

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
-----x

3 BOARD OF TRUSTEES  
4 PUBLIC HEARING  
5 2017-2018 TENTATIVE BUDGET  
6 -----x

8  
9 Old Schoolhouse Building  
10 Corner of First Street and  
11 Front Street  
12 Greenport, New York

13  
14 April 11, 2017  
15 6:00 P.M.

16 B E F O R E:

17 GEORGE HUBBARD, JR. - MAYOR

18 JACK MARTILOTTA - DEPUTY MAYOR

19 MARY BESS PHILLIPS - TRUSTEE

20 DOUGLAS W. ROBERTS - TRUSTEE

21 JULIA ROBINS - TRUSTEE

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23 ROBERT BRANDT - VILLAGE TREASURER

24 JEANMARIE ODDON - VILLAGE DEPUTY CLERK

25

1 (The meeting was called to order at 6:00 p.m.)

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

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: You may be seated. Okay.  
6 Before we start on the budget, I'm going to start  
7 with -- we're just going to do this resolution  
8 and get it out of the way.

9 Offer a resolution scheduling a public  
10 hearing for April 27th, 2017 at 7 p.m. at the  
11 Third Street Firehouse, Third and South Streets,  
12 Greenport, New York, 11944, for the Wetlands  
13 Permit Application submitted by Michael Osinski  
14 to install in Greenport Harbor, within  
15 approximately 200 feet from the shoreline, eight  
16 arrays of pilings and cables, each array being  
17 made of four-inch pilings anchored by two  
18 nine-inch pilings at each end to support four  
19 cables, with oyster baskets clipped on the lines;  
20 and directing Clerk Pirillo to notice the public  
21 hearing accordingly. So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 The plans are there. We'll discuss it that  
8 night. They're just trying to get into the  
9 oyster growing season. Basically, what -- it's a  
10 new way that they're doing this from the West  
11 Coast, from what I hear. There's two big pilings  
12 on the end with some small pilings in the center,  
13 with cables across, and they hang the baskets of  
14 oysters on that.

15 TRUSTEE PHILLIPS: They clip them on the  
16 line.

17 MAYOR HUBBARD: Instead of sitting on the  
18 bottom, they hang it, and they get more flow  
19 through it and they grow faster.

20 TRUSTEE MARTILOTTA: Yup.

21 MAYOR HUBBARD: That's how it was described  
22 to me, but he wants to try it.

23 TRUSTEE MARTILOTTA: Sure.

24 MAYOR HUBBARD: Okay. Now we're going to  
25 do the budget hearing. Just to go over a few

1 things on the budget, you'll see on the front  
2 page, the tax levy is staying the same. The  
3 assessed valuation of the Village went up, so,  
4 actually, the tax rate is going down from 19.92  
5 to 19.64, with a tax rate change of negative  
6 1.44.

7 In this budget we've got -- it's budgeted  
8 for a second TCO part-time. We're also filling a  
9 position that's been in the budget for several  
10 years, which is a secretary for the Utilities and  
11 the Treasurer's Office, to be working upstairs,  
12 which is going to be about half the time working  
13 on stuff for the two managers there. The other  
14 half of the time will be tracking existing grants  
15 that we have, and researching additional grants  
16 and trying to get us additional funding. I think  
17 that's a really key important position that we  
18 have, because we've got money that's out there,  
19 following up and see where we're at with it.

20 We kind of ran into a little blip at the  
21 last meeting on the Manor Place grant. So this  
22 way this person will track any grants that we  
23 have, from start to finish, but also start  
24 looking for grants for the expansion of the sewer  
25 plant, the Moore's -- the Mitchell Park bulkhead,

1 curbs, sidewalks, or other infrastructure  
2 projects, start searching what's out there. A  
3 lot of people say there's money available, but  
4 it's hard with us with that one person focused on  
5 that and that being half their job.

6 So I think somebody doing this 17 1/2 hours  
7 a week, working on just grants, researching the  
8 websites of the Senators, the State Assemblymen,  
9 everything else, I think that's going to be a  
10 really beneficial position for us. And,  
11 hopefully, it will pay huge dividends to us in  
12 the future of what we're doing, so we don't have  
13 to pay out of pocket for a lot of the other stuff  
14 we do.

15 So there's that. Most of the other stuff  
16 is status quo. We're all -- no other new  
17 positions planned at this time.

18 MR. BRANDT: We have the two Marina  
19 positions.

20 MAYOR HUBBARD: Well, refilling the two  
21 Marina --

22 MR. BRANDT: I'm sorry?

23 MAYOR HUBBARD: We're refilling Marina  
24 positions, right.

25 MR. BRANDT: And then the part-time -- what

1 are you guys calling it? The parking guy.

2 MAYOR HUBBARD: TCO. That's what I said at  
3 first.

4 TRUSTEE PHILLIPS: He just mentioned that.

5 MAYOR HUBBARD: That's a new --

6 MR. BRANDT: Okay, I'm sorry.

7 MAYOR HUBBARD: TCO, Traffic Control  
8 Officer.

9 MR. BRANDT: Right, okay.

10 MAYOR HUBBARD: That's --

11 MR. BRANDT: That's a new position.

12 MAYOR HUBBARD: That's a new position.

13 MR. BRANDT: Right.

14 MAYOR HUBBARD: The other ones were  
15 refilling Jeff Goubeaud's position.

16 MR. BRANDT: All right, okay.

17 MAYOR HUBBARD: That's a refill. And we're  
18 also refilling the position that Tristan Mangham  
19 had as the yard guy.

20 MR. BRANDT: Tristan.

21 MAYOR HUBBARD: Tristan. So those are  
22 money --

23 MR. BRANDT: Okay.

24 MAYOR HUBBARD: That's existing positions  
25 that we're refilling.

1 MR. BRANDT: Sorry

2 MAYOR HUBBARD: No, that's fine. I didn't  
3 want to forget anybody, I just wanted, you know,  
4 it all to be out there.

5 But we had talked about a Senior Building  
6 Inspector, a lot of other things. With Kristina  
7 working in Village Hall now, that's working out  
8 well. We're staying with the staff we have. So  
9 the money we had talked about using for that is  
10 going to go to other positions. That's going  
11 to -- I'd rather have a grant writer than  
12 somebody else there. And with Greg taking his  
13 training, he's going to move up and be able to do  
14 code enforcement for us.

15 TRUSTEE ROBERTS: Building Inspector.

16 MR. BRANDT: And Fire Marshal. That was  
17 the other thing.

18 TRUSTEE PHILLIPS: Oh, the Fire Marshal.

19 MAYOR HUBBARD: Fire Marshal, okay. Yes,  
20 that is a new position, yes.

21 TRUSTEE ROBINS: That is in the budget.

22 MAYOR HUBBARD: Right.

23 TRUSTEE ROBERTS: Mr. Mayor, Greg, our  
24 current TCO, is going to be doing building  
25 inspection, right?

1 MAYOR HUBBARD: Both.

2 TRUSTEE ROBERTS: Both, right.

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE ROBERTS: So to take a load off the  
5 Building Inspector, so she can --

6 MAYOR HUBBARD: Yes. In May, next month he  
7 should be certified to be able to do the State  
8 Code, where now he can do Village Code only.

9 TRUSTEE ROBERTS: Right.

10 MAYOR HUBBARD: So yes.

11 TRUSTEE ROBERTS: Okay.

12 MAYOR HUBBARD: But that way, when he  
13 spends three days a week doing building  
14 inspections and everything else with the Building  
15 Inspector, the part-time TCO will be out there to  
16 follow up on that. And that way, we should have  
17 somebody out there seven days a week.

18 TRUSTEE PHILLIPS: Mayor, the Fire Marshal  
19 is a part-time basis or a full-time basis.

20 MAYOR HUBBARD: Part-time.

21 TRUSTEE PHILLIPS: Part-time? Okay. So --

22 MAYOR HUBBARD: It will be a per diem, it  
23 will be --

24 TRUSTEE PHILLIPS: Per diem?

25 MAYOR HUBBARD: Yup.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: And we don't know exactly  
3 how many hours it's going to be, but guessing, 10  
4 hours a month, or whatever. It depends on what  
5 we need, and it's going to be \$250 -- I mean, \$25  
6 an hour.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: So, you know, depending on  
9 what we need. So it's not --

10 TRUSTEE PHILLIPS: I know we advertised for  
11 it. Have we got an idea of who we're going to  
12 select? Are we still in the interview stages  
13 or --

14 MAYOR HUBBARD: There's a list. I don't  
15 know how many are on the list

16 MR. PALLAS: I don't recall. We're  
17 still -- we're still in the interview phase.

18 MAYOR HUBBARD: Yeah. There was five or  
19 six names, there might be more by now. The time  
20 has come to go and step back. We've been kind of  
21 busy with the other projects, the budget, and  
22 PSEG, and that stuff. So we're going to start  
23 working on all that stuff, because that's all in  
24 the new budget year, so we're working on that to  
25 be ready to go for June.

1 TRUSTEE PHILLIPS: In relationship to the  
2 Fire Marshal and the new -- and the part-time  
3 TCO, is there money put into the budget for  
4 announcing that, or, you know, reaching out to  
5 the business community that we're going to be  
6 doing inspections on the Fire Marshal's? I mean,  
7 the Fire Marshal's going to be doing inspections  
8 of the restaurants and --

9 MR. PALLAS: Well, we would, we would do  
10 that outreach. I don't know that there's a  
11 dollar value associated with that.

12 TRUSTEE PHILLIPS: I'm just asking you if  
13 you're putting some -- I'm just asking if you've  
14 got some budget items for that.

15 MR. PALLAS: I don't know specific budget  
16 items.

17 MR. BRANDT: Are you referring to that  
18 advertising to let people know?

19 TRUSTEE PHILLIPS: No, to reaching out. I  
20 mean, who puts up the signage and who -- you  
21 know, who's, you know, creating -- you know,  
22 there's going to be a paper trail on it, so who's  
23 going to be following up on that, the Fire  
24 Marshal himself or her, or is it going to be  
25 Kristina's job?

1 MR. PALLAS: No. It will be incorporated  
2 into the Building Department functions.

3 TRUSTEE PHILLIPS: Okay. That's what I'm  
4 asking.

5 MR. PALLAS: Yes.

6 TRUSTEE PHILLIPS: Okay. All right.

7 MR. PALLAS: Yes, yes. You know, not  
8 working -- I'm sorry, not working as a  
9 consultant, it would be as a part-time  
10 employee --

11 TRUSTEE PHILLIPS: That's -- okay.

12 MR. PALLAS: -- working through these  
13 normal processes within the Building Department.

14 TRUSTEE PHILLIPS: Because I'm confused,  
15 because the Mayor just said per diem. So now  
16 I'm -- the Fire Marshal is per diem or --

17 MR. PALLAS: It's \$25 an hour, he said?

18 MAYOR HUBBARD: Right.

19 MR. PALLAS: Yeah, it's an hourly rate.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: But as we need. You know,  
22 send out a batch of letters saying we're going to  
23 start doing inspections, schedule five  
24 inspections per month, or something like that,  
25 for him to come in and do it, whether it's

1 working with the business owners to comply. So  
2 Kristina would work on the list, send it out,  
3 saying these are the first five we're going to go  
4 and do, send it out. When he comes back with a  
5 report, she would file that like she would any  
6 other --

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: -- building violation or  
9 anything. That's where she would be functioning  
10 with it.

11 TRUSTEE PHILLIPS: That's good.

12 MAYOR HUBBARD: I just want to be clear  
13 that, you know, it's not going to incur overtime,  
14 benefits, retirement, anything else, it's just  
15 strictly part-time.

16 TRUSTEE ROBERTS: Consultant.

17 TRUSTEE PHILLIPS: That's all I wanted to  
18 know. Okay.

19 MAYOR HUBBARD: Per diem might not be the  
20 correct term, but that's --

21 TRUSTEE PHILLIPS: That's what -- yeah,  
22 okay. So he's --

23 MAYOR HUBBARD: You know, it's just as  
24 needed basis, so we can start doing inspections  
25 to get everybody up to code.

1 TRUSTEE PHILLIPS: Okay. As needed, okay.

2 TRUSTEE ROBINS: Mayor, just one question.  
3 We had spoken recently at one of the meetings  
4 about a plans examiner for our large project.  
5 Now that's something that would just be a direct  
6 bill to applicants, or would that be some --  
7 again, a per diem type of situation where we  
8 brought a consultant in where we had a large  
9 project that we felt we needed? We called it a  
10 plans examiner, a blueprint reader to go over  
11 these big --

12 MAYOR HUBBARD: Yeah. That would be as an  
13 as-needed basis. It's been talked about, but  
14 it's not a position -- to get somebody good  
15 that's going to be here. We have Glynis doing it  
16 now. We may go somebody above her, if it's  
17 needed on a specific project, but that would be  
18 done per project.

19 TRUSTEE ROBINS: Okay. Thank you.

20 MR. PALLAS: For now that's the plan, yes.

21 MAYOR HUBBARD: Right. Once we get  
22 everything working, and Kristina working and  
23 scanning, and all the other stuff going, if we  
24 feel there's money and there's a need for it, we  
25 may do that in a future budget. But right now,

1 we're just trying to get everything through and  
2 get the whole system started and set up and get  
3 her, so she's -- she's learning. You know, she's  
4 come a long way in a month-and-a-half. You know,  
5 hopefully, within the next month, she'll start  
6 doing some of the scanning stuff. Jeanmarie is  
7 just about ready, she's nodding. Yeah, we're  
8 almost ready for that. So she could start  
9 filling in and get started on that part of the  
10 process.

11 Any other questions? Okay. Mr. Corwin,  
12 you got -- yup.

13 MR. CORWIN: Yes, I do. Let's start on the  
14 first unnumbered page, tax levy number -- unused  
15 tax levy limit available.

16 MR. BRANDT: Unused levy limit available.  
17 He's referring to this.

18 MAYOR HUBBARD: Okay.

19 MR. CORWIN: And then, if you to the end of  
20 the budget, it looks like -- so that was about  
21 Page 31, I think -- 32, Page 32, which is  
22 unnumbered, and that looks like it's a spread  
23 sheet to calculate this tax levy limit -- tax  
24 levy limit. So it's in there in the beginning  
25 and on the end, tax levy limit. And my question

1 is what is the tax levy limit, and how is it  
2 calculated?

3 MR. BRANDT: There are many parameters that  
4 are itemized in here. This page that you're  
5 referring to in the back is the allowable tax  
6 levy. Where we're referring to on that cover  
7 page is what we're going to use of it, that's why  
8 there's an unused amount. So we are -- with the  
9 special district, with the BID, we're allowed  
10 1,073,761. Wait. Is that with it or without it?  
11 Yes, with it. So on this page, Mr. Corwin, with  
12 the first cover page here, this 1027 -- 1,027,861  
13 is what we're allowed by law, keeping within the  
14 2% tax cap, New York State Law. If you add in  
15 the 45,900 for the special assessment for BID,  
16 the total is reflected here.

17 This is the work sheet that when I do the  
18 filing for the State, I have to fill out what  
19 we're allowed. And then once this is -- this  
20 budget is adopted, then I go in and say what  
21 we've taken from that. The BID -- this, the work  
22 sheet tells us what we're allowed, and from that,  
23 we can derive these numbers on this page.

24 MR. CORWIN: Okay. But that's the 2% levy,  
25 right?

1 MR. BRANDT: Correct.

2 MR. CORWIN: In other words, you could  
3 collect more taxes than that if you wanted to, if  
4 everybody voted yes?

5 MR. BRANDT: Correct, correct.

6 MR. CORWIN: But there must be some limit  
7 much higher than that that says you --

8 MR. BRANDT: That's the constitutional tax  
9 limit. That comes out with the final adopted  
10 budget. I don't have that number in front of me  
11 right now. That's once we agree on this.

12 MR. CORWIN: What I'm interested in is  
13 let's call it a million dollars to not go over  
14 the 2%, but what's the maximum you can tax? I'm  
15 just curious,

16 MR. BRANDT: It's roughly 2% of the  
17 five-year average of the assessment. That's a  
18 calculation that we do, again, on a work sheet  
19 for the State. That gets calculated once I know  
20 that we're adopting the specific amount here. So  
21 I don't have that number. I can get you the  
22 number.

23 MR. CORWIN: So what magnitude; is it  
24 \$2 million or \$5 million?

25 MR. BRANDT: It's 2 -- it's 2% of 5 million

1 times -- I don't -- I would have to get back to  
2 you on that.

3 MR. CORWIN: Okay.

4 MR. BRANDT: All right? It's 2% of 25,  
5 probably, roughly, 5 million. And we're at 4  
6 1/2, roughly, in the General Fund. That's  
7 General Fund only, by the way.

8 MR. CORWIN: Okay. Thank you. If you go  
9 to your Page 1, A.1113, Parking Violations, and  
10 you have this as a revenue item of \$80,000.

11 MR. BRANDT: Yes.

12 MR. CORWIN: Now that's nice, it pays for  
13 the TCO and the next TCO. But I got to tell you,  
14 I got a ticket for parking out here in the middle  
15 of January. There wasn't a person around. I  
16 came in here, Jeanmarie remembers, because I  
17 called her up, to try to get that computer to  
18 work, so the Stirling Historical Society could  
19 have a little showing about bunker fish.  
20 Mazzaferro, he was a captain, or the grandfather  
21 was a captain, and it was a great video, history  
22 of Greenport. So I got a ticket for parking out  
23 there, fine. There wasn't a person around.  
24 Seventy-five bucks. There's not a person around.  
25 All right, I parked out there.

1 I wasn't going to spend the time  
2 researching it and going after Greg, and going  
3 after the Attorney and say, "Take this ticket  
4 away, I was doing something for the community."  
5 Whether that would have worked or not, I don't  
6 know.

7 The markings out there I don't think are  
8 according to the New York State standard highway  
9 signs and markings. Whether that matters or not,  
10 I don't know. But the point is 75 bucks is a big  
11 ticket for parking wrong. So I don't know if  
12 that -- everybody gets that same ticket or not.  
13 And, frankly, it's not going to affect me,  
14 because if I got to get a ticket in the middle of  
15 January, when nobody's around, hey, I'll go to  
16 Southold, or Mattituck, or Riverhead. So I just  
17 want to point that out.

18 MAYOR HUBBARD: Okay.

19 MR. CORWIN: I think it's kind of high.  
20 Then, if you go to Page 1, A.1255, Clerk  
21 Fee, and that's \$7,500. And I'm curious, because  
22 that went way up. And what are those fees for?

23 MR. BRANDT: I don't know what they -- all  
24 that it compiles in that, but they hit 74 when  
25 this document was done. That's a projection.

1 They've been on an increase. So whatever we're  
2 shooting for, that's the batch that they did this  
3 year.

4 Jeanmarie, of the -- I got to put you on  
5 the spot like this.

6 MS. ODDON: No, that's fine.

7 MR. BRANDT: Clerk fees, you collected an  
8 assortment of different things, yard sale  
9 permits --

10 MS. ODDON: Yard sale, no. That's -- this  
11 line item is only used for Village Clerk fees.  
12 Yard sales are another account.

13 MR. BRANDT: So what he's asking, though,  
14 what are those Clerk fees made up of?

15 MAYOR HUBBARD: The filming permits, other  
16 stuff like that.

17 MS. ODDON: Yeah.

18 TRUSTEE PHILLIPS: The mass assembly  
19 permits?

20 MR. BRANDT: No building.

21 MAYOR HUBBARD: Filming.

22 MR. BRANDT: Filming. I'm sorry.

23 MAYOR HUBBARD: Filming.

24 MR. BRANDT: Filming, okay.

25 MAYOR HUBBARD: When they paid a fee to

1           come down and do the filming down here. I  
2           believe one paid \$1500 or \$1800. That's stuff  
3           that goes through the Clerk's Office, not the  
4           Building Department, but it's fees that are done  
5           through the Clerk's Office, so film.

6           MR. CORWIN: So that's Village of Greenport  
7           fees, that's not like some State tax fee?

8           MAYOR HUBBARD: No.

9           MR. BRANDT: No.

10          MR. CORWIN: They said you -- okay, that's  
11          fine.

12          MR. BRANDT: Thanks.

13          MR. CORWIN: And then if you go to Page 2,  
14          A.244 -- 2414.003, Pumpout, and that was \$6,000,  
15          budgeted for 6,000, and collected almost that  
16          much. And I believe it's \$5, the pumpout fee?

17          MAYOR HUBBARD: Yes.

18          TRUSTEE PHILLIPS: Yes.

19          MR. PALLAS: Yes.

20          MR. CORWIN: So that's like 1,200 pumpouts,  
21          if I'm correct.

22          MAYOR HUBBARD: Uh-huh.

23          MR. CORWIN: And I'm just wondering, is  
24          there any like log or anything kept for that?  
25          Because the Conservation Advisory Council has

1 repeatedly asked people to put in pumpout  
2 facilities. They won't do it. We're very  
3 frustrated. And I'm just curious who's getting  
4 pumped out where? Is there a log? Is there  
5 anything way to tell?

6 MAYOR HUBBARD: Is there a log kept on the  
7 boat, Paul?

8 MR. PALLAS: I believe. I believe. I'm  
9 not 100% certain, but this is boats that come to  
10 our marina. We get requests from other -- when  
11 other marinas are -- facilities are not working,  
12 they go over there and assist over there as well.  
13 So wherever we get calls.

14 MR. CORWIN: And I assume you're at the  
15 mooring field, too.

16 MR. PALLAS: And mooring field, yes.

17 MR. CORWIN: All right. Well, I would ask  
18 that the Village keep a log that the Conservation  
19 Advisory Council could kind of look at and say,  
20 "Oh, we see where it's coming from and where it's  
21 going to."

22 And, incidentally, you guys probably know  
23 this better than me, but the big deal with  
24 operating that pumpout facility isn't what the  
25 Village is paying you, it's the tips you're

1 getting for doing the job, so.

2 And then if you go to your Page 8,  
3 A.5110.100, Street, Personnel Services. So  
4 that's almost \$400,000. And I got to tell you,  
5 those guys during the summer were out there on  
6 overtime Sunday morning watering flowers. It  
7 looks to me like they do a lot of overtime. It  
8 looks to me like they do what they want to do.  
9 If I see them watering, and I say, "Hey, can you  
10 clean up that mess in front of the sidewalk on  
11 Main Street," I get a hard time, "I can't do  
12 that, I got too much else to do," blah, blah,  
13 blah.

14 Two-thirds of the tax revenue of the  
15 Village of Greenport comes from the housing  
16 owners, the R-2 District, one-third comes from  
17 the Business District. I would venture that  
18 two-thirds of the Village of Greenport's  
19 expenditures go to the Building District, and  
20 one-third goes to the people that own houses.  
21 And I get a hard time when I ask the guy to do  
22 something, but they can do overtime on Sunday  
23 watering flowers. I don't think that's right.

24 TRUSTEE PHILLIPS: Paul, can I just ask a  
25 question? My understanding is isn't the road

1 crew splitting the shifts during the week? Don't  
2 we have someone who's actually picking garbage up  
3 on Saturday and Sunday?

4 MR. PALLAS: Yes.

5 TRUSTEE PHILLIPS: So we have a road crew  
6 member who's actually working those hours, not  
7 getting overtime, correct?

8 MR. PALLAS: Correct, right.

9 TRUSTEE PHILLIPS: Okay.

10 MR. CORWIN: But this is in addition to, as  
11 far as I know, because I watch the garbage truck  
12 go by every Saturday and Sunday, but -- and  
13 that's --

14 MAYOR HUBBARD: The watering was done by  
15 somebody else.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR HUBBARD: No, I'm just --

18 TRUSTEE PHILLIPS: Yeah.

19 MR. CORWIN: If we go to -- this is still  
20 the General Fund -- Page 10, A.5182.400, Street  
21 Lights, almost \$62,000. And I'm just wondering,  
22 you don't see any savings in these three years we  
23 have available here, but some of the lights have  
24 been changed out from high pressure sodium or  
25 mercury vapor to whatever, starting with Naylor.

1 And I'm wondering if there's any savings from  
2 those lights, and if there's any movement to try  
3 to replace more of those lights.

4 MAYOR HUBBARD: Okay. Any answer on that,  
5 Paul?

6 MR. PALLAS: We -- since I've been here, we  
7 haven't really done any wholesale change-out to  
8 LEDs. It is an initiative that I do want to ramp  
9 up as soon as possible. I don't have a timetable  
10 for that and there would be savings for that.

11 MR. CORWIN: Well, it would just be  
12 interesting to compare maybe 10 years ago or  
13 something, but whatever. If you go to Item --  
14 now we're in Expenses, General, 14, A.9030.801,  
15 MTA tax.

16 MAYOR HUBBARD: What page was that, David?  
17 I'm sorry. What --

18 MR. CORWIN: MTA Tax.

19 TRUSTEE PHILLIPS: Page 14.

20 TRUSTEE ROBINS: Page 14.

21 MAYOR HUBBARD: Oh, okay

22 MR. CORWIN: Page 14. 9030.801, MTA Tax.  
23 So it looks to me like the Village is collecting  
24 -- this is an expense. So the Village is being  
25 taxed by MTA and charging me to pay that tax, and

1 I'm paying sales tax, too, to the MTA. And I  
2 just wandered what that's all about.

3 MAYOR HUBBARD: Okay.

4 MR. BRANDT: The MTA tax is a payroll tax,  
5 and people have been -- you know, communities  
6 have been fighting it. We're at the highest rate  
7 for that. As far as I know, we still have to pay  
8 it. I can't -- you know, that's State mandated.

9 MR. CORWIN: I'm not --

10 MR. BRANDT: Yeah. I --

11 MR. CORWIN: I'm not criticizing, I just  
12 want -- I wonder what these things are.

13 MR. BRANDT: No, I understand. I mean,  
14 it's a very controversial tax that's been around  
15 for what, seven, eight years now. And we're  
16 paying for services that we don't really see here  
17 in Greenport, and that's been the argument, for  
18 instance, that you would have here. Agreed, but  
19 we still have to pay it.

20 MR. CORWIN: Okay. If we go to Electric  
21 Expenses, Page 17, E.0342, Engine Repairs, and I  
22 assume that was when Engine No. 4 blew up, or  
23 maybe there's a better term to say, broke when it  
24 started up; and am I correct in that?

25 MR. PALLAS: Yes.

1 MR. BRANDT: Yes.

2 MR. PALLAS: Yes.

3 MR. CORWIN: And then there's -- instead of  
4 a capital item, it's an everyday expense line  
5 item. And I'm sure there were money movements  
6 from one line item to another.

7 MR. BRANDT: We had a budget adjustment to  
8 fund those repairs.

9 MR. CORWIN: So I wasn't paying attention  
10 at the time. I'm just curious. It's a big  
11 number. Did it mean something else got --  
12 couldn't get done, or what?

13 MR. BRANDT: No. This is the repairs that  
14 had to be undertaken. We took it from reserves,  
15 depreciation reserves, funded the repairs. It's  
16 separate, apart from any -- it didn't hinder any  
17 other work from being done.

18 MR. CORWIN: Okay. Thank you. And then  
19 same page, E.0352.205, Substation, \$423,000.

20 MR. BRANDT: That is the line that we use  
21 to record the upgrade to the light plant. That's  
22 what we spent this year towards that.

23 MR. CORWIN: So was that -- that wasn't a  
24 capital item?

25 MR. BRANDT: That is capital. That is

1 capital. You don't segregate capital in the  
2 Enterprise Funds, but we've always used that line  
3 since we took on this upgrade. That is specific  
4 to any of the work for the upgrade.

5 MR. CORWIN: Now I assume that is a lot of  
6 the cost of these testing people that have been  
7 making corrections to what Bob Braun did?

8 MR. BRANDT: A&F.

9 MR. PALLAS: Yeah, which is -- some of it  
10 would be in there, yes.

11 MR. BRANDT: Yes.

12 TRUSTEE PHILLIPS: This is isn't -- this is  
13 the line item, if I remember correctly, that A&F  
14 billings were being charged to. And as I  
15 mentioned at the work session or regular meeting,  
16 that that's something that you two need to  
17 segregate out, which was the actual capital  
18 expense, and which was the actual work that A&F  
19 found when they found issues at the plant to fix  
20 it. I believe that's what that line item was  
21 used for when I was doing the abstracts, I  
22 believe; is that correct?

23 MR. PALLAS: Yeah.

24 MR. BRANDT: Yeah.

25 MR. PALLAS: It should have been, yes.

1 MR. BRANDT: But we were moving -- I'm  
2 sorry. But we were moving some of the expenses  
3 to the 0342, also, as it came up, because that's  
4 an engine repair, that's not the capital repair.

5 TRUSTEE PHILLIPS: Right. But I'm  
6 saying --

7 MR. BRANDT: And that was that split you  
8 asked about.

9 TRUSTEE PHILLIPS: Right, that's the split  
10 I asked about.

11 MR. BRANDT: Yeah.

12 MR. CORWIN: So there's a possibility some  
13 of that could be recouped, depending on a court  
14 settlement?

15 MAYOR HUBBARD: We hope so, yes.

16 MR. CORWIN: We hope so, yes.

17 MAYOR HUBBARD: Yes.

18 MR. PALLAS: In the process, right.

19 MR. CORWIN: Now the last time I checked --  
20 I'll be getting off the message here, but last  
21 time I checked, I couldn't find any filing in the  
22 Clerk's Office in Suffolk County for the Village  
23 of Greenport or GENESYS Systems Engineering, so  
24 I'm just curious.

25 MAYOR HUBBARD: I mean, the Village

1 Attorney has said -- he's given the docket number  
2 a couple of times at meetings. I don't go myself  
3 and look at that to try to find it, but we can  
4 have him forward you the docket number. He says  
5 it's there, that it is registered. So we'll have  
6 him forward you the number and see if that helps  
7 you try to find it.

8 MR. CORWIN: Well, it's a pretty  
9 straightforward database that you can search --

10 MAYOR HUBBARD: Okay.

11 MR. CORWIN: -- search for Suffolk County.

12 MAYOR HUBBARD: Okay. Well, Paul will  
13 check on that and he'll check with the Village  
14 Attorney and forward that in an email to you.

15 MR. CORWIN: Thank you. On page 19,  
16 E.0724.100, Gas Service, \$11,000. That's to the  
17 power plant, I guess. That's my electrical  
18 expenses.

19 MR. BRANDT: I'm sorry, I didn't hear.  
20 What line are you saying, 0724.100?

21 MR. CORWIN: 0724.100.

22 MR. BRANDT: Okay.

23 MR. CORWIN: Yes.

24 MR. BRANDT: Yes, that's what that's for,  
25 that's gas.

1 MR. CORWIN: And what they're doing is  
2 they're keeping the engines warm, which is fine.  
3 But my question is, is there any movement on  
4 bringing street gas into the Village of  
5 Greenport? And I heard a story that maybe the  
6 Village Board didn't want to see gas coming to  
7 Greenport, because it would mean less electric  
8 sales. And I wonder if there's any truth to that  
9 story, and if the Village is making any movement.

10 I know Trustee Robins has been working on  
11 it, but I don't know how far she's gotten, and  
12 she's not getting anyplace by herself, so I'd  
13 like to be able to have the opportunity. And I  
14 had to clean out my boiler, my steam boiler two  
15 times so far this winter. So, I mean, gas would  
16 be so much cleaner and so much more efficient.

17 MAYOR HUBBARD: We'll continue on that. We  
18 have had discussions. Paul Pallas has been  
19 working with Trustee Robins on it. We've had  
20 people in the community across the street from  
21 you, Mr. Costello, has brought that up several  
22 times. So there is talk on it, but we're not  
23 really sure where we're going with it yet, but  
24 we'll try to get some more information.

25 MR. CORWIN: I would like to encourage you

1 once again to do that, though.

2 And then the same electric item -- not the  
3 same. Same budget, Electric Expense, Page 20,  
4 Item 0761.221, Tree Trimming, \$6,000 is budgeted.  
5 Are we going to be doing that? I mean, you got  
6 to do it right now, or you got to do it in the  
7 Fall, and lots of times somehow it gets blown  
8 off, and it's really an important item.

9 MR. BRANDT: Well, you guys ramped it up  
10 this year and you --

11 MR. PALLAS: Yeah. This --

12 MR. BRANDT: I was asked to increase this  
13 line, because they've been ramping up doing more  
14 tree trimming.

15 MR. PALLAS: The answer to your question is  
16 yes, we will be doing tree trimming.

17 MR. CORWIN: And then if you go down to,  
18 same page, E.0781.405, Transmission Rights,  
19 \$668,000. And I assume that's a payment for  
20 using the lines to get electricity down here.

21 TRUSTEE PHILLIPS: It's the TCC.

22 MAYOR HUBBARD: Prepaying the congestion  
23 charges, right?

24 MR. BRANDT: Yes. It's the contract for  
25 the transmission congestion. That would be the

1 annual fee for that.

2 MR. CORWIN: So that's an annual fee?

3 MR. BRANDT: Correct.

4 MR. CORWIN: So instead of an adjusted fee,  
5 which I think it used to be, I think, so correct  
6 me if I'm wrong.

7 MR. BRANDT: Wheeling charges were fixed,  
8 as I recall.

9 MR. CORWIN: From a couple of years ago the  
10 Village bought into fixed charges, rather than --

11 MR. BRANDT: That's what this is.

12 MR. CORWIN: -- variable charges.

13 MR. BRANDT: Correct.

14 MR. CORWIN: So we get that charge every  
15 year?

16 MR. BRANDT: Correct.

17 MR. CORWIN: Call it \$700,000.

18 The water budget, I would -- I don't have  
19 any comments on any item. But researching the  
20 application for a subdivision on Fifth Avenue, I  
21 noticed that the water main there was  
22 1890-something, installed around that period. I  
23 found that on a Sanborn map, because I had asked  
24 Mr. Pallas when it was installed. He wasn't  
25 sure. It's an over 100-year-old water main. And

1 a four-inch main isn't adequate, you'd probably  
2 know better than me, Mr. Pallas, for fire flow.  
3 So I think you need to start to look at some  
4 streets like that to see what ones need to be  
5 replaced, what water mains need to be replaced.

6 And if you go back to that fire on the  
7 Richards house on Kaplan Avenue, and, I mean, I  
8 was listening on the fire radio, one truck gets  
9 there, hooks up, gets water, another one hooks up  
10 to the hydrant down the road, they couldn't get  
11 any water. Whether they made a mistake in  
12 hooking up, because the next day or so the story  
13 was it's not the matter of the hydrant, or they  
14 just couldn't get the capacity because there's  
15 old mains there that are four-inch, I don't know,  
16 but I would suggest that is a consideration.

17 MAYOR HUBBARD: Okay. I can give you --  
18 we're moving that hydrant off of the corner of  
19 Fifth Avenue over onto West Street. There's a  
20 newer main that comes up West Street. And it was  
21 a flow problem. There was not enough water  
22 coming out of that hydrant with two trucks trying  
23 to pulling out of it at the same time. So  
24 they're going from that corner over to the other  
25 side of the street and coming up the other main

1 that's going up West Street. So you are correct,  
2 and it was an issue with the water flow on that.  
3 They are moving that hydrant.

4 MR. CORWIN: Thank you. And then if we go  
5 down to Sewer, I don't have any sewer items, but  
6 I didn't see the cost of the inflow and  
7 infiltration study that Holzmacher was doing. I  
8 don't know if you paid for that yet, or got the  
9 study yet, or what, but is it costing there yet  
10 or not?

11 And the statement I want to make about that  
12 study is, and I told Paul this the other day --  
13 and I'm on a kick about it, but that's okay. I  
14 think you're going to find out you've got a lot  
15 of inflow. And if you look at every monthly  
16 figure that the Utility Department puts out, you  
17 take the water you sold and the water that went  
18 through the treatment plant, you sold a lot less  
19 water. So water's getting into that system  
20 somehow. And I have to maintain a lot of it is  
21 these flat roofs and these buildings around  
22 downtown here and they're just discharging in the  
23 sewer.

24 And you go back even to the '70s, it was  
25 just an input tank. Nobody cared who hooked up

1 to the sewer system. But I think that's over, as  
2 I told you some months ago when you were talking  
3 about how much capacity you had to sell. You  
4 don't have a 650,000 gallon a day plant. You  
5 have a 650 gallon a day plant, minus your  
6 infiltration. And we've had a lot of rain in  
7 March, so I think you're going to see a lot of  
8 infiltration and --

9 MR. PALLAS: The answer to your first  
10 question, the study that's being done right now  
11 is very preliminary. It wouldn't be in this  
12 budget because it's in the current year. What we  
13 do next, we don't -- we don't really know what  
14 our next steps are going to be. Once we -- once  
15 he -- once Holzmacher finishes with his  
16 preliminary analysis, then we have to sit down  
17 with him and come up with a game plan.

18 MR. CORWIN: Thank you. Now I was -- I  
19 just today looked at Freitag's presentation back  
20 on January 26th, and it was obvious to me that  
21 taxes are too high in the General Fund, because  
22 you had that great big surplus. He was throwing  
23 big numbers around. You were able to do the  
24 streets paving. And then he had some little  
25 trick. You guys had some trick where you took

1 that like \$300,000, and I think I can find it in  
2 here someplace, and moved it from General Fund to  
3 someplace else. So it kept it from getting in  
4 trouble for having surpluses for several years in  
5 a row, and when that happens, of course --

6 MR. BRANDT: The issue that Mr. Freitag  
7 raised was that we had a lot of unreserved funds,  
8 not the -- it wasn't the quantity, it was the  
9 fact that a lot of it was restricted or assigned  
10 for specific purposes. We had allocated to  
11 certain accounts. The next step, in fact, it  
12 will be in my work -- surprise, it will be in my  
13 work session this April, this month. We have to  
14 restrict each of those asset accounts where the  
15 cash is held or assign it to something, and  
16 that's what he was saying. We just had too big a  
17 chunk of unassigned cash. That's what they're  
18 referring to, it wasn't that we had too much on  
19 hand.

20 MR. CORWIN: Right, that's fair enough.  
21 But here's my answer.

22 MR. BRANDT: Where did we move it, I don't  
23 understand that question at all, where you talked  
24 about we moved it.

25 MR. CORWIN: Well, I think I could find it

1 here. After I finish these remarks --

2 MR. BRANDT: Okay.

3 MR. CORWIN: -- if you want, I can show you  
4 where I think it is. But if you're doing that, I  
5 want to see reserve funds for streets, a reserve  
6 fund for the bulkhead, things like this. I don't  
7 see it listed in here. So what you're saying is,  
8 "We're taxing you more than we necessarily need  
9 to, we're putting it in reserve someplace."  
10 Well, show me what the reserves are. And the  
11 thing that goes along with that is how about a  
12 Capital Budget? I've asked and asked. It was  
13 done for a little while, but I'd like to see a  
14 Capital Budget.

15 MAYOR HUBBARD: We are working on that now.  
16 We're trying to get through this one and all, and  
17 I'll be working on that over the next couple of  
18 weeks with the Treasurer once we get through  
19 this.

20 MR. BRANDT: Okay. As to the assets, I  
21 list them every month in my work session report,  
22 so you could see there. And we have kind of  
23 pigeonholed them for capital expenses. We've  
24 kept that title fluid. We were doing mostly road  
25 repair, but there were other things that this

1 Board is interested in repairing and updating,  
2 so.

3 MR. CORWIN: Well, I would like a line item  
4 that -- and maybe it's there and I missed it.

5 MR. BRANDT: It wouldn't be -- it wouldn't  
6 be in here. This is an expense, revenue and  
7 expense. What you want to see is the holdings,  
8 actual holdings. That's the assets, that's a  
9 balance sheet item. So I report that every month  
10 in my work session, the actual cash on hand. So  
11 next work session I can show you.

12 MR. CORWIN: At some point, the Village  
13 Board has to say, "This is what we're saving."  
14 Basically, it's a savings account, right? It's a  
15 reserve fund. This is what we're saving for, and  
16 I want to know what you're saving for, because I  
17 want you to save for that bulkhead, and I don't  
18 want you to save for flower boxes. Let the BID  
19 pay for them, you know? See what I'm saying?

20 MAYOR HUBBARD: Agreed.

21 MR. CORWIN: And then Freitag said in his  
22 presentation in January, he said you've got to  
23 book a one million dollar cost to pension funds,  
24 because New York State Pension is 3% underfunded,  
25 Pension Fund. And then he said, "Well, next year

1 it's going to be 10% more." He didn't want to  
2 give the figure, but, I mean, if it's 3% now and  
3 it's a million, then next year it's going to be  
4 at least 10%, the State's pension budget is  
5 underfunded.

6 MR. BRANDT: It's a calculation of a  
7 long-term projected liability. It's not a --  
8 it's not -- we're not putting that cash in any  
9 specific spot.

10 MR. CORWIN: I understand.

11 MR. BRANDT: It's a booking entry.

12 MR. CORWIN: It's a present value of  
13 something.

14 MR. BRANDT: Right, it's a booking entry.  
15 It's a projection on what the cost would be down  
16 the road.

17 MR. CORWIN: And then you have the same  
18 issue with this retired medical care, which you  
19 got a present value of that of \$3 million. And I  
20 said this before, and I'm going to say it again,  
21 these benefits that are going to Civil Service  
22 Village employees, it doesn't make any  
23 difference, Village, State, the County, teachers,  
24 cops, they're just too high. I can't afford to  
25 pay these things where you have some of these

1 people are retiring and they make \$1,000 a week  
2 or more, more than the average pay of somebody  
3 working in Suffolk County. How can that be?  
4 It's just not right. And I see one, two, three  
5 people there at least, maybe four, they got to  
6 save money in the bank if they want a pension  
7 when they're old. I can't -- I just don't like  
8 it. I think it's excessive. And I got to say it  
9 to you guys, because it's got to start with you  
10 guys, you got to go to your lobbying groups and  
11 say, "Hey, these costs are too high, we can't  
12 bear them."

13 I was using the cost of -- 40% in my mind  
14 is what these extras cost, the health insurance,  
15 the pension, and everything else. And then as  
16 I'm looking through here and I see the Building  
17 -- what looks like the Building Inspector's  
18 salary and then I see the benefits going to her,  
19 I see it's 50%. That's just a lot of money. The  
20 little people, hey, fine, I can understand that.  
21 Some of them probably aren't getting paid enough  
22 money. Pay them more money, but these giant  
23 benefits I don't think are right.

24 Fifth Street, because there's no Capital  
25 Budget, you may or may not be getting a million

1 or over a million dollars for the cable over at  
2 Shelter Island. And do you know where those  
3 funds are going to go?

4 MAYOR HUBBARD: Right now, they would be  
5 going into a reserve fund, and when and if a  
6 contract gets signed and we get the check and  
7 they start work, it will be a discussion between  
8 the public and the Board of what to do with those  
9 funds. It's kind of like hoping you win the  
10 lottery, but if you don't get it, you don't know.  
11 And we really haven't sat down and talked about  
12 it until we see if we get the contract signed.

13 TRUSTEE ROBERTS: But we've discussed  
14 offline, and you've promised, that we're not just  
15 going to spend it quickly and fix it.

16 MAYOR HUBBARD: Oh, yeah, no, no.

17 TRUSTEE ROBERTS: We're going to have a  
18 plan and a --

19 MAYOR HUBBARD: Yeah, we'll put together a  
20 plan, you know, with public input and everything  
21 else. I mean, there's some ideas that everybody  
22 has how to do it, but it's not going to just --  
23 it's not going to be wasted on flower boxes.

24 (Laughter)

25 MAYOR HUBBARD: It's going to be

1 infrastructure, major repairs, and, you know --  
2 you know, that's -- it's going to be serious  
3 stuff that we haven't gotten taken care of in the  
4 past and try to take care of that in the future.

5 MR. CORWIN: Is there going to be  
6 any rent -- if the cable is constructed, is there  
7 going to be any rent for that cable?

8 MAYOR HUBBARD: They had the easement, the  
9 50-year easement on it. A yearly rent there will  
10 not be, no. It's a one-time payment and it's  
11 there and that's it.

12 MR. CORWIN: Okay. Too late now, but if I  
13 was doing it, I'd get the rental fee and never  
14 mind the one-time payment.

15 TRUSTEE ROBERTS: We tried.

16 MAYOR HUBBARD: We tried that and --

17 TRUSTEE PHILLIPS: We tried that.

18 TRUSTEE ROBERTS: They refused.

19 TRUSTEE ROBINS: They won't do that.

20 MR. CORWIN: I don't see anything in this  
21 budget about the miniature railroad. Is there  
22 anticipated that you're going to spend any funds  
23 on that this year?

24 MAYOR HUBBARD: At this time right now,  
25 it's going to -- hopefully, it's fully funded by

1 the Rotary, beside some inhouse man-hours,  
2 cleaning some stuff around and everything, but  
3 that stuff our guys would be doing anyway. But  
4 we're not planning on putting any capital into it  
5 at this point.

6 MR. CORWIN: Okay. I would like to  
7 encourage you to go out and use some of the back  
8 ramps. That bulkhead, you know it's a problem.  
9 I'd like you to encourage you to get the permits  
10 and do the design, even if you got to spend some  
11 money up front, so you got a shovel-ready project.  
12 Because that's what all these politicians seem to  
13 like now, shovel-ready projects. And, I mean, if  
14 you get a real shovel-ready project and a grant  
15 comes along, I think you might hit a home run on  
16 that.

17 MAYOR HUBBARD: Okay.

18 MR. CORWIN: At least get the permits.

19 MAYOR HUBBARD: Right.

20 MR. CORWIN: Because that can take a long  
21 time.

22 MAYOR HUBBARD: Go ahead, Paul.

23 MR. PALLAS: That's actually in process.

24 We're at the beginning stages of that now through  
25 a grant that's doing the design, and part of that

1 package is to apply for all the permits, and,  
2 basically, exactly that, have a fully ready  
3 project.

4 MR. CORWIN: Well, we were talking about  
5 are you guys -- some of you guys were talking  
6 about that when Nyce was Mayor, so --

7 TRUSTEE PHILLIPS: Was it the Bulkhead  
8 Feasibility Study Grant?

9 MR. PALLAS: Yes.

10 TRUSTEE PHILLIPS: That's the Bulkhead  
11 Feasibility Study.

12 MR. PALLAS: Yes.

13 MR. CORWIN: Yeah. And he said, well, it  
14 had to be a committee. He said name the CAC the  
15 committee, which the Board did, and it stopped  
16 there.

17 MR. PALLAS: Again, it's at the beginning  
18 stages.

19 MR. CORWIN: And I'm not looking to be part  
20 of it or not be part of it. I'm just saying I  
21 think there's a gain to be had if you at least  
22 get the permits now.

23 Now I guess everybody's favorite subject,  
24 the PAP. And I asked the Treasurer -- I sent him  
25 an email. He said, "Come in, I'll talk to you

1 about it." I didn't come in, so I didn't do my  
2 homework. But I just want to try to go over this  
3 PAP, Purchase Power Adjustment, because I don't  
4 think you guys necessarily know everything about  
5 it, and I certainly don't know. And as I  
6 understand it, Purchase Power Adjustment is for  
7 electricity that the New York -- or the New York  
8 Power Authority, through the New York Independent  
9 System Operator, purchases for the Village when  
10 the Village goes through its allotted paid amount  
11 of electricity. That's one thing. And then the  
12 other thing that I guess used to be, and isn't  
13 anymore, is that congestion fee on the power  
14 lines.

15 MR. BRANDT: That's still in part of the  
16 calculations.

17 MR. CORWIN: So that's still part of the  
18 calculations?

19 MR. BRANDT: Correct.

20 MR. CORWIN: And what I'm really trying to  
21 get at is, and this goes back to an article in  
22 the Suffolk Times, January 27th, 2014, and we all  
23 remember the big to-do about how big the Purchase  
24 Power Adjustment was. And apparently what it  
25 was, was a test on the generators had been

1 missed, thanks to Jack Naylor, and the Power  
2 Authority said, "Well, we're going to charge you  
3 \$1,008 -- \$108,000 because you missed the test on  
4 the engines.

5 TRUSTEE PHILLIPS: Yes, that was the fine  
6 that was given to us, the \$108,000.

7 MR. CORWIN: So what -- my question is a  
8 lot of money has been spent up there  
9 reconditioning engines, and maintaining the  
10 building and whatnot, maintaining the building,  
11 and that's separate from the transformer. The  
12 transformer had to be done whether you have  
13 generators or not. But my question is,  
14 apparently, this cost of having those generators  
15 or not having them goes into the Purchase Power  
16 Adjustment, because the Power Authority put it in  
17 there back in January of 2014. And I want to  
18 know what the present value is of all the work  
19 going into the engines in the plant versus what  
20 it would cost if you didn't have the engines, and  
21 I don't seem to be able to find that anyplace.  
22 Do you understand what I'm trying to say?

23 MAYOR HUBBARD: Yes, I do.

24 MR. PALLAS: Yeah. The cost, what  
25 the engines serve, in addition to reliability,

1 the engines serve as, for lack of a better  
2 description, a financial hedge against capacity  
3 charges.

4 The hundred -- just to clarify, the  
5 \$108,000 was a fine. It wasn't to purchase  
6 capacity, it was a fine. It related to a missed  
7 test. So that money was a one-time expense, it's  
8 gone, it's not been put in since. We've done our  
9 test since then.

10 The capacity charges are an independent  
11 system operator charge that you -- you are  
12 required to buy or own a fixed amount of, or  
13 certain amount of capacity located on Long  
14 Island. That's what our engine -- that's a  
15 function, a financial function that they serve.  
16 If we didn't have those engines, we would have to  
17 buy that capacity in the market, and the market  
18 prices have been as high as \$12 per kilowatt per  
19 month, which would translate into approximately  
20 \$720,000 a year, if we didn't have the engines.  
21 That's the exposure.

22 MR. CORWIN: That's the maximum exposure,  
23 but that's not to say if you can't get it cheaper  
24 than the price you quoted.

25 MR. PALLAS: No. That's an auction price.

1 That -- it's not -- there is virtually no place  
2 to buy it on the Island. The only people that  
3 have capacity are us, Rockville Centre, Freeport  
4 and LIPA. There are some small facilities, but  
5 LIPA owns or is under contract to virtually all  
6 of the capacity on the Island. So we would be  
7 buying it from them, and their price is going to  
8 be the same as whatever the auction price is.

9 MR. CORWIN: But I'm saying, if you bought  
10 it and said, "I'm going to buy this much every  
11 month," it's not necessarily the highest price  
12 that you just quoted.

13 MR. PALLAS: No, it's not, but that's the  
14 exposure. The auction prices have been as high  
15 as --

16 MR. CORWIN: So that's the maximum?

17 MR. PALLAS: That's the -- it's not the  
18 maximum, that's the highest price that it's been  
19 historically. There's nothing to prevent it from  
20 going higher.

21 MR. CORWIN: All right. That's all I have.  
22 Thank you.

23 MAYOR HUBBARD: Okay. Thank you. I think  
24 his question, what he was trying to get at, I  
25 mean, if we paid the four quarters, you paid the

1 \$432,000 in penalties for it, is it worth the  
2 cost of the repairs for it and everything else,  
3 and just paid the penalty for four quarters in  
4 the year, would we save money by doing that?  
5 Possibly. I mean, that's --

6 MR. PALLAS: Again, it wouldn't be a  
7 penalty. You'd actually be buying capacity, as  
8 opposed --

9 MAYOR HUBBARD: Right.

10 MR. PALLAS: You wouldn't be penalized.  
11 That was a separate -- that \$108,000 was purely a  
12 penalty.

13 MAYOR HUBBARD: Right.

14 MR. PALLAS: We would have to go out to the  
15 market and purchase the capacity, either in a  
16 contract or through the auction. And if either  
17 -- because of -- because of the unique situation  
18 on Long Island, we would be virtually consigned  
19 to buying it at the auction price, there'd be no  
20 way to avoid it. And the auction price -- having  
21 -- keeping the generators, to me, for a financial  
22 basis makes perfect sense in light of the  
23 potential exposure, again, of historic auction  
24 prices of \$720,000.

25 MAYOR HUBBARD: Uh-huh, right. The

1 question has come up, you know, is it worth the  
2 amount of it with the capital repair? With the  
3 problems, with everything else that's going on,  
4 is it worth to keep investing this amount of  
5 money to try to keep doing that, or just say  
6 we'll try a different way of doing it? I think  
7 that's -- you know, that's a question that we all  
8 would like to have an answer to, just to say is  
9 it smart to keep going this route with A&F  
10 testing, with them getting everything up and  
11 running? You know, we're almost done with, you  
12 know, Phase II of the whole project, but there's  
13 going to be continuing stuff. And where do you  
14 say it's not economically feasible to continue  
15 that?

16 MR. PALLAS: The Treasurer and I actually  
17 had this conversation this afternoon, and the way  
18 I described it to him, normal maintenance on the  
19 units I think is worthwhile --

20 MAYOR HUBBARD: Yes.

21 MR. PALLAS: -- financially. Any major  
22 issue, for example, if, for whatever reason, a  
23 crank shaft were to crack, which would probably  
24 require replacement of an entire unit, current  
25 construction costs of generation units of that

1 style, probably \$2 1/2 million per megawatt,  
2 which for a three megawatt is \$7 1/2 million, it  
3 wouldn't -- then it wouldn't be worth it. But  
4 normal routine maintenance at this stage I think  
5 is worthwhile for the financial hedge that we get  
6 against those auction prices.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBINS: And, Paul, we need all  
9 three generators to meet our capacity?

10 MR. PALLAS: You need all three, but you  
11 can -- you don't -- it's not a package deal. If  
12 one of them were to fail and costs -- you know,  
13 needed to be replaced, you could still keep the  
14 other two. It would just reduce -- increase the  
15 amount you're buying from the market.

16 TRUSTEE ROBINS: Right.

17 MR. PALLAS: We do currently buy some of it  
18 from the market, because it doesn't have -- we  
19 don't have the full capacity --

20 TRUSTEE ROBINS: Right.

21 MR. PALLAS: -- because we are buying a  
22 piece of it from the market.

23 TRUSTEE ROBINS: Is that the so-called  
24 incremental power?

25 MR. PALLAS: That's on the energy side.

1 This is --

2 TRUSTEE ROBINS: Okay, on the supply side.

3 MR. PALLAS: -- the local, you know, UCAP  
4 prices, if you see it on the NYPA bill.

5 TRUSTEE ROBINS: Okay, thanks.

6 TRUSTEE PHILLIPS: And as far as the TCC  
7 charges written into the PPA, that we are now  
8 putting that money away towards the next  
9 year's --

10 MR. BRANDT: Correct, yes.

11 TRUSTEE PHILLIPS: -- PPA.

12 MR. BRANDT: Correct.

13 TRUSTEE PHILLIPS: Because, in the  
14 beginning, what happened was we were what, a year  
15 behind, I believe. We had to do a year bond.

16 MR. BRANDT: We did -- we did two years in  
17 one year. We had to catch up.

18 TRUSTEE PHILLIPS: We had -- we had the  
19 year behind and the current year to catch up,  
20 which is what made the PPA for that particular  
21 time period higher than it should have been,  
22 because we should have been doing it the year  
23 before, because of Mr. Naylor's miscalculation in  
24 advising the Board. I remember that one. Okay.

25 MAYOR HUBBARD: Okay. Anybody have

1 anything else?

2 (No Response)

3 MAYOR HUBBARD: All right. I'll offer a  
4 motion to close the budget hearing.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 T (No Response)

14 MAYOR HUBBARD: We are adjourned. Thank  
15 you very much.

16 (The meeting was adjourned at 6:56 p.m.)

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