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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

December 17, 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
  - STEPHEN GAFFGA - VILLAGE DEPUTY TREASURER

1 (Whereupon, the meeting was called to order at  
2 7:04 p.m.)

3 MAYOR HUBBARD: I'd like to call the meeting to  
4 order at 7:04. Pledge to the flag.

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

7 MAYOR HUBBARD: Thank you. You may be seated.  
8 Okay. Just a couple of things before we get started.  
9 Just to let everybody know, our regular session  
10 will be on Monday, the 28th, after Christmas. I want  
11 to wish everybody a Merry Christmas, Happy Holidays.  
12 This is our last work session of the year, so Merry  
13 Christmas to all and everybody else. We have a good  
14 quick meeting tonight, we're not going to be here for  
15 seven hours. And I'll take care of a lot of  
16 business, and then we can enjoy the holidays and  
17 we'll see everybody after Christmas. That's it.

18 All right. First up is Chief Breese.

19 The Village Attorney is going to be here a  
20 little bit later, he's running late.

21 CHIEF BREESE: Good evening, everybody.

22 TRUSTEE ROBERTS: Hi, Chief.

23 TRUSTEE ROBINS: How are you?

24 CHIEF BREESE: Okay. How are you tonight?

25 TRUSTEE PHILLIPS: Hi, Chief.

1 CHIEF BREESE: How is everybody doing?

2 TRUSTEE ROBERTS: Great.

3 CHIEF BREESE: First of all, on the  
4 resolutions, I'd like to add to my resolutions, we  
5 have three new members proposed last night. One was  
6 William Cosby, Dawn Conway for Rescue, and Kelly  
7 Hydell for Star Hose Company.

8 MAYOR HUBBARD: Okay.

9 CHIEF BREESE: They were approved by the Board  
10 of Wardens last night. I'd like to add them to  
11 requested resolutions.

12 Also, last night at our meeting, we voted to  
13 terminate our Department secretary that we had. She  
14 hasn't been showing up. I mean, it's pretty much a  
15 job abandonment. She hasn't been around in six  
16 months, and we're getting way behind in our paperwork  
17 for the State and for service awards.

18 We'd like to fall back on the list we had when  
19 we hired her. We had another candidate who was --  
20 who was our second choice. So if she didn't take the  
21 job, it was Jim Kalin. He's a member of the  
22 Department. He's retiring in a couple of years, so  
23 we'd like to hire him right away so we can get our  
24 paperwork done. I mean, we need to get him -- get  
25 him going as soon as possible. We'd like to add that

1 to it, I think.

2 MAYOR HUBBARD: Okay, yeah. I mean, I just  
3 spoke to the Chief a few minutes ago about that. I  
4 mean, we're going to -- we'll put a resolution on for  
5 our regular meeting, you know, authorizing the hire,  
6 but he's going to hire him right now, because they're  
7 at the end of the year, just to have him start  
8 working as soon as possible, just start getting  
9 caught up on all the paperwork before the year-end,  
10 and then we'll vote on him.

11 TRUSTEE PHILLIPS: Do we need a vote tonight  
12 for him to help them along and then ratify it on  
13 Monday?

14 MAYOR HUBBARD: Actually, we had talked to him  
15 a couple of months ago, that if he needed additional  
16 help to -- you know, if he needed somebody to fill  
17 in, that he could that.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: So there's no change in it.  
20 It's just a matter she's not being paid. Well, she  
21 hasn't shown up, so she's not being paid, and he's  
22 just -- it's authorization now to go ahead and hire  
23 somebody. We'll formally authorize it on the 28th.

24 TRUSTEE PHILLIPS: Oh, okay, because I just --  
25 I just to make -- because I believe Payroll

1 Department needs to have some type of resolution to  
2 put him on payroll, so that's the only reason why I'm  
3 asking.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE PHILLIPS: You know, I don't need --  
6 you know, I'm just asking to make it clear and  
7 helpful for them, that's all.

8 MAYOR HUBBARD: Right. Well, I'll make a  
9 motion that we authorize the Fire Department to hire  
10 James Kalin as interim Department Secretary.

11 TRUSTEE PHILLIPS: I'll second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 Okay. So --

21 CHIEF BREESE: Thank you. Also, before I gave  
22 you guys a copy of the proposed fence we want to put  
23 out, the split rail fence, kind to stop the neighbors  
24 from parking on the lawn and people throwing garbage.

25 MAYOR HUBBARD: Right.

1 CHIEF BREESE: Well, it's not for throwing  
2 garbage, but people wandering. But that's the fence  
3 we want to put up. The Board approved it last night  
4 to go with Riverhead Fence. So, if you guys approve  
5 it, we can have them come and do the work. We just  
6 need to have you guys approve it.

7 TRUSTEE ROBINS: Was that just -- is that split  
8 rail?

9 CHIEF BREESE: Yeah. We were going to go with  
10 chain link, and then some people pointed it out,  
11 said, "That's going to look pretty terrible," and we  
12 don't want to make the neighbors mad.

13 MAYOR HUBBARD: Right.

14 CHIEF BREESE: We want to put something that  
15 looks decent out there.

16 TRUSTEE PHILLIPS: Right.

17 CHIEF BREESE: So it's going to have three  
18 gates in it.

19 TRUSTEE PHILLIPS: Okay.

20 CHIEF BREESE: And we're also going to extend  
21 the one along Third Street, as you can see. Like  
22 this one, it goes down here, we'll extend it that way  
23 down Third Street to protect the memorial a little  
24 more.

25 TRUSTEE PHILLIPS: You say it was Riverhead

1 Fence?

2 CHIEF BREESE: Yeah, Riverhead Fence was the  
3 lowest bidder. They were \$5,050, compared to the --  
4 I think the highest one was -- Chris Mohr was 5,663.  
5 Then there was Residential Fence Corp. was --  
6 honestly, I don't remember. It was 5,200 or  
7 something. I don't know. I could check for now.

8 MAYOR HUBBARD: Okay. We'll put that on the  
9 agenda for Monday.

10 CHIEF BREESE: Okay. What's going on with the  
11 ambulance? Is that a dead deal, or are we still  
12 buying one, or what are we doing with it?

13 MAYOR HUBBARD: Well, that's --

14 TRUSTEE ROBERTS: Well, I think we wanted to  
15 ask -- I mean, go ahead. Sorry.

16 MAYOR HUBBARD: It's between the lawyers. The  
17 lawyer has it now. The one company questioned it,  
18 the bid specs on it. Then the other company, he --  
19 then the company that you disapproved questioned the  
20 validity of paperwork that they -- the winning bidder  
21 submitted. And so he says the bid bond is not  
22 correct per State Law, so now he's questioning the  
23 bid that you said that we did accept. So now we've  
24 got both of them with the lawyer discussing it.

25 So I could get you a better answer. I know Joe

1 was working on it. I spoke to him last night about  
2 it, to get some kind of answer before your meeting.  
3 We just -- I don't know where it's at right now.

4 CHIEF BREESE: Okay.

5 MAYOR HUBBARD: The other letter came, I  
6 believe it was the end of last month. We got that  
7 from Henderson questioning PL's bid bond, if I have  
8 the companies correct. And they were questioning  
9 that because it wasn't -- it wasn't all in their  
10 name. It was a two-part bid bond or something, and  
11 the spec says you can't do that. That was a new  
12 monkey wrench that got thrown in. I thought it was  
13 settling the one, so we'll try to get an answer on  
14 that.

15 CHIEF BREESE: Okay.

16 TRUSTEE ROBERTS: Can you give a layman's  
17 explanation for why you chose the one you chose?  
18 Remember, I know absolutely -- I'm so dumb about  
19 this. So like what was your --

20 CHIEF BREESE: Honestly, I wasn't on the  
21 committee, but the committee, they actually found a  
22 lot discrepancies in the specialty vehicle bid.

23 TRUSTEE ROBERTS: Okay.

24 CHIEF BREESE: And they just --

25 TRUSTEE ROBERTS: Within the bid?



1 CHIEF BREESE: Yeah. They found a lot of  
2 discrepancies. They say the door sizes weren't  
3 right. I mean, they made up a nice -- they made up a  
4 nice report. It was like a five-page report. I  
5 believe I handed it out. But they just found a lot  
6 of discrepancies and they had a problem with it, so.

7 TRUSTEE ROBERTS: So even though it was lower,  
8 you went with the higher bid because of this?

9 CHIEF BREESE: Right.

10 TRUSTEE ROBERTS: Okay.

11 CHIEF BREESE: Because, I guess, the quality of  
12 workmanship also. I'm not sure exactly.

13 TRUSTEE PHILLIPS: Well, I think, also, didn't  
14 they in their report give the reasons why they chose  
15 the other company?

16 CHIEF BREESE: Yeah. I don't --

17 TRUSTEE PHILLIPS: Which is very -- which is  
18 very smart of them to do.

19 CHIEF BREESE: Right.

20 TRUSTEE ROBINS: Chief, when you go out to bid  
21 on something like that, you give very detailed  
22 specifications of everything --

23 CHIEF BREESE: Yeah.

24 TRUSTEE ROBINS: -- that is supposed to be  
25 included, right?

1 CHIEF BREESE: Yes.

2 TRUSTEE ROBINS: Okay. So line by line that we  
3 all follow?

4 CHIEF BREESE: Yes. Compartment sizes,  
5 everything I believe was in there, so.

6 TRUSTEE ROBINS: Okay.

7 CHIEF BREESE: Other than that, I don't have  
8 nothing else, except if I don't see you guys, have a  
9 Merry Christmas and a Happy New Year.

10 Also, actually to back up, tomorrow we're  
11 having our Wardens party, 6 o'clock here at the  
12 Firehouse, and you're all invited. Hopefully, we'll  
13 see you there. We'll have refreshments and plenty of  
14 food. We changed it this year. Instead of doing it  
15 after the Wardens meeting, we decided to do it on a  
16 Friday, so everybody could enjoy themselves, instead  
17 of sitting through --

18 MAYOR HUBBARD: Okay.

19 CHIEF BREESE: -- a two-hour meeting. But  
20 you're all welcome to come, and, hopefully, we'll see  
21 you there. We'll have plenty of good food and  
22 refreshments and everything.

23 TRUSTEE PHILLIPS: Okay. Thank you.

24 TRUSTEE ROBERTS: Thanks for the invite. I  
25 wish I could make it, but thank you.

1 MAYOR HUBBARD: Okay.

2 CHIEF BREESE: Okay.

3 MAYOR HUBBARD: Thank you very much.

4 CHIEF BREESE: Good night.

5 MAYOR HUBBARD: Okay. Next is Village  
6 Administrator.

7 MR. PALLAS: Thank you, Mayor and Board. And I  
8 will -- in keeping with your directive, I'll be  
9 brief.

10 If you would indulge me, if I could start with  
11 the Utilities section. I don't think it's arranged  
12 as it usually is. If we could start with the Utility  
13 section, if you don't mind, and I'll double-back. It  
14 would be quicker if I did it that way, maybe not.

15 In addition to the regular reports, there's a  
16 few --

17 TRUSTEE PHILLIPS: I don't have a Utility  
18 section.

19 MR. PALLAS: -- resolutions -- I'm sorry?

20 TRUSTEE ROBINS: It's in the back.

21 MR. PALLAS: It's towards the last section of  
22 mine.

23 TRUSTEE PHILLIPS: Okay. I'm sorry.

24 MR. PALLAS: Okay. No, it's my fault.

25 TRUSTEE PHILLIPS: I'm very sorry.

1 MR. PALLAS: I have two resolutions, and I have  
2 to add one that wasn't -- isn't on here, and I'll go  
3 over a couple of more. I also have two Executive  
4 Session items, one for a contract negotiation, one  
5 for personnel matters.

6 The first resolution, solicitation of bids for  
7 lighting grants. This is actually an old grant.  
8 There's around nine County, Suffolk County downtown  
9 revitalization grants. It was a \$67,000 grant. We  
10 had a \$26,000 match. This is to do lighting in -- on  
11 Front Street, Main Street, the Adams Street parking  
12 lot.

13 We -- Derryl has actually done a lot of work on  
14 this. Derryl Baumer has done a lot of work on this  
15 and spoken at length with the County to make sure we  
16 could still get the money, and they assure us that we  
17 can.

18 So we have selected some lights for the Adams  
19 Street parking lot. We're going to use virtually  
20 identical poles and fixtures that are there now on  
21 the other side of First. We're going to be replacing  
22 all the heads on that side with LED fixtures, so  
23 they'll all be LED fixtures in that whole -- in all  
24 of those parking lots.

25 We tried to find decorative fixtures for Front

1 and Main that would fit within the dollar amounts in  
2 the grant. There's just -- there's just no way to do  
3 it cost effectively. So we're going to be staying  
4 with standard cobra head style fixtures, but they're  
5 going to be LED.

6 Right now, we're looking at 250 watt LED  
7 fixtures. Right -- currently, we have kind of a mix  
8 of 100 watt, 250 watt and 400 watt fixtures, and  
9 we're also considering putting in one additional pole  
10 just north of Front on Main. There's nothing there,  
11 so it's wide open, but there's no lights at all.

12 TRUSTEE PHILLIPS: Right. That was -- whoops,  
13 I'm sorry.

14 MR. PALLAS: So that's one of the things we  
15 want to do.

16 We haven't finalized it, but I just want to let  
17 you know, we're going to be going out to bid for the  
18 purchase of the fixtures. We'll install them  
19 ourselves. Excuse me. So that's just requesting  
20 approval to go out for those bids, that's what that's  
21 all about.

22 TRUSTEE PHILLIPS: Paul, from someone who  
23 helped write that and get it, thank you very much.  
24 That was my first grant that I got for the Village  
25 and it's been sitting in moth balls. Thank you very

1 much.

2 MR. PALLAS: The BID has also been after me for  
3 a little while on this one, too.

4 TRUSTEE MARTILOTTA: Are we anticipating just a  
5 simple -- are we anticipating any cost savings from  
6 the LED fixtures? It's my understanding that it can  
7 be substantial.

8 MR. PALLAS: It is. The amount of money on,  
9 you know, a wattage basis, it is substantial total  
10 dollar value, because we're not talking about the  
11 entire Village.

12 TRUSTEE MARTILOTTA: Of course.

13 MR. PALLAS: It's not -- it's not a huge dollar  
14 amount, but it certainly is a savings. And, you  
15 know, if these work in the downtown area, we would  
16 expand it to --

17 TRUSTEE MARTILOTTA: That was my next question.

18 MR. PALLAS: -- the entire Village in the  
19 program. So we wouldn't use 250 in the residential.  
20 Typically, you'd use 100 watt fixtures. We want to  
21 get these in, you know, make sure they do what they  
22 said they're going to do. The lighting levels are  
23 right and not -- you know, they're acceptable to the  
24 public, essentially.

25 TRUSTEE MARTILOTTA: Yes, sir.

1           MAYOR HUBBARD: Okay.

2           TRUSTEE ROBINS: And, Paul, as we talked about,  
3 with the -- when we go to the NYAPP conferences, and  
4 the Governor's initiative, the REV, LED use and  
5 energy efficiency is a target, especially for small  
6 municipalities. We're going to face that in other  
7 things that are upcoming for us to look at. So any  
8 progress in that direction is important for us.

9           MR. PALLAS: Absolutely.

10          TRUSTEE ROBINS: And, hopefully, you know, we  
11 will be incorporating more LEDs in our  
12 infrastructure, and even eventually to our residents  
13 to convert over to LED use at home.

14          MR. PALLAS: Sure. The next item is a request  
15 for participation, or really approval for applying to  
16 the New York State DEC Asset Management Pilot  
17 Program. I don't know -- I don't have a lot of  
18 details, but what I -- as I understand it, the DEC is  
19 hiring a consultant to work with 20 municipal sewer  
20 systems to develop this computerized Asset Management  
21 Program to, I guess, collect all of your capital  
22 assets on the computer, and do some long-term  
23 planning on capital improvements to those. Some of  
24 this equipment has a long lifetime, and, you know,  
25 unless you're planning for it, when you need to

1 replace it, all of a sudden, you know, it's a very  
2 capital intensive utility. You know, most of your  
3 rates are to repay capital debt. So it's important  
4 to know going forward what that's going to be, and I  
5 that's what I think one of the big goals of this  
6 program is.

7 And, again, there's going to be 20  
8 municipality -- 20 municipal systems selected, and  
9 that each one will have to work with this consultant.  
10 There's no detail on how that's going to function,  
11 whether -- the way I read it, there was only one  
12 consultant working with 20 municipalities. That  
13 sounded a little rough to me, but, again, I'm not  
14 100% certain. So I'm just asking for approval to  
15 move forward to apply for that.

16 MAYOR HUBBARD: Okay.

17 MR. PALLAS: And so far --

18 MAYOR HUBBARD: Do they need a resolution from  
19 us authorizing that?

20 MR. PALLAS: They don't. I would like one,  
21 just so that we're all, you know, on the same page on  
22 this.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE ROBERTS: There's no cost?

25 MR. PALLAS: There's no cost to the Village,



1 other than staff time, which, you know, ultimately,  
2 we should be doing anyway.

3 TRUSTEE ROBERTS: Right.

4 MR. PALLAS: So it's not -- and this way we get  
5 a formal program that's acceptable to the DEC. They  
6 are going to be putting out guidelines for this very  
7 topic at some point. They're only guidelines, but,  
8 you know, guidelines have a habit of turning into  
9 regulations.

10 TRUSTEE PHILLIPS: Into regulations, yes.

11 MR. PALLAS: So, you know, we would be that  
12 much further ahead of the game, you know, as a  
13 participant in the pilot program. So that's what  
14 that one's about.

15 And the last resolution I have is the New York  
16 Association of Public Power's January meeting, last  
17 week of January, two days, for Trustee Robins and  
18 myself to attend. That will be on for next week's  
19 approval.

20 TRUSTEE PHILLIPS: Kalmar Nyckel, what's the  
21 story? Visiting August 26th?

22 MR. PALLAS: The -- I apologize. I didn't  
23 forward the email that we had received from the  
24 Kalmar Nyckel; are interested in visiting here in  
25 August. They didn't provide a lot of detail and I

1 didn't -- we didn't really reach out to them to ask  
2 what they -- how they wanted to do this, whether they  
3 were going to do visits.

4 TRUSTEE ROBERTS: That's the tall ship?

5 MR. PALLAS: That's a tall ship. I'm sorry.  
6 Yeah, it's one of the tall ships from the Tall Ships  
7 event. They did suggest that they would be  
8 interested in doing sail-aways. That was the only  
9 thing they did mention to us. But before I even  
10 entered into a dialogue with them, I wanted to get us  
11 a report, if you were all interested in pursuing,  
12 pursuing this with them.

13 TRUSTEE ROBINS: They're the ones from  
14 Delaware, right, the Kalmar Nyckel?

15 MS. ALLEN: Yes.

16 TRUSTEE PHILLIPS: Yes.

17 TRUSTEE ROBINS: So it is the one from  
18 Delaware.

19 MS. ALLEN: Yeah.

20 TRUSTEE ROBINS: And, you know, one of their  
21 big missions is education. So maybe as well as doing  
22 sail-aways, if they'd like to do some kind of  
23 educational program for our kids here as well, that  
24 would be a nice thing. And I know that crew was very  
25 friendly and went out of their way to take people on

1 the boat and tour it. And I think they were one of  
2 the most popular boats, actually.

3 TRUSTEE PHILLIPS: I would like to see a little  
4 more information as to --

5 TRUSTEE ROBERTS: Yeah.

6 TRUSTEE MARTILOTTA: I'd like to see what  
7 "visit" means.

8 TRUSTEE PHILLIPS: Yeah, me, too.

9 TRUSTEE ROBERTS: Yeah. I'm assuming they're  
10 asking for free dockage, right?

11 MR. PALLAS: Again, we haven't even gone into  
12 any of the financial arrangements at all. It is just  
13 for --

14 TRUSTEE ROBERTS: Does it give the size of the  
15 boat?

16 MR. PALLAS: I'm sorry, and I apologize. This  
17 is for a four-day -- five days. I think they'll  
18 arrive on a Thursday, leave on a Monday, something  
19 like that. It's a short-term visit. They're not  
20 looking for a whole -- you know, for a week. I think  
21 it's four days.

22 MAYOR HUBBARD: So get some more details, come  
23 back to us and everything else. I mean, free dockage  
24 is better than paying appearance money, as in the  
25 past. So we'll see what we can work out if we

1 approve it for them, you know, so okay.

2 MR. PALLAS: Great. Moving on to the  
3 departments.

4 TRUSTEE ROBERTS: Before you get to utilities,  
5 just because there was a big discussion about drying  
6 beds, maybe you can just update the public about  
7 that.

8 MR. PALLAS: Yeah. I had -- we had done some  
9 research. We had done some research before the last  
10 meeting. Between the last meeting and this meeting,  
11 we reached out to some current users of the system,  
12 and, you know, we picked four at random. And, you  
13 know, twice might be a coincidence, four times is no  
14 longer a coincidence. None of them like the system.  
15 One of the four doesn't even use it anymore. One, it  
16 hasn't worked since day one, the other two aren't  
17 happy with it. It's not cost effective. It doesn't  
18 dry as advertised. So we're -- like I said, you  
19 know, we're abandoning that solution.

20 We are continuing to look at other solutions.  
21 There's one that Ray Dunbar has found. I'll get you  
22 the details on it when he's formalized that a little  
23 better. There is one other system relatively cheap,  
24 so I'll get that for you. But we're going to  
25 continue to look at ways to reduce the costs of

1 sludge hauling.

2 TRUSTEE ROBERTS: I'm sorry. Would you mind,  
3 next time, can you call the companies first and then  
4 maybe bring that as part of the --

5 MR. PALLAS: Yes.

6 TRUSTEE ROBERTS: The actual report?

7 MR. PALLAS: Ray and I have had that  
8 discussion.

9 TRUSTEE ROBERTS: Ray's passion is great.

10 MR. PALLAS: Yes.

11 TRUSTEE PHILLIPS: Paul, as far as updates at  
12 the Light Plant, I understand that the pumps, the gas  
13 pumps are now in, and we're now certified from  
14 Suffolk County.

15 MR. PALLAS: Yeah. I'm going getting to that.

16 TRUSTEE PHILLIPS: Okay.

17 MR. PALLAS: Yes. But, yeah, we are. I can  
18 skip ahead. That we -- they all are all certified.  
19 We've gotten all the necessary communications, cards,  
20 software cards, whatever they are, into the system  
21 and it's all functional. We finished the concrete  
22 work in front and we're going to begin. Doug Jacobs  
23 is going to be reaching out to all the affected  
24 departments to start training, I think next week.  
25 Yeah, next week or the week after, to get everyone

1 trained and up to speed on that.

2 TRUSTEE PHILLIPS: Okay.

3 MR. PALLAS: We're back to the Road and Water  
4 Department. I'm just going to highlight a couple of  
5 items. We're continuing -- during November,  
6 continued to trim trees on Bay Avenue and other areas  
7 around the Village with our tree trimming project,  
8 again, working with the Electric Department jointly  
9 on that.

10 They've worked with the Sewer Department for  
11 installation of pipes at Central Pump Station. They  
12 did testing. We started testing on Village-owned  
13 cross connection control devices. These are  
14 eventual -- essentially -- I'm sorry -- backflow  
15 devices that we own at our facilities that are  
16 required to be tested, in addition to -- everybody's  
17 required to be tested, but ours are a part of that  
18 process. We're doing that inhouse. We have someone  
19 that's certified to do that inhouse, we're doing that  
20 on our own. They assisted with the -- assisted with  
21 moving the pumpout boat. Assisted with placing the  
22 Christmas tree in Mitchell Park, they did a great  
23 job. They also worked to assist -- rather, put up  
24 the ice rink with the Park Staff Assistant. They did  
25 road closure work with the paving projects. You

1 know, they've really been quite busy. The Water  
2 Department has really been quite busy this last month  
3 or two. Things seem to be going well there.

4 Sewer Department highlights: Pump #1 at  
5 Central Pump Station was reinstalled, and, again,  
6 they also assisted with the setup of the ice rink in  
7 Mitchell Park, not a lot, but a little bit. Every  
8 little bit helps. And I point that out as a  
9 highlight only because, you know, the departments are  
10 working more together than I think they have in the  
11 past. I've really started to emphasize that with  
12 them. You know, it's a much more cost effective way  
13 to do things, and not always met with pleasure, but  
14 they're still doing it anyway. So things, I think,  
15 are working well with that.

16 Again, we talked about the fuel tanks. There's  
17 other things that were a part of the Suffolk County  
18 Department of Health notice of violation with regard  
19 to tanks. We're moving fairly well in getting all of  
20 that cleaned up. The County's very satisfied with  
21 the way we're progressing on that, so that's a good  
22 thing.

23 And they also continue to do tree trimming.  
24 That kind of took a back seat for a little while, but  
25 we're going to be gearing up again to go back to do

1 some of that tree trimming throughout the Village.  
2 And they did -- obviously, did all the lighting, the  
3 decorating, the lights on the streets, and the trees,  
4 so I think they did a very good job.

5 TRUSTEE ROBERTS: Great job.

6 MR. PALLAS: A lot of the -- a lot of --  
7 most -- I mean all of the stars. And the only thing  
8 that's hanging up had to be completely rewired. It's  
9 a fairly labor intensive process. They had to take  
10 off all the old ones and put on all the new ones.  
11 Those are all LEDs, and they're the right color, so  
12 that's a good thing. So I'm pretty happy about the  
13 way that turned out, not like last year.

14 Okay. Going back to the Building Department,  
15 if I may, to the front of my report, the highlights  
16 for there would be completed sending out rental  
17 permit applications. About 260 properties have been  
18 identified. Continue to receive applications.  
19 Inspections are being scheduled and performed. I can  
20 have an update for the next regular meeting, if you'd  
21 like.

22 TRUSTEE ROBERTS: Properties or units?

23 MR. PALLAS: Units, rental units.

24 TRUSTEE ROBERTS: Okay.

25 MR. PALLAS: Yeah.



1 TRUSTEE ROBERTS: Do you have -- I'd love know  
2 the data on number of units per lot. It's going to  
3 be one-point-something.

4 MR. PALLAS: Yeah.

5 TRUSTEE ROBERTS: But it would be interesting  
6 to know if it was 1.8 or 1.1

7 MR. PALLAS: Yeah. No, understood. We'll --  
8 I'll try to get that. It may not be as easy as it  
9 sounds.

10 TRUSTEE ROBERTS: Okay.

11 MR. PALLAS: And, you know, we -- we're going  
12 to be implementing processes to send violations out  
13 that are not completed, to those that have not even  
14 completed applications. You know, we have to try to  
15 do that.

16 We're also working with the Town of Southold to  
17 be able to access the GIS system. That would be a  
18 very good asset to the Village. We'll start to be  
19 able to get all of our utilities on a GIS system, as  
20 opposed to all these hand-drawn maps that we have all  
21 over the place. That was a grant project as well.

22 TRUSTEE PHILLIPS: Paul, is that part of the  
23 grant from Southold Town, the GIS?

24 MR. PALLAS: Yes, yeah.

25 TRUSTEE PHILLIPS: That's being coordinated

1 through the Clerk's Office as well, because I asked  
2 about it today and was -- for an update on it and she  
3 really wasn't too --

4 MR. PALLAS: I haven't been. This is purely  
5 like engineering drawings. I can certainly include  
6 her in that process.

7 TRUSTEE PHILLIPS: Well, I think since we've  
8 started a connection moving forward on dealing with  
9 that whole grant situation with Southold Town, I  
10 think it would be probably a good idea just to have  
11 some form of communication --

12 MR. PALLAS: Sure.

13 TRUSTEE PHILLIPS: -- between you and Sylvia on it.

14 MR. PALLAS: Sure, sure. I mean, it is a  
15 separate -- it was a separate grant from -- than the  
16 Laserfiche stuff, as I understood it.

17 TRUSTEE PHILLIPS: But it was all written under  
18 the same, I think -- isn't it, Sylvia, written under  
19 the same process?

20 CLERK PIRILLO: I think so, but I'm not 100%  
21 sure.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: I think they were two  
24 separate -- I thought they were two different ones.

25 TRUSTEE PHILLIPS: I'm not sure.

1           MAYOR HUBBARD: One came in first, and then the  
2 other was later on. The Laserfiche one was later on.

3           CLERK PIRILLO: I think GIS is Muncity,  
4 actually.

5           TRUSTEE PHILLIPS: Oh, is that the Muncity?

6           CLERK PIRILLO: I think so, yes.

7           TRUSTEE PHILLIPS: Okay. And that was -- that  
8 was something that also was posted on your computer  
9 so that you could see things as well, or are you out  
10 of the Muncity loop?

11          CLERK PIRILLO: Me?

12          TRUSTEE PHILLIPS: Yes.

13          CLERK PIRILLO: Oh, I'm sorry. I'm out of the  
14 Muncity loop at this time. My current computer also  
15 can't support it, so we're working on fixing it.

16          TRUSTEE PHILLIPS: Okay. All right. Thanks.

17          CLERK PIRILLO: You're welcome.

18          MR. PALLAS: All right. Just we're at the  
19 beginning to -- beginnings here. We haven't --  
20 nobody's computer has anything on this yet, so we  
21 haven't even gotten that far. One of the keys is  
22 getting portals to the GIS, the base map it's called  
23 that resides at the Town of Southold servers. There  
24 were some issues that we needed to iron out, security  
25 issues that they weren't comfortable with at first,

1 but we've -- I believe we got that ironed out, that's  
2 why I'm talking about it now.

3 Moving on to Recreation, the Marina. The ice  
4 rink has been installed. All the systems -- all the  
5 systems work. We have a spare compressor ready to  
6 go. All we need is some cold weather and we'll be up  
7 and running. But it's not looking well even for next  
8 week. We considered starting the ice this weekend,  
9 but the prediction is in the 50s and 60s for next  
10 week. It's all going to melt anyway, so we'll  
11 just -- there's no point in starting. We would lose  
12 the sand that was put in, so we're going to hold off  
13 a little while longer.

14 We've done other work there. We put a  
15 deflection guard on the condenser. The way it was  
16 originally set up, the exhaust and the intake air for  
17 the condenser were -- one was on top of the other.  
18 And the return actually draws the air, the warm air  
19 right back in, which makes it a terribly inefficient  
20 system. It's just a temporary fix. We will be  
21 proposing some capital -- a capital project to redo  
22 that, that whole system, you know, over the -- in the  
23 spring and the summer to get that much more  
24 efficient, which would save a lot of money on  
25 electric, and, hopefully, keep the ice -- maybe keep

1 the ice a little better a little longer. The  
2 Zambonis are all set and ready to go.

3 The Marina staff helped do some decorating  
4 inside the Carousel. I think it turned out pretty  
5 well.

6 TRUSTEE ROBERTS: It looks great

7 TRUSTEE MARTILOTTA: It looks great, it really  
8 does.

9 MR. PALLAS: You know, the Electric Department  
10 hung the wreath. It's looking good.

11 The Rec. Center, as I had said, they were --  
12 Margo is now working -- in charge of the ice rink  
13 staffing and the skate school. They've gotten 38  
14 enrollees so far for the program. I think that's  
15 probably grown since then, since this was written.  
16 We're keeping staff levels up, so everything seems to  
17 be going good with that process so far.

18 TRUSTEE ROBERTS: Are we going to have rings  
19 for the Christmas break?

20 MR. PALLAS: We are. I will confirm it, but  
21 they were instructed to make sure that we did. With  
22 all the staffing levels, people that we've hired, I  
23 can't see a reason why we wouldn't. You know, I  
24 mean, if someone doesn't show up, we have to call  
25 somebody. There may be a delay, but, hopefully, we

1 can get a replacement quickly.

2 TRUSTEE ROBERTS: We'll hear about it if we  
3 don't.

4 MR. PALLAS: I'm sure, yes. Yes, I am sure.  
5 That's it for me.

6 TRUSTEE ROBERTS: Any movement on getting Eddie  
7 to work weekends and evenings a little bit?

8 MR. PALLAS: I have an -- I mean, I can  
9 implement that. I mean, I didn't -- I haven't  
10 started that, but he's more than willing to do it.

11 TRUSTEE ROBERTS: Yeah, that's what he told me.

12 MR. PALLAS: You know, I can come up with --  
13 but my thought was to do it in somewhat of a random  
14 basis, so that people aren't expecting it. I can  
15 certainly -- I can certainly implement that, you  
16 know, right after the first of the year, if that's  
17 all right.

18 TRUSTEE ROBERTS: Yeah.

19 MR. PALLAS: Okay. We'll do that.

20 TRUSTEE ROBERTS: I would think you'd have --  
21 you'd have to do it more in the summer than now.

22 MR. PALLAS: Yeah, that's what I was thinking.  
23 But we can do it a little bit at a time, you know,  
24 maybe one weekend day or maybe two weekend days a  
25 month, or something like that.

1 TRUSTEE ROBERTS: Yeah.

2 MR. PALLAS: Maybe an evening, as opposed to a  
3 day or something.

4 TRUSTEE ROBERTS: Yeah, or like at 5 a.m., you  
5 know.

6 MR. PALLAS: Yeah.

7 TRUSTEE ROBERTS: I think people would be  
8 happy.

9 TRUSTEE ROBINS: Who was that?

10 TRUSTEE ROBERTS: Ed Ward.

11 TRUSTEE ROBINS: Oh, Ed Ward.

12 MAYOR HUBBARD: Code Enforcement. We talked  
13 about it last month, to do some nights and weekends.

14 Okay. The staffing at the Power Plant, a  
15 lineman.

16 MR. PALLAS: I've received a few applications,  
17 not many. I have started reviewing them. Most of  
18 them -- most of the ones I've seen so far are simply  
19 not qualified for First Class status, so I may have  
20 to rethink -- rethink that and come back with  
21 proposals to the Board. But right now the -- I think  
22 I may have mentioned this. I don't know if you've  
23 noticed, but there's -- if you go outside of the  
24 Village, there's contractor crews working all over  
25 the Island for PSEG. They've got this massive

1 program underway. And there's three major  
2 contractors and they're all -- they're drawing people  
3 from all over the country. And there's other  
4 utilities doing similar things throughout the country  
5 and it's very, very difficult to find -- it was  
6 difficult before all this, but it's become even more  
7 difficult to find qualified First Class Linemen, so  
8 we may have to bring -- we may have to rethink that  
9 and bring in a lower level person and train them.  
10 You know, the concern is it does take several years  
11 to train someone to be a First Class Lineman. But,  
12 again, let me -- I haven't gone through all of the  
13 applications. Once I do that, then I'll see what  
14 we've got and I'll come back.

15 MAYOR HUBBARD: Yeah. And it worked out well  
16 with Tom Wood coming up through the ranks and  
17 everything else. If we can't somebody that's going  
18 to step right in, at least somebody else that could  
19 start learning the procedure and what we have,  
20 instead of waiting another six months and nobody  
21 showing up then. We lost six months and then getting  
22 somebody knowing our system.

23 MR. PALLAS: Yeah, I wouldn't do that.

24 MAYOR HUBBARD: Okay.

25 MR. PALLAS: I will make a recommendation



1       shortly after the first of the year.

2               MAYOR HUBBARD:   Okay, that's fine.

3               TRUSTEE ROBINS:   I'm just curious, Paul, and  
4       George, too.  If we were in a situation where we  
5       were in an extended period of time, we're already  
6       down, you know, staff, would we ever consider what  
7       they're doing right now, subcontract type of thing on  
8       a temporary basis until we can fill a position?

9               MAYOR HUBBARD:   Well, if we can't get our  
10       people to show up right now, Paul does call Hawkeye  
11       in to come in on an emergency basis and all.  So if  
12       there's an imminent need that we'd have to do it, he  
13       has emergency contacts to do that, so that's already  
14       in place if we need.

15              TRUSTEE ROBINS:   Okay.

16              MR. PALLAS:   In addition to that, we're working  
17       on -- I haven't brought this to the Board yet, but  
18       we're working on a mutual aid program, not just  
19       within the municipal utilities, but expanding that  
20       out to investor-owned utilities.  And I believe PSEG  
21       would be included in that, so that would be an  
22       additional resource as well.

23              MAYOR HUBBARD:   Okay.

24              TRUSTEE ROBERTS:  Is there -- is there a  
25       problem?  Are we paying on par with other --

1           MR. PALLAS: That could be an issue, but that's  
2 not the prime issue. Ultimately, we could never pay  
3 what some of these contractors pay, it just would not  
4 be practical, you know, or reasonable, actually. But  
5 even that, there just -- there aren't -- there aren't  
6 bodies. Just people, the manpower doesn't exist in  
7 this country, quite frankly. It's a universal  
8 problem in utilities. It's been well discussed for  
9 several years now. It's just no one's going into the  
10 field.

11           TRUSTEE ROBINS: Doug Jacobs put a very good  
12 article up on his -- about, I don't know, two, three  
13 weeks ago. Some linemen have a big festival every  
14 year and they do all sorts of climbing poles and  
15 everything. But it was more than just that, it was a  
16 very educational piece on the fact that people, young  
17 people just don't want to go into the business  
18 anymore. And they're training women as well as men.  
19 I mean, they're -- you know, it's an open field, but  
20 it's not for everybody. It's not easy work.

21           MAYOR HUBBARD: That's when they do their  
22 rodeo. The first time they mentioned the rodeo, I'm  
23 like, "Why are we sending guys to a rodeo?" You  
24 know, that's -- but that's what they call it, yes.

25           TRUSTEE ROBINS: Yeah.

1 MR. PALLAS: It's a very big deal, it's a huge,  
2 huge thing.

3 MAYOR HUBBARD: Okay. All right. Anything  
4 else for Paul?

5 (No response)

6 All right. Thank you very much.

7 TRUSTEE ROBERTS: I did have -- I would like a  
8 response at some point to my request on just paid  
9 time off days and --

10 MR. PALLAS: Oh, I'm sorry, yeah.

11 TRUSTEE ROBERTS: Yeah. But if it's really  
12 hard to get that --

13 MR. PALLAS: I apologize. I haven't -- I want  
14 to sit down with Robert and see if we have that data.

15 TRUSTEE ROBERTS: Okay.

16 MR. PALLAS: And I'll talk with him and see  
17 what we have and how we could arrange it for you.

18 TRUSTEE ROBERTS: If it's hard for us to get  
19 that data, I'm not trying to create a lot of work,  
20 then we should have a conversation about how we can  
21 have a better management system for it.

22 MR. PALLAS: Understood. And I just don't know  
23 what we have, so I will follow up, and I apologize.

24 TRUSTEE ROBERTS: Thanks.

25 MAYOR HUBBARD: Okay. Stephen Gaffga is going

1 to fill in for Robert Brandt. Good evening.

2 MR. GAFFGA: Good evening, everybody. I have  
3 kind of a light report this month.

4 We've received a few more surveys. It's still  
5 split kind of down the middle. It's leaning -- you  
6 know, we received 397 latest surveys as to online  
7 billing. The tally right now that Robert has is a  
8 193 or 49% are against of the surveys we received,  
9 and 200 are for. That's about 51%, so --

10 TRUSTEE MARTILOTTA: Sure.

11 MR. GAFFGA: I mean, we sent out approximately  
12 2100 surveys, we got 397 back, so it's kind of a  
13 small percentage. And the ones that we did get back,  
14 it's -- there are some extra surveys.

15 TRUSTEE ROBERTS: 51/49.

16 MR. GAFFGA: Right

17 TRUSTEE ROBERTS: I wouldn't describe them as  
18 against, right? They're not anti.

19 MR. GAFFGA: Well, they --

20 TRUSTEE ROBERTS: They're not interested.

21 MR. GAFFGA: Okay. There are --

22 TRUSTEE ROBERTS: And you're asking --

23 MR. GAFFGA: There are 200 interested --

24 TRUSTEE ROBERTS: Right.

25 MR. GAFFGA: -- as well for us.

1 TRUSTEE ROBERTS: Right. That's right.

2 MR. GAFFGA: Right.

3 TRUSTEE ROBERTS: We got 10% of the total  
4 billing population is interested, and we have to  
5 consider we're asking the question on paper.

6 MR. GAFFGA: Right. But there are some extra  
7 surveys down at Village Hall, some blank ones. You  
8 know, we -- so if there's anybody that didn't get it,  
9 or they got their bill and they threw it out when  
10 they -- and they came by and they want to fill it  
11 out, there's some extra ones down at Village Hall  
12 that they can fill out and turn in.

13 TRUSTEE ROBERTS: I'll say what I said to  
14 Robert last night. I think if we're serious about  
15 this, we would do fiscal analysis to figure out is it  
16 going to cost more than we'd save, and then we can  
17 stop talking about it. But if we are going to save  
18 more than it costs, then we should look into it,  
19 whether it's 52/48 or -- so, at some point, we should  
20 figure that out.

21 MR. GAFFGA: The last time that I looked into  
22 it -- I don't have the numbers in front of me, but  
23 the last time I looked into it, over the course of  
24 three or four years, it was going to cost more than  
25 we would bring in for the receivables, so --

1 TRUSTEE ROBERTS: And did that -- did that  
2 include considering, you know, auto bill pay, where  
3 we have -- because there's another -- in Joe's  
4 report, there's a whole thing about how we have a  
5 bunch of people in arrears. And so I would hope an  
6 analysis would consider the people who maybe would --  
7 they'd be in arrears to their credit card companies,  
8 because we'd be getting auto bill pay from them. You  
9 know, let it be someone else's problem, not ours. I  
10 think we need to look at the numbers.

11 MR. GAFFGA: Right. There are some more  
12 companies that we have to look into, and I know that  
13 Robert has begun to do that. I know that Mary Bess  
14 has worked with Robert in looking into some of that  
15 as well.

16 TRUSTEE PHILLIPS: Yeah, especially after  
17 talking to our web master company on Tuesday. So  
18 when we get to me, I'll explain that.

19 TRUSTEE ROBERTS: Thanks.

20 MR. GAFFGA: All right. You know, the  
21 community development stuff is pretty, you know,  
22 straightforward. It's the month-to-month, everything  
23 that's in there.

24 There were no significant bond payments or BAN  
25 payments this month, everything was last month. The

1 meter reading is close to on time as we can get with  
2 our meter reader and his holiday schedule, so he's  
3 doing a good job. He's -- you know, he's working on  
4 the third sector, so we anticipate being done by the  
5 end of the month, even with the holidays. So that's  
6 good, and that's -- really, that's all I have.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBERTS: No budget mods or anything?

9 MR. GAFFGA: Nope. No, no budget mods.

10 TRUSTEE PHILLIPS: Mayor, in reference to the  
11 Housing Authority --

12 MAYOR HUBBARD: Yes.

13 TRUSTEE PHILLIPS: -- I know that Anne Reitman,  
14 I think that's how she pronounces her name, has  
15 retired, resigned.

16 MAYOR HUBBARD: Yes.

17 TRUSTEE PHILLIPS: Have you found someone else  
18 to serve on that Board yet or not?

19 MAYOR HUBBARD: Yes. I believe I'll have  
20 somebody for next month -- I mean, not -- next week,  
21 excuse me.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: I'm just going to do a  
24 follow-up phone call. I had a recommendation from  
25 the Housing Alliance.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: They recommended a couple of  
3 people. I just got to make a couple of phone calls.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: It should be on the agenda for  
6 our meeting on the 28th.

7 TRUSTEE PHILLIPS: Okay, great.

8 MAYOR HUBBARD: Okay. Anything else?

9 (No Response)

10 That was easy. All right. Thank you.

11 TRUSTEE ROBERTS: Thank you.

12 MR. GAFFGA: No problem.

13 MAYOR HUBBARD: The Village Clerk will be next.

14 CLERK PIRILLO: Good evening, Ladies and  
15 Gentlemen.

16 MAYOR HUBBARD: Good evening.

17 CLERK PIRILLO: Okay. So, as always, I'd like  
18 to start with additions.

19 Under bids and RFPs, we have an additional two  
20 bids for snow removal. We particularly made a  
21 distinction because one is for a 10-wheel truck and  
22 one is for a 10-yard truck. Those are two very  
23 different sizes, depending on what the weather  
24 brings. So we thought it would be cleaner and neater  
25 to do it that way. The bid for the 10-wheeler is due



1 on the 31st of this month at 11 a.m., and the bid for  
2 the 10-yard truck is due on the 6th of January at 11 a.m.

3 Under possible resolutions to be requested,  
4 which was a little bit of a twist this month,  
5 Resolution #1 is accepting the Length of Service  
6 Award Program parameters for the Fire Department. At  
7 last night's meeting, the Fire Department actually  
8 adopted new parameters, okay? And those parameters  
9 are very consistent with recommendations from the  
10 State Comptroller's Office and from Penflex. So we  
11 will happily approve those upcoming.

12 We haven't been apprised yet of the date for  
13 Washington's Birthday, so we don't need that  
14 resolution yet.

15 We do have an additional resolution I'll be  
16 asking for authorizing the Mayor and any Trustees and  
17 myself, Paul, if you'd like to go, to the New York  
18 Conference of Mayors Winter Legislative Meeting.  
19 That will be held on February 7th through 9th.

20 TRUSTEE ROBERTS: Albany?

21 CLERK PIRILLO: In Albany, yes.

22 TRUSTEE PHILLIPS: It's in Albany.

23 CLERK PIRILLO: We also, in addition, have a  
24 resolution accepting the public assembly permit  
25 application as submitted by Star Hose Company. It's

1 for their annual carnival fundraiser, and that's held  
2 during Memorial Day. Okay?

3 TRUSTEE ROBERTS: Sorry. Do you expect we'll  
4 vote on Washington's parade at the regular meeting at  
5 the end of the month?

6 CLERK PIRILLO: I hope so. We haven't been  
7 formally -- you mean, on the following --

8 TRUSTEE ROBERTS: Yeah.

9 CLERK PIRILLO: On the 28th?

10 TRUSTEE ROBERTS: Yeah.

11 CLERK PIRILLO: I hope so. I believe the date  
12 is the 13th of February, but I need to confirm that  
13 with the Chief.

14 TRUSTEE ROBERTS: Oh, okay.

15 CLERK PIRILLO: Okay? So I would say yes.

16 TRUSTEE ROBERTS: That would be good.

17 CLERK PIRILLO: I also wanted to take a moment,  
18 if I could, to thank everyone who made the Rec.  
19 Center event such a special event for the children  
20 and the families. The Fire Department lent us this  
21 room and that was a departure from what we normally  
22 do, so we thank them. We had a lot of donations from  
23 many, many sources, and a lot of people, including  
24 the Mayor and his wife, helping that night. Margo  
25 and Jo-Jo, of course, did an excellent job. So I

1 just wanted to say thank you for that.

2 I'm sure, Trustee Roberts, that you want to  
3 talk about the Laserfiche. Jeanmarie spent many  
4 hours speaking with both General Code and Southold  
5 Town. Southold Town has nicely acquiesced to loan us  
6 two scanners, and we also have connectivity. We have  
7 a user name and we have a shortcut on her computer,  
8 okay? So those things we put in progress. Trustee  
9 Phillips independently did work, which she's  
10 reporting on now.

11 TRUSTEE PHILLIPS: Okay. I guess, Mayor, do  
12 you want me to --

13 MAYOR HUBBARD: You could do it now, if we're  
14 on the topic.

15 TRUSTEE PHILLIPS: Okay. When we started  
16 getting into reviewing the website and a few other  
17 things, I asked the Mayor if it would be all right  
18 for me to go on and do some research from several  
19 different angles. And what you have here is some  
20 things that I would like to see as far as a  
21 recommendation.

22 I did a lot of research into the Laserfiche  
23 with the Building Department, because I really had a  
24 problem trying to get onto the website in Southold  
25 Town. So I called the -- I called the Building

1 Department, who led me to the Town Clerk's Office,  
2 where it's the understanding that they do have all  
3 the building files on a Laserfiche database system,  
4 but it is not attached to their website. It is a  
5 separate unit that is at Town Hall where you have to  
6 become a subscriber and create a user name and a  
7 subscription, and you do pay fees. So, in essence,  
8 and to simplify it, it is perhaps a -- what they call  
9 yearlong FOIL request application. But you would  
10 physically have to go to Town Hall to look at the  
11 Building Department files, you cannot get it on the  
12 website.

13 A lot of the information I found on the website  
14 for the Laserfiche was not up to date, so that's --  
15 that's just a sideline to the fact that the Town of  
16 Southold, in discussing things with them, have  
17 loaned -- will be loaning us to the two scanners.  
18 They also have given us the opportunity to take our  
19 larger birth certificate books to Southold Town, so  
20 that whole progress is now starting to move forward.

21 I did have the opportunity to go into our web  
22 company, PRMG. I had a very interesting discussion  
23 with them as to how we can evolve our Village website  
24 into a more user-friendly site. It's become a little  
25 bit cumbersome. As I explained to the gentleman when

1 I was there, if I want to find something on a  
2 website, I Google it first, and then the Google link  
3 sends me where it is on the website. So, to me, I  
4 would rather have us be able to go on the website and  
5 search all over without having to have that  
6 difficulty, plus the fact is we've been putting so  
7 much information on that we now need to revamp it to  
8 get 2012 into one folder and other things.

9 They did tell me that as far as bill payments  
10 online with the website, that we should really be  
11 starting with our financial institution first in  
12 either looking into companies that they recommend,  
13 which is what Steven alluded to. So I spoke to  
14 Robert and he's going to be talking to our financial  
15 institution about going through the back door to see  
16 if we can either get it to where it's no charge to  
17 us, or the charge goes to the customer on the credit  
18 card, because that's been the question. So that's  
19 another thing I'd like to come back with.

20 The other thing that I found out from the web  
21 company, which was actually very impressive, is for  
22 several of the websites, they had created a  
23 connection for the Village or the Village residents  
24 to actually go on the website, and 24 hours a day  
25 they can send a message or a complaint directly to

1 the website, and someone on the other end within the  
2 Village or the Town would receive it immediately, so  
3 that there could be some action taken. If there's a  
4 code issue over the weekend and there's some  
5 questions, I know many times I'm asked who do I send  
6 a complaint to, who do I send information to, and I  
7 do answer the best way is to do the Village Clerk.  
8 This way it's actually 24-hour service for them to  
9 actually be able to contact the Village. So that was  
10 an exciting -- that was an exciting thing to see, to  
11 be honest with you.

12 The other thing that I did take a look at, and  
13 I have a couple of resolutions here that I would like  
14 to -- I don't know if it's resolutions at this point,  
15 is I would like to be able in next year's budget put  
16 away money on the Village Clerk's line item for  
17 improving the web page and making it more  
18 user-friendly and more active for the -- our  
19 constituents to still have the open-end access,  
20 transparency to minutes, and to every other activity  
21 that we have going on.

22 I also would like to be able to have the Board  
23 support the work with the management staff, and as my  
24 role as Village Liaison, to create a plan of action  
25 and suggested policies in moving forward with the

1 Laserfiche project and having a deadline of March  
2 2016, so that it's got to -- it keeps moving, okay?

3 And then I'm also requesting that an over --  
4 the overview of looking at what the staff is doing in  
5 the Clerk's Office and in Paul's Office and the  
6 Treasurer's. I would like to request that in the new  
7 2016-2017 budget, we find a -- we find funding for a  
8 new position who -- for someone who has an I.T.  
9 background, so that they can take over the  
10 responsibilities of the web page, the Laserfiche work  
11 and some additional clerical duties as needed within  
12 Village Hall.

13 I think we are stressing out some of our  
14 employees, and especially Jeanmarie needs to be  
15 really working on the IQM2 program, which will, in my  
16 investigation of it, will give us better tracking of  
17 projects and other reports that you've been looking  
18 for, and Jack's been looking for, the Mayor's been  
19 looking for, we've all been looking for. And,  
20 unfortunately, between the website situation and  
21 other things, it kind of gets put on the back burner.  
22 So I'd like to give that kind of an opportunity for  
23 her to move forward with that, for someone to  
24 actually have some I.T. background in the Clerk's  
25 Office, which would help their work a whole lot. And

1 that's pretty much where I'm at, and I've been pretty  
2 busy with it.

3 You will find in the package of all the emails  
4 of questions back and forth. There's a copy of the  
5 actual agreement that the Town of Southold has done  
6 all the leg work on. So that's where I'm at and  
7 that's what I've been pretty busy doing this month,  
8 along with working on some other stuff. So, okay?

9 MAYOR HUBBARD: All right. Well, I'll review  
10 that and look through everything that you got there.  
11 I mean, it's a lot for everybody to try to read right  
12 now.

13 TRUSTEE PHILLIPS: I know. I tried to get it  
14 earlier, but I wasn't able to get a meeting with the  
15 web company until Tuesday, so.

16 MAYOR HUBBARD: Okay. And the new positions  
17 and everything else, when I start working on the  
18 budget with Robert, I know other people have had  
19 questions and want additions and stuff for the  
20 budget. So if everybody wants to put together a wish  
21 list from each of the Trustees, you know, forward it  
22 to me and to Robert, and then when we're working on  
23 everything, well, you know, as we meet individually  
24 with it, we'll start putting a framework together on  
25 that --



1 TRUSTEE ROBERTS: Yeah.

2 MAYOR HUBBARD: -- for additional spots in our  
3 overall employment.

4 TRUSTEE ROBERTS: I just want to thank you for  
5 the work, Trustee Phillips. I want to piggyback on  
6 that. I think -- I'd like to put on the table that  
7 we consider all of our options, including potentially  
8 putting out a bid for a new web design company, web  
9 posting company. One of the challenges we have with  
10 PRMG, our current vendor, is that they don't give  
11 us -- and I think, if I remember from the meeting,  
12 they don't have available a content management system  
13 that somebody without an I.T. background can manage.  
14 So I believe the process is that when you need to put  
15 something on the website, you email them, right?

16 TRUSTEE PHILLIPS: I've -- you want to answer  
17 that or you want me to?

18 CLERK PIRILLO: That's true, with the exception  
19 of the calendar. We already --

20 TRUSTEE ROBERTS: The calendar you can manage?

21 CLERK PIRILLO: Yes.

22 TRUSTEE ROBERTS: Right.

23 CLERK PIRILLO: The calendar we can manage.  
24 You're right. However, to be fair, in their defense,  
25 their response time, when we need to add or detract

1 something from the website, is very good.

2 TRUSTEE ROBERTS: Right.

3 CLERK PIRILLO: They do have a very good  
4 response time.

5 TRUSTEE PHILLIPS: And in -- I'm sorry.

6 CLERK PIRILLO: Depending, I would guess half  
7 an hour or less. I mean --

8 TRUSTEE PHILLIPS: And in their defense, that's  
9 how the contract was set up. They do have the  
10 capability of, or we do in changing the website  
11 language, and I'm not that familiar with it. We do  
12 have the availability of us actually taking control  
13 of the website. When our contract was set up, that's  
14 how it was set up at that point. So, in all fairness  
15 to them, okay --

16 TRUSTEE ROBERTS: They do offer it?

17 TRUSTEE PHILLIPS: They do have that.

18 TRUSTEE ROBERTS: Okay. So --

19 TRUSTEE PHILLIPS: They have WordPress. They  
20 have another one called just something -- I'm sorry.  
21 It was a lot of learning experience for me. And in  
22 talking to them, they are -- they showed me quite a  
23 few websites where villages actually do maintain --  
24 their employees actually do maintain the website,  
25 so -- but, in fairness to them, that's how the

1 contract was set up originally, that they were doing  
2 all of the posting.

3 TRUSTEE ROBERTS: That's fair. We might want  
4 to go through an exercise of writing specs of what --  
5 what we think we need, get public input on it, and  
6 then we can -- if they're the right folks, then stick  
7 with them. And if not, we also have -- I mean, I've  
8 met a couple of really talented web and graphic  
9 designers who live in the Village of Greenport, so we  
10 may want to talk about getting some of those folks  
11 involved, or, you know, if we were to go out to bid,  
12 you know --

13 TRUSTEE PHILLIPS: As I said, this is all a  
14 part of the process of what I'm trying to develop.

15 TRUSTEE ROBERTS: Yeah, fair enough.

16 CLERK PIRILLO: If you wouldn't mind helping us  
17 with the technical terminology.

18 TRUSTEE ROBERTS: Sure.

19 CLERK PIRILLO: Because I know you're pretty  
20 expert with that.

21 TRUSTEE ROBERTS: Well, sort of. And I also  
22 wanted to say, I.T. background may be -- it might  
23 even just be -- and when we give our report, it may  
24 just be I.T. or technology savvy. You know, I don't  
25 know exactly what you're planning, but, you know, a

1       guy like Derryl has enough I.T. knowledge, even  
2       though he's not an I.T. person. Potentially, if we  
3       had someone with his expertise, it might be enough, I  
4       don't know, as we -- as we think about that.

5                TRUSTEE ROBINS: I just want to say, I happen  
6       to feel that our website is fairly easy to navigate.  
7       I don't see -- compared to Southold Town website, I  
8       think ours is quite a pleasure to use, actually.  
9       But, you know, I guess if you feel that we have to  
10      upgrade, it's worth looking into, I suppose.

11               MAYOR HUBBARD: Well, if we're going to add a  
12      lot more stuff to it, you have to -- as you're adding  
13      stuff to it, you don't want to bog it down, you want  
14      to keep it easy to access. And if you add ten more  
15      places or ten more links onto it, then it starts  
16      getting complicated. We want to -- and the whole  
17      process is to make this easy for everybody, so we  
18      don't invest a lot of time and energy doing all this  
19      stuff, so that it's actually usable, instead of  
20      saying everything is on the computer now, but then  
21      you can't find it. That's the biggest question I had  
22      about it. You know, you get a department folder  
23      that's got 400 documents in it, it's all on the  
24      computer, but if you can't navigate or get to it,  
25      yes, it's preserved when it's on there and you got no

1 way to get to it. So the process is to make sure we  
2 do this correct the first time, so you don't have to  
3 redo it six months or a year from now. So as we  
4 start do it and they start scanning it, it's all  
5 accessible.

6 TRUSTEE MARTILOTTA: Sure

7 MAYOR HUBBARD: That's, you know --

8 TRUSTEE MARTILOTTA: One quick question, if I  
9 may. I think it's great you want to create a plan of  
10 action, I think that's awesome. Does Southold have  
11 theirs from when they went to Laserfiche and emptied  
12 out their basements and stuff? Do they have their --  
13 do they have a plan?

14 TRUSTEE PHILLIPS: They have a whole procedure  
15 that they use for scanning, and that's part of what I  
16 want to go back and discuss with them.

17 TRUSTEE MARTILOTTA: Okay.

18 TRUSTEE PHILLIPS: I was --

19 TRUSTEE MARTILOTTA: All right. It may even be  
20 here. I'm sorry, I just -- I don't --

21 TRUSTEE PHILLIPS: Yeah. No. As I said --

22 MAYOR HUBBARD: Yeah. I didn't read through it.

23 TRUSTEE PHILLIPS: As I said, I wanted to get  
24 this done earlier. It wasn't --

25 TRUSTEE MARTILOTTA: Sure.

1 TRUSTEE PHILLIPS: It wasn't in the cards for  
2 me to meet with them earlier. But, as I said, I've  
3 been discussing this with George back and forth with  
4 emails, because I just -- when I tried to understand  
5 what Laserfiche was, I started asking a lot of  
6 questions, and that's how I do things. So that's why  
7 I took the initiative to take it one step further. I  
8 think the positive is we've got Southold Town to now  
9 step up to the plate in working with us to get the  
10 information that we've agreed to with them, and also  
11 the use of two scanners for nothing on loan. I mean,  
12 eventually, we'll have to do something, but to have  
13 them on loan to start the process I think is a great,  
14 great --

15 MAYOR HUBBARD: It's progress all the way  
16 around. We're trying -- we're getting there. We're  
17 making, you know, headway on it. And just as long as  
18 we keep doing that, then, you know, each month it's  
19 going to get better.

20 TRUSTEE MARTILOTTA: Sure.

21 MAYOR HUBBARD: Next month we'll have more  
22 information, if we will actually -- actually, I  
23 volunteered my building file to the Clerk. I said,  
24 "You want to do it? Take mine."

25 CLERK PIRILLO: The first test.

1           MAYOR HUBBARD: "So you don't mess anybody  
2 else's up, take my folder. There's not much in  
3 there, but take mine and do a test run with that."

4           TRUSTEE ROBERTS: Okay.

5           CLERK PIRILLO: That will be the first test.

6           TRUSTEE ROBERTS: And, you know, we had a  
7 couple of people from the community volunteer to  
8 help.

9           CLERK PIRILLO: Three, actually?

10          TRUSTEE ROBERTS: Three, yeah.

11          CLERK PIRILLO: I actually -- we actually  
12 have --

13          TRUSTEE ROBERTS: That's great.

14          CLERK PIRILLO: We actually have three people.

15          TRUSTEE ROBERTS: Thank you.

16          CLERK PIRILLO: Thank you, and thank you to the  
17 lady who's not here. We actually have three people  
18 who have volunteered. I just wanted to remind  
19 everyone that those -- the volunteers cannot be  
20 handling the birth and death records, only a  
21 Registrar or Sub-Registrar can do that, which is why  
22 we're starting with the Mayor's property file.

23          TRUSTEE MARTILOTTA: You could put mine in that  
24 pile, too, it's fine with me.

25          CLERK PIRILLO: Job one.

1 TRUSTEE ROBERTS: Everybody's already handled  
2 mine, so.

3 (Laughter)

4 CLERK PIRILLO: Okay. I did -- with the  
5 Board's permission, if you would not mind voting on  
6 issuing a check made out to Paul, as Village  
7 Administrator, so that we can start the banks, if we  
8 ever get -- if we ever get ice made.

9 TRUSTEE MARTILOTTA: Oh.

10 CLERK PIRILLO: This way we don't have to wait  
11 and we have it ready. So if you wouldn't mind voting  
12 tonight and they can ratify it on the 28th.

13 MAYOR HUBBARD: I make a motion to -- what was  
14 it, 1300?

15 CLERK PIRILLO: Thirteen hundred.

16 MAYOR HUBBARD: A motion to authorize the  
17 Village Treasurer to issue a check to Administrator  
18 Paul Pallas for the startup money for the skating  
19 rink, the ice skating rink, of \$1300. So moved.

20 TRUSTEE MARTILOTTA: Second

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.



1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 Motion carried.

5 CLERK PIRILLO: Thank you. Any additional  
6 questions?

7 MAYOR HUBBARD: No.

8 CLERK PIRILLO: Thank you.

9 MAYOR HUBBARD: All right. Thank you.

10 Okay. Well, Joe is not here, so the report  
11 from committees:

12 Audit Committee met. We discussed several  
13 procedures on cash handling, cash management of stuff  
14 to where we take cash in, campground, other places.

15 Also, the P.O. list, getting the stuff in for  
16 the vouchers and all. Robert sent out a calendar to  
17 all department heads of the date or the cutoff date  
18 for each month for the upcoming year. So everybody  
19 has that in advance, so they know what day they have  
20 to have all their P.O.'s in by. Hopefully, it will  
21 make it easier for Trustee Roberts when he's doing  
22 the P.O.'s, and everybody knows well in advance the  
23 date that it has to be in. They know a month, a year  
24 from now the date they have to do. Everybody's been  
25 kind of dragging in a day or two later, three days

1 later, a week later, so we're just trying to tighten  
2 up the system of doing that.

3 We discussed, you know, the bids. Most of the  
4 bids are out. A couple of more are going out now.  
5 They're all coming back to work on the new bids to  
6 set up everything for the next budget year.

7 TRUSTEE ROBERTS: I have an outstanding list of  
8 voucher questions, which I guess I'll check in with  
9 them on Monday or Tuesday.

10 MAYOR HUBBARD: Yeah. I think Robert had  
11 answers on the bunch of them. Some were just  
12 place-holders and stuff to --

13 MR. GAFFGA: Yeah.

14 TRUSTEE ROBERTS: Yeah.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBERTS: Before it gets -- because  
17 that meeting is going to hit us pretty quick.

18 MAYOR HUBBARD: Yeah. No, it is, yup. Okay.

19 TRUSTEE ROBERTS: Mostly little stuff.

20 MR. GAFFGA: Right. I thought it would be --  
21 well, I'll check with him tomorrow. He may have an  
22 email ready for you, but --

23 TRUSTEE ROBERTS: Thanks.

24 MR. GAFFGA: If there's any other questions,  
25 you know, I'll ask his response.

1           MAYOR HUBBARD: Okay. I saw the one email I  
2 thought covered most of them, but --

3           TRUSTEE PHILLIPS: Yeah.

4           MAYOR HUBBARD: -- maybe he doesn't feel --  
5 okay.

6           TRUSTEE ROBERTS: You've seen an email?

7           TRUSTEE PHILLIPS: Yeah, I saw the email  
8 answering some of your questions.

9           TRUSTEE ROBERTS: Oh, okay.

10          MAYOR HUBBARD: Did you -- you should have  
11 gotten it. Did you get the email?

12          TRUSTEE ROBERTS: Did I get it? I mean, I  
13 was --

14          CLERK PIRILLO: Yeah, I think, he did.

15          TRUSTEE ROBERTS: -- doing stuff all day, so I  
16 haven't checked.

17          CLERK PIRILLO: He did answer a majority of the  
18 questions, I believe.

19          TRUSTEE ROBERTS: Okay. Apologies.

20          CLERK PIRILLO: That was the one with 20 points  
21 on it, correct? I think.

22          TRUSTEE ROBERTS: Yeah, I do have it. All  
23 right.

24          CLERK PIRILLO: Yes, you did.

25          TRUSTEE ROBERTS: Thank you.

1 CLERK PIRILLO: You're welcome.

2 MAYOR HUBBARD: Okay. That's all we had. Was  
3 there anything else at Audit?

4 TRUSTEE PHILLIPS: (Shook head no.)

5 MAYOR HUBBARD: It was just routine stuff we  
6 went over, talking about procedures. Code Committee.

7 TRUSTEE PHILLIPS: The auditor will be --  
8 that's what it was. The auditors will be here in  
9 January?

10 MAYOR HUBBARD: Is that a definite now, because  
11 Robert did say that the other day. He thought it was  
12 going to be January. Is it --

13 TRUSTEE PHILLIPS: Stephen, I think he said  
14 January to me, didn't he?

15 MAYOR HUBBARD: We're getting a presentation  
16 from Bill Freitag in --

17 MR. GAFFGA: Yes, January.

18 MAYOR HUBBARD: In January work session or  
19 regular meeting?

20 MR. GAFFGA: No. Bill Freitag, I'm not sure of  
21 the exact date. I know that he's coming out in  
22 January.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE PHILLIPS: He did the true-up, as well  
25 as the --

1           MAYOR HUBBARD: Okay. Well, when you find that  
2 out, send it out to us so we can make sure it's on  
3 the agenda, we know when it's going to be.

4           MR. GAFFGA: I'll find out. I'll find out from  
5 Robert tomorrow and I'll get an email out to  
6 everybody tomorrow.

7           MAYOR HUBBARD: Okay.

8           MR. GAFFGA: Because I know it's going to be --

9           MAYOR HUBBARD: Okay.

10          TRUSTEE ROBERTS: And, Stephen, just to circle  
11 back, I have a short one from him that explains a  
12 couple of them. There's probably a draft of one  
13 that's longer that has the rest of it. He said  
14 something, that we should meet up and chat. So we  
15 can do it next week. Why don't we do it before  
16 Christmas, so we won't --

17          MR. GAFFGA: Yeah.

18          TRUSTEE ROBERTS: -- hit that Monday and we're  
19 running out --

20          MR. GAFFGA: Yeah. There's some simple answers  
21 to that.

22          TRUSTEE ROBERTS: Perfect. Thank you.

23          MAYOR HUBBARD: Okay. Code Committee did a lot  
24 of talking on several different topics. Chapter 150  
25 of the Village Code, we really did come to a

1 consensus on it. Everybody's kind of going to go  
2 back and figure out where we want to try to go with  
3 this. Rezoning has been on the agenda, we kind of  
4 took that off. And I asked the people at the meeting  
5 to try to come up with a synopsis of where we want to  
6 try to go with all of these, because the long term  
7 rental law, or the short term rental, the Chapter 150  
8 with subdivisions, all the other stuff that's coming  
9 up, all these topics are all kind of going together.  
10 We need to kind of put a focus together where we want  
11 to go overall with everything from the Village, so  
12 we're not just having meetings discussing a bunch of  
13 stuff where we're really not making headway on any of  
14 the topics.

15 TRUSTEE MARTILOTTA: Yes, sir.

16 MAYOR HUBBARD: So I asked everybody to do  
17 that. Hopefully, they'll get that. Right after the  
18 holiday we'll discuss that as committee members and  
19 then go back.

20 One thing the Code Committee did ask, I haven't  
21 followed it up with the Village Clerk yet, to send a  
22 letter to the BID and discuss with the BID about the  
23 sandwich board signs and everything else to say  
24 before the Village Board did it, we'd just ask that  
25 the Code Committee just ask them nicely. They're all

1       against the law, they know it, we know it. Before we  
2       start enforcing something, to ask them if they could  
3       try to clean up what they're doing with it and come  
4       back with a proposal to us of a compromise of what  
5       we're going to try to do with them all around town,  
6       you know, so --

7                TRUSTEE ROBINS: Yeah, I heard about that. I  
8       floated it a little bit at the meeting today, so  
9       they're aware that --

10              MAYOR HUBBARD: Right.

11              TRUSTEE ROBINS: -- you know, they'll be  
12       getting a letter from you.

13              MAYOR HUBBARD: Yeah.

14              TRUSTEE ROBINS: And Code is going to be  
15       discussing it. And I think Rich Vandenburg said  
16       that they're hoping to work with the Village on it  
17       and come up with a solution.

18              MAYOR HUBBARD: Well, that's all, I mean, you  
19       know --

20              TRUSTEE ROBINS: That's where they want to be.

21              MAYOR HUBBARD: A few were fine, but it's  
22       growing, that some people had two or three of them.  
23       Before it gets completely out of hand, we were trying  
24       to just make a recommendation. Let's address the  
25       issue before it gets to the point of Ed going down

1 and writing out citations to somebody that just spent  
2 \$500 to make a new sign, you know, to let them know  
3 next summer we're not going to go through the same  
4 thing again.

5 TRUSTEE PHILLIPS: It's early in the season.

6 MAYOR HUBBARD: So just give a little heads up  
7 so they can start working on it. And that was about  
8 it on the Code Committee.

9 TRUSTEE ROBERTS: Is Joe -- Joe sent us a  
10 document with a bunch of markup on Section 150, which  
11 I think -- is that --

12 TRUSTEE MARTILOTTA: Is that the report?

13 TRUSTEE ROBERTS: No, that's the zoning.

14 TRUSTEE MARTILOTTA: Oh, no, no. Yeah, I know  
15 what you're talking about.

16 TRUSTEE ROBERTS: So is that going to be -- is  
17 that driving the discussion at the next Code meeting?  
18 Is that going to be -- are we discussing that tonight  
19 if Joe comes? Where are we with that, because it's  
20 significant stuff.

21 MAYOR HUBBARD: Okay. I don't believe I read  
22 the paper that you're talking about, so I'm not --

23 TRUSTEE PHILLIPS: Okay. That was, I believe,  
24 six months ago, seven months ago, eight months ago.

25 TRUSTEE ROBERTS: No. It was last month he



1 forwarded it.

2 TRUSTEE PHILLIPS: Right, but it's -- okay.  
3 It's longer than that. It originally started in the  
4 Code Committee when the discussion of -- Joe had made  
5 some recommendations of some word changes, because he  
6 was seeing some issues that were coming up between  
7 Code Enforcement, Zoning, Planning, some  
8 interpretation issues that needed to be corrected or  
9 talked about. What he did is he took Code 150 and he  
10 put it on Word -- Word, I believe, and put in his  
11 recommendations. They're only his recommendations.  
12 The Code Committee was supposed to start talking  
13 about them, but, in the meantime, the short rental  
14 law, or the topic of the short rentals came up. And  
15 David, Mayor Nyce at the time decided to focus on  
16 that. And the document that you got has been sitting  
17 in abeyance since then.

18 TRUSTEE ROBERTS: Okay.

19 TRUSTEE PHILLIPS: There's been no action on  
20 it. It was the Village Attorney making  
21 recommendations on wording in the Code that should  
22 come up for discussion.

23 TRUSTEE ROBERTS: I want to make sure we're  
24 talking about the same thing. At the last work  
25 session, he brought a thick document about this big

1 (indicating).

2 TRUSTEE PHILLIPS: On Code and Chapter 150?

3 TRUSTEE ROBERTS: In paper format --

4 TRUSTEE PHILLIPS: Right.

5 TRUSTEE ROBERTS: -- five minutes before the  
6 meeting. But then I asked him for the digital, which  
7 he sent. So is that -- that's been around for eight  
8 months?

9 TRUSTEE PHILLIPS: That's the thing that's been  
10 around for a while.

11 TRUSTEE ROBERTS: Okay.

12 TRUSTEE PHILLIPS: Okay. And that's what he --  
13 that's why I expressed at the Code Committee the  
14 other day that that document's been around for a  
15 while.

16 TRUSTEE ROBERTS: Okay. And is Code going --  
17 is Code going to discuss those recommendations, or  
18 are those just sitting there for now?

19 TRUSTEE PHILLIPS: I think that's something  
20 where --

21 MAYOR HUBBARD: They're just sitting there now.  
22 I think we're trying to figure out what we want to  
23 do, because there's so many different parts of  
24 Chapter 150. You know, we had the Pyramid Law, we  
25 had had the other stuff that was -- Trustee Phillips

1 had asked about last month, I believe 13(E), we had  
2 12(D). There were so many different parts. So  
3 instead of trying to dissect the whole thing, we're  
4 going to try to focus on just one, one part of it at  
5 a time.

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: I believe that's where --  
8 that's where we're going.

9 TRUSTEE PHILLIPS: I think that's probably  
10 pretty much where we ended up, yeah.

11 MAYOR HUBBARD: Right, because the Pyramid Law  
12 came out the day before the meeting. And it's like,  
13 you know, none of us had seen that, and so we need to  
14 get more -- we need to narrow our focus on it of  
15 where we're going to try to go with Chapter 150.

16 TRUSTEE ROBERTS: So you're starting with that  
17 pyramid draft that I saw on the agenda?

18 MAYOR HUBBARD: Yes.

19 TRUSTEE PHILLIPS: Yes.

20 TRUSTEE ROBERTS: Okay.

21 TRUSTEE PHILLIPS: That and the accessory --  
22 the accessory buildings. Those are the two things I  
23 think we decided to focus on.

24 MAYOR HUBBARD: Because the code says pool  
25 house, or whatever, different things in there, what

1 is their actual interpretation of it and where are we  
2 going with it. And everybody -- the committee  
3 members felt let's try to focus on one part of it and  
4 narrow it down, so they can make true recommendations  
5 to the Village Board, because we're the ones that are  
6 going to have to do it, unless it gets to the point  
7 where they just say it's all onto the Village Board  
8 and then we'll do the discussions here, you know.

9 TRUSTEE ROBERTS: It could be it's own public  
10 hearing, you know, and I would think --

11 MAYOR HUBBARD: Sure.

12 TRUSTEE ROBERTS: -- that before we do that,  
13 probably each of us needs to have time to digest  
14 and -- you know, and be able to make -- I thought  
15 some of the recommendations, and, again, I read  
16 through it and thought, wow, that's significant. And  
17 it seems that some of the things that are being  
18 prioritized are somewhat reactive to cases that are  
19 happening out in the Village, which concerns me a  
20 little. But at some point in '16, a proactive step  
21 might be for us to all take a -- give ourselves a  
22 deadline, you know, March or April, by which we've  
23 put recommendations together. We can put a document  
24 together that compiles those. Let folks see it and  
25 then have a big special hearing on it or something.

1 TRUSTEE PHILLIPS: Well, I think that was the  
2 goal of what came out of Code Committee, that's  
3 coming out.

4 MAYOR HUBBARD: Well, kind of the Code  
5 Committee felt that was like, you know, what are --  
6 not just what we're worrying about for the next six  
7 months, what about the next 10 years, what are we  
8 going to do with the overdevelopment, the  
9 subdividing, all the other things, the size of the  
10 building and all that. Where does -- where do they  
11 want to recommend that we go over the next 10 years?  
12 I think that's where we narrowed down the focus.

13 TRUSTEE ROBERTS: Yeah.

14 MAYOR HUBBARD: So they'll do that, but we  
15 could also start working on that ourselves. They  
16 could make recommendations to the Board, but then we  
17 could also do the same thing.

18 TRUSTEE ROBERTS: I just want to make sure it's  
19 driven by the five elected people and not the  
20 Attorney.

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: Well, he gives input, but,  
23 you know, he's interpreting law.

24 MAYOR HUBBARD: Correct.

25 TRUSTEE ROBERTS: They elected us to make these

1 decisions.

2 MAYOR HUBBARD: Without a doubt, yes.

3 TRUSTEE ROBERTS: And to think about those long  
4 term.

5 MAYOR HUBBARD: Yeah. Most times he does that,  
6 because I'll ask, "Can you put something in writing  
7 for us," instead of each one of us trying to write  
8 something that's not going to be legal, or whatever.  
9 So he usually takes the recommendations and then he  
10 tries to write it. But it definitely will be  
11 something that we will be having the input on,  
12 telling him what we want written.

13 TRUSTEE PHILLIPS: As he said, the Pyramid Law  
14 that he wrote for us, I mean, that -- the committee  
15 will digest it and then take a look at it, and they  
16 probably will change whatever, the accessory -- the  
17 accessory one. He had only typed up a day before and  
18 he got -- he didn't even have it for the members to  
19 look at.

20 So I think that there's a little bit of push  
21 that needs to come in getting us the information  
22 ahead of time a little bit more, which I think the  
23 Mayor will take up. But I think that, in general,  
24 Jack, unless I missed my mark, most of the people  
25 wanted to get moving on something, a subject, and not

1 be all over the place and keep rehashing the same  
2 issues over and over again.

3 TRUSTEE MARTILOTTA: We're rehashing any number  
4 of issues, if it's short term rental or pyramid.  
5 But, really, some of the discussion comes down to,  
6 like the Mayor was saying, where do we want to be,  
7 and where we want to be is a very specific question  
8 such as the density of buildings within the Village,  
9 the population density within the Village. Do we --  
10 you know, where do we want to go? Are we at  
11 saturation point or do we have room? And if we don't  
12 answer those questions first, it's very difficult to  
13 have an overarching movement forward, as opposed to  
14 just picking a solution as we go, like, as you were  
15 saying, reactive.

16 And I thought the Mayor -- it was really good  
17 idea, and that's what we're going to come back with  
18 next month. And I think if we can come together and  
19 coalesce around some idea of where we want to be  
20 going forward, then that gives us, good, bad or  
21 indifferent, gives us direction forward. And I  
22 think, at this point, the Code Committee doesn't have  
23 a whole lot of that. I think that's a fair  
24 statement. Does that answer --

25 TRUSTEE ROBERTS: Yes.

1 TRUSTEE ROBINS: Yeah, but, Doug, the way I  
2 interpreted that document, you know, that Joe Prokop  
3 created, were to be his thoughts on a number of  
4 different subjects and not necessarily telling us to  
5 do anything one way or another. He's simply kind of  
6 giving an assessment of it and then putting it out  
7 there for our consideration. I think that's the way  
8 I read it. It's not that he's trying to direct us  
9 and tell us what to do. He's simply putting out a  
10 number of different things that are an issue, and,  
11 you know, then we can consider them, you know, look  
12 into them in depth.

13 TRUSTEE ROBERTS: Okay.

14 MAYOR HUBBARD: So that was the basics,  
15 everything from that. We'll give Joe a moment to get  
16 in.

17 (Joe Prokop, Village Attorney, entered the  
18 meeting.)

19 MAYOR HUBBARD: We have discussion, the  
20 wetlands permit application of Nathaniel and Emily  
21 Ewing, 230 Fourth Street. We had the public hearing  
22 on it, we discussed it. The only real comments we  
23 had, the CAC had recommended putting a time limit on  
24 the permit. They had said one year after the public  
25 hearing or during it. I recommended we did a



1 two-year time limit, because that's equal to what our  
2 building permits are, and that way all permits will  
3 be the same. So I'd like to put this on the agenda  
4 to approve it with a two-year limit on the wetlands  
5 permit application.

6 TRUSTEE ROBINS: That's fine.

7 MAYOR HUBBARD: Is there any other discussion?

8 TRUSTEE PHILLIPS: On the wetlands permit  
9 application from the DEC, though, the DEC has a  
10 longer length of compliance time, should we make --  
11 and I understand the two for the building  
12 application, and I think that's wise and prudent,  
13 because it matches everything else that we have. But  
14 I think there should be a notation that that DEC  
15 permit has an expiration date on it, too, at some  
16 point. And we need to make sure, because they aren't  
17 allowed to renew that without telling us. They can  
18 go straight to the DEC and renew their building --  
19 their wetlands permit.

20 MAYOR HUBBARD: Yeah.

21 TRUSTEE PHILLIPS: So maybe in the actual  
22 resolution, if we're going to do the two-year time  
23 period, we should put some type of wording that they  
24 need to notify us when they renew their wetlands  
25 permit, if they're going to decide to renew the

1 wetland permit with the DEC. Is that possible to do,  
2 Joe?

3 MAYOR HUBBARD: I don't know how we'd track  
4 that and everything else, because, I mean, some of  
5 the maintenance permits and everything else, they're  
6 good for 10 years from the Army Corps and the DEC.  
7 And even though that's good, that's happened to us  
8 just recently --

9 TRUSTEE PHILLIPS: I know, that's why --

10 MAYOR HUBBARD: -- a 17-year-old permit popped  
11 back up. So that way, if we -- if ours are for two  
12 years, whatever they do with the other agencies, they  
13 still have to come back to us after two years if they  
14 haven't done the work, because that's --

15 TRUSTEE PHILLIPS: Well, that's where we ran  
16 into issues.

17 MAYOR HUBBARD: Yeah, we have a couple of them.  
18 We have another one that just came up again with TMI,  
19 so --

20 MR. PALLAS: If I may, I'm assuming your  
21 concern is that they -- if they don't do the work in  
22 the time frame of our permit, they then can, you  
23 know, eight years later go -- or 12 years later, if  
24 it's obtaining a permit, renew their DEC permit, and  
25 they would think that they have the authority to go

1 ahead and move forward. I'm assuming that's what is  
2 your concern.

3 TRUSTEE PHILLIPS: That's -- yeah, that's my  
4 concern.

5 MR. PALLAS: So that's why with a two-year -- I  
6 think the concept, and I'm speaking from memory of  
7 all the CAC's concerns that are similar to that,  
8 that's why we want to put our own time limit on it,  
9 one year, two years, whatever it is, and then if that  
10 expires, then it's expired, and we would notify them  
11 of an expired permit.

12 TRUSTEE PHILLIPS: I'm just -- you know,  
13 because, you know, I have my wetlands permit from  
14 DEC, I'm just going to go ahead and -- you know, I  
15 had my permit two years ago, you know, because we all  
16 of a sudden had -- you just recently -- there was an  
17 activity of a house that the Historic Review reviewed  
18 it "X" number of whatever and they started work on  
19 it, and they --

20 MR. PALLAS: Yeah. I think that's why we put  
21 the -- because we haven't done that in the past, we  
22 haven't put time limits on a wetlands permit. I  
23 think this is like the first time that we're doing  
24 that, like an actual time.

25 TRUSTEE PHILLIPS: Are we now putting a term

1 limit on all building permits?

2 MR. PALLAS: Yeah. Building permits have to --

3 MAYOR HUBBARD: Those limits by State Law are  
4 two years.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR HUBBARD: Wetlands permits don't have a  
7 guideline on it in our code, so we're adding that as  
8 part of what -- the definition of any new ones that  
9 we approve are going to have a two-year expiration on  
10 it. So it's going to be up to the, you know,  
11 homeowner. If they didn't do the work and they come  
12 back four years later and start doing work, they're  
13 going to get a stop work order, because they're  
14 notified when they get it that it expires in two  
15 years.

16 TRUSTEE PHILLIPS: Okay. I just --

17 MAYOR HUBBARD: Yeah.

18 TRUSTEE PHILLIPS: I want it clear, that's all.

19 MAYOR HUBBARD: Right. And instead of trying  
20 to keep track of how long an Army Corps permit is or  
21 a DEC, when they change things and everything, we  
22 just -- they will know that our permit expires after  
23 two years from when it's issued. Either do the work  
24 or come up back and reapply. If they wait 10 years,  
25 they're going to have to reapply for it, it's not

1 valid anymore.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: That way the old things won't  
4 pop up like they did this last couple of times.

5 TRUSTEE MARTILOTTA: Was there a reason the CAC  
6 wanted it to be one year, or it's just an  
7 administrative thing?

8 MAYOR HUBBARD: I think it was a matter they  
9 just -- they should have a time limit on it.

10 TRUSTEE MARTILOTTA: Okay. No, I didn't  
11 know --

12 MAYOR HUBBARD: It shouldn't be open-ended.

13 TRUSTEE MARTILOTTA: -- if there was a reason.  
14 Yeah. I didn't know if there was a reason they were  
15 suggesting one or they were suggesting two, or if  
16 that was just a clerical --

17 MAYOR HUBBARD: Yeah. But they said one year.  
18 I mean, John, was there a reason why, John?

19 MR. SALADINO: The permit -- the application  
20 that was in front of us was a relatively easy one.  
21 It was going to be done in a matter of weeks almost.

22 MAYOR HUBBARD: Right.

23 MR. SALADINO: So we thought one year for that  
24 particular permit. They would be done in three  
25 weeks, we thought we would give them a year. You

1 know, it wasn't like one year across the Board, it  
2 was just for that particular application. Then Paul  
3 suggested just make it, you know, comply with all the  
4 other permits. But the idea was, like you said,  
5 because there never was an expiration date on a  
6 wetlands permit from the Village, to put one on it.  
7 So, again, like you said, 17 years down the road, you  
8 wouldn't have --

9 MAYOR HUBBARD: Right. So I was just trying to  
10 make it uniform, so any building permit or wetlands  
11 permit that we issue now, State Law says building  
12 permit is two years, we're following that.

13 TRUSTEE MARTILOTTA: That's great.

14 MAYOR HUBBARD: So that any of the permits  
15 moving forward from 2015 on are going to have a  
16 two-year expiration date.

17 TRUSTEE MARTILOTTA: That's awesome.

18 TRUSTEE PHILLIPS: The only thing, Paul, is I  
19 did ask you, do you know what size boat they're  
20 putting on that, or vessel?

21 MR. PALLAS: I do not. It was on the  
22 application. I apologize, I did not -- we did not  
23 reach out to them. I can, because I --

24 TRUSTEE PHILLIPS: I'm curious, because Widow's  
25 Hole can be an unusual --

1 MR. SALADINO: Could I state, actually, I did  
2 ask that.

3 TRUSTEE PHILLIPS: Oh, okay.

4 MR. SALADINO: Actually, we did make reference  
5 to the size of the boat. We didn't come to a  
6 decision, because we went by the one-third,  
7 one-third, one-third, you know, a third in the middle  
8 of the creek, a third in the creek, and we were just  
9 concerned. But the dimensions of the creek at the  
10 dock was big enough for them to put a fair sized  
11 boat. We assumed it would be 15 feet wide. We  
12 didn't think it would be much bigger than that in  
13 Widow's Hole.

14 MAYOR HUBBARD: A 15-foot beam is pretty big.

15 TRUSTEE PHILLIPS: That's a big boat, woo.

16 MAYOR HUBBARD: Okay.

17 MR. SALADINO: Well --

18 MAYOR HUBBARD: No, I know, but that's --

19 MR. SALADINO: There was still plenty of room.

20 MAYOR HUBBARD: Okay.

21 MR. PALLAS: When the CAC was discussing it, we  
22 did not ask the applicant. I assume you're asking me  
23 to go back to the applicant for that.

24 TRUSTEE PHILLIPS: Please.

25 MR. SALADINO: We didn't ask the applicant.

1           MAYOR HUBBARD: Okay. All right. Well, that  
2 will be on the agenda for Monday's meeting.

3           TRUSTEE MARTILOTTA: Okay.

4           MAYOR HUBBARD: Okay?

5           TRUSTEE MARTILOTTA: Sounds good.

6           MAYOR HUBBARD: All right. We'll go to the  
7 Village Attorney's report.

8           MR. PROKOP: Okay, thank you. I had a school  
9 function I had to attend tonight. Thank you for  
10 letting me come late, it was important.

11           So we have a couple of things going on that I  
12 need -- that I'd bring to your attention. I see my  
13 version of my report is not on my letterhead or  
14 signed. I apologize. There is one that was on my  
15 letterhead and signed and I'll circulate it to  
16 everybody after the meeting.

17           So the things that have come up since the last  
18 time we were together was the first is that the  
19 pumper -- the loose ends regarding the pumper were  
20 straightened out and taken care of. The pumper has  
21 been formally accepted and paid for, as I understand,  
22 by the Village, so we were able to accomplish that.

23           And we do have a --

24           TRUSTEE PHILLIPS: Yeah.

25           ATTORNEY PROKOP: I'm sorry.



1 TRUSTEE PHILLIPS: That's okay.

2 ATTORNEY PROKOP: We do have a question. We  
3 are in a dialogue with the bidders regarding the  
4 ambulance. We accepted the high bid with regard to  
5 the ambulance. There were two bidders with regard to  
6 the new ambulance. One -- one we felt was not -- the  
7 lower bid we felt was noncompliant, and the higher  
8 bid we felt was compliant. We have gotten into a  
9 dialogue now with the bidders and we're -- I'm  
10 addressing some questions that have been raised by  
11 them. So that's -- we did -- we did authorize the  
12 contract being signed, and I'm hopeful that it will  
13 be signed soon, but we're working our way through the  
14 paperwork so I can make a recommendation to the  
15 Village. I expect that that will be done before the  
16 meeting, in enough time so that if you need anything  
17 approved at the meeting, we could take care of it  
18 then. That's the meeting coming up.

19 MAYOR HUBBARD: Okay. So that will be by  
20 Wednesday, because Village Hall is closed, because  
21 they -- so if we're going to add to the agenda, we  
22 need to have that by Wednesday.

23 MR. PROKOP: Yeah, it will be before then.

24 MAYOR HUBBARD: Okay.

25 ATTORNEY PROKOP: Yeah. I'm pretty much

1 through it. I just -- the ambulance -- you know, I  
2 don't know if people have seen the bidding documents,  
3 but the bidding documents for the ambulance ended up  
4 being -- it's probably about four inches of  
5 documents, so, you know, I have to go through them.

6 MAYOR HUBBARD: That's fine. I'm just saying,  
7 if we're going to vote on it for that meeting, we  
8 can't, you know --

9 ATTORNEY PROKOP: Right.

10 MAYOR HUBBARD: Telling us Monday morning that  
11 it's okay after the holiday, nobody's going to have  
12 the time for it. So we need it by Wednesday so we  
13 could all digest what we're going to do. Thursday  
14 is Christmas Eve and then it's Christmas. So if you  
15 can't get it done by Wednesday, we'll do it the next  
16 month.

17 MR. PROKOP: I appreciate you mentioning that  
18 to me.

19 MAYOR HUBBARD: Okay, that's all.

20 ATTORNEY PROKOP: Okay. I mentioned at the  
21 last meeting that what I was going to try to do is to  
22 schedule two days in the Village. I've been able to  
23 do that, excuse me, two days a week coming to the  
24 Village, and it's been several hours two mornings a  
25 week. What that has done is enabled me to work with

1 the departments in a number of things that they  
2 needed -- that we could work on together to support  
3 the Village.

4 One of the things that has come up, just as  
5 examples, is collection and utilities. We -- I've  
6 been working -- I always was working with Stephen and  
7 Robert about significant issues in the utility  
8 arrears matters, but now I'm hoping to work with them  
9 in sort of a more overall management approach, you  
10 know, working -- give them more support, and,  
11 hopefully, bring in dollars to the Village. There  
12 are a couple of cases that we do have litigation on.  
13 There is one shutoff that's a little complicated that  
14 we're trying to accomplish, and that's been working  
15 out with that.

16 The other thing that we were able to address a  
17 little more in detail this year was the East-West  
18 contract, the East-West fire contract that we have,  
19 which is a -- if anybody has looked at this  
20 agreement, it's a really complicated agreement that  
21 we negotiated several years ago. And the idea of the  
22 agreement was that it has a couple of overlapping  
23 calculations to basically have a moving -- a moving  
24 average of the cost of the Village in providing fire  
25 protection service to the East-West District.

1           And I worked with Robert for, you know, several  
2 days trying -- you know, working on the calculation  
3 for this year and tying it together. But what became  
4 pretty clear to us is that we could probably develop  
5 a spread sheet which had formulas in it, which were a  
6 combination of legal -- you know, legal review that I  
7 gave him, and then his accounting experience, and  
8 then in the future we could make it a lot easier and  
9 work our way through them.

10           So something else that I had in my report that  
11 I wanted to bring to your attention is this new  
12 Suffolk County -- what's called the Suffolk County  
13 Municipal Alliance on -- in July of -- July 2015, the  
14 Legislature first considered a resolution which  
15 creates a new Planning Alliance for Suffolk County.  
16 It's supposed to be an alliance of municipalities,  
17 and to make what they're calling regional decisions  
18 on -- regional decisions being decided on a regional  
19 basis by the municipalities that they're affecting.  
20 We -- the County has always had something like this  
21 in place with the Suffolk County Planning Commission,  
22 and also another entity called the Regional -- I  
23 believe it's called the Regional Planning Commission,  
24 which was similar to this, but the County has felt  
25 the need to add this other body. So now there'll

1 actually be three of these like super bodies looking  
2 at -- looking over these decisions.

3 But the thing that's important to us about this  
4 is there's a condition -- in the resolution that  
5 adopted this, the County put a condition in it that  
6 if a municipality does not participate, they may be  
7 subject to losing any aid that they receive from  
8 Suffolk County. And in our case, we do from time to  
9 time access Suffolk County aid, you know, those  
10 revolving funds and other funds that pass through the  
11 County that we do access, so we have to be on top of  
12 this.

13 It's a quarterly requirement. They expect to  
14 have quarterly meetings that the municipalities will  
15 have to attend. And the Suffolk County Village  
16 Officials Association is staying on top of it for the  
17 villages that are involved, and I'll let you know --  
18 I'll let the Village know if there's anything that  
19 comes out of it.

20 TRUSTEE ROBERTS: Can I -- this is obviously a  
21 complex thing we just learned about. Can I request a  
22 one or two-page brief, both, from the Attorney on  
23 what this means for us. I would expect NYCOM would  
24 maybe provide us with some sort of guidance, or  
25 SCVOA. I mean, I feel like we're flying blind a

1 little bit. And four quarter, what -- is that four  
2 meetings per quarter?

3 MR. PROKOP: One per quarter.

4 TRUSTEE ROBERTS: So a quarter, one, okay. So  
5 a quarterly meeting, and who goes, where is it? You  
6 know, a lot of questions.

7 MR. PROKOP: None of that's been developed yet.

8 TRUSTEE ROBERTS: Okay.

9 ATTORNEY PROKOP: And the Suffolk County  
10 Village Officials Association is trying to put  
11 together information to coordinate the Village  
12 response.

13 The Town, if you look at the local paper, they  
14 do have an article about the Town of Southold's  
15 response. The Town of Southold, when this was passed  
16 the first week of December, wrote -- I understand the  
17 Supervisor wrote a fairly stern letter in a  
18 proposition, and -- but, yes, we will be --

19 TRUSTEE ROBERTS: I just -- I'm surprised we  
20 didn't hear anything from SCVOA on this, because we  
21 paid them a membership fee, that I don't -- I've got  
22 plenty to do, being a Dad of a young kid, running a  
23 business, trying to serve the Village, so I'm not  
24 following the County stuff very closely. It just --  
25 I'm surprised I read about it in the paper.

1 TRUSTEE PHILLIPS: I think this one came about  
2 in a way that my understanding is that Legislator  
3 Lindsay, who is the --

4 MAYOR HUBBARD: Presiding Officer?

5 TRUSTEE PHILLIPS: Yeah.

6 MAYOR HUBBARD: I think he is.

7 TRUSTEE PHILLIPS: Yeah. He -- apparently,  
8 there's communications that was not given out to the  
9 municipalities, which is what caused a lot of the  
10 confusion. People did ask for it to be delayed. Our  
11 own Legislator asked for it, Krupski asked for it to  
12 be delayed so that the towns and the villages could  
13 have an opportunity to look at this. I have taken a  
14 look at the piece of legislations. I think I sent it  
15 to you, and I think you all got it.

16 TRUSTEE ROBERTS: Right.

17 TRUSTEE PHILLIPS: My concern is that it's not  
18 just the idea of that they may -- may restrict  
19 funding to us if we were not participating, and it's  
20 very clear that they will -- they will refuse giving  
21 us funding if we don't participate. So that's -- you  
22 know, that's not a guess, that's a definite.

23 And my understanding is that in planning, it's  
24 great to have a discussion. I think we should be  
25 networking with Suffolk County and other

1 municipalities on major regional projects. But when  
2 you're holding the purse strings on the other side,  
3 that changes the conversation dramatically, so -- and  
4 Peconic Estuary Program, which we do have a big  
5 important area for it, is tied up with County  
6 funding, so yeah.

7 TRUSTEE ROBERTS: Yeah. I'd like to request  
8 from the Treasurer's Office, you know, what County  
9 money do we get and what does it go for.

10 MAYOR HUBBARD: Right. I've already asked that  
11 question. They're working on that.

12 TRUSTEE ROBERTS: Thank you. And maybe your  
13 legal opinion what this means, what might we not be  
14 able to do versus, you know, what changes.

15 ATTORNEY PROKOP: Yes.

16 TRUSTEE ROBERTS: You know, I could read it  
17 myself, but I'd love to hear what you think.

18 MR. PROKOP: No, there's definitely --

19 MAYOR HUBBARD: Yeah. The interpretation -- I  
20 mean, Shelter Island Supervisor, Southold Town  
21 Supervisor were not happy with it. You know, it  
22 seems like it's more something that caters to the  
23 West End. The East End gets left out of it, as what  
24 normally happens.

25 TRUSTEE MARTILOTTA: Sure, of course.



1           MAYOR HUBBARD: You know, it's going to be a  
2 benefit for up there. To out here, we don't get a  
3 lot of funds from them, but we still do get some, and  
4 they wanted it. You know, Al Krupski said he tried  
5 to table it. He couldn't get a second vote to table  
6 it and it went through anyway. And they voted on it,  
7 but they still don't even know half the details that  
8 they say we have to comply with. They don't even  
9 have the details put together yet. So it was pushed  
10 through from the West End, in my opinion, one of the  
11 other --

12           TRUSTEE PHILLIPS: Well, it was, it was.

13           MAYOR HUBBARD: So --

14           TRUSTEE PHILLIPS: You know, it was.

15           TRUSTEE MARTILOTTA: The other thing, too, is  
16 it's clearly going to incur costs on us if we've got  
17 to go there once a quarter. If, you know, Trustee  
18 Roberts or Mayor Hubbard is going to -- we've got to  
19 get you there, you know. You've got to take time off  
20 of work, you've got to prepare all these things.  
21 It's a little crazy.

22           TRUSTEE PHILLIPS: Welcome to Suffolk County  
23 Legislature.

24           TRUSTEE MARTILOTTA: Well, like whatever.

25           MAYOR HUBBARD: All right. Well, we'll get --

1 Joe, can get some more information for us and keep us  
2 abreast of it.

3 TRUSTEE MARTILOTTA: It costs us money.

4 MR. PROKOP: I just -- the only thing that I  
5 would say as my response to cap it off is that this  
6 Village is really unique in the County where we --  
7 and I know that you asked me at the last meeting to  
8 provide you with some ideas about this, which I'm in  
9 the process of doing. But I start many of my trips  
10 in East Hampton to come to Greenport. You know,  
11 instead of my office to come to Greenport, many times  
12 I'll start in East Hampton and come to Greenport, and  
13 I'll see cars in Greenport that an hour before I saw  
14 in East Hampton. Now, to get here, they went through  
15 three towns and four villages and they ended up in  
16 Greenport. And so we're supporting -- they're  
17 supporting us and they're supporting the economy  
18 here, but, on the other hand, that traffic flow is  
19 coming through our Village and we don't get -- that's  
20 a regional situation that we don't get support --  
21 right now we don't get help for.

22 MAYOR HUBBARD: No.

23 ATTORNEY PROKOP: But I am -- as I said, it's  
24 another thing that I'm working on for you.

25 We have -- hopefully, Sylvia touched on this,

1 but if she didn't, I just want to mention to you, we  
2 made a request several weeks ago to the  
3 stenography -- the company that does our minutes.  
4 Sylvia's office did this, and what they did, they  
5 were able now to add another -- an additional page  
6 which gives us a breakout in the minutes of how much  
7 of the minutes is allocated to each project or  
8 hearing, so we could -- it makes it easier for us to  
9 look at that for rebilling.

10 There are several enforcement actions that I'm  
11 working on. Some of them are active litigations, so  
12 I probably -- you know, you can call me about it if  
13 you'd like, but I probably wouldn't want to discuss  
14 it publicly. But I will mention a couple, because  
15 they have -- you know, they're a public concern.

16 The property across the street from Village  
17 Hall has been -- I've been asked about many times.  
18 It's been -- we have two separate actions going with  
19 that, one which has been pending -- two -- excuse me.  
20 Both of which -- one of which is under our code as a  
21 nuisance action, and the second is a longstanding  
22 action in the Southold Town Court. The Southold Town  
23 Court has awarded -- excuse me -- afforded a  
24 court-appointed attorney to the homeowner, who after  
25 several months resigned. And the court helped us, I

1 believe, as much as they could under the  
2 circumstances, you know, also protecting the rights  
3 of the homeowner. But looking at it now, in my view,  
4 it's -- what exists there now is unacceptable.

5 I have been -- I've been working with the  
6 neighbors and in contact with them. I've assured  
7 them that it's not going to continue. And we were  
8 authorized to -- the idea in the Village Office, when  
9 we discussed this, was that we did not want to go  
10 into the property without a court order in removing  
11 the debris, but we're at the point now where that's  
12 necessary, we'll be -- we'll be doing that.

13 The other problem -- the other issue that I'm  
14 working on is a property on, I believe, Center  
15 Street, which is a combination of overcrowding and  
16 unsafe and unsanitary living conditions, and it's a  
17 -- we reached out, including myself reaching out, to  
18 various agencies to try to get help with this,  
19 because we felt that there were agencies that had  
20 jurisdiction. We were unable to receive any support.  
21 The situation -- a few weeks ago, we were told in  
22 court that we would get access into the space in the  
23 building that was -- is a particular concern. That  
24 didn't happen. And we had to determine exactly what  
25 we were dealing with inside that space. We got a

1 handle on that last week, and we will be moving ahead  
2 to bring that to an end.

3 One of the things which I understand is also  
4 happening is there's family support that is coming  
5 from out of state this weekend to try to help with  
6 the situation and stop it, bring it to an end. And  
7 we're hopeful with that combination that we can, you  
8 know, stop what's going on there, basically, in a  
9 situation which is respective of everybody involved,  
10 because there's a lot of different factors of -- you  
11 know, there's young children involved, as we  
12 understand it, and we have to be respectful of that.

13 We have -- Meson Ole is -- this ended up in  
14 Supreme Court. It's the Judge in Supreme -- the  
15 Justice in Supreme Court has held a number of  
16 conferences. He was able to -- we were able to have  
17 the situation at the building corrected. The  
18 exterior has been almost completely corrected. We're  
19 now working on the interior, as I understand it.  
20 It's either the new owner or the prospective new  
21 owner is emptying the building of the combustible  
22 materials, which is what's required under the fire  
23 code, and that is nearly done, that situation. And I  
24 think that that's all I wanted to discuss.

25 I am completing the -- I know I get asked this

1 every month. There is -- excuse me. I've been asked  
2 this at several meetings and there's -- I have the --  
3 we're ready to move ahead with litigation on the  
4 Power Plant, but there's information that is still  
5 outstanding that I need to do that. So we're working  
6 on finishing that up and commencing the action,  
7 commencing the action that was authorized. I don't  
8 expect it will be much longer.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: Are there any roadblocks to  
11 getting that information beyond just --

12 ATTORNEY PROKOP: No. I think we're waiting  
13 for engineers to give us --

14 TRUSTEE ROBERTS: Oh, okay.

15 TRUSTEE ROBINS: Still waiting on the A & F  
16 report, right? It's supposed to be due.

17 TRUSTEE ROBERTS: Is there a timeline ticking  
18 on it? Oh, I see, if not received in two weeks.

19 MR. PROKOP: Yeah. So, I mean, I'm just going  
20 to -- I'm going to wait a little bit longer than just  
21 file what I have, basically, because I don't want --

22 TRUSTEE ROBERTS: Would that hurt us? Is there  
23 a deadline? Is there a reason why you have to  
24 file within two weeks?

25 MR. PROKOP: I think we're still okay, if

1 that's -- I think we're still within the time period  
2 that would be okay.

3 TRUSTEE ROBERTS: Okay.

4 ATTORNEY PROKOP: But, anyway, it's significant  
5 information and it will hurt us if we file without  
6 it, because it would have the potential of  
7 jeopardizing the litigation.

8 TRUSTEE ROBERTS: So why would we file without  
9 it and jeopardize?

10 MR. PROKOP: Because I don't want -- because it  
11 may be worse to wait.

12 MAYOR HUBBARD: If the statute -- as he said,  
13 the time is running out to get it in.

14 MR. PROKOP: Yeah, time is passing.

15 TRUSTEE ROBERTS: Two weeks from today is New  
16 Year's Eve, so --

17 MR. PROKOP: Yes.

18 TRUSTEE ROBERTS: Okay.

19 MR. PROKOP: I'd like it to have a 2015 index  
20 number and not a 2016 index number.

21 TRUSTEE ROBERTS: Understood.

22 ATTORNEY PROKOP: So I'm trying to get that  
23 taken care of.

24 TRUSTEE PHILLIPS: Okay. You're trying to get  
25 the information to file the suit to -- but can't you

1 add this information after you file it?

2 MR. PROKOP: Yes. If need be, yes. It's a --  
3 it's elements of the pleadings.

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE ROBERTS: We should kind of lean on our  
6 contractor and get him to do it.

7 MR. PALLAS: They are working. I'm actually  
8 going to have a discussion with him in the next few  
9 days to get a status update. I also can -- I don't  
10 know if this should be -- I can work with Joe in  
11 coming up with some potential dollars for this as  
12 well. So Joe and I will conference on that and we'll  
13 see what we come up with that makes sense, that  
14 satisfies, you know, any legal requirements that he  
15 has. So I don't want to -- I don't want to rush the  
16 engineering on this, I really don't. I really would  
17 prefer -- if there's another way around this with the  
18 legal action, I'd prefer the engineering to go at a  
19 good -- at the right pace. I don't want to push them  
20 into an answer that may not be correct.

21 TRUSTEE PHILLIPS: So what I'm really hearing  
22 is we have the Village Attorney who is -- has to  
23 stick to a deadline. We have a report that we really  
24 need to have accurate, which is what you're telling  
25 me; is that what you're telling me?



1 MR. PALLAS: Really, I'm a little uncomfortable  
2 talking about this --

3 TRUSTEE PHILLIPS: Okay.

4 MR. PALLAS: -- some of the details in public

5 MR. PROKOP: Borderline, we shouldn't talk  
6 about it.

7 MR. PALLAS: Yeah.

8 TRUSTEE PHILLIPS: All right. Well, some time  
9 you need to tell us somewhere, okay?

10 MR. PALLAS: We will have an Executive Session  
11 document.

12 TRUSTEE PHILLIPS: Okay.

13 MR. PALLAS: So I can tell you what my thoughts  
14 are.

15 TRUSTEE PHILLIPS: Okay. All right.

16 MR. PROKOP: Does anybody have any questions  
17 about me, about any specific items that I need to  
18 discuss?

19 TRUSTEE ROBERTS: Is there any change -- should  
20 we be preparing for a change in budget with the  
21 office hours, or is it just --

22 MR. PROKOP: No.

23 TRUSTEE ROBERTS: You're coming here to do  
24 stuff you used to do other places?

25 ATTORNEY PROKOP: Yeah. I mean, I'm pretty

1 much committed to keeping within my budget every  
2 year, so we're just rearranging my time.

3 TRUSTEE ROBERTS: That's right. Yeah, I was  
4 curious.

5 ATTORNEY PROKOP: Thank you.

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

8 (No response.)

9 Okay. Thank you, Joe.

10 ATTORNEY PROKOP: Thank you.

11 MAYOR HUBBARD: All right. We'll move to Mayor  
12 and Board of Trustees.

13 TRUSTEE MARTILOTTA: Start it?

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE MARTILOTTA: All right, you got it.

16 Okay. So I started -- Mayor appointed me the  
17 Liaison to the Building Department, so I started by  
18 trying to meet with people from the Building  
19 Department; did, learned a lot. We were able to --  
20 we sat down for a few hours, went over a couple of  
21 things. One of the things we did was I asked for a  
22 time and task spread sheet, very simple thing, how  
23 are you spending your time on what, because that kind  
24 of helps me figure out, you know, what they're doing.  
25 Again, this wasn't to take anything away from Paul,

1 just so I understood what was going on.

2 We began looking at the yearly calendar and  
3 trying to get -- trying to pick major events  
4 throughout the year to make some sort of a tracker,  
5 so we can, you know, see what's going on and make  
6 sure projects are being completed. That is in the  
7 infancy. Really, it was kind of just learning what's  
8 going on, and we're going to have to follow up with  
9 that. But definitely saw a couple of ways forward to  
10 improve, and will be talking to you about that in the  
11 near future, Mr. Pallas, correct?

12 MR. PALLAS: Yes, correct.

13 TRUSTEE MARTILOTTA: Yes, sir. All right.  
14 Housing to you.

15 TRUSTEE ROBERTS: Yeah. I have visited with  
16 the Institute For Attainable Housing about --  
17 basically, what they can do is -- we talked last  
18 month about a potential housing study. What they can  
19 do is bring people to talk to us with ideas for what  
20 sort of housing study we need. It's not actually  
21 clear to me. The goal of this would be for us to  
22 figure out -- to get analysis -- guidance on, you  
23 know, what could be statistically significant things  
24 that would improve rental housing options here, that  
25 would improve the housing market economy for people

1 who grow up here and want to stay here, on top of  
2 other things like what to do with short-term rentals,  
3 what to do with -- put an economic layer on top of  
4 all this. But these folks have been looking at  
5 rental housing across the Island. There have been a  
6 couple of studies that have come out recently that  
7 have shown that rental housing is one of the best  
8 ways to stimulate your economy and provide year-round  
9 jobs.

10 So I'm no expert on all this stuff, so I talked  
11 to these folks, and what we're going to do in January  
12 is they're going to sort of source a few people whose  
13 profiles you might want to look at and consider if  
14 they can be helpful. And we may be able to get  
15 people to do this through their grants. They're out  
16 of Saint Joseph's College, so we may be able to get  
17 this funded by them. So I'll have more info in  
18 January.

19 And then I had a great meeting, exciting  
20 meeting with Habitat for Humanity that I'd like to  
21 talk with you all about. I think everyone's familiar  
22 with the project out in Orient. We have a couple of  
23 lots here that don't have anything on them, really,  
24 or they have kind of strange structures that are  
25 falling apart up on Webb Street, and these folks have

1 offered to come in at no cost to us and run their  
2 program, which in their program they basically take  
3 the lot, put a house on it, help a local family own  
4 it and live there. And they have a specific --  
5 excuse me -- a specific -- I don't know the technical  
6 details. We should have them out if we're interested  
7 in this. But it's a mortgage whereby the family  
8 actually pays -- family or homeowner pays less than  
9 they would if they were renting. And part of how  
10 they -- because the mortgage is partially  
11 grant-funded, and so they pay with time. They have  
12 to live in the home for 10 -- I don't know the exact  
13 numbers, but the point is you can't flip it, because  
14 if you do, you lose all your equity in the home. So  
15 they have ways to sort of make sure that this is --  
16 these are people who are going to live here for a  
17 long time.

18 And so the way it would work, if the Board is  
19 interested, is we would sell the lot to Habitat for  
20 Humanity, who will then build a home, sell it to --  
21 and they would choose -- they find -- they have a  
22 whole process whereby you apply. But, you know, we  
23 can start with -- we have a long list of people who  
24 want to be on Section 8, we have people who are in  
25 Section 8, so that would be a great marketing source

1 to find the folks who may end up buying the place.

2 And so we would have to agree to sell them the  
3 lot for a dollar, and then they would -- and it's R-1  
4 zoning, so they would -- you know, they looked at --  
5 they talked with Eileen briefly, and, you know, the  
6 kind of home they would build would fit. They  
7 wouldn't need any variances or anything that we're  
8 aware this early, so -- and it would put the house --  
9 we'd have taxpayers in there. We'd have that  
10 property back on the tax rolls.

11 TRUSTEE PHILLIPS: Doug, the house that you're  
12 -- the property at the end of Webb Street that you're  
13 speaking about --

14 TRUSTEE ROBERTS: Well, two.

15 TRUSTEE PHILLIPS: Joe, did you -- those are  
16 the two that Suffolk County gave us. Did you ever  
17 get an answer from them in reference to --

18 MR. PROKOP: No, they -- I have communicated  
19 with them recently and they're still -- they claim  
20 that they're still working out the amendment that's  
21 necessary to the covenant

22 TRUSTEE PHILLIPS: Because there were issues  
23 with the covenant. That's what Robert and I found  
24 out when we were starting to do research on the  
25 Community Development funding that we have available,

1 because I noticed on the Building Department report  
2 they had that building at the end of Webb Street as  
3 being -- you know, needed to be -- it was having -- I  
4 don't know if it was violations or something. She's  
5 looking at it.

6 TRUSTEE ROBERTS: Right.

7 TRUSTEE PHILLIPS: But we actually own that  
8 piece of property on title at the moment. But the  
9 covenant to it from Suffolk County was that within a  
10 certain time period, we were supposed to rebuild as  
11 an affordable housing project. We didn't meet those  
12 dates. That goes back what, 10 years ago almost?

13 MR. PROKOP: More.

14 TRUSTEE PHILLIPS: Okay. So there are issues  
15 with that property that I'm sharing with you, so that  
16 you know this is some stuff that Robert and I found  
17 out with the properties on Webb Street, because they  
18 were given to us from Suffolk County. So there are  
19 some issues with them, okay? I don't know what other  
20 properties you're thinking about.

21 TRUSTEE ROBERTS: Those are the two.

22 TRUSTEE PHILLIPS: Okay.

23 TRUSTEE ROBERTS: There were two lots with one  
24 in the middle that is owned by a private homeowner,  
25 but there's the one on the end and --

1 TRUSTEE PHILLIPS: Well, there are issues with  
2 them, okay? I mean, Joe is working them.

3 TRUSTEE ROBINS: Is there a right-of-way on --

4 MR. PALLAS: The right-of-way is one of them.

5 TRUSTEE ROBINS: Webb Street, that's the  
6 right-of-way?

7 TRUSTEE PHILLIPS: Yeah, there's a  
8 right-of-way.

9 TRUSTEE ROBERTS: Yeah, and then there's a --

10 TRUSTEE PHILLIPS: The house is falling apart  
11 that is on --

12 TRUSTEE ROBERTS: Yeah.

13 TRUSTEE PHILLIPS: -- Eileen's report that's  
14 been there, which is what caught my curiosity, which  
15 is when I started to take the tax map number, find  
16 out that we, as the Village of Greenport, own it.  
17 Robert and I then proceeded to ask Joe to look into  
18 it, because we were trying to use -- thought we could  
19 use some of the Community Development money to at  
20 least take the house down to make it a safe lot.

21 TRUSTEE ROBERTS: Right.

22 TRUSTEE PHILLIPS: And that's when we found  
23 there was some issues with the covenant and the title  
24 from Suffolk County. I'm just giving you --

25 TRUSTEE ROBERTS: Sure, yeah.



1 TRUSTEE PHILLIPS: There's been a lot of that  
2 background work already done.

3 TRUSTEE ROBERTS: Well, we'll have to look into  
4 that. But from what I can tell, reading the  
5 political tea leaves, the County would be very  
6 supportive in moving things along.

7 TRUSTEE PHILLIPS: I'm not disputing that.  
8 That's why I brought it up.

9 TRUSTEE ROBERTS: Right.

10 TRUSTEE PHILLIPS: And that's why I asked Joe a  
11 couple of months ago to look into it.

12 TRUSTEE ROBERTS: Right.

13 MR. PROKOP: There was a question about the  
14 ownership. We had the deed pulled and we saw the  
15 covenant. The covenant predates -- as I understand,  
16 it predates basically any of our involvement in the  
17 government here. And so we -- we reached out to the  
18 County, and everything else, just as you just heard.

19 TRUSTEE ROBERTS: Okay.

20 ATTORNEY PROKOP: There has been a complete  
21 changeover -- excuse me, not complete, but there was  
22 a changeover in the hierarchy of the agency that  
23 we're dealing with in the County and we have to wait  
24 for that, so we're waiting for a response.

25 TRUSTEE PHILLIPS: I'm not discouraging it.

1 TRUSTEE ROBERTS: Yeah.

2 TRUSTEE PHILLIPS: I'm just telling you that --

3 TRUSTEE ROBERTS: Appreciate it.

4 TRUSTEE PHILLIPS: -- that's something that you  
5 need to understand, that that's in the 360 picture of  
6 what you're talking about.

7 TRUSTEE ROBERTS: I appreciate it. Okay. So I  
8 guess the request at this point would be, you know,  
9 hopefully, you all want to learn more, and can we  
10 invite Habitat to come talk to us at the next work  
11 session?

12 MAYOR HUBBARD: No, we can do that. It's  
13 actually in the work session report. I had asked the  
14 Clerk to try to put together maps and paperwork on it  
15 to see what could be done with it, because I remember  
16 the other stories about all this. You know, if they  
17 want to come out and just talk to us, that's fine.  
18 We might not have a place that's available at this  
19 point right now. If we don't -- if it takes a long  
20 time to get clear deed --

21 TRUSTEE ROBERTS: Right.

22 MAYOR HUBBARD: -- to be able to use them.

23 TRUSTEE ROBERTS: Okay. So we have to --

24 MAYOR HUBBARD: I thought the first step was to  
25 see if this property is even going to be available to

1 be used that way.

2 TRUSTEE ROBERTS: My understanding is that we  
3 owned it. I guess I'm learning about this covenant.  
4 I don't even know what that is. I don't know  
5 anything about real estate, so --

6 MAYOR HUBBARD: Well, it was deeded to us, and  
7 then they said, "As long as you build on it within  
8 the next five years, you're allowed to keep it."

9 TRUSTEE ROBERTS: Okay.

10 MAYOR HUBBARD: We didn't build on it within  
11 the five years, so now it's getting them to say,  
12 "Okay, it's been 13 years, but we're going to let you  
13 continue with that covenant on it and still let you  
14 keep the property." Because if we didn't do it  
15 within five years, it reverted back to them. So the  
16 deed would come out of our name and go back to  
17 theirs.

18 TRUSTEE ROBERTS: So then let them sell it to  
19 Habitat. The point is somebody locally. I don't  
20 anticipate this is going to be a problem.

21 MAYOR HUBBARD: No.

22 TRUSTEE PHILLIPS: I'm just --

23 MAYOR HUBBARD: I just -- I wanted you to know  
24 that we have clear title to the piece of property.

25 TRUSTEE ROBERTS: Okay.

1           MAYOR HUBBARD: After I read your work session  
2 report, that's why I put the call in just to say  
3 backtrack on everything that was done before just to  
4 make sure before you say -- we're going to say,  
5 "Yeah, we want to try to do this," and find out that  
6 we couldn't.

7           TRUSTEE ROBERTS: Okay.

8           MAYOR HUBBARD: That's all.

9           TRUSTEE ROBERTS: Should we look into the  
10 technical stuff first before we invite them, which I  
11 could --

12           TRUSTEE PHILLIPS: Okay. I think I would like  
13 to get Joe to give us a definite.

14           TRUSTEE ROBERTS: Okay.

15           TRUSTEE PHILLIPS: Because that project --  
16 those lots go back to the original Community  
17 Development projects for the housings that were --  
18 the houses that were built down on Third Street. So  
19 they're part of that whole original Community  
20 Development grant application that gave the  
21 homeowners down there a -- a certain amount of money  
22 was grant. The rest was mortgage that the Village  
23 worked through. So that it's the tail end of that  
24 project, and I -- as I said, the covenant was  
25 reviewed a couple of times, and then somewhere along

1 the line, it just wasn't sent to the County for  
2 renewal. So that's where the question came up.

3 TRUSTEE ROBERTS: Okay.

4 TRUSTEE PHILLIPS: Okay?

5 TRUSTEE ROBERTS: Well, our work session is  
6 late in the month, so we can --

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE PHILLIPS: Yeah.

9 TRUSTEE ROBERTS: I'll do some research on my  
10 end. It sounds like -- I think there's conceptual  
11 interest in --

12 MAYOR HUBBARD: The idea, the idea sounds fine.  
13 Also, I had mentioned to the Village Clerk to get the  
14 maps out and look at it, because the back end of  
15 Green Hill Cemetery, there's property at the end  
16 that's not going to be able to -- ever be able to be  
17 used as a cemetery because of the condition of it.  
18 You may be able to put a house at the back end of it.

19 TRUSTEE MARTILOTTA: Oh, a house, too.

20 MAYOR HUBBARD: Yes.

21 TRUSTEE ROBERTS: Well, the zoning map -- the  
22 little detective was me. The zoning map indicates  
23 R-1 in those woods.

24 MAYOR HUBBARD: Right. So no matter who  
25 owns -- yeah.

1 TRUSTEE ROBERTS: Okay.

2 MAYOR HUBBARD: But the Village owns property  
3 going down on each side of Webb Street, going down  
4 into there. Some of that was mapped out when we had  
5 the DEC down here within the 100 feet of what could  
6 be built on. When we were trying to do the nature  
7 walk with Mike Osinski, when that was done, we went  
8 down and walked through --

9 TRUSTEE PHILLIPS: Yeah, walked around there.

10 MAYOR HUBBARD: -- that area.

11 TRUSTEE PHILLIPS: Yeah.

12 MAYOR HUBBARD: So it's a matter of finish  
13 seeing exactly where the edge of this piece of  
14 property you're talking about is to where we would be  
15 able to go farther down. They might even be able to  
16 put a third piece down there, depending on where the  
17 map lays out. So that's where we -- I was -- you  
18 know started starting researching that --

19 TRUSTEE ROBERTS: Thanks. Okay, appreciate it.

20 MAYOR HUBBARD: -- to see if we might be able  
21 to do more once I saw that. So I think there's  
22 definitely interest on it.

23 TRUSTEE ROBERTS: Thank you. So I think this  
24 next piece about an intern could potentially dovetail  
25 with what you were talking about, Trustee Phillips.

1 But I do -- you know, it is time to start looking at  
2 the budget. There are these programs, I happen to be  
3 a graduate of one of them, that take graduates of  
4 colleges and universities, put them into nonprofit  
5 agencies and governmental agencies as interns while  
6 they sort of find themselves, figure out their  
7 careers. But it gets us potentially a talented kid  
8 out of a good university to work with us and sort of  
9 -- we can kind of -- we can tell the intern program  
10 these are the things we want to work on. So we could  
11 decide, you know, we need somebody who's really good  
12 at communications, and web, and internet, and  
13 marketing, or we could say we need somebody who's  
14 really good at operational things, or we need someone  
15 who's good at recreation. We can sort of decide  
16 where we would want this kid to focus. And, you  
17 know, the price is pretty decent for the kind of sort  
18 of effort we get from somebody like this. So we just  
19 wanted to kind of put it out there.

20 You know, this one particular program, the  
21 budget number is \$35,000 annual salary. We have to  
22 provide benefits, too. So I put the link in the  
23 report, and I think at this point, if you wouldn't  
24 mind us kind of taking a look and --

25 TRUSTEE PHILLIPS: Yeah, I did already. Yeah,

1 it's interesting.

2 TRUSTEE ROBERTS: Yeah, so I don't know. We'd  
3 have to play with budget and see if it fits. Paul  
4 and I have talked about it. He seems interested in  
5 learning more, so maybe what we do is have a first  
6 meeting about it and come back with more data, and  
7 then maybe next month we can see if there's -- as you  
8 enter the budget process.

9 MAYOR HUBBARD: Yeah, that's fine. Put that as  
10 your wish list for stuff in the budget --

11 TRUSTEE ROBERTS: Yeah.

12 MAYOR HUBBARD: -- or whatever we're going to  
13 try to do and then we'll sit down and just put  
14 everybody's together and try to, you know, cover as  
15 much as we can.

16 TRUSTEE ROBERTS: But this is also -- this  
17 could be utility, any field or program, if it gets  
18 going. So we could decide this year our focus is,  
19 you know -- I think my preference would be to focus  
20 on revenue-positive on going after grants, somebody  
21 to -- who's just focusing on getting more money into  
22 the Village. You know, if we're going to spend a  
23 little more money, I want to make sure, you know, it  
24 turns into more money for us. And we could consider  
25 it -- I don't know if you can technically do this,



1 and probably between you guys with experience on this  
2 Board and the Treasurer, we can figure this out. But  
3 if you can use capital dollars for something like  
4 that for year one, and then we just sort of stipulate  
5 that if we're going to continue the program, it has  
6 to -- the intern has to find the money in the first  
7 year to fund his or her next intern the following  
8 year into the Operating Budget.

9 TRUSTEE PHILLIPS: I'm familiar with that from  
10 the Extension, and that's how many of the Cornell  
11 Cooperative Extension employees function. But within  
12 a municipality, CCE didn't have capital funds. They  
13 were actually line-item budgets where they were  
14 within program. I don't know if you can really use  
15 capital funds, but I think if they're generating  
16 capital money because of the grants, that's part of  
17 their administrative fees.

18 TRUSTEE ROBERTS: Okay.

19 TRUSTEE PHILLIPS: That's what can get written  
20 into it, if I'm remembering what was done with the  
21 contracts between Cornell and municipalities.

22 TRUSTEE ROBERTS: Okay.

23 TRUSTEE PHILLIPS: All right?

24 TRUSTEE ROBINS: Yeah, I was under the  
25 impression capital funds were for infrastructure, not

1 for human resources.

2 TRUSTEE PHILLIPS: Yeah.

3 TRUSTEE ROBINS: Am I correct?

4 TRUSTEE PHILLIPS: Yeah.

5 TRUSTEE ROBERTS: Okay.

6 MAYOR HUBBARD: Yeah. Well, that's fine. I  
7 mean, get some more information on it, we can move it  
8 forward.

9 TRUSTEE ROBERTS: We already talked about the  
10 documents.

11 TRUSTEE MARTILOTTA: We did.

12 TRUSTEE ROBERTS: And I'll just apologize. The  
13 MTA, this month has been too crazy, but in January, I  
14 will put -- I'll get my act together on that.

15 TRUSTEE MARTILOTTA: Also, we wanted a --  
16 Clark's Beach, we know we had -- we had spoken about  
17 it, and I think we owe the divers -- I don't remember  
18 what group they were with, like, you know, we owe  
19 them an answer. And I know that I had said -- I had  
20 said I wanted to look at it again. What do you guys  
21 think as far as what could we do to open up the  
22 beach, or what days would be available? Do you have  
23 a schedule in mind, or -- because we were thinking  
24 something along the lines of the first weekend of the  
25 month, plus Memorial Day, or some way where we could

1 get the public in and -- because I very much like the  
2 idea of the Divers Club, I'd like them to be there,  
3 but I also like the idea of, you know, us being able  
4 to go there, even if -- like you said, even if it's  
5 only two days a month. Is that something that's been  
6 looked at in the past? Is that a feasible -- am I  
7 just grasping at straws here? It seems like it would  
8 be a pretty easy thing to do, but I don't know.

9 MAYOR HUBBARD: Last time it was looked at was  
10 to make it a fully functional beach and it was more  
11 expense than was actually needed. To make it just a  
12 nature walk area, whatever, I think we really just  
13 need to get -- pick an afternoon, get together with  
14 Paul and take a walk around up there. I haven't been  
15 in that property in over 20 years.

16 TRUSTEE PHILLIPS: I haven't even --

17 MAYOR HUBBARD: So I think we all should just  
18 take a look and see what garbage is in there, what's  
19 been dumped there, what it actually looks like.

20 TRUSTEE MARTILOTTA: Okay.

21 MAYOR HUBBARD: I haven't walked the property  
22 in a long time.

23 MR. PALLAS: I never have.

24 TRUSTEE MARTILOTTA: I never have either.

25 TRUSTEE PHILLIPS: I haven't walked the

1 property since they had done the grant function up  
2 there, that they built something, so.

3 TRUSTEE MARTILOTTA: It's been posed.

4 MAYOR HUBBARD: So I think, you know, beginning  
5 of the new year, even if it's cold out, let's, you  
6 know, try to get an afternoon to meet and just walk  
7 the property.

8 TRUSTEE MARTILOTTA: That's great.

9 MAYOR HUBBARD: To give us a better idea of  
10 what's actually still there, what's -- and there was  
11 a parking lot up there, there was other areas. I  
12 don't even know what's still there now.

13 TRUSTEE MARTILOTTA: Oh, yeah?

14 MAYOR HUBBARD: With beach erosion and  
15 everything else, I don't even know.

16 TRUSTEE MARTILOTTA: Yeah. We have no idea.  
17 Like I said, it's been locked up.

18 MAYOR HUBBARD: After the first of the year,  
19 let's get together and walk it.

20 TRUSTEE PHILLIPS: The outflow pipe may be  
21 exposable, too, you don't know.

22 TRUSTEE MARTILOTTA: You don't know.

23 MR. PALLAS: I'll send an email.

24 TRUSTEE ROBINS: I was there actually last year  
25 when I was showing a piece of real estate property

1 just to the west of it, so I happened to wander over  
2 and kind of check it out. It's pretty overgrown and  
3 kind of rough in there. I mean, it's not a park, you  
4 know.

5 MAYOR HUBBARD: Well, it never was.

6 TRUSTEE ROBINS: It was a beach. And I  
7 would -- I would have liability concerns about, you  
8 know, people going in there. And, you know, it's not  
9 an easy, you know -- you know, it's an entrance off  
10 of North Road. You know, there's a high volume of  
11 traffic there and stuff like that, and I'm not sure.  
12 And it's not like, you know, our town, it's not a  
13 park that we're maintaining and having people get  
14 over there and, you know, work on it.

15 MAYOR HUBBARD: It would be like Moore's Woods.  
16 It's a walk, it's a nature walk area, walk at your  
17 own risk type of thing.

18 TRUSTEE MARTILOTTA: Sure.

19 MAYOR HUBBARD: You know, we're not going to  
20 put --

21 TRUSTEE MARTILOTTA: No, absolutely.

22 MAYOR HUBBARD: -- facilities up there or  
23 anything.

24 TRUSTEE MARTILOTTA: No, no, no.

25 MAYOR HUBBARD: It's just open the gates up and

1 let people just go look at the asset that we have.

2 TRUSTEE ROBINS: Yeah.

3 TRUSTEE PHILLIPS: They're walking around the  
4 gates anyway.

5 TRUSTEE MARTILOTTA: Some people certainly are.  
6 But, I mean, like I said, I've never been there since  
7 I've moved here.

8 MAYOR HUBBARD: Right. So let's --

9 TRUSTEE MARTILOTTA: I stay out of things --

10 MR. PALLAS: I'll send an email out.

11 MAYOR HUBBARD: Send an email out. Let's pick  
12 a day, beginning of January, and take a walk and look  
13 at it, and then we can decide from there.

14 TRUSTEE PHILLIPS: Especially when the DEC  
15 officer is there.

16 TRUSTEE MARTILOTTA: Awesome.

17 TRUSTEE PHILLIPS: Poor guy with a fish and  
18 confiscating it. It's interesting.

19 TRUSTEE ROBERTS: And somebody, like Nature  
20 Conservancy or somebody might be interested in  
21 improving it without owning it. I don't know, but it  
22 would be worth exploring.

23 TRUSTEE MARTILOTTA: Boy Scouts.

24 TRUSTEE ROBERTS: Boy Scouts.

25 TRUSTEE ROBINS: Yeah. I mean, you guys

1 weren't on the Board, but I do recall when David Nyce  
2 brought a plan for that property to do a solar -- you  
3 know, a combined energy park, I think it was supposed  
4 to be, and a nature walk and things like that, and it  
5 was -- I think he talked about a solar -- a solar  
6 panel there. They were talking about a windmill --

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE ROBINS: -- at that time.

9 MAYOR HUBBARD: It was -- I mean, it was in  
10 that proposal and everything else, but it had a six  
11 million dollar price tag on it --

12 TRUSTEE ROBINS: It was expensive, exactly.

13 MAYOR HUBBARD: -- which is something that, you  
14 know, was not going to benefit the Village. So  
15 let's -- you know, that's why it kind of just -- it  
16 dropped at that point, but we'll take a walk and look  
17 at it.

18 TRUSTEE ROBERTS: Thanks.

19 TRUSTEE MARTILOTTA: Thank you. I think that  
20 was it.

21 TRUSTEE ROBERTS: Happy holidays.

22 MAYOR HUBBARD: Okay. Thank you. Okay.

23 Trustee Robins.

24 TRUSTEE ROBINS: Yeah. There was a few Power  
25 Plant things. Paul covered most of it. We talked

1 about the new fuel tanks and the concrete work that  
2 was recently put in there. They did a new concrete  
3 slab there this week, and the thing's looking good.  
4 I've spent a couple of times walking around over  
5 there with Doug. He's quite pleased with what's  
6 going on over there. He's done some cleanup work  
7 over on the -- over in the northwest corner. They  
8 hauled a lot of debris and everything. So just in  
9 general, trying to make the overall appearance of the  
10 place look nice and clean, so we're pleased with  
11 that.

12 Also, in talking with Margo, Margaret DeVito,  
13 about a plan for her lifeguard training program, I  
14 have a young man who I've been speaking with. He's a  
15 lifeguard for Southold Town for many years, and he  
16 had a couple of ideas on how to get us some people to  
17 help train. He might also be qualified to do that.  
18 And he also would have access to a lot of the  
19 Southold lifeguards, so he might be able to bring a  
20 few people into our program. So Margo and I are  
21 going to be working on that.

22 Okay, BID. BID's been very active lately.  
23 They're sort of in a reorganization at this point.  
24 They -- I think I mentioned at the last meeting that  
25 they had hired a consultant to come in and -- hired a



1 consultant to come in, and he has generated a report  
2 to them, recommendations on things they can do to  
3 improve the BID, get more people to participate in  
4 it, and also for them to become more active and  
5 engaged in the community as well.

6           So we -- they had their annual meeting.  
7 They've come up with a mission statement, which is  
8 that the Greenport BID is an elected board of diverse  
9 business owners and renters, decided upon by their  
10 peers to promote long-term growth, management  
11 information tools, and an effective district  
12 operation for our downtown area, where all  
13 businesses, residents and visitors can harmoniously  
14 enjoy the assets of Greenport Village.

15           So they'll be having their first meeting of  
16 2016 on January 7th, when they'll elect their new  
17 officers, their Board of Directors.

18           They went over -- at the meeting today, we went  
19 over what's -- first, the budget, the fact that they  
20 have 30,000 remaining in the budget until June. In  
21 2015 so far, they've spent money for event support,  
22 they spent 15,000; for website management, 8400;  
23 website development, 2000; printing, 1,000; and  
24 advertising and P.R., 10,000; operations, 2000; and  
25 beautification, 6,000.

1           The -- at the annual meeting, one of the things  
2           -- one of the recommendations from Marco LiMandri,  
3           the BID consultant, was that they create a series  
4           of -- a number of committees that will allow more  
5           people to become involved, hopefully, because they're  
6           not going to be necessarily committed to a certain  
7           meeting time in a month. They can work with the head  
8           of the committee and the chair to decide when the  
9           best time is to meet. And these committees, these  
10          are the committees that were recommended: A Sidewalk  
11          Operations Beautification and Order Committee that  
12          would oversee maintenance, security contracts, and be  
13          involved in the improvement of public right-of-ways,  
14          including sidewalk sweeping, landscaping, personnel  
15          and expenses. So, again, the BID trying to get  
16          involved more with the downtown area and take more  
17          ownership of it, and help us to, you know, keep  
18          things operating well.

19                TRUSTEE PHILLIPS: So, Julia, have they  
20                discussed the possibility of dealing with the garbage  
21                pickup and the snow removal?

22                TRUSTEE ROBINS: I don't think they -- you  
23                know, I advised them what the Mayor told us, and our  
24                intention in the Village now is that the businesses  
25                have to shovel their sidewalks and that the Village

1 is going to be responsible for the snow plow.

2 TRUSTEE PHILLIPS: Okay. All right.

3 TRUSTEE ROBINS: That was -- that's been pretty  
4 well established, so --

5 TRUSTEE PHILLIPS: Okay.

6 TRUSTEE ROBINS: And I reported that, you know,  
7 to them, that that's going to be the procedure.

8 TRUSTEE PHILLIPS: And the garbage in the  
9 summer, is that a topic that could be discussed with  
10 them, as far as perhaps coming up with some mutual  
11 aid to us for dealing with the amount of garbage in  
12 the downtown dumpsters?

13 TRUSTEE ROBINS: Yeah. Well, as I said, this  
14 next committee, District Identity and Streetscape  
15 Improvements, would deal with issues that market and  
16 promote the district and all the positive aspects of  
17 the Village, and may include branding of the  
18 district, public relations, newsletters, development  
19 of new logos, special events, website development and  
20 maintenance.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE ROBINS: Streetscape issues, including  
23 landscape design, holiday decorations, new public  
24 space projects and public space improvements. So  
25 that would encompass all of those things that you're

1 talking about.

2 Another committee would be Land Use and  
3 Mobility, which would focus on issues like parking,  
4 transportation, links to the LIRR, planning, zoning,  
5 review of new developments, width of sidewalks, and  
6 outdoor dining and encroachments. So right there, I  
7 think with the width of sidewalks thing would come  
8 into the discussion about the sign boards, you know,  
9 sandwich boards. So, you know -- and that would be a  
10 separate committee that will be dealing with that.

11 And then a Task Force, which will be a  
12 committee to meet on an as-needed basis where a  
13 specific project came up that they need to have  
14 additional input.

15 But all in all, I -- you know, it's going to be  
16 -- there are new members coming in. They're hoping  
17 that this committee process will engage more business  
18 owners. And I feel that, you know, they definitely  
19 want to hear from us, work with us. And I've  
20 recommended that they try and participate and promote  
21 more of the Village-sponsored activities. I  
22 specifically suggested that for Presidents Day  
23 weekend, that they engage with the Fire Department on  
24 that, offer special discounts in the stores for  
25 firefighters. I said, you know, you have people

1 coming not just from all over the Island, but from  
2 Upstate and everything. So it's a great opportunity  
3 for them to get involved in a community event. So  
4 that's what I've been pushing with them.

5 MAYOR HUBBARD: Okay, good.

6 TRUSTEE ROBINS: And I feel that you're going  
7 to like where they're headed, okay? So that was it.  
8 I covered the stuff at the Power Plant. Thank you  
9 very much. Merry Christmas to everybody.

10 MAYOR HUBBARD: Okay. Thank you.

11 TRUSTEE ROBINS: Thank you.

12 MAYOR HUBBARD: Okay. Trustee Phillips.

13 TRUSTEE PHILLIPS: I'll be short. Most of it  
14 was the project that I worked on. I'm working with  
15 Derryl on the Southold Town Transportation Committee,  
16 to come together with an agenda for January 23rd,  
17 dealing with some proposals. One of them is, after  
18 reading the Suffolk County Budget Review Office  
19 document on the North Ferry, there was some  
20 interesting -- not angles, but some interesting facts  
21 put on the table.

22 We're also going to pursue having the GPS  
23 companies in re-routing their -- right now, everybody  
24 is sending everybody down Third Street. There's the  
25 opportunity from the Southold Town Transportation

1 Committee, along with some State Legislators, to at  
2 least get the GPS's to direct them to Sixth Street  
3 and not down Third Street, so that's what I'm working on.

4 Also, there is the availability of -- and I  
5 don't want to -- and I'm not sure about it, because  
6 we have to check with Joe. We have to have a meeting  
7 with Joe, but I think we have found a hook to deal  
8 with some of the funding for road repair. That came  
9 out of the BR0, or the Budget -- Suffolk County's  
10 Budget Review Office, so that's what I'm working on.

11 I also would like to ask the Mayor, if  
12 possible, we brought up the discussion of the  
13 management agreement with the Maritime Museum. I was  
14 just wondering if perhaps we could set or you could  
15 appoint one or two of us as Trustees to meet with  
16 some members from the Maritime Board and start the  
17 discussion on that in the new year. I would be happy  
18 to work with them on that, if you'd like, but I think  
19 we need to get it settled. There's a lot of  
20 questions, there's a lot of concerns from  
21 constituents. And their agreement is old, and I  
22 think it's time that it was updated. So that's one  
23 of my suggestions.

24 The other thing is I would like to see us go  
25 back out and find funding to fix the security

1 reasons, the back door and the front door, and in the  
2 Clerk's Office the swinging door. We had some  
3 suggestions for security changes a while ago. I'd  
4 like to get back to Mr. Pallas getting out to getting  
5 quotes on that and moving it forward and getting it  
6 done.

7 And I would like to also be part of the  
8 resolution to attend the February NYCOM Legislative  
9 meeting, along with whoever else wants to go. And I  
10 think that's pretty much it.

11 MAYOR HUBBARD: Okay. Thank you. Okay. The  
12 security issues, Mr. Pallas is going to be taking  
13 care of that. We had -- again, Mr. Corwin wanted to  
14 leave the Code Committee meeting the other day and  
15 had to come back up and get the key to get out the  
16 front door. We've talked about it, we need to get it  
17 done. We will get that taken care of and get the  
18 building secure, and that's -- it's been talked about  
19 for a while. We're going to get it done within the  
20 next month, okay? So that part's done.

21 My report, I -- the Greenport High School,  
22 Mr. Davies in the shop class has asked if we'd like  
23 to have some more flower planters made for downtown.  
24 I spoke to Sarah and Sarah suggested -- well, they  
25 said 12. She didn't want to be greedy, but if they

1 could do 18 new planters for us that, that she would  
2 take them. And the school had said yes, they would  
3 be interested in doing 18 new planters for us.

4 TRUSTEE MARTILOTTA: Poor Davies.

5 MAYOR HUBBARD: He's going to get together with  
6 me with a list of materials. We'll pay for the  
7 materials to do all the labor, they'll make them.  
8 It's going to be part of his wintertime class in  
9 shop, which they did the last ones down here, they  
10 did a great job. I think it's a really nice way of  
11 working together. He'll get a list together for me.  
12 We have an account at RBS. We'll get the materials,  
13 I'll drop it off there. And they're going to make us  
14 18 new ones. And the old ones, they'll expand them  
15 around.

16 And I think it's a neat project to be working  
17 with the kids. It gives them something to do, and  
18 then they could also walk downtown and say, "Mom,  
19 that's what I built." You know, a little ownership  
20 for it. It will help spruce up the Village. So  
21 that's a nice project. You know, I want to thank  
22 Mr. Davies for approaching me on it and for, you  
23 know, making it work with that.

24 Also, I want to thank Clerk Pirillo and Derryl  
25 for working on -- we had some FEMA money that was



1 owed to us from Sandy and -- is it all from Sandy?

2 CLERK PIRILLO: Yes.

3 MAYOR HUBBARD: All from Super Storm Sandy.

4 That paperwork was missing, it wasn't done. They had  
5 to backtrack a lot of stuff. They have worked on  
6 that over the past six months, got everything in. We  
7 got a check for just over \$154,000 from FEMA this  
8 past week reimbursing us for repairs that were done  
9 around the Village all over. You know, between the  
10 DEC, they had to backtrack permits from DEC. A lot  
11 of work went into it, but they finally got it. And I  
12 just want to thank both of them for the \$154,000,  
13 over 154,000 that we got.

14 TRUSTEE MARTILOTTA: Awesome.

15 MAYOR HUBBARD: We also did get reimbursed for  
16 the -- from the EFC for the East and West sewer  
17 studies. It was \$19,500 that came back in.

18 So Santa Claus was being very nice to us the  
19 past week, because all that money got deposited  
20 before the end of the year. So we're going to work  
21 on what to do with that. I'd like to see the FEMA  
22 money go right back into some paving and sidewalks in  
23 the spring. It came from damage done. We'll put it  
24 right back. You know, we're just going to put that  
25 money aside and use that for some additional -- a lot

1 more curbs and sidewalks. It gives us a much bigger  
2 budget to work with.

3 TRUSTEE MARTILOTTA: Oh, yes, sir.

4 MAYOR HUBBARD: So I just --

5 TRUSTEE ROBERTS: What about road ends, since  
6 it's FEMA? The road ends were hit pretty hard from  
7 Sandy, right?

8 MAYOR HUBBARD: Yeah, they were, but there's  
9 really nothing there that needs them -- if we have to  
10 do anything, we've got to work on the MS4 Program of  
11 what we're going to do to catch the water at the road  
12 ends. That's why we didn't do Flint, Clark and  
13 Brown. We paved the side streets up to there. We  
14 didn't do the road ends because we need to put in  
15 some kind of retention system in there, which we'll  
16 be working on that during the winter to try to have  
17 something for that for the springtime.

18 TRUSTEE ROBINS: And we did get that grant, the  
19 bioretention funds for the Manor Place project,  
20 correct?

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: Yes, yeah.

23 TRUSTEE ROBINS: It will be like -- will that  
24 be a spring project, do you think?

25 MAYOR HUBBARD: I'm not sure where that is,

1 but --

2 MR. PALLAS: Yeah, spring, probably.

3 TRUSTEE ROBINS: Okay.

4 MAYOR HUBBARD: Right.

5 TRUSTEE ROBERTS: Maybe we should build a swale  
6 down at Sixth Street.

7 (Laughter)

8 MAYOR HUBBARD: Not even going to go there. On  
9 Sixth Street, not Fifth Street?

10 TRUSTEE MARTILOTTA: Yeah, there you go. There  
11 you go.

12 TRUSTEE ROBINS: There is a swale there.

13 MAYOR HUBBARD: Now that was pretty much all I  
14 had. I just want to -- you know, Merry Christmas to  
15 everybody. We had a nice employee conference the  
16 other day, it was good. I had a good time, you know,  
17 with the kids. A little noisy in here with the Rec.  
18 Center kids in here. Forty kids with their parents,  
19 I mean, my ears were ringing for a while afterwards.  
20 But, you know, thank you to all the parents that did  
21 come. The parents made all the food. There was  
22 trays and trays of foods. The kids enjoyed it.  
23 Santa Claus came for them. It was a nice program. I  
24 thank you to the community, because people from all  
25 over gave a little, some gave a whole lot. But the

1 kids came away with a lot of nice stuff, plus the  
2 families got some gift certificates for -- gift cards  
3 for IGA to go and purchase stuff locally. That was  
4 all donated, so it was a nice thing.

5 The whole -- I mean, the tree lighting, Menorah  
6 lighting, everything, it's been a really -- you know,  
7 it's been a fun time to be around Greenport, a lot of  
8 good stuff going on. Shellabration, people were  
9 enjoying. I've gotten a lot of good comments from  
10 everybody about, you know, where we're heading. So I  
11 just want to thank everybody for the work during the  
12 past year and that's it.

13 TRUSTEE ROBINS: On the Shellabration thing,  
14 the woman from Cornell Extension who was in charge of  
15 that event this year said that they made \$22,000 this  
16 year for their two things, the "Save the Bays", and  
17 the Spat Program --

18 MAYOR HUBBARD: Okay.

19 TRUSTEE ROBINS: -- which was like I think over  
20 \$10,000 more than they made last year, so it was very  
21 good. And it was great that it all tied in with  
22 the -- all the events in the Village, so I think that  
23 was a real plus. I told them, I said they should  
24 make sure they try and do it again next year in  
25 coordination with all -- with our weekend --

1 MAYOR HUBBARD: Yes.

2 TRUSTEE ROBINS: -- our events, yeah.

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR HUBBARD: Yup.

5 MR. PROKOP: I'm sorry. Could I mention one  
6 more thing?

7 MAYOR HUBBARD: Sure.

8 ATTORNEY PROKOP: I apologize. So there was --  
9 the reason why I forgot this, there was a contract  
10 that I sent around last -- last month after the  
11 meeting, which was FBS, and it didn't make it -- so I  
12 didn't put it into my report.

13 TRUSTEE ROBERTS: The parking ticket.

14 ATTORNEY PROKOP: The parking ticket. But does  
15 anybody have any questions about it?

16 So the story with FBS is that we're stuck with  
17 them. It's not the company that I would recommend if  
18 we could select any company, but -- and I have to  
19 tell you that I have a way figured out to eventually  
20 get away from them, if we want to after we're using  
21 them, but that option is not available to us right  
22 now. We have to deal with FBS in order to have our  
23 parking tickets run through the Southold Court.

24 MAYOR HUBBARD: The Southold Court, okay.

25 TRUSTEE ROBERTS: Because that's who the Town

1 uses?

2 MR. PROKOP: Yes. So we pretty much are --  
3 they've made it clear, Town Court has made it clear.

4 MAYOR HUBBARD: Okay.

5 ATTORNEY PROKOP: That is what we need to do.  
6 So there's no -- there's no cost to us. They collect  
7 a portion of the penalty. There's a penalty that's  
8 added to the tickets, and they collect a portion of  
9 it. That's how they work, basically.

10 MAYOR HUBBARD: Okay. So we just need to --  
11 need a resolution to authorize to sign a contract?

12 MR. PROKOP: Please, with FBS, yes.

13 MAYOR HUBBARD: All right.

14 ATTORNEY PROKOP: And I'm going to make sure  
15 that there's a way out of the contract, because I  
16 anticipate in mid year next year that we're going --  
17 we will have a viable option on the table that  
18 somebody else that I could recommend.

19 MAYOR HUBBARD: Okay. All right. At this  
20 point, I'll open it up to the public to address the  
21 Board.

22 MS. ALLEN: Chatty Allen, Fifth Avenue. One  
23 thing I want to mention, I think it's a great idea  
24 for Habitat for Humanity to come here, but, please,  
25 Doug, don't think that someone on Section 8, like

1 myself, would ever be able to afford it. There are  
2 strict guidelines.

3 The house in Orient, you have to have a  
4 spotless credit rating, you have to earn "X" amount,  
5 you have to put in all kinds of time. You help build  
6 the house, and then you're responsible, not only for  
7 the mortgage, for the taxes and everything else that  
8 goes into a home. Someone who's on Section 8,  
9 they're not going to fall into it. So I just don't  
10 want you to think, you know, you're going to get  
11 someone from Section 8. It's a great idea. Believe  
12 me, I wish it worked that way, okay?

13 The gentleman who is building in Orient,  
14 there's been a lot of backlash because he's single.  
15 And there were other candidates, but there's strict  
16 guidelines that you have to go through. And it's  
17 also your credit rating, how much you make yearly.  
18 You know, there's a lot that goes into it.

19 Being on Section 8 myself, I know most people  
20 who are on it don't make a lot of money, that's why  
21 we're on it, okay? But it's a great idea. I applaud  
22 them, you know. And if there's any way that the  
23 Village, if you have that much property down there to  
24 be able to put more housing in, because we are really  
25 short. I mean, I wanted to move and could not find

1 another place available to move, you know.

2 That being said, I want to echo about the  
3 Carousel. The tree lighting this year, there were  
4 people that were from all over, not just Greenport,  
5 that were there. The comments between Old 33 pulling  
6 up with Santa Claus on it, decorated, the tree  
7 itself, the amount of people, I don't know that I've  
8 ever seen that many people at a tree lighting. But  
9 what impressed me the most that really took my breath  
10 away, and I've been here 54 years, was the Carousel.  
11 I mean, that, you go past at nighttime, that is  
12 gorgeous. So Margo and her crew really outdid  
13 themselves on that, it's fabulous.

14 And the other point is do whatever you can to  
15 get Kalmar Nyckel back here. That was my favorite  
16 ship. It was the ship when I volunteered that I was  
17 at every day. But before the Tall Ship event even  
18 started, I had met a lot of the crew. They take the  
19 time to talk to people. They are -- like Julia said,  
20 they're a teaching vessel, and our community could  
21 really benefit. And I know they want to come back.  
22 They said they didn't know when they would do it, but  
23 they want to come back to Greenport. They loved  
24 Greenport. And a lot of time when they come into  
25 port, a lot of it is they go out and do like two



1 sails a day. But they could also work in, because  
2 they are a teaching vessel, to get the children in to  
3 learn. And I'm telling you, hands down, this crew,  
4 from any ship that was here, you know. And I will  
5 right now tell you, put it on record, I will  
6 volunteer. I will be here with them the whole time  
7 they're here. I would have no problem at all working  
8 with them again. So thank you.

9 MAYOR HUBBARD: Okay. Thank you. Anybody else  
10 wish to address the Board. Mr. Corwin.

11 MR. CORWIN: My name is David Corwin. And from  
12 your discussion, it sounds like you're going to put  
13 the birth certificates and death certificates on the  
14 worldwide web.

15 CLERK PIRILLO: No.

16 TRUSTEE PHILLIPS: No.

17 CLERK PIRILLO: No, not at all.

18 TRUSTEE PHILLIPS: No.

19 CLERK PIRILLO: The opposite of that. They'll  
20 be -- they'll be accessible to -- at some point in  
21 the future. Working on Building Department materials  
22 first. At some point in the future, they'll be  
23 available to staff only, and, at that point, only  
24 authorized staff.

25 MR. CORWIN: Good. That's the way it should

1 be. Thank you.

2 CLERK PIRILLO: You're welcome.

3 MAYOR HUBBARD: Thank you. Anybody else wish  
4 to address the Board? Mr. Tasker.

5 MR. TASKER: Good evening. Arthur Tasker. A  
6 couple of small matters and comments and questions.  
7 There were several discussions about events that are  
8 going on in the Code Committee, and, frankly, I guess  
9 I haven't paid close enough attention to what's going  
10 on there, but it was mentioned something called a  
11 pyramid draft. I have no idea what that has to do  
12 with it. Can someone let me know, or is it available  
13 to be seen in draft form, or whatever form it is, and  
14 how would I go about doing that?

15 MAYOR HUBBARD: Okay. It was a draft proposal,  
16 it was just put out. I mean, if you want to see a  
17 copy, we can show you a copy of it.

18 MR. TASKER: Okay.

19 MAYOR HUBBARD: It's only for discussion, it's  
20 nothing that's going into effect.

21 MR. TASKER: Fine. It was also mentioned of an  
22 extension -- extensive proposed revisions to Section  
23 150. Are they available to be seen as well,  
24 Mr. Mayor?

25 MAYOR HUBBARD: We haven't gotten that far into

1 doing stuff on Code 150.

2 MR. TASKER: So there's no document or draft  
3 proposal or anything like that?

4 MAYOR HUBBARD: The one that was talked about  
5 was from seven or eight months ago. I mean --

6 MR. TASKER: Okay. So that is available to be  
7 seen?

8 MAYOR HUBBARD: Yes.

9 MR. PROKOP: There's question about what's  
10 really available, because it's a work in progress.  
11 And I don't know -- I don't know its status.

12 MR. TASKER: This originally arose out of Code  
13 Committee meetings, public meetings that were  
14 attended, attended by the public, as well as the Code  
15 Committee.

16 MR. PROKOP: If there's one document that's  
17 been circulated in the Code Committee, that would be  
18 available, yes.

19 MR. TASKER: And I can do that through the  
20 Village Clerk, I assume.

21 MR. PROKOP: Yes.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE ROBERTS: If I could.

24 MR. TASKER: Sure.

25 TRUSTEE ROBERTS: The pyramid is in the Code

1 Committee agenda from this past week on the website.

2 TRUSTEE PHILLIPS: On the website.

3 MR. TASKER: Okay. Thank you. Thank you.

4 Cautionary note, I guess. The Alliance of  
5 Municipalities that you're talking about, it kind of  
6 reminds me of, "I'm from Washington and I'm here to  
7 help you." But bear in mind, during the Nixon  
8 Administration, when the Federal Government forced  
9 all of the states to raise their drinking age to 21  
10 or they were going to get their highway funds cut  
11 off, this proposal on the part of the County sounds  
12 like exactly that kind of a thing. It's not likely  
13 that you're going to be able to resist it very well,  
14 because what they give to Greenport might be  
15 relatively small amounts out of the total that they  
16 hand out. I suspect those amounts are material to  
17 Greenport, so that it's going to be difficult to  
18 resist the treatments of becoming involved in that  
19 alliance.

20 As to the Webb Street property that is being  
21 talked about developing either as for -- by the  
22 Village or Habitat for Humanity, I remember my 1L  
23 course in property, and when there's a reverter and  
24 the conditions of the reverter are not met, the title  
25 of the property reverts back, by operation of law, to

1 the person who owns the reversion. So that while not  
2 only do we -- do we never had clear title, because  
3 there was always the possibility of the reverter, but  
4 it would seem to me that at best, there's a cloudy  
5 title because the condition of the covenant has not  
6 been met. And we very well may have no title at all,  
7 because the reverter may have operated by operation  
8 of law.

9 Finally, I've noticed there was a draft of the  
10 FBS traffic ticket collection. And, again, I didn't,  
11 unfortunately, print the second page that may have  
12 contained it. But I would caution the Village with  
13 regard to the Federal Fair Debt Collection Practices  
14 Act, because the Village can become liable for -- as  
15 a debt collector by the acts of its agent, which FBS  
16 would be. So you'd want to make sure, I hope, that  
17 there is hold harmless indemnification provisions in  
18 the contract with FBS. I can tell from Mr. Prokop's  
19 comments that he just assume have a different  
20 contractor, but it appears you're stuck with them, so  
21 let's make sure we're protected in that matter as  
22 well. Thank you very much.

23 MAYOR HUBBARD: Thank you.

24 MR. PROKOP: Thank you for that comment, I  
25 appreciate it. Take care.

1           MAYOR HUBBARD: Okay. Anybody else wish to  
2 address the Board?

3                           (No Response)

4           Okay. I want to wish everybody a Merry  
5 Christmas. We're going to adjourn at 9:20 to  
6 Executive Session. I so move.

7           TRUSTEE PHILLIPS: Second

8           MAYOR HUBBARD: All in favor? Thank you very  
9 much.

10          TRUSTEE MARTILOTTA: Aye.

11          TRUSTEE PHILLIPS: Aye.

12          TRUSTEE ROBERTS: Aye.

13          TRUSTEE ROBINS: Aye.

14          MAYOR HUBBARD: Aye.

15          Merry Christmas. To discuss litigation and  
16 personnel.

17                       (Whereupon, the meeting was adjourned at 9:20 p.m.)

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

1  
2  
3 STATE OF NEW YORK )  
4 ) SS:  
5 COUNTY OF SUFFOLK )  
6

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

10 THAT, the above and foregoing contains a true  
11 and correct transcription of the proceedings taken on  
12 December 17, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand  
18 this 28th day of December, 2015.

19  
20 *Lucia Braaten*  
21 Lucia Braaten  
22  
23  
24  
25

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