I think Thursday's, Friday's and Saturday's will be my staple, and if we get runs during the week, we will take them. We have a very short season. It's April through October. There is all these things that go along with this project. It's an undertaking but I think this Village could really use this.

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

MR. GARRITANO: No. I will be honest with you, I don't want to put the boat
anywhere else. I want to put the boat in Mitchell Park. I have not explored any other option.

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

MR. GARRITANO: I completely understand that.

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

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

MR. GARRITANO: Before I sign any contract with any boat, I want to make sure I have a place to bring that boat. I am not going to pull that rigger until I have a place here in Greenport. It's a big undertaking. It's a lot. These boats are coming from Florida.
TRUSTEE PHILLIPS: I was just asking.

Last time, you had a boat --

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

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

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

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

MR. GARRITANO: All the events will strictly be held on the vessel. Nothing will be held in Mitchell Park.
DEPUTY MAYOR HUBBARD: Okay. Does anyone have any other questions?

(No Response.)

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

MR. GARRITANO: Thank you.

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

MR. CLARK: I am here to talk to you and address the grant that was provided to the east end tourism alliance. And that grant is being used to provide monies to promote agro-tourism throughout the east-end and to work on uniting the east-end as a tourist region as opposed to North Fork vs. Southold. Additionally, the grant provides for the study of a mass transit experiment to begin to take cars off the roads. The Veteran's Day weekend was set aside for the North Fork to join as
a region and promote itself as agro-tourism, to showcase the existing wineries and existing farms and fisheries and anyone who sustains them self in this part of Suffolk County. From land and sea. That said, it also includes the ability to provide transportation on Veteran's Day weekend, Saturday, Sunday and half-day Monday. It will be the Hampton Jitney Riverhead to Mattituck loop that works its way up and a loop that runs from Mattituck to Greenport, with a feeder from the Orient Point ferry to Greenport. This transportation will be free to all residents and visitors to get on or off anywhere where they would like, as many times as they would like during the day, as long as it's running. This is an effort to get people off the road as they visit the wineries and get people off the road in general. So that they could do more in the
region without having to drive. The weekend is comprised of events throughout the north fork. Riverhead Town and their business community will be putting on an event. Love Lane and Mattituck will be putting on an event. We are looking to put on our piece of the event here in Greenport and are looking to use Greenport as a pedestrian downtown area of the north fork where we can showcase everything that the region has to offer to both residents and visitors. So the event is such, I don't know the exact estimate of people but there is a lot of advertising and marketing behind this. This grant that is providing for the transportation as well as the promotion and advertising for the event, flows out of the "I love New York," campaign. Part of a state wide campaigned "Taste New York." You may have already seen
on commercials which are featuring apple picking and going out to the farms and going apple picking. That activity for the fall season. This part of the grant and this event falls right into that same pot and same initiative if you will. So "Taste New York" goes to "Taste North Fork" and our event, "Taste Greenport. Taste North Fork and Greenport." So it's all the same. So what we envisioned is a larger influx of visitors that we probably would have on a normal day Veteran's Day weekend. So we're here to ask for usage of Village assets for the weekend to the extent that we need. Including the park, potentially a side street, such as East Front or Bay Avenue between Carpenter and Main. Not looking for a sizeable event like the Maritime Festival or the Tall Ship. We are not looking for suspension of open container law, but we are looking for the ability to
house our neighbors from outside the
Village to within the Village and as such,
we would like to use Village assets for
housing said businesses. These are mostly
Maritime and agricultural businesses.
Otherwise, we wouldn't be following the
letter of the grant. This is to promote
these businesses specifically. So we're not
looking for vendors or other retail types
of businesses to join in this weekend. It
is strictly letter of the law to the
isolated to Maritime and agricultural
interests. As an extension of that, if
there is any one who makes products from
that said Maritime or agricultural product,
they would also be welcome. Such as someone
who would smoke fish in a pot or someone
who wants to bake a pie from their apples
or make a jam from their fruit or product,
but that is their criteria that we're going
after to join us. There is definitely a criteria in order to say true to the intent of the grant. There will be the opportunity for the businesses to sell items where ever they may be. The idea is to extend their season and extend gain for the season. We all know that those are shrinking businesses within the east-end. So anything that we can do to help improve their gain for the year, it's a short season for those businesses. So the grant and the event has many objectives. A move to foster and encourage agricultural and Maritime activity in our culture. Attract people who are interested in the history and the richness in terms of what is around us. So that is in broad stock what the event is around us. I would like to request from the Board Village assets, such as streets and the park, as well as to acknowledge, that there will be an increase
in visitors which will incur, I am sure, additional costs in terms of sanitation and cleanliness, trash pick-up. Things of that nature. I would equate this as to a non-summer holiday weekend. That is the best that I could give you in terms of I don't know how big this will be or not. This is the first time that we're doing this. So there will be a request for additional services. So it's a natural for us to be a good neighbor and showcase ourselves and businesses. It's an opportunity if you are off the beaten path to come to Greenport, where a visitor can come to Greenport and learn about you. Maybe eat something or drink something. I am sorry to give you a verbal presentation. I do have materials that I can give you to you. I was unprepared. Julia and I did discuss trying to get stuff down on paper. Unfortunately time got away from me and I just needed to address you verbally.

DEPUTY MAYOR HUBBARD: Just a couple of
things in general, when you say side
streets, here and there. To close roads
down, we have a procedure that you have to
go through, you can't just say I am going
to close the road down. We have to notify
the police department, fire department. We
need to know. We need to know the times,
dates and for how long and the roads. The
email that I got from the Mayor and the
proposals, tables in front of stores and a
tent in Mitchell Park. There was no closing
roads. If it stays that way, it's fine. But
we can't let you just close the roads down.
There is a process.

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

TRUSTEE PHILLIPS: Let me ask you a
question because I know what hoops I had to
jump through to do the Maritime Festival,
you are not looking for that? Are you? To
be able to sell live shell stock? You would
have to go to the Department of Health?

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

Department of Health.

TRUSTEE ROBBINS: Selling food.

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

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

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

MR. CLARK: Then I guess the answer is,
TRUSTEE ROBBINS: I think the point of you being here, we want to work with the BID. I think it's a fabulous idea.

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

DEPUTY MAYOR HUBBARD: We would need to have it before Wednesday before the meeting. So we need to vote on it in order to close down the roads. All the other stuff, that is routine stuff.

MR. CLARK: Okay.

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

MR. CLARK: Any other questions?

TRUSTEE PHILLIPS: No. I am just glad
that you were here to give a presentation.

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

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

CLERK PIRILLO: The next three. Good evening, ladies and gentlemen. In the absence of Dave Abatelli, I will be presenting his report, my report and answering any utilities questions, if I could. The first thing that I would like to do is start with the usual additions to my report. In discussion with Attorney Prokop, I will be asking the Board to place schedule a Public Hearing for November 25th regarding a proposed local law creating the positions of two alternate members on our Zoning Board of Appeals and two alternate members on the Planning Board. Also, Attorney Prokop will address will discuss this, a motion regarding accessory
buildings. The Tree Committee has asked that we go out to bid, regarding our annual removal of trees and stumps. We have a list. You will see in my report regarding the last resolution regarding the purchase of metering equipment there are expense line items missing. The expense line items have since been created and agreed upon by the various department heads. It was truly a group effort in which Steven in the Utilities Department created the spread on the actual metering. He figured that electric takes 42% of the metering. Sewer, 24.36, water, 24.36 and small commercial 26.46%, together with the Treasurer's Office and Deputy Treasurer, we then literally calculated what each of those percentages come out to. Then it was suggested by myself that Dan Prindle speak with the remaining department heads. To
make sure that this split was appropriate for them and they felt comfortable taking it. Clearly a team effort. So I wanted to bring that to the Board's attention because clearly that was missing. Another thing that I wanted to bring to the attention of the Board under my talking points is old IPower security and password protection. In working with the Ipower system, going into the system internally, I found that we had a bit of a security issue, I solved the issue and also found out that we have two routing systems. We do use Ipower but we are also going through another system. I don't think anyone was aware of that. I have spoken with Ipower to find out to negate that secondary system. To find out if it's required. It's not required. I have brought the Deputy Treasurer into this. So we are exploring using only the Ipower. We think that will enhance the system. Right now there are some glitches. It will be cheaper. So it will be less
costly. I have obtained a quote. We think it will make the system run more efficiently. So that's where we stand.

Any questions on my report?

(No Response.)

TRUSTEE ROBBINS: Okay.

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

CLERK PIRILLO: Our current company backs up daily. They back up in the middle of the day about one o'clock. I know that certain computers experience glitches at that time. I have also asked this company, if they back-up and they do. They do it after hours. So we are really happy with that. We also have to see how much volume we back-up daily. Some of it may be gratis. Okay. Moving onto David
Abatelli's report. I wanted to point out the curb work that was completed. It was done at a reduced cost. The reduced cost was based on a reduction in coverage. We over estimated the job a little bit.

Somewhat purposely. So we could be over instead of under. We see that David Bergson will be using the old school house. We also have the Sterling Society using the school house. There will be a program there and two book signings. On the statistics and figures presented in Dave's report, I want everyone to be aware until we closeout the season and get all the credit card charges.

Any questions on this?

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

CLERK PIRILLO: I believe so. I will confirm that with the deputy treasurer.
DEPUTY MAYOR HUBBARD: Okay. Any questions for Sylvia or Dave's report or Utilities?

(No Response.)

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

DEPUTY MAYOR HUBBARD: Thank you.

Village Attorney's report.

ATTORNEY PROKOP: There are a couple of things that you might want to discuss in Executive Session. As I have reported to you previously, we have proceeded against several accounts that are in arrears. We have served various people. As far as I know, we have not gotten a response from any of those people. So we will be working on that. We have a code enforcement item.
There is a number of situations that code enforcement has been working on for a while. There are about four or five that are pending on the court calendar. I have some thing for the code committee that I will pass along. I think that is pretty much for my report. There are some things that I have for Executive Session. Are there any questions?

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

ATTORNEY PROKOP: The notice that I reviewed looks like it's a request for public comment. The Army Corps says that they are accepting comments. So I would suggest that any comments that we receive,
we pass that along. As well as any letters that we receive, I ask that we pass that along.

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

ATTORNEY PROKOP: No.

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

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

DEPUTY MAYOR HUBBARD: We need to tell them that they need to get us the real set of plans. They have changed things a few times. They said they were going to do
that and send us new plans and we have not
received anything as of yet.

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

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

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

(No Response.)

DEPUTY MAYOR HUBBARD: Thank you, Joe.
Okay. Reports from Committees. There
were none. Trustee Reports. Trustee
Robbins?

TRUSTEE ROBBINS: Just that I have been
working with the BID. Doing some follow-up
work on the Maritime Festival. It was a
very successful event. So I am trying to
work with them and make sure there is less

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

DEPUTY MAYOR HUBBARD: Thank you.

Trustee Murray?

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

DEPUTY MAYOR HUBBARD: All right.

Thanks. Sounds good. Trustee Phillips?

TRUSTEE PHILLIPS: There is an event
that is going to be this coming Friday.

There is going to be a presentation with
the Sterling Society at the school house on
history. It's going to be recorded, the
presentation, so that it could be used for
the future. The Christmas Committee, many

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

DEPUTY MAYOR HUBBARD: Okay. Thank
you. Just an update on a couple of things,
the North Ferry met and had a meeting.

Basically with 50 people sitting around and
trying to come up with proposals, the
consensus was to talk to the MTA for the
roadways. Try and make it easier for the
entrance for the ferry. I believe that
will alleviate a lot of congestion, with
boats coming off. The police chief was
comfortable with that. We spent a good
hour and a half at that meeting. I think
it was overall good. There is also a
meeting on Wednesday with the Town
Engineer. Working on Moore's Lane. Our
section on Moore's Lane. We are going to
meet at Town Hall. Try and clean out a lot
of the stuff there. So I will update you
after the meeting on Wednesday. And that
was pretty much all I had. So now, motion
to go into Executive Session for pending

litigation.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: Seconded by
Trustee Phillips.

All in favor?

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

DEPUTY MAYOR HUBBARD: Aye.
(Whereupon, the meeting entered Executive Session.)

CERTIFICATION

I, Jessica DiLallo, a Notary Public for and
within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is
herein before set forth, was duly sworn by me, and
THAT the within transcript is a true record of
the testimony given by said witness(es).

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

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

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(Jessica DiLallo)

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