VILLAGE OF GREENPORT
COUNTY OF SUFFOLK   STATE OF NEW YORK
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BOARD OF TRUSTEES
ANNUAL TENTATIVE BUDGET HEARING
--------------------------------------

Third Street Firehouse
Greenport, New York
Via Audio Conferencing
April 9, 2020
6:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER

Flynn Stenography & Transcription Service
(631) 727-1107
(The meeting was called to order at 6:03 p.m.)

CLERK PIRILLO: Good evening, everyone.

This is Village Clerk Sylvia Pirillo speaking.

It being 6:03 p.m. on the 9th of April, 2020, we will begin the Annual Tentative Budget Hearing for the Fiscal Year 2020-2021, which will be held via audio conference, with listening engagement only for the public.

We will begin with a roll call, so that all are aware who was present. Roll call will proceed in order of seating at the dais as follows, with the Mayor being called last.

Prior to that, I'd like to take a moment to please ask anyone who's not speaking to mute his or her phone. Thank you.

Trustee Clarke

TRUSTEE CLARKE: Present.

CLERK PIRILLO: Thank you. Trustee Robins.

TRUSTEE ROBINS: Present.

CLERK PIRILLO: Thank you. Trustee Martilotta.

TRUSTEE MARTILOTTA: Present.

CLERK PIRILLO: Thank you. Trustee Phillips.

TRUSTEE PHILLIPS: Present.

CLERK PIRILLO: Thank you. Attorney Prokop.

MR. PROKOP: Present.
CLERK PIRILLO: Thank you. Mayor Hubbard.

MAYOR HUBBARD: Here.

CLERK PIRILLO: Thank you. Also present are Village Administrator, Paul Pallas, Treasurer, Robert Brandt, and Transcriptionist, Lucia Braaten.

Kindly note that this meeting will be transcribed as always, with said transcription to be posted to the official Village website on receipt.

I now cede the floor to Mayor George W. Hubbard, Jr., so that he may conduct this meeting. Mr. Mayor.

MAYOR HUBBARD: Good evening, all. Again, we're doing this in a different way, but we're going to get through it.

The budget was worked on. I want to credit Treasurer Brandt and his Assistant, Stephen Gaffga, for the work they did on the budget. It was submitted on time on March 20th and stamped into the Clerk's Office.

We did open it up that if anybody wanted to comment on that, on the budget, they were able to up until 4:30 today. We did get one comment from Deborah from the Greenporter Hotel, who was...
looking for a Profit and Loss Statement, which is available. If you go by our monthly financials, you can look at income and expenses for any of the different areas. She had three different areas she was asking about. We will reach out and let her know that, and if she's on the call, she will hear that now.

The February financials, the most recent month that's ready should be out on Tuesday. They'll be finished by the Treasurer's Office and it will be sent out then.

As for the budget itself, it's pretty much flat, the same as last year. There were no major changes. We were underneath the 2% tax cap. We have -- the assessed valuation previously was 19.94. It's going up, what was that, 50 -- 52 cents to 20.46 per hundred of assessed valuation, a tax rate change of 2.61%.

Overall, spending between all the funds and the total budget is down by $13,662, for minus point -- 0.12287 reduction between the five funds or four funds.

That's pretty much what I have on the budget. I know there's concerns about what's going to happen with the current situation. That
we will deal with as we get into the new budget year. This is just the public hearing on it, which is a technicality that we have to do for New York State. We have to have a public hearing before we can vote on the budget. We will be voting on the budget at our Regular Meeting. Hopefully, by that time we'll be set up for video conferencing and allow for additional input from the public. We're working on different systems right now. So anybody who's listening in, we're working on trying to get that, so the public can speak directly to us. We're not there yet, but we are getting closer and we are -- we're working on getting that done so everybody can do that. That also will include -- that will be our Regular Meeting. We're also working to try to get Planning and Zoning and Historic up to have public hearings again and move forward with that stuff.

So that's basically the highlight. The tax limit, as permitted by New York State Law, 1,075,552. Everybody who has a sheet or anybody from the public, it is available on the website, if you have not looked at it yet. And I'll just ask, are there any questions
from the Trustees, or any questions for the
Treasurer or myself on the budget?

(No Response)

MAYOR HUBBARD: Okay. So I think we've got
that, we've got the information, we've got the
public comment. We will reach out to Deborah
from the Greenporter and give her information
tomorrow.

So, at this point, being no further
comments, I will close the public hearing.

Anybody who has written comments can send them in
and we will take them before our Regular Meeting,
where we will vote on the budget. I believe it's
the 26th. I don't have a calendar in front of
me, but we'll be voting at that night on the
overall budget.

But if anybody wants to send any comments
in or has questions, they're welcome to send that
in, and I'll pass that around to the whole Board,
and we can review that before we actually vote on
the budget, which is what -- that's our second
public hearing, which is the way we've always
done it historically.

So being nothing else, I'll adjourn the
Public Hearing -- I mean, close the Public
Hearing. And thank you all for listening, and we'll move on with this. Second on the motion?

TRUSTEE PHILLIPS: I'll second it.

MAYOR HUBBARD: Okay. The Public Hearing is closed. And thank you all for listening in. And thank you to the Treasurer's Department for the work on the budget. Have a good evening, stay safe.

TRUSTEE CLARKE: Thank you.

TRUSTEE PHILLIPS: Good evening.

TRUSTEE CLARKE: Good night.

TRUSTEE ROBINS: Thank you.

CLERK PIRILLO: Thank you.

(The Public Hearing was Adjourned at 6:07 p.m.)
CERTIFICATION

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 Audio Conference proceedings taken on April 9, 2020.

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 11th day of April, 2020.

Lucia Braaten

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(631) 727-1107
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From: Greenporter
Hotel
<info@thegreenporter.com>
Sent: Thursday, April

Flynn Stenography & Transcription Service
(631) 727-1107

9, 2020 3:01 PM
To: Budget
Comments 2020
Subject: Budget
details for tonight's
meeting
Thank you for
providing us with the
budget but I don't
see any P&L for any
of the main Village
businesses such as the
the Marina, the
rent from the real
estate, the Carousel
and the power plant.
Without a P&L for
any of the
"businesses" or line
items, it's impossible
to see where we
have room for
improvement.

For starters, I am
most interested in
starting with the
marina as this would
be a Village
business with room for
additional
monetization.

Where do I request
the P&L for the
Marina and any
other business?

I thank you in
advance.

Deborah
Greenporter Hotel
From: Greenporter Hotel <info@thegreenporter.com>
Sent: Thursday, April 9, 2020 3:01 PM
To: Budget Comments 2020
Subject: Budget details for tonight's meeting

Thank you for providing us with the budget but I don't see any P&L for any of the main Village businesses such as the Marina, the real estate, the Carousel and the power plant. Without a P&L for any of the "businesses" or line items, it's impossible to see where we have room for improvement.

For starters, I am most interested in starting with the marina as this would be a Village business with room for additional monetization.

Where do I request the P&L for the Marina and any other business?

I thank you in advance.

Deborah
Greenporter Hotel