VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse Greenport, New York

November 30, 2015 7:00 P.M.

B E F O R E:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR

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(Whereupon, the meeting was called to order at 7:02 p.m.)

MAYOR HUBBARD: I'11 call the meeting to order at 7:02. Pledge to the flag.
(Whereupon, all stood for the Pledge of
Allegiance.)
Please remain standing for a moment of silence for Arthur "Artie" Maurice Nesin, Evelyn Agnes Pollock, Georgios Sakarellos, Julia Sill, Lucile Viscardi, and also longtime Village Clerk, Lorna Catus.
(Whereupon, all remained standing for a moment of silence.)

Thank you. You may be seated. Okay. I've got several announcements. I just want to say I hope everybody had a good Thanksgiving. I said it before, before the camera and everything, I hope everybody enjoyed the holiday as we all did.

The annual tree lighting ceremony will take place on Friday, December 4th at 5:00 p.m. in Mitchell Park.

The annual Fire Department Christmas Parade will take place on Sunday, December 6th at 1 p.m., starting at the high school, through town, and then coming back here. And Santa Clause and Mrs. Clause

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will be here at the Firehouse for the kids and family.

The annual Menorah Lighting and new Menorah dedication will take place on December 6th at 5 p.m. at Mitche11 Park.

In celebration of Christmas, Village Hall will be closed at 12:00 noon on December 24th, and will be closed the entire day on December 25th.

The Village is seeking and actively accepting applications for Section 8 landlords.

Okay. Liquor license application, we had none.
Public Hearing: We have a Wetlands Permit Application for Nathaniel and Emily Ewing, 230 Fourth Street. The public hearing has been noticed. They're building a dock. We have the CAC report. That came back with everything was okay, but they asked for a time limit on the wetlands permit. Right now, wetlands permit have no expiration date on them, they go on forever. They recommended a one-year expiration date on the wetlands permit. We'11 discuss that. I mean, building code -- building permits are good for two years, so we might want to be consistent at keeping it at two years, so wetlands permit and building permits are all the same so people don't get confused.

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And that's it. So I'll open up the public hearing. If anybody would 1 ike to comment on the 230 Fourth Street Wetlands Permit. Anybody want to comment?
(No Response)
Okay. I'11 offer a motion to close the public hearing.

TRUSTEE PHILLIPS: I'11 second it.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
The public hearing is closed. We'11 put that on the agenda to vote on the application next month.

Okay. That's all that stuff. Before we get into the public to address the Board, there's one topic that we talked about at our work session, I just want to bring it up. It's been a hot topic over the past several months.

We're taking action with our Building Department. We've done a review of some complaints

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that were registered. The Village Administrator went through that. We've come up with a corrective action plan to straighten out issues and stuff that have arisen. The -- a lot of the building files, there's one file in there. Sometimes all the paperwork is not in there, it's in separate folders, if it's going before the Planning Board or Zoning Board. They're quite a few months behind on filing a lot of the paperwork, so there's a stack to be filed that is not in the folders.

We've implemented a plan where the building file, if the plans or anything comes out of that file to go to the Planning Board or Zoning Board, HPC, there'11 be a red tag put on that file, so when you go to that file, you'11 10ok at it and it will say "Also look in Zoning Board file." Those active files that are being reviewed and worked on on a weekly or daily basis, to try to streamline that, so that everything does show up there.

The agendas for the meetings, I sent a memo out last week to all four of the Boards, including the Housing Alliance Board, that we need the agendas in at least a week advance to be reviewed and posted to the website, so all the Board members, our Board, the members of the public, it will be posted to the
website so everybody knows what's on the agenda well in advance. So, if they want to come, they know -they're prepared for it. A lot of times that's coming out -- those agendas are coming out a day or two before the meeting, so we're trying to get everybody to be on the same page with it.

At the work session, it was discussed about having one of the Board Members be a liaison to the Building Department. I've asked Deputy Mayor, Trustee Jack Martilotta, to be our liaison from our Board to the Building Department to help oversee the day-to-day and weekly actions of what's going on there. There's been a lot of progress on the building -- the rental permit applications and all.

Also, we wanted to set up where if somebody wants to make a complaint, they could do it anonymously. They could send an email to Trustee Martilotta's Village email, jmartilotta@greenportvillage.org. You could send it in if you see overcrowding, you see an issue with a house, or whatever. You don't have to publicly come out, you don't have to go into the Building Department to say it. You just drop an email to the Deputy Mayor and he'11 take appropriate action, make sure everything is investigated and looked at.

So, hopefully, these steps with the process, where I think all of us are looking at every project that goes on in the Village, as soon as we see construction, we're checking on the applications, the permit, make sure everything is following code, everything is going by the book.

I talked to Village Administrator Pallas about sticking to State Code, being, you know, very strict on all the terms on it. We've come up with a plan that I think is going to work well going forward.

Some stuff that happened 10,15 years ago, there's not much we could do about that now. But we're trying to take actions now going forward so none of these issues never arise again, and we're trying to correct that. And, hopefully, you could all be patient with us. We're working on it as a group and I think we've taken some steps that should alleviate the situation that we've had.

That being said, public to address the Board. I'll open it up to the public. Would anybody like to address the Board? In the back.

MR. KEHL: Bob Keh1, 242 Fifth Avenue,
Greenport. I have a petition for the Board. The petition is for an immediate moratorium on subdivisions in flag lots located in the Village of

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Greenport, New York, Southold, the Town of Southold, New York.
"We, the undersigned, call for the following:
An immediate moratorium on all subdivisions and flag lots in the Village of Greenport.

A denial of all subdivisions and flag lots currently pending the Village of Greenport.

No building permits to be issued for subdivisions and flag lots in the Village of Greenport.

And full public notification and participation as set forth under Federal, State and Local Law, and any -- any and all purpose developments in the Village of Greenport.

A three-year moratorium of all subdivisions and flag lots.

Additionally, we, the undersigned, call for a full enforcement of the Village of Greenport Code, reviews and reports of the environmental impact, the additional usage of water and each water -- sewage lines, parking impact, traffic and noise impact. The reviews are to be completed by an independent contractor.

The cumulative effect of the Village of Greenport is diminishing the quality of life for its
residents and negating the protections put in place to preserve the community. This is the assurance of preservation of the environmental aesthetics, and comfort, convenience, safety and health and welfare of the residents of the property owners of the Village of Greenport."

We're still working on more signatures.
MAYOR HUBBARD: That's fine. Thank you.
MR. KEHL: I mean, listen, we're just -- things are just getting kind of crazy. We're going to all these meetings and we're getting nowhere and no one knows anything. We go there and there's one subdivision down here that was approved 17 years ago. The person never came back to check. He says, "I was never notified by the Village."

If you go through all the crap you have to go through to get a subdivision through, you can't tell me that you don't stop in the Village or make a phone call to find out if it was passed. And that's all expired, and now they're all like -- everyone's looking at each other like whose ass do we kiss, whose ass are we supposed to have our head up. We don't know what the hell is going on. And they're still making excuses all the time, because if this goes through, I got a permit, I got a variance and a
permit for a garage 17 years ago. I never put the garage on my -- on my property. If that goes through, then I should be able to do that without any questions. And I know a couple of other people who have the same problems in this town. They've had permits and they didn't do it, the stuff is approved. You're opening up a can of worms.

And I really think you, as Mayor, should go to some of these meetings and see what's going on, because there's a lot of people just don't know what -- one doesn't know what the other is doing. They don't know all the codes in this Village and it's very upsetting. I mean, we go meeting after meeting. We have to go from one to the next to make sure you know, to make sure the Planning Board knows, the Zoning Board knows. And then we get there and they don't know. They're getting these pre-submissions and -- but then they never submit. It's like they're just trying to drive us nuts.

MAYOR HUBBARD: Okay.
MR. KEHL: Okay? And that's the main reason
for this. Okay?
MAYOR HUBBARD: A11 right. Thank you
MR. KEHL: Al1 right. Thank you very much. MAYOR HUBBARD: Yup. Go ahead, John.

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MR. SALADINO: John Saladino, Sixth Street.
Are there any resolutions on the -- that you're going vote on that aren't on the agenda?

MAYOR HUBBARD: Not that I know of.
MR. SALADINO: Do I have to call the vote?
Okay. I believe you. Is there going to be an Executive Session?

MAYOR HUBBARD: No.
MR. SALADINO: As far as the resolutions, I was at the work session and I saw, as far as Resolution No. 3, Mike had given you guys a letter to apply for an outreach grant. But I also read the work session report and I read Trustee Roberts' report, and in the report it mentioned partnering with the Seaport Museum for this purpose, for the baymen to have a place in Greenport to --

TRUSTEE ROBERTS: I think it -- if I may. I think it mentioned that the Oyster Growers' Association was potentially interested in the little parole office that's next to the Seaport Museum as a potential site. And all we voted to do is to --

MR. SALADINO: No. I understand what you voted to do, but I just didn't understand, and it didn't mention the location. I know the crew has quarters there. I know the Long Island Railroad crew still

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has a little welfare facility there, and I know the Seaport Museum occupies the rest of the building. I just didn't know --

TRUSTEE ROBERTS: I didn't mean to cause any confusion, I was just --

MR. SALADINO: Well, I'm asking the Board.
TRUSTEE ROBERTS: Sure.
MR. SALADINO: I'm asking the Board. I'm not sure. A shellfish storage facility in the Village of Greenport, don't we have that? Don't we have a baymen's area, dock, and a parking lot, and a fenced off area and stuff? Just so I'm on the same pages as Mike and you guys.

MAYOR HUBBARD: Right. I believe they're looking at --

MR. SALADINO: Are we talking about building something?

MAYOR HUBBARD: We would not be building anything. If they get the grant, they're looking at possibly building something, or a storage facility, refrigerated facility to put stuff into to then ship it all out together.

MR. SALADINO: At the Seaport Museum?
MAYOR HUBBARD: That was one possibility that was mentioned. Anything else, it's -- if they get a

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grant and they come up with the funding and want to do it, then we'11 see where they possibly could put it. It's a matter of we just sign the letter saying that we're okay with the intent of them trying to go for the grant with no cost to the Village, you know. So we're not building something ourselves and we're not funding that.

MR. SALADINO: No, no, I understand. They would get the money and they would build something, but I understand there's a cost to build.

MAYOR HUBBARD: Right.
MR. SALADINO: But isn't there a cost to the property also? Can they -- can somebody build on MTA property?

MAYOR HUBBARD: Well, if they get the grant, they'11 come back and ask for permission for a place to put it, you know.

MR. SALADINO: I'm sorry?
TRUSTEE ROBERTS: We're the tenant, right? So if we approve -- I mean, this is all -- we don't know anything about specifics. We're just trying to help a guy to get a grant.

MR. SALADINO: Well, I know. I own property, and if my tenant wanted to build there, I would certainly have something to say about it. I just
kind of thought that it's better to kind of square that away now, as opposed to have them stand in front of you with the money and say, you know, "We want to build in that."

TRUSTEE ROBINS: The way I read this resolution, it's only that we're offering them support and the opportunity to explore the possibility of it. There's no funding or commitment.

MR. SALADINO: Trustee Robins, I certainly understand it. I read the letter, I read the response, I read this resolution. I just thought maybe it's better to be a little proactive and find out exactly what's going to happen down the road, or what might happen down the road, as just -- as opposed to just say, "We11, we don't know, we'11 see." My experience here in this building, "we'11 see" never kind of worked out.

TRUSTEE MARTILOTTA: If I may, Mr. Mayor.
MAYOR HUBBARD: Okay.
TRUSTEE MARTILOTTA: When Mr. Osinski spoke to me about it, he was saying that there is a small office in the back of the Seaport Museum. I guess some of it is used by the Railroad, but some sort of a parole type of office. I don't know, I haven't been there. And he said if it was -- if he were to
get the grant, he wanted to explore refrigerating that small room. That's what he told to me, so I don't know -- I don't know.

MR. SALADINO: Okay.
TRUSTEE MARTILOTTA: But he did mention that to me, if that helps at all.

MR. SALADINO: Okay. I don't have a problem with it, I just want to know about it, that's all. The other things I have are Resolution 20. I mean, we go through this every year. Can you give me an idea about the -- are they going to have a tent? The size of the tent, where it's going to be, is there going to be a fee? Do I have this number right?

MAYOR HUBBARD: Twenty, the Power Squadron?
MR. SALADINO: Power Squadron.
MAYOR HUBBARD: Yes.
MR. SALADINO: So do they have to follow the same rules as everybody else? The tent has to be in front?

MAYOR HUBBARD: Yes. Let's see what they got listed there.

MR. SALADINO: George, all you got to do is tell me yeah, okay? You know, is the tent going to be in front of where everybody else has to put their

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tent, and the size?
MAYOR HUBBARD: The tent's going up -- would go up on Thursday, the $28 t h$, by a reputable company, taken down Monday, the 1st. And that's where we put tents nowadays, so that's the spot where tents go.

MR. SALADINO: Okay. And it's going to conform to --

MAYOR HUBBARD: I hadn't looked at that -- the whole application, John, but that's where it's going.

MR. SALADINO: The guidelines for everyone else, size?

MAYOR HUBBARD: Uh-huh.
MR. SALADINO: Okay. And Resolution 25, yeah, go for it. I applaud you for trying to get that.

And 26, thank you, thank you for that.
And resolution 28 is -- I have a question about Resolution 28, "Resolution referring existing Section 150-13A of the Greenport Village Zoning Code to the Committee for review." Could you explain what, or share with me what you -- what you think needs discussion about that, about accessory buildings? What is it that's in the code that needs to be -MAYOR HUBBARD: Okay. Actually, Joe the Zoning Board asked us for that; is that correct, Section $150 ?$

TRUSTEE PHILLIPS: No. I'm -- no, they didn't ask for it, I asked for it.

MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: Part of it being the discussion of a certain application that raised the size of the accessory building, a question of the height, where there's a little discrepancy in how the wording is in the code, to review that.

I believe, Paul, you and I went over -- there were some questions that you and I had about it, that we felt to have clarification for people in the future dealing with accessory buildings, that we just needed to make sure that the wording was clear to everyone.

There seemed to be some confusion as to the accessory building fitting into a -- the 15 feet, if it's not within the -- what I call the building envelope of the property. Or if it's within that, then it can be the same height as the primary building. You know, it's just -- it was -- it was a question that we need to just take a look at it and make sure that the wording is clear for everybody in the future, because there's been some confusion about it.

MR. SALADINO: We11, in reading the code -- and full disclosure, I am a member of the Zoning Board of

Appeals, and to me, it's one of the portions of the code that is plainly written. I'm just not sure what -- you know, if an accessory building is not going to require a yard, and it's less than 10 feet from the house, and it's in the building envelope, it could be as high as the primary building. And if it's in a required yard, it has to be 15 feet tall. I'm just not sure why you want to reinvent the wheel here. It's kind of -- it's kind of self-explanatory. It's just -- thank you. Thank you for that answer.

MAYOR HUBBARD: Okay.
MR. SALADINO: I guess you and I see it differently

MAYOR HUBBARD: Yeah. John, some of that was brought up while we had some people that made complaints about a building, but, actually, it did fit the description of the code. When they complained about it, said it was 16 feet, or whatever, but it was in the center part of the lot. So it was really just a clarification, just to review it and clarify it to everybody, so people in the public, along with us and the Zoning Board, they're all on the same page and know exactly what it was. Just to redefine it, not that it's going to be changed, just to review it and then give an
explanation out to everybody to stop the questions on certain properties.

MR. SALADINO: Okay. And the last thing I would ask is to -- with the budget coming up is maybe think about hiring a Harbor Master. I ask you guys this every month and I think it's kind of crazy. A Harbor Manager just doesn't make it. A guy sitting in an office in the Marina just doesn't do for a seaport village.

We've always had a Harbor Master. The last administration didn't think we needed one anymore; I disagree. I think anybody that lives in a seaside village would disagree. It's just the presence out there of somebody looking out in a boat, you know, taking care of business, whether it be who drops a pot wrong, or somebody's speeding on the wake, or just a guy with a blue light to let people know that -- it was suggested in the past with the last administration. "Well, we'11 call the Sheriff, we'11 call the Suffolk County Police, we'11 call Southold Town Police." Those -- take it from a guy that's on the water every day, those guys don't show up un1ess it's the Fourth of July, that's when you see them. You need a guy out there every day. I'm not saying it should be year-round, but at least during the
summer season you should maybe think about having a guy.

Okay. Thanks for listening.
MAYOR HUBBARD: Okay. Thank you.
MS. MC ENTEE: Good evening. Joanne McEntee,
242 Fifth Avenue.
I'd like to say thank you about getting the agendas on the website faster. Often, I have called and they were less than 24 hours sometimes, and they had to be revised, so thank you.

I would also like to ask if there's any way you could expedite FOILs. FOILs often take up to seven days, sometimes five days. Sometimes you have to come back for copies, or they can be e-mailed, which is fine, but it is a long process. I have to make an appointment to go down there. When I go to Southold Town, I don't have to do that, I get it on the spot. So I would like to see some kind of movement there. I think it's just a little delayed.

In reading the minutes of the Village of Greenport Housing Authority Board meeting on 10/27 2015, I have to question the Village. I didn't know that the Village was in the business to manage housing rentals. The Village has three apartments, one at 287 Second Street and another at 213 Center

Street. Have these properties been taken off the tax roll, or who is paying for the property taxes, does anyone know that?

TRUSTEE PHILLIPS: We pay Town of Southold taxes, I believe, the Village.

MS. MC ENTEE: The Village pays it, so --
TRUSTEE PHILLIPS: That's part of the Community Development, which is -- which is part of also the Housing Authority. The Village purchased those properties years ago and rented them.

MS. MC ENTEE: I understand.
TRUSTEE PHILLIPS: And we've been doing that for a long time.

MS. MC ENTEE: Okay. Thank you. What is most concerning about this -- these minutes is -- I'm going to refer to section -- the minutes on page 1 , Section 8 Update.
"Three vouchers were issued this month. Two vouchers were leases in place. The other family is searching for housing. There are additional two vouchers still searching for housing, but there has been no availability of two-bedroom units. Families will take a one-bedroom, if available."

That seems kind of concerning to me. We opened up this afternoon or this evening really saying about

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overcrowding. Mr. Hubbard, you spoke about it. I would hope that we would not really push or assist two -- or families to get into a one-bedroom apartment. This is extremely concerning. When I read it, I thought this was unbelievable. So I'm hoping that you wil1 address that, someone will address that here.

TRUSTEE MARTILOTTA: I will.
MAYOR HUBBARD: Right. And, also, we did -- it does say in my announcements that we are seeking additional landlords. Some of you might not know about the program that we have to see if we could get other people that might want to rent out their places, so that's an attempt to try to rectify that. Some people might not know about our Section 8 program that might be interested.

MS. MC ENTEE: Rather than the Village spend our time on it, shouldn't the housing people be doing this and not spending our man time on that? Is that really not the Housing Department to take care of it?

MAYOR HUBBARD: They take care of most of it. I had a meeting with the President of the Housing Alliance, and I sat down with her and we discussed ways to help the program out to get it on track in a proper way, and I suggested that we put this ad for
that. So it's a one-time ad we put out. We're just, you know, making it available to other people, that they might be interested, they might want to join the program. So no Village resources besides placing an ad in the newspaper, that's all that the Village themselves did it. The Housing Authority is doing that.

TRUSTEE PHILLIPS: Mayor, can I ask just a clarification from Joanne?

MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: Joanne, are you under the impression that that -- the employee that is involved in this particular portion is --

MS. MC ENTEE: I don't know of any employee that you're talking of. I have --

TRUSTEE PHILLIPS: Asha is -- okay. Asha is --
MS. MC ENTEE: I have nothing do with any employee that you speak of.

TRUSTEE PHILLIPS: Okay. But that whole is -all of that is funded through HUD. That is not Village funding, that is HUD money that's funding that Section 8 Program and the activities that go on with that.

MS. MC ENTEE: Fair enough.
TRUSTEE PHILLIPS: And, also, that that
particular -- is an open meeting, as well as the rest of the Boards, Planning, Zoning and Historic.

MS. MC ENTEE: Right.
TRUSTEE PHILLIPS: It is a public meeting that you can attend.

MS. MC ENTEE: Okay. Thank you. I'd like to also address Mr . Keh1. I'd like to reiterate what he had come up to speak about, the subdivisions. I read the Village Subdivision Code 118-1 to 118-16.

I've also just recently read up and caught up to date on the Village Law, the New York State Village Law. It's called the Division of Local Government Services Guide to Planning and Zoning Laws, and it's the Village Law section.

I am kind of concerned about a few things which -- in reference to the subdivisions. Our subdivisions here, Chapter 118 here in our own Village Code says the Village is to assure the preservation of the environment -- environmental aesthetics and assets of the Village and the comfort, convenience, safety and health and welfare of the residents and property owners of the Village and their families and guests. That was Code 118.1. 118.7, I'11 read a little bit about this.

The Village is to consider the impact of the
subdivision of public, health, safety and welfare and impact of -- on the neighbors, community and adjacent properties, traffic, views and other environmental considerations, the preservation of the aesthetics, assets of the Village, and the impact on the utilities, and emergency and other services that are provided by the Village.

I'd also like to read our own Village Code, 150-1, and this is where -- this is our Zoning Code. Basically, it's in reference to our privacy. What I am concerned is Item $C$ on here says there's a provision for privacy for our families. There -- The prevention and reduction of traffic congestion so as to promote efficient and safe circulation of vehicles and for -- and pedestrians, the maximum protection of residential areas, and the gradual elimination of nonconforming uses. I'd like to say nonconforming uses, the elimination of that.

Now let's go back to -- there are lots here within the Village that property owners are proposed to subdivide a small 1 ot, say 10,000 square feet divided in half, or whatever they want to do. They want to make it smaller, they want to make it two lots. We11, in order to do that, the lot is supposed to be 7500 square feet, and people are making their
lots 5500, 4500. This is their choice. This is not the Village making them do this, this is their choice in making these homes nonconforming.

I believe that we need to start complying with our own codes. These lots will no longer be conforming, and, again, these are created by the owner.

A builder of a proposed subdivision is seeking approval for a subdivision 17 years ago. Does anybody realize the subdivision doesn't -- excuse me. The subdivision code had not been -- had been not on the books that long? There has to be a statute of limitations of such.

Now, in reading the code, and I'm sure, Mr. Prokop, you're very familiar with the code, the New York State Code, correct? Seventeen years ago, obviously, is way too long.

Reading further into this, let me just go back to the Village Law, in reference to -- on the New York State Code, Page 128, Item 11, it states, "Filing a Final Plat, Expiration of Approval. The owner shall file in the Office of the County Clerk," that would be Suffolk County, "or register such approved final plat or a section of such plat within 62 days from the date of the final approval, or such

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approval shall expire." Filing the subdivision approval with the County Clerk within 62 days of the Village's final approval, or the subdivision approval shall expire. I just wanted to read that twice because this is very important stuff here.

We need to start following our codes. We need to start doing what's right for this Village. I'm very upset. It is -- this is no clearer. I mean, this is so clear here. It can't be any clearer than that, but, yet, something that happened 17 years ago we're considering. So there's the codes that I read you. I will read more, I will read more into this. I'm not going to stop.

Why is the code -- why is the Village dancing around and trying to find loopholes of certain property owners? Let's get this Village on the right track.

I really appreciate you listening to me today. Sorry if I'm a little upset, but we really need to turn the Village around. Thank you.

MAYOR HUBBARD: Okay. Thank you.
MR. SWISKEY: William Swiskey, 184 Fifth Street. I don't know where this is coming from, but this Village has been turning around since your father was Mayor, George, you know that. We built
affordable houses, we fixed up houses, people are moving here, the park got built. I mean, to say we need to turn the Village around, no, we don't need to turn the Village around, the Village has turned itself around.

The problem you've got here is you're looking for Section 8 housing for working people and there just isn't anymore. It's been taken over by Airbnb and summer rentals, and I don't know what you can do about it. I mean, one particular thing they say -- I mean, we have a very competent Zoning Board of Appeals. I go to their meetings. Sometimes I don't agree with their opinions or some of the things they say, but they're fairly competent, I mean, and Chairman Moore does a good job, and there's some new members on it and it's very good. We don't need a moratorium.

And as far as this 17 -year-old subdivision well, if it wasn't filed with the County Clerk, it doesn't exist. There's nothing to make -- John, you're on the Zoning Board. Has anybody come before and ask for this? Because I don't recall this being discussed by any -- on the Zoning Board. Perhaps the Attorney can fill us in on it.

MAYOR HUBBARD: I can fill you in briefly on

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that, Bill. The applicant is using a different section of the code that says they must be notified within five business days from the Village of the determination. Back in 1997, that was not done. So he's using a technicality against us because he never got the written determination, which starts his 60 days to file it. None of us were here at the time. Anybody in the Building Department was not here. That's what he's using, that's what his lawyer is using, and they were trying to come to some kind of -- find out what we were going to do with it.

MR. SWISKEY: Well, you just fight it, because it's so annoying. I can tell you something, no Judge is going to rule for him. So if we have to spend money to fight it to make a point, my opinion is hold the 1 ine, you know.

MAYOR HUBBARD: I believe that's where we're heading, but I don't know. We've discussed it and we'11 find out where it goes, but --

MR. SWISKEY: I understand you've got to discuss it, but my opinion is hold the line.

MAYOR HUBBARD: That's the only reason it came up, is just because he's using a loophole against us as part of the code that was not followed back then, I mean, you know.

MR. SWISKEY: Yeah, but, you know --
MAYOR HUBBARD: That's what we're trying to work through, that's all.

MR. SWISKEY: Anyway, I want to commend this Board, the roads are looking good. We got a lot of roads done. We should have some planned out for next year.

MAYOR HUBBARD: Yes, we do.
MR. SWISKEY: And how you're going to finance them.

MAYOR HUBBARD: Yup.
MR. SWISKEY: You've got to give credit where credit's due.

Now, there was one other thing. There was -- I asked a few meetings ago about -- there was this article that appeared on one of the Trustee's Facebook page, and, basically, the person was alleging corruption in the Road Department, and he was involving me, and you said there was going to be an investigation. Was there an investigation of that at all or not?

MAYOR HUBBARD: I mean, I read that letter after you had given it to me and all, Bill. It was work that somebody assumed was going on, but there was no corruption, there was nothing going on with

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that.
MR. SWISKEY: So it was looked into and the guy was just full of BS?

MAYOR HUBBARD: Yeah. Nobody accused you of corruption, Bill.

MR. SWISKEY: Yeah, but they accused the Road Department, that was quite specific.

MAYOR HUBBARD: We11, we went through all that, and there's no hand-picking stuff. We're doing the yearly bids, that should be out by the end of the year, and that's going to rectify this in the future, and that's basically it.

MR. SWISKEY: A11 right. I appreciate that, George, to set the air straight.

The power plant, are we in the process of suing Mr. Braun yet or not?

MAYOR HUBBARD: I believe so. Where are we at with that?

MR. PROKOP: We're at the -- we're at the point of drafting papers is what we're doing.

MR. SWISKEY: We're drafting the papers. All right. We11, what about a corrective action plan for the plant? I mean, we've got a lot of serious issues there we need to get fixed. It's going to cost us a lot of money. Are we in any place moving down the
road to institute, I mean, bringing --
MAYOR HUBBARD: I believe A\&F Testing has come up with a lot of that stuff that needs to be done to correct the issues that there are. So will we have a report on what they're going to be doing with that for next month, Paul?

MR. PALLAS: I don't know if it will be done next month, but the engineering is in process now.

MAYOR HUBBARD: Okay.
MR. SWISKEY: Well, the engineering shouldn't take that long, I can tell you from experience, but I'm willing to wait another month. Will the -- will that report be available to the public?

MAYOR HUBBARD: Yes, it will. We'll tell you exactly what we're going to do, what we're going to repair. And, hopefully, we'll get an idea of what it's going to cost and we'11 get it corrected.

MR. SWISKEY: A11 right. Oh, and Joanne was standing up here and she says sometimes it takes her seven days to get a FOIL? Boy, she's being treated a lot better than I am.

## (Laughter)

Sometimes it takes me 25 , sometimes it takes me 60. I mean, I can go into that, but --

MR. SALADINO: She's got better legs.

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MR. SWISKEY: Yeah. Just because she's prettier doesn't mean --
(Laughter)
There was discussion about the Seaport, all right, and the Seaport still pays us no rent. Are we going to start collecting rent from these people or not? I mean, this is a valuable Village asset. It could be rented to somebody. I bet you could rent it to some guy who wanted to run a restaurant and he could give you 5, 10 grand a month. It would be a perfect location for a waterfront restaurant. I think we need to at least get $\$ 1,000$ a month or something out of these people.

And I think the Board should take that under consideration, should make it a priority, because I'm tired of being the one that pays for these people to have their private parties. I mean, we can't even get a shade arbor at Fifth Street Park. That's something I wish you'd consider for next year's budget.

MAYOR HUBBARD: Yes, we will, we will take care of that. I did get an email that the Seaport Museum just had their elections and they have a new Board going on there. We've got their -- the lease that they have with us is out for us to review, so we'11

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be having discussions with them in the near future.
MR. SWISKEY: All right. Thank you. Oh, one other thing. You ought to extend the leaf pickup an extra week. I mean, there's still a lot of leaves on the trees.

MAYOR HUBBARD: Yeah.
MR. SWISKEY: The last -- the last leaf
pickup -- well, people are raking this week, but the last pickup is next Tuesday, but there's still going to be a lot of leaves. It's just -- I mean, I'm raking them and picking them up and grinding them up. But it should be something --

MAYOR HUBBARD: We will extend it as long as we need to get the stuff cleaned up. Right now, they're trying get the decorations out and all.

MR. SWISKEY: Yeah. On an administrative basis, just tell the boys to pick up an extra week. I don't even think the Board needs to vote on it.

MAYOR HUBBARD: No. We'll get it done.
MR. SWISKEY: All right. Now let's see here. There are a couple of things on the agenda I wanted to ask about.

Number 10 Downing, you know, that building was built in the '30s, in the Depression. They built it out of telephone poles, scrap wood. You know what

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would be a better idea? For $\$ 80,000$, you could get two Butler buildings, still have money left over, you know, metal buildings, one for the Road Department, because they need someplace. And if you need a place to put it, you could put them either on that property that's adjacent, with the wooded area adjacent to the power, that -- Hawkeye's power plant up there and Number 10, or you could put them on the old scavenger waste site. But before I spend money on a building that's still going to be rotten to the core when you spent your $\$ 80,000$, why don't you look at an alternative? Two new buildings; dedicate one to the Road Department for storage and one for the Fire Department and the Village for storage. You could get enough space. These Butler buildings run 30 , 35,000 apiece. You really should look into it.

Oh, and do you want me to paint the Carousel rounding boards? This is getting to be silly.
(Laughter)
I mean, $I$ could take it -- my daughter is in pre-K. I can bring them down there and they could make designs on them. I mean, it's got to end some time.

You know what you could do, is you could buy -there's these companies, they make these -- I
don't know. You wouldn't call them silhouettes, but they're like decals, pictures, and you could, you know, get them and have them mounted on there. It might be a solution. You could have ships, you could have trains, you could have the whole history of Greenport. In other words, you know, they're just picture panels about, you know, maybe four, five foot long by two foot high. The committee should consider that. Maybe you should bring that up, Trustee Roberts, to the committee, because it's just taking way too long.

Oh, and Resolution Number 25, I hope that's about the fee for the ferry passengers, right, or cars?

MAYOR HUBBARD: Yes.
MR. SWISKEY: I know that there -- you're going to do a study, and when the study is done, could the public have access to it, to see if we can legally do it or not, you know what I mean. Instead of just, oh, we can do it or we can't do it, I'd just like to see what the politicians in Albany have to say about it.

MAYOR HUBBARD: Okay.
MR. SWISKEY: Oh, and I urge Trustee Roberts and Trustee Martilotta to move forward with this Community Development Block Grant, because your
father did a lot of good with those grants back then, George. And if we could get them again, we can help, you know, people that can't afford a furnace, these are things that we did, old people with a fallen down front porch. You know, it was a good program and it still is a good program, I believe. There's still a lot of good in this Village. I could drive around and show you a dozen houses that were built under this. I mean, the improvement to the Village was tremendous.

And just one or two other things here. I'm meandering tonight, excuse me. All right, Gary, you don't have to make fun of me.
(Laughter)
Anyway, no, that's all I have to say.
MAYOR HUBBARD: Okay. Thank you. Anybody else wish to address the Board?

MS. POLLACK: Karen Pollack, 630 First Street. I'm here tonight to take my medicine. At the last meeting, I allowed my emotions and my overblown ego to get away from me. I have learned that I was mistaken about the tax assessment for the pool at 133 Sixth Street and I'm very sorry. When I saw that no permit was reported to the Assessor, I jumped to the erroneous conclusion that the swimming pool was never

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assessed. I could have and should have been more careful when reviewing the assessment card. And again, I apologize for my incorrect statement.

Some of you may be wondering why I'm so angry. I can assure you that there's nothing political about my findings regarding the Building Department. None of you have seen me attend Village meetings very often in the past, and, frankly, I don't know any of you well enough to have any particular political positions. I wrote you all a letter back in early May and the issue described in that letter is what initially caused me to question the work being done in the Building Department.

When I applied for my own permit, I was surprised that time after time I was told that my permit wasn't ready. I walked into the Village Hall on four separate occasions with my checkbook literally in my hand to pay my application fee. I was told not to worry about it. I wondered if the Village Code had any provisions to waive fees in cases of hardship; it doesn't. This prompted me to look at Building Department files, where I found many fees that went uncollected, inspections that were never done and procedures that aren't being followed. In my mind, the only possible explanation for this
was that the Mayor and the Village Board were unaware of these issues. That's why I brought them to your attention with the belief that you'd all be just as upset as I am, maybe even more so.

Our Building Department records form an important part of the history of our Village. These records run with the land, and will be examined by future generations long after we're all gone. In my opinion, they should be properly kept and in conformity with State and Village laws.

Thank you. And, once again, I'm sorry for letting my temper get out of hand. Thank you.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board? (No Response)

Okay. We'11 move on to the regular agenda.
Okay. RESOLUTION 11-2015-1, RESOLUTION adopting the November, 2015 agenda as printed. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

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MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried. Trustee Roberts.
TRUSTEE ROBERTS: RESOLUTION 11-2015-2, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION 11-2015-3,
RESOLUTION ratifying the following resolution as already approved by the Board of Trustees at the regular meeting on November 19, 2015 :

Resolution directing Clerk Pirillo to draft and Mayor Hubbard to sign a letter to Michael Osinski

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offering the Village of Greenport's support of the Long Island Oyster Growers' Association's application to the New England Interstate Water Pollution Control Commission's Peconic Estuary Program: Education and Outreach Grant, including possible exploration of a shellfish storage facility in the Village of Greenport. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: I'm recusing myself --
MAYOR HUBBARD: Oh, yes.
TRUSTEE PHILLIPS: -- because I have a conflict with this, as I am involved in another application for the same grant.

MAYOR HUBBARD: Okay. Motion passes 4-0, with one recuse.

TRUSTEE MARTILOTTA: RESOLUTION 11-2015-4, RESOLUTION authorizing the installation of a second

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repeater system for Greenport Fire Department and Rescue Squad emergency services notification system, to be located on the Cablevision tower site at Washington Avenue. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: Resolution 11-2015-5, RESOLUTION approving the following applications to the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on November 17, 2015:

Robert J. Corwin to the Juniors, and Jared Grilli to Phenix Hook and Ladder (from the Juniors). So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.

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TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-6,
RESOLUTION accepting the Pierce Enforcer customized fire apparatus pumper, per the contract between Pierce Manufacturing, Inc. and the Village of Greenport, as previously approved by the Greenport Fire Department Truck Committee on November 14, 2015 and the Greenport Fire Department Board of Wardens on November 17, 2015; and further authorizing the release of the payment of $\$ 547,300.00$ for the Pierce Enforcer customized fire apparatus, upon receipt of the fire apparatus pumper, and all corresponding paperwork, including, but not limited to: Final disposition regarding radios, and proof that all issues/deficiencies were resolved. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: Okay. I'd just like to give one comment on this. Excuse me. We're paying for this truck out of reserves, that we've been saving

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the money. I want to thank previous Boards and this Board as we work on the budget. We've been putting money away each year. The past practice had been to bond for fire trucks. We've been saving for the past seven years, putting any reserve money away, building this up. And we're going to be paying cash from reserves on this. So, instead of paying interest, we saved -- we made interest on the money and we're going to use that to pay for the truck. There's a policy that used to be in the Village, enforced many years ago. We've turned that around, like I said, seven years ago and now we have enough in reserve to pay for this for cash. I just wanted everybody to know that.

All right. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION 11-2015-7,
RESOLUTION approving the hiring of the following

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employees at the Village of Greenport Ice
Rink/Carousel at a pay rate of $\$ 9.25$ per hour
effective December 18, 2015: Edina Wiacek (Cashier),
and Mark Sotiridy (Skate School). So moved.
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION 11-2015-8,
RESOLUTION approving the hiring of the following employees as Cashiers at the Village of Greenport Ice Rink/Carousel at a pay rate of $\$ 9.00$ per hour, effective December 18th, 2015: Leanora Chandler, and Emelia Jacobi. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
tRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: RESOLUTION 11-2015-9, RESOLUTION approving the re-hiring of Sarah Kravitz as a Cashier/Skate Guard at the Village of Greenport Ice Rink and Carousel at a pay rate of $\$ 9.00$ per hour, effective December 18th, 2015. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-10, RESOLUTION approving the rehiring of Sarah Doherty and John Averette at the Village of Greenport Ice Rink/Carouse1 at a pay rate of $\$ 10.25$ per hour effective December 18, 2015. So moved.

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TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION 11-2015-11,
RESOLUTION approving the hiring of the following employees at the Village of Greenport Ice Rink/Carousel at a pay rate of $\$ 9.00$ per hour, effective December 18, 2015: Remi Doroskoski, Madelyn Shannon, Jennifer Milauskes, Grace Izzo, Sean Sepenoski, and Sean Cary. So moved.
trustee martilotta: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

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(No Response)
Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION 11-2015-12,
RESOLUTION approving the rehiring of the following employees at the Village of Greenport Ice

Rink/Carousel at a pay rate of $\$ 9.25$ per hour, effective December 18, 2015: Sarah Shannon, Cora Sma11, Paige Confort, Brian Hallock, and Fiona Faherty. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: RESOLUTION 11-2015-13, RESOLUTION authorizing the solicitation of bids for the generators at the Sewer Pump Stations and directing Clerk Pirillo to notice the bid accordingly. So moved.

TRUSTEE ROBERTS: Second.

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MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-14, RESOLUTION authorizing the solicitation of the bids for the rehabilitation of "Building No. 10" on Moore's Lane, and directing Clerk Pirillo to notice the bid accordingly. So moved.

TRUSTEE ROBINS: Second.
TRUSTEE ROBERTS: If I may.
MAYOR HUBBARD: Sure, discussion.
TRUSTEE ROBERTS: I just -- I think Mr. Swiskey made a great point tonight. I don't know anything about what he just talked about. I'm going to Google it and try to learn more about it. I think we should just -- we're not voting to do anything here, we're just -- this is just one of our potential options and I think we should --

MAYOR HUBBARD: Correct.

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TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: So we'11 get the bids on it. We're also going to investigate the price of just replacing it, putting something else up in place, doing it simultaneously.

TRUSTEE MARTILOTTA: If I could ask one, one question.

MAYOR HUBBARD: Sure.
TRUSTEE MARTILOTTA: What does rehabilitation include? We're looking -- obviously, we're looking to fix up the building, but like what specifically?

MR. PALLAS: Reroofing is the prime issue there. There are some rafters that need to be replaced. Shoring up of the foundation needs to be done. Those are the major elements that are happening there.

TRUSTEE MARTILOTTA: And if we were -- if we were to rehabilitate it, then it would be used more for --

MR. PALLAS: Yes.
TRUSTEE MARTILOTTA: Okay. Because my only -my one question when I went and looked at the building was it looks like it's been neglected, which I'm sure it has. Was there -- was there a turning point where we stopped fixing it? And what -- I'm

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just trying to get a feel for how it got to the state that it is.

MR. PALLAS: Jack, to be honest, I can't answer that.

TRUSTEE MARTILOTTA: That's fair.
MR. PALLAS: You know, I think it was --
TRUSTEE MARTILOTTA: I was just curious, you know what I mean?

MR. PALLAS: That's decades worth of time.
TRUSTEE MARTILOTTA: Okay. I didn't know if it was something that happened over the last few years, or if it had just been let go.

MR. PALLAS: We hope to -- by fixing it up and assuming we go in that direction, to utilize it better than we have in the past.

TRUSTEE MARTILOTTA: Okay. Fine, that's fair.
Thank you.
MAYOR HUBBARD: We'11 get the prices --
TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: -- and we'll see which way we want to go with it.

Okay. Any other discussion? (No Response)

I'11 call the vote. A11 in favor?
TRUSTEE MARTILOTTA: Aye.

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TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: Resolution 11-2015-15,
RESOLUTION approving a change order to the curbs and sidewalks contract between Laser Industries Inc. and the Village of Greenport at a total value of \$2,100.00; and authorizing Village Administrator Pallas to execute the change order. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION 11-2015-16, RESOLUTION authorizing Treasurer Brandt to perform

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attached Budget Amendment \#2291, to fund temporary part-time staffing in the Clerk's, Treasurer's and Building Department Offices, and directing that Budget Amendment \#2291 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees. So moved. TRUSTEE PHILLIPS: Second.

TRUSTEE ROBERTS: If I can ask a question on this.

MAYOR HUBBARD: Discussion, sure.
TRUSTEE ROBERTS: I didn't mean to cut you off. Sometimes you go quick. I think we need -- we spend much less on our Building Department than we do on our Clerk and Treasury Department, and the majority of things we hear about are problems with our Building Department, so -- and I'm also excited about the person who this -- whose job this funds, his long-term career with us. I know everyone is excited about him potentially moving up into the Civil Service category, which is great. I just think next month we should really -- we should start to put some funding against the major problem we've got with files and buildings. So I just want to sort of say that in support of this.

MAYOR HUBBARD: Okay. Any other discussion?

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(No Response)
A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: RESOLUTION 11-2015-17, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#2292, to fund an auxiliary pump at Central Pump Station, and directing that Budget Amendment \#2292 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

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(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-18,
RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment \#2294, to fund the purchase of the new pumper truck, and directing that Budget Amendment \#2294 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: Resolution 2015 -- RESOLUTION 11-2015-19, RESOLUTION authorizing Mayor Hubbard to sign the representation letter from the Village of Greenport to Sax/BST regarding the Sax/BST audit of the Village of Greenport financial statements for Fiscal Year 2014-2015. So moved.

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TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION 11-2015-20,
RESOLUTION approving the Public Assembly Permit
Application submitted by the United States Power Squadron for the use of a portion of Mitchell Park from 9 a.m. through 11 p.m. on July 28th, 2016 through July 31st, 2016; for the United States Power Squadron's Rendezvous for District 3. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?

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(No Response)
Motion carried.
TRUSTEE PHILLIPS: Resolution 11-2015-21,
RESOLUTION approving the Public Assembly Permit Application submitted by the Greenport High School A11-Class Corporation for the use of Fifth Street Beach from 8 a.m. through 8 p.m. on July 16, 2016, for the Greenport High School All-Class Reunion. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-22,
RESOLUTION rejecting a11 responses received to the Request for Proposals for the Carousel Rounding Boards, per the RFP opening on October 15, 2015 and directing Clerk Pirillo to re-notice a Request for Proposals for the Carousel Rounding Boards. So

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moved.
TRUSTEE ROBINS: Second.
TRUSTEE ROBERTS: And --
MAYOR HUBBARD: Go ahead.
TRUSTEE ROBERTS: I just want to say I promise to work with this committee and make this the last time. I'm disappointed that we're here and -anyway, I'11 work on it, you guys.

MAYOR HUBBARD: Yeah. I think they're all working hard on it. This should be the last time we have to go through it. I think we've gotten all the other hurdles out of the way. So this should be it, but thank you for working on that.

Okay. A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION 11-2015-22,
RESOLUTION rejecting -- oh, I'm sorry.
RESOLUTION 11-2015-23, RESOLUTION appointing

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Jeanmarie Oddon as Deputy Records Access Officer for the Village of Greenport, for a term of -- a term to expire on Apri1 4th, 2016. So moved.

TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION 11-2015-24, RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of specified trees and stumps, and the pruning of specified trees and stumps; and further directing Clerk Pirillo to notice the bid accordingly. So moved.

TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.

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TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: Resolution 11-2015-25, RESOLUTION authorizing Village Attorney Prokop to research the legality of various potential revenue or reimbursement sources regarding the area of the Third Street ferry terminal relative to the users of that area. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-26, RESOLUTION amending the Village-funded portion of health insurance for the Mayor and Trustees sitting in office as follows:

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A sitting Mayor or Trustee will be entitled to only an individual health care plan funded by the Village of Greenport. Should a Mayor or Trustee elect the option of a family coverage health care plan, he or she will be responsible to pay to the Village of Greenport the difference in premium between the individual and family coverage for the health care plan. The effective date of this change in entitlement is January 1st, 2016. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION 11-2015-27, RESOLUTION authorizing Trustees Martilotta, Phillips and Roberts to research the process of obtaining and applying for Community Development Block grants and/or HOME investment partnerships. So moved.

TRUSTEE MARTILOTTA: Second.

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MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: Resolution 11-2015-28,
RESOLUTION referring existing Section 150-13A of the Village of Green -- of the Greenport Village Zoning Code to the Code Committee for review. So moved.

TRUSTEE PHILLIPS: Second.
TRUSTEE ROBERTS: Can I ask?
MAYOR HUBBARD: Go ahead.
TRUSTEE ROBERTS: Did we -- did I -- did we talk about this in work session? I feel like --

TRUSTEE PHILLIPS: Yes, we did.
MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: It was a brief discussion about
it. It was just when -- I believe Paul was trying to explain that people had a 16 -foot building, but it was in the center of the lot, not on the edge, so it
didn't comply with the 15 -foot height rule.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: And we talked about it, and Trustee Phillips asked, you know, to send it to get it reviewed.

TRUSTEE ROBERTS: And the goal of this review is -- I just want to be clear on what I'm voting on here.

MAYOR HUBBARD: Right. Just to clarify it for the Zoning Board and for the public of what actually -- what's defined in it, to make sure that it's clear for everybody. If it is clear once it's reviewed, then there won't be any change.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: It will be a quick turnaround with it, it's not something that's going to drag on. The Code Committee will get it, they'll read it over, review it and give a recommendation within a month or two, you know.

TRUSTEE ROBERTS: But this wouldn't affect anything currently --

MAYOR HUBBARD: No.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Anything that's already there, that's -- it's all there. It's just -- it would come
back. If we're going to change anything, it would have to go through as a public hearing and everything else to change the code.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: This is just to review what we have.

TRUSTEE ROBERTS: Good. Thank you.
MAYOR HUBBARD: Any other discussion?
(No Response)
A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: Resolution 11-2015-29, RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2015 amending Chapter 132 of the Village of Greenport Code (Vehicles and Traffic); adopting lead agency status, determining the adoption of the local law to be an unlisted action, determining that the adoption of the
local law will not have a significant impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA, as stated in the attached resolution. So moved.

TRUSTEE ROBERTS: Second
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-30,
RESOLUTION adopting Local Law \#6 of 2015, amending Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code. So moved.

TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.

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Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION 11-2015-31, RESOLUTION approving all checks per the Voucher Summary Report dated November 23rd, 2015, in the total amount of $\$ 1,705,294.88$ consisting of:
o All regular checks in the amount of $\$ 1,635,731.57$, and

- All prepaid checks (including wire transfers) in the amount of $\$ 69,563.31$. So moved.

TRUSTEE MARTILOTTA: Second
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
All right. Before we adjourn, I'd just like to remind everybody, come on and join us for the Tree Lighting on Friday evening. The school's going to be there singing, the A Capella group will be there;

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also, the Christmas parade and the Menorah Lighting that evening.

Okay. I'11 offer a motion to adjourn at 8:07. TRUSTEE PHILLIPS: Second. MAYOR HUBBARD: A11 in favor? TRUSTEE MARTILOTTA: Aye. TRUSTEE PHILLIPS: Aye. TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Motion passed. Thank you for coming. We are adjourned.
(Whereupon, the meeting was adjourned at 8:07 p.m.)

## C E R T I F I C A T I O N

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 30, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of December, 2015.

Lucia Braaten

Lucia Braaten

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# VILLAGE OF GREENPORT <br> Budget Adjustment Form 



# VILLAGE OF GREENPORT <br> <br> Budget Adjustment Form 

 <br> <br> Budget Adjustment Form}

| Year: | 2016 |  | Period: 11 | Trans Type: | B2 - Amend |
| :--- | :--- | :--- | :--- | :--- | :--- |

Description: TO FUND AN AUXILARY PUMP FOR CENTRAL PUMP STATION (DEC. REQ)

Account \# Order: No
Print Parent Account: No

| Account No. | Account Description | Amount |
| :--- | :--- | :---: |
| G. 5990 | APPROPRIATED FUND BALANCE | $19,000,00$ |
| G. 8130.200 | PUMP STATION EQUIPMENT.. | $19,000.00$ |

## VILLAGE OF GREENPORT

## Budget Adjustment Form



# BOARD OF TRUSTEES 

VILLAGE OF GREENPORT

## SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132 (VEHICLES AND TRAFFIC) OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to establish a dedicated taxi-stand on a certain specified Village street, from certain specified hours and throughout certain dates in Greenport, NY, 11944; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the establishment of a dedicated taxi stand within the Village of Greenport with regard to SEQRA, and completed a shortform EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the establishment of a dedicated taxi stand within the Village of Greenport and it is further

RESOLVED that the Board of Trustees hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport;

Will not have a significant negative impact on the environment in the action, and;
Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;
Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee
seconded by Trustee
this resolution is carried as follows:

Dated: November 30, 2015

LOCAL LAW NO. OF THE YEAR 2015
AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE
VEHICLES AND TRAFFIC OF THE GREENPORT VILLAGE CODE

TO ADD A SECTION 132-58 TAXI STAND
BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

## Section 1.0 Enactment, Effective Date, Purpose and Definitions.

1.1 Title of Local Law
1.2 Enactment.
1.3 Effective Date.
1.4 Purpose and Intent of Local Law.
2.0 General Provisions
2.1 Section 132-23A(C)
2.2 Section $132-23 B(C)$
2.3 Section 132-37C
3.0 Severability
1.1 .Title.

This Local Law shall be entitled "Local Law of 2015 Amending Chapter 132 of the Greenport Village Code to add a New Section 132-58 Taxi Stand.

### 1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2015, a Local Law of the Village of

Greenport.

### 1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be with in twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

### 1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for a taxi stand in the Village of Greenport to serve the public interests as determined by the Board of Trustees.

### 2.0 General Provisions.

2.1 Section 132-58 of the Greenport Village Code shall be created to read as follows:
"132-58

1. There shall be created a parking space reserved to be used as a taxi stand, as determined by further regulation of the Board of Trustees.
2. The parking space reserved as a taxi stand shall be the northernmost parking spot in the southern side of the Adams Street parking lot.
3. The taxi stand created by this local law shall be on a seasonal basis only, From the Friday of Memorial Day Weekend until the Monday of Labor Day Weekend each year, from 6:00 p.m. until 4:00 a.m. of each day, and there shall be no parking in that designated taxi stand space during those dates and hours other than for the use as a taxi stand as provided by the Board of Trustees."
3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

| \# | 11-2015-3 [1] - 40:20 | $242[2]-7: 22,20: 6$ | a.m $[2]-56: 15,57: 7$ <br> able [1]-10:3 | $\begin{gathered} \text { agendas }[4]-5: 20, \\ 5: 22,6: 4,20: 8 \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: |
| \#2291 [2] - 53:1, 53:4 | 11-2015-30[1] - 65:15 |  |  |  |
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| 54:15 | 11-2015-4 [1] - 41:24 | 36:12 | Access [1] - 59:1 | 10:1, 21:10, 26:9 |
| \#2294 [2] - 55:5, 55:7 | 11-2015-5 [1]-42:15 | 25th [1] - 3:8 | access [1]-36:18 | 26:16, 27:10, 30:1 |
|  | $\begin{aligned} & 11-2015-6[1]-43: 8 \\ & 11-2015-7[1]-44: 24 \\ & 11-2015-8[1]-45: 15 \end{aligned}$ | $\begin{aligned} & \mathbf{2 6}[1]-16: 15 \\ & \mathbf{2 8}[2]-16: 16,16: 17 \end{aligned}$ | $\begin{aligned} & \text { accessory [5] - 16:21, } \\ & 17: 6,17: 12,17: 16, \\ & 18: 3 \end{aligned}$ | 44:11, 44:12 agree [1]-28:13 ahead [3]-10:25, |
| \$ |  |  |  |  |
|  |  | $\begin{aligned} & \text { 287[1]-20:25 } \\ & \text { 28th [2] - 16:3, 56:15 } \end{aligned}$ |  |  |
| $\begin{aligned} & \$ 1,000[1]-33: 12 \\ & \$ 1,635,731.57[1]- \\ & 66: 9 \end{aligned}$ | 11-2015-9 [1] - 46:6 |  | $\begin{aligned} & \text { accordingly }[3] \text { - } \\ & 48: 24,49: 14,59: 19 \end{aligned}$ | air [1] - 31:14 |
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|  | $\begin{aligned} & 118.1[1]-24: 23 \\ & 118.7[1]-24: 24 \end{aligned}$ |  |  | All-Class [2]-57:6,$57: 8$ |
| \$10.25 [1] - 46:24 |  | 30 [6] - 1:9, 35:15, | $\begin{aligned} & 6: 24,31: 22,64: 25, \\ & 68: 14 \end{aligned}$ |  |
| \$2,100.00 [1] - 52:12 | 11th [1] - 68:18 | 53:5, 54:16, 55:8, |  | Allegiance [1] - 2:6 |
| \$547,300.00 [1] -43:16 | $\begin{aligned} & 128{ }_{[1]}-26: 20 \\ & 12: 00 \\ & {[1]-3: 7} \end{aligned}$ | 68:12 | $\begin{aligned} & \text { actions [2] - 6:12, } \\ & 7: 13 \end{aligned}$ | alleging $[1]-30: 18$ <br> alleviate [1] - 7:18 |
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| \$69,563.31 [1] - 66:11 | 132 [2]-64:22, 65:17 | 35,000 [1] - 35:16 | active ${ }_{[1]}-5: 16$ <br> actively ${ }_{[1]}-3: 9$ | $\begin{aligned} & \text { Alliance }[2]-5: 22 \text {, } \\ & 22: 23 \end{aligned}$ |
| $\begin{aligned} & \$ 80,000 \text { [2] - 35:1, } \\ & 35: 11 \end{aligned}$ | $133{ }_{[1]}-37: 22$$14{ }_{[1]}-43: 13$ |  |  |  |
|  |  | 4 | activities [1]-23:22 | alternative ${ }_{[1]}-35: 12$ <br> amending [3]-60:23, |
| $\begin{aligned} & \$ 9.00[3]-45: 18,46: 9, \\ & 47: 14 \end{aligned}$ | $\begin{aligned} & 15[4]-7: 11,17: 16, \\ & 18: 7,57: 23 \end{aligned}$ | 4-0 [1] - 41:22 | $\begin{aligned} & \text { ad }[3]-22: 25,23: 1 \text {, } \\ & 23: 5 \end{aligned}$ |  |
| \$9.25 [2] - 45:2, 48:6 | $\begin{aligned} & \mathbf{1 5 - f o o t ~}[1]-63: 1^{150}[1]-16: 25 \end{aligned}$ | $\begin{aligned} & \text { 4500 [1] - 26:1 } \\ & \text { 4th }[2]-2: 20,59: 3 \end{aligned}$ | $\begin{gathered} \text { additional }[3]-8: 20, \\ 21: 20,22: 11 \end{gathered}$ | 64:21, 65:16 |
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|  | 17-year-old [1]-28:18$18 \text { [4] - 45:3, 46:25, }$ | $6[1]-65: 16$$60[2]-29: 6,32: 24$ |  |  |
| $10,000[1]-25: 21$$10 / 27{ }_{[1]}-20: 21$ |  |  | adjourned $[2]-67: 12$, 67:13 | anonymously [1] - |
|  | $\begin{gathered} 47: 15,48: 7 \\ 184[1]-27: 22 \end{gathered}$ | $62[2]-26: 25,27: 2$ | $\begin{gathered} \text { administration }[2]- \\ \text { 19:11, 19:19 } \end{gathered}$ | 6:17 <br> answer [2] - 18:10, |
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| 11-2015-10 [1] - 46:21 | $\begin{aligned} & \text { 1997 }{ }_{[1]}-29: 4 \\ & \text { 1st }{ }_{[2]}-16: 4,61: 9 \end{aligned}$ |  | administrative [1] - 34:16 | 51:3 |
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| 11-2015-15 [1] - 52:8 | $20[1]-15: 9$ |  | $\begin{aligned} & \text { adopting }[5]-39: 18 \text {, } \\ & 64: 20,64: 23,65: 2, \\ & 65: 16 \end{aligned}$ | apologize [1] - 38:3 <br> apparatus [3] - 43:10, |
| 11-2015-16 [1] - 52:24 11-2015-17 [1] - 54:11 | 2014-2015 [1] - 55:25$\mathbf{2 0 1 5}[23]-1.9,20: 22$ |  |  |  |
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| 11-2015-20 [1] - 56:11 | $\begin{aligned} & 45: 19,46: 10,46: 25, \\ & 47: 15,48: 7,53: 5, \end{aligned}$ | 8:07 [2] - 67:3, 67:13 | $\begin{aligned} & \text { aesthetics }[3]-9: 3, \\ & 24: 20,25: 4 \end{aligned}$ | applaud [1] - 16:14 applicant ${ }_{[1]}-29: 1$ |
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| $\begin{aligned} & \text { 11-2015-22 [2] - 57:20, } \\ & 58: 23 \end{aligned}$ | $\begin{aligned} & 57: 23,64: 21,65: 16, \\ & 66: 6,68: 12,68: 18 \end{aligned}$ |  | affect $[1]$ - 63:20 <br> afford [1] - 37:3 <br> affordable [1]-28:1 | $\begin{gathered} \text { application }[7]-3: 11, \\ 4: 18,16: 9,17: 5, \\ 38: 18,41: 2,41: 20 \end{gathered}$ |
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