VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION
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Third Street Firehouse
Greenport, New York

April 16, 2015
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
JEANMARIE ODDON - VILLAGE DEPUTY CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER

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Whereupon, the meeting was called to order at 7:03 p.m.)

MAYOR HUBBARD: I'll call the meeting to order.

Pledge to the flag.

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

MAYOR HUBBARD: Please be seated. Thank you.

All right. I want to welcome everybody here to my first work session as Mayor, with a couple of new members on the Board. It's good to see a big turnout. We welcome everybody here. Hopefully, we'll get this many people every month, it would be good.

We're going to start with the monthly reports. The Fire Chief called me a little while ago, said he had another meeting. With the switch of dates, he didn't realize it, so he's not going to be here this evening. So, if there's any questions on his report, I'll try to answer them.

TRUSTEE PHILLIPS: There was one here, some resolutions on here.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. First one is they want to advertise for a new Administrative Assistant.

MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: Do they have a job
description for that yet, or is there something --

MAYOR HUBBARD: No. The one -- Wade Manwaring
was the Administrative Assistant.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: He retired or resigned the
beginning of March.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So it's going to be the same
job description we used last time. I think he's been
in the position about six years, so it would be the
same thing. It's the same pay and everything else.
They just want the Commission to go out to advertise
for it.

TRUSTEE PHILLIPS: Okay. So is that going to
go through the Village Clerk's Office, or is that --

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: It will go through the Village
Clerk, and the advertising we pay through their Fire
Department budget.

TRUSTEE PHILLIPS: Okay. And they will
actually be doing the interviews? Because there was
confusion the last time. You know, I just want to
make sure that we're --
MAYOR HUBBARD: Yeah. There's a committee for the Board of Wardens and the Chiefs.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: I believe it's six people who are on the committee. They'll do the interviews and they'll pick somebody's that appropriate for the job.

The other question they did, they want to go out -- to go out to bid on the ambulance. They had some questions on it. I was hoping to ask the Chief about that. They're going for a gas ambulance instead of diesel, and we've had diesels in the past. I don't know why they're going for gas, I don't know what the reasoning is, but I will ask him that question to find out before we go back to the old way of doing it, because the diesels seem to be better, and all the trucks were diesel and it seemed to be easier. I don't why they're going back to gas. I'm sure there's got to be a reason, but I don't know. That's a question I will ask him.

TRUSTEE ROBINS: George, did I see that they were going to approach Peconic Landing to perhaps go in partly on that ambulance? I think I read that in one of the reports.

MAYOR HUBBARD: They're talking about that. That was talked about at the Warden's meeting, but I
don't know where they went with that.

TRUSTEE ROBINS: Okay. It's not a bad idea if they at least --

MAYOR HUBBARD: Yeah, if they want --

TRUSTEE ROBINS: If it's a subject with them, right?

MAYOR HUBBARD: If they want to help out with it, that would be great, but we'll find out on that. I will ask him that also.

TRUSTEE ROBINS: Okay, cool. Thanks.

MAYOR HUBBARD: All right. Any other questions on the Fire Department?

(No response.)

MAYOR HUBBARD: Okay. At this point, we have Bob Foxen from Global Common is here. He wanted to give a little presentation to us. I know he sent some paperwork out today. Unfortunately, I was busy with something else with a family matter, so I did not read what you sent out today, Bob. I just got the email when I walked in here.

So, in general, what they're looking at doing, it's a proposal to possibly add a peaker plant up on Moore's Lane, a second peaker plant like the Hawkeye plant.

Also, there's a NYSERDA grant that's out there.
for infrastructure and the distribution system. I
have to make sure I say it the right way. So they're
looking for basically a Letter of Intent of our
interest in doing the first part of it, which is on
the distribution system. They're going to do all the
work and everything else. They just need a
commitment from us that we'd be interested in signing
with them. That's the general part of it. I'll let
Bob, you know, discuss and answer your questions. I
think he's met with all the Trustees and myself
beforehand. So, Bob, you want to just give us a --
the public an explanation of what you've got on the
table?

    MR. FOXEN: Sure. Let's see. I brought a
little dog and pony show.

    TRUSTEE PHILLIPS: Do you want him to go to the
podium, maybe? Is it working?

    MAYOR HUBBARD: I don't even know if that's
turned on.

    MR. PALLAS: It's on. It's on.

    TRUSTEE PHILLIPS: It's on?

    MAYOR HUBBARD: It's on. Okay. Yeah, Bob, if
you want, you could use the microphone on the podium.

    MR. FOXEN: I wasn't sure how formal this was
going to be.
MAYOR HUBBARD: Well, it's not real formal. It's just -- it's in general, just so everybody has an idea of what -- I've mentioned it a few times before the election that we had something possibly going on, and I just wanted to get some information out to the public on it, that's all.

MR. FOXEN: Okay. And I apologize, because I didn't expect the turnout, and I would have brought more copies for everybody. So I'll try as best I can to explain what I have here in a way that everybody can follow it.

So what I wanted to do is give -- first of all, I think I recognize a few faces from last year that are out here, and I'm glad you're coming back for a second round. But I wanted to go through a little bit of background on how we got here, and then I was going to talk about a couple of opportunities that are out there for Greenport, and then what action that you might want to consider as next steps.

Unlike the situation last year that was really not a pressing deadline, at least for the peaking plant, like there was the other time, I think there's an opportunity you want to take advantage of, and I'll talk about that. There's not any great sense of urgency like there was a year ago.
And that's probably a good place to start, so
that the first slide on the second page, the title
says Background and Context.

And for those of you that weren't familiar with
the process last year, LIPA received 38 proposals for
peaking plants all over Long Island. You remember,
we were proposing that you put another peaking plant
in at the site over on Moores Lane.

There were 38 proposals that were submitted to
LIPA. Each of the bidders had to submit a deposit of
$30,000, nonrefundable, and they probably spent tens
of thousands, if not $100,000, for each proposal,
for, what I would say, internal costs for the
companies. And then around the middle of last year,
maybe it was later in the year, LIPA decided to
withdraw the RFP. Everybody lost their money and
they did nothing. So the -- at that point --

TRUSTEE PHILLIPS: Okay.

MR. FOXEN: -- that opportunity, if you will,
went away for everyone. And what didn't go away is
LIPA still needs the peaking power, particularly on
the East End. And so the need or opportunity,
depending on how you look at it, is still there.

I hear rumors that LIPA may be issuing another
RFP that would focus on just the East End. Whether
those rumors are true or not, I'm not really sure, and we also don't know when that would be, when and if that happens.

The other thing that's going on at the State level is with NYSERDA. I don't know if you folks are familiar with NYSERDA. It's the New York State Energy Research and Development Authority; kind of oversees all the energy policy programs and a lot of funding from New York State.

So, as a result, really, of Hurricane Sandy, when there were so many outages and so much -- so many electrical problems throughout the Island, the Governor and NYSERDA became very concerned about finding a way to prevent those outages in the future, or to get the lights back on quicker if there was an outage. So they started a program called the New York Microgrid Prize Process, and the New York Prize Process is basically a grant program that allows people -- that will help people to strengthen the grid and put more localized distributor generation, both conventional generation and renewable generation. So that program, there's a total of 40 million dollars around the State from different communities to take advantage of that program. I think it's a really good opportunity, and I think
Greenport would be likely to qualify.

So, as I say, I think it's a good opportunity for Greenport. What I wanted to do here today was to offer -- we could offer a unique solution that PSEG and Greenport, everyone could benefit from.

Let's see, the next slide down here, I want to talk about the peaking power plant. And, George, I should just ask you, I don't want to overstay my welcome, but --

MAYOR HUBBARD: Yeah, just keep it brief. Just in general, you know, what's going on, what -- you know, where we're going with it. I think it's more you're looking for a Letter of Intent, I believe, for the May 15th deadline to try to go for the grant money.

MR. FOXEN: There's two things we're looking for. One is commitment to go forward with the Microgrid Prize opportunity.

MAYOR HUBBARD: Right.

MR. FOXEN: There is a pressing deadline on that, but that's not -- that just commits you to a feasibility study. There's no --

MAYOR HUBBARD: Correct.

MR. FOXEN: -- plans or anything you're committed to at this point. And then I wanted to
talk to you about there's a commitment on -- I'd like to discuss with you, as we talked about, for moving ahead at least the next step with the peaker.

So, anyway, what kind of peaker are we talking about? We're talking about a 50 to 75 megawatt peaking plant. It would be pushed as far back as we could at the site, where the wastewater treatment plant and the other peaking plant is. We would like to use natural gas, if it's available. If it's not, we would like to use liquified natural gas that would burn much cleaner than diesel, and be a lot less expensive, and make the project more viable.

With diesel, we would use diesel only as a backup fuel. The advantage of -- other than the cost with natural gas, as you probably know, you'd have much, much lower air emissions, sulphur and particulates. Basically, natural gas has potentially zero sulphur and zero particulates. So there would be a big advantage in terms of emissions and cost of using that as a fuel.

There's a number of benefits associated with the peaking plant. One would be, depending on the size of the plant, and what we would finally negotiate, there would be rental income, something in the range of 300 to $500,000 a year. It's very
substantial property taxes. It could range anywhere from around 900,000 to a million-and-a-half dollars a year in total, of which the Village would be something, between IRS, and these are just estimates, we can have an attorney look at, between 140 and 282,000 a year for the Village, 750,000 to 1.2 million a year for the schools. So it's -- if you add up the rent and the -- and the taxes, there's a lot of financial benefit for everyone.

The other thing is there's some really important energy benefits for Greenport, too. One possibility is that we could use peak power from this plant to offset the 30% of the peak power that Greenport currently buys from the grid. And I haven't really -- I haven't had a chance yet to look at the economics of that, but my -- I believe that the 30% we're not buying from Niagara Falls is probably a fairly -- it's fairly expensive energy. So Greenport would potentially, and we haven't really studied this yet, but potentially be able to reduce the cost that you're paying for that 30% of excess electricity.

Another advantage would be it would provide additional backup power in the event of an outage. So if, for example, you don't want to use or you're
not able to use the existing Greenport plant up here in a storm, this plant, we would design it so you could turn it on during a storm event and have it as backup power.

And then the final offer that we would make, and this came up in some of our earlier discussions with Julia and Mary Bess, was we would give Greenport the option to buy the physical assets at book value at the end of the initial term. So you -- in other words, what we would try to do is carve out just enough of the generation capacity that would be necessary for Greenport, for your own Village, so you wouldn't be obligated to buy something you didn't really need.

TRUSTEE ROBERTS: How long is the initial term, Bob?

MR. FOXEN: Twenty years.

TRUSTEE ROBERTS: Twenty years.

MR. FOXEN: The other advantage, the way we're designing the system, is it would facilitate renewable energy. We would use reciprocating engines, which are basically the same engines as in your car. And those engines, as you know when you're driving, they're very efficient as they cycle up and cycle down. So if we're putting in solar, or wind,
or a combination of all the above, those engines would facilitate renewables, so that when there's no sun or no wind, those -- you could turn on the conventional generation. And we talked about minimal environmental impacts.

Next slide is the New York Microgrid Prize Program discussion. I said before, that there's substantial money, total if 40 million dollars, to Help facilitate quote, unquote microgrid. Actually, Greenport is a really good example right now of microgrid. So you all don't really have -- this is really not something new for you, but there's improvements that you could make that would help in a number of different ways.

There are three phases in the NYSERDA program. In Phase I, they're going to give $100,000 grants to 25 facilities, and that $100,000 would be used for a study, a feasibility -- what they call a feasibility study. And essentially what we would do is just look at different alternatives and come up with a recommendation as to what would be the best option, so -- and that's really all we're looking for a decision on in terms of the Microgrid Prize Program tonight.

MAYOR HUBBARD: Correct, okay.
MR. FOXEN: The second phase, and each phase is competitive, the second phase, they're going to give a million dollars each to 10 communities to design whatever you come up -- recommend in the feasibility study. So you have to -- the 25 in the first phase, 10 in the second phase.

And then the third phase, there's up to $7 million for implementation of the project that is ultimately designed. If you do the first phase and you don't like what you see, you don't have to go ahead, you can stop whenever you want. But, presumably, you're going to want to go ahead, you're going to -- you're going to recommend a plan if it was in your interest.

I think Greenport, as I said, is very suitable and very -- has very good opportunity to win at least some of this prize money. The criteria, one is the entity has to have a -- what they call critical facilities. Critical facilities include things like hospitals, you have a check there, wastewater treatment plant, you have a check there, fire department, you have a check there, government buildings, the ferry. So all these things I think would make it likely that Greenport would qualify.

The other criteria is are you susceptible to
storm impacts, like from Sandy and so forth. I believe the answer to that would be a yes as well.

MAYOR HUBBARD: Yes, it would.

MR. FOXEN: So -- and there are a couple of other criteria, but those are the most important ones. And, as I said, I think you would have a good chance of getting this, this funding.

The proposals for the Microgrid Prize are due May 15th. And we're actually doing a similar proposal for Port Jefferson, and so they're fairly -- there's a fair amount of work in the proposal. So it's important that we start on it right away if you want to do that, so the clock doesn't run out.

Next page talks about the team that's working on the Microgrid. We've got three or possibly four partners on this. One is D & B Engineers, who I believe has done work for Greenport before, and a company called Burns Engineering. They're out of Philadelphia, and they're really a national expert on microgrids. And then my own firm, Global Common, which has done a lot of development. I'm a Professional Engineer. I'm an Environmental Engineer by training. So between the three of us, we have really strong expertise in doing this work.

In terms of action items/next steps, we would...
-- we'd need to make a decision -- you would need to make a decision to go forward in short order, and just to make sure we don't miss the deadline. And there's a couple of paths that we could take going forward, and we can talk about that. And then we would go ahead and we would prepare the proposal for that at no cost to Greenport.

MAYOR HUBBARD: Correct.

MR. FOXEN: With the understanding we do the feasibility study if we write the proposal.

And then what I would also encourage you to do is, and I recommend, is I'd like to get to the point where Greenport would sign the Lease Option Agreement that I gave to you. We can still keep tweaking some aspects of that. I should say this: The option agreement that I'm asking Greenport to sign is a conditional agreement. There's a very clear criteria, that Greenport would have to approve any final steps, so that it doesn't -- it doesn't irrevocably bind you to going forward. The reason that we need it is after -- we would want to speak with LIPA about a Power Purchase Agreement, and before we can go to LIPA, we have to be able to demonstrate to LIPA that we have site control. And so we need to show them a piece of paper that says
that, you know, if we get a Power Purchase Agreement, we have the right to use this, this site. Now it doesn't have to be an absolute right, but they need a fairly strong comfort feeling, comfort level that we really can do this, or they're not going to sit down and talk to us seriously about this.

So the way we crafted the option agreement was that, you know, we're going it go forward, we specify the rent we would pay, specify the terms, and so on, and other conditions. But there's a very clear caveat that we don't go forward unless the Board gives final approval.

So those are -- those are the key points that I wanted to talk about. And I'm happy to take questions or give --

MAYOR HUBBARD: Okay. Well, I appreciate you coming. One thing I just want to point out to the public is last time we had talked about the peaker plant, that was going to be just for LIPA, and we weren't going to be able to get any benefit from that. This here would be something that would help us by doing that. Last time we were completely out of it. If we let them do it, we could never get any power from it. With this proposal, we would be able -- if we need the power, we will be able to get
power from it, which is a big benefit to the village for it, besides just the rent. But if we need the power from it, we could be able to tap into it.

MR. FOXEN: Right, correct. Does anybody have any idea what you pay for that 30% that you don't get from Niagara Falls?

MR. PALLAS: It's market, market rate.

MR. FOXEN: It must be pretty -- is it --

MR. PALLAS: In the summer, it's pretty high.

MR. FOXEN: I don't know, but the market looks fairly high to me, but --

MR. PALLAS: But it's variable every, you know, hour, as you know, so it's purely market.

MR. FOXEN: Yeah. Okay.

MAYOR HUBBARD: Okay. Did anybody have --

TRUSTEE ROBERTS: Yeah. I have a question for you, Mr. Mayor.

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: What timeline are you proposing for this?

MAYOR HUBBARD: Well, I'd like to get the Letter of Intent, that we could vote on that for next -- at our regular meeting next week --

TRUSTEE ROBERTS: A week from today?

MAYOR HUBBARD: Just to say to go ahead, to go
ahead with him to try and go for the grant.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: Not on doing the plant or any of the other stuff. We're not going to do that until we have more public comment on it. This is just to try to meet the May 15th deadline to try to go for the NYSERDA grant, because if we don't vote on it at our regular meeting to say -- there's no outlay or cost to us. They're going to do all the work. They just want us to be a partner with it. That would be before we do anything on actually doing the -- for the plant and everything else, we would have more public comment on it, and we would discuss it further.

TRUSTEE ROBERTS: Well, this does say we need a Letter of Support, right, from us?

MR. FOXEN: Yes.

MAYOR HUBBARD: Right.

MR. FOXEN: Yes.

TRUSTEE ROBERTS: What's the contents of that Letter of Support?

MR. FOXEN: I believe I sent it, but just to explain to everybody, it essentially says that -- it's for the Mayor's signature, and it essentially says that we are supporting -- assuming that we're
taking the lead on the application.

MAYOR HUBBARD: Yes, you would be.

MR. FOXEN: Okay. So it says that we support
-- at this time, we're planning on D & B being the
lead applicant, so we support D & B's efforts to
solicit this grant from NYSERDA, that's basically all
it says.

MAYOR HUBBARD: Okay. That's one of the
paperwork that came around. I think he sent a hard
copy around today that I did not get to see.

TRUSTEE ROBERTS: Called Peaking Plant Letter
of Interest?

MR. FOXEN: Yes.

TRUSTEE ROBERTS: Is that the one? Okay. I'm
just curious. I don't want to monopolize, but why
Greenport? East End is a big place. What do you
love about Greenport?

MR. FOXEN: Well, for one thing, it's already a
municipal utility. So you -- as I said earlier, you
guys really are already a microgrid in and of
yourselves, so you control your own wires. So one of
the things that define a microgrid is you have to be
able to operate in what they call in "Island Mode".
In other words, you have to be able to operate
independently or in tandem with the grid, and you're
already really configured to be able to do that. You can seal yourself off from the grid if you really wanted to fairly easily and operate independently. So you really fit, as do most communities, municipal utilities, you already fit the definition of a microgrid.

Second of all, you meet some of the criteria. You have a hospital. There aren't many villages or towns with hospitals out here. You have the wastewater treatment plant. So you have certain criteria.

TRUSTEE ROBERTS: For the grant, right?

MR. FOXEN: For the grant.

TRUSTEE ROBERTS: But you could put this plant anywhere. I mean, so you don't have to -- you don't need the grant for the plant.

MR. FOXEN: You mean for the microgrid, or are you talking --

TRUSTEE ROBERTS: So backing out of the grant, just putting the plant here in general, we don't need to win this grant for you to put this plant here.

MR. FOXEN: I'm sorry. Are you referring to the peaking plant, or are you referring to the microgrid?

TRUSTEE ROBERTS: Right. So we don't have to
win the NYSERDA grant for you to put the plant here, that's just something you're offering to do in addition, right?

MR. FOXEN: The peaking plant, really, it's interrelated, but they're separate. So you could do --

TRUSTEE ROBERTS: Okay.

MR. FOXEN: You could go after the microgrid proposal and never do the peaking plant.

TRUSTEE ROBERTS: Right. So is it fair --

MR. FOXEN: Or you could do the peaking plant and never do the microgrid.

TRUSTEE ROBERTS: Right.

MR. FOXEN: But they are kind of complimentary if they work together.

TRUSTEE ROBERTS: So is it fair to say you're -- one of the reasons you're choosing Greenport is because you could also easily win the NYSERDA grant?

MR. FOXEN: Yes, yes. I think Greenport is -- from the standpoint of the peaking plant, I think it's a good location just because -- well, there's some transmission related reasons why this is a good location, too, which I can mention those. But I think there's an open-mindedness toward considering energy generation that probably doesn't exist in some
of the places, at least on the South Fork.

The other advantage that Greenport has is there's an underground cable that runs from Southold across Shelter Island to the Hamptons, ties in at a substation in East Hampton. So by having a plant here, you're able to serve Greenport, you're able to serve the North Fork, you're able to serve the South Fork. So I think it really makes this location very desirable to LIPA.

TRUSTEE ROBERTS: But if most of the people live on the South Fork, wouldn't it also be worth considering putting it down there? I mean, aren't they going to need most of the energy?

MR. FOXEN: I don't think they're going to get a plant down there.

TRUSTEE ROBERTS: So we end up -- okay, right.

MAYOR HUBBARD: But I think some of it is we've already got two power plants in Greenport now. I think they're choosing here because "not in my backyard". Nobody else wants a power plant near them, but we have a location that could be ideal for it and be a revenue generator for us, and there's already two up there. Most other places, I know on Shelter Island they were trying to find a place for a power plant, they searched the whole island, nobody
wants it near them. And I think that's what they run
into most places. Where there's two there already,
you've saying to put a third one really would have a
small impact on the environment with the new type
plant, and we could get some generation, generate
revenue from it.

MR. FOXEN: Right.

MAYOR HUBBARD: I think that's why Greenport is
the key.

MR. FOXEN: And you could look at this both
ways. On the one hand, you'd say, "Well, we have the
power plant to supply the South Fork" and incur that
burden, or you could say, "Well, it's an opportunity
for us, because we're going to get a
million-and-a-half dollars a year of income and we're
not going to have any significant impact."

So, if you talk to people in Port Jefferson, I
don't know if you know the story there, but they're
losing their power plant. They have a very large
power plant they're losing and it's killing them,
because it supplies 40% of their tax base. So it's a
trade-off. You guys have to decide, is it -- you
know, is it worth the benefits or not?

TRUSTEE PHILLIPS: Well, I think, Bob, just for
clarification for me, part of the feasibility study
for us to have that document to deal with some of the
questions that are now being asked is an important
document for us, where if you're going for the grant,
we're not having to pay for that feasibility study,
correct?

MR. FOXEN: Correct, correct.

TRUSTEE PHILLIPS: So I think is that what
you're really getting to at this point tonight, you
need just to say that we kind of agree that the
feasibility study is worth our effort to go forward?

MR. FOXEN: Tonight, really, we're just focused
-- right, that's the immediate decision. The other
questions that Doug is raising, you know, those are
broader questions about whether you want to have this
peaking plant here or not.

TRUSTEE PHILLIPS: Right. But having the
feasibility study will give us information and
reference information to go back to, correct?

MR. FOXEN: Yes, it will. Now, it's still -- I
don't -- I can't tell you right now how much of the
scope of that feasibility study is going to be
focused on bigger issues relating to the peaking
plant on the South Fork. It's probably not going to
talk about that. It's going to really --

TRUSTEE PHILLIPS: Our area.

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MR. FOXEN: The feasibility study is really going to focus on, you know, this area.

TRUSTEE PHILLIPS: Our area of Greenport.

Okay. That's what I wanted to get defined, because that right now is the first step.

MR. FOXEN: Yes.

TRUSTEE PHILLIPS: I understand the rest of the questions, and that, I'm sure that we will be having further discussion with the public on that. But I think to be able to get that feasibility study and for us not to have to pay for it is a plus.

TRUSTEE ROBERTS: Does that include an Environmental Impact Study?

MR. FOXEN: The feasibility study typically wouldn't have a lot of environmental assessment. I mean, it would -- it would be basically looking at different generation alternatives. It would look at, as I say, conventional generation, it would look at solar, it would look at wind, it would look at batteries, various things like that. It would look at the cost of those things, economic feasibility. It would have to, to some extent, look at environmental issues to the extent you'd have to make sure that everything could be permitted and comply with environmental rules. But it wouldn't include
what I would call environmental impact assessment or things like that.

TRUSTEE PHILLIPS: Paul, wouldn't that actually come -- the environmental impact would actually come if we get to the next step of building the facility?

MR. PALLAS: It would probably -- I would assume it would mean -- there's actually three steps.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: So you're probably in the second step where that would take place.

MR. FOXEN: Yeah. Yeah, because you don't know what you're going to do the environmental assessment on, because you haven't really defined what the alternatives are yet.

TRUSTEE ROBINS: So that would be during the engineering phase, then, Paul?

MR. PALLAS: Yes. Typically, yeah.

TRUSTEE ROBERTS: So, when we apply for the grants, do we apply in three phases? We get the -- you would write the bid for the 100K for the first study, and then you'd have to apply again?

MR. FOXEN: Correct. So, as I say, there's 25 in the first, then there's 10 in the second round, and five or seven, I forget -- five, I guess, in the third round. So you have to keep winning.
TRUSTEE ROBERTS: Okay.

MR. FOXEN: So -- and there's a fair amount of work. I mean, so for us, it's really -- the first round is kind of almost like a loss leader, because even though $100,000 seems like a lot, but if you see the scope of work that LIPA is looking for -- excuse me, NYSERDA is looking for, it's quite a bit of work. But we -- I think that you have a good shot at getting to round two and three.

TRUSTEE ROBERTS: But -- sorry. But before round two, do we have to commit at that point? Do we have to sign a, you know, option agreement?

MR. FOXEN: No. All you have to do for round two is just -- round two is design, basically project design.

TRUSTEE ROBERTS: That would be an option agreement, right?

MR. FOXEN: No. No, not an option agreement for the peaker. It would be just design of whatever comes out of the feasibility study. The feasibility study could say -- study could say, "You know what, we don't need another peaker, you need a cogeneration plant at the hospital," for example. It could come up with -- there's a whole range of possibilities I could look at. It may say that a peaker would be
advantageous. So until it goes through that, you
don't know. So let's just say it did say we
recommend a peaker, and then we go ahead and design
the peaker in Phase II and you have a million dollars
for the design. Well, you still are -- you don't
have to go forward in Phase III if you don't want.
You could stop that at any stage that is along the
way.

TRUSTEE ROBINS: Bob, I do have a question. So
we get through the engineering phase now and say you
are awarded the contract, okay, and there's a big
prize, and the construction prize would be there,
okay? Part of this grant is for renewables. Is some
of that money would be used, then, to say build a
community solar here in the Village --

MR. FOXEN: Yes.

TRUSTEE ROBINS: -- or something along those
lines?

MR. FOXEN: In fact --

TRUSTEE ROBINS: Because that's what we're --

MR. FOXEN: Yeah, exactly, Julia. So not only
is it possible, it's required.

TRUSTEE ROBINS: Right, okay.

MR. FOXEN: If part of the mix of generation is
not renewables, you don't -- you won't get to the
second phase, let alone the third phase. So it has
to be an integrated mix of conventional and
renewable.

TRUSTEE ROBINS: Okay. Thank you.
MAYOR HUBBARD: Okay. Well, Bob I want to
thank you very much for coming out and enlightening
all of us. And I'm sure we'll get discussion from
the public on it before we go any further.
MR. FOXEN: Thank you.
MAYOR HUBBARD: But thank you for coming out.
TRUSTEE ROBERTS: Thank you.
MR. FOXEN: Thank you.
MAYOR HUBBARD: And if anybody wants to see
this, I'll have the Village Clerk make copies
tomorrow and you could pick it up at Village Hall, or
she'll put it on our website so you could see what's
there and everybody can read it, okay?
Okay. We had Tall Ships down there. I spoke
to the former Mayor and Peter Clarke about coming.
They're not here with the change of dates, and I did
not have time to speak to them personally today. So
would you like to give a brief report on Tall Ships,
Julia and Jack?
TRUSTEE ROBINS: Well, I'm going to let Jack do
most of it. I have the notes, but I wasn't at the

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meeting last week? So you want to start, and I'll
back you up on it. I have notes from Sylvia, okay?

TRUSTEE PHILLIPS: Sylvia did the meeting.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Yeah, it was done before and I
was going to try to make a call today and I just --
to make sure they were coming, so.

TRUSTEE MARTILOTTA: All right, sure. The
first thing we've got coming is on the 5th at noon,
Steve Bellone is going to be coming out for a press
conference. They haven't determined exactly where
that location is yet. As I understand it, it's going
to be at the next meeting.

Going forward from there, it being my first
meeting, I was trying to get a feel for where
everything was at. It's -- as we're moving forward,
I feel that it's starting to take some sort of a
shape now.

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: We have contracts for, I
want to say three of the boats, but that is something
that's changing. It looks like they're going to drop
one boat and just have seven in front of eight --
instead of eight, use that money more towards
marketing.

Let's see. Beyond that, one of the things that I'm going to try and do with Trustee Robins is like trying to give it a shape. We're going to try and assign like tasks to people so that we have something to show up. Like next month, I'd really like to be able to go into detail with you on everything that happened, and that's something that I'm going to be able to give you next time.

MAYOR HUBBARD: Yeah. No, I understand that.

TRUSTEE MARTILOTTA: I mean, it's moving forward, but this being my first meeting, I cannot give you great detail on --

MAYOR HUBBARD: Two days into --

TRUSTEE MARTILOTTA: Yes.

MAYOR HUBBARD: -- being in office and having the meeting, I appreciate you going and, you know, taking the bull by the horns and getting some of this information.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: You know, and we discussed it at the budget hearing the other night, that we're going to have a regular report from the Treasurer monthly on it. We're going to keep everybody informed what's going on. That's the goal of what we
were going with it. And, hopefully, it's going to end up being a very profitable affair, cover all its bills, make a little extra money for us. But we've got a really tight scope on it now and we're going to keep it that way. So it's a brief report, but I know it was his first meeting. I understand.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: That's where it was on the agenda, and the other gentlemen weren't here, so I just wanted to give a little report, you know,

TRUSTEE ROBERTS: But about that, there's going to be a resolution next week for us to approve 17,500 bucks for Tall Ships, right?

MAYOR HUBBARD: For the marketing, yes.

TRUSTEE PHILLIPS: Well, that's what's that -- that's in that report, yeah.

MAYOR HUBBARD: Well, that will come up in the other report, but yes.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: In which report?

MR. BRANDT: That would be in my report.

MAYOR HUBBARD: I think it's in Robert's.

TRUSTEE PHILLIPS: It's in Robert's report.

TRUSTEE ROBERTS: Okay. Can we talk about then or now?
MAYOR HUBBARD: Yes, we will, yeah.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: Yeah, I was just trying to go through the agenda and that was there. I didn't want to just skip over it and people thought we were just ignoring it. I just wanted to mention what we had on that report right now.

TRUSTEE PHILLIPS: No. I believe Robert has some information dealing with not only that, but some of the things that -- we paid off the abstract today, so -- and there's some things coming up that will be in his report.

MAYOR HUBBARD: Okay. But we'll talk about that when we get there.

TRUSTEE ROBINS: George --

TRUSTEE ROBERTS: If I were asking for $17,000, I would be here, that's just me. I think that's disappointing that they're not here.

MAYOR HUBBARD: Okay. With the change of -- the way everything was structured with different Co-Chairs and everything else, I have not had a chance to speak to them both directly, so I, you know -- but it's a Village-wide event, it's not just the two people, but I understand.

TRUSTEE ROBINS: George, I just wanted to
mention also that in terms of the organization of the event, our new Event Planner, Kit Liset, who's come on board, and what she's doing is kind of mapping out the whole thing. That's how it's really going to take shape. You know, Jack and I are waiting. I think Jeanmarie said that she and Sylvia are going to be putting together, you know, a folder, you know, of everything.

MS. ODDON: Packets.

TRUSTEE ROBINS: You know, a packet, basically, and it's going to give us a lot more definition. You know, she's going to coordinate all the different venues and things that are happening, the bands and everything. She's going to be the person that will really pull it together.

So, by the next work session or sooner, you know, as soon as we have that information, we can put it out to the public. We can do some updates on our website if people want to know what's going on, so that they understand, you know, the direction of where we're going with it, okay?

TRUSTEE PHILLIPS: Okay. Well, there is a Tall Ships website Facebook page now --

TRUSTEE ROBINS: Yeah. Yeah, but that's not --

TRUSTEE PHILLIPS: -- that, hopefully, will be
started to be -- you know, start to be updated soon.

TRUSTEE ROBINS: Right. But we are very pleased with this new Event Planner. She's a go-to person, and she's hit the ground running.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: Okay?

MAYOR HUBBARD: Anymore discussion, we can bring up that other stuff when we come to the bill part of it and we can discuss that other stuff you had.

MR. CORWIN: Excuse me, Mr. Mayor, but if the Trustees would speak into the microphone, we'd be able to hear back here.

MAYOR HUBBARD: Okay. Everybody, pull your microphones a little closer so they can hear us.

TRUSTEE MARTILOTTA: It's not on.

TRUSTEE PHILLIPS: I can't pull mine any closer.

TRUSTEE MARTILOTTA: Oh, it is on?

MAYOR HUBBARD: It's on.

TRUSTEE MARTILOTTA: I'm sorry, I apologize.

TRUSTEE PHILLIPS: I can't pull my cord any closer.

MAYOR HUBBARD: Okay. We'll try to speak up a little bit louder. All right, the next report is
from Village Administrator, Paul Pallas.

MR. PALLAS: Thank you, Mayor. I have --
before I get into the individual Department reports,
I have a number of discussion items. First a few
resolutions.

First resolution is for authorization for the
Mayor to sign work order requests for Duncan,
Weinberg, Genzer & Pembroke. Those are the attorneys
that work for the New York Association of Public
Power, the NYAPP. That organization does not have
dues, it's not a dues-based organization. We
function with these consultants, and instead of dues,
we -- the association members agree to pay these
consultants to do a lot of -- to do our -- these
particular ones to do our legal work. We also have a
subconsultant in there that does our public relations
work, and we pay a portion of that, or a small
portion, actually, of the total.

MAYOR HUBBARD: Correct.

MR. PALLAS: But that's -- we've been doing
this for years and all these 13 -- 13 members of the
association all contribute to this as well. That's
what that resolution is about.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay.
MR. PALLAS: The second --

TRUSTEE PHILLIPS: Wait a minute, Paul.

MR. PALLAS: I'm sorry.

TRUSTEE PHILLIPS: Do you know what percentage of the overall did we pay?

MR. PALLAS: I don't remember off the top of my head. I was trying to find this before the meeting. I couldn't find the spread sheet that we produced for that, but I can get that to you.

TRUSTEE PHILLIPS: But we have had them for a long time. They actually are more of a lobbying situation as well, are they not?

MR. PALLAS: The attorneys are not, the subconsultant is.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Susan Stohr is the Lobbyist.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: They do the legal work for -- at the New York ISO with the New York Power Authority, and even the Public Service Commission. Even though we're not regulated by the Commission, there are -- some of them are and some of them aren't. So they will do -- it's all pooled, essentially, for the funds for the --

TRUSTEE PHILLIPS: Okay.
MR. PALLAS: For these consultants

TRUSTEE ROBINS: And I have to say, I know --

I've met at the last couple of NYAPP conferences Tom

Rudebusch and Jeff Genzer and they are absolutely

amazing at what they do. They really know their

subject, and I think the Village is fortunate to have

them retained for their services.

MAYOR HUBBARD: Okay.

MR. PALLAS: Second resolution is for my

attendance at the APPA, American Public Power

Association annual meeting, and I think that's being

held in Minneapolis, if I'm not mistaken.

The third resolution is authorization to issue

the RFP for the Bulkhead Feasibility Study. I

shouldn't say review, the Bulkhead Feasibility Study.

That was a grant, or is a grant project. It's a

matching grant. The total amount of the project is

estimated, I think, at 180,000, so this would be for

the half that we would have to pay -- I'm sorry. So

half we would have to pay is 90. Some of that can be

done with in-kind. But because it's mostly

engineering and feasibility, there's not a lot of

in-kind that we can do. It's not like physical work

in that, and the balance would be covered by the

grant. And this phase is just to put the RFP out to
hire the consultant to do the feasibility study of rebuilding the bulkhead at Park.

It's been around for a little while, with the changes in administration here, and the person at the State that was handling it also left. So I had sent it to them for review several months ago and I just recently realized that the person hadn't responded, and they gave it to somebody else to review, and now we're at the stage where --

MAYOR HUBBARD: Okay.

MR. PALLAS: -- we've incorporated all of their comments and we're going to be -- can issue it.

TRUSTEE PHILLIPS: So the RFP, you have a deadline date as to when you want to get it out?

MR. PALLAS: Well, if we can approve the issuing, we can -- we're well past all the deadlines, because they held it, so --

TRUSTEE PHILLIPS: Right. No, no, I understand.

MR. PALLAS: But if we could --

TRUSTEE PHILLIPS: But the deadlines with inhouse, how, you know --

MR. PALLAS: Yeah. We can approve it next -- at the Board meeting next week and we can -- we'll do it right away.
TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yeah.

MAYOR HUBBARD: Okay.

MR. PALLAS: The last resolution is just ratification of hiring a Park Attendant, Gus Constantine Klavas. That's, again, just a ratification.

I have a few topics of discussion. I have a few that aren't even on the list, and I apologize, I didn't get them on the list. The first one, the East End Seaport Museum, and Robert -- Robert's going to be asking for a budget modification for that. The initial set of quotes we had received. I had inquired, after we had received them, unfortunately, as to confirm that they were being done with prevailing wages, and turned out that they were not. So then they had to resubmit all their quotes, and those quotes now are much higher than they were, because of prevailing wage.

MAYOR HUBBARD: Is this for the roof?

MR. PALLAS: For the roof. East End Sea -- right, for the roof.

MAYOR HUBBARD: Okay.

MR. PALLAS: So we have three quotes for that, and we can review that when Robert comes up, the

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actual numbers on that.

The next one is a request for use of the Railroad Dock. I had received two requests, and I think I had sent them both to the Board. One was from a gentleman named Bruce Garritano, was looking to put a boat -- a multi-year contract for a boat for events, dinner, dinner cruises, things like that, receptions, or, you know, those kinds of parties, if you will, using the Railroad Dock.

The second one was for a fishing -- party fishing boat. That's just for the month of May. The one -- and that one kind of, in my view kind, kind of fits in with the way the dock has been used for fishing in the past. The one from Mr. Garritano, he has come and asked a couple of times before, as I understand, and it's never been approved.

MAYOR HUBBARD: Yes, he has.

MR. PALLAS: And I know we had discussed it informally once before, and, you know, I had told him that there wasn't a lot of interest. He asked if I would bring it up one more time to the Board, and that's why I'm bringing it up. So just asking whether the Board supports either, or both, or neither on those requests.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Can I ask a question?
MAYOR HUBBARD: Sure, go ahead.
TRUSTEE ROBERTS: What's the potential revenue in both cases?
MR. PALLAS: You know, we haven't even gotten that far, because the four -- we haven't even gotten that far, because until we get to know if the Board is even interested, the -- we really didn't even talk numbers, to be honest.
TRUSTEE ROBERTS: So there's no set -- it's not like the --
MR. PALLAS: No. These --
TRUSTEE ROBERTS: -- fishermen who have a set?
MR. PALLAS: Correct. These -- the Garritano request specifically, because that would be a negotiated contract.
TRUSTEE ROBERTS: I see.
MR. PALLAS: The fishing boat, we don't really have anything like that, a transient type of that. But the cost typically for a transient is $20 a day, but this is for a full month. So I -- my suggestion would also be to -- for that to be negotiated as well, as opposed to using any of the set fees that we currently have.
TRUSTEE ROBERTS: And what prevents them from
going to the -- to Mitchell Marina?

MR. PALLAS: You can't -- you have commercial activities on that -- on the Marina.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: Okay. And the other one, the party boat, he was here, I believe it was, three years ago, and we had given him a price of 15,000 for the year. He said no to do that. It was like okay, and it kind of just dropped at that point, because he wanted to rent the west pier of Mitchell Marina for $2,000 a year, and we said no, the going rate would be 15,000. And he took it at that point and said, "Well, I'm not paying that," and it kind of dropped. Now he's come back, and it was basically the same idea. He wanted to rent it for a cheaper price and we told him no before. He actually has pushed this time, he says he wants to have a vote on it. So I think what we'll probably end up doing is put a resolution on there, and we'll discuss it and we'll take a vote, and however it goes, you know, it's amongst -- it's up to us to decide if we want to entertain that.

TRUSTEE ROBERTS: We need a number, though, right, to vote on it?

MAYOR HUBBARD: Yes. Well, I mean, we'll have

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to go back. I believe it was 15,000. We'll
double-check that. There also were recommendations
on that kind of use on the Railroad Dock, which could
be hazardous. We should look at the paperwork from
the Marina Manager.

Jeff Goubeaud had some recommendations.
There's no lights at the end of the dock, there's
bigger gaps. And if it's going to be just a party
boat at the end of the dock coming in at midnight, it
could be hazardous. So, if we did rent for him, we
would have to do upgrades and put in lights and other
repairs on the Railroad Dock, whereas fishermen and
somebody, you know, with boots on, getting in at the
beginning of the dock on Peconic Star is different
than a 100-foot party boat at the end of the dock and
people having to walk the whole length of the dock.

So that's just something -- we'll get the
information from Jeff, his notes on it, and review
that. And the gentleman has asked for us to vote it
up or down, so I think we'll put it on the agenda and
we'll vote it up or down, you know. Again, we'll get
some background information actually on the past
history on it so you know what it was.

TRUSTEE ROBERTS: And I imagine if we want to
ask the guy more questions, we could do that through
you?

MR. PALLAS: Yes, of course, yeah, absolutely. On the fishing boat, I don't -- I mean, I don't -- that -- do we need to put that on as a resolution as well? We're going to do --

MAYOR HUBBARD: If we're going to be renting out -- I mean, it's a transient thing, so it's more like just going and somebody renting at the Marina for a month. So I believe then just renting for a month, it's not going to be a long-term thing, so I think you could really give permission, if we have room for that, you know --

MR. PALLAS: And we do at the end. We do that at the end. It's a fishing --

MAYOR HUBBARD: By the time we settle something with Bruce, he's not going to be there through the month of May anyway.

MR. PALLAS: Right, right.

MAYOR HUBBARD: So we would already collect the money for the fishing boat for the one month. I think we should be able to go ahead and do that through the Marina.

MR. PALLAS: Okay.

MAYOR HUBBARD: If that -- verbally agrees on that.
MR. PROKOP: The contracts that we have agreed -- the contracts that have come to the Board before were contracts that were for one year or longer.

MR. PALLAS: Right.

MR. PROKOP: Not for a month.

MR. PALLAS: Like we do on the transient --

MAYOR HUBBARD: If they want to rent for a month, we can collect what we can for the month and they'll be gone by Memorial Day, you know, so.

MR. PALLAS: Yeah. Just for the month of May was his request.

MAYOR HUBBARD: So if everybody agrees, I think we can go ahead and just let the Marina handle that one. And the one, Bruce, we'll bring to a vote.

MR. PALLAS: Okay, fair enough.

The next item is the LWRP revision update. I don't have any paper on that. I just wanted to -- because it's been sitting around for quite a while, obviously. We had submitted quite a while ago to the State a draft, I guess. The State had come back with a significant number of comments after quite a while. The comments were so significant that the consultant that had prepared it said it's really more of a -- not quite a rewrite, but it really changed the whole
game plan, so to speak.

So I've had discussions with the consultant, now that I had discussions with the State on this. We've asked -- the consultants prepared what he's calling a road map to move this along. We're waiting for the State to respond to that before I present that next step to the Board. But I just wanted to let everybody know that it hasn't been forgotten. We're right now waiting for comments back from the State. Once I get that, if the road map has to be revised, I will send it out to everybody. I will -- I will tell you that the consultant has said, basically, they've used up all -- this was done on a grant. All the money has been used up on the grant. So I don't know what that means in terms of whether that's his problem or ours. You know, I'm waiting to see if the State approves this first.

MAYOR HUBBARD: Okay.

MR. PALLAS: I'm waiting for you all to see it, and to see if there's any room there for -- to say it's his problem. You know, the changes that have been requested by the State were formatting. Even things like certain fonts didn't match. A lot of different things that the State changed, like in the interim, from when it was submitted to when they
finally sent us the comments, what the State wanted changed. So from the consultant's perspective, this wasn't his fault. You know, it's not our fault either. The State is never going to say it's their fault. So I'm just trying to give you kind of a flavor of what is --

MAYOR HUBBARD: Okay. Well, get some information and bring it back, just to see what we could do to try to rectify that.

MR. PALLAS: Sure, sure. I know we're going to talk about park use at some point tonight, correct?

MAYOR HUBBARD: Uh-huh

MR. PALLAS: Because I have a couple of items on that as well, if you don't mind.

The -- with regard as a minor Tall Ships item, establishment of a ticket booth. One of -- as you all know, one of the buildings that we use for the Ice Rink, the smaller one, we actually own that one. It's been requested that we could perhaps leave it there. Normally, we would take that away at the end of the skating season and store it. We plan on using that as a ticket booth and would like to leave it there until after the event, rather than take it away and bring it back. It costs about $700. We can't -- we don't have the equipment to take it away, we have

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to hire somebody to do it. So leaving it there would
save us about $1400 to leave it there. We'll paint
-- right now, it's not the right color, obviously.
We would paint it as close as we can to the existing
buildings. So I'm just requesting if we could be
permitted to leave it there for now.

    MAYOR HUBBARD: Okay. I mean, anybody -- I
don't see a problem with that. If it's going to save
us money, we're going to use it, and then they'll
move it right after Fourth of July and put it away.

    MR. PALLAS: All right. Thank you.

    MAYOR HUBBARD: It should be fine.

    MR. PALLAS: You all had seen a request from
ALS, Lou Gehrig's Disease folks, Ride for Life. They
had come through here last year.

    MAYOR HUBBARD: Yes.

    MR. PALLAS: They had come off of the ferry
from Shelter Island and used that as their -- as
their starting point, and went down 25A and started
visiting schools throughout Long Island, and that was
kind of like their starting point. They have, again,
requested that. As far as using that area, I don't
know there's any special permission from us, but they
had said that perhaps they could use the park as
their kickoff point.
Since we're still dealing with park issues, I'm assuming that I should tell them let's stick with the way you did it last year, rather than try to change that, I would assume.

MAYOR HUBBARD: They were only down there for about 15 minutes, if it was even that.

MR. PALLAS: Right.

MAYOR HUBBARD: I mean, it was fast, because my daughter was trying do it with the school, and by the time they got everybody out of school out there to do it, they were already halfway to Southold.

MR. PALLAS: Right.

MAYOR HUBBARD: So, I mean, they were not here for long, so I don't see a problem where that's going to be --

MR. PALLAS: But as far as them to use the park as their kickoff, are opposed --

MAYOR HUBBARD: I think they would want to do something at the Carousel first, or something, didn't they?

MR. PALLAS: Yeah. I --

TRUSTEE PHILLIPS: And it's a number of bicycles.

MAYOR HUBBARD: Yeah. But, I mean --

MR. PALLAS: I'm assuming I should just tell
them to stay with the plan they had, right, get off
the ferry?

TRUSTEE PHILLIPS: The original plan.

MR. PALLAS: The original plan.

MAYOR HUBBARD: Yeah, or give us some detail
what the second part of -- you know, how much more or
how long they want it for.

MR. PALLAS: I don't think it's any different.
I think it's the same process, but I don't --

MAYOR HUBBARD: Right. So, I mean, I don't see
it's going to be problem.

TRUSTEE ROBINS: It's not going to last very
long.

MAYOR HUBBARD: It's not going to be an impact.
So I would be in favor of letting them just use it
for the short amount of time that they're going to do it.

MR. PALLAS: For the park?

MAYOR HUBBARD: Yes.

MR. PALLAS: Okay.

MAYOR HUBBARD: If everybody is okay with that,
I mean.

TRUSTEE MARTILOTTA: Yes.

MAYOR HUBBARD: It's in and out. I mean, it's
a good cause and --

MR. PALLAS: Yeah. It's not technically a
public assembly, because they're just using it as their kickoff point.

MAYOR HUBBARD: Right.

MR. PALLAS: Okay.

MAYOR HUBBARD: They're going to start there, then they travel along there. The vans and everything leaves right out of there. So, if they're in the park for half an hour before they go, I don't think it should be a problem.

MR. PALLAS: Right. If it's any different than that, I'll let you know.

MAYOR HUBBARD: Yes. If it's more involved or something else, let us know.

MR. PALLAS: But if that's all it is, then I'll just them to go ahead.

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: As long as Joe feels like there's no slippery slope.

MR. PROKOP: No, as long as there's a vote. I would just have a vote to do that.

MAYOR HUBBARD: Okay.

MR. PROKOP: So it's not just a consensus. We'd have somebody to make a motion to allow this one particular event.

MAYOR HUBBARD: Right. When? What's the date
of the event? We could put it on the agenda for next week. It's in May, isn't it?

  MR. PALLAS: Yes.

  MR. PROKOP: Or we can do it next month. I'm sorry, it I apologize. We could do it --

  MAYOR HUBBARD: Yeah, we'll do it at the regular meeting.

  MR. PALLAS: Okay.

  MAYOR HUBBARD: We'll just, you know, approve the request of ALS, and just make sure there's nothing else.

  MR. PALLAS: Okay, I will do that.

  MAYOR HUBBARD: If it's going to be different than that, let us know before we vote on it.

  MR. PALLAS: Yes, absolutely.

  MAYOR HUBBARD: But, otherwise, we'll just vote on letting this one.

  MR. PROKOP: No, that's fine

  MAYOR HUBBARD: I believe it's a 20-minute kickoff in the park.

  TRUSTEE PHILLIPS: It says, "We will kick off the ride on 4/27 in Greenport Village," so I'm assuming that's the date, April 27th.

  MAYOR HUBBARD: Okay. That's four days after our --
TRUSTEE PHILLIPS: Yeah, it's after the meeting.

MR. PALLAS: I don't know that it matters to them if we tell them two days before, because either way, they're coming off the boat.

MAYOR HUBBARD: Yes.

MR. PALLAS: So it's a question of whether they go left or right.

MAYOR HUBBARD: Yeah.

MR. PALLAS: So I'm sure it's not that big a deal.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: Yeah, it was about -- Paul and I went last year. It was about 20 minutes --

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: -- by the time they assembled and they took off, and that was it.

MAYOR HUBBARD: All right. But we'll put that on the agenda for -- to vote on that next week.

MR. PALLAS: Okay, great.

MR. PROKOP: I'll do the resolution, too.

MAYOR HUBBARD: Okay. Let's word it properly. And if anything changes, let us know.

MR. PALLAS: I will. The last discussion item I have, I had gotten a request from -- I don't know
if you're familiar with this, the Hamptons.com, a
website that they -- it's focused mainly on the
Hamptons, but they do have a North Fork section.
They have -- they have these live -- as part of their
website, they have live camera feeds, there are like
four or five of them. They show -- it's from the
beaches, a couple of docks. And they had approached
us to see if we were interested in providing a live
camera feed as well.

MAYOR HUBBARD: Okay.

MR. PALLAS: They would do it at the Marina.
In return for doing that, they would pay for the
camera. It would one of the -- one of our security
cameras, which could have a dual feed. And the one
feed would come to us for our security system and the
other would go to them. So we would actually save
money on our security system by allowing them to do
it. So I just wanted to see if there was interest in
pursuing it. I can get more details from them if
there's interest.

MAYOR HUBBARD: Get some more details. As long
as it's not going to show the kid doing graffiti on
it and broadcast that all around.

MR. PALLAS: No. It will be focused, focused
on the docks themselves.
MAYOR HUBBARD: No, I know.

MR. PALLAS: Yeah, yeah. So if there's interest, I'll get some details.

MAYOR HUBBARD: That could be a good idea, sure. Get some more information on it.

TRUSTEE PHILLIPS: And how many security cameras? We're supposed to be finishing something down at the Marina with cameras, right?

MR. PALLAS: Yeah, we did the interior.

TRUSTEE PHILLIPS: Oh, the Carousel.

MR. PALLAS: The Carousel. The exterior, I think that's the next spot we're working on, if I recall.

TRUSTEE PHILLIPS: Okay. So this would be an added?

MR. PALLAS: I don't -- I think we could utilize one of the cameras that we were going to have anyway, because one of them was going to be pointed in the right direction. So I don't think it's -- I think it's a savings to us ultimately.

MAYOR HUBBARD: See what you can work out with it.

MR. PALLAS: Okay. I do have -- also, I have some Executive Session items, too, after the meeting.

MAYOR HUBBARD: Okay.

MR. PALLAS: I think I sent you that. Okay.
Now, to the individual Departments.

For the Road Department, just a couple of highlight items. They are continuing -- we are continuing to work on hydrant repairs, so we're continuing on that process.

TRUSTEE PHILLIPS: Did you just say hydrant repairs?

MR. PALLAS: Hydrant, yeah.

TRUSTEE PHILLIPS: Okay. I have a question. Down at Mitchell Park, there is that hydrant that has the big circle around it that says "Out of Order". I don't -- are there any other hydrants in that area, or is that the only one?

MAYOR HUBBARD: There's out on the road and everything.

TRUSTEE PHILLIPS: Out on the road.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. But that one is shut down. Why?

MR. PALLAS: It shut down -- it's shut down for the winters. It will be turned back on.

MR. SWISKEY: You're not talking about the dog hydrant, are you, Mary Bess?

MAYOR HUBBARD: It's the one behind the post office. That's --
TRUSTEE PHILLIPS: Yes, the one behind the post office.
MAYOR HUBBARD: When the Marina is shut off, that's shut off with the Marina.
MR. PALLAS: Correct.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Because it would freeze if it wasn't shut off that way.
TRUSTEE PHILLIPS: All right. So the protection, the fire protection back there has to be dependent on the ones up front, then?
MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: That's why we were working on the standpipe system and everything else. We're going to end up -- what we'll probably end up doing is doing away with -- whatever happens with the standpipe system is get a hydrant that's going to be open and usable year-round right there.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: And then you wouldn't need the whole suppression system out on the dock if we could do something like that.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Depending how the pending
lawsuit goes with that, because we really run into
dead-ends on that. So we may end up just putting a
permanent hydrant there that can stay on year-round.
So instead of powering the system, the truck will be
right there and you just pull the hose out.

TRUSTEE PHILLIPS: Well, that's what I thought.
I just --

MAYOR HUBBARD: That's the intention. Yes,
after we did hydrants tests in October, they told me
that the hydrant was off, and investigating it, it's
shut off every year, because the valve is before the
hydrant.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: That's how it was designed and
that's how it is. So it will be back on shortly, but
for next year, we'll make sure that there's
something, a valve is either moved or another hydrant
put in --

TRUSTEE PHILLIPS: That's what I want to know.

MAYOR HUBBARD: -- beforehand, so that we have it.

TRUSTEE PHILLIPS: Yeah, because it made me
uncomfortable.

MAYOR HUBBARD: Yes.

MR. PALLAS: The biggest -- one of the biggest
projects they worked on, obviously, is the removal of
the Ice Rink. The road crew works to help the Marina staff to remove the Ice Rink. It's quite an involved project, so that's another item that I thought was important to note.

They also continue to do pothole repairs. You know, I know it's a big -- it's certainly a big issue. We're starting to get things ready for the spring, so that's where we are on the Road Department.

With the Sewer Department, one of the biggest, I guess, issues that we're currently dealing with, the, as they're called, the bugs in the system. They kind of go dormant in the cold weather. And this year, because of the extended cold, Ray was having a little trouble getting them to wake up. So he may be reaching out to import some bugs, essentially, to kick-start the system. It's not an expensive process. I don't want to say how much, I don't remember, but I remember when he told me the amount, it was like, well, it's nothing, really. If it's $2,000, it's a lot, that's my memory.

MAYOR HUBBARD: Okay.

MR. PALLAS: I haven't gotten a confirmation from him where he is on that yet. They did have some minor electrical problems, which have been rectified.
As the thing started to thaw out and move a little bit, some wiring, some grounding had come loose and that has all been fixed up.

The Electric Department, we've been continuing to do some of the work inhouse. We replaced a water heater for Unit 5. The oil heater automation control units have been put in, and video surveillance has been completed at the plant, just so it's on the record.

TRUSTEE PHILLIPS: One other thing.

MR. PALLAS: Yup, sure.

TRUSTEE PHILLIPS: DMNC.

MR. PALLAS: Oh, the DMNC test, that would be in, yeah --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: -- next month's report.

TRUSTEE PHILLIPS: Next month?

MR. PALLAS: It's this month. But, yeah, we did do the DMNC test, so.

TRUSTEE PHILLIPS: I would just like to say that I know that Trustee Roberts was up there. I don't know if anybody else was up there. Did you get up there, Jack?

TRUSTEE MARTILOTTA: Oh, yes.

TRUSTEE PHILLIPS: Okay.
TRUSTEE MARTILOTTA: It was awesome.

TRUSTEE PHILLIPS: I would like to say that I was impressed with Doug Jacobs in the lead role he took in dealing with getting that DMNC test going. And I just would like to say that I was really impressed with the extra effort that was on that employee's part.

MR. PALLAS: I appreciate that. I will pass that along to him.

Moving on to the Building Department. Total -- you know, there's some detailed reports in here, but total fees collected was a little over $4,000, which continues to be a good resource there.

A couple of highlights in the report section. During a recent inspection of the communication tower, we need to better secure the -- that area. The fence needs to be beefed up, if you will, because it's become quite a dump site. So we really need to do -- take a look at it and see what we can do to fix that up a little bit and secure it a little more.

TRUSTEE PHILLIPS: Which property?

MR. PALLAS: Pardon?

TRUSTEE PHILLIPS: Which property are you talking about?

MR. PALLAS: The communications tower.
TRUSTEE PHILLIPS: The one --
MAYOR HUBBARD: Off of Washington.
TRUSTEE PHILLIPS: Oh, off of Washington?
MR. PALLAS: Yeah.
TRUSTEE PHILLIPS: Okay. All right.
MR. PALLAS: Yeah.
MAYOR HUBBARD: Anyplace where there's a chain
down or a gate open, stuff ends up being there.
MR. PALLAS: Right, right. So there's two
other properties we're looking to put a fence on, the
property on Third Street here and at the end of
Ludlam Place. That we're just looking more for like
a split rail kind of fence, just to show where the
property line is, to serve as some kind of a barrier.
We can probably do that inhouse. We have to purchase
the materials. So we'll -- I just wanted to advise
you that we're looking into that as well.
TRUSTEE ROBERTS: Which one on Third Street?
MR. PALLAS: It's down the access to Silver
Lake.
TRUSTEE ROBERTS: Silver Lake, yeah.
MR. PALLAS: We're also finishing up on the
website and the Building Department application
pamphlet. We should have -- be able to do the
website before the -- within a month to get that all
set up, and I'm looking forward to getting it. We spent a lot of time, the Building Inspector spent a lot of time preparing all the documents, getting them all updated, so they can be incorporated as direct PDFs, rather than scanned in copies, and a much better description for each type of permit, what's needed to be done for -- to navigate that. That's just complicated at best.

And we have the Code Enforcer's report in there as well, so that I won't go into any of the -- you can read that. There's a lot of stuff in there.

Let's see. Sorry. Moving on to the Recreation Department. We did hire, and get the number for today's -- tonight's meeting as well for ratification, the new Campground Manager. We'll be working on getting a plan together for getting the campground ready for the spring. They have been working on it already, so a lot of work has been done. I'm looking forward to working with the new manager there.

TRUSTEE PHILLIPS: So, Paul, do you need a resolution from us tonight to hire him?

MR. PALLAS: No. I mean, it's already -- ratification at the meeting.

TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: We just -- yeah.

TRUSTEE PHILLIPS: I'm just checking.

MAYOR HUBBARD: We'll do it next.

TRUSTEE PHILLIPS: I thought you heard. Okay.

MAYOR HUBBARD: We'll date it for when he started work.

MR. PALLAS: Yeah. And we're also beginning to work on the moorings for Stirling Harbor. Again, it's a fairly big project, but we're working on that as well.

TRUSTEE PHILLIPS: How about the lifeguard project for Fifth and Sixth Street Beach, because that, you'll need to be opening that up soon.

MR. PALLAS: Yeah. We have actually done a little bit of work with the Town of Southold on that. As they get applications, they're going to share them with us, so that we don't have to go out separately, because they, obviously, get a whole bunch more. They always said -- they've told us that they've got, you know, at least a dozen extra every year applicants that they don't need, so we'll be working with them, rather than trying to go out on our own. We tried to get some kind of an agreement with them to work together and maybe roll our lifeguards into their schedule. They just said it was too much work.
to add another person. I don't -- I'm just repeating what I heard.

MAYOR HUBBARD: Right, okay.

MR. PALLAS: But I think even that, we -- another thing we've spoken about is if we run into an issue where we don't have a lifeguard on a particular day, they said, you know, "Feel free to call," and, you know, if there's anybody available, they'll pull their folks and see if there's somebody that can shoot over for us as well.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: If we could expand our list a little bit more, too, other alternates or something. We did have a couple of Saturdays last year where, especially later in the season, when kids are going to college, and heading out and looking at schools, we ran into a couple of weekends where we didn't have coverage, so.

MR. PALLAS: Yeah. One of the -- well, the problems we have, and apparently this has been going on for a while, that you only have one seat, and nobody wants to say, "Well, I might call you in for a day."

MAYOR HUBBARD: Yeah, I know.
MR. PALLAS: It's tough to get them, but we certainly -- we're going to try to -- we had three, we actually had three last year, believe it or not. It just -- they just disappeared, and then they wouldn't show up, and the alternates wouldn't show up.

MAYOR HUBBARD: Okay.

MR. PALLAS: You know, but we certainly are going to do our best.

MAYOR HUBBARD: Okay.

MR. PALLAS: And that's -- that's enough from me.

MAYOR HUBBARD: Okay. Did you have something specific you want to question? Everyone's going to speak at the end, if you want.

AUDIENCE MEMBER: I just wanted to say, I have no problem -- oh, Carol Myaveck (phonetic), Third Street.

I have no problem with the ALS organization kicking off, I think it's marvelous. Are you opening yourselves up to a lawsuit from other organizations? That's my question.

MAYOR HUBBARD: Okay. Yeah, we're going to talk about -- the whole Mitchell Park will be discussed shortly, so okay. I appreciate the input on that. I wasn't sure exactly --
AUDIENCE MEMBER: That's okay.

MAYOR HUBBARD: -- what the questions was for.

Okay. Anything else for Paul?

(No response.)


MR. BRANDT: I was waiting for you.

MAYOR HUBBARD: I know, that's fine.

MR. BRANDT: I didn't want to jump the gun.

Good evening, everyone.

MAYOR HUBBARD: Good evening.

TRUSTEE ROBINS: How are you?

MR. BRANDT: Okay. A bunch of resolutions here. I need a resolution to authorize us to put the outstanding water and sewer balances and arrears onto the property tax this year. Relating to that, I'm going to jump right into it right away.

Under Utility Billing, when we sent the notices out this -- back in March, the utility biller used the wrong date. So the people got a bit of sticker shock, because it presented the amount due straight through March, and that's not how this works. This goes through December, the end of December. So we had a few calls on that, so I wanted to publicly
apologize. We did send out letters for a correction on that, and we have since implemented the process, so that won't happen again.

MAYOR HUBBARD: Okay.

MR. BRANDT: So I just wanted to point that out.

Next resolution is to fund the expenses for the marketing and P.R. for the Tall Ships event. You seem to have had a question on that, so I'm just going to let you jump in.

TRUSTEE ROBERTS: Well, I guess it's to the committee. Has there been any report of funds raised by the BID yet?

TRUSTEE ROBINS: A lot of maybes, but nothing collected yet, as far as I know.

MR. BRANDT: We have money coming from Newsday. I'm supposed to be getting that, hopefully, at the next meeting.

TRUSTEE ROBINS: Okay.

MR. BRANDT: That's the plan.

TRUSTEE ROBINS: How much?

MR. BRANDT: Seventy-five hundred. I only have two promises of Peconic and the hospital, was 8,000 each, 16.

TRUSTEE ROBINS: And --

MR. BRANDT: But, no, we have not -- I have no
TRUSTEE ROBINS: We have the money commitments.
TRUSTEE ROBERTS: Do we have a Letter of Intent?
MR. BRANDT: I would ask you guys that.
MAYOR HUBBARD: I believe there were verbal commitments.
TRUSTEE ROBINS: These are all verbal.
MAYOR HUBBARD: I don't believe there's a Letter of Intent.
TRUSTEE ROBINS: All verbal.
TRUSTEE MARTILOTTA: I don't think any letters have been collected. I don't even know that that was part of the process, to be honest.
MR. BRANDT: Okay.
MAYOR HUBBARD: Yeah. I believe last time they did verbal commitments, and most people, I believe 95%, came through. I believe there was one person that didn't follow through on it the last time. So, hopefully, if we want a Letter of Intent, we could ask for that to have it, you know, more sooner than later.
TRUSTEE MARTILOTTA: Okay, yup.
MAYOR HUBBARD: We're going to try to do that, just so we could start putting it together. But I
TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: You know, a verbal commitment doesn't -- it's not -- it doesn't count until you have the check in your hand. But if there's a letter at least saying, "I intend on giving X amount of dollars," we could start working out a budget and that would be helpful.

TRUSTEE ROBERTS: And so far, the Village is in for 50,000?

MR. BRANDT: Thirty-seven-five-hundred has been spent so far. That's the port fee.

TRUSTEE ROBERTS: Okay.

MR. BRANDT: And the next payment of 12,500 is due in June, so you'll be seeing that next month.

TRUSTEE ROBERTS: I thought we spent twelve-five on CAC already, no?

MR. BRANDT: No, we haven't spent anything on them. They've been working there. I don't know what happened with their contract. They just recently settled with us. I wouldn't have any --

MAYOR HUBBARD: The contract went back and forth for almost two months.

MR. BRANDT: Yeah, so --
MAYOR HUBBARD: With wording and other stuff on it, like that. We weren't comfortable with part of it and they weren't comfortable, so that went back and forth. So the contract just got finished up, I believe so.

MR. PROKOP: Right. We only recently actually got their comments.

MAYOR HUBBARD: Right.

MR. PROKOP: And then we turned it around right away, but it just took a little time.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: So I've said this publicly, I've said it to members of the BID. From my perspective, as one of the five votes on this, I actually wrote out for Sarah Phillips at First and South, who's one of the people working on this, just a general schedule that would make me feel comfortable that the money is coming; $100,000 of Letters of Intent by this work session, 25K in cash, and then at the next one, 65K in cash.

So, from my perspective, their fundraising effort is lagging far behind based on what I've read in the minutes and what I've heard at these meetings. So I'm just sort of publicly saying I'm not ready to support more money from the public for this event.
until our partners in this event show up with some money as well. So they've got a week, so I hope -- I wish they were here. I wish they were here talking to us. Again, if I were asking for 17,000 bucks, I'd be here asking for it. So I hope that's -- I hope that the BID or somebody will come in and contribute, and that's where I'm going to vote.

MAYOR HUBBARD: Okay, that's fine, yup.

TRUSTEE ROBERTS: Or I hope they show up with 25K by next week and then I'm all in.

MAYOR HUBBARD: That would be great for all of us. It would ease everybody's mind on the whole event, you know. So I will speak to them and I'll try to see what I can serve up and try to get, you know, letters out.

TRUSTEE PHILLIPS: Good. I would have to ask Julia and Jack, they're both the Co-Chairs of the Steering Committee, I do believe that that's probably within your scope of the committee to be pushing for that issue, correct?

TRUSTEE MARTILOTTA: Oh, absolutely. We brought it up last time. One of the things I was told, I don't want to get the dates wrong, somewhere in the range -- they told me the last time they did this, about 30 days out is where the money started
coming in.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Yes, it is.

TRUSTEE ROBINS: Yeah.

TRUSTEE MARTILOTTA: Okay.

MR. BRANDT: Yeah, it did come then, absolutely.

TRUSTEE MARTILOTTA: So they told -- what I've been told, and, again, you know, I was told that 30 days out. So they're looking to get verbal commitments in the expectation that, you know, within 30 days to five days after the event is when they collected all of their money.

TRUSTEE PHILLIPS: Well, I believe that's what CAC is supposed to be also -- pushing for also, is it not?

MAYOR HUBBARD: They're supposed to be. I just -- I mean, they're -- they need to be working a little harder and they need to get information back to us. I believe that's where, you know, Doug is going with that. And I think we all want to hear that. Everybody wants to hear where we stand with it. So, I mean, just so you know.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: I mean, you could speak to the
committee and I will speak to, you know, Peter Clarke and to the Ex-Mayor myself and just say, you know, we need more than just a verbal commitment, so we need to sure something up. And most of the money should come in by Memorial Day. Last time they got it, most of it in April after tax time. They got it between April 15th and the end of April for Memorial Day --

TRUSTEE PHILLIPS: Which is -- yeah.

MAYOR HUBBARD: -- is when they got the bulk of the money. So we just need to say, you know, we need to have these checks in hand by Memorial Day and a Letter of Commitment a little sooner.

TRUSTEE ROBINS: Well, I was at the BID meeting today and, you know --

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: -- they did discuss sponsorships. They went over a number of, you know, people that are -- either have been contacted, or they need to contact, and they went over the ones that they do have verbal commitments from. Now, you know, I will speak to Peter again and see if he's prepared to get Letters of Intent for some of the ones that are committed. I mean, they are legitimate sponsors, a lot of local businesses and things like that, you know, who've done it before, they were
sponsors in the past. And, I mean, I think that
their word is good, so I'm fairly confident, you
know, that they are going to produce the funds. But
that was the discussion as of the meeting this
morning.

TRUSTEE ROBERTS: Okay.

TRUSTEE ROBINS: We had a meeting this morning,
okay?

MAYOR HUBBARD: Yeah, but even the verbal
commitment, just a list of names of how much the
verbal commitments add up to --

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: -- would be a help to all of
us, if they just said we have verbal commitments for
60,000 or 6,000.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: It would just clear up in
everybody's mind if we're on the right track. So
I'll just have them make a list of the verbals.

TRUSTEE MARTILOTTA: We brought that up.

TRUSTEE ROBINS: Yeah. Like I said, I thought
Peter was going to be at the meeting tonight. You
know, he obviously isn't here, but I'll reach out to
him tomorrow and --

MAYOR HUBBARD: Sure.
TRUSTEE ROBINS: -- see if he's prepared to, you know, forward that information to us before next week, okay?

MAYOR HUBBARD: That would be great.

TRUSTEE PHILLIPS: And the next Steering Committee meeting is when?

TRUSTEE ROBINS: Next week, Thursday.

TRUSTEE MARTILOTTA: Next Thursday?

MR. BRANDT: Next Thursday.

TRUSTEE PHILLIPS: Next Thursday. So it's before this meeting?

MR. BRANDT: Correct, at 5:00.

TRUSTEE MARTILOTTA: I got it here. At 5:00 it is? Okay, figures.

TRUSTEE ROBINS: That is a little tight.

TRUSTEE PHILLIPS: So we would be able to get maybe, perhaps some kind of an update at the regular Board meeting?

MAYOR HUBBARD: Well, if their meeting goes as long as the last one, they'll come right from that meeting right to our regular meeting.

TRUSTEE PHILLIPS: Well, you know, fresh information right off the presses.

TRUSTEE MARTILOTTA: Oh, absolutely. It's a matter of -- it's a matter of trying to collect up
information. They have a lot there. I don't think that there's a been a focal point of collection at this point. Like that was the distinct impression I got from the meeting.

MAYOR HUBBARD: Right.

TRUSTEE MARTILOTTA: And that's something that we're going to -- we're going to accomplish.

TRUSTEE PHILLIPS: Well, I did talk to Jeanmarie. She mentioned to me yesterday about the discussion of trying to create an information packet --

TRUSTEE MARTILOTTA: Yes.

TRUSTEE PHILLIPS: -- for you and for Julia, so that it makes it a little bit easier to move forward, so that there's some types of checks and balances. And, also, it gives us a background for the next time, if there ever is another event. So that I did talk to her about that and it's an excellent idea. It's been one I've wanted for a long time.

TRUSTEE MARTILOTTA: Well, that is a goal. I'm trying to assemble some sort of a binder so you guys have something. It's a little Army speak, but like something we could pull off the shelf, and that Mayor Hubbard will know exactly what's going on with the Tall Ships. Right now, that document does not exist.
TRUSTEE PHILLIPS: No, it doesn't.

TRUSTEE MARTILLOTTA: But that's not to say that it will not.

MAYOR HUBBARD: Correct.

TRUSTEE MARTILLOTTA: Something I'm working on diligently.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: Right. Just because the money took a long time or came in late last time doesn't mean it should every time.

MAYOR HUBBARD: That's right.

TRUSTEE ROBERTS: So to Mary Bess' point, I thought we learned from it. And until April 6th, I was on the vendor side of this equation, for the most part, and what happens when the public agency isn't ready to commit the money is that somehow the vendor finds a way to tighten their belt and work for free a little bit longer, or they go and help you find the money. So that's the message I'd like to send to CAC, if that 25K --

TRUSTEE PHILLIPS: I think they already got that message with the abstract refusal to pay anything today until they -- Robert and I had a discussion with them on the phone this morning, that they need to get within the process and start moving
a little faster, or the check that we have waiting for them may take a little time longer to get to them.

MAYOR HUBBARD: Right. Okay.

TRUSTEE ROBERTS: Very good.

MR. BRANDT: All right. Next, I have a resolution authorizing the issuance of a check for the Marina start-up bank. Historically, we've always made that out to the Village Administrator, so that would be made out to Paul.

And, lastly, a resolution for the additional work, the additional funding needed for the museum. The original budget amendment was for 14,950. This increases a bit to $11,050 more. The costs were coming at --

MAYOR HUBBARD: So it's around 25,000?

MR. BRANDT: That's the cap, and he's just whispering that they're going to be less than that.

MAYOR HUBBARD: Okay, good.

TRUSTEE PHILLIPS: Is it going to be less than that?

MR. PALLAS: Less than -- what was the number?

I'm sorry. Twenty?

MR. BRANDT: Twenty-five.

MR. PALLAS: Well, it could -- I'll have it

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ready for the meeting.

    MAYOR HUBBARD: Okay. Yeah, the original price
with the prevailing wage, we went through that last
time down there with the other vendor that did it
and --

    MR. PALLAS: We have one quote only within the
last day, so I haven't really gotten through all of
it --

    MAYOR HUBBARD: Okay.

    MR. PALLAS: -- to see which is the right one.

    MAYOR HUBBARD: We'll just verify that and see
what it is, but make sure it is prevailing wage, so
we don't have the same problem we had last time.

    MR. PALLAS: Yeah.

    MR. BRANDT: Okay. We had a bond interest
payment. I'll give you the breakout here. The total
payment was for 60,815, 5900 for the parks. That was
the electrical upgrade. This is interest-only
payment, interest on the street sweeper and on the
electric upgrade.

And just as a matter of talking points, I had a
CD, general reserve CD that I was recording
separately. I've now moved it on the general ledger
to coincide with Mitchell Park debt. They are --
both lines, both accounts are making the same
interest rates, so I'm planning on moving some of the savings account into a CD with more money. Hopefully, we can get a better rate on that.

MAYOR HUBBARD: Okay.

MR. BRANDT: We are starting a complete inventory on the meters in the Village. Stephen, the Deputy, championed this. We just want to verify serial numbers. We want to identify any meters that are not running, and verify that they're readable. This has not been undertaken yet. The reader meter has been ahead of the game, and this is a project we're giving him to fill in. We need to get this inventory done so we know that everything ties out to what our software says. All right? So I just wanted everybody to be aware of that.

TRUSTEE ROBERTS: Robert, while we are on billing, and while you're here, have you all explored online billing?

MR. BRANDT: We did about three years ago. It was very cost prohibitive to get started. That said --

TRUSTEE ROBERTS: It's a large up-front?

MR. BRANDT: Yes, it was a big chunk up front, and we were shot down at the time.

TRUSTEE ROBERTS: How much.
MR. BRANDT: I don't remember. You asked me that in an email this morning. I couldn't find the paperwork on that. That's not to say we're not going to investigate it again, and that's -- you should be aware that we can pursue that over the summer and see about that.

TRUSTEE PHILLIPS: Part of the other problem with it is that at the time that we did the actual project markup and getting the prices on it, Doug, was the fact that our server and our accounting system that was on the computers at that time, which have been updated since that time, just couldn't handle that type of activity, so that was part of it. It has been discussed.

I know it was discussed when I first came on the Board, because I wanted to see that the electric bills could be paid, the taxes could be paid. That has been part of a process that I have been working with the Treasurer's Office and the Clerk for the last couple of years as we've gotten the server updated. That's the other reason why that door is locked all the time during -- you know, after everyone is out of there, is because our server is downstairs and to make it secure. And there are some discussions of looking towards that to ease it,
because I initially -- some of the projects I wanted
to do was to have it actually on the website, so
people who wanted to pay could actually do it that
way, and it would save time and money for
administrative costs. But, as I said, it's a work in
progress.

When I first came on the Board, the server was
a 1980 server. I don't -- and it was antiquated at
best. And computers around here, and I think George
will agree with me, were -- I think some of them were
still dot matrix, to be honest with you. So there
has been a lot of catch-up.

I understand. You know, we all are advanced in
our own computer capabilities. The Village is
catching up. It's just -- it's -- you've got to
catch up with the software to do it as well, and
that's costly. That is extreme. KVS was costly,
okay?

MR. BRANDT: Right. And the implementation was
frighteningly costly. I don't remember the amount at
the time. Again, we should continue to pursue that
and see if there's a change at this point.

TRUSTEE ROBERTS: So how do we -- how do we
take a next step?

TRUSTEE PHILLIPS: The Audit Committee is the
one that takes the step on that. That's what we did last time. Actually, Robert and I did a whole audit of the IT services within the Village. So probably, since that was maybe three years ago --

MR. BRANDT: Yeah.

TRUSTEE PHILLIPS: -- it is time.

MR. BRANDT: And at that time, Stephen did the survey with the available online companies that offered this service. There was only three at that time that were suited to interface with our equipment. Again, things have changed, so we should just start pursuing that.

TRUSTEE ROBERTS: Okay, great. Thank you.

MR. BRANDT: Okay. Rents received, 74,937. We did receive the first payment of the East-West Fire contract. The second bill is going out this week for the second payment.

And I think that's about it. Anyone have any questions?

MAYOR HUBBARD: Any questions for Robert?

(No response.)

MR. BRANDT: I guess we're okay.

MAYOR HUBBARD: No, I don't think so. All right. Thank you

MR. BRANDT: All right. Thank you very much.

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MAYOR HUBBARD: Okay. We're going to ask Jeanmarie to come up in Sylvia's absence and do the Clerk's report.

MS. ODDON: Good evening, all.

MAYOR HUBBARD: Good evening.

TRUSTEE PHILLIPS: Good evening, Jeanmarie.

TRUSTEE ROBINS: Good evening.

TRUSTEE MARTILOTTA: Good evening.

MS. ODDON: I'd like to first start out, if you could, Page 2 of the customer service. Sylvia asked me to present this first regarding the broad overview and review of what we're going to try to do with our liaison, Mary Bess Phillips.

Just the highlight points here. The further evolution of the website, the finalization of the information sheet for the residents, finalization of the information sheet for new business owners, and the finalization of the -- an application packet for new business owners, which Paul spoke about. The streamlining of customer billing, and the faster and more broad dissemination of information. Let's see. The other thing we had was the --

TRUSTEE ROBERTS: I'm sorry. So can we get into --

MS. ODDON: Sure. Do you have questions?
TRUSTEE ROBERTS: So what do we -- right. So what specifically are we doing?

TRUSTEE PHILLIPS: Well, what has happened is since the Organizational Meeting, and Mayor Hubbard made me the Liaison to Village Hall, I have only had one meeting with Sylvia and Jeanmarie, to be honest with you. As I explained before, a lot of the things that I just mentioned before are part of this.

I plan to deal with getting the FOIL requests out faster. I plan on having information on the website. I also plan on -- there's the discussion of the IQM2, which is an internal program for us, as Trustees, and the managers to make the work flow much easier for us.

I actually have a suggestion, which is part of my portion of the work -- the work session, is that I'm going to ask Robert and the Audit Committee to look into purchasing laptops that are Village laptops for the Trustees that will tie us into the IQM2 program, so that we will, for the future Trustees and Mayor, have an actual reference desk. Record retention is very important to me. The history of this Village is very important. But in order for these Boards to move forward, they have to have background information. And I'm sure over the next
month or two, you and Jack are going to be asking for
certain copies of things that Julia and I and George
may have at the top of our head, because we were
actually involved in it, policy decisions that were
made, actions that took place, contracts that already
existed. So those are the things that I want to see
updated. And as they're updated and on a system,
anyone asking for them, it will be easier to pull it
up and to give it to the public. That's number one.

TRUSTEE ROBERTS: Great.

TRUSTEE PHILLIPS: Number two, I would like to
change -- you know, part of this is Sylvia and
Jeanmarie, they're the managers of this whole thing,
so we have a lot of discussion to do. I feel that
the Village Clerk's Office is the record-keeper, as
well as the time-keeper. So I expect to see, and I
do, I expect to see more notices going out with
updating everybody as to what's going on. I'm sure
that you probably have seen some of how I operate
already, so that's where I have been given free rein
by the Mayor to make communication and customer
service a plus.

TRUSTEE ROBERTS: Great. Thank you.

TRUSTEE PHILLIPS: You're welcome.

TRUSTEE ROBERTS: We talked about a couple of
things with -- with the Clerk and with Jeanmarie, that I don't know if we should get out here, but we talked about potentially having one person who's nominated at different parts of the day to be the sort of greeter in Village Hall, so when people walk in, there's someone who says, "Hi, how are you doing? How can we help you?" And maybe rotating that responsibility. There seemed to be some interest in that idea, but -- so every person who walk in there gets someone who greets them and helps them figure out what they need. The packets are a great idea, George, I'm looking forward to those.

And, you know, of the five of us up here, I think you and I, Mary Bess, are the most active Facebookers. And we've been talking about the website, and I know that it's hard to get kind of instantaneous updates on the website, but I would love to see us open up a Village Facebook page, so we don't have to mess around with our website right now, but just one that's owned by the Clerk's Department, where they can just post status updates, "Here's what happened at last night's work session." And it's really easy to do. You or I could probably train these folks how to do it and it's free.

TRUSTEE PHILLIPS: Well, that's part of --
that's part of the overall plan, okay? And I do want
to connect it to the website.

So, as I had explained to you with the
conference call the other day, there are some
changes, because we are at the point where we need to
review the website and take some of the money that we
have budgeted for for this year, okay, to upgrade
that. So there's a lot of things in the work, it's
just that it's not going to happen a week or two
after the annual meeting.

MAYOR HUBBARD: Right. No, it was. And I
talked to the Village Clerk about some of these
issues also and everything. You know, she's away on
vacation, because we changed meeting dates.
Otherwise, she would have been here and we'd have a
better update, but we will get that from her.

And somebody designated per hour to be there,
you know, I think could be difficult at times with
breaks and everything else. But the general
intention is to have a friendly voice and somebody
there. Just I think I told you, nobody used to
answer the phones a couple of years ago. Finally,
now somebody answers the phone all the time, which
was --

TRUSTEE PHILLIPS: I'll take credit.
MAYOR HUBBARD: -- an update, you know. So we're going to try to make it so somebody -- there's a smiling face there just saying hello and try to help.

TRUSTEE PHILLIPS: Part of it is --

MAYOR HUBBARD: So she's already talked about that.

TRUSTEE PHILLIPS: Yeah. Part of it is how the office workflow flows, and that's something that I will talk about. I was John Kanas trained. What can I tell you?

MAYOR HUBBARD: Okay.

MS. ODDON: I mean, I can speak for the girls in the office. We do a tremendous amount of phone calls. We do a tremendous amount of people walking in. And if the girls, you know, do not have -- you know, if there's a break in time, then I'm up at the counter. Monique is very helpful, you know, at times, when we're shorthanded. So we're all making an effort to make sure that we're friendly, open. And if we need to get Derryl in an emergency situation, someone, if we can't get him on the phone, we go upstairs, we go get Paul. We do what we have to do in order to facilitate.

But we can expand. I agree that -- you know,
with Mary Bess, expanding on what we have now. It's always best, you know, for future growth.

MAYOR HUBBARD: Okay.

MS. ODDON: Okay. But the girls, I just want to let you know, the girls are doing a good job.

The other thing I want to point -- just go through, we had a few bids. We had the fuel storage tank bid that we opened on April 1st. We had four respondents, and the prices ranged, as you could see in the reports. Then we went on to the Campground Manager. We opened that on the 26th of March. We had four respondents. Two of those didn't provide pricing. One, we had a quote for 19,000, the other one quoted $15 per hour. And the Recreation Program, a Director, we opened that on April 2nd. We had two respondents. Neither of those provided pricing for the services to be rendered. The Clerk and the Village Administrator interviewed on April 10th a candidate.

TRUSTEE PHILLIPS: Paul, can I just ask a question? The fuel storage tank bid, did you have an idea when you're going to move forward on that?

MR. PALLAS: It won't be -- it will be at the May meeting. It won't --

TRUSTEE PHILLIPS: May meeting? Okay.
MR. PALLAS: Yeah, it will be the May meeting. I won't have time to get a review and analysis before then.

TRUSTEE PHILLIPS: Okay.

MS. ODDON: And then under Contracts and Agreements, a check came in in the amount of 360,000 from Peconic Landing. It was hand-delivered to the Clerk on March 25th. And the remaining balance is due on March 20th, which --

MAYOR HUBBARD: 2016?

TRUSTEE ROBINS: 2016?

MS. ODDON: 2016. Sorry. No, I just -- my eye --

MAYOR HUBBARD: That's fine.

MS. ODDON: Sorry, my eye jumped. Okay, apologize. Let's see. And the other check that we received was for the Town of Southold, which was $370,018 for the East-West Fire Department contract. We did the -- for the Tall Ships. We did the LICVB grant, we put in for that. We're still waiting to hear back from that.

TRUSTEE ROBINS: Yeah. I want to say a lot of work went into that, by the way. You and Sylvia really --

MS. ODDON: Yes.
TRUSTEE ROBINS: -- pulled that out.

MS. ODDON: Thank you. It was a big challenge.

TRUSTEE ROBINS: There was kind of a time deadline on that and they really -- it was tough.

MS. ODDON: Yes.

TRUSTEE ROBINS: Appreciate that.

MS. ODDON: And we appreciated everyone's efforts that did help us along the way, because it was very labor intensive.

Then we just have our general legal notices, of course, that are listed.

The letters that went out was the letter of support from the MTA regarding the RRMLI direct lease. We did a letter for the Governor for the CHIPS funding. We had another one to NYMTC for the regional freight plan update, and one to Mark Woolley for the major road and repair reconstruction funding.

We had our general liquor licenses, one for Stirling Sake, another one for Susan DiPaola. And then we received an amended application for the Deep Water Bar and Grill, so we're doing an amended legal notice on that. And --

TRUSTEE PHILLIPS: Joe, you had a question about that one, did you not?

MR. PROKOP: I think it was resolved.
TRUSTEE PHILLIPS: Oh, it was resolved?
MAYOR HUBBARD: It was taken care of?
MR. PROKOP: Yes.
TRUSTEE PHILLIPS: All right.
MAYOR HUBBARD: Okay. That's fine.
MS. ODDON: Okay. And also, under training, we have the annual mandatory PERMA training. That has been scheduled for May 6th here at the Firehouse, two sessions, 10:30 and 1:30.
MAYOR HUBBARD: And that's also for Board Members. I don't know if you gentlemen knew that.
TRUSTEE PHILLIPS: Yes.
MS. ODDON: That was my next comment, yes.
TRUSTEE PHILLIPS: Yes. I asked her to make sure that she --
MS. ODDON: Yes.
TRUSTEE ROBINS: PERMA is as well?
MS. ODDON: Yes.
TRUSTEE ROBINS: SCVOA is coming this --
MS. ODDON: Yes.
TRUSTEE ROBINS: Next week. PERMA is training for Board Members.
MAYOR HUBBARD: Yes.
MS. ODDON: May 6th.
TRUSTEE ROBERTS: So I know what PERMA is, but
Jack told me he doesn't. So would you mind just
telling him what that is?

TRUSTEE MARTIOLTA: Yes, I'd appreciate it.

MAYOR HUBBARD: Employee Relations --

TRUSTEE PHILLIPS: We have sexual harassment

sensitivity training.

MS. ODDON: Blood borne pathogens.

TRUSTEE PHILLIPS: Blood borne pathogens. What

was the other one? There was something else.

MS. ODDON: Sexual harassment.

MR. BRANDT: Safety.

MS. ODDON: Safety.

TRUSTEE PHILLIPS: Safety, all kinds of things.

MS. ODDON: And then he changes it up, because

it's the same courses every year. So Frank Laurita

is our representative. So he changes it up, and

actually PERMA changes the names constantly. Blood

borne pathogens seems to stay the same, but the other

ones have a little different training.

We also -- I spoke to Chief Breese for

clearance to use this area. And I also let him know

that in addition to the Board Members, the Fire

Department members are welcome. So if anybody needs

their training, I let him know that they are welcome

as well.
MAYOR HUBBARD: I took it last night for an hour and 15 minutes, so.

MS. ODDON: Okay.

MAYOR HUBBARD: It's difficult to stay awake when it's something we do each year with the Fire Department. But anybody from the Fire Department that needs -- that didn't make it the other night, they can make it during the day.

MS. ODDON: And what we did, the May 6th date is actually -- we timed it around brush pickup, because with Pete's crew, and everyone, you know, out helping, we made it so that it would be in between brush pickup week.

MAYOR HUBBARD: Okay.

MS. ODDON: So we should have pretty much full attendance.

TRUSTEE PHILLIPS: Do we do the driver safety course for all the employees, you know, a three-hour course.

MAYOR HUBBARD: We haven't done one in a while.

MS. ODDON: Since I've been here, I've never seen a driver safety course.

TRUSTEE PHILLIPS: Is that something that our insurance company would encourage us to do?

MS. ODDON: I could ask Frank. I'll just make
a note of that. I'm sure Frank has something and he'll be more than welcome to come out.

TRUSTEE PHILLIPS: I'm just curious, that's all.

MAYOR HUBBARD: Yeah.

MS. ODDON: Okay. I can look into that. And then, basically, we have our resolutions. Of course, we all talked about Kit Liset. She's coming on as our Event Steering Committee Coordinator.

We then have one that concerns the Tall Ships as well, Nadira Vlaun, for the creation of art work.

We also have the campground independent contractor, along with -- oh. And we also have our SCVOA Municipal Training, which is also open to whomever would like to attend. You just have to let us know. It's the training on zoning and planning. It's open to whomever would like go. It's actually -- I've attended it numerous times and it's a very good course. And Joe usually is a speaker and his courses are very interesting.

MR. PROKOP: Is that May 12th?

MAYOR HUBBARD: Yeah, May 12th.

MS. ODDON: It's May 12th, and it's going to be at the Riverhead -- I'm pretty sure it's at the Aquarium.

TRUSTEE PHILLIPS: It's at Atlantis, yeah.
MR. PROKOP: I think what we're trying it do this year is NYCOM is going to also --

TRUSTEE PHILLIPS: Are they going to be there?

MR. PROKOP: -- participate and we're going to -- I think we're going to split it into two halves. And the first half will be several courses form NYCOM. The NYCOM courses I think are going to be really good for anybody in this Board. They're going to be, I believe -- and this is hot off the press. I don't think this is official yet, but it's a course on open meetings procedures and things like that that are valuable for Board Members. But that's what we're trying to work out, is one of half is -- one half is NYCOM, and then the second half is zoning and planning that I'll do with somebody else.

MAYOR HUBBARD: Do we need to sign up the amount of people ahead of time?

MS. ODDON: Yes. We actually sent out notices quite a while ago when we got the invitations. So far, it's Trustee Phillips, myself, our Assistant, Debra, and, of course, Sylvia. The Zoning Chairperson asked that once we have an agenda, which they haven't sent us an agenda yet, we're going to follow up on that. Once we have an agenda, then he'll determine if it's --
MR. PROKOP: It will be next week.

MS. ODDON: It will be next week?

MR. PROKOP: Right.

MS. ODDON: Okay.

MAYOR HUBBARD: Okay. But also for the two new Trustees, if you are interested, just let her know, so she can sign us up for it.

TRUSTEE MARTILOTTA: I'm interested.

MS. ODDON: Okay.

TRUSTEE MARTILOTTA: Thank you.

MS. ODDON: You're interested.

TRUSTEE ROBERTS: Yeah, interested, but committed that day.

MS. ODDON: Okay. So we have --

TRUSTEE ROBINS: I'm going, too.

MS. ODDON: Yes, you're okay.

MAYOR HUBBARD: Yeah, your name was down on there.

MS. ODDON: Yup, you're right there. Okay. So I'm going to add Jack. And, Doug, you're committed that night. Okay.

MAYOR HUBBARD: You could add me on to that, I plan on going.

MS. ODDON: Okay. And we're also going to put out a reminder. Generally, Debbie would put a
reminder out. That will probably be on Monday, you know, just saying hello, you know, here we go.

    MAYOR HUBBARD: Okay.

    MS. ODDON: I may wait for the agenda, so that I can send that out with a reminder, because that will probably make people determine whether they want to attend.

    MAYOR HUBBARD: Okay.

    MS. ODDON: Then we have the resolution --

    MR. PALLAS: We'll talk about that in Executive Session.

    MS. ODDON: We'll talk about that in Executive. And then, of course, Shelley Scoggin is doing her usual Waiter Race.

    MAYOR HUBBARD: Yup.

    MS. ODDON: And Sylvia had notified, when this came about, Chief Flatley, and we received an email response back to him that he is -- thanked us for our alerting him and that he has his -- it's on his calendar, and staff.

    MAYOR HUBBARD: Okay.

    MS. ODDON: So he will do his usual, as he's done in years past.

    MAYOR HUBBARD: All right.

    MS. ODDON: Does anyone have any questions?
MAYOR HUBBARD: No questions?
(No response.)
MAYOR HUBBARD: Okay. Thank you very much.
MS. ODDON: Thank you.
MAYOR HUBBARD: You filled in good.
TRUSTEE ROBERTS: Nice job.
TRUSTEE ROBINS: Thank you.
TRUSTEE PHILLIPS: Thank you, Jeanmarie.
MS. ODDON: Thank you.
MAYOR HUBBARD: Okay. Attorney Prokop.
MR. PROKOP: Okay. Thank you. Welcome to the new Trustees.
And for my report, I'd like to talk first about 415 Kaplan Avenue, and confirm my understanding where we are now, and answer questions, if you have it.
So we have -- we had a Public Nuisance Notice that was originally served on the property under the Greenport Code. It was served under the Greenport Code after a determination by the Fire Marshal of the condition of the property. The homeowner appealed the Public Nuisance Notice to the Village Planning Board, and, again, that's a process that's under our Village Code.
The Village Planning Board reviewed the appeal at its meeting on April 2nd and denied the appeal,
and said that there was properly a public nuisance, and the demolition of the building should proceed. The -- on April 10th, the owner of the property filed an appeal of that decision, the Planning Board decision, with the Village. And under our Village Code, the appeal of the Planning Board decision goes to the Board of Trustees, and at our next regularly scheduled meeting, which is on April 23rd. So, on April 23rd, there will be an agenda item to consider the appeal that's come in from the Planning Board decision.

Now I wanted to say that I read the appeal, both the appeal to the Planning Board and also the appeal to the Trustees, the second appeal, and the -- what's stated in the appeal -- what's stated in the appeal is that the homeowner is not contesting that -- the process of demolishing the house and cleaning the property. What the homeowner is contesting is that whether we should have given five days notice or 21 days notice. In either case, we're obviously -- we're way past the five days notice, we're also now way past the 21 days, but that is contested.

Now -- and what she has said in the second appeal is that what she really wants the Village to
do, and this is virtually her own words, what she really would like the Village to do is cooperate with the bank and give the bank enough time to demolish the house. She doesn't want -- she doesn't want the Village to move ahead, apparently, and try to demolish the house before the bank has a contractor that comes in and does it, and that's basically what was stated in the appeal.

So I know throughout this whole process we've been working with the bank, at first almost hourly. Even the CEO of the bank actually got involved, the CEO of Bridgehampton National Bank got personally involved in this to try to help the situation along. So we've been working with the bank and the homeowner, trying to have the best result for everybody.

And he bank, the bank decided that they would be -- they would opt to take -- demolish the house and they're prepared to do that. They have a contractor that they've selected and we have -- we actually very early on, we -- inside the Village, we completed the paperwork that had to be done for this, and we actually had paperwork that just needed a signature to move ahead, because there is a permit that's required for the demolition, and the bank has
been aware of that.

So, in speaking with the bank now, after we got this second appeal, I said, "Well, you know, the homeowner really just wants the bank to take it down, not the Village," and we're now working with the bank to move ahead with that process.

So it should be on our agenda for the 23rd. The demolition might even happen before then, or might happen after then, depending on what the bank wants to do, but that's the status.

MAYOR HUBBARD: Okay. Just to be clear, because this is the first time we've had, since I've been on the Board, that we've had somebody actually appeal to the Board, so the process, she comes in and states her case, or is it just a matter of us just voting on it? How does the appeal process work at the Village Board, because I've never been on one, so I just -- I want that, so everybody knows --

TRUSTEE MARTILOTTA: I appreciate it.

MAYOR HUBBARD: -- what we're going to be responsible for on the 23rd of how we do that.

MR. PROKOP: Okay. So it's not -- it's not a public hearing, although you could -- it's not technically or legally a public hearing, although you could accept public comment. Okay, that's number
one, because I've been asked that question continually. So it's not officially a public hearing, but you can accept public comment.

Number two is the homeowner should be given the opportunity to address the Board. If she does so, fine. If she doesn't come, that's fine, you could vote on it either way.

MAYOR HUBBARD: Okay.

MR. PROKOP: And, you know, that would --

MAYOR HUBBARD: So, basically, we're just going to have a resolution if we -- if we see it that way, just denying her appeal?

MR. PROKOP: Yes, if that's what you decide.

MAYOR HUBBARD: That just takes a regular vote on denying the appeal?

MR. PROKOP: Yes.

MAYOR HUBBARD: Okay. I just -- I want to be clear on where we go with it before we have the meeting so we all know.

MR. PROKOP: Right. And she -- as I said, she framed -- she framed the appeal a certain way, so we have to address that.

MAYOR HUBBARD: Okay.

MR. PROKOP: Which is --

TRUSTEE PHILLIPS: We have to address the

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difference between the five days and the 21 days, right?

MAYOR HUBBARD: Right. But it's been 70 days, so that either way --

TRUSTEE PHILLIPS: Yeah, I know.

MAYOR HUBBARD: -- if the original piece of paper from back in February was wrong, it's already -- she's had more than enough time. Okay.

MR. PROKOP: But, you know, early on, we selected this process, because we wanted to work with -- we wanted everybody to -- everybody's rights in this and their interest, we wanted to have them protected. So we selected -- that's why we selected the path that we did.

MAYOR HUBBARD: All right. Can you inform the bank that we are voting on this on the 23rd?

MR. PROKOP: I did, and I --

MAYOR HUBBARD: All right. So just they know that we're going to take a vote on it?

MR. PROKOP: Yes. I'll copy everybody on it.

MAYOR HUBBARD: So they're prepared right that?

MR. PROKOP: Yes.

MAYOR HUBBARD: Okay. All right. That's fine.

MR. PROKOP: So that's 415 Kaplan Avenue.

The -- I have one or two things that I need decisions

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on in Executive Session, please. It will just take a
minute, but I needed --

MAYOR HUBBARD: Okay.

MR. PROKOP: -- to discuss with you. I'm

sorry.

With Tall Ships, I wanted to bring to your
attention that I'm working on a number of agreements
with ships, with Tall Ships, and some of the vendors
that are involved in getting them done, so those are
being processed.

And one other thing I wanted to mention was the
last time that this was done, there were permits that
the Village obtained for the event, and I was told
early on that the BID is taking care of that. So we
have to --

TRUSTEE PHILLIPS: Huh?

MR. PROKOP: -- you know, just discuss what
they are. And I've asked that question many times,
and I've been told every time.

TRUSTEE ROBINS: We better talk about that, you

know, so I can talk to Peter. But let me know what
those permits were.

MR. PROKOP: Okay.

TRUSTEE ROBINS: Let's talk to tomorrow and

I'll --
MR. PROKOP: Okay.

TRUSTEE ROBINS: And we'll get Peter in.

MR. PROKOP: I mean, we're still in the time frame where it's not an emergency, but it's something that has to be brought up and just confirmed.

TRUSTEE ROBINS: Yeah.

MR. PROKOP: The other thing that I wanted to mention is the continuing change at Justice Court, and answer any questions that you have about that. You know, Justice Court has been sort of evolving, because they have -- they hired a person as a supervisor there now. It used to be -- there was a person in charge, but that was more or less a senior clerk with several clerks working under her. Now they have a person who's specifically a supervisor, a much higher level, Civil Service level and pay grade, and she's -- I'm familiar with working with her in other municipalities, she has a lot experience. I mean, fortunately for us, she has experience specifically in villages and is sensitive to what we need to do in order to have our code enforcement calendar properly -- properly managed. And we've been -- she's been helpful to us in that respect, and so that's been going well.

The final thing that I wanted to -- before I
open to questions, the final thing I want to mention
is that, as you know, we've had a Planner working
with the Planning Board for a few months now, and
that's another situation which is evolving. We've
had a meeting, one or two meetings inhouse to use her
talents. She's a very talented person. We're trying
to use her specifically in certain parts of the
process to match up to her skills.

One of the things that we talked to her about
at a meeting a week or two ago was to have her
involved in writing decisions for the Planning Board.
I think that that's a good idea, and she could take
that over. But she's helped us with a couple of
difficult applications and been a plus so far, just
from my standpoint.

Does anybody have any questions about anything
that's on my report or otherwise?

TRUSTEE MARTILOTTA: No, sir.

MAYOR HUBBARD: No, I don't.

TRUSTEE PHILLIPS: No.

MR. PROKOP: Okay. Thank you

MAYOR HUBBARD: Okay. All right. Thank you.

Okay. Report from Committees: We -- it was my
first Audit Committee and Code Committee, along with
the two new Trustees. It went well. You know, they
were teaching us how the process worked, because I
was new to that.

On the Code Committee, one thing we did come up
with is the Monday before the Code Committee meeting,
which would be the second Monday of the month,
anybody from the public, Board Members, anybody who
wants to have something brought before the Code
Committee, to submit it to the Village Clerk
beforehand and it will be reviewed at that meeting.
So it kind of gives a timeline of when we want the
stuff in. That gives a week for the Committee
Members to review the stuff, go look at a situation
or a problem, and it just is like a deadline to
submit stuff. So that's for the public and Board
Members, or any Village employee that has something,
want it reviewed, that's the deadline we set. So
that would be -- we're meeting on the 2nd. That
should be the first Monday.

TRUSTEE MARTILOTTA: It would be the first
Monday.

MAYOR HUBBARD: First Monday. I just want to
make sure.

TRUSTEE MARTILOTTA: Yup.

MAYOR HUBBARD: So the first Monday, we're
going to have that information in.
TRUSTEE PHILLIPS: And the time has changed. You got it at 4 o'clock in the afternoon.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: So that if the public would like to participate or would like to sit and listen --

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: -- it's later in the day than it was in the past.

MAYOR HUBBARD: Right. It used to be at 3 o'clock, we changed it to 4 o'clock. And Audit Committee used to be at 2. That's now at 3 o'clock on the second Monday, which is a new date and time, new day and time, but it's at 3 o'clock every other month. All right. And they're open meetings. If anybody wants to come to them, they're open. So if anybody wants to come and hear what's going on with them, that's it. The rest --

MR. PROKOP: I'm sorry.

MAYOR HUBBARD: Go ahead.

MR. PROKOP: The Code Committee input comes in through the Village Clerk.

MAYOR HUBBARD: Yes, right.

MR. PROKOP: So you can contact the Village Clerk with any problems.
MAYOR HUBBARD: Yeah, I thought I said that already.

MR. PROKOP: I'm sorry.

MAYOR HUBBARD: Okay.

MR. PROKOP: I apologize.

MAYOR HUBBARD: And neither committee had recommendations to the Village Board at this time, so we had nothing else on that.

Under discussion, we've got En-Consultants, the Wetland Permit Application for Oyster Point Condominiums. We had reports back from the CAC. There's been stuff going back and forth on that. This is if we want to discuss that amongst ourselves before we have a motion.

MR. PALLAS: I would like -- I would ask if the Board would hold off on those discussions until next month's work session.

MAYOR HUBBARD: That's fine.

MR. PALLAS: The CAC is in the process of reviewing it. We've gotten some comments. It's been suggested that the CAC revisit the site in light of the comments from the consultant.

MAYOR HUBBARD: That's perfect.

MR. PALLAS: And then make a further recommendation to the Village Board.

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MAYOR HUBBARD: Okay, that's fine. It's no problem holding off on it, but normally we try to go in the same time frame. If that's going to work out fine, then we have no problem.

MR. PALLAS: We've spoken with the applicant.

MAYOR HUBBARD: And they're okay?

MR. PALLAS: Yes.

MAYOR HUBBARD: Well, they're dealing with it.

MR. PALLAS: They're dealing with it, right.

MAYOR HUBBARD: Okay, that's fine. All right. Okay. So that's all we have under there. We'll open it up to the Trustees. Trustee Martilotta, you're --

TRUSTEE MARTILOTTA: All set. Thank you.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: That's it. You need something specific or --

MAYOR HUBBARD: No.

TRUSTEE MARTILOTTA: All good?

MAYOR HUBBARD: No. If you had anything else to bring up, anything else you want to talk about?

TRUSTEE MARTILOTTA: Actually, one thing. Doug and I today met with -- oh, my goodness, Lloyd --

MAYOR HUBBARD: Lloyd Reisenberg?

TRUSTEE MARTILOTTA: Loyd Reisenberg, absolutely.
MAYOR HUBBARD: IT, yes.

TRUSTEE MARTILOTTA: One of the things we were looking at or we've been talking about was the digitizing of the records at the Village Hall. And when Sylvia comes back, we'll have to touch base with her. But it seemed that they've had a lot of success with it. They had a specific scanner that they used, and over the course of, it seemed, was, Doug, about a year-and-a-half or two years?

TRUSTEE ROBERTS: Yeah, something like that.

MAYOR HUBBARD: Somewhere between a year and two years they were able to digitize everything. I believe the expense for the machine was somewhere in the range of $6,000. I think it's something we should look at. I think it would be great to be able to clean out the basement. And I think it would be also advantageous to all the people in the community to be able to find that stuff on the website, as opposed to a FOIL request. I think it would ease the burdens on the Clerk's -- the Clerk's Office over time.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: All right? So we'll get more and I'll give it to you.

MAYOR HUBBARD: Okay. That would be great.

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TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: Okay. Trustee Robins?

TRUSTEE ROBINS: Just I touched a little bit on the fact, you know, I attended the BID meeting today, and, obviously, a lot of discussion was on the Tall Ships. They did get on to some other subjects as well. They are planning to do an opening reception for Andrea Cote, who is going to open her exhibit of the "Port of Views" thing on the observation deck at the Marina. They want to do a reception for that on May 30th, and they're going to try and coordinate with the galleries in the Town to keep everything open, so it will be an extended evening event.

They also are partnering again with SPAT for the Shellabration. That's a Fall event. They plan their events well in advance.

We talked about the Tall Ships press event that's going to take place on May 5th, and, you know, that they want to promote that as much as possible. They also want to agendize the rest of the members in the BID who really aren't aware of what's going on so much with the Tall Ships Festival by sending out a couple of informational kits to them. You know, once Jeanmarie and Sylvia, we get that information from the event planner, they want to make sure that
everybody in town is up to speed and knows what's going on with that.

I was going to give a report tonight on the electric distribution system here in Greenport, and seeing as how I know we have some other things to cover in terms of Mitchell Park, I'm going to save that until next month.

I did go up with Paul Pallas to Saratoga Springs last night for the NYAPP Conference. So much fascinating things to share with everybody about the world of public power, what's going on, things that do relate to the NYSERDA grant, and Governor Cuomo's initiative to promote renewable energy and improve the distribution system.

So what I intend to do, actually, one of the things that we were charged with is trying to educate the public on this. So I'll start this next month. But I'm going to give my report, and, hopefully, report every month. Maybe I'd like to -- we're looking into a PowerPoint thing so that I can start educating the public a little bit more on the world of public power. Okay? Thank you

MAYOR HUBBARD: Okay. Thank you. Trustee Roberts.

TRUSTEE ROBERTS: Thanks. That's a great idea,

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Julia.

A couple of short little things. First of all, most people know I live down in West Dublin, and I'm going to invite the community, hoping to put it on the website and in the announcements for next week's meeting, beach cleanup on May 9th, the day before Mother's Day, which I've been told is now the most important day of the year, by the way, by my wife. Bring rubber gloves, 9 to 12. Come on down and we're going to get the beach ready for the summer. Anybody's welcome.

Some reports from a couple of the committees that the Mayor has appointed me to.

The Carousel Committee, great group of folks, once I -- once we figured out where and when we were meeting. I think we've got that solved for next time. But they need a couple of things. They -- so everyone's aware of the RFP they put out to collect -- to get proposals for artists to build the panels on the Carousel, they got 13 responses. They're going to have a -- they have a committee of art review experts, or artists, or gallery owners, people who understand art who are going to review the responses, and then give a short list of ones for the -- of artists for then the committee to either
approve or disapprove.

And what I thought was interested about their approach, that I really liked, is that their -- they believe there needs to be consistency in the design. So they may choose one artist, they may choose three artists, they may choose six artists, but as long as they're consistent. Anyway, they're in the middle of their process. I think next month I'll be able to tell you who they've chosen.

A couple of things. I think this is for you, Paul. They need to find a place to store these panels, because some will come in early, some will come in late. These probably aren't going up until December, I would guess, but these are -- they're 18 feet wide. So I don't know if there's a facility here, but it was suggested maybe look into Jernick's, or maybe the one in Southold to store. But, apparently, some of them are going to take several days, or maybe even weeks to dry, because of the materials they're using.

So they also need a copy of our tax exempt form. I figure they could just walk into Village Hall and get that, but they need to go buy supplies for the project.

And one of the members of the committee that is
going to make the decision on who is chosen is also one of the applicants. So they need advice from us on how to handle that, and I said, off the top of my head, I think you just don't participate. But if there's anything else they need to do beyond that, I'm not the legal expert, you are, Joe, so --

TRUSTEE PHILLIPS: Doug, can I just ask two questions?

TRUSTEE ROBERTS: Sure.

TRUSTEE PHILLIPS: Okay? Because I've been involved with the process --

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: -- up until now. The group of consultants or the group of people who are going to be reviewing, I believe at one point they were asking for them to be paid. Did they mention that to you?

TRUSTEE ROBERTS: They mentioned that.

TRUSTEE PHILLIPS: Okay. So that's something -- that's something we have to --

(Laughter)

TRUSTEE ROBERTS: I assumed it was already budgeted, no?

TRUSTEE PHILLIPS: No. Actually, it was something that at the last meeting it was brought up,
because they had not finalized anything, nor had they come up with any type of numbers for me. So that's one thing I would find out.

TRUSTEE ROBERTS: Yup.

TRUSTEE PHILLIPS: And number two --

TRUSTEE ROBERTS: I think I have it here.

TRUSTEE PHILLIPS: -- the discussion, as far as the one person who was dealing with picking the artists being one of the applicants, I think that was the whole focus of why they wanted the juried -- the juried three people.

TRUSTEE ROBERTS: Yes.

TRUSTEE PHILLIPS: So that it was a clear-cut -- a clear-cut decision as to that there was no preference.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: And that's --

TRUSTEE ROBERTS: To make a first cut.

TRUSTEE PHILLIPS: To make the first cut, okay? So -- and if that particular person doesn't make the first cut, then that they can move forward. But if he gets chosen, then he has to kind of take a step back.

TRUSTEE ROBERTS: Step back, yup.

TRUSTEE PHILLIPS: Yeah, okay.
TRUSTEE ROBERTS: And I checked my notes. They told me, because I did ask, that they've already been approved to spend $600 on four $150 honoraritians for reviewers. Is that --

TRUSTEE PHILLIPS: They want a -- they want a resolution from you to the Board to spend $600.

TRUSTEE ROBERTS: Okay. So I guess they're requesting that.

TRUSTEE PHILLIPS: They have $600, but --

TRUSTEE ROBERTS: Okay. So --

MAYOR HUBBARD: Jeanmarie, if you can put that on the agenda for next week.

TRUSTEE ROBERTS: Thank you. Okay.

Dances in the Park: So a couple of things here. It's -- just in kind of working with these folks, and I've been talking with the Friends of Mitchell Park for a few months now, the committee that we appointed on April 6th is actually not the committee, so it's really all been Diane Mulvaney who's worked very hard on this for years. And from the perspective -- what I'm learning is that it seems that if Diane decided not to do this, the whole thing might fall apart. So I've been grateful for her work and passing on our thanks to her.

So I wanted a resolution to remove Lilly
Dougherty-Johnson, Rosemary Skabelkas and Kathleen Decker from the committee, because they haven't expressed an interest in participating. And then we're going to add some new blood, Kevin Cahill as representative of -- or as Liaison to the Friends of Mitchell Park, and Joseph Campisi. So can we get a reservation -- resolution to do that?

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Just so we get the paperwork right. And then I wanted to get a resolution to basically -- to book the festival, assuming we don't come up with a Mitchell Park policy. So 7:30 p.m. on July 6th, you know, all the Mondays between July 6th and August 31. We need to get them approval so they can -- the Friends of Mitchell Park won't commit funds to them until they have approval from us, and as well as IGA.

So we have a good fundraising plan in place. That's what we talked about today, at our 5 o'clock today. I think this is potentially going to be a revenue-positive event for us, which, you know, then we can -- it's very important to this committee that if it is revenue-positive, that the money gets used to do, you know, "Dances in Mitchell Park Bonus" in September, or something like that.
And so anyway, we're working on our fundraising, but the fundraising, the first key piece is getting the dates approved and getting the festival approved.

MAYOR HUBBARD: Okay. Just in the past on that, they gave us the list of the bands that were going to about there with the dates. So you want to just confirm the dates? Are you going to fill in band names later? Last year, that's what they did. They had the list of the ten -- eight events with a band name on each one.

TRUSTEE ROBERTS: Yup.

MAYOR HUBBARD: And we approved that as a whole thing.

TRUSTEE ROBERTS: So I can get you most of those. Winston Irie is apparently still in Antigua, where he doesn't respond to calls or emails.

MAYOR HUBBARD: That's fine. Okay.

TRUSTEE ROBERTS: So I wish I could send --

MAYOR HUBBARD: Okay. Just we need to work on it, because that's how we did the resolution the last couple of years. We had the dates and who was playing there, so everybody had the information in advance. Even if you could fill in most of them, just so we have that.
TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: And we've got no problem with approving that.

TRUSTEE ROBERTS: Excellent.

TRUSTEE ROBINS: I think we did individual resolutions for each band, didn't we, George?

MAYOR HUBBARD: No, we did the whole package deal.

TRUSTEE ROBINS: We did them all at once?

MAYOR HUBBARD: Yes. We had --

TRUSTEE PHILLIPS: We did the whole package, because the contracts have to get to Joe to sign.

MAYOR HUBBARD: Right. We had the eight groups.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: And we had the dates of each of them were done, and we did it as one resolution for the whole season.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: All right.

TRUSTEE ROBERTS: All right. I'll type all that up for Jeanmarie.

MAYOR HUBBARD: Yeah, that's fine.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: And if some are still missing,
you could put, you know, "To be announced," or
something like that, if they're not firm. But at
least everybody has an idea of who's playing on what
week.

TRUSTEE ROBERTS: Okay, great. Thank you.
So just some things I've been sort of talking
to folks about over the last few months. I'd really
like to see us consider bringing the farmers market
back to the Village. I think this is a really
important part of community life, of Village life,
of, you know, allowing local artisans, and local
farmers and other folks sell those locally produced
products to people here in our Village. I think it's
a unique thing about our Village, that we have a
great place where people can walk in a kind of a
rural setting, and then here's our Village, we can
walk and go buy locally produced products. So I
think this can be, again, revenue neutral,
potentially revenue positive. I've talked with Lara
McNeil from the farmers market. They're very eager
to work with us.

I believe a great site for this is actually the
lawn out here in front of the fireplace -- the
fireplace -- the firehouse, where kids play soccer
sometimes after school. I've talked to them and
they're willing to do it on that site. So I want to put that out to the Board and see if we can get a resolution to have the farmers market back inside the Village.

They're so far away down the street there, and I feel like that hurts their commerce, and I think it's a great partnership between us and our local farmers and artisans.

MAYOR HUBBARD: Okay. Have you approached the Fire Chief at all, the Board of Wardens about that?

TRUSTEE ROBERTS: No.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Do I need to?

MAYOR HUBBARD: Well, they control -- they maintain the property. It just could be the one weekend when they have the chicken barbecue.

MAYOR HUBBARD: Saturday?

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: In August.

MAYOR HUBBARD: Just as, you know, a courtesy of when we use building.

TRUSTEE ROBERTS: Sure.

MAYOR HUBBARD: We let them know what's going on here, just to approach them, so we don't just say

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that lot is being taken away. You know, just to keep
the peace with everybody, you know, we approach them.

TRUSTEE ROBERTS: I'm happy to do that.
MAYOR HUBBARD: Yes, that's fine.
TRUSTEE ROBERTS: We've had sort of informal
kind of we-think-it-will-fly kind of confirmation via
Lara, so we'll --

MAYOR HUBBARD: Okay, that's fine.
TRUSTEE ROBERTS: -- make a formal request.
MAYOR HUBBARD: Yeah.
TRUSTEE ROBERTS: Thank you, yeah.

So, in general, regarding the budget, I'm
hoping we can kind of make very clear delineations of
things we can do to put money against roads and money
against things like this documentation project that
we talked about with Lloyd today, and kind of getting
resources against putting our documents online,
starting with the most recent stuff. I think there's
great long-term savings in this, so our staff doesn't
have to spend hours and hours responding to FOIL
requests.

So I noted that in the budget the legal
contractual expenses have gone up 20,000 this year,
and I know that that's based on some overage from
this past year, but it seems that, you know, maybe we
should look ahead and see if that's a budget line
item where we can put money against this project,
which is about transparency, and I think crucially
important.

I also -- we're going to put a resolution out
there that the money from Trustee Martilotta and I
are not taking the health care benefits is
specifically earmarked for road improvements, or for
bonding against roads. I know we're going to talk
about Capital Budget later on, but I want to make
that a very kind of clear thing that we're doing, and
that that money is going to fix roads.

And then the big thing, the sort of -- the big
ing thing I brought, you know, for months, months,
months, when I was sitting out there, I heard talk
about Mitchell Park. I've talked about Mitchell
Park. We've had public comment periods for a very
long time and it's -- at the last meeting before we
took office, before Jack and I took office and you
became Mayor, we heard a couple of people say,
"Enough already with the talking, let's get forward
with the policy." So I sat down on a Saturday
morning and wrote what I believe is the synthesis of
all the ideas I've heard about Mitchell Park, and
I've tried to put together a policy. And my -- you
know, this is my first meeting, so feel free to tell me this is not good policy, Joe, and it needs to be legally tight, etcetera. But what I'm trying to do is push this forward expeditiously, and put together all the ideas I've heard. This is a policy that keeps the park open to the public, keeps events free, cultural in nature.

That I'm also trying to take the bureaucracy out of this. It's a little heartbreaking to hear a Shakespeare company come here and have to present to the Board of Trustees that's running a power plant, and a sewer plant, and a whole Village, about whether they can do A Midsummer Night's Dream in our park. I'd rather keep this pretty simple, because I think most of these things, as long as they fit this policy, if the policy is airtight, the Shakespeare company should be able to send us a document, a two-page Word document that a couple of people can look at, ratify it against the policy, and say by email, "Yup, that's a go."

And when you and I spoke the other day, George, you suggested that we put into this policy, I think it's a great idea, anything that's under 25 people in terms of assembly doesn't need approval, as long as it kind of fits the policy.
So I put together these bullet points, and I wanted to sort of put it out for discussion amongst us, and I wanted the public to see it and sort of react to it. But I did my best to pull together everything I believe I've heard from the public and from you all when I was sitting out there.

MAYOR HUBBARD: Okay. I mean, that's great. Jeanmarie actually has a folder with all the other comments and everything else. When I get to -- well, we could do it now. I mean, on my part of the report on Mitchell Park, I know you've been discussing things with the Friends of Mitchell Park and all. I was going to try to put a synopsis together what we had and just ask them. They're the people that are charged with overseeing it and everything else. Just ask them for a little guideline on -- instead of us making the decision, ask them their recommendation on what they think should be done in the park.

TRUSTEE ROBERTS: So --

TRUSTEE PHILLIPS: But that's not their mission statement.

MAYOR HUBBARD: Well, no, it's not their mission station, but they're -- down there, they're with it.

TRUSTEE PHILLIPS: Right.
MAYOR HUBBARD: To ask for a recommendation from them. We've asked the public, everybody else for it. What I would like to see us to do is vote to actually lift the moratorium next week, and keep the same Village-sponsored event we had last year, and then review what we want to do for the future and have a policy in place for the May meeting; to take Doug's report, the other folders that we have, put it back out there, ask the Friends of Mitchell Park for a little guidance and their thoughts of what's going on down there. Plus people could start planning the stuff that we've allowed for the past five, ten years to -- not to hold them up anymore. So I'd like to lift the moratorium on the 23rd and have our policy to be voted on at the May meeting, if --

TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: I don't have a problem with that.

MAYOR HUBBARD: We're just, instead of -- you're right, it's enough talking, it's gone on for a long time.

TRUSTEE ROBERTS: Yeah, love it.

MAYOR HUBBARD: The moratorium has been since last July. We need to open up and get going with it, but that way we have a firm policy, we vote on that,

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put it out to the public, we vote on it at our May
meeting, and then it should be done before the season
even starts.

TRUSTEE ROBERTS: So I can tell, having spent
time with the Friends, that their main -- they won't
support anything that's not Village-approved. So
their whole mission is to --

MAYOR HUBBARD: Uh-huh, yeah.

TRUSTEE ROBERTS: -- look to us to define it.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBERTS: So if we decided that only --
you know, whatever.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: They're going to trust us,
but they'd love to take a look and give us feedback.

MAYOR HUBBARD: I would just like to have their
input on it, because if you go from the comments, we
went from one extreme to the other with all of it.
And I've tried to read everybody's letters, and you
could be from nothing to everything, to charging
thousands of dollars, to all kinds of things. I
would just like to have their input on it. You know,
it was just another person, another layer of somebody
giving information, along with the public and
everybody else.
TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: So I'd like to have that, a motion to lift the moratorium on the 23rd, and then for us to vote on a policy in May.

TRUSTEE ROBERTS: And how are we going to put together -- so I'm trying help us take a step here, so --

MAYOR HUBBARD: Yes, you are. Well, we're going to take your folder. I want to put the request out to Friends of Mitchell Park tomorrow, if everybody is okay with that. We'll ask them for a little guidance on it, if they have any input, because we haven't asked them directly, but they have a direct connection to the park. So asking them directly, "How do you feel about this," and then give a copy of the stuff we have in the folder, your report, stuff that I have written, Mary Bess had submitted, Julia submitted. Jack hasn't, but that's all right. And the outgoing Mayor and the outgoing Trustee did not submit anything in writing. But the ones we have in writing, put it all together, let them review it and then we'll go from there.

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: Okay?

TRUSTEE ROBERTS: Thanks.
MAYOR HUBBARD: That should end the whole discussion or have a policy. But all the stuff that we've done this past year, the Dances in the Park, the Shakespeare in the Park, those people can set their agendas and get going with it.

TRUSTEE ROBERTS: Yes.

TRUSTEE PHILLIPS: Because they've been Village-sponsored.

MAYOR HUBBARD: Yes, they have, and we'll just -- we'll let them in, because they were there last year. We'll let them in, but anything new, we'll set the policy up for that.

TRUSTEE ROBERTS: Great. Thank you. A couple of more things. So in the interest of transparency and communication, I wrote down what -- I sort of borrowed what I do in the private sector when I'm running an organization in terms of responsiveness to customers, particularly around emails and calls. I'd like the Board to consider putting a resolution out there to show a commitment to the public that we are going to respond to them when they -- when they contact us, so I wrote that out here. I welcome comment.

TRUSTEE PHILLIPS: Doug, in all honesty, I have passed on your resolution to the New York State Open
Meeting -- to Open Government. I had a discussion with them on the phone today, and part of the problem is when we have someone who passes us an email that has an address to every one of us, has it CC'd to the press, has it CC'd to a group of people, and is asking us for a decision, okay, and if three of us answer that email with a decision of yes or no, we are in violation of the Open Meeting Laws.

There is actual findings from the Committee on Open Government where conference calls have taken place, where they had three Trustees on a conference call and they made a decision, and she said the key word was once you make a decision. She was not comfortable with this. I had emailed it up to her.

So I am going to make a recommendation. I understand where you're coming from, but I think that we really need to take a look at this from a legal aspect, so that we're not putting the Village and ourselves in a situation of violating the Open Meeting Laws, okay?

I read it. I have a working relationship with the Albany Open Government Committee, so I would like to hear back from them before we present anything as far as a discussion with a resolution.

TRUSTEE ROBERTS: Fair enough.
MAYOR HUBBARD: I can tell you, from talking to other people, other staff members, most of them do respond back the same day, if they can. If not, it is the second day. So, usually, that would give them actually more time to respond back, because most of them get answered the same day.

But, I mean, as a guideline or, you know, a suggestion, you know, it's definitely something that could be doable. But actually as a resolution, voting, saying we have to do that, really, I think could be troublesome. But we'll get more information on it.

TRUSTEE ROBERTS: Then we could put it up for a vote, and if it doesn't pass, then it doesn't pass. But I also, I acknowledge that this is me just drafting something and it needs review, and it needs --

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: I'm just trying get it started.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: And then two more things. I would love to see -- and this is something I did hear a lot about during the campaign, and I'm somebody who also believes this. I would love to see us adopt the
Town's dog beach policy. Note that I'm also organizing a beach cleanup to pick up from the delinquents who leave things on the beach. In the winter, I think they think it's going to melt with the snow. It drives me nuts.

So I would -- the Town's put together a really nice dog beach policy, where, you know, in the summer months, you can't be on the beach with a dog, except on a leash, between 9 and 6, and -- but, you know, 6 a.m. is fine. So it's a well written policy, it was well publicized last year, I'd love to see it.

Right now our beach says "No Dogs Allowed", and if you go down there every morning between 6 and 10, you see a bunch of dogs, and most of the dogs have owners who pick up after them.

So I'd love to see us adopt that policy. But I'm very concerned about the water quality, and I think we should put in a hefty fine for people who don't pick up. And, you know, I'll be the first to call Ed Ward to get down there and give them a ticket, because that is not a good practice.

TRUSTEE PHILLIPS: We have a code for it.

MAYOR HUBBARD: We have a code for it.

TRUSTEE PHILLIPS: We have a code for it, right.
MAYOR HUBBARD: Code for cleaning up not specifically to the beach. We have a Village code, clean up after your dog anywhere.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: Anywhere, so that would include the beach.

TRUSTEE ROBERTS: That's great. So use that. But the dog -- the Town's policy is a nice one, because it allows for people to use the beach when no one's around with their dogs, so I think it's a nice thing.

And then the last thing is how do we put a blinking light on Front Street by the post -- within the crosswalks, and is that expensive, and can we look into that before the summer?

MR. PROKOP: It would require a DOT approval.

MR. PALLAS: It's a State road.

TRUSTEE PHILLIPS: A State road.

MR. PROKOP: It's New York State DOT.

MR. PALLAS: It's a State road, so --

TRUSTEE PHILLIPS: A State road, and we'd have to pay for the meter.

MR. PROKOP: Well, that's what I'm saying. We'd have to go to DOT, and it's up -- it would up to New York State DOT to do that.
TRUSTEE ROBERTS: Okay. So we have to go through like Senator LaValle or something?

MR. PROKOP: Yes.

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: And you have to pay, you have to pay for the unit. That's why I believe that the stop lights that are all along, the Town of Southold pays money for those, don't they, rental money? I think that's how it works.

MAYOR HUBBARD: I'm not sure on that, I don't know.

TRUSTEE PHILLIPS: That's why they kind of hesitate putting a whole bunch of them up.

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: I think that's how it works, to be honest with you. But, yeah, that's a State road, so the DOT is going to --

MAYOR HUBBARD: Well, run it by the State and see what they say.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: Last thing, I just want to thank all the Village staff, and fellow Trustees, and Mr. Mayor, for all your patience and help as we've been getting up to speed. It's been -- you've all taken our meetings and I really appreciate it, so
thank you.

    MAYOR HUBBARD: Thank you.

    MR. PROKOP: Can I just say something?

    MAYOR HUBBARD: Yeah.

    MR. PROKOP: So I just want to say that with all due respect to Trustee Roberts, I know that he's new to the process, but the legal -- the line item that he referred to was a complicated line item. There's a lot of things that are coming in and out of that line item, and just -- I want the public to know, because I've been here -- I've been very fortunate and grateful to have been here working for the public for a long time, and I've enjoyed every minute of it. But with respect to my portion of that line item, the amount that was budgeted for Joseph W. Prokop, Esq., Village Attorney, for the 2015-16 budget year is $2,000 less than I was budgeted for when I first took this job. And if there was an overage, in order to -- if there was an overage -- as I said, it's a complicated line item. There's a lot of things that go in and out of there, and it's not something that can just be looked at in a second and say, "Okay, well, this amount was paid," or whatever, because I often pay expenses for the Village from my -- out of my own pocket and then get reimbursed, and
things like that.

So it's a complicated process, but I wanted to make the point that, as I said, you know, again, the amount that I'm budgeted for this coming year is actually $2,000 less than the amount that I was hired for the first year that I worked here.

MR. BRANDT: I would like to say that line, he's not the only one that hits that line, there are other lawyers that hit that line.

TRUSTEE ROBERTS: Yeah. I didn't mention any attorneys. I talked --

MR. PROKOP: Again, just as a point of information, I'm not coming back at you or anything like that. I don't mean to be like that, just as a point of information, just to familiarize you with the process. And thank you.

TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: Okay. Trustee Phillips.

TRUSTEE PHILLIPS: Okay. I attended Audit and Code. I also had a very interesting meeting with Marc LaMaina and Grant, Grant from the Suffolk Times. They are both interested in doing some fundraising and looking into improving the Third Street Park. I spoke to Paul about this. I wanted to get them together before the work session, but that didn't
quite come out the way I wanted it to.

They're both very excited. They even have their employees excited about looking into and thinking of fundraising to improve the playground equipment, and improving the park to make it for -- three goals that we discussed, and one of them was to make the area safe for parents and children to play in the open fresh air, create a joint effort within the community to take pride and ownership in the proposed upgrade, and including the discussion of some play equipment for handicapped children, and fundraising.

What I'm looking for is I would like to have the Board’s permission to continue discussing this with Marc and Grant, along with Val Shelby, who you've -- as the recreational. And at the Organizational Meeting, Doug was put in charge of parks, so I would like to have that, and Paul start to work with the joint effort on meeting with them and start moving something forward for the community down there.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay?

MAYOR HUBBARD: I think that's great. Anybody who wants to volunteer and try to help out and raise
some money for it, that's more than welcome.

TRUSTEE PHILLIPS: The two of them are really excited. One of them has already met with a landscaper with helping for a design layout of planning and a lot of other things. So they're very gung-ho about it. And I was really excited about the enthusiasm of two business people that wanted to give back to the community.

MAYOR HUBBARD: That sounds great.

TRUSTEE PHILLIPS: So that's one of the things I'd like to have the Board permission to do.

The other things is, as I mentioned before, the record retention and the records in general for the Village. I would like to work with Paul and with Robert and the Audit Committee to discuss the laptop situation. We have email problems. I think this would also help move that email server away from, or the company away from, which frustrates me to no end.

I also had a discussion with Lisa Richlan at the Floyd Memorial Library. And when I first was on the Board, we used to have a Halloween parade for the community. Somehow, I think once David Abatelli got tired and wanted to retire, it kind of got put on the back burner, so I have spoken to her. Since Halloween is on a Saturday, I would like to work with
her and the school and recreate the Halloween parade
and the Halloween events. We used to have free rides
for the children on the Carousel. They used to have
the haunted -- I think Greenhill Cemetery they did
haunted. Perhaps the jail, we'll be able to get that
into a situation where we could do something there.
But I would like the Board's permission to continue
with that and work with Lisa. And anybody else here
who would like to be included and working on it, I
have a couple of ideas.

MAYOR HUBBARD: Okay. I think most of that
fell apart when Frank Field closed down the train
down up there. Everybody was good. But I felt that
when he shut that down, there was really not much for
the -- much of an event to have because there's no
place to go.

TRUSTEE PHILLIPS: Right. Well, as I said --
MAYOR HUBBARD: So that's -- if you could come
up with some new ideas, because that was the focal
point. They used to have the hay ride from Mitchell
Park --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- past the jail and up there,
and do a train ride.

TRUSTEE PHILLIPS: Right, yeah.
MAYOR HUBBARD: When he shut down because of his reason, it was unfortunate, but that really put a damper on what we did for Halloween.

TRUSTEE PHILLIPS: Well, I would kind of like to touch base with the Railroad Museum and see if perhaps there could be something from them, too.

MAYOR HUBBARD: No, that's fine. Some new ideas would be good.

TRUSTEE PHILLIPS: Don I see is out there someplace. Okay.

The Greenport Improvement Committee is meeting on Monday. And one of the suggestions that I'm going to be presenting to them, and I'm throwing this out now, because I just would like you all to think about it, is part of the grant that was dealing with the Red Schoolhouse was dealing with an interpretive center. What I'd like to do is for the Fridays in June, July and August, I'd like to put together under the theme of "We are Community, the Village of Greenport," I'd like to put together what we are in some type of a lecture series. I'm going to throw it out to the committee on Monday. It would be on Friday nights at the Schoolhouse for about an hour or two hours.

And Cornell Cooperative Extension has already
agreed to do three nights, one in each month, to
discuss how the water relates to our Village.
They're going to do a program on aquaculture, on
eelgrass, and on -- I believe the other one was
dealing with the new topic that's going on with kelp.
I believe that's the other one that's going on.

And I also spoke to the lady from Peconic Land
Trust in trying to see if they could do one night
where they could come in and do a series of what they
do in our community, hopefully giving a description
and a presentation about what's going on at the
Mobile property on Fourth Street, which I think is an
important thing to be heard about.

And then the other thing that I would like to
do is we pay $3,000 a year in Intermunicipal
Agreement to Peconic Estuary Protection Committee. I
would like to invite the new coordinator, Rachel
Gruzen, I think her name is, to come give us an
update as to what they're doing for our community. I
see they're in Southold Town, I see they're in
Riverhead. We pay money. I'd like to see her come
and give a presentation at the regular Board meeting
for everybody to understand what that's all about,
how important it is, and that the money is being well
spent.
MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay? And that's pretty much it.

MAYOR HUBBARD: Okay. Just on that topic, Paul, Derryl and myself met with Rachel --

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: -- this past week. She was down and met with us at Village Hall --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- and went over what we want, what she could do for us, what -- you know, what could go on. So we had an hour discussion on it, which was helpful and everything, but she had some ideas, and she'd be more than willing to come back out --

TRUSTEE PHILLIPS: Well, I think it would be great.

MAYOR HUBBARD: -- and meet with the whole Board.

TRUSTEE PHILLIPS: Yeah, I think it would be great, okay?

MAYOR HUBBARD: Yeah, okay.

TRUSTEE PHILLIPS: I met with Sylvia and Jeanmarie, of course, before the communication, and Trustee Roberts got out of me to do the abstract this
TRUSTEE ROBERTS: Thank you very much.

TRUSTEE ROBINS: You're going to love it.

TRUSTEE ROBERTS: And I will pay it forward for

the next new guy.

MAYOR HUBBARD: Exactly.

TRUSTEE PHILLIPS: And that's pretty much it.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Work, work, work out.

MAYOR HUBBARD: Right. Okay. I just had a
couple of things. Mitchell Park we already talked
about, so that will be on the agenda.

I have the Tree Committee. Every year they do
a spring planting. John Quinlan dropped it off at my
house today. I didn't review it yet, but it's a list
from the Tree Committee of trees and stuff they want
to do. Normally, we go out to bid and we do that in
the springtime. So I'm going to -- there's a copy
for everybody. I'll give you a copy, but we'll give
it to Jeanmarie, and then it will be advertised, then
go out and do a planting. And if anybody has any
ideas for other places, let the Tree Committee know.

The other thing, we did talk about the roads at
the budget hearing and all. Paul was working on
prices on some roads, just to let the public know.
Roads we're looking at doing immediately before summertime right now are Brown, Clark and Flint Street from 6th over to 4th, two blocks on each road, and also Central Avenue next to Goldin Furniture and Emilios, they had completely ripped apart this year. Besides that, those we're going to try to do with money we have in the bank right now. The rest of the project we're going to go over and review curbs, sidewalks and everything on the rest of the roads, and try to do it more as a packaged deal of doing the overall road instead of just the paving.

But those roads down over in West Dublin, those curbs were put in quite a few years ago. So that -- those roads are pretty much set. We could just pave them, they shouldn't have to be bothered. I mentioned that at the budget hearing. But anybody who wasn't there, I'm just letting everybody know that's the plan for right now, immediate future. And then we're going to set a plan up during the summer and do some more work with curbs and stuff during the summer and then pave again in probably late September, October, and do another batch. So that's the game plan for right now.

And besides that, I've had a ton of meetings, I had a ton of stuff scheduled, stepping in, you know,
meeting with the East End Mayors and Supervisors, and all kinds of other things, along with meeting with both Trustees and everybody else. It's been a hectic month, but it's been a good -- a good month so far.

At this point, I'd like open it up to the public, if anybody would like to have a comment.

MR. SWISKEY: Yeah.

MAYOR HUBBARD: Sure. Come on up to the podium and state your name.

MR. SWISKEY: I just have to keep my friends here a little while longer.

Anyway, first thing I want to say is, Mary Bess, I don't believe there's any law that prohibits an individual Trustee of answering simply an email saying -- basically, CC you all. All you got to put in there is an individual answer from me, so it's not a meeting. So it can be done, I mean, and it should be done. In other words, I would agree --

TRUSTEE PHILLIPS: Bill, I'm not disagreeing with you, but everyone has this "reply also". I would prefer getting an answer before we get ourselves in trouble.

MR. SWISKEY: Well, then Mr. Prokop can contact Mr. Freeman at the -- basically, the Committee on Open Government, and I think he's going to tell you
there's nothing wrong with it.

MAYOR HUBBARD: Okay.

MR. SWISKEY: You're the one that brought it up that we might get in trouble. I don't think we will.

TRUSTEE PHILLIPS: I already --

MR. PROKOP: One of the things that I'd like to say, since that committee has been, you know, at the forefront here, is just I caution everybody to remember that that's an advisory committee. He does a great job and that's -- you know, he's become an institution in New York, which is wonderful, he provides a great service, but it is just an advisory committee. And when I look at their opinions, I confirm them with my opinion based on case law that I review. So I'll review that for the Board.

MR. SWISKEY: But I don't think there's a problem. I think we got to stop ducking that issue. Let's get off that for now.

There's mostly about the Tall Ships Committee. Why didn't the Ex-Mayor and Peter Clarke show up tonight? They were scheduled.

AUDIENCE MEMBER: They can't answer for them.

MAYOR HUBBARD: I talked to them before the Organizational Meeting about coming to this meeting. We changed the dates and everything else. And like I
said before, I had something come up today. I was
going to call them today and I couldn't do it, just
to confirm if they were coming. So I don't have an
answer for you on that, but I will speak to them
tomorrow.

MR. SWISKEY: But they have to remember,
they're spending my money.

MAYOR HUBBARD: Without a doubt.

MR. SWISKEY: This Village Board is their boss.

If they don't want to do the job, then take them off
the committee and appoint a new Chairman and the
new -- because this $300,000 belongs to the taxpayers
here, so we have certain rights, just -- and this
grant from Newsday, is that for advertising? Is that
free advertising or is that real money?

TRUSTEE PHILLIPS: It was real money.

MAYOR HUBBARD: Real money, it's a check.

MR. SWISKEY: It's a check.

MAYOR HUBBARD: Yes.

MR. SWISKEY: All right. That's what I wanted
to know, because sometimes you get --

MAYOR HUBBARD: In-kind services that we --

MR. SWISKEY: In-kind services.

MAYOR HUBBARD: No.

MR. SWISKEY: And you can't really -- they were
counted as income, so last time. You can't do that, because they weren't taken out of the expense account.

MAYOR HUBBARD: Without a doubt.

MR. SWISKEY: So you actually didn't make the money you thought. That's one of the problems with it.

Then one of the big things I think that this Board should be rushing to approve is Global Common. That's worth about $600,000 a year to us. If we got that money, we could do roads, we could pay off our debt. I mean, we can't hesitate here, in other words, and it's the same with the New York State grant. You could come up with a quick policy or quick plan. This is -- if we get this money, this is what we're going to do, and we're going to put a substation down here. You know, it's not that difficult to do. You can do that inhouse.

MAYOR HUBBARD: I definitely agree with you.

MR. SWISKEY: And these things need to be done. And you're on a short deadline. I would urge the Board next week to vote on these things.

MAYOR HUBBARD: Uh-huh.

MR. SWISKEY: And what do I got here? You know, it was hard to keep track, I didn't bring a pencil and paper.
One other thing. I got the emails from -- that went back and forth between the Village and A & D Testing or A & F Testing, and from what I could see, that transformer will never be compatible. It doesn't have the same primary tap pattern as the old one. So even you set one real low and the other one in the middle with no secondary regulators, you'll never be able to operate them in parallel, which was the -- one of the main goals. So somebody's going to have to start going after somebody. Whoever was responsible, either for the design and purchase of that transformer, we need to go after, and we need to go after in a hurry. Thank you.

MAYOR HUBBARD: You're welcome.

MR. SALADINO: John Saladino, Sixth Street. Thank you for this opportunity. I won't be long. Two-and-a-half hour work session, is like when Billy used to be on it.

(Laughter)

MAYOR HUBBARD: Well, this is short compared to that.

MR. SALADINO: Listen, if I get a vote, I vote yes for Global Common, so you can put me down for yes.

And just -- I just misunderstood what Bill

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said. We're not going to do the grant, they're going
to do it. If you say okay, they're going to go the
grant, right?

MAYOR HUBBARD: Yes. It's a win/win for us.

TRUSTEE PHILLIPS: It's not cost for us.

MAYOR HUBBARD: They're going to do the
paperwork, and if they're getting approved for it and
they get it --

MR. SALADINO: So you don't have to worry about
doing it inhouse.

MAYOR HUBBARD: It won't cost us a nickel on it.

TRUSTEE PHILLIPS: Right.

MR. SALADINO: I read Mr. Roberts', Trustee
Roberts' comments about the people that would be on
the park committee, there was five people.

TRUSTEE ROBERTS: Approval Committee, yeah.

MR. SALADINO: Park Approval Committee. You
might consider -- the Board might consider having
somebody from the public --

TRUSTEE ROBERTS: Great idea.

MR. SALADINO: -- on the committee, as opposed
to just from the BID, from the -- you know, you might
get the public's opinion about who and what might be
in there.

TRUSTEE ROBERTS: Great idea.
MR. SALADINO: Or just as a suggestion.
MAYOR HUBBARD: Is that a volunteer?

(Laughter)
MR. SALADINO: I'll tell you what I told the last Mayor. I'll do anything my Village needs me to do.
MAYOR HUBBARD: John, I will be calling upon you.
MR. SALADINO: As a matter of fact, I did volunteer last time, I guess.

But -- and the other thing I have is with the Tall Ships. Why the former Mayor didn't come or Peter Clarke didn't come, nobody seems to know.

This Tall Ship Festival came about because the last Tall Ship Festival was touted to be a success financially. It wasn't. If people are willing to accept the truth, they know that, and a lot of people do know that. You used the expression "fuzzy math". That's exactly what it was, to wait six months for a report and then to see fuzzy math.

So you used that Tall Ship Festival, and don't get me wrong, everybody loves a tall ship, but you've got to be honest with the people. You know, if you make money, you make money. If you lose money, before you have the next festival, you tell the people that and then they decide if they want to go forward or not.
MAYOR HUBBARD: Uh-huh.

MR. SALADINO: This Tall Ship Festival, if we can believe the work sheet that the BID put out, there's $275,000 budgeted. That's fictitious. We've been -- we've been watching -- we've been watching former Mayor Nyce duck the issue for the last year-and-a-half. Moving along, it's fine, we don't know. Everything was a secret, everything was in the dark, no information. Actually, I even talked to somebody from the Steering Committee. They were told they couldn't discuss it. I mean, what exactly is happening at that committee that can't be discussed with the public, whose money they're spending?

I looked at the budget now, there was also an addendum to their advertising budget. They were going to spend 22,000, now they're going to spend 50,000. I tried to mention it last week, about $20,000 in unreported expenses. You took the time to report that the Carousel made a few extra dollars. You took the time to report that the campground made a few extra dollars. In the last report, you neglected to mention that the Marina lost $15,000 in rental income. In this particular report, it's four days, 1200 feet of dock space, comes out to about $19,000.
Have the festival, but be honest. Tell the people what it's going to cost. If it costs too much, you say, "Well, we went over the budget," but be honest with the people. The 275 -- I just gave you $50,000 worth of additional expenses that aren't on that work sheet. So now the budget is not really $275,000, it's $325,000.

TRUSTEE MARTILOTTA: May I?

MR. SALADINO: Absolutely.

TRUSTEE MARTILOTTA: Okay. Just it's my understanding, again, I've only been in one meeting, that they originally started out with eight, eight ships; is that correct?

MAYOR HUBBARD: It's eight to nine?

TRUSTEE MARTILOTTA: It's eight to nine. It's my understanding that they are looking to eliminate one of those ships and take the cost associated with that ship and move that over to advertising. Again, I will -- I will be able to give you something in greater detail

MR. SALADINO: Well, it was -- well, again, I don't want to take up a lot of time.

TRUSTEE MARTILOTTA: No. I'm just trying to --

MR. SALADINO: No, I understand, Jack.

TRUSTEE MARTILOTTA: Yes, sir.

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MR. SALADINO: And that's a great answer. But what was my understanding from -- because it only looks like I'm nosy, and I'm kind of really listening. It was my understanding that the extra ship that you were talking about was free. The one that they had added, that went from seven to eight, that was like on the house.

TRUSTEE MARTILOTTA: Oh, no. I believe the free one is still -- yeah, they didn't get rid of the free one.

MAYOR HUBBARD: The free one's still coming.

TRUSTEE PHILLIPS: The free one's still there.

TRUSTEE MARTILOTTA: That's not saving any money, the free one's coming.

MR. SALADINO: So the free -- so the one that's leaving is 50 grand? All I'm saying is --

TRUSTEE MARTILOTTA: I can't give you a number.

MR. SALADINO: You know, I looked at this -- I looked at that sheet, and, I mean, there's things -- there was things just -- there was just things that for labor, the last one you allocated $9500 for labor, this one you allocate $6400 for labor. It's an extra day. How do you get less labor on Fourth of July weekend for four days, as opposed to three days for last time?
TRUSTEE ROBINS: John, I believe because two of those days are work days, okay?

MR. BRANDT: And that was overtime.

TRUSTEE ROBINS: So we will have Village staff on two of those days.

TRUSTEE PHILLIPS: The other one was overtime --

TRUSTEE ROBINS: Yes.

TRUSTEE PHILLIPS: -- on the previous Tall Ships.

MR. SALADINO: Well, no, that's what I'm talking about, overtime.

TRUSTEE ROBINS: Yeah, regular days, right?

MR. SALADINO: That's what the line item says, overtime, overtime labor.

TRUSTEE PHILLIPS: The whole four days, is two of them a work day?

MR. PALLAS: Two of the four days are regular work days.

TRUSTEE ROBINS: Regular days.

TRUSTEE PHILLIPS: Are regular work days for the Village workers, correct?

MR. PALLAS: Correct.

TRUSTEE ROBINS: Yeah, not overtime, just regular work days.
MAYOR HUBBARD: Yeah. No, go ahead.

TRUSTEE PHILLIPS: No. I'm just trying to get something corrected, that's all.

MAYOR HUBBARD: Yeah.

MR. SALADINO: And for the -- but, you know I could go on.

MAYOR HUBBARD: Right.

MR. SALADINO: I mean, it's a big document, I could go on. To have this go on for a year-and-a-half and not get any information from -- I applaud you for wanting to give the public information. For having this go on for over a year-and-a-half and not getting information I think is despicable.

I think, Trustee Robins, you're doing a good job. I think you're trying do the right thing. For you to come here every month for the last six or eight months and say, "Well, I went to the BID meeting, and they're talking to a couple of people, and they're getting some money," who? Why is that a secret? Why can't we know that? Why is that private? Why is that -- I'll ask the Attorney through the Board, why is that privileged?

TRUSTEE PHILLIPS: I don't even think you had any.

TRUSTEE ROBINS: I don't think it's private. I
think, you know, unless there -- I'm not -- you know, I believe until there's actual commitments -- you know, a lot of this was these sponsors that they're telling me they have, and they do have a list, you know, there were no commitments on them, so I don't think they're going to say --

MR. SALADINO: But why is it impossible to even know who the sponsors are? I mean --

TRUSTEE ROBINS: Well, if they're not committed, they're not a sponsor.

MR. SALADINO: -- I'm not talking about Tall Ships Festival. I can't go to them and steal their sponsors.

MR. PROKOP: No. Anybody we have an agreement with --

MR. SALADINO: I'm sorry?

MR. PROKOP: Anybody we have agreement with is public information. I mean, these are things that are negotiated, and negotiated with a lot of people.

TRUSTEE ROBINS: Right.

MR. PROKOP: The negotiations, there's nothing really to make public. I mean, these are discussions. And then once it comes to an agreement, then the agreement is public.

MR. SALADINO: So just so we understand, we're
on the same page, if the BID is talking to Greenport
Harbor Brewery, we're not allowed to say -- they're
not allowed to say that, or you just -- or they're
talking to the hospital?

TRUSTEE ROBINS: Yeah, they're allowed to say
that, but I'm not going to come and -- I'm not going
to come and give you their list. I mean, I've been
urging the BID to come to these work sessions for
months, okay, and give their own report, rather than
me having to speak for them, okay? I attend the
meetings, I take my notes, and I record what's said.

MR. SALADINO: And we -- I'm sorry for
interrupting. And we accept that behavior from them?
We have no leverage with -- we're putting on a
$300,000 festival and we ask them to come and they
say no and that's okay?

TRUSTEE ROBERTS: Our leverage is not to
vote --

MR. SALADINO: I'm sorry. I'm sorry.

TRUSTEE ROBERTS: Our leverage is not to vote
to give them more money, which is what I'm trying to
get my colleagues to do. That's our leverage.

MR. SALADINO: Well, I heard that tonight, but
that hasn't been the profile for the last
year-and-a-half.
MAYOR HUBBARD: No, it hasn't, but John --

AUDIENCE MEMBER: It's a whole new day.

TRUSTEE PHILLIPS: But John --

AUDIENCE MEMBER: It's a whole new day, we're going to start fresh.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: We'll see what happens next week.

MR. SALADINO: Are you on the BID?

AUDIENCE MEMBER: I wish.

(Laughter)

TRUSTEE ROBERTS: Let's see what happens.

MAYOR HUBBARD: No, John, I could just -- you heard the discussions tonight.

MR. SALADINO: I'm sorry --

MAYOR HUBBARD: Our intentions, and everybody, we all plan on being different. From here going forward, it's going to be different. You're going to have reports. We're going to report back exactly what happens. Tonight we said we're going to ask them for a list of possible donors. So we're trying to take it from in the dark and bring it wide open to everybody, so we all know what's going on.

MR. SALADINO: George, I appreciate that and that's great, but we heard that before, we're going
to have it next month, we're going to have it next month.

MAYOR HUBBARD: Okay. Well --

MR. SALADINO: This is April. I mean, when are we going to get the report, July 3rd? I mean, yeah, really.

MAYOR HUBBARD: Okay. I wasn't Mayor then, I'm not on the committee.

MR. SALADINO: I understand. No, I understand.

MAYOR HUBBARD: But I'm just telling you, from here on, you will get the reports. I'm not going to tell you I'm going to give it to you and not give it to you. And I know Mr. Martilotta is not going to do that. You know, we're all on the same thing. We want this to be wide open to everybody. So you're going to have the reports real soon, and you'll have it monthly.

MR. SALADINO: Well, I know for a fact three or four people showed up tonight just to hear that report --

MAYOR HUBBARD: Okay.

MR. SALADINO: -- that was promised on Monday that they would here to give the report. I just -- for this amount of money, I hear you guys debate over pennies, over pennies. I hear the discussion go on,
and you have to know. These guys are a little new. You have to know, Trustee Phillips has to know. I've been to every one of these meetings, I heard it all. I heard it all.

MAYOR HUBBARD: Okay.

MR. SALADINO: I heard the good, I heard the bad. So here, $300,000, and, all right, we'll talk about it next month. Maybe it will show up next month, we'll talk about it then. Okay? Robert's going to give them $37,000 tomorrow, you know, for what? For what? We don't even know the name of the boats that are coming. I apologize.

MAYOR HUBBARD: Okay.

MR. SALADINO: I'm on a rant here and I'm raising my voice. Thanks for listening.

MAYOR HUBBARD: Okay. Thank you. Anybody?

MS. MC NEIL: Lara McNeil, Second Street. First, I want to say thank you for even considering trying to incorporate the farmers market into the Village a little bit closer. Hopefully, it will work out. I think that we provide a valuable service to the community.

That aside, I want to talk about Tall Ships really quickly.

MAYOR HUBBARD: Sure.
MS. MC NEIL: Step out of my farmer markets role.

I'm going to -- I have very high hopes for the new Board. I hope everything turns into something different than what we've seen. And I'm going to ask you as a Board to consider at your next Executive Session who you take money from, and whether you have a contract with them, and whether you have any interest with them, and whether they have any interest with the Village before you take money from people for Tall Ships sponsors, because those are some of the people that cut -- blacked out last time. So I'm going to ask you not to do that again.

TRUSTEE ROBERTS: I'm sorry, I don't know what you're talking about.

TRUSTEE PHILLIPS: I don't know what you're talking about, Lara.

MS. MC NEIL: So the donations for sponsorships we got last time, I know that some of the FOILed stuff were blacked out.

MR. SWISKEY: They blacked out certain donors.

MS. MC NEIL: Some of the donors were blacked out. And then asking -- we have to accept money from --

MAYOR HUBBARD: They eradicated the names of

Flynn Stenography & Transcription Service
(631) 727-1107
people. It was blank lines with -- it was black and it would say $5,000, or whatever.

TRUSTEE PHILLIPS: Really?

MAYOR HUBBARD: The name --

MS. MC NEIL: I'm going to ask you to not accept money from people that you're in contract with as a Village, okay?

MR. SWISKEY: That would be vendors, the power plant, the sewer plant.

TRUSTEE PHILLIPS: You mean the vendors?

MS. MC NEIL: Like in the event -- Peconic Landing, maybe. I mean, let's just as a group sit down and talk about the ethics of what money that you're going to chase because the BID might not come with what they're promising. And I really don't think you should give the BID any money until they show up with side sponsors.

Oh, and one silly little thing, but if you're doing archiving with the records, make sure they're scanable documents, because I know in the past stuff has been scanned and it's not searchable documents.

TRUSTEE PHILLIPS: Right. Well that -- but there's also the issue, some of those documents that are in the basement have to have tender loving care, and that's an archivable process.
MS. MC NEIL: But it also might be a teachable thing for the person who's doing the actual scanning, of what forms, how to -- which button to push, because I know that when I was on the Planning Board, I got documents that you couldn't search through.

TRUSTEE PHILLIPS: That stuff's been changed, Lara, since you left, okay? I've been a little busy beaver for the last -- very silently busy, but --

MS. MC NEIL: We see you. You're involved in a lot of stuff.

TRUSTEE PHILLIPS: Yeah. A lot of the upgrades have been from my pushing, okay?

MS. MC NEIL: I'm excited for you as a new Board. I hope you guys -- I'm glad you're on Thursdays now.

TRUSTEE PHILLIPS: Okay. Thanks.

TRUSTEE ROBINS: Thank you.

MS. MC NEIL: And thank you again for your consideration.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: Anybody else like to speak to the Board?

MS. HELLER: Ann Heller, Third Street. I would just hope that the Board would not rush to judgment
about the peaker plant. It seems to me that the same thing that happened last year, that the person comes in and they're -- although he said it wasn't a deadline, there is a deadline, and you're supposed to vote on everything. So the grant is one thing, but if it's going to be definitely tied to the peaker plant, I think you should give it more consideration.

MAYOR HUBBARD: Okay.

MS. HELLER: I don't know why Greenport would necessarily want to have a peaker plant who's, you know, paying for the utilities for the South Shore. I mean, why should we have something in our community that's benefitting the Hamptons, and, you know, all the pools and the air conditioning down there? So I think that's something, you know, to really think about.

MAYOR HUBBARD: Okay.

MS. HELLER: And it's -- they denied it, Southampton doesn't wasn't it, you said Shelter Island doesn't want it. If it's such a great thing, why don't they want it? So that's something the Board should think about.

MAYOR HUBBARD: Okay. Thank you. Anybody else like to address the Board?

(No response.)
MAYOR HUBBARD: Okay. I'll offer a motion to adjourn to Executive Session briefly.

MR. PROKOP: To discuss litigation.

MAYOR HUBBARD: To discuss litigation.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Second by Trustee Roberts. All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

We're adjourned to Executive Session. Thank you.

(Whereupon, the meeting was adjourned at 9:43 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 proceedings taken on April 16, 2015.

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 May, 2015.

________________________________________
Lucia Braaten

Flynn Stenography & Transcription Service
(631) 727-1107