VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

November 16, 2017
7:00 P.M.

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

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
(The meeting was called to order at 7:03 p.m.)

MAYOR HUBBARD: Call the meeting to order. Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Okay. You may be seated.

Okay. Just two points. The Village Attorney is taking a fire school class. He'll be here probably about 8 o'clock, 8:15, he's not sure exactly. But it's a mandatory class he had to take for his Fire Department, so he's going to be late.

The Fire Department, I got a text when I got home from work. The Chief is not available to come this evening. We've got his report. I'll try to answer any questions I can. One topic that did come up at their awards meeting last night is they want to buy 10 sets of bunker gear. Two per company for the five companies comes to 34,000 and change. It's in the budget, it's off State bid. So he just wanted to let me know if I could inform everybody of that.

Any questions of the Fire Department report?

TRUSTEE ROBERTS: The hydrants.
MAYOR HUBBARD: Huh?

TRUSTEE ROBERTS: The hydrants.

TRUSTEE PHILLIPS: The hydrants.

TRUSTEE ROBERTS: They have a lot of concerns about the hydrants.

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: They did the fire hydrant test, so.

TRUSTEE ROBERTS: Yeah. So do we have plans to address those concerns?

MAYOR HUBBARD: Yeah. I mean, we go through that. I mean, it's the same basic, same list that we've had that -- you know, the slow drain, the other stuff like that. We are planning on replacing probably 10 hydrants. Pete has already worked on a list of taking the worst ones --

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: -- that are the most repeat problems and everything else.

MR. PALLAS: Correct.

MAYOR HUBBARD: And he replaced a couple already this year. We're planning on doing a burst and doing 10 new hydrants in there.

TRUSTEE ROBERTS: Great.
MAYOR HUBBARD: All the hydrants work. There is no danger, no jeopardy of not being able to get water if there's a fire, or whatever, so --

TRUSTEE ROBERTS: Chief said it would get in the way of their firematic duties, so it scared me a little bit.

MAYOR HUBBARD: Well, I wish the Chief was here to explain why he says that, because --

TRUSTEE ROBERTS: Okay. It's all right. So we've got a plan.

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: We're going to take the highest priority.

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: Good.

MR. PALLAS: Yes, we do, yeah.

TRUSTEE PHILLIPS: Well, this is -- this is -- this is normal for them every year anyway. We had a list last year, too.

TRUSTEE ROBERTS: Yeah, I think so. Yes.

MR. PALLAS: Correct. And I think the list is actually small.

TRUSTEE PHILLIPS: Yeah.
TRUSTEE PHILLIPS: It's smaller.

MR. PALLAS: It's been getting progressively smaller.

MAYOR HUBBARD: Right. I mean, we do the maintenance on most of these with a drain not working, as they go back there, and they just give an extra crank on it and they shut off and they drain. Sometimes when you -- you know, after you do 20 hydrants, guys aren't as --

TRUSTEE PHILLIPS: Strong as they would like.

MR. PALLAS: Right, right.

MAYOR HUBBARD: You know. But, you know, the flow, in some of ones where it says there's a low flow, ones down the end of Fourth Street, it's a dead end water main. It's a four-inch main, there's not much pressure. So some of that isn't something that -- it's just the water that's available is all that's there, unfortunately, you know, but --

TRUSTEE ROBERTS: And you saw his note about plowing Station No. 2?

MR. PALLAS: I didn't.

TRUSTEE ROBERTS: Yeah, it was in the -- they want to make sure we're going to plow
Station No. 2.

TRUSTEE PHILLIPS: And mow their lawn.
TRUSTEE ROBINS: And cut the grass.
TRUSTEE ROBERTS: And mow their lawn.
TRUSTEE PHILLIPS: And cut the grass.
MR. PALLAS: I will check into it.
MAYOR HUBBARD: Right. In the past, they have said they don't want us to cut their lawn, but somebody is new over there and now they want us to cut their lawn.
MR. PALLAS: Okay.
TRUSTEE ROBINS: Oh, is that right?
MR. PALLAS: We can do that, yup.
TRUSTEE ROBINS: Change of heart.
MAYOR HUBBARD: Anything else under Fire Department?
(No Response)
MAYOR HUBBARD: Okay. Board discussion on amendment to Chapter 118, Subdivision and Merger of Land, of the Village Code. We had the public hearing. There was only a couple of minor comments on it. Did anybody on the Board have anything they want to discuss or add to it, or do we want to just put it up to a vote?
TRUSTEE PHILLIPS: Go ahead.
TRUSTEE ROBERTS: Yeah. Do you want us to discuss it here to potentially make changes, or do you want to save that for the vote?

MAYOR HUBBARD: Well, if you -- if the vote's not -- if people have questions about it, if we want to change what's actually being done with the amendment, then we would have comments here, and then we would go back and redo the process, if everybody's comfortable with what's there, and then we'll just bring it to a vote. I mean --

TRUSTEE ROBERTS: So, if I may, I am uncomfortable with a law that automatically merges lots without the public getting to weigh in. And this law, as I read it, you know, let's -- just thinking a worst case scenario, developer could buy -- and if I'm wrong, please tell me. But developer could buy six lots on a street and put up something huge, because they would automatically be merged, especially if they're all substandard. So if I'm wrong, that's great. But if I'm right, then I would love to see this -- the ability for the public to weigh in on whether they want lots to merge, or the property owner to weigh in on whether
lots can merge. That's my concern.

MAYOR HUBBARD: Okay.

MR. PALLAS: I think to the first question, I think it's really adjoining lots. I don't think it's -- I don't think it means like six lots in a row that are undersized. I think it's just two adjoining lots that are undersized, if I remember. I apologize, I don't have it in front of me.

TRUSTEE PHILLIPS: It says nonconforming. It says, "The purpose" -- "the purpose and intent of this Local Law is to create regulations regarding the merger of nonconforming lots in the Village of Greenport, amending Chapter" -- "Village of Greenport Code, Subdivision and Merger of Lots."

I mean, refresh my memory. I mean, we put in the subdivision code a couple of years ago, did we not? That always hasn't been on --

MAYOR HUBBARD: No. This is going the opposite, opposite way.

TRUSTEE PHILLIPS: Right, that's what I thought.

MAYOR HUBBARD: This is, you know, somebody has the lot here and they buy the lot
next to them, and they wanted to merge the two lots together, our code says you can't do it. State Law and everything else says that you can. We're the only ones that say that you can't do it. By Southold Town, by State Law, you can merge those two lots. You're still only allowed to have one property on there. You can't, you know, get six lots together and put six different houses if you merge them all together as one.

TRUSTEE PHILLIPS: No, but you have one great big McMansion.

TRUSTEE MARTILOTTA: Well, that's --

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: That's my concern --

TRUSTEE PHILLIPS: That's the concern, there's the size of the house.

TRUSTEE MARTILOTTA: -- is if you got the houses next to it, and then all of a sudden -- we saw this on Shelter Island years ago, too, on the way, like the ferry line. I remember they bought up a few of the houses, and then if you go down the ferry line now, there's some really substantial houses that weren't there 20 years ago.
TRUSTEE PHILLIPS: Well, we already have
the houses that are getting large — I mean,
they're taking up more of the building envelope
on our lots than they've ever done before.

TRUSTEE MARTILOTTA: I would agree.

TRUSTEE PHILLIPS: I mean, the one that's
across the street from me is very little lot
left and mostly house. And that seems to be
some of the continuous in the neighborhoods,
and it kind of takes away from the neighborhood
conformity as far as houses.

TRUSTEE ROBINS: Well, mine -- excuse me.

TRUSTEE PHILLIPS: Mine is McMansions
concern me.

TRUSTEE ROBINS: That those, you know,
sub -- those lots like the one you're talking
about happened because they're getting
variances for, you know, lot coverage and
setbacks, right?

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: No, I understand.

TRUSTEE ROBINS: As a result of
variances. I mean, that, you know, we don't --

TRUSTEE PHILLIPS: Yeah, but the public
has a chance to say something about it. That's -- the public has a hearing for it. They go to the -- they have a bite at the apple a couple of times with either Planning or Zoning.

TRUSTEE ROBERTS: Or you could see -- you could see two smaller lots that could house people who can't afford a McMansion. No. You could see a lot that has a house on it, on a small lot, and then a house -- a lot next door that is nonconforming, and all of a sudden that becomes one lot, when maybe the community at that time, when that decision is before them, decides, "You know what, we really want to put another small house there so someone else can live."

I don't want to take the power out of the hands of the people of that time with a law that forces an automatic process, particularly since I think this is coming from two specific applicants. And so, you know, we have a lot of matters before our Planning Board right now related to this kind of issue. I think a small tweak to the law would just say that requires Planning Board approval.
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TRUSTEE ROBINS: Now does this force an action or allow an action?

MAYOR HUBBARD: It allows the action.

TRUSTEE ROBINS: It allows it, it doesn't force it.

MAYOR HUBBARD: Right now, our code says you cannot merge two adjoining lots.

TRUSTEE ROBINS: Right, okay.

MAYOR HUBBARD: If I --

MR. PALLAS: Correct, that's correct.

TRUSTEE PHILLIPS: And they can't go to ZBA to get the approval to do that?

MR. PALLAS: It's not in the Zoning Code, it's in -- it's a different chapter, it's not -- it's not a -- it wouldn't be a zoning variance, because it's not in the Zoning Code. It's not in Chapter 150, it's in Chapter 118.

TRUSTEE PHILLIPS: And Planning Board can't give them the approval?

MR. PALLAS: I don't believe they can. They can only approve a subdivision.

TRUSTEE ROBERTS: With the current law.

MR. PALLAS: And in the law, the law specifically says you can't do that. So they can't violate that.

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TRUSTEE ROBERTS: You can't get a sidewalk cut right now without Planning Board approval, right? So --

TRUSTEE PHILLIPS: You mean, a driveway cut.

TRUSTEE ROBINS: Curb cut.

TRUSTEE ROBERTS: Sorry, driveway cut.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: This seems like a Planning issue. So I just wanted to put out to the group that, you know, maybe we look into whether this should be a Planning Board function.

MR. PALLAS: I mean, I can talk with the Attorney about it and get at least those, as a minimum, those two clarifications.

TRUSTEE PHILLIPS: Can we ask the Planning Board Attorney to kind of take a vote, as a Planning Board?

MR. PALLAS: He was involved in the process, yes.

TRUSTEE PHILLIPS: He was involved in this?

MR. PALLAS: Absolutely, absolutely.

TRUSTEE ROBINS: Is he pro? Is this his
recommendation?

MR. PALLAS:  We worked, the three -- both
Attorneys and myself worked on this.

TRUSTEE ROBINS:  Okay, okay.

MR. PALLAS:  So, yeah, he was comfortable
with the language.

TRUSTEE ROBINS:  Okay.

TRUSTEE ROBERTS:  There should be a way
to merge lots.  I just am not sure it should be
automatic.  And the disaster scenario is
someone buys an entire block and decides to put
up something monstrous, which maybe the people
40 years from now would want, and maybe they
won't.  I think they get a -- they get a chance
to have a say in that.

MR. PALLAS:  Well, again, I can get a
clarification on both the automatic part of it
and the multiple lots versus two lots from the
Attorney to confirm those, those two points.

TRUSTEE PHILLIPS:  I would be comfortable
getting that.

MR. PALLAS:  You know, and I'll see that
that gets out to you all, and you can decide at
that point if it needs to be revised or not.

MAYOR HUBBARD:  Okay.  We'll get some
more information on it and everything else.

That's why we're having the discussion before
we go any farther with it. If we're not
comfortable with it, then we just, you know --

TRUSTEE ROBERTS: Yeah. Take it --

MR. PALLAS: I will get that for you.

MAYOR HUBBARD: It goes for another
month, that's all.

TRUSTEE ROBERTS: Sure.

MAYOR HUBBARD: You know. All right.

Well, just report back to us when you can on
that, Paul.

MR. PALLAS: Yeah, will do.

MAYOR HUBBARD: All right. The next is

the Village Administrator's report.

MR. PALLAS: Good evening. Thank you. I
do have an Executive Session item I'd like to
discuss with you all, personnel related.

I have two resolutions, one is listed,
one is not. The first is the Annual Winter
Conference, the New York Association of Public
Power. That's an annual, you know, overnight
trip up to -- I believe it's in Albany this
year. It's always in Albany. It's for
approval, it's in January.
The second resolution that I will have is for -- to authorize a Request For Proposals to go out to engineering firms to do a microgrid design. I had sent out to you all a month or so ago that there was a potential to get a grant of a minimum of a million dollars to do -- potentially up to 5 million, to do a microgrid, which will be comprised of storm hardening on the distribution system. He's going to review the entire overhead distribution system before we conduct, doing new polls, cross arm, whatever is needed to make it more resilient. There will also be a renewable component at this point, probably solar with battery backup.

The money is coming through the Governor's Office of Storm Recovery, but the actual funding is through HUD. I'm not quite sure. They've explained it to me a few times. Not quite sure how that worked, but that's -- they have the funding. And the Letter of Intent basically says we have the grant.

TRUSTEE PHILLIPS: All the storm recovery stuff's been going through HUD.

MR. PALLAS: Okay.
TRUSTEE PHILLIPS: All of it from the -- because --

MR. PALLAS: Even through, okay. I wasn't aware of that.

TRUSTEE PHILLIPS: Yeah, Sandy. Yeah, Sandy, everything's been going through HUD.

MR. PALLAS: Okay, great. So that's the very short version of this.

The Letter of Intent basically says we have the grants. We will have to execute a -- what's called a Subrecipient Agreement at some point in the near future in probably the January time frame. We'll have to go through it, it's a rather lengthy document, to make sure that there's no catch in there.

On the construction phase, it's fully funded through the grants. If we -- if we spend a million, they'll reimburse us for a million. The -- we have to pay for the engineering and design for the work. Other than that, we have no out-of-pocket expenses.

So the first step is to get an engineering firm, find out how much that's going to cost before we make a final decision on this. I believe it's going to be
worthwhile. I don't see any reason not to move forward with it.

I've been working with the Governor's Office for a couple of months on this with a consultant that has been doing -- works for the State Association, who's been doing this as part of her work there. I may request at some future date to ask you all to approve the consultant to assist me with some of this work. It's a rather complex process once it gets started. But I was hoping to have that proposal for this meeting. I don't have it yet, so perhaps in the January meeting I can put that forth as well.

That's the, again, the short version of it. I sent you all the documents. I'd be more than happy to answer any questions.

MAYOR HUBBARD: What's the submission date, when does it have to be in?

MR. PALLAS: The date for the Subrecipient Agreement is April. We have to -- by then, we have to have a budget estimate for the work, a basic design scope of work, essentially not a design, but a scope of work, and the Subrecipient Agreement. Those are the
things that would be required by them.

MAYOR HUBBARD: Okay.

MR. PALLAS: The only other thing that they have asked for is once we execute the agreement, if there are amendments needed to the agreement that don't involve anything financial, if you could authorize me to approve those changes as we go forward, as long as there's no financial impact. They've found over the years of working with these, that to wait for minor amendments that don't involve funding, that they take a while for this just to process, and just asked if we could -- if you all could approve that as well. And I'll have those resolutions for you, hopefully, next month or January as well.

TRUSTEE PHILLIPS: Can I ask a question? The RFP or the proposals for the engineering firm, you plan on getting that out by the end of December, or sooner than that?

MR. PALLAS: Sooner than that. I'm hoping to get them out early December.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: My hope, and, again, it's just a hope, I don't think it's doable, but I'd
like to get them in, approved at the December meeting. I think that's probably a bit of a stretch, but certainly by the January meeting have them approved and ready to go, so that we can meet the April date.

TRUSTEE PHILLIPS: So after we pass a resolution, you'll be able to go out for your RFP?

MR. PALLAS: Correct. And I've got a sample RFP from them to do just that --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: -- that they've used in the past. I'm going to use theirs, primarily because it's a HUD-funded project. I want to make sure that you've got all of the HUD requirements, even for the design stage, or --

TRUSTEE PHILLIPS: Yeah.

MR. PALLAS: -- you could get tripped up easily.

TRUSTEE PHILLIPS: Seriously.

MR. PALLAS: I'd rather use their model RFP to do this, rather than try to reinvent the wheel.

TRUSTEE PHILLIPS: Well, no, it makes more sense.
TRUSTEE ROBINS: So when you're going to do and RFP like this, are you going to do targeted contacts, or are you going to just put it out publicly, or both?

MR. PALLAS: Well, both. You have to do both.

TRUSTEE ROBINS: Right

MR. PALLAS: I mean, we have to do it publicly.

TRUSTEE ROBINS: Right.

MR. PALLAS: But there are a few firms that I'm aware of, that one in particular, it's out of Albany, that did a lot of the FEMA-related work for PSEG, that's worked with their contractors, that do -- did exactly on the storm hardening piece. I'm not sure if they have any expertise in the renewable component, but they could certainly sub that piece out. My main goal is the storm hardening piece. In order to get the grant, you have to commit to do the renewable component as well.

Okay.

MAYOR HUBBARD: Okay.

MR. PALLAS: Great. Thank you very much.

Just moving on to some highlights. For
the Road Department, they did -- I was going to mention before, but I knew it was coming up. They did repair some hydrant issues, did all new water service on Main Street. Some -- repaired some water boxes in the construction area, water valve boxes in the construction area of Main Street. They also did some work for -- temporary fence in Mitchell Park, and they set up for the Halloween parade.

Again, they did an awful lot of work in preparation for the Main Street repaving project. In particular, the red bricks that were down at the inter -- near the intersection of front, we removed. We did all of that removal work and put them in storage, so the contractor didn't have -- we didn't have to pay the contractor do that. They also did some debris cleanup, and they just kept things moving with the contractor as best they could on that.

They also have done, as you see in some of the rain gardens and in some of the shoulder areas, put in topsoil in preparation for grass and plantings. Try to get that maybe a little bit done this Fall, but the end of this season
now, we're probably going wait until the spring at this point.

Moving on to the Sewer Department. The only real highlight is that the BNR Basin #2 is taken out of service. The report says taken out of service for repairs, but it is taken -- one is always taken out of service in the winter. So it's not like we took it out of service specifically for the repairs. We're taking advantage of the fact that it's out of service to do the work.

TRUSTEE ROBERTS: Yeah.

MR. PALLAS: And it was functional.

These are concrete repairs, primarily.

Moving on to Electric Department. Again, I've included the NYPA report from our meter as information. I hope it's useful. I found it useful.

There was a bit of a storm over -- well, last month. We did some -- they did some repair work, obviously, as a result of that.

The cooling tower project is nearly done, basically 99% done. The only thing left is some testing and some startup programming of the controls, which we expect to have done in
the next week or so. Everything, all the
cement work, the basin work is all done. So
that the project went a little longer than we
anticipated, but I think it's overall a very
good project.

TRUSTEE PHILLIPS: Paul, does that end
the capital, the original capital project up
there that --

MR. PALLAS: Yeah, the major -- all of
the major work that was contemplated is
completed. There's -- you know, there was a
lot of little things that were included that
really are not -- in my view, it should never
have been in there in the first place as part
of any kind of a major upgrade. They're
routine work that we're going to continue on.

TRUSTEE PHILLIPS: And our relationship
with NYPA is as -- are they coming down to do
anymore reviews, or we're kind of on a --

MR. PALLAS: They haven't. I mean, they
come from time -- they have indicated that they
will come from time to time. They did come two
or three months ago on the financial side, and
was more of an introductory for the new person
that does our work for our rates. But there
was no -- there's no issues that we have with them. You know, I frequently contact them on a variety of things.

TRUSTEE PHILLIPS: So the relationship is not what it was.

MR. PALLAS: No, the relationship with them is very good.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yeah, it's very good.

TRUSTEE PHILLIPS: Thank you.

MR. PALLAS: Yup.

TRUSTEE PHILLIPS: That is a positive.

MR. PALLAS: Yeah. No, it definitely is.

In addition to that, the Line Crew obviously worked on the road project, Main Street as well. The -- all the pole relocations, which I thought they did a really superior job on that. It's not something that they get to do very often, but it's what they're trained to do, so they did -- they did a bang-up job on that, I thought. I think it looks really well and fits in well with the overall project.

TRUSTEE ROBINS: I agree, by the way. I thought that was --
TRUSTEE PHILLIPS: Yeah, it is.
TRUSTEE ROBINS: -- a pretty big complicated job to do in such a tight space.
MR. PALLAS: Yeah.
TRUSTEE ROBINS: I thought they managed it extremely well, very impressive.
TRUSTEE PHILLIPS: And a tight schedule.
MR. PALLAS: What's that?
TRUSTEE PHILLIPS: And a tight schedule.
MR. PALLAS: Yeah, definitely. He had not a lot of time to get it done ahead of the contractor.
TRUSTEE PHILLIPS: Yeah, he moved --
MR. PALLAS: The consider called us every day about it, yes.
Moving on to Recreation Department. The mooring field is complete now. Winter stakes are all installed. Winterizing is nearly completed on the piers. Speed buoys are removed.
Gearing up for skate school. The ice rink is -- I believe they finished it today. I'm not sure if it's 100% done, but it's pretty much done. There's a few little things they need to do, set up. Now the next step would be
startup type work, which we're not really ready
to do yet. But we'll start filling glycol over
the next week or so in preparation to do a full
startup and wait for the cold. That's all we
have left to that.

The Hockey Club schedules are set, and I
believe the contracts are on for approval for
next -- the regular meeting. I'm sorry.

On the Recreation Center itself, there
was a couple of programs that they did. They
call it Reminiscence Program, which I'm not
100% certain what that is, but it was -- Margo
tells me that it was a very good program.

Excuse me. Also went to Columbia University,
New York. So the Recreation Center is doing
really well.

TRUSTEE ROBINS: I was impressed. I
thought that was a pretty cool trip to take
those kids on.

MR. PALLAS: Yeah.

TRUSTEE ROBINS: Very, very interesting.

MR. PALLAS: Yeah. The Rec. Center is
working really well. It's really improved the
last couple of years.

TRUSTEE PHILLIPS: The Christmas party,
has the date been set for the Christmas party yet?

CLERK PIRILLO: Fifteenth.

MR. PALLAS: Fifteenth.

TRUSTEE PHILLIPS: December 15th?

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: What time is that, 4?

MR. PALLAS: Do you know the time?

CLERK PIRILLO: Five.

MR. PALLAS: It's usually --

TRUSTEE ROBERTS: Thank you.

MR. PALLAS: Yeah, it's usually 5. Any questions? Move on?

Moving on to the Building Department.

The only thing, the only highlight I want to point out is that in the report, we did add a listing of permits issued during the month by permit number, type, location and the scope. If there's anything additional or any changes you'd like to that, just let me know and we can implement that.

The only other thing I will mention is that we haven't been putting in the Fire Marshal's activities. We tried to get that in for this month. He was not available last
week, so we couldn't vet out his report, but we
will include that next month.
And that's it for me, unless anybody has
any questions.

MAYOR HUBBARD: Any questions for Paul?
(No Response)

MAYOR HUBBARD: All right. So thank you.
Okay. Village Treasurer, Robert.

TREASURER BRANDT: Good evening, everyone.

MAYOR HUBBARD: Good evening, Robert.

TREASURER BRANDT: Okay. We've got a
couple of resolutions. First, I have, speaking
of the ice rink, we need to set up the banks
for the skating rink. That's $1,000. As
usual, we're going to send the check out to
Village Administrator to get that underway.

Second resolution, we have some repairs
needed from storm damage at the Railroad Dock,
so I have a budget amendment to fund those
repairs.

Also have a budget amendment for funding
the inspection and repair of the radio tower.

Any questions on any of those? Did you
guys see any of that?
TRUSTEE ROBERTS: Yes.

TREASURER BRANDT: Okay.

TRUSTEE ROBERTS: Where's our -- where's our revenue on the radio tower these days? Is it still at 175, 200 a year?

TREASURER BRANDT: The revenue on the radio tower?

TRUSTEE ROBERTS: Uh-huh, 175.

TREASURER BRANDT: I don't know what that is specifically. I give you the rents received monthly, which has been part of that.

TRUSTEE ROBERTS: Yeah, sorry.

TREASURER BRANDT: Okay. That's on the second page, significant collections.

TRUSTEE PHILLIPS: Seventy thousand.

TRUSTEE ROBERTS: That's not just for the radio tower, it's all --

TREASURER BRANDT: No, that's all our --

TRUSTEE ROBERTS: But we get like five on the --

TREASURER BRANDT: Yeah. I don't know what's specific to that. I could actually get that break-out for you and start doing that, if you'd like.

TRUSTEE ROBERTS: Last time I checked, it
was at least -- it was around 200 a year. It
was down from 350, so --

TREASURER BRANDT: I have to find that.

MR. PALLAS: There have been no changes.

TRUSTEE ROBERTS: Right.

TREASURER BRANDT: There's been nothing
significant that I know about.

TRUSTEE ROBERTS: So this is a pretty
decent capital investment for 25 grand.

TREASURER BRANDT: Oh, yeah. Oh, yeah,
absolutely. Okay. Now I see what your
question is.

Next resolution is for a custodian
agreement between the Village, People's Bank
and the Bank of New York Mellon. Suffolk
County National Bank is now People's Bank, and
they were using -- Suffolk County was using
Wilmington, which is adjunct of M&T Bank.
People's has decided to start using New York
Mellon. This is to secure our funds.

FDIC only insures our accounts for
$250,000 each. This collateral agreement
secures the balance of those funds with
municipal bonds. This is a standard agreement.

However, these don't get renewed that often.
This is the first time this came up since I've been working here. So any questions on that?

(No Response)

TREASURER BRANDT: All right. Utility Billing, our usual boring, blah, blah, we're on point. Sectors 1 and 2 have been completed. Sector 3 I believe is actually done now, the reading on that. Red tags have been processed for Sector 4. We've had no issues with the implementation of the new sewer rates, that's running fine. And monthly reports are on time.

Community Development: We have seven vouchers that are still not leased out. However, we have two possible leases coming up that we can fill two spots. So instead of seven, we should be down to five by the end of this month.

Significant Collections: Tax levy, one-million-thirty-six. I gave you a report on that. The rents received we just went over. We had our bond payment, which is due December 1st. I always pay that a little early. That's our annual interest-free loan for the sewer.

TRUSTEE PHILLIPS: It's for the sewer
bond?
TREASURER BRANDT: Yes. It's the -- for
the wastewater treatment plant. So that
payment went out already, 56,810.
That's all I got, guys. Any questions?
TRUSTEE PHILLIPS: I notice some pretty
big bills on the abstract
TREASURER BRANDT: Okay.
TRUSTEE PHILLIPS: One of them was our
contractor, Deal Concrete Corp.
TREASURER BRANDT: Uh-huh.
TRUSTEE PHILLIPS: Have we -- have you
done checks and balances with that before we
pay them? I mean --
TREASURER BRANDT: Yeah, the final --
TRUSTEE PHILLIPS: -- they're not
finished working yet, are they?
TREASURER BRANDT: The final -- there
were some changes. The final review of that is
going to actually happen with Derryl tomorrow
morning.
TRUSTEE PHILLIPS: Oh.
TREASURER BRANDT: It was supposed to
happen today, but --
TRUSTEE ROBERTS: Yeah, they're done
TREASURER BRANDT: Yeah. You had no issues conceptually, right?

TRUSTEE ROBERTS: No. All the prevailing wage stuff is there.

TREASURER BRANDT: Okay. All right.

TRUSTEE PHILLIPS: Just they're a pretty big amount, so I just was wondering.

TREASURER BRANDT: Yeah, it's big.

TRUSTEE PHILLIPS: Since we have this rolling, moving progress going on with the project, I just want to make sure they're rolling, moving checks and balances to make sure that they are giving us our money's worth, that's all.

MR. PALLAS: Yes. Derryl has been on top of the unit price contracts and how much they've been providing in terms of square footage.

TREASURER BRANDT: Yeah. He's been checking the receipts and stuff, yeah.

MR. PALLAS: The footage, yes.

TRUSTEE PHILLIPS: Okay. No, I just, you
TREASURER BRANDT: Yeah. I just have to take the time with him for the -- what we've budgeted for. That's the next --

TRUSTEE PHILLIPS: It's just -- it's a big project and it's --

TREASURER BRANDT: Certainly, yes.

TRUSTEE ROBINS: And it's just been regularly invoicing, or are they invoicing based on completion of certain sections? Is that -- how are they doing that?

TREASURER BRANDT: They've been -- it's been section by section.

TRUSTEE ROBINS: Section by section.

TRUSTEE ROBERTS: Yeah.

TREASURER BRANDT: This is the final --

TRUSTEE ROBINS: Final payment, okay.

TREASURER BRANDT: This is the final, yeah. Sorry, I thought you were going to jump in.

MAYOR HUBBARD: Anything else for the Treasurer?

(No Response)

MAYOR HUBBARD: Thank you very much.

TREASURER BRANDT: Thank you.

MAYOR HUBBARD: Village Clerk.
CLERK PIRILLO: Good evening, Ladies and Gentlemen.

MAYOR HUBBARD: Good evening.

CLERK PIRILLO: Correction. The Rec. Center party is the 14th at 5 p.m., not the Friday, but the Thursday.

TRUSTEE PHILLIPS: 14th?

CLERK PIRILLO: 14th.

TRUSTEE ROBERTS: Oh, there it is on my calendar.

CLERK PIRILLO: I just checked my flier.

TRUSTEE ROBERTS: While we're on date corrections, there's been some -- I think that the Christmas parade and tree lighting are all on Saturday, right?

MAYOR HUBBARD: Yes.

CLERK PIRILLO: It's the 2nd.

TRUSTEE ROBERTS: Okay. A lot of people thought -- it's been on Fridays in previous years, so --

MAYOR HUBBARD: We used to do the Friday after Thanksgiving and we switched that --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: -- three years ago and we haven't done that. We've done the Saturday --
CLERK PIRILLO: We've done that for --

MAYOR HUBBARD: -- to coincide with the Shellabration and other stuff there, you know.

MR. PALLAS: At least three years.

CLERK PIRILLO: It's been at least three years, yeah.

TRUSTEE ROBERTS: It was a Friday last year, but it's okay.

CLERK PIRILLO: Okay. Starting with the additions, the first one is the fact that I will have four added resolutions all revolving around bids, annual bids. One is for trees, removal of trees, stumps and the grinding of stumps. Then there are three for various fuels. There's diesel fuel, there's No. 2 heating oil and 87 octane. Those three are a little bit in advance. They actually aren't due until January, but I'd like to be proactive on that and get that approved for this one. So that -- I'd rather have an overlap instead of a gap. We won't have either one, but there won't be a gap.

TRUSTEE PHILLIPS: Well, the other thing is the prices are fluctuating so much that it's -- they've been going up and down. Now
would be a good idea to try to get them set into an amount, yeah.

CLERK PIRILLO: Additions to my report regarding contracts. The Hampton Jitney agreement was updated and sent to the Jitney on the 9th of November. We're waiting to get that back.

The snow removal and disposal contract with Skrezek was created. We're waiting for signature. Same with the contracted services contract.

Paul and I wanted to just remind you about the Railroad Dock policy at some point, if the Board wanted to review it. We had sent it out a while ago.

TRUSTEE ROBERTS: Yeah. I had questions on it.

CLERK PIRILLO: Sure.

TRUSTEE ROBERTS: I wasn't sure if we were just waiting for Joe or --

CLERK PIRILLO: We could, it's up to you.

MAYOR HUBBARD: Okay. Are these a question for Joe or is it a question for Paul?

TRUSTEE ROBERTS: I'll let it rip now if you want and we could figure it out.
First of all, there's a -- I think there's a -- in No. 6, there's just some confusing language, probably just a typo, which may be -- "a permit which may be approved by the Village Administrator or the Administrator or either Village Official as a" -- I think there's supposed to be someone else in there. The Village Administrator or the Mayor, or I don't know what you meant, but --

CLERK PIRILLO: Or his appointed -- or his or her appointed --

TRUSTEE ROBERTS: Yeah.

CLERK PIRILLO: -- designee --

MR. PALLAS: That's normal.

CLERK PIRILLO: -- was the revision.

TRUSTEE PHILLIPS: Actually, the Village Administrator.

TRUSTEE ROBERTS: All right. So the version I have has a -- doesn't say that, so let's just make sure.

CLERK PIRILLO: Okay.

TRUSTEE ROBERTS: And then I would like to see something in this agreement about subleasing. So if you --

CLERK PIRILLO: To allow it?
TRUSTEE ROBERTS: Yeah, but require --
you know, there needs to be -- so to have a --
to have a long-term lease at the dock, you need
to get this Board to vote to approve a
contract, right?

MR. PALLAS: That's what's in there now.

If I --

TRUSTEE ROBERTS: Right. So --

MR. PALLAS: I'm sorry, I don't have it
in front of me, but the --

TRUSTEE ROBERTS: So if someone
transfers -- basically, I think it should be
not transferable, so -- or, rather, we should
have the opportunity to say, "Oh, this is the
new subtenant, great," we vote.

MR. PALLAS: Again, I apologize, I don't
have it front of me, but I thought we -- I
specifically thought we put that in there.

TRUSTEE ROBERTS: You might be right.

And then parking --

MR. PALLAS: They're not allowed to do
that.

TRUSTEE ROBERTS: Okay. Maybe you're
right. Okay. And either way, I think we all
agree we should. And then parking, if they --
if they, you know, violate Village parking regulations down there, I think we should have the ability to revoke the -- that should be, you know, reason for dismissal of the contract. There's cars parked all over the place there, and so I just think we should --

TRUSTEE PHILLIPS: Well, in all honesty, they took away the parking spots for them out of the parking lot when they put the Hampton Jitney bus there. So you have --

TRUSTEE ROBERTS: We need to designate spots.

TRUSTEE PHILLIPS: You need to -- before you start putting that one out, you need to figure out what you need to give back to them that they took away. I mean, in fairness, I know that they park -- the charter boats park behind the Maritime Museum, but most of them, most people have parked back there because they're moving their vehicles on and off the dock with their equipment.

So the biggest issue is the traffic, is the traffic coming from customers going on and off of the charter boats. That's the biggest -- that's the biggest usage. And you
have issues of, you know, where are you going
to park them so that they can get their stuff
on and off?

I understand where you're coming from,
but that's something that has to be really
thought about a little bit before you just
say -- you know, yank their permit for down
there. We have to give them -- we have to give
them an option.

TRUSTEE ROBERTS: Well, I think we're
supposed to provide parking somewhere. I don't
know if it's code or --

TRUSTEE PHILLIPS: Well, you were
supposed to provide parking a long time ago,
but it's -- it has slowly eroded away.

TRUSTEE ROBERTS: I don't think the
current situation where they can park in the
fire line, or over the railroad tracks, or
wherever the want is good.

TRUSTEE PHILLIPS: No, no.

TRUSTEE ROBINS: Well, no one's allowed
to park in a fire lane, it's against the law.

TRUSTEE PHILLIPS: No one's allowed to
park in a fire lane.

TRUSTEE ROBINS: They're going to get a
TRUSTEE ROBERTS: I go through there several times a week and people are parked all over the place. It looks like pre-Mayor Hubbard, you know, laissez faire parking in that one little corner of the Village. So I just think we should --

TRUSTEE PHILLIPS: Well, you know, a lot of people -- in all honesty, a lot of people park there to eat their lunch and look out at the water. It's not actually attached to the boats. The fire boats have -- the fire boat sometimes.

TRUSTEE ROBERTS: Sometimes. It's a lot of people. But if we know they're tied to the boats, we need recourse. And if we need to do a better job of providing parking for the people who need to get to that dock, then that's on us, but --

TRUSTEE PHILLIPS: It is, and that's why I'm bringing it up. It's an issue that has to be thought about and discussed.

TRUSTEE ROBERTS: What if we make those -- if those spots are safe and the Fire Department's okay with it, what if we make some
spots there, instead of haphazard, park
wherever you want by the end of the terminus at
the railroad track.

MR. PALLAS: You're talking about -- I'm
sorry, I was going through that. Along the
bulkhead?

TRUSTEE MARTILOTTA: Alongside of the
railroad terminal or --

TRUSTEE PHILLIPS: Yeah, along --

TRUSTEE PHILLIPS: He's talking behind --

he's talking about --

TRUSTEE ROBERTS: Behind the museum.

TRUSTEE PHILLIPS: -- behind the museum
as you come, the blacktop that's running along
to go onto the dock.

TRUSTEE MARTILOTTA: That narrow strip
that --

TRUSTEE PHILLIPS: The black --

TRUSTEE MARTILOTTA: Gotcha, gotcha,
gotcha.

TRUSTEE PHILLIPS: Yeah. But many a
time, okay, and I've observed it for a long
time, too, many times it's sometime there are
people who just come down there to look at
boats and they just sit there for five minutes.
We have people who use that as a thoroughfare anyway going from Fourth Avenue. Instead of going down the balance of Fourth Avenue, they're zipping through there, which is -- causes a lot of issues as well. I'm not disagreeing with you, I'm just saying that it needs to be discussed before we put any type of --

MR. PALLAS: I think -- well, just the only comment I would have is that logistically, if you do put parking along there, you have to make it one way, the rest of it, because otherwise cars -- you'll have cars parked and two people trying to get through at the same time.

TRUSTEE PHILLIPS: Well, I think, in all honesty, originally, the whole focus of most of that was so that the fire trucks could get down --

TRUSTEE ROBERTS: Yeah, fire and ambulance.

TRUSTEE PHILLIPS: -- if there was an -- it was an issue, and that's been -- you know, most of the guys try to police themselves on the dock. Periodically, there's some issues. But the biggest part of the problem is, is when
you have an activity of an enterprise that has
amount of customers coming on and off with
their gear, that's the biggest part of the
problem. And in all fairness, you have to be
fair to them, too, to work something out, so.

TRUSTEE ROBERTS: Yeah. I'm talking
about the people who park all day. I'm not
talking about people who come up and drop off
gear and then repark their cars.

TRUSTEE ROBINS: Well, if you come in on
a party boat, you come in early in the morning,
you're going to maybe drop off your gear,
you're going to go park your car over in the
lot, and you're going to be out until what,
3 o'clock they come in, something like that --

TRUSTEE ROBERTS: Yeah.

TRUSTEE ROBINS: -- 3, 4 o'clock. So
that's pretty much most of the day.

MAYOR HUBBARD: Right. But there's
people that actually drive their car out on the
dock to unload their stuff, to try to get off
the dock, and you got four or five people with
their cars out there that don't belong being --
driving out on the dock.

TRUSTEE PHILLIPS: Right, that's a
problem, yeah.

   MAYOR HUBBARD: Yes.

   TRUSTEE ROBINS: Well, there's no sign up there that says no driving on the dock.

   TRUSTEE PHILLIPS: Well, it says --

   MAYOR HUBBARD: The captains of the boats allow people to drive right up there to unload their stuff.

   TRUSTEE ROBINS: Right.

   TRUSTEE PHILLIPS: Right.

   MAYOR HUBBARD: And then it's hard for them to try to back off. Eventually, one of them is going to not be able to back up well and they're going to back over the side of the dock.

   TRUSTEE PHILLIPS: Well, no they won't.

   They --

   MAYOR HUBBARD: I mean, the other -- I mean, what you're talking about, the original, when the dock was done, there was supposed to be two parking spots per boat that was down there in the Hampton Jitney parking lot.

   TRUSTEE PHILLIPS: Right.

   MAYOR HUBBARD: There's still room in the Hampton Jitney parking lot for -- there's three
boats that have leases down there. There's six parking spots that are always available in the Hampton Jitney parking lot. They don't say "fishing boat only", but, I mean, they're still there.

TRUSTEE PHILLIPS: Well, they used to years ago. They used to have that, it was by permit, but that's -- as I said, most of the -- part of the problem is, is that there's a lot of activity going on at one point and then there's no activity. It all depends on what trips are going in and out. And you're right, sometimes the captains do have a -- yeah, I had one the other day, couldn't get off. He had to wait for a half hour to get off until the party boats got their customers done, so.

TRUSTEE ROBERTS: Maybe this will sum it up and we can all agree on it, a clause in here that says you have to follow Village parking regulations, whatever they maybe at that time, and then we can figure it out later. But just if we have a -- if we have a tenant who's significant -- who's consistently violating our parking regulations, we should have the ability to renegotiate or terminate their lease. Fair?
MAYOR HUBBARD: Uh-huh. Now leaves it up to the charter boat that's there, he's got to tell his -- you know, he's got four guys on the boat, just stop, you can't bring your Mustang out on the dock to unload your fishing gear and put your stuff in the back and then try to get off the dock. You know, you stay in the roadway, if you're in the roadway doing it. And it's an extra, you know, 40 steps around the building to go, because they all park on the other side of the Maritime Museum. So just you walk right around. It's not that far to have to walk.

MR. PALLAS: Yeah.

MAYOR HUBBARD: You know.

MR. PALLAS: We have -- I mean, you know, when we see it, we do talk to them about it, you know, "Oh, we've told them and they don't listen, we'll tell them again."

MAYOR HUBBARD: Right. But a lot of it happens before anybody is there to talk, because they're down there and they're leaving the dock at 7:30.

MR. PALLAS: Understood, yup.

MAYOR HUBBARD: So at 7 o'clock in the
morning, they're all over the place, you know.

MR. PALLAS: Yup.

TRUSTEE PHILLIPS: And as far as the commercial fleet, they're pretty much self-policing themselves, because they -- if they have crew members getting too many coming on, they tell them, "Off you go." The captains do tell them to get off, so get your gear and go.

TRUSTEE ROBERTS: And would -- I mean, commercial, we should do whatever we need to do to let the commercial people do what they're doing. And I think we're concerned about the influx of people on the recreation boats.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: We'll be conducting a smoke test on December 9th from 8 a.m. until noon. I have been working with the head of the wastewater treatment plant. We'll be notifying the residents of the areas which are on Sterling Street and Sterling Avenue, and Carpenter to Main. So we'll make sure that they are notified well in advance.

TRUSTEE ROBERTS: A smoke test?

MR. PALLAS: They inject smoke into the sewer system, essentially, just look for either
errant connections into the wastewater --
stormwater connections into wastewater system,
downspouts, that kind of thing.

TRUSTEE PHILLIPS: We did this a couple
of years ago, did we not?

CLERK PIRILLO: More than a couple.

TRUSTEE PHILLIPS: Yeah, a couple.

CLERK PIRILLO: More than a couple.

MR. PALLAS: Before my time, yes.

CLERK PIRILLO: Like five or six.

TRUSTEE ROBINS: Yeah, I remember. Well,
I had a property, I had to deal with it.

MR. PALLAS: This is a targeted -- my
understanding was that was kind of a
Village-wide and we had brought somebody in to
do it. We're doing this on our own and getting
our own equipment.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: So we can monitor it on our
own.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: So we're going to do smaller
areas and do a more comprehensive study of this
to check as part of our investigation into
infiltration and intrusion.
TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: And we're using our own crew, correct?

MR. PALLAS: And we're using our own crew, yeah. We're not -- right, correct.

TRUSTEE PHILLIPS: Okay. So just on that note, have we ever done Fourth, Fifth and Sixth Avenue with that method?

MR. PALLAS: Well, that wouldn't -- Fourth -- we are still looking into doing TV'ing.

TRUSTEE PHILLIPS: Oh, okay.

MR. PALLAS: CCTV, that's a different process.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: This is just injecting smoke. We're not concerned with blockages down there as much as we are about connections that shouldn't be there.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: But we -- that's the next, the next phase of things that we're going to be more proactive on at the wastewater treatment plant.

TRUSTEE PHILLIPS: Okay. So it is in the
works to --

MR. PALLAS: Yes, absolutely.

TRUSTEE PHILLIPS: -- to try to --

because, you know, we have residents who complain about blocked stuff periodically,

although I know --

MR. PALLAS: That's true, yeah.

TRUSTEE PHILLIPS: -- it's been not to be found, but I think that -- is that -- they're the oldest pipes, aren't they?

MR. PALLAS: Given -- yes. Given the age of the system, it is worthwhile to invest in -- the question, similar to this, is whether we hire somebody to do it, or we get the equipment and get trained on it. You know, the equipment used to be quite expensive. It's not as expensive as it used to be. So that's what we're investigating now, which method makes the most sense.

CLERK PIRILLO: Reverting back to talk of holiday, Paul and I have been working extensively with the BID to formalize their holiday schedule, because some of it does involve the Village and does involve the use of Village facilities such as the Schoolhouse. So
the plan is that every Saturday, the 2nd, 9th, 16th and 23rd in December there will be different activities. The 2nd is, of course, the Shellabration, but then there is also Santa coming to town. On the 9th there are letter writing to Santa. On the 16th it's dreidel and ornament decorating. On the 23rd is what they're calling Last Night.

So we just want to let everyone know that there'll be a lot of activities at the Schoolhouse, always at 2 o'clock on the Saturdays. And we're being very -- yeah. And we're being -- yes. We are also working with them on lighting throughout the Village. We will be having colored lights and white lights this year. Colored lights on trees, white lights at various trees throughout the Village on Front and Main Streets, which we went around with members of the BID and marked out the trees that we all thought were appropriate.

TRUSTEE ROBINS: Are you involved with the tree wrapping also? I heard about that this morning.

CLERK PIRILLO: That's the tree wrapping.

TRUSTEE ROBINS: The tree wrapping, yeah.
CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: I've had some inquiries about the ships going back up, the lighted ships, or, you know, the --

CLERK PIRILLO: We're intending that the ships go back up. We have --

TRUSTEE PHILLIPS: With all their lights lit?

MR. PALLAS: Yeah. They've been testing.

TRUSTEE PHILLIPS: Okay, because that was --

MR. PALLAS: Yeah. I mean, they did -- burn out, but we are repairing as needed before they go up, yes.

CLERK PIRILLO: They are various ships, the angel. There are --

TRUSTEE PHILLIPS: Yeah.

CLERK PIRILLO: -- other things, other that need to go up.

TRUSTEE ROBINS: Doug Jacobs tells me that the bulb replacement on those is not all that easy. Basically one goes down and it's a whole --

MR. PALLAS: Yeah, the string.

TRUSTEE ROBINS: The whole line goes down
and it's tough.

MR. PALLAS: On those, the string has to come completely off and they have to restring it, too.

TRUSTEE ROBINS: Yeah, yeah.

MR. PALLAS: So a little bit tedious.

TRUSTEE ROBINS: Mentioning that at the BID this morning for a little patience with that, because it's not a simple --

MR. PALLAS: Right.

TRUSTEE ROBINS: -- unscrew it and screw in a new bulb.

MR. PALLAS: Correct.

TRUSTEE ROBINS: Okay.

CLERK PIRILLO: In addition, the Menorah lighting will be held on the 17th of December, right now at sundown. So we'll confirm the time.

Moving to things, electronics involved. We had spoken last month about making the website more mobile friendly, that was done. I worked with our current website provider. They charged us $375, and the site is much more friendly. It's been up for a few days. We think that it's easy to use, so any comments
TRUSTEE ROBERTS: You saw my report about the accessibility?

CLERK PIRILLO: (Nodded yes).

TRUSTEE ROBERTS: Yeah. I don't know if that's on their radar, but next year we have to, I think -- I think, we're going to have, according to Federal law --

CLERK PIRILLO: Paul and I discussed that briefly.

TRUSTEE ROBERTS: Okay.

CLERK PIRILLO: And we'll get -- we'll get more into it as the time gets closer.

TRUSTEE ROBERTS: Yes.

CLERK PIRILLO: We received our annual bill from Carahsoft, which is Accela, which is for our -- excuse me -- our IQM2 program, and they wanted to include a 7% upcharge, which is normal. It's standard operating procedure in most of these type companies. I let them know that that wasn't acceptable to us, that we're long-term clients, so they will not be including that. The invoice amounts stay the same.

TRUSTEE PHILLIPS: Okay. Thank you.
CLERK PIRILLO: So I wanted to make you aware of that. You're welcome.

TRUSTEE PHILLIPS: Could we at some point -- I know there's a way of seeing how many people are actually interacting or actually viewing the videos. Is there some report that can be produced?

CLERK PIRILLO: I don't know. I don't know, but I can check.

TRUSTEE PHILLIPS: I think there was when we originally were looking at all of that.

CLERK PIRILLO: We did.

TRUSTEE ROBERTS: IQM2, the videos of the meetings?

CLERK PIRILLO: We had it once before.

TRUSTEE PHILLIPS: Yeah.

CLERK PIRILLO: I believe we had it once before.

TRUSTEE PHILLIPS: Yeah, we did have it.

CLERK PIRILLO: I don't know if it involved the videos --

TRUSTEE ROBERTS: It should be.

CLERK PIRILLO: -- but it should be.

TRUSTEE PHILLIPS: It would be interesting to --
MR. PALLAS: I know that they can -- they can track the visits to the website, generally. I don't know if they can get down to that finer point.

TRUSTEE ROBERTS: I bet they can.

CLERK PIRILLO: When we first had the videos up online.

MR. PALLAS: They were able to do that?

CLERK PIRILLO: Yes.

MR. PALLAS: Okay.

TRUSTEE PHILLIPS: Yes, you could do it.

CLERK PIRILLO: I remember because we had a very low number at the time.

MR. PALLAS: Oh, that's right. Yeah, yeah, yeah.

CLERK PIRILLO: It was in the twenties, it was in the low twenties.

MR. PALLAS: I remember that.

CLERK PIRILLO: So we're hoping that that increased.

TRUSTEE ROBERTS: And how many watch the archived, too, would be interesting.

TRUSTEE PHILLIPS: Well, yeah, that's true.

CLERK PIRILLO: Okay.
TRUSTEE PHILLIPS: You know, there should be some kind of -- it would be interesting to see.

CLERK PIRILLO: I'll check.

TRUSTEE PHILLIPS: Because I know I looked at it all the time, I don't know about you.

CLERK PIRILLO: We've also been working with the -- with several ladies at the Peconic Estuary Program, and they have requested that a sign that looks very similar to this be posted on Moore's Lane. They'd like to include the Village logo. It's part of a program they're promoting regarding education and information about the Estuary Program.

TRUSTEE PHILLIPS: Isn't that the one original sign that the Bay to Sound Trail, they were working on something, or is this a -- is it connected or it's side by side?

MR. PALLAS: It's connected, but not directly.

CLERK PIRILLO: Not the same, not the same.

MR. PALLAS: It's a different -- this came up, I think, maybe two years ago now.
TRUSTEE PHILLIPS: Yeah, it did, two years ago.

MR. PALLAS: They never did it.

TRUSTEE PHILLIPS: Yeah.

MR. PALLAS: And now they're finally getting around to doing it and they're finding a different location.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And that's -- yeah.

CLERK PIRILLO: It's a different offshoot --

MR. PALLAS: It's different.

CLERK PIRILLO: -- of a similar program.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: But at this -- at this point, it is a priority to them. So we wanted to let the Board know that it will be happening sooner rather than later. We're looking for an exact date and we'll let you know.

MR. PALLAS: Their goal was to find a spot that's close to what they're calling the boundary. I'm not quite sure what that -- what the definition of that boundary was, because they -- if you show them the map. They showed us this map. They said, "Well, it's right here
on the map," and it's the entire East End of Long Island. They said, "Can't you tell? It's right there."

CLERK PIRILLO: On the boundary
MR. PALLAS: On the boundary.
TRUSTEE PHILLIPS: Of course.
MR. PALLAS: And couldn't get them to define it any closer than that. It's like, "Okay, just find a spot and let us know where you want to put it."

CLERK PIRILLO: Yeah. We actually had the young lady that came out to see us, actually suggested that she drive to the location, because at that point we were using Google Maps, which is fine, but you need to see it yourself. So that's how we got into a location. We now have a set location. So as soon as we know when it's going up, we'll let you know.

MAYOR HUBBARD: Okay. Anything else for the Clerk?
TRUSTEE ROBERTS: You were right, it was a Friday -- a Saturday. I'm sorry.

CLERK PIRILLO: I know.
TRUSTEE ROBERTS: Two years, yes.
CLERK PIRILLO: Thank you.

TRUSTEE ROBERTS: Right again.

TRUSTEE PHILLIPS: I do know that I asked Paul about the scanning recently, and he expressed that they are trying to work on getting the Building Department files in a certain set of order before they scan.

MR. PALLAS: Correct.

TRUSTEE PHILLIPS: But at one point you were going to do the birth certificates, or the older birth certificates, scanning those. How are you doing with that? Are you not doing it at all?

CLERK PIRILLO: Not at all. The Building Department files come first.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. I'm just asking.

CLERK PIRILLO: That's what we had decided as a group.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. I'm just --

okay.

MR. PALLAS: And I'm pretty sure we talked about that here as well --
TRUSTEE PHILLIPS: Yeah, well, you did, but --

MR. PALLAS: -- at one point. It was a while ago, but yes, that's what we had decided.

CLERK PIRILLO: As a matter of fact, the Mayor's file is going first.

TRUSTEE PHILLIPS: But, in all honestly, it's -- the engine, the train is moving kind of slow. So that's why I'm asking --

MR. PALLAS: Understood.

TRUSTEE PHILLIPS: -- if you were going to switch gears a little bit to get the train to move a little faster.

MR. PALLAS: Sure, do our best.

TRUSTEE PHILLIPS: Since poor Jack's been asking about it for how long now, Jack?

TRUSTEE MARTILOTTA: For a couple of meetings.

MAYOR HUBBARD: Okay. Thank you.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Okay. Well, the Village Attorney is not here yet, so we'll go to -- there was no committee reports this month, so we'll go to reports of Trustees. We'll start with Trustee Martilotta.
TRUSTEE MARTILOTTA: Sure. Well, the contract, I don't know how much -- I'm sorry. Is this thing off? Okay, I apologize.

The contracts, I had a couple of more meetings with Pete. I think we're in a good spot with it now. That went really well. Also, met a couple of times with Mr. Tavares over at the high school, trying to think of ways that we can work together with the Rec. Center. We have a couple of ideas I'm going to try to present to the Board next month, very limited things. But I think a step in the -- a good step in the direction to offer some things for kids is a very little effort for the Village to working in conjunction with the Rec. Center.

Beyond that, doesn't sound like much. I missed quite a few meetings. That's what I got. Thank you, sir.

MAYOR HUBBARD: Okay. Thank you.

Trustee Roberts.

TRUSTEE ROBERTS: Thanks for your good work on the contracts, Trustee Martilotta.

It's good hard work.

Okay. I would like to -- I've met with
Derryl and Paul about adding some short-term parking spots at IGA. We could just -- I've written the amendment there. I think if we add 11 more spaces, it would just help us in the summer crunch. The people who drive to Southold maybe to go grocery shopping this summer may stay here and patronize our local IGA. So, yeah, asking for 11 additional 30-minute spots.

Currently, along the wall of the IGA where that kind of bend is where the the place, the machines are where you can bring your bottles and cans back, all those from there to the -- to South Street is all 30-minute against the wall there. And so I'm proposing adding all the way back to Adams Street, which will also pick up short-term parking for Colonial Drug, etcetera.

So, and then, if we're going do this, we would have to send Greg over there to enforce and let people know we mean business about protecting spaces for people who need to run errands during the busy summer months.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: You guy's into that?
MAYOR HUBBARD: Well, we have to have a public hearing on it to go and change the code and change the --

TRUSTEE ROBERTS: Yeah. Everyone, no objections?

MAYOR HUBBARD: No. I mean, myself, I don't -- I've never had an issue getting to IGA, being able to park. I never go to Southold, I just shop in Greenport every day. But, obviously, I've heard other people say that they can never find a parking spot there. I've never run into that myself on a Saturday or a Sunday during the summer. I go there --

TRUSTEE ROBERTS: Yeah?

MAYOR HUBBARD: -- every day.

TRUSTEE ROBERTS: Oh.

MAYOR HUBBARD: I stop there coming home from work, I go in the morning. I've never had a time -- I mean, I might park next to Village Hall here and walk a block-and-a-half.

TRUSTEE ROBERTS: Yeah, right.

MAYOR HUBBARD: You know, I just --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: I mean, to walk from the corner of Second Street to IGA, because I can't
park right by the front door, I've never left
and gone and driven five miles to Southold and
not shopped right there, but --

TRUSTEE ROBERTS: Because you're a
healthy guy, you know.

MAYOR HUBBARD: Well.

TRUSTEE PHILLIPS: Well, let me ask you a
question, okay, because you're talking about
going the whole length of the wall of IGA.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: And most of that is
people going back and forth with carts. What
if you were to just, let's say, take the
parking lot and divvy it in half, and the spots
that are right directly behind IGA and the ones
that are right across the parking lot, make
that whole area short-term, and then have the
other side with the long-term, because that's a
shorter distance for somebody going for 30
minutes. I mean, I'm just throwing that out.
I mean, you understand what I'm talking about,
right?

TRUSTEE ROBERTS: Yeah.

MR. PALLAS: The east side.

TRUSTEE PHILLIPS: In other words --
TRUSTEE ROBERTS: Yeah, toward --
MR. PALLAS: Split it east and west.
TRUSTEE ROBERTS: More towards South Street.
TRUSTEE PHILLIPS: Right. You know, just keep that -- keep that square block, because, first of all, for enforcement it would be easier. Second, the customers would be able to get in and out in a shorter walking distance.

And the other one where I know a lot of the employees for Colonial and for some of the restaurants park long-term over in the other ones. But to me, to have that whole length 30 minutes, that poor guy that's out here close to Adams Street is going to be running with his cart to get the 30 minutes, you know, just -- or the older ladies -- excuse me -- the gentle ladies with their carts, okay --

TRUSTEE ROBERTS: Unless they're going --
MR. PALLAS: -- wouldn't have to walk such a long distance.

TRUSTEE ROBERTS: Unless they're going to Colonial and they don't like parallel parking.
You know, I think --

TRUSTEE PHILLIPS: Or mix -- you know,
I'm just throwing it out.

TRUSTEE ROBERTS: Yeah. I think -- I think our residents, based on everything I'm reading on your page and elsewhere, I think our residents would be pretty happy if we had more short-term parking.

TRUSTEE PHILLIPS: No, definitely.

TRUSTEE ROBERTS: And in sitting with Paul and Derryl, this seemed like the best spot to do.

TRUSTEE PHILLIPS: No. As I said, I'm just throwing it out, that's all.

TRUSTEE ROBERTS: I'm fine with that.

TRUSTEE MARTILOTTA: I'm sorry, I stepped away. How many spots is it total?

TRUSTEE ROBERTS: Right now there are -- code calls for nine, and I'm asking us to bump that up to 20.

TRUSTEE MARTILOTTA: So 20 would be the entire -- that entire strip there?

TRUSTEE ROBERTS: It happens to work out the exact, yeah.

TRUSTEE PHILLIPS: Yeah, it's the whole length of the building.

TRUSTEE ROBINS: So you're adding 11
spaces, basically.

    TRUSTEE ROBERTS: Right, of 30-minute parking, which would give us a good number after. I mean, it's almost 30 spots, if you count the parallel spots on the street. So, you know, that's a lot of parking, because the IGA can't hold, I mean, 30 customers at once tops maybe on a Saturday afternoon. So great. Okay, thanks.

    MR. PALLAS: We would schedule a hearing?

    MAYOR HUBBARD: Yeah, we'll schedule a public hearing on it. Put together a map on it --

    TRUSTEE PHILLIPS: Yeah.

    MAYOR HUBBARD: -- what you're laying out, see if there's a map for it, and schedule a public hearing.

    CLERK PIRILLO: For December?

    MAYOR HUBBARD: Yes. Get the maps out so you can and post the map with the proposed parking changes and we'll have a public hearing in December for that.

    MR. PALLAS: We'll get Village Attorney to draft the language for it as well.

    MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: He can just copy and paste.

MR. PALLAS: It's got all that other stuff he's got to put in, so.

MAYOR HUBBARD: She needs a map attached to it, so it's very clear on what you're doing and everything else.

TRUSTEE ROBERTS: Thank you. More updates. We're doing more research, really Paul and team are doing more research on the route that we decided to go on this, the idea of having people park out of town and get shuttled in. The route we decided to go is not come up with a plan now, but potentially put it out to the private sector, or to anybody, really, just put out an RFP for anybody who wants to try to help us solve this problem. And we're reaching out to see if anybody has ideas and to use that to formulate the spec.

And I think Paul talked about having some interested bidders come here and walk the Village with us and tell us -- look at maps and tell us what they think might be possible. So, you know, we have some time on that, so there's no development on that just now.
I would really like us to -- there's -- I think, two years ago, when I did a lot of analysis on the MTA site, I counted at least 20 parking spots on the west side of Fourth Street, if somebody would just get rid of all of the weeds and put down some RCA and maybe paint a couple of lines. So we got -- we got down a rabbit hole with MTA on trying a big development project, and there was talk of the new -- the transit, you know, committee. So I think that all will probably continue to unfold.

There was also talk of this grant money, potentially. But the thing we could do tomorrow, if MTA let us, is go throw some RCA down there, rip out all the weeds and have 20 more parking spaces for the Village. So I get that that's going to be a process. So the people I reached out to at Long Island Railroad said if the Board wants to do it, we'll start that process. So I'm here to ask you if we can direct Paul to start that process.

TRUSTEE ROBINS: Where are you talking about exactly?

TRUSTEE ROBERTS: West side of Fourth
Street on either side of the tracks. And there's about seven or eight spots south of the tracks, and probably 15 or so north of the tracks.

TRUSTEE ROBINS: Are you talking about up to the corner of Wiggins Street?

TRUSTEE ROBERTS: Doesn't go all the way.

It's --

TRUSTEE MARTILOTTA: There's a yellow house on the corner there.

TRUSTEE ROBINS: There's a yellow house on the corner where you're --

TRUSTEE ROBERTS: Yeah. It's like a triangle shape lot.

TRUSTEE PHILLIPS: It's next to the railroad tracks.

TRUSTEE ROBERTS: It's next to the railroad tracks.

TRUSTEE ROBINS: And the railroad doesn't use some of that when they bring their service vehicles in there and stuff like that?

TRUSTEE ROBERTS: No. It was basically a tick field this summer.

TRUSTEE MARTILOTTA: The grass is about four feet tall over there.
TRUSTEE ROBERTS: So it seems like it will just cost us some RCA and some paint, if the Railroad let's us do it.

TRUSTEE MARTILOTTA: So what's involved with that.

MAYOR HUBBARD: Send a letter to them and just --

TRUSTEE MARTILOTTA: (Statement off mic).

TRUSTEE ROBERTS: Yeah, right.

TRUSTEE MARTILOTTA: Sorry.

MAYOR HUBBARD: If you want to clean up their piece of land, we've got a ton of RCA up on Moores, Moores Lane, so we have the material and everything there. It's just a matter of just back-blading it, clean the weeds out and put down the material. But send them a letter saying --

TRUSTEE ROBERTS: A couple of signs.

MR. PALLAS: I'll send the letter and see what the -- if there's an easy process, hopefully, to do that.

TRUSTEE PHILLIPS: So we're going to make that timed parking, or are we going to make this forever for ones to be there for months upon months?
TRUSTEE ROBERTS: We'd have to -- I'm only proposing that we get some parking there.

TRUSTEE PHILLIPS: No, no, I'm just --

TRUSTEE ROBERTS: We can talk what you want to do with it. But if we do anything more than just regular old parking, we have to write -- we have to have code and public hearing, right?

TRUSTEE PHILLIPS: (Nodded yes).

TRUSTEE ROBERTS: Right. So path of least resistance would be to just let people park -- you know, treat it like we do the Jitney lot.

Okay, good. So if this works out, we'll create, you know, 30 new parking spots for next summer. That would be great.

Okay. We talked about the Village website. And my rant about water quality, you could read it for yourself. I just wish we'd do be more about it. Thank you.

MAYOR HUBBARD: Thank you. Trustee Robins.

TRUSTEE ROBINS: Two meetings this month.
The Carousel meeting, just reported that we passed the resolution to -- for them to move
forward with their next project, the
inter-scenic panels.

Margo reported everything's doing well at
the Carousel. The scheduling for the winter
hours is in place now.

So I just got news from Gail the other
day that the committee did receive a grant of
$15,000 from the Friends of Mitchell Park to
help them move forward with that project, so
that will take care of a good portion of it.

Gail is working on having a panel
fabricated at North Fork Welding. There's one
missing panel, so she's been working on that.
Took a -- she's going to take a template, I
guess, over to them and they'll make the new
one. It will be ready for painting when the
rest of the design is done.

It was reported they've been selling the
rounding board prints, and they've actually had
a commitment to people to buy 10 of them, I
think, Sylvia, unless that's changed.

CLERK PIRILLO: No, that's correct.

TRUSTEE ROBINS: Yes, 10 to date. So
they just want to make sure that the buyers are
aware that the canvas needs to be stretched
when they frame them. And they were
supposed -- we were supposed to check with you,
Paul, about putting a sign up in the Carousel
describing what the prints, you know, are
about, and stuff like that, so --

MR. PALLAS: Yeah, we spoke.

TRUSTEE ROBINS: You spoke to them about

that?

MR. PALLAS: We spoke to her about that,

yes.

TRUSTEE ROBINS: Okay, good.

TRUSTEE ROBINS: All right. They're
planning for their holiday season. Obviously,
they're going to coordinate with the Village
for the events that are going to take place on
the 2nd. So they made plans to get over to the
light plant, review the decorations that are
there, and asked that they be delivered, I
guess, over to the Carousel before the 21st, so
that they can schedule their decorating on the
27th and the 28th.

So then at the meeting, we also started
to review historic photos and subjects for the
new art work, so that will be the next thing.
Some of the suggestions were Windmills, 67
Steps, the Old Church, an America's Cup boat, the Blacksmith's Shop, Sage's Brickyard, Dairy Farm, and School and the Library. So that project is -- you know, hopefully, I think it's going to move along a little quicker than the rounding boards did.

I'm not seeing my BID report here. Anyhow, I'm going to have to read from my notes, because I don't see my report here in front of me right now. But the BID -- the BID had --

MR. PALLAS: It's not attached.

TRUSTEE PHILLIPS: It's not attached.

TRUSTEE ROBERTS: Sorry.

TRUSTEE ROBINS: The BID report. All right. I'm going to -- I'm going to give you today's meeting. Okay.

So there is a nominating process going on right now to make -- to elect new Board Members. That was announced in the Suffolk Times. And that two-week election process will be electronic voting, will begin on December 1st and runs through the 15th.

The -- had a -- we had a brief Treasurer's report. I don't have it attached
right now, because, as I said, I'm reading my
notes from the meeting this morning.

The Website Committee is moving forward
with development of the website to have a team
of people working on the website now that will
take care of creative content and digital
advertising. So those -- that's, hopefully,
going to take place within the next two weeks
that they'll start working with those new
people.

The SOBO Committee, which is the group
that takes care of sidewalk beautification, are
the ones that are dealing with the planters.
They are going to be dealing -- planting 17
trees for the holidays. They have new plants
and Christmas decorations, and had to vote --
have to vote to approve the funding for that.
They're also working with the Village on the
Christmas holiday schedule. As I mentioned,
they're going to be doing wrapping of the
trees. They're going to work with the
merchants to sponsor a decorated planter, and
encourage the merchants to become sponsors of
the planters.

They're going to work with the American
They decided they'll be doing a funding for $2,500 worth of roller skates for the new skating rink.

We had a meeting with Paul at Village Hall the other day, our GATE Committee, which deals with things going on in government. We did an update on the milling of the paving, you know, for the merchants.

Talked about putting storm drain medallions from DEC, basically, on all the storm drains that let people know that if you put it in the drain, it's going out to the bay. It's kind of a reminder of people don't throw cigarette butts and things in our storm drains.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBINS: We also had a discussion about the cost of single stream disposal of our trash versus the -- versus taking it to the dump. So Paul and Derryl are working on the details of that. They did cost out our trash, which is -- what did we say, about --

MR. PALLAS: I forget the number, yeah.

TRUSTEE ROBINS: It was like 10,000.

MR. PALLAS: Something like that. It was around --
TRUSTEE ROBINS: It was a lot of trash.

MR. PALLAS: A little more than 10,000.

TRUSTEE ROBINS: It was a lot of trash.

Anyhow, just looking into the cost of using a single-stream contractor to do that instead, and, you know, that way we would be managing our recyclables instead of just dumping everything in the dump. So, you know, that would be a process, and it would be something, if we're looking to do that, that we would eventually put out an RFP. But we want to look at the numbers first to see if it's a significant amount of savings. Basically, that's what we're talking about.

The -- we had a report, just Yvonne Lieblein, who's involved in the East End Tourism Alliance. They are having a tourism campaign where they are offering to shoot a video, which they would include in the video library and people to watch it, and get information about Greenport and the North Fork. So I think that's something that they're thinking about.

EETA, actually East End Tourism Association, is working with Fred Thiele, the
Legislator. He's quite involved with them, and he's working with them on this initiative. They also mentioned, Mary Bess, that you had made a report on your Traffic Commission to them, and they want to have a -- set up a meeting to discuss, you know, the issues of traffic flow, you know, obviously --

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: -- in terms of getting people --

TRUSTEE PHILLIPS: Yeah, that's coming.

TRUSTEE ROBINS: Yeah, we'll set something up.

TRUSTEE PHILLIPS: That's part of what -- yeah, that's part of what I have next.

TRUSTEE ROBINS: Yeah. And, you know, the concern about, you know, people are never going to get here if they can't get through, you know, Riverhead, Mattituck, Harbes --

TRUSTEE PHILLIPS: The pumpkins.

TRUSTEE ROBINS: -- and all of that good stuff, and --

TRUSTEE PHILLIPS: Pumpkin, pumpkin season.

TRUSTEE ROBINS: Yeah. So, anyhow, so
that's my kind of my spontaneous stuff from the BID meeting today. I apologize that I couldn't find that other report.

I have one other thing I wanted to bring up and that is the Sandy Beach proposed sewer project. So I wanted -- I made some notes about this, because it's something that I've had -- given a lot of thought to ever since we started the discussion of doing a special separate, you know, line just down to Sandy Beach. So I wanted to write down some facts, and I think that these facts need to be considered by the Board before we make a decision on whether to move forward with a major expenditure down there.

And I preface it by saying, I mean, I certainly care about the environmental quality of our creek, okay, and that's not what this is about, but I think these things do need to be considered.

Number one, the Village has no obligation to install a sewer to houses where there is none. Sandy Beach is geographically not connected to the rest of the Village. The residents of Sandy Beach have been enjoying
their summer cottages on this beautiful sandy spit of land at the entrance to Stirling Creek for many years, but they've also been polluting the creek for all those years.

The homeowners, I believe, should be required to install self-contained collection tanks that can be pumped when full. Why is it the responsibility of the Village sewer ratepayers to fund a boutique sewer system to 26 houses? There is only one full-time resident that I know of living at Sandy Beach. A sewer expansion would require a significant bond issue to the sewer fund. And contrary to what is mentioned by -- has been mentioned by at least one advocate, the taxes of the residents of Sandy Beach do not go into the sewer fund. Therefore, they are not supporting the sewer with their taxes.

So the reason I'm bringing this up is because I think that, you know, a project to a number of -- to, you know, a small number of houses that are only lived in for four months of the year might be an exorbitant expense for us. I did print out, by the way, the comments on the sewer study that was done, their
recommendations to us, where they say that, "We believe the proposed rates will help ensure the fiscal stability of the sewer fund for the next three to five years. As the cost to do business in New York State will continue to rise, though, the Village should be vigilant about the financial performance of its sewer fund. In addition, while we previously recommended that sewer fund capital improvements be financed on a long-term basis, it is important to remember that those costs will ultimately require repayment by future rate" -- "future ratepayers. Based on our projection, this sewer fund will require rate revisions in the next three years."

So I'm just -- again, a cautionary note, you know, that if we were to take a big bond of like over three-quarters of a million dollars to service, you know, residences that I think could be dealt with in another way -- and, also, why, why is that amount of money to be shared by all of the ratepayers of the Village?

And I'm not saying that I -- again, I'll reiterate, this has nothing to do with my lack of concern for the creek, okay? I mean, I
think there are multiple players down there that are polluting, but they're not being held accountable. I mean, the marinas, too, are not being held accountable, you know? It's time to get tough, that's all I'm saying, you know. And I feel I'm looking out for the taxpayers and the ratepayers of the Village. So that's why I wanted to say that, okay?

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: And that's it. Thank you.

TRUSTEE ROBERTS: All right.

MAYOR HUBBARD: Thank you. Trustee Phillips.

TRUSTEE PHILLIPS: First of all, of course, we all know Halloween has come and past, and I would like to thank all of those who participated. I would like to thank Sylvia for her assistance with it, the BID members, and the Fire Department with the antique truck. Everybody was -- had a good time. I usually gauge the interest by the number of bags that were donated from Bridgehampton National Bank, and this year it was 125 trick-or-treat bags were given out. So we have grown tremendously.
since the beginning.

Hopefully, we will be tweaking it a little bit and changing the route. The parade route won't be quite as long as it was last time, in my mind anyway. But we'll be starting on that a little earlier so that we can make the event even bigger and make it a truly family, family event.

I did Monday attend the Southold Town Transportation Commission meeting. There were a couple of things that are coming out. One of them is the Town of Southold and the Town of Riverhead will start -- there's plans in the works to start having a discussion between both of those towns, and strongly, strongly want the Village of Greenport included in the discussions of what to do during a certain time of the year in October, the month of October, pumpkin time, to deal with the roadway congestion that not only affects safety vehicles being able to get through, but also economically damaged, and it did. They have some people who actually came forth with figures of the decrease in their income because they couldn't get past Mattituck. So that's
part of it.

I do know that there's stuff, Mayor, in the works that the Supervisor may be calling you about. It's not a done deal yet, and it's not totally figured out what they're going to do, but they strongly want the Village of Greenport included in the discussions.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay. The other part of it was the trolley. There was a report on the North Fork trolley shuttle. Apparently, near the end of its time. It's become rather successful. They were very excited about the amount of ridership, I guess, during the Maritime Festival. It was well used, and it was well used on a lot of the holidays, and a lot of the motels and the B&Bs supported it strongly by having their customers use it. So they will be asking to do another presentation here at some point to the full Board.

And then, of course, I had been working with Paul and Robert on the CDBG Suffolk Consortium paperwork, which is still moving forward. And the legal notice language we got settled the way they wanted it written, so that
it was similar to what Paul was saying with his own -- with the HUD. We have it so that there's no mistakes made in it.

And then the last thing I'd like to bring up -- or there's two things. The Town of Southold has put into their budget that they approved yesterday money for a traffic study for the end of Main Street and the North Road to do -- to do a traffic study on the issues there. They would like the Village of Greenport to join with them. They're going to be approaching the Suffolk County Legislature and the New York State Legislator to seek to get more funding for it. So that's something that I'd like to sit down with you, Mayor, and talk about and see what we could come up with, if it's all right with you some time in the next week or two.

MAYOR HUBBARD: How much did they budget and how much do they need?

TRUSTEE PHILLIPS: My understanding is they -- the amount I was told was 30,000. They're not quite sure. They're out -- going out now to see what it will cost to do a traffic study. They're following the same
pattern that they did for the Mattituck, the
Love Lane.

    MAYOR HUBBARD:  Uh-huh.
    TRUSTEE PHILLIPS:  Love Lane.  But
it's -- as I said, it's all in the beginning
stages, and it's something that I'd like to sit
and talk to you about so we could bring it
back.

    MAYOR HUBBARD:  Okay.
    TRUSTEE PHILLIPS:  Okay.  And the other
thing is the S92 bus, that I've had a lot of
complaints from the people on Fourth Avenue,
because it goes down Fourth Avenue to get out
to get back to the Front Street.  And I could
never really understand why.  So Jimmy Kalin
was kind enough to explain to me that they have
a major problem trying to make the turn at the
end of Third Street here, especially where we
have the right -- you're allowed to take the
right on red.  So he kind of very nicely said,
since we're encouraging everyone to use Fourth,
Fifth and Sixth Street to enter the ferry
lines, perhaps we could persuade Suffolk County
to help work with us to get New York State DOT
to change that, so that it's a no turn on red,
move the stop line back. Paul, isn't that what
he said? Yeah, move the stop line -- the line
for the stop light back so that the bus can
make the corner.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Because, apparently,
that's what the problem is, is they can't --
they can't make the corner if they have cars
continuously coming to make the right-hand
turn.

MAYOR HUBBARD: Right. Well, the same
with the fire truck trying to go out there.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Whatever, you can't --

TRUSTEE PHILLIPS: Right. So I was --
just was hoping that Paul and I could perhaps
talk to some people and try to get some
correspondence to the State to perhaps change
that. We all know we're going to have issues
with the development that's on the corner of
Front and Third.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: So now would be the
time to try to get them to change some stuff.
They may need to change signals, they may need
to change something. But I know that the clang
clang of the bus, and I know the residents down
there have started to complain. And the bus
drivers themselves are now having a hard time
getting out of Fourth Street and it's -- Fourth
Avenue is becoming uncomfortable for them to
try to get out. So I just wanted to know if I
could work with Paul to push ahead and do
something with that.

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: I mean, we have to see
some kind of plan what they're talking about.
If they do away with the turning lane there,
people are going to be going through the gas
station to make a right-hand turn, if you make
it down to a single lane and do away with the
turning lane there. So the bus could be in
the -- in the center --

TRUSTEE PHILLIPS: They're talking
about -- they're talking about the line, the
stop line that's on Front Street, not that --

MAYOR HUBBARD: Oh. You were saying
making no right on red, so you're --

TRUSTEE PHILLIPS: Oh, I'm talking about
the no right on red --

TRUSTEE ROBINS: On Third Street you're talking about.

TRUSTEE PHILLIPS: -- on Front Street.

When you go down Front Street, you make the right on red to go down Third. That's the one they're having trouble with.

MAYOR HUBBARD: That's the other way.

TRUSTEE ROBINS: Oh, I thought you were talking about going up Third Street.

MAYOR HUBBARD: That's the other direction.

MS. ALLEN: Yeah. No, I know what she's talking about.

MAYOR HUBBARD: You'd be making a left to go onto Third. You want to move --

TRUSTEE ROBINS: The right on red is heading north.

MR. PALLAS: It's coming -- it's coming from Third to Front, making the right onto Front.

MAYOR HUBBARD: Correct.

MR. PALLAS: Moving the stop line back and making it a no turn on red, so that they --

TRUSTEE PHILLIPS: On the Front Street
portion.
MR. PALLAS: If you're turning, you can make a wider swing, because there's no cars there.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: Right. So you're doing away with the turning lane on Third Street.
MR. PALLAS: No, you leave the turning lane. Just make it no turn on red. You just -- it's still a turning lane, but --

MAYOR HUBBARD: Okay. But the cars still going to be sitting here. The bus is going to be here to try to turn. He's not going to be able to because there's a car there.

TRUSTEE PHILLIPS: No. Okay. He was --

TRUSTEE MARTILOTTA: You're talking in front of Dr. --

TRUSTEE PHILLIPS: No, he was talking about --

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: Yeah. He's talking about, okay, as you're coming down, as you're going into Greenport, you're allowed to make a right on red to go onto Third Street, correct?

MAYOR HUBBARD: To go to the ferry, yes.
TRUSTEE PHILLIPS: Right, to go to the ferry. What he's saying is if you do away with that right on red, so that the bus can swing -- it can't swing out with the --

MAYOR HUBBARD: You were saying Third Street. You're talking about --

TRUSTEE PHILLIPS: Oh, I'm sorry. Excuse me, I'm sorry. That's me.

MAYOR HUBBARD: Because the bus is trying to come out Third Street.

TRUSTEE PHILLIPS: It's trying to come out.

MAYOR HUBBARD: And the bus can't go in the right -- in the turning lane and turn.

MR. PALLAS: That's my fault, I said it wrong.

MAYOR HUBBARD: So you want to move the line back by --

MR. PALLAS: I said it wrong.

TRUSTEE PHILLIPS: He said --

MR. PALLAS: I said it wrong.

TRUSTEE PHILLIPS: Okay, all right.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: All right.

MAYOR HUBBARD: So you want to move the
TRUSTEE PHILLIPS: Back.

MAYOR HUBBARD: -- to the beginning of Pagano's building instead of up at the end.

TRUSTEE PHILLIPS: Right.

MR. PALLAS: Right.

MAYOR HUBBARD: And make no right on red going that way.

MR. PALLAS: Correct.

MAYOR HUBBARD: And leave Third Street the same.

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: Yeah. No, leave Third -- yeah, okay.

MR. PALLAS: Yeah, correct. I said it wrong.

MAYOR HUBBARD: Okay. Because there's two lanes that come up there, one to go straight and one to turn. So if you're going to do away with the turning lane, then you're going to have cars both directions all of them trying to go straight.

MR. PALLAS: Right, yeah.

MAYOR HUBBARD: So on the Front Street side.
TRUSTEE PHILLIPS: On the Front Street side.

MAYOR HUBBARD: Making no right on red on Front Street, and everybody just stays in the lane, so they're not pulling all the way up to try to go through.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBINS: Yup.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: In my confusing way, that's -- yeah, okay.

MAYOR HUBBARD: That's fine. Tell them just send a letter and just request that they move that back, that's fine.

TRUSTEE PHILLIPS: Okay. Thank you.

MAYOR HUBBARD: I've got no problem with that.

TRUSTEE PHILLIPS: And other than that, it's just the normal everyday stuff.

MAYOR HUBBARD: Okay. All right. Thank you.

Okay. My report, I have nothing. You know, I mean, there's been a ton of stuff going on between working with the Fire Department and the school with the poster contest, and the
whole Christmas thing, with the project downtown, doing morning stops down there and meeting with Derryl and Jesse and everything else, just all around with that.

I want to commend our workers, the contractors, the residents and the store owners down there for being patient with us. I know the holidays are coming. It seems there's a holiday almost every weekend. Everybody is like it can't be this weekend, it can't be that weekend.

They milled Main Street today. They're going to try, hopefully, to start, you know, the paving on Monday, a portion of it, and do more Tuesday, depending on the weather, or it will be all on Tuesday. But that should be finished up and then it's all together.

So if the public could just bear with us a couple of more days, we're close. The stuff that they did get done South Street, Third Street, Broad Street all look fantastic. I just want to commend everybody that's been involved and the people that have been patient that live there, that got detoured, or whatever. I tried to get to my mother's this
afternoon to meet with her and her doctor, and it -- I went all around the Village because I couldn't just go down Main Street to get to her house, but I got there.

So, I mean, I understand everybody's frustration with it, and we don't want to hurt anybody's business. And I know there was concerns about, you know, Thanksgiving, people shopping and everything else. We want to have this all wrapped up by Tuesday afternoon. So Wednesday when people are shopping and through the whole holiday, or through the rest of the season, because once they get that paved, we're done for now until springtime.

One thing I want Paul to start working on, I know you all had seen the pictures for the grant paperwork that we had put in for Clark, Flint and Brown Streets. And also, we're -- part of the money we got from PSE&G was doing the drainage on Fifth Street. So if we could get working on the paperwork on that and an RFP to start getting this stuff in place, because, before you know it, they're going to be done down there, and we're going to want to get that road paved, and we have to
have our plans ready for doing that. So to be MS4 compliant with those other road ends, so let's figure out what that's going to cost. We had original estimates when they did that grant application with the Osinskis, but times have changed and everything else. Let's make sure that we will be MS4 compliant, if we do it that way, so that it protects the water, but also we're meeting our goals with that whole program, with the three dead ends, Fifth Street and Sixth Street. Okay. So that's --

MR. PALLAS: And Sixth, and Sixth, right.

MAYOR HUBBARD: Right. Because, you know, PSE&G included the money for us to do that project instead of them.

MR. PALLAS: Correct.

MAYOR HUBBARD: So when they say they're done with their cable, "Okay, let's pave the road," "No, we have to put in our stuff first," --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- I want to be ready. And I want to do those other road ends, which is part of -- that's really next year's plan. Instead of a lot of curbs and sidewalks, I want
to see if we can get these road ends done, and
the catch basin, like the bioretention project
in Manor Place. I don't know if anybody's gone
down and looked at that.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: It looks nice.

TRUSTEE MARTILOTTA: It does.

TRUSTEE ROBINS: Very good.

MAYOR HUBBARD: You know. And so when we
continue with those other spots, at least we
get all that stuff from that part of town
running out into the water.

So if you could work with Derryl and get
the ball rolling on that.

MR. PALLAS: Absolutely.

MAYOR HUBBARD: So we do it December and
get it back in January. Then, hopefully,
they're wrapping up down there and we're ready
to do something in the spring, so we're
prepared.

MR. PALLAS: Good.

MAYOR HUBBARD: Okay? And I want to just
wish everybody a Happy Thanksgiving. I know
it's a little early, but we're meeting on
Monday the 27th, we're not meeting next
Thursday, just so everybody knows, the public knows.

And that's all I have. So we'll go to the Village Attorney's report.

MR. PROKOP: Thank you. I'm sorry. I'm sorry I'm late. I had a Fire Department activity today I had to attend to. I apologize.

I just have two -- I have one or two things that I need an Executive Session for, I need to bring up in Executive Session. I'm sorry.

But, however, for my report, I wanted to mention that, I don't know if it was discussed previously, but I received the paperwork for Habitat for Humanity now, the proposal, the property on Johnson Place. And so we have a -- they were able to get a survey done. We have an identified piece of property. And I think at this point we could -- it's up for consideration for the Board.

I think -- I think we did -- if I'm not mistaken, we did take a vote, sort of an opinion vote before as to whether or not to move ahead with this. Am I --
MAYOR HUBBARD: Yes, we did.

MR. PROKOP: And now we -- since now we -- but we didn't have the identified piece of property. We knew -- we didn't have to the point where we had metes and bounds. Now we have that. I probably would -- we have a Certificate of Abandonment, which is the legal document, and also the metes and bounds description. So I probably would suggest that you put it on the agenda just to accept their Certificate of Abandonment and with that specific property.

MAYOR HUBBARD: Okay. Can you work with the Village Clerk on a resolution of what we --

MR. PROKOP: Yes.

MAYOR HUBBARD: What we need to actually state in that that covers it legally. And that's the last hurdle. Once that is done and we have that resolution, then they can -- then can take possession of the property?

MR. PROKOP: Yes, we can transfer it to them.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Can we -- I'm sorry.

MAYOR HUBBARD: Just make sure that we're
wording it properly, whatever it needs to be, so that we're covering the bases, and you're comfortable that we're prepared to take that step.

TRUSTEE ROBERTS: Can we do that at the same meeting? So can we have Resolution 10 be paper street, Resolution 11, here's the property?

MR. PROKOP: Yes. It will be -- it will be one resolution, probably one resolution.

TRUSTEE ROBERTS: Okay, good.

MR. PROKOP: I'm prepared to take care of it.

There were a few agreements that I did, they're mentioned on -- excuse me -- many agreements that we did in the past month, they're mentioned on my report, one of which was we -- I think we finalized, was the Hampton -- an agreement with the Hampton Jitney Company. And we have now two hockey clubs this year, and we worked out that -- I worked out those agreements with Mr. Pallas.

And I think that's -- other than a few things that I need to bring up in Executive Session, that's my report. Does anybody have any questions about anything?
TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: No.

MR. PROKOP: No? Good. Thank you.

MAYOR HUBBARD: Okay. Thank you. All right. Well, at this time, we'll open it up to public to address the Board, if anybody would like to -- yeah.

MS. ALLEN: Chatty Allen, Third Street. I have a question, because I know nothing about sewers. Is Sandy Beach the only part of the Village of Greenport that does not have sewer?

MAYOR HUBBARD: Yes.

MS. ALLEN: Okay. I'll just leave that right there.

Thank you, Mary Bess, for the idea, of which I have been stating for a long time. It would be really nice if the cars stopped back further, not just for the S92, but for the big buses as well. It's very hard to make that turn as it is, and if you get someone that comes up over that line. And as far as the clang, clang, clang, I call it the Rice-A-Roni bus now, because that's what I think of. I hear it 24/7 while it's running, because he -- right past where I am. I think
that's a great idea and I hope that will work.

TRUSTEE PHILLIPS: I'll give it a good shot.

MS. ALLEN: Yeah. That sounds like a smart idea to do that.

And then I just want to commend all of our Village employees, the Mayor, the Board, Administration, your contractors. Everything looks amazing. I don't know how many of you have gone actually down Sixth Street to see how amazing that grass looks, where they redid the sidewalks and the curbing. I mean, I pass it at least five times a day, but it's really coming in nice, and it changes that whole -- just that block. So all the work that you guys have been doing, yes, we all have to put up with it, but I'm telling you, it's amazing.

And my kids are so happy that the drill went all the way through and popped out on Shelter Island.

(Laughter)

MS. ALLEN: We have -- we have this PSEG discussion all the time. They want to know where it is, what it's doing, what the people are doing. So they were cheering, actually,
when they heard that it popped through on the
other side. So thank you.

TRUSTEE ROBINS: It's pretty amazing,
right?

MAYOR HUBBARD: Thank you.

TRUSTEE PHILLIPS: It is pretty amazing.

TRUSTEE ROBINS: That technology, pretty
cool.

MS. WADE. Hi. Randy Wade, 440 Sixth
Street.

About the Habitat for Humanity house
property, is there going to be a deed
restriction to keep it affordable?

MR. PROKOP: That's a condition that's --
that's a condition that Suffolk County put on
the transfer, so that's -- those conditions
already are on that. We'll repeat them in the
deed. We'll have to end up doing a deed --

MS. WADE: Beautiful.

MR. PROKOP: -- probably, and that
will -- whatever the conditions are in our deed
will be continued in their deed, but it's
already restrictions on the property.

MS. WADE: That's terrific.

TRUSTEE ROBERTS: And if I may, Randy,
the Habitat program, they have a specific -- if
you go on the website, you can read about it,
but the -- they're geared toward homeownership
for people who can't afford a down payment.
And so they're basically the -- they have a
whole program by which, you know, people have
to stay in the home for a long time, they can't
rent it out.

MS. WADE: It's a wonderful program.
TRUSTEE ROBERTS: Yeah, yeah.
MS. WADE: I just didn't realize about
the land, that's great.
Is there a chance that you could have a
public hearing at your next meeting after
Thanksgiving on the gas-powered leaf blower
regulation, to prohibit them from May 1st to
the end of September? Would that be possible,
or is that too much to think about right now,
and you want to put it off a month?

MAYOR HUBBARD: Well, that's really up to
the Board if they want to schedule a public
hearing to have public comment on banning leaf
blowers. I mean, it was discussed. We had the
petition, they've kind of, you know --

TRUSTEE PHILLIPS: They've been kind of
busy with --

MAYOR HUBBARD: I know. That's -- no. Randy, she had called me earlier today and left me a message, you know.

TRUSTEE PHILLIPS: Yeah, she called me, too.

TRUSTEE ROBINS: I said I'm okay with the public hearing. I'm not sure how I feel about it, but I'm willing to listen to both sides of the public, if they want.

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBINS: That's fine with me.

MS. WADE: I mean, if the Board feels they themselves would like to be more educated and take another month, that's understandable, or if you want to just jump in and hear what the public has to say, I'd just be thrilled. I just want to keep it moving so that people know when they express a concern, that you're very responsive to the concerns. I think that's going to really help with civic participation. This is too small of a group here.

TRUSTEE ROBERTS: So, in other words --

TRUSTEE PHILLIPS: I don't have a problem with a public hearing. I mean, we could still
continue to educate ourselves during the whole process. I know that I received an email from a gentleman who apparently is very involved in this type of educational process of teaching governments what goes on with gas, whatever, but that, you know, that was a reach-out. So I don't have a problem with a public hearing. I don't know how I feel about it, but --

TRUSTEE ROBERTS: I think it would take Joe ten minutes to draft code that we could put out.

MAYOR HUBBARD: Yeah. I mean, there's already something in the code about when you can run machines and everything else, that's part of the code already. There's a paragraph on that.

MR. PROKOP: Give me a little leeway, give me 15 minutes.

(Laughter)

TRUSTEE ROBERTS: Fifteen.

MS. WADE: I could forward --

TRUSTEE ROBERTS: Run, go put it out.

MS. WADE: I could forward you the code from another community. I mean the bottom line is it's one sentence, from May -- you know,
whatever date to whatever date, gas-powered
leaf blowers are prohibited. That's all it is
in the codes of other places.

While we're on the -- this is a different
subject, but, Paul, I wanted to commend you for
-- I didn't realize about that million dollars,
and to include solar in that, that's really
exciting. Thank you. Thank you all.

MAYOR HUBBARD: All right, thank you.

Anybody? Okay.

MR. BULL: I'd like the -- my -- Stephen
Bull, 24 Sandy Beach.

I'd like the Mayor to present at the
public meeting the event that's going to be
happening at the Little Red Schoolhouse after
their usual HPC meeting, which will be held
here, but will be held down at the Little Red
Schoolhouse, because we have Frances Gubler,
who's the Manager of Technical and Grant
Programs at the Preservation League of New
York, who will present a Historic Preservation
Grant Opportunities Workshop on December 4th in
Greenport.

This workshop will detail the technical
services and grant programs administered by the
Preservation League, namely the preservation of New York Technical Assistant Grants, the T-A-G, TAG Programs.

The Preservation League of New York State is New York's full service historic preservation not-for-profit, and is based in Albany, but offers preservation assistance to individuals and communities in all of New York's 62 counties. This workshop is free and open to the public, particularly targeted toward municipal officials of historic communities and nonprofit groups that steward historic structures.

So communities in the North Fork, maybe Mattituck, Southold, and also in the South Fork, will be notified of this and will have some interest in finding out about these kinds of grant programs.

Frances Gubler, who will be here, will be visiting the Greenport Auditorium on that day, either that morning or the following day, because the Greenport auditorium has been -- is in the nomination stage to be "Seven Worth Saving" in 2018, where their publicity will help the owner of that structure perhaps find a
way to continue to work on that structure, and
perhaps keep it as an auditorium, by soliciting
interest in New York State for that building.
So that it has a future that might be similar
to as it was constructed in the first place.

So, Mr. Mayor, if you'd make that
announcement, I would appreciate it.

MAYOR HUBBARD: Sure. Just put that down
in the announcements for our regular meeting on
the 27th.

MR. BULL: Thank you.

MAYOR HUBBARD: All right. Thank you.

MR. TASKER: Good evening. Arthur Tasker
from Beach Street in Greenport.

A couple of things I'm going to skip
over. One thing I did want to comment on,
Trustee Roberts' question regarding the merger,
the proposed merger of substandard lots law.
That is a mandatory merger, and I'm sure
Village Counsel will fill you in on that. But
it's not an optional merger, it's a mandatory
merger of a nonconforming lot with either an
adjacent conforming lot or an adjacent
nonconforming lot. It's not the option of the
lot owner to merge or not.
I was very surprised to look at the Building Department report and the detail of it to see that they listed that five building permits were issued in the month of, I guess, October? Yes, I presume October, because it doesn't really mention. But I was really pleasantly surprised to see that. I'm not sure who tipped it over or who made it happen, so I don't know whom to thank, and perhaps that person doesn't want to acknowledge that they made it happen, in fact, but I hope it does continue. Yes. I hope -- yeah, I could see eyes blinking and eyebrows raised and so forth. I hope that it will continue, because it's information that the public is entitled to have without having to go through a lot of agony to find it out.

And the next thing, I was going to comment and congratulate Trustees Roberts for his continued speaking toward the requirement for water quality. Each month we don't clamp down on the marinas without pumpouts is another month worth of pollution in our waters, which makes me astonished once again to hear the comments of Trustee Robins with regard to
provision of sewer service to the residents at Sandy Beach.

There isn't anybody as -- was let -- was left hanging. The Sandy Beach, 26 houses on Sandy Beach, the only houses in the Village of Greenport that don't have sewer service, and that was just left hanging, appropriately so, I think, because we'd have to raise the question why not.

No one else in this Village was required to pay the capital cost up front of having a sewer line run down the street in front of their house. Everyone was required to pay the individual cost to run a line from their toilet outlet underneath their house to the -- to a T in the sewer so that they could connect to it.

The people on Sandy Beach have been paying taxes for well more than 75 years, but for the 75 years that there has been water service on Sandy Beach, and water service and sewer service usually go in tandem. But I think there's a mistake in consideration here between funds, and maybe the -- maybe the Town -- the Village Treasurer can enlighten the Trustees who don't understand it, but there's a
great distinction between tax revenues and rate revenues. And in the case of sewers, Trustee Robins suggested that nobody -- the money that Sandy Beach taxpayers pay doesn't go into the sewer fund. Well, we have no control over that. We don't allocate where our taxes go. We get a tax bill, we pay it. The Village Administration determines whether it goes into the Sewer Fund, or the Road Fund, or whatever, as to where it goes. So that's a false rap to lay on the people who don't have sewer system -- sewer service, even though they've been paying taxes that they don't pay into the sewer fund. We have no option as to where that money goes.

The other dimension is the rate paying. Yes, we'll pay rates when we get a sewer, if we get a sewer. The comment was made that the repayment -- I think Trustee Robins said, if I'm quoting correctly, that the repayment for the provision of new sewer service comes from the future ratepayers. Well, that's what you got 26 people on Sandy Beach ready to do, anxious to do, is to be ratepayers for sewer service.
So I'm just going to close and say we don't want anything other than what everybody else in the Village of Greenport has and got, not to mention the many outside the Village of Greenport, extensions of the sewer system that many of which were got out there at bargain rates, and to which the people who connected did not pay anything near their fair share of the capital cost for providing that sewer line.

So I think there's some really false information being presented about what the Sandy Beach residents, as taxpayers of the Village of Greenport, are or are not entitled to.

The idea that each -- that we should be required to put in a pit of some sort and pay for it to be pumped out periodically, when no one else in the Village has to do that, nobody else in the Village has ever been required to put in any kind of special equipment to pump their waste from their home.

So I really resent the comments that were made, and the alleg -- the assertions that Sandy Beach somehow doesn't deserve a sewer, even though we're taxing members of the
Village of Greenport. Thank you.

    MAYOR HUBBARD: Anybody else wish to address the Board?

    MR. CORWIN: My name is David Corwin, I live on Main Street. I have some photos here. I'd like to distribute to the Village Board, if I'm allowed to approach the table. May I approach?

    MAYOR HUBBARD: Yes.

    MR. CORWIN: Pass them around, please.

    Oh, I'd like to ask the recording secretary if she would include the photograph in her report -- photographs. And for the audience, it's three photographs of the puddle at the intersection, the southwest corner of broad and main streets. There'd been a puddle there a long time. And I'd like to tell you a little of the history of that puddle and the roads in general in the Village of Greenport.

    Of course, if you go back probably early 1900s, it was dirt roads. They had a grader that was horse drawn and you would grade the dirt. And the reason, of course, they did that, well, the ruts of the wagon wheels, but of course drainage, because people walked.
And what's interesting to me is the sidewalks were constructed in the late 19th Century, before the roads were ever constructed, before any pavement surface was constructed.

Main Street, going back quite a few years ago, Mayor Hubbard, Sr. paved the shoulders of Main Street, and, of course, Main Street is reinforced concrete. I imagine that it was done in the 1930s as the worked progressed from the Roosevelt Administration. And Mr. Hubbard, Mayor Hubbard wanted to fix the shoulders, because the shoulders were in bad shape. Up until then, that puddle at Broad Street and Main Street, you can see it in that first line of photos, didn't exist. And then Mr. Hubbard went along and he decided to full pave all of Main Street. I don't know how many years ago that was, but it was full paved. Once it was full paved, a puddle started forming at Main and Broad Street. And there's also a similar puddle at Main and North Street.

And the sidewalk there was ripped out today, the sidewalk that was in the street on Broad Street. And like I said, the sidewalks
were constructed before the roads. I thought, gee, it's nice if you could keep them as kind of an historic thing, but they were in bad shape, they had moved around.

I think what happened is after that puddle started forming, after the whole pavement of Main Street, the sidewalk started sinking, moving around, because they were on some clay. And then, if you look at the bottom picture there, now they took Monday after they were finished doing the top coat of Broad Street, they didn't go all the way, because they wanted to meet Main Street after they milled it. But if you notice that picture there, that sidewalk, the radius of that sidewalk, there's just one section that during the Kappel Administration, I don't know why they did it, but they made it much lower than it should have been. They took out the original sidewalk and made the sidewalk there lower. And if you notice now, that sidewalk, the radius is low, and the sidewalk and the street is low, and they're all aiming for a puddle at the corner of Main and Broad.

So, a few of the pictures on the top,
Picture 1 and 2 was after the milling of Main Street. That was done today, I guess. Today I'm sure, Thursday. And what happened, it rained after they milled the road there, and you can see how big that puddle was. Well, the puddle got bigger in area, but it's not as deep. It was inch-and-three-quarters deep today because they did the milling. Prior to that, it was three inches deep.

Now that puddle is a problem because it forces people to go out onto the street to walk around the puddle when it's raining. It freezes. It had been my habit to sweep the street, so people walking down Main Street could walk and not walk in the dirt left over from the puddle. But a couple of years ago I said, "What am I doing this for? Nobody else cares. The Village Board doesn't do anything about this." I've complained to the foreman of the Road Department, it goes no place.

I spoke to Mr. Corazzini Monday about the puddle, I showed it to him. He said, "Yeah, we're going to fill that in, we'll take care of it." And he disappeared. I spoke to Mr. Corazzini this morning about the puddle,
and he said, "Well, yeah, yeah," but he's got 20 guys out there and trucks and a milling machine and loaders. He is not going to take the time to do that puddle correctly.

And I think what happened there to form that puddle was the crown on the south side of Broad Street was carried out into the gutter line that should flow Main Street. There's enough grade there for the water to flow. I had offered to the foreman of the Road Department and the engineering aide months ago, probably before June, I said, "When you guys get ready, I'll help you. I'll hold the rod, take some grades, I'll give you a profile." A profile would be just grades for the paving people to hit so the water could flow. Nothing came of it.

I wrote the Mayor a letter in June offering to help. I mean, this is what I did for a living. Nothing came of it.

All they have to do is mill that road another inch-and-three-quarters where the gutter line is along Broad Street and fill an inch in front of the sidewalk on Broad Street and Main Street and the water will flow there.
It just takes a little work and some grades. Somebody can do it with a laser level, somebody can do it with a transit and a rod. While you're spending all this money, $800,000 they have to pay for in a bond, all up and down Main Street, or all down Main Street. The downtown part gets new sidewalks and everything, but the guys that live up past North Street, past Center Street, they didn't get anything, they got puddles, puddle on North Street, puddle on Broad Street. And I just don't think it's right that the effort wasn't made to get rid of that puddle now. It's the right time to do it, it's not too late. But you're going to have to get Mr. Corazzini back there with his little milling machine to mill that high spot in the road, and somebody needs to give him some grades to hit so that water would flow. I know it could flow.

I've done this kind of stuff. I've been out on airfields moving eighth inch deep puddles because they didn't want any ice on the airfield, same thing with state highways. And it's just disappointing to spend all that money and have a puddle that big left in the street.
Thank you.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?

(No Response)

MAYOR HUBBARD: At this time, I'll adjourn the work session to Executive Session to talk about a personnel issue and a contract issue at 8:51.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. We'll go into Executive.

(The meeting was adjourned to Executive Session at 8:51 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 November 16, 2017.

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 30th day of November, 2017.

Lucia Braaten

Lucia Braaten
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