

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
3 -----X

3 BOARD OF TRUSTEES  
4 WORK SESSION  
5 -----X

6  
7 Third Street Firehouse  
8 Greenport, New York  
9  
10 November 17, 2016.  
11 7:00 p.m.

- 12 B E F O R E:
- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 JULIA ROBINS - TRUSTEE
- 15 MARY BESS PHILLIPS - TRUSTEE
- 16 JACK MARTILOTTA - DEPUTY MAYOR
- 17 DOUGLAS W. ROBERTS - TRUSTEE
- 18
- 19 JOSEPH PROKOP - VILLAGE ATTORNEY
- 20 SYLVIA PIRILLO - VILLAGE CLERK
- 21 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 22 ROBERT BRANDT - VILLAGE TREASURER
- 23
- 24
- 25

1           (Whereupon the meeting was called  
2           to order at 7:00 p.m.)

3           MAYOR HUBBARD: Call the meeting  
4           to order. Pledge to the flag.

5           (Whereupon all stood and recited  
6           the Pledge of Allegiance.)

7           MAYOR HUBBARD: Thank you. You  
8           may be seated. Okay. The first order  
9           of business will be the fire department  
10          report. There is a chief's council  
11          meeting tonight, that's what the chief  
12          told me about last month, invited me to  
13          it, but I couldn't make it to that  
14          because they're having a meeting  
15          tonight, so there's going to be no  
16          chief here. Is there any discussion on  
17          the fire department reports that I  
18          could try to answer?

19          MR. BRANDT: I just want to point  
20          out to the Board that we got an  
21          authorization on the change order.

22          MAYOR HUBBARD: The 1700 dollars  
23          from the Board of Wardens last night.

24          MR. BRANDT: You and I got a  
25          notice this morning from them, but I

1 just wanted to make sure they're aware  
2 of that.

3 TRUSTEE PHILLIPS: The question,  
4 George, is I noticed that there was  
5 discussion between was it the fire  
6 chief and Paul in reference to some  
7 quotes on something with the buildings?

8 MAYOR HUBBARD: The apron on the  
9 front. The engineering report on  
10 replacing the apron in front of the  
11 buildings, in front of both buildings.

12 MR. PALLAS: Yeah, I don't know  
13 the status of that. I haven't spoken  
14 to him about it recently.

15 TRUSTEE PHILLIPS: Okay. It's in  
16 the report here, that's why I'm asking.

17 MAYOR HUBBARD: They took the  
18 recommendations that we had talked  
19 about.

20 MR. PALLAS: Okay, great. I  
21 wasn't aware.

22 MAYOR HUBBARD: They had three  
23 different prices and everything else, I  
24 think it was H2M was the lowest of the  
25 three prices.

1 MR. PALLAS: I think that's  
2 correct.

3 MAYOR HUBBARD: And it's knowing  
4 that if they're needed during the  
5 construction or to monitor the phase,  
6 there would be an additional cost for  
7 that, but they were substantially lower  
8 than the other two firms, and it  
9 included everything in it.

10 TRUSTEE PHILLIPS: So now what is  
11 the next step that they've now accepted  
12 it as -- who is going to -- do they  
13 have the money for the apron or --

14 MAYOR HUBBARD: Yeah, this is to  
15 go to design, to go out and get the  
16 prices, that's what we asked for.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: This is just the  
19 engineering and the design phase of --

20 TRUSTEE PHILLIPS: Okay. All  
21 right.

22 MAYOR HUBBARD: To me it's  
23 semantics, you know, pour into cement,  
24 whatever, but we've got to go through  
25 the design phase, and they had the

1 prices, and they asked for Paul's  
2 assistance in figuring out which one of  
3 the three was the best way to go.

4 TRUSTEE PHILLIPS: Okay. So their  
5 next step is --

6 MAYOR HUBBARD: To draw up the  
7 specs of what they're going to do.

8 TRUSTEE PHILLIPS: Now, is that  
9 something they're going to do through  
10 the Village Hall, or are they trying to  
11 draw them up themselves?

12 MAYOR HUBBARD: No, they're hiring  
13 -- H2M will be the contractor or the  
14 engineering firm that will design  
15 what's going to be put in, and then  
16 they would go out to bid once they have  
17 them back.

18 TRUSTEE PHILLIPS: It's just I  
19 don't want -- it's getting pretty bad.

20 MAYOR HUBBARD: It's been bad for  
21 years, it's been put off several years,  
22 and they've decided to go out and do  
23 it. I think they're concentrating on  
24 the doors and the security system that  
25 they talked about last month with us,

1 and this is in the phase. It's not  
2 something that will be done this  
3 winter.

4 TRUSTEE PHILLIPS: That's what I  
5 wanted to know.

6 MAYOR HUBBARD: But they're going  
7 to go through that, get the bids and  
8 everything else, and try to do it in  
9 the spring.

10 TRUSTEE PHILLIPS: So that's  
11 towards their capital improvements  
12 towards the next budget year.

13 MAYOR HUBBARD: Well, they have  
14 money in the reserve for the apparatus,  
15 capital line item. There's money still  
16 in there, plus we put money in there  
17 each year. We need to go and find out  
18 what the actual cost is going to be.  
19 The prices that they had gotten varied  
20 70 to 170,000, so they'll get prices  
21 and see where they stand. Robert had  
22 put extra money in their repair,  
23 maintenance, and buildings line item to  
24 cover the aprons, but then with the  
25 doors not closing and everything else,

1           they decided to do the doors right now  
2           because that was less money, finish the  
3           engineering on that and then try to do  
4           that in the spring or half in the  
5           spring and the other half in next  
6           year's budget. They'll work on that  
7           and get back to us.

8                    TRUSTEE ROBINS: George, I just  
9           have a question on the reports that we  
10          have on the hydrants and looking at the  
11          different comments and stuff like that.  
12          So, I mean, does the fire department do  
13          painting and that kind of maintenance,  
14          and whose responsibility as the  
15          plumbing and the packing, that's all on  
16          our Water Department? We take care of  
17          all of that?

18                   MAYOR HUBBARD: Yes.

19                   TRUSTEE ROBINS: Are we successful  
20          at usually keeping that -- getting all  
21          of that done every year?

22                   MAYOR HUBBARD: They look at all  
23          of them, the ones that need to be  
24          replaced, hydrants are expensive, last  
25          year we did replace three hydrants,

1 we're going to try to do another two  
2 this year, you know, and try to stay up  
3 on it because some of them -- I was on  
4 a couple myself when we were doing it,  
5 and you need somebody a lot younger  
6 that me to try to open them. In an  
7 emergency, you could do it putting four  
8 guys on there, but it's just --

9 TRUSTEE ROBINS: Okay. So you  
10 kind of prioritize it, the ones that  
11 need the most attention.

12 MAYOR HUBBARD: Yeah, the ones  
13 that need the major work, you know,  
14 leaks and stuff like that, they take  
15 care of them right away so they don't  
16 freeze during the winter. The painting  
17 of the new ones that we put in, we  
18 didn't paint them so everybody knew  
19 that they were new hydrants, so they're  
20 solid red instead of painted the orange  
21 and yellow.

22 TRUSTEE PHILLIPS: Yeah, the new  
23 ones, yeah.

24 MAYOR HUBBARD: So they'll take  
25 the ones that didn't work or very hard



1 to open, they'll be on the top of the  
2 list to get them -- they will be the  
3 two that will be replaced this year,  
4 and we're trying to stay on top of it  
5 doing at least two a year to replace  
6 them. Any other questions for the fire  
7 department?

8 TRUSTEE PHILLIPS: Oh, I know, I  
9 noticed in here that there was a  
10 discussion, a while ago there was a  
11 grant process that was going through  
12 between all the fire departments?

13 MAYOR HUBBARD: Yes.

14 TRUSTEE PHILLIPS: Now, I see  
15 mentioned in here, that was the grant  
16 that they didn't get?

17 MAYOR HUBBARD: Correct.

18 TRUSTEE PHILLIPS: So what is the  
19 -- is that something where all the fire  
20 departments are now going to share in  
21 the cost of upgrading, or I heard that  
22 there was some suggestion of money in  
23 this report that they may have to pay?

24 MAYOR HUBBARD: Right. Well, they  
25 will be discussing that at the meeting

1 in a month, so I don't have an answer  
2 for that. In general, a lot of that  
3 had to do with upgrading the equipment  
4 at Southold Police Department and with  
5 the grant that they had gotten from Mr.  
6 Reichert, which was very beneficial,  
7 that will help a long ways on that.  
8 They are working on the -- how we're  
9 putting in new meters and other stuff  
10 on the town work, that we cleared the  
11 path going off Webb Street in there, so  
12 they're working on that part of it.  
13 The in-house equipment that the fire  
14 departments are all talking about, I'd  
15 have to wait for them to give you an  
16 answer on that.

17 TRUSTEE PHILLIPS: I'm just  
18 curious.

19 MAYOR HUBBARD: They've made steps  
20 in trying to make the whole system  
21 better, upgrade and all, so they're  
22 getting there, but they did not get  
23 that grant.

24 TRUSTEE PHILLIPS: Okay. That's  
25 what I was wondering because I remember

1 that was last year sometime.

2 MAYOR HUBBARD: That came up at  
3 this meeting last year, last November  
4 when they started that. Anything else?  
5 Okay. Move on to the discussion on the  
6 proposed local law on Carpenter Street,  
7 we had the public hearing, we discussed  
8 it, we talked about modifying the  
9 proposal to go down from Bay Avenue to  
10 Park Street -- Park?

11 TRUSTEE PHILLIPS: Ludlam.

12 MAYOR HUBBARD: Okay. From Bay  
13 Avenue to Ludlam, and that's what we're  
14 going to put out for a vote for next  
15 week. Any other discussion with the  
16 Board?

17 TRUSTEE PHILLIPS: No, I think we  
18 pretty much discussed it at the regular  
19 board meeting, and there was a  
20 compromise on it, and I think with the  
21 new paving and new curbs and the  
22 parking, I think it will make it much  
23 easier to travel on that street.

24 TRUSTEE MARTILOTTA: And safer.

25 TRUSTEE PHILLIPS: And safer,

1           yeah.

2           MAYOR HUBBARD:   Okay.   So that  
3           will go on as a -- to vote on that.

4           MS. PIRILLO:   Yes.

5           MAYOR HUBBARD:   Okay.   We'll go on  
6           to the Village Administrator Paul  
7           Pallas's report.

8           MR. PALLAS:   Good evening,  
9           everybody.   Start with the resolutions,  
10          the first one is a request to go out to  
11          RFP for engineering of replacing the  
12          central pump station.   It's certainly  
13          outlived its usefulness.   I think at  
14          this point it definitely needs to be  
15          replaced.   I'm asking if we can go out  
16          to get quotes from engineers to design  
17          a new system.   We have some ideas that  
18          we will -- you know, I'm not going to  
19          preclude any of their ideas, we're  
20          going to keep the RFP relatively simple  
21          and see what they come back with, so  
22          I'm just asking for a resolution for  
23          that.   The second one is for accepting  
24          the bids for the replacement of the  
25          cooling tower at the power plant.   You

1           may recall that quite a while ago we  
2           had gone out to bid for this, and we  
3           had only received one quote. We then  
4           rebid it, and we did get two quotes.  
5           One was for one a little less than 1.6  
6           million, the second one was 780,352  
7           dollars for M Corp. services that we  
8           did open those bids a while ago in  
9           April. I have had a couple of  
10          discussions with the vendor, with the  
11          apparent low bidder, M Corp., that even  
12          though it was April, he's still holding  
13          his price, so that's going to be on --  
14          I'm asking for approval to replace the  
15          cooling tower.

16                 TRUSTEE ROBINS: That's pretty  
17                 substantial difference. Are you  
18                 comfortable with --

19                 MR. PALLAS: I mean, we went to  
20                 bid twice, Boilermatic was the only  
21                 bidder last time, when they rebid it  
22                 this time they came in just slightly  
23                 less than they were. M Corp. is a  
24                 decent company, I have no concerns  
25                 about them.

1 TRUSTEE PHILLIPS: This is part of  
2 the capital improvements?

3 MR. PALLAS: Correct.

4 TRUSTEE PHILLIPS: So we're  
5 getting down to the -- I mean, after  
6 the cooling tower, any other capital  
7 that was on the original list as part  
8 of the upgrade?

9 MR. PALLAS: There's a number of  
10 what I call very small items. This is  
11 the only - this is the last major item,  
12 the rest of it are small things like  
13 painting control panels and things like  
14 that were included on the list, which  
15 some of that we're going to end up  
16 doing in-house anyway, light bulbs,  
17 dials, that kind of thing, but this is  
18 the last major item on the list.

19 There were two items that I don't  
20 believe are in your package. One is  
21 for engineering services, we opened the  
22 bid for the sewer expansion of Sandy  
23 Beach. We had three quotes for that,  
24 one from Dvirka & Bartilucci, one from  
25 H2M, and one from Cashin Associates.

1 The low bid was from Cashin Associates.  
2 It was for 157,343 dollars. Next  
3 Dvirka & Bartilucci was 159,000, and  
4 finally H2M at 231,200.

5 TRUSTEE ROBINS: That's for  
6 drawings?

7 MR. PALLAS: That's for the design  
8 of the sewer expansion. If you want to  
9 have a discussion on that, I don't know  
10 if there's funding available, I don't  
11 know.

12 MAYOR HUBBARD: We've worked with  
13 all of them, I mean, I would say we go  
14 with the lowest bidder, I mean, save a  
15 few bucks. There's not a big  
16 difference, but we might as well just  
17 save. We know them as a reputable  
18 company, we've worked with them before,  
19 so we can put that on for next week.

20 TRUSTEE ROBERTS: That would come  
21 out of -- this may be a Robert  
22 question, that would come out of sewer  
23 capital fund?

24 MR. BRANDT: It would come from  
25 fund balance, from their reserves.

1 TRUSTEE PHILLIPS: From the sewer  
2 fund balance, right, Robert?

3 TRUSTEE ROBERTS: Which is 1.6 or  
4 1.7 if you round up, right?

5 TRUSTEE PHILLIPS: Paul, you have  
6 on here solicit bids for the Manor  
7 Place bio-retention?

8 MR. PALLAS: Yeah, I'll get to  
9 that.

10 TRUSTEE PHILLIPS: Oh, I'm sorry.  
11 Excuse me.

12 TRUSTEE ROBERTS: Just to clarify  
13 that, so we're still gearing up for CFA  
14 funding. This is to make us shovel  
15 ready so we can get Empire State  
16 Development money hopefully to do the  
17 actual expansion?

18 MR. PALLAS: No, this one was a  
19 smaller project for just Sandy Beach,  
20 not the entire expansion. The balance  
21 of the work is what we would do with  
22 CFA.

23 TRUSTEE ROBERTS: That's what I  
24 mean.

25 MR. PALLAS: But not this



1 particular project. So once we start  
2 this, then we can look at the CFA for  
3 the balance of the work.

4 TRUSTEE ROBERTS: But this is for  
5 the engineering.

6 MR. PALLAS: The engineering just  
7 for Sandy Beach.

8 TRUSTEE ROBERTS: Just for Sandy  
9 Beach, which still runs a line along  
10 the creek, right?

11 MR. PALLAS: No, it's just going  
12 to be Beach Road and then crossing --

13 TRUSTEE ROBERTS: Underwater.

14 MR. PALLAS: Underwater to  
15 whatever street.

16 MAYOR HUBBARD: Come out through  
17 Stirling Harbor coming across over to  
18 Ludlam Place pump station.

19 TRUSTEE ROBERTS: Which we think  
20 may be harder to get funding for  
21 because it's just --

22 MR. PALLAS: Correct, right.

23 MAYOR HUBBARD: It's a smaller  
24 amount of homes and everything else, so  
25 but it's something that we can do.

1           Once you get that and get that line in,  
2           there's no saying that you couldn't go  
3           farther along that way before you made  
4           the whole loop coming around.

5                    TRUSTEE PHILLIPS:  Even with the  
6           designated park lane?

7                    MR. PALLAS:  Well, there are  
8           challenges with this design, there's no  
9           question about it.  The end of Sandy  
10          Beach is actually parkland, and there's  
11          a process that would need to be  
12          followed to go across that land.  
13          There's a process, I believe the  
14          terminology is alienation of parkland.  
15          It's not a legislated process, it's  
16          something that there's no laws that  
17          govern it, but practice has been that  
18          you have to go to the legislature to  
19          get approval.  I'm not totally familiar  
20          with the process, and I don't know, we  
21          didn't include that as part of this  
22          proposal from them at this stage, but I  
23          know Cashin is familiar with it, but  
24          that's not included in that price, and  
25          I'm not sure how much an engineer does

1 with that anyway, but I know there's a  
2 legislative -- you have to approach the  
3 legislature, state legislature for  
4 that.

5 MR. PROKOP: Well, that  
6 application would come from the  
7 Village. I would be handling that,  
8 working with you. It's not an overly  
9 complicated process, but it has to be  
10 done properly. We need two sponsors,  
11 and I can explain that to you, but we  
12 need to know the specifics about --

13 TRUSTEE PHILLIPS: There's some  
14 history on that property, so I hope you  
15 research that because there's some  
16 historic significance to the monument  
17 that's over there, there's something  
18 that went along with that. I don't  
19 remember the particulars, I would have  
20 to go back and take a look myself, but  
21 there was a reason that was dedicated  
22 parkland.

23 MR. PALLAS: I haven't had the  
24 opportunity to research that yet.

25 TRUSTEE PHILLIPS: As I said, you

1 know.

2 TRUSTEE ROBINS: So the next step  
3 beyond this then once the engineering  
4 design is done would be to actually go  
5 out to bid to perform the work; am I  
6 correct?

7 MR. PALLAS: Well, I think the  
8 interim step would be the -- working  
9 with Joe would be the alienation of  
10 parkland. We don't want to go out to  
11 bid, go through all that process, if  
12 we're not going to be permitted to do  
13 it in the first place, but we're going  
14 to need to have the design in order to  
15 approach the legislature anyway. So in  
16 order to get to that next step, we're  
17 going to have to have the specifics of  
18 the project.

19 TRUSTEE ROBINS: So we really  
20 don't know except for right now this is  
21 the only cost that we are really aware  
22 of is the cost of this engineering  
23 study, correct?

24 MR. PALLAS: Correct.

25 MAYOR HUBBARD: Even to apply for

1 grants or anything else, you need to  
2 have a design of what you're going to  
3 be doing, so we need to take this step  
4 to then try to see where we can get  
5 funding from. There's multiple sources  
6 have said they want to assist us, but  
7 they need to have something besides  
8 just our engineering report, now we  
9 need the design. Once we have the  
10 design, we can go to Senator  
11 Gillibrand, other people that have said  
12 they want to assist with this process,  
13 here is what our project is going to  
14 be, and then try to get money for it.

15 TRUSTEE ROBERTS: I would be  
16 concerned that they would see this as a  
17 project for just -- how many homes are  
18 there in Sandy Beach?

19 MR. PALLAS: Twenty-four if I'm  
20 not mistaken.

21 TRUSTEE ROBERTS: We might have a  
22 harder time getting big funding for  
23 twenty-four homes, especially when  
24 we're sort of bypassing a bunch of  
25 other homes not in the Village. Do we

1 know -- do we have any sense for how  
2 complicated or expensive it might be to  
3 get the legislature to approve this  
4 parkland piece? I know we have support  
5 from our legislators, but --

6 MR. PROKOP: It's not expensive,  
7 it's just you have to have plan it out.  
8 One of the things about the legislature  
9 is that they're only in session certain  
10 times of the year, so you have to find  
11 the proper -- you have to find the  
12 sponsors and work with them, and then  
13 you have to time it so that it will get  
14 to the session at a time that they will  
15 be in session and have time to deal  
16 with it. Because otherwise, if you  
17 skip one, like the summer, for  
18 instance, we would want to get it done  
19 before the summer because if we don't  
20 do that, then they're out of session  
21 for the summer, and then it kicks it  
22 over to the next year.

23 TRUSTEE PHILLIPS: I think I know  
24 where you were going from is that July,  
25 is it July --

1 TRUSTEE ROBERTS: CFA's are due in  
2 July.

3 TRUSTEE PHILLIPS: July CFA's are  
4 due, those applications are due to  
5 start going through the process. I  
6 think that our opportunity is to run  
7 parallel. I think we can get the  
8 information on this and also deal with  
9 a different way with the bigger funding  
10 that you're looking at. I mean, we  
11 have to have the information anyway on  
12 this as well as -- you're looking  
13 towards the information for the bigger  
14 project, correct, the engineering on  
15 that, is that what you're looking for?

16 TRUSTEE ROBERTS: I'm worried that  
17 we're going to do this engineering and  
18 not have what we need to do the bigger  
19 more regional project where I think the  
20 town has expressed interest in  
21 supporting it, right? So do we know  
22 how much more it costs to do the  
23 engineering for the larger project  
24 that's in our --

25 TRUSTEE MARTILOTTA: You mean, to

1 go around --

2 TRUSTEE ROBERTS: Yeah, the one  
3 that was released to the public that  
4 says the prospective project?

5 MR. PALLAS: I don't know that I  
6 could give you an exact answer, but  
7 just looking at the complexity of this  
8 design relative to the rest, I would  
9 just venture a guess that you're  
10 talking about in the order of an extra  
11 hundred thousand dollars, that would be  
12 my guess.

13 TRUSTEE ROBERTS: Yeah, because  
14 there's a wetland area or something  
15 that has to be dealt with going up  
16 Beach Road.

17 MR. PALLAS: This is all of Beach  
18 Road.

19 TRUSTEE ROBERTS: Sorry, the road  
20 the breweries and the cemetery are on?

21 TRUSTEE PHILLIPS: Manhasset.

22 TRUSTEE ROBERTS: Right. I think  
23 there's an area where -- anyway, it  
24 looks at little more complicated maybe,  
25 but going under this seems pretty -- I



1 mean, what do I know, but it seems  
2 complicated.

3 MR. PALLAS: No, I understand.  
4 But again, I think that's why I couched  
5 that very carefully, I mean, it's going  
6 to be in the order of a hundred  
7 thousand dollars plus or minus fifty.  
8 I mean, I just don't know, I haven't  
9 really looked at it.

10 TRUSTEE ROBERTS: Is there economy  
11 of scale to be achieved if we were to  
12 do both at the same time, or could we  
13 decide at a later date, which shouldn't  
14 be too much later because we have to  
15 have this plan before we can go for CFA  
16 if we wanted to do the bigger project?

17 MR. PALLAS: I'm not sure I  
18 understand the question. You're saying  
19 to engineer the whole thing but only  
20 bid out part of it?

21 TRUSTEE ROBERTS: No, I didn't ask  
22 it very well, that's why you didn't  
23 understand it. Is there economy of  
24 scale if we were to add on the  
25 engineering of the larger project

1           around Stirling Creek later on?  If we  
2           were to do it all at once, would we  
3           save money?

4           MR. PALLAS:  I mean, the short  
5           answer is yeah, there's always some  
6           learning curve that's built into these  
7           quotes, right?  So I would say that the  
8           answer is yes, we'd probably save a  
9           little if we engineered it now, I think  
10          that's what the question is, as opposed  
11          to engineering it in two different  
12          pieces.  I don't know how significant  
13          that is from an engineering standpoint.  
14          Yeah, I don't know that it would be  
15          significant.

16          TRUSTEE ROBERTS:  Okay.  And do we  
17          have any sense for what it could cost  
18          to do whatever project, like, if by an  
19          order of magnitude, is it hundreds of  
20          thousands, is it --

21          MR. PALLAS:  No, I mean, typically  
22          engineering costs are in the range of  
23          five to ten percent of the overall  
24          cost.

25          TRUSTEE ROBERTS:  Okay.  So this

1 would be a million dollar project,  
2 roughly speaking a million dollar  
3 project to get the twenty-five homes  
4 connected.

5 TRUSTEE ROBINS: And those are  
6 only seasonal homes, they're only lived  
7 in, what, five months of the year? And  
8 I will point out also that most of the  
9 homes on Manhasset, Champlain, and  
10 those houses going down there are also  
11 -- a lot of them are only seasonal  
12 homes and there aren't full-time  
13 residents there. I was dealing with  
14 the area, took a census down there, and  
15 I know a lot of people who live in the  
16 area, so, you know, those things would  
17 have an impact I would think also in  
18 terms of --

19 TRUSTEE ROBERTS: The sensitivity  
20 there, the water, I mean, it's a bad  
21 spot to have a septic tank.

22 TRUSTEE ROBINS: Oh, the Sandy  
23 Beach area, yes, but just the road in  
24 general going down.

25 TRUSTEE ROBERTS: That whole area,

1 I'm no expert, but as I understand and  
2 told by the people working on this  
3 water quality initiative that anything  
4 like that where you have septic is bad,  
5 and then add in what's going on at  
6 Brewery Yacht Yard, I mean, they've got  
7 a huge septic for that huge facility,  
8 two huge boat yards creating all kinds  
9 of bad stuff for the water, and we're  
10 not including that in this, and I don't  
11 think I understood until we just  
12 started talking here that this project  
13 was only for twenty-five homes and not  
14 for the whole region.

15 MAYOR HUBBARD: Well, we've talked  
16 about it both ways. We talked about  
17 this before we went out and got these  
18 quotes on doing just the Sandy Beach  
19 area and coming across there, coming  
20 into Ludlam Place or the other. And  
21 original at one point we had a price of  
22 four hundred and something thousand to  
23 do that. We said no, let's take care  
24 of the Village residents that are  
25 there. We also can -- once that is

1 connected there, you might be able to  
2 add on twenty-five homes on Inlet Lane  
3 and the other ones that are down that  
4 are low lying areas there that aren't  
5 in the Village, but they're in that low  
6 flat. You might even be able to hook  
7 Brewers Boat Yard coming in that  
8 direction and Stirling Harbor going in  
9 the other direction.

10 TRUSTEE ROBERTS: I remember this  
11 now.

12 MAYOR HUBBARD: So once you're  
13 connected, we're taking care of the  
14 Village residents, but then we might be  
15 able to expand farther out in that low  
16 lying area and bring that all in one  
17 side and take the rest from the other  
18 side were some of the initial talks and  
19 everything else about it.

20 TRUSTEE ROBERTS: Thanks. Okay.  
21 I do remember that. So we've got 1.7  
22 in this fund, we're going to spend  
23 about ten percent of that to do this,  
24 and we still have fund balance. I  
25 guess I would just say that maybe we

1           should -- if we're going to consider  
2           trying to get Empire State Development  
3           money or other big, you know, water  
4           quality improvement program grants at  
5           CFA this summer, we probably need to  
6           get on the second phase of that at  
7           least in terms of engineering quickly.  
8           We have to have shovel ready plans to  
9           get funded, and we know that there's a  
10          lot of support through those channels.  
11          Empire State Development wants us to do  
12          this, and who knows what CPF -- the  
13          town may eventually get a CPF plan  
14          together that we can use potentially to  
15          help the non-Village residents with  
16          their connection fees, and that would  
17          be a great thing. So I don't want to  
18          miss another year is all I'm saying, so  
19          if we have the money in the fund, and  
20          if the Board thinks that this is a  
21          worthy way to spend part of our fund  
22          balance in the sewer fund to plan for  
23          the future, maybe we should start  
24          thinking in terms of bidding out the  
25          next set of engineering next month.

1 TRUSTEE PHILLIPS: Okay. But I  
2 think you also have to put into  
3 perspective the whole picture of what  
4 is going to be the cost because we will  
5 not be collecting hook up fees, at  
6 least that's my understanding, we don't  
7 collect hook up fees from those who  
8 live in the Village. So you're going  
9 to have to figure that amount of money  
10 into your cost of what you're trying to  
11 do in the sewer fund balance because  
12 we're going to be expending equipment,  
13 correct?

14 MR. PALLAS: For this, and as I  
15 mentioned earlier, the looking to do  
16 central pump station, so there's some  
17 other -- you know, our own internal  
18 infrastructure upgrades, and I was  
19 going to mention that, that I just  
20 caution you when you look at the  
21 funding that there is work to be done  
22 on the sewer system, other than  
23 expansion.

24 TRUSTEE PHILLIPS: I mean, I know  
25 we've gone out to think about a sewer

1 -- evaluate for sewer increase, rate  
2 increase, but I think where you're  
3 going, and I see your head doing the  
4 dollars, okay, for a grant and for  
5 going down the road trying to collect  
6 money, but I'm also looking at the  
7 other side is that there's no hook up  
8 fees coming in, and we have a sewer  
9 system that we have to maintain. So we  
10 can't be cutting them -- we have to get  
11 a balance here some place, you know,  
12 you understand what I'm saying.

13 TRUSTEE ROBERTS: Yeah, I'm only  
14 proposing that we use fund balance for  
15 the engineering so that we can go get  
16 the grants, and then I'm proposing that  
17 an expansion would be easier to fund  
18 for both water quality improvement and  
19 Empire State Development if it  
20 includes the whole region. So if we  
21 have all the engineering in place, and  
22 if we get that grant, then that would  
23 cover the hook up fees, that would  
24 replace the hook up fees from our  
25 residents, and then we'd go to the



1 town, and the town would have to deal  
2 with their residents if they want --  
3 because the town eventually I hope is  
4 going to do CPF water quality where  
5 town residents can either get the new  
6 septic tanks funded or partially funded  
7 or they can get a hook up to us if  
8 they're next to our system, but that's  
9 their business, not ours, but it's an  
10 option for them. So I'm only proposing  
11 that we would use fund balance for the  
12 engineering so we can go get the  
13 grants, and then I think -- I might be  
14 wrong, I think we can use this as part  
15 of our match if we get funded because  
16 we've already put the funding in, but  
17 we'd have to check on that because  
18 there's always a match locally.

19 MR. BRANDT: The engineering, as I  
20 recall, is 80/20. So we could  
21 potentially get -- but on this  
22 particular grant, the actual dollar  
23 figure this year I believe was 85  
24 total, next year we don't know what  
25 it's going to be. So we should be able

1 to get a substantial chunk of this back  
2 potentially looking at now.

3 TRUSTEE MARTILOTTA: When was the  
4 grant due last year? I forget what  
5 month.

6 MR. BRANDT: July.

7 TRUSTEE PHILLIPS: July. That's  
8 why I'm making mention of it now is we  
9 need to --

10 TRUSTEE MARTILOTTA: Right. Now,  
11 as I'm looking at this, it's November,  
12 before we hit the ground it's December,  
13 January when we get everything --

14 TRUSTEE ROBERTS: Put out a bid,  
15 it takes a month.

16 TRUSTEE MARTILOTTA: So if we were  
17 to -- if I may, Robert, if we were to  
18 want to apply for this grant, how much  
19 time would you need with the plan?  
20 What would you need sitting in front of  
21 you to apply, and how much time do you  
22 need?

23 MR. BRANDT: We need a complete  
24 engineering. As Doug pointed out, it  
25 has to be shovel ready. That's the

1 extent of it.

2 MR. PALLAS: Yeah, that's correct.  
3 And I do want to clarify, I'm not sure  
4 the engineering is included. I do have  
5 to confirm that.

6 TRUSTEE PHILLIPS: I don't mean to  
7 interrupt, but if I remember the  
8 process that went, okay, it started off  
9 if you were starting on a bigger  
10 project, you had to apply for the  
11 planning grants first on a lot of the  
12 bigger projects, you had to apply for  
13 the planning grants so that they  
14 assisted you in doing the engineering  
15 portion and -- right, it was not doing  
16 the engineering but writing --

17 MR. PALLAS: To do the  
18 feasibility, and that's what we had  
19 Dvirka and Bartilucci do were the  
20 eastern and western feasibility  
21 studies, and that was grant funded, but  
22 if I remembering this correctly, it was  
23 the second step that isn't -- I don't  
24 think, and I'll confirm it, I don't  
25 believe that that's -- we can get

1 grants for that. I don't know why.  
2 We'll check. We can check tomorrow,  
3 we'll get a firm answer either way.

4 TRUSTEE PHILLIPS: Maybe we could  
5 get an outline to refresh our memories  
6 from you and Robert as to the process  
7 for that, you know, going through what  
8 the process is for those CFA grants. I  
9 don't remember, it's been a while since  
10 I looked at it. I do know that it was  
11 explained to me, okay, is that each  
12 region the application goes to a group  
13 of region people who grade the grant on  
14 points, and we need to also get an idea  
15 of what the points are going to be,  
16 what are the heavy hitters for points  
17 on whatever applications are coming in  
18 because if it doesn't get past the  
19 regional committee, it won't go any  
20 further. Okay? So those are some of  
21 the things -- and I think there are  
22 some within that point system that are  
23 higher than others that you kind of  
24 need to gear -- you got to look at  
25 what --

1           MR. PALLAS:  You've got to  
2           structure your request to get the best  
3           shot at it.  We can do that over the  
4           next week or two to get that sent out.

5           TRUSTEE PHILLIPS:  I think if we  
6           that had the outline it would be easier  
7           for all of us.

8           TRUSTEE ROBERTS:  Yeah, I'm  
9           worried that this is -- this is good,  
10          this is a good step, and thank you for  
11          doing the work, but I'm worried it's a  
12          little piecemeal, and I don't get a  
13          sense we have a strategy for the bigger  
14          picture project, and I think in terms  
15          of points on who is going to get funded  
16          on CFA in our region, if this is not  
17          water quality, I don't know what it is.  
18          How is scallop season going?  Not good,  
19          right?

20          TRUSTEE PHILLIPS:  Well, scallop  
21          season isn't going, but that also has  
22          to deal a lot with -- there's two  
23          theorys of thought, one of them is the  
24          nitrogen, which is dealing with the  
25          sewer system, okay, that's part of it,

1           okay. The other thing is the build up  
2           along the shoreline where we're  
3           hardening the shore with new  
4           construction, with docks, bulkheads,  
5           that's also dealing with it, and we're  
6           also dealing with recreational boating,  
7           which is much more than it ever used to  
8           be, and that does cause some damage.  
9           You know, there is -- you can't get  
10          away from it, okay, it does cause  
11          damage. So I think that the cesspool  
12          system in the Town of Southold, I  
13          think, yes, it's important that we deal  
14          with trying to get the water quality  
15          up. It's a resource that's available  
16          to produce income especially for some  
17          of the people in the Village of  
18          Greenport. So no, I don't have a  
19          problem with that. Bay scallop season  
20          has a lot of things going wrong with  
21          it, and thank God we don't have any  
22          locks like Shinnecock, let me tell you.  
23          That was too much.

24                   TRUSTEE MARTILOTTA: If I may, how  
25          long -- just because this is due in

1 eight months, if we do some quick  
2 backwards planning, like, eight months  
3 disappears in, like, three minutes, if  
4 we were to send this out to  
5 engineering, how long would turn around  
6 for a complete -- for the complete  
7 engineering to be done?

8 MR. PALLAS: Well, first, I would  
9 have to -- I would have to start this  
10 process again because this is a  
11 different request, so within the next  
12 two weeks we could send it back out.  
13 In theory, I might have quotes for the  
14 December meeting. That would be  
15 ambitious, but I could certainly try.  
16 If we had it and got it approved at the  
17 December meeting, the engineering would  
18 probably be a three month process. I  
19 would guess a three month process. We  
20 have time, it would be close, but we  
21 would have time.

22 TRUSTEE MARTILOTTA: That's my  
23 concern. Like, I see us, and maybe  
24 this is the reality of the situation as  
25 we learn as we go forward, but to me,

1           it seems like we would be getting this  
2           back in an April, May timeframe, does  
3           that sound about --

4           MR. PALLAS: For a full design,  
5           yes.

6           TRUSTEE MARTILOTTA: So that was  
7           why I was asking that before, Robert, I  
8           wasn't trying to be a wise guy, like,  
9           if you get this in April or May, am  
10          I --

11          TRUSTEE ROBERTS: He can begin  
12          work before having these drawings.

13          TRUSTEE MARTILOTTA: Can you?

14          MR. PALLAS: Yes, I'm sorry, Jack,  
15          the last piece of it is the design  
16          itself. So we can work on the  
17          application process in advance of the  
18          design, that can be done. It's going  
19          to be bits and pieces missing, you  
20          know, like the cost because part of the  
21          engineering would be to develop an  
22          engineer's estimate of the project. So  
23          it could be done.

24          TRUSTEE ROBINS: I still have one  
25          question on all of this. If we do the



1 expanded project, okay, in the east  
2 district beyond Sandy Beach, okay, if  
3 you build it, will they come? I mean,  
4 can you guarantee, are you going to get  
5 customers? I mean, just, you know,  
6 door to door, my survey is that people  
7 don't want to hook up, okay, I mean,  
8 does it, you know --

9 TRUSTEE PHILLIPS: Does the hook  
10 up fee -- I think what it is, does the  
11 hook up fee make sense to them?

12 TRUSTEE ROBINS: People who have  
13 cesspools and don't have to pay for it,  
14 why would they want to? You know, I  
15 mean, I've done somewhat of a survey on  
16 that, and I don't hear of a lot of  
17 people that are interested in doing it,  
18 unless we mandate it, but to mandate --

19 TRUSTEE ROBERTS: Can you share  
20 the results of your survey with us?

21 TRUSTEE ROBINS: I'll be happy to.  
22 You know, this was anecdotal, okay, so,  
23 you know, but I mean, know a number of  
24 people that live and own homes on that  
25 road, a lot of them are seasonal,

1           they're not there all year round, and,  
2           you know, they say my cesspool is fine,  
3           why would I want to pay to hook up to a  
4           sewer because, you know, it's a 15,000  
5           dollar charge.

6           MAYOR HUBBARD: 15,000 dollar hook  
7           up fee, right. I mean, I think at this  
8           point we're this close with this part  
9           of the project going forward with this,  
10          so really we need to take and put this  
11          on the agenda to vote on this part and  
12          let's get that part moving forward.  
13          You can immediately start on the other  
14          phases of it, but I need to move this  
15          forward. We don't want to drop this  
16          and say we're going to redo all this  
17          because that's where we were four  
18          months ago, and we said let's separate  
19          it out as two separate things. So  
20          we're close with this, let's move this  
21          forward, let's start working on the  
22          rest of the process to go and see what  
23          we could do with the other half going  
24          around the other way.

25          TRUSTEE PHILLIPS: That's what I'm

1 saying, we can work them parallel.

2 TRUSTEE ROBERTS: Agreed.

3 TRUSTEE PHILLIPS: You know, as  
4 each step goes, okay, we did up to here  
5 now, what do we need to expand if we're  
6 going to do the other way, and I think  
7 that's the way we should think of  
8 things at the moment is we have only a  
9 limited amount of money to deal with,  
10 the revenue from the Sewer Department  
11 is going to be paying for all of this  
12 for hooking up Village residents  
13 because we don't get a hook up fee from  
14 them. Julia, I have, you know, I kind  
15 of agree with her a little bit, it's  
16 been we approached some people on going  
17 west that, you know, somebody wanted to  
18 put a hook up, you know, wanted to  
19 create a line, and oh, we're going to  
20 get so many people to come on. Well,  
21 George, I think you got what, two  
22 people that maybe were interested?

23 MAYOR HUBBARD: One said they  
24 would, one out of forty-three. But  
25 that it, you know, things could change.

1           When somebody comes to the option of  
2           having to replace their cesspool for  
3           6,000 instead of hooking up to us, at  
4           that point they may want to. To go  
5           down the street right now and ask ten  
6           people will you hook up tomorrow to get  
7           us to 150,000 dollars, they're going to  
8           say no, until they need a cesspool,  
9           then they have the option to decide  
10          what they want to do.

11                   TRUSTEE ROBERTS: And the town  
12           will be able to step in and help  
13           subsidize that funding and reimburse  
14           them, and who knows who else might want  
15           to step in and reimburse them. And we  
16           know that the two boat yards --

17                   TRUSTEE PHILLIPS: They definitely  
18           -- they wanted to get onto the system  
19           for a long time. They need to.

20                   TRUSTEE MARTILOTTA: I think if we  
21           look at not only is that a big number,  
22           but you keep talking about, like,  
23           seasonal houses, I don't know how  
24           seasonal houses are, but if we're  
25           simply talking about effluent being

1 removed from the water, I mean, really,  
2 Brewers is the place you want to hook  
3 up. All of the houses in the entire  
4 area probably don't have the output  
5 that -- that's a large commercial  
6 facility.

7 TRUSTEE ROBINS: Could Brewers be  
8 included in the Sandy Beach project  
9 that we're working on or not?

10 MAYOR HUBBARD: It depends on the  
11 -- I mean, the end of the Village line  
12 is here on Beach Road, you've got  
13 houses right next door to it that may  
14 want to with the situations that  
15 they've had with having problems during  
16 the summers and everything else. They  
17 may want to tie into it right away, we  
18 don't know that. But until we actually  
19 have something designed and ready to  
20 go, we can't even ask them that. So we  
21 need to get that put in, and when they  
22 do all this there's going to be a  
23 design and say you have room for an  
24 extra forty houses as they do it, and  
25 we'll know forty houses just to the

1 west of the Village line, we could  
2 approach those forty people, this pump  
3 will be able to handle that, and then  
4 we could approach them and say we're  
5 putting this in, we got it, would you  
6 be interested at that point. I think  
7 if we just get the design, the design  
8 set, and we're taking care of our own  
9 Village residents to start with, and  
10 then we can expand from there, I think  
11 it's a good start.

12 TRUSTEE MARTILOTTA: I would  
13 agree.

14 TRUSTEE ROBINS: That's what I  
15 support.

16 TRUSTEE MARTILOTTA: Just a couple  
17 -- a question for you, and one for  
18 Robert, if I may, real quick, who do we  
19 need to get permits for to bring it  
20 underneath the water?

21 MR. PROKOP: Department of State  
22 and possibly the Army Corp. of  
23 Engineers.

24 MR. PALLAS: And DEC.

25 TRUSTEE MARTILOTTA: I mean,

1           that's the one thing that stands out in  
2           my mind. I mean, I definitely agree  
3           with you a hundred percent, George, I  
4           want to take care of the Village  
5           residents, absolutely.

6           MAYOR HUBBARD: Maybe while we're  
7           doing it we can dredge the channel that  
8           they've put off for twenty years at the  
9           same time. It will make it much easier  
10          for everybody.

11          TRUSTEE PHILLIPS: The big blue  
12          boat hasn't been coming home to dredge  
13          because she can't pass New York  
14          State --

15          TRUSTEE MARTILOTTA: George, do  
16          you know what I'm saying, like, if  
17          we're going to look at time lines,  
18          like, that could be a bear. I don't  
19          know, I've never applied.

20          TRUSTEE PHILLIPS: There's also a  
21          federal waterway channel in there too,  
22          I'm not quite sure --

23          TRUSTEE ROBERTS: In Stirling  
24          Harbor?

25          TRUSTEE PHILLIPS: Yeah, there's

1 one entering the mouth of it, so I'm  
2 not quite sure where it ends to be  
3 honest with you, I'd have to ask.

4 TRUSTEE ROBERTS: Before we spend  
5 this money, we should at least figure  
6 out if it's possible to get those  
7 permits.

8 TRUSTEE MARTILOTTA: That's kind  
9 of what I'm wondering. It may well be,  
10 I don't know anything, but if we could  
11 get them, it seems like a reasonable  
12 way forward.

13 MR. PROKOP: We need to start  
14 working on the application.

15 TRUSTEE ROBINS: Would that be HDD  
16 drilling to get that line --

17 MR. PALLAS: I believe that's the  
18 technology --

19 TRUSTEE MARTILOTTA: The other  
20 thing, if I may, Robert, you -- do you  
21 think this is the best way to pay for  
22 it is out of the sewer balance?

23 MR. BRANDT: It's our only option  
24 at this point.

25 TRUSTEE MARTILOTTA: As opposed to



1 bonds or something like that?

2 MAYOR HUBBARD: If we have to,  
3 we'll be bonding for the construction  
4 and everything else. This is part of  
5 the hook up money we had gotten from  
6 Peconic landing which was put away to  
7 save for future expansions, so the  
8 720,000 dollars we got from there, we'd  
9 be taking 150,000 to design this, and  
10 so it's not effecting the ratepayers,  
11 it's money we put away for exactly  
12 something like this to expand the  
13 system. That's why it's there. Yes, a  
14 million dollars, whatever, we're not  
15 going to kill the fund balance, we  
16 would not do that, we would bond, try  
17 to get grants or somebody else to do  
18 it, zero interest loan from EFC,  
19 whatever we could do to pay for it, but  
20 we will be bonding for the actual  
21 construction.

22 TRUSTEE MARTILOTTA: I know, like,  
23 interest rates were low, I didn't know  
24 if this -- like, I know we have the  
25 money, but I didn't know if we wanted

1 to hold on to --

2 MAYOR HUBBARD: No, no, we would  
3 not use the money for the actual  
4 construction, we would bond for that.

5 TRUSTEE MARTILOTTA: Thank you  
6 very much.

7 MR. PALLAS: Just so I'm clear at  
8 this point, you're going to move  
9 forward with this piece, do you want me  
10 to get engineering prices for the rest  
11 of it as a separate project?

12 MAYOR HUBBARD: Yes. The future  
13 expansion is, I mean, if they decide to  
14 do affordable housing, any other pieces  
15 of property there. Even if they don't  
16 do that, to hook the two boat yards up  
17 would be a huge benefit to the whole  
18 area.

19 MR. PALLAS: I agree. Yeah, I  
20 will do that.

21 MAYOR HUBBARD: I don't want to  
22 kill this by saying we're going to do  
23 it all together. I want to keep this  
24 part going, ask for prices to do the  
25 second part of the phase, either option

1           A, option B, we decided to just do one,  
2           go to option B and get some prices on  
3           that.

4           MR. PALLAS: On my list. Okay.  
5           Next item? The next item is also not  
6           on your package, I think it was the  
7           resolution to approve -- ratify, sorry,  
8           the labor for the engine 4 repairs.  
9           This was with Golten's Marine. It's a  
10          little -- I don't have the paperwork,  
11          and I apologize, it's a little over  
12          140,000, just to ratify the labor for  
13          that. Robert, you have a budget mod  
14          for that?

15          MR. BRANDT: Correct.

16          MR. PALLAS: The next item is to  
17          go out -- approval to go out to bid for  
18          the Manor Place bio-retention. We  
19          don't have approval yet from the State  
20          for this, this was a grant project, I  
21          don't have approval from the State, but  
22          we're under a deadline from them, even  
23          though they haven't approved it, they  
24          put a deadline on it, and they're still  
25          asking for more information, I'm

1 working with our engineer on that, but  
2 I just wanted to get -- be in a  
3 position to be able to go out right  
4 away as soon as we get that approval,  
5 so I'm asking.

6 MAYOR HUBBARD: We have to have  
7 that bid by February, correct?

8 MR. PALLAS: I think that was the  
9 date to be out to bid.

10 MAYOR HUBBARD: In February, so we  
11 need to move on that fast. Even though  
12 they haven't approved our designs  
13 formally yet, but we need to move  
14 forward on that or we risk losing the  
15 grant money.

16 MR. PALLAS: Correct. I'll speak  
17 with them as well to see if -- the  
18 questions they're asking are unrelated.  
19 They're not directly related to the  
20 design itself, it has to do with the  
21 existing bulkhead, so I think we could  
22 go out to bid anyway without the  
23 approval because I know the design  
24 itself shouldn't change. It's -- I'm  
25 not even sure why they're asking, but

1           anyway, so that's what that one is for.

2                   TRUSTEE PHILLIPS:   That bulkhead  
3           was just redone so --

4                   MR. PALLAS:   I'm aware.   We  
5           actually sent them all the drawings,  
6           and now they're asking to certify.  
7           That information came to me within the  
8           last week, I haven't followed up with  
9           it.  I don't know, we just sent the  
10          drawings, it was designed two years  
11          ago, what more do you want?  But we'll  
12          work with the State, I think we'll be  
13          able to get by that.  I'll keep you  
14          posted on that.

15                  So we have some hirings, you have  
16          the list of folks there.  The next item  
17          is a discussion item.  Over the course  
18          of the last several months, and I think  
19          I've discussed a little bit of this  
20          with you all prior, but the New York  
21          State Public Service Commission has  
22          issued orders.  We are not generally  
23          subject to Public Service Commission  
24          jurisdiction, but they have -- are  
25          applying these new fees to even

1 municipals that are regulated by the  
2 New York Power Authority. The actual  
3 mechanics of this haven't been worked  
4 out yet, but because we are NYPA  
5 regulated, whether it's going to be  
6 direct from NYPA or NYSERTA, we're not  
7 real sure how this is all playing out,  
8 but I wanted to alert the public and  
9 yourselves obviously about these added  
10 fees. There are two different fees,  
11 one is called a zero emission credit,  
12 and the other is called a renewable  
13 energy credit. The zero emission  
14 credit is a straight fee, and it's  
15 going to be about 3/10 of a percent per  
16 kilowatt hour I believe is the last  
17 number that we had received, and that  
18 is essentially a subsidy for upstate  
19 nuclear power plants, to shore them up  
20 because the market -- they're not  
21 making any money in the market, which I  
22 -- believe it or not, I don't  
23 necessarily, but anyway, that's a  
24 policy issue that the governor has  
25 proposed -- not proposed, but is

1 implementing through the Public Service  
2 Commission. The other one is renewable  
3 energy credits, what will be collected  
4 by NYSERTA, and the money will go into  
5 a fund at NYSERTA to promote renewable  
6 energy projects. The renewable energy  
7 credit is a variable number. Right now  
8 for the first five years it appears  
9 that that in and of itself, the range  
10 is from as much as .12 cents to .24  
11 cents. Combined total of both of those  
12 fees is .42 to .54 cents per kilowatt  
13 hour. So I just wanted to alert you to  
14 it, it's supposedly going into place  
15 January 1. I don't know if both of  
16 them are going to be ready  
17 administratively with NYSERTA and the  
18 Commission to be implemented, but  
19 again, I just wanted to alert you to  
20 it.

21 TRUSTEE ROBERTS: Can we create  
22 some sort of communication to people  
23 just so they can understand, you know,  
24 the average home of three people, you  
25 know, can we do a little modeling, you

1 know?

2 MR. PALLAS: Yeah, I mean it's  
3 simple enough.

4 TRUSTEE ROBERTS: I guess people  
5 can look at their bill just to give  
6 people a heads up, people who don't  
7 understand kilowatt hours and stuff.

8 MR. PALLAS: Understood. The  
9 other thing I'm going to be exploring  
10 with the Power Authority who regulates  
11 our bills is to see if we can put this  
12 as a separate line item on the bill.  
13 Currently we don't do things like that,  
14 but I certainly think it's fair that a  
15 customer should be aware that this is  
16 not a Village imposed number. So I  
17 will be going to explore that with the  
18 Power Authority.

19 TRUSTEE PHILLIPS: Once again,  
20 when is this supposed to start?

21 MR. PALLAS: January 1st, but I  
22 don't think the actual fee -- the  
23 actual rate change will happen then. I  
24 think we haven't even gotten any  
25 communication from them, from NYSERTA



1 or the Power Authority how they're  
2 going to actually collect these fees.  
3 They just don't know even though --

4 TRUSTEE MARTILOTTA: New York  
5 State just bought a nuclear power  
6 facility in Oneonta yesterday.

7 TRUSTEE ROBINS: They did what?

8 TRUSTEE MARTILOTTA: They bought a  
9 nuclear power facility in Oneonta, New  
10 York State, yesterday.

11 TRUSTEE ROBINS: These are  
12 existing plans we're talking about.

13 MR. PALLAS: That one is further  
14 upstate.

15 TRUSTEE ROBERTS: So we don't get  
16 any credits even though we use  
17 renewable energy, we use hydro here?

18 MR. PALLAS: Yeah, we went around  
19 in circles on this with the public  
20 service commission. We had three or  
21 four filings with our attorneys that do  
22 this work. Multiple people have filed,  
23 and we've tried to make that argument,  
24 and they're not giving credit for  
25 existing large hydro facilities. And

1           that's actually been the way that  
2           they've moved forward on a lot of  
3           renewable orders, they don't give  
4           credit for existing large hydro.

5           TRUSTEE ROBERTS:   And do LIPA  
6           customers have to pay this too?

7           MR. PALLAS:   They are impacted by  
8           this, and I apologize, I don't remember  
9           how, but they definitely are involved  
10          in this.  I don't know to the extent --  
11          if they are to the same extent, but I  
12          do believe they are participating in  
13          this.

14          TRUSTEE ROBERTS:   We use  
15          renewable, we get a big rate hike, the  
16          people burning fossil fuels don't?

17          MR. PALLAS:   No, this applies to  
18          statewide.  I'm sorry, this is  
19          statewide, this is not --

20          TRUSTEE ROBERTS:   That's why I  
21          just asked about LIPA.

22          MR. PALLAS:   Well, LIPA is a  
23          different entity because of the way  
24          they're regulated.  So I know they're  
25          participating, but maybe not in the

1 same form. All customers -- that's how  
2 we got thrown into this, because the  
3 order actually said all residential  
4 customers. Typically, you know, our  
5 first pass at going back to the  
6 Commission is to say you didn't really  
7 mean us, right? And they said, yeah,  
8 we did. Usually they say no, we  
9 didn't, but this time they said yeah,  
10 we did. So there was a whole -- the  
11 next set of filings have to do with  
12 whether our hydro allocation counted,  
13 and it was a lot of -- it got into a  
14 lot of technical stuff with how they're  
15 actually calculating it, but the claim  
16 is that they're already accounting --  
17 the hydro plants are already accounted  
18 for in the calculation that they used  
19 to come up with how much renewable  
20 energy they wanted in the State. The  
21 idea is to increase the use of  
22 renewable energy in the State, that's  
23 the goal of this. Okay?

24 I do have obviously other things,  
25 but I do have one quick executive

1 session item as well. I sent an e-mail  
2 out late, and I apologize for that.

3 Moving on to individual  
4 departments, in the Road Department  
5 just a couple of highlights there. As  
6 you recall, we did the -- there was a  
7 film event here, and the road crew did  
8 assist with that, which went fairly  
9 well. We started to do turning off  
10 water, we turned off water in the parks  
11 and ball fields. We've completed a  
12 bike rack installation, that was a  
13 grant with the Town of Southold, so  
14 they've been busy. The end of Sixth  
15 Street, we did a comprehensive repair  
16 to the drainage system at the end of  
17 Sixth Street. Hopefully that's working  
18 well. We also assisted -- the road  
19 crew assisted with the road  
20 construction project. The road crew  
21 has been working on tree removals with  
22 the line crew, they've been working  
23 jointly on that, which is a much better  
24 way to do things, and we've done a lot  
25 of the tree removals on our own, and we

1 continue that process with the balance  
2 of the tree work bid out, and we're  
3 working on structuring that bid now.

4 Moving on to Sewer Department, the  
5 flow statistics, flow and sampling  
6 statistics, if you see there's an  
7 asterisk there, the results are the  
8 same as last month. The lab we use  
9 hasn't provided us with the information  
10 yet. They changed their system, their  
11 computer system or something, so we  
12 haven't gotten the answers back from  
13 them. We do our own in-house sampling,  
14 our own in-house testing prior to  
15 sending them out, and generally they  
16 always agree with our results, and the  
17 October results are the same within all  
18 of our legal limits. I just wanted to  
19 point that out. The major project that  
20 they're doing there now is the faulty  
21 aerator is still being worked on at the  
22 contractor. We haven't finished that  
23 yet, I think we need to do a budget mod  
24 to finish that. I think, Robert, we  
25 have that on the list today.

1 TRUSTEE PHILLIPS: Is that one of  
2 the new pieces of equipment?

3 MR. PALLAS: Yes, this was a motor  
4 and a gear drive that failed, the shaft  
5 failed. There's no real -- it happens.  
6 There's no real explanation as to how  
7 or why, but it did fail, and it needs  
8 to be rebuilt.

9 TRUSTEE MARTILOTTA: How old was  
10 it?

11 MR. PALLAS: Four years, five  
12 years.

13 TRUSTEE PHILLIPS: What is the  
14 normal life expectancy on that  
15 equipment? I mean, we are anticipating  
16 that we're going to have to repair it  
17 again in five years?

18 MR. PALLAS: No, I don't think so.  
19 I think this was just an aberration. I  
20 have to check on each individual piece  
21 what the expected life is, I would have  
22 to imagine it's at least ten years on  
23 something like this. However, what we  
24 are looking to do after we repair this  
25 is we are going to look to have a spare

1 on hand because we don't have a spare.  
2 Adam is working on a comprehensive list  
3 of equipment that he believes we should  
4 have on hand. As we move forward, you  
5 know, we'll look to purchase some of  
6 those things. So that was the big  
7 ticket item on that.

8 Moving to the Electric Department,  
9 we did a pad mounted transformer at  
10 Brewers in Stirling Harbor, the  
11 transformer needed to be replaced, so  
12 it is for us a relatively big job, but  
13 straight forward to replace that  
14 transformer. Again, they worked with  
15 the Road Department on tree work. The  
16 alarm system is almost completed at the  
17 power plant. I think there are a  
18 couple of more days worth of work on  
19 that and that should be finished. We  
20 did have one storm event on October  
21 22nd, we did have some outages. I  
22 think they repaired them in pretty good  
23 time, they did a good job on that. The  
24 road project, they did -- they've been  
25 working on two -- I think they're done

1 now, but when I wrote this they  
2 weren't, we replaced two poles on  
3 Carpenter Street to make room for new  
4 curbing on Carpenter Street.

5 TRUSTEE MARTILOTTA: They were  
6 able to remove that one behind the  
7 bench?

8 MR. PALLAS: Yes, both have been  
9 removed. It was a good -- it was  
10 timely because we have our new lineman  
11 there, so it was a good project for him  
12 to get started on.

13 TRUSTEE PHILLIPS: Paul, I just  
14 have a question about the gas tanks  
15 because we have, you know, we have to  
16 fob system, and I really haven't seen  
17 anything in here as to whether it's  
18 working well?

19 MR. PALLAS: Yeah, it is working.

20 TRUSTEE PHILLIPS: Is it working  
21 out where we have a better calculation?

22 MR. PALLAS: Yeah, we're tracking  
23 it very well. The way that we're  
24 analyzing it is there's actually two  
25 separate systems, there's a monitor on



1 the delivery system and then a monitor  
2 on what gets pumped out. We can  
3 reconcile those two to see that they  
4 make sense. I'm actually a little  
5 behind on that, I got sidetracked, I'm  
6 about two or three months behind in  
7 updating that, but I will be updating  
8 that.

9 TRUSTEE PHILLIPS: And the fire  
10 department is all comfortable, they're  
11 not having any issues? Because in the  
12 beginning they were having some --

13 MR. PALLAS: I haven't heard any  
14 complaints since the beginning, I think  
15 it was just a learning curve more than  
16 anything else.

17 TRUSTEE PHILLIPS: Just a  
18 question, I haven't seen it for a while  
19 so that's why.

20 MR. PALLAS: Building Department,  
21 you know, is continuing, there's quite  
22 a number of applications, just a couple  
23 of highlights. We're looking at the  
24 application process and renewal fees  
25 for the directional signs. These are

1 the signs that have advertising for  
2 businesses. Apparently there was  
3 supposed to be a renewal process, but  
4 it just seemed to fall off the wayside,  
5 so we're looking into that and getting  
6 them back on target. I just wanted to  
7 point that out. In terms of code  
8 enforcement, Greg Morris is beginning  
9 to work on general code violations. As  
10 you can see, he's got a report -- a  
11 starting point for his report on some  
12 of the ones that he's been working on  
13 in his training. He's attending  
14 training, should be finished the end of  
15 January or December.

16 TRUSTEE PHILLIPS: He is reporting  
17 directly to you, Paul?

18 MR. PALLAS: Yes.

19 TRUSTEE ROBERTS: Can we talk  
20 about this for a second? So what's the  
21 pie chart of his time right now? I see  
22 that car driving around a lot. How  
23 much time is he spending on parking  
24 enforcement versus code enforcement  
25 versus other Building Department work?

1           MR. PALLAS: We have been -- well,  
2           I don't know the exact numbers, but I  
3           would say that right now in terms of  
4           parking enforcement it's probably ten  
5           percent if it's a lot. Code  
6           enforcement it's probably thirty or  
7           forty percent, but he's learning,  
8           working with the Building Department,  
9           so he's going out with them, with  
10          Eileen on those kinds of things. He's  
11          also going through a lot of files.  
12          He's -- I've tasked him with doing FOIL  
13          requests with the Building Department,  
14          so he's going through a lot of files,  
15          which is helping him learn the process.  
16          As he's going through them, he asks  
17          questions about what this paper means  
18          even though it's not part of the FOIL,  
19          so he's doing a lot of that kind of  
20          work.

21                 TRUSTEE ROBERTS: That's good to  
22                 hear. I'll admit to being a little  
23                 taken aback. We had a discussion at  
24                 the last regular meeting where I said  
25                 is the Enforcement Department handling

1 this, and you said we don't have an  
2 Enforcement Department and yet here we  
3 have a thing branded Enforcement  
4 Department. I was sort of surprised  
5 that this never -- this is I think a  
6 big kind of visual move that the  
7 Village made to put someone in a  
8 uniform, to have a badge, to have a  
9 logo. It's not necessarily a bad  
10 thing, I just was surprised that never  
11 came up at these meetings. And we've  
12 also -- we've put gear on the mayor  
13 mobile that looks sort of like police  
14 lighting, there's, like, a little horn  
15 and buzzer on the thing like a police  
16 guys. Those are sort of big public  
17 displays of force or enforcement. I'm  
18 just surprised that that just happened  
19 without this elected board getting to  
20 talk about it.

21 MR. PALLAS: I'll take  
22 responsibility for that, Doug. I mean,  
23 I didn't bring it up to -- you know,  
24 there were a lot of things happening at  
25 the same time, and I perhaps should

1           have brought some of that to your  
2           attention, and I apologize.

3           MAYOR HUBBARD: I can just say the  
4           issue of the lights, Paul did ask me  
5           about that, and if he's parked  
6           somewhere writing a ticket or whatever  
7           with nothing on the vehicle, it's hard  
8           to identify that it's actually an  
9           official vehicle, and if he's blocking  
10          a crosswalk or something, trying to get  
11          somebody to move, it was more a safety  
12          issue for him or whoever else is using  
13          that if they're at the scene of  
14          something, if Eileen is using it, you  
15          can jut put a light on so people  
16          actually notice what it is when they  
17          were doing that. Paul did ask me about  
18          the lights before they went on. You  
19          know, the badge and, you know, it's his  
20          own pants, we got him a shirt. I  
21          didn't think it was a whole lot of  
22          stuff, you know. I mean, he got his  
23          own jacket, he put a label on it. Some  
24          people thought he went overboard, but  
25          at least he's identifiable. I mean, we

1 had a problem a couple of years ago  
2 where our meter readers had nothing on  
3 and they were walking in people's yards  
4 and nobody knew. So I wanted to make  
5 sure he was identifiable with  
6 something, and that's where that all  
7 kind of went.

8 TRUSTEE PHILLIPS: Well, actually  
9 it kind of brings up a voucher that was  
10 presented, and I can understand the --  
11 it was a purchases of the badges, and I  
12 can understand the code enforcement  
13 officers having it because they're  
14 actually writing tickets, I even  
15 believe in the code that you're allowed  
16 to write a ticket.

17 MR. PALLAS: That's correct.

18 TRUSTEE PHILLIPS: But I don't  
19 know where the policy came to give the  
20 Deputy Clerk and the Village Clerk  
21 badges? I'm sorry, I have a hard time  
22 understanding that one, okay, I'm  
23 sorry. I have pulled the vouchers.

24 TRUSTEE ROBERTS: The clerk's  
25 office has badges?

1 TRUSTEE PHILLIPS: Well, that's  
2 the voucher I pulled because I wanted  
3 to understand what the policy was as to  
4 how that came about.

5 MR. PALLAS: The question was  
6 posed to me when Greg had a badge, and  
7 it just -- it wasn't the correct  
8 whatever, it didn't work with his  
9 uniform or his shirt rather. He asked  
10 me if he could get a new badge, I said  
11 sure, I don't have a problem with it.  
12 He asked about expanding it to other  
13 people, I just asked him if there was a  
14 rationale for it, and he ticked off  
15 some things, like, for me, Eileen  
16 obviously, myself, mentioned the Clerk  
17 and Deputy Clerk as election officers,  
18 that's how it kind of came to pass. I  
19 said sure, and that was the whole  
20 story. I didn't give a lot of thought  
21 to it, I'll be perfectly honest. It  
22 was presented to me, sounded like a  
23 great idea, I didn't have a problem  
24 with it, and I moved on to other  
25 things.

1 TRUSTEE PHILLIPS: I've made the  
2 comment. I just --

3 TRUSTEE ROBERTS: Is this code  
4 enforcement -- this is from the code  
5 enforcement form, right? This report  
6 that he's giving, these results came in  
7 on the anonymous form, or are these  
8 things he generated?

9 MR. PALLAS: I'd have to --

10 TRUSTEE ROBERTS: Or Eileen did?

11 MR. PALLAS: I'd have to go back,  
12 I don't remember what the genesis of  
13 these was.

14 TRUSTEE ROBERTS: Because we have  
15 the anonymous form on the website,  
16 which currently goes to the clerk's  
17 office.

18 MR. PALLAS: Correct.

19 TRUSTEE ROBERTS: So given what's  
20 happening, given what Greg is getting  
21 into and learning about code  
22 enforcement, shouldn't this go to him  
23 or to Eileen as code enforcement  
24 officers?

25 MR. PALLAS: No, when the clerk



1 gets those she immediately distributes  
2 them to whoever it applies to, most of  
3 them come to me, and if it's the  
4 Building Department I will go to the  
5 Building Department, if it's electric I  
6 go to the Electric Department.

7 TRUSTEE ROBERTS: Why don't they  
8 just go to you?

9 MR. PALLAS: Quite frankly, Doug,  
10 I get enough e-mail, I'll be perfectly  
11 honest with you.

12 TRUSTEE PHILLIPS: And also in all  
13 honesty, Paul doesn't deal with the web  
14 page, okay, the Village Clerk's office  
15 deals with the web page, okay, so I can  
16 understand why it goes to her first.

17 TRUSTEE ROBERTS: And as long as  
18 it gets to the code enforcement  
19 officers --

20 TRUSTEE PHILLIPS: It's  
21 instantaneously e-mailed --

22 MR. PALLAS: As soon as it's  
23 received, it gets transmitted out. I  
24 think it's a very efficient way, it's a  
25 one stop shopping kind of thing. I

1 mean, most of them will end up with me,  
2 but not all of them do. So it's really  
3 not terribly efficient for me to get  
4 them and have to transmit them back. I  
5 don't want to have the responsibility  
6 of tracking them myself. I think it's  
7 very efficient the way it's being done  
8 now. It's done, as Mary Bess said,  
9 through the website, I think that makes  
10 more sense to me. It's been working,  
11 it's been working very well. Like I  
12 said, it does get distributed out  
13 immediately.

14 TRUSTEE PHILLIPS: And we all get  
15 copies of it.

16 TRUSTEE ROBERTS: Right, I know  
17 that.

18 TRUSTEE PHILLIPS: And I think  
19 that part of it for having it set on  
20 the website was so that it was a checks  
21 and balances so that if the complaints  
22 came in over the web page, it was  
23 another source that was looking at them  
24 and not getting bogged down into  
25 another department. The whole idea was

1 checks and balances, so I mean, at this  
2 point, yeah, it's been running smoothly  
3 because everything has been handled.

4 TRUSTEE ROBERTS: It would be your  
5 call. So constituents from time to  
6 time bring -- some people feel more  
7 comfortable talking to one of us than  
8 putting it into a form, and you know  
9 I've brought about three of those in  
10 the last six months without -- well,  
11 keeping those anonymous, have those  
12 been looked into?

13 MR. PALLAS: I'd have to go back  
14 and look. I could check tomorrow, if  
15 you remind me where they are, and I'll  
16 double check on them.

17 TRUSTEE ROBERTS: Because they  
18 don't get -- and maybe when we get them  
19 from constituents, maybe we should CC  
20 them all like Sylvia does, maybe I  
21 should send that to all of you instead  
22 of just -- for checks and balances.

23 TRUSTEE PHILLIPS: That's up to  
24 you, Doug. It doesn't bother me. Most  
25 of the time the ones I got -- the ones

1           that I have received I have  
2           automatically either e-mailed the  
3           Village Clerk or e-mailed Paul directly  
4           to let him know what was going on, or  
5           I've actually advised people to go onto  
6           the website and do the actual e-mail  
7           because they do have the option of  
8           anonymous on there, do they not,  
9           Sylvia?

10           MS. PIRILLO: Yes, they do.

11           TRUSTEE ROBERTS: The ones I've  
12           gotten have been safety issues from  
13           tenants, and so it's a little -- I know  
14           for a fact one of them has been  
15           rectified and the landlord fixed the  
16           problem, which is great.

17           MR. PALLAS: They've been  
18           addressed, sorry, I do recall them now.

19           TRUSTEE ROBERTS: And then my next  
20           question on code enforcement is just we  
21           have Ed's last report from I guess the  
22           July work session. So is Eileen now  
23           going to have Greg start -- a lot of  
24           those --

25           MR. PALLAS: Yes, sorry, I don't

1           meant to cut you off, but the answer is  
2           yes, Greg is going to start that when  
3           he gets back from training tomorrow,  
4           I'm going to sit down with him and add  
5           that to the list of things now that the  
6           traffic stuff has waned down and he's  
7           got some training under his belt.

8           TRUSTEE ROBERTS: Because they're  
9           all a bunch of order to remedy.

10          MR. PALLAS: Yup.

11          TRUSTEE ROBERTS: Thank you.

12          MR. PALLAS: Moving on to  
13          Recreation Department, again, just a  
14          couple of highlights. During October,  
15          we had the tall ship, El Gallion come  
16          in. I thought that was a great success,  
17          I thought things went very well. The  
18          reports I got back from the school and,  
19          you know, rec center kids went there,  
20          it was really great. I went on it  
21          myself, I thought it was a great thing,  
22          I thought that was great.

23                 The mooring field, Bayman's dock,  
24          new applications have been mailed out,  
25          so we're working on that. The Road

1 Department at the time I wrote this had  
2 begun installing the ice rink, it is  
3 completed, and we're gearing up to get  
4 the compressors all up and running over  
5 the next week, so that should be in  
6 good shape as soon as it gets cold  
7 enough to make ice.

8 TRUSTEE MARTILOTTA: Are we using  
9 the same parts and set up for the set  
10 up of the ice rink to get it going that  
11 we have in the past?

12 MR. PALLAS: Yes.

13 TRUSTEE PHILLIPS: Oh, and the  
14 clubs, the contracts of the clubs --

15 MR. PALLAS: That's on me. I just  
16 haven't gotten to it, Mary Bess, it's  
17 on my to do list because obviously now  
18 I have to get it done before the  
19 December meeting so you can take a look  
20 at it, so I will be working on that  
21 over the next week.

22 TRUSTEE ROBINS: I had a request  
23 from Greg who is involved with the  
24 skating teams there, and he mentioned  
25 that the tubes I guess are full of

1 leaves now. He said that if those  
2 leaves are removed before they pour the  
3 water on, that will make a big  
4 difference in terms of the ice  
5 freezing.

6 MR. PALLAS: Absolutely, we'll  
7 definitely remove them, no question.  
8 There's a few things we have to do, and  
9 that's one of them, we have to put the  
10 sand around the edge, which we  
11 attempted to do last year, and freeze  
12 that first, so that keeps the water  
13 when we fill the rest of it from -- it  
14 helps keep it from leaking out the  
15 bottom.

16 TRUSTEE MARTILOTTA: It helps to  
17 insulate the pipes too.

18 MR. PALLAS: A little bit. You  
19 don't really want them insulated,  
20 because that's really the way the heat  
21 gets absorbed, directly into the pipes,  
22 where it's really just the edge that we  
23 need insulated.

24 Moving on to the rec center  
25 itself, the Department of Social

1 Services, we sent all of the  
2 documentation that they require for the  
3 end of the summer camp program. The  
4 kids got a tour of El Gallion. And the  
5 campground is closed, that's all shut  
6 down now and --

7 TRUSTEE PHILLIPS: I would like to  
8 say that the campground over the past  
9 year since the new manager has been  
10 there for the last two years I have  
11 seen the revenue go up. I think the  
12 gentleman is doing an excellent job.  
13 From the road front I have seen several  
14 improvements. I didn't get an  
15 opportunity to go down when he was  
16 there, so I'll have to say that I've  
17 been very impressed.

18 MR. PALLAS: As have I. He's made  
19 some suggestions, a couple of  
20 suggestions that I will be bringing to  
21 you over the course of the winter, some  
22 minor things that need to be done, fix  
23 up the roadway, remove a building,  
24 replace a building, that kind of thing,  
25 so he's got some ideas that I will



1 explore.

2 TRUSTEE ROBERTS: Are we still  
3 looking to expand?

4 MR. PALLAS: Yeah, I mean a little  
5 bit. Again, that's all part of what he  
6 has been discussing with me. We think  
7 we can do a little bit of an expansion  
8 in-house. A major expansion is going  
9 to be costly, and I don't know that  
10 it's -- I just have to think about it a  
11 little bit more, but we're certainly  
12 going to look into doing just a minor  
13 expansion.

14 MAYOR HUBBARD: You done?

15 MR. PALLAS: I'm done.

16 MAYOR HUBBARD: Only took you an  
17 hour. Okay. Village Treasurer, Robert  
18 Brandt.

19 MR. BRANDT: Good evening,  
20 everyone. Couple of budget mods that  
21 have been mentioned. The first one is  
22 for change order for the ambulance for  
23 1700. We got the approval. That's  
24 coming from their apparatus fund. The  
25 second one is -- Paul was mentioning

1           it, the wastewater treatment plant, I  
2           just want to talk a little bit about  
3           that, Adam, as Paul mentioned, is going  
4           to be providing us a list of equipment  
5           there. The plant is very modern and up  
6           to date, however there is going to be  
7           ongoing maintenance, and we have to  
8           take that into account, and we've asked  
9           him to provide us a list of that so we  
10          can start lining up funding for that.  
11          So that is going to be another expense  
12          that is part of the rate study, we did  
13          include that, which is underway. So  
14          we're aware of that. That said, we  
15          need an additional 16,000 for this E&R  
16          Basin Air Drive Rotary unit, which I  
17          have no idea what that is, but he asked  
18          for that for funding to go in place  
19          with that.

20                 I have a resolution, our annual  
21          resolution to authorize Paul as Village  
22          Administrator to cash a check in the  
23          amount of 1300 to get the ice rink  
24          going, for the banks, to start the  
25          season with that.

1 TRUSTEE PHILLIPS: Where are the  
2 -- I see that the trailer is there, is  
3 that -- that's the office where --  
4 that's the office where they will be  
5 taking the ticket money?

6 MR. BRANDT: Correct.

7 TRUSTEE PHILLIPS: And the  
8 procedure, as I asked in the e-mail  
9 earlier today, the procedure for cash  
10 collection is going to be going through  
11 the procedure that we have in place?

12 MR. BRANDT: The only thing that  
13 changed, as I pointed out in the e-mail  
14 is the addition of cameras, but no,  
15 everything is as we've outlined in the  
16 audit committee.

17 TRUSTEE PHILLIPS: So who is --  
18 between Paul, who is going to be the  
19 manager? Is it Margot who is going to  
20 still be overseeing this during the  
21 nighttime on the weekends?

22 MR. PALLAS: Well, I mean, she's  
23 responsible for it, but on the weekends  
24 we have staff, part-time staff that  
25 we've used in the marina for all

1 season, they're not kids, they're  
2 adults, and they're part-timers. So  
3 they will be scheduled so that when the  
4 cash needs to be put in the safe,  
5 they're there.

6 TRUSTEE PHILLIPS: Well, that's  
7 part of it, but the other part of it is  
8 who is the responsible manager over the  
9 weekend if there's issues with --

10 MR. PALLAS: Margot will be the  
11 first call that we will make.

12 TRUSTEE PHILLIPS: So she won't be  
13 on site?

14 MR. PALLAS: Not on a regular  
15 basis.

16 TRUSTEE PHILLIPS: That was my  
17 question.

18 MR. BRANDT: Last budget amendment  
19 is, again, Paul has discussed this is  
20 the final funding for the engine four  
21 repair in the amount of 140,500.  
22 That's completely done is my  
23 understanding.

24 MR. PALLAS: Yes.

25 MR. BRANDT: Okay. Meter reading

1 is on schedule. I have nothing to  
2 report because we have a second meter  
3 reader, and everything is going  
4 smoothly, knock on wood, so I have not  
5 much to report there.

6 Community development, I'd like to  
7 point out we still have an open  
8 position on the board. If you trustees  
9 can reach out to your constituents and  
10 see if we can get someone to fill the  
11 position.

12 TRUSTEE ROBINS: Is that on  
13 Housing Authority?

14 MR. BRANDT: Housing Authority,  
15 yes.

16 MAYOR HUBBARD: We had advertised  
17 for that, and I didn't have any  
18 responses. Trustee Roberts had  
19 somebody who might be interested, was  
20 going to give me a resume --

21 TRUSTEE ROBERTS: We're trying.

22 MR. BRANDT: Okay. I just didn't  
23 want it to go idle.

24 MAYOR HUBBARD: No, the ad went  
25 out in the paper and everything else,

1 and no responses.

2 MR. BRANDT: I just wanted to open  
3 my mouth on it. We have an upcoming  
4 bond payment for the Sewer Department,  
5 this is the EFC noninterest loan,  
6 that's due December 1st, and it's  
7 scheduled for next Monday. I put it in  
8 here, normally I put it in the  
9 following month, but I had no  
10 significant other payments, so I wanted  
11 to put something in there.

12 Rate study is underway, I have  
13 another meeting with them tomorrow, in  
14 fact, tomorrow is Friday, I have  
15 another meeting with them on the rate  
16 study. There has been no issues that  
17 they've raised, it's been pretty  
18 standard questions that we've been  
19 getting and the information and my  
20 staff has been readily giving them  
21 everything the second they need it, so  
22 I don't foresee any issues with that,  
23 but I guess I'll find out tomorrow,  
24 I'll keep you abreast on that. That's  
25 kind of it for me. Any questions?

1           MAYOR HUBBARD: No questions? All  
2 right. Thank you. Village Clerk  
3 Sylvia Pirillo.

4           MS. PIRILLO: Good evening, ladies  
5 and gentlemen. This month is an annual  
6 resolution setting the tax bills, which  
7 will be held on March 14, 2017 at 10:00  
8 a.m. In addition to my report under  
9 legal notices is the fact that we  
10 noticed a certificate of village  
11 offices to be filled, which is for two  
12 trustees with terms to expire on April  
13 1, 2021.

14           We received notification from Heap  
15 that the regular benefit component of  
16 the program opens on November 14th, and  
17 at this point is expected to close on  
18 the 15th of March. The emergency  
19 benefit component is expected to open  
20 on the 3rd of January 2017, and again,  
21 anticipated to close on the 15th of  
22 March.

23           Review of old business, if you  
24 will. We have discussed for some time  
25 a clerk to the boards. We were stymied

1 by the fact that we had an extensive  
2 list, which we worked rather heavily.  
3 Unfortunately we did not receive  
4 responses from interested parties  
5 partially due to the fact that our  
6 salary was low. I've spoken with Paul  
7 and with Robert, and we are able to up  
8 the salary from 12 dollars per hour for  
9 that position to 15. Civil service is  
10 aware of this, and they have kindly  
11 offered to help us by generating and  
12 disseminating letters for us. I should  
13 know by after Thanksgiving, early  
14 December what the responses are to  
15 that. I should be able to report to  
16 the board about that at the next work  
17 session.

18 TRUSTEE ROBINS: Sylvia, how many  
19 hours would that job entail? Is there  
20 a specific number of hours at that  
21 rate?

22 MS. PIRILLO: It's a full-time  
23 position.

24 MAYOR HUBBARD: Thirty-five hours.

25 TRUSTEE ROBERTS: Great to hear.



1 TRUSTEE PHILLIPS: I just have one  
2 question. I mean, understand that this  
3 has been an ongoing process with civil  
4 service. Do you know when they started  
5 sending out the letters that were  
6 helping us?

7 MS. PIRILLO: I don't know. I can  
8 find out tomorrow.

9 TRUSTEE PHILLIPS: What is the  
10 normal lead time when they send letters  
11 out like that? Because I'm assuming  
12 that they did a mass mailing?

13 MS. PIRILLO: They will be doing a  
14 mass mailing, which again, will be very  
15 helpful to us. They have expressed to  
16 me yesterday that they should be able  
17 to speak intelligently to me after  
18 Thanksgiving.

19 TRUSTEE PHILLIPS: This is  
20 something that I think is needed, has  
21 been needed. I think we all as a board  
22 have agreed that it's been needed.  
23 Disappointing that we didn't think  
24 about the salary issue in the  
25 beginning, but I think that given we

1 have volunteers who are doing a service  
2 for the village on a ZBA, on a planning  
3 board, and I think that we need to help  
4 them along as well as the village  
5 administrate, the village building  
6 inspector, and the village attorney in  
7 producing meetings that are a little  
8 less frustrating for not only the  
9 members, but the public as well in  
10 watching them.

11 TRUSTEE ROBERTS: And the  
12 applicants.

13 TRUSTEE PHILLIPS: And the  
14 applicants. So I would hope that the  
15 response after Thanksgiving is moving  
16 forward with some applicants to  
17 interview.

18 MS. PIRILLO: We all agree, and  
19 that's why management got together, and  
20 I received an approval from the  
21 treasurer's office and from the village  
22 administrator after reviewing the  
23 budget to proceed with a 15 dollar an  
24 hour payment.

25 MAYOR HUBBARD: On the same topic,

1 I have spoken to the building inspector  
2 about this position, and even at 15  
3 dollars an hour, to get somebody that's  
4 really going to know anything about  
5 planning and all, you're probably not  
6 going to see the person that you're  
7 envisioning to be able to handle these  
8 boards and everything else as an entry  
9 level position could be difficult for  
10 somebody to walk in and just do that.

11 TRUSTEE PHILLIPS: Maybe I'm  
12 missing the point, but to me it is a  
13 clerk typist who is going to be working  
14 under the guidance of Paul getting  
15 applications and things together and  
16 helping scanning. I'm not asking -- I  
17 don't think we're looking for someone  
18 to sit there and actually review plans  
19 and --

20 MAYOR HUBBARD: Not at all.

21 TRUSTEE PHILLIPS: But a  
22 secretarial type of person is going to  
23 -- a secretarial type person is going  
24 to be trained enough to know what  
25 paperwork needs to go into a package

1 and to follow the guidance of Paul as  
2 to the village administrator as to what  
3 he wants into the packages. I mean,  
4 that's what I'm envisioning, I'm not  
5 envisioning anybody who is going to be  
6 taking a role of being in the Building  
7 Department to read plans.

8 MAYOR HUBBARD: That is not what I  
9 said.

10 TRUSTEE PHILLIPS: All right.

11 MAYOR HUBBARD: That's completely  
12 not what I said. I'm relaying  
13 information to you from a  
14 recommendation from the building  
15 inspector that somebody in an entry  
16 level position that has never done  
17 anything in a Building Department, that  
18 somebody who had some experience in a  
19 Building Department would probably be  
20 helpful for this person to be clerk of  
21 the boards who is going to be going and  
22 taking care of this. It was just  
23 something that was said to me when we  
24 discussed this position and how to fill  
25 it. So I'm saying at 15 dollars an

1 hour, you still may get somebody that  
2 knows Word and everything else, has  
3 never been in a Building Department at  
4 all before, knows nothing about it,  
5 you're going to have a big learning  
6 curve, you're going to have to learn  
7 the process. Never been to Village  
8 Hall, a ZBA meeting, planning board  
9 meeting, to expect them to solve all  
10 these problems that you're talking  
11 about first week on the job, I'm just  
12 trying to give you a little heads up  
13 for what the feeling was from the  
14 people that are doing for us now.

15 TRUSTEE ROBERTS: This is a clerk  
16 typist civil service title?

17 MS. PIRILLO: Yes.

18 TRUSTEE ROBINS: What's the  
19 average salary for a clerk typist in  
20 Suffolk County?

21 MS. PIRILLO: I don't know.

22 TRUSTEE ROBERTS: We have to know  
23 that.

24 TRUSTEE PHILLIPS: I believe the  
25 average is 32 I believe.

1 MS. PIRILLO: 32 thousand dollars  
2 a year?

3 TRUSTEE PHILLIPS: I believe so.

4 TRUSTEE ROBERTS: And what does 15  
5 dollars an hour equate to?

6 MR. PALLAS: Roughly 30.

7 TRUSTEE ROBERTS: Okay. As long  
8 as we're not significantly off of  
9 whatever the average -- my guidance  
10 would be as a trustee to try to be near  
11 the average or better.

12 MS. PIRILLO: 12 was not  
13 unreasonable. The issue became the  
14 fact that the list did not -- was not  
15 comprised of people that live close to  
16 this Village in any way, shape, or  
17 form.

18 TRUSTEE ROBERTS: Because it's the  
19 whole county, right?

20 MS. PIRILLO: So when we met as a  
21 group in management, that was one of  
22 the issues that we discussed, and  
23 that's how we got to the 15 dollars per  
24 house. Hopefully that will garner  
25 better results.

1 TRUSTEE ROBERTS: Great. Thank  
2 you. We also -- on this discussion, we  
3 also discussed bringing in another  
4 building inspector. Where are we on  
5 that process?

6 MAYOR HUBBARD: We had  
7 applications out for a senior building  
8 inspector. We had two responses, one  
9 person that was ready to retire next  
10 year, everybody else had no interest in  
11 it. It's not a position that we could  
12 fill, there was really nobody available  
13 for that.

14 TRUSTEE ROBERTS: There's no  
15 building inspectors --

16 MAYOR HUBBARD: A senior building  
17 inspector for the position that we had  
18 advertised, there's nobody interested  
19 for the pay scale, for coming out here,  
20 leaving where they are up the island  
21 making 80, 90,000 dollars a year to  
22 travel out to Greenport for 62,000 that  
23 we advertised it at, there was no  
24 interest at all in Suffolk County. So  
25 the discussion that I had had with Paul

1 and with the building inspector trying  
2 to figure out how we're going to try to  
3 move this forward along with  
4 discussions we had in executive session  
5 about what to do is to get -- try to  
6 find a junior building inspector to  
7 work with Eileen, that's somebody else  
8 in there to try to help with the  
9 overall situation. That is going to be  
10 the next step to see how we can fill  
11 that middle position.

12 TRUSTEE ROBERTS: That's what I'm  
13 asking about. Okay. So we're doing  
14 this first?

15 MAYOR HUBBARD: Yeah, we're going  
16 to try to get this to get that other  
17 stuff started, to get the scanning  
18 started, to get everything else all  
19 functioning so there's a place and we  
20 could put a job description on what we  
21 want this middle person to be.

22 TRUSTEE ROBERTS: So is this  
23 person the bottleneck on the scanning,  
24 the fact that we don't have this clerk?

25 MS. PIRILLO: No.



1           MAYOR HUBBARD: No, we don't have  
2 scanners that we could --

3           MS. PIRILLO: Scanning. Thank you  
4 for the segue. We received three  
5 scanners from Southold Town, two  
6 require what they call adapters since  
7 they are not premier technology. The  
8 third scanner results in error messages  
9 when use is attempted. However, there  
10 may be a fix for that. Two  
11 representatives from Southold Town are  
12 coming to Village Hall to meet with my  
13 deputy and myself to troubleshoot and  
14 configure the scanner that we have.

15           TRUSTEE PHILLIPS: When is that  
16 going to transpire? When is that  
17 meeting?

18           MS. PIRILLO: That meeting is  
19 scheduled to happen after 11/28 because  
20 that's when the two representatives  
21 from Southold are available. They're  
22 hopeful that the scanner that's  
23 upstairs by the deputy's desk will be  
24 able to be used. They changed -- they  
25 revised the technology a little bit on

1           Jean Marie's computer today, and it  
2           seemed that there was a connection  
3           between the scanner and her computer.  
4           We also have been researching pricing  
5           on new scanners. There is a scanner  
6           available for about two thousand  
7           dollars, which can scan pages up to  
8           eight and a half by fourteen, which  
9           would be rather standard. The second  
10          scanner, second type of scanner that's  
11          available would be able to scan pages  
12          as large as eleven by seventeen, that  
13          would be about three thousand dollars.  
14          We discussed with the building  
15          inspector the largest sizes of papers  
16          in the building department files. The  
17          largest size would be twenty-four by  
18          thirty-six. A scanner that's capable  
19          of scanning that would cost  
20          approximately sixteen thousand dollars.

21                 TRUSTEE ROBINS: Would those scan  
22                 blueprints?

23                 MR. PALLAS: Yes.

24                 TRUSTEE ROBINS: Ultimately I  
25                 think scanning of blueprints would be

1 an objective, especially if we're going  
2 to go out and buy a scanner. I think  
3 that would probably be an important  
4 thing to take into consideration.

5 TRUSTEE MARTILOTTA: As we talk  
6 about this two thousand dollar scanner,  
7 if I remember early on when we were  
8 looking into this when we didn't think  
9 we were going to be able to get the  
10 scanners from Southold, we had looked  
11 into and found one on Amazon for a  
12 similar price, I don't know if anyone  
13 remembers, to do about the same thing.  
14 I mean, and when we say it needs an  
15 adapter, if it's older it has some sort  
16 of serial type adapter and it needs  
17 some sort of USB type adapter. My  
18 confusion, I guess, which is I assume  
19 the right word, like, I mean, it's a  
20 scanner. This is going -- this is in  
21 excess of a year to plug up a scanner.

22 MS. PIRILLO: I agree. It's  
23 actually much longer than year, this  
24 has been going on for many years.  
25 We're right now in the homestretch

1           because we are in the process of  
2           actually getting it to work, and it's  
3           up to the board how many we would like  
4           to have. The eight and a half by  
5           fourteen version has network  
6           capabilities, the larger one does not,  
7           so the larger one would be standalone.

8           TRUSTEE MARTILOTTA: Well, even if  
9           the larger one is standalone, we have  
10          two that require the adapters. Like,  
11          if somebody would tell me what adapters  
12          they are I'll go tomorrow at lunch to  
13          Best Buy and I'll buy, like, two  
14          adapters, like, I don't mind. I'd just  
15          like to get it going. My frustration  
16          is we hired -- and I could be wrong,  
17          but I believe when we hired the TCO to  
18          be the building inspector, one of the  
19          ways we were going to train them to be  
20          building inspector was to start  
21          scanning the files. Does that sound  
22          about right?

23          MR. PALLAS: No.

24          TRUSTEE MARTILOTTA: Not train,  
25          but Greg in his downtime was going to

1 be able to do that?

2 MR. PALLAS: That was the clerk of  
3 the boards.

4 MS. PIRILLO: These are all tied  
5 together.

6 TRUSTEE MARTILOTTA: That's my  
7 misunderstanding. But even with that  
8 said, I just -- I just marvel that it's  
9 taking so long.

10 MS. PIRILLO: We can buy the  
11 scanner tomorrow, if that's what the  
12 board would like to do. Would you  
13 prefer to buy the eight and a half by  
14 fourteen or the eleven by seventeen.

15 TRUSTEE ROBERTS: I have more  
16 questions than answers. What are the  
17 specs? How many pages an hour? How  
18 many -- the networking versus  
19 non-networking, what are the  
20 implications for that? Because we have  
21 to get it into -- where are we putting  
22 the --

23 MS. PIRILLO: We could -- also  
24 we've discovered that our current  
25 copier already has documents in it, if

1           you will. Any documents that were  
2           scanned into our copier may also be  
3           easily translatable.

4           TRUSTEE ROBERTS: It's on a hard  
5           drive or something on the thing? Could  
6           we get a chart that says these are your  
7           options to purchase, these are the  
8           specs?

9           MS. PIRILLO: Absolutely.

10          TRUSTEE ROBERTS: Can we get that  
11          so we can make a -- I can't make a  
12          decision based on --

13          MS. PIRILLO: What kind of specs  
14          would you need, which are the most  
15          important specs in your opinion?

16          TRUSTEE ROBERTS: Speed, pages per  
17          hour, and then implications of network  
18          -- so if it's not network connected, I  
19          assume that means it goes to someone's  
20          hard drive, and then there's time that  
21          has to get spent to get it from the  
22          hard drive to the network.

23          MS. PIRILLO: That's my  
24          understanding because it's standalone.

25          MR. PALLAS: I think, and I

1 haven't spent the time that maybe I  
2 should have, I suspect that that means  
3 that it's connected to a computer. I  
4 don't know that it means that it's not  
5 -- that doesn't mean you can't direct  
6 it when you scan it to go directly to  
7 the network. I suspect what this means  
8 is that it's only available to that  
9 computer as opposed me being able to  
10 print to it or scan to it. You know,  
11 most of our printers now, the two big  
12 ones in the building, everybody has  
13 access to. So I think by saying not  
14 networkable that it's only connected to  
15 a computer, it's not the process to get  
16 the documents into the server.

17 TRUSTEE ROBERTS: Right. So then  
18 network connectivity is a nonfactor?

19 MR. PALLAS: No, I didn't say  
20 that. You've asked for a chart. Give  
21 us a few days to do that, and I have to  
22 think about the implications of both of  
23 those things. So I think there's going  
24 to be a trade off, right, between the  
25 advantage of having a network as

1 compared to the size. I think the  
2 speed of the scanning is not  
3 necessarily an important piece of this  
4 because especially we're talking about  
5 the old files. Some of these papers  
6 are very old, you're not just going to  
7 stack them and let them go. This is  
8 going to be labor intensive, it's going  
9 to be one page at a time. So you're  
10 going to have lay it down, put it in  
11 the file, take the next one. I don't  
12 know that speed matters per se.

13 TRUSTEE PHILLIPS: But that brings  
14 my next question is I understand we  
15 have to go at some point to the old  
16 files, but we should be able to start  
17 with the new ones that we've been  
18 working on. I mean, and hear me out,  
19 okay, we have the copiers upstairs that  
20 scan, they do the PDF's when you want  
21 to send something out to somebody, it  
22 gets scanned on the computer in a PDF.  
23 What is the plan for storage if you're  
24 going to be scanning these? Now you're  
25 talking about a standalone computer



1           that somebody, you know, there's not  
2           going to be any other -- you have to --  
3           I mean, someone would have to come in  
4           and actually stand before that  
5           computer. I thought there was supposed  
6           to be some network working with  
7           someplace else. I'm sorry, I'm getting  
8           a little confused here as to what the  
9           whole goal of the scanning is anymore,  
10          okay, I'll be honest with you. I'm  
11          getting lost.

12                 MR. PALLAS: Correct me if I'm  
13                 wrong, but the initial -- the way that  
14                 I understood it is that we were going  
15                 to start with the old files.

16                 MS. PIRILLO: The Building  
17                 Department.

18                 MR. PALLAS: Correct, the old  
19                 Building Department files. That was I  
20                 think how this discussion was always --  
21                 it was to start with the old stuff  
22                 first. Once we got the system set up,  
23                 you could go in parallel paths  
24                 certainly, but the initial concept was  
25                 to start with the old ones. Once the

1 system was working, then the new ones  
2 would go right into that same process.

3 TRUSTEE ROBERTS: I thought it was  
4 related -- because I was watching the  
5 ZBA, the archived ZBA from the other  
6 night, and it was brought up that  
7 somebody wanted to be able to review  
8 the plans for the applications there  
9 before them, and so instead of having  
10 to go into the office and FOIL and go  
11 during business hours, et cetera, that  
12 the most -- everything that's before  
13 the boards now would be online as it is  
14 I believe with the town. I thought the  
15 idea was for us to replicate that with  
16 the old -- my perspective is that the  
17 old files are great, but what's most  
18 important is that people get  
19 information about what's happening  
20 right now.

21 MR. PALLAS: I think, again, we're  
22 talking about two different things, I  
23 think. The application that's before a  
24 board is a package. A Building  
25 Department file has lots of other

1 things in it, certificates of  
2 occupancy, building permits, that's not  
3 -- those are different things. And  
4 again, my understanding, and maybe I  
5 missed this, but we were going to start  
6 with the old Building Department files  
7 with this project.

8 TRUSTEE MARTILOTTA: I believe  
9 myself and the mayor volunteered our --  
10 I know I did.

11 MS. PIRILLO: Property files.

12 MR. PALLAS: And as far as moving  
13 forward with new applications, yes,  
14 that's something we could probably do  
15 as the clerk has pointed out, we could  
16 probably do that now, but again, that's  
17 -- that was part of the discussion with  
18 the clerk of the boards. They would  
19 get the documents, they would scan them  
20 in, and set up a file so that it's all  
21 -- I think it was stated before, it's  
22 all kind of a package deal with  
23 personnel and equipment. So I think  
24 that's -- I don't know, Trustee  
25 Phillips, if that answers your

1 question?

2 MAYOR HUBBARD: I think it was as  
3 we're working on stuff now, anything we  
4 have now would be taken care of and  
5 would be scanned so we don't get  
6 farther behind later on, and as time  
7 permitted, we go back to the older  
8 files and start taking the older files  
9 and taking them and archiving them on  
10 the computer. But so that way they do  
11 take two years to put all the old stuff  
12 on, but we're still two years behind on  
13 everything that's happening today. So  
14 that they would start doing today's  
15 stuff, but we still only have one  
16 person in the Building Department. So  
17 even if we have three brand new  
18 scanners there right now, we don't have  
19 the personnel to do it. There's only  
20 one person, and she would not be able  
21 to get caught up on Ed's list, which I  
22 talked to her about, start doing that,  
23 take care of the current stuff, and do  
24 the scanning. So we need to get  
25 somebody else there that's going to do

1           it, even if they're all -- you get the  
2           adapters tomorrow and she gets the new  
3           scanner, it's all sitting there, we've  
4           got three scanners and nobody to  
5           operate them.

6           MR. PROKOP: But the current  
7           applications, somebody puts it into the  
8           feeder and pushes copy, and we get ten  
9           copies, and they're distributed.  
10          There's no reason -- we could just as  
11          easily push scan and scan them, isn't  
12          that -- and then push --

13          TRUSTEE PHILLIPS: Well, the other  
14          question is -- is -- is -- is, okay,  
15          and hear me out, I'm sorry, I work -- I  
16          work with paperwork and files. All my  
17          life I've worked with clerk typists in  
18          situations, even though they were  
19          management, okay. We have to have a  
20          plan before you even start scanning,  
21          and this is what I'm not seeing, is we  
22          take the new applications, you're going  
23          to have to set up some type of a home  
24          file so that that file can be updated  
25          all the time. And that's why I'm

1 saying starting with the new ones --

2 MS. PIRILLO: It's called tagging.

3 MR. PALLAS: That's part of the  
4 systems.

5 TRUSTEE PHILLIPS: Right. But  
6 starting with the new files would be an  
7 experience of well, okay, now we know  
8 what we need to do with the old ones.  
9 But in the meantime, there is a lot of  
10 frustration from everybody trying to  
11 get on the same page. And Joe is  
12 right, if you're copying for ten  
13 people, hit the scan button to put the  
14 PDF so it goes some place. That's what  
15 I'm confused about. I'm hearing all of  
16 this about equipment, I'm hearing all  
17 of this, and confusion, and I don't see  
18 a plan of action of A, B, C, how we're  
19 even going to get that far.

20 MR. PALLAS: I mean, we can  
21 document that certainly, but again, I  
22 just want to be clear that we -- and  
23 maybe I'm not viewing this correctly, I  
24 think we're talking about two different  
25 processes. If we start scanning,

1 quote, new files, they're related  
2 generally to existing buildings. So if  
3 we just only do the new stuff that  
4 comes in and don't tie that to the  
5 existing documents in the file, someone  
6 is going to say where is the old stuff  
7 and so I want to make sure that --

8 TRUSTEE PHILLIPS: Okay, I'm  
9 sorry, maybe I'm being too simplistic,  
10 but if you have a new application,  
11 you're already pulling the old file to  
12 begin with, okay, in all fairness,  
13 you're pulling an old file to review  
14 what's in it, so what's the difference  
15 between taking the whole thing together  
16 and dealing with it at the time. Okay?  
17 I'm sorry. I worked in a business  
18 office for too long, okay, I don't  
19 understand why it's taking so long to  
20 get this to move forward. I'm sorry, I  
21 don't. Okay? I don't understand why  
22 mailings take so long to get done. I  
23 worked in a building where you put out  
24 mailings every day. Okay? I'm sorry,  
25 I don't understand it.

1 MS. PIRILLO: The lists -- if  
2 you're speaking of the mailings for the  
3 clerk typist list, it had 937 people on  
4 it.

5 TRUSTEE PHILLIPS: So? I'm sorry.  
6 Where I worked, that went out in a day  
7 and a half.

8 MS. PIRILLO: It wasn't an issue  
9 that my staff wasn't working hard  
10 enough on it, it was a few issues, one  
11 was postage, so what we were doing was  
12 sending them out in groups of hundreds  
13 or more, so this way in case we got --  
14 we received a response that we could  
15 then use and meet with the person, then  
16 we would not have to go further on the  
17 list, that was the first thing. It was  
18 very gracious of civil service to help  
19 us because now we have their  
20 assistance, and they are going to do a  
21 mass mailing for us or have already  
22 completed a mass mailing, and then  
23 we'll be apprised of the results, and  
24 then we can hopefully, now that we have  
25 a higher salary, we can hopefully



1 schedule appointments and interviews.

2 TRUSTEE PHILLIPS: I understand  
3 that, Sylvia, but you and I discussed  
4 this back in September and October and  
5 we're now in November. Okay? I'm  
6 sorry, I just have to put it on the  
7 table, we had a discussion in October  
8 about it, and it wasn't the middle of  
9 October, it was the beginning, so I  
10 don't understand why things aren't --  
11 why it just doesn't move a little  
12 faster, that's all. Sorry, I'm  
13 frustrated.

14 MS. PIRILLO: My apologies. To  
15 reach that number of people, to send  
16 the mailing, and then to give them an  
17 appropriate -- you need to give them an  
18 appropriate time to respond, so you  
19 have to tell them that they need to  
20 respond by a certain date, and then the  
21 frustration I believe was on all  
22 levels, which is why management met and  
23 decided to -- that we were able to  
24 increase the salary, and that was  
25 problematic, so we were able to do

1 that. We're looking forward to having  
2 a clerk of the boards.

3 TRUSTEE ROBINS: This wasn't a  
4 bulk mailing, these were individually  
5 addressed envelopes to --

6 MS. PIRILLO: Yeah, of course,  
7 obviously.

8 TRUSTEE ROBINS: I don't want beat  
9 a dead horse, but just going back again  
10 on investment, if we were to invest in  
11 a scanner, again, I want to emphasize  
12 the point that if we're going to spend  
13 thousands of dollars that I believe  
14 that it should be in a scanner that is  
15 capable of scanning blueprints and  
16 putting them into a PDF format, that's  
17 the way Southold Town does it, it's  
18 extremely convenient to have those  
19 plans available to be e-mailed, and I  
20 think that's would simplify things a  
21 lot, especially on the large projects  
22 that we're getting now that are coming  
23 in as thirty, forty pages of  
24 blueprints.

25 MR. PALLAS: We will take a look

1 at the different scanners that are  
2 available. I think, if my memory  
3 serves me, that when we went from the  
4 eleven by seventeen to the next size,  
5 it was not -- it was a significant  
6 difference in cost.

7 MS. PIRILLO: As I said, it jumps  
8 from three thousand to approximately  
9 sixteen.

10 MR. PALLAS: Yeah, so it's a huge  
11 difference in cost, and the new files,  
12 new things that come in, anything that  
13 we need a print that size, typically  
14 it's digital anyway, so we can just  
15 have the digital file sent to us, so we  
16 wouldn't need it to scan new things.  
17 It is the old things, the old files, as  
18 I understand it, from a quick thumb  
19 through the files, there aren't a lot  
20 of them that contain prints that size,  
21 and I think that our thought process  
22 was when we come across those, we would  
23 go out and get them digitized somewhere  
24 else because the difference in cost is  
25 so significant and the value of --

1 going forward value becomes minimal  
2 since we're going to be receiving  
3 things digitally anyway. Once we were  
4 done scanning all the files we have,  
5 granted it's a long process, the need  
6 for the larger format would be much  
7 reduced. But we'll take another look  
8 at this, and we'll come back to you  
9 with information. We'll come back as  
10 soon as we can, certainly by the next  
11 work session with a plan going forward  
12 on scanning existing files as well as  
13 as new applications come in to scan  
14 them in jointly.

15 TRUSTEE ROBINS: Some independent  
16 places do that, I mean, I've taken  
17 plans to Ink Spot, and he can digitize  
18 plans and, you know, so probably just  
19 using an independent source like that  
20 versus investing in equipment, I can  
21 see that definitely, but I'm just  
22 saying to have them in that format I  
23 think is very important for the  
24 Building Department.

25 TRUSTEE PHILLIPS: So then what is

1 the Municipity program that we have?

2 MR. PALLAS: I'm not --

3 TRUSTEE PHILLIPS: What is the  
4 Municipity program?

5 MR. PALLAS: I'm not as familiar  
6 as I should be with that to be  
7 perfectly honest. I've been trying to  
8 get some time to review it, but I don't  
9 know that that -- I mean, you can link  
10 to those files as I understand it, but  
11 you have to have them digitized to  
12 start with.

13 TRUSTEE PHILLIPS: Well, we've had  
14 that for years and we haven't used it  
15 to its full potential nor has anyone  
16 really explored as to what is its  
17 potential, correct?

18 MR. PALLAS: That's correct. And  
19 the Village Attorney has talked to me  
20 about this on several occasions, and  
21 one of the things we're doing just in  
22 terms of putting data in, information  
23 and not links to files yet, but one of  
24 the tasks that we're going to have Greg  
25 Morris do is as files get closed out to

1 put all of that information into  
2 Municipity more than has been done in the  
3 past. So that's another one of the  
4 tasks that we're going to be ramping up  
5 with.

6 TRUSTEE PHILLIPS: So that file is  
7 going to be connected to just the  
8 Municipity program, or is it going to be  
9 connected to whatever is being scanned?

10 MR. PALLAS: This is a separate  
11 question. Again, I don't know the  
12 Municipity program, but the scanning  
13 files would be as I understand it in  
14 one place, Municipity is somewhere else.  
15 My understanding is you can link  
16 Municipity to those files.

17 TRUSTEE PHILLIPS: That's what I'm  
18 asking. That's my understanding.

19 MR. PALLAS: The first step, you  
20 asked me about Municipity, we're going to  
21 have Greg get well versed on that and  
22 start putting in that data. The  
23 scanning of the new applications, we  
24 will come back to you with a plan by  
25 next work session as to how we're going

1 to -- what that's going to look like.

2 TRUSTEE PHILLIPS: Who has the  
3 Municipality program on their computers?

4 MR. PALLAS: I believe there's  
5 three seats we have currently, two or  
6 three. Greg and Eileen I know  
7 definitely do.

8 TRUSTEE PHILLIPS: And Eileen has  
9 had it for years and not used it.

10 MR. PALLAS: She uses it, but not  
11 to the full capability. She does put  
12 information in, but not all of the  
13 information. We're going to ramp up  
14 and do all of it.

15 TRUSTEE ROBERTS: If I may request  
16 in the plan that there's a  
17 consideration of how many person hours  
18 of work there is, estimation for doing  
19 everything, and what you're going to do  
20 first and second, and what percent of  
21 the clerk of the boards time will be  
22 spent doing this. I'd just like to see  
23 a plan, I'd like to see, you know,  
24 we're going to spend this much, this is  
25 the ROI, this is the benefits to

1 residents and applicants. I'd spend  
2 your extra thirteen grand on the nice  
3 scanner if you tell me it's going to  
4 save us twenty grand in staff time.

5 MR. PALLAS: I don't know -- well,  
6 I mean, it's just going to be a  
7 ballpark number.

8 TRUSTEE ROBERTS: Right, exactly.

9 MR. PALLAS: It's impossible to  
10 know until we start the process what  
11 it's going to take to go through all of  
12 the files. Every file is different,  
13 you have different sizes. As I said  
14 before, you're going to be doing this  
15 one sheet at a time. They have staples  
16 they have to pull apart. I mean, I  
17 think the number that's been thrown  
18 around is two or three years, I think  
19 that's probably fair.

20 TRUSTEE ROBERTS: Elapsed person  
21 time?

22 MR. PALLAS: Yeah, to get  
23 everything in.

24 TRUSTEE ROBERTS: So then we have  
25 to decide what's first, what's second.



1           You know, an interesting number would  
2           be what would it cost -- at the current  
3           rate of applications coming in, how  
4           much time is required just to scan the  
5           stuff coming in?

6           MR. PALLAS: The new files coming  
7           in is not going to be -- and I  
8           understand your point, Trustee  
9           Phillips, that is not a significant  
10          amount of time. I don't know that that  
11          number is relevant compared to scanning  
12          in all of the files that exist. I  
13          think that those are two different  
14          worlds apart in terms of numbers of  
15          documents that need to be scanned.

16          TRUSTEE ROBERTS: I would suggest  
17          that you put it into small chunks so  
18          that we can bite off one at a time on  
19          whatever your plan is, but before we  
20          commit to spending money and a bunch of  
21          time on a clerk of the boards, we  
22          should just understand what the plan  
23          is.

24          MR. PALLAS: Again, I'm getting  
25          two different signals I think here, and

1 I just want to make sure I'm -- the  
2 little chunks, there's two things that  
3 we're scanning, new applications and  
4 existing files. So if we're going to  
5 do new files coming in and when those  
6 new files come in, scan in the  
7 associated property file so that it's  
8 all in one place, and, you know, I have  
9 to think about how that looks, but  
10 that's one thing. But again, that is  
11 not the significant time piece. The  
12 significant time piece is all the other  
13 files. So there's only two things, the  
14 new stuff and the old stuff. There's  
15 nothing in between. And of course the  
16 birth and the death certificates, which  
17 is a separate entity all together.  
18 That would probably be the easier one  
19 to figure out how long it would take  
20 because they're, I assume, relatively  
21 straightforward.

22 MS. PIRILLO: We have death  
23 certificates that literally date back  
24 to the 1800's and birth certificates as  
25 well, and those are kept in large

1 oversized books, so those would not be  
2 easy. The others that are more  
3 uniformed sizes that are less  
4 antiquated would not be as time  
5 consuming of course.

6 MAYOR HUBBARD: We'll get some  
7 information on it. What Trustee  
8 Phillips was saying, you know, the old  
9 files have to be -- if we do just the  
10 new stuff, we have a property down on  
11 Third Street that something came up  
12 that happened seventeen years ago, you  
13 start the new file, you don't have the  
14 old ones, but the file on that piece of  
15 property had two thousand documents in  
16 it. So to do that one current one to  
17 stay current and take that folder for  
18 that one property with the two thousand  
19 documents, it's a month and a half  
20 worth of work on one thing to get it  
21 current to go out. So a site plan that  
22 said you had to put drainage in on  
23 something twenty years ago before the  
24 ZBA went and got a ruling on it. So  
25 you can't just do parts of it, the

1 whole process -- we need to start  
2 somewhere, and the whole process is not  
3 going to be done overnight. So, you  
4 know, I know you're frustrated, you  
5 know, we don't have an IT group at  
6 Village Hall to do this stuff, they're  
7 all kind of doing it along with  
8 everything else and getting mad at them  
9 and all --

10 TRUSTEE PHILLIPS: I'm not getting  
11 mad, I'm just getting that I'm not sure  
12 that some of the stuff --

13 MAYOR HUBBARD: You're screaming,  
14 you're hollering, you raised your voice  
15 repeatedly hollering at people that are  
16 over there, and they're trying, but  
17 there's only so much they can do along  
18 with the day-to-day operations that go  
19 on along with this backlog of stuff  
20 that we keep talking about. So yes,  
21 we're frustrated about it. Jack and  
22 Doug brought this up when they first  
23 got on the board, they wanted to do  
24 this, I'm sure they're frustrated too,  
25 but we need to do it the right way the

1 first time instead of wasting three  
2 months of time on it and find out well,  
3 we can't find it on the computer, we  
4 can't retrieve it, and it's all just  
5 wasted time. So I think we're trying  
6 to make sure it's done properly.  
7 Myself, I feel waiting for these new  
8 scanners and everything else through  
9 the whole process the way we were going  
10 with it, I think if we had just bit the  
11 bullet a year ago and just bought a  
12 scanner and started it, we wouldn't be  
13 where we are now, and now we know we  
14 should have spent three grand on the  
15 scanner last year, and at least we'd  
16 have something scanned. If you could  
17 report back and try to put this all  
18 together and a game plan on it would be  
19 appreciated.

20 MR. PALLAS: We will have that by  
21 next work session, yes.

22 MS. PIRILLO: Any other questions?  
23 Thank you.

24 MAYOR HUBBARD: Village Attorney  
25 report is next.

1           MR. PROKOP: I have one contract  
2 negotiation and one litigation matter  
3 for executive session, very brief.  
4 Other than that, I just wanted to  
5 mention that we have, you know, it's a  
6 small point that I'm continuing to work  
7 with Greg and Paul on parking  
8 enforcement and code issues that have  
9 come up, and Greg's been working out --  
10 working very hard and his efforts have  
11 been showing in the continuing parking  
12 calendars that we've had in court and  
13 the number of tickets that have been  
14 processed. Does anybody have any  
15 questions regarding my report or  
16 anything else you'd like to know that  
17 I'm working on?

18           TRUSTEE ROBERTS: I do, but I  
19 don't know which of these we are  
20 discussing in public and which we are  
21 not. Is there any reason we can't  
22 discuss this first item?

23           MR. PROKOP: No, we can,  
24 absolutely.

25           TRUSTEE ROBERTS: So Trustee

1 Phillips sent around an e-mail today,  
2 did we get a response? I didn't check  
3 in the last few hours.

4 MR. PROKOP: What did you say?

5 TRUSTEE ROBERTS: So purchasing  
6 the property at Wiggins --

7 MR. PROKOP: What did the e-mail  
8 say, I'm sorry?

9 TRUSTEE ROBERTS: Trustee Phillips  
10 sent an e-mail later in the -- or  
11 sometime during the day --

12 TRUSTEE PHILLIPS: Earlier this  
13 morning.

14 TRUSTEE ROBERTS: Yeah, asking  
15 questions about the Wiggins Street  
16 property and specifically what the plan  
17 would be for it.

18 MR. PROKOP: Okay. So then, you  
19 mean, an e-mail, was I included on the  
20 e-mail?

21 TRUSTEE PHILLIPS: It was directed  
22 to you.

23 MR. PROKOP: Okay. So there's  
24 some kind of issue between the Village  
25 server and my server as far as e-mails.

1           There's days that I don't get Village  
2           e-mails until the middle of the night.

3           TRUSTEE ROBERTS:   Don't run for  
4           president.

5           MR. PROKOP:   And it's because I  
6           only use one handheld device.   So I'm  
7           not aware of an e-mail, so if you  
8           could, whatever was said in the e-mail,  
9           could you please repeat it, I'd be  
10          happy to answer the questions.

11          TRUSTEE PHILLIPS:   I'm looking for  
12          it.

13          MR. PROKOP:   I wouldn't do the  
14          plan for Wiggins Street, if that's what  
15          you're asking me.   I would work towards  
16          acquiring it if that's what you wanted  
17          to do, but I wouldn't --

18          TRUSTEE ROBERTS:   As I understand  
19          it, we've got to either -- we have to  
20          do our business or get off the pot on  
21          this on Wiggins Street very quickly,  
22          and so I think I would like us to be  
23          able to do this, but I would like to  
24          hear from, you know, I guess I'm ready  
25          to jump in and say we should go spend



1 the money and do this or include it in  
2 sort of a larger bond that we might do  
3 for all kinds of improvements if the  
4 Village Administrator were to tell us  
5 this would be a key strategic property  
6 for future Village efforts related to  
7 the MTA site, or if Community  
8 Development felt like this would be a  
9 great win for us in terms of providing  
10 housing.

11 MAYOR HUBBARD: If we could just  
12 pause for a second, the public is all  
13 looking up at us like what the heck are  
14 you talking about, we have never  
15 discussed this with the public.

16 TRUSTEE ROBERTS: I just asked the  
17 question can we discuss -- okay.

18 MAYOR HUBBARD: No, I just want to  
19 explain on Wiggins Street what we're  
20 talking about so the people -- they're  
21 looking at me like what are they  
22 talking about? There's a piece of  
23 property next to the Village parking  
24 lot on Wiggins Street, 319 Wiggins  
25 Street that was offered to the Village

1 to buy, and so we've looked at that.  
2 It's a two family rental, a legal two  
3 family rental. We've looked at taking  
4 that piece of property and adding that  
5 to the Village Housing Authority as one  
6 of our rentals to keep it from turning  
7 into an Air B&B whatever to keep it as  
8 two rentals in the future. There is a  
9 garage on the piece of land that's kind  
10 of beat up and everything else, and the  
11 garage -- it was suggested by the  
12 people that had approached me on it to  
13 make additional parking where the  
14 garage is, keep the house with one  
15 driveway, take the garage away, and add  
16 that to the parking lot. This is on  
17 the south side of Wiggins Street, the  
18 last house next to where the MTA  
19 parking lot is. That's what we're  
20 talking about, just in general, it was  
21 offered to us. We had gotten an  
22 appraisal a couple of months ago that  
23 came back really low, we got a second  
24 appraisal which is closer to the asking  
25 price, and now we're discussing whether

1 we want to go forward with it, okay,  
2 just so --

3 AUDIENCE MEMBER: Thanks.

4 MAYOR HUBBARD: They're all  
5 looking up like what are you talking  
6 about? They're thinking it's a Wiggins  
7 Street revamp, you know, road  
8 regrading, no way traffic, everything  
9 else. Okay?

10 MR. PROKOP: I think that in terms  
11 of a specific negotiation, price  
12 negotiation or something, that should  
13 probably be executive session, but the  
14 general concept, the pros and cons,  
15 that kind of thing could be discussed  
16 publicly. But what you said is  
17 accurate, if we're interested in  
18 pursuing it, then we need to do  
19 something or we stand to miss out.

20 MAYOR HUBBARD: Correct.

21 TRUSTEE PHILLIPS: My question  
22 was, first of all, you know, do we have  
23 a plan for, you know, the reason for us  
24 to be purchasing the property, I guess,  
25 do we have an actual plan of action of

1           what we're going to do with it? Number  
2           two is where are we going to find the  
3           funding for it? That was the second  
4           question. I'm sorry, it's not on my  
5           phone, it's on the computer.

6           MR. PROKOP: Okay. So number one  
7           is when this first became -- we became  
8           aware of this, Paul and I went to look  
9           at the property, and we sort of talked  
10          about conceptually things that could be  
11          done with the property and determined  
12          that it would be a benefit to the -- it  
13          would be a significant benefit I think  
14          to the Village to have that property.  
15          It serves several different functions  
16          that are important to the public and  
17          the Village.

18          MAYOR HUBBARD: I believe the  
19          treasurer sent you around a couple of  
20          months ago the financial paperwork on  
21          it of how to pay for it, how to fund  
22          it. We have money left in the  
23          community development account, we just  
24          got more in from a recent sale, so  
25          there's money in there, I believe it's

1           around 160,000 now, something like  
2           that. We got another 42,000 come in  
3           from the recent closing. The rents  
4           that will be coming in from it would  
5           help cover the payments with the  
6           community development money, and with  
7           the rents coming in it would basically  
8           -- I think at the time we had figured  
9           out that it would be about 50,000 from  
10          the Village to get the property, and  
11          then it would be self-sustaining from  
12          there on with the rents.

13                   TRUSTEE PHILLIPS: The next  
14           question was who is going to be  
15           actually managing it, was that going to  
16           be falling under our Housing Authority,  
17           you know, where they would be  
18           maintaining it? I'm going to put the  
19           mic away because everybody thinks I'm  
20           shouting, I talk loud enough as it is.

21                   MR. PALLAS: My understanding, and  
22           this is going back obviously a little  
23           bit, but my understanding was that it  
24           was going to be under the Housing  
25           Authority.

1           MAYOR HUBBARD: Yes, just like 278  
2           Second Street and the other houses that  
3           we have, we have a program set up so we  
4           don't have to -- it's all there, we're  
5           just adding one other piece of property  
6           to what we already have.

7           TRUSTEE ROBINS: So the rent would  
8           be through Section 8 vouchers, correct?

9           MR. PALLAS: Could be.

10          MAYOR HUBBARD: It doesn't have to  
11          be.

12          TRUSTEE ROBINS: I thought the  
13          Housing Authority was a Section 8  
14          program.

15          MR. PALLAS: They're two different  
16          functions. The management of rental  
17          properties is one function, the Section  
18          8 program is a separate function. We  
19          could be a Section 8 -- Rob, correct me  
20          if I'm wrong --

21          MR. BRANDT: Community development  
22          manages -- they're the oversight and  
23          management. Housing Authority could  
24          issue vouchers if it was to go into  
25          Section 8. The two are not tied to

1 each other.

2 TRUSTEE PHILLIPS: So it has  
3 significant importance to the Village  
4 itself in creating housing for some  
5 people to be able to stay here, number  
6 one, and number two, we would be  
7 self-sufficient in it would be not a  
8 burden on the taxpayer budget because  
9 it would be self-sufficient, correct?

10 MR. PALLAS: That's right, that's  
11 the analysis.

12 TRUSTEE MARTILOTTA: Before we --  
13 I mean, I've been looking through my  
14 e-mails, I don't think I've seen an  
15 estimate, that house needs work, in  
16 fact, that needs significant work I  
17 think.

18 MR. PROKOP: In part of the  
19 discussion, that was mentioned to the  
20 seller's attorney.

21 TRUSTEE MARTILOTTA: But I mean,  
22 as we're looking into buying it and who  
23 is going to manage it, and we're saying  
24 it's not going to be a burden on  
25 anybody. That house needs a lot of

1 work tomorrow.

2 TRUSTEE PHILLIPS: That's why I'm  
3 asking.

4 TRUSTEE ROBINS: No, I think it  
5 needs about a hundred thousand dollars  
6 worth of work, not thirty thousand. It  
7 needs roof, siding, windows.

8 TRUSTEE MARTILOTTA: I tend to  
9 agree with you, the roof is no good,  
10 the siding is no good, the windows look  
11 like they're old.

12 TRUSTEE ROBINS: Probably exterior  
13 porches and things like that.

14 TRUSTEE ROBERTS: Has our building  
15 inspector looked -- I'm not an expert,  
16 has our building inspector looked?

17 MR. PALLAS: I don't know if we  
18 reviewed it to the level of detail to  
19 come up with, you know, a better  
20 estimate, if you will, of what is  
21 needed. We can do that I would assume.

22 TRUSTEE ROBERTS: We would have to  
23 do it quickly. I will say that if we  
24 can afford it using community  
25 development money, then it could be



1 self-sufficient in terms of the debt  
2 service and the rent, this is a great  
3 way to make sure -- basically we can  
4 have people have housing, it's two  
5 family, and, you know, potentially who  
6 knows who is going to buy it, but it  
7 could be a future code enforcement  
8 problem for us if the wrong -- if  
9 somebody buys it who doesn't intend to  
10 keep it up when we keep our places  
11 pretty nice. So if we could afford it,  
12 I'd like to see us do it, and I guess  
13 we have to talk in exec about what it  
14 means to afford it.

15 MAYOR HUBBARD: Right. No, we can  
16 do that. The reason we -- going back  
17 to what Jack was saying about the work  
18 on it, we had given a lowball bid when  
19 we talked about this last month, and  
20 the seller said I'm not going to take  
21 that bid. So we took money off of what  
22 they wanted to be able to have some  
23 money that we have available to do  
24 repairs on it, and they turned us down.  
25 That's why we're at this point now.

1           They said we won't accept that. So now  
2           we need to either up the offer or let  
3           it go on, and that's -- we could talk  
4           about that in executive session. We're  
5           at that point now either we need to go  
6           to what they want or jus tell them sell  
7           it to, you know, whoever. That's what  
8           the -- that's the e-mail that came back  
9           from Joe saying they said we do not  
10          take your offer.

11                    TRUSTEE ROBERTS: Okay.

12                    TRUSTEE PHILLIPS: That's why I'm  
13           asking the questions so that, you know,  
14           we can make a decision as to, you know,  
15           are we all focused on the same reasons  
16           for purchasing it?

17                    TRUSTEE MARTILOTTA: Like I said,  
18           I'm with you, if the numbers work out,  
19           I think it's great.

20                    TRUSTEE PHILLIPS: That's why I'm  
21           saying is why talk the numbers if we're  
22           not going to be in the same direction  
23           of that it's going to be something  
24           that's a benefit to some community  
25           residents who want to stay here who are

1           having a hard time finding a place to  
2           live.

3                   TRUSTEE ROBINS:    Can I ask one  
4           other question, isn't it occupied right  
5           now?

6                   MAYOR HUBBARD:    Yes.

7                   TRUSTEE ROBINS:    I'm assuming that  
8           if we did purchase it, we wouldn't  
9           displace the tenants that are there, we  
10          would like them to remain?

11                   MAYOR HUBBARD:    Not at all.  I  
12          mean, to do repair work or whatever, it  
13          would be like anything else, but no,  
14          the idea is, I mean, there's a house a  
15          block up that somebody bought, turned  
16          it into an Air B&B, and it is, and now  
17          it's off the housing market, and it's  
18          just not there.  And I drive by that  
19          every day, and the place looks  
20          gorgeous, it looks really nice.  The  
21          gentleman was at our last meeting said  
22          he wouldn't have bought it if he had  
23          known he wasn't going to be able to do  
24          that.  You know, when this became  
25          available, a two family house right

1           there, I thought it was a good idea to  
2           try to preserve it so we don't lose two  
3           more rentals, that was the intention.  
4           And that's what we all kind of  
5           discussed, but now when push came to  
6           shove, they want an answer.

7                    TRUSTEE PHILLIPS: Right. That's  
8           why I asked the questions.

9                    TRUSTEE ROBERTS: And my other  
10          housing question is an update on Webb  
11          Street's Habitat?

12                   MR. PROKOP: So I finally was able  
13          to speak to the attorney for Habitat  
14          today, and he said that they had  
15          reviewed the lot and they think that  
16          the size of the lot is too small to be  
17          developed with a structure that would  
18          be usable for them. So what they claim  
19          that they're trying to do is that they  
20          believe that there's an adjoining lot  
21          or paper street or something that they  
22          have an interest in to join with this  
23          lot and then move ahead.

24                   TRUSTEE ROBERTS: You're talking  
25          about down the hill there towards the

1 turn around?

2 MR. PROKOP: I don't know. He  
3 said he didn't know. He said somebody  
4 at Habitat has been discussing this  
5 with somebody, I don't know who they're  
6 discussing with because that person  
7 wasn't in the conversation. But he  
8 said that there still is an interest in  
9 the lot, but not just by itself, they  
10 need to get adjoining properties to  
11 create one of their facilities, one of  
12 their houses.

13 TRUSTEE ROBERTS: Because there  
14 are houses on those lots, their  
15 argument is that it's not big enough?

16 MR. PROKOP: He thought that it  
17 was too small to build a house.

18 TRUSTEE ROBERTS: For what they'd  
19 like to build. Okay. And what is down  
20 the hill from that?

21 MR. PROKOP: I'm sorry, I don't  
22 know.

23 MR. PALLAS: That's Village land.

24 TRUSTEE ROBERTS: Is it wetland,  
25 is it buildable?

1 MR. PALLAS: No, it's not  
2 buildable. Well, I mean, no, in its  
3 current state it's not buildable, no.

4 TRUSTEE ROBERTS: Or could it be  
5 yard?

6 MR. PALLAS: No, it drops. The  
7 property line, if I remember correctly,  
8 is almost at the edge of where it drops  
9 off, it's a significant drop off, it's  
10 got to be five, six feet.

11 TRUSTEE ROBERTS: Yeah, it's big.  
12 They looked at this a year and a half  
13 ago and said it was great and now --

14 MR. PROKOP: Yeah, well, I don't  
15 know that they ever looked at --

16 MR. PALLAS: Yeah, I actually met  
17 somebody out there, they asked me some  
18 questions about, you know, what's  
19 permitted, and they didn't at that time  
20 did not indicate that there was any  
21 issue.

22 TRUSTEE ROBERTS: Right.

23 MR. PALLAS: I said you may need  
24 some variances for a house.

25 TRUSTEE PHILLIPS: Did you say

1           that someone is talking from their  
2           office to the Village.

3           MR. PROKOP:  Yeah, he said they're  
4           talking to somebody about a paper  
5           street.  He didn't say somebody at the  
6           Village, he said they're speaking to  
7           somebody in Greenport about acquiring a  
8           paper street, that's what he told me.

9           TRUSTEE ROBERTS:  What's a paper  
10          street?

11          MR. PROKOP:  A paper street is a  
12          piece of land that's been designated as  
13          a street that has not been yet  
14          developed, not paved or opened.

15          TRUSTEE ROBERTS:  Oh, so he's  
16          talking about the turn around down  
17          there.

18          TRUSTEE PHILLIPS:  He's trying to  
19          talk about the turn around that around  
20          there then.

21          MR. PROKOP:  He didn't know.

22          TRUSTEE MARTILOTTA:  What, the  
23          trail that --

24          TRUSTEE PHILLIPS:  No, no, no,  
25          there's the street --

1 TRUSTEE ROBERTS: Where the old  
2 dump is.

3 MR. PALLAS: I know the spot. I  
4 don't know who they're talking to is  
5 what I'm -- I've never heard this  
6 before so.

7 TRUSTEE ROBERTS: I feel like we  
8 had this and now we don't.

9 MAYOR HUBBARD: Joe was trying to  
10 schedule a closing date, and their  
11 lawyer said we're not going to close  
12 because of this issue. That's what he  
13 told him today.

14 MR. PROKOP: I mean, a couple of  
15 things happened to them internally.  
16 The woman that was putting this  
17 together, the real estate director,  
18 left in the middle of this, and then  
19 somebody else took over. So maybe, you  
20 know, the second person might have had  
21 a different assessment of the property.

22 TRUSTEE ROBERTS: Okay. Maybe  
23 I'll try to reach out to Diane, the  
24 executive director, and see if we can't  
25 save that. Is that all right?



1           MAYOR HUBBARD: Yeah, we were  
2           trying to schedule a closing on that,  
3           and then the lawyer said -- you know,  
4           he was giving him dates, and their  
5           lawyer said no, we're not going to do  
6           it now.

7           MR. PROKOP: I think one of the  
8           things that you might -- if you speak  
9           to her, one of the things you might do  
10          is talk to her about, you know, the  
11          zoning in the Village and what -- the  
12          fact that we do have an undersize lot  
13          section in our code, you know, so they  
14          may do a little more exploration on  
15          whether or not it can be developed.  
16          They didn't talk to me, I don't know if  
17          they talked to the Building Department  
18          or where they get that assessment from,  
19          but if it's a single and separate lot,  
20          I mean, there must be something that  
21          could be done with it.

22          TRUSTEE ROBERTS: Thank you. And  
23          excited about your letter to the  
24          attorney general on the ferry.

25          MR. PROKOP: Okay. I pieced

1 together a couple of other letters to  
2 get to that, it wasn't just a matter of  
3 sitting down and doing the letter, and  
4 I took some -- I had to state it a  
5 certain way because I tried to limit  
6 the issues, and so I'll look it over  
7 again, and then get it out to take care  
8 of that. Were there other questions  
9 that you had in your e-mail because I  
10 don't have -- I'm looking at my phone.

11 TRUSTEE PHILLIPS: Actually some  
12 of them I can't -- I think they need to  
13 be discussed in executive, I'm sorry.

14 MAYOR HUBBARD: Anything else for  
15 the attorney?

16 TRUSTEE MARTILOTTA: No, sir.

17 MAYOR HUBBARD: Thank you.

18 Trustee Martilotta?

19 TRUSTEE MARTILOTTA: Short. We  
20 were able to get the line brought in,  
21 the water line brought in to the  
22 American Legion, it's awesome. What  
23 I've been working on is I started doing  
24 this initially when I first came on,  
25 failed miserably, I am trying to now

1 make -- I'm not going to try, I'm going  
2 to have a calendar of events. I want  
3 to have it for the Village throughout  
4 the year of reoccurring events that  
5 happen for anything from the Maritime  
6 Festival, et cetera, to put them all on  
7 one calendar for us that we can plan  
8 forward, and then speak to individual  
9 departments, things that are coming up  
10 not necessarily reoccurring. For  
11 example, like, we were speaking about  
12 the grant that may be due in July for  
13 the sewer expansion. That would  
14 something that I would like to put on  
15 there. I plan on having --  
16 distributing among the members of the  
17 board probably my hope is immediately  
18 following Thanksgiving, just something  
19 in a rough draft form and then  
20 hopefully this is something we can  
21 improve upon and build upon. Really,  
22 to be honest with you, for me I think  
23 it would be a tremendous help, if only  
24 for me, because it would allow me to  
25 then be able to look forward and plan

1 as opposed to as things come up address  
2 them. That whack-a-mole type thing is  
3 difficult for me to do. So that's kind  
4 of where I'm at, and I'm hoping to have  
5 something to circulate among you again  
6 immediately following Thanksgiving.  
7 I've had a few meetings, I'll have some  
8 more, and then with any luck together  
9 as a group we can make it into  
10 something really awesome. That's all I  
11 got today.

12 MAYOR HUBBARD: That's good. When  
13 you start working on that, see the  
14 Village Clerk for stuff that we've  
15 already scheduled, like the skate park  
16 festival for next year, we already have  
17 a date for that. So those things that  
18 she already has dates for, she can fill  
19 in anything that she's got as far as  
20 public assembly permits, carnival  
21 dates, all those things she'd have all  
22 that information for you, plug that all  
23 in.

24 TRUSTEE MARTILOTTA: That would be  
25 perfect. I met with Paul, I'm meeting

1 with Robert next week, and then I'm not  
2 the fastest typer in the world so it  
3 takes me a while, but I'll have it for  
4 you. Thank you.

5 MAYOR HUBBARD: Thank you.

6 Trustee Roberts?

7 TRUSTEE ROBERTS: Thank you. So  
8 we have to do something on short term  
9 rentals. It's been months. I'm  
10 frustrated with the lack of movement, I  
11 know people have been busy, but we're  
12 now running out of time to get everyone  
13 ready for the summer. I want to make a  
14 slight correction to the clerk's  
15 report, I did attend the NYCOM  
16 webinars, I just wasn't in the office,  
17 but I've been watching them, and I went  
18 to the one on short term rentals they  
19 had last week, they're great, I hope  
20 all our ZBA and planning folks and you  
21 guys take advantage, they're really  
22 informative.

23 MS. PIRILLO: I apologize. I  
24 didn't know that because you didn't  
25 register through me, right?

1 TRUSTEE ROBERTS: I didn't. No  
2 worries. So NYCOM -- so we had been  
3 down a path where we had sort of  
4 consensus that we were going to add  
5 short term rentals to the existing  
6 rental permit law. I've also made the  
7 argument here that a rental permit law  
8 is disincenting year round rentals with  
9 red tape. Add to that, NYCOM  
10 recommends pretty clearly, and I had an  
11 e-mail exchange with them afterwards  
12 with Wade, the guy who does the  
13 webinars, that they recommend that  
14 short term rental legislation be  
15 separate from any other rental  
16 legislation. So we don't -- we could  
17 take these two issues separately, which  
18 people have suggested from the podium.  
19 So what I did was take the short term  
20 rental draft that I put together, and I  
21 pulled it out of the rental permit law,  
22 and I just made it a separate short  
23 term rental draft. Again, I am not a  
24 lawyer, I am just trying to help grease  
25 the wheels, if you will, for this

1 process so that we get something done.  
2 I took the language that we had from  
3 the other drafts, I put in language  
4 approximating what I think a short term  
5 rental law could look like with the  
6 expectation that -- but I put it in the  
7 way I would like to see us do it with a  
8 cap of five percent of all residential  
9 properties, which you've all said by  
10 consensus you're not interested in, so  
11 we can take that out, but I'm putting  
12 it out there because I think it's a  
13 good thing for us to do at some point.  
14 But everything else we have more or  
15 less agreed on. I tried to take your  
16 suggested language on fees, et cetera.  
17 I put it here, I'm trying to make it  
18 easy. I don't know what would be  
19 harmed by us -- by having Joe find some  
20 time in the next few weeks to put  
21 together a real draft of a law, not  
22 just Doug Roberts trying to figure out  
23 how to draft a law and put it out to  
24 the public, get public hearings going.  
25 If we're going to do something on this,

1 the time is really running out for next  
2 season, and I think people will be very  
3 frustrated with us if we don't act.

4 MR. PROKOP: Could you please send  
5 that to me in Word, what you have in  
6 your report?

7 TRUSTEE ROBERTS: Right. So for  
8 this I sent it to the office, and  
9 Sylvia's team put it in here. I have  
10 two versions for anyone who is  
11 wondering, I have one with strike  
12 through's so you can see the changes I  
13 made and then one that is clean. I  
14 will send those to you in Word assuming  
15 that's okay with the Mayor.

16 MAYOR HUBBARD: Yes.

17 TRUSTEE ROBERTS: Okay. Great.  
18 And you probably should take out the  
19 thing about the cap, I just -- I think  
20 it would be good. All right. Number  
21 two, we can figure that out later, I  
22 would like to see us budget -- our rec  
23 program is successful, our families and  
24 parents and kids love it. It doesn't  
25 quite pay for itself based on some back



1 of the envelope math and talking to  
2 Robert, but it comes close, and the  
3 fees we collect are very reasonable for  
4 after school and our summer camp  
5 program. It's successful, it's not  
6 expensive, I'd like to see us expand  
7 it, and I think a great way to do that  
8 is with youth sports leagues. When I  
9 was a kid, I played in my Villae's  
10 little league and soccer league. When  
11 I was a young adult, before I was very  
12 busy, I volunteered and coached in city  
13 baseball league. I think a .5 FTE  
14 15,000 dollars in the budget that helps  
15 sort of coordinate, working under  
16 Margot, coordinating rec activities,  
17 the way we have people who work at the  
18 carousel and ice rink, but also  
19 coordinating parent volunteers. I've  
20 talked to parents who are interested in  
21 this. We don't have enough kids to run  
22 our own kind of full league, we'll have  
23 to sort of have a couple of teams, and  
24 then when I talk to the other leagues  
25 in East Marion, and Orient, and in

1 Southold, they're interested in  
2 partnering with us. The thing that I  
3 -- I see kids playing soccer all over  
4 this Village in sort of disorganized  
5 games, which is great, but why not  
6 harness it, why not make it a great  
7 program within the Village. So I'm  
8 asking, Mr. Mayor, for us to try to  
9 budget this in next year, and I will  
10 commit to, you know, joining up the  
11 volunteer parents and making sure that  
12 -- and just doing some research on --  
13 we've done a little research on what  
14 the capital costs would be for  
15 equipment. It's not expensive to buy a  
16 line machine, and a couple of nets, and  
17 a bag of soccer balls. So I would love  
18 to see us budget for that, and  
19 hopefully the Board would support it.  
20 But I do believe it needs a kick start  
21 from the Village, and our rec program  
22 is successful, and I think that our  
23 manager would make it successful, but I  
24 think just given the dynamics here, we  
25 need to sort of jump start the thing or

1           else it probably won't happen, and, you  
2           know, it's too bad that kids here,  
3           including my own when she's ready, we  
4           have to drive to Southold to play  
5           organized sports. We're the hub of the  
6           population density, we're the place  
7           where all the kids are, we shouldn't  
8           have to drive out to Orient if our kids  
9           want to play little league baseball.  
10          That's my belief, so I hope we can  
11          budget for it.

12                   MAYOR HUBBARD: Well, Greenport  
13           didn't have enough people to have a  
14           team, that's why they hadn't done it.

15                   TRUSTEE ROBERTS: But Orient does?

16                   MAYOR HUBBARD: Because different  
17           demographics, they play different  
18           sports, they do different things.  
19           That's why we built the little league  
20           fields eight years ago and did all the  
21           work on that, you know, because they  
22           were playing there. It's just that the  
23           interest has dropped down, so they're  
24           combining, and our kids -- kind of like  
25           Greenport's football program, it

1           couldn't survive in Greenport, it went  
2           and had to join Mattituck, Cutchogue,  
3           Shelter Island. I mean, little league  
4           has always been there --

5           TRUSTEE MARTILOTTA: And it's  
6           awesome.

7           TRUSTEE ROBERTS: So right now it  
8           all happens in other hamlets --

9           MAYOR HUBBARD: Games were played  
10          in Greenport last year, T-ball games  
11          were played in Greenport, some of them  
12          were. I mean, the soccer league,  
13          there's not one there, I know they used  
14          to have one, I was never involved in  
15          it.

16          TRUSTEE ROBINS: Greenport, East  
17          Marion, and Orient, it was combined  
18          teams.

19          MAYOR HUBBARD: I know it little  
20          league they had trouble -- because my  
21          daughter didn't play -- it wasn't that  
22          long ago that I was involved in that  
23          and went to games and everything else.  
24          We did the field, we took the Christmas  
25          trees, we did all that work up there,

1 and they were, you know, four different  
2 teams that were playing in Greenport,  
3 and everybody rotated. My grandson  
4 played this year, and they had two  
5 games that were in Greenport from  
6 Shelter Island coming over. The rest  
7 of the league, I am not here during the  
8 day when they play, so I don't know if  
9 the field was used at all, B Minor, the  
10 Vets, A Minor, B Minor, I don't know if  
11 those teams used it at all or not.

12 MS. ALLEN: Some of the younger  
13 age groups did.

14 MAYOR HUBBARD: So the T-Ball  
15 games were played, but if they had, you  
16 know, a girls softball team, you know,  
17 through little league. Unless that all  
18 completely dropped out, I don't know,  
19 but let's find out what went on last  
20 year.

21 TRUSTEE MARTILOTTA: On a totally  
22 unrelated note, I'm trying to -- I'm  
23 meeting with the PAL people to try and  
24 reestablish, like, a youth football  
25 team out here. I don't know, why not?

1           MAYOR HUBBARD: That started with  
2           Bob Siren's kids and Bob Lizzy's kids  
3           when they did it, they've all graduated  
4           out, and now --

5           TRUSTEE MARTILOTTA: We went this  
6           fall, I went to sign my son up for  
7           football, and they're, like, well, you  
8           know, you've got to go to Mt. Sinai.

9           MAYOR HUBBARD: A lot of them went  
10          to traveling teams, and the kids are  
11          doing traveling teams and going around.  
12          Let's look into it and get information,  
13          let's see. I'm just giving you a  
14          little background of what happened,  
15          Greenport had a whole group of teams.

16          TRUSTEE ROBERTS: No, I know that.

17          MAYOR HUBBARD: It's dwindled  
18          down, and I just don't know if there's  
19          enough kids to even field a team.

20          TRUSTEE ROBERTS: Have we reached  
21          out to all the kids?

22          MAYOR HUBBARD: Well, they give  
23          papers out at the school and they have  
24          sign ups at the library every year. I  
25          mean, the notice goes out.

1 TRUSTEE ROBERTS: But we don't  
2 have a league, and my only point is  
3 that we do this stuff really well. Our  
4 rec programs are great, and a little  
5 extra budget, most of which we'll get  
6 back through fees I think would be a  
7 great investment in, you know --

8 TRUSTEE MARTILOTTA: A place to  
9 look -- I'm with you. A place to look  
10 would be, like, my son, when he was  
11 five, I guess he can do the same thing  
12 again this year, they have the PTA,  
13 which is now I think called the PTO,  
14 they have, like, a little after school  
15 thing for, like, once a week for, like,  
16 three or four weeks or something, and  
17 they get herds of kids out there to do  
18 it, and it's great, but again, it's  
19 thirty minutes, and my son is picking  
20 dandelions and he should be playing  
21 soccer, but you know, they really enjoy  
22 it, and they get a great turn out for  
23 it, and that might be some place to  
24 build it from. I'm sure my wife knows  
25 who runs it, I'm sure she does.

1 TRUSTEE ROBERTS: I'm suggesting  
2 that the Village take a more active  
3 role in this.

4 TRUSTEE MARTILOTTA: Absolutely.  
5 And I agree with you, I think that's a  
6 good idea, and I think that we could  
7 probably get some help for Margot from  
8 that existing program and bring that  
9 over to us is all I'm saying.

10 TRUSTEE PHILLIPS: Well, I think  
11 the PTO organization when we did the  
12 Halloween parade, I mean, we worked  
13 well with them and the library, I think  
14 that you could probably maybe take  
15 another step and get ahold of some of  
16 the executive officers of the PTO and  
17 talk about a joint effort, and I think  
18 that way what is being said is that  
19 that will get it out to the word that,  
20 you know, that Margot can connect with  
21 them and then take it from there.  
22 That's an idea. Kim Moore would  
23 probably -- Kim Moore Swan is her name  
24 now I believe would be the best one to  
25 contact on that.



1 TRUSTEE ROBERTS: Right. Okay. I  
2 think this is a longer conversation,  
3 I'm putting the idea, I wrote it up  
4 here, but I think we need to seriously  
5 think about the way tourism here is  
6 changing, the way transportation to the  
7 Village is changing, and our Zoning  
8 code, and I would like to put out for  
9 consideration, not tonight, we're not  
10 going to vote on this any time soon,  
11 but I wrote it all here, but I think  
12 that our requirements of parking spots  
13 in the commercial district at this  
14 point, given how many people travel  
15 here on transit and Hampton Jitney  
16 might be something worth reconsidering.  
17 If we can have Monday night Dances and  
18 we can pack that park with hundreds of  
19 people, and we don't, you know, say we  
20 can't do Monday night Dances because of  
21 parking, I'd hate for really great  
22 projects not to get built because the  
23 code says you have to have ten spots of  
24 parking when I think that that's  
25 becoming sort of an outdated thing in

1 the way the Village is developing.  
2 Moreover, most -- the code, as I  
3 understand it, says that existing  
4 developed lots are not subject to that  
5 requirement. So we have just a handful  
6 of undeveloped lots, and this could be  
7 a way for us to incent people to come  
8 and invest here. So I put it out for  
9 consideration, probably not worth a  
10 long discussion tonight, unless anybody  
11 wants to get into it.

12 And then I have one thing I'd like  
13 to bring up, it's not in my report, but  
14 I've been thinking about it since just  
15 as events have unfolded. I've been  
16 saddened and disappointed by the  
17 Suffolk Times story today about some of  
18 the things -- about Latino community  
19 feeling that there are changes coming  
20 and feeling uneasy. One-third of our  
21 residents are Latino people. I've been  
22 saddened by the sort of divisive  
23 rhetoric that's been out there. There  
24 was an issue at Mattituck school where  
25 kids were harassed. It's a thing

1           that's happening, and as leaders of the  
2           community, I'd like to see us take a  
3           leadership role in providing support to  
4           our residents, and I think maybe just  
5           sort of a simple commission or  
6           committee. In Dinni Gordon's book  
7           there's talk of a community that lives  
8           in the shadows, that there's almost  
9           kind of several different Greenports,  
10          and her book does a great job of  
11          looking at immigrants over the last 150  
12          years and how it's always been sort of  
13          a process of assimilating, and so the  
14          most recent population has just been --  
15          population of immigrations has just  
16          been discussed at length in the  
17          presidential election, and so I don't  
18          want to get into that, nor do we have  
19          to thankfully, we'll leave that to the  
20          feds. The point is this: There may be  
21          federal policies that will change the  
22          lives of the folks who live in our  
23          Village, and I would love to see us  
24          take an active role in listening to  
25          folks, in potentially providing

1 guidance or advice, you know, here's  
2 what's not changing, here's what you  
3 don't need to be worried, here's what  
4 you want to think about in terms of the  
5 future, and I think we can accomplish  
6 -- I'd also like to see us think about  
7 more sort of overall community  
8 relationships. The antibias task force  
9 does a really great job of bringing  
10 folks together to talk about issues of  
11 bias and of fighting against it.  
12 That's great, and that's a Southold  
13 Town thing, I'd like to see the Village  
14 have something like that, and I think  
15 maybe we could start with something  
16 called a One Greenport Initiative where  
17 we're one village, we're one community  
18 regardless of what's happening outside  
19 of our Village and people getting  
20 elected to offices or not and what they  
21 think. We're a Village, we all work  
22 together, we're neighbors, and I think  
23 very simply what we could do is have a  
24 committee that we appoint of folks who  
25 are focused on this concept of One

1 Greenport. They can advise the Board  
2 on issues facing the Latino community,  
3 the immigrant community specific here  
4 to the Village. They can host events  
5 that bring folks together, something  
6 very simple. I think we do a great  
7 thing in appointing Sister Margaret as  
8 a liaison to the Latino community.  
9 This is sort of -- and I would expect  
10 her to be involved with that, and she's  
11 great, and I have gotten to spend some  
12 time with her, but she's not a Village  
13 resident. She should be part of this,  
14 but some of our business owners, our  
15 Latino business owners, some of whom  
16 I've checked in with over the last  
17 couple of weeks and our residents and  
18 non-Latino people, and so a few folks  
19 have come forward to ask, you know,  
20 could the Village do something like  
21 that, and I'd like to honor that  
22 request and suggest to you all that we  
23 consider appointing a commission, and I  
24 came up with this name, the One  
25 Greenport Commission to advise us, and,

1           you know, we have a Greenport  
2           Improvement Committee, we have several  
3           committees that do volunteer work and  
4           advise us on various issues, and this  
5           could be one that provides a lot of  
6           change and concern for people who live  
7           here, and I want -- I think this would  
8           be a good thing for us to serve the  
9           community.

10           MAYOR HUBBARD: Thank you. I did  
11           have a discussion with you earlier on  
12           that today. I just want everybody to  
13           know, anybody who's watching on camera,  
14           anybody that's here, if anybody sees  
15           anything, hears anything, anybody being  
16           bullied or harassed or anything like  
17           that, that's not something that we will  
18           tolerate in the Village for anybody.  
19           So if somebody sees something, let us  
20           know. Let any of the Trustees know,  
21           anonymous on the website, you see some  
22           kid downtown being picked on, whatever,  
23           send something to Village Hall, and we  
24           have to take that seriously. Everybody  
25           has to feel safe that's here. They

1 have to be One Greenport, you know,  
2 it's a cute name, you know, I wouldn't  
3 come up with that, but just so  
4 everybody knows that, you know, we have  
5 to watch each other's backs, we have to  
6 make sure everybody is safe. We don't  
7 want kids being intimidated, we don't  
8 want somebody saying bad things or  
9 treating somebody -- thank God a lot of  
10 stuff that's happening elsewhere has  
11 not happened here, and we'd like to  
12 keep it that way. If you see  
13 something, say something. Let somebody  
14 know. Let the kids and everybody feel  
15 safe of where they're at.

16 MS. PIRILLO: Mr. Mayor, if I may,  
17 both myself and the Deputy Treasurer  
18 are fluent in Spanish as well.

19 MAYOR HUBBARD: Okay. So if  
20 somebody has a question and they can't  
21 communicate, let them know that, they  
22 could call Village Hall to get a  
23 message through that they saw something  
24 that happened.

25 TRUSTEE PHILLIPS: And I think

1           it's everyone, it's not just the  
2           Latinos, I think it's all -- we're such  
3           a diverse ethnic group, this Village of  
4           Greenport, and I think that everyone,  
5           if we see anybody being picked on, I  
6           think we need to be up front and say  
7           look, we're a community, we care about  
8           you, we're here. We're here because we  
9           love Greenport and we love our  
10          residents. I can agree with you that  
11          there are some nervous -- I've had some  
12          discussions with some of the -- I was  
13          at the anti task force event a couple  
14          of -- a week ago, and it was a very  
15          uplifting event, and there were of lot  
16          of Greenport residents there.

17                    TRUSTEE ROBERTS: Yeah, and they  
18                    do a great job, and I'm proposing that  
19                    the Village have something along those  
20                    lines that's focused on the Village.

21                    MAYOR HUBBARD: Okay.

22                    TRUSTEE ROBERTS: Our issues are a  
23                    little different. So I'm requesting  
24                    that either we discuss this or we have  
25                    a resolution to --



1           MAYOR HUBBARD: Well, we should  
2 put together some names. It doesn't  
3 need to be by a resolution because it's  
4 not a formal thing, it's just going to  
5 be --

6           TRUSTEE ROBERTS: An advisory  
7 commission.

8           MAYOR HUBBARD: Right. So we  
9 don't need it by resolution or  
10 anything, if you've got some people  
11 that want to get involved, get the  
12 names together, you know, somebody who,  
13 you know, put something together, and  
14 we'll, you know, try to schedule a  
15 meeting or just, you know, just discuss  
16 it.

17           TRUSTEE PHILLIPS: Or perhaps get  
18 a mission statement formed up on  
19 actually what you want the group to be,  
20 you know, what its goals are.

21           TRUSTEE ROBERTS: All right.  
22 Thank you.

23           MAYOR HUBBARD: Is that it?

24           TRUSTEE ROBERTS: Thank you. Yes.

25           MAYOR HUBBARD: Trustee Robins.

1 TRUSTEE ROBINS: Okay. In my  
2 Carousel report, you know, the major  
3 thing that took place was obviously the  
4 first -- the installation of the first  
5 rounding board images, so I'll leave  
6 that part of the report, just the rest  
7 of the business, the Carousel  
8 committee, we're in discussions about  
9 beginning the decorating of the  
10 Carousel for Christmas. They're going  
11 to start that, decorations have been  
12 dropped off, and I think on Monday  
13 we're going to start the decorating.  
14 There was a review of some of the new  
15 actual paintings that have come in.  
16 There's still seven additional  
17 paintings pending. Gail Horton spoke  
18 with Poppi Johnson about exhibiting  
19 those paintings at the library in the  
20 spring. They're talking about possibly  
21 auctioning them off. I went to ask  
22 Sylvia Pirillo about how we would work  
23 that out with the treasurer in terms of  
24 having a designated budget line for  
25 Carousel fundraising because that would

1 be the purpose of selling the paintings  
2 would be to go into a fund for ongoing  
3 work on the Carousel. So anyhow, the  
4 rounding board event took place on  
5 November 2nd. It was indeed a very  
6 nice event. It was moderated by the  
7 committee chair and local historian,  
8 Gail Horton, who was a Village Board  
9 member when the Village first acquired  
10 the Carousel from Grumman Corporation.  
11 She gave a brief background of the  
12 Carousel history and of the photographs  
13 and themes to the rounding boards  
14 painting projects. There were several  
15 members of the original carousel  
16 committee in attendance, including  
17 former mayor Dave Kapell,  
18 representatives of the friends of  
19 Mitchell Park, reporters from local  
20 newspapers, current carousel committee  
21 members, Marla Miln, Trustee Phillips  
22 and myself, and Margot, Paul, and  
23 Sylvia all attended the event. And  
24 just a special thank you to the friends  
25 of Mitchell Park for providing funding

1 for the project. If anybody hasn't  
2 been in to see them, the first four  
3 that went up, we were delightfully  
4 surprised to see how good the thin  
5 vinyl sheet that he applied actually  
6 looked on the plywood. It actually  
7 gives the pictures texture so that it  
8 actually looks like you're looking at a  
9 canvas. So we look forward to seeing  
10 the rest of them up there, I think that  
11 to see that come to fruition and see  
12 what it actually meant was pretty  
13 exciting and everybody is very pleased.  
14 I discussed with Paul doing some -- a  
15 structural survey of the entire  
16 carousel. There was a break in one of  
17 the supports for one of the rows of  
18 horses that took place a couple of  
19 months ago. It was apparently dry rot  
20 that caused it, so when things are a  
21 little bit quieter, Paul and I talked  
22 about getting somebody to go in and  
23 probe all of the beams considering  
24 they're painted and you can't really  
25 see just to make sure there's not

1 additional dry rot in other places  
2 because the potential for something  
3 happening is significant.

4           Onto my BID report, this was the  
5 meeting from October 27th. John Kramer  
6 presented a budget report. We have a  
7 new member that's going to serve on the  
8 Board, Cindy Pizzati, from Capital One  
9 is going to be the treasurer. She  
10 actually attended the meeting today,  
11 she seems not just interested in  
12 budgeting, but she was also bringing a  
13 lot of good ideas to the BID on some  
14 things that she has from her experience  
15 living in the Village for many years.

16           TRUSTEE ROBERTS: John Kramer  
17 stepped down as treasurer?

18           TRUSTEE ROBINS: He's going to be  
19 the interim president now, so Cindy is  
20 going to be the treasurer. Trustee  
21 Phillips came to the meeting to discuss  
22 some complaints that she's been having  
23 from residents about trash and  
24 dumpsters, so we did have a discussion  
25 on that. Paul came in as well. We

1 just wanted some clarification as to  
2 Village code on dumpsters. In reading  
3 that code recently, I did see that most  
4 of our code does apply to construction  
5 dumpsters and not to the small covered  
6 dumpsters that the businesses are  
7 using. We talked about, you know, how  
8 often they need to be picked up and  
9 emptied and that they should be covered  
10 and also that they should probably have  
11 some kind of a barrier fencing around  
12 them not so that they're exposed. We  
13 do know that there are several  
14 dumpsters that are on Village property,  
15 especially I think the ones on Adam  
16 Street between Third and the IGA, so,  
17 you know, we're looking into that. I  
18 have had a couple of other complaints I  
19 believe recently from people about a  
20 dumpster that's in that alleyway  
21 between the arcade and the Claudio's  
22 building, in there, so there are a  
23 couple of places. I don't think that  
24 our code can mandate people to empty a  
25 dumpster that's not full, if I'm

1 correct, but, yu know, management of,  
2 you know, if they're overflowing and  
3 stuff like that, I think that's  
4 something that could fall in the realm  
5 of our code enforcement officer to keep  
6 an eye on people and obviously to, you  
7 know, give people fines and tickets  
8 sine that's usually what gets results.

9 Anyhow, the BID is also interested  
10 in partnering with the Village on some  
11 of -- at least making somewhat of a  
12 contribution to new trash cans that  
13 Paul Pallas says that we're looking  
14 into replacing all the trash cans in  
15 the Village I believe within the next  
16 year or two; am I correct, Paul?

17 MR. PALLAS: We haven't gotten a  
18 plan yet, but we're looking into what  
19 would be a suitable replacement.

20 TRUSTEE ROBINS: Yeah. One of the  
21 problems we're having with the trash  
22 cans on the street is that they don't  
23 function well. The ones that have the  
24 hinged lids on them stay open, the tops  
25 get bent and wracked and stuff like

1           that. But that's definitely one of  
2           their things, their sidewalk  
3           beautification committee is pretty  
4           actively engaged in those kinds of  
5           things. They're the ones that have  
6           been involved in the planters, and so,  
7           you know, we had a meeting today, there  
8           is going to be further discussion of  
9           things that they want to do to try and  
10          make the downtown area more appealing  
11          and to be on top of things.

12                    TRUSTEE PHILLIPS: I'd like to  
13           thank you because I do believe that  
14           they heard what I was saying, that, you  
15           know, the residents in our community,  
16           they'll deal with the parking and  
17           they'll deal with the, you know, the  
18           crowds in the summertime, but they're  
19           having a hard time dealing with not  
20           taking enough pride in picking up the  
21           garbage or expecting it to be someone  
22           else's responsibility, so I was  
23           thankful, very thankful they were  
24           receptive because I could see the ideas  
25           starting to flow. Thank you.



1 TRUSTEE ROBINS: Like I said, the  
2 discussion continued on it today at  
3 today's meeting. Just a reminder, the  
4 Shellebration events sponsored by  
5 Cornell Cooperative Extension is on  
6 December 3rd and 4th. The website is  
7 up and tickets for wristbands are for  
8 sale, that's a two day event. They  
9 went over some long range planning and  
10 management goals, and one of them was  
11 garbage removal, another thing was  
12 Greenport holiday festival. The whole  
13 week that's coming up between  
14 Thanksgiving and Christmas --

15 TRUSTEE ROBERTS: Does that  
16 require anything in terms of -- does  
17 that require a resolution for street  
18 closure or anything like that?

19 TRUSTEE ROBINS: No, no, these are  
20 just -- just the Christmas parade,  
21 right, that's --

22 TRUSTEE ROBERTS: And we already  
23 did that.

24 TRUSTEE ROBINS: Yeah, that's  
25 already done.

1 TRUSTEE PHILLIPS: When Clerk  
2 Pirillo and I were dealing with the  
3 Halloween parade with the events group  
4 from the BID, we were able to be able  
5 to get them the future dates of all the  
6 activities within the Village to put  
7 onto their publications so that there  
8 was communication between the Village  
9 and the holiday committee so that the  
10 parade is being advertised, the tree  
11 lighting, all the normal things that we  
12 do as normal traditions with the  
13 Village of Greenport.

14 TRUSTEE ROBINS: So the BID is  
15 coming up on our annual meeting, that's  
16 going to be held December 1st at  
17 Greenport Harbor, 6:00 p.m. They're  
18 getting ready to have the elections,  
19 they have four board seats to be  
20 filled, two tenant seats and two owner  
21 seats. Today one of the tenant seats  
22 was filled by Rob Place who is the new  
23 liquor store that took over Claudio's  
24 Spirits.

25 TRUSTEE ROBERTS: They had the

1 election?

2 TRUSTEE PHILLIPS: No, December  
3 1st.

4 TRUSTEE ROBINS: No, he's  
5 serving -- he will be on the ballot, in  
6 other words, for that position, but  
7 he's serving interim right now. Yeah,  
8 two people have stepped down, Gail  
9 Sitter and Maureen Gonzalez, so there  
10 are those positions available. They  
11 did ask me, George, to bring to you a  
12 request as to make an interim mayoral  
13 appointment for Cindy Pizzati. She  
14 works for Capital One, and they are  
15 considered a tenant in the BID, but  
16 she's an employee, so she would need a  
17 mayoral appointment, so they're  
18 requesting that you provide mayoral --  
19 an interim appointment of her until,  
20 you know, we have the regular meeting  
21 in, what is it, the second week in  
22 April after, you know, the org meeting,  
23 the organization meeting. Will you  
24 make mayoral appointment?

25 TRUSTEE PHILLIPS: Who was the

1 mayoral appointment?

2 TRUSTEE ROBINS: Well, really we  
3 haven't had a treasurer since Jan  
4 Claudio stepped down last year, so  
5 we've been kind of --

6 MAYOR HUBBARD: That's why I have  
7 to go back and look and what we had at  
8 the last organizational meeting. The  
9 clerk will check on that and we'll make  
10 sure it's taken care of.

11 TRUSTEE ROBINS: And I just wanted  
12 to read their BID mission statement,  
13 which the Greenport BID is an elected  
14 board of diverse business owners and  
15 renters decided upon by their peers to  
16 establish long term growth and  
17 management tools for our downtown area  
18 where all business, residents, and  
19 visitors can harmoniously enjoy the  
20 assets of Greenport Village. I see  
21 some people coming into this  
22 organization, I've been involved with  
23 them for several years now, and I think  
24 that since they hired a consultant  
25 about a year and a half ago to come in

1 and give them a sense of what they --  
2 he felt that the BID should be doing,  
3 they've really tried to organize  
4 committees and get more involved, and I  
5 think an alliance between the BID and  
6 the Village is very important because  
7 the BID, they are our businesses,  
8 whether people like it or not, this is  
9 our economy, this is who we are, these  
10 are the people that are providing jobs  
11 here and, you know, they're part of our  
12 tax base, they care about the Village,  
13 and so, you know, I feel very positive  
14 about it. I've seen a real shift.  
15 When I first got on there, it was kind  
16 of, like, you go to the meeting, and I  
17 thought that they were spinning their  
18 wheels, but they're really come around,  
19 and they're really starting to get  
20 organized, and I think the Village is  
21 going to feel the change, I really do.  
22 Thank you.

23 MAYOR HUBBARD: Thank you.

24 Trustee Phillips?

25 TRUSTEE PHILLIPS: I had read an

1 article about an organization that's  
2 called North Fork Rebuilding Together,  
3 so I reached out to them because they  
4 have developed a group here out on the  
5 north fork, a Robert Harper from  
6 Mattituck, and what I would like to do  
7 -- what they do is they're a volunteer  
8 group that come in to help people who  
9 have incomes of 40,000 dollars or less  
10 who already have existing homes that  
11 need help in repairing a door,  
12 repairing some items that perhaps they  
13 either can't afford to repair or  
14 they're of an elderly nature. And I  
15 was hoping that I could ask them to  
16 come at a regular board meeting to  
17 present what they do because they're  
18 looking for volunteers, they're also  
19 looking for people to participate in  
20 their program. They're very --  
21 apparently they originally only came  
22 out to William Floyd, they're now in  
23 Mattituck, and a lot of it is that  
24 they're helping people who are trying  
25 to stay independent in their homes. We

1 have a lot of residents in the Village  
2 of Greenport who probably fall within  
3 that, some of our senior community  
4 could use some help especially some of  
5 those who are having the building  
6 department come and say they need to  
7 have something repaired. So I would  
8 like to, if the Mayor and the Board  
9 would approve, is ask them to either  
10 come to our next meeting next week or  
11 to come to the December regular board  
12 meeting and just give a small synopsis  
13 of what the organization is.

14 MAYOR HUBBARD: That would be fine  
15 if they come. Our meeting not next  
16 week, just so that you know.

17 TRUSTEE PHILLIPS: No, I know, I  
18 won't be here either. So I just --  
19 would you like to have them come for  
20 the one after Thanksgiving, or have  
21 them come at the December meeting?

22 MAYOR HUBBARD: If you want to get  
23 the word out, if they want to come for  
24 the one after Thanksgiving, that's on  
25 the 28th, if they want to come, that's

1 fine.

2 TRUSTEE ROBINS: Are these the  
3 same people that do the work for the  
4 town? Because the town had something  
5 on the website there when they do their  
6 announcements they have a program for  
7 seniors.

8 TRUSTEE PHILLIPS: That's  
9 completely different from this one.  
10 This is all based on volunteers and  
11 donations, and they have financial  
12 qualifications that are restricted to  
13 40,000 dollar gross income for one  
14 person and 5,000 after, and all their  
15 funds come from private donations,  
16 foundations, banks, or fundraisers, and  
17 they do -- they try to do a lot of  
18 fixing for wheelchair ramps, weather  
19 stripping, small plumbing and  
20 electrical work, things that some of  
21 our seniors just can't afford to do,  
22 and I think it would be, you know, it  
23 would be a great process.

24 MAYOR HUBBARD: That's why I think  
25 more sooner than later because if it's



1 weather stripping, stuff like that,  
2 they need for the winter --

3 TRUSTEE PHILLIPS: I'll ask them  
4 to come. The other thing I'm going to  
5 ask Paul is because I've had a number  
6 of complaints, and I did a small  
7 experiment in Sixth Street railroad  
8 track, I drove over slow, I drove over  
9 medium, and then I drove over fast and  
10 almost hydroplaned in the truck, so is  
11 there any way you could get some type  
12 of a commitment from the railroad  
13 company as to a date? I know we've  
14 discussed it, and they've given you  
15 something, but is there --

16 MR. PALLAS: Yeah, I've reached  
17 out several times, and, you know,  
18 initially they had given me a  
19 commitment of within a month, and then  
20 next time I called after the month went  
21 by they said well, looks like within  
22 the next six weeks or so, and then the  
23 next time the person who answers says  
24 oh, I don't know.

25 TRUSTEE ROBERTS: Let's just do it

1 ourselves.

2 MR. PALLAS: I'm going to call him  
3 tomorrow. If he can't give me a firm  
4 date tomorrow, then I'll figure out how  
5 we can do it either ourselves or with a  
6 contractor.

7 TRUSTEE PHILLIPS: It's dangerous.

8 MR. PALLAS: Again, if I don't get  
9 a firm date, an actual date, not just  
10 month of, then we'll just make  
11 arrangements to do it ourselves.

12 TRUSTEE ROBERTS: Four times a  
13 day.

14 TRUSTEE PHILLIPS: I could imagine  
15 an ambulance going over and keeling  
16 over. The other thing is something  
17 that I've been thinking about, and I  
18 would like to not at this meeting or  
19 the next meeting but at some point have  
20 a discussion. Our revenue for our  
21 budget comes from -- mostly comes from  
22 our property taxes, and in looking at  
23 the applications that have been before  
24 the Planning Board and before the ZBA,  
25 a lot of them are dealing with some

1 housing projects that are trying to  
2 increase living space for people to  
3 come into the Village of Greenport. I  
4 think it's time that, in all honesty,  
5 the only thing that we have left to  
6 develop is to go up. I've been reading  
7 especially with the CFA money that  
8 there has been a lot of proposals put  
9 together for housing above commercial  
10 spots. Downtown Greenport may be the  
11 only spot left that we have some point  
12 of increasing our assessment value, and  
13 also an opportunity to perhaps create  
14 housing for younger people to stay  
15 here. Most of our young people are  
16 walkers, they take the train, they take  
17 the bus, they're not really into cars,  
18 but that also hopefully would create a  
19 downtown regeneration into full  
20 year-round businesses as well. So I've  
21 been thinking that the CFA is coming  
22 up, that they have the planning grants  
23 that you can actually create a desire  
24 for, you know, other communities have  
25 done it, and I think we also need to

1 deal with our parking situation and  
2 should be combining that type of an  
3 application with a planning grant to  
4 overview our whole parking situation in  
5 the Village of Greenport. I'd be more  
6 than willing to help work on that one.  
7 I think it's important. We've all been  
8 talking about it, it's time to get the  
9 information. We have an opportunity  
10 with some of these grants, so it's not  
11 something that I'm recommending that a  
12 resolution or anything, it's just I  
13 would like to have that discussion over  
14 the next couple of months, that's all.

15 TRUSTEE ROBINS: Are you talking  
16 about a height increase?

17 TRUSTEE PHILLIPS: No, I'm talking  
18 about creating the incentive for  
19 property owners who already have  
20 buildings that can go, have second  
21 stories on them, be put on with the  
22 idea of apartments that are either size  
23 restricted or, you know, giving an  
24 incentive to developers to that way. I  
25 think we need to talk about it. Okay?

1 We cannot keep increasing the intensity  
2 of houses on Fifth Avenue, Fourth  
3 Avenue, Sixth Street, Fifth Street, we  
4 need to think -- let's think outside  
5 the box a little bit. I'm just  
6 throwing it out for discussion. And I  
7 think that was pretty much it, the rest  
8 of it I have for executive session.

9 MAYOR HUBBARD: Okay. Thank you.  
10 All right. I've got a few things.  
11 Just so everybody knows on camera and  
12 everybody here that Arthur Tasker was  
13 appointed to the Zoning Board. It was  
14 an appointment by me, which I didn't  
15 know -- before that, I want to thank  
16 Arthur for doing it. It's not  
17 something midterm that it needs Board  
18 approval on, it's just a mayoral  
19 appointment until the end of the term  
20 in April. That's why I appointed him  
21 before the meeting so he could fill in,  
22 he went to the meeting, thank you very  
23 much, Arthur, for joining us, and for  
24 your work on the Zoning Board.

25 I had a meeting with the Village

1 Clerk with Noah who did the North Fork  
2 TV Festival last August at the movie  
3 theater, it was the one day, the  
4 Saturday event. They want to try to  
5 expand it for next year. He has a  
6 date. Al Krupsky, our county  
7 legislator joined us for the meeting.  
8 The county would like to help do their  
9 advertisement, their 3% hotel tax, they  
10 have money available, they'd like to  
11 get involved with that to try to  
12 promote this and make it a bigger  
13 thing. He had a tentative date for  
14 September 7th to 9th. Before Al can do  
15 anything, he wants to know that the  
16 Village ourselves are in support of it.  
17 It's really, I mean, it's a couple of  
18 hundred people, they want to do a  
19 Thursday night thing at one of the  
20 wineries, something at the movie  
21 theater and Mitchell Park on Friday,  
22 and then use the movie theater on  
23 Saturday. So it's going to be some  
24 people coming out here and everything  
25 else, it's after Labor Day, so I want

1 to just put a resolution on that we're  
2 putting our support behind them doing  
3 the second annual North Fork TV  
4 Festival. The county, for them to move  
5 forward, they need to know that we have  
6 support from the community it's going  
7 to be in.

8 TRUSTEE ROBINS: What were the  
9 dates, George?

10 MAYOR HUBBARD: 7th to 9th. I do  
11 have brochures here, anybody wants to  
12 look at it, he left some paperwork if  
13 you want to look through. Just people  
14 that are going to come out to it,  
15 they're going to try to promote it  
16 earlier to get bigger stars, you know,  
17 more active people, so it should be  
18 interesting. I did go for part of it  
19 last time. There was a lot going on  
20 that weekend, the chicken barbecue,  
21 open house, gallery reception, but I  
22 got down there for a little bit of it,  
23 it was fun.

24 TRUSTEE ROBINS: I did too. It  
25 was very entertaining.

1 TRUSTEE PHILLIPS: It was  
2 interesting. Are we -- in their plans  
3 of this, are we going to need to do a  
4 mass assembly permit for ourselves?

5 MAYOR HUBBARD: At this point  
6 right now, no. You know, they're  
7 trying to put it all together to see  
8 who they can get involved, what they're  
9 going to have, you know, the actually  
10 talked about using Mitchell Park for  
11 displaying something in the  
12 amphitheater, you know, some kind of  
13 concert or comedian show, whatever they  
14 could try to do. He's trying to work  
15 on the whole thing and put funding  
16 together for it, but we told him we  
17 can't do anything without a date,  
18 neither could Al, so he came to us with  
19 a date, actually the clerk gave him,  
20 like, three different weekends, but  
21 that's the one that they picked. So  
22 we're just going to -- we'll see how it  
23 progresses during the winter and see  
24 what they come up with.

25 Okay. Carpenter Street, Paul told



1 me today that they're going to be here,  
2 the milling machine is going to be in  
3 Greenport on Monday. They're not done  
4 with all the curbs and sidewalks, but  
5 they're working on it, but they're  
6 going to mill the road and pave it  
7 after Thanksgiving. Oh, okay, an  
8 update.

9 MR. PALLAS: An update: Just  
10 before I came to the meeting I met with  
11 the paving contractor, and he's  
12 actually looking to -- not a commitment  
13 yet, but to pave before Thanksgiving.  
14 So when they worked out a way that they  
15 can be able to do that and keep the  
16 curbs and sidewalks finished in time  
17 for him to do the paving, so it looks  
18 like if the weather stays okay, we  
19 should be okay and be able to do the  
20 actual paving before Thanksgiving.

21 MAYOR HUBBARD: That would be even  
22 better because once you start getting  
23 into after Thanksgiving, it could get  
24 cold, and you never know. Okay. That  
25 was the question I had today. I didn't

1 want them to mill the road on Monday  
2 because the machine is here, which is  
3 better, but then not be able to -- it  
4 gets cold out and they can't pave it  
5 until April, we'd have some irritated  
6 people. But the road does look good,  
7 the stuff they've gotten done, it looks  
8 nice, the road is going to be really  
9 well improved once it's done, so thanks  
10 everybody for supporting that.

11 Last thing I have on my report, we  
12 had a Village Board meeting, the Board  
13 discussed -- it's on the PSEG topic.  
14 We met in executive session. The whole  
15 Board has done a lot of research over  
16 the past couple of months talking about  
17 where we are with it, what we got going  
18 on with it. It's the unanimous Board's  
19 feeling that the back-up power cable is  
20 crucial to the Village for the future  
21 moving forward, it's something that  
22 really should be done, PSEG has  
23 committed to putting the automatic  
24 switch gear, which would save hours  
25 worth of time in case of a power

1 outage, it could then be done remotely  
2 without sending somebody down here to  
3 manually do it, which is a big plus to  
4 us, to everybody throughout the whole  
5 Village and other people that we supply  
6 power to. So they committed to that,  
7 they committed more cash on top of the  
8 offer, so what we're looking for now is  
9 the Board has decided we want to try to  
10 move this project forward, and they're  
11 looking to have a vote on a resolution  
12 next week for the Village Administrator  
13 and the Village Attorney to try to work  
14 on a contract and negotiating a deal.  
15 Just to update everybody also, we did  
16 get a determination from the DEC that  
17 we were denied lead agency status on  
18 the project. There's three criteria  
19 that they use, we were denied on all  
20 three of them. It could be appealed,  
21 but in my opinion, if we lost on one or  
22 we lost on two and won on one, we might  
23 have a chance, but we lost on all  
24 three, I don't think we have a chance  
25 of winning the appeal to move it

1 forward. So depending on Joe's  
2 determination on that of what we should  
3 do with that, we have the right to  
4 appeal until December 15th, which is  
5 thirty days or eighteen, whatever,  
6 thirty days to appeal it. If we're  
7 going to try to move forward as good  
8 partners with them and move forward and  
9 try to partner and get the best thing  
10 we can for the Village, for the  
11 residents down there that we vote to  
12 not appeal. I'll leave that up to Joe  
13 for them to determine. There will be a  
14 resolution to not appeal. It adds  
15 thirty days into the process, I don't  
16 think we're going to win, and let them  
17 move forward with the process of what  
18 we're going to try to do. They also  
19 did commit to paying for the ombudsman,  
20 however you pronounce that, a local  
21 resident to work hand on hand with the  
22 project every day. They will pay for  
23 that person to do that. Again, it's  
24 going to be a resident from Fifth  
25 Street, we don't know who or what,

1 we'll figure that out.

2 TRUSTEE ROBERTS: We pick the  
3 person, right?

4 MAYOR HUBBARD: Yes, we'll pick a  
5 person that we're hiring to be our  
6 local resident that's going to sit  
7 there and be the watchdog because we're  
8 going to be working and doing other  
9 things, so to be there for the whole  
10 project. The project is looked at  
11 starting time of September 15, 2017 and  
12 has to be completed by May 15, 2018.  
13 So it's nothing that's going to happen  
14 now, we've got ten months to go through  
15 this. I just want everybody to know  
16 that's watching that's going to hear  
17 about this, that's the whole Board, we  
18 feel this is a good deal for the  
19 Village overall. It's going to be an  
20 inconvenience to some people, but for  
21 the general good of everybody, the deal  
22 is at the point where it was zero or we  
23 move forward. They were ready to just  
24 say tell us we're not going to do the  
25 project, they'll do something else.

1 And the benefit of the back-up cable  
2 with the cash and the improvements, the  
3 full width repaving, and we're going to  
4 be on them like a dog making sure that  
5 they're doing everything that's in the  
6 contract. It's going to be worded so  
7 that they don't have a repeat of what  
8 they had before, that we can move this  
9 forward and have some cash. We're  
10 doing a lot of other projects in the  
11 Village, the back-up cable for the next  
12 twenty, thirty years, which is big, the  
13 road repaved, and so everybody knows,  
14 the whole Board has come together, and  
15 we're going to try to have them move  
16 that forward so --

17 TRUSTEE ROBERTS: Can you say the  
18 number?

19 TRUSTEE MARTILOTTA: Not yet.  
20 We're going into contract negotiations.

21 MAYOR HUBBARD: Everybody knows  
22 the previous number, it's more than  
23 300,000 dollars more than the previous  
24 number, but I don't have the exact  
25 amount. They sweetened the pot. You

1 know, exact dollar amounts we'll work  
2 out, but everybody wanted more money,  
3 the ten million dollars people asked  
4 for was never going to happen. I mean,  
5 I think this is a good project, I think  
6 it's going to be beneficial to  
7 everybody, the street is going to look  
8 great by the time they do it, and  
9 everybody they can come to the meeting  
10 and discuss it with all of us next --  
11 oh, the meeting won't be next Thursday,  
12 it will be on Monday the 28th just so  
13 everybody knows that's watching this  
14 when they talk about it, next Thursday  
15 we won't be here, but the meeting will  
16 be on the 28th. We definitely will  
17 have one resolution on there to  
18 authorize the Village Attorney and the  
19 Village Administrator to negotiate the  
20 contract and move forward with it.  
21 There may be one on not appealing the  
22 SEQRA designation, I'll leave that up  
23 to Joe if we need to do that or not.  
24 That's all I have. I want to thank the  
25 Board for meeting, coming together, for

1           doing the research, everybody did their  
2           homework, and I think we got a  
3           consensus that it will be beneficial to  
4           the Village.

5                     At this point I'll open it up to  
6           the public to address the board.  
7           Anybody would like to -- just your name  
8           and address for the record.

9                     MS. ALLEN: Chatty Allen, Fifth  
10          Avenue. That's going to be a wild  
11          meeting on 28th, hope everyone brings a  
12          chair. First off, I believe the house  
13          you're talking about on Wiggins Street,  
14          that was my grandparents' old house.

15                    MAYOR HUBBARD: Was it? Okay.

16                    MS. ALLEN: The one right at  
17          Montgomery. I didn't realize it was  
18          two family, that's why I was confused  
19          at first.

20                    MAYOR HUBBARD: Well, there's two  
21          rentals in it so --

22                    MS. ALLEN: It's been many years  
23          since I've been in that home. I  
24          personally feel it would be a win win  
25          for the Village to buy that even if it



1 costs up front to fix it. The benefits  
2 for the years to come with the income  
3 from there I think it's well worth it,  
4 and I really hope that you do buy it.

5 One of the things that Doug was  
6 talking about with this 15,000 to hire  
7 somebody for our children to play  
8 sports. This past year, yes, the ball  
9 fields were used, Doug, because I went  
10 to numerous games up at the polo field.  
11 Both the little league field where they  
12 did the baseball and also the softball  
13 field where they do do softball. Part  
14 of the thing is, like the Mayor said,  
15 we don't have the children coming out  
16 to play. The other towns do.  
17 Greenport doesn't. We also -- the  
18 older they get, the more involved they  
19 are with things. You can have teams,  
20 you know, that are in Laurel that have  
21 kids from Orient all the way to Laurel  
22 on the same teams because there aren't  
23 enough in each individual town.  
24 Another factor to that, I don't know if  
25 I didn't -- if I misread what you

1 wrote, a lot of parents can't afford a  
2 seventy dollar fee for their child to  
3 play a sport. Okay? I know that's  
4 part of the problem with the pee wee  
5 football. It's astronomical what the  
6 parents are asked to pay for their  
7 children to play, you know, pee wee  
8 football. I would love to see a focus  
9 trying to get a football team starting  
10 with the little ones in Greenport,  
11 otherwise I'm petrified a few years  
12 from now Greenport Schools will no  
13 longer have football. We had a hard  
14 time getting a junior high team for the  
15 numbers this year. You know, so it's  
16 not even, you know, just so much having  
17 someone to organize all of this. What  
18 Trustee Phillips said was correct, as a  
19 member of the PTO and working with the  
20 school itself, if you combine the  
21 Village with Margot with Kim who is the  
22 PTA president and the school, the word  
23 will get out. Yes, they do combine  
24 with the library and Oyster Pond  
25 Students come to their after school

1 program that they have, which is  
2 usually I think three weeks -- three or  
3 four weeks in a row, it depends on how  
4 it's configured, and yes, they get tons  
5 of kids that come, but it's a minimal  
6 fee that the parents are paying. When  
7 you start having to organize sports,  
8 and you're asking parents with more  
9 than one child to pay seventy dollars  
10 or more to play a sport, they can't  
11 afford it.

12 TRUSTEE ROBERTS: That what they  
13 pay at our rec center.

14 MS. ALLEN: And a lot of kids  
15 can't afford to go to the rec center  
16 because the parents can't afford it.  
17 That's all I'm trying to say. You  
18 know, a lot of people can't afford  
19 that. I mean, I don't know if it's  
20 seventy dollars -- what the seventy  
21 dollars for the rec center is, is that  
22 for a month?

23 TRUSTEE ROBERTS: Yes.

24 MS. ALLEN: They only pay seventy  
25 dollars for a full month at the rec

1 center?

2 TRUSTEE PHILLIPS: I thought they  
3 were on a sliding scale for their  
4 income. Maybe I'm mistaken.

5 TRUSTEE ROBERTS: They may be, but  
6 the official published fee is seventy,  
7 second kid is thirty-five.

8 MS. ALLEN: Even still, you know,  
9 I know a lot of families who they can't  
10 afford to send their children after  
11 school to the rec center or to the rec  
12 center in the summertime. You know,  
13 no, that might not sound a lot if it's  
14 for a month, but still, you know, you  
15 have to look at the dynamics of a lot  
16 of the kids you see in the field out  
17 playing or in the park playing. It's  
18 because they're getting out getting  
19 their exercise, the parents don't have  
20 that extra money to put out seventy  
21 dollars for them to play sports for a  
22 couple of months. I'm just trying to  
23 give you the opposite point of what I  
24 hear and what I see. Okay? And for  
25 the Village -- you want the Village to

1 put out 15,000 dollars to hire  
2 somebody, I'll do it for nothing, I'll  
3 volunteer and help organize. That's a  
4 lot of money to do that, to pay 15,000  
5 for someone to work with other people.

6 TRUSTEE ROBERTS: That's what we  
7 pay our rec center staff. They're  
8 part-time people. I didn't make these  
9 numbers up.

10 MS. ALLEN: No, no, I'm just  
11 saying, you know, we all work together,  
12 the school, the rec center, the  
13 library, the Village, everyone already  
14 works together, I don't feel that the  
15 Village needs to spend an extra 15,000  
16 dollars to hire another person to be  
17 put in here. Like I said, I would  
18 volunteer to, you know, to do something  
19 like that. It's not a bad idea. I'm  
20 not knocking this at all. I'm just  
21 trying to explain to you from someone  
22 who is with the school, around these  
23 other kids, you know, I see the flip  
24 side of what goes on. Okay? It's not  
25 a bad idea. Your idea about the

1 getting rid of the parking law, bad  
2 idea. You started out when you first  
3 ran, we need parking in Greenport,  
4 there's no parking, and now all of a  
5 sudden tonight you're saying oh, we've  
6 got ample parking, you know, so let's  
7 just throw that law out. I disagree  
8 with that.

9 TRUSTEE ROBERTS: I'm not saying  
10 not to solve the parking problem, I'm  
11 saying to not block applications  
12 because of -- just to be clear on what  
13 I'm saying.

14 MS. ALLEN: But I know I have been  
15 very vocal on one application, which is  
16 coming very close to possibly going  
17 through by them not having to have  
18 parking, and I look at the bigger  
19 picture. The way you were proposing  
20 this, like, yeah, let them just pay for  
21 twenty spaces or thirty spaces, and now  
22 they can build this monstrosity in this  
23 little tiny lot because that's what  
24 will happen if it goes through that  
25 they can buy these spaces, these

1 parking spaces, and you're already --  
2 it's like what Trustee Phillips said  
3 about putting more houses on these  
4 lots, trying to cram things into one  
5 little spot, there's already a lot  
6 going on in that corner. You know, and  
7 my personal feeling is this guy should  
8 be meeting more codes than what he is.  
9 You know, that's my personal opinion.  
10 I've been very vocal from day one about  
11 that project, it shouldn't go on that  
12 lot. It's gorgeous, but it shouldn't  
13 be on that lot. Okay. I had something  
14 else, but I have no idea now. Thank  
15 you.

16 MAYOR HUBBARD: Thank you.  
17 Anybody else wish to address the Board?

18 MR. TASKER: Good evening, Arthur  
19 Tasker, Beach Street in Greenport.  
20 Several items that I want to speak  
21 about, some are relatively brief.  
22 First thing, a word of caution, if I  
23 may, used electronic equipment is worth  
24 what you pay for it if it's given to  
25 you. I want to caution you if you're

1 going to be taking scanners that the  
2 Town of Southold no longer wants for  
3 which you have to get adapters and  
4 extension cords and so forth to try to  
5 make a workable system out of it.  
6 Second of all, as far as scanners are  
7 concerned, if you get a scanner that's  
8 big enough to handle thirty-six by  
9 twenty-four drawings or something like  
10 that, it will not adequately handle  
11 stacks of eight and a half by eleven  
12 documents guaranteed. You should look  
13 into renting or leasing large size  
14 scanners. I know they're available. I  
15 think Panasonic has a program that  
16 leases scanners.

17 So second item of short note  
18 however is the question of Habitat. I  
19 think there's the sense that well,  
20 Habitat is reneging on a deal. I was  
21 here when the two people from Habitat  
22 presented to the Board well more than a  
23 year ago I believe when this thing  
24 first came up. There was a woman who  
25 was -- I don't remember their



1 positions, but there was a woman who  
2 spoke very well about what Habitat is,  
3 how it works, and I said at the end,  
4 pay attention, they're the real deal,  
5 Habitat is the real deal, and I believe  
6 there was a gentleman who spoke also.  
7 One of them made the caution during the  
8 course of that discussion about the  
9 possibility if they were purchasing the  
10 property that it may not be a suitable  
11 lot to build on. So don't think  
12 they're -- don't raise this fact that  
13 oh, they're coming late to the party  
14 and they're backing out of a deal on  
15 some flimsy excuse. They warned you  
16 about it beforehand, I believe there  
17 was a subsequent time when the subject  
18 of where does Habitat stand, where does  
19 the Habitat project stand several  
20 months later, and I raised the  
21 question, I'm quite sure it was I who  
22 raised the question that is it a  
23 buildable lot, and everybody just kind  
24 of threw up their hands and it didn't  
25 get any consideration. So don't be

1 surprised that this has now come up and  
2 act like Habitat is jerking the rug.

3 Speaking of jerking the rug, I was  
4 very concerned while I was sitting  
5 listening to the first half of the  
6 discussion concerning the sewer  
7 expansion project to include the  
8 twenty-seven or so houses within the  
9 Village of Greenport that are not  
10 connected to the sewer, and frankly, I  
11 thought the rug was going to get jerked  
12 on the project from the way the  
13 discussion was going by saying well, we  
14 should incorporate Southold, and east,  
15 and west, and so forth, and I'm very  
16 pleased that the Mayor called us back  
17 to where we were and what had been  
18 previously agreed to, which is why you  
19 went ahead with getting quotes for an  
20 engineering design study to include  
21 only the portion of the project that  
22 included the houses in the Village of  
23 Greenport that did not have sewers and  
24 that is on Sandy Beach. And so I'm  
25 glad to see that that is going to

1 proceed as originally intended. Let's  
2 call the -- the mention was made about  
3 hook up fees, and Trustee said rather  
4 disdainfully well, we're not getting  
5 any hook up fees out of those people.  
6 That's right because we're in the  
7 Village of Greenport. No body in the  
8 Village of Greenport paid a hook up fee  
9 to hook up to the sewer. Now, let's  
10 understand what a hook up fee is. It  
11 doesn't hook you up to the sewer, it  
12 gives you permission to hook up to the  
13 sewer. Each individual resident has to  
14 pay their plumber to come from  
15 underneath their house to come up to  
16 the sewer pipe, the lateral as it's  
17 called, to the sewer pipe to become  
18 part of the sewer system. So nobody is  
19 getting a free ride out of this, it's  
20 only that all of the Village residents  
21 will be treated the same. As far as  
22 sewer hook up fees, the idea that other  
23 parts adjacent to that area or other  
24 areas where they might extend the sewer  
25 system, that's already been tried and

1 got a very direct answer. People are  
2 not going to pay 15,000 dollars to hook  
3 up to the Greenport sewer system when  
4 they can put in a 5,000 dollar septic  
5 system any more than they are likely to  
6 install one of the newly approved for  
7 Southold Town sewer systems that also  
8 cost 15,000 dollars. The informal data  
9 that Trustee Robins got is perfectly  
10 valid. Now, there should have been a  
11 survey because, in fact, it was part of  
12 the contract when the original study of  
13 extending the sewer system was led in  
14 2013 I believe. It included a survey  
15 by the Village of all of the residents  
16 in the area, not just in the Village,  
17 because that is only Sandy Beach, and  
18 you had twenty-seven yeses right there,  
19 and you hardly needed the survey, but  
20 even they wouldn't survey, but had any  
21 survey been done at that time as was  
22 supposed to have been done of residents  
23 in that area, you would have gotten the  
24 same resounding no. The 15,000 dollar  
25 hook up fee has been there since day

1           one. The only possibility who is  
2           really interested in that we've spoken  
3           about before, I've mention it, and I'm  
4           sure he's had communication with you,  
5           and that is the two marinas. I believe  
6           at one point he made an offer that you  
7           get the -- if the sewer mains were  
8           brought to a reasonable point that is  
9           reasonably close to the two marinas,  
10          he'd pay for the rest of line to bring  
11          up the two marinas, particularly to  
12          pick up not just the number of boats  
13          and so forth that they have there, but  
14          for the very large restaurant that they  
15          have sitting out on the end of the sand  
16          bar. So you need to keep your  
17          variables separate. Let's do the  
18          Village of Greenport as was planned,  
19          don't coopt it, don't confuse it with a  
20          very unlikely to occur extension on the  
21          basis that the other people in the Town  
22          of Southold won't want to. There's  
23          another direction to that, and it was  
24          read -- that came up that was  
25          discussed, and that was the alienation

1 of parkland issue. Some of you will  
2 recall that this came up at the time  
3 you were considering leasing some land  
4 in -- up in Malarky Lodge to put in the  
5 COJAN plant six months or a year ago,  
6 and the question was raised then by Mr.  
7 Corwin and with my support that that  
8 would require an act of the state  
9 legislature because it involves the  
10 alienation of parkland. What was going  
11 to be done was part of the land that is  
12 parkland and go back to the 1991  
13 Village law that created the parkland  
14 in the Village of Greenport and  
15 included the entire ninety something  
16 acres I believe of the Moore's woods,  
17 that it is parkland up there, and that  
18 is why because they were going to lease  
19 -- the project involved leasing part of  
20 that land to another entity, that it  
21 would require an act of the legislature  
22 to permit the alienation. Alienation  
23 of land means selling, leasing, giving  
24 an easement, giving a right of way. It  
25 involves a change in ownership to some

1 extent of some part of the land, which  
2 is parkland. That is not what's going  
3 to occur with the sewer, despite the  
4 fact that some of it will go down on  
5 Sandy Beach Point, which is one of  
6 those parcels of parkland that was  
7 created at the same time. There's no  
8 alienation that's going to take place.  
9 It's Village land, it's a Village  
10 sewer. Moreover, the ordinance that  
11 created the parkland specifically  
12 included possible permitted uses in  
13 parkland, one of those is sewer  
14 systems. So you can look up that --  
15 the law that created that and you will  
16 see that, all the parkland, Steam Boat  
17 Corner was one of the parcels, there  
18 were half a dozen parcels in the  
19 Village of Greenport, but most  
20 particularly Sandy Beach Point and  
21 Moore's woods were two of those. So  
22 don't let that red herring get in the  
23 way of proceeding with the sewer  
24 program.

25 Finally, two points specifically

1           regarding the design proposal that came  
2           through. Two of them, I believe it was  
3           two, one certainly proposed an  
4           alternate system of sewage, rather than  
5           an eight inch gravity main feeding a  
6           four inch force main, that there was a  
7           different system that would involve  
8           each of the individual installations  
9           with the residences that would be  
10          substantially less expensive to  
11          install. I got the sense from -- I  
12          can't recall where, that that alternate  
13          proposal was rejected out of hand, and  
14          I don't know the reason for that.  
15          Finally, the design that was -- the map  
16          that was given to the design  
17          contractors, I don't think it makes  
18          much difference in terms of the cost of  
19          their design, but the maps showing  
20          where the line was to run did not  
21          continue sufficiently long to include  
22          eight of the houses in the Village. It  
23          only covered twenty of the houses that  
24          are in the Village, and not the eight  
25          further houses at the east end of the



1 line. So there's another four or five  
2 hundred feet that has to be  
3 incorporated in that design. I'm sure  
4 that can be accommodated at the time  
5 the actual design is done, but let's  
6 not lose track of the fact that it  
7 doesn't end at the triangle house on  
8 Sandy Beach. Thank you.

9 MAYOR HUBBARD: Thank you.

10 MR. SALADINO: John Saldino, Sixth  
11 Street. I want to echo some of what  
12 Arthur had said. I applaud you for  
13 moving forward with the sewer study for  
14 Sandy Beach. I think it would be  
15 unrealistic for us to think that the  
16 people down Manhasset, Fiddler, Angler  
17 because the pipe would come down the  
18 main street, and then I think 15,000  
19 dollars, to expect them to pay 15,000  
20 dollars for a hook up fee in my mind  
21 and kind of believing what Trustee  
22 Robins says is unrealistic, and I also  
23 believe 15,000 dollars is just the tip  
24 of the iceberg for them if we take the  
25 price of the laterals, if we take the

1 price of going from the east end of  
2 Angler to Manhasset from the east end  
3 of Fiddler. I think 15,000 dollars --  
4 to tell a resident there that it's  
5 going to cost them 15,000 dollars to  
6 hook up to the sewer I think wouldn't  
7 be applauded by them, and I think it's  
8 unrealistic to believe that's what it's  
9 going to cost them. So to bring it to  
10 Sandy Beach, I'm in total favor of  
11 that. I think it's a good idea.  
12 Again, I applaud you for moving  
13 forward. I don't believe -- there was  
14 some concern about the DEC and the ACE.  
15 I personally don't see that. I think  
16 just by recent experience that a few  
17 years ago they granted permission to  
18 put a thirty-six inch pipe. I  
19 understand it was for an electric as  
20 opposed to a four inch sewer pipe from  
21 Conklin Point to Shelter Island, and  
22 now they seem to have permits I  
23 believe, I'm not sure, to go under the  
24 bay again with HTD. I honestly don't  
25 think to go from Sandy Beach to

1           Stirling, I don't see the DEC or the  
2           Army Corp. of Engineers being a  
3           stumbling block in my opinion. I  
4           understand Trustee Roberts concern  
5           about the creek being impaired. I just  
6           want to remind the Board, the creek is  
7           impaired not for nitrogen loading,  
8           which we would normally associate with  
9           septics leeching into the creek. It's  
10          pathogens, fecal coliform, which is  
11          human waste, seven hundred boats in the  
12          creek. I know, I whine about this all  
13          the time, I apologize, every one of the  
14          mini marinas on the west side of the  
15          creek has access to the Village sewer.  
16          I think there comes a time that we're  
17          going have to think about codifying the  
18          LWRP. I mean, it was mandated in 1998  
19          that every one of them had three years  
20          to hook up to the Village sewer. I  
21          don't believe anyone has. As far as  
22          the other side, the west side of the  
23          creek, I think the same should -- I  
24          think the marina should be -- I  
25          think -- I won't get into that. Also I

1 would ask -- I have a question, both  
2 marinas have property in the  
3 Incorporated Village, does that mean  
4 that because they own property inside  
5 the Incorporated Village, there will be  
6 no hook up fees for them? One marina  
7 has 300 boats, the other one has 190.  
8 That's close to 500 boats, 500 slips.  
9 I mean, I know from being on the CAC  
10 how they calculate usage and stuff is  
11 by the slip. So, you know, I see the  
12 two marinas as a Peconic Landing type  
13 place, but the owners of the marinas  
14 might not see that because one marina  
15 has forty-seven square feet in the  
16 Village, and the other one has two  
17 hundred square feet in the Village with  
18 a total of ten acres of property. So,  
19 you know, that to me would be something  
20 that I would be concerned about  
21 expending that kind of taxpayer money  
22 to get a sewer line to those two  
23 marinas that wouldn't have to pay  
24 except for the use. So that's one  
25 thing on my mind. And also to get some

1 type of sanitary system on that side of  
2 the creek for those boats.

3 The last thing I would like to  
4 mention is that we talked about  
5 Habitat, and Joe had mentioned to merge  
6 a piece of property. I'm sure the  
7 attorney knows, and just to remind you  
8 guys, Village code prevents that.  
9 We're not allowed to merge properties  
10 in the Incorporated Village. Chapter  
11 118 tells you that. So unless you  
12 change the code, I don't know how you  
13 would merge the two properties. Thank  
14 you. Thanks for listening.

15 MR. WINKLER: Good evening, John  
16 Winkler, 175 Fifth Street. I don't  
17 know if you're allowed to speak about  
18 this, but I know that some of the  
19 residents of Fifth Street were  
20 concerned with damage after this  
21 project was complete, if there would be  
22 any liability to PSEG for any repairs  
23 on the homes that, say, you know, a  
24 crack in their foundation showed up a  
25 year later or if their water lines were

1           damaged a year later, they started  
2           leaking. I was just wondering, were  
3           their concerns addressed, or is that  
4           still part of this negotiation where,  
5           you know, people could have some  
6           confidence that if there is any damage  
7           to the property from this project, that  
8           they're going to be compensated or  
9           maybe there's a fund put aside for a  
10          period of time of ten years or  
11          something where they can draw from if  
12          there is some repairs, damage to the  
13          homes or the utilities that are coming  
14          to the homes created by this project or  
15          may have been created by the project.  
16          I think that would probably be very  
17          important to the people of Fifth Street  
18          to know that. And besides that, I  
19          definitely think you guys did a good  
20          job on this. It seems like you guys  
21          did your due diligence, and that's all  
22          that we ever wanted. And we appreciate  
23          your efforts, and you seem to have  
24          gotten a lot better deal than we  
25          started with, so that's really great,

1 but I think that is one concern that  
2 people have, if there's any damage to  
3 the property. It would be my concern  
4 also, so I hope you can address that.

5 MAYOR HUBBARD: Okay. We'll make  
6 sure something is in the contract about  
7 it. We know during construction it is,  
8 anything that happens when they're  
9 doing construction on our mains or  
10 anything that happens during it is  
11 covered. We'll definitely discuss  
12 that.

13 MR. WINKLER: And I read your STR  
14 proposal, and I thought my head was  
15 going to explode, but one thing you  
16 have to consider, I'm already booking  
17 for next year, even now. So whatever  
18 happens with this law, please consider  
19 this. It can't happen the year you do  
20 it, you have to give people time to  
21 transition out of this. Okay? So  
22 maybe it should happen the next year  
23 after you make the deal or figure this  
24 out because, again, I'm booking  
25 already, so just keep that in mind. I

1 appreciate it. Thank you. Thank you  
2 again for all your hard work.

3 MS. GORDON: Dinni Gordon, 152  
4 Sixth Street. I'll be very brief. I  
5 wanted to endorse the idea that Doug  
6 had and had spoken with several people  
7 about and I have spoken with several  
8 people about about having a little  
9 group, it could be very informal, it  
10 doesn't have to be called the  
11 commission, which makes it sound  
12 awfully formal, that is focused -- I  
13 think there are two issues in this  
14 period of uncertainty about what is  
15 going to happen to immigrants,  
16 undocumented immigrants. There is, you  
17 know, very little that we really know  
18 now, and so I'm not so concerned that  
19 this group is dealing with those  
20 prospects, but I think a group of  
21 people who are prepared to be  
22 welcoming. There is now sort of I  
23 think a lot of people don't really  
24 realize that in addition to the  
25 anti-immigrant sentiments that are very



1           widespread around the country and the  
2           anxiety about the great demographic  
3           change that's going on, there's also  
4           what's referred to as the welcoming  
5           movement, and a couple of big  
6           organizations, national organizations  
7           that are promoting that, and I think  
8           we're in a very good position to be a  
9           welcoming small town, and that that can  
10          be done in kind of casual ways, but  
11          casual but focused if it's possible to  
12          bring those two things together. And  
13          if we could have some social occasions,  
14          some soccer games, some picnics, some  
15          kind of just ways to create connection,  
16          and that if we've done that and then  
17          there is really a kind of crisis about  
18          removing the immigrants that we have  
19          found have contributed in important  
20          ways to Greenport, we will be ready to  
21          respond to that. So I just wanted to  
22          endorse the idea.

23                 The other thing I came to say,  
24                 you've really taken care of, and that  
25                 is I'm very grateful to Mary Bess for

1 putting out the discussion about the  
2 Sixth Street railroad, since I also  
3 live on Sixth Street, problem, and I'm  
4 glad to hear that we're at least  
5 pushing on that because, you know, my  
6 shock absorbers are really feeling it.  
7 I think everyone on Sixth Street is  
8 effected by it. Thanks.

9 MAYOR HUBBARD: Thank you.  
10 Anybody else wish to address the Board?  
11 Okay. I want to wish everybody a happy  
12 Thanksgiving, and I'm going to adjourn  
13 the meeting to executive session at  
14 10:22.

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: We're adjourning  
22 to executive session for contract  
23 negotiations.

24 (Whereupon the meeting was  
25 adjourned at 10:22 p.m.)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

I, AMY BOHLEBER, 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 November 17, 2016.

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 November, 2016.

*Amy Bohleber*

-----  
Amy Bohleber