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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

January 17, 2019
7:00 P.M.

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

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

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

2 DEPUTY MAYOR MARTILOTTA: All right. If we
3 could open up with the Pledge of Allegiance,
4 please.

5 (All stood for the Pledge of Allegiance)

6 DEPUTY MAYOR MARTILOTTA: All right. Here
7 we go. Oh, I forgot to bang the thing. All
8 right. I'll bang it at the end.

9 TRUSTEE ROBINS: Gavel us in.

10 DEPUTY MAYOR MARTILOTTA: All right.
11 Welcome, everybody. I'm going to be filling in
12 for Mayor Hubbard this evening. He is home, a
13 little under the weather. So we start off with
14 the Chief, right?

15 TRUSTEE ROBERTS: (Nodded yes)

16 DEPUTY MAYOR MARTILOTTA: All right. Chief,
17 come on up, man.

18 CHIEF WEINGART: Good evening.

19 DEPUTY MAYOR MARTILOTTA: Good evening.

20 TRUSTEE ROBERTS: Good evening.

21 TRUSTEE ROBINS: How are you?

22 CHIEF WEINGART: Good. Yourself?

23 TRUSTEE ROBINS: Good, thanks.

24 CHIEF WEINGART: Pretty simple tonight.

25 Just accept the reports that we submitted, and

1 just the two resolutions requesting permission for
2 the parade on February 16th, and to accept the
3 application of Elias Zamayar to Standard Hose
4 Company No. 4.

5 DEPUTY MAYOR MARTILOTTA: All right.

6 TRUSTEE PHILLIPS: We did get a notice from
7 the -- dealing with some additional insurance for
8 the firefighters. I'm just curious what took so
9 long for it to get to us, to be honest with you.

10 CHIEF WEINGART: Which insurance, the
11 cancer?

12 TRUSTEE PHILLIPS: Yes.

13 CHIEF WEINGART: We had to compile a lot of
14 information and get that in, because they wanted
15 years of fit testing, and the amount of years that
16 the members have been in, and all of that, and
17 they're date of births.

18 TRUSTEE PHILLIPS: Okay. So my
19 understanding is, if I understand this correctly,
20 is that right now there's only 16 who are eligible
21 for this insurance?

22 CHIEF WEINGART: That's 15.

23 TRUSTEE PHILLIPS: Fifteen or 16?

24 CHIEF WEINGART: Fifteen.

25 TRUSTEE PHILLIPS: Fifteen? Oh, okay. All

1 right. I just --

2 CHIEF WEINGART: It was supposed to be
3 effective January 1st, but they have now pushed it
4 to February 15th or 16th?

5 CLERK PIRILLO: Fifteen, 15.

6 CHIEF WEINGART: Because there's still a lot
7 of questions.

8 TRUSTEE PHILLIPS: Okay.

9 CHIEF WEINGART: Especially like the older
10 members that have been interiors, or no longer
11 interiors. It was basically thrown at all the
12 Departments in the Districts,

13 CLERK PIRILLO: We've already communicated
14 with the insurance company, who is aware that at
15 our meeting on the 24th, we'll be voting on one of
16 the options. On the 25th they'll have the
17 paperwork, so we'll be in plenty of time, being
18 that the deadline was extended.

19 TRUSTEE PHILLIPS: Okay. All right. It
20 just concerned me that we were so far behind.
21 That was -- because this is -- this was kind of
22 announced a long time ago, so that's my question.

23 CHIEF WEINGART: And it's changed several
24 times since --

25 TRUSTEE PHILLIPS: Okay.

1 CHIEF WEINGART: -- this whole entire thing
2 started.

3 TRUSTEE PHILLIPS: All right. I just want
4 to make sure that, you know, our -- you, as the
5 Chief, and our Volunteer Fire Department members
6 deserve to be -- have access to what's ever
7 available to them, and I just want to make sure
8 that you get it.

9 CHIEF WEINGART: I agree.

10 TRUSTEE PHILLIPS: Okay?

11 CHIEF WEINGART: And there's been lots of
12 questions --

13 TRUSTEE PHILLIPS: Okay.

14 CHIEF WEINGART: -- and they haven't been
15 able to answer it with the proper channels as
16 they're introducing it. Like I said, it's
17 probably going to be -- the deadline's going to be
18 extended again. Like I said, with the older
19 members, there are just --

20 TRUSTEE PHILLIPS: Okay.

21 CHIEF WEINGART: There's too many questions
22 to be --

23 TRUSTEE PHILLIPS: All right.

24 CHIEF WEINGART: -- answered at this time.

25 TRUSTEE PHILLIPS: As I said, I just -- you

1 know, that you all provide such a needed service,
2 and I think to be recognized with that type of an
3 insurance coverage is very important.

4 CHIEF WEINGART: Oh, it definitely is.

5 TRUSTEE PHILLIPS: Okay.

6 CHIEF WEINGART: Especially with the newer
7 types of fires these days, it's all poly and it's
8 not good for you.

9 TRUSTEE PHILLIPS: Okay. All right. Thank you.

10 TRUSTEE ROBINS: Chief, I have a question.

11 CHIEF WEINGART: Sure.

12 TRUSTEE ROBINS: Any update on the status of
13 when you're going to take care of the roof?
14 You've chosen a contractor now to do the job at
15 the firehouse? Paul.

16 TRUSTEE PHILLIPS: That's Paul.

17 TRUSTEE ROBINS: That's a Paul question.

18 ADMINISTRATOR PALLAS: That's me.

19 TRUSTEE PHILLIPS: That's a Paul question.

20 ADMINISTRATOR PALLAS: I'm in communication
21 with the contractor. I believe he was going to
22 get the gutters done now. I don't think they've
23 been done.

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: He's going to work on

1 that first, and the roof is going to have to wait
2 until the spring because of the cold weather.

3 TRUSTEE ROBINS: That's what I figured,
4 yeah, yeah.

5 ADMINISTRATOR PALLAS: So that's where we
6 are with that.

7 TRUSTEE ROBINS: Okay.

8 CHIEF WEINGART: Yeah, I've been in contact
9 with Derry. He did come, Murray Construction did
10 come on a Saturday and all the leaders are hooked
11 up. So all the gutters are there, so we won't
12 have, hopefully, an ice issue out front.

13 TRUSTEE ROBINS: Ice flows, right?

14 CHIEF WEINGART: Yeah.

15 TRUSTEE ROBINS: Good. Thanks.

16 TRUSTEE PHILLIPS: Paul, is he planning on
17 putting in a voucher for payment for that and then
18 completing everything in the spring or --

19 ADMINISTRATOR PALLAS: I don't think -- I
20 think -- I'd have to check the contract. I think
21 it was a lump sum anyway --

22 TRUSTEE PHILLIPS: Okay.

23 ADMINISTRATOR PALLAS: -- If I remember
24 correctly --

25 TRUSTEE PHILLIPS: Okay.

1 ADMINISTRATOR PALLAS: -- that there was no
2 payment scheduled. And if he did, it wouldn't
3 matter.

4 TRUSTEE PHILLIPS: Okay.

5 ADMINISTRATOR PALLAS: But I don't believe
6 he is.

7 TRUSTEE PHILLIPS: Okay. I'm just checking.

8 TRUSTEE ROBERTS: Are you guys getting what
9 you need on tree trimming, and doors, and all that
10 stuff? Did we get that tree that's hanging over
11 your guy's house?

12 CHIEF WEINGART: Over at Standard Hose?

13 TRUSTEE ROBERTS: Over at standard Hose,
14 yeah.

15 CHIEF WEINGART: We're working on that.

16 TRUSTEE ROBERTS: Okay.

17 CHIEF WEINGART: We're going to see, we
18 might be able to do it inhouse, or see if we can
19 get a -- you guys contract with Johnson Tree
20 Company.

21 TRUSTEE ROBERTS: Right, right. But you're
22 getting what you need from the Village on that?

23 CHIEF WEINGART: (Nodded yes)

24 TRUSTEE ROBERTS: Okay.

25 CHIEF WEINGART: The only other question,

1 with the Titan doors, I know there's an issue with
2 that. I've heard that the doors are in. I know
3 that the Village doesn't let out money until
4 it's -- you know, the job is completed, so I guess
5 there's a little holdup with that.

6 CLERK PIRILLO: There shouldn't be a holdup.
7 I've communicated several times, as has Robert,
8 to -- I believe his name is Bob Elmore, that the
9 Village cannot be deposited for the materials.
10 Mr. Elmore called me earlier this week and was
11 supposed to call me back on Tuesday morning and
12 has not done so as of yet.

13 CHIEF WEINGART: Okay.

14 CLERK PIRILLO: So I understand that the
15 materials are in. He once again provided an
16 invoice for half the amount, which, again, is not
17 acceptable to us.

18 CHIEF WEINGART: Right.

19 CLERK PIRILLO: So we'll need to re-explain
20 that to him.

21 CHIEF WEINGART: Okay. So that came up last
22 night with our Wardens meeting.

23 CLERK PIRILLO: Okay.

24 DEPUTY MAYOR MARTILOTTA: Anything else for
25 the Chief?

1 (No Response)

2 DEPUTY MAYOR MARTILOTTA: All right. Thank
3 you very much, sir.

4 CHIEF WEINGART: Thank you. Have a good
5 night.

6 DEPUTY MAYOR MARTILOTTA: All right. Enjoy
7 the evening.

8 TRUSTEE ROBINS: Thank you.

9 DEPUTY MAYOR MARTILOTTA: All right.
10 Mr. Pallas.

11 ADMINISTRATOR PALLAS: Thank you. Good
12 evening, everybody. I do have two Executive,
13 Executive Session items related to contracts and
14 personnel.

15 DEPUTY MAYOR MARTILOTTA: Yes, sir.

16 ADMINISTRATOR PALLAS: On Page 2,
17 discussion -- not really a discussion --

18 TRUSTEE ROBERTS: I'm sorry. Are we okay
19 doing those without the Mayor?

20 DEPUTY MAYOR MARTILOTTA: Yes, he was okay
21 with it.

22 ADMINISTRATOR PALLAS: He's aware of it,
23 yes, for both, yes.

24 Just two items, just to kind of update you
25 on the CHA, who's doing the distribution system

1 upgrade design. I had mentioned last month that
2 they were going to have a proposal ready for this
3 month to vote on, but they didn't put it all
4 together yet, but I will have it for next month.
5 Just, you know, the project is continuing, of
6 course.

7 The other item related to that, I don't know
8 if I mentioned this last month, the application
9 process is a little different than what I'm used
10 to. The application is actually prepared by the
11 Governor's Office of Storm Recovery. We have to
12 publish it in the paper. They are sending me a
13 draft, hopefully, by the end of next week. I'll
14 circulate it once I get it for everybody's review.
15 But it's really their application on our behalf.
16 I'm not quite sure why it works that way, but it
17 does. It makes my life easier, so I'm fine with it.

18 The other item, I just want to mention that
19 I had a meeting yesterday morning with a group of
20 people that are interested in reusing the effluent
21 water from our wastewater treatment plant. I
22 think I had talked about this a little bit at one
23 point. We're still having discussions. They're
24 still extraordinarily preliminary at this stage,
25 but I just wanted to let you know that there were

1 a number of folks represented from Peconic
2 Landing, the golf course, the County, the DEC, and
3 Peconic Estuary Program folks were there as well.
4 Again, I have nothing to report, because there was
5 really no action at this stage, so.

6 TRUSTEE ROBERTS: That's great.

7 ADMINISTRATOR PALLAS: Just a couple of
8 highlights, one on the Road Department. The only
9 thing I'll just mention, we did -- they did go
10 around and clear all the tops of the storm drains,
11 and make sure with the impending rain that things
12 are as clear as they could possibly be on that.

13 They did -- have done a little bit of work
14 on -- in Moore's Drain, doing some clearing, very
15 minimal at this stage, but the -- what they have
16 done has actually made a little bit of a
17 difference. We do know that the water is flowing
18 almost down to the drain. And we also know that
19 the level of water, there's a -- I don't really
20 know what to call it other than a holding pond
21 down off of Moore's Lane, on the west side of
22 Moore's Lane, what we call pole yard, and the
23 level of water there has gone down a couple of
24 inches. And it's quite a volume. It doesn't
25 sound like much, but the depth and size of that

1 pond is pretty big, and that did go down, so
2 that's somewhat significant, and we'll continue to
3 do that to the extent that we can.

4 The only other item on that group is they
5 did -- the Water Department did, and the Road
6 Department, installed new water machines up on
7 Moore's Lane. Those are installed and --

8 TRUSTEE ROBINS: Are they brand new?

9 ADMINISTRATOR PALLAS: Brand new.

10 TRUSTEE ROBINS: Okay.

11 ADMINISTRATOR PALLAS: They seem to be
12 working really well.

13 DEPUTY MAYOR MARTILOTTA: Okay.

14 TRUSTEE PHILLIPS: They are. But you will
15 do something about the front of that building,
16 correct?

17 ADMINISTRATOR PALLAS: Yeah. There's a lot
18 of -- I mean, you know, maybe we can do some work
19 on Moore's Lane. It's -- we need to do something
20 in the front there. I did notice a month or two
21 ago that when we do get a lot of rain, there's
22 nowhere for the water to go. It's -- for whatever
23 reason, when that was put in, the road was pitched
24 down towards the building, and there's a giant
25 puddle right in front of that every time it rains

1 heavy. Again, it's going to be a lot to fix, it's
2 not a simple fix, unfortunately, but --

3 TRUSTEE ROBINS: Yeah, you're going to have
4 to bust it up and regrade it, right?

5 ADMINISTRATOR PALLAS: Yeah, exactly.
6 It's just -- right, you have to raise the whole
7 thing up then -- yeah.

8 TRUSTEE PHILLIPS: Could we also do some
9 cosmetic out in the front, because --

10 ADMINISTRATOR PALLAS: Sure.

11 TRUSTEE PHILLIPS: -- that tree that's on
12 the side of there really needs to be trimmed --

13 ADMINISTRATOR PALLAS: Yeah.

14 TRUSTEE PHILLIPS: -- so that it will
15 survive. It might even become a Christmas tree in
16 Mitchell Park one of these days, but --

17 (Laughter)

18 ADMINISTRATOR PALLAS: Yeah, we took a look
19 at -- we took a look at that, and we were almost
20 going to use it. But when you really look deep
21 into it, there's not much to it.

22 TRUSTEE PHILLIPS: No, it's the corner.

23 ADMINISTRATOR PALLAS: It's too close to the
24 building.

25 TRUSTEE PHILLIPS: But if we could -- I

1 mean, it's fantastic to have the new machines,
2 I've used them myself. It's nice and neat and
3 clean inside. It would be nice to see the outside
4 done the same way.

5 ADMINISTRATOR PALLAS: Yup. Moving on to
6 Sewer Department, nothing specific, other than
7 they've been doing, as you see, a lot of general
8 maintenance on the jet-rodding the system in
9 various spots, and just general maintenance,
10 keeping the plant functional. And as the report
11 reads, we're still well within all of our permit
12 limits consistently, so that's good.

13 Moving on to the Electric Department. The
14 only item I want to just note, on the tasks
15 accomplished, the very first one talks about a
16 rotted pole. We have noticed a number. In the
17 last month or two, we've replaced a few poles that
18 have had significant rotting, and we think it has
19 to do with a specific manufacturer and vintage
20 that seem to be that they're rotting from the
21 inside, if it -- it sounds a little bit crazy, but
22 that's exactly what they're doing. So they're
23 very difficult to find until they're quite -- in
24 quite bad shape.

25 You know, as part of the process for this

1 microgrid is going to replace a significant number
2 of poles that they did find were rotted. They do
3 what's called a hammer test, and it's pretty much
4 exactly what it sounds like. They take a hammer
5 to it and listen to see how hollow it is, so that
6 that's going to take care a lot of that. But some
7 of these that we are doing now, they have to be
8 done, or they're a danger, so we're doing them as
9 we find them. That's it on Electric.

10 Building Department, just a reminder again,
11 with the impending weather this weekend, snow
12 events of two inches or more, that vehicles must
13 be removed from Village streets that use the
14 municipal lots for that. So, again, just a
15 reminder for folks.

16 TRUSTEE PHILLIPS: And we can get that
17 notice onto the website and the front?

18 ADMINISTRATOR PALLAS: Yeah, I saw your
19 note. We will -- I had asked -- yes, we will take
20 care of that.

21 TRUSTEE PHILLIPS: Okay.

22 ADMINISTRATOR PALLAS: Get that notice
23 fixed, yes.

24 TRUSTEE PHILLIPS: Thank you.

25 ADMINISTRATOR PALLAS: Moving on to

1 Recreation. On this report, talks about the
2 December Ice Rink, lack of Ice Rink, I guess. We
3 are now fully operational in the Ice Rink. We
4 were able to quickly recover from having nothing
5 to a lot of ice in a short amount of time.

6 A little bit concerned about the weather,
7 rain coming over the weekend. Hopefully, we can
8 recover quick enough to have some ice skating on
9 Monday with the school holiday. But I just
10 caution that we may not be able to skate on the
11 day when kids are home, unfortunately. We can't
12 control the weather.

13 And that's it for me, unless somebody has
14 questions.

15 TRUSTEE ROBERTS: I just -- excuse me. I
16 want to follow up on an email discussion this
17 month on -- so I talked a lot about the -- I
18 forget what we call it -- the rain garden on Fifth
19 Street that has changed everything down there. So
20 thanks, that's great, but we know we have other
21 spots like that. And I think it's not that it's
22 good to get a bunch of rain, but it also -- when
23 we have a dryer year, we don't notice this stuff.
24 So I'm hoping that someone cataloged all the other
25 spots where that was happening, and so we can put

1 them on a list and try to work through them.

2 ADMINISTRATOR PALLAS: Yes. I mean, we
3 continue to monitor all those spots. There's like
4 two or three that really need to be addressed.
5 But, you know, each one has --

6 TRUSTEE ROBERTS: Right out here.

7 ADMINISTRATOR PALLAS: Each one has a unique
8 set of circumstances.

9 TRUSTEE ROBERTS: Right.

10 ADMINISTRATOR PALLAS: It's not like there's
11 a same fix for all of them.

12 TRUSTEE ROBERTS: Right.

13 ADMINISTRATOR PALLAS: You know, that one on
14 Fifth, that worked. The same thing wouldn't work
15 down here.

16 TRUSTEE ROBERTS: Right.

17 ADMINISTRATOR PALLAS: That's a different
18 issue, more to do with water table and --

19 TRUSTEE ROBERTS: And the lake, right?

20 ADMINISTRATOR PALLAS: And the drain,
21 Moore's Drain not draining.

22 TRUSTEE ROBERTS: Okay.

23 ADMINISTRATOR PALLAS: But the -- but the
24 groundwater levels have come up.

25 TRUSTEE ROBERTS: Right.

1 ADMINISTRATOR PALLAS: There's reports out
2 there that show and that they have come up. And
3 it's just you could only take the water to the
4 ground and that's it.

5 TRUSTEE ROBERTS: Oh, I know.

6 ADMINISTRATOR PALLAS: So --

7 TRUSTEE ROBERTS: I can see it in my
8 basement.

9 ADMINISTRATOR PALLAS: Yeah. So --

10 TRUSTEE ROBERTS: Sorry.

11 ADMINISTRATOR PALLAS: It's okay.

12 TRUSTEE ROBERTS: I didn't mean to cut you
13 off.

14 ADMINISTRATOR PALLAS: No.

15 TRUSTEE ROBERTS: But can you give us --
16 what is the status? I know that there's a problem
17 with -- is there a problem with the Silver Lake
18 pump?

19 ADMINISTRATOR PALLAS: No, there's not a --
20 the pumps work fine. The issue with the pumps is
21 that they are pumping into the lake, and the level
22 of the lake is such that the pump can't overcome
23 the level. There's just too much head pressure
24 pushing back against the pumps. There's a check
25 valve in there, essentially --

1 TRUSTEE ROBERTS: Right.

2 ADMINISTRATOR PALLAS: -- that prevents that
3 from happening, so the water doesn't back into the
4 system. So the pumps can't overcome that check
5 valve, there's just too much water that's --

6 TRUSTEE ROBERTS: It doesn't need to be
7 cleaned or cleared?

8 ADMINISTRATOR PALLAS: No. The pumps have
9 been -- the pumps, just so you know, had been out
10 of service for a number of years. They --

11 TRUSTEE PHILLIPS: They just recently got
12 put back into service.

13 ADMINISTRATOR PALLAS: I wasn't even aware
14 that we had pumps until a year ago.

15 TRUSTEE ROBERTS: Oh, because they got
16 overloaded --

17 ADMINISTRATOR PALLAS: So then they weren't
18 functional --

19 TRUSTEE ROBERTS: Oh, okay.

20 ADMINISTRATOR PALLAS: -- at all. So we had
21 that completely redone about a year ago, I think,
22 and, you know, things have been fine. So the
23 pumps still work, but now we fixed the pumps, but
24 the water level has gone up to a point where the
25 pumps can't overcome it. That's -- we're hopeful

1 that we -- if we get the lake to drain a little
2 bit, there'll be a little bit more room.

3 TRUSTEE ROBERTS: Through the drain, through
4 Moore's Drain?

5 ADMINISTRATOR PALLAS: Yeah. But, again, a
6 lot of that is driven by groundwater, so it's
7 not --

8 TRUSTEE ROBERTS: Right. Is there -- at
9 what point do you get concerned and start to think
10 about we have to re-engineer this?

11 ADMINISTRATOR PALLAS: Yeah. I mean, I
12 think about it a lot.

13 TRUSTEE ROBERTS: You're there?

14 ADMINISTRATOR PALLAS: Yeah.

15 TRUSTEE ROBERTS: Okay.

16 ADMINISTRATOR PALLAS: You know, it will
17 just -- the drain is the first, the first thing to
18 work on.

19 TRUSTEE ROBERTS: Okay.

20 ADMINISTRATOR PALLAS: Once that is -- once
21 I'm comfortable that we've done everything we can
22 with Moore's Drain, then we'll see if that was
23 effective enough. If not, then we'll have to
24 start thinking about other, other things.

25 TRUSTEE ROBERTS: Okay. I've had some

1 people on Third Street express concern, so -- for
2 their houses and stuff.

3 ADMINISTRATOR PALLAS: Yeah.

4 TRUSTEE ROBERTS: Okay. Thank you.

5 ADMINISTRATOR PALLAS: And, again, as I
6 mentioned --

7 TRUSTEE PHILLIPS: Well, we all have, so.

8 ADMINISTRATOR PALLAS: Yeah.

9 TRUSTEE PHILLIPS: But you and I have been
10 talking about this for the last two years, so.

11 ADMINISTRATOR PALLAS: As I mentioned, also,
12 that is the lowest spot in the Village.

13 TRUSTEE ROBERTS: I know.

14 ADMINISTRATOR PALLAS: And that's where
15 water is going to flow.

16 DEPUTY MAYOR MARTILOTTA: Anything else?

17 TRUSTEE ROBINS: Thanks.

18 DEPUTY MAYOR MARTILOTTA: Okay. Moving on,
19 Mr. Brandt. Treasurer Brandt. I apologize.

20 TREASURER BRANDT: I'm up. Good evening.
21 We have a couple of budget modifications here.

22 First one is to fund the Clark Street
23 repair. I believe this is the last invoice
24 towards that project, totaling 17,850. Again, I
25 believe that's done.

1 The second one is actually a budget
2 transfer. We had some small capital projects in
3 the Sewer Fund that need to be taken care of.
4 They're all minor projects. As I said, one is a
5 repair pump at Claudio's. The other one is a
6 repair of a generator at Central, jet-rodding, a
7 motor for the head works screen, etcetera. So the
8 total of that budget mod comes to
9 seventy-six-sixty.

10 Okay. I'm asking for a resolution. My
11 annual request to put the outstanding water and
12 sewer balances in arrears on the Village property
13 taxes for 2019 this year. That calculation is
14 done by the end of April, okay?

15 Utility Billing, don't laugh.

16 CLERK PIRILLO: (Indicating Thumbs up)

17 TREASURER BRANDT: (Indicating Thumbs up)

18 It's on or close to schedule.

19 Community Development. No Housing Authority
20 meeting in December. There'll do one at the end
21 of this month. You can see there's nothing
22 significant has changed there.

23 We did get our annual Suffolk County subsidy
24 tax for the Sewer District.

25 And that's really the big excitement in my

1 department at this point. Any questions?

2 TRUSTEE ROBINS: No questions. I did call
3 you earlier this week just to ask that you track
4 for me, for us, the HUD allocation for our housing
5 vouchers with the current shutdown in the
6 government.

7 TREASURER BRANDT: Right.

8 TRUSTEE ROBINS: And you said that we have
9 received the January vouchers, but, really, it
10 would be the February vouchers that may be in play
11 here.

12 TREASURER BRANDT: Correct.

13 TRUSTEE ROBINS: And we don't know yet,
14 correct?

15 TREASURER BRANDT: Correct. We don't have
16 any information at this point.

17 TRUSTEE ROBINS: Okay.

18 TREASURER BRANDT: You know, we don't know
19 how they're going to handle that yet.

20 TRUSTEE ROBINS: Okay.

21 TREASURER BRANDT: And it's getting close,
22 because it's --

23 TRUSTEE ROBINS: Yeah.

24 TREASURER BRANDT: Yeah. So I'll keep you
25 in the loop on that.

1 TRUSTEE PHILLIPS: I guess what I'm going to
2 bring up, I was going to bring it up later, but in
3 reviewing a lot of the Governor's State of the
4 State Address, and reading the publications from
5 NYCOM, it's my understanding that we are going to
6 lose, if it continues without our State
7 Legislators putting it back, close to -- it's
8 29,000 --

9 TREASURER BRANDT: 29,000.

10 TRUSTEE PHILLIPS: -- 500 dollars from the
11 AME?

12 TREASURER BRANDT: Uh-huh.

13 TRUSTEE ROBERTS: From the which?

14 TRUSTEE PHILLIPS: The AME money that we get
15 that comes from the State.

16 TREASURER BRANDT: We get an annual subsidy
17 for municipalities, and we've consistently gotten
18 29,000. The new budget the Governor has proposed
19 has eliminated virtually all villages from getting
20 the same subsidy, except for I think five or six.
21 That's, again, proposed. You know, we don't have
22 official word that it's going to go down yet, but
23 that's where we're at this point. That news came
24 through as of yesterday.

25 TRUSTEE PHILLIPS: Well, NYCOM is

1 encouraging us, as a municipality, to reach out to
2 our local State Legislators. So I think that's
3 something that we as a Board really need to
4 perhaps encourage, that we have some letters
5 written from the Mayor and the Board of
6 Trustees --

7 DEPUTY MAYOR MARTILOTTA: Yeah.

8 TRUSTEE PHILLIPS: -- requesting that this
9 money is important to us as far as our budgeting,
10 and that it needs to be -- you know, we need to
11 start at least making them aware of the fact that
12 this isn't -- you know, it's part of our budget,
13 it's important. We use it for roads and repairs.

14 TREASURER BRANDT: Right, right. That goes
15 in the General Fund, so.

16 TRUSTEE PHILLIPS: General Fund. So I think
17 that I would ask if we could all support perhaps
18 having the letter composed, either by the Village
19 Administrator and the Mayor, stating that this is
20 an important thing to our community and to our
21 budget, so --

22 DEPUTY MAYOR MARTILOTTA: That's a really
23 good idea.

24 TRUSTEE PHILLIPS: -- I hope you all feel
25 the same way.

1 DEPUTY MAYOR MARTILOTTA: I think that's a
2 really good idea, absolutely. Anything else for
3 the Treasurer?

4 (No Response)

5 DEPUTY MAYOR MARTILOTTA: Thank you very
6 much, Mr. Brandt.

7 TREASURER BRANDT: Thank you.

8 DEPUTY MAYOR MARTILOTTA: Yes, sir. All
9 right. To the Clerk, Ms. Pirillo.

10 CLERK PIRILLO: Hello. Good evening,
11 everyone.

12 DEPUTY MAYOR MARTILOTTA: Good evening.

13 CLERK PIRILLO: Starting for a change with
14 my report. I only have two items for discussion,
15 unless anyone else has something.

16 Under contracts, we approved the term sheet
17 with -- excuse me. We approved a term sheet for
18 T-Mobile lease extension. That term sheet was
19 actually relayed to T-Mobile. We are now waiting
20 for their legal counsel to provide a contract,
21 which Mr. Prokop will then review. So we're not
22 expecting to get that in front of you until at
23 least February, okay? Just to clean that up.

24 Secondly, you'll see that Robert and I
25 doubled up on the outstanding water and sewer

1 balances resolution. That will not appear on --
2 under me in the agenda, it will be under Robert's
3 area, okay?

4 Reverting back to the Fire Department, as we
5 discussed, we need a resolution on Thursday's
6 agenda, and perhaps the Board should discuss if
7 you would like to select Option 1 or 2 for the
8 paperwork submitted.

9 TRUSTEE ROBINS: Do you want to take a vote,
10 or you just want to --

11 CLERK PIRILLO: No.

12 TRUSTEE ROBINS: No.

13 CLERK PIRILLO: No. Just need to know how
14 to propose it on the agenda.

15 TRUSTEE PHILLIPS: Well, yeah. Well, the
16 Mayor spoke about --

17 CLERK PIRILLO: We're voting on Thursday.

18 TRUSTEE PHILLIPS: -- proposing Option
19 No. 1.

20 DEPUTY MAYOR MARTILOTTA: Option 1, yeah.

21 TRUSTEE PHILLIPS: Option No. 2, if I'm
22 reading it correctly, expands it to other types of
23 cancer.

24 CLERK PIRILLO: Yeah. The types of cancers
25 are actually categorized --

1 TRUSTEE PHILLIPS: Yeah.

2 CLERK PIRILLO: -- into less and more
3 severe, and the price differential could be
4 substantial. It was suggested that we begin with
5 Option 1. We could probably at any point change
6 over to Option 2.

7 TRUSTEE PHILLIPS: That was my question, is
8 if we could at some point have that --

9 CLERK PIRILLO: That's my understanding,
10 yes, we could upgrade.

11 TRUSTEE PHILLIPS: Okay.

12 DEPUTY MAYOR MARTILOTTA: I personally think
13 we should go with Option 1 to start, you know, the
14 opening policy. And then, like you said, if it
15 turns out that Option 2 ends up being something
16 that takes better care of everybody, then that's
17 something I'm totally comfortable doing. But I
18 think just in the -- in order to make sure we get
19 this going and get it done, I think Option 1 is
20 something that could do fairly immediately, is my
21 understanding.

22 CLERK PIRILLO: Yes, correct.

23 DEPUTY MAYOR MARTILOTTA: You know?

24 TRUSTEE PHILLIPS: No, I think so, because
25 there's apparently some confusion and some

1 questions that need to be answered, as per the
2 Chief.

3 DEPUTY MAYOR MARTILOTTA: Yeah.

4 TRUSTEE PHILLIPS: And I think that, at this
5 point, we need to get something in place, and the
6 rest of that can really be worked out as it goes
7 along.

8 DEPUTY MAYOR MARTILOTTA: I agree 100%.

9 TRUSTEE ROBINS: I'm fine with that. I
10 expressed -- told you that the other day.

11 CLERK PIRILLO: Yes, thank you.

12 TRUSTEE ROBINS: I think Option 1 would be a
13 good start.

14 DEPUTY MAYOR MARTILOTTA: All right.

15 TRUSTEE PHILLIPS: No. I had a discussion
16 with the Mayor and with his feelings, because I
17 needed to know a little bit more as to how many
18 were actually involved, and there was an
19 explanation similar to what the Chief said. So
20 Option 1 I'm comfortable with.

21 DEPUTY MAYOR MARTILOTTA: Makes sense, yeah.

22 TRUSTEE PHILLIPS: Yeah.

23 DEPUTY MAYOR MARTILOTTA: I think it makes
24 sense.

25 CLERK PIRILLO: Okay. I'll put Option 1 on

1 the agenda for Thursday.

2 DEPUTY MAYOR MARTILOTTA: All right, there
3 you go.

4 CLERK PIRILLO: I apologize. I will have a
5 lot of add-ons, which I'll discuss right now.

6 DEPUTY MAYOR MARTILOTTA: All right.

7 (Laughter)

8 CLERK PIRILLO: We received -- more than
9 usual. We received two public assembly permit
10 applications. One is for the Star Hose Company of
11 the Fire Department for the annual carnival.
12 That's May 23rd through the 26th.

13 The second public assembly permit
14 application is the annual, for the Floyd Memorial
15 Library, Brady Rhymer Concert, and that is on
16 July 16th.

17 Quite a few bids were opened, so we have
18 five resolutions to be added on. I'll start with
19 the most recent. We opened one this afternoon.
20 There was one sole bidder, which was Russell Reid.
21 That was for liquid sludge hauling and disposal.
22 I did check the numbers versus what was previously
23 bid, and this is actually lower, I'm happy to say.

24 DEPUTY MAYOR MARTILOTTA: All right.

25 CLERK PIRILLO: So it's a savings of a few

1 thousand dollars per year, and also some savings
2 per thousand gallons, so that's good news.

3 The contract for the delivery of No. 2
4 heating oil management recommends be given to
5 Burt's Reliable. The price there was 11 cents per
6 gallon over rack price. There was another bidder,
7 that bid was higher.

8 Similarly, the same applies to the delivery
9 of diesel fuel, Burt's Reliable, 11 cents over
10 rack. And, again, there was another bid which was
11 higher.

12 A resolution awarding the contract for
13 delivery of 87 octane gasoline we recommend goes
14 to Hands Fuel Company. That was the sole bidder,
15 and that price is 15 cents over what we call the
16 rack price.

17 Resolution awarding the contract for the
18 performance of contractor services we recommend to
19 Stanley Skrezec, and, again, the sole bidder. The
20 bid prices, there are quite a few of them. So for
21 Thursday's resolutions, we'll have an attachment
22 showing the per-half-day costs and the
23 per-full-day costs, as well as a breakdown of
24 nights and weekends.

25 DEPUTY MAYOR MARTILOTTA: Okay.

1 CLERK PIRILLO: Last add-on resolution is
2 one rescinding the resolution from December's
3 meeting regarding the Manhattan Film Institute,
4 okay? I don't know if there are any questions or
5 discussion on that item.

6 TRUSTEE PHILLIPS: I think her letter was
7 self-explanatory, the letter that we received.

8 DEPUTY MAYOR MARTILOTTA: Yeah, I think it
9 was pretty straightforward.

10 TRUSTEE PHILLIPS: Yeah. Interesting.

11 TRUSTEE ROBERTS: I missed this letter.

12 DEPUTY MAYOR MARTILOTTA: As chance would
13 have it, I was reading it in the car before, so
14 here.

15 TRUSTEE ROBERTS: It was my fault, so --

16 DEPUTY MAYOR MARTILOTTA: No. As chance
17 would have it, I was reading it in the car before,
18 just to make sure I knew what was going on.
19 Anything?

20 TRUSTEE PHILLIPS: I don't think we really
21 need to delve on it.

22 DEPUTY MAYOR MARTILOTTA: I don't think so.

23 TRUSTEE ROBERTS: No, go ahead.

24 TRUSTEE PHILLIPS: I think we just need to
25 move on and --

1 DEPUTY MAYOR MARTILOTTA: I think we should.

2 TRUSTEE PHILLIPS: On what the Village Clerk
3 is asking for --

4 DEPUTY MAYOR MARTILOTTA: Absolutely.

5 TRUSTEE PHILLIPS: -- the motion to rescind.

6 TRUSTEE ROBERTS: Agreed.

7 CLERK PIRILLO: Thank you. I'll be
8 attaching the previous resolution from the
9 December meeting.

10 Any questions on my report?

11 DEPUTY MAYOR MARTILOTTA: No.

12 TRUSTEE ROBINS: No.

13 CLERK PIRILLO: Thank you all.

14 DEPUTY MAYOR MARTILOTTA: Thank you

15 CLERK PIRILLO: You're welcome.

16 DEPUTY MAYOR MARTILOTTA: All right.

17 Mr. Prokop, you're up.

18 ATTORNEY PROKOP: Hi. Good evening. So
19 updates on a few items that are contained in my
20 report.

21 I wanted to mention that we -- the
22 Department -- the New York State Department of
23 Transportation, as far as I know, has not yet
24 commenced the speed limit study that they had
25 promised to do. I'll let you know if there's any

1 change in that status. We did expect that it
2 would start soon, but I don't believe it has
3 started as of yet.

4 DEPUTY MAYOR MARTILOTTA: Okay.

5 ATTORNEY PROKOP: I reported to the Board
6 last month that we had provided executed deeds for
7 the two -- for two properties to Habitat For
8 Humanity. Habitat has not -- the information that
9 we have is that Habitat has not yet recorded the
10 deeds. There's -- these are deeds that Habitat
11 prepared, working with their surveyor, provided to
12 the Village. We executed and provided them back.

13 There was a recommendation that I made to
14 Habitat about changing one of the deeds before
15 it's recorded, and that's being reviewed by
16 Habitat. We are going to be speaking to them to
17 try to move this along and complete it. I think
18 that will happen next week.

19 TRUSTEE ROBERTS: Yeah. Did we get a date
20 set yet?

21 CLERK PIRILLO: No.

22 ATTORNEY PROKOP: No, because there's --

23 TRUSTEE ROBERTS: You guys can only do
24 Friday, right? I can't remember who, but --

25 ATTORNEY PROKOP: I'm available every day.

1 I think Paul could only --

2 ADMINISTRATOR PALLAS: Yeah, I was only
3 available Friday.

4 TRUSTEE ROBERTS: Yeah.

5 ADMINISTRATOR PALLAS: Yes.

6 TRUSTEE ROBERTS: I wasn't trying to call
7 him out, but yeah. So --

8 ATTORNEY PROKOP: No. I was just going to
9 say, schedules didn't match up. You know, I
10 didn't --

11 TRUSTEE ROBERTS: Right. All right. So I
12 can try to close that and get the meeting, the
13 three of us, yeah.

14 ATTORNEY PROKOP: It's a real -- I'm going
15 to do an email in advance explaining what's
16 happening and --

17 TRUSTEE ROBERTS: Great.

18 ATTORNEY PROKOP: I think the email may even
19 obviate the need for a telephone call, but
20 we'll see.

21 TRUSTEE ROBERTS: Yeah.

22 ATTORNEY PROKOP: A telephone call might be
23 good just to wrap it up.

24 TRUSTEE ROBERTS: Well, because they're
25 all -- so just so everyone knows, new CEO, new

1 lawyer, everybody's new and no one seemed to
2 really even know that we were out here. So we
3 gave a little nudge and now we're back in
4 business.

5 ATTORNEY PROKOP: The report on Genesys is
6 that we are in the discovery preparation phase for
7 the expected mediation. The -- we've gone
8 through -- from the Village's standpoint, we've
9 gone through many years of -- decades of minutes
10 and agendas, pulling out information regarding
11 Braun and Genesys. We will be exchanging the
12 information that we have with Genesys, and also
13 receiving information from them. And we expect to
14 have a mediation in the later -- the latter part
15 of February or the beginning of February -- excuse
16 me, beginning of March is what I'm hearing now.

17 The time for the Village to respond to the
18 Genesys part of the claim has been extended until
19 February 19th.

20 I think that that -- so I have one or two
21 updates to give you in Executive Session.

22 TRUSTEE PHILLIPS: I have a question on the
23 tax certiorari cases.

24 ATTORNEY PROKOP: Yeah, yes.

25 TRUSTEE PHILLIPS: Is it possible for you to

1 perhaps email to the Trustees exactly what
2 properties you're concerned about?

3 ATTORNEY PROKOP: Oh, definitely, yes.

4 TRUSTEE PHILLIPS: I think that would help
5 us, especially at budget time.

6 ATTORNEY PROKOP: Okay.

7 TRUSTEE PHILLIPS: Since that is one item
8 that doesn't mesh with our budget. And if we have
9 an idea of what we're looking for, or what the
10 possibility of, or what the potential is, I think
11 that would be important for all of us to know.

12 ATTORNEY PROKOP: Okay. I agree.

13 TRUSTEE PHILLIPS: Okay.

14 ATTORNEY PROKOP: I'm working with -- Linda
15 has gotten the information together. I'm trying
16 to meet with her to put together a spread sheet
17 that will have a list of the cases and the
18 potential exposure and I'll provide it to you.

19 TRUSTEE PHILLIPS: I think that's important
20 for us to know.

21 ATTORNEY PROKOP: Okay.

22 TRUSTEE PHILLIPS: Okay.

23 ATTORNEY PROKOP: With regard to the
24 insurance, the cases that the insurance company
25 attorney is representing, defending the Village

1 on, there's -- you know, there's always a few
2 cases pending for minor damage cases, and I just
3 want to say that the attorney has successfully
4 closed out several of those cases recently. It
5 was good to see them come to a conclusion.

6 DEPUTY MAYOR MARTILOTTA: All right.

7 ATTORNEY PROKOP: And that's my report,
8 unless there's any other questions.

9 TRUSTEE PHILLIPS: I do have a question.
10 Recently, in Newsday, there was an article with
11 the fight that's going on between Altice and
12 Mr. Dolan, where he has suggested that all
13 municipalities that have a contract with the
14 Cablevision franchise review them to make sure
15 we're getting services. Is that something that we
16 need to be proactive about?

17 ATTORNEY PROKOP: Yes. So that's one aspect
18 of what's happening with the Altice takeover,
19 which is now a year or two old. He was talking
20 mainly about the services that are provided to the
21 customers, which is the amount of programming
22 that's provided, the number of channels and the
23 type of service that's provided. So, as an
24 example, my channel 61 where I live used to be
25 24-hour weather and traffic, now it's only 10 --

1 12-hour weather and traffic. You know, so that's
2 a change in my customer service. I didn't get a
3 reduction in my price for that.

4 So he's -- Mr. Dolan respectfully mentioned
5 that as one aspect of things that municipalities
6 should be checking for, but I think that that's
7 more under the customer agreements. It can be
8 covered in the -- it's, number one, a customer
9 issue. But in the -- in the franchise agreements,
10 it actually lists the number of programming
11 channels, not what each channel is going to be
12 dedicated to, but the number of programming
13 channels, channels that will be provided, and
14 often. And we should check that and make sure
15 that we're continuing to get the programming, our
16 residents and businesses are continuing to get the
17 services that they're entitled to.

18 I'm happy to look over -- I'll go back
19 through the agreement and make sure that that's
20 being complied with.

21 TRUSTEE PHILLIPS: So our franchise
22 agreement, if I'm understanding what you're
23 saying, is that we have a certain number of -- for
24 the Village of Greenport, for our franchise, is
25 our community is entitled to certain number of

1 channels that they provide?

2 ATTORNEY PROKOP: It may not specify the
3 number.

4 TRUSTEE PHILLIPS: Okay.

5 ATTORNEY PROKOP: But it will specify if
6 there's a change --

7 TRUSTEE PHILLIPS: The type?

8 ATTORNEY PROKOP: -- that there won't be any
9 change --

10 TRUSTEE PHILLIPS: Okay.

11 ATTORNEY PROKOP: -- in the -- in the
12 programming.

13 So there's other things, there's other
14 issues that have come up with the way that this
15 was taken care of, and one of -- one of them is
16 the -- whether the assignment of each municipal
17 contract from Cablevision to Altice, that
18 wasn't -- it was done correctly in some -- in many
19 villages, it wasn't done fully in a lot of other
20 villages. So that's one of the things that we
21 should look at. And whether -- we should consider
22 whether we should require Altice to enter into a
23 new agreement with the Village, rather than just a
24 transfer from Cablevision to Altice.

25 And there's other provisions of the contract

1 that we have -- that we should also review, and
2 I'll make the Board aware of that. I could
3 develop a quick memo or outline of what I think we
4 should consider.

5 TRUSTEE PHILLIPS: Okay.

6 TRUSTEE ROBINS: Is it your opinion that
7 those oversights were on the part of the
8 municipalities, or were they intentional on the
9 part of Altice, you know, to not include all the
10 municipalities?

11 ATTORNEY PROKOP: You know, that's a good
12 question. A lot of it had to do with the fact
13 that Cablevision operated under a few different
14 companies, under a couple of different companies,
15 one of which -- some of which aren't even named
16 Cablevision, so I think Altice treated the
17 companies differently. I'm not sure if that's due
18 to their corporate setup, but each of the
19 contracts should have been assigned to Altice, and
20 there should have been a hearing or a public
21 meeting on the assignment, when -- if and when it
22 took place.

23 TRUSTEE ROBINS: Especially since they're a
24 monopoly and nobody out here has any choice.

25 ATTORNEY PROKOP: Yes.

1 TRUSTEE ROBERTS: I am not a Cablevision
2 customer, but --

3 TRUSTEE PHILLIPS: I'm not either, but --

4 TRUSTEE ROBERTS: Can I ask a couple of
5 questions, though? Number one, on that point, so
6 why -- at this -- in this day and age, why does
7 the Village need cable TV service? I mean, can
8 we -- do we need it, or can we --

9 ADMINISTRATOR PALLAS: Well, we use -- we
10 use that --

11 TRUSTEE ROBERTS: Who's watching TV on the
12 job?

13 ADMINISTRATOR PALLAS: It's for the --
14 mostly for modems and --

15 TRUSTEE ROBINS: WiFi, isn't it?

16 TRUSTEE ROBERTS: Right. Besides the
17 internet pipe, why would we need -- you were
18 talking about channels and stuff, so --

19 TREASURER BRANDT: Right, processing.

20 ADMINISTRATOR PALLAS: There's a number of
21 things we use it, use this -- use it for.

22 TRUSTEE ROBERTS: I'm sorry, but Joe was
23 talking about channels that are included in the
24 package.

25 TRUSTEE PHILLIPS: There's a franchise.

1 the villages that's affected by this, is there's
2 a -- there's a time period under the -- under the
3 Federal Law that three years prior to a contract
4 expiration, Altice -- excuse me -- a cable
5 provider can send out a letter to its municipal
6 franchise holder and notifying them that the
7 franchise period will expire, and that they'd like
8 to -- they'd like to enter a negotiation period.
9 And when that letter goes out, you don't need
10 to -- you don't need to -- you don't need to enter
11 the negotiation period. But what it does is it
12 triggers a time frame that if you have any
13 significant complaint about the Altice service,
14 you have then a limited amount of time that you
15 could register the complaint, so that it's
16 addressed in the contract renewal period.

17 So we should review all these. I did review
18 this at one point a couple of months ago when
19 these letters started coming out, but I'd be happy
20 to talk to the Board about it, you know, as one of
21 these things that we need to discuss, or at least
22 be aware of.

23 TRUSTEE ROBERTS: I remember my second
24 question. If and when we negotiate with Altice
25 for the people who are still watching, the

1 residents, not employees, watching TV on their
2 service, can we negotiate to get some real estate
3 for our government meetings? I mean, we're doing
4 a pretty great job of hosting them ourselves, or
5 using IQM2, or what the new company is called. I
6 mean, I think we're getting the information out
7 there, but there are a lot of people who may have
8 trouble finding a web page to watch one of these
9 things. But they're used to the remote and they
10 can go to Channel 22, and, you know, it's --
11 somehow, the Town of Southold gets to control when
12 our meetings are broadcast or not. So, you know,
13 no one asked us what we thought of that, it was
14 just we were told that they're going to be in
15 charge.

16 So if there's a way, and maybe villages can
17 get together and sort of -- because they probably
18 would rather have a town, because it's bigger, but
19 if there's any way to get, and maybe through your
20 other village connections, or NYCOM, or whatever,
21 if there's any way to negotiate something where
22 the villages can control what goes out over that
23 platform, I think that would be good.

24 ATTORNEY PROKOP: Okay. I think some of
25 that discussion would be with the Town directly,

1 but -- and I think that this might have been
2 brought up at the last negotiation, but I will, I
3 will look into that.

4 TRUSTEE ROBERTS: Great. Thanks.

5 DEPUTY MAYOR MARTILOTTA: Anything else?

6 TRUSTEE PHILLIPS: (Shook head no)

7 DEPUTY MAYOR MARTILOTTA: All right.

8 ATTORNEY PROKOP: Thank you.

9 DEPUTY MAYOR MARTILOTTA: Thank you very
10 much. All right. Board Discussions: I don't
11 believe we have any.

12 TRUSTEE PHILLIPS: No, we don't.

13 DEPUTY MAYOR MARTILOTTA: Right, there's
14 nothing?

15 TRUSTEE PHILLIPS: No.

16 TRUSTEE ROBERTS: No hearings, no wetlands.

17 DEPUTY MAYOR MARTILOTTA: All right.

18 Reports From Committees: So failure on my part, I
19 did not ask the Mayor for his committees.

20 TRUSTEE ROBERTS: Audit didn't meet.

21 TRUSTEE PHILLIPS: Audit, Audit didn't meet.

22 TRUSTEE ROBERTS: Audit didn't meet, and
23 we're going to meet next month, I think, as of
24 now. But we were just -- I don't know.

25 CLERK PIRILLO: We're expecting it to be

1 scheduled in February, but haven't set a date.

2 TRUSTEE PHILLIPS: Yeah.

3 DEPUTY MAYOR MARTILOTTA: Okay. Anybody,
4 anything else?

5 TRUSTEE ROBERTS: That's the only committee
6 we got.

7 DEPUTY MAYOR MARTILOTTA: Oh, I'm sorry,
8 that's the only committee. I apologize.

9 TRUSTEE PHILLIPS: The only question I do
10 have, Paul --

11 DEPUTY MAYOR MARTILOTTA: Thank you.

12 TRUSTEE PHILLIPS: -- is do you have an
13 update on the Greenport express?

14 ADMINISTRATOR PALLAS: The --

15 TRUSTEE PHILLIPS: The mini train?

16 ADMINISTRATOR PALLAS: Oh, no.

17 TRUSTEE PHILLIPS: Because I think the Mayor
18 was --

19 ADMINISTRATOR PALLAS: The only update I
20 have is we've met. We've continued to discuss
21 this with the DEC. We had some meetings with some
22 concerned parties that DEC had requested we meet
23 with onsite. They -- this group was going to
24 contact the DEC. We have reached out to the DEC
25 three or four times to see if that conversation

1 took place and we have not gotten a return call
2 back from the DEC yet on that.

3 TRUSTEE PHILLIPS: Okay.

4 ADMINISTRATOR PALLAS: The DEC, last time I
5 met with them, seemed comfortable with our
6 presentation and our design, with the exception
7 that they wanted us to at least meet with this
8 group and get their take on any endangered species
9 and plants that might be in the -- in the area.

10 At the site visit with this group, and I
11 apologize, I don't remember their name, they said
12 they didn't -- they did not believe there were any
13 endangered species or plants in the -- in the
14 area. They weren't necessarily thrilled with the
15 project, but they didn't -- they could not say
16 that there was any specific danger.

17 TRUSTEE PHILLIPS: Okay.

18 DEPUTY MAYOR MARTILOTTA: All right.

19 Trustees, here we go. Who wants to go first?

20 *(Laughter)*

21 DEPUTY MAYOR MARTILOTTA: You got it.

22 TRUSTEE ROBERTS: Okay. Thank you.

23 DEPUTY MAYOR MARTILOTTA: Yes, sir.

24 TRUSTEE ROBERTS: So, actually, I have an
25 update to my own report. Item one, I spoke with

1 the new president of the Seaport Museum, who I see
2 all the time, because he lives two doors away from
3 me, but we don't often talk business. We had a
4 good chat today, and so I think -- he said that he
5 is -- first of all, he was not made aware that
6 there, you know, was a contract with the Village,
7 and he's just getting up to speed on a whole bunch
8 of stuff. So I guess this was -- I was giving him
9 news. But he was happy to hear the news, and I'm
10 going to share the contract with him. And so he's
11 going to -- I think he's going to call the Clerk's
12 Office and ask to get on the agenda next month.
13 Paul Kreiling, Seaport Museum.

14 CLERK PIRILLO: Actually, the Village
15 Administrator directed a letter to Mr. Kreiling.

16 TRUSTEE ROBERTS: Oh, good.

17 CLERK PIRILLO: Today.

18 ADMINISTRATOR PALLAS: Yeah, it went out.
19 It went out today, I think.

20 TRUSTEE ROBERTS: Teamwork.

21 ADMINISTRATOR PALLAS: Yeah.

22 CLERK PIRILLO: Yeah.

23 TRUSTEE ROBERTS: Good.

24 CLERK PIRILLO: Asking, asking --

25 ADMINISTRATOR PALLAS: For that.

1 CLERK PIRILLO: Actually, stating that it's
2 Section 5 of the contract.

3 TRUSTEE ROBERTS: Right.

4 CLERK PIRILLO: There is a provision that
5 states that we should -- the Board should be kept
6 abreast of --

7 TRUSTEE ROBERTS: Yeah.

8 CLERK PIRILLO: -- their actions.

9 TRUSTEE ROBERTS: Yeah.

10 CLERK PIRILLO: And Mr. Pallas made that
11 clear. That was sent today, actually, so --

12 TRUSTEE ROBERTS: Okay. So he wouldn't get
13 it yet. So we're all on the same page here.

14 ADMINISTRATOR PALLAS: Yeah.

15 TRUSTEE ROBERTS: So he was happy to come
16 talk to us, so I won't steal his thunder, but it
17 was a good chat. And I think the president of the
18 Seaport Museum is eager to work with the Village
19 and to do the right thing, so we'll see what
20 happens.

21 So we -- about I think a year ago at this
22 time, we were talking about this dog run, and then
23 I don't know what happened, PSEG happened, we
24 missed it. I thought it was in the budget.
25 Mayor's not here, so I wrote this before I knew

1 whether he'd be here or not. So I guess the
2 question for him or for Robert is, is it in the
3 budget, and can we still do it, because people are
4 really excited about it. By the water tower.

5 ADMINISTRATOR PALLAS: Yeah. No, I know, I
6 know the project. I don't -- is there any -- I
7 don't think there's any specific item.

8 TREASURER BRANDT: I'm sorry, I couldn't
9 hear.

10 ADMINISTRATOR PALLAS: They -- why don't
11 you?

12 TRUSTEE ROBERTS: Yeah. Remember last year
13 we were talking about --

14 TREASURER BRANDT: The -- right. There was
15 no money specifically earmarked for that.

16 TRUSTEE ROBERTS: Okay.

17 TREASURER BRANDT: We hadn't put money in
18 the general parks line for that, the 7110-401
19 line.

20 TRUSTEE ROBERTS: Okay. So this is probably
21 a Mayor question.

22 TREASURER BRANDT: I'm sorry?

23 TRUSTEE PHILLIPS: Yeah, that's a Mayor
24 question.

25 ADMINISTRATOR PALLAS: Yeah.

1 TRUSTEE ROBERTS: That's a Mayor question,
2 but I just want to put out there that everyone's
3 really fired up about it. So I hope we can try
4 to --

5 TREASURER BRANDT: Okay.

6 TRUSTEE ROBERTS: -- rekindle that for the
7 spring.

8 And I put some notes in my report about
9 the -- I just wanted to -- we've talked about this
10 stuff, some offline, some online. I just -- I
11 want to make sure we -- whenever we do the project
12 down at the beach, that we do it right. And I
13 feel strongly that we -- I just want to make sure
14 we do not replicate Mitchell Park, but, rather,
15 focus on making it a family-friendly situation
16 down there.

17 And a question I think for you, Paul. Does
18 that pirate ship have to get ripped out?

19 ADMINISTRATOR PALLAS: I haven't looked at
20 it to any great extent to see if it's -- if it,
21 you know, is no longer safe. I wouldn't want to
22 comment one way or the other whether it has to or
23 not.

24 TRUSTEE ROBERTS: Right. I'm sure it has to
25 be updated. My lay -- my unscientific dad opinion

1 is that it probably needs to be updated.

2 ADMINISTRATOR PALLAS: Well, yeah, I'm sure
3 it does, but I don't know if it's -- if it's
4 salvageable, is what I --

5 TRUSTEE ROBERTS: That's my question I was
6 going to ask.

7 ADMINISTRATOR PALLAS: I just don't -- I
8 don't know.

9 TRUSTEE ROBERTS: If you --

10 ADMINISTRATOR PALLAS: When we -- we will --
11 when we get to the -- start actually putting pen
12 to paper, which, you know, it may be delayed a
13 little bit at this moment --

14 TRUSTEE ROBERTS: I understand.

15 ADMINISTRATOR PALLAS: -- we will certainly
16 take a look at that --

17 TRUSTEE ROBERTS: Thanks,

18 ADMINISTRATOR PALLAS: -- as part of the
19 process, yes.

20 TRUSTEE ROBERTS: It's really -- it's really
21 that staircase. I think if you flattened her out,
22 maybe she could stay, or part of her could stay,
23 because it's just --

24 ADMINISTRATOR PALLAS: Uh-huh.

25 TRUSTEE ROBERTS: It's an amazing thing.

1 And I don't know if anybody -- if you don't chase
2 little kids around, you may not know this, but you
3 climb to the top of that thing, the watchtower,
4 you get one of the best views in Greenport around
5 that point there.

6 TRUSTEE PHILLIPS: Uh-huh.

7 TRUSTEE ROBERTS: It's amazing.

8 Okay. This is another Mayor question, so
9 probably not what we're talking about. I just --
10 sometimes I feel like we can -- other governments,
11 they have the -- they vote on the law the night of
12 a hearing, if it's not too controversial and
13 everyone's all in on it. So, you know, I'm just
14 trying to grab an extra month of revenue on all
15 those people parking in our lot. But with the
16 Mayor not here, that's -- he makes the agenda. So
17 I just want to put out there that we don't always
18 have to wait, as I understand it, but I could be
19 wrong. But either way --

20 ATTORNEY PROKOP: There's no requirement
21 that you wait, but there's --

22 TRUSTEE ROBERTS: Protocol, tradition.

23 ATTORNEY PROKOP: You know, sometimes
24 changes are made, things like that.

25 TRUSTEE ROBERTS: Yeah. Anyway, Mayor

1 thing, he's not here.

2 And I won't bother bringing up the LWRP. I
3 think we should be a lot more proactive on it than
4 we are, but --

5 ATTORNEY PROKOP: I missed --

6 TRUSTEE ROBERTS: Thank you.

7 ATTORNEY PROKOP: I missed part of my
8 report, and I'm so sorry. There was an addendum
9 to my report and I -- which I did not do in
10 writing.

11 Thank you for mentioning the LWRP. I
12 completed my editing review of the LWRP and I'm
13 prepared to give it to the Village.

14 I had one other subject. Substantively,
15 there was a couple of questions and
16 recommendations I have regarding laws that
17 accompany the LWRP. But as far as the edit run
18 through the LWRP, I've completed that and I'll
19 give it to the Village.

20 TRUSTEE ROBERTS: Great.

21 DEPUTY MAYOR MARTILOTTA: Awesome.

22 TRUSTEE ROBERTS: Thank you.

23 ATTORNEY PROKOP: Thank you.

24 TRUSTEE ROBERTS: Thank you.

25 DEPUTY MAYOR MARTILOTTA: Thank you.

1 Ms. Robins.

2 TRUSTEE ROBINS: Okay.

3 DEPUTY MAYOR MARTILOTTA: Trustee Robins, I
4 apologize.

5 TRUSTEE ROBINS: Well, the things from the
6 Carousel Committee, last month, you know, they
7 were involved with decorating the Carousel. I
8 think they don't have the decorations down yet;
9 looked great. It was all part of the whole
10 downtown Christmas Parade, that by the time the
11 end of December came around, it seemed like it was
12 ancient history. It was so early, starting on
13 December 1st. But the Carousel looked great, the
14 downtown looked great.

15 And the other thing that they're continuing
16 to work on, if you -- any of the other Trustees
17 have seen them in Village Hall, the paintings for
18 the new inner scenic panels are really coming out
19 nice.

20 DEPUTY MAYOR MARTILOTTA: They're amazing.

21 TRUSTEE ROBINS: Yeah. I mean, they're --

22 DEPUTY MAYOR MARTILOTTA: I saw them in
23 Sylvia's office, they're incredible.

24 TRUSTEE ROBINS: They're -- so they're --
25 you know, they'll complete that project, and it

1 will be the same process of introducing it to the
2 public, having them photographed, and eventually
3 installed on the -- on the metal panels. They're
4 going to be lower. They're not going to be as
5 high as the ones on the -- as the rounding boards.
6 And, eventually, they will do an auction, as they
7 did last year, to raise some funds for the
8 continuing work on the Carousel.

9 Other than that, it's mainly maintenance and
10 things. They have somebody that's going to be
11 working on helping to paint the horses now. I
12 think they have a new woman that's going to be
13 involved in that.

14 I was down there the other day. I happened
15 to notice that a lot of the seat areas, the
16 saddles are kind of worn looking, so I was going
17 to point that out to Mr. Wissmann, who has been
18 taking care of the horses.

19 DEPUTY MAYOR MARTILOTTA: A lot of kids
20 sitting on those saddles.

21 TRUSTEE ROBINS: A lot of -- a lot of --
22 some big kids, too.

23 DEPUTY MAYOR MARTILOTTA: Yes, very true.

24 TRUSTEE ROBINS: I'm sure. So that's what
25 they've been up to.

1 I did not -- I missed the BID meeting in
2 December. But, again, the big thing that the BID
3 was involved in in December was getting the
4 Christmas lighting done downtown. And I'm sure
5 everybody has seen and can enjoy the lights
6 wrapped around the trees and the star bursts that
7 are up in the trees. The intention is to leave
8 them up probably through the end of February, just
9 to light the Village. It's looking a little quiet
10 downtown right now. But I've seen some really
11 nice Instagram photos of the shot taken, you know,
12 looking up Front Street and then down Main Street.
13 And the attention would be to even increase that
14 and add more trees next year. So they're
15 committed to that and it's good thing.

16 They'll be, you know, getting back to their
17 meetings again, and eventually they have their
18 annual meeting, I think it will be in the
19 beginning of June. They're hoping that they'll
20 get better attendance. It was a little lean in
21 attendance last year.

22 TRUSTEE PHILLIPS: Yeah, right.

23 TRUSTEE ROBINS: But they seem to be working
24 hard to improve communications.

25 The other thing I wanted to mention is I'm

1 going to go up to Albany with Mr. Pallas to the
2 NYAPP Conference. Haven't been at all last year.
3 I was, you know, not able to travel with my bad
4 hip. Looking very forward to it.

5 As we know, a lot of new initiatives coming
6 out of the Governor's Office right now. Some of
7 them will have an impact on us in terms of our
8 Electric Department and other things. So, you
9 know, we have a lot of interesting people up there
10 that come and speak to us and give us information
11 on all sorts of things and possibilities.

12 I did read that one of the Governor's big
13 initiatives is to get us, New York, to 100%
14 renewable by, what was it, 2040 or 2045?

15 ADMINISTRATOR PALLAS: I think so, yeah.

16 TRUSTEE ROBINS: I mean, it was a -- it's a
17 very ambitious thing, but very exciting. And, you
18 know, being a small utility, I think that there's,
19 you know, room for our input on this. And I hope
20 to bring you back some good information to share
21 next month. That's it for me.

22 TRUSTEE ROBERTS: Well, if we're using
23 hydro, can we get our 29 grand back?

24 TRUSTEE ROBINS: We've always had hydro.
25 That's --

1 TRUSTEE ROBERTS: That's what I'm saying.

2 So can we get our 29 grand back from AME?

3 TRUSTEE PHILLIPS: Oh, for AME.

4 (Laughter)

5 DEPUTY MAYOR MARTILOTTA: You're all right?

6 Is that it?

7 TRUSTEE ROBINS: That's it for me. Thank you.

8 DEPUTY MAYOR MARTILOTTA: Okay. Trustee

9 Phillips

10 TRUSTEE PHILLIPS: I attended the Southold
11 Transportation Commission meeting. One point of
12 interest is that the Southold Planning Board has
13 requested, in reference to the Vineyard project,
14 that there be a speed limit reduction on Route --
15 the back road from Moore's Lane west of
16 Chapel Lane.

17 There is also with the East Marion
18 Association and the Orient Association's request
19 to change the speed limits from Greenport east.
20 There's been a lot of discussions of moving the
21 traffic along.

22 I understand from some of the
23 representatives of the Town of Southold that met
24 with the meeting with the Love Lane project that's
25 going on, that the traffic circle is very much

1 alive in discussions at the end of Main Street and
2 the North Road to alleviate -- they realize that
3 the traffic needs to flow. So there's a lot of
4 discussions going on. Hopefully, it will get
5 moved up on the agenda a little bit faster than
6 it's been sitting, so we'll see.

7 Other than some various things, from
8 complaints from some residents over the last
9 couple of weeks that I've worked with Paul Pallas
10 on, I did attend the meeting this past weekend
11 that was put together by a group called The
12 Greenport Association. It was a lot of feedback,
13 a lot of interesting discussions, a lot of
14 familiar topics that we've all heard over the
15 years. And they are going around the room and
16 describing them as residents of the Village of
17 Greenport.

18 I noticed that there -- there was one common
19 theme among the fact of them being newer to the
20 area, or not as long as some of us who have been
21 here for generations, was the fact that they
22 weren't -- they weren't in the know on a lot of
23 things that are available from the Village
24 Government. So I talked to Paul about this and I
25 have a couple of things.

1 There was -- the common theme was the
2 communication from the Village Board about our
3 Planning or Zoning and Our Historic Review
4 activities. People were concerned as to what was
5 going on. They weren't familiar of meeting
6 procedures, or they weren't -- you know, they
7 didn't -- couldn't quite figure out on the website
8 where to find information. So I'm going to ask
9 that this either, and I'm not sure, Joe, I asked
10 you if this needs to be policy, or if this just
11 needs to be something that becomes part of the
12 normal procedure. But when the public notices go
13 out for all of our Statutory Boards, I would like
14 to have it actually published on the website.

15 Currently it's only our Village Board stuff
16 that's being published under the legal notices.
17 It's not including Planning's legal notices, or
18 Zoning, or Historic's. So I think that it's time
19 that we took a look at the website and made it a
20 little more friendly-user. A lot of people found
21 it kind of cumbersome in trying to find
22 information, because if they didn't really know
23 where to look for some of it, it was kind of
24 frustrating.

25 So, Paul, I'm going to ask if that there's a

1 way that we could deal with the web, the web page
2 as far as starting to create sections that would
3 put all of Planning under one section, Zoning
4 under one section, so people find it a little bit
5 easier to find things. So that's something I'm
6 looking to you for guidance as to what's the best
7 way to proceed with this.

8 ADMINISTRATOR PALLAS: I mean, technically,
9 there's no impediment. I -- you know, as we
10 spoke, I did point out that the -- procedurally,
11 the legal notices for both Planning and Zoning do
12 get attached to the agendas when they're published
13 on the website. So they are on the website
14 under -- as attachments to the agenda.

15 TRUSTEE ROBERTS: In the agenda, yeah.

16 TRUSTEE PHILLIPS: But the fact is the
17 agenda doesn't usually go on until a couple of
18 days or a week before. And I think that the
19 notices need to be on the website at the same time
20 period that they're actually -- or even before
21 they get into the legal paper. That's what I
22 think. Once the --

23 ADMINISTRATOR PALLAS: I don't think there's
24 any technical impediment. I don't know if there's
25 any special legal requirements to segregate them

1 or do it differently. I can certainly talk with
2 the Village Attorney and see how that might get
3 implemented, to see how --

4 TRUSTEE PHILLIPS: I think it's in addition
5 to the paper. I mean, you know, not everybody's
6 on the website. But I think that for those who
7 are looking for information and they hear that
8 there's a meeting coming up, the agenda is not on
9 there yet, because it hasn't been created by the
10 Chair people. But we've already written the legal
11 notices, because they have to be.

12 ADMINISTRATOR PALLAS: Right.

13 TRUSTEE PHILLIPS: So I think for
14 communication between us and the residents, so
15 that there's another step of communication, is
16 really important, and I think that's our role, I
17 think it should be. So that's one of the things
18 I'm bringing up.

19 The other thing is, is a conversation that I
20 had with our Deputy Clerk over the -- in an email
21 about the IQM2 system. I would really -- I think
22 it would be a positive move to try to get the
23 agendas, so that when the livestream is going,
24 it's not a PDF that they have to separately punch
25 up. It should connect directly, similar to what

1 the other municipalities do with the IQM2. You
2 actually can click on it and it matches the agenda
3 to the livestream. You can actually read it as
4 it's going along.

5 TRUSTEE ROBERTS: Yeah.

6 TRUSTEE PHILLIPS: It doesn't do that right
7 now.

8 TRUSTEE ROBERTS: Is that an upgrade we have
9 to do?

10 TRUSTEE PHILLIPS: I am not sure, that's my
11 question.

12 ADMINISTRATOR PALLAS: Well, we'll certainly
13 investigate it, and we'll report back as to what
14 that would -- if it's possible with this system,
15 and how it might be accomplished, and if there's
16 an associated cost with that.

17 TRUSTEE PHILLIPS: Right. I just think it
18 would be -- it's -- for me, I'm computer literate,
19 okay, and so are you. The PDF, pumping it up,
20 doesn't mean much. But to someone who wants to
21 watch it as it's going along with the
22 conversations on it, I think it's important.

23 So other than that, that's pretty much it.

24 DEPUTY MAYOR MARTILOTTA: All right. Well,
25 mine's also pretty brief. I mean, we were pretty

1 busy with Santa. But the --

2 (Laughter)

3 DEPUTY MAYOR MARTILOTTA: That shared
4 services thing we did with the school was once
5 again a big success. We had good turnout again.
6 And the Village was really super helpful with the
7 people they brought over there, and they brought
8 over some kids that, you know, played basketball
9 with the kids most of the time, and it was really
10 fantastic.

11 Other than that, I also wanted to make sure
12 just to thank you, Mr. Pallas, for like cleaning
13 up the drains and stuff before the world ends in
14 about three to four days, it looks like. All
15 right? Winter finally shows up.

16 Other than that, I really don't have much
17 else. Anybody else have anything before we do the
18 public?

19 TRUSTEE PHILLIPS: No.

20 DEPUTY MAYOR MARTILOTTA: All right. At
21 this time -- oh, I'm sorry.

22 TRUSTEE ROBINS: No, no.

23 DEPUTY MAYOR MARTILOTTA: I apologize. All
24 right. At this time, public to address the Board.
25 There you go.

1 MR. BULL: Steve Bull, 24 Sandy Beach. I
2 had made an application for a wetlands permit, and
3 I had made that application, I thought, in time
4 that it would be a part of the agenda for some
5 sort of a notice, so that the CAP Committee could
6 do their job. It was to raise my house. And so I
7 presume it's something that I'm misunderstanding
8 about making an application for a wetlands permit
9 and for a building permit that has slowed this
10 process down, and I was hoping that someone could
11 perhaps explain that to me, how that happened.
12 What is the process? Is that -- Paul, could you
13 talk on that?

14 ADMINISTRATOR PALLAS: Yeah. The -- I do
15 recall receiving the application. The process
16 would be the -- this Board would schedule a
17 hearing for the following month once the
18 application is presented to them. That would be
19 on an agenda. I have to double-check to see if
20 it's on the agenda -- would be on the agenda for
21 next week to schedule the hearing for the
22 following month, that would be the process.

23 MR. BULL: Oh, okay. So that if I made my
24 application in December, it wouldn't necessarily
25 be a part of this work session, but it would

1 actually come up next Thursday?

2 ADMINISTRATOR PALLAS: As an agenda item to
3 schedule a hearing to -- for that.

4 MR. BULL: I see, okay. Well, then --

5 ADMINISTRATOR PALLAS: And then --

6 MR. BULL: -- thank you very much for your
7 attention in this matter. I just was -- I kind of
8 was confused. I was here to help answer any
9 questions there might have been in that process,
10 so --

11 TRUSTEE PHILLIPS: Well, Steve, we can't
12 talk about it until after a public hearing.

13 MR. BULL: Well, I understand that.

14 TRUSTEE PHILLIPS: Oh, okay.

15 MR. BULL: Oh, okay. I just -- that's what
16 I'm asking, because I'm not very familiar with the
17 process.

18 TRUSTEE PHILLIPS: Okay. We have to have
19 the public hearing first before we can even
20 discuss it.

21 MR. BULL: Understood.

22 TRUSTEE PHILLIPS: And I'm assuming that
23 your plans have already been delivered to the
24 Village Hall.

25 MR. BULL: Yes.

1 TRUSTEE PHILLIPS: Okay. Along with the DEC
2 permits?

3 MR. BULL: Yes.

4 TRUSTEE PHILLIPS: Oh, okay.

5 ADMINISTRATOR PALLAS: Yeah, I did
6 receive -- we did receive the plans. I just --

7 TRUSTEE PHILLIPS: Yeah. No, that's fine.

8 ADMINISTRATOR PALLAS: I have to
9 double-check that they were --

10 TRUSTEE ROBERTS: So we're just at the
11 beginning of the process.

12 TRUSTEE PHILLIPS: We're at the beginning of
13 the process.

14 ADMINISTRATOR PALLAS: Yeah, at the very
15 beginning.

16 MR. BULL: Oh, so at the beginning of the
17 process it doesn't even come up here. This is my
18 misunderstanding.

19 TRUSTEE ROBERTS: I had no idea what you
20 were talking about. I probably will in about a
21 week.

22 ATTORNEY PROKOP: It's part of the work
23 session before we vote to set the public hearing,
24 isn't it?

25 TRUSTEE PHILLIPS: Not usually. No, not

1 usually.

2 MR. BULL: That's all I have. Thank you.

3 DEPUTY MAYOR MARTILOTTA: All right.

4 Thank you.

5 MR. BULL: Happy New Year.

6 TRUSTEE ROBINS: Happy New Year to you.

7 DEPUTY MAYOR MARTILOTTA: To you.

8 MS. DOUGHERTY-JOHNSON: Hi. I'm Lily

9 Dougherty-Johnson, 51 Washington Avenue. When you

10 guys were talking about drainage and the Fifth

11 Street rain garden, I just hope on your radar is

12 Park Street and Carpenter Street. That corner

13 gets really -- that's a huge puddle that takes

14 over the whole street. Pretty dangerous for small

15 children or elderly, and probably not great if it

16 ices over. So that was all. Thank you.

17 DEPUTY MAYOR MARTILOTTA: All right. Thank

18 you. Anybody else?

19 (No Response)

20 DEPUTY MAYOR MARTILOTTA: No? All right.

21 So with that, Executive Session, right?

22 TRUSTEE PHILLIPS: Yes.

23 TRUSTEE ROBINS: Yes.

24 ATTORNEY PROKOP: Motion to -- motion to

25 adjourn.

1 DEPUTY MAYOR MARTILOTTA: So with that, at
2 8 o'clock, I make a motion to go into Executive
3 Session.

4 TRUSTEE PHILLIPS: Second.

5 TRUSTEE ROBERTS: To discuss?

6 DEPUTY MAYOR MARTILOTTA: To discuss --

7 ATTORNEY PROKOP: To discuss contract
8 matters.

9 TRUSTEE PHILLIPS: Contract matters.

10 DEPUTY MAYOR MARTILOTTA: -- personnel,
11 contract matters and personnel issues.

12 TRUSTEE ROBERTS: Second.

13 ATTORNEY PROKOP: Thank you.

14 DEPUTY MAYOR MARTILOTTA: All in favor?

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 DEPUTY MAYOR MARTILOTTA: Aye.

19 All right. Do I get to do the gavel?

20 TRUSTEE ROBERTS: Yup.

21 DEPUTY MAYOR MARTILOTTA: Executive Session.

22 (The meeting was adjourned to Executive
23 Session at 8:00 p.m.)

24

25

1	6			
<p>1 [9] - 28:7, 28:19, 28:20, 29:5, 29:13, 29:19, 30:12, 30:20, 30:25</p> <p>10 [1] - 39:25</p> <p>100% [2] - 30:8, 60:13</p> <p>11 [2] - 32:5, 32:9</p> <p>12-hour [1] - 40:1</p> <p>15 [3] - 3:22, 4:5, 32:15</p> <p>15th [1] - 4:4</p> <p>16 [2] - 3:20, 3:23</p> <p>16th [3] - 3:2, 4:4, 31:16</p> <p>17 [2] - 1:9, 73:12</p> <p>17,850 [1] - 22:24</p> <p>19th [1] - 37:19</p> <p>1st [2] - 4:3, 57:13</p>	<p>61 [1] - 39:24</p>	<p>13:9, 13:11, 13:17, 14:5, 14:10, 14:13, 14:18, 14:23, 15:5, 16:18, 16:22, 16:25, 18:2, 18:7, 18:10, 18:13, 18:17, 18:20, 18:23, 19:1, 19:6, 19:9, 19:11, 19:14, 19:19, 20:2, 20:8, 20:13, 20:17, 20:20, 21:5, 21:11, 21:14, 21:16, 21:20, 22:3, 22:5, 22:8, 22:11, 22:14, 36:2, 36:5, 43:9, 43:13, 43:20, 44:4, 48:14, 48:16, 48:19, 49:4, 50:18, 50:21, 50:25, 51:14, 52:5, 52:10, 52:25, 53:19, 54:2, 54:7, 54:10, 54:15, 54:18, 54:24, 60:15, 64:8, 64:23, 65:12, 66:12, 68:14, 69:2, 69:5, 70:5, 70:8, 70:14</p> <p>Administrator [2] - 26:19, 50:15</p> <p>advance [1] - 36:15</p> <p>affected [1] - 45:1</p> <p>afternoon [1] - 31:19</p> <p>age [1] - 43:6</p> <p>agenda [17] - 28:2, 28:6, 28:14, 31:1, 50:12, 55:16, 62:5, 64:14, 64:15, 64:17, 65:8, 66:2, 68:4, 68:19, 68:20, 69:2</p> <p>agendas [3] - 37:10, 64:12, 65:23</p> <p>ago [6] - 4:22, 13:21, 20:14, 20:21, 45:18, 51:21</p> <p>agree [3] - 5:9, 30:8, 38:12</p> <p>agreed [1] - 34:6</p> <p>agreement [3] - 40:19, 40:22, 41:23</p> <p>agreements [2] - 40:7, 40:9</p> <p>ahead [1] - 33:23</p> <p>Albany [1] - 60:1</p> <p>alive [1] - 62:1</p> <p>Allegiance [2] - 2:3,</p>	<p>2:5</p> <p>alleviate [1] - 62:2</p> <p>allocation [1] - 24:4</p> <p>almost [2] - 12:18, 14:19</p> <p>Altice [12] - 39:11, 39:18, 41:17, 41:22, 41:24, 42:9, 42:16, 42:19, 44:24, 45:4, 45:13, 45:24</p> <p>amazing [3] - 54:25, 55:7, 57:20</p> <p>ambitious [1] - 60:17</p> <p>AME [4] - 25:11, 25:14, 61:2, 61:3</p> <p>amount [5] - 3:15, 9:16, 17:5, 39:21, 45:14</p> <p>ancient [1] - 57:12</p> <p>announced [1] - 4:22</p> <p>annual [6] - 23:11, 23:23, 25:16, 31:11, 31:14, 59:18</p> <p>answer [2] - 5:15, 69:8</p> <p>answered [2] - 5:24, 30:1</p> <p>anyway [2] - 7:21, 55:25</p> <p>apologize [6] - 22:19, 31:4, 48:8, 49:11, 57:4, 67:23</p> <p>appear [1] - 28:1</p> <p>application [11] - 3:3, 11:8, 11:10, 11:15, 31:14, 68:2, 68:3, 68:8, 68:15, 68:18, 68:24</p> <p>applications [1] - 31:10</p> <p>applies [1] - 32:8</p> <p>approved [2] - 27:16, 27:17</p> <p>April [1] - 23:14</p> <p>area [4] - 28:3, 49:9, 49:14, 62:20</p> <p>areas [1] - 58:15</p> <p>arrears [1] - 23:12</p> <p>article [1] - 39:10</p> <p>aspect [2] - 39:17, 40:5</p> <p>assembly [2] - 31:9, 31:13</p> <p>assigned [1] - 42:19</p>	<p>assignment [2] - 41:16, 42:21</p> <p>associated [1] - 66:16</p> <p>Association [2] - 61:18, 62:12</p> <p>Association's [1] - 61:18</p> <p>assuming [1] - 69:22</p> <p>attached [1] - 64:12</p> <p>attaching [1] - 34:8</p> <p>attachment [1] - 32:21</p> <p>attachments [1] - 64:14</p> <p>attend [1] - 62:10</p> <p>attendance [2] - 59:20, 59:21</p> <p>attended [1] - 61:10</p> <p>attention [2] - 59:13, 69:7</p> <p>ATTORNEY [42] - 1:20, 34:18, 35:5, 35:22, 35:25, 36:8, 36:14, 36:18, 36:22, 37:5, 37:24, 38:3, 38:6, 38:12, 38:14, 38:21, 38:23, 39:7, 39:17, 41:2, 41:5, 41:8, 41:11, 42:11, 42:25, 44:1, 44:6, 44:8, 44:16, 44:19, 44:23, 46:24, 47:8, 55:20, 55:23, 56:5, 56:7, 56:23, 70:22, 71:24, 72:7, 72:13</p> <p>Attorney [1] - 65:2</p> <p>attorney [2] - 38:25, 39:3</p> <p>auction [1] - 58:6</p> <p>Audit [2] - 47:20, 47:21</p> <p>audit [2] - 47:21, 47:22</p> <p>Authority [1] - 23:19</p> <p>available [4] - 5:7, 35:25, 36:3, 62:23</p> <p>Avenue [1] - 71:9</p> <p>awarding [2] - 32:12, 32:17</p> <p>aware [7] - 4:14, 10:22, 20:13, 26:11, 42:2, 45:22, 50:5</p> <p>awesome [1] - 56:21</p> <p>aye [4] - 72:15, 72:16,</p>
2	7			
<p>2 [6] - 10:16, 28:7, 28:21, 29:6, 29:15, 32:3</p> <p>2019 [4] - 1:9, 23:13, 73:12, 73:18</p> <p>2040 [1] - 60:14</p> <p>2045 [1] - 60:14</p> <p>22 [1] - 46:10</p> <p>23rd [1] - 31:12</p> <p>24 [1] - 68:1</p> <p>24-hour [1] - 39:25</p> <p>24th [1] - 4:15</p> <p>25th [1] - 4:16</p> <p>26th [1] - 31:12</p> <p>28th [1] - 73:18</p> <p>29 [2] - 60:23, 61:2</p> <p>29,000 [3] - 25:8, 25:9, 25:18</p>	<p>7110-401 [1] - 52:18</p> <p>7:00 [2] - 1:10, 2:1</p>	<p>17:4, 17:10, 60:3</p> <p>abreast [1] - 51:6</p> <p>Absent [1] - 1:13</p> <p>absolutely [2] - 27:2, 34:4</p> <p>accept [2] - 2:25, 3:2</p> <p>acceptable [1] - 9:17</p> <p>access [1] - 5:6</p> <p>accompany [1] - 56:17</p> <p>accomplished [2] - 15:15, 66:15</p> <p>action [2] - 12:5, 73:14</p> <p>actions [1] - 51:8</p> <p>activities [1] - 63:4</p> <p>add [3] - 31:5, 33:1, 59:14</p> <p>add-on [1] - 33:1</p> <p>add-ons [1] - 31:5</p> <p>added [1] - 31:18</p> <p>addendum [1] - 56:8</p> <p>addition [1] - 65:4</p> <p>additional [1] - 3:7</p> <p>Address [1] - 25:4</p> <p>address [1] - 67:24</p> <p>addressed [2] - 18:4, 45:16</p> <p>adjourn [1] - 71:25</p> <p>adjourned [1] - 72:22</p> <p>ADMINISTRATOR [88] - 1:22, 6:18, 6:20, 6:25, 7:5, 7:19, 7:23, 8:1, 8:5, 10:11, 10:16, 10:22, 12:7,</p>	<p>8 [1] - 72:2</p> <p>87 [1] - 32:13</p> <p>8:00 [1] - 72:23</p>	<p>2:5</p> <p>2:5</p>
3	8			
<p>3 [1] - 51:2</p> <p>500 [1] - 25:10</p> <p>51 [1] - 71:9</p>	A			
4				
<p>4 [1] - 3:4</p>				
5				

<p>72:17, 72:18</p> <hr/> <p style="text-align: center;">B</p> <hr/> <p>bad [2] - 15:24, 60:3 balances [2] - 23:12, 28:1 bang [2] - 2:7, 2:8 basement [1] - 19:8 basketball [1] - 67:8 beach [1] - 53:12 Beach [1] - 68:1 become [1] - 14:15 becomes [1] - 63:11 begin [1] - 29:4 beginning [7] - 37:15, 37:16, 59:19, 70:11, 70:12, 70:15, 70:16 behalf [2] - 11:15, 44:2 behind [1] - 4:20 BESS [1] - 1:15 best [2] - 55:4, 64:6 better [2] - 29:16, 59:20 between [2] - 39:11, 65:14 bid [4] - 31:23, 32:7, 32:10, 32:20 BID [2] - 59:1, 59:2 bidder [4] - 31:20, 32:6, 32:14, 32:19 bids [1] - 31:17 big [6] - 13:1, 23:25, 58:22, 59:2, 60:12, 67:5 bigger [1] - 46:18 Billing [1] - 23:15 births [1] - 3:17 bit [11] - 11:22, 12:13, 12:16, 15:21, 17:6, 21:2, 30:17, 54:13, 62:5, 64:4 blood [1] - 73:14 BOARD [1] - 1:3 board [1] - 47:10 Board [12] - 26:3, 26:5, 28:6, 35:5, 42:2, 45:20, 51:5, 61:12, 63:2, 63:15, 67:24, 68:16 Boards [1] - 63:13 boards [1] - 58:5</p>	<p>Bob [1] - 9:8 bother [1] - 56:2 BRAATEN [1] - 73:7 Braaten [1] - 73:20 Brady [1] - 31:15 brand [2] - 13:8, 13:9 brandt [1] - 27:6 BRANDT [20] - 1:23, 22:20, 23:17, 24:7, 24:12, 24:15, 24:18, 24:21, 24:24, 25:9, 25:12, 25:16, 26:14, 27:7, 43:19, 52:8, 52:14, 52:17, 52:22, 53:5 Brandt [2] - 22:19 Braun [1] - 37:11 breakdown [1] - 32:23 brief [1] - 66:25 bring [3] - 25:2, 60:20 bringing [2] - 56:2, 65:18 broadcast [1] - 46:12 brought [4] - 44:14, 47:2, 67:7 budget [10] - 22:21, 23:1, 23:8, 25:18, 26:12, 26:21, 38:5, 38:8, 51:24, 52:3 budgeting [1] - 26:9 Building [1] - 16:10 building [4] - 13:15, 13:24, 14:24, 68:9 BULL [12] - 68:1, 68:23, 69:4, 69:6, 69:13, 69:15, 69:21, 69:25, 70:3, 70:16, 71:2, 71:5 Bull [1] - 68:1 bunch [2] - 17:22, 50:7 bursts [1] - 59:6 Burt's [2] - 32:5, 32:9 business [2] - 37:4, 50:3 businesses [2] - 40:16, 44:2 bust [1] - 14:4 busy [1] - 67:1</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>cable [2] - 43:7, 45:4</p>	<p>Cablevision [7] - 39:14, 41:17, 41:24, 42:13, 42:16, 43:1, 44:25 calculation [1] - 23:13 cancer [2] - 3:11, 28:23 cancers [1] - 28:24 cannot [1] - 9:9 CAP [1] - 68:5 capital [1] - 23:2 car [2] - 33:13, 33:17 care [7] - 6:13, 16:6, 16:20, 23:3, 29:16, 41:15, 58:18 carroll [1] - 31:11 Carousel [4] - 57:6, 57:7, 57:13, 58:8 Carpenter [1] - 71:12 cases [6] - 37:23, 38:17, 38:24, 39:2, 39:4 cataloged [1] - 17:24 categorized [1] - 28:25 caution [1] - 17:10 Central [1] - 23:6 cents [3] - 32:5, 32:9, 32:15 CEO [1] - 36:25 certain [2] - 40:23, 40:25 certainly [3] - 54:15, 65:1, 66:12 certify [2] - 73:9, 73:13 certiorari [1] - 37:23 CHA [1] - 10:25 Chair [1] - 65:10 chance [2] - 33:12, 33:16 change [7] - 27:13, 29:5, 35:1, 40:2, 41:6, 41:9, 61:19 changed [3] - 4:23, 17:19, 23:22 changes [1] - 55:24 changing [1] - 35:14 Channel [1] - 46:10 channel [2] - 39:24, 40:11 channels [8] - 5:15, 39:22, 40:11, 40:13,</p>	<p>41:1, 43:18, 43:23 Chapel [1] - 61:16 charge [1] - 46:15 chase [1] - 55:1 chat [2] - 50:4, 51:17 check [7] - 7:20, 19:24, 20:4, 31:22, 40:14, 68:19, 70:9 checking [2] - 8:7, 40:6 Chief [5] - 2:14, 5:5, 9:25, 30:2, 30:19 chief [2] - 2:16, 6:10 CHIEF [31] - 2:18, 2:22, 2:24, 3:10, 3:13, 3:22, 3:24, 4:2, 4:6, 4:9, 4:23, 5:1, 5:9, 5:11, 5:14, 5:21, 5:24, 6:4, 6:6, 6:11, 7:8, 7:14, 8:12, 8:15, 8:17, 8:23, 8:25, 9:13, 9:18, 9:21, 10:4 children [1] - 71:15 choice [1] - 42:24 chosen [1] - 6:14 Christmas [3] - 14:15, 57:10, 59:4 circle [1] - 61:25 circulate [1] - 11:14 circumstances [1] - 18:8 claim [1] - 37:18 Clark [1] - 22:22 Claudio's [1] - 23:5 clean [2] - 15:3, 27:23 cleaned [1] - 20:7 cleaning [1] - 67:12 clear [5] - 12:10, 12:12, 44:17, 44:19, 51:11 cleared [1] - 20:7 clearing [1] - 12:14 Clerk [3] - 27:9, 34:2, 65:20 CLERK [36] - 1:21, 4:5, 4:13, 9:6, 9:14, 9:19, 9:23, 23:16, 27:10, 27:13, 28:11, 28:13, 28:17, 28:24, 29:2, 29:9, 29:22, 30:11, 30:25, 31:4, 31:8, 31:25, 33:1,</p>	<p>34:7, 34:13, 34:15, 35:21, 47:25, 50:14, 50:17, 50:22, 50:24, 51:1, 51:4, 51:8, 51:10 Clerk's [1] - 50:11 click [1] - 66:2 climb [1] - 55:3 close [5] - 14:23, 23:18, 24:21, 25:7, 36:12 closed [1] - 39:4 cold [1] - 7:2 comfortable [4] - 21:21, 29:17, 30:20, 49:5 coming [5] - 17:7, 45:19, 57:18, 60:5, 65:8 commenced [1] - 34:24 comment [1] - 53:22 Commission [1] - 61:11 committed [1] - 59:15 committee [2] - 48:5, 48:8 Committee [2] - 57:6, 68:5 Committees [1] - 47:18 committees [1] - 47:19 common [2] - 62:18, 63:1 communicated [2] - 4:13, 9:7 communication [4] - 6:20, 63:2, 65:14, 65:15 communications [1] - 59:24 Community [1] - 23:19 community [2] - 26:20, 40:25 companies [3] - 42:14, 42:17 Company [4] - 3:4, 8:20, 31:10, 32:14 company [3] - 4:14, 38:24, 46:5 compile [1] - 3:13</p>
---	--	---	---	--

<p>complaint [2] - 45:13, 45:15 complaints [1] - 62:8 complete [2] - 35:17, 57:25 completed [3] - 9:4, 56:12, 56:18 completely [1] - 20:21 completing [1] - 7:18 complied [1] - 40:20 composed [1] - 26:18 computer [1] - 66:18 concern [1] - 22:1 concerned [6] - 4:20, 17:6, 21:9, 38:2, 48:22, 63:4 Concert [1] - 31:15 conclusion [1] - 39:5 Conference [1] - 60:2 confused [1] - 69:8 confusion [1] - 29:25 connect [1] - 65:25 connections [1] - 46:20 consider [2] - 41:21, 42:4 consistently [2] - 15:12, 25:17 Construction [1] - 7:9 contact [2] - 7:8, 48:24 contained [1] - 34:19 contains [1] - 73:10 continue [2] - 13:2, 18:3 continued [1] - 48:20 continues [1] - 25:6 continuing [5] - 11:5, 40:15, 40:16, 57:15, 58:8 contract [17] - 7:20, 8:19, 27:20, 32:3, 32:12, 32:17, 39:13, 41:17, 41:25, 45:3, 45:16, 50:6, 50:10, 51:2, 72:7, 72:9, 72:11 contractor [3] - 6:14, 6:21, 32:18 contracts [3] - 10:13, 27:16, 42:19 control [3] - 17:12, 46:11, 46:22</p>	<p>controversial [1] - 55:12 conversation [2] - 48:25, 65:19 conversations [1] - 66:22 corner [2] - 14:22, 71:12 corporate [1] - 42:18 correct [6] - 13:16, 24:12, 24:14, 24:15, 29:22, 73:11 correctly [4] - 3:19, 7:24, 28:22, 41:18 cosmetic [1] - 14:9 cost [1] - 66:16 costs [2] - 32:22, 32:23 counsel [1] - 27:20 COUNTY [2] - 1:1, 73:5 County [2] - 12:2, 23:23 couple [10] - 12:7, 12:23, 22:21, 42:14, 43:4, 45:18, 56:15, 62:9, 62:25, 64:17 course [2] - 11:6, 12:2 Court [1] - 73:7 coverage [1] - 6:3 covered [1] - 40:8 crazy [1] - 15:21 create [1] - 64:2 created [1] - 65:9 cumbersome [1] - 63:21 curious [1] - 3:8 current [1] - 24:5 customer [4] - 40:2, 40:7, 40:8, 43:2 customers [1] - 39:21 cut [1] - 19:12</p>	<p>64:18, 67:14 deadline [1] - 4:18 deadline's [1] - 5:17 deal [1] - 64:1 dealing [1] - 3:7 DEC [8] - 12:2, 48:21, 48:22, 48:24, 49:2, 49:4, 70:1 decades [1] - 37:9 December [8] - 17:2, 23:20, 34:9, 57:11, 57:13, 59:2, 59:3, 68:24 December's [1] - 33:2 decorating [1] - 57:7 decorations [1] - 57:8 dedicated [1] - 40:12 deeds [4] - 35:6, 35:10, 35:14 deep [1] - 14:20 defending [1] - 38:25 definitely [2] - 6:4, 38:3 delayed [1] - 54:12 delivered [1] - 69:23 delivery [3] - 32:3, 32:8, 32:13 delve [1] - 33:21 department [1] - 24:1 Department [12] - 5:5, 12:8, 13:5, 13:6, 15:6, 15:13, 16:10, 28:4, 31:11, 34:22, 60:8 Departments [1] - 4:12 deposited [1] - 9:9 depth [1] - 12:25 DEPUTY [79] - 1:14, 2:2, 2:6, 2:10, 2:16, 2:19, 3:5, 9:24, 10:2, 10:6, 10:9, 10:15, 10:20, 13:13, 22:16, 22:18, 26:7, 26:22, 27:1, 27:5, 27:8, 27:12, 28:20, 29:12, 29:23, 30:3, 30:8, 30:14, 30:21, 30:23, 31:2, 31:6, 31:24, 32:25, 33:8, 33:12, 33:16, 33:22, 34:1, 34:4, 34:11, 34:14, 34:16, 35:4, 39:6,</p>	<p>47:5, 47:7, 47:9, 47:13, 47:17, 48:3, 48:7, 48:11, 49:18, 49:21, 49:23, 56:21, 56:25, 57:3, 57:20, 57:22, 58:19, 58:23, 61:5, 61:8, 66:24, 67:3, 67:20, 67:23, 71:3, 71:7, 71:17, 71:20, 72:1, 72:6, 72:10, 72:14, 72:18, 72:21 Deputy [1] - 65:20 Derryl [1] - 7:9 describing [1] - 62:16 deserve [1] - 5:6 design [2] - 11:1, 49:6 develop [1] - 42:3 Development [1] - 23:19 diesel [1] - 32:9 difference [1] - 12:17 different [5] - 11:9, 18:17, 42:13, 42:14, 44:24 differential [1] - 29:3 differently [2] - 42:17, 65:1 difficult [1] - 15:23 directed [1] - 50:15 directly [2] - 46:25, 65:25 discovery [1] - 37:6 discuss [8] - 28:6, 31:5, 45:21, 48:20, 69:20, 72:5, 72:6, 72:7 discussed [1] - 28:5 discussion [7] - 10:17, 17:16, 27:14, 30:15, 33:5, 46:25 Discussions [1] - 47:10 discussions [5] - 11:23, 61:20, 62:1, 62:4, 62:13 disposal [1] - 31:21 distribution [1] - 10:25 District [1] - 23:24 Districts [1] - 4:12 dog [1] - 51:22 Dolan [2] - 39:12, 40:4</p>	<p>dollars [2] - 25:10, 32:1 done [15] - 6:22, 6:23, 9:12, 12:13, 12:16, 15:4, 16:8, 21:21, 22:25, 23:14, 29:19, 41:18, 41:19, 44:24, 59:4 doors [4] - 8:9, 9:1, 9:2, 50:2 double [2] - 68:19, 70:9 double-check [2] - 68:19, 70:9 double [1] - 27:25 DOUGHERTY [1] - 71:8 Dougherty [1] - 71:9 DOUGHERTY-JOHNSON [1] - 71:8 Dougherty-Johnson [1] - 71:9 DOUGLAS [1] - 1:16 down [14] - 12:18, 12:21, 12:23, 13:1, 13:24, 17:19, 18:15, 25:22, 53:12, 53:16, 57:8, 58:14, 59:12, 68:10 downtown [4] - 57:10, 57:14, 59:4, 59:10 draft [1] - 11:13 Drain [4] - 12:14, 18:21, 21:4, 21:22 drain [5] - 12:18, 18:20, 21:1, 21:3, 21:17 drainage [1] - 71:10 draining [1] - 18:21 drains [2] - 12:10, 67:13 driven [1] - 21:6 dryer [1] - 17:23 due [1] - 42:17</p>
<p>D</p>		<p>E</p>		
	<p>dad [1] - 53:25 damage [1] - 39:2 danger [2] - 16:8, 49:16 dangerous [1] - 71:14 date [3] - 3:17, 35:19, 48:1 days [4] - 6:7, 14:16,</p>			<p>eager [1] - 51:18 early [1] - 57:12 earmarked [1] - 52:15 easier [2] - 11:17, 64:5 East [1] - 61:17 east [1] - 61:19</p>

<p>edit [1] - 56:17 editing [1] - 56:12 effective [2] - 4:3, 21:23 effluent [1] - 11:20 either [4] - 26:18, 43:3, 55:19, 63:9 elderly [1] - 71:15 Electric [3] - 15:13, 16:9, 60:8 Elias [1] - 3:3 eligible [1] - 3:20 eliminated [1] - 25:19 Elmore [2] - 9:8, 9:10 email [5] - 17:16, 36:15, 36:18, 38:1, 65:20 employees [2] - 44:8, 46:1 encourage [1] - 26:4 encouraging [1] - 26:1 end [7] - 2:8, 11:13, 23:14, 23:20, 57:11, 59:8, 62:1 endangered [2] - 49:8, 49:13 ends [2] - 29:15, 67:13 engineer [1] - 21:10 enjoy [2] - 10:6, 59:5 enter [3] - 41:22, 45:8, 45:10 entire [1] - 5:1 entitled [2] - 40:17, 40:25 especially [4] - 4:9, 6:6, 38:5, 42:23 essentially [1] - 19:25 estate [1] - 46:2 Estuary [1] - 12:3 etcetera [1] - 23:7 evening [10] - 2:12, 2:18, 2:19, 2:20, 10:7, 10:12, 22:20, 27:10, 27:12, 34:18 events [1] - 16:12 eventually [3] - 58:2, 58:6, 59:17 exactly [4] - 14:5, 15:22, 16:4, 38:1 example [1] - 39:24 except [1] - 25:20 exception [1] - 49:6</p>	<p>exchanging [1] - 37:11 excited [1] - 52:4 excitement [1] - 23:25 exciting [1] - 60:17 excuse [4] - 17:15, 27:17, 37:15, 45:4 executed [2] - 35:6, 35:12 Executive [7] - 10:12, 10:13, 37:21, 71:21, 72:2, 72:21, 72:22 expands [1] - 28:22 expect [2] - 35:1, 37:13 expected [1] - 37:7 expecting [2] - 27:22, 47:25 expiration [1] - 45:4 expire [1] - 45:7 explain [2] - 9:19, 68:11 explaining [1] - 36:15 explanation [1] - 30:19 explanatory [1] - 33:7 exposure [1] - 38:18 express [2] - 22:1, 48:13 expressed [1] - 30:10 extended [3] - 4:18, 5:18, 37:18 extension [1] - 27:18 extent [2] - 13:3, 53:20 extra [1] - 55:14 extraordinarily [1] - 11:24</p>	<p>34:23, 56:17, 64:2 faster [1] - 62:5 fault [1] - 33:15 favor [1] - 72:14 February [9] - 3:2, 4:4, 24:10, 27:23, 37:15, 37:19, 48:1, 59:8 Federal [1] - 45:3 feedback [1] - 62:12 feelings [1] - 30:16 few [7] - 15:17, 31:17, 31:25, 32:20, 34:19, 39:1, 42:13 fifteen [3] - 3:23, 3:24, 4:5 Fifteen [1] - 3:25 Fifth [3] - 17:18, 18:14, 71:10 fight [1] - 39:11 figure [1] - 63:7 figured [1] - 7:3 filling [1] - 2:11 Film [1] - 33:3 finally [1] - 67:15 fine [5] - 11:17, 19:20, 20:22, 30:9, 70:7 Fire [3] - 5:5, 28:4, 31:11 fired [1] - 53:3 firefighters [1] - 3:8 firehouse [1] - 6:15 Firehouse [1] - 1:7 fires [1] - 6:7 first [8] - 7:1, 15:15, 21:17, 22:22, 49:19, 50:5, 69:19 fit [1] - 3:15 five [2] - 25:20, 31:18 fix [3] - 14:1, 14:2, 18:11 fixed [2] - 16:23, 20:23 flattened [1] - 54:21 flow [2] - 22:15, 62:3 flowing [1] - 12:17 flows [1] - 7:13 Floyd [1] - 31:14 focus [1] - 53:15 folks [3] - 12:1, 12:3, 16:15 follow [1] - 17:16 following [2] - 68:17, 68:22 foregoing [1] - 73:10</p>	<p>forget [2] - 17:18, 44:14 forgot [1] - 2:7 forward [1] - 60:4 four [2] - 48:25, 67:14 frame [1] - 45:12 franchise [7] - 39:14, 40:9, 40:21, 40:24, 43:25, 45:6, 45:7 Friday [2] - 35:24, 36:3 friendly [2] - 53:15, 63:20 friendly-user [1] - 63:20 front [7] - 7:12, 13:15, 13:20, 13:25, 14:9, 16:17, 27:22 Front [1] - 59:12 frustrating [1] - 63:24 fuel [1] - 32:9 Fuel [1] - 32:14 full [1] - 32:23 fully [2] - 17:3, 41:19 functional [2] - 15:10, 20:18 fund [1] - 22:22 Fund [3] - 23:3, 26:15, 26:16 funds [1] - 58:7</p>	<p>Government [1] - 62:24 government [2] - 24:6, 46:3 governments [1] - 55:10 Governor [1] - 25:18 Governor's [4] - 11:11, 25:3, 60:6, 60:12 grab [1] - 55:14 grand [2] - 60:23, 61:2 great [11] - 12:6, 17:20, 36:17, 46:4, 47:4, 53:20, 56:20, 57:9, 57:13, 57:14, 71:15 GREENPORT [1] - 1:1 Greenport [7] - 1:8, 40:24, 48:13, 55:4, 61:19, 62:12, 62:17 ground [1] - 19:4 groundwater [2] - 18:24, 21:6 group [6] - 11:19, 13:4, 48:23, 49:8, 49:10, 62:11 guess [5] - 9:4, 17:2, 25:1, 50:8, 52:1 guidance [1] - 64:6 gutters [2] - 6:22, 7:11 guys [4] - 8:8, 8:19, 35:23, 71:10</p>
		<p>G</p>		
		<p>gallon [1] - 32:6 gallons [1] - 32:2 garden [2] - 17:18, 71:11 gasoline [1] - 32:13 gavel [1] - 72:19 Gavel [1] - 2:9 general [3] - 15:7, 15:9, 52:18 General [2] - 26:15, 26:16 generations [1] - 62:21 generator [1] - 23:6 Genesys [4] - 37:5, 37:11, 37:12, 37:18 GEORGE [1] - 1:13 giant [1] - 13:24 given [1] - 32:4 golf [1] - 12:2</p>		
		<p>H</p>		
		<p>fact [5] - 26:11, 42:12, 62:19, 62:21, 64:16 failure [1] - 47:18 fairly [1] - 29:20 familiar [3] - 62:14, 63:5, 69:16 family [1] - 53:15 family-friendly [1] - 53:15 fantastic [2] - 15:1, 67:10 far [5] - 4:20, 26:9,</p>	<p>habit [5] - 35:7, 35:9, 35:10, 35:14, 35:16 habitat [1] - 35:8 half [2] - 9:16, 32:22 Hall [2] - 57:17, 69:24 hammer [2] - 16:3, 16:4 hand [1] - 73:18 handle [1] - 24:19 Hands [1] - 32:14 hanging [1] - 8:10 happy [7] - 31:23, 40:18, 45:19, 50:9, 51:15, 71:5, 71:6 hard [1] - 59:24 hauling [1] - 31:21</p>	

<p>head [3] - 19:23, 23:7, 47:6</p> <p>hear [3] - 50:9, 52:9, 65:7</p> <p>heard [2] - 9:2, 62:14</p> <p>hearing [9] - 37:16, 42:20, 55:12, 68:17, 68:21, 69:3, 69:12, 69:19, 70:23</p> <p>hearings [1] - 47:16</p> <p>heating [1] - 32:4</p> <p>heavy [1] - 14:1</p> <p>hello [1] - 27:10</p> <p>help [2] - 38:4, 69:8</p> <p>helpful [1] - 67:6</p> <p>helping [1] - 58:11</p> <p>hereby [1] - 73:9</p> <p>hereunto [1] - 73:17</p> <p>hi [2] - 34:18, 71:8</p> <p>high [1] - 58:5</p> <p>higher [2] - 32:7, 32:11</p> <p>highlights [1] - 12:8</p> <p>hip [1] - 60:4</p> <p>Historic [1] - 63:3</p> <p>Historic's [1] - 63:18</p> <p>history [1] - 57:12</p> <p>holder [1] - 45:6</p> <p>holding [1] - 12:20</p> <p>holdup [2] - 9:5, 9:6</p> <p>holiday [1] - 17:9</p> <p>hollow [1] - 16:5</p> <p>home [2] - 2:12, 17:11</p> <p>honest [1] - 3:9</p> <p>hooked [1] - 7:10</p> <p>hope [4] - 26:24, 53:3, 60:19, 71:11</p> <p>hopeful [1] - 20:25</p> <p>hopefully [4] - 7:12, 11:13, 17:7, 62:4</p> <p>hoping [3] - 17:24, 59:19, 68:10</p> <p>horses [2] - 58:11, 58:18</p> <p>Hose [4] - 3:3, 8:12, 8:13, 31:10</p> <p>hosting [1] - 46:4</p> <p>house [2] - 8:11, 68:6</p> <p>houses [1] - 22:2</p> <p>Housing [1] - 23:19</p> <p>housing [1] - 24:4</p> <p>Hubbard [1] - 2:12</p> <p>HUBBARD [1] - 1:13</p>	<p>HUD [1] - 24:4</p> <p>huge [1] - 71:13</p> <p>Humanity [1] - 35:8</p> <p>hydro [2] - 60:23, 60:24</p>	<p>Institute [1] - 33:3</p> <p>insurance [7] - 3:7, 3:10, 3:21, 4:14, 6:3, 38:24</p> <p>intention [1] - 59:7</p> <p>intentional [1] - 42:8</p> <p>interest [1] - 61:12</p> <p>interested [2] - 11:20, 73:15</p> <p>interesting [3] - 33:10, 60:9, 62:13</p> <p>interiors [2] - 4:10, 4:11</p> <p>internet [1] - 43:17</p> <p>introducing [2] - 5:16, 58:1</p> <p>investigate [1] - 66:13</p> <p>invoice [2] - 9:16, 22:23</p> <p>involved [4] - 30:18, 57:7, 58:13, 59:3</p> <p>IQM2 [3] - 46:5, 65:21, 66:1</p> <p>issue [5] - 7:12, 9:1, 18:18, 19:20, 40:9</p> <p>issues [2] - 41:14, 72:11</p> <p>item [9] - 11:7, 11:18, 13:4, 15:14, 33:5, 38:7, 49:25, 52:7, 69:2</p> <p>items [4] - 10:13, 10:24, 27:14, 34:19</p>	<p style="text-align: center;">K</p> <p>keep [1] - 24:24</p> <p>keeping [1] - 15:10</p> <p>kept [1] - 51:5</p> <p>kids [6] - 17:11, 55:2, 58:19, 58:22, 67:8, 67:9</p> <p>kind [6] - 4:21, 10:24, 58:16, 63:21, 63:23, 69:7</p> <p>knows [1] - 36:25</p> <p>Kreiling [2] - 50:13, 50:15</p>	<p>letter [7] - 26:18, 33:6, 33:7, 33:11, 45:5, 45:9, 50:15</p> <p>letters [2] - 26:4, 45:19</p> <p>level [5] - 12:19, 12:23, 19:21, 19:23, 20:24</p> <p>levels [1] - 18:24</p> <p>Library [1] - 31:15</p> <p>life [1] - 11:17</p> <p>light [1] - 59:9</p> <p>lighting [1] - 59:4</p> <p>lights [1] - 59:5</p> <p>Lily [1] - 71:8</p> <p>limit [2] - 34:24, 61:14</p> <p>limited [1] - 45:14</p> <p>limits [2] - 15:12, 61:19</p> <p>Linda [1] - 38:14</p> <p>line [2] - 52:18, 52:19</p> <p>liquid [1] - 31:21</p> <p>list [2] - 18:1, 38:17</p> <p>listen [1] - 16:5</p> <p>lists [1] - 40:10</p> <p>literate [1] - 66:18</p> <p>live [1] - 39:24</p> <p>lives [1] - 50:2</p> <p>livestream [2] - 65:23, 66:3</p> <p>local [1] - 26:2</p> <p>look [9] - 14:18, 14:19, 14:20, 40:18, 41:21, 47:3, 54:16, 63:19, 63:23</p> <p>looked [4] - 53:19, 57:9, 57:13, 57:14</p> <p>looking [7] - 38:9, 58:16, 59:9, 59:12, 60:4, 64:6, 65:7</p> <p>looks [1] - 67:14</p> <p>loop [1] - 24:25</p> <p>lose [1] - 25:6</p> <p>Love [1] - 61:24</p> <p>lower [2] - 31:23, 58:4</p> <p>lowest [1] - 22:12</p> <p>LUCIA [1] - 73:7</p> <p>Lucia [1] - 73:20</p> <p>lump [1] - 7:21</p> <p>LWRP [5] - 56:2, 56:11, 56:12, 56:17, 56:18</p>
	I		L	
	<p>Ice [3] - 17:2, 17:3</p> <p>ice [4] - 7:12, 7:13, 17:5, 17:8</p> <p>ices [1] - 71:16</p> <p>idea [4] - 26:23, 27:2, 38:9, 70:19</p> <p>immediately [1] - 29:20</p> <p>impact [1] - 60:7</p> <p>impediment [2] - 64:9, 64:24</p> <p>impending [2] - 12:11, 16:11</p> <p>implemented [1] - 65:3</p> <p>important [8] - 6:3, 26:9, 26:13, 26:20, 38:11, 38:19, 65:16, 66:22</p> <p>improve [1] - 59:24</p> <p>IN [1] - 73:17</p> <p>inches [2] - 12:24, 16:12</p> <p>include [1] - 42:9</p> <p>included [1] - 43:23</p> <p>including [1] - 63:17</p> <p>increase [1] - 59:13</p> <p>incredible [1] - 57:23</p> <p>Indicating [2] - 23:16, 23:17</p> <p>information [13] - 3:14, 24:16, 35:8, 37:10, 37:12, 37:13, 38:15, 46:6, 60:10, 60:20, 63:8, 63:22, 65:7</p> <p>inhouse [1] - 8:18</p> <p>initiatives [2] - 60:5, 60:13</p> <p>inner [1] - 57:18</p> <p>input [1] - 60:19</p> <p>inside [2] - 15:3, 15:21</p> <p>Instagram [1] - 59:11</p> <p>installed [3] - 13:6, 13:7, 58:3</p>	J		
		<p>JACK [1] - 1:14</p> <p>January [5] - 1:9, 4:3, 24:9, 73:12, 73:18</p> <p>jet [2] - 15:8, 23:6</p> <p>jet-rodding [2] - 15:8, 23:6</p> <p>job [5] - 6:14, 9:4, 43:12, 46:4, 68:6</p> <p>Joe [2] - 43:22, 63:9</p> <p>JOHNSON [1] - 71:8</p> <p>Johnson [2] - 8:19, 71:9</p> <p>JOSEPH [1] - 1:20</p> <p>JR [1] - 1:13</p> <p>JULIA [1] - 1:17</p> <p>July [1] - 31:16</p> <p>June [1] - 59:19</p>		

M				
<p>machines [2] - 13:6, 15:1</p> <p>Main [2] - 59:12, 62:1</p> <p>maintenance [3] - 15:8, 15:9, 58:9</p> <p>man [1] - 2:17</p> <p>management [1] - 32:4</p> <p>Manhattan [1] - 33:3</p> <p>manufacturer [1] - 15:19</p> <p>March [1] - 37:16</p> <p>Marion [1] - 61:17</p> <p>marriage [1] - 73:15</p> <p>MARTILOTTA [79] - 1:14, 2:2, 2:6, 2:10, 2:16, 2:19, 3:5, 9:24, 10:2, 10:6, 10:9, 10:15, 10:20, 13:13, 22:16, 22:18, 26:7, 26:22, 27:1, 27:5, 27:8, 27:12, 28:20, 29:12, 29:23, 30:3, 30:8, 30:14, 30:21, 30:23, 31:2, 31:6, 31:24, 32:25, 33:8, 33:12, 33:16, 33:22, 34:1, 34:4, 34:11, 34:14, 34:16, 35:4, 39:6, 47:5, 47:7, 47:9, 47:13, 47:17, 48:3, 48:7, 48:11, 49:18, 49:21, 49:23, 56:21, 56:25, 57:3, 57:20, 57:22, 58:19, 58:23, 61:5, 61:8, 66:24, 67:3, 67:20, 67:23, 71:3, 71:7, 71:17, 71:20, 72:1, 72:6, 72:10, 72:14, 72:18, 72:21</p> <p>MARY [1] - 1:15</p> <p>match [1] - 36:9</p> <p>matches [1] - 66:2</p> <p>materials [2] - 9:9, 9:15</p> <p>matter [3] - 8:3, 69:7, 73:16</p> <p>matters [3] - 72:8, 72:9, 72:11</p> <p>Mayor [14] - 2:12,</p>	<p>10:19, 26:5, 26:19, 28:16, 30:16, 47:19, 48:17, 52:21, 52:23, 53:1, 55:8, 55:16, 55:25</p> <p>MAYOR [80] - 1:13, 1:14, 2:2, 2:6, 2:10, 2:16, 2:19, 3:5, 9:24, 10:2, 10:6, 10:9, 10:15, 10:20, 13:13, 22:16, 22:18, 26:7, 26:22, 27:1, 27:5, 27:8, 27:12, 28:20, 29:12, 29:23, 30:3, 30:8, 30:14, 30:21, 30:23, 31:2, 31:6, 31:24, 32:25, 33:8, 33:12, 33:16, 33:22, 34:1, 34:4, 34:11, 34:14, 34:16, 35:4, 39:6, 47:5, 47:7, 47:9, 47:13, 47:17, 48:3, 48:7, 48:11, 49:18, 49:21, 49:23, 56:21, 56:25, 57:3, 57:20, 57:22, 58:19, 58:23, 61:5, 61:8, 66:24, 67:3, 67:20, 67:23, 71:3, 71:7, 71:17, 71:20, 72:1, 72:6, 72:10, 72:14, 72:18, 72:21</p> <p>mayor's [1] - 51:25</p> <p>mean [14] - 13:18, 15:1, 18:2, 19:12, 21:11, 43:7, 46:3, 46:6, 57:21, 60:16, 64:8, 65:5, 66:20, 66:25</p> <p>mediation [2] - 37:7, 37:14</p> <p>meet [7] - 38:16, 47:20, 47:21, 47:22, 47:23, 48:22, 49:7</p> <p>meeting [17] - 2:1, 4:15, 9:22, 11:19, 23:20, 33:3, 34:9, 36:12, 42:21, 59:1, 59:18, 61:11, 61:24, 62:10, 63:5, 65:8, 72:22</p> <p>meetings [4] - 46:3, 46:12, 48:21, 59:17</p> <p>members [4] - 3:16,</p>	<p>4:10, 5:5, 5:19</p> <p>memo [1] - 42:3</p> <p>Memorial [1] - 31:14</p> <p>mention [4] - 11:18, 12:9, 34:21, 59:25</p> <p>mentioned [5] - 11:1, 11:8, 22:6, 22:11, 40:4</p> <p>mentioning [1] - 56:11</p> <p>mesh [1] - 38:8</p> <p>met [3] - 48:20, 49:5, 61:23</p> <p>metal [1] - 58:3</p> <p>microgrid [1] - 16:1</p> <p>might [8] - 8:18, 14:15, 36:22, 47:1, 49:9, 65:2, 66:15, 69:9</p> <p>mine's [1] - 66:25</p> <p>mini [1] - 48:15</p> <p>minimal [1] - 12:15</p> <p>minor [2] - 23:4, 39:2</p> <p>minutes [1] - 37:9</p> <p>missed [5] - 33:11, 51:24, 56:5, 56:7, 59:1</p> <p>misunderstanding [2] - 68:7, 70:18</p> <p>Mitchell [2] - 14:16, 53:14</p> <p>Mobile [2] - 27:18, 27:19</p> <p>mod [1] - 23:8</p> <p>modems [1] - 43:14</p> <p>modifications [1] - 22:21</p> <p>moment [1] - 54:13</p> <p>Monday [1] - 17:9</p> <p>money [5] - 9:3, 25:14, 26:9, 52:15, 52:17</p> <p>monitor [1] - 18:3</p> <p>monopoly [1] - 42:24</p> <p>month [16] - 11:1, 11:3, 11:4, 11:8, 13:20, 15:17, 17:17, 23:21, 35:6, 47:23, 50:12, 55:14, 57:6, 60:21, 68:17, 68:22</p> <p>months [1] - 45:18</p> <p>Moore's [9] - 12:14, 12:21, 12:22, 13:7, 13:19, 18:21, 21:4, 21:22, 61:15</p>	<p>morning [2] - 9:11, 11:19</p> <p>most [2] - 31:19, 67:9</p> <p>mostly [1] - 43:14</p> <p>motion [4] - 34:5, 71:24, 72:2</p> <p>motor [1] - 23:7</p> <p>move [3] - 33:25, 35:17, 65:22</p> <p>moved [1] - 62:5</p> <p>moving [5] - 15:5, 15:13, 16:25, 22:18, 61:20</p> <p>MR [12] - 68:1, 68:23, 69:4, 69:6, 69:13, 69:15, 69:21, 69:25, 70:3, 70:16, 71:2, 71:5</p> <p>MS [1] - 71:8</p> <p>municipal [3] - 16:14, 41:16, 45:5</p> <p>municipalities [6] - 25:17, 39:13, 40:5, 42:8, 42:10, 66:1</p> <p>municipality [1] - 26:1</p> <p>Murray [1] - 7:9</p> <p>Museum [3] - 50:1, 50:13, 51:18</p> <p>must [1] - 16:12</p>	<p>negotiation [3] - 45:8, 45:11, 47:2</p> <p>NEW [2] - 1:1, 73:3</p> <p>new [14] - 13:6, 13:8, 13:9, 15:1, 25:18, 36:25, 37:1, 41:23, 46:5, 50:1, 57:18, 58:12, 60:5</p> <p>New [6] - 1:8, 34:22, 60:13, 71:5, 71:6, 73:8</p> <p>newer [2] - 6:6, 62:19</p> <p>news [4] - 25:23, 32:2, 50:9</p> <p>Newsday [1] - 39:10</p> <p>next [9] - 11:4, 11:13, 35:18, 47:23, 50:12, 59:14, 60:21, 68:21, 69:1</p> <p>nice [4] - 15:2, 15:3, 57:19, 59:11</p> <p>night [3] - 9:22, 10:5, 55:11</p> <p>nights [1] - 32:24</p> <p>nobody [1] - 42:24</p> <p>normal [1] - 63:12</p> <p>North [1] - 62:2</p> <p>Notary [1] - 73:8</p> <p>note [2] - 15:14, 16:19</p> <p>notes [1] - 53:8</p> <p>nothing [5] - 12:4, 15:6, 17:4, 23:21, 47:14</p> <p>notice [7] - 3:6, 13:20, 16:17, 16:22, 17:23, 58:15, 68:5</p> <p>noticed [2] - 15:16, 62:18</p> <p>notices [6] - 63:12, 63:16, 63:17, 64:11, 64:19, 65:11</p> <p>notifying [1] - 45:6</p> <p>nowhere [1] - 13:22</p> <p>nudge [1] - 37:3</p> <p>number [13] - 12:1, 15:16, 16:1, 20:10, 39:22, 40:8, 40:10, 40:12, 40:23, 40:25, 41:3, 43:5, 43:20</p> <p>numbers [1] - 31:22</p> <p>NYAPP [1] - 60:2</p> <p>NYCOM [3] - 25:5, 25:25, 46:20</p>
N				
			<p>name [2] - 9:8, 49:11</p> <p>named [1] - 42:15</p> <p>neat [1] - 15:2</p> <p>necessarily [2] - 49:14, 68:24</p> <p>need [25] - 8:9, 8:22, 9:19, 13:19, 18:4, 20:6, 23:3, 26:3, 26:10, 28:5, 28:13, 30:1, 30:5, 33:21, 33:24, 36:19, 39:16, 43:7, 43:8, 43:17, 45:9, 45:10, 45:21, 64:19</p> <p>needed [2] - 6:1, 30:17</p> <p>needs [6] - 14:12, 26:10, 54:1, 62:3, 63:10, 63:11</p> <p>negotiate [3] - 45:24, 46:2, 46:21</p>	

O	<p>order [2] - 2:1, 29:18 Orient [1] - 61:18 ourselves [1] - 46:4 outcome [1] - 73:16 outline [1] - 42:3 outside [1] - 15:3 outstanding [2] - 23:11, 27:25 overcome [3] - 19:22, 20:4, 20:25 overloaded [1] - 20:16 oversights [1] - 42:7 own [1] - 49:25</p>	<p>66:12, 68:14, 69:2, 69:5, 70:5, 70:8, 70:14 pallas [1] - 10:10 panels [2] - 57:18, 58:3 paper [4] - 11:12, 54:12, 64:21, 65:5 paperwork [2] - 4:17, 28:8 parade [1] - 3:2 Parade [1] - 57:10 Park [3] - 14:16, 53:14, 71:12 parking [1] - 55:15 parks [1] - 52:18 part [15] - 15:25, 26:12, 37:14, 37:18, 42:7, 42:9, 47:18, 54:18, 54:22, 56:7, 57:9, 63:11, 68:4, 68:25, 70:22 parties [2] - 48:22, 73:14 past [1] - 62:10 PAUL [1] - 1:22 Paul [13] - 6:15, 6:16, 6:17, 6:19, 7:16, 36:1, 48:10, 50:13, 53:17, 62:9, 62:24, 63:25, 68:12 payment [2] - 7:17, 8:2 PDF [2] - 65:24, 66:19 Peconic [2] - 12:1, 12:3 pen [1] - 54:11 pending [1] - 39:2 people [13] - 11:20, 22:1, 44:6, 45:25, 46:7, 52:3, 55:15, 60:9, 63:4, 63:20, 64:4, 65:10, 67:7 per [6] - 30:1, 32:1, 32:2, 32:5, 32:22, 32:23 per-full-day [1] - 32:23 per-half-day [1] - 32:22 performance [1] - 32:18 perhaps [5] - 26:4, 26:17, 28:6, 38:1,</p>	<p>68:11 period [6] - 45:2, 45:7, 45:8, 45:11, 45:16, 64:20 permission [1] - 3:1 permit [6] - 15:11, 31:9, 31:13, 68:2, 68:8, 68:9 permits [1] - 70:2 personally [1] - 29:12 personnel [3] - 10:14, 72:10, 72:11 phase [1] - 37:6 PHILLIPS [113] - 1:15, 3:6, 3:12, 3:18, 3:23, 3:25, 4:8, 4:19, 4:25, 5:3, 5:10, 5:13, 5:20, 5:23, 5:25, 6:5, 6:9, 6:16, 6:19, 6:24, 7:16, 7:22, 7:25, 8:4, 8:7, 13:14, 14:8, 14:11, 14:14, 14:22, 14:25, 16:16, 16:21, 16:24, 20:11, 22:7, 22:9, 25:1, 25:10, 25:14, 25:25, 26:8, 26:16, 26:24, 28:15, 28:18, 28:21, 29:1, 29:7, 29:11, 29:24, 30:4, 30:15, 30:22, 33:6, 33:10, 33:20, 33:24, 34:2, 34:5, 37:22, 37:25, 38:4, 38:7, 38:13, 38:19, 38:22, 39:9, 40:21, 41:4, 41:7, 41:10, 42:5, 43:3, 43:25, 44:3, 44:11, 47:6, 47:12, 47:15, 47:21, 48:2, 48:9, 48:12, 48:15, 48:17, 49:3, 49:17, 52:23, 55:6, 59:22, 61:3, 61:10, 64:16, 65:4, 65:13, 66:6, 66:10, 66:17, 67:19, 69:11, 69:14, 69:18, 69:22, 70:1, 70:4, 70:7, 70:12, 70:25, 71:22, 72:4, 72:9, 72:15 Phillips [1] - 61:9 photographed [1] - 58:2 photos [1] - 59:11</p>	<p>pipe [1] - 43:17 pirate [1] - 53:18 PIRILLO [36] - 1:21, 4:5, 4:13, 9:6, 9:14, 9:19, 9:23, 23:16, 27:10, 27:13, 28:11, 28:13, 28:17, 28:24, 29:2, 29:9, 29:22, 30:11, 30:25, 31:4, 31:8, 31:25, 33:1, 34:7, 34:13, 34:15, 35:21, 47:25, 50:14, 50:17, 50:22, 50:24, 51:1, 51:4, 51:8, 51:10 Pirillo [1] - 27:9 pitched [1] - 13:23 place [3] - 30:5, 42:22, 49:1 planning [1] - 7:16 Planning [4] - 61:12, 63:3, 64:3, 64:11 Planning's [1] - 63:17 plans [2] - 69:23, 70:6 plant [2] - 11:21, 15:10 plants [2] - 49:9, 49:13 platform [1] - 46:23 play [1] - 24:10 played [1] - 67:8 Pledge [2] - 2:3, 2:5 plenty [1] - 4:17 point [15] - 11:23, 20:24, 21:9, 24:1, 24:16, 25:23, 29:5, 29:8, 30:5, 43:5, 45:18, 55:5, 58:17, 61:11, 64:10 pole [2] - 12:22, 15:16 poles [2] - 15:17, 16:2 policy [2] - 29:14, 63:10 poly [1] - 6:7 pond [2] - 12:20, 13:1 positive [1] - 65:22 possibilities [1] - 60:11 possibility [1] - 38:10 possible [2] - 37:25, 66:14 possibly [1] - 12:12 potential [2] - 38:10,</p>
P	<p>P.M [1] - 1:10 p.m [2] - 2:1, 72:23 package [1] - 43:24 Page [1] - 10:16 page [3] - 46:8, 51:13, 64:1 paint [1] - 58:11 paintings [1] - 57:17 Pallas [4] - 51:10, 60:1, 62:9, 67:12 PALLAS [88] - 1:22, 6:18, 6:20, 6:25, 7:5, 7:19, 7:23, 8:1, 8:5, 10:11, 10:16, 10:22, 12:7, 13:9, 13:11, 13:17, 14:5, 14:10, 14:13, 14:18, 14:23, 15:5, 16:18, 16:22, 16:25, 18:2, 18:7, 18:10, 18:13, 18:17, 18:20, 18:23, 19:1, 19:6, 19:9, 19:11, 19:14, 19:19, 20:2, 20:8, 20:13, 20:17, 20:20, 21:5, 21:11, 21:14, 21:16, 21:20, 22:3, 22:5, 22:8, 22:11, 22:14, 36:2, 36:5, 43:9, 43:13, 43:20, 44:4, 48:14, 48:16, 48:19, 49:4, 50:18, 50:21, 50:25, 51:14, 52:5, 52:10, 52:25, 53:19, 54:2, 54:7, 54:10, 54:15, 54:18, 54:24, 60:15, 64:8, 64:23, 65:12,</p>	<p>66:12, 68:14, 69:2, 69:5, 70:5, 70:8, 70:14 pallas [1] - 10:10 panels [2] - 57:18, 58:3 paper [4] - 11:12, 54:12, 64:21, 65:5 paperwork [2] - 4:17, 28:8 parade [1] - 3:2 Parade [1] - 57:10 Park [3] - 14:16, 53:14, 71:12 parking [1] - 55:15 parks [1] - 52:18 part [15] - 15:25, 26:12, 37:14, 37:18, 42:7, 42:9, 47:18, 54:18, 54:22, 56:7, 57:9, 63:11, 68:4, 68:25, 70:22 parties [2] - 48:22, 73:14 past [1] - 62:10 PAUL [1] - 1:22 Paul [13] - 6:15, 6:16, 6:17, 6:19, 7:16, 36:1, 48:10, 50:13, 53:17, 62:9, 62:24, 63:25, 68:12 payment [2] - 7:17, 8:2 PDF [2] - 65:24, 66:19 Peconic [2] - 12:1, 12:3 pen [1] - 54:11 pending [1] - 39:2 people [13] - 11:20, 22:1, 44:6, 45:25, 46:7, 52:3, 55:15, 60:9, 63:4, 63:20, 64:4, 65:10, 67:7 per [6] - 30:1, 32:1, 32:2, 32:5, 32:22, 32:23 per-full-day [1] - 32:23 per-half-day [1] - 32:22 performance [1] - 32:18 perhaps [5] - 26:4, 26:17, 28:6, 38:1,</p>	<p>68:11 period [6] - 45:2, 45:7, 45:8, 45:11, 45:16, 64:20 permission [1] - 3:1 permit [6] - 15:11, 31:9, 31:13, 68:2, 68:8, 68:9 permits [1] - 70:2 personally [1] - 29:12 personnel [3] - 10:14, 72:10, 72:11 phase [1] - 37:6 PHILLIPS [113] - 1:15, 3:6, 3:12, 3:18, 3:23, 3:25, 4:8, 4:19, 4:25, 5:3, 5:10, 5:13, 5:20, 5:23, 5:25, 6:5, 6:9, 6:16, 6:19, 6:24, 7:16, 7:22, 7:25, 8:4, 8:7, 13:14, 14:8, 14:11, 14:14, 14:22, 14:25, 16:16, 16:21, 16:24, 20:11, 22:7, 22:9, 25:1, 25:10, 25:14, 25:25, 26:8, 26:16, 26:24, 28:15, 28:18, 28:21, 29:1, 29:7, 29:11, 29:24, 30:4, 30:15, 30:22, 33:6, 33:10, 33:20, 33:24, 34:2, 34:5, 37:22, 37:25, 38:4, 38:7, 38:13, 38:19, 38:22, 39:9, 40:21, 41:4, 41:7, 41:10, 42:5, 43:3, 43:25, 44:3, 44:11, 47:6, 47:12, 47:15, 47:21, 48:2, 48:9, 48:12, 48:15, 48:17, 49:3, 49:17, 52:23, 55:6, 59:22, 61:3, 61:10, 64:16, 65:4, 65:13, 66:6, 66:10, 66:17, 67:19, 69:11, 69:14, 69:18, 69:22, 70:1, 70:4, 70:7, 70:12, 70:25, 71:22, 72:4, 72:9, 72:15 Phillips [1] - 61:9 photographed [1] - 58:2 photos [1] - 59:11</p>	<p>pipe [1] - 43:17 pirate [1] - 53:18 PIRILLO [36] - 1:21, 4:5, 4:13, 9:6, 9:14, 9:19, 9:23, 23:16, 27:10, 27:13, 28:11, 28:13, 28:17, 28:24, 29:2, 29:9, 29:22, 30:11, 30:25, 31:4, 31:8, 31:25, 33:1, 34:7, 34:13, 34:15, 35:21, 47:25, 50:14, 50:17, 50:22, 50:24, 51:1, 51:4, 51:8, 51:10 Pirillo [1] - 27:9 pitched [1] - 13:23 place [3] - 30:5, 42:22, 49:1 planning [1] - 7:16 Planning [4] - 61:12, 63:3, 64:3, 64:11 Planning's [1] - 63:17 plans [2] - 69:23, 70:6 plant [2] - 11:21, 15:10 plants [2] - 49:9, 49:13 platform [1] - 46:23 play [1] - 24:10 played [1] - 67:8 Pledge [2] - 2:3, 2:5 plenty [1] - 4:17 point [15] - 11:23, 20:24, 21:9, 24:1, 24:16, 25:23, 29:5, 29:8, 30:5, 43:5, 45:18, 55:5, 58:17, 61:11, 64:10 pole [2] - 12:22, 15:16 poles [2] - 15:17, 16:2 policy [2] - 29:14, 63:10 poly [1] - 6:7 pond [2] - 12:20, 13:1 positive [1] - 65:22 possibilities [1] - 60:11 possibility [1] - 38:10 possible [2] - 37:25, 66:14 possibly [1] - 12:12 potential [2] - 38:10,</p>

<p>38:18 preliminary [1] - 11:24 preparation [1] - 37:6 prepared [3] - 11:10, 35:11, 56:13 presentation [1] - 49:6 presented [1] - 68:18 president [2] - 50:1, 51:17 pressure [1] - 19:23 presume [1] - 68:7 pretty [9] - 2:24, 13:1, 16:3, 33:9, 46:4, 66:23, 66:25, 71:14 prevents [1] - 20:2 previous [1] - 34:8 previously [1] - 31:22 price [6] - 29:3, 32:5, 32:6, 32:15, 32:16, 40:3 prices [1] - 32:20 proactive [2] - 39:16, 56:3 problem [2] - 19:16, 19:17 procedurally [1] - 64:10 procedure [1] - 63:12 procedures [1] - 63:6 proceed [1] - 64:7 proceedings [1] - 73:11 process [13] - 11:9, 15:25, 54:19, 58:1, 68:10, 68:12, 68:15, 68:22, 69:9, 69:17, 70:11, 70:13, 70:17 processing [1] - 43:19 Program [1] - 12:3 programming [5] - 39:21, 40:10, 40:12, 40:15, 41:12 project [8] - 11:5, 22:24, 49:15, 52:6, 53:11, 57:25, 61:13, 61:24 projects [2] - 23:2, 23:4 PROKOP [42] - 1:20, 34:18, 35:5, 35:22, 35:25, 36:8, 36:14, 36:18, 36:22, 37:5,</p>	<p>37:24, 38:3, 38:6, 38:12, 38:14, 38:21, 38:23, 39:7, 39:17, 41:2, 41:5, 41:8, 41:11, 42:11, 42:25, 44:1, 44:6, 44:8, 44:16, 44:19, 44:23, 46:24, 47:8, 55:20, 55:23, 56:5, 56:7, 56:23, 70:22, 71:24, 72:7, 72:13 Prokop [2] - 27:21, 34:17 proper [1] - 34:25 proper [1] - 5:15 properties [2] - 35:7, 38:2 property [1] - 23:12 proposal [1] - 11:2 propose [1] - 28:14 proposed [2] - 25:18, 25:21 proposing [1] - 28:18 protocol [1] - 55:22 provide [4] - 6:1, 27:20, 38:18, 41:1 provided [8] - 9:15, 35:6, 35:11, 35:12, 39:20, 39:22, 39:23, 40:13 provider [1] - 45:5 provision [1] - 51:4 provisions [1] - 41:25 PSEIG [1] - 51:23 public [10] - 31:9, 31:13, 42:20, 58:2, 63:12, 67:18, 67:24, 69:12, 69:19, 70:23 Public [1] - 73:8 publications [1] - 25:4 publish [1] - 11:12 published [3] - 63:14, 63:16, 64:12 puddle [2] - 13:25, 71:13 pulling [1] - 37:10 pump [3] - 19:18, 19:22, 23:5 pumping [2] - 19:21, 66:19 pumps [10] - 19:20, 19:24, 20:4, 20:8, 20:9, 20:14, 20:23,</p>	<p>20:25 punch [1] - 65:24 pushed [1] - 4:3 pushing [1] - 19:24 put [13] - 11:3, 13:23, 17:25, 20:12, 23:11, 30:25, 38:16, 52:17, 53:2, 53:8, 55:17, 62:11, 64:3 putting [3] - 7:17, 25:7, 54:11</p> <p style="text-align: center;">Q</p> <p>questions [14] - 4:7, 5:12, 5:21, 17:14, 24:1, 24:2, 30:1, 33:4, 34:10, 39:8, 43:5, 44:13, 56:15, 69:9 quick [2] - 17:8, 42:3 quickly [1] - 17:4 quiet [1] - 59:9 quite [7] - 11:16, 12:24, 15:23, 15:24, 31:17, 32:20, 63:7</p> <p style="text-align: center;">R</p> <p>rack [3] - 32:6, 32:10, 32:16 radar [1] - 71:11 rain [6] - 12:11, 13:21, 17:7, 17:18, 17:22, 71:11 rains [1] - 13:25 raise [3] - 14:6, 58:7, 68:6 rather [3] - 41:23, 46:18, 53:14 re [2] - 9:19, 21:10 re-engineer [1] - 21:10 re-explain [1] - 9:19 reach [1] - 26:1 reached [1] - 48:24 read [2] - 60:12, 66:3 reading [4] - 25:4, 28:22, 33:13, 33:17 reads [1] - 15:11 ready [1] - 11:2 real [2] - 36:14, 46:2 realize [1] - 62:2 really [29] - 10:17,</p>	<p>11:15, 12:5, 12:19, 13:12, 14:12, 14:20, 18:4, 23:25, 24:9, 26:3, 26:22, 27:2, 30:6, 33:20, 37:2, 52:4, 53:3, 54:20, 57:18, 59:10, 63:22, 65:16, 65:21, 67:6, 67:9, 67:16, 71:13 reason [1] - 13:23 receive [2] - 70:6 received [4] - 24:9, 31:8, 31:9, 33:7 receiving [2] - 37:13, 68:15 recent [1] - 31:19 recently [3] - 20:11, 39:4, 39:10 recognized [1] - 6:2 recommend [2] - 32:13, 32:18 recommendation [1] - 35:13 recommendations [1] - 56:16 recommends [1] - 32:4 recorded [2] - 35:9, 35:15 recover [2] - 17:4, 17:8 Recovery [1] - 11:11 Recreation [1] - 17:1 redone [1] - 20:21 reduction [2] - 40:3, 61:14 reference [1] - 61:13 regard [1] - 38:23 regarding [3] - 33:3, 37:10, 56:16 register [1] - 45:15 regrade [1] - 14:4 Reid [1] - 31:20 rekindle [1] - 53:6 related [3] - 10:13, 11:7, 73:13 relayed [1] - 27:19 Reliable [2] - 32:5, 32:9 remember [5] - 7:23, 35:24, 45:23, 49:11, 52:12 reminder [2] - 16:10,</p>	<p>16:15 remote [1] - 46:9 removed [1] - 16:13 renewable [1] - 60:14 renewal [1] - 45:16 repair [3] - 22:23, 23:5, 23:6 repairs [1] - 26:13 replace [1] - 16:1 replaced [1] - 15:17 replicate [1] - 53:14 report [13] - 12:4, 15:10, 17:1, 27:14, 34:10, 34:20, 37:5, 39:7, 49:25, 53:8, 56:8, 56:9, 66:13 reported [1] - 35:5 Reporter [1] - 73:7 reports [3] - 2:25, 19:1, 47:18 representatives [1] - 61:23 represented [1] - 12:1 representing [1] - 38:25 request [2] - 23:11, 61:18 requested [2] - 48:22, 61:13 requesting [2] - 3:1, 26:8 require [1] - 41:22 requirement [1] - 55:20 requirements [1] - 64:25 rescind [1] - 34:5 rescinding [1] - 33:2 residents [8] - 40:16, 44:2, 44:3, 44:4, 46:1, 62:8, 62:16, 65:14 resolution [8] - 23:10, 28:1, 28:5, 32:12, 32:17, 33:1, 33:2, 34:8 resolutions [3] - 3:1, 31:18, 32:21 respectfully [1] - 40:4 respond [1] - 37:17 Response [3] - 10:1, 27:4, 71:19 rest [1] - 30:6</p>
--	--	---	--	---

<p>return [1] - 49:1 reusing [1] - 11:20 revenue [1] - 55:14 reverting [1] - 28:4 review [7] - 11:14, 27:21, 39:14, 42:1, 45:17, 56:12 Review [1] - 63:3 reviewed [1] - 35:15 reviewing [1] - 25:3 Rhymer [1] - 31:15 Rink [3] - 17:2, 17:3 ripped [1] - 53:18 Road [3] - 12:8, 13:5, 62:2 road [2] - 13:23, 61:15 roads [1] - 26:13 Robert [3] - 9:7, 27:24, 52:2 ROBERT [1] - 1:23 Robert's [1] - 28:2 ROBERTS [104] - 1:16, 2:15, 2:20, 8:8, 8:13, 8:16, 8:21, 8:24, 10:18, 12:6, 17:15, 18:6, 18:9, 18:12, 18:16, 18:19, 18:22, 18:25, 19:5, 19:7, 19:10, 19:12, 19:15, 20:1, 20:6, 20:15, 20:19, 21:3, 21:8, 21:13, 21:15, 21:19, 21:25, 22:4, 22:13, 25:13, 33:11, 33:15, 33:23, 34:6, 35:19, 35:23, 36:4, 36:6, 36:11, 36:17, 36:21, 36:24, 43:1, 43:4, 43:11, 43:16, 43:22, 44:7, 44:10, 44:13, 44:18, 44:21, 45:23, 47:4, 47:16, 47:20, 47:22, 48:5, 49:22, 49:24, 50:16, 50:20, 50:23, 51:3, 51:7, 51:9, 51:12, 51:15, 52:12, 52:16, 52:20, 53:1, 53:6, 53:24, 54:5, 54:9, 54:14, 54:17, 54:20, 54:25, 55:7, 55:22, 55:25, 56:6, 56:20, 56:22, 56:24, 60:22, 61:1,</p>	<p>64:15, 66:5, 66:8, 70:10, 70:19, 72:5, 72:12, 72:16, 72:20 Robins [2] - 57:1, 57:3 ROBINS [44] - 1:17, 2:9, 2:21, 2:23, 6:10, 6:12, 6:17, 7:3, 7:7, 7:13, 7:15, 10:8, 13:8, 13:10, 14:3, 22:17, 24:2, 24:8, 24:13, 24:17, 24:20, 24:23, 28:9, 28:12, 30:9, 30:12, 34:12, 42:6, 42:23, 43:15, 57:2, 57:5, 57:21, 57:24, 58:21, 58:24, 59:23, 60:16, 60:24, 61:7, 67:22, 71:6, 71:23, 72:17 rodding [2] - 15:8, 23:6 role [1] - 65:16 roof [2] - 6:13, 7:1 room [3] - 21:2, 60:19, 62:15 rotted [2] - 15:16, 16:2 rotting [2] - 15:18, 15:20 rounding [1] - 58:5 Route [1] - 61:14 run [2] - 51:22, 56:17 Russell [1] - 31:20</p>	<p>Seaport [3] - 50:1, 50:13, 51:18 seat [1] - 58:15 second [7] - 23:1, 31:13, 44:13, 44:14, 45:23, 72:4, 72:12 secondarily [1] - 27:24 section [2] - 64:3, 64:4 Section [1] - 51:2 sections [1] - 64:2 see [20] - 8:17, 8:18, 15:3, 15:7, 16:5, 19:7, 21:22, 23:21, 27:24, 36:20, 39:5, 48:25, 50:1, 51:19, 53:20, 62:6, 65:2, 65:3, 68:19, 69:4 seem [3] - 13:11, 15:20, 59:23 segregate [1] - 64:25 select [1] - 28:7 self [1] - 33:7 self-explanatory [1] - 33:7 send [1] - 45:5 sending [1] - 11:12 sense [2] - 30:21, 30:24 sent [1] - 51:11 separately [1] - 65:24 service [8] - 6:1, 20:10, 20:12, 39:23, 40:2, 43:7, 45:13, 46:2 services [5] - 32:18, 39:15, 39:20, 40:17, 67:4 session [2] - 68:25, 70:23 Session [6] - 10:13, 37:21, 71:21, 72:3, 72:21, 72:23 SESSION [1] - 1:4 set [5] - 18:8, 35:20, 48:1, 70:23, 73:17 setup [1] - 42:18 seventy [1] - 23:9 seventy-six-sixty [1] - 23:9 several [3] - 4:23, 9:7, 39:4</p>	<p>severe [1] - 29:3 Sewer [3] - 15:6, 23:3, 23:24 sewer [2] - 23:12, 27:25 shape [1] - 15:24 share [2] - 50:10, 60:20 shared [1] - 67:3 sheet [4] - 27:16, 27:17, 27:18, 38:16 ship [1] - 53:18 shook [1] - 47:6 short [1] - 17:5 shot [1] - 59:11 show [1] - 19:2 showing [1] - 32:22 shows [1] - 67:15 shutdown [1] - 24:5 side [2] - 12:21, 14:12 significant [5] - 13:2, 15:18, 16:1, 23:22, 45:13 Silver [1] - 19:17 similar [2] - 30:19, 65:25 similarly [1] - 32:8 simple [2] - 2:24, 14:2 site [1] - 49:10 sitting [2] - 58:20, 62:6 situation [1] - 53:15 six [2] - 23:9, 25:20 sixty [1] - 23:9 size [1] - 12:25 skate [1] - 17:10 skating [1] - 17:8 Skrezec [1] - 32:19 slowed [1] - 68:9 sludge [1] - 31:21 small [3] - 23:2, 60:18, 71:14 snow [1] - 16:11 sole [3] - 31:20, 32:14, 32:19 someone [3] - 17:24, 66:20, 68:10 sometimes [2] - 55:10, 55:23 somewhat [1] - 13:2 soon [1] - 35:2 sorry [12] - 10:18, 19:10, 43:22, 44:17,</p>	<p>44:18, 44:20, 44:22, 48:7, 52:8, 52:22, 56:8, 67:21 sort [2] - 46:17, 68:5 sorts [1] - 60:11 sound [1] - 12:25 sounds [2] - 15:21, 16:4 Southold [4] - 46:11, 61:10, 61:12, 61:23 speaking [1] - 35:16 special [1] - 64:25 species [2] - 49:8, 49:13 specific [4] - 15:6, 15:19, 49:16, 52:7 specifically [1] - 52:15 specify [2] - 41:2, 41:5 speed [4] - 34:24, 50:7, 61:14, 61:19 spot [1] - 22:12 spots [4] - 15:9, 17:21, 17:25, 18:3 spread [1] - 38:16 spring [3] - 7:2, 7:18, 53:7 SS [1] - 73:4 stage [3] - 11:24, 12:5, 12:15 staircase [1] - 54:21 standard [1] - 8:13 Standard [2] - 3:3, 8:12 standpoint [1] - 37:8 Stanley [1] - 32:19 star [1] - 59:6 Star [1] - 31:10 start [9] - 2:13, 21:9, 21:24, 26:11, 29:13, 30:13, 31:18, 35:2, 54:11 started [3] - 5:2, 35:3, 45:19 starting [3] - 27:13, 57:12, 64:2 STATE [2] - 1:1, 73:3 State [7] - 25:3, 25:4, 25:6, 25:15, 26:2, 34:22, 73:8 states [1] - 51:5 stating [2] - 26:19, 51:1 status [3] - 6:12,</p>
S				
<p>saddles [2] - 58:16, 58:20 safe [1] - 53:21 salvageable [1] - 54:4 Sandy [1] - 68:1 Santa [1] - 67:1 Saturday [1] - 7:10 savings [2] - 31:25, 32:1 saw [2] - 16:18, 57:22 scenic [1] - 57:18 schedule [4] - 23:18, 68:16, 68:21, 69:3 scheduled [2] - 8:2, 48:1 schedules [1] - 36:9 school [2] - 17:9, 67:4 screen [1] - 23:7</p>				

<p>19:16, 35:1 Statutory [1] - 63:13 stay [2] - 54:22 steal [1] - 51:16 step [1] - 65:15 Steve [2] - 68:1, 69:11 still [7] - 4:6, 11:23, 11:24, 15:11, 20:23, 45:25, 52:3 stood [1] - 2:5 storm [1] - 12:10 Storm [1] - 11:11 straightforward [1] - 33:9 Street [10] - 1:7, 17:19, 22:1, 22:22, 59:12, 62:1, 71:11, 71:12 street [1] - 71:14 streets [1] - 16:13 strongly [1] - 53:13 study [1] - 34:24 stuff [8] - 8:10, 17:23, 22:2, 43:18, 50:8, 53:10, 63:15, 67:13 subject [1] - 56:14 submitted [2] - 2:25, 28:8 subsidy [3] - 23:23, 25:16, 25:20 substantial [1] - 29:4 substantively [1] - 56:14 success [1] - 67:5 successfully [1] - 39:3 Suffolk [1] - 23:23 SUFFOLK [2] - 1:1, 73:5 suggested [2] - 29:4, 39:12 sum [1] - 7:21 super [1] - 67:6 support [1] - 26:17 supposed [2] - 4:2, 9:11 surveyor [1] - 35:11 survive [1] - 14:15 SYLVIA [1] - 1:21 Sylvia's [1] - 57:23 system [5] - 10:25, 15:8, 20:4, 65:21, 66:14</p>	<p style="text-align: center;">T</p> <p>T-Mobile [2] - 27:18, 27:19 table [1] - 18:18 takeover [1] - 39:18 talks [2] - 15:15, 17:1 tasks [1] - 15:14 tax [2] - 23:24, 37:23 taxes [1] - 23:13 teamwork [1] - 50:20 technical [1] - 64:24 technically [1] - 64:8 telephone [2] - 36:19, 36:22 term [3] - 27:16, 27:17, 27:18 terms [1] - 60:7 test [1] - 16:3 testing [1] - 3:15 THAT [1] - 73:10 theme [2] - 62:19, 63:1 there'll [2] - 21:2, 23:20 they've [3] - 6:22, 15:7, 58:25 thinking [1] - 21:24 thinks [1] - 33:22 Third [2] - 1:7, 22:1 thousand [2] - 32:1, 32:2 three [5] - 18:4, 36:13, 45:3, 48:25, 67:14 thrilled [1] - 49:14 thrown [2] - 4:11, 44:21 Thumbs [2] - 23:16, 23:17 thunder [1] - 51:16 Thursday [3] - 28:17, 31:1, 69:1 Thursday's [2] - 28:5, 32:21 Titan [1] - 9:1 today [4] - 50:4, 50:17, 50:19, 51:11 together [5] - 11:4, 38:15, 38:16, 46:17, 62:11 tonight [1] - 2:24 took [6] - 3:8, 14:18, 14:19, 42:22, 49:1,</p>	<p>63:19 top [1] - 55:3 topics [1] - 62:14 tops [1] - 12:10 total [1] - 23:8 totaling [1] - 22:24 totally [1] - 29:17 towards [2] - 13:24, 22:24 tower [1] - 52:4 Town [3] - 46:11, 46:25, 61:23 town [1] - 46:18 track [1] - 24:3 tradition [1] - 55:22 traffic [5] - 39:25, 40:1, 61:21, 61:25, 62:3 train [1] - 48:15 transcription [1] - 73:11 transfer [2] - 23:2, 41:24 Transportation [2] - 34:23, 61:11 travel [1] - 60:3 Treasurer [1] - 27:3 treasurer [1] - 22:19 TREASURER [20] - 1:23, 22:20, 23:17, 24:7, 24:12, 24:15, 24:18, 24:21, 24:24, 25:9, 25:12, 25:16, 26:14, 27:7, 43:19, 52:8, 52:14, 52:17, 52:22, 53:5 treated [1] - 42:16 treatment [1] - 11:21 tree [4] - 8:9, 8:10, 14:11, 14:15 Tree [1] - 8:19 trees [3] - 59:6, 59:7, 59:14 triggers [1] - 45:12 trimmed [1] - 14:12 trimming [1] - 8:9 trouble [1] - 46:8 true [2] - 58:23, 73:11 Trustee [2] - 57:3, 61:8 TRUSTEE [261] - 1:15, 1:16, 1:17, 2:9, 2:15, 2:20, 2:21, 2:23, 3:6,</p>	<p>3:12, 3:18, 3:23, 3:25, 4:8, 4:19, 4:25, 5:3, 5:10, 5:13, 5:20, 5:23, 5:25, 6:5, 6:9, 6:10, 6:12, 6:16, 6:17, 6:19, 6:24, 7:3, 7:7, 7:13, 7:15, 7:16, 7:22, 7:25, 8:4, 8:7, 8:8, 8:13, 8:16, 8:21, 8:24, 10:8, 10:18, 12:6, 13:8, 13:10, 13:14, 14:3, 14:8, 14:11, 14:14, 14:22, 14:25, 16:16, 16:21, 16:24, 17:15, 18:6, 18:9, 18:12, 18:16, 18:19, 18:22, 18:25, 19:5, 19:7, 19:10, 19:12, 19:15, 20:1, 20:6, 20:11, 20:15, 20:19, 21:3, 21:8, 21:13, 21:15, 21:19, 21:25, 22:4, 22:7, 22:9, 22:13, 22:17, 24:2, 24:8, 24:13, 24:17, 24:20, 24:23, 25:1, 25:10, 25:13, 25:14, 25:25, 26:8, 26:16, 26:24, 28:9, 28:12, 28:15, 28:18, 28:21, 29:1, 29:7, 29:11, 29:24, 30:4, 30:9, 30:12, 30:15, 30:22, 33:6, 33:10, 33:11, 33:15, 33:20, 33:23, 33:24, 34:2, 34:5, 34:6, 34:12, 35:19, 35:23, 36:4, 36:6, 36:11, 36:17, 36:21, 36:24, 37:22, 37:25, 38:4, 38:7, 38:13, 38:19, 38:22, 39:9, 40:21, 41:4, 41:7, 41:10, 42:5, 42:6, 42:23, 43:1, 43:3, 43:4, 43:11, 43:15, 43:16, 43:22, 43:25, 44:3, 44:7, 44:10, 44:11, 44:13, 44:18, 44:21, 45:23, 47:4, 47:6, 47:12, 47:15, 47:16, 47:20, 47:21, 47:22, 48:2, 48:5, 48:9, 48:12,</p>	<p>48:15, 48:17, 49:3, 49:17, 49:22, 49:24, 50:16, 50:20, 50:23, 51:3, 51:7, 51:9, 51:12, 51:15, 52:12, 52:16, 52:20, 52:23, 53:1, 53:6, 53:24, 54:5, 54:9, 54:14, 54:17, 54:20, 54:25, 55:6, 55:7, 55:22, 55:25, 56:6, 56:20, 56:22, 56:24, 57:2, 57:5, 57:21, 57:24, 58:21, 58:24, 59:22, 59:23, 60:16, 60:22, 60:24, 61:1, 61:3, 61:7, 61:10, 64:15, 64:16, 65:4, 65:13, 66:5, 66:6, 66:8, 66:10, 66:17, 67:19, 67:22, 69:11, 69:14, 69:18, 69:22, 70:1, 70:4, 70:7, 70:10, 70:12, 70:19, 70:25, 71:6, 71:22, 71:23, 72:4, 72:5, 72:9, 72:12, 72:15, 72:16, 72:17, 72:20 Trustees [4] - 26:6, 38:1, 49:19, 57:16 TRUSTEES [1] - 1:3 try [5] - 18:1, 35:17, 36:12, 53:3, 65:22 trying [4] - 36:6, 38:15, 55:14, 63:21 Tuesday [1] - 9:11 turnout [1] - 67:5 turns [1] - 29:15 TV [5] - 43:7, 43:11, 44:6, 44:9, 46:1 two [15] - 3:1, 10:12, 10:24, 13:20, 15:17, 16:12, 18:4, 22:10, 27:14, 31:9, 35:7, 37:20, 39:19, 50:2 type [3] - 6:2, 39:23, 41:7 types [3] - 6:7, 28:22, 28:24</p> <p style="text-align: center;">U</p> <p>under [13] - 2:13, 27:16, 28:2, 40:7,</p>
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<p>42:13, 42:14, 45:2, 63:16, 64:3, 64:4, 64:14 understood [1] - 69:21 unfortunately [2] - 14:2, 17:11 unique [1] - 18:7 unless [3] - 17:13, 27:15, 39:8 unscientific [1] - 53:25 up [43] - 2:3, 2:17, 7:11, 9:21, 13:6, 14:4, 14:7, 17:16, 18:24, 19:2, 20:24, 22:20, 23:16, 23:17, 25:2, 27:23, 27:25, 29:15, 34:17, 36:9, 36:23, 41:14, 44:14, 47:2, 50:7, 53:3, 56:2, 58:25, 59:7, 59:8, 59:12, 60:1, 60:9, 62:5, 65:8, 65:18, 65:25, 66:19, 67:13, 67:15, 69:1, 70:17 update [5] - 6:12, 10:24, 48:13, 48:19, 49:25 updated [2] - 53:25, 54:1 updates [2] - 34:19, 37:21 upgrade [3] - 11:1, 29:10, 66:8 user [1] - 63:20 usual [1] - 31:9 utility [2] - 23:15, 60:18</p>	<p>Village [28] - 8:22, 9:3, 9:9, 16:13, 22:12, 23:12, 26:18, 34:2, 35:12, 37:17, 38:25, 40:24, 41:23, 43:7, 50:6, 50:14, 51:18, 56:13, 56:19, 57:17, 59:9, 62:16, 62:23, 63:2, 63:15, 65:2, 67:6, 69:24 Village's [1] - 37:8 villages [6] - 25:19, 41:19, 41:20, 45:1, 46:16, 46:22 Vineyard [1] - 61:13 vintage [1] - 15:19 virtually [1] - 25:19 visit [1] - 49:10 volume [1] - 12:24 Volunteer [1] - 5:5 vote [4] - 11:3, 28:9, 55:11, 70:23 voting [2] - 4:15, 28:17 voucher [1] - 7:17 vouchers [3] - 24:5, 24:9, 24:10</p>	<p>web [3] - 46:8, 64:1 website [8] - 16:17, 63:7, 63:14, 63:19, 64:13, 64:19, 65:6 week [7] - 9:10, 11:13, 24:3, 35:18, 64:18, 68:21, 70:21 weekend [3] - 16:11, 17:7, 62:10 weekends [1] - 32:24 weeks [1] - 62:9 WEINGART [31] - 2:18, 2:22, 2:24, 3:10, 3:13, 3:22, 3:24, 4:2, 4:6, 4:9, 4:23, 5:1, 5:9, 5:11, 5:14, 5:21, 5:24, 6:4, 6:6, 6:11, 7:8, 7:14, 8:12, 8:15, 8:17, 8:23, 8:25, 9:13, 9:18, 9:21, 10:4 welcome [2] - 2:11, 34:15 west [2] - 12:21, 61:15 wetlands [3] - 47:16, 68:2, 68:8 WHEREOF [1] - 73:17 whole [5] - 5:1, 14:6, 50:7, 57:9, 71:14 wiFi [1] - 43:15 winter [1] - 67:15 Wissmann [1] - 58:17 WITNESS [1] - 73:17 woman [1] - 58:12 word [1] - 25:22 WORK [1] - 1:4 works [2] - 11:16, 23:7 world [1] - 67:13 worn [1] - 58:16 wrap [1] - 36:23 wrapped [1] - 59:6 writing [1] - 56:10 written [2] - 26:5, 65:10 wrote [1] - 51:25</p>	<p>52:12, 58:7, 59:14, 59:21, 60:2 years [7] - 3:15, 20:10, 22:10, 37:9, 45:3, 62:15 yesterday [2] - 11:19, 25:24 YORK [2] - 1:1, 73:3 York [4] - 1:8, 34:22, 60:13, 73:9 yourself [1] - 2:22 yup [2] - 15:5, 72:20</p>
V		Z	
<p>valve [2] - 19:25, 20:5 various [2] - 15:9, 62:7 vehicles [1] - 16:12 versus [1] - 31:22 views [1] - 55:4 village [1] - 46:20 VILLAGE [5] - 1:1, 1:20, 1:21, 1:22, 1:23</p>	W	<p>Zamayar [1] - 3:3 Zoning [4] - 63:3, 63:18, 64:3, 64:11</p>	<p>wait [3] - 7:1, 55:18, 55:21 waiting [1] - 27:19 wants [2] - 49:19, 66:20 Wardens [1] - 9:22 Washington [1] - 71:9 wastewater [1] - 11:21 watch [2] - 46:8, 66:21 watching [5] - 43:11, 44:6, 44:9, 45:25, 46:1 watchtower [1] - 55:3 Water [1] - 13:5 water [15] - 11:21, 12:17, 12:19, 12:23, 13:6, 13:22, 18:18, 19:3, 20:3, 20:5, 20:24, 22:15, 23:11, 27:25, 52:4 weather [7] - 2:13, 7:2, 16:11, 17:6, 17:12, 39:25, 40:1</p>
Y		Y	
		<p>yard [1] - 12:22 Year [2] - 71:5, 71:6 year [12] - 17:23, 20:14, 20:21, 23:13, 32:1, 39:19, 51:21,</p>	