

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 just 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.)

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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