VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES
REGULAR SESSION

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Third Street Firehouse
Greenport, New York

December 22, 2016.
7:00 p.m.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR
JULIA ROBINS - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JACK MARTILOTTA - DEPUTY MAYOR
DOUGLAS W. ROBERTS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
WHEREUPON THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

MAYOR HUBBARD: CALL THE MEETING TO ORDER, PLEDGE TO THE FLAG.

WHEREUPON ALL STOOD AND RECITED THE PLEDGE OF ALLEGIANCE.

MAYOR HUBBARD: PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE FOR AGNES C. ABRAMSKI, DAVID PATRICK BRANDI, DAVIDA MARThA CHESKA, JOHN CORAZZINI, JACQueline A. Durka, Madeline B. Graffagnino, AND William J. Mills, the second. Thank you.

We've got several announcements.

The Village Offices will be closed on December 26th in celebration of Christmas, and also on January 2nd in celebration of the New Years. The Village Offices will be closed on January 16th in observance of Martin Luther King, Jr. Day.

We have good news in announcements, the ice rink will be opening beginning tomorrow at 3:00 p.m.

There will be skating from -- open
skating from 3:00 to 5:00 and family
night from 5:00 to 9:00 p.m. Just for
your information, we don't know what
the weather is going to do the rest of
next week, to check if the rink is open
on any particular day, please call the
marina office at 631-477-2200. If the
phone is not answered by a staff
member, please select option two for
our automated message, so that will
tell you if we're open, what the
schedule is, what's going on with ice
conditions, and fill you in. Anybody
who sees that, call that number,
477-2200, and hit option two if nobody
answers, and you can get an automated
response about the rink conditions.
Hopefully the weather cooperates, and
all next week we could have skating
with the kids off from school. We're
working on it, we're trying, it looks
good right now, a little rain on
Saturday, hopefully not too much. And
I want to just thank the Village crew
and all the helpers and everybody that
worked on that to get the rink up and running an working and the ice looks pretty good. Everybody have fun.

We have a liquor license application, amended new application for Bruce & Son LLC. That can be reviewed at Village Hall if anybody has comments for it and submit your comments there.

Presentation from the Bay to Sound Trails Project is on hold for right now, getting some clarification on additional paperwork and authorizations on it, so we're not going to have a presentation on that.

And now we'll open it up to public to address the board. Okay. That's good. Well, we'll move on to the regular agenda then. I'll offer a resolution number 12-2016-1, Resolution adopting the December 2016 agenda as printed. All in favor? Oh, was there a second?

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution 12-2016-2, Resolution accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: Resolution 12-2016-3, Resolution approving the application for membership of Matthew Spinozzi to the Eagle Hose Company of
the Greenport Fire Department, as
approved by the Greenport Fire
Department Board of Wardens on December
21, 2016. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion
carried.

TRUSTEE MARTILOTTA: Resolution
12-2016-4, resolution ratifying the
hiring of Chavez Garcia, Christian
Davis, Michael Ott, Patrick Resimini,
and Carolyn Hulse as seasonal,
part-time employees at the Village of
Greenport Ice Rink and Carousel at a
pay rate of $10.00 per hour, effective
December 16, 2016. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: December 19th.

TRUSTEE MARTILOTTA: I'm sorry,
December 19th.
MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: Resolution 12-2016-5, Resolution ratifying the rehiring of Sean Flinter and Brian Rucker as seasonal part-time employees at the Village of Greenport Ice Rink and Carousel at a pay rate of $10.00 per hour, effective December 19, 2016. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution 12-2016-6, Resolution approving the

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.


TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

MR. PALLAS: I just wanted -- the -- what's in the -- it was amended just for the prices, everything else was the
same, just there was an error in the pricing when the contract was originally submitted. I just --

TRUSTEE ROBINS: The contract that we have right now, is that the one that was corrected, or is it the original one?

MR. PALLAS: I believe it was the original.

MS. PIRILLO: I gave it out separately.

MR. PALLAS: You have the amended.

TRUSTEE ROBERTS: Did the price go up?

MR. PALLAS: No, it went down. It was an error.

TRUSTEE ROBERTS: But it was the price that everyone agreed to?

MR. PALLAS: Yes.

MAYOR HUBBARD: What was printed out, the original one, there was a miscalculation, wrong button on the calculator or something.

Any other discussion? All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILOTTA: Resolution 12-2016-8, Resolution authorizing Trustee Robins and Village Administrator Pallas to attend the NYAPP Annual Winter Meeting on January 18, 2017 and January 19, 2017 in Albany, New York, at a conference fee of $225 per person and a room rate of $149 per person per night, plus all applicable travel costs, to be expensed from account E.0781.100 (Executive Department.) So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion
carried.

TRUSTEE PHILLIPS: Motion

12-2016-9, Resolution approving an increase in the hourly pay rate of Sarah Doherty from $10.25 per hour to 12.00 per hour, effective 12/23/2016.

So moved.

TRUSTEE ROBERTS: Second.

TRUSTEE PHILLIPS: I have a question. Is she a full-time or a part-time employee?

MR. PALLAS: Part-time.

TRUSTEE PHILLIPS: Part-time?

MR. PALLAS: Yes.

MAYOR HUBBARD: Any other discussion? All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution

12-2016-10, Resolution authorizing Treasurer Brandt to perform attached...
Budget Amendment #3645 to appropriate surplus to fund department-wide computer upgrade services, and directing that Budget Amendment #3645 be included as part of the formal meeting minutes for the December 22, 2016 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: Resolution 12-2016-11, Resolution authorizing the annual solicitation of bids for the delivery of diesel fuel to various locations throughout the Village of Greenport, and directing Clerk Pirillo to notice the solicitation of bids accordingly. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILOTTA: Resolution 12-2016-12, Resolution authorizing the annual solicitation of bids for the delivery of No. 2 heating oil to various locations throughout the Village of Greenport, and directing Clerk Pirillo to notice the solicitation of bids accordingly. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: Resolution
12-2016-13, Resolution authorizing the annual solicitation of bids for the delivery of unleaded (87 octane) gasoline to various locations throughout the Village of Greenport, and directing Clerk Pirillo to notice the solicitation of bids accordingly.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution 12-2016-14, Resolution approving the attendance of Code Enforcement Officer Morris at the New York State Department of State Code Enforcement Officer classes 9D (General Construction Principles), 9E (Residential Code of New York State), and 9F (Building Code of New York State), in Yaphank, New
York. Class 9D will be held from 8:00 a.m. through 4:00 p.m. on February 14, 2017 through February 16, 2017. Class 9E will be held from 8:00 a.m. through 4:00 p.m. from March 21, 2017 through March 23, 2017. Class 9F will be held from 8:00 a.m. through 4:00 p.m. from May 2, 2017 through May 4, 2017. There is no charge for these classes, and the standard mileage reimbursement applies.

So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: Resolution 12-2016-15, Resolution approving the request of the Greenport Fire Department to host the annual Washington's Birthday Parade and Celebration on February 18, 2017; and
approving the closing to vehicular
traffic of Village streets for the
duration of the parade, and approving
the use of the Third Street Firehouse
for the celebration. So moved.

   TRUSTEE MARTILOTTA: Second.
   MAYOR HUBBARD: All if favor?
   TRUSTEE ROBERTS: Aye.
   TRUSTEE ROBINS: Aye.
   TRUSTEE MARTILOTTA: Aye.
   TRUSTEE PHILLIPS: Aye.
   MAYOR HUBBARD: Opposed? Motion
carried.
   TRUSTEE MARTILOTTA: Resolution
12-2016-16, Resolution scheduling a
public hearing for January 26, 2017 at
7:00 p.m. at the Third Street
Firehouse, Third and South Streets,
Greenport, New York 11944 regarding the
Wetlands Permit Application submitted
by Brewer Yacht Yard at Greenport Inc.
to replace more or less 138 linear feet
of timber bulkhead with vinyl bulkhead
and to replace three existing fixed
docks with floating docks along the
bulkhead in a new configuration, and
directing Clerk Pirillo to notice the
Wetlands Permit Application
accordingly. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE PHILLIPS: Resolution 12-2016-17, Resolution directing the Conservation Advisory Council to review the project as proposed in the Brewer Yacht Yard at Greenport Inc. Wetlands Permit Application, and further directing that the Conservation Advisory Council provide the resulting report to the Village of Greenport Board of Trustees no later than January 12, 2017. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution 12-2016-18, Resolution accepting the current Length of Service Award Program qualification parameters as adopted by the Board of Wardens of the Greenport Fire Department for the 2017 year-end service award points. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: Okay. I just want to explain one thing on that, there was one bit of confusion on number five in the parameters that you were handed this evening on how you get points for certain meetings. I spoke to Tony Hill from Pemflex today, got a clarification on it. And so, this came up at the Warden's meeting this last night, this will all be rectified with the new points. The meeting -- not really
controversy, just the idea of the way they were doing the points at the meeting is all clarified in this and will be taken care of with the fire department. So that's a minor change, it's just wording of how you can get points for certain meetings. Okay?

Any questions? Any other discussion?

TRUSTEE ROBERTS: The idea is to cap twenty points a year for meetings?

MAYOR HUBBARD: Yes. What it was is if you went to certain meetings, the way they were interpreting the wording of the previous article five, that you had to be required to be at a meeting, but an open meeting is an open meeting, so if certain people weren't allowed to get points at -- if they went to a different company meeting, they weren't qualifying for points. And it was just the way it was interpreted on the previous years --

TRUSTEE ROBERTS: And their overall goal is to mostly reward points for going to calls; is that right? To
emphasize calls --

MAYOR HUBBARD: Right. There's several different categories, correct. But, like, if you missed your company meeting, if you went to a different company meeting, you weren't allowed to sign the sheet if it wasn't your company, but that wasn't the intention of the way the law was written. So if you're sick, you couldn't make yours, you go to a different one to still be informed of what's going on, but if you weren't a member of that company, they weren't allowing you to sign the sheet.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: And this is basically if it's an open meeting, a scheduled meeting of any of the five companies or the Board of Wardens, any member that goes to that is allowed to sign in and get a point. Okay? Any other discussion? All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBINS: Resolution 12-2016-19, Resolution accepting the resignation of Peter Jauquet from the Village of Greenport Planning Board, effective December 8, 2016. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: I would thank Peter for his time that he served on the Board. He's got some issues that he's not able to serve anymore. There is an opening on the Planning Board. I've spoken to a couple of people, nobody has been interested yet. If anybody is watching or anybody knows somebody that is interested in the Planning Board, please contact me or Village Hall as soon as possible so that we can try to fill out and get five members back on that Board.

TRUSTEE ROBERTS: I'd also like to thank Peter for his service.

MAYOR HUBBARD: Any other
discussion? All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE MARTILOTTA: Resolution 12-2016-20, Resolution approving an increase in the annual salary of the Village of Greenport Mayor from $18,000 per year to $24,000 per year, and further approving an increase in the annual salary of each Village of Greenport Trustee from $11,600 per year to $13,000 per year. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Any discussion?

TRUSTEE PHILLIPS: No.

TRUSTEE ROBERTS: Yes. I don't think we're ready for this. I would like to see us table this and maybe talk about it next month. We haven't discussed it at a work session beyond,
you know, you said I'm looking at numbers and maybe we're going to talk about this. So I know I just assumed we were going to talk about it next month. We've got a union contract to negotiate, we have administrative salaries and contract to renegotiate potentially. So it just feels a little cart before horse to me to take care of ourselves before we think about our employees. I just think this needs more thought, more research. I don't think we've done any research really to look at, you know, what these elected people get paid versus other places. So I'm just asking if we can press pause on this, and I don't believe -- Joe, I don't believe we have to -- there's no time pressure on us to do this tonight, right? We can do this next month in terms of the budget hearing?

MAYOR HUBBARD: As long as it's before the budget hearing, yes, because the salaries have to be noticed in the
budget hearing when it goes out.

MR. PROKOP: There's a couple of
things going on. One is that there's a
legal requirement that the budget
hearing notice report the salaries of
the officials that are expected to be
paid, but on the other hand the
department heads are required to start
putting together proposed budgets, if
I'm not mistaken, and forwarding them
to the clerk or the treasurer. So
these would be components of those. So
even though the budget hearing notice,
which has a legal requirement, will be
two or three months from now, there are
parts of the budget that this will be
reflected, and then will be starting
to --

TRUSTEE PHILLIPS: But I also
don't think that this is really part of
-- of -- of -- of -- in all
honesty, we have a contract that has to
come up at the end of 2017 in May. We
have employees that have salary
compression, which I've just recently
done a little bit of homework on my own. I feel that our employees are an important asset, and before I ever think about being given any kind of a raise, we need to take care of our employees. The management is well paid, they have a good salary. We have some members that need to have increases, and I at this point feel that our employees are an important asset, and they should be put before us. So as far as tabling it, I'm not in favor of tabling it. Call the vote, and see if it goes up or it goes down, one or the other.

MAYOR HUBBARD: Any other discussion?

TRUSTEE ROBINS: When was the last time there was a pay increase for the Board and the Mayor? I don't know the history of this.

MAYOR HUBBARD: 2006, ten years ago.

TRUSTEE MARTILOTTA: If I may, I like the thought behind it, I do. For
me, quite frankly, I think the Mayor should be paid more. It's something -- I would really like if you could table this and discuss it further just for that reason. I know how much time this job takes up, and I really -- for me personally, I would like to see a larger increase there, and I'd be more than happy to give up the increase that -- speaking for myself, a fourteen hundred dollar increase, I'll be more than happy to give that up if we could push some of that in the direction of the Mayor. I think the expectations that are placed upon the Mayor position is that they will miss quite a bit of time of work. I think that they should be -- I think, well, you in this case should be compensated for that. That's all. I'd like to table it, if we could, to discuss that.

TRUSTEE ROBERTS: For a chief executive -- if I could add on to that, chief executive of a 4.5 million dollar general fund budget, but then count all...

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the enterprise funds, run three utilities to get a pay raise once in ten years is potentially something I would consider. I just -- we need to do homework, we need to look at what other munis pay, we need to look at what other similar munis that have utilities like us pay, and I think we need to do it in the sunshine of the public eye, and let people comment on it, and participate in the discussion. And I want to echo Trustee Phillips' comments about I think we're going out of order as well.

TRUSTEE PHILLIPS: I do believe that our organizational structure at the moment is we have three highly paid management team that help the Mayor. I understand that it does take you away from a lot of work, and I'm not taking anything away from that, but in the meantime we do have staff that is supporting not only the Mayor but the rest of us, and they're doing their job, and it should ease up our
responsibilities as far as any
day-to-day operations for the Mayor.
As I said, my opinion at this point is
put it out for a vote, it either goes
up or it goes down, and that's my
opinion.

TRUSTEE ROBINS: I just want to
comment that I agree with Jack that I
think the Mayor's job is challenging,
and that I certainly agree with the
part of this resolution that gives a
pay increase to the Mayor. I was a
little taken aback, I didn't know that
they were -- a pay increase was
proposed for the Trustees, and again, I
mean, I'm not looking for that pay
increase, but I definitely do think
that the Mayor should be compensated at
an additional rate. So whether we vote
on it tonight or not, you know, I
support the increase for the Mayor.

MAYOR HUBBARD: I'll just give you
a little background of where this came
from and the numbers on it. In 2006
the Mayor was making $19,650. In 2007,
the new Mayor came in and reduced that
down the $18,000. It has not changed
since then. I just finished completing
doing my three month survey of time for
the New York State, and for the months
of June, July, and August I put in over
thirty hours per week in time with
phone calls, meetings,
responsibilities, and everything else
from it. I know sometimes people throw
out there two years ago they said, you
know, a Trustee's job is ten hours a
month, the Mayor's job is twenty hours
a month. Well, that's -- I mean, it's
documented the time that I had was just
over thirty hours a week. With the
current pay, that works out to $10.20
per hour. Our marina boys make more
than that. The increase would make it
to just over $15.00 an hour with the
hours that are put into it. If you
want to offer a motion to table and
everybody could have more time to think
about it, that's fine. I did not have
the numbers at the work session, I was
waiting for the report from the
treasurer. I did not get those until
Monday, and then we did not have
village e-mail until Tuesday, so the
information did not go out there. So
if you want to offer a motion to table
it, then you can table it, or we'll
take a roll call vote.

TRUSTEE ROBERTS: I would like to.
I just, you know, the Village e-mail
was down, I just noticed this in the
agenda last night and this morning. I
started working on some number for a
proposal I would like to have a chance
to make that would accomplish the goal
that you set out to do, Mr. Mayor,
which is, you know, make sure that --
my concern is that the Village staff
need the chief executive to be involved
in what they're doing. Today, twenty
years from now, forty years from now.
So it's been ten years, it's time to
look at that. I definitely don't think
Trustees need any more comp, and I want
to be very clear on that. So I have a
plan that I'm working on that I'd like
to vet with the treasurer, I'd like to
look and compare it to other munis that
would accomplish the maybe even a
bigger increase for the Mayor's
position and reduce the overall burden
to taxpayers so we'll go into our
negotiation with the staff with a
little room. Not giving an overall
comp increase to the Board. So we
haven't had time to really talk about
it, so I'm just asking to table it so
we can have that discussion, share
those ideas at our work session, and,
you know, really discuss it. I think
lately it's been a pleasure to be part
of this Board lately, I think we've had
some good negotiations, some good
compromises, and good discussions, and
I want to have that on this. I'm going
to offer a motion to table.

TRUSTEE ROBINS: Can I offer a
motion too?

MAYOR HUBBARD: You can second his
motion.
TRUSTEE ROBINS: I want to offer a different motion.

MR. PROKOP: Well, there's a motion pending.

TRUSTEE MARTILOTTA: I'll second the motion.

MAYOR HUBBARD: Okay. So there's a motion and a second to table the original resolution. Discussion?

TRUSTEE ROBINS: So I'm willing to vote this tonight with the following amendment: That we make a pay increase of $18,000 to $24,000 a year for the Mayor, and that we cross out the increase in pay for Trustees. I would vote on that tonight.

MR. PROKOP: There's a motion pending.

TRUSTEE MARTILOTTA: If I might further that discussion for one moment, Mr. Mayor. I think I understand what you're trying to do, Trustee Robins, I do appreciate it. From where I'm sitting, I think we're coming from the same area. I would just rather just
have this from start to finish, write it out how we want it to look, so I think we could table it, come back to it having sat on it for a week or two, come up with some ideas. I think we're trying to accomplish the same thing. I'm very hesitant to try and rush into things.

MAYOR HUBBARD: If I can just offer a further explanation on that, the reason this came up in December was because I'm trying to get the stuff done. If we bring it up in January, it won't be voted on until February, this is going to be for next year's budget. So that's the reason why it was brought up now, table it for a month, it's not something that -- these increases would not happen right now anyway. So to do it the following month, I just want to make sure that we're meeting the deadline for the legal notices for our budget hearings because that has to state what the salary is beforehand, and that's why it was brought up at the
time when I brought it up so that it's not involved -- I didn't want it involved in election cycles, budget time, and everything else. Trying to do it before that instead of doing it during.

TRUSTEE MARTILOTTA: That's more than fair.

TRUSTEE ROBERTS: Mr. Prokop, what's the notification timeline requirement for elected official pay in our budget hearing notification?

MR. PROKOP: The notice has to go out at the end of March or in March.

TRUSTEE ROBERTS: What's the last date on which we can notice our budget hearing?

MR. PROKOP: The last date that we can have the budget hearing is April 15th, if I'm not mistaken. I think the notice has to be published, it's either five or ten days before that, so it's in March.

TRUSTEE ROBERTS: We've got three months.
TRUSTEE MARTILOTTA: I think this is something we can probably accomplish next month. I see no reason why not.

TRUSTEE ROBERTS: Trustee Phillips, the conclusion of this may be that we don't do anything. I just don't know if this is the right number, I just found out about it twenty-four hours ago. Six grand raise, is that the right number? I don't know. We haven't done our research. So I think tabling we can accomplish the same goals that everybody at this table is trying to accomplish. If we vote it down, then we may shut a door that could open up really good things for the Village.

MAYOR HUBBARD: Any other discussion? We have a motion and second on the floor. I'll call the vote. All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: What are you voting on?
MAYOR HUBBARD: We're voting on a motion to table resolution 12-2016-20.

TRUSTEE ROBINS: I'm a no.

TRUSTEE PHILLIPS: I'm a no.

MAYOR HUBBARD: Okay. I'll vote yes. Three to two, it's tabled. We'll discuss it next month. Everybody has more time.

TRUSTEE PHILLIPS: Resolution 12-2016-21, Resolution approving the use of a portion of Mitchell Park for an a cappella student "sing off" from 2:00 p.m. though 5:00 p.m. on May 6, 2017 with a rain date of May 7, 2017. There will be no charge for attendance at this event. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried.

TRUSTEE ROBERTS: Resolution
12-2016-22, Resolution approving all
checks per the Voucher Summary Report
dated December 19, 2016 in the total
amount of $718,291.32 consisting of all
regular checks in the amount of
$689,934.48, and all prepaid checks
including wire transfers in the amount
of $28,356.84. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion
carried.

Okay. I just want to wish
everybody a Merry Christmas, Happy
Hanukkah. The menorah lighting will be
Christmas Day, 5:00, in front of
Mitchell Park, if anybody is available,
like to come down and see that, and
everybody else, enjoy the holidays, and
I'll offer a motion to adjourn at 7:38.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed? Motion carried. Thank you for coming. Happy holidays.

(Whereupon the meeting was adjourned at 7:38 p.m.)
CERTIFICATION

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 December 22, 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 26th day of December, 2016.

Amy Bohleber

Amy Bohleber

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