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

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Third Street Firehouse
Greenport, New York

May 17, 2018
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JACK MARTILOTTA - DEPUTY MAYOR (Absent)
- DOUGLAS W. ROBERTS - TRUSTEE (Absent)

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

1 (The meeting was called to order at
2 7:00 p.m.)

3 MAYOR HUBBARD: Okay. I'll call the
4 meeting to order with the Pledge to the Flag.

5 (All stood for the Pledge of Allegiance)

6 MAYOR HUBBARD: Thank you. Okay. We'll
7 start with the Fire Department. I saw --

8 TRUSTEE ROBINS: He's went outside.

9 MAYOR HUBBARD: Yup. No, he's right there.
10 Good evening.

11 CHIEF WEINGART: Good evening. I basically
12 have nothing. Just to accept our monthly reports
13 that we handed in last week, and that's about it.
14 Anybody have any questions?

15 TRUSTEE ROBINS: I read your report and
16 everything looks fine. Thank you.

17 TRUSTEE PHILLIPS: I don't think I did, but
18 just give me one second to look --

19 MAYOR HUBBARD: Sure.

20 TRUSTEE PHILLIPS: -- because I made
21 notations. And I don't think I had anything
22 other than -- other than Memorial Day Parade.
23 Our Fire Department participates in that,
24 correct?

25 MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: Okay. Do we have any
2 information as to when the parade is starting?

3 CHIEF WEINGART: It's in Southold, okay?

4 TRUSTEE PHILLIPS: Oh, it is in Southold?

5 CHIEF WEINGART: Yeah, it's in Southold
6 this year.

7 MAYOR HUBBARD: It's in Southold, 10
8 o'clock.

9 CHIEF WEINGART: Ten o'clock.

10 TRUSTEE PHILLIPS: Oh, okay, it's not in
11 Greenport.

12 MAYOR HUBBARD: Yeah, no. The 8 o'clock
13 parade is with the Girl Scouts and Boy Scouts
14 behind Arcade at 8 o'clock, going down to
15 Railroad Dock, and at 10 o'clock in Southold they
16 start with the speeches at --

17 CHIEF WEINGART: Nine.

18 MAYOR HUBBARD: Across from IGA.

19 CHIEF WEINGART: Nine, 9:30 I think the
20 speeches start, or something like that.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE ROBINS: Is that the time, 9, 9:30?
23 I thought it was earlier than that.

24 TRUSTEE PHILLIPS: Yeah, because I --

25 TRUSTEE ROBINS: I though it was at

1 8 o'clock.

2 MAYOR HUBBARD: I think usually they
3 started them right at 10 and then --

4 TRUSTEE ROBINS: Oh, you're talking about
5 the regular parade.

6 MAYOR HUBBARD: The Town parade --

7 TRUSTEE ROBINS: Oh, okay.

8 MAYOR HUBBARD: -- is in Southold.

9 TRUSTEE ROBINS: Right.

10 TRUSTEE PHILLIPS: Yeah.

11 TRUSTEE ROBINS: Ten o'clock

12 MAYOR HUBBARD: Ten o'clock, yes.

13 TRUSTEE ROBINS: No, I thought --

14 MAYOR HUBBARD: No. It's 8 o'clock here
15 behind Arcade --

16 TRUSTEE ROBINS: Okay.

17 MAYOR HUBBARD: -- going down to the dock,
18 and then 10 o'clock in Southold.

19 TRUSTEE ROBINS: Yeah, yeah.

20 TRUSTEE PHILLIPS: No, I didn't see
21 anything. And you don't have any new members
22 that are coming on board, correct?

23 CHIEF WEINGART: Not at this time, no.

24 TRUSTEE PHILLIPS: Okay. And how are you
25 getting used to all the extra paperwork?

1 CHIEF WEINGART: I'm getting used to it. I
2 did a lot before, so, you know, it's --

3 TRUSTEE PHILLIPS: It's different.

4 CHIEF WEINGART: Get into the swing of
5 things.

6 MAYOR HUBBARD: Yeah, very good.

7 TRUSTEE PHILLIPS: Different perspective,
8 okay.

9 CHIEF WEINGART: I have a lot of help from
10 First Assistant and the Second Assistant.

11 TRUSTEE PHILLIPS: Well, good.

12 CHIEF WEINGART: Works well.

13 MAYOR HUBBARD: Okay.

14 CHIEF WEINGART: All right.

15 MAYOR HUBBARD: Thank you.

16 CHIEF WEINGART: Thank you. Have a good
17 night.

18 MAYOR HUBBARD: You, too. The next report
19 is the Village Administrator.

20 MR. PALLAS: Good evening, everybody.

21 Thank you.

22 To start, I had two Executive Session items
23 I think we need to discuss, so I'm asking for an
24 Executive Session.

25 Two items that are not on my -- on my

1 printed report, the MS, the annual MS4 report is
2 -- the draft is now available for viewing on the
3 Village website. Its public comment period is
4 open for a week. The final report will be sent
5 out on the 25th, and the final report will be
6 available on the 25th as well. Any comments,
7 please send them in for that.

8 TRUSTEE PHILLIPS: Umm --

9 MR. PALLAS: I'm sorry.

10 TRUSTEE PHILLIPS: The M -- it's online, or
11 you've sent it to us directly?

12 MR. PALLAS: It's -- we sent it the web --
13 no, I didn't send it out. It's a draft report.
14 It will available on the -- should be available
15 by tomorrow morning, if it's not up already.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: It certainly will be
18 on the website by tomorrow without fail. It's an
19 annual report. That's a fill-in -- yeah, you've
20 all seen it before.

21 The second item is a -- that's missing from
22 my report, unfortunately, is a wetlands permit
23 resolution. We received a permit application.
24 We haven't processed it yet. I will have that
25 out to all of you tomorrow, and we'll have the

1 resolution to schedule the hearing for --
2 sorry -- for next week's meeting. It's a
3 residential, it's for a pool in somebody's
4 backyard that's near the water.

5 Two resolutions I have, one is for -- I'm
6 requesting a check to fund the starting bank at
7 the Marina office. It was inadvertently left off
8 of last month's report. I would ask, if
9 possible, if we could have a vote for that
10 tonight so that we can get that bank started, if
11 that's -- if that's acceptable to you all. So I
12 request a vote tonight.

13 MAYOR HUBBARD: What's the amount, 1250?

14 MR. PALLAS: No.

15 TRUSTEE PHILLIPS: No.

16 ADMINISTRATOR PALLAS: It's --

17 TREASURER BRANDT: One thousand one hundred
18 and twelve dollars and fifty cents.

19 TRUSTEE PHILLIPS: One hundred and twelve
20 dollars and --

21 ADMINISTRATOR PALLAS: Yeah, 1,000.

22 TRUSTEE ROBINS: Fifty cents, right?

23 MR. PALLAS: And 50 cents.

24 TRUSTEE ROBINS: Right.

25 TREASURER BRANDT: Don't ask me how I

1 remembered that.

2 (Laughter)

3 MAYOR HUBBARD: Okay. I'll offer a
4 resolution to have the Treasurer give the
5 starting bank a check to the Village
6 Administrator.

7 TRUSTEE PHILLIPS: I'll second it.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TREASURER BRANDT: Thank you.

16 MR. PALLAS: Thank you. The next
17 resolution is an agreement with the Men's
18 Softball League for Summer of 2018, and that will
19 be on for the vote next week. Moving on --

20 TRUSTEE PHILLIPS: Wait.

21 ADMINISTRATOR PALLAS: Sorry.

22 TRUSTEE PHILLIPS: Will that have -- will
23 that have a contract attached to it this time?

24 MR. PALLAS: Yes, it will be a contract.

25 TRUSTEE PHILLIPS: Okay.

1 ADMINISTRATOR PALLAS: It is a contract
2 that's been prepared.

3 TRUSTEE PHILLIPS: Okay.

4 ADMINISTRATOR PALLAS: It will be sent out
5 for a tax write-off.

6 Sorry. Moving on to Departments. For the
7 Road Department/Water Department, just a couple
8 of highlighted -- highlight -- highlights there.
9 A couple of new water services have been
10 installed on Wiggins Street and Sixth Street, and
11 some repairs on others. And the meters have all
12 been installed on Sandy Beach for the seasonal
13 house there.

14 Road Crew has been out taking care of the
15 flower beds, prepping the flower beds. We hope
16 the -- we're scheduling the plants to be planted
17 early next week. That includes the rain gardens
18 as well. And they've also been working on
19 repairing some planter boxes that have -- are on
20 Main Street and Front Street. Some of them were
21 damaged over the winter, and some of them had
22 been damaged prior, and they did a lot of work to
23 fix them up and get them ready for the summer,
24 spring and summer.

25 TRUSTEE PHILLIPS: I had sent you a couple

1 of resolutions that had been passed by the Town
2 of Southold and one of them was dealing with
3 their contract, paving contract. The other one
4 was dealing with picking up construction and
5 debris.

6 MR. PALLAS: Yes. We're looking into that.
7 We're -- I've asked Derryl to reach out to the
8 contractor to see exactly what that covers. It
9 sounds intriguing, and it might help us a lot
10 with the issues we have at the tank yard. So
11 we're --

12 TRUSTEE PHILLIPS: So that's something we
13 could, similar to the paving --

14 MR. PALLAS: We should be able to, if it
15 does what we think it does.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: Yes, definitely, we
18 would be able -- we would be allowed to jump onto
19 that contract, yes.

20 TRUSTEE PHILLIPS: Okay. All right. I
21 also see that they've purchased or they've gone
22 ahead and purchased a new pumpout boat. And is
23 there an arrangement with them to pump out here?
24 Is that what the agreement is or --

25 MR. PALLAS: We -- I don't think it's

1 been -- we haven't finalized yet, but we will be
2 speaking with them to finalize to get that in
3 place.

4 TRUSTEE PHILLIPS: Okay. I'm just curious.

5 ADMINISTRATOR PALLAS: Moving to the Sewer
6 Department. For the No. 1 basin, we did some
7 cleaning out there, the sludge and grit, to
8 prepare for the concrete repair that's been on
9 schedule. This is the second basin that needs
10 the concrete repair to deal with some issues that
11 we've had there. So that will be good to get
12 that done.

13 The collection system, again, there's one,
14 one highlight. I just want to point out that
15 they have done some jet rodding on West Street
16 and Monsell Place. That's, again, part of
17 regular, regular maintenance that's done by the
18 Sewer Department.

19 Moving to the --

20 TRUSTEE PHILLIPS: Wait.

21 ADMINISTRATOR PALLAS: I'm sorry.

22 TRUSTEE PHILLIPS: Could I just --

23 ADMINISTRATOR PALLAS: Yeah, sure,
24 absolutely.

25 TRUSTEE PHILLIPS: -- ask one question

1 about the -- I mean, I'm aware that, and I'm sure
2 the rest of us have observed that the Sewer
3 Department's been around a lot more visible on
4 the roads, looking at issues and whatever. And
5 we are aware of, all of us, of some communication
6 that took place about an issue on Sixth Avenue.

7 MR. PALLAS: Yes.

8 TRUSTEE PHILLIPS: Is there a set routine
9 that they continue throughout the whole cycle of
10 the month of checking things, or is it -- you
11 know, how have they divvied up going around --

12 MR. PALLAS: No, I don't -- I'll be honest,
13 I do not know the schedule, but they do regularly
14 do jet rodding of the mains, yes.

15 TRUSTEE PHILLIPS: Okay. All right. And I
16 know Claudio's at some point, especially with the
17 high tides, gets to be kind of a problem
18 situation. Is that something --

19 MR. PALLAS: That's at the pump station
20 itself.

21 TRUSTEE PHILLIPS: Yeah.

22 ADMINISTRATOR PALLAS: The bar screen --

23 TRUSTEE PHILLIPS: Yeah.

24 ADMINISTRATOR PALLAS: -- needs some extra
25 attention, particularly in the summer.

1 TRUSTEE PHILLIPS: Okay.

2 MR. PALLAS: They're well on schedule for
3 that, yup.

4 TRUSTEE PHILLIPS: I'm just -- because
5 there'll soon be the usual yearly complaints.
6 Okay.

7 MR. PALLAS: Yes, yup. Moving to the
8 Electric Department, just, again, a couple of
9 highlights. They did work, do some tree clearing
10 at the wastewater treatment plant. They did work
11 with the wastewater treatment plant as well to
12 help them with some electrical issues they've
13 had, which, you know, again, the Department's
14 working to get us a -- we don't need electric
15 contractors for that, which saves us some money.

16 There was some switches that needed to be
17 installed on Main Street. It was the actual --
18 the last piece of the pole replacements on Main
19 Street. They finally got the switches in, which
20 is a good thing. It helps us to switch between
21 two circuits in the event of any outages.

22 TRUSTEE PHILLIPS: Could we talk about the
23 answering service, just because there was --

24 MR. PALLAS: Sure.

25 TRUSTEE PHILLIPS: I think there needs to

1 be an understanding that the service is there,
2 but when the -- what is it called, the queue gets
3 overloaded, or someone takes forever to explain
4 what their situation is, it kind of just keeps
5 ringing and ringing and ringing; is that what my
6 understanding is?

7 MR. PALLAS: No. They get put into a queue
8 and they are put on hold, essentially. It
9 doesn't keep ringing. There have been some
10 information that -- a message that their circuits
11 are busy or something. That doesn't come from
12 our call center, that comes from Verizon.
13 There's nothing we can do about that.

14 TRUSTEE PHILLIPS: Okay.

15 ADMINISTRATOR PALLAS: So it's just a
16 matter of people having patience and waiting for
17 the service to pick up. But they do get put into
18 a queue, they're not -- it doesn't keep ringing,
19 or a busy signal, or anything like that.

20 TRUSTEE PHILLIPS: I just -- people -- some
21 of the comments were giving me the impression
22 that nobody was paying attention, and I think
23 that's a false statement to put out, so that's
24 why I'm bringing it up.

25 MR. PALLAS: Yeah, I would agree, it's

1 not -- it is -- the service has -- does work.
2 And I think sometimes when there's an outage,
3 when, you know, a significant number of people
4 call, or if someone stays on the phone longer,
5 then it's -- then it's not helpful.

6 TRUSTEE PHILLIPS: And who does the service
7 contact, you directly?

8 MR. PALLAS: They contact the Line Crew
9 directly.

10 TRUSTEE PHILLIPS: Oh, okay.

11 MR. PALLAS: So they get right to the
12 people that are going to do the work.

13 TRUSTEE PHILLIPS: Oh, okay.

14 ADMINISTRATOR PALLAS: And they contact
15 them by phone and/or text. They get the
16 information almost -- as soon as the call is
17 completed, they've gotten the information.

18 TRUSTEE PHILLIPS: Okay. I just wanted to
19 bring that up, so it kind of dispelled some of
20 the comments that I received.

21 MR. PALLAS: I appreciate that.

22 Moving on to the Building Department, Code
23 Enforcement. We continue to process building
24 permit applications, the site plan reviews, and
25 the like. Things seems to be moving at a fairly

1 good pace there. We don't -- not really behind
2 at all at this stage, so I think we're doing
3 fairly well with keeping up with things in that,
4 in that area.

5 For Code Enforcement, the only item I want
6 to highlight is that beginning May 25th, we will
7 begin fully enforcing timed parking, as we did
8 last year.

9 I'm sorry. Moving to Recreation, the
10 Marina is -- you know, was all -- the report says
11 in preparation, but we are fully operational.
12 We've already got a mega yacht in there on the
13 East Pier, so we're going to be doing -- I think
14 we're going to have a good season with that.
15 Employees are up to speed already.

16 We've done some minor repairs here and
17 there as needed on a variety of things, including
18 the Camera Obscura. The bathrooms are all ready
19 to go, schedules, people are trained. The beach
20 safety plan has been submitted, and lifeguards
21 have -- we've gotten their required, whatever
22 certifications that they need from them, so
23 that's all in good shape this year.

24 TRUSTEE PHILLIPS: Do we have an employee
25 retiring from the --

1 MR. PALLAS: We had an employee retire from
2 the Marina Office.

3 TRUSTEE PHILLIPS: Okay.

4 MR. PALLAS: A full -- we had one full-time
5 employee retire. We have already -- have sent
6 out canvas letters for the replacement, a
7 significant number of letters. It's a fairly
8 large list. We've sent out about 300?

9 CLERK PIRILLO: Over 300 --

10 ADMINISTRATOR PALLAS: Over 300 letters.

11 CLERK PIRILLO: -- for the title of Account
12 Clerk Typist.

13 ADMINISTRATOR PALLAS: Yeah.

14 TRUSTEE ROBINS: You got 300 letters in?

15 ADMINISTRATOR PALLAS: No, out.

16 TRUSTEE ROBINS: Out, oh.

17 ADMINISTRATOR PALLAS: Wrote canvas letters
18 out.

19 TRUSTEE PHILLIPS: So the operations,
20 though, their cross training has taken place, so
21 there are people who can actually --

22 MR. PALLAS: Yeah. We brought in -- we
23 actually anticipated this, so we brought in some
24 of the part-time folks a little early to get them
25 up to speed, and we're fully staffed, and we're

1 using part-time folks to deal with the office.
2 But right -- as of right now, we have no concerns
3 with staffing.

4 TRUSTEE PHILLIPS: Okay.

5 MR. PALLAS: Summer camp, the application
6 was submitted to the State or County, I guess.
7 The pre-operational inspection would be the next
8 step, and that is expected to take place, I
9 think, next week, I think. I'll have to confirm
10 that.

11 And the campgrounds is open and functional.
12 Everything is in good shape there as well.

13 And that's it for me.

14 MAYOR HUBBARD: Okay. Any questions for
15 Paul?

16 (No Response)

17 MAYOR HUBBARD: All right. Thank you.
18 Next up will be Village Treasurer, Robert Brandt.

19 TREASURER BRANDT: Good evening, everyone.

20 TRUSTEE ROBINS: Robert.

21 TREASURER BRANDT: On Friday, I sent out an
22 email to everyone regarding an add-on budget
23 amendment to fund the fencing around the ball
24 field on Moores Lane. Anyone have any questions
25 on that or need a copy of it?

1 TRUSTEE ROBINS: No.

2 TRUSTEE PHILLIPS: I think that there was
3 also another budget -- something about the end of
4 Third Street, the culvert or something.

5 TREASURER BRANDT: We'll get there.

6 TRUSTEE PHILLIPS: Oh, okay, we'll get
7 there?

8 TREASURER BRANDT: Yeah.

9 TRUSTEE PHILLIPS: All right.

10 TREASURER BRANDT: Yeah. Budget mods, I'll
11 just knock them out. We have one to fund the
12 Fifth Street road end drainage project, including
13 the sidewalks and curbs. Another one for the
14 culvert, the emergency repair on the -- I have
15 this Third Street, but you told me it was
16 Wiggins, actually.

17 MAYOR HUBBARD: It's on Wiggins.

18 TREASURER BRANDT: Technically, it's
19 Wiggins.

20 TRUSTEE PHILLIPS: Oh, it's on Wiggins?

21 TREASURER BRANDT: Yeah.

22 TRUSTEE PHILLIPS: Oh, okay, because I --

23 MAYOR HUBBARD: That cement walkway.

24 TRUSTEE ROBINS: Oh, I saw that.

25 TRUSTEE PHILLIPS: Right, yeah. No, I

1 just --

2 MAYOR HUBBARD: Over the drain.

3 TRUSTEE PHILLIPS: I just couldn't figure
4 where it was coming.

5 MAYOR HUBBARD: A truck drove over the top
6 of it and collapsed 15 feet of it.

7 TRUSTEE PHILLIPS: I saw that. Okay.

8 MAYOR HUBBARD: Right.

9 TRUSTEE PHILLIPS: So it's Wiggins Street.
10 Okay.

11 MAYOR HUBBARD: So that's --

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: It says Third Street
14 culvert, but it's really -- it's on Wiggins
15 Street coming down to Third.

16 TRUSTEE PHILLIPS: No, I saw that, yeah. I
17 wondered which tractor trailer went over it.

18 TRUSTEE ROBINS: Does that have a metal
19 plate under it or something that could avoid that
20 from happening, or is that the --

21 MAYOR HUBBARD: No. It's six-inch
22 supposedly reinforced cement, but it wasn't
23 reinforced very well.

24 TRUSTEE ROBINS: Didn't look like it.

25 MAYOR HUBBARD: The weight of the truck

1 just collapsed it.

2 TRUSTEE ROBINS: Yeah.

3 MAYOR HUBBARD: That's basically what
4 happened. There was a truck waiting to get onto
5 the boat and they directed another truck around
6 it. He went over on the cement and down it went.

7 TRUSTEE PHILLIPS: It must have been a
8 heavy truck.

9 MAYOR HUBBARD: Go ahead.

10 TREASURER BRANDT: Yes, I guess. Fourth
11 one is for the Fire Department for the purchase
12 of 10 new air packs and 20 new face masks.
13 That's it for the budget amendments.

14 I have a resolution here for the bonding
15 for the purchase of the Sixth Street house. I
16 have not actually gotten the resolutions yet. I
17 got the appraisal, Bond Counsel has it. They --
18 I should have the actual resolutions tomorrow
19 morning for distribution for everyone. Okay.

20 TRUSTEE ROBINS: I was speaking to Paul
21 just to point out that that includes an allowance
22 for renovation of the house, not just the house.

23 TREASURER BRANDT: It's 500 for purchase
24 and 150 for the renovation.

25 TRUSTEE ROBINS: Okay.

1 TREASURER BRANDT: Okay. Last resolution,
2 I have three more CDs lingering that I'd like to
3 move into money market to earn a little more
4 interest. I've listed them and their accounts
5 accordingly. And that's it for resolutions.

6 Utility billing, stagnant. It's the same
7 every month. He's a little ahead this month with
8 Sector 3 red tags being processed. We've been
9 staying right on target with this new utility
10 biller, so it's kind of boring saying the same
11 thing every month, but I'll continue to do it.

12 So we're up to 81 vouchers with the
13 Community Development, which is back where we
14 were almost two years ago. We had lost a few
15 along the way and now we've re-upped them, so
16 we're back on target. We still have a few more
17 to issue.

18 Significant collections. We got the second
19 payment for East-West Fire District. Rents for
20 this month were 81,000, a little higher than
21 normal. That includes the 10 grand for the
22 Hawkeye. Is it Hawkeye that rented?

23 MR. PALLAS: Yeah.

24 TREASURER BRANDT: Yeah.

25 TRUSTEE ROBINS: Two months rent in

1 Hawkeye.

2 TREASURER BRANDT: Last thing I just want
3 to point out -- I'm sorry

4 TRUSTEE ROBINS: No. That was two months
5 rent for Hawkeye?

6 TREASURER BRANDT: Ten thousand was the --

7 TRUSTEE ROBINS: Ten thousand?

8 TREASURER BRANDT: Yeah. It was
9 additional. Normally, we're around
10 70-something --

11 TRUSTEE ROBINS: Right.

12 TREASURER BRANDT: -- for rents per month.
13 So I just wanted to point out why that was
14 higher.

15 Tax bills. This is not on my report. Tax
16 bills are ready. They're being folded as we
17 speak. We should be seeing them leave starting
18 tomorrow, no later than Monday. So we hit our
19 target doing them manually, so it worked.

20 MAYOR HUBBARD: That's right.

21 TREASURER BRANDT: We'll move forward with
22 that.

23 That's pretty much all I got. Any
24 questions?

25 (No Response)

1 TREASURER BRANDT: Keep looking for the --

2 MAYOR HUBBARD: No.

3 TREASURER BRANDT: I'm just used to doing
4 that. Okay.

5 MAYOR HUBBARD: All right. Thank you.

6 TREASURER BRANDT: Okay.

7 TRUSTEE ROBINS: Thank you, Robert.

8 MAYOR HUBBARD: Go ahead. Village Clerk,
9 Sylvia Pirillo, is next.

10 CLERK PIRILLO: Good evening, everyone.

11 MAYOR HUBBARD: Good evening.

12 CLERK PIRILLO: Thank you. I have a rather
13 brief report this evening. Besides my
14 resolutions, I just wanted to call to your
15 attention about one of the resolutions, that the
16 application, the permit application for the dance
17 performance on September 8th, okay, on that same
18 day we also have the TV festival. So we had a
19 potential conflict last year as well, and I just
20 wanted to call that to your attention. We don't
21 know the actual hour-by-hour schedule yet. Last
22 year this Board decided that the potential
23 conflict would not be a problem, so I just wanted
24 to point that out to you, okay?

25 Paul and I continue to explore options

1 regarding our scanning project. We're happy to
2 say that we are 98% --

3 MR. PALLAS: Yeah.

4 CLERK PIRILLO: -- complete with the
5 organization of the files, what needs to be done
6 to the files in order to have them scanned. We
7 have met with several providers, let's call it,
8 of scanning services. We do prefer one over the
9 others, because that, besides price, that
10 particular service keeps our documents inhouse,
11 while others we would have to ship out to as far
12 as Albany.

13 MR. PALLAS: Correct.

14 TRUSTEE PHILLIPS: I would -- if I could
15 venture forth, I would prefer the inhouse.

16 ADMINISTRATOR PALLAS: Yeah.

17 CLERK PIRILLO: We do as well. That's why
18 I say --

19 ADMINISTRATOR PALLAS: We agree, absolutely
20 agree.

21 CLERK PIRILLO: We all --

22 TRUSTEE ROBINS: There's a certain amount
23 of liability there. It just --

24 CLERK PIRILLO: Part of the reason that
25 we're doing this is for the security of our

1 files.

2 TRUSTEE ROBINS: Right.

3 CLERK PIRILLO: So to ship them out five
4 hours away is not conducive to our end goal. And
5 it also costs money. When we need to retrieve
6 them, it costs more.

7 TRUSTEE ROBINS: Really? So, actually --

8 CLERK PIRILLO: Yeah.

9 TRUSTEE ROBINS: Yeah. Because I would
10 even say I would spend more money even to keep
11 them inhouse, but we're actually saving money.

12 ADMINISTRATOR PALLAS: Yeah.

13 CLERK PIRILLO: We're actually spending
14 less --

15 TRUSTEE ROBINS: Right.

16 CLERK PIRILLO: -- with the option that we
17 have. We should have some firm numbers for you
18 by early in the week.

19 TRUSTEE ROBINS: Okay.

20 CLERK PIRILLO: And let you know what is
21 involved --

22 TRUSTEE ROBINS: Great.

23 CLERK PIRILLO: -- in the proposal. Do you
24 want to go any further?

25 MR. PALLAS: I mean, we had a -- we've had

1 a demo of the vendor that is --

2 CLERK PIRILLO: Our preferred.

3 MR. PALLAS: Our, yeah, preferred at the
4 moment vendor, and the system that they are
5 proposing does virtually everything. Initially,
6 we didn't think it did do everything that was
7 proposed under the original plan, but with a very
8 minor additional piece of software, it does
9 everything we needed. It takes the building
10 files and catalogs them by type of document.

11 Initially, we thought it was just going to
12 be -- each property would just be, you look up
13 that property and have to scan through all the
14 documents, but this minor additional software
15 will actually decide by reading it what the
16 document is, whether it's a permit or an
17 application, or what have you, and pigeonhole it
18 in a file within that section, block and lot.

19 TRUSTEE PHILLIPS: Okay. Similar to what
20 Southold Town's process is?

21 MR. PALLAS: Yeah, but -- correct.

22 TRUSTEE PHILLIPS: It's a little bit
23 more --

24 MR. PALLAS: Much simpler to function.

25 TRUSTEE PHILLIPS: Right, okay.

1 ADMINISTRATOR PALLAS: It's very intuitive,
2 and it -- you know, and when they come in,
3 they'll -- I forget their time frame. A month or
4 two?

5 CLERK PIRILLO: It's 35 days.

6 ADMINISTRATOR PALLAS: Yeah, so --

7 CLERK PIRILLO: Thirty-five business days.

8 MR. PALLAS: Thirty-five business days, all
9 of our files will be in. And it's, in our
10 view --

11 CLERK PIRILLO: Inhouse.

12 MR. PALLAS: Inhouse, correct. And in our
13 view, the best, the approach. We're just kind of
14 getting the final, you know, nuts and bolts on
15 it, just so we can present it to you all in a
16 more comprehensive fashion. But the demo we saw
17 was if it -- if it performs, in my view, even
18 half as well as the demo, we're in good shape
19 with it.

20 CLERK PIRILLO: We went into some level of
21 detail. We'll, of course, give you more
22 regarding key words, and how can we pull things
23 up. Can we pull everything up on Bay Avenue, can
24 we pull up all building permits on Manor Place,
25 and we do have all those functions and

1 capabilities, okay, in addition to by date. And,
2 of course, everything will be, as we have it now,
3 categorized by section, block and lot.

4 TRUSTEE ROBINS: So, basically, everything
5 in that file would be available per tax map
6 number, address?

7 MR. PALLAS: Yeah.

8 CLERK PIRILLO: Yes

9 MR. PALLAS: Yes.

10 CLERK PIRILLO: Yes.

11 TRUSTEE ROBINS: Right.

12 ADMINISTRATOR PALLAS: At least tax map
13 number.

14 TRUSTEE ROBINS: Right.

15 ADMINISTRATOR PALLAS: I -- the one
16 question, I don't know that was answered on that,
17 but probably -- you can, because you can search
18 on key words.

19 CLERK PIRILLO: Tax map. Search out key
20 words.

21 TRUSTEE PHILLIPS: Key words, yeah.

22 CLERK PIRILLO: Yeah.

23 MR. PALLAS: Yeah, you could find the
24 address.

25 TRUSTEE PHILLIPS: So, okay, once -- and

1 this is looking down the road, okay? Once this
2 is scanned, where is it going to be viewable?

3 MR. PALLAS: It's a -- it's -- what do you
4 mean?

5 TRUSTEE PHILLIPS: In other words, who's
6 going to have access to this information?

7 MR. PALLAS: Oh, it's fully secure, it's
8 not --

9 TRUSTEE PHILLIPS: Okay, that's what I'm
10 asking.

11 MR. PALLAS: It's -- you have a password
12 and --

13 CLERK PIRILLO: There are also levels of
14 security.

15 ADMINISTRATOR PALLAS: Right.

16 CLERK PIRILLO: There would be an admin or
17 two, or however many we decide are necessary --

18 TRUSTEE PHILLIPS: That's what I'm asking,
19 yeah.

20 CLERK PIRILLO: -- that have certain
21 abilities and capabilities within the system, and
22 others will not. In fact, they won't even see
23 the tool bar, for lack of a better word, that the
24 admin sees.

25 TRUSTEE PHILLIPS: Okay.

1 MAYOR HUBBARD: So you'll have a desk, and
2 people will come in, they want to FOIL something
3 or look at their file, you go over here, they
4 bring up their tax map number, here's your file,
5 they can review anything that's in their file on
6 a computer there.

7 TRUSTEE PHILLIPS: Well, that's what I'm
8 asking.

9 MAYOR HUBBARD: But they can't go other
10 people's and other stuff like that. You know,
11 it's --

12 TRUSTEE PHILLIPS: Without -- okay.

13 MAYOR HUBBARD: It's not from home.

14 MR. PALLAS: The short answer is yes, that
15 can be done. We would have to -- that's just an
16 administrative function to set that up. So
17 someone comes in, we would just -- we would
18 probably just key it in, and then they would --
19 it would be locked at that point, I think.

20 CLERK PIRILLO: And let them see it.

21 MR. PALLAS: Yeah, and let them see it and
22 then they go, but yeah. But even if -- even if
23 someone wants -- is not coming in to see it, to
24 produce the documents for emailing would take two
25 minutes. You type in the section, block and lot,

1 your Certificate of Occupancy, you find the
2 document, you hit send, put in the email address
3 and you're done.

4 CLERK PIRILLO: Right.

5 ADMINISTRATOR PALLAS: You don't have to
6 find the file, sift through it, pull it out, scan
7 it, copy it. It's -- and drilling into this
8 stuff on this system compared to where we were
9 headed is infinitely simpler.

10 TRUSTEE ROBINS: Now will people be able to
11 electronically FOIL for those documents as well?
12 Like Southold does allow you to FOIL online for
13 certain documents. That's not what we're going
14 to do.

15 CLERK PIRILLO: That would be through our
16 website.

17 ADMINISTRATOR PALLAS: Yeah, it would
18 through our website.

19 CLERK PIRILLO: That would be through our
20 website.

21 ADMINISTRATOR PALLAS: Yes.

22 TRUSTEE ROBINS: Through our website.

23 CLERK PIRILLO: Yeah.

24 MR. PALLAS: Through our website.

25 TRUSTEE PHILLIPS: That's what I'm asking,

1 yeah.

2 ADMINISTRATOR PALLAS: And then we respond.
3 What I was describing was the response from the
4 FOIL, yes.

5 TRUSTEE ROBINS: Okay. Okay, yeah.

6 ADMINISTRATOR PALLAS: Yes.

7 TRUSTEE ROBINS: But the application part
8 of it, FOIL part of it, yeah.

9 MR. PALLAS: Yes.

10 MR. PROKOP: Is it -- did you go back to
11 the company that I recommended, or is this a
12 different?

13 CLERK PIRILLO: This is a different
14 company. The company that you recommended would
15 do -- is one of those that has scanning off site.

16 MR. PROKOP: Okay. I just --

17 CLERK PIRILLO: We would prefer not to give
18 our files away.

19 MR. PROKOP: One suggestion might be, I
20 know -- are they going to store -- everything is
21 going to be stored in what, their cloud or
22 their --

23 MR. PALLAS: I don't -- well, I don't think so.

24 CLERK PIRILLO: No.

25 MR. PALLAS: It will be served on our

1 server.

2 CLERK PIRILLO: On our server.

3 ADMINISTRATOR PALLAS: But all of our
4 data --

5 MR. PROKOP: Our server.

6 MR. PALLAS: Our server.

7 TRUSTEE PHILLIPS: Right.

8 ADMINISTRATOR PALLAS: And all of our data
9 is backed up to the cloud.

10 CLERK PIRILLO: Yeah.

11 ADMINISTRATOR PALLAS: So we have --

12 CLERK PIRILLO: We wanted it on our server.

13 ADMINISTRATOR PALLAS: Yeah.

14 MR. PROKOP: If it's possible, I would get
15 the CD of everything, and then stick it off --
16 put it offsite somewhere.

17 MR. PALLAS: Yeah, they -- we -- as that --
18 once that process is done, we just -- we can copy
19 it onto a portable drive.

20 CLERK PIRILLO: Right.

21 MR. PALLAS: And then either take it
22 offsite or lock it in the safe.

23 MR. PROKOP: Right, take it offsite.

24 ADMINISTRATOR PALLAS: You know, one of
25 those two things, which maybe --

1 CLERK PIRILLO: We're intending one of
2 those two.

3 MR. PALLAS: Yeah. I mean, because the
4 activity is not intense, because they have a
5 scheduled update once a month just to redownload
6 everything. There's a -- so yes.

7 MR. PROKOP: Yeah. I mean, for \$50 for a
8 drive, you could just keep getting new drives.

9 MR. PALLAS: Well, that's true, too, yes.

10 CLERK PIRILLO: Right.

11 ADMINISTRATOR PALLAS: Yeah, and date them,
12 and whatever, yup.

13 MR. PROKOP: Yes.

14 CLERK PIRILLO: Okay. Any questions?

15 TRUSTEE PHILLIPS: No. I'd be interested
16 to see the details.

17 CLERK PIRILLO: Okay. We'll provide them
18 as soon as their finalized. Thank you.

19 MAYOR HUBBARD: Thank you. Okay the
20 Village Attorney report.

21 MR. PROKOP: The staff -- management asked
22 me to prepare several agreements this month,
23 which I did. One was the agreement for the
24 soccer clinic. Another was for the softball
25 league. The -- in addition, we -- I worked on

1 the Road, potential Road Barn purchase, and
2 worked with the Treasurer on what was needed for
3 the bond moving forward, and also reviewed the
4 contract.

5 The -- I'm continuing to work on the LWRP
6 with Paul Pallas. I have a -- I have version of
7 it that I'm marking up, and then we're going to
8 meet again when that's done.

9 We had -- I had a few Local Laws that I
10 prepared for the Village. Two were -- one had to
11 do with a handicapped spot, another had to do
12 with the two stop signs.

13 And I owe -- I think I owe the Board an
14 update on litigation. There was very few changes
15 to the last report, but I will provide an updated
16 report for you.

17 And other than that, I have one or two
18 things to go over in Executive Session very
19 briefly.

20 MAYOR HUBBARD: Okay.

21 MR. PROKOP: Does anybody have any
22 questions about anything?

23 TRUSTEE PHILLIPS: One that I have a
24 question about, and I think probably it's Paul
25 and for you, is the Mitchell bulkhead feasibility

1 study.

2 MR. PALLAS: The second version, second
3 draft, if you will, of the initial report from
4 the consultants I had sent out to you all and the
5 CAC for comments. Received a few comments. I
6 will be sending those comments off to the
7 consultant tomorrow, and I'm assuming that at
8 that point they're going to send it to the
9 Department of State.

10 TRUSTEE PHILLIPS: Okay. I guess my next
11 question is, and, Joe, correct me, if -- I
12 believe in the contract it says that the
13 consultant is supposed to be looking for funding
14 for that.

15 MR. PALLAS: Correct, yes.

16 TRUSTEE PHILLIPS: Okay. Will we be
17 getting that -- we'll be getting this back from
18 the Department of State as quickly as possible,
19 so that they could start working on it, or are
20 you two planning on pushing the envelope and get
21 them to start looking for funding?

22 MR. PALLAS: I will have -- I will have
23 that discussion with them. I've had that
24 discussion with the consultant several times, but
25 I will have it again with them tomorrow when I

1 talk to them about the draft, and push them on
2 that, to see what, at the earliest possible
3 stage, to apply for grants, yes.

4 TRUSTEE PHILLIPS: Joe, my next question is
5 the contract really just says for them to seek
6 funding. I don't think it really says writing
7 funding -- I mean, writing grants. Excuse me.
8 It says seeking it, does it not?

9 MR. PALLAS: I'll have to look at the exact
10 wording of the contract.

11 TRUSTEE PHILLIPS: Is that something
12 that --

13 MR. PROKOP: Support -- provides support
14 seeking grants, right.

15 ADMINISTRATOR PALLAS: Yeah.

16 TRUSTEE PHILLIPS: Yeah, but it's not
17 actually writing the actual grant. Is that
18 something that we would want the consultant to
19 do? That would be a change to the contract,
20 would it not be?

21 MR. PROKOP: If they're -- if they're going
22 to be obligated to, yes, it would be a change.

23 ADMINISTRATOR PALLAS: I'm just asking,
24 because --

25 MR. PALLAS: Yeah, I can, I can talk to

1 them. You know, I have to look at the exact
2 wording of the contract, but I just don't
3 remember. I'll be honest with you, I just don't
4 remember.

5 TRUSTEE PHILLIPS: No. That's why I'm
6 bringing it up now --

7 ADMINISTRATOR PALLAS: Yup.

8 TRUSTEE PHILLIPS: -- because I would
9 rather it be brought up now so that it could be
10 researched --

11 ADMINISTRATOR PALLAS: Yup.

12 ADMINISTRATOR PALLAS: -- so that we're not
13 going to fall behind on any opportunities to seek
14 any kind of funding. I mean, we don't have a
15 grant writer. Some of us are doing piecemeal at
16 it, but this one is a little bit bigger and
17 beyond some of our expertises. So since we did
18 that whole grant process and got the money from
19 them, I would hope that that would be part of it.

20 MR. PALLAS: Yeah, I will, I will confirm
21 that.

22 TRUSTEE PHILLIPS: Okay.

23 MR. PROKOP: The only -- I guess to mention
24 one other thing, I would recommend that we put on
25 the agenda for next week the -- approving the

1 contract for Fifth Street, if you're going to
2 vote on that, the Road Barn -- Sixth Street, I'm
3 sorry.

4 MAYOR HUBBARD: Yeah, we will be talking --
5 we will be talking about that in Executive
6 Session.

7 MR. PROKOP: Okay.

8 MAYOR HUBBARD: And we'll discuss that
9 afterwards.

10 MR. PROKOP: Okay.

11 MAYOR HUBBARD: Yup. Anything else for
12 Joe?

13 MR. PROKOP: Thank you.

14 MAYOR HUBBARD: Okay, thank you.

15 Okay. We got for Board Discussion, we have
16 three public hearings that we had open and we
17 have closed.

18 Proposed amendment to Chapter 65 (Fire
19 Prevention and Building Construction) of the
20 Village of Greenport Code. Was there any comment
21 from the Board?

22 TRUSTEE PHILLIPS: I -- is this -- if I'm
23 reading this, this is something that is combined
24 with the change of use policy that you have as
25 well? Isn't this where the fire --

1 MR. PROKOP: This is the change of use
2 policy.

3 ADMINISTRATOR PALLAS: This is the change,
4 yeah.

5 TRUSTEE PHILLIPS: This is the change of
6 use, okay.

7 MAYOR HUBBARD: Instead of doing the use
8 evaluation, just --

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: -- how it's being reviewed
11 and being taken care of for people that come into
12 the Building Department to apply for a business,
13 or whatever.

14 MR. PALLAS: Yeah. Correct, yeah.

15 TRUSTEE PHILLIPS: Right, okay. That's --

16 MR. PROKOP: The idea was to take the
17 initial review away from the Planning Board and
18 have it done administratively by the Fire
19 Marshal.

20 ADMINISTRATOR PALLAS: Right.

21 TRUSTEE PHILLIPS: On those that fit --
22 that were as-of-right, or were already -- fit the
23 code as to that description, correct?

24 MR. PROKOP: Well, if there's no
25 alteration, and if they fit the -- if they're not

1 conditional uses and there's no alteration
2 requiring a building permit, then the approval
3 will be done ministerially by the Fire Marshal.
4 Otherwise, it will be referred to the Planning
5 Board.

6 TRUSTEE PHILLIPS: And this is supposed to
7 streamline the many, the -- this is dealing with
8 the nonresidential premises?

9 MR. PALLAS: Correct.

10 TRUSTEE PHILLIPS: Okay. That's what --
11 it's in commercial properties.

12 TRUSTEE ROBINS: This is commercial.

13 MR. PROKOP: It's jut commercial.

14 TRUSTEE PHILLIPS: That's what I'm saying,
15 it's just commercial.

16 ADMINISTRATOR PALLAS: Yes.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: If it's a clothing store
19 and you want to change it --

20 TRUSTEE PHILLIPS: No, no.

21 MAYOR HUBBARD: -- to a different brand of
22 clothing store, you don't need to go to the
23 Planning Board and wait 30 days to get on the
24 agenda, and everything else, if you're doing the
25 same thing. If you're changing the use at all,

1 if you're going from a clothing store to a deli,
2 or whatever, then you have to go to the Planning
3 Board.

4 TRUSTEE PHILLIPS: No, no, I understand.
5 It's just that someone asked me that, because
6 they didn't read the whole thing. They said,
7 "Well, now you're going to come into my house and
8 tell me that, you know, that I'm going from" --
9 the occupancy was different. He was very
10 confused, but I just wanted to make sure that
11 it's just -- it's for commercial, this is for the
12 commercial properties, not residential
13 properties.

14 MR. PALLAS: Yes.

15 MR. PROKOP: Right. Fire Inspector
16 inspects commercial properties, not residential.

17 TRUSTEE ROBINS: Right. I don't remember
18 having use evaluations for residential
19 properties.

20 MR. PROKOP: No.

21 MAYOR HUBBARD: No.

22 TRUSTEE PHILLIPS: Well, no, I'm just --

23 MR. PROKOP: No. It's a good question.

24 I'll double-check.

25 TRUSTEE PHILLIPS: There was --

1 MR. PROKOP: That's how we always intended.

2 TRUSTEE PHILLIPS: I know it wasn't the
3 intent, but, you know, sometimes people get a
4 little confused if they don't read the whole
5 thing, and that's why I'm asking, that's all.

6 MAYOR HUBBARD: Okay. Any other discussion
7 on that one?

8 TRUSTEE PHILLIPS: No, it's pretty --
9 that's --

10 MAYOR HUBBARD: Okay.

11 TRUSTEE PHILLIPS: She streamlined a lot of
12 this.

13 MAYOR HUBBARD: Okay. Put that on the
14 agenda to approve.

15 All right. Proposed amendment to
16 Chapter 44 (Assemblies, Mass Public) of the
17 Village of Greenport Code. Discussion on that.
18 I know Trustee Roberts had some discussion about
19 that in an email, but, unfortunately, he got tied
20 up with business and he's still Upstate.

21 TRUSTEE PHILLIPS: I have some question
22 about the number of times that a business --
23 where was it in here? Hold on just a second.

24 MR. PROKOP: Three times.

25 TRUSTEE PHILLIPS: Yeah. Where did that

1 come from? I mean, I know it's been in here and
2 I've asked before, but --

3 MR. PROKOP: We had a very lengthy -- it
4 was a suggestion, as just as a discussion point,
5 to start off with three.

6 TRUSTEE PHILLIPS: Oh, that's why, okay.
7 Is that -- is that something that's limiting some
8 of the businesses in the wintertime trying to
9 survive?

10 MR. PROKOP: No. So what this law does --
11 I was going to address that question, that came
12 up the last time. So what this law does is it
13 addresses changes in level of use that are under
14 the Fire Code or the International Fire Code or
15 the International Building Code, existing
16 Building Code. So, in other words, if a -- if a
17 restaurant wanted to do a promotion to try to
18 draw a large crowd or more people or business on
19 a particular night, as long as it continued to
20 operate as a restaurant, then that -- there would
21 not be a change in use or the level of use, and
22 we would not get involved in that. However, if
23 another unit, a retail unit wanted to become a
24 restaurant for a night, or a restaurant wanted to
25 become a bar, not, you know, something else, that

1 would be a change under the existing building --
2 a change in the level of use under the
3 International Building -- existing Building Code,
4 then that would require this special permit that
5 we're talking about, which the Fire Marshal would
6 be able to issue on his own.

7 TRUSTEE ROBINS: So when we give a permit
8 to a business, and they're operating and they
9 have an occupancy level of 49, and they wish to
10 do an event of some sort in that business, which
11 is not part of their, you know, existing use, and
12 want to double the number of people that are in
13 that space, then that's where this would -- they
14 would have to come and get a -- apply for a
15 special permit.

16 MR. PROKOP: Right. So that -- so say if
17 the occupancy was 48, you would be limited to 48
18 people for that use. It doesn't matter what --

19 TRUSTEE ROBINS: What you're doing.

20 MR. PROKOP: What you're doing. You're
21 limited to 48, because, otherwise, the Fire
22 Inspector is going to have to come in and look at
23 seating and standing.

24 This really has -- there's three levels of
25 use under the existing building code, and they're

1 fairly different in the type of use. And there's
2 a lot of different things in each one of these.
3 And this really has to do with taking a use and
4 move -- changing it to a completely different
5 use.

6 TRUSTEE ROBINS: But to make an example of
7 a restaurant that ordinarily is functioning as a
8 restaurant, and then they wanted to do music, and
9 if they double the number of people who are
10 coming to the restaurant, is that okay, because
11 they're permitted to do that to begin with or --

12 MR. PROKOP: That would be a code issue,
13 not a -- that would be a Village Code issue --

14 TRUSTEE ROBINS: Right.

15 MR. PROKOP: -- not an International Fire
16 Code or existing building code issue.

17 TRUSTEE ROBINS: Well, we're talking about
18 Chapter 44, Assemblies, Mass --

19 MR. PALLAS: I think if I may try and
20 clarify that question. What the Village Attorney
21 said was if they're a restaurant and they have
22 music and they're promoting a particular person
23 that has a following, for example --

24 TRUSTEE ROBINS: Right.

25 ADMINISTRATOR PALLAS: -- and they just

1 have more people show up at the restaurant, that
2 would not -- this chapter would not -- it
3 wouldn't be triggered.

4 TRUSTEE ROBINS: Okay.

5 ADMINISTRATOR PALLAS: That event wouldn't
6 trigger this.

7 TRUSTEE ROBINS: Okay.

8 ADMINISTRATOR PALLAS: If they were over
9 occupancy, that's something that we would either
10 find out about somehow --

11 TRUSTEE ROBINS: Right.

12 ADMINISTRATOR PALLAS: -- and inspect. The
13 Fire Marshal would say there's too many people,
14 you have to let some people out.

15 TRUSTEE ROBINS: Okay.

16 ADMINISTRATOR PALLAS: That's two different
17 -- this is -- if a restaurant is having some kind
18 of a show for -- you know, where they're putting
19 in stadium style seating, that would be the kind
20 of thing, or a retail store was doing that, or
21 serving food, as the Attorney said, you know,
22 with tables and chairs all of a sudden to promote
23 their whatever.

24 TRUSTEE ROBINS: Right.

25 ADMINISTRATOR PALLAS: Their products, that

1 would --

2 MR. PROKOP: With cooking, it would have
3 to -- it would probably have to be cooking --

4 ADMINISTRATOR PALLAS: Yeah, yeah.

5 MR. PROKOP: -- that kind of thing.

6 TRUSTEE PHILLIPS: Okay. But I'm still
7 having a hard time with the limit -- in the code,
8 having three special permits. I mean, some
9 businesses in the wintertime have a different
10 event each week just to bring business down to
11 them.

12 MR. PROKOP: Well, no, they could have a
13 different event at each night, it's just --

14 MAYOR HUBBARD: If that's their normal
15 course of business, they don't need a permit for
16 it at all.

17 TRUSTEE PHILLIPS: Well, no. What I'm
18 trying to say is some of them are very creative
19 and it's not their normal business. They're
20 trying to attract people by a, excuse the word,
21 gimmick to get people to come in to buy their
22 product. But it's something where somebody has a
23 special -- where they have people coming in to
24 have a demonstration for, let's say the
25 demonstration for clothing, okay, but they're

1 really a restaurant or a bar, you know, they're
2 having a fashion show. How do you fit that into,
3 you know, the --

4 MR. PROKOP: Yeah.

5 TRUSTEE PHILLIPS: You know, I'm --

6 MR. PALLAS: It would be -- I mean, it
7 would -- that particular, what you just
8 described, would be part of this, because there
9 -- it's a food store, restaurant, whatever it is,
10 now they're doing -- if they're selling it, if
11 actually just selling it --

12 TRUSTEE PHILLIPS: But what I'm saying is
13 some of them like to do it every weekend.
14 That's --

15 MR. PALLAS: Again, as the Attorney said,
16 three was just a starting point. If the Board
17 wants more, that I don't -- there's no -- I don't
18 think there's any legal issue increasing it.

19 MR. PROKOP: You know, the Fire -- the Fire
20 Marshal goes into a restaurant, just to use a
21 restaurant as an example, and he determines the
22 occupancy based on seating, if it's a restaurant,
23 there's going to be a certain number of people
24 seated and then there's going to be a certain
25 number of people standing, and he'll come up with

1 an occupancy based on that. That occupancy is
2 also rated by the number of -- the egress to the
3 space, the configuration, and things like that.

4 So it's a little bit -- there's a little
5 bit of review that we have to do, because if
6 somebody -- say the restaurant decides to clear
7 out all the tables, and now, instead of 48
8 people, which is combination of 35 people seated
9 and 13 people standing, there's going to be 100
10 people that are standing, that probably is
11 something that the Fire Marshal should review
12 just for public safety.

13 ADMINISTRATOR PALLAS: Right.

14 MR. PROKOP: Whether we do it three times a
15 year or 30 times a year, that's up to the Board,
16 but I think that that's -- if you're going to
17 change the occupancy like that, that's another
18 thing that I think the Fire Marshal should
19 review, just my opinion.

20 MAYOR HUBBARD: Right. And the intention
21 of the three, I mean, you could make it more.
22 But if you're going to be doing something every
23 weekend, then you should just change the use of
24 what you're building is and just come in and get
25 it certified for doing something else. That's --

1 you know, the idea is, you know, if you're going
2 to change the use and you're going to do it 20,
3 30 times a year, then you just change the model
4 of your business, come in and get permission for
5 it, and you could do it all the time.

6 ADMINISTRATOR PALLAS: Right.

7 MAYOR HUBBARD: Like a restaurant having a
8 band or music play, background music every, you
9 know, Friday and Saturday, that's perfectly legal
10 in a restaurant, because that's part of what
11 you're doing. You know, to do Monday night
12 football, or, you know, Bingo night, or whatever,
13 that's all part of doing a restaurant and the bar
14 thing, that doesn't need special permits. But if
15 you're going to have the clothing store that's
16 going to be serving food, and BYOB, and do stuff
17 like that, you can, you know, a couple of times a
18 year, fine. If you're going to be doing it every
19 weekend, you should change the use of what your
20 building is and just have that as your CO, that
21 you're going to be doing -- you know, you should
22 change your plan overall of what you're going to do.

23 We could change it to half a dozen, do it
24 six times a year, once every two months, if
25 that's more equitable, you know. So you say six

1 times a year instead of three. But the idea is
2 if you're going to be doing something every
3 weekend for six months of the winter, you should
4 just have the change of use of what your
5 building's being -- what your business model is.
6 That's, you know --

7 TRUSTEE PHILLIPS: Yeah. I'm not -- I'm
8 just --

9 MAYOR HUBBARD: So we could easily just
10 change that from three to six, and that allows
11 for a little more usage, you know.

12 MR. PROKOP: But we weren't trying to rein
13 in success. You know, it really has to do with
14 public -- the occupancy and public safety, and
15 only where there's a change in the use, not a
16 success of the use.

17 TRUSTEE PHILLIPS: Right. And the
18 occupancy issue has come up, since we now do have
19 a Fire Marshal. And I guess my next question is
20 the -- any change of code is easy to pass, making
21 it happen from a process of with inhouse. The
22 Fire Marshal is the only one who will be
23 approving these, if I'm reading these correctly.

24 MR. PALLAS: Correct.

25 TRUSTEE PHILLIPS: Okay.

1 ADMINISTRATOR PALLAS: Yeah. I don't see
2 -- I mean, it will -- it will be -- we'll see. I
3 mean, we don't know how many of these we're
4 really going to get, to be honest. And I think,
5 just anecdotally, I think we'll be okay. People
6 bring the applications in in a timely, we'll be
7 able to schedule this stuff in a timely manner as
8 well.

9 TRUSTEE PHILLIPS: Okay. And there's
10 nothing that needs to be coming before the -- I'm
11 not reading it in here, that it would need to
12 come to the Board for approval. But let me ask
13 you this. What if he -- what if he denies,
14 denies the permit, okay, what is the recourse for
15 the business?

16 MR. PALLAS: The only reason that it would
17 be denied is that they don't meet code.

18 TRUSTEE PHILLIPS: Okay. I'm just -- I'm
19 just--

20 MR. PALLAS: So, you know, it wouldn't be
21 denied because he doesn't want it, it would be
22 denied because it doesn't meet a safety code.
23 That's his only intent, is --

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

25 ADMINISTRATOR PALLAS: The recourse is to

1 modify your plan to come into compliance with
2 whatever is required for the safety of the
3 public.

4 TRUSTEE PHILLIPS: Okay. That's -- because
5 people are confusing the two, and that's why --

6 MR. PALLAS: Yup.

7 TRUSTEE PHILLIPS: -- I'm asking the
8 questions. Okay.

9 TRUSTEE ROBINS: You know, I think I like
10 the way this works. You know, like I said, it's
11 fair to give people an opportunity. And, you
12 know, we have the safety check of, you know, if
13 there is a code violation or overoccupancy, that
14 that kicks in as a check on it. But this does
15 give people the freedom, you know, to, you know,
16 be a little bit more creative with their
17 businesses.

18 TRUSTEE PHILLIPS: I just would like the
19 numbers upped, that's me, so.

20 MR. PROKOP: Okay, whatever the Board wants
21 to do.

22 MR. PALLAS: Yeah, I'm fine with that.

23 TRUSTEE PHILLIPS: Six is fine by me.

24 MR. PALLAS: Six it is.

25 MAYOR HUBBARD: Okay. Well, we can move

1 that forward for a vote next week and we'll
2 change it from three to six, okay?

3 ADMINISTRATOR PALLAS: Yup, got it.

4 MAYOR HUBBARD: That's the consensus.
5 Okay?

6 All right. The Proposed amendment to
7 Chapter 132 (Vehicles and Traffic), Section 45:
8 Schedule VII (Speed Limits) of the Village of
9 Greenport Code.

10 I did -- we had requested from Chief
11 Flatley to give -- they did some speed checks and
12 all. I got this Tuesday evening, I read it
13 briefly today. They spent at the corner of Main
14 Street and First Street, Main Street and Monseil
15 Place, and Main Street and Washington Avenue, two
16 different shifts. They highlighted around 500
17 cars going in and out. The highest speed that
18 they did clock was 47 miles an hour by one car,
19 42 by another. No, excuse me, 48 was the fastest
20 going along Main Street coming into the Village.
21 Ninety percent of the cars are at the speed limit
22 or within three miles of the speed limit; 31, 29,
23 27, 26, 32. Like I said, there are -- it's maybe
24 5% that were above 35 miles an hour, but not
25 many. And that was done at -- they use military

1 time, so 3:56 in the afternoon.

2 TRUSTEE PHILLIPS: Okay, that's shift time.

3 MAYOR HUBBARD: Okay, on that, on those
4 two, 3:25 to 3:47. Then the other ones were done
5 at 5:15 to 5:30. And then a different police
6 officer did it on a Sunday morning at 10 o'clock,
7 from 10 o'clock until 11 o'clock on Sunday
8 morning. Actually, on Sunday, everybody was
9 driving slower, just, you know.

10 So just we had asked for this. I just want
11 to thank, you know, Chief Flatley and his
12 officers for going and taking care of this. I'll
13 have the Clerk make copies of this. Like I said,
14 you know, he dropped it off at Village Hall. I
15 got it last night, but I had other stuff going
16 on, so I read it today.

17 And so, basically, I mean, I know we had
18 discussions. People, you know, thought everybody
19 was going 40, 50 miles an hour, but there really
20 wasn't a lot of that on the days that they
21 checked it along Main Street. I know there was
22 talk on the other side of town. They did not get
23 over and to do it on 5th Avenue. We had asked,
24 you know, if they had time, but this is what they
25 had, to at least give us some information for

1 this.

2 TRUSTEE PHILLIPS: I also noticed that
3 Chief Flatley, when he took care of getting the
4 signage coming into Greenport from the North Road
5 in the beginning, flashing the speed limit for
6 Main Street, I noticed there was a great -- I
7 noticed a decrease in the cars, and you could see
8 them actually starting to slow down.

9 But I just need to clarify, this code
10 change is not really going to deal with anything
11 other than Village streets. We can't change the
12 speed limit on Main Street, correct?

13 MAYOR HUBBARD: No. We would send a
14 petition saying that we did change our speed
15 limit Village-wide, and you would send a petition
16 to the State to ask them to change their roads.

17 TRUSTEE PHILLIPS: Right. I just --

18 MAYOR HUBBARD: So, right away, it would
19 not pertain to Front and Main.

20 TRUSTEE PHILLIPS: That's what I thought.
21 I know the 30 mile per hour signs have gone up.
22 I don't know if there's -- how far down they've
23 gone on Main Street, to be honest with you. I
24 know they've --

25 MAYOR HUBBARD: They're pretty much all the

1 way. They come in, and there's one at Steeple
2 Corner --

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: -- and there's one farther
5 down. But then once you get down into the heart
6 of the Village, you really can't go --

7 TRUSTEE PHILLIPS: No, no, I'm not talking
8 the heart. It's not -- the heart of the
9 Village --

10 TRUSTEE ROBINS: It's just the access
11 areas.

12 TRUSTEE PHILLIPS: -- is the access areas.
13 And I know the School District has the flashing
14 light for the 20 miles per hour. And, of course,
15 we have the new speeding for the ferry line, but
16 I haven't seen that. It's kind of hard to speed
17 to -- you really would have to gas it with the
18 pedal to get the speed up to 30 miles per hour.

19 I, for myself, I would rather it stay just
20 the way it is, so that's me. I would like,
21 though, before Memorial Day weekend, just as a --
22 just as maybe an example or just something, is --
23 because we will have a lot of people coming off
24 Cross Sound Ferry, trying to go across to the
25 south side via the ferry over the weekend.

1 I would -- I wanted to ask this before, but
2 I'll bring it up. Maybe we could ask Chief
3 Flatley to put that particular flashing sign back
4 at the entrance to just bring people's attention
5 to the fact that -- and the other thing I would
6 like to ask, and I was going to bring this up on
7 my report, I have a Transportation Commission
8 meeting on Monday, and I've noticed that the
9 parking situation on the -- coming into the
10 Village by the gas station is causing some issues
11 of people trying to get in and out of Champlin
12 Place. Sometimes, you know, people don't see,
13 you know, they can't see what's going on. I
14 would like to see if we possibly could just ask
15 the Transportation Commission to maybe change
16 some of those spots that are near the roads to no
17 parking, so that, you know, people can see
18 getting in and out from Champlin Place and from
19 Wilmarth and some of the other ones.

20 I saw something the other day that was
21 also -- it was almost a pretty bad accident. It
22 was a truck was parked and nobody could see
23 beyond it, George. It was kind of larger than
24 normal out there. So I think I would like to ask
25 if we -- if I could ask the Transportation

1 Commission to look into putting two spots there
2 that are near the roads as no parking, so.

3 MAYOR HUBBARD: This is on Main Street?

4 TRUSTEE PHILLIPS: Yeah, it's on Main
5 Street.

6 MAYOR HUBBARD: On Main Street north of
7 Wilmarth.

8 TRUSTEE ROBINS: But not in the Village.

9 TRUSTEE PHILLIPS: Going -- it's -- you
10 know, it's outside the Village. It's the
11 entrance to the Village across from the gas
12 station.

13 MAYOR HUBBARD: Right.

14 TRUSTEE PHILLIPS: Yeah. There's two
15 spots.

16 MAYOR HUBBARD: On Main Street going north
17 of --

18 TRUSTEE PHILLIPS: Yeah, going north.

19 MAYOR HUBBARD: Heading north on the west
20 side of the street.

21 TRUSTEE PHILLIPS: North Street. So that's
22 what I was going to ask, if we could do that.

23 MAYOR HUBBARD: I know they've been trying
24 to rein in the amount of vehicles up there. All
25 winter long they could not plow the Main Road

1 because of the six or seven cars that are parked
2 there constantly. So I would bring that up to
3 them. But, I mean --

4 TRUSTEE PHILLIPS: Okay. It's up to them.
5 I mean, it will be --

6 MAYOR HUBBARD: Yeah.

7 TRUSTEE PHILLIPS: -- up to Chief Flatley
8 to work --

9 MAYOR HUBBARD: Well, you could mention it,
10 mention it to them. I know they know about it.
11 Their Building Department has been called down
12 there. They made them put in the parking in the
13 back. They completely filled that up, put a
14 fence around it, and those cars never move, and
15 now everything is all over.

16 TRUSTEE PHILLIPS: Right.

17 MAYOR HUBBARD: I know on Champlin, the
18 south side of Champlin, they made that all no
19 parking because of the cars that were there.
20 They need to readdress the issue because there's
21 cars everywhere.

22 TRUSTEE PHILLIPS: Right. No, but it's
23 just, I think from a safety point of view,
24 because people have a habit of -- you know, they
25 have a habit of speeding to get past all, you

1 know --

2 MAYOR HUBBARD: Okay.

3 TRUSTEE PHILLIPS: They're speeding off,
4 and just anything to help the situation for
5 people coming in and out of those entrances, so.

6 TRUSTEE ROBINS: Yeah. I don't support
7 changing the speed limit. I do support safety,
8 of course, but I think that you're not going to
9 change the people. You know, a five mile an hour
10 speed limit change is not going to change bad
11 driving behavior. But I do think increased
12 signage, maybe some kind of a campaign or signage
13 to the effect that, you know, you're -- Village
14 of Greenport is a walking community, you know,
15 please be -- use caution, or something along
16 those lines.

17 You know, I have listened to the public
18 hearing. I missed it when I was out for my
19 surgery, but I listened to it, and listened to
20 all the comments of everybody. And I do think
21 that, you know, increased signage and awareness
22 is the key, because this is a behavioral thing,
23 and people aren't going to, you know, change
24 their behavior, you know, if we change the speed
25 limit, so.

1 MAYOR HUBBARD: Okay

2 TRUSTEE ROBINS: The message should be out
3 there, and I -- you know, I think -- I'm pleased
4 with the way the police responded to this in
5 terms of providing us with this information, and
6 hopefully they can back it up with increased
7 enforcement, but that is my --

8 MAYOR HUBBARD: Okay. Well, now one -- I
9 mean, I have the paperwork. The Village Clerk
10 will circulate that around. We're missing two
11 Trustees this evening on it, so --

12 TRUSTEE PHILLIPS: I know, so that's --

13 MAYOR HUBBARD: I'll say we'll just have a
14 discussion again on this at next month's meeting.

15 TRUSTEE PHILLIPS: Yes, I think that --

16 MAYOR HUBBARD: It's not something that's
17 going to be urgent, so we'll put that on for the
18 work session next month. Everybody can read the
19 analysis that we got from the Police Department,
20 and we will discuss that again next month.

21 TRUSTEE ROBINS: Yeah, the one -- the
22 analyses he referred to at the last meeting was
23 old, wasn't it? It was like a couple of years
24 old, or was it -- I think it was last spring he
25 did one and now he just did another one.

1 MAYOR HUBBARD: Yeah. This was done a week
2 ago.

3 TRUSTEE ROBINS: A week ago, okay, so --

4 MAYOR HUBBARD: This past week.

5 TRUSTEE ROBINS: I'm glad he got that in.

6 TRUSTEE PHILLIPS: You know, I will say
7 that Chief Flatley has heard. I mean, it was --
8 it was beneficial for him to hear the public
9 hearing. I think he's heard a lot. I think he's
10 very intuitive as to when there's situations.
11 And I have seen more of the traffic control
12 situation on speeding, you know, more of a
13 presence of the Southold Town Police Department
14 than I have in the past at this time of the year.
15 Usually in the summer we see them all the time.
16 I've been seeing more and more of them in the
17 last two months than I have in years past, so.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE ROBINS: You know, and in a couple
20 of weeks we're going to see all the nonsense
21 going on out there on the roads, you know, the
22 crazy U-turns, and all the bad behavior, and, you
23 know, but those are -- those are kind of crimes
24 of the -- you know, they're infractions of the
25 moment, if you will, you know, and it's very hard

1 to catch that. So, you know, I think just try
2 and be effective at what we can do is always the
3 best thing to do.

4 MAYOR HUBBARD: Okay. All right. Next, we
5 have Report of Committees. We had no committee
6 meetings this month and all, so there's nothing
7 to report there.

8 We'll move to Trustee Reports. Trustee
9 Robins.

10 TRUSTEE ROBINS: Okay. I've combined a
11 couple of reports here. As I said, this is --
12 first, I have the BID reports. There was a
13 meeting on April 20th. Started with a
14 treasurer's report from Jason O'Dell. Gave an
15 update on the status of the (c)(19), nonprofit
16 status of the BID, which is pending renewal.
17 Robert, it was reported that the BID has asked
18 for and received a 10% increase in their budget
19 for this year.

20 Planning their annual meeting, which is
21 going to take place in June, where they will be
22 electing new officers, and there'll be a
23 presentation of the current things that are going
24 on with the BID.

25 A couple of suggestions at that meeting.

1 Possible changes to the bylaws would be that
2 people who wish to be elected as Board Members
3 should be prepared to attend meetings on a
4 regular basis, come up with a determination of
5 how many meetings they could miss without giving
6 up their position.

7 We had a report on the website, which, you
8 know, it continues to kind of move along. The
9 big thing that they've been trying to do is to
10 register all the businesses and have their
11 business descriptions up on the website, and
12 they've been working with that, trying to get
13 people to respond via email. Unfortunately, a
14 lot of people don't respond to their emails, and
15 so it's been determined the only way to really
16 get this information is to go literally door to
17 door, send people to the businesses, sit down
18 with them, and get basic information and a little
19 description of what they want. Otherwise, all
20 they're going to have on their website,
21 basically, is the name of the business and
22 nothing else.

23 TRUSTEE PHILLIPS: Julia, I have to ask a
24 question on that. Is -- has there been recent
25 email with this?

1 TRUSTEE ROBINS: I was told that the email
2 -- I don't know when it was sent out, but I'd
3 have to ask. Yvonne Lieblein has been managing
4 this and she's the person that did that email,
5 but --

6 TRUSTEE PHILLIPS: Because, I mean, I read
7 this, and I went through my emails.

8 TRUSTEE ROBINS: Yes. And you didn't find
9 anything?

10 TRUSTEE PHILLIPS: And I didn't find it.
11 So I'm wondering if there's just a miss --
12 disconnect or something.

13 TRUSTEE ROBINS: Again, I'm just reporting
14 what I was told.

15 TRUSTEE PHILLIPS: No, no, no. I'm just,
16 I'm just stating it.

17 TRUSTEE ROBINS: So that was the latest
18 thing, was to do, as I said, block assignments to
19 have physical visits to each business to collect
20 this information.

21 They discussed funding of the Gallery Walk,
22 the annual walk to the different art galleries
23 on Friday nights. They put in a request for
24 \$2,500 worth of funding, and Rich Vandenberg,
25 the president, came up with two possible options

1 to fund that. One was \$1,000 to make sure that
2 the BID logo was prominently displayed, and that
3 the galleries participated in all seven Friday
4 night events. The other option was basically a
5 matching fund, where the BID would approve an
6 additional \$1500 if the galleries would match
7 that dollar for dollar with their own marketing
8 of the event through print or digital
9 advertising.

10 The SOBO Committee, the Sidewalk
11 Beautification Committee, has been working on the
12 planters. They received three quotes from
13 contractors for the plants that they're going to
14 put in there, and decided on the contractor,
15 Cameron Christensen, to do the work. He wasn't
16 the low priced bid, but the decision was based on
17 the fact that he works well with Peter Clarke,
18 who oversees the ordering and design of the
19 plants. So they approved labor of \$5560 for the
20 year, and cost of plants of \$2200.

21 They're also considering helping -- they
22 were also asked to consider helping the sale of
23 the rounding board prints, which, you know,
24 haven't been selling as well as they had hoped.

25 There was a brief discussion of the Tourism

1 Marketing District, which probably is not going
2 forward at this point. But, as I said, this is
3 dating back about a month ago to April, whether
4 there's going to be a letter of support from the
5 BID. And, also --

6 MAYOR HUBBARD: Okay. Just if I could ask
7 one question on that.

8 TRUSTEE ROBINS: Yes.

9 MAYOR HUBBARD: Did they contact all BID
10 members on that also to say that they were in
11 favor of it?

12 TRUSTEE ROBINS: No, no.

13 MAYOR HUBBARD: Right, because --

14 TRUSTEE ROBINS: This was just the Board
15 speaking. You know, really just the Board
16 President and --

17 MAYOR HUBBARD: Okay. Well, I mean,
18 because comments were put out there that the BID
19 wasn't 100% in favor of it, and they need to
20 contact all BID members before they make comments
21 like that. So I just -- just to clarify that,
22 same as you're saying do for the business model,
23 you didn't get an email. I had other people that
24 said, "I never get an email, they never asked
25 me."

1 TRUSTEE ROBINS: Right.

2 MAYOR HUBBARD: They need to contact all
3 the BID members before, you know --

4 TRUSTEE ROBINS: No. That was -- that was
5 not -- you know, it was --

6 MAYOR HUBBARD: Okay. Well, just --

7 TRUSTEE ROBINS: -- just the president,
8 basically, put out a letter, and, you know, he
9 said that to other members that this was, you
10 know, something that the BID supports. So that
11 was not the entire BID canvassed on that.

12 MAYOR HUBBARD: Right, because --

13 TRUSTEE ROBINS: They would never be -- I
14 wouldn't seen them ever being able to canvas all
15 their members, really, but --

16 MAYOR HUBBARD: Okay. But there were
17 certain members of the BID that actually this
18 would affect directly, because they would be the
19 ones charging for it, and everything else, and --

20 TRUSTEE ROBINS: Right.

21 MAYOR HUBBARD: -- they were never asked
22 about it.

23 TRUSTEE ROBINS: Yeah.

24 MAYOR HUBBARD: So, I mean, if it's going
25 to affect, you know, motel rooms and that stuff,

1 they're the people they should be asking first,
2 not -- it's a nice idea to a bar, because you're
3 going to bring more people into a bar and
4 everything else, but they're not charging it.

5 TRUSTEE ROBINS: That's what -- yeah, there
6 was --

7 MAYOR HUBBARD: But just so they can
8 clarify that and with their comments --

9 TRUSTEE PHILLIPS: Well --

10 MAYOR HUBBARD: -- so that it actually is a
11 true reflection of it.

12 TRUSTEE ROBINS: Well, there was actually
13 one hotel that was adamant in the Village, that
14 was adamantly opposed to it, so that --

15 MAYOR HUBBARD: Yes, it was. I know, I got
16 the email.

17 TRUSTEE ROBINS: Yeah.

18 MAYOR HUBBARD: That's why I'm bringing it
19 up, so --

20 TRUSTEE PHILLIPS: Well, I also -- I mean,
21 Trustee Roberts, of course, sent off an email to
22 Legislator Thiele, which, in passing, I'm sure he
23 meant it to just be from him personally. But in
24 discussing from a staff member from Legislator
25 Thiele's office on a fisheries issue, I was

1 asked, well, was there a vote from the Village to
2 support this, and I said no.

3 MAYOR HUBBARD: Right.

4 TRUSTEE PHILLIPS: So that's something we
5 need to maybe among ourselves discuss how we
6 handle contact, you know, when we have issues,
7 that we could make the disclosures, but we've got
8 to be a little cautious that it doesn't look like
9 we're representing the full Board, and that's --

10 MAYOR HUBBARD: Right. Well, normally, any
11 letters, anything that I send out that I sign, we
12 have a resolution by the Board to go ahead and do
13 that. And that's the only official stuff that
14 comes out and there is a resolution authorizing
15 that.

16 TRUSTEE PHILLIPS: Right. No, I just --

17 MAYOR HUBBARD: So, you know --

18 TRUSTEE PHILLIPS: I just -- there was a
19 lot of confusion with it, and that's --

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: That's why I'm bringing
22 it up, so.

23 TRUSTEE ROBINS: Other things, I understand
24 that the Tall Ships has contacted former Mayor
25 Nyce and Rich Vandenburg about a 2020 festival.

1 Again, I did question, you know, why they didn't
2 come to the Village first, but I'm assuming that
3 if they are interested in coming here in 2020,
4 they will reach out to the Village first.

5 MAYOR HUBBARD: I would think so.

6 TRUSTEE ROBINS: Just forwarding it.

7 MAYOR HUBBARD: At least see their schedule
8 and the dates and everything else. I mean, we
9 have seen nothing at all yet. I've received
10 nothing on it yet, so.

11 TRUSTEE PHILLIPS: Well, that kind of
12 brings up a point that has been a discussion. If
13 -- and this was brought by the former Mayor and
14 Rich to the BID Board. If the BID Board feels
15 that this is something that is of major
16 importance, or they want to see this move
17 forward, or -- I think that that's something that
18 they should -- they themselves should be coming
19 to us and saying, "Look, you know, we have this
20 information, and does the Village want to" -- you
21 know, we should have a meeting of the minds on
22 it. And that's the way I feel, because the
23 business community is the one that has to --
24 they're the ones that really majorly benefit from
25 it. The residents benefit in the sight of seeing

1 the ships come in and presentation. But our last
2 Tall Ships took a fair amount of staff time, and
3 I think that kind of a commitment needs to have a
4 fair discussion between both Boards, the Village
5 Board and the BID Board, as to the commitment
6 from both ways. Probably set out in the
7 beginning to make sure that if -- 2020, if we
8 really want to have another Tall Ships event in
9 the Village, that it's well discussed.

10 MAYOR HUBBARD: Correct.

11 TRUSTEE PHILLIPS: And that's -- whether
12 the Tall Ships contacts the Village directly or
13 not, I think that at this point 2020 is going to
14 be here soon. That stuff does take a lot of
15 preparation. If it's over Fourth of July weekend
16 again, holy smokes, I'm not looking forward to
17 that. But I think that the business community,
18 since they have the BID, they have the
19 opportunity to create, create the events, or hire
20 an event coordinator to work on it. So that's my
21 opinion and that's how I feel.

22 TRUSTEE ROBINS: And that's fine, but this
23 was just a simple mention, that Dave Nyce called
24 Rich Vandenburg and said, "Oh, hey, by the way,
25 they called me about it." This was not --

1 MAYOR HUBBARD: Yeah, I mean, that part of
2 it's fine. We need to know when it's going to
3 be, what's going on with it. And last time there
4 was a lot of -- we tried to get the BID to come
5 to our Board meetings and everything else. There
6 was a change of hands with the Mayor and Trustee.
7 There was a whole change in things and everything
8 else. And, you know, the BID was saying, you
9 know, "We're going come up with the money, we're
10 going to come up with the sponsorship," but we
11 ended up doing a lot of that with Village staff
12 taking care of that.

13 And the BID, you know, I mean, they helped
14 and everything else, but it was a learning curve
15 at that point, and, unfortunately, that's when
16 Peter Clarke had had enough on that end, and he's
17 like, "I'm out as BID president," because he had
18 just had enough.

19 TRUSTEE PHILLIPS: Right.

20 MAYOR HUBBARD: And if we're going to do
21 it, I want it to be a friendly cohesive thing if
22 we're going to do it again, instead of
23 he said/she said you were going to do this, we're
24 going to do that, whatever. We need to work
25 together on it from the beginning and see what

1 happens, if we're going to do it, so.

2 TRUSTEE ROBINS: But if I recall that event
3 initiated through the Board, the Mayor set it up
4 and then engaged the participation of the BID in
5 the sponsorships. It was presented to us
6 initially as a Board --

7 MAYOR HUBBARD: Yes.

8 TRUSTEE ROBINS: -- as to whether they
9 wanted to come here --

10 TRUSTEE PHILLIPS: Right.

11 TRUSTEE ROBINS: -- and not through the
12 BID.

13 TRUSTEE PHILLIPS: Right. And we planted
14 the seed to create the system and we created the
15 format as how to do it. But similar to other
16 things, we created the seed to start it, but it
17 doesn't always have to fall on us to continue it
18 if they want it. So that I think communication
19 needs to take place.

20 I'm glad that it's in your report, because
21 I think it brings up the subject that it should
22 go back to the BID to say, you know, if you were
23 that interested, that's something we need to
24 coordinate, and we need to get it set now, not at
25 the last minute.

1 And yes, Mayor Nyce was very much into the
2 Tall Ships. It was a -- it was a great success
3 both times that we've done it, but it was a lot
4 of work, and we have a lot of other work for
5 staff to do. So I'm just -- I think it's time to
6 have that discussion, so that there's a future.

7 MAYOR HUBBARD: Right, recommend to them
8 that they come and have a discussion with us.

9 TRUSTEE ROBINS: Well, this isn't a thing
10 yet, that's what I'm saying. It's not -- it's
11 not a formal request at this point, it was just a
12 mention at the end of the meeting.

13 MAYOR HUBBARD: I -- no, I understand that.

14 TRUSTEE ROBINS: I will certainly ask them
15 to --

16 MAYOR HUBBARD: But even if they didn't
17 even discuss it, or whatever, just times, dates,
18 you know, is it --

19 TRUSTEE ROBINS: Absolutely.

20 MAYOR HUBBARD: Is it September, is it
21 June, is it Memorial Day weekend, Fourth of July
22 weekend, whatever.

23 TRUSTEE ROBINS: Right.

24 MAYOR HUBBARD: But if they're even going
25 to discuss it or talk about it, we need to be as

1 part of the conversation --

2 TRUSTEE ROBINS: Right.

3 MAYOR HUBBARD: -- all together on it,
4 because last time the Village fronted the money.
5 Yes, we made it back, but we didn't know if we
6 were going to or not and --

7 TRUSTEE ROBINS: All I'm saying is there
8 was no discussion about it.

9 MAYOR HUBBARD: Yeah, okay.

10 TRUSTEE ROBINS: So if there is a
11 discussion, of course, it will be brought to the
12 Board at that point.

13 MAYOR HUBBARD: Jut recommend to Rich
14 that --

15 TRUSTEE ROBINS: Yes.

16 MAYOR HUBBARD: -- if they want to try to
17 move this forward, and everything else, it takes
18 a year-and-a-half to plan it. So, depending on
19 when it is, you know, they need to start within
20 the next three to four months to decide if
21 they're going to go and try to put in an
22 application.

23 TRUSTEE ROBINS: Yes, I know.

24 MAYOR HUBBARD: Okay, that's fine.

25 TRUSTEE ROBINS: I don't think that's in

1 the immediate future at all, but I'm just
2 mentioning that.

3 MAYOR HUBBARD: But that's -- the first
4 time we did it, we had six months to put it
5 together, it didn't work out well. The second
6 time we had over a year and it went a lot better.

7 TRUSTEE ROBINS: Right.

8 MAYOR HUBBARD: You really need a
9 year-and-a-half to two years. That's why they're
10 announcing that this is when they're coming
11 around. If we're going to do it, we need to get
12 started on the process.

13 TRUSTEE ROBINS: Right, okay.

14 MAYOR HUBBARD: You know, okay.

15 TRUSTEE ROBINS: I'm sure it will be a
16 topic of conversation at the next meeting.

17 MAYOR HUBBARD: That's fine.

18 TRUSTEE ROBINS: This is just initial.

19 MAYOR HUBBARD: Yeah.

20 TRUSTEE ROBINS: So then, also, we had a --
21 what's known as a gate meeting at Village Hall
22 with Paul Pallas and Derryl Baumer. That's the
23 BID working with Village government.

24 Rich asked about the status of this
25 lighting grant for the Adams Street parking area.

1 Derryl said, unfortunately, there wasn't an
2 update on that Suffolk County Downtown
3 Revitalization grant. Apparently, there's been a
4 change in the staff member who was overseeing
5 that grant for many years, so he's going to
6 inquire to see. We're hoping that that grant
7 still can take place. You know, they thought
8 that lighting project is an important thing for
9 the Village and they've committed money to it.

10 So we discussed amendments to bylaws, the
11 annual meeting day, which is June 7th. That's
12 going to be held at the American Legion.

13 Derryl now has medallions for the storm
14 drains that say "No Dumping Drains to the
15 Waterway". They were supplied the by State, I
16 guess, to put on the storm drains up on Main
17 Street to encourage people be careful not to dump
18 anything.

19 And I actually discovered in front of the
20 Harbourfront, the old Harbourfront Deli now, a
21 storm drain, a cast iron storm drain that
22 actually has that imprinted in the drain and a
23 picture of a fish on it. I never noticed that
24 before, so.

25 TRUSTEE PHILLIPS: That was part of

1 Suffolk -- was it the State or Suffolk?

2 MR. PALLAS: State.

3 TRUSTEE PHILLIPS: State.

4 ADMINISTRATOR PALLAS: That's a State
5 grant.

6 TRUSTEE PHILLIPS: That was part of a State
7 grant when they were doing that years ago.

8 TRUSTEE ROBINS: Yeah. I mean, that was
9 very nice. I mean, these medallions would
10 certainly help as well.

11 The rain gardens were -- we discussed the
12 rain gardens and the plantings. I guess Derryl
13 has ordered the plants and may have -- may even
14 be in already. And discussed -- I think they're
15 going to be putting low wooden barriers,
16 according to Paul, around those.

17 MR. PALLAS: Yeah, we're still -- we're
18 still discussing what the best approach is for
19 that.

20 TRUSTEE ROBINS: Okay. All right. But a
21 low barrier to make sure that people don't go
22 trampling through those nice plants that they're
23 going to put out there.

24 We had a discussion about the trash
25 management. We're going to use the same plan

1 that we did last year with the cart pickup, you
2 know, for the Marina staff on weekends and
3 weekdays as needed. We're going to spruce up the
4 existing trash cans, you know, the new ones that
5 we put out last year, just, you know, where the
6 paint is chipped and dinged, and stuff like that,
7 to freshen them up.

8 We reviewed the current location of the
9 cans and decided to order two additional cans, I
10 believe.

11 MR. PALLAS: Yes.

12 TRUSTEE ROBINS: You know, with a match
13 from the BID again.

14 There was discussion again about the
15 recycling of trash at the trash place in Peconic.
16 You know, we still are, you know, looking for a
17 cost comparison to find out if it would be
18 cheaper for us to use that instead of having
19 trash brought to the dump.

20 Just a brief discussion for Paul to clarify
21 the Chapter 44 thing that we discussed earlier.

22 Clean sidewalks will be discussed at the
23 meeting. We have -- actually, the BID is going
24 to do another meeting. They've upped their
25 meetings now to twice a month. They're going to

1 do a work session and a regular meeting second
2 and the fourth Thursday of the month now. Try
3 to -- how to implement a plan to help keep
4 sidewalks clean. Paul said the Village will deal
5 with the worst offenders, but they're going to
6 encourage stores to hose down their sidewalks and
7 keep them looking cleaner to keep the Village
8 looking better during the summer weekends.

9 Rich did make a request again that the BID
10 send out a survey of businesses that would be
11 interested in natural gas. I know that was a
12 topic of discussion six months ago, and he
13 wanted -- the survey never was sent out, so he
14 requested that the BID take care of sending out
15 that survey.

16 And then the last thing, again, on another
17 sailing venture was this talk of the visit of the
18 sailing vessel, the Draken, which had first
19 approached the BID at a meeting in December,
20 December 14th, at that time looking for a \$35,000
21 appearance fee. I think the BID really felt that
22 that was going to be too much, but they were
23 again contacted. Rich was -- Rich Vandenburg
24 was again contacted by them, I guess a week ago,
25 where they apparently were able to offer a visit

1 to Greenport for \$5,000. However, the times that
2 they would visit would be the middle of August,
3 16th through the 19th, on the weekend, and August
4 6th through 9th on a weekday. So we did discuss
5 that at the meeting. Paul said, you know, he
6 would have to check availability --

7 ADMINISTRATOR PALLAS: That's all got to be
8 checked out.

9 TRUSTEE ROBINS: -- of dock space for
10 something like that.

11 Carousel meetings. There -- the big
12 project that they're working on is -- are these
13 paintings now for the inner scenic panels. All
14 the artists have been selected. The photographs
15 that will be made into the paintings have all
16 been selected now. Artists will be notified, and
17 they will submit their sketches for approval.
18 Gail Horton will be doing all the determinations,
19 and then the assignment of the photos will be
20 done before the end of the month. They did a
21 couple of additional meetings as well.

22 I include some -- I included in my report
23 for the Board the minutes of the meetings in
24 April, which I didn't -- I wasn't able to attend,
25 but just goes back and gives a history of the --

1 basically the process of determining the artists
2 for this project, and then a list of all the
3 scenes throughout the Village that they're going
4 to use.

5 So I look forward to seeing that project
6 move forward. I'm sure everybody still
7 appreciates it. I know, I've been going into
8 that Carousel and seeing those rounding boards
9 with the paintings up, and this is going to add
10 even more character to our wonderful Carousel.

11 So that's it for me. Thank you very much
12 for listening.

13 MAYOR HUBBARD: Thank you. Okay. Trustee
14 Phillips

15 TRUSTEE PHILLIPS: Some of it I've already
16 brought up during the discussions. I did, along
17 with the Village Treasurer, we've been pursuing
18 the Village of Greenport becoming part of the
19 Suffolk County Consortium, so that we can apply
20 with Suffolk County in their block grant to find
21 some funding or have some opportunities.

22 I did, in speaking with Rosemary Fore
23 (phonetic), who is the new, relatively new
24 employee that's dealing with that topic, and told
25 me that our potential agreement that needs to

1 come our way for the rest of the Board Members to
2 take a look at, along with our Village Attorney
3 and Village Administrator, has been held up in
4 Suffolk County Legal. So I happened to be at a
5 meeting and saw Legislator Krupski and one of his
6 Aides and asked if they could perhaps help us get
7 that out of their Legal Department, so that we
8 don't miss the deadlines with resolutions that we
9 need to do or whatever they need to do.

10 I also did attend the Southold Planning
11 Board meeting as an observance of the workforce
12 housing project, the Vineyards up on the North
13 Road. It's a very interesting project. There's
14 a lot of information that's there. There's a lot
15 of questions as to, you know, what increased
16 services are going to come from our Fire
17 Department, what traffic congestion is going to
18 be on the North Road. Even though it doesn't
19 really directly affect within the Incorporated
20 Village, it does affect the outskirts and school
21 district.

22 So it was interesting to read their
23 proposals, and I think that we need to kind of
24 just keep on top of it. As much as we're already
25 dealing with topics that we've agreed to, I think

1 we also need to just keep on it, just need to be
2 in the know as to what's going on. So that was
3 the reason why I showed up.

4 Other than that, it's been a busy, busy,
5 busy time for us, because bluefish, porgies, and
6 bunker and squid didn't last too long out there.

7 The one question I do need to ask Paul on,
8 because I did receive a lot of people calling me,
9 and that there was a fair amount of squid
10 fishermen out there with generators that were
11 running. They weren't -- some of them were gas
12 generators, and others were plugged into our
13 Village electrical along the way, somewhere along
14 the line with cords, so I just want to bring that
15 to your attention.

16 MR. PALLAS: Okay.

17 TRUSTEE PHILLIPS: Okay.

18 ADMINISTRATOR PALLAS: I assume it's at
19 night.

20 TRUSTEE PHILLIPS: It's at night, but I'll
21 be honest with you, the bluefish is here, so the
22 squid are gone. But it's next year, I think
23 perhaps we need to in the spring kind of put that
24 on the calendar a little bit. I will have to
25 say, thankfully, none of them were on the vessels

1 that were tied up there, but there was just a
2 little bit too much activity of potential fire
3 issues, so okay.

4 Other than that, that's all.

5 MAYOR HUBBARD: Okay. Thank you. Okay. I
6 just had a couple of brief things. We had an
7 open meeting Tuesday night for 123 Sterling. It
8 was well attended by the people in the
9 neighborhood and all. It is online. If anybody
10 didn't see it, you know, for the public, if they
11 want to go and look at it, they can go and review
12 the meeting.

13 There is no proposal at this point, it's a
14 concept. The principals of the property asked to
15 have a joint meeting of our three boards. We had
16 some Board Members there. Planning Board didn't
17 have anybody, but they'll get caught up when the
18 application -- when and if an application does
19 come in. I think they got a lot of information
20 from the public, and they could be modifying,
21 changing their plan, go back to the original
22 plan, or we'll see what happens over the next
23 month or two. But I just want to thank everybody
24 that did come to that meeting.

25 Also, last month I asked the Village

1 Attorney and Mr. Pallas to put together something
2 for a rental law. A draft did go out to
3 everybody this past week. It really -- the draft
4 that went out was the final version that came
5 from the Code Committee from three years ago with
6 modifications to change to the new rental law
7 that we did. So it's something for the Board to
8 look at for this month. We'll discuss it next
9 month, and then maybe we'll give it out to the
10 public to look at it once we all have a chance to
11 weigh in on it. I want to hear from the other
12 two Trustees of, you know, feelings on it and
13 all. It's something, it's a start, and we'll try
14 to move forward from there.

15 And did anybody have any questions on
16 Trustee Roberts' work session report? Anybody
17 want to comment or anything on that?

18 TRUSTEE ROBINS: I don't think the Village
19 should be installing kayak racks to be used. I
20 think there could be liability issues with
21 people, you know, taking kayaks down and maybe
22 someone gets hurt. You know, it's not the same
23 thing as the, you know, Fishermen's Dock.

24 MAYOR HUBBARD: That's fine. I mean, he
25 could explain more when he's here for next month,

1 or whatever. He planned on being here, so I
2 just -- you know, as a courtesy, normally, when
3 somebody isn't here, I just say the report is
4 here, if there were any comments on it. So
5 that's fine.

6 TRUSTEE ROBINS: No comment.

7 TRUSTEE PHILLIPS: No.

8 MAYOR HUBBARD: Okay. That's all we have
9 under our portion of business. I will now open
10 it up to the public to address the Board. Just
11 when you come up, your name and address for the
12 record, and --

13 CAPTAIN LEHMANN: Good evening,
14 Mr. Hubbard, Mayor. Good evening, Village Board.
15 My name is Captain Robert H. Lehmann, 535 Third
16 Street, of course in Greenport. I'm new here, I
17 came here in 1967.

18 I have a request from the Village of
19 Greenport. I am presently, my wife and I, my
20 wife is Helen M. Lehmann, 28 years at the
21 hospital, and getting ready to retire, so we had
22 to find something to do. So what we decided to
23 do, we opened up a 501(3)(C) (sic). It is a
24 not-for-profit organization. Of course, the
25 County says I have to have my -- excuse me, I'm

1 fumbling here. The County says I have to have my
2 business certificate, which I did.

3 What we want to do, we are trying to get
4 the kids who are surrounded by water -- I am so
5 frustrated. They are surrounded by water all
6 summer along and they don't have the ability to
7 sail. Their parents don't belong to a Yacht
8 Club, which costs a lot of money for the working
9 child. So we offer this Kids for Sail, S-A-I-L,
10 of course, donations only. If mom is there with
11 the little one, or dad is there with the little
12 one, throw a dollar in the bucket, I don't care.
13 If mom or dad want to take little Charlie out and
14 I'll show them some things, you know, with a life
15 jacket, it's perfectly safe, of course, I'm
16 qualified. I think I've got 60 years on the
17 water. I've been lucky enough to -- I've been to
18 Africa, Spain, Maine to Key West, West Coast all
19 sailing, the whole Caribbean, so I think I have
20 enough experience. And, of course, if anybody
21 would like, I'll be glad to show you my -- I've
22 got a few references here over the years,
23 Washington D.C.

24 So my request, that I'm allowed to
25 operate -- these are small vessels of 10 to

1 maximum 19 feet, all trailerable. I would like
2 to operate them, Greenport, one in Peconic, one
3 in Mattituck, a few on the Sound, strategically
4 located at beaches where I can drop them in. And
5 when I get a call from a kid in Peconic, you
6 know, dad says, "Come on I've got to" -- "I've
7 got to get him out of the house, this is
8 ridiculous, he's doing this." You know, come on,
9 you don't live on Long Island and not like the
10 water, that's impossible. I can't see it. I
11 don't understand it. I lived my whole life on
12 the water since the age of seven.

13 So the request is, with the proper
14 insurance on vessels, of course, certificates,
15 just allow it to operate.

16 MAYOR HUBBARD: Okay.

17 CAPTAIN LEHMANN: Thank you.

18 MAYOR HUBBARD: You're welcome. Bob, if
19 you could just put --

20 CAPTAIN LEHMANN: I beg your pardon, I'm so
21 sorry. I know the Board is -- you are so busy
22 right now, but I will be out of town for one
23 month. I've got business in Arizona, and Nevada,
24 and California, and I should be back the end of
25 June. So I really -- the kids will be out of

1 school then, the water is warm enough, I won't
2 need an answer back until then. Thank you very
3 much.

4 MAYOR HUBBARD: Okay. If you could just
5 write me up a business proposal, what you're
6 actually proposing, for other Board Members who
7 aren't here? Doug is --

8 CAPTAIN LEHMANN: I sure will, Mr. Mayor.

9 MAYOR HUBBARD: Just, you know, do that.
10 Submit it to the Village Clerk and she'll submit
11 it to everybody.

12 CAPTAIN LEHMANN: And I would be glad,
13 Mr. Mayor, to photocopy all of my references.

14 MAYOR HUBBARD: That we don't need. Just
15 if you're going for a business plan of what you
16 want to do. Just put something in writing, get
17 it to the Village Clerk, so we all have that, so
18 everybody can understand exactly what you're
19 trying to do.

20 CAPTAIN LEHMANN: Thank you, Mr. Mayor.

21 MAYOR HUBBARD: You're welcome.

22 CAPTAIN LEHMAN: Thank you, Board.

23 MAYOR HUBBARD: Thank you.

24 CAPTAIN LEHMAN: Thank you, Mr. Prokop.

25 MR. PROKOP: Thank you.

1 MAYOR HUBBARD: Okay, yeah.

2 MR. ELKIN: All right. I'll be quick.

3 MAYOR HUBBARD: That's fine.

4 MR. ELKIN: Eric Elkin, 912 Main Street.

5 So it will come as no surprise, I'm
6 disappointed to hear the lack of support for the
7 proposed speed limit change. And I just, since
8 there is a commitment to more discussion, I just
9 did want to voice a thought I had.

10 Originally, when the conversation around
11 changing the speed limit started, it was really
12 about the safety gains from a drop of speed from
13 30 to 25. And somewhere along the line, the
14 debate shifted to how prevalent is speeding,
15 particularly in the stretches of Greenport that,
16 you know, people are coming in from outside the
17 Village. And while I do maintain there is a
18 problem with speeding, and I respect that the
19 Police Officers took the time to get some hard
20 data, I think I would have loved to see somebody
21 observing speeds during the rush hour periods in
22 the morning.

23 But the petition that started the
24 conversation spoke to the safety gains of
25 dropping the speed from 30 to 25. So, in

1 essence, or in a sense, the idea that people are
2 actually driving 30 or 32 or 33, that's good
3 news, that people are observing the -- you know,
4 observing the posted speed limit. And it also
5 encourages me that if it was changed to 25, maybe
6 people would drive that.

7 So the purpose of code really is to protect
8 the public health and protect the quality of life
9 for the residents. I think that the public
10 safety is -- undoubtedly helps by lowering the
11 speed limit. The idea of protecting the way of
12 life and what inconvenience might exist by
13 lowering that, I'm very sensitive to the fact
14 that that's a -- that's a subjective thing,
15 that's up for debate. And anybody who wants to
16 say the idea of driving 25 is inconvenient or is
17 a pain, I'm willing to listen to that.

18 But my sense was most people were concerned
19 that drop -- most people who voiced opposition or
20 who said maybe this isn't worth it were speaking
21 to the lack of enforcement, making this whole
22 conversation moot. And I would just again like
23 to state that the safety gains are fact. And if
24 we're going to really commit ourselves to being a
25 walking village, which we are, and we're seeing

1 more and more traffic, you know, this summer, I'm
2 sure in July we're going to see more people
3 coming in, walking around, driving than we ever
4 have before, and I just feel like this might --
5 we might be overthinking it. Again, open to
6 different schools of thought on this. We might
7 be overthinking it, but if code is about
8 protecting people and protect, you know,
9 residents and visitors alike, this might be a
10 simple piece of code that really takes a step
11 forward.

12 So, again, I know it's annoying to have me
13 get up at every meeting to talk about it. I
14 appreciate you guys are taking the time. But,
15 you know, it's -- we've seen success with this in
16 other municipalities, and I just -- Greenport
17 seems like a natural fit for it. So thank you.

18 MAYOR HUBBARD: Thank you.

19 MS. ELKIN: Bridget Elkin, 912 Main Street.

20 I, too, am disappointed, but I'm more
21 discouraged, honestly, because 500 cars -- let me
22 step back for a second. I am very appreciative
23 that Officer Flatley went out and did what he
24 did. I agree, that when he put the sign up, I
25 think that did make a big difference. I live

1 on -- Eric and I live on the corner of Main and
2 Bridge, and we kind of sat out on the porch and
3 watched for a while and it was amazing to see the
4 difference of the -- between the northbound
5 traffic and the southbound traffic. I mean, it
6 was like two different roads. The -- but I'll
7 say that, you know, 500 cars is less than the
8 amount of cars that go by in a single day, at
9 least past Eric and I, our house.

10 And you -- I didn't hear anyone talk about
11 the number of signatures that we got, which, to
12 be honest, we weren't quite aggressive with. You
13 know, I didn't post it on your page, Trustee
14 Phillips. I didn't -- you know, purposely, I
15 didn't really like blast it out there, because I
16 wanted to get just enough to kind of start the
17 conversation.

18 And to Peter Clarke's point, a lot of
19 people had brought this up before, and he felt a
20 lot of his friends didn't come to the public
21 hearing, because exactly kind of what happened
22 tonight was going to happen. And I know two
23 Trustees aren't here.

24 But, you know, to what Eric said, I would
25 just repeat that there are -- there are very

1 tangible benefits to lowering it from 30 to 25.
2 The braking distance improves by 47 feet. The
3 survival rate improves by a half. You are 50%
4 more likely to survive going 25 miles versus 30
5 miles.

6 So I guess I would just like to, at the
7 next -- I would really like to hear at the next
8 session reasons against dropping it to 25, not
9 just that you don't want to, but why. And I
10 would also just ask that you reconsider. You
11 know, Trustee Robins and Trustee Phillips, I just
12 would ask you guys to reconsider your position on it.

13 TRUSTEE PHILLIPS: Bridget, can I ask you
14 one question?

15 MS. ELKIN: Sure.

16 TRUSTEE PHILLIPS: Okay, two questions,
17 actually. Okay. Number one, first, in all
18 honesty, it's Chief Flatley, okay, not Officer
19 Flatley, it's Chief Flatley.

20 MS. ELKIN: No problem.

21 TRUSTEE PHILLIPS: Out of respect to him
22 and his position, okay?

23 MS. ELKIN: Thank you for that correction.

24 TRUSTEE PHILLIPS: Number two, I'm
25 disappointed that you think that both Village

1 Trustee Robins and I haven't observed what's gone
2 on on Main Street. I'll be honest with you, I
3 come out of Monsell Place quite regularly. I
4 have the hospital traffic. I observe what's
5 going on a lot, okay? You may not see me, but
6 I'm out and about all different hours of the day.

7 The idea of the walking community, I
8 understand where you're coming from. I see a lot
9 more people walking on the sidewalks. But we
10 still are technically pretty much a driving
11 community as well as a walking community, okay?
12 Let's be honest. We have Main Road. It's
13 Route 25 that comes down Main Street.

14 My next question is have you actually
15 looked into over the last 10 years how many
16 pedestrian fatalities have taken place on Main
17 Street?

18 MS. ELKIN: Okay. To the first question, I
19 would say I think there's a difference between
20 driving down Main Street, and observing what's
21 going on on Main Street, and arriving on Main
22 Street. I arrive on Main Street, you know, seven
23 times a day. There's a big difference, and it's
24 where I live, same with Peter Clarke. You know,
25 we're pulling into driveways directly off Main

1 Street every day.

2 So I respect that you've been here for a
3 long time. I respect that you're, you know,
4 coming off the streets like Monsell and from the
5 hospital, but I'd say try pulling into a driveway
6 every day several times a day off that section,
7 where people are going very fast.

8 TRUSTEE PHILLIPS: With all due respect, I
9 try to pull in my driveway dealing with the
10 hospital traffic, so I do --

11 MS. ELKIN: Okay.

12 TRUSTEE PHILLIPS: -- and am very familiar
13 with it, okay?

14 MS. ELKIN: Okay.

15 TRUSTEE PHILLIPS: Thank you. Okay?

16 MS. ELKIN: Okay. And I'm not challenging
17 you, Trustee Phillips. I mean, you sound a
18 little defensive. I am just asking you to
19 reconsider the -- I guess I would like to hear
20 from you why. My question is why. What is your
21 reasons to not lowering it?

22 TRUSTEE PHILLIPS: Number one, I have asked
23 you the question and I have not found the answer
24 yet, but in the last 10 years, how many
25 pedestrian traffic issues have been --

1 MS. ELKIN: That, honestly, that question
2 disturbs me a little bit. I don't think we have
3 to wait for someone to be fatally injured --

4 TRUSTEE PHILLIPS: I'm just asking the
5 question.

6 MS. ELKIN: -- to then change the speed
7 limit. And I think to Eric's point of -- point
8 is that it's about a quality of life and sending
9 a message to -- you know, I think that Julia is
10 right in terms of a campaign, I had that idea,
11 too. To Peter Clarke's point, changing it to 25
12 is sort of a campaign, it's sending a message.
13 So I -- and, again, I think we're all kind of
14 saying the same thing here. Is it a life and
15 death situation? Probably not. But the fact is
16 it's safer. So I don't think it's necessary to
17 wait for a fatality to make it safer. Is that
18 how you feel, or you feel like we should wait
19 until someone gets hurt and then revisit this?

20 TRUSTEE PHILLIPS: No, that's not what I'm
21 saying. I'm just saying that in order to make a
22 decision, I did my research, I've done my
23 questioning, and I also feel that we have -- we
24 have a State road that the State has also done
25 their research and have established that speed

1 limit, okay? I think that, in all honesty, yes,
2 safety is a big factor. But, in all honesty,
3 whether you're going 25 miles an hour, 30 miles
4 an hour, or even 15 miles an hour, you could
5 still have an accident and someone is still going
6 to get hurt.

7 MS. ELKIN: Yes. But if you're going 25
8 versus 30, you're 50% more likely to survive, and
9 you can brake 47 feet faster.

10 So -- and the other thing I'd say is did we
11 do a speed study when we changed the roads this
12 year? When we changed the corner down by the
13 Greek Orthodox Church, did we do a speed study on
14 how fast we should be turning that corner?

15 TRUSTEE PHILLIPS: Well, actually, the
16 speed study is part of what Southold Town
17 Transportation will be discussing when they're
18 starting to deal with the end of Main Street
19 going into the North Road. That will be part of
20 the study.

21 MS. ELKIN: Okay. I would think that would
22 be done before we changed the roads like that.

23 But I guess the point is it's literally a
24 30 -- if you go 25 miles per hour versus 30 miles
25 per hour, it's a 36-second difference. So, yes,

1 it's a State road, yes, it's a driving village as
2 well, but I can't imagine that 36 seconds is a
3 deal-breaker for people.

4 When there is an accident, to your point,
5 there's a 50% increase in survival and a 47-foot
6 additional braking distance. I mean, I really
7 don't see the 36 -- I mean, the 36 feet versus --
8 36 seconds versus a double -- doubling all of our
9 residents' chance of survival if there is an
10 accident, I just I don't -- I don't see -- it
11 just is not an argument in my mind, so -- and
12 it's a mile we're talking about, it's a mile.

13 TRUSTEE PHILLIPS: Okay. But the driveways
14 that you're speaking about, don't you pull your
15 driveway in on Bridge Street?

16 MS. ELKIN: No.

17 TRUSTEE PHILLIPS: You don't have a
18 driveway that's on Main Street, do you?

19 MS. ELKIN: Yes. It's the first driveway
20 in the Village, as a matter of fact, if you're
21 heading south.

22 TRUSTEE PHILLIPS: You have the -- you have
23 the bed and breakfast that's on the corner of
24 Bridge and --

25 MS. ELKIN: Yes, and our driveway where we

1 go in every day is off Main Street.

2 TRUSTEE PHILLIPS: Right, it's off Main
3 Street, it's not on Main Street, where you're
4 going in and out of the driveway on Main Street.

5 MS. ELKIN: Yes, it -- yeah, it is going in
6 and out on Main Street.

7 MR. ELKIN: We have a parking area on
8 Bridge for guests. We do pull in and out of our
9 driveway onto -- on Main Street. The fence, the
10 break in the fence, you'll see it on the north
11 side of the house.

12 TRUSTEE PHILLIPS: I thought that was on
13 Bridge Street.

14 MR. ELKIN: No. There's a guest parking
15 area on Bridge Street, but we -- our driveway and
16 our garage requires us to pull in and out of Main
17 Street.

18 TRUSTEE PHILLIPS: Oh, the previous owners
19 never used that. Okay. I'll have to observe
20 that myself.

21 MR. ELKIN: I think they did, just --

22 MAYOR HUBBARD: That's fine.

23 TRUSTEE PHILLIPS: That's -- I don't --
24 that's not -- that's not the issue here, okay?
25 The issue is the discussion of safety.

1 MS. ELKIN: Yeah. I get the feeling a
2 little bit right now, to be honest, like because
3 I haven't been here, I feel like this is a very
4 common thing, because I haven't been here for 50
5 years, I can't make an observation, or I don't
6 know what I'm talking about. And I think it --
7 and I'd like to actually take that out of it,
8 like forget that I'm a resident, forget that I'm
9 making these observations. Twenty-five miles per
10 hour is safer than 30 miles per hour, and we're a
11 walking Village and it's a mile long, and I'd
12 like you to reconsider your position.

13 TRUSTEE PHILLIPS: Thank you. And on the
14 other side is just because I've been here for
15 some odd years doesn't mean that I don't take the
16 time to go further and do one more step. And I
17 have -- we will just that -- please, I took a
18 little insult into what you just said.

19 MS. ELKIN: Okay.

20 TRUSTEE PHILLIPS: Okay? Thank you.

21 MS. ELKIN: And I took a little insult to
22 what you said --

23 TRUSTEE PHILLIPS: Well, thank you very
24 much.

25 MS. ELKIN: -- to be honest with you,

1 because my -- I would like -- just like to say
2 that the -- you opened up by saying that I -- I
3 said you didn't observe anything. I didn't
4 say you didn't -- I'm not saying you don't
5 observe anything, I know you're very observant.
6 What I'm asking you is to reconsider your
7 position. I was disappointed in what I observed
8 tonight.

9 TRUSTEE PHILLIPS: Well, then I
10 misunderstood you. But, in the meantime, I do
11 observe, and all of us observe. Whether we've
12 been here for 10 years, 5 years, or 75, or born
13 and raised here, we all observe what goes on.
14 That's what the Village of Greenport's all about.

15 MS. ELKIN: That's why I moved here and
16 that's why I'm here tonight.

17 TRUSTEE PHILLIPS: Okay.

18 MR. CORWIN: My name is David Corwin. To
19 answer Trustee Phillips' question about
20 pedestrian accidents, the woman who used to be
21 the recording secretary lived up -- it was at
22 Monsell Place, she got run over on a bike.

23 TRUSTEE PHILLIPS: Yeah, but she was --
24 okay.

25 MR. CORWIN: So it's happened before. If

1 you read the Wall Street Journal, pedestrian
2 accidents are up. They're trying to figure out
3 why. And one of the reasons, the one they're
4 trying to go with is vehicles are a lot bigger
5 now, they're higher, and when they hit somebody,
6 they do a lot more damage, because when they hit
7 somebody and they're low, they go over the hood.
8 Now, if a giant SUV or a giant truck, which are
9 all over the place, hits somebody, it's like
10 squash city.

11 Accidents on Main Street, I live on the
12 corner, the curve, every year or two somebody
13 gets -- the Baptist Church, the Greek Church, the
14 Townsend Manor Inn, the telephone pole on Main
15 Street and Sterling Street, it's like every year
16 or two somebody has an accident there.

17 And, finally, bicycles on Main Street. Try
18 riding your bicycle down Main Street. The way
19 the Village puts lines now, Mr. Pallas says he's
20 going to come out Tuesday and go over it with me.

21 Department of Transportation tells you
22 bicycle protocol says when there's no shoulder,
23 you take the road on a bicycle. Try taking the
24 road on a bicycle going down Main Street and see
25 what happens with those people that want to drive

1 30 miles an hour. They get as close as they can
2 behind you, blow the horn. You don't move over
3 to the right because you're not supposed to, and
4 when they try to go around you, that's when the
5 accidents happen. So what they do, they go over
6 the yellow line, and they get as close as they
7 can to you to show you you're not supposed to be
8 on the road with a bicycle.

9 So, Trustee Phillips, there's some
10 examples. Thank you.

11 MR. NELSON: Ron Nelson, 310 Wiggins
12 Street.

13 I would just -- Mr. Mayor and Trustees, I'd
14 just like to point out that the northwest corner
15 of Wiggins and Third Street has suffered some
16 kind of an accident. A drain there has been run
17 over by a truck and has crushed the top part of
18 that drain.

19 That drain is particularly annoying in the
20 sense that it narrows Wiggins Street, which is
21 already being asked to support a ferry line and a
22 couple of lanes of -- or a lane of traffic and
23 maybe a lane of parking. At any rate, that drain
24 that's now been crushed and must be repaired
25 could, if repaired appropriately, widen Wiggins

1 Street at that corner by roughly three feet,
2 which would be a boon, I think, to the flow of
3 traffic in that area.

4 I pointed out that this would be a handy
5 thing to do in the context of the Greenport
6 Transportation District remodeling, shall we say,
7 that the stakeholders of that group have
8 advocated, but that is not making rapid progress
9 at the moment. And so in the interim, maybe we
10 have an opportunity here while we're repairing
11 that corner to move that curb in line with the
12 curb west of that corner, to make it a full 30
13 feet wide, which would probably help people like
14 Chatty Allen, when she's driving a bus, making
15 corners there.

16 So just a request, that as we repair that,
17 we might consider maybe reengineering it just a
18 scooch. Thank you.

19 MAYOR HUBBARD: All right. Thank you.
20 Anybody else wish to address the Board?

21 MS. ALLEN: Chatty Allen, Third Street. I
22 wasn't going to talk tonight, I had read the
23 reports about what's going on, but I was bothered
24 by the previous speakers.

25 My thought was to commend you for your

1 thoughtful on the speed limit, but what most
2 people aren't realizing is the Village can reduce
3 the speed to 25 and then the State doesn't
4 approve it to change the State roads to 25.

5 As you know, I am a school bus driver, so I
6 know. Every year we are tested, we have to know
7 braking distance, we have to know speeds, we have
8 to know following distance. I thought the
9 Trustees really thought about this the way that I
10 was thinking, that this is a behavioral problem
11 that's going on right now. You can reduce the
12 speed limit to 10 miles an hour and people still
13 aren't going to observe it.

14 What I've noticed since the petition was
15 first approached is Chief Flatley getting
16 involved and saying, "Hey, okay, I'm going to set
17 up checkpoints, I'm going to check different
18 areas." To only have a couple of cars out of 500
19 be over the 30 miles should tell you something,
20 99% percent of the people are doing the speed
21 limit.

22 I had someone one time call me, and I
23 happened to be in a brand new bus which
24 calculates your speed. We have new cameras and
25 they actually tell you how much, and someone

1 called and said that I was speeding. First of
2 all, my boss was floored, because I'm not a
3 speeder, I never have been, so they pulled my
4 surveillance. They said I was doing 50 in a 30.
5 I was doing 25 in a 30, and I had the video proof
6 to show it.

7 So a lot of times people think you're
8 speeding, but you're not. Different cars, the
9 engines sound different if you're accelerating a
10 little bit, because there's times where I
11 literally will check my speed, because my engine
12 sounds like I'm going too fast.

13 I feel you guys did your due diligence to
14 go through this. You didn't make a snap decision
15 to say, "No, we're not going to do it." And I
16 was bothered by some of the things that were said
17 this evening.

18 I personally don't feel it should be
19 reduced, because, like was stated, it is a
20 behavioral thing. Signs went up, blinking signs
21 went up, and it seemed to correct some of the
22 behavior. But, unfortunately, you can't
23 legislate common sense, common courtesy and doing
24 the right thing.

25 I know what it's like trying to pull in a

1 driveway on Front Street, on the corner of Front
2 and Third, you know, so I circle all the way
3 around so that I can angle my car in to back it
4 in so I don't have to back out. If I can't do
5 that, I park in one of the parking lots, because
6 I know it's dangerous, because people don't pay
7 attention. Changing a speed limit is not going
8 to change that.

9 And believe me, I understand safety. I've
10 been driving a bus, transporting our most
11 precious cargo around for almost 24 years, so I
12 understand all about safety. But I do agree with
13 you, changing the speed limit isn't going to
14 change a lot of stuff that goes on. Thank you.

15 MAYOR HUBBARD: Thank you. Okay.
16 Everybody's had their turn to speak, so I'll
17 offer a motion to enter Executive Session to talk
18 to the Village Attorney and a contract
19 negotiation at 8:45.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

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(No Response)

MAYOR HUBBARD: Motion carried. We're in Executive Session. Thank you all for coming.

(The meeting was adjourned to Executive Session at 8:45 p.m.)

\$	<p>25th [3] - 6:5, 6:6, 16:6</p> <p>26 [1] - 56:23</p> <p>27 [1] - 56:23</p> <p>28 [1] - 91:20</p> <p>29 [1] - 56:22</p>	<p>106:4, 112:4</p> <p>50% [3] - 99:3, 103:8, 104:5</p> <p>500 [5] - 21:23, 56:16, 97:21, 98:7, 111:18</p> <p>501(3)(C) [1] - 91:23</p> <p>535 [1] - 91:15</p> <p>5:15 [1] - 57:5</p> <p>5:30 [1] - 57:5</p> <p>5th [1] - 57:23</p>	<p>25:19, 78:19</p> <p>accelerating [1] - 112:9</p> <p>accept [1] - 2:12</p> <p>acceptable [1] - 7:11</p> <p>access [3] - 30:6, 59:10, 59:12</p> <p>accident [6] - 60:21, 103:5, 104:4, 104:10, 108:16, 109:16</p> <p>accidents [4] - 107:20, 108:2, 108:11, 109:5</p> <p>accordingly [1] - 82:16</p> <p>accordingly [1] - 22:5</p> <p>Account [1] - 17:11</p> <p>accounts [1] - 22:4</p> <p>action [1] - 115:14</p> <p>activity [2] - 35:4, 89:2</p> <p>actual [4] - 13:17, 21:18, 24:21, 38:17</p> <p>adamant [1] - 72:13</p> <p>adamantly [1] - 72:14</p> <p>Adams [1] - 80:25</p> <p>add [2] - 18:22, 86:9</p> <p>add-on [1] - 18:22</p> <p>addition [2] - 29:1, 35:25</p> <p>additional [7] - 23:9, 27:8, 27:14, 69:6, 83:9, 85:21, 104:6</p> <p>address [7] - 29:6, 29:24, 32:2, 45:11, 91:10, 91:11, 110:20</p> <p>addresses [1] - 45:13</p> <p>adjourned [1] - 114:4</p> <p>admin [2] - 30:16, 30:24</p> <p>administrative [1] - 31:16</p> <p>administratively [1] - 41:18</p> <p>ADMINISTRATOR [61] - 1:22, 6:17, 7:16, 7:21, 8:21, 9:1, 9:4, 10:17, 11:5, 11:21, 11:23, 12:22, 12:24, 14:15, 15:14, 17:10, 17:13, 17:15, 17:17, 25:16, 25:19, 26:12, 28:1, 28:6, 29:12, 29:15, 30:15, 32:5,</p>	<p>32:17, 32:21, 33:2, 33:6, 34:3, 34:8, 34:11, 34:13, 34:24, 35:11, 38:15, 38:23, 39:7, 39:11, 39:12, 41:3, 41:20, 42:16, 47:25, 48:5, 48:8, 48:12, 48:16, 48:25, 49:4, 51:13, 52:6, 54:1, 54:25, 56:3, 82:4, 85:7, 88:18</p> <p>Administrator [3] - 5:19, 8:6, 87:3</p> <p>advertising [1] - 69:9</p> <p>advocated [1] - 110:8</p> <p>affect [4] - 71:18, 71:25, 87:19, 87:20</p> <p>Africa [1] - 92:18</p> <p>afternoon [1] - 57:1</p> <p>afterwards [1] - 40:9</p> <p>age [1] - 93:12</p> <p>agenda [3] - 39:25, 42:24, 44:14</p> <p>aggressive [1] - 98:12</p> <p>ago [8] - 22:14, 65:2, 65:3, 70:3, 82:7, 84:12, 84:24, 90:5</p> <p>agree [5] - 14:25, 25:19, 25:20, 97:24, 113:12</p> <p>agreed [1] - 87:25</p> <p>agreement [4] - 8:17, 10:24, 35:23, 86:25</p> <p>agreements [1] - 35:22</p> <p>ahead [5] - 10:22, 21:9, 22:7, 24:8, 73:12</p> <p>Aides [1] - 87:6</p> <p>air [1] - 21:12</p> <p>Albany [1] - 25:12</p> <p>alike [1] - 97:9</p> <p>Allegiance [1] - 2:5</p> <p>Allen [2] - 110:14, 110:21</p> <p>ALLEN [1] - 110:21</p> <p>allow [2] - 32:12, 93:15</p> <p>allowance [1] - 21:21</p> <p>allowed [2] - 10:18, 92:24</p> <p>allows [1] - 53:10</p> <p>almost [4] - 15:16,</p>
1	3	6	7	
<p>1 [1] - 11:6</p> <p>1,000 [1] - 7:21</p> <p>10 [13] - 3:7, 3:15, 4:3, 4:18, 21:12, 22:21, 57:6, 57:7, 92:25, 100:15, 101:24, 107:12, 111:12</p> <p>10% [1] - 66:18</p> <p>100 [1] - 51:9</p> <p>100% [1] - 70:19</p> <p>11 [1] - 57:7</p> <p>123 [1] - 89:7</p> <p>1250 [1] - 7:13</p> <p>13 [1] - 51:9</p> <p>132 [1] - 56:7</p> <p>14th [1] - 84:20</p> <p>15 [2] - 20:6, 103:4</p> <p>150 [1] - 21:24</p> <p>16th [1] - 85:3</p> <p>17 [2] - 1:9, 115:12</p> <p>19 [1] - 93:1</p> <p>1967 [1] - 91:17</p> <p>19th [1] - 85:3</p>	<p>3 [1] - 22:8</p> <p>30 [20] - 42:23, 51:15, 52:3, 58:21, 59:18, 95:13, 95:25, 96:2, 99:1, 99:4, 103:3, 103:8, 103:24, 106:10, 109:1, 110:12, 111:19, 112:4, 112:5</p> <p>300 [4] - 17:8, 17:9, 17:10, 17:14</p> <p>31 [1] - 56:22</p> <p>310 [1] - 109:11</p> <p>31st [1] - 115:18</p> <p>32 [2] - 56:23, 96:2</p> <p>33 [1] - 96:2</p> <p>35 [3] - 28:5, 51:8, 56:24</p> <p>36 [4] - 104:2, 104:7, 104:8</p> <p>36-second [1] - 103:25</p> <p>3:25 [1] - 57:4</p> <p>3:47 [1] - 57:4</p> <p>3:56 [1] - 57:1</p>	<p>60 [1] - 92:16</p> <p>65 [1] - 40:18</p> <p>6th [1] - 85:4</p>	<p>70-something [1] - 23:10</p> <p>75 [1] - 107:12</p> <p>7:00 [2] - 1:10, 2:2</p> <p>7th [1] - 81:11</p>	
2	4	8	9	
<p>20 [3] - 21:12, 52:2, 59:14</p> <p>2018 [4] - 1:9, 8:18, 115:12, 115:18</p> <p>2020 [4] - 73:25, 74:3, 75:7, 75:13</p> <p>20th [1] - 66:13</p> <p>24 [1] - 113:11</p> <p>25 [15] - 95:13, 95:25, 96:5, 96:16, 99:1, 99:4, 99:8, 100:13, 102:11, 103:3, 103:7, 103:24, 111:3, 111:4, 112:5</p>	<p>40 [1] - 57:19</p> <p>42 [1] - 56:19</p> <p>44 [3] - 44:16, 47:18, 83:21</p> <p>45 [1] - 56:7</p> <p>47 [3] - 56:18, 99:2, 103:9</p> <p>47-foot [1] - 104:5</p> <p>48 [5] - 46:17, 46:21, 51:7, 56:19</p> <p>49 [1] - 46:9</p>	<p>8 [4] - 3:12, 3:14, 4:1, 4:14</p> <p>81 [1] - 22:12</p> <p>81,000 [1] - 22:20</p> <p>8:45 [2] - 113:19, 114:5</p> <p>8th [1] - 24:17</p>	<p>9 [1] - 3:22</p> <p>912 [2] - 95:4, 97:19</p> <p>98% [1] - 25:2</p> <p>99% [1] - 111:20</p> <p>9:30 [2] - 3:19, 3:22</p> <p>9th [1] - 85:4</p>	
	5	A		
	<p>5 [1] - 107:12</p> <p>5% [1] - 56:24</p> <p>50 [4] - 7:23, 57:19,</p>	<p>abilities [1] - 30:21</p> <p>ability [1] - 92:6</p> <p>able [8] - 10:14, 10:18, 32:10, 46:6, 54:7, 71:14, 84:25, 85:24</p> <p>Absent [2] - 1:16, 1:17</p> <p>absolutely [3] - 11:24,</p>		

22:14, 60:21, 113:11 alteration [2] - 41:25, 42:1 amazing [1] - 98:3 amendment [4] - 18:23, 40:18, 44:15, 56:6 amendments [2] - 21:13, 81:10 American [1] - 81:12 amount [6] - 7:13, 25:22, 61:24, 75:2, 88:9, 98:8 analyses [1] - 64:22 analysis [1] - 64:19 anecdotally [1] - 54:5 angle [1] - 113:3 announcing [1] - 80:10 annoying [2] - 97:12, 109:19 annual [5] - 6:1, 6:19, 66:20, 68:22, 81:11 answer [4] - 31:14, 94:2, 101:23, 107:19 answered [1] - 29:16 answering [1] - 13:23 anticipated [1] - 17:23 appearance [1] - 84:21 application [9] - 6:23, 18:5, 24:16, 27:17, 33:7, 79:22, 89:18 applications [2] - 15:24, 54:6 apply [4] - 38:3, 41:12, 46:14, 86:19 appraisal [1] - 21:17 appreciate [2] - 15:21, 97:14 appreciates [1] - 86:7 appreciative [1] - 97:22 approach [2] - 28:13, 82:18 approached [2] - 84:19, 111:15 appropriately [1] - 109:25 approval [3] - 42:2, 54:12, 85:17 approve [3] - 44:14, 69:5, 111:4	approved [1] - 69:19 approving [2] - 39:25, 53:23 April [3] - 66:13, 70:3, 85:24 Arcade [2] - 3:14, 4:15 area [5] - 16:4, 80:25, 105:7, 105:15, 110:3 areas [3] - 59:11, 59:12, 111:18 argument [1] - 104:11 Arizona [1] - 93:23 arrangement [1] - 10:23 arrive [1] - 100:22 arriving [1] - 100:21 art [1] - 68:22 artists [3] - 85:14, 85:16, 86:1 as-of-right [1] - 41:22 Assemblies [2] - 44:16, 47:18 assignment [1] - 85:19 assignments [1] - 68:18 Assistant [2] - 5:10 assume [1] - 88:18 assuming [2] - 37:7, 74:2 attached [1] - 8:23 attend [3] - 67:3, 85:24, 87:10 attended [1] - 89:8 attention [7] - 12:25, 14:22, 24:15, 24:20, 60:4, 88:15, 113:7 ATTORNEY [1] - 1:20 Attorney [7] - 35:20, 47:20, 48:21, 50:15, 87:2, 90:1, 113:18 attract [1] - 49:20 August [2] - 85:2, 85:3 authorizing [1] - 73:14 availability [1] - 85:6 available [5] - 6:2, 6:6, 6:14, 29:5 Avenue [4] - 12:6, 28:23, 56:15, 57:23 avoid [1] - 20:19 aware [2] - 12:1, 12:5 awareness [1] - 63:21 Aye [3] - 113:22,	113:23, 113:24 aye [3] - 8:9, 8:10, 8:11 B backed [1] - 34:9 background [1] - 52:8 backyard [1] - 7:4 bad [3] - 60:21, 63:10, 65:22 ball [1] - 18:23 band [1] - 52:8 bank [3] - 7:6, 7:10, 8:5 Baptist [1] - 108:13 bar [7] - 12:22, 30:23, 45:25, 50:1, 52:13, 72:2, 72:3 Barn [2] - 36:1, 40:2 barrier [1] - 82:21 barriers [1] - 82:15 based [3] - 50:22, 51:1, 69:16 basic [1] - 67:18 basin [2] - 11:6, 11:9 basis [1] - 67:4 bathrooms [1] - 16:18 Baumer [1] - 80:22 Bay [1] - 28:23 beach [1] - 16:19 Beach [1] - 9:12 beaches [1] - 93:4 Beautification [1] - 69:11 become [2] - 45:23, 45:25 becoming [1] - 86:18 bed [1] - 104:23 beds [2] - 9:15 beg [1] - 93:20 begin [2] - 16:7, 47:11 beginning [4] - 16:6, 58:5, 75:7, 76:25 behavior [4] - 63:11, 63:24, 65:22, 112:22 behavioral [3] - 63:22, 111:10, 112:20 behind [5] - 3:14, 4:15, 16:1, 39:13, 109:2 belong [1] - 92:7 beneficial [1] - 65:8	benefit [2] - 74:24, 74:25 benefits [1] - 99:1 BESS [1] - 1:14 best [3] - 28:13, 66:3, 82:18 better [3] - 30:23, 80:6, 84:8 between [4] - 13:20, 75:4, 98:4, 100:19 beyond [2] - 39:17, 60:23 bicycle [5] - 108:18, 108:22, 108:23, 108:24, 109:8 bicycles [1] - 108:17 BID [32] - 66:12, 66:16, 66:17, 66:24, 69:2, 69:5, 70:5, 70:9, 70:18, 70:20, 71:3, 71:10, 71:11, 71:17, 74:14, 75:5, 75:18, 76:4, 76:8, 76:13, 76:17, 77:4, 77:12, 77:22, 80:23, 83:13, 83:23, 84:9, 84:14, 84:19, 84:21 bid [1] - 69:16 big [5] - 67:9, 85:11, 97:25, 100:23, 103:2 bigger [2] - 39:16, 108:4 bike [1] - 107:22 biller [1] - 22:10 billing [1] - 22:6 bills [2] - 23:15, 23:16 Bingo [1] - 52:12 bit [10] - 27:22, 39:16, 51:4, 51:5, 55:16, 88:24, 89:2, 102:2, 106:2, 112:10 blast [1] - 98:15 blinking [1] - 112:20 block [5] - 27:18, 29:3, 31:25, 68:18, 86:20 blood [1] - 115:14 blow [1] - 109:2 bluefish [2] - 88:5, 88:21 BOARD [1] - 1:3 Board [37] - 24:22, 36:13, 40:15, 40:21, 41:17, 42:5, 42:23,	43:3, 50:16, 51:15, 54:12, 55:20, 67:2, 70:14, 70:15, 73:9, 73:12, 74:14, 75:5, 76:5, 77:3, 77:6, 79:12, 85:23, 87:1, 87:11, 89:16, 90:7, 91:10, 91:14, 93:21, 94:6, 94:22, 110:20 board [2] - 4:22, 69:23 boards [2] - 86:8, 89:15 Boards [1] - 75:4 boat [2] - 10:22, 21:5 bob [1] - 93:18 bolts [1] - 28:14 Bond [1] - 21:17 bond [1] - 36:3 bonding [1] - 21:14 boon [1] - 110:2 boring [1] - 22:10 born [1] - 107:12 boss [1] - 112:2 bothered [2] - 110:23, 112:16 boxes [1] - 9:19 Boy [1] - 3:13 Braaten [1] - 115:20 BRAATEN [1] - 115:7 brake [1] - 103:9 braking [3] - 99:2, 104:6, 111:7 brand [2] - 42:21, 111:23 Brandt [1] - 18:18 BRANDT [23] - 1:23, 7:17, 7:25, 8:15, 18:19, 18:21, 19:5, 19:8, 19:10, 19:18, 19:21, 21:10, 21:23, 22:1, 22:24, 23:2, 23:6, 23:8, 23:12, 23:21, 24:1, 24:3, 24:6 break [1] - 105:10 breaker [1] - 104:3 breakfast [1] - 104:23 Bridge [6] - 98:2, 104:15, 104:24, 105:8, 105:13, 105:15 Bridget [2] - 97:19, 99:13
--	---	--	---	--

<p>brief [4] - 24:13, 69:25, 83:20, 89:6</p> <p>briefly [2] - 36:19, 56:13</p> <p>bring [10] - 15:19, 31:4, 49:10, 54:6, 60:2, 60:4, 60:6, 62:2, 72:3, 88:14</p> <p>bringing [4] - 14:24, 39:6, 72:18, 73:21</p> <p>brings [2] - 74:12, 77:21</p> <p>brought [8] - 17:22, 17:23, 39:9, 74:13, 79:11, 83:19, 86:16, 98:19</p> <p>bucket [1] - 92:12</p> <p>budget [5] - 18:22, 19:3, 19:10, 21:13, 66:18</p> <p>Building [8] - 15:22, 40:19, 41:12, 45:15, 45:16, 46:3, 62:11</p> <p>building [9] - 15:23, 27:9, 28:24, 42:2, 46:1, 46:25, 47:16, 51:24, 52:20</p> <p>building's [1] - 53:5</p> <p>bulkhead [1] - 36:25</p> <p>bunker [1] - 88:6</p> <p>bus [4] - 110:14, 111:5, 111:23, 113:10</p> <p>business [25] - 28:7, 28:8, 41:12, 44:20, 44:22, 45:18, 46:8, 46:10, 49:10, 49:15, 49:19, 52:4, 53:5, 54:15, 67:11, 67:21, 68:19, 70:22, 74:23, 75:17, 91:9, 92:2, 93:23, 94:5, 94:15</p> <p>businesses [6] - 45:8, 49:9, 55:17, 67:10, 67:17, 84:10</p> <p>busy [6] - 14:11, 14:19, 88:4, 88:5, 93:21</p> <p>buy [1] - 49:21</p> <p>bylaws [2] - 67:1, 81:10</p> <p>BYOB [1] - 52:16</p>	<p style="text-align: center;">C</p> <p>c)(19 [1] - 66:15</p> <p>CAC [1] - 37:5</p> <p>calculates [1] - 111:24</p> <p>calendar [1] - 88:24</p> <p>California [1] - 93:24</p> <p>Camera [1] - 16:18</p> <p>cameras [1] - 111:24</p> <p>Cameron [1] - 69:15</p> <p>camp [1] - 18:5</p> <p>campaign [3] - 63:12, 102:10, 102:12</p> <p>campgrounds [1] - 18:11</p> <p>cans [3] - 83:4, 83:9</p> <p>canvas [3] - 17:6, 17:17, 71:14</p> <p>canvassed [1] - 71:11</p> <p>capabilities [2] - 29:1, 30:21</p> <p>CAPTAIN [8] - 91:13, 93:17, 93:20, 94:8, 94:12, 94:20, 94:22, 94:24</p> <p>Captain [1] - 91:15</p> <p>car [2] - 56:18, 113:3</p> <p>care [7] - 9:14, 41:11, 57:12, 58:3, 76:12, 84:14, 92:12</p> <p>careful [1] - 81:17</p> <p>cargo [1] - 113:11</p> <p>Caribbean [1] - 92:19</p> <p>carousel [1] - 85:11</p> <p>Carousel [2] - 86:8, 86:10</p> <p>carried [2] - 8:14, 114:2</p> <p>cars [12] - 56:17, 56:21, 58:7, 62:1, 62:14, 62:19, 62:21, 97:21, 98:7, 98:8, 111:18, 112:8</p> <p>cart [1] - 83:1</p> <p>cast [1] - 81:21</p> <p>catalogs [1] - 27:10</p> <p>catch [1] - 66:1</p> <p>categorized [1] - 29:3</p> <p>caught [1] - 89:17</p> <p>causing [1] - 60:10</p> <p>caution [1] - 63:15</p> <p>cautious [1] - 73:8</p> <p>CD [1] - 34:15</p>	<p>CDs [1] - 22:2</p> <p>cement [3] - 19:23, 20:22, 21:6</p> <p>center [1] - 14:12</p> <p>cents [3] - 7:18, 7:22, 7:23</p> <p>certain [6] - 25:22, 30:20, 32:13, 50:23, 50:24, 71:17</p> <p>certainly [3] - 6:17, 78:14, 82:10</p> <p>Certificate [1] - 32:1</p> <p>certificate [1] - 92:2</p> <p>certificates [1] - 93:14</p> <p>certifications [1] - 16:22</p> <p>certified [1] - 51:25</p> <p>certify [2] - 115:9, 115:13</p> <p>chairs [1] - 48:22</p> <p>challenging [1] - 101:16</p> <p>Champlin [4] - 60:11, 60:18, 62:17, 62:18</p> <p>chance [2] - 90:10, 104:9</p> <p>change [41] - 38:19, 38:22, 40:24, 41:1, 41:3, 41:5, 42:19, 45:21, 46:1, 46:2, 51:17, 51:23, 52:2, 52:3, 52:19, 52:22, 52:23, 53:4, 53:10, 53:15, 53:20, 56:2, 58:10, 58:11, 58:14, 58:16, 60:15, 63:9, 63:10, 63:23, 63:24, 76:6, 76:7, 81:4, 90:6, 95:7, 102:6, 111:4, 113:8, 113:14</p> <p>changed [4] - 96:5, 103:11, 103:12, 103:22</p> <p>changes [3] - 36:14, 45:13, 67:1</p> <p>changing [8] - 42:25, 47:4, 63:7, 89:21, 95:11, 102:11, 113:7, 113:13</p> <p>chapter [1] - 48:2</p> <p>Chapter [5] - 40:18, 44:16, 47:18, 56:7, 83:21</p>	<p>character [1] - 86:10</p> <p>charging [2] - 71:19, 72:4</p> <p>Charlie [1] - 92:13</p> <p>Chatty [2] - 110:14, 110:21</p> <p>cheaper [1] - 83:18</p> <p>check [8] - 7:6, 8:5, 43:24, 55:12, 55:14, 85:6, 111:17, 112:11</p> <p>checked [2] - 57:21, 85:8</p> <p>checking [1] - 12:10</p> <p>checkpoints [1] - 111:17</p> <p>checks [1] - 56:11</p> <p>CHIEF [13] - 2:11, 3:3, 3:5, 3:9, 3:17, 3:19, 4:23, 5:1, 5:4, 5:9, 5:12, 5:14, 5:16</p> <p>Chief [9] - 56:10, 57:11, 58:3, 60:2, 62:7, 65:7, 99:18, 99:19, 111:15</p> <p>child [1] - 92:9</p> <p>chipped [1] - 83:6</p> <p>Christensen [1] - 69:15</p> <p>Church [3] - 103:13, 108:13</p> <p>circle [1] - 113:2</p> <p>circuits [2] - 13:21, 14:10</p> <p>circulate [1] - 64:10</p> <p>city [1] - 108:10</p> <p>clarify [5] - 47:20, 58:9, 70:21, 72:8, 83:20</p> <p>Clarke [3] - 69:17, 76:16, 100:24</p> <p>Clarke's [2] - 98:18, 102:11</p> <p>Claudio's [1] - 12:16</p> <p>clean [2] - 83:22, 84:4</p> <p>cleaner [1] - 84:7</p> <p>cleaning [1] - 11:7</p> <p>clear [1] - 51:6</p> <p>clearing [1] - 13:9</p> <p>CLERK [43] - 1:21, 17:9, 17:11, 24:10, 24:12, 25:4, 25:17, 25:21, 25:24, 26:3, 26:8, 26:13, 26:16,</p>	<p>26:20, 26:23, 27:2, 28:5, 28:7, 28:11, 28:20, 29:8, 29:10, 29:19, 29:22, 30:13, 30:16, 30:20, 31:20, 32:4, 32:15, 32:19, 32:23, 33:13, 33:17, 33:24, 34:2, 34:10, 34:12, 34:20, 35:1, 35:10, 35:14, 35:17</p> <p>Clerk [6] - 17:12, 24:8, 57:13, 64:9, 94:10, 94:17</p> <p>clinic [1] - 35:24</p> <p>clock [1] - 56:18</p> <p>close [2] - 109:1, 109:6</p> <p>closed [1] - 40:17</p> <p>clothing [5] - 42:18, 42:22, 43:1, 49:25, 52:15</p> <p>cloud [2] - 33:21, 34:9</p> <p>Club [1] - 92:8</p> <p>CO [1] - 52:20</p> <p>Coast [1] - 92:18</p> <p>Code [13] - 15:22, 16:5, 40:20, 44:17, 45:14, 45:15, 45:16, 46:3, 47:13, 47:16, 56:9, 90:5</p> <p>code [13] - 41:23, 46:25, 47:12, 47:16, 49:7, 53:20, 54:17, 54:22, 55:13, 58:9, 96:7, 97:7, 97:10</p> <p>cohesive [1] - 76:21</p> <p>collapsed [2] - 20:6, 21:1</p> <p>collect [1] - 68:19</p> <p>collection [1] - 11:13</p> <p>collections [1] - 22:18</p> <p>combination [1] - 51:8</p> <p>combined [2] - 40:23, 66:10</p> <p>coming [20] - 4:22, 20:4, 20:15, 31:23, 47:10, 49:23, 54:10, 56:20, 58:4, 59:23, 60:9, 63:5, 74:3, 74:18, 80:10, 95:16, 97:3, 100:8, 101:4, 114:3</p> <p>commend [1] - 110:25</p>
---	---	---	---	---

<p>comment [4] - 6:3, 40:20, 90:17, 91:6 comments [11] - 6:6, 14:21, 15:20, 37:5, 37:6, 63:20, 70:18, 70:20, 72:8, 91:4 commercial [7] - 42:11, 42:12, 42:13, 42:15, 43:11, 43:12, 43:16 Commission [3] - 60:7, 60:15, 61:1 commit [1] - 96:24 commitment [3] - 75:3, 75:5, 95:8 committed [1] - 81:9 committee [1] - 66:5 Committee [3] - 69:10, 69:11, 90:5 Committees [1] - 66:5 common [3] - 106:4, 112:23 communication [2] - 12:5, 77:18 Community [1] - 22:13 community [6] - 63:14, 74:23, 75:17, 100:7, 100:11 company [3] - 33:11, 33:14 compared [1] - 32:8 comparison [1] - 83:17 complaints [1] - 13:5 complete [1] - 25:4 completed [1] - 15:17 completely [2] - 47:4, 62:13 compliance [1] - 55:1 comprehensive [1] - 28:16 computer [1] - 31:6 concept [1] - 89:14 concerned [1] - 96:18 concerns [1] - 18:2 concrete [2] - 11:8, 11:10 conditional [1] - 42:1 conductive [1] - 26:4 configuration [1] - 51:3 confirm [2] - 18:9,</p>	<p>39:20 conflict [2] - 24:19, 24:23 confused [2] - 43:10, 44:4 confusing [1] - 55:5 confusion [1] - 73:19 congestion [1] - 87:17 consensus [1] - 56:4 consider [2] - 69:22, 110:17 considering [1] - 69:21 Consortium [1] - 86:19 constantly [1] - 62:2 construction [1] - 10:4 Construction [1] - 40:19 consultant [4] - 37:7, 37:13, 37:24, 38:18 consultants [1] - 37:4 contact [7] - 15:7, 15:8, 15:14, 70:9, 70:20, 71:2, 73:6 contacted [3] - 73:24, 84:23, 84:24 contacts [1] - 75:12 contains [1] - 115:10 context [1] - 110:5 continue [5] - 12:9, 15:23, 22:11, 24:25, 77:17 continued [1] - 45:19 continues [1] - 67:8 continuing [1] - 36:5 contract [14] - 8:23, 8:24, 9:1, 10:3, 10:19, 36:4, 37:12, 38:5, 38:10, 38:19, 39:2, 40:1, 113:18 contractor [2] - 10:8, 69:14 contractors [2] - 13:15, 69:13 control [1] - 65:11 conversation [6] - 79:1, 80:16, 95:10, 95:24, 96:22, 98:17 cooking [2] - 49:2, 49:3 coordinate [1] - 77:24</p>	<p>coordinator [1] - 75:20 copies [1] - 57:13 copy [3] - 18:25, 32:7, 34:18 cords [1] - 88:14 corner [1] - 56:13, 98:1, 103:12, 103:14, 104:23, 108:12, 109:14, 110:1, 110:11, 110:12, 113:1 Corner [1] - 59:2 corners [1] - 110:15 correct [15] - 2:24, 4:22, 25:13, 27:21, 28:12, 37:11, 37:15, 41:14, 41:23, 42:9, 53:24, 58:12, 75:10, 112:21, 115:11 correction [1] - 99:23 correctly [1] - 53:23 CORWIN [2] - 107:18, 107:25 Corwin [1] - 107:18 cost [2] - 69:20, 83:17 costs [3] - 26:5, 26:6, 92:8 Counsel [1] - 21:17 County [7] - 18:6, 81:2, 86:19, 86:20, 87:4, 91:25, 92:1 COUNTY [2] - 1:1, 115:5 couple [13] - 9:7, 9:9, 9:25, 13:8, 52:17, 64:23, 65:19, 66:11, 66:25, 85:21, 89:6, 109:22, 111:18 course [13] - 28:21, 29:2, 49:15, 59:14, 63:8, 72:21, 79:11, 91:16, 91:24, 92:10, 92:15, 92:20, 93:14 Court [1] - 115:7 courtesy [2] - 91:2, 112:23 covers [1] - 10:8 crazy [1] - 65:22 create [3] - 75:19, 77:14 created [2] - 77:14, 77:16</p>	<p>creative [2] - 49:18, 55:16 Crew [2] - 9:14, 15:8 crimes [1] - 65:23 cross [1] - 17:20 Cross [1] - 59:24 crowd [1] - 45:18 crushed [2] - 109:17, 109:24 culvert [3] - 19:4, 19:14, 20:14 curb [2] - 110:11, 110:12 curbs [1] - 19:13 curious [1] - 11:4 current [2] - 66:23, 83:8 curve [2] - 76:14, 108:12 cycle [1] - 12:9</p>	<p>December [2] - 84:19, 84:20 decide [3] - 27:15, 30:17, 79:20 decided [4] - 24:22, 69:14, 83:9, 91:22 decides [1] - 51:6 decision [3] - 69:16, 102:22, 112:14 decrease [1] - 58:7 defensive [1] - 101:18 definitely [1] - 10:17 Deli [1] - 81:20 deli [1] - 43:1 demo [3] - 27:1, 28:16, 28:18 demonstration [2] - 49:24, 49:25 denied [3] - 54:17, 54:21, 54:22 denies [2] - 54:13, 54:14 Department [17] - 2:7, 2:23, 9:7, 11:6, 11:18, 13:8, 15:22, 21:11, 37:9, 37:18, 41:12, 62:11, 64:19, 65:13, 87:7, 87:17, 108:21 Department's [2] - 12:3, 13:13 Department/Water [1] - 9:7 Departments [1] - 9:6 DEPUTY [1] - 1:16 Derry [5] - 10:7, 80:22, 81:1, 81:13, 82:12 described [1] - 50:8 describing [1] - 33:3 description [2] - 41:23, 67:19 descriptions [1] - 67:11 design [1] - 69:18 desk [1] - 31:1 detail [1] - 28:21 details [1] - 35:16 determination [1] - 67:4 determinations [1] - 85:18 determined [1] - 67:15</p>
D				
<p>D.C [1] - 92:23 dad [3] - 92:11, 92:13, 93:6 damage [1] - 108:6 damaged [2] - 9:21, 9:22 dance [1] - 24:16 dangerous [1] - 113:6 data [3] - 34:4, 34:8, 95:20 date [2] - 29:1, 35:11 dates [2] - 74:8, 78:17 dating [1] - 70:3 Dave [1] - 75:23 David [1] - 107:18 days [5] - 28:5, 28:7, 28:8, 42:23, 57:20 deadlines [1] - 87:8 deal [6] - 11:10, 18:1, 58:10, 84:4, 103:18, 104:3 deal-breaker [1] - 104:3 dealing [6] - 10:2, 10:4, 42:7, 86:24, 87:25, 101:9 death [1] - 102:15 debate [2] - 95:14, 96:15 debris [1] - 10:5</p>				

<p>determines [1] - 50:21 determining [1] - 86:1 Development [1] - 22:13 difference [5] - 97:25, 98:4, 100:19, 100:23, 103:25 different [2] - 5:3, 5:7, 33:12, 33:13, 42:21, 43:9, 47:1, 47:2, 47:4, 48:16, 49:9, 49:13, 56:16, 57:5, 68:22, 97:6, 98:6, 100:6, 111:17, 112:8, 112:9 digital [1] - 69:8 diligence [1] - 112:13 dinged [1] - 83:6 directed [1] - 21:5 directly [7] - 6:11, 15:7, 15:9, 71:18, 75:12, 87:19, 100:25 disappointed [4] - 95:6, 97:20, 99:25, 107:7 disclosures [1] - 73:7 disconnect [1] - 68:12 discouraged [1] - 97:21 discovered [1] - 81:19 discuss [8] - 5:23, 40:8, 64:20, 73:5, 78:17, 78:25, 85:4, 90:8 discussed [7] - 68:21, 75:9, 81:10, 82:11, 82:14, 83:21, 83:22 discussing [3] - 72:24, 82:18, 103:17 discussion [20] - 37:23, 37:24, 44:6, 44:17, 44:18, 45:4, 64:14, 69:25, 74:12, 75:4, 78:6, 78:8, 79:8, 79:11, 82:24, 83:14, 83:20, 84:12, 95:8, 105:25 Discussion [1] - 40:15 discussions [2] - 57:18, 86:16 dispelled [1] - 15:19 displayed [1] - 69:2 distance [4] - 99:2,</p>	<p>104:6, 111:7, 111:8 distribution [1] - 21:19 district [1] - 87:21 District [4] - 22:19, 59:13, 70:1, 110:6 disturbs [1] - 102:2 divvied [1] - 12:11 Dock [2] - 3:15, 90:23 dock [2] - 4:17, 85:9 document [3] - 27:10, 27:16, 32:2 documents [5] - 25:10, 27:14, 31:24, 32:11, 32:13 dollar [2] - 69:7, 92:12 dollars [2] - 7:18, 7:20 donations [1] - 92:10 done [19] - 11:12, 11:15, 11:17, 16:16, 25:5, 31:15, 32:3, 34:18, 36:8, 41:18, 42:3, 56:25, 57:4, 65:1, 78:3, 85:20, 102:22, 102:24, 103:22 door [2] - 67:16, 67:17 double [4] - 43:24, 46:12, 47:9, 104:8 double-check [1] - 43:24 doubling [1] - 104:8 Doug [1] - 94:7 DOUGLAS [1] - 1:17 down [19] - 3:14, 4:17, 20:15, 21:6, 30:1, 49:10, 58:8, 58:22, 59:5, 62:11, 67:17, 84:6, 90:21, 100:13, 100:20, 103:12, 108:18, 108:24 Downtown [1] - 81:2 dozen [1] - 52:23 draft [6] - 6:2, 6:13, 37:3, 38:1, 90:2, 90:3 drain [8] - 20:2, 81:21, 81:22, 109:16, 109:18, 109:19, 109:23 drainage [1] - 19:12 drains [2] - 81:14, 81:16</p>	<p>Drains [1] - 81:14 Draken [1] - 84:18 draw [1] - 45:18 drilling [1] - 32:7 drive [4] - 34:19, 35:8, 96:6, 108:25 driver [1] - 111:5 drives [1] - 35:8 driveway [10] - 101:5, 101:9, 104:15, 104:18, 104:19, 104:25, 105:4, 105:9, 105:15, 113:1 driveways [2] - 100:25, 104:13 driving [10] - 57:9, 63:11, 96:2, 96:16, 97:3, 100:10, 100:20, 104:1, 110:14, 113:10 drop [3] - 93:4, 95:12, 96:19 dropped [1] - 57:14 dropping [2] - 95:25, 99:8 drove [1] - 20:5 due [2] - 101:8, 112:13 dump [2] - 81:17, 83:19 Dumping [1] - 81:14 during [3] - 84:8, 86:16, 95:21</p>	<p>electronically [1] - 32:11 ELKIN [26] - 95:2, 95:4, 97:19, 99:15, 99:20, 99:23, 100:18, 101:11, 101:14, 101:16, 102:1, 102:6, 103:7, 103:21, 104:16, 104:19, 104:25, 105:5, 105:7, 105:14, 105:21, 106:1, 106:19, 106:21, 106:25, 107:15 Elkin [2] - 95:4, 97:19 email [11] - 18:22, 32:2, 44:19, 67:13, 67:25, 68:1, 68:4, 70:23, 70:24, 72:16, 72:21 emailing [1] - 31:24 emails [2] - 67:14, 68:7 emergency [1] - 19:14 employee [4] - 16:24, 17:1, 17:5, 86:24 employees [1] - 16:15 encourage [2] - 81:17, 84:6 encourages [1] - 96:5 end [8] - 19:3, 19:12, 26:4, 76:16, 78:12, 85:20, 93:24, 103:18 ended [1] - 76:11 enforcement [2] - 64:7, 96:21 Enforcement [2] - 15:23, 16:5 enforcing [1] - 16:7 engaged [1] - 77:4 engine [1] - 112:11 engines [1] - 112:9 enter [1] - 113:17 entire [1] - 71:11 entrance [2] - 60:4, 61:11 entrances [1] - 63:5 envelope [1] - 37:20 equitable [1] - 52:25 Eric [4] - 95:4, 98:1, 98:9, 98:24 Eric's [1] - 102:7</p>	<p>especially [1] - 12:16 essence [1] - 96:1 essentially [1] - 14:8 established [1] - 102:25 evaluation [1] - 41:8 evaluations [1] - 43:18 evening [12] - 2:10, 2:11, 5:20, 18:19, 24:10, 24:11, 24:13, 56:12, 64:11, 91:13, 91:14, 112:17 event [9] - 13:21, 46:10, 48:5, 49:10, 49:13, 69:8, 75:8, 75:20, 77:2 events [2] - 69:4, 75:19 everywhere [1] - 62:21 exact [2] - 38:9, 39:1 exactly [3] - 10:8, 94:18, 98:21 example [4] - 47:6, 47:23, 50:21, 59:22 examples [1] - 109:10 excuse [4] - 38:7, 49:20, 56:19, 91:25 Executive [7] - 5:22, 5:24, 36:18, 40:5, 113:17, 114:3, 114:4 exist [1] - 96:12 existing [7] - 45:15, 46:1, 46:3, 46:11, 46:25, 47:16, 83:4 expected [1] - 18:8 experience [1] - 92:20 expertises [1] - 39:17 explain [2] - 14:3, 90:25 explore [1] - 24:25 extra [2] - 4:25, 12:24</p>
E				
<p>earliest [1] - 38:2 early [3] - 9:17, 17:24, 26:18 earn [1] - 22:3 easily [1] - 53:9 East [2] - 16:13, 22:19 East-West [1] - 22:19 easy [1] - 53:20 effect [1] - 63:13 effective [1] - 66:2 egress [1] - 51:2 either [2] - 34:21, 48:9 elected [1] - 67:2 electing [1] - 66:22 Electric [1] - 13:8 electric [1] - 13:14 electrical [2] - 13:12, 88:13</p>	F			
	<p>face [1] - 21:12 fact [7] - 30:22, 60:5, 69:17, 96:13, 96:23, 102:15, 104:20 factor [1] - 103:2 fail [1] - 6:18 fair [4] - 55:11, 75:2,</p>			

<p>75:4, 88:9 fairly [4] - 15:25, 16:3, 17:7, 47:1 fall [2] - 39:13, 77:17 false [1] - 14:23 familiar [1] - 101:12 far [2] - 25:11, 58:22 fashion [2] - 28:16, 50:2 fast [3] - 101:7, 103:14, 112:12 faster [1] - 103:9 fastest [1] - 56:19 fatalities [1] - 100:16 fatality [1] - 102:17 fatally [1] - 102:3 favor [4] - 8:8, 70:11, 70:19, 113:21 feasibility [1] - 36:25 fee [1] - 84:21 feelings [1] - 90:12 feet [7] - 20:6, 93:1, 99:2, 103:9, 104:7, 110:1, 110:13 felt [2] - 84:21, 98:19 fence [3] - 62:14, 105:9, 105:10 fencing [1] - 18:23 ferry [3] - 59:15, 59:25, 109:21 Ferry [1] - 59:24 festival [2] - 24:18, 73:25 few [7] - 22:14, 22:16, 36:9, 36:14, 37:5, 92:22, 93:3 field [1] - 18:24 Fifth [2] - 19:12, 40:1 fifty [2] - 7:18, 7:22 figure [2] - 20:3, 108:2 file [6] - 27:18, 29:5, 31:3, 31:4, 31:5, 32:6 files [6] - 25:5, 25:6, 26:1, 27:10, 28:9, 33:18 fill [1] - 6:19 fill-in [1] - 6:19 filled [1] - 62:13 final [4] - 6:4, 6:5, 28:14, 90:4 finalize [1] - 11:2 finalized [2] - 11:1,</p>	<p>35:18 finally [2] - 13:19, 108:17 fine [12] - 2:16, 52:18, 55:22, 55:23, 75:22, 76:2, 79:24, 80:17, 90:24, 91:5, 95:3, 105:22 Fire [21] - 2:7, 2:23, 21:11, 22:19, 40:18, 41:18, 42:3, 43:15, 45:14, 46:5, 46:21, 47:15, 48:13, 50:19, 51:11, 51:18, 53:19, 53:22, 87:16 fire [2] - 40:25, 89:2 Firehouse [1] - 1:7 firm [1] - 26:17 first [11] - 66:12, 72:1, 74:2, 74:4, 80:3, 84:18, 99:17, 100:18, 104:19, 111:15, 112:1 First [2] - 5:10, 56:14 fish [1] - 81:23 fisheries [1] - 72:25 fishermen [1] - 88:10 Fishermen's [1] - 90:23 fit [5] - 41:21, 41:22, 41:25, 50:2, 97:17 five [5] - 26:3, 28:7, 28:8, 63:9, 106:9 fix [1] - 9:23 Flag [1] - 2:4 flashing [3] - 58:5, 59:13, 60:3 Flatley [11] - 56:11, 57:11, 58:3, 60:3, 62:7, 65:7, 97:23, 99:18, 99:19, 111:15 floored [1] - 112:2 flow [1] - 110:2 flower [2] - 9:15 FOIL [5] - 31:2, 32:11, 32:12, 33:4, 33:8 folded [1] - 23:16 folks [2] - 17:24, 18:1 following [2] - 47:23, 111:8 food [3] - 48:21, 50:9, 52:16 football [1] - 52:12</p>	<p>Fore [1] - 86:22 foregoing [1] - 115:10 forever [1] - 14:3 forget [3] - 28:3, 106:8 formal [1] - 78:11 format [1] - 77:15 former [2] - 73:24, 74:13 forth [1] - 25:15 forward [11] - 23:21, 36:3, 56:1, 70:2, 74:17, 75:16, 79:17, 86:5, 86:6, 90:14, 97:11 forwarding [1] - 74:6 four [1] - 79:20 Fourth [2] - 75:15, 78:21 fourth [2] - 21:10, 84:2 frame [1] - 28:3 freedom [1] - 55:15 freshen [1] - 83:7 Friday [4] - 18:21, 52:9, 68:23, 69:3 friendly [1] - 76:21 friends [1] - 98:20 front [1] - 81:19 Front [4] - 9:20, 58:19, 113:1 fronted [1] - 79:4 frustrated [1] - 92:5 full [4] - 17:4, 73:9, 110:12 full-time [1] - 17:4 fully [4] - 16:7, 16:11, 17:25, 30:7 fumbling [1] - 92:1 function [2] - 27:24, 31:16 functional [1] - 18:11 functioning [1] - 47:7 functions [1] - 28:25 fund [5] - 7:6, 18:23, 19:11, 69:1, 69:5 funding [8] - 37:13, 37:21, 38:6, 38:7, 39:14, 68:21, 68:24, 86:21 future [2] - 78:6, 80:1</p>	<p>gains [3] - 95:12, 95:24, 96:23 galleries [3] - 68:22, 69:3, 69:6 Gallery [1] - 68:21 garage [1] - 105:16 gardens [3] - 9:17, 82:11, 82:12 gas [5] - 59:17, 60:10, 61:11, 84:11, 88:11 gate [1] - 80:21 generators [2] - 88:10, 88:12 GEORGE [1] - 1:13 George [1] - 60:23 giant [2] - 108:8 gimmick [1] - 49:21 Girl [1] - 3:13 glad [4] - 65:5, 77:20, 92:21, 94:12 goal [1] - 26:4 government [1] - 80:23 grand [1] - 22:21 grant [10] - 38:17, 39:15, 39:18, 80:25, 81:3, 81:5, 81:6, 82:5, 82:7, 86:20 grants [3] - 38:3, 38:7, 38:14 great [3] - 26:22, 58:6, 78:2 Greek [2] - 103:13, 108:13 GREENPORT [1] - 1:1 Greenport [15] - 1:8, 3:11, 40:20, 44:17, 56:9, 58:4, 63:14, 85:1, 86:18, 91:16, 91:19, 93:2, 95:15, 97:16, 110:5 Greenport's [1] - 107:14 grit [1] - 11:7 group [1] - 110:7 guess [11] - 18:6, 21:10, 37:10, 39:23, 53:19, 81:16, 82:12, 84:24, 99:6, 101:19, 103:23 guest [1] - 105:14 guests [1] - 105:8 guys [3] - 97:14,</p>	<p>99:12, 112:13</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>habit [2] - 62:24, 62:25 half [5] - 28:18, 52:23, 79:18, 80:9, 99:3 Hall [2] - 57:14, 80:21 hand [1] - 115:18 handed [1] - 2:13 handicapped [1] - 36:11 handle [1] - 73:6 hands [1] - 76:6 handy [1] - 110:4 happy [1] - 25:1 Harbourfront [2] - 81:20 hard [4] - 49:7, 59:16, 65:25, 95:19 Hawkeye [4] - 22:22, 23:1, 23:5 headed [1] - 32:9 heading [2] - 61:19, 104:21 health [1] - 96:8 hear [6] - 65:8, 90:11, 95:6, 98:10, 99:7, 101:19 heard [2] - 65:7, 65:9 hearing [4] - 7:1, 63:18, 65:9, 98:21 hearings [1] - 40:16 heart [3] - 59:5, 59:8 heavy [1] - 21:8 held [2] - 81:12, 87:3 Helen [1] - 91:20 help [8] - 5:9, 10:9, 13:12, 63:4, 82:10, 84:3, 87:6, 110:13 helped [1] - 76:13 helpful [1] - 15:5 helping [2] - 69:21, 69:22 helps [2] - 13:20, 96:10 hereby [1] - 115:9 hereunto [1] - 115:17 high [1] - 12:17 higher [3] - 22:20, 23:14, 108:5 highest [1] - 56:17</p>
G				
<p>Gail [1] - 85:18</p>				

<p>highlight [3] - 9:8, 11:14, 16:6 highlighted [2] - 9:8, 56:16 highlights [2] - 9:8, 13:9 hire [1] - 75:19 history [1] - 85:25 hit [4] - 23:18, 32:2, 108:5, 108:6 hits [1] - 108:9 hold [2] - 14:8, 44:23 holy [1] - 75:16 home [1] - 31:13 honest [10] - 12:12, 39:3, 54:4, 58:23, 88:21, 98:12, 100:2, 100:12, 106:2, 106:25 honestly [2] - 97:21, 102:1 honesty [3] - 99:18, 103:1, 103:2 hood [1] - 108:7 hope [2] - 9:15, 39:19 hoped [1] - 69:24 hopefully [1] - 64:6 hoping [1] - 81:6 horn [1] - 109:2 Horton [1] - 85:18 hose [1] - 84:6 hospital [4] - 91:21, 100:4, 101:5, 101:10 hotel [1] - 72:13 hour [19] - 24:21, 56:18, 56:24, 57:19, 58:21, 59:14, 59:18, 63:9, 95:21, 103:3, 103:4, 103:24, 103:25, 106:10, 109:1, 111:12 hour-by-hour [1] - 24:21 hours [2] - 26:4, 100:6 house [8] - 9:13, 21:15, 21:22, 43:7, 93:7, 98:9, 105:11 housing [1] - 87:12 HUBBARD [147] - 1:13, 2:3, 2:6, 2:9, 2:19, 2:25, 3:7, 3:12, 3:18, 4:2, 4:6, 4:8, 4:12, 4:14, 4:17, 5:6,</p>	<p>5:13, 5:15, 5:18, 7:13, 8:3, 8:8, 8:11, 8:14, 18:14, 18:17, 19:17, 19:23, 20:2, 20:5, 20:8, 20:11, 20:13, 20:21, 20:25, 21:3, 21:9, 23:20, 24:2, 24:5, 24:8, 24:11, 31:1, 31:9, 31:13, 35:19, 36:20, 40:4, 40:8, 40:11, 40:14, 41:7, 41:10, 42:18, 42:21, 43:21, 44:6, 44:10, 44:13, 49:14, 51:20, 52:7, 53:9, 55:25, 56:4, 57:3, 58:13, 58:18, 58:25, 59:4, 61:3, 61:6, 61:13, 61:16, 61:19, 61:23, 62:6, 62:9, 62:17, 63:2, 64:1, 64:8, 64:13, 64:16, 65:1, 65:4, 65:18, 66:4, 70:6, 70:9, 70:13, 70:17, 71:2, 71:6, 71:12, 71:16, 71:21, 71:24, 72:7, 72:10, 72:15, 72:18, 73:3, 73:10, 73:17, 73:20, 74:5, 74:7, 75:10, 76:1, 76:20, 77:7, 78:7, 78:13, 78:16, 78:20, 78:24, 79:3, 79:9, 79:13, 79:16, 79:24, 80:3, 80:8, 80:14, 80:17, 80:19, 86:13, 89:5, 90:24, 91:8, 93:16, 93:18, 94:4, 94:9, 94:14, 94:21, 94:23, 95:1, 95:3, 97:18, 105:22, 110:19, 113:15, 113:21, 113:24, 114:2 Hubbard [1] - 91:14 hundred [2] - 7:17, 7:19 hurt [3] - 90:22, 102:19, 103:6</p>	<p>53:1, 72:2, 96:1, 96:11, 96:16, 100:7, 102:10 IGA [1] - 3:18 imagine [1] - 104:2 immediate [1] - 80:1 implement [1] - 84:3 importance [1] - 74:16 important [1] - 81:8 impossible [1] - 93:10 impression [1] - 14:21 imprinted [1] - 81:22 improves [2] - 99:2, 99:3 IN [1] - 115:17 inadvertently [1] - 7:7 inch [1] - 20:21 include [1] - 85:22 included [1] - 85:22 includes [3] - 9:17, 21:21, 22:21 including [2] - 16:17, 19:12 inconvenience [1] - 96:12 inconvenient [1] - 96:16 Incorporated [1] - 87:19 increase [2] - 66:18, 104:5 increased [4] - 63:11, 63:21, 64:6, 87:15 increasing [1] - 50:18 infinitely [1] - 32:9 information [13] - 3:2, 14:10, 15:16, 15:17, 30:6, 57:25, 64:5, 67:16, 67:18, 68:20, 74:20, 87:14, 89:19 infractions [1] - 65:24 inhouse [6] - 25:10, 25:15, 26:11, 28:11, 28:12, 53:21 initial [3] - 37:3, 41:17, 80:18 initiated [1] - 77:3 injured [1] - 102:3 Inn [1] - 108:14 inner [1] - 85:13 inquire [1] - 81:6 inspect [1] - 48:12 inspection [1] - 18:7</p>	<p>Inspector [2] - 43:15, 46:22 inspects [1] - 43:16 installed [3] - 9:10, 9:12, 13:17 installing [1] - 90:19 instead [5] - 41:7, 51:7, 53:1, 76:22, 83:18 insult [2] - 106:18, 106:21 insurance [1] - 93:14 intended [1] - 44:1 intending [1] - 35:1 intense [1] - 35:4 intent [2] - 44:3, 54:23 intention [1] - 51:20 interest [1] - 22:4 interested [5] - 35:15, 74:3, 77:23, 84:11, 115:15 interesting [2] - 87:13, 87:22 interim [1] - 110:9 International [4] - 45:14, 45:15, 46:3, 47:15 intriguing [1] - 10:9 intuitive [2] - 28:1, 65:10 involved [3] - 26:21, 45:22, 111:16 iron [1] - 81:21 Island [1] - 93:9 issue [12] - 12:6, 22:17, 46:6, 47:12, 47:13, 47:16, 50:18, 53:18, 62:20, 72:25, 105:24, 105:25 issues [9] - 10:10, 11:10, 12:4, 13:12, 60:10, 73:6, 89:3, 90:20, 101:25 item [2] - 6:21, 16:5 items [2] - 5:22, 5:25 itself [1] - 12:20</p>	<p>Joe [3] - 37:11, 38:4, 40:12 joint [1] - 89:15 JOSEPH [1] - 1:20 Journal [1] - 108:1 JR [1] - 1:13 Julia [2] - 67:23, 102:9 JULIA [1] - 1:15 July [3] - 75:15, 78:21, 97:2 jump [1] - 10:18 June [4] - 66:21, 78:21, 81:11, 93:25 jut [2] - 42:13, 79:13</p>
		I	J	K
		<p>idea [9] - 41:16, 52:1,</p>	<p>JACK [1] - 1:16 jacket [1] - 92:15 Jason [1] - 66:14 jet [2] - 11:15, 12:14</p>	<p>kayak [1] - 90:19 kayaks [1] - 90:21 keep [10] - 14:9, 14:18, 24:1, 26:10, 35:8, 84:3, 84:7, 87:24, 88:1 keeping [1] - 16:3 keeps [2] - 14:4, 25:10 key [6] - 28:22, 29:18, 29:19, 29:21, 31:18, 63:22 Key [1] - 92:18 kicks [1] - 55:14 kid [1] - 93:5 kids [2] - 92:4, 93:25 Kids [1] - 92:9 kind [23] - 12:17, 14:4, 15:19, 22:10, 28:13, 39:14, 48:17, 48:19, 49:5, 59:16, 60:23, 63:12, 65:23, 67:8, 74:11, 75:3, 87:23, 88:23, 98:2, 98:16, 98:21, 102:13, 109:16 knock [1] - 19:11 known [1] - 80:21 Krupski [1] - 87:5</p>
		L		
		<p>labor [1] - 69:19 lack [3] - 30:23, 95:6, 96:21 lane [2] - 109:22, 109:23</p>		

<p>Lane [1] - 18:24 lanes [1] - 109:22 large [2] - 17:8, 45:18 larger [1] - 60:23 last [25] - 2:13, 7:8, 13:18, 16:8, 22:1, 23:2, 24:19, 24:21, 36:15, 45:12, 57:15, 64:22, 64:24, 65:17, 75:1, 76:3, 77:25, 79:4, 83:1, 83:5, 84:16, 88:6, 89:25, 100:15, 101:24 latest [1] - 68:17 Laughter [1] - 8:2 law [4] - 45:10, 45:12, 90:2, 90:6 Laws [1] - 36:9 League [1] - 8:18 league [1] - 35:25 learning [1] - 76:14 least [4] - 29:12, 57:25, 74:7, 98:9 leave [1] - 23:17 left [1] - 7:7 legal [2] - 50:18, 52:9 Legal [2] - 87:4, 87:7 Legion [1] - 81:12 legislate [1] - 112:23 Legislator [3] - 72:22, 72:24, 87:5 LEHMAN [2] - 94:22, 94:24 LEHMANN [6] - 91:13, 93:17, 93:20, 94:8, 94:12, 94:20 Lehmann [2] - 91:15, 91:20 lengthy [1] - 45:3 less [2] - 26:14, 98:7 letter [2] - 70:4, 71:8 letters [6] - 17:6, 17:7, 17:10, 17:14, 17:17, 73:11 level [5] - 28:20, 45:13, 45:21, 46:2, 46:9 levels [2] - 30:13, 46:24 liability [2] - 25:23, 90:20 Lieblein [1] - 68:3 life [6] - 92:14, 93:11,</p>	<p>96:8, 96:12, 102:8, 102:14 lifeguards [1] - 16:20 light [1] - 59:14 lighting [2] - 80:25, 81:8 likely [2] - 99:4, 103:8 limit [20] - 49:7, 56:21, 56:22, 58:5, 58:12, 58:15, 63:7, 63:10, 63:25, 95:7, 95:11, 96:4, 96:11, 102:7, 103:1, 111:1, 111:12, 111:21, 113:7, 113:13 limited [2] - 46:17, 46:21 limiting [1] - 45:7 Limits [1] - 56:8 Line [1] - 15:8 line [6] - 59:15, 88:14, 95:13, 109:6, 109:21, 110:11 lines [2] - 63:16, 108:19 lingering [1] - 22:2 list [2] - 17:8, 86:2 listed [1] - 22:4 listen [1] - 96:17 listened [3] - 63:17, 63:19 listening [1] - 86:12 literally [3] - 67:16, 103:23, 112:11 litigation [1] - 36:14 live [5] - 93:9, 97:25, 98:1, 100:24, 108:11 lived [2] - 93:11, 107:21 Local [1] - 36:9 located [1] - 93:4 location [1] - 83:8 lock [1] - 34:22 locked [1] - 31:19 logo [1] - 69:2 Look [1] - 74:19 look [14] - 2:18, 20:24, 27:12, 31:3, 38:9, 39:1, 46:22, 61:1, 73:8, 86:5, 87:2, 89:11, 90:8, 90:10 looked [1] - 100:15 looking [11] - 10:6,</p>	<p>12:4, 24:1, 30:1, 37:13, 37:21, 75:16, 83:16, 84:7, 84:8, 84:20 looks [1] - 2:16 lost [1] - 22:14 loved [1] - 95:20 low [4] - 69:16, 82:15, 82:21, 108:7 lowering [4] - 96:10, 96:13, 99:1, 101:21 LUCIA [1] - 115:7 Lucia [1] - 115:20 lucky [1] - 92:17 LWRP [1] - 36:5</p>	<p>16:10, 17:2, 83:2 market [1] - 22:3 marketing [1] - 69:7 Marketing [1] - 70:1 marking [1] - 36:7 marriage [1] - 115:15 Marshal [9] - 41:19, 42:3, 46:5, 48:13, 50:20, 51:11, 51:18, 53:19, 53:22 MARTILOTTA [1] - 1:16 MARY [1] - 1:14 masks [1] - 21:12 Mass [2] - 44:16, 47:18 match [2] - 69:6, 83:12 matching [1] - 69:5 matter [4] - 14:16, 46:18, 104:20, 115:16 Mattituck [1] - 93:3 maximum [1] - 93:1 Mayor [10] - 73:24, 74:13, 76:6, 77:3, 78:1, 91:14, 94:8, 94:13, 94:20, 109:13 MAYOR [148] - 1:13, 1:16, 2:3, 2:6, 2:9, 2:19, 2:25, 3:7, 3:12, 3:18, 4:2, 4:6, 4:8, 4:12, 4:14, 4:17, 5:6, 5:13, 5:15, 5:18, 7:13, 8:3, 8:8, 8:11, 8:14, 18:14, 18:17, 19:17, 19:23, 20:2, 20:5, 20:8, 20:11, 20:13, 20:21, 20:25, 21:3, 21:9, 23:20, 24:2, 24:5, 24:8, 24:11, 31:1, 31:9, 31:13, 35:19, 36:20, 40:4, 40:8, 40:11, 40:14, 41:7, 41:10, 42:18, 42:21, 43:21, 44:6, 44:10, 44:13, 49:14, 51:20, 52:7, 53:9, 55:25, 56:4, 57:3, 58:13, 58:18, 58:25, 59:4, 61:3, 61:6, 61:13, 61:16, 61:19, 61:23, 62:6,</p>	<p>62:9, 62:17, 63:2, 64:1, 64:8, 64:13, 64:16, 65:1, 65:4, 65:18, 66:4, 70:6, 70:9, 70:13, 70:17, 71:2, 71:6, 71:12, 71:16, 71:21, 71:24, 72:7, 72:10, 72:15, 72:18, 73:3, 73:10, 73:17, 73:20, 74:5, 74:7, 75:10, 76:1, 76:20, 77:7, 78:7, 78:13, 78:16, 78:20, 78:24, 79:3, 79:9, 79:13, 79:16, 79:24, 80:3, 80:8, 80:14, 80:17, 80:19, 86:13, 89:5, 90:24, 91:8, 93:16, 93:18, 94:4, 94:9, 94:14, 94:21, 94:23, 95:1, 95:3, 97:18, 105:22, 110:19, 113:15, 113:21, 113:24, 114:2 mean [33] - 12:1, 26:25, 30:4, 35:3, 35:7, 38:7, 39:14, 45:1, 49:8, 50:6, 51:21, 54:2, 54:3, 57:17, 62:3, 62:5, 64:9, 65:7, 68:6, 70:17, 71:24, 72:20, 74:8, 76:1, 76:13, 82:8, 82:9, 90:24, 98:5, 101:17, 104:6, 104:7, 106:15 meant [1] - 72:23 meantime [1] - 107:10 medallions [2] - 81:13, 82:9 meet [3] - 36:8, 54:17, 54:22 meeting [27] - 2:1, 2:4, 7:2, 60:8, 64:14, 64:22, 66:13, 66:20, 66:25, 74:21, 78:12, 80:16, 80:21, 81:11, 83:23, 83:24, 84:1, 84:19, 85:5, 87:5, 87:11, 89:7, 89:12, 89:15, 89:24, 97:13, 114:4 meetings [8] - 66:6,</p>
M				
	<p>Main [44] - 9:20, 13:17, 13:18, 56:13, 56:14, 56:15, 56:20, 57:21, 58:6, 58:12, 58:19, 58:23, 61:3, 61:4, 61:6, 61:16, 61:25, 81:16, 95:4, 97:19, 98:1, 100:2, 100:12, 100:13, 100:16, 100:20, 100:21, 100:22, 100:25, 103:18, 104:18, 105:1, 105:2, 105:3, 105:4, 105:6, 105:9, 105:16, 108:11, 108:14, 108:17, 108:18, 108:24 Maine [1] - 92:18 mains [1] - 12:14 maintain [1] - 95:17 maintenance [1] - 11:17 major [1] - 74:15 majorly [1] - 74:24 management [2] - 35:21, 82:25 managing [1] - 68:3 manner [1] - 54:7 Manor [2] - 28:24, 108:14 manually [1] - 23:19 map [4] - 29:5, 29:12, 29:19, 31:4 Marina [4] - 7:7,</p>			

<p>67:3, 67:5, 76:5, 83:25, 85:11, 85:21, 85:23 mega [1] - 16:12 member [2] - 72:24, 81:4 members [7] - 4:21, 70:10, 70:20, 71:3, 71:9, 71:15, 71:17 Members [4] - 67:2, 87:1, 89:16, 94:6 Memorial [3] - 2:22, 59:21, 78:21 Men's [1] - 8:17 mention [5] - 39:23, 62:9, 62:10, 75:23, 78:12 mentioning [1] - 80:2 message [4] - 14:10, 64:2, 102:9, 102:12 met [1] - 25:7 metal [1] - 20:18 meters [1] - 9:11 middle [1] - 85:2 might [8] - 10:9, 33:19, 96:12, 97:4, 97:5, 97:6, 97:9, 110:17 mile [5] - 58:21, 63:9, 104:12, 106:11 miles [18] - 56:18, 56:22, 56:24, 57:19, 59:14, 59:18, 99:4, 99:5, 103:3, 103:4, 103:24, 106:9, 106:10, 109:1, 111:12, 111:19 military [1] - 56:25 mind [1] - 104:11 minds [1] - 74:21 ministerially [1] - 42:3 minor [3] - 16:16, 27:8, 27:14 minute [1] - 77:25 minutes [2] - 31:25, 85:23 miss [3] - 67:5, 68:11, 87:8 missed [1] - 63:18 missing [2] - 6:21, 64:10 misunderstood [1] - 107:10</p>	<p>Mitchell [1] - 36:25 model [3] - 52:3, 53:5, 70:22 modifications [1] - 90:6 modify [1] - 55:1 modifying [1] - 89:20 mods [1] - 19:10 mom [2] - 92:10, 92:13 moment [3] - 27:4, 65:25, 110:9 Monday [3] - 23:18, 52:11, 60:8 money [10] - 13:15, 22:3, 26:5, 26:10, 26:11, 39:18, 76:9, 79:4, 81:9, 92:8 Monsell [5] - 11:16, 56:14, 100:3, 101:4, 107:22 month [22] - 12:10, 22:7, 22:11, 22:20, 23:12, 28:3, 35:5, 35:22, 64:18, 64:20, 66:6, 70:3, 83:25, 84:2, 85:20, 89:23, 89:25, 90:8, 90:9, 90:25, 93:23 month's [2] - 7:8, 64:14 monthly [1] - 2:12 months [8] - 22:25, 23:4, 52:24, 53:3, 65:17, 79:20, 80:4, 84:12 Moores [1] - 18:24 moot [1] - 96:22 morning [5] - 6:15, 21:19, 57:6, 57:8, 95:22 most [4] - 96:18, 96:19, 111:1, 113:10 motel [1] - 71:25 motion [2] - 8:14, 113:17 Motion [1] - 114:2 move [13] - 22:3, 23:21, 47:4, 55:25, 62:14, 66:8, 67:8, 74:16, 79:17, 86:6, 90:14, 109:2, 110:11 moved [1] - 107:15</p>	<p>moving [9] - 8:19, 9:6, 11:5, 11:19, 13:7, 15:22, 15:25, 16:9, 36:3 MR [121] - 5:20, 6:9, 6:12, 7:14, 7:23, 8:16, 8:24, 10:6, 10:14, 10:25, 12:7, 12:12, 12:19, 13:2, 13:7, 13:24, 14:7, 14:25, 15:8, 15:11, 15:21, 17:1, 17:4, 17:22, 18:5, 22:23, 25:3, 25:13, 26:25, 27:3, 27:21, 27:24, 28:8, 28:12, 29:7, 29:9, 29:23, 30:3, 30:7, 30:11, 31:14, 31:21, 32:24, 33:9, 33:10, 33:16, 33:19, 33:23, 33:25, 34:5, 34:6, 34:14, 34:17, 34:21, 34:23, 35:3, 35:7, 35:9, 35:13, 35:21, 36:21, 37:2, 37:15, 37:22, 38:9, 38:13, 38:21, 38:25, 39:20, 39:23, 40:7, 40:10, 40:13, 41:1, 41:14, 41:16, 41:24, 42:9, 42:13, 43:14, 43:15, 43:20, 43:23, 44:1, 44:24, 45:3, 45:10, 46:16, 46:20, 47:12, 47:15, 47:19, 49:2, 49:5, 49:12, 50:4, 50:6, 50:15, 50:19, 51:14, 53:12, 53:24, 54:16, 54:20, 55:6, 55:20, 55:22, 55:24, 82:2, 82:17, 83:11, 88:16, 94:25, 95:2, 95:4, 105:7, 105:14, 105:21, 107:18, 107:25, 109:11 MS [23] - 6:1, 97:19, 99:15, 99:20, 99:23, 100:18, 101:11, 101:14, 101:16, 102:1, 102:6, 103:7, 103:21, 104:16, 104:19, 104:25, 105:5, 106:1,</p>	<p>106:19, 106:21, 106:25, 107:15, 110:21 MS4 [1] - 6:1 municipalities [1] - 97:16 music [4] - 47:8, 47:22, 52:8 must [2] - 21:7, 109:24</p> <hr/> <p style="text-align: center;">N</p> <hr/> <p>name [4] - 67:21, 91:11, 91:15, 107:18 narrows [1] - 109:20 natural [2] - 84:11, 97:17 near [3] - 7:4, 60:16, 61:2 necessary [2] - 30:17, 102:16 need [31] - 5:23, 13:14, 16:22, 18:25, 26:5, 42:22, 49:15, 52:14, 54:11, 58:9, 62:20, 70:19, 71:2, 73:5, 76:2, 76:24, 77:23, 77:24, 78:25, 79:19, 80:8, 80:11, 87:9, 87:23, 88:1, 88:7, 88:23, 94:2, 94:14 needed [5] - 13:16, 16:17, 27:9, 36:2, 83:3 needs [8] - 11:9, 12:24, 13:25, 25:5, 54:10, 75:3, 77:19, 86:25 negotiation [1] - 113:19 neighborhood [1] - 89:9 NELSON [1] - 109:11 Nelson [1] - 109:11 Nevada [1] - 93:23 never [9] - 62:14, 70:24, 71:13, 71:21, 81:23, 84:13, 105:19, 112:3 new [16] - 4:21, 9:9, 10:22, 21:12, 22:9,</p>	<p>35:8, 59:15, 66:22, 83:4, 86:23, 90:6, 91:16, 111:23, 111:24 NEW [2] - 1:1, 115:3 New [2] - 1:8, 115:8 news [1] - 96:3 next [27] - 5:18, 7:2, 8:16, 8:19, 9:17, 18:7, 18:9, 18:18, 24:9, 37:10, 38:4, 39:25, 53:19, 56:1, 64:14, 64:18, 64:20, 66:4, 79:20, 80:16, 88:22, 89:22, 90:8, 90:25, 99:7, 100:14 nice [3] - 72:2, 82:9, 82:22 night [11] - 5:17, 45:19, 45:24, 49:13, 52:11, 52:12, 57:15, 69:4, 88:19, 88:20, 89:7 nights [1] - 68:23 nine [2] - 3:17, 3:19 ninety [1] - 56:21 nobody [2] - 14:22, 60:22 none [1] - 88:25 nonprofit [1] - 66:15 nonresidential [1] - 42:8 nonsense [1] - 65:20 normal [4] - 22:21, 49:14, 49:19, 60:24 normally [3] - 23:9, 73:10, 91:2 North [5] - 58:4, 61:21, 87:12, 87:18, 103:19 north [5] - 61:6, 61:16, 61:18, 61:19, 105:10 northbound [1] - 98:4 northwest [1] - 109:14 not-for-profit [1] - 91:24 Notary [1] - 115:8 notations [1] - 2:21 nothing [7] - 2:12, 14:13, 54:10, 66:6, 67:22, 74:9, 74:10 noticed [6] - 58:2, 58:6, 58:7, 60:8,</p>
---	---	--	--	---

<p>81:23, 111:14 notified [1] - 85:16 number [15] - 15:3, 17:7, 29:6, 29:13, 31:4, 44:22, 46:12, 47:9, 50:23, 50:25, 51:2, 98:11, 99:17, 99:24, 101:22 numbers [2] - 26:17, 55:19 nuts [1] - 28:14 Nyce [3] - 73:25, 75:23, 78:1</p>	<p>Officer [2] - 97:23, 99:18 Officers [1] - 95:19 officers [2] - 57:12, 66:22 official [1] - 73:13 offsite [3] - 34:16, 34:22, 34:23 old [3] - 64:23, 64:24, 81:20 once [7] - 29:25, 30:1, 34:18, 35:5, 52:24, 59:5, 90:10 one [56] - 2:18, 7:5, 7:17, 7:19, 10:2, 10:3, 11:13, 11:14, 11:25, 17:4, 19:11, 19:13, 21:11, 24:15, 25:8, 29:15, 33:15, 33:19, 34:24, 35:1, 35:23, 36:10, 36:17, 36:23, 39:16, 39:24, 44:7, 47:2, 53:22, 56:18, 59:1, 59:4, 64:8, 64:21, 64:25, 69:1, 70:7, 72:13, 74:23, 87:5, 88:7, 92:11, 92:12, 93:2, 93:22, 99:14, 99:17, 101:22, 106:16, 108:3, 111:22, 113:5 ones [5] - 57:4, 60:19, 71:19, 74:24, 83:4 online [3] - 6:10, 32:12, 89:9 open [6] - 6:4, 18:11, 40:16, 89:7, 91:9, 97:5 opened [2] - 91:23, 107:2 operate [4] - 45:20, 92:25, 93:2, 93:15 operating [1] - 46:8 operational [2] - 16:11, 18:7 operations [1] - 17:19 opinion [2] - 51:19, 75:21 opportunities [2] - 39:13, 86:21 opportunity [3] - 55:11, 75:19, 110:10 opposed [2] - 8:12,</p>	<p>72:14 Opposed [1] - 113:25 opposition [1] - 96:19 option [2] - 26:16, 69:4 options [2] - 24:25, 68:25 order [5] - 2:1, 2:4, 25:6, 83:9, 102:21 ordered [1] - 82:13 ordering [1] - 69:18 ordinarily [1] - 47:7 organization [2] - 25:5, 91:24 original [2] - 27:7, 89:21 originally [1] - 95:10 Orthodox [1] - 103:13 otherwise [3] - 42:4, 46:21, 67:19 ourselves [2] - 73:5, 96:24 outrage [1] - 15:2 outrages [1] - 13:21 outcome [1] - 115:16 outside [3] - 2:8, 61:10, 95:16 outskirts [1] - 87:20 overall [1] - 52:22 overloaded [1] - 14:3 overoccupancy [1] - 55:13 overseeing [1] - 81:4 oversees [1] - 69:18 overthinking [2] - 97:5, 97:7 owe [2] - 36:13 own [2] - 46:6, 69:7 owners [1] - 105:18</p>	<p>pallas [1] - 90:1 PALLAS [134] - 1:22, 5:20, 6:9, 6:12, 6:17, 7:14, 7:16, 7:21, 7:23, 8:16, 8:21, 8:24, 9:1, 9:4, 10:6, 10:14, 10:17, 10:25, 11:5, 11:21, 11:23, 12:7, 12:12, 12:19, 12:22, 12:24, 13:2, 13:7, 13:24, 14:7, 14:15, 14:25, 15:8, 15:11, 15:14, 15:21, 17:1, 17:4, 17:10, 17:13, 17:15, 17:17, 17:22, 18:5, 22:23, 25:3, 25:13, 25:16, 25:19, 26:12, 26:25, 27:3, 27:21, 27:24, 28:1, 28:6, 28:8, 28:12, 29:7, 29:9, 29:12, 29:15, 29:23, 30:3, 30:7, 30:11, 30:15, 31:14, 31:21, 32:5, 32:17, 32:21, 32:24, 33:2, 33:6, 33:9, 33:23, 33:25, 34:3, 34:6, 34:8, 34:11, 34:13, 34:17, 34:21, 34:24, 35:3, 35:9, 35:11, 37:2, 37:15, 37:22, 38:9, 38:15, 38:23, 38:25, 39:7, 39:11, 39:12, 39:20, 41:3, 41:14, 41:20, 42:9, 42:16, 43:14, 47:19, 47:25, 48:5, 48:8, 48:12, 48:16, 48:25, 49:4, 50:6, 50:15, 51:13, 52:6, 53:24, 54:1, 54:16, 54:20, 54:25, 55:6, 55:22, 55:24, 56:3, 82:2, 82:4, 82:17, 83:11, 85:7, 88:16, 88:18 panels [1] - 85:13 paperwork [2] - 4:25, 64:9 Parade [1] - 2:22 parade [4] - 3:2, 3:13, 4:5, 4:6 pardon [1] - 93:20 parents [1] - 92:7</p>	<p>park [1] - 113:5 parked [2] - 60:22, 62:1 parking [11] - 16:7, 60:9, 60:17, 61:2, 62:12, 62:19, 80:25, 105:7, 105:14, 109:23, 113:5 part [19] - 11:16, 17:24, 18:1, 25:24, 33:7, 33:8, 39:19, 46:11, 50:8, 52:10, 52:13, 76:1, 79:1, 81:25, 82:6, 86:18, 103:16, 103:19, 109:17 part-time [2] - 17:24, 18:1 participated [1] - 69:3 participates [1] - 2:23 participation [1] - 77:4 particular [5] - 25:10, 45:19, 47:22, 50:7, 60:3 particularly [3] - 12:25, 95:15, 109:19 parties [1] - 115:14 pass [1] - 53:20 passed [1] - 10:1 passing [1] - 72:22 password [1] - 30:11 past [6] - 62:25, 65:4, 65:14, 65:17, 90:3, 98:9 patience [1] - 14:16 Paul [11] - 18:15, 21:20, 24:25, 36:6, 36:24, 80:22, 82:16, 83:20, 84:4, 85:5, 88:7 PAUL [1] - 1:22 paving [2] - 10:3, 10:13 pay [1] - 113:6 paying [1] - 14:22 payment [1] - 22:19 Peconic [3] - 83:15, 93:2, 93:5 pedal [1] - 59:18 pedestrian [4] - 100:16, 101:25, 107:20, 108:1</p>
<p>O</p>		<p>P</p>		
<p>o'clock [13] - 3:8, 3:9, 3:12, 3:14, 3:15, 4:1, 4:11, 4:12, 4:14, 4:18, 57:6, 57:7 O'Dell [1] - 66:14 obligated [1] - 38:22 Obscura [1] - 16:18 observance [1] - 87:11 observant [1] - 107:5 observation [1] - 106:5 observations [1] - 106:9 observe [8] - 100:4, 105:19, 107:3, 107:5, 107:11, 107:13, 111:13 observed [3] - 12:2, 100:1, 107:7 observing [4] - 95:21, 96:3, 96:4, 100:20 Occupancy [1] - 32:1 occupancy [10] - 43:9, 46:9, 46:17, 48:9, 50:22, 51:1, 51:17, 53:14, 53:18 odd [1] - 106:15 OF [6] - 1:1, 1:1, 1:3, 115:3, 115:5 offenders [1] - 84:5 offer [4] - 8:3, 84:25, 92:9, 113:17 office [3] - 7:7, 18:1, 72:25 Office [1] - 17:2 officer [1] - 57:6</p>	<p>P.M [1] - 1:10 p.m [2] - 2:2, 114:5 pace [1] - 16:1 packs [1] - 21:12 page [1] - 98:13 pain [1] - 96:17 paint [1] - 83:6 paintings [3] - 85:13, 85:15, 86:9 Pallas [3] - 36:6, 80:22, 108:19</p>			

<p>pending [1] - 66:16</p> <p>people [70] - 14:16, 14:20, 15:3, 15:12, 16:19, 17:21, 31:2, 32:10, 41:11, 44:3, 45:18, 46:12, 46:18, 47:9, 48:1, 48:13, 48:14, 49:20, 49:21, 49:23, 50:23, 50:25, 51:8, 51:9, 51:10, 54:5, 55:5, 55:11, 55:15, 57:18, 59:23, 60:11, 60:12, 60:17, 62:24, 63:5, 63:9, 63:23, 67:2, 67:13, 67:14, 67:17, 70:23, 72:1, 72:3, 81:17, 82:21, 88:8, 89:8, 90:21, 95:16, 96:1, 96:3, 96:6, 96:18, 96:19, 97:2, 97:8, 98:19, 100:9, 101:7, 104:3, 108:25, 110:13, 111:2, 111:12, 111:20, 112:7, 113:6</p> <p>people's [2] - 31:10, 60:4</p> <p>per [9] - 23:12, 29:5, 58:21, 59:14, 59:18, 103:24, 103:25, 106:9, 106:10</p> <p>percent [2] - 56:21, 111:20</p> <p>perfectly [2] - 52:9, 92:15</p> <p>performance [1] - 24:17</p> <p>performs [1] - 28:17</p> <p>perhaps [2] - 87:6, 88:23</p> <p>period [1] - 6:3</p> <p>periods [1] - 95:21</p> <p>permission [1] - 52:4</p> <p>permit [11] - 6:22, 6:23, 15:24, 24:16, 27:16, 42:2, 46:4, 46:7, 46:15, 49:15, 54:14</p> <p>permits [3] - 28:24, 49:8, 52:14</p> <p>permitted [1] - 47:11</p> <p>person [2] - 47:22,</p>	<p>68:4</p> <p>personally [2] - 72:23, 112:18</p> <p>perspective [1] - 5:7</p> <p>pertain [1] - 58:19</p> <p>Peter [5] - 69:17, 76:16, 98:18, 100:24, 102:11</p> <p>petition [4] - 58:14, 58:15, 95:23, 111:14</p> <p>PHILLIPS [188] - 1:14, 2:17, 2:20, 3:1, 3:4, 3:10, 3:21, 3:24, 4:10, 4:20, 4:24, 5:3, 5:7, 5:11, 6:8, 6:10, 6:16, 7:15, 7:19, 8:7, 8:9, 8:20, 8:22, 8:25, 9:3, 9:25, 10:12, 10:16, 10:20, 11:4, 11:20, 11:22, 11:25, 12:8, 12:15, 12:21, 12:23, 13:1, 13:4, 13:22, 13:25, 14:14, 14:20, 15:6, 15:10, 15:13, 15:18, 16:24, 17:3, 17:19, 18:4, 19:2, 19:6, 19:9, 19:20, 19:22, 19:25, 20:3, 20:7, 20:9, 20:12, 20:16, 21:7, 25:14, 27:19, 27:22, 27:25, 29:21, 29:25, 30:5, 30:9, 30:18, 30:25, 31:7, 31:12, 32:25, 34:7, 35:15, 36:23, 37:10, 37:16, 38:4, 38:11, 38:16, 39:5, 39:8, 39:22, 40:22, 41:5, 41:9, 41:15, 41:21, 42:6, 42:10, 42:14, 42:17, 42:20, 43:4, 43:22, 43:25, 44:2, 44:8, 44:11, 44:21, 44:25, 45:6, 49:6, 49:17, 50:5, 50:12, 53:7, 53:17, 53:25, 54:9, 54:18, 54:24, 55:4, 55:7, 55:18, 55:23, 57:2, 58:2, 58:17, 58:20, 59:3, 59:7, 59:12, 61:4, 61:9, 61:14, 61:18, 61:21, 62:4, 62:7, 62:16,</p>	<p>62:22, 63:3, 64:12, 64:15, 65:6, 67:23, 68:6, 68:10, 68:15, 72:9, 72:20, 73:4, 73:16, 73:18, 73:21, 74:11, 75:11, 76:19, 77:10, 77:13, 81:25, 82:3, 82:6, 86:15, 88:17, 88:20, 91:7, 99:13, 99:16, 99:21, 99:24, 101:8, 101:12, 101:15, 101:22, 102:4, 102:20, 103:15, 104:13, 104:17, 104:22, 105:2, 105:12, 105:18, 105:23, 106:13, 106:20, 106:23, 107:9, 107:17, 107:23, 113:20, 113:22</p> <p>Phillips [5] - 86:14, 98:14, 99:11, 101:17, 109:9</p> <p>Phillips' [1] - 107:19</p> <p>phone [2] - 15:4, 15:15</p> <p>phonetic [1] - 86:23</p> <p>photocopy [1] - 94:13</p> <p>photographs [1] - 85:14</p> <p>photos [1] - 85:19</p> <p>physical [1] - 68:19</p> <p>pick [1] - 14:17</p> <p>picking [1] - 10:4</p> <p>pickup [1] - 83:1</p> <p>picture [1] - 81:23</p> <p>piece [3] - 13:18, 27:8, 97:10</p> <p>piecemeal [1] - 39:15</p> <p>Pier [1] - 16:13</p> <p>pigeonhole [1] - 27:17</p> <p>Pirillo [1] - 24:9</p> <p>PIRILLO [43] - 1:21, 17:9, 17:11, 24:10, 24:12, 25:4, 25:17, 25:21, 25:24, 26:3, 26:8, 26:13, 26:16, 26:20, 26:23, 27:2, 28:5, 28:7, 28:11, 28:20, 29:8, 29:10, 29:19, 29:22, 30:13,</p>	<p>30:16, 30:20, 31:20, 32:4, 32:15, 32:19, 32:23, 33:13, 33:17, 33:24, 34:2, 34:10, 34:12, 34:20, 35:1, 35:10, 35:14, 35:17</p> <p>Place [7] - 11:16, 28:24, 56:15, 60:12, 60:18, 100:3, 107:22</p> <p>place [10] - 11:3, 12:6, 17:20, 18:8, 66:21, 77:19, 81:7, 83:15, 100:16, 108:9</p> <p>plan [11] - 15:24, 16:20, 27:7, 52:22, 55:1, 79:18, 82:25, 84:3, 89:21, 89:22, 94:15</p> <p>planned [1] - 91:1</p> <p>planning [2] - 37:20, 66:20</p> <p>Planning [6] - 41:17, 42:4, 42:23, 43:2, 87:10, 89:16</p> <p>plant [2] - 13:10, 13:11</p> <p>planted [2] - 9:16, 77:13</p> <p>planter [1] - 9:19</p> <p>planters [1] - 69:12</p> <p>plantings [1] - 82:12</p> <p>plants [6] - 9:16, 69:13, 69:19, 69:20, 82:13, 82:22</p> <p>plate [1] - 20:19</p> <p>play [1] - 52:8</p> <p>pleased [1] - 64:3</p> <p>Pledge [2] - 2:4, 2:5</p> <p>plow [1] - 61:25</p> <p>plugged [1] - 88:12</p> <p>point [25] - 11:14, 12:16, 21:21, 23:3, 23:13, 24:24, 31:19, 37:8, 45:4, 50:16, 62:23, 70:2, 74:12, 75:13, 76:15, 78:11, 79:12, 89:13, 98:18, 102:7, 102:11, 103:23, 104:4, 109:14</p> <p>pointed [1] - 110:4</p> <p>pole [2] - 13:18, 108:14</p>	<p>Police [3] - 64:19, 65:13, 95:19</p> <p>police [2] - 57:5, 64:4</p> <p>policy [2] - 40:24, 41:2</p> <p>pool [1] - 7:3</p> <p>porch [1] - 98:2</p> <p>porgies [1] - 88:5</p> <p>portable [1] - 34:19</p> <p>portion [1] - 91:9</p> <p>position [5] - 67:6, 99:12, 99:22, 106:12, 107:7</p> <p>possible [6] - 7:9, 34:14, 37:18, 38:2, 67:1, 68:25</p> <p>possibly [1] - 60:14</p> <p>post [1] - 98:13</p> <p>posted [1] - 96:4</p> <p>potential [5] - 24:19, 24:22, 36:1, 86:25, 89:2</p> <p>pre [1] - 18:7</p> <p>pre-operational [1] - 18:7</p> <p>precious [1] - 113:11</p> <p>prefer [3] - 25:8, 25:15, 33:17</p> <p>preferred [2] - 27:2, 27:3</p> <p>premises [1] - 42:8</p> <p>preparation [2] - 16:11, 75:15</p> <p>prepare [2] - 11:8, 35:22</p> <p>prepared [3] - 9:2, 36:10, 67:3</p> <p>prepping [1] - 9:15</p> <p>presence [1] - 65:13</p> <p>present [1] - 28:15</p> <p>presentation [2] - 66:23, 75:1</p> <p>presented [1] - 77:5</p> <p>presently [1] - 91:19</p> <p>President [1] - 70:16</p> <p>president [3] - 68:25, 71:7, 76:17</p> <p>pretty [5] - 23:23, 44:8, 58:25, 60:21, 100:10</p> <p>prevalent [1] - 95:14</p> <p>Prevention [1] - 40:19</p> <p>previous [2] - 105:18, 110:24</p>
---	---	---	--	---

<p>price [1] - 25:9 priced [1] - 69:16 principals [1] - 89:14 print [1] - 69:8 printed [1] - 6:1 prints [1] - 69:23 problem [5] - 12:17, 24:23, 95:18, 99:20, 111:10 proceedings [1] - 115:11 process [7] - 15:23, 27:20, 34:18, 39:18, 53:21, 80:12, 86:1 processed [2] - 6:24, 22:8 produce [1] - 31:24 product [1] - 49:22 products [1] - 48:25 profit [1] - 91:24 progress [1] - 110:8 project [8] - 19:12, 25:1, 81:8, 85:12, 86:2, 86:5, 87:12, 87:13 PROKOP [41] - 1:20, 33:10, 33:16, 33:19, 34:5, 34:14, 34:23, 35:7, 35:13, 35:21, 36:21, 38:13, 38:21, 39:23, 40:7, 40:10, 40:13, 41:1, 41:16, 41:24, 42:13, 43:15, 43:20, 43:23, 44:1, 44:24, 45:3, 45:10, 46:16, 46:20, 47:12, 47:15, 49:2, 49:5, 49:12, 50:4, 50:19, 51:14, 53:12, 55:20, 94:25 Prokop [1] - 94:24 prominently [1] - 69:2 promote [1] - 48:22 promoting [1] - 47:22 promotion [1] - 45:17 proof [1] - 112:5 proper [1] - 93:13 properties [5] - 42:11, 43:12, 43:13, 43:16, 43:19 property [3] - 27:12, 27:13, 89:14 proposal [3] - 26:23,</p>	<p>89:13, 94:5 proposals [1] - 87:23 Proposed [2] - 44:15, 56:6 proposed [3] - 27:7, 40:18, 95:7 proposing [2] - 27:5, 94:6 protect [3] - 96:7, 96:8, 97:8 protecting [2] - 96:11, 97:8 protocol [1] - 108:22 provide [2] - 35:17, 36:15 providers [1] - 25:7 provides [1] - 38:13 providing [1] - 64:5 public [15] - 6:3, 40:16, 51:12, 53:14, 55:3, 63:17, 65:8, 89:10, 89:20, 90:10, 91:10, 96:8, 96:9, 98:20 Public [2] - 44:16, 115:8 pull [9] - 28:22, 28:23, 28:24, 32:6, 101:9, 104:14, 105:8, 105:16, 112:25 pulled [1] - 112:3 pulling [2] - 100:25, 101:5 pump [2] - 10:23, 12:19 pumpout [1] - 10:22 purchase [4] - 21:11, 21:15, 21:23, 36:1 purchased [2] - 10:21, 10:22 purpose [1] - 96:7 purposely [1] - 98:14 pursuing [1] - 86:17 push [1] - 38:1 pushing [1] - 37:20 put [26] - 14:7, 14:8, 14:17, 14:23, 32:2, 34:16, 39:24, 44:13, 60:3, 62:12, 62:13, 64:17, 68:23, 69:14, 70:18, 71:8, 79:21, 80:4, 81:16, 82:23, 83:5, 88:23, 90:1,</p>	<p>93:19, 94:16, 97:24 puts [1] - 108:19 putting [3] - 48:18, 61:1, 82:15</p> <p style="text-align: center;">Q</p> <p>qualified [1] - 92:16 quality [2] - 96:8, 102:8 questioning [1] - 102:23 questions [10] - 2:14, 18:14, 18:24, 23:24, 35:14, 36:22, 55:8, 87:15, 90:15, 99:16 queue [3] - 14:2, 14:7, 14:18 quick [1] - 95:2 quickly [1] - 37:18 quite [2] - 98:12, 100:3 quotes [1] - 69:12</p> <p style="text-align: center;">R</p> <p>racks [1] - 90:19 Railroad [1] - 3:15 rain [3] - 9:17, 82:11, 82:12 raised [1] - 107:13 rapid [1] - 110:8 rate [2] - 99:3, 109:23 rated [1] - 51:2 rather [3] - 24:12, 39:9, 59:19 re [1] - 22:15 re-upped [1] - 22:15 reach [2] - 10:7, 74:4 read [10] - 2:15, 43:6, 44:4, 56:12, 57:16, 64:18, 68:6, 87:22, 108:1, 110:22 readdress [1] - 62:20 reading [4] - 27:15, 40:23, 53:23, 54:11 ready [4] - 9:23, 16:18, 23:16, 91:21 realizing [1] - 111:2 really [32] - 16:1, 20:14, 26:7, 38:5, 38:6, 46:24, 47:3, 50:1, 53:13, 54:4,</p>	<p>57:19, 58:10, 59:6, 59:17, 67:15, 70:15, 71:15, 74:24, 75:8, 80:8, 84:21, 87:19, 90:3, 93:25, 95:11, 96:7, 96:24, 97:10, 98:15, 99:7, 104:6, 111:9 reason [3] - 25:24, 54:16, 88:3 reasons [3] - 99:8, 101:21, 108:3 receive [1] - 88:8 received [6] - 6:23, 15:20, 37:5, 66:18, 69:12, 74:9 recent [1] - 67:24 recommend [3] - 39:24, 78:7, 79:13 recommended [2] - 33:11, 33:14 reconsider [5] - 99:10, 99:12, 101:19, 106:12, 107:6 record [1] - 91:12 recording [1] - 107:21 recourse [2] - 54:14, 54:25 Recreation [1] - 16:9 recycling [1] - 83:15 red [1] - 22:8 redownload [1] - 35:5 reduce [2] - 111:2, 111:11 reduced [1] - 112:19 reengineering [1] - 110:17 references [2] - 92:22, 94:13 referred [2] - 42:4, 64:22 reflection [1] - 72:11 regarding [3] - 18:22, 25:1, 28:22 register [1] - 67:10 regular [5] - 4:5, 11:17, 67:4, 84:1 regularly [2] - 12:13, 100:3 rein [2] - 53:12, 61:24 reinforced [2] - 20:22, 20:23 related [1] - 115:13</p>	<p>relatively [1] - 86:23 remember [3] - 39:3, 39:4, 43:17 remembered [1] - 8:1 remodeling [1] - 110:6 renewal [1] - 66:16 renovation [2] - 21:22, 21:24 rent [2] - 22:25, 23:5 rental [2] - 90:2, 90:6 rented [1] - 22:22 rents [2] - 22:19, 23:12 repair [4] - 11:8, 11:10, 19:14, 110:16 repaired [2] - 109:24, 109:25 repairing [2] - 9:19, 110:10 repairs [2] - 9:11, 16:16 repeat [1] - 98:25 replacement [1] - 17:6 replacements [1] - 13:18 Report [1] - 66:5 report [25] - 2:15, 5:18, 6:1, 6:4, 6:5, 6:13, 6:19, 6:22, 7:8, 16:10, 23:15, 24:13, 35:20, 36:15, 36:16, 37:3, 60:7, 66:7, 66:14, 67:7, 77:20, 85:22, 90:16, 91:3 reported [1] - 66:17 Reporter [1] - 115:7 reporting [1] - 68:13 Reports [1] - 66:8 reports [4] - 2:12, 66:11, 66:12, 110:23 representing [1] - 73:9 request [8] - 7:12, 68:23, 78:11, 84:9, 91:18, 92:24, 93:13, 110:16 requested [2] - 56:10, 84:14 requesting [1] - 7:6 require [1] - 46:4 required [2] - 16:21, 55:2 requires [1] - 105:16</p>
---	--	---	--	---

<p>requiring [1] - 42:2 research [2] - 102:22, 102:25 researched [1] - 39:10 resident [1] - 106:8 residential [4] - 7:3, 43:12, 43:16, 43:18 residents [3] - 74:25, 96:9, 97:9 residents' [1] - 104:9 resolution [8] - 6:23, 7:1, 8:4, 8:17, 21:14, 22:1, 73:12, 73:14 resolutions [8] - 7:5, 10:1, 21:16, 21:18, 22:5, 24:14, 24:15, 87:8 respect [5] - 95:18, 99:21, 101:2, 101:3, 101:8 respond [3] - 33:2, 67:13, 67:14 responded [1] - 64:4 Response [4] - 8:13, 18:16, 23:25, 114:1 response [1] - 33:3 rest [2] - 12:2, 87:1 restaurant [19] - 45:17, 45:20, 45:24, 47:7, 47:8, 47:10, 47:21, 48:1, 48:17, 50:1, 50:9, 50:20, 50:21, 50:22, 51:6, 52:7, 52:10, 52:13 retail [2] - 45:23, 48:20 retire [3] - 17:1, 17:5, 91:21 retiring [1] - 16:25 retrieve [1] - 26:5 review [6] - 31:5, 41:17, 51:5, 51:11, 51:19, 89:11 reviewed [3] - 36:3, 41:10, 83:8 reviews [1] - 15:24 revisit [1] - 102:19 Revitalization [1] - 81:3 Rich [7] - 68:24, 73:25, 74:14, 75:24, 79:13, 84:23 rich [2] - 80:24, 84:9</p>	<p>ridiculous [1] - 93:8 riding [1] - 108:18 ringing [5] - 14:5, 14:9, 14:18 Road [10] - 9:7, 36:1, 40:2, 58:4, 61:25, 87:13, 87:18, 100:12, 103:19 road [8] - 9:14, 19:12, 30:1, 102:24, 104:1, 108:23, 108:24, 109:8 roads [9] - 12:4, 58:16, 60:16, 61:2, 65:21, 98:6, 103:11, 103:22, 111:4 ROBERT [1] - 1:23 Robert [5] - 18:18, 18:20, 24:7, 66:17, 91:15 Roberts [2] - 44:18, 72:21 ROBERTS [1] - 1:17 Roberts' [1] - 90:16 ROBINS [111] - 1:15, 2:8, 2:15, 3:22, 3:25, 4:4, 4:7, 4:9, 4:11, 4:13, 4:16, 4:19, 7:22, 7:24, 8:10, 17:14, 17:16, 18:20, 19:1, 19:24, 20:18, 20:24, 21:2, 21:20, 21:25, 22:25, 23:4, 23:7, 23:11, 24:7, 25:22, 26:2, 26:7, 26:9, 26:15, 26:19, 26:22, 29:4, 29:11, 29:14, 32:10, 32:22, 33:5, 33:7, 42:12, 43:17, 46:7, 46:19, 47:6, 47:14, 47:17, 47:24, 48:4, 48:7, 48:11, 48:15, 48:24, 55:9, 59:10, 61:8, 63:6, 64:2, 64:21, 65:3, 65:5, 65:19, 66:10, 68:1, 68:8, 68:13, 68:17, 70:8, 70:12, 70:14, 71:1, 71:4, 71:7, 71:13, 71:20, 71:23, 72:5, 72:12, 72:17, 73:23, 74:6, 75:22, 77:2,</p>	<p>77:8, 77:11, 78:9, 78:14, 78:19, 78:23, 79:2, 79:7, 79:10, 79:15, 79:23, 79:25, 80:7, 80:13, 80:15, 80:18, 80:20, 82:8, 82:20, 83:12, 85:9, 90:18, 91:6, 113:23 Robins [3] - 66:9, 99:11, 100:1 rodding [2] - 11:15, 12:14 Ron [1] - 109:11 rooms [1] - 71:25 Rosemary [1] - 86:22 roughly [1] - 110:1 rounding [2] - 69:23, 86:8 Route [1] - 100:13 routine [1] - 12:8 run [2] - 107:22, 109:16 running [1] - 88:11 rush [1] - 95:21</p>	<p>scanned [2] - 25:6, 30:2 scanning [3] - 25:1, 25:8, 33:15 scenes [1] - 86:3 scenic [1] - 85:13 Schedule [1] - 56:8 schedule [7] - 7:1, 11:9, 12:13, 13:2, 24:21, 54:7, 74:7 scheduled [1] - 35:5 schedules [1] - 16:19 scheduling [1] - 9:16 school [3] - 87:20, 94:1, 111:5 School [1] - 59:13 schools [1] - 97:6 scooch [1] - 110:18 Scouts [2] - 3:13 screen [1] - 12:22 search [2] - 29:17, 29:19 season [1] - 16:14 seasonal [1] - 9:12 seated [2] - 50:24, 51:8 seating [3] - 46:23, 48:19, 50:22 second [12] - 2:18, 6:21, 8:7, 11:9, 22:18, 37:2, 44:23, 80:5, 84:1, 97:22, 113:20 Second [1] - 5:10 seconds [2] - 104:2, 104:8 secretary [1] - 107:21 section [4] - 27:18, 29:3, 31:25, 101:6 Section [1] - 56:7 Sector [1] - 22:8 secure [1] - 30:7 security [2] - 25:25, 30:14 see [35] - 4:20, 10:8, 10:21, 30:22, 31:20, 31:21, 31:23, 35:16, 38:2, 54:1, 54:2, 58:7, 60:12, 60:13, 60:14, 60:17, 60:22, 65:15, 65:20, 74:7, 74:16, 76:25, 81:6, 89:10, 89:22, 93:10,</p>	<p>95:20, 97:2, 98:3, 100:5, 100:8, 104:7, 104:10, 105:10, 108:24 seed [2] - 77:14, 77:16 seeing [6] - 23:17, 65:16, 74:25, 86:5, 86:8, 96:25 seek [2] - 38:5, 39:13 seeking [2] - 38:8, 38:14 sees [1] - 30:24 selected [2] - 85:14, 85:16 selling [3] - 50:10, 50:11, 69:24 send [9] - 6:7, 6:13, 32:2, 37:8, 58:13, 58:15, 67:17, 73:11, 84:10 sending [4] - 37:6, 84:14, 102:8, 102:12 sense [4] - 96:1, 96:18, 109:20, 112:23 sensitive [1] - 96:13 sent [12] - 6:4, 6:11, 6:12, 9:4, 9:25, 17:5, 17:8, 18:21, 37:4, 68:2, 72:21, 84:13 September [2] - 24:17, 78:20 served [1] - 33:25 server [5] - 34:1, 34:2, 34:5, 34:6, 34:12 service [6] - 13:23, 14:1, 14:17, 15:1, 15:6, 25:10 services [3] - 9:9, 25:8, 87:16 serving [2] - 48:21, 52:16 session [4] - 64:18, 84:1, 90:16, 99:8 Session [7] - 5:22, 5:24, 36:18, 40:6, 113:17, 114:3, 114:5 SESSION [1] - 1:4 set [7] - 12:8, 31:16, 75:6, 77:3, 77:24, 111:16, 115:17 seven [4] - 62:1, 69:3, 93:12, 100:22</p>
S				
<p>safe [2] - 34:22, 92:15 safer [3] - 102:16, 102:17, 106:10 safety [16] - 16:20, 51:12, 53:14, 54:22, 55:2, 55:12, 62:23, 63:7, 95:12, 95:24, 96:10, 96:23, 103:2, 105:25, 113:9, 113:12 said/she [1] - 76:23 sail [1] - 92:7 Sail [1] - 92:9 SAIL [1] - 92:9 sailing [3] - 84:17, 84:18, 92:19 sale [1] - 69:22 Sandy [1] - 9:12 sat [1] - 98:2 Saturday [1] - 52:9 saves [1] - 13:15 saving [1] - 26:11 saw [7] - 2:7, 19:24, 20:7, 20:16, 28:16, 60:20, 87:5 scan [2] - 27:13, 32:6</p>				

<p>several [4] - 25:7, 35:22, 37:24, 101:6</p> <p>Sewer [3] - 11:5, 11:18, 12:2</p> <p>shall [1] - 110:6</p> <p>shape [3] - 16:23, 18:12, 28:18</p> <p>shift [1] - 57:2</p> <p>shifted [1] - 95:14</p> <p>shifts [1] - 56:16</p> <p>ship [2] - 25:11, 26:3</p> <p>Ships [5] - 73:24, 75:2, 75:8, 75:12, 78:2</p> <p>ships [1] - 75:1</p> <p>short [1] - 31:14</p> <p>shoulder [1] - 108:22</p> <p>show [7] - 48:1, 48:18, 50:2, 92:14, 92:21, 109:7, 112:6</p> <p>showed [1] - 88:3</p> <p>sic [1] - 91:23</p> <p>side [6] - 57:22, 59:25, 61:20, 62:18, 105:11, 106:14</p> <p>Sidewalk [1] - 69:10</p> <p>sidewalks [5] - 19:13, 83:22, 84:4, 84:6, 100:9</p> <p>sift [1] - 32:6</p> <p>sight [1] - 74:25</p> <p>sign [3] - 60:3, 73:11, 97:24</p> <p>signage [4] - 58:4, 63:12, 63:21</p> <p>signal [1] - 14:19</p> <p>signatures [1] - 98:11</p> <p>significant [3] - 15:3, 17:7, 22:18</p> <p>signs [4] - 36:12, 58:21, 112:20</p> <p>similar [3] - 10:13, 27:19, 77:15</p> <p>simple [2] - 75:23, 97:10</p> <p>simpler [2] - 27:24, 32:9</p> <p>single [1] - 98:8</p> <p>sit [1] - 67:17</p> <p>site [2] - 15:24, 33:15</p> <p>situation [6] - 12:18, 14:4, 60:9, 63:4, 65:12, 102:15</p>	<p>situations [1] - 65:10</p> <p>six [11] - 20:21, 52:24, 52:25, 53:3, 53:10, 55:23, 55:24, 56:2, 62:1, 80:4, 84:12</p> <p>six-inch [1] - 20:21</p> <p>Sixth [4] - 9:10, 12:6, 21:15, 40:2</p> <p>sketches [1] - 85:17</p> <p>slow [1] - 58:8</p> <p>slower [1] - 57:9</p> <p>sludge [1] - 11:7</p> <p>small [1] - 92:25</p> <p>smokes [1] - 75:16</p> <p>snap [1] - 112:14</p> <p>SOBO [1] - 69:10</p> <p>soccer [1] - 35:24</p> <p>Softball [1] - 8:18</p> <p>softball [1] - 35:24</p> <p>software [2] - 27:8, 27:14</p> <p>someone [11] - 14:3, 15:4, 31:17, 31:23, 43:5, 90:22, 102:3, 102:19, 103:5, 111:22, 111:25</p> <p>sometimes [3] - 15:2, 44:3, 60:12</p> <p>somewhere [3] - 34:16, 88:13, 95:13</p> <p>soon [4] - 13:5, 15:16, 35:18, 75:14</p> <p>sorry [9] - 6:9, 7:2, 8:21, 9:6, 11:21, 16:9, 23:3, 40:3, 93:21</p> <p>sort [2] - 46:10, 102:12</p> <p>sound [2] - 101:17, 112:9</p> <p>Sound [2] - 59:24, 93:3</p> <p>sounds [2] - 10:9, 112:12</p> <p>south [3] - 59:25, 62:18, 104:21</p> <p>southbound [1] - 98:5</p> <p>Southold [13] - 3:3, 3:4, 3:5, 3:7, 3:15, 4:8, 4:18, 10:2, 27:20, 32:12, 65:13, 87:10, 103:16</p> <p>space [3] - 46:13,</p>	<p>51:3, 85:9</p> <p>Spain [1] - 92:18</p> <p>speakers [1] - 110:24</p> <p>speaking [6] - 11:2, 21:20, 70:15, 86:22, 96:20, 104:14</p> <p>special [5] - 46:4, 46:15, 49:8, 49:23, 52:14</p> <p>speeches [2] - 3:16, 3:20</p> <p>Speed [1] - 56:8</p> <p>speed [33] - 16:15, 17:25, 56:11, 56:17, 56:21, 56:22, 58:5, 58:12, 58:14, 59:16, 59:18, 63:7, 63:10, 63:24, 95:7, 95:11, 95:12, 95:25, 96:4, 96:11, 102:6, 102:25, 103:11, 103:13, 103:16, 111:1, 111:3, 111:12, 111:20, 111:24, 112:11, 113:7, 113:13</p> <p>speeder [1] - 112:3</p> <p>speeding [8] - 59:15, 62:25, 63:3, 65:12, 95:14, 95:18, 112:1, 112:8</p> <p>speeds [2] - 95:21, 111:7</p> <p>spend [1] - 26:10</p> <p>spending [1] - 26:13</p> <p>spent [1] - 56:13</p> <p>sponsorship [1] - 76:10</p> <p>sponsorships [1] - 77:5</p> <p>spot [1] - 36:11</p> <p>spots [3] - 60:16, 61:1, 61:15</p> <p>spring [3] - 9:24, 64:24, 88:23</p> <p>spruce [1] - 83:3</p> <p>squash [1] - 108:10</p> <p>squid [3] - 88:6, 88:9, 88:22</p> <p>SS [1] - 115:4</p> <p>stadium [1] - 48:19</p> <p>staff [7] - 35:21, 72:24, 75:2, 76:11,</p>	<p>78:5, 81:4, 83:2</p> <p>staffed [1] - 17:25</p> <p>staffing [1] - 18:3</p> <p>stage [2] - 16:2, 38:3</p> <p>stagnant [1] - 22:6</p> <p>stakeholders [1] - 110:7</p> <p>standing [4] - 46:23, 50:25, 51:9, 51:10</p> <p>start [11] - 2:7, 3:16, 3:20, 5:22, 37:19, 37:21, 45:5, 77:16, 79:19, 90:13, 98:16</p> <p>started [6] - 4:3, 7:10, 66:13, 80:12, 95:11, 95:23</p> <p>starting [7] - 3:2, 7:6, 8:5, 23:17, 50:16, 58:8, 103:18</p> <p>state [2] - 82:2, 96:23</p> <p>State [15] - 18:6, 37:9, 37:18, 58:16, 81:15, 82:1, 82:3, 82:4, 82:6, 102:24, 104:1, 111:3, 111:4, 115:8</p> <p>STATE [2] - 1:1, 115:3</p> <p>statement [1] - 14:23</p> <p>stating [1] - 68:16</p> <p>station [3] - 12:19, 60:10, 61:12</p> <p>status [3] - 66:15, 66:16, 80:24</p> <p>stay [1] - 59:19</p> <p>staying [1] - 22:9</p> <p>stays [1] - 15:4</p> <p>Steeple [1] - 59:1</p> <p>step [4] - 18:8, 97:10, 97:22, 106:16</p> <p>Sterling [2] - 89:7, 108:15</p> <p>stick [1] - 34:15</p> <p>still [12] - 22:16, 44:20, 49:6, 81:7, 82:17, 82:18, 83:16, 86:6, 100:10, 103:5, 111:12</p> <p>stood [1] - 2:5</p> <p>stop [1] - 36:12</p> <p>store [7] - 33:20, 42:18, 42:22, 43:1, 48:20, 50:9, 52:15</p> <p>stored [1] - 33:21</p> <p>stores [1] - 84:6</p>	<p>storm [4] - 81:13, 81:16, 81:21</p> <p>strategically [1] - 93:3</p> <p>streamline [1] - 42:7</p> <p>streamlined [1] - 44:11</p> <p>Street [69] - 1:7, 9:10, 9:20, 11:15, 13:17, 13:19, 19:4, 19:12, 19:15, 20:9, 20:13, 20:15, 21:15, 40:1, 40:2, 56:14, 56:15, 56:20, 57:21, 58:6, 58:12, 58:23, 61:3, 61:5, 61:6, 61:16, 61:21, 80:25, 81:17, 91:16, 95:4, 97:19, 100:2, 100:13, 100:17, 100:20, 100:21, 100:22, 101:1, 103:18, 104:15, 104:18, 105:1, 105:3, 105:4, 105:6, 105:9, 105:13, 105:15, 105:17, 108:1, 108:11, 108:15, 108:17, 108:18, 108:24, 109:12, 109:15, 109:20, 110:1, 110:21, 113:1</p> <p>street [1] - 61:20</p> <p>streets [2] - 58:11, 101:4</p> <p>stretches [1] - 95:15</p> <p>study [5] - 37:1, 103:11, 103:13, 103:16, 103:20</p> <p>stuff [10] - 31:10, 32:8, 52:16, 54:7, 57:15, 71:25, 73:13, 75:14, 83:6, 113:14</p> <p>style [1] - 48:19</p> <p>subject [1] - 77:21</p> <p>subjective [1] - 96:14</p> <p>submit [3] - 85:17, 94:10</p> <p>submitted [2] - 16:20, 18:6</p> <p>success [4] - 53:13, 53:16, 78:2, 97:15</p> <p>sudden [1] - 48:22</p> <p>suffered [1] - 109:15</p>
---	---	--	---	---

<p>SUFFOLK [2] - 1:1, 115:5</p> <p>Suffolk [6] - 81:2, 82:1, 86:19, 86:20, 87:4</p> <p>suggestion [2] - 33:19, 45:4</p> <p>suggestions [1] - 66:25</p> <p>summer [8] - 9:23, 9:24, 12:25, 18:5, 65:15, 84:8, 92:6, 97:1</p> <p>Summer [1] - 8:18</p> <p>Sunday [3] - 57:6, 57:7, 57:8</p> <p>supplied [1] - 81:15</p> <p>support [8] - 38:13, 63:6, 63:7, 70:4, 73:2, 95:6, 109:21</p> <p>supports [1] - 71:10</p> <p>supposed [4] - 37:13, 42:6, 109:3, 109:7</p> <p>supposedly [1] - 20:22</p> <p>surgery [1] - 63:19</p> <p>surprise [1] - 95:5</p> <p>surrounded [2] - 92:4, 92:5</p> <p>surveillance [1] - 112:4</p> <p>survey [3] - 84:10, 84:13, 84:15</p> <p>survival [3] - 99:3, 104:5, 104:9</p> <p>survive [3] - 45:9, 99:4, 103:8</p> <p>SUV [1] - 108:8</p> <p>swing [1] - 5:4</p> <p>switch [1] - 13:20</p> <p>switches [2] - 13:16, 13:19</p> <p>Sylvia [1] - 24:9</p> <p>SYLVIA [1] - 1:21</p> <p>system [5] - 11:13, 27:4, 30:21, 32:8, 77:14</p>	<p>75:8, 75:12, 78:2</p> <p>tangible [1] - 99:1</p> <p>tank [1] - 10:10</p> <p>target [3] - 22:9, 22:16, 23:19</p> <p>tax [7] - 9:5, 23:15, 29:5, 29:12, 29:19, 31:4</p> <p>technically [2] - 19:18, 100:10</p> <p>telephone [1] - 108:14</p> <p>ten [5] - 3:9, 4:11, 4:12, 23:6, 23:7</p> <p>terms [2] - 64:5, 102:10</p> <p>tested [1] - 111:6</p> <p>text [1] - 15:15</p> <p>thankfully [1] - 88:25</p> <p>THAT [1] - 115:10</p> <p>themselves [1] - 74:18</p> <p>there'll [2] - 13:5, 66:22</p> <p>they've [12] - 9:18, 10:21, 13:12, 15:17, 58:22, 58:24, 61:23, 67:9, 67:12, 81:9, 83:24</p> <p>Thiele [1] - 72:22</p> <p>Thiele's [1] - 72:25</p> <p>thinking [1] - 111:10</p> <p>Third [9] - 1:7, 19:4, 19:15, 20:13, 20:15, 91:15, 109:15, 110:21, 113:2</p> <p>thirty [2] - 28:7, 28:8</p> <p>thirty-five [2] - 28:7, 28:8</p> <p>thoughtfulness [1] - 111:1</p> <p>thousand [3] - 7:17, 23:6, 23:7</p> <p>three [18] - 22:2, 40:16, 44:24, 45:5, 46:24, 49:8, 50:16, 51:14, 51:21, 53:1, 53:10, 56:2, 56:22, 69:12, 79:20, 89:15, 90:5, 110:1</p> <p>throughout [2] - 12:9, 86:3</p> <p>throw [1] - 92:12</p> <p>Thursday [1] - 84:2</p> <p>tides [1] - 12:17</p>	<p>tied [2] - 44:19, 89:1</p> <p>timed [1] - 16:7</p> <p>timely [2] - 54:6, 54:7</p> <p>title [1] - 17:11</p> <p>today [2] - 56:13, 57:16</p> <p>together [4] - 76:25, 79:3, 80:5, 90:1</p> <p>tomorrow [7] - 6:15, 6:18, 6:25, 21:18, 23:18, 37:7, 37:25</p> <p>tonight [6] - 7:10, 7:12, 98:22, 107:8, 107:16, 110:22</p> <p>took [6] - 12:6, 58:3, 75:2, 95:19, 106:17, 106:21</p> <p>tool [1] - 30:23</p> <p>top [3] - 20:5, 87:24, 109:17</p> <p>topic [3] - 80:16, 84:12, 86:24</p> <p>topics [1] - 87:25</p> <p>Tourism [1] - 69:25</p> <p>Town [4] - 4:6, 10:1, 65:13, 103:16</p> <p>town [2] - 57:22, 93:22</p> <p>Town's [1] - 27:20</p> <p>Townsend [1] - 108:14</p> <p>tractor [1] - 20:17</p> <p>Traffic [1] - 56:7</p> <p>traffic [10] - 65:11, 87:17, 97:1, 98:5, 100:4, 101:10, 101:25, 109:22, 110:3</p> <p>trailer [1] - 20:17</p> <p>trailerable [1] - 93:1</p> <p>trained [1] - 16:19</p> <p>training [1] - 17:20</p> <p>trampling [1] - 82:22</p> <p>transcription [1] - 115:11</p> <p>Transportation [6] - 60:7, 60:15, 60:25, 103:17, 108:21, 110:6</p> <p>transporting [1] - 113:10</p> <p>trash [5] - 82:24, 83:4, 83:15, 83:19</p> <p>Treasurer [4] - 8:4,</p>	<p>18:18, 36:2, 86:17</p> <p>TREASURER [23] - 1:23, 7:17, 7:25, 8:15, 18:19, 18:21, 19:5, 19:8, 19:10, 19:18, 19:21, 21:10, 21:23, 22:1, 22:24, 23:2, 23:6, 23:8, 23:12, 23:21, 24:1, 24:3, 24:6</p> <p>treasurer's [1] - 66:14</p> <p>treatment [2] - 13:10, 13:11</p> <p>tree [1] - 13:9</p> <p>tried [1] - 76:4</p> <p>trigger [1] - 48:6</p> <p>triggered [1] - 48:3</p> <p>truck [8] - 20:5, 20:25, 21:4, 21:5, 21:8, 60:22, 108:8, 109:17</p> <p>true [3] - 35:9, 72:11, 115:11</p> <p>Trustee [14] - 44:18, 66:8, 72:21, 76:6, 86:13, 90:16, 98:13, 99:11, 100:1, 101:17, 107:19, 109:9</p> <p>TRUSTEE [300] - 1:14, 1:15, 1:17, 2:8, 2:15, 2:17, 2:20, 3:1, 3:4, 3:10, 3:21, 3:22, 3:24, 3:25, 4:4, 4:7, 4:9, 4:10, 4:11, 4:13, 4:16, 4:19, 4:20, 4:24, 5:3, 5:7, 5:11, 6:8, 6:10, 6:16, 7:15, 7:19, 7:22, 7:24, 8:7, 8:9, 8:10, 8:20, 8:22, 8:25, 9:3, 9:25, 10:12, 10:16, 10:20, 11:4, 11:20, 11:22, 11:25, 12:8, 12:15, 12:21, 12:23, 13:1, 13:4, 13:22, 13:25, 14:14, 14:20, 15:6, 15:10, 15:13, 15:18, 16:24, 17:3, 17:14, 17:16, 17:19, 18:4, 18:20, 19:1, 19:2, 19:6, 19:9, 19:20, 19:22, 19:24, 19:25, 20:3, 20:7, 20:9, 20:12, 20:16, 20:18,</p>	<p>20:24, 21:2, 21:7, 21:20, 21:25, 22:25, 23:4, 23:7, 23:11, 24:7, 25:14, 25:22, 26:2, 26:7, 26:9, 26:15, 26:19, 26:22, 27:19, 27:22, 27:25, 29:4, 29:11, 29:14, 29:21, 29:25, 30:5, 30:9, 30:18, 30:25, 31:7, 31:12, 32:10, 32:22, 32:25, 33:5, 33:7, 34:7, 35:15, 36:23, 37:10, 37:16, 38:4, 38:11, 38:16, 39:5, 39:8, 39:22, 40:22, 41:5, 41:9, 41:15, 41:21, 42:6, 42:10, 42:12, 42:14, 42:17, 42:20, 43:4, 43:17, 43:22, 43:25, 44:2, 44:8, 44:11, 44:21, 44:25, 45:6, 46:7, 46:19, 47:6, 47:14, 47:17, 47:24, 48:4, 48:7, 48:11, 48:15, 48:24, 49:6, 49:17, 50:5, 50:12, 53:7, 53:17, 53:25, 54:9, 54:18, 54:24, 55:4, 55:7, 55:9, 55:18, 55:23, 57:2, 58:2, 58:17, 58:20, 59:3, 59:7, 59:10, 59:12, 61:4, 61:8, 61:9, 61:14, 61:18, 61:21, 62:4, 62:7, 62:16, 62:22, 63:3, 63:6, 64:2, 64:12, 64:15, 64:21, 65:3, 65:5, 65:6, 65:19, 66:10, 67:23, 68:1, 68:6, 68:8, 68:10, 68:13, 68:15, 68:17, 70:8, 70:12, 70:14, 71:1, 71:4, 71:7, 71:13, 71:20, 71:23, 72:5, 72:9, 72:12, 72:17, 72:20, 73:4, 73:16, 73:18, 73:21, 73:23, 74:6, 74:11, 75:11, 75:22, 76:19, 77:2, 77:8, 77:10, 77:11, 77:13, 78:9,</p>
T				
<p>tables [2] - 48:22, 51:7</p> <p>tags [1] - 22:8</p> <p>Tall [5] - 73:24, 75:2,</p>				

<p>78:14, 78:19, 78:23, 79:2, 79:7, 79:10, 79:15, 79:23, 79:25, 80:7, 80:13, 80:15, 80:18, 80:20, 81:25, 82:3, 82:6, 82:8, 82:20, 83:12, 85:9, 86:15, 88:17, 88:20, 90:18, 91:6, 91:7, 99:13, 99:16, 99:21, 99:24, 101:8, 101:12, 101:15, 101:22, 102:4, 102:20, 103:15, 104:13, 104:17, 104:22, 105:2, 105:12, 105:18, 105:23, 106:13, 106:20, 106:23, 107:9, 107:17, 107:23, 113:20, 113:22, 113:23</p> <p>Trustees [5] - 64:11, 90:12, 98:23, 109:13, 111:9</p> <p>TRUSTEES [1] - 1:3</p> <p>try [12] - 45:17, 47:19, 66:1, 79:16, 79:21, 84:2, 90:13, 101:5, 101:9, 108:17, 108:23, 109:4</p> <p>trying [14] - 45:8, 49:18, 49:20, 53:12, 59:24, 60:11, 61:23, 67:9, 67:12, 92:3, 94:19, 108:2, 108:4, 112:25</p> <p>Tuesday [3] - 56:12, 89:7, 108:20</p> <p>turn [1] - 113:16</p> <p>turning [1] - 103:14</p> <p>turns [1] - 65:22</p> <p>TV [1] - 24:18</p> <p>twelve [2] - 7:18, 7:19</p> <p>twenty [1] - 106:9</p> <p>twenty-five [1] - 106:9</p> <p>twice [1] - 83:25</p> <p>two [36] - 5:22, 5:25, 7:5, 13:21, 22:14, 22:25, 23:4, 28:4, 30:17, 31:24, 34:25, 35:2, 36:10, 36:12, 36:17, 37:20, 48:16,</p>	<p>52:24, 55:5, 56:15, 57:4, 61:1, 61:14, 64:10, 65:17, 68:25, 80:9, 83:9, 89:23, 90:12, 98:6, 98:22, 99:16, 99:24, 108:12, 108:16</p> <p>type [3] - 27:10, 31:25, 47:1</p> <p>Typist [1] - 17:12</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>U-turns [1] - 65:22</p> <p>umm [1] - 6:8</p> <p>under [7] - 20:19, 27:7, 45:13, 46:1, 46:2, 46:25, 91:9</p> <p>undoubtedly [1] - 96:10</p> <p>unfortunately [6] - 6:22, 44:19, 67:13, 76:15, 81:1, 112:22</p> <p>unit [2] - 45:23</p> <p>up [74] - 6:15, 9:23, 10:4, 12:11, 14:17, 14:24, 15:19, 16:3, 16:15, 17:25, 18:18, 22:12, 27:12, 28:23, 28:24, 31:4, 31:16, 34:9, 36:7, 39:6, 39:9, 44:20, 45:12, 48:1, 50:25, 51:15, 53:18, 58:21, 59:18, 60:2, 60:6, 61:24, 62:2, 62:4, 62:7, 62:13, 64:6, 67:4, 67:6, 67:11, 68:25, 72:19, 73:22, 74:12, 76:9, 76:10, 76:11, 77:3, 77:21, 81:16, 83:3, 83:7, 86:9, 86:16, 87:3, 87:12, 88:3, 89:1, 89:17, 91:10, 91:11, 91:23, 94:5, 96:15, 97:13, 97:24, 98:19, 107:2, 107:21, 108:2, 111:17, 112:20, 112:21</p> <p>update [4] - 35:5, 36:14, 66:15, 81:2</p> <p>updated [1] - 36:15</p> <p>upped [3] - 22:15,</p>	<p>55:19, 83:24</p> <p>Upstate [1] - 44:20</p> <p>urgent [1] - 64:17</p> <p>usage [1] - 53:11</p> <p>uses [1] - 42:1</p> <p>usual [1] - 13:5</p> <p>utility [2] - 22:6, 22:9</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>Vandenberg [4] - 68:24, 73:25, 75:24, 84:23</p> <p>variety [1] - 16:17</p> <p>vehicles [2] - 61:24, 108:4</p> <p>Vehicles [1] - 56:7</p> <p>vendor [2] - 27:1, 27:4</p> <p>venture [2] - 25:15, 84:17</p> <p>Verizon [1] - 14:12</p> <p>version [3] - 36:6, 37:2, 90:4</p> <p>versus [5] - 99:4, 103:8, 103:24, 104:7, 104:8</p> <p>vessel [1] - 84:18</p> <p>vessels [3] - 88:25, 92:25, 93:14</p> <p>via [2] - 59:25, 67:13</p> <p>video [1] - 112:5</p> <p>view [4] - 28:10, 28:13, 28:17, 62:23</p> <p>viewable [1] - 30:2</p> <p>viewing [1] - 6:2</p> <p>VII [1] - 56:8</p> <p>VILLAGE [5] - 1:1, 1:20, 1:21, 1:22, 1:23</p> <p>village [2] - 96:25, 104:1</p> <p>Village [60] - 5:19, 6:3, 8:5, 18:18, 24:8, 35:20, 36:10, 40:20, 44:17, 47:13, 47:20, 56:8, 56:20, 57:14, 58:11, 58:15, 59:6, 59:9, 60:10, 61:8, 61:10, 61:11, 63:13, 64:9, 72:13, 73:1, 74:2, 74:4, 74:20, 75:4, 75:9, 75:12, 76:11, 79:4, 80:21,</p>	<p>80:23, 81:9, 84:4, 84:7, 86:3, 86:17, 86:18, 87:2, 87:3, 87:20, 88:13, 89:25, 90:18, 91:14, 91:18, 94:10, 94:17, 95:17, 99:25, 104:20, 106:11, 107:14, 108:19, 111:2, 113:18</p> <p>Village-wide [1] - 58:15</p> <p>Vineyards [1] - 87:12</p> <p>violation [1] - 55:13</p> <p>virtually [1] - 27:5</p> <p>visible [1] - 12:3</p> <p>visit [3] - 84:17, 84:25, 85:2</p> <p>visitors [1] - 97:9</p> <p>visits [1] - 68:19</p> <p>voice [1] - 95:9</p> <p>voiced [1] - 96:19</p> <p>vote [6] - 7:9, 7:12, 8:19, 40:2, 56:1, 73:1</p> <p>vouchers [1] - 22:12</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>wait [6] - 8:20, 11:20, 42:23, 102:3, 102:17, 102:18</p> <p>waiting [2] - 14:16, 21:4</p> <p>Walk [1] - 68:21</p> <p>walk [1] - 68:22</p> <p>walking [7] - 63:14, 96:25, 97:3, 100:7, 100:9, 100:11, 106:11</p> <p>walkway [1] - 19:23</p> <p>Wall [1] - 108:1</p> <p>wants [4] - 31:23, 50:17, 55:20, 96:15</p> <p>warm [1] - 94:1</p> <p>Washington [2] - 56:15, 92:23</p> <p>wastewater [2] - 13:10, 13:11</p> <p>watched [1] - 98:3</p> <p>water [8] - 7:4, 9:9, 92:4, 92:5, 92:17, 93:10, 93:12, 94:1</p>	<p>Waterway [1] - 81:15</p> <p>ways [1] - 75:6</p> <p>web [1] - 6:12</p> <p>website [10] - 6:3, 6:18, 32:16, 32:18, 32:20, 32:22, 32:24, 67:7, 67:11, 67:20</p> <p>week [14] - 2:13, 6:4, 8:19, 9:17, 18:9, 26:18, 39:25, 49:10, 56:1, 65:1, 65:3, 65:4, 84:24, 90:3</p> <p>week's [1] - 7:2</p> <p>weekday [1] - 85:4</p> <p>weekdays [1] - 83:3</p> <p>weekend [10] - 50:13, 51:23, 52:19, 53:3, 59:21, 59:25, 75:15, 78:21, 78:22, 85:3</p> <p>weekends [2] - 83:2, 84:8</p> <p>weeks [1] - 65:20</p> <p>weigh [1] - 90:11</p> <p>weight [1] - 20:25</p> <p>WEINGART [13] - 2:11, 3:3, 3:5, 3:9, 3:17, 3:19, 4:23, 5:1, 5:4, 5:9, 5:12, 5:14, 5:16</p> <p>welcome [2] - 93:18, 94:21</p> <p>west [2] - 61:19, 110:12</p> <p>West [4] - 11:15, 22:19, 92:18</p> <p>wetlands [1] - 6:22</p> <p>WHEREOF [1] - 115:17</p> <p>whole [8] - 12:9, 39:18, 43:6, 44:4, 76:7, 92:19, 93:11, 96:21</p> <p>wide [2] - 58:15, 110:13</p> <p>widen [1] - 109:25</p> <p>wife [2] - 91:19, 91:20</p> <p>Wiggins [11] - 9:10, 19:16, 19:17, 19:19, 19:20, 20:9, 20:14, 109:11, 109:15, 109:20, 109:25</p> <p>willing [1] - 96:17</p> <p>Wilmarth [2] - 60:19,</p>
---	--	--	---	---

<p>61:7 winter [3] - 9:21, 53:3, 61:25 wintertime [2] - 45:8, 49:9 wish [3] - 46:9, 67:2, 110:20 WITNESS [1] - 115:17 woman [1] - 107:20 wondered [1] - 20:17 wonderful [1] - 86:10 wondering [1] - 68:11 wooden [1] - 82:15 word [2] - 30:23, 49:20 wording [2] - 38:10, 39:2 words [6] - 28:22, 29:18, 29:20, 29:21, 30:5, 45:16 WORK [1] - 1:4 workforce [1] - 87:11 works [3] - 5:12, 55:10, 69:17 worst [1] - 84:5 worth [2] - 68:24, 96:20 write [2] - 9:5, 94:5 write-off [1] - 9:5 writer [1] - 39:15 writing [4] - 38:6, 38:7, 38:17, 94:16 wrote [1] - 17:17</p>	<p>81:5, 82:7, 90:5, 91:20, 92:16, 92:22, 100:15, 101:24, 106:5, 106:15, 107:12, 113:11 yellow [1] - 109:6 YORK [2] - 1:1, 115:3 York [2] - 1:8, 115:9 yup [9] - 2:9, 13:3, 13:7, 35:12, 39:7, 39:11, 40:11, 55:6, 56:3 Yvonne [1] - 68:3</p>
Y	
<p>Yacht [1] - 92:7 yacht [1] - 16:12 yard [1] - 10:10 year [24] - 3:6, 16:8, 16:23, 24:19, 24:22, 51:15, 52:3, 52:18, 52:24, 53:1, 65:14, 66:19, 69:20, 79:18, 80:6, 80:9, 83:1, 83:5, 88:22, 103:12, 108:12, 108:15, 111:6 year-and-a-half [2] - 79:18, 80:9 yearly [1] - 13:5 years [17] - 22:14, 64:23, 65:17, 80:9,</p>	