VI LLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
hork sessi on

Thi rd Street Firehouse Greenport, New York

January 21, 2016
7:00 P.M

B E F OR E: GEORGE HUBBARD, JR. - MAYOR J ACK MARTI LOTTA - DEPUTY MAYOR MARY BESS PHI LLI PS - TRUSTEE DOUGLAS W ROBERTS - TRUSTEE JULI A ROBI NS - TRUSTEE

J OSEPH PROKOP - VI LLAGE ATTORNEY

SYLVI A PI RI LLO - VI LLAGE CLERK
PAUL PALLAS - VI LLAGE ADM NI STRATOR
robert brand - Village treasurer

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( Wher eupon, the meeting was called to order At 7: 02 p.m)

MAYOR HUBBARD: Okay. I call the meeting to order. Pl edge to the flag.
(Whereupon, all stood for the Pl edge of Al I egi ance. )

MAYOR HUBBARD: You may be seated. Thank you.
Well, we would start with the Chi ef, but he's not here yet, so we'll put himin a little bit later, then. Hopef ully he's coming.

The present ation, Curtis Sliwa had -- something came up with himand he's not going to be able to be here thi s eveni ng, so we had hi mon the agenda. We're going to try to reschedule that for next month. We' II keep you informed about that.

So why don't we go into the Habitat for Humanity. Trustee Roberts has a little presentation for us.

TRUSTEE ROBERTS: Yeah. We have no vi deo.
MS. BURKE: Oh.
TRUSTEE ROBERTS: Yeah.
MБ. BURKE: Oh, okay.
TRUSTEE ROBERTS: But core on up.
MS. BURKE: So there was a vi deo, but you can get it on the web. Where do you want me to stand?

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TRUSTEE ROBERTS: You coul d j oin n .
MAYOR HUBBARD: Go right up to the chai r right up front.

MS. BURKE: What's the protocol here? Spent six years on the School Board, so l want to follow your rul es. Not here.

MAYOR HUBBARD: We're casual, easy to get al ong with.

MS. BURKE: Okay. My name is Di ane Burke. I'm the CEO of Habitat for Humanity of Suffolk, and lam here today to talk to you about what we can do to hel $p$, hel $p$ the Village sol ve some of the housing issues, and create a place to call home for your working families.

Our programis a homeownership-only program, and we have a comprehensi ve approach in hel ping fol ks that are between 40 and $60 \%$ of the area medi an income become homeowners. That means that we not only build a hore and they hel $p$ us build their home with vol unteers and donations, professional -- my prof essional crew, but we teach them what it means to be a homeowner, fromour savi ngs programthat they have to participate in while they're -- while we're building their home, to a home maintenance program, to personal finance that they have to take a course.

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And we really hel p people become successful honeowners.

We al so promise our homeowners when we close that their mortgage, taxes and insurance won't be more than $30 \%$ of thei i ncome, which means they have di sposable income to be partici pants in your local economy. So they're not only able to work here and afford to live here at 40 to $60 \%$ of area medi an income. For a family of four, area medi an income, they haven't come out with the brand new numbers yet, but it's around 100, 105, 000 at $100 \%$ So you're going to take 40 to $60 \%$ of that and those are the fol ks that we're trying to create homeownership for. We're uni que in that we make those promises to fol ks that their home will be truly affordable.

I have a -- I have a book here, and I have a couple of copies of the pictures that are in this book, if you want to pass it around. These are some of the homes that we're working on now, so you get an i dea of what kind of work we do. Ri ght now, I don't know if you saw in Newsday today, but we were in Newsday for the first build. It's a veteran whose house was damaged in Sandy. And a tree fell on his roof, and he thought, "Somebody will help me fix this, I don't need to call insurance." And then at
the end of the day, half the house became rui ned. And we rai sed about $\$ 80,000$. It's going to actually cost us probably about 100 at the end of the day because the damage was so extensi ve.

When we deliver a house to a homeowner, it's brand new. Whether it's a rehab or a build fromthe ground up, it's brand new, it's energy efficient, it's sustai nable. It's a place that they will call home for a while.

The vi deo, if you wanted to watch on our website, it's -- it is 10 minutes long. It's called "Ni cks on the WAll", but it really depicts how a person goes through the process and how the process unfolds. It takes it fromthe begi nni ng, when they're figuring out whet her the programis right for them all the way through until we hand the keys to them at the end. When they have a mortgage, they pay taxes and become part of the commity.

TRUSTEE ROBERTS: I will share that and l'Il post it on Facebook, too, for people. The 30\% number, that's -- because I notice we' ve gotten some -- we' ve looked at the Regi onal Pl an Association's housing anal ysis in the Village, and I circulated that a couple of nonths ago. l'mjust curious, in the housing world, is $30 \%$ a big number,
an i mportant number, because they use that metric, too.

MS. BURKE: The $30 \%$ number is a measure of good standard of what it takes to be a successful homeowner. So if you're paying more than that for your housing, it becomes difficult to afford much anything el se, especially if you're at the lower, the lower end. You know, if you're at the hi gher end and you're payi ng a little hi gher, you're goi ng to have more di sposable income that's going to allow you to afford a car, so that you can get to work, and other things that you need to live. When you go beyond that $30 \%$ number, whi ch ours are, I can tell you, al ways much I ower than that, so that they can be successful.

TRUSTEE ROBERTS: How do you do that?
MS. BURKE: Ve -- lots of fundrai sing.
TRUSTEE ROBERTS: Okay.
MG. BURKE: And we al so have the Re-Store. So
I don't know if you' ve been to our Re-Store in Ronkonkoma. It's a huge -- there's about 25, 000 square feet of selling place, but it's -- selling space, but it's bi gger than that, and we generate income that goes right into our program And everything that's sold in that store is donated, and

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all the proceeds go in and fund our program Every dollar that's donated to Habitat for Humanity of Suffolk goes into our program So that's not funding any of our admin. The admin costs are covered by our Re-Store. So we raise about $\$ 2$ million a year, Re-St ore generates about, gross, $\$ 2$ million a year, and that's how we're able to provide a comprehensive program

You know, some ot her affordable home buil ders don't take the whole approach. We take the approach that the fol ks that apply and get accepted to our programbecome partners. They're part of our family, and we're going to teach them how to be successful, not only menbers of the community, they have to vol unteer. There's 300 hours of sweat equity. So in those 300 hours incl udes buil ding their hore, the homes of others in our program dependi ng on where -what site they're going to build on that week, and vol unteer hours. So they're going to have to vol unteer in this community. And, you know, whether it's doing -- coming to some ki nd of event that you're havi ng in the cormunity that you need hel p with, they can vol unteer, whet her it's doing an outreach event with our staff, telling other people about Habitat. There's a whole plethora of things
that we ask them to do, incl uding learni ng how to -what it means to be a successful homeowner. So they're not jumping into it cold.

TRUSTEE ROBERTS: Does that repl ace the cash down payment?

MS. BURKE: They have a small cash down payment to the program of $\$ 1500$. That gets applied when they -- when they use that money as a down payment for thei $r$ mortgage. The mortgage product we use, and you're not goi ng to believe this, but l'mgoing to tell you, is a SONYMA product specifically devel oped for Habitat that's a $2 \%$ mortgage. However, Habitat for Hummity's by-I aws require us not to charge interest. So when we close on the loan, they get an interest subsidy up front that pays the interest on the I oan. So when we take the subsidi zed selling price, and we figure out over 30 years what the nonthly payment would be, now we have to go to an anortization schedule, figure out how we get that payment to be the same number at $2 \%$ and we pay the princi pal down. And so they have a zero percent equi val ent I oan for 30 years, whi ch is very af $f$ or dabl e.

TRUSTEE MARTI LOTTA: Yeah, sure.
TRUSTEE ROBERTS: Just some data fromthe

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Regi onal Planning Association. So if $30 \%$ is the benchmark of, you know, where you're supposed to -your househol dis supposed to be, you pay $30 \%$ of your househol d incone toward housing. Here in the Village, we have $35 \%$ of our homeowners paying greater than $30 \%$ of househol d income toward housi ng.

Fifty-three percent of our renters pay greater than 30. That's half of the people who rent in this Village pay greater than 30, according to thei $r$ data, than $30 \%$ househol dincome on rent. So if you -however many homes you can build here, that takes people away fromthat number.

MS. BURKE: It is more affordable to own a Habitat hone than to rent. It's just how -- that's how we -- it's been our experience, and it's just how our plan -- how our programis planned. Mbst of the fol ks that come through our programare either paying way too much for a place to live -- l mean, you can't even i magi ne how ridicul ous the rent is out there -or they're paying for what they can afford, and it's just substandard housing that you can't even bel ieve somebody has -- you know, is raising their family in a substandard pl ace.

I cone froma family who was -- my parents lived in an owned home, my grandparents lived in

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owned homes, I lived in an owned homes, my parents lived in an owned home, my son lives in an owned home. It wasn't until I left corporate America and came to Habitat that I had an eye-opener of what it means to rent. It never struck me as being important until l met some of the people that come through my door.

I al ways thought, "Oh, who's my son going to have next year for a teacher?" These fol ks are wondering if thei $r$ ki d's going to fini sh school in that di strict, if they're going to have to move, not next year, but next month. Then aml going to be able to find housing with children? You can't i magi ne the stories that some of our partners tell us where they went to intervi ew for an apartment and they were tol dit was taken because they had -- not because they had children, it was taken. They called back as someone el se and the apartment is still available. Once they found out that they had children, that apartment was no longer available. It happens regul arly.

So there's so many thi ngs that working families face that you -- when you meet people, you would never know what ki nd of bags they're carrying around, and ki nd of, you know, what ot her layers that adds
to. And for many people, homeownership is life-changing. I had a woman come into my office just last week and she had told me what an impact a Habitat home has had on her life, because all three of her children went to college. Her ol dest is a pilot. Her twins, one just graduated college with a degree in Engi neering, and one child is in the military, and she is goi ng back to school finishing her Bachel or's Degree. And she said without the Habitat home and what that stability and what that provi ded her family, her life would be very different, and that's a story that gets repeated over and over.

We had a board menber going into the O.R. She was going in for a port for -- that was going to be lifesaving for her. And she looks over to the RN, she says to him "I feel like I know you." They're goi ng back and forth, and he -- she says, "By any chance, do you have a Habitat house?" And he looked at her and he said, "Your church built my house." Li ke they had a moment, you know, "And it changed my life. I was an orderly inthis hospital and nowl'm an RN. My children have all gone to college because of the stability that the home provided."

So, you know, it's just amazing. I feel so

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I ucky to have left the corporate world. I did international investment anal ysis for a Fortune 3, and this is, l think, a better use for my skills, to be quite honest with you.

MAYOR HUBBARD: No, it's very good. Is there a limit to the amount of houses you'll try to do in a community?

MB. BURKE: We' ve never reached that limit.
MAYOR HUBBARD: Okay. No, l'mjust --
MS. BURKE: So I have four crews. We build about 12 houses a year. Ri ght now, we' re looking to expand.

MAYOR HUBBARD: Okay.
MS. BURKE: We' ve gone fromtwo crews to four crews in the I ast year-and-a-half. We just added the fourth last month. So we're hoping that what we can -- I figured out how to make the affiliate work as best I can, and I want to do more, and we' re ready to do that.

MAYOR HUBBARD: Okay.
TRUSTEE ROBI NS: Just I have a coupl e of questions. You said you build about 12 a year. How many -- is this just Suffolk County you're tal king about?

MS. BURKE: This is just Suffolk County.

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TRUSTEE ROBI NS: Okay.
MS. BURKE: And we have about 180 houses that we' ve built over the last 27 years.

TRUSTEE ROBI NS: A hundred and ei ghty in 27 years?

MG. BURKE: Uh- huh.
TRUSTEE ROBI NS: Okay. And what is the average incore of the people that you're buil ding house for?

MG. BURKE: It depends, based on the area medi an incone, but it's within that 40 to $60 \%$ of the area medi an income. So it's based on the family size, and there's a chart. If you go to my website, the chart --

TRUSTEE ROBI NS: Can you gi ve me some ki nd of a dollar range, you know, so I have a better idea what you're tal king about?

Mb. BURKE: You know, it depends on a whol e -there's a whole scale. So if you're a family of four, your incore is, you know, hi gher. If you're a family of one, it's lower.

TRUSTEE ROBI NS: No, you' re saying the qualification, but l mean the actual income of the families. You don't know what their incomes are?

MS. BURKE: Oh, but over time, those criteria have changed, and so the incomes change.

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TRUSTEE ROBI NS: Okay.
MS. BURKE: So, you know, in the past year, I woul d say it's averaged around 60, 000.

TRUSTEE ROBI NS: Si xty thousand.
MS. BURKE: But as Iow as 40, you know. And our program doesn't dictate the cost of the housing based on the market, it's -- and l'Il explain that in a minute. It's based on what you make. So the house will be affordable to you. We match it. We make sure that we subsidize that so that it's affordable. However, when we sell the home, if you' re looking on MLS and you're looking for the -- you don't want to deteriorate home val ues in the nei ghborhood, we sell the home at market val ue, and then --

TRUSTEE ROBI NS: So it doesn't stay in the systemfor affordable housing after --

MS. BURKE: No, it does. The house is sold at narket val ue as not to di minish the val ues of the homes in the nei ghborhood, and then we subsi di ze that selling price. So when somebody's going to pull comps in the area, our comp is going to show at market val ue, it's not going to show at the subsi di zed price. So if you' re a nei ghbor to a habitat home, our home is going to show in comps as what it sold for, which is the unsubsidized selling
price. So it's not going to bring down the val ues of the homes in the nei ghbor hood, because it's being sol d at market val ue, and then subsi di zed based on someone's income.

TRUSTEE ROBI NS: But you' re saying that the owner of that house is free to list that house at what ever the current market --

MS. BURKE: No, ma' am
TRUSTEE ROBI NS: They' re not.
MS. BURKE: No, na' am
TRUSTEE ROBI NS: Okay. So that's what I was asking.

MG. BURKE: There's deed restrictions --
TRUSTEE ROBI NS: Okay.
MS. BURKE: -- that are put on the I and, that live with the I and in per pet uity.

TRUSTEE ROBI NS: Okay.
MS. BURKE: So much of the $I$ and - - and we tal ked about this. Much of the I and that we get from Suffolk County now comes with an $80 \%$ AM, area medi an income restriction. So that anybody that's to own that house in the future can't nake more than $80 \%$ of area nedi an i ncome.

All the subsidies that we put on the house get recorded as a soft mortgage. That's why the selling
price stays at, say, 300,000, and then the -- you know, at the end of the day, the mortgaged price is 60, 000. That gap gets mortgaged, but soft mortgage. What does that mean? That means every year that you're current on your mortgage on a particular date, 120th or 130th, depending on how it's written, gets written down. So the longer you stay in the house, the more equity is in the house. However, with the deed restriction that you could place on the I and, we could place on the land, it's better if, bef ore you transfer it to us, you deed-restrict the property so that it -- so it's your deed restriction. And that any time someone's going to sell that home, it's goi ng to have to be sol d to somebody at that i ncome level, so it stays affordable.

Thi s is not meant to enrich anybody. It's not -- it's meant to gi ve somebody an affordable place that they can own, and after the 30 years and those ot her subsi di es are pai d down, that then those are no I onger, you know, agai nst the home.

TRUSTEE ROBI NS: Yeah. I like that you have the deed restriction in there, because most of the affordable housing things that were built here in Southol d Town in the last 25 years didn't do that. You know, once they were sol d and peopl e had paid out
of thei r loan, they reverted back to market val ue and they' ve all gone into the system They didn't do anything to protect that. I believe the Town is now looking into their housing policy to put some ki nd of a restriction on anything in the future that they build for that reason.

MS. BURKE: It makes sense.
TRUSTEE ROBI NS: Yeah, absol ut el y .
TRUSTEE ROBERTS: So I want to make sure I under stand this. So our average medi an income, according to this data, is 56.

MS. BURKE: But, actually, it goes by Suffolk Count y.

TRUSTEE ROBERTS: Okay. So that woul d be a little hi gher?

Mb. BURKE: So yeah.
TRUSTEE ROBERTS: But -- so ei ther way, so you have to be at $80 \%$ of $t$ hat $i n$ order to purchase the home?

Mb. BURKE: Uh-huh.
TRUSTEE ROBERTS: But the hone is going to be pur chased --

MG. BURKE: Or less.
TRUSTEE ROBERTS: Or lessor, so -- and then the home is to be purchased at market val ue.

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MG. BURKE: Well, when you're -- when you're going to sell it to someone el se, they' re not going to be able to subsidize it, unl ess that -- unl ess they' re sold while the subsidies are still in place and they meet those income criteria. Those subsidies could be transferred.

TRUSTEE ROBERTS: They take it over.
MB. BURKE: They can be transferred to the next homeowner if it's within that 20-year period and they meet the qualifications, those subsi dies. But what it will do is it will prevent you fromselling the house at a skyrocket val ue, because that person won't be able to mortgage it at that -- at that rate.

So, you know, we do what we can to protect the commities that we serve. We feel that we not only serve these folks, but that we're serving you as a community. We're here. I mean, if you saw the pi ctures, we build really ni ce houses, and especially since I've come to the organization. My architect is really passi onate about building thi ngs that look really nice. And I figured out -- you know, my background is busi ness, and l figured out a way to make that happen and make it work, and make it work not only for the people we serve, but the communities we serve as well, and we want to do right by you.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Just another question about renting. The person who ends up ouni ng the home can't rent it out to people, right?

ME. BURKE: No, it's deed restricted.
Actually, the grants that we -- you can deed-restrict that, but the grants that we -- New York State Affordable Housing Corporation, si mply put, requi res that if you're going to accept this grant, you must be -- it must be owner-occupi ed.

TRUSTEE ROBERTS: Okay. And so did that title cone in today?

MS. BURKE: I did not get anything back from Cat herine.

TRUSTEE ROBERTS: Okay. So --
MS. BURKE: -- so l don't have a title report, but we're waiting on it, we ordered it.

TRUSTEE ROBERTS: So they ordered, at thei $r$ expense, the title report on the Johnson Place property here in the Village. We' ve both been researching with the fol ks at the County, and the County has no record of owning any property in the Village of Greenport. That doesn't mean that the title won't have that on there, but no one there seens to be, you know, trying to hold onto it. So l

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hope we' re going to be clear there.
And then a couple of fol ks, l think who are in the room here, rai sed the concern about the soil, and so I just want everybody to know that if there's a soil problemthere, then Habitat will either want to abate it or not get into it.

MS. BURKE: We probably would not abate a soil problem But what we would do is if we're in contract with you on the property, we would then initiate some soil testing and find out whether -- at our expense, find out whether or not there is any cont amn nation at the site, because, like I said, these are my families and l'mnot going to build a home on a property that is going to have cont amination. So I want to -- whether it's rumored to be or not, l'd like to know for sure.

TRUSTEE ROBERTS: So there's a side benefit to us. Si nce we own these lots, we think, we will get the results of the soil testing, then we'll know what we're dealing with in terns of whatever ends up happening in the future. And if this ends up not being the place, if we have a rel ationship with you all, you can help a family somewhere el se in town, if the opportunity arises.

MS. BURKE: We' re building a home in Orient

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Point right now and it's spectacular. So if you have a chance to drive on by it, it's really quite ni ce. And you can -- once Chris is fini shing up -- Chris is our site super out there. She' s fini shing up the Rocky Poi nt veteran's house in the next couple of weeks, and then she'll jump back to Orient Point. And once that opens, I hope you take the opportunity to come on as a wal k-on vol unteer and see how we do thi ngs, see how the sites are run, and see the ki nd of work we do. I can even meet you over to the house, if you really are interested, and ki nd of wal $k$ you through the -- you know, the construction site and the building process to see, you know, what it is that we do and what we del $i$ ver.

MAYOR HUBBARD: Okay. Do you have a busi ness card or contact information --

Mb. BURKE: I do.
MAYOR HUBBARD: -- that you can give to the Clerk so she could forward it to the Board Menbers?

Mb. BURKE: Sure.
MAYOR HUBBARD: Any, you know, additional questions, or whatever.

Mb. BURKE: Absol ut el $y$.
MAYOR HUBBARD: And the same thing that you' re tal king about, the title and the deed to the

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property.
MS. BURKE: I have packets of pictures here -MAYOR HUBBARD: Okay.

MG. BURKE: -- that are the same as in that
book, just so you have them
MAYOR HUBBARD: Fi ne.
TRUSTEE ROBERTS: Di d you have a question, Joe?
Do you have a question for me?
ATTORNEY PROKOP: The property that you're referring to as the Johnson lots, is that --

TRUSTEE ROBERTS: Ri ght.
ATTORNEY PROKOP: -- al so known as the Webb Street property?

TRUSTEE ROBERTS: Un-huh.
MAYOR HUBBARD: Yes.
ATTORNEY PROKOP: I did the title work on that a while ago. I recorded it in one of my reports. I'd be happy to -- I didn't realize that I was al so -- you were parallel working on the property. woul d be happy to turn over the title work that we have done.

TRUSTEE ROBERTS: Yeah.
ATTORNEY PROKOP: The Village al ready didit.
TRUSTEE ROBERTS: We did di scuss it at the last work sessi on, but yeah, thanks.

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MG. BURKE: I would appreci ate that. Thank you. MAYOR HUBBARD: Okay. Thank you very much. TRUSTEE ROBERTS: Thanks for coming out. MAYOR HUBBARD: Thank you for coming.

TRUSTEE ROBERTS: Thank you, Mr. Mayor. MAYOR HUBBARD: Okay. Village Admini strator, Paul Pallas.

ADM NI STRATOR PALLAS: Good evening, ever ybody.
I do have -- I think we have an Executive Session itemfor --

MAYOR HUBBARD: Yes.
ADM NI STRATOR PALLAS: -- contract. Okay.
TRUSTEE PHILLI PS: And the contract's about what, Paul?

MAYOR HUBBARD: What's that?
TRUSTEE PHILLIPS: And it's about what contract?

ADM NI STRATOR PALLAS: Sewer connect ion contract.

TRUSTEE PHI LLI PS: Okay. Well, you know, we have to say what the di scussion is.

MAYOR HUBBARD: Wen we go to that, yes, we will.

TRUSTEE PHILLI PS: Okay. Thank you.
ADM NI STRATOR PALLAS: Okay. I have a few

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resol utions. First two are hirings for I ce Rink, Recreati on and et cetera. The next -- next one is for training for Pete Manwaring and Steve Rutkowski. Thi s is trai ning that will hel p themensure that they nai nt ai $n$ thei $r$ water license. That's requi red trai ni ng.

The Power -- the bid for the Power Pl ant for a fire al armsystem There isn't one in exi stence at the Power Plant now, so we' re looking to have that done. We al ready got the desi gn for that done, so we' re looking to bi d that process out. Same for the gate system at the Power Pl ant, seriously in need of an upgrade. So that's another -- another bid at the Power Pl ant to repl ace that gate with a more substantial industrial grade gate for that.

TRUSTEE PHILLI PS: Paul, as far as the fire al armsystem at the Power Plant for the bi d, do you have all the specs ready so that will get out as soon as possi ble?

ADM NI STRATOR PALLAS: Yes, yeah. I haven't -to be honest, I haven't revi ewed them but it does appear to be compl ete, yes.

TRUSTEE PHI LLI PS: So by next month we'll see a bi d out for --

ADM NI STRATOR PALLAS: I hope so, yeah.

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TRUSTEE PHILLI PS: Not six mont hs from now. ADM NI STRATOR PALLAS: Wbul dn't be six mont hs from now.

TRUSTEE PHI LLI PS: Okay.
ADM NI STRATOR PALLAS: If not the next meeting, it will certainly be the following.

TRUSTEE PHILLI PS: Well, I mean, the stuff goes through the Clerk's Office, sol'mjust trying to get a deadline date, so that I can have checks and bal ances.

ADM NI STRATOR PALLAS: Yup, understood.
The Anerican Public Power Association hol ds annually what they call a Legislative rally, which is meetings with Legislative fol ks, either Senators, Congressmen, or their staff. In this case, it would only be staff. Congress will not be in session. Unf ort unatel y , they don't -- when they set these dates, when they set these dates, they don't have a Congressi onal cal endar, so they don't really know, they're just taking a stab at it. So I'masking if I could attend that on behalf of the Village.

Typi cally, there aren't very many New Yorkers that go, traditionally only two or three. And it's important, I think, that we have a showing there on the national level. Some states bring in literally

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hundreds of people to these Public Power Legi slative rallies, sol think it's important to attend. I haven't made a final decision, but l want to at least get it approved, so that if I do go, that it's al ready set if l go.

The next resol ution is for engi neering for the design of -- for the design and the reconstruction of South Street and Carpenter Street. Carpenter Street, as you know, the curbs on the east si de are pretty much at grade, and the curbs on the west si de are about six inches above grade, so that there's going to be some serious engi neering work to figure out how to regrade the road, provi de proper drai nage, and curb, si dewal ks, whatever's needed to get that road reconst ructed.

Si milar, on South Street, again, that's nore of a drai nage issue than a grade issue, but that's part of the process, regrade the road, or design and regrade the road, so we can bid out both of these streets and get themin process.

MAYOR HUBBARD: Do you want to just clarify what part of South Street, what part of Carpenter St reet?

ADM NI STRATOR PALLAS: I ' m sorry. Carpent er Street would be from Center --

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MAYOR HUBBARD: Central to Bay.
ADM NI STRATOR PALLAS: Central to Bay, and South is from 5th, 5th to --

MAYOR HUBBARD: Fifth Avenue to 4th Avenue.
ADM NI STRATOR PALLAS: Yeah.
MAYOR HUBBARD: Ri ght. Wel I, just -- we just paved the rest of South Street, so we're not goi ng to redesi gn anything there, because we just did that.

ADM NI STRATOR PALLAS: Yup.
MAYOR HUBBARD: I just want to clarify so everybody knows where we' re tal ki ng.

ADM NI STRATOR PALLAS: Thank you.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLI PS: Okay. And these engi neering designs, do you have a time line as to -- I mean, have you started the process of findi ng someone to do this?

ADM NI STRATOR PALLAS: No, I haven't started.
I was waiting for a resol ution to be passed.
TRUSTEE PHILLI PS: Okay. Do you have, you know, a monetary figure that you're looking at?

ADM NI STRATOR PALLAS: To be honest, l don't. Agai n , । di dn't -- I haven't done mach research on it. You know, l coul dn't even anticipate it, to be honest with you. I'd be guessing, and I hate to do

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that.
MAYOR HUBBARD: It's goi ng to be a fast
turn-around, because we pl an on doing the work in April to pave before summertime.

TRUSTEE PHILLI PS: Well, that's why I'masking. MAYOR HUBBARD: Ri ght.

TRUSTEE PHI LLI PS: Okay. That's the goal.
MAYOR HUBBARD: That's my time frame that I want to see this done, because we plan on doing more paving in springtime. So if we get this designed and everything el se, so in March, we could say, "Al I right, we're set to go." End of April, we can do the drai nage and get it paved before Memorial Day, is the pl an.

TRUSTEE PH LLI PS: Okay. So we'll get a description -- I nean, we'll get an outlay of where the funding is going to come fromto continue the paving in April? Because we'll be near the end of our budget year, correct?

MAYOR HUBBARD: Yes, we will be.
TRUSTEE PHI LLI PS: Okay. I just --
MAYOR HUBBARD: We got to figure out what we need to do with redesigning these streets.

TRUSTEE PHI LLI PS: Ri ght, okay.
MAYOR HUBBARD: How much this is actually going

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to cost to do the engineering work, and then the drai ns, and then we'll put together a total package of what the price is going to be.

TRUSTEE PHI LLI PS: Okay. So for the next -for the next work session, we could probably have just an outline of where you're -- where you're at in this process?

ADM NI STRATOR PALLAS: For this one, it woul d be a much qui cker turnaround than the others, because the tim mg .

TRUSTEE PHI LLI PS: Ri ght, okay.
ADM NI STRATOR PALLAS: I want to get -- because it's a two-step process.

TRUSTEE PHILLI PS: That's why l'masking.
ADM NI STRATOR PALLAS: I want to get the engi neer's proposal s in by the next neeting.

TRUSTEE PHI LLI PS: Okay.
ADM NI STRATOR PALLAS: That's the goal.
TRUSTEE PHILLI PS: I just want to make the public aware that this is what's going on.

ADM NI STRATOR PALLAS: That's my goal, to get it by the meeting.

TRUSTEE PHILLI PS: Okay. All right.
TRUSTEE ROBI NS: Any concern that, because it's a very small project, you're going to have trouble

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getting bids on it?
ADM NI STRATOR PALLAS: I don't thi nk so. I
mean, l know a few engi neering firns that do this ki nd of work, and they will typi cally -- for these ki nds of projects, they don't really -- aren't overly concer ned about the scope.

TRUSTEE ROBI NS: Okay.
ADM NI STRATOR PALLAS: And I thi nk they'll be interested in doing a little bit of work for us just to get their foot in the door as well, so.

TRUSTEE PHI LLI PS: Okay.
TRUSTEE ROBI NS: You need more than one, though. We'll get more than one bi d?

ADM NI STRATOR PALLAS: Yes, I hope so.
TRUSTEE ROBI NS: Ri ght.
ADM NI STRATOR PALLAS: Next itemis at the Wast ewater Treat ment Plant, al ong the north si de of the building itself, where the pumps are, there's a ret ai ning wall, l'msure you're all familiar with it, that slopes down. That wall has been deteri or ating si gni fi cantly over the last, I don't know how many years, very long time. We feel there's a washout under neath that wall and it could slide away vi rtually any time.

We' ve cont acted some contractors. They really

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di dn't have any i deas on what to do, so we' re going to have to bring in an engi neer and do, you know, a thor ough i nvestigation as to what, if any - what can be done to fix it and come up with a desi gn for that as well.

TRUSTEE MARTI LOTTA: So are you looking for -you're looking for an act ual ret ai ning wall? Because if l'mthi nking of the same place, it's kind of like cement was poured on it like the slope of a hill.

ADM NI STRATOR PALLAS: Yeah. I call it a ret ai ni ng wall, it's more like a cap.

TRUSTEE MARTI LOTTA: Ri ght. I mean, I just want to make sure l'mtal king about the same thing. ADM NI STRATOR PALLAS: Yeah.

TRUSTEE MARTI LOTTA: So you' re I ooking at actually constructing some sort of wall around it?

ADM NI STRATOR PALLAS: Wel I, I don't know. What ever the engi neer is telling re.

TRUSTEE MARTI LOTTA: Under stood. I just want to make sure we' re tal king about the same piece. ADM NI STRATOR PALLAS: Yeah. Yes, that's the same spot, yup.

There's one add- on that isn't on the agenda and it's for the cooling tower at the Power Plant, to rebi d the cool ing tower. As you recall, we had bid
that out and we onl $y$ had one bi dder. We thought it was too hi gh, and I want to get that out. So those are the --

TRUSTEE PHILLI PS: So is that going to be a qui ck turnaround in putting the cool ing tower rebi d back out?

ADM NI STRATOR PALLAS: Yeah. We have a full package al ready, so it's just a matter of --

TRUSTEE PHI LLI PS: Okay.
ADM NI STRATOR PALLAS: -- rei ssuing the notices and sending it out to bi dders.

MAYOR HUBBARD: You're going to try to reach out to different vendors, other people, to try to enl arge the scope of it?

ADM NI STRATOR PALLAS: Yeah. We will cone up with a list, yeah.

MAYOR HUBBARD: Okay. Because we don't want to go through the same process and have the sare one agai $n$.

ADM NI STRATOR PALLAS: Yeah. No, absol ut el y. I've got a couple of names, and we'll see if we can find ot hers.

MAYOR HUBBARD: Okay.
ADM NI STRATOR PALLAS: You know, I was ki nd of surprised. It's a rel ativel y big job, so l don't

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know why we di dn't get any quotes. I don't know, but we'll see what we can find.

TRUSTEE ROBERTS: It happens a lot, it seens, in my limited experience on this Board. It seens we put out a lot of bids and get no or zero or one response. Was it like that --

MR. SW SKEY: No.
TRUSTEE ROBERTS: -- bef ore? Is there something that -- is there something that we can do differently, is sort of what l'mraising a general question, to get more responses?

MAYOR HUBBARD: I don't think so. We open it up, we put it out there for whoever wants to. Wether people don't want to do busi ness with us or don't want to deal with the East End, you know, l'm not sure. Bi gger firms coming out west, you know, there's a lot of -- the traffic getting fromout west to out here, to be competitive with a price, some peopl e just don't want to bid on it, I guess.

TRUSTEE ROBI NS: It's probably, al so, it's a one way thing, so you' re paying more for just about everything in -- I know in materials, and supplies, and I unber. And, you know, fuel, and equi pment, everything is hi gher priced out here, so, you know, you're al ready going in at a hi gher point.

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TRUSTEE ROBERTS: Yeah.
TRUSTEE ROBI NS: So it di scourages some peopl e from bi ddi ng on projects.

TRUSTEE ROBERTS: I could see that. Does the Town of Southol d have this problem or Town of East Hampton? I really don't know. I'mnot trying to be cute, I just don't know. I mean --

TRUSTEE PHILLIPS: l'Il be honest with you, l some of the towns, and I don't know about the cooling tower, but soree of the, you know, carpenters and contractors, I mean, there was so much work after Sandy that that's where they were all focused, because that was where the money was.

TRUSTEE ROBERTS: Ri ght.
TRUSTEE PHILLI PS: I thi nk you' re starting to see a change in it. I know on the project that l'm working on, all of a sudden now l've had three people approach me, you know, "Are you still going to be doi ng thi s project, because we' re now fini shed all this work up west and we're now working our way east." So I think it could just be a matter of where they could make the -- you know, where their work is at the present moment, okay? And that's just a guess. I mean, I have seen the bids in the Town of Sout hol d, the Town of East Hampt on. The Town of East

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Hampt on you can't compare, because that's -- you know, thei r prices for paying for things are mach hi gher than we are, so -- and I thi nk you'll agree with re on that one.

ADM NI STRATOR PALLAS: (Nodded yes).
TRUSTEE ROBERTS: But, if l'm not mistaken, we put a bi d out, we're saying, "You tell us how mach you' re going to charge us for this service, " right? ADM NI STRATOR PALLAS: Uh- huh.

TRUSTEE PHI LLI PS: Yeah.
TRUSTEE ROBERTS: So they could gi ve us an East Hampton price and we could choose to accept or reject it. TRUSTEE PHI LLI PS: As I said, you know, it's -MAYOR HUBBARD: Yeah. No, they coul d.

TRUSTEE ROBERTS: We're not getting anything. MAYOR HUBBARD: I mean, that's what happened with the one bi d on the cooling tower, it was hi gher than what, you know, Paul thought it was worth.

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: So that's why we' re going to reject it and rebid it, you know.

TRUSTEE ROBERTS: Ri ght. Are we hitting -- you know, are there listing services out there we're not hitting? Are there - - agai $n$, I don't know anything about this. It's just l'mtrying to brainstormto
figure out why this keeps happeni ng.
TRUSTEE PHILLI PS: Vell, Syl via, nmybe you can expl ai $n$ what you do when you bid this stuff out.

CLERK PI RI LLO: Well, it depends on the goods or service. In this case, Paul and I would together find out which of the professi onal organizations might be able to hel p us, might be able to hel p us with contact, especially considering our last -- our last bid for the same thing garnered us onl $y$ one bid and it was too high. So now, I agree, we have to take a different approach. So what we'll do is get together, reach out to the professional organizations and see if perhaps they have contacts for us that we can reach out to and make them-- make sure that they're aware of our bid.

TRUSTEE ROBERTS: Okay, great, because I saw that our dump truck bid di dn't get a response, right? So we --

CLERK PI RI LLO: Well, one of two didn't. We had two dump truck bids. One was --

TRUSTEE ROBERTS: Ten-wheel and $10-\mathrm{ton}$.
CLERK PI RI LLO: No, 10 - yard.
TRUSTEE ROBERTS: Yard.
TRUSTEE PHI LLI PS: Ten-yard.
CLERK PI RI LLO. One was a 10 - yard, and one was

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a 10-wheel.
TRUSTEE ROBERTS: Ri ght.
CLERK PI RI LLO: And one we recei ved a bi d on, whi ch l'Il be asking us to vote on this evening, I ater on during my presentation, and the other one we di d not recei ve a bi d on. Was it to be expected? I don't know. There are very -- there aren't that many people around here with that ki nd of equi prent, and per haps they need to use it for thei r own ci rcunstances once they have it; not unheard of, so that one wasn't too surprising.

TRUSTEE ROBERTS: Okay.
CLERK PI RI LLO: The cool ing tower, we coul d probably do a reaching-out effort and hopef ully get better results.

TRUSTEE ROBERTS: Will not having a 10-wheel truck hurt us if the snowstormis monument al

CLERK PI RI LLO: No, because we have a 10-yarder, so it should be, depending on what -- how we' re defining monumental, it should be okay.

TRUSTEE ROBERTS: Pardon my i gnor ance about dump trucks.

MAYOR HUBBARD: No. It's just we tried to open the scope of it to get more people invol ved in it and nobody was interested in doing it. A l ot of those

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guys, when there's a snowstorm they're using al l thei r trucks and machi nery doing thei r own jobs and all snow clearing, and they don't want to be tied up with us, l guess.

TRUSTEE ROBI NS: Ve coul dn't even get a tow truck last wi nter to tow a vehi cle that we wanted to get of $f$ - -

MAYOR HUBBARD: A tow truck can't drive around, they can't do anything, because they're -- they got a pl ow on it and they're doing stuff, you know. Okay. ADM NI STRATOR PALLAS: Okay. And two topi cs of di scussi on. The first one l'd like to actually wait until next meeting. I hoped to get some research done, but fromthe agenda, I thought l'd be finished, but l'm really not, on the MkGann's expansi on and rate increase. I just need to do a little bit of research and some hi story on some of the -- for your -- sorry -- prior rate increases, and l understand there was an expansi on pl an at one point. I want to make sure that what we're tal king about doesn't interfere with the potential for this grander scheme that was in pl ace years ago. So l'm going to hol $d$ that one off until next neeting.

TRUSTEE PHI LLI PS: I guess my question is, is we are going to be using the same manager at the
campground that we used I ast year? Have we approached hi mto renew his contract?

ADM NI STRATOR PALLAS: No. l'm goi ng on the assumption that he's willing -- he did a great job. We were happy with him he's happy with us. We assume he's coming back, so.

TRUSTEE PHI LLI PS: Oh, okay, because it's
J anuary, February.
ADM NI STRATOR PALLAS: Yeah. No, under stood.
I will approach him
TRUSTEE PHI LLI PS: Okay.
TRUSTEE ROBERTS: Well, he did some work for us
I ast week or two weeks ago.
ADM NI STRATOR PALLAS: Correct.
TRUSTEE ROBERTS: Ri ght.
TRUSTEE PHILLI PS: Oh, okay.
TRUSTEE ROBERTS: Did we figure that out?
MR. BRANDT: Yeah. He was hel ping with the cl osing -- the cl osing out on the books for MEGann's for the season.

TRUSTEE ROBERTS: Okay.
MR. BRANDT: And then that's getting ready for our revi ew.

TRUSTEE ROBERTS: Ri ght.
MR. BRANDT: Treasurer's revi ew of that stuff.

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TRUSTEE ROBERTS: Yeah. I was surprised to see a bill.

ADM NI STRATOR PALLAS: Yeah. Agai n , I wasn' t aware necessarily of that, so.

TRUSTEE ROBERTS: But as long as it's -- you approved it.

ADM NI STRATOR PALLAS: Yeah.
TRUSTEE ROBERTS: Okay.
ADM NI STRATOR PALLAS: Okay. The I ast item of thi s section is the East Pier, some repai $r$ work that l'mlooking to have done. It's not looking for a resol ution, because we've get -- we' ve got the quotes we need to do the work. I just want to make you aware of it. If you see workers out there, that's what that's about.

We have to tighten up the end of the pier.
During the last time we had some wi nd, it was moving quite a bit, more than it -- more than it normally should, so we're going to have to tighten that up. It seems to happen virtually every year. So when we get -- I was tal king to Robert about budgets. We're going to try to put some money in the budget to cover thi s annually, so that it's part of a routine, rather than doing this on an hoc basis.

MAYOR HUBBARD: The work we had done there last

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year, this is not the same thing, not just tightening the bol ts back up or what they di d last year, this is additional stuff?

ADM NI STRATOR PALLAS: Thi $s$ is additional ti ght eni ng.

MAYOR HUBBARD: Ti ghteni ng or putting more st uff in, more crossbeans?

ADM NI STRATOR PALLAS: No, not putting -- not putting crossbeans in.

MAYOR HUBBARD: Just goi ng back and just ret i ght eni ng --

ADM NI STRATOR PALLAS: Ret i ght eni ng.
MAYOR HUBBARD: -- some fasteners and stuff
they had?
ADM NI STRATOR PALLAS: Correct, correct.
TRUSTEE PHI LLI PS: Di dn't they drive a -wasn't there some type of piling that they wanted to drive down, or they drove down some new pilings down deeper, is that what they did?

ADM NI STRATOR PALLAS: They di d I ast year.
TRUSTEE PHILLI PS: Okay. And you're still
telling me that it's amiss?
ADM NI STRATOR PALLAS: It's still noving, yeah.
I mean, it hadn't been. You know, agai $n$, you know some of the bi gger shi ps, the tall shi ps and the

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mega- yachts perhaps had some effect on it, you know, I don't know. I'mnot a dock engi neer by any stretch of the imagi nation.

TRUSTEE PHI LLI PS: No, no. I'mjust -- because we -- there was maj or rebolting and securing, and that's why I asked the question, is this something additional to what we' ve done al ready?

ADM NI STRATOR PALLAS: I don't know if it's the same bolt, and there's a lot of them under there.

TRUSTEE PHI LLI PS: No.
ADM N STRATOR PALLAS: So it's a -- you know, it's definitely -- it definitely moves and it definitely needs to be done. I don't know whether, you know, we shoul d have someone come in and see why this continually happens or not, someone, an expert. I don't think that that's necessary, quite frankly, but, you know, we'll have to see how this works out and monitor it over time, and see how -- what happens, to be honest.

TRUSTEE PHILLIPS: Well, I arger ships have a tendency to be harder on docks, so especially if any wi nd -- you know, so maybe you -- and I'mjust throwing it out. I'm not a dock engi neer either, l'm just going by simple observation. That pier, when it was origi nally built, was not thought of having that

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size shi ps in all the time. So maybe there's something back in the origi nal drawings that will gi ve an i ndi cation.

ADM NI STRATOR PALLAS: Okay.
TRUSTEE ROBERTS: Is this a mist-do? I mean, is this an emer gency?

ADM NI STRATOR PALLAS: Not yet. I mean, if we don't it, it will become an emergency. You know, it really needs to be done.

TRUSTEE ROBERTS: That sounds like an emer gency.

ADM NI STRATOR PALLAS: Well, you know, it depends. It's not -- yes, it needs to be done.

TRUSTEE ROBERTS: It's not goi ng to snap apart tomorrow, but you don't feel comf ortable going through the --

ADM NI STRATOR PALLAS: I do not feel comf ortable waiting until the spring, no.

TRUSTEE ROBERTS: It's, you know -- and maybe it's just because the way l'm consuming the i nf or mati on as a pol i cy-maker, you know, at 30,000 feet, but I feel like this comes at me and l'mgoing, "Huh, I wonder what -- what was the prioritization? What could that 45 grand have been spent on ot herwi se?" l'd rather -- you know, is there a white

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board in an office somewhere that lists East Pier and all these other thi ngs, and, well, this the most i mportant one, so we have to do it? l'mjust -- I'm worried that the capital money is going -- it's going to good stuff, roads and -- I don't have a sense of our plan.

ADM NI STRATOR PALLAS: Yeah. I mean, this is -- I view this more as a maintenance item I mean, it's expensive. We did get a quote of 33 -- a quote of 33,700 . It's not quite 45 , whi ch is good.

TRUSTEE ROBERTS: Okay.
ADM NI STRATOR PALLAS: So we were able to bring the price down si gnificantly. But l view this more as mai ntenance. And, agai $n$, I think perhaps this might be just the way it is for that particular design, that it just needs to be looked at once a year and tightened up. You know, agai $n$, I can't -- I don't know. I mean, it's just -- I've only been here two years, and I thi nk that work we did did hel pa lot, but l think it does need to be done.

MAYOR HUBBARD: Well, I thi nk when they go and look at what they're goi ng to be doi ng now and they look at the timbers that were put in last year and see if they need bi gger washers, bi gger bolts, if there's a reason why it happened, so it doesn't have
to be a yearly thing.
ADM NI STRATOR PALLAS: And it may not -- I
don't -- my personal feeling is I suspect it's different, different cross-braces that loosened up, so it's -- you know, we tightened up that were loose, now different ones loosened up. There's so many of them under there, that, agai $n, ~ l ~ j u s t ~ d o n ' t ~ k n o w . ~$ But, certainly, as part of that process, they'll let us know what's going on.

MAYOR HUBBARD: Any wave coming in, when you have six big boats tied up on there, it's a lot of wei ght and a lot of motion and everything el se.

ADM NI STRATOR PALLAS: Yes.
MAYOR HUBBARD: But I want themjust to be -you know, to look at it and see if it's the stuff that was $j$ ust done last year, or is it the ol der stuff that loosened up this time, and just report to us on it so we could try to figure out not to have to do this every year, what we could do to make a difference in it.

ADM NI STRATOR PALLAS: Okay, l'll do that.
TRUSTEE ROBERTS: In this budget mod, just to jump ahead to Robert, this is coming out of A7 -what account nunber is that, . 408? Is that the main Mtchell Marina --

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MR. BRANDT: Dock repai r, l bel ieve. l'Il get my book out.

TRUSTEE PHI LLI PS: The A7230. 408? That's the repai $r$ and mai ntenance of $M$ tchell Marina, isn't it? Yeah, that's what it is. It's coming out of fund bal ance.

TRUSTEE ROBERTS: So, essentially -- yeah, so the Marina made 300, al most 350 in profit last year.

MR. BRANDT: I'msorry. That's repai r and næi nt enance si de --

TRUSTEE ROBERTS: Okay.
MR. BRANDT: -- for the Mari na.
TRUSTEE ROBERTS: So is it a true statement that this is about $15 \%$ of our profit fromthe Marina last year, if we profited 350 and we' re --

MR. BRANDT: Okay.
TRUSTEE ROBERTS: Theor et cally?
MR. BRANDT: Theor et ically, sure.
TRUSTEE ROBERTS: It's interesting. That's a bi $g$ nai ntenance item

MR. BRANDT: Agai n , it was somet hing that I was tol d we should probabl y consi der budgeting for, maybe not this grant. But there is annual nai ntenance that is going to be requi red on this pier, whether we like it or not. It shoul dn't certai nl y be this sizable

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every year, but we' re goi ng to certai nly have to make an adj ust ment to the budget to accommodate this, because this is going to happen every year. Al right? It's just the nature of this.

TRUSTEE ROBERTS: Yeah.
MR. BRANDT: The Mayor poi nted out big boats hitting the pier all at once, you know, bi $g$ waves coming in, just the tidal changes, the forces in the winter, all these thi ngs become factors for this. So this is definitely, you know, a big number, । understand that. If we stay on top of it and budget for it, it shoul dn't be that drastic every year.

TRUSTEE ROBERTS: Not to mention we' re going to start collecting revenue at the Visitors Dock, so naybe that will pay for it.

ADM NI STRATOR PALLAS: Okay. Mbving on to indi vi dual Department reports, we'll start with the Road Department. There's standard reports and just a couple of highlights.

The water crew have been working on the hydrant list and making repairs where they were necessary, so they' re chi pping away at that, at the hydrant list.

They did a lot of work hel ping with the Christmas decorations in stages for the Christmas tree lighting, Menorah Iighting and such, so they did

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a great j ob there.
TRUSTEE PHI LLI PS: Paul, out of curiosity, I see you have Building 10 on here. Is there a bid still going out for Building 10?

ADM NI STRATOR PALLAS: Yes. In fact, we di scussed that today and preparing bid specs. We met on that. We're looking to move that al ong qui ckly.

TRUSTEE PHILLIPS: Okay. So do we have a time frame as to when that bid is going to go out?

ADM NI STRATOR PALLAS: I coul d probably have the specs done in about a week or two, probably.

TRUSTEE PHILLI PS: Yeah, okay.
MAYOR HUBBARD: Okay. You want to just gi ve a bri ef update on the Road Department on this upcoming weekend?

ADM NI STRATOR PALLAS: Yes. I've met with Pete a couple of time to talk about, you know, making sure everything is ready. He's gotten all his equi prent ready. He was down a truck, but he seens confident that even with the equi pment he has, he's well prepared. He's got salt and sand ready, trucks are all ready. He's spoken to the crews, everybody's available, with one exception, a person is out sick. So I thi nk we're in -- I think we're in as good a shape as we could be at this stage.

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MAYOR HUBBARD: Okay. I was down there this norning for half an hour with himbefore I went to work. And then we revi ewed and looked at our new machine and other stuff that hadn't been down there this year yet. But I just wanted to gi ve everybody an update so they all know that we're prepared and the public knows we' re prepared, we' re ready for the weekend, and we'll deal with whatever it is.

ADM NI STRATOR PALLAS: What ever it is.
MAYOR HUBBARD: Yes. And I did speak to hi m about cleani ng the curbs and the roadways downt own in front of the churches, or something, whatever, depending on how long the duration of the stormis and whatever. They'll get on it as soon as everybody rests up frompl owing. They're going to be tackling the dountom al ong IGA, drug store, the normal routine. But they're going to be -- they al ready know that that's part of their chore after the snowstorm to clean it all up.

TRUSTEE MARTI LOTTA: Excel I ent. On that route, not on that, on the hi ghway, this is incl uding testing on the RPZ units? I just don't know what that is.

ADM N STRATOR PALLAS: I don't know what the initials stand for, but that prevents -- back flow

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preventers, essentially.
TRUSTEE MARTI LOTTA: Oh. Oh, okay, sure. All right. I just read it.

ADM NI STRATOR PALLAS: Yeah.
TRUSTEE ROBERTS: Any update on the Power Pl ant and all that?

ADM NI STRATOR PALLAS: l'll get to it, yeah.
TRUSTEE ROBERTS: Sorry. You di dn't get there yet? Sorry.

ADM NI STRATOR PALLAS: Yeah, I di dn't get there yet. Okay. Mbving on to the Sewer Department. Treat ment pl ant has been operating fine, no abnormal ities. The onl y i ssue they had was some foaming issues. They have seemed to have sol ved that problem wi th the chl orine. We had one backup on 6th Street and we cleared that up. Nothing exciting in the Sewer Department.

Mbving to the El ectric Department. The concrete pad in front of the fuel tanks is compl et ed. The fuel systemis working and onl ine.

We compl eted an assessment of the lighting for the lighting grants. That was work that was done. We had tal ked about it a little bit at the last meeting, I thi nk. And we did a service rel ocation.

We di d another RPZ val ve at the Power Plant,

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whi ch part of the compliance requi rements, Suffol $k$ County Department of Heal th, so that's done as well.

Wth regard to the engi neering remedi ation for the upgrade, I had sent to the Board the update from our engi neer. They've got a plan for the paralleling of the transformers. I've instructed hi mto move forward with the desi gn of that, so he's moving forward with that.

TRUSTEE ROBERTS: Can I just give a little bit of kudos? The transformer went out on my bl ock a couple of weeks ago, and l purposely did not call you or you, I called the mai $n$ number, and they were out there qui ck. And the nei ghbors were all very happy. It was probabl y 45 mi nutes, so --

ADM NI STRATOR PALLAS: Great.
TRUSTEE ROBERTS: Good job. Thank you.
ADM NI STRATOR PALLAS: l'II pass that al ong.
Mbving to the Building Department, the standard report. I just want to highl ight one thing on the -on the report side. New York State has adopted some new uni form buil ding and fire prevention code. From what I understand, it's a pretty dramatic change from where it was. There's in-service classes that are requi red. We're still trying to figure out what -what the trai ning requi rements are, but there will
be, it looks like, additional training that will be required for maybe both code enforcement and building inspection. We're not sure about that, but I just want ed to al ert you to that, when you see requests for that come through, that that's what that's about.

The Code Enforcer's report, I won't go through the details. Any questions, you can let me know. Mbving on to Recreation. I know this is the report for December, but, you know, the Ice Rink is up and working, finally in January. We did get it finally working. We have had -- our Skate School seens to be going well. We' ve missed a couple of Sat urdays due to -- one Saturday si nce we opened -CLERK PI RI LLO. One Sat ur day. ADM NI STRATOR PALLAS: -- because of rain that melted all the ice, unfortunately, and it got warm Sat urday is not looking fantastic for Skate School, but we' re prepared to get it back up and running as soon as possible, get the snow of $f$ the Ice Rink, and what have you.

Just one other itemin terms of reports. Just a note on the annual hol iday party for the After Care Program l'Il just read what it says right here.

It was a big success, thanks to all who made it nemorable. This is a thank you fromour Rec.

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Di rector:
The Board of Trustees, Administration and Joanne Jackson, Kristy Revel, George Pope, Donna Angevi ne, Mayor, Mayor Hubbard, Kathy Hubbard, Stephen Gaffga, Derryl, and a special thanks to Syl vi a Pirillo, who not only vol unteered time, but instrumental in procuring donations to purchase gifts for the kids. So I want to thank everybody that partici pated in that. It was a very big success.

And that's all I have.
MAYOR HUBBARD: Okay. Any questions for Paul, any ot her topics?
(No Response)
Okay. Thank you. Treasurer Robert Brandt.
TREASURER BRANDT: Good eveni ng, ever yone.
MAYOR HUBBARD: Good eveni ng.
TREASURER BRANDT: I sent out an enail to the Board about the Fire Department requi ring a budget nod, which got to me after l had to submit my work session. Did everyone see that? Yes?

TRUSTEE ROBI NS: Yes.
MAYOR HUBBARD: I'mtrying to remenber whi ch one it was. I don't know whi ch one it was.

TREASURER BRANDT: They' re doi ng a transfer. Well, there's a correction to it, but they're doing a

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transfer fromfuel oil and medical equi prent to supplies, and then they're funding the capital line with $\$ 6,000,3,000$ each fromthe Chi ef's expense and the Varden's expense. I have not gotten in contact with Chi ef Breese, or he hasn't returned my calls, so I don't know what this is about, sol can't gi ve you any answer why they need this budget mod. So I don't know what they're planning on buying, is my point, with the capital line. That's what they're looking to fund, so all right. But there will be a change. I have $\$ 3,000$ moving from Chi ef's expense, and on his report, he wants an additional three out of the Wardens. So I'Il make that adj ustment and I'II mail that out to you guys tomorrow.

TRUSTEE PHILLI PS: I' m conf used. We don't have an expl anation as to why they want to transfer this money?

TREASURER BRANDT: Correct. I don't know what they're fundi ng, what the purpose of the funding is for.

TRUSTEE PHI LLI PS: Okay. But you're asking us to approve it with a resol ution, correct?

TREASURER BRANDT: l'mgoing to ask you to revi ew. And, as I said, I haven't heard back from Chi ef Br eese yet. So once I get that information -hopef ully, l'Il have it the next day or two.

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TRUSTEE ROBERTS: Before next Thursday.
TREASURER BRANDT: That's the plan. But l just wanted to gi ve you a heads up. I don't have an answer yet, so --

TRUSTEE PHI LLI PS: Okay.
TREASURER BRANDT: -- I just want to be strai ghtforward. Yes, I agree with you, Trustee Phillips. I can't ask you to vote on something, because I don't know what it's for.

TRUSTEE PHI LLI PS: Okay.
MAYOR HUBBARD: He'll get us an answer before we go to vote on it.

TRUSTEE PHI LLI PS: Yeah.
MAYOR HUBBARD: We'll have that bef ore we do anything for next week.

TREASURER BRANDT: But I just sent you the email just to gi ve you the heads-up that there was one coming down the pike.

Paul al ready hit on the budget amendment for the East Pi er repair. Do they need to vote on that toni ght? We're under the gun on that?

ADM NI STRATOR PALLAS: If the Board doesn't object, l'd rather get that movi ng sooner rather than later, if that's possible.

TREASURER BRANDT: All right. So --

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ADM NI STRATOR PALLAS: | can wait a week. | mean, it's not a crisis, but it would be better if we could an move forward.

MAYOR HUBBARD: Wen do they plan on starting the work?

ADM NI STRATOR PALLAS: Agai $n$, I haven't even -they will start within two weeks after l get my purchase order. That's what they tol d us.

MAYOR HUBBARD: Leave it. Just tell hi me're goi $n g$ to vote on it next Thursday. Tell themto start getting ready.

ADM NI STRATOR PALLAS: Okay.
MAYOR HUBBARD: And we'll follow procedure.
ADM NI STRATOR PALLAS: Yup, no problem
TREASURER BRANDT: I do have a resol ution in here authorizing -- the Board authorizing me to open up an escrow account for the Buil ding Department. In the past, if the fees have been put into the General Fund, and there were times that ref unds were necessary, it was a paper trail ni ghtmare to find, you know, the backing paperwork for it. The correct procedure, as far as the Treasurer's Office is concer ned, is to have an escrow account where we can chart and map the money coming in and going out specific for the Building Department affairs. It

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shoul d not be commingl ed with the Gener al Fund. So I need Board authorization for allowing me to open that account.

I will be approaching Bridgehampt on, and Suffolk County Nati onal Bank and Hudson City, who have recently been purchased by Manuf acturing -- M\&T Bank, so they now shoul d have commercial vi ability to us. So I'mgoing to give all three a shot and l'II report back to you guys on what the choi ce is on that, but I need Board authorization to go out and do that.

Meter Reading: As usual, Christmastime, we got a little behind the ei ght ball. As of yesterday, we were perfectly back on track agai $n$. So we $d i d n ' t$ have mach of a blip in the Meter Reading Department this past month.

There are no si gni ficant payments this month. Ve do have a bond interest payment going out for Febr uary 1st. You'll see that on my report next nont h.

And that's pretty much it. Does anyone have any questions for me?

TRUSTEE MARTI LOTTA: I do, if I may.
TREASURER BRANDT: Sure.
TRUSTEE MARTI LOTTA: On the Community

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Devel opment Housing Authority, on Line C, it says Number 43, VC, Vi ctor, Charlie, relinqui sh vouchers. Does that mean that property is --

TREASURER BRANDT: The vouchers are the ticket, if you will, that allows -- you know, we have 81 or 83 vouchers that --

TRUSTEE MARTI LOTTA: Yes, sir.
TREASURER BRANDT: We can --
TRUSTEE MARTI LOTTA: Does that mean you' re down to 80 or 82 ?

TREASURER BRANDT: They were rel i nqui shed back to us. It's one that's now available.

TRUSTEE MARTI LOTTA: Okay.
TREASURER BRANDT: Okay? We have a fixed amount and they don't al ways all get filled -- used up. So whoever Number 43 is, we don't use names here --

TRUSTEE MARTI LOTTA: That's fine.
TREASURER BRANDT: -- they turned in. They no Ionger need the assistance, and now we have it available to --

TRUSTEE MARTI LOTTA: So we have the opportunity to rent out one.

TREASURER BRANDT: Correct.
TRUSTEE MARTI LOTTA: Wi ch then makes -- I want

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to ask you a qui ck questions, because l've been trying to learn up on this, and I don't know how much I know. Units 1, 9, 33 and 20 failed inspections, for whatever reason, and three of the four are back onl ine. Is there any idea --

TREASURER BRANDT: I don't look at the inspections myself, but what -- there's a punch list that HUD requires --

TRUSTEE MARTI LOTTA: Yes, sir.
TREASURER BRANDT: -- of all the housing, okay? And these houses, if we' re subsidizing, if we' re gi ving themthe money to subsidize thei r rent, we are aut horized to make sure that they're habitable, okay?

TRUSTEE MARTI LOTTA: Yes, sir.
TREASURER BRANDT: And there's certai n codes that have to be met. So these regul arly get inspected, okay? And the standard fair is to give them 30 days. This is -- this is what we found probl ematic and need to correct this in 30 days. Usually, if they can't comply in 30 , we can extend them an additional 30.

TRUSTEE MARTI LOTTA: Okay.
TREASURER BRANDT: Okay? And our judgment based on the hi storic -- you know, how they are as I andlords. So this is just a report of the

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activities that happen in the Commity Devel opment. This is part and parcel of the process.

TRUSTEE MARTI LOTTA: I was just wondering if we knew, because we -- right, gi ven the 30 days, so wi thi $n$ that 30-day wi ndow. So, hopef ully, within the next 30 days, 1 ' m waiting for this fourth one come onl ine, is what l'm--

TREASURER BRANDT: Ri ght, right.
TRUSTEE MARTI LOTTA: I just want to make sure that that wi ndow hadn't closed in 30 days and was now --

TREASURER BRANDT: I would have to do -- I can do a follow up for you, specifically. I don't know for sure.

TRUSTEE MARTI LOTTA: Thank you. No probl em
TREASURER BRANDT: Because they don't gi ve you the names on this, so -- but l could certainly find out for you.

TRUSTEE MARTI LOTTA: l'Il follow up.
TREASURER BRANDT: Okay.
TRUSTEE MARTI LOTTA: It's no bi g deal. Thank you.

TRUSTEE ROBERTS: May I confirm for the -- the Mbnday Ni ght Dances Committee is going to probably get toget her agai $n$ in the next month, and they're

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goi ng to ask me the question, and they're very concer ned about it. The money that -- the budget Iine item they're expecting to see the budget line -- as aml, the budget line itemincrease based on the profit that was brought in by the event last year, so they can use that to plan, and so --

TREASURER BRANDT: That's my hope as well, okay?

TRUSTEE ROBERTS: Okay.
TREASURER BRANDT: The budgeting process, I mean, I take all those thi ngs into consi deration. And the Mayor and I will go over all those, and, hopef ully, we can accommdate everybody. That's the best answer I can gi ve you this early in the budgeting process.

TRUSTEE ROBERTS: What would cause you to not be able to accommdate the Mbnday Ni ght Dances?

TREASURER BRANDT: There's numer ous factors --
TRUSTEE ROBERTS: Okay.
TREASURER BRANDT: -- that could happen. It's doubtful that anything would really happen to that program because it is a very successful and popul ar one for the Village, okay? But re being conservative, I have to just say there is the slight possi bility that thi ngs can change. But I don't see

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why, because that program has been trending up for the past five years that l've been here. So I don't see any reason to not fund it correctly or as hoped. I just have to say I have not -- you know, we have not started the budget process officially, so, you know, anything could happen. I could be asked -- you know, thi ngs can change. I don't know.

TRUSTEE ROBERTS: Okay.
TREASURER BRANDT: Okay? But l'mtelling you, it's unlikely, is my answer.

TRUSTEE ROBERTS: Okay. Wbuld you be able to gi ve us an estimate of, if nothing changed, the number that they have to work with?

TREASURER BRANDT: I could prepare that and get back to you on that. I woul dn't do that publicly right now. I've got to get the information from--

TRUSTEE ROBERTS: No. Yeah. Just to let you know where I'm headi ng, the committee and many in the community --

TREASURER BRANDT: I know what you're going to ask (I aughter).

TRUSTEE ROBERTS: Many in the comminity and the committee have -- and menbers of the BID have said, "Add a couple of ni ghts. You guys made money this year, add a couple of ni ghts. Let's extend one ni ght

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earlier and one" -- so my goal is to come back to the Board and say, "I'd like to ask for, you know, 12 ni ghts instead of 10 , or whatever it is, based on what ever number we thi nk we have, so that then Di ane and the group could figure out, you know, how mich nore of Joe we need for sound, how many more bands, et cetera. So that's where I'm headed.

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: You know, barring
cat astrophe, it would be ni ce. Al so, the committee did a lot of fundrai sing last year. And so if they're tol d, "Well, your budget doesn't go up, thanks for your fundrai sing," we' re goi ng to potentially lose some notivation for doing the fundrai sing, so --

TREASURER BRANDT: Understood. But, agai $n$, that is such a popular thing for the Village that it's hi ghly unlikely that it would pl unge down, okay? It's al ways trending up and it has steadily gone up.

TRUSTEE ROBERTS: But I want to be clear about what they're asking for, and me on their behal f, that because it's trending up, they want to start with a bi gger budget than they had last year.

TREASURER BRANDT: Oh, and I got the concept. I understand the concept, very clear on it.

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TRUSTEE ROBERTS: Not staying where it is.
TREASURER BRANDT: That's why I'mgi ving you -I'mhedging the answer with you, because --

TRUSTEE ROBERTS: That's okay, we' ve got to be conservati ve.

TREASURER BRANDT: I know where you're going, । know what you' re asking for.

MAYOR HUBBARD: And we' re going to put toget her the total package with the total budget all at one time, so we don't have di scussions and everything el se like last year.

TRUSTEE ROBERTS: Ri ght.
MAYOR HUBBARD: We' re goi ng to put toget her, this is what it's going to be, you know, incl uding sound and everything that is goi ng to be done, just do it as the overall package.

TRUSTEE ROBERTS: Yes, a little easier. I'd be happy to do that. And I will al so ask the Friends of Mtchell Park for more money, too, so we'll see how we do.

TREASURER BRANDT: Good.
TRUSTEE ROBERTS: Thank you.
TREASURER BRANDT: All right.
MAYOR HUBBARD: Okay. Anything el se for Robert?

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(No Response)
Thank you very much.
TREASURER BRANDT: Thank you.
CLERK PI RI LLO: Good eveni ng, everyone.
MAYOR HUBBARD: Good eveni ng.
CLERK PI RI LLO: Reverting back to our di scussion about upcoming snow, l'mrespectfully requesting, if we could, please -- if the Board woul $d$, $p l$ ease, vote on the resol ution accepting the bid of Stanl ey F. Skrezec and Son for the 10-yard dump truck that we just di scussed. It is rather important that we do so, considering that we may need themthis weekend. So if the Board would not mind to vote on that, I would appreciate.

MAYOR HUBBARD: I offer a motion to accept the bi d of Skrezec and Son for the 10 -yard dump truck.

TRUSTEE MARTI LOTTA: Second.
MAYOR HUBBARD: Per the bi d price.
TRUSTEE MARTI LOTTA: l'Il second that.
MAYOR HUBBARD: Al I in favor?
TRUSTEE MARTI LOTTA: Aye.
TRUSTEE PHILLI PS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBI NS: Aye.
MAYOR HUBBARD: Aye.

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Opposed?
(No Response)
Mbtion carried.
CLERK PI RI LLO: Thank you. Back to Dances in the Park. Is there anything administrativel $y$ that you need fromthe Clerk's Office, so that we can get the process started? I know it's cold out, but anything -- is there anything that we should be proactive about?

TRUSTEE ROBERTS: So that woul d be something rel ated to payi ng bands or --

CLERK PI RI LLO. Paying bands, contracts, hel ping with -- l know last year, because we were new at it, there was a little bit of a scranble to get the sponsors, so any of those.

TRUSTEE ROBERTS: Well, l was. You weren't --
CLERK PI RI LLO: Any of t hose.
TRUSTEE ROBERTS: There's runtolings about the committee getting back together soon, so can l do that and follow up with you?

CLERK PI RI LLO: Absol utel y. Okay.
MAYOR HUBBARD: Did you forward, the couple of people that had requested.

CLERK PI RI LLO: I did.
MAYOR HUBBARD: Okay.

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CLERK PI RI LLO: I have been forwarding them and that's why it was on my work session report, because, classically, I start recei ving phone calls, and press kits, and information around December. So I wanted to make sure that Trustees Roberts and Martilotta had what they needed.

TRUSTEE ROBERTS: Thank you.
CLERK PI RI LLO: You' re wel cone.
TRUSTEE MARTI LOTTA: Thank you very much.
CLERK PI RI LLO: You' re wel come. Unf ort unat el $y$, we don't have a representative here fromthe Fire Department, but l wanted to touch on, and the Mayor will explain more, but the Fire Department would like to participate in a grant that is a regi onal grant that invol ves six local districts. It is an assistance grant, and the total val ue of it is $\$ 500,000$. It's a matching grant. The maxi mumamount that we would be liable for would be $\$ 10,000$.

The way that the $\$ 500,000$ is cal cul ated is it's a $5 \%$ matching grant. There are six districts -actually five districts and one department, we're a department. And that anount of $5 \%$ which is $\$ 25,000$, is di vi ded anongst the six partici pants, but not on an equal basis, it's di vi ded by assessed val uation, okay?

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We have been asked to -- for the Mayor to sign a Memorandum of Understanding saying that we would like to partici pate, okay?

MAYOR HUBBARD: Okay. Just to expand on that, it's to update the commi cations systemfor the fire departments in the Ei ghth Division, which is, you know, Mattituck, Cutchogue, Southold, East Marion, Orient and Greenport Village. Southold Town Chi efs Council has been working on that. I was approached by Ty Cochran, their former Police Chi ef, who is the head of that organi zation now.

The Town Board is on board with it. We're trying to hel p them with the funding for it. So it may end up being that the local departments don't have to put anything in, because it's part of the radio systemthat the Town is upgrading, and they're going to incorporate the Fire Department stuff with everybody to go to hi gh band. And they're going to put in new repeaters so the dead spots in Orient and East Marion are gone. They're working off a tower now over in Southampt on, that they're trying to just coordi nate everything and get communi cation for everybody better on the whole North Fork. So it's a regi onal thing.

The other districts all voted on it, but we're

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a Village, it has to be a Board resol ution. So that resol ution, they gave me a copy of it. It was forwarded to Joe. Joe had some questions on the numbers. That's why I said we got the numbers to put in it, the dollar amounts.

So it's the same thing. All the other ones have al ready si gned. They' re waiting on us to do it. So when we vote on that next week -- you know, I just wanted a little background.

TRUSTEE MARTI LOTTA: Sure.
MAYOR HUBBARD: So it's for communi cation of all the fire districts on the North Fork.

TRUSTEE PHI LLI PS: Okay. So the nat chi ng fund's coming out of the Fire Department's budget somepl ace?

CLERK PI RI LLO: Yes.
TRUSTEE PHI LLI PS: Okay.
CLERK PI RI LLO. l'II add that to the agenda. Thank you.

Just to hit informational, the Village recei ved an additional 16 -- over $\$ 16,000$ from Homel and Security. That is part of the paperwork that Derryl and I were working on for -- al so tied to the FEMA money for Sandy. And we do expect a little bit more, hopef ully, okay? So I just want ed to make the Board
aware of that.
TRUSTEE PHI LLI PS: Syl via, bef ore -- on the di scussi ons, you' re going to go back to the di scussi ons on here?

CLERK PI RI LLO: Yes, na' am
TRUSTEE PHILLIPS: Because I see Dances in the Park. You only mentioned one of them

CLERK PI RI LLO: Yes.
TRUSTEE PHILLI PS: Okay. All right.
CLERK PI RI LLO: Wbul d you like to do it now?
TRUSTEE PHILLI PS: Wel I, the handi capped spots --

CLERK PI RI LLO: Yes.
TRUSTEE PHI LLI PS: -- that you have mentioned here, do we have them mapped out somepl ace? Because, Joe, I do believe we have to change the code, do we not?

CLERK PIRI LLO. We do. It's in my work session report. I've asked for -- l've already asked for a resol ution to hold a public hearing regarding Chapter 132, Section 57, Schedule 19, Handi capped Parking Spaces.

TRUSTEE PHILLI PS: Ri ght, but where are we pl acing them

CLERK PI RI LLO: We' re pl acing them-- l'll

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gi ve -- l'Il gi ve actual maps, okay?
TRUSTEE PHI LLI PS: Okay.
CLERK PI RI LLO: One -- ther e's al ready one spot
in front of the synagogue, so we' re adding another,
so that would be 4th Avenue?
MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: Fourth Street.
TRUSTEE MARTI LOTTA: Fourth Street.
CLERK PI RI LLO: I' m sorry.
TRUSTEE PHI LLI PS: Fourth Street.
CLERK PI RI LLO: Fourth Street, okay, and then in front of the church. But, of course, we'll say exactly where, si milar to what we did wi th the taxi st and.

TRUSTEE PHI LLI PS: That's why I' m aski ng, because we had the di scussi on on the taxi stand and then it changed. So that's -- I would just like to have it clear up front.

CLERK PI RI LLO: Yeah
MAYOR HUBBARD: I bel ieve that both of them right now, there is -- there's one at each of them There's going to be a second one, because they fight over the one that's there. The second person coming, they're parking on the si dewal $k$ in front of $\mathrm{Hol} y$ Trinity Church, because they can onl y get two there.

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TRUSTEE PHI LLI PS: Ri ght.
MAYOR HUBBARD: They go in front of the "No Parking" sign, they pull up and get on top of the grass to be able to get out. So we' re just adding additional -- so it's going to be right adj acent to the spots that are al ready there. And she'll get the map al so, but, I mean, that's just to clarify it.

TRUSTEE PHI LLI PS: The onl y reason I'masking is there's some homeowners around there who, you know, if you're goi ng to go down Manor Place, are you going to stay in front of the church?

MAYOR HUBBARD: Yes.
CLERK PI RI LLO: Yes.
TRUSTEE PHILLIPS: Okay. All right. Because there's two spots over there.

CLERK PI RI LLO: Yeah, there'll be two spots.
TRUSTEE PHI LLI PS: Okay.
CLERK PI RI LLO. There'll be two spots right next to each other.

TRUSTEE PHI LLI PS: Okay.
CLERK PIRILLO. In both cases.
TRUSTEE PH LLI PS: Because, as I say, the parking is a little bit at a premium because some of those houses do not have driveways, so they park in the street. So that's the onl y reason I'masking

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why.
CLERK PI RI LLO: Yeah. In both cases, the rel igi ous institutions are concerned that thei $r$ nembershi p is aging, so we're trying to accommdate them as best as possi ble, while not negativel y i mpacting the nei ghborhood.

Wbul d you like to touch on the Site Access Agreement while we're there?

TRUSTEE PHI LLI PS: Well, we just recei ved something today. I don't know if we --

TRUSTEE ROBERTS: It's the PSE\&G thing?
TRUSTEE PHI LLI PS: Yeah.
TRUSTEE ROBERTS: What is that?
CLERK PI RI LLO: Yes.
MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: It's been around --
TRUSTEE MARTI LOTTA: I wasn't sure about this ei $t$ her .

ATTORNEY PROKOP: It's been ar ound for t wo mont hs. The amended versi on came out today, just because PSE\&G suddenl y became available to di scuss it. And it's a really straightforward agreement. Basi cally, what it does is it provi des PSE\&G access to property at the end of 5th Street. And I thi nk that the purpose is going to be to do test borings,

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if l'mnot mistaken.
MAYOR HUBBARD: Yes.
CLERK PI RI LLO: Yeah.
TRUSTEE ROBERTS: And what is that?
MAYOR HUBBARD: Okay. This pertains to them putting the cable, if they're going to do the power cable to run to Shelter Island. They want to go down and do some test sampling of what the soil is like, just to test it to see if it's a viable location to put the cable in.

CLERK PI RI LLO: It may not be -- it may be -I'msorry, M. Mayor.

MAYOR HUBBARD: Yeah. It's, you know, a two-week, three-week. They' re going to go down there and do some test samples, cone back out and say whet her it's good or bad.

You might have noticed there was a sonar boat down there last week, was out there. They stayed at our Marina for a little while. I saw them on the Shel ter Island side, and they're just taki ng readi ngs and everything of the whole under ground area there to gi ve thema better idea, so they know what the cost would be when they go out, if they're going to do it. Now they want to just go down and just -- you know, I guess go down 20 feet and just do a sample and see

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what's there, if it's bedrock, clay, sand, whatever, and just see if it's going to be a viable place to put a cable in.

TRUSTEE MARTI LOTTA: That's on the beach, or is that --

MAYOR HUBBARD: It will be in the water.
CLERK PI RI LLO: In the water.
TRUSTEE MARTI LOTTA: Oh, all the way out in the water.

CLERK PI RI LLO: It may be that the results tell us that the project isn't feasible at all, for exampl e.

MAYOR HUBBARD: They could hit rock right there and say there's no way we can get a cable to go through there.

TRUSTEE ROBI NS: This is an alternative to the I ocation that they attempted Iast year, right, at the end of Bay Shore Road --

TRUSTEE PHILLI PS: Ri ght.
TRUSTEE ROBI NS: -- to try and go across there. That was a failed attempt. This is the same thing, to try and get a cable versus a different --

MAYOR HUBBARD: Well, it's -- the other one was done by LIPA, this is being done by PSE\&G, a different group, different drillers, everything.

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It's a compl etely -- it's the same concept, but in a different Iocation.

CLERK PI RI LLO: Sane concept.
TRUSTEE ROBI NS: Ri ght, the same concept, though, that you're trying to get a cable to Shel ter I sl and.

MAYOR HUBBARD: To put a power cable to Shel ter Island, yes.

TRUSTEE ROBI NS: So it's a different bid, a different contractor, a different company.

MAYOR HUBBARD: This is the one we had tal ked about. We had put proposal in, we're waiting for an answer back. They're not goi ng to answer our proposal until they see if the site is viable.

TRUSTEE ROBERTS: And this requires them to put up tents or something? I mean, I just got it today, I tried to skimit.

TRUSTEE PHI LLI PS: Yeah, no, I did, too.
TRUSTEE ROBERTS: It requi res themto put up tents or --

ATTORNEY PROKOP: No.
TRUSTEE PH LLI PS: No.
ATTORNEY PROKOP: I don't thi nk so. No, just restore it. The basic idea is they're going to comply with -- they're going to comply with our

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standard insurance requi rements, and they're going to i ndemmi fy the Village agai nst any costs or expenses. And then, finally, the - they will restore the property to its original condition.

TRUSTEE ROBERTS: What's the -- what's the i mpact for resi dents?

MAYOR HUBBARD: It should be min niml, as far as I know. I mean, it's going to be a couple of trucks and machi nes. I mean, there may be a tent set up for inclement weat her for the guys that are doing thei $r$ sonar readi ngs, or whatever they're doing, and doing thei r samples, you know, a pop-up tent or something ar ound it, but there's no permanent structures, no per manent damage to anything. They' re going to go down there while the beach isn't being used, go and do the samples and see. If it is viable, then they'll come back and answer our proposal that we gave to themsi $x$ nont hs ago and see if they want to go ahead with the project.

TRUSTEE PHI LLI PS: They al so have an end date here of February 29th, 2016 that they pl an on bei ng compl et ed.

MAYOR HUBBARD: Ri ght.
ATTORNEY PROKOP: I' m tol d those --
TRUSTEE ROBI NS: It's like less than a month.

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ATTORNEY PROKOP: They said that they could be in and out in just a few days. That's -- they said -- I have an email that says they'll be in an out in a couple of days.

CLERK PI RI LLO. Yeah. It's a coupl e of days and they could start soon after we approve the agr eement.

TRUSTEE ROBERTS: It's just parking trucks?
MAYOR HUBBARD: Yeah, parking the truck. It's probably goi ng to be a boomtruck or something, a snake that's going to go out there, put a snake out 75 feet, 100 feet out into the water, bring it back and see what the soil is. I thi nk that they just want to test it to see if they can do thei $r$ project there.

TRUSTEE ROBERTS: Okay. Thank you.
CLERK PI RI LLO: Mbving al ong to add-ons. The tax sale will be held on March 8th at 10 a.m, so l'Il be asking for approval to notice it accordingly, okay?

Trustee Roberts, did you need a resol ution regarding the payment to three judges for the Carousel rounding boards project? I was asked to remind you, that per haps you wanted to add a resol ution. There are three judges.

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TRUSTEE ROBERTS: Yes. I owe you one, thank you.

CLERK PI RI LLO. Okay, you' re wel come.
TRUSTEE ROBERTS: A hundred fifty dollars.
CLERK PI RI LLO: A hundred and fifty dollars each --

TRUSTEE ROBERTS: Yup.
CLERK PI RI LLO: -- for John Wi ssman, Nancy Wissman- Wbodbig and I thi nk Rich Fiedler, but I don't know if that's confirmed.

TRUSTEE ROBERTS: Yeah, l'm not sure if it's confirmed either.

CLERK PI RI LLO. Okay. So I've al ready added that to our agenda as an add-on.

TRUSTEE ROBERTS: Thank you.
CLERK PI RI LLO. You' re wel cone. Okay.
TRUSTEE ROBERTS: I had dej a vu about that one.
CLERK PI RI LLO: Yeah.
TRUSTEE ROBERTS: I feel like we' ve done that bef ore.

CLERK PI RI LLO: Al I over agai $n$.
Trustee Phillips, we were tal king about RFPs and bi ds earlier. And the Management Team met earlier today, sol would just like to give you a little update.

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We had two snow renoval s bids. One was for a $10-$ yard truck, one was for a 10 -wheel truck. We had a tree removal and stump renoval bid, a heating oil, di esel and gasoline bid. Those have all compl eted. A sludge renoval bid is near completion. We expect that it will be noticed next week.

RFPs, we have an RFP for a cl eani ng service. That RFP was just awarded in August of $t$ hi s past year, so we have some time for that, because that was an annual one-year bi d.

We have RFPs outstanding for I.T. services and auditors. Robert and I have al ready begun working on the auditor bi ds -- I'msorry, auditor RFP.

For bids, we have what we used to call "Two Men and a Backhoe," whi ch is now called?

ADM NI STRATOR PALLAS: The Requi rements Contract.

CLERK PI RI LLO: The Requi rements Contract. Landscapi ng, curbs and si dewal ks, the gener at ors, rehab of Building Number 10 and the LED Iights for the grant that we' ve di scussed recently, okay?

TRUSTEE PHILLI PS: The generat ors were for who? Refresh my menory.

CLERK PI RI LLO: For the pump stations.
TRUSTEE ROBI NS: Pump stations.

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TRUSTEE PHILLI PS: So the pump stations at the sewer plant?

TRUSTEE ROBI NS: Yeah.
CLERK PI RI LLO: Yes.
TRUSTEE PHILLI PS: Al l right. So they' re going to be -- is that something that they're in desperate need to have, those gener at ors repl aced?

ADM NI STRATOR PALLAS: These are new.
MAYOR HUBBARD: They're new, they dont have gener at ors.

ADM NI STRATOR PALLAS: They don't have generators at these particular sites.

TRUSTEE PHI LLI PS: Okay.
CLERK PI RI LLO: We have -- we have al so deci ded that it would be prudent to bring in any of the supervi sors that deal with any of these topics, such as the Requi rements Contract. We're bringing in Supervisor Manwaring, and the same thing for the I andscaping as well. For the generators, of course, we'll be speaking with Ray Dunbar, same thing with the sl udge.

TRUSTEE PHILLI PS: Going back to the new title for the requi rement, whatever, I know that Pete's invol ved in it, but is Ray invol ved in some of that? Do they not use the services of that type of di gging

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as well?
ADM NI STRATOR PALLAS: Rar el y.
TRUSTEE PHI LLI PS: Okay.
ADM NI STRATOR PALLAS: So it woul d be -- but it would cover that as well, it woul dn't be excl usi ve to the Road Department, it would be Village-wide.

CLERK PI RI LLO: Vell, in that respect, we' re al so speaking with Pete as the water person.

TRUSTEE PHI LLI PS: Ri ght. Well, that's what l'masking, is if --

CLERK PI RI LLO: Mbre water than sewer.
ADM NI STRATOR PALLAS: Correct.
TRUSTEE PHI LLI PS: Okay. So that's more water than road, too, correct?

CLERK PI RI LLO: Yes.
ADM NI STRATOR PALLAS: Yes.
TRUSTEE PHI LLI PS: Okay. So that I thi nk you need to just ki nd of make a clarification on that one a little bit, okay?

CLERK PI RI LLO: Okay.
ATTORNEY PROKOP: We're going to do contracts with each of those peopl e.

CLERK PI RI LLO: Correct.
ATTORNEY PROKOP: Okay. So just let me -- you know, circle them by me, just so l can take a look at

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them pl ease.
CLERK PI RI LLO: Absol utel y. Last update is regarding the Laserfiche project. We made consi derable progress by meeting i nhouse toget her, but we al so made consi derable progress because we' ve now recei ved pricing from Ll oyd Ri esenberg of Sout hol d Town for vari ous licenses. And we' re just trying to coordi nate and figure out the expiration termof the licenses, but right now, it's looking to be under $\$ 1,000$. For exampl e, actually \$690.90. But we need to have more i nf or mation on the actual details for those licenses.

TRUSTEE PHI LLI PS: Ri ght. I have requested the newer versi on of the contract.

CLERK PI RI LLO: Thank you.
TRUSTEE PHI LLI PS: Okay?
CLERK PI RI LLO: Okay.
TRUSTEE PHI LLI PS: I will follow up with that next week.

CLERK PI RI LLO: Okay.
TRUSTEE PHI LLI PS: It was on my agenda yesterday, but --

CLERK PI RI LLO: Thi ngs happen.
TRUSTEE PHI LLI PS: -- there were a few surprises in my day yesterday.

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CLERK PI RI LLO: Thi ngs happen. Okay. Any questions?

MAYOR HUBBARD: No, I don't thi nk so.
CLERK PI RI LLO: Thank you.
MAYOR HUBBARD: Thank you very much.
CLERK PI RI LLO: You' re wel come.
TRUSTEE ROBERTS: Thank you.
MAYOR HUBBARD: Village Attorney. It's all yours, Joe.

ATTORNEY PROKOP: Okay, thanks. Not in any particular order, the first thingl'd like to talk about is the Local Law. We have a Local Law that । proposed to the Code Cormittee and they -- the Code Committee voted to reconmend it to the Board of Trustees. It's a Local Law regarding our Envi ronmental Quality Revi ew chapter, and what it proposes to do is to define two actions that are fairly common with the Planning Board as Type II Actions, and those are use eval uations and al so sign permits.

In our -- in the Village of Greenport, those approval s are gi ven by the Planning Board. Because they're gi ven by a Board, they're consi dered to be actions that are subject to SEQRA revi ew. And because they're not on either a Type I list or a Type

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II list, they fall under an unlisted cl assification. If they're in the Historic District, it creates other complications. And for that reason, what l'd like to do is since those are really administrative deci sions that are fairly strai ghtforward, l'd like to have those classified as Type II Actions, and they can be dealt with with minimal or no SEQRA revi ew.

And that -- you know, as an example, a cl ot hing store whi ch is becoming -- whi ch is becoming a new cl othing store, or a restaurant which is becoming a bakery or something, things like that would not -woul d get a use eval uation, but would not be subject to SEQRA revi ew.

I wrote two opi ni on letters for the Board during the month. I'd like to -- if you have any questions about either one of them l'd be happy to answer them now or at whatever time you'd like.

We conmenced a new action since our last neeting, a new Supreme Court action. It's an action to -- regarding a property that needs to be -- was declared a nui sance, and because of $\mathrm{j} u n \mathrm{k}$ and debris on the property. We worked with the property owners as Iong as we could to try to get compliance. There were sort of ebbs and flows. You know, there was positive and then negative progress at the property,
and it just－－it just then became increasingly negative，so l was instructed to go ahead．

And we have a hearing date on that－－on that action on February 1st now，and that will be at the Supreme Court in Ri verhead．Hopefully，l＇Il bring probably Ed Ward there with me．

The Site Access Agreement I had a ni ce presentation to do．Syl via mentioned it，so l lost it to the Clerk＇s report，but that＇s taken care of．

I had one or two thi ngs for Executive Session， since we＇re going to have one，that l＇d like to bring up．And we have－－there was another action，whi ch was pending，invol ving buil di ng code viol ations at a house with a tenancy in it．The house is－－l did recei ve some questions about it．The－－a few weeks ago，n⿴囗十ybe several weeks now ago，the house was vacated，and it＇s now a Buil di ng Department issue in terns of cleanup and compliance for the building code vi ol ations inside the house．But it＇s no longer a health and saf ety issue，because the house is now vacant．

TRUSTEE ROBERTS：But they＇ll be in court soon， right？I mean－－

ATTORNEY PROKOP：They＇re in court．We were in court two weeks ago，we＇ll be in court in another two

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weeks. Because the house is now vacant and there's no Ionger a health and safety issue, the di scussion now in court is which charges there'll be guilty pleas to, and what fines there will be. You know, so now it's basically we're working on guilty pleas and fines.

TRUSTEE ROBERTS: The people and kids who were Iiving there are now, to the best of our know edge, not living in harms way in that structure?

ATTORNEY PROKOP: They're not living in harms way in that structure, right. You know, that's been confirmed, and --

TRUSTEE ROBI NS: Joe, do we know where they' re living? Do they have a home, or are they in a shel ter?

ATTORNEY PROKOP: I don't know. There was a support organization that they were working with, so you might contact them l'd be happy to gi ve you --

TRUSTEE ROBI NS: Do you know what organi zation that was?

ATTORNEY PROKOP: Yes. I'd be happy to gi ve you that referral, but I don't --

TRUSTEE ROBI NS: Let me know afterwards, okay?
ATTORNEY PROKOP: I woul dn't normally keep -- । was in communi cation with that office that was trying

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to provide support to them I spent a lot of time on the phone with them updating them You know, there was one Iong -- one I ong conversation, trying to update them and hel p the situation, but l'm not sure what the -- what the result was as far as the rel ocation. But, anyway, we avoi ded Supreme Court, and the imedi ate issue was resol ved.

TRUSTEE ROBI NS: Okay.
TRUSTEE PHILLI PS: Joe, the two itens for executive, are they litigation, or are they contractor stuf?

ATTORNEY PROKOP: One is -- one is a personnel -- one is litigation, and one is a personnel di scussi on i nvol ving --

TRUSTEE PHI LLI PS: That's all you have to say.
ATTORNEY PROKOP: -- a recommendation.
TRUSTEE PHI LLI PS: Okay.
ATTORNEY PROKOP: Not a positive recommendation.

TRUSTEE ROBERTS: You' re requesting a personnel Executive Session?

ATTORNEY PROKOP: l'm goi ng to make a suggestion. Yes.

TRUSTEE ROBERTS: Okay.
ATTORNEY PROKOP: Just bring something to your

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attent ion.
TRUSTEE ROBERTS: I see. Thank you.
ATTORNEY PROKOP: Does anybody have any
questions about anything?
MAYOR HUBBARD: Any questions for Joe?
(No Response)
ATTORNEY PROKOP: I do have one thing that came up, I saw in the Trustee's Report, but l'm going wait until the Trustee makes his report, if you don't mind, and then l'Il just bring them up to speed on thi ngs l've been working on with regard to that.

TRUSTEE ROBERTS: Well, there are only two of them that give one, so I thi nk that's us.
( Laughter)
TRUSTEE MARTI LOTTA: Yeah, we'll find out.
MAYOR HUBBARD: Mbre than likel y.
TRUSTEE MARTI LOTTA: We'll find out.
ATTORNEY PROKOP: As I was saying that, I
realized that. I'msorry.
TRUSTEE MARTI LOTTA: That's all right.
MAYOR HUBBARD: Okay. Thank you, Joe. Next,
Report From Cormittees.
Code Committee met and di scussed some itens there. The question of sandwi ch boards was sent to the Code Conmittee. They had no recommendation on

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it, so it's back to us to deci de.
I had sent a letter to Sarah Phillips fromthe BID, saying that, you know -- to see if they had any input to tell us what -- what they thought could be done about trying to limit the sandwi ch boards and do whatever. They said it's up to us. So, basically, I needed a consensus fromour Board, what are we going to do about it.

They're agai nst our code. They' ve been all owed, it hasn't been enforced. We told Sarah that we' re going to try to enforce stuff this summer before it gets out of control, so we need to deci de. It's back in our court now. What do we want do with sandwi ch boards? Either enforce the code, permit them and set something, a gui deline of one board, two-by-two, or what ever, you know.

TRUSTEE MARTI LOTTA: You' re looking for an answer right now? I'msorry, I didn't know.

MAYOR HUBBARD: Well, no, we don't need an answer right now, but, I mean, it's just -- that's the report back, it's back in our court. So think about it. We could discuss it. We could do something at our next work session to deci de what we want to do. Really, it's a summertime issue, but just so you know, we asked themfor -- I asked them

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to it. So before we got to summertime, we could deci de what we want to do.

TRUSTEE ROBERTS: Will we have enough time?
Because we're going to change the code. If that's the route we deci de to go, we'll need several months, so we won't get that done in time for summer; is that correct?

MAYOR HUBBARD: Vell, if we core up with something that we want in February, we have a public hearing in March, and then vote on it in April.

TRUSTEE ROBERTS: So bypass Code Cormittee and just --

MAYOR HUBBARD: Well, Code Committee, there was no recommendation fromthe Code Cormittee.

TRUSTEE ROBERTS: They' ve al ready had it?
MAYOR HUBBARD: Yeah, they al ready had it, and they just said they had no recommendation, so now it's up to us to decide, either we're going to enf orce the code or we're not, you know.

TRUSTEE PHILLIPS: After reading the letter fromthe -- and it was fromthe Business I mprovement District. After readi $n g$ the letter to the Code Committee, their feeling was the Bl Dthrew it back into their lap, and they felt that at this point, it would be better that it go back to the Trustees, and
that's what happened.
You know, as l sai d, it's -- and George is right, it's ei ther we take the exi sting code and move forward in enf orcing the issue, or we try to devel op a standard size si gn, or what ever. But I think, at this point, there's been enough compl ai nts about the sandwi ch signs. You've been quite loud about it all last summer on si gns. So, you know, it will be up to us, I guess, to deci de whi ch way we want to go. MAYOR HUBBARD: All right. Vell, l'Il have the Cl erk circul ate the letter that we got back from the BID with thei $r$ feel ings on it that they sent to the Code Committee, circul ate that to all the Board Menbers. And let's thi nk about it and we'll di scuss it next month. But if we want to enforce somet hing, we do have enough time to get enforcement for the summer season. Okay? That was the one thing.

The Coor di nated Revi ew was di scussed at Code Committee, and right now it says Coordi nated Revi ew is done for 30 days, it has to be responded back within 30 days. And with scheduling meetings and ot her st uff, the 30 days was tight to be able to fit meetings in that might not al ways fit. So the recommendation was change it from 30 days to 45 days. So that would just be a resol ution that we woul $d$

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need, change the Coordi nated -- the timeline on Coordi nated Revi ew from 30 to 45 days; correct, Joe? ATTORNEY PROKOP: Yes. MAYOR HUBBARD: Just a resol ution, so l'Il have a resol ution on that.

Short-termrentals, that's back in our court.
We -- are you going to talk about the meeting we had the other day?

TRUSTEE ROBERTS: Do you want to and l'Il fill in? MAYOR HUBBARD: Yeah, if you want. We had a meeting with Jo Anne Durovich, PhD, from Sai nt Joseph's College. They're the ones that put together the study called Regi onal PI anning -- Regi onal PI an Associ ation. Actually, they did thi s for everybody in Suffolk County. So these pl ans are goi ng out to each of the local towns for everybody to have the i nf or mat i on.

They' ve actually -- she's vol unteered. It's in the process, but she's got around ni ne students in her class that are starting next week, and she'd like to make Greenport part of her project, to di scuss a problemthat we have with rentals. The kids would work on it -- they're not kids, it's an adult BA cl ass, so undergraduate cl ass. And they woul d come up with -- we'd say, "The probl em we have is

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short-termrentals. What do we do with our housing stock," and everything el se. They'd try to address the probl em come out and do surveys, i ntervi ew us and come up with a sol ution for us. And she' d like to do the program and use Greenport as the model to do this program whi ch l thought was very exciting, it's a ni ce i dea.

Doug net her, and, you know, hooked up the communi cation with this. It will be done at -- it's no cost to us as part of thei r class. We could ask for additional work to be done and then they would tell us if we want to do different stuff on the pl anni ng stage, we woul d -- there would be a cost i nvol ved, if there is, and we would know that ahead of time bef ore we -- if we order and say we want to do it more in depth on a certai n thing, we coul d ask them to do more for us.

TRUSTEE ROBERTS: The idea, as l understood it, was that we'd get graduate students doing free work to hel p us figure out, you know, what our rent al st ock looks like. Al so, convene -- I thi nk tell them we' ll have a third party convene, our ki nd of job creat ors in town, particul arly in our working waterfront, have those fol ks tal $k$ about what it takes to get more jobs here, because that goes hand in hand
with the housing issue. And, you know, hel p gui de us long-termon are short-termrental s really affecting our long-termrental housing stock, as l think all of us around the table bel ieve they are. What is that i mpact? What is the potential long-termeconomic i mpact of the short-termrental renters, tenants who come here, and does that have long-termi mpact or no? It seens like a way to get -- you know, and it's not just they're going -- they're going to poll the community, and this is going to be their -- Greenport is going to be thei r class project, whi ch is a great benefit.

TRUSTEE PHI LLI PS: Do you have an outli ne of thei r proposal for -- I see you have a document there. Is there an outline of what they're going to do exactly? WAs there questioning or --

TRUSTEE ROBERTS: Not yet.
MAYOR HUBBARD: No.
TRUSTEE PHI LLI PS: Or is this just a program-MAYOR HUBBARD: Thi s is what she brought. She has this for each community --

TRUSTEE PHI LLI PS: Okay.
MAYOR HUBBARD: -- in Suffolk County. And it just said -- we'll get copi es of this. The Cl erk will nake a copy, give it to all the Board Menbers,

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and if the publ ic wants to see it al so.
TRUSTEE PHI LLI PS: Okay.
MAYOR HUBBARD: But $t$ hi $s$ is some of the stuff that Doug has quoted.

TRUSTEE ROBERTS: I forwarded it last mont h, too. If you check your i nbox somewhere, it's down there.

TRUSTEE PHI LLI PS: Okay. l'Il check it again.
MAYOR HUBBARD: Okay. But, I mean, it's a neat i dea. I think -- it's free. They want to come out, they want to do some stuff. I invited her to come to our work sessi on maybe early next month to meet with some peopl e bef ore the work session. But she' s going to work on -- try to put this stuff all together with her cl ass. Thei r first cl ass is on Tuesday, and she' ll put something toget her and get it back to us, and we'll let you know more about what's invol ved in it.

TRUSTEE PHI LLI PS: Doug, one of the ot her questions, just because 1 happened to notice on the Building Department, that they just recently fini shed doing the audit of the Hi storic Preservation Commi ssi on. I' m assuming they di $d$ the audit of the properties, is that what they di d?

ADM NI STRATOR PALLAS: I haven't read --
TRUSTEE PHI LLI PS: Okay.

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ADM NI STRATOR PALLAS: I don't actual ly know what they did.

TRUSTEE PHI LLI PS: That is another part of our housing stock, or some of the other issues that you might want to add to that, that if, you know, some of these historic homes fall into certain criteria that make them more expensi ve to nai ntain. Some of them are second homes, some of themare rentals, or they have rental s inside of them That may be another component to the di scussion of the short-termlong-term overview of the Village, because we' re not just compl et el $y$ the working waterfront and looking for housing, but we al so have people who have the desire to purchase an old historic home and fix it up, and then it becomes a single hone instead of the two-family home it was. So that may be part of the criteria you want to put into that.

TRUSTEE MARTI LOTTA: l'm sure they will.
TRUSTEE PHILLIPS: It's just a suggestion.
TRUSTEE MARTI LOTTA: I don't mean to inter rupt you. I think that's the greatest thing I've heard in a Iong time, getting somebody to look at all this for us for free. We might get college-- like people who do this professionally. I think this is just the greatest thing I've heard in a long time. Thank you

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both. That's great. Thank you.
MAYOR HUBBARD: Okay. So that was part of the short-termrental, because we're really -- we're nowhere with the short-termrental at this point, you know. And this, I thi nk, will gi ve us more inf ormation of where we want to try to go with the short-termrental. So, you know, it's another month, but, you know, l think it will be worthwhile if we try to do that.

TRUSTEE ROBERTS: Do you have any thoughts on a short-term-- I rean, on a short-term-- pl an for short-termrentals for this coming season?

MAYOR HUBBARD: I know we tal ked about that earlier today. I had a bunch of other stuff going on with re. I got a lot of stuff on my mi about it. Thi ngs we di scussed were, you know, addi ng short-term rental s into the long-termrental law, just to get ever ybody regi stered, know what's there, know -- we have a count on them so we know what's actually available, and try to see if we can get some i nspections done on it, and then break out the short-termrentals. Once we have nore information and try to do that law, was, you know, a possi bility to try to do that. At least we'll get -- all the rental $s$ then woul d be regi stered, but that would be
changing the I ong-termrental code.
TRUSTEE PHI LLI PS: Yeah, because we have it --
we have it as --
TRUSTEE ROBERTS: Thirty days?
TRUSTEE PHILLI PS: Twent y-ni ne days.
MAYOR HUBBARD: The short-termrental Iaw. The ot her one is more than 30 days.

TRUSTEE PHILLI PS: Ri ght, yes.
MAYOR HUBBARD: But we al so -- we don't have it as owner-occupi ed, you didn't have to do it.

TRUSTEE PHI LLI PS: Ri ght. But we al so have inside the -- al so, within the rental Iaw, there is the seasonal rentals, and we have to deal will that, too.

MAYOR HUBBARD: Seasonal s were excl uded.
TRUSTEE PHI LLI PS: They were excl uded.
MAYOR HUBBARD: Airbnb is pretty much all seasonal.

TRUSTEE PHI LLI PS: All seasonal, that's what I'm sayi ng.

MAYOR HUBBARD: Ri ght.
TRUSTEE PHI LLI PS: So that, you know, that's another part of the code that needs to be looked at, so ot her than just changing the terms of the days. So I'mjust throwing that out.

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MAYOR HUBBARD: I know. Well, that's -- you
know, for us, the Code Cormittee is done with the short-termrental Iaw. That came back to us. We were going to have a public hearing, do whatever on it. That's going to take time to do it. And I think it would be better having this housing study and the work with this done before we go and vote on something that might not be able to be enforced, mingt be illegal, or whatever. I think the information on this would be better to hol d off.

I did suggest to Trustee Roberts, when I spoke earlier, if we could send a letter out, maybe, a vol untary letter asking all these Airbnb people would they be willing to register, you know, for free, give us the information, register, get the inspections done. We know where they are. Could you just go to the website, you pick out the addresses, and say, "Ve want to work on this. Will you work with us? Gi ve us your information, what you pl an on doing," and see if we send a letter out to them and get themto get on board with us.

TRUSTEE ROBERTS: Just the maj ority of compl ai nts we get fromour constituents, and inthis room and when we're wal ki ng around town on short-termrentals, I believe, and correct me if you
di sagree, is about noi se and partying, and the sense that there are peopl e coming into the nei ghborhood who they don't know, and they bought a house in a resi dential zone, they don't want to live next to a busi ness. That one's a little harder. But the first one, noi se and partying, we can address with proacti ve code enfor cement.

MAYOR HUBBARD: Of course.
TRUSTEE ROBERTS: And so maybe that's -- you know, if we can prevail upon -- ei ther look in the budget for additional people, or prevail upon Ed to pull more weekend hours in the summer, that might hel p . That might be a short-term way to assuage a I ot of the concerns about short-termrenters.

TRUSTEE PHI LLI PS: Well, I thi nk some of the ot her -- in tal king to some of those who were living next to some of the party houses, part of it was they di dn't want to be calling Southol d Town Police.

Maybe we could set up something ei ther on the website or -- you know, or something where there's some communi cati on where they could call, instead of calling Southold P. D. That's a problem because a I ot of them don't want to call Southol d Police Department. They just want to call somebody in the Village to say, you know, "I got this problem here."

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You know, the code says yay, nay, or what ever, but we need to be able to contact somebody in the Village who then may proceed to call Southold P.D. I mean, I don't know how that would work, but that was a lot of -- you know, they di dn't want to be the ogres, but they just didn't want to keep calling Southol d P. D. for the same thing and have the Police Department come with the flaring lights.

ADM NI STRATOR PALLAS: And be the one that call ed.

TRUSTEE PHI LLI PS: Yeah.
ADM NI STRATOR PALLAS: The resol ution woul d be to have Sout hol d ultimately show up anyway.

TRUSTEE PHI LLI PS: Well, yeah, but --
ADM NI STRATOR PALLAS: But if it's our Code
Enforcer calling, it has a different connotation from the nei ghborhood, is what you're saying.

TRUSTEE PH LLI PS: Yeah. Yeah, that's what l'm saying, because it kind of puts a buffer between the nei ghbors who are dealing with trying to be nei ghbors, and the short-termrental tenants who are partaking of our Village and spending money, and it just -- maybe just gi ves a buffer somewhere al ong the line. It's just a suggestion.

TRUSTEE ROBERTS: So a hotline?

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TRUSTEE PHILLI PS: Something like that.
MAYOR HUBBARD: Well, the same -- Southol d Town went to an anonymous hotline, I believe, and they have it there on their website now. See what they have. If we could do something similar to that, or, you know, anonymous reporting of stuff that's going on. I don't know how well theirs is worki ng. I know they -- I saw the ad --

TRUSTEE PHI LLI PS: They did something. MAYOR HUBBARD: -- about a couple of months ago. I don't know if it's working well or not, but we could check with them and see if their systemis working, and try to mirror that if it is -- if it's hel pf ul .

TRUSTEE PHILLI PS: And just to create another option. You know, as I said, it's just everybody is on both sides of their feelings about it. If we $j u s t$ have a neutral contact that would deal with it in a different way.

TRUSTEE ROBI NS: But we are tal king about behavi oral issues here, okay, correct?

TRUSTEE PHILLI PS: Yes.
TRUSTEE ROBI NS: I mean, that's the difference, okay? So, you know, are we going to change the code? We can't codify behavi or. You know, bad behavi or is

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bad behavior. It's a police thing, basically, okay? If the police want to enforce it, then I think that our Code Enforcenent Officer can certainly be a part of that, although is he going to work in the middle of the ni ght? I've heard stories about thi ngs going on, you know, pretty late. I mean, you know, he nould have his hours, I would assume.

But, again, I feel that the seasonal rental thing, I mean, the definition of a seasonal rental is something that's been goi ng on here for many, many years. So l still feel what we have a change in, whet her it's an attitude thing, whether people are nore di srespectful and don't care about how they affect nei ghbors and people that they're next door to, but a lot of this is -- a lot of the unhappiness about this has to do with the behavi or of the people that are occupying these houses, not the concept itself, the fact that they're renting. Whether it's for a weekend or, you know, two weeks, or whatever, I mean, it's still the way they're behaving in that nei ghbor hood that is really what's causing a lot of the problens, I thi nk.

MAYOR HUBBARD: Yeah. A lot of it is the behavi or, but it al so is we want to make sure that every rental in Greenport is not an Airbnb 10 years
from now, so there's places for young people to live and still work around here and have families still live here. That's what the whole di scussi on has been, l believe, fromthe start, is just to say if -the past three years, $30 \%$ of our places became Ai rbnb. Ten years from now, $80 \%$ could be, and then there's no place for people to actually live here, and it doesn't -- just end up being a Montauk resort. I think that's where we're -- the overall is to preserve what we have.

ADM NI STRATOR PALLAS: Yes.
TRUSTEE MARTI LOTTA: Absol ut el y.
MAYOR HUBBARD: And enf or cement is definitely a bi g issue on that.

TRUSTEE PHI LLI PS: But I think, al so, Geor ge, you and I, and, Julia, you' ve been around long enough for -- to know that some of the houses that we now know are Airbnbs were two-fanily houses and were rented out on a long-term so -- and that has decreased, there is no doubt about it. We can eyeball that on your own. So that's been my concern is that, yes, everyone has the right to deal with thei $r$ house, but is that the best thing -- you know, is that what's going to make us still be a community 10, 15 years from now?

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TRUSTEE ROBI NS: But, fromthe real estate poi nt, agai n, the ot her issue is here, and l can tell you that the Village of Greenport is in extreme demand for people from New York and the metro area as a second home. And I don't see how we can stop peopl e fromselling thei r homes, you know, people that lived here all thei r lives fromselling thei $r$ homes to somebody who wants to comes here and use it as a second home. And what they do with it after wards we can control, but we can't stop that housing stock necessarily from being sol d to somebody who doesn't live here and protecting it for the people who live here. I wi sh we could, but l'mjust sayi ng, I don't see how we can legally stop people fromselling thei $r$ homes --

MAYOR HUBBARD: No, you can't.
TRUSTEE ROBI NS: -- thei $r$ second homes.
MAYOR HUBBARD: Yeah, exactly.
TRUSTEE ROBI NS: And that's -- I thi nk that's a bi gger problem really, than even the short-term rental thing right now. And I think that's our long-termproblem is that the housing stock is event ually going to be purchased by people who are buying it as second homes, because peopl e want to, you know, be here.

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MAYOR HUBBARD: And they can't rent them out unl ess it's owner-occupi ed, that was where it was going. It's not just a management company that's taking care of your property, renting it out every weekend for you and sendi ng you a check, is what we' re trying to avoi d, because then it's just -- it's strictly a busi ness.

TRUSTEE ROBI NS: Ri ght.
MAYOR HUBBARD: You know, that's --
TRUSTEE ROBI NS: But that I'min favor of, । have no problemwith that.

MAYOR HUBBARD: Okay.
TRUSTEE ROBI NS: Okay? Thank you.
MAYOR HUBBARD: Al right. Well, the last thing I had, Code Committee di dn't really di scuss it, but the mentbers of the Code Committee and fromall our ot her Boards, vi deo conferencing. It's a big topic and everything el se. Zoni ng Board want ed to have vi deo conferencing for this past meeting, but gui delines need to be set on it. That's a conversation. After speaking with Joe and revi ewing everything, if we' re going to do vi deo conferencing, I think the parameters and the gui delines should come fromthis Board.

TRUSTEE PHILLI PS: Yes.

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MAYOR HUBBARD: That we should set a policy for the Village, either we're going to allowit, we' re not going to allowit. If we are, these are the gui del ines, and our stat ut ory Boards need to follow our gui del ines on that.

So, basically, l'd like to get a feeling from ever ybody. Is everybody in favor? So we put a notion on to vote on allowing vi deo conferencing, to set up a set of gui delines, or we just say we' re not goi ng to allowit and people need to be at the meetings, and we'll just deal with what we have?

TRUSTEE MARTI LOTTA: I don't see why we woul dn't allow -- personally, I thi nk we should allow themto vi deo conference in. I mean, they're not allowed to vote, that's a New York State Law, but allow themto partici pate. I don't see any reason why we would ever stop anyone frompartici pating at all. I don't see the advantage nyself.

TRUSTEE PHI LLI PS: Do you see -- all right. Do you see setting a certain nunber of times that a Board Menber woul d be able to do a vi deo conference?

TRUSTEE MARTI LOTTA: I don't know that that's necessarily up to -- I don't know that that's something we should codify. I mean, the Mayor, if he felt that people weren't there enough, I -- you know,

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he can certai nly say, "You vi deo- conferenced for the last two years, you're not doing your part, because you're not voting." Every time they vi deo conference in, they can't vote, so it would behoove that indi vi dual to be there as often as possible, l would thi nk, right? And when they're not there, agai n, I would like themto partici pate whenever possible. The more people who get invol ved, the better we are. TRUSTEE PHI LLI PS: I'm not just -- l'mjust --

TRUSTEE MARTI LOTTA: But I thi nk to -- I thi nk to pl ace an arbitrary number, I don't know what that really accomplishes. If they can't be there and fulfill their duties to vote, you know, at whatever -MAYOR HUBBARD: Ri ght.
TRUSTEE MARTI LOTTA: What ever interval, you
know, you decide, sir --
MAYOR HUBBARD: Vell, that's fine.
TRUSTEE MARTI LOTTA: -- that's easy, but I
don't think that we should write that down.
MAYOR HUBBARD: An inf ormed deci sion. If somebody misses two months, or whether it's six, or what ever, and they're goi ng to come to a vote on the third month and they're going to be back, they would have the inf ormation. Besi des just reading the minutes, they could be part of the conversation, you
know.
TRUSTEE MARTI LOTTA: Yes.
MAYOR HUBBARD: But there's gui delines for it that we have to set, you know, because we have to -I think you all read that. You have to notice where the conference is going to happen, it has to be available. So, you know, if somebody is in Fl orida and we have six people that vacation in Florida, or are down there from Fl orida, they have to be available to go to his house and sit there and watch the meeting, because it's going to be posted.

TRUSTEE ROBERTS: I want ed to -- I wanted to ask about that. Why do they have to go to that person's house when it can just be a link that's published and anyone can go to that link and participate in the meeting from wherever they are?

MAYOR HUBBARD: Well, what was said by the Lawyer, it has to available, because those people who could be part of the discussion could be tal king on it.

TRUSTEE ROBERTS: Yeah. So you --
ATTORNEY PROKOP: We' re tal king --
TRUSTEE ROBERTS: Go ahead.
ATTORNEY PROKOP: We're tal ki ng about two different things. So some -- actually, some villages do what you just mentioned, where there's a link,

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and -- but that's different from the vi deo conferencing partici pation.

So the vi deo conferencing partici pation, the publ ic meeting is actually occurring in more than one pl ace. There's a -- you have a central pl ace where the Board is located, although l guess in this case, the Board not -- ming not have, and concei vably could have a situati on where there's one person at each of many locations. But the -- but the Board is -- the public meeting is taking -- the vi deo conferencing, as it's envi si oned by Section 102 and 103 of the Public Of ficers Law, is actually taking pl ace at several different places, several different I ocations, and the public has to be allowed to partici pate in each of those locations.

Now there's another idea, that some villages have a procedure where the meeting is actually -there is not remote menber partici pation. However, the reeting is occurring on a link, okay? So if you're sitting -- if you're a resident or you're i nt er ested in somet hing that's happeni ng at the reeting, not a board member, you could go to -- in that village, you could go to GoToMeetings and there's a link that's on the Village website, and while the reeting is occurring, you can go onto that
link and look at it. In that case, you can have a procedure where a question could be asked out loud through the link, or you could have a mute button set and the questions could be asked by texting, which is what that Village does. So every now and then in the meeting, there's a pause, and the clerks -- the clerk says, "Are there questions," you know, and let's the Board knows what questions have come in and those questions are read allowed.

So those are the two -- I thi nk what we're tal king about here in terns of the Zoning Board and this Village is the meeting taking -- the public meeting occurring at a couple of different places. I just caution you that what the other places have to be ready for is that they have to be open to the public. So if somebody envisions sitting in a chal et somewhere, you know, or whatever, in their office, or wherever, you know, once that's identified as a public place or a location of a public meeting, any -- there's no limit. There's not -- it's not limited to Greenport residents, it's not limited -anybody can come in; that thei $r$ whatever it is, wherever it is, is then a public place that is open to the public.

TRUSTEE ROBERTS: So can I a propose a

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different -- because that sounds complicated, and a I ot of paperwork, and we have to sort of follow procedures, the ot her way to approach it would be to say -- it al so sounds like we' re maki ng a special accommodation for someone who chooses to spend time away fromthi s amazing place, which I don't really understand, but I understand some people like warnth, so that's great. But you can -- we can treat a menber of a Board who is not at the meeting as a public partici pant watching a webcast, and the Chai r, whoever's the Acting Chair, if that's the Chair, if it's not, whoever's chai ring the meeting can then say, "Wbuld anybody on the webcast like to partici pate?" And if that person happens to be a nenber of the Board, he or she would identify himor herself as such and say, "I'd like to wei gh in on this, even though I can't vote, because this thing happened three years ago, and give us the" -- I think what we're really tal king about is we want our Board Menbers who have institutional know edge to be able to partici pate and listen in, so that when they get back to vote, they can be productive.

We don't have a ton of people coming out of the woodwork to vol unt eering for these Boards. We have people who put in a lot of time and are grateful for
it. And I al so thi nk that this is a great practice for thi s Board to adopt, that we say, "You don't have to come to the meetings." It's great that people come to meetings, thank you all for coming. But if peopl e have ki ds they're putting to bed, if people have, you know, jobs that requi re them to work late, they can go to the website, go to the link, see what we' re tal king about, potentially even throw in a question.

You know, l talk about this with experience and I do it. About half of my day I spend in some form of conference vi deo, audio or otherwise, and it's just real easy once you learn how to do it.

So my proposal would be that we say that our meetings are available by a webcast, and when Jay is here-- I called hi mtoday to ask hi mabout this -he can - he can potentially run his feed into a webcast, if we want himto. And then people who are out there, we can -- whoever's chairing the meeting, you know, so if the Mayor is chairing the meeting, he can deci de he doesn't want to deal with the people out there, that's fine, it's his choi ce, he's the Chair. But if someone chai ring a ZBA meeting wants to say, "Let's go," you know, to the people on the webcast, the truth is that how many people actually
are going to be on these webcasts? Probably a couple and -- but it doesn't have to be a public meeting in someone's personal home, or at a library, or somewhere el se. It's everybody's on, listening in and participating, if the Chair chooses.

MAYOR HUBBARD: Okay. That wasn't the interpretation I was given on the Open Meeting Law of the way that goes. That's why, you know, if we're going to do it, we have to do it so it's legal and all. And what l was told, when you do that, you have -- our meetings are posted as bei ng here, you have to post where the other part of the meeting is goi ng to be. So, I mean, webcasting and just doing that, is that legal?

ATTORNEY PROKOP: Well, that's --
TRUSTEE ROBERTS: It's like TV.
MAYOR HUBBARD: But our regul ar meeting like toni ght, we don't have any way to webcast it. We -if we're going to do it, we have to make an i nvestment in machi nery.

TRUSTEE ROBERTS: I can do it right now with this thing.

ATTORNEY PROKOP: You can have a webcast of the meeting, but it woul dn't count as nember participation, that's the difference. If you want to

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have what's called -- you know, what's termed nember -- legally member partici pation where the other nember or menbers is or are, it has to be open to the public, and it has to be contai ned within a public notice of the meeting.

MAYOR HUBBARD: Ri ght.
ATTORNEY PROKOP: But if you want to have a menber just sit in their living room and wat ch onl ine and not have it count as menber participation, you can do that, but that's somet hi ng el se, that's not vi deo conf erencing, you know.

TRUSTEE ROBERTS: Okay.
ATTORNEY PROKOP: It's a Iink.
TRUSTEE ROBERTS: My Iast comment, and l'II stop tal king, is if we're going to -- my two cents is if we're going to go menber participation and do the noticing, then they should vote. Otherwise, then, they're just -- they're just listeni ng in, and commenting and staying in touch so they can get home and vote.

TRUSTEE PHILLI PS: Well, they can't.
TRUSTEE ROBI NS: Well, they can't vote, he just sai d.

ATTORNEY PROKOP: I don't know that they could vote. I don't know. You know, I said that in my

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opi ni on, I don't know that they can vote, but l'm willing to continue to look into that. There has been -- there's no clear -- I am aware of some -- not village. I found out today about a school board that al lows its members to vote through vi deo conferencing, but I'm not aware of any village that allows members to do that. And I haven't -- I did not find a court decision or an administrative deci si on that -- where they could do that, to partici pate.

I just want to pass al ong a corment that the -that was made at the Zoni ng Board neeting I ast ni ght, whi ch was new to me, which I think is very intuitive, and that's that if you're at -- and I didn't even know whi ch way these things are going to point. I mean, the one -- you know, the one village wherel'm familiar with, it points at the Board all the time, you know, the canera that's doing this. But, you know, everybody el se is here, right? So the question that care up, or the comment last ni ght at the Zoning Board meeting is that on a lot of these, you know, complicated applications, or where there's a lot of public participation, if you're sitting at a renote location looking at, you know, the three or four people on the Board, you're not really getting a
sense of what the public is -- you know, the emotion in the room or the feel ing. And not that that should control your vote, but, still, it's an important -you know, you're sort of taking the public out of the process.

TRUSTEE MARTI LOTTA: That's true.
ATTORNEY PROKOP: That's j ust one thing that came up that I wanted to pass al ong.

MAYOR HUBBARD: Okay. So where do we want to go with this? l mean, it's really-- it's pretty mach ei ther we allow it or we don't allow. If we're goi ng to allow it, we need to set gui del ines up, because it says you have to have a protocol for it in the State Law of how you're going to go about doing it and what you're going to allow and where it's going to go.

TRUSTEE ROBI NS: I'm not a big supporter of it, I'Il say that right now, okay? I thi nk it's compl i cated, and I like thi ngs I ive and in person. thi nk being able to --

MAYOR HUBBARD: I like the personal touch of peopl e, you know, they're appoi nted to somet hing, they have it, they know what it is. Sometimes things come up, but, I mean, if it's allowed, l just don't want peopl e not coming to meetings because it's

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easier to sit at home and just do it fromthere, you know.

TRUSTEE PHILLIPS: Yeah. I'mkind of hal $f$ and hal f. I think the Planning Board, for Planning Board, I thi nk that their di scussions are not of a -quasi legal matters. ZBA is pretty much maki ng -you know, they're our, quote, unquote, judi ciary Board to deal with, you know, the exceptions to the zoni ng I aws. I ki nd of have a hard time with vi deo conf erenci ng for ZBA. Pl anni ng Board, l'm ki nd of -you know, it's a di scussion. You know, Pl anning Board is more of di scussion and ideas throwing out. It's not dealing with a site visit, it's not dealing with whi ch -- this partici pant, even though they may have an idea of, you know, what the property looks like, when you start getting the application there and you start thinking about, "Oh, I don't know if they want it that close to the side yards," or to what ever, and the Article -- and, of course, I al ways thought about protecting the Village fromArticle 78 I awsuits. So that's another area to think of with the vi deo conferenci ng, you know, and how are the minutes goi ng to be taken? And, you know, that's all part of the process.

As I said, l'mfor Planning Board, I woul dn't

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really have a probl em with it. But for Zoning Board, I' m uncomf ortable with that. That's my opi ni on.

MAYOR HUBBARD: Vell, if we do it, it would be any Board, it could this Board, you know.

TRUSTEE PHI LLI PS: I know.
TRUSTEE ROBERTS: So my proposal is that we si mply do the same thing we do now with Southol d TV and our regul ar meetings, except we do it live in realtime for free using modern technol ogy. That's all, that's all l'msuggesting. We broadcast these thi ngs on a website that probably two people will go look at, maybe more, and if so, that's great. If it gets three more people in the Village -- if it gets one more person in the Village to partici pate in what's going on it these rooms, that's a winfor us.

MAYOR HUBBARD: Okay. Well, that's -- I mean, that's just broadcasting it. You know, when the camera is here, we can broadcast our regul ar meeting. There's no -- so you want to broadcast all the neet ings, then?

TRUSTEE ROBERTS: It's a first step that I thi nk shoul dn't be controversial.

MAYOR HUBBARD: Vell, no. Just broadcasting it and putting it out there, that's fine, but that's not answering the issue of the Zoni ng Board who wanted to

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have thei r meeting and have thei r Chai rman participate in this past meeting, you know. And he's going to ask the same question after we have our meeting, is he going to be allowed to do it for next month. That's why l'mtrying to just head that of $f$. TRUSTEE ROBERTS: I'mtrying to propose a baby st ep.

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: Just after what I heard from you three, I'mtrying to propose a baby step that accompl i shes part of the goal, whi ch people have sai d they want. Let's just talk about it, it's Doug.

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: They want to be able to listen to the conversation, so we can do that tomor row. And I don't thi nk it's -- there's no legal problem And whet her he participates or not in the di al ogue is where we may have an issue. But I think we may all agree that let's broadcast them on the web. It's GoToMeetings, 50 bucks a month. Let's broadcast the meetings on the web, let themlisten in and that's a start.

MAYOR HUBBARD: We'll put that on as a resol ution. We could start with that and see what happens with the rest.

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TRUSTEE ROBI NS: I have no obj ection to that. MAYOR HUBBARD: Okay.

TRUSTEE PHI LLI PS: No, I don't have any.
TRUSTEE MARTI LOTTA: Good start.
MAYOR HUBBARD: All right. Put a resol ution down to webcast all of the -- all of the Board meetings. Okay.

All right. We'll go to report of Mayor and Trustees. We'll start with Trustee Phillips.

TRUSTEE PHILLI PS: A couple of things. Trustee Martilotta, myself, Jeanmarie and Syl vi a had a neeting dealing with the Laserfiche. We accomplished quite a lot. Jack, you could jump in when you want to.

TRUSTEE MARTI LOTTA: Thank you.
TRUSTEE PHI LLI PS: We had a di scussi on of getting sone parameters going, getting some to-do lists goi ng. I think it was rather productive.

We are -- Sylvia has gotten some more inf ormation. Jeanmarie filled us in on some itens that I was not even aware of, and I don't thi nk the rest of us were, how far she's gotten al ong. There was a di scussi on with the Town of Southold. So I thi nk once we get all the pieces together, l think it will move qui cker than originally thought. Jack, you pretty much --

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TRUSTEE MARTI LOTTA: Sure. Yeah, we determined that there was about five or six things we were going to try to do i mmedi ately and si multaneously to move this project forward, simple things such as removing staples and tape from paper, things that were never thought of that has to be done, to making sure we associate the tax map number with that property, whi ch may be a problemfor some ol der properties, how we're going to actually line up the file to have it scanned, half a dozen thi ngs that we are -- we're noving forward with.

We' re not able to provide you with a timeline at this time, because we really-- we' ve never done it, so we' re going to ki nd of see how it goes. The Mayor has vol unteered for us to tear through his file first, so l'll put myself as second. I'mnot as brave as you. But we're looking to -- we' re looking to nove that forward. We have -- we have the pi eces in place.

The I.T. people will be looking to set up the scanner and maki ng a drop for another computer. And as we speak, we should be starting with the baby steps to move forward.

TRUSTEE PHILLI PS: Okay. I al so have been working with Derryl, who is the -- Paul's

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representative on the Southol dransportation Cormission. I had wanted to finish getting a full package toget her that the Southol d Town Transportation Conmission had requested for us to put toget her.

Derryl has been busy this week. He was out for a couple of days because of a death in the family.

So what l've done is we have a position or a white paper here that was asked that we put together. The goal -- it has a couple of goals.

The traffic situation on the North Fork is not onl y just our problem but it's a total North Fork probl em he have traffic coming fromthe east, we have traffic fromthe west, and then all roads seem to lead to the North Ferry entrance down at the end of Third Street. So some of the suggestions that we will be putting together is -- and to just segue off, the Mayor and I had a meeting with two representatives fromthe North Ferry Company Iast Friday. The goal is to get the traffic to -- or to throw out the ideas and start looking for funding to nove the actual loading to the ferry, to the staging area, to get it away so that no one can come in from Thi rd Street. In other words, to bl ock the entrance from Thi rd Street to get into the Ioading area, whi ch

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woul d mean making some changes down at the end of W ggi ns Street. That was the di scussi on with the Ferry Company that we had.

Everyone seemed to ki nd of get the gener al i dea that's what we have to do. We have to -- we can request GPS changes, we can request flashing lights, we can request whatever. The goal is and the bottom I ine is you have to stop the traffic fromentering from Thi rd Street into the I oading area for the Shel ter Isl and Ferry Company.

We al so di scussed some ot her issues. The ferry company is regul ated for funding of thei $r$ fares or thei $r$ rate increases from Suffolk County, because Suffolk County has a code with a control of Peconi c Bay wat er ways. One of the suggestions is when they're going up for thei $r$ funding mechani $s m$ or when they go for a rate increase, I hear rumbl ings that they my be wanting to buy -- you know, go for another boat. That we take the opportunity at that point to try to get a certain percentage of $f$ of each of $t$ hei $r$ fare, $1 \% 2 \%$ or what ever, each year to go towards road mai nt enance.

We di scovered that 114 seems to be within New York State DOT a mystery. I know that the Mayor mentioned to me that the Tree Committee confirmed

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that 114 is Wiggi ns Street. New York State DOT says W ggi ns Street is a Village street, that 114 just goes down Thi rd Street. We have definitions of touring roads, we have all ki nds of thi ngs.

So the goal is to put together all of this for the Transportation Committee to make a presentation where East End traffic is not just Greenport. We have East End traffic issues that we' re not being supported from Al bany to begi $n$ with.

There's an opportunity with some of the bank -bank fines in Al bany. There's a big debate as whet her giving it to muni ci palities to do infrastructure improvements. So the political clout would come from Town of Shel ter Island, the Shel ter Isl and Properties Associ ation, the Village of Greenport, the Town of Southol d, Town of Riverhead, in a group effort to politically put the strong arm in Al bany to try to get more money to deal with Route 25. But for the Village resi dents, it would mean taking care of -- trying to get funding to take care of Main Street, whi ch was left out of the pie when they did the road i mprovements, and to deal with the issue down at the end of Thi rd Street.

So that's part of it. I hope to have it compl et ed for next week. The Transportation

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Corminsion has asked for these things to di scuss among thensel ves. So I, at this point, will be going to the meeting in January, gi ving them basi cally what we have, as Iong as I can just say that it's a di scussion. There's no set -- you know, everybody is just concerned about the traffic on the East End or the North Fork of Long Island. We' ve become saturated, and it's not just our community that's paying for it. So that's pretty much it.

TRUSTEE MARTI LOTTA: Do you guys any ideas to not -- like how to get people to not just go from Thi rd Street, just because l'mdying to know, because I Iive on that corner. Not just Third Street necessarily.

TRUSTEE PHI LLI PS: Well, one of the suggestions was to redesi gn the parking lot and have the, you know -- and I'mjust throwing this out.

TRUSTEE MARTI LOTTA: That's fine. No, no, l'm just --

TRUSTEE PHI LLI PS: Is to take the si gn that says, "Wel come to Greenport" down, okay, and reconfigure that to go that way, and put something in there to reconfigure the traffic to go from Wgins, okay? There's a lot of ideas going out, but the main idea is to get -- you know, to stop people from

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coming down Third Street to going into the -- to bei $n g$ able to enter from Thi rd Street.

TRUSTEE ROBERTS: Where are -- where are these i deas coming from?

TRUSTEE PHILLI PS: These are thi ngs that Derryl and I just threw out.

TRUSTEE ROBERTS: Okay.
TRUSTEE PHILLI PS: That's why I'm saying that । have to put it onto paper. This is part of, you know, what's best for the Village of Greenport, and what's -- you know, what's goi ng to get us something that's going to be funded out of the State of New York. That's what a lot of the discussion is that -and I'msure that you' ve been reading in the paper that the Governor gave a great amount of funding up west, and North Fork kind of got left out into the -into the field of nothingness. So we have an opportunity to politically conbi ne with ot her communities to speak up and say, "You know, we have traffic issues out here." It's not just the South Fork that has, you know, customers who want to use trains, or custoners that want to use buses. Or we have people who want to use cars and they want to go to Shelter Island, and they want to go to the South Fork, but why should the Village of Greenport

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taxpayers pay for $\mathfrak{W}$ ggi ns Street bei ng --
TRUSTEE ROBERTS: Do we lose aut onomy over deci ding --

TRUSTEE PHI LLI PS: I don't know. That's -those are all the questions that -- you know, that need to get thrown out and di scussed bef ore anything gets noved al ong.

TRUSTEE ROBERTS: Wo' s the audi ence for this document you just handed us?

TRUSTEE PHI LLI PS: Thi s was going -- this is a white paper that Derryl put together for the hi story for the Transportation Commissi on to understand what the issues are in the Village, and that's -- that's part of what they want to know, is what are the i ssues.

MAYOR HUBBARD: Ri ght. Part of the design, the pi ct ures that came up, one is similar to the one you had worked on with Derryl. Al so, it came from Bridgford Hunt from North Ferry with similar stuff. So that's all kind of just been put together with a general i dea of what might be possi bilities down there.

TRUSTEE PHI LLI PS: Thi s is just throwing ideas out, okay? To be honest with you, there even was a di scussi on of putting a traffic circle down there to

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avert people, so that they didn't go actually all the way down to the ferry line, that they were -- had a traffic circle done so that they could go down, turn around without getting caught into the actual transferring fromone -- fromthe staging area to the --

TRUSTEE MARTI LOTTA: It might just gi ve out that circle.

TRUSTEE PHILLI PS: Yeah. As I said, it's something -- as, Mayor, as you said, you went back looking in your father's records. It's been a di scussion for 25 years, maybe even more. Maybe it's just time we started putting it forward and noving it instead of di scussing it, so that's my goal. You know, it's about the best I could do.

As I said, Derryl was out. It's been a busy week, me bei ng up there asking himto work on this, so we're a little behind the ei ght ball.

ATTORNEY PROKOP: Derryl's done a lot of work, and I'd like to -- there were some documents that I obtai ned from DOT in rel ation to what I was looking into, and l'Il forward themto Derryl --

TRUSTEE PHI LLI PS: Oh, okay.
ATTORNEY PROKOP: -- because I think it will hel p himalot.

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TRUSTEE PHI LLI PS: As I said, we did a lot of research on the New York DOT websites. We did some phone-calling, and it was quite interesting to hear what each division that actually deals with some of our roadway here in Greenport said, well, yeah it's a New York State road, no, it's not a New York State road. So we have to get that answered first. That's, you know -- because if we're entitled to State money to maintain that -- because all of them say, "Well, Greenport mai ntai ns it," and I'mlike, "Eh, well, that's fine, but l think we need some money."

MAYOR HUBBARD: Okay.
TRUSTEE PHI LLI PS: That, and Trustee Roberts and I had a di scussion with Sarah Phillips and -TRUSTEE ROBERTS: I an Wile.

TRUSTEE PHILLI PS: I an Wile, and they have -in our di scussi ons, it was --

TRUSTEE ROBERTS: I an's the -- just Ian's the President of the Maritime Museum now.

TRUSTEE PH LLI PS: Ri ght. There's been a change of Board Directors there. They're looking towards creating a 12-month plan. And out of the conversation, they're going to be presenting something to us, to the Board for future di scussion,

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which will then lead on to the di scussi on of the management.

You know, we -- the goal of the meeting was to find out what their plans were. They're planning to make it a viable integrated part of the community, especially for the youth. So that's -- I think that's pretty much --

TRUSTEE ROBERTS: Yeah. I thi nk two take- aways. First of all, they'd like to report to us at the March work session.

TRUSTEE PHI LLI PS: Ri ght, at the work session.
TRUSTEE ROBERTS: They' ve got a coupl e of meetings coming up where they're going to get their act together. And, you know, we di scussed the issue of the market val ue of the lease, you know, of that building, if we were to rent it to someone el se. And we had a spirited conversation about how we can show that there -- you know, if there's not goi ng to be a cash transaction, then let's show how there's an in-kind donation of services to benefit the cormunity, and particularly kids. And they feel strongly that the ki nd of ideas they have, pl us the servi ces they' ve been provi ding, thi ngs like the program on Sat urday mornings at the school house. There are all these ot her prograns l di dn't even know

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about, where ki ds can go down there and play with the toy sail boats, and I just di dn't know about any of thi s stuff. And they agreed, that they need some hel p with marketing, and I an and Sarah are both ki nd of marketing thinkers, so I thi nk that will hel p. Anyway, the idea is that they're going to come to us and talk to us about why they believe they're going to provi de more than -- you know, if we say the market val ue of that is two grand a month in rent or 2500 a month in rent, how they're gi ving that back to the community in spades. So, you know, I do think we have to have a fiscal conversation about this and --

MAYOR HUBBARD: Of course.
TRUSTEE ROBERTS: Yeah. They were -- they weren't thrilled about that, but I think they understand why we have to, because we're a fiscal agency.

MAYOR HUBBARD: Ri ght. So they pl an on coming to our March work session?

TRUSTEE ROBERTS: Yeah. Vell, they wanted to ask you.

MAYOR HUBBARD: Yes. No, that's fine.
TRUSTEE PHILLIPS: Get to toget her and asked if they can do a presentation. MAYOR HUBBARD: Well, we'll put that on the
agenda and just mark them down, and invite them tel l them definitely to come to the March work session. Let's get this taken care of.

TRUSTEE PHI LLI PS: And to put to rest the mystery that has been for years, Stephen, Robert and I managed to find on the old server that the \$100,000 commitment that was made by the previ ous Board to the Maritime Museum years ago, there's a letter requesting the last payment be made in --
from Steve Brautigam at the time, of $\$ 800$ a year in 2006. So it pretty much puts to rest that they did do the commitment of paying --

MAYOR HUBBARD: They pai $d$ ever ything back that they said in the original agreement, okay.

TRUSTEE PHILLIPS: Yes. So that can be put to rest. We finally found some documentation to that.

Other than that, yesterday was a little busy and I just coul dn't quite fini sh everything.

MAYOR HUBBARD: That's fine.
TRUSTEE PHI LLI PS: It's tax time. I don't know about the rest of you, but 1099s and WDs are pressing.

MAYOR HUBBARD: Al I right. Thank you. Trustee Robi ns

TRUSTEE ROBI NS: Okay. I wrote a coupl e of

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things up for my report, starting with the Electric/ Utilities.

Just coming up next week, Paul Pallas and I are going to be attending the NYAPP Annual Busi ness Meeting in Al bany. Some of the itens of interest on the agenda incl ude a member roundtable di scussion, systenฐ updates, best practices and di scussion of key issues rel ated to the other utilities that we are associ ated with in the NYAPP group.

Committee reports on By-Laws and finance, Government Affairs, Stewardshi p, Economic Devel opment, Power Supply and Energy Efficiency, and di scussi on of whol esal e power fromthe New York ISO, the Independent System Oper at or.

There'll be a Legislative update from Susan St ohr. She's our lobbyi st from NYAPP. She' II -- she updates us al most every day, really, with emails on what's going on, issues rel evant to public power. Both in Al bany and in Washi ngton, so she'll be gi ving an update on that.

There's al so goi ng to be a di scussion on cyber security from Lena Smart. She's the NYPA VP and Chi ef Security Officer. Cyber security is like a really big area, certainly in public power, as well as in other areas of government. And we usually get

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a pretty good report from NYPA. They' re very concerned with it, and solearn a lot of fromthat, and l'Il be bringing back some notes on that as well. There'll be consultant presentations fromthe I egal team You know, Duncan, Wei nberg, Genzer and Pentroke are our legal people for NYAPP. The Government -- again, Susan Stohr will give a Government Rel ations report. And then the ki nd of highlight of the meeting, we' re goi ng to go and have a tour of the New York ISO, and a meeting with its new President, Brad Jones. The ISO is basi cally -- Paul, you could check this for me. They're sort of like the command central for the pricing and di stribution of el ectricity throughout New York State, sort of like a stock exchange where rates for el ectricity are being, you know, determin ned and traded on an hourly basis.

Okay. So a couple of things on the power plant. Paul went over them l'Il just revi ew that the new fuel ing systemis now in operation. The completion of this project began with the need to renove the old storage tanks at the facility. We' ve installed a nodern computerized systemthat can be monitored and secure for use for -- onl y by our Village staff and authorized Fire Department menbers

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for the fueling of vehicles. There are tanks for both gasoline and di esel fuel. And the important -this important upgrade of the grant was compl et ed under the supervision of Paul Pallas and his staff at the pl ant. Al so, a new concrete flat work was installed in the area of the fuel tank installation.

On that, just a brief -- Paul briefly mentioned the A\&E testing report for the engi neering recommendations for the transformers, and I think that the option that Paul has di scussed to move forward with, to install controls that will allow for the transformers to be run parallel for a brief period of time to avoid a loss in power during a transition would be a good deci sion.

The situation we're addressing is when we have to switch over from one transformer to the other, usually for the purposes of routine maintenance. The other situation, obvi ously, would be if we were having a power outage. But this remedi ation should allow us to run themfor a short period of time, if I'mcorrect, Paul.

ADM NI STRATOR PALLAS: Yes.
TRUSTEE ROBI NS: We recei ved -- goi ng on to the other utility, we recei ved a report on the sewer wastewater treat ment plant last week, I believe. It

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was a very good report we recei ved fromthe DEC. We're fortunate to have two excellent operators in Ray Dunbar and Adam Hubbard. I have Di scussed the need to keep an eye to the future, as Ray will eventually be retiring, and I hope that Adam Hubbard will want to take over as Chi ef Operator.

We should be thinking about the repl acement to take over the assistant job, and we should be looking i nhouse to begin our search. We' dike to be best -we would be best served to begi $n$ training in advance of the upcoming staffing positions. And one action that the report recomends is an inspection of the outfall pipe at its underwater anchoring out in the Sound down at the end of Cl ark's Beach.

I had an idea that I shared with Paul. The Di vers Cl ub that's requested the use of Cl ark's Beach probably has some excellent underwater photographers, so I asked Paul to look into find out if the photographs taken by them could -- if they would be willing to do it, could be used for submission to the DEC, if they would accept that. It could be a way for the group to give something back to us, and for us to save the expense of hiring a professional di ver to do the photography. So I don't know if you had an opportunity to contact the DEC --

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ADM NI STRATOR PALLAS: I haven't, but l will. TRUSTEE ROBI NS: -- but it was an idea. Lastly, the BID meeting that took place on the first meeting of the year was on January 7th. They did el ections for new Board Menbers. There was a si gnificant amount of enmil voting, which was, you know, more than they'd ever had in the past. So more partici pation from members of the BID that don't ordinarily attend meetings, it was good to see.

So the el ections, John Kramer, who's an owner, was el ected to the Board. Ri ch Vandenburgh, who was al ready on the Board, was reel ected as an owner. And then two new tenants, Dale Suter, who has the store next to Creations by Lisa, Fire, sells the ci gars and hot sauce, and Donna Wi ght fromImpulse. So those are the two new nenbers there.

Al so, started to organize the committees that had been recommended by the BID consultant, Marco Li Mandri, who came and reported, net with us a couple of months ago.

So the committees are Sidewal $k$ Operations and Beautification, and David Abatelli is going to be the Chair of that. That committee will oversee nai ntenance, security, safety issues, police, ri ght-of - way i mprovements and I andscaping.

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The District Identity Committee will be chaired by Sarah Phillips and Li nda Kessler. They'll be charged with brandi ng, PR/ newsl etters, speci al events, website and Facebook, hol idays, and maps and brochures.

And then the third committee will be Land Use. Ri ch Vandenburgh is going to chair that, and myself and J ohn Kramer are goi ng to be members of that committee; be dealing with parking, transportation, pl anning, zoni ng, mobility, traffic, etcetera.

So those were my reports. Thank you very much. And I look forward to reporting back after our trip to Al bany this week.

MAYOR HUBBARD: Thank you. Okay. Trustee Roberts.

TRUSTEE ROBERTS: Okay. You want me to go first?

TRUSTEE MARTI LOTTA: Yeah
TRUSTEE ROBERTS: So good eveni ng. I don't thi nk -- I don't thi nk anything that we're proposing here -- what we have here is a proposal to you that we' d like to get your si gnoff on in a resol ution, so we can go propose it to MTA as a Board. I don't believe this would be at cross-purposes with anything that Trustee Phillips just di scussed in term of

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transportation. The goal of this proposal is to go to our -- to the other agents or the other groups that use that site, ask themto contribute capital dollars, so that we can turn this into a great revenue- generating parking venue for our Village to support our businesses, to decrease the pressure on the street parking throughout the peak season, but al so to make sure that we can mai ntain this site. Currently, I think most of us see what happens, people come and leave cars for days on end to go to Shelter Island. This turns the site -- this proposal is to turn the site into a place that is serving the needs and interests of the people of the Village of Greenport, as well as providing access to the transportation options that are there.

So, you know, l've sort of built a case in this document. So the key to this is that we start charging to park in that lot. And, you know, l've tal ked with fol ks at the MTA about this. I'm not going blind with this. I've di scussed with Mtch Pally, the Suffolk County Board Menber on the MTA Board. He sort of coached me through this and said, you know, "I think this is the kind of thing I can get signoff on," in general. And we' ve spoken with pl anners at the MTA at that meeting we had, everyone
one the Board. They don't want to manage this site.
I thi nk that's evi dent to anybody who goes down there. They would be happy for the local entity to nanage it. Mbst MTA sites around the Island, if you ever go park at another station, it's managed locally, it's a revenue- gener at or locally. And then it just cones down to whether the muni ci pality wants to actually enforce it. The exception to that is the nai $n$ line of the LIRR, because there's some sort of Iaw, I thi nk legi slative, or action that makes those -- those have to be free parking or something. So asi de fromthose, every other MTA site has monitored metered parking, some sort of parking payment.

The MTA wants to participate in the revenue, and sol've proposed here to you a pl an where they put in some noney, and after 10 years, they doubl e thei $r$ i nvestment. I will own that my estimates about what it costs to -- I basically went and found a bunch of estimates that said it was about two dollars a square foot to pave lots, and so l just doubled that, bei ng very conservative. It al so would be up to MTA in my proposal to do the paving, and I want to mention al so to do, you know, compliance stormater runoff to make sure that we protect the bay.

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So it's -- that is a bit of -- that is a straw man, it's an estimate that allows us to put a proposal forward. I'mtrying to get moment um going on this so the Board supports it.

So the Jitney, we basically asked themto -and, by the way, the Hampt on Jitney uses that lot six, ei ght, twel ve times a day in peak season, drives a bus over our roads every single day, put up a ki osk there, l'm not exactly sure how that came to be, and has, to my know edge, besi des paving the lot once, never paid the Village a dime.

I met with the VP of the Jitney, who is the brother of the Founder/CEO, and he's very game to hel p with thi s plan. He told me about the Iockdown in -- I think it was Southampton, where the -- । guess the Town or the Village of Southanpton has a revenue-sharing deal with them on parking, and so it's something they're familiar with. He seemed game to consider a proposal.

He mentioned that ridership is up for them Thei $r$ North Fork route stays consistent throughout the year, and they consi der us in Greenport a very important partner.

And then the MTA fol ks, you know, they're -what they' ve said to us is keep -- so right now,

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notice the key part of this proposal, for those concerned about the North Ferry, is that we -- the MTA -- the fol ks l've spoken to say they don't like the fact they have many different tenants. I'mgoing to take the Railroad Mseum out of that, because they have a separate agreement. They like having a separate agreement with them but they don't like having several different tenants. They certainly don't like the Jitney is on their property making noney without gi ving thema pi ece.

So my proposal is that we become the tenants for the whole site, except the Railroad Museum, incl uding the Ferry Dock, and that we basi cally become, we subl et it to the Ferry Company. We keep thei $r$ rent payment of $\$ 2500$ a month flowing, excuse me, to the MTA, whi ch will keep them happy. We ask the MTA to put capital in, whi ch they' ve said they do at their sites all over the place, as long as we can guarantee thema pi ece of the additional revenue that cones fromit over time.

And so l've put -- it doesn't print out so great on here, but l've put some, you know, sort of a busi ness case for this, both fromour perspective, how we increase revenue, and I've used very conservative estimates.

I should mention that the parking pl an here is not meters where you're putting in quarters, but these machi nes. It's on one of these pages here. You' ve seen them at other parking facilities. You go, you pay with a credit card. You put the little ticket for how many days you're parking in the dash, so that we can send our TCO over there, who figures out whi ch cars have Iapsed, you know, have been there l onger than they' ve paid for. But we control when we enf orce it, and then we run it through the parking, the new parki ng systemthat we' re using to enforce these thi ngs.

I've made conservative estimates on kind of capacity for parking to figure out how much, you know, we can get in terns of revenue. I think the financial case, if my assumptions are remotely reasonable, are -- l thi nk the case is strong for MTA, Jitney and the Village to consi der this.

So I don't know if you' ve had a chance to di gest or ask any questions, but it's -- l've put it out here that the next step -- oh, and I want to mention, too, this is important, one of these -- if you look at the map, the little picture, for anybody who's following al ong at hone, l took -- the dotted Ii nes on this drawing are those fromthe MTA survey
of the site. It's a little hard to see in black and white. I can email you col or. But I want to draw your attention to the site on the other side of 4 th Street, Lot E. So, right now, that is basically a bi $g$ pile of shrubs and brush, and sometimes there are a couple of cars parked there. That's an MTA property that currently we're not the tenants, they own it outright. They have no interest in doing anything with it. They're happy for us to take that over. So my proposal is that we get themto pave it. That becones the free Village resident parking lot. And we come up with a very simple way to come to Village Hall, say you're a Village resident, you get a sticker, you can park there.

The Lot F to the south si de of the tracks, that's, agai n , MTA property that's currently undevel oped. We get themto devel op it, and I asked if we can get -- I don't renenber my exact number, but -- oh, yeah, something like 25 spaces in there. That is long-termparking, so you can park for many days. We have -- we' d have to look at our handi capped spots, obvi ously, cl ose to the ki osks for Jitney, and make sure we can have that covered.

But, you know, this is revenue. It's parking that our busi nesses tell us they desperately need.

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It's the kind of thing, when I read the parking study that was commi ssi oned by two Boards ago from '09, it's the kind of thing that I think we' re supposed to be doing based on what that study told us to do. It feels like a win for ever ybody.

The mai n compl ai nt, l could imagine, is from peopl e outside the Village saying, "Why do I have to start paying for parking at the MTA lot?" And my response would be go find me an MTA l ot anywhere on Long Island where you don't have to pay for parking. And we have -- we are no longer the Village of 50 years ago that was a wei gh station on the way to Shel ter I sl and or somet hing. We have peopl e coming here in droves every weekend in the summer, and I need a place -- l'mtrying to find a place for them to park.

That's my schpi el. And so what l'masking for is a resol ution to -- ei ther to take some version of this. Feel free to, you know, nake changes and we can edit it together, but a resol ution that says, "This is the Village of Greenport's proposal to MTA." I can give it to Mtch Pally, he can take it to his Board, and some mont hs later, hopef ully, we get a response yay or nay, or we can basically enter into a negotiation. We can't take a step forward on this
until we make a decision as a Board.
MAYOR HUBBARD: Correct. And the Hampt on
Jitney, I mean, just looking at the numbers and everything el se, we' ve asked for the MTA to even just mai nt ai $n$ the property, just regrade it and everything el se, and they' ve told us, "That's your responsibility." Greystone Management says we have to take care of it. Every time we' ve asked, they sai d no. So l just -- I mean, if they're saying they're going to go and spend half a million dollars and pave the parking lots, l'd be interested in that, but every time we' ve asked in the past, they' ve said no way, and they tell us to go down. We' ve had di scussi ons, sendi ng our guys over to regrade the parking lot and stripe it, and everything el se, because they' ve said it was all on us.

TRUSTEE PHI LLI PS: We' re al ready -- we' re al ready tenants of the --

TRUSTEE ROBERTS: In some of these lots, we are.
TRUSTEE PHI LLI PS: Yeah.
TRUSTEE ROBERTS: Some of them we' re not. So
A , we are, B , we' re not.
TRUSTEE PHI LLI PS: Some of them we are.
TRUSTEE ROBERTS: Yeah.
ATTORNEY PROKOP: That's what I was goi ng to

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ask. Thanks for bringing that up. How does this -di d you look into how this differs fromthe property that we al ready lease from the MTA?

TRUSTEE ROBERTS: This is exactly that. Thi s is thei r map, MTA's map. So $A$ at the top is we' re di rect tenants. B-- I know it's really hard to see. B is the lot basically just north of the tracks, you know, sort of. That is their -- we are not tenants of it now. l'mproposing that we become tenants. D --

ATTORNEY PROKOP: Wo's the tenant there, or there is none? Is that --

TRUSTEE ROBERTS: There is none, it's MTA di rect. D-- C is Ferry Dock, thei r tenants. D, we are the tenants. $E$ and $F$, no one's a tenant and it's undevel oped space.

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: G, Railroad Museum So if I can respond that. So I asked that question. You know, I know peopl e have asked for this bef ore, why would this be different? What l've been told now, look, we could do this and go propose it. I nean, they can tell us to jump in a lake, but they al so mi ght say -- what I've been tol d by Mtch and by these guys who met with us from the Planning

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Department -- Real Estate Department is, "We want to see you have a plan for what you're going to do. We want to see how you're going to grow both site," because -- they al so want no part of a site that has maritime issues, it's not what they do. So they want to see that we're going to be stewards of the site, we' re going to take care of it, and we're going to increase their revenue over time, and then they would consi der a capital investment. But just do pave it for us without a plan they said is harder for themto do.

MAYOR HUBBARD: Okay. So, basi cally, you're looking for a resol ution to try to move -- to put together a proposal to submit to the MTA?

TRUSTEE ROBERTS: Ri ght.
TRUSTEE MARTI LOTTA: I can't see any dounsi de to that at all myself. I mean, when I look at this map -- I spoke to Doug about this earlier. When I look at this, there's al most no changes that have been made to the site since they pulled up the railroad tracks however a long ago, you know, supposed to be. If we're proposing some way to devel op it, what's the worst they could say, you know? l mean, that's my -- that's my thoughts on it anyway. I thi nk it's great. I think it's a great i dea.

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TRUSTEE PHILLI PS: I' m conf used.
ATTORNEY PROKOP: You know, I just want to make sure. There was a I arge piece of property, I think it was six acres, that we approved a lease, a direct lease fromthe MTA about six months ago or ei ght months ago, and then we were j ust waiting to strai ghten out the property description with them and I'mjust wondering if this is the same.

TRUSTEE ROBERTS: That was Railroad Dock and --
TRUSTEE PHILLIPS: It was the four parcels that were in the lease. That incl uded the parking lot.

ATTORNEY PROKOP: Yeah.
TRUSTEE ROBERTS: Yes, right. I don't know if E and F were incl uded on the ot her side of 4 th , but that di dn' t incl ude them doi ng any work and us turning this into a paid muni ci pal parking lot, nor di d it include paving.

MAYOR HUBBARD: It would take Suffol $k$ County out of it, because it goes fromthe MTA to Suffolk County to us.

TRUSTEE PHI LLI PS: Ri ght.
MAYOR HUBBARD: So it would take Suffol $k$ County out of it and it would be a direct lease, is what he' s --

TRUSTEE PHI LLI PS: Ri ght. No, no, but that's

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the same thing as what --
MAYOR HUBBARD: It basi cally is the same thing, but we had the four separate leases, tryi ng to see who' s on them and what they were on the map. So, basi cally, what ever inf ormation we have from before, or what he's got here as a proposal, we put together a package deal, we would just be voting to send them a package deal and see what we come up with. Everybody kick it around and make changes, do what ever, and if they're goi ng to make an investment into the Village and create stuff down there, I don't see that's a bad thing.

TRUSTEE ROBERTS: They want to know that the Village is committed, and so --

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: Ve represent the Village and they want to know from us that we're ready to work with them

MAYOR HUBBARD: Okay. Well, let's make it -yeah, put it down as a resol ution, and we can di scuss it and go over that at the meeting next week.

TRUSTEE ROBI NS: Wat's Mtch Pally's associ ation with the MTA? Is he the Director of the MTA? Because I know Mtch Pally from other thi ngs. He was the head of the Long Island Associ ation,

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wasn't he?
TRUSTEE ROBERTS: LI BI, yeah.
TRUSTEE PHI LLI PS: So was I. I know him TRUSTEE ROBERTS: He's the -- so each county has a menber of the MTA Board, and so he represents Suf folk.

TRUSTEE ROBI NS: Okay.
TRUSTEE MARTI LOTTA: Good.
TRUSTEE ROBERTS: Building Department.
TRUSTEE MARTI LOTTA: All right, her we go. Buil ding Department. I' m certainly not going to go through all this. I just wanted to let everybody know, I met with the Building Department, the members ther eof. It was informative, I I earned a lot. A couple of things that jumped out at me right away is that myself and Trustee Roberts called around to different muni cipalities to see the size of thei $r$ Building Departments. Ours is -- ours is unbel i evably small, it's very small. It had previ ousl y had -- we had an indi vi dual work there, he retired. That i ndi vi dual is not repl aced, and yet the workl oad has increased. And as we look to recent sal es that have happened withi n Greenport, that workl oad seens like it will continue to increase.

Buil ding Department, maybe projects to incl ude

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the American Legi on, possi bly something over there, Thi rd and Main. Claudio's has recently been sold. A Iot of big projects are coming al ong, and it's a lot for one person. I wanted to point that out i mmedi at el y , and I think that's something we're going to need to look at.

Al so, the ot her thing that jumped out at me, and this is stuff l'll go over with the Mayor and Mr. Pallas, I got the impression or I have the i mpressi on that the way the Buil ding Department was set up or is set up was to accommodate builders. We take building permits, we take any and all permit applications throughout the week, whenever the Building Department is open. I know that having been in other towns, that is not usually the case. And I thi $n k$ the reason that was done was, again, to try and facilitate building within the Village. And one of the things that I would like to see us do is bring it back in the other direction. Perhaps cone up with something of a nore rigid schedule, even if it slows the process down a little bit in the short term I thi nk that it would then allow us, as Village resi dents, to have nore control over the process.

Ri ght now, I thi nk the goal seens to be go forward and go forward fast, and, unf ort unatel $y$, I
thi nk that results in errors, and I thi nk that's something that we can fix without too mich effort. We - - you know, we have to tal k. I know the Mayor spoke to bef ore about possi bl y getting more people in the Building Department. I don't know. After speaki ng to ot her villages, l'mtrying to thi nk right now, one jumped out at me. West hampt on Beach: One full-time clerk and treasurer, four in the Building Department. You know, and l called over to Southol d Town to see the size of thei $r$ department, two include secretaries. I want to say it was in the nei ghbor hood of 15 peopl e.

TRUSTEE ROBERTS: And they have a secretary to the boards.

TRUSTEE MARTI LOTTA: Yes.
TRUSTEE ROBERTS: Wi ch a l ot of the compl ai nts we get are about the clerical errors, which are-you know, whi ch conf use the publ ic hearing process. So, as I understand it, the secretaries to the boards -- you know this, because you work with many meetings, so feel free to chime in if we' re totally of $f$ base, but yeah.

ATTORNEY PROKOP: My recommendation has al ways been that we have a clerk to the boards, and continues to be, that there's a --

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MAYOR HUBBARD: He brought that up just recently.

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: So that's something we'll be looking at.

TRUSTEE PHI LLI PS: That's been di scussed for a I ong time, even when I was on ZBA.

TRUSTEE ROBERTS: Well, let's stop tal ki ng and let's do it.

MAYOR HUBBARD: Yeah.
TRUSTEE MARTI LOTTA: Yeah. But that's ki nd of where I'msitting in that it's something l'd like to see us go forward. We have a lot of projects that will be coming up that will have maj or impacts on the Village. I'd like to make sure we have the staff in pl ace before that happens. And that was pretty much my takeaway fromit.

The ot her thing I did, whi ch we ended up addressing, myself and Trustee Phillips tal ked at Iength about starting to di gitize the building records. And I thi nk that's something that will in the long-term-- in the short-term it will require some effort, it will be a heavy lift in the begi nni ng, but I thi nk that it will allevi ate so much stress on the Building Department, and the Clerk's

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Office as well. I think it's a real drain on our -it's a real drain on our resources, and our resources are limited. That's about all I got on that. You're up.

TRUSTEE ROBERTS: Are we charging FOL f ees for el ectroni c?

TRUSTEE MARTI LOTTA: Oh, that's right, I for got.

CLERK PI RI LLO: I' m sor ry?
TRUSTEE ROBERTS: Are we charging FOL L fees for el ectronic, as well as -- we charge a fee, right, for buil ding Fa Ls?

CLERK PI RI LLO: Yes.
TRUSTEE ROBERTS: Okay. I just want to make sure we' re charging for them whether we do them paper or el ectronic.

ATTORNEY PROKOP: You don't charge for el ectronic.

CLERK PI RI LLO: You can't charge for el ectronic, according to Bob Freemæn. So if a response is -- if a FOL is submitted and it is requested that the response be el ectronic, we' re not all owed to charge.

TRUSTEE ROBERTS: Oh, okay. Well, then strike that.

TRUSTEE PHILLI PS: But --

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ATTORNEY PROKOP: Not onl $y$ that, but -- excuse пе.

TRUSTEE PHILLI PS: No, that's okay, go ahead.
ATTORNEY PROKOP: No, I'm not goi ng to say publicly what I was going to say. (Laughter)
TRUSTEE PHI LLI PS: Oh, okay. But what we can, just to make it clear, that once we start the digitizing of the Building Department files, we will need to set up a fee schedule for people who want to update copi es of $f$ of $t$ hat.

TRUSTEE ROBERTS: That's what I was asking about.

TRUSTEE PHILLIPS: That's what you're asking about. That if -- we found out fromthe Town of Southol d that they have a whole setup fee and station. That is where people have to come in. Even though it's on -- it's been scanned on Laserfiche and been put onto a different format of recordkeeping, you still have to fill out an access, a records access request, and that's what the Town of Southol d does. They have one which must be a programfor builders or for real estate agents where they sign up for a one-year access, but they pay every time they copy stuff off of it. So we still would be getting a
fee, but if you have a FOL request that comes in via email, we' ve been told we can't charge for that.

TRUSTEE ROBERTS: But if we produce paper, we shoul d --

TRUSTEE PHI LLI PS: Yeah. Yeah, we do. CLERK PI RI LLO: The schedule is al ready set, agai $n$, by FOL I aws.

TRUSTEE ROBERTS: Got it.
CLERK PI RI LLO: Reproductions of $81 / 2$ by 11 or under are 25 cents per page. Anything over is an actual cost of reproduction and not over that.

TRUSTEE ROBERTS: Got it. Sorry. Thank you.
CLERK PI RI LLO: You' re wel come.
TRUSTEE ROBERTS: The next itemis Habitat. Do we need to di scuss it any further, or are we set there?

MAYOR HUBBARD: No. I think we're set with that. I mean, we' ve got to deci de what's actually goi ng on with the property and what we' re going to do with it, you know. But, I mean, her information was informative and we'll see what we can do.

TRUSTEE ROBERTS: Okay, great. Thank you.
ATTORNEY PROKOP: The title, you should call me about the title before you do anything el se, please.

TRUSTEE ROBERTS: I'mnot doing -- I mean, l'm

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not --
TRUSTEE PHILLI PS: She's doing it. You need to get to hold of her.

TRUSTEE ROBERTS: l'Il connect you.
So I think everybody knows that we lost a menber of the commity to a heroin overdose a couple of days after Christmas. I'mtired of readi ng about this. I'mtired of hearing that people are struggling with this. I'mtired of hearing that people are getting sick and dying fromit.

So I met -- I met Paul Maffetone, who's got this group, M chael's Hope. I think sone of you have read about it in some of our local publications; lost hi s brother to an overdose. He's cormitted his ki nd of vol unteer time when he's not working to this effort, and trying to just rai se community awareness, but al so hel p menters of the community come to a trai ning to understand, to learn the signal s of when someone's OD'ing, and be able to administer this Narcan drug, whi ch is -- with min mil trai ni ng, can be administered by a layperson, and potentially can save a life. And so they offer -- they partner with -- l'mnot even exactly sure who provi des the trai ni ngs, but they partner with this organi zation who does -- so they do sort of kind of trai ning for

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community menbers and family menbers, and, you know, potential -- about just sort of their experiences in the drug, and how to, you know, sort of -- you know, just sort of awareness session. And then they do this ki nd of very techni cal session on how to recognize an overdosing person, admi ni ster Narcan.

I think you may know that Mattituck is doing one of these sessions I thi nk this week or next. They're doing it both at their firehouse and the school di strict. So I'mproposing to the Board that we host one of these sessions, either we can ask the Fire Department to host it here, or we have it at the school house, or we have it at the Rec. Center. It's free.

If you wanted to ki nd of meet them get to know them you go on thei $r$ website and you could have Paul come talk to you, if you wanted to ki nd of, you know, get to know him But l'mjust -- l'mimpressed with these young men and women, that they' ve put thei $r$ ki nd of energy and hearts into this work. And they're doing these all over the Island. You know, I sai d, you know, "You only gi ve away 60 free Narcan kits. Do you get that many peopl e showi ng up, even in small communities?" They said the response has been over whel ming?

I think people are worried about this, I know I am And I've heard about it frompeople around town that they're very surprised to see drug deal s happeni ng on thei $r$ bl ocks, because that di dn't used to happen. And it's because this -- kind of this brand of heroin, I don't know, is just real inexpensi ve, so it's just out there in a way that scares me. And as a dad raising a kid here, l would like us to step in and try to hel p with the issue, and thi s seens like a tangi ble, easy, no-cost, no-risk way to do so, host a community awareness semin nar.

MAYOR HUBBARD: Okay. I mean, we coul d just schedul e that. I don't thi nk we need a resol ution for that, we could just schedul e something. Pi ck a date when he's available and do something down at the school house and --

ATTORNEY PROKOP: I thi nk --
TRUSTEE ROBERTS: You're the Mayor.
ATTORNEY PROKOP: When I described this process to Trustee Roberts, what I had envisioned was that, and I think it should happen, is that the -- it invol ves the Fire Department, because they're the lead EMS agency in the Village. TRUSTEE MARTI LOTTA: Sure.

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ATTORNEY PROKOP: So I think if you're -- I woul d encourage you to pronote this in conj unction with the Fire Department.

TRUSTEE MARTI LOTTA: Is this something that our Fire -- I was going to ask the Chi ef this, but he -MAYOR HUBBARD: Ri ght.
TRUSTEE MARTI LOTTA: -- coul dn't make it, unf ortunately. Is this something that -- you guys are in the Fire Department -- that they have on the ambul ance?

MAYOR HUBBARD: They admi ni ster Narcan now.
TRUSTEE MARTI LOTTA: They do?
MAYOR HUBBARD: Yes.
TRUSTEE MARTI LOTTA: Okay. So this trai ning. Is that just training for the EMT level, or is this for the entire -- I don't --

MAYOR HUBBARD: No.
TRUSTEE MARTI LOTTA: I don' t know.
MAYOR HUBBARD: Just the Rescue Squad, just
EMTs have that. The Chi ef carry it in their -- in the Chi ef's car and they have it in both anbul ances, they have the stuff.

ATTORNEY PROKOP: But the civilian invol vement, I think -- you know, it's your policy, but my recommendation is that it's -- you know, the civilian

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i nvol vement, you know, should be in conj unction with the Fire Department as the --

TRUSTEE MARTI LOTTA: So to invite like all the Fire -- I don't --

TRUSTEE ROBERTS: Yeah.
TRUSTEE MARTI LOTTA: I thi nk that it's a great i dea.

ATTORNEY PROKOP: No. What ever they want, what ever you work out.

TRUSTEE ROBERTS: Great i dea.
TRUSTEE MARTI LOTTA: I thi nk it's great.
TRUSTEE PHILLI PS: I have a question, Doug, and I'mjust throwing this out. I think the goal is -is the goal just to make people aware of the use of this product, or is it to al so make them aware of the drug issues? And, I mean, are you trying to make it an educational component for the community as why -with the Fire Department and maybe even the Police Department being here?

I mean, you're mentioning the drug deals on the streets. l'Il be honest with you, that's been going on in Greenport for a Iong time, whether undercurrent, over-current. But, you're right, it's di sheartening to see, and I thi nk isn't probably i mproving, so I'mnot -- you know, did you want to

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stretch it out so that you make it more of an educational -- or having the Fire Department and the Police Department, a representative here tal king about drug use, and what to look for, and who to report to, and taking it one step further? I don't know what your goal is. Is it just to teach people how to use this particular item or if you want to get the whole big picture of the whole issue of drugs and what happens?

TRUSTEE ROBERTS: So, to your first, the first part of your statement, what l'mreadi ng and hearing fromeverybody is that this is different than the -this is a different brand of epi demic than what we' ve seen, at least in the recent past. Because of the I ow price and seemingly ki nd of endless di stribution channel, it's getting into the hands of a lot more peopl e. So, you know, maybe you' re readi ng somet hing different, but l'msensing that there is a -- there's a different kind of feeling to this. I am hoping for -- so I amasking for the M chael's Hope group specifically to do their brand of session, which is a -- it's a community-driven session. It's a couple of them are recovering addi cts, a couple of themare people who' ve lost people in their families, and they do sort of a -- you know, a ki nd of sharing sort of
session. They $t a l k$ about thei $r$ experiences and what they' ve learned. They -- it's targeted at people who are living in the community. It's not targeting -targeted at law enforcement, per se.

TRUSTEE PHI LLI PS: Okay.
TRUSTEE ROBERTS: You know?
TRUSTEE PHILLI PS: I'mjust trying to get a feel for what you're trying to go for.

TRUSTEE ROBERTS: Yeah. And so it's -- thei $r$ goal is to try to hel p people hel p people, essentially. So, if you're living with somebody and they need hel p, these guys -- so that's their brand of session. But there's no reason why we shoul dn't reach out to those other agencies and ask themto hel $p$ the community, too.

MAYOR HUBBARD: Okay. I think it's two different types of training. The Narcan now is going to be available over the counter.

TRUSTEE PHILLI PS: Right.
MAYOR HUBBARD: Sone people can just have it. I think that's what they're focusing on. You know, the EMTs, the Chi efs that have it, they have specific training froma nedical perspective. This is for -I think you want to teach the people that are just in the house or somebody visiting, that they have it in

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thei r fridge with thei r NyQuil, in their cabinet with their NyQuil and other stuff, if somebody's visiting, something happens. So, really, I thi nk you want -you're targeting more the layperson, not the pr of essi onal s.

TRUSTEE ROBERTS: Yeah. Wile you're waiting for the EMTs to show up, if you can -- you know, that's what the -- the first part is this -- kind of work, is this, you know, awareness workshop. The second part of it is specific to the trai ning on the -- and they gi ve out the medi ci ne to people who come to the sessi on.

MAYOR HUBBARD: Ri ght. That's why I was suggesting the school house, to do it as a community thing down at the school house, instead of doing it in the Firehouse, because it's two different ways that you're treating people. You know, as the Fire Department, as the Rescue Squad, you're bei ng called for a certain thing. You don't know what it's going to be or where it's going to lead to. This is more like learning CPR at your house, or if you have a swi ming pool, whatever. So this is more for the community to do it. So I thi nk we set up a community meeting at the school house, find a date when they're available. Let's pick a date, we'll put it on the

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cal endar and advertise it, and try to just do a community outreach kind of thing.

TRUSTEE PH LLI PS: I just was curious.
TRUSTEE ROBERTS: Thanks, yeah.
Next itemis subdi vi sions. I'mgoing to be clear, we're not proposing a moratoriumon subdi vi si ons, that's a whole different conversation. We just -- we' d like to see -- we' d like to see us ki nd of put some wei ght behi nd our stat utory boards, our Planning and ZBA. If they make a deci sion on a subdi vision, that should stick for a while. I thi nk that that's -- if l'ma nei ghbor, a homeouner, a prospective home buyer, a real estate agent, l'd want to know if a lot is going to be subdi vi ded next month or not, or -- as I understand it currently, if there's a determination of no, there could be an appeal and there could be a reapplication.

And so we're not asking the Board to necessarily engage in a long conversation now about a Iaw. I thi nk we' ve seen other issues where someone's come do this Board and said, "I'd like the Code Committee to look at" -- you know, the most recent one was the accessory structure, yeah, right. So we're sort of saying that. Can the Code Committee look into an option for, you know, allowing

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subdi vi si on deci si ons by Pl anning or ZBA to stick for -- and we just threw out 10 years as an option. So we' d like to send that to Code. MAYOR HUBBARD: We'll pass it al ong to Code Committee. Add that to the Code Committee agenda for next month, and we'll hash it over.

TRUSTEE ROBERTS: Bay to Sound Trail, I have a write-up here, I won't go through it. I think some of you saw the story in the paper today. Thi s is a -- this is merely a resol ution for the Village to say we are interested in partici pating in the Bay to Sound Trail Project, we' re interested in -- it basi cally -- it gi ves the Town and the Group for East End, anybody who's going to go try to find money to do this, it gives them yet another agency in the mix. And I think we' ve al ready seen activity increase in terns of potential fundraising for this. We don't have to make commitments to any specific work right now. I thi nk what we need to say is, conceptually, we think this is a great idea. So l guess if somebody on the Board felt this was not a great idea, that would be somet hing to di scuss now. But all we're saying here is we're working with the -- we' re ready to work with the Town and the Group for East End to support this project in any way
that is feasi ble for the Village, and then we al ways have the right to -- if somebody comes back to us and says this is going to cost you five hundred gazillion dollars, and it's going to, you know, kill the envi ronment, then, obvi ously, we would say no.

So I'mmerely asking for -- and I put the map that I got fromthe folks at Town Hall, just so people can see what the concept was, if they're not familiar with some of the history on it. But, you know, for my part, a great hi king trail where l can walk with my family, and, you know, check out Silver Lake, which is this amazing nat ural resource here in our Village that we don't currently let people go to. I mean, I guess they could, techni cally, but they'd have to fight through trees and brush and a fence, is wild to me.

So l'd love to see us -- if we can get this done with money fromgrants and stuff, I thi nk that's a win for everybody.

MAYOR HUBBARD: Okay. Just one question. It's probably a misprint in the paper today, but it said you al ready committed the Village to this.

TRUSTEE ROBERTS: That is -- yeah.
MAYOR HUBBARD: That is --
TRUSTEE ROBERTS: You saw -- l cc' d you on my

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email that l said where it's overstated my role in this.

MAYOR HUBBARD: Okay. Just the one- page article says that you al ready committed the Village to it, and I assured that was not --

TRUSTEE ROBERTS: Well, how could I do that? How could I do that?

MAYOR HUBBARD: Well, that's --
( Laught er )
TRUSTEE ROBERTS: I went and I earned about the project, and I came to this Board and sai d -- and I told them "I will ask the Board to get i nvol ved," and --

MAYOR HUBBARD: I figured that was just a misprint. That's, you know -- yeah. No. I mean, the project bef ore was going al ong ni cel y until, all of a sudden, there was a proposal that they were doi ng two acres in Greenport, and Greenport di dn't even know anything about it. We were kind of shut out of the process, and that's when thi ngs ki nd of went south. The i dea was very good fromthe begi nni ng. I mean, M ke Osi nski is here, he' s narking out Silver Lake and everything el se. The project back then and all that has been tal ked about, but never got of $f$ the ground. So I think, you know,

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trying to get it back off the ground again, as long as Greenport is part of the conversation, so when they say they're going to do something in the Village, we know about it bef ore they say, "We're coming in and doing somet hing on your property." That's where the rub started bef ore and then it kind of $j u s t$ fell apart.

So I thi nk, you know, a resol uti on saying that we' re, you know, committed to moving forward with thi s. Any additional cost, we'll find that out afterwards. You know, we would vote on that bef ore we could commit to money. But just the concept, it al ways been a good concept, in my opi ni on.

TRUSTEE PHI LLI PS: It's just it was the Town of Southol d taking over and telling the village what it was going to do in Mbore's Wbods, and some peopl e got upset.

TRUSTEE ROBERTS: The fol ks l --
TRUSTEE PHI LLI PS: And I can under st and that.
MAYOR HUBBARD: Ri ght.
TRUSTEE ROBERTS: The fol ks l spoke with at the Town don't have that i mpressi on. So, you know, I benefit from you know, no hi ndsi ght at all, but that's not the vi be l'm getting fromthem So I ei ther totally mi sreading them or --

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MAYOR HUBBARD: This is al so four years ago, it was back then.

TRUSTEE PHILLI PS: Right, it was a Iong time ago.

MAYOR HUBBARD: You know, it's a different time, different people.

TRUSTEE MARTI LOTTA: Sure.
MAYOR HUBBARD: We' re willing to work for it, you know.

TRUSTEE MARTI LOTTA: Let's build a trail.
MAYOR HUBBARD: Okay.
TRUSTEE MARTI LOTTA: I like it. That's it, we' re good.

TRUSTEE ROBERTS: Thank you.
TRUSTEE MARTI LOTTA: Thank you, sir.
MAYOR HUBBARD: Okay. All right. Thank you.
I've got -- I want to put a notion on for committing the -- M ke Davies at the school is going to be doing some new flower boxes for us. We had tal ked about that. He get a proposal to me about prices on it. It's just under \$8, 000, \$7, 840 in naterial to do 20 new flower boxes. We will get the material. They'll donate all the time and everything on it. They'll build 20 of themfor us. It's going to be their winter/spring project. They should have

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them all done probably by May. He may have some done a little sooner, depending on storage. If he gets like half a dozen done, he' d say, "Can you take these now and get them out of there," because he doesn't have a lot of room

The Clerk had spoken to the BID about them possi bly pi cking up the cost of some of these, and they feel like they want to get invol ved in it. They haven't said how much at the point, they have to di scuss that. But, basically, l just want to put a resol ution on that we' re going to commit $\$ 8,000$.

I plan on using the money left over fromthe Tall Shi p Festival, and take that money rai sed by the community, put it back into the community, and get 20 new flower boxes. And then we'll di stribute the ones that are there that are still in good shape el sewhere, and expand where they go inside. So we'll have that as a resol ution, to move forward with that.

TRUSTEE ROBERTS: They're all goi ng to Manor Pl ace?

MAYOR HUBBARD: Yes.
(Laught er)
No. Maybe one of the old ones. Nah.
TRUSTEE PHILLIPS: You woul dn't be able to see them with all the cars that are parked on Manor, so.

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MAYOR HUBBARD: Mbst of the ot her st uf $f$ we' ve al ready tal ked about. I'mjust looking down the list. I think we' ve pretty mach covered everything el se that I had.

So, at that point, do you want to take a break?
MS. BRAATEN: Yes.
MAYOR HUBBARD: Al light. We're going to take a five-minute recess, and then we'll open it up to the public to speak.
(Whereupon, the meeting was recessed at
9: 54 p.m and resured at 10:00 p.m)
MAYOR HUBBARD: Okay. l'Il open the meeting up to the public to address the Board.

Mb. ALLEN: Chatty Allen, 5th Avenue. When I was goi $n g$ through, readi ng all the code enforcement thi ngs, you know, what has been inspected, what's failed, what's passed, one of thempopped out at me big time, because it's the house right next door to where I grew up. I temporarily lived there. This house should have been condermed decades ago.

My mother, stepf ather, year after year, had to call the Village, because the grass literally would be this hi gh (indi cating) next door, with small children playing in the yard all the time.

Thi s man never actually lived in this house.

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That's the ki cker of this whole thing. He gutted everything. Through the years, you have had every creat ure under the sun Iiving there, I'mtal king four-legged and two-l egged. People, homel ess, have been in there in the winter, where they have built fires inside of the house.

The Building Inspector a little over a year ago, a year-and-a-hal f mybe, came by the house, literally looked at it and said the house was structurally fine. Well, all you have to do is slow $y$ go past it, and the bushes in the front of that house, if you ever took them down, the front of the house is going to collapse.

So I was actually gl ad to see -- al so, when I lived there, it was infested with raccoons that l heard fight all ni ght long. And then, literally, the wi ndows got boarded up, and a couple of them got caught in there and scared me at ni ght when they were trying to suction thensel ves to get out.

So I was happy to see that part of that building is -- was fined. I hope it keeps going forward so thi s man does the right thi ng. He's been offered a lot of money to sell it, he won't sell. It's an eyesore for that area on 5th Street. It's going to bring down, you know -- if you want to try

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and sell your house, it brings down the property val ues and everything, and it's time something seriously is done with it.

But, like I said, l was happy to see that in the report of the buildings of what's -- it's three -- | think it's 306. | think it's 306 5th Street. My momis 302, and it's the house, if you're heading to the water, right before her's.

And the ot her thing, fromthe notes l just jotted down, when you were tal king, I agree with Julia $100 \%$ bad behavior is bad behavi or, whether you are short-termrental or year-round.

The apartment complex I live, my windows were open ni ght after ni ght. People are literally right outside, as close as Doug is, tal king on phones two, three o'clock in the morning. Fi nally, one ni ght, after five ni ghts in a row, l yelled out my wi ndow, "Pl ease move," and they told me to go -- myself. And I said, "Well, l'll call the police." That got them to move. So bad behavi or is not just fromshort-term rentals.

I think you're going in a good way for short-termrentals. But fromsomeone that rents year-round, and I'mstuck in a place that l don't want to be, because it's not safe, it's not a good

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pl ace to be, I don't have anywhere to go. So year-round needs to be looked at and who's living in al I of these rentals; how many people, what ki nd of people, and it ties into the drugs.
l'msorry, Doug, l've been here 54 years, heroin is not new to Greenport. It broke my heart when that young boy, and to me he's still a kid, because he's one of my kids, okay, when that happened to him But heroin and drug dealing is not new to this Village. Maybe it's because I grew up out here, and I've seen, and I've had family menbers and cl ose friends that I have lost to this addi ction, okay?

You're going the right way, but, please, don't sit here and say this is something new. Just because you're just hearing about it, or someone that's only lived here for 10 or 12 years is just seeing something, it's here. I have family menbers in their 40s that have gone through every treatment that you can thi nk of to get of $f$ of heroin, okay? So you're tal king 40-year-old kids. So it's been around here for a long time, okay?

All right. The other thing -- oh, if you did vi deo conferencing or streaming, is there any cost at all to the Village?

ATTORNEY PROKOP: Yeah, there's a small cost.

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MG. ALLEN: Okay.
ATTORNEY PROKOP: There's apparently a -dependi ng on how we do it, there's a small monthly recurring fee, and there's an initial startup cost, and there's a -- sort of a hidden cost and the empl oyee cost of setting it up.

Mb. ALLEN: Okay. Just, you know, in a way, it cracks me up, because M. Roberts ran on no spendi ng for this, no spending for that. Mbnth after nonth, I'm coming to this meeting and you are proposing this. "Oh, it's only going to cost us this much. Let's do this, it's only going to" -- when there are thi ngs that the money should be spent on. You di dn't want to have another second Building Inspector, but yet, the way Jack was tal king toni ght, we need more people in the Building Department. So it's ki nd of hypocritical to say, "Let's spend the money on this," but no. How are you goi ng to pay for another Building -- I want to see how you' re going to pay for it before we actually do anything.

You know, a lot of the stuff should be done, but it's hypocritical to say, "I want money spent for thi s, because this is what I want done, but, no, I don't want to spend money on another Buil di ng Inspector." You know, you have to really stop and

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thi nk of what's going on here.
And the other thing is do we have a full-time T. O.? Is someone on the books year-round that is going to check cars, write tickets? Because you're proposing to have now metered parking. Someone's got to check this, someone's has to collect data, so now you're tal king an additional expense. I don't know if we do have a Traffic Officer who is on the books year-round.

MAYOR HUBBARD: No, we don't have any at all. Mb. ALLEN: And to me, as someone that grew up here, saying, "Oh, you got to park in that lot, you know, your whole life." Now if you want to park there, because there's no pl ace el se for you to park, "Oh, sorry, you have to have a credit card with you to be able to park somewhere." To me, that makes no sense. I understand the concept of it, but I don't feel that we should -- you know, someone coming in that's lived here thei $r$ whole life and they're like, "Oh, there's no pl ace to park anywhere around here, let's try back by the railroad," because that's was usually the standby if you coul dn't find anypl ace closer. But now you're going to have these ki osks in there, and, "Oh, wait, I don't have a credit card, because l wasn't planning on spending money today."

So now l can't even park there. You know, it's -TRUSTEE MARTI LOTTA: If I may, Chatty.

Mb. ALLEN: Yeah.
TRUSTEE MARTI LOTTA: One thing we did put in there, and I forget which letter it was, because I don't have it in front of me, but one of the lots we had said we' d like to be like Village -- for Village resi dents.

MS. ALLEN: Yes, but there was a comment made that Village residents have been parking there for free their whole life, if they want to park there. You can go back in the minutes and check it, because that's why l wrote it down.

TRUSTEE MARTI LOTTA: Okay.
Mb. ALLEN: Okay? Yeah. No, I under stand.
And the ot her thing, too, that -- because I wasn't positive where that other one was on 4 th , there's a fenced in property. It does not look like it's used. Does the Village own that? Does someone el se own that? Is there a way for the Village -because if you want to do -- that would be a great parking area. That would be a wonderful invest ment. The amount of cars you could get parked in there would be unreal. And, I mean, I go past it four ti mes a day, you know, and I look at that empty lot

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all the time and l go, "I wonder who does own this." So you're tal king it's on the other side of the fence, then, what -- that the MTA owns.

MAYOR HUBBARD: Correct.
MG. ALLEN: And it is -- it's a safe enough di stance fromthe tracks to pull -- to park cars in there?

MAYOR HUBBARD: Yeah, you can, right where the regular track comes in behind the Train Museum They' ve got the rails right there, that's within three feet.

MG. ALLEN: All right. No, I'mjust thi nking pulling in and backing out. I'mjust trying --

MAYOR HUBBARD: Ri ght.
MS. ALLEN: I'mtrying to envi si on how the space would be as far as the tracks go. But l -- if you actually look, yes, I guess there's a lot of shrubbery and stuff, so.

MAYOR HUBBARD: Yeah. If it's cleared out and everything el se, there's roomthere, there would be room

MG. ALLEN: Okay. Oh, that ot her one I al ready got the answer to. So, okay, that's it. Thanks.

MAYOR HUBBARD: All right. Thank you.
MR. SALADI NO: J ohn Sal adi no, 6th St reet. I'm

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I oving the idea with the MTA property. I don't thi nk you'll -- from doing busi ness with the MTA for 28 years, I don't think it will ever core to pass, but l love it. I vote yes, if it matters.

The one thing l wanted to ask you about is l heard you tal $k$-- you negotiated -- you sat down with the princi pals of the Railroad Museum The Railroad Museumis a Village asset. The overwhel ming beneficiary of the Railroad Mseumare, obvi ously, tourists that come here and the BID. To arbitrarily say normally we would get $\$ 8,000$ a year fromthem say, well, we could get in-kind servi ces, you know, ki ds can play with sailboats. And I don't want you to think l'manti-kid, you know, but to gi ve up 8, 10, 12, $\$ 20,000$ a year so somebody can teach a cl ass on a Sat urday morning, or have an interactive cl assroom with some ki ds two days, three days, five days, 10 days a month, you got to -- you got to -agai $n$, it's a Village asset. It's -- and again, the over whel ming beneficiary is the BID.

TRUSTEE ROBERTS: Do you mean the Maritime Miseum

MR. FI SHER: Yes, pl ease. Put on the record, it's the East End Seaport Museum

MR. SALADI NO: What di d I say?

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MR. FI SHER: The Rai I road Museum
MR. SALADI NO: Well, gees, l'msorry.
MR. FI SHER: This is why I come to the meetings, John.
(Laughter)
MR. SALADI NO: And you thi nk I woul d know the Rai I road.

MR. FI SHER: You owe me a cup of coffee, John, for that.

MR. SALADI NO: Two cups. The East End Seaport Miseum

MR. FI SHER: Thank you.
MR. SW SKEY: The Maritime Museumis Iocally, no.
MR. SALADI NO: Billy's my coach.
So to just -- to say, "Well, you know, like they have at the school house, " if you -- we don't, but if for some reason you wanted to charge rent there, the programthat went on there on a Sat urday norning shoul dn't absol ve that person frompaying rent, and it's the same thing with the Seaport Museum the Maritime Museum

I mean, to say, "Yeah, we'll teach some cl ass and we'll educate the ki ds about the bay," you know, that's good, they should know that. If anything, they should be doing it for free, it shoul dn't be in

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lieu of rent. I mean, it's a historic building, it's beautiful to look at, the maseumis ni ce, but you got to pay. I mean, you can't -- you can't just say, "Well, we'll gi ve you in-ki nd."

And the ot her thing I wanted to say about that, if you would, if you would consider it, so the public can respond to what happens, you have peopl e come that gi ve them-- give present ations, they're not an of ficial agency, they're a private organization. They should have to stand at this podi umlike ever ybody el se and tell their story, and have an irate guy like Billy Swi skey or John Sal adi no stand behi nd them and di spute what they say, or counter what they say. You bring them here during a work session, they sit at that table, they tell you what they got to say, it's all roses and -- it's rose pet al s and stuff. They get up, they leave. We're here at a quarter-after-ten to tell you this. It loses somet hi ng.

So perhaps they'll come. Perhaps they'll come, or you could ask them to come at a regul ar meeting that's tel evi sed, that ot her peopl e can see what they have to say, that might have an opi ni on. And, you know, it might work in thei $r$ favor, and then agai $n$, it might not, but you throw the dice, that's the
chance they should take. To have a private organization come here, gi ve you a proposal that affects me, collectively, and not being able to respond to it is just not fair to the taxpayers. Thank you for listeni ng.

MAYOR HUBBARD: Thank you.
MR. TASKER: Good eveni ng. Arthur Tasker from Beach Street.

Two thi ngs I wanted to comment on. First of all is the presentation by the woman for Habitat for Humanity, I just want to say frommy own personal experience, and I had a very cl ose friend of mine who has built houses for Habitat all around the world, probably in the 50-- the range of 50 , spends his own vacation time and his own money to support this, they are a first class operation. And if there's any way of doing busi ness with them $I$ would strongly encourage it.

The second thing is l heard it rather whi spered, the magic word that al ways lights me up, and that is sewers and sewer extensions. It was spoken of in a rather hush-hush manner. It had something to do with Executive Session, I thi nk. But I wonder if this would be an opportunity for someone to tell me what the state of the plans are with

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respect to the sewer extension, particularly with regard to the Sandy Beach properties, when there are 25 resi dents of the Village of Greenport who have never had sewer service there, although they have paid substantial taxes over the years.

And part B of that question is l understand that San Si meon has made an application for sewer service, and that's not in the Village of Greenport, and it would seemto me that the emphasis would certainly have to be on taking care of the residents of the Village of Greenport before we start extending sewer service to nonresidents. Perhaps the Mayor or Mr. Prokop could address my question with regard to an update on that.

MAYOR HUBBARD: Okay. Well, the East Sewer Study, I don't know where we are. Are we anywhere with -- we got the study, but we haven't gone any farther.

ADM NI STRATOR PALLAS: We haven' t gone any further with it.

MAYOR HUBBARD: Ri ght. We have the study done. We haven't done any farther with plans on doing that. We'll try to get that goi ng in the near future, see what we' re going to deci de to do with that. All right?

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San Si meon is al ready an existing customer.
They're doi ng an addition. The pump station is there. It would be they're adding a building next to what they have, and it would go into the existing pump station and the lines that run into the Village. So we're not expanding anything, they're addi ng capacity into the existing infrastructure.

MR. TASKER: Okay. It was presented to me in a different manner. Thank you very much.

MAYOR HUBBARD: Okay. You' re wel come, no probl em

MR. OSI NSKI: M ke Osinski, 307 Flint Street.
First, l'd like to thank you. You're staying open late and listening to our comments. And it's a relief coming to this Board and be able to speak as a citizen and getting some responses. It's really a pl easure to cone here.

First thing, there are several of them because I've been working for about 10 months nonstop and । just got some time off. Trustee Phillips mentioned the ferry, and I thi nk there's one point that you may overlook. I think you have a quantifiable loss in income due to the ferry traffic al ong Wgins Street, lowered property val ues on those houses. Correct me if l'mwrong. Anybody want that traffic line by your

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house? I don't see any hands. That's lowering the property val ues on Wgins Street. That's a quantifiable loss in income to this Village. Add those numbers up, present it to Suffolk County. So it's not just road repair, the loss of tax revenue and the nonquantifiable -- a difficult -- a difficult amount of money to quantify.

Those people suffer from having those cars in front of their houses. And to prove that point, if you go to Shelter Island, there are signs al ong the ferry line that says, "Please, turn your idling car engi nes off," all al ong that ferry line. You don't see one sign like that in the Village of Greenport al ong $\mathfrak{W}$ ggi ns Street, okay? So they know that's -it's nui sance to those citizens. They ask the citizens -- when the car Iines in Shelter Island, they -- there are si gns that say, "Pl ease turn of $f$ thei $r$ engine." There's no such sign in the Village of Greenport, okay?

So we're losing money and people are suffering. And as el ected representatives, stand up for them go get that money, and don't -- why wait for when the North Ferry wants to buy a new boat? Get a hold of our el ected representative fromthe County, Mr. Krupski, get the money now. We need the money

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now, we need the roads repai red now. Get a fee from those people of that ferry.

What is the Village of Greenport but a thousand houses around this beautiful harbor? Who is the naj or user of the harbor? Without a doubt, it's the North Ferry, but we get nothing. It's just totally not fair. Get some money.

And I appl aud Mary Bess' effort to go out there, but there's more. We' re losing more money than just the road repai r. It's not looking at the total loss of revenue.

TRUSTEE PHI LLI PS: M ke, can I just say
somet hi ng?
MR. OSI NSKI: By all means.
TRUSTEE PHILLIPS: That is part of the overall. As I said before, I didn't have a chance to fini sh what needed to be done, but that al so has been di scussed as the overall, the issue of what you' ve been tal king about, but al so the property val ues of those people, okay?

MR. OSI NSKI: Okay, very good. I'msorry, I di dn' t hear it, but --

TRUSTEE PH LLI PS: No, I'msory. As I said, unf ortunately, l wanted to fini sh something and it di dn't quite get done, because the staff needed to do

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ot her thi ngs here, so, okay?
MR. OSI NSKI: What is the schedul e for the MS4, thi s next topi c, MS4 compl i ance on Cl ark, Br own and Flint Street?

TRUSTEE PHI LLI PS: The road ends?
MR. OSI NSKI: Yeah. I currently -- I mean, I have Village waste, storm water runs into my property. I I ose like a quarter of an acre and I can't use it, you use it. I would love to see it much cleaner, as l'min the oyster busi ness. The cleaner that water, the better it is for me. I would be glad to work with you. I'd be gl ad to work -I've tal ked to Peconi c Land Trust, who owns a lot of property on the ot her side of $W$ dow s Hole. Let's work toget her. Let's clean that water up, it's so easy. The paving wasn't done, I understand, at the ends of the street because you have a pl an, but that's -- you know, what's the plan, or do we have a schedul e?

MAYOR HUBBARD: Ri ght. Well, we' re working on the engi neering. Part of the plan, when we go -- if we do the project at the end of 5 th Street --

MR. OSI NSKI: Yeah.
MAYOR HUBBARD: All right? If that goes on -not the swale, excuse ne.

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MR. OSI NSKI: Ri ght.
MAYOR HUBBARD: If the -- if PSE\&G does the power cable there, all right, we have a rough drawing of what's going to be put in as a leaching field for that on that pi ece of roadway. If we move forward with that project with the engineer, that there, they' re going to engi neer the same thing for Clark, W ggi ns and Flint. So we do 5th Street, the road end there, they would be doing that for us as part of our proposal.

MR. OSI NSKI: Okay.
MAYOR HUBBARD: And use the same process.
MR. OSI NSKI: The swal e?
MAYOR HUBBARD: No, not the swal e. This is just --

MR. OSI NSKI: Ri ght, right, right.
MAYOR HUBBARD: Yes, a series of four-foot rings.

MR. OSI NSKI: Excel I ent.
MAYOR HUBBARD: And do the same thing at the end of each of those three roads, and then pave the rest of it.

MR. OSI NSKI: I'msure you'll get 80 to $90 \%$ of the pollutants.

MAYOR HUBBARD: Yeah.

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MR. OSI NSKI: And that's a huge improvement for a negligible amount of money.

And Iastly, well, second to lastly, l'mtotally in favor of the Silver Lake project. It's a huge asset that the Village ouns, that all the citizens of this Village could use. And it's just a gorgeous pi ece of property. You have a wal kway, a natural wal kway up to Cl ark's Beach and back. I mean, I ride around the Village every day for exercise, I do a 10-mile loop. I thi nk that's just a wonderful thing and will -- everybody in the Village will benefit fromit. It has a lot of historical significance. It was the ice mine back in the old days. People were there, they had ice- maki ng equi prent. And it's just a beautiful piece of property that is underutilized and people should be able to enjoy it.

And, oh, the other thing is if you wanted pat hways, you know, now there's 10 oyster bars in thi s Village. Everyone's got oyster shells, right? I'msure the restaurants would gladly collect those shells, use themfor your -- to pave your roadways, instead of throwing themin the garbage, you know? What is that? I mean, you know how many oyster bars are around here now.

And, Iastly, Mr. Pallas, about ei ght months

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ago, I applied for a lease to lease -- put a mooring ball in. You never responded.

ADM NI STRATOR PALLAS: l'।l doubl e-check. । don't recall, to be perfectly honest.

MR. OSI NSKI: You forgot about it?
ADM NI STRATOR PALLAS: I just -- I don't
recall, I apol ogize.
MR. OSI NSKI: We had several conversations and I never heard back. Okay. Thanks very much and thank you for the time.

MAYOR HUBBARD: Al light. Thank you. Anybody el se wi sh to address the board?

MR. SALADI NO: What do you think?
(Laught er)
MR. SW SKEY: That's okay. William Swi skey, 184 5th Street.

First of all, how are we coning with the roundi ng boards on the Carousel ?

MAYOR HUBBARD: We' re getting there.
MR. SW SKEY: Have we got anythi ng done?
MAYOR HUBBARD: Vell, this is the last round, Bill. There were issues with the other three RFPs. This is the final, final-final one.

MR. SW SKEY: Maybe they can't handle it. Maybe the Board should personally do it themsel ves,

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you know what I mean?
TRUSTEE ROBERTS: If l knew how to pai nt, Bill,
I would have worked on it.
( Laught er)
MR. SW SKEY: l'II gi ve you a roller and a pad, you know.

Anyway, let's see here. The \$1 fee that was proposed for the Shelter Island Ferry, are we making any progress on it, or are we just doing white papers? We could have this in pl ace in two nont hs or less, I bel i eve. Are we going to aggressi vel y pursue that, or are we just going to go to Southol d Town Transportation Committee, who doesn't really gi ve a damm about us, bel i eve it or not. And, you know, there's been white papers, and this, and that, si nce you and I have been al ive, George, down there. So we might as well be getting this dollar a car. Maybe it's $\$ 100,000$ a year. Are we pursuing that at all? Mr. Prokop was supposed to look into whet her we could do it or not, and has he done that?

MAYOR HUBBARD: Yeah, he's got a report on it. We just got the report today. I haven't fini shed reading the whol e thing. It was a four-page report and I have not read it all. But, yes, he i nvesti gated it and he's working on that.

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MR. SW SKEY: Wbuld that report be available to the public?

MAYOR HUBBARD: Yeah.
ATTORNEY PROKOP: It's up to the Board.
Initially, it's not -- l still consider it to be in draft formuntil I get comments back, but, event ually, I --

MAYOR HUBBARD: Yes.
ATTORNEY PROKOP: You know, I don't see why not.

MR. SW SKEY: But I must assume that it's possible for us to do it, because the politicians that I speak to, you know, they tell me it can be done and we should be pursuing it. I mean, this white paper you're tal king about, that could be years away before you -- even Doug's idea, negotiate -- we need that money fromthese peopl e now and they'll pay it. So it's a good source of income; we should be pursuing it.

All ri ght. Let's see here. I guess the rent for the East End Maritime Mseum l think we need to start collecting rent. You know, forget this, forget that. I agree with Mr. Sal adi no, let's get -- let's get 1, 000 bucks a month out of them 1500 bucks a month. And if they're good people, they'll run these

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thi ngs for the ki ds anyway, you and l both know that. But, I mean, it's like l'mtired of the Village gi ving it away for a promise. I get no benefit out of it. I have to pay, basically, when you put a roof on a building, when you put a furnace in a building, because most people do it and they get no benefit. So l think it's time for a fair rent, or the maseum can move, simple as that.

George, you promised us, and I email ed you today, and I emailed the Board. Do you have a list of the current lawsuits the Village is i nvol ved in?

MAYOR HUBBARD: Yes, I do.
MR. SW SKEY: Can I get it?
MAYOR HUBBARD: Vell, it's pending litigation.
I can tell you, there's 11 lawsuits that are on the list.

MR. SW SKEY: All I want to know is who's suing us or who are we suing. That's not confidential.

MAYOR HUBBARD: Can I say that?
ATTORNEY PROKOP: Well, l can tell you, the cases that we' re suing people is we have a case agai nst the property owner that I mentioned earlier toni ght.

MR. SW SKEY: But that's a public record in the courts.

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ATTORNEY PROKOP: Ri ght.
MAYOR HUBBARD: Ri ght.
MR. SW SKEY: So the Vill age shoul dn' t be af raid to hand that out.

MAYOR HUBBARD: The ones you gave us, Joe, those are -- that's pending cases. That's not actually a lawsuit, that's -- you're prosecuting --

ATTORNEY PROKOP: The active cases that we're prosecuting right now is the Village of Greenport -we still have a pending case, whi ch is the Village of Greenport versus the DEC, a case regarding the SEQRA determination for the Mbore's Wbods devel opment.

We have a case whi ch is the Village of Greenport versus -- just generally, l'Il refer to it as Meson Ole. It's the Meson Ole group, regarding conti nui ng outstanding building issues on that property.

We have a case whi ch the Village started agai nst a property owner nared Horton, whi ch is pending. I mentioned that earlier toni ght.

And I thi nk that those are the cases that were -- oh, we have a number of collection -- we have a number of collection cases where we're -- we have cases agai nst debts that are owed to the Village from utility accounts, there's a handful of those.

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And then we have approxi matel y about 10 or so active cases that are being prosecuted in the Southold Town Justice Court, that are building cases.

And we have one case where the Village is being sued that l'm handling, which is still pending, whi ch is Matassa versus the Village of Greenport.

MR. SW SKEY: Matassa is sui ng us?
ATTORNEY PROKOP: Yes.
NR. SW SKEY: It's an Article 78?
ATTORNEY PROKOP: It's an Article 78, right.
MR. SW SKEY: Yeah, all right. But -- so, ther ef ore, I assume that we' re not suing Genesys yet.

ATTORNEY PROKOP: That case I can't di scuss right now. I'msorry. I have to tell you at this meeting that I can't di scuss that case.

MAYOR HUBBARD: Ri ght. And the other ones, Bill, there's ei ght trip and falls, there's a def amation, there's a false arrest and breach of duty. You know, I can't gi ve you anymore details than that. I mean, that's --

MR. SW SKEY: But these cases are all filed in court, so, therefore, they' ve got to be on a public record somepl ace.

MAYOR HUBBARD: Well, that's up to the -- yeah, it's bei ng handl ed by NYM R for us.

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MR. SW SKEY: Yeah. All right. Well, we'll go by there. Hold on a minute. All right. The trails are a good idea. I think the Village Board is -- you know, it's something whose time has come.

And then, all right, well, let's go to the dock, the East Pier. We put a lot of money into that last year. Supposedly, he was supposed to fix all the probl ens. Who did the survey at the time and told us that this would fix the dock? Who did we hire to do that survey?

MAYOR HUBBARD: I don't remenber who it was.
ADM NI STRATOR PALLAS: We had the contract or actually cone in and take a look at it and tell us what would need to be done.

MAYOR HUBBARD: Okay.
MR. SW SKEY: And now more needs to be done.
Did we have any -- an engi neer actually look at the dock? Because the dock, believe it or not, is getting old. It's penned underneath, it shoul dn't sway. All right. If you looked underneath, there's like six pol es across, it's called penning. And if it was put together right and it's sound, it will bump a little, but it shoul dn't sway. What you might want to look at is how many bad pilings do we have bel ow the mud Iine? Is there anything I eft on some
of $t$ hem
That's why l thi nk bef ore you proceed with any ot her, you shoul d bring in a compet ent engi neer, somebody that's going to look at this as a whole pi ece and say, "Hey, this is bad, this is bad," because it could wi nd up costing you a lot of money if you got bad pilings, especially if they're i ndependent inside the inner ones, because that's what usually happens in that area. The piling starts out like that, and in 20 years, it's like that (indi cating). And the age on that, one of those docks is about 20 years, you know. And the original construction on that pier started way back with Ri ch Warring ( phonetic), and who was the contractor, Mel rose?

MAYOR HUBBARD: Mel rose Marine.
MR. SW SKEY: And that was in the early '90s.
MAYOR HUBBARD: Yeah.
MR. SW SKEY: So those -- some of those pilings nay well be worn out. It may be more than just tightening bolts. So it would be better to find out exactly what it is. Have a compet ent marine engi neering firm cone down, survey and tell you exactly what they thi nk. They can sound the pilings, they can do ot her things. That would be my advi ce

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bef ore you spend money.
And that brings another one. One of the thi ngs spoken about here toni ght, are we still goi ng ahead with reconstructing that ol d Number 10 Buil ding?

MAYOR HUBBARD: No. We're getting prices on it, going out to get a price of what it's going to cost to rebuild that, or to replace it with a prefab building. That was di scussed I ast month.

MR. SW SKEY: In other words, it's not a bid, then, it's --

MAYOR HUBBARD: Just getting prices on it.
MR. SW SKEY: Yeah. Well, it was put out as we' re going to bid.

And the sewer generators, I don't thi nk Ray Dunbar knows anything about buyi ng a generator or what it takes to be installed. I thi nk you better get a competent either el ectrical engi neer in there to size them and to design them because they're going to need what's called flip-flop switches, you're going to need switchgears, and I don't think that falls anypl ace within Ray Dunbar's know edge. I would think Mr. Pallas' know edge would be sufficient to either size it -- who knows, you might need a 15 kw , a 24 kw , you know, depending on the size of the pump. And then what kind of flip-flop switch you

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got, how much engi neering is invol ved. I mean, that woul d be my advi ce. You just can't just say we'll gi ve this to Ray Dunbar, because that won't work out. MAYOR HUBBARD: Well, they' re going to work together, put together a spec on it, they're going to go out to bid for it.

ADM NI STRATOR PALLAS: Correct, we have a spec with the --

MAYOR HUBBARD: Ri ght, a spec with what's needed to handle the load of what's going to be there, so.

MR. SW SKEY: Because they' re very si mple. You know, buy what ever you got at Cl audio's, buy it exactly, or whatever you got at the hospital station. Take that spec, throw it out there, "This is what we want." It's not a whole bunch of engi neering invol ved, it's been done before.

Oh, I noticed on the voucher summary report I ast -- for I ast month, we' re paying KBS Software about $\$ 12,000$ a year? That's a yearly payment we make to themto use that software?

MAYOR HUBBARD: Yeah.
MR. SW SKEY: That's ridicul ous, because it's not even covering the full range of what you're doing in that office. I mean, you' ve got a Nebraska Power

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Programthat costs you about three grand a year to do your el ectric and your utilities. I don't understand what we're getting from KBS for 12 grand, except that Charlene wanted it at the time, and I didn't think it was such a great idea. If we' ve had it for 10 years now, that $\$ 120,000$. That's just a lot of money.

Maybe you should just consider to -- maybe we can find something that works better that won't cost us 12 grand a year, pl us whatever we pay for mai ntenance on it during the year, which is probably -- it nitpicks at -- you know how those thi ngs work, don't you, Doug, with the computer? In other words, a little bit of -- this doesn't quite work, we got to call them we got to pay them ( Laught er)
But I was shocked that we're paying 12 grand a year for a systemthat -- you know, that's ridiculous. We di dn't pay for that for the last one, but this one we're paying 12 grand a year? We got sold a bill of goods, and l'Il say that in public.

MR. SALADI NO: You just did.
MR. SW SKEY: And whether sone people like it or not.

There was one other big thing. Oh, with the $\$ 33,000$ worth of cement work at the Li ght Plant

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for basically what arounted to a -- l guess, it was a $20-\mathrm{by}$ - 30 sl ab, it cost us $\$ 33,000$, and we never even had a written specification. That l don't understand at all. If you're going to spend over five grand or something on a project, you want a specification.

You know, I get this thing fromthe Superintendent of Utilities or the Village Administrator, he verbally spoke to each one on the phone. How do you know he even -- each one understood what you were sayi ng? How do you know each one got the same data, this is what we want? That's why you put those things in writing, especially when they're going to cost -- and thi s thing basi cally should have went -- al most should have went to bid.

In other words, you went -- when the first person was over, the second person was over. The person you got a quote for in Novenber, a month after you issued this thing, was about $\$ 3,000$ under, but then he got extra money, so $\$ 2,000$. You di d $\$ 33,000$ worth of work without a written specification, this is what we want, ei ght inches of cement here, rebar; you understand what I'mtrying to say? That's no way to run a $\$ 3$ million company, $l$ can tell you right off the bat. It just amazes me when I saw this.

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So then when I FO Led for the information, and there's pages and pages of gobbl edygook, but one thing I did find way in the back, this is on your procurement policy, and this was just viol ated.
"29-2, Methods for Securing Goods and Services. All goods and services will be secured by use of written requests for proposals." In other words, you put it down in writing, this is what we want. You gi ve it to the -- to the guy you're asking to give you a bid and he gi ves you a bid back. There's no exception to that. The onl y exception to that is purchase contracts over 20,000, or Public Wbrks contracts over 35,000 whi ch have to go to bid.

So I don't understand how this got out there. And I can't even find -- when did the Board approve this work? That's a lot of work to get done on its own without Board approval. I can tell you fromthe admini strations l've worked for, you just don't do this. How did this happen? Can somebody here expl ai $n$ this to me? You vi ol at ed your own purchase policy. It's there in bl ack and white, I can read it agai $n$. How di d it happen?

MAYOR HUBBARD: We' ve got the expl anation, Bill. I mean, it went by -- you can do a verbal --

MR. SW SKEY: Not what your policy says.

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George, I' m going to read your pol icy.
MAYOR HUBBARD: We got the ot her paragraph of the policy. Read the rest of it to him

ADM NI STRATOR PALLAS: That's the same
paragraph. It says, "All goods and services will be secured by use of written requests for proposals, written quotations, verbal quot ations, or any ot her met hod that assures that goods or services will be purchased at the lowest price. Favoritismwill be avoi ded, except in the following ci rcunstances," and that's when it's the over amount, whi ch goes to competitive bi dding.

MR. SW SKEY: Maybe l'mlooking at the wrong quote. Are you looking at 29-2, Met hods for Securing Goods and Ser vi ces?

ADM NI STRATOR PALLAS: Yes.
MR. SW SKEY: And what does it say in Paragraph A?
ADM NI STRATOR PALLAS: What I just read.
MR. SW SKEY: It says, "All goods and servi ces will be secured by use of written requests," right?

ADM NI STRATOR PALLAS: Ri ght.
MR. SW SKEY: That's quite clear. That says, "Doug, give me a request." "Here's a request for some work we want done, gi ve me something back." I mean --

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TRUSTEE ROBERTS: Keep readi ng.
MR. SW SKEY: Yeah, I di d.
TRUSTEE ROBI NS: "Except in the following ci rcunst ances."

TRUSTEE PHI LLI PS: "Except in the following ci rcunst ances."

MR. SW SKEY: For proposal s, written quot ations, verbal quotations, or any other met hod that assures the goods will be purchased at the I owest price and favoritismwill be avoi ded, except where it's over 20, 000 and 35, 000.

So you're telling me you just spent 30-some thousand dollars. You can't even -- you know, who si gned of $f$ on this work? Who oversaw it and saw that the contractor did what he was supposed to? Thi s reminds me of why the Light Department is in such a ness right now.

MAYOR HUBBARD: Doug J acobs, the person in charge of the Li ght Plant, was there every day during construction. He watched what they were doing. He took pictures of it, sent me pictures of them pouring the cement. He was onsite the whol e time. He was I etting themin, logging in whoever came to work at the pl ace and he logged them out. And he's the one who made the phone calls. The one person said the

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same thing to three different vendors of exactly what he wanted, ei ght inches of cement, three-quarter inch rebar, three foot on centers, and he went through that with each person. The same guy didit. It wasn't like three different people gave the prices. He's the one contact person, contacted the three vendors --

MR. SW SKEY: Geor ge.
MAYOR HUBBARD: -- and oversaw the project.
MR. SW SKEY: This is ridiculous. This big a project, this much money spent, and your over -voi ce over the tel ephone? I mean, that's never been done in this Village, and l worked for this Village for 40 years. I know Mayors that would fire you for doing this. You get these thi ngs in writing. In ot her words, how do you know -- all right. Ri ght now, suppose the -- one of the slabs cracks. You go back to the guy and you say, "Hey, you di dn't do this." He says, "That's what he tol d me over the tel ephone." You do this to protect yourself.

MAYOR HUBBARD: Okay. Well --
MR. SW SKEY: I mean, it was about the dumbest
thing I ever saw.
MAYOR HUBBARD: Well, that's your opi ni on, Bill, you're entitled to that.

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MR. SW SKEY: It's my opi ni on, yeah, George. MAYOR HUBBARD: Okay.

MR. SW SKEY: And thi s transformer fixed where, oh, temporarily, we'll be able to parallel them together for a short -- that's not what the spec says. Make the dam thing work like it's supposed to. What you're doing is just a fix, not a sol ution. I think it's time that we --

MAYOR HUBBARD: There's two options there. We di dn't say whi ch way we were goi ng with it yet.

MR. SW SKEY: Well, you better go somepl ace, or you won't even be able to sue Braun , because you'll run out of time.

MAYOR HUBBARD: Anybody el se wi sh to address the Board? Mr. Corvin.

MR. CORW N: My name is David Corwin. That's a very hard act to follow, l'll tell you that much.

One thing that was said this evening, the piles were driven on East Pier. You're requesting the piles -- they were jetted, and that's a big difference, so whether you jet a pile or you drive a pile.

The Mayor sai d, he may have misspoken, he said that the ZBA came up with the idea of vi deo conferencing. The ZBA never came up with that idea,

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it was the Chai rman's idea. He sprung it on the ZBA just before he left for borders south. He did the same thing last year when he tried to pack the ZBA. He never di scussed any of this stuff with the ZBA, whi ch I ki nd of resent.

And as far as the rent goes for the East End Seaport Museum I got to agree with Bill Swi skey, they should be payi ng something.

But what I'mhere to address you toni ght about is natural gas in the Village of Greenport. And I just want to give you a brief history of the Iack of gas. Of course, Long IsI and Li ghting Company Iaid the first main on State Road 25 out to this area, and because this Village had its own el ectric system, LI LCO was not going to come in here and put in nat ural gas, of course. The only natural gas that was -- and, Bill, correct me if l'murong, a four-inch main to supply the power plant. They were dual fuel engi nes and they could run of $f$ diesel and nat ural gas, but for many years they ran of f nat ural gas until it got too expensive.

Quite a few years ago, KeySpan came in and they had a proposal to put gas on Front Street to Mayor Kapell before the State did the work they recently did on Front Street, and they were going to gi ve

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\＄10， 000 to the Village．Mr．Kapell said，＂No，no， that＇s not enough money．＂I don＇t know why he di dn＇t take that deal，it was a great deal，but he di dn＇t．

And then about ei ght years ago，I was appoi nted as a Trustee and I tal ked to KeySpan to try to bring gas into the Village．I had net with a gentleman from KeySpan a couple of times．The I aundromat wanted it，the hospital wanted it，the IGA wanted it． They were all ready to go，then the Public Service Commission，Pat Acampora，said there isn＇t enough capacity coming out to the East End for the Village of Greenport to have gas，natural gas．

Si nce then，KeySpan，and they＇re doing busi ness as National Grid，put a I arge main，nat ural gas main in on County Road 48 and Ackerly Pond Road，and I bel $i$ eve they have adequate capacity out here now．

So just recently，and you can look around and find this，and l＇Il distribute copies if you＇ll accept them KeySpan got a rate increase，and it＇s cost a lot of us．What they said，the Public Service Commission said you got to do is repl ace ol d nai ns． So that＇s when you see them working on County Road 48 just outside the Village．So that＇s what they＇re doing，they＇re repl acing old n⿴囗十 ns ，and they had to add new customers．So，of course，what they＇re

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looking for, if they' re going to add new customers, specifically, they address these things, too, is communities that are close together. They don't want houses 500 feet apart, they want them cl ose together, whi ch Greenport is. You' ve got the I aundromat, the IGA, the hospital. Everybody that's renovating a house in Greenport is putting in a propane tank rather than a buried tank. Anybody that's got a buried tank for their fuel oil, it's just a matter of time before it starts leaking.

So what I want to ask you to do is lobby the Public Service Conmission and KeySpan and try to get nat ural gas into the Village of Greenport. It would really be beneficial to the residents of the Village of Greenport. It would be less expensi ve than fuel oil. And the great thing about natural gas is it's not dirty. So you don't have to clean your heating equi prent every year, and you don't I ose that efficiency over time as the soot builds up inside your heating unit.

So, if you'll allow me, l'd like to give these to you. Hopef ully, you'll take a look at them Thank you.

MAYOR HUBBARD: Okay. Thank you.
TRUSTEE MARTI LOTTA: Thank you, sir.

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MAYOR HUBBARD: Okay. Anybody el se wi sh to address the Board?
(No Response)
I think we' ve covered everybody. All right. l'Il offer a motion at $10: 50$ to enter Executive Session for a personnel issue, and a contract
negotiation. Is there a second?
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: Al i in favor?
TRUSTEE MARTI LOTTA: Aye.
TRUSTEE PHILLI PS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBI NS: Aye.
MAYOR HUBBARD: Aye.
We're adjourned to Executive Session. Thank you.
(Whereupon, the neeting was adjourned at 10:50 p.m)

CERTIFICATION

STATE OF NEW YORK )
) SS:
COUNTY OF SUFFOLK )

I, LUCI A BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contai ns a true and correct transcription of the proceedi ngs taken on J anuary 21, 2016.

I further certify that I am not rel ated to any of the parties to this action by ood or marriage, and that I amin no way interested in the out come of this matter.

IN WTNESS WHEREOF, I have hereunto set my hand this 3rd day of February, 2016.

Lucia Braaten


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(631) 727-1107


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| ```56:17, 56:23, 57:3 accounts [1] - 198:25 Ackerly [1] - 212:15 acre \({ }_{[1]}\) - 191:8 acres [2]-151:4, 171:18 act [2]-132:14, 210:17 Acting [1] - 113:11 action [8]-85:18, 85:19, 86:4, 86:12, 138:11, 142:10, 215:14 actions [2]-84:17, 84:24 Actions [2]-84:19, 85:6 active [2] - 198:8, 199:2 activities [1] - 60:1 activity [1] - 169:16 actual \([7]-13: 22\), 31:7, 71:1, 83:11, 124:22, 130:4, 159:11 ad [2] - 40:24, 103:8 Adam [2] - 138:3, 138:5 Add [1] - 62:24 add [11] - 31:23, 62:25, 69:18, 78:17, 78:24, 79:14, 97:5, 169:5, 189:3, 212:25, 213:1 add-on [2] - 31:23, 79:14 add-ons [1] - 78:17 added [2]-12:15, 79:13 addiction [1] - 178:12 addicts [1] - 165:23 adding [5] - 71:4, 72:4, 98:16, 188:3, 188:6 addition [1] - 188:2 additional [14] - 21:21, 41:3, 41:4, 42:7, 52:1, 54:12, 59:21, 69:21, 72:5, 94:11, 101:11, 144:19, 172:10, 180:7 address [9]-94:2,``` | ```101:6, 175:13, 187:13, 194:12, 210:14, 211:9, 213:2, 214:2 addresses [1] - 100:17 addressing [2] - 137:15, 156:19 adds [1] - 10:25 adequate [1]-212:16 adjacent \({ }_{[1]}\) - 72:5 adjourned [2] - 214:15, 214:16 adjustment [2]-47:2, 54:13 admin [2] - 7:4 administer [3] - 160:19, 161:6, 163:11 administered [1] - 160:21 Administration [1] - 53:2 administrations [1] - 206:18 administrative [2] - 85:4, 117:8 administratively [1] - 66:5 ADMINISTRATOR [102]-1:21, 23:8, 23:12, 23:18, 23:25, 24:20, 24:25, 25:2, 25:5, 25:11, 26:24, 27:2, 27:5, 27:9, 27:12, 27:18, 27:22, 29:8, 29:12, 29:15, 29:18, 29:21, 30:2, 30:8, 30:14, 30:16, 31:10, 31:14, 31:17, 31:21, 32:7, 32:10, 32:15, 32:20, 32:24, 35:5, 35:9, 38:11, 39:3, 39:9, 39:14, 40:3, 40:7, 40:9, 41:4, 41:8, 41:12, 41:15, 41:20, 41:23, 42:8, 42:11, 43:4, 43:7, 43:12, 43:17, 44:7, 44:12, 45:2, 45:13, 45:21, 47:16, 48:5, 48:10, 48:16, 49:9, 49:24, 50:4,``` | $\begin{aligned} & \text { 50:7, } 50: 10,51: 15, \\ & 51: 17,52: 15,55: 22, \\ & 56: 1,56: 6,56: 12, \\ & 56: 14,80: 16,81: 8 \text {, } \\ & \text { 81:11, 82:2, 82:4, } \\ & \text { 82:12, 82:16, 96:24, } \\ & \text { 97:1, 102:9, 102:12, } \\ & \text { 102:15, 105:11, } \\ & \text { 137:22, 139:1, } \\ & \text { 187:19, 194:3, } \\ & \text { 194:6, 200:12, } \\ & \text { 203:7, 207:4, } \\ & \text { 207:16, 207:18, } \\ & \text { 207:21 } \\ & \text { Administrator }[2]- \\ & 23: 6,205: 8 \\ & \text { adopt }[1]-114: 2 \\ & \text { adopted }[1]-51: 20 \\ & \text { adult }[1]-93: 23 \\ & \text { advance }[1]-138: 10 \\ & \text { advantage }[1]- \\ & \text { 108:18 } \\ & \text { advertise }[1]-168: 1 \\ & \text { advice }[2]-201: 25, \\ & 203: 2 \\ & \text { Affairs }[1]-135: 11 \\ & \text { affairs }[1]-56: 25 \\ & \text { affect }[1]-104: 14 \\ & \text { affecting }[1]-95: 2 \\ & \text { affects }[1]-186: 3 \\ & \text { affiliate }[1]-12: 17 \\ & \text { afford }[4]-4: 8,6: 6, \\ & 6: 11,9: 20 \\ & \text { Affordable }[1]-19: 8 \\ & \text { affordable }[10]-4: 15, \\ & 7: 9,8: 23,9: 13,14: 9, \\ & \text { 14:10, 14:16, 16:15, } \\ & 16: 17,16: 23 \\ & \text { afraid }[1]-198: 4 \\ & \text { afterwards }[3]-87: 23, \\ & 106: 10,172: 11 \\ & \text { age }[1]-201: 11 \\ & \text { agencies }[1]-166: 14 \\ & \text { agency }[4]-133: 17, \\ & 162: 24,169: 15, \\ & \text { 185:9 } \\ & \text { agenda }[9]-2: 13, \\ & 31: 23,38: 14,69: 18, \\ & 79: 14,83: 21,134: 1, \\ & \text { 135:6, 169:5 } \\ & \text { agent }[1]-168: 13 \\ & \text { agents }[2]-141: 2, \\ & \text { 158:23 } \end{aligned}$ |  |  |
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