VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK
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BOARD OF TRUSTEES

WORK SESSION
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Third Street Firehouse
Greenport, New York

November 21, 2019
7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR

JACK MARTILOTTA - DEPUTY MAYOR

PETER CLARKE - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

PAUL PALLAS - VILLAGE ADMINISTRATOR

ROBERT BRANDT - TREASURER

Flynn Stenography & Transcription Service
(631) 727-1107
(The meeting was called to order at 7:07 p.m.)

MAYOR HUBBARD: Okay. I call the meeting to order. Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. Just sorry for the late start. We had a litigation meeting earlier that we were going over. We will discuss that, I'll bring up a resolution later. It was about the opioid lawsuits that are going on, and we're going to vote and take action on that, I'll bring that up later. That's why everybody was late getting inside. I apologize for that. We thought we'd be done sooner, but I was in a ferry line for an hour to get home from work, and I got here late, so everything was late. So I apologize for that.

All right. We'll start with the Fire Department, Chief Wade Manwaring.

TRUSTEE CLARKE: Good evening.
TRUSTEE ROBINS: How are you?
TRUSTEE CLARKE: How are you doing?

MAYOR HUBBARD: Good evening.

TRUSTEE PHILLIPS: Wade, how are you?

Welcome back.

CHIEF MANWARING: Just great.
(Laughter)

CHIEF MANWARING: I think. No, it should be all right.

All right. First, I want to just ask permission for -- to host the George Washington Anniversary on February 15th, 2020. That's also the 175th Anniversary for that, so it should be a good one this year. We have a special committee, of course, on that. And then, I guess --

TRUSTEE CLARKE: Boy, that's going to be a good weekend.

CHIEF MANWARING: I was supposed to ask the Board of Wardens last night, I guess you, Paul.

ADMINISTRATOR PALLAS: Yes.

CHIEF MANWARING: I don't know. About there was a piece missing over here from a piece of gutter that was worked on, that you took the piece. And after the bad rain storm, it is puddling up pretty bad, so we're worried about ice and stuff that's here. They wanted to know what was going on with that.

ADMINISTRATOR PALLAS: I'll take -- yeah, I can take a look at it.

CHIEF MANWARING: Okay.

MAYOR HUBBARD: And what was the problem?
ADMINISTRATOR PALLAS: There was an area where we didn't put a gutter, because it was just too difficult to do, and we had the diverters on the roof that diverted to the gutter.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: First time I'm hearing that it's not working, I didn't realize that.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: So we'll take a look at it.

MAYOR HUBBARD: All right. We'll work on that. That's fine. Okay.

CHIEF MANWARING: Then they would like somebody to -- they would like the Board to appoint a liaison for the Board of Wardens, and possibly come to the meetings, so we got insight of what you guys want and need. Or a little bit like a one person, one person, one person attending, instead of three people or four people at the same time, and getting the conversation into something. But that would just --

MAYOR HUBBARD: Okay. Is there -- because we all read the minutes from the last month and everything else. Is there something specific that
they're looking for or that they want?

CHIEF MANWARING: I guess one Board Member
to come to our meeting and sit down and listen to
it at the same time, and make sure we're doing
things the proper way, I guess, or --

TRUSTEE PHILLIPS: Is it to build better
communication between --

CHIEF MANWARING: Right.

TRUSTEE PHILLIPS: -- the Board of Trustees
and the Board of Wardens.

CHIEF MANWARING: And then help out the
communications a little bit more, too. That way
it won't be -- you know, it won't be a hearsay
thing, well, I told this one, but they never told
anybody else. So it kind -- it should work, but
if it does happen, but --

MAYOR HUBBARD: Okay. I mean, because some
of that, we've got a -- there is definitely a
communication problem between the Village and the
Fire Department. I know the Wardens are
requesting us to come to their meetings, but I
know myself, I sent an email to the Secretary and
the Chief last Tuesday, because I had a question
from one of my Trustees. I still have not gotten
an answer back to the email, so it's been a
week-and-a-half.

The Attorney that's working for the Fire Department has been emailing the Fire Department, requesting answers on information. And after six emails and no response, they called Village Hall, contacted the Clerk. And now the boss of that law firm contacted us today and said, "What can we do to try to get an answer from the Fire Department?"

So they were asking us to give them more information. We're trying to give them information and nobody's responding to it. And we need to do something differently, because it's not working.

And I agree, we can get somebody to come to their meeting, but when stuff goes on on a daily basis, and stuff is sent to the firehouse, if nobody responds for a week to two weeks, when there's a deadline date of something that needs to be filed by -- now whether the Board of Wardens wants to appoint a Senior Warden or somebody else to be in charge, or set up an email account, so when the Village sends something to the Fire Department, it goes to all 10 Wardens and the Chiefs, so that they all get it, and they'll have -- be in the information loop daily, instead
of waiting for a meeting once a month. If you
could set that up, that would be helpful. And
that might answer their questions, so they would
know what's going on. They'd know what's being
asked of them, because Lamb & Barnosky has been
sending stuff every other day and getting no
response for weeks.

So maybe we can work on setting up that
e-mail chain, so that all the Wardens and all the
Chiefs are included in it, so when it gets sent,
we know at least somebody out of the 13 people,
hopefully, will respond back, so we can get an
answer so we don't miss a deadline.

Because we -- you know, they had a response
from -- the Department Secretary said this would
be handled and you'll get something on the 18th.
On the 20th, another deadline passed and they
still hadn't gotten answers. Today's the 21st and
the big boss called today and said, "What can I do
to try to fix this? I need somebody to respond."

CHIEF MANWARING: Is this the same thing
that you and I talked about yesterday?

MAYOR HUBBARD: Yes. Well --

CHIEF MANWARING: Because that was supposed
to have been taken care of. I mean --
MAYOR HUBBARD: He did send it in at quarter of five last night. It was supposed to be done Monday morning.

CHIEF MANWARING: Yeah.

MAYOR HUBBARD: That was Wednesday night. No, I know, but the email that --

CHIEF MANWARING: Okay. Yeah, I just want to make sure I'm -- when I go back to say something, that --

MAYOR HUBBARD: Yes. But the email that was sent to the Fire Department Attorney that was sent to PESH, says, "I'll have this for you on the 18th," because they're doing the training, you know. And the boss is monitoring what's going on, he's looking at the emails, and so he reached out today to Joe and Sylvia and myself to say, "What do we need to try to get something going on here?"

So I agree. I mean, I was thinking Trustee Phillips has the most time on the Board. Would you be interested in being a liaison and going to the Wardens meetings to help with them?

TRUSTEE PHILLIPS: No, I have no problem with it.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Because I -- yeah, I
follow it and have been involved --

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: -- in other aspects of
the Fire Department.

MAYOR HUBBARD: So just to give them an
answer now, we will do that. But you also might
want to have a couple of Wardens come to this
meeting, because when they have questions on the
bills and other things at your meeting, or Trustee
Phillips is not going to have those answers. Two
Wardens can come with you to ask the Village
Treasurer, the Village Clerk, the Village
Administrator, or the Village Attorney, "We need
answers to this, we don't know what's going on."

Every month I read the minutes and they say,
"We don't know what's happening," the Village
isn't doing this, the Village isn't doing that.
If two Wardens came with you here, they could --
everybody from the Village staff is here right
now. So if they came to our meeting, that would
be helpful to them to answer their questions, and
we will have a representative from the Board go to
their meetings. But she can't be grilled on a
bunch of different things, because she's not going
to have answers for that. That's not her
responsibility or her job.

CHIEF MANWARING: It's not going to be -- it's not that. It's not that. It's kind of --

MAYOR HUBBARD: Okay. No, I understand.

TRUSTEE PHILLIPS: It's more --

MAYOR HUBBARD: But I'm just saying, let's work it both ways.

CHIEF MANWARING: Right.

MAYOR HUBBARD: Set it up so all the information goes to the whole Board. We will come to your meeting. Bring some of those Wardens to our meeting and let them -- if they have questions, or issues, or problems, bring it right here, because everybody's right here. If there's a problem with a bill being paid, or whatever, instead of them saying it to you --

CHIEF MANWARING: Right.

MAYOR HUBBARD: -- and you're trying to figure out what they wanted, or whatever, have them come here and speak to the Treasurer, and we'll get it settled immediately, you know, on a monthly basis. I think that will work better for everybody.

TRUSTEE PHILLIPS: Mayor can I make a suggestion, because --
Work Session 11/21/19

1    MAYOR HUBBARD:  Sure.
2    TRUSTEE PHILLIPS:  Peter brought it up earlier when we were discussing other things.
3    And, you know, the Board of Wardens, you have your meeting. You had a meeting last night, right?
4    CHIEF MANWARING:  That's right.
5    TRUSTEE PHILLIPS:  So, of course, we won't see the minutes until next month.
6    CHIEF MANWARING:  Until --
7    TRUSTEE PHILLIPS:  Is it possible that perhaps when -- well, I guess, when you receive the minutes to review, is it possible to give them to us via email before the work session, so that we can review, keep on top of things a little bit easier?
8    CHIEF MANWARING:  Yeah, because whoever it would be would be also getting -- we can do it that way --
9    TRUSTEE PHILLIPS:  I would begin --
10   CHIEF MANWARING:  -- through the email as soon as she's done with them, and Jimmy --
11   TRUSTEE PHILLIPS:  Oh, I would be getting them as the liaison, so I could take care of it.
12   CHIEF MANWARING:  Right.
13   TRUSTEE PHILLIPS:  Okay.
CHIEF MANWARING: So you should get as --
TRUSTEE PHILLIPS: Okay. That's great.
Okay.
CHIEF MANWARING: And then you can -- if you
want to copy it and get it out beforehand, that
would be --
TRUSTEE PHILLIPS: I will, yeah. No, I'm a
systems --
CHIEF MANWARING: I don't see no problem
with that either.
TRUSTEE PHILLIPS: That's okay.
MAYOR HUBBARD: Right. No. You did request
it this month, and we did get it --
TRUSTEE PHILLIPS: Right, we did.
MAYOR HUBBARD: -- the next day.
TRUSTEE PHILLIPS: Yes.
MAYOR HUBBARD: You know, so the minutes are
out --
TRUSTEE PHILLIPS: And I think it's helped.
MAYOR HUBBARD: -- sooner than when we get
them in the work session report.
TRUSTEE PHILLIPS: But I think for
communication, it's helpful for us, because --
CHIEF MANWARING: Yeah.
TRUSTEE PHILLIPS: -- we're always reading
things that are a month behind.

TRUSTEE ROBINS: Right.

TRUSTEE PHILLIPS: So let's work. And, yeah, I'm a process person, you know that.

CHIEF MANWARING: Right.

TRUSTEE PHILLIPS: So we'll figure something.

CHIEF MANWARING: We could do that.

TRUSTEE ROBINS: Okay. So if you do set up an email chain, then we would see those minutes ahead of the work session reports? That would be -- that would be useful.

TRUSTEE PHILLIPS: I will make sure that that happens.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: I will make sure that it goes --

MAYOR HUBBARD: Right. It would go both ways. If they have a question about something, they could just email it. It will come back to us as a Board.

TRUSTEE PHILLIPS: Right, right.

MAYOR HUBBARD: So the whole Board knows it, so we're not just getting 15 minutes on the third --
TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- third Thursday of the month.

TRUSTEE ROBINS: Right, right.

MAYOR HUBBARD: We could see it on a daily basis, and we know what they're requesting, and they know what we're sending to them.

TRUSTEE ROBINS: Yep, makes a lot of sense.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: So you could work, whether you want it to be the Administrative Assistant, or whatever, to contact Paul to do that, to set it up, because I know the Secretary spot is kind of difficult. So maybe if you had Mike Richter set this stuff up, because he's more computer guy, with Paul and Matt, and set up what we need to do on the email chain to get everybody's addresses in there, and that way we'll have open communication on a daily basis from both sides.

TRUSTEE PHILLIPS: I think that's a real positive, positive.

TRUSTEE CLARKE: I agree.

TRUSTEE ROBINS: Yeah, I do, too.

TRUSTEE CLARKE: I agree. Just even questions that are frustrating because a bill
didn't get paid, and then something you're trying
to do gets stalled. And, you know, this
information's a month old, and, meanwhile, it
could have all been clarified. And it would help
you move forward with ideas, that I'm just
referring to this thing about the estimate for
Matt Ritter, who wanted to do a bathroom.

So, you know, all of that is so unnecessary
every month to have those things that are
unresolved and just drag on for another 30 days,
and that way everybody moves together faster.

TRUSTEE ROBINS: Yeah. It should move your
projects along much quicker.

CHIEF MANWARING: Yeah. Hopefully, yeah.
That's probably one of the goals that they're
looking for, to move things along a little bit
faster. All right. Well, that's easy.

All right. And then I'd like you to accept
the applications for membership of Russell Harvey
for Eagle Hose, and Joe Verley to Standard Hose.
The last would be we -- they would like to
know as a Board who do you use for a cleaning
service over there? They were thinking of
possibly --

MAYOR HUBBARD: Okay. I had spoke to the
Village Clerk about that this morning.

CLERK PIRILLO: I'll --

CHIEF MANWARING: Yeah, if you could send it over to us.

CLERK PIRILLO: I'll get that, yes.

CHIEF MANWARING: And the last thing is we have the 8-3-4 out in the back building and the old 80 car sitting over there. We ever asked to surplus any of that to the old equipment, or, I mean --

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: No, it has not.

CHIEF MANWARING: We're trying to clean it up a little bit before February, too, and maybe if we can find a place for them.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Which ones are you looking to surplus? I'm sorry.

MAYOR HUBBARD: The old -- the old pumper, because we have the new pumper.

TRUSTEE MARTILOTTA: Oh, right, right.

MAYOR HUBBARD: They were still transferring gear and everything else, so it's never been decided.

TRUSTEE MARTILOTTA: Right.
MAYOR HUBBARD: Did the Wardens decide they want to surplus it now?

CHIEF MANWARING: Correct, yep.

MAYOR HUBBARD: Okay.

CHIEF MANWARING: And then the 80 car, they thought they did do it. But, I guess, looking through records, they never did, so.

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: No, they didn't.

MAYOR HUBBARD: No.

CHIEF MANWARING: And that's been over there.

MAYOR HUBBARD: Okay. So we'll have a resolution for next Thursday -- or actually, it's for Monday. I should have announced that before.

CHIEF MANWARING: Whoops.

MAYOR HUBBARD: To surplus the old 8-3-4 and the old 80 First Responder car.

CHIEF MANWARING: Right.

MAYOR HUBBARD: It's a quick turnaround.

Our meeting is on Monday, just so everybody knows, also, because next Thursday is Thanksgiving, so.

CHIEF MANWARING: And that is it.

MAYOR HUBBARD: We will take care of that.

If it doesn't get done for this meeting, it will
be done for the December meeting.

TRUSTEE PHILLIPS: I just have --

CHIEF MANWARING: They’re not going nowhere.

MAYOR HUBBARD: Yeah. Well, the --

TRUSTEE PHILLIPS: I’m just -- all right.

Has the Blood Borne Pathogen and Workplace Violence, have they been completed?

CHIEF MANWARING: Well, Blood Borne has been, and then the Workplace Violence was okayed.

TRUSTEE PHILLIPS: Oh, okay.

CHIEF MANWARING: That was -- that was --

they accepted that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Yes.

CHIEF MANWARING: And we did the Workplace --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: They had a class on the 14th.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: I was here, we did it. They had the signup sheets and everything else. That was forwarded yesterday afternoon to Lamb & Barnosky, forwarded to PESH.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: So that is done. They have the respirator -- respirator training is scheduled for the 26th --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- of this month, and the deadline for that is the 30th of the month.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Just when they do that class, when they do the training on the 26th, is it? It is the 26th, right?

CHIEF MANWARING: Correct, yep.

MAYOR HUBBARD: Yes. That needs to be done the 27th, it needs to be sent off. It can't sit on a desk. Do it that day and --

TRUSTEE CLARKE: Because you have a holiday the next day, and a bank holiday in that time period.

TRUSTEE ROBINS: That's true.

MAYOR HUBBARD: Yeah. No, I know. But as long as it's sent off. So November 26th, send it off on the 27th, so that Lamb & Barnosky gets it and they forward it to PERB before the deadline, which is the 30th, which is a Saturday. So it needs to get done either that night or the next morning, it needs to get sent off right away.
Just I'm asking you to make sure that --

CHIEF MANWARING: I will make sure.

MAYOR HUBBARD: -- it gets done, so that we
don't miss another deadline.

CHIEF MANWARING: I'll have to stand over
them, but we'll get it done, we'll make sure.

MAYOR HUBBARD: Right. No, I know. Just
take the sign-up sheet. If it's just the signup
sheet with the dates and the signatures, get it
sent in that night. I mean, you got the email
address, send it right off to Mehnert at Lamb &
Barnosky, send it to him. He'll send it to PESH
the next day, and then we don't miss the deadline
where it's on a weekend. I don't want it to be
December 2nd on the Monday, I just want to make
sure it gets done.

CHIEF MANWARING: That night, hopefully.

MAYOR HUBBARD: Okay? So that's the answer.

So after that, then everything, all the PESH
complaints, all eight violations should be settled
and taken care of. Now it's a matter of just PESH
giving an answer back on what it is.

TRUSTEE PHILLIPS: Great.

MAYOR HUBBARD: That answers -- everything
else has been answered with the work of the
Department, with Lamb & Barnosky, with Village staff. Everybody’s worked on all that, all the paperwork is in. Now it’s just a matter of what they decide to do with everything. But that will -- everything will be finished after the 26th, everything will be taken care of.

And they have set up a protocol for next year, moving forward, add a separate file, and everything will be put in yearly. Starting January 1st, they’ll start it over again and stay on top of it.

TRUSTEE PHILLIPS: And the training, I think, if I understand it correctly, they took a test after they took the Blood Borne?

CHIEF MANWARING: Correct.

TRUSTEE PHILLIPS: So that it's actually documentated that there --

CHIEF MANWARING: Yep, there was.

TRUSTEE PHILLIPS: So that will continue with everything, right?

CHIEF MANWARING: And we're going to do the same thing with the Air-Pak when there -- and make sure everybody has the confidence on how to --

TRUSTEE PHILLIPS: Okay, great.

CHIEF MANWARING: They'll watch a film and
then we'll just make sure they understand
everything, a couple of questions --

TRUSTEE PHILLIPS: Oh, okay, great.

CHIEF MANWARING: -- on a piece of paper,
we'll put, you know.

TRUSTEE PHILLIPS: Okay, good.

TRUSTEE ROBINS: Happy Thanksgiving to you.

CHIEF MANWARING: You, too.

TRUSTEE PHILLIPS: Happy Thanksgiving.

CHIEF MANWARING: Thank you.

MAYOR HUBBARD: Thank you.

CHIEF MANWARING: See you later.

MAYOR HUBBARD: Okay. Next is the Village

Administrator.

ADMINISTRATOR PALLAS: Good evening,
everybody. I'll start with the resolutions. I
have quite a few add-ons. I have one listed, but
a number of new ones.

So first one that is on the list there is
Line Worker Training for two Linemen, Ethan
Holland and Douglas Rocco. Again, this is
training that we do every year. It's a four-year
program. Sorry. Four year program to bring a
Lineman up to full Lineman status. It's done in
Vermont, I believe. It's -- yeah, it's the whole
MAYOR HUBBARD: Okay. Just a question on that. I know we had one gentleman who was injured, was -- did not make the past training. Did we pay for those trainings, or you pay them as you go?

ADMINISTRATOR PALLAS: They were paid for, so he -- there is makeup classes that we do not have to pay for.

MAYOR HUBBARD: We're not paying for the same classes again --

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: -- because he was out injured.

ADMINISTRATOR PALLAS: Correct, because it was already paid for.

TRUSTEE ROBINS: So you say you have two Linemen going for classes or one?

ADMINISTRATOR PALLAS: Two, Ethan Holland and Douglas Rocco.

TRUSTEE ROBINS: Ethan Holland.

MAYOR HUBBARD: Okay. Well, Ethan Holland is training to be a Line -- he is not a Lineman.

TRUSTEE ROBINS: Right, he's not a Lineman, yeah.
MAYOR HUBBARD: He is an apprentice.

ADMINISTRATOR PALLAS: Right.

TRUSTEE ROBINS: Yeah. I've seen him in the field.

MAYOR HUBBARD: In the Electric Department.

Okay.

ADMINISTRATOR PALLAS: The first add-on, there's a building by the water tower on Moores Lane that was owned by Verizon, or technically still is. They have abandoned that years ago. I think in -- I think it was in 2002, actually, when they removed their antennas and removed all the equipment from the building.

The County Emergency Services wants to use that building and install antennas. We have -- Verizon has to abandon it to us. We have to accept the abandonment, rather, and then enter into an IMA with the County for that. The first step is to agree to the abandonment.

There's a document that needs to be signed that says we accept it. I've been going back and forth with the County to get the letter changed, addressed to the County as opposed to the Village, and I can't sign it the way it is, you know, assuming you approve it. So that's what that's
TRUSTEE PHILLIPS: And what does Suffolk County want to use the building for again?

ADMINISTRATOR PALLAS: A radio system for Emergency Services, FRES.

TRUSTEE PHILLIPS: Will that improve some of the communication for the Fire Departments and the Police Department?

ADMINISTRATOR PALLAS: I don't think so. I think it's for their communications.

TRUSTEE PHILLIPS: Okay. For their own staff?

ADMINISTRATOR PALLAS: Correct. That's my understanding. I didn't get into too much detail with them, but my understanding was that it was for their staff.

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: Okay. Are they going to put a backup generator on it?

ADMINISTRATOR PALLAS: I don't know that. We're at the stage they haven't given me any of those details. I haven't gotten any of the antenna details.

MAYOR HUBBARD: You could ask for that.
before we go and do an agreement with them, because we're having issues now with the other mutual-used antennas, that there's no backup generator there. And everybody's fighting over who's going to pay for a generator, who's going to put it in, because several different municipalities use it. If they're going to put something in and if it needs to be used by somebody else, they should have a backup generator on it.

ADMINISTRATOR PALLAS: Sure. Yep, I'll have that conversation.

MAYOR HUBBARD: So if we're going to accept it, they're going to abandon it, give it to us, and we're going to sign an agreement with them. Anything that's being put in now should have a backup generator on it, just for redundancy with everything else that's going on.

ADMINISTRATOR PALLAS: Yep. I'll basically tell them when they -- because they said they would draft the IMA. I'll just tell them they have to include that in the -- in the IMA.

MAYOR HUBBARD: Yes. So if they're going to be putting it in on our property that's up there, and everything else, they need to have a backup
ADMINISTRATOR PALLAS: Yeah, absolutely.
The next item, add-on I have is for William Schulz. It's really to ratify training for backflow prevention inspections. I think I had mentioned this before. If I didn't, I apologize.
We are required -- we have several backup -- I'm sorry, backflow prevention devices of our own that need to be checked every year, and we need somebody on staff, so that we don't have to hire somebody to do it, and it's good training. We also have to review, when businesses put in a -- what's called an RPZ valve --

TRUSTEE PHILLIPS: RPZ valve.

ADMINISTRATOR PALLAS: -- we have to sign off on it before we send it to the County for their approval, and so he would be helpful in doing that review as well. So that's the training for that.

The next item I have is the award of a bid for the tree and stump -- Sylvia, correct, tree and stump removal?

CLERK PIRILLO: Yes.

ADMINISTRATOR PALLAS: Yeah. It's the award of the bid for that.
The last add-on I have is for approval of an agreement with J.R. Holzmacher to provide a plan review and building inspection services for 123 Sterling, to supplement our staff for that major project. This is a quite involved project. And the applicant has already been notified that they are required to reimburse us for that, so it will be in escrow.

TRUSTEE PHILLIPS: That's part of our code that we can do that.

ADMINISTRATOR PALLAS: It's in the code, yes.

TRUSTEE PHILLIPS: It's part of our code that we can do that, so.

ADMINISTRATOR PALLAS: Yes, and --

MAYOR HUBBARD: Yes, but that's also to alleviate the neighborhood concerns and everybody else's concerns that there's somebody -- even though our staff is more than qualified to do it, we're doing this just to put everybody's mind at ease, that we are taking the extra step in getting -- requiring the property owner and the developer to have somebody else review all the plans and everything else, so that there is no question at all about the building permit,
construction design, floodplains, and everything else. We're taking the extra step to make sure that this is taken care of to answer anybody's questions.

So, hopefully, we can just move forward with the project, make the compromises, do what needs to be done. But we have -- they have been in business for as long as I've known. They're going to be reviewing all the plans, and they are stepping in to assist us with the process, so that there's no second-guessing, and everything else is done to code.

ADMINISTRATOR PALLAS: Exactly.

MAYOR HUBBARD: Okay?

ADMINISTRATOR PALLAS: Okay. Okay. Moving on, a couple of discussion items. One additional one is the road end project update. They are moving along quite well on the three roads that we're doing. We don't see any reason why they wouldn't be done by the end of the year, as required, with one minor exception, which is plantings, because they can't plant in the winter. But other than that, everything will be -- will be done. All the roads are -- if you've seen them, they've been all dug up. A lot of the curbs are
in. At least two of the sumps have been dug out and the berms are started to be constructed.

TRUSTEE PHILLIPS: Paul, I just have one question, because in discussing the project with the Village Treasurer, the discussion of the plantings came up. Are the plantings part of our in-kind service, or in-kind fee for the project, or is that something that we have to -- the reimbursement paperwork also has to be in by the end of December, correct?

ADMINISTRATOR PALLAS: No. I think -- I think it has to be substantially complete. I think the language of these agreements typically say, "Substantially complete by". And this would certainly --

TRUSTEE PHILLIPS: Could you check? Suffolk County can use that as the biggest excuse I've ever seen. So could we just verify that that's --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Yeah.

TREASURER BRANDT: It's on my list already from Paul to follow up on that.

TRUSTEE PHILLIPS: Okay. As I said, when you --
TREASURER BRANDT: So it's already in the works.

TRUSTEE PHILLIPS: You know, when you and I were discussing it, that it came up as to -- and having dealt with Suffolk County and another organization, they look for an excuse not to pay.

ADMINISTRATOR PALLAS: Sure. Yep, I can do that.

The ferry project update, nothing substantial to update, just it's ongoing. We continue to work with the engineer to get the preliminary design completed to the State. As soon as I have some documents to share, I certainly will do that. I just haven't -- they haven't been received as of yet.

Microgrid project, same basic story. You know, we approved the -- going out to bid. We don't have the bid documents yet. We anticipate those in about two months from the engineer on that.

We have bi-weekly project meetings with the State on that project, with our consultant and the Governor's Office of Storm Recovery, and things are moving along according to plan on that as well.
The last thing I have, next, at the regular meeting next week, we're going to have a presentation from a consultant, consulting firm and myself on what I've reported on at various points in time, the Asset Management Program for the Wastewater Treatment Plant. The result of that program is -- basically, these two binders are --

TRUSTEE MARTILOTTA: Awesome.

ADMINISTRATOR PALLAS: -- are part of that program. This is just the output of the computerized program. There's an executive summary of all of this that I will email out to you all tomorrow that I just received from the consultant. It's -- basically, it's just a slide presentation. It will be on hard copy. I already told them that it's not -- the room doesn't lend itself to that, so we'll have hard copies for everybody of --

TRUSTEE PHILLIPS: And the consultant's name?

ADMINISTRATOR PALLAS: I don't remember his particular name, but the firm is Barton and -- yeah, on the bottom of the book. I can't can pronounce that name.
TRUSTEE MARTILOTTA: This was the --
ADMINISTRATOR PALLAS: Loguidice.
TRUSTEE MARTILOTTA: -- the program where
essentially this was all going to be in a
database, every piece and pipe of said system?
ADMINISTRATOR PALLAS: Correct.
TRUSTEE MARTILOTTA: Okay.
ADMINISTRATOR PALLAS: Correct. And as part
of that process, all of the mains and manhole
systems are mapped in a GIS system. We are going
to be receiving -- separately from this, getting a
staff person trained on the GIS system, so we can
actually use this directly from the database.

And as I had reported at the beginning of
this process, this is something that can be
expanded to other Departments, both Electric and
Water, for the same basic purpose. It's a
three-year program, if I remember correctly, once
it's been implemented. So I think we're six
months into -- into it at this stage.

And the State is -- this is all being done
on a grant. I want to point out that we didn't
spend a dime on this, other than staff time, but
it's staff time on what they should be doing
anyway.
TRUSTEE MARTILOTTA: Sure.

ADMINISTRATOR PALLAS: So it's a very positive program, been well received by staff as well. So, again, a presentation.

TRUSTEE ROBINS: Can I -- just a quick clarification, a little. So, basically, have we given the maps and reviewed the entire sewer system of the Village, is that what this involves?

ADMINISTRATOR PALLAS: They actually came in and did it from the field. They did a full survey.

TRUSTEE ROBINS: They did a field survey, okay. That's what I was wondering.

ADMINISTRATOR PALLAS: A full field survey. That was -- that's only a -- it's one piece of this. The main purpose of the program is to ensure that the -- all the bits and pieces of the system are in good working order --

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: -- essentially. It does predictive maintenance, a lot of very detailed things. Every pump, every motor --

TRUSTEE ROBINS: Right

ADMINISTRATOR PALLAS: -- is cataloged, what its life expectancy is. You know, and it's --
again, it's quite involved, but we'll go over that a little bit next week.

TRUSTEE MARTILOTTA: It's also super helpful, and I look forward to set up a budget, because, again, it has a projected life, you know.

ADMINISTRATOR PALLAS: Yep.

TRUSTEE MARTILOTTA: The use and whatnot, you can -- it's not going to be 100% accurate, but you know -- you know, the chain has been there for 11 years and we might forget that or something.

ADMINISTRATOR PALLAS: Yeah, there's a -- there's a module in this system that talks about, you know, rate planning, when you might get a rate increase. There's a whole --

TRUSTEE MARTILOTTA: Sure.

ADMINISTRATOR PALLAS: -- host of things we can do inhouse using this system.

TRUSTEE CLARKE: That's great.

ADMINISTRATOR PALLAS: So it's a very worthwhile --

TRUSTEE MARTILOTTA: It's really cool.

ADMINISTRATOR PALLAS: -- process.

TRUSTEE ROBINS: Yeah, because we had a rate study a couple of years ago, right?

ADMINISTRATOR PALLAS: Correct. And this
would actually supplement any kind of a formal rate study like that. This would indicate, hey, maybe you should be doing something, then we'd bring somebody in to review it.

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: Streamlines that whole process.

TRUSTEE ROBINS: Because that last study did recommend that we needed to be -- you know, future, you know --

ADMINISTRATOR PALLAS: Correct.

TRUSTEE ROBINS: -- planning, so this will assist in that and answer those requirements.

ADMINISTRATOR PALLAS: Absolutely, yes.

Moving on to individual Departments, I'll start with the Road, as always. Just a couple of highlights. The -- we did -- finished the use of the vac truck earlier, in early October. I believe things have been working well in the drain systems that we have worked on. I haven't seen any flooding in those areas, so I think that was a worthwhile process. Again, I said that before.

I already mentioned about Bill Schulz attending the RPZ class.

We've done a lot of -- some sidewalk work
inhouse that we've been doing in the Village. We're doing some grinding of lifted edges of sidewalks. We're installing some sidewalks on our own. We can't do long stretches, we can do single, maybe two panels at a time. That's about all we're -- we have a capability to do. But it is helpful when we find a single flag or two flags that need to be done that are in serious shape. We can -- we can do them inhouse, and that's been working out very well. I think the staff is doing a good job on that. I have the list in there.

We have taken care of a few lead water service lines. This is, again, a grant project that Southold Town actually received, and we're working with them on that. We don't have many that we're going to be doing, but the few that we get done is -- we don't have to pay for, so that's a good, a good thing.

Some tree work, we had done some tree work in advance of the tree bid. On the tree list, there are trees that we take down, a significant number over the last few years that we've done inhouse, rather than hire a contractor to do, so it has saved us some considerable amount of money, I think.
TRUSTEE ROBINS: And I see that you've got all the trees planted that were -- that was part of the NYPA Program.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBINS: The new trees that were delivered are mostly planted now?

ADMINISTRATOR PALLAS: Yeah. I just want to, you know, thank John Quinlan for his efforts on that. He really -- it's really his project. You know, we just helped when we could. But he did an outstanding job of siting them and getting them planted, so I commend him for that.

TRUSTEE ROBINS: Yeah. Got them in before anything froze, that's good.

ADMINISTRATOR PALLAS: Moving on to the Sewer Department. In addition to the regular reports, just one highlight item I do want to point out. I know I had mentioned at the last meeting that we did complete the closed circuit T.V. inspections for Fifth Avenue and Sixth Avenue. We're still working on a final report that Adam's preparing. I should have that out to you all next week, and it will detail what work, if any, is required on each of those streets.

TRUSTEE CLARKE: Fifth and Sixth Avenue?
ADMINISTRATOR PALLAS: Fifth and Sixth Avenue, yes. A little bit on First Street, but that was for a different purpose.

TRUSTEE MARTILOTTA: Half step back. Was there any -- you were looking at the plows and salters and whatnot. Was there anything you noticed that we need to be aware of that's not working, or --

ADMINISTRATOR PALLAS: No. We -- in fact, we just got two new plows set up, so we're in good -- we're in very good shape --

TRUSTEE MARTILOTTA: Okay.

ADMINISTRATOR PALLAS: -- in terms of that. That was the two trucks that we had added that are all set up now for plows.

TRUSTEE MARTILOTTA: Two trucks, sure. All right, cool. That was not the case last year.

(Laughter)

MAYOR HUBBARD: Well, if you look at the abstract this month, Dejana is on there as the plows on the two trucks.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: And that was one plow that we had and one new plow, and they were mounted on the two new trucks that we got the beginning of --
back in May, June, whatever.

ADMINISTRATOR PALLAS: I think so, yeah.

TRUSTEE MARTILOTTA: So we'll make sure everything fits.

MAYOR HUBBARD: So -- and they're four-wheel-drive, you know --

TRUSTEE MARTILOTTA: That's awesome.

MAYOR HUBBARD: -- dual wheel, so they'll be able to handle the --

TRUSTEE MARTILOTTA: Awesome.

MAYOR HUBBARD: -- the load. Well, it was this meeting last year where we had the snowstorm.

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: Yeah, it was.

TRUSTEE CLARKE: That's right.

TRUSTEE MARTILOTTA: I was thinking about that.

TRUSTEE PHILLIPS: The smoke --

ADMINISTRATOR PALLAS: One of the only snowstorms we had last year, was that one.

TRUSTEE MARTILOTTA: Yeah, also true.

TRUSTEE PHILLIPS: The smoke testing that we did a while back, is there any update on that?

ADMINISTRATOR PALLAS: No, no update at this point.
TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: You know, we found a few, as I said. And one of the closed circuit TV projects was on First Street, which we did show some smoke issue, or cross-connection issues that we now know exactly where it is and we can fix it.

Okay. All right. Moving on to Electric Department. We did, you know, try to run at least one engine a month. We did Engine 4 last month. We found, you know, again, as they run these, they find little things that they're able to fix inhouse, so we're more prepared when -- if we ever need them for real.

Worked with the Highway Department on trees. We had a couple of outages from tree damage during a couple of wind storms. The -- one tree damage at the Wastewater Treatment Plant. We were able to restore power within 40 minutes, so they did a fairly quick response on that, and did some sectionalizing, notice sectionalizing to get things back on to as many people as possible. They did a good job on that. That's it there.

Moving on to Building Department. As we've done for the last couple of meetings, the Building Department likes to throw in little reminders to
everybody. This month, it's to -- it's about parking vehicles when there's a snowfall of two or more inches. Keep an eye on our website for restrictions when we do announcements on that, and Constant Contact. And we're pretty on top of keeping people informed of those kinds of things. We have even gone out and given notices here and there when we think it's a bad enough storm to warrant that.

TRUSTEE CLARKE: Paul, what does that last sentence mean after the bullet point? I understand that the code is that parking is prohibited when a snowfall of two or more inches -- I believe it says, "Is forecasted," not "has fallen".

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Forecasted.

TRUSTEE CLARKE: Forecasted. And then it says you can use a municipal parking lot, but then it says to check the website for potential parking restrictions. What does that mean?

TRUSTEE MARTILOTTA: Get off the street.

ADMINISTRATOR PALLAS: Yeah, it's just reiterating.

TRUSTEE CLARKE: It's not referring to the
municipal parking lot?

ADMINISTRATOR PALLAS: Correct. Correct, it is not.

TRUSTEE CLARKE: Just checking.

ADMINISTRATOR PALLAS: Yes. Thank you for that.

TRUSTEE CLARKE: Just so everyone knows, I don't have a driveway.

(Laughter)

ADMINISTRATOR PALLAS: And, finally --

TRUSTEE CLARKE: So I really pay attention to this one.

(Laughter)

ADMINISTRATOR PALLAS: Moving on to Recreation. Marina closed on October 15th. I thought it was a -- we had a fairly successful year.

Carousel hours have changed to Saturday and Sunday, from 10 to 6, except on some holidays when we do open for those.

I think I did report last month, but just to reiterate, we did -- have done some work at the Skate Park on some plywood work and some coping. We took care of some of the metal half pipes. Is that what they're called? The half pipes. Did
some inspection on the structure underneath. It
does appear that the structure is in good shape,
so we are confident that we can just continue to
find those soft spots and just repair them as
needed.

On the Rec. Center itself, our After School
Program, we have 31 enrolled. I think that's up
significantly from last year, which is good. A
lot of the programs they do, the library program,
they have cooking class. They did have their
Halloween party on Halloween. Everything's going
well there.

The Campground, winding down or wound down.
As of now, just cleanup is left.
And that's it for me.

TRUSTEE PHILLIPS: And when is the party for
us -- I mean, not for us, the party for the
children at the Rec. Center?

ADMINISTRATOR PALLAS: I don't --

TRUSTEE PHILLIPS: December?
ADMINISTRATOR PALLAS: I don't have --

CLERK PIRILLO: I think the 11th.

TRUSTEE PHILLIPS: The 11th.

CLERK PIRILLO: I'm not sure if it's the
11th or the 12th, but I think it's the 11th.
1. TRUSTEE PHILLIPS: I think it's the 11th.
2. ADMINISTRATOR PALLAS: We'll confirm it and get something out, if it hasn't been sent already.
3. That's it for me.
5. Village Treasurer, Robert Brandt.
6. TREASURER BRANDT: Good evening, everyone.
7. MAYOR HUBBARD: Good evening.
8. TREASURER BRANDT: Okay. In conjunction with the bid, accepting bid resolution for the tree work, I do have a budget amendment to do the funding for that, that work for $16,850.
9. Utility Billing is on point this month. We've now completed reading Sector 2. Since this writing, working on Sector 3 reads, and billing statistics are attached. I don't know if anybody had any questions regarding the Utility Billing. Okay. Community Development, I'd like to report that we are now back up to 80 vouchers issued, which you can see in this report. Finding -- someone found housing and will be moving in in December, so we're back up to our 80 vouchers now, which is good.
10. Property tax received, I do want to point this out, this number does include the sewer and
water re-levy, and we're close to collecting the
bulk of it at this stage, so we're in good shape
as far as collections go for that.

We only had one bond payment this month for
EFC, 59,200.

A couple of other bullet points that I'd
like to mention. I just completed the paperwork
for the SEC filing this week. And we've received
the draft financials. We should have official
financials out probably the beginning of December,
pending some loose-end on paperwork.

And that's really all I have this month.

MAYOR HUBBARD: Okay.

TREASURER BRANDT: Any questions?

MAYOR HUBBARD: Any questions for the
Treasurer?

(No Response)

TREASURER BRANDT: Easy peasy.

MAYOR HUBBARD: Okay. All right. Very
good.

TREASURER BRANDT: All right. Thank you.

MAYOR HUBBARD: Thank you. Okay. Village
Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening, everyone.

TRUSTEE CLARKE: Good evening.
MAYOR HUBBARD: Good evening.
TRUSTEE PHILLIPS: Good evening.
TRUSTEE CLARKE: Good evening.
CLERK PIRILLO: The Rec. Center event is on the 11th, by the way.
TRUSTEE PHILLIPS: The 11th.
CLERK PIRILLO: At 5 o'clock.
TRUSTEE PHILLIPS: Okay.
CLERK PIRILLO: Starting, of course, as always with the additions. The first one is to schedule a public hearing for En-Consultants for the property at the end of Sixth Street, the condos at the end of Sixth Street, for a wetlands permit application, which we've received both electronically and in hard copy.

The second is an Intermunicipal Agreement between the Village and the School for the annual joint program. We did receive signed contracts from the school. Those contracts have been edited by me for irregularities, as normally happens. Trustee Martilotta was trying to help absolve those, but we don't have enough time to do that between now and Monday.

So we do have -- you will see contracts that have changes of time from 12 o'clock to 12:30,
changes in the number of employees that are used from our side, from six to three. And, also, the third change is the fact that we no longer staff, and have not for two years, the large gym. The big gym is staffed solely by teachers on the side of the school because of the age of the participants, so it does not behoove the Village to staff the big gym. So those are the three changes that you'll be seeing.

TRUSTEE ROBINS: So what is that agreement? We have a resolution for that?

CLERK PIRILLO: There will be a resolution --

TRUSTEE ROBINS: Okay.

CLERK PIRILLO: -- for that agreement on the agenda for Monday.

TRUSTEE PHILLIPS: The efficiency of reviewing something before it gets sent out.

(Laughter)

TRUSTEE PHILLIPS: Sorry, Jack.

TRUSTEE MARTILOTTA: It's all right. Thank you, Sylvia.

CLERK PIRILLO: You're welcome.

Going to my report, the only addition I have is that under Local Laws, we've also received the
filing notification from New York State Department
of State for what's now known as Local Law No. 4,
which is the one regarding Chapter 142, the
wetland permit application updates.

TRUSTEE PHILLIPS: So that now establishes
any future wetlands permits, it establishes the
expiration date for two years?

MAYOR HUBBARD: For two years.

TRUSTEE PHILLIPS: Two years.

ADMINISTRATOR PALLAS: That's the one, yes.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: I know that.

TRUSTEE PHILLIPS: Okay. So that would be
forward, any new ones from today forward. Okay.

ADMINISTRATOR PALLAS: I would assume so,
yes.

TRUSTEE ROBINS: Was today the filing date
with the State?

CLERK PIRILLO: The receipt date was the
20th, so, yes, that was the date received by my
office.

TRUSTEE ROBINS: Okay.

CLERK PIRILLO: We received notification
from HEAP of dates. These are quite important, as
we're expecting a cold winter, theoretically. The
regular benefit opened on November 13th. The first emergency benefit will open on January 2nd, and the second on the 19th of February.

Paul and I were charged with reporting to this Board regarding the website every month. The first thing that we did was a little bit of cleanup before doing anything else. We had an un -- a couple of unnecessary links that were not required because they were duplicated. One was called Trustees Meetings, and all it said was that the meetings were held on the third and fourth Thursdays. That's not required, because we have a link to the calendar. And that information is also available as part of the organizational meeting. So that was removed.

We also removed the link to Code Committee minutes, because those are, in fact, quite obsolete. So we removed the link, and we also removed all the minutes, and we will archive those, so that they're not prominently displayed, they're not -- in our opinion, were not necessary, and were just taking up room --

TRUSTEE MARTILOTTA: Sure.

CLERK PIRILLO: -- for lack of better wording.
We have also begun the process of better organizing and delineating the agendas, as we spoke about last time. That's already in process; hasn't been completed. That should be completed by the time of our next meeting, so that will be the next big jump. Okay?

TRUSTEE PHILLIPS: I do know that on my work session, I had a request that since the Historic Commission is trying to get as much information out to the Village residents, is it possible to put the presentation that was done by the Preservation -- Preservation -- what is the name of that? Preservation --

ADMINISTRATOR PALLAS: Studios, Preservation Studios.

TRUSTEE PHILLIPS: Studios, studios.

ADMINISTRATOR PALLAS: The -- I'm not quite sure what --

TRUSTEE PHILLIPS: The PowerPoint that -- it wasn't a PowerPoint, but the presentation that she gave us.

ADMINISTRATOR PALLAS: I mean, I suppose we could. I thought the better approach would be to wait until they produce their report and have the report, you know, there. I think that --
TRUSTEE PHILLIPS: Well, no, I understand, but, you know, people are interested in how they're processing it, so it was just a suggestion.

ADMINISTRATOR PALLAS: Well, I mean, the -- what we're trying to do is not to piecemeal this too much. The HPC is in the process. We got a report from them tonight at the HPC meeting. They're nearing the final stages of this fairly comprehensive package of guidelines, and a brochure, a variety of documents that are going to be incorporated into, you know, a Historic HPC link, and will go to --

TRUSTEE PHILLIPS: All right.

ADMINISTRATOR PALLAS: -- all of that. So I really don't want to do too much with the website until -- you know, we're working on agendas and minutes now. To try to add that in the middle, it kind of stops the flow of changes. If it's all right, I would prefer to wait.

TRUSTEE PHILLIPS: As I say, it was a suggestion, because I think it's important that, you know, HPC is -- they're volunteers, and they've taken great interest in this project. And I think that we just need to have a positive --
their positive influence, or positive jives
getting out to people to understand exactly what
they're doing, and how important the Historic
District can be --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: -- to the Village of
Greenport.

ADMINISTRATOR PALLAS: We'll take a look and
see if there's a way to do it simply, maybe in a
different way, to get it out there.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: Trustee Clarke and I met
with Adam Brautigam on staff, who was
instrumental, pun intended, in working with us on
Dances in the Park this past season. And we had a
review of the program, what went well, what could
be improved, what we think we might want to try,
some changes. We are literally all over the map,
from review of parking, to number of garbage cans,
to sound. For example, we have decided that
perhaps we would like to have a sound person at
each event.

And, also, the music, we have decided that
we will keep nine performances, and, in fact,
check the 2020 schedule, and it does behoove us to
do that because of the way the dates fall. So of
those nine performances, we'd like to keep six as
tried and true, if you will, performers for us.
And we have three other ideas, one of which would
include a local band night.

So we are in the process of putting those
kinds of exciting things together, and we'll let
everyone know as we progress with that.

Trustee Clarke, did you have an addition?

TRUSTEE CLARKE: Not that I can think of. I
think you've got it all there.

CLERK PIRILLO: Well, actually, we are
missing one thing. You actually had a very good
idea about advertising.

TRUSTEE CLARKE: Oh, the press release.

CLERK PIRILLO: Yes.

TRUSTEE CLARKE: That is a good idea.

CLERK PIRILLO: Yes.

TRUSTEE CLARKE: I thought it was.

CLERK PIRILLO: Trustee Clarke will generate
a press release and that will be --

(Laughter)

CLERK PIRILLO: That will be, of course,
vetted through me. And we also will be asking
Joan Dinizio for her help with some free
advertising, as well as Lisa Finn. So we haven't
done that in the past, and we will be doing so
this coming season for enhanced participation.

We are, of course, as a group open to
suggestions, and anyone with suggestions, feel
free to call on me. We appreciate it.

TRUSTEE ROBINS: And I think you could also
bring a request to the BID to use their social
media platform to do advertising as well.

CLERK PIRILLO: Thank you, appreciate that.

TRUSTEE CLARKE: That's a good idea.

CLERK PIRILLO: That concludes my report,
unless anyone has questions.

MAYOR HUBBARD: No questions?

(No Response)

MAYOR HUBBARD: All right. Thank you.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Okay. The Village Attorney
report.

ATTORNEY PROKOP: Good evening. Thank you.

Just to touch on a couple of points, one thing I
want to bring you up -- bring the Board up to
speed on, I think it was two months ago the Board
authorized my office to commence litigation
regarding -- to obtain a search warrant, and, if
necessary, commence litigation regarding a premises in the Village.

What happened was we -- the search warrant was executed, and my staff and -- there were a number of issues that were found, and we've been -- try to work with -- the owner has been in court, the local Justice Court. We've been trying to work with him as best as possible without having to go to a higher level court. And make -- I feel, are making some progress, although it's not out of the question that we may have to commence that action eventually.

With regard to the monthly update that I give you on Greenport versus Genesys, we've been through all the documents that have been provided by Genesys. It's probably several thousand pages of documents. I'm sorry, I don't know the exact page number. I should know that, but it's a lot of documents. It was many files on a -- folders and files on a disc that were provided.

There seemed to be gaps. Because we know -- we have documents chronologically, and we know what was going on chronologically in the -- in the project, I can say that it looked -- to my understanding, it looks like there's some gaps in
what was provided. We're trying to get that addressed, but I don't want the -- at the same time, the whole idea is to get into the -- into mediation. And I'm hoping by the next work session I can report to you that we have at least a mediator agreed to, and, also, hopefully, a date. And, in the meantime, while we're working -- while that date is pending, then clear up these issues that I'm talking about.

I have -- there's been a lot of activity in Code Enforcement. There's been many cases that have been resolved favorably, both as far as compliance, obtaining compliance from the property owner or the occupant, and also favorably in terms of assessment of penalties where necessary and by the court.

But, like I said, we -- the calendar, the number of cases grows and shrinks from time to time. There'll be a number of cases added on. It takes about a month, and we get them -- month or so, and we get them dealt with and taken care of.

And Greg's paperwork -- excuse me. Greg Morris' paperwork has been -- and his efforts, have been greatly appreciated and successful in resolving the open cases.
I don't have any further questions -- excuse me. I don't have any further comments, unless somebody has questions for me about any specific matter.

MAYOR HUBBARD: Any questions for the Village Attorney?

TRUSTEE MARTILOTTA: None at all.

ATTORNEY PROKOP: I gave, you know, I give a -- separate from this, I give a litigation update every month. Just this is the slow time in the court, the next month or two.

TRUSTEE MARTILOTTA: Sure.

ATTORNEY PROKOP: And then we go into the summer slow time, you know, so there's a couple of slow times during the year. Right now --

TRUSTEE MARTILOTTA: It's in between the holidays.

ATTORNEY PROKOP: Yeah. Right now, we're in the -- so there was a big push to get, you know, depositions done and things like that. A lot of, a lot of things took place in the last month in the many different -- excuse me, in the couple of different cases, but now we'll have the holiday period.

TRUSTEE PHILLIPS: The Genesys one, just
we're pushing towards mediation, or we're
suggesting that we get to mediation? I can't
remember where we were at with that.

ATTORNEY PROKOP: No. We want -- it was
approved for mediation, as I understand it.

TRUSTEE PHILLIPS: Right, okay.

ATTORNEY PROKOP: So we're at the point now
where we should just get the mediator and schedule
mediation. And then if there's issues, these
kinds of issues where I'm talking -- I'm talking
about gaps in documents --

TRUSTEE PHILLIPS: Can be discussed --

ATTORNEY PROKOP: -- I think can be
discussed.

TRUSTEE PHILLIPS: -- during the mediation?

ATTORNEY PROKOP: Yes.

TRUSTEE PHILLIPS: Okay. I just would like
to see it move forward. I think we all would, to
be honest with you.

ATTORNEY PROKOP: Yeah, we'll talk. Yes.

MAYOR HUBBARD: Get it over with.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: Again, you know, we could,
we could be in court doing discovery and making
motions and things like that. That would be extraordinarily expensive.

    TRUSTEE PHILLIPS: No, no, I know. I'm just -- I'm just -- the mediation, we all agreed to that, and it's just -- I think it just needs to get moving and moving towards an end. It's been a long time, and I think it just needs to get finished.

    ATTORNEY PROKOP: Yes.

    MAYOR HUBBARD: Okay. Anything else for the Village Attorney?

    TRUSTEE PHILLIPS: No.

    MAYOR HUBBARD: No? Thank you.

    Okay. Board Discussion. We had the public hearing last month on the wetlands permit application of 123 Sterling. Any discussion of the Board Members on it?

    TRUSTEE PHILLIPS: I just have concern about -- and, Paul, maybe -- maybe -- oh, wait a minute. On the bulkheading portion of this, can we restrict that nothing be permanently tied to the bulkhead that faces out into Stirling Harbor?

    I just -- is that what they're doing work on right now, a portion of it?

    ADMINISTRATOR PALLAS: Portion of it.
TRUSTEE PHILLIPS: A portion of it.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay. And where is the pumpout?

ADMINISTRATOR PALLAS: I don't think he's given us a location, but he's agreed to install it. I don't think he's -- I'm trying to recall where. He wanted it along inside bracket space in there, I think it was going to be put in there.

TRUSTEE PHILLIPS: He wants inside?

ADMINISTRATOR PALLAS: Inside.

TRUSTEE PHILLIPS: Not outside on the --

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: -- bulkhead that goes into the mouth of Stirling?

ADMINISTRATOR PALLAS: Correct. Yes, that's correct.

TRUSTEE PHILLIPS: Because it's tight.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: It's a navigational issue, having a boat tied onto that bulkhead.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: And --

ADMINISTRATOR PALLAS: Definitely not there, that I know.
TRUSTEE PHILLIPS: And I think we need to restrict -- I'm sorry. I think we need to restrict any vessels being permanently tied there or being docked there, but I don't know if that's possible, or if that could be part of the wetlands purview.

TRUSTEE CLARKE: Is that within the purview of this agreement?

ADMINISTRATOR PALLAS: I would think so, yes.

ATTORNEY PROKOP: Yes.

ADMINISTRATOR PALLAS: Yeah.

ATTORNEY PROKOP: And what was your first question about attachments to the bulkhead? Is that what you said?

TRUSTEE PHILLIPS: About a boat being attached to --

ATTORNEY PROKOP: A boat?

TRUSTEE PHILLIPS: A boat being attached to the bulkhead for any permanent --

ATTORNEY PROKOP: You mean, the manner in which it's attached, parallel versus perpendicular, is that what you're asking, or not blocking?

TRUSTEE PHILLIPS: Well, not --
TRUSTEE CLARKE: Any attachment.

TRUSTEE PHILLIPS: Any attachment, period.

TRUSTEE MARTILOTTA: As in like blocking the channel?

TRUSTEE PHILLIPS: Well, when there was a boat there for a couple of times that was from the previous owner, and getting in and out of Stirling Harbor can be -- it's a little difficult right now.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: And it's great for -- I mean, for anybody that's extremely experienced, it's -- they could handle it. We have some people who are in experienced, inexperienced boaters, that it makes it a little difficult. And since we haven't gotten it dredged yet, I think that for safety reasons -- years ago, what used to happen is they would have a boat come in there to unload, and then the boat would either stay for a couple of hours, and then it would go over to the Railroad Dock. But I think, at one point, there was a sailboat parked there for quite a few months at a time over the summer, I think from the previous owner.

I just -- it's a concern, and I'm just
mentioning it, to see if there's a possibility to have that just either put someplace permanently, so that it is written, or if we can make the property owner aware that that's just not recommended. That's my question.

ATTORNEY PROKOP: Well, I -- any condition that's reasonable could be -- you could have any condition that's reasonably related to the safe or proper use of the property, or -- and the -- you know, the other boaters.

What I would -- your -- the second suggestion that you had, just to make sure that they have an understanding, I don't think that that would work, because it would have to be, you know, documented somewhere. Otherwise, they could just say that we didn't have an understanding with --

TRUSTEE PHILLIPS: Okay. Well, as I said, that's why I'm asking the question.

ATTORNEY PROKOP: So I would put in a --

TRUSTEE PHILLIPS: I just -- I just do not want to see down the road someone coming along and saying, "Okay, I want to do similar to what some of the other owners have done there next door," where they have the boats that actually point out
into -- into the channel. And if they go beyond
the pilings, it causes navigational issues. So
that's -- I just don't want, you know --

TRUSTEE MARTILOTTA: That's not some sort
of --

MAYOR HUBBARD: Okay. So what are you
actually asking to have? So no boats can be tied
up at the end of the bulkhead?

TRUSTEE PHILLIPS: Yeah, not -- not -- well,
he's going to want --

MAYOR HUBBARD: Well, you're saying
attached, but the boat isn't attached.

TRUSTEE PHILLIPS: Okay. I'm sorry.

MAYOR HUBBARD: The boat isn't attached.

TRUSTEE PHILLIPS: So all right. Okay.

MAYOR HUBBARD: That's what I mean. You're
talking about tying up.

TRUSTEE PHILLIPS: Tying up.

MAYOR HUBBARD: Tying a boat up at the end
of the bulkhead.

TRUSTEE PHILLIPS: Yeah, that's what I'm
talking about.

MAYOR HUBBARD: On the east-facing side of
the bulkhead you don't want any boats to be tied
up there.
TRUSTEE PHILLIPS: That's -- yeah, I'm sorry.

MAYOR HUBBARD: That's what you're asking for?

TRUSTEE PHILLIPS: That's what I'm asking for.

MAYOR HUBBARD: Okay. No. When you say attached --

TRUSTEE PHILLIPS: Sorry, attache, I know.

MAYOR HUBBARD: -- attached to the bulkhead, I'm like --

TRUSTEE PHILLIPS: I know.

MAYOR HUBBARD: I'm thinking buildings or something else, I'm thinking attached.

TRUSTEE PHILLIPS: Well, different, yeah.

MAYOR HUBBARD: All right. Is the Board comfortable with that, with nothing, no boats being tied up at the end of the bulkhead?

TRUSTEE ROBINS: Are there any rules of navigation that prohibit it and he could challenge us?

TRUSTEE MARTILOTTA: I don't know. Should there be? I don't know.

TRUSTEE ROBINS: I don't know.

TRUSTEE PHILLIPS: I don't know.
TRUSTEE ROBINS: I mean, what are we basing that on, just discretionary?

TRUSTEE PHILLIPS: I'm basing it on observation and what I've heard from some of the people coming in and out of the channel. So that's -- that's what I'm basing it on. And I know that when fishing boats were tied up there, it did cause problems at times getting in and out of the channel.

TRUSTEE MARTILOTTA: Do we have similar rules for all the other people that have their bulkheads farther, is that to the north?

MAYOR HUBBARD: Well, see, the other bulkheads are not right at the channel.

TRUSTEE PHILLIPS: The channel.

MAYOR HUBBARD: This property is right at the channel.

TRUSTEE MARTILOTTA: This is right at the channel itself?

MAYOR HUBBARD: It's right at the entrance of the channel.

TRUSTEE PHILLIPS: The channel.

TRUSTEE ROBINS: That's why I was asking, is there some navigational rules about --

TRUSTEE MARTILOTTA: Sure.
TRUSTEE ROBINS: -- blocking the channel, or how wide the channel has to be, you know, that --

TRUSTEE CLARKE: Well, that crossed my mind.

MAYOR HUBBARD: The channel should be 100 feet wide and it's only 50 feet wide.

TRUSTEE ROBINS: Oh, okay, well.

MAYOR HUBBARD: So -- but we've been trying that, but the DEC --

TRUSTEE ROBINS: I won't go there.

MAYOR HUBBARD: -- won't allow us to do anything about it. So, you know --

TRUSTEE CLARKE: You know, my thought was that if the channel was dredged and navigable, that there'd be less risk to having that part of the bulkhead used than there is now, but it's hard to put conditional use into a wetlands permit, so --

TRUSTEE PHILLIPS: Wetlands permit.

MAYOR HUBBARD: Right. So, really, it's the feeling -- if the feeling of the Board is to say that no boats could be tied up at the end of the bulkhead, that would be a condition that would be added to that we're going to vote on when we go to approve the wetlands permit application, and then that would be up to the Board to vote if they feel
in favor of that or not. You know, it would be an up or down vote. Did the CAC recommend that?

ADMINISTRATOR PALLAS: They didn't.

MAYOR HUBBARD: Or know anything about that?

ADMINISTRATOR PALLAS: They didn't comment.

MAYOR HUBBARD: Didn't come up.

ADMINISTRATOR PALLAS: Didn't comment one way or the other.

MAYOR HUBBARD: Did not comment on it, okay.

TRUSTEE MARTILOTTA: That just to me seems like a terrible place that you'd want to tie up. I mean, I don't know very much about boats. That just seems like the worst place you'd want to do it.

MAYOR HUBBARD: Right.

TRUSTEE CLARKE: But we had a vessel there for many years.

TRUSTEE ROBINS: A big sailboat was there.

TRUSTEE CLARKE: Yes.

TRUSTEE ROBINS: A really big sailboat.

TRUSTEE CLARKE: A fairly large vessel was there for many years.

TRUSTEE PHILLIPS: The previous owners of it --

TRUSTEE CLARKE: What was the name of it?
TRUSTEE PHILLIPS: Zephyr?
CLERK PIRILLO: Zaida.
TRUSTEE CLARKE: Zada (phonetic).
TRUSTEE PHILLIPS: Zada (phonetic).
CLERK PIRILLO: Zaida.
TRUSTEE CLARKE: Zaida. There you go.
TRUSTEE PHILLIPS: Zaida.
TRUSTEE ROBINS: Was it the Zaida?
TRUSTEE CLARKE: And I'm not a -- I'm not a boater, but I did hear of navigational challenges getting in and out, and people very nervous going around that vessel when it was there.
MAYOR HUBBARD: Okay. So, does the Board want to add that on as a condition, and then we'll -- we'll add it as a condition and then it will come up to a vote.
TRUSTEE MARTILOTTA: I'll be honest with you, I don't know. I don't know enough about it to add it.
TRUSTEE CLARKE: And I would like to -- I'd like to find a way to make it conditional, so that the channel were optimal and there was a vessel within reasonable size put there, instead of restricting the property owner's rights permanently, but --
TRUSTEE PHILLIPS: And I was hoping he would be here tonight, but I don't think he is.

TRUSTEE CLARKE: But, yet, at the same time, I don't know how you would make it conditional. The idea is that if the channel were dredged and in optimal usage, then it would be less of a risk, and not required.

TRUSTEE MARTILOTTA: The thing I was thinking is instead of --

TRUSTEE CLARKE: But I don't know how you would stop it.

TRUSTEE MARTILOTTA: Instead of putting restrictions on what can and cannot be tied to the bulkhead, our end state here is an attempt to keep the channel navigable, right? So --

TRUSTEE CLARKE: Yes.

TRUSTEE PHILLIPS: Right.

TRUSTEE CLARKE: So that the entire community can use the channel effectively.

TRUSTEE MARTILOTTA: We could put some sort of restriction on here that would say, you know, I don't even know, boats tied to the bulkhead are permitted, as long as the channel remains, you know --

ADMINISTRATOR PALLAS: But that's hard to
enforce.

TRUSTEE CLARKE:  It's a conditional.

TRUSTEE MARTILOTTA:  Say it is conditional.

I don't know.

ADMINISTRATOR PALLAS:  It's tough to enforce.

TRUSTEE MARTILOTTA:  I know, I understand it's tough to enforce, but --

TRUSTEE ROBINS:  I think it's either/or.

TRUSTEE MARTILOTTA:  I got to tell you, if we -- I have a funny feeling, if you tell him he can't tie any boats to it, you well may find him here next week, you know what I mean?

MAYOR HUBBARD:  Excuse me, Randy, no.

TRUSTEE MARTILOTTA:  Thank you.

MS. WADE:  It's a picture of the channel.

TRUSTEE MARTILOTTA:  Oh, we've been there.

MAYOR HUBBARD:  Yeah.  No, we don't need comments or pictures --

TRUSTEE MARTILOTTA:  Oh, no, I didn't -- yeah, yeah.

MAYOR HUBBARD:  -- from audience at this point, I mean, you know.

TRUSTEE PHILLIPS:  We're pretty much all familiar with it.
MAYOR HUBBARD: Right. No, we know where it is. I mean, really, it's either/or.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: You know, if we're going to approve the application to fix the bulkheads, raise them up and everything else to do the work, that's fine.

MAYOR HUBBARD: We have the CAC recommendations.

TRUSTEE MARTILOTTA: That's fair.

MAYOR HUBBARD: They have to put in the pumpout station, the stuff they have to do normally. It's really a question, do we want to put a restriction on to no boat at the end of the bulkhead, and yes or no. I mean, that's what Trustee Phillips brought up.

And when we word the resolution, when we go to vote on it, I want a consensus if it's something we want to do, or just let it go. And, I mean, really, if I've got a $100,000 boat and I think it's going to be a hazard tying it up in a bad spot, I would not want to do that. But to put a permanent restriction on it, you know --

TRUSTEE PHILLIPS: Well, as I said --

MAYOR HUBBARD: -- when we vote on the
application, we have to do it at this point.

TRUSTEE PHILLIPS: Well, as I said, I'm bringing it up because it's a concern, you know.

MAYOR HUBBARD: Okay. Well, that's --

TRUSTEE MARTILOTTA: I'm very hesitant to restrict someone's --

TRUSTEE CLARKE: I'm reluctant to make a permanent restriction on the property.

TRUSTEE ROBINS: I am as well.

MAYOR HUBBARD: Right. Okay, then that's fine. Then we'll go with the application as it's already written. The agenda's already been worked on --

TRUSTEE MARTILOTTA: Sure, sure.

MAYOR HUBBARD: -- only because we're a first turnaround, because the meeting is on Monday.

TRUSTEE CLARKE: Yes.

MAYOR HUBBARD: So --

TRUSTEE CLARKE: Understood.

MAYOR HUBBARD: If something happens and something is blocking the channel, then we'll have to go through navigation law, whatever, and say it can't be done at the point. But right now, let's let them get the bulkhead fixed --
TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- and sure up the property.

TRUSTEE PHILLIPS: That's fine. As I said, I just brought it up to consider.

MAYOR HUBBARD: That's why we're having the discussion. I just want to make sure the Board has consensus on it.

TRUSTEE MARTILOTTA: Yeah, yeah.

TRUSTEE CLARKE: It's a discussion.

MAYOR HUBBARD: Okay. So we'll move forward with the application as recommended from the public hearing, okay?

TRUSTEE MARTILOTTA: Yep.

MAYOR HUBBARD: Did you have anything, else Paul?

ADMINISTRATOR PALLAS: I did have one item on that --

MAYOR HUBBARD: Yes.

ADMINISTRATOR PALLAS: -- just before you move on. I neglected to mention about the hearing next -- on Monday for the parking change, parking changes that we had sent. I believe we had sent it out today, late today.

TRUSTEE PHILLIPS: I got it late this afternoon.
ADMINISTRATOR PALLAS: Fairly straightforward changes. The Village Attorney put a lot of effort into trying to put it all together, because the way the parking code is written, it's -- you can miss little things very easily, but I think we've got it all set now.

It's basically changing the way that Adams Street is -- the law is written there for the -- along the buildings on the north side -- sorry, south side of the Adams Street lot, that's going to be a one-hour restriction. On the south side -- north side, it will be a two-hour restriction. The rest of that lot further up near the Op Shop, that's -- it doesn't have any restrictions. The only exception there are the handicapped spaces and the car charging space, which has a very specific set of rules. We also changed the First Street from South to Front Street, both sides there. We made that a 30-minute, and all of those are from 10 a.m. to 8 p.m.

The only -- and we also changed the timing on the IGA spaces on Adams Street further west. The second set of spots heading east on Adams Street from Third, there's five spaces that used
to say -- I think it was 30 minutes. It was referring to the store that hasn't existed there for a long time. So we took that out and made that two hours, and from 10 to 8 as well.

So those are the -- that's basically a summation of the changes. So if you have any questions between now and -- I know it's a short turnaround. Any questions between now and Monday, just let me know and we'll take a look at it.

MAYOR HUBBARD: Well, we'll have the public hearing and we'll see what the public has to say, everybody looks at it.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Just make sure that it gets posted, you know, to the website so everybody could see it, so at least the information is out a few days in advance for the public, if they want to comment on the parking changes. None of it's really big changes, it's all minor changes. A lot of the biggest changes is changing it from 8 a.m. to 6 p.m., and making it 10 a.m. to 8 p.m. --

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: -- is the biggest change. It's just making it later in the day and all. But still, if it's a, you know, two-hour parking spot,
you go to dinner at 6, you're fine. By 8 o'clock, we're not going to be enforcing it, so you'll be fine at that point. And usually at 8 o'clock in the morning, parking is not really an issue downtown.

TRUSTEE CLARKE: Not yet.

MAYOR HUBBARD: Not yet, no.

(Laughter)

MAYOR HUBBARD: But, you know. Okay. So that's -- that will be the public hearing we're going to have on Monday.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: All right. We'll open it up to Trustee Reports. Trustee Phillips.

TRUSTEE PHILLIPS: Let me see. I was just wondering if the -- you know, the language that was being thought about, about the approval of site plans, procedures, I understand from Paul, you haven't really had a chance to work on that.

ADMINISTRATOR PALLAS: No, we haven't. We were -- you know, we focused on the parking for this month. You know, if it's the Board's pleasure, we can certainly take a look at that for next month.

TRUSTEE PHILLIPS: The website, that was
taken care of.

There was a point that we were going to start reviewing the fines. I'm assuming that that's going to start working in conjunction with other things.

ADMINISTRATOR PALLAS: Yeah. That's a fairly involved process. So, yes, we will begin to look at that soon.

TRUSTEE PHILLIPS: The noise ordinance, I'm not sure. Has the BID come back to the Village Board, or, Julia, did they have their meeting that you --

TRUSTEE ROBINS: Have a meeting tomorrow.

TRUSTEE PHILLIPS: Having it tomorrow?

Okay.

TRUSTEE ROBINS: So we'll be discussing it.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: They'll be discussing it.

TRUSTEE PHILLIPS: The other thing --

MAYOR HUBBARD: Okay. We did, just on that topic --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- we did get a request from the president of the BID to have a meeting with Paul, Joe, myself, Greg Morris, and three
restaurant owners downtown. That could be set up for Monday or Tuesday morning.

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: We haven't gotten a confirmed date back on that. We did get a letter from Rich Vandenburg saying they'd like to sit down and just talk about the issue with us.

TRUSTEE PHILLIPS: Good.

MAYOR HUBBARD: So I don't know if even the BID members know about that yet, but he sent a letter. We responded back, said 8 o'clock Monday or Tuesday morning we can get together and talk about it. So that's -- we don't have a confirmed date yet, but that's -- if it's not Monday or Tuesday, it would be after Thanksgiving.

TRUSTEE PHILLIPS: You know, it's a --

MAYOR HUBBARD: He did reach out to myself. The letter was addressed to myself and CC'd to Paul. So we're going to sit down with them and meet and just see what they have to say face to face.

TRUSTEE PHILLIPS: Okay. Well, I think that's good. It's a positive direction, and the communication just needs to keep going.

I did happen to do -- I do it every year,
and this year I kind of noticed something with
some of our revenue accounts. As I explained in
my work session report, two, two of our line items
kind of -- kind of came out at me. One of them
was the mooring fee changes from the amount of
revenue that's been generated in 2019 compared to
past years, and there was the pumpout boat. There
seemed to be a big discrepancy from year to year.
And I was just wondering if there have been
changes within process or procedure, or do we have
to review how the cash is generated or how things
are? I'm assuming the pumpout boat is done in
cash, or how is that fee collected?

ADMINISTRATOR PALLAS: Yeah. But, I mean,
I haven't looked at the pumpout boat numbers. I
did take a quick look at the mooring fee numbers.
And, I mean, because there's this type of -- this
revenue comes in sporadically, I'm not so sure
that it's -- we're behind. It's certainly behind
month or year-to-date, but we just recently sent
out the applications for the renewals. So I
anticipate we're going to get -- it's going to
even out at the end. That's my -- that's my
anticipation at this stage. I don't see a reason
not to.
TRUSTEE PHILLIPS: Well, no, I took this from September of -- this is done from September --

ADMINISTRATOR PALLAS: No, I understand that.

TRUSTEE PHILLIPS: That's what happened. Okay.

ADMINISTRATOR PALLAS: But we have a lot of renewals out, applications out, so we -- and they haven't been returned yet. So after we get all the renewals returned, there's still a dropoff I can analyze. But there's really nothing to analyze if we haven't gotten any responses.

TRUSTEE PHILLIPS: So, at one point, I do believe that there was rental of the moorings, if there were transient rentals of moorings, or has that changed now that it's completely --

ADMINISTRATOR PALLAS: We don't -- we stopped doing the transient rentals, it was just impossible to manage. So it just made more sense, we had a -- we had three or four or five, I don't remember the number that was there, as transients, and, at the same time, we had a waiting list. It didn't make a lot of sense, so we just kind of gave up the transients and let the waiting list --
but that was three years?

   CLERK PIRILLO: Three year, six moorings

three years ago.

   ADMINISTRATOR PALLAS: Yes, three years ago.

   TRUSTEE PHILLIPS: Well, that's what I'm

saying 2016, so that's what --

   ADMINISTRATOR PALLAS: Yeah, so it's -- so

they're all seasonal now. So, you know, there

shouldn't be --

   TRUSTEE PHILLIPS: That's the change, okay.

   ADMINISTRATOR PALLAS: Yeah, that was --

   TRUSTEE PHILLIPS: That's the change. It's

the seasonal.

   ADMINISTRATOR PALLAS: Yes.

   TRUSTEE PHILLIPS: That's what I'm looking

for.

   ADMINISTRATOR PALLAS: Yes.

   TRUSTEE PHILLIPS: Okay. So that's been a

change. As far as the pumpout boat, I believe did

we have two going this year or --

   ADMINISTRATOR PALLAS: We did. Yeah, I'm

not -- again, I'm not -- I'm not sure. I would

have to take -- do a little bit more --

   TRUSTEE PHILLIPS: What is the set procedure

for -- that's what I'm asking. What is the set --
since it's -- since it's cash, which I'm assuming
that's what it is, since they're not paying by
credit card, are they?

ADMINISTRATOR PALLAS: No.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: It's $25.

TRUSTEE PHILLIPS: What is the procedure for
the --

ADMINISTRATOR PALLAS: We get a radio call
at the Marina Office and we then dispatch the
boat.

TRUSTEE PHILLIPS: Okay. So there's an
actual checks and balances --

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: -- between the money
being collected and the boat?

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Again, I don't know
the thorough details, but I'm sure there's a --
some kind of list that will --

MAYOR HUBBARD: Well, that's a question for
the Treasurer. Let's put the Treasurer on the
spot and have him give us answers.

TRUSTEE PHILLIPS: Okay.
TREASURER BRANDT: They should be tracking it. As you said, it gets called in. They're supposed to track it against what the guys bring in, because it is a cash-only business. That's the only tracking mechanism we have for that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay. The amount of transactions for the moorings, do you have information on that?

TREASURER BRANDT: That I don't know. I don't have an -- I don't have an answer on that one. We'll look into that.

TRUSTEE PHILLIPS: As I said, it's -- you know, it's cash, and we've always made sure that those had strict, strict procedures to --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: -- to prevent any issues that had transpired many years ago, when we were audited by the State Comptroller's Office, so.

ADMINISTRATOR PALLAS: We will certainly review it in time for next season, so that we are sure that those things are followed.

TREASURER BRANDT: I do -- I'm sorry. I do want to point out that the moorings have stayed pretty steady over the course of the years. And
Paul's point is valid in the sense that we do get a lot of revenue towards the late winter, early spring. But if you look historically back to 2016, it's been pretty, pretty steady, similar.

TRUSTEE PHILLIPS: Well, he just said, they've gone from totally having seasonal moorings, where before we did have some that were transient that would have increased. Okay. All right. That's -- that was it.

MAYOR HUBBARD: Okay. Just another explanation on the pumpout boat. Southold has a new pumpout boat. We had issues early in the season with Brewer's and Safe Harbor, with their boat not taking care of their stuff, and they stepped up their efforts. So a lot of that stuff is probably being done the way it should be, and not having our people taking care of that stuff.

We had discussions with the Town about them, and the Town said that they won't go to marinas to do it, but anybody in open waters they will, because our Village boat was going to Town waters and pumping out boats.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So we had issues and questions about that. So, if that number is down,
probably because the others stepped up and starting doing the job they should have been doing all along and we didn't have to do it.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: I'm just --

TRUSTEE PHILLIPS: As I said, I just --

MAYOR HUBBARD: But just an explanation of where we were, what happened in the spring and early summer with what was going on with the pumpout boat.

TRUSTEE PHILLIPS: It just -- you know, it's good for us to check numbers once in a while, so that's the reason why.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: And the other thing that I left everyone is I have had several inquiries about solar panels, why we're not giving back, or, you know, crediting customers if they put solar panels in. And I happened to be talking to Paul, and I went back, back to when he presented to us the proposal for doing net metering, or actually sending into NYPA an updated tariff. So what I did is I've included the idea. Also, I've had -- inquired about some people who were looking for off-peak rates for charging their electric cars at
their -- at their homes. 

So I put all of them -- I copied everything out, all the emails that were sent. We're also part of the Climate Smart communities, so that perhaps we can increase some of our grant possibilities with the solar panels going in at the Firehouse, and what we're doing at the Wastewater Treatment Plant. And so what I did is I put everything together for everybody, and I just thought maybe we could have a discussion about it in January.

MAYOR HUBBARD: Okay. We do have the new program that we put money and we funded through the Electric Department. We voted on it last month to put money in there to start the program for rebates and everything else. So, if somebody wants to inquire on something, I think we put $60,000 in there.

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: So money is available for any of these things. They need to come in and discuss it with Paul and staff at Village Hall and they could move forward with projects.

TRUSTEE PHILLIPS: Well, that's -- part of it was some called Village Hall and were asking
what the solar panel policy was, and they were told that we don't -- we don't do it, we don't rebate, so --

MAYOR HUBBARD: Right, we don't do net metering, that is correct.

ADMINISTRATOR PALLAS: Yeah, we --

MAYOR HUBBARD: It's been that way from the beginning.

TRUSTEE PHILLIPS: Well, I thought --

MAYOR HUBBARD: But if somebody wants to buy a refrigerator or smart -- you know, energy-saving refrigerator or other things, we have money that just started a month ago. We just started the program --

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: -- and put money into it, because we're required to do that with the money that we're charging now, the quarter cent -- no, tenth of a cent.

TRUSTEE CLARKE: Tenth of a cent.

MAYOR HUBBARD: Tenth of a cent per kilowatt hour. And we put money in there to start the program, so it's just starting, but --

ADMINISTRATOR PALLAS: So just what Trustee Phillips is talking about, I had -- I had proposed
this net metering, which could, in theory, if you all want to, for solar panels or any renewable resource, could provide a little bit. And I had done a little bit of an incentive for folks to do this. I had -- I think at the time was asked to see what the cost impact. And I can -- I can resend all that, if you want, so you have a fresh copy. I can take a look at the numbers to see what the impact would be for net metering.

MAYOR HUBBARD: Right. But when we set up this account, and we're funding it now and everything else, do we have a guideline of what you're eligible for to go and do --

ADMINISTRATOR PALLAS: No.

MAYOR HUBBARD: -- to use that?

ADMINISTRATOR PALLAS: No. That program, we're still developing that program, so it -- I misunderstood where you were going with that, Mayor. The -- we can certainly take a look at how to coordinate both of those things and maybe do it at the same time. It might make more sense, if that's what you had --

MAYOR HUBBARD: Let's put together -- finish putting the program together, because we just started charging the money. We set up the
account, but it's only been a month.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So figure out what the guidelines are. Then you could take those guidelines out, and then you don't have Village Hall staff that's trying to answer a question that nobody has an answer to.

ADMINISTRATOR PALLAS: Right, understood.

MAYOR HUBBARD: And people are asking it.

ADMINISTRATOR PALLAS: Sure.

MAYOR HUBBARD: So you could just tell the people that are asking you these questions that the Electric Department is working on setting up a program. They will have guidelines in the near future of how they could tap into the money that we allocated and put into a special account.

ADMINISTRATOR PALLAS: Yep.

TRUSTEE PHILLIPS: Right, but the staff needs to be saying that as well when people call and asking the questions.

ADMINISTRATOR PALLAS: Yeah, I will, I will speak with them. I will speak with them tomorrow about that.

TRUSTEE ROBINS: Paul, I have a question. I recall two or three years ago it came up, this
question came up before the Board about, you know, people are doing solar installations and doing net metering into the grid, and that there was a limitation with our agreement with NYPA about how many people could do that in the Village?

ADMINISTRATOR PALLAS: No, the -- what the tariff would do would restrict the number of kilowatts of solar panels that we would offer net metering for.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: There's no restriction on how much, how many solar panels right now can be installed in the Village.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: It would be difficult to produce something like that.

TRUSTEE ROBINS: But if we were limited in terms of how many kilowatts we could put back into the grid, what benefit would that be to people if they weren't able to get a discount on their electric rate?

ADMINISTRATOR PALLAS: Well, interestingly enough, folks are doing it anyway, even though they are -- when them come to us and want to put in solar panels, we're very clear with them that
we do not have net metering. It will, of course, reduce your bill. But, if you are generating back, there is no rebate for that.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: We're very clear with folks with that and they still choose to do it. So whatever savings they're doing, the cost of panels has come down apparently enough. Some people might just be doing it because they feel it's the right thing to do.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: So I think that's the state of affairs right now in the Village.

TRUSTEE ROBINS: So it's not reducing their bill. In other words, basically, they are only using what they are actually generating through their own solar panels and coming into their house.

ADMINISTRATOR PALLAS: Well, it would -- yeah, but it would reduce their bill, because they're getting -- they're producing their own, as opposed to buying it from us.

TRUSTEE ROBINS: Right, right, exactly.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: Right. So their bill will
be down, but if they produce more than what they're using, they don't get paid back for that.

TRUSTEE ROBINS: They can't sell it back into the grid.

MAYOR HUBBARD: Right.

TRUSTEE ROBINS: That's how ordinary --

MAYOR HUBBARD: Right. If they're doing something that's good for the environment, they want to do something that they feel good about for themselves and put it in, they're more than welcome to do that, and that's a great thing, but there is no provision for them to actually be paid back for what excess that they might generate, that's all.

TRUSTEE ROBINS: Interesting.

TRUSTEE PHILLIPS: Anyway, as I said, I gave everybody the information, because --

MAYOR HUBBARD: Well, I'll look through it when I --

TRUSTEE PHILLIPS: Yeah. No, just that --

MAYOR HUBBARD: You know, when we discuss that.

TRUSTEE PHILLIPS: In January.

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: Okay. And that's it.
MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Just on that last one, if I could real quick. You were saying, Mr. Mayor, how it's good for the environment. Just so everybody knows, it's all -- our electricity comes from Niagara Falls, so it's already green power. You know, not --

MAYOR HUBBARD: Oh, yeah. No, I know.

TRUSTEE MARTILOTTA: Not super duper green power, but go ahead.

MAYOR HUBBARD: Right. But, you know, some people want just to reduce, you know, the carbon footprint --

TRUSTEE MARTILOTTA: Oh, of course. Of course. Of course.

MAYOR HUBBARD: -- of what they're using, and whatever, and do --

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- what's ever better, tap into wind and solar, and everything else.

TRUSTEE MARTILOTTA: All great stuff.

MAYOR HUBBARD: Somebody that feels -- that wants to do that with their electric cars and every else. Somebody that's in that mode --

TRUSTEE MARTILOTTA: True.
MAYOR HUBBARD: -- if they want to do it, go ahead and put it up. You're going to -- your bill's going to go down, you're doing something that's good for the environment.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: But we don't -- we're not set up as LIPA, PSEG, them, with programs that they've been doing for 50 years. We're just starting out with a smaller program, trying to do something.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: You know, that's all.

TRUSTEE MARTILOTTA: Absolutely. I just want to let everybody know.

MAYOR HUBBARD: Everything we -- anybody that saves anything is -- it's all good.

ADMINISTRATOR PALLAS: Okay.

TRUSTEE MARTILOTTA: Absolutely.

ADMINISTRATOR PALLAS: Well, if I may, just one more point on that, I don't want to belabor it. There is a side benefit for our imported electricity for people, for when people do put up solar panels. It reduces our ultimate peak where -- and that when it reduces our peak overall, we get more energy from the Power...
Authority. I'm not going to bother to try to explain why.

(Laughter)

ADMINISTRATOR PALLAS: But it does actually have a positive impact, because of the formula that's used to give us energy from --

MAYOR HUBBARD: You're not buying on the open market, when you go over your demand.

ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: People are reducing it down, and you buy less on the open market.

ADMINISTRATOR PALLAS: For -- right. For our on peak, so that's all.

MAYOR HUBBARD: Right, got it. All right.

Thank you. Trustee Robins?

TRUSTEE ROBINS: Okay. A brief Carousel meeting took place on the 5th. We welcomed our new member, Val Shelby, who's very excited about working with the committee. She had a lot of things to contribute.

Little bit of a quiet season. They're kind of still, you know, going over the completion of the inner scenic panel. There were a few paintings that remain on the walls in the Schoolhouse. We've received consent that they can
remain there. We might come up with a discussion with Clerk Pirillo about a suggested price, in case, you know, we would like to sell them.

There's some painting that still needs to be done, some decorative trim, and Marj Stevens is working with an artist named James Fenton to figure out a way to do that, so that they can do an application, digital application, the way the other paintings were done.

They had a beginning discussion about a celebration this summer they want to do for the 100th Anniversary of the -- from when the Carousel, I believe, was built. You know, there'll be continuing discussions on that, but some kind of a recognition during the summer, whether to offer free rides, and a little bit more history about the Carousel.

They're working on a booklet, you know, to give people to familiarize them with where the Carousel came from, when it was built, and its history, and the different venues and places that it had been before it wound up here in the Village.

They are getting ready to decorate the Carousel for Christmas with the help of the
Village. So by the beginning of December, the Carousel will be all lit up and looking great for Christmas.

TRUSTEE CLARKE: Julia, if I may.

TRUSTEE ROBINS: Yes.

TRUSTEE CLARKE: The conversation in October here elicited a postcard from a Greenport citizen who thought it was a great idea to explain the Carousel history, that people do read signs still, especially pretty ones, while waiting for children on the Carousel.

It's a wonderful story. And this particular person said, "I wrote the first story about the Carousel for the New York Times, and an article then about Mayor Kapell's vision for the park, and it is one that should be remembered and told." And she is volunteering to coordinate with drafting text or helping you with any kind of preparation of any history or any documentation about the Carousel. So I'm going to turn this over to you.

TRUSTEE ROBINS: Thank you. I'll bring that to the Committee, they'll be very pleased.

TRUSTEE CLARKE: You'll be able to see who it is. And if you need her contact information --
TRUSTEE ROBINS: Okay.
TRUSTEE CLARKE: -- I could get that for you.
TRUSTEE ROBINS: That's great.
TRUSTEE CLARKE: But I thought it was --
MAYOR HUBBARD: Yes
TRUSTEE MARTILOTTA: It's pretty cool.
TRUSTEE ROBINS: Yeah, that would be very --
TRUSTEE CLARKE: -- very cool that just from a brief conversation. I might vaguely remember that article in --
TRUSTEE PHILLIPS: I have a copy of it.
TRUSTEE CLARKE: -- 28, 23, who know, but it's a while ago. But she wrote that article and she's one of -- she's a Greenporter, so I though that was very exciting.
TRUSTEE ROBINS: I think what they're -- I've had a conversation with Paul Pallas about it. He was down with Margo and they were looking at locations in the building. Signs were difficult because of the way that building --
TRUSTEE CLARKE: Sure.
TRUSTEE ROBINS: There's a lot of glass and
everything like that, so.

TRUSTEE CLARKE: And all the --

TRUSTEE ROBINS: Yeah, doors operating. So I had a suggestion about a freestanding sign on a base, similar to the other signs that are there, and then referencing that they -- as I said, what they're going to do is a brochure, and there'll be a description of every painting, a little bit about the project, and then they'll be available --

TRUSTEE CLARKE: I think that's great.

TRUSTEE ROBINS: -- at the pass-through.

TRUSTEE CLARKE: Very, very positive.

TRUSTEE ROBINS: Okay. So that's great.

Thank you, Peter.

The BID meeting last month was on the 24th. They -- I have the report here. Okay. The Treasurer's report was approved.

The SOBO Committee, Sidewalks Beautification Committee, led by David Abatelli, the big thing going on right now is the conversion of the planters from the spring and summer plantings to the fall and winter plants, which I'm sure, Peter, you're involved in that somewhat, too.

I thought the planters, by the way, were
just beautiful this summer, gorgeous, and I'm sure
you know, it's a different look for the
winter, with the little evergreens and everything
like that, but they -- the BID is working really
hard to make the Village animated and look really,
really good in the colder winter months.

The PRIDE Committee discussed the upcoming
tranol show that takes place at the Javits Center
in late January, the 24th through the 26th.
There's some new members on that committee, and
they're planning for their booth and promotion
details, and that will be discussed at tomorrow's
meeting.

They, at the time of the last meeting, were
going ready to go forward with the Halloween
event that took place successfully.

The Greenport Theater, the Manhattan Film
Institute Winter Film Series came with a request
for funding from Tony Spiridakis. So that was
tabled until this month. They'll be discussing,
you know, how much they can afford to donate to
that. But that's -- I believe I saw in the paper
that he's talking about 18 weeks of films. I
mean, that's a major undertaking.

MAYOR HUBBARD: Sure.
TRUSTEE CLARKE: Yeah, they published the schedule.

TRUSTEE PHILLIPS: They published the schedule, yes.

TRUSTEE CLARKE: I believe you posted it.

TRUSTEE ROBINS: Yeah. So --

TRUSTEE PHILLIPS: Yeah, they published the schedule, it's huge.

TRUSTEE CLARKE: Very exciting.

TRUSTEE ROBINS: And it's great. You know, the things that are going on in the Village now during the whole entire year, in the winter we're going to have the -- you know, we'll have the ice skating rink, but now we have the roller skating rink and the movie theater. So there's really going to be some things to do in Greenport --

TRUSTEE MARTILOTTA: It's pretty amazing.

TRUSTEE ROBINS: -- which is really, really good.

TRUSTEE MARTILOTTA: It really is.

TRUSTEE ROBINS: So the tree lighting will be coming up, obviously. They are wrapping -- if you haven't notices, the guys have been back to wrap the trees. You know, they've been working for several days now at it. So they reallocated
another $10,500 for those trees again this year, and they've added a few additional trees as well. The lights will go on tomorrow on the trees, and then they will stay on through the Friday before Thanksgiving, and then they're going to come -- they'll be turned off on the 2nd, and back on for the tree lighting on the 7th. So that will all be coordinated, so that the trees, and the parade, and the big tree in Mitchell Park, and the Fire Department, it's going to be a big bash, I think, this year for Christmas. So --

TRUSTEE PHILLIPS: Including Shellabration along with it.

TRUSTEE ROBINS: And Shellabration, yes. So, anyhow, I'm excited about that.

And then I just attached the report from the social media, SMILE. They had some very good results this month. And there was a person who donated a drone video of the Village that increased the Facebook looks by 216%. Over 53,000 people have looked at this video of the Village, so that was pretty exciting.

And, as I said, the meeting tomorrow, we'll -- oh, the drone video. And then the report from the GATE Committee, that's a Government
Action Committee. I think there are a couple of things going.

Mary Bess already talked on the fact that they had proposed a Summit, which, obviously, looks like is going to take place, although Rich actually hasn't discussed that with the rest of the Board yet, so that will probably be discussed at tomorrow's meeting.

They also -- I reported a couple of things, that the Village has installed the charging for the electric vehicle location on Adams Street, and, also, the microgrid project, the solar panels being installed on the Firehouse and Wastewater Treatment Plant. That the BID social media should do a promotion about Greenport as an environmentally engaged town, so we'll be working on that.

And the other thing was they were just going to have a discussion, but I guess they'll be discussing the changes to the parking. I made a note to mention to them about the public hearing, if anybody from the BID would like to show up for that hearing on Monday.

So that's my report. Thank you.

MAYOR HUBBARD: Okay. Thank you. Okay.
Trustee Clarke.

TRUSTEE CLARKE: I'll be brief, just a couple of things. The working abstract is -- has been going very well. The lag that we had with the Fire Department and their bills has, I feel, flowed through. Things are working well and on a timely basis. Working with the staff is very easy, and everyone's helpful, so that's going extremely well.

Clerk Pirillo mentioned our work for Dances in the Park, and no need to repeat that. We did have -- Trustee Phillips and I and Administrator Pallas attended the kickoff meeting for the committee that's been formed for the Skate Park, which everyone here was so enthusiastic about. And it was a really miserable evening in terms of the weather. It was like that night we were going to get that big freeze. And I was very nervous about attendance, and people did arrive a little later than the meeting was supposed to start. But, in the end, it was a very good turnout and a very engaged audience, with a lot of families with younger children, and then, also, older individuals who use the park, and some teenagers.
TRUSTEE PHILLIPS: There were 33 people there.

TRUSTEE CLARKE: It was very nice. A lot of enthusiasm. The committee has some work to do to get themselves better organized and structured. I don't think we're going to see an awful lot of action there in the next 30 days or so.

The head of the committee, Rena Wilhelm, is the owner of a very, very busy Greenport retail business that's going to have what happens to all retail businesses in the fourth quarter. So I think we'll see much more development in January coming out of this than in the next month. But it also prompted, as you saw from the Administrator's report, fresh look, fresh eyes at the Skate Park. A lot of repair work done, a lot of research going on by different individuals.

So, coupled with what's going on with the Miniature Railroad, there's a lot of synergy there that can be capitalized on, since restrooms will be going in with the Miniature Railroad. There's going to be staffing. There's going to be an entrance fee for the Railroad. So there's future synergy to bring that really together. It's a great place for youth, in addition to all the
sports that goes on on Moores Lane.

I didn't even think about the synergy from the great work that's been done on the Railroad, but I think it will bring so much more life to that area, and it's a very positive start to a positive story.

The only other thing that I wanted to add to the subjects that Julia brought up on the holiday festival from the BID is that I received an email from the owner of Stirling Square to talk about the competition that's being put together for decorating the Village. And from the looks of the email and the prizes and all the things he had to say, I do anticipate that the holiday season will be more vibrant and more engaging at all hours, really, for the Village than ever. I see this as really gaining traction from last year, and becoming a great increase in activity for the holiday season.

And that's all I have.

MAYOR HUBBARD: Okay. Thank you. Trustee Martilotta.

TRUSTEE MARTILOTTA: Sure. I'll keep my brief, as we touched on everything.

I've been also kind of busy this month, had
some changes to what I've been doing day to day. One of the things we've been able to move forward is the Shared Services Agreement, which finally made its way over to Village Hall. Looked a lot like last year's one. But, you know, we'll work on that. It moved, it moved, and now it's moving back, so we're going to make some changes.

I can't tell you how many people I've had come up to me in town and say what a positive thing that's been, they've done it in the past. But these wheels move slowly, but they are moving, all right? They grind fine, but they're moving slow.

So we've got it on the motion. Unfortunately, it doesn't look like we could do the vote on Monday, but that leaves us still enough time. I'm sure Paul can make said preparations prior, and we can, you know, vote on it in December. But really looking forward to that happening again, I think it's a real great thing for the kids. To you, sir.

MAYOR HUBBARD: Okay. Yeah, that's fine. I mean, we can discuss, you know, the contract. We can vote on the contract, it's just I can't sign it until we get the changes.
TRUSTEE MARTILOTTA: Of course.

MAYOR HUBBARD: And last year we signed the redline version, and I don't think anybody at the school realized the redline version -- they went by the original version, not the redline version. So I just want to correct that, so that we're voting on the correct one, but not with the changes and the hashmarks and everything else in it. So we just need them, because it's their document.

TRUSTEE MARTILOTTA: Oh, yeah.

MAYOR HUBBARD: So they need to just change -- make the changes on their document and send it back, and then I will agree -- voting on the actual agreement and the concept of it is not a problem doing that.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: It's just I won't actually sign the contract until we get --

TRUSTEE MARTILOTTA: Oh, which makes total sense.

MAYOR HUBBARD: -- a proper contract.

TRUSTEE MARTILOTTA: It's still might go.

(Laughter)

MAYOR HUBBARD: Okay. All right.
TRUSTEE MARTILLOTA: We'll see.

MAYOR HUBBARD: Keep working on that and make sure -- find out who actually does the document --

TRUSTEE MARTILLOTA: Sure.

MAYOR HUBBARD: -- and relay that information to Sylvia. So if your current situation changes at all --

TRUSTEE MARTILLOTA: Sure.

MAYOR HUBBARD: -- we know who to contact, as she made four phone calls from one office to the other office, to the other office, to find out who actually does it, and we just need to know who actually does that for the Board.

TRUSTEE MARTILLOTA: I'm sure you do.

MAYOR HUBBARD: All right. It would make it easier.

TRUSTEE MARTILLOTA: Yes, yes. I'll see if I can get that for you.

MAYOR HUBBARD: Okay. On the trees that were planted, you know, 36 trees went in. Thanks again to John Quinlan.

TRUSTEE MARTILLOTA: Oh, yeah.

MAYOR HUBBARD: To the people that were putting them in. We did put tree guards in on
ones around the sidewalks to save the sidewalks. It was extra work to do it, but it will save sidewalks. And it's easier to dig a little more and put that in than it is to replace sidewalks.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: Hopefully, everybody who wanted a tree got one. A few people didn't want a tree and they were moved. So it's a work in progress, but they should -- once we sign a contract, we'll vote on the contract for Johnson Tree, hopefully, by the end of the year. All the other trees will be taken down and the stumps will be ground, and all that other stuff will be tidied up to go through the rest of the winter.

The Festival of Lights, the holiday tree lighting and everything else, we've had several businesses that have opted in that want to join in this year. So they're going to be either doing floats or characters, or whatever, along with a couple of private citizens that want to decorate their Jeep and put some elves in their Jeep and join in.

TRUSTEE CLARKE: Great.

(Laughter)

MAYOR HUBBARD: So it's grown from just the
Fire Department. We want -- this was always the idea, let's see if everybody else wants to get involved. So we've got several businesses now that say they want to be part of the overall celebration.

TRUSTEE CLARKE: That's wonderful.

MAYOR HUBBARD: Which I think is really good that it's growing, and now other people are saying, "We want to be part of this, too." So, hopefully, it's going to be bigger and better. We keep expanding on it, get more people coming in. And, you know, the businesses, they're doing specials. Shellabration is going on at the same time, but they actually want to be in the parade --

TRUSTEE MARTILOTTA: That's awesome.

MAYOR HUBBARD: -- which is a nice thing.

TRUSTEE PHILLIPS: That is.

MAYOR HUBBARD: We do have room for characters. If anybody has a niece, nephew, son, daughter that wants to dress up and be in the parade, we have costumes here. So if anybody knows anybody who wants to do that, contact the Village Clerk. We have costumes and we'll fit them in.
TRUSTEE MARTILOTTA: I just might.  
MAYOR HUBBARD: Okay? Well, that's good, you know, Frosty, Rudolph, whatever. Some are already taken, but there's other ones, so there is room.  
TRUSTEE MARTILOTTA: I'll ask them, sure.  
MAYOR HUBBARD: Okay. That's pretty much what I had. Everything else we've gone over. I do need to bring up for a vote. This is on the -- for the public and for us, the opioid group litigation that's going on. We are -- we had a meeting earlier tonight. We are going to vote to opt out of the overall group, hire a different firm that's working just on this. They've got about 65 other municipalities have done that. I think it's in the overall interest of the Village to opt out. Would be a better thing, I think, for all of us, if we did that. We have -- the deadline for opting out is tomorrow, so that's why we're voting on this. It has to be done by 5 o'clock on the 22nd, okay? This has been going on, and, also, the deadline date is like right on top of us. So I'm going to offer a resolution that the
Village hires the legal contract with Tate Grossman Kelly & Iaccarino. It's probably not pronounced right, but that's -- that we opt out of the overall larger group and go with this private firm to pursue the opioid litigation on behalf of the Village. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

We will ratify this at our regular meeting, but this allows us to sign the contract, so that the Village Attorney can forward it to them before the deadline of 5 o'clock tomorrow. Okay? Thank you all.

We'll open it up now to the public to address the Board on any topic. Anybody wish to address? Yeah, name and address for the record. Come on up to the podium and --
MR. GREENFIELD: Thank you very much. My name is Jim Greenfield. I reside at 222 Fourth Street. And we're very pleased, everybody there, about the progress on the Clark and Brown and Fourth Streets, which the Village was good enough early in the year to consult with us about any concerns, particularly the adjacent properties on Clark and Brown Streets, I don't know about Fourth Street, about the work that was going to take place this year. So that's well underway.

At that time, this was probably January or February, we met with Derryl Baumer, who's no longer working for the Village, and brought to his attention something that's been going on for a long time, ever since Fourth Street had been paved -- repaved the last time, which was what, a dozen years at least, and that job was botched. I'll just -- if you don't mind, I'd like to just hand this out to you all for your -- would you pass that around, Peter?

TRUSTEE CLARKE: Yes, sir.

MR. GREENFIELD: Thank you. So this is a picture from this summer. Fourth Street, 200 -- it's in front of the house, 200 Fourth Street, and extends over to my property, which is 222. This
is actually already mostly dried up, but, basically, this puddle does not dry up, hardly ever, okay? And I think this is well-known.

The problem is that it's in a very bad place, number one. Number two, it's a hazard, particularly in the winter when it ices over. There's an 92-year-old woman living in 200 Fourth Street. It is a slip-and-fall accident waiting to happen. It's also a mosquito breeding ground.

So, when we spoke with Derryl Baumer, just to make a long story short, we brought this to his attention and said why this is happening. This is something we've talked to the Village about ad nauseam for years, going back before the Paul was the Village -- involved as the Village Administrator. And we got all sorts of, you know, "Yes, we can do something, it will happen."

Nothing happened.

Now we have this project coming upon us. Is it something that the Village could do something about at that time? Derryl Baumer didn't assure us that this would happen, but he said it made a lot of sense.

So, fast forward to July, and his replacement, Matt, came around and we brought it
up again, and there's correspondence in there related to that. Once again, to make a long story short, it was discussed, and I discussed it with Paul, with Mr. Pallas, that, you know, this -- we're expecting this to get done, unless you say otherwise, and there was no otherwise, so this was our expectation.

On November 7th, you know, Matt came around to inspect the work, and I said, "Where are we on this?" He says, "We're nowhere." So that really sort of got me sort of angsty, because we have a correspondence where there was no otherwise, this was getting done, and now all of a sudden it's not.

So I had another discussion with Mr. Pallas and I just said, "Look, you know, I don't understand what happened here. There was no communication even that this was not going to get done." It's going to be when is this going to get done, and Mr. Pallas suggested that, I guess, Mayor Hubbard had said that Fourth Street would be maybe the next street that would get repaved, and that would be the time that this would get taken care of, but there is no commitment to this, in the spring of 2020.
I'm just bringing this to your attention because it's been passed along year after year after year, ever since that job was botched a dozen or so years ago. And we'd just like to get it done. I mean, this is really unacceptable to have this going on in front of our properties.

That's basically all I had to say.

MAYOR HUBBARD: Okay. I can tell you that we need to -- when the projects are done, the road end projects are done, we need to pave portions of that coming back up. We will be paving Fourth Street in the spring, so -- and this needs truing and leveling to fill in the spots where you had the puddle and then paving the whole road.

I believe Paul told you that when we do the road, that that problem will go away. It's not part of the road end project, because it's too far up and it can't be tied in to the other work that the County is doing with us on the road ends, but the road is going to be paved.

There's another property owner down the road that asked me the same question, you know, "Are you going to be milling the road?" I said, "Yes," because he wants to get his driveway redone at the same time. So when we're milling, he's going to
mill his driveway to match up to the new pitch on
the road and pave the whole road at the same time.
So we are committed to doing that in the
springtime of next year.

MR. GREENFIELD: Okay. So that's --

MAYOR HUBBARD: So that's, you know --

MR. GREENFIELD: So that is a commitment to
doing that?

MAYOR HUBBARD: Yes.

MR. GREENFIELD: Okay, fair enough.

MAYOR HUBBARD: Because we have the road
dends and everything else. We need to do the road
dends and finish off the paving on those areas. We
did all the cross streets going down up to Fourth
four years ago, and we're committed to go and take
care of Fourth Street in the spring of this coming
year.

MR. GREENFIELD: All right. Well, maybe
I'll look and doing my driveway then, too.

MAYOR HUBBARD: Well, you very well could,
because he's already talked to the contractor who
has the County bid and he's trying to coordinate
that and do it all at the same time.

MR. GREENFIELD: Okay, good. Thank you.

MAYOR HUBBARD: Thank you. Anybody else
wish to address the Board? No? Okay.

MR. SALADINO: Thank you. John Saladino, Sixth Street. What you spoke of before, I would just like to put out, I'm opposed to net metering. I'm an environmentalist, I'm environmentally conscious. If you want to put solar panels up, I think it's a great idea to reduce your bill. I don't think I should have to pay for it.

MAYOR HUBBARD: Uh-huh.

MR. SALADINO: We're in the electric business, you know, so every dollar we take out of the Electric Fund, I'm guessing some of us have to make it up, you know, to pay the bills. So you want to put solar panels up, I think it's great. I don't think -- I don't think people that don't have solar panels should have to pay for it.

The pumpout, Mary Bess mentioned the pumpout, maybe some reduced earnings with the pumpout boat. My observation was that the year before last, Brewer's pumpout boat was nonexistent, it never ran. So the Village picked up the slack, it handled all of Stirling Creek. This year, this past summer, Safe Harbor, Brewer's, their boat was out every day, so servicing, I'm guessing, their customers.
So, if there was a reduction in earnings on the Village's pumpout boat, my observation is, is that it's probably because Safe Harbor, with their 600 customers, they were servicing their 600 customers, where we would -- so.

123 Sterling, the bulkhead. Just for the people that don't know, I'm a member of the CAC. David also is here, maybe he can correct me if I'm wrong. When we made the inspection of the bulkhead, the 135 feet of bulkhead that he wants to put in, I had talked to the owner and he told me that he had no intentions of putting a boat on Stirling Creek, which to me it's an issue, I think it's an issue. A couple of times this year they had a boat there, and then somebody came and rafted up next to it, and with the -- you know, just made it almost impossible to get in and out of the creek. As far as if you can restrict him or not, when -- if he's not willing to go along with what he said.

When the CAC does an inspection or goes for a site inspection, we take into consideration the pier and dock line. And, usually, if we know that a boat is going to be outside the pier and dock line, it doesn't happen very often, almost, almost
never, but if we see that a boat is going to be outside the pier and dock line, we usually make a recommendation that they don't put a boat out there. That bulkhead is at the pier and dock line.

So if there's a legal issue for the Attorney, I don't know if that's carved in stone. I'm not really sure if it's -- if it's in the LWRP, but it's just been past practice. So, you know, you guys take that into consideration if you want.

And that's all I got. Thank you. Thanks for listening.

MAYOR HUBBARD: Thank you.

MS. WADE: Randy Wade, Sixth Street. First of all, thank you so much for the work you do. It's just exciting to hear about all the projects and everything.

When are you going to pave Sixth Street? Now that all of the Village trucks are going back and forth on Sixth Street, it's been in really bad condition and it just is getting worse. Is that -- do we have an opinion on that?

MAYOR HUBBARD: We do not have a timeline on that yet. We take --
MS. WADE: Love to have a timeline on that.

MAYOR HUBBARD: No, I do not know.

MS. WADE: No, I would love to. And you're saying you don't have one. I'm asking you to please get one (laughter).

And number two, the -- my legal issue is gone, and so now I'd like to talk about brush pickup and changing the policy, and making sure that nobody receives those scary letters that say you have to appear in court in the middle of the day on a workday, on a Wednesday, or you'll get a fine.

According to Greg, he hasn't been issuing fines, because they haven't caught up, but he couldn't assure me that the policy has changed. So I do hope you will bring it up as an issue.

And, personally, I would love to see weekly pickup. Just pick up whenever they can, but just not have this, could only be every other week or you get a fine. That would be my druthers.

I happened to be at the spit at the end of Sandy Beach today and saw what you're talking about at 123, and it was, as you're saying, really startlingly narrow. And it does seem like at the very least you should say that it's limited to
15 minutes maximum, so that if there was some kind
of, I don't know, yacht sales, or whatever going
on there, they could go, you know, show the boat.
I also want to thank you, Paul and
Mary Bess, for helping me, but not putting you on
the spot, because you didn't have time to study it
or anything. But we're going to try do a zoning
educational thing on Sunday at the Library to help
people understand what's going on with the
different Boards, and so you'll get more people
turning out than just us few people. And so
Sunday at 2:30 in the basement of the Library.
Nobody on your current Boards will be speaking, so
there won't be a problem of prejudice in anything
that's going before the Boards.
But in looking at the -- after we spoke, I
had looked at the part about the permits that you
were just talking about with 123, and the -- it
says floodplain is defined by if a storm ever puts
water on the space. It wasn't even about the
Zone VE or any of the specific designated. It was
is a storm going to put water on the property, and
it's within the wave action area.
So I am sort of flabbergasted that there --
they didn't get a permit for what they're doing
now, this construction, because, anyway -- anyway, because digging, all they have to do is be digging on where the wave action would go, according to the code. Maybe I'm misreading it. But, anyway, it does specify that when you give a permit, you're supposed to have stipulations that go with it. So it would, yeah -- anyway, thank you very much.

TRUSTEE CLARKE: Thank you.

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

(No Response)

MAYOR HUBBARD: Okay. No further business, I'll call a motion to adjourn the meeting at 9 o'clock.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.
Thank you. And, again, we are meeting on Monday at 7 o'clock here, not next Thursday, because that's Thanksgiving. Thank you for coming.

(Time Noted: 9:00 p.m.)
CERTIFICATION

STATE OF NEW YORK )
 ) SS:
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on November 21, 2019.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of December, 2019.

Lucia Braaten

Lucia Braaten
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