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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

-----X

BOARD OF TRUSTEES
WORK SESSION

-----X

Third Street Firehouse
Greenport, New York

March 16, 2017
5:01 p.m.

- Before:
MAYOR HUBBARD
TRUSTEE MARTILOTTA
TRUSTEE PHILLIPS
TRUSTEE ROBINS

Village Clerk
Sylvia Pirillo, RMC

Town Attorney
Joseph W. Prokop, Esq.

Village Administrator
Paul J. Pallas, P.E.

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MAYOR HUBBARD: I would like to call the meeting to order.

Please stand for the Pledge of Allegiance.

(Whereupon, all stood for the Pledge of Allegiance.)

MAYOR HUBBARD: Okay. First on the list we have Chief Miller from the Fire Department.

CHIEF MILLER: Good evening. I would like to ask that you accept all reports and requests for this month. I just have a few things.

One of the things that came up last night at the warden's meeting. You know, we get a lot of automatic alarms. They were wondering about -- you know, they get fined after X amount of times.

MAYOR HUBBARD: Correct.

CHIEF MILLER: So the guys were wondering, do we ever see any of that money or does it strictly go to the police department or --

MAYOR HUBBARD: The fine is done by

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the Police Department and it goes to them.

CHIEF MILLER: Okay. So we get nothing out of that. They just wanted me to ask.

MAYOR HUBBARD: Okay.

CHIEF MILLER: It might come up at the Chief's Counsel also.

MAYOR HUBBARD: Sure.

CHIEF MILLER: The other thing was -- you know Stony Brook has a paramedic car out here.

MAYOR HUBBARD: Yes.

CHIEF MILLER: So now -- I just got an e-mail from the Chief's Counsel today and they are going to be here seven days a week starting in the middle of May, 6:00 a.m. to 6:00 p.m. There was just one thing that they were talking about and that was the possibility of fueling cars out here. So each district -- chief is going to talk to their district about -- to possibly -- if it would be possible for them to fuel up -- like at the light plant with us and somehow we give them a -- they will pay. We just have

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to bill them monthly. I just want to make you aware of that. I don't know if that is going to be a problem for the Village.

MAYOR HUBBARD: That shouldn't be a problem. You can work that out with Paul. You know, set it up and he can program them in or whatever it is.

MR. PALLAS: That is not a problem at all.

MAYOR HUBBARD: And the Treasurer's Department will just send the bill out monthly.

CHIEF MILLER: Okay. So we would be on board with that? That wouldn't be a problem if they want to go that route?

MAYOR HUBBARD: No. If they are out here and -- it is a good thing for the community. We will definitely try to assist and help out with that.

CHIEF MILLER: Someone else made another recommendation that they could possibly go right to Southold Town and go right to the Highway Department and do it up there and let the Town handle that. So there

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is a few things floating around. It might be one central location. That may be the easiest for everyone. That is being talked about.

MAYOR HUBBARD: Whatever you decide to work out, communicate with Paul and myself and we will make sure we can help out if we need to.

CHIEF MILLER: All right. Cool.
Thank you.

We have one application for membership. I could mail -- I gave that to Sylvia.

MAYOR HUBBARD: Okay.

CHIEF MILLER: She is Joanna Star
(phonetic.)

Oh, somebody called and asked about the fireworks for July, July 4th. The dates -- they asked me for the dates. I think Jeanmarie called. So if you were wondering, they are going to be July 4th and July 8th.

MAYOR HUBBARD: Okay.

CHIEF MILLER: We are getting phone calls already, so.

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TRUSTEE PHILLIPS: Is that perhaps from the Business Improvement District, Carolyn Waloski?

MR. PALLAS: No. It was someone from up island. Somebody wanted to visit. Wanted to make their vacation plans.

TRUSTEE PHILLIPS: Okay. Just -- just -- Wayne, so that you know, I noticed today Carolyn sent me -- they are putting together their events for the summer and the spring. Do you want me to have her -- because she asked me if I had any idea what events the fire department and other people were coming up -- who do I contact to get her -- because they actually publish the dates.

CHIEF MILLER: Right. So let me see, what we have coming up would be a carnival in -- Memorial Day Weekend, July 4th Carnival, Standard O Barbeque (phonetic).

TRUSTEE PHILLIPS: Who should I have her -- should I have her call Caitlyn --

CHIEF MILLER: She can call me.

TRUSTEE PHILLIPS: -- or just get a hold of you?

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CHIEF MILLER: Yeah. Either one of us is fine.

TRUSTEE PHILLIPS: She figured that I would know who to ask so that they could get -- they are putting together a promotional pamphlet. Similar to what they did at Christmas time.

CHIEF MILLER: Okay.

TRUSTEE PHILLIPS: So I think it would be beneficial that the fire Department get their activities on.

CHIEF MILLER: Okay. The only other thing was the cars out back. You guys, are you going to take the Suburban or what is going on with that?

MAYOR HUBBARD: We haven't had a discussion on that. When we decide what we are going to do -- we are going to advertize for both of them. We have to try to surplus them.

CHIEF MILLER: Okay.

MAYOR HUBBARD: We may end up taking one of them for future use, for our Code Enforcement.

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2 CHIEF MILLER: Okay.

3 MAYOR HUBBARD: We will let you
4 know about that and do whatever we need to do
5 to take care of that. We will try to get
6 that moving this month.

7 CHIEF MILLER: Okay.

8 MAYOR HUBBARD: And Paul -- that is
9 on the top of his list.

10 CHIEF MILLER: With everything
11 else, right?

12 MAYOR HUBBARD: We will get that
13 taken care of so we can get them out of there
14 before it gets to the busy season.

15 CHIEF MILLER: Okay. That is
16 basically all I have. Does anyone have any
17 questions?

18 MAYOR HUBBARD: Any questions for
19 the Chief?

20 TRUSTEE ROBINS: I have one
21 question. A couple of questions. So, spring
22 is coming even though it doesn't look like
23 it. I know you have a couple of pending
24 projects. You have some flatwork to be done
25 on the outside on the driveway.

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CHIEF MILLER: Right.

TRUSTEE ROBINS: And the doors, I think. Are those on schedule? I mean do you have things in hand and ready to go with that work?

CHIEF MILLER: The doors, the money has already been recovered. That guy is going to start -- they just talked to him. They spoke to the guy yesterday I guess. He said two weeks he is going to start with the doors. The Keep Op system (phonetic) is already in. So we just got to wait for the installation of the doors. Also, I just got the P.O. for the camera system to be redone here. So that is getting taken care of. We are still working on the lamps out there. We are just waiting for that.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: I guess my question is more for the Village rather than the fire department, but after we do the aprons are we going to repave out in front of -- on Third Street there?

MR. PALLAS: Mayor --

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2 MAYOR HUBBARD: Yes.

3 MR. PALLAS: I haven't really
4 finalized that, but I am assuming that would
5 be part of the --

6 TRUSTEE PHILLIPS: I am assuming --

7 MR. PALLAS: -- but, yes.

8 TRUSTEE PHILLIPS: -- it wasn't
9 done because the aprons need to be fixed.

10 MAYOR HUBBARD: The aprons will be
11 done and then the plan is to go from South
12 Street to North Street.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: That will complete
15 the rest of Third Street being paved.

16 TRUSTEE PHILLIPS: I just had a
17 couple of people asking me.

18 MAYOR HUBBARD: Yes. The corner
19 down over here by Center is in really bad
20 shape but we didn't want to go and pave the
21 road and then tear it up to put in the apron.

22 TRUSTEE PHILLIPS: That is what I
23 was telling them. I wanted to make sure I'm
24 telling them the right thing.

25 CHIEF MILLER: The only other thing

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related to that -- and I don't know if this is going to throw a little wrench in the works is: The drainage off the roof, if there is some way we can run that underground and drain it. You know what I'm saying, so it doesn't come down on the ramps because it creates an ice hazard out there. If there is a possibility --

MR. PALLAS: Yeah. We can -- we can -- incorporate that into the design.

CHIEF MILLER: That might be a safe --

MR. PALLAS: Sure.

CHIEF MILLER: And the only other thing I forgot to mention: We have a committee together. They are coming up with a capital budget for the fire department.

MAYOR HUBBARD: Okay.

CHIEF MILLER: So there are some bigger projects here. So as we get that together we will take a look at that. Hopefully submit something to you. Maybe in the fall.

MAYOR HUBBARD: That would be great.

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CHIEF MILLER: Okay.

MAYOR HUBBARD: Sounds good.

CHIEF MILLER: Anything else?

MAYOR HUBBARD: Okay. Thank you.

CHIEF MILLER: Have a great night.

MAYOR HUBBARD: You too. Next on

the agenda we had a discussion -- we had the public hearing on the snowfall, local law from last month. Did any Board members have any comments or anything after the public hearing that they want to make on that?

TRUSTEE ROBINS: I did have a comment on that. There is a fine of \$250. I think that is really an exorbitant amount of money in this village. We're talking about the middle of winter. Often times the people parking on Main Street -- working class people and \$250 could easily be half or more of somebody's weekly income. So I would be very concerned. I think maximum \$150 would be a more appropriate fine.

MAYOR HUBBARD: Okay. The idea of the high fine proposed is to make sure people didn't do it. If they don't park illegally

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then they won't get a ticket.

TRUSTEE ROBINS: No. I understand that.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: I did a little research and I was checking fines in New York City. I couldn't find a parking ticket for more than \$150 in the City of New York. So I just thought that -- I understand it is a deterrent and stuff, but I still feel that, you know, it is going to be our locals. It is in the middle of the winter. And, you know, we -- I love our Code Enforcement and, you know, that we are managing the streets better now. And that the snow removal is excellent, but I just think that it is kind of punitive for people that don't deserve to be punished.

MAYOR HUBBARD: Okay. Before we put it together as a final draft we will consider that.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: Any other discussion on it?

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TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: Okay. When we go to rewrite the final version of it we will discuss that.

MR. PROKOP: Yes, sir.

MAYOR HUBBARD: Okay.

MR. PROKOP: Thank you.

MAYOR HUBBARD: The next one is comments on the rental law. We had the public hearing last month. We had comments taken in. Did anybody on the Board have comments for that?

TRUSTEE PHILLIPS: Well, I do have one comment. Trustee Roberts has been the immediate push behind this and he is not here this evening. I mean it is kind of hard to have a discussion without him here, to be honest with you. So I am not sure where you really want to go with that one.

TRUSTEE MARTILOTTA: I am in the same boat. I think Doug has been pushing this and for him not to be here.

MAYOR HUBBARD: No. That's fine, but do you have any comments from the public

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hearing, anything that you want to add to it?

TRUSTEE PHILLIPS: I see what you are saying. I apologize. There was a couple of things I started to rewrite and I'm sorry. I kind of put it off to the side the other day. One of them was dealing with the -- I'm sorry. It will come to me. I was trying to go through it because I was struggling with it because I think there is still too much of us trying to -- oh, it had to do with the landlords keeping a list available for us to see who the tenants were. I think -- Is that what it said on the -- that we are asking the landlords to --

MR. PROKOP: If it is -- it would only be in certain circumstances. It is not just on request.

TRUSTEE PHILLIPS: Why would we be asking for lists of their previous and past tenants?

MR. PROKOP: Well, it was -- I think it was meant to be the existing tenants. I will take a look at it to see if it could be interpreted as previous or past.

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But it would be for emergency situations only. Not just for general information.

TRUSTEE PHILLIPS: I think it said keeping a list -- I don't have it with me. I'm sorry.

MR. PROKOP: This version was supposed -- one of the things we were supposed to do with this was make it less paper on this. That is one of the things that I could look at. Thank you for bringing that up.

MAYOR HUBBARD: We will review that and look at that. We had a couple of comments come into Village Hall on this and somebody was reading the old law and not the new law. And they are quoting stuff in there saying they want to change that and they are not looking at the latest version. During the public hearing we had that last month also. People were reading the older version of the law. Not the newest version. So I would advise anybody who does want to comment -- we didn't close the public hearing. We adjourned it. So it was still technically

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open, if anybody wants to look at the newest version that is posted on the website. Look at the newest version and comment on that.

TRUSTEE MARTILOTTA: What is the date of the newest version, sir, so people know when --

MAYOR HUBBARD: February 8th, 2017. But there was one change that Joe had in the bi-annual -- was the only change we had from the public hearing on the 23rd of February until now. It was the bi-annual part. That was the only part that was changed.

TRUSTEE PHILLIPS: I'm sorry. The other thing I was talking about -- now Paul, I do remember. It had to deal with the terminology of the International Fire Prevention Code and building code. I think I spoke to Paul about it and he and I both raised the same question.

Within the New York State codes there are different levels of inspections with the codes.

MR. PALLAS: Yes. The question was whether it applied -- whether the -- whether

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we were going to use the existing building code. I haven't had a chance to discuss it with the Village Attorney. I apologize for that. But that was a question that I had as to whether it is -- the assumption was that it was an existing building as opposed to a new building, new construction. My assumption.

TRUSTEE PHILLIPS: It was the way we were reading -- or the way I was reading it, its saying that they have to come up to new construction and that that's where I got a little confused with the terminology. In other words, if they were going in to inspect -- if I am reading this correctly, it would be inspected according to the codes of the new building and I understand that there are several different levels in one of them, as an existing building.

MR. PALLAS: There is a section about existing buildings, correct.

TRUSTEE PHILLIPS: That is where the confusion was. I'm sorry. I couldn't quite remember.

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MAYOR HUBBARD: No. That's fine.
I mean, my interpretation is that an older building that you are going to use as a rental that you have been using as a rental is going to comply to what is there. Unless it is a no smoke detector, CO detector. They don't have to comply with sprinkler systems, everything else, which is new code. Somebody that builds something new and wanted to do that would have to be up to modern day code.

MR. PALLAS: Right. Which if they were building new it would be part of the construction process anyway.

MAYOR HUBBARD: Somebody is not going to tear the second floor apart to bring it up to code on a pre-existing building that has been rented out for the past thirty years.

TRUSTEE PHILLIPS: Right. That is not how I'm reading that.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: It is describing

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MAYOR HUBBARD: Okay. We will get

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together with Paul and we will review that.

MR. PALLAS: Yes. We will discuss that.

TRUSTEE PHILLIPS: That was the one glaring thing. Other than us trying to -- beyond safety.

MAYOR HUBBARD: Okay.

MR. PROKOP: I know what you mean. There is a reference to -- all of those codes together are called the Building Fire Prevention Code. So we can clarify that if you want. There is about ten different codes that are referenced as that name.

TRUSTEE PHILLIPS: I think it needs to be a little bit more plain so that someone reading it is going understand it and not get frightened away from the fact they think they are going to have an inspection that is going to cost them a fair amount of money. That is my concern.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: I had a couple of concerns I heard from constituents over the last couple of weeks about it. And that was

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2 -- telling me, I know that house across the
3 street is overcrowded and probably a
4 dangerous situation. There are too many
5 people occupying an apartment. And it is
6 observational information and what to do
7 about it. I said that, you know, certainly
8 those need to be reported to the Village as
9 complaints. My question is: At what point
10 do those number of complaints that we believe
11 are safety issues and issues that could be a
12 danger to people's health and well being,
13 does it kick in that we then obtain a search
14 warrant? Because people complained about us
15 going to do inspections and people being
16 aware of it and, you know, the tenants or the
17 landlord being able to change things up and
18 make sure the apartment is compliant when
19 they get there.

20 And, you know, Joe I think I had a
21 conversation with you about this, about when
22 we can ask for a search warrant.

23 MR. PROKOP: So, a search warrant
24 would not be requested for -- based on an
25 overcrowding complaint. A search warrant

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would be where there is an immediate peril of life or safety or to the building. And so it wouldn't be your routine -- your normal overcrowding -- your, quote, unquote, overcrowding complaint. It would have to be a situation where we knew specifically was a fire hazard, immediate fire hazard or public peril. So it would be those situations.

Also, it would only be a situation where we didn't -- we were unable to obtain a consent to enter the building for a search.

Many of these buildings -- many situations where there is missing fire detectors or smoke detectors, as an example, often the tenant will give the consent or even invite the inspection, which is more likely the case. So it would be a situation of extreme danger and where we could not get consent otherwise.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: There was the other issue -- and I meant to ask Paul about it. I can't remember the code. Do we allow bedrooms in the basements?

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MR. PALLAS: Offhand I don't know.

MR. PROKOP: Yes, we do it but it is subject to the code.

TRUSTEE PHILLIPS: In a rental permit we had, no more than two bedrooms shall be permitted in the basement of a rental property.

MR. PROKOP: But that is subject to New York State code. Many basements, because they don't have light or space or sufficient egress, you cannot have a bedroom in a basement. It all depends on the configuration of the basement. In a basement which would be otherwise be large enough we seek to limit it to two bedrooms in a basement.

TRUSTEE PHILLIPS: Do we really want to rent -- actually make a basement into an apartment, if our code meets that?

TRUSTEE MARTILOTTA: There is basement apartments here.

TRUSTEE PHILLIPS: Are there? I don't know. I am asking.

TRUSTEE MARTILOTTA: I know of a

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couple down my neck of the woods there. I don't think, like you said, it really limits it. At best you are going to have one in and one out for a basement. I think that is really a limiting factor. You know a --

MR. PROKOP: Two bedrooms, yeah. There is pretty stringent limits under the New York State code. And it has to do with light and egress, escape wells and things like that. Just because you have a large basement doesn't mean you automatically -- a person can break it up into bedrooms.

TRUSTEE MARTILOTTA: Julia, did the person that you were speaking to, did they submit a complaint? I just -- I haven't seen anything.

TRUSTEE ROBINS: I don't believe so.

TRUSTEE MARTILOTTA: Okay. Just out of curiosity.

TRUSTEE PHILLIPS: No. They definitely should report things.

MAYOR HUBBARD: You should encourage that. They can do it anonymously.

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We hear this a lot but we get no complaints about it. If we don't have complaints on it we don't know about it. They can do it anonymously so nobody would know about it or just give us a heads up so we can start keeping an eye on it.

TRUSTEE PHILLIPS: We even had that past discussion with the short term rentals. How many times have we all asked, how many complaints have we really had dealing with the noise or overcrowding or whatever, as a complaints. That is what had made this tough because we are hearing people who are encouraging it and then we are hearing people who are complaining about it, but I don't ever see -- we don't see documentation of anybody complaining.

TRUSTEE MARTILOTTA: It is a complaint driven system. Without a complaint it is really difficult to act.

MAYOR HUBBARD: All right. We will incorporate that into Paul getting us some answers and we will come back with another version for next month.

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Next report is the Village
Administrator. Mr. Pallas.

MR. PALLAS: Thank you. In
addition to the standard reports a few
resolutions, a couple of resolutions. One is
the hiring of a part-time employee. The next
one is acceptance of an open a bid for the
buyer retention construction at the end of
Manor Place.

TRUSTEE PHILLIPS: Paul, I'm sorry.
The part-time employee, can I ask where that
is going?

MR. PALLAS: The marina. The
marina office. I'm sorry. Yes. I
apologize.

The Buyer Retention Project
unfortunately we only had one bidder. We are
reviewing -- doing the final review on the
references. If they check out I would like
to move this for approval for next week.
The cost is 130 -- 133 -- 134. One more
time, Paul. 136 and change. 136,000 and
change.

TRUSTEE ROBINS: That is two

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numbers?

MR. PALLAS: Two numbers combined,
yes.

TRUSTEE PHILLIPS: Can we just take
a step back?

MR. PALLAS: Sure.

TRUSTEE PHILLIPS: On the buyer
retention, that was part of a grant where we
discontinued the portion that was going to
create the drainage down at Fifth Street?

MR. PALLAS: Correct. This was the
combined -- combined project that was reduced
to just Manor Place. This is the final
results. I believe I had sent the plan out
to you all a few weeks ago, that we are near
final. There weren't any significant changes
from those. This was the bids for that.

TRUSTEE PHILLIPS: Just to refresh
my memory because I'm not sure we really ever
got the DEC approved changes.

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: Did we lose out
on the original funding? I mean it was a
total package.

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MR. PALLAS: There was no reduction in funding as a result. It was a package and they approved the change.

TRUSTEE PHILLIPS: So the funding that was originally for Fifth Street is now being used for buyer retention?

MR. PALLAS: That was all part -- that was a single -- from their mind it was a single -- Manor Place and Fifth was a single project. It was a reduced project now for -- just for Manor Place.

TRUSTEE PHILLIPS: Okay. But the monetary amount hasn't changed?

MR. PALLAS: I think they reduced the grant commensurate with the reduction scope, but --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yes. Yes.

MAYOR HUBBARD: What funding do we have in place to cover the \$142,000?

MR. PALLAS: I would have to look at the grant paperwork. I believe it was 80%. We only add a 20% match-up, if I remember correctly. I can verify that.

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MAYOR HUBBARD: Does in-kind services cover any of that?

MR. PALLAS: In-kind services will cover some of that, yes.

MAYOR HUBBARD: You want us to vote on that but we need to have the numbers on what we are actually voting on, if we have the grant money and what we are going to be responsible for.

MR. PALLAS: I will get that to you tomorrow.

MAYOR HUBBARD: Put the financial analysis with that when you finish the paperwork. It has been a long time coming and so we just need to know that \$120,000 we're getting to cover the cost and we are up for 20, but if we have in-kind services for 10 that is even less that it costs us. So we need to know that.

MR. PALLAS: Agreed. Understood.

Under topics of discussion, the first item on the list is net metering. I just haven't had a chance to finalize some of the analysis that I have done on that. I

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will have that ready for next month's meeting. There is no time limit on that. So there is no rush or urgency to do anything on that. I only have one person asking since we last spoke about it. So we are in good shape on that.

The next item I have is for the in-water boat show that had been requested by the North Fork Chamber. I just found out before this meeting what the -- what the North Fork was planning on submitting -- I have copies for everybody -- for their boat show. I believe it is the second weekend in June. They are looking to have some space within the park, some dock space. They want to use the area that the Maritime Festival -- where they put boats in the center, where the ice rink is. A couple of pop-up tents there and a few pop-up tents likely along the boardwalk. Maybe three or four they anticipate that some of the boat vendors would place there. We would get \$2 a foot for the boats that are docking. We would get a minimum of \$200 per tent. Plus

1
2 if they want bigger than 100 square foot we
3 would get an additional \$1 per square foot.
4 The money that we would collect would all
5 come to the Village. The Chamber is not
6 seeking to collect any funds. We were -- we
7 were trying to get a formal application in
8 for this month's meeting. They just - we
9 haven't refined some of these things yet with
10 them. We anticipate refining all of that and
11 being prepared for next month. I wanted you
12 all to see it. If there are any issues or
13 concerns, if you could let me know between
14 now and next month's meeting or within the
15 next couple of weeks anyway so that we can
16 address some of those concerns before they go
17 to the level of making a formal application.

18 TRUSTEE PHILLIPS: I have one
19 concern of security. I believe at the
20 Maritime Festive, the Maritime Museum hires
21 security for the on-land vessels.

22 MR. PALLAS: Right.

23 TRUSTEE PHILLIPS: Are they going
24 to provide that?

25 MR. PALLAS: Yes. It is not in

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that write-up but -- I don't believe it is in that write-up, but in several conversations I repeated to them multiple times that they need to provide their own security.

TRUSTEE MARTILOTTA: How many boats are they looking to bring in?

MR. PALLAS: They don't have any idea of what kind of a response they are going to get. They just don't know. They are trying to kick this up. It was done in years past. I don't think it has been done in two or three years. They want to resurrect this whole process. In the past, the Marina staff had an involvement in gearing this up. I told them from the outset that it has to be them that has to do this. We will do what we normally do when boats are coming to take dock space. We will record that and collect the money for that. We will also collect the money for the tents, so that we make sure that we get it. Other than that we will do our normal work, but any arrangements or layouts or registering the tents and all of that, that is all up to

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them.

TRUSTEE PHILLIPS: The other suggestion I have that I ask that you say to them, is that I know when their vendors come they are going to be looking for parking on the street. I would prefer that we provide a direction for them to park on Adams Street in the back or somewhere where the vendors are not taking up -- or as I have seen in the past, some of them advertizing the trailers on Front and Main Street.

MR. PALLAS: Yeah. No. It will be restricted to the park. So anything like that -- and the parking I will discuss with them as well.

TRUSTEE PHILLIPS: It would help I think a whole lot.

MR. PALLAS: Okay. Will do. Again, if there is anything else that comes up, again let me know as soon as you can so I can communicate with them so we can get a formal application. If it looks like something that they -- that you all think is a good idea then I would like to communicate

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that with them as well. So there is no specific restriction on that.

TRUSTEE ROBINS: Can I just mention, at the Bid meeting this morning, Tom Scalia (phonetic) from the Chamber, he is the president of the Chamber, came just to talk about an alliance between the Chamber and the Bid. And you know, I think that is something moving forward that is a great thing. And on things like this I have been encouraging the Bid to get more directly involved in things that will assist the Village, you know, when things are going on here and stuff like that. Any suggestions from other members of the Board that, you know, I can bring back to the meeting to the Bid, you know, but that has been my goal. Trying to engage them more with us. We have been having monthly meetings. Actually with Paul and Darryl, you know, to coordinate activities and functions so that the Bid and the Village are working together in concert and to take steps to make sure the residents needs are met.

MAYOR HUBBARD: Okay. Thank you.

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MR. PALLAS: The next item on my list is the redevelopment of the Peconic Land Trust property at the end of Fourth Street. The old Mobile property. I have a call into them. They have not gotten back to me yet. I am looking to have them do -- I have received some preliminary plans from them on what they are going to be doing at the end of Fourth Street and the Mayor had asked at a prior meeting when they are ready, give a presentation on what their plans are. So hopefully we will have them here next week at the public meeting to make that presentation. I will let you know about that. If I get the plans electronically I will get that out to you before -- in time for the meeting.

Next is the LWRP status. I do have -- and will I tell you I have had it for a little while but I really haven't had a chance to put it together as a package. The consultant had sent it to me in multiple files. We just got a two version -- two copies printed up. It was a little expensive to get them all packages up properly. It is

1
2 just a draft at this point. I am still
3 personally reviewing it for typos and things
4 like that. I also need to find out what the
5 status is in terms of any state requirements
6 for the approval process. As I understand in
7 reading through the file -- all the files,
8 this did go through a significant public
9 comment period and this draft is really just
10 a reworking -- a reformatting rather of that
11 original draft. But I think in light of the
12 fact that so much time has past I think it
13 would be beneficial to bring this out to the
14 public again. I don't know if it is required
15 but I'm going to speak with our consultant to
16 find that out. And I do have two copies in
17 my office that I can make available to any of
18 you who want to review that but I am still
19 reviewing it for that purpose.

20 TRUSTEE PHILLIPS: The next step to
21 my understanding was it -- after the public
22 hearing and everything was compiled that
23 there was supposed to be comments from the
24 Department of State. Did we receive those
25 comments back from them or they have not

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reviewed this document that you received?

MR. PALLAS: Not this document.

They did review the first one which is why it needed to be reformatted. That was their comment, that they wouldn't go any further with the review because it didn't match the format that they wanted.

TRUSTEE PHILLIPS: Okay. So before we put it out to the public to review I would hope that we could get the Department of State's comments.

MR. PALLAS: I can do that. Again, I will discuss it with the consultant. Again, I haven't -- It has been a little bit since I got this draft. I will confirm that with them. I think that makes sense to me as well. To do at least that part of it. My understanding -- again, after the Department of State, then it goes out to the various state departments for approval.

TRUSTEE PHILLIPS: Right.

MR. PALLAS: There is like a threshold to get it into the state review process with them. So it probably would be

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sensible to get them to comment on that. I can certainly forward it to them. I want to clean up the typos first before it goes to them. I will work on that.

TRUSTEE PHILLIPS: If I remember correctly, is Jamie Ethier (phonetic) is still involved in that or has he moved up the chain?

MR. PALLAS: I think he might have. I know that we have conversations with him on a variety of projects. And he has delegated that out to others. I don't know about this specifically, but I will confirm that with him as well.

TRUSTEE PHILLIPS: Okay. I just wanted to ask. As I said, in the past he was very hands on.

TRUSTEE ROBINS: Just a clarification, you are just talking about change in format, not content?

MR. PALLAS: No content changes.

TRUSTEE ROBINS: I have a copy of the plan, the original that I can review, so I do not have to look at the one you have in

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your office.

MR. PALLAS: Again, I would suggest that if you want to review it to look at the one that we have because the format changes were fairly extensive. That is just my suggestion. Again, the content has not changed.

MR. PROKOP: Yes. I think we need to have a harbor management plan also at some point.

MR. PALLAS: I apologize. That is actually incorporated into the document. That is an addendum. The harbor management plan is part of that whole process. That is in there.

MR. PROKOP: I'll go through it with you.

MR. PALLAS: Yeah. I can give you one of the copies I have, Joe, if you want to take a look at it.

I do have one additional item. Actually it is hopefully going to be a resolution. I had hoped to have a formal proposal to you all for staffing at the

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marina for the summer. I will work with the treasurer on this tomorrow. I will have an e-mail out to you all tomorrow by close of business.

The proposal essentially is the addition of two full-time employees. One of which would be staffing the office as a full-time employee that would work weekends to manage the office process. There is going to be somebody available in the office on weekends and an additional full-time employee to be the outside supervisor, if you will that will also be working weekends. There will be two additional -- two people that will work weekends. One for the office. One for the physical plant, if you will. In terms of -- again I haven't worked out the numbers as yet. I think that would put us back to almost where we were before we changed some things around when the prior person that was supervising was there.

The other additional request is approval of a system, computerized reservation system. The company is called

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Dockwa. We can provide -- you may have seen -- some of you may have seen some of this information. It is a on-line reservation system for the boats that we manage basically from the office. All the information comes to us through this on-line reservation system. In addition, it provides some significant advertizing for the marina. There is a fairly high number of marinas on the Island that are using it. I think one recent addition was Brewer's. Am I correct?

MR. BRANDT: Correct. I'm sorry.

I just want to point out that all of East Hampton's marinas use it. And they -- at the time when we spoke to them they had over 400 marinas up and down to coast. That number has increased significantly. I don't have that in front of me, but the advertizing goes through the whole system for all marinas. So people will know about us if they are planning a trip coming from say Florida and heading up the coast. Oh, wow, we can get reservations at Greenport. They can go online.

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MR. PALLAS: Yeah. When we looked at their interactive website -- when you click on a general area it shows all of the marinas that are available to you. And ours will be obviously prominent there. The fee is relatively small. I think we could even offset the fee with the reduction on the budget for some advertizing because it would take the place of some of the existing advertizing. So I think overall with the two employees and this as an addition, I don't think it would be a big financial hit for us at all. I think it might even be a break even. And I think it provides the proper staffing that we need down there and adds the advertizing that had been suggested that we need as well.

TRUSTEE ROBINS: What is the name of that website?

MR. PALLAS: Docwa, D-O-C-K-W-A.

TRUSTEE ROBINS: Dot com?

MR. PALLAS: I would assume so, yes.

TRUSTEE ROBINS: Dockwa.com.

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MR. PALLAS: Right.

TRUSTEE PHILLIPS: Paul, can I ask you a question?

MR. PALLAS: Sure.

TRUSTEE PHILLIPS: That is taking care of the actual transient situation at the marina. How are we handling the larger vessels this year? Are they moving? Are they being directed to someone to contact?

MR. PALLAS: These would be the folks, you know, as the first line of defense for them to speak with, are these -- the supervisor of the office. And the person that is in the field, if you will. Those will be the first people, depending on what their issues are. They will be the first.

TRUSTEE PHILLIPS: So you have a certain criteria that you are going to be looking for in advertizing for that type of post?

MR. PALLAS: Yes. Again, these are kind of generalist types of positions. One more of an office generalist, but, the other one is a field generalist, but, yes.

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TRUSTEE PHILLIPS: The field generalist is the more important one, to be honest.

MR. PALLAS: Yes. As I have mentioned before one -- part of the duties of the field person is not just the marina property itself, its the ice rank. Any of the physical plant in that general area. The carousel. All of the equipment that is there, electric, mechanical, whatever it be. So it has to be a fairly wide skill set. Kind of a general mechanic kind of a person that also is personable. So it may be difficult to find. I mean what we have seen with the bigger boats is that generally their crew does most of the work. We just need somebody that is experiences to at least assist them when they come in.

TRUSTEE PHILLIPS: That is a concern.

MR. PALLAS: The traffic in and out is -- the big boats not nearly as great, obviously. We only have six hundred feet. You know we were -- we are actually almost

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fully booked right now on the east pier for the summer.

TRUSTEE PHILLIPS: Okay. That is good to hear. That is something that, you know, we want.

MR. PALLAS: Yeah. Most of the boats that were here last year returned.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Were very happy with our service obviously or they wouldn't be returning for the amount of money that they spend. So I think they are all happy with the services that they have been getting.

TRUSTEE PHILLIPS: Okay. That is part of why I am asking questions because there has been some discussion of -- you know, there were problems last year. There were issues. They weren't coming back, but if you are telling me now that they are all coming back.

MR. PALLAS: Yeah. By and large they are all coming back. A couple of new ones. We are actually working on one additional boat that contacted us -- it is a

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fairly large boat. I don't know that we have room. Before I give any information -- any detail on that I want to want to make sure that we have the space, that we can accommodate.

TRUSTEE PHILLIPS: Okay. It is just something we haven't been hearing about. I think that the public has been a little -- you know, there has been bits and pieces. I am glad to hear that.

MR. PALLAS: Yeah. I think we are on the -- for the -- for the east pier I think were are in very good shape for reservations. We called a couple of them when we started to get the -- to get these reservations to ask them, were they interested. They say, you know, thanks for calling. We definitely want to come back. Glad we didn't lose the space. So we were very happy with that.

TRUSTEE PHILLIPS: Thank you.

MR. PALLAS: So that is going to be the resolutions for the marina.

MAYOR HUBBARD: Put that together

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as a synopsis of the overall plan --

MR. PALLAS: Yes.

MAYOR HUBBARD: -- for the summer with the budget numbers and all from Robert.

MR. PALLAS: Yes. We are going to work on that tomorrow. I will get it out by the end of the day.

MAYOR HUBBARD: Get that out to everybody.

MR. PALLAS: Absolutely.

Moving onto the departments. Start with the road department. Just a couple of items. As you are probably aware, we continue to work on signs. We have really ramped up on a lot of the sign changes throughout the Village. I think we are in very good shape at this point on that. We will continue that -- continue that process.

I do also want to thank the crew, the road crew -- all the crews actually that assisted when we rearranged things in Village Hall. We spent a lot of time with our new clerk of the boards to rearrange -- to make space and to make the downstairs flow better

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for the Village Clerk's Office. Their staff as well. They did a tremendous job in making sure that everything flowed and minimal interruption in service to the residents as we did that. So I appreciate everybody's help on that.

Moving on to the sewer department. The air rotar in the number two basin has been reinstalled and functional. We have tested, as a result of some inquiries from the DEC, we have tested affluent piping with all three pumps running to make sure there are no issues on our affluent piping. Everything worked out fine. We are in the process of preparing BNR Basin Number 1 for service. Actually I think it is in service as of now.

TRUSTEE PHILLIPS: Is that the one that has the gear box issue?

MR. PALLAS: The -- no. The one with -- Yes. I'm sorry. The chain. We had a chain. Yeah. No. Basin Number 1 is the one that doesn't have the chain problem.

TRUSTEE PHILLIPS: Okay.

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MR. PALLAS: It was Basin 2 that had the chain problem.

TRUSTEE PHILLIPS: I was just asking because that was on the abstract.

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: So I was wondering.

MR. PALLAS: Yes.

Just as a minor note, we did have a plow installed on the -- if you recall last year or the year before we did buy a new truck for the sewer department. We did have the capability of having a plow. We did finally get the plow installed. We have been using that to -- for Village facilities so that the road crew can focus on the roads and this plow can do the electric department, sewer department, pump station all of their own so they don't have to rely on the road crew for that. So they can focus on the roads. That has been a benefit as well.

Moving on to the electric department, the two big tickets items on this are we are working with the contractor for

1
2 the cooling water system upgrade. We
3 anticipate that physical work would begin
4 sometime in April. We have also gotten
5 quotes for a variety of smaller items related
6 to some upgrades that were requires by the
7 Suffolk County Department of Health. Just
8 wanted to make you aware of that.

9 Onto the building department. I
10 just wanted to let you know the planning
11 board agenda is ramping up for this next
12 month. There is a significant amount of
13 applications that have to be reviewed.
14 Mostly use applications, evaluations. A
15 couple of new site plan reviews as well. We
16 are working on the agenda now. It should be
17 out -- it will be out tomorrow. But again,
18 there is a significant -- more than I have
19 seen since I have been here for this agenda.
20 It is over 11. It may be as many as 13 new
21 applications for the planning board. It is a
22 significant number.

23 TRUSTEE PHILLIPS: These statistics
24 that you are quoting here are not the current
25 situation because it says --

1 WORK SESSION 3-16-17

2 MR. PALLAS: Which one?

3 TRUSTEE PHILLIPS: This planning
4 board application --

5 MR. PALLAS: Yeah. No. These are
6 the ones for the coming meeting.

7 TRUSTEE PHILLIPS: Okay. It is a
8 little misleading.

9 MR. PALLAS: I didn't notice that.
10 I apologize. That may be wrong. I will
11 double check that. It may be a typo.

12 TRUSTEE PHILLIPS: Then, if you are
13 checking this, there is the Clerk of the --
14 there was additional help in the building
15 department?

16 MR. PALLAS: Yes.

17 TRUSTEE PHILLIPS: Is the back log
18 of those building permits getting caught up?

19 MR. PALLAS: The focus has been on
20 the agendas and the Planning and Zoning
21 Board. We haven't gone down to that level
22 yet. We want to make sure --

23 TRUSTEE PHILLIPS: I would assume
24 that the building inspector, having less
25 hands on on the agendas and --

1 WORK SESSION 3-16-17

2 MR. PALLAS: The short answer is --

3 TRUSTEE PHILLIPS: -- would be able
4 to move --

5 MR. PALLAS: Yeah. The short
6 answer is it will help. They were still in I
7 think somewhat of a learning curve at this
8 stage. Certainly that will free up the
9 building inspector. Yes. Of course.

10 TRUSTEE PHILLIPS: Because I have
11 had come people ask me, how come it takes so
12 long to get a building permit?

13 MR. PALLAS: Understood.

14 TRUSTEE PHILLIPS: Okay. Thank
15 you.

16 TRUSTEE ROBINS: Well, but also Greg
17 Morris is receiving his training in May. He
18 will be fully certified to do inspections of
19 the CO and -- is that correct?

20 MR. PALLAS: He will be certified to
21 do that, yes. There is still, again, a
22 learning curve on the experience side.

23 TRUSTEE ROBINS: Did they have a
24 recommendation of how many hours he needs to
25 go out with Eileen to be, you know, certified

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MR. PALLAS: No. I will --

TRUSTEE ROBINS: -- to do that?

MR. PALLAS: I will ask them about that.

TRUSTEE ROBINS: Okay. Thank you.

TRUSTEE PHILLIPS: Do -- you have the mandatory code training for the building inspectors scheduled for the 15th, 16th and 17th?

MR. PALLAS: Yes. It didn't happen because of the weather.

TRUSTEE PHILLIPS: Okay. That's -- okay.

MR. PALLAS: It will be rescheduled.

TRUSTEE PHILLIPS: It didn't happen because of the weather?

MR. PALLAS: Yes. I didn't -- right. Correct. That was this was week? Yes.

MR. PROKOP: It was supposed to be Tuesday, Wednesday, Thursday.

MR. PALLAS: I think they cancelled

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it.

TRUSTEE PHILLIPS: Okay. Because -- all right -- there is a date on the abstract that has to come off because it was my understanding it was put in for this particular -- I'm sorry. That was the application fee.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. All right. That's fine.

MR. PALLAS: I didn't sign anything for mileage.

TRUSTEE PHILLIPS: That is being rescheduled?

MR. PALLAS: Yes. I don't have a date yet.

Moving on to the recreation department. The ice rink, I think the results this year were very good. I think the ice rink functioned extremely well this year. We had a couple of snow storms that we had the rink staff diligently clear it. We were open within a day. Which is -- again, in the time I have been here -- kind of a

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record time to have the ice rink up and running and ready. So I thought that was -- kudos to that to the crew for that.

We are gearing up for summer programs. That is it on the rec center.

On the camp grounds, opening day is May 1st. We are getting things ready for the campground, the electric department, the road department have been assisting in getting the campground ready. Trimming the trees, fixing the roadway around the ring road that goes around where the campers park. I think we are in good shape for the campground as well. I do have -- do you have any questions for me? I do have two executive sessions items I need to talk to you about.

MAYOR HUBBARD: Okay.

MR. PALLAS: That is it for me.

MAYOR HUBBARD: Anything else for Paul?

TRUSTEE MARTILOTTA: I think that's it.

MAYOR HUBBARD: Okay. Thank you. Okay. The Village Treasurer.

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MR. BRANDT: Good evening everyone.
I sent an e-mail out about the repair at the
BNR Basin 2. Did everyone receive a copy of
that? The budget amendment?

TRUSTEE MARTILOTTA: Yes. Yes.

TRUSTEE PHILLIPS: Yes.

MR. BRANDT: This replaces the
three chains there. The company, Sole
Provider has now been selling more robust
chains so we expect them to last
significantly longer. However, this is the
last of the old design. It is going to take
them about a week to get the basin ready for
the change over. Adam spoke to Paul and I
about this. I want to see if we can expedite
this, getting the purchase order in place. I
ask if we could possibly vote on this tonight
so we can get the purchase order out in a
timely manner. Anyone have any questions on
this particular budget amendment?

MR. PROKOP: How much is it?

MR. BRANDT: For \$20,679. That is
for --

MR. PROKOP: Three chains.

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WORK SESSION 3-16-17

MR. BRANDT: Three chains. The lengths associated with it depends on the cotters. They are 6893 each.

MAYOR HUBBARD: Okay. You got the Sole Source final letter?

MR. BRANDT: Yes, I do. I have copies for it.

MAYOR HUBBARD: That's fine.

MR. PROKOP: Can I see it?

MR. BRANDT: I'm sorry?

MR. PROKOP: Can I see it?

MR. BRANDT: Yeah, sure. That is all the paperwork attached.

MAYOR HUBBARD: Okay if everybody is comfortable with that. I make motion to go ahead and approve the budget for the three chains for \$20,679 to repair BNR tank number 2.

TRUSTEE ROBINS: I'll second that.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBINS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed? Motion

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carried.

MR. BRANDT: Thank you.

MAYOR HUBBARD: Place the order and let's get it fixed.

MR. BRANDT: All right.

There are a couple of other items I wanted to go over. Some of these you were probably expecting or aware of we have a budget amendment to fund the oil/water separator. I know we spoke about that last month. We also have one for the repair of engine number five and I also have a third one for the offset for the work that has been done by AMF. We are getting close to the end of this project. However, this venture is -- corrective action is taking away funding that we are going to need down the road. So one way or the other I am going to be asking for a budget mod to cover the cost -- the additional costs of this. So these three all represent add ons, if you will, to the original project.

TRUSTEE PHILLIPS: Robert, I need a little clarification.

MR. BRANDT: Sure. Take them one

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by one.

TRUSTEE PHILLIPS: In reviewing AMF vouchers over the last couple of months my question has been -- and I need clarification -- that those invoices for the corrective action plan that needed to be done as a part of the capital but we also -- it has been the movement as each time something has been discovered as something that needed to be fixed -- I believe that Paul explained it a little bit further that as things were found we had taken the initiative to fix them and not leave them.

MR. PALLAS: That is correct.

There have been a number of items that were related to the upgrade but not part of the original scope of work, but were integral to some of the corrective fixes. It didn't make sense to just fix what was wrong and then have to come back later on and open everything up and take it all apart and start all over. It was prudent to have these fixes, if you will, enhancements, taken care of right away while they were there and

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physically working as part of it.

TRUSTEE PHILLIPS: So part of the totals of those vouchers that have been approved by us over the last couple of months, at some point Robert, I believe what you are trying to tell us is there needs to be a separation of what belongs to the corrective action plan and what belongs to the coming out of the normal expenses --

MR. BRANDT: Correct. I just wanted to -- yes, we need to separate that. I have been working towards tracking the close out. I feel that we are getting to the end of this project. I might be a little premature. However, I want to make sure the funding is in place for what -- the planned expenses. These are above and beyond and if they are eating into what we have budgeted then we are going to have a problem getting the cooling tower done.

TRUSTEE PHILLIPS: In reviewing the financial plans that -- for the NYPA (phonetic) report and also for the fixed asset report, in comparing them to the

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capital project that we were doing -- we are basically left with just the water towers being the last of the capital project.

MR. BRANDT: That is the biggest project, I understand.

MR. PALLAS: Right. That is the biggest project.

MR. BRANDT: The bulk of the funding should be there for that tower. However, we have been using it.

TRUSTEE PHILLIPS: I understand that. I just want to make it clear because if you are looking at the AMF invoices you are not seeing that and you are not -- and we have had this discussion.

MR. BRANDT: Right.

TRUSTEE PHILLIPS: It needs to be separated and tied out. The other issue that I have is we need to know those numbers ,I do believe, to continue the litigation that is going on towards Genesis.

MR. PALLAS: Yes. That is correct.
Yes.

TRUSTEE PHILLIPS: That is part of

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some of the things that have not been very clearly explained to the public.

MR. PALLAS: Sure.

MAYOR HUBBARD: So about how close to the figures are we with that and where do we stand?

MR. PALLAS: I think -- the last discussion I had with AMF was they believe they have about three work weeks left depending on what other work they are doing if they are not there everyday. Roughly I would guess about a month before they are in a position where everything is done. About a month.

MAYOR HUBBARD: It is done?

MR. PALLAS: Yeah.

MAYOR HUBBARD: So by the end of April we should have --

MR. PALLAS: I believe by the end of April we will be able to say, yes, we're done.

MAYOR HUBBARD: That we are done?

MR. PALLAS: Yeah.

MAYOR HUBBARD: All transformers

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will work and --

MR. PALLAS: Yep.

MAYOR HUBBARD: -- everything will be all paralleled? Everything will be all completed?

MR. PALLAS: The paralleling system--

MAYOR HUBBARD: They have been asking for a long time where we were. By the end of April we will have everything up and running the way it should be before we get into storm season?

MR. PALLAS: Yes. Barring anything that comes up as part of the review, certainly, but as they continue to dig through this its been ongoing that they find things --

MAYOR HUBBARD: I understand that. With the litigation and everything.

MR. PALLAS: But generally -- generally speaking, if everything goes smoothly, then yes. The end of April is --

MAYOR HUBBARD: We are at the end of the tunnel and then the transformers

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should be taken care of. We will have a final bill to submit to Joe for the litigation.

MR. PALLAS: Correct.

MAYOR HUBBARD: And we will deal with that separately.

MR. PALLAS: Yep.

MAYOR HUBBARD: But the project will be essentially -- electrically will be completed?

MR. PALLAS: Yes. That is correct.

TRUSTEE PHILLIPS: So then we will make our grievance with --

MR. PALLAS: Yes. correct.

MAYOR HUBBARD: Engine five, you will get that taken care of on the last test?

MR. PALLAS: Yes. We have done a DMC test on two of the units. We have one left. There is a minor water leak that we are going to be correcting I think next week. I think it was scheduled for this week but the weather held us back for getting people in. I think next week they are scheduled to come in.

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MAYOR HUBBARD: We have to have the test done by the 15th of April.

MR. PALLAS: 15th of April. We won't have any trouble meeting that date. Again, as they go through this repair, if they don't find anything else wrong, it should be straight forward.

MAYOR HUBBARD: I just want to make sure. We can't miss that date.

MR. PALLAS: Okay.

MAYOR HUBBARD: Okay.

MR. BRANDT: One other budget transfer -- I'm sorry. -- is mentioned in the Administrator's report about the repair of BNR Basin 1. They also are -- this is the base water treatment plant. I'm sorry. We need to fund the purchase of a new microscope. The repair for the VFT for the base on that is the other budget transfer that I have listed here.

Then I have one final -- the one to fund the sewer/water rate study. Again, it is a transfer fund. We are not touching fund balance. We are just using unused monies

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allocated in one account and moving it to another. Any questions on any of the budget reports?

TRUSTEE ROBINS: No.

MR. BRANDT: Okay. An update on utility billing. This says the second one is in process. That's when I wrote it. The second one went out today. Two should be going out tomorrow or the beginning of next week. So they are right on target with that. Community development, we are now up to 82 vouchers. Which is kind of something I want to shout up and down about. We are increasing landlords, which is a move in the right direction with that. You can see from the notes from the activity, recertifications and interims are all going right on schedule and there are no hold ups with that at all. Again, we have the additional voucher added to the total. Significant payment --

MAYOR HUBBARD: Back up on that.

MR. BRANDT: I'm sorry.

MAYOR HUBBARD: You were doing an interview on an open position on the board.

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Did you ever get that taken care of? Did that get done?

MR. BRANDT: The interview, we were split.

MAYOR HUBBARD: Okay. That's fine. I had somebody else who sent me a letter this week.

MR. BRANDT: Good. All right.

MAYOR HUBBARD: They would like to volunteer and get on the Board. So I will forward that information to you.

MR. BRANDT: Please.

MAYOR HUBBARD: I didn't want to say anything there until I had an answer from you and I haven't had a chance to catch up with you.

MR. BRANDT: Okay. Good. Thank you.

MAYOR HUBBARD: Sylvia has the e-mail from him. We will forward that to you tomorrow.

MR. BRANDT: Okay. Thank you, George. I appreciate that.

TRUSTEE ROBINS: Can we just go

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back?

MR. BRANDT: Sure.

TRUSTEE ROBINS: You have 82 vouchers meaning 82 people in the community --

MR. BRANDT: Correct. The program -- we were allocated 87. However, the list is very long. There are a lot of people who would like this -- want to take advantage of this. The issue has been finding rental properties.

TRUSTEE ROBINS: That is what I am asking. Does that mean that you have 82 people placed or people out there with vouchers.

MR. BRANDT: 82 homes placed. We have five not placed that we have been unable to. The number when I started this -- I don't know -- two years ago we were at 79. Then we went up to 80. Then we went back to 78. It was bouncing around a little bit. It stabilized at 81 and at the meeting this past month, you know, I was glad we got a new additional. I know it is just one but it

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seems like a big victory.

TRUSTEE ROBINS: No. Its good. I know Oshar (phonetic) works very hard at this. That is a good number. I like that.

MR. BRANDT: Bond payment refunding going out to -- as you can see here it is broken down, Mitchell Park Fire Department and electric fund. That is from a refunding from 2012. Rents have stabilized. You can see that. Taxes, we are almost at the end of that. We are still a little shy on the VID collection. We are short about \$400 of what we collected. We've distributed the bulk of that. We will be making another distribution to them of what we have collected. You might want to be able to report that.

That is it for me. Does anyone have any other questions for me?

MAYOR HUBBARD: No. I don't think so.

MR. BRANDT: You don't think so?

MAYOR HUBBARD: Nope. Thank you.

MR. PALLAS: If I may, I'm sorry, before the Village --

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MAYOR HUBBARD: Yes.

MR. PALLAS: I did have one additional item. I did send an e-mail out late this afternoon regarding the management of the campground. We should of had this in place last month and we didn't. The effective date of the new contract is March -- March 1st of this year. So it is retroactive. I have a copy. The only thing we changed from last year's contract are the dates.

In addition, the campground manager has requested an increase in his compensation from -- to buy \$2 which results in an additional expense of a little over -- a little over \$1000 additional. But with the changes in the rates and the potential to add three spaces, we believe that our revenue will increase at least -- approximately \$20,000 a year. That will more than cover that additional expense.

I believe he has done a really good job down there. He has really changed the atmosphere down there, in my view. It is

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much more professional down there handling just the physical work there and the interactions with the campers. But he seems satisfied there. I do have copies of the contract. I did e-mail it, but I will just bring copies anyway. And we will put a resolution for that next month. Unless there is any objection.

MAYOR HUBBARD: Next month or next week?

MR. PALLAS: Next week. I'm sorry. Next week. Thank you.

MAYOR HUBBARD: And you just wrote this up today?

MR. PALLAS: Yeah. We just used last year's contract and changed the date essentially. There is no other changes in terms.

MAYOR HUBBARD: Okay. You should try to get them out a little sooner to everybody.

MR. PALLAS: I apologize for that, George.

MAYOR HUBBARD: I will go back and

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check my e-mail.

MR. PALLAS: I understand.

MAYOR HUBBARD: Okay.

MS. PIRILLO: Good evening everyone. Thank you, Mr. Mayor.

We have an election upcoming on Tuesday. The polls will be open from 6am to 9pm right here in the firehouse.

We have advertized for a part-time seasonal traffic control officer. I wanted to let the public know that we are accepting applications until the 3rd of April.

I have quite a few additions this time. Many of them are public assembly applications. One was submitted by the Bid for rubber ducky race for the use of the beach by the blue canoe.

MAYOR HUBBARD: This is last week?

MS. PIRILLO: Yes.

MAYOR HUBBARD: Okay.

MS. PIRILLO: Another is for the East End Port Museum and that is for the annual Maritime Festival. In conjunction with that we will also have the annual

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suspension of the open container law. The Maritime Festival is scheduled from the 22nd to the 24th of September.

The business improvement district has also requested to use a portion of Mitchell Park for the annual egg roll. That is on April 15th from noon through 3 p.m.

TRUSTEE ROBINS: That is a Saturday, right? Easter Sunday is the 16th?

MS. PIRILLO: Correct. That is a Saturday.

Moving onto different matters, we are also requesting -- the Village Administrator and I are requesting that we please reject all bids that we receive for the liquid sludge hauling services and direct me to re-bid those services accordingly.

The tax sale did not go as planned this year because the office was closed due to inclement weather. I am requesting that we please reschedule that sale for the 12th of April.

MAYOR HUBBARD: Okay. Do you need a resolution for that?

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2 MS. PIRILLO: I do.

3 MAYOR HUBBARD: To change the date
4 for that?

5 MS. PIRILLO: Yes, please.

6 MAYOR HUBBARD: Okay.

7 MS. PIRILLO: And we of course will
8 follow the re-notice procedure. So the first
9 notice for the 12th of April would have to go
10 into the paper next Thursday. Okay?

11 MAYOR HUBBARD: Yes.

12 MS. PIRILLO: Any questions?
13 Okay. Thank you all.

14 MAYOR HUBBARD: Very good. Thank
15 you.

16 Okay. The Village Attorney report.

17 MR. PROKOP: Good evening.
18 Thank you, Mayor.

19 So the first item of my report
20 that I would like to talk about is the PSE&G
21 agreements and the progress that has been
22 made. Basically Paul Pallas and I spent last
23 week speaking with PSE&G working out the
24 details of the agreement. We had a several
25 hour meeting on Tuesday evening with two

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2 members of the Board and also representatives
3 of PSE&G and their attorneys. That was
4 followed by two or three days -- two days of
5 expensive phone discussions and other
6 discussions on Friday and making changes in
7 the agreement. We got a version of the
8 agreement from PSE&G with the changes that we
9 had discussed and we had felt come to terms
10 on and we -- that was subsequently reviewed
11 by outside counsel, Jonathan Sinright
12 (phonetic) who made several editing comments
13 to those -- that version of the agreement.
14 And it was presented to the Village at that
15 time. So I guess it was early this week we
16 presented it to the Village. There is still
17 -- based on the fact that the EAF is still
18 being reviewed and there are comments with
19 regard to the EAF and a few other things. We
20 are still making minor edits to the
21 agreements. I will keep the Village apprised
22 as that takes place. Basically that is right
23 now -- that is not something that will
24 continue, but it is basically right now
25 talking care of that.

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TRUSTEE PHILLIPS: Can I just ask a question?

MR. PROKOP: Sure.

TRUSTEE PHILLIPS: So the copy of the draft that was posted on website has minor changes or major changes?

MR. PROKOP: Minor editing changes. It is basically forty pages of drafting that we know -- both sides know there is minor editing changes were recommended to take place.

TRUSTEE PHILLIPS: Okay. I just wanted the public to be aware that there are minor changes.

MR. PROKOP: No. Not substantive changes but minor changes. Some of them came from Jonathan Sinright as he made his final review after our discussion with PSE&G. Other things were just words that we noticed have to be -- you know either were unintentional or didn't reflect what we had been speaking about and had to be changed. But it wasn't substantive changes.

So there was some progress made

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2 with regard to the North Ferry letter that
3 was sent to the Attorney General that was
4 forwarded to the office of the Comptroller.
5 I received a call from Mitchell Morris
6 (phonetic). Mitchell Morris is a general
7 counsel to the office of the New York State
8 Comptroller. We had a discussion regarding
9 the letter that was sent. And basically the
10 goals of the Village with regard to the
11 letter and what information we needed from
12 them. We agreed to both update our research
13 based on that discussion and have another
14 discussion that will take place either
15 tomorrow or the beginning of next week. So I
16 expect probably by Tuesday of next week I
17 will have a further discussion with Mitchell
18 Morris and have some news for the Village.

19 We have a contract out to be
20 reviewed for outside of the Village sewer
21 connection. I had a subsequent discussion
22 with that person's attorney and we are trying
23 to work out the details of the contract so I
24 can present it to the Board for discussion
25 and approval. Several of the litigation

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matters that I am handling have been submitted to the court for decision. That, you know, which is progress that I can report to the board. Hopefully we will have decisions on several of these cases soon.

We also had progress in two long standing code enforcement matters that came to a head last week at the Southold Court. We were able to make some significant progress in both of the matters that I reported to you separately.

In one of the matters there was a concern, a quality of life concern to the Village. That came up in the court last Friday. I think that we were able hopefully to get a favorable resolution from that with the judges, Judge Huges becoming involved and getting an order from the benches to -- as to how that company should proceed in the future.

The only thing that I would like to mention is that -- and I tried to work with Kristina Lane --

MR. PALLAS: Lingg.

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MR. PROKOP: I apologize. She is very eager to -- very diligent and eager to work and there is several things that I have tried to bring her attention to. And also have her working on working with Paul Pallas and she has been a real help so far with the several things that I worked with her on.

And -- does anybody -- I think that is all of the things I wanted to mention to the Board. Does anyone have any questions?

TRUSTEE PHILLIPS: I have some questions in regard to the fire marshall. I know I see on the Village Clerk reports they mentioned that they received applications. Do we have any update as to -- number one: Are we continuing -- are we interviewing for the fire marshall position?

MR. PALLAS: We haven't begun the process. So not yet but we will.

TRUSTEE PHILLIPS: Okay. As far as for -- you Joe, in the court system the fire marshall will be an added benefit or will it actual increase some of the some cases that could be solved before we to court?

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MR. PROKOP: It will solve many of the cases -- it will remedy many situations before they go to court. Knowledge of that part of the code and having a separate person working on that will greatly help remedy the order system that we have in place and hopefully resolve these situations before they go to court.

TRUSTEE PHILLIPS: So we won't run into issues with the -- what is that, the Scafolitis (phonetic). Is that the household that was -- that had issues?

MR. PROKOP: As an example, yes. As one example.

TRUSTEE PHILLIPS: So that particular role is extremely important in helping us cut down on the case load that goes to Southold Town Court?

MR. PROKOP: It will cut down on the case load but the main thing is it will cut off the cases before they become major issues. So when they get to the court it will be manageable prior to getting to the court rather than becoming a significant

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problem that is difficult to deal with at that point.

TRUSTEE PHILLIPS: I just want to

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MR. PROKOP: Right. Greg and Eileen have instituted a remedy order system which is basically the beginning stages of, you know, letting the person know that there is something that has to be taken care of. This person in that area of law will be a big help. And as I said, help us manage situations hopefully without judicial intervention.

TRUSTEE ROBINS: And the fire marshall, we agreed to I believe a five hours a week position or five hours a month?

MR. PROKOP: I believe it is five hours a week.

TRUSTEE ROBINS: Is that person on call or would they have regular hours and we would schedule an inspection that we needed them for around that schedule, around the time that they are available.

MAYOR HUBBARD: It is going to work

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both ways. Some stuff will be scheduled. Some stuff will be just random spot checks to go down and do it. Your question about, will it lessen the load for the judicial system? It may, but If people don't comply -- because we have never had a fire marshall that has worked in Greenport for twenty-five years. So it could increase significantly the amount of work load that goes through if people do not comply with the orders.

You got a sign up here, "Maximum occupancy 182". I can't imagine 182 people in this room. That was done from years ago when they had one. So some places are not going to be really happy about the whole thing, but hopefully they will comply.

TRUSTEE PHILLIPS: The reason I'm asking is because I was listening to the Planning Board meeting and there was discussion on occupancy as part of the whatever and I was just wondering if having a fire marshall would educate on that fact and that may ease up a lot of the discussions of what can be actually a maximum number for

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buildings and restaurants.

MR. PALLAS: I think the Village Attorney said it well. The idea is to educate folks. I think that part of it is really the big goal. The short term may be just that, an increase but that hopefully would be short term.

TRUSTEE PHILLIPS: So we would be communicating and educating everyone ahead of time with, you know, the fire marshall. This is what is going to be going on. We are not just slamming with fines.

MR. PALLAS: I would think. We haven't thought that through, but I would think we get information out to the public about that through the website and maybe through the Bid, as an example. Because that would be the main focus, right? So the Bid would probably be alerted through that process as well.

MAYOR HUBBARD: It is a very beneficial service. I know my place on Shelter Island before I had the insurance inspection, before I got the piece of

1
2 property I asked the fire marshall to come
3 in. And as a favor just came in and walked
4 through the place and says, you are going to
5 have to fix that wire. You are going to have
6 to change that plug. And just told me what
7 needed to be done before I got involved in
8 it. We don't have anybody here that does
9 that for us now. So that would be beneficial
10 before somebody goes in a place just as a
11 friendly walk through, go through and look at
12 everything. You need an extinguisher here,
13 there. You need a sign. And just review
14 everything first and -- it was very
15 beneficial to me. It was minimal work to fix
16 the problems before they officially came in
17 and started writing tickets up.

18 TRUSTEE PHILLIPS: That's why I was
19 asking --

20 MAYOR HUBBARD: So we do it this
21 way as a friendly thing for the first several
22 months to say, we have a fire marshall now.
23 Schedule your inspection. Let him come in
24 and look at everything and give you a
25 different view beforehand, as a friendly

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thing working with people. Instead of going in with a clipboard and writing up fifty violations.

TRUSTEE PHILLIPS: I think it is important especially since I am not the only one that has noticed over the summertime that many of our businesses have -- they are trying to max out the best they can. Sometimes some of the buildings and docks are just a little overcrowded that's why I asked.

MR. PROKOP: So to prepare for this -- that is a good point. We should work with the person and set up an administrative function which -- administrative/educational as the first run through for this and then follow up with enforcement, you know, provided it is not -- there isn't a safety issue. There is several levels of occupancy that we deal with.

The one before the planning board was a plumbing code occupancy. It wasn't a public assembly occupancy. However, we also deal with public assembly occupancies. So there is a number of ways that we interface

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with that part of the code. But thank you for bringing that up. I will work on that with Paul.

MAYOR HUBBARD: Okay. Anything else for the Village Attorney? Okay. Report from Committees. We didn't have any committee meetings this months, so we will skip that.

Mayor and Trustee reports. We will start with Trustee Phillips.

TRUSTEE PHILLIPS: As promised I found some of the information dealing with Port Jefferson's Parking. Hold on just a second.

I spoke to Kevin Bates who is the person that is in charge of the parking at the Village of Port Jefferson. I took down some figures as to what the gross is for -- from the month of March to December. He gave me a rough estimate on the operating expenses and the price of the machines. I do know that Trustee Roberts wrote in his report going back to the parking -- the parking report that was done back in 2009. Also, I'm

1
2 not sure how many spots that we actually
3 have, parking spots. I know Darryl told me.
4 I don't remember the overall. He was
5 ecstatic in that it needed a pleasant
6 experience for people trying to find some
7 place to park because the parking fields were
8 actually moving over and the streets, they
9 did not have parking meters on the streets.
10 They just have timed parking but they limited
11 the timed parking to thirty minutes. So that
12 there is an actual flow of cars moving in and
13 out along the busy streets.

14 As I said, I brought all of the
15 information that I could find. I think it is
16 worth taking a look and seeing if the number
17 of spots that we have we could write up some
18 kind of a financial synopsis to see what it
19 would cost. I would be very happy to work
20 that out with Robert if the Board wanted to
21 do that just to see if it is possible with
22 our parking lots and behind Adams Street --
23 and they have very, very friendly residential
24 permits. In other words, the residents don't
25 pay for parking. They have stickers. But

1
2 they don't pay. The merchants they allow
3 them to park in the lots Monday through
4 Thursday. Then encourage them not to park
5 there on the weekends so that it brings in
6 the business.

7 I was kind of amazed that the
8 \$440,000 that they grossed -- he tells me
9 that they used that for improving the parking
10 lots and improving the roads and they
11 actually had enough money to create a
12 playground for the kids in the residential
13 area. So that is a form of revenue. But it
14 has to be -- it would be an up-front cost.
15 So, as I said I brought back the information
16 and take it from there.

17 MAYOR HUBBARD: Okay. One thing I
18 would like to see us do first before we do
19 that, we can pull the folder out with all of
20 the estimates that we had on buying the new
21 meters and everything else from last time. I
22 would like to go back and send a formal
23 letter to the Bid asking them their feeling
24 on it. Because last time we did all the leg
25 work and everything else. We spent three

1
2 months on it. We had all the meetings and
3 then they came to a meeting with over 200
4 signatures saying we are dead set against
5 this. I don't want to repeat that again. If
6 the people downtown are going to be dead set
7 against it and protest it then we need to
8 come up with an alternative or think of
9 something else. I don't want to go through
10 the same steps all again and have the
11 signatures from the three delis downtown that
12 everybody signed to say, we don't want this.
13 So we need to partner with them and get their
14 information and their feedback.

15 TRUSTEE PHILLIPS: I am not
16 disagreeing with that. I think that would be
17 a part of the process. But I also think that
18 in reviewing what we did back then, we made a
19 mistake by making the meters for the downtown
20 along Main Street parking. I think that was
21 probably the biggest deterrent. If we don't
22 do that with this plan it may be different.
23 But I don't disagree with you. As I said
24 this is just the beginning process. I am
25 putting it out there.

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WORK SESSION 3-16-17

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: The Bid needs to be involved in this. The community needs to hear about it, but as I said, I said I was going to find the information out.

MAYOR HUBBARD: That's fine. We have -- I believe the folders are still there with the stuff from before with the prices. Because we narrowed it down from five machines to one, which would fit us best and everything else and all that, you know, that leg work was all done on it. I just don't want to go and repeat all that again if -- given the major opposition from the people that are going to be down there in the stores and complaining about it.

TRUSTEE ROBINS: So we have -- that was a topic of discussion today at the meeting and they will be working on a statement basically of what they, you know, support and the talking points and everything like that. They are working on that to product a document to submit to us.

MAYOR HUBBARD: That's fine.

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WORK SESSION 3-16-17

TRUSTEE ROBINS: I think I will have that next week. But definitely it was part of the agenda today.

MAYOR HUBBARD: Okay. I just want to get that out there --

TRUSTEE PHILLIPS: No. No. No.

MAYOR HUBBARD: Go ahead.

TRUSTEE PHILLIPS: As I said it is a topic we need to talk about. We need to talk about it and how it comes out is a decision that will be among all of us. Other than that, that is pretty much it.

MAYOR HUBBARD: Okay. Thank you. Trustee Robins.

TRUSTEE ROBINS: My minutes are from my report from last month's Bid meeting. We did take a new administrative assistant, Stephanie Malina (phonetic), who is taking excellent minutes now and doing correspondence for the Bids. That is bringing, I think, more organization to the meetings.

The meetings start with the Treasurer's Report. There was a discussion

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2 of the balance of payments for the plant
3 storage for the planters. They transition --
4 they store the winter plants over the summer.
5 They decided to take bids this summer from
6 different people to provide those plantings.
7 We had some discussions. John Kramer had
8 some ideas on the calendar promotion that you
9 were talking about. So that is moving
10 forward. There was a discussion about
11 whether the Bid should -- Bid time should be
12 used to promote businesses outside the
13 district. Whether those businesses could pay
14 to advertise on the Greenport Bid website.
15 Whether or not that would be -- the Bid would
16 be subsidizing them. The Bid does --
17 membership in the Bid, they do offer and opt
18 out if they are property owners and
19 businesses within the district that wanted to
20 opt out and not have to pay the tax. It was
21 a question of how that would relate to people
22 wanting to come in and promote themselves
23 through the Bid.

24 Discussion about events and which
25 events are most important to promote. I have

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been pushing all along and starting to really move with this that the Bid needs to engage in events and activities that are beneficial to everybody in the community.

So one of the things that we had a meeting last month with Paul Pallas was about the new trash cans we are going to be purchasing. The Bid wants to be a fifty percent participant to that trash can purchase.

Other things that we were discussing and they were interested in is the possibility of hiring their own private carter to come in and do additional collections when the cans are overflowing on the weekends and we can't keep up with them with our staff. So that is something that is being discussed.

We also had a discussion about a lighting grant that is an oak grant, Paul for the development grant and whether the Bid would like to resurrect that basically. I think we're going to have to reapply for it to see if has got some traction. I

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recommended it to them. I think that downtown lighting is extremely important. So they would have to be contributing to it. It was a match type of thing, if I recall.

MR. PALLAS: Yeah. This was an old grant. We need to confirm that we are still eligible. We need to get confirmation from the Bid that they are willing to fund their piece of it. That is what we need from them.

TRUSTEE ROBINS: We didn't have it on the agenda today. It was a low attendance meeting. So we will bring it up again next month. I do anticipate that we would probably be having a meeting with you and Darryl before the end of this month. That was requested. And also requested that maybe Robert Brandt could attend that too. So there is input from the Treasurer as well.

My other report is brief. It is about the carousel meeting. The rounding boards painting show opened at the library on March 4th. If people haven't been there to see them, they are beautiful. I strongly recommend that everybody get down to see

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them. They will be there, I believe, through March 27th. Their plan is to do an auction on those painting in August, when there are more people around, obviously. It is a fund raiser for the Bid.

If you haven't also had an opportunity to get in and look at the wonderful images that were put up on the rounding boards that were taken from those paintings, they are -- I think they are absolutely fabulous. So I think that was a project -- I know it was a long time in the making. Mary Bess, I know you were involved in that originally as well. It was just very exciting to be on the committee to help them see that come about.

The next project which they will be talking about beginning in the fall will be (inaudible). That is basically it. That is my report. Thank you very much.

MAYOR HUBBARD: Okay. Just one question. Did you talk to them about additional flower boxes?

TRUSTEE ROBINS: I did. I brought

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it up. I am -- not taking into account the one we lost the other day during the storm. They probably aren't going to ask for any additional ones. What they may do is open up a dialog with BOCES to see if that may be a source in the future if the school isn't going to continue.

I did want to speak to somebody on the school board to find out if that is a definate. I don't know if we know if that is going to be removed yet. But I did bring that up. They are aware of it.

MAYOR HUBBARD: So they are not interested at this point?

TRUSTEE ROBINS: Not at this point.

MAYOR HUBBARD: That's fine. I will relay the information.

TRUSTEE MARTILOTTA: I don't think it is a definate yet.

TRUSTEE ROBINS: Good. I really hope it doesn't happen.

TRUSTEE MARTILOTTA: I don't think it is a permanent thing. I think it is a matter of how many kids sign up for the

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class. I don't think it is on the schedule for next year at all.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: I don't think they are looking for any additional planters at this time.

MAYOR HUBBARD: I just want to relay the information. Because if we tell them in April we want it, they are getting done with the year. So it is now or not now. Now or never. So I will relay the information. Go ahead, Trustee Martilotta.

TRUSTEE MARTILOTTA: I have been gone for a month so it is a lot of heavy catch up. A few things that happened for me this month: I went to the Mayor for PSE&G. Also Mr. Pallas and myself working on union contracts. Just very beginning stages. As far as scanning that ongoing project. We are actually in a really good place right now -- I just want to let everybody know -- with the new hire. And the reconfiguring of Village Hall. When you walk in it looks really great by the way. You guys did a

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great job. We are in a position now to get started after the new hire kind of gets up to speed.

Additionally, I have been trying to -- with Mr. Pallas is one of the people -- with the trail in Moores Woods. Trying to come up with some sort of a plan -- some sort of a plan to either drain some of the water that has been stagnant and come closer to Moores Lane. There has been -- it just has been pooling. I don't think a lot of work has been done there in some time. I have been in there a few times. We are trying to come up with some sort of plan. We haven't been able to find any -- I don't know if there are any blue prints. We haven't been able to find any.

TRUSTEE PHILLIPS: You are talking about Moores drain?

TRUSTEE MARTILOTTA: The trail through the woods itself.

MAYOR HUBBARD: The drain part of the trail part?

TRUSTEE MARTILOTTA: The trail

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part. So I know where the drain is. Which is also a problem. If you go -- if you enter it from over by the water tower --

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: That initially, I believe, wasn't flooded. And it certainly seems to be now. It has been for a couple of years. There has been various cuts that have been made through it at some point or another. They are either caved in or something has been blocking it. So like I said, I have been trying to meet with a few people to see what it used to look like and how we go about up possibly opening some of it up. Before we do any work on the trail itself we have to get some of the water out of it. Some of that involves the drainage. I started some of this before I left. I was away at the service for a month. But we are getting there. I am hoping we can get something in the next couple of months, Mr. Mayor and see what we can do.

MAYOR HUBBARD: That's fine.

TRUSTEE MARTILOTTA: I think it

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would be really great if it was a little more serviceable. That's all I got for you, sir.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE ROBINS: George, could I? There is one other thing I forgot to mention.

MAYOR HUBBARD: Sure.

TRUSTEE ROBINS: I just wanted to say that last -- about a week and a half ago I went to Washington D.C. with Paul Pallas. We went down as members of the New York Association of Public Power to an annual rally of the American Association of Public Power to lobby members of congress about things that are important to small municipal electric companies. We had meetings with a number of people. Mainly representatives of our congress people, although we had a meeting with Congressman Zeldin and I think Congressman Kenny. They were direct meetings and then we also met with staff aids also from Senators Schumer and Gillibrand.

You know, the key issues -- one of the key issues that we were discussing was the retention of the tax municipal bond. And

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2 that is something that we did pass a
3 resolution last month here to show our
4 support and we did bring that resolution with
5 us to Washington. We have had some reports
6 back from our lobbyist, Susan Star (phonetic)
7 who is our communicator with the congress
8 people and they have been met with some
9 success and support. We were specifically
10 told that Representative Zeldin has come on
11 to give us his verbal support for this very
12 important thing. I know I have had a number
13 of conversations with Fredra Grant about
14 this. How important the tax exempt municipal
15 bond is to small municipalities for us in
16 terms of infrastructure projects both in
17 terms of our utilities and other things. It
18 is really vital to small municipalities. So
19 it was an honor to be able to represent the
20 Village with that. And it was a lot of
21 running around and hard work. Thank you for
22 the opportunity.

23 MAYOR HUBBARD: Thank you. Do you
24 have anything?

25 Okay. I have two things in my

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2 report. I want to thank Scuffboard and
3 Dirtworks (phonetic) for a donation of fill
4 materials being dropped between the ball
5 fields at Moores Lane. It has been very
6 handy. Pete has used that in the trailer
7 park, downtown, the roads around the ball
8 field. That leads into this next part.

9 I have -- I gave you all maps. I
10 have a couple here to just pass out to the
11 public. We are talking about the miniature
12 train project. I am glad to see some people
13 from the committee are here today to talk
14 about this. It is a partnership between us
15 and the Rotary. I will pass this out. You
16 can share. Mr. Frank Field has some surplus
17 track, engine cars and stuff like that. We
18 have talked about this a few times. We have
19 a map here. Darryl has been working on the
20 map along with the committee. We have had
21 numerous meetings. We actually took a field
22 walk up two weeks ago in Moores Woods,
23 looking at it.

24 If you can picture our skate park
25 on Moores Lane and the that goes behind it

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that we had blocked off and chained off

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because of unwanted activity up there. If

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you look at the map that you have in front of

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you, to the north of that, between the skate

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park and the water tower is where we are

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proposing to put a building and then there is

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sketches of the building, a layout of it.

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Just what a building would look like. So

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that, you know, and this is a layout of where

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-- we are looking at taking a section of

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Moore's Woods.

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It is about an acre of land and

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running a path with the train. It is about a

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ten foot wide path that would go through

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there. The road that goes in there now --

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where you were talking about, right by the

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water tower -- that road is actually the

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northwest side of it.

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TRUSTEE MARTILOTTA: There you go.

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MAYOR HUBBARD: That angled -- it

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would go right behind the dirt road that we

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have now, behind the skate park, coming

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straight up north to the water tower over

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here, going in that road, back in and making

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the loop back around.

TRUSTEE MARTILOTTA: There you go.

MAYOR HUBBARD: Minimal destruction to the trees, you know, wildlife and everything else. And some of that fill that we have that is up by the ball field, I talked to Paul and Pete. They are going to start to take some of that fill and fixing up the road in the back, which is also -- will be a base of what we have going on with this. So it is all -- everything right now is no cost, donated materials, which is really nice.

The project itself, I want to thank the people from Rotary that have been meeting with us. Rotary is going to try to do the fund raising and also take care of purchasing and installing the equipment and the building and all. That is their part of the project. We are going to be using Village land for a portion of it.

This is like the big roll out to let everybody know. We talked about it a couple of months ago. We have been meeting.

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2 We have been working on it. I think it is
3 going to be a really nice thing for the
4 community, for Greenport. And I know there
5 was concern about tearing up Moores Woods and
6 putting a train in there. But, you know, an
7 eight foot wide path is going in and going
8 right back around. It is going to be very
9 scenic for people that are on the train
10 looking at it. Darryl did a really good job
11 with the pictures and the layout of what we
12 have there. And I want to thank everybody
13 from Rotary, the train museum in Riverhead.
14 He has been giving us guidance and helping
15 out. Frank Field who is, you know, selling
16 us stuff below cost to try to get this
17 project moving forward. And just everybody
18 else. There is I think ten or twelve of us
19 on the committee. We are meeting, you know,
20 regularly and this is the picture. This is
21 the map. This is what we want to do. Just
22 so everybody knows -- well you got copies.

23 AUDIENCE MEMBER: I don't think --

24 MAYOR HUBBARD: Okay. We will put
25 it so it is the right way. Just so everybody

1
2 in the public knows, this is what we are
3 going to try to do up there. I think it is a
4 great project. We have got nothing but good
5 feed back on it. This is the plan we have.
6 Now we are going to try to move it forward.
7 The rotary is going to continue on with their
8 fundraising, sponsorship, whatever we need to
9 do. And they have an architect that is going
10 to actually work on the plans for the
11 building for us that is donating his time
12 from the Rotary. And we are going to start
13 doing landscape and stuff. Do what we can do
14 and try to move forward. I just want to -- I
15 want the Board to know about it. I want the
16 public to know about what we are doing up
17 there. So, you know, if a dozen trees get
18 taken down, we are putting nicer trees around
19 it. We are really not going to disturb the
20 woods. It is really a nature walk area and
21 it is going to be a nice fit inside there.
22 So anybody has any comments or whatever, they
23 want to send letters, they want to support,
24 they want to help out. You know, it is going
25 to be a group community effort between us,

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the Rotary, volunteers and everything else.
We look at this and we are cleaning it up, we
can get the Boy Scouts and ROTC involved to
help us with some of the grunt work, moving
branches, the leaves and the other stuff.

I would just like to have the
public's feedback on it. If everybody thinks
its a good idea and they want to move it
forward, just tell me. If somebody has a
major complaint, let us know now before we go
further into it. So that is really what I
want from the Board and the public. And, you
know, there will be copies of these at
Village Hall if anybody wants to see it. And
there is extra ones around.

That is pretty much what I had on
my report.

TRUSTEE PHILLIPS: I just had a
question.

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: Do you have an
update in the Siever Project (phonetic)?

MAYOR HUBBARD: Yes and no. We
have a group of people together. We are

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talking. And everything else with PSE&G and all the other things and this, I haven't had a lot of time to work on that. He is planning on opening up in May. So Josh will be back out here and just waiting back and putting financial numbers together and seeing what we can do with that.

TRUSTEE PHILLIPS: Okay. I think that is also a great project. A lot of people are excited about it.

MAYOR HUBBARD: I am sure that will end up working. We just have to get into the details of that. We have been kind of tied up with other stuff.

TRUSTEE PHILLIPS: No. That's fine. I was just wondering.

MAYOR HUBBARD: Okay. You okay?

THE REPORTER: Yes, I'm good.
Thank you.

MAYOR HUBBARD: Okay. Just asking before I open it up to the public.

At this point I will open up the podium for the public to address the Board.
Anybody like to comment?

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MS. ALLEN: Chatty Allen, Third Street.

Just looking through the PSE&G paperwork that was here this evening. A lot of it I don't understand but there is one thing on page 10, 6.5. It is about like informing people, like the Village, the school and it says someone else. I would like to see that also include Sunrise. They have the S92. Which will be involved with that and all of our school buses. So they will be informed as well. Because there is not always communication. I have seen it before. My particular bus route will be affected for the entire project. It would be nice to have a heads-up to say okay, today they are going to have this area and this area blocked off of your run. So you are going to have to circle this way. So we know ahead of time. I would just like to see the bus company be in the loop with that as well.

MR. PROKOP: Is that the county or private?

MS. ALLEN: Sunrise Buses operates

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the S92.

MR. PROKOP: Okay. Thank you.

MS. ALLEN: I am not sure which side of the road is going to be dug up. Originally I thought it was going to be the south side which will go right in front of the bus yard. Just so they are kept in the loop as well. And my bus route goes from Chapel Lane all the way to Third Street and every road in between over there. I will probably be re-routed on a daily basis. As long as the company knows that we are going to get re-routed, that would be appreciated.

Before I forget, Paul when I was walking back this afternoon in the parking lot behind IGA, the one closer to Adams Street on the side where the houses are, I happened to notice there is a light sitting on the ground. And when I looked up to see if had fallen it looks like there might have been a bird's nest in there. I don't how long it has been like that. If I wasn't walking I wouldn't have even noticed it.

MR. PALLAS: Okay. I will take a

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look.

MS. ALLEN: I wrote it down to
e-mail you but I figured --

MR. PALLAS: Sure.

MS. ALLEN: Miniature train, I'm so
excited. Whatever you need. However I can
help, let me know. I will be there from
start to finish.

MAYOR HUBBARD: Thank you.

MS. ALLEN: I love this idea. I
love how you are doing it and to tie it in
with that.

Trustee Martilotta, maybe the
school might have some info. Back when I was
in school we used to use those trails for
science.

TRUSTEE MARTILOTTA: I actually
hadn't thought of that. Thank you.

MS. ALLEN: Mr. Jansen, Mr. Wells.
I am trying to think who else was teaching
back then. Moore. I can't --

TRUSTEE ROBINS: Tom Taylor.

MS. ALLEN: I remember Jansen and
Wells. But we would start in 7th grade. We

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would take field trips. It wasn't -- I think we used to go out by the water tower. Somewhere on the opposite side is where we went in. There are all kinds of trails in there.

TRUSTEE MARTILOTTA: I will. Thank you.

MS. ALLEN: It might have been the science department. They might have records of that somewhere. You gave me flashbacks.

TRUSTEE MARTILOTTA: There you go.

MS. ALLEN: I do agree, if any of you have not seen the rounding boards in person. I went to the debate there on Monday night. I had seen pictures on-line. I saw the video that Trustee Phillips had posted, but in person these are amazing. I can't wait to see -- get down to see them actually on the carousel. Thank you.

MAYOR HUBBARD: Thank you.

MS. EDWARDS: Sara Edwards, 163 Fifth Street. I am going to piggyback on a few things that Chatty said. I think the railroad is fabulous. I'm really excited

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about it. I think it is going to be a really wonderful thing for us.

I wasn't a resident the first time it was around but I am really excited about it now, as well as the movie theater project. I am glad you asked that. Like you said I think there is a great deal of interest and enthusiasm for that.

I also want to piggyback on PSE&G. Like many people, I had a chance to go online and take a look at the proposed contracts. There is a lot there and obviously I want to go through them a few more times. But they have raised a lot of questions. And my question tonight is: For the past couple of months we have talked about how there was going to be an opportunity for discussion, for us to talk about talk about the contract, which we have all had a chance to take a look at and raise some questions. I know that at my first pass I have already almost two dozen questions from that and I know I am not alone.

My question for tonight is: Are

1
2 there going to be any plans for a committee
3 discussion where we just talk about those
4 particular contracts? Is that going to be a
5 part of the Board meeting next week? If so,
6 we should all bring our pajamas and our
7 toothbrushes because I think there is going
8 to be a lot of questions. What is the
9 process now to talk about the contract now
10 that we all have had a chance to see it?

11 MAYOR HUBBARD: Okay. There is a
12 final set of drawings that we -- I told that
13 -- I was on my way here when a gentleman told
14 me, your last drawing is there. I have not
15 seen it yet. So hopefully the drawings that
16 show the layout of where the construction is
17 going to be that --

18 MS. EDWARDS: The appendices?

19 TRUSTEE MARTILOTTA: The exhibits.

20 MAYOR HUBBARD: Yes. The exhibits.

21 TRUSTEE ROBINS: The exhibits.

22 MAYOR HUBBARD: So they were not
23 attached because there were questions on it.
24 We got them finalized. Those drawings are
25 going to be put up tomorrow so you can look

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at them also. We will discuss it at the 7:00 meeting next week. We will take input at that point. If we feel we need more input we can schedule a special meeting just for that, depending on community involvement. And if we can answer those questions that day we will, but if we need to have a special meeting. We are open for that too.

MS. EDWARDS: The first round of questions will be next Thursday night?

MAYOR HUBBARD: Yes. Next Thursday. Yes. At the beginning of the meeting.

MS. EDWARDS: All right. Then we will take it from there. Thank you.

MAYOR HUBBARD: Yes. Okay. The Village Attorney just said if you have questions now you can e-mail questions to Village Hall. And we can maybe get you answers more sooner than later instead of waiting for that. If you got stuff right now. If you have a bunch of questions send them in tomorrow and we will see if we can answer some of them.

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MR. PROKOP: That will be a big help if you can do that. Let us know any questions you have ahead of time.

MS. EDWARDS: Okay. We will either respond or look into it.

MAYOR HUBBARD: Does anybody else want to address the Board? Yes.

MR. WILDE: Mr. Mayor, members of the Board. Ian Wilde, 234 Fifth Avenue. I know you responded to me by e-mail. Just revisiting the flooding on Front Street. I want to get some feedback on this recent storm. I know -- I appreciate the effort. I know that -- I understand the trucks are coming back online at some point. That will help out. I would like to make sure we keep up on the schedule for the clearing of those drains. I know Front Street has been flooding forever but we have to give ourselves a little bit of a fighting chance.

I will say we were bone dry watching the tide rise just to the top of the bulk head waiting for the bay to come in when a cascade of water came down. When I went

1
2 out to Front Street to investigate the road
3 crews were using plows to shove the water
4 down the street. So that is not extra
5 helpful. So I know it is not out of any kind
6 of ill intent. Maybe you are unaware of
7 where thousands of gallons of water have to
8 get to and it will seek the lowest point. I
9 know I speak for myself that I am not at the
10 lowest point but it doesn't take much to --
11 even an SUV wave -- when it is flooded -- to
12 come through there to cascade into many of
13 the Front Street businesses and I know when I
14 reached out that day that several other
15 business were concerned about it and had they
16 not been present they were worried about it.

17 I appreciate your help and continue
18 to keep us informed. And if there is
19 anything that we can do, please just let me
20 know. I have a nice relationships upstate.
21 So if I can help in any kind of
22 communications. I am not asking this board
23 to do anything I am not willing to do. I
24 just don't have those resources.

25 I do appreciate the effort and I

1
2 just have to reiterate that it is really
3 important -- you know I was just looking at
4 -- the LWRP is coming back around. I just
5 looked at the one online. I would just call
6 your attention to section 4 page 7. You know
7 it is the one paragraph that really sticks
8 out to me especially when we just talked
9 about its history -- it just has always been
10 that way is: The Village stated and I'm sure
11 this is maybe hopefully finding its way into
12 the final version but it says, "The Village
13 of Greenport has traditionally made its
14 living by the water. Water quality and
15 access are critical issues for insuring that
16 re-emerging aqua-culture and industry has the
17 best opportunity to thrive and prosper.
18 Along those line the Village, as part of the
19 LWPR update process considers the opportunity
20 to treat storm water run off a priority
21 action item."

22 I just want to restate that was a
23 Village stated document and that is where I
24 take some heart in that we are looking to
25 make change and not just acknowledge that it

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has always been a certain way. That is all that needs to be said from my side of that. I appreciate it.

I did want to say, sitting here listening to the meeting, the mini train, I have great memories. I am all about it. I hope you publicize a call to action for physical action or sponsorship or anything. Well you see my son. He probably doesn't fit as well as he used to. You know, it is great. Anything I can do to help with that.

And then Celeste, on the yachts we are positioned -- so I have met every one of those captains and crews from every one of those yachts, the big yachts last year. They are very tolerant. I think they have a great understanding of the size of the boats that they are bringing into the size of the village. And they are very impressed by the infrastructure that we put there. They can't speak highly enough about the power and the infrastructure places. I think the economic multiplier from when they dock, the IGA unloading trucks to the diesel mechanics.

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The number of people they put to work in this town during the summer is tremendous.

I will say that their only complaint -- to the extent that they just made peace with it, is staffing. I think your questions is spot on. If you want to keep them -- and that is a decision to make. If you want to keep them find somebody who understands how to speak those crews. They are really down to earth. They are very pleasant but they have a boss that can be very tough. So they -- they sometimes seem -- yes, they do tie their own lines up. Because they -- it is sort of an inside joke among them sort of at this point, is photographs of our crew running towards the dock long after the there are already pulled up. Our crew has never been there on-time. They were always missing in action. And one point I -- they are young people. At one point I called them aside and said, those guys have nothing but cash tips ready for any assistance. If you make yourself present, whatever the Village is paying you is far

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under whatever they appreciate.

If they know you are not useful they will discount -- they will discount you. Even at a certain point you either decide that is fine or meet them. But I think we can meet them part way. You will have them forever and they will tell everybody. You won't need to advertize. You won't need to do anything. You just wont have dock space. And they are staying later and later and later. So it is a good -- it is a great resource and it is not just -- I know sometimes from the public perception it looks like rich people's boats -- and they are. But they -- it is the crew who are here spending money.

And mostly the owners -- the boats are gone by Friday. The owners are not here and it is really the people who are buying everything from everybody. And they are eager to learn. They spend most of their summers here, some of them. So they are eager to become part of the community. Some have offered to teach, you know, mechanical

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engineering to people. So it is a good resource. We can use it even in a different way.

So anything I can do. We do have a front line relationship with those folks. Any feedback I can give you from the big dock I will tell you. Those transient docks -- that feels like miles away from it but I appreciate it.

MAYOR HUBBARD: Thank you.

MS. WILLIAMS: My name is Jane Ratsey Williams. I live at 229 Fifth Street. I -- I too am thrilled about the train. My kids grew up in Brewer's Field.

I agree with Ian. If there was some kind of a posting where people could weed and plant things or, you know, identify poisonous plants that are in the area of the trains itself I think you would really get a lot of support from the community.

I want to thank you for the theater. We have been trying for years to keep it open and make it a viable resource for us all. Thank you.

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Just a couple of quick questions.

In the maritime office, Mr. Pallas, you said it is going to be a full-time position. is that seasonally full-time or full-time year round?

MR. PALLAS: No. It will be full-time year round.

MS. WILLIAMS: So they would handle the staffing and learning how to deal with these large boats and the etiquette of all of that?

MR. PALLAS: Yes. Correct. Yes.

MS. WILLIAMS: In regard to parking issues. Thank you for that research. Two things that come to mind for me just in my neighborhood. On Fourth Street, for several months there was a UV RV. Like a forty foot thing parked in front of someone's house. They now actually have an official no parking here sign in front of their home. Someone who owns Seaside East has been using the railroad dock parking lot now for -- I'm going to say six or seven months at no charge. It is taking up room. It stays

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there during storms. I think it needs -- we need to have something in the code to address things like that.

Pse&g, thank you to the lawyers and the people who put work into it. The first document was way over my head on the whereas, you know, parts. But the second document, besides missing a plan, I think that is huge. I know if I was going to put a pool in my backyard I couldn't go anywhere with that plan. So to have something with that magnitude without a plan for us all to study and look at and see, you know, the environmental impact of -- my guess is it is going to take a little more than a quick work session next week thrown in with all your other business. But -- also, the second document didn't seem to take into consideration that I too will e-mail.

The things that the Board discussed that would be important for the neighborhood and the beach, you know. For one thing for instance, if damage is done to your sewer or water, they will get to it in three days.

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Well, all of us know a plumber who will show up in less than ten hours here in Greenport. I can't imagine your cellars filling up, your toilets aren't working for three days here. Things like they will restore the beach back like it was. Where at the meeting at the schoolhouse they said they would put beautiful planting and add to the beach and stuff. I think that second document needs some attention and I appreciate your efforts in do that. Thank you.

MAYOR HUBBARD: Thank you.

MR. DOWLING: Chris Dowling. 617 First Street.

In regards to the train, I don't think you will find any resistance to that. It is just a wonderful addition to the Village. I miss it being there. I only got one Father's Day there with my son before they closed down. He asks me probably once or twice a year, is the train ever coming back? I think that is fantastic. Out there you will probably have to turn people away. I think it is fantastic.

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MAYOR HUBBARD: That's good.

MR. DOWLING: And being a local business owner, if you need support that way, please call me. I will be more than happy to help.

With regards to the marina personnel, I think it is important -- I came from the yachting industry and the captains and crew of these big yachts come in. Again, I think knowledge is important in working with their staff. A lot of it is just taking reservations. I have got friends of mine that call up for reservations and they call me up and are like, who am I talking to? Can you talk to them and make sure -- I want to understand that they know how big I am and where I can fit and where I can't fit. I think it is very important that whoever has the job of answering the phone and getting information has a background in anything to do with boats at least, yachting, basic dimensions, boat handling is very important. They have to know how these boats have to come in to get into some of these spots.

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Power requirements is kind of important too. It really helps out and makes the captains feel comfortable and make them want to come here.

Part of the reason -- the biggest reason they come here is because there is no room in Sag Harbor. That is why most of them come here. Most of the owners don't want to be in Greenport. They want to be in Sag Harbor but there is no room on the dock there. And it is actually cheaper to be on the dock here, paying for electricity than running the generator 24/7 on the moorings at Sag Harbor and running the crew back and forth. So they would rather be in Sag Harbor but they are here because it is much more convenient for them because they want to be in Sag Harbor on the weekends. So we have to make sure that they feel comfortable here and I think by having a competent dock staff, they are looking for that. In looking for someone to fill that position, they can't just be somebody who is, I like boats. It has got to be somebody who really understands

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them and can make these captains feel confident that they are spending their money in the right spots. And they are trusting us with what they are responsible for and they are in the right place. Thanks.

MAYOR HUBBARD: Thank you.

MR. DOWLING: If you have any questions and want help, you know, I run marinas. My family has been in the marina business for 30 years with big boats, I am more than available to help you out there.

MAYOR HUBBARD: I appreciate it. Thank you.

MR. SWISKEY: William Swiskey. 184 Fifth Street. The best thing to do is have a diagram of the east pier and the marina and when a 150 footer shows up you have a little thing you put there, like the Navy does, and you can basically tell how much space that you have. If you can squeeze a bigger boat in front of them or not. I mean it is not that complicated to plan for it. I mean, it is what it is.

A couple of things, first of all, I

1
2 looked over the service class phase 7, the
3 new renewable energy. Well, it is not
4 actually limited to 150 kilowatts because
5 according to this on page 1, the limitation
6 is above any renewable electric generating
7 equipment in Greenport, which is the school,
8 who made a very bad decision a few years ago.
9 It is probably costing them for those solar
10 panels in losses. Because they saved 10
11 grand and the bonds probably is costing them
12 120 a year. So the school is losing 110,000
13 a year. I don't feel the Village should be
14 in the business of bailing out bad decisions
15 that the school made and making me pay for
16 it.

17 It can be quite a substantial
18 payback to the school at the end of the year.
19 Do you realize that? If you read the whole
20 thing it is -- it needs to be sorted out. It
21 is not going to cost the average person in
22 the Village a quarter a year. It could be
23 significant. So I make -- maybe we should
24 get a real professional to come in and look
25 at this. Maybe you could ask the Power

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Authority to do it. They are usually pretty friendly in these things. We want a realistic what it is going to be. The way I look at this right now, it is a little bit scary. I don't want to be paying an extra \$10 a month to bail out a bad decision by the previous school board. That is just my opinion. Thank you.

MAYOR HUBBARD: Thank you.

MR. SWISKEY: One other thing here is the -- there was talk about A&F. Is this \$300,000 just extra? In other words, there was bad things from Braun. Let's call him that. And then things we found. Does this \$300,000 include both of them or just things we found?

TRUSTEE PHILLIPS: It is all of it.

MR. SWISKEY: It is the total payments for all the time that A&F has been here?

MR. PALLAS: That is correct.

TRUSTEE PHILLIPS: Correct.

MR. SWISKEY: That is a lot of money.

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MAYOR HUBBARD: It is.

MR. SWISKEY: That is a lot of money. Do we know some of these things that they corrected? Were they really problems? Because we have been operating for years with these, quote problems in place. I'm not too sure of that. I would like a better review that just a thing. I would like to see an actual report, which wire did they find. Where did they find it? Why did they move it? Before the Village Board goes too far with this. That is what you usually demand from somebody that is doing very technical work that most people don't understand.

And when can we expect both transformers to operate at power level?

MR. PALLAS: I think I talked about that earlier. By the end of April we should be in good shape for that.

MR. SWISKEY: We should have both of them working and sharing the load?

MR. PALLAS: Yes.

MR. SWISKEY: All right. Thank you.

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MAYOR HUBBARD: Okay. Does anybody else want to address the Board?

MR. ISRAEL: Good evening. My name is Richard Israel. I am part of the Greenport Rotary Club. I just want to thank the Village of Greenport for all the help they are doing to try to make the railroad come true. Rotary is pretty much ready to stand behind and start to raise money and pull things together. I think this has been a great community effort that really is bringing something alive in Greenport that we all know and have cherished for years.

Hopefully, through the Board we can get the green light. We would like to start to raise money but we don't want to start the effort, like with the parking and everything else, unless we have the support of the community. It is a community effort. We are going to need the entire community to do it. And we are really looking forward to the challenge. We think it is a great idea.

When we heard we had the possibility to do this and keep Frank's railroad going,

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it was no question. Everybody in the Rotary just stood up and said, let's make it happen. It is a big endeavor but I think as a community and everything that we do we can make it happen. And we are just looking forward to the opportunity where we know we can make it happen.

And we thank the Village for considering putting it onto this property. And so far the Village has been great with helping us with the planning and the staging and the thought process behind it and everything that goes into it. So the Rotary Club would like to thank the Village for everything they have done so far. And we look forward to a very successful project. Thank you.

MAYOR HUBBARD: I want to thank you and the Rotary also. It is going -- we will make it happen. It is a good thing.

MR. KREELEY: Paul Kreeley. 149 Fifth Street. Train, fabulous. Great idea.

Jack, you were talking about the drainage in Moores Woods?

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TRUSTEE MARTILOTTA: Yes, sir.

MR. KREELEY: One of things that I am concerned about is we are doing PSE&G or LIPA is doing construction along the main road. They are digging on that road. Well, Moores Woods is part of a system that drains from Silver Lake, down and through Moores Woods and out through into the marshes beyond. I am wondering if there is any culvert there or if there is any way to facilitate this system that was set up a long time ago. I have been looking for drawings. I mean somebody had a plan.

TRUSTEE MARTILOTTA: Yes, sir.

MR. KREELEY: It looks good. I am just wondering if there is any culverts there that need to be addressed that can be addressed while the construction is going on so the system works the way I believe it was originally intended to. That is it for the drainage. I mean I don't know.

TRUSTEE MARTILOTTA: There is one culvert. I'm trying to think of exactly where.

1 WORK SESSION 3-16-17

2 MR. SWISKEY: 25 by the --

3 MAYOR HUBBARD: By Dominos

4 probably.

5 TRUSTEE MARTILOTTA: There you go.

6 I couldn't think of the name of it. I don't

7 know the last time it was cleaned out. I

8 think it has been some time.

9 MR. KREELEY: I have been looking

10 at some of the aerials and there is wonderful

11 marsh there that could be utilized in the

12 taking our run off and filtering it

13 naturally. I just feel that is -- you know

14 --

15 TRUSTEE MARTILOTTA: Yes, sir.

16 MR. KREELEY: That is something to

17 look into.

18 The other thing is parking. Now,

19 still in the works is the Third -- on the

20 corner of Third and Front. There is a

21 building going up. In the meantime, before

22 this building goes up that is -- that is an

23 unused lot. Is there anyway that we as a

24 Village ask them -- because it is their

25 property -- that we could do a metered

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parking test so we can see how it works?
Just until their construction time. Put a
meter there and use that to address the
parking issue this year as we come up with
solutions further down the line. Thank you.

MAYOR HUBBARD: Thank you.

TRUSTEE PHILLIPS: Jack, I was just
thinking on the Moores drain, there a Peconic
Estuary grant that was through Suffolk County
that was part of the Peconic Estuary Program
that is dealing with all lines going through
Moores drain going into the bay. I can try
-- they may have a mapping of what you are
looking for. I can ask -- I have some
connections. I can ask --

TRUSTEE MARTILOTTA: Good. I
appreciate it.

TRUSTEE PHILLIPS: I am trying to
remember. They were awarded money because
that is all part of the food fish -- food
nursery chain for flounder and fluke. So I
will ask and see what they have.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: Okay. Does anybody

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else wish to address the Board?

MR. SWISKEY: Can I say one more thing, George?

MAYOR HUBBARD: Sure.

MR. SWISKEY: William Swiskey. 184 Fifth Street. The last time the drains were cleaned in Moores Woods was by Dave Kapell when he was Mayor and he hired basically an independent crew, people from the day laborer crew to clean it. You got to get in there with chain saws. But the drain ain't hard to find. Go back to the sewer station you will find it. Just follow it all the way to where Harry Butt's gas station was and it is -- it is really plugged. And the side drain you can't miss. Basically what you do -- you need help and chain saws to clean that drain. Thank you.

MAYOR HUBBARD: Anybody else? Okay I offer a Motion to adjourn to executive session for personnel issue at 9:10.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

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WORK SESSION 3-16-17

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Opposed? Motion

carried.

(Meeting adjourned.)

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

STATE OF NEW YORK
COUNTY OF SUFFOLK

I, Barbara D. Schultz, a Notary
Public within and for the State of New York,
do hereby certify:

That the within proceedings is a true
and accurate record of the stenographic notes
taken by me.

I further certify that I am not
related to any of the parties to this action
by blood or marriage; and that I am not in
any way interested in the outcome of this
matter.

IN WITNESS WHEREOF, I have here unto
set my hand.



Barbara D. Schultz