

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

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

6
7 Third Street Firehouse
8 Greenport, New York

9 December 22, 2016.
10 7:00 p.m.

11

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

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: Please remain
8 standing for a moment of silence for
9 Agnes C. Abramski, David Patrick
10 Brandi, Davida Martha Cheska, John
11 Corazzini, Jacqueline A. Durka,
12 Madeline B. Graffagnino, and William J.
13 Mills, the second. Thank you.

14 We've got several announcements.
15 The Village Offices will be closed on
16 December 26th in celebration of
17 Christmas, and also on January 2nd in
18 celebration of the New Years. The
19 Village Offices will be closed on
20 January 16th in observance of Martin
21 Luther King, Jr. Day.

22 We have good news in
23 announcements, the ice rink will be
24 opening beginning tomorrow at 3:00 p.m.
25 There will be skating from -- open

1 skating from 3:00 to 5:00 and family
2 night from 5:00 to 9:00 p.m. Just for
3 your information, we don't know what
4 the weather is going to do the rest of
5 next week, to check if the rink is open
6 on any particular day, please call the
7 marina office at 631-477-2200. If the
8 phone is not answered by a staff
9 member, please select option two for
10 our automated message, so that will
11 tell you if we're open, what the
12 schedule is, what's going on with ice
13 conditions, and fill you in. Anybody
14 who sees that, call that number,
15 477-2200, and hit option two if nobody
16 answers, and you can get an automated
17 response about the rink conditions.
18 Hopefully the weather cooperates, and
19 all next week we could have skating
20 with the kids off from school. We're
21 working on it, we're trying, it looks
22 good right now, a little rain on
23 Saturday, hopefully not too much. And
24 I want to just thank the Village crew
25 and all the helpers and everybody that

1 worked on that to get the rink up and
2 running an working and the ice looks
3 pretty good. Everybody have fun.

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

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

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

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed? Motion
6 carried.

7 TRUSTEE ROBERTS: Resolution
8 12-2016-2, Resolution accepting the
9 monthly reports of the Greenport Fire
10 Department, Village Administrator,
11 Village Treasurer, Village Clerk,
12 Village Attorney, Mayor and Board of
13 Trustees. So moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Opposed? Motion
21 carried.

22 TRUSTEE ROBINS: Resolution
23 12-2016-3, Resolution approving the
24 application for membership of Matthew
25 Spinozzi to the Eagle Hose Company of

1 the Greenport Fire Department, as
2 approved by the Greenport Fire
3 Department Board of Wardens on December
4 21, 2016. So moved.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Opposed? Motion
12 carried.

13 TRUSTEE MARTILOTTA: Resolution
14 12-2016-4, resolution ratifying the
15 hiring of Chavez Garcia, Christian
16 Davis, Michael Ott, Patrick Resimini,
17 and Carolyn Hulse as seasonal,
18 part-time employees at the Village of
19 Greenport Ice Rink and Carousel at a
20 pay rate of \$10.00 per hour, effective
21 December 16, 2016. So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: December 19th.

24 TRUSTEE MARTILOTTA: I'm sorry,
25 December 19th.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed? Motion

7 carried.

8 TRUSTEE PHILLIPS: Resolution

9 12-2016-5, Resolution ratifying the

10 rehiring of Sean Flinter and Brian

11 Rucker as seasonal part-time employees

12 at the Village of Greenport Ice Rink

13 and Carousel at a pay rate of \$10.00

14 per hour, effective December 19, 2016.

15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Opposed? Motion

23 carried.

24 TRUSTEE ROBERTS: Resolution

25 12-2016-6, Resolution approving the

1 attached contract between the Village
2 of Greenport and the Greenport Open
3 Hockey League for the use of the
4 Village of Greenport Ice Skating Rink
5 for the 2016/2017 season. So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Opposed? Motion
13 carried.

14 TRUSTEE ROBINS: Resolution
15 12-2016-7, Resolution approving the
16 attached contract between the Village
17 of Greenport and the Greenport Hockey
18 Club for the use of the Village of
19 Greenport Ice Skating Rink for the
20 2016/2017 season. So moved.

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 MR. PALLAS: I just wanted -- the
24 -- what's in the -- it was amended just
25 for the prices, everything else was the

1 same, just there was an error in the
2 pricing when the contract was
3 originally submitted. I just --

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

8 MR. PALLAS: I believe it was the
9 original.

10 MS. PIRILLO: I gave it out
11 separately.

12 MR. PALLAS: You have the amended.

13 TRUSTEE ROBERTS: Did the price go
14 up?

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

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

19 MR. PALLAS: Yes.

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

24 Any other discussion? All in
25 favor?

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed? Motion
6 carried.

7 TRUSTEE MARTILOTTA: Resolution
8 12-2016-8, Resolution authorizing
9 Trustee Robins and Village
10 Administrator Pallas to attend the
11 NYAPP Annual Winter Meeting on January
12 18, 2017 and January 19, 2017 in
13 Albany, New York, at a conference fee
14 of \$225 per person and a room rate of
15 \$149 per person per night, plus all
16 applicable travel costs, to be expensed
17 from account E.0781.100 (Executive
18 Department.) So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: Opposed? Motion

1 carried.

2 TRUSTEE PHILLIPS: Motion
3 12-2016-9, Resolution approving an
4 increase in the hourly pay rate of
5 Sarah Doherty from \$10.25 per hour to
6 12.00 per hour, effective 12/23/2016.
7 So moved.

8 TRUSTEE ROBERTS: Second.

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

12 MR. PALLAS: Part-time.

13 TRUSTEE PHILLIPS: Part-time?

14 MR. PALLAS: Yes.

15 MAYOR HUBBARD: Any other
16 discussion? All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Opposed? Motion
22 carried.

23 TRUSTEE ROBERTS: Resolution
24 12-2016-10, Resolution authorizing
25 Treasurer Brandt to perform attached

1 Budget Amendment #3645 to appropriate
2 surplus to fund department-wide
3 computer upgrade services, and
4 directing that Budget Amendment #3645
5 be included as part of the formal
6 meeting minutes for the December 22,
7 2016 regular meeting of the Board of
8 Trustees. So moved.

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed? Motion
16 carried.

17 TRUSTEE ROBINS: Resolution
18 12-2016-11, Resolution authorizing the
19 annual solicitation of bids for the
20 delivery of diesel fuel to various
21 locations throughout the Village of
22 Greenport, and directing Clerk Pirillo
23 to notice the solicitation of bids
24 accordingly. So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed? Motion

7 carried.

8 TRUSTEE MARTILOTTA: Resolution
9 12-2016-12, Resolution authorizing the

10 annual solicitation of bids for the

11 delivery of No. 2 heating oil to

12 various locations throughout the

13 Village of Greenport, and directing

14 Clerk Pirillo to notice the

15 solicitation of bids accordingly. So

16 moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Opposed? Motion

24 carried.

25 TRUSTEE PHILLIPS: Resolution

1 12-2016-13, Resolution authorizing the
2 annual solicitation of bids for the
3 delivery of unleaded (87 octane)
4 gasoline to various locations
5 throughout the Village of Greenport,
6 and directing Clerk Pirillo to notice
7 the solicitation of bids accordingly.
8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed? Motion
16 carried.

17 TRUSTEE ROBERTS: Resolution
18 12-2016-14, Resolution approving the
19 attendance of Code Enforcement Officer
20 Morris at the New York State Department
21 of State Code Enforcement Officer
22 classes 9D (General Construction
23 Principles), 9E (Residential Code of
24 New York State), and 9F (Building Code
25 of New York State), in Yaphank, New

1 York. Class 9D will be held from 8:00
2 a.m. through 4:00 p.m. on February 14,
3 2017 through February 16, 2017. Class
4 9E will be held from 8:00 a.m. through
5 4:00 p.m. from March 21, 2017 through
6 March 23, 2017. Class 9F will be held
7 from 8:00 a.m. through 4:00 p.m. from
8 May 2, 2017 through May 4, 2017. There
9 is no charge for these classes, and the
10 standard mileage reimbursement applies.
11 So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Opposed? Motion
19 carried.

20 TRUSTEE ROBINS: Resolution
21 12-2016-15, Resolution approving the
22 request of the Greenport Fire
23 Department to host the annual
24 Washington's Birthday Parade and
25 Celebration on February 18, 2017; and

1 approving the closing to vehicular
2 traffic of Village streets for the
3 duration of the parade, and approving
4 the use of the Third Street Firehouse
5 for the celebration. So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR HUBBARD: Opposed? Motion
13 carried.

14 TRUSTEE MARTILOTTA: Resolution
15 12-2016-16, Resolution scheduling a
16 public hearing for January 26, 2017 at
17 7:00 p.m. at the Third Street
18 Firehouse, Third and South Streets,
19 Greenport, New York 11944 regarding the
20 Wetlands Permit Application submitted
21 by Brewer Yacht Yard at Greenport Inc.
22 to replace more or less 138 linear feet
23 of timber bulkhead with vinyl bulkhead
24 and to replace three existing fixed
25 docks with floating docks along the

1 bulkhead in a new configuration, and
2 directing Clerk Pirillo to notice the
3 Wetlands Permit Application
4 accordingly. So moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Opposed? Motion
12 carried.

13 TRUSTEE PHILLIPS: Resolution
14 12-2016-17, Resolution directing the
15 Conservation Advisory Council to review
16 the project as proposed in the Brewer
17 Yacht Yard at Greenport Inc. Wetlands
18 Permit Application, and further
19 directing that the Conservation
20 Advisory Council provide the resulting
21 report to the Village of Greenport
22 Board of Trustees no later than January
23 12, 2017. So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Opposed? Motion
6 carried.

7 TRUSTEE ROBERTS: Resolution
8 12-2016-18, Resolution accepting the
9 current Length of Service Award Program
10 qualification parameters as adopted by
11 the Board of Wardens of the Greenport
12 Fire Department for the 2017 year-end
13 service award points. So moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: Okay. I just want
16 to explain one thing on that, there was
17 one bit of confusion on number five in
18 the parameters that you were handed
19 this evening on how you get points for
20 certain meetings. I spoke to Tony Hill
21 from Pemflex today, got a clarification
22 on it. And so, this came up at the
23 Warden's meeting this last night, this
24 will all be rectified with the new
25 points. The meeting -- not really

1 controversy, just the idea of the way
2 they were doing the points at the
3 meeting is all clarified in this and
4 will be taken care of with the fire
5 department. So that's a minor change,
6 it's just wording of how you can get
7 points for certain meetings. Okay?
8 Any questions? Any other discussion?

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

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

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

1 emphasize calls --

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

15 TRUSTEE ROBERTS: Okay.

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

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Opposed? Motion
3 carried.

4 TRUSTEE ROBINS: Resolution
5 12-2016-19, Resolution accepting the
6 resignation of Peter Jauquet from the
7 Village of Greenport Planning Board,
8 effective December 8, 2016. So moved.

9 TRUSTEE MARTILOTTA: Second.

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

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

25 MAYOR HUBBARD: Any other

1 discussion? All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Opposed? Motion

7 carried.

8

9 TRUSTEE MARTILOTTA: Resolution
10 12-2016-20, Resolution approving an
11 increase in the annual salary of the
12 Village of Greenport Mayor from \$18,000
13 per year to \$24,000 per year, and
14 further approving an increase in the
15 annual salary of each Village of
16 Greenport Trustee from \$11,600 per year
17 to \$13,000 per year. So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: Any discussion?

20 TRUSTEE PHILLIPS: No.

21 TRUSTEE ROBERTS: Yes. I don't
22 think we're ready for this. I would
23 like to see us table this and maybe
24 talk about it next month. We haven't
25 discussed it at a work session beyond,

1 you know, you said I'm looking at
2 numbers and maybe we're going to talk
3 about this. So I know I just assumed
4 we were going to talk about it next
5 month. We've got a union contract to
6 negotiate, we have administrative
7 salaries and contract to renegotiate
8 potentially. So it just feels a little
9 cart before horse to me to take care of
10 ourselves before we think about our
11 employees. I just think this needs
12 more thought, more research. I don't
13 think we've done any research really to
14 look at, you know, what these elected
15 people get paid versus other places.
16 So I'm just asking if we can press
17 pause on this, and I don't believe --
18 Joe, I don't believe we have to --
19 there's no time pressure on us to do
20 this tonight, right? We can do this
21 next month in terms of the budget
22 hearing?

23 MAYOR HUBBARD: As long as it's
24 before the budget hearing, yes, because
25 the salaries have to be noticed in the

1 budget hearing when it goes out.

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

19 TRUSTEE PHILLIPS: But I also
20 don't think that this is really part of
21 -- of -- of -- of -- of -- in all
22 honesty, we have a contract that has to
23 come up at the end of 2017 in May. We
24 have employees that have salary
25 compression, which I've just recently

1 done a little bit of homework on my
2 own. I feel that our employees are an
3 important asset, and before I ever
4 think about being given any kind of a
5 raise, we need to take care of our
6 employees. The management is well
7 paid, they have a good salary. We have
8 some members that need to have
9 increases, and I at this point feel
10 that our employees are an important
11 asset, and they should be put before
12 us. So as far as tabling it, I'm not
13 in favor of tabling it. Call the vote,
14 and see if it goes up or it goes down,
15 one or the other.

16 MAYOR HUBBARD: Any other
17 discussion?

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

22 MAYOR HUBBARD: 2006, ten years
23 ago.

24 TRUSTEE MARTILOTTA: If I may, I
25 like the thought behind it, I do. For

1 me, quite frankly, I think the Mayor
2 should be paid more. It's something --
3 I would really like if you could table
4 this and discuss it further just for
5 that reason. I know how much time this
6 job takes up, and I really -- for me
7 personally, I would like to see a
8 larger increase there, and I'd be more
9 than happy to give up the increase that
10 -- speaking for myself, a fourteen
11 hundred dollar increase, I'll be more
12 than happy to give that up if we could
13 push some of that in the direction of
14 the Mayor. I think the expectations
15 that are placed upon the Mayor position
16 is that they will miss quite a bit of
17 time of work. I think that they should
18 be -- I think, well, you in this case
19 should be compensated for that. That's
20 all. I'd like to table it, if we
21 could, to discuss that.

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

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

15 TRUSTEE PHILLIPS: I do believe
16 that our organizational structure at
17 the moment is we have three highly paid
18 management team that help the Mayor. I
19 understand that it does take you away
20 from a lot of work, and I'm not taking
21 anything away from that, but in the
22 meantime we do have staff that is
23 supporting not only the Mayor but the
24 rest of us, and they're doing their
25 job, and it should ease up our

1 responsibilities as far as any
2 day-to-day operations for the Mayor.
3 As I said, my opinion at this point is
4 put it out for a vote, it either goes
5 up or it goes down, and that's my
6 opinion.

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

22 MAYOR HUBBARD: I'll just give you
23 a little background of where this came
24 from and the numbers on it. In 2006
25 the Mayor was making \$19,650. In 2007,

1 the new Mayor came in and reduced that
2 down the \$18,000. It has not changed
3 since then. I just finished completing
4 doing my three month survey of time for
5 the New York State, and for the months
6 of June, July, and August I put in over
7 thirty hours per week in time with
8 phone calls, meetings,
9 responsibilities, and everything else
10 from it. I know sometimes people throw
11 out there two years ago they said, you
12 know, a Trustee's job is ten hours a
13 month, the Mayor's job is twenty hours
14 a month. Well, that's -- I mean, it's
15 documented the time that I had was just
16 over thirty hours a week. With the
17 current pay, that works out to \$10.20
18 per hour. Our marina boys make more
19 than that. The increase would make it
20 to just over \$15.00 an hour with the
21 hours that are put into it. If you
22 want to offer a motion to table and
23 everybody could have more time to think
24 about it, that's fine. I did not have
25 the numbers at the work session, I was

1 waiting for the report from the
2 treasurer. I did not get those until
3 Monday, and then we did not have
4 village e-mail until Tuesday, so the
5 information did not go out there. So
6 if you want to offer a motion to table
7 it, then you can table it, or we'll
8 take a roll call vote.

9 TRUSTEE ROBERTS: I would like to.
10 I just, you know, the Village e-mail
11 was down, I just noticed this in the
12 agenda last night and this morning. I
13 started working on some number for a
14 proposal I would like to have a chance
15 to make that would accomplish the goal
16 that you set out to do, Mr. Mayor,
17 which is, you know, make sure that --
18 my concern is that the Village staff
19 need the chief executive to be involved
20 in what they're doing. Today, twenty
21 years from now, forty years from now.
22 So it's been ten years, it's time to
23 look at that. I definitely don't think
24 Trustees need any more comp, and I want
25 to be very clear on that. So I have a

1 plan that I'm working on that I'd like
2 to vet with the treasurer, I'd like to
3 look and compare it to other munis that
4 would accomplish the maybe even a
5 bigger increase for the Mayor's
6 position and reduce the overall burden
7 to taxpayers so we'll go into our
8 negotiation with the staff with a
9 little room. Not giving an overall
10 comp increase to the Board. So we
11 haven't had time to really talk about
12 it, so I'm just asking to table it so
13 we can have that discussion, share
14 those ideas at our work session, and,
15 you know, really discuss it. I think
16 lately it's been a pleasure to be part
17 of this Board lately, I think we've had
18 some good negotiations, some good
19 compromises, and good discussions, and
20 I want to have that on this. I'm going
21 to offer a motion to table.

22 TRUSTEE ROBINS: Can I offer a
23 motion too?

24 MAYOR HUBBARD: You can second his
25 motion.

1 TRUSTEE ROBINS: I want to offer a
2 different motion.

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

5 TRUSTEE MARTILOTTA: I'll second
6 the motion.

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

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

17 MR. PROKOP: There's a motion
18 pending.

19 TRUSTEE MARTILOTTA: If I might
20 further that discussion for one moment,
21 Mr. Mayor. I think I understand what
22 you're trying to do, Trustee Robins, I
23 do appreciate it. From where I'm
24 sitting, I think we're coming from the
25 same area. I would just rather just

1 have this from start to finish, write
2 it out how we want it to look, so I
3 think we could table it, come back to
4 it having sat on it for a week or two,
5 come up with some ideas. I think we're
6 trying to accomplish the same thing.
7 I'm very hesitant to try and rush into
8 things.

9 MAYOR HUBBARD: If I can just
10 offer a further explanation on that,
11 the reason this came up in December was
12 because I'm trying to get the stuff
13 done. If we bring it up in January, it
14 won't be voted on until February, this
15 is going to be for next year's budget.
16 So that's the reason why it was brought
17 up now, table it for a month, it's not
18 something that -- these increases would
19 not happen right now anyway. So to do
20 it the following month, I just want to
21 make sure that we're meeting the
22 deadline for the legal notices for our
23 budget hearings because that has to
24 state what the salary is beforehand,
25 and that's why it was brought up at the

1 time when I brought it up so that it's
2 not involved -- I didn't want it
3 involved in election cycles, budget
4 time, and everything else. Trying to
5 do it before that instead of doing it
6 during.

7 TRUSTEE MARTILOTTA: That's more
8 than fair.

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

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

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

18 MR. PROKOP: The last date that we
19 can have the budget hearing is April
20 15th, if I'm not mistaken. I think the
21 notice has to be published, it's either
22 five or ten days before that, so it's
23 in March.

24 TRUSTEE ROBERTS: We've got three
25 months.

1 TRUSTEE MARTILOTTA: I think this
2 is something we can probably accomplish
3 next month. I see no reason why not.

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

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

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: What are you
25 voting on?

1 MAYOR HUBBARD: We're voting on a
2 motion to table resolution 12-2016-20.

3 TRUSTEE ROBINS: I'm a no.

4 TRUSTEE PHILLIPS: I'm a no.

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

9 TRUSTEE PHILLIPS: Resolution
10 12-2016-21, Resolution approving the
11 use of a portion of Mitchell Park for
12 an a cappella student "sing off" from
13 2:00 p.m. though 5:00 p.m. on May 6,
14 2017 with a rain date of May 7, 2017.
15 There will be no charge for attendance
16 at this event. So moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Opposed? Motion
24 carried.

25 TRUSTEE ROBERTS: Resolution

1 12-2016-22, Resolution approving all
2 checks per the Voucher Summary Report
3 dated December 19, 2016 in the total
4 amount of \$718,291.32 consisting of all
5 regular checks in the amount of
6 \$689,934.48, and all prepaid checks
7 including wire transfers in the amount
8 of \$28,356.84. So moved.

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Opposed? Motion
16 carried.

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

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

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

9 (Whereupon the meeting was
10 adjourned at 7:38 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 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