STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
REGULAR MEETING
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July 22, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR (EXCUSED)
GEORGE HUBBARD, JR. - DEPUTY MAYOR/TRUSTEE
JULIA ROBBINS - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
SYLVIA PIRILLO - CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
DEPUTY MAYOR HUBBARD: Call the meeting to order. Start with the Pledge Allegiance to the flag.

(Whereupon, all stood for the Pledge of Allegiance, followed by a Moment of Silence.)

DEPUTY MAYOR HUBBARD: Thank you. You may be seated. I have a couple of announcements. The Perry Day Care Center is seeking funding, and is in desperate need. We ask that anyone with the means to assist please contact the Perry Day Care Center directly. The Tree Committee, is in the ongoing planting of trees. They have some trees that have not yet been designated. If you wish to have one
planted in front of your home, please contact Village Hall at #477-0248. The next Brush Pick-Up will be July 23rd.

Public interests: It is important to create a Fire Safety program for their family. Please check your batteries in your smoke and CO detectors. Please also be sure that your house is properly numbered outside, so that emergency personnel can easily locate your home, if needed.

All right. Under Liquor License Applications, we have Roconcito Hispano, Aldo's and the Greenporter.

Public Hearings. The first one that we have is the Annual MS4 report. It has been noticed. The MS4 report is here and at Village Hall. It's on the website also. I will open up the public hearing if anyone wants to comment on the report. Okay. Nobody interested.
MR. WINKLER: John Winkler, 35 Fifth.
I don't know what this is, but I think that this might have something to do with the runoff down at Fifth and Sixth Street. Is that what this is about?

DEPUTY MAYOR HUBBARD: Yes.

MR. WINKLER: I thought that this was in the process already?

DEPUTY MAYOR HUBBARD: It is. This is an annual report. It's done every year. This is just updating where we went from last year to this year.

MR. WINKLER: So it's not effecting any new issues that we might have?

DEPUTY MAYOR HUBBARD: No. The process of drainage down there. It's being worked on. It's still a work in progress. It's not done yet. It's not completed.

MR. WINKLER: Okay.

DEPUTY MAYOR HUBBARD: This is just a
yearly report. We have to do it every year. Hopefully, we will have some more projects taken care of down there next year and more up to date.

MR. WINKLER: Thanks.

TRUSTEE PHILLIPS: I will make a motion to close the Public Hearing on the annual MS4 Report.

TRUSTEE MURRAY: I will second that.

DEPUTY MAYOR HUBBARD: Okay.

All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

The second Public Hearing is a wetland's permit application for Kent Buell
of Kentstruction. Everything is in order on the application. Does anybody wish to speak? Come on up to the podium and give your name and address, if you want.

MR. BUELL: Hi, I am Kent Buell of Kentstration, in Medford. And we have a client whose house had, probably like many of you, had 16 inches of water inside. It has been in the family for a century. It's one of those little bungalow houses. So they asked if we can raise it up. That is why we submitted all the paperwork to you. So we're going to bring it up to FEMA level, which is required. You guys have all the paperwork. Is there anything else?

DEPUTY MAYOR HUBBARD: No. Everything seems to be in order. It's part of the process. We have to see if anyone wants to comment on it.

MR. BUELL: Okay.

DEPUTY MAYOR HUBBARD: That's fine.

Does anyone else wish to speak on the
wetlands permit application?

(No Response.)

DEPUTY MAYOR HUBBARD: Okay. Motion on that wetlands application?

TRUSTEE MURRAY: I will make a motion to close --

DEPUTY MAYOR HUBBARD: To close the Public Hearing and discuss it at the work session.

TRUSTEE MURRAY: Then I will make a motion to close the wetlands permit application of Kent Buell of Kentstruction.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is
carried.

All right. We have a continuation of the rental regulations for residential properties. We had discussed it last month, if anyone has more or new comments that they want to add to the record, we will reopen that Public Hearing.

Is there anyone that wants to discuss the rental law?

MR. JAROSAC: Hi. My name is Bob Jarosac, I live at 7 Bayview Road, St. James, New York 11780. I just got -- basically short notice of the law. I was reviewing it over the past couple of days. I was also able to see some of the letters that sent to the Board and heard what people had to say. Reviewing my stance on those particular things that were very clear. Mr. Reahle wrote a letter to you guys and addressed a lot of his concerns. I just from hearing what is in the Suffolk
Times and not, it appears to me that you

guys are under the impression that the

rental situation in Greenport is lowering
the standards in Greenport. I personally,
am a landlord here for about 7 years. You
guys gave me latitude to do some
improvements 7 years ago and in return made
a commitment to you guys as follows:

Without any discrimination, Ludlum the area
that I worked on, was to be a safe place
for working Greenport to reside. I was not
going to push out low income tenants and I
was determined to completely clean out the
endless crime and take the drugs away from
the street for many years. I can proudly
say that is done. That has not changed and
it's not going to return. Ludlum Place did
even better. Coming into Ludlum Place
there was an entrance that just urked the
heck out of me. It was a little white two
bedroom house. That too has been improved.

So I am standing here having a hard time seeing what the overall need is for this law is. From my perspective, the conditions are getting better. My property in particular there was a big issue with police coming and crime. It was mayhem in general. As you own it, you can listen to tenants, you can listen to neighbors. Go right to the police and I will talk to Mr. Wichert. Not for nothing, everything you would here, oh, another thing for Ludlum Place. You just don't get that anymore. I find this a project dedicated to low income. For the most part, it just -- there is none of it going on. I look at the law as it is written and I almost feel it is threatening. Part of non-discriminating is to allow certain sectors coming through. One of these sectors are Latinos. I don't know how it
has not come up at these meetings, how
blatantly obvious that the way that this is
written would discriminate against Latinos.
Just don't understand it. It has to be
looked at. I want to get into some of the
definitions that I didn't see in other
things. Just a little more discretion.
Keep in mind I am not a public speaker. I
don't do well up here. I am a doer. Not a
speaker. Family of two or more persons
related by blood and up to five people
non-related by blood occupying a dwelling
and unit together, whereas a foundation
that allows you to determine a definition
of family -- I am sorry, I am reading you
-- where is the foundation that allows you
to determine the family? How does this
apply to housing residents? So who are you
to say what is a family? Where is the
Court? Gay rights Latinos, what's a true
family? In other areas, a family might consist of this neighbor and that neighbor.

Okay. I can tell you that as far as Latino family consist of three close net couples.

Okay. I get it a lot in three bedroom house. This will become a problem with the Latino population, which I don't discriminate against in house. For instance, here is an example, a lease for x amount of occupants is granted by the square foot in a house determined by New York State Housing Regulations. Okay. This is something that I have to put forth to the Board, the amount that is determined by square footage, the amount that is determined by New York State. It doesn't always correlate to what you have here. So I can sometimes put seven people into a three bedroom apartment. You're telling me five. I don't understand. And then on top of that, I do this lease, and it's more people, I am a criminal. If I don't evict
those people according to your law, Bob is a criminal. I don't like to be called a criminal. Confidential records, the landlord shall maintain confidential records of the names and addresses. My goodness. And I am calling you on the cellphone to make sure that it's write. They can do what they want. This provision now makes me a criminal for someone else's actions. It's just wrong. The way that it's written, everyone is a criminal. There is no provision for putting this together. It should be step by step by step. Okay. The minute this law is adopted, there is something 400 landlords who are all criminals. Sir, I am not a criminal. I don't want to be. It has to be changed. You have heard it all before. Review of the application, the Building Inspector shall issue a rental permit when approved by the licensing review Board. When the Building Inspector is satisfied
with the proposed rental property, it will be issued a permit. Okay. So you're telling me that after everything on your checklist is provided, a bunch of things, your CO, your deed, all my everything information and everything is done right, I could be denied a permit. Me and Eileen don't see eye to eye in the Building Department. I don't know why. I do my job. We're at issue right now. I have decided to pack up and leave your town because it was easier. Okay. I don't need to stand in front of this Board and do what I am doing because it's not going to effect me. There are other landlords, because this is a small town, you have one Building Inspector. There will be one head. And for some reason if the nose is out of joint here, they're going to get ya. Given her, or whoever is there, you have made them the
judge and jury of whether you get a rental permit. What's the next step on the rental permit? I know in other town's if you don't have a rental permit, you can't collect your Section VIII rental money. Okay for me, I have the money to fight. A lot of people in this town, they're renting a second apartment because they need the money. If you're at a problem with the town or if you don't like someone in the Town or the lady in the Village, Asha, and you got a beef with them and then goes into a small office? I mean, come on, you're not the Town of Islip. If one person doesn't like Bob and they find out about it and then the other guy in fairness has lost. Okay. I can pick up and leave and go anywhere I want. I chose to do that. There are a lot of people in this Town. Some I have gotten to know. I love the neighborhood and the people in it. Very
genuine people. Very hard working people. You can't have one person as the judge and jury and have them walk onto your property and say, I don't like the way those three bicycles look. You have to move them. Where in the law, it should be these three bicycles have to be placed in a bicycle rack. It's not fair. Why should I bow down to that? I don't have to. But what about the rest of the people that have their houses and have their mortgage and can't escape the situation. It's undo stress on them. Inspections? Well, who is going to handle that. I just gave you the card on that one. Greenport is a small town. Hey listen, trying to make money. Trying to make ends meet. We don't want to get involved with the Building Department and the attitudes in there. What is it going to cost for a private inspector who
has never been in your residence and be
responsible for the stamp on it? Find me
the person who is going to do it. I
wouldn't do it. I don't even know a guy
that would do it. So this $100.00 fee, we
are way, way surpassed that. Anyone who is
on a tight income and using that second
rental for whatever it is, you're not going
to even see it. Now, a Building Inspector
shall revoke the building permit for
violation. Who is the judge of the
accuracy of the three violations that have
been listed on my property? Eileen? I can
either start a lawsuit or walk away. I
walk away. If she didn't issue me three
subsequent violations for nonsense, I might
have stood back and fought them. I walked
away. How much wronger does it get? How
could a normal person with normal needs go
against that? It can't. It's wrong. 130-17
presumptive evidence. I am going to take
issue because some of the issues that are
there exist on mine and there are some
things that you can't do anything about it.

For instance, satellite dishes. We have
residents that -- satellite companies that
feel that it's okay at the request of
someone who doesn't own the home and start
boring holes into the roof and put their
satellite dish. At the whim of going to
another company, the other guy comes in and
does the same thing. You could think that
that it would be easier to use the same
bracket. Nope. I have one house that has
two family -- it has five dishes on it.

Until, I fight life and limb and go get,
they're going to stay there. Cablevision,
I am telling you, I have buildings that
look like spaghetti factories on the side.
Eery two years, I go down and start
clipping wires. It's the way that it is. I
can't see what is unlawful. That ain't
right. It's simply not right. Presumption
of overcrowding, more than two beds in a
bedroom. If this law is enacted that it
should be changed. The amount of beds in a
bedroom is clearly outlined in New York
State Guidelines for x amount of people.
They know what is safe. Why are we
reconstructing the law? The penalties are
so absorbent combined with the fact that
it's every day, it's compacted by two.
Guys, in a week's time, that's $6,000.00
bucks. I think I can do less on a DWI.
Who is the average guy that is renting,
that has a second home that is renting.
They have to count every nickel and dime
for spending on education or whatever. How
can they swallow a penalty like that? They
can't. As a landlord --

DEPUTY MAYOR HUBBARD: Can you just
wrap it up, we have a bunch of other people
that have to speak.

MR. JAROSAC: I am going to wrap it up
real quick for you, as a landlord how much money do you have to set aside for lawsuits? As a Town, how much have you allocated? I will get right to the bottom line, if I was being charged as a criminal, I would spend to the point where you couldn't keep up with it. In fact, I would sue as a collective. I wouldn't stand alone on this one. Okay. And not only that, I would address the civil rights of the tenants. What have you been putting aside for lawsuits in a civil right case? The numbers would be staggering. Okay. I believe there is a lot of angry people about it. People get worked up and worked up. It's one of the few things that come across my plate, and I can't let it go. It's wrong. What you guys are doing are wrong. It's wrong. I asked profusely, that you redirect this. Eliminate it or correct it. It's a far reach. A civil case would go
far reach in your town. It would become a national event and you guys would pay for it dealy. That is my opinion and I thank you very much for your time.

DEPUTY MAYOR HUBBARD: You had your arm up.

MR. OLINKIEWICZ: Hi, how are you doing. I am James Olinkiewicz. As many of you probably know, I have been recently buying homes in the Village in attempt to give nice clean resurrected affordable housing to many of the people that need it. In the late 2008-9, a lot of the families were being bought and being reconverted back to single family. There was a big issue for housing for the workers or Section VIII or people that needed help. I decided that I would step up and start to do that. I am not sure if you guys have noticed, but built some houses for families
that needed help. The rental law, I have
mixed emotions about. There are many
aspects that I understand and I abide by.
That I don't mind, having seven, eight or
nine people in an apartment. It causes more
damage. It doesn't give the type of appeal
that I would like in my apartments. On
other hand, if there's three couples that
want to rent an apartment and they are
unrelated, they put locks on their doors
because they don't know these people. They
want to protect their room. So for someone
-- I don't agree with certain aspects of
the law. Can this has certain benefits for
the Village? Yes, but I can see some
problems with it. So the law that it's
written, I think that it's a little
extreme. The law could go into effect and
be revamped. I think that the Village
should take it upon themselves and call
some of the landlords in the Village,
myself and Mr. Jarosac, maybe a couple
others and sit down and discuss and work
out a feasible law that works for
everybody. When I have a family that gets
together at my house, I invite my cousin
and my aunts and uncles. I have 60 or 70
people that show up at my house. So to me,
they're my family. So one of that
definition is a little down. So yes, if
you have to say to me what I would say
about the law, I would be in favor of
vamping up some type of criteria. I don't
know that I would be happy with one person
having sole control over what it is. I
keep on having an argument back and forth
with Eileen and I actually have a fairly
good relationship with her, but I have one
house that the guys have a dresser out on
the open porch. When they come home from
work, they take their shoes off and put
them in their dresser and they close the
dresser drawer. It's on the porch. Should
it be there. It's on their porch. They
want to do that. So it's an issue. Would
that be a violation? I have no problem in
trying to work it out. I happen to have a
good relationship with everyone in the
Village and I appreciate everyone in the
Village trying to do and help the idea of
having better housing and less capacity and
everything else. So would I be in favor of
a rental law, I would say, if we could sit
down and everybody can talk it all out and
figure an amenable law that could work, I
wouldn't have a problem with it. The law as
it is written is too ambiguous for one
person making a decision or two people
making a decision. And I think that you
really need to take the time and go into it
with the guys that deal with it everyday.
So that is my opinion. So yes, if there was
a rental law and it was written okay, I would be in favor of it. I have no problem to make sure that my smoke detectors work. That once a year they come in and make sure that my smoke detectors and check ingress and egress and make sure that the house won't burn down. Everybody is afraid of what happened in Hempstead that had 14 people in it and the house burnt down and three people died. I understand where you guys are coming from as well. So I would just like to see a law that works for everybody. Maybe put a landlord on a Board. The Building Inspector and a Town Board member. Just so you saw it from all sides of the perspective. So that is my opinion. Thank you for your time.

DEPUTY MAYOR HUBBARD: Thank you. Anyone else who wants to speak?

MR. GRAZIANO: Anthony Graziano. I am a resident owner of Southold and a property owner in the Village of Greenport. I have what is a commercial building with one
residential apartment. One bedroom. I don't think that anything that I see in the synopsis of the law that I have would impact me. The tenant has been a Section VIII tenant and has been there for many years. It seems to me what is trying to be addressed here is the issue of overcrowding in some apartments, is that the case? That seems to be the intent of this. I wondered if you feel like the majority of 400 possible landlords are inviting that kind of situation. I generally object to unnecessary regulations and unnecessary rules. I don't know for sure, but I am to bet that there are rules from the State that address overcrowding and safety. And are we just piling more regulation on and more burden on to the property owners? So that is my objection. That is what I wanted to say. Thank you.
DEPUTY MAYOR HUBBARD: Thank you. Is there anyone else that wants to speak?

(No Response.)

DEPUTY MAYOR HUBBARD: Okay. No one else. What is the pleasure of the Board?

Close it or leave it open?

TRUSTEE ROBBINS: I would like to make a motion to keep the Rental Permit Law open for discussion.

DEPUTY MAYOR HUBBARD: Normally we close the Public Hearing and discuss it at the work session or keep it open and get more discussion from the public.

So you want to close the Public Hearing and discuss it at the work session next month?

TRUSTEE ROBBINS: That is what I want to do.

DEPUTY MAYOR HUBBARD: Okay. There is a motion. Is there a second?

TRUSTEE MURRAY: I will second that.
AUDIENCE MEMBER: Excuse me? I have one thing to add. I believe (In Audible) someone set a letter for the record.

DEPUTY MAYOR HUBBARD: The clerk has a bunch of letters that are in the folder. That will be part of the record.

AUDIENCE MEMBER: We just wanted to give in writing some of the points that needed to be addressed.

DEPUTY MAYOR HUBBARD: We review the letters that were received. All of those.

AUDIENCE MEMBER: Okay. Thank you.

DEPUTY MAYOR HUBBARD: Okay. A motion and a second.

All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?
DEPUTY MAYOR HUBBARD: That motion is carried. We closed the Public Hearing.

Okay. We have a continuation of Matassa wetlands permit application. We're still waiting on paperwork for that. We have several different applications. It has been postponed at this time.

MR. LAIRD: I am the agent for the applicant, if anyone has any questions.

DEPUTY MAYOR HUBBARD: I believe they paperwork that we received, we have several different applications. It's not all correct. Why don't you come on up, if you want to explain that.

MR. LAIRD: I am James Laird from En Consultants. I am the agent for the applicant. There is one discrepancy with the Army Corp of Engineers, it does now show a dolphin pile, 18 feet to the east.

I have made contact with them and I will
let you know when that is cleared up. If anyone is here, I can answer any questions.

TRUSTEE MURRAY: The dock is going from the Greenport property to the Southold property?

MR. LAIRD: The existing wooden walkway that is on the property, crosses from the Greenport portion of the property to the Southold portion of the property. If necessary, we will just not build that far of the catwalk. Southold Town has had no objections thus far.

TRUSTEE MURRAY: Did we get that response from the Town of Southold?

MR. PROKOP: I contacted the Town of Southold and they did not get this application.

MR. LAIRD: We saw it as consequential. The walkway is currently in existence.
TRUSTEE MURRAY: That is part of the current application, yes?

MR. LAIRD: Yes. If necessary, we will get the Town of Southold's opinion in writing.

DEPUTY MAYOR HUBBARD: We got two applications, one for adding to it and one for replacing it. So that is the discussion that we had at our work session. Which one are we going by? There is a lot of confusion. When I asked today, our CAC said they only approved what to replace what was there before. Denying any new additions. That is what we received today.

MR. LAIRD: I am confused with the discrepancy of replacing existing and extending of 8 feet. You have an application from us that says that we're just going to replace and then one that we want to extend? You have two separate applications?

DEPUTY MAYOR HUBBARD: That is what we discussed at the work session.
MR. LAIRD: If you could produce the applications. I submitted the applications.

MR. PROKOP: Why do we have to produce your application? It's your application. The Army Corp is an exhibit to your application.

MR. LAIRD: I will double check our application.

MR. PROKOP: If you could please do that.

DEPUTY MAYOR HUBBARD: It's very hard for us to act on it without having the correct application.

MR. LAIRD: Okay.

DEPUTY MAYOR HUBBARD: We're going to postpone that till next month so we can get everything clarified. So we know exactly what we're looking at.

The wetlands application for McCarthy, that has been postponed. We're still
waiting for paperwork for that. So we have
to postpone that.

The next that we have is for the
public to address the Board.

Is there anyone that would like to
address the Board?

MS. HORTON: My name is Gail Horton.
I am from 322 First Street. And I must say
that I am very glad to see that the Village
is so interested in local history and has
brought the fireboat in. I am asking you,
to please, honor a local historical
society. A couple of years ago we brought
to you the issue of damage of the house,
where we wanted to put our archives that
was caused by a former Village employee.
Covered our cellar door and caused leakage
and consequently caused us $7,000 - $10,000
worth of damage that we had to pay for,
before we put in our archives. We put it
through insurance and it was turned down, I
don't know why but we were given the
understanding that maybe the Village, like
it has done with the fireboat, make some
accommodation and pay for what happened to
our building at the behest of an employee.
So I am here to remind you of that of the
notion of the local history that we're
looking to preserve there. We're a small
society. And I also wanted to say that we
just finished an Arcadia of postcards.

That will be published in December. That
is postcards of Greenport. So thank you
for help there. So please, we're local.
What we bring to you is local. So thank
you.

DEPUTY MAYOR HUBBARD: Is there anyone
else that wishes to address the Board?

MR. SMITH: Sidney Smith, 380 Monsell
Place, also I own the Merit at the Railroad
Dock. I have been coming to these meetings
now for three months and also a number of
work sessions. At each one of these
meetings the Mayor stated to me and to the
public, that anyone who has a business at
the Railroad Dock would have a discussion
or would be called upon to be the best
place or where we think we should have the
fireboat, as far as a temporary movement of
this fireboat. I have never gotten any
calls. The only way that I got told of
what was going on is one day I was at the
shop, prior to July 4th, and a boat owner
tells me that I am not allowed to put my
boat on the north side of the dock, because
they're putting the fireboat there. If I
can't plug in my tracking system, then I am
in federal violation. Seems to me that no
one really cares but me. This is a serious
problem. So I went down to the marina and
I asked around and got Jeff DuBouis' phone
number. "Why wasn't I given a call?" "We thought you were fishing. We didn't know were you are." I have been there for a month. That is an awful lame excuse. We're listed in the phonebook. They have my cellphone on file. They know where I live. That is a pretty S$%&Y way to talk to someone who has a business in town. You don't think it's a business, it's a business. All I know is that he got a deposit. As far as I know, the County has not gotten an approval yet. They knew nothing about it. I mean, I have never seen such a Village that they claim they are in all these Waterfront Revitalization programs but yet they don't want you to work. They want you to show up, tie up and leave. I have been working down there a month on my boat. Now I can see what is going on there. Let's forget about this Railroad Dock. Let's talk about this
fireboat. I don't see anyone on it all week long. On the weekend, you see one or two people. This is a far too big of a project for just one or two volunteers. They are seventy year old volunteers. I have been working on my boat for 30 days right now, with three men and ten hour days. So that is what it takes to maintain the steal boat. That is less than half the size. I bring up the problem with electrolysis. Again today, three hours ago, we hulled the merit out. So the ones that have voted to keep this thing in -- remember I brought in a zinc in. This is what it looks like. This is what it looks like in 18 months. Now you can say that I picked this off the ground. The boat is down there right now. Go look at it. Go down and look at. I will show you an example. You have 12 years sittin down there and has not been touched. You have no idea of what is going on down there. So lets just forget about the Railroad Dock
problems and do something about the boat.

DEPUTY MAYOR HUBBARD: Is there anyone else that wishes to address the Board?

MR. SWISKEY: William Swiskey, 184 Fifth Street. This is my favorite subject and now it's getting very expensive to the Village. How many Village Trustees are getting family hospitalization benefits through the Village? I mean, you should be able to answer this.

TRUSTEE MURRAY: I do. You bring this up every single month.

MR. SWISKEY: Yeah, and it's $100,000 a year now. Do you work 30 hours a week for the Village?

TRUSTEE MURRAY: No.

MR. SWISKEY: Well, that is what the contract calls for. Who here works 30 hours a week for the Village because that is the --
DEPUTY MAYOR HUBBARD: We --

MR. SWISKEY: That is a lot of money.

$100,000.00 -- you're going to spend

$35,000.00 on the Railroad Dock. If you

spend another $100,000.00, you can do it

right. It's a lot of money. Your own

contractor, and for any other municipality,

it's 30 hours a week. People just work 5

hours, 20 hours a month and feel that

they're entitled to it. No, you should be

ashamed of yourselves.

DEPUTY MAYOR HUBBARD: Anybody else

that wishes to address the Board?

MR. WINKLER: John Winkler, 175 Fifth

Street. I am really -- my mind is boggled.

We have a water plant operator who retired.

The Village knew about this guy retiring

nine months ago, and now I see it on the

RESOLUTION'S that we're going to hire this

guy for $48.00 an hour, fortunately, it's

never ending, but it could be increased.
Now, we're sending people to school to learn to get their license and operate the plant?

DEPUTY MAYOR HUBBARD: It's not operating the plant. It's for water testing.

MR. WINKLER: Why hasn't someone been trained knowing that this guy was going to leave. No one trained anybody? I remember when this plant was built. They were going to train the people to operate the plants. And now a guy, nine months ago, tells you that he is going to retire, and nobody is trained.

DEPUTY MAYOR HUBBARD: The gentleman that did retire, did not work for the water treatment plant. He assisted the Director of Utilities.

MR. WINKLER: So why are we hiring him at $48.00 an hour?
DEPUTY MAYOR HUBBARD: We're hiring him to finish the reports and train a person.

MR. WINKLER: Why wasn't that done nine months ago?

DEPUTY MAYOR HUBBARD: Because someone was told to hire an assistant and left here over a year ago, and that position never got filled.

MR. WINKLER: So the guy that we hired to help Jack quit and now we're hiring someone part-time to help? I thought when you first did it, you were supposed to hire that get for the construction of the plant because Jack had so much going on. It was like $36,000.00. I mean, it's gotta stop guys. The money is the taxpayers money and for you to not even have the foresight to train somebody before this guy retires is ridiculous. Now we're paying him his pension. Now we're paying him his medical
benefits and now we're paying him $48.00 an hour. Where does that make sense to anybody? Where does that make sense? I am sorry, but this is absolutely ridiculous. You have a fiduciary responsibility to save the taxpayers money, and you're not doing it. Now, I am moving on to my next thing. We have a boat that they're paying $200.00 a month sitting at the end of our dock, that we could have a yacht in there paying $40-$50.00 a day. Okay. We're upgrading the marina to accommodate larger boats. This is the busiest time of the year for the Village. And you pay a RESOLUTION last month to move it to the Railroad Dock. Did anybody check the lease? Did we get permission? Did somebody assume that we could put it over there? Did you read the lease before you said come on in and give me $200.00? Maybe it's a $100.00 after the
electricity that they use. I just don't understand. Another thing that bugs me, the whole Board wasn't involved in bringing that ship here. Two people on the Board decided to dock here. What is up with that? That is the Village taxpayers marina. Now anyone's personal parking spot. And I am really upset about it. I have been watching and watching for years, but at some point it has to stop. You're here to save us money. Not spend our money. The health benefits, that is ridiculous. That is on your own conscience that you're taking that. Especially when people say that you're not taking it, and then they take it. That's crazy. The people who vote for you have a right to know what you're going to do before you're elected. Then to change it after you're elected is like Washington. You're residents of the Village. Think about us, please. Thank you.

DEPUTY MAYOR HUBBARD: Anybody else
wish to speak? Mr. Saladino.

MR. SALADINO: John Saladino, Sixth Street. I read the RESOLUTION about Tom coming back as a consultant. I am kind of fuzzy -- I know what he makes now and salary and he chose to retire. I think that is great being a retired guy. It's a great thing. Why would we pay him more as a consultant then we would in salary as a full-time employee? I don't know why we're paying him more. As far as the fireboat, if we could believe Sid, which I am sure we can, and the other people that were concerned about the condition of the fireboat, I said in the past, I have no opinion, if it's stays, it stays. Goes it goes. I am not really a big fireboat fan. The big concern is where the fireboat should be. If we're truly concerned about where it should be, that today if it were to sink, is the entrance the really best
place to have it? Is it -- how catastrophic? For the fishermen, I am sure it would be terrible. But as a taxpayer, we kind of know what a marina brings in. I am trying to weigh the two of where it would be better to sink. At the entrance of the marina is not the optimal place. I don't know where the logic is. Where the worst place we can park this boat? Oh, let's park it there. It's just boggles my mind. I don't know why it was moved from the end to the back. If it sanked, then you just put a yellow buoy around it. The entrance, I just don't understand the logic of that. I don't understand why. If there is a problem that the dock is not strong enough to hold it, then that is the answer. Then you find out about some place that is strong enough to hold it. I understand the Suffolk cops inspected it. They dove
underneath the boat and so they did all the
inside. So if it's not going to sink,
charge them the three-fifty a foot. I
don't know if you know, we need the money.
The fact that it brings tourists here, it's
a valid point. George is a fireman. There
is a lot of fire buffs that want to see it.
My wife owns a business in town. They
don't benefit. I don't. The Business
District does but their taxes are fixed.

So you have to kind of look at it from the
people that live on Sixth Street too. So
that -- I would ask you about that. And I
have one serious question that I am kind of
serious -- can someone tell me the
difference between a lease and a dock
permit?

TRUSTEE MURRAY: A lease and a dock
permit?

MR. SALADINO: Yes. I have to ask
myself. What is the difference between a
lease and a dock permit. I have a dock permit. If you go to Village Hall, you fill out a dock permit and you show some insurance and fill out paperwork, and you get to park at the Railroad Dock. Somebody else wants to park at the Railroad Dock, you have to have a lease. I am not saying that someone should have one or not or whether it's good or bad.

DEPUTY MAYOR HUBBARD: I don't have an answer for you. When I do, I will let you know.

MR. SALADINO: Thank you.

DEPUTY MAYOR HUBBARD: Is there anyone else that wishes to speak before the Board?

(No Response.)

DEPUTY MAYOR HUBBARD: Okay. Nobody else, we will move onto the Regular Agenda. Before we go onto that, we're going to strike RESOLUTION #07-2013-9 on advice from
labor counsel.

TRUSTEE PHILLIPS: I would like to request that there are some items here that I would like to go into Executive Session to discuss first before we vote on it. One was the #09 one. We're striking that one. The other ones have to do with 16, 17 and 18. I have some questions that have to deal with personnel and contract issues. I have some questions and I would like to suggest that we move these towards the end of the agenda. So that we can go into Executive Session instead of holding everyone up here.

I will make a motion to move RESOLUTION's 07-2013-16, 07-2013-17, and 07-2013-18 and move them to the end of the agenda so that we can go into Executive Session and discuss it further.

DEPUTY MAYOR HUBBARD: Okay. What is the purpose of the Executive Session?
TRUSTEE PHILLIPS: To discuss salary situations.

DEPUTY MAYOR HUBBARD: There is no salaries to be discussed.

TRUSTEE PHILLIPS: I have concerned about the number of hours that are being placed here. We have had issues before that have led to more. I am asking to go into Executive Session.

DEPUTY MAYOR HUBBARD: Okay. Is that a valid reason, Joe?

MR. PROKOP: The reason for Executive Session for personnel would be that you're going to discuss the history of a performance of personnel. A salary matter would be discussed in open session. If it's a discussion, which is going to deal with performance or a history of the employee then it is proper for Executive Session.

TRUSTEE PHILLIPS: If you want to discuss it in public. Then that is fine.

DEPUTY MAYOR HUBBARD: There has to be
a valid reason to go into Executive
Session.

TRUSTEE PHILLIPS: The valid reason
is, it has to do with a contract.

DEPUTY MAYOR HUBBARD: There is
nothing valid for Executive Session for
either one of those.

TRUSTEE PHILLIPS: We have no idea of
the time of this study. We were giving --
I have to agree with Mr. Winkler, our
director of utilities was well aware that
he was retiring. We have to comply with
Suffolk County Water Authority, which is
go ing to be far more expensive then the fee
that we're paying him. I feel that at this
point, we need to have an idea of where
we're headed with the --

DEPUTY MAYOR HUBBARD: We had one
person with a license at that point. That
is why we're trying to send three. So that
if one is not available, then the other two
would have it, as back-up.

TRUSTEE PHILLIPS: We have no idea
what is going on with that department. We
have a RESOLUTION here that is hiring

someone on a part-time basis to cover us,
with the numerous reports, that we have no
idea of what Mr. Cybulski is doing. In all
honesty, we have no spreadsheets as to what
reports are due. We have no idea as to
what is coming up. It's a little
frustrating and it's not the first time
that I am complaining about it. If the
rest of the Board wants to talk about it in
open session. That is fine by me.

DEPUTY MAYOR HUBBARD: All right.
I will offer, RESOLUTION #07-2013-1,
RESOLUTION adopting the July 2012 agenda
with the deletion of RESOLUTION #07-2013-9.
So moved.

TRUSTEE MURRAY: I second that.
DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE MURRAY: RESOLUTION #07-2013-2, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and Board of Trustees.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.
Opposed?
(No Response.)
DEPUTY MAYOR HUBBARD: That motion is carried.
TRUSTEE ROBBINS: RESOLUTION #07-2013-3, RESOLUTION authorizing Treasurer Kagel to coordinate with the Independent Auditors to implement the Government Accounting Standard Board's (GASB) Statement Numbers 34 and 45 for the Fiscal Year Ended 5/31/2013, pending Board of Trustees' approval of the corresponding expenses, per the fiscal impact report to be presented by Treasurer Kagel at the August 2013 Village Board Work Session Meeting.
So moved.
TRUSTEE PHILLIPS: Second.
DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

RESOLUTION #07-2013-4, RESOLUTION allowing Mayor Nyce to sign and execute the authorization requested by Penflex, Inc., to direct Penflex to commence monthly payments to a Length of Service Awards Program participant, who has been awarded a Total and Permanent Disability benefit.

So moved.

TRUSTEE PHILLIPS: Second.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE PHILLIPS: RESOLUTION

#07-2013-5, RESOLUTION amending RESOLUTION #06-2013-15, to add a payment to J.C. Productions in the amount of $400.00 for technical and lighting support during the July 8, 2013 "Dances in the Park" performance, resulting in a total of $2,000.00 in payments to J.C. Productions for the 2013 season of the "Dances in the Park" program.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE MURRAY: RESOLUTION #07-2013-6, RESOLUTION authorizing Mayor Nyce to sign the Rental Agreement between the Village of Greenport Housing Authority.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE ROBBINS: RESOLUTION
#07-2013-7, RESOLUTION hiring Thomas Cybulski as a Utilities Department Consultant at a rate of $48.00 per hour effective July 19, 2013 and expiring on October 23, 2013 at which time the hiring RESOLUTION will be reviewed by the Board of Trustees, and possible further action may be taken; and authorizing Mayor Nyce to sign and execute the corresponding consulting agreement between Thomas Cybulski and the Village of Greenport.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: Discussion?

TRUSTEE PHILLIPS: Just so we're clear on this, this has a sunset date of October 23, 2013, at which time we will review, if it should be that his services be continued. May I ask, who he is going to report to or who is going to call him in?
So that we don't have an employee coming and going as he pleased?

DEPUTY MAYOR HUBBARD: Okay. He will be reporting to the Mayor of when he is needed. You will see that we're also hiring someone in the Utilities Department. He will also be showing the employee of what training needs to be done and how to do it. We're going to set up a calendar.

That is the way that it is set up at this point.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.
RESOLUTION #07-2013-8, RESOLUTION
directing Clerk Pirillo to re-notice the
annual bids for: Heating oil, diesel fuel,
and unleaded gasoline and eliminating the
performance bond and bid bond requirements.
So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is
carried.

TRUSTEE PHILLIPS: RESOLUTION

#07-2013-10, RESOLUTION authorizing Mayor
Nyce to sign and execute the contract known
as Agreement C1000222 - Mitchell Park
Bulkhead Feasibility Study between the Village of Greenport and the New York State Department of State Division of Coastal Resources.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE MURRAY: RESOLUTION #07-2013-11, RESOLUTION authorizing Mayor Nyce to sign and execute the contract known as Agreement T1000221, Economic Development Assessment between the Village of Greenport and the New York State Department of State
Division of Coastal Resources.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE ROBBINS: RESOLUTION #07-2013-12, RESOLUTION authorizing Village Attorney to commence an action against Christine Hoehn to collect utility arrears.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

RESOLUTION #07-2013-13, RESOLUTION approving the attached resolution adopting regulations regarding for water irrigation system connections.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE PHILLIPS: RESOLUTION
22 #07-2013-14, RESOLUTION directing Clerk
23 Pirillo to notice Requests for Proposals
24 for the following independent contractor
25 services: Transcription, harbor/marina

1 management, the management of McCann
2 Campground, and information technology.
3 So moved.
4 TRUSTEE MURRAY:  Second.
5 DEPUTY MAYOR HUBBARD:  All in favor?
6 TRUSTEE MURRAY:  Aye.
7 TRUSTEE PHILLIPS:  Aye.
8 TRUSTEE ROBBINS:  Aye.
9 DEPUTY MAYOR HUBBARD:  Aye.
10 Opposed?
11 (No Response.)
12 DEPUTY MAYOR HUBBARD:  That motion is
13 carried.
14 TRUSTEE MURRAY:  RESOLUTION
15 #07-2013-15, RESOLUTION hiring Derryl
16 Baumer as a part-time Engineering Aide in
17 the Utilities Department at a pay rate of
$16.00 per hour, not to exceed 21 hours per week and not to exceed three days per week.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: Any discussion?

(No Response.)

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE ROBBINS: RESOLUTION #07-2013-16, RESOLUTION authorizing Peter Manwaring to complete home study correspondence courses for Water Operator Certification - Grade D at a cost of
$135.00, to be expensed from line item number - F.8310.410.

So moved.

TRUSTEE PHILLIPS: I will second that.

Does anyone know the length of time of the online course?

DEPUTY MAYOR HUBBARD: I don't remember how long it was.

CLERK PIRILLO: It depends. It's an online course. So it depends on the person who takes.

TRUSTEE PHILLIPS: I have asked this question, how long is the course. We have had problems in the past with people seeking grievances. Does it depend on the individual who is taking the course?

CLERK PIRILLO: Yes.

DEPUTY MAYOR HUBBARD: In the past, people were promised stuff that shouldn't have been. These gentlemen have to take the class. We need people to do it.
TRUSTEE PHILLIPS: I would just like clarification on it. That is all. These courses, it can be dealing with number of educational time. The problem that is going to be the time the employee takes to complete it. That is just how I feel.

CLERK PIRILLO: I don't know the way that it works. So I can't answer the question.

DEPUTY MAYOR HUBBARD: On the brochure, did it list the hours on it?

CLERK PIRILLO: No.

MR. PROKOP: I think that is a question for labor counsel.

TRUSTEE ROBBINS: I have taken online real estate classes and those classes are usually timed out at x number of minutes of time to complete the work. I can only give you my experience of the past in taking real estate classes. That is the way that
it was done. It's timed out.

TRUSTEE PHILLIPS: Well, we have no idea. I have not seen a brochure.

DEPUTY MAYOR HUBBARD: Any other discussion?

(No Response.)

DEPUTY MAYOR HUBBARD: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

RESOLUTION #07-2013-17, RESOLUTION authorizing Stephen Rutkowski to complete home study correspondence courses for Water Operator Certification-Grade D at a cost of $135.00, to be expensed from line item number F.8310.410, Employee Training. So
moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE PHILLIPS: No.

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE PHILLIPS: RESOLUTION #07-2013-18, RESOLUTION authorizing Dan Prindle to complete home study correspondence courses for Water Operator Certification-Grade D at a cost of $135.00, to be expensed from line item number F.8310.410, Employee Training.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All those in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE PHILLIPS: No.

DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE MURRAY: RESOLUTION #07-2013-19, RESOLUTION authorizing Village Administrator Abatelli to sign the agreement between the Village of Greenport and Polly Dixon, for providing artwork at the Mitchell Park Village of Greenport Carousel.

So moved.

TRUSTEE ROBBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.
DEPUTY MAYOR HUBBARD: That motion is carried.

TRUSTEE ROBBINS: RESOLUTION #07-2013-20, RESOLUTION ratifying the hiring of Jennifer Delaney as a part-time carousel operator effective July 9, 2013; at a pay rate of $8.50 per hour.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

RESOLUTION #07-2013-21, RESOLUTION
ratifying the hiring of Sarah LaMorte as a part-time Marina Officer worker, effective July 10, 2013; at a pay rate of $9.00 per hour.

So moved.

TRUSTEE PHILLIPS:  Second.

DEPUTY MAYOR HUBBARD:  All in favor?

TRUSTEE MURRAY:  Aye.

TRUSTEE PHILLIPS:  Aye.

TRUSTEE ROBBINS:  Aye.

DEPUTY MAYOR HUBBARD:  Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD:  That motion is carried.

TRUSTEE PHILLIPS:  RESOLUTION #07-2013-22, RESOLUTION ratifying the hiring of Melissa Milowski as a part-time carousel operator, effective July 9, 2013; at a pay rate of $9.00 per hour.
9           So moved.
10           TRUSTEE MURRAY:  Second.
11           DEPUTY MAYOR HUBBARD: All in favor?
12           TRUSTEE MURRAY:  Aye.
13           TRUSTEE PHILLIPS:  Aye.
14           TRUSTEE ROBBINS:  Aye.
15           DEPUTY MAYOR HUBBARD:  Aye.
16           Opposed?
17           (No Response.)
18           DEPUTY MAYOR HUBBARD:  That motion is carried.
19           TRUSTEE MURRAY:  RESOLUTION #07-2013-23, RESOLUTION ratifying the hiring of Leah Passanant as a part-time carousel ring person, effective July 3, 2013; at a pay rate of $7.50 per hour.

1           So moved.
2           TRUSTEE ROBBINS:  Second.
3           DEPUTY MAYOR HUBBARD: All in favor?
4           TRUSTEE MURRAY:  Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion carried.

TRUSTEE ROBBINS: RESOLUTION

#07-2013-24, RESOLUTION approving all checks per the Voucher Summary Report dated July 19, 2013, in the total amount of $1,486,283.57 consisting of: All regular checks in the amount of $1,315,448.49 and all prepaid checks, including wire transfers, in the amount of $170,835.08.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All those in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: That motion is carried.

Offer a motion to adjourn.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No Response.)

DEPUTY MAYOR HUBBARD: We're adjourned.

(Whereupon, the meeting concluded.)
CERTIFICATION

I, Jessica DiLallo, a Notary Public for and within the State of New York, do hereby certify:

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and

THAT the within transcript is a true record of the testimony given by said witness(es).

I further certify that I am not related either by blood or marriage to any of the parties to this action; and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this day, July 31, 2013.
______________
(Jessica DiLallo)

*          *          *          *