

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK

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3 BOARD OF TRUSTEES

4 WORK SESSION

5 -----x

6
7 Third Street Firehouse
8 Greenport, New York

9 February 18, 2016
10 7:00 P. M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTI LOTTA - 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

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

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

6 MAYOR HUBBARD: Thank you. You may be seated.
7 First order of business is presentation of the Chief.
8 Wayne Miller is here with us.

9 CHIEF MILLER: How are you doing? You want me
10 to start or you want to start? You to questions for
11 me?

12 MAYOR HUBBARD: Well, let's sit down, we'll go
13 over it. Yeah, if they have questions. If you got
14 stuff, you want to bring up your stuff first, and
15 then we'll answer back with questions.

16 CHIEF MILLER: Okay. First thing, I know you
17 read the Warden's report seeking to have permission
18 to -- seeking your permission to go out for bid for
19 two Chiefs cars to replace two vehicles that have
20 quite a few miles on them, over 150 -- over 120,000
21 miles on them. So we're probably -- we're not
22 deciding what we're going to do with those cars yet,
23 but eventually surplus them or sell them for whatever
24 we could get for them.

25 MAYOR HUBBARD: Okay.

1 CHIEF MILLER: We're going to take my Chiefs
2 car and that's going to become the 80 car, and then
3 we'll have --

4 MAYOR HUBBARD: Explain the 80 car to the other
5 people.

6 CHIEF MILLER: Okay. 80 car is the First
7 Responder car that carries medical equipment, AED,
8 stuff like that. Usually one of the members take it
9 home and he'll have it for the night. If there's a
10 call, he'll respond. That's what that's used for.

11 MAYOR HUBBARD: Okay. And you plan on funding
12 that out of the Apparatus Replacement Account?

13 CHIEF MILLER: Yes. I sat down with Robert
14 today and we went over that.

15 MAYOR HUBBARD: Okay.

16 CHIEF MILLER: We know we're buying the
17 ambulance. There's sufficient funding there to take
18 care of that.

19 MAYOR HUBBARD: Your motion didn't say that,
20 that's why I'm just double-checking.

21 CHIEF MILLER: Right, yeah.

22 MAYOR HUBBARD: Okay.

23 CHIEF MILLER: But that's my plan.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE ROBERTS: How old are those cars?

1 CHIEF MILLER: I think Harry's car is a 2003, I
2 want to say.

3 TRUSTEE ROBERTS: Oh, wow.

4 CHIEF MILLER: And the 80 car that we have now
5 is like 2000 or 2001, something like that. So, I
6 mean, they're pretty well used up.

7 TRUSTEE ROBERTS: Like between 15 and 20,000
8 miles a year?

9 CHIEF MILLER: I don't know. You'd have to do
10 the math. I don't -- they both have over 100,000 on
11 them, so -- and they constantly need attention, so.

12 TRUSTEE ROBERTS: Right.

13 TRUSTEE PHILLIPS: Wayne, there is in here a --
14 there is a request for a resolution for a budget
15 modification for \$4,000. You still want that to go
16 through?

17 CHIEF MILLER: Yes.

18 TRUSTEE PHILLIPS: Okay.

19 CHIEF MILLER: Rob and I sat down today, we
20 went over the budget. I know it was a little -- it
21 was supposed to be in a little sooner, but we plugged
22 in the numbers together, so he's got that, if you --

23 TREASURER BRANDT: Even though it worked about
24 the same.

25 CHIEF MILLER: All right.

1 TREASURER BRANDT: I already got -- there's a
2 lot a feedback.

3 TRUSTEE PHILLIPS: Yeah, there is a lot of
4 feedback, for some reason.

5 CHIEF MILLER: But we plugged all the numbers
6 in. There was a couple of line items that I had
7 increased because of one of the ramps out front, we
8 replaced those. So I got an estimate from a man of
9 like 70,000, but I'm looking more towards 100,000,
10 because we're going to do the ones at Station 2 also,
11 so.

12 TRUSTEE ROBINS: Who did you get a bid from?
13 I'm curious.

14 CHIEF MILLER: It was just a quick one, just
15 over --

16 TREASURER BRANDT: That will be in the next --

17 TRUSTEE ROBINS: Oh, okay.

18 CHIEF MILLER: The guy that did some cement
19 work here before.

20 TRUSTEE ROBINS: Okay.

21 CHIEF MILLER: So I just wanted a ballpark
22 figure so I could budget for that. But once you get
23 to prevailing wage and all that stuff, it's going to
24 be --

25 TRUSTEE PHILLIPS: Expensive.

1 CHIEF MILLER: -- 100,000. We're looking at
2 six inches of concrete. So this is for the whole --
3 for that whole front ramp, so it's not going to be
4 cheap.

5 And then we raised -- we raised the Medical
6 Supply Fund. I put -- added another 10,000 to that,
7 because we spent about 25,000 this year so far, and
8 it was budgeted for 15, so I raised that up another 10.

9 There's a lot of expense when it comes to
10 buying Narcan. Narcan is like \$500 a pop, and we
11 used -- we used three of them recently on a call, so.
12 And then a lot of the other stuff is expiring, they
13 all have expiration dates on them. So Mike Richter
14 is up on that, so he's been filling me in on that.
15 And he said there's things that are coming in now
16 that never used to have expiration dates, but now
17 they do, so.

18 TRUSTEE PHILLIPS: Things are changing.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE ROBERTS: Speaking of Narcan, did we
21 officially tell you guys about the training on March
22 31st at the Schoolhouse?

23 CHIEF MILLER: I heard of it. I saw it, I
24 think, on Facebook or something, or someone's page,
25 something on it.

1 TRUSTEE ROBERTS: Yeah. Can we officially tell
2 the Fire Department about the -- Michael's Hope?

3 CLERK PIRILLO: Of course. It's in my -- it's
4 in my announcements.

5 TRUSTEE ROBERTS: Is it? Okay.

6 CLERK PIRILLO: On that section as well.
7 Chief, we're having a civilian Narcan training
8 session.

9 CHIEF MILLER: Okay.

10 CLERK PIRILLO: It's going to be at the Old
11 Schoolhouse on March 31st from 5:30 to 7:30. It's
12 courtesy of Paul Maffetone of Michael's Hope.

13 TRUSTEE ROBERTS: And I talked to a couple of
14 people last Saturday and informed them. I don't know
15 how you -- if you can announce it to everybody.

16 CHIEF MILLER: Yeah, we could put that out
17 there and let everybody know.

18 TRUSTEE ROBERTS: They're giving out free
19 Narcan, up to 50 or 60 free Narcan kits.

20 CHIEF MILLER: And who's paying for all that?

21 TRUSTEE ROBERTS: They have a donor who does
22 that. Yeah, they've raised money through Michael's
23 Hope.

24 TRUSTEE PHILLIPS: By the way, Wayne, did you
25 bring the cold weather for Saturday, last Saturday?

1 CHIEF MILLER: Last Saturday? No, that wasn't
2 me, not at all.

3 (Laughter)

4 TRUSTEE PHILLIPS: I would like to say thank
5 you. We all marched, but you all guys -- I mean, all
6 of the Fire Department members really came up to the
7 plate when we got to the Firehouse and made us get
8 warm with the hotdogs and the chowder.

9 CHIEF MILLER: Yeah. It's always a nice event,
10 you know. I mean, ever since I was a little kid, I
11 always came out to watch it, you know, so I'm proud
12 to march in the parade.

13 TRUSTEE PHILLIPS: It's a tradition in
14 Greenport and I'm glad to see it go. I was extremely
15 excited to see the young children, although they got
16 to ride in the fire truck instead of marching --

17 TRUSTEE ROBERTS: Yeah, that was pretty cool.

18 TRUSTEE PHILLIPS: -- in their new red
19 sweatshirts, which was pretty impressive.

20 CHIEF MILLER: Yeah, that was nice.

21 TRUSTEE PHILLIPS: Yeah.

22 TRUSTEE ROBERTS: What I'm always impressed
23 with is that the people who visit from out of town,
24 they don't leave a speck of trash.

25 CHIEF MILLER: Right.

1 TRUSTEE ROBERTS: Just amazing to me. So thank
2 everybody for us. Great day.

3 CHIEF MILLER: Anything else?

4 MAYOR HUBBARD: You got anything else for us?

5 CHIEF MILLER: No. Just looking for your
6 permission to buy the two cars.

7 (Laughter)

8 MAYOR HUBBARD: That was biggest thing. I
9 notice it had been mentioned in the Wardens Report,
10 they asked the last two months about the Fireboat. I
11 had brought that up about -- what we're looking at
12 doing in the new budget is doing a part-time Code
13 Enforcement Officer, which would be basically a
14 Harbor Master, but it's not, you know, just to
15 enforce our code, to work -- it would be less than
16 17-and-a-half hours a week, because that's a
17 part-time position for us. And what I'm looking at
18 is three hours on Friday afternoon -- yeah, three
19 hours Friday afternoon, and then seven hours on
20 Saturday and Sunday.

21 I've talked to a couple of members who are in
22 the Department who are baymen and stuff, about maybe
23 hiring them to do it.

24 TRUSTEE ROBERTS: Oh, wow.

25 MAYOR HUBBARD: And as a trial, instead of us

1 buying a boat and doing something, to try that for --
2 from Memorial Day to Labor Day, the three months to
3 do a trial thing. And we'll pay for fueling the
4 boat, you know, any other stuff we need to customize
5 with it, plus whatever you need to do it. If it
6 works and the program goes well, look at getting a
7 grant or something to replace the boat and have it a
8 Village Fire Department boat for next year.

9 CHIEF MILLER: Okay. That's something that
10 we'd have to go to the Board about, the Board of
11 Wardens, and run that by everybody else. Also, that
12 boat was purchased with Peconic Landing money.

13 MAYOR HUBBARD: Yes, it was.

14 CHIEF MILLER: That was all that.

15 CHIEF MILLER: So just so you're clear on that, so.

16 MAYOR HUBBARD: No, I understand that, you
17 know.

18 CHIEF MILLER: Yeah. But, I mean, it's
19 somebody, a member that's in the Fire Department that
20 already knows the boat, that's used the boat, to try
21 to use that on weekends to do something for us, just
22 to patrol the harbor, patrol the speed of the other
23 stuff that's going on. It's like a mutual thing
24 we're trying to do it.

25 CHIEF MILLER: Right.

1 MAYOR HUBBARD: That would be in the new
2 budget. I'm working on the budget now, so I'll come
3 back. I know, John Grilli and somebody else, it's in
4 the minutes, they want to know what was going on.
5 I'm just letting you know what's going on. That was
6 the intention we had, instead of us going and buying
7 a boat to try something that may not work.

8 CHIEF MILLER: Well, it was -- I think it was a
9 shock to everyone, because it showed up in the paper
10 and then we were kind of like, "Well, who the hell
11 told them that they're taking our fireboat," you
12 know, so.

13 MAYOR HUBBARD: Well, nobody said we were
14 taking your fireboat.

15 CHIEF MILLER: Well, you know, that's what it
16 sounded like and we didn't know anything about it,
17 so. But I think there was a few --

18 MAYOR HUBBARD: Last month, the Chief wasn't at
19 the meeting last month, so I couldn't talk to him
20 then.

21 CHIEF MILLER: Okay.

22 MAYOR HUBBARD: So that's when it came out in
23 the paper. He wasn't here, so I couldn't tell
24 anybody of what we were talking about. It's a
25 discussion. I'm just letting you know, so when you

1 go back and you have your meeting, that's what the
2 discussion was and it will be going farther than
3 that.

4 TRUSTEE ROBINS: Can I just get a little
5 clarification on that? What kind of boat is that,
6 George, the Fireboat? Is it an inflatable? It is a
7 regular --

8 MAYOR HUBBARD: No. It's a 23-foot Privateer.

9 CHIEF MILLER: I mean, it's more like 21-foot
10 Privateer.

11 MAYOR HUBBARD: Twenty-one-foot. Okay, close.

12 TRUSTEE ROBINS: Twenty-one-foot
13 inboard/outboard, or is --

14 CHIEF MILLER: It's an outboard.

15 TRUSTEE ROBINS: An outboard.

16 CHIEF MILLER: With a little cuddy cabin up
17 front.

18 TRUSTEE ROBINS: Okay. And where do we keep it
19 right now? Is out of the water at the moment?

20 CHIEF MILLER: Yeah, it's on -- actually, it's
21 up at the Light Plant right now. We put it up there
22 because of the parade.

23 TRUSTEE ROBINS: Oh, it is up at the Light
24 Plant?

25 CHIEF MILLER: Yeah.

1 TRUSTEE ROBINS: Oh.

2 CHIEF MILLER: Only it's back here next to the
3 building.

4 MAYOR HUBBARD: Right. During the summer they
5 keep it down at the Visitors Dock.

6 TRUSTEE ROBERTS: In water, right?

7 CHIEF MILLER: Right.

8 MAYOR HUBBARD: In the water at the Visitors
9 Dock.

10 TRUSTEE ROBINS: Okay.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBINS: All right. Thank you.

13 MAYOR HUBBARD: For free.

14 (Laughter)

15 CHIEF MILLER: Well, it's either that or we
16 keep it at the hospital for free.

17 (Laughter)

18 MAYOR HUBBARD: Yeah, I hear you. Well, that
19 was just to clarify what it was. I mean, I'll be
20 asking the Fire Department, once we decide if we're
21 going to try to do that, and I'll be -- I'll sit down
22 and talk to them on that.

23 CHIEF MILLER: Okay. So you'll come to the
24 meeting, or you're going to submit a letter, or how
25 do you want to handle that?

1 MAYOR HUBBARD: I'll come to the meeting and
2 talk to them.

3 CHIEF MILLER: Okay.

4 MAYOR HUBBARD: Just I had stuff going on last
5 night, so I couldn't make it to the meeting.

6 CHIEF MILLER: Okay, very good.

7 MAYOR HUBBARD: Okay?

8 CHIEF MILLER: Yup.

9 MAYOR HUBBARD: Anything else for the Chief?

10 TRUSTEE ROBERTS: When can we talk about your
11 new firehouse?

12 CHIEF MILLER: When can we talk about a new
13 firehouse?

14 TRUSTEE ROBERTS: Yeah.

15 CHIEF MILLER: When are you going to give us
16 the money?

17 (Laughter)

18 TRUSTEE ROBERTS: I'll write you a check. No.
19 Seriously, there was momentum when we first got on
20 the Board --

21 CHIEF MILLER: Yeah.

22 TRUSTEE ROBERTS: -- to sit, for off, sit down
23 together and brainstorm, I think. Chief Weingart was
24 kind of leading that, but --

25 CHIEF MILLER: Yeah. It's hard to say. You

1 know, I mean, everybody's got mixed feelings about
2 it. Obviously, we need something, but you're
3 talking -- you know, by the time you're done, you're
4 probably looking at 13 million dollars.

5 TRUSTEE ROBERTS: Yeah.

6 CHIEF MILLER: So, I mean, we could have a --
7 if you guys want to sit down and have a meeting with
8 us, you know, that's fine, we can do that. But I
9 think a lot of the guys on the Board, a lot of older
10 guys were kind of getting a little discouraged,
11 because it was all -- you know, we were told that we
12 have to find a way to get the money and stuff like
13 that, so. Or it's going to come out of our budget,
14 and then there were some rumblings about that, so.
15 But, yeah, if you guys want to have a meeting.

16 MAYOR HUBBARD: Okay. Well, the last way we
17 left it with Chief Breese was that he was going to
18 get together with the Wardens, have a meeting, and
19 decide what kind of building you're actually looking
20 for.

21 CHIEF MILLER: Okay.

22 MAYOR HUBBARD: I don't know if you knew that
23 or not, but that's where it ended. And he said he
24 scheduled the one meeting and two Wardens and two
25 Chiefs showed up and nobody else.

1 CHIEF MILLER: Yeah.

2 MAYOR HUBBARD: So they couldn't get a
3 consensus to get everybody together. That was during
4 the holidays and everything else.

5 CHIEF MILLER: Yeah.

6 MAYOR HUBBARD: So now with the Chiefs
7 elections and the new Chief, you know, they get voted
8 on in April, maybe with the new Chiefs, and you can
9 sit down and --

10 CHIEF MILLER: We could start readdressing it.

11 MAYOR HUBBARD: And then some new Wardens, or
12 whatever, you know, changing of the Board, you might
13 get some new guys on there, and come up with some
14 kind of proposal. I mean, then we asked, are you
15 looking at, you know, five bays, seven bays,
16 drive-through like Shelter Island and Orient.

17 CHIEF MILLER: Right.

18 MAYOR HUBBARD: You're looking to, you know,
19 back in? You know, just some general ideas of what
20 they're looking for.

21 CHIEF MILLER: Yeah. I think the original
22 proposal that we got from the engineer was to operate
23 in the same footprint and then just go up, and keep
24 what we have or just add a second story, because this
25 building cannot sustain a second story --

1 MAYOR HUBBARD: Correct.

2 CHIEF MILLER: -- according to the engineer,
3 so -- well, you know, you were in on that.

4 MAYOR HUBBARD: Yeah.

5 CHIEF MILLER: But -- so then other -- then
6 other people started talking about, well, maybe we
7 should change the size of the firehouse, and now
8 you're talking -- that proposal, standing in the same
9 footprint, he gave us just a ballpark figure, he said
10 8 million dollars. So now --

11 MAYOR HUBBARD: Right.

12 CHIEF MILLER: Then you start turning around,
13 and you're going to build -- you know, put more bays
14 on and add --

15 TRUSTEE PHILLIPS: Wayne, the elections are in
16 April, correct?

17 CHIEF MILLER: Yes

18 TRUSTEE PHILLIPS: Okay. So probably you'll
19 get up and rolling with the Board of Wardens in May
20 and June?

21 CHIEF MILLER: Yeah.

22 TRUSTEE PHILLIPS: So you could shoot for
23 something like July and August, maybe.

24 CHIEF MILLER: Sure, that would be fine.

25 TRUSTEE ROBERTS: Just to throw an idea out

1 there, if it -- if it has -- I mean, you guys are
2 flush with cash, which is great, between East-West
3 and other stuff. We typically just rubber-stamp
4 everything you bring, but there's room in there for a
5 bond payment. I think we could probably find room
6 for a bond payment in the General Fund, potentially,
7 for something that was important, potentially
8 multi-purpose. We've got a lot of room on this lot,
9 so we could think about some pretty wild ideas.

10 And maybe some time after the elections, maybe
11 we could ask to be invited to a Board of Wardens
12 meeting or something, and we could ask to come and
13 just sit down at a public -- or invite the Wardens
14 here. They have a bigger table. But, you know, I
15 mean, I would love to kick some ideas around.

16 CHIEF MILLER: Okay, sounds good to me.

17 MAYOR HUBBARD: Okay. Sounds good.

18 CHIEF MILLER: Anything else?

19 MAYOR HUBBARD: No. Thank you.

20 CHIEF MILLER: Thank you.

21 TRUSTEE ROBINS: Thank you very much.

22 CHIEF MILLER: Have a good night.

23 MAYOR HUBBARD: You, too.

24 Okay. Now we got -- Colin Ratsey would like to
25 make a presentation to us about his property up on

1 the west side of Moore's Lane, going west.

2 TRUSTEE ROBERTS: West side of --

3 MAYOR HUBBARD: Across from the gas -- Reese's
4 Gas Station. Colin has the property across the
5 street.

6 MR. RATSEY: My name is Colin Ratsey. I own
7 Ratsey Construction in Greenport. I live at 413
8 Wiggins. I employ approximately 14 people year-round
9 in the Town. I own a couple of pieces of property in
10 the Town. And the property that I'm here to talk to
11 you about, just to give you this little -- I think
12 you can hand these out to each other. You can look
13 at this after I leave, too, whatever would make it
14 easier for you.

15 The property that I'm looking at is 74495.
16 It's the one with the beautiful buoy on it sitting on
17 the side of the road.

18 There's a -- all the properties over there have
19 clay that goes through them. It goes through one
20 side of the town all the way through the other, for
21 those who don't know. So to put a sewer system in,
22 we have to use a crane, which is not a big deal. But
23 we dig 50 feet down and we put shafts in, and this is
24 the way we figure out the water calculations for the
25 shaft. When you figure out the water calculations

1 for the shaft, they usually work, but they don't work
2 very long.

3 So the gas station across the street, he has a
4 little bit of a problem. Everybody in the
5 neighborhood has a problem, but now I want to build a
6 building. Southold Town is giving me permission to
7 build a building 80 foot long, four stores, which
8 we'll never have another restaurant in this Town as
9 long as I live, and approximately 50 feet wide. I
10 was going to put my business there, but I decided to
11 go past that and I moved to Southold. I'm on the
12 border now of Albertson Lane. The reason is, is
13 because of the clay, it makes it hard. And Moore's
14 Lane with Moore's Woods, and, you know, Mike Domino,
15 which is a Trustee on the other side, he's on the
16 other side of me, he has wetlands on his property, so
17 whatever.

18 So I decided, my wife decided she wanted to
19 build on the property. So I said, "Well, let me come
20 up with a plan." I have these plans here that you
21 could all look at. And my plan was to -- my plan is
22 to put a pump station on my property. I would fund
23 the pump station. I would then gift the pump station
24 to the Village of Greenport once I finish. But by
25 putting the pump station on my property, that allows

1 me to put whatever I want on my property, because
2 then I have sewer, okay?

3 I'm not changing the footprint of the building
4 I've been approved on. I'm not doing anything like
5 that, but I want to try to -- I wanted to try to do
6 that.

7 So the design for the sewer system would go on
8 the edge of your property. I would give you an
9 easement to get to the sewer thing. It's only
10 eight-foot-by-eight-foot-by-10-foot in the ground,
11 and then there's 1800 feet that I have to run. Now
12 before I say anything about the 1800 feet, Jernick's
13 building was not hooked up to the sewer and was
14 supposed to and we ran a line down Moore's Woods.
15 Kipper Skrezec ran it from there to the force main.

16 It's a very simple system. These pumps pump
17 three miles. The pumps that I want to install will
18 pump approximately three miles. The only difference
19 is mine are only going 1800 feet. So what happens
20 is, for those that don't know, one pump goes on, then
21 the other pump goes on, and they pump through the
22 pump station.

23 The object of the whole thing is that I would
24 direct-drill from my property over to the skate park,
25 and from the skate park I would dig a hole down the

1 back of the skate park, down the road that's there,
2 and then across the baseball field out in the open,
3 that you see in the picture. This way I wouldn't
4 damage anything. I wouldn't damage anything that,
5 you know, doesn't need repairing anyhow. And this
6 way that road would all be brand new. We'd put RCA
7 on it and we could get it done.

8 I figure that the job is going to cost me
9 \$60,000. But if I could get my wife off my ass, I
10 feel the 60,000 is pretty cheap. I mean, that's what
11 I'm buying for a pickup truck.

12 So I've talked to Kipper Skrezec, which put the
13 other line in for me. He said that he would help me,
14 no problem. Kipper and I have been friends for a
15 long time. Every piece of machinery Kipper's owned I
16 bought from him, so it doesn't matter what he's
17 using.

18 I've talked to Paul Pallas, which is here,
19 about the numbers. I ran the numbers two or three
20 times and I've come up with a green light on every
21 number. The only thing that I didn't like was I
22 didn't want to be selfish and just do my building. I
23 wanted to be able to incorporate the people around
24 me. I have Mike Domino next to me, he has three
25 pieces of property. So, if I read the things right,

1 if he wanted to hook up all three, you would get
2 \$15,000 for each piece of property that he hooks up.
3 If Bill Van Eiff, which has redone his cesspools two
4 times in the last three years, if he wanted to hook
5 up, you'd get another \$1500 from him.

6 So what I'm proposing is that you waive my fee
7 for 15,000, and maybe we can come to a conclusion to
8 discuss it, and I put the system in. I get to build
9 what I want, and you can beautify the Town coming in
10 a little bit more. It's pretty simple.

11 The only other thing is that it's just -- you
12 know, all these cesspools that we're putting in the
13 ground are just killing the ground anyhow.

14 The other thing, since I'm standing here, is
15 Moore's Lane -- Moore's Woods, rather is flooded all
16 the time. For those that don't know it, there's a
17 trench in it. If you all want to go for a walk on
18 these nice days, you should walk. There's a trench
19 in it. There's a culvert that's about this big
20 (indicating). That culvert is holding all the water
21 from my property all the way to the culvert. If that
22 culvert is open to this big, all the water on Moore's
23 Lane -- in Moore's Woods would drain. Also, the
24 school wouldn't flood as much anymore. So that's 95%
25 of the problem.

1 I know that Mr. Swiskey here, when he was here,
2 he knows about it, a lot of us know about it, but
3 it's a simple fix. And, also, with all the -- you
4 know, the West Nile and all that, we want to pump
5 that thing out as best we can. And I even mentioned
6 to the Boy Scouts that they could clean it out. But
7 if we cleaned out that one culvert, there's another
8 river that's 10 feet deeper than it and everything
9 would go in it, and we would be a lot cleaner here,
10 okay?

11 So that's all I have to say. I'm going to meet
12 with Paul to see if I can come up with the numbers
13 with him, and Ray, and we'll go from there.

14 MAYOR HUBBARD: Okay.

15 MR. RATSEY: Anybody have any questions for me?

16 TRUSTEE ROBERTS: So, if you don't mind, you're
17 going to -- you're going to own this -- you're going
18 to own this connection to the sewer and you're going
19 to -- your proposal is to then -- we would be -- you
20 would charge them a fee, if you want, like Domino?

21 MR. RATSEY: No, sir. I would dig a hole from
22 the buoy that's out there to the end of my property
23 and have a gravity feed line from there to the end of
24 my property. At the end of my property, which is
25 your property, too, I would put a pump station in.

1 From that pump station, I would run a three-inch pipe
2 underground, without disturbing the wetlands,
3 direct-drill and pop out, pop on the thing.

4 I did one for ConocoPhillips, the oil company
5 in Riverhead, United Terminal, I did one for them. I
6 want to say it was almost a quarter mile long,
7 direct-drill, one shot. I spliced a pipe together
8 and I did it. We could do that here, but it doesn't
9 pay. It would be easier to just -- once we got to
10 behind the skate park, to use a backhoe, and you
11 could dig the trench and compact it and lay it in
12 nice. It would be faster than direct-drilling, and
13 we would know exactly where the pipe is, and we
14 wouldn't have any whoops in it, you know.

15 TRUSTEE ROBERTS: But from a financial
16 perspective --

17 MR. RATSEY: You would own everything.

18 TRUSTEE ROBERTS: We would own everything.
19 You're offering -- you said something about offering
20 your neighbors the ability tap in.

21 MR. RATSEY: Then Mike -- that gravity feed
22 line would go from the brewery to the pump station.
23 I would allow Mike Domino to come onto my property.
24 I would allow anybody else that wants to come on.

25 TRUSTEE ROBERTS: That's yours, you deal with

1 them on it?

2 MR. RATSEY: No. I would let them come in my
3 property and tie in.

4 TRUSTEE ROBERTS: But, in other words, they
5 wouldn't have to have a deal with us, they would have
6 a deal with you?

7 MR. RATSEY: No, they'd have to have a deal
8 with you. They would have to pay \$15,000.

9 MAYOR HUBBARD: They would be coming --

10 TRUSTEE PHILLIPS: Yeah, once he owned it --

11 MAYOR HUBBARD: He's going to build the pump
12 station. Anybody that wants to tie into the line,
13 they would pay the hookup fee to us, it would come
14 onto his property, to his pump station, and then
15 across to our property. So we would be getting the
16 \$15,000 hookup fee.

17 TRUSTEE ROBERTS: From the other people.

18 MAYOR HUBBARD: From anybody else who wants to
19 connect into it.

20 TRUSTEE ROBERTS: Right, okay.

21 TRUSTEE PHILLIPS: Once he gifts the pump
22 station to the Village, then that's --

23 MAYOR HUBBARD: It becomes our property.

24 TRUSTEE PHILLIPS: -- our property.

25 MR. RATSEY: You've also spent over \$500,000

1 designing a pump station on the other side of town,
2 which may and may not take care of those buildings
3 over on that side. Now, if those buildings aren't
4 taken care of, those -- all of these buildings around
5 could put their pump -- little pump stations in and
6 pump into that three-inch line that I'm putting in.
7 I really need to put an inch-and-a-half line in, but
8 I'm not that kind of person. I've never been that
9 person, I'm not going to be. So I'm putting a
10 three-inch line in, because it needs to be done right
11 the first time, and then other people can feed into it.

12 So, for example, the bank could feed into it,
13 the other people could feed into it. Riverhead
14 Lumber could afford to feed into it. Anybody else
15 who wanted to feed into it could feed into it. All
16 right?

17 TRUSTEE ROBERTS: Great.

18 MR. RATSEY: Thank you.

19 MAYOR HUBBARD: Okay. Thank you.

20 TRUSTEE PHILLIPS: Thanks, Colin.

21 MAYOR HUBBARD: Just to let you know, I had
22 meetings with Mike Domino, also, his neighbor up
23 there, talking about all this.

24 TRUSTEE MARTILOTTA: He's doing the property to
25 the west of Mike Domino?

1 MAYOR HUBBARD: Yeah, Domino's to the west.
2 He's the deli. Mike Domino is the Greenport Deli.

3 TRUSTEE PHILLIPS: And the antique store.

4 MAYOR HUBBARD: Right, the antique store, you
5 know, Lili's. Everybody there shows an interest in
6 it. Originally, Mike Domino thought it was going to
7 be part of the Western Study, that it was going to
8 include his property, and now it's not included in
9 it. That stopped at 9th Street. So he was waiting
10 for years on this. When the study came out, then
11 Mike was like, "Look, I'm not included in that."
12 That's when Colin and Mike got together and
13 approached me about, you know, "What could we do to
14 try to make this work for those customers?"

15 TRUSTEE ROBERTS: Do we have to do engineering
16 to figure out what three -- I mean, Colin seems to
17 know what he's talking about, but the three inches
18 versus -- we had a question about when Kip put in
19 the two, whatever, two-inch line.

20 ADMINISTRATOR PALLAS: Right.

21 TRUSTEE ROBERTS: You've looked into this?

22 ADMINISTRATOR PALLAS: On this one, I haven't,
23 but the three inches I think would be adequate for
24 what they're doing. But if we wanted to plan --

25 TRUSTEE ROBERTS: For that whole neighborhood?

1 ADMINISTRATOR PALLAS: Yeah. If we wanted to
2 plan for further down the line, I would probably
3 suggest going a little larger. But I can speak -- as
4 I said, I'll meet with him and we'll discuss some of
5 those details.

6 MAYOR HUBBARD: Right. I mean, there's a lot
7 of work to be done. We need to canvas the other
8 neighbors, who might be interested in it, you know,
9 so it could all be engineered. We don't want --
10 Colin does his part, and then we want to see the
11 neighbors across the street, and everything else, see
12 how it's all going to work.

13 So we need to get together, Colin and Paul get
14 together, figure out what actually needs to be for a
15 pump station with Joe for the easement of the
16 property and turning it over to us. It was a similar
17 thing that was done, Breezy Shores Condo Complex up
18 there. They had to build the whole thing, they had
19 to pay the hookup fee, and then we had to accept the
20 pump station once it was done. So it had to be our
21 specifications, they had to prove it worked, and then
22 once everything worked, they turned it over to us,
23 but it was all at their cost. It's a similar kind of
24 deal. I have to go back into the paperwork of what
25 happened there, but it's a similar thing. They're

1 going to -- he's going to take care of it, he's going
2 to build it, he's going to do it all. If it all
3 works, then he transfers it over to us.

4 MR. RATSEY: Let me just say something to stick
5 up for Paul. You don't necessarily want a bigger
6 line, okay? The one that was put in for Jernick was
7 only a two-inch line. That's well suited enough for
8 what it's to do. The only reason we're putting a
9 bigger line in is so that not only can I use it, but
10 Mike Domino could use it, the gas stations could use
11 it, the other guy could use it.

12 And in my calculations is a pump station big
13 enough. Here's the deal. If I'm going to buy a pump
14 station for 15, \$20,000, why not spend \$25,000 and
15 use a bigger pump station? So the line -- the
16 smaller the line you have, the better off you are,
17 okay? It doesn't work for volume. This is forced
18 pressure. The problem is you want the bigger the
19 pump. So it's not as easy as it sounds. Sometimes
20 when you go to a bigger line, it makes more problems,
21 so we're only -- I'm only bringing in the bigger line
22 so that I can -- we can have the volume.

23 TRUSTEE ROBERTS: Good.

24 TRUSTEE ROBINS: Colin, can I ask you a
25 question? Do you have a site plan schematic of this

1 project yet, or is this just a preliminary feeler
2 right now? Are we on one?

3 MR. RATSEY: Where I drew it on there --

4 TRUSTEE ROBINS: On the Google Maps thing?

5 MR. RATSEY: -- is where I propose to do it. I
6 need to talk to Paul about it.

7 TRUSTEE ROBINS: Okay.

8 MR. RATSEY: Paul and I have already drove
9 around and we feel that that's the best way to do it
10 without damaging any property. And you own all the
11 property which that line is going on. The only
12 property you don't own is the main feed that's on my
13 line. So by me turning over the line to you, it's
14 beneficiary, because, one, I'm doing it. So when I'm
15 doing it, I pull permits with you all the time,
16 you're getting it done for one-third of the price you
17 could do it for, and you're probably going to get a
18 better system than the one you put in.

19 TRUSTEE ROBINS: I know. I have no objection
20 to what you're proposing. I just always like to see
21 something, you know, in terms of an actual drawing
22 and plan.

23 MR. RATSEY: Yeah. It's just an aerial view of
24 where it would be, and I dropped one off -- two of
25 them there for you.

1 TRUSTEE ROBINS: Okay.

2 MAYOR HUBBARD: Okay. Thank you, Colin.

3 MR. RATSEY: Thank you.

4 MAYOR HUBBARD: Okay. Next, we'll move on to
5 Paul Pallas, Village Administrator.

6 ADMINISTRATOR PALLAS: Thank you, Mayor and
7 Board. I do have one add-on resolution I'll go
8 through. I'll go through that at the end of the
9 other resolutions.

10 The first two resolutions are related to issues
11 that we had ongoing, trying to come up with solutions
12 for what the Suffolk County Department of Health
13 wants at the Power Plant. The first one is they want
14 the floor coatings done, and we did an oil water
15 separator. Those are two separate, two separate
16 projects. I'm just asking for a resolution to go out
17 to bid for both of those.

18 For the first one, for the floor coating, we
19 did recently find a County contract. I'm not sure if
20 it's suitable yet, so I'm just asking for approval
21 for that to go forward with the bid, if the County
22 contract is not suitable for that. The oil water
23 separator would have to be a separate bid. I
24 wouldn't think there's any County contract for that.

25 The next resolution is for H2M to do our annual

1 water quality report. That's roughly \$2,000 for
2 that. It's an annual report that's required, again,
3 by the Suffolk County Department of Health.

4 The next item is for permission for myself to
5 attend the New York Association of Public Power Lobby
6 Day. Once a year, they -- we go to Albany and
7 discuss, you know, utility-related issues with the
8 State Legislature -- Legislators. You know, there
9 again, I'm not 100% certain I'm going to go, but I'd
10 like to have approval in advance, so I know that I
11 can go if I decide to go to that.

12 The add-on -- I'm sorry. The add-on resolution
13 is for approval of a change order. This is related
14 to the Power Plant upgrade project. Hinck Electric
15 was one of the three contractors that were on this
16 project. This change order is an old change order,
17 unfortunately, was done back in 2014, and I think it
18 actually started in 2013. They had to do some
19 trouble-shooting work on the communication cable
20 between the switch gear building and the Power Plant
21 building. That was not part of the original project.
22 I apologize, I sent the email out to the Board this
23 afternoon, so you all should have it now. The amount
24 for that change order is \$9,922. Again, I'm just
25 asking for approval for that change order.

1 It should be noted that Hinck Electric was not
2 involved. One of the reasons it's delayed is I
3 hadn't put forth any payments on the project for some
4 time, as we were going through some of the
5 investigations on what happened there. Hinck was not
6 involved in any of the things that had gone on. They
7 were a separate part of the project unrelated to any
8 of those issues, so this is really a separate --
9 separate item.

10 So that's it on the resolutions. I have two
11 topics of discussion, one on the add-on. The topic
12 is I went through -- finally, I had an opportunity to
13 finish going through all the resumes that I had
14 received for new line -- first class line
15 maintainers. As it turned out, I only had one that
16 would even remotely qualify as a First Class Lineman.
17 The rest would be apprentice level type of hires.
18 And so, at this point, I'd like to ask if we can just
19 kind of go back, and instead of going for a First
20 Class Lineman, convert that to an apprentice lineman.

21 We have to post for union -- for the union. We
22 still have to post that, but we've -- I've got enough
23 resumes of people that have some remote
24 qualifications that I'd like to just use the resumes
25 that I have. And if I get anymore between now and

1 the next couple of weeks, approve -- request approval
2 for that.

3 There is -- like I said, there was one that was
4 remotely qualified as a first class. I did reach out
5 to him. He has not returned my call yet. I'm going
6 to give him one more chance and then I'm not going to
7 bother to try and call anymore. That's where we are
8 on that.

9 The second item for discussion is the status of
10 the upgrade project. The next step that we're going
11 through is we need to transfer the load of the system
12 from Transformer 2 back to Transformer 1, but we need
13 to do that in order to perform the DMNC test. As I
14 have reported, right now, until we can put in the
15 remediation work, the generators can't parallel with
16 Transformer #2, they can only parallel with
17 Transformer #1. So we need to make that transfer
18 from 2 to 1. And doing that transfer, unfortunately,
19 requires us to shut down the system briefly and move
20 the load over to Transformer 1 and then put the
21 system back on. Tentatively, I'm scheduling that for
22 next Friday, very early morning, February 26th,
23 roughly 3 a.m.

24 I'm trying to line up all of our staff. And I
25 am going to ask A&F Testing, who's been our -- kind

1 of our consultant with a lot of this work, to be
2 there on hand, just in case we have any issues. So
3 that's tentatively scheduled. It will be done in
4 stages, so the entire Village won't be out at the
5 same time. The whole process should take an hour,
6 maybe two at most. Any one circuit should only be
7 out for, at most, an hour, probably a lot less, but
8 I'll leave myself some wiggle room there to deal with
9 any issues that might come up.

10 Tomorrow, midday roughly, we're going to
11 energize Transformer 1, which hasn't been energized
12 since we had the cable failure back in the summer.
13 Again, as I had mentioned in an email I had sent to
14 the Board, the -- energizing that transformer is --
15 has very low risk, since it hasn't been energized.
16 It's not a zero risk, obviously, but we're not going
17 to put any load on it. We're just going to turn it
18 on and, hopefully, everything is fine with that, and
19 that will be done mid morning, actually, tomorrow.

20 Following the transfer of the load to
21 Transformer 1, we'll be conducting our required DMNC
22 test. We have a window between March 1st and April
23 15th to perform the DMNC test, which would qualify
24 for both last summer's test that we were not able to
25 do and this winter's test. So the single test will

1 qualify for both periods of time, and we have roughly
2 six weeks to accomplish that. So that will follow
3 some time after March 1st.

4 And I hope to get the prints back from the
5 engineer on the remediation work within the next week
6 or two. We'll see where we go from there.

7 I had already talked about some of the work
8 that we're doing for the Suffolk County Department of
9 Health.

10 MAYOR HUBBARD: Before, just to verify, if you
11 can verify the date that you're going to be switching
12 over from Transformer 2 to 1?

13 ADMINISTRATOR PALLAS: Friday, February 26th.

14 MAYOR HUBBARD: Is that -- you said
15 tentatively.

16 ADMINISTRATOR PALLAS: Well, again, it's going
17 to be weather permitting, of course.

18 MAYOR HUBBARD: Right.

19 ADMINISTRATOR PALLAS: There's some outside
20 work that needs to be done.

21 MAYOR HUBBARD: Right.

22 ADMINISTRATOR PALLAS: But as of now, that's
23 the time.

24 MAYOR HUBBARD: That is the date?

25 ADMINISTRATOR PALLAS: Yes.

1 MAYOR HUBBARD: So we can post that now and let
2 everybody know that that is --

3 ADMINISTRATOR PALLAS: Yes. Sylvia and I
4 already spoke about that. We're going to put
5 together the notices for the website and Constant
6 Contact, and all the other normal --

7 TRUSTEE ROBERTS: Suffolk Times?

8 ADMINISTRATOR PALLAS: Suffolk Times, whoever
9 we -- yeah, all the other --

10 MAYOR HUBBARD: Suffolk Times will come out the
11 day before, so it's going to -- that comes out on
12 Thursday. We're doing it Friday morning at 3
13 o'clock, so it doesn't leave a lot of time to warn
14 people. We can put it on LNG or whatever. But you
15 said tentatively, as long as everybody is lined up.
16 If we are lined up with everybody, that is the date?

17 ADMINISTRATOR PALLAS: It is the date.

18 MAYOR HUBBARD: All right. Then let's go with
19 that date, then. Okay. Three a.m. on the twenty --

20 ADMINISTRATOR PALLAS: Twenty-sixth.

21 MAYOR HUBBARD: Twenty-sixth, okay.

22 TRUSTEE ROBERTS: And maybe in our
23 communications, we can -- the only people I would
24 expect this is going to affect, aside from extreme
25 night owls, is people who have devices, medical

1 devices in particular that need power.

2 ADMINISTRATOR PALLAS: Right.

3 TRUSTEE ROBERTS: So I don't know how we can
4 implore people to just make sure to check on
5 neighbors, you know, if they've got an oxygen machine
6 or something.

7 ADMINISTRATOR PALLAS: We'll put that in the
8 notices.

9 TRUSTEE ROBERTS: And it's a half hour per
10 circuit?

11 ADMINISTRATOR PALLAS: It can vary, but I don't
12 anticipate it being much more than that.

13 TRUSTEE ROBERTS: And is this something we have
14 to do every time until we complete our upgrade, that
15 we do every time we switch between them?

16 ADMINISTRATOR PALLAS: Yes.

17 TRUSTEE ROBERTS: If we have an outage
18 tomorrow, this would happen?

19 ADMINISTRATOR PALLAS: Well, if you have an
20 outage, then it's already out, so you just turn it
21 on. This is if you're doing it while -- if you just
22 want to transfer for whatever reason, in this case,
23 to do the DMNC test, you transfer to Transformer 1.

24 TRUSTEE ROBERTS: I see.

25 ADMINISTRATOR PALLAS: I don't anticipate

1 having to do this again.

2 TRUSTEE ROBERTS: Right.

3 ADMINISTRATOR PALLAS: I anticipate having the
4 remediation work done, and then we'll be able to
5 transfer it well.

6 TRUSTEE ROBERTS: So if we lost the feed from
7 LIPA tomorrow, everything would be out, and then
8 you'd just be starting and --

9 ADMINISTRATOR PALLAS: Correct.

10 TRUSTEE ROBERTS: -- generating, so it would be
11 the normal time to get back online.

12 ADMINISTRATOR PALLAS: Correct.

13 TRUSTEE ROBERTS: This is really only something
14 we have to do because of DMNC?

15 ADMINISTRATOR PALLAS: This, at this particular
16 time, yes.

17 TRUSTEE ROBERTS: So if we don't do this, this
18 would cost somebody a lot more money on their bill?

19 ADMINISTRATOR PALLAS: Yes.

20 TRUSTEE ROBERTS: Right.

21 MAYOR HUBBARD: Right. And then we can take
22 and do the repairs on Transformer 2 from the upgrade,
23 the problems that we've had, that A&F Testing, the
24 engineering and everything else, we could do that
25 now, because Transformer 2 would be offline.

1 ADMINISTRATOR PALLAS: Correct.

2 TRUSTEE PHILLIPS: Right.

3 MAYOR HUBBARD: We can do the repairs and then
4 get everything back to where --

5 ADMINISTRATOR PALLAS: Correct.

6 MAYOR HUBBARD: To complete the project the way
7 it should have been done the first time.

8 ADMINISTRATOR PALLAS: Right.

9 TRUSTEE ROBERTS: What could possibly happen
10 when you energize Transformer 1?

11 ADMINISTRATOR PALLAS: If there's a fault in
12 the transformer, that all the testing that showed
13 there is absolutely nothing wrong with it are wrong,
14 that's what can happen.

15 TRUSTEE ROBERTS: And it would cause a surge
16 or --

17 ADMINISTRATOR PALLAS: The transformer -- the
18 transformer would fault, and the LIPA circuit breaker
19 potentially could trip, at which point we would -- we
20 already are going to notify them before we do anything.
21 So they'll be aware that if it does, they will
22 immediately reenergize the circuit and we'll be back
23 on Transformer 2.

24 TRUSTEE ROBERTS: And you'll also be ready to
25 generate if we have to if anything --

1 ADMINISTRATOR PALLAS: Yeah.

2 TRUSTEE ROBERTS: -- gets screwy? Okay. Thank
3 you.

4 ADMINISTRATOR PALLAS: And I already spoke
5 about the Suffolk County Department of Health work
6 that we're doing.

7 Moving on to the Road Department. In addition
8 to the standard work, I just want to mention about
9 this. The snow plow efforts that we have done this
10 year, I do want to commend the crews. They did an
11 outstanding job of keeping the roads clear in the
12 downtown area, and churches, and sidewalks and
13 parking lots. I think they did an outstanding job.
14 I just wanted to mention that.

15 TRUSTEE ROBERTS: Were we -- were we short
16 employees that day, or was somebody sick or
17 something? Because I noticed we had --

18 ADMINISTRATOR PALLAS: We had one person, not
19 for the big storm. I think the second storm, we had
20 one person out on sick.

21 TRUSTEE ROBERTS: Okay. Because I noticed
22 there was a -- I'm a voucher review guy. There was a
23 voucher for somebody who was not on -- not -- we
24 don't have a resolution, we don't have an RFP or
25 anything, but what's our standards? Part of our

1 report, too. What's our standard procedure and
2 process for people that we pick up for casual work?

3 ADMINISTRATOR PALLAS: We have a list of a few
4 people that we can -- that we have called in the past
5 and we reached out to them. Only one of them was
6 available. That's how it's been done for years, as I
7 understand.

8 TRUSTEE ROBERTS: Is the list published
9 anywhere?

10 ADMINISTRATOR PALLAS: I don't -- that I don't
11 know. It's the same list that's been in place for a
12 while, so I don't -- I couldn't answer that.

13 TRUSTEE ROBERTS: How does a member of the
14 public get on the list?

15 ADMINISTRATOR PALLAS: They can contact me, I
16 suppose, and I can speak -- what piece of equipment
17 they have or what their capabilities are.

18 TRUSTEE ROBERTS: Okay.

19 ADMINISTRATOR PALLAS: There's no formal
20 process as of now.

21 TRUSTEE ROBERTS: Well, it just -- it strikes
22 me -- just from the Audit Committee perspective,
23 we're trying to formalize our processes, and
24 especially given that there's a relation between this
25 person and someone on this Board. We should probably

1 formalize it to make it -- just so we're being fair
2 to everybody. So I don't know if the Board wants to
3 engage that, but if we can, I mean, publish that
4 there's a list, and if you want to get on it, and
5 what are your skills. And I'd imagine Pete or
6 someone has to verify these people have the
7 appropriate skills, and if they're using our
8 equipment, there has to be insurance. You know, I'm
9 just trying to make sure we're protected.

10 MAYOR HUBBARD: Put a request letter out there.
11 Just notify if anybody wants to volunteer, wants to
12 put their name on the list to be able to be called
13 into work, we could do that. It was done years ago.
14 It hadn't been done recently again, so we could
15 update the list and put out the request again.

16 TRUSTEE ROBERTS: And I think publish who is on
17 the list, so people --

18 MAYOR HUBBARD: Yeah. There was four people
19 on. One passed away. One got a job doing it for
20 himself and he makes more money. The two that were
21 available, they both came in and worked.

22 ADMINISTRATOR PALLAS: I do want to note, too,
23 that we did use other departments. It wasn't like
24 we -- that was our first choice.

25 TRUSTEE ROBERTS: Yeah.

1 ADMINISTRATOR PALLAS: We did bring in other
2 departments. We did try to use whatever resources we
3 had in hand until we reached out to them to go to
4 that level.

5 TRUSTEE PHILLIPS: And, Doug, to clarify
6 something, yes, it was my son. My son, since he left
7 employment with the Village, has been called by the
8 Road Department every year to help out when he is
9 able to. In all honesty, it costs me more money to
10 have him come help the Village, because he only gets
11 \$12 an hour, and I hire someone else to come help do
12 what I have to do. So he's been doing it since he
13 left the employment of this Village. He has always
14 worked hard, and he has always, when he's been called
15 in, when nobody else wanted to come in, he has come
16 in to help. So whether he has a relationship to me
17 or not, he is a hard worker, and I think that would
18 be taken into account, whether he's related to me or
19 not.

20 TRUSTEE ROBERTS: And he should get a fair
21 shake, regardless of any relation to anybody here.
22 This isn't a personal thing, it's just I want to make
23 sure we're fair. I want to make sure --

24 TRUSTEE PHILLIPS: It's been going on for --
25 since he left in 2012, maybe, 2011. He worked for

1 the Village for quite a few years.

2 TRUSTEE ROBERTS: Right. In fairness, there's
3 a lot of stuff that's been going on for years in this
4 Village that I think we need to change. I'm not
5 saying this is one of them, but I think we should
6 formalize our process. We should make sure we're
7 covered in terms of insurance.

8 And I also noticed that we're putting
9 contractors who worked with us for a very long time
10 through the -- through the ringer on prevailing wage,
11 to make sure that they're paying a fair wage and
12 we're protecting our union workers. And so I think
13 we should just make sure this is in line, because if
14 I'm working a union job making "X" dollars more per
15 hour, am I worried that they're going to go find
16 other people to work less than me? I just want us to
17 be air tight on it, that's all.

18 ADMINISTRATOR PALLAS: Again, we have the Sewer
19 Department, standard, standard work. There were some
20 issues with the UV system, but we believe it was just
21 due to the extreme cold and not any particular
22 ongoing problem. They seem to have resolved that as
23 the weather warmed up just a little bit.

24 Moving on to just the general Electric
25 Department work. I do want to point out that during

1 the one heavy snowstorm, in the middle of the
2 snowstorm, they did have a call out for a bad
3 transformer. We were able to fix that during the
4 snowstorm. It was a very tricky job and they got it
5 done.

6 In addition, we had one power issue problem at
7 the hospital that was actually coming from all the
8 way over from where the radio tower is. That took a
9 little bit of trouble-shooting to find that, and they
10 were persistent and were able to figure out what it
11 was and did the repair. So I'm pleased with that as
12 well.

13 Moving on to Recreation. As you know, we've
14 had -- we've had our issues with the ice rink,
15 primarily weather-related issues, unfortunately,
16 between the snow and then the rain and warm weather.
17 It's been difficult to keep the ice up to speed. It
18 seems to be okay now. Again, this weekend,
19 unfortunately, we're looking at more rain and warm
20 temperatures, so I'm not sure how we're going to fair
21 this weekend, but we will keep our fingers crossed
22 about that.

23 We are going to speak with our contractor that
24 has done a lot of the work, the maintenance work on
25 the ice rink. He's going to go through the entire

1 system top to bottom and give us a recommendation on
2 what work, physical work that needs to be done with
3 the compressor system and ice-making system. We're
4 also going to get in touch with a couple of the rink
5 builders, the folks that put these rinks together, if
6 there's anything we should be doing with the physical
7 rink, or what they might be able to offer to make it
8 better, to get the tubes, you know, insulated better
9 or whatever have you, just to see if there's anything
10 we can do. I don't know that there's much we can do
11 in that regard, but at least it's worth asking.

12 TRUSTEE MARTILLOTTA: Anything you can do as far
13 as like keeping the ice going as the temperature
14 rises? Is that --

15 ADMINISTRATOR PALLAS: That's the kind of thing
16 we want to talk about. The only other thing to do is
17 provide more cooling. But from -- in discussions
18 I've had with a couple of folks, once it gets over a
19 certain temperature and the sun is shining right on
20 the ice, it doesn't -- it almost doesn't matter how
21 much cooling you throw at it, it's just not going to
22 stay, it's just going to get wet on the surface and
23 then you can't do much with it.

24 TRUSTEE PHILLIPS: You can't keep up with it,
25 because it's in an open area.

1 ADMINISTRATOR PALLAS: Right.

2 TRUSTEE ROBINS: One of the discussions I had
3 with -- I don't know whether it was Mike Ryan or one
4 of the guys prepping the ice early on, was that that
5 substrate underneath there is not consistent, that we
6 have a mixture of concrete and some gravel and stuff
7 like that, and that that has an impact on the ice
8 when it melts and then reforms and causes bumps and
9 stuff like that, so --

10 ADMINISTRATOR PALLAS: Yeah, we did -- we did a
11 little bit -- something different this year. We put
12 a little bit of sand around the tubes in those areas
13 and that seemed to help get the ice started, which
14 is -- you know, just speeds up the startup process.
15 It doesn't do anything from when the surface is warm,
16 unfortunately.

17 TRUSTEE PHILLIPS: Paul, can I ask a favor?

18 ADMINISTRATOR PALLAS: Sure.

19 TRUSTEE PHILLIPS: On the reports that are
20 coming from the revenue for the different rec, is
21 there some way you could get this to be on a spread
22 sheet --

23 ADMINISTRATOR PALLAS: Sure.

24 TRUSTEE PHILLIPS: -- so we can see from month
25 to month what's going on?

1 ADMINISTRATOR PALLAS: Yeah.

2 TRUSTEE PHILLIPS: I understand that some
3 people have a hard time with it, but I think once you
4 get it set up, it would be easy to punch the numbers in.

5 ADMINISTRATOR PALLAS: Yup.

6 TRUSTEE PHILLIPS: I think it would give us a
7 better outlook or out-view as to what's going on from
8 month to month.

9 ADMINISTRATOR PALLAS: I will try to have that
10 for the next meeting, next month's meeting.

11 TRUSTEE PHILLIPS: Thank you.

12 ADMINISTRATOR PALLAS: And speaking of revenue,
13 one highlight on the ice rink is the skate school, we
14 did have 72 folks enrolled, children enrolled in the
15 skate school. We took in \$2520 more than last year.
16 And this is, again, as we talked about earlier, the
17 season that we are running the program, as opposed to
18 outsourcing it, and we're getting all of the revenue,
19 as opposed to splitting the revenue with others. So
20 that's been successful to the extent that people are
21 able to skate. Unfortunately, it's been the
22 Saturdays that we've had the most trouble, so we will
23 see.

24 And that's it for me.

25 TRUSTEE ROBERTS: I have a questions.

1 ADMINSTRATOR PALLAS: Sure.

2 TRUSTEE ROBERTS: Lifeguards.

3 ADMINSTRATOR PALLAS: You know, I haven't -- I
4 have to speak with the Rec. Director. I don't know
5 what the status is on that, but I know she's been
6 working on it consistently. I'm not sure what
7 progress she's had. I'll try to get that information
8 for you.

9 TRUSTEE ROBERTS: Okay.

10 ATTORNEY PROKOP: I have a name -- I'm sorry.
11 I have a name of somebody who asked me about that.
12 So, if you remember, if you send me an email, I'll
13 respond with the name.

14 ADMINSTRATOR PALLAS: Great.

15 ATTORNEY PROKOP: Somebody I think is
16 qualified.

17 ADMINSTRATOR PALLAS: Okay.

18 TRUSTEE ROBERTS: I want to bring up --

19 ATTORNEY PROKOP: And is not related to me,
20 just so you know.

21 TRUSTEE ROBERTS: Okay.

22 (Laughter)

23 I want to bring up again the -- we may want to
24 budget to just pay -- I know it's going to cost us
25 about double, but we'll have a lifeguard every day.

1 There's that service. I can't remember the lady's
2 name, but I think you have it somewhere anyhow.

3 ADMINISTRATOR PALLAS: I have it somewhere,
4 yeah.

5 TRUSTEE ROBERTS: You know, if we're striking
6 out, I think if we pay this lady, she'll pull from a
7 market of lifeguards that we just don't have access
8 to, and sometimes you pay for quality.

9 ADMINISTRATOR PALLAS: No, understood. You
10 know, again, I will -- I will certainly keep that
11 mind. I know she's been working on it. And if it
12 doesn't get anywhere, we'll try to do that earlier in
13 the season, then, rather than later.

14 TRUSTEE ROBERTS: And in thinking about budget
15 items, she could spend hours and hours -- Margo could
16 spend hours and hours of her time trying to find
17 these people, and we're losing that money, you know,
18 in in-kind work that could be spent putting another
19 program together, right?

20 ADMINISTRATOR PALLAS: Yeah. There is --

21 TRUSTEE ROBERTS: We're just paying
22 outsourcing -- you get it.

23 ADMINISTRATOR PALLAS: There is diminishing
24 returns, and that's -- that's why I want to sit down
25 with our -- see how far she's gotten and whether --

1 how much progress she's made.

2 TRUSTEE ROBINS: Paul, we did have a
3 discussion, and I also had one with Margo at the end
4 of the season, that I have a person who was a
5 lifeguard in Southold for many years and has contact
6 to the woman that runs that program, and was willing
7 to share his insight and recommendations and a list
8 of people that might be interested as well. So I
9 think that was something that we were going to look
10 into.

11 ADMINISTRATOR PALLAS: Did you give her that
12 name?

13 TRUSTEE ROBINS: I did.

14 ADMINISTRATOR PALLAS: Yeah. I think she's
15 been --

16 TRUSTEE ROBINS: I did, yeah.

17 ADMINISTRATOR PALLAS: I think she has already
18 been in touch with him.

19 TRUSTEE ROBINS: I don't know if she's spoken
20 with him or not.

21 ADMINISTRATOR PALLAS: I think she has, but
22 I'll follow up on that as well.

23 TRUSTEE ROBINS: Okay.

24 TRUSTEE ROBERTS: I had a talk with some folks
25 at Shelter Island Yacht Club. I may -- I'll get you

1 some details, but I want to let you guys know, I
2 think I may have secured at least some opportunities
3 for them to take kids out on sailboats during the
4 day, as soon as we can get our paperwork in place.
5 So that's a question for you. You know, we have to
6 have kids sign waivers, or whatever.

7 ATTORNEY PROKOP: The parents.

8 TRUSTEE ROBERTS: Parents.

9 ATTORNEY PROKOP: The kid, you know, depending
10 on how old they are.

11 TRUSTEE ROBERTS: Yeah, thank you. Get the
12 parents to sign waivers. Anyway, I have a bunch of
13 stuff I've been working on just exploring for summer
14 camp.

15 ADMINISTRATOR PALLAS: Okay.

16 TRUSTEE ROBERTS: And I'll talk to you about it.

17 MAYOR HUBBARD: Okay. Anything else for Paul?

18 (No Response)

19 Okay. Thank you.

20 TRUSTEE ROBERTS: Building Department? Did we
21 get a Building report?

22 ADMINISTRATOR PALLAS: That's it. There's no
23 highlights on that, just standard stuff. It's in
24 there, it's in the packet.

25 TRUSTEE ROBERTS: Yeah. I mean, I don't know

1 if you want to do this during Joe's time. I want to
2 do a sort of follow-up on a lot of these that are --
3 there are many items in the Code Enforcement Report
4 that say, "Adjourned until ZBA," "Adjourned until,"
5 so I don't know when you want to handle that.

6 ATTORNEY PROKOP: Whenever you want, it's up to
7 you. I'm ready. I'm familiar with all of them.
8 Whatever you want to do.

9 MAYOR HUBBARD: We can do it now, because
10 that's under Paul's report. So we can do it now, if
11 you have questions.

12 TRUSTEE ROBERTS: So, yeah. On the open cases,
13 it seems that some of these have been hanging for
14 months.

15 ATTORNEY PROKOP: You're going to save me a lot
16 of time, because this was going to be -- I'm glad
17 we're going into it right away, because this is -- I
18 was going to talk about this. Anyone you want to
19 know about I'm happy to talk about.

20 TRUSTEE ROBERTS: Yeah. All right. So how
21 about -- how about Ludlam? It's -- the thing is
22 long.

23 ATTORNEY PROKOP: Ludlam, meaning the new
24 violation, or Ludlam, meaning the prior violation?

25 TRUSTEE ROBERTS: How about -- how about this

1 big, long one, 629 Main? "Adjourned, seeking a
2 variance." That was July '15. Are they in our
3 system?

4 ATTORNEY PROKOP: I don't know what 629 means.
5 I go by the names. I'm sorry, I don't know the --

6 TRUSTEE ROBERTS: No name.

7 MAYOR HUBBARD: This doesn't have names on it,
8 it just has the tax map numbers.

9 CLERK PIRILLO: Joe, Turret, I believe that's
10 Wayne Turret.

11 TRUSTEE ROBINS: That's the wetlands thing,
12 isn't it?

13 TRUSTEE ROBERTS: Illegal apartment in rear
14 garage.

15 TRUSTEE ROBINS: Oh.

16 ATTORNEY PROKOP: That's -- oh, you know what,
17 we're going to have a problem with this, because
18 you're reading -- some people get notices of
19 violation and they may -- they go on here, but they
20 don't go -- they don't get appearance tickets. So
21 this isn't a case that I -- this is not a case that
22 I'm familiar with, if we're talking about --

23 TRUSTEE PHILLIPS: 117 Ludlam?

24 ATTORNEY PROKOP: No. He's talking about --

25 TRUSTEE ROBERTS: Yeah. 629 Main, they were in

1 court in July of '15, and it was adjourned while they
2 seek a variance. So I would assume that's got to
3 come before the ZBA by this point.

4 ATTORNEY PROKOP: I'm going to need to know the
5 name. It's not the name that I said. Oh, 629? No,
6 I know 629. 629 is a different name. So 629 Main is
7 the -- 629 retained an attorney. The attorney made a
8 motion to -- there's motions pending to dismiss the
9 charges. After the motion was made, in preparation
10 for the opposition to the motion, the -- I discovered
11 some material in the file that I spoke to about with
12 the Building Department, and I think that it needs --
13 it merits review and discussion with the meeting with
14 the attorney, which has been -- which we actually
15 have scheduled for tomorrow. This matter is on in
16 court again tomorrow and we'll be discussing it at
17 that time.

18 So it's a case where there were charges
19 brought. It has to do -- it grew out of an accessory
20 apartment in the back, if I have this correct.
21 There's a structure in the back of the property
22 that's being used as a second residence. Tickets
23 were issued. The person received several
24 adjournments from the Court. They finally came in.
25 When they came in, they retained -- they retained

1 an -- they had an attorney with them. The attorney
2 then made a motion to dismiss the charges.

3 As I said, I've reviewed the file in
4 preparation for submitting opposition by discovery
5 documents that I spoke to the Building Department
6 about. And I felt that before I filed opposition to
7 the motions to dismiss, I should have a conference
8 with the attorney, that we have that scheduled for
9 tomorrow.

10 TRUSTEE ROBERTS: Okay.

11 ATTORNEY PROKOP: This was on -- this property,
12 it was on a list of about two dozen properties that
13 was developed about two or three years ago that I
14 felt were -- that I was told were in similar
15 situations. This one moved ahead to the stage of an
16 appearance ticket and got on this code, this code
17 list, this particular property, the code enforcement
18 list that you're referring to.

19 TRUSTEE ROBERTS: Okay. May 29th, 431 5th, a
20 shed. I'm sorry. Looks like, if you go to the next
21 page, July 17th, interview. "Property owner has
22 begun the process to seek a variance."

23 ATTORNEY PROKOP: Do you know the name?

24 TRUSTEE ROBERTS: 431 5th.

25 ATTORNEY PROKOP: Yeah. I'm sorry.

1 TRUSTEE ROBERTS: It's on the next page there.
2 I'm trying to -- it seems that I want to try to close
3 the gap between where this code enforcement report
4 leaves off and what happens next. Is there a
5 variance? If it says they're seeking a variance,
6 then we should probably follow up, or else people
7 aren't going to seek variances.

8 ADMINISTRATOR PALLAS: If I may, Doug. I
9 think -- I don't think this -- that one you're
10 talking about, 431 5th, I think that's what Joe was
11 alluding to earlier, that if they don't get a ticket,
12 then it's still inhouse. So I can follow up on that
13 one.

14 TRUSTEE ROBERTS: Okay. So that's --

15 ADMINISTRATOR PALLAS: I don't think that's
16 something for Joe to do.

17 ATTORNEY PROKOP: Yeah, that's one where they
18 got -- they got a Notice of Violation, but they --

19 ADMINISTRATOR PALLAS: Right.

20 ATTORNEY PROKOP: And Ed's been over there
21 several times.

22 ADMINISTRATOR PALLAS: I'll follow up with Ed
23 on that one.

24 TRUSTEE ROBERTS: Okay. Is there a -- yeah.
25 So then the next one would be the same. Nothing has

1 changed?

2 ATTORNEY PROKOP: 320 Johnson I'm not involved
3 in. 610 Main Street --

4 TRUSTEE PHILLIPS: Well, 320 Johnson, you know
5 what that address is, do you know?

6 ATTORNEY PROKOP: Yes.

7 TRUSTEE ROBERTS: The one where -- yeah,
8 that's the hotel.

9 ATTORNEY PROKOP: But it hasn't -- it hasn't
10 made the adjustments for it.

11 TRUSTEE PHILLIPS: No, it hasn't, right.

12 ATTORNEY PROKOP: 610 Main Street is --

13 MAYOR HUBBARD: I mean, looking at the dates,
14 these are all old ones.

15 TRUSTEE ROBERTS: They're all old, yeah.

16 MAYOR HUBBARD: And we really to have -- Ed's
17 on vacation. We'll have Paul speak to Ed about
18 where --

19 TRUSTEE ROBERTS: Yeah.

20 MAYOR HUBBARD: -- he's going with that. If
21 there's not -- if it's not in court, Joe doesn't know
22 about it. And looking at the dates, he started stuff
23 and it hasn't been followed up on. So that's
24 something that we need to have.

25 TRUSTEE ROBERTS: Right. And if we're done

1 with it, let's take it out of the report.

2 MAYOR HUBBARD: Exactly.

3 TRUSTEE ROBERTS: Right? Because I don't want
4 people's addresses in here if it's -- if it's
5 something we're not concerned about.

6 ATTORNEY PROKOP: I was ready to do it another
7 way. When we get to my report, we have everything by
8 name, but I don't -- you know, maybe we shouldn't do
9 it by name either. But I'm happy to talk to you
10 about it.

11 TRUSTEE ROBERTS: Yeah, we got it covered.

12 ATTORNEY PROKOP: Yeah. So the general idea is
13 there's probably about 10 active code enforcement
14 cases now. It's everything -- everything you could
15 imagine is -- makes up those 10 people and those 10
16 cases. And there was one case where there was
17 serious health and safety issues of overcrowding and
18 in a really dilapidated building. We were able to
19 get that vacated. It's now become a basic Building
20 Department issue, where the person is applying for
21 building permits to reconstruct the inside of the
22 premises.

23 In that case, also, we had a difficult time
24 locating the person, because all -- one of the issues
25 with the court, which I'll, you know, keep mentioning

1 is that it's not -- it's not just a question of
2 finding a violation and then sending the ticket to
3 somebody or handing them a ticket. In almost every
4 case, at some point, we have to have a person served
5 with what's called a criminal summons, and in order
6 to do that, we have to locate them personally. And
7 most of these people are not living at the property
8 that's in question, and we don't have good addresses
9 for a lot of them, which is something else I'm going to
10 touch on in my report.

11 But any one of these I'm very familiar with,
12 and I'm happy to bring them -- to some extent I
13 touched on them in my report. I've done other
14 reports, but I'm happy to bring the -- have a full
15 discussion with any Trustee or the Mayor, if you'd
16 like to call me about it.

17 TRUSTEE ROBERTS: Okay. And where are we on
18 rental permit law percentage-wise?

19 ADMINISTRATOR PALLAS: I just got the report
20 yesterday. I haven't had a chance to go through it
21 and disseminate it.

22 TRUSTEE ROBERTS: All right. So you'll share
23 it?

24 ADMINISTRATOR PALLAS: Yeah.

25 TRUSTEE ROBERTS: But we're somewhat -- we're

1 significantly far along in terms of total rental
2 properties?

3 ADMINISTRATOR PALLAS: Yes. A lot of
4 inspections, yeah.

5 TRUSTEE ROBERTS: You could see those in here,
6 which is great. I mean, it's safety stuff, that's
7 what we care about.

8 TRUSTEE MARTILLOTTA: There's also New York
9 State ones.

10 ATTORNEY PROKOP: This Ludlam -- you mentioned
11 Ludlam Place, so I just -- I'm sorry. I just want to
12 mention to you that that's -- that's been like 95 --
13 the report -- that was in court last week, and the
14 report by -- at the -- at court was that it's about
15 95% resolved. And on the -- with the permission of
16 the Village, I gave the person one more adjournment
17 for, I think, three weeks to finish the cleanup.

18 TRUSTEE MARTILLOTTA: Okay.

19 ATTORNEY PROKOP: In this case, it's a
20 combination of junk that was left on the owner's
21 property, and also on the Village property, which is
22 adjoining this and -- but Ed, working with this
23 person, has got it about 95% resolved as of last
24 week, I was told.

25 TRUSTEE ROBERTS: Have any rental permit --

1 thank you. Have any rental permit applications come
2 in for short term rentals, landlords?

3 ADMINISTRATOR PALLAS: I don't know. They're
4 not required.

5 TRUSTEE ROBERTS: Like voluntarily?

6 ADMINISTRATOR PALLAS: No, not that I'm aware of.

7 ATTORNEY PROKOP: There's a -- I'm just
8 noticing things as I continue. Do you want me to
9 keep going, or do you want -- am I like breaking up
10 in another --

11 TRUSTEE ROBERTS: Mayor's meeting.

12 ATTORNEY PROKOP: I'm sorry.

13 MAYOR HUBBARD: No. I mean, if there's other
14 stuff you want to bring up. If you want to do it as
15 part of your report, you can, if we have -- we
16 finished up on that.

17 ATTORNEY PROKOP: If I recognize it, there's a
18 B&B that's been on here for a while now with a number
19 of violations. I actually met with the attorney for
20 this person last week and we went -- I met with the
21 Building Department several times to try to pin down
22 exactly what the violations were, because there's --
23 you have to -- the tickets are issued, but every
24 ticket has its own story, basically, because it's a
25 violation of something happening at the property that

1 has to turn into -- so has to relate to this.

2 So what happened in this B&B is that I met with
3 the attorney. We went -- we identified all the
4 violations, and there was a promise of Building
5 Department applications and ZBA applications within
6 the next three -- I think we gave him three weeks
7 from last week to take care of it.

8 TRUSTEE ROBERTS: Okay.

9 ATTORNEY PROKOP: Thank you.

10 TRUSTEE MARTI LOTTA: If I may.

11 TRUSTEE ROBERTS: Yeah.

12 TRUSTEE MARTI LOTTA: One of the things
13 really -- I've spoken to Joe about and Ed about, and
14 the Mayor as well as Ed. Some of these things, you
15 know, have been on here for many, many months. And
16 to bring closure to -- I mean, we spoke -- to a file
17 this thick has been a challenge. It's not -- it is
18 something that we're working. But I agree with you,
19 because one of the things we had spoken about is the
20 longer it's delayed, the less effective it is and the
21 less teeth our code book has. So for these things,
22 like the ones you pointed to that were from 2015, I
23 think was -- right?

24 TRUSTEE ROBERTS: Right

25 TRUSTEE MARTI LOTTA: Sound about right?

1 TRUSTEE ROBERTS: Yeah.

2 TRUSTEE MARTI LOTTA: I mean, and that all of a
3 sudden is not effective anymore. So in trying to go
4 back and follow up and right these wrongs has been a
5 challenge in a couple of ways. And I believe one of
6 the things you mentioned as well was not always a lot
7 of help through the Southold Town Courts. Am I
8 saying that correctly?

9 ATTORNEY PROKOP: Well, the -- unless it's
10 identified as a health and safety issue --

11 TRUSTEE MARTI LOTTA: Yes, sir.

12 ATTORNEY PROKOP: -- they're pretty much
13 guaranteed three adjournments, by phone call even.
14 So --

15 TRUSTEE ROBERTS: By whom?

16 ATTORNEY PROKOP: One of the -- one of the
17 significant health and safety -- probably the most
18 significant health and safety issue that I've
19 prosecuted since I've been here, one of the most, if
20 not the most serious situation, we spent three months
21 finding this person. We had -- we actually had a
22 private investigator trying to find the person. The
23 Clerk, the Village Clerk actually was able to locate
24 the person. He's an absentee landlord, and he was
25 served with a criminal summons. He called the court

1 and got an adjournment, and --

2 TRUSTEE ROBERTS: I'm sorry. I don't know
3 enough about this. Who grants the adjournment?

4 ATTORNEY PROKOP: The --

5 TRUSTEE ROBERTS: The Judge?

6 TRUSTEE PHILLIPS: The court does.

7 ATTORNEY PROKOP: The court, somebody at the
8 court, and I found out about it. I called the court
9 to make sure that he didn't get an adjournment, and
10 he had just called and gotten the adjournment. So I
11 said, "No, no, no, he's not going to get an
12 adjournment." And they called him back and said,
13 "No, you have to call" -- "You have to show up
14 tomorrow," or whatever it was.

15 So then this is the one I mentioned before.
16 So, in this case, there was a real serious situation.
17 It involved, you know, a family situation that was
18 very dramatic and potentially tragic and we were able
19 to head it off. But that's an example. The person
20 called and got an adjournment and we were able -- I
21 literally picked up the phone and called the court to
22 tell them, "Don't give this person an adjournment,"
23 and he had just gotten the adjournment, and we -- so
24 but it was cancelled and he had to show up in court.

25 TRUSTEE ROBERTS: Can we tell them that for all

1 of our cases? And does the Town Justice Court handle
2 its own cases the same way with multiple
3 adjournments?

4 ATTORNEY PROKOP: Well, no automatic
5 adjournments. That's a policy of the court. It
6 would be difficult. But you have to understand --
7 excuse me. In some cases, if we're working with the
8 owner, in some cases we request the adjournment, or
9 we agree to the adjournment. It's not always --
10 there's a number of different -- like this Ludlam
11 Place, I mean, the person -- it took a month or so
12 for -- the person hired an attorney. It took -- it
13 took about a month for the attorney to get the person
14 to do something, and, meanwhile, it was adjourned
15 maybe twice. Okay. So that was okay. I mean, there
16 was progress. But in a health and safety situation,
17 we do identify for the court and the court doesn't
18 adjourn, normally adjourn those cases, yes.

19 TRUSTEE ROBERTS: And my question, then, is
20 based on your knowledge, does the Town Justice Court
21 handle cases from its own Code Enforcement Officer
22 the way it handles ours? Like are we getting --

23 ATTORNEY PROKOP: I don't know. I'm sorry.

24 TRUSTEE ROBERTS: Does anybody know? I mean,
25 if I -- if I live outside of the Village of

1 Greenport, I get a code violation for something or
2 other, does the Town adjourn me three times just when
3 I call up the way they do for Village people, Village
4 residents?

5 ATTORNEY PROKOP: I don't know. Now, we
6 have --

7 TRUSTEE PHILLIPS: I would say if it's a policy
8 of the court, I don't think it's just separated to
9 the Village of Greenport. I'm sure they do it with
10 their own code enforcement. I mean, that's the
11 court's decision. That's really not something that
12 -- we're not in control of the court system, it's the
13 Town of Southold, so the Judges are the ones who set
14 the policy in the system. So I would assume that
15 they do it across the Board to everyone.

16 TRUSTEE MARTILLOTTA: But not every -- I can say
17 that not every municipality does. Like Huntington is
18 one that struck me, as like I was trying to call
19 around. We had spoken. I was trying to call around
20 like how the different villages do it, and they're
21 just -- they're rough. Like you get a ticket, you
22 show up. If you have not remedied your situation,
23 they've already got the tickets filled out, "Here's
24 your new set of tickets, Mr. Roberts, and pay the
25 previous set." So there are other ways that it could

1 be approached. The thing --

2 TRUSTEE ROBERTS: Does that -- sorry. Does
3 that town handle the villages within the town as
4 well, or do the villages -- a lot of villages have
5 their own courts.

6 TRUSTEE MARTILOTTA: I believe that they do,
7 but I don't want to -- I don't want to say for sure,
8 I'd have to look it up, or you could, Joe.

9 ATTORNEY PROKOP: Well, that's something that
10 I'm working on with -- that I'm working on.

11 TRUSTEE ROBERTS: Okay.

12 ATTORNEY PROKOP: But the -- if you're looking
13 for input on that, I can give you examples of other
14 villages and what happens, but --

15 TRUSTEE ROBERTS: And what it costs.

16 ATTORNEY PROKOP: Yeah. Like I said, the
17 real -- the real issue is people just not showing up,
18 and then -- and then we have to get criminal --
19 criminal paper, you know criminal summons served on
20 them. And the court's been very cooperative about
21 giving us a number of summonses as we're trying to
22 find these people, and we're fortunate enough to have
23 somebody that's -- a process server/investigator
24 that's working with us on this. And, you know, we're
25 just working along -- working along with it.

1 TRUSTEE ROBERTS: So tonight Robert's asking us
2 to vote on a resolution to put arrears in utility
3 bills on their tax bill. Is it -- is there is any
4 reason we can't do that here, instead of waiting for
5 all these adjournments and adjournments? We can do
6 it with the -- am I right, aren't you asking us to do
7 that?

8 TREASURER BRANDT: I'm asking for the sewer and
9 water arrears. I need a resolution every year to put
10 it on the upcoming tax bills, right.

11 TRUSTEE ROBERTS: So why don't we do that with
12 this stuff, your \$200 fine, or whatever it is, goes
13 on your tax bill?

14 ATTORNEY PROKOP: The court -- okay. So what
15 we could do is the court could issue -- the court
16 will give us judgments, and we could reissue the
17 tickets and the court could give us a civil judgment
18 on the property. We've discussed that in the past,
19 and it really -- to have a civil judgment against the
20 person's name on these -- most of these people --
21 like you see a lot of people get notices of
22 violation; not a lot of people go up to an appearance
23 ticket. If they do not appear on an appearance
24 ticket, we can get a judgment. But if you're at the
25 level where you're getting an appearance ticket, it's

1 probably more serious, something more serious than we
2 want to just get a \$250 civil judgment, although we
3 might as well get that, you know, write another
4 ticket. So I'll work on that with Ed and see how
5 that goes.

6 MAYOR HUBBARD: All right. We have some
7 control over the tax bills, because we're the
8 supplier of the services, and we have that, we
9 collect their taxes from them, so it's a lot easier
10 to do it that way. A civil judgment, if someone were
11 to have a fine for drinking an alcohol beverage, try
12 to go after them for that, it would be very difficult
13 to try to put that onto a tax bill, because that
14 person might not even be -- they could be renting,
15 they might not be the homeowner, somebody else owns it.

16 A lot of the new houses, if you look at the
17 real estate transfers, they're all being done by
18 corporations now. People aren't buying a house,
19 they're buying it by 208 Manor Place, LLC. They're
20 not being bought by just families, they're being done
21 by corporations. So trying to do that moving forward
22 I think would be very difficult.

23 ATTORNEY PROKOP: And we actually -- I wanted
24 to mention, it's in my report, I'm sorry, we actually
25 had a meeting about this whole subject about a

1 week-and-a-half ago at the Village. We actually --
2 the staff of the court came over and met with Mayor
3 Hubbard, myself, Paul Pallas and Sylvia to discuss a
4 -- they actually -- we started off discussing the
5 implementation of the FBS contract, because that's
6 now moving along. But we then went into all of the
7 issues that we're talking about now and how to handle
8 this. It is -- you know, we are trying to solve the
9 problem.

10 TRUSTEE ROBINS: Joe, you say you have 10
11 active code enforcement cases currently pending; is
12 that correct?

13 ATTORNEY PROKOP: I guess, I'm guessing 10.

14 TRUSTEE ROBINS: Around 10, okay.

15 ATTORNEY PROKOP: It might be 12, it might be
16 nine.

17 TRUSTEE ROBINS: And -- okay. Of those, how
18 many would you say are representative of unsafe
19 living conditions or health and safety?

20 ATTORNEY PROKOP: None.

21 TRUSTEE ROBINS: None?

22 ATTORNEY PROKOP: Right. Maybe one.

23 TRUSTEE ROBINS: Okay.

24 ATTORNEY PROKOP: Yes.

25 TRUSTEE ROBINS: So am I to assume --

1 ATTORNEY PROKOP: And the one is --

2 TRUSTEE ROBINS: -- then, that the others that
3 were there that did affect health and safety issues
4 have been resolved, is that what --

5 ATTORNEY PROKOP: They were resolved.

6 TRUSTEE ROBINS: They were resolved, so okay.

7 ATTORNEY PROKOP: Right. So we had two --

8 TRUSTEE ROBINS: All right. I'm just trying to
9 prioritize what's going on right now, that's all.

10 ATTORNEY PROKOP: Yeah. We had two, two other
11 overcrowding, illegal use of structures that were
12 health and safety issues and they were both
13 immediately resolved with guilty pleas and
14 substantial fines, so --

15 TRUSTEE ROBINS: Sounds like you've been
16 getting some success with this stuff.

17 ATTORNEY PROKOP: You know, one -- that's the
18 other thing I should mention. When you look at this
19 list, you're basically -- it's not the code
20 enforcement list, it's really the problem list. You
21 know, when you --

22 TRUSTEE ROBERTS: Wish list.

23 ATTORNEY PROKOP: The trouble -- with the list
24 that has the cases that are six months old, that's --
25 the cases that were successful -- there's many, many

1 cases that Eileen and Ed and I worked very hard on
2 that were successfully resolved very quickly with
3 guilty pleas and substantial fines and those are not
4 on this list. They're cleaned off the list, so you
5 don't have them. But there's a lot of cases that
6 went great and they're just not on the table for
7 discussion.

8 TRUSTEE ROBERTS: So I'd be interested in that
9 report, too, I bet the public would. I mean, if
10 we're working hard, let's show people what we're
11 doing.

12 And I'm a little concerned about a disconnect,
13 seeing that you had -- you didn't know about some of
14 the stuff in here. So if we have to -- if you guys
15 put something in the report, maybe I'm dumb, but I
16 read everything that's in here. So I would expect
17 and hope that if we have a communication problem
18 between Code Enforcement and our Attorney, that we
19 close that gap. So I don't know if we could get this
20 to you earlier, or if we need to find a way -- you
21 know, I don't know what we need to do, but --

22 ADMINISTRATOR PALLAS: What I was saying
23 before, and maybe I'm misunderstanding your point, if
24 it's just a Notice of Violation and not something
25 that's going to end up in court, we generally

1 wouldn't engage Joe on that, unless we're just trying
2 to get some advice on, you know, what section of the
3 code and how we write it up, the language. But if
4 it's not a ticket that's going to end up in court, we
5 wouldn't necessarily involve him directly. I don't
6 know if that's responsive to your question.

7 TRUSTEE MARTILOTTA: I think what you're -- I
8 don't mean to speak for you, but I think what he's
9 asking is at what point -- so you brought up the one
10 about 2015. At what point does it go -- because,
11 obviously, the goal is compliance and that's what
12 we're looking for. But at what point does it go
13 from -- you know, we're waiting for Jack Martilotta
14 to cut his lawn for two years. At what point does it
15 go from being we're looking for him to comply, to now
16 it becomes Mr. Prokop's issue? I think -- is that
17 right, Doug?

18 TRUSTEE ROBERTS: Yes.

19 ADMINISTRATOR PALLAS: Yes. You know, I mean,
20 there's no hard and fast rule on it. It really is,
21 if it's egregious, you know, if they're, you know,
22 reticent about doing anything, you know, if they're
23 at least trying or communicating. And I think even
24 for us, sometimes it's difficult for us to find the
25 party. So even though we might have sent and issued

1 a Notice of Violation to an owner of record, you
2 know, we may never get an answer from it. You know,
3 you don't go back if it's -- you know, cutting the
4 lawn, they're not going to send one out every week.

5 TRUSTEE MARTI LOTTA: Understood.

6 ADMINISTRATOR PALLAS: That's not a real high
7 priority.

8 TRUSTEE MARTI LOTTA: Perhaps a poor example.

9 ADMINISTRATOR PALLAS: No. But that's exactly
10 right, that or an abandoned vehicle. You know,
11 there's -- you try to prioritize.

12 TRUSTEE MARTI LOTTA: Sure.

13 ADMINISTRATOR PALLAS: This is a part-time Code
14 Enforcer, so it's -- we try to prioritize. As Joe
15 mentioned, health and safety ones we get right on and
16 don't even wait for a Notice of Violation. That gets
17 issued a ticket right away. Joe gets called right
18 away and we try to move on that almost immediately.

19 TRUSTEE MARTI LOTTA: Yes, sir.

20 ADMINISTRATOR PALLAS: You know, it's kind of
21 like in that range and everything in between, so.

22 MAYOR HUBBARD: I think if you give the list to
23 Ed, have him update everything that's four, five, six
24 months old, update that and report back to us next
25 month, after it closed out, it's been completed.

1 Then we'll have an updated list and it won't be as
2 long, and what's the progress of all these other
3 things that all from 2015. So just have him go down
4 the list and give us an answer, and then we can have
5 a shorter list for next month.

6 ATTORNEY PROKOP: Excuse me. There is one --
7 one thing that I have to be -- you know, the
8 impression I have to leave with everybody. The staff
9 at the Court, the Clerks at the Southold Town Court
10 have been amazingly hard workers and amazingly
11 cooperative with the Village over the years that
12 we've been working with them. And every time I call
13 with a question, the question is answered right away.
14 They give us a heads-up whenever it's appropriate. I
15 have calendars that are e-mailed to us every week,
16 which is really a great help to us, because we could
17 plan, then, for the court. And they process a lot of
18 paper for the Village, which has always been a lot --
19 very much appreciated. So the things that we've
20 mentioned about adjournments have nothing to do with
21 anybody at the court. The Court Clerks and staff
22 have always been -- done a really great job for the
23 Village in helping us through this.

24 MAYOR HUBBARD: I agree with that. I mean,
25 it's been helpful to all the Trustees and myself,

1 that when we get the calendar, we see it, we know
2 what's going on in court ahead of time. The new
3 Court Director is doing a great job and we're being
4 informed, so we all know what's happening on any
5 given day that we are in court. So I agree with
6 that, that's -- you know, to commend them. They've
7 done a great job with their information, letting us
8 know more of what's going on.

9 ATTORNEY PROKOP: Yeah, it's really -- I don't
10 want them to think we don't appreciate it, because we
11 very much appreciate the job that they do for us.

12 MAYOR HUBBARD: Yeah, definitely. Okay.

13 All right. We're going to move on to the
14 Treasurer's Report. Robert. If you have more, Joe,
15 you can finish up afterwards on your report.

16 ATTORNEY PROKOP: Is it 10 o'clock?

17 MAYOR HUBBARD: It's not 10 yet.

18 (Laughter)

19 TREASURER BRANDT: Good evening, everyone.

20 MAYOR HUBBARD: Good evening, Robert.

21 TREASURER BRANDT: As Chief Miller mentioned,
22 there was an added on request for a budget transfer.
23 Thank you. I sent it out in an email immediately to
24 you. Does anyone need a copy of it and to see it?
25 Anyone?

1 (No Response)

2 All right. This is to cover additional
3 purchases in the Material and Supply line, which he
4 alluded to in his report. Getting rid of older stuff
5 that's expired, etcetera. So the expenses have gone
6 up, so they're doing -- asking for a transfer of
7 4,000 in the General Equipment to the Material and
8 Supply line.

9 I'll get to my report. Okay. As mentioned by
10 Doug, I need a resolution authorizing us to add the
11 sewer and water arrears on the tax bill. Okay.

12 ATTORNEY PROKOP: This one says, "Ask Prokop
13 about that." It must be yours.

14 MAYOR HUBBARD: I like it. I like it.

15 MAYOR HUBBARD: All right. Go ahead, Robert.

16 TREASURER BRANDT: I'm sorry. I'm asking for a
17 resolution for the public hearing for the new fiscal
18 year budget. I'd like to schedule that for April
19 14th. That's going to be at the Schoolhouse, I
20 believe.

21 MAYOR HUBBARD: Correct. Actually, we have to
22 have two public hearings. One public hearing would
23 be just on the budget on the 14th, and the second one
24 would be at our regular meeting on the 28th.

25 TREASURER BRANDT: Okay. The budget has to be

1 stamped in the 30th.

2 MAYOR HUBBARD: Uh-huh.

3 TREASURER BRANDT: Okay.

4 MAYOR HUBBARD: We're going to have two budget
5 hearings, and that's what we normally do at our
6 regular meeting in April --

7 TREASURER BRANDT: Okay.

8 MAYOR HUBBARD: -- is when we vote on the
9 budget. That would be the second public hearing and
10 vote on it that night.

11 TRUSTEE ROBERTS: Okay. Seven o'clock.

12 TREASURER BRANDT: Understood, understood. I
13 just wanted to be clear that we're on the same page.

14 MAYOR HUBBARD: Yeah. No, we are.

15 CLERK PIRILLO: No, excuse me, 6 o'clock on the
16 14th.

17 TRUSTEE ROBERTS: Thank you.

18 CLERK PIRILLO: Seven o'clock on the 28th.

19 TREASURER BRANDT: All right. I have two
20 budget modifications. The first one is amendment for
21 the expenses for the verbatim minutes. These
22 meetings -- you know, it says to bring that subject
23 up. These meetings have more than doubled in length
24 and so has the cost for these expenses. This is
25 across Planning, Zoning, as well as the Board of

1 Trustees meetings. So I have a budget mod in place.
2 It's actually an amendment.

3 The second one is a budget transfer. We had
4 funded for the cleaning services of the Village Hall.
5 It was actually done by an employee last year. That
6 employee is no longer with us. We're using an
7 outside contractor. So I'm just moving the allocated
8 money from the payroll line into the expense line for
9 the buildings, so that's what that budget mod is
10 about.

11 Utility billing, we're getting close, Doug,
12 we're getting close. Utility billing, the software
13 had an update. We are now able to add bar codes. I
14 see a smile, I see a smile. That's allowing us more
15 accurate retrieval in the system of the bills. So
16 people with multiple accounts, for instance, they go,
17 "Oh, this is for you know, Apartment B," we know that
18 it's really C. So that speeds up the process for the
19 Clerk's Office, and certainly for us upstairs as well
20 in the Treasurer's Office.

21 Also, a new feature. There's emailing
22 capability, so we're getting there, we're getting
23 there. We'll be able to email the bills out to
24 people that request them, people that are out of
25 town. They can get them in a more timely manner if

1 they make the request. We're still testing the
2 system out. It's got some rough edges, but it looks
3 like it's going to be a successful thing, so we'll
4 start implementing that very soon.

5 TRUSTEE ROBERTS: In my poll on Facebook, I did
6 the results in your poll. I had 94% of respondents
7 want --

8 TREASURER BRANDT: You did another poll on
9 that?

10 TRUSTEE ROBERTS: It wasn't done by email; an
11 expert, me. Ninety-four percent of respondents want
12 electronic billing.

13 TREASURER BRANDT: And those are the people
14 that use electronics and respond electronically?

15 TRUSTEE ROBERTS: Right, yeah. So the answer
16 is probably somewhere in the middle.

17 TREASURER BRANDT: I still -- I still would
18 like to move forward with this. I just have to be --
19 you know, we have to move cautious. I don't want you
20 to misunderstand anything that I've said prior. It's
21 an expense to the Village up front. It's an ongoing
22 expense when we install the mechanisms to get the
23 money from one bank to another. We do have a fee
24 incurred on that. Who pays that, that becomes a
25 question. Does the Village absorb that? Do we pass

1 that on to the residents? So these are the things
2 that have to be ironed out.

3 I've noticed some of the systems, my Deputy,
4 Stephen Gaffga, has been looking into some newer
5 systems that are out there. They have come down in
6 price. They're still fairly costly, but we're still
7 trying to find if this is a feasible thing. We're
8 for going -- doing it if it can be done in a -- as I
9 said, in a cost effective way. All right?

10 Significant payments. We had a bond interest
11 payment on the 2012 refunding. I broke it down for
12 you. That's the General Fund, Fire Department and
13 Light Fund. That was the most significant payment of
14 the month, which is a good thing. It wasn't a lot,
15 \$30,200.

16 And that's pretty much it. Anyone have any
17 questions for me?

18 TRUSTEE ROBINS: Robert, we were talking about
19 that you were going to go over to the new M&T Bank,
20 which was the former Hudson City Savings Bank --

21 TREASURER BRANDT: Ah, yes, yes.

22 TRUSTEE ROBINS: -- to look into opening an
23 account there.

24 TREASURER BRANDT: I have not. Stephen brought
25 that up yesterday morning to me, that he wants to go

1 over that. We just got to make the time to get over
2 there next week.

3 TRUSTEE ROBINS: Okay.

4 TREASURER BRANDT: But I'm kind of anxious.
5 I'd like to have a third option for banking, so we'll
6 see. Now that they're able to accommodate commercial
7 and municipal accounts, we'll see what they offer and
8 I'll report back.

9 TRUSTEE ROBINS: Okay. Thanks.

10 TRUSTEE ROBERTS: I wanted to ask about
11 something in the Housing Authority.

12 TREASURER BRANDT: Sure, sure.

13 TRUSTEE ROBERTS: I'm a little concerned about
14 the failed inspections. I'm assuming those are HUD
15 inspections, not our -- right? Those aren't our Code
16 Enforcements inspections, or are they?

17 TREASURER BRANDT: No. It's our -- it's our
18 Community Development person does the inspections,
19 okay?

20 TRUSTEE ROBERTS: Okay.

21 TREASURER BRANDT: The landlords have to meet a
22 certain code. She'll do the inspections.

23 TRUSTEE ROBERTS: Based on HUD guidelines,
24 which --

25 TREASURER BRANDT: Correct, correct.

1 TRUSTEE ROBERTS: -- are probably similar to --

2 TREASURER BRANDT: Correct.

3 TRUSTEE ROBERTS: -- the State ones that --

4 TREASURER BRANDT: Correct, correct. And there
5 is a list available, if you wanted to see what the --
6 you know.

7 TRUSTEE ROBERTS: But one of them still hasn't
8 passed.

9 TREASURER BRANDT: Correct. And what happens
10 is they usually have 30 days to comply. We've --
11 we're allowed to give them an additional 30-day
12 extension, and, at that point, usually the voucher
13 gets removed and the landlord is just no longer able
14 to get subsidy from us.

15 TRUSTEE ROBERTS: And does the tenant -- what
16 happens to the tenants, then?

17 TREASURER BRANDT: The tenant is out as well.
18 They have the voucher to go elsewhere, so they have
19 the option to move, which isn't always feasible.

20 TRUSTEE ROBERTS: Do they go to the top of the
21 list? We have a long list.

22 TREASURER BRANDT: I don't know. I don't know
23 where they go. The voucher is active, so I imagine
24 they can -- they can move -- if they could find a
25 place, they could move immediately. It's not a

1 question -- the waiting list you're referring to is
2 to get a voucher.

3 TRUSTEE ROBERTS: I see.

4 TREASURER BRANDT: Once you have the voucher,
5 you're good, all right? The problem is if the
6 landlord is not in compliance, we can't let you live
7 there. I mean, these are -- these inspections are to
8 protect the tenant.

9 TRUSTEE ROBERTS: Right.

10 TREASURER BRANDT: Okay, specifically. So if
11 the inspection fails, we don't feel the place is safe
12 for you to stay, we're going to encourage you to
13 leave. The tenant has a choice to move or give up
14 the voucher, those would be the options.

15 TRUSTEE ROBERTS: So the tenant can't stay if
16 he or she wants to?

17 TREASURER BRANDT: They have the option to stay
18 and then give up the voucher.

19 TRUSTEE ROBINS: They have to pay the rent.

20 TREASURER BRANDT: They to pay the rent on
21 their own, and then, yes, they would go back to the
22 end of the line, if they wanted to re-up for the
23 voucher.

24 TRUSTEE ROBERTS: Do you know if we've
25 identified the landlord, and have we made contact?

1 TREASURER BRANDT: We're pretty --

2 TRUSTEE ROBERTS: Are we expecting this to be
3 resolved?

4 TREASURER BRANDT: Yeah. We're pretty thorough
5 about this. We've had one or two over my course of
6 watching this that the vouchers have been pulled, and
7 then the problem has been rectified and then the
8 voucher has been reissued. So, you know, there is a
9 give and take. It's not an absolute, you know, we're
10 cutting you off and that's the end of it. There are
11 -- there's, you know, certain -- there is hearings
12 that have to be held, okay, and then there's -- the
13 Judge will issue its -- you know, we have to do this,
14 we have to do that, the landlord has to do this. So
15 there are conditions that become in place for this..

16 TRUSTEE ROBERTS: Is there something this Board
17 or the Mayor can do to help compel this landlord to
18 help these people out?

19 TREASURER BRANDT: I don't think it's a -- no,
20 it's not relevant to this.

21 TRUSTEE ROBINS: It's not in our jurisdiction.

22 TREASURER BRANDT: It's not relevant at all.

23 TRUSTEE PHILLIPS: It's not our jurisdiction.

24 TRUSTEE ROBINS: Robert, isn't it true that
25 people that get vouchers from our program do not --

1 are not necessarily renting within the Village? It's
2 not necessarily the Village --

3 TREASURER BRANDT: For the most part, they are,
4 but they are not -- they are not required.

5 TRUSTEE ROBINS: Right.

6 TREASURER BRANDT: They are not required to
7 stay. We've had a tenant for many years on Shelter
8 Island. That voucher just recently moved. There are
9 people throughout Southold Town that are not in
10 Greenport proper, so it's not a requirement.

11 TRUSTEE ROBINS: Yeah.

12 MAYOR HUBBARD: Right, but it's also done for
13 privacy and everything else. They go by numbers,
14 they don't go by names and everything else.

15 TREASURER BRANDT: Right, right.

16 MAYOR HUBBARD: So we're not notified of the
17 name, because to give people a little sense of
18 dignity, or whatever. Their name isn't posted that
19 they're getting assistance, it's just done by a
20 number.

21 TRUSTEE ROBERTS: I just want people to be
22 safe. So I think the answer is no. But if there's
23 something we can do to help this landlord provide
24 safe housing, I would like to do it.

25 TREASURER BRANDT: Well, HUD has their own

1 guidelines in place to do that, but I appreciate
2 where you're coming from.

3 MAYOR HUBBARD: Yeah. The only way to do it,
4 pull the voucher, and then the landlord doesn't get
5 the money, and it encourages them to do that.

6 TREASURER BRANDT: Usually they step up, yeah.

7 MAYOR HUBBARD: It's an automatic withdrawal.
8 The check is automatically in their bank account. So
9 that's the way you hurt him, make him do it is to
10 stop the voucher, and that's what they do.

11 TRUSTEE PHILLIPS: Robert, did we have the HUD
12 representative come in?

13 TREASURER BRANDT: This is something new.
14 They're doing a nationwide study. I just got the
15 email two or three weeks ago, as did Asha. They're
16 just going to -- they're doing these spot checks for
17 some nationwide study they're doing. They're not
18 necessarily looking to reprimand you if we don't
19 comply, if we don't meet what their guidelines are.
20 They're just trying to see how people are gathering
21 this information. So I don't know much about it.
22 We're kind of anxious to see what this is going to be.

23 TRUSTEE PHILLIPS: So they haven't arrived yet?

24 TREASURER BRANDT: No, no, no, no.

25 TRUSTEE PHILLIPS: Oh, okay.

1 Polo Grounds on Moore's Lane from 6 p.m. through
2 midnight, from June 30th through July 4th for the
3 annual carnival fundraiser.

4 The second one is a resolution removing Julia
5 Lillis from the rolls of the membership of the
6 Village of Greenport Fire Department.

7 We also have a resolution accepting the
8 resignation of Michelle Schott from the Village of
9 Greenport Code Committee, effective March 15th, 2016.

10 And a resolution accepting the bid of Russel
11 Reid, that was a sole bidder, per the bid opening on
12 February 17th. The amount of \$169 per thousand
13 gallons is the same as we have been paying now. I
14 just wanted to make that clear. That's for the
15 removal and disposal of liquid sludge. Okay?

16 TRUSTEE ROBERTS: Did Michelle give a reason?

17 MAYOR HUBBARD: No.

18 CLERK PIRILLO: She did not.

19 MAYOR HUBBARD: She sent me a letter just
20 saying that after next month's meeting, she's got
21 other stuff going on. So I'm sending -- I'll see her
22 at the next Code Committee and thank her, and I will
23 send her a letter thanking her for her year worth of
24 service.

25 TRUSTEE ROBERTS: Yeah.

1 MAYOR HUBBARD: And she did ask that if we
2 could appoint another person, at large member, was
3 part of her letter.

4 TRUSTEE ROBERTS: That's a loss. Too bad.

5 CLERK PIRILLO: I wanted to call to the
6 attention of the Board and the public the fact that
7 we have revamped the home page of our website
8 recently. We've made it easier to use. We now have
9 it defined by departments. Probably the most major
10 change is that we are now including one area called
11 Building Department, and that area includes all
12 Building Department forms and applications that were
13 recently revised, in addition to the Building
14 Department brochure that was recently created. So we
15 want to call everyone's attention to that. It's more
16 user friendly, and it should be easier to find what
17 you're looking for.

18 We'll take any comments, suggestions, anything
19 that anyone has to say about the revamping, we would
20 appreciate that.

21 I also wanted to announce just the Village
22 receiving notification that another \$65,622.54 of
23 Hurricane Sandy reimbursement monies will be paid to
24 the Village. Robert is checking for that daily, so
25 we're looking for that to be in our coffers some time

1 soon. And, again, I thank staff that worked with me,
2 Derryl and my staff, on the paperwork.

3 Lastly, we had -- we had an opportunity last
4 summer where we had the Custer Observatory, someone
5 from Custer, the Custer Institute take one evening in
6 Mitchell Park. I attended. It was an absolutely
7 fabulous family-friendly free event. And we have a
8 similar opportunity potentially through actually an
9 offshoot of NASA called the Solar System Ambassadors
10 Program. If we could have the same program or
11 similar program, perhaps with a little talk at the
12 schoolhouse, and it could be arranged for free. I
13 just wanted to get the Board's permission to look
14 into that, if we could do that. Okay.

15 TRUSTEE ROBERTS: Awesome.

16 CLERK PIRILLO: Thank you, appreciate it.

17 Brevity. Any questions, comments?

18 MAYOR HUBBARD: Any questions for the Clerk?

19 (No Response)

20 Okay. Very good. Thank you.

21 CLERK PIRILLO: Thank you.

22 TRUSTEE ROBINS: Thanks, Sylvia.

23 MAYOR HUBBARD: Okay. Thank you. All right.

24 Village Attorney's report.

25 TRUSTEE ROBERTS: The Clerk's reminding us

1 dutifully to talk about Clark's Beach. I don't know
2 if you want to.

3 CLERK PIRILLO: It's ongoing. I left it. It's
4 just so that we don't forget.

5 TRUSTEE ROBERTS: Yes. I just wanted to
6 highlight that, because we keep forgetting to talk
7 about it.

8 ADMINISTRATOR PALLAS: Doug, on that, I think
9 we're -- if I remember correctly where it was left
10 off was that I was going to schedule a site visit by
11 everybody before you went further on that.
12 Obviously, we'll wait for better weather.

13 MAYOR HUBBARD: It should be coming soon.
14 We'll try to do it at the beginning of next month
15 before our meeting.

16 ATTORNEY PROKOP: The first thing is I left my
17 glasses in my office, I'm sorry, so I might be -- if
18 you see me squinting, please help.

19 The first thing is that I have a -- there's a
20 couple of Local Laws that we've been working on that
21 I would like to please request we have public
22 hearings on. Two of them you're -- we talked about
23 before. One of them is new to the Board, but I think
24 it's important.

25 The first one is the -- the first one is a

1 Local Law which amends Section 61 of the Code
2 regarding environmental quality review. What this
3 Local Law does is it conforms that chapter of our
4 code, Chapter 61, with our current procedures and the
5 most recent versions of the SEQRA regulations.

6 The second one that you're aware of is the
7 amendments to Chapter 132, Parking, of our code. We
8 started off amending Chapter 132 to include -- excuse
9 me, to include two new handicapped spaces in the
10 Village, one each in front of two places of worship.
11 And after meeting with the staff of the court, and in
12 the process of redesigning our parking tickets, which
13 we're doing in order to implement the FBS collection
14 system, we realized that we need -- we should make
15 some changes to pick up some of the motor vehicle
16 violations that are on the Town tickets and take
17 advantage of that and include it on our tickets.

18 So now things such as expired registration and
19 expired inspection will be Village violations. So a
20 Code Enforcement Officer or a Police Officer can
21 write those as violations to the Village, and we will
22 pick up that fine, then, so that, hopefully, that
23 will be significant revenue for the Village.

24 The other Local Law which I'm recommending is
25 an amendment to what is our Chapter 65 of our code,

1 which is building -- we call it Building
2 Construction. And in New York State Code that comes
3 out of the -- what we call the Uniform Code, which is
4 the New York State Building Code and the New York
5 State Fire Code, which comes out of the Department of
6 State, has a model law that they ask that villages
7 adopt either verbatim or some version of that model
8 law. What I did was I crafted that model law into a
9 new Chapter 65 of our Building Code, and I'm hoping
10 that you could please take a look at it and consider
11 having a public hearing.

12 The first section of that code, of that chapter
13 that I drafted is pretty much mandatory, the first
14 one or two paragraphs. The rest of it we should
15 adopt. It gives us -- it gives us a Building Code
16 that we should have. So that's Chapter 65.

17 I have -- I'm going to do something different,
18 which, if you could bear with me, I'm going to do a
19 different type of report as sort of Part II to my
20 report and give you a number of the things that we've
21 been working on with the management and the Village
22 during the -- since our -- these are things that we
23 completed as -- since our last work session.

24 The first thing is that we -- my office
25 provided an opinion to the Village regarding a

1 remaining bidding question on the ambulance purchase
2 resolved favorably and we completed that opinion.
3 What that enabled us to do is we completed the
4 paperwork, the contract and bidding documents on the
5 purchase of the new ambulance. Those documents, I
6 believe, have been executed now, and the ambulance
7 has actually been ordered and is in the works.

8 There were several questions that were
9 continuing regarding the Adventure Treks contract,
10 because the contract was changed. We completed those
11 revisions and questions favorably and that contract
12 has now been taken care of.

13 We provided support to the Village in terms of
14 the Trustees agenda for the January monthly meeting.
15 I don't know if the Trustees are aware of this, but
16 every -- we'll be doing this tomorrow, actually, my
17 office and the Village Clerk. We actually spend a
18 good amount of time going through the agenda, getting
19 it ready for the next meeting.

20 There were a few questions regarding the Hockey
21 Program agreement that we continued to work with
22 within the Village and resolved. Several of the bids
23 that came in, we worked with the Village in reviewing
24 them and initiating contracts.

25 There were two different agreements that we did

1 during the month with PSE&G. One was the site access
2 agreement that was drafted and approved, the other
3 was an easement agreement that's still being
4 discussed. We completed that paperwork and revisions
5 to it.

6 We completed the legal paperwork in the action
7 that was approved against an engineering company, and
8 that is now in the -- I just -- I can't really talk
9 about that, other than it's now in the works. But
10 with cooperation of the staff, and also an attorney
11 in my office that specializes in this kind of
12 litigation, we were able to get the paperwork
13 completed and taken care of.

14 We have the Local Laws that were drafted, the
15 three of them. There's a fourth one that I want to
16 mention I'm working on, but it's not at the level of
17 the hearing yet. The fourth one that I'm working on
18 is a revision to the container codes, and, actually,
19 we refer to them as dumpsters. But we have a -- we
20 have a Chapter 112 of our code that regulates
21 dumpster permits, and I think it's a little outdated.
22 It hasn't been changed in I think it's 30 years, or
23 nearly 30 years, and I think that it should be
24 changed and updated, so I'm working on that.

25 We completed the -- we drafted and -- drafted,

1 revised and completed the FBS agreement. That's
2 going to be the collection company now for the
3 Village parking tickets. We had a meeting with the
4 Village -- excuse me, with the Town of Southold Court
5 staff that we discussed previously with -- regarding
6 the FBS implementation. That then became a meeting
7 with the court staff regarding the collection of
8 outstanding tickets and processing them.

9 I reviewed, at the request of the Board and the
10 Mayor, I reviewed title issues regarding the Johnson
11 Street property. That's still being worked on.

12 There was a wetlands permit question that was
13 raised by the Village management that I'm continuing
14 to work on. Some of the -- the prior Board may be
15 aware of this, I don't know if the new Board is, but
16 when we approved an assignment and assumption of the
17 MTA lease to Suffolk County, there was a significant
18 discrepancy between the language of the lease and the
19 language of the assumption and assignment that we
20 were not able to get the MTA or the County to
21 resolve. I spent a good amount of time working on
22 that. Paul Pallas also gave me some support. And I
23 was able to find the discrepancy and resolve it, so
24 that's now been taken care of, that project.

25 TRUSTEE ROBERTS: Is their contract executed?

1 ATTORNEY PROKOP: Yes, it was approved and
2 executed some time ago.

3 TRUSTEE ROBERTS: The MTA lease?

4 ATTORNEY PROKOP: It's an assignment and
5 assumption of the Suffolk County lease, yes.

6 TRUSTEE ROBERTS: That's completed?

7 ATTORNEY PROKOP: Right.

8 TRUSTEE ROBERTS: Did we vote to --

9 ATTORNEY PROKOP: The prior Board did.

10 TRUSTEE ROBERTS: I'm sorry. Are we talking
11 about the thing where the Railroad Dock becomes the
12 Village?

13 ATTORNEY PROKOP: Yes. I think it's the
14 Railroad Dock, yes, is one of the --

15 TRUSTEE PHILLIPS: Was it all the properties?

16 ATTORNEY PROKOP: All the properties, right.

17 TRUSTEE PHILLIPS: All the properties.

18 TRUSTEE ROBERTS: And so that's completed?

19 ATTORNEY PROKOP: That's complete, it's now
20 completed, right.

21 TRUSTEE ROBERTS: Do we have a -- don't we
22 usually vote to have the Mayor sign?

23 ATTORNEY PROKOP: We did. It was voted on by
24 the prior Board.

25 TRUSTEE ROBERTS: Oh, you signed it?

1 MAYOR HUBBARD: No. It was signed by the
2 previous Board.

3 TRUSTEE ROBINS: The Mayor, Mayor Nyce.

4 MAYOR HUBBARD: It was done. It just --
5 somehow, I don't know why or where it was, it just
6 never got forwarded to the County.

7 TRUSTEE ROBERTS: Okay. I spoke to somebody --

8 ATTORNEY PROKOP: There was three different
9 municipal -- three different municipal agencies were
10 involved, the MTA, the County and the Village. The
11 MTA and the County did not recognize that there was a
12 discrepancy in the description of the parcels that
13 were involved in the assignment and the assumption in
14 the lease, they didn't match up. Paul, Paul and I
15 spent -- I spent a good amount of time on it, I
16 couldn't figure it out. Finally, Paul and I spent
17 time together on it and we were able to resolve what
18 the problem was, and then we have now -- it's now
19 been taken care of and sent off.

20 TRUSTEE ROBERTS: Okay. I spoke -- I was
21 researching North Ferry stuff today and happened upon
22 Bob Braun at the County Attorney's Office, and he
23 told me that he's waiting on us to respond on this,
24 so maybe he's wrong.

25 ATTORNEY PROKOP: Bob Braun is not the person

1 that's working on it, so he's probably going to be
2 waiting for a long time.

3 (Laughter)

4 He's not the attorney that's handling it, that
5 I'm aware of. We deal with a different attorney.

6 TRUSTEE ROBERTS: Okay.

7 ATTORNEY PROKOP: We might be talking about two
8 different issues.

9 MR. SWISKEY: I think you are.

10 ATTORNEY PROKOP: You know, or two different
11 properties.

12 TRUSTEE ROBERTS: What are you talking about?

13 ATTORNEY PROKOP: Pardon me?

14 TRUSTEE ROBERTS: Are you talking about the
15 Railroad Dock and us becoming the tenants for that
16 whole property?

17 ATTORNEY PROKOP: Yes.

18 TRUSTEE ROBERTS: Okay. Which I understood was
19 gating us, then making a proposal to MTA that we
20 voted on last month, right?

21 ATTORNEY PROKOP: I don't think so. I think
22 the proposal for last month was a different property
23 than the property that was included in the assignment
24 and the assumption.

25 TRUSTEE ROBERTS: Okay.

1 ATTORNEY PROKOP: This is the question that I
2 raised. When your proposal came forward, this was
3 the question that I raised that I thought that was
4 included in something that we had already done. It
5 was indicated to me that it was not, so then we
6 proceeded with what we did.

7 TRUSTEE ROBERTS: Okay. And where are we on
8 the proposal we voted on last month, but haven't sent
9 to the MTA yet?

10 ATTORNEY PROKOP: From my standpoint, I have it
11 in my computer to work on. You provided me with the
12 Word file and I have it in my computer to work on.
13 I'm just going to sort of reorganize it and basically
14 that's it.

15 TRUSTEE ROBERTS: And what's the timeline on
16 that, when can we --

17 ATTORNEY PROKOP: I could do it now within the
18 next several days, next couple of days.

19 TRUSTEE ROBERTS: Great.

20 ATTORNEY PROKOP: The Mayor has asked me to
21 take care of it.

22 TRUSTEE ROBERTS: Great. Thank you.

23 ATTORNEY PROKOP: One of the things that we did
24 was the -- we had a significant application before
25 the ZBA and I spent a lot of time with the Building

1 Department drafting the public notice and the agenda.
2 In the middle of doing that, working with the
3 management, we came up with an idea for a new style
4 of an agenda for the Boards, so we're going to be
5 proposing that. I think particularly in the case of
6 the ZBA, it will streamline the agenda process and --

7 TRUSTEE PHILLIPS: Joe, are you still asking
8 for Kyle Collins to be hired as a planning
9 consultant?

10 ATTORNEY PROKOP: Yes, we do.

11 TRUSTEE PHILLIPS: You're looking for a
12 resolution if that?

13 ATTORNEY PROKOP: Yes. The last time that
14 we -- the last time there was a development proposal
15 for Front and Third Street, that property, we hired a
16 consultant called -- named Kyle Collins. I spoke to
17 him a few weeks ago and he's still available to work
18 with us. The -- I indicated this to the Zoning Board
19 last night and they seem to -- there was no formal
20 discussion or decision, but the informal response
21 that I got was that he might be better suited to the
22 Planning Board. But what -- I would like to have him
23 authorized to provide time to the Village, please, if
24 that's possible. The time that he -- the time and
25 money that he charges would be charged to the --

1 would be payable by the applicant.

2 TRUSTEE ROBERTS: So I am -- I literally lay
3 awake at night sometimes worrying about the planning
4 challenge we have in this Village, with the money
5 that's coming here, money that has big time lawyers
6 behind it. We're talking about all these other
7 chapters of our code. We're not talking about
8 Chapter 150, which is the scariest thing out there,
9 our zoning. I have no idea if it can hold up to what
10 -- you know, the ZBA meeting last night was a
11 discussion about seven variances or something. This
12 is not something I want to take lightly.

13 I, personally, as a member of this Board, would
14 like to talk to somebody who's going to become our
15 planner for these big projects. I mean, we're not
16 talking about Claudio's, that's the gorilla in the
17 room. I think we need to engage with somebody to do
18 a serious planning project to finally move forward on
19 our LWRP, to try to figure out what to do with Third
20 Street, with the traffic there.

21 Last night, the applicant said he was going to
22 pay for a traffic study. Well, if he's picking the
23 traffic study, it's going to come out favorable for
24 his -- for his project.

25 So I think we have major problems here, and I

1 don't want to see us just kind of hire anybody. I'd
2 like us to go through a process to find the right
3 consultant or group of consultants. Somebody who
4 worked with us five, six years ago may not be the
5 right person, especially since things have changed.
6 So I would like to see us do a little due diligence
7 and get some resumes, maybe put out an RFP and see
8 who comes back. Maybe there's a less -- I mean, I
9 don't know anything about this person, but maybe
10 there's a less expensive person a couple of years out
11 of a masters program that can help us. We have -- we
12 have big challenges coming and I'd like to see us
13 take our time with this and pick the right person.

14 Zoning last night postponed or they adjourned
15 the hearing on that hotel on Front and Third, so we
16 have nothing but time at this point, so I don't want
17 to see us rush.

18 MAYOR HUBBARD: Okay. What would the
19 turnaround time be to do an RFP? I don't know this
20 gentleman myself that you're talking about, so, I
21 mean, I had no dealings with him, so.

22 ATTORNEY PROKOP: Okay. So he's not -- he
23 doesn't -- he's not in the -- he has significant
24 experience in planning. I could circulate his resume
25 to the Board. I think it's --

1 TRUSTEE MARTI LOTTA: I think that would be
2 really helpful.

3 MAYOR HUBBARD: Yeah, just a background on him,
4 or whatever.

5 ATTORNEY PROKOP: I'm not -- I'm so sorry. It
6 sounds simplistic, what I just said, that he's -- but
7 he has significant -- I mean, I wouldn't bring him
8 into the Village unless he was -- had major
9 qualifications. But I --

10 TRUSTEE PHILLIPS: Joe, I just think you should
11 send a resume around.

12 ATTORNEY PROKOP: We'll send the resume around.

13 TRUSTEE PHILLIPS: I worked with him once
14 before, so -- and I was impressed. But I would
15 rather you pass around a resume and let everybody
16 else get a chance to read what he has to say.

17 TRUSTEE ROBERTS: I'd like to look at three or
18 four resumes. I'd like to go see who's out there who
19 we don't know who could be great.

20 MAYOR HUBBARD: Right. The trouble trying to
21 do an RFP, by the time we do it and advertise it and
22 get it back, it could be a couple of months, and the
23 Zoning Board has another meeting next month. So, I
24 mean, we could just ask.

25 TRUSTEE ROBERTS: Just ask around, then, yeah.

1 MAYOR HUBBARD: Yeah. Ask for somebody. If
2 you got some names, put it together, get some resumes
3 around to all of us and we can revue it. But trying
4 to do the RFP on it, it would take months to do that.
5 And the Zoning Board, you know, they're going to have
6 their next meeting. I'd rather -- you know, if we're
7 going to do it, then get somebody in.

8 TRUSTEE PHILLIPS: Yeah, because once they
9 close the public hearing, they're on a time frame of
10 60 days.

11 TRUSTEE ROBERTS: Understood.

12 TRUSTEE PHILLIPS: So, as I said, Kyle --

13 MAYOR HUBBARD: I'll get this one and I'll get
14 some more. If anybody knows anybody else, get some
15 resumes in.

16 TRUSTEE ROBERTS: Will we have a procurement
17 problem if this goes over? But we don't need to get
18 bids and all that?

19 TRUSTEE PHILLIPS: Not for a special -- this is
20 a -- this is --

21 ATTORNEY PROKOP: It's professional services.

22 TRUSTEE PHILLIPS: Professional services.

23 TRUSTEE MARTILLOTTA: Is it possible to bring
24 him on while doing the RFP? I think --

25 MAYOR HUBBARD: Sure.

1 TRUSTEE MARTI LOTTA: Yeah, because you're
2 saying, and rightfully so, looking forward, looking
3 down the road, perhaps we need some serious revision
4 of the code. But to bring this guy on in the
5 meantime --

6 TRUSTEE PHILLIPS: We have an immediate issue
7 right now.

8 TRUSTEE MARTI LOTTA: -- you know, while we're
9 looking for, you know, possibly a better solution, I
10 don't know.

11 TRUSTEE ROBERTS: Let's see what resumes we all
12 come up with.

13 TRUSTEE MARTI LOTTA: Sure.

14 TRUSTEE ROBERTS: And if we have a couple of
15 people, I think we should talk to them all and see
16 who we think is the best fit.

17 TRUSTEE MARTI LOTTA: Okay.

18 ATTORNEY PROKOP: Yeah. The kinds of things
19 that you're mentioning, this person does that two or
20 three times a day, those types of projects. He has
21 significant municipal experience in exactly the kinds
22 of areas that we have. But that's a good idea to
23 spread it around.

24 We have a couple of issues that continue with
25 the Suffolk County Water Authority. I met with them.

1 I was actually meeting with Suffolk County Water
2 Authority today on a different issue, and I -- we
3 happened to go into a discussion about the remaining
4 Greenport issues. So I'm going to try to resolve --
5 we agreed to try to resolve those open issue.

6 Another thing that I wanted to mention to you
7 that came up, it actually came up last night at the
8 Zoning Board meeting, and it's part of this court
9 process that we discussed before that has hampered
10 us. But the information in one of our programs -- I
11 don't want to mention the name publicly, but the
12 information in one of the programs that we have,
13 where we get things like ownership information and
14 things like that is dated, and it's -- I think
15 it's -- it may be the way that the program -- the
16 information comes into that program. I'm not sure
17 how that happens, but I don't believe that the
18 information is -- it's often dated. And in some
19 significant projects, what I've done is I've actually
20 on my own gotten a title search done and I found out
21 that the owner was different from the owner that we
22 were getting off of our system. So I'm going to work
23 with Paul and Eileen and try to figure out a way to
24 get around that, because it does have implications
25 for us.

1 And that's -- unless anybody has any questions,
2 that's what I wanted to cover.

3 TRUSTEE ROBERTS: Where are we on Habitat, the
4 properties on Webb Street and the title?

5 ATTORNEY PROKOP: The -- we have a request to
6 the County to amend the covenant, or -- to amend the
7 covenant, and it has not been responded to, so we're
8 waiting to hear on it.

9 TRUSTEE ROBERTS: And who are you talking to at
10 the County?

11 ATTORNEY PROKOP: Somebody that works in the
12 Economic Development. I don't have his name for
13 tonight, I'm sorry, I apologize, but it's in the
14 Office of Economic Development.

15 TRUSTEE ROBERTS: Okay. And I got your email.
16 I think that was from somebody in the Real Estate --

17 ATTORNEY PROKOP: Yes.

18 TRUSTEE ROBERTS: -- Development, Amy, right,
19 who said that they don't own any property in the
20 Village of Greenport.

21 ATTORNEY PROKOP: That's correct, they don't.

22 TRUSTEE ROBERTS: And we have a couple of --
23 Habitat got us the clean title reports.

24 ATTORNEY PROKOP: It's not -- excuse me. It's
25 not -- not disrespectfully, but it's not a clean

1 title report.

2 TRUSTEE ROBERTS: Okay. So what's this -- and
3 again, I'm a layman with this stuff. I've bought and
4 sold a house a couple of times, that's about it.
5 What is holding us back from doing this? What needs
6 to get done?

7 ATTORNEY PROKOP: Doing what?

8 TRUSTEE ROBERTS: From having this Board
9 consider whether it wants to sell these properties to
10 Habitat and help a couple of families get homes.

11 ATTORNEY PROKOP: Well, I'm not -- I only deal
12 with -- the Board has to vote on it.

13 TRUSTEE ROBERTS: Right. But we can't even
14 consider it yet because we don't know anything about
15 the title.

16 ATTORNEY PROKOP: Okay. So I am -- I'll work
17 as hard as I can to get the title cleared up as soon
18 as possible. That's basically what has to happen.

19 TRUSTEE ROBERTS: What is -- in layman's terms,
20 what is not clear about the title?

21 ATTORNEY PROKOP: The -- there's covenants,
22 there's covenants in the deed that preclude what
23 we're seeking to do, and they have to be --

24 MAYOR HUBBARD: The one -- the second title
25 search that you sent to me that I looked at was not

1 for property that we're talking about trying to sell.
2 That was the Cablevision tower property that was 6.3
3 acres. I sent you back an email on that.

4 TRUSTEE ROBERTS: Okay.

5 MAYOR HUBBARD: I guess that one -- that didn't
6 match up to anything that we were talking about. It
7 showed Webb Street, but it showed everything from
8 Washington Avenue over, and had the Verizon lease and
9 one other lease on that, and it was six something
10 acres.

11 TRUSTEE ROBERTS: Okay.

12 MAYOR HUBBARD: So that's the other side of
13 Webb Street, not next to Johnson Court.

14 TRUSTEE ROBERTS: Okay. So we have the wrong
15 address?

16 MAYOR HUBBARD: Well, I think the title search
17 that she did --

18 TRUSTEE ROBERTS: Had the wrong property.

19 MAYOR HUBBARD: The wrong property, yes. It's
20 a Village property, but it's on the other side of
21 Webb Street.

22 TRUSTEE ROBERTS: Okay. I can ask them to -- I
23 can ask them to get the right property.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE ROBERTS: But the other one was the

1 right one, right?

2 MAYOR HUBBARD: 324?

3 CLERK PIRILLO: 324.

4 MAYOR HUBBARD: 324 is correct, yes.

5 TRUSTEE ROBERTS: Okay.

6 MAYOR HUBBARD: And the Southold Town paperwork
7 on that matched up also. The property for -- the
8 Webb Street property didn't match up to anything
9 else. So I'm not sure which piece that is actually
10 there without a survey showing the map, showing which
11 piece on Webb Street it is, because we own a lot of
12 property all abutting Webb Street, too.

13 ATTORNEY PROKOP: What happened was -- I know
14 other people want to jump in, but what happened is
15 we -- a while ago, we identified -- the Village
16 identified that there was a potential title. We
17 wanted to do something with the property to clean it
18 up and then potentially use it for housing, that's
19 what I understand, and we identified the fact that
20 there might be a cloud in the title. And we
21 contacted the County and tried to resolve it, because
22 -- it needs work in the County to do that. And then
23 as that was ongoing, we're still waiting for the
24 County to get back to us. And then this Habitat for
25 Humanity idea came out, and on the same property, and

1 that's where we're at.

2 And it was reported that there's a clean title
3 report. There's not, there is no clean title report.
4 It's not a clean title report.

5 TRUSTEE ROBERTS: So we need someone at the
6 County to do what?

7 ATTORNEY PROKOP: To approve an amendment to
8 the covenants.

9 TRUSTEE ROBERTS: Okay. So let's figure out
10 who we need to call to get this done and that --

11 ATTORNEY PROKOP: No, we know who to call,
12 we're waiting for the return. I know --

13 TRUSTEE ROBERTS: How long have we been
14 waiting?

15 TRUSTEE PHILLIPS: It's been going on since
16 August 17th, when I originally put this on the table,
17 because I noticed that the property was on the
18 Building Department report.

19 The building needs to come down. I went to
20 Robert and we both looked in the Community
21 Development funding, because there is money in there
22 to tear the building down, because it is an unsafe
23 situation. But why would we spend money to tear a
24 building down when you read the deed and in the
25 covenants it has quite a few restrictions in it, if

1 you've read the deed. And we use our money and then
2 the County says, "Okay, we're taking it back because
3 you didn't live up to the original agreement," back
4 in what, 2002?

5 This all started back in August of -- 17th of
6 2015. To be honest with you, I even mentioned it in
7 a work session, on the August 20th work session, that
8 this was all going on, this had to be cleared by the
9 County, and it's been going on since then.

10 There has been no interference from me, which
11 was apparently implied in an email this afternoon. I
12 have not talked to anybody about this since you
13 brought up the Habitat discussion. As I told the
14 Mayor on Saturday, I've taken a step back on it, even
15 though I started this process back in August of 2015.

16 TRUSTEE ROBERTS: So you still want the credit
17 for it, but you're taking a step back?

18 TRUSTEE PHILLIPS: No, I'm not taking credit
19 for anything. I'm telling you that I started the
20 process back then and we have been waiting for the --
21 there has been work on it, and we have been waiting
22 for the County to give an answer. So to keep
23 continuously -- you have -- the County does not want
24 to answer, when it wants to answer.

25 Joe has done a great job in trying to keep it

1 alive. So I think, at this point, I really don't
2 care who takes credit for what. All I'm going to
3 tell you is that it's being worked on. And to keep
4 accusing the Village Attorney of not doing anything,
5 which apparently I'm getting the impression that
6 you're trying to do at this point, or you think he's
7 stone-walling it, I think that's unfair to him.

8 TRUSTEE ROBERTS: Your words, not mine. I just
9 am trying to find out who we need to talk to.

10 ATTORNEY PROKOP: Okay. So here's --

11 TRUSTEE ROBERTS: I'm not as patient as you.

12 ATTORNEY PROKOP: Here's the bottom line.

13 TRUSTEE ROBERTS: I want to get a family in a
14 house, so you're happy to wait from August, I'm not.

15 TRUSTEE PHILLIPS: I'm not happy to wait from
16 August, I took a step back.

17 TRUSTEE ROBERTS: Let's get it done. Let's get
18 it done. Who do we have to call, Al Krupski?

19 ATTORNEY PROKOP: The person -- no.

20 TRUSTEE PHILLIPS: I already called Al Krupski.

21 ATTORNEY PROKOP: If you read the deed, if you
22 read -- the deed that was reported to you to be clear
23 title, which is not, has two -- there's two clauses
24 in it. One clause says that the property has to be
25 developed for housing many years ago, and which we

1 didn't -- which the Village didn't do. The second,
2 the second clause says that the property cannot be
3 transferred to another property, another owner for
4 any purpose, including housing. So I believe that
5 that's what it says, if I'm not mistaken.

6 TRUSTEE PHILLIPS: It's right here.

7 ATTORNEY PROKOP: So there's two -- there's two
8 impediments to -- there's two impediments to this
9 right now. The first one, we were trying to develop
10 the property -- we were considering developing the
11 property ourselves, so we had to get the time
12 extension. That was what we requested the County to
13 do. We were told that they had never seen that
14 before, but that they would try to do it and we were
15 waiting for the answer.

16 The division that we're working with, the
17 senior people are gone, they left, all right? So
18 this is part of --

19 TRUSTEE ROBERTS: Which division? Which
20 division are you working with?

21 ATTORNEY PROKOP: Economic Development.

22 TRUSTEE ROBERTS: Economic Development, okay.

23 ATTORNEY PROKOP: Right. And that's it. So I
24 have the person's name, we'll call him again. The
25 representatives in the area could definitely help us

1 with this.

2 TRUSTEE ROBERTS: It seems such a simple thing.
3 I don't understand. I guess what I'm counting on you
4 to do as our Attorney is to interpret this. And so
5 I'm learning new information tonight that apparently
6 you shared with Trustee Phillips, but not with the
7 rest of us. So you work for the Board. I'd like to
8 hear --

9 TRUSTEE PHILLIPS: It's been shared, come on.

10 ATTORNEY PROKOP: I don't know what you're
11 talking about. I sent you an email the other day
12 saying there wasn't clear title. You sent me an --

13 TRUSTEE ROBERTS: No. But now you're giving
14 the detail.

15 ATTORNEY PROKOP: Actually, what happened is
16 you had information that you didn't share with the
17 Village Attorney. You had -- you had legal
18 information about this property that you were
19 pursuing on your own. You reached a legal conclusion
20 that there was clear title, which there wasn't. And
21 then when I got the benefit of that, I was able to
22 help you out, which I am happy to do, and I pointed
23 out to you that it's not clear title. And in order
24 for -- whatever happens, whatever the Board decides
25 to do with the property needs some work, some

1 approvals by the County, and we have -- we're trying
2 to get that done.

3 TRUSTEE ROBERTS: Okay. It takes us having
4 this back and forth to get some of the details and
5 some of the interpretation. I just think we could do
6 a better job of, you know, not having secret
7 conversations, then we could just sort of talk about
8 this and get it done.

9 ATTORNEY PROKOP: But we don't. Everything
10 I do -- you accused me, too, at the last meeting. Ad
11 for some reason, when I do my job, you interpret it
12 as a secret. I don't know what you're talking about.
13 I don't have secret communications. I don't know
14 what you're talking. If I -- I talked to you last
15 night at the ZBA meeting. That wasn't a secret
16 communication, it was -- it's just communication. I
17 don't know what you mean. We -- there's no secret.

18 I sent you an email today saying I haven't
19 discussed Habitat for Humanity with anybody, which I
20 haven't. And I don't what else -- why do I have to
21 even say that?

22 TRUSTEE ROBERTS: Let's just get it done.

23 ATTORNEY PROKOP: I mean, we're trying to --
24 we're trying to do --

25 MAYOR HUBBARD: Let's figure out what we can

1 do. This property, we have the title, we know what
2 that says. The other piece of property, I don't know
3 what even the tax map number is.

4 TRUSTEE PHILLIPS: I don't even know what
5 you're talking about.

6 MAYOR HUBBARD: The one -- the adjoining piece
7 of property.

8 TRUSTEE ROBERTS: Yeah.

9 MAYOR HUBBARD: Next to it, I believe.

10 TRUSTEE ROBERTS: I have a tax map number from
11 Eileen that I sent them, and so I guess you can't --
12 is it wrong?

13 MAYOR HUBBARD: Okay, because she asked for
14 that today. I saw the email you had from them. So
15 you sent her that. So I asked for a survey just
16 showing that, and the surveys they have, nothing's
17 showing that piece of property. Just for my own, you
18 know, piece of mind, to say, all right, we're talking
19 this one here is on Johnson Court, this one's on
20 Webb. I haven't seen a survey that shows the two
21 pieces on a map. So you gave the number, let's see
22 what shows up with that one and find out what's on
23 that.

24 ATTORNEY PROKOP: As far as I'm -- I'm sorry.

25 MAYOR HUBBARD: No.

1 ATTORNEY PROKOP: As far as I'm concerned,
2 between myself and the Board, I will get -- I will
3 backtrack, get that person and get an answer within a
4 day -- within a day or two, all right? So it's
5 not -- I don't want everybody calling this person,
6 trying to find who he is. Please, it will get all
7 screwed up. Just give me a day or two to backtrack
8 and I'll find out what happened to the request,
9 please.

10 MAYOR HUBBARD: Okay. All right. Are you done
11 with your report?

12 ATTORNEY PROKOP: Yes.

13 MAYOR HUBBARD: Is there anything else for Joe?

14 TRUSTEE MARTI LOTTA: No, sir.

15 MAYOR HUBBARD: Okay. Thank you.

16 ATTORNEY PROKOP: Okay. Thank you.

17 MAYOR HUBBARD: Okay. Discussions. We had the
18 public hearing on the Townsend Manor permit
19 application. I have the folder here. It's for us to
20 discuss and put on the agenda for our next month --
21 for our meeting next week.

22 TRUSTEE PHILLIPS: Mayor, was there some
23 changes that were to that? I think I'm trying to go
24 back through my memory, the -- there was some
25 recommendations from the CAC that the contractor was

1 going to incorporate in the application.

2 MAYOR HUBBARD: Yes. It said, you know, the
3 10-foot no turf buffer.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: He said it's actually 12 feet.
6 He was working on the location of the pump station,
7 and he'll let us know where they're going to put the
8 pumpout station; is that correct? Go ahead.

9 ADMINISTRATOR PALLAS: Yeah. They -- I did
10 receive a drawing like this afternoon, so I haven't
11 even had a chance to review it.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE PHILLIPS: Okay. That's what I'm --
14 okay.

15 ADMINISTRATOR PALLAS: To see how it conforms
16 to what the CAC had done. I only just got it.

17 MAYOR HUBBARD: Okay. So, I mean, I'm
18 comfortable, as long as what you have, the drawing
19 forwarded around if we need to. As long as it
20 complies with everything on the CAC for the two-year
21 expiration, what they recommended, and we put it up
22 for a vote for a regular meeting and we can discuss
23 anything else that comes up before we vote on it.

24 TRUSTEE PHILLIPS: That's fine.

25 MAYOR HUBBARD: If you have any pertinent

1 information, get it to us beforehand, because it's on
2 that night.

3 TRUSTEE PHILLIPS: Okay.

4 ADMINISTRATOR PALLAS: It's just a drawing.
5 I'll forward that and with whatever review that I can
6 do --

7 MAYOR HUBBARD: All right.

8 ADMINISTRATOR PALLAS: -- to see whether it
9 conforms.

10 MAYOR HUBBARD: That's fine. All right.
11 Anybody have anything else you want to add on that?

12 (No Response)

13 Okay. And we'll get that on the agenda.

14 It came back from the Code Committee, the
15 sandwich boards. We discussed it. We had the letter
16 from the BID saying that they thought it was
17 important, but they didn't have any opinion one way
18 or another. Basically, what we need to discuss, are
19 we going to enforce the code as is, or are we going
20 to try to modify the code and do something different,
21 is the question for us.

22 Same question also came up about road end
23 moorings. It says in our code you have to have a
24 permit for them. It's never been enforced, hasn't
25 been enforced for 20, 30 years. I don't know, but it

1 is in the code. It came up recently. Somebody
2 wanted to know are we going to enforce that also.

3 TRUSTEE ROBERTS: It was enforced this year.

4 TRUSTEE PHILLIPS: It was an issue at the end
5 of --

6 TRUSTEE ROBERTS: Brown Street.

7 TRUSTEE PHILLIPS: Brown Street.

8 MAYOR HUBBARD: Okay. Enforced on one person?

9 TRUSTEE ROBERTS: Two people.

10 MAYOR HUBBARD: Two people? Okay.

11 ADMINISTRATOR PALLAS: There was no follow-up
12 done, because the boat left before we did -- had to
13 do anything.

14 MAYOR HUBBARD: Okay. So it was talked about.
15 All right. Well, that's --

16 TRUSTEE ROBERTS: To correct the record, it has
17 been enforced.

18 MAYOR HUBBARD: Okay. All right, on two.
19 There's a lot more than just two around, so it hasn't
20 been done. So that's -- it was raised up this past
21 week, somebody asked about it. And so that's what we
22 need to decide. I mean, the code says it's supposed
23 to be done. We can do it across the board to
24 everybody.

25 You know, I'm just -- we need to decide what

1 we're going to do with the sandwich boards and the
2 moorings. Is there consensus from the Board of what
3 you want to do?

4 TRUSTEE MARTI LOTTA: For me, if I may.

5 MAYOR HUBBARD: Yeah.

6 TRUSTEE MARTI LOTTA: I mean, I'm always very
7 uncomfortable when we or anyone looks at the code and
8 decides what they're going to enforce and not going
9 to enforce. I feel like if it's on the books, we
10 should either take it off of said books, or we should
11 enforce it. I mean, that's just -- that's just my
12 two cents. And I'm not saying that -- you know, I
13 understand it hasn't been enforced, because you were
14 saying on the road ends for a long time. I don't
15 know that two rights -- two wrongs make a right in
16 that case at all. That's my two cents for the
17 discussion. I feel if it's in the book, it's our
18 duty to make sure that we enforce it. And if we
19 don't like it, then we take it out of the book.

20 MAYOR HUBBARD: Okay. I know, if you look
21 back, some of the stuff in there, you're supposed to
22 get a beach sticker for the end of 5th and 6th
23 street.

24 TRUSTEE MARTI LOTTA: It certainly is.

25 MAYOR HUBBARD: They got rid of the Police

1 Department 25 year ago and it hasn't been done since
2 then, because we haven't had a TCO to do it.

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: But if we have to go through
5 and look at the whole code, and, I mean --

6 TRUSTEE MARTILOTTA: If we find things that,
7 you know, that don't make sense, then, absolutely, we
8 should take them out. But you get on a very slippery
9 slope when we start deciding I'm going -- "I don't
10 like this, so I'm not going to enforce it, but I do
11 like that." That makes me very uncomfortable, sir.

12 MAYOR HUBBARD: That's how the Code Committee
13 felt and that's why it got pushed back to us here,
14 for us to decide what we want to do.

15 TRUSTEE PHILLIPS: Well, I think -- are we
16 talking about moorings now, or are we talking about
17 sandwich boards?

18 MAYOR HUBBARD: Basically, we're talking about
19 the code in general.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: Are we going to enforce the
22 code, as Trustee Martilotta just said? Are we going
23 to enforce the code, or are we going to -- we could
24 regulate sandwich boards. You could say we're going
25 to allow sandwich boards and you can have a

1 one-foot-by-one-foot sandwich board. Or are you
2 going to say you can't have them at all? You know,
3 we need to either regulate them or do away with them.

4 TRUSTEE PHILLIPS: Well, visually, what -- and
5 I'm just talking visually at the moment. What I'm
6 seeing is since most of the downtown restaurant
7 establishments have now moved tables out further into
8 the front of their establishments, which we never had
9 for a good many years. I mean, for a good many years
10 it was clear sidewalk. As we get the sideboard --
11 the sandwich boards, we're getting smaller and
12 smaller walking sidewalk capabilities, or even
13 sometimes seeing from road ends to turn a corner.

14 I know the Fireboat has a big sandwich sign
15 that pops up all over the place. I know other people
16 are putting it on the actual -- and that's where the
17 clarification needs to come, on the cobble stone, you
18 know, sidewalk. Is that Village or is that State?

19 MAYOR HUBBARD: It's the Village.

20 TRUSTEE PHILLIPS: Okay. Cobblestone is the
21 Village, okay. I just wanted to know, because the
22 State --

23 MAYOR HUBBARD: The State maintains it.

24 TRUSTEE PHILLIPS: Right.

25 MAYOR HUBBARD: The State put it in and

1 everything else, but --

2 TRUSTEE PHILLIPS: Okay. I just want to
3 double-check, that's all.

4 MAYOR HUBBARD: Right.

5 TRUSTEE PHILLIPS: So, you know, it's just to
6 me, when you get a parent coming down with a
7 stroller, and I've seen Jack and his wife trying to
8 do it, maneuver around, and a group, a number of
9 people and then maneuver around the sign. Do they go
10 out into the road, into the traffic to go around it,
11 or do they just keep plowing through and push?

12 So the sandwich signs, I know the library put
13 one, it puts one out on the corner of their street
14 also. So it's kind of a hard -- it's a hard one, but
15 we have to have walkable sidewalks.

16 TRUSTEE ROBINS: I've never been a big fan of
17 the sandwich boards, and I, too, have concerns about
18 the limited sidewalk space that we have.
19 Unfortunately, I'm sorry we have the cobblestones,
20 because they're not very walkable to begin with,
21 which is why I think people do put sandwich boards
22 out there.

23 I agree with Mary Bess, that we have not just a
24 problem with the sandwich boards, but also tables and
25 chairs out on the sidewalk as well. I guess I

1 discussed this with Paul at one point last year and
2 we did -- you know, that some of the businesses have
3 a deeper section in front of their stores than
4 others. And the ones that do have a -- own a certain
5 amount of space in front actually do have some room
6 to put tables and chairs, whereas others are not.
7 But it's an enforcement thing. We're not -- you
8 know, we're not strict on it. So, basically I think
9 what we've seen over the last couple of years is
10 encroachment, if you will, of tables and chairs in
11 all areas and in front of all businesses.

12 As of the last BID meeting, I -- they did not
13 mention anything specific on that. I think they were
14 hoping to put some input in on size and location and
15 things like that. But they're not here to speak for
16 themselves right now, and I'm not going to put
17 forward --

18 MAYOR HUBBARD: Right. The letter didn't state
19 that.

20 TRUSTEE ROBINS: They didn't, not at all.

21 MAYOR HUBBARD: No, they did not.

22 TRUSTEE ROBINS: So I think they're kind of
23 leaving it up to us to do such a thing.

24 MAYOR HUBBARD: Okay. The tables and chairs,
25 that's on the owner's property, it's not on Village

1 sidewalks. If they own the property, it's -- they're
2 never -- tables and chairs are never allowed on
3 Village sidewalks. When they did start doing that,
4 we had them take it off immediately on that.

5 TRUSTEE PHILLIPS: Yeah, some of them are
6 close. I mean --

7 MAYOR HUBBARD: They're close. But, I mean,
8 the tables in front of the restaurants that have them
9 out there, that is their property. We own from the
10 inner edge of the sidewalk out, and they've never
11 been on the Village property, just to clarify that,
12 that's all.

13 ATTORNEY PROKOP: They're all -- they should
14 all be there pursuant to a site plan approval. Each
15 of those -- each of the restaurants with tables and
16 chairs have some kind of approval which shows where
17 they -- how many there should be and where they
18 should be.

19 MAYOR HUBBARD: Okay. All right. So,
20 basically, we can just put a motion on the agenda to
21 enforce our code. I mean, we don't have to, but, I
22 mean --

23 TRUSTEE PHILLIPS: I think what we maybe
24 probably should do it in communicating to the
25 Business District, perhaps we should take the

1 initiative to send them a letter, send them a letter
2 from the Mayor or from the Mayor and the Board
3 stating that we have a -- you know, we have a code
4 dealing with sandwich signs, and that this year they
5 will be enforced. And before the summer season gets
6 going, give them the option to do some other form of
7 advertising other than the sandwich boards.

8 I mean, sending a letter to the BID would be
9 great, but I think we could probably come up with the
10 names and addresses of those on the downtown Business
11 District to send them a letter from the Mayor and the
12 Board stating that we're going to be --

13 MAYOR HUBBARD: Yeah.

14 TRUSTEE PHILLIPS: I think that would be fair
15 to get that out next month, so that they have an
16 opportunity to understand what's going on.

17 TRUSTEE ROBERTS: And we have to also have a
18 tough conversation with the Library. The Seaport
19 Museum puts sandwich boards all over Mitchell Park
20 sometimes, so I think -- and the Fireboat. And I
21 just think we need to ask them -- you know, it's one
22 thing if they put it on their property, they can do
23 whatever they want, right?

24 MAYOR HUBBARD: That's right.

25 TRUSTEE PHILLIPS: That's correct, if it's on

1 thei r property.

2 MAYOR HUBBARD: That's another technicality of
3 the code, because signs are supposed to be approved
4 in a certain size, the Planning Board is supposed to
5 approve that. But that's another different
6 discussion that's -- you know, we got to start with
7 something. So just so the public knows what we're
8 doing. That's why I was saying a resolution, but I
9 could just do it as information for the meeting, that
10 we're going to be enforcing that and the moorings.
11 That's two topics that have just recently come up
12 that we talked about. The code is there. We're
13 going to be enforcing the code legally to everybody
14 all the way around, so everybody knows that. I just
15 want the public to know that it's coming from the
16 Board. It's not them screaming at Ed or Eileen, or
17 whatever, that they're being told to do this, that
18 the Board is saying, this is the Board who says that
19 we have to enforce these sections of the code.

20 So we could pull up the sections of the code
21 and we'll have that for announcements, and we'll
22 announce that before the meeting, you know, to the
23 public. And we'll -- you know, we'll notify the BID
24 so they can notify them, but they have a mailing
25 list, so they could send it out. But it's also real

1 estate agents, yard sales, all the other stuff,
2 people are putting these things out there and all,
3 we're not going to allow this stuff on the side of
4 the road.

5 TRUSTEE ROBERTS: Now, on the moorings, we have
6 a policy in place where people can get permits,
7 right? Don't we have a policy for the -- like the
8 people who get moorings out on Sterling Creek, they
9 pay a fee and they have to have insurance and all
10 that. So wouldn't those people run through that
11 process?

12 MAYOR HUBBARD: All the road ends are done
13 completely different. They've never -- you put a
14 piece of pipe out there on the road. The ones that
15 are in Sterling Harbor, we own those --

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: -- and we rent them out.
18 That's for profit.

19 TRUSTEE ROBERTS: I think we own these, too.

20 MAYOR HUBBARD: No.

21 TRUSTEE PHILLIPS: No.

22 MAYOR HUBBARD: All those ones at the end of
23 Brown Street, the people put a pipe out there with a
24 pulley and a rope and they put their boat out, too.
25 That's all --

1 TRUSTEE PHILLIPS: So perhaps we should come up
2 with something separate for them, too, in all
3 fairness, because that --

4 TRUSTEE ROBERTS: Yeah.

5 TRUSTEE PHILLIPS: Maybe we should discuss a
6 different fee schedule for them than those that --
7 the moorings in Sterling Harbor.

8 MAYOR HUBBARD: But we have to look at what the
9 code says.

10 ADMINISTRATOR PALLAS: Yeah. Right now, the
11 code -- the way the code reads, as I -- as I recall,
12 is that the fee for those is the same as if they were
13 using ours, it's the same fee.

14 TRUSTEE PHILLIPS: That's why I'm saying it.

15 ADMINISTRATOR PALLAS: So whether we own it or
16 they own, it's the same fee.

17 MAYOR HUBBARD: Right, but the insurance
18 requirements and everything else on a six-foot dinghy
19 that's out there is -- you know, I can't see
20 requiring insurance --

21 TRUSTEE ROBERTS: Right.

22 MAYOR HUBBARD: -- on that. You know, you got
23 a 32-foot sailboat and a six-foot dinghy that you
24 have on a rope and a piece of pipe that's just banged
25 into the ground --

1 TRUSTEE ROBERTS: Right.

2 MAYOR HUBBARD: -- is different. So we need to
3 look at the code, see what it says, then we could try
4 to revise that, you know.

5 TRUSTEE PHILLIPS: I think that would be fair
6 to those that have done it for years and have just
7 recently had some people tell them that they were out
8 of compliance. So I think it would be fair to take a
9 look at the road ends --

10 MAYOR HUBBARD: Yes.

11 TRUSTEE PHILLIPS: -- and do something
12 different.

13 MAYOR HUBBARD: I forgot who it is. Not to put
14 that -- just yank them out, but we need to --

15 TRUSTEE PHILLIPS: So maybe we could do that
16 for the for the next work session.

17 MAYOR HUBBARD: I know other towns, Shelter
18 Island you have to do it, and other places they have
19 the whole thing for all the road ends, because
20 there's a lot of them. We really have only five
21 roads that it actually pertains to. There's not
22 much, and it's all in one neighborhood. So they're
23 going to feel like we're picking on them, but it is
24 what it is. It came up, you know, today and it has
25 to be addressed.

1 TRUSTEE ROBERTS: Yeah. There's a dock at the
2 end of Bridge Street that someone has sort of taken
3 over as their personal dock. So I think we should
4 probably deal with that, because that has all kinds
5 of liability. If that -- if someone falls off that
6 thing, I think it's ours, and they're probably suing
7 us. So I think we should pay careful attention to
8 that.

9 MAYOR HUBBARD: Well, we can look at that.
10 I've never been down to the end. It's so overgrown.

11 TRUSTEE ROBERTS: It's sticking out. It's --

12 TRUSTEE PHILLIPS: That's the end. That's the
13 old -- that used to be the old baymen's dock. It
14 used to be several baymen that used to stay there.
15 It's next to Penny Coyle's.

16 TRUSTEE ROBINS: Is that next to Coyle's House?

17 TRUSTEE PHILLIPS: Yes.

18 TRUSTEE ROBERTS: There's somebody still
19 apparently running the baymen operation from there.

20 TRUSTEE PHILLIPS: It's our -- at some point,
21 that wasn't open, and, apparently, somewhere along
22 the line, we've had boulders put across there and the
23 vegetation has been allowed to grow and -- but that
24 was -- at one point, was principle dock space for a
25 bayman or two at one point before the new baymen's

1 dock was built.

2 MAYOR HUBBARD: Okay. Well, have --

3 ADMINISTRATOR PALLAS: I'll take a look at it.

4 TRUSTEE ROBERTS: We could put a nice dock --

5 MAYOR HUBBARD: Cordon it off and take a look
6 at the end of all those roads and everything else.
7 Whatever is on our property, if somebody's using it
8 or renting it out and they're not supposed, check all
9 the road ends, the whole waterfront, and just go take
10 a look at it and see what's there.

11 TRUSTEE ROBERTS: Or give us the revenues. I
12 mean, if people are getting revenue off of this
13 stuff, I mean, that's -- if we put a nice dock in at
14 the end of Bridge, we can put, I don't know -- right
15 now, Brewer's is getting all that revenue for all the
16 dinghy -- for their little dinghy dock over there,
17 and I think we should just look at all these
18 opportunities.

19 MAYOR HUBBARD: Brewer's has dinghies at the
20 end of Bridge Street?

21 TRUSTEE ROBERTS: No, no, no. Over there on
22 the other side of the creek, but their yard.

23 MAYOR HUBBARD: Oh, yeah.

24 TRUSTEE ROBERTS: Right. But maybe Village
25 residents who have Village moorings who want to have

1 a -- pay to have a dinghy with us.

2 MAYOR HUBBARD: Well, that's what they're doing
3 down at the end of Sterling Street, but that's --
4 okay.

5 TRUSTEE ROBERTS: The point is someone is using
6 our property and we should probably --

7 MAYOR HUBBARD: Yeah. Well, that's -- Paul is
8 going to have Ed go and look at the end, all the road
9 ends along 4th Street and all the dead ends down
10 there and see what's there, apprise us of the
11 situation, and, you know, we'll take appropriate
12 action.

13 TRUSTEE ROBERTS: You have to look at Bridge
14 and Monsell, too.

15 MAYOR HUBBARD: Yes.

16 ADMINISTRATOR PALLAS: Yeah.

17 MAYOR HUBBARD: That's what I just said to him.

18 ADMINISTRATOR PALLAS: Yeah, it's definitely
19 the first note, Bridge Street.

20 MAYOR HUBBARD: Yup. Bridge, Monsell, Manor,
21 and, you know, the whole -- blow it out.

22 Okay. That's it. Short term rentals, that
23 came back to us for discussion, what we're going to
24 do. When we talked about it last month, we just said
25 we were going to try and go on the long term rental

1 law and see what we implement with that. And,
2 basically, it's just a matter, are we going to take
3 action for this summer season? Most people probably
4 already have them rented, or whatever, if they were
5 doing it. So we want to finish up the Long Term
6 Rental Law, or are we going to try to tackle this
7 now? Code Committee sent a revised paper back to us.
8 We never had the discussion. I know, at one point,
9 Trustee Roberts wasn't here, we held it over. We had
10 a brief discussion, but then we never went any
11 farther with, so it's still out there, so.

12 ATTORNEY PROKOP: There was a proposal to make
13 a slight change to -- excuse me, a minor change to
14 our existing code. Do you want me to try that and
15 circulate it?

16 MAYOR HUBBARD: To include that into the long
17 term rental road code and modify that?

18 TRUSTEE PHILLIPS: Yeah, there was a --

19 ATTORNEY PROKOP: Yeah.

20 TRUSTEE PHILLIPS: There had been a suggestion
21 to do -- to deal with the exception, the 29 days or
22 less. That's in there to change that, so that it
23 was -- encompassed the short term.

24 MAYOR HUBBARD: Yeah. We asked anybody that
25 has a short term rental to come in and apply, and I

1 know Doug asked Paul if anyone had done that. None
2 of them have, so, you know.

3 TRUSTEE ROBINS: Well, we haven't changed the
4 law, so why would they come in? That would strictly
5 be voluntary.

6 MAYOR HUBBARD: Well, they don't have to do
7 anything, but that's --

8 TRUSTEE ROBINS: You have to make it part of
9 the code, amend the code.

10 MAYOR HUBBARD: It's been talked about for a
11 long time, it was all over the place. We discussed
12 it, so why don't you take it -- everybody okay with
13 Joe just trying to rewrite short term rental into our
14 existing law and bring that back, and just do a
15 short -- try to do a short fix on it?

16 ATTORNEY PROKOP: Yes, I will.

17 MAYOR HUBBARD: Okay. All right. Well, that's
18 all we had on discussions.

19 Report of Committees. Due to the weather and
20 everything else, Audit, Code and Tree Committee were
21 all cancelled, so we had no Committee meetings this
22 month. One thing about snow storms, it keeps
23 everybody home, which they're supposed to be, so we
24 didn't invite anybody out.

25 All right. At this point, we'll go to report

1 of Mayor and Trustees, so Trustee Martilotta.

2 TRUSTEE MARTI LOTTA: Sure. First thing I want
3 to talk about, the scan project that we've been
4 doing, I met with the Clerk the other day. We had
5 come up with essentially six paths forward to try
6 and -- so we had no one point of failure as we were
7 trying to institute this. Where we were sitting at
8 was we got a price, I don't know off the top of my
9 head, I apologize, for a new, essentially, work
10 station to scan the documents in. We had had --

11 CLERK PIRILLO: Six to 800.

12 TRUSTEE MARTI LOTTA: Six to 800, there we go.
13 Also for a cable drop, essentially, until we could
14 wire it into the system. We were waiting, and I
15 don't know, Sylvia, if we had any movement on that,
16 for Southold to set up a connection over. I know to
17 set the connection for the meeting in Southold, I
18 know that you've been going back and forth.

19 CLERK PIRILLO: Yeah, there was movement on it.
20 We set up, as a matter of fact, user profiles.

21 TRUSTEE MARTI LOTTA: Yup.

22 CLERK PIRILLO: So we started that. I don't
23 think the actual connection has yet been set up.

24 TRUSTEE MARTI LOTTA: Okay, too easy.

25 CLERK PIRILLO: The Town -- I'm sorry.

1 TRUSTEE MARTI LOTTA: Go ahead.

2 CLERK PIRILLO: The Town Clerk, thank you to
3 Betty Neville, who has now become involved in this
4 project as Project Manager/Leader. And she has asked
5 my Deputy for background information, because she's
6 eager to help us expedite this.

7 TRUSTEE MARTI LOTTA: Awesome. So we got that.
8 Also, via Southold Town Clerk, got the -- essentially
9 a step-by-step list, I think that's fair, of how we
10 take, you know, Mayor Hubbard's packet and
11 essentially scan it. I had envisioned three to four
12 steps. I was --

13 TRUSTEE PHILLIPS: Floored?

14 TRUSTEE MARTI LOTTA: Oh, oh, my God. It's got
15 to be a solid two pages. But there's a lot of steps
16 to do, and, thank goodness, Sylvia has done all that
17 leg work for us, so we got a step ahead there. Also,
18 we scheduled for -- goodness. I want to say next --
19 maybe two weeks from now to go to Southold Town. I
20 don't have the date in front of me, I apologize.

21 CLERK PIRILLO: First Tuesday in March.

22 TRUSTEE MARTI LOTTA: First Tuesday in March?
23 There we go. To actually see how they do it,
24 essentially get an idea of what right looks like, so
25 that, you know, we know how we should be doing this.

1 And, hopefully at that point, you know, we're at
2 least -- at that point, we can start to at least
3 physically get the files ready to be scanned,
4 hopefully, a little more. Hopefully, we can put all
5 of the good Mayor's files on that computer and we can
6 see can what we can get.

7 MAYOR HUBBARD: There you go.

8 TRUSTEE MARTILLOTTA: But we made a lot of -- a
9 lot of movement forward. The Clerk's Office really
10 is doing a great job. And, you know, hopefully, we
11 can come back here next month to say we've got some
12 stuff scanned. I don't know.

13 TRUSTEE ROBERTS: Yeah. I would add, so we got
14 these projects at ZBA last night. You had people --
15 you know, Trustee Phillips and I posted on our
16 personal Facebook pages, but the plan documents
17 themselves. These are public documents which
18 currently require someone to have free time between
19 8:30 and 4:30, come into Village Hall, FOIL,
20 etcetera. You know, so this -- this is going to
21 reduce those barriers.

22 It's tough. Even in that room last night, the
23 architect was sort of flip -- or, actually,
24 Mr. Corwin was flipping through as the architect was
25 trying to talk everybody through the different

1 drawings, and people were kind of trying to see from
2 the back of the room. And this, if we get this done,
3 I would suggest we start with the high leverage
4 things that are before the Board now that have public
5 hearings that people have information. I think
6 people found that helpful.

7 TRUSTEE MARTILLOTTA: Sure. One of the ideas, I
8 believe -- we'll have to get into the greater
9 details. Right now, the idea is just to start
10 getting building files, existing building files up
11 there. But there will be a point, you know, decided
12 by the Mayor, or however we decide, where building
13 files will start coming in or building applications,
14 whatever, with paper, as well as digital file.
15 They'll then put on -- Southold Town has something
16 very similar, but you can look at any and all pending
17 applications in that way. And we'll be heading that
18 way, but not quite yet, if that's fair.

19 TRUSTEE ROBINS: Jack, actually, just to update
20 you, because I do this through my work, that Southold
21 has digitized the plans that people submit, you know,
22 and I certainly think they're going back at least 20
23 years where I can go in now --

24 TRUSTEE MARTILLOTTA: Oh, yeah.

25 TRUSTEE ROBINS: -- and ask for them to email

1 me the set of plans, complete set of plans for a
2 house, including I'll get the inspection stickers and
3 everything for the different parts going towards the
4 CO, as well as, you know, any of the CO information,
5 although, you know, usually go in there and actually
6 file for hard copies. I still want hard copies.

7 TRUSTEE MARTI LOTTA: Sure.

8 TRUSTEE ROBINS: But the plans online are
9 great. They'll email them to me and actually don't
10 even have to be paying for the copies, and you can
11 have them emailed themselves.

12 TRUSTEE MARTI LOTTA: It would be so much
13 easier. They have a special scan there for
14 blueprints. I mean, we'll just be using one for, you
15 know, any size pieces of paper.

16 But again, you know, moving forward, at some
17 point we'll reach critical mass where we'll have
18 enough files that have been scanned through and we
19 can start working on the larger stuff. But, like you
20 said, that would just make everybody's life so much
21 easier, and, again, more transparency for the public,
22 which I think is great.

23 TRUSTEE ROBINS: Those plans for the 3rd Street
24 and Front Street project were online. I saw a copy
25 of them. I looked at them online last night before

1 the meeting. I mean, Sylvia sent them to me, I
2 believe.

3 TRUSTEE ROBERTS: If you did, you probably
4 downloaded them from --

5 TRUSTEE ROBINS: I didn't download them. I
6 mean, they were sent to me as an email.

7 TRUSTEE ROBERTS: Oh.

8 TRUSTEE ROBINS: Yeah, I did, I downloaded the
9 PDF and looked at them, but they were there. So, I
10 mean, they could have been, I guess, available to be
11 on a projector or something like that at the meeting,
12 instead of having to do a --

13 TRUSTEE PHILLIPS: What, are you talking at the
14 ZBA meeting? Yeah.

15 TRUSTEE ROBINS: Yeah, yeah.

16 TRUSTEE PHILLIPS: There's -- there is the
17 availability of the laptop with the screen to have
18 been able to put that into the Schoolhouse to have
19 presentations done. It just takes a little
20 forethought before the meeting happens to do. And
21 when we get to my report, I have some suggestions on
22 that anyway, so let's finish what's going on here.

23 TRUSTEE ROBERTS: Okay. Can we switch to
24 webcasting? All right. So are you in there?

25 TRUSTEE MARTILOTTA: Yes, sir.

1 TRUSTEE ROBERTS: We're going to do a live demo
2 of -- it seemed that our discussion at the regular
3 meeting, that there were some questions about just
4 sort of how this could work, what restrictions can be
5 placed on it, how it -- the kinds of things we could
6 eventually do with it if we wanted to. So we thought
7 maybe we would just show live to everybody, and it's
8 kind of tough for the public to follow, but just how
9 this would work. So do you want to go down the
10 hallway back there?

11 TRUSTEE MARTI LOTTA: Sure. Go in the hallway?

12 TRUSTEE ROBERTS: If you do it here, it's going
13 to echo and --

14 TRUSTEE MARTI LOTTA: I'll go back here.

15 TRUSTEE ROBERTS: Okay. So I set up -- so just
16 how this works, basically, I sat up and I did this --
17 this is the same process I used for the -- to do the
18 ZBA meeting last night. It doesn't have to go this
19 way. With this particular application, you set up,
20 you schedule a meeting on the software. I'll give
21 you the costs in a bit.

22 The meeting has a specific web address, so we
23 can post it on our website. A member of the
24 public -- I posted it on my Facebook site. A member
25 of the public can click on that link and then be

1 taken to essentially a waiting room, which they sit
2 there and they're looking at a screen, until the
3 person who's hosting the meeting presses "Start the
4 Meeting". And at that point, everyone comes into the
5 meeting. So here, just so you can see what I'm
6 looking at.

7 So I've got my screen here, and this little
8 thing is how I control the meeting. And you could
9 see here, there are -- I don't want to take too much
10 time on this, but I think it's important for you to
11 see. There are two attendees, I'm the host. I've
12 muted my microphone, and then you see Jack Martilotta
13 in there. So Jack's on his phone. You'll see, if
14 I -- if I don't mute this, it's going to feedback,
15 probably. So I'm talking now, he's hearing me there.

16 And then I have a webcam in here, so now he's
17 going to see my face on there. No one needs that
18 close-up shot of my big head, but -- so now what I
19 had yesterday was I had a camera on here that was
20 pointed at the room, and so people viewing it could
21 see everything that was happening in the room. The
22 problem with my setup last night, because it was a
23 rudimentary one, is that I had no -- I didn't have an
24 audio feed from the sound system into my laptop,
25 which would then broadcast. So I was just picking up

1 sound in the room. So there were some things that --
2 we had about nine attendees last night. Some parts
3 of it, when people spoke lowly or didn't speak
4 clearly into the mics, that people couldn't hear.
5 So -- you're still on there, right?

6 TRUSTEE MARTI LOTTA: Oh, yeah.

7 TRUSTEE ROBERTS: So just -- just to show some
8 of the capabilities, if you would just sort of --
9 there's a little chat thing in here, so if you
10 want -- if we decided as a policy we wanted to take
11 comments or questions from people who are not in the
12 room, so I just typed to him, "Please give comments."
13 And then Jack will type something back on his phone,
14 comments. And so -- and if we wanted to, turn on
15 your camera.

16 TRUSTEE MARTI LOTTA: Additionally, I could --
17 go ahead.

18 TRUSTEE ROBERTS: If we wanted to allow it,
19 again, Jack could turn on his camera and he could be
20 there. We could turn on his mic, but I can control.
21 So I can say -- I'm the moderator at the meeting.
22 I'm going to say, "Jack, I'm turning off your
23 webcam," and so then I turned him off. So I use this
24 button here. So I can do that across the board from
25 here. I can also turn off his microphone. So we can

1 make it an entirely one-way experience.

2 So that all I did last night is -- no one could
3 talk to me. They could put comments in there, but I
4 wasn't sharing any of their comments, I was just
5 using that for tech support kind of stuff. So we can
6 make this a one-way experience, where we're just
7 broadcasting out the same way Jay does when he's
8 here, except that goes onto a tape first before it
9 goes to TV. We do it live in real time. And it's
10 just a matter of configuring the thing so that it
11 meets our policy, whatever policy we decide, okay?

12 Does that all make sense? Anybody have any
13 questions about how it works?

14 TRUSTEE PHILLIPS: And how are you recording it
15 for documentation?

16 TRUSTEE ROBERTS: There is a button on here
17 that says "record" and you record it.

18 TRUSTEE PHILLIPS: Okay. And how are you going
19 to deal with comments on the public hearing? You'll
20 have to have a staff member there maintaining a
21 laptop?

22 TRUSTEE ROBERTS: Not necessarily, because,
23 basically, I sat -- I set the thing up yesterday and
24 I just -- I just let it go. So a meeting chair or
25 staff could come in and set it up, press "play",

1 start the meeting, and off we go, and then they don't
2 have to touch it again. Because all we're -- the way
3 that this Board has been talking is we really just
4 want to broadcast, we don't want to take comments.
5 So for that, that's easy.

6 Now, if we wanted to get into that at some
7 point, these applications, and it doesn't matter
8 which one we choose, they all have, you know,
9 features and different costs and all that, but we'd
10 have the ability to allow participation, allow
11 comments. There are some municipalities that
12 they'll -- I heard that at a Town of Riverhead Board
13 meeting recently, they set up an iPad or something,
14 and one of the Board members sat there and talked to
15 them through the screen. I don't know if -- I'm sure
16 the person didn't vote. So you can go that far.

17 The benefit we created last night is that two
18 ZBA members who -- you know, that hearing last night
19 was adjourned by the Acting Chair or by the Board,
20 they voted to adjourn. So they got to listen to all
21 the comments. Not just listen to the comments, I was
22 set up in the back of the room. They could hear the
23 sort of mood and see how people are kind of reacting
24 to things. So when they come back, they're going to
25 have to vote on this. They don't -- they're not

1 missing half the story. They heard everyone who was
2 in that room. Everybody who was there was heard last
3 night by all five members of that Board. So I think
4 that provides value.

5 And we don't have to get into the
6 technicalities or the challenges, really, of do they
7 vote from far away, do they comment or participate.
8 They just listen, and it allows a little village like
9 us that has people who leave for months at a time,
10 allows us to keep them involved. So I'll shut this
11 down, I think, if there aren't anymore questions.

12 So if we can turn our attention, then, to the
13 cost, I put together -- there are more expensive web
14 conferencing solutions, like WebEx. I didn't put
15 them in here for now. GoToMeeting seemed to work
16 okay last night. So, you know, I think what we --
17 what we need is what I don't -- what I didn't have
18 last night. I think we need a sort of better setup
19 for the -- excuse me -- for the audio. Probably have
20 stronger camera that will take in, you know, a more
21 panoramic view of the room. So 600 bucks to get
22 started, 600 bucks a year to do this, you know --

23 TRUSTEE PHILLIPS: Plus verbatim minutes?

24 TRUSTEE ROBERTS: So that's a discussion we
25 have to have. Do we want to have -- because we're

1 recording these things. And I think -- I mean, I
2 just got this two minutes before the meeting, but it
3 sounds like there's maybe -- you're looking at a
4 solution that can take audio and convert it to
5 minutes.

6 TRUSTEE PHILLIPS: Well, it also has
7 live-streaming of the minutes -- of the meeting
8 itself, which is not going through the same system
9 that you're going through. What it is --

10 TRUSTEE ROBERTS: Right.

11 TRUSTEE PHILLIPS: And it will actually attach
12 the agenda for the public to be able to actually see
13 what's on our agendas, instead of just looking at
14 something at a meeting. So, yes, there are quite a
15 few different options in that one.

16 TRUSTEE ROBERTS: Sure.

17 TRUSTEE PHILLIPS: But finish your
18 presentation.

19 TRUSTEE ROBERTS: Thank you. So, you know,
20 it's a low-cost solution. I think if we're trying to
21 try this out, as a municipality, we might want to --
22 you know, might want to stick our toe in the water
23 before we dive in.

24 Issues like the agendas and all that, we
25 already post them on our website. We -- you know,

1 last night, I was able to go look at the online
2 version in a different window from the window where I
3 was running the webcast.

4 So I think products like this are used by
5 millions and millions of users because they work.
6 They're easy for a nontechnical person to operate.
7 And we have a working live demonstration of one. I'd
8 be interested to try another one out and see -- you
9 know, see if the IQM2 system, which I've never
10 used -- I was looking at that. We pay about 400 a
11 month for that?

12 TRUSTEE PHILLIPS: We pay \$350 for the
13 MinuteTraq, which is what creates the agenda and the
14 resolutions. And if you use the IQM2 system as a
15 Trustee or as a Mayor, you have the availability of
16 going back to all of the resolutions that were
17 created by the Board. You're able to go to the
18 minutes, which quite -- at the current moment, we are
19 running it parallel with our website, which doesn't
20 need to be that way, it can actually be connected to
21 the IQM2. But, as I said, finish what you're doing
22 and we can discuss when I get to my section.

23 TRUSTEE ROBERTS: I mean, if it's okay, maybe
24 we should -- if it's all right with you, maybe we
25 should just talk about it now.

1 TRUSTEE PHILLIPS: All right. First of all --

2 TRUSTEE ROBERTS: Well, I'm asking the Mayor if
3 it's okay with him.

4 MAYOR HUBBARD: Well, I mean, we're on the
5 topic, so, I mean, you know -- when we talked about
6 it, when this got voted down, well, it was tied 2-2
7 at the regular meeting. We said we were going to get
8 more information on it, see what we're going to do
9 and come back with proposals of where we're going
10 with this. And at the time, we said we were going to
11 do it just to start broadcasting the meetings to the
12 public. We weren't doing video conferencing or
13 anything else at the time, because we're not there
14 yet. We need to write a policy if we're going to do
15 that, and write a policy by the Village Board to
16 cover all the Boards. So, basically, last month that
17 2-2 vote was to get more information of just
18 webcasting the meeting. So that's --

19 TRUSTEE ROBERTS: Right, that's where we are
20 now.

21 MAYOR HUBBARD: Okay. Well, that's -- I just
22 want to clear that up where -- that's where we were,
23 that's where we're at this point now, and go ahead.

24 TRUSTEE PHILLIPS: Okay. I took a different
25 approach. I took the actual cost of what it has cost

1 us for verbatim minutes from 2013 forward. And if
2 you were to take all of the Boards, our Zoning, our
3 Planning, Historic, and our own work sessions and the
4 Village Board from the Budget Year 2013 up to our
5 budget year now of January 2016, January of 2016, we
6 have expended over the last three years \$84,000 to
7 have verbatim minutes, okay?

8 In reviewing the -- in reviewing the system
9 that we already have, back in 2012, 2012 we started
10 the process of converting the agenda to be onto the
11 IQM2 MediaTraqs, which is what's been going on. What
12 the ultimate goal was to push forward to expand it
13 into MediaTraq, which is the one that actually does
14 the video'ing and matches up the agenda to the
15 meeting that's going on.

16 My understanding is, and working with the
17 Village Clerk and the Deputy Clerk, they spoke to
18 MediaTraq, since we've been customers of theirs since
19 2012. They came across that the encoder, which is
20 the piece mechanism that you need to do the
21 live-streaming, to do the document integration and
22 the on-demand storage, which is something that would
23 not be on our server, would not be blocking up our
24 server, it's something that they maintain, their
25 streaming services to us would be an unlimited

1 service for live and demand. It would be, you know,
2 unlimited -- no additional charge. And currently, if
3 you want an example to see how effective it is, at
4 the top of here, I've put the Town of East Hampton's
5 IQM2 portal, which they've been using it since 2005,
6 I believe, where you can actually go back to the
7 videos of 2005 and see what transpired with their
8 board meetings.

9 Sylvia, did you want to say anything else?

10 CLERK PIRILLO: No, thank you. Thank you for
11 asking.

12 TRUSTEE PHILLIPS: Okay. 2007 we started doing
13 the policy of verbatim minutes. This policy has
14 grown from the Village Board meeting to include the
15 Planning Board, the Zoning Board of Appeals and
16 Historic Commission in recent years. I feel that
17 it's the responsibility of the Village Board to
18 review policies and procedures, as we do with the
19 procurement policy and the expenses associated with
20 the services. As I said before, in reviewing the
21 cost from the start of the 2013-2014 budget year up
22 until our current January 31st, 2016, and we're not
23 through the fiscal year yet, we still have to go to
24 the end of May, and we already had a budget mod that
25 we presented for this next week to increase that line

1 item, we've expended \$84,000.

2 In looking at the MinuteTraqs, we're already
3 spending \$350 a month. The MediaTraq, which the
4 Village Clerk's Office got a quote of \$375 monthly
5 fee. We spoke to Jay Webster, who gave us an
6 estimate of doing \$250 per meeting, because he has
7 the video camera, he has the laptop to wire into the
8 encoder, which, if we purchased -- if we go ahead
9 with this MediaTraq program, they will provide an
10 encoder for us for nothing. If we need to purchase a
11 second encoder, it will be \$1100. And the total will
12 come to 22 -- around 22 -- \$2,225 a month, which
13 would take -- you have the availability of taking the
14 actual video, and if someone wants the minutes
15 transcribed, they can ask the Village Clerk to
16 provide that and they can pay for that service,
17 instead of us paying for it. If they want a disc of
18 the meeting, they'll be able to get a disc, you know,
19 ask the Village Clerk for a disc for a fee.

20 But at all times, everybody would be able to go
21 onto the IQM2 site 24/7 and would have complete
22 information without having to file FOIL requests.
23 They would have that information right there.

24 Those are the expenses that I came up with. I
25 feel that we should give it an opportunity to move

1 forward with it. I think spending that kind of money
2 over a three-year period is an awful lot of money
3 that we could have done something else with. I know
4 that some people read the verbatim minutes. If they
5 really want the verbatim minutes, then they can ask
6 to have it done. I just -- at this point, the
7 numbers kind of threw me for a loop when I finally
8 did all of them.

9 In the package, you will actually see that I
10 broke down month by month and year by year, so that
11 everybody could get a truer picture than from the
12 graph.

13 Contrary to popular belief, I -- or contrary to
14 what's been discussed in the last couple of weeks, I
15 strongly believe and have always believed, and have
16 pushed since 2012, to modernize our system so that
17 the public had complete access, a much more freedom
18 of access, so that's why I put this together. That's
19 why I feel that in doing this, we need to look at a
20 whole package. This is a one spot where everything
21 will be there, the agenda will be there, the video
22 will be there, the information will be there, so
23 someone can actually get to it and find out what
24 they're trying to look for. Instead of having to go
25 to this spot, to the website to get the minutes, then

1 go to this site to see the video, it's all one
2 package. So that's what I found out this last couple
3 of weeks.

4 TRUSTEE ROBERTS: Is the MinutesTraq -- is the
5 minutes transcribing feature not included?

6 TRUSTEE PHILLIPS: No. My understanding is
7 that that's part -- Sylvia, you'll have to -- I
8 actually went through the Village Clerk's Office
9 getting the information, because they actually deal
10 with the company themselves. And I believe that the
11 minute transcribing is part of the MediaTraq
12 webcasting. They also have closed-captioning, which
13 in all honesty we should be doing to be ADA
14 compliant. I think that may be an added services.
15 But we're not doing that now and we should be doing
16 it, so that anybody seeing Channel 22, if they're
17 deaf, can be able to hear it, so -- or blind.

18 TRUSTEE ROBERTS: Sylvia has something.

19 CLERK PIRILLO: Yeah. I'm sorry, I need to
20 clarify.

21 TRUSTEE PHILLIPS: Okay.

22 CLERK PIRILLO: When we're talking about minute
23 transcribing in a sense, okay, we're talking about
24 the least, let's call it, allowable form of minutes,
25 okay, which is resolutions, basically saying which

1 motion was passed, who made the motion, who seconded
2 and how it was voted, okay?

3 TRUSTEE ROBERTS: That's included in the \$2200
4 bucks?

5 CLERK PIRILLO: That's what they're talking
6 about.

7 TRUSTEE ROBINS: It's not verbatim minutes,
8 then.

9 TRUSTEE PHILLIPS: No, it's not verbatim
10 minutes.

11 CLERK PIRILLO: It's not verbatim minutes.
12 That's what they're calling minute transcription.

13 TRUSTEE ROBINS: Okay.

14 TRUSTEE ROBERTS: Okay.

15 CLERK PIRILLO: So I want to be very clear that
16 that's not a transcription as our young lady sitting
17 there, those are two different things. Right now
18 we're using MinuteTraq to create the resolutions as
19 well, and that's what's included. That's part of
20 what's included in the 350 per month. The other
21 number is 357, not 375. Immaterial, but that's
22 what -- that's part of what comprises the 350 per
23 month at this point. And using IOM2 for work session
24 reports as one, creating the work session reports, as
25 well as the --

1 TRUSTEE PHILLIPS: The law doesn't -- the law
2 doesn't require us to do verbatim minutes. It has
3 been a policy of this Board since 2007, when the Nyce
4 administration came in. That's when they decided the
5 Board policy was to do the verbatim minutes. By law,
6 you only have to show the actions and -- you know,
7 the resolution and the action, but you also have the
8 video to go back to. I mean, you have the actual
9 video of the meeting to go back to listen to to see
10 exactly what's been transpired before.

11 TRUSTEE ROBERTS: The nice thing about verbatim
12 minutes is that you can search. And if the -- I
13 mean, is it \$85,000 with Nyce. That's the big
14 question I think you're raising, and I appreciate it.
15 Is there an add-on service where you can get audio to
16 text. I mean, there's software that can listen to me
17 talking and turn it into words on paper.

18 CLERK PIRILLO: I don't know that answer, but I
19 can check.

20 TRUSTEE ROBINS: Also --

21 TRUSTEE ROBERTS: Because if it's a small
22 add-on of 100 bucks, and we're already going in 25,
23 maybe we do it, I don't know.

24 TRUSTEE ROBINS: Mary Bess' column here on
25 \$85,000, that's over a three-year period, that's not

1 one year.

2 TRUSTEE PHILLIPS: No, that's over three years.
3 That's for three years, right. No, that's three
4 years.

5 TRUSTEE ROBINS: That is three years, okay, so
6 you can divide that by three.

7 TRUSTEE ROBERTS: Oh.

8 TRUSTEE ROBINS: Right?

9 TRUSTEE PHILLIPS: Right.

10 CLERK PIRILLO: Yes, by three.

11 TRUSTEE ROBERTS: So this is going to cost 25
12 grand a year, and the verbatim minutes are 30 a year.

13 TRUSTEE PHILLIPS: Well, we're already at 28
14 and that's as of January, so we're probably going to
15 be going up further than 28. But the other thing is,
16 is that you -- the cost, we want to hire somebody --
17 or we're looking to do with the scanning of the
18 records, okay? So we have to decide, you know, how
19 are we best going to use the dollars, okay? I think
20 that if you take a look at the East Hampton site and
21 play with it, you'll notice and you'll be impressed,
22 as I was, that it -- I think you could probably pull
23 it up now and --

24 TRUSTEE ROBERTS: So if we've been spending 350
25 a month on this in the past, what's kept us from

1 using it? We've had this for years, right, IQM2,
2 but --

3 MAYOR HUBBARD: It's being used for certain
4 things. It's not being used for everything, because
5 we just never asked to have it done. We never
6 televised the other meetings. The only meeting we
7 ever televised was the Village Board meeting, and we
8 never -- it was never put in motion, we never wanted
9 to do that. That's a simple answer.

10 The verbatim minutes, I understand what you're
11 talking about, but it's a Board decision to do that.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: If we're going to change the
14 policy, I have a question about it. When you want to
15 -- when somebody wants to FOIL something, or we need
16 the information ourselves of what happened at a
17 meeting, how do we get that? Do we have to go
18 through a five-hour tape and try to find where it is,
19 and then listen to it four or four times to
20 understand what the person said and who they are?

21 TRUSTEE ROBERTS: Unless this add where
22 there's --

23 TRUSTEE PHILLIPS: I believe --

24 TRUSTEE ROBERTS: -- the service they have it
25 converted.

1 TRUSTEE PHILLIPS: I believe that there is
2 where you can search on the video. To be honest with
3 you, I didn't get an answer to that one. I believe
4 there is.

5 MAYOR HUBBARD: Okay. Because we have people
6 FOIL our work sessions, you know, and the work
7 sessions are long. We've had Dan Wood's company FOIL
8 for exact things of who -- what was said by who, and
9 he took three pages of it and brought it back against
10 us. Are we just going to give the disc now and say,
11 "Here, here's the disc, find what you want and" --

12 TRUSTEE ROBERTS: We have it on the website.

13 TRUSTEE PHILLIPS: No. But you have the
14 availability of telling him if he wants the verbatim
15 minutes, that you'll take it and have it transcribed
16 and he pays for it.

17 MAYOR HUBBARD: Somebody is going to have to
18 sit there and watch the movie -- I mean, watch the
19 tape and try to find that.

20 TRUSTEE PHILLIPS: Well, no. They listen to
21 the -- they listen. They either do -- they'll do the
22 same thing that she's doing, they'll listen to the
23 voice and transcribe it onto -- to be doing the same
24 thing that was currently being done right now.
25 They'll be listening to the video and typing away.

1 ATTORNEY PROKOP: Can I just have a comment?
2 The County -- the County now does it three ways.
3 Does anybody know how the County does it? Do you
4 know how they do it?

5 MS. BRAATEN: I can't talk and do this at the
6 same time.

7 (Laughter)

8 They do have video and they have me.

9 ATTORNEY PROKOP: They have you. Oh, so it's
10 not automatic?

11 MS. BRAATEN: You can't transcribe -- a machine
12 can't do what I do.

13 ATTORNEY PROKOP: Okay.

14 MS. BRAATEN: There is no software that could
15 take down this and type it out, it's me who does it.

16 ATTORNEY PROKOP: The only -- I just want to
17 make one or two comments and then back away.

18 We used to many spend a lot of time trying to
19 figure out what was said at meetings that were not
20 transcribed. I'm not -- you know, there's -- the
21 only -- the only other thing is that in trying to
22 write decisions, we -- there is a function that the
23 minutes provide, but that's not -- you know, that's
24 not a reason on itself to do minutes.

25 I don't think, other than that -- oh, the other

1 thing is that we have -- whatever system we have has
2 to be 100% reliable. We have been fortunate enough
3 to have 100% reliability in our minutes in the years
4 we've been doing them, but we just have -- whatever
5 system we do has to be 100% reliable. We can't have
6 a system which there's an equipment problem, or
7 somebody doesn't show up or something.

8 TRUSTEE ROBERTS: For the minutes, right, just
9 to clarify?

10 ATTORNEY PROKOP: For the -- for the video,
11 whatever we --

12 TRUSTEE ROBERTS: Right.

13 ATTORNEY PROKOP: Whatever video you're talking
14 about. Somebody -- we can't have, "My computer
15 broke." And I'm not -- this is -- I'm not saying
16 this to anybody in particular. I'm saying, you know,
17 "My" -- "Sorry, my computer is not working," "I have
18 to stay home tonight."

19 We have to have -- and then the other thing is
20 the -- this \$85,000 number that's being thrown
21 around, which I realize that that's -- I mean --

22 TRUSTEE PHILLIPS: Over three years, that's a
23 lot of money.

24 ATTORNEY PROKOP: There's a lot happening here
25 that's in that \$85,000. But the other thing is that

1 a part of that was we had agreed to rebill to -- it
2 should be a net number that's less than that that
3 we're using, not a gross number.

4 MAYOR HUBBARD: Right. If we were doing it the
5 other way -- this is the 85,000. If we were doing it
6 your way now in that same time span, we would have
7 spent 60,000.

8 TRUSTEE PHILLIPS: I'm just throwing it out.

9 MAYOR HUBBARD: Twenty-six, you know.

10 TRUSTEE PHILLIPS: I'm just throwing it out.

11 MAYOR HUBBARD: I know. I'm just -- I'm just
12 putting the numbers together, saying the 85,000 to
13 two-and-a-half years worth of your 26,000 --

14 TRUSTEE MARTILLOTTA: Yeah.

15 MAYOR HUBBARD: -- you're spending 60,000. So
16 over three years, we would have saved \$24,000. You
17 know, not that that's insignificant, but it's 8,000
18 per year that we're saving, and are we going to hire
19 somebody to do the other stuff we need to do, to set
20 this up, to make sure that somebody doesn't unplug
21 Jay's camera, where we're missing an hour of our
22 meeting three months ago because he got unplugged and
23 didn't realize it and his battery was dead. I mean,
24 to save the 8,000 a year, we're making a major change
25 in what we're trying to do.

1 TRUSTEE ROBERTS: And it disappears.

2 MAYOR HUBBARD: And it disappears, and then we
3 have -- you know, right now, we know we're getting
4 something in writing. If something happens to the
5 videotape, something doesn't work, what do we have?

6 TRUSTEE MARTILLOTTA: What liability are we
7 opening ourselves up to to save the \$8,000?

8 MAYOR HUBBARD: You know, or -- and if we
9 have -- we used to -- somebody used to tape the
10 meetings and then transcribe it, and it cost us twice
11 as much than having it done the way our -- we are
12 now. So I'm just -- I'm just throwing that out there
13 to just look at -- the 85 sounds like a huge amount
14 of money, but we would have spent 60 anyway, and over
15 the three years, we would have saved 8,000 a year.

16 TRUSTEE PHILLIPS: Yes, but we also --

17 MAYOR HUBBARD: Before we make a major
18 change --

19 TRUSTEE PHILLIPS: But we also could hire an
20 employee to do all the meetings also at a --

21 MAYOR HUBBARD: For 8,000 a year?

22 TRUSTEE ROBERTS: Transcribing?

23 TRUSTEE PHILLIPS: Transcribing.

24 MAYOR HUBBARD: -- you're not going to hire
25 someone for 8,000 a year to do that.

1 TRUSTEE PHILLIPS: No, I'm not talking about
2 8,000 a year. Okay. You can hire -- we used to have
3 someone who actually came to the meetings and did the
4 minute meetings.

5 MAYOR HUBBARD: Uh-huh.

6 TRUSTEE PHILLIPS: We had an employee --

7 TRUSTEE ROBERTS: Verbatim? Verbatim?

8 TRUSTEE PHILLIPS: No. They were long hand.
9 No, no.

10 ATTORNEY PROKOP: Not verbatim, I'm sorry.

11 TRUSTEE PHILLIPS: No, they weren't verbatim.
12 They were what the minutes have been for years before
13 2007.

14 TRUSTEE ROBERTS: Like when Jeanmarie does
15 the --

16 AUDIENCE MEMBER: Not true.

17 TRUSTEE ROBERTS: -- Audit Committee meeting,
18 right, like that?

19 TRUSTEE PHILLIPS: Yeah. They weren't
20 verbatim.

21 TRUSTEE MARTILOTTA: So highlights, synopsis?

22 TRUSTEE ROBERTS: Yes.

23 TRUSTEE PHILLIPS: They were highlights and
24 they were -- yeah. If you go back and read the
25 minutes in the minute books, you'll see the different

1 styles that went from year to year.

2 TRUSTEE MARTI LOTTA: So what was the --

3 MAYOR HUBBARD: Okay.

4 TRUSTEE MARTI LOTTA: What was the impetus
5 behind the change to that, go from, you know,
6 highlights minutes to --

7 ATTORNEY PROKOP: The employee passed away.

8 TRUSTEE MARTI LOTTA: No. But, I mean, was --

9 TRUSTEE PHILLIPS: There was a change, there
10 was a policy change.

11 TRUSTEE MARTI LOTTA: I'm thinking it was
12 probably a lot like what you were saying, like the --
13 there was a policy change, but to me, yes, it seems
14 like a large number, until you consider the
15 Mayor's -- like the Mayor said, it would be 60, but
16 it gives us the transparency. And I think it also --
17 I would have to think it covers us in some legal
18 matter that it's all written out, you can search it.

19 ATTORNEY PROKOP: Well --

20 MAYOR HUBBARD: Right.

21 ATTORNEY PROKOP: I don't want to appear that
22 I'm taking sides.

23 TRUSTEE MARTI LOTTA: No. No, I don't want --
24 nor do I, but --

25 ATTORNEY PROKOP: Because I really like -- I

1 happen to really like IOM2.

2 TRUSTEE MARTI LOTTA: Okay. No, no, and I
3 don't -- please, that's not what I'm asking.

4 ATTORNEY PROKOP: But I have to say that we've
5 been very fortunate with Article 78 since I -- since
6 I've been here, we've had only one -- a couple. But,
7 on the other hand, when we have an Article 78,
8 everything's right there, so that's one. But that's
9 not --

10 TRUSTEE PHILLIPS: Yes, but in all honesty, and
11 you have to be fair about it, the ones we had the
12 Article 78 from, we did not do verbatim minutes in
13 the Zoning Board or the Planning Board at the time.
14 And it was decided within staff at that moment to
15 take that particular meeting, that particular public
16 hearing and have the verbatim minutes. The Planning
17 Board and the Zoning Board were not always done
18 verbatim. It's only within the last couple of --
19 last couple of maybe months or year that they've been
20 done verbatim minutes. It was always just the
21 Village Board and the work session for the Board, and
22 on the times that it was decided that we needed the
23 verbatim minutes to protect the Village, because it
24 was either a controversial application, or it was so
25 complicated that they needed to have the background

1 information. We didn't always have it done for
2 Planning and Zoning.

3 ATTORNEY PROKOP: I don't want to take a
4 position on that.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE MARTI LOTTA: I apologize. I didn't
7 mean --

8 MAYOR HUBBARD: If I could just -- I mean,
9 switching and doing everything, doing away with the
10 verbatim minutes and switching everything else is a
11 major policy change that we'd be making as a Village
12 at this point. I would like to see -- let's try the
13 webcasting for six months at the meetings, get used
14 to the process, get used to doing it that way, see
15 how it works out and all, and then discuss this. You
16 know, finish out the budget year, and we'll have
17 exact numbers for it, projected the other way, what
18 it's going to cost.

19 You know, if we're going to do these six
20 meetings, we're going to need somebody from the
21 Village. We can't just rely on Jay to do this all
22 himself, we're going to need somebody from the
23 Village to do that. So that's already going to be
24 staff that's going to be involved in that that's not
25 included in the cost at this point.

1 So I would like to move forward with just doing
2 the webcasting, and let's -- if we're going to switch
3 the verbatim minutes, I'm completely against that,
4 but that's a Board decision to try to do that. I
5 think that's another discussion besides just getting
6 on with the webcasting, which I peeked in on the
7 meeting yesterday and I saw it. I mean, to me, I
8 mean, it was neat, you know, it's different, but to
9 figure out who everybody is and the whole -- what's
10 actually happening in the room and to try to take
11 minutes from that I think would be difficult. With
12 one camera in the back of the room, you got the back
13 of a bunch of people's heads and try to figure out --
14 I couldn't tell if it was John talking or if it was
15 Dave Corwin talking when they were saying it and
16 that look at the face and see whose mouth was moving.
17 Just with the echo in that building, it was hard to
18 say which one of them was talking. And if you want
19 to try to take minutes from watching that video, I'd
20 be going back and forth 20 times to try to figure out
21 what it is.

22 So let's take a small step. Let's try the
23 webcasting. Let's put all the meetings out there.
24 Everybody can watch them, and then let's see how that
25 works for six months, and then try to move forward

1 with --

2 TRUSTEE ROBERTS: Yeah.

3 MAYOR HUBBARD: You know, do a policy that
4 we're going to do, if we're going to try to do, you
5 know, video conferencing and all the other stuff, the
6 other Board members. That's a bigger -- that's the
7 bigger picture. Right now, we want to just get the
8 information out there to the public.

9 TRUSTEE ROBERTS: Well, then we have to -- so
10 we probably should vote on a policy or adopt a
11 policy, and then we should just pick whether we want
12 to do -- it's basically a question of do we want to
13 go to the IOM2 website where the agendas and all that
14 are integrated for -- I guess it's something like
15 four -- whatever it is, 350 a month.

16 MAYOR HUBBARD: Right.

17 TRUSTEE PHILLIPS: Three-fifty-seven a month.

18 TRUSTEE ROBERTS: Yeah. Or do we want to go
19 with 600 bucks a year and run it. You know, the
20 thing with -- if we use the less expensive one, we do
21 have to have the ability to put it on, you know, the
22 day of the meeting on the Village website so people
23 can find it.

24 So right now, my guess is that the majority of
25 the people in this room and elsewhere who want to get

1 our agendas, they go to the Village website and
2 download it. If they want to see the minutes, they
3 download it. So we put it probably in that little
4 Clerk section on the --

5 TRUSTEE PHILLIPS: Well, it's already -- it's
6 already there. Okay. Currently, the Media -- the
7 MinuteTraqs is running. In other words, you have a
8 password that you can get onto the MediaTraqs and you
9 can see everything that is --

10 TRUSTEE ROBERTS: I see it without a password.

11 TRUSTEE PHILLIPS: Okay. But there are the
12 sections in there that are available to us as
13 Trustees. But, currently, the Village Clerk's
14 Department is running everything parallel, which
15 means that our website, in having some other
16 information being put onto that website, is being
17 shut out because we have the minutes on there.

18 TRUSTEE ROBERTS: Right.

19 TRUSTEE PHILLIPS: So if there's -- so, look, I
20 like verbatim minutes, I have no qualms about them.
21 I just think that we have to put out the fact of what
22 it costs us every year and make everybody aware of
23 it. I use the verbatim minutes to go back myself.
24 But I also, in viewing the Town of Southold and the
25 other ones, I've also listened to their videos and be

1 able to click up on the resolution to see what's
2 being said. Either way, it's the public needs to be
3 able to have complete access. My feeling is the more
4 information in that one spot that we can give them
5 that information, that's the less phone-calling into
6 Village Hall, the less FOIL requests. They'll have
7 24/7 information that they want to get.

8 TRUSTEE ROBERTS: So then, if we were to do
9 that, and I think we'd take the left sidebar of our
10 website, we'd take out the different links for --
11 correct me if I'm wrong, as I want to understand your
12 vision here. Take out the links for agendas and
13 meetings and all that, just have one link for --

14 TRUSTEE PHILLIPS: And it will be linked to the
15 IQM2 portal on it.

16 TRUSTEE ROBERTS: Right. We'd call it
17 something like "Meeting Portal" or "Village
18 Information".

19 TRUSTEE PHILLIPS: That's what it's called,
20 Meeting Portal.

21 TRUSTEE ROBERTS: Right. And we'd take out the
22 IQM2. It might confuse people. Then when they go,
23 they'd be going to IQM2, and then everything would be
24 there, which we haven't yet.

25 TRUSTEE PHILLIPS: Right, no.

1 TRUSTEE ROBERTS: Done.

2 TRUSTEE PHILLIPS: Because they've been running
3 parallel.

4 ATTORNEY PROKOP: I mean, if we can combine
5 this with the IQM2, that's really great. That's
6 good. I mean, I use that all the time with other
7 municipalities. That's really what -- if we can get
8 some kind of digital feed into the IQM2, that's a big
9 plus.

10 TRUSTEE ROBERTS: It just costs a lot more, but
11 we're not talking about a lot of money.

12 ATTORNEY PROKOP: No, it's not, yeah. The only
13 other -- the other comments about what I -- and
14 Villages that I work at, I use this, but I don't --
15 we have to -- we have a question, a threshold
16 question as to whether or not we want people's names
17 to be on the screen. I don't know that to sign onto
18 a meeting you necessarily want your name on the
19 screen, you know.

20 And then the other thing is I don't -- there's
21 sometimes where if you're watching, say you're
22 watching it from home and you say something, it
23 broadcasts into the room. I've seen that happen
24 inadvertently, so we have to make sure that that's
25 not -- you know, it doesn't happen.

1 TRUSTEE ROBERTS: Right. The one thing we
2 learned, and I think you tuned in, you saw, the one
3 thing we learned is the audio setup is key, and
4 that's an upfront capital purchase of a few hundred
5 bucks to get -- it's literally a little -- you need
6 the Bluetooth device on one of the outs on that, so
7 that this, or whatever we're using to broadcast picks
8 them up. That's the most important thing, and I
9 personally don't -- if we have the money in the
10 budget, and if IQM2 is used in municipalities, that
11 would be fine. Let's just -- it just has to work.

12 Maybe if we did a trial run with GoToMeeting
13 and had some issues somewhat related to audio, maybe
14 we should do a trial run of the -- of the meeting
15 with IQM2 and see how it -- would they let us?

16 TRUSTEE PHILLIPS: That's a -- you'll have to
17 ask Sylvia. I -- as I said, I followed -- as the
18 Mayor, I went to the staff to get the information.
19 So, Sylvia, you'll have -- Sylvia, that's something
20 she'd have to find out for you.

21 TRUSTEE ROBERTS: Would they let us do a trial
22 of their --

23 CLERK PIRILLO: I don't know, but I don't mind
24 asking.

25 TRUSTEE ROBERTS: Yeah.

1 MAYOR HUBBARD: Right.

2 TRUSTEE ROBERTS: And can --

3 CLERK PIRILLO: So I can find that out
4 tomorrow.

5 TRUSTEE ROBERTS: And part of your proposal, it
6 seems that we need a video professional to do it,
7 versus just have anybody else set it up.

8 TRUSTEE PHILLIPS: Well, part of that was to --
9 he has the laptop and the video camera, where we
10 don't own one. The Village doesn't own the video
11 camera setup.

12 TRUSTEE ROBERTS: I mean, I just bought one for
13 50 bucks.

14 TRUSTEE PHILLIPS: Well, I'm just -- I'm just
15 stating that the --

16 TRUSTEE ROBERTS: Yeah.

17 TRUSTEE PHILLIPS: That was the --

18 TRUSTEE ROBERTS: I'll donate it.

19 TRUSTEE PHILLIPS: Dealing with the audio, and
20 he would be dealing with all the technical stuff that
21 needs to be associated with it.

22 TRUSTEE ROBERTS: It's possible. I mean, I
23 talked to Derryl about it. He seemed to think that
24 five, ten, fifteen minutes of time, once he got used
25 to it, to set it up, and then it just requires

1 someone to turn it off at the end. And, anyway,
2 there are a lot of minutia.

3 MAYOR HUBBARD: Right. I think if we're going
4 to be incentive -- not against your proposal, but,
5 you know, doing the more professional style, using
6 the IQM2, start doing the video, just do webcasting
7 the meetings and we can expand from there. So
8 investing money into the system that's there, but
9 we're not going to go and do all the other changes at
10 this point, so --

11 TRUSTEE ROBERTS: My only concern is that we're
12 already investing 350 a month on IQM2 and no one
13 seems to use it, so let's ask for a trial run.

14 TRUSTEE ROBINS: The staff uses it.

15 TRUSTEE PHILLIPS: The staff uses it.

16 TRUSTEE ROBINS: I don't use it personally, but
17 the staff uses it to fill the agendas.

18 CLERK PIRILLO: Staff, the managing staff and
19 other staff all use it.

20 TRUSTEE ROBERTS: Okay. My apologies, I stand
21 corrected. I don't know if the public does, but --

22 CLERK PIRILLO: We use it every month.

23 TRUSTEE ROBERTS: Either way, can we ask for a
24 trial run of --

25 CLERK PIRILLO: Yes.

1 TRUSTEE ROBERTS: Yeah. And then -- and if it
2 works great, then --

3 TRUSTEE PHILLIPS: And the other thing is,
4 Sylvia, Jeanmarie and -- Sylvia, Jeanmarie and I have
5 been working on creating a section where the Village
6 Trustees would be able to get onto the IQM2 and
7 create our own work session reports, create our own
8 communication between the managers.

9 MAYOR HUBBARD: Yeah.

10 TRUSTEE PHILLIPS: We have a test run going
11 that will be up and running in the next couple of
12 weeks.

13 MAYOR HUBBARD: Okay.

14 MS. BRAATEN: I'm sorry. Can I ask for break?

15 MAYOR HUBBARD: Yeah. No, it's 10 o'clock,
16 it's break time. All right. We're going to a break
17 for a five-minute recess.

18 (The meeting was recessed at 9:59 p.m. and
19 resumed at 10:09 p.m.)

20 TRUSTEE ROBERTS: The rest of our stuff, I
21 hope -- did we make a decision on what we're doing
22 with this webcasting discussion? We need a demo of
23 IQM2.

24 MAYOR HUBBARD: Well, she's going to get the
25 demo. I think if we go --

1 CLERK PIRILLO: I'm going to try.

2 MAYOR HUBBARD: Yeah. Well, it will be on the
3 agenda to vote on webcasting the meetings using the
4 IQM2 software.

5 TRUSTEE ROBERTS: Can I make a suggestion, that
6 we have a resolution, which we had last month, to
7 authorize us to webcast the meetings, and leave it
8 open so we can -- we can -- we don't paint ourselves
9 in a corner have to do another resolution?

10 MAYOR HUBBARD: That's fine. Well, I was just
11 saying, instead of the one where we're going to try
12 that -- yes. We'll just have the same motion we had
13 last month, that we're going to start webcasting all
14 four Boards, our meeting.

15 TRUSTEE ROBERTS: Board meeting?

16 MAYOR HUBBARD: Then we'll go from there.

17 TRUSTEE ROBERTS: You may want to word it,
18 we'll make all reasonable attempts to.

19 MAYOR HUBBARD: Well, yes. We'll just -- we'll
20 bring up the topic that we're going to start
21 webcasting our meetings. So we'll word it
22 accordingly, and then whichever program we do to tie
23 in with the other, whatever looks better, and then
24 we'll modify that, you know, pick whatever company we
25 want to go for.

1 TRUSTEE ROBERTS: And maybe I could also
2 propose that the staff is going to be, you know,
3 largely responsible for setting it up. So, you know,
4 the same way we wouldn't tell them what tables to
5 choose, maybe the staff can look into it and come
6 back to us with, you know, particulars about which
7 they want, and then we could make the budget decision
8 when we have to.

9 MAYOR HUBBARD: Right.

10 TRUSTEE ROBERTS: Okay. Let move quickly
11 through the rest of it. I'm sure everyone will
12 appreciate that.

13 The Moore's Lane -- Moore's Woods, so we put
14 some detail in here. We had somebody, an employee on
15 our -- Liz Smith from our CAC offer, and I went and
16 confirmed this offer with her later on, that she'd be
17 willing to chair a committee that is a Trail
18 Preservation Committee that gathers a few times a
19 year to go out and clean up the trail. I'm certainly
20 going to sign up. So I wanted to sort of ask the
21 Board if they felt that would be, you know, a nice
22 way to sort of -- we don't have to make it official
23 either.

24 MAYOR HUBBARD: No.

25 TRUSTEE ROBERTS: This would be unofficial.

1 The thing that we -- that I would like to ask about
2 is we talked about a Memorial Day trail run, just as
3 a way to kind of kick this off, and do a little PR
4 around it, and just communicate to people around
5 here, stop throwing your mattresses back there where
6 people are paying attention. We're going to clean
7 this up. And so I would like to ask if -- I guess,
8 do we need a resolution to do that or can they just
9 do it?

10 MAYOR HUBBARD: No. The cleanup, I'll just let
11 you know, Paul had the guys go in. They cleaned up a
12 bunch of the garbage out there. They sent several
13 truckloads out.

14 TRUSTEE ROBERTS: Great.

15 MAYOR HUBBARD: They did also -- closed off the
16 access points where people were getting in there.

17 TRUSTEE ROBERTS: With cars?

18 MAYOR HUBBARD: Well, yeah. Moved rocks
19 across, put the chains back up. All the access
20 points are blocked now.

21 TRUSTEE ROBERTS: That's great. Thank you.

22 MAYOR HUBBARD: So they're -- I don't know if
23 they finished it all, because it started snowing. I
24 know they took truckloads out. There's some more to
25 do. But, basically, they were going in by the polo

1 yard, by the old pump station. They've closed that
2 access off, so you can't get in there with a truck
3 anymore to dump stuff.

4 TRUSTEE ROBERTS: That's great. Thank you. If
5 this group --

6 MAYOR HUBBARD: I don't think, if we just
7 got it -- you know, we've had cleanups before and it
8 wasn't by resolution, it was just we were doing a
9 cleanup, we want to do a walk through the woods. We
10 could just put it down as notification that we're
11 going to do it, it doesn't have to be a Board
12 resolution.

13 TRUSTEE PHILLIPS: Yeah, but I think he's
14 talking about the event for the --

15 TRUSTEE ROBERTS: For Memorial Day.

16 TRUSTEE PHILLIPS: The Memorial Day event. I
17 think that's something which you would want a
18 resolution to cover us insurance-wise, wouldn't you?

19 ATTORNEY PROKOP: Yes.

20 MAYOR HUBBARD: Okay.

21 ATTORNEY PROKOP: Do you have a time, date and
22 time?

23 TRUSTEE ROBERTS: I don't know what -- whatever
24 the Monday is of Memorial Day.

25 ATTORNEY PROKOP: Okay.

1 TRUSTEE ROBERTS: And I would say probably
2 before or after our parade, whatever time of that.
3 So --

4 MAYOR HUBBARD: Well, one parade is at eight,
5 the second -- the Town parade is at 10.

6 TRUSTEE ROBERTS: Which we're hosting, right?

7 MAYOR HUBBARD: We're hosting both, yes.

8 TRUSTEE PHILLIPS: Yeah, we're hosting, yeah.

9 TRUSTEE ROBERTS: So I would -- I guess I would
10 propose 12.

11 CLERK PIRILLO: And it's a run or a walk, and
12 how long?

13 TRUSTEE ROBERTS: It's a run/walk and it's -- I
14 don't know the particulars. Can I get those to you
15 between now and next Thursday?

16 MAYOR HUBBARD: Yes.

17 CLERK PIRILLO: Yes. Between now and Monday?

18 TRUSTEE ROBERTS: Yes.

19 CLERK PIRILLO: Thank you.

20 MAYOR HUBBARD: We start working on the agenda
21 tomorrow and finish it up on Monday.

22 TRUSTEE ROBERTS: I understand.

23 MAYOR HUBBARD: So get the particulars on it.
24 I mean, I would probably say, if you're going to set
25 up and get people there, I would say probably one

1 o' clock.

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: The parade is usually, with
4 speeches and everything else, give an hour, and then,
5 you know, have refreshments, and that's going to be
6 11:30. So to give yourself one o'clock. While
7 people are in town, it would be a good thing to do,
8 but give them enough time.

9 TRUSTEE MARTI LOTTA: Yeah.

10 MAYOR HUBBARD: Okay?

11 TRUSTEE ROBERTS: Thank you. Monday Night
12 Dances, it's a budget request. Can we increase the
13 budget based on the hard work our volunteers did to
14 raise funds last year? I know that BID and others
15 have expressed interest in having more nights. Or,
16 you know, there was some discussion last year about
17 the one band that was expensive because it had 20
18 pieces, and that ended up being our best attended
19 event. So, you know, it's just an amazing thing that
20 this Village does. So I don't know how we -- maybe
21 I'm just making the request and it's going into your
22 budgeting process, but --

23 MAYOR HUBBARD: Yeah. No, it will. I know
24 that you wrote in there, you know, five additional
25 nights. I think that's going to be a bit much. I'm

1 just saying, you know, to start mid June and maybe go
2 one after Labor Day, seeing in the Fall, once it
3 starts getting chilly, the attendance wasn't as good
4 as earlier in the year, and it's warmer, nicer in
5 June, you know, the days are longer.

6 TRUSTEE MARTILOTTA: That's true.

7 MAYOR HUBBARD: Once you start hitting -- once
8 it starts getting dark at 6:30, 7:00, the attendance
9 didn't seem to be as well to me.

10 TRUSTEE ROBERTS: Understood.

11 MAYOR HUBBARD: So, you know, start mid June,
12 and maybe, you know, one to three instead of six
13 extra and try that.

14 TRUSTEE ROBERTS: Or we could throw in a
15 Thursday. I mean, we could -- well, not Thursday.
16 We could throw in a Wednesday.

17 MAYOR HUBBARD: Yeah. I think everybody is
18 used to the Mondays, so I think sticking with the
19 Mondays I think would better, you know, trying to
20 keep that together. I'm just saying, you know,
21 instead of going too far with it or too late into the
22 season, it starts getting chilly and people just
23 don't seem to be hanging out as much down there.

24 TRUSTEE ROBERTS: Fair enough. For now, can we
25 get something establishing -- a resolution

1 establishing the budget so I can fundraise,
2 particular with the Friends, because they won't talk
3 to us until the Village has approved the activity.

4 MAYOR HUBBARD: I know. We went through that
5 last year and we don't want to redo that again. Yes.

6 TRUSTEE ROBERTS: We don't want to redo what?

7 TRUSTEE MARTILOTTA: To go through the --

8 MAYOR HUBBARD: Well, we started one amount and
9 then we didn't have the --

10 TRUSTEE ROBERTS: Yeah, right.

11 MAYOR HUBBARD: We don't want to -- I don't
12 want to do it piecemeal, I'd rather just do the whole
13 package deal. I know in previously years we had done
14 it in June. Once the schedule was set up, they
15 wanted more sooner. So we'll put together a
16 resolution.

17 TRUSTEE PHILLIPS: And that would be crossing
18 budget years.

19 MAYOR HUBBARD: Yeah. Well, I mean, because
20 most of it, it should be reimbursed. I'll talk to
21 Robert about that. We'll up the number. We'll --

22 TRUSTEE ROBERTS: What if we did an up-to,
23 funded up to "X"? Actually, we don't need --

24 MAYOR HUBBARD: Right.

25 TRUSTEE ROBERTS: We don't need a budget number

1 right now for Friends.

2 MAYOR HUBBARD: Well, there's --

3 TRUSTEE ROBERTS: It needs to be approved to
4 have the event.

5 MAYOR HUBBARD: Right. Well, having the event
6 was never in question last year.

7 TRUSTEE ROBERTS: But --

8 MAYOR HUBBARD: No, I understand that.

9 TRUSTEE ROBERTS: They want --

10 MAYOR HUBBARD: A resolution that we are going
11 to have Dances in the Park again this summer.

12 TRUSTEE ROBERTS: On these days, yeah.

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBERTS: And if we can put a budget
15 number in there, that would help, but --

16 MAYOR HUBBARD: Right.

17 TRUSTEE ROBERTS: Okay.

18 MAYOR HUBBARD: That's -- the not-to-exceed
19 number is what killed us last year.

20 TRUSTEE ROBERTS: Yes.

21 MAYOR HUBBARD: And we had to reapprove,
22 because it said the budget was 11, and it ended up
23 going to 14 when we put --

24 TRUSTEE ROBERTS: Yes.

25 MAYOR HUBBARD: -- a couple more in there and

1 everything, so I don't want to repeat that.

2 TRUSTEE ROBERTS: Rookie mistake.

3 MAYOR HUBBARD: Yup.

4 TRUSTEE PHILLIPS: Okay. So just so I'm clear,
5 what you're really asking for is to have a resolution
6 that's showing the additional days for Dancing in the
7 Park, that's what you're looking for to go forward to
8 deal with fundraising?

9 TRUSTEE ROBERTS: Right.

10 TRUSTEE PHILLIPS: Okay. That's not really
11 talking money, that's talking number of days,
12 correct?

13 TRUSTEE ROBERTS: Right.

14 TRUSTEE PHILLIPS: Okay.

15 CLERK PIRILLO: So the resolution will read one
16 additional day in front and one at the end, as the
17 Mayor stated, is that --

18 TRUSTEE ROBERTS: I think that seems to be the
19 consensus.

20 CLERK PIRILLO: Okay.

21 TRUSTEE ROBERTS: Do you all agree?

22 MAYOR HUBBARD: Yeah, I mean, because once
23 school is -- I mean, it's a Monday in the summer. I
24 mean, you could do two before in June, without
25 looking at a calendar, you know.

1 TRUSTEE ROBERTS: That would be --

2 MAYOR HUBBARD: Normally we start after Fourth
3 of July, or Fourth of July was the 5th, so that
4 was --

5 TRUSTEE PHILLIPS: Right.

6 TRUSTEE ROBERTS: So this year the 4th is a
7 Monday.

8 CLERK PIRILLO: Oh.

9 TRUSTEE ROBERTS: So maybe you'd start -- but
10 school ends on the 24th, so maybe you'd start June
11 27?

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: And go through September 5th,
14 Labor Day?

15 TRUSTEE PHILLIPS: Yeah, but the college kids
16 are out sooner. Okay.

17 TRUSTEE ROBERTS: Yes.

18 MAYOR HUBBARD: We'll work out the calendar,
19 you know. So we did eight days last year, so we're
20 looking at, you know, 10, 11, depending on where the
21 calendar falls.

22 TRUSTEE ROBERTS: I think we'll be thrilled
23 with anything. If we can get to budget now, then we
24 can, if not, then we can do it later.

25 MAYOR HUBBARD: Right. But we'll commit to 10

1 or 11 days. We'll look at the calendar before we
2 write the agenda.

3 TRUSTEE ROBERTS: Thank you. Great.

4 Soccer. So I talked to a couple of volunteers
5 who are -- this idea actually originally came from
6 Sister Margaret, and she asked me to sort of explore
7 it and work on it.

8 So our friend, Noah, who lives over here,
9 played semi-pro soccer for a while, has volunteered
10 to help coordinate this. We met with Margo and Paul
11 about it. They seemed to think it would be a great
12 idea. Margo seems to think it can fit into her scope
13 of work. So, you know, looking at something in the
14 evenings. You know, we have to get people to sign
15 up, so this would all have to be sort of -- you know,
16 and assuming that -- you know, that we can get people
17 to sign up. But there are soccer leagues all over
18 the North Fork. There's nothing here in the Village.

19 I've talked with North Fork United, which is
20 the youth soccer club in Mattituck, and they are
21 interested in potentially helping us set something up
22 here. So I don't know if that's a satellite of them,
23 or if they're just friends of ours. But I guess this
24 is an item for discussion amongst the Board. We can
25 get, you know, an eight-week, ten-week youth soccer

1 program for ages 6 to 10.

2 The United States Soccer Federation now
3 recommends that kids play on smaller teams so they
4 all get to the touch the ball more, which is actually
5 good for us, because if we're worried about getting
6 something off the ground, you know, we only need
7 seven or ten kids a team when they play
8 seven-on-seven, instead of eleven-on-eleven, like the
9 adults do.

10 So, you know, it seemed to be something that
11 could go. It could be the same -- it could our
12 Rec's -- our summer program kids could also be in
13 this, because it's kind of after the dinner hour and
14 we do it in the evenings. We all know that there's a
15 pretty great soccer match that happens each night
16 from Spring through Fall over behind the school of
17 adults, so we could start to try to market this with
18 some of those guys' and gals' kids.

19 But I see kids playing soccer all over the
20 Village. It would be great if we had a little
21 brouhaha over here, because some kids were chased off
22 of the lawn out here. Let's put some lines down,
23 spend a couple of bucks. We might be able to get
24 this all donated, I don't know. But this is an idea
25 at this point that I think if the Board were

1 interested, and I don't know if we need a resolution
2 or a consensus, but if the Board were interested, we
3 could kick the -- kick this in motion and go try to
4 do it.

5 MAYOR HUBBARD: Okay. The only thing I have
6 about that, I mean, the concept of doing it and using
7 the property and giving them permission to do that
8 I'm perfectly fine with. We don't fund the Men's
9 Softball League, the Women's Softball League or
10 Little League. They use our property, but we don't
11 fund them. I know you asked for \$5,000 for it for
12 uniforms and stuff. Usually, they -- you know, the
13 parent goes and asks his boss, "Will you buy me 10
14 T-shirts for my Little League team, 10 T-shirts for
15 my kids," and it says, "Hubbard's Repair Shop" on the
16 back, or whatever.

17 TRUSTEE ROBERTS: I should have made this
18 clear, I'm sorry, but -- so we have to front the
19 money? But I've already got, I mean, six or seven
20 businesses who said they're interested in sponsoring.
21 So my intention would be to reimburse the Village.
22 But, you know, we have to kind of lay out money for
23 T-shirts at some point.

24 TRUSTEE PHILLIPS: Okay. No. Similar to what
25 the Carousel Committee did, where they laid out the

1 money for the T-shirts and then recollected it. As
2 they sold the T-shirts, it went back towards paying
3 for the T-shirts. That I do know, we did that at one
4 point.

5 MAYOR HUBBARD: Okay. I mean, with the other
6 ones, that's their own responsibility and that's what
7 was taken care of.

8 TRUSTEE PHILLIPS: Oh, okay.

9 MAYOR HUBBARD: I don't want to set a precedent
10 where they would -- now Little League says, "We can
11 get this T-shirt, so we'll try to get you
12 reimbursed." In the past, I mean, I've been
13 approached on Shelter Island, you know, "We need" --

14 TRUSTEE MARTILLOTTA: I'm sure.

15 TRUSTEE ROBERTS: Yes.

16 MAYOR HUBBARD: -- "ten T-shirts," and, you
17 know, you just get them, you know, so the sponsors
18 would do that.

19 I know you said about, you know, hiring
20 officials and stuff, that's all volunteer. That's
21 done, you know, dad, uncle, cousin, whatever, big
22 brother, take care of that stuff.

23 TRUSTEE ROBERTS: Sure.

24 MAYOR HUBBARD: You know, I just -- I don't
25 want to start doing that as a new thing. I'd rather

1 keep it free and let them take care of it and use the
2 property, I have no problem at all. It's just the
3 expense on that, and we don't do it for a different
4 group that wants to do it. I feel that we're going
5 to get into a territory where we all want to help the
6 kids, but the other ones are all self-sufficient and
7 take care of it themselves. You know, I just --

8 TRUSTEE ROBINS: We used to have a good youth
9 soccer program here, and my son was involved with
10 soccer for years, and it was the -- was sponsored by
11 PAL. It was GEMO, G-E-M-O, Greenport-East
12 Marion-Orient. And, you know, I mean, I think it,
13 you know, kind of fizzled out for lack of
14 involvement. You know, I mean, to keep any kind of
15 organized soccer program going, you have to have
16 participation by parents, and, you know, people have
17 to show up. And I've been involved with that. I've
18 been involved with actually adult soccer leagues as
19 well. My husband and I had a team up in Mattituck
20 and, you know, there's a lot of -- there's a lot of
21 work involved in it.

22 So I tend to agree with George. I think, you
23 know, let's -- if we keep it kind of light and
24 simple, I think they'll have a better time with it,
25 and probably a better chance of being more successful

1 with it than trying to get it too organized, really.

2 TRUSTEE ROBERTS: So the original proposal was
3 to have a municipal league run by our Rec.
4 Department, so that it could be on a sliding scale
5 the way our summer camp, and Rec. and After School
6 Program are. But we could also, to get started, to
7 keep it simple, we could say that, "North Fork
8 United, you can" -- "you can run a club here,
9 essentially, and we'll give you access to the field."
10 Or, you know, do we want --

11 MAYOR HUBBARD: Uh-huh.

12 TRUSTEE ROBERTS: Right? And so if our
13 contribution is giving the field and access to our
14 community for volunteers and they figure out how to
15 get the team sponsored, and is that what you all are
16 proposing?

17 TRUSTEE PHILLIPS: I think that's similar to
18 what the Ice Skating League did with the ice hockey.

19 TRUSTEE ROBERTS: Okay.

20 TRUSTEE PHILLIPS: They reached out to sponsors
21 to grow that program.

22 TRUSTEE ROBINS: Or look to PAL again. I mean,
23 PAL was the sponsor of GEMO and the other youth
24 soccer. Southold has a very successful program.
25 They also have a soccer camp every summer, and they

1 still -- they're still doing it, as a matter of fact.
2 Maybe we could approach them. Maybe they'd be
3 willing to give some scholarships to some of our kids
4 to go over to a camp like that, which is a great
5 thing. It's a morning camp, you know, so.

6 MAYOR HUBBARD: So we could put a resolution
7 on, you know, to start up the league. You know,
8 offer them use of the field and everything else.
9 But, at that point, I'd like to limit it at that and
10 see what the participation is. And if there's a dire
11 need or something, they can come back and ask us at
12 another point, you know, but --

13 TRUSTEE PHILLIPS: Jack, is Greenport School
14 getting involved in soccer, or is that a combination
15 between Southold and Greenport?

16 TRUSTEE MARTILLOTTA: Well, at the youth
17 level -- at the high school level, they have a -- we
18 have a varsity soccer team now. I know in the past,
19 it's -- I shouldn't say that. I don't know. In the
20 past, it may have been combined.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE MARTILLOTTA: The girls soccer team is
23 -- that is definitely in Southold High School.

24 TRUSTEE PHILLIPS: I mean, is there -- I mean,
25 is there opportunity in the summer for the school to

1 help along with that kind of a program?

2 TRUSTEE MARTI LOTTA: As far as I'm -- as far as
3 I'm aware of -- and Doug talked to me about this, I'm
4 not aware of -- I'm aware of the baseball program,
5 but that's in the spring. As far as the summer, I'm
6 not aware of, to be honest, anything. I know like I
7 coach the football team, so we have practice, you
8 know, once or twice a week, but these are, you know,
9 16, 17 and 18 year-olds.

10 And I know in the past there's also been like a
11 PAL Football League and a PAL Basketball League, and,
12 for whatever reason, they've left. But, you know, if
13 we can do -- I personally feel like if we can do
14 anything to start up any of these leagues to get --
15 like we were saying, it takes a lot of involvement,
16 it certainly does, but, you know, it also -- perhaps
17 we could give it a push to get some of these leagues
18 started again. You know, it would be great to have a
19 summer basketball league or something, we have a
20 court. You know, it's just stuff we haven't done in
21 the past.

22 TRUSTEE ROBERTS: The Town Board versus Village
23 Board charity basketball tournament?

24 TRUSTEE MARTI LOTTA: Oh, boy. Oh, boy.

25 TRUSTEE PHILLIPS: Sorry, I played volleyball.

1 TRUSTEE ROBINS: Sign me up as a referee.

2 (Laughter)

3 TRUSTEE PHILLIPS: I played volleyball, I
4 didn't play basketball.

5 TRUSTEE ROBERTS: All right. Thank you.

6 TRUSTEE PHILLIPS: And soccer.

7 TRUSTEE MARTILLOTTA: That's all we got, right?
8 Thank you.

9 MAYOR HUBBARD: Okay. Trustee Robins.

10 TRUSTEE ROBINS: Okay. I have two reports for
11 you. My first report is on the Electric Department.

12 I attended the NYAPP Annual Business Conference
13 in Albany on January 27th and 28th with Paul Pallas.
14 The conference agenda included reports from the
15 member municipal utilities and co-ops.

16 There was a review of legal work that's done by
17 Duncan, Genzer, Weinberg & Pembroke on NYPA contracts
18 and projects that they've been working on.

19 We had a report from Susan Stohr, who's our
20 lobbyist in Albany and in Washington, and she updated
21 us on key legislation in Congress that is important
22 to public power.

23 It's very important that we work with these
24 small -- other small utilities to protect our
25 interests in New York State, as well as in

1 Washington.

2 The Governor's REV, Reforming the Energy Vision
3 Initiative, has many ambitious goals to make
4 renewable energy a part of the grid. To accomplish
5 this, the concept is that all providers of electric
6 power incorporate some renewables to their capacity.
7 Although these are important on many levels, they can
8 create mandates that could put small municipal
9 utilities in financial distress.

10 We currently have an agent who is working on a
11 New York Prize Microgrid Grant that we were given for
12 \$100,000. We were given this grant to develop a
13 project idea for a microgrid. This is the first
14 phase of the project. Several of our NYAPP utilities
15 have also been awarded the grant and are working on
16 microgrid projects as well.

17 If we were chosen for the design phase of the
18 grant, we would need to decide if we want to invest
19 in developing project plans to submit for the final
20 award to construct the project. Because this is a
21 matching grant, there would be a considerable cost
22 involved to have an engineer draw plans to submit for
23 the design phase.

24 I don't have the exact numbers for you, but
25 Paul and I went to the kickoff meeting for this New

1 York prize with Bob Foxen, if you recall, who was
2 doing the application for this for us. So, you know,
3 if we were actually to be chosen to do the design
4 phase, we wouldn't have to decide if we wanted to
5 invest the money, something we could afford.

6 Okay. So, actually, the highlight of our trip
7 to Albany was a tour of the New York ISO, the
8 Independent Operator -- New York Independent System
9 Operator. The New York ISO operates the competitive
10 wholesale markets to manage the flow of electricity
11 across New York, from the power producers who
12 generate it, to local utilities who supply it to
13 residents and businesses across New York.

14 The New York ISO is responsible for
15 continuously balancing the supply of power resources
16 with consumer demand for electricity. The sustained
17 dependability of electric service is a crucial
18 component of modern life and a key to the economic
19 vitality of New York State. The supply of
20 electricity must match the consumer demand constantly
21 and instantly. Accurately forecasting demand is
22 essential to efficiently supplying and dispatching
23 power supplies. The New York ISO has maintained a
24 forecasting accuracy of over 99% on a consistent
25 basis year over year.

1 That tour of that facility, by the way, was a
2 really amazing experience. It was a high security
3 facility. We had to have photo ID's and wait to be,
4 you know, processed to be allowed to enter the
5 building, after -- at which point we were given a
6 tour of the -- and a little bit of a history of the
7 ISO, and what they do, and when they were -- when
8 they were started. Then we were taken to a screening
9 room upstairs to see a short film about what the ISO
10 actually does and what the -- you know, what their
11 management of the grid is. And then we were taken
12 over to a kind -- a wall of frosted glass, floor to
13 ceiling, and this was a fairly large room. I'd say
14 it was probably about 50 feet, 50, 60 feet wide. It
15 was a big screening room. And we were standing in
16 front of this glass, and the guide, who's talking to
17 us, is telling us, "Well, we're going to see the
18 grid," you know, "going to see the microgrid in the
19 control room where everybody is working in a minute,
20 but they have something secure on the screen right
21 now." So, all of a sudden, the glass just becomes
22 clear. It was really pretty cool.

23 Anyhow, so there we are, we're standing here
24 and we're looking down into this room that's probably
25 the size of a football field, and up on the wall up

1 high is like this panoramic view of all these dotted
2 glowing lines, which represent, basically, the grid
3 throughout all of New York State on up into New
4 England, and Canada, and into, you know,
5 Pennsylvania. And down below on the floor are all
6 these different computer consoles where the actual
7 operators of the ISO are down there monitoring the
8 constant flow of electricity to make sure that it's
9 always getting to the proper place.

10 They have, I think, seven operators that are on
11 the floor at one time. They work a 12-hour shift.
12 They're not supposed to leave. I mean, it's a very
13 high security important job, because, basically,
14 they're making sure that the power stays on. And as
15 we all know, it's a pretty serious business.

16 So that was something rather futuristic about
17 the place, you know, and awesome, comforting, and, at
18 the same time, a little scary, because when you see
19 that grid up there and you realize that if it goes
20 down -- you know, you're standing in a room just
21 looking at lights on a board, but what it actually
22 means out in the real world is pretty, pretty scary.
23 Okay. I'll get off of my poetic side here now.

24 All right. I just wanted to give you a little
25 bit of an overview of our Electric Department. I was

1 going to do this as a -- as a series of things,
2 actually. I don't have it as a PowerPoint right now,
3 but I would like it to eventually become that for the
4 public, so I can just kind of update people and make
5 them aware of what we're actually doing here in
6 Greenport with our Power Department.

7 So Part 1 is on distribution. We are primarily
8 a transfer station. We receive our electric from a
9 PSEG feed that comes in via an underground cable.
10 That location is referred to as the high side,
11 referring to the high voltage coming in. It enters
12 our transformer, where the voltage is reduced to a
13 level suitable for distribution to our ratepayers.

14 Once the power has been reduced by the
15 transformer, it is fed into the main switchgear,
16 which distributes it throughout our system of power
17 lines. There is a further reduction in power via
18 smaller transformers, which are located out on the
19 electric poles.

20 Hydropower: 70% of our electric -- electricity
21 comes from hydropower. Our hydropower comes from
22 Niagara Falls. The rights to this power for small
23 municipal electric providers and cooperatives came in
24 1957 by an Act of Congress, the Niagara Redevelopment
25 Act. The Act was initiated by the catastrophic

1 collapse of the Schoellkopf Plant into the Niagara
2 River after a landslide. A major source of Upstate
3 power was lost and many thousands of jobs were
4 threatened. This happened amidst the backdrop of a
5 prolonged debate over who should receive the rights
6 to Niagara hydropower. So the government created the
7 Niagara Redevelopment Act. It was -- and in so
8 doing, they created the New York Power Authority, and
9 granted them a Federal license to develop the United
10 States' share of hydropower, with 40% of power going
11 to New York State, and 10% to neighboring states.
12 Niagara is the largest producer of electricity in New
13 York.

14 So, you know, just to get that little bit of
15 historical perspective. That original agreement was
16 really looking out for Upstate New York that had very
17 limited access to electricity.

18 I was talking to Paul today and marveling at
19 the fact that we're very fortunate here on Long
20 Island ourselves, plus Rockville Centre and Freeport
21 are the only recipients down here in the whole New
22 York metro area who are actually getting hydropower.
23 The rest of it is really basically for Upstate New
24 York, which is, obviously, much more economically
25 challenged than us, but we're very fortunate to have it.

1 And one of the things that we discussed,
2 although their, you know, Executive Session items,
3 are the ongoing talks to extend those contracts, you
4 know, with the New York Power Authority, that -- you
5 know, for that continued hydropower, you know, for
6 many years into the future. Obviously, it enables us
7 to have our low electric rates.

8 Okay. So my other report is on the BID
9 meeting. I'm just going to give you, you know, kind
10 of a quick column of what they did at the last
11 meeting, which was on the 11th.

12 They formally elected their Board of Officers,
13 with Sarah Phillips as the President, Rich Vandenburg
14 as Vice President, Linda Kessler as Secretary, and
15 John Kramer, who's a new member, as Treasurer.

16 There was a discussion of their 2016-17 budget.
17 And the items that they will be allocating funds to
18 will be website management, development, printing,
19 advertising and PR, operating expenses, district
20 beautification, business development, administrative
21 work and website development.

22 Caroline Waloski will be attending the Boston
23 Travel Show to promote the Bid, and have an exhibit
24 of things that the Village is doing throughout the
25 course of the year, including events. They allocated

1 \$500 for her to spend two nights in a hotel.

2 They have created a number of committees as a
3 result of a consultant, Marco Limandri, who they
4 hired back in October to give them advice on how to,
5 you know, be more successful and more engaged in the
6 community.

7 So I hear that they had their first District
8 Identity and Streetscape Improvement meeting, and
9 that it was well attended. They have a number of
10 members who are interested in, you know, coming up
11 with ideas that, hopefully, will involve the BID with
12 the Village in terms of doing things to improve the
13 downtown area during the season, as well as
14 off-season, and contribute to keeping the streets
15 clean, you know, and manage -- and taking more
16 ownership, let's put it, of the Business District.

17 They talked about, on the website, maintenance
18 and upkeep, having -- hiring an admin to do
19 communication for them. They want to attend our
20 March 24th meeting, where I think Erin Short is going
21 to bring in the award for the Tall Ships.

22 They did talk about sandwich boards a little
23 bit, and I guess we've covered that, so they'll live
24 with that.

25 They were talking about doing a new event on

1 the Saturday before Easter. I think they'll put in a
2 public assembly permit to do an Easter Egg Hunt in
3 Mitchell Park.

4 And the -- Caroline Waloski, who does the Merry
5 Merfolk part of the Maritime Parade, which is a
6 pretty popular event now, is apparently partnering
7 with Cornell to do -- to expand that to an
8 educational series and some additional things for the
9 public. And I think they're working on a Community
10 Development Grant together to put that forth.

11 So -- oh, and they also -- another suggestion
12 they made was to provide Southold Local with monthly
13 articles about events and things that they're
14 planning.

15 That's it for me. Thank you very much for
16 listening.

17 MAYOR HUBBARD: Thank you. Trustee Phillips.

18 TRUSTEE PHILLIPS: I'll be very short. On
19 communication, over the last couple of days, I've
20 come to realize that people are not aware of the fact
21 that once the legal notice has been posted for any
22 activity within the Village, that the documentation
23 is available for them to obtain. So I'm requesting
24 that the Village Clerk post all the legal notices
25 from the Village Board, the Planning Board, the

1 Zoning Board of Appeals and Historic Commission to
2 the Village website, along with the PDF file of the
3 application and site plans for the public to review.
4 I think that would be easier. It's accessible to
5 anybody that wants to look at it at any time. This
6 would provide the information to be reviewed side by
7 side with the legal notices for the public to have
8 clear understanding of the project.

9 After the public hearing of the B&B owners to
10 increase the legal number of rooms from three to
11 five, I worked with Village Administrator Pallas and
12 Village Attorney Prokop in outlining the process.
13 Correspondence is attached. We -- I was -- I had
14 been contacted by some of the B&B owners wanting to
15 know what they had to do first within the Building
16 Department. So, Paul, I think you have discussed
17 that with Eileen as to that outline that I gave to
18 them.

19 ADMINISTRATOR PALLAS: To be honest, I haven't
20 had the opportunity, but I will, yes, definitely.

21 TRUSTEE PHILLIPS: Okay. I've also been
22 thinking about traffic issues, since we're getting
23 into the summer season. And back in 2009, we had the
24 Parking Management Workshop, where his main focus of
25 us trying to deal with our parking issues was to deal

1 with enforcement. So I'm just going to throw this
2 out as a resolution, that I would like for us to
3 advertise for two part-time traffic control personnel
4 under Chapter 2 of the Village Code. Part-time
5 personnel will work with the Code Enforcement
6 Department under the Village Administrator for a time
7 period starting Memorial Day weekend until the last
8 weekend in October to just deal with parking
9 enforcement, two half-time people that would be able
10 to cover a multiple of days.

11 Another area of concern is Main Street.
12 There's been a resurgence of business activity that
13 has and will continue to create potential traffic
14 issues with the commercial deliveries to the
15 businesses along Main Street.

16 The other area of concern is the top of First
17 Street to the entrance of Adams Street parking lot.
18 I am requesting a resolution to establish no loading
19 zones starting June 1st to the last day of September,
20 from 9 a.m. to 6 p.m., in those two areas of the
21 Downtown Business District. That would be from the
22 bottom of Main Street to Park Street, and the top of
23 First Street to the opening of the Adams Street
24 parking lot. That would be during the summertime.
25 We would have -- it would mean that commercial

1 traffic would not be able to unload.

2 And I've noticed on Main Street, especially in
3 the last couple of weeks, tractor trailers have been
4 parking along the side and there's major traffic
5 tie-ups with people being unsafe and trying to drive.

6 I also have one other item that I'm just going
7 to ask the Mayor. I've had several inquiries from a
8 lot of people wanting to see if it's possible to
9 change the starting time for the Planning Board and
10 the Zoning Board to mirror the Village Board,
11 starting at 7 p.m. I've had several people ask about
12 it. I'm just asking if the Mayor would reach out to
13 the Chairs of each Board and just ask their thoughts
14 on that idea.

15 MAYOR HUBBARD: Was there a reason why they
16 wanted to change it to so late?

17 TRUSTEE PHILLIPS: Well, members of the public
18 wanted to change it because they're finding it
19 difficult to get to the meetings at 5 o'clock, and
20 they felt that it would be easier and more
21 participation from people if they were later in the
22 evenings, at 7 o'clock. As I said, it was mostly
23 people from the 5th Avenue and the 6th Avenue area,
24 but there was enough of them for me to bring it to
25 your attention.

1 MAYOR HUBBARD: Okay. I mean, I can ask them
2 about that and all. I mean, it's just that's a very
3 late start for a Planning Board or a Zoning Board
4 meeting.

5 TRUSTEE PHILLIPS: As I said, you know, they
6 want to participate, but they're juggling their jobs
7 trying to get here and they're just -- as I said,
8 they were talking about it and they asked me to
9 present it, so that's what I'm doing.

10 MAYOR HUBBARD: Did they bring it up to the
11 Boards in any of the meetings when they were there?

12 TRUSTEE PHILLIPS: No, they just were talking
13 to me about it. They wanted to know it, so they felt
14 it had to start with the Village Board. And I said,
15 "No, I don't think so, but I will mention it to the
16 Mayor."

17 TRUSTEE ROBERTS: Split the difference,
18 6 o'clock.

19 MAYOR HUBBARD: Yeah. No. I mean, we can
20 ask -- I'll ask the members of the Board how they
21 feel about it. I mean, I just --

22 TRUSTEE PHILLIPS: As I said, you know, I think
23 they were -- I think they felt that the Village Board
24 set the meeting times for the Zoning and the Planning
25 Board, and I know in the past it's always been the

1 Chairman of the Boards that have been setting those
2 times.

3 MAYOR HUBBARD: The times have been set on
4 there. Unless they're requested to be changed by the
5 Board, it's never been changed. It's not something
6 we annually do --

7 TRUSTEE PHILLIPS: No.

8 MAYOR HUBBARD: -- set the time for them or
9 anything, so it's just been set that way. I don't
10 know where that comes from, but I can check on that.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: I think it's going to be harder
13 on doing site visits and other stuff with the
14 meetings, trying to do that, having them starting
15 that late in the evening, you know.

16 TRUSTEE PHILLIPS: As I said, I just brought it
17 up because they asked.

18 MAYOR HUBBARD: No, that's fine. We'll check.
19 I'll contact the Board Members and see what they
20 think.

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR HUBBARD: The other -- you asked for the
23 resolution on the parking. We didn't see what money
24 is in the budget where we're going to be doing that
25 from, you know.

1 TRUSTEE PHILLIPS: Well, that's -- I just -- I
2 think that I'm asking for it to be in the new budget
3 year, so I just feel that we should be advertising so
4 that we can get started sooner. I can look. I
5 didn't have a chance to talk to Robert. We were all
6 busy this week, and I felt that was just a subject
7 that I could be able to talk to in the next day or
8 two, see where the money could come from.

9 MAYOR HUBBARD: Well, I'm working on the budget
10 with them now, but, I mean, you're talking about
11 hiring, you know, more people. And we tried that
12 with the Town before, having somebody that's
13 available to go in to do that. The Town didn't have
14 anybody. For us to get somebody and train them to do
15 it, it's -- we have to weigh whether it's going to be
16 financially viable to go and to do that.

17 TRUSTEE PHILLIPS: Well, we also have to do
18 something with the parking issue, because we could --
19 we could continue to just keep talking about it, or
20 we could finally bite the bullet and do something.
21 You know, we've talked about putting meters in, that
22 didn't help.

23 MAYOR HUBBARD: No, it didn't.

24 TRUSTEE PHILLIPS: But we have people who
25 complain about the parking continuously. We have

1 cars all over the place. At this point, we have Ed
2 Ward, who actually is a retired policeman, is he not?

3 ADMINISTATOR PALLAS: Yes.

4 TRUSTEE PHILLIPS: Okay. I think that we have
5 an opportunity to hire two students, two something,
6 to deal with helping with writing parking tickets on
7 the weekend, that's why I'm putting the resolution on.

8 MAYOR HUBBARD: Well, we'll see how it goes.

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: Because our parking tickets
11 right now are not being handled, and everything
12 that's already written. Until we get FBS up and
13 running and all, we're in the process of doing that.
14 We'll discuss that.

15 Okay. Can you give me a map of these loading
16 zones that you want to -- I mean, you're saying it,
17 but I -- without seeing it and all --

18 TRUSTEE PHILLIPS: Right. No, I would --

19 MAYOR HUBBARD: But to make Main Street no
20 parking for trucks to unload, I think that's going to
21 be very hard to enforcement. I mean, you're going to
22 close out businesses that can't get deliveries.

23 TRUSTEE ROBINS: Where are they going to park?

24 TRUSTEE PHILLIPS: I'm just -- I'm just
25 throwing it out, because I have seen --

1 MAYOR HUBBARD: Well, you asked for a
2 resolution scheduling a public hearing. Before we
3 schedule a public hearing to change the code --

4 TRUSTEE PHILLIPS: I'll get you the
5 information.

6 MAYOR HUBBARD: -- I need to see a map of that.

7 TRUSTEE PHILLIPS: I will get it for you.

8 MAYOR HUBBARD: All right. I mean, the way you
9 described it there, I mean, Coronet can't get a
10 delivery, you know, Preston's can't get a delivery,
11 Clinton Hommel can't get a delivery. You know, I
12 just -- I don't see how that's enforceable on Main
13 Street.

14 TRUSTEE PHILLIPS: I'm just putting it out for
15 discussion, that's all.

16 MAYOR HUBBARD: All right. Just get a map to
17 us so we can review that, please.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: Is that it?

20 TRUSTEE PHILLIPS: Yup.

21 MAYOR HUBBARD: Okay. All right. I have a
22 couple of things that we need to discuss. JoAnne
23 Durovich from Saint Joe's University, we've -- what's
24 the name of her organization, Doug?

25 TRUSTEE ROBERTS: She's a professor at Saint

1 Joe' s.

2 MAYOR HUBBARD: Ri ght.

3 TRUSTEE ROBERTS: And she al so runs the
4 Insti tute for Attai nabl e Homes.

5 MAYOR HUBBARD: Okay. That' s what I was trying
6 to say.

7 TRUSTEE ROBERTS: A rental housi ng advocacy
8 group.

9 MAYOR HUBBARD: Ri ght. She wants to work wi th
10 us on doi ng a housi ng study for us i n the Vi ll age
11 wi th her cl ass. Doug and I had a meeti ng wi th her.
12 She' s l ooki ng to have -- I know Doug vol unteered to
13 go i n. I was goi ng to ask Paul i f he coul d go to
14 thi s meeti ng on the 23rd. It' s 6:30 at night, so
15 you' re cl oser to home i n Patchogue.

16 ADMI NI STRATOR PALLAS: Yeah, I can go. I' ll
17 check my calendar, but I' m sure I can.

18 MAYOR HUBBARD: Yeah. Well, just so that
19 somebody el se -- so thi s way we have a coupl e of
20 peopl e, because you' re goi ng to be --

21 ADMI NI STRATOR PALLAS: Thi s month, I assume,
22 ri ght?

23 MAYOR HUBBARD: Yes, next week, yup.

24 TRUSTEE ROBERTS: And the goal --

25 MAYOR HUBBARD: Tuesday.

1 TRUSTEE ROBERTS: The goal of that meeting --

2 MAYOR HUBBARD: Well --

3 TRUSTEE ROBERTS: Go ahead.

4 MAYOR HUBBARD: Go ahead, no.

5 TRUSTEE ROBERTS: I was just going to say, I
6 think we should -- basically, we have a chance to get
7 a group of graduate students to do research around
8 the questions that we think are important. So I
9 think the top of mine is probably, you know, what --
10 how many people -- what's the deal with the short
11 term rentals, and, you know, who's renting out that
12 way. We can get a sense of our housing stock. They
13 have Spanish-speaking people as well in the class.
14 In fact, there's one student in the class who's a
15 former Greenport resident.

16 TRUSTEE MARTI LOTTA: Nice.

17 TRUSTEE ROBERTS: So, anyway -- so I think we
18 should go there armed with questions, and probably
19 something better done over email, if that's okay with
20 you, for us to kind of amass a group of questions
21 from this Board.

22 MAYOR HUBBARD: No, that's fine. But the
23 reason I wanted Paul to go, because then they want to
24 set up a meeting up in here in late March to come out
25 and meet with people in Greenport, you know, property

1 owners, store owners and everything to discuss our
2 issues and stuff. So Paul will be reaching out to
3 people in town to put together a consensus of people
4 to do that. So I want you to hear the discussion
5 from the start, because they want to come out with
6 the class, meet out here as a group with people, you
7 know, the Village Board, other people from the
8 Village to get together and try to get information in
9 what we're actually looking for out of the housing
10 study, where we want to go. You know, are we losing
11 long term rentals to the short term rentals,
12 whatever, to give us a basis and more information of
13 what we want to try to do with our long term and
14 short term rental laws.

15 And they're doing it all for free, it's part of
16 their class. It's an after-graduate class, so -- and
17 this is what their class is going to be focused on.
18 And we're going to be the focal point of her class,
19 which I think it's a pretty neat idea. It would be
20 good exposure for us and also for them, and they can
21 get ideas and see what we have.

22 I'll forward this letter to you. This is her
23 discussion points of what she wants. And then, you
24 know, I can't make it that day, but, you know, if you
25 or Doug, or if somebody else does want to go, you

1 know.

2 TRUSTEE MARTI LOTTA: I'm good. So you just go,
3 right, it's just a meeting?

4 MAYOR HUBBARD: To go and see that, you know --

5 TRUSTEE ROBERTS: It's a class. The class
6 meets Tuesday nights, so they want --

7 MAYOR HUBBARD: Right.

8 TRUSTEE ROBERTS: Yeah. So they want to talk
9 to us about what our goals are.

10 MAYOR HUBBARD: What, where. What questions we
11 want. What do they want to try to help us out with
12 to give us back, and what we want them to work on.
13 And they'll come out and they'll do surveys, they'll
14 do stuff around the Village and work on it, and try
15 to put together what we want. But we need to tell
16 them what we're looking for, what answers -- what
17 questions we'd like the answers to.

18 TRUSTEE PHILLIPS: Doug, I can't go, but can I
19 email you some of my thoughts?

20 TRUSTEE ROBERTS: Please, yeah.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE ROBERTS: I'll send a group email out.

23 TRUSTEE MARTI LOTTA: I will as well.

24 MAYOR HUBBARD: No, that's fine.

25 TRUSTEE MARTI LOTTA: I'd like to see what it is.

1 MAYOR HUBBARD: Yeah. She asked. She said
2 it's open. I mean, I wish I could go, but I have a
3 meeting that day, and I have another one the next
4 morning.

5 TRUSTEE MARTI LOTTA: Of course you do
6 (laughter).

7 TRUSTEE ROBERTS: And all of these results will
8 be presented to us as their final project, because
9 this --

10 MAYOR HUBBARD: Right.

11 TRUSTEE ROBERTS: They're adults. The
12 students' final project would be to present to us in
13 May what they find, what -- you know, they're going
14 to give us direction, I hope, on some of these
15 policies, that's the idea. So instead of hiring a
16 consultant to do this, it's -- you know, it's free,
17 free research, free planning resources.

18 MAYOR HUBBARD: Right. And then if we decide
19 we want to do more, she has some contacts. If we
20 want to go and pay somebody to do a further study, or
21 whatever, she has contacts and grants that might be
22 available. Okay? So that's that one.

23 Chris Dowling resigned from our Planning Board.
24 I got a letter from him. He has -- he's been
25 struggling to make meetings and everything else. I

1 got a letter from him. He's officially off the
2 Planning Board now.

3 So I've got a list of about eight people from
4 Trustees, other people that said they want to. I
5 made a couple of phone calls. I haven't finished on
6 that, but for next month's meeting, I'm going to have
7 an appointment for that, just to try to fill his
8 spot.

9 I talked to Kevin. They really want to get
10 somebody in there to get back up to speed. And one
11 member is out of town for the winter, so they're
12 short. They didn't have a quorum for the last
13 meeting, they had to cancel. So just to let you
14 know, that's what's going on with that, and I will
15 make an appointment for next month.

16 TRUSTEE ROBERTS: Is everyone who's still
17 sitting on it, do they -- are they committed for
18 their full terms?

19 MAYOR HUBBARD: The only one that's -- that is
20 up this year is the one that's away right now, so I
21 can't speak to her, she's on the road.

22 TRUSTEE ROBERTS: Okay. But anyone else?

23 MAYOR HUBBARD: She's -- the other ones, yeah,
24 they still have time left on their appointment. They
25 are interested in staying there.

1 TRUSTEE ROBERTS: Oh. They all said they're
2 going to stay through their full term?

3 MAYOR HUBBARD: Well, they knew what their time
4 is. They haven't said anything about wanting to get
5 off.

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: You know, Pat is the one who's
8 up this year for appointment.

9 TRUSTEE ROBERTS: Right.

10 MAYOR HUBBARD: And so I'm going to talk to
11 her, but she's not around as much, and see what she
12 wants to do. And if she feels that she wants to move
13 away, we'll try to find a second person to fill the
14 spot.

15 We've got a lot of important projects coming
16 up, so I want to try to make sure we get somebody.
17 I'm looking for somebody with some background. I've
18 asked a couple of people that are engineers, you
19 know, in the Village and architects. They haven't
20 been interested at this point, so -- but I'm looking.
21 If you have any other suggestions, I have the list of
22 names. Nothing against all of them, but I'm looking
23 for somebody that's got a little more background in
24 some of what we're going to be looking for and what's
25 coming down the pike for us, you know. So I'm trying

1 to get somebody a notch up, if we can, that's going
2 to help fill the needs of what we all have concerns
3 about.

4 Okay. I attended the DARE graduation.
5 Actually, I spoke at that. It was a very nice event.
6 I just want to commend Officer Brewer for what he
7 does with the kids. It was a nice program. They had
8 45 kids there. They read some of their speeches and
9 stuff and what they're learning there. You know,
10 they're taking a very important first step in the
11 rest of their lives, is actually what I said in the
12 speech to them. You know, you don't have to fight --
13 you know, you don't have to learn how to withdraw
14 from something if you never start. And, you know, it
15 was a very nice event. It was about an hour and it
16 was just a nice thing to be invited to. I never knew
17 the Mayor got invited to that, but our Mayor has been
18 going for several years. And I'm like, "Okay.
19 Well" --

20 TRUSTEE PHILLIPS: George, would it be possible
21 to have some of the children come to a regular Board
22 meeting and read their essays?

23 MAYOR HUBBARD: Yeah, we could do that. I
24 could reach out to the --

25 TRUSTEE PHILLIPS: I think, considering the

1 topic's been quite popular and in the newspaper as of
2 late, I think it would be -- it would be interesting
3 to hear some of the essays.

4 MAYOR HUBBARD: Right. Okay. Well, we could
5 talk to Mr. Brewer and see if, you know, if they
6 could come in. If they just come in -- what they did
7 is they read their essays that they had to do for it.
8 Just hearing them read the essay and everything else,
9 it was -- you know, it was interesting. So I'll see
10 if a couple of them would come to a meeting.

11 TRUSTEE PHILLIPS: That would be great.

12 MAYOR HUBBARD: Sure. Okay. The last thing is
13 Paul and I had a meeting with Walter Gezari from
14 STIDD Systems, a very interesting meeting. He's got
15 big plans for his property down there. He wants to
16 take out the old cooper's building and put in a new
17 warehouse, redo the bulkhead, raise the elevation,
18 make an investment. Right now, he's got available,
19 12 spots available for people to work there. With
20 the addition, it could be another 10 spots.

21 TRUSTEE MARTILOTTA: Oh, wow.

22 MAYOR HUBBARD: So we could have an additional
23 22 jobs or so in the Village.

24 TRUSTEE ROBERTS: Oh, wow.

25 MAYOR HUBBARD: Which is a really nice thing.

1 The one big issue on that is he wants to stay in
2 Greenport, he's been in Greenport for 24 years now,
3 25 years, is he commutes by helicopter.

4 TRUSTEE ROBERTS: We have to build him a
5 helipad?

6 MAYOR HUBBARD: Well, he wants to -- for him to
7 do this project here, he's either going to do it
8 here, or he's going to buy Mattituck Airport, that's
9 for sale. And so I'm putting this -- this is how he
10 said it. He said it's him commuting himself. It's
11 not a commercial helipad. It would be him coming in
12 from Calverton, where he works, to land his
13 helicopter, to work for the day and then leave.

14 TRUSTEE ROBINS: Land it where?

15 TRUSTEE ROBERTS: Can't he land at the school
16 where the EMTs come?

17 TRUSTEE MARTILLOTTA: We got kids there.

18 MAYOR HUBBARD: We got kids there.

19 TRUSTEE PHILLIPS: He wants to land it on his
20 property?

21 TRUSTEE ROBERTS: No, no, no, where the EMTs
22 land.

23 MAYOR HUBBARD: What's that?

24 TRUSTEE PHILLIPS: He wants to land it on his
25 property?

1 MAYOR HUBBARD: It will be on -- it will on his
2 property.

3 TRUSTEE PHILLIPS: On his property, similar
4 to --

5 MAYOR HUBBARD: His building is big. He's
6 going to take -- if you take his property, the back
7 corner of the building is going to be here, there's
8 going to be a spot to go there.

9 The reason I'm bringing it up to us before it
10 goes to Planning and Zoning, because it will have to
11 go through all of them. For a helipad to be even
12 allowed by the State and the FAA, the Village Board
13 has to be on board with allowing it before it goes to
14 anybody else. They would have to meet all the other
15 restrictions and everything else, but that's a
16 requirement that comes for them to even go.

17 So instead of Planning and Zoning spending a
18 lot of time on it and everything, and for the Village
19 Board to say it's not going to be allowed, I'm
20 putting this out there, you know.

21 TRUSTEE ROBERTS: So, in other words, he'll
22 keep his -- he'll put the jobs here if we let him do
23 this, is basically what he said?

24 MAYOR HUBBARD: Basically, that's what he said.
25 He'll spend the \$20 million to redo his property,

1 take down the old building, give us 22 more
2 high-paying jobs, with 401K and benefits and
3 everything else. But, right now, he lives in
4 Manorville.

5 ADMINISTRATOR PALLAS: Calverton.

6 MAYOR HUBBARD: Yeah, Manorville. Goes to
7 Islip, gets a helicopter, flies out to Mattituck
8 Airbase, drives here. But a lot of his customers, he
9 picks people up or takes people from Kennedy Airport,
10 and he sends limos in to get them to bring them out.
11 He'd rather just pick them up and bring them directly
12 here and go back.

13 And he's -- Mattituck Airbase is being sold,
14 the Wickham Family is selling it. So either he's
15 going to rebuild and move everything out of
16 Greenport, build all new buildings up there, or keep
17 the jobs and his work in Greenport.

18 TRUSTEE ROBINS: He's bringing 22 additional
19 jobs, or you said 10 additional jobs --

20 MAYOR HUBBARD: No.

21 TRUSTEE ROBINS: -- to his 12?

22 MAYOR HUBBARD: Right. He's got 20 people
23 working there now. He's got enough work for 12 new
24 people. He's trying to bring higher paid people,
25 more tech type people, welders and fitters and stuff

1 out here. And with the addition, he'll be adding
2 more jobs. He'll be adding 10 more jobs with the
3 warehouse, because he could make more so stuff and he
4 has a place to put it, so.

5 TRUSTEE PHILLIPS: Does he have a site plan yet
6 as to where he's going to be putting it on the
7 property, or he's just discussing it?

8 MAYOR HUBBARD: Yes.

9 ADMINISTRATOR PALLAS: Well, you know, it's --
10 I have a survey of the property showing where he was
11 planning to put it, which is in this corner right on
12 the water. And he even said that he could build a
13 building with an "L" to buffer it. He doesn't have
14 any specific plans until he knows whether he's going
15 to be allowed to do it. But it's going to be in
16 this --

17 TRUSTEE ROBINS: We have to have a public
18 hearing and get input from the neighborhoods and
19 stuff on that, yeah?

20 MAYOR HUBBARD: Well, it would go through the
21 whole process, yeah.

22 TRUSTEE ROBINS: Process, yeah.

23 MAYOR HUBBARD: But the process needs to start
24 somewhere. He doesn't want to have somebody design
25 and draw up this whole thing and say this is what he

1 wants to do. It's going to -- it's in the Historic
2 District, so it's going to be coordinated review,
3 it's going to be Planning and Zoning. But the key
4 part is if it's going to be a helipad for his
5 personal use there, the Village Board has to sign off
6 on it for the State and the FAA. So he doesn't want
7 to go and spend 20 grand designing everything if the
8 Village Board is going to say, "No way." But it
9 still has to go through the process. We're not
10 bypassing anybody else, any restrictions or other
11 stuff they have to do, but we have to start the ball
12 somewhere and --

13 TRUSTEE ROBERTS: Can't use the hospital?

14 MAYOR HUBBARD: That's a private property. He
15 comes in, he parks. It's like he drives -- like I
16 drive my truck to work, he brings a helicopter to
17 work.

18 TRUSTEE PHILLIPS: The hospital when they --
19 the helipad, they don't stay that long on the
20 helipad.

21 MAYOR HUBBARD: So he's going to come in, he's
22 going to park it there, he's going to work for the
23 day.

24 TRUSTEE ROBERTS: Leave it all day, I see.

25 MAYOR HUBBARD: Four o'clock, he's going to get

1 up. He's going to -- not traveling over land, he's
2 going to come in the waterway.

3 TRUSTEE ROBERTS: He flies it himself?

4 MAYOR HUBBARD: Yes.

5 ADMINISTRATOR PALLAS: Flies it himself.

6 TRUSTEE ROBERTS: Do we know --

7 MAYOR HUBBARD: He's got a plane and a
8 helicopter and he flies himself.

9 TRUSTEE PHILLIPS: Then we're going to have the
10 drama of the helicopter route as to which way he's
11 going to cross.

12 MAYOR HUBBARD: He would be coming in across
13 the breakwater, coming in over the water, not going
14 over the houses. He says it's not allowed,
15 helicopter. You know, he said he'll do a site visit.
16 He'll come in, we go down there, and he'll come and
17 fly in to where it would be going, not landing, but
18 just come in.

19 TRUSTEE ROBERTS: Can we bring our kids?

20 MAYOR HUBBARD: What's that?

21 TRUSTEE ROBERTS: Can we bring our kids?

22 MAYOR HUBBARD: Yeah, just so you could hear
23 the noise and everything else. I mean --

24 TRUSTEE PHILLIPS: Oh, I know what a helicopter
25 sounds like.

1 TRUSTEE ROBINS: Do you think we'll incur the
2 wrath of all the anti-helicopter people from the
3 North Fork?

4 TRUSTEE PHILLIPS: Yes, that was my next
5 question. Yes.

6 TRUSTEE ROBERTS: And do we have to do anything
7 to figure out if this is technically feasible from
8 a --

9 ADMINISTRATOR PALLAS: No. We just have to --
10 the process is that we approve it, but we approve it
11 conditional upon the State's approval. And there's a
12 very defined process. We request them to look at it.
13 The applicant has to put in all his information. We
14 don't have to do all the technical stuff, that's on
15 the State.

16 TRUSTEE ROBERTS: But what about in terms of
17 damage to other buildings, potential risks if he's,
18 you know, helicoptering while texting? I don't know.
19 Like --

20 ADMINISTRATOR PALLAS: I don't -- those kinds
21 of things aren't in the regs. I mean, it's --

22 TRUSTEE ROBERTS: Oh, okay. There's nothing?

23 ADMINISTRATOR PALLAS: No. It's the State --
24 he has to say what he's doing, what the kind of
25 helicopter, what his licensing is and all that, and

1 they approve it. If we say yes, and he meets all the
2 technical qualifications, then they would approve it.

3 MAYOR HUBBARD: Right. I mean, per our code,
4 there's nothing in our code that says you can't have
5 a helicopter, you know, so that's why he's asking.
6 It was a friendly visit. He wanted to just say, you
7 know, he's got money to invest, he's going to expand
8 his business. He's just got a bunch more
9 multi-million dollar contracts. He's got stuff to
10 do, and he'd like to stay in Greenport, but this is
11 his thing.

12 So we're not going to have an answer tonight.
13 You know, we can discuss it.

14 TRUSTEE MARTI LOTTA: True.

15 MAYOR HUBBARD: You know, think about it. I
16 just -- I told him I'd get back to him, you know, by
17 the end of the month. Just digest it, but I just --
18 I wanted to bring it out to the public, to you. I'm
19 sure we'll get comments on it, you know, but this is
20 his plan. I'd love to see the 20 jobs we have now
21 stay in the Village.

22 TRUSTEE MARTI LOTTA: Yes.

23 MAYOR HUBBARD: Twenty more upper, upper middle
24 class paying jobs with a benefit package and bring
25 more families out here that could afford some of the

1 houses that we might build, you know.

2 TRUSTEE MARTI LOTTA: Yup.

3 MAYOR HUBBARD: You know, everybody says you
4 need jobs. If we build the housing, where are they
5 going to work? You know, to me, at first, when I
6 first heard about it, it was like, well, he's
7 threatening us, he's going to move if he doesn't get
8 it. But, in reality, it would be something that
9 would really be good. Clean up another piece of
10 property downtown on the waterfront, keep the
11 waterfront working. It would create jobs,
12 good-paying jobs out here. That's my personal
13 feeling on it. You know, at first, I was very
14 skeptical, but in sitting down with him for an hour,
15 I'm like -- you know, I live across from the
16 hospital, I hear the helicopter comes in. It's
17 twenty seconds, boom, they come in, they take off and
18 they go, and that's a bigger helicopter, noisier than
19 his, but --

20 TRUSTEE MARTI LOTTA: Sure.

21 MAYOR HUBBARD: Think about it, you know, and
22 I'll talk to him, or Paul will talk to him, and then,
23 you know, we'll see what we do. We're not going to
24 vote on it tonight. It's just I want the information
25 to be out there to everybody.

1 TRUSTEE MARTI LOTTA: Sure.

2 MAYOR HUBBARD: Okay?

3 TRUSTEE ROBERTS: Thank you.

4 MAYOR HUBBARD: All right. That's all I had.
5 I'll open to the public to address the Board. Who
6 wants to go first? Okay.

7 MS. ALLEN: Chatty Allen, 5th Avenue. Okay.
8 Before I even start, a lot's been said here tonight,
9 a lot of things have been discussed. It started off
10 with a personal attack. I'm not one that likes
11 confrontation. I don't like when people are being
12 accused of things. And it started out going in
13 around being very secretive.

14 I knew before it was even brought out who
15 Trustee Roberts was talking about with the snow
16 removal. I've known this kid. Yes, he's an adult,
17 but to me he will always be one of my kids. I know
18 that every winter for quite some time, when they need
19 extra help, that they would call him and he would
20 come in, and he does a fantastic job. He's a hard
21 worker, he's a good kid. I don't like that kind of
22 round and round attacking people, and that leads me
23 to the second personal attack of the evening.

24 I've been in this room on more than one
25 occasion at a meeting when the property on Webb

1 Street has been discussed. The way you spoke to
2 Trustee Phillips and Mr. Prokop, I literally wanted
3 to jump up and smack you upside your head and say,
4 "Open your ears at a meeting," because -- and have a
5 little respect. They're trying to explain something.
6 I got it the first time, and it wasn't at this
7 meeting, it's been at previous meetings what's going
8 on with that property on Webb Street.

9 A lot of your dealings, Trustee Roberts, you
10 want things your way, you want the credit for
11 everything, you go and you -- well, because you even
12 said it to Trustee Phillips.

13 TRUSTEE ROBERTS: Sorry.

14 MS. ALLEN: You blamed her for trying to take
15 credit for this, okay? We need to take a step back
16 and listen to each other and have respect for each
17 other. I said -- you go, "Oh, you went and spoke to
18 this one." Well, they're already in the process of
19 doing this. As someone from the community, I know
20 what's going on. You're on the Board. You should
21 know that this process was started in the summer.
22 They were trying to figure out what was going on, do
23 they have to do this because the Village didn't do
24 what they were supposed to do. Okay? This has been
25 going on.

1 And the way you spoke to the two of them, and
2 the disrespect, it blows my mind, it really does.
3 And I really think you need to take a step back from
4 now on, listen to what's going on, and don't attack
5 people, and don't do it in a roundabout way, pointing
6 fingers either. It's not becoming, and it's
7 bordering on slander. And this isn't the first time
8 you've pulled this. I said, so it really upsets me
9 to have anyone attack somebody, whether I know them
10 or not. It's uncalled for.

11 TRUSTEE ROBERTS: Yet you attack me twice a
12 month.

13 MS. ALLEN: No. I'm calling you out on your
14 behavior, I'm not attacking you. I'm calling you out
15 on your behavior and your disrespect for others.
16 There is a big difference between attacking someone
17 and calling them out on their behavior. Yeah, I
18 called you out the very first meeting when we were in
19 Village Hall with a special meeting because of the
20 disrespect you showed the Mayor. And I told you
21 then, I don't put up with that, and I have no problem
22 getting up and saying when someone has been
23 disrespectful.

24 I'm just asking you to start listening, because
25 as someone from the community who knew what the

1 answer was to that question, I don't get how a
2 Trustee or anyone on the Board didn't know the answer
3 to that question. And there's ways to go about it,
4 okay? That's the wrong way.

5 Okay. Now on to nicer things. As far as the
6 soccer, like Trustee Robins said, there was something
7 called GEMO, Greenport-East Marion-Orient Soccer. I
8 thought it was still running, but they don't have the
9 enrollment, because, like she said, people don't have
10 time anymore. They want to be able to drop their kid
11 off somewhere and not have to worry about it. You
12 need volunteers. That's how back in the early '80s I
13 became a Girl Scout leader, a Little League coach,
14 because parents weren't there to do it. At the time,
15 Mayor Hubbard's sister and brother-in-law were
16 running the program, and they flat out said, "Chatty,
17 we need a coach for this team." "All right. I never
18 coached before, but okay," and I did it for a few
19 years.

20 There doesn't seem to be enough interest, but
21 maybe talk to -- I am not sure who had ran it last,
22 but I know kids, I swear, that maybe they went to
23 Southold or Mattituck last summer, but maybe find
24 out, maybe if you even have to combine teams.

25 I think it's a great idea. I think it's a

1 great way to get these kids out and moving, instead
2 of in front of all these electronics in the air
3 conditioning every day. I totally agree with that
4 100%.

5 And the other thing is the trail. Please, let
6 Liz know. I will volunteer with her, with cleaning
7 up, doing whatever needs to be done. At this
8 particular moment, because there's something else
9 that's going to be planned for Memorial Day, I'm not
10 sure where, when, what. If I'm available, I'll be
11 more than -- be more than happy to help out the day,
12 Memorial Day, at the trail with the run/walk.

13 And the other thing was that this online
14 billing, I just have a quick question. You might not
15 have the answer today. Say I don't sign up for
16 paying my bill online, because I have to get paid,
17 will I still be getting charged extra? Is that going
18 to go into the bills, you know, because I don't --
19 for some Godforsaken reason, I'm not sure why my bill
20 the past three months has gone up \$10 every month.
21 I'm a single person, don't use hardly anything, and
22 my bill, you know, keeps going up.

23 So I'm just curious if -- because you said you
24 would add it to the bill if you paid online. If
25 that's the case, I don't do it. If it's going to

1 cost me more on the bill, I'll still write a check
2 and bring it in. But I think that is a good idea.

3 And the other question, we had three storms.
4 One kind of, you know, major, one not as bad, and the
5 last one not as bad. Were any parking tickets given
6 out for cars being left on the road? I know --

7 MAYOR HUBBARD: How many? I saw one. I don't
8 know how many were.

9 MS. ALLEN: I have pictures of four. I know of
10 at least five. Two of those five were left on the
11 road every single storm. I drove past them, partly
12 because they're on my school route. And you can tell
13 when I a car hasn't been moved, because the snow is
14 on the outside. I saw one or two houses that had,
15 you know, something on that I believe was for not
16 shoveling, but none of the vehicles I noticed any
17 stickers.

18 The storms weren't that bad. Someone could
19 have gone out and put tickets on the cars. You said
20 you were going to do it. You didn't do it the first
21 storm, so these people, I'm sure, said, "Hey, you
22 know, they didn't do it there. All right. I'm going
23 to leave it out, it's not going to be as bad this
24 time." I just personally feel, if you say you're
25 going to do something, follow through, you know.

1 There weren't that many on the road to begin with,
2 but, you know, you do one, you have to do them all.

3 Oh, the last thing is I agree 100% with Mary
4 Bess. You need to get someone to enforce parking.
5 Some -- and even with these deliveries. I mean, I
6 went on a tangent last night about the building they
7 were going to do here. I drive that road in a big
8 bus. Delivery trucks block so much. This afternoon
9 there was a truck parked on First Street in front of
10 IGA. They weren't delivering to IGA, because they
11 came off the other way from South Street. Parking,
12 really, especially in the summer months, I mean, I
13 went that way, came up the road, turning, you got
14 someone parked in front of a fire hydrant. You know,
15 I don't -- you need to come up with the money. You
16 come up with it for everything else. This is an
17 important safety thing for the Village. You need
18 someone out there enforcing what's going on as far as
19 working goes. Thank you.

20 MAYOR HUBBARD: Thank you.

21 MR. SALADINO: John Saladino, Sixth Street.
22 Normally, at this time, I would apologize for keeping
23 you a little later, but you guys talked a lot, so
24 it's on you tonight that we're here late.

25 So just to expand on what Chatty said, parking

1 is parking here. The only thing needed or a TCO is
2 going to do is generate income, it's not going to
3 relieve parking. So, you know, I'm not really sure
4 what we're talking about. Are we talking about
5 making a buck from not being able to park, or are we
6 talking about relieving parking. Because a guy
7 writing a summons, that car is staying there, I mean,
8 or somebody else is -- I'm just not sure what we're
9 talking about. I think anybody's that's concerned
10 about parking in the Village of Greenport -- if you
11 want to park across the street from the Carousel on
12 Fourth of July, there's a parking problem and you're
13 not going to get a spot. But if you look around,
14 you're always going to get a spot.

15 I think anybody in Greenport that's concerned
16 about parking should be forced to live in Manhattan
17 for two months and then come here, and parking is not
18 an issue anymore for them. If you're going to walk
19 two blocks to get to Front Street, or if you're going
20 to -- but getting back to the point, hiring a TCO, if
21 we're looking to make a buck, I'm all for at that.
22 If that's our goal to raise money through people that
23 violate the parking, yeah, let's do that. But we all
24 got to admit that it's not going to solve any
25 problems.

1 Having said that, I want to tell Robert, you
2 can't listen to him, don't. When he says we're flush
3 with money and let's do something wild with the Fire
4 Department, don't pay any attention to that.

5 MR. SWISKEY: What do you got against firemen?

6 MR. SALADINO: Don't say that. You nearly gave
7 me a heart attack when you said that.

8 (Laughter)

9 Sandwich boards. I'm a consumer. I heard
10 Michelle say this at a Code Committee meeting. I'm a
11 consumer, I don't need a sandwich board to tell me
12 what's in that store. You know, I walk by and I see
13 it's a restaurant, I don't need a sandwich board in
14 front of a restaurant to tell me that it's a
15 restaurant.

16 I thought the BID's letter to the Code
17 Committee was condescending. "You know, if I don't
18 have a sandwich board, they only think I have a
19 really nice house." Really? How about the three
20 signs that are on the building that says it's a
21 restaurant? You really don't need a sandwich board to.

22 And as far as enforcement, you know, you either
23 do it or you don't. I agree with Jack. I'm a code
24 hawk, you guys know that, if you got to enforce it or
25 eliminate it, but don't put somebody in a position to

1 be accused of selective enforcement. And we know
2 there's a lot of that goes on in this Village, people
3 accusing other people of selective enforcement.

4 MR. SWISKEY: Who, me?

5 MR. SALADINO: No. The B&B resolution, you're
6 talking about what the B&B owners have to do to get
7 this done. I don't believe you guys ever passed that
8 resolution. You had a public hearing, but you never
9 passed whether they could increase or not. Did I
10 miss it?

11 TRUSTEE PHILLIPS: No.

12 MAYOR HUBBARD: No. They have to go through
13 the zoning process and appeal to change it. That was
14 discussed that night. We're not saying --

15 MR. SALADINO: Oh, the special permit?

16 MAYOR HUBBARD: Yes.

17 MR. SALADINO: The special permit.

18 MAYOR HUBBARD: Yes.

19 TRUSTEE PHILLIPS: Yeah.

20 MR. SALADINO: I just -- when you said it, I
21 just don't remember the resolution being passed.

22 TRUSTEE PHILLIPS: No, it's --

23 MAYOR HUBBARD: No. They're using our existing
24 code to go and appeal as a hardship and asked to go
25 from three to five, if they had the space and meet

1 all the other criteria.

2 MR. SALADINO: The webcasting, I was doing
3 something else the night he was doing it, so I didn't
4 get to look at it, but I'm all in favor it. You
5 know, we went through an administration that tried to
6 keep as much from the people as possible, and you
7 guys want to get it out there, which is good, I
8 think. So I don't -- I would go for the cheaper
9 thing, because I'm cheap, but, you know.

10 Maybe it's the -- the other thing, East End
11 Seaport Museum, not the Railroad Museum, the East
12 End --

13 MR. FISHER: Thank you. Thank you.

14 (Laughter)

15 MR. SALADINO: The East End Seaport Museum,
16 they're going to have a presentation, I understand,
17 next month. I had asked you perhaps have it at the
18 regular meeting instead of the work session, this way
19 the public, they don't get to leave, and four hours
20 later, we get to comment. We could add our opinions
21 and kind of make it like they give their presentation
22 and we can respond to it.

23 The other thing, the road end permits, my
24 question, we've always had road end permits. I don't
25 know if they've been enforced or not. It's in the

1 code. It's a way to generate some income. I'm just
2 curious when you said, "Well, you know, it's private
3 people," they just put a pole in and they park the
4 dinghy there. How does a private citizen take
5 control over the road end? How does that happen?
6 And how do you -- and how do -- there's five spaces
7 at the road end. In my experience, there's five
8 places to dock at a road end. What does that sixth
9 guy do? He dukes it out with the smallest guy and he
10 takes his spot? You know, it's kind of like -- it's,
11 "No, I'm here, and when I die, maybe you'll get this
12 spot."

13 MAYOR HUBBARD: It's been historically, "That
14 was my grandfather's spot," and it passed down to his
15 kid and it just went from there. That's how some of
16 this had been done, John. That's the stories I hear
17 about it.

18 MR. SALADINO: I understand that, but, look --

19 MAYOR HUBBARD: Yeah.

20 MR. SALADINO: And I understand that. I just
21 don't know how we allowed it to go on, is what I'm
22 saying, you know. Another thing that it's in the
23 code. Maybe you want to enforce it or get it out of
24 the code.

25 And then I heard you talking about --

1 enthusiastically, I heard you talk about an RFP for a
2 traffic study and a parking study. Is that in the
3 context of a statutory board, or is that something,
4 you know, Zoning or Planning, or is that something
5 you guys plan on doing? Because I know on the Zoning
6 Board, we decided that there wouldn't be a parking
7 and traffic study because there was already one. We
8 thought it was more in the context -- it was more in
9 the purview of the Planning Board, but now I hear
10 you -- you know, I wrote it down that you're going to
11 put it out for an RFP. When was that --

12 MAYOR HUBBARD: I'm missing what you're asking,
13 John.

14 TRUSTEE PHILLIPS: No, no, no. What he was
15 talking about is that was the discussion in with
16 hiring a consultant planner, because that was --

17 MR. SALADINO: What I heard, what I heard was
18 that you were going to hire a planner, because you
19 didn't think the applicant at this particular hotel
20 project, who has a parking survey, that I believe
21 somebody else did, that they did it for the -- David,
22 can you help me out? The Gateway?

23 MR. SWISKEY: Yeah, the Gateway.

24 MR. SALADINO: They did a parking survey for
25 the Gateway, parking and traffic survey for the

1 Gateway thing, and somehow he became in possession.
2 It's not like he contracted for parking. We didn't
3 think that a parking study was -- at that particular
4 moment was needed, so nobody asked for one and nobody
5 made a motion to get one. I'm just -- I'm just
6 curious.

7 I heard the Trustee, right, Trustee Roberts
8 say, "Well, we could put an RFP out for someone that
9 can do this.

10 MAYOR HUBBARD: That wasn't about parking, that
11 was about the project in general.

12 TRUSTEE PHILLIPS: That was just the project in
13 general.

14 MR. SALADINO: Well, in what context would you
15 hire a consultant or a planner if it's -- if it
16 hasn't even gone to the Planning Board yet? I'm not
17 sure -- I'm not sure what you want.

18 MAYOR HUBBARD: Right. That was Joe -- when
19 the Gateway project was proposed down there, they got
20 somebody to give background and worked on these kind
21 of projects to give guidance to the Boards on the
22 project, and Joe was suggesting that we do the same
23 thing again.

24 MR. SALADINO: In what context? In what --

25 MAYOR HUBBARD: I wasn't involved in the

1 process last time.

2 ATTORNEY PROKOP: He can -- whoever the person
3 is, I would hope they'd give us advice regarding
4 planning concerns that may not be apparent to us, and
5 also SEQRA, you know, maybe some SEQRA issues. You
6 know, really, as a -- not as the key -- not
7 necessarily as the key person, but just as a
8 resource.

9 MR. SALADINO: Okay. You know, with Planning,
10 my experience is that Planning uses a different
11 method than Zoning, so it's kind of cut and dry.
12 This land use, planning is everything, you know. So
13 if you're talking about -- and I thought we had a
14 planner, I thought we had a professional planner. I
15 guess I was confused by it.

16 Two Chiefs' cars? You're going to buy two
17 Chiefs' cars? We buy one every two years. We're
18 going to buy two this year?

19 MAYOR HUBBARD: Yeah. They haven't bought one
20 in six years.

21 MR. SALADINO: Well, that's not true.

22 MAYOR HUBBARD: Yeah. The Chief's car, we
23 haven't a bought a Chief's in --

24 MR. SALADINO: You bought Chief White a car,
25 and then he left, and there was a year left, and you

1 got rid of that car, and because the Chief that took
2 it didn't like it because of smoking or something,
3 and you bought a new car then. So am I
4 misremembering?

5 MAYOR HUBBARD: I don't remember the exact time
6 period. It's been a while since we bought one. I
7 could check the actual time when we bought it.

8 MR. SALADINO: Okay. And --

9 MAYOR HUBBARD: When the discussion happened, I
10 believe the first -- when they came back and asked
11 for the Chief's car, Mike Osinski was on the board
12 and they said they were going to get one every two
13 years.

14 TRUSTEE PHILLIPS: Right.

15 MAYOR HUBBARD: And just rotate them with the
16 Chiefs. New Chief gets in, he had the car for six
17 years, so they're getting -- they haven't done it for
18 the past four years because we haven't used any of
19 the money out of the Capital Reserve Account, except
20 for the pumper that we just bought. So I think the
21 last one they had bought out of the regular money
22 that was left over in their regular budget, they had
23 bought a Chief's car for 34,000. I believe that -- I
24 thought that was five or six ago. The last two
25 cycles they haven't replaced, so when they said they

1 were going to do it every two years, they didn't
2 follow that. The money wasn't available, we didn't
3 do it.

4 MR. SALADINO: Well, okay. I'm remembering
5 something different. But the other thing I would ask
6 is would it be impossible -- and the Chief tonight
7 said that the car that -- the current Chief's car has
8 150,000 miles on. I don't believe that for a second.
9 I don't believe that for a second. If the car's four
10 years old and he's only supposed to use it in the
11 confines of his territory here, I don't believe it
12 for a second, I'll repeat it again.

13 MAYOR HUBBARD: Okay. Well, the one they're
14 getting rid of is the oldest -- was the Chief's car,
15 became the First Responder car. So that one is the
16 oldest vehicle. That's -- he said 2003, so it's 13
17 years old.

18 MR. SALADINO: Okay, but --

19 MAYOR HUBBARD: So they're taking the newer --
20 the 2010 is going to replace the 2003, and then
21 they're going to have a 2016. The other one, I
22 believe, is 2012 or 2011. It will be down to the
23 third one and they're getting rid of the older ones.

24 MR. SALADINO: And it would be impossible for
25 the Chief to perform his duties and responsibilities

1 with a three-year-old car?

2 MAYOR HUBBARD: No, not at all.

3 MR. SALADINO: Because I have two cars and
4 they're both nine years old and I kind of get around.
5 I just think, you know, we're talking about \$600 or
6 \$350, and now you're talking about \$90,000 in Chief
7 cars.

8 MAYOR HUBBARD: No, I know, but --

9 MR. SALADINO: And \$8 million for a firehouse.
10 Don't even think about that.

11 (Laughter)

12 MAYOR HUBBARD: But, John, they are responding.
13 They do over 600 calls now, and they're the ones with
14 the Narcan, the First Responders, with the AED. You
15 know, I mean, back in the day, we used to do 300
16 alarms. Then it got to be at least one a day, now
17 they're almost two a day, so -- and they're on the
18 road all the time to help people.

19 MR. SALADINO: I know, if it saves one life.

20 And the other thing -- and the other thing --

21 (Laughter)

22 And the other thing is I read the work session
23 report. It's \$18,000 to paint the rounding boards?
24 Again, we're arguing about \$300 for webcasting, \$600.
25 Well, it's 12 -- it's 14 rounding boards. Did I read

1 i t wrong?

2 MAYOR HUBBARD: No. The grant was for 23,000?

3 TRUSTEE PHILLIPS: Yes, the grant --

4 CLERK PIRILLO: Fourteen, 14 rounding boards,
5 15, 1250 each.

6 MR. SALADINO: Twelve-fifty each, 14, it's like
7 18 grand?

8 MAYOR HUBBARD: Yes.

9 TRUSTEE PHILLIPS: Yes. It's part of the grant
10 process. There's a grant that was --

11 MR. SALADINO: Well, wait a second, because
12 somebody -- you know, we're all taxpayers in this
13 country. You know, if somebody is paying us \$24,000,
14 it doesn't mean we have to spend it.

15 TRUSTEE ROBERTS: Well, in this case, we do.

16 MR. SALADINO: And it's also -- it's about --
17 wait a second. It's also being about being a
18 consumer. I mean, you know, you paint the rounding
19 board, \$18,000 in the Carousel, what happens -- what
20 happens is if you get used to throwing money around
21 when it's somebody else's money, then you start
22 throwing money around when you got to tax the people
23 for it, because you're used to throwing money around.

24 TRUSTEE ROBERTS: May I respond from the
25 Carousel Committee side?

1 MR. SALADINO: Give me a dollar. Yes, of
2 course.

3 (Laughter)

4 TRUSTEE ROBERTS: So this money, just to make
5 sure everyone's clear, this money is specifically --
6 must be spent to paint rounding boards. If we don't
7 want to paint rounding boards, we have to -- which we
8 could do, we have to give it back and we have to ask
9 them for more money to do something differently.

10 MR. SALADINO: Yeah. But don't you understand
11 what's happening? Somebody's giving you a lot of
12 money to do something that shouldn't cost a lot of
13 money. So what you do is you pay to spend money.
14 It's like, "Well, we have to spend this money or else
15 we'll lose it." Well, you know what, somebody,
16 somebody someplace is donating this money, whether
17 it's a taxpayer or a corporate -- somebody's donating
18 this money. It just gets me crazy when, "Well, we
19 have this money, we have to spend it." I just -- I
20 just wasn't brought up like that, you know. And I
21 understand use it or lose it, but -- thank you.
22 Thanks for listening.

23 MAYOR HUBBARD: Thank you, John.

24 MR. SWISKEY: Oh, this hurts. It's been a long
25 night. William Swiskey, 184 Fifth Street.

1 Just a couple of comments real quick before I
2 get into what I really want to get into, is the
3 helicopter. I don't mind helicopters, I like
4 helicopters. But I think maybe before you even vote
5 on that, you should send a note to everybody who
6 lives on Bay Avenue and Central Avenue, the one's
7 that are going to be directly affected, because a
8 helicopter, they can raise a hell of a racket,
9 believe me. You got to know that. So at least so
10 they have a chance to come to the meeting and
11 comment, because that would be just the right thing
12 to do. But I'm not against this guy landing his
13 helicopter or -- but that's going to be tight, right
14 on all those houses right there, the condos and
15 everybody else. And there are vibrations and air
16 movement involved in a rotoblade. It can be -- you
17 know, crap gets thrown up.

18 The next thing is the East End Seaport Museum.
19 Somebody mentioned that. Are we collecting any rent?
20 Do we have any idea about a negotiated agreement with
21 them so we get some money out of that building,
22 because we spend a lot of it on it.

23 TRUSTEE ROBERTS: Trustee Phillips and I asked
24 them at their presentation they're going to give in
25 March to show us how they intend to pay rent. I

1 think their preference is going to be in-kind
2 services, because they're going to --

3 MR. SWISKEY: That doesn't do us any good,
4 in-kind services. We spent how much on the roof, how
5 much on the building in the last three or four years?
6 It's got to be in excess of \$30,000; am I mistaken?

7 TRUSTEE PHILLIPS: No, you're not.

8 MR. SWISKEY: It's at least that, right?

9 TRUSTEE PHILLIPS: Uh-huh.

10 MR. SWISKEY: So I think we need to get in-kind
11 services -- in-kind services or helping these people,
12 you do it because it's part of your organization,
13 your organization does it. The Village needs to get
14 rent for that building. In other words, that's my
15 bottom line. And at least I would say \$1500 a month,
16 which is cheap. I would rent it for \$1500 a month,
17 rent my house for 3,000 and make a profit, because
18 I'd live there.

19 And the next thing that morphs into that is the
20 LWRP. This thing has been forever. Are we actually
21 ever going to do anything with it?

22 MAYOR HUBBARD: Right now, it's still with the
23 Department of State, I believe.

24 ADMINISTRATOR PALLAS: Yeah, partially. It's
25 also with the consultant, and there's a lot of pieces

1 on this.

2 MR. SWISKEY: Partially? I mean, what's the
3 status? It should be discussed at meetings. What's
4 holding it at the Department of State? For two years
5 it's been held?

6 ADMINISTRATOR PALLAS: There's a couple of
7 things going on with it. I haven't looked at it in a
8 little bit. I have to go back and see where we are.

9 MR. SWISKEY: Well, don't you think the Board
10 should be informed of what's going on with it, so
11 they can inform the public, because I think -- it's
12 been sitting there for what, three years now, at
13 least?

14 MAYOR HUBBARD: It's been a long time, yeah. I
15 remember having the meetings at the school.

16 MR. SWISKEY: At least three years, yeah, yeah.

17 MAYOR HUBBARD: I don't remember the exact
18 date, but okay.

19 MR. SWISKEY: Maybe it's time to light a fire
20 under a few people and get it moving again,
21 because --

22 MAYOR HUBBARD: We will check on that, Bill.

23 MR. SWISKEY: It's sort of like we could go to
24 Krupski tomorrow. And I'm not particularly fond of
25 building houses on Webb Street, I don't think the

1 I and is that great, but we could go to Al Krupski
2 tomorrow and say, "Hey, we got a problem with the
3 title on this one property. Can you put forth
4 special legislation?" And it can get done in less
5 than two months, and that will clear the titles. And
6 then you can turn the property over to Habitat for
7 Humanity, although I wouldn't do that without
8 basically a pollution survey first.

9 TRUSTEE ROBERTS: They're going to do it.

10 MR. SWISKEY: And any -- before you even
11 consider people, drive a few bore holes and see
12 what's there, because it's adjacent to the --
13 actually part of the old dump at one time. And
14 what's in that dump? You know what's in that dump,
15 George, it's scary.

16 Now let's see, where are we? Oh, and the
17 planner. We have a planner, don't we? Don't we
18 employ a planner? I've seen her at other meetings.

19 MAYOR HUBBARD: Yes, Glynis does work for us.

20 MR. SWISKEY: Well, then maybe if there's a
21 problem or something with the Planning Board with
22 that property on First and Front, we should call in
23 our own Planner. We already have one, we don't need
24 a specialist. I mean, she's a fairly decent planner.
25 We hired her, right?

1 MAYOR HUBBARD: Uh-huh.

2 MR. SWISKEY: So then shouldn't she be able to
3 do the job, since she's already basically on the
4 payroll, right? I don't know how we pay her.

5 MAYOR HUBBARD: She gets pay per the job of
6 what she's doing. She's not on the payroll, she's
7 per diem. When she works, she gets paid.

8 MR. SWISKEY: That's what I mean. So she's
9 already available. We don't need an RFP. We don't
10 need somebody's from Mr. Prokop's office. We have a
11 planner. And the Board hired her, so they must think
12 that she has some qualifications, right?

13 MAYOR HUBBARD: Uh-huh.

14 MR. SWISKEY: Well, that's -- I'm just throwing
15 that out there as a -- as a, you know. You know.

16 Oh, and the verbatim minutes, I agree with you,
17 George, let's keep doing them. I mean, it's your
18 best protection against -- because it's a written
19 record. I wouldn't want to have to come -- say I
20 wanted to -- I had a dispute with the Village Board.
21 I have to go -- then would have to go and pay the
22 Clerk to transcribe off the disc. I mean, it's not
23 people friendly. Let's stick with what's best for
24 the public on that, and I agree with you.

25 Oh, and the -- Trustee Robins, a question. How

1 come the PPA was so high for the last month? I mean,
2 that was -- that was about 50% of the cost of a
3 kilowatt. Is there a reason for that?

4 TRUSTEE ROBINS: You want me to explain the
5 PPA?

6 MR. SWISKEY: Yeah.

7 TRUSTEE ROBINS: You know, the PPA, is -- it's
8 not in our control, is it?

9 MR. SWISKEY: It was huge.

10 TRUSTEE ROBINS: Purchase --

11 ADMINISTRATOR PALLAS: It's Purchase Power
12 Adjustment.

13 TRUSTEE ROBINS: -- Power Adjustment, yeah. I
14 mean, it varies month to month.

15 MR. SWISKEY: I can tell you this, it shouldn't
16 be that high in a winter month. How did it get so
17 high? It was 4.7 cents a kilowatt, and your base on
18 a kilowatt 9.75. So how did it get that high? What
19 did we do? What went wrong?

20 ADMINISTRATOR PALLAS: Bill, I'd have to look
21 at the -- at the bills that we got to see why, what
22 the difference was.

23 MR. SWISKEY: Well, usually, if you're in
24 charge and a bill like that comes in, and see that
25 PPA, you start to question it. You have knowledge of

1 it in case somebody -- you know, there's -- people
2 come to this Board and ask questions, and this, "I
3 don't know, I'll look into it," that's not acceptable
4 for leadership. I'm sorry whether you like it or
5 not. It's like -- and this is the one thing I wanted
6 to really talk about tonight. There's a couple of
7 copies.

8 I mean I FOI Led for the reports. Oh, excuse
9 me. Supposedly, we spent 100 hours investigating the
10 Building Department, your words, not mine, right?
11 Mr. Pallas, you said 100 hours.

12 MAYOR HUBBARD: He said approximately, yes.

13 ADMINISTRATOR PALLAS: Approximately. I don't
14 know the exact number.

15 MR. SWISKEY: All right. But approximately 100
16 hours, all right, maybe it was 90 hours. And so I
17 FOI Led for all the information, who was interviewed,
18 what went on, what recommendations were made, because
19 these are the things you do when you do an
20 investigation. If you speak to somebody, you write
21 down their statement, you have to initial it that
22 this is what they said. And you don't necessarily
23 have to give out who you -- it's the general
24 question. But to get an answer like this --
25 basically, the questions were answered by Mayor

1 Hubbard at a public meeting several months ago and no
2 changes have been -- well, where's the public record
3 on this? These are serious charges. There should be
4 a written record. And if there isn't, then I'd like
5 to know why, because then you either didn't do an
6 investigation, or it was a whitewash, or somebody's
7 incompetent. For that remark to come out, that was
8 ridiculous. And would anybody on the Board accept
9 this as an answer? That's what I'd like to know.
10 Jack? Doug? Mary Bess? Julia? George?

11 TRUSTEE ROBERTS: We could give you more
12 detail.

13 MAYOR HUBBARD: I gave the answer the meeting,
14 Bill. Were you at the meeting when I gave the
15 description of what we reviewed?

16 MR. SWISKEY: Yeah. You gave me an answer, and
17 I asked for the written documentation.

18 MAYOR HUBBARD: There was no written document
19 on it, Bill.

20 MR. SWISKEY: Well, then there was
21 no investigation. When you do an investigation --

22 MAYOR HUBBARD: Yes, there was an
23 investigation. He reviewed all the files that were
24 called into question. Paul took them out of the
25 Building Department, had them under lock and key for

1 himself. He reviewed each file with every paper in
2 them.

3 MR. SWISKEY: And then where -- well, where is
4 the report that "I reviewed this file on this date"?
5 That's the way you do an investigation.

6 MAYOR HUBBARD: We're not the FBI, Bill, we're
7 not CIS. I mean --

8 MR. SWISKEY: When you do an investigation on
9 a --

10 MAYOR HUBBARD: He reviewed all the folders and
11 I explained it. Some stuff was not in the folder
12 when it was reviewed by the two citizens. They found
13 it in a different spot, it was in different places.
14 Her paperwork was not all where it was supposed to
15 be. The filing system was sketchy at best. But
16 we've corrected all that since then. All the other
17 papers that were there were put together in the file
18 and it was done.

19 MR. SWISKEY: Well, I asked for -- I asked for
20 a written list of corrections. Do you have a written
21 list? What recommendations came out of this? This
22 is the way investigations work. No wonder the public
23 doesn't -- thinks our Building Department is just
24 flip-floppy. You can't do this. You can't answer
25 this with basically what amounts to a stupid answer,

1 and that's what it amounted to.

2 MAYOR HUBBARD: Okay.

3 MR. SWISKEY: I mean, yeah, I'm going to holler
4 about it. I'm going to holler about it again. This
5 is ridiculous. It shows a real lack of
6 professionalism, and you're supposed to be
7 professionals in this business.

8 And here's another one. We're going to turn
9 the transformer off so we can bring the other one
10 online, and some circuits are going to be out for an
11 hour? How is that possible?

12 ADMINISTRATOR PALLAS: The process will take
13 about -- it should take an hour or so. I expect
14 circuits to be out about a half an hour.

15 MR. SWISKEY: Why?

16 ADMINISTRATOR PALLAS: To perform switching.

17 MR. SWISKEY: You have -- your substation you
18 can split, all right, you realize that? So what you
19 could do is you could open the tie-breaker to split
20 the substation. Turn the old transformer on. All
21 those circuits on that side are immediately going to
22 come back on. It's a process that's less -- takes
23 less than two minutes. And then, after they're on,
24 you open the new transformer, close the tie-breaker.
25 The whole process shouldn't involve an outage more

1 than five minutes, and I'll swear to that. You know,
2 that -- talking about hours is ridiculous. It tells
3 me somebody doesn't know what the hell they're doing.

4 In fact, how did we wind up with a transformer
5 that we can't parallel to? That's scary. That
6 points to pure incompetence from day one. I mean,
7 this is a serious issue. It could cost a million
8 dollars -- half a million dollars to rewind that new
9 transformer to match the old one, and that's what
10 you're going to have to do to make it work like you
11 want it to work, unless you're going to buy a very
12 expensive regulator and put it ahead of one or the
13 other so you can match the voltages.

14 I mean, you know, I get the impression that
15 nobody cares. It's ridiculous. It boggles my mind.

16 And that transformer hasn't been online
17 since -- did you consider that it might be full of
18 moisture?

19 ADMINISTRATOR PALLAS: Its oil is full, Bill.

20 MR. SWISKEY: Its oil is full? There are
21 spaces in there. The reason you keep them cooking is
22 to keep the moisture out. And why wasn't it turned
23 on and tested after they said it was good?

24 ADMINISTRATOR PALLAS: It was a decision I
25 made, Bill, to do it when we were ready to do the

1 swi tchi ng.

2 MR. SWISKEY: That's not a very good deci si on,
3 but I'm not going to argue wi th that. That's up to
4 the Board to deci de whether that was a good procedure
5 or not, because, in my opi ni on, it was terri ble. And
6 that transformer is -- you don't know how much
7 moi sture is in there. You don't know what's happened
8 to the oil. It went through a whole hot and cold
9 cycle. Any engi neering book will tel l you -- all
10 right.

11 Road end permi ts. Just the four road end
12 permi ts on Brown Street is \$6,000 of potential
13 revenue. In your code, it says the price of whatever
14 a mooring is, that's what a road end costs, so that's
15 \$6,000, so it's not a joke. So if you got 10 spaces
16 that you could put on road ends, that's \$15,000. So
17 the buddy system is over, let's collect our money.

18 In fact, you had one person that applied for a
19 road end permi t, he was ignored. And when he asked
20 about it, "I don't remember"? I mean, he put it in
21 wri ting. So maybe you had better speak to the person
22 that handled that permi t application. I mean, that's
23 -- you know, it's just -- this is not a joke, this is
24 a very serious operation.

25 Here's one that I -- here's one that I've been

1 pushing for. How are we making out on the dollar
2 ferry fee, Mr. Prokop?

3 ATTORNEY PROKOP: What about?

4 MR. SWISKEY: Well, you were supposed to look
5 into it three months ago now.

6 ATTORNEY PROKOP: I looked into it. I
7 completed a letter to the Board.

8 MR. SWISKEY: And what did the letter to the
9 Board say?

10 ATTORNEY PROKOP: I would leave that up to the
11 discretion of the Board as to whether they --

12 MAYOR HUBBARD: I don't have a copy of the
13 letter here with me, Bill. Basically, I mean, it's
14 something that's --

15 TRUSTEE ROBERTS: I do.

16 MAYOR HUBBARD: Okay, yeah.

17 ATTORNEY PROKOP: I mean, you want me to
18 discuss it now?

19 MR. SWISKEY: Is it feasible? Is it doable?

20 MAYOR HUBBARD: It would be very hard to try to
21 do it. It has not worked elsewhere, and everything
22 else. It would be very hard to do

23 MR. SWISKEY: But maybe we should give it a
24 shot, the \$100,000. What is so hard about it?
25 That's what I don't know. What do you feel is so

1 hard about it? We go to the County Legislature,
2 right? That's the one that would give us the
3 permission, am I right or wrong?

4 ATTORNEY PROKOP: No, I don't think -- I don't
5 that that's correct. I think that you would need a
6 tax change -- a change in the State Law to charge a
7 one --

8 MR. SWISKEY: Then we go to our -- who's our --
9 who's our State representative?

10 ATTORNEY PROKOP: To charge a one dollar --

11 TRUSTEE ROBERTS: Ken LaValle.

12 MR. SWISKEY: Yeah.

13 ATTORNEY PROKOP: To charge a one dollar fee
14 per person per trip, you would need a -- I believe
15 you need a change in the State Law. I believe that
16 there's other revenue sources that may be available
17 that could come through the County, that's a
18 possibility, but that's -- we're still looking into
19 that.

20 MR. SWISKEY: Well, we've been looking into it
21 forever. I mean, this is like, and maybe, and maybe,
22 and maybe. Have we asked our State Assemblyman, that
23 maybe he would put a bill in Albany for us for this?

24 TRUSTEE ROBERTS: Yes.

25 MR. SWISKEY: Oh, good. You've done that,

1 Doug, I hope.

2 TRUSTEE ROBERTS: I've asked.

3 MR. SWISKEY: I hope you don't get in trouble
4 with the Board for asking.

5 TRUSTEE ROBERTS: I might, or Chatty, but --

6 MR. SWISKEY: But the dollar -- it's a
7 \$100,000 --

8 TRUSTEE ROBERTS: I'm working on it. It's not
9 easy.

10 MR. SWISKEY: No, it's not easy.

11 TRUSTEE ROBERTS: And it's hard to get someone
12 to pay attention to our little needs to fix our
13 roads. I don't mind to do that.

14 MR. SWISKEY: Yeah.

15 TRUSTEE ROBERTS: I'm working on it. I made
16 some calls today.

17 MR. SWISKEY: Well, I think the Board should be
18 on board with it. And, you know, the Board should be
19 backing your effort in it. It's -- sometimes I
20 wonder.

21 It's like the code violations. I was reading
22 them. And like you say, they're in there for months
23 and months and months. And now, well, we can't
24 review it because Ed's on vacation. Well, Ed has two
25 superiors that could have reviewed those. I mean,

1 just because Ed's there, does the Village
2 Administrator and the Building Inspector now exempt
3 themselves from anything to do with code violations?

4 MAYOR HUBBARD: Not at all.

5 MR. SWISKEY: Well, then one of those could
6 have reviewed all this and straightened up. That's a
7 mess we have there. I agree with you, that's a mess
8 we have in code violations. You can't make heads or
9 tails out them. You know, which one's in court,
10 which one's a violation, and which one's just an
11 order to remedy the violation? I was -- I was a
12 little bit lost. But that needs to be straightened
13 out.

14 And, oh, here's another one there. The doors
15 in the Carousel, how many work?

16 ADMINISTRATOR PALLAS: Currently, two of the --
17 two sets of doors work.

18 ADMINISTRATOR PALLAS: You know what I think of
19 that, don't you, that two sets work? I think
20 somebody's not on the stick.

21 TRUSTEE ROBERTS: We have -- when are they
22 supposed to come?

23 ADMINISTRATOR PALLAS: They've been -- they've
24 been once. They've made a few changes to one of the
25 doors. They have to redesign a couple, a couple of

1 things on the casters on the bottom, and they'll be
2 back, hopefully, within the next week or two to
3 continue their efforts.

4 TRUSTEE ROBERTS: The last contractor basically
5 wouldn't come back, so we -- Paul found someone new
6 and they're responding.

7 MR. SWISKEY: All right. Well, we got to get
8 those doors fixed. They should all be working.

9 TRUSTEE ROBERTS: Yes.

10 MR. SWISKEY: At one time they all worked. We
11 had a local contractor that kept them working, and I
12 guess he got disgusted with us, I don't know why, you
13 know. There's somebody -- there's a history there,
14 is what I'll say.

15 And let's see here. I agree with John, the
16 webcasting. I think the \$600 would be fine.

17 Oh, this. The control cable for the -- for
18 the -- basically, it's an underground telephone cable
19 that we buried years ago when we tied into the Power
20 Authority. It runs through Moore's Woods. It's a,
21 I think -- I don't know if we have 10 or 12 cable.
22 It cost us \$9,000 to trouble-shoot it?

23 ADMINISTRATOR PALLAS: That wasn't the cable
24 that I was referring to. It was a cable between the
25 switchgear and the Power Plant building for the Eagle

1 control panel.

2 MR. SWISKEY: It was between the Power Plant?

3 ADMINISTRATOR PALLAS: And the switchgear.

4 MR. SWISKEY: The Eagle control panel, I know
5 what that is, we put that in there, the monitoring
6 panel.

7 ADMINISTRATOR PALLAS: Correct.

8 MR. SWISKEY: Now there's a cable that ran from
9 there to where?

10 ADMINISTRATOR PALLAS: The switchgear building.

11 MR. SWISKEY: The switchgear building. Which
12 switchgear -- oh, out in the -- well, what happened?

13 ADMINISTRATOR PALLAS: Bill, I have to review
14 it. I don't recall at this point. This was about
15 payment. I don't recall the actual work that was
16 done at this point.

17 MR. SWISKEY: We're spending a lot of money on
18 things that I think should be fairly simple to work
19 out, that we used to work out ourselves. It's a
20 little bit -- you know, people can say, "Well, times
21 have changed," but something's not right here. And
22 maybe it's time to take a hard look at how we're
23 managing our most precious asset, we could call it.

24 And it's like, are we ever going to trim trees?
25 Some of these streets and some of these circuits, I'm

1 wondering how we even got through the winter without
2 having numerous outages. You got tree limbs as big
3 as my arm shooting through the primaries. Are we
4 going to do any tree trimming at all?

5 ADMINISTRATOR PALLAS: We have done some, Bill.
6 We haven't done a lot because of the snow, but we are
7 going to be ramping that back up.

8 MR. SWISKEY: You can trim trees in the snow,
9 it's been done. You can trim trees as long as it
10 ain't raining. You can trim trees in any weather,
11 cold weather, warm weather. We haven't trimmed a
12 tree in years. Look in front of your house, you can
13 see it.

14 MAYOR HUBBARD: It hasn't been that long, Bill.
15 They've been doing tree trimming. Every year they do
16 something.

17 MR. SWISKEY: But, George, you want to take a
18 walk along every circuit in this Village? I'll show
19 you now. There's a bunch of trees right out here
20 just up the street. I mean, if the tree grows
21 anymore, it's going to lift the poles out of the
22 ground.

23 MAYOR HUBBARD: Okay.

24 MR. SWISKEY: You should be trimming at least
25 two circuits a year every three years. There you got

1 circuits, so every three years you trim. It takes
2 less than a month to get to trimming if you kept up
3 with it. We haven't kept up with it.

4 If we hired a contractor right now, it would be
5 \$100,000 worth of trimming. It's bad out there. And
6 we've been lucky that the lights haven't gone out in
7 a lot of other places.

8 And I know it's been a long night, but I wrote
9 down a lot of things, because -- like the loading
10 zone, you want to put some people out of business?
11 Enforce that loading zone, whatever it is that Mary
12 Bess talked about. That was like Luchari to's and
13 none of these places would be able to get a delivery,
14 and it's the only place they got delivery is Front or
15 Main. And if you block off Adams Street, then you
16 killed everybody. It just doesn't work.

17 We don't have any room in this town. We have
18 no parking. We just have to struggle along and do
19 the best we can, unless we're willing to knock down
20 the Village and reconstruct the whole Village. It's
21 just the way it is, and I don't think anybody wants
22 to do that.

23 Anyway, that's about all I have to say, except,
24 you know, I'm not very happy about the response on
25 this investigation. That was a serious thing and

1 we -- and it was just sloughed off.

2 MAYOR HUBBARD: Okay. Thank you. Anybody else
3 wish to address the Board? Mr. Corwin.

4 MR. CORWIN: My name is David Corwin. And I
5 wonder if there was any movement to try to get
6 KeySpan to bring natural gas into the Village?

7 MAYOR HUBBARD: Down into the Village? At this
8 point, no. We've had discussions with them. They
9 did put a -- I forget what you call it.

10 ADMINISTRATOR PALLAS: A "T".

11 MAYOR HUBBARD: A "T" at the end of Moore's
12 Lane, where they were going across there, in the
13 future, run it down Moore's Lane. The rest of the
14 Village we have not had any progress with them yet.

15 MR. CORWIN: But I had asked last month, and
16 Mr. Costello wrote a letter to Mr. Pallas to try to
17 get it while their rate structure says, "You've got
18 to hook up new customers." And I'm asking you to do
19 it now while they have to do it.

20 MAYOR HUBBARD: Okay.

21 MR. CORWIN: You're just going to blow me off,
22 I guess.

23 MAYOR HUBBARD: No, I'm not.

24 MR. CORWIN: All right. Thank you.

25 MAYOR HUBBARD: Okay. Thank you. Anybody else

1 wish to address the Board?

2 (No Response)

3 Okay. Being no further business, I'll call a
4 motion to adjourn at 11:48.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTI LOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 We are adjourned. Thank you all for coming.

13 (Whereupon, the meeting was adjourned at
14 11:48 p.m.)

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

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on February 18, 2016.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of March, 2016.

Lucia Braaten

Lucia Braaten

#	\$90,000 [1] - 257:6	257:25, 258:4, 258:6	158:1, 158:4	324 [3] - 115:2, 115:3, 115:4
#1 [1] - 35:17	'	14th [3] - 80:19, 80:23, 81:16	2013-2014 [1] - 159:21	34,000 [1] - 255:23
\$	'15 [2] - 56:2, 57:1	15 [4] - 4:7, 6:8, 30:14, 258:5	2014 [1] - 33:17	350 [5] - 163:20, 163:22, 165:24, 177:15, 183:12
\$10 [1] - 244:20	'80s [1] - 243:12	15,000 [1] - 23:7	2015 [5] - 65:22, 76:10, 78:3, 117:6, 117:15	357 [1] - 163:21
\$100,000 [4] - 205:12, 272:24, 274:7, 279:5	1	150 [2] - 2:20, 106:8	2016 [8] - 1:9, 92:9, 158:5, 159:22, 256:21, 282:12, 282:18	375 [1] - 163:21
\$1100 [1] - 160:11	1 [9] - 35:12, 35:18, 35:20, 36:11, 36:21, 37:12, 39:23, 41:10, 209:7	150,000 [1] - 256:8	2016-17 [1] - 211:16	3rd [1] - 147:23
\$12 [1] - 45:11	10 [22] - 6:8, 24:8, 61:13, 61:15, 73:10, 73:13, 73:14, 79:16, 79:17, 184:15, 189:5, 195:20, 195:25, 197:1, 198:13, 198:14, 230:20, 233:19, 234:2, 271:15, 276:21	15th [2] - 36:23, 92:9	208 [1] - 72:19	4
\$15,000 [4] - 23:2, 26:8, 26:16, 271:16	10% [1] - 210:11	16 [1] - 203:9	20th [1] - 117:7	4,000 [1] - 80:7
\$1500 [3] - 23:5, 261:15, 261:16	10,000 [1] - 6:6	17 [1] - 203:9	21-foot [1] - 12:9	4.7 [1] - 265:17
\$169 [1] - 92:12	10-foot [1] - 124:3	17-and-a-half [1] - 9:16	22 [6] - 160:12, 162:16, 230:23, 233:1, 233:18	40% [1] - 210:10
\$18,000 [2] - 257:23, 258:19	100 [4] - 164:22, 266:9, 266:11, 266:15	17th [4] - 58:21, 92:12, 116:16, 117:5	23,000 [1] - 258:2	400 [1] - 156:10
\$2,000 [1] - 33:1	100% [6] - 33:9, 169:2, 169:3, 169:5, 244:4, 246:3	18 [4] - 1:9, 203:9, 258:7, 282:12	23-foot [1] - 12:8	401K [1] - 233:2
\$2,225 [1] - 160:12	100,000 [3] - 4:10, 5:9, 6:1	1800 [3] - 21:11, 21:12, 21:19	23rd [1] - 222:14	413 [1] - 19:7
\$20 [1] - 232:25	10:09 [1] - 184:19	184 [1] - 259:25	24 [1] - 231:2	431 [3] - 58:19, 58:24, 59:10
\$20,000 [1] - 30:14	11 [3] - 193:22, 195:20, 196:1	1957 [1] - 209:24	24/7 [2] - 160:21, 179:7	45 [1] - 229:8
\$200 [1] - 71:12	112 [1] - 99:20	1st [3] - 36:22, 37:3, 215:19	24th [2] - 195:10, 212:20	4:30 [1] - 145:19
\$2200 [1] - 163:3	117 [1] - 56:23	2	25 [4] - 128:1, 164:22, 165:11, 231:3	4th [3] - 92:2, 140:9, 195:6
\$2200 [1] - 163:3	11:30 [1] - 190:6	2 [9] - 5:10, 35:12, 35:16, 35:18, 37:12, 40:22, 40:25, 41:23, 215:4	25,000 [1] - 6:7	5
\$24,000 [2] - 170:16, 258:13	11:48 [2] - 281:4, 281:14	2-2 [2] - 157:6, 157:17	26,000 [1] - 170:13	5 [1] - 216:19
\$25,000 [1] - 30:14	11th [1] - 211:11	20 [7] - 125:25, 146:22, 176:20, 190:17, 233:22, 235:7, 238:20	26th [2] - 35:22, 37:13	50 [6] - 7:19, 19:23, 20:9, 182:13, 207:14
\$250 [2] - 72:2, 160:6	12 [8] - 73:15, 124:5, 189:10, 230:19, 233:21, 233:23, 257:25, 276:21	20,000 [1] - 4:7	27 [1] - 195:11	50% [1] - 265:2
\$2520 [1] - 50:15	12-hour [1] - 208:11	2000 [1] - 4:5	27th [1] - 204:13	5:30 [1] - 7:11
\$30,000 [1] - 261:6	120,000 [1] - 2:20	2001 [1] - 4:5	28 [2] - 165:13, 165:15	5th [8] - 58:19, 58:24, 59:10, 127:22, 195:3, 195:13, 216:23, 240:7
\$30,200 [1] - 84:15	1250 [1] - 258:5	2002 [1] - 117:4	28th [3] - 80:24, 81:18, 204:13	6
\$300 [1] - 257:24	13 [2] - 15:4, 256:16	2003 [3] - 4:1, 256:16, 256:20	29 [1] - 141:21	6 [5] - 81:15, 92:1, 197:1, 215:20, 217:18
\$350 [3] - 156:12, 160:3, 257:6	132 [2] - 96:7, 96:8	2005 [2] - 159:5, 159:7	29th [1] - 58:19	6.3 [1] - 114:2
\$375 [1] - 160:4	14 [5] - 19:8, 193:23,	2007 [3] - 159:12, 164:3, 172:13	2nd [1] - 282:18	60 [5] - 7:19, 109:10, 171:14, 173:15, 207:14
\$4,000 [1] - 4:15		2009 [1] - 214:23	3	60,000 [3] - 22:10, 170:7, 170:15
\$5,000 [1] - 198:11		2010 [1] - 256:20	3 [2] - 35:23, 38:12	600 [4] - 154:21, 154:22, 177:19, 257:13
\$500 [2] - 6:10, 212:1		2011 [2] - 45:25, 256:22	3,000 [1] - 261:17	61 [2] - 96:1, 96:4
\$500,000 [1] - 26:25		2012 [7] - 45:25, 84:11, 158:9, 158:19, 161:16, 256:22	30 [5] - 86:10, 99:22, 99:23, 125:25, 165:12	610 [2] - 60:3, 60:12
\$6,000 [2] - 271:12, 271:15		2013 [3] - 33:18,	30-day [1] - 86:11	
\$60,000 [1] - 22:9			300 [1] - 257:15	
\$600 [3] - 257:5, 257:24, 276:16			30th [2] - 81:1, 92:2	
\$65,622.54 [1] - 93:22			31st [3] - 6:22, 7:11, 159:22	
\$8,000 [1] - 171:7			32-foot [1] - 136:23	
\$84,000 [2] - 158:6, 160:1			320 [2] - 60:2, 60:4	
\$85,000 [4] - 164:13, 164:25, 169:20, 169:25				
\$9,000 [1] - 276:22				
\$9,922 [1] - 33:24				

<p>629 [8] - 56:1, 56:4, 56:25, 57:5, 57:6, 57:7</p> <p>65 [3] - 96:25, 97:9, 97:16</p> <p>6:30 [2] - 191:8, 222:14</p> <p>6th [2] - 127:22, 216:23</p>	<p>A</p> <p>A&F [2] - 35:25, 40:23</p> <p>a.m [3] - 35:23, 38:19, 215:20</p> <p>abandoned [1] - 77:10</p> <p>ability [3] - 25:20, 153:10, 177:21</p> <p>able [40] - 22:23, 36:24, 40:4, 44:12, 45:9, 47:3, 47:10, 48:7, 50:21, 61:18, 66:23, 67:18, 67:20, 82:13, 82:23, 85:6, 86:13, 99:12, 100:20, 100:23, 102:17, 120:21, 148:18, 155:12, 156:1, 156:17, 160:18, 160:20, 162:17, 179:1, 179:3, 184:6, 197:23, 215:9, 216:1, 219:7, 243:10, 247:5, 264:2, 279:13</p> <p>absentee [1] - 66:24</p> <p>absolute [1] - 88:9</p> <p>absolutely [3] - 41:13, 94:6, 128:7</p> <p>absorb [1] - 83:25</p> <p>abutting [1] - 115:12</p> <p>accept [2] - 29:19, 267:8</p> <p>acceptable [1] - 266:3</p> <p>accepting [2] - 92:7, 92:10</p> <p>access [11] - 52:7, 99:1, 161:17, 161:18, 179:3, 187:16, 187:19, 188:2, 201:9, 201:13, 210:17</p> <p>accessible [1] - 214:4</p> <p>accessory [1] - 57:19</p> <p>accommodate [1] - 85:6</p> <p>accomplish [2] - 37:2, 205:4</p> <p>according [1] - 17:2</p> <p>accordingly [1] - 185:22</p> <p>Account [2] - 3:12,</p>	<p>255:19</p> <p>account [3] - 45:18, 84:23, 90:8</p> <p>accounts [2] - 82:16, 85:7</p> <p>accuracy [1] - 206:24</p> <p>accurate [1] - 82:15</p> <p>accurately [1] - 206:21</p> <p>accused [3] - 121:10, 240:12, 249:1</p> <p>accusing [2] - 118:4, 249:3</p> <p>acres [2] - 114:3, 114:10</p> <p>Act [4] - 209:24, 209:25, 210:7</p> <p>Acting [1] - 153:19</p> <p>action [5] - 99:6, 140:12, 141:3, 164:7, 282:14</p> <p>actions [1] - 164:6</p> <p>active [3] - 61:13, 73:11, 86:23</p> <p>activity [3] - 192:3, 213:22, 215:12</p> <p>actual [9] - 31:21, 129:16, 143:23, 157:25, 160:14, 164:8, 208:6, 255:7, 277:15</p> <p>ad [1] - 121:10</p> <p>ADA [1] - 162:13</p> <p>Adams [3] - 215:17, 215:23, 279:15</p> <p>add [15] - 16:24, 17:14, 32:7, 33:12, 34:11, 80:10, 82:13, 125:11, 145:13, 164:15, 164:22, 166:21, 244:24, 250:20</p> <p>add-on [6] - 32:7, 33:12, 34:11, 164:15, 164:22</p> <p>added [3] - 6:6, 79:22, 162:14</p> <p>adding [2] - 234:1, 234:2</p> <p>addition [5] - 42:7, 47:6, 93:13, 230:20, 234:1</p> <p>additional [10] - 80:2,</p>	<p>86:11, 159:2, 190:24, 194:6, 194:16, 213:8, 230:22, 233:18, 233:19</p> <p>additionally [1] - 151:16</p> <p>additions [2] - 91:21, 91:22</p> <p>address [6] - 60:5, 114:15, 149:22, 240:5, 280:3, 281:1</p> <p>addressed [1] - 137:25</p> <p>addresses [3] - 61:4, 62:8, 133:10</p> <p>adequate [1] - 28:23</p> <p>adjacent [1] - 263:12</p> <p>adjoining [2] - 63:22, 122:6</p> <p>adjourn [5] - 68:18, 69:2, 153:20, 281:4</p> <p>adjourned [7] - 56:1, 57:1, 68:14, 107:14, 153:19, 281:12, 281:13</p> <p>Adjourned [2] - 55:4</p> <p>adjournment [11] - 63:16, 67:1, 67:3, 67:9, 67:10, 67:12, 67:20, 67:22, 67:23, 68:8, 68:9</p> <p>adjournments [7] - 57:24, 66:13, 68:3, 68:5, 71:5, 78:20</p> <p>Adjustment [2] - 265:12, 265:13</p> <p>adjustments [1] - 60:10</p> <p>admin [1] - 212:18</p> <p>administration [2] - 164:4, 250:5</p> <p>administrative [1] - 211:20</p> <p>ADMINISTRATOR [118] - 1:21, 28:20, 28:22, 29:1, 32:6, 37:13, 37:16, 37:19, 37:22, 37:25, 38:3, 38:8, 38:17, 38:20, 39:2, 39:7, 39:11, 39:16, 39:19, 39:25, 40:3, 40:9, 40:12,</p>	<p>40:15, 40:19, 41:1, 41:5, 41:8, 41:11, 41:17, 42:1, 42:4, 42:18, 43:3, 43:10, 43:15, 43:19, 44:22, 45:1, 46:18, 48:15, 49:1, 49:10, 49:18, 49:23, 50:1, 50:5, 50:9, 50:12, 51:1, 51:3, 51:14, 51:17, 52:3, 52:9, 52:20, 52:23, 53:11, 53:14, 53:17, 53:21, 54:15, 54:22, 59:8, 59:15, 59:19, 59:22, 62:19, 62:24, 63:3, 64:3, 64:6, 75:22, 76:19, 77:6, 77:9, 77:13, 77:20, 95:8, 124:9, 124:15, 125:4, 125:8, 126:11, 136:10, 136:15, 139:3, 140:16, 140:18, 214:19, 220:3, 222:16, 222:21, 233:5, 234:9, 236:5, 237:9, 237:20, 237:23, 261:24, 262:6, 265:11, 265:20, 266:13, 269:12, 269:16, 270:19, 270:24, 275:16, 275:18, 275:23, 276:23, 277:3, 277:7, 277:10, 277:13, 278:5, 280:10</p> <p>Administrator [4] - 32:5, 214:11, 215:6, 275:2</p> <p>admit [1] - 247:24</p> <p>adopt [3] - 97:7, 97:15, 177:10</p> <p>adult [2] - 200:18, 240:16</p> <p>adults [3] - 197:9, 197:17, 226:11</p> <p>advance [1] - 33:10</p> <p>advantage [1] - 96:17</p> <p>Adventure [1] - 98:9</p> <p>advertise [2] - 108:21, 215:3</p> <p>advertising [3] -</p>
7				
<p>7 [2] - 216:11, 216:22</p> <p>70% [1] - 209:20</p> <p>70,000 [1] - 5:9</p> <p>72 [1] - 50:14</p> <p>74495 [1] - 19:15</p> <p>78 [3] - 174:5, 174:7, 174:12</p> <p>7:00 [3] - 1:10, 2:1, 191:8</p> <p>7:30 [1] - 7:11</p>				
8				
<p>8 [2] - 17:10, 257:9</p> <p>8,000 [6] - 170:17, 170:24, 171:15, 171:21, 171:25, 172:2</p> <p>80 [5] - 3:2, 3:4, 3:6, 4:4, 20:7</p> <p>800 [2] - 143:11, 143:12</p> <p>85 [1] - 171:13</p> <p>85,000 [2] - 170:5, 170:12</p> <p>8:30 [1] - 145:19</p>				
9				
<p>9 [1] - 215:20</p> <p>9.75 [1] - 265:18</p> <p>90 [1] - 266:16</p> <p>94% [1] - 83:6</p> <p>95 [1] - 63:12</p> <p>95% [3] - 23:24, 63:15, 63:23</p> <p>99% [1] - 206:24</p> <p>9:59 [1] - 184:18</p> <p>9th [1] - 28:9</p>				

<p>133:7, 211:19, 219:3 advice [3] - 76:2, 212:4, 254:3 advocacy [1] - 222:7 AED [2] - 3:7, 257:14 aerial [1] - 31:23 affect [2] - 38:24, 74:3 affected [1] - 260:7 afford [3] - 27:14, 206:5, 238:25 after-graduate [1] - 224:16 afternoon [6] - 9:18, 9:19, 33:23, 117:11, 124:10, 246:8 afterwards [1] - 79:15 agencies [1] - 102:9 agenda [17] - 98:14, 98:18, 105:1, 105:4, 105:6, 123:20, 125:13, 132:20, 155:12, 156:13, 158:10, 158:14, 161:21, 185:3, 189:20, 196:2, 204:14 agendas [6] - 155:13, 155:24, 177:13, 178:1, 179:12, 183:17 agent [1] - 205:10 agents [1] - 135:1 ages [1] - 197:1 ago [15] - 44:13, 58:13, 73:1, 90:15, 101:2, 105:17, 107:4, 115:15, 118:25, 128:1, 170:22, 255:24, 267:1, 272:5, 276:19 agree [14] - 65:18, 68:9, 78:24, 79:5, 130:23, 194:21, 200:22, 244:3, 246:3, 248:23, 264:16, 264:24, 275:7, 276:15 agreed [2] - 111:5, 170:1 agreement [7] - 98:21, 99:2, 99:3, 100:1, 117:3, 210:15, 260:20</p>	<p>agreements [1] - 98:25 ahead [12] - 58:15, 79:2, 80:15, 124:8, 144:1, 144:17, 151:17, 157:23, 160:8, 223:3, 223:4, 270:12 ain't [1] - 278:10 air [3] - 46:17, 244:2, 260:15 Airbase [2] - 233:8, 233:13 Airport [2] - 231:8, 233:9 AI [3] - 118:18, 118:20, 263:1 alarms [1] - 257:16 Albany [5] - 33:6, 204:13, 204:20, 206:7, 273:23 Albertson [1] - 20:12 alcohol [1] - 72:11 alive [1] - 118:1 Allegiance [1] - 2:5 ALLEN [4] - 240:7, 241:14, 242:13, 245:9 Allen [1] - 240:7 allocated [2] - 82:7, 211:25 allocating [1] - 211:17 allow [7] - 25:23, 25:24, 128:25, 135:3, 151:18, 153:10 allowable [1] - 162:24 allowed [9] - 86:11, 132:2, 138:23, 207:4, 232:12, 232:19, 234:15, 236:14, 251:21 allowing [2] - 82:14, 232:13 allows [3] - 20:25, 154:8, 154:10 alluded [1] - 80:4 alluding [1] - 59:11 almost [5] - 25:6, 48:20, 62:3, 77:18, 257:17 amass [1] - 223:20 amazing [3] - 9:1,</p>	<p>190:19, 207:2 amazingly [2] - 78:10 Ambassadors [1] - 94:9 ambitious [1] - 205:3 ambulance [4] - 3:17, 98:1, 98:5, 98:6 amend [3] - 112:6, 142:9 amending [1] - 96:8 amendment [4] - 81:20, 82:2, 96:25, 116:7 amendments [1] - 96:7 amends [1] - 96:1 amidst [1] - 210:4 amount [8] - 33:23, 92:12, 98:18, 100:21, 102:15, 131:5, 171:13, 192:8 amounted [1] - 269:1 amounts [1] - 268:25 Amy [1] - 112:18 announce [3] - 7:15, 93:21, 134:22 announcements [2] - 7:4, 134:21 annual [3] - 32:25, 33:2, 92:3 Annual [1] - 204:12 annually [1] - 218:6 answer [24] - 2:15, 43:12, 77:2, 78:4, 83:15, 89:22, 117:22, 117:24, 119:15, 123:3, 164:18, 166:9, 167:3, 238:12, 243:1, 243:2, 244:15, 266:24, 267:9, 267:13, 267:16, 268:24, 268:25 answered [2] - 78:13, 266:25 answers [2] - 225:16, 225:17 anti [1] - 237:2 anti-helicopter [1] - 237:2 anticipate [3] - 39:12, 39:25, 40:3</p>	<p>antique [2] - 28:3, 28:4 anxious [2] - 85:4, 90:22 anyhow [4] - 22:5, 23:13, 52:2, 207:23 anyway [6] - 54:12, 148:22, 171:14, 183:1, 223:17, 279:23 Apartment [1] - 82:17 apartment [2] - 56:13, 57:20 apologies [1] - 183:20 apologize [6] - 33:22, 112:13, 143:9, 144:20, 175:6, 246:22 Apparatus [1] - 3:12 apparent [1] - 254:4 appeal [2] - 249:13, 249:24 Appeals [2] - 159:15, 214:1 appear [2] - 71:23, 173:21 appearance [5] - 56:20, 58:16, 71:22, 71:23, 71:25 applicant [4] - 106:1, 106:21, 237:13, 252:19 application [8] - 104:24, 123:19, 124:1, 149:19, 174:24, 206:2, 214:3, 271:22 applications [7] - 64:1, 65:5, 93:12, 146:13, 146:17, 153:7 applied [1] - 271:18 apply [1] - 141:25 applying [1] - 61:20 appoint [1] - 93:2 appointment [4] - 227:7, 227:15, 227:24, 228:8 appreciate [7] - 79:10, 79:11, 90:1, 93:20, 94:16, 164:14, 186:12 appreciated [1] -</p>	<p>78:19 apprentice [2] - 34:17, 34:20 apprise [1] - 140:10 approach [2] - 157:25, 202:2 approached [3] - 28:13, 70:1, 199:13 appropriate [3] - 44:7, 78:14, 140:11 approval [8] - 32:20, 33:10, 33:13, 33:25, 35:1, 132:14, 132:16, 237:11 approvals [1] - 121:1 approve [7] - 35:1, 116:7, 134:5, 237:10, 238:1, 238:2 approved [8] - 21:4, 99:2, 99:7, 100:16, 101:1, 134:3, 192:3, 193:3 approving [1] - 91:23 April [5] - 16:8, 17:16, 36:22, 80:18, 81:6 architect [2] - 145:23, 145:24 architects [1] - 228:19 area [10] - 42:12, 48:25, 93:10, 93:11, 119:25, 210:22, 212:13, 215:11, 215:16, 216:23 areas [4] - 49:12, 110:22, 131:11, 215:20 argue [1] - 271:3 arguing [1] - 257:24 arm [1] - 278:3 armed [1] - 223:18 arranged [1] - 94:12 arrears [3] - 71:2, 71:9, 80:11 arrived [1] - 90:23 Article [3] - 174:5, 174:7, 174:12 articles [1] - 213:13 Asha [1] - 90:15 aside [1] - 38:24 ass [1] - 22:9 assembly [1] - 213:2 Assemblyman [1] - 273:22</p>
--	---	---	---	---

asset [1] - 277:23 assignment [5] - 100:16, 100:19, 101:4, 102:13, 103:23 assistance [1] - 89:19 associated [2] - 159:19, 182:21 Association [1] - 33:5 assume [4] - 57:2, 69:14, 73:25, 222:21 assuming [2] - 85:14, 196:16 assumption [5] - 100:16, 100:19, 101:5, 102:13, 103:24 attach [1] - 155:11 attached [1] - 214:13 attack [6] - 240:10, 240:23, 242:4, 242:9, 242:11, 248:7 attacking [3] - 240:22, 242:14, 242:16 Attainable [1] - 222:4 attempts [1] - 185:18 attend [2] - 33:5, 212:19 attendance [2] - 191:3, 191:8 attended [5] - 94:6, 190:18, 204:12, 212:9, 229:4 attendees [2] - 150:11, 151:2 attending [1] - 211:22 attention [9] - 4:11, 93:6, 93:15, 138:7, 154:12, 187:6, 216:25, 248:4, 274:12 attorney [13] - 57:7, 57:14, 58:1, 58:8, 64:19, 65:3, 68:12, 68:13, 99:10, 103:4, 103:5 ATTORNEY [144] - 1:19, 51:10, 51:15, 51:19, 54:7, 54:9, 55:6, 55:15, 55:23, 56:4, 56:16, 56:24, 57:4, 58:11, 58:23, 58:25, 59:17, 59:20,	60:2, 60:6, 60:9, 60:12, 61:6, 61:12, 63:10, 63:19, 64:7, 64:12, 64:17, 65:9, 66:9, 66:12, 66:16, 67:4, 67:7, 68:4, 68:23, 69:5, 70:9, 70:12, 70:16, 71:14, 72:23, 73:13, 73:15, 73:20, 73:22, 73:24, 74:1, 74:5, 74:7, 74:10, 74:17, 74:23, 78:6, 79:9, 79:16, 80:12, 95:16, 101:1, 101:4, 101:7, 101:9, 101:13, 101:16, 101:19, 101:23, 102:8, 102:25, 103:7, 103:10, 103:13, 103:17, 103:21, 104:1, 104:10, 104:17, 104:20, 104:23, 105:10, 105:13, 107:22, 108:5, 108:12, 109:21, 110:18, 112:5, 112:11, 112:17, 112:21, 112:24, 113:7, 113:11, 113:16, 113:21, 115:13, 116:7, 116:11, 118:10, 118:12, 118:19, 118:21, 119:7, 119:21, 119:23, 120:10, 120:15, 121:9, 121:23, 122:24, 123:1, 123:12, 123:16, 132:13, 141:12, 141:19, 142:16, 168:1, 168:9, 168:13, 168:16, 169:10, 169:13, 169:24, 172:10, 173:7, 173:19, 173:21, 173:25, 174:4, 175:3, 180:4, 180:12, 188:19, 188:21, 188:25, 254:2, 272:3, 272:6, 272:10, 272:17, 273:4, 273:10,	273:13 Attorney [5] - 75:18, 118:4, 120:4, 120:17, 214:12 Attorney's [2] - 94:24, 102:22 AUDIENCE [1] - 172:16 audio [7] - 150:24, 154:19, 155:4, 164:15, 181:3, 181:13, 182:19 Audit [3] - 43:22, 142:20, 172:17 August [7] - 17:23, 116:16, 117:5, 117:7, 117:15, 118:14, 118:16 Authority [6] - 85:11, 110:25, 111:2, 210:8, 211:4, 276:20 authorize [1] - 185:7 authorized [1] - 105:23 authorizing [1] - 80:10 automatic [3] - 68:4, 90:7, 168:10 automatically [1] - 90:8 availability [4] - 148:17, 156:15, 160:13, 167:14 available [15] - 43:6, 44:21, 86:5, 105:17, 148:10, 178:12, 213:23, 219:13, 226:22, 230:18, 230:19, 244:10, 256:2, 264:9, 273:16 Avenue [6] - 114:8, 216:23, 240:7, 260:6 awake [1] - 106:3 award [2] - 205:20, 212:21 awarded [1] - 205:15 aware [13] - 41:21, 64:6, 96:6, 98:15, 100:15, 103:5, 178:22, 203:3, 203:4, 203:6, 209:5, 213:20 awesome [3] - 94:15, 144:7, 208:17	awful [1] - 161:2 aye [5] - 281:7, 281:8, 281:9, 281:10, 281:11 <div style="text-align: center;">B</div> B&B [6] - 64:18, 65:2, 214:9, 214:14, 249:5, 249:6 backdrop [1] - 210:4 background [6] - 108:3, 144:5, 174:25, 228:17, 228:23, 253:20 backhoe [1] - 25:10 backing [1] - 274:19 backtrack [2] - 123:3, 123:7 bad [7] - 47:2, 93:4, 245:4, 245:5, 245:18, 245:23, 279:5 balancing [1] - 206:15 ball [2] - 197:4, 235:11 ballpark [2] - 5:21, 17:9 band [1] - 190:17 banged [1] - 136:24 bank [3] - 27:12, 83:23, 90:8 Bank [2] - 84:19, 84:20 banking [1] - 85:5 bar [1] - 82:13 barriers [1] - 145:21 base [1] - 265:17 baseball [2] - 22:2, 203:4 based [3] - 68:20, 85:23, 190:13 basic [1] - 61:19 basis [2] - 206:25, 224:12 Basketball [1] - 203:11 basketball [3] - 203:19, 203:23, 204:4 battery [1] - 170:23 Bay [1] - 260:6 bayman [1] - 138:25 baymen [3] - 9:22,	138:14, 138:19 baymen's [2] - 138:13, 138:25 bays [3] - 16:15, 17:13 Beach [1] - 95:1 beach [1] - 127:22 bear [1] - 97:18 beautification [1] - 211:20 beautiful [1] - 19:16 beautify [1] - 23:9 became [4] - 100:6, 243:13, 253:1, 256:15 become [6] - 3:2, 61:19, 88:15, 106:14, 144:3, 209:3 becomes [5] - 26:23, 76:16, 83:24, 101:11, 207:21 becoming [2] - 103:15, 242:6 beforehand [1] - 125:1 begin [2] - 130:20, 246:1 beginning [1] - 95:14 begun [1] - 58:22 behavior [3] - 242:14, 242:15, 242:17 behind [4] - 25:10, 106:6, 173:5, 197:16 belief [1] - 161:13 below [1] - 208:5 beneficiary [1] - 31:14 benefit [3] - 120:21, 153:17, 238:24 benefits [1] - 233:2 Bess [4] - 130:23, 246:4, 267:10, 279:12 BESS [1] - 1:15 Bess' [1] - 164:24 best [9] - 24:5, 31:9, 110:16, 165:19, 190:18, 264:18, 264:23, 268:15, 279:19 bet [1] - 75:9 better [17] - 30:16, 31:18, 48:8, 50:7, 91:17, 95:12, 105:21, 110:9,
--	---	---	---	---

<p>121:6, 154:18, 185:23, 191:19, 200:24, 200:25, 223:19, 271:21 Betty [1] - 144:3 between [21] - 4:7, 18:2, 33:20, 34:25, 36:22, 39:15, 43:24, 47:16, 59:3, 75:18, 77:21, 100:18, 123:2, 145:18, 184:8, 189:15, 189:17, 202:15, 242:16, 276:24, 277:2 beverage [1] - 72:11 Bid [1] - 211:23 BID [7] - 125:16, 131:12, 133:8, 134:23, 190:14, 211:8, 212:11 bid [7] - 2:18, 5:12, 32:17, 32:21, 32:23, 92:10, 92:11 BID's [1] - 248:16 bidder [1] - 92:11 bidding [2] - 98:1, 98:4 bids [2] - 98:22, 109:18 big [22] - 19:22, 23:19, 23:22, 30:12, 42:19, 56:1, 106:5, 106:15, 107:12, 129:14, 130:16, 150:18, 164:13, 180:8, 199:21, 207:15, 230:15, 231:1, 232:5, 242:16, 246:7, 278:2 bigger [10] - 18:14, 30:5, 30:9, 30:15, 30:18, 30:20, 30:21, 177:6, 177:7, 239:18 biggest [1] - 9:8 bill [14] - 40:18, 71:3, 71:13, 72:13, 80:11, 244:16, 244:19, 244:22, 244:24, 245:1, 265:20, 265:24, 273:23, 277:13 Bill [10] - 23:3, 262:22,</p>	<p>267:14, 267:19, 268:6, 270:19, 270:25, 272:13, 278:5, 278:14 billing [4] - 82:11, 82:12, 83:12, 244:14 bills [7] - 71:3, 71:10, 72:7, 82:15, 82:23, 244:18, 265:21 bit [15] - 20:4, 23:10, 46:23, 47:9, 49:11, 49:12, 149:21, 190:25, 207:6, 208:25, 210:14, 212:23, 262:8, 275:12, 277:20 bite [1] - 219:20 blamed [1] - 241:14 blind [1] - 162:17 block [2] - 246:8, 279:15 blocked [1] - 187:20 blocking [1] - 158:23 blocks [1] - 247:19 blood [1] - 282:14 blow [2] - 140:21, 280:21 blows [1] - 242:2 blueprints [1] - 147:14 Bluetooth [1] - 181:6 BOARD [1] - 1:3 Board [122] - 10:10, 14:20, 15:9, 16:12, 17:19, 18:11, 32:7, 33:22, 36:14, 43:25, 44:2, 69:15, 81:25, 88:16, 91:3, 93:6, 95:23, 100:9, 100:14, 100:15, 101:9, 101:24, 102:2, 105:18, 105:22, 106:13, 107:25, 108:23, 109:5, 111:8, 113:8, 113:12, 120:7, 120:24, 123:2, 127:2, 133:2, 133:12, 134:4, 134:16, 134:18, 146:4, 153:3, 153:12, 153:14, 153:19, 154:3, 156:17, 157:15,</p>	<p>158:4, 159:14, 159:15, 159:17, 164:3, 164:5, 166:7, 166:11, 174:13, 174:17, 174:21, 176:4, 177:6, 185:15, 186:21, 188:11, 196:24, 197:25, 198:2, 203:22, 203:23, 211:12, 213:25, 214:1, 216:9, 216:10, 216:13, 217:3, 217:14, 217:20, 217:23, 217:25, 218:5, 218:19, 223:21, 224:7, 226:23, 227:2, 229:21, 232:12, 232:19, 235:5, 235:8, 240:5, 241:20, 243:2, 252:6, 252:9, 253:16, 262:9, 263:21, 264:11, 264:20, 266:2, 267:8, 271:4, 272:7, 272:9, 272:11, 274:4, 274:17, 274:18, 280:3, 281:1 board [14] - 126:23, 129:1, 151:24, 159:8, 208:21, 232:13, 248:11, 248:13, 248:18, 248:21, 252:3, 255:11, 258:19, 274:18 Board's [1] - 94:13 Boards [7] - 105:4, 157:16, 158:2, 185:14, 217:11, 218:1, 253:21 boards [18] - 125:15, 127:1, 128:17, 128:24, 128:25, 129:11, 130:17, 130:21, 130:24, 133:7, 133:19, 212:22, 248:9, 257:23, 257:25, 258:4, 259:6, 259:7 boat [11] - 10:1, 10:4, 10:7, 10:8, 10:12,</p>	<p>10:20, 11:7, 12:5, 126:12, 135:24 Bob [3] - 102:22, 102:25, 206:1 boggles [1] - 270:15 bond [3] - 18:5, 18:6, 84:10 book [4] - 65:21, 127:17, 127:19, 271:9 books [3] - 127:9, 127:10, 172:25 boom [1] - 239:17 border [1] - 20:12 bordering [1] - 242:7 bore [1] - 263:11 boss [1] - 198:13 Boston [1] - 211:22 bother [1] - 35:7 bottom [5] - 48:1, 118:12, 215:22, 261:15, 276:1 bought [13] - 22:16, 72:20, 113:3, 182:12, 254:19, 254:23, 254:24, 255:3, 255:6, 255:7, 255:20, 255:21, 255:23 boulders [1] - 138:22 boy [2] - 203:24 Boy [1] - 24:6 BRAATEN [5] - 168:5, 168:11, 168:14, 184:14, 282:7 Braaten [1] - 282:20 brainstorm [1] - 14:23 brand [1] - 22:6 BRANDT [47] - 1:22, 4:23, 5:1, 5:16, 71:8, 79:19, 79:21, 80:16, 80:25, 81:3, 81:7, 81:12, 81:19, 83:8, 83:13, 83:17, 84:21, 84:24, 85:4, 85:12, 85:17, 85:21, 85:25, 86:2, 86:4, 86:9, 86:17, 86:22, 87:4, 87:10, 87:17, 87:20, 88:1, 88:4, 88:19, 88:22, 89:3, 89:6, 89:15, 89:25, 90:6, 90:13, 90:24, 91:1,</p>	<p>91:8, 91:12, 91:15 Braun [2] - 102:22, 102:25 break [3] - 184:14, 184:16 breaker [3] - 41:18, 269:19, 269:24 breaking [1] - 64:9 breakwater [1] - 236:13 Breese [1] - 15:17 Breezy [1] - 29:17 brevity [1] - 94:17 Brewer [2] - 229:6, 230:5 Brewer's [2] - 139:15, 139:19 brewery [1] - 25:22 Bridge [5] - 138:2, 139:14, 139:20, 140:13, 140:19 bridge [1] - 140:20 brief [1] - 141:10 briefly [1] - 35:19 bring [29] - 2:14, 7:25, 18:4, 45:1, 51:18, 51:23, 62:12, 62:14, 64:14, 65:16, 81:22, 108:7, 109:23, 110:4, 142:14, 185:20, 212:21, 216:24, 217:10, 233:10, 233:11, 233:24, 236:19, 236:21, 238:18, 238:24, 245:2, 269:9, 280:6 bringing [3] - 30:21, 232:9, 233:18 brings [1] - 235:16 broadcast [3] - 150:25, 153:4, 181:7 broadcasting [2] - 152:7, 157:11 broadcasts [1] - 180:23 brochure [1] - 93:14 broke [3] - 84:11, 161:10, 169:15 brother [2] - 199:22, 243:15 brother-in-law [1] - 243:15</p>
---	---	--	---	--

<p>brought [9] - 9:11, 57:19, 76:9, 84:24, 117:13, 167:9, 218:16, 240:14, 259:20</p> <p>brouhaha [1] - 197:21</p> <p>Brown [4] - 126:6, 126:7, 135:23, 271:12</p> <p>buck [2] - 247:5, 247:21</p> <p>bucks [8] - 154:21, 154:22, 163:4, 164:22, 177:19, 181:5, 182:13, 197:23</p> <p>buddy [1] - 271:17</p> <p>budget [38] - 4:14, 4:20, 5:22, 9:12, 11:2, 15:13, 51:24, 52:14, 79:22, 80:18, 80:23, 80:25, 81:4, 81:9, 81:20, 82:1, 82:3, 82:9, 158:5, 159:21, 159:24, 175:16, 181:10, 186:7, 190:12, 190:13, 192:1, 192:18, 192:25, 193:14, 193:22, 195:23, 211:16, 218:24, 219:2, 219:9, 255:22</p> <p>Budget [1] - 158:4</p> <p>budgeted [1] - 6:8</p> <p>budgeting [1] - 190:22</p> <p>buffer [2] - 124:3, 234:13</p> <p>build [13] - 17:13, 20:5, 20:7, 20:19, 23:8, 26:11, 29:18, 30:2, 231:4, 233:16, 234:12, 239:1, 239:4</p> <p>builders [1] - 48:5</p> <p>building [36] - 13:3, 15:19, 16:25, 20:6, 20:7, 21:3, 21:13, 22:22, 33:20, 33:21, 61:18, 61:21, 97:1, 116:19, 116:22, 116:24, 146:10, 146:12, 146:13, 176:17, 207:5,</p>	<p>230:16, 232:5, 232:7, 233:1, 234:13, 246:6, 248:20, 260:21, 261:5, 261:14, 262:25, 276:25, 277:10, 277:11</p> <p>Building [21] - 54:20, 54:21, 57:12, 58:5, 61:19, 64:21, 65:4, 93:11, 93:12, 93:13, 97:1, 97:4, 97:9, 97:15, 104:25, 116:18, 214:15, 266:10, 267:25, 268:23, 275:2</p> <p>buildings [6] - 27:2, 27:3, 27:4, 82:9, 233:16, 237:17</p> <p>built [1] - 139:1</p> <p>bulkhead [1] - 230:17</p> <p>bullet [1] - 219:20</p> <p>bumps [1] - 49:8</p> <p>bunch [5] - 54:12, 176:13, 187:12, 238:8, 278:19</p> <p>buoy [2] - 19:16, 24:22</p> <p>buried [1] - 276:19</p> <p>bus [1] - 246:8</p> <p>business [9] - 2:7, 20:10, 208:15, 211:20, 215:12, 238:8, 269:7, 279:10, 281:3</p> <p>Business [5] - 132:25, 133:10, 204:12, 212:16, 215:21</p> <p>businesses [6] - 131:2, 131:11, 198:20, 206:13, 215:15, 220:22</p> <p>busy [1] - 219:6</p> <p>button [2] - 151:24, 152:16</p> <p>buy [8] - 9:6, 30:13, 198:13, 231:8, 254:16, 254:17, 254:18, 270:11</p> <p>buying [7] - 3:16, 6:10, 10:1, 11:6, 22:11, 72:18, 72:19</p> <p>bypassing [1] - 235:10</p>	<p style="text-align: center;">C</p> <p>cabin [1] - 12:16</p> <p>cable [10] - 33:19, 36:12, 143:13, 209:9, 276:17, 276:18, 276:21, 276:23, 276:24, 277:8</p> <p>Cablevision [1] - 114:2</p> <p>CAC [4] - 123:25, 124:16, 124:20, 186:15</p> <p>calculations [3] - 19:24, 19:25, 30:12</p> <p>calendar [6] - 79:1, 194:25, 195:18, 195:21, 196:1, 222:17</p> <p>calendars [1] - 78:15</p> <p>Calverton [2] - 231:12, 233:5</p> <p>camera [9] - 150:19, 151:15, 151:19, 154:20, 160:7, 170:21, 176:12, 182:9, 182:11</p> <p>camp [5] - 54:14, 201:5, 201:25, 202:4, 202:5</p> <p>Canada [1] - 208:4</p> <p>cancel [1] - 227:13</p> <p>cancelled [2] - 67:24, 142:21</p> <p>cannot [2] - 16:25, 119:2</p> <p>canvas [1] - 29:7</p> <p>capabilities [3] - 43:17, 129:12, 151:8</p> <p>capability [1] - 82:22</p> <p>capacity [1] - 205:6</p> <p>Capital [1] - 255:19</p> <p>capital [1] - 181:4</p> <p>captioning [1] - 162:12</p> <p>car [21] - 3:2, 3:4, 3:6, 3:7, 4:1, 4:4, 245:13, 247:7, 254:22, 254:24, 255:1, 255:3, 255:11, 255:16, 255:23, 256:7, 256:14,</p>	<p>256:15, 257:1</p> <p>car's [1] - 256:9</p> <p>care [16] - 3:18, 27:2, 27:4, 30:1, 63:7, 65:7, 98:12, 99:13, 100:24, 102:19, 104:21, 118:2, 199:7, 199:22, 200:1, 200:7</p> <p>careful [1] - 138:7</p> <p>cares [1] - 270:15</p> <p>carnival [1] - 92:3</p> <p>Caroline [2] - 211:22, 213:4</p> <p>Carousel [5] - 198:25, 247:11, 258:19, 258:25, 275:15</p> <p>carries [1] - 3:7</p> <p>cars [12] - 2:19, 2:22, 3:25, 9:6, 187:17, 220:1, 245:6, 245:19, 254:16, 254:17, 257:3, 257:7</p> <p>case [15] - 36:2, 39:22, 56:21, 57:18, 61:16, 61:23, 62:4, 63:19, 67:16, 105:5, 127:16, 244:25, 258:15, 266:1</p> <p>cases [14] - 55:12, 61:14, 61:16, 68:1, 68:2, 68:7, 68:8, 68:18, 68:21, 73:11, 74:24, 74:25, 75:1, 75:5</p> <p>cash [1] - 18:2</p> <p>casters [1] - 276:1</p> <p>casual [1] - 43:2</p> <p>catastrophic [1] - 209:25</p> <p>causes [1] - 49:8</p> <p>cautious [1] - 83:19</p> <p>ceiling [1] - 207:13</p> <p>cement [1] - 5:18</p> <p>Central [1] - 260:6</p> <p>Centre [1] - 210:20</p> <p>cents [3] - 127:12, 127:16, 265:17</p> <p>certain [7] - 33:9, 48:19, 85:22, 88:11, 131:4, 134:4, 166:3</p> <p>certainly [6] - 52:10, 82:19, 127:24,</p>	<p>146:22, 186:19, 203:16</p> <p>certify [2] - 282:9, 282:13</p> <p>cesspools [2] - 23:3, 23:12</p> <p>chains [1] - 187:19</p> <p>chair [2] - 152:24, 186:17</p> <p>Chair [1] - 153:19</p> <p>Chairman [1] - 218:1</p> <p>chairs [6] - 130:25, 131:6, 131:10, 131:24, 132:2, 132:16</p> <p>Chairs [1] - 216:13</p> <p>challenge [3] - 65:17, 66:5, 106:4</p> <p>challenged [1] - 210:25</p> <p>challenges [2] - 107:12, 154:6</p> <p>chance [8] - 35:6, 62:20, 108:16, 124:11, 200:25, 219:5, 223:6, 260:10</p> <p>change [27] - 17:7, 33:13, 33:16, 33:24, 33:25, 46:4, 93:10, 141:13, 141:22, 166:13, 170:24, 171:18, 173:5, 173:9, 173:10, 173:13, 175:11, 216:9, 216:16, 216:18, 221:3, 249:13, 273:6, 273:15</p> <p>changed [9] - 60:1, 98:10, 99:22, 99:24, 107:5, 142:3, 218:4, 218:5, 277:21</p> <p>changes [5] - 96:15, 123:23, 183:9, 267:2, 275:24</p> <p>changing [3] - 6:18, 16:12, 21:3</p> <p>Channel [1] - 162:16</p> <p>chapter [2] - 96:3, 97:12</p> <p>Chapter [9] - 96:4, 96:7, 96:8, 96:25, 97:9, 97:16, 99:20,</p>
---	---	---	---	---

<p>106:8, 215:4 chapters [1] - 106:7 charge [6] - 24:20, 159:2, 265:24, 273:6, 273:10, 273:13 charged [2] - 105:25, 244:17 charges [5] - 57:9, 57:18, 58:2, 105:25, 267:3 charity [1] - 203:23 chased [1] - 197:21 chat [1] - 151:9 Chatty [4] - 240:7, 243:16, 246:25, 274:5 cheap [4] - 6:4, 22:10, 250:9, 261:16 cheaper [1] - 250:8 check [12] - 14:18, 39:4, 90:8, 130:3, 139:8, 164:19, 218:10, 218:18, 222:17, 245:1, 255:7, 262:22 checking [2] - 3:20, 93:24 checks [1] - 90:16 CHIEF [70] - 2:9, 2:16, 3:1, 3:6, 3:13, 3:16, 3:21, 3:23, 4:1, 4:4, 4:9, 4:17, 4:19, 4:25, 5:5, 5:14, 5:18, 5:21, 6:1, 6:23, 7:9, 7:16, 7:20, 8:1, 8:9, 8:20, 8:25, 9:3, 9:5, 10:9, 10:14, 10:15, 10:18, 10:25, 11:8, 11:15, 11:21, 12:9, 12:14, 12:16, 12:20, 12:25, 13:2, 13:7, 13:15, 13:23, 14:3, 14:6, 14:8, 14:12, 14:15, 14:21, 14:25, 15:6, 15:21, 16:1, 16:5, 16:10, 16:17, 16:21, 17:2, 17:5, 17:12, 17:17, 17:21, 17:24, 18:16, 18:18, 18:20, 18:22 Chief [14] - 2:7, 7:7, 11:18, 14:9, 14:23,</p>	<p>15:17, 16:7, 79:21, 254:24, 255:1, 255:16, 256:6, 256:25, 257:6 Chief's [6] - 254:22, 254:23, 255:11, 255:23, 256:7, 256:14 Chiefs [6] - 2:19, 3:1, 15:25, 16:6, 16:8, 255:16 Chiefs' [2] - 254:16, 254:17 children [3] - 8:15, 50:14, 229:21 chilly [2] - 191:3, 191:22 choice [2] - 44:24, 87:13 choose [2] - 153:8, 186:5 chosen [2] - 205:17, 206:3 chowder [1] - 8:8 Chris [1] - 226:23 churches [1] - 42:12 circuit [5] - 36:6, 39:10, 41:18, 41:22, 278:18 circuits [6] - 269:10, 269:14, 269:21, 277:25, 278:25, 279:1 circulate [2] - 107:24, 141:15 CIS [1] - 268:7 citizen [1] - 251:4 citizens [1] - 268:12 City [1] - 84:20 civil [4] - 71:17, 71:19, 72:2, 72:10 civilian [1] - 7:7 clarification [2] - 12:5, 129:17 clarify [5] - 13:19, 45:5, 132:11, 162:20, 169:9 Clark's [1] - 95:1 class [13] - 34:14, 35:4, 222:11, 223:13, 223:14, 224:6, 224:16, 224:17, 224:18,</p>	<p>225:5, 238:24 Class [2] - 34:16, 34:20 Claudio's [1] - 106:16 clause [2] - 118:24, 119:2 clauses [1] - 118:23 clay [2] - 19:19, 20:13 clean [11] - 24:6, 112:23, 112:25, 115:17, 116:2, 116:3, 116:4, 186:19, 187:6, 212:15, 239:9 cleaned [3] - 24:7, 75:4, 187:11 cleaner [1] - 24:9 cleaning [2] - 82:4, 244:6 cleanup [3] - 63:17, 187:10, 188:9 cleanups [1] - 188:7 clear [18] - 10:15, 42:11, 81:13, 92:14, 113:20, 118:22, 120:12, 120:20, 120:23, 129:10, 157:22, 163:15, 194:4, 198:18, 207:22, 214:8, 259:5, 263:5 cleared [2] - 113:17, 117:8 clearly [1] - 151:4 CLERK [41] - 1:20, 7:3, 7:6, 7:10, 56:9, 81:15, 81:18, 91:19, 92:18, 93:5, 94:16, 94:21, 95:3, 115:3, 143:11, 143:19, 143:22, 143:25, 144:2, 144:21, 159:10, 162:19, 162:22, 163:5, 163:11, 163:15, 164:18, 165:10, 181:23, 182:3, 183:18, 183:22, 183:25, 185:1, 189:11, 189:17, 189:19, 194:15, 194:20, 195:8, 258:4 Clerk [14] - 66:23,</p>	<p>94:18, 98:17, 143:4, 144:2, 144:8, 158:17, 160:15, 160:19, 178:4, 213:24, 264:22 Clerk's [6] - 82:19, 94:25, 145:9, 160:4, 162:8, 178:13 Clerks [2] - 78:9, 78:21 click [2] - 149:25, 179:1 Clinton [1] - 221:11 close [11] - 12:11, 59:2, 75:19, 82:11, 82:12, 109:9, 132:6, 132:7, 150:18, 220:22, 269:24 close-up [1] - 150:18 closed [4] - 77:25, 162:12, 187:15, 188:1 closed-captioning [1] - 162:12 closer [1] - 222:15 closure [1] - 65:16 cloud [1] - 115:20 Club [1] - 53:25 club [2] - 196:20, 201:8 CO [2] - 147:4 co [1] - 204:15 co-ops [1] - 204:15 coach [3] - 203:7, 243:13, 243:17 coached [1] - 243:18 coating [1] - 32:18 coatings [1] - 32:14 cobble [1] - 129:17 cobblestone [1] - 129:20 cobblestones [1] - 130:19 Code [24] - 9:12, 55:3, 68:21, 75:18, 77:13, 85:15, 92:9, 92:22, 96:1, 96:20, 97:2, 97:3, 97:4, 97:5, 97:9, 97:15, 125:14, 128:12, 141:7, 142:20, 215:4, 215:5, 248:10, 248:16</p>	<p>code [57] - 9:15, 58:16, 58:17, 59:3, 61:13, 65:21, 69:1, 69:10, 73:11, 74:19, 76:3, 85:22, 96:4, 96:7, 96:25, 97:12, 99:20, 106:7, 110:4, 125:19, 125:20, 125:23, 126:1, 126:22, 127:7, 128:5, 128:19, 128:22, 128:23, 132:21, 133:3, 134:3, 134:12, 134:13, 134:19, 134:20, 136:9, 136:11, 137:3, 141:14, 141:17, 142:9, 221:3, 238:3, 238:4, 248:23, 249:24, 251:1, 251:23, 251:24, 271:13, 274:21, 275:3, 275:8 codes [2] - 82:13, 99:18 coffers [1] - 93:25 cold [4] - 7:25, 46:21, 271:8, 278:11 Colin [10] - 18:24, 19:4, 19:6, 27:20, 28:12, 28:16, 29:10, 29:13, 30:24, 32:2 collapse [1] - 210:1 collect [2] - 72:9, 271:17 collecting [1] - 260:19 collection [3] - 96:13, 100:2, 100:7 college [1] - 195:15 Collins [2] - 105:8, 105:16 column [2] - 164:24, 211:10 combination [2] - 63:20, 202:14 combine [2] - 180:4, 243:24 combined [1] - 202:20 comfortable [1] - 124:18 comforting [1] - 208:17</p>
--	--	---	---	--

<p>coming [20] - 6:15, 23:9, 26:9, 47:7, 49:20, 90:2, 95:13, 106:5, 107:12, 130:6, 134:15, 146:13, 209:11, 212:10, 228:15, 228:25, 231:11, 236:12, 236:13, 281:12</p> <p>commend [3] - 42:10, 79:6, 229:6</p> <p>comment [4] - 154:7, 168:1, 250:20, 260:11</p> <p>comments [16] - 93:18, 94:17, 151:11, 151:12, 151:14, 152:3, 152:4, 152:19, 153:4, 153:11, 153:21, 168:17, 180:13, 238:19, 260:1</p> <p>commercial [4] - 85:6, 215:14, 215:25, 231:11</p> <p>Commission [2] - 159:16, 214:1</p> <p>commit [1] - 195:25</p> <p>committed [1] - 227:17</p> <p>Committee [14] - 43:22, 92:9, 92:22, 125:14, 128:12, 141:7, 142:20, 142:21, 172:17, 186:18, 198:25, 248:10, 248:17, 258:25</p> <p>committee [1] - 186:17</p> <p>Committees [1] - 142:19</p> <p>committees [1] - 212:2</p> <p>communicate [1] - 187:4</p> <p>communicating [2] - 76:23, 132:24</p> <p>communication [7] - 33:19, 75:17, 121:16, 184:8,</p>	<p>212:19, 213:19</p> <p>communications [2] - 38:23, 121:13</p> <p>Community [3] - 85:18, 116:20, 213:9</p> <p>community [4] - 201:14, 212:6, 241:19, 242:25</p> <p>commutes [1] - 231:3</p> <p>commuting [1] - 231:10</p> <p>compact [1] - 25:11</p> <p>Companies [1] - 91:25</p> <p>company [6] - 25:4, 99:7, 100:2, 162:10, 167:7, 185:24</p> <p>compel [1] - 88:17</p> <p>competitive [1] - 206:9</p> <p>complain [1] - 219:25</p> <p>complete [7] - 39:14, 41:6, 101:19, 147:1, 160:21, 161:17, 179:3</p> <p>completed [14] - 77:25, 97:23, 98:2, 98:3, 98:10, 99:4, 99:6, 99:13, 99:25, 100:1, 101:6, 101:18, 101:20, 272:7</p> <p>completely [2] - 135:13, 176:3</p> <p>Complex [1] - 29:17</p> <p>compliance [3] - 76:11, 87:6, 137:8</p> <p>compliant [1] - 162:14</p> <p>complicated [1] - 174:25</p> <p>complies [1] - 124:20</p> <p>comply [3] - 76:15, 86:10, 90:19</p> <p>component [1] - 206:18</p> <p>compressor [1] - 48:3</p> <p>comprises [1] - 163:22</p> <p>computer [6] - 104:11, 104:12, 145:5, 169:14, 169:17, 208:6</p> <p>concept [2] - 198:6, 205:5</p>	<p>concern [3] - 183:11, 215:11, 215:16</p> <p>concerned [6] - 61:5, 75:12, 85:13, 123:1, 247:9, 247:15</p> <p>concerns [3] - 130:17, 229:2, 254:4</p> <p>conclusion [2] - 23:7, 120:19</p> <p>concrete [2] - 6:2, 49:6</p> <p>condescending [1] - 248:17</p> <p>conditional [1] - 237:11</p> <p>conditioning [1] - 244:3</p> <p>conditions [2] - 73:19, 88:15</p> <p>Condo [1] - 29:17</p> <p>condos [1] - 260:14</p> <p>conducting [1] - 36:21</p> <p>conference [2] - 58:7, 204:14</p> <p>Conference [1] - 204:12</p> <p>conferencing [3] - 154:14, 157:12, 177:5</p> <p>configuring [1] - 152:10</p> <p>confines [1] - 256:11</p> <p>confirmed [1] - 186:16</p> <p>conforms [3] - 96:3, 124:15, 125:9</p> <p>confrontation [1] - 240:11</p> <p>confuse [1] - 179:22</p> <p>confused [1] - 254:15</p> <p>Congress [2] - 204:21, 209:24</p> <p>connect [1] - 26:19</p> <p>connected [1] - 156:20</p> <p>connection [4] - 24:18, 143:16, 143:17, 143:23</p> <p>ConocoPhillips [1] - 25:4</p> <p>consensus [5] - 16:3, 127:2, 194:19, 198:2, 224:3</p> <p>consider [6] - 97:10,</p>	<p>113:9, 113:14, 173:14, 263:11, 270:17</p> <p>considerable [1] - 205:21</p> <p>considering [2] - 119:10, 229:25</p> <p>consistent [2] - 49:5, 206:24</p> <p>consistently [1] - 51:6</p> <p>consoles [1] - 208:6</p> <p>Constant [1] - 38:5</p> <p>constant [1] - 208:8</p> <p>constantly [2] - 4:11, 206:20</p> <p>construct [1] - 205:20</p> <p>Construction [2] - 19:7, 97:2</p> <p>consultant [9] - 36:1, 105:9, 105:16, 107:3, 212:3, 226:16, 252:16, 253:15, 261:25</p> <p>consultants [1] - 107:3</p> <p>consumer [5] - 206:16, 206:20, 248:9, 248:11, 258:18</p> <p>Contact [1] - 38:6</p> <p>contact [4] - 43:15, 53:5, 87:25, 218:19</p> <p>contacted [2] - 115:21, 214:14</p> <p>contacts [2] - 226:19, 226:21</p> <p>container [1] - 99:18</p> <p>contains [1] - 282:10</p> <p>context [4] - 252:3, 252:8, 253:14, 253:24</p> <p>continue [5] - 64:8, 110:24, 215:13, 219:19, 276:3</p> <p>continued [2] - 98:21, 211:5</p> <p>continuing [2] - 98:9, 100:13</p> <p>continuously [3] - 117:23, 206:15, 219:25</p> <p>contract [9] - 32:19, 32:22, 32:24, 73:5,</p>	<p>98:4, 98:9, 98:10, 98:11, 100:25</p> <p>contracted [1] - 253:2</p> <p>contractor [6] - 47:23, 82:7, 123:25, 276:4, 276:11, 279:4</p> <p>contractors [2] - 33:15, 46:9</p> <p>contracts [4] - 98:24, 204:17, 211:3, 238:9</p> <p>contrary [2] - 161:13</p> <p>contribute [1] - 212:14</p> <p>contribution [1] - 201:13</p> <p>control [11] - 69:12, 72:7, 150:8, 151:20, 207:19, 215:3, 251:5, 265:8, 276:17, 277:1, 277:4</p> <p>controversial [1] - 174:24</p> <p>conversation [1] - 133:18</p> <p>conversations [1] - 121:7</p> <p>convert [2] - 34:20, 155:4</p> <p>converted [1] - 166:25</p> <p>converting [1] - 158:10</p> <p>cooking [1] - 270:21</p> <p>cool [2] - 8:17, 207:22</p> <p>cooling [2] - 48:17, 48:21</p> <p>cooper's [1] - 230:16</p> <p>cooperation [1] - 99:10</p> <p>cooperative [2] - 70:20, 78:11</p> <p>cooperatives [1] - 209:23</p> <p>coordinate [1] - 196:10</p> <p>coordinated [1] - 235:2</p> <p>copies [4] - 147:6, 147:10, 266:7</p> <p>copy [3] - 79:24, 147:24, 272:12</p> <p>cordon [1] - 139:5</p> <p>Cornell [1] - 213:7</p> <p>corner [5] - 129:13,</p>
---	---	--	--	---

<p>130:13, 185:9, 232:7, 234:11</p> <p>Coronet [1] - 221:9</p> <p>corporate [1] - 259:17</p> <p>corporations [2] - 72:18, 72:21</p> <p>correct [25] - 17:1, 17:16, 40:9, 40:12, 41:1, 41:5, 57:20, 73:12, 80:21, 85:25, 86:2, 86:4, 86:9, 112:21, 115:4, 124:8, 126:16, 133:25, 179:11, 194:12, 273:5, 277:7, 282:11</p> <p>corrected [2] - 183:21, 268:16</p> <p>corrections [1] - 268:20</p> <p>correctly [2] - 66:8, 95:9</p> <p>correspondence [1] - 214:13</p> <p>CORWIN [4] - 280:4, 280:15, 280:21, 280:24</p> <p>Corwin [4] - 145:24, 176:15, 280:3, 280:4</p> <p>cost [22] - 22:8, 29:23, 40:18, 51:24, 81:24, 84:9, 154:13, 155:20, 157:25, 159:21, 165:11, 165:16, 171:10, 175:18, 175:25, 205:21, 245:1, 259:12, 265:2, 270:7, 276:22</p> <p>Costello [1] - 280:16</p> <p>costly [1] - 84:6</p> <p>costs [7] - 45:9, 70:15, 149:21, 153:9, 178:22, 180:10, 271:14</p> <p>counting [1] - 120:3</p> <p>country [1] - 258:13</p> <p>County [33] - 32:12, 32:19, 32:21, 32:24, 33:3, 37:8, 42:5, 100:17, 100:20, 101:5, 102:6, 102:10, 102:11,</p>	<p>102:22, 110:25, 111:1, 112:6, 112:10, 115:21, 115:22, 115:24, 116:6, 117:2, 117:9, 117:22, 117:23, 119:12, 121:1, 168:2, 168:3, 273:1, 273:17</p> <p>COUNTY [2] - 1:1, 282:5</p> <p>couple [39] - 5:6, 7:13, 9:21, 19:9, 35:1, 48:4, 48:18, 66:5, 95:20, 104:18, 107:10, 108:22, 110:14, 110:24, 112:22, 113:4, 113:10, 131:9, 161:14, 162:2, 174:6, 174:18, 174:19, 184:11, 193:25, 196:4, 197:23, 213:19, 216:3, 221:22, 222:19, 227:5, 228:18, 230:10, 260:1, 262:6, 266:6, 275:25</p> <p>course [6] - 7:3, 37:17, 88:5, 211:25, 226:5, 259:2</p> <p>court [34] - 57:1, 57:16, 60:21, 61:25, 63:13, 63:14, 66:25, 67:6, 67:7, 67:8, 67:21, 67:24, 68:5, 68:17, 69:8, 69:12, 71:14, 71:15, 71:17, 73:2, 75:25, 76:4, 78:17, 78:21, 79:2, 79:5, 96:11, 100:7, 111:8, 203:20, 275:9</p> <p>Court [11] - 57:24, 68:1, 68:20, 78:9, 78:21, 79:3, 100:4, 114:13, 122:19, 282:7</p> <p>court's [2] - 69:11, 70:20</p> <p>courtesy [1] - 7:12</p> <p>Courts [1] - 66:7</p> <p>courts [1] - 70:5</p> <p>cousin [1] - 199:21</p>	<p>covenant [2] - 112:6, 112:7</p> <p>covenants [4] - 113:21, 113:22, 116:8, 116:25</p> <p>cover [5] - 80:2, 112:2, 157:16, 188:18, 215:10</p> <p>covered [3] - 46:7, 61:11, 212:23</p> <p>covers [1] - 173:17</p> <p>Coyle's [2] - 138:15, 138:16</p> <p>crafted [1] - 97:8</p> <p>crane [1] - 19:22</p> <p>crap [1] - 260:17</p> <p>crazy [1] - 259:18</p> <p>create [6] - 163:18, 184:7, 205:8, 215:13, 239:11</p> <p>created [6] - 93:14, 153:17, 156:17, 210:6, 210:8, 212:2</p> <p>creates [1] - 156:13</p> <p>creating [2] - 163:24, 184:5</p> <p>credit [5] - 117:16, 117:18, 118:2, 241:10, 241:15</p> <p>creek [1] - 139:22</p> <p>Creek [1] - 135:8</p> <p>crews [1] - 42:10</p> <p>criminal [5] - 62:5, 66:25, 70:18, 70:19</p> <p>criteria [1] - 250:1</p> <p>critical [1] - 147:17</p> <p>cross [1] - 236:11</p> <p>crossed [1] - 47:21</p> <p>crossing [1] - 192:17</p> <p>crucial [1] - 206:17</p> <p>cuddy [1] - 12:16</p> <p>culvert [5] - 23:19, 23:20, 23:21, 23:22, 24:7</p> <p>curious [4] - 5:13, 244:23, 251:2, 253:6</p> <p>current [4] - 96:4, 156:18, 159:22, 256:7</p> <p>Custer [3] - 94:4, 94:5</p> <p>customers [4] - 28:14, 158:18, 233:8, 280:18</p>	<p>customize [1] - 10:4</p> <p>cut [2] - 76:14, 254:11</p> <p>cutting [2] - 77:3, 88:10</p> <p>cycle [1] - 271:9</p> <p>cycles [1] - 255:25</p>	<p>D</p> <p>dad [1] - 199:21</p> <p>daily [1] - 93:24</p> <p>damage [3] - 22:4, 237:17</p> <p>damaging [1] - 31:10</p> <p>Dan [1] - 167:7</p> <p>Dances [2] - 190:12, 193:11</p> <p>Dancing [1] - 194:6</p> <p>DARE [1] - 229:4</p> <p>dark [1] - 191:8</p> <p>date [12] - 37:11, 37:24, 38:16, 38:17, 38:19, 91:1, 91:2, 144:20, 188:21, 262:18, 268:4</p> <p>dated [2] - 111:14, 111:18</p> <p>dates [4] - 6:13, 6:16, 60:13, 60:22</p> <p>Dave [1] - 176:15</p> <p>David [2] - 252:21, 280:4</p> <p>days [14] - 23:18, 86:10, 104:18, 109:10, 141:21, 191:5, 193:12, 194:6, 194:11, 195:19, 196:1, 213:19, 215:10</p> <p>dead [2] - 140:9, 170:23</p> <p>deaf [1] - 162:17</p> <p>deal [21] - 19:22, 25:25, 26:5, 26:6, 26:7, 29:24, 30:13, 36:8, 103:5, 113:11, 138:4, 141:21, 152:19, 162:9, 192:13, 194:8, 214:25, 215:8, 220:6, 223:10</p> <p>dealing [3] - 133:4, 182:19, 182:20</p>	<p>dealings [2] - 107:21, 241:9</p> <p>debate [1] - 210:5</p> <p>decent [1] - 263:24</p> <p>decide [13] - 13:20, 15:19, 33:11, 126:22, 126:25, 128:14, 146:12, 152:11, 165:18, 205:18, 206:4, 226:18, 271:4</p> <p>decided [9] - 20:10, 20:18, 146:11, 151:10, 164:4, 174:14, 174:22, 252:6</p> <p>decides [2] - 120:24, 127:8</p> <p>deciding [2] - 2:22, 128:9</p> <p>decision [8] - 69:11, 105:20, 166:11, 176:4, 184:21, 186:7, 270:24, 271:2</p> <p>decisions [1] - 168:22</p> <p>deed [5] - 113:22, 116:24, 117:1, 118:21, 118:22</p> <p>deeper [2] - 24:8, 131:3</p> <p>defined [2] - 93:9, 237:12</p> <p>definitely [5] - 79:12, 119:25, 140:18, 202:23, 214:20</p> <p>delayed [2] - 34:2, 65:20</p> <p>deli [1] - 28:2</p> <p>Deli [1] - 28:2</p> <p>deliveries [3] - 215:14, 220:22, 246:5</p> <p>delivering [1] - 246:10</p> <p>delivery [6] - 221:10, 221:11, 246:8, 279:13, 279:14</p> <p>demand [5] - 158:22, 159:1, 206:16, 206:20, 206:21</p> <p>demo [3] - 149:1, 184:22, 184:25</p> <p>demonstration [1] - 156:7</p> <p>Department [44] - 7:2,</p>
---	--	--	--	--	---

<p>8:6, 9:22, 10:8, 10:19, 13:20, 32:12, 33:3, 37:8, 42:5, 42:7, 45:8, 46:19, 46:25, 54:20, 57:12, 58:5, 61:20, 64:21, 65:5, 84:12, 91:23, 91:25, 92:6, 93:11, 93:12, 93:14, 97:5, 105:1, 116:18, 128:1, 178:14, 201:4, 204:11, 208:25, 209:6, 214:16, 215:6, 248:4, 261:23, 262:4, 266:10, 267:25, 268:23</p> <p>departments [3] - 44:23, 45:2, 93:9</p> <p>dependability [1] - 206:17</p> <p>DEPUTY [1] - 1:14</p> <p>Deputy [3] - 84:3, 144:5, 158:17</p> <p>Derryll [2] - 94:2, 182:23</p> <p>described [1] - 221:9</p> <p>description [2] - 102:12, 267:15</p> <p>design [5] - 21:7, 205:17, 205:23, 206:3, 234:24</p> <p>designing [2] - 27:1, 235:7</p> <p>desk [1] - 91:16</p> <p>detail [3] - 120:14, 186:14, 267:12</p> <p>details [4] - 29:5, 54:1, 121:4, 146:9</p> <p>develop [3] - 119:9, 205:12, 210:9</p> <p>developed [2] - 58:13, 118:25</p> <p>developing [2] - 119:10, 205:19</p> <p>Development [8] - 85:18, 112:12, 112:14, 112:18, 116:21, 119:21, 119:22, 213:10</p> <p>development [4] - 105:14, 211:18, 211:20, 211:21</p>	<p>device [1] - 181:6</p> <p>devices [2] - 38:25, 39:1</p> <p>die [1] - 251:11</p> <p>diem [1] - 264:7</p> <p>difference [4] - 21:18, 217:17, 242:16, 265:22</p> <p>different [38] - 49:11, 49:20, 57:6, 68:10, 69:20, 97:17, 97:19, 98:25, 102:8, 102:9, 103:5, 103:8, 103:10, 103:22, 111:2, 111:21, 125:20, 134:5, 135:13, 136:6, 137:2, 137:12, 145:25, 147:3, 153:9, 155:15, 156:2, 157:24, 163:17, 172:25, 176:8, 179:10, 200:3, 208:6, 254:10, 256:5, 268:13</p> <p>differently [1] - 259:9</p> <p>difficult [8] - 47:17, 61:23, 68:6, 72:12, 72:22, 76:24, 176:11, 216:19</p> <p>dig [4] - 19:23, 21:25, 24:21, 25:11</p> <p>digest [1] - 238:17</p> <p>digital [2] - 146:14, 180:8</p> <p>digitized [1] - 146:21</p> <p>dignity [1] - 89:18</p> <p>dilapidated [1] - 61:18</p> <p>diligence [1] - 107:6</p> <p>diminishing [1] - 52:23</p> <p>dinghies [1] - 139:19</p> <p>dinghy [6] - 136:18, 136:23, 139:16, 140:1, 251:4</p> <p>dinner [1] - 197:13</p> <p>dire [1] - 202:10</p> <p>direct [4] - 21:24, 25:3, 25:7, 25:12</p> <p>direct-drill [3] - 21:24, 25:3, 25:7</p> <p>direct-drilling [1] -</p>	<p>25:12</p> <p>direction [1] - 226:14</p> <p>directly [3] - 76:5, 233:11, 260:7</p> <p>Director [2] - 51:4, 79:3</p> <p>disappears [2] - 171:1, 171:2</p> <p>disc [6] - 160:17, 160:18, 160:19, 167:10, 167:11, 264:22</p> <p>disconnect [1] - 75:12</p> <p>discouraged [1] - 15:10</p> <p>discovered [1] - 57:10</p> <p>discovery [1] - 58:4</p> <p>discrepancy [3] - 100:18, 100:23, 102:12</p> <p>discretion [1] - 272:11</p> <p>discuss [15] - 23:8, 29:4, 33:7, 73:3, 123:20, 124:22, 125:18, 136:5, 156:22, 175:15, 220:14, 221:22, 224:1, 238:13, 272:18</p> <p>discussed [15] - 71:18, 99:4, 100:5, 111:9, 121:19, 125:15, 131:1, 142:11, 161:14, 211:1, 214:16, 240:9, 241:1, 249:14, 262:3</p> <p>discussing [3] - 57:16, 73:4, 234:7</p> <p>discussion [29] - 11:25, 12:2, 34:11, 35:9, 53:3, 57:13, 62:15, 75:7, 105:20, 106:11, 111:3, 117:13, 127:17, 134:6, 140:23, 141:8, 141:10, 149:2, 154:24, 176:5, 184:22, 190:16, 196:24, 211:16, 221:15, 224:4, 224:23, 252:15, 255:9</p>	<p>discussions [5] - 48:17, 49:2, 123:17, 142:18, 280:8</p> <p>disgusted [1] - 276:12</p> <p>dismiss [3] - 57:8, 58:2, 58:7</p> <p>dispatching [1] - 206:22</p> <p>disposal [1] - 92:15</p> <p>dispute [1] - 264:20</p> <p>disrespect [3] - 242:2, 242:15, 242:20</p> <p>disrespectful [1] - 242:23</p> <p>disrespectfully [1] - 112:25</p> <p>disseminate [1] - 62:21</p> <p>distress [1] - 205:9</p> <p>distributes [1] - 209:16</p> <p>distribution [2] - 209:7, 209:13</p> <p>district [1] - 211:19</p> <p>District [6] - 132:25, 133:11, 212:7, 212:16, 215:21, 235:2</p> <p>disturbing [1] - 25:2</p> <p>dive [1] - 155:23</p> <p>divide [1] - 165:6</p> <p>division [3] - 119:16, 119:19, 119:20</p> <p>DMNC [5] - 35:13, 36:21, 36:23, 39:23, 40:14</p> <p>doable [1] - 272:19</p> <p>dock [9] - 138:1, 138:3, 138:13, 138:24, 139:1, 139:4, 139:13, 139:16, 251:8</p> <p>Dock [5] - 13:5, 13:9, 101:11, 101:14, 103:15</p> <p>document [2] - 158:21, 267:18</p> <p>documentation [3] - 152:15, 213:22, 267:17</p> <p>documents [6] - 58:5, 98:4, 98:5, 143:10, 145:16, 145:17</p>	<p>dollar [6] - 238:9, 259:1, 272:1, 273:10, 273:13, 274:6</p> <p>dollars [6] - 15:4, 17:10, 46:14, 165:19, 270:8</p> <p>Domino [9] - 20:14, 22:24, 24:20, 25:23, 27:22, 27:25, 28:2, 28:6, 30:10</p> <p>Domino's [1] - 28:1</p> <p>donate [1] - 182:18</p> <p>donated [1] - 197:24</p> <p>donating [2] - 259:16, 259:17</p> <p>done [81] - 15:3, 22:7, 27:10, 29:7, 29:17, 29:20, 31:16, 32:14, 33:17, 36:3, 36:19, 37:20, 40:4, 41:7, 42:9, 43:6, 44:13, 44:14, 47:5, 47:24, 48:2, 60:25, 62:13, 72:17, 72:20, 78:22, 79:7, 82:5, 83:10, 84:8, 89:12, 89:19, 102:4, 104:4, 111:19, 111:20, 113:6, 116:10, 117:25, 118:17, 118:18, 121:2, 121:8, 121:22, 123:10, 124:16, 126:12, 126:20, 126:23, 128:1, 135:12, 137:6, 142:1, 144:16, 146:2, 148:19, 161:3, 161:6, 166:5, 167:24, 171:11, 174:17, 174:20, 175:1, 180:1, 192:13, 199:21, 203:20, 204:16, 223:19, 244:7, 249:7, 251:16, 255:17, 263:4, 268:18, 273:25, 277:16, 278:5, 278:6, 278:9</p> <p>donor [1] - 7:21</p> <p>doors [4] - 275:14, 275:17, 275:25,</p>
---	--	--	--	--

<p>276:8 dotted [1] - 208:1 double [3] - 3:20, 51:25, 130:3 double-check [1] - 130:3 double-checking [1] - 3:20 doubled [1] - 81:23 Doug [15] - 45:5, 59:8, 76:17, 80:10, 82:11, 95:8, 142:1, 203:3, 221:24, 222:11, 222:12, 224:25, 225:18, 267:10, 274:1 DOUGLAS [1] - 1:16 Dowling [1] - 226:23 down [55] - 2:12, 3:13, 4:19, 13:5, 13:21, 14:22, 15:7, 16:9, 18:13, 19:23, 21:14, 21:25, 22:1, 29:2, 35:19, 52:24, 64:21, 78:3, 84:5, 84:11, 110:3, 116:19, 116:22, 116:24, 130:6, 138:10, 140:3, 140:9, 149:9, 154:11, 157:6, 161:10, 168:15, 188:10, 191:23, 197:22, 207:24, 208:5, 208:7, 208:20, 210:21, 228:25, 230:15, 233:1, 236:16, 239:14, 251:14, 252:10, 253:19, 256:22, 266:21, 279:9, 279:19, 280:7, 280:13 download [3] - 148:5, 178:2, 178:3 downloaded [2] - 148:4, 148:8 Downtown [1] - 215:21 downtown [5] - 42:12, 129:6, 133:10, 212:13, 239:10 dozen [1] - 58:12 drafted [5] - 97:13,</p>	<p>99:2, 99:14, 99:25 drafting [1] - 105:1 drain [1] - 23:23 drama [1] - 236:10 dramatic [1] - 67:18 draw [2] - 205:22, 234:25 drawing [4] - 31:21, 124:10, 124:18, 125:4 drawings [1] - 146:1 drew [1] - 31:3 drill [3] - 21:24, 25:3, 25:7 drilling [1] - 25:12 drinking [1] - 72:11 drive [5] - 16:16, 216:5, 235:16, 246:7, 263:11 drive-through [1] - 16:16 drives [2] - 233:8, 235:15 drop [2] - 143:13, 243:10 dropped [1] - 31:24 drove [2] - 31:8, 245:11 dry [1] - 254:11 due [3] - 46:21, 107:6, 142:19 dukes [1] - 251:9 dumb [1] - 75:15 dump [4] - 188:3, 263:13, 263:14 dumpster [1] - 99:21 dumpsters [1] - 99:19 Duncan [1] - 204:17 during [10] - 13:4, 16:3, 46:25, 47:3, 54:3, 55:1, 97:22, 99:1, 212:13, 215:24 Durovich [1] - 221:23 duties [1] - 256:25 dutifully [1] - 95:1 duty [1] - 127:18</p>	<p>early [3] - 35:22, 49:4, 243:12 ears [1] - 241:4 easement [3] - 21:9, 29:15, 99:3 easier [9] - 19:14, 25:9, 72:9, 93:8, 93:16, 147:13, 147:21, 214:4, 216:20 East [9] - 18:2, 159:4, 165:20, 200:11, 243:7, 250:10, 250:11, 250:15, 260:18 East-West [1] - 18:2 Easter [2] - 213:1, 213:2 easy [7] - 30:19, 50:4, 143:24, 153:5, 156:6, 274:9, 274:10 echo [2] - 149:13, 176:17 economic [1] - 206:18 Economic [4] - 112:12, 112:14, 119:21, 119:22 economically [1] - 210:24 Ed [12] - 59:22, 60:17, 63:22, 65:13, 65:14, 72:4, 75:1, 77:23, 134:16, 140:8, 220:1, 274:24 Ed's [4] - 59:20, 60:16, 274:24, 275:1 edge [2] - 21:8, 132:10 edges [1] - 83:2 educational [1] - 213:8 effective [5] - 65:20, 66:3, 84:9, 92:9, 159:3 efficiently [1] - 206:22 effort [2] - 91:12, 274:19 efforts [2] - 42:9, 276:3 Egg [1] - 213:2 egregious [1] - 76:21 Eiff [1] - 23:3 eight [4] - 189:4, 195:19, 196:25,</p>	<p>227:3 eight-foot-by-eight-foot-by-10-foot [1] - 21:10 eight-week [1] - 196:25 Eileen [5] - 75:1, 111:23, 122:11, 134:16, 214:17 either [15] - 13:15, 61:9, 97:7, 127:10, 129:3, 167:21, 174:24, 179:2, 183:23, 186:23, 231:7, 233:14, 242:6, 248:22, 267:5 elected [1] - 211:12 elections [3] - 16:7, 17:15, 18:10 Electric [5] - 33:14, 34:1, 46:24, 204:11, 208:25 electric [7] - 205:5, 206:17, 209:8, 209:19, 209:20, 209:23, 211:7 electricity [7] - 206:10, 206:16, 206:20, 208:8, 209:20, 210:12, 210:17 electronic [1] - 83:12 electronically [1] - 83:14 electronics [2] - 83:14, 244:2 elevation [1] - 230:17 eleven [2] - 197:8 eleven-on-eleven [1] - 197:8 eliminate [1] - 248:25 elsewhere [3] - 86:18, 177:25, 272:21 email [19] - 33:22, 36:13, 51:12, 79:23, 82:23, 83:10, 90:15, 112:15, 114:3, 117:11, 120:11, 121:18, 122:14, 146:25, 147:9, 148:6, 223:19, 225:19, 225:22 emailed [1] - 147:11</p>	<p>emailing [1] - 82:21 employ [2] - 19:8, 263:18 employee [6] - 82:5, 82:6, 171:20, 172:6, 173:7, 186:14 employees [1] - 42:16 employment [2] - 45:7, 45:13 EMTs [2] - 231:16, 231:21 enabled [1] - 98:3 enables [1] - 211:6 encoder [4] - 158:19, 160:8, 160:10, 160:11 encompassed [1] - 141:23 encourage [1] - 87:12 encourages [1] - 90:5 encroachment [1] - 131:10 end [36] - 24:22, 24:23, 24:24, 32:8, 53:3, 75:25, 76:4, 87:22, 88:10, 91:21, 125:22, 126:4, 127:22, 135:22, 138:2, 138:10, 138:12, 139:6, 139:14, 139:20, 140:3, 140:8, 159:24, 183:1, 194:16, 238:17, 250:23, 250:24, 251:5, 251:7, 251:8, 271:11, 271:14, 271:19, 280:11 End [4] - 250:10, 250:12, 250:15, 260:18 ended [3] - 15:23, 190:18, 193:22 ends [10] - 127:14, 129:13, 135:12, 137:9, 137:19, 139:9, 140:9, 195:10, 271:16 energize [2] - 36:11, 41:10 energized [2] - 36:11, 36:15 energizing [1] - 36:14</p>
--	---	--	--	--

Energy [1] - 205:2 energy [1] - 205:4 enforce [16] - 9:15, 125:19, 126:2, 127:8, 127:9, 127:11, 127:18, 128:10, 128:21, 128:23, 132:21, 134:19, 246:4, 248:24, 251:23, 279:11 enforceable [1] - 221:12 enforced [8] - 125:24, 125:25, 126:3, 126:8, 126:17, 127:13, 133:5, 250:25 enforcement [13] - 58:17, 59:3, 61:13, 69:10, 73:11, 74:20, 131:7, 215:1, 215:9, 220:21, 248:22, 249:1, 249:3 Enforcement [6] - 9:13, 55:3, 68:21, 75:18, 96:20, 215:5 Enforcements [1] - 85:16 Enforcer [1] - 77:14 enforcing [3] - 134:10, 134:13, 246:18 engage [3] - 44:3, 76:1, 106:17 engaged [1] - 212:5 engineer [4] - 16:22, 17:2, 37:5, 205:22 engineered [1] - 29:9 engineering [4] - 28:15, 40:24, 99:7, 271:9 engineers [1] - 228:18 England [1] - 208:4 enrolled [2] - 50:14 enrollment [1] - 243:9 enter [1] - 207:4 enters [1] - 209:11 enthusiastically [1] - 252:1 entire [2] - 36:4, 47:25 entirely [1] - 152:1 entrance [1] - 215:17 environmental [1] -	96:2 envisioned [1] - 144:11 equipment [4] - 3:7, 43:16, 44:8, 169:6 Equipment [1] - 80:7 Erin [1] - 212:20 especially [4] - 43:24, 107:5, 216:2, 246:12 essay [1] - 230:8 essays [3] - 229:22, 230:3, 230:7 essential [1] - 206:22 essentially [8] - 143:5, 143:9, 143:13, 144:8, 144:11, 144:24, 150:1, 201:9 establish [1] - 215:18 establishing [2] - 191:25, 192:1 establishments [2] - 129:7, 129:8 estate [2] - 72:17, 135:1 Estate [1] - 112:16 estimate [2] - 5:8, 160:6 etcetera [2] - 80:5, 145:20 evening [7] - 79:19, 79:20, 91:18, 91:19, 94:5, 218:15, 240:23 evenings [3] - 196:14, 197:14, 216:22 event [11] - 8:9, 94:7, 188:14, 188:16, 190:19, 193:4, 193:5, 212:25, 213:6, 229:5, 229:15 events [2] - 211:25, 213:13 eventually [3] - 2:23, 149:6, 209:3 exact [6] - 167:8, 175:17, 205:24, 255:5, 262:17, 266:14 exactly [6] - 25:13, 61:2, 64:22, 77:9, 110:21, 164:10 example [4] - 27:12, 67:19, 77:8, 159:3 examples [1] - 70:13	exceed [1] - 193:18 except [4] - 91:15, 152:8, 255:19, 279:23 exception [1] - 141:21 excess [1] - 261:6 excited [1] - 8:15 excuse [9] - 68:7, 78:6, 81:15, 96:8, 100:4, 112:24, 141:13, 154:19, 266:8 executed [3] - 98:6, 100:25, 101:2 Executive [1] - 211:2 exempt [1] - 275:2 exhibit [1] - 211:23 existing [4] - 141:14, 142:14, 146:10, 249:23 expand [5] - 158:12, 183:7, 213:7, 238:7, 246:25 expect [3] - 38:24, 75:16, 269:13 expecting [1] - 88:2 expedite [1] - 144:6 expended [2] - 158:6, 160:1 expense [5] - 6:9, 82:8, 83:21, 83:22, 200:3 expenses [6] - 80:5, 81:21, 81:24, 159:19, 160:24, 211:19 expensive [6] - 5:25, 107:10, 154:13, 177:20, 190:17, 270:12 experience [7] - 107:24, 110:21, 152:1, 152:6, 207:2, 251:7, 254:10 expert [1] - 83:11 expiration [2] - 6:13, 124:21 expirations [1] - 6:16 expired [3] - 80:5, 96:18, 96:19 expiring [1] - 6:12 explain [3] - 3:4, 241:5, 265:4	explained [1] - 268:11 explore [1] - 196:6 exploring [1] - 54:13 exposure [1] - 224:20 expressed [1] - 190:15 extend [1] - 211:3 extension [2] - 86:12, 119:12 extent [2] - 50:20, 62:12 extra [3] - 191:13, 240:19, 244:17 extreme [2] - 38:24, 46:21 extremely [1] - 8:14	familiar [3] - 55:7, 56:22, 62:11 families [3] - 72:20, 113:10, 238:25 Family [1] - 233:14 family [3] - 67:17, 94:7, 118:13 family-friendly [1] - 94:7 fan [1] - 130:16 fantastic [1] - 240:20 far [15] - 6:7, 48:12, 52:25, 63:1, 122:24, 123:1, 153:16, 154:7, 191:21, 203:2, 203:5, 243:5, 246:18, 248:22 fast [1] - 76:20 faster [1] - 25:12 fault [2] - 41:11, 41:18 favor [3] - 49:17, 250:4, 281:6 favorable [1] - 106:23 favorably [2] - 98:2, 98:11 FBI [1] - 268:6 FBS [5] - 73:5, 96:13, 100:1, 100:6, 220:12 feasible [4] - 84:7, 86:19, 237:7, 272:19 feature [2] - 82:21, 162:5 features [1] - 153:9 February [5] - 1:9, 35:22, 37:13, 92:12, 282:12 fed [1] - 209:15 Federal [1] - 210:9 Federation [1] - 197:2 fee [15] - 23:6, 24:20, 26:13, 26:16, 29:19, 83:23, 135:9, 136:6, 136:12, 136:13, 136:16, 160:5, 160:19, 272:2, 273:13 feed [13] - 24:23, 25:21, 27:11, 27:12, 27:13, 27:14, 27:15, 31:12, 40:6, 150:24, 180:8, 209:9 feedback [3] - 5:2, 5:4, 150:14
F				
FAA [2] - 232:12, 235:6 fabulous [1] - 94:7 face [2] - 150:17, 176:16 Facebook [4] - 6:24, 83:5, 145:16, 149:24 facility [2] - 207:1, 207:3 fact [10] - 93:6, 115:19, 143:20, 178:21, 202:1, 210:19, 213:20, 223:14, 270:4, 271:18 failed [1] - 85:14 fails [1] - 87:11 failure [2] - 36:12, 143:6 fair [12] - 44:1, 45:20, 45:23, 46:11, 47:20, 133:14, 137:5, 137:8, 144:9, 146:18, 174:11, 191:24 fairly [4] - 84:6, 207:13, 263:24, 277:18 fairness [2] - 46:2, 136:3 Fall [2] - 191:2, 197:16 Falls [1] - 209:22 falls [2] - 138:5, 195:21				

feeler [1] - 31:1 feelings [1] - 15:1 feet [9] - 19:23, 20:9, 21:11, 21:12, 21:19, 24:8, 124:5, 207:14 felt [8] - 58:6, 58:14, 128:13, 186:21, 216:20, 217:13, 217:23, 219:6 Ferry [1] - 102:21 ferry [1] - 272:2 few [14] - 2:20, 11:17, 43:3, 46:1, 98:20, 105:17, 116:25, 155:15, 181:4, 186:18, 243:18, 262:20, 263:11, 275:24 field [5] - 22:2, 201:9, 201:13, 202:8, 207:25 fifteen [1] - 182:24 Fifth [1] - 259:25 fifty [2] - 177:17, 258:6 fight [1] - 229:12 figure [20] - 5:22, 17:9, 19:24, 19:25, 22:8, 28:16, 29:14, 47:10, 102:16, 106:19, 111:23, 116:9, 121:25, 168:19, 176:9, 176:13, 176:20, 201:14, 237:7, 241:22 file [11] - 57:11, 58:3, 65:16, 104:12, 146:14, 147:6, 160:22, 214:2, 268:1, 268:4, 268:17 filed [1] - 58:6 files [7] - 145:3, 145:5, 146:10, 146:13, 147:18, 267:23 filig [1] - 268:15 fill [4] - 183:17, 227:7, 228:13, 229:2 filled [1] - 69:23 filling [1] - 6:14 film [1] - 207:9 final [3] - 205:19, 226:8, 226:12 finally [6] - 34:12, 57:24, 102:16, 106:18, 161:7, 219:20 financial [2] - 25:15, 205:9 financially [1] - 219:16 fine [15] - 15:8, 17:24, 36:18, 71:12, 72:11, 96:22, 124:24, 125:10, 181:11, 185:10, 198:8, 218:18, 223:22, 225:24, 276:16 finer [2] - 74:14, 75:3 fingers [2] - 47:21, 242:6 finish [10] - 20:24, 34:13, 63:17, 79:15, 141:5, 148:22, 155:17, 156:21, 175:16, 189:21 finished [3] - 64:16, 187:23, 227:5 fire [3] - 8:16, 246:14, 262:19 Fire [11] - 7:2, 8:6, 10:8, 10:19, 13:20, 84:12, 91:22, 91:25, 92:6, 97:5, 248:3 fireboat [2] - 11:11, 11:14 Fireboat [4] - 9:10, 12:6, 129:14, 133:20 firehouse [4] - 14:11, 14:13, 17:7, 257:9 Firehouse [2] - 1:7, 8:7 firemen [1] - 248:5 First [9] - 3:6, 34:16, 34:19, 215:16, 215:23, 246:9, 256:15, 257:14, 263:22 first [42] - 2:7, 2:14, 2:16, 14:19, 27:11, 32:10, 32:13, 32:18, 34:14, 35:4, 41:7, 44:24, 81:20, 95:16, 95:19, 95:25, 97:12, 97:13, 97:24, 119:9, 140:19, 143:2, 144:21, 144:22, 152:8, 157:1, 204:11, 205:13, 212:7, 214:15, 229:10, 239:5, 239:6, 239:13, 240:6, 241:6, 242:7, 242:18, 245:20, 255:10, 263:8 fiscal [2] - 80:17, 159:23 FISHER [1] - 250:13 fit [2] - 110:16, 196:12 fitters [1] - 233:25 five [17] - 16:15, 77:23, 107:4, 137:20, 154:3, 166:18, 182:24, 184:17, 190:24, 214:11, 245:10, 249:25, 251:6, 251:7, 255:24, 270:1 five-hour [1] - 166:18 five-minute [1] - 184:17 fix [4] - 24:3, 47:3, 142:15, 274:12 fixed [1] - 276:8 fizzled [1] - 200:13 flag [1] - 2:3 flat [1] - 243:16 flies [4] - 233:7, 236:3, 236:5, 236:8 flip [2] - 145:23, 268:24 flip-floppy [1] - 268:24 flipping [1] - 145:24 flood [1] - 23:24 flooded [1] - 23:15 floor [5] - 32:14, 32:18, 207:12, 208:5, 208:11 floored [1] - 144:13 floppy [1] - 268:24 flow [2] - 206:10, 208:8 flush [2] - 18:2, 248:2 fly [1] - 236:17 focal [1] - 224:18 focus [1] - 214:24 focused [1] - 224:17 FOIL [6] - 145:19, 160:22, 166:15, 167:6, 167:7, 179:6 FOILed [2] - 266:8, 266:17 folder [2] - 123:19, 268:11 folders [1] - 268:10 folks [4] - 48:5, 48:18, 50:14, 53:24 follow [11] - 37:2, 53:22, 55:2, 59:6, 59:12, 59:22, 66:4, 126:11, 149:8, 245:25, 256:2 follow-up [2] - 55:2, 126:11 followed [2] - 60:23, 181:17 following [1] - 36:20 fond [1] - 262:24 foot [7] - 12:11, 12:12, 20:7, 129:1, 136:18, 136:23 Football [1] - 203:11 football [2] - 203:7, 207:25 footprint [3] - 16:23, 17:9, 21:3 force [1] - 21:15 forced [2] - 30:17, 247:16 forecasting [2] - 206:21, 206:24 foregoing [1] - 282:10 forethought [1] - 148:20 forever [2] - 261:20, 273:21 forget [2] - 95:4, 280:9 forgetting [1] - 95:6 forgot [1] - 137:13 Fork [4] - 196:18, 196:19, 201:7, 237:3 form [2] - 133:6, 162:24 formal [2] - 43:19, 105:19 formalize [3] - 43:23, 44:1, 46:6 formally [1] - 211:12 former [2] - 84:20, 223:15 forms [1] - 93:12 forth [6] - 34:3, 121:4, 143:18, 176:20, 213:10, 263:3 fortunate [5] - 70:22, 169:2, 174:5, 210:19, 210:25 forward [18] - 32:21, 72:21, 83:18, 104:2, 106:18, 110:2, 125:5, 131:17, 143:5, 145:9, 147:16, 158:1, 158:12, 161:1, 176:1, 176:25, 194:7, 224:22 forwarded [2] - 102:6, 124:19 four [17] - 20:7, 44:18, 77:23, 83:11, 108:18, 144:11, 166:19, 177:15, 185:14, 235:25, 245:9, 250:19, 255:18, 256:9, 261:5, 271:11 fourteen [1] - 258:4 fourth [2] - 99:15, 99:17 Fourth [3] - 195:2, 195:3, 247:12 Foxen [1] - 206:1 frame [1] - 109:9 free [12] - 7:18, 7:19, 13:13, 13:16, 94:7, 94:12, 145:18, 200:1, 224:15, 226:16, 226:17 freedom [1] - 161:17 Freeport [1] - 210:20 Friday [5] - 9:18, 9:19, 35:22, 37:13, 38:12 friend [1] - 196:8 friendly [4] - 93:16, 94:7, 238:6, 264:23 Friends [2] - 192:2, 193:1 friends [2] - 22:14, 196:23 front [19] - 5:7, 6:3, 12:17, 83:21, 96:10, 129:8, 131:3, 131:5, 131:11, 132:8, 144:20, 194:16, 198:18, 207:16, 244:2, 246:9, 246:14, 248:14, 278:12

Front [6] - 105:15, 107:15, 147:24, 247:19, 263:22, 279:14 frosted [1] - 207:12 fueling [1] - 10:3 full [6] - 62:14, 227:18, 228:2, 270:17, 270:19, 270:20 function [1] - 168:22 Fund [4] - 6:6, 18:6, 84:12, 84:13 fund [3] - 20:22, 198:8, 198:11 funded [2] - 82:4, 192:23 funding [3] - 3:11, 3:17, 116:21 fundraise [1] - 192:1 fundraiser [1] - 92:3 fundraising [1] - 194:8 funds [2] - 190:14, 211:17 future [2] - 211:6, 280:13 futuristic [1] - 208:16	253:13, 266:23 generally [1] - 75:25 generate [4] - 41:25, 206:12, 247:2, 251:1 generating [1] - 40:10 generators [1] - 35:15 gentleman [1] - 107:20 Gentlemen [1] - 91:20 Genzer [1] - 204:17 George [7] - 12:6, 200:22, 229:20, 263:15, 264:17, 267:10, 278:17 GEORGE [1] - 1:13 Gezari [1] - 230:13 gift [1] - 20:23 gifts [1] - 26:21 Girl [1] - 243:13 girls [1] - 202:22 given [6] - 43:24, 79:5, 205:11, 205:12, 207:5, 245:5 glad [2] - 8:14, 55:16 glass [3] - 207:12, 207:16, 207:21 glasses [1] - 95:17 glowing [1] - 208:2 Glynis [1] - 263:19 goal [5] - 76:11, 158:12, 222:24, 223:1, 247:22 goals [2] - 205:3, 225:9 God [1] - 144:14 Godforsaken [1] - 244:19 good-paying [1] - 239:12 goodness [2] - 144:16, 144:18 Google [1] - 31:4 gorilla [1] - 106:16 GoToMeeting [2] - 154:15, 181:12 government [1] - 210:6 Governor's [1] - 205:2 graduate [2] - 223:7, 224:16 graduation [1] - 229:4 grand [3] - 165:12, 235:7, 258:7	grandfather's [1] - 251:14 grant [9] - 10:7, 205:12, 205:15, 205:18, 205:21, 258:2, 258:3, 258:9, 258:10 Grant [2] - 205:11, 213:10 granted [1] - 210:9 grants [2] - 67:3, 226:21 graph [1] - 161:12 gravel [1] - 49:6 gravity [2] - 24:23, 25:21 Great [1] - 9:2 great [33] - 18:2, 27:17, 51:14, 63:6, 75:6, 78:16, 78:22, 79:3, 79:7, 91:9, 104:19, 104:22, 108:19, 117:25, 133:9, 145:10, 147:9, 147:22, 180:5, 184:2, 187:14, 187:21, 188:4, 196:3, 196:11, 197:15, 197:20, 202:4, 203:18, 230:11, 243:25, 244:1, 263:1 greater [1] - 146:8 green [1] - 22:20 GREENPORT [1] - 1:1 Greenport [27] - 1:8, 8:14, 19:7, 20:24, 28:2, 69:1, 69:9, 89:10, 91:25, 92:6, 92:9, 111:4, 112:20, 200:11, 202:13, 202:15, 209:6, 223:15, 223:25, 231:2, 233:16, 233:17, 238:10, 243:7, 247:10, 247:15 Greenport-East [2] - 200:11, 243:7 grew [1] - 57:19 grid [5] - 205:4, 207:11, 207:18, 208:2, 208:19	Grilli [1] - 11:3 gross [1] - 170:3 ground [6] - 21:10, 23:13, 136:25, 197:6, 278:22 Grounds [1] - 92:1 group [9] - 107:3, 130:8, 188:5, 200:4, 222:8, 223:7, 223:20, 224:6, 225:22 grow [2] - 138:23, 201:21 grown [1] - 159:14 grows [1] - 278:20 guaranteed [1] - 66:13 guess [15] - 73:13, 114:5, 120:3, 122:11, 130:25, 148:10, 177:14, 177:24, 187:7, 189:9, 196:23, 212:23, 254:15, 276:12, 280:22 guessing [1] - 73:13 guidance [1] - 253:21 guide [1] - 207:16 guidelines [3] - 85:23, 90:1, 90:19 guilty [2] - 74:13, 75:3 guy [8] - 5:18, 30:11, 42:22, 110:4, 247:6, 251:9, 260:12 guys [17] - 6:21, 8:5, 15:7, 15:9, 15:10, 15:15, 16:13, 18:1, 49:4, 54:1, 75:14, 187:11, 246:23, 248:24, 249:7, 250:7, 252:5 guys' [1] - 197:18	Hall [4] - 82:4, 145:19, 179:6, 242:19 hallway [2] - 149:10, 149:11 hampered [1] - 111:9 Hampton [1] - 165:20 Hampton's [1] - 159:4 hand [6] - 19:12, 36:2, 45:3, 172:8, 174:7, 282:17 handicapped [1] - 96:9 handling [1] - 62:3 handle [6] - 13:25, 55:5, 68:1, 68:21, 70:3, 73:7 handled [2] - 220:11, 271:22 handles [1] - 68:22 handling [1] - 103:4 handy [1] - 91:2 hanging [2] - 55:13, 191:23 happy [9] - 55:19, 61:9, 62:12, 62:14, 118:14, 118:15, 120:22, 244:11, 279:24 harbor [1] - 10:22 Harbor [3] - 9:14, 135:15, 136:7 hard [24] - 14:25, 20:13, 45:14, 45:17, 50:3, 75:1, 75:10, 76:20, 78:10, 113:17, 130:14, 147:6, 176:17, 190:13, 220:21, 240:20, 272:20, 272:22, 272:24, 273:1, 274:11, 277:22 harder [1] - 218:12 hardly [1] - 244:21 hardship [1] - 249:24 Harry's [1] - 4:1 hawk [1] - 248:24 head [4] - 67:19, 143:9, 150:18, 241:3 heading [1] - 146:17 heads [3] - 78:14, 176:13, 275:8 heads-up [1] - 78:14
G				
Gaffga [1] - 84:4 gallons [1] - 92:13 gals' [1] - 197:18 gap [2] - 59:3, 75:19 garage [1] - 56:14 garbage [1] - 187:12 gas [4] - 19:3, 20:3, 30:10, 280:6 Gas [1] - 19:4 Gateway [5] - 252:22, 252:23, 252:25, 253:1, 253:19 gathering [1] - 90:20 gathers [1] - 186:18 gating [1] - 103:19 gear [1] - 33:20 GEMO [4] - 200:11, 201:23, 243:7 General [3] - 18:6, 80:7, 84:12 general [7] - 16:19, 46:24, 61:12, 128:19, 253:11,	253:13, 266:23 generally [1] - 75:25 generate [4] - 41:25, 206:12, 247:2, 251:1 generating [1] - 40:10 generators [1] - 35:15 gentleman [1] - 107:20 Gentlemen [1] - 91:20 Genzer [1] - 204:17 George [7] - 12:6, 200:22, 229:20, 263:15, 264:17, 267:10, 278:17 GEORGE [1] - 1:13 Gezari [1] - 230:13 gift [1] - 20:23 gifts [1] - 26:21 Girl [1] - 243:13 girls [1] - 202:22 given [6] - 43:24, 79:5, 205:11, 205:12, 207:5, 245:5 glad [2] - 8:14, 55:16 glass [3] - 207:12, 207:16, 207:21 glasses [1] - 95:17 glowing [1] - 208:2 Glynis [1] - 263:19 goal [5] - 76:11, 158:12, 222:24, 223:1, 247:22 goals [2] - 205:3, 225:9 God [1] - 144:14 Godforsaken [1] - 244:19 good-paying [1] - 239:12 goodness [2] - 144:16, 144:18 Google [1] - 31:4 gorilla [1] - 106:16 GoToMeeting [2] - 154:15, 181:12 government [1] - 210:6 Governor's [1] - 205:2 graduate [2] - 223:7, 224:16 graduation [1] - 229:4 grand [3] - 165:12, 235:7, 258:7	grandfather's [1] - 251:14 grant [9] - 10:7, 205:12, 205:15, 205:18, 205:21, 258:2, 258:3, 258:9, 258:10 Grant [2] - 205:11, 213:10 granted [1] - 210:9 grants [2] - 67:3, 226:21 graph [1] - 161:12 gravel [1] - 49:6 gravity [2] - 24:23, 25:21 Great [1] - 9:2 great [33] - 18:2, 27:17, 51:14, 63:6, 75:6, 78:16, 78:22, 79:3, 79:7, 91:9, 104:19, 104:22, 108:19, 117:25, 133:9, 145:10, 147:9, 147:22, 180:5, 184:2, 187:14, 187:21, 188:4, 196:3, 196:11, 197:15, 197:20, 202:4, 203:18, 230:11, 243:25, 244:1, 263:1 greater [1] - 146:8 green [1] - 22:20 GREENPORT [1] - 1:1 Greenport [27] - 1:8, 8:14, 19:7, 20:24, 28:2, 69:1, 69:9, 89:10, 91:25, 92:6, 92:9, 111:4, 112:20, 200:11, 202:13, 202:15, 209:6, 223:15, 223:25, 231:2, 233:16, 233:17, 238:10, 243:7, 247:10, 247:15 Greenport-East [2] - 200:11, 243:7 grew [1] - 57:19 grid [5] - 205:4, 207:11, 207:18, 208:2, 208:19	Grilli [1] - 11:3 gross [1] - 170:3 ground [6] - 21:10, 23:13, 136:25, 197:6, 278:22 Grounds [1] - 92:1 group [9] - 107:3, 130:8, 188:5, 200:4, 222:8, 223:7, 223:20, 224:6, 225:22 grow [2] - 138:23, 201:21 grown [1] - 159:14 grows [1] - 278:20 guaranteed [1] - 66:13 guess [15] - 73:13, 114:5, 120:3, 122:11, 130:25, 148:10, 177:14, 177:24, 187:7, 189:9, 196:23, 212:23, 254:15, 276:12, 280:22 guessing [1] - 73:13 guidance [1] - 253:21 guide [1] - 207:16 guidelines [3] - 85:23, 90:1, 90:19 guilty [2] - 74:13, 75:3 guy [8] - 5:18, 30:11, 42:22, 110:4, 247:6, 251:9, 260:12 guys [17] - 6:21, 8:5, 15:7, 15:9, 15:10, 15:15, 16:13, 18:1, 49:4, 54:1, 75:14, 187:11, 246:23, 248:24, 249:7, 250:7, 252:5 guys' [1] - 197:18	Hall [4] - 82:4, 145:19, 179:6, 242:19 hallway [2] - 149:10, 149:11 hampered [1] - 111:9 Hampton [1] - 165:20 Hampton's [1] - 159:4 hand [6] - 19:12, 36:2, 45:3, 172:8, 174:7, 282:17 handicapped [1] - 96:9 handling [1] - 62:3 handle [6] - 13:25, 55:5, 68:1, 68:21, 70:3, 73:7 handled [2] - 220:11, 271:22 handles [1] - 68:22 handling [1] - 103:4 handy [1] - 91:2 hanging [2] - 55:13, 191:23 happy [9] - 55:19, 61:9, 62:12, 62:14, 118:14, 118:15, 120:22, 244:11, 279:24 harbor [1] - 10:22 Harbor [3] - 9:14, 135:15, 136:7 hard [24] - 14:25, 20:13, 45:14, 45:17, 50:3, 75:1, 75:10, 76:20, 78:10, 113:17, 130:14, 147:6, 176:17, 190:13, 220:21, 240:20, 272:20, 272:22, 272:24, 273:1, 274:11, 277:22 harder [1] - 218:12 hardly [1] - 244:21 hardship [1] - 249:24 Harry's [1] - 4:1 hawk [1] - 248:24 head [4] - 67:19, 143:9, 150:18, 241:3 heading [1] - 146:17 heads [3] - 78:14, 176:13, 275:8 heads-up [1] - 78:14
H				
Gaffga [1] - 84:4 gallons [1] - 92:13 gals' [1] - 197:18 gap [2] - 59:3, 75:19 garage [1] - 56:14 garbage [1] - 187:12 gas [4] - 19:3, 20:3, 30:10, 280:6 Gas [1] - 19:4 Gateway [5] - 252:22, 252:23, 252:25, 253:1, 253:19 gathering [1] - 90:20 gathers [1] - 186:18 gating [1] - 103:19 gear [1] - 33:20 GEMO [4] - 200:11, 201:23, 243:7 General [3] - 18:6, 80:7, 84:12 general [7] - 16:19, 46:24, 61:12, 128:19, 253:11,	253:13, 266:23 generally [1] - 75:25 generate [4] - 41:25, 206:12, 247:2, 251:1 generating [1] - 40:10 generators [1] - 35:15 gentleman [1] - 107:20 Gentlemen [1] - 91:20 Genzer [1] - 204:17 George [7] - 12:6, 200:22, 229:20, 263:15, 264:17, 267:10, 278:17 GEORGE [1] - 1:13 Gezari [1] - 230:13 gift [1] - 20:23 gifts [1] - 26:21 Girl [1] - 243:13 girls [1] - 202:22 given [6] - 43:24, 79:5, 205:11, 205:12, 207:5, 245:5 glad [2] - 8:14, 55:16 glass [3] - 207:12, 207:16, 207:21 glasses [1] - 95:17 glowing [1] - 208:2 Glynis [1] - 263:19 goal [5] - 76:11, 158:12, 222:24, 223:1, 247:22 goals [2] - 205:3, 225:9 God [1] - 144:14 Godforsaken [1] - 244:19 good-paying [1] - 239:12 goodness [2] - 144:16, 144:18 Google [1] - 31:4 gorilla [1] - 106:16 GoToMeeting [2] - 154:15, 181:12 government [1] - 210:6 Governor's [1] - 205:2 graduate [2] - 223:7, 224:16 graduation [1] - 229:4 grand [3] - 165:12, 235:7, 258:7	grandfather's [1] - 251:14 grant [9] - 10:7, 205:12, 205:15, 205:18, 205:21, 258:2, 258:3, 258:9, 258:10 Grant [2] - 205:11, 213:10 granted [1] - 210:9 grants [2] - 67:3, 226:21 graph [1] - 161:12 gravel [1] - 49:6 gravity [2] - 24:23, 25:21 Great [1] - 9:2 great [33] - 18:2, 27:17, 51:14, 63:6, 75:6, 78:16, 78:22, 79:3, 79:7, 91:9, 104:19, 104:22, 108:19, 117:25, 133:9, 145:10, 147:9, 147:22, 180:5, 184:2, 187:14, 187:21, 188:4, 196:3, 196:11, 197:15, 197:20, 202:4, 203:18, 230:11, 243:25, 244:1, 263:1 greater [1] - 146:8 green [1] - 22:20 GREENPORT [1] - 1:1 Greenport [27] - 1:8, 8:14, 19:7, 20:24, 28:2, 69:1, 69:9, 89:10, 91:25, 92:6, 92:9, 111:4, 112:20, 200:11, 202:13, 202:15, 209:6, 223:15, 223:25, 231:2, 233:16, 233:17, 238:10, 243:7, 247:10, 247:15 Greenport-East [2] - 200:11, 243:7 grew [1] - 57:19 grid [5] - 205:4, 207:11, 207:18, 208:2, 208:19	Grilli [1] - 11:3 gross [1] - 170:3 ground [6] - 21:10, 23:13, 136:25, 197:6, 278:22 Grounds [1] - 92:1 group [9] - 107:3, 130:8, 188:5, 200:4, 222:8, 223:7, 223:20, 224:6, 225:22 grow [2] - 138:23, 201:21 grown [1] - 159:14 grows [1] - 278:20 guaranteed [1] - 66:13 guess [15] - 73:13, 114:5, 120:3, 122:11, 130:25, 148:10, 177:14, 177:24, 187:7, 189:9, 196:23, 212:23, 254:15, 276:12, 280:22 guessing [1] - 73:13 guidance [1] - 253:21 guide [1] - 207:16 guidelines [3] - 85:23, 90:1, 90:19 guilty [2] - 74:13, 75:3 guy [8] - 5:18, 30:11, 42:22, 110:4, 247:6, 251:9, 260:12 guys [17] - 6:21, 8:5, 15:7, 15:9, 15:10, 15:15, 16:13, 18:1, 49:4, 54:1, 75:14, 187:11, 246:23, 248:24, 249:7, 250:7, 252:5 guys' [1] - 197:18	Hall [4] - 82:4, 145:19, 179:6, 242:19 hallway [2] - 149:10, 149:11 hampered [1] - 111:9 Hampton [1] - 165:20 Hampton's [1] - 159:4 hand [6] - 19:12, 36:2, 45:3, 172:8, 174:7, 282:17 handicapped [1] - 96:9 handling [1] - 62:3 handle [6] - 13:25, 55:5, 68:1, 68:21, 70:3, 73:7 handled [2] - 220:11, 271:22 handles [1] - 68:22 handling [1] - 103:4 handy [1] - 91:2 hanging [2] - 55:13, 191:23 happy [9] - 55:19, 61:9, 62:12, 62:14, 118:14, 118:15, 120:22, 244:11, 279:24 harbor [1] - 10:22 Harbor [3] - 9:14, 135:15, 136:7 hard [24] - 14:25, 20:13, 45:14, 45:17, 50:3, 75:1, 75:10, 76:20, 78:10, 113:17, 130:14, 147:6, 176:17, 190:13, 220:21, 240:20, 272:20, 272:22, 272:24, 273:1, 274:11, 277:22 harder [1] - 218:12 hardly [1] - 244:21 hardship [1] - 249:24 Harry's [1] - 4:1 hawk [1] - 248:24 head [4] - 67:19, 143:9, 150:18, 241:3 heading [1] - 146:17 heads [3] - 78:14, 176:13, 275:8 heads-up [1] - 78:14
H2M [1] - 32:25 Habitat [7] - 112:3, 112:23, 113:10, 115:24, 117:13, 121:19, 263:6 half [8] - 27:7, 39:9, 73:1, 154:1, 170:13, 21				

health [9] - 61:17, 66:10, 66:17, 66:18, 68:16, 73:19, 74:3, 74:12, 77:15 Health [4] - 32:12, 33:3, 37:9, 42:5 hear [13] - 13:18, 112:8, 120:8, 151:4, 153:22, 162:17, 212:7, 224:4, 230:3, 236:22, 239:16, 251:16, 252:9 heard [11] - 6:23, 153:12, 154:1, 154:2, 239:6, 248:9, 251:25, 252:1, 252:17, 253:7 hearing [18] - 80:17, 80:22, 81:9, 97:11, 99:17, 107:15, 109:9, 123:18, 150:15, 152:19, 153:18, 174:16, 214:9, 221:2, 221:3, 230:8, 234:18, 249:8 hearings [5] - 80:22, 81:5, 88:11, 95:22, 146:5 heart [1] - 248:7 heavy [1] - 47:1 held [3] - 88:12, 141:9, 262:5 helicopter [16] - 231:3, 231:13, 233:7, 235:16, 236:8, 236:10, 236:15, 236:24, 237:2, 237:25, 238:5, 239:16, 239:18, 260:3, 260:8, 260:13 helicoptering [1] - 237:18 helicopters [2] - 260:3, 260:4 helipad [6] - 231:5, 231:11, 232:11, 235:4, 235:19, 235:20 hell [3] - 11:10, 260:8, 270:3 help [28] - 22:13, 45:8, 45:10, 45:11, 45:16,	49:13, 66:7, 78:16, 88:17, 88:18, 89:23, 95:18, 107:11, 113:10, 119:25, 120:22, 144:6, 193:15, 196:10, 200:5, 203:1, 219:22, 225:11, 229:2, 240:19, 244:11, 252:22, 257:18 helpful [3] - 78:25, 108:2, 146:6 helping [4] - 78:23, 196:21, 220:6, 261:11 hereby [1] - 282:9 hereunto [1] - 282:17 High [1] - 202:23 high [13] - 77:6, 146:3, 202:17, 207:2, 208:1, 208:13, 209:10, 209:11, 233:2, 265:1, 265:16, 265:17, 265:18 high-paying [1] - 233:2 higher [1] - 233:24 highlight [3] - 50:13, 95:6, 206:6 highlights [4] - 54:23, 172:21, 172:23, 173:6 himself [7] - 44:20, 175:22, 231:10, 236:3, 236:5, 236:8, 268:1 Hinck [3] - 33:14, 34:1, 34:5 hire [10] - 45:11, 107:1, 165:16, 170:18, 171:19, 171:24, 172:2, 220:5, 252:18, 253:15 hired [7] - 68:12, 105:8, 105:15, 212:4, 263:25, 264:11, 279:4 hires [1] - 34:17 hiring [7] - 9:23, 199:19, 212:18,	219:11, 226:15, 247:20, 252:16 Historic [4] - 158:3, 159:16, 214:1, 235:1 historical [1] - 210:15 historically [1] - 251:13 history [2] - 207:6, 276:13 hitting [1] - 191:7 Hockey [1] - 98:20 hockey [1] - 201:18 hold [1] - 106:9 holding [3] - 23:20, 113:5, 262:4 hole [2] - 21:25, 24:21 holes [1] - 263:11 holidays [1] - 16:4 holler [2] - 269:3, 269:4 home [6] - 3:9, 93:7, 142:23, 169:18, 180:22, 222:15 homeowner [1] - 72:15 Homes [1] - 222:4 homes [1] - 113:10 Hommel [1] - 221:11 honest [4] - 117:6, 167:2, 203:6, 214:19 honesty [3] - 45:9, 162:13, 174:10 Hook [1] - 91:24 hook [3] - 23:1, 23:4, 280:18 hooked [1] - 21:13 hooks [1] - 23:2 hookup [3] - 26:13, 26:16, 29:19 hope [7] - 37:4, 75:17, 184:21, 226:14, 254:3, 274:1, 274:3 Hope [3] - 7:2, 7:12, 7:23 hopefully [8] - 36:18, 96:22, 145:1, 145:4, 145:10, 212:11, 276:2 hoping [2] - 97:9, 131:14 Hose [1] - 91:24 hospital [5] - 13:16, 47:7, 235:13,	235:18, 239:16 host [1] - 150:11 hosting [4] - 150:3, 189:6, 189:7, 189:8 hot [1] - 271:8 hotdogs [1] - 8:8 hotel [4] - 60:8, 107:15, 212:1, 252:19 hour [14] - 36:5, 36:7, 39:9, 45:11, 46:15, 166:18, 170:21, 190:4, 197:13, 229:15, 239:14, 269:11, 269:13, 269:14 hours [14] - 9:16, 9:18, 9:19, 52:15, 52:16, 250:19, 266:9, 266:11, 266:16, 270:2 house [8] - 72:18, 113:4, 118:14, 138:16, 147:2, 248:19, 261:17, 278:12 houses [6] - 72:16, 236:14, 239:1, 245:14, 260:14, 262:25 Housing [1] - 85:11 housing [9] - 89:24, 115:18, 118:25, 119:4, 222:7, 222:10, 223:12, 224:9, 239:4 Hubbard [2] - 73:3, 267:1 HUBBARD [394] - 1:13, 2:2, 2:6, 2:12, 2:25, 3:4, 3:11, 3:15, 3:19, 3:22, 3:24, 6:19, 9:4, 9:8, 9:25, 10:13, 10:16, 11:1, 11:13, 11:18, 11:22, 12:8, 12:11, 13:4, 13:8, 13:11, 13:13, 13:18, 14:1, 14:4, 14:7, 14:9, 15:16, 15:22, 16:2, 16:6, 16:11, 16:18, 17:1, 17:4, 17:11, 18:17, 18:19, 18:23, 19:3,	24:14, 26:9, 26:11, 26:18, 26:23, 27:19, 27:21, 28:1, 28:4, 29:6, 32:2, 32:4, 37:10, 37:14, 37:18, 37:21, 37:24, 38:1, 38:10, 38:18, 38:21, 40:21, 41:3, 41:6, 44:10, 44:18, 54:17, 55:9, 56:7, 60:13, 60:16, 60:20, 61:2, 64:13, 72:6, 77:22, 78:24, 79:12, 79:17, 79:20, 80:14, 80:15, 80:21, 81:2, 81:4, 81:8, 81:14, 89:12, 89:16, 90:3, 90:7, 91:4, 91:18, 92:17, 92:19, 93:1, 94:18, 94:23, 95:13, 102:1, 102:4, 107:18, 108:3, 108:20, 109:1, 109:13, 109:25, 113:24, 114:5, 114:12, 114:16, 114:19, 114:24, 115:2, 115:4, 115:6, 121:25, 122:6, 122:9, 122:13, 122:25, 123:10, 123:13, 123:15, 123:17, 124:2, 124:5, 124:12, 124:17, 124:25, 125:7, 125:10, 126:8, 126:10, 126:14, 126:18, 127:5, 127:20, 127:25, 128:4, 128:12, 128:18, 128:21, 129:19, 129:23, 129:25, 130:4, 131:18, 131:21, 131:24, 132:7, 132:19, 133:13, 133:24, 134:2, 135:12, 135:17, 135:20, 135:22, 136:8, 136:17, 136:22, 137:2, 137:10, 137:13, 137:17, 138:9, 139:2, 139:5,
--	--	---	--	---

139:19, 139:23, 140:2, 140:7, 140:15, 140:17, 140:20, 141:16, 141:24, 142:6, 142:10, 142:17, 145:7, 157:4, 157:21, 166:3, 166:13, 167:5, 167:17, 170:4, 170:9, 170:11, 170:15, 171:2, 171:8, 171:17, 171:21, 171:24, 172:5, 173:3, 173:20, 175:5, 175:8, 177:3, 177:16, 182:1, 183:3, 184:9, 184:13, 184:15, 184:24, 185:2, 185:10, 185:16, 185:19, 186:9, 186:24, 187:10, 187:15, 187:18, 187:22, 188:6, 188:20, 189:4, 189:7, 189:16, 189:20, 189:23, 190:3, 190:10, 190:23, 191:7, 191:11, 191:17, 192:4, 192:8, 192:11, 192:19, 192:24, 193:2, 193:5, 193:8, 193:10, 193:13, 193:16, 193:18, 193:21, 193:25, 194:3, 194:22, 195:2, 195:12, 195:18, 195:25, 198:5, 199:5, 199:9, 199:16, 199:24, 201:11, 202:6, 204:9, 213:17, 216:15, 217:1, 217:10, 217:19, 218:3, 218:8, 218:12, 218:18, 218:22, 219:9, 219:23, 220:8, 220:10, 220:19, 221:1, 221:6, 221:8,	221:16, 221:19, 221:21, 222:2, 222:5, 222:9, 222:18, 222:23, 222:25, 223:2, 223:4, 223:22, 225:4, 225:7, 225:10, 225:24, 226:1, 226:10, 226:18, 227:19, 227:23, 228:3, 228:7, 228:10, 229:23, 230:4, 230:12, 230:22, 230:25, 231:6, 231:18, 231:23, 232:1, 232:5, 232:24, 233:6, 233:20, 233:22, 234:8, 234:20, 234:23, 235:14, 235:21, 235:25, 236:4, 236:7, 236:12, 236:20, 236:22, 238:3, 238:15, 238:23, 239:3, 239:21, 240:2, 240:4, 245:7, 246:20, 249:12, 249:16, 249:18, 249:23, 251:13, 251:19, 252:12, 253:10, 253:18, 253:25, 254:19, 254:22, 255:5, 255:9, 255:15, 256:13, 256:19, 257:2, 257:8, 257:12, 258:2, 258:8, 259:23, 261:22, 262:14, 262:17, 262:22, 263:19, 264:1, 264:5, 264:13, 266:12, 267:13, 267:18, 267:22, 268:6, 268:10, 269:2, 272:12, 272:16, 272:20, 275:4, 278:14, 278:23, 280:2, 280:7, 280:11, 280:20, 280:23, 280:25, 281:6,	281:11 Hubbard's [3] - 144:10, 198:15, 243:15 HUD [4] - 85:14, 85:23, 89:25, 90:11 Hudson [1] - 84:20 huge [2] - 171:13, 265:9 Humanity [3] - 115:25, 121:19, 263:7 hundred [1] - 181:4 Hunt [1] - 213:2 Huntington [1] - 69:17 Hurricane [1] - 93:23 hurt [1] - 90:9 hurts [1] - 259:24 husband [1] - 200:19 hydrant [1] - 246:14 Hydropower [1] - 209:20 hydropower [6] - 209:21, 210:6, 210:10, 210:22, 211:5	IGA [2] - 246:10 ignored [1] - 271:19 II [1] - 97:19 illegal [2] - 56:13, 74:11 imagine [3] - 44:5, 61:15, 86:23 immaterial [1] - 163:21 immediate [1] - 110:6 immediately [7] - 41:22, 74:13, 77:18, 79:23, 86:25, 132:4, 269:21 impact [1] - 49:7 impediments [2] - 119:8 impetus [1] - 173:4 implement [2] - 96:13, 141:1 implementation [2] - 73:5, 100:6 implementing [1] - 83:4 implications [1] - 111:24 implied [1] - 117:11 implore [1] - 39:4 important [13] - 18:7, 95:24, 125:17, 150:10, 181:8, 204:21, 204:23, 205:7, 208:13, 223:8, 228:15, 229:10, 246:17 impossible [2] - 256:6, 256:24 impressed [3] - 8:22, 108:14, 165:21 impression [3] - 78:8, 118:5, 270:14 impressive [1] - 8:19 improve [1] - 212:12 Improvement [1] - 212:8 IN [1] - 282:17 in-kind [5] - 52:18, 261:1, 261:4, 261:10, 261:11 inadvertently [1] - 180:24 inboard/outboard [1] - 12:13	incentive [1] - 183:4 inch [6] - 25:1, 27:6, 27:7, 27:10, 28:19, 30:7 inch-and-a-half [1] - 27:7 inches [3] - 6:2, 28:17, 28:23 include [6] - 28:8, 96:8, 96:9, 96:17, 141:16, 159:14 included [10] - 28:8, 28:11, 103:23, 104:4, 162:5, 163:3, 163:19, 163:20, 175:25, 204:14 includes [1] - 93:11 including [4] - 93:10, 119:4, 147:2, 211:25 income [2] - 247:2, 251:1 incompetence [1] - 270:6 incompetent [1] - 267:7 incorporate [3] - 22:23, 124:1, 205:6 increase [4] - 159:25, 190:12, 214:10, 249:9 increased [1] - 5:7 incur [1] - 237:1 incurred [1] - 83:24 Independent [2] - 206:8 indicated [2] - 104:5, 105:18 indicating [1] - 23:20 inflatable [1] - 12:6 inform [1] - 262:11 informal [1] - 105:20 information [37] - 51:7, 79:7, 90:21, 111:10, 111:12, 111:13, 111:16, 111:18, 120:5, 120:16, 120:18, 125:1, 134:9, 144:5, 146:5, 147:4, 157:8, 157:17, 160:22, 160:23, 161:22, 162:9, 166:16, 175:1, 177:8,
I				
ice [11] - 47:14, 47:17, 47:25, 48:3, 48:13, 48:20, 49:4, 49:7, 49:13, 50:13, 201:18 Ice [1] - 201:18 ice-making [1] - 48:3 ID's [1] - 207:3 idea [18] - 17:25, 61:12, 105:3, 106:9, 110:22, 115:25, 144:24, 146:9, 196:5, 196:12, 197:24, 205:13, 216:14, 224:19, 226:15, 243:25, 245:2, 260:20 ideas [6] - 16:19, 18:9, 18:15, 146:7, 212:11, 224:21 identified [6] - 65:3, 66:10, 87:25, 115:15, 115:16, 115:19 identify [1] - 68:17 Identity [1] - 212:8				

178:16, 179:4, 179:5, 179:7, 181:18, 214:6, 221:5, 224:8, 224:12, 237:13, 239:24, 266:17 Information" [1] - 179:18 informed [3] - 7:14, 79:4, 262:10 inhouse [1] - 59:12 initial [1] - 266:21 initiated [1] - 209:25 initiating [1] - 98:24 initiative [1] - 133:1 Initiative [1] - 205:3 inner [1] - 132:10 input [3] - 70:13, 131:14, 234:18 inquiries [1] - 216:7 inside [1] - 61:21 insight [1] - 53:7 insignificant [1] - 170:17 inspection [3] - 87:11, 96:19, 147:2 inspections [7] - 63:4, 85:14, 85:15, 85:16, 85:18, 85:22, 87:7 Inspector [1] - 275:2 install [2] - 21:17, 83:22 instance [1] - 82:16 instantly [1] - 206:21 instead [17] - 8:16, 9:25, 11:6, 34:19, 71:4, 148:12, 155:13, 160:17, 161:24, 185:11, 191:12, 191:21, 197:8, 226:15, 232:17, 244:1, 250:18 institute [1] - 143:7 Institute [2] - 94:5, 222:4 insulated [1] - 48:8 insurance [6] - 44:8, 46:7, 135:9, 136:17, 136:20, 188:18 insurance-wise [1] - 188:18 integrated [1] - 177:14	integration [1] - 158:21 intend [1] - 260:25 intention [2] - 11:6, 198:21 interest [4] - 28:5, 84:10, 190:15, 243:20 interested [12] - 29:8, 53:8, 75:8, 156:8, 196:21, 198:1, 198:2, 198:20, 212:10, 227:25, 228:20, 282:15 interesting [3] - 230:2, 230:9, 230:14 interests [1] - 204:25 interference [1] - 117:10 interpret [2] - 120:4, 121:11 interpretation [1] - 121:5 interview [1] - 58:21 interviewed [1] - 266:17 invest [3] - 205:18, 206:5, 238:7 investigating [1] - 266:9 investigation [8] - 266:20, 267:6, 267:21, 267:23, 268:5, 268:8, 279:25 investigations [2] - 34:5, 268:22 investigator [1] - 66:22 investing [2] - 183:8, 183:12 investment [1] - 230:18 invite [2] - 18:13, 142:24 invited [3] - 18:11, 229:16, 229:17 involve [3] - 76:5, 212:11, 269:25 involved [17] - 34:2, 34:6, 60:2, 67:17, 102:10, 102:13, 144:3, 154:10, 175:24, 200:9,	200:17, 200:18, 200:21, 202:14, 205:22, 253:25, 260:16 involvement [2] - 200:14, 203:15 iPad [1] - 153:13 IQM2 [22] - 156:9, 156:14, 156:21, 158:11, 159:5, 160:21, 163:23, 166:1, 174:1, 177:13, 179:15, 179:22, 179:23, 180:5, 180:8, 181:10, 181:15, 183:6, 183:12, 184:6, 184:23, 185:4 ironed [1] - 84:2 Island [6] - 16:16, 53:25, 89:8, 137:18, 199:13, 210:20 Islip [1] - 233:7 ISO [7] - 206:7, 206:9, 206:14, 206:23, 207:7, 207:9, 208:7 issu [1] - 111:2 issue [15] - 47:6, 61:20, 66:10, 66:18, 70:17, 71:15, 76:16, 88:13, 110:6, 111:5, 126:4, 219:18, 231:1, 247:18, 270:7 issued [4] - 57:23, 64:23, 76:25, 77:17 issues [24] - 32:10, 33:7, 34:8, 36:2, 36:9, 46:20, 47:14, 47:15, 61:17, 61:24, 73:7, 74:3, 74:12, 100:10, 103:8, 110:24, 111:4, 155:24, 181:13, 214:22, 214:25, 215:14, 224:2, 254:5 item [6] - 33:4, 34:9, 35:9, 160:1, 196:24, 216:6 items [5] - 5:6, 52:15, 55:3, 211:2, 211:17 itself [2] - 155:8, 168:24	J JACK [1] - 1:14 Jack [10] - 76:13, 130:7, 146:19, 150:12, 151:13, 151:19, 151:22, 202:13, 248:23, 267:10 Jack's [1] - 150:13 January [6] - 98:14, 158:5, 159:22, 165:14, 204:13 Jay [3] - 152:7, 160:5, 175:21 Jay's [1] - 170:21 Jeanmarie [3] - 172:14, 184:4 Jernick [1] - 30:6 Jernick's [1] - 21:12 JoAnne [1] - 221:22 job [19] - 22:8, 42:11, 42:13, 44:19, 46:14, 47:4, 78:22, 79:3, 79:7, 79:11, 91:9, 117:25, 121:6, 121:11, 145:10, 208:13, 240:20, 264:3, 264:5 jobs [15] - 210:3, 217:6, 230:23, 232:22, 233:2, 233:17, 233:19, 234:2, 238:20, 238:24, 239:4, 239:11, 239:12 Joe [19] - 29:15, 56:9, 59:10, 59:16, 60:21, 65:13, 70:8, 73:10, 76:1, 77:14, 77:17, 79:14, 105:7, 108:10, 117:25, 123:13, 142:13, 253:18, 253:22 Joe's [3] - 55:1, 221:23, 222:1 John [9] - 11:3, 176:14, 211:15, 246:21, 251:16, 252:13, 257:12, 259:23, 276:15 Johnson [5] - 60:2, 60:4, 100:10,	114:13, 122:19 joke [2] - 271:15, 271:23 JOSEPH [1] - 1:19 JR [1] - 1:13 Judge [2] - 67:5, 88:13 Judges [1] - 69:13 judgment [5] - 71:17, 71:19, 71:24, 72:2, 72:10 judgments [1] - 71:16 juggling [1] - 217:6 Julia [2] - 92:4, 267:10 JULIA [1] - 1:17 July [8] - 17:23, 56:2, 57:1, 58:21, 92:2, 195:3, 247:12 jump [2] - 115:14, 241:3 June [9] - 17:20, 92:2, 191:1, 191:5, 191:11, 192:14, 194:24, 195:10, 215:19 junk [1] - 63:20 jurisdiction [2] - 88:21, 88:23 Justice [2] - 68:1, 68:20
K				
keep [29] - 12:18, 13:5, 13:16, 16:23, 47:17, 47:21, 48:24, 52:10, 61:25, 64:9, 95:6, 117:22, 117:25, 118:3, 130:11, 154:10, 191:20, 200:1, 200:14, 200:23, 201:7, 219:19, 232:22, 233:16, 239:10, 250:6, 264:17, 270:21, 270:22 keeping [4] - 42:11, 48:13, 212:14, 246:22 keeps [2] - 142:22, 244:22 Ken [1] - 273:11				

Kennedy [1] - 233:9 kept [4] - 165:25, 276:11, 279:2, 279:3 Kessler [1] - 211:14 Kevin [1] - 227:9 key [7] - 181:3, 204:21, 206:18, 235:3, 254:6, 254:7, 267:25 KeySpan [1] - 280:6 kick [4] - 18:15, 187:3, 198:3 kickoff [1] - 205:25 kid [6] - 8:10, 54:9, 240:16, 240:21, 243:10, 251:15 kids [21] - 54:3, 54:6, 195:15, 197:3, 197:7, 197:12, 197:18, 197:19, 197:21, 198:15, 200:6, 202:3, 229:7, 229:8, 231:17, 231:18, 236:19, 236:21, 240:17, 243:22, 244:1 killed [2] - 193:19, 279:16 killing [1] - 23:13 kilowatt [3] - 265:3, 265:17, 265:18 kind [50] - 11:10, 12:5, 14:24, 15:10, 15:19, 16:14, 27:8, 29:23, 34:19, 35:25, 48:15, 52:18, 77:20, 85:4, 90:22, 99:11, 107:1, 130:14, 131:22, 132:16, 146:1, 149:8, 152:5, 153:23, 161:1, 161:7, 180:8, 187:3, 197:13, 198:22, 200:13, 200:14, 200:23, 203:1, 207:12, 209:4, 211:9, 223:20, 237:24, 240:21, 245:4, 250:21, 251:10, 253:20, 254:11, 257:4, 261:1, 261:4, 261:10, 261:11	kinds [5] - 110:18, 110:21, 138:4, 149:5, 237:20 Kip [1] - 28:18 kipper [1] - 21:15 Kipper [2] - 22:12, 22:14 Kipper's [1] - 22:15 kits [1] - 7:19 knock [1] - 279:19 knowledge [2] - 68:20, 265:25 known [1] - 240:16 knows [6] - 10:20, 24:2, 109:14, 134:7, 134:14, 234:14 Kramer [1] - 211:15 Krupski [4] - 118:18, 118:20, 262:24, 263:1 Kyle [3] - 105:8, 105:16, 109:12	language [3] - 76:3, 100:18, 100:19 laptop [5] - 148:17, 150:24, 152:21, 160:7, 182:9 large [3] - 93:2, 173:14, 207:13 largely [1] - 186:3 larger [2] - 29:3, 147:19 largest [1] - 210:12 last [80] - 7:14, 7:25, 8:1, 9:10, 11:18, 11:19, 14:4, 15:16, 23:4, 36:24, 50:15, 63:13, 63:23, 64:20, 65:7, 82:5, 94:3, 97:23, 103:20, 103:22, 104:8, 105:13, 105:14, 105:19, 106:10, 106:21, 107:14, 111:7, 121:10, 121:14, 131:1, 131:9, 131:12, 140:24, 145:14, 145:22, 147:25, 149:18, 150:22, 151:2, 152:2, 153:17, 153:18, 154:2, 154:16, 154:18, 156:1, 157:16, 158:6, 161:14, 162:2, 174:18, 174:19, 185:6, 185:13, 190:14, 190:16, 192:5, 193:6, 193:19, 195:19, 211:10, 213:19, 215:7, 215:19, 216:3, 227:12, 230:12, 243:21, 243:23, 245:5, 246:3, 246:6, 254:1, 255:21, 255:24, 261:5, 265:1, 276:4, 280:15 lastly [1] - 94:3 late [7] - 191:21, 216:16, 217:3, 218:15, 223:24, 230:2, 246:24 Laughter [15] - 8:3,	9:7, 13:14, 13:17, 14:17, 51:22, 79:18, 103:3, 168:7, 204:2, 248:8, 250:14, 257:11, 257:21, 259:3 laughter [1] - 226:6 LaValle [1] - 273:11 Law [6] - 96:1, 96:3, 96:24, 141:6, 273:6, 273:15 law [11] - 62:18, 97:6, 97:8, 141:1, 142:4, 142:14, 164:1, 164:5, 243:15 lawn [3] - 76:14, 77:4, 197:22 laws [1] - 224:14 Laws [2] - 95:20, 99:14 lawyers [1] - 106:5 lay [3] - 25:11, 106:2, 198:22 layman [1] - 113:3 layman's [1] - 113:19 leader [1] - 243:13 leadership [1] - 266:4 leading [1] - 14:24 leads [1] - 240:22 League [8] - 198:9, 198:10, 199:10, 201:18, 203:11, 243:13 league [4] - 198:14, 201:3, 202:7, 203:19 leagues [4] - 196:17, 200:18, 203:14, 203:17 learn [1] - 229:13 learned [2] - 181:2, 181:3 learning [2] - 120:5, 229:9 lease [7] - 100:17, 100:18, 101:3, 101:5, 102:14, 114:8, 114:9 least [15] - 48:11, 54:2, 76:23, 145:2, 146:22, 162:24, 245:10, 257:16, 260:9, 261:8, 261:15, 262:13,	262:16, 278:24 leave [14] - 8:24, 19:13, 36:8, 38:13, 78:8, 87:13, 154:9, 185:7, 208:12, 231:13, 235:24, 245:23, 250:19, 272:10 leaves [1] - 59:4 leaving [1] - 131:23 left [18] - 15:17, 45:6, 45:13, 45:25, 63:20, 95:3, 95:9, 95:16, 119:17, 126:12, 179:9, 203:12, 227:24, 245:6, 245:10, 254:25, 255:22 leg [1] - 144:17 legal [9] - 99:6, 120:17, 120:19, 173:17, 204:16, 213:21, 213:24, 214:7, 214:10 legally [1] - 134:13 legislation [2] - 204:21, 263:4 Legislators [1] - 33:8 Legislature [2] - 33:8, 273:1 length [1] - 81:23 less [16] - 9:15, 36:7, 46:16, 65:20, 65:21, 107:8, 107:10, 141:22, 170:2, 177:20, 179:5, 179:6, 263:4, 269:22, 269:23, 279:2 letter [19] - 13:24, 44:10, 92:19, 92:23, 93:3, 125:15, 131:18, 133:1, 133:8, 133:11, 224:22, 226:24, 227:1, 248:16, 272:7, 272:8, 272:13, 280:16 letting [3] - 11:5, 11:25, 79:7 level [7] - 34:17, 45:4, 71:25, 99:16, 202:17, 209:13
---	---	--	--	--

levels [1] - 205:7 leverage [1] - 146:3 liability [2] - 138:5, 171:6 library [1] - 130:12 Library [1] - 133:18 license [1] - 210:9 licensing [1] - 237:25 life [3] - 147:20, 206:18, 257:19 lifeguard [2] - 51:25, 53:5 lifeguards [2] - 51:2, 52:7 lift [1] - 278:21 Light [3] - 12:21, 12:23, 84:13 light [3] - 22:20, 200:23, 262:19 lightly [1] - 106:12 lights [2] - 208:21, 279:6 Lil's [1] - 28:5 Lillis [1] - 92:5 Limandri [1] - 212:3 limbs [1] - 278:2 limit [1] - 202:9 limited [2] - 130:18, 210:17 limos [1] - 233:10 Linda [1] - 211:14 line [34] - 5:6, 21:14, 22:13, 24:23, 25:22, 26:12, 27:6, 27:7, 27:10, 28:19, 29:2, 30:6, 30:7, 30:9, 30:15, 30:16, 30:20, 30:21, 31:11, 31:13, 34:14, 35:24, 46:13, 80:3, 80:8, 82:8, 87:22, 118:12, 138:22, 159:25, 261:15 lined [2] - 38:15, 38:16 lineman [1] - 34:20 Lineman [2] - 34:16, 34:20 lines [3] - 197:22, 208:2, 209:17 link [2] - 149:25, 179:13 linked [1] - 179:14 links [2] - 179:10,	179:12 LIPA [2] - 40:7, 41:18 liquid [1] - 92:15 list [33] - 43:3, 43:8, 43:11, 43:14, 44:4, 44:12, 44:15, 44:17, 53:7, 58:12, 58:17, 58:18, 74:19, 74:20, 74:22, 74:23, 75:4, 77:22, 78:1, 78:4, 78:5, 86:5, 86:21, 87:1, 134:25, 144:9, 227:3, 228:21, 268:20, 268:21 listen [12] - 153:20, 153:21, 154:8, 164:9, 164:16, 166:19, 167:20, 167:21, 167:22, 241:16, 242:4, 248:2 listened [1] - 178:25 listening [4] - 167:25, 213:16, 242:24, 259:22 literally [4] - 67:21, 106:2, 181:5, 241:2 litigation [1] - 99:12 live [16] - 19:7, 20:9, 68:25, 87:6, 117:3, 149:1, 149:7, 152:9, 155:7, 156:7, 158:21, 159:1, 212:23, 239:15, 247:16, 261:18 live-streaming [2] - 155:7, 158:21 lives [4] - 196:8, 229:11, 233:3, 260:6 living [2] - 62:7, 73:19 Liz [2] - 186:15, 244:6 LLC [1] - 72:19 LNG [1] - 38:14 load [4] - 35:11, 35:20, 36:17, 36:20 loading [4] - 215:18, 220:15, 279:9, 279:11 Lobby [1] - 33:5 lobbyist [1] - 204:20 local [2] - 206:12, 276:11 Local [6] - 95:20, 96:1, 96:3, 96:24, 99:14,	213:12 locate [2] - 62:6, 66:23 located [1] - 209:18 locating [1] - 61:24 location [3] - 124:6, 131:14, 209:10 lock [1] - 267:25 Look [1] - 28:11 look [45] - 10:6, 19:12, 20:21, 53:9, 70:8, 72:16, 74:18, 84:22, 94:13, 97:10, 108:17, 127:20, 128:5, 136:8, 137:3, 137:9, 138:9, 139:3, 139:5, 139:10, 139:17, 140:8, 140:13, 146:16, 156:1, 161:19, 161:24, 165:20, 171:13, 176:16, 178:19, 186:5, 196:1, 201:22, 214:5, 219:4, 237:12, 247:13, 250:4, 251:18, 265:20, 266:3, 272:4, 277:22, 278:12 looked [7] - 28:21, 113:25, 116:20, 147:25, 148:9, 262:7, 272:6 looking [49] - 5:9, 6:1, 9:5, 9:11, 9:17, 15:4, 15:19, 16:15, 16:18, 16:20, 19:15, 47:19, 60:13, 60:22, 70:12, 76:12, 76:15, 84:4, 90:18, 93:17, 93:25, 105:11, 110:2, 110:9, 150:2, 150:6, 155:3, 155:13, 156:10, 160:2, 165:17, 194:7, 194:25, 195:20, 196:13, 207:24, 208:21, 210:16, 222:12, 224:9, 225:16, 228:17, 228:20, 228:22, 228:24, 247:21, 273:18, 273:20 looks [5] - 58:20, 83:2,	127:7, 144:24, 185:23 loop [1] - 161:7 lose [2] - 259:15, 259:21 losing [2] - 52:17, 224:10 loss [1] - 93:4 lost [3] - 40:6, 210:3, 275:12 lot's [1] - 240:8 love [2] - 18:15, 238:20 low [3] - 36:15, 155:20, 211:7 low-cost [1] - 155:20 lowly [1] - 151:3 Lucharito's [1] - 279:12 LUCIA [1] - 282:7 Lucia [1] - 282:20 lucky [1] - 279:6 Ludlam [7] - 55:21, 55:23, 55:24, 56:23, 63:10, 63:11, 68:10 Lumber [1] - 27:14 LWRP [2] - 106:19, 261:20	152:20 maintains [1] - 129:23 maintenance [2] - 47:24, 212:17 major [9] - 93:9, 106:25, 108:8, 170:24, 171:17, 175:11, 210:2, 216:4, 245:4 majority [1] - 177:24 man [1] - 5:8 manage [2] - 206:10, 212:15 Management [1] - 214:24 management [5] - 97:21, 100:13, 105:3, 207:11, 211:18 Manager/Leader [1] - 144:4 managers [1] - 184:8 managing [2] - 183:18, 277:23 mandates [1] - 205:8 mandatory [1] - 97:13 maneuver [2] - 130:8, 130:9 Manhattan [1] - 247:16 manner [1] - 82:25 Manor [3] - 72:19, 123:18, 140:20 Manorville [2] - 233:4, 233:6 map [8] - 56:8, 115:10, 122:3, 122:10, 122:21, 220:15, 221:6, 221:16 Maps [1] - 31:4 March [11] - 6:21, 7:11, 36:22, 37:3, 92:9, 144:21, 144:22, 212:20, 223:24, 260:25, 282:18 march [1] - 8:12 marched [1] - 8:5 marching [1] - 8:16 Marco [1] - 212:3 Margaret [1] - 196:6 Margo [4] - 52:15, 53:3, 196:10, 196:12
--	---	---	--	---

<p>Marion [2] - 200:12, 243:7</p> <p>Marion-Orient [2] - 200:12, 243:7</p> <p>Maritime [1] - 213:5</p> <p>market [2] - 52:7, 197:17</p> <p>markets [1] - 206:10</p> <p>marriage [1] - 282:14</p> <p>MARTILOTTA [78] - 1:14, 27:24, 48:12, 63:8, 63:18, 65:10, 65:12, 65:25, 66:2, 66:11, 69:16, 70:6, 76:7, 77:5, 77:8, 77:12, 77:19, 108:1, 109:23, 110:1, 110:8, 110:13, 110:17, 123:14, 127:4, 127:6, 127:24, 128:6, 143:2, 143:12, 143:21, 143:24, 144:1, 144:7, 144:14, 144:22, 145:8, 146:7, 146:24, 147:7, 147:12, 148:25, 149:11, 149:14, 151:6, 151:16, 170:14, 171:6, 172:21, 173:2, 173:4, 173:8, 173:11, 173:23, 174:2, 175:6, 190:9, 191:6, 192:7, 199:14, 202:16, 202:22, 203:2, 203:24, 204:7, 223:16, 225:2, 225:23, 225:25, 226:5, 230:21, 231:17, 238:14, 238:22, 239:2, 239:20, 240:1, 281:7</p> <p>Martilotta [4] - 76:13, 128:22, 143:1, 150:12</p> <p>marveling [1] - 210:18</p> <p>Mary [5] - 130:23, 164:24, 246:3, 267:10, 279:11</p> <p>MARY [1] - 1:15</p>	<p>mass [1] - 147:17</p> <p>Master [1] - 9:14</p> <p>masters [1] - 107:11</p> <p>match [7] - 102:14, 114:6, 115:8, 197:15, 206:20, 270:9, 270:13</p> <p>matched [1] - 115:7</p> <p>matches [1] - 158:14</p> <p>matching [1] - 205:21</p> <p>Material [2] - 80:3, 80:7</p> <p>material [1] - 57:11</p> <p>math [1] - 4:10</p> <p>matter [10] - 22:16, 48:20, 57:15, 141:2, 143:20, 152:10, 153:7, 173:18, 202:1, 282:16</p> <p>Mattituck [6] - 196:20, 200:19, 231:8, 233:7, 233:13, 243:23</p> <p>mattresses [1] - 187:5</p> <p>MAYOR [395] - 1:13, 1:14, 2:2, 2:6, 2:12, 2:25, 3:4, 3:11, 3:15, 3:19, 3:22, 3:24, 6:19, 9:4, 9:8, 9:25, 10:13, 10:16, 11:1, 11:13, 11:18, 11:22, 12:8, 12:11, 13:4, 13:8, 13:11, 13:13, 13:18, 14:1, 14:4, 14:7, 14:9, 15:16, 15:22, 16:2, 16:6, 16:11, 16:18, 17:1, 17:4, 17:11, 18:17, 18:19, 18:23, 19:3, 24:14, 26:9, 26:11, 26:18, 26:23, 27:19, 27:21, 28:1, 28:4, 29:6, 32:2, 32:4, 37:10, 37:14, 37:18, 37:21, 37:24, 38:1, 38:10, 38:18, 38:21, 40:21, 41:3, 41:6, 44:10, 44:18, 54:17, 55:9, 56:7, 60:13, 60:16, 60:20, 61:2, 64:13, 72:6, 77:22, 78:24, 79:12, 79:17, 79:20, 80:14, 80:15,</p>	<p>80:21, 81:2, 81:4, 81:8, 81:14, 89:12, 89:16, 90:3, 90:7, 91:4, 91:18, 92:17, 92:19, 93:1, 94:18, 94:23, 95:13, 102:1, 102:4, 107:18, 108:3, 108:20, 109:1, 109:13, 109:25, 113:24, 114:5, 114:12, 114:16, 114:19, 114:24, 115:2, 115:4, 115:6, 121:25, 122:6, 122:9, 122:13, 122:25, 123:10, 123:13, 123:15, 123:17, 124:2, 124:5, 124:12, 124:17, 124:25, 125:7, 125:10, 126:8, 126:10, 126:14, 126:18, 127:5, 127:20, 127:25, 128:4, 128:12, 128:18, 128:21, 129:19, 129:23, 129:25, 130:4, 131:18, 131:21, 131:24, 132:7, 132:19, 133:13, 133:24, 134:2, 135:12, 135:17, 135:20, 135:22, 136:8, 136:17, 136:22, 137:2, 137:10, 137:13, 137:17, 138:9, 139:2, 139:5, 139:19, 139:23, 140:2, 140:7, 140:15, 140:17, 140:20, 141:16, 141:24, 142:6, 142:10, 142:17, 145:7, 157:4, 157:21, 166:3, 166:13, 167:5, 167:17, 170:4, 170:9, 170:11, 170:15, 171:2, 171:8, 171:17, 171:21, 171:24,</p>	<p>172:5, 173:3, 173:20, 175:5, 175:8, 177:3, 177:16, 182:1, 183:3, 184:9, 184:13, 184:15, 184:24, 185:2, 185:10, 185:16, 185:19, 186:9, 186:24, 187:10, 187:15, 187:18, 187:22, 188:6, 188:20, 189:4, 189:7, 189:16, 189:20, 189:23, 190:3, 190:10, 190:23, 191:7, 191:11, 191:17, 192:4, 192:8, 192:11, 192:19, 192:24, 193:2, 193:5, 193:8, 193:10, 193:13, 193:16, 193:18, 193:21, 193:25, 194:3, 194:22, 195:2, 195:12, 195:18, 195:25, 198:5, 199:5, 199:9, 199:16, 199:24, 201:11, 202:6, 204:9, 213:17, 216:15, 217:1, 217:10, 217:19, 218:3, 218:8, 218:12, 218:18, 218:22, 219:9, 219:23, 220:8, 220:10, 220:19, 221:1, 221:6, 221:8, 221:16, 221:19, 221:21, 222:2, 222:5, 222:9, 222:18, 222:23, 222:25, 223:2, 223:4, 223:22, 225:4, 225:7, 225:10, 225:24, 226:1, 226:10, 226:18, 227:19, 227:23, 228:3, 228:7, 228:10, 229:23, 230:4, 230:12, 230:22,</p>	<p>230:25, 231:6, 231:18, 231:23, 232:1, 232:5, 232:24, 233:6, 233:20, 233:22, 234:8, 234:20, 234:23, 235:14, 235:21, 235:25, 236:4, 236:7, 236:12, 236:20, 236:22, 238:3, 238:15, 238:23, 239:3, 239:21, 240:2, 240:4, 245:7, 246:20, 249:12, 249:16, 249:18, 249:23, 251:13, 251:19, 252:12, 253:10, 253:18, 253:25, 254:19, 254:22, 255:5, 255:9, 255:15, 256:13, 256:19, 257:2, 257:8, 257:12, 258:2, 258:8, 259:23, 261:22, 262:14, 262:17, 262:22, 263:19, 264:1, 264:5, 264:13, 266:12, 267:13, 267:18, 267:22, 268:6, 268:10, 269:2, 272:12, 272:16, 272:20, 275:4, 278:14, 278:23, 280:2, 280:7, 280:11, 280:20, 280:23, 280:25, 281:6, 281:11</p> <p>Mayor [31] - 32:6, 62:15, 65:14, 73:2, 88:17, 100:10, 101:22, 102:3, 104:20, 117:14, 123:22, 133:2, 133:11, 143:1, 144:10, 146:12, 156:15, 157:2, 173:15, 181:18, 194:17, 216:7, 216:12, 217:16, 229:17, 242:20,</p>
--	--	---	--	--

<p>243:15, 266:25 Mayor's [2] - 145:5, 173:15 mayor's [1] - 64:11 mean [128] - 4:6, 8:5, 8:10, 10:18, 12:9, 13:19, 15:1, 15:6, 16:14, 18:1, 18:15, 22:10, 28:16, 29:6, 44:3, 54:25, 60:13, 63:6, 64:13, 65:16, 66:2, 68:11, 68:15, 68:24, 69:10, 75:9, 76:8, 76:19, 78:24, 87:7, 106:15, 107:8, 107:21, 108:7, 108:24, 121:17, 121:23, 124:17, 126:22, 127:6, 127:11, 128:5, 129:9, 132:6, 132:7, 132:21, 132:22, 133:8, 139:12, 139:13, 147:14, 148:1, 148:6, 148:10, 155:1, 156:23, 157:4, 157:5, 164:8, 164:13, 164:16, 167:18, 169:21, 170:23, 173:8, 175:7, 175:8, 176:7, 176:8, 180:4, 180:6, 182:12, 182:22, 189:24, 191:15, 192:19, 194:22, 194:23, 194:24, 198:6, 198:19, 199:5, 199:12, 200:12, 200:14, 201:22, 202:24, 208:12, 215:25, 217:1, 217:2, 217:19, 217:21, 219:10, 220:16, 220:21, 221:8, 221:9, 226:2, 236:23, 237:21, 238:3, 246:5, 246:12, 247:7, 257:15, 258:14, 258:18, 262:2, 263:24, 264:8, 264:17, 264:22,</p>	<p>265:1, 265:14, 266:8, 268:7, 269:3, 270:6, 270:14, 271:20, 271:22, 272:13, 272:17, 273:21, 274:25, 278:20 meaning [2] - 55:23, 55:24 means [3] - 56:4, 178:15, 208:22 meantime [1] - 110:5 meanwhile [1] - 68:14 mechanism [1] - 158:20 mechanisms [1] - 83:22 Media [1] - 178:6 MediaTraq [5] - 158:13, 158:18, 160:3, 160:9, 162:11 MediaTraqs [2] - 158:11, 178:8 medical [2] - 3:7, 38:25 Medical [1] - 6:5 meet [8] - 24:11, 29:4, 85:21, 90:19, 223:25, 224:6, 232:14, 249:25 Meeting [2] - 179:17, 179:20 meeting [108] - 2:1, 2:2, 11:19, 12:1, 13:24, 14:1, 14:5, 15:7, 15:15, 15:18, 15:24, 18:12, 50:10, 57:13, 64:11, 72:25, 80:24, 81:6, 92:20, 95:15, 96:11, 98:14, 98:19, 100:3, 100:6, 106:10, 108:23, 109:6, 111:1, 111:8, 121:10, 121:15, 123:21, 124:22, 131:12, 134:9, 134:22, 143:17, 148:1, 148:11, 148:14, 148:20, 149:3, 149:18, 149:20, 149:22, 150:3, 150:5, 150:8, 151:21, 152:24,</p>	<p>153:1, 153:13, 155:2, 155:7, 155:14, 157:7, 157:18, 158:15, 159:14, 160:6, 160:18, 164:9, 166:6, 166:7, 166:17, 170:22, 172:17, 174:15, 176:7, 177:22, 180:18, 181:14, 184:18, 185:14, 185:15, 205:25, 211:9, 211:11, 212:8, 212:20, 217:4, 217:24, 222:11, 222:14, 223:1, 223:24, 225:3, 226:3, 227:6, 227:13, 229:22, 230:10, 230:13, 230:14, 240:25, 241:4, 241:7, 242:18, 242:19, 248:10, 250:18, 260:10, 267:1, 267:13, 267:14, 281:13 Meeting [1] - 150:4 meetings [29] - 27:22, 81:22, 81:23, 82:1, 142:21, 157:11, 159:8, 166:6, 168:19, 171:10, 171:20, 172:3, 172:4, 175:13, 175:20, 176:23, 179:13, 183:7, 185:3, 185:7, 185:21, 216:19, 217:11, 218:14, 226:25, 241:7, 262:3, 262:15, 263:18 meets [3] - 152:11, 225:6, 238:1 melts [1] - 49:8 member [10] - 10:19, 43:13, 93:2, 106:13, 149:23, 149:24, 152:20, 204:15, 211:15, 227:11 MEMBER [1] - 172:16 Members [1] - 218:19</p>	<p>members [10] - 3:8, 8:6, 9:21, 153:14, 153:18, 154:3, 177:6, 212:10, 216:17, 217:20 membership [1] - 92:5 Memorial [8] - 10:2, 187:2, 188:15, 188:16, 188:24, 215:7, 244:9, 244:12 memory [1] - 123:24 Men's [1] - 198:8 mention [10] - 42:8, 42:14, 63:12, 72:24, 74:18, 99:16, 111:6, 111:11, 131:13, 217:15 mentioned [12] - 9:9, 24:5, 36:13, 63:10, 66:6, 67:15, 77:15, 78:20, 79:21, 80:9, 117:6, 260:19 mentioning [2] - 61:25, 110:19 Merfolk [1] - 213:5 merits [1] - 57:13 Merry [1] - 213:4 mess [2] - 275:7 met [7] - 64:19, 64:20, 65:2, 73:2, 110:25, 143:4, 196:10 meters [1] - 219:21 method [1] - 254:11 metro [1] - 210:22 mic [1] - 151:20 Michael's [3] - 7:2, 7:12, 7:22 Michelle [3] - 92:8, 92:16, 248:10 Microgrid [1] - 205:11 microgrid [3] - 205:13, 205:16, 207:18 microphone [2] - 150:12, 151:25 mics [1] - 151:4 mid [3] - 36:19, 191:1, 191:11 midday [1] - 36:10 middle [4] - 47:1, 83:16, 105:2, 238:23 midnight [1] - 92:2 might [24] - 16:12,</p>	<p>29:8, 36:9, 48:7, 53:8, 72:3, 72:14, 72:15, 73:15, 76:25, 95:17, 103:7, 105:21, 115:20, 155:21, 155:22, 179:22, 197:23, 226:21, 239:1, 244:14, 270:17, 274:5 Mike [14] - 6:13, 20:14, 22:24, 25:21, 25:23, 27:22, 27:25, 28:2, 28:6, 28:11, 28:12, 30:10, 49:3, 255:11 mile [1] - 25:6 miles [6] - 2:20, 2:21, 4:8, 21:17, 21:18, 256:8 Miller [2] - 2:8, 79:21 MILLER [70] - 2:9, 2:16, 3:1, 3:6, 3:13, 3:16, 3:21, 3:23, 4:1, 4:4, 4:9, 4:17, 4:19, 4:25, 5:5, 5:14, 5:18, 5:21, 6:1, 6:23, 7:9, 7:16, 7:20, 8:1, 8:9, 8:20, 8:25, 9:3, 9:5, 10:9, 10:14, 10:15, 10:18, 10:25, 11:8, 11:15, 11:21, 12:9, 12:14, 12:16, 12:20, 12:25, 13:2, 13:7, 13:15, 13:23, 14:3, 14:6, 14:8, 14:12, 14:15, 14:21, 14:25, 15:6, 15:21, 16:1, 16:5, 16:10, 16:17, 16:21, 17:2, 17:5, 17:12, 17:17, 17:21, 17:24, 18:16, 18:18, 18:20, 18:22 million [7] - 15:4, 17:10, 232:25, 238:9, 257:9, 270:7, 270:8 millions [2] - 156:5 mind [8] - 24:16, 52:11, 122:18, 181:23, 242:2, 260:3, 270:15, 274:13 mine [4] - 21:19, 118:8, 223:9, 266:10</p>
---	--	---	---	--

minor [1] - 141:13 minute [7] - 162:11, 162:22, 163:12, 172:4, 172:25, 184:17, 207:19 minutes [48] - 11:4, 81:21, 154:23, 155:2, 155:5, 155:7, 156:18, 158:1, 158:7, 159:13, 160:14, 161:4, 161:5, 161:25, 162:5, 162:24, 163:7, 163:10, 163:11, 164:2, 164:5, 164:12, 165:12, 166:10, 167:15, 168:23, 168:24, 169:3, 169:8, 172:12, 172:25, 173:6, 174:12, 174:16, 174:20, 174:23, 175:10, 176:3, 176:11, 176:19, 178:2, 178:17, 178:20, 178:23, 182:24, 264:16, 269:23, 270:1 MinutesTraQ [1] - 162:4 MinuteTraQ [2] - 156:13, 163:18 MinuteTraqs [2] - 160:2, 178:7 minutia [1] - 183:2 mirror [1] - 216:10 misremembering [1] - 255:4 miss [1] - 249:10 missing [3] - 154:1, 170:21, 252:12 mistake [1] - 194:2 mistaken [2] - 119:5, 261:6 misunderstand [1] - 83:20 misunderstanding [1] - 75:23 Mitchell [3] - 94:6, 133:19, 213:3 mixed [1] - 15:1 mixture [1] - 49:6	mod [3] - 82:1, 82:9, 159:24 model [3] - 97:6, 97:7, 97:8 moderator [1] - 151:21 modern [1] - 206:18 modernize [1] - 161:16 modification [1] - 4:15 modifications [1] - 81:20 modify [3] - 125:20, 141:17, 185:24 moisture [3] - 270:18, 270:22, 271:7 moment [6] - 12:19, 129:5, 156:18, 174:14, 244:8, 253:4 momentum [1] - 14:19 Monday [6] - 188:24, 189:17, 189:21, 190:11, 194:23, 195:7 Mondays [2] - 191:18, 191:19 money [55] - 7:22, 10:12, 14:16, 15:12, 40:18, 44:20, 45:9, 52:17, 82:8, 83:23, 90:5, 105:25, 106:4, 106:5, 116:21, 116:23, 117:1, 161:1, 161:2, 169:23, 171:14, 180:11, 181:9, 183:8, 194:11, 198:19, 198:22, 199:1, 206:5, 218:23, 219:8, 238:7, 246:15, 247:22, 248:3, 255:19, 255:21, 256:2, 258:20, 258:21, 258:22, 258:23, 259:4, 259:5, 259:9, 259:12, 259:13, 259:14, 259:16, 259:18, 259:19, 260:21, 271:17, 277:17 monies [1] - 93:23	monitoring [2] - 208:7, 277:5 Monsell [2] - 140:14, 140:20 month [51] - 11:18, 11:19, 49:24, 49:25, 50:8, 68:11, 68:13, 77:25, 78:5, 84:14, 95:14, 99:1, 103:20, 103:22, 104:8, 108:23, 123:20, 133:15, 140:24, 142:22, 145:11, 156:11, 157:16, 160:3, 160:12, 161:10, 163:20, 163:23, 165:25, 177:15, 177:17, 183:12, 183:22, 185:6, 185:13, 222:21, 227:15, 238:17, 242:12, 244:20, 250:17, 261:15, 261:16, 265:1, 265:14, 265:16, 279:2, 280:15 month's [3] - 50:10, 92:20, 227:6 monthly [3] - 98:14, 160:4, 213:12 months [23] - 9:10, 10:2, 55:14, 65:15, 66:20, 74:24, 77:24, 108:22, 109:4, 154:9, 170:22, 174:19, 175:13, 176:25, 244:20, 246:12, 247:17, 263:5, 267:1, 272:5, 274:22, 274:23 mood [1] - 153:23 Moore's [14] - 19:1, 20:13, 20:14, 21:14, 23:15, 23:22, 23:23, 92:1, 186:13, 276:20, 280:11, 280:13 mooring [1] - 271:14 moorings [8] - 125:23, 127:2, 128:16, 134:10, 135:5, 135:8, 136:7, 139:25 morning [6] - 35:22,	36:19, 38:12, 84:25, 202:5, 226:4 morphs [1] - 261:19 most [17] - 36:6, 36:7, 50:22, 62:7, 66:17, 66:19, 66:20, 71:20, 84:13, 89:3, 93:9, 96:5, 129:6, 141:3, 181:8, 192:20, 277:23 mostly [1] - 216:22 motion [13] - 3:19, 57:8, 57:9, 57:10, 58:2, 132:20, 163:1, 166:8, 185:12, 198:3, 253:5, 281:4 motions [2] - 57:8, 58:7 motor [1] - 96:15 mouth [1] - 176:16 move [18] - 32:4, 35:19, 77:18, 79:13, 83:18, 83:19, 86:19, 86:24, 86:25, 87:13, 106:18, 160:25, 176:1, 176:25, 186:10, 228:12, 233:15, 239:7 moved [6] - 20:11, 58:15, 89:8, 129:7, 187:18, 245:13 movement [5] - 143:15, 143:19, 145:9, 260:16, 280:5 movie [1] - 167:18 moving [10] - 42:7, 46:24, 47:13, 72:21, 73:6, 82:7, 147:16, 176:16, 244:1, 262:20 MR [105] - 19:6, 24:15, 25:17, 25:21, 26:2, 26:7, 26:25, 27:18, 30:4, 31:3, 31:5, 31:8, 31:23, 32:3, 103:9, 246:21, 248:5, 248:6, 249:4, 249:5, 249:15, 249:17, 249:20, 250:2, 250:13, 250:15, 251:18, 251:20, 252:17, 252:23, 252:24,	253:14, 253:24, 254:9, 254:21, 254:24, 255:8, 256:4, 256:18, 256:24, 257:3, 257:9, 257:19, 258:6, 258:11, 258:16, 259:1, 259:10, 259:24, 261:3, 261:8, 261:10, 262:2, 262:9, 262:16, 262:19, 262:23, 263:10, 263:20, 264:2, 264:8, 264:14, 265:6, 265:9, 265:15, 265:23, 266:15, 267:16, 267:20, 268:3, 268:8, 268:19, 269:3, 269:15, 269:17, 270:20, 271:2, 272:4, 272:8, 272:19, 272:23, 273:8, 273:12, 273:20, 273:25, 274:3, 274:6, 274:10, 274:14, 274:17, 275:5, 276:7, 276:10, 277:2, 277:4, 277:8, 277:11, 277:17, 278:8, 278:17, 278:24, 280:4, 280:15, 280:21, 280:24 MS [6] - 168:5, 184:14, 240:7, 241:14, 242:13, 245:9 MTA [7] - 100:17, 100:20, 101:3, 102:10, 102:11, 103:19, 104:9 multi [2] - 18:8, 238:9 multi-million [1] - 238:9 multi-purpose [1] - 18:8 multiple [3] - 68:2, 82:16, 215:10 municipal [8] - 85:7, 102:9, 110:21, 201:3, 204:15,
--	--	---	---	---

<p>205:8, 209:23 municipalities [3] - 153:11, 180:7, 181:10 municipality [2] - 69:17, 155:21 Museum [5] - 133:19, 250:11, 250:15, 260:18 must [4] - 80:13, 206:20, 259:6, 264:11 mute [1] - 150:14 muted [1] - 150:12 mutual [1] - 10:23</p>	<p>57:4, 60:24, 71:9, 75:20, 75:21, 79:24, 80:10, 96:14, 106:17, 109:17, 110:3, 116:5, 116:10, 118:9, 124:19, 125:18, 126:22, 126:25, 129:3, 133:21, 137:2, 137:14, 154:17, 154:18, 156:20, 157:14, 158:20, 160:10, 161:19, 162:19, 166:15, 170:19, 175:20, 175:22, 181:5, 182:6, 184:22, 187:8, 192:23, 192:25, 197:6, 198:1, 199:13, 202:11, 205:18, 221:6, 221:22, 225:15, 239:4, 240:18, 241:15, 242:3, 243:12, 243:17, 246:4, 246:15, 246:17, 248:11, 248:13, 248:21, 261:10, 263:23, 264:9, 264:10, 273:5, 273:14, 273:15 needed [4] - 174:22, 174:25, 247:1, 253:4 needs [20] - 27:10, 29:14, 37:20, 48:2, 57:12, 113:5, 115:22, 116:19, 120:25, 129:17, 150:17, 179:2, 182:21, 193:3, 229:2, 234:23, 244:7, 261:13, 274:12, 275:12 negotiated [1] - 260:20 neighbor [1] - 27:22 neighborhood [3] - 20:5, 28:25, 137:22 neighborhoods [1] - 234:18 neighboring [1] - 210:11</p>	<p>neighbors [4] - 25:20, 29:8, 29:11, 39:5 net [1] - 170:2 never [28] - 6:16, 20:8, 27:8, 77:2, 102:6, 119:13, 125:24, 129:8, 130:16, 132:2, 132:10, 135:13, 138:10, 141:8, 141:10, 156:9, 166:5, 166:8, 193:6, 218:5, 229:14, 229:16, 243:17, 249:8 Neville [1] - 144:3 new [41] - 8:18, 9:12, 11:1, 14:11, 14:12, 16:7, 16:8, 16:11, 16:13, 22:6, 34:14, 55:23, 69:24, 72:16, 79:2, 80:17, 82:21, 84:19, 90:13, 95:23, 96:9, 97:9, 98:5, 100:15, 105:3, 120:5, 138:25, 143:9, 199:25, 211:15, 212:25, 219:2, 230:16, 233:16, 233:23, 255:3, 255:16, 269:24, 270:8, 276:5, 280:18 NEW [2] - 1:1, 282:3 New [27] - 1:8, 33:5, 63:8, 97:2, 97:4, 204:25, 205:11, 205:25, 206:7, 206:8, 206:9, 206:11, 206:13, 206:14, 206:19, 206:23, 208:3, 210:8, 210:11, 210:12, 210:16, 210:21, 210:23, 211:4, 282:8 newer [2] - 84:4, 256:19 newspaper [1] - 230:1 next [52] - 5:16, 10:8, 13:2, 22:24, 32:4, 32:25, 33:4, 35:1, 35:10, 35:22, 37:5, 50:10, 58:20, 59:1, 59:4, 59:25, 65:6,</p>	<p>77:24, 78:5, 85:2, 92:20, 92:22, 95:14, 98:19, 104:18, 108:23, 109:6, 114:13, 122:9, 123:20, 123:21, 133:15, 137:16, 138:15, 138:16, 144:18, 145:11, 159:25, 184:11, 189:15, 219:7, 222:23, 226:3, 227:6, 227:15, 237:4, 250:17, 260:18, 261:19, 276:2 Niagara [6] - 209:22, 209:24, 210:1, 210:6, 210:7, 210:12 nice [15] - 8:9, 8:20, 23:18, 25:12, 139:4, 139:13, 164:11, 186:21, 223:16, 229:5, 229:7, 229:15, 229:16, 230:25, 248:19 nicer [2] - 191:4, 243:5 night [33] - 3:9, 14:5, 18:22, 38:25, 81:10, 105:19, 106:3, 106:10, 106:21, 107:14, 111:7, 121:15, 125:2, 145:14, 145:22, 147:25, 149:18, 150:22, 151:2, 152:2, 153:17, 153:18, 154:3, 154:16, 154:18, 156:1, 197:15, 222:14, 246:6, 249:14, 250:3, 259:25, 279:8 Night [1] - 190:11 nights [4] - 190:15, 190:25, 212:1, 225:6 Nile [1] - 24:4 nine [3] - 73:16, 151:2, 257:4 ninety [1] - 83:11 ninety-four [1] - 83:11 Noah [1] - 196:8</p>	<p>nobody [6] - 11:13, 15:25, 45:15, 253:4, 270:15 noise [1] - 236:23 noisier [1] - 239:18 none [5] - 73:20, 73:21, 142:1, 245:16, 279:13 nontechnical [1] - 156:6 normal [2] - 38:6, 40:11 normally [4] - 68:18, 81:5, 195:2, 246:22 North [5] - 102:21, 196:18, 196:19, 201:7, 237:3 not-to-exceed [1] - 193:18 Notary [1] - 282:7 notch [1] - 229:1 note [3] - 44:22, 140:19, 260:5 noted [1] - 34:1 nothing [9] - 41:13, 59:25, 78:20, 107:16, 160:10, 196:18, 228:22, 237:22, 238:4 nothing's [1] - 122:16 notice [4] - 9:9, 105:1, 165:21, 213:21 Notice [4] - 59:18, 75:24, 77:1, 77:16 noticed [7] - 42:17, 42:21, 46:8, 84:3, 116:17, 216:2, 245:16 notices [6] - 38:5, 39:8, 56:18, 71:21, 213:24, 214:7 noticing [1] - 64:8 notification [2] - 93:22, 188:10 notified [1] - 89:16 notify [4] - 41:20, 44:11, 134:23, 134:24 number [24] - 22:21, 64:18, 68:10, 70:21, 89:20, 97:20, 122:3, 122:10, 122:21, 130:8, 163:21,</p>
N				
<p>name [23] - 19:6, 44:12, 51:10, 51:11, 51:13, 52:2, 53:12, 56:6, 57:5, 57:6, 58:23, 61:8, 61:9, 71:20, 89:17, 89:18, 111:11, 112:12, 119:24, 180:18, 221:24, 280:4 named [1] - 105:16 names [7] - 56:5, 56:7, 89:14, 109:2, 133:10, 180:16, 228:22 Narcan [7] - 6:10, 6:20, 7:7, 7:19, 257:14 NASA [1] - 94:9 nationwide [2] - 90:14, 90:17 natural [1] - 280:6 nearly [2] - 99:23, 248:6 neat [2] - 176:8, 224:19 necessarily [9] - 30:5, 76:5, 89:1, 89:2, 90:18, 152:22, 180:18, 254:7, 266:22 need [81] - 4:11, 10:4, 10:5, 15:2, 22:5, 27:7, 29:7, 29:13, 31:6, 35:11, 35:12, 35:17, 39:1, 46:4,</p>				

<p>169:20, 170:2, 170:3, 173:14, 192:21, 192:25, 193:15, 193:19, 194:11, 212:2, 212:9, 214:10, 266:14</p> <p>numbers [12] - 4:22, 5:5, 22:19, 24:12, 50:4, 56:8, 89:13, 161:7, 170:12, 175:17, 205:24</p> <p>numerous [1] - 278:2</p> <p>NYAPP [2] - 204:12, 205:14</p> <p>Nyce [3] - 102:3, 164:3, 164:13</p> <p>NYPA [1] - 204:17</p>	<p>68:21, 96:20, 229:6</p> <p>Officers [1] - 211:12</p> <p>official [1] - 186:22</p> <p>officially [3] - 6:21, 7:1, 227:1</p> <p>officials [1] - 199:20</p> <p>offline [1] - 40:25</p> <p>offshoot [1] - 94:9</p> <p>often [1] - 111:18</p> <p>oil [6] - 25:4, 32:14, 32:22, 270:19, 270:20, 271:8</p> <p>Old [1] - 7:10</p> <p>old [19] - 3:25, 33:16, 54:10, 60:14, 60:15, 74:24, 77:24, 138:13, 188:1, 230:16, 233:1, 256:10, 256:17, 257:1, 257:4, 263:13, 269:20, 270:9</p> <p>older [3] - 15:9, 80:4, 256:23</p> <p>oldest [2] - 256:14, 256:16</p> <p>olds [1] - 203:9</p> <p>on-demand [1] - 158:22</p> <p>once [24] - 5:22, 13:20, 20:24, 25:9, 26:10, 26:21, 29:20, 29:22, 33:6, 48:18, 50:3, 87:4, 108:13, 109:8, 182:24, 191:2, 191:7, 192:14, 194:22, 203:8, 209:14, 213:21, 275:24</p> <p>one [218] - 3:8, 5:7, 5:14, 12:11, 12:12, 15:24, 19:16, 19:19, 21:20, 24:7, 25:4, 25:5, 25:7, 28:22, 30:6, 31:2, 31:14, 31:16, 31:18, 31:24, 32:7, 32:13, 32:18, 33:15, 34:2, 34:11, 34:15, 35:3, 35:6, 36:6, 42:18, 42:20, 43:5, 44:19, 46:5, 47:1, 47:6, 49:2, 49:3, 50:13, 53:3,</p>	<p>56:1, 58:15, 59:9, 59:13, 59:17, 59:23, 59:25, 60:7, 61:16, 61:24, 62:11, 63:16, 65:12, 65:19, 66:5, 66:16, 66:19, 67:15, 69:18, 73:22, 74:1, 74:17, 76:9, 77:4, 78:6, 78:7, 80:12, 80:22, 80:23, 81:20, 82:3, 83:23, 86:7, 88:5, 91:23, 92:4, 93:10, 94:5, 95:23, 95:25, 96:6, 96:10, 97:14, 99:1, 99:15, 99:17, 101:14, 104:23, 109:13, 111:10, 111:12, 113:24, 114:5, 114:9, 114:25, 115:1, 118:24, 119:9, 122:6, 122:19, 122:22, 125:17, 126:8, 129:1, 130:13, 130:14, 131:1, 133:21, 137:22, 138:24, 138:25, 141:8, 142:22, 143:6, 146:7, 147:14, 150:17, 150:23, 152:1, 152:2, 152:6, 153:8, 153:14, 155:15, 156:7, 156:8, 158:13, 161:20, 162:1, 163:24, 165:1, 167:3, 168:17, 174:6, 174:8, 176:12, 176:18, 177:20, 179:4, 179:13, 181:1, 181:2, 181:6, 182:10, 182:12, 183:12, 185:11, 189:4, 189:25, 190:6, 190:17, 191:2, 191:12, 192:8, 194:15, 194:16, 199:3, 208:11, 211:1, 216:6, 223:14, 226:3, 226:22, 227:10, 227:19,</p>	<p>227:20, 228:7, 231:1, 240:10, 240:17, 240:24, 241:18, 245:4, 245:5, 245:7, 245:14, 246:2, 252:7, 253:4, 253:5, 254:17, 254:19, 255:6, 255:12, 255:21, 256:13, 256:15, 256:21, 256:23, 257:16, 257:19, 263:3, 263:13, 263:23, 266:5, 269:8, 269:9, 270:6, 270:9, 270:12, 271:18, 271:25, 273:2, 273:7, 273:10, 273:13, 275:5, 275:14, 275:24, 276:10</p> <p>one's [5] - 122:19, 260:6, 275:9, 275:10</p> <p>one-foot-by-one-foot [1] - 129:1</p> <p>one-third [1] - 31:16</p> <p>one-way [2] - 152:1, 152:6</p> <p>ones [17] - 5:10, 60:14, 63:9, 65:22, 69:13, 77:15, 86:3, 131:4, 135:14, 135:22, 174:11, 178:25, 199:6, 200:6, 227:23, 256:23, 257:13</p> <p>ongoing [6] - 32:11, 46:22, 83:21, 95:3, 115:23, 211:3</p> <p>online [10] - 40:11, 147:8, 147:24, 147:25, 156:1, 244:13, 244:16, 244:24, 269:10, 270:16</p> <p>open [11] - 22:2, 23:22, 48:25, 55:12, 111:5, 138:21, 185:8, 226:2, 240:5, 269:19, 269:24</p> <p>Open [1] - 241:4</p> <p>opening [4] - 84:22, 92:11, 171:7, 215:23</p>	<p>operate [2] - 16:22, 156:6</p> <p>operates [1] - 206:9</p> <p>operating [1] - 211:19</p> <p>operation [2] - 138:19, 271:24</p> <p>Operator [2] - 206:8, 206:9</p> <p>operators [2] - 208:7, 208:10</p> <p>opinion [4] - 97:25, 98:2, 125:17, 271:5</p> <p>opinions [1] - 250:20</p> <p>opportunities [2] - 54:2, 139:18</p> <p>opportunity [8] - 34:12, 94:3, 94:8, 133:16, 160:25, 202:25, 214:20, 220:5</p> <p>opposed [2] - 50:17, 50:19</p> <p>opposition [3] - 57:10, 58:4, 58:6</p> <p>ops [1] - 204:15</p> <p>option [4] - 85:5, 86:19, 87:17, 133:6</p> <p>options [2] - 87:14, 155:15</p> <p>order [13] - 2:1, 2:2, 2:7, 33:13, 33:16, 33:24, 33:25, 35:13, 62:5, 96:13, 120:23, 275:11</p> <p>ordered [1] - 98:7</p> <p>organization [3] - 221:24, 261:12, 261:13</p> <p>organized [2] - 200:15, 201:1</p> <p>Orient [3] - 16:16, 200:12, 243:7</p> <p>original [5] - 16:21, 33:21, 117:3, 201:2, 210:15</p> <p>originally [3] - 28:6, 116:16, 196:5</p> <p>Osinski [1] - 255:11</p> <p>ourselves [6] - 119:11, 166:16, 171:7, 185:8, 210:20, 277:19</p> <p>out-view [1] - 50:7</p>
O				
<p>o'clock [12] - 38:13, 79:16, 81:11, 81:15, 81:18, 184:15, 190:1, 190:6, 216:19, 216:22, 217:18, 235:25</p> <p>object [1] - 21:23</p> <p>objection [1] - 31:19</p> <p>Observatory [1] - 94:4</p> <p>obtain [1] - 213:23</p> <p>obviously [6] - 15:2, 36:16, 76:11, 95:12, 210:24, 211:6</p> <p>occasion [1] - 240:25</p> <p>October [2] - 212:4, 215:8</p> <p>OF [6] - 1:1, 1:1, 1:3, 282:3, 282:5</p> <p>off-season [1] - 212:14</p> <p>offer [5] - 48:7, 85:7, 186:15, 186:16, 202:8</p> <p>offering [2] - 25:19</p> <p>Office [7] - 82:19, 82:20, 102:22, 112:14, 145:9, 160:4, 162:8</p> <p>office [5] - 95:17, 97:24, 98:17, 99:11, 264:10</p> <p>Officer [5] - 9:13,</p>				

outrage [3] - 39:17, 39:20, 269:25 outrages [1] - 278:2 outboard [2] - 12:14, 12:15 outcome [1] - 282:15 outdated [1] - 99:21 outline [1] - 214:17 outlining [1] - 214:12 outlook [1] - 50:7 outs [1] - 181:6 outside [4] - 37:19, 68:25, 82:7, 245:14 outsourcing [2] - 50:18, 52:22 outstanding [3] - 42:11, 42:13, 100:8 overcrowding [2] - 61:17, 74:11 overgrown [1] - 138:10 overview [1] - 208:25 owls [1] - 38:25 own [34] - 19:6, 19:9, 24:17, 24:18, 25:17, 25:18, 31:10, 31:12, 64:24, 68:2, 68:21, 69:10, 70:5, 87:21, 89:25, 111:20, 112:19, 115:11, 120:19, 122:17, 131:4, 132:1, 132:9, 135:15, 135:19, 136:15, 136:16, 158:3, 182:10, 184:7, 199:6, 263:23 owned [2] - 22:15, 26:10 owner [6] - 58:21, 68:8, 77:1, 111:21, 119:3 owner's [2] - 63:20, 131:25 owners [5] - 214:9, 214:14, 224:1, 249:6 ownership [2] - 111:13, 212:16 owns [1] - 72:15 oxygen [1] - 39:5	p.m [7] - 2:1, 92:1, 184:18, 184:19, 215:20, 216:11, 281:14 package [5] - 161:9, 161:20, 162:2, 192:13, 238:24 packet [2] - 54:24, 144:10 page [5] - 6:24, 58:21, 59:1, 81:13, 93:7 pages [3] - 144:15, 145:16, 167:9 paid [5] - 93:23, 233:24, 244:16, 244:24, 264:7 paint [5] - 185:8, 257:23, 258:18, 259:6, 259:7 PAL [5] - 200:11, 201:22, 201:23, 203:11 pallas [1] - 266:11 PALLAS [118] - 1:21, 28:20, 28:22, 29:1, 32:6, 37:13, 37:16, 37:19, 37:22, 37:25, 38:3, 38:8, 38:17, 38:20, 39:2, 39:7, 39:11, 39:16, 39:19, 39:25, 40:3, 40:9, 40:12, 40:15, 40:19, 41:1, 41:5, 41:8, 41:11, 41:17, 42:1, 42:4, 42:18, 43:3, 43:10, 43:15, 43:19, 44:22, 45:1, 46:18, 48:15, 49:1, 49:10, 49:18, 49:23, 50:1, 50:5, 50:9, 50:12, 51:1, 51:3, 51:14, 51:17, 52:3, 52:9, 52:20, 52:23, 53:11, 53:14, 53:17, 53:21, 54:15, 54:22, 59:8, 59:15, 59:19, 59:22, 62:19, 62:24, 63:3, 64:3, 64:6, 75:22, 76:19, 77:6, 77:9, 77:13, 77:20, 95:8, 124:9, 124:15, 125:4, 125:8, 126:11, 136:10, 136:15, 139:3,	140:16, 140:18, 214:19, 220:3, 222:16, 222:21, 233:5, 234:9, 236:5, 237:9, 237:20, 237:23, 261:24, 262:6, 265:11, 265:20, 266:13, 269:12, 269:16, 270:19, 270:24, 275:16, 275:18, 275:23, 276:23, 277:3, 277:7, 277:10, 277:13, 278:5, 280:10 Pallas [7] - 22:18, 32:5, 73:3, 100:22, 204:13, 214:11, 280:16 panel [3] - 277:1, 277:4, 277:6 panoramic [2] - 154:21, 208:1 paper [9] - 11:9, 11:23, 70:19, 78:18, 141:7, 146:14, 147:15, 164:17, 268:1 papers [1] - 268:17 paperwork [9] - 29:24, 54:4, 94:2, 98:4, 99:4, 99:6, 99:12, 115:6, 268:14 parade [6] - 8:12, 12:22, 189:2, 189:4, 189:5, 190:3 Parade [1] - 213:5 paragraphs [1] - 97:14 parallel [6] - 35:15, 35:16, 156:19, 178:14, 180:3, 270:5 parcels [1] - 102:12 pardon [1] - 103:13 parent [2] - 130:6, 198:13 parents [5] - 54:7, 54:8, 54:12, 200:16, 243:14 Park [6] - 94:6, 133:19, 193:11, 194:7, 213:3, 215:22 park [9] - 21:24, 21:25, 22:1, 25:10,	220:23, 235:22, 247:5, 247:11, 251:3 parked [2] - 246:9, 246:14 parking [35] - 42:13, 96:12, 100:3, 214:25, 215:8, 215:17, 215:24, 216:4, 218:23, 219:18, 219:25, 220:6, 220:10, 220:20, 245:5, 246:4, 246:11, 246:25, 247:1, 247:3, 247:6, 247:10, 247:12, 247:16, 247:17, 247:23, 252:2, 252:6, 252:20, 252:24, 252:25, 253:2, 253:3, 253:10, 279:18 Parking [2] - 96:7, 214:24 parks [1] - 235:15 part [30] - 9:12, 9:17, 28:7, 29:10, 33:21, 34:7, 42:25, 64:15, 77:13, 89:3, 93:3, 111:8, 119:18, 142:8, 162:7, 162:11, 163:19, 163:22, 170:1, 182:5, 182:8, 205:4, 213:5, 215:3, 215:4, 224:15, 235:4, 258:9, 261:12, 263:13 Part [2] - 97:19, 209:7 part-time [5] - 9:12, 9:17, 77:13, 215:3, 215:4 partially [2] - 261:24, 262:2 participate [2] - 154:7, 217:6 participation [4] - 153:10, 200:16, 202:10, 216:21 particular [12] - 39:1, 40:15, 46:21, 58:17, 149:19, 169:16, 174:15, 192:2, 244:8, 252:19, 253:3	particularly [2] - 105:5, 262:24 particulars [3] - 186:6, 189:14, 189:23 parties [1] - 282:14 partly [1] - 245:11 partnering [1] - 213:6 parts [2] - 147:3, 151:2 party [1] - 76:25 pass [2] - 83:25, 108:15 passed [8] - 44:19, 86:8, 163:1, 173:7, 249:7, 249:9, 249:21, 251:14 password [2] - 178:8, 178:10 past [14] - 20:11, 43:4, 71:18, 126:20, 165:25, 199:12, 202:18, 202:20, 203:10, 203:21, 217:25, 244:20, 245:11, 255:18 Pat [1] - 228:7 Patchogue [1] - 222:15 paths [1] - 143:5 patient [1] - 118:11 patrol [2] - 10:22 PAUL [1] - 1:21 Paul [34] - 7:12, 22:18, 24:12, 29:13, 30:5, 31:6, 31:8, 32:5, 49:17, 53:2, 54:17, 60:17, 73:3, 100:22, 102:14, 102:16, 111:23, 131:1, 140:7, 142:1, 187:11, 196:10, 204:13, 205:25, 210:18, 214:16, 222:13, 223:23, 224:2, 230:13, 239:22, 267:24, 276:5 Paul's [1] - 55:10 pay [26] - 10:3, 25:9, 26:8, 26:13, 29:19, 51:24, 52:6, 52:8, 69:24, 87:19, 87:20, 106:22, 135:9,
P				
P.M [1] - 1:10				

<p>138:7, 140:1, 156:10, 156:12, 160:16, 226:20, 248:4, 259:13, 260:25, 264:4, 264:5, 264:21, 274:12</p> <p>payable [1] - 106:1</p> <p>paying [13] - 7:20, 46:11, 52:21, 92:13, 147:10, 160:17, 187:6, 199:2, 233:2, 238:24, 239:12, 244:16, 258:13</p> <p>payment [5] - 18:5, 18:6, 84:11, 84:13, 277:15</p> <p>payments [2] - 34:3, 84:10</p> <p>payroll [3] - 82:8, 264:4, 264:6</p> <p>pays [2] - 83:24, 167:16</p> <p>PDF [2] - 148:9, 214:2</p> <p>Peconic [1] - 10:12</p> <p>peeked [1] - 176:6</p> <p>Pembroke [1] - 204:17</p> <p>pending [3] - 57:8, 73:11, 146:16</p> <p>Pennsylvania [1] - 208:5</p> <p>Penny [1] - 138:15</p> <p>people [135] - 3:5, 7:14, 8:23, 17:6, 19:8, 22:23, 26:17, 27:11, 27:13, 34:23, 38:14, 38:23, 38:25, 39:4, 43:2, 43:4, 44:6, 44:17, 44:18, 46:16, 50:3, 50:20, 52:17, 53:8, 56:18, 59:6, 61:15, 62:7, 69:3, 70:17, 70:22, 71:20, 71:21, 71:22, 72:18, 75:10, 82:16, 82:24, 83:13, 88:18, 88:25, 89:9, 89:17, 89:21, 90:20, 110:15, 115:14, 119:17, 126:9, 126:10, 129:15, 130:9, 130:21, 135:2, 135:6, 135:8,</p>	<p>135:10, 135:23, 137:7, 139:12, 141:3, 145:14, 146:1, 146:5, 146:6, 146:21, 150:20, 151:3, 151:4, 151:11, 153:23, 154:9, 161:4, 167:5, 177:22, 177:25, 179:22, 187:4, 187:6, 187:16, 189:25, 190:7, 191:22, 196:14, 196:16, 200:16, 209:4, 213:20, 215:9, 216:5, 216:8, 216:11, 216:21, 216:23, 219:11, 219:24, 222:20, 223:10, 223:13, 223:25, 224:3, 224:6, 224:7, 227:3, 227:4, 228:18, 230:19, 233:9, 233:22, 233:24, 233:25, 237:2, 240:11, 240:22, 242:5, 243:9, 245:21, 247:22, 249:2, 249:3, 250:6, 251:3, 257:18, 258:22, 261:11, 262:20, 263:11, 264:23, 266:1, 277:20, 279:10</p> <p>people's [3] - 61:4, 176:13, 180:16</p> <p>per [13] - 39:9, 46:14, 92:11, 92:12, 160:6, 163:20, 163:22, 170:18, 238:3, 264:5, 264:7, 273:14</p> <p>percent [1] - 83:11</p> <p>percentage [1] - 62:18</p> <p>percentage-wise [1] - 62:18</p> <p>perfectly [1] - 198:8</p> <p>perform [4] - 35:13, 36:23, 256:25, 269:16</p> <p>perhaps [7] - 77:8, 94:11, 110:3, 132:25, 136:1, 203:16, 250:17</p>	<p>period [4] - 161:2, 164:25, 215:7, 255:6</p> <p>periods [1] - 37:1</p> <p>permission [9] - 2:17, 2:18, 9:6, 20:6, 33:4, 63:15, 94:13, 198:7, 273:3</p> <p>permit [11] - 62:18, 63:25, 64:1, 100:12, 123:18, 125:24, 213:2, 249:15, 249:17, 271:19, 271:22</p> <p>permits [8] - 31:15, 61:21, 99:21, 135:6, 250:23, 250:24, 271:11, 271:12</p> <p>permitting [1] - 37:17</p> <p>persistent [1] - 47:10</p> <p>person [45] - 27:8, 27:9, 42:18, 42:20, 43:25, 53:4, 57:23, 61:20, 61:24, 62:4, 63:16, 63:23, 64:20, 66:21, 66:22, 66:24, 67:19, 67:22, 68:11, 68:12, 68:13, 72:14, 85:18, 93:2, 102:25, 107:5, 107:9, 107:10, 107:13, 110:19, 118:19, 123:3, 123:5, 126:8, 150:3, 153:16, 156:6, 166:20, 228:13, 244:21, 254:2, 254:7, 271:18, 271:21, 273:14</p> <p>person's [2] - 71:20, 119:24</p> <p>personal [7] - 45:22, 138:3, 145:16, 235:5, 239:12, 240:10, 240:23</p> <p>personally [6] - 62:6, 106:13, 181:9, 183:16, 203:13, 245:24</p> <p>personnel [2] - 215:3, 215:5</p> <p>perspective [3] - 25:16, 43:22, 210:15</p> <p>pertains [1] - 137:21</p>	<p>pertinent [1] - 124:25</p> <p>Pete [1] - 44:5</p> <p>phase [4] - 205:14, 205:17, 205:23, 206:4</p> <p>Phenix [1] - 91:24</p> <p>Phillips [7] - 120:6, 145:15, 211:13, 213:17, 241:2, 241:12, 260:23</p> <p>PHILLIPS [208] - 1:15, 4:13, 4:18, 5:3, 5:25, 6:18, 7:24, 8:4, 8:13, 8:18, 8:21, 17:15, 17:18, 17:22, 26:10, 26:21, 26:24, 27:20, 28:3, 41:2, 45:5, 45:24, 48:24, 49:17, 49:19, 49:24, 50:2, 50:6, 50:11, 56:23, 60:4, 60:11, 67:6, 69:7, 88:23, 90:11, 90:23, 90:25, 101:15, 101:17, 105:7, 105:11, 108:10, 108:13, 109:8, 109:12, 109:19, 109:22, 110:6, 116:15, 117:18, 118:15, 118:20, 119:6, 120:9, 122:4, 123:22, 124:4, 124:13, 124:24, 125:3, 126:4, 126:7, 128:3, 128:15, 128:20, 129:4, 129:20, 129:24, 130:2, 130:5, 132:5, 132:23, 133:14, 133:25, 135:21, 136:1, 136:5, 136:14, 137:5, 137:11, 137:15, 138:12, 138:17, 138:20, 141:18, 141:20, 144:13, 148:13, 148:16, 152:14, 152:18, 154:23, 155:6, 155:11, 155:17, 156:12, 157:1, 157:24, 159:12, 162:6, 162:21,</p>	<p>163:9, 164:1, 165:2, 165:9, 165:13, 166:12, 166:23, 167:1, 167:13, 167:20, 169:22, 170:8, 170:10, 171:16, 171:19, 171:23, 172:1, 172:6, 172:8, 172:11, 172:19, 172:23, 173:9, 174:10, 177:17, 178:5, 178:11, 178:19, 179:14, 179:19, 179:25, 180:2, 181:16, 182:8, 182:14, 182:17, 182:19, 183:15, 184:3, 184:10, 188:13, 188:16, 189:8, 192:17, 194:4, 194:10, 194:14, 195:5, 195:15, 198:24, 199:8, 201:17, 201:20, 202:13, 202:21, 202:24, 203:25, 204:3, 204:6, 213:18, 214:21, 216:17, 217:5, 217:12, 217:22, 218:7, 218:11, 218:16, 218:21, 219:1, 219:17, 219:24, 220:4, 220:9, 220:18, 220:24, 221:4, 221:7, 221:14, 221:18, 221:20, 225:18, 225:21, 229:20, 229:25, 230:11, 231:19, 231:24, 232:3, 234:5, 235:18, 236:9, 236:24, 237:4, 249:11, 249:19, 249:22, 252:14, 253:12, 255:14, 258:3, 258:9, 261:7, 261:9, 281:5, 281:8</p> <p>phone [6] - 66:13, 67:21, 150:13,</p>
--	---	---	--	--

<p>151:13, 179:5, 227:5 phone-calling [1] - 179:5 photo [1] - 207:3 physical [2] - 48:2, 48:6 physically [1] - 145:3 pick [7] - 43:2, 96:15, 96:22, 107:13, 177:11, 185:24, 233:11 picked [1] - 67:21 picking [3] - 106:22, 137:23, 150:25 picks [2] - 181:7, 233:9 pickup [1] - 22:11 picture [3] - 22:3, 161:11, 177:7 pictures [1] - 245:9 piece [13] - 22:15, 23:2, 43:16, 115:9, 115:11, 122:2, 122:6, 122:17, 122:18, 135:14, 136:24, 158:20, 239:9 piecemeal [1] - 192:12 pieces [6] - 19:9, 22:25, 122:21, 147:15, 190:18, 261:25 pike [1] - 228:25 pin [1] - 64:21 pipe [6] - 25:1, 25:7, 25:13, 135:14, 135:23, 136:24 PIRILLO [41] - 1:20, 7:3, 7:6, 7:10, 56:9, 81:15, 81:18, 91:19, 92:18, 93:5, 94:16, 94:21, 95:3, 115:3, 143:11, 143:19, 143:22, 143:25, 144:2, 144:21, 159:10, 162:19, 162:22, 163:5, 163:11, 163:15, 164:18, 165:10, 181:23, 182:3, 183:18, 183:22, 183:25, 185:1, 189:11, 189:17,</p>	<p>189:19, 194:15, 194:20, 195:8, 258:4 Place [3] - 63:11, 68:11, 72:19 place [15] - 43:11, 54:4, 82:1, 86:25, 87:11, 88:15, 90:1, 129:15, 135:6, 142:11, 208:9, 208:17, 220:1, 234:4, 279:14 placed [1] - 149:5 places [6] - 96:10, 137:18, 251:8, 268:13, 279:7, 279:13 plan [15] - 3:11, 3:23, 20:20, 20:21, 28:24, 29:2, 30:25, 31:22, 78:17, 132:14, 145:16, 234:5, 238:20, 252:5 plane [1] - 236:7 planned [1] - 244:9 Planner [1] - 263:23 planner [11] - 106:15, 252:16, 252:18, 253:15, 254:14, 263:17, 263:18, 263:24, 264:11 Planning [23] - 81:25, 105:22, 134:4, 158:3, 159:15, 174:13, 174:16, 175:2, 213:25, 216:9, 217:3, 217:24, 226:23, 227:2, 232:10, 232:17, 235:3, 252:4, 252:9, 253:16, 254:9, 254:10, 263:21 planning [9] - 105:8, 106:3, 106:18, 107:24, 213:14, 226:17, 234:11, 254:4, 254:12 plans [11] - 20:20, 146:21, 147:1, 147:8, 147:23, 205:19, 205:22, 214:3, 230:15, 234:14</p>	<p>Plant [8] - 12:21, 12:24, 32:13, 33:14, 33:20, 210:1, 276:25, 277:2 plate [1] - 8:7 play [5] - 152:25, 165:21, 197:3, 197:7, 204:4 played [3] - 196:9, 203:25, 204:3 playing [1] - 197:19 pleas [2] - 74:13, 75:3 pleased [1] - 47:11 pledge [1] - 2:3 Pledge [1] - 2:4 plow [1] - 42:9 plowing [1] - 130:11 plugged [2] - 4:21, 5:5 plus [4] - 10:5, 154:23, 180:9, 210:20 poetic [1] - 208:23 point [47] - 34:18, 41:19, 46:25, 57:3, 62:4, 75:23, 76:9, 76:10, 76:12, 76:14, 86:12, 107:16, 118:1, 118:6, 131:1, 138:20, 138:24, 138:25, 140:5, 141:8, 142:25, 143:6, 145:1, 145:2, 146:11, 147:17, 150:4, 153:7, 157:23, 161:6, 163:23, 175:12, 175:25, 183:10, 197:25, 198:23, 199:4, 202:9, 202:12, 207:5, 220:1, 224:18, 228:20, 247:20, 277:14, 277:16, 280:8 pointed [3] - 65:22, 120:22, 150:20 pointing [1] - 242:5 points [4] - 187:16, 187:20, 224:23, 270:6 pole [1] - 251:3 poles [2] - 209:19, 278:21 Police [2] - 96:20,</p>	<p>127:25 policeman [1] - 220:2 policies [2] - 159:18, 226:15 policy [22] - 68:5, 69:7, 69:14, 135:6, 135:7, 151:10, 152:11, 157:14, 157:15, 159:13, 159:19, 164:3, 164:5, 166:14, 173:10, 173:13, 175:11, 177:3, 177:10, 177:11 poll [3] - 83:5, 83:6, 83:8 pollution [1] - 263:8 Polo [1] - 92:1 polo [1] - 187:25 poor [1] - 77:8 pop [3] - 6:10, 25:3 pops [1] - 129:15 popular [3] - 161:13, 213:6, 230:1 Portal [2] - 179:17, 179:20 portal [2] - 159:5, 179:15 position [3] - 9:17, 175:4, 248:25 possession [1] - 253:1 possibility [1] - 273:18 possible [8] - 105:24, 109:23, 113:18, 182:22, 216:8, 229:20, 250:6, 269:11 possibly [2] - 41:9, 110:9 post [6] - 34:21, 34:22, 38:1, 149:23, 155:25, 213:24 posted [4] - 89:18, 145:15, 149:24, 213:21 postponed [1] - 107:14 potential [4] - 115:16, 215:13, 237:17, 271:12 potentially [7] - 18:6,</p>	<p>18:7, 41:19, 67:18, 94:8, 115:18, 196:21 Power [12] - 32:13, 33:5, 33:14, 33:20, 209:6, 210:8, 211:4, 265:11, 265:13, 276:19, 276:25, 277:2 power [14] - 39:1, 47:6, 204:22, 205:6, 206:11, 206:15, 206:23, 208:14, 209:14, 209:16, 209:17, 209:22, 210:3, 210:10 PowerPoint [1] - 209:2 PPA [4] - 265:1, 265:5, 265:7, 265:25 PR [2] - 187:3, 211:19 practice [1] - 203:7 precedent [1] - 199:9 precious [1] - 277:23 preclude [1] - 113:22 preference [1] - 261:1 preliminary [1] - 31:1 premises [1] - 61:22 preparation [2] - 57:9, 58:4 prepping [1] - 49:4 present [2] - 217:9, 226:12 presentation [6] - 2:7, 18:25, 155:18, 250:16, 250:21, 260:24 presentations [1] - 148:19 presented [2] - 159:25, 226:8 Preservation [1] - 186:18 President [2] - 211:13, 211:14 press [1] - 152:25 presses [1] - 150:3 pressure [1] - 30:18 Preston's [1] - 221:10 pretty [18] - 4:6, 8:17, 8:19, 18:9, 22:10, 23:10, 66:12, 84:16, 88:1, 88:4, 97:13, 197:15, 207:22,</p>
--	--	---	--	--

<p>208:15, 208:22, 213:6, 224:19 prevailing [2] - 5:23, 46:10 previous [3] - 69:25, 102:2, 241:7 previously [2] - 100:5, 192:13 price [4] - 31:16, 84:6, 143:8, 271:13 primaries [1] - 278:3 primarily [2] - 47:15, 209:7 principle [1] - 138:24 printing [1] - 211:18 prints [1] - 37:4 prioritize [3] - 74:9, 77:11, 77:14 priority [1] - 77:7 privacy [1] - 89:13 private [4] - 66:22, 235:14, 251:2, 251:4 Privateer [2] - 12:8, 12:10 prize [1] - 206:1 Prize [1] - 205:11 pro [1] - 196:9 problem [23] - 20:4, 20:5, 22:14, 23:25, 30:18, 46:22, 47:6, 56:17, 73:9, 74:20, 75:17, 87:5, 88:7, 102:18, 109:17, 130:24, 150:22, 169:6, 200:2, 242:21, 247:12, 263:2, 263:21 problems [4] - 30:20, 40:23, 106:25, 247:25 procedure [2] - 43:1, 271:4 procedures [2] - 96:4, 159:18 proceeded [1] - 104:6 proceedings [1] - 282:11 process [36] - 36:5, 43:2, 43:20, 46:6, 49:14, 58:22, 70:23, 78:17, 82:18, 96:12, 105:6, 107:2, 111:9, 117:15, 117:20,</p>	<p>135:11, 149:17, 158:10, 175:14, 190:22, 214:12, 220:13, 234:21, 234:22, 234:23, 235:9, 237:10, 237:12, 241:18, 241:21, 249:13, 254:1, 258:10, 269:12, 269:22, 269:25 processed [1] - 207:4 processes [1] - 43:23 processing [1] - 100:8 procurement [2] - 109:16, 159:19 producer [1] - 210:12 producers [1] - 206:11 products [1] - 156:4 professional [5] - 109:21, 109:22, 182:6, 183:5, 254:14 professionalism [1] - 269:6 professionals [1] - 269:7 professor [1] - 221:25 profiles [1] - 143:20 profit [2] - 135:18, 261:17 Program [3] - 94:10, 98:21, 201:6 program [22] - 10:6, 50:17, 52:19, 53:6, 88:25, 94:10, 94:11, 107:11, 111:15, 111:16, 160:9, 185:22, 197:1, 197:12, 200:9, 200:15, 201:21, 201:24, 203:1, 203:4, 229:7, 243:16 programs [2] - 111:10, 111:12 progress [5] - 51:7, 53:1, 68:16, 78:2, 280:14 project [27] - 31:1, 33:14, 33:16, 33:21, 34:3, 34:7, 35:10, 41:6, 100:24, 106:18, 106:24, 143:3, 144:4,</p>	<p>147:24, 205:13, 205:14, 205:19, 205:20, 214:8, 226:8, 226:12, 231:7, 252:20, 253:11, 253:12, 253:19, 253:22 Project [1] - 144:4 projected [1] - 175:17 projector [1] - 148:11 projects [9] - 32:16, 106:15, 110:20, 111:19, 145:14, 204:18, 205:16, 228:15, 253:21 PROKOP [144] - 1:19, 51:10, 51:15, 51:19, 54:7, 54:9, 55:6, 55:15, 55:23, 56:4, 56:16, 56:24, 57:4, 58:11, 58:23, 58:25, 59:17, 59:20, 60:2, 60:6, 60:9, 60:12, 61:6, 61:12, 63:10, 63:19, 64:7, 64:12, 64:17, 65:9, 66:9, 66:12, 66:16, 67:4, 67:7, 68:4, 68:23, 69:5, 70:9, 70:12, 70:16, 71:14, 72:23, 73:13, 73:15, 73:20, 73:22, 73:24, 74:1, 74:5, 74:7, 74:10, 74:17, 74:23, 78:6, 79:9, 79:16, 80:12, 95:16, 101:1, 101:4, 101:7, 101:9, 101:13, 101:16, 101:19, 101:23, 102:8, 102:25, 103:7, 103:10, 103:13, 103:17, 103:21, 104:1, 104:10, 104:17, 104:20, 104:23, 105:10, 105:13, 107:22, 108:5, 108:12, 109:21, 110:18, 112:5, 112:11, 112:17, 112:21, 112:24, 113:7, 113:11, 113:16, 113:21, 115:13, 116:7,</p>	<p>116:11, 118:10, 118:12, 118:19, 118:21, 119:7, 119:21, 119:23, 120:10, 120:15, 121:9, 121:23, 122:24, 123:1, 123:12, 123:16, 132:13, 141:12, 141:19, 142:16, 168:1, 168:9, 168:13, 168:16, 169:10, 169:13, 169:24, 172:10, 173:7, 173:19, 173:21, 173:25, 174:4, 175:3, 180:4, 180:12, 188:19, 188:21, 188:25, 254:2, 272:3, 272:6, 272:10, 272:17, 273:4, 273:10, 273:13 prokop [1] - 272:2 Prokop [3] - 80:12, 214:12, 241:2 prokop's [1] - 76:16 Prokop's [1] - 264:10 prolonged [1] - 210:5 promise [1] - 65:4 promote [1] - 211:23 proper [2] - 89:10, 208:9 properties [9] - 19:18, 58:12, 63:2, 101:15, 101:16, 101:17, 103:11, 112:4, 113:9 property [97] - 18:25, 19:4, 19:9, 19:10, 19:15, 20:16, 20:19, 20:22, 20:25, 21:1, 21:8, 21:24, 22:25, 23:2, 23:21, 24:22, 24:24, 24:25, 25:23, 26:3, 26:14, 26:15, 26:23, 26:24, 27:24, 28:8, 29:16, 31:10, 31:11, 31:12, 57:21, 58:11, 58:17, 58:21, 62:7, 63:21, 64:25, 71:18, 100:11, 103:16, 103:22, 103:23, 105:15, 112:19, 114:1,</p>	<p>114:2, 114:18, 114:19, 114:20, 114:23, 115:7, 115:8, 115:12, 115:17, 115:25, 116:17, 118:24, 119:2, 119:3, 119:10, 119:11, 120:18, 120:25, 122:1, 122:2, 122:7, 122:17, 131:25, 132:1, 132:9, 132:11, 133:22, 134:1, 139:7, 140:6, 198:7, 198:10, 200:2, 223:25, 230:15, 231:20, 231:25, 232:2, 232:3, 232:6, 232:25, 234:7, 234:10, 235:14, 239:10, 240:25, 241:8, 263:3, 263:6, 263:22 proposal [13] - 16:14, 16:22, 17:8, 24:19, 103:19, 103:22, 104:2, 104:8, 105:14, 141:12, 182:5, 183:4, 201:2 proposals [1] - 157:9 propose [3] - 31:5, 186:2, 189:10 proposed [1] - 253:19 proposing [4] - 23:6, 31:20, 105:5, 201:16 prosecuted [1] - 66:19 protect [3] - 87:8, 174:23, 204:24 protected [1] - 44:9 protecting [1] - 46:12 protection [1] - 264:18 proud [1] - 8:11 prove [1] - 29:21 provide [8] - 48:17, 89:23, 105:23, 160:9, 160:16, 168:23, 213:12, 214:6 provided [3] - 97:25, 98:13, 104:11 providers [2] - 205:5,</p>
---	---	--	---	---

<p>209:23 provides [1] - 154:4 PSE&G [1] - 99:1 PSEG [1] - 209:9 Public [2] - 33:5, 282:8 public [50] - 18:13, 43:14, 75:9, 80:17, 80:22, 81:9, 93:6, 95:21, 97:11, 105:1, 109:9, 123:18, 134:7, 134:15, 134:23, 145:17, 146:4, 147:21, 149:8, 149:24, 149:25, 152:19, 155:12, 157:12, 161:17, 174:15, 177:8, 179:2, 183:21, 204:22, 209:4, 213:2, 213:9, 214:3, 214:7, 214:9, 216:17, 221:2, 221:3, 234:17, 238:18, 240:5, 249:8, 250:19, 262:11, 264:24, 267:1, 267:2, 268:22 publicly [1] - 111:11 publish [2] - 44:3, 44:16 published [1] - 43:8 pull [5] - 31:15, 52:6, 90:4, 134:20, 165:22 pulled [2] - 88:6, 242:8 pulley [1] - 135:24 pump [29] - 20:22, 20:23, 20:25, 21:16, 21:18, 21:20, 21:21, 21:22, 24:4, 24:25, 25:1, 25:22, 26:11, 26:14, 26:21, 27:1, 27:5, 27:6, 29:15, 29:20, 30:12, 30:13, 30:15, 30:19, 124:6, 188:1 pumper [1] - 255:20 pumpout [1] - 124:8 pumps [2] - 21:16, 21:17 punch [1] - 50:4 purchase [5] - 98:1,</p>	<p>98:5, 160:10, 181:4, 265:10 Purchase [1] - 265:11 purchased [2] - 10:12, 160:8 purchases [1] - 80:3 pure [1] - 270:6 purpose [2] - 18:8, 119:4 pursuant [1] - 132:14 pursuing [1] - 120:19 purview [1] - 252:9 push [3] - 130:11, 158:12, 203:17 pushed [2] - 128:13, 161:16 pushing [1] - 272:1 put [104] - 6:6, 7:16, 12:21, 17:13, 19:21, 19:23, 20:10, 20:22, 21:1, 22:6, 22:12, 23:8, 24:25, 27:5, 27:7, 28:18, 30:6, 31:18, 34:3, 35:14, 35:20, 36:17, 38:4, 38:14, 39:7, 44:10, 44:12, 44:15, 48:5, 49:11, 71:2, 71:9, 72:13, 75:15, 107:7, 109:2, 116:16, 123:20, 124:7, 124:21, 129:25, 130:12, 130:21, 131:6, 131:14, 131:16, 132:20, 133:22, 135:13, 135:23, 135:24, 137:13, 138:22, 139:4, 139:13, 139:14, 145:4, 146:15, 148:18, 152:3, 154:13, 154:14, 159:4, 161:18, 166:8, 176:23, 177:21, 178:3, 178:16, 178:21, 186:13, 187:19, 188:10, 192:15, 193:14, 193:23, 197:22, 202:6, 205:8, 212:16, 213:1, 213:10, 224:3,</p>	<p>225:15, 230:16, 232:22, 234:4, 234:11, 237:13, 242:21, 245:19, 248:25, 251:3, 252:11, 253:8, 263:3, 268:17, 270:12, 271:16, 271:20, 273:23, 277:5, 279:10, 280:9 puts [2] - 130:13, 133:19 putting [16] - 20:25, 23:12, 27:6, 27:9, 30:8, 46:8, 52:18, 129:16, 135:2, 170:12, 219:21, 220:7, 221:14, 231:9, 232:20, 234:6</p> <p>Q</p> <p>qualifications [4] - 34:24, 108:9, 238:2, 264:12 qualified [2] - 35:4, 51:16 qualify [3] - 34:16, 36:23, 37:1 quality [3] - 33:1, 52:8, 96:2 qualms [1] - 178:20 quarter [1] - 25:6 questions [24] - 2:10, 2:13, 2:15, 24:15, 50:25, 55:11, 84:17, 94:17, 94:18, 98:8, 98:11, 98:20, 112:1, 149:3, 151:11, 152:13, 154:11, 223:8, 223:18, 223:20, 225:10, 225:17, 266:2, 266:25 quick [4] - 5:14, 211:10, 244:14, 260:1 quickly [2] - 75:2, 186:10 quite [8] - 2:20, 46:1, 116:25, 146:18, 155:14, 156:18, 230:1, 240:18 quorum [1] - 227:12</p>	<p>quote [1] - 160:4</p> <p>R</p> <p>racket [1] - 260:8 radio [1] - 47:8 Railroad [4] - 101:11, 101:14, 103:15, 250:11 rain [2] - 47:16, 47:19 raining [1] - 278:10 raise [4] - 190:14, 230:17, 247:22, 260:8 raised [8] - 6:5, 6:8, 7:22, 100:13, 104:2, 104:3, 126:20 raising [1] - 164:14 ramp [1] - 6:3 ramping [1] - 278:7 ramps [1] - 5:7 ran [5] - 21:14, 21:15, 22:19, 243:21, 277:8 range [1] - 77:21 rate [1] - 280:17 ratepayers [1] - 209:13 rates [1] - 211:7 rather [8] - 23:15, 52:13, 108:15, 109:6, 192:12, 199:25, 208:16, 233:11 Ratsey [3] - 18:24, 19:6, 19:7 RATSEY [15] - 19:6, 24:15, 24:21, 25:17, 25:21, 26:2, 26:7, 26:25, 27:18, 30:4, 31:3, 31:5, 31:8, 31:23, 32:3 Ray [1] - 24:13 RCA [1] - 22:6 re [1] - 87:22 re-up [1] - 87:22 reach [4] - 35:4, 147:17, 216:12, 229:24 reached [4] - 43:5, 45:3, 120:19, 201:20 reaching [1] - 224:2 reacting [1] - 153:23 read [17] - 2:17, 22:25,</p>	<p>75:16, 108:16, 116:24, 117:1, 118:21, 118:22, 161:4, 172:24, 194:15, 229:8, 229:22, 230:7, 230:8, 257:22, 257:25 readdressing [1] - 16:10 reading [2] - 56:18, 274:21 reads [1] - 136:11 ready [6] - 41:24, 55:7, 61:6, 98:19, 145:3, 270:25 Real [1] - 112:16 real [9] - 67:16, 70:17, 72:17, 77:6, 134:25, 208:22, 260:1, 269:5 reality [1] - 239:8 realize [5] - 169:21, 170:23, 208:19, 213:20, 269:18 realized [1] - 96:14 really [48] - 8:6, 27:7, 34:8, 40:13, 60:16, 61:18, 65:13, 69:11, 71:19, 74:20, 76:20, 78:16, 78:22, 79:9, 82:18, 99:8, 108:2, 118:1, 137:20, 145:9, 153:3, 154:6, 161:5, 173:25, 174:1, 180:5, 180:7, 194:5, 194:10, 201:1, 207:2, 207:22, 210:16, 210:23, 227:9, 230:25, 239:9, 242:2, 242:3, 242:8, 246:12, 247:3, 248:19, 248:21, 254:6, 260:2, 266:6 realtime [1] - 152:9 reapprove [1] - 193:21 rear [1] - 56:13 reason [15] - 5:4, 20:12, 30:8, 39:22, 71:4, 92:16, 121:11, 168:24, 203:12, 216:15, 223:23, 232:9, 244:19,</p>
--	--	--	--	--

265:3, 270:21 reasonable [1] - 185:18 reasons [1] - 34:2 rebill [1] - 170:1 rebuild [1] - 233:15 rec [1] - 49:20 Rec [3] - 51:4, 201:3, 201:5 Rec's [1] - 197:12 receive [3] - 124:10, 209:8, 210:5 received [2] - 34:14, 57:23 receiving [1] - 93:22 recent [2] - 96:5, 159:16 recently [11] - 6:11, 32:19, 44:14, 89:8, 93:8, 93:13, 93:14, 126:1, 134:11, 137:7, 153:13 recess [1] - 184:17 recessed [1] - 184:18 recipients [1] - 210:21 recognize [2] - 64:17, 102:11 recollected [1] - 199:1 recommendation [1] - 48:1 recommendations [4] - 53:7, 123:25, 266:18, 268:21 recommended [1] - 124:21 recommending [1] - 96:24 recommends [1] - 197:3 reconstruct [2] - 61:21, 279:20 record [7] - 77:1, 126:16, 152:17, 264:19, 267:2, 267:4 recording [2] - 152:14, 155:1 records [1] - 165:18 Recreation [1] - 47:13 rectified [1] - 88:7 red [1] - 8:18 redesign [1] - 275:25 redesigning [1] - 96:12	Redevelopment [2] - 209:24, 210:7 redo [4] - 192:5, 192:6, 230:17, 232:25 redone [1] - 23:3 reduce [1] - 145:21 reduced [2] - 209:12, 209:14 reduction [1] - 209:17 reenergize [1] - 41:22 Reese's [1] - 19:3 refer [1] - 99:19 referee [1] - 204:1 referred [1] - 209:10 referring [4] - 58:18, 87:1, 209:11, 276:24 Reforming [1] - 205:2 reforms [1] - 49:8 refreshments [1] - 190:5 refunding [1] - 84:11 regard [1] - 48:11 regarding [8] - 96:2, 97:25, 98:9, 98:20, 100:5, 100:7, 100:10, 254:3 regardless [1] - 45:21 registration [1] - 96:18 regs [1] - 237:21 regular [10] - 12:7, 80:24, 81:6, 124:22, 149:2, 157:7, 229:21, 250:18, 255:21, 255:22 regulate [2] - 128:24, 129:3 regulates [1] - 99:20 regulations [1] - 96:5 regulator [1] - 270:12 Reid [1] - 92:11 reimburse [1] - 198:21 reimbursed [2] - 192:20, 199:12 reimbursement [1] - 93:23 reissue [1] - 71:16 reissued [1] - 88:8 relate [1] - 65:1 related [8] - 32:10, 33:7, 33:13, 45:18, 47:15, 51:19,	181:13, 282:13 relation [2] - 43:24, 45:21 relationship [1] - 45:16 relevant [2] - 88:20, 88:22 reliability [1] - 169:3 reliable [2] - 169:2, 169:5 Relief [1] - 91:24 relieve [1] - 247:3 relieving [1] - 247:6 rely [1] - 175:21 remaining [2] - 98:1, 111:3 remark [1] - 267:7 remediation [3] - 35:15, 37:5, 40:4 remedied [1] - 69:22 remedy [1] - 275:11 remember [8] - 51:12, 52:1, 95:9, 249:21, 255:5, 262:15, 262:17, 271:20 remembering [1] - 256:4 reminding [1] - 94:25 remote [1] - 34:23 remotely [2] - 34:16, 35:4 removal [2] - 92:15, 240:16 removed [1] - 86:13 removing [1] - 92:4 renewable [1] - 205:4 renewables [1] - 205:6 rent [8] - 87:19, 87:20, 135:17, 260:19, 260:25, 261:14, 261:16, 261:17 rental [10] - 62:18, 63:1, 63:25, 64:1, 140:25, 141:17, 141:25, 142:13, 222:7, 224:14 Rental [1] - 141:6 rentals [5] - 64:2, 140:22, 223:11, 224:11 rented [1] - 141:4 renting [4] - 72:14,	89:1, 139:8, 223:11 reorganize [1] - 104:13 Repair [1] - 198:15 repair [1] - 47:11 repairing [1] - 22:5 repairs [2] - 40:22, 41:3 repeat [2] - 194:1, 256:12 replace [3] - 2:19, 10:7, 256:20 replaced [2] - 5:8, 255:25 Replacement [1] - 3:12 Report [3] - 9:9, 55:3, 79:14 report [40] - 2:17, 33:1, 33:2, 43:1, 54:21, 55:10, 59:3, 61:1, 61:7, 62:10, 62:13, 62:19, 63:13, 63:14, 64:15, 72:24, 75:9, 75:15, 77:24, 79:15, 80:4, 80:9, 85:8, 94:24, 97:19, 97:20, 113:1, 116:3, 116:4, 116:18, 123:11, 142:19, 142:25, 148:21, 204:11, 204:19, 211:8, 257:23, 268:4 reported [3] - 35:14, 116:2, 118:22 Reporter [1] - 282:7 reports [9] - 49:19, 62:14, 112:23, 163:24, 184:7, 204:10, 204:14, 266:8 represent [1] - 208:2 representative [3] - 73:18, 90:12, 273:9 representatives [1] - 119:25 reprimand [1] - 90:18 request [16] - 4:14, 35:1, 44:10, 44:15, 68:8, 79:22, 82:24, 83:1, 91:24, 95:21, 100:9, 112:5, 123:8, 190:12, 190:21,	237:12 requested [2] - 119:12, 218:4 requesting [2] - 213:23, 215:18 requests [2] - 160:22, 179:6 require [2] - 145:18, 164:2 required [5] - 33:2, 36:21, 64:4, 89:4, 89:6 requirement [2] - 89:10, 232:16 requirements [1] - 136:18 requires [2] - 35:19, 182:25 requiring [1] - 136:20 research [2] - 223:7, 226:17 researching [1] - 102:21 Reserve [1] - 255:19 residence [1] - 57:22 resident [1] - 223:15 residents [4] - 69:4, 84:1, 139:25, 206:13 resignation [1] - 92:8 resigned [1] - 226:23 resolution [39] - 4:14, 32:7, 32:16, 32:25, 33:12, 42:24, 71:2, 71:9, 80:10, 80:17, 91:23, 92:4, 92:7, 92:10, 105:12, 134:8, 164:7, 179:1, 185:6, 185:9, 187:8, 188:8, 188:12, 188:18, 191:25, 192:16, 193:10, 194:5, 194:15, 198:1, 202:6, 215:2, 215:18, 218:23, 220:7, 221:2, 249:5, 249:8, 249:21 resolutions [7] - 32:9, 32:10, 34:10, 156:14, 156:16, 162:25, 163:18 resolve [6] - 100:21, 100:23, 102:17, 111:4, 111:5, 115:21
--	--	---	--	---

<p>resolved ^[11] - 46:22, 63:15, 63:23, 74:4, 74:5, 74:6, 74:13, 75:2, 88:3, 98:2, 98:22</p> <p>resource ^[1] - 254:8</p> <p>resources ^[3] - 45:2, 206:15, 226:17</p> <p>respect ^[2] - 241:5, 241:16</p> <p>respond ^[6] - 3:10, 51:13, 83:14, 102:23, 250:22, 258:24</p> <p>responded ^[1] - 112:7</p> <p>respondents ^[2] - 83:6, 83:11</p> <p>Responder ^[2] - 3:7, 256:15</p> <p>Responders ^[1] - 257:14</p> <p>responding ^[2] - 257:12, 276:6</p> <p>Response ^[6] - 54:18, 80:1, 91:6, 94:19, 125:12, 281:2</p> <p>response ^[2] - 105:20, 279:24</p> <p>responsibilities ^[1] - 256:25</p> <p>responsibility ^[2] - 159:17, 199:6</p> <p>responsible ^[2] - 186:3, 206:14</p> <p>responsive ^[1] - 76:6</p> <p>rest ^[8] - 34:17, 97:14, 120:7, 184:20, 186:11, 210:23, 229:11, 280:13</p> <p>restaurant ^[6] - 20:8, 129:6, 248:13, 248:14, 248:15, 248:21</p> <p>restaurants ^[2] - 132:8, 132:15</p> <p>restrictions ^[4] - 116:25, 149:4, 232:15, 235:10</p> <p>result ^[1] - 212:3</p> <p>results ^[2] - 83:6, 226:7</p> <p>resume ^[4] - 107:24, 108:11, 108:12,</p>	<p>108:15</p> <p>resumed ^[1] - 184:19</p> <p>resumes ^[8] - 34:13, 34:23, 34:24, 107:7, 108:18, 109:2, 109:15, 110:11</p> <p>resurgence ^[1] - 215:12</p> <p>retained ^[3] - 57:7, 57:25</p> <p>reticent ^[1] - 76:22</p> <p>retired ^[1] - 220:2</p> <p>retrieval ^[1] - 82:15</p> <p>return ^[1] - 116:12</p> <p>returned ^[1] - 35:5</p> <p>returns ^[1] - 52:24</p> <p>REV ^[1] - 205:2</p> <p>revamped ^[1] - 93:7</p> <p>revamping ^[1] - 93:19</p> <p>revenue ^[9] - 49:20, 50:12, 50:18, 50:19, 96:23, 139:12, 139:15, 271:13, 273:16</p> <p>revenues ^[1] - 139:11</p> <p>review ^[12] - 42:22, 57:13, 96:2, 124:11, 125:5, 159:18, 204:16, 214:3, 221:17, 235:2, 274:24, 277:13</p> <p>reviewed ^[12] - 58:3, 100:9, 100:10, 214:6, 267:15, 267:23, 268:1, 268:4, 268:10, 268:12, 274:25, 275:6</p> <p>reviewing ^[4] - 98:23, 158:8, 159:20</p> <p>revise ^[1] - 137:4</p> <p>revised ^[3] - 93:13, 100:1, 141:7</p> <p>revision ^[2] - 99:18, 110:3</p> <p>revisions ^[2] - 98:11, 99:4</p> <p>revue ^[1] - 109:3</p> <p>rewind ^[1] - 270:8</p> <p>rewrite ^[1] - 142:13</p> <p>RFP ^[10] - 42:24, 107:7, 107:19, 108:21, 109:4,</p>	<p>109:24, 252:1, 252:11, 253:8, 264:9</p> <p>Rich ^[1] - 211:13</p> <p>Richter ^[1] - 6:13</p> <p>rid ^[5] - 80:4, 127:25, 255:1, 256:14, 256:23</p> <p>ride ^[1] - 8:16</p> <p>ridiculous ^[4] - 267:8, 269:5, 270:2, 270:15</p> <p>rightfully ^[1] - 110:2</p> <p>rights ^[3] - 127:15, 209:22, 210:5</p> <p>ringer ^[1] - 46:10</p> <p>rink ^[5] - 47:14, 47:25, 48:4, 48:7, 50:13</p> <p>rinks ^[1] - 48:5</p> <p>rises ^[1] - 48:14</p> <p>risk ^[2] - 36:15, 36:16</p> <p>risks ^[1] - 237:17</p> <p>River ^[1] - 210:2</p> <p>river ^[1] - 24:8</p> <p>Riverhead ^[3] - 25:5, 27:13, 153:12</p> <p>Road ^[2] - 42:7, 45:8</p> <p>road ^[33] - 19:17, 22:1, 22:6, 110:3, 125:22, 127:14, 129:13, 130:10, 135:4, 135:12, 135:14, 137:9, 137:19, 139:9, 140:8, 141:17, 227:21, 245:6, 245:11, 246:1, 246:7, 246:13, 250:23, 250:24, 251:5, 251:7, 251:8, 257:18, 271:11, 271:14, 271:16, 271:19</p> <p>roads ^[4] - 42:11, 137:21, 139:6, 274:13</p> <p>rob ^[1] - 4:19</p> <p>Robert ^[13] - 3:13, 79:14, 79:20, 80:15, 84:18, 88:24, 90:11, 91:5, 93:24, 116:20, 192:21, 219:5, 248:1</p> <p>ROBERT ^[1] - 1:22</p> <p>Robert's ^[1] - 71:1</p> <p>ROBERTS ^[399] - 1:16,</p>	<p>3:25, 4:3, 4:7, 4:12, 6:20, 7:1, 7:5, 7:13, 7:18, 7:21, 8:17, 8:22, 9:1, 9:24, 13:6, 14:10, 14:14, 14:18, 14:22, 15:5, 17:25, 19:2, 24:16, 25:15, 25:18, 25:25, 26:4, 26:17, 26:20, 27:17, 28:15, 28:21, 28:25, 30:23, 38:7, 38:22, 39:3, 39:9, 39:13, 39:17, 39:24, 40:2, 40:6, 40:10, 40:13, 40:17, 40:20, 41:9, 41:15, 41:24, 42:2, 42:15, 42:21, 43:8, 43:13, 43:18, 43:21, 44:16, 44:25, 45:20, 46:2, 50:25, 51:2, 51:9, 51:18, 51:21, 52:5, 52:14, 52:21, 53:24, 54:8, 54:11, 54:16, 54:20, 54:25, 55:12, 55:20, 55:25, 56:6, 56:13, 56:25, 58:10, 58:19, 58:24, 59:1, 59:14, 59:24, 60:7, 60:15, 60:19, 60:25, 61:3, 61:11, 62:17, 62:22, 62:25, 63:5, 63:25, 64:5, 64:11, 65:8, 65:11, 65:24, 66:1, 66:15, 67:2, 67:5, 67:25, 68:19, 68:24, 70:2, 70:11, 70:15, 71:1, 71:11, 74:22, 75:8, 76:18, 81:11, 81:17, 83:5, 83:10, 83:15, 85:10, 85:13, 85:20, 85:23, 86:1, 86:3, 86:7, 86:15, 86:20, 87:3, 87:9, 87:15, 87:24, 88:2, 88:16, 89:21, 91:9, 91:14, 91:17, 92:16, 92:25, 93:4, 94:15, 94:25, 95:5, 100:25, 101:3, 101:6, 101:8, 101:10, 101:18, 101:21, 101:25, 102:7, 102:20, 103:6, 103:12,</p>	<p>103:14, 103:18, 103:25, 104:7, 104:15, 104:19, 104:22, 106:2, 108:17, 108:25, 109:11, 109:16, 110:11, 110:14, 112:3, 112:9, 112:15, 112:18, 112:22, 113:2, 113:8, 113:13, 113:19, 114:4, 114:11, 114:14, 114:18, 114:22, 114:25, 115:5, 116:5, 116:9, 116:13, 117:16, 118:8, 118:11, 118:13, 118:17, 119:19, 119:22, 120:2, 120:13, 121:3, 121:22, 122:8, 122:10, 126:3, 126:6, 126:9, 126:16, 133:17, 135:5, 135:16, 135:19, 136:4, 136:21, 137:1, 138:1, 138:11, 138:18, 139:4, 139:11, 139:21, 139:24, 140:5, 140:13, 145:13, 148:3, 148:7, 148:23, 149:1, 149:12, 149:15, 151:7, 151:18, 152:16, 152:22, 154:24, 155:10, 155:16, 155:19, 156:23, 157:2, 157:19, 162:4, 162:18, 163:3, 163:14, 164:11, 164:21, 165:7, 165:11, 165:24, 166:21, 166:24, 167:12, 169:8, 169:12, 171:1, 171:22, 172:7, 172:14, 172:17, 172:22, 177:2, 177:9, 177:18, 178:10, 178:18,</p>
---	--	--	--	--

179:8, 179:16, 179:21, 180:1, 180:10, 181:1, 181:21, 181:25, 182:2, 182:5, 182:12, 182:16, 182:18, 182:22, 183:11, 183:20, 183:23, 184:1, 184:20, 185:5, 185:15, 185:17, 186:1, 186:10, 186:25, 187:14, 187:17, 187:21, 188:4, 188:15, 188:23, 189:1, 189:6, 189:9, 189:13, 189:18, 189:22, 190:2, 190:11, 191:10, 191:14, 191:24, 192:6, 192:10, 192:22, 192:25, 193:3, 193:7, 193:9, 193:12, 193:14, 193:17, 193:20, 193:24, 194:2, 194:9, 194:13, 194:18, 194:21, 195:1, 195:6, 195:9, 195:13, 195:17, 195:22, 196:3, 198:17, 199:15, 199:23, 201:2, 201:12, 201:19, 203:22, 204:5, 217:17, 221:25, 222:3, 222:7, 222:24, 223:1, 223:3, 223:5, 223:17, 225:5, 225:8, 225:20, 225:22, 226:7, 226:11, 227:16, 227:22, 228:1, 228:6, 228:9, 230:24, 231:4, 231:15, 231:21, 232:21, 235:13, 235:24, 236:3, 236:6, 236:19, 236:21, 237:6, 237:16, 237:22, 240:3, 241:13,	242:11, 258:15, 258:24, 259:4, 260:23, 263:9, 267:11, 272:15, 273:11, 273:24, 274:2, 274:5, 274:8, 274:11, 274:15, 275:21, 276:4, 276:9, 281:9 Roberts [5] - 69:24, 141:9, 240:15, 241:9, 253:7 Robins [3] - 204:9, 243:6, 264:25 ROBINS [84] - 1:17, 5:12, 5:17, 5:20, 12:4, 12:12, 12:15, 12:18, 12:23, 13:1, 13:10, 13:12, 18:21, 30:24, 31:4, 31:7, 31:19, 32:1, 49:2, 53:2, 53:13, 53:16, 53:19, 53:23, 56:11, 56:15, 73:10, 73:14, 73:17, 73:21, 73:23, 73:25, 74:2, 74:6, 74:8, 74:15, 84:18, 84:22, 85:3, 85:9, 87:19, 88:21, 88:24, 89:5, 89:11, 94:22, 102:3, 130:16, 131:20, 131:22, 138:16, 142:3, 142:8, 146:19, 146:25, 147:8, 147:23, 148:5, 148:8, 148:15, 163:7, 163:13, 164:20, 164:24, 165:5, 165:8, 183:14, 183:16, 200:8, 201:22, 204:1, 204:10, 220:23, 231:14, 233:18, 233:21, 234:17, 234:22, 237:1, 265:4, 265:7, 265:10, 265:13, 281:10 rocks [1] - 187:18 Rockville [1] - 210:20 rolling [1] - 17:19 rolls [1] - 92:5 roof [1] - 261:4	rookie [1] - 194:2 room [28] - 18:4, 18:5, 18:8, 36:8, 106:17, 131:5, 145:22, 146:2, 150:1, 150:20, 150:21, 151:1, 151:12, 153:22, 154:2, 154:21, 176:10, 176:12, 177:25, 180:23, 207:9, 207:13, 207:15, 207:19, 207:24, 208:20, 240:24, 279:17 rooms [1] - 214:10 rope [2] - 135:24, 136:24 rotate [1] - 255:15 rotoblade [1] - 260:16 rough [2] - 69:21, 83:2 roughly [4] - 33:1, 35:23, 36:10, 37:1 round [3] - 19:8, 240:22 roundabout [1] - 242:5 rounding [6] - 257:23, 257:25, 258:4, 258:18, 259:6, 259:7 route [2] - 236:10, 245:12 rubber [1] - 18:3 rubber-stamp [1] - 18:3 rudimentary [1] - 150:23 rule [1] - 76:20 rumblings [1] - 15:14 run [15] - 10:11, 21:11, 25:1, 135:10, 177:19, 181:12, 181:14, 183:13, 183:24, 184:10, 187:2, 189:11, 201:3, 201:8, 280:13 run/walk [2] - 189:13, 244:12 running [11] - 50:17, 138:19, 156:3, 156:19, 178:7, 178:14, 180:2, 184:11, 220:13,	243:8, 243:16 runs [3] - 53:6, 222:3, 276:20 rush [1] - 107:17 Russel [1] - 92:10 Ryan [1] - 49:3 S safe [3] - 87:11, 89:22, 89:24 safety [11] - 61:17, 63:6, 66:10, 66:17, 66:18, 68:16, 73:19, 74:3, 74:12, 77:15, 246:17 sailboat [1] - 136:23 sailboats [1] - 54:3 Saint [2] - 221:23, 221:25 SALADINO [29] - 246:21, 248:6, 249:5, 249:15, 249:17, 249:20, 250:2, 250:15, 251:18, 251:20, 252:17, 252:24, 253:14, 253:24, 254:9, 254:21, 254:24, 255:8, 256:4, 256:18, 256:24, 257:3, 257:9, 257:19, 258:6, 258:11, 258:16, 259:1, 259:10 Saladino [1] - 246:21 sale [1] - 231:9 sales [1] - 135:1 sand [1] - 49:12 sandwich [21] - 125:15, 127:1, 128:17, 128:24, 128:25, 129:1, 129:11, 129:14, 130:12, 130:17, 130:21, 130:24, 133:4, 133:7, 133:19, 212:22, 248:9, 248:11, 248:13, 248:18, 248:21 Sandy [1] - 93:23	Sarah [1] - 211:13 sat [5] - 3:13, 4:19, 149:16, 152:23, 153:14 satellite [1] - 196:22 Saturday [7] - 7:14, 7:25, 8:1, 9:20, 117:14, 213:1 Saturdays [1] - 50:22 save [3] - 55:15, 170:24, 171:7 saved [2] - 170:16, 171:15 saves [1] - 257:19 saving [1] - 170:18 Savings [1] - 84:20 saw [7] - 6:23, 122:14, 147:24, 176:7, 181:2, 245:7, 245:14 scale [1] - 201:4 scan [4] - 143:3, 143:10, 144:11, 147:13 scanned [3] - 145:3, 145:12, 147:18 scanning [1] - 165:17 scariest [1] - 106:8 scary [4] - 208:18, 208:22, 263:15, 270:5 schedule [6] - 80:18, 95:10, 136:6, 149:20, 192:14, 221:3 scheduled [5] - 15:24, 36:3, 57:15, 58:8, 144:18 scheduling [2] - 35:21, 221:2 schematic [1] - 30:25 Schoellkopf [1] - 210:1 scholarships [1] - 202:3 school [11] - 23:24, 50:13, 50:15, 194:23, 195:10, 197:16, 202:17, 202:25, 231:15, 245:12, 262:15 School [3] - 201:5, 202:13, 202:23 schoolhouse [1] -
---	--	--	---	---

<p>94:12</p> <p>Schoolhouse [4] - 6:22, 7:11, 80:19, 148:18</p> <p>Schott [1] - 92:8</p> <p>scope [1] - 196:12</p> <p>Scout [1] - 243:13</p> <p>Scouts [1] - 24:6</p> <p>screaming [1] - 134:16</p> <p>screen [7] - 148:17, 150:2, 150:7, 153:15, 180:17, 180:19, 207:20</p> <p>screening [2] - 207:8, 207:15</p> <p>screwed [1] - 123:7</p> <p>screwy [1] - 42:2</p> <p>Seaport [4] - 133:18, 250:11, 250:15, 260:18</p> <p>search [6] - 111:20, 113:25, 114:16, 164:12, 167:2, 173:18</p> <p>season [9] - 50:17, 52:13, 53:4, 133:5, 141:3, 191:22, 212:13, 212:14, 214:23</p> <p>seated [1] - 2:6</p> <p>second [23] - 16:24, 16:25, 35:9, 42:19, 57:22, 80:23, 81:9, 82:3, 92:4, 96:6, 113:24, 119:1, 119:2, 160:11, 189:5, 228:13, 240:23, 256:8, 256:9, 256:12, 258:11, 258:17, 281:5</p> <p>seconded [1] - 163:1</p> <p>seconds [1] - 239:17</p> <p>secret [5] - 121:6, 121:12, 121:13, 121:15, 121:17</p> <p>Secretary [1] - 211:14</p> <p>secretive [1] - 240:13</p> <p>section [7] - 7:6, 76:2, 97:12, 131:3, 156:22, 178:4, 184:5</p> <p>Section [1] - 96:1</p>	<p>sections [3] - 134:19, 134:20, 178:12</p> <p>secure [1] - 207:20</p> <p>secured [1] - 54:2</p> <p>security [2] - 207:2, 208:13</p> <p>see [104] - 8:14, 8:15, 22:3, 24:12, 29:10, 29:11, 31:20, 37:6, 39:24, 48:9, 49:24, 50:23, 52:25, 63:5, 71:21, 72:4, 79:1, 79:24, 82:14, 85:6, 85:7, 86:5, 87:3, 90:20, 90:22, 92:21, 95:18, 107:1, 107:6, 107:7, 107:12, 107:17, 108:18, 110:11, 110:15, 122:21, 124:15, 125:8, 136:19, 137:3, 139:10, 140:10, 141:1, 144:23, 145:6, 146:1, 150:5, 150:9, 150:11, 150:12, 150:13, 150:17, 150:21, 153:23, 155:12, 156:8, 156:9, 157:8, 159:3, 159:7, 161:9, 162:1, 164:9, 172:25, 175:12, 175:14, 176:16, 176:24, 178:2, 178:9, 178:10, 179:1, 181:15, 197:19, 202:10, 207:9, 207:17, 207:18, 208:18, 216:8, 218:19, 218:23, 219:8, 220:8, 221:6, 221:12, 224:21, 225:4, 225:25, 228:11, 230:5, 230:9, 235:24, 238:20, 239:23, 248:12, 262:8, 263:11, 263:16, 265:21, 265:24, 276:15, 278:13</p> <p>seeing [6] - 75:13, 129:6, 129:13, 162:16, 191:2,</p>	<p>220:17</p> <p>seek [3] - 57:2, 58:22, 59:7</p> <p>seeking [5] - 2:17, 2:18, 56:1, 59:5, 113:23</p> <p>seem [5] - 46:22, 105:19, 191:9, 191:23, 243:20</p> <p>selective [2] - 249:1, 249:3</p> <p>self [1] - 200:6</p> <p>self-sufficient [1] - 200:6</p> <p>selfish [1] - 22:22</p> <p>sell [3] - 2:23, 113:9, 114:1</p> <p>selling [1] - 233:14</p> <p>semi [1] - 196:9</p> <p>semi-pro [1] - 196:9</p> <p>send [11] - 51:12, 77:4, 92:23, 108:11, 108:12, 133:1, 133:11, 134:25, 225:22, 260:5</p> <p>sending [3] - 62:2, 92:21, 133:8</p> <p>sends [1] - 233:10</p> <p>senior [1] - 119:17</p> <p>sense [5] - 89:17, 128:7, 152:12, 162:23, 223:12</p> <p>sent [18] - 33:22, 36:13, 76:25, 79:23, 92:19, 102:19, 104:8, 113:25, 114:3, 120:11, 120:12, 121:18, 122:11, 122:15, 141:7, 148:1, 148:6, 187:12</p> <p>separate [7] - 32:15, 32:23, 34:7, 34:8, 34:9, 136:2</p> <p>separated [1] - 69:8</p> <p>separator [2] - 32:15, 32:23</p> <p>September [2] - 195:13, 215:19</p> <p>SEQRA [3] - 96:5, 254:5</p> <p>series [2] - 209:1, 213:8</p>	<p>serious [12] - 61:17, 66:20, 67:16, 72:1, 106:18, 110:3, 208:15, 267:3, 270:7, 271:24, 279:25</p> <p>seriously [1] - 14:19</p> <p>served [3] - 62:4, 66:25, 70:19</p> <p>server [2] - 158:23, 158:24</p> <p>server/investigator [1] - 70:23</p> <p>service [7] - 52:1, 92:24, 159:1, 160:16, 164:15, 166:24, 206:17</p> <p>services [11] - 72:8, 82:4, 109:21, 109:22, 158:25, 159:20, 162:14, 261:2, 261:4, 261:11</p> <p>Session [1] - 211:2</p> <p>SESSION [1] - 1:4</p> <p>session [11] - 7:8, 97:23, 117:7, 137:16, 163:23, 163:24, 174:21, 184:7, 250:18, 257:22</p> <p>sessions [3] - 158:3, 167:6, 167:7</p> <p>set [29] - 50:4, 69:13, 69:24, 69:25, 143:16, 143:17, 143:20, 143:23, 147:1, 149:15, 149:19, 152:23, 152:25, 153:13, 153:22, 170:19, 182:7, 182:25, 189:24, 192:14, 196:21, 199:9, 217:24, 218:3, 218:8, 218:9, 223:24, 282:17</p> <p>sets [2] - 275:17, 275:19</p> <p>setting [2] - 186:3, 218:1</p> <p>setup [4] - 150:22, 154:18, 181:3, 182:11</p>	<p>seven [11] - 9:19, 16:15, 81:11, 81:18, 106:11, 177:17, 197:7, 197:8, 198:19, 208:10</p> <p>seven-on-seven [1] - 197:8</p> <p>several [13] - 57:23, 59:21, 64:21, 98:8, 98:22, 104:18, 138:14, 187:12, 205:14, 216:7, 216:11, 229:18, 267:1</p> <p>sewer [8] - 19:21, 21:2, 21:7, 21:9, 21:13, 24:18, 71:8, 80:11</p> <p>Sewer [1] - 46:18</p> <p>shaft [2] - 19:25, 20:1</p> <p>shafts [1] - 19:23</p> <p>shake [1] - 45:21</p> <p>share [4] - 53:7, 62:22, 120:16, 210:10</p> <p>shared [2] - 120:6, 120:9</p> <p>sharing [1] - 152:4</p> <p>shed [1] - 58:20</p> <p>sheet [1] - 49:22</p> <p>Shelter [5] - 16:16, 53:25, 89:7, 137:17, 199:13</p> <p>shift [1] - 208:11</p> <p>shining [1] - 48:19</p> <p>Ships [1] - 212:21</p> <p>shirt [1] - 199:11</p> <p>shirts [7] - 198:14, 198:23, 199:1, 199:2, 199:3, 199:16</p> <p>shock [1] - 11:9</p> <p>shoot [2] - 17:22, 276:22</p> <p>shooting [3] - 33:19, 47:9, 278:3</p> <p>Shop [1] - 198:15</p> <p>Shores [1] - 29:17</p> <p>Short [1] - 212:20</p> <p>short [14] - 42:15, 64:2, 140:22, 141:23, 141:25, 142:13, 142:15, 207:9, 213:18,</p>
--	---	---	--	---

<p>223:10, 224:11, 224:14, 227:12</p> <p>shorter [1] - 78:5</p> <p>shot [3] - 25:7, 150:18, 272:24</p> <p>shoveling [1] - 245:16</p> <p>show [11] - 67:13, 67:24, 69:22, 75:10, 149:7, 151:7, 164:6, 169:7, 200:17, 260:25, 278:18</p> <p>Show [1] - 211:23</p> <p>showed [6] - 11:9, 15:25, 41:12, 114:7, 242:20</p> <p>showing [7] - 70:17, 115:10, 122:16, 122:17, 194:6, 234:10</p> <p>shows [5] - 28:5, 122:20, 122:22, 132:16, 269:5</p> <p>shut [3] - 35:19, 154:10, 178:17</p> <p>sick [2] - 42:16, 42:20</p> <p>side [19] - 19:1, 19:2, 19:17, 19:20, 20:15, 20:16, 27:1, 27:3, 114:12, 114:20, 135:3, 139:22, 208:23, 209:10, 214:6, 214:7, 216:4, 258:25, 269:21</p> <p>sidebar [1] - 179:9</p> <p>sideboard [1] - 129:10</p> <p>sides [1] - 173:22</p> <p>sidewalk [6] - 129:10, 129:12, 129:18, 130:18, 130:25, 132:10</p> <p>sidewalks [4] - 42:12, 130:15, 132:1, 132:3</p> <p>sign [12] - 54:6, 54:12, 101:22, 129:14, 130:9, 180:17, 186:20, 196:14, 196:17, 204:1, 235:5, 244:15</p> <p>signed [2] - 101:25, 102:1</p> <p>significant [11] - 66:17, 66:18, 84:10, 84:13, 96:23,</p>	<p>100:17, 104:24, 107:23, 108:7, 110:21, 111:19</p> <p>significantly [1] - 63:1</p> <p>signs [4] - 130:12, 133:4, 134:3, 248:20</p> <p>similar [11] - 29:16, 29:23, 29:25, 58:14, 86:1, 94:8, 94:11, 146:16, 198:24, 201:17, 232:3</p> <p>simple [8] - 21:16, 23:10, 24:3, 120:2, 166:9, 200:24, 201:7, 277:18</p> <p>simplistic [1] - 108:6</p> <p>single [3] - 36:25, 244:21, 245:11</p> <p>Sister [1] - 196:6</p> <p>sister [1] - 243:15</p> <p>sit [10] - 2:12, 13:21, 14:22, 15:7, 16:9, 18:13, 52:24, 150:1, 167:18</p> <p>site [12] - 30:25, 95:10, 99:1, 132:14, 149:24, 160:21, 162:1, 165:20, 214:3, 218:13, 234:5, 236:15</p> <p>sitting [6] - 19:16, 143:7, 163:16, 227:17, 239:14, 262:12</p> <p>situation [7] - 66:20, 67:16, 67:17, 68:16, 69:22, 116:23, 140:11</p> <p>situations [1] - 58:15</p> <p>six [20] - 6:2, 37:2, 74:24, 77:23, 107:4, 114:9, 136:18, 136:23, 143:5, 143:11, 143:12, 170:9, 175:13, 175:19, 176:25, 191:12, 198:19, 254:20, 255:16, 255:24</p> <p>six-foot [2] - 136:18, 136:23</p> <p>sixth [3] - 38:20, 38:21, 251:8</p>	<p>Sixth [1] - 246:21</p> <p>size [5] - 17:7, 131:14, 134:4, 147:15, 207:25</p> <p>skate [7] - 21:24, 21:25, 22:1, 25:10, 50:13, 50:15, 50:21</p> <p>Skating [1] - 201:18</p> <p>skeptical [1] - 239:14</p> <p>sketchy [1] - 268:15</p> <p>skills [2] - 44:5, 44:7</p> <p>Skrezec [2] - 21:15, 22:12</p> <p>slander [1] - 242:7</p> <p>sliding [1] - 201:4</p> <p>slight [1] - 141:13</p> <p>slippery [1] - 128:8</p> <p>slope [1] - 128:9</p> <p>sloughed [1] - 280:1</p> <p>sludge [1] - 92:15</p> <p>smack [1] - 241:3</p> <p>small [6] - 164:21, 176:22, 204:24, 205:8, 209:22</p> <p>smaller [5] - 30:16, 129:11, 129:12, 197:3, 209:18</p> <p>smallest [1] - 251:9</p> <p>smile [2] - 82:14</p> <p>Smith [1] - 186:15</p> <p>smoking [1] - 255:2</p> <p>snow [7] - 42:9, 47:16, 142:22, 240:15, 245:13, 278:6, 278:8</p> <p>snowing [1] - 187:23</p> <p>snowstorm [3] - 47:1, 47:2, 47:4</p> <p>soccer [18] - 196:4, 196:9, 196:17, 196:20, 196:25, 197:15, 197:19, 200:9, 200:10, 200:15, 200:18, 201:24, 201:25, 202:14, 202:18, 202:22, 204:6, 243:6</p> <p>Soccer [2] - 197:2, 243:7</p> <p>Softball [2] - 198:9</p> <p>software [5] - 82:12, 149:20, 164:16, 168:14, 185:4</p> <p>Solar [1] - 94:9</p>	<p>sold [3] - 113:4, 199:2, 233:13</p> <p>sole [1] - 92:11</p> <p>solid [1] - 144:15</p> <p>solution [3] - 110:9, 155:4, 155:20</p> <p>solutions [2] - 32:11, 154:14</p> <p>solve [2] - 73:8, 247:24</p> <p>someone [26] - 43:25, 44:6, 45:11, 72:10, 94:4, 116:5, 138:2, 138:5, 140:5, 145:18, 160:14, 161:23, 171:25, 172:3, 183:1, 241:19, 242:16, 242:22, 242:25, 245:18, 246:4, 246:14, 246:18, 253:8, 274:11, 276:5</p> <p>someplace [1] - 259:16</p> <p>something's [1] - 277:21</p> <p>sometimes [8] - 30:19, 52:8, 76:24, 106:3, 129:13, 133:20, 180:21, 274:19</p> <p>somewhat [2] - 62:25, 181:13</p> <p>somewhere [7] - 52:2, 52:3, 83:16, 138:21, 234:24, 235:12, 243:11</p> <p>son [3] - 45:6, 200:9</p> <p>soon [5] - 54:4, 83:4, 94:1, 95:13, 113:17</p> <p>sooner [4] - 4:21, 192:15, 195:16, 219:4</p> <p>sorry [26] - 33:12, 51:10, 56:5, 58:20, 58:25, 63:11, 64:12, 67:2, 68:23, 70:2, 72:24, 80:16, 95:17, 101:10, 108:5, 112:13, 122:24, 130:19, 143:25, 162:19, 172:10, 184:14, 198:18,</p>	<p>203:25, 241:13, 266:4</p> <p>Sorry [1] - 169:17</p> <p>sort [15] - 55:2, 97:19, 104:13, 121:7, 138:2, 145:23, 149:4, 151:8, 153:23, 154:18, 186:20, 186:22, 196:6, 196:15, 262:23</p> <p>sound [3] - 65:25, 150:24, 151:1</p> <p>sounded [1] - 11:16</p> <p>sounds [8] - 18:16, 18:17, 30:19, 74:15, 108:6, 155:3, 171:13, 236:25</p> <p>source [1] - 210:2</p> <p>sources [1] - 273:16</p> <p>South [1] - 246:11</p> <p>Southold [21] - 20:6, 20:11, 53:5, 66:7, 69:13, 78:9, 89:9, 100:4, 115:6, 143:16, 143:17, 144:8, 144:19, 146:15, 146:20, 178:24, 201:24, 202:15, 202:23, 213:12, 243:23</p> <p>space [4] - 130:18, 131:5, 138:24, 249:25</p> <p>spaces [4] - 96:9, 251:6, 270:21, 271:15</p> <p>span [1] - 170:6</p> <p>Spanish [1] - 223:13</p> <p>Spanish-speaking [1] - 223:13</p> <p>speaking [3] - 6:20, 50:12, 223:13</p> <p>special [6] - 109:19, 147:13, 242:19, 249:15, 249:17, 263:4</p> <p>specialist [1] - 263:24</p> <p>specializes [1] - 99:11</p> <p>specific [3] - 131:13, 149:22, 234:14</p> <p>specifically [2] - 87:10, 259:5</p>
--	--	---	---	--

specifications [1] - 29:21 speck [1] - 8:24 speech [1] - 229:12 speeches [2] - 190:4, 229:8 speed [3] - 10:22, 47:17, 227:10 speeds [2] - 49:14, 82:18 spend [15] - 30:14, 52:15, 52:16, 98:17, 116:23, 168:18, 197:23, 212:1, 232:25, 235:7, 258:14, 259:13, 259:14, 259:19, 260:22 spending [6] - 160:3, 161:1, 165:24, 170:15, 232:17, 277:17 spent [14] - 6:7, 26:25, 52:18, 66:20, 100:21, 102:15, 102:16, 104:25, 170:7, 171:14, 259:6, 261:4, 266:9 spliced [1] - 25:7 split [3] - 217:17, 269:18, 269:19 splitting [1] - 50:19 spoken [4] - 53:19, 65:13, 65:19, 69:19 sponsor [1] - 201:23 sponsored [2] - 200:10, 201:15 sponsoring [1] - 198:20 sponsors [2] - 199:17, 201:20 spot [13] - 90:16, 161:20, 161:25, 179:4, 227:8, 228:14, 232:8, 247:13, 247:14, 251:10, 251:12, 251:14, 268:13 spots [2] - 230:19, 230:20 spread [2] - 49:21, 110:23 spring [1] - 203:5	Spring [1] - 197:16 squinting [1] - 95:18 SS [1] - 282:4 staff [23] - 35:24, 73:2, 78:8, 78:21, 94:1, 94:2, 96:11, 99:10, 100:5, 100:7, 152:20, 152:25, 174:14, 175:24, 181:18, 183:14, 183:15, 183:17, 183:18, 183:19, 186:2, 186:5 stage [1] - 58:15 stages [1] - 36:4 stamp [1] - 18:3 stamped [1] - 81:1 stand [1] - 183:20 standard [5] - 42:8, 43:1, 46:19, 54:23 standards [1] - 42:25 standing [5] - 17:8, 23:14, 207:15, 207:23, 208:20 standpoint [1] - 104:10 start [41] - 2:10, 16:10, 17:12, 83:4, 91:20, 128:9, 132:3, 134:6, 145:2, 146:3, 146:9, 146:13, 147:19, 153:1, 157:11, 159:21, 183:6, 185:13, 185:20, 189:20, 191:1, 191:7, 191:11, 195:2, 195:9, 195:10, 197:17, 199:25, 202:7, 203:14, 217:3, 217:14, 224:5, 229:14, 234:23, 235:11, 240:8, 242:24, 258:21, 265:25 Start [1] - 150:3 started [22] - 17:6, 33:18, 49:13, 60:22, 73:4, 96:8, 117:5, 117:15, 117:19, 143:22, 154:22, 158:9, 159:12, 187:23, 192:8,	201:6, 203:18, 207:8, 219:4, 240:9, 240:12, 241:21 starting [6] - 40:8, 215:7, 215:19, 216:9, 216:11, 218:14 starts [3] - 191:3, 191:8, 191:22 startup [1] - 49:14 State [26] - 33:8, 63:9, 86:3, 97:2, 97:4, 97:5, 97:6, 129:18, 129:22, 129:23, 129:25, 204:25, 206:19, 208:3, 210:11, 232:12, 235:6, 237:15, 237:23, 261:23, 262:4, 273:6, 273:9, 273:15, 273:22, 282:8 state [1] - 131:18 STATE [2] - 1:1, 282:3 State's [1] - 237:11 statement [1] - 266:21 States [1] - 197:2 states [1] - 210:11 States' [1] - 210:10 stating [3] - 133:3, 133:12, 182:15 station [23] - 20:3, 20:22, 20:23, 20:25, 21:22, 24:25, 25:1, 25:22, 26:12, 26:14, 26:22, 27:1, 29:15, 29:20, 30:12, 30:14, 30:15, 124:6, 124:8, 143:10, 188:1, 209:8 Station [2] - 5:10, 19:4 stations [2] - 27:5, 30:10 status [3] - 35:9, 51:5, 262:3 statutory [1] - 252:3 stay [12] - 48:22, 87:12, 87:15, 87:17, 89:7, 138:14, 169:18, 228:2, 231:1, 235:19, 238:10, 238:21 staying [2] - 227:25, 247:7	stays [1] - 208:14 step [12] - 35:10, 90:6, 117:14, 117:17, 118:16, 144:9, 144:17, 176:22, 229:10, 241:15, 242:3 step-by-step [1] - 144:9 Stephen [2] - 84:4, 84:24 steps [2] - 144:12, 144:15 Sterling [4] - 135:8, 135:15, 136:7, 140:3 stick [4] - 30:4, 155:22, 264:23, 275:20 sticker [1] - 127:22 stickers [2] - 147:2, 245:17 sticking [2] - 138:11, 191:18 STIDD [1] - 230:14 still [30] - 4:15, 34:22, 59:12, 83:1, 83:17, 84:6, 86:7, 99:3, 100:11, 105:7, 105:17, 115:23, 117:16, 138:18, 141:11, 147:6, 151:5, 159:23, 202:1, 227:16, 227:24, 235:9, 243:8, 244:17, 245:1, 261:22, 273:18 stock [1] - 223:12 Stohr [1] - 204:19 stone [2] - 118:7, 129:17 stone-wall [1] - 118:7 stood [1] - 2:4 stop [2] - 90:10, 187:5 stopped [1] - 28:9 storage [1] - 158:22 store [4] - 28:3, 28:4, 224:1, 248:12 stores [2] - 20:7, 131:3 stories [1] - 251:16 storm [4] - 42:19,	245:11, 245:21 storms [3] - 142:22, 245:3, 245:18 story [4] - 16:24, 16:25, 64:24, 154:1 straightened [2] - 275:6, 275:12 streaming [3] - 155:7, 158:21, 158:25 streamline [1] - 105:6 Street [45] - 1:7, 28:9, 60:3, 60:12, 100:11, 105:15, 106:20, 112:4, 114:7, 114:13, 114:21, 115:8, 115:11, 115:12, 126:6, 126:7, 135:23, 138:2, 139:20, 140:3, 140:9, 140:19, 147:23, 147:24, 215:11, 215:15, 215:17, 215:22, 215:23, 216:2, 220:19, 221:13, 241:1, 241:8, 246:9, 246:11, 246:21, 247:19, 259:25, 262:25, 271:12, 279:15 street [7] - 19:5, 20:3, 29:11, 127:23, 130:13, 247:11, 278:20 streets [2] - 212:14, 277:25 Streetscape [1] - 212:8 strict [1] - 131:8 strictly [1] - 142:4 strikes [1] - 43:21 striking [1] - 52:5 stroller [1] - 130:7 stronger [1] - 154:20 strongly [1] - 161:15 struck [1] - 69:18 structure [2] - 57:21, 280:17 structures [1] - 74:11 struggle [1] - 279:18 struggling [1] - 226:25
---	---	--	--	--

student ^[1] - 223:14 students ^[2] - 220:5, 223:7 students' ^[1] - 226:12 Study ^[1] - 28:7 study ^[12] - 28:10, 90:14, 90:17, 106:22, 106:23, 222:10, 224:10, 226:20, 252:2, 252:7, 253:3 stuff ^[53] - 2:14, 3:8, 5:23, 6:12, 9:22, 10:4, 10:23, 14:4, 15:12, 18:3, 46:3, 49:6, 49:9, 54:13, 54:23, 60:22, 63:6, 64:14, 71:12, 74:16, 75:14, 80:4, 92:21, 102:21, 113:3, 127:21, 135:1, 135:3, 139:13, 145:12, 147:19, 152:5, 170:19, 177:5, 182:20, 184:20, 188:3, 198:12, 199:20, 199:22, 203:20, 218:13, 224:2, 225:14, 229:9, 233:25, 234:3, 234:19, 235:11, 237:14, 238:9, 268:11 stupid ^[1] - 268:25 style ^[2] - 105:3, 183:5 styles ^[1] - 173:1 subject ^[3] - 72:25, 81:22, 219:6 submit ^[4] - 13:24, 146:21, 205:19, 205:22 submitting ^[1] - 58:4 subsidy ^[1] - 86:14 substantial ^[2] - 74:14, 75:3 substation ^[2] - 269:17, 269:20 substrate ^[1] - 49:5 success ^[1] - 74:16 successful ^[6] - 50:20, 74:25, 83:3, 200:25, 201:24, 212:5 successfully ^[1] - 75:2 sudden ^[2] - 66:3, 207:21 sufficient ^[2] - 3:17, 200:6 SUFFOLK ^[2] - 1:1, 282:5 Suffolk ^[11] - 32:12, 33:3, 37:8, 38:7, 38:8, 38:10, 42:5, 100:17, 101:5, 110:25, 111:1 suggest ^[2] - 29:3, 146:3 suggesting ^[1] - 253:22 suggestion ^[3] - 141:20, 185:5, 213:11 suggestions ^[3] - 93:18, 148:21, 228:21 suing ^[1] - 138:6 suitable ^[3] - 32:20, 32:22, 209:13 suited ^[2] - 30:7, 105:21 summer ^[18] - 13:4, 36:12, 54:13, 94:4, 133:5, 141:3, 193:11, 194:23, 197:12, 201:5, 201:25, 202:25, 203:5, 203:19, 214:23, 241:21, 243:23, 246:12 summer's ^[1] - 36:24 summertime ^[1] - 215:24 summons ^[4] - 62:5, 66:25, 70:19, 247:7 summonses ^[1] - 70:21 sun ^[1] - 48:19 Sunday ^[1] - 9:20 superiors ^[1] - 274:25 supplier ^[1] - 72:8 supplies ^[1] - 206:23 Supply ^[3] - 6:6, 80:3, 80:8 supply ^[3] - 206:12, 206:15, 206:19	supplying ^[1] - 206:22 support ^[3] - 98:13, 100:22, 152:5 suppose ^[1] - 43:16 supposed ^[15] - 4:21, 21:14, 126:22, 127:21, 134:3, 134:4, 139:8, 142:23, 208:12, 241:24, 256:10, 268:14, 269:6, 272:4, 275:22 supposedly ^[1] - 266:9 surface ^[2] - 48:22, 49:15 surge ^[1] - 41:15 surplus ^[1] - 2:23 survey ^[8] - 115:10, 122:15, 122:20, 234:10, 252:20, 252:24, 252:25, 263:8 surveys ^[2] - 122:16, 225:13 Susan ^[1] - 204:19 sustain ^[1] - 16:25 sustained ^[1] - 206:16 swear ^[2] - 243:22, 270:1 sweatshirts ^[1] - 8:19 Swiskey ^[2] - 24:1, 259:25 SWISKEY ^[57] - 103:9, 248:5, 249:4, 252:23, 259:24, 261:3, 261:8, 261:10, 262:2, 262:9, 262:16, 262:19, 262:23, 263:10, 263:20, 264:2, 264:8, 264:14, 265:6, 265:9, 265:15, 265:23, 266:15, 267:16, 267:20, 268:3, 268:8, 268:19, 269:3, 269:15, 269:17, 270:20, 271:2, 272:4, 272:8, 272:19, 272:23, 273:8, 273:12, 273:20, 273:25, 274:3, 274:6, 274:10, 274:14, 274:17, 275:5, 276:7, 276:10, 277:2, 277:4, 277:8, 277:11, 277:17, 278:8, 278:17, 278:24 switch ^[4] - 33:20, 39:15, 148:23, 176:2 switchgear ^[6] - 209:15, 276:25, 277:3, 277:10, 277:11, 277:12 switching ^[5] - 37:11, 175:9, 175:10, 269:16, 271:1 sylvia ^[1] - 162:18 Sylvia ^[14] - 38:3, 73:3, 91:18, 94:22, 143:15, 144:16, 148:1, 159:9, 162:7, 181:17, 181:19, 184:4 SYLVIA ^[1] - 1:20 synopsis ^[1] - 172:21 system ^[33] - 19:21, 21:7, 21:16, 23:8, 31:18, 35:11, 35:19, 35:21, 46:20, 48:1, 48:3, 56:3, 69:12, 69:14, 82:15, 83:2, 96:14, 111:22, 143:14, 150:24, 155:8, 156:9, 156:14, 158:8, 161:16, 169:1, 169:5, 169:6, 183:8, 209:16, 268:15, 271:17 System ^[2] - 94:9, 206:8 Systems ^[1] - 230:14 systems ^[2] - 84:3, 84:5	table ^[3] - 18:14, 75:6, 116:16 tables ^[9] - 129:7, 130:24, 131:6, 131:10, 131:24, 132:2, 132:8, 132:15, 186:4 tackle ^[1] - 141:6 tails ^[1] - 275:9 talks ^[1] - 211:3 Tall ^[1] - 212:21 tangent ^[1] - 246:6 tap ^[1] - 25:20 tape ^[4] - 152:8, 166:18, 167:19, 171:9 tax ^[11] - 56:8, 71:3, 71:10, 71:13, 72:7, 72:13, 80:11, 122:3, 122:10, 258:22, 273:6 taxes ^[1] - 72:9 taxpayer ^[1] - 259:17 taxpayers ^[1] - 258:12 TCO ^[3] - 128:2, 247:1, 247:20 team ^[9] - 91:12, 197:7, 198:14, 200:19, 201:15, 202:18, 202:22, 203:7, 243:17 teams ^[2] - 197:3, 243:24 tear ^[2] - 116:22, 116:23 tech ^[2] - 152:5, 233:25 technical ^[3] - 182:20, 237:14, 238:2 technicalities ^[1] - 154:6 technicality ^[1] - 134:2 technically ^[1] - 237:7 teeth ^[1] - 65:21 telephone ^[1] - 276:18 televised ^[2] - 166:6, 166:7 temperature ^[2] - 48:13, 48:19 temperatures ^[1] - 47:20 ten ^[4] - 182:24,
--	---	---

T

T" ^[1] - 280:10
T-shirt ^[1] - 199:11
T-shirts ^[7] - 198:14, 198:23, 199:1, 199:2, 199:3, 199:16

<p>196:25, 197:7, 199:16</p> <p>ten-week [1] - 196:25</p> <p>tenant [6] - 86:15, 86:17, 87:8, 87:13, 87:15, 89:7</p> <p>tenants [2] - 86:16, 103:15</p> <p>tend [1] - 200:22</p> <p>tentatively [4] - 35:21, 36:3, 37:15, 38:15</p> <p>term [13] - 64:2, 140:22, 140:25, 141:17, 141:23, 141:25, 142:13, 223:11, 224:11, 224:13, 224:14, 228:2</p> <p>Term [1] - 141:5</p> <p>Terminal [1] - 25:5</p> <p>terms [8] - 31:21, 46:7, 63:1, 98:13, 113:19, 212:12, 227:18, 237:16</p> <p>terrible [1] - 271:5</p> <p>territory [2] - 200:5, 256:11</p> <p>test [8] - 35:13, 36:22, 36:23, 36:24, 36:25, 39:23, 184:10</p> <p>tested [1] - 270:23</p> <p>Testing [2] - 35:25, 40:23</p> <p>testing [2] - 41:12, 83:1</p> <p>text [1] - 164:16</p> <p>texting [1] - 237:18</p> <p>thanking [1] - 92:23</p> <p>THAT [1] - 282:10</p> <p>theirs [1] - 158:18</p> <p>themselves [6] - 131:16, 145:17, 147:11, 162:10, 200:7, 275:3</p> <p>they've [17] - 7:22, 39:5, 69:23, 79:6, 132:10, 135:13, 159:5, 174:19, 180:2, 188:1, 203:12, 204:18, 250:25, 275:23, 275:24, 278:15</p> <p>thick [1] - 65:17</p>	<p>thinking [3] - 52:14, 173:11, 214:22</p> <p>thinks [1] - 268:23</p> <p>Third [4] - 1:7, 105:15, 106:19, 107:15</p> <p>third [3] - 31:16, 85:5, 256:23</p> <p>this. [1] - 88:15</p> <p>thorough [1] - 88:4</p> <p>thoughts [2] - 216:13, 225:19</p> <p>thousand [1] - 92:12</p> <p>thousands [1] - 210:3</p> <p>threatened [1] - 210:4</p> <p>threatening [1] - 239:7</p> <p>three [61] - 6:11, 9:18, 10:2, 21:17, 21:18, 22:19, 22:24, 23:1, 23:4, 25:1, 27:6, 27:10, 28:16, 28:17, 28:23, 33:15, 38:19, 58:13, 63:17, 65:6, 66:13, 66:20, 69:2, 90:15, 99:15, 102:8, 102:9, 108:17, 110:20, 144:11, 158:6, 161:2, 164:25, 165:2, 165:3, 165:5, 165:6, 165:10, 167:9, 168:2, 169:22, 170:16, 170:22, 171:15, 177:17, 191:12, 214:10, 244:20, 245:3, 248:19, 249:25, 257:1, 261:5, 262:12, 262:16, 272:5, 278:25, 279:1</p> <p>three-fifty-seven [1] - 177:17</p> <p>three-inch [3] - 25:1, 27:6, 27:10</p> <p>three-year [2] - 161:2, 164:25</p> <p>three-year-old [1] - 257:1</p> <p>threshold [1] - 180:15</p> <p>threw [1] - 161:7</p> <p>thrilled [1] - 195:22</p> <p>throughout [4] - 89:9, 208:3, 209:16,</p>	<p>211:24</p> <p>throw [5] - 17:25, 48:21, 191:14, 191:16, 215:1</p> <p>throwing [9] - 170:8, 170:10, 171:12, 187:5, 220:25, 258:20, 258:22, 258:23, 264:14</p> <p>thrown [2] - 169:20, 260:17</p> <p>Thursday [4] - 38:12, 189:15, 191:15</p> <p>ticket [12] - 58:16, 59:11, 62:2, 62:3, 64:24, 69:21, 71:23, 71:24, 71:25, 72:4, 76:4, 77:17</p> <p>tickets [15] - 56:20, 57:22, 64:23, 69:23, 69:24, 71:17, 96:12, 96:16, 96:17, 100:3, 100:8, 220:6, 220:10, 245:5, 245:19</p> <p>tie [6] - 26:3, 26:12, 185:22, 216:5, 269:19, 269:24</p> <p>tie-breaker [2] - 269:19, 269:24</p> <p>tie-ups [1] - 216:5</p> <p>tied [2] - 157:6, 276:19</p> <p>tight [2] - 46:17, 260:13</p> <p>timeline [1] - 104:15</p> <p>timely [1] - 82:25</p> <p>title [21] - 100:10, 111:20, 112:4, 112:23, 113:1, 113:15, 113:17, 113:20, 113:24, 114:16, 115:16, 115:20, 116:2, 116:3, 116:4, 118:23, 120:12, 120:20, 120:23, 122:1, 263:3</p> <p>titles [1] - 263:5</p> <p>today [10] - 3:14, 4:19, 102:21, 111:2, 121:18, 122:14, 137:24, 210:18, 244:15, 274:16</p>	<p>toe [1] - 155:22</p> <p>together [23] - 4:22, 14:23, 15:18, 16:3, 25:7, 28:12, 29:13, 29:14, 38:5, 48:5, 52:19, 102:17, 109:2, 154:13, 161:18, 170:12, 191:20, 192:15, 213:10, 224:3, 224:8, 225:15, 268:17</p> <p>tomorrow [13] - 36:10, 36:19, 39:18, 40:7, 57:15, 57:16, 58:9, 67:14, 98:16, 182:4, 189:21, 262:24, 263:2</p> <p>tonight [10] - 71:1, 112:13, 120:5, 169:18, 238:12, 239:24, 240:8, 246:24, 256:6, 266:6</p> <p>took [12] - 47:8, 50:15, 68:11, 68:12, 68:13, 118:16, 157:24, 157:25, 167:9, 187:24, 255:1, 267:24</p> <p>top [7] - 48:1, 86:20, 143:8, 159:4, 215:16, 215:22, 223:9</p> <p>topic [3] - 34:11, 157:5, 185:20</p> <p>topic's [1] - 230:1</p> <p>topics [2] - 34:11, 134:11</p> <p>total [2] - 63:1, 160:11</p> <p>totally [1] - 244:3</p> <p>touch [5] - 48:4, 53:18, 62:10, 153:2, 197:4</p> <p>touched [1] - 62:13</p> <p>tough [3] - 133:18, 145:22, 149:8</p> <p>tour [3] - 206:7, 207:1, 207:6</p> <p>tournament [1] - 203:23</p> <p>towards [3] - 5:9, 147:3, 199:2</p> <p>tower [2] - 47:8, 114:2</p>	<p>town [10] - 8:23, 19:20, 27:1, 70:3, 82:25, 190:7, 224:3, 227:11, 279:17</p> <p>Town [27] - 19:9, 19:10, 20:6, 20:8, 23:9, 66:7, 68:1, 68:20, 69:2, 69:13, 78:9, 89:9, 96:16, 100:4, 115:6, 143:25, 144:2, 144:8, 144:19, 146:15, 153:12, 159:4, 178:24, 189:5, 203:22, 219:12, 219:13</p> <p>towns [1] - 137:17</p> <p>Townsend [1] - 123:18</p> <p>tractor [1] - 216:3</p> <p>tradition [1] - 8:13</p> <p>traffic [12] - 106:20, 106:22, 106:23, 130:10, 214:22, 215:3, 215:13, 216:1, 216:4, 252:2, 252:7, 252:25</p> <p>tragic [1] - 67:18</p> <p>Trail [1] - 186:17</p> <p>trail [4] - 186:19, 187:2, 244:5, 244:12</p> <p>trailers [1] - 216:3</p> <p>train [1] - 219:14</p> <p>training [2] - 6:21, 7:7</p> <p>transcribe [4] - 167:23, 168:11, 171:10, 264:22</p> <p>transcribed [3] - 160:15, 167:15, 168:20</p> <p>transcribing [5] - 162:5, 162:11, 162:23, 171:22, 171:23</p> <p>transcription [3] - 163:12, 163:16, 282:11</p> <p>transfer [11] - 35:11, 35:17, 35:18, 36:20, 39:22, 39:23, 40:5, 79:22, 80:6, 82:3, 209:8</p> <p>transferred [1] - 119:3</p>
--	--	---	---	--

transfers [2] - 30:3, 72:17 Transformer [13] - 35:12, 35:16, 35:17, 35:20, 36:11, 36:21, 37:12, 39:23, 40:22, 40:25, 41:10, 41:23 transformer [14] - 36:14, 41:12, 41:17, 41:18, 47:3, 209:12, 209:15, 269:9, 269:20, 269:24, 270:4, 270:9, 270:16, 271:6 transformers [1] - 209:18 transparency [2] - 147:21, 173:16 transpired [2] - 159:7, 164:10 trash [1] - 8:24 Travel [1] - 211:23 traveling [1] - 236:1 TREASURER [47] - 1:22, 4:23, 5:1, 5:16, 71:8, 79:19, 79:21, 80:16, 80:25, 81:3, 81:7, 81:12, 81:19, 83:8, 83:13, 83:17, 84:21, 84:24, 85:4, 85:12, 85:17, 85:21, 85:25, 86:2, 86:4, 86:9, 86:17, 86:22, 87:4, 87:10, 87:17, 87:20, 88:1, 88:4, 88:19, 88:22, 89:3, 89:6, 89:15, 89:25, 90:6, 90:13, 90:24, 91:1, 91:8, 91:12, 91:15 Treasurer [1] - 211:15 Treasurer's [2] - 79:14, 82:20 tree [5] - 278:2, 278:4, 278:12, 278:15, 278:20 Tree [1] - 142:20 trees [5] - 277:24, 278:8, 278:9, 278:10, 278:19 Treks [1] - 98:9 trench [3] - 23:17, 23:18, 25:11	trial [7] - 9:25, 10:3, 181:12, 181:14, 181:21, 183:13, 183:24 tricky [1] - 47:4 tried [3] - 115:21, 219:11, 250:5 trim [5] - 277:24, 278:8, 278:9, 278:10, 279:1 trimmed [1] - 278:11 trimming [5] - 278:4, 278:15, 278:24, 279:2, 279:5 trip [3] - 41:19, 206:6, 273:14 trouble [7] - 33:19, 47:9, 50:22, 74:23, 108:20, 274:3, 276:22 trouble-shoot [1] - 276:22 trouble-shooting [2] - 33:19, 47:9 truck [5] - 8:16, 22:11, 188:2, 235:16, 246:9 truckloads [2] - 187:13, 187:24 trucks [2] - 220:20, 246:8 true [6] - 88:24, 172:16, 191:6, 238:14, 254:21, 282:10 truer [1] - 161:11 Trustee [20] - 20:15, 62:15, 120:6, 128:22, 141:9, 143:1, 145:15, 156:15, 204:9, 213:17, 240:15, 241:2, 241:9, 241:12, 243:2, 243:6, 253:7, 260:23, 264:25 TRUSTEE [768] - 1:15, 1:16, 1:17, 3:25, 4:3, 4:7, 4:12, 4:13, 4:18, 5:3, 5:12, 5:17, 5:20, 5:25, 6:18, 6:20, 7:1, 7:5, 7:13, 7:18, 7:21, 7:24, 8:4, 8:13, 8:17, 8:18, 8:21, 8:22, 9:1,	9:24, 12:4, 12:12, 12:15, 12:18, 12:23, 13:1, 13:6, 13:10, 13:12, 14:10, 14:14, 14:18, 14:22, 15:5, 17:15, 17:18, 17:22, 17:25, 18:21, 19:2, 24:16, 25:15, 25:18, 25:25, 26:4, 26:10, 26:17, 26:20, 26:21, 26:24, 27:17, 27:20, 27:24, 28:3, 28:15, 28:21, 28:25, 30:23, 30:24, 31:4, 31:7, 31:19, 32:1, 38:7, 38:22, 39:3, 39:9, 39:13, 39:17, 39:24, 40:2, 40:6, 40:10, 40:13, 40:17, 40:20, 41:2, 41:9, 41:15, 41:24, 42:2, 42:15, 42:21, 43:8, 43:13, 43:18, 43:21, 44:16, 44:25, 45:5, 45:20, 45:24, 46:2, 48:12, 48:24, 49:2, 49:17, 49:19, 49:24, 50:2, 50:6, 50:11, 50:25, 51:2, 51:9, 51:18, 51:21, 52:5, 52:14, 52:21, 53:2, 53:13, 53:16, 53:19, 53:23, 53:24, 54:8, 54:11, 54:16, 54:20, 54:25, 55:12, 55:20, 55:25, 56:6, 56:11, 56:13, 56:15, 56:23, 56:25, 58:10, 58:19, 58:24, 59:1, 59:14, 59:24, 60:4, 60:7, 60:11, 60:15, 60:19, 60:25, 61:3, 61:11, 62:17, 62:22, 62:25, 63:5, 63:8, 63:18, 63:25, 64:5, 64:11, 65:8, 65:10, 65:11, 65:12, 65:24, 65:25, 66:1, 66:2, 66:11, 66:15, 67:2, 67:5, 67:6, 67:25, 68:19, 68:24, 69:7, 69:16, 70:2, 70:6, 70:11, 70:15, 71:1, 71:11, 73:10, 73:14, 73:17, 73:21,	73:23, 73:25, 74:2, 74:6, 74:8, 74:15, 74:22, 75:8, 76:7, 76:18, 77:5, 77:8, 77:12, 77:19, 81:11, 81:17, 83:5, 83:10, 83:15, 84:18, 84:22, 85:3, 85:9, 85:10, 85:13, 85:20, 85:23, 86:1, 86:3, 86:7, 86:15, 86:20, 87:3, 87:9, 87:15, 87:19, 87:24, 88:2, 88:16, 88:21, 88:23, 88:24, 89:5, 89:11, 89:21, 90:11, 90:23, 90:25, 91:9, 91:14, 91:17, 92:16, 92:25, 93:4, 94:15, 94:22, 94:25, 95:5, 100:25, 101:3, 101:6, 101:8, 101:10, 101:15, 101:17, 101:18, 101:21, 101:25, 102:3, 102:7, 102:20, 103:6, 103:12, 103:14, 103:18, 103:25, 104:7, 104:15, 104:19, 104:22, 105:7, 105:11, 106:2, 108:1, 108:10, 108:13, 108:17, 108:25, 109:8, 109:11, 109:12, 109:16, 109:19, 109:22, 109:23, 110:1, 110:6, 110:8, 110:11, 110:13, 110:14, 110:17, 112:3, 112:9, 112:15, 112:18, 112:22, 113:2, 113:8, 113:13, 113:19, 114:4, 114:11, 114:14, 114:18, 114:22, 114:25, 115:5, 116:5, 116:9, 116:13, 116:15, 117:16, 117:18, 118:8, 118:11, 118:13, 118:15,	118:17, 118:20, 119:6, 119:19, 119:22, 120:2, 120:9, 120:13, 121:3, 121:22, 122:4, 122:8, 122:10, 123:14, 123:22, 124:4, 124:13, 124:24, 125:3, 126:3, 126:4, 126:6, 126:7, 126:9, 126:16, 127:4, 127:6, 127:24, 128:3, 128:6, 128:15, 128:20, 129:4, 129:20, 129:24, 130:2, 130:5, 130:16, 131:20, 131:22, 132:5, 132:23, 133:14, 133:17, 133:25, 135:5, 135:16, 135:19, 135:21, 136:1, 136:4, 136:5, 136:14, 136:21, 137:1, 137:5, 137:11, 137:15, 138:1, 138:11, 138:12, 138:16, 138:17, 138:18, 138:20, 139:4, 139:11, 139:21, 139:24, 140:5, 140:13, 141:18, 141:20, 142:3, 142:8, 143:2, 143:12, 143:21, 143:24, 144:1, 144:7, 144:13, 144:14, 144:22, 145:8, 145:13, 146:7, 146:19, 146:24, 146:25, 147:7, 147:8, 147:12, 147:23, 148:3, 148:5, 148:7, 148:8, 148:13, 148:15, 148:16, 148:23, 148:25, 149:1, 149:11, 149:12, 149:14, 149:15, 151:6, 151:7, 151:16,
---	---	--	---	--

151:18, 152:14, 152:16, 152:18, 152:22, 154:23, 154:24, 155:6, 155:10, 155:11, 155:16, 155:17, 155:19, 156:12, 156:23, 157:1, 157:2, 157:19, 157:24, 159:12, 162:4, 162:6, 162:18, 162:21, 163:3, 163:7, 163:9, 163:13, 163:14, 164:1, 164:11, 164:20, 164:21, 164:24, 165:2, 165:5, 165:7, 165:8, 165:9, 165:11, 165:13, 165:24, 166:12, 166:21, 166:23, 166:24, 167:1, 167:12, 167:13, 167:20, 169:8, 169:12, 169:22, 170:8, 170:10, 170:14, 171:1, 171:6, 171:16, 171:19, 171:22, 171:23, 172:1, 172:6, 172:7, 172:8, 172:11, 172:14, 172:17, 172:19, 172:21, 172:22, 172:23, 173:2, 173:4, 173:8, 173:9, 173:11, 173:23, 174:2, 174:10, 175:6, 177:2, 177:9, 177:17, 177:18, 178:5, 178:10, 178:11, 178:18, 178:19, 179:8, 179:14, 179:16, 179:19, 179:21, 179:25, 180:1, 180:2, 180:10, 181:1, 181:16, 181:21, 181:25, 182:2, 182:5, 182:8, 182:12, 182:14, 182:16, 182:17, 182:18, 182:19,	182:22, 183:11, 183:14, 183:15, 183:16, 183:20, 183:23, 184:1, 184:3, 184:10, 184:20, 185:5, 185:15, 185:17, 186:1, 186:10, 186:25, 187:14, 187:17, 187:21, 188:4, 188:13, 188:15, 188:16, 188:23, 189:1, 189:6, 189:8, 189:9, 189:13, 189:18, 189:22, 190:2, 190:9, 190:11, 191:6, 191:10, 191:14, 191:24, 192:6, 192:7, 192:10, 192:17, 192:22, 192:25, 193:3, 193:7, 193:9, 193:12, 193:14, 193:17, 193:20, 193:24, 194:2, 194:4, 194:9, 194:10, 194:13, 194:14, 194:18, 194:21, 195:1, 195:5, 195:6, 195:9, 195:13, 195:15, 195:17, 195:22, 196:3, 198:17, 198:24, 199:8, 199:14, 199:15, 199:23, 200:8, 201:2, 201:12, 201:17, 201:19, 201:20, 201:22, 202:13, 202:16, 202:21, 202:22, 202:24, 203:2, 203:22, 203:24, 203:25, 204:1, 204:3, 204:5, 204:6, 204:7, 204:10, 213:18, 214:21, 216:17, 217:5, 217:12, 217:17, 217:22, 218:7, 218:11, 218:16, 218:21, 219:1, 219:17, 219:24,	220:4, 220:9, 220:18, 220:23, 220:24, 221:4, 221:7, 221:14, 221:18, 221:20, 221:25, 222:3, 222:7, 222:24, 223:1, 223:3, 223:5, 223:16, 223:17, 225:2, 225:5, 225:8, 225:18, 225:20, 225:21, 225:22, 225:23, 225:25, 226:5, 226:7, 226:11, 227:16, 227:22, 228:1, 228:6, 228:9, 229:20, 229:25, 230:11, 230:21, 230:24, 231:4, 231:14, 231:15, 231:17, 231:19, 231:21, 231:24, 232:3, 232:21, 233:18, 233:21, 234:5, 234:17, 234:22, 235:13, 235:18, 235:24, 236:3, 236:6, 236:9, 236:19, 236:21, 236:24, 237:1, 237:4, 237:6, 237:16, 237:22, 238:14, 238:22, 239:2, 239:20, 240:1, 240:3, 241:13, 242:11, 249:11, 249:19, 249:22, 252:14, 253:12, 255:14, 258:3, 258:9, 258:15, 258:24, 259:4, 260:23, 261:7, 261:9, 263:9, 265:4, 265:7, 265:10, 265:13, 267:11, 272:15, 273:11, 273:24, 274:2, 274:5, 274:8, 274:11, 274:15, 275:21, 276:4, 276:9, 281:5, 281:7, 281:8, 281:9, 281:10 Trustees [8] - 78:25,	82:1, 98:14, 98:15, 143:1, 178:13, 184:6, 227:4 TRUSTEES [1] - 1:3 try [61] - 10:1, 10:20, 11:7, 13:21, 21:5, 28:14, 35:7, 45:2, 50:9, 51:7, 52:12, 59:2, 64:21, 72:11, 72:13, 77:11, 77:14, 77:18, 95:14, 106:19, 111:4, 111:5, 111:23, 119:14, 125:20, 137:3, 140:25, 141:6, 141:14, 142:15, 143:5, 155:21, 156:8, 166:18, 167:19, 175:12, 176:4, 176:10, 176:13, 176:19, 176:20, 176:22, 176:25, 177:4, 185:1, 185:11, 191:13, 197:17, 198:3, 199:11, 224:8, 224:13, 225:11, 225:14, 227:7, 228:13, 228:16, 272:20, 280:5, 280:16 trying [53] - 10:24, 32:11, 35:24, 43:23, 44:9, 52:16, 59:2, 66:3, 66:22, 69:18, 69:19, 70:21, 72:21, 73:8, 74:8, 76:1, 76:23, 84:7, 90:20, 108:20, 109:3, 114:1, 117:25, 118:6, 118:9, 119:9, 121:1, 121:23, 121:24, 123:6, 123:23, 130:7, 142:13, 143:7, 145:25, 146:1, 155:20, 161:24, 168:18, 168:21, 170:25, 191:19, 201:1, 214:25, 216:5, 217:7, 218:14, 222:5, 228:25, 233:24,	241:5, 241:14, 241:22 tubes [2] - 48:8, 49:12 Tuesday [4] - 144:21, 144:22, 222:25, 225:6 tuned [1] - 181:2 turf [1] - 124:3 turn [14] - 36:17, 39:20, 65:1, 129:13, 151:14, 151:19, 151:20, 151:25, 154:12, 164:17, 183:1, 263:6, 269:8, 269:20 turnaround [1] - 107:19 turned [4] - 29:22, 34:15, 151:23, 270:22 turning [5] - 17:12, 29:16, 31:13, 151:22, 246:13 Turret [2] - 56:9, 56:10 TV [1] - 152:9 twelve [1] - 258:6 twelve-fifty [1] - 258:6 twenty [8] - 12:11, 12:12, 38:19, 38:20, 38:21, 170:9, 238:23, 239:17 twenty-one-foot [2] - 12:11, 12:12 twenty-six [1] - 170:9 twenty-sixth [2] - 38:20, 38:21 twice [4] - 68:15, 171:10, 203:8, 242:11 two [100] - 2:19, 9:6, 9:10, 15:24, 22:19, 23:3, 28:19, 30:7, 31:24, 32:10, 32:15, 34:10, 36:6, 37:6, 44:20, 58:12, 58:13, 74:7, 74:10, 76:14, 80:22, 81:4, 81:19, 88:5, 90:15, 91:15, 91:22, 95:22, 96:9, 96:10, 97:14, 98:25, 103:7, 103:10, 110:19, 118:23, 119:7, 119:8,
---	---	--	--	--

<p>122:20, 123:4, 123:7, 124:20, 126:9, 126:10, 126:18, 126:19, 127:12, 127:15, 127:16, 134:11, 138:25, 144:15, 144:19, 150:11, 153:17, 155:2, 163:17, 168:17, 170:13, 194:24, 204:10, 212:1, 215:3, 215:9, 215:20, 219:8, 220:5, 242:1, 245:10, 245:14, 247:17, 247:19, 254:16, 254:17, 254:18, 255:12, 255:24, 256:1, 257:3, 257:17, 262:4, 263:5, 268:12, 269:23, 274:24, 275:16, 275:17, 275:19, 276:2, 278:25</p> <p>two-and-a-half [1] - 170:13</p> <p>two-inch [2] - 28:19, 30:7</p> <p>two-year [1] - 124:20</p> <p>type [5] - 34:17, 97:19, 151:13, 168:15, 233:25</p> <p>typed [1] - 151:12</p> <p>types [1] - 110:20</p> <p>typically [1] - 18:3</p> <p>typing [1] - 167:25</p>	<p>77:5, 81:12, 103:18, 109:11, 191:10</p> <p>unfair [1] - 118:7</p> <p>unfortunately [7] - 33:17, 35:18, 47:15, 47:19, 49:16, 50:21, 130:19</p> <p>Uniform [1] - 97:3</p> <p>uniforms [1] - 198:12</p> <p>union [4] - 34:21, 46:12, 46:14</p> <p>United [5] - 25:5, 196:19, 197:2, 201:8, 210:9</p> <p>University [1] - 221:23</p> <p>unless [8] - 66:9, 76:1, 108:8, 112:1, 166:21, 218:4, 270:11, 279:19</p> <p>unlimited [2] - 158:25, 159:2</p> <p>unload [2] - 216:1, 220:20</p> <p>unofficial [1] - 186:25</p> <p>unplug [1] - 170:20</p> <p>unplugged [1] - 170:22</p> <p>unrelated [1] - 34:7</p> <p>unsafe [3] - 73:18, 116:22, 216:5</p> <p>up [202] - 2:14, 4:6, 6:8, 6:14, 7:19, 8:6, 9:11, 11:9, 12:16, 12:21, 12:23, 15:25, 16:13, 16:23, 17:19, 18:25, 20:20, 21:13, 22:20, 23:1, 23:2, 23:5, 24:12, 27:22, 29:17, 30:5, 32:11, 35:24, 36:9, 38:15, 38:16, 43:2, 46:23, 47:17, 48:24, 49:14, 50:4, 51:18, 51:23, 53:22, 55:2, 55:6, 59:6, 59:12, 59:22, 60:23, 61:15, 64:9, 64:14, 64:16, 66:4, 67:13, 67:21, 67:24, 69:3, 69:22, 70:8, 70:17, 71:22, 75:25, 76:3, 76:4, 76:9, 78:14, 79:15, 80:6, 81:23, 82:18, 83:21,</p>	<p>84:25, 87:13, 87:18, 87:22, 90:6, 96:15, 96:22, 102:14, 105:3, 106:9, 110:12, 111:7, 113:17, 114:6, 115:7, 115:8, 115:18, 117:3, 117:13, 122:22, 123:7, 124:21, 124:23, 125:22, 126:1, 126:11, 126:20, 129:15, 131:23, 133:9, 134:11, 134:20, 136:1, 137:24, 141:5, 143:5, 143:16, 143:20, 143:23, 146:10, 149:15, 149:16, 149:19, 150:18, 150:25, 152:23, 152:25, 153:13, 153:22, 157:22, 158:4, 158:14, 158:23, 159:21, 160:24, 165:15, 165:23, 169:7, 170:20, 171:7, 179:1, 181:8, 182:7, 182:25, 184:11, 185:20, 186:3, 186:19, 186:20, 187:7, 187:11, 187:19, 189:21, 189:25, 190:18, 192:14, 192:21, 192:22, 192:23, 193:22, 196:15, 196:17, 196:21, 200:17, 200:19, 202:7, 203:14, 204:1, 207:25, 208:3, 208:19, 212:10, 217:10, 218:17, 220:12, 223:24, 227:10, 227:20, 228:8, 228:16, 229:1, 232:9, 233:9, 233:11, 233:16, 234:25, 236:1, 239:9, 241:3, 242:21, 242:22,</p>	<p>244:7, 244:15, 244:20, 244:22, 246:13, 246:15, 246:16, 259:20, 260:17, 270:4, 271:3, 272:10, 275:6, 278:7, 278:20, 279:2, 279:3, 280:18</p> <p>up-to [1] - 192:22</p> <p>upcoming [1] - 71:10</p> <p>update [6] - 44:15, 77:23, 77:24, 82:13, 146:19, 209:4</p> <p>updated [3] - 78:1, 99:24, 204:20</p> <p>upfront [1] - 181:4</p> <p>upgrade [4] - 33:14, 35:10, 39:14, 40:22</p> <p>upkeep [1] - 212:18</p> <p>upper [2] - 238:23</p> <p>ups [1] - 216:5</p> <p>upsets [1] - 242:8</p> <p>upside [1] - 241:3</p> <p>upstairs [2] - 82:19, 207:9</p> <p>Upstate [3] - 210:2, 210:16, 210:23</p> <p>user [2] - 93:16, 143:20</p> <p>users [1] - 156:5</p> <p>uses [4] - 183:14, 183:15, 183:17, 254:10</p> <p>utilities [5] - 204:15, 204:24, 205:9, 205:14, 206:12</p> <p>utility [4] - 33:7, 71:2, 82:11, 82:12</p> <p>utility-related [1] - 33:7</p> <p>UV [1] - 46:20</p>	<p>57:2, 58:22, 59:5</p> <p>variances [2] - 59:7, 106:11</p> <p>varies [1] - 265:14</p> <p>varsity [1] - 202:18</p> <p>vary [1] - 39:11</p> <p>vegetation [1] - 138:23</p> <p>vehicle [3] - 77:10, 96:15, 256:16</p> <p>vehicles [2] - 2:19, 245:16</p> <p>verbatim [31] - 81:21, 97:7, 154:23, 158:1, 158:7, 159:13, 161:4, 161:5, 163:7, 163:9, 163:11, 164:2, 164:5, 164:11, 165:12, 166:10, 167:14, 172:7, 172:10, 172:11, 172:20, 174:12, 174:16, 174:18, 174:20, 174:23, 175:10, 176:3, 178:20, 178:23, 264:16</p> <p>Verbatim [1] - 172:7</p> <p>verify [3] - 37:10, 37:11, 44:6</p> <p>Verizon [1] - 114:8</p> <p>version [2] - 97:7, 156:2</p> <p>versions [1] - 96:5</p> <p>versus [3] - 28:18, 182:7, 203:22</p> <p>via [3] - 144:8, 209:9, 209:17</p> <p>viable [1] - 219:16</p> <p>vibrations [1] - 260:15</p> <p>Vice [1] - 211:14</p> <p>video [18] - 157:12, 160:7, 160:14, 161:21, 162:1, 164:8, 164:9, 167:2, 167:25, 168:8, 169:10, 169:13, 176:19, 177:5, 182:6, 182:9, 182:10, 183:6</p> <p>video'ing [1] - 158:14</p> <p>videos [2] - 159:7, 178:25</p>
<p>U</p>			<p>V</p>	
<p>ultimate [1] - 158:12</p> <p>uncalled [1] - 242:10</p> <p>uncle [1] - 199:21</p> <p>uncomfortable [2] - 127:7, 128:11</p> <p>under [5] - 55:10, 215:4, 215:6, 262:20, 267:25</p> <p>underground [3] - 25:2, 209:9, 276:18</p> <p>underneath [1] - 49:5</p> <p>understood [7] - 52:9,</p>			<p>vacated [1] - 61:19</p> <p>vacation [2] - 60:17, 274:24</p> <p>value [1] - 154:4</p> <p>Van [1] - 23:3</p> <p>Vandenburg [1] - 211:13</p> <p>variance [5] - 56:2,</p>	

videotape [1] - 171:5 view [4] - 31:23, 50:7, 154:21, 208:1 viewing [2] - 150:20, 178:24 village [2] - 94:24, 154:8 VILLAGE [5] - 1:1, 1:19, 1:20, 1:21, 1:22 Village [129] - 10:8, 20:24, 26:22, 32:5, 36:4, 45:7, 45:10, 45:13, 46:1, 46:4, 63:16, 63:21, 66:23, 68:25, 69:3, 69:9, 73:1, 78:11, 78:18, 78:23, 82:4, 83:21, 83:25, 89:1, 89:2, 92:6, 92:8, 93:21, 93:24, 96:10, 96:19, 96:21, 96:23, 97:21, 97:25, 98:13, 98:17, 98:22, 98:23, 100:3, 100:4, 100:13, 101:12, 102:10, 105:23, 106:4, 108:8, 112:20, 114:20, 115:15, 118:4, 119:1, 120:17, 129:18, 129:19, 129:21, 131:25, 132:3, 132:11, 139:24, 139:25, 145:19, 157:15, 158:4, 158:17, 159:14, 159:17, 160:4, 160:15, 160:19, 162:8, 166:7, 174:21, 174:23, 175:11, 175:21, 175:23, 177:22, 178:1, 178:13, 179:6, 179:17, 182:10, 184:5, 190:20, 192:3, 196:18, 197:20, 198:21, 203:22, 211:24, 212:12, 213:22, 213:24, 213:25, 214:2, 214:11, 214:12, 215:4, 215:6,	216:10, 217:14, 217:23, 222:10, 224:7, 224:8, 225:14, 228:19, 230:23, 232:12, 232:18, 235:5, 235:8, 238:21, 241:23, 242:19, 246:17, 247:10, 249:2, 261:13, 264:20, 275:1, 278:18, 279:20, 280:6, 280:7, 280:14 villages [6] - 69:20, 70:3, 70:4, 70:14, 97:6 Villages [1] - 180:14 violate [1] - 247:23 violation [9] - 55:24, 56:19, 62:2, 64:25, 69:1, 71:22, 275:10, 275:11 Violation [4] - 59:18, 75:24, 77:1, 77:16 violations [9] - 64:19, 64:22, 65:4, 96:16, 96:19, 96:21, 274:21, 275:3, 275:8 Vision [1] - 205:2 vision [1] - 179:12 visit [4] - 8:23, 95:10, 236:15, 238:6 Visitors [2] - 13:5, 13:8 visits [1] - 218:13 visually [2] - 129:4, 129:5 vitality [1] - 206:19 voice [1] - 167:23 volleyball [2] - 203:25, 204:3 voltage [2] - 209:11, 209:12 voltages [1] - 270:13 volume [2] - 30:17, 30:22 voluntarily [1] - 64:5 voluntary [1] - 142:5 volunteer [3] - 44:11, 199:20, 244:6 volunteered [2] - 196:9, 222:12 volunteers [4] -	190:13, 196:4, 201:14, 243:12 vote [16] - 71:2, 81:8, 81:10, 101:8, 101:22, 113:12, 124:22, 124:23, 153:16, 153:25, 154:7, 157:17, 177:10, 185:3, 239:24, 260:4 voted [7] - 16:7, 101:23, 103:20, 104:8, 153:20, 157:6, 163:2 voucher [14] - 42:22, 42:23, 86:12, 86:18, 86:23, 87:2, 87:4, 87:14, 87:18, 87:23, 88:8, 89:8, 90:4, 90:10 vouchers [3] - 88:6, 88:25, 91:10	213:4 Walter [1] - 230:13 wants [28] - 25:24, 26:12, 26:18, 32:13, 44:2, 44:11, 84:25, 87:16, 113:9, 117:24, 160:14, 166:15, 167:14, 200:4, 214:5, 222:9, 224:23, 228:12, 230:15, 231:1, 231:6, 231:19, 231:24, 235:1, 240:6, 279:21 Ward [1] - 220:2 Warden's [1] - 2:17 Wardens [8] - 9:9, 10:11, 15:18, 15:24, 16:11, 17:19, 18:11, 18:13 warehouse [2] - 230:17, 234:3 warm [5] - 8:8, 47:16, 47:19, 49:15, 278:11 warmed [1] - 46:23 warmer [1] - 191:4 warn [1] - 38:13 Washington [3] - 114:8, 204:20, 205:1 watch [4] - 8:11, 167:18, 176:24 watching [4] - 88:6, 176:19, 180:21, 180:22 Water [2] - 110:25, 111:1 water [15] - 12:19, 13:6, 13:8, 19:24, 19:25, 23:20, 23:22, 32:14, 32:22, 33:1, 71:9, 80:11, 155:22, 234:12, 236:13 waterfront [3] - 139:9, 239:10, 239:11 waterway [1] - 236:2 Wayne [5] - 2:8, 4:13, 7:24, 17:15, 56:10 ways [4] - 66:5, 69:25, 168:2, 243:3 weather [10] - 7:25, 37:17, 46:23, 47:15, 47:16, 95:12, 142:19, 278:10,	278:11 weather-related [1] - 47:15 web [2] - 149:22, 154:13 Webb [11] - 112:4, 114:7, 114:13, 114:21, 115:8, 115:11, 115:12, 122:20, 240:25, 241:8, 262:25 webcam [2] - 150:16, 151:23 webcast [2] - 156:3, 185:7 webcasting [15] - 148:24, 157:18, 162:12, 175:13, 176:2, 176:6, 176:23, 183:6, 184:22, 185:3, 185:13, 185:21, 250:2, 257:24, 276:16 WebEx [1] - 154:14 website [17] - 38:5, 93:7, 149:23, 155:25, 156:19, 161:25, 167:12, 177:13, 177:22, 178:1, 178:15, 178:16, 179:10, 211:18, 211:21, 212:17, 214:2 Webster [1] - 160:5 Wednesday [1] - 191:16 week [19] - 9:16, 37:5, 63:13, 63:24, 64:20, 65:7, 73:1, 77:4, 78:15, 85:2, 123:21, 126:21, 159:25, 196:25, 203:8, 219:6, 222:23, 276:2 week-and-a-half [1] - 73:1 weekend [5] - 47:18, 47:21, 215:7, 215:8, 220:7 weekends [1] - 10:21 weeks [11] - 35:1, 37:2, 63:17, 65:6, 90:15, 105:17,
---	---	--	---	--

W

wage [3] - 5:23, 46:10, 46:11
wait [7] - 77:16, 95:12, 118:14, 118:15, 207:3, 258:11, 258:17
waiting [15] - 28:9, 71:4, 76:13, 87:1, 102:23, 103:2, 112:8, 115:23, 116:12, 116:14, 117:20, 117:21, 119:15, 143:14, 150:1
waive [1] - 23:6
waivers [2] - 54:6, 54:12
walk [7] - 23:17, 23:18, 188:9, 189:11, 247:18, 248:12, 278:18
walkable [2] - 130:15, 130:20
walking [2] - 91:9, 129:12
wall [2] - 207:12, 207:25
walling [1] - 118:7
Waloski [2] - 211:22,

144:19, 161:14, 162:3, 184:12, 216:3 weigh [1] - 219:15 Weinberg [1] - 204:17 Weingart [1] - 14:23 welders [1] - 233:25 West [2] - 18:2, 24:4 west [5] - 19:1, 19:2, 27:25, 28:1 Western [1] - 28:7 wet [1] - 48:22 wetlands [4] - 20:16, 25:2, 56:11, 100:12 whereas [1] - 131:6 WHEREOF [1] - 282:17 whichever [1] - 185:22 White [1] - 254:24 whitewash [1] - 267:6 whole [21] - 6:2, 6:3, 21:23, 28:25, 29:18, 36:5, 72:25, 103:16, 128:5, 137:19, 139:9, 140:21, 161:20, 176:9, 192:12, 210:21, 234:21, 234:25, 269:25, 271:8, 279:20 wholesale [1] - 206:10 whoops [1] - 25:14 Wickham [1] - 233:14 wide [2] - 20:9, 207:14 wife [3] - 20:18, 22:9, 130:7 Wiggins [1] - 19:8 wiggle [1] - 36:8 wild [2] - 18:9, 248:3 William [1] - 259:25 willing [4] - 53:6, 186:17, 202:3, 279:19 wind [1] - 270:4 window [3] - 36:22, 156:2 winter [4] - 227:11, 240:18, 265:16, 278:1 winter's [1] - 36:25 wire [2] - 143:14, 160:7 wise [2] - 62:18, 188:18	wish [4] - 74:22, 226:2, 280:3, 281:1 withdraw [1] - 229:13 withdrawal [1] - 90:7 WITNESS [1] - 282:17 woman [1] - 53:6 Women's [1] - 198:9 wonder [3] - 268:22, 274:20, 280:5 wondering [1] - 278:1 Wood's [1] - 167:7 woods [1] - 188:9 Woods [6] - 20:14, 21:14, 23:15, 23:23, 186:13, 276:20 word [2] - 185:17, 185:21 Word [1] - 104:12 words [7] - 26:4, 118:8, 164:17, 178:7, 232:21, 261:14, 266:10 WORK [1] - 1:4 worker [2] - 45:17, 240:21 workers [2] - 46:12, 78:10 works [12] - 10:6, 30:3, 98:7, 99:9, 112:11, 149:16, 152:13, 175:15, 176:25, 184:2, 231:12, 264:7 Workshop [1] - 214:24 world [1] - 208:22 worried [2] - 46:15, 197:5 worry [1] - 243:11 worrying [1] - 106:3 worship [1] - 96:10 worth [4] - 48:11, 92:23, 170:13, 279:5 wow [4] - 4:3, 9:24, 230:21, 230:24 wrath [1] - 237:2 write [10] - 14:18, 72:3, 76:3, 96:21, 157:14, 157:15, 168:22, 196:2, 245:1, 266:20 writing [4] - 171:4, 220:6, 247:7, 271:21	written [8] - 173:18, 220:12, 264:18, 267:4, 267:17, 267:18, 268:20 wrongs [2] - 66:4, 127:15 wrote [4] - 190:24, 252:10, 279:8, 280:16 ws [1] - 14:23	146:23, 158:6, 159:16, 165:2, 165:3, 165:4, 165:5, 166:1, 169:3, 169:22, 170:13, 170:16, 171:15, 172:12, 192:13, 192:18, 200:10, 211:6, 229:18, 231:2, 231:3, 243:19, 254:17, 254:20, 255:13, 255:17, 255:18, 256:1, 256:10, 256:17, 257:4, 261:5, 262:4, 262:12, 262:16, 276:19, 278:12, 278:25, 279:1 yesterday [5] - 62:20, 84:25, 150:19, 152:23, 176:7 YORK [2] - 1:1, 282:3 York [26] - 1:8, 33:5, 63:8, 97:2, 97:4, 204:25, 205:11, 206:1, 206:7, 206:8, 206:9, 206:11, 206:13, 206:14, 206:19, 206:23, 208:3, 210:8, 210:11, 210:13, 210:16, 210:22, 210:24, 211:4, 282:8 young [2] - 8:15, 163:16 yourself [1] - 190:6 youth [5] - 196:20, 196:25, 200:8, 201:23, 202:16 yup [8] - 14:8, 50:5, 140:20, 143:21, 194:3, 221:20, 222:23, 239:2	279:11 zones [2] - 215:19, 220:16 zoning [3] - 106:9, 107:14, 249:13 Zoning [20] - 81:25, 105:18, 108:23, 109:5, 111:8, 158:2, 159:15, 174:13, 174:17, 175:2, 214:1, 216:10, 217:3, 217:24, 232:10, 232:17, 235:3, 252:4, 252:5, 254:11
Y				
Yacht [1] - 53:25 yank [1] - 137:14 yard [3] - 135:1, 139:22, 188:1 year [62] - 4:8, 6:7, 10:8, 19:8, 33:6, 42:10, 45:8, 49:11, 50:15, 71:9, 80:18, 82:5, 92:23, 124:20, 126:3, 128:1, 131:1, 133:4, 154:22, 158:5, 159:21, 159:23, 161:2, 161:10, 164:25, 165:1, 165:12, 170:18, 170:24, 171:15, 171:21, 171:25, 172:2, 173:1, 174:19, 175:16, 177:19, 178:22, 186:19, 190:14, 190:16, 191:4, 192:5, 193:6, 193:19, 195:6, 195:19, 203:9, 206:25, 211:25, 219:3, 227:20, 228:8, 254:18, 254:25, 257:1, 278:15, 278:25 Year [1] - 158:4 year-olds [1] - 203:9 year-round [1] - 19:8 years [60] - 23:4, 28:10, 43:6, 44:13, 46:1, 46:3, 53:5, 58:13, 76:14, 78:11, 89:7, 99:22, 99:23, 107:4, 107:10, 118:25, 125:25, 129:9, 131:9, 137:6,				
Z				
ZBA [11] - 55:4, 57:3, 65:5, 104:25, 105:6, 106:10, 121:15, 145:14, 148:14, 149:18, 153:18 zero [1] - 36:16 zone [2] - 279:10,				