

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----x

7
8 Third Street Firehouse
Greenport, New York

9
10 November 16, 2017
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 MARY BESS PHILLIPS - TRUSTEE

16 DOUGLAS W. ROBERTS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 SYLVIA PIRILLO - VILLAGE CLERK

21 PAUL PALLAS - VILLAGE ADMINISTRATOR

22 ROBERT BRANDT - VILLAGE TREASURER

23

24

25

1 (The meeting was called to order at 7:03 p.m.)

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

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Okay. You may be seated.

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

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

23 Any questions of the Fire Department
24 report?

25 TRUSTEE ROBERTS: The hydrants.

1 MAYOR HUBBARD: Huh?

2 TRUSTEE ROBERTS: The hydrants.

3 TRUSTEE PHILLIPS: The hydrants.

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

6 MAYOR HUBBARD: Yeah.

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

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

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

18 TRUSTEE ROBERTS: Okay.

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

21 MR. PALLAS: Correct.

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

25 TRUSTEE ROBERTS: Great.

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

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

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

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

13 MR. PALLAS: Yeah.

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

16 MR. PALLAS: Yeah.

17 TRUSTEE ROBERTS: Good.

18 MR. PALLAS: Yes, we do, yeah.

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

22 TRUSTEE ROBERTS: Yeah, I think so. Yes.

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

25 TRUSTEE PHILLIPS: Yeah.

1 TRUSTEE PHILLIPS: It's smaller.

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

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

10 TRUSTEE PHILLIPS: Strong as they would
11 like.

12 MR. PALLAS: Right, right.

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

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

23 MR. PALLAS: I didn't.

24 TRUSTEE ROBERTS: Yeah, it was in the --
25 they want to make sure we're going to plow

1 Station No. 2.

2 TRUSTEE PHILLIPS: And mow their lawn.

3 TRUSTEE ROBINS: And cut the grass.

4 TRUSTEE ROBERTS: And mow their lawn.

5 TRUSTEE PHILLIPS: And cut the grass.

6 MR. PALLAS: I will check into it.

7 MAYOR HUBBARD: Right. In the past, they
8 have said they don't want us to cut their lawn,
9 but somebody is new over there and now they
10 want us to caught their lawn.

11 MR. PALLAS: Okay.

12 TRUSTEE ROBINS: Oh, is that right?

13 MR. PALLAS: We can do that, yup.

14 TRUSTEE ROBINS: Change of heart.

15 MAYOR HUBBARD: Anything else under Fire
16 Department?

17 (No Response)

18 MAYOR HUBBARD: Okay. Board discussion
19 on amendment to Chapter 118, Subdivision and
20 Merger of Land, of the Village Code. We had
21 the public hearing. There was only a couple of
22 minor comments on it. Did anybody on the Board
23 have anything they want to discuss or add to
24 it, or do we want to just put it up to a vote?

25 TRUSTEE PHILLIPS: Go ahead.

1 TRUSTEE ROBERTS: Yeah. Do you want us
2 to discuss it here to potentially make changes,
3 or do you want to save that for the vote?

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

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

1 lots can merge. That's my concern.

2 MAYOR HUBBARD: Okay.

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

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

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

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

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

24 MAYOR HUBBARD: This is, you know,
25 somebody has the lot here and they buy the lot

1 next to them, and they wanted to merge the two
2 lots together, our code says you can't do it.
3 State Law and everything else says that you
4 can. We're the only ones that say that you
5 can't do it. By Southold Town, by State Law,
6 you can merge those two lots. You're still
7 only allowed to have one property on there.
8 You can't, you know, get six lots together and
9 put six different houses if you merge them all
10 together as one.

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

13 TRUSTEE MARTILOTTA: Well, that's --

14 MAYOR HUBBARD: Yes.

15 TRUSTEE MARTILOTTA: That's my concern --

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

18 TRUSTEE MARTILOTTA: -- is if you got the
19 houses next to it, and then all of a sudden --
20 we saw this on Shelter Island years ago, too,
21 on the way, like the ferry line. I remember
22 they bought up a few of the houses, and then if
23 you go down the ferry line now, there's some
24 really substantial houses that weren't there 20
25 years ago.

1 TRUSTEE PHILLIPS: Well, we already have
2 the houses that are getting large -- I mean,
3 they're taking up more of the building envelope
4 on our lots than they've ever done before.

5 TRUSTEE MARTILOTTA: I would agree.

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

12 TRUSTEE ROBINS: Well, mine -- excuse me.

13 TRUSTEE PHILLIPS: Mine is McMansions
14 concern me.

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

20 TRUSTEE PHILLIPS: Right.

21 TRUSTEE ROBINS: Yeah.

22 TRUSTEE PHILLIPS: No, I understand.

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

25 TRUSTEE PHILLIPS: Yeah, but the public

1 has a chance to say something about it.
2 That's -- the public has a hearing for it.
3 They go to the -- they have a bite at the apple
4 a couple of times with either Planning or
5 Zoning.

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

17 I don't want to take the power out of the
18 hands of the people of that time with a law
19 that forces an automatic process, particularly
20 since I think this is coming from two specific
21 applicants. And so, you know, we have a lot of
22 matters before our Planning Board right now
23 related to this kind of issue. I think a small
24 tweak to the law would just say that requires
25 Planning Board approval.

1 TRUSTEE ROBINS: Now does this force an
2 action or allow an action?

3 MAYOR HUBBARD: It allows the action.

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

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

8 TRUSTEE ROBINS: Right, okay.

9 MAYOR HUBBARD: If I --

10 MR. PALLAS: Correct, that's correct.

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

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

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

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

22 TRUSTEE ROBERTS: With the current law.

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

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

4 TRUSTEE PHILLIPS: You mean, a driveway
5 cut.

6 TRUSTEE ROBINS: Curb cut.

7 TRUSTEE ROBERTS: Sorry, driveway cut.

8 TRUSTEE PHILLIPS: Okay.

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

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

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

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

22 TRUSTEE PHILLIPS: He was involved in
23 this?

24 MR. PALLAS: Absolutely, absolutely.

25 TRUSTEE ROBINS: Is he pro? Is this his

1 recommendation?

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

4 TRUSTEE ROBINS: Okay, okay.

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

7 TRUSTEE ROBINS: Okay.

8 TRUSTEE ROBERTS: There should be a way
9 to merge lots. I just am not sure it should be
10 automatic. And the disaster scenario is
11 someone buys an entire block and decides to put
12 up something monstrous, which maybe the people
13 40 years from now would want, and maybe they
14 won't. I think they get a -- they get a chance
15 to have a say in that.

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

20 TRUSTEE PHILLIPS: I would be comfortable
21 getting that.

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

25 MAYOR HUBBARD: Okay. We'll get some

1 more information on it and everything else.
2 That's why we're having the discussion before
3 we go any farther with it. If we're not
4 comfortable with it, then we just, you know --

5 TRUSTEE ROBERTS: Yeah. Take it --

6 MR. PALLAS: I will get that for you.

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

9 TRUSTEE ROBERTS: Sure.

10 MAYOR HUBBARD: You know. All right.
11 Well, just report back to us when you can on
12 that, Paul.

13 MR. PALLAS: Yeah, will do.

14 MAYOR HUBBARD: All right. The next is
15 the Village Administrator's report.

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

19 I have two resolutions, one is listed,
20 one is not. The first is the Annual Winter
21 Conference, the New York Association of Public
22 Power. That's an annual, you know, overnight
23 trip up to -- I believe it's in Albany this
24 year. It's always in Albany. It's for
25 approval, it's in January.

1 The second resolution that I will have is
2 for -- to authorize a Request For Proposals to
3 go out to engineering firms to do a microgrid
4 design. I had sent out to you all a month or
5 so ago that there was a potential to get a
6 grant of a minimum of a million dollars to
7 do -- potentially up to 5 million, to do a
8 microgrid, which will be comprised of storm
9 hardening on the distribution system. He's
10 going to review the entire overhead
11 distribution system before we conduct, doing
12 new polls, cross arm, whatever is needed to
13 make it more resilient. There will also be a
14 renewable component at this point, probably
15 solar with battery backup.

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

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

25 MR. PALLAS: Okay.

1 TRUSTEE PHILLIPS: All of it from the --
2 because --

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

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

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

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

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

22 So the first step is to get an
23 engineering firm, find out how much that's
24 going to cost before we make a final decision
25 on this. I believe it's going to be

1 worthwhile. I don't see any reason not to move
2 forward with it.

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

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

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

20 MR. PALLAS: The date for the
21 Subrecipient Agreement is April. We have to --
22 by then, we have to have a budget estimate for
23 the work, a basic design scope of work,
24 essentially not a design, but a scope of work,
25 and the Subrecipient Agreement. Those are the

1 things that would be required by them.

2 MAYOR HUBBARD: Okay.

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

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

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

23 TRUSTEE PHILLIPS: Okay.

24 MR. PALLAS: My hope, and, again, it's
25 just a hope, I don't think it's doable, but I'd

1 like to get them in, approved at the December
2 meeting. I think that's probably a bit of a
3 stretch, but certainly by the January meeting
4 have them approved and ready to go, so that we
5 can meet the April date.

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

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

11 TRUSTEE PHILLIPS: Okay.

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

17 TRUSTEE PHILLIPS: Yeah.

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

20 TRUSTEE PHILLIPS: Seriously.

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

24 TRUSTEE PHILLIPS: Well, no, it makes
25 more sense.

1 TRUSTEE ROBINS: So when you're going to
2 do and RFP like this, are you going to do
3 targeted contacts, or are you going to just put
4 it out publicly, or both?

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

7 TRUSTEE ROBINS: Right

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

10 TRUSTEE ROBINS: Right.

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

23 MAYOR HUBBARD: Okay.

24 MR. PALLAS: Great. Thank you very much.
25 Just moving on to some highlights. For

1 the Road Department, they did -- I was going to
2 mention before, but I knew it was coming up.
3 They did repair some hydrant issues, did all
4 new water service on Main Street. Some --
5 repaired some water boxes in the construction
6 area, water valve boxes in the construction
7 area of Main Street. They also did some work
8 for -- temporary fence in Mitchell Park, and
9 they set up for the Halloween parade.

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

21 They also have done, as you see in some
22 of the rain gardens and in some of the shoulder
23 areas, put in topsoil in preparation for grass
24 and plantings. Try to get that maybe a little
25 bit done this Fall, but the end of this season

1 now, we're probably going wait until the spring
2 at this point.

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

12 TRUSTEE ROBERTS: Yeah.

13 MR. PALLAS: And it was functional.
14 These are concrete repairs, primarily.

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

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

22 The cooling tower project is nearly done,
23 basically 99% done. The only thing left is
24 some testing and some startup programming of
25 the controls, which we expect to have done in

1 the next week or so. Everything, all the
2 concrete work, the basin work is all done. So
3 that the project went a little longer than we
4 anticipated, but I think it's overall a very
5 good project.

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

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

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

20 MR. PALLAS: They haven't. I mean, they
21 come from time -- they have indicated that they
22 will come from time to time. They did come two
23 or three months ago on the financial side, and
24 was more of an introductory for the new person
25 that does our work for our rates. But there

1 was no -- there's no issues that we have with
2 them. You know, I frequently contact them on a
3 variety of things.

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

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

8 TRUSTEE PHILLIPS: Okay.

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

10 TRUSTEE PHILLIPS: Thank you.

11 MR. PALLAS: Yup.

12 TRUSTEE PHILLIPS: That is a positive.

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

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

24 TRUSTEE ROBINS: I agree, by the way. I
25 thought that was --

1 TRUSTEE PHILLIPS: Yeah, it is.

2 TRUSTEE ROBINS: -- a pretty big
3 complicated job to do in such a tight space.

4 MR. PALLAS: Yeah.

5 TRUSTEE ROBINS: I thought they managed
6 it extremely well, very impressive.

7 TRUSTEE PHILLIPS: And a tight schedule.

8 MR. PALLAS: What's that?

9 TRUSTEE PHILLIPS: And a tight schedule.

10 MR. PALLAS: Yeah, definitely. He had
11 not a lot of time to get it done ahead of the
12 contractor.

13 TRUSTEE PHILLIPS: Yeah, he moved --

14 MR. PALLAS: The consider called us every
15 day about it, yes.

16 Moving on to Recreation Department. The
17 mooring field is complete now. Winter stakes
18 are all installed. Winterizing is nearly
19 completed on the piers. Speed buoys are
20 removed.

21 Gearing up for skate school. The ice
22 rink is -- I believe they finished it today.
23 I'm not sure if it's 100% done, but it's pretty
24 much done. There's a few little things they
25 need to do, set up. Now the next step would be

1 startup type work, which we're not really ready
2 to do yet. But we'll start filling glycol over
3 the next week or so in preparation to do a full
4 startup and wait for the cold. That's all we
5 have left to that.

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

9 On the Recreation Center itself, there
10 was a couple of programs that they did. They
11 call it Reminiscence Program, which I'm not
12 100% certain what that is, but it was -- Margo
13 tells me that it was a very good program.
14 Excuse me. Also went to Columbia University,
15 New York. So the Recreation Center is doing
16 really well.

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

20 MR. PALLAS: Yeah.

21 TRUSTEE ROBINS: Very, very interesting.

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

25 TRUSTEE PHILLIPS: The Christmas party,

1 has the date been set for the Christmas party
2 yet?

3 CLERK PIRILLO: Fifteenth.

4 MR. PALLAS: Fifteenth.

5 TRUSTEE PHILLIPS: December 15th?

6 MR. PALLAS: Yeah.

7 TRUSTEE ROBERTS: What time is that, 4?

8 MR. PALLAS: Do you know the time?

9 CLERK PIRILLO: Five.

10 MR. PALLAS: It's usually --

11 TRUSTEE ROBERTS: Thank you.

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

14 Moving on to the Building Department.

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

22 The only other thing I will mention is
23 that we haven't been putting in the Fire
24 Marshal's activities. We tried to get that in
25 for this month. He was not available last

1 week, so we couldn't vet out his report, but we
2 will include that next month.

3 And that's it for me, unless anybody has
4 any questions.

5 MAYOR HUBBARD: Any questions for Paul?

6 (No Response)

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

9 TREASURER BRANDT: Good evening,
10 everyone.

11 MAYOR HUBBARD: Good evening, Robert.

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

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

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

24 Any questions on any of those? Did you
25 guys see any of that?

1 TRUSTEE ROBERTS: Yes.

2 TREASURER BRANDT: Okay.

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

6 TREASURER BRANDT: The revenue on the
7 radio tower?

8 TRUSTEE ROBERTS: Uh-huh, 175.

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

12 TRUSTEE ROBERTS: Yeah, sorry.

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

15 TRUSTEE PHILLIPS: Seventy thousand.

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

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

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

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

25 TRUSTEE ROBERTS: Last time I checked, it

1 was at least -- it was around 200 a year. It
2 was down from 350, so --

3 TREASURER BRANDT: I have to find that.

4 MR. PALLAS: There have been no changes.

5 TRUSTEE ROBERTS: Right.

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

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

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

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

21 FDIC only insures our accounts for
22 \$250,000 each. This collateral agreement
23 secures the balance of those funds with
24 municipal bonds. This is a standard agreement.
25 However, these don't get renewed that often.

1 This is the first time this came up since I've
2 been working here. So any questions on that?

3 (No Response)

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

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

18 Significant Collections: Tax levy,
19 one-million-thirty-six. I gave you a report on
20 that. The rents received we just went over.

21 We had our bond payment, which is due
22 December 1st. I always pay that a little
23 early. That's our annual interest-free loan
24 for the sewer.

25 TRUSTEE PHILLIPS: It's for the sewer

1 bond?

2 TREASURER BRANDT: Yes. It's the -- for
3 the wastewater treatment plant. So that
4 payment went out already, 56,810.

5 That's all I got, guys. Any questions?

6 TRUSTEE PHILLIPS: I notice some pretty
7 big bills on the abstract

8 TREASURER BRANDT: Okay.

9 TRUSTEE PHILLIPS: One of them was our
10 contractor, Deal Concrete Corp.

11 TREASURER BRANDT: Uh-huh.

12 TRUSTEE PHILLIPS: Have we -- have you
13 done checks and balances with that before we
14 pay them? I mean --

15 TREASURER BRANDT: Yeah, the final --

16 TRUSTEE PHILLIPS: -- they're not
17 finished working yet, are they?

18 TREASURER BRANDT: The final -- there
19 were some changes. The final review of that is
20 going to actually happen with Derryl tomorrow
21 morning.

22 TRUSTEE PHILLIPS: Oh.

23 TREASURER BRANDT: It was supposed to
24 happen today, but --

25 TRUSTEE ROBERTS: Yeah, they're done

1 tomorrow.

2 TREASURER BRANDT: Yeah. You had no
3 issues conceptually, right?

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

6 TREASURER BRANDT: Okay. All right.

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

9 TRUSTEE ROBERTS: Yeah, it's big.

10 TREASURER BRANDT: Yeah. No, we had our
11 final review on that.

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

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

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

24 MR. PALLAS: The footage, yes.

25 TRUSTEE PHILLIPS: Okay. No, I just, you

1 know --

2 TREASURER BRANDT: Yeah. I just have to
3 take the time with him for the -- what we've
4 budgeted for. That's the next --

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

7 TREASURER BRANDT: Certainly, yes.

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

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

14 TRUSTEE ROBINS: Section by section.

15 TRUSTEE ROBERTS: Yeah.

16 TREASURER BRANDT: This is the final --

17 TRUSTEE ROBINS: Final payment, okay.

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

20 MAYOR HUBBARD: Anything else for the
21 Treasurer?

22 (No Response)

23 MAYOR HUBBARD: Thank you very much.

24 TREASURER BRANDT: Thank you.

25 MAYOR HUBBARD: Village Clerk.

1 CLERK PIRILLO: Good evening, Ladies and
2 Gentlemen.

3 MAYOR HUBBARD: Good evening.

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

7 TRUSTEE PHILLIPS: 14th?

8 CLERK PIRILLO: 14th.

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

11 CLERK PIRILLO: I just checked my flier.

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

16 MAYOR HUBBARD: Yes.

17 CLERK PIRILLO: It's the 2nd.

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

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

23 TRUSTEE ROBERTS: Yeah.

24 MAYOR HUBBARD: -- three years ago and we
25 haven't done that. We've done the Saturday --

1 CLERK PIRILLO: We've done that for --

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

4 MR. PALLAS: At least three years.

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

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

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

23 TRUSTEE PHILLIPS: Well, the other thing
24 is the prices are fluctuating so much that
25 it's -- they've been going up and down. Now

1 would be a good idea to try to get them set
2 into an amount, yeah.

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

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

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

16 TRUSTEE ROBERTS: Yeah. I had questions
17 on it.

18 CLERK PIRILLO: Sure.

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

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

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

24 TRUSTEE ROBERTS: I'll let it rip now if
25 you want and we could figure it out.

1 First of all, there's a -- I think
2 there's a -- in No. 6, there's just some
3 confusing language, probably just a typo, which
4 may be -- "a permit which may be approved by
5 the Village Administrator or the Administrator
6 or either Village Official as a" -- I think
7 there's supposed to be someone else in there.
8 The Village Administrator or the Mayor, or I
9 don't know what you meant, but --

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

12 TRUSTEE ROBERTS: Yeah.

13 CLERK PIRILLO: -- designee --

14 MR. PALLAS: That's normal.

15 CLERK PIRILLO: -- was the revision.

16 TRUSTEE PHILLIPS: Actually, the Village
17 Administrator.

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

21 CLERK PIRILLO: Okay.

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

25 CLERK PIRILLO: To allow it?

1 TRUSTEE ROBERTS: Yeah, but require --
2 you know, there needs to be -- so to have a --
3 to have a long-term lease at the dock, you need
4 to get this Board to vote to approve a
5 contract, right?

6 MR. PALLAS: That's what's in there now.
7 If I --

8 TRUSTEE ROBERTS: Right. So --

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

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

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

19 TRUSTEE ROBERTS: You might be right.
20 And then parking --

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

23 TRUSTEE ROBERTS: Okay. Maybe you're
24 right. Okay. And either way, I think we all
25 agree we should. And then parking, if they --

1 if they, you know, violate Village parking
2 regulations down there, I think we should have
3 the ability to revoke the -- that should be,
4 you know, reason for dismissal of the contract.
5 There's cars parked all over the place there,
6 and so I just think we should --

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

11 TRUSTEE ROBERTS: We need to designate
12 spots.

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

22 So the biggest issue is the traffic, is
23 the traffic coming from customers going on and
24 off of the charter boats. That's the
25 biggest -- that's the biggest usage. And you

1 have issues of, you know, where are you going
2 to park them so that they can get their stuff
3 on and off?

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

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

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

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

20 TRUSTEE PHILLIPS: No, no.

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

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

25 TRUSTEE ROBINS: They're going to get a

1 ticket.

2 TRUSTEE ROBERTS: I go through there
3 several times a week and people are parked all
4 over the place. It looks like pre-Mayor
5 Hubbard, you know, laissez faire parking in
6 that one little corner of the Village. So I
7 just think we should --

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

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

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

23 TRUSTEE ROBERTS: What if we make
24 those -- if those spots are safe and the Fire
25 Department's okay with it, what if we make some

1 spots there, instead of haphazard, park
2 wherever you want by the end of the terminus at
3 the railroad track.

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

7 TRUSTEE MARTILOTTA: Alongside of the
8 railroad terminal or --

9 TRUSTEE PHILLIPS: Yeah, along --

10 TRUSTEE PHILLIPS: He's talking behind --
11 he's talking about --

12 TRUSTEE ROBERTS: Behind the museum.

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

16 TRUSTEE MARTILOTTA: That narrow strip
17 that --

18 TRUSTEE PHILLIPS: The black --

19 TRUSTEE MARTILOTTA: Gotcha, gotcha,
20 gotcha.

21 TRUSTEE PHILLIPS: Yeah. But many a
22 time, okay, and I've observed it for a long
23 time, too, many times it's sometime there are
24 people who just come down there to look at
25 boats and they just sit there for five minutes.

1 We have people who use that as a thoroughfare
2 anyway going from Fourth Avenue. Instead of
3 going down the balance of Fourth Avenue,
4 they're zipping through there, which is --
5 causes a lot of issues as well. I'm not
6 disagreeing with you, I'm just saying that it
7 needs to be discussed before we put any type of --

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

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

19 TRUSTEE ROBERTS: Yeah, fire and
20 ambulance.

21 TRUSTEE PHILLIPS: -- if there was an --
22 it was an issue, and that's been -- you know,
23 most of the guys try to police themselves on
24 the dock. Periodically, there's some issues.
25 But the biggest part of the problem is, is when

1 you have an activity of an enterprise that has
2 amount of customers coming on and off with
3 their gear, that's the biggest part of the
4 problem. And in all fairness, you have to be
5 fair to them, too, to work something out, so.

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

10 TRUSTEE ROBINS: Well, if you come in on
11 a party boat, you come in early in the morning,
12 you're going to maybe drop off your gear,
13 you're going to go park your car over in the
14 lot, and you're going to be out until what,
15 3 o'clock they come in, something like that --

16 TRUSTEE ROBERTS: Yeah.

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

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

25 TRUSTEE PHILLIPS: Right, that's a

1 problem, yeah.

2 MAYOR HUBBARD: Yes.

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

5 TRUSTEE PHILLIPS: Well, it says --

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

9 TRUSTEE ROBINS: Right.

10 TRUSTEE PHILLIPS: Right.

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

16 TRUSTEE PHILLIPS: Well, no they won't.
17 They --

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

23 TRUSTEE PHILLIPS: Right.

24 MAYOR HUBBARD: There's still room in the
25 Hampton Jitney parking lot for -- there's three

1 boats that have leases down there. There's six
2 parking spots that are always available in the
3 Hampton Jitney parking lot. They don't say
4 "fishing boat only", but, I mean, they're still
5 there.

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

17 TRUSTEE ROBERTS: Maybe this will sum it
18 up and we can all agree on it, a clause in here
19 that says you have to follow Village parking
20 regulations, whatever they maybe at that time,
21 and then we can figure it out later. But just
22 if we have a -- if we have a tenant who's
23 significant -- who's consistently violating our
24 parking regulations, we should have the ability
25 to renegotiate or terminate their lease. Fair?

1 MAYOR HUBBARD: Uh-huh. Now leaves it up
2 to the charter boat that's there, he's got to
3 tell his -- you know, he's got four guys on the
4 boat, just stop, you can't bring your Mustang
5 out on the dock to unload your fishing gear and
6 put your stuff in the back and then try to get
7 off the dock. You know, you stay in the
8 roadway, if you're in the roadway doing it.
9 And it's an extra, you know, 40 steps around
10 the building to go, because they all park on
11 the other side of the Maritime Museum. So just
12 you walk right around. It's not that far to
13 have to walk.

14 MR. PALLAS: Yeah.

15 MAYOR HUBBARD: You know.

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

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

24 MR. PALLAS: Understood, yup.

25 MAYOR HUBBARD: So at 7 o'clock in the

1 morning, they're all over the place, you know.

2 MR. PALLAS: Yup.

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

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

14 MAYOR HUBBARD: Okay.

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

23 TRUSTEE ROBERTS: A smoke test?

24 MR. PALLAS: They inject smoke into the
25 sewer system, essentially, just look for either

1 errant connections into the wastewater --
2 stormwater connections into wastewater system,
3 downspouts, that kind of thing.

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

6 CLERK PIRILLO: More than a couple.

7 TRUSTEE PHILLIPS: Yeah, a couple.

8 CLERK PIRILLO: More than a couple.

9 MR. PALLAS: Before my time, yes.

10 CLERK PIRILLO: Like five or six.

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

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

18 TRUSTEE PHILLIPS: Okay.

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

21 TRUSTEE PHILLIPS: Okay.

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

1 TRUSTEE PHILLIPS: Okay.

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

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

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

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

12 TRUSTEE PHILLIPS: Oh, okay.

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

15 TRUSTEE PHILLIPS: Okay.

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

20 TRUSTEE PHILLIPS: Okay.

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

25 TRUSTEE PHILLIPS: Okay. So it is in the

1 works to --

2 MR. PALLAS: Yes, absolutely.

3 TRUSTEE PHILLIPS: -- to try to --
4 because, you know, we have residents who
5 complain about blocked stuff periodically,
6 although I know --

7 MR. PALLAS: That's true, yeah.

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

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

20 CLERK PIRILLO: Reverting back to talk of
21 holiday, Paul and I have been working
22 extensively with the BID to formalize their
23 holiday schedule, because some of it does
24 involve the Village and does involve the use of
25 Village facilities such as the Schoolhouse. So

1 the plan is that every Saturday, the 2nd, 9th,
2 16th and 23rd in December there will be
3 different activities. The 2nd is, of course,
4 the Shellabration, but then there is also Santa
5 coming to town. On the 9th there are letter
6 writing to Santa. On the 16th it's dreidel and
7 ornament decorating. On the 23rd is what
8 they're calling Last Night.

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

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

24 CLERK PIRILLO: That's the tree wrapping.

25 TRUSTEE ROBINS: The tree wrapping, yeah.

1 CLERK PIRILLO: Yes.

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

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

7 TRUSTEE PHILLIPS: With all their lights
8 lit?

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

10 TRUSTEE PHILLIPS: Okay, because that
11 was --

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

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

17 TRUSTEE PHILLIPS: Yeah.

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

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

24 MR. PALLAS: Yeah, the string.

25 TRUSTEE ROBINS: The whole line goes down

1 and it's tough.

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

5 TRUSTEE ROBINS: Yeah, yeah.

6 MR. PALLAS: So a little bit tedious.

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

10 MR. PALLAS: Right.

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

13 MR. PALLAS: Correct.

14 TRUSTEE ROBINS: Okay.

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

19 Moving to things, electronics involved.
20 We had spoken last month about making the
21 website more mobile friendly, that was done. I
22 worked with our current website provider. They
23 charged us \$375, and the site is much more
24 friendly. It's been up for a few days. We
25 think that it's easy to use, so any comments

1 are appreciated.

2 TRUSTEE ROBERTS: You saw my report about
3 the accessibility?

4 CLERK PIRILLO: (Nodded yes).

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

9 CLERK PIRILLO: Paul and I discussed that
10 briefly.

11 TRUSTEE ROBERTS: Okay.

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

14 TRUSTEE ROBERTS: Yes.

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

25 TRUSTEE PHILLIPS: Okay. Thank you.

1 CLERK PIRILLO: So I wanted to make you
2 aware of that. You're welcome.

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

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

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

12 CLERK PIRILLO: We did.

13 TRUSTEE ROBERTS: IQM2, the videos of the
14 meetings?

15 CLERK PIRILLO: We had it once before.

16 TRUSTEE PHILLIPS: Yeah.

17 CLERK PIRILLO: I believe we had it once
18 before.

19 TRUSTEE PHILLIPS: Yeah, we did have it.

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

22 TRUSTEE ROBERTS: It should be.

23 CLERK PIRILLO: -- but it should be.

24 TRUSTEE PHILLIPS: It would be
25 interesting to --

1 MR. PALLAS: I know that they can -- they
2 can track the visits to the website, generally.
3 I don't know if they can get down to that finer
4 point.

5 TRUSTEE ROBERTS: I bet they can.

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

8 MR. PALLAS: They were able to do that?

9 CLERK PIRILLO: Yes.

10 MR. PALLAS: Okay.

11 TRUSTEE PHILLIPS: Yes, you could do it.

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

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

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

18 MR. PALLAS: I remember that.

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

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

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

25 CLERK PIRILLO: Okay.

1 TRUSTEE PHILLIPS: You know, there should
2 be some kind of -- it would be interesting to
3 see.

4 CLERK PIRILLO: I'll check.

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

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

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

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

22 CLERK PIRILLO: Not the same, not the
23 same.

24 MR. PALLAS: It's a different -- this
25 came up, I think, maybe two years ago now.

1 TRUSTEE PHILLIPS: Yeah, it did, two
2 years ago.

3 MR. PALLAS: They never did it.

4 TRUSTEE PHILLIPS: Yeah.

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

8 TRUSTEE PHILLIPS: Okay.

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

10 CLERK PIRILLO: It's a different offshoot --

11 MR. PALLAS: It's different.

12 CLERK PIRILLO: -- of a similar program.

13 MR. PALLAS: Yeah.

14 TRUSTEE PHILLIPS: Okay.

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

20 MR. PALLAS: Their goal was to find a
21 spot that's close to what they're calling the
22 boundary. I'm not quite sure what that -- what
23 the definition of that boundary was, because
24 they -- if you show them the map. They showed
25 us this map. They said, "Well, it's right here

1 on the map," and it's the entire East End of
2 Long Island. They said, "Can't you tell? It's
3 right there."

4 CLERK PIRILLO: On the boundary

5 MR. PALLAS: On the boundary.

6 TRUSTEE PHILLIPS: Of course.

7 MR. PALLAS: And couldn't get them to
8 define it any closer than that. It's like,
9 "Okay, just find a spot and let us know where
10 you want to put it."

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

20 MAYOR HUBBARD: Okay. Anything else for
21 the Clerk?

22 TRUSTEE ROBERTS: You were right, it was
23 a Friday -- a Saturday. I'm sorry.

24 CLERK PIRILLO: I know.

25 TRUSTEE ROBERTS: Two years, yes.

1 CLERK PIRILLO: Thank you.

2 TRUSTEE ROBERTS: Right again.

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

8 MR. PALLAS: Correct.

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

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

16 MR. PALLAS: Yeah.

17 TRUSTEE PHILLIPS: Okay. I'm just
18 asking.

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

21 MR. PALLAS: Yeah.

22 TRUSTEE PHILLIPS: Okay. I'm just --
23 okay.

24 MR. PALLAS: And I'm pretty sure we
25 talked about that here as well --

1 TRUSTEE PHILLIPS: Yeah, well, you did,
2 but --

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

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

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

10 MR. PALLAS: Understood.

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

14 MR. PALLAS: Sure, do our best.

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

17 TRUSTEE MARTILOTTA: For a couple of
18 meetings.

19 MAYOR HUBBARD: Okay. Thank you.

20 CLERK PIRILLO: Thank you.

21 MAYOR HUBBARD: Okay. Well, the Village
22 Attorney is not here yet, so we'll go to --
23 there was no committee reports this month, so
24 we'll go to reports of Trustees. We'll start
25 with Trustee Martilotta.

1 TRUSTEE MARTILOTTA: Sure. Well, the
2 contract, I don't know how much -- I'm sorry.
3 Is this thing off? Okay, I apologize.

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

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

20 MAYOR HUBBARD: Okay. Thank you.
21 Trustee Roberts.

22 TRUSTEE ROBERTS: Thanks for your good
23 work on the contracts, Trustee Martilotta.
24 It's good hard work.

25 Okay. I would like to -- I've met with

1 Derryll and Paul about adding some short-term
2 parking spots at IGA. We could just -- I've
3 written the amendment there. I think if we add
4 11 more spaces, it would just help us in the
5 summer crunch. The people who drive to
6 Southold maybe to go grocery shopping this
7 summer may stay here and patronize our local
8 IGA. So, yeah, asking for 11 additional
9 30-minute spots.

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

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

24 MAYOR HUBBARD: Okay.

25 TRUSTEE ROBERTS: You guy's into that?

1 MAYOR HUBBARD: Well, we have to have a
2 public hearing on it to go and change the code
3 and change the --

4 TRUSTEE ROBERTS: Yeah. Everyone, no
5 objections?

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

14 TRUSTEE ROBERTS: Yeah?

15 MAYOR HUBBARD: -- every day.

16 TRUSTEE ROBERTS: Oh.

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

21 TRUSTEE ROBERTS: Yeah, right.

22 MAYOR HUBBARD: You know, I just --

23 TRUSTEE ROBERTS: Yeah.

24 MAYOR HUBBARD: I mean, to walk from the
25 corner of Second Street to IGA, because I can't

1 park right by the front door, I've never left
2 and gone and driven five miles to Southold and
3 not shopped right there, but --

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

6 MAYOR HUBBARD: Well.

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

10 TRUSTEE ROBERTS: Right.

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

23 TRUSTEE ROBERTS: Yeah.

24 MR. PALLAS: The east side.

25 TRUSTEE PHILLIPS: In other words --

1 TRUSTEE ROBERTS: Yeah, toward --

2 MR. PALLAS: Split it east and west.

3 TRUSTEE ROBERTS: More towards South
4 Street.

5 TRUSTEE PHILLIPS: Right. You know, just
6 keep that -- keep that square block, because,
7 first of all, for enforcement it would be
8 easier. Second, the customers would be able to
9 get in and out in a shorter walking distance.

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

19 TRUSTEE ROBERTS: Unless they're going --

20 MR. PALLAS: -- wouldn't have to walk
21 such a long distance.

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

25 TRUSTEE PHILLIPS: Or mix -- you know,

1 I'm just throwing it out.

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

7 TRUSTEE PHILLIPS: No, definitely.

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

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

13 TRUSTEE ROBERTS: I'm fine with that.

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

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

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

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

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

25 TRUSTEE ROBINS: So you're adding 11

1 spaces, basically.

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

10 MR. PALLAS: We would schedule a hearing?

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

14 TRUSTEE PHILLIPS: Yeah.

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

18 CLERK PIRILLO: For December?

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

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

25 MAYOR HUBBARD: Yes.

1 TRUSTEE ROBERTS: He can just copy and
2 paste.

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

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

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

20 And I think Paul talked about having some
21 interested bidders come here and walk the
22 Village with us and tell us -- look at maps and
23 tell us what they think might be possible. So,
24 you know, we have some time on that, so there's
25 no development on that just now.

1 I would really like us to -- there's -- I
2 think, two years ago, when I did a lot of
3 analysis on the MTA site, I counted at least 20
4 parking spots on the west side of Fourth
5 Street, if somebody would just get rid of all
6 of the weeds and put down some RCA and maybe
7 paint a couple of lines. So we got -- we got
8 down a rabbit hole with MTA on trying a big
9 development project, and there was talk of the
10 new -- the transit, you know, committee. So I
11 think that all will probably continue to
12 unfold.

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

23 TRUSTEE ROBINS: Where are you talking
24 about exactly?

25 TRUSTEE ROBERTS: West side of Fourth

1 Street on either side of the tracks. And
2 there's about seven or eight spots south of the
3 tracks, and probably 15 or so north of the
4 tracks.

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

7 TRUSTEE ROBERTS: Doesn't go all the way.
8 It's --

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

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

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

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

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

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

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

24 TRUSTEE MARTILOTTA: The grass is about
25 four feet tall over there.

1 TRUSTEE ROBERTS: So it seems like it
2 will just cost us some RCA and some paint, if
3 the Railroad let's us do it.

4 TRUSTEE MARTILOTTA: So what's involved
5 with that.

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

8 TRUSTEE MARTILOTTA: (Statement off mic).

9 TRUSTEE ROBERTS: Yeah, right.

10 TRUSTEE MARTILOTTA: Sorry.

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

18 TRUSTEE ROBERTS: A couple of signs.

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

22 TRUSTEE PHILLIPS: So we're going to make
23 that timed parking, or are we going to make
24 this forever for ones to be there for months
25 upon months?

1 TRUSTEE ROBERTS: We'd have to -- I'm
2 only proposing that we get some parking there.

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

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

9 TRUSTEE PHILLIPS: (Nodded yes).

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

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

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

21 MAYOR HUBBARD: Thank you. Trustee
22 Robins.

23 TRUSTEE ROBINS: Two meetings this month.
24 The Carousel meeting, just reported that we
25 passed the resolution to -- for them to move

1 forward with their next project, the
2 inter-scenic panels.

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

6 So I just got news from Gail the other
7 day that the committee did receive a grant of
8 \$15,000 from the Friends of Mitchell Park to
9 help them move forward with that project, so
10 that will take care of a good portion of it.

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

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

22 CLERK PIRILLO: No, that's correct.

23 TRUSTEE ROBINS: Yes, 10 to date. So
24 they just want to make sure that the buyers are
25 aware that the canvas needs to be stretched

1 when they frame them. And they were
2 supposed -- we were supposed to check with you,
3 Paul, about putting a sign up in the Carousel
4 describing what the prints, you know, are
5 about, and stuff like that, so --

6 MR. PALLAS: Yeah, we spoke.

7 TRUSTEE ROBINS: You spoke to them about
8 that?

9 MR. PALLAS: We spoke to her about that,
10 yes.

11 TRUSTEE ROBINS: Okay, good.

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

22 So then at the meeting, we also started
23 to review historic photos and subjects for the
24 new art work, so that will be the next thing.
25 Some of the suggestions were Windmills, 67

1 Steps, the Old Church, an America's Cup boat,
2 the Blacksmith's Shop, Sage's Brickyard, Dairy
3 Farm, and School and the Library. So that
4 project is -- you know, hopefully, I think it's
5 going to move along a little quicker than the
6 rounding boards did.

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

12 MR. PALLAS: It's not attached.

13 TRUSTEE PHILLIPS: It's not attached.

14 TRUSTEE ROBERTS: Sorry.

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

18 So there is a nominating process going on
19 right now to make -- to elect new Board
20 Members. That was announced in the Suffolk
21 Times. And that two-week election process will
22 be electronic voting, will begin on December
23 1st and runs through the 15th.

24 The -- had a -- we had a brief
25 Treasurer's report. I don't have it attached

1 right now, because, as I said, I'm reading my
2 notes from the meeting this morning.

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

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

25 They're going to work with the American

1 Legion. They decided they'll be doing a
2 funding for \$2,500 worth of roller skates for
3 the new skating rink.

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

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

15 TRUSTEE MARTILOTTA: Sure.

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

22 MR. PALLAS: I forget the number, yeah.

23 TRUSTEE ROBINS: It was like 10,000.

24 MR. PALLAS: Something like that. It was
25 around --

1 TRUSTEE ROBINS: It was a lot of trash.

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

3 TRUSTEE ROBINS: It was a lot of trash.

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

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

24 EETA, actually East End Tourism
25 Association, is working with Fred Thiele, the

1 Legislator. He's quite involved with them, and
2 he's working with them on this initiative.

3 They also mentioned, Mary Bess, that you
4 had made a report on your Traffic Commission to
5 them, and they want to have a -- set up a
6 meeting to discuss, you know, the issues of
7 traffic flow, you know, obviously --

8 TRUSTEE PHILLIPS: Okay.

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

11 TRUSTEE PHILLIPS: Yeah, that's coming.

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

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

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

20 TRUSTEE PHILLIPS: The pumpkins.

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

23 TRUSTEE PHILLIPS: Pumpkin, pumpkin
24 season.

25 TRUSTEE ROBINS: Yeah. So, anyhow, so

1 that's my kind of my spontaneous stuff from the
2 BID meeting today. I apologize that I couldn't
3 find that other report.

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

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

21 Number one, the Village has no obligation
22 to install a sewer to houses where there is
23 none. Sandy Beach is geographically not
24 connected to the rest of the Village. The
25 residents of Sandy Beach have been enjoying

1 their summer cottages on this beautiful sandy
2 spit of land at the entrance to Stirling Creek
3 for many years, but they've also been polluting
4 the creek for all those years.

5 The homeowners, I believe, should be
6 required to install self-contained collection
7 tanks that can be pumped when full. Why is it
8 the responsibility of the Village sewer
9 ratepayers to fund a boutique sewer system to
10 26 houses? There is only one full-time
11 resident that I know of living at Sandy Beach.
12 A sewer expansion would require a significant
13 bond issue to the sewer fund. And contrary to
14 what is mentioned by -- has been mentioned by
15 at least one advocate, the taxes of the
16 residents of Sandy Beach do not go into the
17 sewer fund. Therefore, they are not supporting
18 the sewer with their taxes.

19 So the reason I'm bringing this up is
20 because I think that, you know, a project to a
21 number of -- to, you know, a small number of
22 houses that are only lived in for four months
23 of the year might be an exorbitant expense for us.

24 I did print out, by the way, the comments
25 on the sewer study that was done, their

1 recommendations to us, where they say that, "We
2 believe the proposed rates will help ensure the
3 fiscal stability of the sewer fund for the next
4 three to five years. As the cost to do
5 business in New York State will continue to
6 rise, though, the Village should be vigilant
7 about the financial performance of its sewer
8 fund. In addition, while we previously
9 recommended that sewer fund capital
10 improvements be financed on a long-term basis,
11 it is important to remember that those costs
12 will ultimately require repayment by future
13 rate" -- "future ratepayers. Based on our
14 projection, this sewer fund will require rate
15 revisions in the next three years."

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

23 And I'm not saying that I -- again, I'll
24 reiterate, this has nothing to do with my lack
25 of concern for the creek, okay? I mean, I

1 think there are multiple players down there
2 that are polluting, but they're not being held
3 accountable. I mean, the marinas, too, are not
4 being held accountable, you know? It's time to
5 get tough, that's all I'm saying, you know.
6 And I feel I'm looking out for the taxpayers
7 and the ratepayers of the Village. So that's
8 why I wanted to say that, okay?

9 MAYOR HUBBARD: Okay.

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

12 TRUSTEE ROBERTS: All right.

13 MAYOR HUBBARD: Thank you. Trustee
14 Phillips.

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

1 since the beginning.

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

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

1 part of it.

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

8 MAYOR HUBBARD: Okay.

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

21 And then, of course, I had been working
22 with Paul and Robert on the CDBG Suffolk
23 Consortium paperwork, which is still moving
24 forward. And the legal notice language we got
25 settled the way they wanted it written, so that

1 it was similar to what Paul was saying with his
2 own -- with the HUD. We have it so that
3 there's no mistakes made in it.

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

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

21 TRUSTEE PHILLIPS: My understanding is
22 they -- the amount I was told was 30,000.
23 They're not quite sure. They're out -- going
24 out now to see what it will cost to do a
25 traffic study. They're following the same

1 pattern that they did for the Mattituck, the
2 Love Lane.

3 MAYOR HUBBARD: Uh-huh.

4 TRUSTEE PHILLIPS: Love Lane. But
5 it's -- as I said, it's all in the beginning
6 stages, and it's something that I'd like to sit
7 and talk to you about so we could bring it
8 back.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE PHILLIPS: Okay. And the other
11 thing is the S92 bus, that I've had a lot of
12 complaints from the people on Fourth Avenue,
13 because it goes down Fourth Avenue to get out
14 to get back to the Front Street. And I could
15 never really understand why. So Jimmy Kalin
16 was kind enough to explain to me that they have
17 a major problem trying to make the turn at the
18 end of Third Street here, especially where we
19 have the right -- you're allowed to take the
20 right on red. So he kind of very nicely said,
21 since we're encouraging everyone to use Fourth,
22 Fifth and Sixth Street to enter the ferry
23 lines, perhaps we could persuade Suffolk County
24 to help work with us to get New York State DOT
25 to change that, so that it's a no turn on red,

1 move the stop line back. Paul, isn't that what
2 he said? Yeah, move the stop line -- the line
3 for the stop light back so that the bus can
4 make the corner.

5 MR. PALLAS: Yeah.

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

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

13 TRUSTEE PHILLIPS: Right.

14 MAYOR HUBBARD: Whatever, you can't --

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

22 TRUSTEE MARTILOTTA: Sure.

23 TRUSTEE PHILLIPS: So now would be the
24 time to try to get them to change some stuff.
25 They may need to change signals, they may need

1 to change something. But I know that the clang
2 clang of the bus, and I know the residents down
3 there have started to complain. And the bus
4 drivers themselves are now having a hard time
5 getting out of Fourth Street and it's -- Fourth
6 Avenue is becoming uncomfortable for them to
7 try to get out. So I just wanted to know if I
8 could work with Paul to push ahead and do
9 something with that.

10 MAYOR HUBBARD: Yeah.

11 TRUSTEE PHILLIPS: Okay.

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

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

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

25 TRUSTEE PHILLIPS: Oh, I'm talking about

1 the no right on red --

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

4 TRUSTEE PHILLIPS: -- on Front Street.
5 When you go down Front Street, you make the
6 right on red to go down Third. That's the one
7 they're having trouble with.

8 MAYOR HUBBARD: That's the other way.

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

11 MAYOR HUBBARD: That's the other
12 direction.

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

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

17 TRUSTEE ROBINS: The right on red is
18 heading north.

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

22 MAYOR HUBBARD: Correct.

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

25 TRUSTEE PHILLIPS: On the Front Street

1 portion.

2 MR. PALLAS: If you're turning, you can
3 make a wider swing, because there's no cars
4 there.

5 TRUSTEE ROBINS: Right.

6 MAYOR HUBBARD: Right. So you're doing
7 away with the turning lane on Third Street.

8 MR. PALLAS: No, you leave the turning
9 lane. Just make it no turn on red. You
10 just -- it's still a turning lane, but --

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

15 TRUSTEE PHILLIPS: No. Okay. He was --

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

18 TRUSTEE PHILLIPS: No, he was talking
19 about --

20 MAYOR HUBBARD: No.

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

25 MAYOR HUBBARD: To go to the ferry, yes.

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

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

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

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

11 TRUSTEE PHILLIPS: It's trying to come
12 out.

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

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

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

19 MR. PALLAS: I said it wrong.

20 TRUSTEE PHILLIPS: He said --

21 MR. PALLAS: I said it wrong.

22 TRUSTEE PHILLIPS: Okay, all right.

23 MR. PALLAS: Yeah.

24 TRUSTEE PHILLIPS: All right.

25 MAYOR HUBBARD: So you want to move the

1 line back --

2 TRUSTEE PHILLIPS: Back.

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

5 TRUSTEE PHILLIPS: Right.

6 MR. PALLAS: Right.

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

9 MR. PALLAS: Correct.

10 MAYOR HUBBARD: And leave Third Street
11 the same.

12 TRUSTEE ROBINS: Yeah.

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

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

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

23 MR. PALLAS: Right, yeah.

24 MAYOR HUBBARD: So on the Front Street
25 side.

1 TRUSTEE PHILLIPS: On the Front Street
2 side.

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

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE ROBINS: Yup.

9 MAYOR HUBBARD: Okay.

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

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

15 TRUSTEE PHILLIPS: Okay. Thank you.

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

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

20 MAYOR HUBBARD: Okay. All right. Thank
21 you.

22 Okay. My report, I have nothing. You
23 know, I mean, there's been a ton of stuff going
24 on between working with the Fire Department and
25 the school with the poster contest, and the

1 whole Christmas thing, with the project
2 downtown, doing morning stops down there and
3 meeting with Derryl and Jesse and everything
4 else, just all around with that.

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

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

18 So if the public could just bear with us
19 a couple of more days, we're close. The stuff
20 that they did get done South Street, Third
21 Street, Broad Street all look fantastic. I
22 just want to commend everybody that's been
23 involved and the people that have been patient
24 that live there, that got detoured, or
25 whatever. I tried to get to my mother's this

1 afternoon to meet with her and her doctor, and
2 it -- I went all around the Village because I
3 couldn't just go down Main Street to get to her
4 house, but I got there.

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

15 One thing I want Paul to start working
16 on, I know you all had seen the pictures for
17 the grant paperwork that we had put in for
18 Clark, Flint and Brown Streets. And also,
19 we're -- part of the money we got from PSE&G
20 was doing the drainage on Fifth Street. So if
21 we could get working on the paperwork on that
22 and an RFP to start getting this stuff in
23 place, because, before you know it, they're
24 going to be done down there, and we're going to
25 want to get that road paved, and we have to

1 have our plans ready for doing that. So to be
2 MS4 compliant with those other road ends, so
3 let's figure out what that's going to cost.

4 We had original estimates when they did
5 that grant application with the Osinskis, but
6 times have changed and everything else. Let's
7 make sure that we will be MS4 compliant, if we
8 do it that way, so that it protects the water,
9 but also we're meeting our goals with that
10 whole program, with the three dead ends, Fifth
11 Street and Sixth Street. Okay. So that's --

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

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

16 MR. PALLAS: Correct.

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

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: -- I want to be ready.
23 And I want to do those other road ends, which
24 is part of -- that's really next year's plan.
25 Instead of a lot of curbs and sidewalks, I want

1 to see if we can get these road ends done, and
2 the catch basin, like the bioretention project
3 in Manor Place. I don't know if anybody's gone
4 down and looked at that.

5 TRUSTEE PHILLIPS: Yeah.

6 MAYOR HUBBARD: It looks nice.

7 TRUSTEE MARTILOTTA: It does.

8 TRUSTEE ROBINS: Very good.

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

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

15 MR. PALLAS: Absolutely.

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

21 MR. PALLAS: Good.

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

1 Thursday, just so everybody knows, the public
2 knows.

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

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

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

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

22 I think -- I think we did -- if I'm not
23 mistaken, we did take a vote, sort of an
24 opinion vote before as to whether or not to
25 move ahead with this. Am I --

1 MAYOR HUBBARD: Yes, we did.

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

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

15 MR. PROKOP: Yes.

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

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

23 MAYOR HUBBARD: Okay.

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

25 MAYOR HUBBARD: Just make sure that we're

1 wording it properly, whatever it needs to be,
2 so that we're covering the bases, and you're
3 comfortable that we're prepared to take that
4 step.

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

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

11 TRUSTEE ROBERTS: Okay, good.

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

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

22 And I think that's -- other than a few
23 things that I need to bring up in Executive
24 Session, that's my report. Does anybody have
25 any questions about anything?

1 TRUSTEE MARTILOTTA: No.

2 MAYOR HUBBARD: No.

3 MR. PROKOP: No? Good. Thank you.

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

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

12 MAYOR HUBBARD: Yes.

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

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

1 that's a great idea and I hope that will work.

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

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

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

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

21 (Laughter)

22 MS. ALLEN: We have -- we have this PSEG
23 discussion all the time. They want to know
24 where it is, what it's doing, what the people
25 are doing. So they were cheering, actually,

1 when they heard that it popped through on the
2 other side. So thank you.

3 TRUSTEE ROBINS: It's pretty amazing,
4 right?

5 MAYOR HUBBARD: Thank you.

6 TRUSTEE PHILLIPS: It is pretty amazing.

7 TRUSTEE ROBINS: That technology, pretty
8 cool.

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

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

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

19 MS. WADE: Beautiful.

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

24 MS. WADE: That's terrific.

25 TRUSTEE ROBERTS: And if I may, Randy,

1 the Habitat program, they have a specific -- if
2 you go on the website, you can read about it,
3 but the -- they're geared toward homeownership
4 for people who can't afford a down payment.
5 And so they're basically the -- they have a
6 whole program by which, you know, people have
7 to stay in the home for a long time, they can't
8 rent it out.

9 MS. WADE: It's a wonderful program.

10 TRUSTEE ROBERTS: Yeah, yeah.

11 MS. WADE: I just didn't realize about
12 the land, that's great.

13 Is there a chance that you could have a
14 public hearing at your next meeting after
15 Thanksgiving on the gas-powered leaf blower
16 regulation, to prohibit them from May 1st to
17 the end of September? Would that be possible,
18 or is that too much to think about right now,
19 and you want to put it off a month?

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

25 TRUSTEE PHILLIPS: They've been kind of

1 busy with --

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

5 TRUSTEE PHILLIPS: Yeah, she called me,
6 too.

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

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE ROBINS: That's fine with me.

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

23 TRUSTEE ROBERTS: So, in other words --

24 TRUSTEE PHILLIPS: I don't have a problem
25 with a public hearing. I mean, we could still

1 continue to educate ourselves during the whole
2 process. I know that I received an email from
3 a gentleman who apparently is very involved in
4 this type of educational process of teaching
5 governments what goes on with gas, whatever,
6 but that, you know, that was a reach-out. So I
7 don't have a problem with a public hearing. I
8 don't know how I feel about it, but --

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

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

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

19 (Laughter)

20 TRUSTEE ROBERTS: Fifteen.

21 MS. WADE: I could forward --

22 TRUSTEE ROBERTS: Run, go put it out.

23 MS. WADE: I could forward you the code
24 from another community. I mean the bottom line
25 is it's one sentence, from May -- you know,

1 whatever date to whatever date, gas-powered
2 leaf blowers are prohibited. That's all it is
3 in the codes of other places.

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

9 MAYOR HUBBARD: All right, thank you.
10 Anybody? Okay.

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

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

24 This workshop will detail the technical
25 services and grant programs administered by the

1 Preservation League, namely the preservation of
2 New York Technical Assistant Grants, the T-A-G,
3 TAG Programs.

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

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

19 Frances Gubler, who will be here, will be
20 visiting the Greenport Auditorium on that day,
21 either that morning or the following day,
22 because the Greenport auditorium has been -- is
23 in the nomination stage to be "Seven Worth
24 Saving" in 2018, where their publicity will
25 help the owner of that structure perhaps find a

1 way to continue to work on that structure, and
2 perhaps keep it as an auditorium, by soliciting
3 interest in New York State for that building.
4 So that it has a future that might be similar
5 to as it was constructed in the first place.

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

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

11 MR. BULL: Thank you.

12 MAYOR HUBBARD: All right. Thank you.

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

15 A couple of things I'm going to skip
16 over. One thing I did want to comment on,
17 Trustee Roberts' question regarding the merger,
18 the proposed merger of substandard lots law.
19 That is a mandatory merger, and I'm sure
20 Village Counsel will fill you in on that. But
21 it's not an optional merger, it's a mandatory
22 merger of a nonconforming lot with either an
23 adjacent conforming lot or an adjacent
24 nonconforming lot. It's not the option of the
25 lot owner to merge or not.

1 I was very surprised to look at the
2 Building Department report and the detail of it
3 to see that they listed that five building
4 permits were issued in the month of, I guess,
5 October? Yes, I presume October, because it
6 doesn't really mention. But I was really
7 pleasantly surprised to see that. I'm not sure
8 who tipped it over or who made it happen, so I
9 don't know whom to thank, and perhaps that
10 person doesn't want to acknowledge that they
11 made it happen, in fact, but I hope it does
12 continue. Yes. I hope -- yeah, I could see
13 eyes blinking and eyebrows raised and so forth.
14 I hope that it will continue, because it's
15 information that the public is entitled to have
16 without having to go through a lot of agony to
17 find it out.

18 And the next thing, I was going to
19 comment and congratulate Trustees Roberts for
20 his continued speaking toward the requirement
21 for water quality. Each month we don't clamp
22 down on the marinas without pumpouts is another
23 month worth of pollution in our waters, which
24 makes me astonished once again to hear the
25 comments of Trustee Robins with regard to

1 provision of sewer service to the residents at
2 Sandy Beach.

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

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

17 The people on Sandy Beach have been
18 paying taxes for well more than 75 years, but
19 for the 75 years that there has been water
20 service on Sandy Beach, and water service and
21 sewer service usually go in tandem. But I
22 think there's a mistake in consideration here
23 between funds, and maybe the -- maybe the Town
24 -- the Village Treasurer can enlighten the
25 Trustees who don't understand it, but there's a

1 great distinction between tax revenues and rate
2 revenues. And in the case of sewers, Trustee
3 Robins suggested that nobody -- the money that
4 Sandy Beach taxpayers pay doesn't go into the
5 sewer fund. Well, we have no control over
6 that. We don't allocate where our taxes go.
7 We get a tax bill, we pay it. The Village
8 Administration determines whether it goes into
9 the Sewer Fund, or the Road Fund, or whatever,
10 as to where it goes. So that's a false rap to
11 lay on the people who don't have sewer system
12 -- sewer service, even though they've been
13 paying taxes that they don't pay into the sewer
14 fund. We have no option as to where that money
15 goes.

16 The other dimension is the rate paying.
17 Yes, we'll pay rates when we get a sewer, if we
18 get a sewer. The comment was made that the
19 repayment -- I think Trustee Robins said, if
20 I'm quoting correctly, that the repayment for
21 the provision of new sewer service comes from
22 the future ratepayers. Well, that's what you
23 got 26 people on Sandy Beach ready to do,
24 anxious to do, is to be ratepayers for sewer
25 service.

1 So I'm just going to close and say we
2 don't want anything other than what everybody
3 else in the Village of Greenport has and got,
4 not to mention the many outside the Village of
5 Greenport, extensions of the sewer system that
6 many of which were got out there at bargain
7 rates, and to which the people who connected
8 did not pay anything near their fair share of
9 the capital cost for providing that sewer line.

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

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

22 So I really resent the comments that were
23 made, and the alleg -- the assertions that
24 Sandy Beach somehow doesn't deserve a sewer,
25 even though we're taxpaying members of the

1 Village of Greenport. Thank you.

2 MAYOR HUBBARD: Anybody else wish to
3 address the Board?

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

9 MAYOR HUBBARD: Yes.

10 MR. CORWIN: Pass them around, please.
11 Oh, I'd like to ask the recording secretary if
12 she would include the photograph in her
13 report -- photographs. And for the audience,
14 it's three photographs of the puddle at the
15 intersection, the southwest corner of broad and
16 main streets. There'd been a puddle there a
17 long time. And I'd like to tell you a little
18 of the history of that puddle and the roads in
19 general in the Village of Greenport.

20 Of course, if you go back probably early
21 1900s, it was dirt roads. They had a grader
22 that was horse drawn and you would grade the
23 dirt. And the reason, of course, they did
24 that, well, the ruts of the wagon wheels, but
25 of course drainage, because people walked.

1 And what's interesting to me is the
2 sidewalks were constructed in the late 19th
3 Century, before the roads were ever
4 constructed, before any pavement surface was
5 constructed.

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

23 And the sidewalk there was ripped out
24 today, the sidewalk that was in the street on
25 Broad Street. And like I said, the sidewalks

1 were constructed before the roads. I thought,
2 gee, it's nice if you could keep them as kind
3 of an historic thing, but they were in bad
4 shape, they had moved around.

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

25 So, a few of the pictures on the top,

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

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

21 I spoke to Mr. Corazzini Monday about the
22 puddle, I showed it to him. He said, "Yeah,
23 we're going to fill that in, we'll take care of
24 it." And he disappeared. I spoke to
25 Mr. Corazzini this morning about the puddle,

1 and he said, "Well, yeah, yeah," but he's got
2 20 guys out there and trucks and a milling
3 machine and loaders. He is not going to take
4 the time to do that puddle correctly.

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

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

21 All they have to do is mill that road
22 another inch-and-three-quarters where the
23 gutter line is along Broad Street and fill an
24 inch in front of the sidewalk on Broad Street
25 and Main Street and the water will flow there.

1 It just takes a little work and some grades.
2 Somebody can do it with a laser level, somebody
3 can do it with a transit and a rod.

4 While you're spending all this money,
5 \$800,000 they have to pay for in a bond, all up
6 and down Main Street, or all down Main Street.
7 The downtown part gets new sidewalks and
8 everything, but the guys that live up past
9 North Street, past Center Street, they didn't
10 get anything, they got puddles, puddle on North
11 Street, puddle on Broad Street. And I just
12 don't think it's right that the effort wasn't
13 made to get rid of that puddle now. It's the
14 right time to do it, it's not too late. But
15 you're going to have to get Mr. Corazzini back
16 there with his little milling machine to mill
17 that high spot in the road, and somebody needs
18 to give him some grades to hit so that water
19 would flow. I know it could flow.

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

1 Thank you.

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

4 (No Response)

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

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

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

20 (The meeting was adjourned to Executive
21 Session at 8:51 p.m.)

22

23

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