VILLAGE OF GREENPORT
COUNTY OF SUFFOLK: STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

December 19, 2019
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All Stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. We'll start off with the Fire Department report from -- we've got Chief Wade Manwaring here, and we have Warden Dave Nyce with him.

CHIEF MANWARING: As backup.

(Laughter)

MAYOR HUBBARD: Yep, okay.

CHIEF MANWARING: How are we doing?

TRUSTEE CLARKE: Good evening. We're good.

CHIEF MANWARING: Mine's easy. I guess this the point sheet. This is the point sheet for the month. This is the finance, finance for the month. And we have two applications we'd like you to approve, would be Peter Miller for the Standard Hose Company and Jeffrey Piel for the -- oh, I'm sorry. Peter Miller is the Star Hose Company and Jeffrey Piel IS for the Standard Hose Company.

And that's it, that's what these guys have.

MAYOR HUBBARD: Okay. Well, I noticed we did not get a report this month that went out with the work session reports. Was there a reason for
TRUSTEE PHILLIPS: I did ask Jim this afternoon. I had a conversation with him, that he perhaps should make sure that we get the reports this afternoon.

CHIEF MANWARING: The Wardens' report?

TRUSTEE PHILLIPS: Well, we --

TRUSTEE ROBINS: This is the work session.

TRUSTEE PHILLIPS: The work session report.

We got the minutes, but we didn't get the rest of the information, the -- you know, the rest of the documents.

CHIEF MANWARING: Right. I'll ask him.

He's in the office. Maybe we should drag him into it, seeing that --

(Laughter)

TRUSTEE PHILLIPS: Well, I did ask him to make, you know --

MAYOR HUBBARD: I mean, because, normally, the week before our work session all the Department reports are due. So it was due last Thursday and we didn't get it. So that way nobody had time to review any of the information, anything you had going on, along with the Wardens' minutes or anything else. So, normally, that's
due the week before the work session. I know
you're getting back in, you know.

CHIEF MANWARING: Yep, yep.

MAYOR HUBBARD: But that's -- so the work
session package went out to all the Trustees and
the Board and the public last Thursday and there
was nothing there. I know you have the sheets for
us now, but if anybody had any questions, they
haven't had time to review any of it. Just so
that's -- that is the procedure. The second
Thursday is when work session reports are due in
the Clerk's Office, and then they get -- it gets
in the package with everybody else's.

CHIEF MANWARING: I hope, I'll try.

(Laughter)

TRUSTEE PHILLIPS: The other issue I think
was you all -- and I'm not sure if that has to go
into Executive Session, but there was a discussion
last night about the legal suit that's against the
Fire Department. They wanted to know some
questions about the depositions, if they -- when
they come up. Is that an Executive Session
discussion?

ATTORNEY PROKOP: Well, if the Board wants
to discuss it, it's Executive Session. Otherwise,
they can contact me directly. I could -- I'd be happy to discuss it with them.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: Whatever you'd like.

TRUSTEE PHILLIPS: All right. Because they --

ATTORNEY PROKOP: Or both.

TRUSTEE PHILLIPS: Because I mentioned it to them and they were kind of a little bit in the dark about what had been proceeding forward.

So --

ATTORNEY PROKOP: Okay.

TRUSTEE PHILLIPS: -- I filled them in as to what was in your report, but I think that there needs to be a communication. They're not sure whose -- who they should be -- you know, who the contact is for that particular situation.

ATTORNEY PROKOP: Oh, you know what, that's --

TRUSTEE PHILLIPS: Yeah.

ATTORNEY PROKOP: So what I'll do is -- I'm not the attorney that's handling that, I just report the status as I get it. So what I'll do is I'll have the attorney that's handling it contact the Chief directly, if that's okay with the Board.
MAYOR HUBBARD: No, that's fine. Do they plan on calling people from the Fire Department to testify?

ATTORNEY PROKOP: I don't know.

MAYOR HUBBARD: Or is that just --

ATTORNEY PROKOP: I'm not sure.

TRUSTEE PHILLIPS: I'm not sure.

MAYOR HUBBARD: All right. Because in the past, it had just been the Village Administrator was taking care of all that. They didn't -- as far as I knew, they didn't plan on asking anybody from the Fire Department if they had any questions on it.

TRUSTEE PHILLIPS: I know. I just brought them up to speed on it, because it was a matter of them -- they kind of were asking questions about a lot of legal things at that point at their meeting, and so that's why I brought it up to them, that's all.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay. All right. And there is one, if we do go into Executive Session, that they discussed the current situation with the suspended Chief. So that's something that they -- I just need a clarification from within Executive
Session as to where to go back to them to answer the question. They had a question that is not a public question.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Are we going into Executive Session today or no?

MAYOR HUBBARD: I did not plan on one.

TRUSTEE PHILLIPS: Oh, okay.

MAYOR HUBBARD: But, I mean, we can. But if they want to wait around for a couple of hours and go to Executive Session to ask their questions of us, they're welcome to do that, but that would be at the end. I'm not going to ask all the public to leave and come back in.

TRUSTEE PHILLIPS: No, no, no, no. I'm the one asking the question, not them. I'm the -- I have a question on some of it, that after our discussion today, I have a question. But I could ask you later, it doesn't have to be in Executive Session.

MAYOR HUBBARD: Okay. All right. Well, I mean, it's -- I know you're --

TRUSTEE PHILLIPS: They just -- they just --

CHIEF MANWARING: I have an EMT class right after this.
TRUSTEE PHILLIPS: I'm sorry, what?

CHIEF MANWARING: I have an EMT class right after this.

TRUSTEE PHILLIPS: Yeah. No, I know. It's just that a question got raised after I spoke to you this afternoon, so.

MAYOR HUBBARD: Okay. I mean, but, really, as the liaison, you know, you get information, you answer questions for them. But if they have a request that they need, they need to be asking the whole Board for --

TRUSTEE PHILLIPS: No I understand that, but --

MAYOR HUBBARD: -- for stuff. Just --

TRUSTEE PHILLIPS: No, no.

MAYOR HUBBARD: It's the first month of doing this. We're just -- we're starting out with this. But, you know, if there's questions that the Board of Wardens has, that's why we asked to have a Warden come here also, if they had questions they want to ask, to ask our whole Board and the Treasurer to get things kind of answered.

TRUSTEE PHILLIPS: No, no, I understand that. It's just --

MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: This was something that just --

ATTORNEY PROKOP: So I can give information on that, but I can't give any -- I'm not the -- again, I'm not the attorney that's handling it, it's the Labor Counsel. So if you'd like a status question, I could probably answer it, but, otherwise, the Chief should probably contact the attorney directly.

TRUSTEE PHILLIPS: Well, that's what they needed to know.

ATTORNEY PROKOP: Or we could do a conference call, whatever, whatever works better for the Chief. I'd be happy to help in that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay. Last month we had asked to get an email chain set together, so that the Village can email the Board of Wardens and the Chiefs of stuff going on. Have you made any progress with that?

CHIEF MANWARING: I've talked to Mike about it and he's going to set it up for us.

MAYOR HUBBARD: Okay.

CHIEF MANWARING: I mean, with your guy.

But Mike has been in and out lately with a medical
injury -- a medical problem.

MAYOR HUBBARD: Okay. No, I understand.

Okay. But if we can get that --

CHIEF MANWARING: We are working, we are

working on it.

MAYOR HUBBARD: -- because a lot of the

questions that I hear that came up would be

answered. If the emails and the communication

that went to Village Hall was going through the

Wardens, then they would know what's going on. So

the sooner you can get that set up, the better it

be for everybody, because then all the Wardens

would have the same information that is going to

the Chiefs' office. And that would be beneficial,

I think, to everybody if we could get that set up,

you know.

CHIEF MANWARING: We'll give it a shot.

MAYOR HUBBARD: All right. If you need a

hand, you know, contact Paul.

CHIEF MANWARING: Yeah, that's what I told

Mike, to get a hold of Paul.

MAYOR HUBBARD: And he can work it, and, you

know, just if you have, you know, a group email

that everybody -- you know, everybody's getting,

or whatever, just forward that to us, and then all
that information will be directed directly to the
Wardens and they would have that information
daily, instead of, you know, waiting once a month.

CHIEF MANWARING: Sounds good.

MAYOR HUBBARD: Okay. Any other question?

Anything else you wanted to bring up?

CHIEF MANWARING: That's about it.

MAYOR HUBBARD: Okay.

CHIEF MANWARING: I mean, I could text you
if you wanted the PESH stuff. We sent in the last
stuff from -- that they sent, and we hope --

MAYOR HUBBARD: Yeah. Everything --

CHIEF MANWARING: We hope all training is up
to date.

MAYOR HUBBARD: Everything looked good.

They figured that PERB said, the -- referred back
to Matt, that they should have an answer before
the end of the week.

CHIEF MANWARING: Okay.

MAYOR HUBBARD: So I was hoping we'd have it
for today. We don't have that, but they were
satisfied with everything we got. Now it's them
just saying, "Okay, we accepted all this. There
is zero penalties," there is whatever they decided
they want. But we've complied with everything.
You've complied with everything with their last training class that you did over the past couple of weeks.

As far as we know, Matt felt comfortable that everything would be sufficient, and then it's a matter of them just determining what they wanted to do with that.

CHIEF MANWARING: Good.

MAYOR HUBBARD: Well, hopefully, they don't -- you know, I think they've been working with him very well, you know, Matt from Lamb & Barnosky. So everybody knows, that's the Matt, not the Matt we had at Village Hall. They've been working very well with him. He sent everything in. Any questions, he's answer them. You've answered everything back to them. So I believe that everything is settled, as far as we know, and now it's just a matter of PESH says if they want to put a dollar figure on something, or if they want to just say, "Look, you came in compliance, everything looks good, and we're just done," and then we just start January 1st with continuing with the program that's been set in place with the new policies and all.

ATTORNEY PROKOP: Do you have my cell phone
number? Can you call --

CHIEF MANWARING: I could probably find it.

ATTORNEY PROKOP: Can you call Sylvia tomorrow and get my cell phone number?

CHIEF MANWARING: Yep, that I can.

ATTORNEY PROKOP: And please call me tomorrow, it's important.

CHIEF MANWARING: Okay.

ATTORNEY PROKOP: Okay.

CHIEF MANWARING: No problem.

ATTORNEY PROKOP: Thank you.

MAYOR HUBBARD: All right. Dave, did you have any questions from the Wardens that's --

MR. NYCE: No. I just -- as just a point of clarification, I just went and talked to the secretary, Jim Kalin. As far as the report that you're looking for, he's supplied the Wardens' minutes over the past years. He's not -- he doesn't -- other than that, he hasn't supplied a report that he's aware of.

CHIEF MANWARING: Right.

MR. NYCE: I think there's a copy of one. I remember the ones from the past, the number of calls and all the rest of that. If you guys can supply him with an older one, so that he could
start doing that.

   MAYOR HUBBARD: I gave him last month's that
he supplied. He's been doing it every month.

   MR. NYCE: He just told me he had -- I
apologize. He just told me he had not been -- he
had not been supplying any other minutes from the
meeting.

   MAYOR HUBBARD: Okay.

   TRUSTEE ROBINS: No. He has been doing it
right?

   CHIEF MANWARING: No.

   CLERK PIRILLO: Chief, I've already written
it down, so I took the liberty of writing it down,
Wade, as we were speaking -- excuse me, Board --
for Chief Manwaring. So what's involved, Wade, I
know -- I know you've done it before.

   CHIEF MANWARING: Oh, yeah.

   CLERK PIRILLO: But I just wanted to refresh
you. So what's involved is written on the sheet
of paper for the Fire Department. They have their
own little packet, if you will, involved in our
large packet, which consists of a Wardens' report,
Company Officers' report, if there is one, Finance
Committee Report, Calendar, point sheets. And
normally, it would be nice to get any written
resolutions that you need. For example, I've included on your behalf permission for the Washington's Birthday Parade.

CHIEF MANWARING: Correct.

CLERK PIRILLO: Okay? So that will be included, as is the surplusing of the vehicles we spoke about last time, okay? So I've included those on your behalf. And copies, please, of -- or if you want to give me the originals of the applications, okay? So that's -- yeah. So that's written for you there so you have a guide.

ATTORNEY PROKOP: So I'll say this with the Chief here. Everything that -- everything that PESH requested was submitted to PESH.

MAYOR HUBBARD: Yeah.

ATTORNEY PROKOP: And after, after reviewing everything for a day or two, the PESH representative called the attorney that's handling that for the Village and had a question about something, and I just have to get that question answered with the Chief. So I'll take care of that tomorrow.

MAYOR HUBBARD: Okay. So there's an additional question that --

ATTORNEY PROKOP: Yeah, there's an
additional question, but --

TRUSTEE PHILLIPS: Yeah.

ATTORNEY PROKOP: So--

MAYOR HUBBARD: Okay. So talk to the Village Attorney tomorrow about that. I don't know what the question was, so--

ATTORNEY PROKOP: I found this out at 5:30 tonight.

MAYOR HUBBARD: Did you?

ATTORNEY PROKOP: Yes.

MAYOR HUBBARD: Okay. Okay.

MAYOR HUBBARD: I called him yesterday. He didn't call me until today at 5:30, and then that's when we got it, I got this.

MAYOR HUBBARD: Okay. All right. Well, if you can, communicate with the Village Attorney tomorrow and find out whatever that answer for that last question is, and, hopefully, that will settle the whole thing.

CHIEF MANWARING: Hopefully. We're running out of time.

MAYOR HUBBARD: Yeah. Okay. All right.

Thank you both very much.

CHIEF MANWARING: Thank you.

MAYOR HUBBARD: Okay. The Village
Administrator report.

ADMINISTRATOR PALLAS: Thank you, Mayor and Board. I'll start with the resolutions. In addition to the request for authorization to go out to bid for a new forklift, just so you're aware, the forklift that we have is 30 years, at least, older -- harder and harder to get parts. We're going to be looking to purchase a used one, if we can. It's used. It's not used like a storeroom would use a forklift on a daily basis, but used enough where it needs to be available to us to offload equipment and material as it's delivered. So that's, that's one.

The next, the first add-on I have --

TRUSTEE PHILLIPS: Paul.

ADMINISTRATOR PALLAS: I'm sorry?

TRUSTEE PHILLIPS: Paul, is it -- is the forklift at the Light --

ADMINISTRATOR PALLAS: It's at the Light Plant.

TRUSTEE PHILLIPS: At the Light Plant. Are you looking for a specific size or --

ADMINISTRATOR PALLAS: We're going to get comparable to what we have.

TRUSTEE PHILLIPS: Okay. All right.
Because the forklifts are getting cheaper. You might want to look into a new one on the State contract.

ADMINISTRATOR PALLAS: We -- if we can find one reasonably priced, we would certainly do that, you know, but --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Yeah. I mean, even if we got one 10 years old, it's a lot better than what we have, so --

TRUSTEE PHILLIPS: No, I'm not disputing. I know what you have up there.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: But I also know that forklift repairs sometimes cost almost as much as the forklift, so.

ADMINISTRATOR PALLAS: Yep, understood.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: The first additional item I have is for New York Association of Public Power Winter Meeting in Albany for Trustee Robins and myself to attend January 22nd, 23rd, I believe. It's, again, a normal meeting that we've attended in the past.

We have one personnel potential hiring for
the Account -- an Account Clerk position. We hope to have that resolved by Monday, so it will be in time to make it to the agenda for next Thursday's meeting.

The last add-on I have, we have been notified by Suffolk County Water Authority that they are adding a fee to our rate, essentially. Well, not our rate, but it's actually a per-customer fee, and we -- we have no choice but to pay it. Our -- we're having a public hearing next month for -- to change our rates to accommodate that fee. It's $80 per customer per year. It's a significant amount of money. That's the reason for the hearing, so everybody's aware.

Moving on to discussion items, the only discussion item I have is a Road End Project update. The project is probably over 90% done at this point. The swales, if you will, have all been constructed, the riprap is in, the brick pavers are in, and the paving on the road ends themselves has been completed. The only thing left is some cleanup work and the plantings, which is critical to the project. That can't be done until the spring. Contractor is on board with that, he's aware of that, and so he's all set up
to do that come the spring. And also signage, we're going to have signs at the end, each -- end of each road and benches on Fourth, so that that will be accomplished in the spring.

TRUSTEE CLARKE: Signage and benches similar to the Manor Place installation?

ADMINISTRATOR PALLAS: Correct, yes, yes. So, again, I just wanted to give you an update on that.

Moving on to individual Departments, start with Road Department. Just a couple of items to highlight. I may have mentioned this last month. We are doing the testing of RPZs for the Sewer Department. We're doing that inhouse. We have somebody trained to do that, so we're accomplishing that inhouse.

The Road Department assisted with the tree planting that was done across, throughout the Village. They worked -- helped to install the ice rink, did some sidewalk work, worked -- assisted the Light Crew with transporting the Christmas tree. That was kind of an all-hands-on-deck to get that tree moved and set up. So it was an important, obviously, important project.

Moving on to Sewer Department, no real
highlights, other than one item that they were just showing that we're winterizing what's the RPZ, and the -- I don't know. I forget what they call it, but right at the -- at the headworks, there's a screw pump that brings all the debris and moves that out of the way. That heater is all set up and ready to go for the winter. That's it on sewer.

Moving on to Electric Department, no specific highlights, other than that the -- most of the items here had to do with Christmas displays. The Electric Department spends a lot of time working on Christmas displays and assisting with the additional lighting that the BID has provided throughout the downtown area. In addition to that, there were a couple of minor outages.

We did -- assisted with the New York Power Authority in testing the main incoming meter. It tested at 100% accuracy, so that we can be confident that the bill from NYPA is, in fact, accurate. That's it for Electric.

Building Department, again, just the standard reports and reminders about snow. I've read that a couple of times, so I'm not going to
read it again, but everybody's aware of the rules for snow and cars on the road. Sorry.

Moving on to the Recreation Department. Again, most of the work dealt with setting up the ice rink, getting things, staffing ready, the facility itself. We are -- we did start spraying the ice rink last night. We've got a good base down. We're spraying again tonight, and we'll be able to assess it, assess in the morning where we stand for a formal opening, hopefully, on Saturday. I won't make that a positive announcement yet, but I will, hopefully, be able to say that tomorrow, that we are ready to open on Saturday. Certainly, if it stays cold on Friday night and we're not ready, we definitely will be ready on Sunday, without question. I'm a little concerned about the weather next week, but we'll take one day at a time.

The Rec. Center itself, just one, one highlight. There's a -- the Rec. Center wanted me to make sure that I gave a big "thank you" to Sylvia, who took care of some donations and sponsors for gifts for the children in the After School Program. So they did an outstanding job, as always, with that, and it's very much
appreciated.
And that's it for me, if anybody has some
questions.

MAYOR HUBBARD:  Okay. Any questions?

TRUSTEE MARTIOLTA:  No, sir.

MAYOR HUBBARD:  Thank you. Okay. Village
Treasurer.

TREASURER BRANDT:  Good evening, everyone.

TRUSTEE CLARKE:  Good evening.

TREASURER BRANDT:  I have two budget
amendments. One, the first one is to fund the
engineering services for the Miniature Railroad.
The second one is funding for maintenance services
that happened at four different pump stations for
the wastewater treatment plant.

Utility Billing:  Red tags were processed
today, they're ready to go in the mail. One -- we
had two disconnected residential. One was
reconnected the same day, the other one was the
following day, so nobody was out.

Community Development:  There is going to be
no meeting this month, because most of the Board
will be unavailable or out of town. So they're
scheduling that for the beginning of January.

They haven't decided on the date yet, but I
believe it will be the first week in January.

Significant Collections: Property tax, including the water and sewer re-levy were up to a-million-85. We've had a couple of regular expected payments this month as well. We got our Suffolk County sales tax revenue sharing. That's for our sewer district. We get an annual payment from Suffolk for that.

Mortgage Tax Aid quarterly payment was pretty, pretty high this month as well for 9,031. That's pretty much all I got. Any questions?

MAYOR HUBBARD: Any questions for the Treasurer?

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: Okay. Thank you.

TREASURER BRANDT: Merry Christmas, everyone.

MAYOR HUBBARD: You, too.

TREASURER BRANDT: And to the ones that don't celebrate Christmas, Happy Holidays.

MAYOR HUBBARD: Yes. Okay. The Village Clerk, Sylvia Pirillo, is next.

CLERK PIRILLO: Good evening, everyone.

MAYOR HUBBARD: Good evening.
TRUSTEE CLARKE: Good evening, Sylvia.

CLERK PIRILLO: Starting as usual from the back end with the additions. We do have a few resolutions as additions this month. As you'll notice from my report, we had quite a few bid openings on the 16th, so we have recommendations as to how to award those. The first one is the contract for contractor services, and we recommend that go to the sole bidder, Stanley Skrezec. The second is the removal of snow, again, to Stanley Skrezec, the sole bidder.

Delivery of diesel fuel to Burt's Reliable, sole bidder, at a bid price of 11 cents over rack.

The awarding of a contract for No. 2 heating oil to Burt's Reliable, sole bidder, at a bid price of 11 cents over rack.

We did not receive a bid for 87 octane. The previous -- the previous bidder was Hands Fuel. Per our contract with them from last year, we do have the opportunity to extend that contract two times for one year each time. Hands is willing to do so if this Board accepts it at the price quoted last time, which is what I negotiated with them. If that's acceptable to the Board, we'd like to recommend to extend that contract.
MAYOR HUBBARD: Yeah, I think that's fine.

TRUSTEE ROBINS: That's fine.

TRUSTEE PHILLIPS: Yeah, I'm fine.

TRUSTEE MARTILOTTA: All right.

CLERK PIRILLO: Thank you. Moving on to my report, under legal notices, there was also a notice of a new application for a liquor license for Porto Bello Restaurant, and that will be published in next week's paper.

You'll notice under resolutions as well that I've presented a resolution scheduling a public hearing for next week. That is for wetlands permit application on behalf of 123 Sterling. In order for that to become effective, that needs to be voted on this evening, if the Board chooses to do so. Mr. Mayor, would the Board like to do that?

TRUSTEE ROBINS: That's for the public hearing, correct?

CLERK PIRILLO: Correct.

TRUSTEE PHILLIPS: This is just for the public hearing?

CLERK PIRILLO: Yes.

TRUSTEE CLARKE: Okay.

MAYOR HUBBARD: This is to have the public
hearing, because of the discrepancy at last month's vote when we had it, that the bulkhead work was not included in the wetlands permit application that we had on there, and that was the confusion. This is to rectify that situation and to have a public hearing on the bulkhead work for next week, all right? So --

TRUSTEE PHILLIPS: So would you like me to make the motion?

MAYOR HUBBARD: Yeah, I was going to, but go ahead.

TRUSTEE PHILLIPS: Okay. No, you can make it.

MAYOR HUBBARD: Well, I was going to make a motion that we schedule a public hearing for December 26, 2019 for the wetlands permit application pertaining to the bulkhead work at 123 Sterling.

TRUSTEE PHILLIPS: I'll second it.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

That will be noticed in Newsday to meet the requirements for the public notice. That will go out tomorrow. And we'll post it on the website so everybody knows. Anybody that's interested in that will be able to come and discuss that.

We did have a public hearing. It was partially discussed at the previous public hearing at the October meeting or November meeting. October meeting we had the public hearing.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: And we went to vote on it and that was -- the legal notice and everything we had did not include -- it included the dock work and the finger piers and everything else, did not include the bulkhead. So that's just to clarify that. That will happen 7 o'clock next Thursday.

CLERK PIRILLO: Yes. That will be noticed in -- I've already sent it to Newsday for the Saturday edition. Thank you.

Just a couple of announcements. CAST will be once again revitalizing their ESL program, and will be using the schoolhouse to do so in 2020.
There are Monday and Wednesday evening classes, right now, scheduled for January through March.

Our update on the website includes the fact that we revamped the entire agenda. Excuse me. The entire agenda placement area, okay, so that each Board and each group, if you will, has its own agenda item. In other words, we -- it was my idea to alphabetize it, which I think is easier for everyone to find, okay? So we have Audit Committee, Board of Trustees, Planning, Zoning, HPC. All these are alphabetized and the agendas are all separated out, okay? So that was a rather large revision on their part. The next step is that we're going to do the same exact thing in the same exact format with the minutes.

TRUSTEE PHILLIPS: Okay, good.

CLERK PIRILLO: Okay? So that's coming next time we speak.

TRUSTEE PHILLIPS: I happened to watch the formation of that, and it's much easier to find the agendas once they're under that subject matter. I think once the minutes get to that point, that will be a much -- it will be an ease of use that has kind of become cumbersome, because, from the beginning, you know, we've just
been adding on. So thank you very much. I appreciate the change, it's very much appreciated.

CLERK PIRILLO: You're welcome.

Friends of Mitchell Park is once again hosting a Free Skate Sunday. That will be on January 19th, from 11 a.m. to 5 p.m., with a rain date of February 16th, is what we're calling the weather date.

TRUSTEE ROBINS: It's January 19th?

CLERK PIRILLO: It is. Okay. Trustee Martilotta, this is the fully executed IMA --

TRUSTEE MARTILOTTA: Thank you very much.

CLERK PIRILLO: -- between the School and the Village for the upcoming recess time.

TRUSTEE MARTILOTTA: Thank you very much.

CLERK PIRILLO: You're welcome.

Last, but not least, I would like to thank the people, companies, individuals, everyone that helped make this Rec. Center year such a success with the holiday program that we had. Phillip Ross Industries, Altice, DeAl Concrete, James Olinkiewicz, the Rotary Club of Greenport, BST, Peconic Landing, McMann Price, Haugland Group, John Winkler, Lamb & Barnosky, Paul Pallas, Flynn Stenography, Deborah Boyle -- excuse me --
and Fran McLaughlin, Robert Fager and Theresa Taylor, David Corwin, Robert Brandt, Peggy Murphy, Julie Robins, Peter Clarke, and Mayor and Mrs. Hubbard. So I'd like to thank everyone, I really appreciate that.

TRUSTEE CLARKE: Thank you, Sylvia.
CLERK PIRILLO: You're welcome. Any questions or comments?

MAYOR HUBBARD: No questions?

(No Response)

MAYOR HUBBARD: Okay. Thank you.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Okay. The Village Attorney report.

ATTORNEY PROKOP: I just have a few things. One is PESH we already covered. The second is that with regard to the opioid litigation, we -- I sent the paperwork into the court and withdrawing from the class action, and also to the Attorney, Mr. Grossman, and I'm waiting for confirmation that they've started the second lawsuit.

The -- one thing I wanted to mention, if you had a question about it, you know, feeling that you might have a question about it, was there was an article in Newsday today about bail guidelines
and document production guidelines in court proceedings. I -- it will affect some of the things that the Village does, but generally we follow a policy that would have been compliant anyway.

It's not -- with the new regulations, anyway, it just has to do with providing information that the Village has regarding the cases that are in court. And we usually provide that at the first court date anyway, which would be in compliance, and we'll continue doing that.

There is a -- I think that's all I wanted to mention about my report, unless somebody has a question.

TRUSTEE PHILLIPS: Habitat For Humanity?

ATTORNEY PROKOP: Yes. So Habitat For Humanity, we have -- the paperwork that the Village -- the paperwork from both sides is still with Habitat's title company waiting for their signoff on the -- on the paperwork, and so then we can schedule the closing. They have had it a little bit longer this time, that they're actually reviewing it, so I'm hopeful that that means that they'll sign off on it, and hopeful that we can have the closing within the next -- I don't want
to guess a time and jinx it, but I'm hoping that it's --

MAYOR HUBBARD: Needs to get it done by the end of the year, because we have to reaffirm with Suffolk County what we're doing with the property beginning next year, because we have stipulations on that piece of property. It would be really nice to get it out of our hands and let them start doing something with it.

TRUSTEE PHILLIPS: It's been dragging feet for --

ATTORNEY PROKOP: We've sent paper -- the Village has sent paperwork to the title company that they requested at least three times so far, probably this is the fourth time, and each time we've waited for the title company to respond and they wanted a change. We complied 100% with this last request. And, as I said, it's made it through a couple of levels of review in their title company, so I'm hopeful. I'm hoping that that's a hopeful sign and we can move ahead with it.

It's a little bit of an unusual transaction as far as the title company is concerned, and they're -- that's resulting in a longer review of
the paperwork than would be normal.

Does anybody have a question about that? I mean, I can -- that's basically where we're at. I'm happy to discuss it further.

TRUSTEE PHILLIPS: Well, we gave up a portion of something to increase the property size, did we not?

MAYOR HUBBARD: The paper road and everything on it.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: We gave that -- we abandoned that. They didn't want it being abandoned, they wanted different terminology on it. I mean, I signed the deed on this last summer for it to be done.

ATTORNEY PROKOP: And we delivered.

MAYOR HUBBARD: And we delivered them a signed deed --

TRUSTEE ROBINS: Did they transfer?

MAYOR HUBBARD: -- from the Village and they still have not accepted it.

TRUSTEE PHILLIPS: So it's the Habitat For -- Habitat For Humanity who is actually holding up, or is it their legal division that's holding it up?
MAYOR HUBBARD: Well, they've had four different Directors since I sent the paperwork in, and every time somebody new comes in, they go and change what they want. And the title company doesn't like the wording that we had supplied them for the first group that said this is what need to be. We abandoned the paper road to clarify that, and then they didn't want it being abandoned. They wanted it to be transferred or something. It just -- it was a terminology difference, but the same thing. It's the same piece of property and everything else.

And Joe's been working on that with them, and it just -- it's completely on them, it's not us. Our legal staff has been handling it. Whatever they asked for we've been giving it to them. I've been getting emails from the new Director up there saying, "When are we going to get something done on this?" And I write back, "We've already given you everything you needed." You know, and Joe and Paul are working on that, trying to get that settled before we have to go and re-up for another extension with Suffolk County, because our two-year extension we had gotten --
TRUSTEE PHILLIPS: Is almost due.

MAYOR HUBBARD: It's almost due, yes. And Suffolk County sent us a letter asking any properties that we have that are in their program, we need to tell them what's going on with the properties.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So, hopefully, Joe --

ATTORNEY PROKOP: Yeah.

MAYOR HUBBARD: -- could get this done within the next couple of weeks, so we don't have to re-up with all the paperwork with Suffolk County again to say that we still have title to this property.

ATTORNEY PROKOP: June of 2018. I had forgotten that, but you're right. June of 2018 we signed all the deeds and all the transfer documents, and I personally drove them to the Habitat headquarters in Middle Island --

MAYOR HUBBARD: Right.

ATTORNEY PROKOP: -- and delivered them. And we were off and running. We expected a closing within a day or two and then --

MAYOR HUBBARD: Exactly.

ATTORNEY PROKOP: -- the title company got
involved and --

MAYOR HUBBARD: Right.

ATTORNEY PROKOP: It's -- there's a legal issue where it's not quite an abandonment and it's not quite a discontinuance, and they're trying to -- the title company is trying to manage the language, and we're hoping this time they'll sign off on it.

TRUSTEE PHILLIPS: No good deed goes undone?

MAYOR HUBBARD: Well, you know, we're trying to let somebody just build a house and it's been -- you know, this has been going on for over four years from the start.

TRUSTEE MARTILOTTA: Definitely has.

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: You know, it's --

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Five years, it's been a long time, and it would really be nice to just be done with it. Okay.

ATTORNEY PROKOP: That's all I have, again, unless you have questions.

MAYOR HUBBARD: Any questions for the Village Attorney?

TRUSTEE MARTILOTTA: No, sir.
ATTORNEY PROKOP: Thank you.

MAYOR HUBBARD: Okay. All right. Thank you.

Okay we had a public hearing last month on the revamped parking and times and everything else. We had really no comments at the public hearing. It's up to the Board discussion now. Is the Board comfortable with the changes that -- the law that Joe had written and the proposed changes that Paul had put together with everything? Is --

TRUSTEE MARTILOTTA: I have to say, I think it looks great. It makes a lot more sense.

TRUSTEE PHILLIPS: I think -- yeah.

TRUSTEE ROBINS: I'm actually not comfortable with it.

TRUSTEE MARTILOTTA: Oh.

MAYOR HUBBARD: You're not? Okay.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: First of all, I think 30-minute parking spaces these days are extremely limiting. Maybe, maybe the one or two right in front of the pharmacy. But most people are going to do more than one errand when they stop in town. They're going to go into one store, they're going
to run across the street to the parking lot, they
run into a friend on the sidewalk or whatever. I
just think it's very, very short term, so I would
prefer to see those spaces remaining 60 minutes.

     MAYOR HUBBARD: All right. Which spots are
they? Which spots are you talking about?

     TRUSTEE ROBINS: The First Street spots, the
ones that are running from South Street to Front
Street; am I correct, Paul?

     ADMINISTRATOR PALLAS: I didn't bring my --

     TRUSTEE ROBINS: First, both sides, Front
Street to South Street, 30 minutes.

     ADMINISTRATOR PALLAS: Yes.

     TRUSTEE ROBINS: Okay. That's the entire
side of First Street?

     ADMINISTRATOR PALLAS: If I may.

     TRUSTEE PHILLIPS: You mean by IGA?

     TRUSTEE ROBINS: Yeah, yeah. The whole
strip in front of the IGA would also be 30
minutes, right, because that's South Street.

     TRUSTEE PHILLIPS: Well, they've been 30.

     TRUSTEE ROBINS: To Front.

     TRUSTEE PHILLIPS: Some of them have been 30
minutes as it is already.

     TRUSTEE MARTILOTTA: I believe they are 30.
ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: That's what it is.

TRUSTEE PHILLIPS: They're 30 minutes.

ADMINISTRATOR PALLAS: They exist --

TRUSTEE ROBINS: They're all 30 minutes right now?

TRUSTEE PHILLIPS: They're all 30 minutes.

ADMINISTRATOR PALLAS: They exist as 30 minutes.

TRUSTEE PHILLIPS: They're existing 30 minutes.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: They're just changing the times of the --

ADMINISTRATOR PALLAS: Correct.

TRUSTEE MARTILOTTA: They're changing when they come -- the length of time that they're available for 30 minutes, I believe.

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: Right. We're changing it from 10 o'clock to 8 o'clock, instead of 8 o'clock to 6 o'clock.

TRUSTEE ROBINS: Okay. That was my other complaint, really, was that 10 to 8 p.m. I don't mind the 10 o'clock. But the 8 p.m. I think, you
know, is going to have a pretty tough impact on a lot of restaurants. I mean, if you're going to go out to eat 5:30, 6 o'clock, you know, and, you know, you don't get out of the restaurant by 8 --

MAYOR HUBBARD: Well, if you're going to a restaurant, you wouldn't go to a 30-minute parking spot anyway.

TRUSTEE ROBINS: No, no. But these aren't just the 30-minute spots, are they? These are two-hour spots as well, Paul, right?

MAYOR HUBBARD: If you put a two-hour parking spot at 6:30, we stop enforcing the code at 8 o'clock, so you have enough time to do that.

TRUSTEE ROBINS: Well, you're changing the time to one-hour parking now, right?

MAYOR HUBBARD: They're all being changed from --

TRUSTEE ROBINS: And you're changing the time from 10 a.m. to 8 p.m.

MAYOR HUBBARD: Correct.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So you want to keep it from --
TRUSTEE ROBINS: I think that the current --

MAYOR HUBBARD: You want it from 8 to 6?

TRUSTEE ROBINS: Eight to 6 I think would be preferable.

MAYOR HUBBARD: Okay. That would have been helpful when we had the public hearing to have those comments, but --

TRUSTEE ROBINS: Well, it was a public hearing, I didn't really -- you know, I mean, I did -- I had --

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

TRUSTEE ROBINS: I did have some comments from the BID today, you know, and we discussed it, and I understood where they were coming from on that, so that's why I wanted to bring it up as discussion.

TRUSTEE CLARKE: I'm going to mention --

MAYOR HUBBARD: So did the BID make a recommendation? Did they want to keep parking only enforced until 6 o'clock, is that what the BID wants?

TRUSTEE ROBINS: They would prefer it to remain as it is with the current.

TRUSTEE PHILLIPS: What, the 8 to 6?

TRUSTEE ROBINS: Eight to 6, yeah.
TRUSTEE PHILLIPS: But the -- okay. But the observations in the morning are -- from what I understand, is that parking at 8 o'clock, 9 o'clock, 10 o'clock is not an issue.

TRUSTEE CLARKE: But that's not the issue, the issue is 6 to 8.

TRUSTEE ROBINS: It's the back end.

TRUSTEE PHILLIPS: Is 6 --

TRUSTEE CLARKE: Nobody really probably cares what time it starts. The issue is between 6 and 8.

TRUSTEE ROBINS: That's the change that they're objecting to.

TRUSTEE CLARKE: But that was a purposeful change.

TRUSTEE PHILLIPS: Well, part of the change was to help, because the 6 o'clock with the 30 minutes around the whole First Street properties -- I mean, the First Street parking spots were being filled by 5 o'clock from those who wanted to go down and go to the restaurants, because there was an open spot.

TRUSTEE CLARKE: Right.

TRUSTEE PHILLIPS: And those who wanted to get into -- get in and get out of the IGA were not
finding any parking spaces.

TRUSTEE CLARKE: Right.

TRUSTEE PHILLIPS: So I think that that was

the goal of --

TRUSTEE CLARKE: That was the intent.

TRUSTEE PHILLIPS: That was the intent for

that, for some of those spaces on Front Street --

I mean, on First Street, excuse me. That was the

original intent, was to -- you know, to make the

ease of traffic flow around there, because it was

getting stymied.

TRUSTEE CLARKE: Because the IGA is open

until 8 --

TRUSTEE PHILLIPS: Until 8 o'clock.

TRUSTEE CLARKE: -- in the summer.

TRUSTEE PHILLIPS: In the summertime.

TRUSTEE CLARKE: When this matters, because

nobody is really worried about it in January.

TRUSTEE PHILLIPS: No, they're not worried

about it in --

TRUSTEE ROBINS: No. Well, I mean, I

usually find that the IGA parking lot does have

parking, you know, up at -- you know, before they

close, the last hour or so, even in the summer.

I, I mean, personally, never had any problem
finding a space. One exception might be on a
night when there's like Dances in the Park, or
something like that, and people are coming in --
MAYOR HUBBARD: Uh-huh.
TRUSTEE ROBINS: -- and those spaces would
fill up, but not the rule.
TRUSTEE CLARKE: The other intention was to
facilitate short shopping trips in the evening or
in late afternoon, so that the increasing numbers
of restaurants don't fill up the entire Business
District by 5 o'clock, so that if you have an
after-work errand to run in the summer and you
can't find any parking anywhere, this would
alleviate, particularly for residents, that
problem. So restaurant customers who want to park
for a longer time would have to park further away
or in other lots or in other areas, rather than
that one primary corridor, which is a preferred
parking spot for restaurant-goers.
So I understand the BID's point of view, but
I believe that the Board's point of view and the
Administration's point of view of trying to
facilitate turnover for visitors and residents
alike who are coming in at the end of the day for
shorter periods of time, that they have access to
TRUSTEE ROBINS: Okay. I mean, you know --
TRUSTEE CLARKE: If that makes sense.
TRUSTEE ROBINS: Yeah. No, I get that. I just -- I didn't really feel that that short-term problem was a -- you know, at least based on my observation, that that wasn't a problem at that hour, you know.
TRUSTEE CLARKE: No. In the summer you can't park at 6 o'clock anywhere.
TRUSTEE PHILLIPS: At 6 o'clock.
TRUSTEE MARTILOTTA: It's impossible.
TRUSTEE ROBINS: Nowhere?
TRUSTEE PHILLIPS: Nowhere.
TRUSTEE CLARKE: Not that I can find.
TRUSTEE PHILLIPS: I've had so much -- no.
TRUSTEE ROBINS: Okay. All right. I mean, you know, I'm not sure if I've observed that, but --
TRUSTEE CLARKE: There was a letter that was received that we all --
TRUSTEE ROBINS: We had that.
TRUSTEE CLARKE: -- had a copy of --
TRUSTEE ROBINS: It was in October.
TRUSTEE CLARKE: -- which reflected these
points. We didn't discuss them at the hearing, but that letter is on file, and I know everyone received it.

TRUSTEE ROBINS: Yeah. No. I tried to get the people from the BID to come and speak at that meeting. I hold them we have -- we were having a public hearing. So, you know, I was asked to, you know, bring up this point and question, you know, if this is the -- you know, now, this is just this area now, Paul, or is this going to be beyond this area, because I know you're working one segment at a time.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE ROBINS: This is just First Street.

ADMINISTRATOR PALLAS: As of now, yes.

TRUSTEE ROBINS: Okay. There is some -- there are Adams Street spaces here as well, right, but they're already 30 minutes, correct?

ADMINISTRATOR PALLAS: Yeah. I think that was just a limit of time as well.

TRUSTEE PHILLIPS: That's a correction.

ADMINISTRATOR PALLAS: It's a correction, more of a correction, yes.

TRUSTEE PHILLIPS: Those were -- those were the -- there was a mistake in the code --
TRUSTEE ROBINS: Uh-huh.

TRUSTEE PHILLIPS: -- that was discovered when everything -- when everyone started looking at this, and that's a correction. That's the ones that are on Adams.

TRUSTEE ROBINS: Okay. And then that also has the same time change, though, from 10 a.m. to 8 p.m.?

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: Correct.

TRUSTEE ROBINS: So okay.

MAYOR HUBBARD: The time -- the enforcement is the biggest change. We're enforcing it, instead of -- the TCAs don't go out at 8 o'clock in the morning, because there's not an issue.

TRUSTEE ROBINS: No, of course.

MAYOR HUBBARD: They normally start at 10 o'clock, so they're putting in their 8-hour day. We're changing it to match up with the time frame of when they're working.

The other change was the spots behind Front Street Station. They were 30-minute spots, because of the dry cleaner that used to be there. Those were changed to one-hour spots instead of 30 minutes, to give people more time to shop on Adams.
Street. And the rest of it is really just changing -- clarifying the code, where the code was, which spots were what, and changing the time of enforcement from 10 o'clock to 8 o'clock, instead of from 8 o'clock to 6 o'clock, because the night life has gotten busier, and we're trying to keep spots available and moving until 8 o'clock at night.

TRUSTEE ROBINS: Okay. So, yeah, I hadn't heard that before about the -- you know, trying to coordinate it with the Code Enforcement time. That does make sense to me, you know, that --

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: Because we don't have our people out. Do we have our TCOs out until 8 p.m. at night? I haven't observed that.

MAYOR HUBBARD: Well, no. They were stopping at 6 o'clock, because that's what the code was. So they'll be changing and they'll be working until 8 o'clock.

TRUSTEE ROBINS: So, then, they were only doing six hours, then. They were only coming on at 10 o'clock and working until 6?

TRUSTEE MARTILOTTA: They were coming on at 8 and --
MAYOR HUBBARD: They were work from -- they were coming in at 10, working until 6.

TRUSTEE ROBINS: Ten to 6.

MAYOR HUBBARD: So they were doing an 8-hour shift.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So now they'll be coming in at noon, or whatever, and be splitting it up between the two of them to cover the whole time frame.

TRUSTEE ROBINS: Okay. All right. Okay. Thank you. Thanks.

MAYOR HUBBARD: Okay. That's an explanation. Well, we're going to put it on the agenda for a vote for next week, we'll have discussion on that. The public, if the BID wants to comment on it before we vote at our regular meeting, they're welcome to come and could put in their comments on the overall wording of what it's going to be before we actually take the vote.

You know, we had the public, where at this point it's trying to just get it moved forward. So we're going to put it on the agenda to vote on it, and we will take, you know, any comments during the regular meeting, and we'll have another
discussion with that before we vote, if anybody wants to.

TRUSTEE CLARKE: Very good.

TRUSTEE ROBINS: I'll also send an email back to their president and inform him of the discussion tonight, and, you know --

MAYOR HUBBARD: Okay, that's great.

TRUSTEE ROBINS: -- see if they want to make any comments before the meeting next week.

MAYOR HUBBARD: Sure.

TRUSTEE ROBINS: Okay? Great.

MAYOR HUBBARD: All right.

TRUSTEE ROBINS: Thank you very much.

MAYOR HUBBARD: All right.

TRUSTEE MARTILOTTA: I think, too, just what you tell me, it's just so much simpler. You know, we're looking at a large area and setting a time we're going to enforce it, and to me it makes more sense. Like when we looked at the -- is it six months ago or something? You guys, when you got the map of like how parking was, again, or I guess it currently is, it was kind of --

TRUSTEE PHILLIPS: Chopped up.

TRUSTEE MARTILOTTA: You know, what I mean?

It was really to me --
MAYOR HUBBARD: If you're new in town, you didn't know these are 30 minutes, that's one hour, this is two hours.

TRUSTEE MARTILOTTA: You didn't know what you were getting.

TRUSTEE ROBINS: No, no. Well, I believe in continuity.

MAYOR HUBBARD: We're trying to centralize it --

TRUSTEE MARTILOTTA: Yes.

TRUSTEE ROBINS: Definitely.

MAYOR HUBBARD: -- and make it so everybody knows you could just put something on the website, somebody knows when do we enforce parking. It's from 10 to 8, and trying to make --

TRUSTEE MARTILOTTA: Yes.

MAYOR HUBBARD: -- everything the one-hour spots and make it more user friendly for what it is. And now where people don't get confused, is this a two-hour spot, a 30-minute spot, whatever, and just trying to clarify that. Behind the laundromat, when the signs were taken down, we went to put them back up, but the code didn't match what we were putting back up.

TRUSTEE MARTILOTTA: Yeah, no.
MAYOR HUBBARD: So we're trying to just rectify those issues, because those -- we couldn't write tickets in those areas, because it didn't match what the code had actually said. So we're trying to just rectify all the stuff and get it all so that it is enforceable. And people can get in and do their laundry and get back out, so there's spots to get in, and it's not a dining customer that parks for four hours and takes up a spot.

TRUSTEE PHILLIPS: Well, I think it makes a -- it makes a fairer time lag for the restaurants and for the residents. And I think we have to give the residents some opportunity to get to the stores downtown or down the street, so.

TRUSTEE ROBINS: Just I do have one other question. How long have 30-minute spaces been in effect in the Village? Was that since the parking study that was done back in 2006?

TRUSTEE PHILLIPS: No.

TRUSTEE CLARKE: No.

TRUSTEE PHILLIPS: That's been in the code for awhile.

ADMINISTRATOR PALLAS: That's old.

TRUSTEE ROBINS: It's old, 30 minutes?
ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Old, yeah.

MAYOR HUBBARD: That's old, yeah.

TRUSTEE PHILLIPS: Just it was never really --

TRUSTEE ROBINS: No, I know it wasn't enforced, but --

TRUSTEE PHILLIPS: Well, not only that, the signage was --

TRUSTEE CLARKE: The signage was inaccurate.

TRUSTEE PHILLIPS: There was no signage for it either.

TRUSTEE ROBINS: Yeah, okay.

TRUSTEE CLARKE: There's also greater uniformity in what's on that paper than there is today. It's clear and it's more uniform.

TRUSTEE ROBINS: Yeah. No, I --

TRUSTEE CLARKE: I mean, whether you agree with it or not, it's more uniform.

TRUSTEE ROBINS: Yeah. No, I totally agree with the uniformity. I'm still a little iffy on 30 minutes versus 60 minutes, though. I just think that, you know, 30 minutes is more pressure for a lot of errands that people need to come and do, you know, and they have to give up that spot.
MAYOR HUBBARD: I mean, I understand it, but I come home from work, I get home at 6, 6:15, I stop at IGA, and it's very nice to be able to hit a spot, go in, get my stuff, and get back out. You know, when I go on Sunday morning, and then talking to people and everything else, I don't park in those spots, because you spend a lot more time seeing people on Sunday morning. But me just getting home from work, I finish work, I want to just run in to get something for dinner, and it's nice to have a spot there, instead of having to park three blocks away to walk up there.

TRUSTEE CLARKE: He's a fast shopper.

MAYOR HUBBARD: Yes.

(Laughter)

TRUSTEE ROBINS: I've seen you pull in and out at our office spots. George, you are good.

MAYOR HUBBARD: I mean, I get what I want and out.

TRUSTEE PHILLIPS: We kind of like bump into each other, and like vavoom, so.

MAYOR HUBBARD: Right. You know, but it is convenient to have the spots available around the supermarket and everything else, especially when they're open until 8 o'clock.
TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: So, okay.

TRUSTEE ROBINS: Thank you.

MAYOR HUBBARD: All right. We will put that on the agenda for a vote for next week.

Okay. Trustees reports, Trustee Martilotta.

TRUSTEE MARTILOTTA: Sure. Just briefly, I wasn't at the light ceremony. My children absolutely loved it. Unfortunately, I was out of town.

Mine's real brief. The Mayor was able to sign the Intermunicipal Agreement with the school. So over the break, we will have the shared services again at the gymnasium, the 26th -- I got it. I've got dates real quick.

TRUSTEE PHILLIPS: Yeah, that was --

CLERK PIRILLO: Starting the 26th.

TRUSTEE MARTILOTTA: It's 26th, twenty --

CLERK PIRILLO: For four days, 26th, 27th, 28th and 29th.

TRUSTEE MARTILOTTA: Is that what it is?

CLERK PIRILLO: Twenty-sixth.

TRUSTEE MARTILOTTA: I got it. I just -- I looked at it one minute ago and I had it committed to memory, but it's not there anymore.
Twenty-sixth, 27, 30, 30th, and January 7th. So we'll have someplace for the kids to go over break. And, hopefully, it won't be as cold as it is today.

MAYOR HUBBARD: Uh-huh.

TRUSTEE MARTILOTTA: Because then it will be a real full house. But, again, real briefly, that's all I really have for the week -- for the month, sir.

MAYOR HUBBARD: Okay. All right. Thank you.

TRUSTEE MARTILOTTA: To you.

MAYOR HUBBARD: Trustee Clarke.

TRUSTEE CLARKE: I have no report this month.

MAYOR HUBBARD: That's fine. Very good.

Trustee Robins.

TRUSTEE ROBINS: I was writing away today. I take notes at every meeting I go to, so most of my reports come from that.

The Carousel Committee had their meeting on the 3rd. They were planning for and took care of the decorations at the Carousel, which looks great. You know, they did that over two days.

They got some help from John Diaz from the Marina
crew, hanging the large wreath on the outside.

They were -- they'd like to send a thank you card to Kate Eisenberg, the young woman who was helping with the painting of the horses. She's going back to school full time now. She's offered to donate a few hours, but I think the committee is going to thank her for her time.

Bob Wissmann reported that Fred Schoenstein from North Fork Welding has created a new sleeve to hold extra rings to replace the original one that had gone missing.

Marjory Stevens spoke with Jim Fenton about making a template for the detailing of inner scenic panels. That was part of the project with those paintings in the middle of the Carousel.

There's supposed to be some decorative painting around the -- like trim around the outer part of the panel. Mr. Fenton does a lot of dealing -- detailing work on fire trucks. I don't know if he's done any work for the Village or not, but --

CLERK PIRILLO: Yeah, plenty.

TRUSTEE ROBINS: Okay. And he works with Bill Von Eiff and he said he could create a template to be used for all 14 panels. So I will be coming to talk to you, Sylvia, and to find out...
if the committee would be able to have any help
from the Village to pay Mr. Fenton for his work.

They -- I spoke with Paul Pallas about the
sign for the Carousel, so we had a discussion
about that, and he suggested that rather than
trying to put a sign up somewhere in the Carousel,
a fixed sign, that we do a freestanding one,
similar to the ones that they have for the time
that the Carousel is open, etcetera. The
committee said that that would be acceptable to
them and that they would switch. Instead of
putting the descriptions about the paintings on a
sign, that they would do a map or a small booklet
explaining each scene that they could be selling,
or, you know, at least on display at the Carousel.

There was more discussion about an
anniversary at the Carousel. There's the
100th Anniversary of this particular Carousel is
coming up next year. They decided, rather than to
do an anniversary of that, that they would think
about doing a 20th Year Anniversary of the date
that the Carousel was dedicated at Mitchell Park.
I don't know if any of you guys remember, but they
refreshed my memory. They had a big ceremony
there. Governor Pataki actually came to that
ceremony. It was a big deal. So that would be 2021 we're talking about, twenty years from now.

The other one is my report from the BID meeting. This was from already back in November. At that point, they were dealing with the seasonal plantings being changed over in the planters. As you could see, everything looks quite beautiful right now. So that was also part of the preparation of the whole downtown lighting for the Christmas tree and the parade, and everything like that.

They did not add any new lights to the trees this year. However, they did add some more starbursts. If you drive down Front Street now or Main Street and you look up and you see all those bursts, you know, of light, it's really, really bright and pretty, so it's a very good look for little Greenport, I think.

There -- the big thing they're working on right now is the travel show that's coming up at the end of January at the Javits Center. This is the first year the BID's going to have their own booth. It will be a 10-by-10 corner booth. They have a team that are going to be going there to represent the Village at the booth. I'm
considering going in for part of the day myself.

There'll be a rack or a brochure rack, a monitor on a stand that will have a five-minute video loop that will be a story of what's going on here in the Village. There are going to be daily raffles, and they're going -- the photos and stuff, they're going to promote primarily Greenport's fishing, boating and sailing heritage, not our foodie and restaurant culture.

(Laughter)

TRUSTEE ROBINS: Other things we did discuss, giving some money to the Manhattan Film Institute, which is gearing up to do a really great season again this year at the movie theater.

The other thing that they're planning is a fundraiser in March, a 5K run. The theme is going to be "Going Green". It will be on Saint Patrick's Day. So it would be -- you know, that's being led by Barbara Poliwoda. She's a new Board member, and also the Director over at the Maritime Museum.

We had a report on our social media, and the social media for the BID had some amazing numbers, really. There were over 50,000 likes or engagements to the page over the Christmas Parade.
That was apparently a really big event, you know, that a lot of people saw. Likes, 400 new page engagement -- page likes on Facebook, up 34,000. There were 34,061 likes on Facebook. That's up 20% from last month. Currently, 8,918 likes. Instagram is up also with 30 -- over 3500 followers.

They're working with some new photographers who are going to be doing -- you see some of these -- I don't know if anybody follows the BID on Instagram, and they have these Instagram moments, and they're featuring photographs from different photographers that are sending in their photographs to the BID. You know, so you have a constant stream almost every day of new photos, you know, people's take on what they're seeing in the Village, and most people are really loving it.

And I think that's about it. As I said, the big thing is the travel show. If anybody is interested in representing the Village, I'll give you a contact number. You could make your contribution and have a little fun in New York City. That's it. Thank you.

TRUSTEE PHILLIPS: Just was wondering where we stood with the re -- the language changes, or suggesting some language changes on site -- the approval of site plan development plans. I'm assuming that's been put on hold.

ADMINISTRATOR PALLAS: Yeah. We just didn't have time.

TRUSTEE PHILLIPS: That's fine. Thank you for the update on the web page. I'm excited, and I think that probably at some point we're going to be hearing some of the work that the Historic Preservation Commission wants to put on the website?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay. The noise ordinance, Mayor, did you have a meeting with the BID people and some representatives?

MAYOR HUBBARD: We met with the president of the BID, Rich Vandenburgh.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Met with him on Tuesday morning. Went over what we've discussed here, what they're thinking on their end. He's going to take information back to them and discuss it.

I told him, basically, we'd like to see the
outside music end at midnight, that we're looking
at taking the fines and making it 250, 500, 1,000,
2,000, and increasing the fines.

When a warning is going to be issued next
year, the warning will not be verbal, it will be
written. So when people said that they didn't get
a warning, they didn't know about it, even though
it was verbal, it could be to a manager or a
bartender, or whatever, to tell you -- to say to
do something. When a warning is issued, it's
going to be in writing, so they can't come back
and say, "Well, I got a ticket on my first
offense, I didn't know about it." And it's going
to be like here it was, somebody was there at
9 o'clock on Friday, June 5th, and here's the
warning, and we'll have that documented.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We will be doing that so
that there is no second-guessing of what it was.
They really want to know what the -- where the
playing field is and what's going on with it.

The Village Clerk spent a lot of time this
week reviewing all of the noise complaints that we
had, because Rich had asked for that, "How many
complaints did you have?" She's compiled it.
They're working on putting a spread sheet together with information, we had, you know, "X" amount of complaints. We're also reaching out to Southold P.D. for how many complaints they had, because they wanted to know is it two complaints or is it 200 complaints. And, as I told him, I said every Monday morning the emails will go around and there was five or six almost every weekend.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: And it's an ongoing issue, and most of them are between 12 o'clock and 2:30 in the morning. It's not --

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: -- you know --

TRUSTEE CLARKE: It's not 9:30.

MAYOR HUBBARD: Most people, they'll tolerate the noise and stuff at a certain point, but then once it gets past midnight. So the suggestion was, that, you know, midnight, boom, move this party inside, close the doors, do whatever you have to do, but, you know, the outside noise will not be tolerated.

We also have talked about getting a decibel reader. Paul is investigating that, the cost, the cost of training, what it's going to be to have
somebody out there doing it. But it will make it easier for Joe, when he's prosecuting in court, to say the code says this, boom, and at the entrance of the edge of your property, it was 62 decibels, or whatever.

TRUSTEE PHILLIPS: Okay. Okay.

MAYOR HUBBARD: You know, we haven't actually done that yet, but, you know, we're investigating prices, how much training it's going to take.

And we also have to look at, you know, staffing. If we're going to change parking enforcement until 8 o'clock at night and doing Code Enforcement until midnight, you know, it's a whole different ball game than what we've had people on staff.

Last time the Village noise ordinance was actually truly enforced was when the Village had a Police Department and all Police Officers on duty were trained in that. That goes back to '93?

TRUSTEE PHILLIPS: '92.

MAYOR HUBBARD: '92, when we did away with the Police Department? All right, '92. I was close. But when that was done away with, so we don't have anybody on staff to do that. So if
we're going to be doing this and trying to enforce
this every weekend, we're going to need to put in
the budget for another part-time Enforcement
Officer, and send them to training in order to do
that.

TRUSTEE CLARKE: On a seasonal basis.
TRUSTEE PHILLIPS: Seasonal basis, yeah.
MAYOR HUBBARD: Yes, for the summertime,
putting somebody on that's going to be there
Friday/Saturday, or Thursday, Friday, Saturday, to
go out with a noise meter and have the training.
So we could end up sending three people to
training with a decibel reader, a noise meter. So
that's all in the works.

But I told Rich that we'd like to -- if
we're going to make code changes, I'd like to have
a report back to us for our January meeting, so at
February meeting, we could schedule a public
hearing for March, and any changes we're going to
make, to make those and vote on it in March, so
that it's set and everybody knows the playing
field for the season in April going forward.

TRUSTEE CLARKE: This will require updating
of the code?

MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: If we're going to change the code and say outside -- right now, I mean, we're in a little catch, because our code from back then says no outside amplified music, but it's never been enforced. And all these restaurants, everybody has the outside music, and that's what they're doing. So now it's being abused, because now its not just one or two places, it's eight, ten places that are doing it.

TRUSTEE ROBINS: That's right.

MAYOR HUBBARD: So we need to update the code and say, you know, as of midnight, or whatever, change the code to say as of midnight, no outdoor music. You know, if that's -- that's the general consensus that I got from the meetings that we had talked about.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: I relayed it to him. He's going to relay that to the business owners downtown and let them know where we're kind of going with it and see what they come back with.

TRUSTEE ROBINS: So some of these businesses literally have their music out on a deck, or whatever, okay, and others are actually inside,
but they're opening their doors and the music is coming out onto the street.

MAYOR HUBBARD: Correct.

TRUSTEE ROBINS: So, I mean, you know, when you say, well, you know -- I mean, it really has to be the noise has to be cut off by -- you know, by midnight, I mean, and how are you -- how are you going to prove that? Like I said, you're going to -- that it can stand up in court? And, you know, how do you -- the decibel meter will work in terms of proving that even if the complaint that came in wasn't about the particular venue where we're going, okay, if you -- if you go to that venue and their music is too loud, you've got them on a decibel meter, okay?

Because that was -- it's interesting to hear what you're saying, because Rich came this morning to the meeting and described your meeting and I'm hearing two different stories. I mean, there's certainly common ground, you know, but it sounded a lot different with what Rich brought to the Board.

(Laughter)

MAYOR HUBBARD: Right. Because they want the noise, they want the business, they want
everybody to be -- so he's trying to be proactive from his side.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: I'm trying to be proactive from our side, saying this is what we talked about. His take on it may not be exactly the same, but we will have public hearings on it and everybody can voice their opinions on what we actually propose to do, but that's where we're trying to get everything cut down.

TRUSTEE ROBINS: He thought you were very reasonable, so I'm just -- but what I'm hearing you say right now isn't necessarily what maybe he was thinking. They're looking for common ground, I can tell you that. I mean, that was the consensus --

MAYOR HUBBARD: Right.

TRUSTEE ROBINS: -- at the end of the meeting. We have to find a way, you know, where you're not going to totally, you know, throw the businesses under the bus, you know, and still listen to the people who live here, you know --

MAYOR HUBBARD: Right.

TRUSTEE ROBINS: -- who are entitled to peace and quiet at a certain hour. So I did say,
1 I said I believe there will probably have to be a
code change here of some sort, you know, so.

2 MAYOR HUBBARD: Okay. Well, I can --
because Joe and Paul were there. I mean, is that
basically how --

3 ADMINISTRATOR PALLAS: Yeah.

4 MAYOR HUBBARD: -- our meeting went? I
mean, I just --

5 ADMINISTRATOR PALLAS: Yeah.

6 ATTORNEY PROKOP: The points that were made,
which Mayor Hubbard just mentioned, were repeated
several times so we all knew what they were. It
wasn't --

7 ADMINISTRATOR PALLAS: Yeah.

8 TRUSTEE ROBINS: I'm sure. You know, I'm
just smiling at what --

9 TRUSTEE CLARKE: I recognize that we're
listening to Mary Bess' report. Could you indulge
me for just one other comment on this subject?

10 Mary Bess shared an article about sort of
the tipping point in communities between mixed
use, retail, and the actual legislation of how
many food and drink establishments can be within a
Business District.

11 TRUSTEE PHILLIPS: Yeah.
TRUSTEE CLARKE: And the case in point was -- I don't remember the municipality.

AUDIENCE MEMBER: Babylon.

TRUSTEE PHILLIPS: Babylon? I don't remember.

TRUSTEE CLARKE: Thank you for whoever shared that.

TRUSTEE PHILLIPS: Babylon.

TRUSTEE CLARKE: It was in the Village of Babylon. I just wanted it go on record just to -- on this subject. We are also at a very dangerous tipping point of the commercial property being increased in value due to the significant increase in food and beverage businesses has caused rents to rise to where it's becoming prohibitive for retailing, unless it's national or chain retailing, which is also not in our character, so -- otherwise known as the Montauk Syndrome --

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBINS: Right.

TRUSTEE CLARKE: -- which they're still trying to recover from. So I'm all for a good time, I'm all for music, I'm all for drinking and eating and having a good time. I'm right up there with the rest of the people when it comes to that,
but there is a point where we will no longer have a community that really serves those who live here full-time, or even seasonally, or even part-time, for the sake of driving business for visitors. And that's something that we can't get into now, but it's something that's very close to my heart, and that I brought with me onto the Board this year as something I'm very concerned about, and would like to look at that at a time when time allows.

MAYOR HUBBARD: Okay, that's fine. Also, I can say we did mention to him that our Marina was suffering because of noise complaints and people leaving the Marina because of the noise --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- on both sides, which has a big impact on what we do with the whole Mitchell Park area.

TRUSTEE CLARKE: Absolutely.

MAYOR HUBBARD: So, you know --

TRUSTEE ROBINS: And I told them, too, I said the only check that we have right now of what you're doing in your business is when you go to the Planning Board and you check off that you're going to have music. And I think when that
question went on there, we weren't thinking about
the kind of music that they're talking about right
now. And I told them, I said, you know, when the
restaurant stops serving food at 10 o'clock, or
whatever, and then it's strictly music and drinks,
it becomes a nightclub, it's not a restaurant
anymore.

TRUSTEE PHILLIPS: Which is something that
you and I have had a discussion --

TRUSTEE ROBINS: Yep.

TRUSTEE PHILLIPS: -- and Peter and I in
just -- in just talking about it, is there a point
we need to designate between what's called a
nightclub and what's called a true restaurant? I
mean, you know, that could be another topic that
needs to get thrown in. But I think, at this
point, you know, that's just a discussion point,
it's not --

TRUSTEE ROBINS: No, no, I get it.

TRUSTEE PHILLIPS: That's --

TRUSTEE ROBINS: I mean, you know, the thing
is the time is now, though, because, I mean, the
summer will be upon us, you know. And so, really,
in these kind of off-season months is the time
when we really need to put our heads together
and --

MAYOR HUBBARD: That's why we had the meeting with him.

TRUSTEE ROBINS: Yep.

MAYOR HUBBARD: We're going to compile the information. The Village Clerk will get that information out to us and to the BID --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- so they can review it and look at how many complaints there were and what we're doing. I mean, this past year, we had more complaints than we ever had before, because people are utilizing the Village website. But then, also, you know, the Village Attorney brought up that sometimes people, after they complain five or six times, they give up complaining --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- and they're not getting the complaints, which is, you know, also a valid point, so, you know. So we'll get the information together, get it around to everybody the beginning of the year and we'll continue the conversation.

TRUSTEE PHILLIPS: Good. I'm glad to hear that.

TRUSTEE CLARKE: I appreciate the update.
TRUSTEE ROBINS: Thank you.

TRUSTEE PHILLIPS: I do, too.

TRUSTEE CLARKE: I would say we should consider -- we're at a point where we actually should consider, just to get people thinking about it, a moratorium in the Business District of more food and beverage development. Just want to put that on the table.

TRUSTEE PHILLIPS: Boy, that came out the other day.

(Laughter)

TRUSTEE ROBINS: We were talking about this the other day.

TRUSTEE PHILLIPS: We were talking about that the other day. Okay. Thank you. Thank you for the update. I'm glad to see that moving forward, and we need to discuss things like that.

The net metering, that was something that I brought up, January. You know, that's -- it's an idea to throw out.

One point that I do want to make is I was listening to the Planning Board meeting, and I have listened to -- I do listen to all the Board meetings, and there has been a frustration expressed by some of the members dealing with our
Article 150-12 and 150-16, I think it is, of our exemption of certain properties from parking. I think that both the Planning Board and I know the Zoning Board has dealt with the issues many times, and it's probably something that we need to look at. It probably is going to tie into what Peter was just mentioning about the, you know, restaurants and seating, and I think it's just time we need to discuss it. Whether we change it or not, that would be a decision down the road, but I think we need to hear from the Planning Board Chair maybe some of the frustrations that they've had to deal with, with dealing with some of their site reviews. So I was just -- I don't know. They had said something about writing a letter. Did they write a letter to the Mayor and the Board or no?

ADMINISTRATOR PALLAS: I don't believe they've penned it yet.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: Okay. All right, so --

MAYOR HUBBARD: No, nothing's been received yet.

TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: But Paul can reach out to
the Chairman of the Board and see if they have
something they want to discuss and --

ADMINISTRATOR PALLAS: Yep, I will do that.

MAYOR HUBBARD: -- bring it forward to us.

ADMINISTRATOR PALLAS: Yep.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We'll take the
recommendations and we'll discuss it.

TRUSTEE PHILLIPS: Okay. That's it for me.

MAYOR HUBBARD: Okay. Thank you.

Okay. Most of my stuff has been covered. I
did have -- we had a meeting, the Village
Administrator and myself, with someone that's
interested in possibly taking over and running our
Marina for us, instead of us handling that, not
the park itself, but handling the Marina part.

The Village Treasurer is working on numbers
and figures of what we would actually need to
cover maintenance, bond payments, everything else
that we have. We did talk about it briefly at the
Audit Committee meeting. I just want to let the
rest of the Board members and the public know that
somebody has approached us of possibly running the
Marina part of it and paying us rent for it, and
we would be out of actually running the Marina. They feel they could fill the slips up all week, instead of just filling it up on weekends. They have a market to put people in on Tuesday, Wednesday and Thursday, when typically our Marina is not full.

TRUSTEE MARTILOTTA: Somebody -- didn't we do this years ago?

TRUSTEE ROBINS: A couple of years ago.

MAYOR HUBBARD: It was talked about when we --

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: When the Marina first opened, when --

TRUSTEE MARTILOTTA: I thought it was --

MAYOR HUBBARD: No.

(Laughter)

MAYOR HUBBARD: When you --

TRUSTEE MARTILOTTA: I missed it.

MAYOR HUBBARD: -- first got on the Board and everything else, it was discussed, and it was like no. At that point, bond payments were too high, Marina revenue was going up and everything else, and we were covering that. After the refinancing of the bond payments down there, the
cost to us has come down and Marina revenue has
gone up.

TRUSTEE MARTILOTTA: Yes.

MAYOR HUBBARD: So it's been better. But
there is a lot of -- you know, there's empty boat
slips a lot of times midweek and everything else.
And so it's a discussion that we're going to
continue. We really need to do the financial
analysis, which is coming from the Treasurer's
Department, to see what we need, what number we'd
even be talking about to see how we would actually
word a contract or whatever.

But it's just throwing it out there, so
that, you know, the people that are interested
know we're discussing it. I said I'd bring it up
to the whole Board. The Village Treasurer is
working on numbers, and we'll continue that
discussion.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: The other thing is Johnson
Tree has started work on the tree bid that has
been out there, cutting down, grinding stumps.
They're already working on that, so that,
hopefully, that stuff will all be taken care of.
Those dangerous trees will be gone before we get
into the dead of winter and everything else. So I want to just update everybody that they are working on it and we're moving forward with that. Okay. That's all I have. We'll open up to --

ATTORNEY PROKOP: I just have one thing.

MAYOR HUBBARD: Oh, yeah, go ahead.

ATTORNEY PROKOP: I forgot to mention, and I hope she doesn't mind me mentioning this, but Lucia Braaten, our Transcriptionist, if I'm -- please correct me if I'm wrong, but she received a commendation from Suffolk County, the Suffolk County Legislature on her many years of service, excellent service to -- as a -- the Transcriptionist also for the Suffolk County Legislature. And I don't want to mention the number of years, but it's impressive work that she's done, and she -- the full Legislature voted to award her a commendations for her work.

TRUSTEE PHILLIPS: Congratulations.

TRUSTEE MARTILOTTA: Congratulations.

TRUSTEE CLARKE: Congratulations.

TRUSTEE ROBINS: Congratulations.

TRUSTEE CLARKE: Congratulations.

MAYOR HUBBARD: Congratulations. Thank you.
(Applause)

MAYOR HUBBARD: Okay. Now we will open to
the public to address the Board.

MR. BULL: Welcome. Good evening. I
address you first as the Chair of --

MAYOR HUBBARD: Just name for --

MR. BULL: Ah, Stephen Bull.

MAYOR HUBBARD: And address.

MR. BULL: 24 Sandy Beach. I address you
first as the Chair of the Historic Preservation
Commission. So tonight the Commission has passed
a resolution to give to the Mayor and to the
Trustees the guidelines that we’ve been working on
for your comment and approval, that we would hope
that we could get that at the meeting that you
will be having in January, so that we could
proceed with those guidelines, or make changes, if
there are some parts of it that you feel need to
be changed. And at that -- and part of that will
be a discussion of the presence on the website of
these guidelines, so that they'll be available for
the public, and also brochures that might be also
created, so the public knows that they could find
these guidelines on the website, and other parts
of that promotion, which might also include some
public presentations for people who might have
questions about that.

So now I'm going to change my hat and talk
to you a little bit about some news I heard today,
which I'm not sure everyone has heard, but some
people have heard, and this has to do with the
grant. I heard that the Village of Greenport has
received a grant on the sewer project. And I've
been working with, you know, both in the community
which I'm in, which is Sandy Beach, and also
working with the Marina, and also working with
Paul and the Village about this sewer project.
And, Paul, what was the amount that we got?

ADMINISTRATOR PALLAS: I believe it was
390,000.

MR. BULL: So we received $390,000 as a
grant to take this project forward. And so I
would like the -- to -- I would ask that the --
that we continue to deal with this grant that we
have, that we come up with a schedule of the
implementation of the grant, that we would use a
portion of the grant to come up with a
shovel-ready bid that we could, and that we work
with our partners to see how we're going to
finance it, and see what they're going to be
bringing to the party, and make this possibility of a sewer for the peninsula, the only part of Greenport that isn't on the sewer, and how, how we're going to make that happen with everybody's pitching in and doing their little bit on that project.

So if that could be put on the agenda for January, some plan about going forward on this, as a resident of Sandy Beach, I would appreciate that.

TRUSTEE PHILLIPS: Mr. Mayor, may I ask a question? We -- I haven't seen anything.

TRUSTEE MARTILOTTA: I haven't seen anything.

TRUSTEE PHILLIPS: We haven't seen anything, Stephen, so --

MR. BULL: I know. So we will see something.

MAYOR HUBBARD: I mean, the paperwork will be circulated. Paul will circulate it to everybody.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Because we need to find out what the grant can be used for and everything else. We have to go through the particulars.
on it.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: This is something that Paul told me he got an email at 5:30 today.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: He told me about it when I walked in the door.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So I haven't seen it.

Nobody's seen anything yet.

TRUSTEE PHILLIPS: Okay. All right. So --

MR. BULL: Yeah, I haven't seen anything either.

TRUSTEE PHILLIPS: If we're anticipating something for January, I would kind of like, you know --

ADMINISTRATOR PALLAS: If I may clarify. What -- we weren't officially notified. There is a publication that the State puts out from the consolidated funding application process that lists awardees. We have -- I have not received --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: This is just a listing of all grants that they -- I assume that they will be sending paperwork on. You know, it's
150 pages long of all the -- throughout New York State, what grants have been -- they anticipate awarding, so -- but no official paperwork has been delivered to the Village.

TRUSTEE PHILLIPS: Okay, thanks.

MAYOR HUBBARD: Okay. No, that's fine. I mean, it's a very positive thing. You know,

TRUSTEE MARTIOLTA: Yes, sir.

MAYOR HUBBARD: -- that worked on that trying to get it. It's a step in the right direction. But now we need to get the paperwork and everybody see it, and then we can discuss where we're moving forward with that.

MR. BULL: Exactly. Congratulations to Paul --

MAYOR HUBBARD: Yes.

MR. BULL: -- and the staff here for putting that grant in place.

MAYOR HUBBARD: Sure, yes.

MR. BULL: And for the hard work that was done in order to possibly get the reward, which we'll read about soon.

MAYOR HUBBARD: Exactly, yes.

MR. BULL: Thank you.
MAYOR HUBBARD: Okay. Thank you.

TRUSTEE CLARKE: Thank you, Stephen.

MAYOR HUBBARD: Anybody else wish to address the Board?

MR. WEISS: Good evening.

TRUSTEE CLARKE: Good evening.

MR. WEISS: Stephen Weiss, Stephen with a P-H, 117 Sterling Street, Greenport. I'm curious --

MAYOR HUBBARD: Okay. Can I -- just before you start, I just want to give some information. I know you gentlemen are here to speak about 123 Sterling. If that's the topic, to let you know, we were served with Article 78 paperwork. The Village Planning Board, Zoning Board, and Village Board are being sued by neighbors down on that property. And we are not going to be able to answer questions, because there's pending litigation on that project. You're welcome or whatever, but we are not going to be answering questions because of the pending lawsuit against us.

MR. WEISS: Okay. Thank you.

MAYOR HUBBARD: Okay, yep.

MR. WEISS: Has the 123 consultant been
brought on board yet, Holzmacher?

MAYOR HUBBARD: Yes.

MR. WEISS: Have they started work yet?

MAYOR HUBBARD: Yes.

MR. WEISS: Have they been on the site and done testing yet?

ADMINISTRATOR PALLAS: No.

MAYOR HUBBARD: No. They're reviewing plans and stuff.

MR. WEISS: They're reviewing plans and the building permit?

ADMINISTRATOR PALLAS: Yes.

MAYOR HUBBARD: Yes.

MR. WEISS: Merry Christmas.

MAYOR HUBBARD: Same to you. Thank you.

TRUSTEE CLARKE: Same to you. Thank you.

MAYOR HUBBARD: Anybody else? Yeah, go ahead.

MR. KULSZISKI: I'm Charlie Kulcziski from 433 Main Street, and it's K-U-L-S-Z-I-S-K-I. So you're all talking about noise today, which is why I came here. And across the street from me a restaurant opened this past season that's called Bar Three Fourteen, and they advertise as an after-hours club, and they
advertise as selling nibs, which I assume is nibbles. And they have speakers on the outside of their building, which according to the code says that they can't have speakers on the outside of their building. They also have a stage built for live bands. So four nights a week they're blasting the music that shakes my house.

I know that they are in some kind of court thing, but I haven't found out from the Village what that is, and I haven't found out from Southold what that is. I haven't found out if I'm allowed to be present to hear what's actually being said. And I still see the stage and I still see the speakers on the outside of the building.

And I'm thinking that May 15, when they begin their season again, they just closed, that they're going to start up again. So I went through the whole season listening to it with seemingly nothing being done, even though it is against their site plan and against the code. So I'm wondering if anything is being done about that?

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: About 20, 20 tickets were issued, approximately 20 tickets were issued, it
might be 18.

MR. KULSZISKI: Yeah. I have --

ATTORNEY PROKOP: But I'll use the number 20, and they covered all of the things that you just mentioned.

MR. KULSZISKI: So who issues -- I'm sorry.

ATTORNEY PROKOP: The case is -- they do have an attorney who's been appearing. It was scheduled, the case was scheduled yesterday for a pretrial conference, because the attorney said that he wanted a trial. At the pretrial conference he said that -- that they would be -- he expected that they would be pleading guilty to the charges. And I gave him a form called a Conditional Discharge form, which -- in which they would have to -- I'm sorry. They would have to enter an agreement that would be so ordered by the court, and in that -- in the proposed order, they would have to get Planning Board approval for anything that's there that they don't have approval for now, Historic Preservation Committee approval, and remove anything that doesn't get approved.

The whole -- all of the violations and the fact that they've been pending for so long has
also been referred to the SLA by the Village.

MR. KULSZISKI: SLA?

ATTORNEY PROKOP: State Liquor Authority.

TRUSTEE PHILLIPS: State Liquor Authority.

MR. KULSZISKI: Oh, okay, yeah.

ATTORNEY PROKOP: We got a notice from the State Liquor Authority that they had made an application for a liquor license approval -- renewal, and I sent the package to the SLA, which included copies of all the violations that had been issued, and also the fact they have been pending for so long without resolution.

MR. KULSZISKI: So the violations, is that something from the Southold Police, or is that from our Code Enforcement Officer?

ATTORNEY PROKOP: It's from our Code Enforcement Officer.

MR. KULSZISKI: So he finishes work at 5 or 6, and they have outside music that goes until 2 or 4 in the morning. And I remember once he did show up when I was around, but they didn't have the outside music at that point, so I guess they were behaving themselves.

ATTORNEY PROKOP: So he has unscheduled -- there are unscheduled nights that he works late at
night.

MR. KULSZISKI: Four nights a week during the whole summer?

ATTORNEY PROKOP: It's not scheduled. It's depending what we think the need is.

MR. KULSZISKI: I see. And then as far as --

ATTORNEY PROKOP: Actually we -- I should say we work, because he's supported by staff. There's not -- he's not on his own, he's supported by staff.

MR. KULSZISKI: Okay. So as far as the decibel thing, you don't really need a decibel meter to tell. Like my house shakes. You can't stand on my front porch without -- and have a conversation, because the music is so loud. But I think that a lot of people in the community would be interested in volunteering as a decibel meter or a Code Enforcement Officer to walk around and check out certain places with noise. So if the budget is something with that, I think a lot of people would probably be interested in it.

ATTORNEY PROKOP: So the case in court is called Khedouri, K-H-E-D-O-U-R-I. It's not under 314, it's under Khedouri Ezair or -- but the first
word is Khedouri.

MR. KULSZISKI: Okay, yeah. When I've gone
to the Southold Court, they just post what's there
on that day, they don't post like upcoming. So
it's hard to tell when something is actually going
to be -- unless you go every day. Is there some
kind of schedule that I don't know about where it
would be --

ATTORNEY PROKOP: They have a court day
in -- the next court date is in January. I forget
if it's January 8th or January -- it's a
Wednesday. I forget if it's the 8th or the 15th,
but it's -- I believe it's one of those days.

MR. KULSZISKI: Maybe I can drop a letter at
Town Hall for you and you could let me know when
it is.

ATTORNEY PROKOP: At Village Hall.

MR. KULSZISKI: At Village Hall, I'm sorry.

And then the other thing which you also
brought up was density. So on my block, within
half a block of my house at 433 Main Street,
there's either nine or eleven liquor licenses. So
that's more than 50% of the businesses are right
now bars. And the owner of Three Fourteen told me
that it's now supposed to be called Bar Row, and I
think that's a huge change to the neighborhood. And when I hear certain things discussed at these meetings which go in front of the community, I feel like this is a really big change to the block. And I've only heard that from her, Bar Row, but it seems -- now that I'm counting the actual liquor licenses, and it's going over the 50% mark, I think people are probably going to start calling it that. And that's it.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE CLARKE: Thank you very much.

MR. KULSZISKI: Thank you very much.

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

MR. MACKEN: Hello. How are you doing?

Frank Macken, 138 Sterling Avenue.

So I asked a question or I brought up an issue as regards accessory buildings, accessory apartments back in September, and I was wondering if anything had -- I haven't seen any discussion since about that. I know that, you know, I had asked that this be considered, and that our vision of the code be considered, but I haven't seen any mention of that in any of the subsequent work sessions or Boards.
MAYOR HUBBARD: Yeah. There's been no discussion on changing the code on that at all. I mean, by code, they're not allowed.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: And that's -- there's been no change on that.

MR. MACKEN: Well, no. But the issue was that -- the issue that I brought up was that the -- in a revision, a recent revision of the code, accessory buildings and accessory apartments, which do exist, and numerous do exist in the Village, had been written out of the code, effectively written out of the code, and were not dealt with in the code, and that was my question. I mean, you can't just, you know, pretend something doesn't exist by -- and write it out of existence. It needs to be --

MAYOR HUBBARD: We haven't changed the code on that, so nothing's been changed.

MR. MACKEN: But it was. But I'm saying that the code was changed, and in the revision, accessory buildings and accessory apartments were removed from the code. They don't -- they're not mentioned in the code.

MAYOR HUBBARD: Okay. When was the code
changed? I'm just asking, when was the code changed?

MR. MACKEN: A couple of years ago, just very recently.

MAYOR HUBBARD: No. I don't believe that we've changed the code --

ADMINISTRATOR PALLAS: No.

MAYOR HUBBARD: -- to outlaw accessory buildings.

ATTORNEY PROKOP: There was discussion, but nothing took place.

MAYOR HUBBARD: No, there wasn't. There's been no code change that --

TRUSTEE PHILLIPS: I don't remember one. I know there was a lot of discussion about things, and there was some reaching out years ago in the previous administration, but I don't know where it went from there.

MR. MACKEN: Well, the issue was under the Nyce Administration, towards the end of the Nyce Administration, basically overnight, this two-family in one structure was brought in and the code was revised. I mean, if you look at the code now, there's actually no mention of -- whereas, under the Kapel Administration, accessory
buildings were dealt with and, you know, were legal to convert and accessory apartments.

ATTORNEY PROKOP: The code on that point hasn't changed.

MR. MACKEN: But then under the Nyce Administration, it just -- it just went --

ATTORNEY PROKOP: The code hasn't changed.

The code hasn't changed on this. Those points that you're mentioning, I agree with the Mayor, the code hasn't changed. What was -- what was happening and what was then not happening, you know, is one thing, but the code, the code has not been changed.

MR. MACKEN: Okay. Well, okay, that was my understanding of it, and that's what my lawyer told me and my architect told me, basically, that this is what had happened, and -- but, in any case, you know, the -- as I -- as I -- I think it was the September meeting, I described how the Kapel Administration had a much more hands-on and positive attitude towards these structures, and there's something like two, three dozen of them in the Village, and numerous -- about half of them have been actually legalized. But since then, since the Nyce -- some time in the Nyce.
Administration, this was -- this was changed, and it was made far more difficult. And, effectively, the code doesn't address them anymore, whereas in Southold they do and in other communities in the East End they do, or in eastern Suffolk at least.

So, I mean, my point is that like it needs to be looked at. I mean, there's, you know, a curious situation where you have these structures. As I pointed out in September, like if you went back to the minutes, it was -- there was a whole discussion of it, and it was back and forth with you and several other members. That, basically, you know, this is a ready, a ready source, and people talk about affordable housing, on the affordable housing issue; that these are actual structures that exist in the building and could be brought into the housing stock, but, I mean, held out, simply because they're not addressed and they're excluded under the -- under the -- this kind of blanket.

You can only have a two-family structure -- two-family units within one structure on the property. But the thing is that accessory apartments aren't -- is not -- is a separate thing to a two-family. So I'm just saying that like
that's what I was asking. I thought this was -- we had got to a point in the September meeting where this was -- where you guys were going to look into it and see if you get a positive reception.

MAYOR HUBBARD: It was discussed and it was talked about, and that's as far as it had gone at that point, I mean, because the idea of the code, the way the code was written was that so people, if they have a big backyard, that they don't put two small cottages in the back and start renting all other properties out. You have the piece of property, you can have a two-family house on it, and that's the only structure that's allowed to be inhabited, so people don't just go and start making other apartments in the back of their yards. That's what the intention of the code was and that's what's being enforced now.

MR. MACKEN: Well, I think that was probably why it was -- it was -- that's why this approach was taken, was to stop people building other things. But given the fact that there are numerous, you know, separate structures, you know, cottages, call them cottages, call them barns, whatever you -- whatever you will, but they exist.
on the property, you know. And the issue was
unless you connect the main house to the -- to
that structure, which can be -- you know, they
could be a distance away, but if those are, you
know, of the appropriate size and appropriate --
you know, appropriate for housing, then why would
you not want to -- why would you just not want to
utilize them?

MAYOR HUBBARD: Right. I think the
intention was because people said they want to put
a shed in, and all of a sudden a year later the
shed became an apartment, or a pool house was just
a pool house, and then somebody was living in
there.

MR. MACKEN: Yeah, I know.

MAYOR HUBBARD: And the idea was to stop the
overcrowding and the illegal use of properties,
because you wouldn't know somebody was actually
living in the shed. They're not supposed to be
there with a kitchen or running water, and other
things like that. That's how the code is written,
and that's the way the Building Department is
enforcing it now, because that's what the
intention of the code was. That's --

MR. MACKEN: Right. Yeah, somebody putting
an apartment above a garage or something, yeah, I know, I get that. Like, you know -- but, I mean, you know, the Kapel Administration had a different approach to that.

MAYOR HUBBARD: Okay. I mean, but that's also going back. That's pre-2007 when he got out. And what they were doing back then, there was a different Building Department, there was different people there. Right now, we're trying to just enforce what's on the code and issue permits for what's legal to be built and moving forward. That's what we're trying to do.

I mean, if you want to put together a letter and send it to the whole Board, they could discuss it. But if somebody really wants to do something, they could appeal to the Zoning Board for a variance to add something to do something else and go through the legal channels of doing it. But at this point right now, that is what the code is and that's what's being enforced.

MR. MACKEN: Right, but that's where I've been for the last 18 months is in the ZBA, you know, and I've got -- just got nowhere. So that's why I came to you guys. But, basically, you know, it's just like running around in circles.
MAYOR HUBBARD: So the ZBA denied your application?

MR. MACKEN: The ZBA is like kind of caught in this kind of no man's land, because -- where they can't address it.

TRUSTEE MARTILOTTA: What?

TRUSTEE PHILLIPS: What?

MAYOR HUBBARD: I don't remember seeing it on the ZBA agenda.

TRUSTEE PHILLIPS: I don't see it on the agendas.

MR. MACKEN: Well, I didn't make this up.

MAYOR HUBBARD: Is there an application in? Well, let me just ask the Village Administrator.

Is there an application in on his property to go to the ZBA?

ADMINISTRATOR PALLAS: There are -- he's been -- they've been before the ZBA a couple of times. There's some changes that were requested of the application and I -- we haven't received those, the changes yet.

MAYOR HUBBARD: All right. So there's not an application that's before the ZBA right now.

ADMINISTRATOR PALLAS: Not pending, not at this moment.
MR. MACKEN: There is. Yes, it's current.

ADMINISTRATOR PALLAS: Okay.

MR. MACKEN: There's a current application, but the issue is in terms of an area variance or a use variance, and that's where it got caught up where the ZBA Attorney was saying it's an area variance, but the Village was saying it's a use variance.

MAYOR HUBBARD: Well, that's up to the Attorney to look at the application and decide what that is. The Attorney for the ZBA would give an answer to that.

MR. MACKEN: The Attorney is giving -- two different Attorneys giving -- I mean, the practice is in general in the East End that they're dealt with as an area variance, it's not -- but in the Village --

MAYOR HUBBARD: Okay. Well, there's one Attorney for the Zoning Board, Robert Connolly.

MR. MACKEN: Yes.

MAYOR HUBBARD: So take the application that Paul has, give it to Robert Connolly, and we'll get an answer from Mr. Connolly. He's the Attorney for the ZBA.

MR. MACKEN: Yes, I had -- we had done that,
but it didn't seem to -- it seemed to be -- and as
I had a meeting with Mr. Pallas and it seemed to
get -- and, at that point, Mr. Pallas was telling
me, "Well, you need" -- he said he didn't know the
difference in terms of the zoning, but he -- that
he consulted, I think, with Mr. Connolly and
Mr. Prokop, and then it was like kind of Solomon's
verdict, you know, you need both. So you either
need one or you need the other. But to say you
need both, it just seemed like -- you know, it
didn't seem to make sense.

So that's where it is at the moment, and
that's basically why I came to you guys. I asked
you to review this and to look into this in more
depth, and possibly to take a more progressive
attitude towards, you know, bringing that housing
stock into the -- into the -- bringing that
available housing stock into the -- into the --

ATTORNEY PROKOP: But I'm not --

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: I'm not speaking
specifically to your application, because I don't
remember your application or the specifics, and I
don't want to comment on it specifically, but I
will say that it's not unusual that -- it could be
both, because there are certain -- there are
setbacks for residences. And if you want, if you
want to apply -- and this is not specific to your
application, because I don't recall the specifics,
but it's not impossible that you could need both,
because you could get a use variance for a
building to legalize the use of that building, but
then -- but then you -- then you have to comply
with the setbacks for that use, which are -- which
are area variances, so --

MR. MACKEN: Well, that's why -- right.
ATTORNEY PROKOP: So that it's not -- just
if somebody told you that a particular application
needs a use variance and an area variance, that
doesn't mean that what they told you is wrong. It
could likely be that -- I'm sure that it was
correct, but it's not automatically wrong because
they said that you need both, if that's what was
said.

MR. MACKEN: Right, except that -- well, I'm
just saying under previous administrations it was
treated as an area variance. So I'm wondering why
that would be the -- it seems like very
restrictive that you would say -- it's being
denied as a use variance, or it's being said --
I'm being told it's a use variance now because of the two-family rule, which was introduced later. But before that, they were always area -- they were always treated as an area variance, which is what Mr. Connolly said. So that now it's a Catch 22 thing, because of this two-family in one structure, then this -- you know, these separate structures cannot be considered, you know what I mean? It's like then they say, "Oh, no, you can't, that use can only be in one, in one property." You know what I mean? It's not -- it doesn't seem to make sense.

MAYOR HUBBARD: Okay. Well, if you could complete the application and get it to the Village Administrator with a completed application, we can have the Village Attorney and Mr. Connolly review it and look at the completed application, and then they'll decide what needs to go, and if needs to, it will go before the ZBA, and put it on their agenda and they'll decide --

MR. MACKEN: Okay. So that --

MAYOR HUBBARD: -- where to go with it, you know.

MR. MACKEN: Right. So it's not going -- so all right. So the ZBA can decide, basically?
MAYOR HUBBARD: Yes.

MR. MACKEN: Because the ZBA --

MAYOR HUBBARD: Once he has a completed application, it will move through the process and it will move to their Board.

MR. MACKEN: Right.

MAYOR HUBBARD: Mr. Pallas says he's waiting for stuff that he doesn't have, so that whole package is not complete. Once he has a completed package, he'll move that forward to the ZBA and they will determine what needs to be done and they'll take the action on it. They have the authority to do that, to issue a variance if you need it. That would come from the ZBA.

MR. MACKEN: Okay. Okay, I understand.

Okay. Thank you very much for your time.

MAYOR HUBBARD: Okay. Thank you. Okay.

Anybody else wish to address the Board?

(No Response)

MAYOR HUBBARD: All right. We're going to -- I'll offer a motion to adjourn to Executive Session at 8:37. We have a litigation question to discuss.

I want to wish everybody a Merry Christmas, Happy Hanukkah, and Happy Kwanzaa. And we'll see
you -- our next meeting is after Christmas and after the Menorah Lighting, which is on Sunday. Anybody who wants to come, 5 o'clock at Mitchell Park, we're doing the Menorah Lighting. Have a good holiday. Thank you for coming.

MR. BULL: Happy Holidays.

MAYOR HUBBARD: Thank you.

Second on the motion to adjourn?

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Second to adjourn to Executive Session at 8:37.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

(Time Noted: 8:37 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on December 19, 2019.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of January, 2020.

Lucia Braaten

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Work Session 12/19/19

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