

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
3 -----X

3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7
8 Third Street Firehouse
9 Greenport, New York
10
11 September 15, 2016.
12 7:00 p.m.

- 12 B E F O R E:
- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 DOUGLAS W. ROBERTS - TRUSTEE
- 15 JULIA ROBINS - TRUSTEE
- 16 MARY BESS PHILLIPS - TRUSTEE
- 17 JACK MARTILOTTA - DEPUTY MAYOR
- 18
- 19 JOSEPH PROKOP - VILLAGE ATTORNEY
- 20 SYLVIA PIRILLO - VILLAGE CLERK
- 21 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 22 ROBERT BRANDT - VILLAGE TREASURER
- 23
- 24
- 25

1 (Whereupon the meeting was called
2 to order at 7:02 p.m.)

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

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

7 MAYOR HUBBARD: You may be seated.
8 I just want to announce to everybody
9 we're having trouble with the live
10 stream, they're working on the computer
11 in the back, so anybody that's home
12 trying to watch this you can tell them
13 that we're working on it, it's not
14 broadcasting right now.

15 We'll start with Chief Miller from
16 the fire department.

17 CHIEF MILLER: Good evening.
18 How's things? Packed house tonight.

19 MAYOR HUBBARD: Yup.

20 CHIEF MILLER: I'd just like to
21 ask you to accept all reports from the
22 fire department for the month. I've
23 just got a couple of things, hydrant
24 test is next month, the 30th, October
25 30th. I know you're going to have to

1 notice that in the paper, so I just
2 figured I'd --

3 TRUSTEE PHILLIPS: You said that
4 the fire hydrant is going to be tested
5 October 30th?

6 CHIEF MILLER: Yes. And also our
7 new ambulance will be here the week of
8 the 26th, I think. It's on the island
9 now, they're putting it in an open
10 house that they have, they just wanted
11 to use it for the show, and then we
12 should see it the week of the 26th.

13 TRUSTEE PHILLIPS: We should see
14 it here in Greenport on the week of the
15 26th?

16 CHIEF MILLER: I believe so, yeah.
17 We're going to have to work out getting
18 it insured and all that stuff. That's
19 basically all I have.

20 MAYOR HUBBARD: Any questions for
21 the chief?

22 TRUSTEE PHILLIPS: I have one for
23 Sylvia though. Sylvia you sent out the
24 invoice I think for the ambulance for
25 payment, is that going on the abstract

1 this month, or is that going for next
2 month?

3 MS. PIRILLO: I believe next
4 month.

5 TRUSTEE PHILLIPS: Okay.

6 CHIEF MILLER: Good?

7 MAYOR HUBBARD: Thank you.

8 Village administrator, Paul Pallas.

9 MR. PALLAS: Thank you, Mayor and
10 Board. I will be as brief as I can. I
11 have three, a total of three
12 resolutions, two of them are not on the
13 agenda at the moment. First one is the
14 New York Association Public Power
15 conference, October of 2016 for Trustee
16 Robins and myself to attend. The
17 second one is for the New York Prize
18 stage two authorizing the Mayor to sign
19 the letter of support to the stage two
20 micro grid Prize program, we had the
21 presentation last month for that from
22 the Global Commons president Bob Foxin,
23 so he's asking us to get that approved
24 at the next meeting. The third one is
25 for authorization to go out to bid for

1 specified curbs and sidewalks in
2 association with paving of a few
3 streets and then other curbs and
4 sidewalks as we get a design. Those
5 are the three resolutions that I have.

6 TRUSTEE PHILLIPS: Paul, can we
7 just go back to the one, Global
8 Commons, could you just repeat, he's
9 looking for a letter of support?

10 MR. PALLAS: Yeah, at this stage
11 all he's looking for is he's going to
12 make the application, it's really his
13 application that we will work with him
14 on. There's no cost to us. They are
15 assuming whatever costs. It's really
16 an in kind cost that he explained where
17 I didn't really understand it so that
18 we are saying yes, we are going to be
19 supportive of his submittal to NYSERDA.

20 TRUSTEE PHILLIPS: Okay. And
21 we'll see a copy of the letter before
22 it goes?

23 MR. PALLAS: Sure, absolutely. I
24 haven't drafted --

25 TRUSTEE ROBERTS: No commitment,

1 no financial commitment?

2 MR. PALLAS: There's no financial
3 commitment at this point. Once the
4 stage two -- once they approve his
5 submittal, they will do the design
6 work, then there will be a stage three
7 request, and then at that point then we
8 would have to discuss whatever
9 financial commitments might be needed
10 to do the actual construction of
11 whatever projects that are designed.

12 TRUSTEE ROBERTS: Which is a year
13 from now?

14 MR. PALLAS: I think so, I think
15 it's at least a year from now before we
16 would have to make that commitment.

17 TRUSTEE ROBERTS: Okay. Can I ask
18 about the road thing?

19 MR. PALLAS: Sure.

20 TRUSTEE ROBERTS: We talked a
21 while ago about a road plan. We talked
22 about getting assessments, I think it
23 was your idea that we do analysis of
24 the roads, we grade them one to ten in
25 terms of priority, and we did a bunch

1 of roads, which is great, I think
2 everyone's happy, I think there was
3 general agreement that those roads were
4 pretty terrible. Are we going back to
5 the plan of building a road plan?

6 MR. PALLAS: The short answer is
7 yes, but after looking at the number of
8 roads, the number of miles, a full
9 blown engineering assessment once the
10 major problems were fixed probably is
11 not a worthwhile undertaking both
12 financially and practically from a time
13 perspective. I think in-house we can
14 easily decide what the next one would
15 be after these ones with the most
16 problems are fixed.

17 TRUSTEE ROBERTS: Fair. So before
18 the next work session, can someone on
19 your team go and -- I'm getting someone
20 is just going to drive around and
21 eyeball it and say this is a three,
22 this is a two.

23 MR. PALLAS: I will try for next
24 work session, more likely it will be
25 the work session after that.

1 TRUSTEE ROBERTS: All I'm asking
2 is before we make a big decision to
3 invest in roads, if we could have that
4 work from you guys.

5 MR. PALLAS: These two roads that
6 we're doing were already in process.
7 The next phase wouldn't be until next
8 year anyway, so we've got time to --

9 TRUSTEE ROBERTS: Perfect, no
10 roads.

11 MAYOR HUBBARD: Explain the two
12 roads. We're talking about South
13 Street and Carpenter Street that we
14 went out for the engineering studies in
15 the springtime to get that along with
16 curbs along Monsell Place and Sixth
17 Street. This is stuff we had talked
18 about last year, we're just getting to
19 the point of going out and trying to
20 get prices for that. So the next phase
21 would be farther off than that, but
22 this is something we talked about in
23 the spring that he's trying to put
24 together to go out and get prices for
25 now.

1 TRUSTEE ROBERTS: Perfect. I
2 think what I'm hearing is that this
3 winter we can have a process where
4 there's a document that says okay,
5 these are the roads in order of
6 priority, and then everyone can take a
7 look at that, publicly comment, and we
8 can --

9 MR. PALLAS: I think that can be
10 done.

11 TRUSTEE ROBERTS: So that over the
12 next ten years people can see all
13 right, this road is maybe going to get
14 fixed two or three years out, this one
15 is going to get fixed soon.

16 MR. PALLAS: Yes, we can do
17 something like that.

18 TRUSTEE ROBERTS: That would be
19 great, thank you.

20 MR. PALLAS: The only item I have
21 for topic of discussion is more of
22 information, not really discussion, the
23 Peconic Landing sewer meter has failed,
24 and we reviewed the contract documents,
25 and we are responsible to replace that

1 meter. Most of our sewer customers are
2 billed based on water usage. This is
3 billed out of a flow meter, and the
4 flow meter has failed. And the only
5 reason I bring it to your understanding
6 is it's rather expensive. The meter in
7 my understanding is in the order of
8 nine thousand dollars, I just wanted
9 you to be aware of it.

10 Moving onto individual
11 departments, start with the road crew,
12 Road Department, just a couple of
13 highlights, we're still working or have
14 been working on upgrading signs and
15 restoration of signs throughout the
16 Village. We're still in that process.
17 We're going to be working on stop bars
18 and all of the things that were as part
19 of the traffic control process to make
20 sure all signs are accurate and meet
21 whatever specifications are required.
22 An item I have in here, which I did
23 talk about at the last meeting, was the
24 completion of the playground equipment
25 at the Third Street Park here. That's

1 the two highlights for the road crew.

2 TRUSTEE PHILLIPS: Paul, I had a
3 couple of questions about the trees.
4 There's some trees that are marked,
5 some people want to know when that
6 activity is going to start. There are
7 some other concerns as to people
8 wanting to know what the process is to
9 perhaps take care of the trees that are
10 Village trees in front of their
11 residence already that may not be on
12 the tree list. What is the process for
13 a resident who has a tree in front of
14 their house that needs some trimming,
15 and do we want them to call us and
16 arrange for --

17 MR. PALLAS: My understanding --
18 well, it's two different things.
19 First, the tree bid for cutting,
20 removal of trees, I think it also
21 includes pruning of trees, correct, it
22 does?

23 MS. PIRILLO: Yes.

24 MR. PALLAS: So the tree committee
25 actually designates what trees are

1 designated for that work, so I don't
2 get directly involved, other than to
3 review the list and confirm that it's
4 accurate. Crews do go out, both the
5 Electric Department and the Road
6 Department go out and verify and select
7 other trees that they think in
8 conjunction with the tree committee.

9 TRUSTEE PHILLIPS: So I notice
10 there's some marked trees, do we know
11 when the vendor is going to start
12 dealing with the trees?

13 MR. PALLAS: Where are we on the
14 bid, Sylvia?

15 MS. PIRILLO: So in terms of the
16 marked trees, generally we have
17 different colors for different works
18 for the trees. Pruning is usually one
19 color, stump removal is one color, and
20 a tree removal itself is one color.
21 This time the committee ran out of
22 ribbon, so they're all marked yellow,
23 okay, so that's not a cause for
24 concern, number one. The tree list has
25 not yet been finalized, hasn't gone out

1 to bid yet. We expect that to happen
2 within the next week or so. John
3 Quinlin is away right now. The
4 committee is working in his absence,
5 but we expect that to happen. It's
6 very close to being finalized, just
7 today there were two changes made.

8 TRUSTEE ROBERTS: That list is the
9 one published on the website, right?

10 MS. PIRILLO: Correct.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBERTS: So it's
13 technically a draft, the committee is
14 working through that draft?

15 MS. PIRILLO: The tree committee
16 is working through that draft, they've
17 already had input from our crews as
18 Paul mentioned, so the revisions are
19 ongoing and should be finalized very
20 shortly.

21 TRUSTEE ROBERTS: And as I
22 understood it, there are two kinds,
23 there's work that's done by our crew
24 and work that's done by the outside
25 contractor. The outside contractor

1 basically is taking stuff down, right,
2 and our crew is trimming back?

3 MR. PALLAS: Correct.

4 MAYOR HUBBARD: Well, that's not
5 always true.

6 MS. PIRILLO: Not necessarily.

7 MR. PALLAS: Depends on the size
8 of the tree, what's involved.

9 TRUSTEE ROBERTS: The more complex
10 ones are outsourced.

11 MR. PALLAS: Larger I think is
12 really more the criteria.

13 MAYOR HUBBARD: The ones that are
14 just a take down, if our crew can do
15 it, we do it in-house instead of paying
16 somebody else to take care of it. The
17 bigger trees are the ones that are
18 really hazardous with a house or
19 something else around it, that's when
20 they go out and hire contractors to do
21 those. So they try to do as much as
22 they can in-house to keep the cost down
23 and just give our guys the time to do
24 it.

25 TRUSTEE PHILLIPS: That's the

1 first part of the question, the second
2 part I've been asked is if a resident
3 has a tree in front of their house
4 that's not on the tree list, and they
5 would like to assist in trimming the
6 tree or paying to have it -- what is
7 our process for them to follow through?

8 MR. PALLAS: I don't know of any
9 formal process. Perhaps there is that
10 I'm just not aware of, but they could
11 certainly contact me, and I can have
12 staff take a look at them and see
13 what's involved, and we can take care
14 of it.

15 TRUSTEE PHILLIPS: That's what thy
16 needed to know.

17 MAYOR HUBBARD: That's a tree on
18 their own property that they want
19 looked at.

20 TRUSTEE PHILLIPS: No, it's tree
21 that's actually uprooting the sidewalk
22 in front of their house, and they
23 wanted to just trim it back because
24 it's -- the limbs are now hitting into
25 the gutters of their house, so, you

1 know, if the tree is fine, they weren't
2 complaining, they were more than happy
3 to do it themselves, but they just
4 didn't know what the process was,
5 that's all.

6 MAYOR HUBBARD: They can file a
7 complaint with Village Hall or a
8 concern about the tree, and then it
9 gets looked at.

10 TRUSTEE PHILLIPS: That's what I
11 needed to know.

12 MAYOR HUBBARD: Send an e-mail to
13 Village Hall and it will be looked at
14 by the tree committee. If it's
15 something that they can't handle, then
16 we would get an arborist or somebody
17 else to look at it to make a
18 determination.

19 TRUSTEE ROBINS: Paul, can I just
20 go back to the roads for one minute.
21 You said you're going to do South
22 Street and Carpenter Street?

23 MR. PALLAS: Correct.

24 TRUSTEE ROBINS: Is that going to
25 involve breaking up the asphalt and

1 excavating because of the grade issues?

2 MR. PALLAS: The short answer is
3 no, not really. Carpenter maybe a
4 little bit, it's just going to be more
5 deep, the milling, than actual removal
6 of asphalt. It turned out the grade
7 wasn't as severe as it appears, but
8 there is going to be some deeper
9 milling on one side of Carpenter.

10 TRUSTEE ROBINS: And South Street,
11 no?

12 MR. PALLAS: No, the grade is -- I
13 mean, there's going to be some --
14 again, there will be spots where it is
15 milled a little more, some spots where
16 more asphalt is filled in, but other
17 than that, no.

18 TRUSTEE ROBINS: Thanks.

19 MR. PALLAS: Moving to the Sewer
20 Department, nothing major, other than
21 the flooding on August 10th. They did
22 have some issues, but they were able to
23 fix them right away, didn't have any
24 problems, any issues of permit related
25 issues on that as well.

1 Moving to Electric Department,
2 other than the standard minor projects,
3 we did do our -- run our DMNC test. We
4 were fine on the load values. We
5 reached the same levels we reached last
6 time, which we're required to do
7 including engine four, which was
8 completely repaired as of last week,
9 and that was immediately run for it's
10 DMNC test.

11 TRUSTEE ROBERTS: Because we've
12 got some folks here who may not know
13 what that is, can you clarify that?

14 MR. PALLAS: The DMNC test is done
15 twice a year, it's a requirement of the
16 New York Independent System Operator to
17 get credit for capacity rather than
18 purchase capacity on the open market.
19 We have our own generators that we use
20 as a financial hedge against that cost
21 of purchase capacity, and we're
22 required to test them twice a year for
23 a little over an hour at whatever load
24 that we can achieve, and that gives us
25 credit for that amount of capacity.

1 TRUSTEE ROBERTS: It's what keeps
2 your bills low.

3 MR. PALLAS: It certainly helps.
4 Building Department, nothing
5 significant, just the traffic
6 enforcement worksheet is attached. You
7 can see for the month of August we did
8 almost twelve thousand dollars worth of
9 tickets, a hundred and forty-eight
10 cases on that, that's a data point.

11 TRUSTEE ROBERTS: What happened to
12 the pie chart?

13 MR. PALLAS: Sorry. I'll get it
14 for next month.

15 TRUSTEE ROBERTS: If you don't
16 mind, I think it's a great data point
17 to have.

18 TRUSTEE PHILLIPS: The pie chart
19 does help.

20 TRUSTEE ROBERTS: Do you know if
21 there were any changes in the ratio
22 of --

23 MR. PALLAS: I didn't have a
24 chance to look into that little detail,
25 Doug.

1 TRUSTEE ROBERTS: Building
2 Department, can you give us an update
3 on hiring, we've talked about hiring a
4 couple of --

5 MR. PALLAS: We're still in
6 process. There's a -- unfortunately
7 it's a long winded process to go
8 through civil service. It's a very
9 long list of people on the list, and we
10 have to canvas, and re-canvas, and
11 re-canvas. We're still in that
12 process.

13 TRUSTEE ROBERTS: Which titles are
14 we hiring for?

15 MR. PALLAS: That's the on title
16 right now that we're working on is the
17 clerk to the boards, that's the one
18 title we're working on at the moment.

19 TRUSTEE ROBERTS: What about the
20 building inspector?

21 MR. PALLAS: Once that's filled,
22 then we'll go to the next step.

23 TRUSTEE ROBERTS: Starting with
24 the clerk?

25 MR. PALLAS: Correct.

1 TRUSTEE ROBERTS: Is the title a
2 clerk of the -- it's just a straight
3 clerk title, right?

4 MR. PALLAS: In civil service it's
5 called the clerk typist I think.

6 MS. PIRILLO: Clerk typist.

7 TRUSTEE PHILLIPS: I think Sylvia
8 had mentioned that the list was rather
9 extensive. Sylvia, what group of
10 hundred are we up to now?

11 MS. PIRILLO: I believe five, but
12 we did receive one response. We did
13 have someone that is interested, and I
14 called the respondent yesterday.

15 TRUSTEE ROBERTS: Five hundred and
16 one response?

17 MS. PIRILLO: Correct.

18 TRUSTEE ROBERTS: What are we
19 doing wrong?

20 MR. PALLAS: We canvas the list,
21 we give them the salaries, and they
22 either respond or they don't. It's a
23 formal process, there's only one way to
24 do it, and we're following --

25 TRUSTEE ROBERTS: No, I

1 understand, but could it be the budget
2 that we're not getting interest?

3 MS. PIRILLO: It could be the
4 budget, and it could also be a function
5 of the age of the list because if
6 someone is already ensconced in a
7 position, they may not want to leave
8 there for the amount that we're paying
9 for the position.

10 TRUSTEE ROBERTS: Do you know how
11 many total are on the list county wide?

12 MS. PIRILLO: I think that our
13 list to canvas was almost nine hundred
14 or nine hundred and thirty-seven.

15 TRUSTEE ROBERTS: So we're half
16 way through, and we've got -- so please
17 educate me, is the process we go
18 through all nine hundred and something
19 and then we say -- and if we strike
20 out, then we say okay, we've got to
21 rework the numbers?

22 MR. PALLAS: If we get no
23 responses, then we're permitted to go
24 out on our own, and they would then
25 half to go out at some point and pass

1 the test and be reachable, meaning they
2 would have to be in the top three
3 interested candidates. It's a very
4 long process unfortunately.

5 TRUSTEE ROBERTS: The big thing we
6 see every month from you is how we have
7 more and more work in our Building
8 Department, and so I trust everyone is
9 coming up with the fastest way to get
10 there.

11 MR. PALLAS: Again, there is only
12 one way by civil service rules to do
13 this unfortunately.

14 TRUSTEE ROBERTS: Frustrating.
15 Okay. Thank you.

16 MR. PALLAS: Moving on to
17 Recreation Department, month of August
18 in the marina went very well. Revenues
19 were up. The report speaks for itself
20 on that. We had one issue at the
21 carousel where one of the cross members
22 had actually cracked. We found out
23 that it had just been dry rotted. Our
24 road crew was able to come in, make a
25 repair same day, and the carousel

1 reopened the same day, so we were only
2 down for a couple -- two to three hours
3 I think if I remember correctly.
4 Summer camp is done as of August 19th.
5 That went very well. I think you'll
6 see in a couple of the letters that we
7 received kept thanking us for the
8 well-run program. I think that's good,
9 everybody had a good experience there.
10 After care program started this week.
11 Again, I think that's going well so
12 far, it's only been a couple of days,
13 but that's going well as well. That's
14 it for me.

15 MAYOR HUBBARD: Okay. Any other
16 questions for Paul? Thank you. Next,
17 Village Treasurer, Mr. Brandt.

18 MR. BRANDT: Good evening,
19 everyone. Couple of resolutions this
20 evening. The traffic control officer
21 is now a full-time position, and we
22 need to fund it, that's the bad news.
23 The good news is the revenue to date, I
24 just got an updated report this
25 morning, we're at \$27,135 already, so

1 he's easily going to hit his mark to
2 cover his salary. So I'm asking for a
3 resolution to fund that. We're going
4 to increase the revenues and increase
5 the expense accordingly. Second
6 resolution, I just need Board
7 authorization to do a refund for a
8 Building Department escrow. Customer
9 rescinded on wanting to do the work,
10 the total was \$419.20, we spent in
11 \$59.63 in advertising, that's how I got
12 the number of \$359, but I need Board
13 authorization to refund it.

14 TRUSTEE ROBERTS: Is that a
15 standard policy?

16 MR. BRANDT: My understanding we
17 had a discussion with Counsel, and he
18 suggested we get resolutions for any
19 refund that we do.

20 MR. PROKOP: The management is
21 developing a policy now, and we've
22 discussed it in the last several
23 management meetings. We didn't really
24 have a policy before this, it was a
25 case by case basis, and under the

1 policy that we're developing, we
2 developed -- this is the first that
3 we've been processing, the first
4 request that we processed under that
5 policy. Basically what Robert
6 described is that the person had an
7 escrow that was paid, did not go ahead,
8 and we then went through the
9 departments that were involved and
10 determined the amount of expenditures
11 the Village had made on furtherance of
12 the application, and they were deducted
13 and the amount that is due to be
14 refunded is that net amount. Often the
15 amount of expenses would be much
16 greater, but in this case the expenses
17 were two publications and a very small
18 amount of the escrow payment.

19 TRUSTEE ROBERTS: Like, a public
20 hearing advertisement?

21 MR. PROKOP: Yes. So working with
22 Robert and Sylvia and Paul Pallas,
23 we've developed a way now to do the
24 accounting to track these escrows, to
25 do the accounting for them, and also to

1 track the disbursements that are made,
2 so in some cases there might even be
3 escrow shortages, and we could contact
4 the applicant and get additional money,
5 but then on the other hand at the end
6 of an application if there's net money
7 due back to the applicant, we can
8 process that also.

9 MR. BRANDT: Thank you.

10 MR. PROKOP: That's what you were
11 going to say.

12 TRUSTEE MARTILOTTA: If I might
13 continue on that vein, it seems like a
14 tremendous amount of work for somebody
15 to apply, open an escrow account, can
16 we just come up with a flat fee of a
17 non-refundable flat fee to initiate the
18 process, and then if the process
19 continues then you add on -- what am I
20 trying to say? An initial fee to start
21 the process, which is non-refundable,
22 whatever it might be fifty dollars,
23 thirty-five dollars, a hundred dollars.

24 TRUSTEE PHILLIPS: Well, the
25 permit fee is -- I mean, the

1 application fee is the non-refundable.

2 MR. PROKOP: Yeah, the variable is
3 the escrow. It's supposed to match up
4 to the amount of work that's going to
5 be involved in processing the
6 application, so that's sort of a
7 variable amount. So the people will
8 pay the initial fee, there's a flat fee
9 that's paid depending on, you know, the
10 type of application, how many
11 variances, whatever, and then the
12 Building Department assesses the escrow
13 amount. So that's meant to vary
14 really, not be a nonrefundable. But
15 it's up to the Board, whatever the
16 Board.

17 MAYOR HUBBARD: I believe a simple
18 applications, if they're putting up a
19 fence, it's a seventy-five dollar fee,
20 you pay that and it's done. If it's
21 going to be something that's going to
22 go through needing variances or
23 whatever, they can calculate all right,
24 this is going to be two hundred and
25 fifty dollars to start and they guess

1 it's going to be another two hundred
2 and fifty dollars in additional fees
3 for what it's going to take to do the
4 overall project. So then they pay the
5 five hundred dollars. The two fifty is
6 the upfront money that they pay, if
7 they decide at some point, you know
8 what, forget it, I don't want to do
9 this, and then they're asking for the
10 money back that they put in when they
11 stopped the project. Is that --

12 MR. PALLAS: Yeah.

13 TRUSTEE MARTILOTTA: It seems like
14 a fairly complicated solution in search
15 of a problem.

16 MR. PALLAS: I think as Attorney
17 Prokop just mentioned, we're trying to
18 put in this process because we have
19 these fees already out there. The
20 other thing we started, just touched on
21 briefly, was kind of a review of that
22 fee structure and making sure the code
23 is right and maybe some spots where
24 there's discrepancies between the two,
25 so that's kind of, like, the next step

1 is to start looking at that. There may
2 be no way to change it, conceptually to
3 change it because of the variability of
4 some of these things, but it's
5 something we can certainly look at and
6 explore. We have kind of started that
7 process very peripherally.

8 TRUSTEE ROBERTS: I'm worried
9 because we've -- since I've been doing
10 this, we've not been asked to give a
11 refund like this, and I'm worried that
12 you've spent time on it, you've spent
13 time on it, you've spent time on it, we
14 may have already spent more than
15 \$359.57 on this in just in-kind time,
16 and are we going to have to do that
17 every time someone wants a refund? And
18 does the public know they're eligible
19 for a refund, and where is this policy
20 printed, and where is the accounting on
21 this?

22 MR. PALLAS: I think, again, as
23 Attorney Prokop mentioned, this was
24 kind of the first one, and it almost
25 triggered us to come up with a process

1 that is not burdensome. What he was
2 describing was exactly that, where it's
3 all recorded, so you know, at some
4 point if somebody says oh, never mind,
5 we already know what the balance is, we
6 put a resolution and we're done. It's
7 much simpler than having to review
8 everything and review files each and
9 every time. There will be a document
10 that's tracking that project.

11 TRUSTEE ROBERTS: So we have that
12 somewhere?

13 MR. PALLAS: We're in the middle
14 of working on that.

15 MR. PROKOP: And this actually
16 saves time because what we were doing
17 is we were -- we had -- we signed --
18 when I say we, I mean management and
19 the Village Hall assigned staff to do
20 billing, so after the applications were
21 completed, we were then billing people
22 for their expenses. This way what
23 we're doing is we're -- it's an
24 accounting function in advance with
25 this escrow payment, and it's actually

1 a lot easier this way and it saves a
2 lot of time. Plus the people are not
3 -- they know what the application is
4 going to cost, we're not billing them
5 after the fact.

6 TRUSTEE ROBERTS: Are all fees
7 refundable, zoning, planning?

8 MR. PALLAS: Again, I think it's
9 part of the process where we're going
10 through that to make sure we know which
11 ones are and which ones aren't.

12 MR. PROKOP: I'm actually meeting
13 with Eileen tomorrow morning to go
14 through that.

15 TRUSTEE ROBERTS: Maybe next month
16 there can be a document that says
17 here's what we're going to do so
18 everyone can see.

19 TRUSTEE PHILLIPS: This is going
20 on basis on part of our code, 150-40,
21 payment of the consultants fees and the
22 application, is that what this is based
23 on?

24 MR. PALLAS: It's all fees, not
25 just -- that section as I recall is

1 specific to boards for consultants for
2 boards.

3 TRUSTEE PHILLIPS: And
4 applications to the Village.

5 MR. PALLAS: We're doing a more
6 all encompassing to do building permit
7 fees, everything they have to pay,
8 anything that might be refundable will
9 be put into this process.

10 TRUSTEE PHILLIPS: Okay. Because
11 part of the code here says in this
12 particular one where it says the
13 applicant's initial payment towards any
14 post-improvement fees for inspection or
15 that they may request a refund if the
16 escrow on that is not used.

17 MR. PALLAS: Yes.

18 TRUSTEE PHILLIPS: I just want to
19 be clear because that's part of the
20 code, 150-40.

21 MR. BRANDT: Utility billing,
22 we've been using the part-time meter
23 reader, he's kept us on point. You'll
24 see they are in bright yellow green
25 reflective shirts, they have ID's on

1 them, so you can't confuse them, and
2 their shirts say meter reader, so I
3 think everybody will understand who
4 they are. It's brought us right on
5 point, we're perfectly on schedule
6 right now, and hopefully we maintain
7 this. Let's see if I have anything
8 else. That's pretty much it. Anyone
9 have any questions for me?

10 MAYOR HUBBARD: Any questions for
11 Robert? All right. Thank you.
12 Village clerk is next.

13 MS. PIRILLO: Good evening, ladies
14 and gentlemen. Starting with the
15 additions as always. We have a
16 resolution approving the attendance of
17 myself and my deputy at the SCAVOA
18 municipal training seminar. There is
19 one being held in Melville on October
20 13th, so if any trustees would like to
21 join us. We do have a bit of an agenda
22 at this point. We have a resolution
23 approving the attendance of myself and
24 the treasurer at the New York State
25 Retirement System educational seminar,

1 that's on October 6th. There's no cost
2 for that seminar, that's in Hauppauge.
3 Working in conjunction with Trustee
4 Phillips, the PTA, and the library we
5 are developing a Halloween program. Do
6 you want to talk about that or do you
7 want me to?

8 TRUSTEE PHILLIPS: No, go ahead,
9 Sylvia.

10 MS. PIRILLO: We're developing a
11 joint Halloween program as we did last
12 year, and the date of our activities,
13 our festivities is October 29th this
14 year, and we are asking for one free
15 carousel ride for each Halloween
16 participant as we did last year for a
17 forty-five minute time period from
18 11:15 until noon. Following that there
19 will be the parade from noon through
20 1:30. We anticipate a closure of the
21 streets starting at the carousel to
22 First Street and First Street to the
23 library.

24 TRUSTEE ROBERTS: We're going to
25 vote on all that?

1 MS. PIRILLO: That's two for the
2 Halloween parade, one for the carousel
3 and one for the street closure.

4 TRUSTEE ROBERTS: Great. Thank
5 you.

6 MS. PIRILLO: You're welcome. Two
7 points of information, the first one is
8 that General Code is in the process of
9 fixing, if you will, the fee schedule
10 that is attached to our code. Trustee
11 Phillips brought to our attention a
12 discrepancy last month, there was a
13 differential. The fees should have
14 read 15,000 dollars, it read instead
15 11,694. We have also negotiated with
16 General Code for a reduction of their
17 cost schedule for upcoming services, so
18 I anticipate that to be about 1,500
19 dollars.

20 TRUSTEE PHILLIPS: I saw them in
21 Saratoga Tuesday.

22 TRUSTEE ROBERTS: That's just the
23 -- so the real version is the one in
24 the book in your office, right,
25 technically from a legal perspective?

1 MR. PROKOP: The official one is
2 the one that is maintained by the
3 Village Clerk.

4 TRUSTEE ROBERTS: Right. That's a
5 service we provide the public to have
6 General Code.

7 MR. PROKOP: Just so everybody
8 knows what we're talking about, the
9 official village code is the village
10 code that's maintained by the Village
11 Clerk, not the one that's online.

12 MS. PIRILLO: It's the time of
13 year that you'll begin to hear me
14 speaking about the election. The date
15 of the March election has been set for
16 the 21st, and in upcoming months we
17 will be asking for resolutions and
18 placing legal notices regarding that
19 election.

20 I just wanted to say I saw I think
21 Pete Harris here earlier, and I just
22 wanted to mention that it was brought
23 to my attention not by Pete Harris that
24 on Sunday of Labor Day there was a
25 boater in our waters that made a

1 mistake and caused his boat to not work
2 properly. He then decided he would go
3 in the water and try to fix the
4 problem. Both the boat and the boater
5 were heading into a troublesome
6 situation, and the situation would have
7 become very problematic if it weren't
8 for Peter Harris who helped the boater
9 by throwing him a life ring, got him
10 onto the boat, and also helped to
11 salvage his boat. So I just wanted to
12 let everyone know that because I
13 thought it was remarkable, and I wanted
14 to say thank you. Any questions or
15 comments?

16 TRUSTEE PHILLIPS: Yes. We have a
17 resolution here authorizing a request
18 for proposals for the towing and
19 impounding of vehicles according to New
20 York State Traffic Law of the Village
21 of Greenport code, with proposal
22 specifications to be provided by
23 Village Administrator Pallas. Do you
24 want to expand on that a little bit?

25 MS. PIRILLO: I do. Thank you.

1 For the last few winters we've had
2 issues with vehicles not being moved
3 when we have snow emergencies. This
4 has been a problem for quite a few
5 years. We now have a code enforcement
6 officer who suggested along with Paul
7 that perhaps we want to pursue this
8 avenue. We I think tried it in the
9 past. We have attempted to have cars
10 towed. It's not convenient, it's not
11 good for the liability of the tow
12 company, and frankly the tow truck
13 companies are otherwise engaged. So we
14 thought that perhaps we would try this
15 avenue and explore this avenue, really
16 nothing lost.

17 TRUSTEE ROBERTS: Here, here.

18 TRUSTEE PHILLIPS: I just wanted
19 that out to the attention because we
20 are all aware of the snow removal and
21 the plows trying to keep us open and
22 trying to provide the residents safety,
23 vehicles getting through, and it would
24 be interesting to see if the towing
25 companies do have issues with insurance

1 liability. I guess my question would
2 be if we do have someone who answers
3 this RFP, we will be looking into our
4 insurance liability as well?

5 MR. PALLAS: Of course, yeah.

6 MR. PROKOP: Yes. And we also --
7 there's other things that we tow for,
8 it's not just the bad weather towing.
9 We towed a car a few days ago, I worked
10 with Greg on this to tow a car out of
11 one of the lots. On the short term lot
12 somebody had dropped a car off for what
13 ended up being -- I think he was up to
14 two or three weeks, and it was in a
15 position and location that was
16 determined to be hazardous. So we
17 ended up towing that car. We gave the
18 person plenty of notice, and ended up
19 towing the car.

20 MS. PIRILLO: Our first notice of
21 the car was on August 18th, so it may
22 have even been there prior, but that
23 was when our clock started ticking, if
24 you will. Back to, I'm sorry, if I
25 may, about the check for the ambulance,

1 it will appear on next month's abstract
2 but most likely as a manual check.

3 TRUSTEE PHILLIPS: I'm going to
4 ask this question because the final
5 abstract is not finished yet, and I
6 reviewed what I'm supposed to review,
7 but there's always add-ons before the
8 regular board meeting. Is there any
9 reason why it can't be an add-on now so
10 that the check can be part of the
11 abstract and not a manual check
12 produced?

13 MS. PIRILLO: It could be.

14 TRUSTEE PHILLIPS: Is there a
15 reason that it couldn't be?

16 MS. PIRILLO: It could be except
17 for the fact that we don't have the
18 vehicle in our possession. It hasn't
19 been reviewed by their truck committee
20 nor by the warden, so it hasn't been
21 approved. So because it's just such a
22 large amount, the decision was made to
23 cut a manual check. We normally are
24 not in favor of cutting manual checks,
25 but for that reason to protect the

1 Village, we decided to cut a manual
2 truck.

3 TRUSTEE PHILLIPS: I'm not
4 disagreeing with the liability, but
5 over the last couple of months there's
6 been a fair amount of manual checks
7 that I've observed being on the
8 abstract, and I understand a lot of
9 that has been for emergencies, but it's
10 one of our policies is to try to do our
11 utmost to avoid manual checks being
12 produced, so that's why I'm bringing it
13 to attention.

14 MS. PIRILLO: We absolutely agree,
15 and we would have liked to have known
16 sooner that the delivery was scheduled
17 for the time when it was, I absolutely
18 agree.

19 MAYOR HUBBARD: It has to be
20 approved by the Board of Wardens before
21 we can vote on it, and if we approve it
22 -- their meeting is not until next
23 Wednesday, the day before our meeting.
24 If they don't approve it, they haven't
25 even seen it, they can't approve to pay

1 for something and either can we, so
2 that's the only reason why, it has to
3 be in town, they have to accept it,
4 especially with all the issues we had
5 with going out to bid numerous times
6 for it and everything else, we have to
7 go by the book completely on it. So we
8 need to have it here and look at it
9 before we go to vote on it.

10 TRUSTEE PHILLIPS: As I said, from
11 an audit point of view in the last
12 couple of months on the abstract I've
13 noticed a fair amount of manual checks,
14 and I do know that part of our policy,
15 our corrective action policy from the
16 governor's office or the controllers
17 from the government was to try to
18 eliminate that down to the minimum
19 amount. I'm just bringing to attention
20 I'm starting to see too much of it.

21 MAYOR HUBBARD: Anything else for
22 the clerk?

23 MS. PIRILLO: Thank you.

24 MAYOR HUBBARD: Thank you.

25 MR. PALLAS: Mr. Mayor, if I may,

1 I apologize, I did forget that I was
2 requesting an executive session for two
3 minor personnel matters.

4 MAYOR HUBBARD: Okay. Village
5 Attorney's report.

6 MR. PROKOP: I just have a few
7 things that I'd like to bring to your
8 attention. First is that we have a
9 public hearing at the next meeting next
10 week regarding parking on Carpenter
11 Street, that's next week, correct?

12 MS. PIRILLO: Correct.

13 MR. PROKOP: So what the proposed
14 local law will do is prohibit parking
15 on the east side of Carpenter Street
16 from Bay to the end -- the dead end at
17 the north of the street. We talked a
18 couple of times about the parking
19 officer who is now transitioning into
20 code enforcement, I've been working
21 with him closely, talking to him almost
22 every day about procedures and
23 questions that he has that come up.
24 One of the things, he's done a really
25 great job regarding parking. We got --

1 we also have now a day that's allocated
2 to us on the Southold Town court
3 calendar for our parking calendar,
4 that's the last Monday of every month
5 is the Greenport day on that calendar,
6 and the first experience that we had
7 seemed to go fairly well with that.

8 I'm at a point now where I need to
9 request a special meeting of the Board
10 regarding several cases of litigation
11 that I need to speak to the Board
12 about, and I'll give you information in
13 the meantime, but I need to talk to you
14 about recommendation and decisions on
15 several cases, and I'm hoping that we
16 can set a special meeting for that
17 purpose in the next two weeks or so.
18 Please, there's a couple of cases that
19 are important that we speak soon about.

20 TRUSTEE ROBERTS: We don't want to
21 do an exec tonight?

22 MR. PROKOP: If we break early
23 enough, yes, we can do it.

24 TRUSTEE PHILLIPS: I would prefer
25 to -- I'll be real honest, I would

1 prefer to at least have some idea of
2 what cases you're talking about ahead
3 of time before trying to talk about
4 them tonight to be honest with you.
5 That's my two cents.

6 MR. PROKOP: Right. So in the
7 past when we've had these special
8 meetings, I normally prepare an agenda
9 with information on each case, so it's
10 better to do it that way because you
11 can have the information beforehand and
12 be ready to ask questions, but I will
13 answer questions tonight.

14 MAYOR HUBBARD: Put together an
15 agenda of what you have so we have the
16 information, try to review it ahead of
17 time, and we'll try to set something up
18 for the last week of the month or
19 something.

20 MR. PROKOP: Okay. That's all I
21 have, unless anybody has questions for
22 me.

23 MAYOR HUBBARD: Any questions for
24 Joe? Thank you.

25 Report from committees, we had no

1 committees that met this month, so we
2 have nothing under that, so we'll move
3 on to Board of Trustees reports. We'll
4 start with Trustee Phillips.

5 TRUSTEE PHILLIPS: I had just
6 recently came back from Saratoga Falls
7 for the NYCOM committee, I mean, the
8 NYCOM conference. I found it very
9 interesting the -- some of the topics
10 were thinking outside of the box on
11 problem solving within a Village,
12 crisis communication was another topic.
13 Also a very, as I call it, 101 course
14 on bonding for those who are not into
15 financial. I was just telling Trustee
16 Robins before that as small of a little
17 village as we are, to have the number
18 of people when I told them I was from
19 the Village of Greenport actually know
20 where we are, who we are, and were
21 excited to have the site of a community
22 that is so proactive in being
23 independent, so that was very much a
24 surprise. I hadn't heard that before.
25 So either the news media is doing

1 wonders for us, or maybe our reputation
2 is preceding us.

3 I did -- Councilman Jim Dinizio
4 worked along with the engineer from
5 Southold Town, Michael Collins on
6 updating to Suffolk County Health
7 Department our sewer report, which
8 hopefully will -- we're supposed to
9 obtain a copy, I'm sorry, I haven't
10 stopped to pick it up, a power point
11 presentation that will help us when we
12 get ready to do a shovel ready project
13 for a sewer or whatever we're going to
14 plan to do on that, which I hope to
15 discuss shortly in the next month or
16 two before applying for any funding
17 that may be available similar to what
18 you were talking about, Trustee
19 Roberts. I also had in my conversation
20 with the Councilman, they -- the Town
21 of Southold is updating their traffic
22 study, which I'm sure everyone has read
23 in the newspaper. I asked the mayor if
24 he would like me to contact Councilman
25 Dinizio and find out exactly what would

1 be happening for us at the end of Main
2 Street and the North Road. He's hoping
3 to find funding so that they could
4 update that particular piece of it to
5 solve some of the traffic issues that
6 we've had in the past.

7 Other than that, I'm going to
8 acquiesce, which is a word that I used
9 to have an issue with using, that since
10 we have a room full of people here, I
11 would rather hear from the public
12 tonight, so I'm just going to end my
13 report early.

14 MAYOR HUBBARD: Thank you.
15 Trustee Robins?

16 TRUSTEE ROBINS: We did not have a
17 carousel meeting this month, so I'll be
18 reporting on that next month to you.
19 This is actually the report from the
20 BID meeting that took place at the end
21 of August on the 26th. There was a
22 treasurer report that the BID received
23 a majority of their annual tax revenue
24 to work for their current budget year.

25 The natural gas survey that we've

1 been trying to get out to the
2 businesses is just about ready for
3 distribution pending some updating of
4 the BID's database. The BID will be
5 providing a directory for the future
6 and develop an Excel spreadsheet so
7 that they will have a mailing list not
8 just for this questionnaire, but for
9 all of their future endeavors.

10 There was a brief discussion about
11 flower boxes and the fact that they
12 might be interested in adding
13 additional flower boxes throughout the
14 Village. The BID is going to work on a
15 plan that they could come up with to do
16 that themselves if they're looking
17 forward to expanding that, some of the
18 other businesses would be interested in
19 it, and that's part of their committee
20 on district beautification, so they're
21 working on that.

22 TRUSTEE ROBERTS: Trustee Robins,
23 does that committee also take up the
24 issue of all the trash?

25 TRUSTEE ROBINS: Trash is next.

1 There was a -- and they also have been
2 speaking to Peter Clark about
3 refreshing the existing planters to
4 extend so they last for the balance of
5 the season. These are all budget items
6 in their budget.

7 Linda Kessler reported from the
8 Maritime Museum that the upcoming
9 Maritime Festival next week is on
10 schedule or well organized and
11 progressing as planned. There was a
12 little bit of discussion about the
13 parking signs and appreciated some of
14 the work that we've done to clarify the
15 signage, you know, to make sure that
16 customers can see it. The overall
17 consensus of the BID is positive about
18 the parking enforcement. I think that
19 they appreciate that trying to get
20 things organized downtown is beneficial
21 to their businesses. It was agreed
22 that Ralph's Ices is a mess. John
23 Kramer, who is stepping up as a leader
24 in the BID right now is going to
25 discuss with the owner to try and

1 convince her to recognize that it would
2 be a benefit not just to her but for
3 the rest of the Village to try and get
4 their act together about keeping the
5 sidewalks clean. Certainly I work on
6 that stretch, they're certainly the
7 offenders. I follow the trail every
8 day from Ralph's all the way up the
9 street down to the corner by Lisa's
10 so --

11 TRUSTEE ROBERTS: So they're
12 singling out one store as providing a
13 trash problem?

14 TRUSTEE ROBINS: Well, it's not so
15 much -- it's the messy sidewalks, it's
16 the ice cream and everything on the
17 sidewalk. They certainly -- their can
18 does fill up. I think the BID is
19 looking into -- they're willing to help
20 purchase cans and put more cans out
21 there, so they recognize the problem,
22 and they want to make sure that they're
23 a player on this with the Village.

24 TRUSTEE ROBERTS: That's good. We
25 talked about dumpster code last month.

1 TRUSTEE PHILLIPS: I didn't get to
2 specifically write that to be honest
3 with you. I was going to put something
4 together because I also happen to be
5 taking a look at some of the other
6 municipalities that have fenced in
7 around the dumpsters, I just didn't
8 have a chance to finish that. I hope
9 to have it next month.

10 TRUSTEE ROBERTS: We have until
11 next season really almost.

12 TRUSTEE PHILLIPS: Unfortunately
13 my time lag -- I couldn't quite get to
14 the BID meeting at the same time and be
15 other places.

16 TRUSTEE ROBERTS: We did -- and
17 your report now that the parking thing
18 they think is going well and it's great
19 to hear, we gave everybody so much
20 notice, and it really started kind of
21 February, March, so we almost don't
22 have that much time since we meet once
23 a month, twice a month. If we make
24 that this winter's issue, and Greg, our
25 code enforcement guy is up to speed on

1 it by the time we get to April, we
2 could have -- and I also know that we
3 have to fix some of our dumpsters,
4 right, the Village? We have to put
5 fences around, screening?

6 MAYOR HUBBARD: Yes.

7 TRUSTEE ROBINS: Well, the Main
8 Street businesses were commenting that
9 they really liked the fact that people
10 were observing the thirty minutes, you
11 know, and that it was important, and
12 that, you know, it did the turn over,
13 so it sounds like at least the BID is
14 recognizing that we've done something
15 positive. I've been downtown and I've
16 seen Greg in action and spoke with him
17 many, many times, and I think he's
18 doing a great job. He's a good
19 communicator, he's fair, you know, he's
20 firm, people have told me that. There
21 was some discussion as well about
22 compacting trash cans, you know, people
23 had read articles about them. So we
24 talked about doing some research in it,
25 but we were also concerned that they

1 might take up more room than a
2 conventional can. There was also, as I
3 said, a discussion about if they were
4 to invest in more trash receptacles,
5 you know, working with the Village on
6 where to locate them to be most
7 effective. David Abbottelli is going
8 to coordinate with the BID board about
9 hiring an administrative assistant that
10 would help them prepare meeting agendas
11 a week in advance, give the members
12 times to consider topics and minimize
13 the discussion during the meetings, so
14 -- hard to get a lot of BID members
15 together in the middle of the summer to
16 come to a meeting, but as I said, the
17 influence of John Kramer here right now
18 on the Board, he's acting as the
19 treasurer, but he's really taken a
20 leadership role, he is working with me
21 on the natural gas survey, he's very
22 enthusiastic about it, so we're hoping
23 that that will be out in the next
24 couple of weeks.

25 The other thing I just wanted to

1 mention, I guess it was last week when
2 we were finishing up the work over at
3 the power plant, I did stop over and
4 take a look while engine number four
5 was still all opened up, and I was
6 impressed. It was quite a project, it
7 really was, and I think from what I
8 understand, the work was done, we
9 should expect practically a totally new
10 rebuilt engine and good performance
11 from it. Very impressed with the work
12 that was done there. That's it for me.

13 MAYOR HUBBARD: Thank you.
14 Trustee Roberts?

15 TRUSTEE ROBERTS: Thank you. I
16 know there's a lot going on, but we
17 sort of told everybody we would do
18 something about the rental permit law.
19 We have an open hearing, we heard some
20 great comments, it's still open next
21 one, so everyone is going to keep
22 commenting, but I just wanted to get a
23 sense for -- so I took -- last month I
24 said I'll concede on the cap on short
25 term rentals for the moment while we

1 sort everything out since there didn't
2 seem there was support for it. So I
3 took the draft that I put out last
4 month, revised it, took the cap out,
5 left all of the omissions and, you
6 know, basically -- added the fine
7 increases that Trustee Robins talked
8 about, I think I did it in a slightly
9 different way to fit the way that the
10 code was currently written. I'm no
11 lawyer, so I'm just trying to keep the
12 conversation going. I guess where are
13 we headed, and when can we think about
14 doing something?

15 MAYOR HUBBARD: We'll take the
16 comments from this month when we have
17 our meeting next week, and then we'll
18 try to draft something together for the
19 following month, we'll put a proposal
20 together, we can have the Village
21 attorney write it up. I said before I
22 know I think if we had everybody
23 registered, all of the rentals, that it
24 would be easier to classify which is
25 short term and long term, but it

1 doesn't seem like there's agreement on
2 that, so we'll move forward with this
3 and put it out and see what happens.

4 TRUSTEE ROBERTS: I think -- I
5 don't know, what don't you think
6 there's agreement on? I'm not sure.

7 MAYOR HUBBARD: Doing short term
8 or long term, what I proposed was that
9 we get all renters -- all rentals
10 registered. Bring them in, go through
11 the law, and take away the transient,
12 the owner occupied, and everything,
13 make that all as part of -- make
14 everybody register and not do it as a
15 short term rental law, put everybody
16 into the one and then separate it out
17 once we know exactly how many we have.

18 TRUSTEE PHILLIPS: That's what you
19 did.

20 TRUSTEE ROBERTS: That's why I
21 wrote it the way I wrote it because I
22 think that's what everyone wants.

23 TRUSTEE PHILLIPS: That
24 encompassed everybody if I'm reading
25 your --

1 TRUSTEE ROBERTS: Right. I took
2 out the part about short term rental
3 caps and all that stuff. I added stuff
4 that I stole from I think Nashville
5 about things that are specific to a
6 short term rental that I think will
7 answer resident concerns, like, you
8 have to give them a list of policies on
9 trash removal, you know, stuff to try
10 to avoid some of the nuisance items
11 that come up. So I borrowed that from
12 another muni and just put it in there
13 as an addition, but that's the only
14 short term rental specific stuff.
15 Otherwise it's exactly what you said,
16 it's a register. Trustee Phillips and
17 I both took out various stuff that
18 we're putting out for consideration as
19 being things that discourage people
20 from renting at all because of, for
21 example, in there it says you have to
22 provide, you know, your C of O, and you
23 have to provide your title, all of
24 these documents that we have at Village
25 Hall already, so I don't know why we'd

1 make somebody go submit those again.
2 We already have those documents.
3 There's a lot of extra stuff in there,
4 and I've said this before, I think what
5 I'm hearing from the public hearing is
6 that there are some who want to put
7 onerous extra requirements or there's
8 sort of an expectation that when I read
9 this law it reads to me like tenants
10 are people who potentially are messy,
11 tenants are people who potentially will
12 overcrowd, tenants are people who
13 potentially do things like have sneaky
14 extra utility bills, and from my
15 perspective it profiles a tenant. And
16 if we're going to ask those things of
17 people who rent, then let's be
18 consistent. What's good for the goose
19 is what's good for the gander. Let's
20 have our code say anybody who lives
21 anywhere has to prove all of these
22 things. If that's a concern of the
23 community and this board, let's not let
24 homeowners skate by if we're going to
25 ask all of that, or let's make it a

1 simple registry of our rental
2 properties so we can ensure safety. I
3 think that's what this draft is trying
4 to do.

5 MAYOR HUBBARD: Okay. The draft
6 is based on our original rental law.
7 You're saying this is a short term
8 rental law, so are we modifying the
9 original rental law that we have on the
10 books now, or are we creating a new
11 short term rental law.

12 TRUSTEE ROBERTS: I'm trying to
13 use the existing one at your
14 suggestion, use the existing one and
15 add the short terms in. I'm also
16 putting out there that we should take
17 some of the extra stuff out.

18 MAYOR HUBBARD: So just so it's
19 clear to everybody, so you're not
20 talking about making a short term
21 rental law, you're modifying our
22 existing rental law to include other
23 properties?

24 TRUSTEE ROBERTS: Right.

25 MAYOR HUBBARD: The discussion

1 keeps going back to the short term
2 rental law, that's what everybody is
3 playing on, but no, we're changing our
4 existing law that we have on the books
5 to encompass all rentals.

6 TRUSTEE PHILLIPS: Correct.

7 MAYOR HUBBARD: So this is going
8 to be Greenport's rental law.

9 TRUSTEE ROBERTS: My proposal is
10 basically written within the existing
11 rental permit law, adding the short
12 termers to it.

13 MAYOR HUBBARD: So it's going to
14 be one rental law for all rentals?

15 TRUSTEE PHILLIPS: Correct.

16 TRUSTEE ROBERTS: Starting that
17 way.

18 TRUSTEE PHILLIPS: It's a starting
19 point for getting them registered
20 and --

21 MAYOR HUBBARD: Okay. All the
22 discussions, and newspapers keep
23 calling, what are you doing with the
24 short term rental law, we're not
25 creating a new rental law, we're

1 modifying our existing law to include
2 short term rentals and that's it, and
3 that's what we're going to propose.

4 TRUSTEE PHILLIPS: Right.

5 TRUSTEE ROBERTS: And the
6 particulars of that are a matter of
7 discussion for us at a future meeting,
8 but looking at the time, we probably
9 want to get going before Christmas for
10 sure.

11 MAYOR HUBBARD: That way when they
12 go and put the article in the paper
13 tomorrow and online, we're not creating
14 a new short term rental law, we're
15 modifying our existing law to include
16 short term rentals. There's going to
17 be one law.

18 TRUSTEE ROBERTS: That's what we
19 discussed.

20 TRUSTEE PHILLIPS: I think that I
21 understand where you're coming from,
22 and everyone is getting with the hype
23 of the short term or, you know, the
24 short term rentals, but the whole goal
25 was we, number one, don't know how many

1 short term rentals we have in the
2 Village, we don't know how many long
3 term rentals we have anymore, we don't
4 really know what rentals we have, and
5 some of the long term rentals, it was
6 rather prohibitive for some of these
7 people to follow through the A, B, C,
8 D, E, F, G's that was on there, and
9 they felt it just was easier not to
10 rent at all, which is not the goal of
11 the community.

12 TRUSTEE ROBERTS: Or do so without
13 a permit.

14 TRUSTEE PHILLIPS: So it's just
15 instead of trying to make a distinction
16 between the two, let's find out what we
17 have as far as rental properties,
18 whether it's long term or short term.

19 TRUSTEE ROBINS: I'd just like to
20 interject. I have managed rentals for
21 somebody in the Village, had a couple
22 of rentals in the Village, and I did
23 all the paperwork, you know, the deed
24 search, the CO, the floor plans in a
25 couple of instances. It was thorough,

1 but it wasn't impossible. I don't see
2 that as an impediment necessarily. I
3 personally think a floor plan is
4 important in terms of knowing what's
5 going on in the house. If our code
6 enforcement guy goes in to look at
7 something and says, you know, oh,
8 there's five bedrooms here, you know,
9 the floor plan only shows there three.
10 So, you know, some of the things that
11 -- some of those things that you're
12 talking about maybe simplifying a
13 little bit, you know, might be
14 important. You know, I think there was
15 another thing about locking doors on
16 bedrooms, you know, I mean, so some of
17 those are safety issues, so that's my
18 big perspective on this whole rental
19 law from the beginning was the safety
20 issue.

21 TRUSTEE ROBERTS: Wouldn't those
22 same safety issues apply to a home
23 occupied by its owner?

24 TRUSTEE ROBINS: Absolutely. I
25 think that the rental law is basically

1 asking at a minimum of rentals is that
2 they should be at least as safe, I
3 mean, as what a homeowner would have in
4 terms of smoke detectors, bedrooms, you
5 know, safety features.

6 TRUSTEE ROBERTS: But we don't
7 currently require a homeowner to prove
8 to us that they have all those things?

9 TRUSTEE ROBINS: Well, you have to
10 get a CO, and a CO requires those
11 things.

12 TRUSTEE PHILLIPS: Just a quick
13 clarification, are you talking about a
14 homeowner that has a rental property?

15 TRUSTEE ROBERTS: I'm talking
16 about a homeowner who lives in his or
17 her home. They don't have to provide a
18 floor plan, they don't have to provide
19 all of this stuff.

20 TRUSTEE ROBINS: To occupy that
21 residence initially, whether it was
22 built or renovated, granted some of the
23 older homes and stuff like that, yeah,
24 I mean, so those things are assumed,
25 and actually when you purchase anything

1 there have to be smoke detectors in the
2 house, that's a real estate law. So at
3 the very minimum, that's there already.

4 TRUSTEE ROBERTS: So then --

5 TRUSTEE ROBINS: I'm just, you
6 know, talking a little bit of give and
7 take, and obviously these are just some
8 detail things. I like where you're
9 going with this, and I think we're on
10 the right track to come to an agreement
11 on it.

12 TRUSTEE ROBERTS: Thank. I'm just
13 trying to help keep the conversation
14 going, I just put something together.
15 Again, it's not lawyer work, it's just
16 Trustee work.

17 MR. PROKOP: I think one of the
18 things on the C of O, the importance of
19 the C of O is that it attempts to
20 legalize the use that the owners
21 maintaining of the house, whether it's
22 a rental or owner occupied. We
23 currently have an action involving a
24 person with I believe it's a two family
25 house that claims it's valid as a four

1 family house as an example. We have
2 another house, which was a one single
3 family house that was used as a three
4 family -- three apartment building, and
5 those are things that come out with
6 checks of C of Os and things like that,
7 reviews of things like that.

8 TRUSTEE ROBERTS: The last thing
9 I'll say about housing, one of my main
10 litmus for this is -- so yeah, if we're
11 going to add the short terms to the
12 rental permit law, hopefully -- and I
13 hope we'll also take a bunch of the
14 stuff out, we'll discuss, but my litmus
15 is am I comfortable -- so when we make
16 this change, am I comfortable enforcing
17 this? Because we're not really
18 enforcing this now. We're not. There
19 hasn't been a violation issued that I'm
20 aware of for someone renting without a
21 permit, right?

22 MAYOR HUBBARD: No.

23 TRUSTEE ROBERTS: That's sort of a
24 concession, I think, like, this law was
25 sort of dumped on this Board, and we've

1 been trying to figure out what to do
2 about it in general, and so I think our
3 concession has been that we haven't
4 issued any violations, but when we come
5 out of this process, if I vote for it,
6 that to me means that I am comfortable
7 with us starting to enforce it and
8 communicating to people hey, you've got
9 three months, then we're going to start
10 enforcing the law. That's my
11 perspective, and I hope we don't vote
12 something in that we don't have the
13 stomach to enforce, that we can't have
14 someone come yell at us at one of these
15 meetings, like, why did I get a
16 violation for renting without, you
17 know, in violation of your rental
18 permit law. We've got to stand behind
19 it.

20 MR. PROKOP: I think actually we
21 did write and prosecute several
22 violations last year when the law first
23 was started -- when we first started
24 following up on the applications that
25 we were receiving, but then --

1 TRUSTEE ROBERTS: For renting
2 without a permit?

3 MR. PROKOP: I believe that's what
4 it was, yes, if I'm not mistaken, but
5 then I think that it was decided that
6 the energy would be devoted to getting
7 as many people registered as possible
8 rather than enforcement for the time
9 being.

10 TRUSTEE ROBERTS: Another key
11 element for us to consider on this is
12 cost. I've been asking this for a long
13 time. I'd like to know what we think
14 it's going to cost. I think it's
15 simple math, what percentage of a
16 building inspector does it cost us to
17 manage, enforce rental permit law, and
18 what does the building inspector cost,
19 and what you other staff are required?
20 You know, we should just know how this
21 hits our budget so that we can tell
22 these folks out here, okay, we've got a
23 new rental permit law, it's going to
24 cost you this much in tax payer dollars
25 each year, and here's what we're trying

1 to do. And I think without answering
2 the cost question, it's hard to approve
3 a law.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE ROBERTS: I'm going to
6 skip a few things, I need to do a
7 couple of little things first, turkey
8 trot, can we have the same resolution
9 as last year, whatever that was, it was
10 perfect for the organizers?

11 MS. PIRILLO: What's the date?

12 TRUSTEE ROBERTS: Thanksgiving,
13 which is November 20 something.

14 MS. PIRILLO: Still beginning at
15 7:30?

16 TRUSTEE ROBERTS: Yes, on
17 Thanksgiving morning. If anybody has
18 any ideas for a charity to benefit
19 from, people bring stuff, not money.
20 The thought I had was maybe they could
21 bring sports equipment for the rec
22 center or something, I don't know if
23 that, Paul, would work for Margot or --

24 MR. PALLAS: I'm sure she would
25 welcome any donations. I don't know

1 how that works.

2 TRUSTEE ROBERTS: The runners
3 bring stuff to donate to somebody, and
4 so the organizers would like to
5 potentially have the charity be within
6 the Village, if that's useful.

7 MR. PALLAS: I'll certainly talk
8 to her about it, but I would think that
9 would be fine.

10 TRUSTEE ROBINS: I was under the
11 impression last year that it was Cast
12 that was the beneficiary.

13 TRUSTEE ROBERTS: It was. They're
14 moving it around.

15 TRUSTEE ROBINS: Got it.

16 TRUSTEE ROBERTS: Any issues with
17 the turkey trot? See you out there.

18 A couple of people have come out
19 of the woodwork and seen us wrestling
20 with some pretty major planning issues,
21 whether it's applications before us or
22 -- where is our LWRP by the way?

23 MR. PALLAS: I'm still working on
24 it, Doug, it's kind of a big deal. I
25 don't have dedicated time to --

1 TRUSTEE ROBERTS: Fair. So a
2 couple of people have come out of the
3 woodwork and said I'm a retired planner
4 or, you know, I do this as a living.
5 Some of them are people who are here
6 part-time. Anyway, I just had a
7 thought that we don't currently have --
8 our only planning resource supports our
9 Planning Board is Glynis, and as I
10 understand it, she's not an urban
11 planner per se or a whatever we are, a
12 planner kind of of densely populated
13 areas. What do you all think about
14 just putting out an RFP to say the
15 Village can use some help with
16 planning, and maybe somebody steps up
17 and says here's my resume, I'm a
18 planner, and then at the worst we have
19 a resume on file, somebody might want
20 to help us at. At best, maybe we can
21 call on somebody who wants to give back
22 to their Village and help us with a
23 project or two here or there, review a
24 document, you know, if the credentials
25 are good. I mean, we're a tiny place,

1 we can't put a budget line item
2 probably in for a full-time planner.
3 Town of Southold has four or five of
4 them, and they do pretty amazing things
5 for them from what I can tell. The
6 conversations that the Town had in each
7 of the hamlets to tell them, you know,
8 here's what we're thinking about doing
9 overall, and then let's get your input
10 was pretty impressive. I almost feel
11 like the five of us have to be the
12 planners, and none of us have the -- I
13 certainly don't have the background
14 area. It feels to me like it can't
15 hurt us to put an RFP out and say if
16 anyone wants to be -- and then some of
17 them will tell us here's my resume, I
18 cost X per hour. Some people might say
19 I'll donate up to X hours per year, but
20 I wanted to put that idea out there and
21 see if we could get some help with our
22 planning issues specifically so we
23 could ask them questions, like, you
24 know, this idea I've been putting out
25 about trying to encourage residential

1 above retail, since we have that piece
2 of our code that makes it a smooth
3 process, you know, but what does that
4 really look like? People raise
5 concerns about would we end up with too
6 much density, would we end up with not
7 enough parking? I don't know. I'd
8 like help from an expert in it.

9 MR. PROKOP: Can we discuss this
10 with Paul and Eileen?

11 MAYOR HUBBARD: We have to work on
12 the whole Building Department and what
13 we plan on doing there. I think if we
14 get these other positions filled, then
15 this person would be able to assist
16 better once we have the Building
17 Department corrected and straightened
18 out. I think at this point without a
19 Clerk to the Boards and the other
20 features that are missing, we'd be
21 putting the cart before the horse. If
22 we can get that stuff corrected first
23 and then sit down with Paul, Joe, and
24 Eileen, and set up a game plan of how
25 we're going to have the Building

1 Department working, I think that would
2 be more of an assist to try to help out
3 at that point.

4 TRUSTEE ROBERTS: Okay. And since
5 I know you are -- it's hard for you to
6 find dedicated time to work on this
7 LWRP, should we be looking at some sort
8 of capital expenditure to get help from
9 a planning expert?

10 MR. PALLAS: That's not the --
11 it's a completed doc, it's more of a
12 review process now. It's already been
13 through the consultant's phase, that's
14 where we are. If you remember, there
15 was an original draft that the State
16 said it's all in the wrong format, so
17 it's been reformatted, and I'm just
18 going through it bits and pieces to
19 make sure that everything that was
20 moved from one to the other is the same
21 at least as it was before it goes back
22 out to all of you to take a look at.
23 It's not -- that's just not where we
24 are with it, we're passed that stage.

25 TRUSTEE ROBERTS: Is there a way

1 we can help you so that it --

2 MR. PALLAS: I'll send it out to
3 everybody if you want to take a look at
4 it, I'm certain we could do that.

5 TRUSTEE ROBERTS: Do we need to
6 find money to help you?

7 MR. PALLAS: No, I think we passed
8 a few of some major issues, I think I
9 can find the time now to do it.

10 TRUSTEE PHILLIPS: Paul, I just
11 want clarification on that. In other
12 words, the Department of State took the
13 draft that we had and sent back
14 comments that things needed to be
15 corrected and put into a different
16 format, correct.

17 MR. PALLAS: Not even that
18 extensive. It was just primarily the
19 formatting problem. They haven't even
20 accepted it for that level of review.

21 TRUSTEE PHILLIPS: So there's
22 another level to go after we get --

23 MR. PALLAS: Correct, after we --
24 correct.

25 TRUSTEE ROBERTS: Let's go back to

1 item number two. So are there any new
2 -- for PSEG, since I think people are
3 going to come up and talk about it
4 soon, are there any new updates or
5 anything -- any new news to share on
6 the deal?

7 MAYOR HUBBARD: I was hoping you
8 could fill me in on that. I know you
9 had -- all four Trustees had meetings
10 with PSEG yesterday, Chris Hahn said he
11 had a discussion with you two, and he
12 sent you back a proposal to talk to
13 you, so I'm just wondering what he had
14 to say this afternoon?

15 TRUSTEE ROBERTS: He told me he
16 talked to you too.

17 MAYOR HUBBARD: About one item,
18 yes, but he said he met with you and
19 everything else, and signed some
20 e-mails, so that's -- I mean -- all
21 right. The last proposal that he told
22 me he spoke to you gentleman about
23 yesterday was changing the 755,000 to a
24 million dollars, changing the penalty
25 clause from 5,000 a day to 10,000 a

1 day, and that you were scheduling a
2 meeting with him, with the public for
3 next Tuesday. That's all he told me.
4 So I don't know what else -- I wasn't
5 at your meeting, so I don't know what
6 any of you Trustees spoke to them
7 about, I don't know, I was not there.

8 TRUSTEE ROBERTS: This all
9 happened through phone calls and stuff
10 today. We only met with them
11 yesterday.

12 MAYOR HUBBARD: Exactly.

13 TRUSTEE ROBERTS: So the 755, that
14 was 500 in cash plus 125 for the
15 drainage.

16 MAYOR HUBBARD: Plus \$100,000 in
17 rent, \$30,000 for the easement came to
18 755.

19 TRUSTEE ROBERTS: Now we're up to
20 a million.

21 MAYOR HUBBARD: Correct, that's
22 what he told me.

23 TRUSTEE ROBERTS: Curb to curb
24 Fifth Street is not included in that
25 number?

1 MAYOR HUBBARD: No, the repaving
2 is not included in that and the
3 dedicated line is not included in that.

4 TRUSTEE ROBERTS: Yeah, and so I
5 wanted to share what I've learned in
6 the last just -- it's been a whirlwind
7 to be honest with you, the information
8 has trickled, and then all of a sudden
9 it just came out like drinking from a
10 firehose, but this dedicated line from
11 all the people that I've talked to
12 outside of -- not PSEG, but others
13 outside, and I think we both have some
14 sort of share there, this is a huge
15 deal, which was not clear to me before.
16 So the number I got was that -- and
17 tell me if this makes sense, but we
18 should expect -- so our current
19 dedicated line is underground, it's
20 twenty-five years old --

21 MR. PALLAS: I'll accept that, I
22 don't know.

23 TRUSTEE ROBERTS: When it goes
24 down, our backup is a line not
25 dedicated to us up in the sky.

1 TRUSTEE PHILLIPS: Overhead.

2 MR. PALLAS: Correct.

3 TRUSTEE ROBERTS: So it's sketchy
4 at best, which means then we're
5 generating. So this dedicated line
6 will be along 25 and will be new
7 obviously and provides us almost --
8 unless there's a really bad storm like
9 we've had two in the last thirty, like,
10 Gloria and Sandy, so outside of those
11 two kinds of events, which are, you
12 know, who knows what's going to happen,
13 I mean, almost 100% -- I mean, I heard
14 a number 97.5% up time because the two
15 can switch back and forth, so all those
16 times when the lights go out for an
17 hour or two or three or as long as we
18 don't have an issue inside our system,
19 which we're fixing, is this correct
20 that this will now keep the lights on a
21 lot more than has been in the past?

22 MR. PALLAS: The short answer is
23 yes, it will provide exactly what you
24 described, a dedicated second supply,
25 which they could switch from the

1 existing to this one and basically it
2 will. A lot of design details would
3 have to be worked out, but the concept
4 would be as you described.

5 TRUSTEE PHILLIPS: So that gives
6 us another opportunity before having to
7 actually generate, is that -- in other
8 words, it's giving us our original one,
9 if it should go down, we have another
10 option before we have to actually
11 generate with the generators?

12 MR. PALLAS: Correct.

13 TRUSTEE ROBERTS: As long as the
14 transmission is getting out here, which
15 is -- there is redundancy between the
16 south and north forks. When
17 transmission goes down, that's a really
18 big deal, that doesn't happen very
19 often? How often does that happen?

20 MR. PALLAS: Very, very rarely.
21 It's my understanding is the
22 configuration of the Southold
23 substation, there are two overhead
24 transmission lines and an underground
25 transmission line, so it would be a

1 rare occurrence.

2 TRUSTEE ROBERTS: The big tall
3 ones that go way above the highway?

4 MR. PALLAS: On 48, correct.

5 TRUSTEE ROBERTS: That didn't go
6 out in Sandy?

7 MR. PALLAS: That's correct.

8 TRUSTEE ROBERTS: It didn't go out
9 in Gloria?

10 MR. PALLAS: I can't speak to
11 that, I don't know.

12 TRUSTEE ROBERTS: So as long as
13 that thing is going, we now, if I'm
14 understanding this --

15 MR. PALLAS: As long as the
16 Southold substation, the PSEG Southold
17 substation is active, then one or the
18 other of the two cables should be able
19 to supply us, yes.

20 TRUSTEE ROBERTS: So what happened
21 in Sandy when all those people were out
22 of lights for days and weeks, with
23 this, this is a back up basically to
24 keep us up; is that correct?

25 MR. PALLAS: No, we were on during

1 Sandy because their transmission -- our
2 dedicated line did not have an issue.

3 TRUSTEE ROBERTS: Right. But if
4 the dedicated line went out?

5 MR. PALLAS: Then the answer is
6 yes.

7 TRUSTEE ROBERTS: Basically it's
8 an insurance policy.

9 MR. PALLAS: Yeah, a very big
10 insurance policy.

11 TRUSTEE ROBERTS: A big one.

12 TRUSTEE MARTILOTTA: If I may, so
13 you're asking -- I spoke to you briefly
14 about this, and I actually wanted to
15 ask you, sir, it was my understanding
16 -- it's my understanding that this
17 cable was buried twenty-five years ago
18 was built for capacity plus when it was
19 buried. The way it was explained to me
20 is that the capacity of the Village,
21 like, the needs of the Village for
22 electricity has increased relatively
23 steadily in the past twenty plus years.
24 In such a way, and I don't know that
25 this is even something you could

1 necessarily speak to, but it was
2 explained to me that if, for example,
3 everybody in the Village got a central
4 air conditioner, that that cable might
5 not be able to do this.

6 MR. PALLAS: There's certainly the
7 possibility. I haven't studied that to
8 that level, but certainly the second
9 supply would provide enough capacity
10 for the foreseeable future.

11 TRUSTEE MARTILOTTA: That's what I
12 was told, that that cable could
13 possibly run out of capacity.

14 TRUSTEE ROBERTS: And if we run
15 into that sort of thing, then we have
16 also have a second back up generation.

17 MR. PALLAS: Correct.

18 TRUSTEE ROBERTS: Which is a big
19 maybe. I'm trying to get all the
20 things straight. The drill, so I just
21 learned yesterday reading between the
22 lines, they couldn't sort of tell us
23 exactly who, I've been asking for weeks
24 and weeks, what's this drill look like,
25 what's it sound like, how big is it,

1 what are the specs? We haven't gotten
2 any specs yet because I guess PSEG
3 hasn't picked their contractor, but I
4 sort of read between the lines and
5 picked up that it was -- it's the same
6 exact project that they did off of
7 Northaven to move -- to run -- when
8 they did dredging for the South Ferry,
9 they moved Verizon and Cablevision
10 lines, does that sound right to you?

11 MR. PALLAS: As far as I know,
12 yes, that does sound correct.

13 TRUSTEE ROBERTS: Three, whatever
14 it is, ten inch --

15 MR. PALLAS: The equipment I
16 believe if I understood, I had a
17 conversation with them about this,
18 about the drill specifically, my
19 understanding is that it's capable of
20 putting in three ten inch, and they
21 probably won't, it will be smaller, but
22 it's capable of doing that, and they
23 will be pushing three individual
24 crossings, yes.

25 TRUSTEE ROBERTS: And this is the

1 same one that they just did on
2 Northaven to the South Ferry.

3 MR. PALLAS: That didn't come up
4 in our conversation, but I believe that
5 that's correct.

6 TRUSTEE PHILLIPS: Well, it came
7 up in my conversation. I asked them as
8 far as the contract and the process
9 that they would be using. I had my
10 conversation by phone on Tuesday
11 because I had to be in Sarasota. I
12 asked them, and I put it point blank,
13 same process that was used in Greenport
14 West? No. That was exactly -- we're
15 looking for a -- we're leaning towards
16 a less intrusive, less noisy, trying to
17 respect the community, a process that
18 will -- they're going section by
19 section, it would not be something that
20 would be completely all opened at one
21 time. They are talking about
22 communicating with the neighborhood,
23 and that, yes, at some point there may
24 be a little bit of noise, but their
25 whole goal is not to do any more than

1 they could actually do in a day or two
2 so that they weren't inconveniencing
3 the neighborhood overall. That was my
4 question to them about the process.
5 The engineer that I spoke to was very
6 knowledgeable as to what their plan
7 was. He said it's kind of hard for
8 them to finish putting a plan together
9 because they need to do the survey,
10 which we all know that's part of the
11 plan. But that was my discussion, that
12 it is not the same process that was in
13 the newspaper from the Greenport West,
14 they're going a totally different
15 direction.

16 TRUSTEE MARTILOTTA: It was
17 explained to me that -- I looked into
18 the Greenport West project, I believe
19 I'm speaking to this correctly, they
20 were using essentially almost like a
21 pile driver type thing to drive a
22 thirty-six inch conduit that was over
23 on Greenport West, and it had multiple
24 turns, so, you know, I'm sure we could
25 all imagine the friction of turning the

1 pipe, turning the pipe, and eventually
2 it snapped, but driving a thirty-six
3 inch pipe is -- you know, we were all
4 down there at some point, it was loud.
5 So in speaking to them, and I explained
6 to them, you know, one of the problems
7 we have is that we're going to have to
8 fight the fact that, you know, this
9 past project went poorly, and now we
10 have to present this new idea they
11 have. For the -- in speaking to -- I
12 spoke to a contractor in town who had
13 seen this drill, I don't even know what
14 the -- the boring machine that would go
15 from underneath the bay over there to
16 Shelter Island, he said not to say that
17 it's -- you know, it's a machine, it
18 makes noise, but he said nothing in
19 comparison to the pile driver that was
20 going at Greenport West. That's how it
21 was explained to me.

22 TRUSTEE ROBERTS: So I found this
23 out yesterday, I called the Village of
24 Northaven, talked with their code
25 enforcement building person, no

1 complaints about noise. Now, it's a
2 different sort of peninsula, no one
3 lives right there, but no complaints
4 Town of Southampton. So that's where
5 I'm starting my research. I hope
6 people will go, and I'd love to try to
7 find out what it was like down there,
8 I'm going to go call South Ferry, talk
9 to the ferry captain, I don't know. I
10 don't know how else to answer the
11 question of the noise especially since
12 they won't give us the specs of the
13 drill. We have a Village code on
14 noise, so I would expect that we're
15 going to enforce it if this ever comes
16 to pass.

17 The cable, can we settle the
18 voltage issue? I've heard so many
19 different numbers.

20 MR. PALLAS: The only number I've
21 ever heard from the start is the
22 distribution line, PSEG Long Island's
23 voltage is 13,800 volts.

24 TRUSTEE ROBERTS: 13 in the
25 street, and right now what's above all

1 of our streets?

2 MR. PALLAS: Our distribution
3 system is at 4,160 volts.

4 TRUSTEE ROBERTS: So this is three
5 and a half times the voltage.

6 MR. PALLAS: But it's the same
7 voltage that they use throughout the
8 entire island, what almost every
9 utility uses. It's not considered
10 exceptional in terms of voltage level.
11 Many utilities use much higher voltages
12 for distribution than this.

13 TRUSTEE ROBERTS: Why is ours
14 lower?

15 MR. PALLAS: It's just the vintage
16 design. There are a couple of spots --
17 my predecessor, where I used to work
18 was also a 4,000 volt system.

19 TRUSTEE ROBERTS: Rockville
20 Centre?

21 MR. PALLAS: Right.

22 TRUSTEE ROBINS: George, I met
23 with them yesterday as well, and my
24 questions were -- I did direct
25 questions about noise, and they told me

1 that this is a different type of
2 drilling procedure basically than they
3 used over on Bay Shore Road. I pointed
4 out, I said that project when you did
5 that project, I mean, it was in the
6 middle of the summer. I said
7 unfortunately you did it with neighbors
8 practically on top, you know, so they
9 said we definitely -- first, that one
10 was done I think by National Grid, so
11 these are not the same people exactly
12 that are doing this even though it's
13 PSEG getting power over, but they were
14 not the same group he told me that
15 were --

16 MAYOR HUBBARD: LIPA was in charge
17 of that project, this is PSEG.

18 TRUSTEE ROBINS: As far as the
19 pounding of the drilling time, I said,
20 you know, because I've heard, you know,
21 them installing wells, and I know
22 exactly what you're talking about, and
23 he says that would be not be the type
24 of noise that would be associated with
25 this project.

1 TRUSTEE ROBERTS: We can't trust
2 them. We have to get independent -- I
3 can't trust the people who desperately
4 need this.

5 TRUSTEE ROBINS: Well, the people
6 that need it are Shelter Island I guess
7 primarily.

8 TRUSTEE ROBERTS: Well, I'm not
9 going to -- I mean, they're lovely
10 people, but we have to get someone who
11 works for us to verify that this thing
12 is not going to make noise --

13 TRUSTEE ROBINS: I don't think
14 they're saying that there's going to be
15 no noise associated with it because it
16 is going to be a construction project,
17 you know, they didn't say it was going
18 to be silent.

19 TRUSTEE MARTILOTTA: I think it's
20 fair to ask thought for our
21 constituents and for everybody who
22 lives on the block. I live on the
23 block. How loud is loud? When you say
24 it's going to be quieter than a pile
25 driver, well, so is virtually

1 everything, so what level are we
2 talking? I think I brought this up,
3 I'm assuming you did, Doug, as well,
4 you know, what kind of drill is this?
5 Who is going to run it? They said
6 well, we can't tell you because we
7 haven't hired a contractor. I'm
8 imagining there's some truth to that,
9 however, I think that, you know, before
10 I think that that's something that can
11 be provided. I can't imagine that
12 there's fifty-two different drills that
13 they're looking at using to go from
14 Greenport over to Shelter Island.

15 TRUSTEE ROBINS: I did a lot of
16 research on HDG drilling, you know, a
17 number of videos online and stuff like
18 that, so I familiarized myself pretty
19 well with the process. Unfortunately
20 the only thing that they did not have
21 was any sound effects, so I was looking
22 for that, I was looking for that, but
23 that being said, I mean, in terms of
24 the distribution of power, and I have
25 learned a lot about that over the past

1 couple of years working with Mr. Pallas
2 and our Electric Department, this is
3 considered the most advantageous of
4 ways to distribute power all over the
5 world now they're using it because it
6 can be used, you know, under water
7 especially in densely populated areas
8 where trenching is always a big deal.
9 This minimizes it to a great extent. I
10 found the meeting educational. Again,
11 the only thing that they really
12 couldn't demonstrate to me was the
13 noise.

14 MR. PALLAS: Just a couple of
15 things, in terms of being able to
16 provide us with the information, the
17 way that they -- my understanding, and
18 again, I haven't seen the document, but
19 there's no reason for them to make that
20 part of it up, that they did not
21 specify in their bid specification if
22 you will what equipment the contractor
23 was to use. So I know if I were in
24 their position, I would not want to
25 tell us what the equipment is going to

1 be and have the contractor use
2 something else. So I think in fairness
3 to the process that that's a valid
4 thing for them to say. However, as you
5 say, there aren't that many different
6 types, and the description that I was
7 given was it was basically an engine
8 that turns the drill, if you will.
9 There are some auxiliary pumps for the
10 clay slurry that they use to line the
11 hole as they're boring through it. So
12 there is not the pounding, it is just
13 basically a large engine noise that
14 will have some sound attenuation walls
15 associated with it. So they've got a
16 lot of generalized type of statements
17 like that. You know, am I telling you
18 that's what they're going to do? I
19 have no idea. I'm telling you that
20 that's what they described, and it
21 makes sense in terms of the type of
22 equipment that they described, that
23 that's what it would have.

24 TRUSTEE ROBERTS: In your
25 engineering experience, this is the

1 kind of thing -- you just said
2 something in fancy words that I think
3 you meant -- you said there's, like, a
4 -- the guy told me that he was going to
5 put up blankets essentially that are
6 soundproof to keep the sound there on
7 the site.

8 MR. PALLAS: It's not soundproof,
9 it would reduce the noise.

10 TRUSTEE ROBERTS: So the code is
11 very clear, fifty decibels -- wait, the
12 sound -- I can't remember, the sound
13 can't be heard fifty feet off the
14 property. You know, they're long form
15 environmental form draft that they gave
16 us says that they're going to follow
17 our local code, so I think we should
18 try to hold them to that. I'm not
19 voting for anything until I see exactly
20 what kind of drill this is, until we
21 can see -- confirm that this project on
22 the south side was a good one and we
23 get some references. But we're getting
24 more information, which is good.
25 They're going to come talk to us on

1 Tuesday, so we can grill them on it.
2 There's nothing -- I would love some
3 sort of -- we've talked about an
4 environmental, you know, essentially an
5 engineering expert, an engineer on our
6 side to review all of this stuff, and
7 make sure -- so they're telling us that
8 the cable is going to be, like, a solid
9 state, it's not going to have anything
10 bad in it.

11 MR. PROKOP: I was going to
12 interrupt you. So the Board asked me
13 to reach out to a few engineers that
14 have a combination of background in
15 this area and also environmental
16 background in order to advise -- review
17 the plans and advise the Board as far
18 as the potential impact. There were
19 three different firms that I reached
20 out to. One is conflicted because they
21 do work for PSEG, the second one has
22 not gotten back to me, but I think
23 their capabilities might be limited,
24 and the third firm is a major
25 engineering firm and I feel would be

1 ideal for this. They probably could
2 tell us the type of drill that will
3 likely be used. I mean, I don't think
4 there's -- as you said, I don't think
5 there's twenty different types of
6 drills, I think we're probably talking
7 about one or two options, and they
8 would be able to tell us the sound and
9 vibrations or whatever else would be
10 emitted by the drill. So we were
11 supposed to get -- we were trying to
12 get a proposal to the Board by
13 tonight's meeting, we were not able to
14 do that, but we'll have it within a day
15 or two from that company.

16 TRUSTEE ROBERTS: PSEG is going to
17 pay them?

18 MR. PROKOP: That was part of the
19 agreement. We were hoping to get that
20 as part of the agreement that PSEG
21 would pay their fee. Their fee to
22 review the environmental study and also
23 to comment for us on these questions
24 that you're asking now. The other
25 variable that I know that I keep

1 mentioning this in my conversations
2 with you is that it says in their
3 report -- it says in the LIPA report
4 that we received on August 18th that
5 what's happening is that they're
6 actually drilling and installing one
7 line now, and the capability for future
8 lines they plan on installing, and I
9 think we have to get that information
10 from them now.

11 TRUSTEE PHILLIPS: I asked that
12 question, and I asked them, I said, you
13 know, that's the one point in the draft
14 environmental that you have a second
15 line that's possibly putting in. The
16 answer was, and you can take it for
17 what it was, is that they have no plans
18 in the future to use that, other than
19 the fact if there should be an
20 emergency issue with their current
21 line, and that if they were at some
22 point deciding to put in another line,
23 that they would have to go through the
24 Village first in order to do that.
25 Now, this was in conversation, it's not

1 a guarantee, it's just part of what was
2 explained to me, especially when I said
3 have you read your draft EIS, and he
4 kind of hesitated on not really knowing
5 what was in it, so that's the other
6 issue that kind of is -- I understand
7 it, we had a conversation with them,
8 but the environmental review, which
9 will not take that long because people
10 do that for a living, right, Joe, it
11 won't take that long to get it
12 completed?

13 MR. PROKOP: It won't take long at
14 all.

15 TRUSTEE ROBERTS: These guys I'm
16 meeting with have not read the thing,
17 they didn't know what was in it. The
18 voltage issue, I just want to make sure
19 we get this out there. The current
20 line that feeds us from LIPA is 18?

21 MR. PALLAS: 13, same exact
22 voltage.

23 TRUSTEE ROBERTS: And everybody
24 else who is not lucky enough to live in
25 this Village has a 13 --

1 MR. PALLAS: 13,800 voltage line.

2 TRUSTEE ROBERTS: A 13KV whatever
3 line in front of their house?

4 MR. PALLAS: Correct.

5 MR. PROKOP: Aboveground.

6 TRUSTEE ROBERTS: So those are
7 more dangerous technically than this
8 one going underground?

9 MR. PALLAS: I don't believe any
10 of them are dangerous, so I don't --
11 depends what you mean by dangerous.

12 TRUSTEE ROBERTS: Can we get
13 someone who has no horse in this race,
14 and I would describe the Village as
15 potentially having a horse in the race
16 because we could get money to do a lot
17 of really amazing things for people who
18 live here, so can we get someone who
19 does not have a horse in this race to
20 somehow give us something that tells us
21 there is no harm to us? Because I
22 don't believe them, and I can't believe
23 us right now.

24 MR. PALLAS: There have been -- if
25 you're talking EMF's if that's what

1 you're referring to?

2 TRUSTEE ROBERTS: Yes.

3 MR. PALLAS: There is no standard,
4 nobody has a standard for what level is
5 good, bad, or indifferent. There is no
6 regulatory agency has published
7 anything that I'm aware of that limits
8 the amount. There have been no studies
9 that have been done that link
10 electromagnetic fields. There's no
11 studies that have shown any direct
12 effect, biological effect of
13 electromagnetic fields to any health
14 issues.

15 MR. MCSHEA: There's nothing to
16 disprove it either.

17 TRUSTEE ROBERTS: People don't
18 want to live next to a power line for
19 someone else's community, right? No
20 one wants to live under it, no one
21 chooses -- so it's tough for people to
22 swallow if we have a way to sort of
23 make the case to us and to everybody
24 that a 13K line under the street is
25 still safer than living on a block in

1 any other community on Long Island
2 where PSEG operates, I don't know, that
3 seems to be a good piece of information
4 to have.

5 MR. PALLAS: I don't know how you
6 would do that since there's been no
7 studies that show that. I don't know
8 how to prove a negative. I don't
9 understand how we would get that
10 information from anybody when virtually
11 every regulatory agency in the country,
12 the World Health Organization, any
13 variety of studies have not shown
14 anything.

15 TRUSTEE ROBERTS: Well, a World
16 Health Organization study that shows
17 there's no link would I think be
18 helpful, something from American
19 Medical Association. I mean, this has
20 certainly been an issue, I'm not an
21 expert, and I don't know how to Google
22 it quickly to find it, but there has to
23 be some group of doctors that have
24 looked at this and said that there's no
25 correlation. Otherwise I feel like

1 we're walking around on hearsay.

2 TRUSTEE ROBINS: Actually I think
3 Sylvia posted a World Health
4 Organization article that I sent over
5 to her today. It's on the Village
6 website. It gives a pretty good
7 description of exactly this topic, it's
8 clear, it's easy to understand, so I
9 would hope that everybody would take an
10 opportunity to go look at that
11 tomorrow.

12 TRUSTEE ROBERTS: Thank you.

13 TRUSTEE PHILLIPS: Do you think
14 perhaps the clerk could send us the
15 link? It would be nice.

16 TRUSTEE ROBINS: I think she just
17 did it this afternoon.

18 TRUSTEE PHILLIPS: That's fine.
19 I'm just asking if she could send us
20 the link, that would be a nice thing to
21 have to continue the discussion with
22 the information as we're all in this
23 together. We as Trustees and the Mayor
24 have to look at the good points, the
25 bad points, and then we have to make a

1 decision what is best for our whole
2 community, which is the Village of
3 Greenport. So I think at this point
4 any information that could be sent to
5 us when it's discovered would be
6 helpful in my decision process, and I
7 think perhaps others as well. As I
8 said, we have to put the emotions aside
9 a little bit here. I understand
10 everybody that's in the construction
11 area has concerns, and they should have
12 concerns, and hopefully we are trying
13 to find the answers to make this
14 process either a win win for the
15 Village or a no win and it doesn't
16 happen, but I think at this point
17 whatever information -- and we just
18 need to get the facts and look at the
19 good points and the bad points and make
20 a decision.

21 TRUSTEE ROBERTS: And we can't
22 rush. We cannot rush into this.

23 (Applause).

24 TRUSTEE ROBERTS: We just need to
25 get all the -- we don't even have an

1 agreement on paper. These people won't
2 put an agreement on paper. I told them
3 yesterday, you know, I'm involved in a
4 lot of business transactions, I've
5 never once discussed a proposal without
6 it being on paper. I don't know why
7 they won't put it on paper, they won't.
8 So no paper, no deal. We just need to
9 -- so we've been talking back and
10 forth, so let's get an agreement on
11 paper because the last one I saw was in
12 July, and I made a gazillion comments
13 on it that I don't know if anybody ever
14 read, but I was basically, like, no,
15 no, no, no, no. So we have an
16 environmental assessment form that says
17 they can work until 8:00, I don't think
18 anybody wants them working until 8:00.
19 They mentioned that they might want to
20 work late on a couple of occasions
21 because they have to do the snaking of
22 the conduit, so let's just make sure
23 that's in the agreement so when you get
24 to that two nights or something if you
25 have to, I don't know if it gets them

1 out of here faster. They also told me
2 they only need twenty days of drilling,
3 so they said that, let's put that in
4 the agreement. Great. You get twenty
5 days of drilling, if you go over, you
6 pay. I think 10K per day doubled their
7 -- they very quickly doubled their per
8 day penalty because they're desperate
9 for this. So, you know, that's thirty
10 grand a month so -- no, wait, that's
11 three hundred grand a month, so that's
12 not an insignificant piece of change.
13 So they're putting their money where
14 their mouth is on that piece of it, so
15 good. But let's get the documents,
16 let's get an environmental consultant
17 to take a look at this, let's make sure
18 -- there's all kinds of other things in
19 these documents about fill and where
20 the fill is going to go. It's -- oh,
21 well, the document says that it's -- in
22 one place it says that it's not
23 adjacent to a wetland. I don't know
24 how to interpret this stuff, I'm not an
25 expert. One place it says it's not

1 adjacent to a wetland, another place it
2 says it is. I don't know how you could
3 consider spoil that comes from
4 underneath the wetland not to be part
5 of the wetland. Again, I'm not an
6 expert, but it occurred to me that no
7 one has applied for a wetlands permit.
8 Somebody around here wants to put up a
9 bulkhead or something in their
10 backyard, we make them go through a
11 wetlands permitting process that takes
12 three months. So these guys haven't
13 applied for a wetland permit, but
14 again, if someone who knows more about
15 this than me says this is not wetlands
16 permit issue, then that's great, but I
17 can't imagine that our default is fine,
18 whatever. So let's figure out if we
19 need a wetlands permit or not, and
20 let's go through the process, gather
21 information, let's take our time, let's
22 let people react to it. They're just
23 going to come do their first
24 presentation next Tuesday, so then we
25 give everybody two days to comment,

1 whatever, and then we vote. That seems
2 a little aggressive. I think people on
3 this Board have been willing to come
4 together at other times. If they're
5 saying, you know, we can give you a
6 couple of more weeks if we don't meet
7 again until October whatever, maybe we
8 give everybody a couple of weeks to
9 digest if we must in order to do this,
10 and you call a special meeting, I think
11 we'll all try to do what we can to get
12 there.

13 TRUSTEE PHILLIPS: Joe, can I just
14 ask a question on this environmental
15 consultant, they would be able to
16 answer a lot of the questions that
17 Trustee Robins is asking?

18 MR. PROKOP: Yes.

19 TRUSTEE PHILLIPS: And if we
20 receive a proposal, is that something,
21 Mayor, that we would be able to put
22 onto the agenda for next week to get
23 the process started, or do we need to
24 have a resolution to hire -- or can we
25 just --

1 MAYOR HUBBARD: He can go ahead
2 and just hire. Professional services,
3 contracts, we're trying to get
4 information. Even if they're not
5 paying for it, to justify for ourselves
6 and everybody sitting in this room, I
7 think it's money well spent if we're
8 going to -- if we have to do it, if
9 they don't agree pay for it, I think
10 for everybody's piece of mind, we
11 should just go ahead and do it. We
12 don't need to RFP it or anything else,
13 we can just go ahead and answer the
14 questions that everybody has.

15 TRUSTEE PHILLIPS: As I said
16 before, and it's not rushing it, but we
17 need the information, we need to be
18 able to look at the good points and the
19 bad points and do what's best for the
20 Village. So I think as soon as we can
21 get that proposal, and I really was
22 hoping it would come tonight to be
23 honest with you, I think that would
24 give information for everybody else to
25 get out into the information train,

1 answer a lot of the questions that we
2 all have. As I said, I had a
3 conversation with them. First of all,
4 Mayor, I would like to thank you for
5 having a special meeting last week so
6 that we actually were able to get our
7 questions out to you and back and
8 forth, and thank you for I'm sure once
9 your discussion with PSEG, I'd like to
10 thank them for taking the time to
11 discuss it individually with each one
12 of us. I think that's a plus, they
13 took the effort. It wasn't just one
14 person, it was three people, the
15 engineer, the project manager, along
16 with their spokesman. So that is
17 something that I would like to see more
18 of, I think we all are encouraging
19 that. I think PSEG has heard us. I
20 know one of the items that I talked to
21 and I believe that they talked to you
22 about it is for them to pay for a
23 person to be responsive to the
24 residents on Fifth Street directly to
25 PSEG with a direct phone line so that

1 the residents, if this were to move
2 forward, would have someone to contact
3 directly. The residents would feel
4 comfortable that they have someone they
5 could talk to about the issues, and
6 then if it became a point because of
7 the contract holder, if it should be
8 approved, because we would be the end
9 run as to changing or enforcing or
10 whatever, but I think that they are
11 trying -- I have to give them credit,
12 they are trying to communicate, they
13 are trying to come out.

14 TRUSTEE ROBERTS: We've been here
15 the whole time.

16 TRUSTEE PHILLIPS: Well, the
17 process has been a little confusing,
18 and that's something that I think at
19 this point we have a project here, we
20 need to move forward, take a look at
21 it, we need to be fair to both sides,
22 okay, so the sooner we can get the
23 consultant hired to review all of this
24 stuff, I think the sooner we can move
25 on to other things.

1 TRUSTEE MARTILOTTA: It would be a
2 huge help.

3 TRUSTEE ROBERTS: If I may, my
4 last thought for everyone on this Board
5 is that if we are ever to do this, we
6 have to take the disposition that we
7 are going to ask people in West Dublin,
8 particularly Fifth Street, we are going
9 to ask them to help out the whole
10 Village with something that will do
11 great things for kids and families who
12 live here. We're not telling them,
13 we're not forcing something on behalf
14 of Shelter Island. We're saying, look,
15 Shelter Island doesn't matter, they
16 have their problems, not our issue.
17 Our problem is that I'm tired of going
18 down the end of Sixth Street in storms
19 and texting you guys photos of what's
20 happening down there and how the street
21 may wash away soon, not to mention all
22 the terrible stuff that's pouring into
23 the bay. I'm tired of looking at Fifth
24 Street and thinking wow, is some kid
25 going to hurt him or herself here? I'm

1 tired of wondering if the bathroom is
2 ever going to fail. I'm tired of the
3 park not looking as great as it could.
4 I mean, it's a great park, but we could
5 be investing more to make that an even
6 more amazing facility. Our problem is
7 that we don't have the money. This is
8 potentially an entire year's worth of
9 taxes. So if we are going to do this,
10 we need to take our time, get the
11 information, and then we need to ask
12 people if they will back it. Not
13 everyone will, I can understand that,
14 but I'm going to be the one who is
15 going to get glares, if we do this, and
16 I support it, which I'm not saying I
17 will yet, I'm going to be glared at by
18 people who don't like it when we're
19 down playing in the park, which we do,
20 like, every day all year long. I'm
21 going to hear that drill when we're
22 running around playing. So I just
23 think we should take this very
24 seriously, take our time, and if we
25 decide we're going to do it, we need to

1 have a plan for how the capital can be
2 spent that needs to be part of the ask
3 when we ask people to support it.

4 Thank you.

5 MAYOR HUBBARD: Thank you.

6 Trustee Martilotta?

7 TRUSTEE MARTILOTTA: All right.

8 Just two things, first I'd like to ask
9 that we draft a letter to the police
10 department, town supervisor. On August
11 30th, there was a meeting of concerned
12 citizens, there's been a peeping tom,
13 really a serial issue going on in
14 Greenport. In the not too distant
15 past, there were a couple of reports on
16 Second Street, actually quite a few, I
17 think that spurred this meeting. A
18 number of people were there, some
19 concerned, some had been victims
20 previously. Chief Flatley was kind
21 enough to come. They expressed their
22 concerns, and some very serious
23 concerns. The residents were afraid
24 it's starting to escalate. Chief
25 Flatley indicated it's been going on

1 for approximately seventeen years I
2 believe was the number he gave, and
3 then that's just not acceptable. I
4 just don't feel that's acceptable. I
5 understand it's a strain the police
6 department is under, but I think that
7 this needs to be something --

8 TRUSTEE PHILLIPS: I'm hearing
9 chattering in the background, and I
10 would really like to hear what you have
11 to say.

12 MAYOR HUBBARD: Can everybody stop
13 the criss-cross talking in the back?

14 AUDIENCE MEMBER: Are we going to
15 get a chance to talk or not?

16 MAYOR HUBBARD: Yes, you will,
17 when we're done with the regular
18 agenda.

19 MR. MCSHEA: A peeping tom is
20 pretty important, we need to discuss
21 this as well.

22 MAYOR HUBBARD: Continue. Sorry.

23 TRUSTEE MARTILOTTA: Yes, sir, no
24 problem. We're essentially asking for
25 either an increase in patrols, a change

1 in the patrols. Chief Flatley said a
2 lot of these incidents seem to happen
3 sometime between I believe the numbers
4 were 2:00 and 6:00 a.m. I was told
5 where the police tend to be babysitting
6 the bars I believe was the term he
7 gave, and quite frankly, I would like
8 to see some presence in this area. The
9 Chief seemed to know who this
10 individual was. Again, he said this is
11 something that has been going on for
12 nearly two decades. I think it's
13 something where it should be made a
14 priority of the police department.
15 Also I feel that they should update us
16 and give the Trustees, or if they're
17 more comfortable, just the Mayor, and
18 he can brief us on it, but I feel that
19 this is something that should be
20 drafted and followed up. I mean, the
21 security and safety of our neighbors
22 quite frankly I believe has got to be
23 our number one concern at all times,
24 and having people basically terrorized
25 in my neighborhood is not acceptable at

1 all. And I feel that, you know, I
2 assume that we would draft a letter, I
3 could help draft the letter, review it,
4 and have it signed and sent up is
5 essentially what I'm asking for.

6 TRUSTEE ROBERTS: And very
7 specifically --

8 (Applause).

9 Very specifically, you need to
10 find the resources to have officers on
11 foot walking around where we live. I
12 get that it's fun down in the tourist
13 -- I mean, my office is right down
14 there, I'm sure there's a whole bunch
15 of crime they're stopping by parking
16 right in front of my office watching
17 tourists walk around. I don't mean to
18 be facetious, but when victims of this
19 stuff come to you and say can you do
20 anything? Well, not really because the
21 police don't report to us, and then we
22 hear we don't have resources, we have
23 to take care of all the crime in Orient
24 as well, so we have to cover the whole
25 area, and then I read in the paper, you

1 know, red alert, Coach bag stolen from
2 in front of Magic Fountain in
3 Mattituck, red alert, all points
4 bulletin, reward, five grand. My
5 neighbors are terrorized by this thing,
6 where is the reward? Where is the all
7 points bulletin? Guess who did find
8 out about it and is concerned?
9 Eyewitness News. We were on the news
10 last week for this. Our little
11 Village, they sent a news van out here.
12 News 12, I mean, it's frustrating. It
13 makes me think that -- I mean, this is
14 a crazy topic to bring up, but, you
15 know, this Village got rid of its
16 police department, right, so we don't
17 control our policing right now. I
18 don't know how we solve that. An
19 auxiliary force? Someone mentioned
20 that that could be an issue that we
21 think of pursuing someday, talk about
22 budget items, but it's just frustrating
23 that there's no one reporting to you to
24 help with this issue when people are
25 struggling with this. I want to

1 publicly honor the brave people who
2 came up to speak about their
3 experiences that night, it's very
4 difficult to do, and thanks for
5 bringing it up.

6 (Applause).

7 TRUSTEE MARTILOTTA: The other
8 thing is something we brought up last
9 summer. There's been a spade of very
10 serious car accidents in the area, and
11 I know we've talked about the
12 intersection down over on the North
13 Road, but we have a number of
14 crosswalks in the Village, and maybe
15 it's just because I have young
16 children, everything seems like it's
17 moving faster around them, but I'm
18 always concerned with vehicles going
19 through the Village. Sometimes I feel
20 that they just don't stop at the
21 crosswalks, and sometimes I'm honestly
22 concerned because it's happened to me
23 as well, there's someone in the
24 crosswalk, but there's enough cars
25 parked on either side that I don't

1 necessarily see them there. When I was
2 in Patchogue Village not too long ago
3 actually for something for the school,
4 we went down there, and I saw somebody
5 hit just the little, like, the buttons
6 you hit to change the lights to cross
7 the street. They hit it, and there
8 were these half a dozen lights across
9 the crosswalk, and they hit it, and
10 they started blinking yellow, and all
11 the cars stopped. What a simple
12 solution? And I know that we had
13 pursued this I want to say last summer,
14 does that sound about right, we drafted
15 a letter. I'd like to follow-up though
16 with the State because it is their road
17 to either ask if they could do it, I
18 mean, in light of the all of the
19 accidents that we've had I think it's
20 fair, especially in light of the
21 increase in tourism out here. And if
22 not, would they be comfortable with us
23 trying to come up with some solutions?
24 We don't necessarily have to do every
25 one to start, but I would just hate to

1 see something tragic happen downtown
2 that we possibly could have avoided.
3 I'd like to ask that we write that
4 letter as well. That concludes my
5 report.

6 MR. MCSHEA: Which intersection?
7 Multiple or --

8 TRUSTEE MARTILOTTA: Crosswalks,
9 sir. The crosswalks some place between
10 Fifth Street down to Front Street I
11 would think.

12 MAYOR HUBBARD: Thank you. It's
13 been a busy hectic month for myself.
14 Almost everything that I had has been
15 included with what we already
16 discussed, so at this point I'll open
17 up the public to address the board.

18 MR. PALLAS: I'm sorry, Mr. Mayor,
19 there were two other items that I
20 neglected to put in my report. First,
21 I sent the Board, forwarded a couple of
22 e-mails, one regarding Maritime
23 Festival use of the railroad dock.
24 There were three boats that they were
25 looking to use or to dock at the

1 railroad dock during the Maritime
2 Festival. I just wanted to see what
3 you're feeling, if there's any issue
4 with that, or if I should go ahead and
5 tell them to go ahead?

6 MAYOR HUBBARD: That's fine.

7 TRUSTEE PHILLIPS: They've done it
8 before.

9 MR. PALLAS: That was my
10 understanding. The second, I had
11 gotten this request from a tall ship,
12 I'm going to pronounce it wrong, El
13 Galion. They sent a rather extensive
14 description of what the ship is. It's
15 a sixteenth century Spanish warship.
16 They're participating in Tall Ships
17 America on the great lakes currently,
18 and as part their route I guess on
19 their way back to wherever their home
20 port is, they're going to be touring
21 the east coast and they will be in our
22 general area in mid-October, and were
23 asking if they could -- if we would
24 want them to dock here for a weekend
25 and provide tours. Typically, just

1 like the Tall Ships, there's an
2 appearance fee. I explained to them
3 there's just no way that that's going
4 to happen at this late stage without
5 any planning in place, and they
6 understood that completely, and they
7 just asked if they could dock for free,
8 and instead of an appearance fee we
9 would provide water and electric to the
10 boat. They, to help defray their own
11 operating costs in lieu of an
12 appearance fee they would charge
13 visitors ten dollars for adults and
14 five dollars for children. If we
15 assist them, there might be some way
16 they could provide some revenue back to
17 us if we assist them with ticket sales.
18 I have reached out to the East End
19 Seaport Museum as to whether they're
20 interested in working with us on this
21 at all. I haven't gotten a response
22 yet, but the date they're looking for
23 is October 13th, and we won't have
24 another meeting, I wanted to bring this
25 to you and see if there was -- if you

1 want me to pursue this further and have
2 them come here with terms similar to
3 this.

4 TRUSTEE ROBINS: And you said that
5 it's not a big deal in terms of our
6 marina is closed to accommodate them.

7 MR. PALLAS: Correct. The marina
8 is closed anyway, there won't be any
9 big boats there, so there would be no
10 real issues from that respect.

11 TRUSTEE PHILLIPS: I just have one
12 question because of the type of ship
13 that it is, does it need a pilot to
14 come in?

15 MR. PALLAS: I did not ask, but I
16 can certainly ask them that.

17 TRUSTEE PHILLIPS: Because there
18 would be a fee attached to that, and
19 usually they look for the municipality
20 to pay the fee for the pilot. And then
21 the other thing is if they're already
22 in the United States, so I'm assuming
23 that they already have -- they're in
24 U.S. waters already, they already have
25 the clearance they need?

1 TRUSTEE ROBINS: Meaning
2 clearance, in other words they would
3 need a Coast Guard inspection and
4 things like that?

5 TRUSTEE PHILLIPS: Well, I'm not
6 -- I'm assuming that with the Tall
7 Ships there were some regulations and
8 requirements that need to be done for a
9 ship to come in here. The pilot is the
10 most important one because he's a
11 guide, and the type of vessel that it
12 is, I would assume it would need help
13 to get to the dock.

14 MR. PALLAS: It didn't come up in
15 the conversation with that, but I'll
16 certainly ask them if that's a
17 requirement, and if so, that they would
18 have to fund it themselves.

19 MAYOR HUBBARD: I think it's worth
20 pursuing, I mean, try to put in a
21 contract that we have with them or
22 whatever that, you know, some free time
23 for our school kids to do whatever so
24 they're not going to be charging our
25 school kids to go on there, and it

1 would have to be at no expense to us.
2 If they can't come in, they need a
3 pilot to get them in, they need
4 whatever, we're not going to spend
5 money for them coming in. They're
6 coming in, we'll let them tie up to the
7 dock, but they have to give something
8 back to us.

9 MR. PALLAS: If I get those kinds
10 of concessions from them, I'll let you
11 all know assuming that we can make that
12 happen.

13 MAYOR HUBBARD: Yeah.

14 MR. MCSHEA: Why did they contact
15 you specifically?

16 MR. PALLAS: As the Village
17 Administrator, they got it off the
18 website, I guess, I'm not sure why they
19 contacted me specifically.

20 TRUSTEE PHILLIPS: No, I believe
21 in the e-mail it was they had contacted
22 our previous harbor manager, and he
23 referred him to the Village
24 Administrator, which is where it should
25 go to begin with.

1 MR. PROKOP: I just had one other
2 thing, so we were talking before about
3 if PSEG was acquired, there was a
4 mention about an agreement coming from
5 them, but I think that also what's
6 important is that we have plans
7 basically. The information that they
8 provided us so far are really basically
9 conceptual sketches, and normally when
10 I do -- the types of transactions I've
11 done on this before at this point, even
12 if it's not been approved, there's some
13 kind of plans before the municipality
14 so they know exactly what they're
15 talking about and exactly where it's
16 going to be located, like, on Fifth
17 Street as an example, what side of the
18 street, where in the street, what is
19 the access to the street, and things
20 like that. So that's important.
21 Whoever is talking to the PSEG for the
22 Village right now -- excuse me, Mayor,
23 when you speak to PSEG, I strongly
24 recommend that in addition to the
25 agreement we get plans.

1 MAYOR HUBBARD: When I spoke to
2 him today, they were going to be
3 reaching out to you to get you all
4 paperwork.

5 MR. PROKOP: That would be great.

6 MAYOR HUBBARD: That's what they
7 said they were doing. Without the
8 paperwork, we can't do anything else.

9 MR. PROKOP: Okay.

10 MAYOR HUBBARD: Does the Board
11 have anything else? I'll open it up to
12 the public. Just so everybody knows,
13 name and address for the record. Let's
14 be civil, be nice, let's have a
15 conversation.

16 MS. ALLEN: Chatty Allen, Fifth
17 Avenue. I agree a hundred percent with
18 what Jack was talking about. I was at
19 that meeting about this peeping tom.
20 We have better words for this person.
21 It is a little unnerving to know
22 there's someone around at any given
23 time. The problem is he hasn't -- you
24 have to literally see and have him, no
25 one can identify and say, yes, this is

1 the person. Okay? Everyone feels they
2 know exactly who it is, but he hasn't
3 broken into the houses. Yes, it's
4 unnerving to think, you know, someone
5 is creeping around in your yard
6 especially at those times. I
7 understand wanting the police there,
8 but he's not just in one section. It's
9 throughout the Village and outside of
10 the Village bounds. You know, it is
11 unnerving, but when you're saying
12 arrest him, arrest him, arrest him, you
13 can't until something actually happens.
14 You know, I know you want him caught,
15 you want something done, but there has
16 to be a legal reason that he gets
17 arrested, not just me saying hey,
18 you're the one I saw in my window.
19 That's what right now it is. No one
20 has been able to physically identify
21 him. And as far as that purse goes,
22 you can't compare the two cases. Okay?
23 The purse was a felony. I had someone
24 steal from me, and I never got it back.
25 My case went to Crime Stoppers. My

1 case is still with Crime Stoppers. You
2 can't compare the two and say oh,
3 there's news flashes about a purse that
4 got stolen. They had surveillance,
5 good surveillance of the person. Mine
6 did not, I think that's why my person
7 was not caught.

8 MR. MCSHEA: No one is going to
9 rape a purse.

10 MAYOR HUBBARD: We can't be
11 interrupting and just shouting out,
12 please.

13 MS. ALLEN: I'm going to stop.
14 Nope.

15 MAYOR HUBBARD: Who would like to
16 speak next?

17 MR. MILLER: Christian Miller, 160
18 Fifth Street. This is on the electric
19 line, PSEG. I live in the condominium
20 right at the end of -- right at the end
21 of Fifth Street. You go all the way
22 down, you drive down there, you look
23 left, and that's where I'm at. There's
24 no other houses. There's no other
25 houses around, and that's where this

1 drilling is going to take place. I
2 want to let you know as an intimate
3 person, I've worked in, you know,
4 public health and public engineering my
5 entire life. I believe in the public
6 good, but this thing is going to take
7 place right outside my house. Right
8 outside my house. I pay a mortgage. I
9 don't know if I'm going to be able to
10 live there. What am I going to do? Am
11 I going to get -- is PSEG going to pay
12 me, you know, for relocating for
13 however time it takes? This is a very
14 personal case for me. I believe in the
15 public good, but for me personally
16 right there it's, like, whoa, wait a
17 minute. Okay? And second to that,
18 talking about my personal good, I
19 wouldn't buy a house next to an unknown
20 electric line whose power could who
21 knows, triple, double? So I would
22 appreciate it if the Village had a
23 contract that limited that. So there
24 are two different issues, one is a long
25 term public health, and one is my

1 immediate and personal viability. So I
2 appreciate being heard. And thank you,
3 Mr. Roberts and thank you, Mayor.

4 MR. SPACKMAN: Tom Spackman, 310
5 Fifth Street. I have a lot of
6 concerns. I'm a voice-over talent. I
7 work with NBC, I work for ABC, CBS,
8 Turner Classic Movies, Nat Geo,
9 Discovery. I have a recording studio
10 on the back of my property on Fifth
11 Street. There is no way I will be able
12 to work. I know a little something
13 about D and B's and about sound and
14 what it does. I have a floating floor,
15 I have soundproofing, I have an
16 isolation booth. None of that will
17 stop what we're talking about here.
18 Second of all, my concern is this --

19 (Applause).

20 The other concern is the
21 vibration. There's an old sewer system
22 down there. I don't know how old, you
23 guys probably do. I have an old
24 foundation. The vibration from that
25 work certainly will have an effect.

1 The third concern, is the environmental
2 impact on the bay. There are oyster
3 farms in Willow's Cove. Two of my
4 friends have one. What's going to
5 happen to that when they start dredging
6 under the bay?

7 The fourth point is, and this is
8 what really gets me, this is all
9 because Shelter Island refuses to have
10 a substation.

11 (Applause).

12 I contacted a friend of mine who
13 put me in touch with somebody at PSEG,
14 and I told him about the project, and
15 he said oh, yeah, I've heard about
16 that. He said the cheapest way for
17 them to do that is to put a substation
18 on Shelter Island, but Shelter Island
19 doesn't want to do that. I've been
20 coming out to the north fork since the
21 70's. I've lived in the Village for
22 seventeen years, my kids go to school
23 here, my son graduated with honors last
24 year from Greenport. My daughter is
25 there now. I love the Village, I love

1 the people of the Village. I also know
2 that a lot of people that don't live in
3 the Village dump on the Village, and I
4 feel that's what Shelter Island is
5 doing. Let them handle it.

6 The next point is \$700,000 to 1.2
7 million is chump change. They are
8 going to spend thirty billion dollars
9 plus to put this line in. That's the
10 estimation from the paper on Shelter
11 Island and from the last time they
12 tried the project. It's going to cost
13 them thirty billion dollars. Who is
14 going to compensate me for the work I
15 lose, not only the work I lose, but the
16 clients I lose because I can't work in
17 my studio. Now, if they want pay to me
18 to hire a studio in New York, I'll go
19 into New York and work, but that's not
20 going to happen.

21 My biggest concern is the
22 environment and of course my loss of
23 work personally, but also just the fact
24 that this is being thrust upon us. I
25 find out about this, you know how,

1 driving my daughter to school, coming
2 down Maiden Lane, seeing the little
3 blue dots saying what the hell is that
4 going across Front Street, seeing the
5 little blue dots down Fifth Street, and
6 then I read about the meeting you had,
7 the impromptu meeting. I just don't
8 think it's a great idea, that's my
9 opinion. And I really believe when
10 they say it can be soundproofed, trust
11 me, they can't. I have a floated
12 floor. My floor is floated. If a big
13 truck comes down that street, I can
14 feel it, even though it's floated.
15 It's soundproof, I have an isolation
16 booth. Lawnmowers can't get in. I had
17 to do it because the other thing is the
18 helicopters that go over. I got rid of
19 that noise. There's nothing that's
20 going to stop this, and I have no -- we
21 don't know how long it's going to take,
22 do we? Any of us? Is there any
23 guarantee on is it going to be, like --
24 TRUSTEE ROBERTS: They have three
25 months in this draft.

1 MR. SPACKMAN: And they're going
2 to work from 7:00 to 7:00 or 8:00?

3 TRUSTEE ROBERTS: That's what they
4 want. If they go over, it's ten grand
5 a day.

6 MR. SPACKMAN: Great. But still.
7 You know, you're talking if you
8 realistically if you're looking at this
9 as a businessman -- if you're looking
10 at this realistically, they should be
11 paying the Village five million, six
12 million dollars to do this, then you
13 can compensate me for my loss of work,
14 you can compensate Mike for the oysters
15 he'll lose, because they will. That's
16 my concern. Thank you, all.

17 MAYOR HUBBARD: Thank you.

18 (Applause).

19 MR. KOSMAN: I'm Richard Kosman,
20 and I live at 160 Fifth Street, better
21 known as 23 Oyster Point, so I'm right
22 there too alongside of Chris Miller who
23 spoke first. I know what's going on,
24 and I just don't want to have it in my
25 backyard. That's NIMBY talking. Okay.

1 We attended the meeting on the beach
2 last week, and I got the sense that
3 first of all, there's a big discussion
4 about the SEQRA. If we're going to
5 have SEQRA, do we want to have the
6 Village be the lead agent on the SEQRA,
7 there's been letters and so forth. I
8 wrote a letter. I'm probably the only
9 one that wrote a letter. We don't hear
10 about the SEQRA anymore. Is this
11 draft, the environmental assessment
12 form, is that the SEQRA? I don't know.
13 But it's got a lot of things in there
14 that I disagree with a hundred percent.

15 MR. PROKOP: What you're talking
16 about is SEQRA, S-E-Q-R-A, and the form
17 so far is LIPA's version of that. And
18 we're aware that it's been -- this is
19 now -- you know, many people have
20 mentioned this tonight, but we're aware
21 that there are many errors and
22 inconsistencies in that form. That's
23 one of the reasons why we wanted to
24 take over that process.

25 MR. KOSMAN: Where is that process

1 at this point?

2 MR. PROKOP: We -- there's a
3 statutory period that we're in the
4 middle of where if we can't agree with
5 LIPA as to who the lead agency should
6 be, the DEC, the Commissioner of the
7 New York State Department of
8 Environmental Conservation will decide
9 who is in charge of SEQRA.

10 MR. KOSMAN: I got the information
11 that we should be flooding DEC from the
12 Village saying the Village should be
13 the lead agent on it, and I haven't
14 heard anything more about doing that to
15 try to get the village to be the lead
16 agent. How important is that to the
17 Village to be the lead agent? To me, I
18 think it's important because you'd be
19 much more sensitive than PSEG would be
20 as far as the local environment is
21 concerned.

22 The couple of other things I'd
23 like to mention is you talk about the
24 south thing and south of Shelter Island
25 and Northaven, how many houses are

1 right alongside of where the digging
2 was? That's a question. You've been
3 asking these questions, and they've
4 been giving you oral answers. I'd like
5 to make sure that when you ask
6 questions, you put your questions in
7 writing, and you get your answers in
8 writing so you can hold them to the
9 wall when they don't live up to those
10 answers. And again, as has been said
11 before, this is an opportunity, if you
12 want to go ahead with it, and I gather
13 you're going like a steamroller, if
14 you're going ahead with this, then you
15 should be getting a lot more money than
16 what they're talking about. I'm even
17 thinking about an annual payment for
18 the next thirty, forty years. That's
19 what I have to say.

20 MR. MCSHEA: Christian McShea, 149
21 Fifth Street. I live across the street
22 Chris and Mr. Kosman. I can't say how
23 extremely ridiculous this project seems
24 to me at the price that you guys are
25 getting, which whether it be a million

1 or million two or what. You're
2 providing a commodity that they're
3 going to charge revenues for, and
4 you're creating a profit center for
5 them, and to get a million dollars out
6 of it, they're going to charge millions
7 of dollars over the next forty, fifty,
8 hundred years using these lines. So
9 that is not my biggest concern, but I
10 do believe that this has completely
11 been undervalued, and there wasn't
12 maybe enough research that went into as
13 far as what we could have gotten out of
14 it. Getting a million dollars out of
15 it, I don't know what you can even do
16 with a million dollars, how you can --
17 it's just not enough money.

18 My main concern is the health
19 issues and the disturbance to my life
20 this is going to cause. I have two
21 young children, a two year old and a
22 five year old, a boy and a girl. We're
23 outside all day, every day. Many
24 things can happen. I'm concerned -- I
25 worked as a project manager for a large

1 electrical company in New York City for
2 about ten years, and everybody says
3 there's no danger in electricity or
4 high voltage, whatnot, but a lot of
5 people do believe so. Maybe it's just
6 theory or opinion or whatever, it's
7 enough for me to be concerned. I don't
8 see any need for this. I don't see why
9 the Trustees and the Mayor are so on
10 board with this and seem to want it to
11 go forward, or most of the Trustees I
12 should say and the Mayor. It seems
13 like this is very close to happening,
14 and you almost, you know, everybody is
15 pushing for it against everybody else's
16 concerns in here. The area floods. I
17 know this thing is waterproof, but
18 accidents happen, the earth moves,
19 things crack. People play, it could be
20 anybody, you see the puddles out there,
21 you see them all the time, things
22 happen, I mean, something could short.
23 Circuitry may not flip over, you know,
24 it may not be done properly. Somebody
25 could get electrocuted. Okay? That's

1 the immediate, you know, definite
2 effects. And then there's the long
3 term. I have a two year old son who is
4 going to be, you know, standing or
5 sleeping above an electrical line that
6 he doesn't need to be sleeping above.
7 Mainly because this is an elective
8 decision by Shelter Island, not
9 Greenport to have this. It's an
10 elective decision.

11 (Applause).

12 If this was a product of eminent
13 domain, then perhaps, you know, we'd be
14 stuck and we'd have to do it, but this
15 is something that, you know, we're
16 doing this huge project, it's going to
17 effect my life. I have obviously
18 selfish reasons for being against the
19 project, but any one of you could be in
20 my position right now, and I have to
21 ask why Fifth Street? You know, why
22 not Fourth Street, why not Sixth
23 Street, why not run it right out near
24 the ferry, underneath the ferry and
25 across the harbor, you know, these are

1 obviously other questions. There's
2 going to be a lot of switch gear.
3 They're saying that there's not going
4 to be anything aboveground, I find that
5 to be an impossibility with the
6 situation. Everybody seen to the left
7 of the red house the communication
8 cables and the situation, that was left
9 there. These utility companies, they
10 don't care. I mean, they're going tell
11 you whatever they want to tell you so
12 they can get in here and start the job
13 and once they have the equipment here,
14 you can complain all you want, they're
15 not going anywhere, they're going to
16 take their time, and ten thousand
17 dollars a day to them is nothing.
18 There's commercials on the radio --

19 (Applause).

20 There's commercials on the radio
21 where PSEG is telling you that they're
22 spending five hundred million dollars
23 on Long Island in preventative
24 maintenance by cutting down trees and
25 blah, blah, blah. Five hundred million

1 dollars in preventive maintenance
2 along, so if they have five hundred
3 million dollars in just preventative
4 maintenance, if you have seen the
5 trucks all up and down the north fork,
6 all over the place, if they can do five
7 hundred million in a summer, then
8 there's got to be a lot more money into
9 it.

10 I'm against this and I am going
11 to -- I'm going to do everything I can
12 so that this does not happen, and I
13 mean, literally, you know, physically
14 jumping in front of things. I can't
15 have this happen. It doesn't make any
16 sense, there's no money in it, and
17 there's really no reason why it needs
18 to run down Fifth Street. But then,
19 you know, even if we start this now,
20 what about problems with the snow,
21 where am I going to park? How is my
22 wife going to get my kids to school?
23 You know, there's so many things that,
24 again, it may sound like a selfish
25 reason, but it could be anybody here

1 who lives in Fifth Street specifically
2 down right near the park, and it's
3 going to effect my life dramatically,
4 and it just doesn't seem necessary. I
5 think basically we're being bamboozled.
6 The reason why you're seeing PSEG move
7 now to come to you is because you said,
8 they're desperate, they'll do whatever
9 it takes and they'll tell you whatever
10 they have to tell you. Okay? But this
11 is not going to turn out good, it's not
12 going to be done on time. The three
13 months they say, I mean, they're not
14 going to do one block in three months.

15 Other problems here are why didn't
16 we think of other things going why
17 don't we run a natural gas line with
18 this thing, why don't we plan things
19 together? You know, just to jump in
20 and cut the street for one purpose when
21 we could probably do a bunch of other
22 things. Again, the vibrations of the
23 house, I have a cobblestone foundation,
24 it could crack, I mean, whatever. I
25 could stand up here all night. I've

1 written a few letters, I think you've
2 seen it, but it's just basically you're
3 giving them a pipeline, PSEG, to make
4 money, lots of money, and we're getting
5 nothing back out of it. Shelter
6 Island, I don't think they could give a
7 damn about us. Why are we going
8 through such extensive situation and
9 making so many people angry and
10 disturbed, and disturbing the town, and
11 disturbing my life for basically
12 nothing. I mean, a million dollars,
13 it's going to be a million dollars will
14 be gone in ten days. Ten thousand
15 dollars a day penalty, it's nothing to
16 them. Like I said, they'll tell you
17 whatever they want to tell you, you can
18 do whatever studies you want with the
19 SEQRA or however you pronounce it, you
20 can cater those studies, anything. I
21 can also get studies that say it isn't.
22 Anyhow, like I said, I'm against it. I
23 hope -- I'm going to try to get people
24 on Fourth Street and Sixth Street
25 together, get more people on board

1 because it doesn't really hurt you
2 unless it's happening to you, and it's
3 going to happen to me, and I wish
4 everybody could have empathy for that,
5 including the board.

6 MS. DUFFY: My name is Sarah
7 Duffy, I rent out 163 Fifth Street. I
8 was at the meeting last month when we
9 all started talking about this
10 publically, and I'm really struck by
11 the fact that we have gone from should
12 we do this to really feeling like we
13 are being rushed into this, and the
14 thing I want to say is stop pushing us.
15 We don't have answers to even a half a
16 dozen of the questions that this
17 community has, and yet here we are
18 scrambling and hearing that this is
19 going to be voted on possibly as early
20 as next Thursday I believe you said,
21 Doug. I really -- we have a lot of
22 information here. I think a lot of
23 people feel very similarly, obviously
24 there's very personal reasons here, Tom
25 is not the only person who works at

1 home and is going to be effected by
2 this day in, day out. We've also heard
3 this week things like well, you know
4 what, when there's a problem with your
5 home, your homeowners insurance might
6 not cover something. This is a really
7 far-reaching deep issue. Stop pushing.
8 Why do we have to do this right now?
9 Can't we take the time we need to get
10 all the information and analyze it,
11 rather than being rushed into it?
12 Please slow down.

13 (Applause).

14 MR. KAUFMAN: My name is Seth
15 Kaufman, 220 Fifth Street. I know it's
16 late, I'll keep my remarks short.
17 Basically I agree with everything that
18 everyone said against this project, but
19 what I really want to ask is why are
20 they running it down Fifth Street and
21 Fourth Street in Greenport? There are
22 plenty of good sites on Shelter Island
23 for a substation. They could have put
24 it in a very large lot near the
25 historical society on Shelter Island,

1 they could have put it in the dump.
2 They said no to everything. Greenport
3 is as dense as it gets on the north
4 fork. Why are they running these lines
5 through the densest part of the area?
6 Why does it have to be, why can't it be
7 the south fork or some other site?
8 We're going to shoulder all of the risk
9 for this in terms of doing this in the
10 winter, weather delays, and as other
11 people have said, ten thousand dollars
12 a day to a company like the doesn't
13 matter. We're going to shoulder a ton
14 of risk running through the densest
15 part of this area for what? So I
16 really, really hope that we won't have
17 to deal with this, or if we do, at
18 least we'll get a deal that is
19 commensurate with the construction and
20 what it's going to cause. Thank you.

21 (Applause).

22 MAYOR HUBBARD: Anybody else wish
23 to address the board?

24 MS. RADCULA: Thank you. My name
25 is Jane Radcula (phonetic), I live at

1 225 Sixth Street. Fifth and Sixth
2 Street and Fourth Street are a pretty
3 wonderful bunch of people, and we'd do
4 anything for neighbors, and I would
5 trust anyone here, but Shelter Island
6 is not acting like a great neighbor
7 that we have. There's absolutely no
8 reason that this can't be done on
9 Shelter Island, and as it was pointed
10 out, the density of Greenport is
11 nothing compared to the dump on Shelter
12 Island where this could go. The money
13 is not worth it, the PR is not worth
14 it. You guys are being just so courted
15 by the PR at PSEG, their PR department
16 is having a field day with you guys,
17 and I really think as
18 Mrs. Duffy-Edwards said that we need to
19 take time, we need to really, really
20 look at this and really say why are we
21 doing this? Thank you.

22 (Applause).

23 MS. WINKLER: Mary Winkler, 175
24 Fifth Street. Truly, I nearly don't
25 know where to begin. I am stunned that

1 we have gotten to this place without so
2 much homework that is needed. I think
3 my name is also Sarah Edwards, Jane
4 Williams, Chris McShea tonight as well.
5 Our way of life is priceless here, and
6 if any of you were living on Fifth
7 Street, I wonder how you'd feel in our
8 shoes. It is astounding that so little
9 time from this Board has been dedicated
10 to this issue for a project that has
11 been discussed for over a year. Maybe
12 we should scan the agendas of the last
13 twelve months to see how many times
14 this topic came up because I missed it.
15 Do you not owe the residents of Fifth
16 Street more than the time you have
17 dedicated thus far? I am stunned.
18 Thank you.

19 (Applause).

20 MR. OSINSKI: Mike Osinski.
21 There's actually two different topics I
22 wish to address as well. Number one,
23 is this power line, I think there's two
24 telling questions that you need to ask
25 about that. Number one, they have an

1 easement through Southold town, they
2 don't need anybody's permissions, they
3 have the legal right to do this in
4 Southold Town. Why isn't it being down
5 there? Because they failed. They made
6 their lives miserable, they lied to the
7 people on Pipe's Cove, on Conklin's
8 Point, they lied to them. What was
9 going to be an easy three month project
10 turned out to be six months and a
11 failure, and they lied to them all the
12 time. They had to move people out of
13 there. You got to think what they did
14 to them, why is Scott Russell telling
15 them not to drill in Southold? They
16 have an easement there, and they're not
17 going through Southold. They're not
18 going through south fork, they're going
19 through the densest part of the north
20 fork. Why? Because they think they
21 can wave some money in front of you and
22 you'll bite. There's no other reason.
23 They have a legal right to go through
24 Southold, they have an easement. You
25 know, they're waving a few dollars in

1 front of you, and once they get that
2 contract, they will steam roll, your
3 head will never come out of that
4 steamrollers. If you think your lawyer
5 is going to fight their lawyers, you've
6 got another thing coming. You've got a
7 lesson --

8 (Applause).

9 They will bark over you. All
10 you'll meet is the bottom of their
11 boots. Once they get that contract
12 signed, they're going to walk all over
13 you. Believe me. This is the way
14 corporations work, and this is what's
15 going to happen.

16 Number 2, why is this drilling
17 equipment being placed in Greenport and
18 not in Shelter Island? They're digging
19 a hole under the bay, but the equipment
20 all of a sudden has to be over here, so
21 all the noise is over here. All
22 they're doing is digging a hole under
23 the bay. Why the hell isn't that
24 equipment over in Shelter Island?

25 MR. SWISKEY: Because they don't

1 want it.

2 MR. OSINSKI: They don't want it.
3 They don't want a substation. I'll
4 hold a few dollars in front of you, and
5 you'll do anything, you'll dance for
6 it. You guys have the power, you have
7 the votes. The five of you have the
8 votes. All we have is our vote in six
9 months. Six months, we vote. We all
10 vote in six months. You have all the
11 power. Don't let a few dollars --
12 don't let a few dollars mislead you to
13 put -- I don't live on Fifth Street, I
14 feel sorry -- I'll hear the noise like
15 everybody else, the whole Village is
16 going to hear this noise. We all heard
17 it when it was in Pipe's Cove, when it
18 was in Conklin's Point. There was a
19 question from people that have spoken
20 about the detrimental effects to
21 oysters. It's on their SEQRA review or
22 whatever. I talked to the DEC. In all
23 reality, I think it would probably be
24 minimal or nothing to be honest, most
25 likely. I don't know. I'd hate to

1 have them do this. This is my -- I
2 just made my first delivery in
3 Manhattan today, I just got back. I
4 mean, this is our season right now from
5 now until, you know, middle of January,
6 end of January. If there were to be a
7 disruption in my season, I would be out
8 of money. I hope that you could put --
9 Tom's work, he's out of work, he's out
10 of work. Where do we make money if
11 because the people in Shelter Island,
12 A, don't want to build a substation in
13 their dump, PSEG will wave some money
14 in front of you, where are we getting
15 compensated? You've got to think about
16 that, that's your job, you're elected
17 to represent us. Us. Okay? Those are
18 my two questions about that, my two
19 points is why isn't it going through
20 Southold where they have the legal
21 easement, they don't want it, it's a
22 failure, it disrupted the lives of a
23 lot of people, and here you're going
24 through a much denser community. It's
25 really going to be a mess here. And

1 two, why isn't the equipment -- I think
2 it's very telling that the equipment is
3 being placed in Greenport and not in
4 Southold. All they're doing is digging
5 a hole underneath the bay, that
6 equipment should be over there. It's
7 for their benefit. No, they don't want
8 the noise, you know, put it over there
9 in Greenport, they'll do anything.
10 They'll do anything we want them to do.
11 Think about that. And I know you guys,
12 I know I've been on the Board with you,
13 George, ten years ago, and I know
14 you're sitting in a dilemma because
15 there is a limited amount of money, and
16 everybody always wants to do good
17 things for the population. And a
18 million dollars is the entire tax roll
19 for the year, so it's a hard decision,
20 and it is your job to go out and seek
21 these forms, I don't blame. I think
22 that's your job as the Mayor to try to
23 alleviate the tax burden and to do
24 things for the people. I don't see it
25 as you have a business in Shelter

1 Island, I know you a lot better than
2 that, George. I don't have any feeling
3 that you're doing this for your
4 customers over there at all, you're
5 doing it for the people in Greenport
6 because you know what the financial
7 situation is, and everybody on this
8 Board does. We understand that.

9 So I'm going to change topics,
10 sorry, I know it's a big thing to
11 everybody. I just read in the Patch
12 today a very unsettling letter or
13 article about the fire boat, that the
14 owner of the fire boat is all shook up
15 about hurricane season. The hull is
16 unsafe he says in the newspaper, that
17 we don't have the money to put divers
18 down there to look at it. You know,
19 that boat, that ship, it's not a boat,
20 it's a ship, it's a three hundred ton
21 ship, and it has not moved in three
22 years, folks. You're the landlord.
23 You're giving them a freebie. That
24 ship hasn't moved one inch in three
25 years, not once because it can't. It's

1 derelict. You're the landlord, and
2 you're giving a derelict boat a place
3 to park there. Think about what you're
4 doing here. I remember when, Jack, you
5 ran for office, you said that boat
6 shouldn't be here, and you knew guys
7 that were engineers on that boat, they
8 said they couldn't maintain it when it
9 was in New York City.

10 TRUSTEE MARTILOTTA: Yes, sir.

11 MR. OSINSKI: Well, if that City
12 of New York with their hundred billion
13 dollar budget can't maintain it, and
14 we're willing to dredge -- to tear up
15 the lives of our citizens for a million
16 dollars, what the hell are we doing
17 with that boat? It's a nice boat --
18 well, I don't like the boat, but, you
19 know, because if that boat goes down,
20 I'm out of business totally for ten,
21 twenty years. It's full of oil, it's
22 full of hydraulic fluid, I'm out of
23 business for twenty years. The water
24 is going to be polluted. Get that
25 thing -- if they can't afford a diver,

1 you've got to dive in. Find out what's
2 going on with that boat. If the owner
3 is in the public arena saying that the
4 thing is not -- that he's worried about
5 hurricane season, do any of you guys
6 worry about it? I worry about it. I
7 go look that damn thing every day,
8 especially when you get a blow out on
9 the north and winter we're closed, you
10 know, for two weeks, and the northwest,
11 that thing is sitting on the bottom,
12 you know it.

13 TRUSTEE PHILLIPS: I've been
14 there, said that way back when, but you
15 know the controversy that came up when
16 I made comments on it, so thank you for
17 saying something.

18 MR. OSINSKI: That boat hasn't
19 moved for three years. It's derelict.
20 You've got laws in Village code about
21 -- you know, this used to be a boating,
22 a shipping, a marine Village. You have
23 laws about derelict boats, they're not
24 allowed. Get out of here. They've got
25 to do something about it. I'm worried

1 about that. I did call the DEC about
2 the drilling, and probably since
3 they're going deep underneath the bay
4 it probably won't effect me, but there
5 are two oyster farms that in the Nag
6 District to the west and there's two to
7 the east of it. They're going right
8 through this area. And, you know, I
9 just hope that you guys look at some of
10 the other exposures that you've got and
11 take it seriously because it is a
12 serious matter. Read that article in
13 the North Fork Patch. I just came back
14 from the city, I just read it and said
15 wow, if he's worried about the
16 hurricane season, I'm worried, and you
17 guys should be too because you're the
18 landlord.

19 MR. SALADINO: John Saladino,
20 Sixth Street. I want to echo Mike's
21 statement also. I don't believe
22 anybody is corrupt here. I don't
23 believe anybody is in this -- I don't
24 think anybody here has got an ulterior
25 motive about providing for their

1 business on Shelter Island. The last
2 thing I believe is that the mayor is
3 doing this because he has a business on
4 Shelter Island, and I think for people
5 to suggest that is insulting. So
6 having said that, I have a question for
7 the attorney if, in fact -- through the
8 Board, I'll ask the attorney if, in
9 fact, we are made lead agency, I assume
10 there will be a coordinated review,
11 this has got to be a type one action or
12 least unlisted.

13 MR. PROKOP: There already is a
14 coordinated review. It was started by
15 LIPA, and LIPA determined that it's an
16 unlisted action. We're reviewing the
17 criteria of the State if we agree that
18 it's unlisted or type one, but there
19 already is a coordinated review.

20 MR. SALADINO: Isn't there --

21 MR. PROKOP: It was started on
22 August 17, 2016.

23 MR. SALADINO: So there can't be
24 any decision about anything until that
25 forty-five days is up.

1 MR. PROKOP: It's thirty days.

2 MR. SALADINO: I thought --

3 MR. PROKOP: We extended it for
4 the Village applications, so the
5 coordinated review is not thirty days,
6 what the thirty days is is thirty days
7 for anybody, any agency that's an
8 involved agency to decide whether or
9 not they'd like to be lead agency. So
10 the thirty days -- we're almost at the
11 end of that thirty day period, so we
12 have LIPA that already determined that
13 it wants to be lead agency, and the
14 Village Board voted to be lead agency
15 at last month's meeting. Nobody else
16 has come forward. Starting tomorrow,
17 which is the end of the thirty day
18 period, the Village and LIPA then have
19 a twenty day period to decide between
20 the two of them who should be lead
21 agency. If neither LIPA -- if LIPA and
22 the Village are unable to determine
23 between the two of them who wants to be
24 or should be lead agency, it gets
25 referred to the commissioner of the

1 DEC.

2 MR. SALADINO: I understand that
3 process.

4 MR. PROKOP: I just wanted to
5 explain it because I'm sure there's a
6 lot of questions.

7 MR. SALADINO: If and when the
8 Village is made lead agency, it's my
9 understanding under SEQRA we have the
10 right to institute a coordinated review
11 from the involved parties. DEC,
12 Shelter Island, Town of Southold, and
13 by our Village law, that's forty-five
14 days. So from my experience on zoning
15 and stuff, nothing could happen for
16 forty-five days until that forty-five
17 day period is up.

18 MR. PROKOP: We extended it -- the
19 Village Board adopted a local law which
20 extended it for forty-five days in the
21 Village. Those are Village
22 applications. This is an application
23 in the Village, so that's probably a
24 question that I will review whether
25 it's thirty or forty-five, but we're

1 operating -- we're taking -- to protect
2 the interests of the Village and our
3 residents, we're taking the shorter
4 period because we don't want to count
5 forty-five days if it's really thirty
6 for purposes of this application so --

7 MR. SALADINO: Well, the consensus
8 of the people is that it should take a
9 little longer than a little shorter,
10 the SEQRA review.

11 MR. PROKOP: This is not the SEQRA
12 review, this is just to determine who
13 the lead agency is.

14 MR. SALADINO: I understand. Once
15 the lead agency is decided, PSEG or
16 LIPA?

17 MR. PROKOP: It's LIPA.

18 MR. SALADINO: LIPA, and if it
19 does, in fact, got to the director of
20 the DEC, and he, in fact, says
21 Greenport has the greater interest, and
22 they should be lead agency, it's my
23 understanding of the SEQRA law is that
24 then we have the right to institute a
25 coordinated review because it is either

1 a type one or an unlisted action, and
2 that gives us the right to an
3 additional forty-five days.

4 MR. PROKOP: No, then there's no
5 time limit. We start the review, the
6 review could take as long as it takes,
7 there's no time limit to do the review.

8 MR. SALADINO: The local law says
9 it takes forty-five days.

10 TRUSTEE PHILLIPS: Isn't that
11 responding?

12 MR. PROKOP: Yeah, that's
13 responding with comments. The
14 forty-five day period --

15 MR. SALADINO: That's what I care
16 about. The bottom line is we have at
17 least forty-five days, and the
18 deliberations could go past that, but
19 nothing could happen until the comments
20 are back with forty-five days. So the
21 fact is is that if, in fact, we do
22 become lead agency, there is no rush to
23 judgement.

24 MR. PROKOP: There's no rush.
25 Once the lead agency is determined, the

1 environmental review will start.
2 There's no rush, there's no window of
3 time, there's nothing like that. One
4 of the initial questions will be
5 whether it's an unlisted action or a
6 type one action.

7 MR. SALADINO: The other thing I
8 would ask is about the environmental
9 hazards, having some experience with
10 that, if the drilling -- and I'm asking
11 the question to -- well, I'll address
12 the Board, I'll address the public
13 through the Board. If, in fact, the
14 drilling is underneath -- ninety feet
15 under the bay bottom, and the drilling
16 site is upland, I'm having a hard time
17 getting my head around the
18 environmental hazard of that. I mean,
19 Mike, said as far as the bay, Pipe's
20 Cove, has the most skin in the game as
21 far as if there is an environmental
22 hazard, I personally don't see it. If
23 the drilling site is upland, and the
24 reception point is on the other side is
25 upland, I don't see the problem to the

1 bay. There's a question about the
2 drilling conduit. My research shows
3 that the drilling light is bent metal,
4 which the most common. It's
5 environmentally -- it's silicon and
6 clay. As a matter of fact, they use it
7 in baby laxatives, they use it in
8 poison ivy remedies. I wouldn't be
9 concerned about that. As a member of
10 the CSE, I wouldn't be concerned about
11 that in the water pollutants. And as
12 far as the voltage, Greenport's
13 electric overhead is 4,600 volts, Mr.
14 Pallas?

15 MR. PALLAS: 4,160.

16 MR. SALADINO: 4,000 volts
17 overhead. And Greenport and Rockville
18 Centre are the same voltage, but every
19 other municipality is 13,000 volts
20 overhead?

21 MR. PALLAS: There may be one or
22 two small areas that are still --

23 MR. SALADINO: My question would
24 be if every other municipality on --
25 and before I even say this, I don't

1 want anybody to think that I'm pushing
2 one way or the other here, but I feel
3 relatively safe having lived in other
4 places not in the last twenty years or
5 so than Greenport, so if it's safe for
6 Merrick or Patchogue or pick a town,
7 Babylon, and unless you're willing to
8 evacuate the nine million people on
9 Long Island because the overhead lines
10 are unsafe, I'm really not seeing that
11 -- I see that more as a perceived
12 feeling than an actual danger.

13 As far as the money, I don't know
14 it's up to you guys. How do you put a
15 figure on a project, aside from going
16 to another municipality that had this
17 done, but I'll tell you what I'm not in
18 favor of, I'm not in favor of the
19 pawnshop method that somebody comes in
20 with something to sell, and you offer
21 them half the price, but if somebody
22 comes in to buy something, you
23 automatically double the value. So I
24 think actuarially it would be fair to
25 everybody to get some kind of true

1 figures. I heard thirty billion, is
2 there even thirty billion dollars in
3 the whole world?

4 AUDIENCE MEMBER: Million.

5 MR. SALADINO: Thirty million
6 dollars, I apologize. Thirty million,
7 even that, that's a lot of money. As
8 far as Shelter Island, I don't even
9 know why they're in on the discussion.
10 I don't even know why we're talking
11 about Shelter Island. Shelter Island
12 is an end user that needs a product,
13 let them do whatever they have to do to
14 get it. These negotiations should be
15 strictly between the Village of
16 Greenport and PSEG. Shelter Island
17 shouldn't be in the conversations in my
18 opinion. What they do over there, what
19 they want, what they get, what they
20 need, what they don't need shouldn't be
21 part of our negotiations. Greenport,
22 PSEG, and then if and when that's
23 worked out, if that's worked out, then
24 let them work out with Shelter Island.
25 They shouldn't even be part of this.

1 As far as they won't do this, they
2 won't do that, who cares? Who cares?
3 This is between us and the electric
4 company. We're the delivery system for
5 the product they want to sell to that
6 guy. If the price is too high for us
7 to deliver it, then that guy has got to
8 go some place else and buy it. I know
9 that's kind of, like, basic, but to me
10 that's how it should be. I know you
11 have a hard choice to make.

12 AUDIENCE MEMBER: Come on, there's
13 somebody else who wants to speak.

14 MR. SWISKEY: He's got a right to
15 speak, let him speak.

16 MR. SALADINO: I know I live on
17 Sixth Street, and I don't have as much
18 skin in the game as that lady that's
19 yelling me, but that's all I have to
20 say, thanks for listening.

21 MR. SWISKEY: William Swiskey, 180
22 North Fifth Street. I have some basic
23 questions because when I heard the
24 Board discussing it, Paul, what is the
25 size of the cable that feeds this?

1 MR. PALLAS: I believe, if I
2 remember correctly it's a thousand MCM.

3 MR. SWISKEY: So basically would
4 could never take that cable to capacity
5 because basically the amperage around
6 that is, what, twelve hundred amps?

7 MR. PALLAS: Six hundred
8 generally.

9 MR. SWISKEY: No, no, not six
10 hundred, it would be seven hundred and
11 fifty SDMK, so I think we need better
12 figures because we're in no way in
13 danger of overloading that cable. What
14 is the maximum on the thirteen thousand
15 meters in the plant in the summertime?
16 Around two hundred and fifty amps?

17 MR. PALLAS: I don't remember,
18 Bill. It's around seven megawatts, a
19 little over seven megawatts.

20 MR. SWISKEY: No, not megawatts,
21 amps, amps we're talking about in these
22 cables.

23 MR. PALLAS: One second, I'll
24 calculate it for you. I don't recall
25 the exact number. Around eleven

1 hundred amps on the incoming.

2 MR. SWISKEY: That's what I mean.
3 No. Paul, I've been in that plant,
4 it's nowhere near that. This is part
5 of the problem. You have no
6 information. Jack, the information
7 they gave you is wrong, but they're
8 going to give you a able, are they
9 going to pay for the six or seven
10 hundred thousand dollars worth of
11 switch gear to put on each end so
12 there's an automatic switch over, or
13 are we just abandoning one cable?

14 MR. PALLAS: No, it's a second
15 dedicated cable is what they're
16 proposing.

17 MR. SWISKEY: And how are we going
18 to switch to that if we have an outage
19 on one cable?

20 MR. PALLAS: Again, we haven't
21 gotten to that level.

22 MR. SWISKEY: What level? I'm
23 disgusted. I need answers on this. I
24 don't mean to be pissy, but some of the
25 calculations given here weren't really

1 in reality, and it just bothers me when
2 I hear things like that and I know
3 better. So I think that maybe we
4 should do, you know, come back maybe --
5 you're not going to vote on this next
6 week, are you? Is this coming up for a
7 vote next week?

8 MAYOR HUBBARD: The agenda is not
9 set for next week. We have no plans
10 right now of where we're going, Bill.
11 We're still working on information.

12 MR. SWISKEY: Is it possible it
13 could wind up on next week's agenda?

14 MAYOR HUBBARD: I cannot answer
15 that right now.

16 MR. SWISKEY: That's --

17 MAYOR HUBBARD: What's the moans
18 for? I'm giving him an honest answer
19 to an honest question. The agenda is
20 not set yet.

21 AUDIENCE MEMBER: When does the
22 agenda get set?

23 MAYOR HUBBARD: The agenda gets
24 set Monday morning is when the agenda
25 goes out.

1 MR. SWISKEY: And any trustee or
2 the mayor can put it on the agenda
3 without a vote of the Board, right,
4 that's the way it works?

5 TRUSTEE ROBERTS: With a second.

6 MR. SWISKEY: No, in other words,
7 it can get on the agenda, any trustee
8 can come up and say put this on the
9 agenda. It may not pass, but it can be
10 put on the agenda without the consent
11 of the whole Board.

12 MR. PROKOP: The mayor -- the
13 official agenda is controlled by the
14 mayor. At the meetings, there could be
15 a vote to modify the agenda.

16 MR. SWISKEY: I got to ask Mike
17 because any trustee can put any item on
18 the agenda at any time because that's
19 state law, is it not, Mr. Prokop?
20 That's the law in the State of New
21 York, is it, or is it not?

22 MR. PROKOP: I just said before I
23 don't think that it is. We have a
24 procedure that we adopted in this
25 Village, and the procedure is that the

1 mayor determines the official
2 resolutions -- excuse me, the official
3 agenda that's published on Monday is
4 created by the mayor, however at the
5 meeting resolutions can be added at the
6 meeting. I think that's the procedure
7 that we adopted.

8 MR. SWISKEY: I'm not going to get
9 into arguing about that because this is
10 just, like, a week ago -- when this
11 started, what was it, two weeks ago and
12 the story came out in the paper about
13 this cable is a done deal, and
14 everybody was shocked. What's going on
15 here? And then oh, it's not true, it's
16 not true, and then we come up with all
17 these things like oh, this is what they
18 offered us. Who is being truthful
19 here? You know, I don't like to call
20 people or say that things aren't true,
21 but I'm getting a very bad feeling
22 about this. I know when I'm being lied
23 to. I'm not stupid.

24 (Applause).

25 MR. SWISKEY: This is what the end

1 of Fifth Street is going to look like
2 in about three to six months. George,
3 you were coming to ZBA meetings about a
4 lousy sign at the hospital, you had
5 your whole block turning out, a sign,
6 and that went one for three months, yet
7 this is going to pop through? I think
8 you're just going to pass it anyway
9 so --

10 MR. EDWARDS: Ralph Edwards, 157
11 Sixth Street. So which side of the
12 street is this going on?

13 MR. PROKOP: That was the question
14 that we asked before. My comment
15 before we went into public session was
16 that -- there was a comment by a
17 Trustee that we don't have an
18 agreement, I made the comment that we
19 also do not have plans. Exactly one of
20 the things that I mentioned was that we
21 don't even know what side of the street
22 it was going to be on.

23 MR. EDWARDS: That's my point. I
24 mean, I agree with that, and I
25 appreciate that. So at what Village

1 meeting could I go to, not be able to
2 tell you about a building plan that I
3 wanted to put in place, and then show
4 up four days later and have that
5 approved? Is there any way, shape, or
6 form that I could go to a meeting in
7 this town, a variance meeting, go to
8 the building department and say I want
9 to start a project. In fact, I'm going
10 to mark up my property, I'm going to
11 stake it, I'm going to do all sorts of
12 work like we saw the day after the last
13 meeting that you had. I'm going to do
14 all that, I'm not going to provide you
15 with a plan, and I'm expecting to start
16 five days after the Board doesn't even
17 know what it's going to look like. So
18 if the Mayor is saying that this could
19 possibly be voted on next week, which
20 is what we just heard, Mr. Swiskey
21 asked a very simple question. And the
22 answer was a very simple answer, we
23 don't know, and we're not going to tell
24 you. How does this Board say to the
25 residents of Fifth Street after just

1 putting that juxtaposition out there
2 that you are representing our
3 interests? Because you're not. You
4 don't have the information.

5 (Applause).

6 You don't know where the digging
7 is, you don't know what kind of drill
8 is going to do the digging, you don't
9 have any idea what the noise is going
10 to be. That's what you don't know.
11 What I don't know is when my foundation
12 cracks, who is going to pay for it?
13 Because I'm told my insurance company
14 isn't.

15 AUDIENCE MEMBER: Not your
16 insurance company. I checked it out
17 today.

18 MR. EDWARDS: I don't know a lot
19 of things, and I'm coming here to learn
20 things. I'm looking at the website to
21 learn things. I didn't get a chance to
22 read the hundred and twenty-four pages
23 that were posted at 3:00 before I came
24 here at 7:00, and I apologize for that,
25 but I think you can give me a little

1 bit of slack if I don't know exactly
2 what's in the document. But what I'm
3 really appalled by is that simple
4 questions, not the details, simple
5 questions, which side of the street is
6 the pipe going in? You guys can't
7 answer that, and yet you won't
8 guarantee the people of Fifth Street
9 that you will not vote to approve this
10 next week; is that correct? Is there a
11 Trustee here who will raise their hand
12 and say I will vote against this next
13 week if it comes up because the
14 residents of Fifth Street, in fact, the
15 residents of every street in this town,
16 forget about my vested interest, forget
17 about what I want personally. Let's
18 think of the greater interest of
19 Greenport. Is there anybody here at
20 this table who has the courage to just
21 say I won't vote for this next week, I
22 won't vote to approve this next week
23 until everybody in the town, not just
24 the residents of Fifth Street who are
25 annoyed, but everybody in this town

1 understands what really is going to
2 happen. What side of the street? What
3 noise level? Where the pipe is going?
4 And really how long it's going to take
5 because I as a resident of Fifth Street
6 cannot believe that as PSEG starts
7 rolling over you, and it takes a lot
8 longer, and the noise is loud, and the
9 drilling goes late, and they start
10 drilling on Sunday, I can't believe
11 that this Board from what I've seen
12 tonight is going to stand up to them.
13 Who is going to enforce the rules that
14 we say that we're going to put in
15 place? Thank you.

16 TRUSTEE PHILLIPS: Mr. Ryan, can I
17 ask a question of you? And I'm going
18 to ask this question, where is this --
19 first of all, what resolution are you
20 assuming -- assuming we're going to be
21 voting on?

22 MR. EDWARDS: I don't make any
23 assumptions. All I heard was it is
24 possible that it is going to be on the
25 agenda for next week and voted on.

1 MAYOR HUBBARD: I was asked a yes
2 or no question, are we voting on this
3 next week, and I said I did not have an
4 answer to that right now. I didn't say
5 anything more than that. He asked me a
6 yes or no question, can I say yes or no
7 right now? The agenda is not set.
8 There's a public hearing, I'm meeting
9 with them on Tuesday, everybody here is
10 still talking, he asked me a question.
11 At that point when he asked me, I
12 cannot say yes or no if it's going to
13 be on the agenda. I was being honest
14 with him, nobody likes that, but that's
15 the truth. I wasn't going to lie and
16 say definitely no, definitely yes, I do
17 not know, and that's what I said.

18 MR. EDWARDS: That's fine.

19 MAYOR HUBBARD: So why is it all
20 the cheering and clapping when I said
21 that and boo and all that? I mean, I'm
22 just being honest with him.

23 MR. EDWARDS: I can easily answer
24 that question. The answer to that
25 question is just what we said. There

1 isn't a Town Board that would approve
2 these kinds of plans for my doghouse,
3 and if you're voting on disrupting this
4 whole town for a poultry sum of money
5 and possibly ruining the infrastructure
6 of people's foundations, and you can't
7 even point to the plans, that sounds
8 absurd that you're thinking that it
9 might come to a vote next week. And if
10 you really can't see why that disturbs
11 the residents of Fifth Street
12 especially, but everybody, I'm sorry.

13 TRUSTEE PHILLIPS: Mr. Ryan, I'll
14 be honest with you, this is a work
15 session, and we're sitting here
16 discussing it. We all have questions.
17 We have all been asking questions ever
18 since this original draft, this EIS
19 came out, and I in all honesty don't
20 know about any resolutions being put
21 onto the agenda, and I really would
22 like to know where or what kind of
23 resolution you think we would be
24 putting on the agenda since we don't
25 have all the information and we're

1 still doing the research on our own.

2 MR. EDWARDS: The answer to that
3 is very simple. When I see a hundred
4 and twenty-four page document put on
5 the website the day of the work
6 session, when I see information blasted
7 out before the last meeting I get
8 concerned that there is going to be a
9 wash, and what we're going to see is
10 all of a sudden information is going to
11 come out at the last minute, there'll
12 be a vote, it will be done, and it will
13 be too late for anybody on Fifth Street
14 to --

15 TRUSTEE PHILLIPS: Did you not
16 hear at the regular Board meeting where
17 we stood back and said we only got the
18 information before the work session. I
19 believe all of us, including the Mayor,
20 were a little stunned at getting that
21 amount of information before the work
22 session. At the regular meeting, we
23 decided to go in a different direction
24 than before had been recommended to us,
25 we took lead agency. I care about what

1 goes on on Fifth Street, I lived
2 through it when the condominiums were
3 being built down there, and I'm sure
4 there's a few here that remember the
5 mess that that created. So I do have a
6 concern, but I don't want to -- excuse
7 me. I would like to know what
8 resolution you think we are all putting
9 on the agenda?

10 MR. EDWARDS: I don't know.

11 TRUSTEE PHILLIPS: Well, I don't
12 either. Okay?

13 MR. EDWARDS: Thank you.

14 MAYOR HUBBARD: Anybody else wish
15 to address the Board?

16 MR. TASKER: Arthur Tasker, Beach
17 Street in Greenport. This is going to
18 pale by comparison to the last
19 discussion except for the hyperboles
20 and red herrings. The only question
21 that Trustee Roberts kind of alluded to
22 is that the sewer expansion has been
23 proposed for some extended period of
24 time, as he pointed out, there is no
25 RFP, the clock is ticking, and we've

1 got a relatively short period of time.
2 I ask the question, has anything been
3 done since the last meeting a month ago
4 when I asked the same question, has
5 anything been done as far as
6 preparation of an RFP to get the
7 engineering work done so that a sewer
8 expansion can be bid by a contractor?

9 MR. PALLAS: I have not done that
10 yet, Arthur, I plan on doing work on it
11 --

12 MR. TASKER: What's the schedule
13 for preparing that? How long is it
14 going to take to prepare the RFP for
15 the engineering work?

16 MR. PALLAS: I expect it would
17 take me about a week, maybe two at most
18 to go through the process of preparing
19 it, editing it, and getting it
20 published. I plan on working on it the
21 beginning of next week.

22 MR. TASKER: Is that full-time,
23 one week, forty hours week.

24 MR. PALLAS: No, Arthur.

25 MR. TASKER: How many hours would

1 you anticipate it's going to take?

2 MR. PALLAS: Arthur, I honestly
3 don't have a direct answer.

4 MR. TASKER: Could you use help?
5 I could help you. I'm good. As
6 Mr. Roberts suggested, if you need
7 volunteers from the community, I'd be
8 happy to offer my help.

9 MR. PALLAS: Appreciate the offer,
10 if I do require anything I will give
11 you a call.

12 MR. TASKER: What's the timetable
13 after the RFP is prepared? Have you
14 got a timeline for all the events? Can
15 you tell me what it is?

16 MR. PALLAS: Not for all the
17 events. Generally once an RFP is
18 published in the newspaper, we
19 generally give people two weeks to
20 respond. It could be between two and
21 three weeks to respond. Once we get
22 the responses and evaluate them, then
23 it comes before the Village Board for
24 approval.

25 MR. TASKER: And at that point we

1 would have a contract for an
2 engineering study, how much time do you
3 anticipate that's going to take?

4 MR. PALLAS: Well, the direction I
5 was given was not a study, but a design
6 for the --

7 MR. TASKER: I agree, a design.

8 MR. PALLAS: I would anticipate
9 three months, maybe four months,
10 something like that.

11 MR. TASKER: So we're looking at
12 about February I think, and after that,
13 do you have a set of plans? And then
14 you put them out to bid, how long is
15 that process going to take? How many
16 bids do you anticipate you'll get on
17 this.

18 MR. PALLAS: On which, Arthur, the
19 RFP?

20 MR. TASKER: On the construction.

21 MR. PALLAS: Oh, I have no idea.
22 I would hope that we would get a
23 significant number so that we would
24 have a fair evaluation.

25 MR. TASKER: The bid process for

1 the construction would be anticipated
2 to take how long, start to finish?

3 MR. PALLAS: For the bid process
4 itself, I would anticipate about maybe
5 one to two months.

6 MR. TASKER: How long after that
7 would the contract -- after the
8 contract is awarded would construction
9 start?

10 MR. PALLAS: Again, we're getting
11 deep into theoreticals because it
12 assumes that the Board approves
13 everything and there's no intervening
14 discussions about whether it was
15 affordable and whether there's funding
16 available. There's a lot of questions
17 that would come up at that point, but
18 the construction itself I would guess,
19 and it's merely a guess of six months,
20 it's a guess.

21 MR. TASKER: Mr. Roberts
22 mentioned, it was talked about before,
23 I think we missed it this year, a CFA
24 deadline, funding, I forgot what that's
25 an acronym for, but I know somebody's

1 got to fund the project for the sewer
2 expansion.

3 TRUSTEE PHILLIPS: Consolidated
4 funding.

5 MR. TASKER: It doesn't matter.
6 There's money potentially available in
7 July, it sounds like we're not going to
8 be ready on any project in July.

9 MR. PALLAS: There are two
10 different things, the direction as I
11 recall I was given was this piece was
12 for your area only and not for the
13 extended expansion as a standalone
14 project, not part of a CFA process,
15 that the larger process would be done
16 through the CFA looking for funding.
17 That was my understanding of the
18 direction I was given.

19 MR. TASKER: So you're suggesting
20 it would be the sense of the Board that
21 if they were to only do the Sandy Beach
22 portion of it, the remaining portion of
23 the Village, of the Incorporated
24 Village that do not have sewer systems,
25 that that would be undertaken as a

1 Village paid project, if you will,
2 rather than looking for outside
3 funding. Is that the case, Mr. Mayor?

4 MAYOR HUBBARD: We'd be looking
5 for funding wherever we can get it,
6 something we could do ourselves but
7 we're going to try to get grants to
8 cover the cost of that. You have to
9 have plans first, once we get the
10 plans, then we decide on the funding.
11 If we're going to bond for it, you know
12 the procedure, you have to have public
13 hearings, you have to post it and
14 everything else, and that takes
15 additional time to come up with the
16 funds once we have the design plan to
17 get a contract.

18 MR. TASKER: There was talk that
19 there was what, three quarters of a
20 million dollars in the sewer fees from
21 Peconic Landing, some of which could be
22 available for a project of the size
23 that would cover the Sandy Beach
24 portion; is that correct?

25 MAYOR HUBBARD: There's money

1 available. I mean, Mr. Swiskey said
2 it's going to be seven hundred thousand
3 dollars. I have no idea if that's a
4 valid --

5 MR. TASKER: I think you got it
6 down to two hundred, didn't you, Bill?

7 MAYOR HUBBARD: Until we got
8 through the process, we have no idea
9 what the cost is going to be on it.

10 MR. TASKER: I have to tell you,
11 I'm not very hopeful. Thank you.

12 MS. NUSSE: Christine Nusse. I
13 have a question, which might be stupid,
14 but if there is a problem with the
15 basement and my insurance doesn't pay,
16 who should I sue? The Village or PSEG?
17 That's a question.

18 MR. PROKOP: Don't sue the
19 Village.

20 MS. NUSSE: You're a lawyer, you
21 should know. You're not answering my
22 question. This is a very valid
23 question. Maybe it's stupid, but it's
24 valid.

25 MR. PROKOP: No question is

1 stupid. At the time -- I mean, it
2 would really depend on at the time
3 exactly what the circumstances are.
4 One of the people involved might be the
5 contractor.

6 MS. NUSSE: Whose contractor?

7 MR. PROKOP: The LIPA contractor,
8 but it all depends really on the
9 circumstances at the time.

10 MS. NUSSE: So I would sue both
11 because that's usually what the lawyers
12 tell you to do. Sue everybody. So
13 that's not very good for the Village I
14 guess in terms of money. It's
15 liability.

16 So one question I have is when and
17 if you are ready to sign your contract,
18 who will write the contract, you or
19 PSEG?

20 MR. PROKOP: Both attorneys
21 working together. Excuse me, I'm
22 sorry, the Village will write most of
23 the contract.

24 MS. NUSSE: So you will be writing
25 the contract for the PSEG lawyers.

1 MR. PROKOP: Well, we'll be
2 starting with the provisions that are
3 in the best interests of the Village,
4 which will be written by me.

5 MS. NUSSE: Will you ask for any
6 specialized lawyer to help you making
7 sure that those liabilities aren't
8 going to be an issue?

9 MR. PROKOP: If it's necessary,
10 and I probably will have somebody look
11 it over, yes.

12 MS. NUSSE: Okay.

13 MR. PROKOP: There's attorneys in
14 my office that specialize in things
15 like this, and I've done these before,
16 and if I feel at any point, which I
17 probably will have somebody else look
18 it over just for a second set of eyes,
19 yes.

20 MS. NUSSE: So you feel
21 comfortable to work against lawyers --

22 MR. PROKOP: Yes, very
23 comfortable.

24 MS. NUSSE: Covering all the bases
25 including making sure that if I sue the

1 Village, you have money to cover? All
2 the people in Fifth Street. Do you
3 understand?

4 MR. PROKOP: Yes, the Village will
5 be protected, yes.

6 MS. NUSSE: So you will have that
7 in the contract?

8 MR. PROKOP: It's normally
9 referred to as an indemnification
10 provision. Something like that will be
11 in the contract, yes.

12 MS. NUSSE: How much will it be.

13 MR. PROKOP: Pardon?

14 MS. NUSSE: How much will it be?

15 MR. PROKOP: We don't know. We
16 wouldn't put a limit on it.

17 MS. NUSSE: Oh, so there's no
18 limit. That's great. Thank you very
19 much.

20 MR. WINKLER: John Winkler, 175
21 Fifth Street. I have a question, I
22 received an e-mail today from one of
23 the Trustees that after the meeting on
24 Tuesday, the 22nd, that you were going
25 to vote on something. So -- and all

1 the neighbors got this e-mail, so I can
2 understand Mr. Edwards' concern, what
3 we're voting on Tuesday, can anybody
4 answer that question?

5 TRUSTEE ROBERTS: I sent the
6 e-mail. I understood from the PSEG
7 guys that we were voting on a
8 resolution next Thursday. I learned it
9 from them. They may have been
10 misleading me, I don't know, that's
11 just what I heard. I told you guys I
12 get the information when I had it
13 because I had none, and then all of a
14 sudden I got some, so I shared it.

15 MR. KOSMAN: They're running the
16 Village already.

17 TRUSTEE ROBERTS: They're not
18 running anything, they don't put
19 resolutions on there, we do. Any of us
20 can walk on a resolution.

21 MR. WINKLER: Maybe I can reassure
22 them, is there any intent after this
23 meeting on Tuesday to have a vote to
24 put a resolution on?

25 MAYOR HUBBARD: The comments I

1 believe -- I was not at the meeting
2 that they had. The comments when they
3 asked me about this, I said the
4 earliest we could do anything would be
5 voting on it at our regular meeting.
6 They asked if any action could happen
7 tonight, I said if we voted on
8 something tonight it would only be a
9 procedural thing, it would have to be
10 ratified at our regular meeting. I
11 explained the procedure of when we vote
12 on things. That's all I said. I did
13 not say I was voting on something, I
14 have nothing to vote on, I have nothing
15 to put on an agenda that's due out on
16 Monday, I have nothing I can put down
17 for us to vote on. So that was
18 misinterpretation of what somebody said
19 to somebody else, and that's how it got
20 on the website.

21 MR. WINKLER: I think that sort
22 of, like, shows the whole problem here.
23 The information is so sketchy and so
24 all over the place that there's nothing
25 that's for sure. Okay? And again,

1 fortunately we got some information
2 today put on the web page of the
3 Village of Greenport. Unfortunately
4 maybe this should have been put on a
5 month ago when you got it, but I mean,
6 Doug put it on his Facebook, some
7 people have Facebook, some people
8 don't. Pretty much everybody has
9 e-mail. So again, I just don't feel
10 like there's been enough information to
11 the public that's out there so we don't
12 have all these questions, and all the
13 blow back would have been -- probably
14 wouldn't have happened if we had been
15 told what was proceeding maybe not the
16 contract and negotiations, I understand
17 that you're not allowed to do that, but
18 just how many meetings we were having,
19 we're meeting with PSEG today, you
20 know. I heard about this meeting
21 between the Trustees and PSEG, and I
22 heard nobody was going to go, nobody
23 was taking them up on it, and then
24 everybody took them up on it. So there
25 is a lot of sketchy stuff going on

1 here. You had this meeting, I don't
2 know when PSEG approached you guys to
3 have this meeting, but somebody could
4 have put it out, guess what guys, all
5 the Trustees are having a meeting with
6 PSEG. That way you're telling you guys
7 had a meeting. Why weren't we told
8 that you guys have a meeting? We're
9 sitting here, like, what? This is the
10 root of the problem that people are so
11 upset, that we don't get the
12 information. We're not -- we don't
13 know enough things about what
14 equipment, noise, all the things that
15 people want to do. Everybody wants to
16 help the Village, everybody, all my
17 neighbors, we want to do the right
18 thing for the Village, there is no
19 doubt that we would put up with noise
20 and what else if the Village was going
21 to gain something from it that we could
22 use to do something else. We have a
23 very difficult time getting revenue
24 into this Village. The marina, the
25 campground, the carousel. I mean,

1 that's not enough to support the
2 infrastructure things that we have to
3 do, and who knows what our power plant
4 is going to cost us. That's, like, a
5 boat, it's a hole in the water that you
6 put money into. I mean, it's
7 ridiculous. So I understand the Board
8 wanting to get revenue, but you have to
9 educate the people, and you're not
10 doing it. You're not doing it. And I
11 don't think it's fair. So that's my
12 comment, and thank you.

13 MAYOR HUBBARD: Anybody else wish
14 to address the Board?

15 TRUSTEE ROBERTS: May I clarify
16 for the record, Mr. Winkler, there was
17 not a meeting of the Trustees with
18 PSEG, so there was no meeting that
19 happened in secret that needed to
20 happen in public. It was last Friday,
21 we got an e-mail saying they're going
22 to be here on Wednesday, they want to
23 meet with people individually, who is
24 interested? And like some us were out
25 of town, I mean, my work when I'm not

1 doing Village stuff is pretty business,
2 so it was kind of crazy to reorganize
3 my calendar, but I did it. So that's
4 what happened, then we got a little bit
5 of information, so I just want you to
6 know there was no secret meeting of the
7 Board.

8 MR. WINKLER: Thanks.

9 MAYOR HUBBARD: Anybody else wish
10 to address the Board? Okay. Thank you
11 all for coming. I'll offer a motion to
12 adjourn to executive session at 10:15
13 for two personnel issues.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 (Whereupon the meeting was
21 adjourned at 10:15 p.m.)

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

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

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

THAT, the above and foregoing contains a
true and correct transcription of the
proceedings taken on September 15, 2016.

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

IN WITNESS WHEREOF, I have hereunto set my
Hand this 28th day of September, 2016.

Amy Bohleber

Amy Bohleber