1	VILLAGE OF GREENPORT
2	COUNTY OF SUFFOLK STATE OF NEW YORK
3	BOARD OF TRUSTEES
4	WORK SESSION
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7	This all Channels Et autonomic
8	Third Street Firehouse Greenport, New York
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10	January 21, 2016 7:00 P.M.
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12	BEFORE:
13	GEORGE HUBBARD, JR MAYOR
14	JACK MARTILOTTA - DEPUTY MAYOR
15	MARY BESS PHILLIPS - TRUSTEE
16	DOUGLAS W. ROBERTS - TRUSTEE
17	JULIA ROBINS - TRUSTEE
18	
19	JOSEPH PROKOP - VILLAGE ATTORNEY
20	SYLVIA PIRILLO - VILLAGE CLERK
21	PAUL PALLAS - VILLAGE ADMINISTRATOR
22	ROBERT BRANDT - VILLAGE TREASURER
23	NUDENI DRANDI - VILLAGE IREASURER
24	
) 5	

1	(Whereupon, the meeting was called to order
2	At 7:02 p.m.)
3	MAYOR HUBBARD: Okay. I call the meeting to
4	order. Pledge to the flag.
5	(Whereupon, all stood for the Pledge of
6	Al I egi ance.)
7	MAYOR HUBBARD: You may be seated. Thank you.
8	Well, we would start with the Chief, but he's
9	not here yet, so we'll put him in a little bit later,
10	then. Hopefully he's coming.
11	The presentation, Curtis Sliwa had something
12	came up with him and he's not going to be able to be
13	here this evening, so we had him on the agenda.
14	We're going to try to reschedule that for next month.
15	We'll keep you informed about that.
16	So why don't we go into the Habitat for
17	Humanity. Trustee Roberts has a little presentation
18	for us.
19	TRUSTEE ROBERTS: Yeah. We have no video.
20	MS. BURKE: Oh.
21	TRUSTEE ROBERTS: Yeah.
22	MS. BURKE: Oh, okay.
23	TRUSTEE ROBERTS: But come on up.
24	MS. BURKE: So there was a video, but you can
25	get it on the web. Where do you want me to stand?

1	TRUSTEE ROBERTS: You could join us.
2	MAYOR HUBBARD: Go right up to the chair right
3	up front.
4	MS. BURKE: What's the protocol here? Spent
5	six years on the School Board, so I want to follow
6	your rules. Not here.
7	MAYOR HUBBARD: We're casual, easy to get along
8	with.
9	MS. BURKE: Okay. My name is Diane Burke. I'm
10	the CEO of Habitat for Humanity of Suffolk, and I am
11	here today to talk to you about what we can do to
12	help, help the Village solve some of the housing
13	issues, and create a place to call home for your
14	working families.
15	Our program is a homeownership-only program,
16	and we have a comprehensive approach in helping folks
17	that are between 40 and 60% of the area median income
18	become homeowners. That means that we not only build
19	a home and they help us build their home with
20	volunteers and donations, professional my
21	professional crew, but we teach them what it means to
22	be a homeowner, from our savings program that they
23	have to participate in while they're while we're
24	building their home, to a home maintenance program,
25	to personal finance that they have to take a course.

And we really help people become successful homeowners.

We also promise our homeowners when we close that their mortgage, taxes and insurance won't be more than 30% of their income, which means they have disposable income to be participants in your local economy. So they're not only able to work here and afford to live here at 40 to 60% of area median income. For a family of four, area median 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 folks that we're trying to create homeownership for. We're unique in that we make those promises to folks 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 idea of what kind of work we do. Right 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 ruined.

And we raised about \$80,000. It's going to actually cost us probably about 100 at the end of the day because the damage was so extensive.

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

The video, if you wanted to watch on our website, it's -- it is 10 minutes long. It's called "Nicks on the Wall", but it really depicts how a person goes through the process and how the process unfolds. It takes it from the beginning, when they're figuring out whether the program is 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 community.

TRUSTEE ROBERTS: I will share that and I'll post it on Facebook, too, for people. The 30% number, that's -- because I notice we've gotten some -- we've looked at the Regional Plan Association's housing analysis in the Village, and I circulated that a couple of months ago. I'm just curious, in the housing world, is 30% a big number,

1	an important number, because they use that metric,
2	too.
3	MS. BURKE: The 30% number is a measure of good
4	standard of what it takes to be a successful
5	homeowner. So if you're paying more than that for
6	your housing, it becomes difficult to afford much
7	anything else, especially if you're at the lower, the
8	lower end. You know, if you're at the higher end and
9	you're paying a little higher, you're going to have
10	more disposable income that's going to allow you to
11	afford a car, so that you can get to work, and other
12	things that you need to live. When you go beyond
13	that 30% number, which ours are, I can tell you,
14	always much lower than that, so that they can be
15	successful.
16	TRUSTEE ROBERTS: How do you do that?
17	MS. BURKE: We lots of fundraising.
18	TRUSTEE ROBERTS: Okay.
19	MS. BURKE: And we also have the Re-Store. So
20	I don't know if you've been to our Re-Store in
21	Ronkonkoma. It's a huge there's about 25,000
22	square feet of selling place, but it's selling
23	space, but it's bigger than that, and we generate
24	income that goes right into our program. And
25	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-Store generates about, gross, \$2 million a year, and that's how we're able to provide a comprehensive program.

You know, some other affordable home builders don't take the whole approach. We take the approach that the folks that apply and get accepted to our program become partners. They're part of our family, and we're going to teach them how to be successful, not only members of the community, they have to vol unteer. There's 300 hours of sweat equity. those 300 hours includes building their home, the homes of others in our program, depending on where -what site they're going to build on that week, and volunteer hours. So they're going to have to volunteer in this community. And, you know, whether it's doing -- coming to some kind of event that you're having in the community that you need help with, they can volunteer, whether it's doing an outreach event with our staff, telling other people about Habitat. There's a whole plethora of things

1	that we ask them to do, including learning how to
2	what it means to be a successful homeowner. So
3	they're not jumping into it cold.
4	TRUSTEE ROBERTS: Does that replace the cash
5	down payment?
6	MS. BURKE: They have a small cash down payment
7	to the program of \$1500. That gets applied when they
8	when they use that money as a down payment for
9	their mortgage. The mortgage product we use, and
10	you're not going to believe this, but I'm going to
11	tell you, is a SONYMA product specifically developed
12	for Habitat that's a 2% mortgage. However, Habitat
13	for Humanity's by-laws require us not to charge
14	interest. So when we close on the loan, they get an
15	interest subsidy up front that pays the interest on
16	the Ioan. So when we take the subsidized selling
17	price, and we figure out over 30 years what the
18	monthly payment would be, now we have to go to an
19	amortization schedule, figure out how we get that
20	payment to be the same number at 2% and we pay the
21	principal down. And so they have a zero percent
22	equivalent loan for 30 years, which is very
23	affordabl e.
24	TRUSTEE MARTILOTTA: Yeah, sure.
25	TRUSTEE ROBERTS: Just some data from the

ı	Regional Planning Association. So it 30% is the
2	benchmark of, you know, where you're supposed to
3	your household is supposed to be, you pay 30% of your
4	household income toward housing. Here in the
5	Village, we have 35% of our homeowners paying greater
6	than 30% of household income toward housing.
7	Fifty-three percent of our renters pay greater than
8	30. That's half of the people who rent in this
9	Village pay greater than 30, according to their data,
10	than 30% household income on rent. So if you
11	however many homes you can build here, that takes
12	people away from that number.

MS. BURKE: It is more affordable to own a Habitat home 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 program is planned. Most of the folks that come through our program are either paying way too much for a place to live -- I mean, you can't even imagine how ridiculous 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 believe somebody has -- you know, is raising their family in a substandard place.

I come from a family who was -- my parents lived in an owned home, my grandparents lived in

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 I met some of the people that come through my
door.

I always thought, "Oh, who's my son going to have next year for a teacher?" These folks are wondering if their kid's going to finish school in that district, if they're going to have to move, not next year, but next month. Then am I going to be able to find housing with children? You can't imagine the stories that some of our partners tell us where they went to interview for an apartment and they were told it was taken because they had -- not because they had children, it was taken. They called back as someone else and the apartment is still available. Once they found out that they had children, that apartment was no longer available. It happens regularly.

So there's so many things that working families face that you -- when you meet people, you would never know what kind of bags they're carrying around, and kind of, you know, what other 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 oldest is a
pilot. Her twins, one just graduated college with a
degree in Engineering, and one child is in the
military, and she is going back to school finishing
her Bachelor's Degree. And she said without the
Habitat home and what that stability and what that
provided her family, her life would be very
different, and that's a story that gets repeated over
and over.

We had a board member 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 going 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." Like they had a moment, you know, "And it changed my life. I was an orderly in this hospital and now I'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

1	lucky to have left the corporate world. I did
2	international investment analysis for a Fortune 3,
3	and this is, I think, a better use for my skills, to
4	be quite honest with you.
5	MAYOR HUBBARD: No, it's very good. Is there a
6	limit to the amount of houses you'll try to do in a
7	community?
8	MS. BURKE: We've never reached that limit.
9	MAYOR HUBBARD: Okay. No, I'm just
10	MS. BURKE: So I have four crews. We build
11	about 12 houses a year. Right now, we're looking to
12	expand.
13	MAYOR HUBBARD: Okay.
14	MS. BURKE: We've gone from two crews to four
15	crews in the last year-and-a-half. We just added the
16	fourth last month. So we're hoping that what we can
17	I figured out how to make the affiliate work as
18	best I can, and I want to do more, and we're ready to
19	do that.
20	MAYOR HUBBARD: Okay.
21	TRUSTEE ROBINS: Just I have a couple of
22	questions. You said you build about 12 a year. How
23	many is this just Suffolk County you're talking
24	about?
25	MS. BURKE: This is just Suffolk County.

1	TRUSTEE ROBINS: Okay.
2	MS. BURKE: And we have about 180 houses that
3	we've built over the last 27 years.
4	TRUSTEE ROBINS: A hundred and eighty in 27
5	years?
6	MS. BURKE: Uh-huh.
7	TRUSTEE ROBINS: Okay. And what is the average
8	income of the people that you're building house for?
9	MS. BURKE: It depends, based on the area
10	median income, but it's within that 40 to 60% of the
11	area median income. So it's based on the family
12	size, and there's a chart. If you go to my website,
13	the chart
14	TRUSTEE ROBINS: Can you give me some kind of a
15	dollar range, you know, so I have a better idea what
16	you're talking about?
17	MS. BURKE: You know, it depends on a whole
18	there's a whole scale. So if you're a family of
19	four, your income is, you know, higher. If you're a
20	family of one, it's lower.
21	TRUSTEE ROBINS: No, you're saying the
22	qualification, but I mean the actual income of the
23	families. You don't know what their incomes are?
24	MS. BURKE: Oh, but over time, those criteria
25	have changed, and so the incomes change.

I	TRUSTEE RUBINS: UKay.
2	MS. BURKE: So, you know, in the past year, I
3	would say it's averaged around 60,000.
4	TRUSTEE ROBINS: Sixty thousand.
5	MS. BURKE: But as I ow as 40, you know. And
6	our program doesn't dictate the cost of the housing
7	based on the market, it's and I'll explain that in
8	a minute. It's based on what you make. So the house
9	will be affordable to you. We match it. We make
10	sure that we subsidize that so that it's affordable.
11	However, when we sell the home, if you're looking on
12	MLS and you're looking for the you don't want to
13	deteriorate home values in the neighborhood, we sell
14	the home at market value, and then
15	TRUSTEE ROBINS: So it doesn't stay in the
16	system for affordable housing after
17	MS. BURKE: No, it does. The house is sold at
18	market value as not to diminish the values of the
19	homes in the neighborhood, and then we subsidize that
20	selling price. So when somebody's going to pull
21	comps in the area, our comp is going to show at
22	market value, it's not going to show at the
23	subsidized price. So if you're a neighbor to a
24	habitat home, our home is going to show in comps as
25	what it sold for, which is the unsubsidized selling

1	price. So it's not going to bring down the values of
2	the homes in the neighborhood, because it's being
3	sold at market value, and then subsidized based on
4	someone's income.
5	TRUSTEE ROBINS: But you're saying that the
6	owner of that house is free to list that house at
7	whatever the current market
8	MS. BURKE: No, ma'am.
9	TRUSTEE ROBINS: They're not.
10	MS. BURKE: No, ma'am.
11	TRUSTEE ROBINS: Okay. So that's what I was
12	aski ng.
13	MS. BURKE: There's deed restrictions
14	TRUSTEE ROBINS: Okay.
15	MS. BURKE: that are put on the land, that
16	live with the land in perpetuity.
17	TRUSTEE ROBINS: Okay.
18	MS. BURKE: So much of the land and we
19	talked about this. Much of the land that we get from
20	Suffolk County now comes with an 80% AMI, area median
21	income restriction. So that anybody that's to own
22	that house in the future can't make more than 80% of
23	area median income.
24	All the subsidies that we put on the house get
25	recorded as a soft mortgage. That's why the selling

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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 land, we could place on the land, it's better if, before you transfer it to us, you deed-restrict the property so that it -- so it's your deed restriction. any time someone's going to sell that home, it's going to have to be sold to somebody at that income level, so it stays affordable.

This is not meant to enrich anybody. It's not -- it's meant to give somebody an affordable place that they can own, and after the 30 years and those other subsidies are paid down, that then those are no longer, you know, against the home.

TRUSTEE ROBINS: Yeah. I like that you have the deed restriction in there, because most of the affordable housing things that were built here in Southold Town in the last 25 years didn't do that. You know, once they were sold and people had paid out

1	of their Loan, they reverted back to market value and
2	they've all gone into the system. They didn't do
3	anything to protect that. I believe the Town is now
4	looking into their housing policy to put some kind of
5	a restriction on anything in the future that they
6	build for that reason.
7	MS. BURKE: It makes sense.
8	TRUSTEE ROBINS: Yeah, absolutely.
9	TRUSTEE ROBERTS: So I want to make sure I
10	understand this. So our average median income,
11	according to this data, is 56.
12	MS. BURKE: But, actually, it goes by Suffolk
13	County.
14	TRUSTEE ROBERTS: Okay. So that would be a
15	little higher?
16	MS. BURKE: So yeah.
17	TRUSTEE ROBERTS: But so either way, so you
18	have to be at 80% of that in order to purchase the
19	home?
20	MS. BURKE: Uh-huh.
21	TRUSTEE ROBERTS: But the home is going to be
22	purchased
23	MS. BURKE: Or Less.
24	TRUSTEE ROBERTS: Or Lessor, so and then the
25	home is to be purchased at market value.

MS. BURKE: Well, when you're -- when you're going to sell it to someone else, they're not going to be able to subsidize it, unless that -- unless 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.

MS. BURKE: They can be transferred to the next homeowner if it's within that 20-year period and they meet the qualifications, those subsidies. But what it will do is it will prevent you from selling the house at a skyrocket value, 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 communities 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 pictures, we build really nice houses, and especially since I've come to the organization. My architect is really passionate about building things that look really nice. And I figured out -- you know, my background is business, and I 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.

1	MAYOR HUBBARD: Okay.
2	TRUSTEE ROBERTS: Just another question about
3	renting. The person who ends up owning the home
4	can't rent it out to people, right?
5	MS. BURKE: No, it's deed restricted.
6	Actually, the grants that we you can deed-restrict
7	that, but the grants that we New York State
8	Affordable Housing Corporation, simply put, requires
9	that if you're going to accept this grant, you must
10	be it must be owner-occupied.
11	TRUSTEE ROBERTS: Okay. And so did that title
12	come in today?
13	MS. BURKE: I did not get anything back from
14	Catheri ne.
15	TRUSTEE ROBERTS: Okay. So
16	MS. BURKE: so I don't have a title report,
17	but we're waiting on it, we ordered it.
18	TRUSTEE ROBERTS: So they ordered, at their
19	expense, the title report on the Johnson Place
20	property here in the Village. We've both been
21	researching with the folks at the County, and the
22	County has no record of owning any property in the
23	Village of Greenport. That doesn't mean that the
24	title won't have that on there, but no one there
25	seems to be, you know, trying to hold onto it. So I

hope we're going to be clear there.

And then a couple of folks, I think who are in the room here, raised the concern about the soil, and so I just want everybody to know that if there's a soil problem there, 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 contamination at the site, because, like I said, these are my families and I'm not going to build a home on a property that is going to have contamination. So I want to -- whether it's rumored to be or not, I'd like to know for sure.

TRUSTEE ROBERTS: So there's a side benefit to us. Since 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 terms of whatever ends up happening in the future. And if this ends up not being the place, if we have a relationship with you all, you can help a family somewhere else in town, if the opportunity arises.

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

1	Point right now and it's spectacular. So if you have
2	a chance to drive on by it, it's really quite nice.
3	And you can once Chris is finishing up Chris is
4	our site super out there. She's finishing up the
5	Rocky Point veteran's house in the next couple of
6	weeks, and then she'll jump back to Orient Point.
7	And once that opens, I hope you take the opportunity
8	to come on as a walk-on volunteer and see how we do
9	things, see how the sites are run, and see the kind
10	of work we do. I can even meet you over to the
11	house, if you really are interested, and kind of walk
12	you through the you know, the construction site
13	and the building process to see, you know, what it is
14	that we do and what we deliver.
15	MAYOR HUBBARD: Okay. Do you have a business
16	card or contact information
17	MS. BURKE: I do.
18	MAYOR HUBBARD: that you can give to the
19	Clerk so she could forward it to the Board Members?
20	MS. BURKE: Sure.
21	MAYOR HUBBARD: Any, you know, additional
22	questions, or whatever.
23	MS. BURKE: Absolutely.
24	MAYOR HUBBARD: And the same thing that you're
25	talking about, the title and the deed to the

1	property.
2	MS. BURKE: I have packets of pictures here
3	MAYOR HUBBARD: Okay.
4	MS. BURKE: that are the same as in that
5	book, just so you have them.
6	MAYOR HUBBARD: Fine.
7	TRUSTEE ROBERTS: Did you have a question, Joe?
8	Do you have a question for me?
9	ATTORNEY PROKOP: The property that you're
10	referring to as the Johnson Lots, is that
11	TRUSTEE ROBERTS: Right.
12	ATTORNEY PROKOP: also known as the Webb
13	Street property?
14	TRUSTEE ROBERTS: Uh-huh.
15	MAYOR HUBBARD: Yes.
16	ATTORNEY PROKOP: I did the title work on that
17	a while ago. I recorded it in one of my reports.
18	I'd be happy to I didn't realize that I was
19	also you were parallel working on the property. I
20	would be happy to turn over the title work that we
21	have done.
22	TRUSTEE ROBERTS: Yeah.
23	ATTORNEY PROKOP: The Village already did it.
24	TRUSTEE ROBERTS: We did discuss it at the last
25	work session, but yeah, thanks.

1	MS. BURKE: I would appreciate that. Thank you.
2	MAYOR HUBBARD: Okay. Thank you very much.
3	TRUSTEE ROBERTS: Thanks for coming out.
4	MAYOR HUBBARD: Thank you for coming.
5	TRUSTEE ROBERTS: Thank you, Mr. Mayor.
6	MAYOR HUBBARD: Okay. Village Administrator,
7	Paul Pallas.
8	ADMINISTRATOR PALLAS: Good evening, everybody.
9	I do have I think we have an Executive Session
10	item for
11	MAYOR HUBBARD: Yes.
12	ADMINISTRATOR PALLAS: contract. Okay.
13	TRUSTEE PHILLIPS: And the contract's about
14	what, Paul?
15	MAYOR HUBBARD: What's that?
16	TRUSTEE PHILLIPS: And it's about what
17	contract?
18	ADMINISTRATOR PALLAS: Sewer connection
19	contract.
20	TRUSTEE PHILLIPS: Okay. Well, you know, we
21	have to say what the discussion is.
22	MAYOR HUBBARD: When we go to that, yes, we
23	will.
24	TRUSTEE PHILLIPS: Okay. Thank you.
25	ADMINISTRATOR PALLAS: Okay. I have a few

I	resolutions. First two are nirings for ice Rink,
2	Recreation and etcetera. The next next one is for
3	training for Pete Manwaring and Steve Rutkowski.
4	This is training that will help them ensure that they
5	maintain their water license. That's required
6	trai ni ng.
7	The Power the bid for the Power Plant for a
8	fire alarm system. There isn't one in existence at
9	the Power Plant now, so we're looking to have that
10	done. We already got the design for that done, so
11	we're looking to bid that process out. Same for the
12	gate system at the Power Plant, seriously in need of
13	an upgrade. So that's another another bid at the
14	Power Plant to replace that gate with a more
15	substantial industrial grade gate for that.
16	TRUSTEE PHILLIPS: Paul, as far as the fire
17	alarm system at the Power Plant for the bid, do you
18	have all the specs ready so that will get out as soon
19	as possi bl e?
20	ADMINISTRATOR PALLAS: Yes, yeah. I haven't
21	to be honest, I haven't reviewed them, but it does
22	appear to be complete, yes.
23	TRUSTEE PHILLIPS: So by next month we'll see a
24	bid out for
25	ADMINISTRATOR PALLAS: I hope so, yeah.

1	TRUSTEE PHILLIPS: Not six months from now.
2	ADMINISTRATOR PALLAS: Wouldn't be six months
3	from now.
4	TRUSTEE PHILLIPS: Okay.
5	ADMINISTRATOR PALLAS: If not the next meeting,
6	it will certainly be the following.
7	TRUSTEE PHILLIPS: Well, I mean, the stuff goes
8	through the Clerk's Office, so I'm just trying to get
9	a deadline date, so that I can have checks and
10	bal ances.
11	ADMINISTRATOR PALLAS: Yup, understood.
12	The American Public Power Association holds
13	annually what they call a Legislative rally, which is
14	meetings with Legislative folks, either Senators,
15	Congressmen, or their staff. In this case, it would
16	only be staff. Congress will not be in session.
17	Unfortunately, they don't when they set these
18	dates, when they set these dates, they don't have a
19	Congressional calendar, so they don't really know,
20	they're just taking a stab at it. So I'm asking if I
21	could attend that on behalf of the Village.
22	Typically, there aren't very many New Yorkers
23	that go, traditionally only two or three. And it's
24	important, I think, that we have a showing there on
25	the national level. Some states bring in literally

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

The next resolution is for engineering 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 side are pretty much at grade, and the curbs on the west side are about six inches above grade, so that there's going to be some serious engineering work to figure out how to regrade the road, provide proper drainage, and curb, sidewalks, whatever's needed to get that road reconstructed.

Similar, on South Street, again, that's more of a drainage 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 them in process.

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

ADMINISTRATOR PALLAS: I'm sorry. Carpenter
Street would be from Center --

1	MAYOR HUBBARD: Central to Bay.
2	ADMINISTRATOR PALLAS: Central to Bay, and
3	South is from 5th, 5th to
4	MAYOR HUBBARD: Fifth Avenue to 4th Avenue.
5	ADMINISTRATOR PALLAS: Yeah.
6	MAYOR HUBBARD: Right. Well, just we just
7	paved the rest of South Street, so we're not going to
8	redesign anything there, because we just did that.
9	ADMINISTRATOR PALLAS: Yup.
10	MAYOR HUBBARD: I just want to clarify so
11	everybody knows where we're talking.
12	ADMINISTRATOR PALLAS: Thank you.
13	MAYOR HUBBARD: Okay.
14	TRUSTEE PHILLIPS: Okay. And these engineering
15	designs, do you have a time line as to I mean,
16	have you started the process of finding someone to do
17	thi s?
18	ADMINISTRATOR PALLAS: No, I haven't started.
19	I was waiting for a resolution to be passed.
20	TRUSTEE PHILLIPS: Okay. Do you have, you
21	know, a monetary figure that you're looking at?
22	ADMINISTRATOR PALLAS: To be honest, I don't.
23	Again, I didn't I haven't done much research on
24	it. You know, I couldn't even anticipate it, to be
25	honest with you. I'd be guessing, and I hate to do

1	that.
2	MAYOR HUBBARD: It's going to be a fast
3	turn-around, because we plan on doing the work in
4	April to pave before summertime.
5	TRUSTEE PHILLIPS: Well, that's why I'm asking.
6	MAYOR HUBBARD: Right.
7	TRUSTEE PHILLIPS: Okay. That's the goal.
8	MAYOR HUBBARD: That's my time frame that I
9	want to see this done, because we plan on doing more
10	paving in springtime. So if we get this designed and
11	everything else, so in March, we could say, "All
12	right, we're set to go." End of April, we can do the
13	drainage and get it paved before Memorial Day, is the
14	pl an.
15	TRUSTEE PHILLIPS: Okay. So we'll get a
16	description I mean, we'll get an outlay of where
17	the funding is going to come from to continue the
18	paving in April? Because we'll be near the end of
19	our budget year, correct?
20	MAYOR HUBBARD: Yes, we will be.
21	TRUSTEE PHILLIPS: Okay. I just
22	MAYOR HUBBARD: We got to figure out what we
23	need to do with redesigning these streets.
24	TRUSTEE PHILLIPS: Right, okay.
25	MAYOR HUBBARD: How much this is actually going

1	to cost to do the engineering work, and then the
2	drains, and then we'll put together a total package
3	of what the price is going to be.
4	TRUSTEE PHILLIPS: Okay. So for the next
5	for the next work session, we could probably have
6	just an outline of where you're where you're at in
7	this process?
8	ADMINISTRATOR PALLAS: For this one, it would
9	be a much quicker turnaround than the others, because
10	the timing.
11	TRUSTEE PHI LLI PS: Ri ght, okay.
12	ADMINISTRATOR PALLAS: I want to get because
13	it's a two-step process.
14	TRUSTEE PHILLIPS: That's why I'm asking.
15	ADMINISTRATOR PALLAS: I want to get the
16	engineer's proposals in by the next meeting.
17	TRUSTEE PHILLIPS: Okay.
18	ADMINISTRATOR PALLAS: That's the goal.
19	TRUSTEE PHILLIPS: I just want to make the
20	public aware that this is what's going on.
21	ADMINISTRATOR PALLAS: That's my goal, to get
22	it by the meeting.
23	TRUSTEE PHILLIPS: Okay. All right.
24	TRUSTEE ROBINS: Any concern that, because it's
25	a very small project, you're going to have trouble

1	getting bids on it?
2	ADMINISTRATOR PALLAS: I don't think so. I
3	mean, I know a few engineering firms that do this
4	kind of work, and they will typically for these
5	kinds of projects, they don't really aren't overly
6	concerned about the scope.
7	TRUSTEE ROBINS: Okay.
8	ADMINISTRATOR PALLAS: And I think they'll be
9	interested in doing a little bit of work for us just
10	to get their foot in the door as well, so.
11	TRUSTEE PHILLIPS: Okay.
12	TRUSTEE ROBINS: You need more than one,
13	though. We'll get more than one bid?
14	ADMINISTRATOR PALLAS: Yes, I hope so.
15	TRUSTEE ROBINS: Right.
16	ADMINISTRATOR PALLAS: Next item is at the
17	Wastewater Treatment Plant, along the north side of
18	the building itself, where the pumps are, there's a
19	retaining wall, I'm sure you're all familiar with it,
20	that slopes down. That wall has been deteriorating
21	significantly over the last, I don't know how many
22	years, very long time. We feel there's a washout
23	underneath that wall and it could slide away
24	virtually any time.
25	We've contacted some contractors. They really

I	didn't have any ideas on what to do, so we're going
2	to have to bring in an engineer and do, you know, a
3	thorough investigation as to what, if any what can
4	be done to fix it and come up with a design for that
5	as well.
6	TRUSTEE MARTILOTTA: So are you looking for
7	you're looking for an actual retaining wall? Because
8	if I'm thinking of the same place, it's kind of like
9	cement was poured on it like the slope of a hill.
10	ADMINISTRATOR PALLAS: Yeah. I call it a
11	retaining wall, it's more like a cap.
12	TRUSTEE MARTILOTTA: Right. I mean, I just
13	want to make sure I'm talking about the same thing.
14	ADMINISTRATOR PALLAS: Yeah.
15	TRUSTEE MARTILOTTA: So you're looking at
16	actually constructing some sort of wall around it?
17	ADMINISTRATOR PALLAS: Well, I don't know.
18	Whatever the engineer is telling me.
19	TRUSTEE MARTILOTTA: Understood. I just want
20	to make sure we're talking about the same piece.
21	ADMINISTRATOR PALLAS: Yeah. Yes, that's the
22	same spot, yup.
23	There's one add-on that isn't on the agenda and
24	it's for the cooling tower at the Power Plant, to
25	rebid the cooling tower. As you recall, we had bid

1	that out and we only had one bidder. We thought it
2	was too high, and I want to get that out. So those
3	are the
4	TRUSTEE PHILLIPS: So is that going to be a
5	quick turnaround in putting the cooling tower rebid
6	back out?
7	ADMINISTRATOR PALLAS: Yeah. We have a full
8	package already, so it's just a matter of
9	TRUSTEE PHILLIPS: Okay.
10	ADMINISTRATOR PALLAS: reissuing the notices
11	and sending it out to bidders.
12	MAYOR HUBBARD: You're going to try to reach
13	out to different vendors, other people, to try to
14	enlarge the scope of it?
15	ADMINISTRATOR PALLAS: Yeah. We will come up
16	with a list, yeah.
17	MAYOR HUBBARD: Okay. Because we don't want to
18	go through the same process and have the same one
19	agai n.
20	ADMINISTRATOR PALLAS: Yeah. No, absolutely.
21	I've got a couple of names, and we'll see if we can
22	find others.
23	MAYOR HUBBARD: Okay.
24	ADMINISTRATOR PALLAS: You know, I was kind of
25	surprised. It's a relatively big job, so I don't

1	know why we didn't get any quotes. I don't know, but
2	we'll see what we can find.
3	TRUSTEE ROBERTS: It happens a lot, it seems,
4	in my limited experience on this Board. It seems we
5	put out a lot of bids and get no or zero or one
6	response. Was it like that
7	MR. SWI SKEY: No.
8	TRUSTEE ROBERTS: before? Is there
9	something that is there something that we can do
10	differently, is sort of what I'm raising a general
11	question, to get more responses?
12	MAYOR HUBBARD: I don't think so. We open it
13	up, we put it out there for whoever wants to.
14	Whether people don't want to do business with us or
15	don't want to deal with the East End, you know, I'm
16	not sure. Bigger firms coming out west, you know,
17	there's a lot of the traffic getting from out west
18	to out here, to be competitive with a price, some
19	people just don't want to bid on it, I guess.
20	TRUSTEE ROBINS: It's probably, also, it's a
21	one way thing, so you're paying more for just about
22	everything in I know in materials, and supplies,
23	and lumber. And, you know, fuel, and equipment,
24	everything is higher priced out here, so, you know,
25	you're already going in at a higher point.

1	TRUSTEE ROBERTS: Yeah.
2	TRUSTEE ROBINS: So it discourages some people
3	from bidding on projects.
4	TRUSTEE ROBERTS: I could see that. Does the
5	Town of Southold have this problem, or Town of East
6	Hampton? I really don't know. I'm not trying to be
7	cute, I just don't know. I mean
8	TRUSTEE PHILLIPS: I'll be honest with you, I
9	some of the towns, and I don't know about the cooling
10	tower, but some of the, you know, carpenters and
11	contractors, I mean, there was so much work after
12	Sandy that that's where they were all focused,
13	because that was where the money was.
14	TRUSTEE ROBERTS: Right.
15	TRUSTEE PHILLIPS: I think you're starting to
16	see a change in it. I know on the project that I'm
17	working on, all of a sudden now I've had three people
18	approach me, you know, "Are you still going to be
19	doing this project, because we're now finished all
20	this work up west and we're now working our way
21	east." So I think it could just be a matter of where
22	they could make the you know, where their work is
23	at the present moment, okay? And that's just a
24	guess. I mean, I have seen the bids in the Town of

Southold, the Town of East Hampton. The Town of East

1	Hampton you can't compare, because that's you
2	know, their prices for paying for things are much
3	higher than we are, so and I think you'll agree
4	with me on that one.
5	ADMINISTRATOR PALLAS: (Nodded yes).
6	TRUSTEE ROBERTS: But, if I'm not mistaken, we
7	put a bid out, we're saying, "You tell us how much
8	you're going to charge us for this service, " right?
9	ADMINISTRATOR PALLAS: Uh-huh.
10	TRUSTEE PHILLIPS: Yeah.
11	TRUSTEE ROBERTS: So they could give us an East
12	Hampton price and we could choose to accept or reject it.
13	TRUSTEE PHILLIPS: As I said, you know, it's
14	MAYOR HUBBARD: Yeah. No, they could.
15	TRUSTEE ROBERTS: We're not getting anything.
16	MAYOR HUBBARD: I mean, that's what happened
17	with the one bid on the cooling tower, it was higher
18	than what, you know, Paul thought it was worth.
19	TRUSTEE ROBERTS: Yeah.
20	MAYOR HUBBARD: So that's why we're going to
21	reject it and rebid it, you know.
22	TRUSTEE ROBERTS: Right. Are we hitting you
23	know, are there listing services out there we're not
24	hitting? Are there again, I don't know anything
25	about this It's just I'm trying to brainstorm to

1	figure out why this keeps happening.
2	TRUSTEE PHILLIPS: Well, Sylvia, maybe you can
3	explain what you do when you bid this stuff out.
4	CLERK PIRILLO: Well, it depends on the goods
5	or service. In this case, Paul and I would together
6	find out which of the professional organizations
7	might be able to help us, might be able to help us
8	with contact, especially considering our last our
9	last bid for the same thing garnered us only one bid
10	and it was too high. So now, I agree, we have to
11	take a different approach. So what we'll do is get
12	together, reach out to the professional organizations
13	and see if perhaps they have contacts for us that we
14	can reach out to and make them make sure that
15	they're aware of our bid.
16	TRUSTEE ROBERTS: Okay, great, because I saw
17	that our dump truck bid didn't get a response, right?
18	So we
19	CLERK PIRILLO: Well, one of two didn't. We
20	had two dump truck bids. One was
21	TRUSTEE ROBERTS: Ten-wheel and 10-ton.
22	CLERK PIRILLO: No, 10-yard.
23	TRUSTEE ROBERTS: Yard.
24	TRUSTEE PHILLIPS: Ten-yard.
25	CLERK PIRILLO: One was a 10-yard, and one was

1	a 10-wheel.
2	TRUSTEE ROBERTS: Right.
3	CLERK PIRILLO: And one we received a bid on,
4	which I'll be asking us to vote on this evening,
5	later on during my presentation, and the other one we
6	did not receive a bid on. Was it to be expected? I
7	don't know. There are very there aren't that many
8	people around here with that kind of equipment, and
9	perhaps they need to use it for their own
10	circumstances once they have it; not unheard of, so
11	that one wasn't too surprising.
12	TRUSTEE ROBERTS: Okay.
13	CLERK PIRILLO: The cooling tower, we could
14	probably do a reaching-out effort and hopefully get
15	better results.
16	TRUSTEE ROBERTS: Will not having a 10-wheel
17	truck hurt us if the snowstorm is monumental?
18	CLERK PIRILLO: No, because we have a
19	10-yarder, so it should be, depending on what how
20	we're defining monumental, it should be okay.
21	TRUSTEE ROBERTS: Pardon my i gnorance about
22	dump trucks.
23	MAYOR HUBBARD: No. It's just we tried to open
24	the scope of it to get more people involved in it and
25	nobody was interested in doing it. A lot of those

guys, when there's a snowstorm, they're using all their trucks and machinery doing their own jobs and all snow clearing, and they don't want to be tied up with us, I guess.

TRUSTEE ROBINS: We couldn't even get a tow truck last winter to tow a vehicle that we wanted to get off --

MAYOR HUBBARD: A tow truck can't drive around, they can't do anything, because they're -- they got a plow on it and they're doing stuff, you know. Okay.

ADMINISTRATOR PALLAS: Okay. And two topics of discussion. The first one I'd like to actually wait until next meeting. I hoped to get some research done, but from the agenda, I thought I'd be finished, but I'm really not, on the McGann's expansion and rate increase. I just need to do a little bit of research and some history on some of the -- for your -- sorry -- prior rate increases, and I understand there was an expansion plan at one point. I want to make sure that what we're talking about doesn't interfere with the potential for this grander scheme that was in place years ago. So I'm going to hold that one off until next meeting.

TRUSTEE PHILLIPS: I guess my question is, is we are going to be using the same manager at the

1	campground that we used last year? Have we
2	approached him to renew his contract?
3	ADMINISTRATOR PALLAS: No. I'm going on the
4	assumption that he's willing he did a great job.
5	We were happy with him, he's happy with us. We
6	assume he's coming back, so.
7	TRUSTEE PHILLIPS: Oh, okay, because it's
8	January, February.
9	ADMINISTRATOR PALLAS: Yeah. No, understood.
10	I will approach him.
11	TRUSTEE PHILLIPS: Okay.
12	TRUSTEE ROBERTS: Well, he did some work for us
13	last week or two weeks ago.
14	ADMINISTRATOR PALLAS: Correct.
15	TRUSTEE ROBERTS: Right.
16	TRUSTEE PHILLIPS: Oh, okay.
17	TRUSTEE ROBERTS: Did we figure that out?
18	MR. BRANDT: Yeah. He was helping with the
19	closing the closing out on the books for McGann's
20	for the season.
21	TRUSTEE ROBERTS: Okay.
22	MR. BRANDT: And then that's getting ready for
23	our review.
24	TRUSTEE ROBERTS: Right.
25	MR. BRANDT: Treasurer's review of that stuff.

1	TRUSTEE ROBERTS: Yeah. I was surprised to see
2	a bill.
3	ADMINISTRATOR PALLAS: Yeah. Again, I wasn't
4	aware necessarily of that, so.
5	TRUSTEE ROBERTS: But as long as it's you
6	approved it.
7	ADMINISTRATOR PALLAS: Yeah.
8	TRUSTEE ROBERTS: Okay.
9	ADMINISTRATOR PALLAS: Okay. The last item of
10	this section is the East Pier, some repair work that
11	I'm looking to have done. It's not looking for a
12	resolution, because we've get we've got the quotes
13	we need to do the work. I just want to make you
14	aware of it. If you see workers out there, that's
15	what that's about.
16	We have to tighten up the end of the pier.
17	During the last time we had some wind, it was moving
18	quite a bit, more than it more than it normally
19	should, so we're going to have to tighten that up.
20	It seems to happen virtually every year. So when we
21	get I was talking to Robert about budgets. We're
22	going to try to put some money in the budget to cover
23	this annually, so that it's part of a routine, rather
24	than doing this on an ad hoc basis.
25	MAYOR HUBBARD: The work we had done there Last

1	year, this is not the same thing, not just tightening
2	the bolts back up or what they did last year, this is
3	additional stuff?
4	ADMINISTRATOR PALLAS: This is additional
5	ti ghteni ng.
6	MAYOR HUBBARD: Tightening or putting more
7	stuff in, more crossbeams?
8	ADMINISTRATOR PALLAS: No, not putting not
9	putting crossbeams in.
10	MAYOR HUBBARD: Just going back and just
11	retightening
12	ADMINISTRATOR PALLAS: Retightening.
13	MAYOR HUBBARD: some fasteners and stuff
14	they had?
15	ADMINISTRATOR PALLAS: Correct, correct.
16	TRUSTEE PHILLIPS: Didn't they drive a
17	wasn't there some type of piling that they wanted to
18	drive down, or they drove down some new pilings down
19	deeper, is that what they did?
20	ADMINISTRATOR PALLAS: They did last year.
21	TRUSTEE PHILLIPS: Okay. And you're still
22	telling me that it's amiss?
23	ADMINISTRATOR PALLAS: It's still moving, yeah.
24	I mean, it hadn't been. You know, again, you know
25	some of the bigger ships, the tall ships and the

1	mega-yachts perhaps had some effect on it, you know,
2	I don't know. I'm not a dock engineer by any stretch
3	of the imagination.
4	TRUSTEE PHILLIPS: No, no. I'm just because
5	we there was major rebolting and securing, and
6	that's why I asked the question, is this something
7	additional to what we've done already?
8	ADMINISTRATOR PALLAS: I don't know if it's the
9	same bolt, and there's a lot of them under there.
10	TRUSTEE PHILLIPS: No.
11	ADMINISTRATOR PALLAS: So it's a you know,
12	it's definitely it definitely moves and it
13	definitely needs to be done. I don't know whether,
14	you know, we should have someone come in and see why
15	this continually happens or not, someone, an expert.
16	I don't think that that's necessary, quite frankly,
17	but, you know, we'll have to see how this works out
18	and monitor it over time, and see how what
19	happens, to be honest.
20	TRUSTEE PHILLIPS: Well, larger ships have a
21	tendency to be harder on docks, so especially if any
22	wind you know, so maybe you and I'm just
23	throwing it out. I'm not a dock engineer either, I'm
24	just going by simple observation. That pier, when it
25	was originally built, was not thought of having that

1	size ships in all the time. So maybe there's
2	something back in the original drawings that will
3	give an indication.
4	ADMINISTRATOR PALLAS: Okay.
5	TRUSTEE ROBERTS: Is this a must-do? I mean,
6	is this an emergency?
7	ADMINISTRATOR PALLAS: Not yet. I mean, if we
8	don't it, it will become an emergency. You know, it
9	really needs to be done.
10	TRUSTEE ROBERTS: That sounds like an
11	emergency.
12	ADMINISTRATOR PALLAS: Well, you know, it
13	depends. It's not yes, it needs to be done.
14	TRUSTEE ROBERTS: It's not going to snap apart
15	tomorrow, but you don't feel comfortable going
16	through the
17	ADMINISTRATOR PALLAS: I do not feel
18	comfortable waiting until the spring, no.
19	TRUSTEE ROBERTS: It's, you know and maybe
20	it's just because the way I'm consuming the
21	information as a policy-maker, you know, at 30,000
22	feet, but I feel like this comes at me and I'm going,
23	"Huh, I wonder what what was the prioritization?
24	What could that 45 grand have been spent on
25	otherwise?" I'd rather vou know. is there a white

board in an office somewhere that lists East Pier and all these other things, and, well, this the most important one, so we have to do it? I'm just -- 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.

ADMINISTRATOR 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, which is good.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: So we were able to bring the price down significantly. But I view this more as maintenance. And, again, 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, again, I can't -- I don't know. I mean, it's just -- I've only been here two years, and I think that work we did did help a lot, but I think it does need to be done.

MAYOR HUBBARD: Well, I think when they go and look at what they're going to be doing now and they look at the timbers that were put in last year and see if they need bigger washers, bigger bolts, if there's a reason why it happened, so it doesn't have

1 to be a yearly thing. 2 ADMINISTRATOR PALLAS: And it may not -- I 3 don't -- my personal feeling is I suspect it's 4 different, different cross-braces that loosened up, 5 so it's -- you know, we tightened up that were loose, 6 now different ones loosened up. There's so many of them under there, that, again, I just don't know. 7 8 But, certainly, as part of that process, they'll let 9 us know what's going on. 10 MAYOR HUBBARD: Any wave coming in, when you 11 have six big boats tied up on there, it's a lot of 12 weight and a lot of motion and everything else. 13 ADMINISTRATOR PALLAS: Yes. 14 MAYOR HUBBARD: But I want them just to be --15 you know, to look at it and see if it's the stuff 16 that was just done last year, or is it the older 17 stuff that loosened up this time, and just report to 18 us on it so we could try to figure out not to have to 19 do this every year, what we could do to make a 20 difference in it. 21 ADMINISTRATOR PALLAS: Okay, I'll do that. 22 TRUSTEE ROBERTS: In this budget mod, just to 23 jump ahead to Robert, this is coming out of A7 --24 what account number is that, .408? Is that the main 25 Mitchell Marina --

1	MR. BRANDT: Dock repair, I believe. I'll get
2	my book out.
3	TRUSTEE PHILLIPS: The A7230.408? That's the
4	repair and maintenance of Mitchell Marina, isn't it?
5	Yeah, that's what it is. It's coming out of fund
6	bal ance.
7	TRUSTEE ROBERTS: So, essentially yeah, so
8	the Marina made 300, almost 350 in profit last year.
9	MR. BRANDT: I'm sorry. That's repair and
10	maintenance side
11	TRUSTEE ROBERTS: Okay.
12	MR. BRANDT: for the Marina.
13	TRUSTEE ROBERTS: So is it a true statement
14	that this is about 15% of our profit from the Marina
15	last year, if we profited 350 and we're
16	MR. BRANDT: Okay.
17	TRUSTEE ROBERTS: Theoretically?
18	MR. BRANDT: Theoretically, sure.
19	TRUSTEE ROBERTS: It's interesting. That's a
20	big maintenance item.
21	MR. BRANDT: Again, it was something that I was
22	told we should probably consider budgeting for, maybe
23	not this grant. But there is annual maintenance that
24	is going to be required on this pier, whether we like
25	it or not. It shouldn't certainly be this sizable

1	every year, but we're going to certainly have to make
2	an adjustment to the budget to accommodate this,
3	because this is going to happen every year. All
4	right? It's just the nature of this.
5	TRUSTEE ROBERTS: Yeah.
6	MR. BRANDT: The Mayor pointed out big boats
7	hitting the pier all at once, you know, big waves
8	coming in, just the tidal changes, the forces in the
9	winter, all these things become factors for this. So
10	this is definitely, you know, a big number, I
11	understand that. If we stay on top of it and budget
12	for it, it shouldn't be that drastic every year.
13	TRUSTEE ROBERTS: Not to mention we're going to
14	start collecting revenue at the Visitors Dock, so
15	maybe that will pay for it.
16	ADMINISTRATOR PALLAS: Okay. Moving on to
17	individual Department reports, we'll start with the
18	Road Department. There's standard reports and just a
19	couple of highlights.
20	The water crew have been working on the hydrant
21	list and making repairs where they were necessary, so
22	they're chipping away at that, at the hydrant list.
23	They did a lot of work helping with the

Christmas decorations in stages for the Christmas $\,$

tree lighting, Menorah lighting and such, so they did

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25

ı	a great job there.
2	TRUSTEE PHILLIPS: Paul, out of curiosity, I
3	see you have Building 10 on here. Is there a bid
4	still going out for Building 10?
5	ADMINISTRATOR PALLAS: Yes. In fact, we
6	discussed that today and preparing bid specs. We met
7	on that. We're looking to move that along quickly.
8	TRUSTEE PHILLIPS: Okay. So do we have a time
9	frame as to when that bid is going to go out?
10	ADMINISTRATOR PALLAS: I could probably have
11	the specs done in about a week or two, probably.
12	TRUSTEE PHI LLI PS: Yeah, okay.
13	MAYOR HUBBARD: Okay. You want to just give a
14	brief update on the Road Department on this upcoming
15	weekend?
16	ADMINISTRATOR PALLAS: Yes. I've met with Pete
17	a couple of times to talk about, you know, making
18	sure everything is ready. He's gotten all his
19	equipment ready. He was down a truck, but he seems
20	confident that even with the equipment he has, he's
21	well prepared. He's got salt and sand ready, trucks
22	are all ready. He's spoken to the crews, everybody's
23	available, with one exception, a person is out sick.
24	So I think we're in I think we're in as good a
25	shape as we could be at this stage.

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MAYOR HUBBARD: Okay. I was down there this morning for half an hour with him before I went to And then we reviewed and looked at our new machine and other stuff that hadn't been down there this year yet. But I just wanted to give 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. ADMINISTRATOR PALLAS: Whatever it is. MAYOR HUBBARD: Yes. And I did speak to him about cleaning the curbs and the roadways downtown in front of the churches, or something, whatever, depending on how long the duration of the storm is and whatever. They'll get on it as soon as everybody rests up from plowing. They're going to be tackling the downtown along IGA, drug store, the normal But they're going to be -- they already routine. know that that's part of their chore after the snowstorm, to clean it all up. TRUSTEE MARTILOTTA: Excellent. On that route. not on that, on the highway, this is including testing on the RPZ units? I just don't know what that is.

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

1	preventers, essentially.
2	TRUSTEE MARTILOTTA: Oh. Oh, okay, sure. All
3	right. I just read it.
4	ADMINISTRATOR PALLAS: Yeah.
5	TRUSTEE ROBERTS: Any update on the Power Plant
6	and all that?
7	ADMINISTRATOR PALLAS: I'll get to it, yeah.
8	TRUSTEE ROBERTS: Sorry. You didn't get there
9	yet? Sorry.
10	ADMINISTRATOR PALLAS: Yeah, I didn't get there
11	yet. Okay. Moving on to the Sewer Department.
12	Treatment plant has been operating fine, no
13	abnormalities. The only issue they had was some
14	foaming issues. They have seemed to have solved that
15	problem with the chlorine. We had one backup on 6th
16	Street and we cleared that up. Nothing exciting in
17	the Sewer Department.
18	Moving to the Electric Department. The
19	concrete pad in front of the fuel tanks is completed.
20	The fuel system is working and online.
21	We completed an assessment of the lighting for
22	the lighting grants. That was work that was done.
23	We had talked about it a little bit at the last
24	meeting, I think. And we did a service relocation.
25	We did another RPZ valve at the Power Plant,

which part of the compliance requirements, Suffolk

County Department of Health, so that's done as well.

With regard to the engineering remediation for the upgrade, I had sent to the Board the update from our engineer. They've got a plan for the paralleling of the transformers. I've instructed him to move forward with the design 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 block a couple of weeks ago, and I purposely did not call you or you, I called the main number, and they were out there quick. And the neighbors were all very happy. It was probably 45 minutes, so --

ADMINISTRATOR PALLAS: Great.

TRUSTEE ROBERTS: Good j ob. Thank you.

ADMINISTRATOR PALLAS: I'll pass that along.

Moving to the Building Department, the standard report. I just want to highlight one thing on the -- on the report side. New York State has adopted some new uniform building 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 required. We're still trying to figure out what -- what the training requirements 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 wanted to alert 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.

Moving 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 seems to be going well. We've missed a couple of Saturdays due to -- one Saturday since we opened --

CLERK PIRILLO: One Saturday.

ADMINISTRATOR PALLAS: -- because of rain that melted all the ice, unfortunately, and it got warm. Saturday 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 off the Ice Rink, and what have you.

Just one other item in terms of reports. Just a note on the annual holiday party for the After Care Program. I'll just read what it says right here.

It was a big success, thanks to all who made it memorable. This is a thank you from our Rec.

1	Di rector:
2	The Board of Trustees, Administration and
3	Joanne Jackson, Kristy Revel, George Pope, Donna
4	Angevine, Mayor, Mayor Hubbard, Kathy Hubbard,
5	Stephen Gaffga, Derryl, and a special thanks to
6	Sylvia Pirillo, who not only volunteered time, but
7	instrumental in procuring donations to purchase gifts
8	for the kids. So I want to thank everybody that
9	participated in that. It was a very big success.
10	And that's all I have.
11	MAYOR HUBBARD: Okay. Any questions for Paul,
12	any other topics?
13	(No Response)
14	Okay. Thank you. Treasurer Robert Brandt.
15	TREASURER BRANDT: Good evening, everyone.
16	MAYOR HUBBARD: Good evening.
17	TREASURER BRANDT: I sent out an email to the
18	Board about the Fire Department requiring a budget
19	mod, which got to me after I had to submit my work
20	session. Did everyone see that? Yes?
21	TRUSTEE ROBINS: Yes.
22	MAYOR HUBBARD: I'm trying to remember which
23	one it was. I don't know which one it was.
24	TREASURER BRANDT: They're doing a transfer.
25	Well, there's a correction to it, but they're doing a

1	transfer from fuel oil and medical equipment to
2	supplies, and then they're funding the capital line
3	with \$6,000, 3,000 each from the Chief's expense and
4	the Warden's expense. I have not gotten in contact
5	with Chief Breese, or he hasn't returned my calls, so
6	I don't know what this is about, so I can't give you
7	any answer why they need this budget mod. So I don't
8	know what they're planning on buying, is my point,
9	with the capital line. That's what they're looking
10	to fund, so all right. But there will be a change.
11	I have \$3,000 moving from Chief's expense, and on his
12	report, he wants an additional three out of the
13	Wardens. So I'll make that adjustment and I'll mail
14	that out to you guys tomorrow.
15	TRUSTEE PHILLIPS: I'm confused. We don't have
16	an explanation as to why they want to transfer this
17	money?
18	TREASURER BRANDT: Correct. I don't know what
19	they're funding, what the purpose of the funding is for
20	TRUSTEE PHILLIPS: Okay. But you're asking us
21	to approve it with a resolution, correct?
22	TREASURER BRANDT: I'm going to ask you to
23	review. And, as I said, I haven't heard back from
24	Chief Breese yet. So once I get that information
25	hopefully, I'll have it the next day or two.

1	TRUSTEE ROBERTS: Before next Thursday.
2	TREASURER BRANDT: That's the plan. But I just
3	wanted to give you a heads up. I don't have an
4	answer yet, so
5	TRUSTEE PHILLIPS: Okay.
6	TREASURER BRANDT: I just want to be
7	straightforward. Yes, I agree with you, Trustee
8	Phillips. I can't ask you to vote on something,
9	because I don't know what it's for.
10	TRUSTEE PHILLIPS: Okay.
11	MAYOR HUBBARD: He'll get us an answer before
12	we go to vote on it.
13	TRUSTEE PHI LLI PS: Yeah.
14	MAYOR HUBBARD: We'll have that before we do
15	anything for next week.
16	TREASURER BRANDT: But I just sent you the
17	email just to give you the heads-up that there was
18	one coming down the pike.
19	Paul already hit on the budget amendment for
20	the East Pier repair. Do they need to vote on that
21	tonight? We're under the gun on that?
22	ADMINISTRATOR PALLAS: If the Board doesn't
23	object, I'd rather get that moving sooner rather than
24	later, if that's possible.
25	TREASURER BRANDT: All right. So

1	ADMINISTRATOR PALLAS: I can wait a week. I
2	mean, it's not a crisis, but it would be better if we
3	could an move forward.
4	MAYOR HUBBARD: When do they plan on starting
5	the work?
6	ADMINISTRATOR PALLAS: Again, I haven't even
7	they will start within two weeks after I get my
8	purchase order. That's what they told us.
9	MAYOR HUBBARD: Leave it. Just tell him we're
10	going to vote on it next Thursday. Tell them to
11	start getting ready.
12	ADMINISTRATOR PALLAS: Okay.
13	MAYOR HUBBARD: And we'll follow procedure.
14	ADMINISTRATOR PALLAS: Yup, no problem.
15	TREASURER BRANDT: I do have a resolution in
16	here authorizing the Board authorizing me to open
17	up an escrow account for the Building Department. In
18	the past, if the fees have been put into the General
19	Fund, and there were times that refunds were
20	necessary, it was a paper trail nightmare to find,
21	you know, the backing paperwork for it. The correct
22	procedure, as far as the Treasurer's Office is
23	concerned, is to have an escrow account where we can
24	chart and map the money coming in and going out
25	specific for the Building Department affairs. It

I	should not be commingled with the General Fund. So I
2	need Board authorization for allowing me to open that
3	account.
4	I will be approaching Bridgehampton, and
5	Suffolk County National Bank and Hudson City, who
6	have recently been purchased by Manufacturing M&T
7	Bank, so they now should have commercial viability to
8	us. So I'm going to give all three a shot and I'll
9	report back to you guys on what the choice is on
10	that, but I need Board authorization to go out and do
11	that.
12	Meter Reading: As usual, Christmastime, we got
13	a little behind the eight ball. As of yesterday, we
14	were perfectly back on track again. So we didn't
15	have much of a blip in the Meter Reading Department
16	this past month.
17	There are no significant payments this month.
18	We do have a bond interest payment going out for
19	February 1st. You'll see that on my report next
20	month.
21	And that's pretty much it. Does anyone have
22	any questions for me?
23	TRUSTEE MARTILOTTA: I do, if I may.
24	TREASURER BRANDT: Sure.
25	TRUSTEE MARTILOTTA: On the Community

1	Development Housing Authority, on Line C, it says
2	Number 43, VC, Victor, Charlie, relinquish vouchers.
3	Does that mean that property is
4	TREASURER BRANDT: The vouchers are the ticket,
5	if you will, that allows you know, we have 81 or
6	83 vouchers that
7	TRUSTEE MARTILOTTA: Yes, sir.
8	TREASURER BRANDT: We can
9	TRUSTEE MARTILOTTA: Does that mean you're down
10	to 80 or 82?
11	TREASURER BRANDT: They were relinquished back
12	to us. It's one that's now available.
13	TRUSTEE MARTILOTTA: Okay.
14	TREASURER BRANDT: Okay? We have a fixed
15	amount and they don't always all get filled used
16	up. So whoever Number 43 is, we don't use names
17	here
18	TRUSTEE MARTILOTTA: That's fine.
19	TREASURER BRANDT: they turned in. They no
20	longer need the assistance, and now we have it
21	available to
22	TRUSTEE MARTILOTTA: So we have the opportunity
23	to rent out one.
24	TREASURER BRANDT: Correct.
25	TRUSTEE MARTILOTTA: Which then makes I want

1	to ask you a quick questions, because I've been
2	trying to learn up on this, and I don't know how much
3	I know. Units 1, 9, 33 and 20 failed inspections,
4	for whatever reason, and three of the four are back
5	online. Is there any idea
6	TREASURER BRANDT: I don't look at the
7	inspections myself, but what there's a punch list
8	that HUD requires
9	TRUSTEE MARTILOTTA: Yes, sir.
10	TREASURER BRANDT: of all the housing, okay?
11	And these houses, if we're subsidizing, if we're
12	giving them the money to subsidize their rent, we are
13	authorized to make sure that they're habitable, okay?
14	TRUSTEE MARTILOTTA: Yes, sir.
15	TREASURER BRANDT: And there's certain codes
16	that have to be met. So these regularly get
17	inspected, okay? And the standard fair is to give
18	them 30 days. This is this is what we found
19	problematic and need to correct this in 30 days.
20	Usually, if they can't comply in 30, we can extend
21	them an additional 30.
22	TRUSTEE MARTILOTTA: Okay.
23	TREASURER BRANDT: Okay? And our judgment
24	based on the historic you know, how they are as
25	landlords. So this is just a report of the

ı	activities that happen in the Community Development.
2	This is part and parcel of the process.
3	TRUSTEE MARTILOTTA: I was just wondering if we
4	knew, because we right, given the 30 days, so
5	within that 30-day window. So, hopefully, within the
6	next 30 days, I'm waiting for this fourth one come
7	online, is what I'm
8	TREASURER BRANDT: Right, right.
9	TRUSTEE MARTILOTTA: I just want to make sure
10	that that window hadn't closed in 30 days and was
11	now
12	TREASURER BRANDT: I would have to do I can
13	do a follow-up for you, specifically. I don't know
14	for sure.
15	TRUSTEE MARTILOTTA: Thank you. No problem.
16	TREASURER BRANDT: Because they don't give you
17	the names on this, so but I could certainly find
18	out for you.
19	TRUSTEE MARTILOTTA: I'll follow up.
20	TREASURER BRANDT: Okay.
21	TRUSTEE MARTILOTTA: It's no big deal. Thank
22	you.
23	TRUSTEE ROBERTS: May I confirm, for the the
24	Monday Night Dances Committee is going to probably
25	get together again in the next month, and they're

1	going to ask me the question, and they're very
2	concerned about it. The money that the budget
3	line item, they're expecting to see the budget
4	line as am I, the budget line item increase based
5	on the profit that was brought in by the event last
6	year, so they can use that to plan, and so
7	TREASURER BRANDT: That's my hope as well,
8	okay?
9	TRUSTEE ROBERTS: Okay.
10	TREASURER BRANDT: The budgeting process, I
11	mean, I take all those things into consideration.
12	And the Mayor and I will go over all those, and,
13	hopefully, we can accommodate everybody. That's the
14	best answer I can give you this early in the
15	budgeting process.
16	TRUSTEE ROBERTS: What would cause you to not
17	be able to accommodate the Monday Night Dances?
18	TREASURER BRANDT: There's numerous factors
19	TRUSTEE ROBERTS: Okay.
20	TREASURER BRANDT: that could happen. It's
21	doubtful that anything would really happen to that
22	program, because it is a very successful and popular
23	one for the Village, okay? But me being
24	conservative, I have to just say there is the slight
25	possibility that things can change. But I don't see

1	why, because that program has been trending up for
2	the past five years that I've been here. So I don't
3	see any reason to not fund it correctly or as hoped.
4	I just have to say I have not you know, we have
5	not started the budget process officially, so, you
6	know, anything could happen. I could be asked you
7	know, things can change. I don't know.
8	TRUSTEE ROBERTS: Okay.
9	TREASURER BRANDT: Okay? But I'm telling you,
10	it's unlikely, is my answer.
11	TRUSTEE ROBERTS: Okay. Would you be able to
12	give us an estimate of, if nothing changed, the
13	number that they have to work with?
14	TREASURER BRANDT: I could prepare that and get
15	back to you on that. I wouldn't do that publicly
16	right now. I've got to get the information from
17	TRUSTEE ROBERTS: No. Yeah. Just to let you
18	know where I'm heading, the committee and many in the
19	community
20	TREASURER BRANDT: I know what you're going to
21	ask (laughter).
22	TRUSTEE ROBERTS: Many in the community and the
23	committee have and members of the BID have said,
24	"Add a couple of nights. You guys made money this
25	year, add a couple of nights. Let's extend one night

1	earlier and one" so my goal is to come back to the
2	Board and say, "I'd like to ask for, you know, 12
3	nights instead of 10, or whatever it is, based on
4	whatever number we think we have, so that then Diane
5	and the group could figure out, you know, how much
6	more of Joe we need for sound, how many more bands,
7	etcetera. So that's where I'm headed.
8	MAYOR HUBBARD: Right.
9	TRUSTEE ROBERTS: You know, barring
10	catastrophe, it would be nice. Also, the committee
11	did a lot of fundraising last year. And so if
12	they're told, "Well, your budget doesn't go up,
13	thanks for your fundraising," we're going to
14	potentially lose some motivation for doing the
15	fundrai si ng, so
16	TREASURER BRANDT: Understood. But, again,
17	that is such a popular thing for the Village that
18	it's highly unlikely that it would plunge down, okay?
19	It's always trending up and it has steadily gone up.
20	TRUSTEE ROBERTS: But I want to be clear about
21	what they're asking for, and me on their behalf, that
22	because it's trending up, they want to start with a
23	bigger budget than they had last year.
24	TREASURER BRANDT: Oh, and I got the concept.
25	I understand the concept, very clear on it.

1	TRUSTEE ROBERTS: Not staying where it is.
2	TREASURER BRANDT: That's why I'm giving you
3	I'm hedging the answer with you, because
4	TRUSTEE ROBERTS: That's okay, we've got to be
5	conservati ve.
6	TREASURER BRANDT: I know where you're going, I
7	know what you're asking for.
8	MAYOR HUBBARD: And we're going to put together
9	the total package with the total budget all at one
10	time, so we don't have discussions and everything
11	else like last year.
12	TRUSTEE ROBERTS: Right.
13	MAYOR HUBBARD: We're going to put together,
14	this is what it's going to be, you know, including
15	sound and everything that is going to be done, just
16	do it as the overall package.
17	TRUSTEE ROBERTS: Yes, a little easier. I'd be
18	happy to do that. And I will also ask the Friends of
19	Mitchell Park for more money, too, so we'll see how
20	we do.
21	TREASURER BRANDT: Good.
22	TRUSTEE ROBERTS: Thank you.
23	TREASURER BRANDT: All right.
24	MAYOR HUBBARD: Okay. Anything else for
25	Robert?

1	(No Response)
2	Thank you very much.
3	TREASURER BRANDT: Thank you.
4	CLERK PIRILLO: Good evening, everyone.
5	MAYOR HUBBARD: Good evening.
6	CLERK PIRILLO: Reverting back to our
7	discussion about upcoming snow, I'm respectfully
8	requesting, if we could, please if the Board
9	would, please, vote on the resolution accepting the
10	bid of Stanley F. Skrezec and Son for the 10-yard
11	dump truck that we just discussed. It is rather
12	important that we do so, considering that we may need
13	them this weekend. So if the Board would not mind to
14	vote on that, I would appreciate.
15	MAYOR HUBBARD: I offer a motion to accept the
16	bid of Skrezec and Son for the 10-yard dump truck.
17	TRUSTEE MARTI LOTTA: Second.
18	MAYOR HUBBARD: Per the bid price.
19	TRUSTEE MARTILOTTA: I'll second that.
20	MAYOR HUBBARD: All in favor?
21	TRUSTEE MARTILOTTA: Aye.
22	TRUSTEE PHILLIPS: Aye.
23	TRUSTEE ROBERTS: Aye.
24	TRUSTEE ROBINS: Aye.
25	MAYOR HUBBARD: Aye.

1	Opposed?
2	(No Response)
3	Motion carried.
4	CLERK PIRILLO: Thank you. Back to Dances in
5	the Park. Is there anything administratively that
6	you need from the Clerk's Office, so that we can get
7	the process started? I know it's cold out, but
8	anything is there anything that we should be
9	proactive about?
10	TRUSTEE ROBERTS: So that would be something
11	related to paying bands or
12	CLERK PIRILLO: Paying bands, contracts,
13	helping with I know last year, because we were new
14	at it, there was a little bit of a scramble to get
15	the sponsors, so any of those.
16	TRUSTEE ROBERTS: Well, I was. You weren't
17	CLERK PIRILLO: Any of those.
18	TRUSTEE ROBERTS: There's rumblings about the
19	committee getting back together soon, so can I do
20	that and follow up with you?
21	CLERK PIRILLO: Absolutely. Okay.
22	MAYOR HUBBARD: Did you forward, the couple of
23	people that had requested.
24	CLERK PIRILLO: I did.
25	MAYOR HUBBARD: Okay.

1	CLERK PIRILLO: I have been forwarding them,
2	and that's why it was on my work session report,
3	because, classically, I start receiving phone calls,
4	and press kits, and information around December. So
5	I wanted to make sure that Trustees Roberts and
6	Martilotta had what they needed.
7	TRUSTEE ROBERTS: Thank you.
8	CLERK PIRILLO: You're welcome.
9	TRUSTEE MARTILOTTA: Thank you very much.
10	CLERK PIRILLO: You're welcome. Unfortunately,
11	we don't have a representative here from the Fire
12	Department, but I wanted to touch on, and the Mayor
13	will explain more, but the Fire Department would like
14	to participate in a grant that is a regional grant
15	that involves six local districts. It is an
16	assistance grant, and the total value of it is
17	\$500,000. It's a matching grant. The maximum amount
18	that we would be liable for would be \$10,000.
19	The way that the \$500,000 is calculated is it's
20	a 5% matching grant. There are six districts
21	actually five districts and one department, we're a
22	department. And that amount of 5%, which is \$25,000,
23	is divided amongst the six participants, but not on
24	an equal basis, it's divided by assessed valuation,
25	okay?

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

MAYOR HUBBARD: Okay. Just to expand on that, it's to update the communications system for the fire departments in the Eighth Division, which is, you know, Mattituck, Cutchogue, Southold, East Marion, Orient and Greenport Village. Southold Town Chiefs Council has been working on that. I was approached by Ty Cochran, their former Police Chief, who is the head of that organization now.

The Town Board is on board with it. We're trying to help 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 system that the Town is upgrading, and they're going to incorporate the Fire Department stuff with everybody to go to high 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 Southampton, that they're trying to just coordinate everything and get communication for everybody better on the whole North Fork. So it's a regional thing.

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

1	a Village, it has to be a Board resolution. So that
2	resolution, they gave me a copy of it. It was
3	forwarded to Joe. Joe had some questions on the
4	numbers. That's why I said we got the numbers to put
5	in it, the dollar amounts.
6	So it's the same thing. All the other ones
7	have already signed. They're waiting on us to do it.
8	So when we vote on that next week you know, I just
9	wanted a little background.
10	TRUSTEE MARTILOTTA: Sure.
11	MAYOR HUBBARD: So it's for communication of
12	all the fire districts on the North Fork.
13	TRUSTEE PHILLIPS: Okay. So the matching
14	fund's coming out of the Fire Department's budget
15	someplace?
16	CLERK PIRILLO: Yes.
17	TRUSTEE PHI LLI PS: Okay.
18	CLERK PIRILLO: I'll add that to the agenda.
19	Thank you.
20	Just to hit informational, the Village received
21	an additional 16 over \$16,000 from Homeland
22	Security. That is part of the paperwork that Derryl
23	and I were working on for also tied to the FEMA
24	money for Sandy. And we do expect a little bit more,
25	hopefully, okay? So I just wanted to make the Board

1	aware of that.
2	TRUSTEE PHILLIPS: Sylvia, before on the
3	discussions, you're going to go back to the
4	di scussi ons on here?
5	CLERK PIRILLO: Yes, ma'am.
6	TRUSTEE PHILLIPS: Because I see Dances in the
7	Park. You only mentioned one of them.
8	CLERK PIRILLO: Yes.
9	TRUSTEE PHILLIPS: Okay. All right.
10	CLERK PIRILLO: Would you like to do it now?
11	TRUSTEE PHILLIPS: Well, the handicapped
12	spots
13	CLERK PIRILLO: Yes.
14	TRUSTEE PHILLIPS: that you have mentioned
15	here, do we have them mapped out someplace? Because,
16	Joe, I do believe we have to change the code, do we
17	not?
18	CLERK PIRILLO: We do. It's in my work session
19	report. I've asked for I've already asked for a
20	resolution to hold a public hearing regarding Chapter
21	132, Section 57, Schedule 19, Handicapped Parking
22	Spaces.
23	TRUSTEE PHILLIPS: Right, but where are we
24	placing them?
25	CLERK PIRILLO: We're placing them I'll

1	give I'll give actual maps, okay?
2	TRUSTEE PHILLIPS: Okay.
3	CLERK PIRILLO: One there's already one spot
4	in front of the synagogue, so we're adding another,
5	so that would be 4th Avenue?
6	MAYOR HUBBARD: Yes.
7	TRUSTEE ROBERTS: Fourth Street.
8	TRUSTEE MARTILOTTA: Fourth Street.
9	CLERK PIRILLO: I'm sorry.
10	TRUSTEE PHILLIPS: Fourth Street.
11	CLERK PIRILLO: Fourth Street, okay, and then
12	in front of the church. But, of course, we'll say
13	exactly where, similar to what we did with the taxi
14	stand.
15	TRUSTEE PHILLIPS: That's why I'm asking,
16	because we had the discussion on the taxi stand and
17	then it changed. So that's I would just like to
18	have it clear up front.
19	CLERK PIRILLO: Yeah
20	MAYOR HUBBARD: I believe that both of them
21	right now, there is there's one at each of them.
22	There's going to be a second one, because they fight
23	over the one that's there. The second person coming,
24	they're parking on the sidewalk in front of Holy
25	Trinity Church, because they can only get two there.

1	TRUSTEE PHILLIPS: Right.
2	MAYOR HUBBARD: They go in front of the "No
3	Parking" sign, they pull up and get on top of the
4	grass to be able to get out. So we're just adding
5	additional so it's going to be right adjacent to
6	the spots that are already there. And she'll get the
7	map also, but, I mean, that's just to clarify it.
8	TRUSTEE PHILLIPS: The only reason I'm asking
9	is there's some homeowners around there who, you
10	know, if you're going to go down Manor Place, are you
11	going to stay in front of the church?
12	MAYOR HUBBARD: Yes.
13	CLERK PIRILLO: Yes.
14	TRUSTEE PHILLIPS: Okay. All right. Because
15	there's two spots over there.
16	CLERK PIRILLO: Yeah, there'll be two spots.
17	TRUSTEE PHILLIPS: Okay.
18	CLERK PIRILLO: There'll be two spots right
19	next to each other.
20	TRUSTEE PHILLIPS: Okay.
21	CLERK PIRILLO: In both cases.
22	TRUSTEE PHILLIPS: Because, as I say, the
23	parking is a little bit at a premium, because some of
24	those houses do not have driveways, so they park in
25	the street. So that's the only reason I'm asking

1	why.
2	CLERK PIRILLO: Yeah. In both cases, the
3	religious institutions are concerned that their
4	membership is aging, so we're trying to accommodate
5	them as best as possible, while not negatively
6	impacting the neighborhood.
7	Would you like to touch on the Site Access
8	Agreement while we're there?
9	TRUSTEE PHILLIPS: Well, we just received
10	something today. I don't know if we
11	TRUSTEE ROBERTS: It's the PSE&G thing?
12	TRUSTEE PHILLIPS: Yeah.
13	TRUSTEE ROBERTS: What is that?
14	CLERK PIRILLO: Yes.
15	MAYOR HUBBARD: Okay.
16	ATTORNEY PROKOP: It's been around
17	TRUSTEE MARTILOTTA: I wasn't sure about this
18	ei ther.
19	ATTORNEY PROKOP: It's been around for two
20	months. The amended version came out today, just
21	because PSE&G suddenly became available to discuss
22	it. And it's a really straightforward agreement.
23	Basically, what it does is it provides PSE&G access
24	to property at the end of 5th Street. And I think
25	that the purpose is going to be to do test borings,

I	IT I M NOT MISTAKEN.
2	MAYOR HUBBARD: Yes.
3	CLERK PIRILLO: Yeah.
4	TRUSTEE ROBERTS: And what is that?
5	MAYOR HUBBARD: Okay. This pertains to them
6	putting the cable, if they're going to do the power
7	cable to run to Shelter Island. They want to go down
8	and do some test sampling of what the soil is like,
9	just to test it to see if it's a viable location to
10	put the cable in.
11	CLERK PIRILLO: It may not be it may be
12	I'm sorry, Mr. Mayor.
13	MAYOR HUBBARD: Yeah. It's, you know, a
14	two-week, three-week. They're going to go down there
15	and do some test samples, come back out and say
16	whether it's good or bad.
17	You might have noticed there was a sonar boat
18	down there last week, was out there. They stayed at
19	our Marina for a little while. I saw them on the
20	Shelter Island side, and they're just taking readings
21	and everything of the whole underground area there to
22	give them a better idea, so they know what the cost
23	would be when they go out, if they're going to do it.
24	Now they want to just go down and just you know, I
25	guess go down 20 feet and just do a sample and see

1	what's there, if it's bedrock, clay, sand, whatever,
2	and just see if it's going to be a viable place to
3	put a cable in.
4	TRUSTEE MARTILOTTA: That's on the beach, or is
5	that
6	MAYOR HUBBARD: It will be in the water.
7	CLERK PIRILLO: In the water.
8	TRUSTEE MARTILOTTA: Oh, all the way out in the
9	water.
10	CLERK PIRILLO: It may be that the results tell
11	us that the project isn't feasible at all, for
12	example.
13	MAYOR HUBBARD: They could hit rock right there
14	and say there's no way we can get a cable to go
15	through there.
16	TRUSTEE ROBINS: This is an alternative to the
17	location that they attempted last year, right, at the
18	end of Bay Shore Road
19	TRUSTEE PHILLIPS: Right.
20	TRUSTEE ROBINS: to try and go across there.
21	That was a failed attempt. This is the same thing,
22	to try and get a cable versus a different
23	MAYOR HUBBARD: Well, it's the other one was
24	done by LIPA, this is being done by PSE&G, a
25	different group, different drillers, everything.

1	It's a completely it's the same concept, but in a
2	different location.
3	CLERK PIRILLO: Same concept.
4	TRUSTEE ROBINS: Right, the same concept,
5	though, that you're trying to get a cable to Shelter
6	I sI and.
7	MAYOR HUBBARD: To put a power cable to Shelter
8	Island, yes.
9	TRUSTEE ROBINS: So it's a different bid, a
10	different contractor, a different company.
11	MAYOR HUBBARD: This is the one we had talked
12	about. We had put proposal in, we're waiting for an
13	answer back. They're not going to answer our
14	proposal until they see if the site is viable.
15	TRUSTEE ROBERTS: And this requires them to put
16	up tents or something? I mean, I just got it today,
17	I tried to skim it.
18	TRUSTEE PHILLIPS: Yeah, no, I did, too.
19	TRUSTEE ROBERTS: It requires them to put up
20	tents or
21	ATTORNEY PROKOP: No.
22	TRUSTEE PHILLIPS: No.
23	ATTORNEY PROKOP: I don't think so. No, just
24	restore it. The basic idea is they're going to
25	comply with they're going to comply with our

1	standard insurance requirements, and they're going to
2	indemnify the Village against any costs or expenses.
3	And then, finally, the they will restore the
4	property to its original condition.
5	TRUSTEE ROBERTS: What's the what's the
6	impact for residents?
7	MAYOR HUBBARD: It should be minimal, as far as
8	I know. I mean, it's going to be a couple of trucks
9	and machines. I mean, there may be a tent set up for
10	inclement weather for the guys that are doing their
11	sonar readings, or whatever they're doing, and doing
12	their samples, you know, a pop-up tent or something
13	around it, but there's no permanent structures, no
14	permanent damage to anything. They're going to go
15	down there while the beach isn't being used, go and
16	do the samples and see. If it is viable, then
17	they'll come back and answer our proposal that we
18	gave to them six months ago and see if they want to
19	go ahead with the project.
20	TRUSTEE PHILLIPS: They also have an end date
21	here of February 29th, 2016 that they plan on being
22	completed.
23	MAYOR HUBBARD: Right.
24	ATTORNEY PROKOP: I'm told those
25	TRUSTEE ROBINS: It's like less than a month.

1	ATTORNEY PROKOP: They said that they could be
2	in and out in just a few days. That's they
3	said I have an email that says they'll be in an
4	out in a couple of days.
5	CLERK PIRILLO: Yeah. It's a couple of days
6	and they could start soon after we approve the
7	agreement.
8	TRUSTEE ROBERTS: It's just parking trucks?
9	MAYOR HUBBARD: Yeah, parking the truck. It's
10	probably going to be a boom truck or something, a
11	snake that's going to go out there, put a snake out
12	75 feet, 100 feet out into the water, bring it back
13	and see what the soil is. I think that they just
14	want to test it to see if they can do their project
15	there.
16	TRUSTEE ROBERTS: Okay. Thank you.
17	CLERK PIRILLO: Moving along to add-ons. The
18	tax sale will be held on March 8th at 10 a.m., so
19	I'll be asking for approval to notice it accordingly,
20	okay?
21	Trustee Roberts, did you need a resolution
22	regarding the payment to three judges for the
23	Carousel rounding boards project? I was asked to
24	remind you, that perhaps you wanted to add a
25	resolution. There are three judges.

1	TRUSTEE ROBERTS: Yes. I owe you one, thank
2	you.
3	CLERK PIRILLO: Okay, you're welcome.
4	TRUSTEE ROBERTS: A hundred fifty dollars.
5	CLERK PIRILLO: A hundred and fifty dollars
6	each
7	TRUSTEE ROBERTS: Yup.
8	CLERK PIRILLO: for John Wissman, Nancy
9	Wissman-Woodbig and I think Rich Fiedler, but I don't
10	know if that's confirmed.
11	TRUSTEE ROBERTS: Yeah, I'm not sure if it's
12	confirmed either.
13	CLERK PIRILLO: Okay. So I've already added
14	that to our agenda as an add-on.
15	TRUSTEE ROBERTS: Thank you.
16	CLERK PIRILLO: You're welcome. Okay.
17	TRUSTEE ROBERTS: I had deja vu about that one.
18	CLERK PIRILLO: Yeah.
19	TRUSTEE ROBERTS: I feel like we've done that
20	before.
21	CLERK PIRILLO: All over again.
22	Trustee Phillips, we were talking about RFPs
23	and bids earlier. And the Management Team met
24	earlier today, so I would just like to give you a
25	little update.

1	We had two snow removals bids. One was for a
2	10-yard truck, one was for a 10-wheel truck. We had
3	a tree removal and stump removal bid, a heating oil,
4	diesel and gasoline bid. Those have all completed.
5	A sludge removal bid is near completion. We expect
6	that it will be noticed next week.
7	RFPs, we have an RFP for a cleaning service.
8	That RFP was just awarded in August of this past
9	year, so we have some time for that, because that was
10	an annual one-year bid.
11	We have RFPs outstanding for I.T. services and
12	auditors. Robert and I have already begun working on
13	the auditor bids I'm sorry, auditor RFP.
14	For bids, we have what we used to call "Two Men
15	and a Backhoe," which is now called?
16	ADMINISTRATOR PALLAS: The Requirements
17	Contract.
18	CLERK PIRILLO: The Requirements Contract.
19	Landscaping, curbs and sidewalks, the generators,
20	rehab of Building Number 10 and the LED lights for
21	the grant that we've discussed recently, okay?
22	TRUSTEE PHILLIPS: The generators were for who?
23	Refresh my memory.
24	CLERK PIRILLO: For the pump stations.
25	TRUSTEE ROBINS: Pump stations.

1	IRUSIEE PHILLIPS: So the pump stations at the
2	sewer plant?
3	TRUSTEE ROBINS: Yeah.
4	CLERK PIRILLO: Yes.
5	TRUSTEE PHILLIPS: All right. So they're going
6	to be is that something that they're in desperate
7	need to have, those generators replaced?
8	ADMINISTRATOR PALLAS: These are new.
9	MAYOR HUBBARD: They're new, they don't have
10	generators.
11	ADMINISTRATOR PALLAS: They don't have
12	generators at these particular sites.
13	TRUSTEE PHI LLI PS: Okay.
14	CLERK PIRILLO: We have we have also decided
15	that it would be prudent to bring in any of the
16	supervisors that deal with any of these topics, such
17	as the Requirements Contract. We're bringing in
18	Supervisor Manwaring, and the same thing for the
19	landscaping as well. For the generators, of course,
20	we'll be speaking with Ray Dunbar, same thing with
21	the sludge.
22	TRUSTEE PHILLIPS: Going back to the new title
23	for the requirement, whatever, I know that Pete's
24	involved in it, but is Ray involved in some of that?
25	Do they not use the services of that type of digging

1	as well?
2	ADMINISTRATOR PALLAS: Rarely.
3	TRUSTEE PHI LLI PS: Okay.
4	ADMINISTRATOR PALLAS: So it would be but it
5	would cover that as well, it wouldn't be exclusive to
6	the Road Department, it would be Village-wide.
7	CLERK PIRILLO: Well, in that respect, we're
8	also speaking with Pete as the water person.
9	TRUSTEE PHILLIPS: Right. Well, that's what
10	I'm asking, is if
11	CLERK PIRILLO: More water than sewer.
12	ADMINISTRATOR PALLAS: Correct.
13	TRUSTEE PHILLIPS: Okay. So that's more water
14	than road, too, correct?
15	CLERK PIRILLO: Yes.
16	ADMINISTRATOR PALLAS: Yes.
17	TRUSTEE PHILLIPS: Okay. So that I think you
18	need to just kind of make a clarification on that one
19	a little bit, okay?
20	CLERK PIRILLO: Okay.
21	ATTORNEY PROKOP: We're going to do contracts
22	with each of those people.
23	CLERK PIRILLO: Correct.
24	ATTORNEY PROKOP: Okay. So just let me you
25	know, circle them by me, just so I can take a look at

1	them, please.
2	CLERK PIRILLO: Absolutely. Last update is
3	regarding the Laserfiche project. We made
4	considerable progress by meeting inhouse together,
5	but we also made considerable progress because we've
6	now received pricing from Lloyd Riesenberg of
7	Southold Town for various licenses. And we're just
8	trying to coordinate and figure out the expiration
9	term of the licenses, but right now, it's looking to
10	be under \$1,000. For example, actually \$690.90. But
11	we need to have more information on the actual
12	details for those licenses.
13	TRUSTEE PHILLIPS: Right. I have requested the
14	newer version of the contract.
15	CLERK PIRILLO: Thank you.
16	TRUSTEE PHILLIPS: Okay?
17	CLERK PIRILLO: Okay.
18	TRUSTEE PHILLIPS: I will follow up with that
19	next week.
20	CLERK PIRILLO: Okay.
21	TRUSTEE PHILLIPS: It was on my agenda
22	yesterday, but
23	CLERK PIRILLO: Things happen.
24	TRUSTEE PHILLIPS: there were a few
25	surprises in my day yesterday.

ļ	CLERK PIRILLU: Inings nappen. Ukay. Any
2	questi ons?
3	MAYOR HUBBARD: No, I don't think so.
4	CLERK PIRILLO: Thank you.
5	MAYOR HUBBARD: Thank you very much.
6	CLERK PIRILLO: You're welcome.
7	TRUSTEE ROBERTS: Thank you.
8	MAYOR HUBBARD: Village Attorney. It's all
9	yours, Joe.
10	ATTORNEY PROKOP: Okay, thanks. Not in any
11	particular order, the first thing I'd like to talk
12	about is the Local Law. We have a Local Law that I
13	proposed to the Code Committee and they the Code
14	Committee voted to recommend it to the Board of
15	Trustees. It's a Local Law regarding our
16	Environmental Quality Review chapter, and what it
17	proposes to do is to define two actions that are
18	fairly common with the Planning Board as Type II
19	Actions, and those are use evaluations and also sign
20	permits.
21	In our in the Village of Greenport, those
22	approvals are given by the Planning Board. Because
23	they're given by a Board, they're considered to be
24	actions that are subject to SEQRA review. And
25	because they're not on either a Type I list or a Type

If they're in the Historic District, it creates other complications. And for that reason, what I'd like to do is since those are really administrative decisions that are fairly straightforward, I'd like to have those classified as Type II Actions, and they can be dealt with with minimal or no SEQRA review.

And that -- you know, as an example, a clothing store which is becoming -- which is becoming a new clothing store, or a restaurant which is becoming a bakery or something, things like that would not -- would get a use evaluation, but would not be subject to SEORA review.

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

We commenced a new action since our last meeting, a new Supreme Court action. It's an action to -- regarding a property that needs to be -- was declared a nuisance, and because of junk and debris on the property. We worked with the property owners as long 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 I 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 Riverhead. Hopefully, I'll bring probably Ed Ward there with me.

The Site Access Agreement I had a nice presentation to do. Sylvia mentioned it, so I lost it to the Clerk's report, but that's taken care of.

I had one or two things for Executive Session, since we're going to have one, that I'd like to bring up. And we have -- there was another action, which was pending, involving building code violations at a house with a tenancy in it. The house is -- I did receive some questions about it. The -- a few weeks ago, maybe several weeks now ago, the house was vacated, and it's now a Building Department issue in terms of cleanup and compliance for the building code violations inside the house. But it's no longer a health and safety 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

1	weeks. Because the house is now vacant and there's
2	no longer a health and safety issue, the discussion
3	now in court is which charges there'll be guilty
4	pleas to, and what fines there will be. You know, so
5	now it's basically we're working on guilty pleas and
6	fines.
7	TRUSTEE ROBERTS: The people and kids who were
8	living there are now, to the best of our knowledge,
9	not living in harm's way in that structure?
10	ATTORNEY PROKOP: They're not living in harm's
11	way in that structure, right. You know, that's been
12	confirmed, and
13	TRUSTEE ROBINS: Joe, do we know where they're
14	living? Do they have a home, or are they in a
15	shel ter?
16	ATTORNEY PROKOP: I don't know. There was a
17	support organization that they were working with, so
18	you might contact them. I'd be happy to give you
19	TRUSTEE ROBINS: Do you know what organization
20	that was?
21	ATTORNEY PROKOP: Yes. I'd be happy to give
22	you that referral, but I don't
23	TRUSTEE ROBINS: Let me know afterwards, okay?
24	ATTORNEY PROKOP: I wouldn't normally keep I
25	was in communication with that office that was trying

l	to provide support to them. I spent a lot of time or
2	the phone with them updating them. You know, there
3	was one long one long conversation, trying to
4	update them and help the situation, but I'm not sure
5	what the what the result was as far as the
6	relocation. But, anyway, we avoided Supreme Court,
7	and the immediate issue was resolved.
8	TRUSTEE ROBINS: Okay.
9	TRUSTEE PHILLIPS: Joe, the two items for
10	executive, are they litigation, or are they
11	contractor stuff?
12	ATTORNEY PROKOP: One is one is a personnel
13	one is litigation, and one is a personnel
14	discussion involving
15	TRUSTEE PHILLIPS: That's all you have to say.
16	ATTORNEY PROKOP: a recommendation.
17	TRUSTEE PHILLIPS: Okay.
18	ATTORNEY PROKOP: Not a positive
19	recommendation.
20	TRUSTEE ROBERTS: You're requesting a personnel
21	Executive Session?
22	ATTORNEY PROKOP: I'm going to make a
23	suggestion. Yes.
24	TRUSTEE ROBERTS: Okay.
25	ATTORNEY PROKOP: Just bring something to your

1	attenti on.
2	TRUSTEE ROBERTS: I see. Thank you.
3	ATTORNEY PROKOP: Does anybody have any
4	questions about anything?
5	MAYOR HUBBARD: Any questions for Joe?
6	(No Response)
7	ATTORNEY PROKOP: I do have one thing that came
8	up, I saw in the Trustee's Report, but I'm going wait
9	until the Trustee makes his report, if you don't
10	mind, and then I'll just bring them up to speed on
11	things I've been working on with regard to that.
12	TRUSTEE ROBERTS: Well, there are only two of
13	them that give one, so I think that's us.
14	(Laughter)
15	TRUSTEE MARTILOTTA: Yeah, we'll find out.
16	MAYOR HUBBARD: More than likely.
17	TRUSTEE MARTILOTTA: We'll find out.
18	ATTORNEY PROKOP: As I was saying that, I
19	realized that. I'm sorry.
20	TRUSTEE MARTILOTTA: That's all right.
21	MAYOR HUBBARD: Okay. Thank you, Joe. Next,
22	Report From Committees.
23	Code Committee met and discussed some items
24	there. The question of sandwich boards was sent to
25	the Code Committee They had no recommendation on

it, so it's back to us to decide.

I had sent a letter to Sarah Phillips from the 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 sandwich boards and do whatever. They said it's up to us. So, basically, I needed a consensus from our Board, what are we going to do about it.

They're against our code. They've been allowed, 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 decide. It's back in our court now. What do we want do with sandwich boards? Either enforce the code, permit them, and set something, a guideline of one board, two-by-two, or whatever, you know.

TRUSTEE MARTILOTTA: You're looking for an answer right now? I'm sorry, 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 decide what we want to do. Really, it's a summertime issue, but just so you know, we asked them for -- I asked them

1	to it. So before we got to summertime, we could
2	decide what we want to do.
3	TRUSTEE ROBERTS: Will we have enough time?
4	Because we're going to change the code. If that's
5	the route we decide to go, we'll need several months,
6	so we won't get that done in time for summer; is that
7	correct?
8	MAYOR HUBBARD: Well, if we come up with
9	something that we want in February, we have a public
10	hearing in March, and then vote on it in April.
11	TRUSTEE ROBERTS: So bypass Code Committee and
12	just
13	MAYOR HUBBARD: Well, Code Committee, there was
14	no recommendation from the Code Committee.
15	TRUSTEE ROBERTS: They've already had it?
16	MAYOR HUBBARD: Yeah, they already had it, and
17	they just said they had no recommendation, so now
18	it's up to us to decide, either we're going to
19	enforce the code or we're not, you know.
20	TRUSTEE PHILLIPS: After reading the letter
21	from the and it was from the Business Improvement
22	District. After reading the letter to the Code
23	Committee, their feeling was the BID threw it back
24	into their lap, and they felt that at this point, it
25	would be better that it go back to the Trustees, and

that's what happened.

You know, as I said, it's -- and George is right, it's either we take the existing code and move forward in enforcing the issue, or we try to develop a standard size sign, or whatever. But I think, at this point, there's been enough complaints about the sandwich signs. You've been quite loud about it all last summer on signs. So, you know, it will be up to us, I guess, to decide which way we want to go.

MAYOR HUBBARD: All right. Well, I'll have the Clerk circulate the letter that we got back from the BID with their feelings on it that they sent to the Code Committee, circulate that to all the Board Members. And let's think about it and we'll discuss it next month. But if we want to enforce something, we do have enough time to get enforcement for the summer season. Okay? That was the one thing.

The Coordinated Review was discussed at Code Committee, and right now it says Coordinated Review is done for 30 days, it has to be responded back within 30 days. And with scheduling meetings and other stuff, the 30 days was tight to be able to fit meetings in that might not always fit. So the recommendation was change it from 30 days to 45 days. So that would just be a resolution that we would

1	need, change the Coordinated the timeline on
2	Coordinated Review from 30 to 45 days; correct, Joe?
3	ATTORNEY PROKOP: Yes.
4	MAYOR HUBBARD: Just a resolution, so I'll have
5	a resolution on that.
6	Short-term rentals, that's back in our court.
7	We are you going to talk about the meeting we had
8	the other day?
9	TRUSTEE ROBERTS: Do you want to and I'll fill in?
10	MAYOR HUBBARD: Yeah, if you want. We had a
11	meeting with Jo Anne Durovich, PhD, from Saint
12	Joseph's College. They're the ones that put together
13	the study called Regional Planning Regional Plan
14	Association. Actually, they did this for everybody
15	in Suffolk County. So these plans are going out to
16	each of the Local towns for everybody to have the
17	information.
18	They've actually she's volunteered. It's in
19	the process, but she's got around nine students in
20	her class that are starting next week, and she'd like
21	to make Greenport part of her project, to discuss a
22	problem that we have with rentals. The kids would
23	work on it they're not kids, it's an adult BA
24	class, so undergraduate class. And they would come
25	up with we'd say, "The problem we have is

short-term rentals. What do we do with our housing stock," and everything else. They'd try to address the problem, come out and do surveys, interview us and come up with a solution for us. And she'd like to do the program and use Greenport as the model to do this program, which I thought was very exciting, it's a nice idea.

Doug met her, and, you know, hooked up the communication with this. It will be done at -- it's no cost to us as part of their 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 planning stage, we would -- there would be a cost involved, if there is, and we would know that ahead of time before we -- if we order and say we want to do it more in depth on a certain thing, we could ask them to do more for us.

TRUSTEE ROBERTS: The idea, as I understood it, was that we'd get graduate students doing free work to help us figure out, you know, what our rental stock looks like. Also, convene -- I think tell them we'll have a third party convene, our kind of job creators in town, particularly in our working waterfront, have those folks talk about what it takes to get more jobs here, because that goes hand in hand

1	with the housing issue. And, you know, help guide us
2	long-term on are short-term rentals really affecting
3	our long-term rental housing stock, as I think all of
4	us around the table believe they are. What is that
5	impact? What is the potential long-term economic
6	impact of the short-term rental renters, tenants who
7	come here, and does that have long-term impact or no?
8	It seems like a way to get you know, and it's not
9	just they're going they're going to poll the
10	community, and this is going to be their Greenport
11	is going to be their class project, which is a great
12	benefit.
13	TRUSTEE PHILLIPS: Do you have an outline of
14	their proposal for I see you have a document
15	there. Is there an outline of what they're going to
16	do exactly? Was there questioning or
17	TRUSTEE ROBERTS: Not yet.
18	MAYOR HUBBARD: No.
19	TRUSTEE PHILLIPS: Or is this just a program
20	MAYOR HUBBARD: This is what she brought. She
21	has this for each community
22	TRUSTEE PHILLIPS: Okay.
23	MAYOR HUBBARD: in Suffolk County. And it
24	just said we'll get copies of this. The Clerk
25	will make a copy, give it to all the Board Members,

ı	and it the public wants to see it also.
2	TRUSTEE PHILLIPS: Okay.
3	MAYOR HUBBARD: But this is some of the stuff
4	that Doug has quoted.
5	TRUSTEE ROBERTS: I forwarded it last month,
6	too. If you check your inbox somewhere, it's down
7	there.
8	TRUSTEE PHILLIPS: Okay. I'll check it again.
9	MAYOR HUBBARD: Okay. But, I mean, it's a neat
10	idea. I think it's free. They want to come out,
11	they want to do some stuff. I invited her to come to
12	our work session maybe early next month to meet with
13	some people before the work session. But she's going
14	to work on try to put this stuff all together with
15	her class. Their first class is on Tuesday, and
16	she'll put something together and get it back to us,
17	and we'll let you know more about what's involved in it.
18	TRUSTEE PHILLIPS: Doug, one of the other
19	questions, just because I happened to notice on the
20	Building Department, that they just recently finished
21	doing the audit of the Historic Preservation
22	Commission. I'm assuming they did the audit of the
23	properties, is that what they did?
24	ADMINISTRATOR PALLAS: I haven't read
25	TRUSTEE PHI LLI PS: Okay.

I	ADMINISTRATOR PALLAS: I don't actually know
2	what they did.
3	TRUSTEE PHILLIPS: That is another part of our
4	housing stock, or some of the other issues that you
5	might want to add to that, that if, you know, some of
6	these historic homes fall into certain criteria that
7	make them more expensive to maintain. Some of them
8	are second homes, some of them are rentals, or they
9	have rentals inside of them. That may be another
10	component to the discussion of the short-term/long-term
11	overview of the Village, because we're not just
12	completely the working waterfront and looking for
13	housing, but we also have people who have the desire
14	to purchase an old historic home and fix it up, and
15	then it becomes a single home instead of the
16	two-family home it was. So that may be part of the
17	criteria you want to put into that.
18	TRUSTEE MARTILOTTA: I'm sure they will.
19	TRUSTEE PHILLIPS: It's just a suggestion.
20	TRUSTEE MARTILOTTA: I don't mean to interrupt
21	you. I think that's the greatest thing I've heard in
22	a long time, getting somebody to look at all this for
23	us for free. We might get college like people who
24	do this professionally. I think this is just the
25	greatest thing I've heard in a long time. Thank you

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both.

That's great. Thank you. 2 MAYOR HUBBARD: Okay. So that was part of the 3 short-term rental, because we're really -- we're 4 nowhere with the short-term rental at this point, you 5 And this, I think, will give us more information of where we want to try to go with the 6 7 short-term rental. So, you know, it's another month, 8 but, you know, I think it will be worthwhile if we 9 try to do that. 10 TRUSTEE ROBERTS: Do you have any thoughts on a 11 short-term -- I mean, on a short-term -- plan for 12 short-term rentals for this coming season? 13 MAYOR HUBBARD: I know we talked about that 14 earlier today. I had a bunch of other stuff going on 15 with me. I got a lot of stuff on my mind about it. 16 Things we discussed were, you know, adding short-term 17 rentals into the long-term rental law, just to get 18 everybody registered, know what's there, know -- we 19 have a count on them, so we know what's actually

available, and try to see if we can get some

inspections done on it, and then break out the

short-term rentals. Once we have more information

to try to do that. At least we'll get -- all the

rentals then would be registered, but that would be

and try to do that law, was, you know, a possibility

1	changing the long-term rental code.
2	TRUSTEE PHILLIPS: Yeah, because we have it
3	we have it as
4	TRUSTEE ROBERTS: Thirty days?
5	TRUSTEE PHILLIPS: Twenty-nine days.
6	MAYOR HUBBARD: The short-term rental law. The
7	other one is more than 30 days.
8	TRUSTEE PHILLIPS: Right, yes.
9	MAYOR HUBBARD: But we also we don't have it
10	as owner-occupied, you didn't have to do it.
11	TRUSTEE PHILLIPS: Right. But we also have
12	inside the also, within the rental law, there is
13	the seasonal rentals, and we have to deal will that,
14	too.
15	MAYOR HUBBARD: Seasonals were excluded.
16	TRUSTEE PHILLIPS: They were excluded.
17	MAYOR HUBBARD: Airbnb is pretty much all
18	seasonal.
19	TRUSTEE PHILLIPS: All seasonal, that's what
20	I'm saying.
21	MAYOR HUBBARD: Right.
22	TRUSTEE PHILLIPS: So that, you know, that's
23	another part of the code that needs to be looked at,
24	so other than just changing the terms of the days.
25	So I'm just throwing that out.

MAYOR HUBBARD: I know. Well, that's you		
know, for us, the Code Committee is done with the		
short-term rental law. 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,		
might be illegal, or whatever. I think the		
information on this would be better to hold off.		

I did suggest to Trustee Roberts, when I spoke earlier, if we could send a letter out, maybe, a voluntary 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, "We want to work on this. Will you work with us? Give us your information, what you plan on doing," and see if we send a letter out to them and get them to get on board with us.

TRUSTEE ROBERTS: Just the majority of complaints we get from our constituents, and in this room, and when we're walking around town on short-term rentals, I believe, and correct me if you

disagree, is about noise and partying, and the sense that there are people coming into the neighborhood who they don't know, and they bought a house in a residential zone, they don't want to live next to a business. That one's a little harder. But the first one, noise and partying, we can address with proactive code enforcement.

MAYOR HUBBARD: Of course.

TRUSTEE ROBERTS: And so maybe that's -- you know, if we can prevail upon -- either look in the budget for additional people, or prevail upon Ed to pull more weekend hours in the summer, that might help. That might be a short-term way to assuage a lot of the concerns about short-term renters.

TRUSTEE PHILLIPS: Well, I think some of the other -- in talking to some of those who were living next to some of the party houses, part of it was they didn't want to be calling Southold Town Police.

Maybe we could set up something either on the website or -- you know, or something where there's some communication where they could call, instead of calling Southold P.D. That's a problem, because a lot of them don't want to call Southold Police

Department. They just want to call somebody in the Village to say, you know, "I got this problem here."

1	You know, the code says yay, nay, or whatever, but we
2	need to be able to contact somebody in the Village
3	who then may proceed to call Southold P.D. I mean, I
4	don't know how that would work, but that was a lot
5	of you know, they didn't want to be the ogres, but
6	they just didn't want to keep calling Southold P.D.
7	for the same thing and have the Police Department
8	come with the flaring lights.
9	ADMINISTRATOR PALLAS: And be the one that
10	called.
11	TRUSTEE PHI LLI PS: Yeah.
12	ADMINISTRATOR PALLAS: The resolution would be
13	to have Southold ultimately show up anyway.
14	TRUSTEE PHILLIPS: Well, yeah, but
15	ADMINISTRATOR PALLAS: But if it's our Code
16	Enforcer calling, it has a different connotation from
17	the neighborhood, is what you're saying.
18	TRUSTEE PHILLIPS: Yeah. Yeah, that's what I'm
19	saying, because it kind of puts a buffer between the
20	neighbors who are dealing with trying to be
21	neighbors, and the short-term rental tenants who are
22	partaking of our Village and spending money, and it
23	just maybe just gives a buffer somewhere along the
24	line. It's just a suggestion.
25	TRUSTEE ROBERTS: So a hotline?

1	TRUSTEE PHILLIPS: Something like that.
2	MAYOR HUBBARD: Well, the same Southold Town
3	went to an anonymous hotline, I believe, and they
4	have it there on their website now. See what they
5	have. If we could do something similar to that, or,
6	you know, anonymous reporting of stuff that's going
7	on. I don't know how well theirs is working. I know
8	they I saw the ad
9	TRUSTEE PHILLIPS: They did something.
10	MAYOR HUBBARD: about a couple of months
11	ago. I don't know if it's working well or not, but
12	we could check with them and see if their system is
13	working, and try to mirror that if it is if it's
14	hel pful .
15	TRUSTEE PHILLIPS: And just to create another
16	option. You know, as I said, it's just everybody is
17	on both sides of their feelings about it. If we just
18	have a neutral contact that would deal with it in a
19	different way.
20	TRUSTEE ROBINS: But we are talking about
21	behavioral issues here, okay, correct?
22	TRUSTEE PHILLIPS: Yes.
23	TRUSTEE ROBINS: I mean, that's the difference,
24	okay? So, you know, are we going to change the code?
25	We can't codify behavior. You know, bad behavior is

bad behavior. It's a police thing, basically, okay? If the police want to enforce it, then I think that our Code Enforcement Officer can certainly be a part of that, although is he going to work in the middle of the night? I've heard stories about things going on, you know, pretty late. I mean, you know, he would 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 going on here for many, many years. So I still feel what we have a change in, whether it's an attitude thing, whether people are more disrespectful and don't care about how they affect neighbors 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 behavior 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 neighborhood that is really what's causing a lot of the problems, I think.

MAYOR HUBBARD: Yeah. A lot of it is the behavior, but it also is we want to make sure that every rental in Greenport is not an Airbnb 10 years

1	from now, so there's places for young people to live
2	and still work around here and have families still
3	live here. That's what the whole discussion has
4	been, I believe, from the start, is just to say if
5	the past three years, 30% of our places became
6	Airbnb. Ten years from now, 80% could be, and then
7	there's no place for people to actually live here,
8	and it doesn't just end up being a Montauk resort.
9	I think that's where we're the overall is to
10	preserve what we have.
11	ADMINISTRATOR PALLAS: Yes.
12	TRUSTEE MARTILOTTA: Absolutely.
13	MAYOR HUBBARD: And enforcement is definitely a
14	big issue on that.
15	TRUSTEE PHILLIPS: But I think, also, George,
16	you and I, and, Julia, you've been around long enough
17	for to know that some of the houses that we now
18	know are Airbnbs were two-family houses and were
19	rented out on a long-term, so and that has
20	decreased, there is no doubt about it. We can
21	eyeball that on your own. So that's been my concern
22	is that, yes, everyone has the right to deal with
23	their house, but is that the best thing you know,
24	is that what's going to make us still be a community
25	10, 15 years from now?

1	TRUSTEE ROBINS: But, from the real estate
2	point, again, the other issue is here, and I can tell
3	you that the Village of Greenport is in extreme
4	demand for people from New York and the metro area as
5	a second home. And I don't see how we can stop
6	people from selling their homes, you know, people
7	that lived here all their lives from selling their
8	homes to somebody who wants to comes here and use it
9	as a second home. And what they do with it
10	afterwards we can control, but we can't stop that
11	housing stock necessarily from being sold to somebody
12	who doesn't live here and protecting it for the
13	people who live here. I wish we could, but I'm just
14	saying, I don't see how we can legally stop people
15	from selling their homes
16	MAYOR HUBBARD: No, you can't.
17	TRUSTEE ROBINS: their second homes.
18	MAYOR HUBBARD: Yeah, exactly.
19	TRUSTEE ROBINS: And that's I think that's a
20	bigger problem, really, than even the short-term
21	rental thing right now. And I think that's our
22	long-term problem, is that the housing stock is
23	eventually going to be purchased by people who are
24	buying it as second homes, because people want to,
25	you know, be here.

1	MAYOR HUBBARD: And they can't rent them out
2	unless it's owner-occupied, that was where it was
3	going. It's not just a management company that's
4	taking care of your property, renting it out every
5	weekend for you and sending you a check, is what
6	we're trying to avoid, because then it's just it's
7	strictly a business.
8	TRUSTEE ROBINS: Right.
9	MAYOR HUBBARD: You know, that's
10	TRUSTEE ROBINS: But that I'm in favor of, I
11	have no problem with that.
12	MAYOR HUBBARD: Okay.
13	TRUSTEE ROBINS: Okay? Thank you.
14	MAYOR HUBBARD: All right. Well, the last
15	thing I had, Code Committee didn't really discuss it,
16	but the members of the Code Committee and from all
17	our other Boards, video conferencing. It's a big
18	topic and everything else. Zoning Board wanted to
19	have video conferencing for this past meeting, but
20	guidelines need to be set on it. That's a
21	conversation. After speaking with Joe and reviewing
22	everything, if we're going to do video conferencing,
23	I think the parameters and the guidelines should come
24	from this Board.
25	TRUSTEE PHILLIPS: Yes.

1	MAYOR HUBBARD: That we should set a policy for
2	the Village, either we're going to allow it, we're
3	not going to allow it. If we are, these are the
4	guidelines, and our statutory Boards need to follow
5	our guidelines on that.
6	So, basically, I'd like to get a feeling from
7	everybody. Is everybody in favor? So we put a
8	motion on to vote on allowing video conferencing, to
9	set up a set of guidelines, or we just say we're not
10	going to allow it and people need to be at the
11	meetings, and we'll just deal with what we have?
12	TRUSTEE MARTILOTTA: I don't see why we
13	wouldn't allow personally, I think we should allow
14	them to video conference in. I mean, they're not
15	allowed to vote, that's a New York State Law, but
16	allow them to participate. I don't see any reason
17	why we would ever stop anyone from participating at
18	all. I don't see the advantage myself.
19	TRUSTEE PHILLIPS: Do you see all right. Do
20	you see setting a certain number of times that a
21	Board Member would be able to do a video conference?
22	TRUSTEE MARTILOTTA: I don't know that that's
23	necessarily up to I don't know that that's

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something we should codify. I mean, the Mayor, if he

felt that people weren't there enough, I -- you know,

1	he can certainly say, "You video-conferenced for the
2	last two years, you're not doing your part, because
3	you're not voting." Every time they video conference
4	in, they can't vote, so it would behoove that
5	individual to be there as often as possible, I would
6	think, right? And when they're not there, again, I
7	would like them to participate whenever possible.
8	The more people who get involved, the better we are.
9	TRUSTEE PHILLIPS: I'm not just I'm just
10	TRUSTEE MARTILOTTA: But I think to I think
11	to place an arbitrary number, I don't know what that
12	really accomplishes. If they can't be there and
13	fulfill their duties to vote, you know, at whatever
14	MAYOR HUBBARD: Right.
15	TRUSTEE MARTILOTTA: Whatever interval, you
16	know, you decide, sir
17	MAYOR HUBBARD: Well, that's fine.
18	TRUSTEE MARTILOTTA: that's easy, but I
19	don't think that we should write that down.
20	MAYOR HUBBARD: An informed decision. If
21	somebody misses two months, or whether it's six, or
22	whatever, and they're going to come to a vote on the
23	third month and they're going to be back, they would
24	have the information. Besides just reading the
25	minutes, they could be part of the conversation, you

1	know.
2	TRUSTEE MARTILOTTA: Yes.
3	MAYOR HUBBARD: But there's guidelines for it
4	that we have to set, you know, because we have to
5	I think you all read that. You have to notice where
6	the conference is going to happen, it has to be
7	available. So, you know, if somebody is in Florida
8	and we have six people that vacation in Florida, or
9	are down there from Florida, they have to be
10	available to go to his house and sit there and watch
11	the meeting, because it's going to be posted.
12	TRUSTEE ROBERTS: I wanted to I wanted to
13	ask about that. Why do they have to go to that
14	person's house when it can just be a link that's
15	published and anyone can go to that link and
16	participate in the meeting from wherever they are?
17	MAYOR HUBBARD: Well, what was said by the
18	Lawyer, it has to available, because those people who
19	could be part of the discussion could be talking on it.
20	TRUSTEE ROBERTS: Yeah. So you
21	ATTORNEY PROKOP: We're talking
22	TRUSTEE ROBERTS: Go ahead.
23	ATTORNEY PROKOP: We're talking about two
24	different things. So some actually, some villages
25	do what you just mentioned, where there's a link,

and -- but that's different from the video conferencing participation.

So the video conferencing participation, the public meeting is actually occurring in more than one place. There's a -- you have a central place where the Board is located, although I guess in this case, the Board not -- might not have, and conceivably could have a situation where there's one person at each of many locations. But the -- but the Board is -- the public meeting is taking -- the video conferencing, as it's envisioned by Section 102 and 103 of the Public Officers Law, is actually taking place at several different places, several different locations, and the public has to be allowed to participate 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 member participation. However,
the meeting is occurring on a link, okay? So if
you're sitting -- if you're a resident or you're
interested in something that's happening at the
meeting, 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 meeting is occurring, you can go onto that

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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 think what we're talking about here in terms 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 So if somebody envisions sitting in a chalet public. 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 their 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 lot of paperwork, and we have to sort of follow procedures, the other way to approach it would be to say -- it also sounds like we're making a special accommodation for someone who chooses to spend time away from this amazing place, which I don't really understand, but I understand some people like warmth, so that's great. But you can -- we can treat a member of a Board who is not at the meeting as a public participant watching a webcast, and the Chair, whoever's the Acting Chair, if that's the Chair, if it's not, whoever's chairing the meeting can then say, "Would anybody on the webcast like to participate?" And if that person happens to be a member of the Board, he or she would identify him or herself as such and say, "I'd like to weigh 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 talking about is we want our Board Members who have institutional knowledge to be able to participate 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 volunteering for these Boards. We have people who put in a lot of time and are grateful for

it. And I also think that this is a great practice for this 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 people have kids they're putting to bed, if people have, you know, jobs that require them to work late, they can go to the website, go to the link, see what we're talking about, potentially even throw in a question.

You know, I talk about this with experience and I do it. About half of my day I spend in some form of conference video, 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 him today to ask him about this -- he can -- he can potentially run his feed into a webcast, if we want him to. 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 decide he doesn't want to deal with the people out there, that's fine, it's his choice, he's the Chair. But if someone chairing 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

I	are going to be on these webcasts? Probably a couple
2	and but it doesn't have to be a public meeting in
3	someone's personal home, or at a library, or
4	somewhere else. It's everybody's on, listening in
5	and participating, if the Chair chooses.
6	MAYOR HUBBARD: Okay. That wasn't the
7	interpretation I was given on the Open Meeting Law of
8	the way that goes. That's why, you know, if we're
9	going to do it, we have to do it so it's legal and
10	all. And what I was told, when you do that, you
11	have our meetings are posted as being here, you
12	have to post where the other part of the meeting is
13	going to be. So, I mean, webcasting and just doing
14	that, is that legal?
15	ATTORNEY PROKOP: Well, that's
16	TRUSTEE ROBERTS: It's like TV.
17	MAYOR HUBBARD: But our regular meeting like
18	tonight, we don't have any way to webcast it. We
19	if we're going to do it, we have to make an
20	investment in machinery.
21	TRUSTEE ROBERTS: I can do it right now with
22	this thing.
23	ATTORNEY PROKOP: You can have a webcast of the
24	meeting, but it wouldn't count as member
25	participation, that's the difference. If you want to

1	have what's called you know, what's termed
2	member legally member participation where the
3	other member or members is or are, it has to be open
4	to the public, and it has to be contained within a
5	public notice of the meeting.
6	MAYOR HUBBARD: Right.
7	ATTORNEY PROKOP: But if you want to have a
8	member just sit in their living room and watch online
9	and not have it count as member participation, you
10	can do that, but that's something else, that's not
11	video conferencing, you know.
12	TRUSTEE ROBERTS: Okay.
13	ATTORNEY PROKOP: It's a link.
14	TRUSTEE ROBERTS: My last comment, and I'll
15	stop talking, is if we're going to my two cents is
16	if we're going to go member participation and do the
17	noticing, then they should vote. Otherwise, then,
18	they're just they're just listening in, and
19	commenting and staying in touch so they can get home
20	and vote.
21	TRUSTEE PHILLIPS: Well, they can't.
22	TRUSTEE ROBINS: Well, they can't vote, he just
23	sai d.
24	ATTORNEY PROKOP: I don't know that they could
25	vote. I don't know. You know, I said that in my

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opinion, I don't know that they can vote, but I'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 allows its members to vote through video 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 decision that -- where they could do that, to participate.

I just want to pass along a comment that the -that was made at the Zoning Board meeting last night, which was new to me, which I think is very intuitive, and that's that if you're at -- and I didn't even know which way these things are going to point. mean, the one -- you know, the one village where I'm familiar with, it points at the Board all the time, you know, the camera that's doing this. But, you know, everybody else is here, right? So the question that came up, or the comment last night 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 remote location looking at, you know, the three or four people on the Board, you're not really getting a

1	sense of what the public is you know, the emotion
2	in the room or the feeling. And not that that should
3	control your vote, but, still, it's an important
4	you know, you're sort of taking the public out of the
5	process.
6	TRUSTEE MARTILOTTA: That's true.
7	ATTORNEY PROKOP: That's just one thing that
8	came up that I wanted to pass along.
9	MAYOR HUBBARD: Okay. So where do we want to
10	go with this? I mean, it's really it's pretty
11	much either we allow it or we don't allow. If we're
12	going to allow it, we need to set guidelines up,
13	because it says you have to have a protocol for it in
14	the State Law of how you're going to go about doing
15	it and what you're going to allow and where it's
16	going to go.
17	TRUSTEE ROBINS: I'm not a big supporter of it,
18	I'll say that right now, okay? I think it's
19	complicated, and I like things live and in person. I
20	think being able to
21	MAYOR HUBBARD: I like the personal touch of
22	people, you know, they're appointed to something,
23	they have it, they know what it is. Sometimes things
24	come up, but, I mean, if it's allowed, I just don't

want people not coming to meetings because it's

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

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TRUSTEE PHILLIPS: Yeah. I'm kind of half and I think the Planning Board, for Planning Board, I think that their discussions are not of a -quasi legal matters. ZBA is pretty much making -you know, they're our, quote, unquote, judiciary Board to deal with, you know, the exceptions to the zoning laws. I kind of have a hard time with video conferencing for ZBA. Planning Board, I'm kind of -you know, it's a discussion. You know, Planning Board is more of discussion and ideas throwing out. It's not dealing with a site visit, it's not dealing with which -- this participant, 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 whatever, and the Article -- and, of course, I always thought about protecting the Village from Article 78 So that's another area to think of with lawsuits. the video conferencing, you know, and how are the minutes going to be taken? And, you know, that's all part of the process.

As I said, I'm for Planning Board, I wouldn't

1 really have a problem with it. But for Zoning Board, 2 I'm uncomfortable with that. That's my opinion. 3 MAYOR HUBBARD: Well, if we do it, it would be 4 any Board, it could this Board, you know. 5 TRUSTEE PHILLIPS: I know. 6 TRUSTEE ROBERTS: So my proposal is that we 7 simply do the same thing we do now with Southold TV 8 and our regular meetings, except we do it live in 9 real time for free using modern technology. That's 10 all, that's all I'm suggesting. We broadcast these 11 things on a website that probably two people will go 12 look at, maybe more, and if so, that's great. If it 13 gets three more people in the Village -- if it gets 14 one more person in the Village to participate in 15 what's going on it these rooms, that's a win for us. 16 Well, that's -- I mean, MAYOR HUBBARD: Okay. 17 that's just broadcasting it. You know, when the 18 camera is here, we can broadcast our regular meeting. 19 There's no -- so you want to broadcast all the 20 meetings, then? 21 TRUSTEE ROBERTS: It's a first step that I 22 think shouldn't be controversial. 23 MAYOR HUBBARD: Well, no. Just broadcasting it 24 and putting it out there, that's fine, but that's not 25 answering the issue of the Zoning Board who wanted to

1	have their meeting and have their Chairman
2	participate in this past meeting, you know. And he's
3	going to ask the same question after we have our
4	meeting, is he going to be allowed to do it for next
5	month. That's why I'm trying to just head that off.
6	TRUSTEE ROBERTS: I'm trying to propose a baby
7	step.
8	MAYOR HUBBARD: Right.
9	TRUSTEE ROBERTS: Just after what I heard from
10	you three, I'm trying to propose a baby step that
11	accomplishes part of the goal, which people have said
12	they want. Let's just talk about it, it's Doug.
13	MAYOR HUBBARD: Right.
14	TRUSTEE ROBERTS: They want to be able to
15	listen to the conversation, so we can do that
16	tomorrow. And I don't think it's there's no legal
17	problem. And whether he participates or not in the
18	dialogue is where we may have an issue. But I think
19	we may all agree that let's broadcast them on the
20	web. It's GoToMeetings, 50 bucks a month. Let's
21	broadcast the meetings on the web, let them listen in
22	and that's a start.
23	MAYOR HUBBARD: We'll put that on as a
24	resolution. We could start with that and see what
25	happens with the rest.

1	IRUSTEE ROBINS: I have no objection to that.
2	MAYOR HUBBARD: Okay.
3	TRUSTEE PHILLIPS: No, I don't have any.
4	TRUSTEE MARTILOTTA: Good start.
5	MAYOR HUBBARD: All right. Put a resolution
6	down to webcast all of the all of the Board
7	meetings. Okay.
8	All right. We'll go to report of Mayor and
9	Trustees. We'll start with Trustee Phillips.
10	TRUSTEE PHILLIPS: A couple of things. Trustee
11	Martilotta, myself, Jeanmarie and Sylvia had a
12	meeting dealing with the Laserfiche. We accomplished
13	quite a lot. Jack, you could jump in when you want to
14	TRUSTEE MARTILOTTA: Thank you.
15	TRUSTEE PHILLIPS: We had a discussion of
16	getting some parameters going, getting some to-do
17	lists going. I think it was rather productive.
18	We are Sylvia has gotten some more
19	information. Jeanmarie filled us in on some items
20	that I was not even aware of, and I don't think the
21	rest of us were, how far she's gotten along. There
22	was a discussion with the Town of Southold. So I
23	think once we get all the pieces together, I think it
24	will move quicker than originally thought. Jack, you
25	pretty much

TRUSTEE MARTILOTTA: Sure. Yeah, we determined that there was about five or six things we were going to try to do immediately and simultaneously 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, which may be a problem for some older properties, how we're going to actually line up the file to have it scanned, half a dozen things that we are -- we're moving 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 kind of see how it goes. The Mayor has volunteered for us to tear through his file first, so I'll put myself as second. I'm not as brave as you. But we're looking to -- we're looking to move that forward. We have -- we have the pieces in place.

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

TRUSTEE PHILLIPS: Okay. I also have been working with Derryl, who is the -- Paul's

1	representative on the Southold Transportation
2	Commission. I had wanted to finish getting a full
3	package together that the Southold Town
4	Transportation Commission had requested for us to put
5	together.
6	Derryl has been busy this week. He was out for
7	a couple of days because of a death in the family.

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So what I'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 only just our problem, but it's a total North Fork We have traffic coming from the east, we have traffic from the 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 from the North Ferry Company last The goal is to get the traffic to -- or to throw out the ideas and start looking for funding to move the actual loading to the ferry, to the staging area, to get it away so that no one can come in from Third Street. In other words, to block the entrance from Third Street to get into the loading area, which

would mean making some changes down at the end of Wiggins Street. That was the discussion with the Ferry Company that we had.

Everyone seemed to kind of get the general idea 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 line is you have to stop the traffic from entering from Third Street into the loading area for the Shelter Island Ferry Company.

We also discussed some other issues. The ferry company is regulated for funding of their fares or their rate increases from Suffolk County, because Suffolk County has a code with a control of Peconic Bay waterways. One of the suggestions is when they're going up for their funding mechanism, or when they go for a rate increase, I hear rumblings 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 off of each of their fare, 1%, 2%, or whatever, each year to go towards road maintenance.

We discovered 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

that 114 is Wiggins Street. New York State DOT says Wiggins Street is a Village street, that 114 just goes down Third Street. We have definitions of touring roads, we have all kinds of things.

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 Albany to begin with.

There's an opportunity with some of the bank -bank fines in Albany. There's a big debate as
whether giving it to municipalities to do
infrastructure improvements. So the political clout
would come from Town of Shelter Island, the Shelter
Island Properties Association, the Village of
Greenport, the Town of Southold, Town of Riverhead,
in a group effort to politically put the strong arm
in Albany to try to get more money to deal with Route 25.
But for the Village residents, it would mean taking
care of -- trying to get funding to take care of Main
Street, which was left out of the pie when they did
the road improvements, and to deal with the issue
down at the end of Third Street.

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

1	Commission has asked for these things to discuss
2	among themselves. So I, at this point, will be going
3	to the meeting in January, giving them basically what
4	we have, as long as I can just say that it's a
5	discussion. There's no set you know, everybody is
6	just concerned about the traffic on the East End or
7	the North Fork of Long Island. We've become
8	saturated, and it's not just our community that's
9	paying for it. So that's pretty much it.
10	TRUSTEE MARTILOTTA: Do you guys any ideas to
11	not like how to get people to not just go from
12	Third Street, just because I'm dying to know, because
13	I live on that corner. Not just Third Street
14	necessari I y.
15	TRUSTEE PHILLIPS: Well, one of the suggestions
16	was to redesign the parking lot and have the, you
17	know and I'm just throwing this out.
18	TRUSTEE MARTILOTTA: That's fine. No, no, I'm
19	just
20	TRUSTEE PHILLIPS: Is to take the sign that
21	says, "Welcome to Greenport" down, okay, and
22	reconfigure that to go that way, and put something in
23	there to reconfigure the traffic to go from Wiggins,
24	okay? There's a lot of ideas going out, but the main
25	idea is to get you know, to stop people from

I	coming down mind street to going into the to
2	being able to enter from Third Street.
3	TRUSTEE ROBERTS: Where are where are these
4	ideas coming from?
5	TRUSTEE PHILLIPS: These are things that Derryl
6	and I just threw out.
7	TRUSTEE ROBERTS: Okay.
8	TRUSTEE PHILLIPS: That's why I'm saying that I
9	have to put it onto paper. This is part of, you
10	know, what's best for the Village of Greenport, and
11	what's you know, what's going to get us something
12	that's going to be funded out of the State of New
13	York. That's what a lot of the discussion is that
14	and I'm sure that you've been reading in the paper
15	that the Governor gave a great amount of funding up
16	west, and North Fork kind of got left out into the
17	into the field of nothingness. So we have an
18	opportunity to politically combine with other
19	communities to speak up and say, "You know, we have
20	traffic issues out here." It's not just the South
21	Fork that has, you know, customers who want to use
22	trains, or customers that want to use buses. Or we
23	have people who want to use cars and they want to go
24	to Shelter Island, and they want to go to the South
25	Fork, but why should the Village of Greenport

1	taxpayers pay for Wiggins Street being
2	TRUSTEE ROBERTS: Do we lose autonomy over
3	deci di ng
4	TRUSTEE PHILLIPS: I don't know. That's
5	those are all the questions that you know, that
6	need to get thrown out and discussed before anything
7	gets moved along.
8	TRUSTEE ROBERTS: Who's the audience for this
9	document you just handed us?
10	TRUSTEE PHILLIPS: This was going this is a
11	white paper that Derryl put together for the history
12	for the Transportation Commission to understand what
13	the issues are in the Village, and that's that's
14	part of what they want to know, is what are the
15	i ssues.
16	MAYOR HUBBARD: Right. Part of the design, the
17	pictures that came up, one is similar to the one you
18	had worked on with Derryl. Also, it came from
19	Bridgford Hunt from North Ferry with similar stuff.
20	So that's all kind of just been put together with a
21	general idea of what might be possibilities down
22	there.
23	TRUSTEE PHILLIPS: This is just throwing ideas
24	out, okay? To be honest with you, there even was a
25	discussion of putting a traffic circle down there to

1	avert people, so that they didn't go actually all the
2	way down to the ferry line, that they were had a
3	traffic circle done so that they could go down, turn
4	around without getting caught into the actual
5	transferring from one from the staging area to
6	the
7	TRUSTEE MARTILOTTA: It might just give out
8	that circle.
9	TRUSTEE PHILLIPS: Yeah. As I said, it's
10	something as, Mayor, as you said, you went back
11	looking in your father's records. It's been a
12	discussion for 25 years, maybe even more. Maybe it's
13	just time we started putting it forward and moving it
14	instead of discussing it, so that's my goal. You
15	know, it's about the best I could do.
16	As I said, Derryl was out. It's been a busy
17	week, me being up there asking him to work on this,
18	so we're a little behind the eight ball.
19	ATTORNEY PROKOP: Derryl's done a lot of work,
20	and I'd like to there were some documents that I
21	obtained from DOT in relation to what I was looking
22	into, and I'll forward them to Derryl
23	TRUSTEE PHI LLI PS: Oh, okay.
24	ATTORNEY PROKOP: because I think it will
25	help him a lot.

1	TRUSTEE PHILLIPS: As I said, we did a lot of
2	research on the New York DOT websites. We did some
3	phone-calling, and it was quite interesting to hear
4	what each division that actually deals with some of
5	our roadway here in Greenport said, well, yeah it's a
6	New York State road, no, it's not a New York State
7	road. So we have to get that answered first.
8	That's, you know because if we're entitled to
9	State money to maintain that because all of them
10	say, "Well, Greenport maintains it," and I'm like,
11	"Eh, well, that's fine, but I think we need some
12	money."
13	MAYOR HUBBARD: Okay.
14	TRUSTEE PHILLIPS: That, and Trustee Roberts
15	and I had a discussion with Sarah Phillips and
16	TRUSTEE ROBERTS: lan Wile.
17	TRUSTEE PHILLIPS: Ian Wile, and they have
18	in our discussions, it was
19	TRUSTEE ROBERTS: lan's the just lan's the
20	President of the Maritime Museum now.
21	TRUSTEE PHILLIPS: Right. There's been a
22	change of Board Directors there. They're looking
23	towards creating a 12-month plan. And out of the
24	conversation, they're going to be presenting
25	something to us, to the Board for future discussion,

which will then lead on to the discussion of the

2	management.
3	You know, we the goal of the meeting was to
4	find out what their plans were. They're planning to
5	make it a viable integrated part of the community,
6	especially for the youth. So that's I think
7	that's pretty much
8	TRUSTEE ROBERTS: Yeah. I think two
9	take-aways. First of all, they'd like to report to
10	us at the March work session.
11	TRUSTEE PHILLIPS: Right, at the work session.
12	TRUSTEE ROBERTS: They've got a couple of
13	meetings coming up where they're going to get their

TRUSTEE ROBERTS: They've got a couple of meetings coming up where they're going to get their act together. And, you know, we discussed the issue of the market value of the lease, you know, of that building, if we were to rent it to someone else. And we had a spirited conversation about how we can show that there -- you know, if there's not going to be a cash transaction, then let's show how there's an in-kind donation of services to benefit the community, and particularly kids. And they feel strongly that the kind of ideas they have, plus the services they've been providing, things like the program on Saturday mornings at the school house. There are all these other programs I didn't even know

1	about, where kids can go down there and play with the
2	toy sailboats, and I just didn't know about any of
3	this stuff. And they agreed, that they need some
4	help with marketing, and Ian and Sarah are both kind
5	of marketing thinkers, so I think that will help.
6	Anyway, the idea is that they're going to come to us
7	and talk to us about why they believe they're going
8	to provide more than you know, if we say the
9	market value of that is two grand a month in rent or
10	2500 a month in rent, how they're giving that back to
11	the community in spades. So, you know, I do think we
12	have to have a fiscal conversation about this and
13	MAYOR HUBBARD: Of course.
14	TRUSTEE ROBERTS: Yeah. They were they
15	weren't thrilled about that, but I think they
16	understand why we have to, because we're a fiscal
17	agency.
18	MAYOR HUBBARD: Right. So they plan on coming
19	to our March work session?
20	TRUSTEE ROBERTS: Yeah. Well, they wanted to
21	ask you.
22	MAYOR HUBBARD: Yes. No, that's fine.
23	TRUSTEE PHILLIPS: Get to together and asked if
24	they can do a presentation.
25	MAYOR HUBBARD: Well, we'll put that on the

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1	agenda and just mark them down, and invite them, tell
2	them definitely to come to the March work session.
3	Let's get this taken care of.
4	TRUSTEE PHILLIPS: And to put to rest the
5	mystery that has been for years, Stephen, Robert and
6	I managed to find on the old server that the \$100,000
7	commitment that was made by the previous Board to the
8	Maritime Museum years ago, there's a letter
9	requesting the last payment be made in
10	from Steve Brautigam at the time, of \$800 a year in
11	2006. So it pretty much puts to rest that they did
12	do the commitment of paying
13	MAYOR HUBBARD: They paid everything back that
14	they said in the original agreement, okay.
15	TRUSTEE PHILLIPS: Yes. So that can be put to
16	rest. We finally found some documentation to that.
17	Other than that, yesterday was a little busy
18	and I just couldn't quite finish everything.
19	MAYOR HUBBARD: That's fine.
20	TRUSTEE PHILLIPS: It's tax time. I don't know
21	about the rest of you, but 1099s and W2s are
22	pressi ng.
23	MAYOR HUBBARD: All right. Thank you. Trustee
24	Robi ns
25	TRUSTEE ROBINS: Okay. I wrote a couple 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 Business

Meeting in Albany. Some of the items of interest on the agenda include a member roundtable discussion, systems updates, best practices and discussion of key issues related to the other utilities that we are associated with in the NYAPP group.

Committee reports on By-Laws and finance,
Government Affairs, Stewardship, Economic
Development, Power Supply and Energy Efficiency, and
discussion of wholesale power from the New York ISO,
the Independent System Operator.

There'll be a Legislative update from Susan Stohr. She's our lobbyist from NYAPP. She'll -- she updates us almost every day, really, with emails on what's going on, issues relevant to public power. Both in Albany and in Washington, so she'll be giving an update on that.

There's also going to be a discussion on cyber security from Lena Smart. She's the NYPA VP and Chief 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

a pretty good report from NYPA. They're very concerned with it, and so learn a lot of from that, and I'll be bringing back some notes on that as well.

There'll be consultant presentations from the legal team. You know, Duncan, Weinberg, Genzer and Pembroke are our legal people for NYAPP.

The Government -- again, Susan Stohr will give a Government Relations report.

And then the kind of highlight of the meeting, we're going to go and have a tour of the New York ISO, and a meeting with its new President, Brad Jones. The ISO is basically -- Paul, you could check this for me. They're sort of like the command central for the pricing and distribution of electricity throughout New York State, sort of like a stock exchange where rates for electricity are being, you know, determined and traded on an hourly basis.

Okay. So a couple of things on the power plant. Paul went over them. I'll just review that the new fueling system is now in operation. The completion of this project began with the need to remove the old storage tanks at the facility. We've installed a modern computerized system that can be monitored and secure for use for -- only by our Village staff and authorized Fire Department members

for the fueling of vehicles. There are tanks for both gasoline and diesel fuel. And the important -- this important upgrade of the grant was completed under the supervision of Paul Pallas and his staff at the plant. Also, a new concrete flatwork 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 engineering recommendations for the transformers, and I think that the option that Paul has discussed 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 decision.

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, obviously, would be if we were having a power outage. But this remediation should allow us to run them for a short period of time, if I'm correct, Paul.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBINS: We received -- going on to the other utility, we received a report on the sewer wastewater treatment plant last week, I believe. It

was a very good report we received from the DEC.

We're fortunate to have two excellent operators in

Ray Dunbar and Adam Hubbard. I have Discussed 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 Chief Operator.

We should be thinking about the replacement to take over the assistant job, and we should be looking inhouse to begin our search. We'd like to be best --we would be best served to begin training in advance of the upcoming staffing positions. And one action that the report recommends is an inspection of the outfall pipe at its underwater anchoring out in the Sound down at the end of Clark's Beach.

I had an idea that I shared with Paul. The Divers Club that's requested the use of Clark'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 diver to do the photography. So I don't know if you had an opportunity to contact the DEC --

1	ADMINISTRATOR PALLAS: I haven't, but I will.
2	TRUSTEE ROBINS: but it was an idea.
3	Lastly, the BID meeting that took place on the
4	first meeting of the year was on January 7th. They
5	did elections for new Board Members. There was a
6	significant amount of email voting, which was, you
7	know, more than they'd ever had in the past. So more
8	participation from members of the BLD that don't
9	ordinarily attend meetings, it was good to see.
10	So the elections, John Kramer, who's an owner,
11	was elected to the Board. Rich Vandenburgh, who was
12	already on the Board, was reelected as an owner. And
13	then two new tenants, Dale Suter, who has the store
14	next to Creations by Lisa, Fire, sells the cigars and
15	hot sauce, and Donna Wright from Impulse. So those
16	are the two new members there.
17	Also, started to organize the committees that
18	had been recommended by the BID consultant, Marco
19	LiMandri, who came and reported, met with us a couple
20	of months ago.
21	So the committees are Sidewalk Operations and
22	Beautification, and David Abatelli is going to be the
23	Chair of that. That committee will oversee
24	maintenance, security, safety issues, police,
25	right-of-way improvements and landscaping.

1	The District Identity Committee will be chaired
2	by Sarah Phillips and Linda Kessler. They'll be
3	charged with branding, PR/newsletters, special
4	events, website and Facebook, holidays, and maps and
5	brochures.
6	And then the third committee will be Land Use.
7	Rich Vandenburgh is going to chair that, and myself
8	and John Kramer are going to be members of that
9	committee; be dealing with parking, transportation,
10	planning, zoning, mobility, traffic, etcetera.
11	So those were my reports. Thank you very much.
12	And I look forward to reporting back after our trip
13	to Albany this week.
14	MAYOR HUBBARD: Thank you. Okay. Trustee
15	Roberts.
16	TRUSTEE ROBERTS: Okay. You want me to go
17	first?
18	TRUSTEE MARTILOTTA: Yeah
19	TRUSTEE ROBERTS: So good evening. I don't
20	think I don't think anything that we're proposing
21	here what we have here is a proposal to you that
22	we'd like to get your signoff on in a resolution, so
23	we can go propose it to MTA as a Board. I don't
24	believe this would be at cross-purposes with anything
25	that Trustee Phillips just discussed in terms of

transportation. The goal of this proposal is to go to our -- to the other agents or the other groups that use that site, ask them to 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 also to make sure that we can maintain 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, I'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, I've talked with folks at the MTA about this. I'm not going blind with this. I've discussed with Mitch Pally, the Suffolk County Board Member 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 planners at the MTA at that meeting we had, everyone

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one the Board. They don't want to manage this site. I think that's evident to anybody who goes down They would be happy for the local entity to manage it. Most MTA sites around the Island, if you ever go park at another station, it's managed locally, it's a revenue-generator locally. And then it just comes down to whether the municipality wants to actually enforce it. The exception to that is the main line of the LIRR, because there's some sort of law, I think legislative, or action that makes those -- those have to be free parking or something. So aside from those, every other MTA site has monitored metered parking, some sort of parking payment.

The MTA wants to participate in the revenue, and so I've proposed here to you a plan where they put in some money, and after 10 years, they double their investment. 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 I just doubled that, being very conservative. It also would be up to MTA in my proposal to do the paving, and I want to mention also to do, you know, compliance stormwater runoff to make sure that we protect the bay.

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'm trying to get momentum going on this so the Board supports it.

So the Jitney, we basically asked them to -and, by the way, the Hampton Jitney uses that lot
six, eight, twelve times a day in peak season, drives
a bus over our roads every single day, put up a kiosk
there, I'm not exactly sure how that came to be, and
has, to my knowledge, besides 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 help with this plan. He told me about the lockdown in -- I think it was Southampton, where the -- I guess the Town or the Village of Southampton 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.

Their North Fork route stays consistent throughout the year, and they consider us in Greenport a very important partner.

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

notice the key part of this proposal, for those concerned about the North Ferry, is that we -- the MTA -- the folks I've spoken to say they don't like the fact they have many different tenants. I'm going to take the Railroad Museum 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 money without giving them a piece.

So my proposal is that we become the tenants for the whole site, except the Railroad Museum, including the Ferry Dock, and that we basically become, we sublet it to the Ferry Company. We keep their rent payment of \$2500 a month flowing, excuse me, to the MTA, which will keep them happy. We ask the MTA to put capital in, which they've said they do at their sites all over the place, as long as we can guarantee them a piece of the additional revenue that comes from it over time.

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

I should mention that the parking plan here is not meters where you're putting in quarters, but these machines. 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 which cars have lapsed, you know, have been there longer than they've paid for. But we control when we enforce it, and then we run it through the parking, the new parking system that we're using to enforce these things.

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

So I don't know if you've had a chance to digest or ask any questions, but it's -- I'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 along at home, I took -- the dotted lines on this drawing are those from the MTA survey

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that our businesses tell us they desperately need.

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But, you know, this is revenue. It's parking

It's the kind of thing, when I read the parking study that was commissioned 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 everybody.

The main complaint, I could imagine, is from people 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 lot 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 weigh station on the way to Shelter Island or something. We have people coming here in droves every weekend in the summer, and I need a place -- I'm trying to find a place for them to park.

That's my schpiel. And so what I'm asking for is a resolution to -- either to take some version of this. Feel free to, you know, make changes and we can edit it together, but a resolution that says, "This is the Village of Greenport's proposal to MTA." I can give it to Mitch Pally, he can take it to his Board, and some months later, hopefully, we get a response yay or nay, or we can basically enter into a negotiation. We can't take a step forward on this

1	until we make a decision as a Board.
2	MAYOR HUBBARD: Correct. And the Hampton
3	Jitney, I mean, just looking at the numbers and
4	everything else, we've asked for the MTA to even just
5	maintain the property, just regrade it and everything
6	else, and they've told us, "That's your
7	responsibility." Greystone Management says we have
8	to take care of it. Every time we've asked, they
9	said no. So I just I mean, if they're saying
10	they're going to go and spend half a million dollars
11	and pave the parking lots, I'd be interested in that,
12	but every time we've asked in the past, they've said
13	no way, and they tell us to go down. We've had
14	discussions, sending our guys over to regrade the
15	parking lot and stripe it, and everything else,
16	because they've said it was all on us.
17	TRUSTEE PHILLIPS: We're already we're
18	already tenants of the
19	TRUSTEE ROBERTS: In some of these lots, we are.
20	TRUSTEE PHILLIPS: Yeah.
21	TRUSTEE ROBERTS: Some of them we're not. So
22	A, we are, B, we're not.
23	TRUSTEE PHILLIPS: Some of them we are.
24	TRUSTEE ROBERTS: Yeah.
25	ATTORNEY PROKOP: That's what I was going to

1 Thanks for bringing that up. How does this -ask. 2 did you look into how this differs from the property 3 that we already lease from the MTA? 4 TRUSTEE ROBERTS: This is exactly that. 5 is their map, MTA's map. So A at the top is we're direct tenants. B -- I know it's really hard to see. 6 B is the lot basically just north of the tracks, you 7 8 know, sort of. That is their -- we are not tenants 9 of it now. I'm proposing that we become tenants. 10 D --11 ATTORNEY PROKOP: Who's the tenant there, or 12 there is none? Is that --13 TRUSTEE ROBERTS: There is none, it's MTA 14 direct. D -- C is Ferry Dock, their tenants. D, we 15 are the tenants. E and F, no one's a tenant and it's 16 undevel oped space. 17 MAYOR HUBBARD: Right. 18 TRUSTEE ROBERTS: G, Railroad Museum. Soifl 19 can respond that. So I asked that guestion. 20 know, I know people have asked for this before, why 21 would this be different? What I've been told now, 22 look, we could do this and go propose it. I mean, 23 they can tell us to jump in a lake, but they also

might say -- what I've been told by Mitch and by

these guys who met with us from the Planning

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1	Department Real Estate Department is, "We want to
2	see you have a plan for what you're going to do. We
3	want to see how you're going to grow both site,"
4	because they also want no part of a site that has
5	maritime issues, it's not what they do. So they want
6	to see that we're going to be stewards of the site,
7	we're going to take care of it, and we're going to
8	increase their revenue over time, and then they would
9	consider a capital investment. But just do pave it
10	for us without a plan they said is harder for them to do.
11	MAYOR HUBBARD: Okay. So, basically, you're
12	looking for a resolution to try to move to put
13	together a proposal to submit to the MTA?
14	TRUSTEE ROBERTS: Right.
15	TRUSTEE MARTILOTTA: I can't see any downside
16	to that at all myself. I mean, when I look at this
17	map I spoke to Doug about this earlier. When I
18	look at this, there's almost no changes that have
19	been made to the site since they pulled up the
20	railroad tracks however a long ago, you know,
21	supposed to be. If we're proposing some way to
22	develop it, what's the worst they could say, you
23	know? I mean, that's my that's my thoughts on it
24	anyway. I think it's great. I think it's a great
25	i dea.

1	TRUSTEE PHILLIPS: I'm confused.
2	ATTORNEY PROKOP: You know, I just want to make
3	sure. There was a large piece of property, I think
4	it was six acres, that we approved a lease, a direct
5	lease from the MTA about six months ago or eight
6	months ago, and then we were just waiting to
7	straighten out the property description with them,
8	and I'm just wondering if this is the same.
9	TRUSTEE ROBERTS: That was Railroad Dock and
10	TRUSTEE PHILLIPS: It was the four parcels that
11	were in the lease. That included the parking lot.
12	ATTORNEY PROKOP: Yeah.
13	TRUSTEE ROBERTS: Yes, right. I don't know if
14	E and F were included on the other side of 4th, but
15	that didn't include them doing any work and us
16	turning this into a paid municipal parking lot, nor
17	did it include paving.
18	MAYOR HUBBARD: It would take Suffolk County
19	out of it, because it goes from the MTA to Suffolk
20	County to us.
21	TRUSTEE PHILLIPS: Right.
22	MAYOR HUBBARD: So it would take Suffolk County
23	out of it and it would be a direct lease, is what
24	he's
25	TRUSTEE PHILLIPS: Right. No, no, but that's

1	the same thing as what
2	MAYOR HUBBARD: It basically is the same thing,
3	but we had the four separate leases, trying to see
4	who's on them and what they were on the map. So,
5	basically, whatever information we have from before,
6	or what he's got here as a proposal, we put together
7	a package deal, we would just be voting to send them
8	a package deal and see what we come up with.
9	Everybody kick it around and make changes, do
10	whatever, and if they're going to make an investment
11	into the Village and create stuff down there, I don't
12	see that's a bad thing.
13	TRUSTEE ROBERTS: They want to know that the
14	Village is committed, and so
15	MAYOR HUBBARD: Right.
16	TRUSTEE ROBERTS: We represent the Village and
17	they want to know from us that we're ready to work
18	with them.
19	MAYOR HUBBARD: Okay. Well, let's make it
20	yeah, put it down as a resolution, and we can discuss
21	it and go over that at the meeting next week.
22	TRUSTEE ROBINS: What's Mitch Pally's
23	association with the MTA? Is he the Director of the
24	MTA? Because I know Mitch Pally from other things.
25	He was the head of the Long Island Association,

1	wasn't he?
2	TRUSTEE ROBERTS: LIBI, yeah.
3	TRUSTEE PHILLIPS: So was I. I know him.
4	TRUSTEE ROBERTS: He's the so each county
5	has a member of the MTA Board, and so he represents
6	Suffolk.
7	TRUSTEE ROBINS: Okay.
8	TRUSTEE MARTILOTTA: Good.
9	TRUSTEE ROBERTS: Building Department.
10	TRUSTEE MARTILOTTA: All right, here we go.
11	Building Department. I'm certainly not going to go
12	through all this. I just wanted to let everybody
13	know, I met with the Building Department, the members
14	thereof. It was informative, I learned a lot. A
15	couple of things that jumped out at me right away is
16	that myself and Trustee Roberts called around to
17	different municipalities to see the size of their
18	Building Departments. Ours is ours is
19	unbelievably small, it's very small. It had
20	previously had we had an individual work there, he
21	retired. That individual is not replaced, and yet
22	the workload has increased. And as we look to recent
23	sales that have happened within Greenport, that
24	workload seems like it will continue to increase.
25	Building Department, maybe projects to include

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the American Legion, possibly something over there,
Third and Main. Claudio's has recently been sold. A
lot of big projects are coming along, and it's a lot
for one person. I wanted to point that out
immediately, and I think that's something we're going
to need to look at.

Also, the other thing that jumped out at me, and this is stuff I'll go over with the Mayor and Mr. Pallas, I got the impression or I have the impression that the way the Building Department was set up or is set up was to accommodate builders. 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 think 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 come up with something of a more rigid schedule, even if it slows the process down a little bit in the short term. think that it would then allow us, as Village residents, to have more control over the process.

Right now, I think the goal seems to be go forward and go forward fast, and, unfortunately, I

1 think that results in errors, and I think that's 2 something that we can fix without too much effort. 3 We -- you know, we have to talk. I know the 4 Mayor spoke to before about possibly getting more 5 people in the Building Department. I don't know. 6 After speaking to other villages, I'm trying to think 7 right now, one jumped out at me. Westhampton Beach: 8 One full-time clerk and treasurer, four in the 9 Building Department. You know, and I called over to 10 Southold Town to see the size of their department, 11 two include secretaries. I want to say it was in the 12 neighborhood of 15 people. 13 TRUSTEE ROBERTS: And they have a secretary to 14 the boards. 15 TRUSTEE MARTILOTTA: Yes. 16 TRUSTEE ROBERTS: Which a lot of the complaints 17 we get are about the clerical errors, which are --18 you know, which confuse the public hearing process. So, as I understand it, the secretaries to the 19 20 boards -- you know this, because you work with many 21 meetings, so feel free to chime in if we're totally 22 off base, but yeah. 23 ATTORNEY PROKOP: My recommendation has always 24 been that we have a clerk to the boards, and

continues to be, that there's a --

1	MAYOR HUBBARD: He brought that up just
2	recently.
3	TRUSTEE ROBERTS: Yeah.
4	MAYOR HUBBARD: So that's something we'll be
5	looking at.
6	TRUSTEE PHILLIPS: That's been discussed for a
7	long time, even when I was on ZBA.
8	TRUSTEE ROBERTS: Well, let's stop talking and
9	let's do it.
10	MAYOR HUBBARD: Yeah.
11	TRUSTEE MARTILOTTA: Yeah. But that's kind of
12	where I'm sitting in that it's something I'd like to
13	see us go forward. We have a lot of projects that
14	will be coming up that will have major impacts on the
15	Village. I'd like to make sure we have the staff in
16	place before that happens. And that was pretty much
17	my takeaway from it.
18	The other thing I did, which we ended up
19	addressing, myself and Trustee Phillips talked at
20	length about starting to digitize the building
21	records. And I think that's something that will in
22	the long-term in the short-term, it will require
23	some effort, it will be a heavy lift in the
24	beginning, but I think that it will alleviate so much
25	stress on the Building Department, and the Clerk's

1	Office as well. I think it's a real drain on our
2	it's a real drain on our resources, and our resources
3	are limited. That's about all I got on that. You're up.
4	TRUSTEE ROBERTS: Are we charging FOIL fees for
5	el ectroni c?
6	TRUSTEE MARTILOTTA: Oh, that's right, I
7	forgot.
8	CLERK PIRILLO: I'm sorry?
9	TRUSTEE ROBERTS: Are we charging FOIL fees for
10	electronic, as well as we charge a fee, right, for
11	building F0ILs?
12	CLERK PIRILLO: Yes.
13	TRUSTEE ROBERTS: Okay. I just want to make
14	sure we're charging for them, whether we do them
15	paper or el ectronic.
16	ATTORNEY PROKOP: You don't charge for
17	el ectroni c.
18	CLERK PIRILLO: You can't charge for
19	electronic, according to Bob Freeman. So if a
20	response is if a FOIL is submitted and it is
21	requested that the response be electronic, we're not
22	allowed to charge.
23	TRUSTEE ROBERTS: Oh, okay. Well, then strike
24	that.
25	TRUSTEE PHILLIPS: But

1	ATTORNEY PROKOP: Not only that, but excuse
2	me.
3	TRUSTEE PHILLIPS: No, that's okay, go ahead.
4	ATTORNEY PROKOP: No, I'm not going to say
5	publicly what I was going to say.
6	(Laughter)
7	TRUSTEE PHILLIPS: Oh, okay. But what we can,
8	just to make it clear, that once we start the
9	digitizing of the Building Department files, we will
10	need to set up a fee schedule for people who want to
11	update copies off of that.
12	TRUSTEE ROBERTS: That's what I was asking
13	about.
14	TRUSTEE PHILLIPS: That's what you're asking
15	about. That if we found out from the Town of
16	Southold that they have a whole setup fee and
17	station. That is where people have to come in. Even
18	though it's on it's been scanned on Laserfiche and
19	been put onto a different format of recordkeeping,
20	you still have to fill out an access, a records
21	access request, and that's what the Town of Southold
22	does. They have one which must be a program for
23	builders or for real estate agents where they sign up
24	for a one-year access, but they pay every time they
25	copy stuff off of it. So we still would be getting a

1	fee, but if you have a FOIL request that comes in via
2	email, we've been told we can't charge for that.
3	TRUSTEE ROBERTS: But if we produce paper, we
4	should
5	TRUSTEE PHILLIPS: Yeah. Yeah, we do.
6	CLERK PIRILLO: The schedule is already set,
7	again, by FOIL laws.
8	TRUSTEE ROBERTS: Got it.
9	CLERK PIRILLO: Reproductions of 8 1/2 by 11 or
10	under are 25 cents per page. Anything over is an
11	actual cost of reproduction and not over that.
12	TRUSTEE ROBERTS: Got it. Sorry. Thank you.
13	CLERK PIRILLO: You're welcome.
14	TRUSTEE ROBERTS: The next item is Habitat. Do
15	we need to discuss it any further, or are we set
16	there?
17	MAYOR HUBBARD: No. I think we're set with
18	that. I mean, we've got to decide what's actually
19	going on with the property and what we're going to do
20	with it, you know. But, I mean, her information was
21	informative and we'll see what we can do.
22	TRUSTEE ROBERTS: Okay, great. Thank you.
23	ATTORNEY PROKOP: The title, you should call me
24	about the title before you do anything else, please.
25	TRUSTEE ROBERTS: I'm not doing I mean I'm

1	not
2	TRUSTEE PHILLIPS: She's doing it. You need to
3	get to hold of her.
4	TRUSTEE ROBERTS: I'll connect you.
5	So I think everybody knows that we lost a
6	member of the community to a heroin overdose a couple
7	of days after Christmas. I'm tired of reading about
8	this. I'm tired of hearing that people are
9	struggling with this. I'm tired of hearing that
10	people are getting sick and dying from it.
11	So I met I met Paul Maffetone, who's got
12	this group, Michael's Hope. I think some of you have
13	read about it in some of our local publications; lost
14	his brother to an overdose. He's committed his kind
15	of volunteer time when he's not working to this
16	effort, and trying to just raise community awareness,
17	but also help members of the community come to a
18	training to understand, to learn the signals of when
19	someone's OD'ing, and be able to administer this
20	Narcan drug, which is with minimal training, can
21	be administered by a layperson, and potentially can

save a life. And so they offer -- they partner

with -- I'm not even exactly sure who provides the

trainings, but they partner with this organization

who does -- so they do sort of kind of training for

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community members and family members, 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 kind of very technical session on how to recognize an overdosing person, administer Narcan.

I think you may know that Mattituck is doing one of these sessions I think this week or next. They're doing it both at their firehouse and the school district. So I'm proposing 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 kind of meet them, get to know them, you go on their website and you could have Paul come talk to you, if you wanted to kind of, you know, get to know him. But I'm just -- I'm impressed with these young men and women, that they've put their kind of energy and hearts into this work. And they're doing these all over the Island. You know, I said, you know, "You only give away 60 free Narcan kits. Do you get that many people showing up, even in small communities?" They said the response has been overwhelming?

1	I think people are worried about this, I know I
2	am. And I've heard about it from people around town
3	that they're very surprised to see drug deals
4	happening on their blocks, because that didn't used
5	to happen. And it's because this kind of this
6	brand of heroin, I don't know, is just real
7	inexpensive, so it's just out there in a way that
8	scares me. And as a dad raising a kid here, I would
9	like us to step in and try to help with the issue,
10	and this seems like a tangible, easy, no-cost,
11	no-risk way to do so, host a community awareness
12	semi nar.
13	MAYOR HUBBARD: Okay. I mean, we could just
14	schedule that. I don't think we need a resolution
15	for that, we could just schedule something. Pick a
16	date when he's available and do something down at the
17	school house and
18	ATTORNEY PROKOP: I think
19	TRUSTEE ROBERTS: You're the Mayor.
20	ATTORNEY PROKOP: When I described this process
21	to Trustee Roberts, what I had envisioned was that,
22	and I think it should happen, is that the it
23	involves the Fire Department, because they're the
24	lead EMS agency in the Village.
25	TRUSTEE MARTILOTTA: Sure.

1	ATTORNEY PROKOP: So I think if you're I
2	would encourage you to promote this in conjunction
3	with the Fire Department.
4	TRUSTEE MARTILOTTA: Is this something that our
5	Fire I was going to ask the Chief this, but he
6	MAYOR HUBBARD: Right.
7	TRUSTEE MARTILOTTA: couldn't make it,
8	unfortunately. Is this something that you guys
9	are in the Fire Department that they have on the
10	ambul ance?
11	MAYOR HUBBARD: They administer Narcan now.
12	TRUSTEE MARTILOTTA: They do?
13	MAYOR HUBBARD: Yes.
14	TRUSTEE MARTILOTTA: Okay. So this training.
15	Is that just training for the EMT level, or is this
16	for the entire I don't
17	MAYOR HUBBARD: No.
18	TRUSTEE MARTILOTTA: I don't know.
19	MAYOR HUBBARD: Just the Rescue Squad, just
20	EMTs have that. The Chiefs carry it in their in
21	the Chief's car and they have it in both ambulances,
22	they have the stuff.
23	ATTORNEY PROKOP: But the civilian involvement,
24	I think you know, it's your policy, but my
25	recommendation is that it's you know, the civilian

1	involvement, you know, should be in conjunction with
2	the Fire Department as the
3	TRUSTEE MARTILOTTA: So to invite like all the
4	Fire I don't
5	TRUSTEE ROBERTS: Yeah.
6	TRUSTEE MARTILOTTA: I think that it's a great
7	i dea.
8	ATTORNEY PROKOP: No. Whatever they want,
9	whatever you work out.
10	TRUSTEE ROBERTS: Great idea.
11	TRUSTEE MARTILOTTA: I think it's great.
12	TRUSTEE PHILLIPS: I have a question, Doug, and
13	I'm just throwing this out. I think the goal is
14	is the goal just to make people aware of the use of
15	this product, or is it to also make them aware of the
16	drug issues? And, I mean, are you trying to make it
17	an educational component for the community as why
18	with the Fire Department and maybe even the Police
19	Department being here?
20	I mean, you're mentioning the drug deals on the
21	streets. I'll be honest with you, that's been going
22	on in Greenport for a long time, whether
23	undercurrent, over-current. But, you're right, it's
24	disheartening to see, and I think isn't probably
25	improving, so I'm not 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 talking 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?

So, to your first, the first TRUSTEE ROBERTS: part of your statement, what I'm reading and hearing from everybody is that this is different than the -this is a different brand of epidemic than what we've seen, at least in the recent past. Because of the low price and seemingly kind of endless distribution channel, it's getting into the hands of a lot more So, you know, maybe you're reading something people. different, but I'm sensing that there is a -- there's a different kind of feeling to this. I am hoping for -- so I am asking for the Michael'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 addicts, a couple of them are people who've lost people in their families, and they do sort of a -- you know, a kind of sharing sort of

1	session. They talk about their experiences and what
2	they've learned. They it's targeted at people who
3	are living in the community. It's not targeting
4	targeted at law enforcement, per se.
5	TRUSTEE PHILLIPS: Okay.
6	TRUSTEE ROBERTS: You know?
7	TRUSTEE PHILLIPS: I'm just trying to get a
8	feel for what you're trying to go for.
9	TRUSTEE ROBERTS: Yeah. And so it's their
10	goal is to try to help people help people,
11	essentially. So, if you're living with somebody and
12	they need help, these guys so that's their brand
13	of session. But there's no reason why we shouldn't
14	reach out to those other agencies and ask them to
15	help the community, too.
16	MAYOR HUBBARD: Okay. I think it's two
17	different types of training. The Narcan now is going
18	to be available over the counter.
19	TRUSTEE PHILLIPS: Right.
20	MAYOR HUBBARD: Some people can just have it.
21	I think that's what they're focusing on. You know,
22	the EMTs, the Chiefs that have it, they have specific
23	training from a medical perspective. This is for
24	I think you want to teach the people that are just in
25	the house or somebody visiting, that they have it in

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their fridge with their NyQuil, in their cabinet with their NyQuil and other stuff, if somebody's visiting, something happens. So, really, I think you want -- you're targeting more the layperson, not the professionals.

TRUSTEE ROBERTS: Yeah. While 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 training on the -- and they give out the medicine to people who come to the session.

Right. That's why I was MAYOR HUBBARD: 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 being 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 swimming pool, whatever. So this is more for the community to do it. So I think 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

1	calendar and advertise it, and try to just do a
2	community outreach kind of thing.
3	TRUSTEE PHILLIPS: I just was curious.
4	TRUSTEE ROBERTS: Thanks, yeah.
5	Next item is subdivisions. I'm going to be
6	clear, we're not proposing a moratorium on
7	subdivisions, that's a whole different conversation.
8	We just we'd like to see we'd like to see us
9	kind of put some weight behind our statutory boards,
10	our Planning and ZBA. If they make a decision on a
11	subdivision, that should stick for a while. I think
12	that that's if I'm a neighbor, a homeowner, a
13	prospective home buyer, a real estate agent, I'd want
14	to know if a lot is going to be subdivided next month
15	or not, or as I understand it currently, if
16	there's a determination of no, there could be an
17	appeal and there could be a reapplication.
18	And so we're not asking the Board to
19	necessarily engage in a long conversation now about a
20	law. I think we've seen other issues where someone's
21	come do this Board and said, "I'd like the Code
22	Committee to look at" you know, the most recent
23	one was the accessory structure, yeah, right. So
24	we're sort of saying that. Can the Code Committee
25	look into an option for, you know, allowing

1	subdivision decisions by Planning or ZBA to stick
2	for and we just threw out 10 years as an option.
3	So we'd like to send that to Code.
4	MAYOR HUBBARD: We'll pass it along to Code
5	Committee. Add that to the Code Committee agenda for
6	next month, and we'll hash it over.
7	TRUSTEE ROBERTS: Bay to Sound Trail, I have a
8	write-up here, I won't go through it. I think some

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of you saw the story in the paper today. This is a -- this is merely a resolution for the Village to say we are interested in participating in the Bay to Sound Trail Project, we're interested in -- it basically -- it gives 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 already seen activity increase in terms of potential fundraising for this. We don't have to make commitments to any specific work right I think what we need to say is, conceptually, we think this is a great idea. So I guess if somebody on the Board felt this was not a great idea, that would be something to discuss 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

1	that is feasible for the Village, and then we always
2	have the right to if somebody comes back to us and
3	says this is going to cost you five hundred gazillion
4	dollars, and it's going to, you know, kill the
5	environment, then, obviously, we would say no.
6	So I'm merely asking for and I put the map
7	that I got from the folks at Town Hall, just so
8	people can see what the concept was, if they're not
9	familiar with some of the history on it. But, you
10	know, for my part, a great hiking trail where I can
11	walk with my family, and, you know, check out Silver
12	Lake, which is this amazing natural resource here in
13	our Village that we don't currently let people go to.
14	I mean, I guess they could, technically, but they'd
15	have to fight through trees and brush and a fence, is
16	wild to me.
17	So I'd love to see us if we can get this
18	done with money from grants and stuff, I think that's
19	a win for everybody.
20	MAYOR HUBBARD: Okay. Just one question. It's
21	probably a misprint in the paper today, but it said
22	you already committed the Village to this.
23	TRUSTEE ROBERTS: That is yeah.
24	MAYOR HUBBARD: That is
25	TRUSTEE ROBERTS: You saw I cc'd you on my

1	email that I said where it's overstated my role in
2	this.
3	MAYOR HUBBARD: Okay. Just the one-page
4	article says that you already committed the Village
5	to it, and I assumed that was not
6	TRUSTEE ROBERTS: Well, how could I do that?
7	How could I do that?
8	MAYOR HUBBARD: Well, that's
9	(Laughter)
10	TRUSTEE ROBERTS: I went and Learned about the
11	project, and I came to this Board and said and I
12	told them, "I will ask the Board to get involved,"
13	and
14	MAYOR HUBBARD: I figured that was just a
15	misprint. That's, you know yeah. No. I mean,
16	the project before was going along nicely until, all
17	of a sudden, there was a proposal that they were
18	doing two acres in Greenport, and Greenport didn't
19	even know anything about it. We were kind of shut
20	out of the process, and that's when things kind of
21	went south. The idea was very good from the
22	beginning. I mean, Mike Osinski is here, he's
23	marking out Silver Lake and everything else. The
24	project back then and all that has been talked about,
25	but never got off the ground. So I think, you know,

1	trying to get it back off the ground again, as long
2	as Greenport is part of the conversation, so when
3	they say they're going to do something in the
4	Village, we know about it before they say, "We're
5	coming in and doing something on your property."
6	That's where the rub started before and then it kind
7	of just fell apart.
8	So I think, you know, a resolution saying that
9	we're, you know, committed to moving forward with
10	this. Any additional cost, we'll find that out
11	afterwards. You know, we would vote on that before
12	we could commit to money. But just the concept, it
13	always been a good concept, in my opinion.
14	TRUSTEE PHILLIPS: It's just it was the Town of
15	Southold taking over and telling the village what it
16	was going to do in Moore's Woods, and some people got
17	upset.
18	TRUSTEE ROBERTS: The folks I
19	TRUSTEE PHILLIPS: And I can understand that.
20	MAYOR HUBBARD: Right.
21	TRUSTEE ROBERTS: The folks I spoke with at the
22	Town don't have that impression. So, you know, I
23	benefit from, you know, no hindsight at all, but
24	that's not the vibe I'm getting from them. So I
25	either totally misreading them, or

1	MAYOR HUBBARD: This is also four years ago, it
2	was back then.
3	TRUSTEE PHILLIPS: Right, it was a long time
4	ago.
5	MAYOR HUBBARD: You know, it's a different
6	time, different people.
7	TRUSTEE MARTILOTTA: Sure.
8	MAYOR HUBBARD: We're willing to work for it,
9	you know.
10	TRUSTEE MARTILOTTA: Let's build a trail.
11	MAYOR HUBBARD: Okay.
12	TRUSTEE MARTILOTTA: I like it. That's it,
13	we're good.
14	TRUSTEE ROBERTS: Thank you.
15	TRUSTEE MARTILOTTA: Thank you, sir.
16	MAYOR HUBBARD: Okay. All right. Thank you.
17	I've got I want to put a motion on for
18	committing the Mike Davies at the school is going
19	to be doing some new flower boxes for us. We had
20	talked about that. He get a proposal to me about
21	prices on it. It's just under \$8,000, \$7,840 in
22	material to do 20 new flower boxes. We will get the
23	material. They'll donate all the time and everything
24	on it. They'll build 20 of them for us. It's going
25	to be their winter/spring project. They should have

1	them all done probably by May. He may have some done
2	a little sooner, depending on storage. If he gets
3	like half a dozen done, he'd say, "Can you take these
4	now and get them out of there," because he doesn't
5	have a lot of room.
6	The Clerk had spoken to the BID about them
7	possibly picking up the cost of some of these, and
8	they feel like they want to get involved in it. They
9	haven't said how much at the point, they have to
10	discuss that. But, basically, I just want to put a
11	resolution on that we're going to commit \$8,000.
12	I plan on using the money left over from the
13	Tall Ship Festival, and take that money raised by the
14	community, put it back into the community, and get 20
15	new flower boxes. And then we'll distribute the ones
16	that are there that are still in good shape
17	elsewhere, and expand where they go inside. So we'll
18	have that as a resolution, to move forward with that.
19	TRUSTEE ROBERTS: They're all going to Manor
20	PI ace?
21	MAYOR HUBBARD: Yes.
22	(Laughter)
23	No. Maybe one of the old ones. Nah.
24	TRUSTEE PHILLIPS: You wouldn't be able to see
25	them with all the cars that are parked on Manor, so.

1	MAYOR HUBBARD: Most of the other stuff we've
2	already talked about. I'm just looking down the
3	list. I think we've pretty much covered everything
4	else that I had.
5	So, at that point, do you want to take a break?
6	MS. BRAATEN: Yes.
7	MAYOR HUBBARD: All right. We're going to take
8	a five-minute recess, and then we'll open it up to
9	the public to speak.
10	(Whereupon, the meeting was recessed at
11	9:54 p.m. and resumed at 10:00 p.m.)
12	MAYOR HUBBARD: Okay. I'll open the meeting up
13	to the public to address the Board.
14	MS. ALLEN: Chatty Allen, 5th Avenue. When I
15	was going through, reading all the code enforcement
16	things, you know, what has been inspected, what's
17	failed, what's passed, one of them popped out at me
18	big time, because it's the house right next door to
19	where I grew up. I temporarily lived there. This
20	house should have been condemned decades ago.
21	My mother, stepfather, year after year, had to
22	call the Village, because the grass literally would
23	be this high (indicating) next door, with small
24	children playing in the yard all the time.
25	This man never actually lived in this house.

That's the kicker of this whole thing. He gutted everything. Through the years, you have had every creature under the sun living there, I'm talking four-legged and two-legged. People, homeless, 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-half maybe, came by the house, literally looked at it and said the house was structurally fine. Well, all you have to do is slowly 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 glad to see -- also, when I lived there, it was infested with raccoons that I heard fight all night long. And then, literally, the windows got boarded up, and a couple of them got caught in there and scared me at night when they were trying to suction themselves to get out.

So I was happy to see that part of that building is -- was fined. I hope it keeps going forward so this man does the right thing. 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

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

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

And the other thing, from the notes I just jotted down, when you were talking, I agree with Julia 100%, bad behavior is bad behavior, whether you are short-term rental or year-round.

The apartment complex I live, my windows were open night after night. People are literally right outside, as close as Doug is, talking on phones two, three o'clock in the morning. Finally, one night, after five nights in a row, I yelled out my window, "Please move," and they told me to go -- myself. And I said, "Well, I'll call the police." That got them to move. So bad behavior is not just from short-term rentals.

I think you're going in a good way for short-term rentals. But from someone that rents year-round, and I'm stuck in a place that I don't want to be, because it's not safe, it's not a good

place to be, I don't have anywhere to go. So year-round needs to be looked at and who's living in all of these rentals; how many people, what kind of people, and it ties into the drugs.

I'm sorry, Doug, I'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 members and close friends that I have lost to this addiction, 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 members in their 40s that have gone through every treatment that you can think of to get off of heroin, okay? So you're talking 40-year-old kids. So it's been around here for a long time, okay?

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

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

1	MS. ALLEN: Okay.
2	ATTORNEY PROKOP: There's apparently a
3	depending on how we do it, there's a small monthly
4	recurring fee, and there's an initial startup cost,
5	and there's a sort of a hidden cost and the
6	employee cost of setting it up.
7	MS. ALLEN: Okay. Just, you know, in a way, it
8	cracks me up, because Mr. Roberts ran on no spending
9	for this, no spending for that. Month after month,
10	I'm coming to this meeting and you are proposing
11	this. "Oh, it's only going to cost us this much.
12	Let's do this, it's only going to" when there are
13	things that the money should be spent on. You didn't
14	want to have another second Building Inspector, but
15	yet, the way Jack was talking tonight, we need more
16	people in the Building Department. So it's kind of
17	hypocritical to say, "Let's spend the money on this,"
18	but no. How are you going to pay for another
19	Building I want to see how you're going to pay for
20	it before we actually do anything.
21	You know, a lot of the stuff should be done,
22	but it's hypocritical to say, "I want money spent for
23	this, because this is what I want done, but, no, I
24	don't want to spend money on another Building

Inspector." You know, you have to really stop and

think of what's going on here.

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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 talking 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.

MS. 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 place else 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 I understand the concept of it, but I don't sense. feel that we should -- you know, someone coming in that's lived here their whole life and they're like, "Oh, there's no place to park anywhere around here, let's try back by the railroad," because that's was usually the standby if you couldn't find anyplace cl oser. But now you're going to have these kiosks in there, and, "Oh, wait, I don't have a credit card, because I wasn't planning on spending money today."

1	So now I can't even park there. You know, it's
2	TRUSTEE MARTILOTTA: If I may, Chatty.
3	MS. ALLEN: Yeah.
4	TRUSTEE MARTILOTTA: One thing we did put in
5	there, and I forget which letter it was, because I
6	don't have it in front of me, but one of the lots we
7	had said we'd like to be like Village for Village
8	resi dents.
9	MS. ALLEN: Yes, but there was a comment made
10	that Village residents have been parking there for
11	free their whole life, if they want to park there.
12	You can go back in the minutes and check it, because
13	that's why I wrote it down.
14	TRUSTEE MARTILOTTA: Okay.
15	MS. ALLEN: Okay? Yeah. No, I understand.
16	And the other thing, too, that because I
17	wasn't positive where that other one was on 4th,
18	there's a fenced in property. It does not look like
19	it's used. Does the Village own that? Does someone
20	else own that? Is there a way for the Village
21	because if you want to do that would be a great
22	parking area. That would be a wonderful investment.
23	The amount of cars you could get parked in there
24	would be unreal. And, I mean, I go past it four
25	times a day, you know, and I look at that empty lot

1	all the time and I go, "I wonder who does own this."
2	So you're talking it's on the other side of the
3	fence, then, what that the MTA owns.
4	MAYOR HUBBARD: Correct.
5	MS. ALLEN: And it is it's a safe enough
6	distance from the tracks to pull to park cars in
7	there?
8	MAYOR HUBBARD: Yeah, you can, right where the
9	regular track comes in behind the Train Museum.
10	They've got the rails right there, that's within
11	three feet.
12	MS. ALLEN: All right. No, I'm just thinking
13	pulling in and backing out. I'm just trying
14	MAYOR HUBBARD: Right.
15	MS. ALLEN: I'm trying to envision how the
16	space would be as far as the tracks go. But I if
17	you actually look, yes, I guess there's a lot of
18	shrubbery and stuff, so.
19	MAYOR HUBBARD: Yeah. If it's cleared out and
20	everything else, there's room there, there would be
21	room.
22	MS. ALLEN: Okay. Oh, that other one I already
23	got the answer to. So, okay, that's it. Thanks.
24	MAYOR HUBBARD: All right. Thank you.
25	MR. SALADINO: John Saladino, 6th Street. I'm

1	loving the idea with the MTA property. I don't think
2	you'll from doing business with the MTA for 28
3	years, I don't think it will ever come to pass, but I
4	love it. I vote yes, if it matters.
5	The one thing I wanted to ask you about is I
6	heard you talk you negotiated you sat down with
7	the principals of the Railroad Museum. The Railroad
8	Museum is a Village asset. The overwhelming
9	beneficiary of the Railroad Museum are, obviously,
10	tourists that come here and the BID. To arbitrarily
11	say normally we would get \$8,000 a year from them,
12	say, well, we could get in-kind services, you know,
13	kids can play with sailboats. And I don't want you
14	to think I'm anti-kid, you know, but to give up 8,
15	10, 12, \$20,000 a year so somebody can teach a class
16	on a Saturday morning, or have an interactive
17	classroom with some kids two days, three days, five
18	days, 10 days a month, you got to you got to
19	again, it's a Village asset. It's and again, the
20	overwhelming beneficiary is the BID.
21	TRUSTEE ROBERTS: Do you mean the Maritime
22	Museum?
23	MR. FISHER: Yes, please. Put on the record,
24	it's the East End Seaport Museum.
25	MR. SALADINO: What did I say?

1	MR. FISHER: The Railroad Museum.
2	MR. SALADINO: Well, gees, I'm sorry.
3	MR. FISHER: This is why I come to the
4	meetings, John.
5	(Laughter)
6	MR. SALADINO: And you think I would know the
7	Rai I road.
8	MR. FISHER: You owe me a cup of coffee, John,
9	for that.
10	MR. SALADINO: Two cups. The East End Seaport
11	Museum.
12	MR. FISHER: Thank you.
13	MR. SWISKEY: The Maritime Museum is locally, no
14	MR. SALADINO: Billy's my coach.
15	So to just to say, "Well, you know, like
16	they have at the school house, " if you we don't,
17	but if for some reason you wanted to charge rent
18	there, the program that went on there on a Saturday
19	morning shouldn't absolve that person from paying
20	rent, and it's the same thing with the Seaport
21	Museum, the Maritime Museum.
22	I mean, to say, "Yeah, we'll teach some class
23	and we'll educate the kids about the bay," you know,
24	that's good, they should know that. If anything,
25	they should be doing it for free, it shouldn't be in

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lieu of rent. I mean, it's a historic building, it's beautiful to look at, the museum is nice, but you got to pay. I mean, you can't -- you can't just say, "Well, we'll give you in-kind."

And the other 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 people come that give them -- give presentations, they're not an official agency, they're a private organization. They should have to stand at this podium like everybody else and tell their story, and have an irate guy like Billy Swiskey or John Saladino stand behind them and dispute 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 petals and stuff. They get up, they leave. We're here at a quarter-after-ten to tell you this. loses something.

So perhaps they'll come. Perhaps they'll come, or you could ask them to come at a regular meeting that's televised, that other people can see what they have to say, that might have an opinion. And, you know, it might work in their favor, and then again, it might not, but you throw the dice, that's the

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encourage it.

1	chance they should take. To have a private
2	organization come here, give you a proposal that
3	affects me, collectively, and not being able to
4	respond to it is just not fair to the taxpayers.
5	Thank you for listening.
6	MAYOR HUBBARD: Thank you.
7	MR. TASKER: Good evening. Arthur Tasker from
8	Beach Street.
9	Two things I wanted to comment on. First of
10	all is the presentation by the woman for Habitat for
11	Humanity, I just want to say from my own personal
12	experience, and I had a very close friend of mine who
13	has built houses for Habitat all around the world,
14	probably in the 50 the range of 50, spends his own
15	vacation time and his own money to support this, they
16	are a first class operation. And if there's any way

of doing business with them, I would strongly

The second thing is I heard it rather whispered, the magic word that always 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 think. But I wonder if this would be an opportunity for someone to tell me what the state of the plans are with

respect to the sewer extension, particularly with regard to the Sandy Beach properties, when there are 25 residents 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 I understand that San Simeon has made an application for sewer service, and that's not in the Village of Greenport, and it would seem to 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.

ADMINISTRATOR PALLAS: We haven't gone any further with it.

MAYOR HUBBARD: Right. We have the study done. We haven't done any farther with plans on doing that. We'll try to get that going in the near future, see what we're going to decide to do with that. All right?

1	San Simeon is already an existing customer.
2	They're doing an addition. The pump station is
3	there. It would be they're adding a building next to
4	what they have, and it would go into the existing
5	pump station and the lines that run into the Village.
6	So we're not expanding anything, they're adding
7	capacity into the existing infrastructure.
8	MR. TASKER: Okay. It was presented to me in a
9	different manner. Thank you very much.
10	MAYOR HUBBARD: Okay. You're welcome, no
11	problem.
12	MR. OSINSKI: Mike Osinski, 307 Flint Street.
13	First, I'd like to thank you. You're staying
14	open late and listening to our comments. And it's a
15	relief coming to this Board and be able to speak as a
16	citizen and getting some responses. It's really a
17	pleasure to come here.
18	First thing, there are several of them, because
19	I've been working for about 10 months nonstop and I
20	just got some time off. Trustee Phillips mentioned
21	the ferry, and I think there's one point that you may
22	overlook. I think you have a quantifiable loss in
23	income due to the ferry traffic along Wiggins Street,
24	lowered property values on those houses. Correct me

if I'm wrong. Anybody want that traffic line by your

house? I don't see any hands. That's lowering the property values on Wiggins 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 along the ferry line that says, "Please, turn your idling car engines off," all along that ferry line. You don't see one sign like that in the Village of Greenport along Wiggins Street, okay? So they know that's -- it's nuisance to those citizens. They ask the citizens -- when the car lines in Shelter Island, they -- there are signs that say, "Please turn off their engine." There's no such sign in the Village of Greenport, okay?

So we're losing money and people are suffering.

And as elected 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 elected representative from the County,

Mr. Krupski, get the money now. We need the money

1	now, we need the roads repaired now. Get a fee from
2	those people of that ferry.
3	What is the Village of Greenport but a thousand
4	houses around this beautiful harbor? Who is the
5	major user of the harbor? Without a doubt, it's the
6	North Ferry, but we get nothing. It's just totally
7	not fair. Get some money.
8	And I applaud Mary Bess' effort to go out
9	there, but there's more. We're losing more money
10	than just the road repair. It's not looking at the
11	total loss of revenue.
12	TRUSTEE PHILLIPS: Mike, can I just say
13	something?
14	MR. OSINSKI: By all means.
15	TRUSTEE PHILLIPS: That is part of the overall.
16	As I said before, I didn't have a chance to finish
17	what needed to be done, but that also has been
18	discussed as the overall, the issue of what you've
19	been talking about, but also the property values of
20	those people, okay?
21	MR. OSINSKI: Okay, very good. I'm sorry, I
22	didn't hear it, but
23	TRUSTEE PHILLIPS: No, I'm sorry. As I said,
24	unfortunately, I wanted to finish something and it
25	didn't quite get done, because the staff needed to do

1	other things here, so, okay?
2	MR. OSINSKI: What is the schedule for the MS4,
3	this next topic, MS4 compliance on Clark, Brown and
4	Flint Street?
5	TRUSTEE PHILLIPS: The road ends?
6	MR. OSINSKI: Yeah. I currently I mean, I
7	have Village waste, storm water runs into my
8	property. I lose like a quarter of an acre and l
9	can't use it, you use it. I would love to see it
10	much cleaner, as I'm in the oyster business. The
11	cleaner that water, the better it is for me. I would
12	be glad to work with you. I'd be glad to work
13	I've talked to Peconic Land Trust, who owns a lot of
14	property on the other side of Widow's Hole. Let's
15	work together. Let's clean that water up, it's so
16	easy. The paving wasn't done, I understand, at the
17	ends of the street because you have a plan, but
18	that's you know, what's the plan, or do we have a
19	schedul e?
20	MAYOR HUBBARD: Right. Well, we're working on
21	the engineering. Part of the plan, when we go if
22	we do the project at the end of 5th Street
23	MR. OSINSKI: Yeah.
24	MAYOR HUBBARD: All right? If that goes on
25	not the swale, excuse me.

1	MR. OSINSKI: Right.
2	MAYOR HUBBARD: If the if PSE&G does the
3	power cable there, all right, we have a rough drawing
4	of what's going to be put in as a leaching field for
5	that on that piece of roadway. If we move forward
6	with that project with the engineer, that there,
7	they're going to engineer the same thing for Clark,
8	Wiggins and Flint. So we do 5th Street, the road end
9	there, they would be doing that for us as part of our
10	proposal.
11	MR. OSINSKI: Okay.
12	MAYOR HUBBARD: And use the same process.
13	MR. OSINSKI: The swale?
14	MAYOR HUBBARD: No, not the swale. This is
15	just
16	MR. OSINSKI: Right, right, right.
17	MAYOR HUBBARD: Yes, a series of four-foot
18	rings.
19	MR. OSINSKI: Excellent.
20	MAYOR HUBBARD: And do the same thing at the
21	end of each of those three roads, and then pave the
22	rest of it.
23	MR. OSINSKI: I'm sure you'll get 80 to 90% of
24	the pollutants.
25	MAYOR HUBBARD: Yeah.

MR. OSINSKI: And	that's a hu	uge improvem	ent for
a negligible amount of	money.		
And lastly, well,	second to I	astly, I'm	totally

And lastly, well, second to lastly, I'm totally in favor of the Silver Lake project. It's a huge asset that the Village owns, that all the citizens of this Village could use. And it's just a gorgeous piece of property. You have a walkway, a natural walkway up to Clark's Beach and back. I mean, I ride around the Village every day for exercise, I do a 10-mile loop. I think that's just a wonderful thing and will -- everybody in the Village will benefit from it. It has a lot of historical significance. It was the ice mine back in the old days. People were there, they had ice-making equipment. 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 pathways, you know, now there's 10 oyster bars in this Village. Everyone's got oyster shells, right? I'm sure the restaurants would gladly collect those shells, use them for your -- to pave your roadways, instead of throwing them in the garbage, you know? What is that? I mean, you know how many oyster bars are around here now.

And, lastly, Mr. Pallas, about eight months

1	ago, I applied for a lease to lease put a mooring
2	ball in. You never responded.
3	ADMINISTRATOR PALLAS: I'II double-check. I
4	don't recall, to be perfectly honest.
5	MR. OSINSKI: You forgot about it?
6	ADMINISTRATOR PALLAS: I just I don't
7	recall, I apologize.
8	MR. OSINSKI: We had several conversations and
9	I never heard back. Okay. Thanks very much and
10	thank you for the time.
11	MAYOR HUBBARD: All right. Thank you. Anybody
12	else wish to address the board?
13	MR. SALADINO: What do you think?
14	(Laughter)
15	MR. SWISKEY: That's okay. William Swiskey,
16	184 5th Street.
17	First of all, how are we coming with the
18	rounding boards on the Carousel?
19	MAYOR HUBBARD: We're getting there.
20	MR. SWI SKEY: Have we got anything done?
21	MAYOR HUBBARD: Well, this is the last round,
22	Bill. There were issues with the other three RFPs.
23	This is the final, final-final one.
24	MR. SWISKEY: Maybe they can't handle it.
25	Maybe the Board should personally do it themselves,

1	you know what I mean?
2	TRUSTEE ROBERTS: If I knew how to paint, Bill,
3	I would have worked on it.
4	(Laughter)
5	MR. SWISKEY: I'll give you a roller and a pad,
6	you know.
7	Anyway, let's see here. The \$1 fee that was
8	proposed for the Shelter Island Ferry, are we making
9	any progress on it, or are we just doing white
10	papers? We could have this in place in two months or
11	less, I believe. Are we going to aggressively pursue
12	that, or are we just going to go to Southold Town
13	Transportation Committee, who doesn't really give a
14	damn about us, believe it or not. And, you know,
15	there's been white papers, and this, and that, since
16	you and I have been alive, George, down there. So we
17	might as well be getting this dollar a car. Maybe
18	it's \$100,000 a year. Are we pursuing that at all?
19	Mr. Prokop was supposed to look into whether we could
20	do it or not, and has he done that?
21	MAYOR HUBBARD: Yeah, he's got a report on it.
22	We just got the report today. I haven't finished
23	reading the whole thing. It was a four-page report
24	and I have not read it all. But, yes, he
25	investigated it and he's working on that.

1	MR. SWISKEY: Would that report be available to
2	the public?
3	MAYOR HUBBARD: Yeah.
4	ATTORNEY PROKOP: It's up to the Board.
5	Initially, it's not I still consider it to be in
6	draft form until I get comments back, but,
7	eventually, I
8	MAYOR HUBBARD: Yes.
9	ATTORNEY PROKOP: You know, I don't see why
10	not.
11	MR. SWISKEY: But I must assume that it's
12	possible for us to do it, because the politicians
13	that I speak to, you know, they tell me it can be
14	done and we should be pursuing it. I mean, this
15	white paper you're talking about, that could be years
16	away before you even Doug's idea, negotiate we
17	need that money from these people now and they'll pay
18	it. So it's a good source of income; we should be
19	pursuing it.
20	All right. Let's see here. I guess the rent
21	for the East End Maritime Museum, I think we need to
22	start collecting rent. You know, forget this, forget
23	that. I agree with Mr. Saladino, let's get let's
24	get 1,000 bucks a month out of them, 1500 bucks a
25	month. And if they're good people, they'll run these

1	things for the kids anyway, you and I both know that.
2	But, I mean, it's like I'm tired of the Village
3	giving it away for a promise. I get no benefit out
4	of it. I have to pay, basically, when you put a roof
5	on a building, when you put a furnace in a building,
6	because most people do it and they get no benefit.
7	So I think it's time for a fair rent, or the museum
8	can move, simple as that.
9	George, you promised us, and I emailed you
10	today, and I emailed the Board. Do you have a list
11	of the current lawsuits the Village is involved in?
12	MAYOR HUBBARD: Yes, I do.
13	MR. SWISKEY: Can I get it?
14	MAYOR HUBBARD: Well, it's pending litigation.
15	I can tell you, there's 11 lawsuits that are on the
16	list.
17	MR. SWISKEY: All I want to know is who's suing
18	us or who are we suing. That's not confidential.
19	MAYOR HUBBARD: Can I say that?
20	ATTORNEY PROKOP: Well, I can tell you, the
21	cases that we're suing people is we have a case
22	against the property owner that I mentioned earlier
23	toni ght.
24	MR. SWISKEY: But that's a public record in the
25	courts.

1	ATTORNEY PROKOP: Right.
2	MAYOR HUBBARD: Right.
3	MR. SWISKEY: So the Village shouldn't be
4	afraid to hand that out.
5	MAYOR HUBBARD: The ones you gave us, Joe,
6	those are that's pending cases. That's not
7	actually a lawsuit, that's you're prosecuting
8	ATTORNEY PROKOP: The active cases that we're
9	prosecuting right now is the Village of Greenport
10	we still have a pending case, which is the Village of
11	Greenport versus the DEC, a case regarding the SEQRA
12	determination for the Moore's Woods development.
13	We have a case which is the Village of
14	Greenport versus just generally, I'll refer to it
15	as Meson Ole. It's the Meson Ole group, regarding
16	continuing outstanding building issues on that
17	property.
18	We have a case which the Village started
19	against a property owner named Horton, which is
20	pending. I mentioned that earlier tonight.
21	And I think that those are the cases that were
22	oh, we have a number of collection we have a
23	number of collection cases where we're we have
24	cases against debts that are owed to the Village from
25	utility accounts, there's a handful of those.

1	And then we have approximately about 10 or so
2	active cases that are being prosecuted in the
3	Southold Town Justice Court, that are building cases.
4	And we have one case where the Village is being
5	sued that I'm handling, which is still pending, which
6	is Matassa versus the Village of Greenport.
7	MR. SWISKEY: Matassa is suing us?
8	ATTORNEY PROKOP: Yes.
9	MR. SWISKEY: It's an Article 78?
10	ATTORNEY PROKOP: It's an Article 78, right.
11	MR. SWISKEY: Yeah, all right. But so,
12	therefore, I assume that we're not suing Genesys yet.
13	ATTORNEY PROKOP: That case I can't discuss
14	right now. I'm sorry. I have to tell you at this
15	meeting that I can't discuss that case.
16	MAYOR HUBBARD: Right. And the other ones,
17	Bill, there's eight trip and falls, there's a
18	defamation, there's a false arrest and breach of
19	duty. You know, I can't give you anymore details
20	than that. I mean, that's
21	MR. SWISKEY: But these cases are all filed in
22	court, so, therefore, they've got to be on a public
23	record someplace.
24	MAYOR HUBBARD: Well, that's up to the yeah,
25	it's being handled by NYMIR for us.

1	MR. SWISKEY: Yeah. All right. Well, we'll go
2	by there. Hold on a minute. All right. The trails
3	are a good idea. I think the Village Board is you
4	know, it's something whose time has come.
5	And then, all right, well, let's go to the
6	dock, the East Pier. We put a lot of money into that
7	last year. Supposedly, he was supposed to fix all
8	the problems. Who did the survey at the time and
9	told us that this would fix the dock? Who did we
10	hire to do that survey?
11	MAYOR HUBBARD: I don't remember who it was.
12	ADMINISTRATOR PALLAS: We had the contractor
13	actually come in and take a look at it and tell us
14	what would need to be done.
15	MAYOR HUBBARD: Okay.
16	MR. SWISKEY: And now more needs to be done.
17	Did we have any an engineer actually look at the
18	dock? Because the dock, believe it or not, is
19	getting old. It's penned underneath, it shouldn't
20	sway. All right. If you looked underneath, there's
21	like six poles across, it's called penning. And if
22	it was put together right and it's sound, it will
23	bump a little, but it shouldn't sway. What you might

want to look at is how many bad pilings do we have

below the mud line? Is there anything left on some

24

25

1	of them?
2	That's why I think before you proceed with any
3	other, you should bring in a competent engineer,
4	somebody that's going to look at this as a whole
5	piece and say, "Hey, this is bad, this is bad,"
6	because it could wind up costing you a lot of money
7	if you got bad pilings, especially if they're
8	independent inside the inner ones, because that's
9	what usually happens in that area. The piling starts
10	out like that, and in 20 years, it's like that
11	(indicating). And the age on that, one of those
12	docks is about 20 years, you know. And the original
13	construction on that pier started way back with Rich
14	Warring (phonetic), and who was the contractor,
15	Mel rose?
16	MAYOR HUBBARD: Melrose Marine.
17	MR. SWISKEY: And that was in the early '90s.
18	MAYOR HUBBARD: Yeah.
19	MR. SWISKEY: So those some of those pilings
20	may well be worn out. It may be more than just
21	tightening bolts. So it would be better to find out
22	exactly what it is. Have a competent marine
23	engineering firm come down, survey and tell you
24	exactly what they think. They can sound the pilings,

they can do other things. That would be my advice

25

1 before you spend money. 2 And that brings another one. One of the things 3 spoken about here tonight, are we still going ahead 4 with reconstructing that old Number 10 Building? 5 MAYOR HUBBARD: No. We're getting prices on 6 it, going out to get a price of what it's going to 7 cost to rebuild that, or to replace it with a prefab 8 That was discussed last month. bui I di ng. 9 MR. SWI SKEY: In other words, it's not a bid, 10 then, it's --11 MAYOR HUBBARD: Just getting prices on it. 12 Well, it was put out as MR. SWI SKEY: Yeah. 13 we're going to bid. 14 And the sewer generators, I don't think Ray 15 Dunbar knows anything about buying a generator or 16 what it takes to be installed. I think you better 17 get a competent either electrical engineer in there 18 to size them and to design them, because they're 19 going to need what's called flip-flop switches, 20 you're going to need switchgears, and I don't think 21 that falls anyplace within Ray Dunbar's knowledge. I 22 would think Mr. Pallas' knowledge would be sufficient 23 to either size it -- who knows, you might need a 24 15kw, a 24kw, you know, depending on the size of the 25 And then what kind of flip-flop switch you

pump.

1	got, how much engineering is involved. I mean, that
2	would be my advice. You just can't just say we'll
3	give this to Ray Dunbar, because that won't work out.
4	MAYOR HUBBARD: Well, they're going to work
5	together, put together a spec on it, they're going to
6	go out to bid for it.
7	ADMINISTRATOR PALLAS: Correct, we have a spec
8	with the
9	MAYOR HUBBARD: Right, a spec with what's
10	needed to handle the load of what's going to be
11	there, so.
12	MR. SWISKEY: Because they're very simple. You
13	know, buy whatever you got at Claudio's, buy it
14	exactly, or whatever you got at the hospital station.
15	Take that spec, throw it out there, "This is what we
16	want." It's not a whole bunch of engineering
17	involved, it's been done before.
18	Oh, I noticed on the voucher summary report
19	last for last month, we're paying KBS Software
20	about \$12,000 a year? That's a yearly payment we
21	make to them to use that software?
22	MAYOR HUBBARD: Yeah.
23	MR. SWISKEY: That's ridiculous, because it's
24	not even covering the full range of what you're doing
25	in that office. I mean, you've got a Nebraska Power

1	Program that costs you about three grand a year to do
2	your electric and your utilities. I don't understand
3	what we're getting from KBS for 12 grand, except that
4	Charlene wanted it at the time, and I didn't think it
5	was such a great idea. If we've had it for 10 years
6	now, that \$120,000. That's just a lot of money.
7	Maybe you should just consider to maybe we
8	can find something that works better that won't cost
9	us 12 grand a year, plus whatever we pay for
10	maintenance on it during the year, which is
11	probably it nitpicks at you know how those
12	things work, don't you, Doug, with the computer? In
13	other words, a little bit of this doesn't quite
14	work, we got to call them, we got to pay them.
15	(Laughter)
16	But I was shocked that we're paying 12 grand a
17	year for a system that you know, that's
18	ridiculous. We didn't pay for that for the last one,
19	but this one we're paying 12 grand a year? We got
20	sold a bill of goods, and I'll say that in public.
21	MR. SALADINO: You just did.
22	MR. SWISKEY: And whether some people like it
23	or not.
24	There was one other big thing. Oh, with
25	the \$33,000 worth of cement work at the Light Plant

for basically what amounted to a -- I guess, it was a 20-by-30 slab, it cost us \$33,000, and we never even had a written specification. That I 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 from the 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 saying? 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 this thing basically should have went -- almost 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 November, a month after you issued this thing, was about \$3,000 under, but then he got extra money, so \$2,000. You did \$33,000 worth of work without a written specification, this is what we want, eight inches of cement here, rebar; you understand what I'm trying to say? That's no way to run a \$3 million company, I can tell you right off the bat. It just amazes me when I saw this.

1	So then when I FOILed for the information, and
2	there's pages and pages of gobbledygook, but one
3	thing I did find way in the back, this is on your
4	procurement policy, and this was just violated.
5	"29-2, Methods for Securing Goods and Services.
6	All goods and services will be secured by use of
7	written requests for proposals." In other words, you
8	put it down in writing, this is what we want. You
9	give it to the to the guy you're asking to give
10	you a bid and he gives you a bid back. There's no
11	exception to that. The only exception to that is
12	purchase contracts over 20,000, or Public Works
13	contracts over 35,000 which have to go to bid.
14	So I don't understand how this got out there.
15	And I can't even find when did the Board approve
16	this work? That's a lot of work to get done on its
17	own without Board approval. I can tell you from the
18	administrations I've worked for, you just don't do
19	this. How did this happen? Can somebody here
20	explain this to me? You violated your own purchase
21	policy. It's there in black and white, I can read it
22	again. How did it happen?
23	MAYOR HUBBARD: We've got the explanation,
24	Bill. I mean, it went by you can do a verbal
25	MR. SWISKEY: Not what your policy says.

1	George, I'm going to read your policy.
2	MAYOR HUBBARD: We got the other paragraph of
3	the policy. Read the rest of it to him.
4	ADMINISTRATOR PALLAS: That's the same
5	paragraph. It says, "All goods and services will be
6	secured by use of written requests for proposals,
7	written quotations, verbal quotations, or any other
8	method that assures that goods or services will be
9	purchased at the lowest price. Favoritism will be
10	avoided, except in the following circumstances," and
11	that's when it's the over amount, which goes to
12	competitive bidding.
13	MR. SWISKEY: Maybe I'm looking at the wrong
14	quote. Are you looking at 29-2, Methods for Securing
15	Goods and Services?
16	ADMINISTRATOR PALLAS: Yes.
17	MR. SWISKEY: And what does it say in Paragraph A?
18	ADMINISTRATOR PALLAS: What I just read.
19	MR. SWISKEY: It says, "All goods and services
20	will be secured by use of written requests," right?
21	ADMINISTRATOR PALLAS: Right.
22	MR. SWISKEY: That's quite clear. That says,
23	"Doug, give me a request." "Here's a request for
24	some work we want done, give me something back." I
25	mean

I	TRUSTEE RUBERTS: Keep reading.
2	MR. SWISKEY: Yeah, I did.
3	TRUSTEE ROBINS: "Except in the following
4	circumstances."
5	TRUSTEE PHILLIPS: "Except in the following
6	circumstances."
7	MR. SWISKEY: For proposals, written
8	quotations, verbal quotations, or any other method
9	that assures the goods will be purchased at the
10	lowest price and favoritism will be avoided, except
11	where it's over 20,000 and 35,000.
12	So you're telling me you just spent 30-some
13	thousand dollars. You can't even you know, who
14	signed off on this work? Who oversaw it and saw that
15	the contractor did what he was supposed to? This
16	reminds me of why the Light Department is in such a
17	mess right now.
18	MAYOR HUBBARD: Doug Jacobs, the person in
19	charge of the Light Plant, was there every day during
20	construction. He watched what they were doing. He
21	took pictures of it, sent me pictures of them pouring
22	the cement. He was onsite the whole time. He was
23	letting them in, logging in whoever came to work at
24	the place and he logged them out. And he's the one
25	who made the phone calls. The one person said the

1	same thing to three different vendors of exactly what
2	he wanted, eight inches of cement, three-quarter inch
3	rebar, three foot on centers, and he went through
4	that with each person. The same guy did it. It
5	wasn't like three different people gave the prices.
6	He's the one contact person, contacted the three
7	vendors
8	MR. SWI SKEY: George.
9	MAYOR HUBBARD: and oversaw the project.
10	MR. SWISKEY: This is ridiculous. This big a
11	project, this much money spent, and your over
12	voice over the telephone? I mean, that's never been
13	done in this Village, and I worked for this Village
14	for 40 years. I know Mayors that would fire you for
15	doing this. You get these things in writing. In
16	other words, how do you know all right. Right
17	now, suppose the one of the slabs cracks. You go
18	back to the guy and you say, "Hey, you didn't do
19	this." He says, "That's what he told me over the
20	telephone." You do this to protect yourself.
21	MAYOR HUBBARD: Okay. Well
22	MR. SWISKEY: I mean, it was about the dumbest
23	thing I ever saw.
24	MAYOR HUBBARD: Well, that's your opinion,
25	Bill, you're entitled to that.

1	MR. SWISKEY: It's my opinion, yeah, George.					
2	MAYOR HUBBARD: Okay.					
3	MR. SWISKEY: And this transformer fixed where,					
4	oh, temporarily, we'll be able to parallel them					
5	together for a short that's not what the spec					
6	says. Make the damn thing work like it's supposed					
7	to. What you're doing is just a fix, not a solution.					
8	I think it's time that we					
9	MAYOR HUBBARD: There's two options there. We					
10	didn't say which way we were going with it yet.					
11	MR. SWISKEY: Well, you better go someplace, or					
12	you won't even be able to sue Braun, because you'll					
13	run out of time.					
14	MAYOR HUBBARD: Anybody else wish to address					
15	the Board? Mr. Corwin.					
16	MR. CORWIN: My name is David Corwin. That's a					
17	very hard act to follow, I'll tell you that much.					
18	One thing that was said this evening, the piles					
19	were driven on East Pier. You're requesting the					
20	piles they were jetted, and that's a big					
21	difference, so whether you jet a pile or you drive a					
22	pile.					
23	The Mayor said, he may have misspoken, he said					
24	that the ZBA came up with the idea of video					
25	conferencing. The ZBA never came up with that idea,					

it was the Chairman'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 discussed any of this stuff with the ZBA, which I kind of resent.

And as far as the rent goes for the East End Seaport Museum, I got to agree with Bill Swiskey, they should be paying something.

But what I'm here to address you tonight about is natural gas in the Village of Greenport. And I just want to give you a brief history of the lack of gas. Of course, Long Island Lighting Company laid the first main on State Road 25 out to this area, and because this Village had its own electric system, LILCO was not going to come in here and put in natural gas, of course. The only natural gas that was -- and, Bill, correct me if I'm wrong, a four-inch main to supply the power plant. They were dual fuel engines and they could run off diesel and natural gas, but for many years they ran off natural 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 give

\$10,000 to the Village. Mr. Kapell said, "No, no, that's not enough money." I don't know why he didn't take that deal, it was a great deal, but he didn't.

And then about eight years ago, I was appointed as a Trustee and I talked to KeySpan to try to bring gas into the Village. I had met with a gentleman from KeySpan a couple of times. The laundromat 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.

Since then, KeySpan, and they're doing business as National Grid, put a large main, natural gas main in on County Road 48 and Ackerly Pond Road, and I believe they have adequate capacity out here now.

So just recently, and you can look around and find this, and I'll 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 replace old mains. 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 replacing old mains, and they had to add new customers. So, of course, what they're

1 looking for, if they're going to add new customers, 2 specifically, they address these things, too, is 3 communities that are close together. They don't want 4 houses 500 feet apart, they want them close together, 5 which Greenport is. You've got the laundromat, the 6 IGA, the hospital. Everybody that's renovating a house in Greenport is putting in a propane tank 7 8 rather than a buried tank. Anybody that's got a 9 buried tank for their fuel oil, it's just a matter of 10 time before it starts leaking. 11 So what I want to ask you to do is lobby the 12 Public Service Commission and KeySpan and try to get natural gas into the Village of Greenport. It would 13 14 really be beneficial to the residents of the Village 15

natural gas into the Village of Greenport. It would really be beneficial to the residents of the Village of Greenport. It would be less expensive than fuel oil. And the great thing about natural gas is it's not dirty. So you don't have to clean your heating equipment every year, and you don't lose that efficiency over time as the soot builds up inside your heating unit.

So, if you'll allow me, I'd like to give these to you. Hopefully, you'll take a look at them.

Thank you.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE MARTILOTTA: Thank you, sir.

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1	MAYOR HUBBARD: Okay. Anybody else wish to
2	address the Board?
3	(No Response)
4	I think we've covered everybody. All right.
5	I'll offer a motion at 10:50 to enter Executive
6	Session for a personnel issue, and a contract
7	negotiation. Is there a second?
8	TRUSTEE ROBERTS: Second.
9	MAYOR HUBBARD: All in favor?
10	TRUSTEE MARTILOTTA: Aye.
11	TRUSTEE PHILLIPS: Aye.
12	TRUSTEE ROBERTS: Aye.
13	TRUSTEE ROBINS: Aye.
14	MAYOR HUBBARD: Aye.
15	We're adjourned to Executive Session. Thank you.
16	(Whereupon, the meeting was adjourned at 10:50 p.m.)
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1	CERTIFICATION
2	
3	STATE OF NEW YORK)
4) SS:
5	COUNTY OF SUFFOLK)
6	
7	I, LUCIA BRAATEN, a Court Reporter and Notary
8	Public for and within the State of New York, do
9	hereby certify:
10	THAT, the above and foregoing contains a true
11	and correct transcription of the proceedings taken on
12	January 21, 2016.
13	I further certify that I am not related to any
14	of the parties to this action by blood or marriage,
15	and that I am in no way interested in the outcome of
16	this matter.
17	IN WITNESS WHEREOF, I have hereunto set my hand
18	this 3rd day of February, 2016.
19	
20	Lucia Braaten
21	Lucia Braaten
22	
23	
24	
25	

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