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

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Third Street Firehouse
Greenport, New York

December 20, 2018
7:00 P.M.

B E F O R E:

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

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

1 (The meeting was called to order at 7:02 p.m.)

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

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Okay. Thank you. Let's go.
6 Yup, first up is --

7 CHIEF JIMINEZ: Oh, good evening, everyone.

8 MAYOR HUBBARD: -- First Assistant Chief
9 Jiminez.

10 CHIEF JIMINEZ: How is everyone today?

11 TRUSTEE ROBERTS: No baby, huh?

12 CHIEF JIMINEZ: What's that?

13 TRUSTEE ROBERTS: No baby tonight?

14 CHIEF JIMINEZ: No baby. I might be called
15 one at times, but.

16 (Laughter)

17 CHIEF JIMINEZ: I do have a few things to
18 ask. But first I'd like to approve all reports
19 and the bills.

20 And one thing with the bills, every now and
21 then a bill gets pulled, for whatever reason.
22 It's -- you know, it happens. Could someone
23 notify us when that happens? Because, I mean, we
24 just don't know, and we assume it's paid, and then
25 could go on for months without even knowing until

1 we get another bill from the people. And so if
2 someone could just notify us when that happens via
3 email, or something like that, it would be fine.

4 MAYOR HUBBARD: Yeah. I think most recently
5 there's been some where actually the Village
6 Treasurer got a phone call about a bill, and he
7 had never received the bill from the Finance
8 Committee, so I think it was --

9 CHIEF JIMINEZ: But the funny thing is it
10 was -- and it was brought up, and I remember the
11 bill, it was turned in.

12 TREASURER BRANDT: Sometimes the bills get
13 pulled if there's no associated purchase order, if
14 you guys didn't follow the procurement policy, and
15 we --

16 CHIEF JIMINEZ: Yeah, yeah.

17 TREASURER BRANDT: Forgive me. And we
18 immediately alert you. We start calling you guys,
19 leave a message, and then we wait to hear back
20 from you.

21 CHIEF JIMINEZ: I mean, via email would be
22 the best way.

23 TREASURER BRANDT: I notice that Steve has
24 been communicating with you and emailed that, yes.

25 CHIEF JIMINEZ: I've been communicating with

1 Steve a lot.

2 TREASURER BRANDT: Yeah, it seems to work
3 out better.

4 CHIEF JIMINEZ: Personally --

5 TREASURER BRANDT: But we've always made the
6 effort to notify you that we have a problem with a
7 bill before it goes out.

8 CHIEF JIMINEZ: Yeah.

9 TREASURER BRANDT: So that's just standard
10 procedure. I'm sorry there's been a lag time of
11 late. Again, the email situation seems to be -- I
12 notice you guys respond back and forth real quick
13 on that, so --

14 CHIEF JIMINEZ: Plus, I've been working with
15 Steve a lot lately myself and --

16 TREASURER BRANDT: Yeah, I appreciate that.
17 It's made it a lot smoother on our end, so.

18 CHIEF JIMINEZ: There's a tree over on
19 Station 2 that's I guess rubbing up against the
20 building. Is it possible, like the Village could
21 come and trim it?

22 MAYOR HUBBARD: Okay. We had looked at that
23 today. Doug Jacobs from the Electric Department
24 went over there. He can't reach it. It's higher
25 up than he can reach with the pole saws. And to

1 get a boom truck in or an actual light truck in
2 there, you'd have to go on the neighbor's
3 property, because it's a neighbor's tree.

4 CHIEF JIMINEZ: Yeah, I understand.

5 MAYOR HUBBARD: It's not on our property,
6 it's a neighbor's tree, so the neighbor really
7 should be taking care of that.

8 CHIEF JIMINEZ: Okay.

9 MAYOR HUBBARD: So if you guys want to
10 notify the neighbor. If he'll give permission to
11 sit there and let a truck go on, at that point,
12 instead of our Electric Crew going in and doing
13 it, you're probably better off getting a tree
14 company that has the plywood, the other stuff they
15 do, so they don't dent up the yard and everything
16 else.

17 You know, Doug Jacobs did go over today.
18 After we talked about it last night, he went over,
19 looked at it today, and that's what he told me.
20 The pole saws aren't high enough to get up to it,
21 and they can't reach it with our truck --

22 CHIEF JIMINEZ: Right.

23 MAYOR HUBBARD: -- without going on the
24 neighbor's property.

25 CHIEF JIMINEZ: All right. Thank you. I'll

1 have someone go over there.

2 MAYOR HUBBARD: Look at that. If we need
3 to, Johnson Tree does a lot of work for us, we
4 could hire -- you know, get Johnson Tree to come
5 out and do it, or whatever.

6 CHIEF JIMINEZ: Okay.

7 MAYOR HUBBARD: But they did go look at it
8 today.

9 CHIEF JIMINEZ: Johnson Tree?

10 MAYOR HUBBARD: Johnson Tree from Orient.
11 They do emergency repairs and other stuff that we
12 need, you know, if it's bigger than what the
13 Village can do and all. So we've gone out to bid
14 for the past three, four years, and they've been
15 the winning bidder on most of the work.

16 CHIEF JIMINEZ: Okay, that's good.

17 Another thing was the plate for the 80 car,
18 do you know if that came in, the license plate?

19 MAYOR HUBBARD: That was done a month or so.

20 CHIEF JIMINEZ: Yeah. No, it was
21 registered, but they were waiting for a new plate.
22 We have a temporary.

23 MAYOR HUBBARD: Okay. That's --

24 MR. PALLAS: Oh, I don't think we -- oh, no,
25 I don't think we've received it yet.

1 CLERK PIRILLO: Not that I know of, no.

2 CHIEF JIMINEZ: All right. And let me see.
3 Actually, that was -- that was about it, really.
4 All right. That was about it.

5 And I'd just like to wish everyone a Happy
6 Holiday and a Happy New Year. And just please
7 stay safe out there for the holidays. People are,
8 you know, always out there and doing what they do,
9 and just be safe. Thank you, everyone. Thanks
10 for everything.

11 MAYOR HUBBARD: Okay. Any questions for the
12 Chief?

13 TRUSTEE MARTILOTTA: No. Thank you.

14 MAYOR HUBBARD: Okay. I'll just reiterate
15 what I said at the meeting last night. Just thank
16 you to the whole Department. The men and women
17 did a fantastic job again. And wishing them, you
18 know, happy holidays, and a very happy and healthy
19 and safe new year.

20 CHIEF JIMINEZ: Thank you.

21 MAYOR HUBBARD: Okay. Thank you.

22 CHIEF JIMINEZ: Thank you, everyone.

23 MAYOR HUBBARD: Okay. Paul Pallas, Village
24 Administrator, is next.

25 MR. PALLAS: Good evening, everybody. Go

1 through the -- a couple of topics of discussion.

2 Just another microgrid update. I know I
3 spoke about this last month, but we've actually
4 made even more progress than I had reported.

5 In discussions we've had with the Governor's
6 Office of Storm Recovery, it appears now that
7 we're on our way to getting the grant up to
8 three -- over \$3 dollars now. I suppose we -- as
9 you remember, we started out at just a million.
10 With working with them and with our engineer, we
11 were able to boost that up now to three, a
12 little -- a little over \$3 million. Because of
13 that, there's additional design work, as I
14 mentioned.

15 And I don't have a formal proposal from the
16 engineer. I expect to have that in time for next
17 month, but I'm estimating about in the ballpark of
18 150,000 for design for the additional work. So it
19 probably will be less than that, but I just wanted
20 to -- that's probably the high end, at least I
21 hope it is.

22 That project, as I mentioned, includes all
23 the distribution work, reinforcing a lot of the
24 distribution system, new poles, new wires, some
25 switches, in addition to two solar/battery

1 projects, one here at the Firehouse here, and one
2 at the Wastewater Treatment Plant. So I just,
3 again, wanted to let you all know about that.

4 The second thing I wanted to mention -- oh,
5 and just -- I'm sorry, go back on that. The
6 process will be that they're going to send us a --
7 they actually prepare the application. It's an
8 internal process. We don't write the application.
9 They -- someone in the Governor's Office that
10 writes the application has to submit it to a
11 panel. We don't even participate. Our role is to
12 advertise that application, and I'll get that some
13 time in January. We have to advertise it in the
14 newspaper. That's our only real role, to see if
15 they get any comments from it. I wouldn't
16 anticipate any, but, just in case, it's required.

17 The second item, I did have a meeting with
18 National Grid and some representatives from the
19 Town of Southold to, again, talk about bringing
20 gas into the Village. I had explained to them
21 that, you know, there was not a lot of consensus,
22 if you will, last time around. From my
23 perspective, nothing has changed. And from their
24 perspective, they sort of really haven't done
25 anything about it. Nothing has changed from them

1 either. They still can't pay franchise fees, they
2 can't do a lot of things, and there are still
3 regulatory hurdles that they need to get over.

4 It was a very brief meeting in terms of the
5 Village. They did talk about expansion in
6 Southold, which, you know, won't impact us at all.
7 But I just wanted to let you know I had that
8 meeting.

9 TRUSTEE ROBERTS: Can I ask about that?

10 MR. PALLAS: Sure.

11 TRUSTEE ROBERTS: So they won't pay
12 franchise fees to us?

13 MR. PALLAS: Correct. They're not --
14 they're not -- according to them, they're not
15 permitted to by the Public Service Commission.

16 TRUSTEE ROBERTS: Meaning that if they came
17 here, they would have --

18 MR. PALLAS: We would have to grant them a
19 franchise for free.

20 TRUSTEE ROBERTS: We would to have grant
21 them a franchise for free, which means they could
22 cut into the street at any point?

23 MR. PALLAS: Correct.

24 TRUSTEE PHILLIPS: Uh-huh.

25 TRUSTEE ROBERTS: There has to be a way

1 around this.

2 MR. PROKOP: This is the first time that I'm
3 aware that they said that. I'll look into this.

4 TRUSTEE ROBERTS: I mean, how --

5 ATTORNEY PROKOP: There's probably some fee
6 that we could get.

7 TRUSTEE ROBERTS: I'm -- you know, how does
8 it work with electric, but not this, or water and
9 not this?

10 MR. PALLAS: Well, different regulations. I
11 mean, I used to --

12 TRUSTEE ROBERTS: Okay.

13 MR. PALLAS: -- work there and back then --

14 TRUSTEE ROBERTS: National Grid?

15 MR. PALLAS: I used to -- when I worked for
16 LILCO.

17 TRUSTEE ROBERTS: LILCO?

18 MR. PALLAS: And we did the gas. I did the
19 gas work. We did main extensions, we never paid
20 franchise fees, that I can tell you. You know,
21 that was just not a thing that was done, so.

22 ATTORNEY PROKOP: LILCO was a municipal --
23 I'm sorry. LILCO started off as a private
24 company.

25 MR. PALLAS: Private. And National Grid is

1 still private. So it's not PSEG, so it's not a
2 public entity.

3 TRUSTEE ROBERTS: Okay.

4 MR. PALLAS: But they're still regulated by
5 the Public Service Commission.

6 TRUSTEE ROBERTS: That's important, got it.

7 MR. PALLAS: And they're not permitted.

8 TRUSTEE ROBERTS: Whereas PSEG is a
9 public/private?

10 MR. PALLAS: Well, I don't know that they
11 would pay franchise fees either. That -- what --
12 if you're referring to the cable that was in the
13 Village, that's not a franchise fee, that's a
14 different --

15 TRUSTEE ROBERTS: No, that -- yeah, right.

16 MR. PALLAS: Yeah.

17 TRUSTEE ROBERTS: Different.

18 MR. PALLAS: Yeah.

19 TRUSTEE ROBERTS: So then what about, I
20 mean, water? I mean, we have our own -- is the
21 idea that we can generate our own electricity, so,
22 therefore --

23 MR. PALLAS: No they can't -- they can't pay
24 franchise fees anywhere. That's statewide, that's
25 not --

1 TRUSTEE ROBERTS: Right.

2 MR. PALLAS: That's a statewide regulation,
3 as I understand it.

4 TRUSTEE ROBERTS: But I'm just trying to
5 understand the academic concept. If we could
6 generate our own natural gas, then we wouldn't
7 need them to have natural gas.

8 MR. PALLAS: If we were a supplier, correct.

9 TRUSTEE ROBERTS: Because we're a supplier
10 of electricity.

11 MR. PALLAS: Correct.

12 TRUSTEE ROBERTS: Okay. So then the
13 question for everybody is do we want to let --
14 give them a franchise, because, you know, when do
15 the benefits outweigh the costs?

16 MR. PALLAS: The -- you know, the -- I know
17 that this has been discussed before. I mean,
18 there certainly would be an erosion of electric
19 revenue, I mean, there's no denying that, so
20 that's an issue.

21 TRUSTEE ROBERTS: If we brought the -- and
22 we wouldn't get any -- can you make an agreement
23 with these people where we get a piece of the
24 action?

25 MR. PALLAS: That would be -- I don't know.

1 I mean --

2 TRUSTEE PHILLIPS: I think that's what the
3 downfall was years ago when it first was
4 approached, was that they were refusing -- well,
5 not refusing, but they weren't paying a fee and --
6 at the time, and I think we all kind of feel that
7 way. They're our roads and we don't want to lose
8 control over them, so --

9 TRUSTEE ROBERTS: How much control do we
10 lose?

11 TRUSTEE MARTILOTTA: They can cut the road
12 at any time.

13 MR. PALLAS: Yeah, they would -- it would
14 be --

15 TRUSTEE MARTILOTTA: They could bring in gas
16 mains.

17 MR. PALLAS: -- almost required to let --
18 allow that for maintenance expansion, or why would
19 they -- I mean, if I were them, why would I enter
20 an agreement?

21 TRUSTEE ROBERTS: I guess I don't feel like
22 I'm playing with enough information, and I think
23 the public probably -- I would encourage us to do
24 some analysis, you know, because I think a lot of
25 business owners and a lot of homeowners would

1 rather have natural gas than, you know, legacy
2 outdated oil tanks, that some of which are buried
3 in the grounds, some inside their houses. Gas is,
4 you know, they say is a more efficient heat,
5 right, all that stuff. We all know about the
6 benefits. You know, why is Southold willing to
7 let them cut their streets, but not us?

8 MR. PALLAS: They already have gas in
9 Southold.

10 TRUSTEE PHILLIPS: They have gas in
11 Southold.

12 MR. PALLAS: So my suspicion is --

13 TRUSTEE ROBERTS: Further west?

14 MR. PALLAS: There's an existing agreement
15 that probably dates back a long time.

16 TRUSTEE ROBERTS: Until they got better
17 terms?

18 MR. PALLAS: I don't think it's terms. It
19 was just they -- people wanted gas, and it,
20 actually, initially was manufactured gas, so there
21 were pockets of pipes that were in --

22 TRUSTEE ROBERTS: Oh, so then they -- okay.

23 MR. PALLAS: Now they expanded the whole
24 system into Southold.

25 TRUSTEE ROBERTS: I mean, every community on

1 Long Island except us has this, for the most part.

2 MR. PALLAS: It's -- I can tell you
3 personally that's not -- that's not true. There's
4 a lot of areas. Anything east of William Floyd
5 Parkway, there's many, many areas that do not have
6 gas --

7 TRUSTEE ROBERTS: Right.

8 MR. PALLAS: -- because there was a
9 moratorium for a long time on them to expand
10 beyond that, so they never did, so now they're
11 very, very slowly doing that. That's been going
12 on, you know, going back 30 years now.

13 TRUSTEE ROBERTS: Sure, yeah.

14 MR. PALLAS: And they still have not really
15 done a robust expansion east of William Floyd
16 Parkway.

17 MR. PROKOP: So another community that I'm
18 familiar with is in the expansion discussion now.
19 The only other thing I've heard there that I
20 haven't heard here is that National Grid is
21 offering, as I understand, is offering incentives
22 for the conversion to the homeowner.

23 MR. PALLAS: Yeah, to the homeowner,
24 correct.

25 ATTORNEY PROKOP: Significant incentives.

1 MR. PALLAS: Yeah. And nothing for the
2 community itself.

3 ATTORNEY PROKOP: The expansion is going
4 very slowly.

5 TRUSTEE ROBERTS: Yeah, my parents have one
6 of those.

7 MAYOR HUBBARD: Right. But I can go back.
8 The project that was done on Front Street, when
9 that was all tore up and everything else, they
10 approached the Village about putting in the gas
11 lines. At the time, there was no franchise fee,
12 there was no benefit to the Village, except for
13 the people right on Front Street. And the feeling
14 of the Board at that time -- I wasn't on the
15 Board, this is, you know, long before me. The
16 feeling of that Board was that if everybody, all
17 the stores along Front Street all hooked up to
18 gas, then our electric revenue was going to drop,
19 because they're not using our electric, and we
20 have cheap electric as it already is, so if they
21 switch over to that. So that was just going down
22 Front Street.

23 There was talk of coming from down Main
24 Street down to the hospital --

25 TRUSTEE PHILLIPS: Right.

1 MAYOR HUBBARD: -- to a couple of other
2 places, coming down that way, and they said, well,
3 there wasn't enough business for them to do it
4 when that was first approached. That's before we
5 went and repaved the road. They said, well,
6 there's just not enough supply to do that. That's
7 why they put a T on Moore's Lane. When they ran
8 down 48, they put a T in there and capped it off,
9 and said, well, there's just nobody down on
10 Moore's Lane besides us, nobody to supply to.

11 So it's really a matter of just -- it was --
12 at the time, it was the laundromat wanted to put
13 it in, the laundromat, IGA, the hospital, and
14 there was one other, I forget who.

15 TRUSTEE PHILLIPS: Oh.

16 MAYOR HUBBARD: I forget who the other --
17 there was one other. But it was really -- it was
18 four businesses that were really interested in it,
19 but they're not going to go down Fourth, Fifth,
20 Sixth Street and those places, tear all those
21 roads up to put mains down there unless they know
22 everybody's going to hook up, and it wasn't liable
23 to them to do it. They said, "Well, no, we'll go
24 and hook up to these four big people if you want.
25 We're going tear up all your roads and we're going

1 to pay you nothing for it."

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: "We're going tear up your
4 road, we're going to put in a line for these four
5 businesses, and then" --

6 TRUSTEE PHILLIPS: "And then you can repave
7 it, it's up to you to repave it."

8 MAYOR HUBBARD: Right, exactly.

9 TRUSTEE PHILLIPS: It was they were just
10 going to patch it over and just, "We're out of
11 here." That's one of the catches, it was that
12 they would just -- the roads were dug up, so
13 they --

14 MAYOR HUBBARD: Well, yeah. They were going
15 to dig up there two foot to put the trench down.
16 But if you go down Main Street, it's all cement
17 underneath, so you're not just -- you're breaking
18 up the cement that's on the lower base of it and
19 everything else. That's the reason why we got to
20 where we were now. They didn't have a supply.
21 Now they've replaced all the lines coming out, so
22 they have more supply.

23 So now they're offering it, but there really
24 was no benefit to the Village itself, you know,
25 besides individual homeowners, and whatever, to

1 hook up four or five businesses to the -- to the
2 gas main. That's why it was shot down previously
3 when Front Street was all tore up for, you know, a
4 year, and they put it in at that time. And Dave
5 Kapell was Mayor at the time and he said, "Well,
6 there's no benefit to the Village. It actually
7 would cost us money, because we'll have less
8 electric customers. If they're going to go from
9 our cheap electric to cheaper gas, it's not going
10 to be a benefit." And that's why it was shot down
11 back then, just a little back story on it, you
12 know.

13 TRUSTEE ROBERTS: Thank you.

14 MR. PALLAS: And even on -- even on the
15 expansion itself, National Grid goes through a
16 process of justifying the extension. They're only
17 allowed to go a certain number of feet for a
18 residential customer or a commercial customer.
19 Anything beyond that, then the customer has to pay
20 part of the cost of that. My suspicion is because
21 of the distances to any of these big customers,
22 they would be handed a bill for that and they
23 would say, "Never mind," and that we will have
24 granted a franchise that they could at any time
25 come in and, you know, incrementally expand the

1 main a little bit here, a little bit there, so
2 yeah.

3 TRUSTEE ROBERTS: Last thing I'll say is
4 that I don't understand this anywhere near as well
5 as you do, and you've got the history, which I
6 appreciate. I think a lot of people in the
7 Village would be interested in this, and I think,
8 you know, times like this, when I'm trying to
9 figure out a big decision like with my own
10 business, I think a business case document that
11 just says it would cost us this, it would save us
12 this, we'd lose this on -- I think if this could
13 be laid out very simply for people, so that we
14 have a starting point, and then this Board or the
15 next Board can work with Joe and think about
16 trying to negotiate something or not. I don't
17 know. It seems -- Joe seems to think that there
18 might be some things we can negotiate.

19 So that's my two cents, is that a lot of
20 people would really like this. I think it's worth
21 some analysis, and, you know, in a clearer way,
22 versus some of these anecdotes, which may or may
23 not still be relevant, because it's 20 years
24 later.

25 MR. PALLAS: If I may, the only -- the only

1 concern I have with trying to do any kind of
2 analysis like that, it's next to near impossible
3 to really get the accurate numbers of -- number of
4 electric heat customers and what the component of
5 electric heat revenue is relative to the rest of it.

6 TRUSTEE ROBERTS: You'd have to guess.

7 MR. PALLAS: It's all anecdotal. And, you
8 know, the further out you go in number of
9 customers, the less accurate I would feel that
10 that information is. But I think -- I think it's
11 fair to say that we would lose revenue, and it
12 would likely be over time relatively significant.

13 TRUSTEE ROBERTS: And then I think I'd also
14 be interested in how many times do these people
15 have to cut up streets. You know, what freedom or
16 what autonomy do we lose by giving them the
17 franchise, versus, you know, let's -- if we're
18 losing electric revenue, but businesses can do
19 more stuff and hire more people, that's a decision
20 that a Board could make.

21 MR. PALLAS: Understood. I -- maybe I'll --
22 just to -- I don't want to put too fine a point on
23 it, but the businesses downtown in particular
24 would likely be the last customers connected, and
25 in the meantime, they would -- they would

1 incrementally extend the main as a few -- if they
2 get a few more houses, they'll extend it a little
3 further after a few more house, so it would be
4 constant disruption.

5 TRUSTEE ROBERTS: The hospital would be the
6 last.

7 MR. PALLAS: I don't know that the hospital
8 even would be -- they would -- they are right now
9 I think they're committed to oil for their -- for
10 back -- the biggest use for them would have been
11 the backup generation.

12 TRUSTEE ROBERTS: Okay.

13 MR. PALLAS: That would be their -- one of
14 their biggest uses. And they couldn't -- in
15 discussions we had with them, the revenue that
16 they, if I remember the -- not the numbers, but
17 the discussion, the hospital revenue wasn't even
18 big enough to justify the main extension to them.

19 TRUSTEE ROBERTS: Peconic Landing?

20 MR. PALLAS: Well, Peconic Landing has --
21 there's gas in front of them now.

22 TRUSTEE ROBERTS: I see. Right, because the
23 main is --

24 MR. PALLAS: The main is on 48.

25 TRUSTEE ROBERTS: I understand.

1 MR. PALLAS: Yeah.

2 TRUSTEE ROBERTS: Okay.

3 TRUSTEE MARTILOTTA: I think that they would
4 be hesitant to -- I don't know. I would just
5 think, if I was them, I would be hesitant to give
6 out my numbers of how much it's going to cost per
7 mile, quarter mile, however they break that up. I
8 would think that would be like almost proprietary
9 information on their part, you know, if we were
10 trying to do a true --

11 MR. PALLAS: Yeah.

12 TRUSTEE ROBERTS: Because they're a private
13 company.

14 TRUSTEE MARTILOTTA: You know what I mean?

15 MR. PALLAS: And they -- and they do --

16 TRUSTEE MARTILOTTA: But maybe not, but I'm
17 just --

18 MR. PALLAS: Yeah.

19 TRUSTEE MARTILOTTA: As you were saying,
20 that I was thinking, I don't know that I'd give
21 that information out.

22 MR. PALLAS: I think it's probably true,
23 because they actually use those numbers when they
24 try to sell --

25 TRUSTEE MARTILOTTA: When they raise the

1 rates.

2 MR. PALLAS: -- sell to a customer. You
3 know, so it's -- some of this data, you know, on
4 our side is difficult because of the nature of it.
5 On their, I think Jack is right, probably because
6 they just would be very reluctant to give us good
7 information.

8 TRUSTEE ROBERTS: Okay. Thank you.

9 MR. PALLAS: Moving on to resolutions, just
10 a couple of hires, and a lineman training school
11 for Doug Rocco.

12 I do have a couple of additional
13 resolutions, both which are change orders. One is
14 for DeAl Concrete, the additional work we had them
15 do on Front and Third, the sidewalk slabs there,
16 and a new drop curb on First Street across the
17 street from the drug store. The amount of that
18 was \$9,612.35.

19 The other change order was for Costello
20 Marine for additional material when they did --
21 this is an older one. It's like it dates back to
22 June, if I'm not mistaken, for \$926 for A Dock
23 repairs, and that was just for material alone.

24 TRUSTEE MARTILOTTA: The sidewalk looks
25 great.

1 MR. PALLAS: Thanks.

2 TRUSTEE MARTILOTTA: It really does.

3 MAYOR HUBBARD: Okay. I don't know if
4 anybody noticed, the crosswalk that right by the
5 drug store --

6 TRUSTEE PHILLIPS: Uh-huh.

7 MAYOR HUBBARD: -- we had the crosswalk
8 marked, but you still had a curb on --

9 TRUSTEE ROBERTS: Right, right.

10 MAYOR HUBBARD: -- the east side of the
11 road. That's all been -- there was a manhole
12 there and everything else, and we were going to
13 try to do a smaller crosswalk that wouldn't be ADA
14 compliant, and they can -- then I said no, we
15 could remove the manhole, because it didn't --
16 wasn't needed at that point, and they went and did
17 it. So now if you're coming down that way, you
18 can park your car and use a handicapped accessible
19 crosswalk to use the crosswalk to get to the drug
20 store.

21 TRUSTEE MARTILOTTA: That's great.

22 TRUSTEE ROBERTS: That's great.

23 MAYOR HUBBARD: It's something that was
24 missed over the past couple of years with other
25 things. We talked about it. The manhole was

1 right there, what are we going to do with it, and
2 then we finally -- so it was taken care of.

3 MR. PALLAS: Right.

4 MAYOR HUBBARD: We had numerous complaints
5 about that, that you had to go up the curb if you
6 were in a wheelchair to get to that, so -- but
7 that's a very well justified additional change on
8 that, so I'm glad it was done.

9 MR. PALLAS: Just moving on to some
10 highlights for the Road and Water Departments.
11 The Road Department worked with the Parks Crew
12 Leader to install the ice rink. Some of -- a lot
13 of the things I'm going to talk about tonight
14 revolve around the ice rink, but, as we know, the
15 weather hasn't been cooperative, so I'll just
16 preface that.

17 MAYOR HUBBARD: After tomorrow night we
18 could start spraying.

19 TRUSTEE ROBERTS: It's like 50 degrees
20 tomorrow.

21 MAYOR HUBBARD: Yeah, it's going to be 60
22 tomorrow. I said --

23 MR. PALLAS: Right, right.

24 MAYOR HUBBARD: -- after that, then it's
25 going to be chilly.

1 MR. PALLAS: After, at some point.

2 MAYOR HUBBARD: So hopefully, we can --

3 MR. PALLAS: At some point in the future.

4 Winter doors are up in the Carousel,
5 obviously.

6 Did a lot of work with the decorations for
7 the parade and the stage, and whatnot. Just want
8 to, you know, thank them for that.

9 TRUSTEE ROBERTS: Looks great.

10 MR. PALLAS: The -- and on the -- on the
11 sidewalk on lower Main Street, the purpose of that
12 was for a water main extension. That has been
13 completed as part of that work.

14 So moving on to Sewer Department, the only
15 item, major item of note is the BNR Basin. The
16 note here says we took the BNR Basin No. 2 out of
17 service. That is a fact, but we have now put it
18 back in service. We do have both basins
19 functioning now. Just wanted to point that out.

20 TRUSTEE ROBERTS: I'm sorry, Paul, you can't
21 leave Sewer without talking about --

22 MR. PALLAS: The --

23 TRUSTEE ROBERTS: -- the issue.

24 MR. PALLAS: Yeah. Well, we had a -- we had
25 an issue some discharge into the Sound, some

1 partially treated sewage went into the Sound for a
2 couple of hours due to heavy rains. We believe it
3 to be infiltration, inundation and infiltration
4 into the collection system. We have an engineer
5 on board who's studying the issue to try and come
6 up with the best solution. That's where we are
7 with that.

8 TRUSTEE ROBERTS: And do -- and the solution
9 would -- when you and I talked about it -- oh, no.
10 I think you and I talked, Mayor, but I -- the
11 solution is going to be out in the collection
12 system, right, like the --

13 MR. PALLAS: Yeah. There's no other --

14 TRUSTEE ROBERTS: The flooding is coming
15 into the pipes, in other words.

16 MR. PALLAS: Correct, yeah.

17 TRUSTEE ROBERTS: Right.

18 MR. PALLAS: There's no -- the plant itself
19 functioned very well throughout.

20 TRUSTEE ROBERTS: It was just too much.

21 MR. PALLAS: In fact, it was just too -- it
22 actually -- what actually happened, there was just
23 too much volume and it was coming through too
24 rapidly. And what it does, in part of the
25 treatment system, it moves things too fast and

1 things don't have a chance to settle before they
2 go out into the Sound. That's the upshot of it.
3 It's not that the plant itself is malfunctioning.
4 The plant itself functioned very well, and
5 continues to function well within permit limits,
6 well beyond permit limits. So we're in very, very
7 good shape in terms of the treatment system, it's
8 just the collection system is the issue.

9 TRUSTEE PHILLIPS: Getting past that a
10 little bit, let's talk about Third Street and the
11 pump station down there, and Silver Lake's pump.
12 Is there in the works some plan raising that up?
13 I mean, Silver Lake's level has risen.

14 MR. PALLAS: Uh-huh.

15 TRUSTEE PHILLIPS: A lot of it has to deal
16 with the amount of rain that we've had.

17 MR. PALLAS: Yes.

18 TRUSTEE PHILLIPS: But we do have some
19 issues on -- apparently, there's different issues
20 dealing with -- Third Street has certain issues
21 dealing with Silver Lake. Second Street has some
22 issues. So I understand that apparently some
23 portion of the -- something has been disconnected
24 with -- the State did something at one point?

25 MR. PALLAS: Yeah, yeah.

1 TRUSTEE PHILLIPS: And then we have some
2 issues which were over on Fifth Avenue. So I
3 understand, which Trustee Roberts put in his
4 report, but you and I have discussed it before,
5 and is this just three separate issues, or is this
6 all connected into one?

7 MR. PALLAS: No, they are three separate
8 issues.

9 TRUSTEE PHILLIPS: Okay.

10 MR. PALLAS: The pumps on Third, the level
11 of the Lake is such that the pumps are just
12 pumping against a brick wall, essentially. They
13 had pressure on the other side of a check valve.
14 It just can't be overcome by the pumps. You know,
15 I'm hopeful that the level of the lake will start
16 to recede a little bit and then the pumps will
17 work. That's item one.

18 Item two, you mentioned Second Street. We
19 have to do some -- extend a pipe, essentially,
20 from a drain that's on second, extend -- re-extend
21 out to a drain that sits on the intersection of
22 Second and South. That we can likely do inhouse.
23 Road Crew is geared up to do that when time
24 permits in terms of their work schedule, so that's
25 in process.

1 Fifth Avenue, we took a look at the contour
2 maps, and according to the contour maps,
3 everything flows, everything should be flowing
4 properly. Both the contour maps that are on
5 Suffolk County's GIS database, plus some maps that
6 we had prepared several years ago by our
7 consultant. The flow lines are accurate.

8 What we are going to do next is take some
9 spot area flows right on Fifth Avenue in the area
10 that was collecting water to see if it might be
11 just a small depression that is not allowing it to
12 continue to flow. If that's the case, there may
13 be a couple -- there are a couple of different
14 fixes, but it depends on how deep the depression
15 is, if it even exists.

16 TRUSTEE PHILLIPS: Okay, because the one on
17 Second Street, going back to that one, has
18 increased, because I've been watching the floods
19 and the puddles for quite a while myself.

20 MR. PALLAS: Right.

21 TRUSTEE PHILLIPS: But, unfortunately, now
22 we have people who have basements that are getting
23 flooded and they're trying to pump them out. And
24 now I see the Code Enforcement Officer is now
25 around and they're trying to deal with something

1 that obviously we need --

2 TRUSTEE ROBERTS: Thank you.

3 TRUSTEE PHILLIPS: -- to fix. Okay? We
4 need -- we need to fix it. I mean, it's -- you
5 know, I don't know how it got shut off or
6 disconnected.

7 MR. PALLAS: Right.

8 TRUSTEE PHILLIPS: But I don't think it's
9 fair to the homeowners to be dealing with wet
10 basements and --

11 MR. PALLAS: No, agreed. I just want to
12 caution that even we reconnect that, the -- you
13 know, groundwater clearly -- if you look in the
14 drains, even when they're clean, the groundwater
15 has risen and that's --

16 TRUSTEE PHILLIPS: Believe me, I --

17 MR. PALLAS: Connecting is a partial fix.

18 TRUSTEE PHILLIPS: Climate control is -- you
19 know, coastal consistency is a big topic these
20 days in the fishing industry, and especially with
21 habitats. And not that that main really deal with
22 it, Silver Lake might be dealing with that issue,
23 but it's just I've noticed it. I've been -- I've
24 lived here a long time and it's gotten worse.

25 And the Third Street situation, I mean, we

1 had a homeowner who had a backyard lake, and that
2 I think was accumulation of Silver Lake, or the
3 drainage issue, okay, and also because there
4 was -- you know, we permitted a building permit to
5 go through that perhaps we should have made sure
6 that some type of protection, you know, some type
7 of barrier was created to not have such a -- and
8 I'm hoping that got straightened out, so --

9 MR. PALLAS: Yeah.

10 TRUSTEE ROBERTS: Yeah, they fixed it.

11 MR. PALLAS: I mean, we're working with
12 the -- with the homeowners of the new -- the new
13 homeowners there. Part of the issue there, once
14 things get landscaped properly, it will -- it will
15 make a huge difference there. That's a big piece
16 of it.

17 Two, at least one of the houses -- there
18 were four involved, if I remember correctly. At
19 least one of them has drainage onsite. You know,
20 there's just -- it's all ground -- a lot of it --
21 so much of it is groundwater that, you know, it is
22 what it is.

23 TRUSTEE PHILLIPS: No, I'm just -- I'm just
24 stating that, you know, we need to be just --

25 MR. PALLAS: We are actively working on it,

1 yes.

2 TRUSTEE PHILLIPS: That's why I'm bringing
3 it up.

4 TRUSTEE ROBERTS: I noticed in the Code
5 Enforcement report that one of my neighbors got
6 hit with a violation because of pumping water out
7 of the basement. And I've noticed that I've had
8 to pump water out of mine a lot more this year.
9 And so -- and I think everyone knows at the end of
10 Sixth -- now that I'm a lame duck, I'm going to
11 talk about my own street.

12 The end of Sixth Street is a mess, and I
13 don't -- I think the Village has to do something
14 about that at some point. I know it's very
15 complicated and we've talked about it. But, you
16 know, it doesn't feel great to me that someone's
17 getting a violation, or maybe it was an order to
18 remedy.

19 MR. PALLAS: Order to remedy.

20 TRUSTEE ROBERTS: But, you know, for a
21 situation that I believe, and I'm not a
22 professional, but I believe is partially caused by
23 the fact that the water just becomes a lake
24 whenever it rains a lot. You know, I've got water
25 in my front yard now, which, you know, it's fine,

1 whatever, I mean, it's part of living near water.
2 But, you know, it's also Fifth Street now has a
3 beautiful, you know, end to their street with
4 drainage and all that, which is great, and they
5 deserve it after what they went through. But, you
6 know, if it's going to take some -- I would love
7 to see -- so if our official position is that the
8 groundwater is rising, and global warming, and,
9 you know, we can't stem the tide, literally,
10 that's just -- then we should communicate that out
11 to people, and we certainly shouldn't be going and
12 giving people violations for pumping their
13 basements. We could maybe go to them and say,
14 "You got to do this a different way to code." I
15 don't know exactly what that is, but --

16 MR. PALLAS: In their own yard. Basically,
17 don't pump in the street, I think that's the --

18 TRUSTEE ROBERTS: Yeah.

19 MR. PALLAS: That's a simple --

20 TRUSTEE ROBERTS: Right. So if someone can
21 handle it that way, just it's -- I didn't like
22 reading it in the Code Enforcement report, because
23 it -- you know, the Village only needs to deal
24 with that issue at some point. And the Fifth
25 Avenue thing is just -- do we know what changed?

1 Because that wasn't there before.

2 MR. PALLAS: Literally, I mean, again, these
3 maps that I was referring to are four or five
4 years old, nothing -- the elevation can't change
5 that radically and --

6 TRUSTEE ROBERTS: But we did pave South
7 Street.

8 MR. PALLAS: And it always flowed. Before
9 the paving, the elevation went from -- it went
10 from east to west. It did before and it does now.
11 If we had changed anything, it would go the other
12 way, because it always went -- the elevation is
13 about a foot from one end of South Street to the
14 other, so it always flowed that way before, and it
15 always flowed from north to south, so it always
16 went by there. I honestly don't have an answer,
17 but we will check the elevations and see if
18 there's some kind of a slight depression there,
19 and there's a couple of ways we can fix it,
20 depending on, as I said before, on what we find.
21 And we will -- we are actively work -- it is a
22 project that is on the list, without question.

23 TRUSTEE ROBERTS: Okay. And can you talk
24 about Fifth Street now, too?

25 MR. PALLAS: Fifth Street, we're -- as I

1 mentioned, we're -- I may have mentioned, maybe
2 not in a work session, we're going to be putting
3 in a --

4 TRUSTEE PHILLIPS: Rain garden.

5 MR. PALLAS: Sort of like a -- yeah, kind of
6 like a rain garden at the intersection -- I don't
7 want to get it wrong. Clark, I believe, is where
8 the worst problem is, and basically put a notch in
9 the curb, dig out behind the curb, put in rocks,
10 and then cover it with screening and grass,
11 basically. It will continue to grow and it will
12 divert the water off to the side.

13 TRUSTEE ROBERTS: You're doing it tomorrow.

14 MR. PALLAS: I don't think we're doing it
15 tomorrow.

16 TRUSTEE ROBERTS: That may be the last shot.
17 It's going to be warm, and then it's -- you know,
18 we've got a big sheet of ice now and it's --

19 MR. PALLAS: Yeah. I mean, it's not -- I
20 mean, it's -- we can do that kind of a thing even
21 if it's cold. I mean, it's not --

22 TRUSTEE ROBERTS: Okay.

23 MR. PALLAS: We don't have to do it in 90
24 degree weather. I mean, we can --

25 TRUSTEE ROBERTS: We can break up the ice,

1 yeah.

2 I know you got delayed because of the Clark
3 Street sewer thing, which, obviously, we had to
4 do, but, you know, it's -- the Fifth Street
5 people, they went through a lot, and I think --
6 you know, I put it in my report. You know, I'm,
7 again, no expert in these things, but I would like
8 to suggest to everybody that if DeAl Concrete came
9 here -- if DeAl Concrete came to my house and did
10 that kind of work and then left me with a big
11 puddle that I didn't create, that doesn't seem to
12 me to be to standard, to professional standard,
13 whatever the language is in the contract, and I
14 think we should be going and asking these people
15 to pay for it.

16 MR. PALLAS: Except that the only problem is
17 that they just replaced what was there. They
18 weren't working off of design plans, we asked them
19 to replace the curb.

20 TRUSTEE ROBERTS: But that puddle wasn't
21 there before.

22 MR. PALLAS: I understand that. Again,
23 elevations were not altered to that great a
24 degree. The biggest part of the problem that we
25 believe is the road was -- and behind the curb is

1 in such bad shape that it would just percolate
2 down slowly. You can even look on some older,
3 older photos, so you can do Google Earth and you
4 can see that clearly there had been puddles there,
5 not as big, but certainly had been there. Curbs
6 and sidewalks and drop curbs that were there were
7 covered with mud at one point in time. So it
8 wasn't -- it's not a new problem in terms of
9 elevation, it's more of a new problem that the
10 road is now sealed up.

11 MAYOR HUBBARD: Right. Also, we changed
12 things. The puddle moved from --

13 TRUSTEE PHILLIPS: Further up.

14 MAYOR HUBBARD: -- the south side of Clark
15 Street to the north side of Clark Street.

16 MR. PALLAS: Yeah.

17 MAYOR HUBBARD: It went from one person's
18 house to the other person's house, because of
19 putting in -- making the handicapped ramps and
20 everything else to make them ADA compliant. The
21 ones that we had down there before were short,
22 little ramps that were, you know, a
23 foot-and-a-half wide. They weren't actually legal
24 to be used that way. So they put in what were
25 compliant ramps, which expanded the area out and

1 made everything seem to be compounded more.

2 Just -- and on a couple of the other ones,
3 the new houses that are being built now with the
4 FEMA guidelines being built above grade and
5 everything else, that's a big problem of what
6 happened on North Street with those places,
7 because the water used to run into those yards.
8 They put these big -- you know, now the house is
9 up eight feet high and you've got the whole
10 foundation there and it's all just dirt and
11 everything is running off more.

12 If you go down North Street, if you look at
13 the curbs and sidewalks, everything used to run
14 down into that piece of property, was basically --
15 was vacant land, and it stayed there in the grass
16 and everything, that's how it caught it.

17 TRUSTEE PHILLIPS: Right.

18 MAYOR HUBBARD: We need to redo the curb on
19 North Street to go and stop that.

20 On South Street over here, the Federal
21 Government put in that housing on the north side
22 of the street. The water used to -- there was no
23 curbs there. So those curbs, the water used to
24 run into the yards. We put curbs and sidewalks
25 along that whole block because it was puddles in

1 the road and everything else. So we fixed the
2 road up, we paved it, so now everything is
3 supposed to run the other way and it caused a
4 little backup over on Fifth Avenue, only just
5 because of adding three quarters of an inch of
6 blacktop here or there.

7 You know, when we did South Street, the
8 house right over here, after we paved it, we got
9 complaints from the lady that lived there saying,
10 "Once you paved my road, the road is great, but
11 now I get a puddle in front of my house." But the
12 puddle was there for an hour after a heavy rain
13 and then it was gone. But in a heavy rain, they
14 had to step in the puddle. Whenever you change
15 the elevation on doing one road, it backs up to a
16 different road on -- around the corner, wherever.
17 You know, you add three-quarters of an inch on
18 this, everything used to run down that way and it
19 used to go in that guy's backyard, and now it
20 doesn't, because people built in that backyard, so
21 there's something there, what stops it.

22 So as much as we try to do this without
23 restructuring everything, every time somebody
24 builds here, the water that used to go in that
25 yard, they built something, now it doesn't go

1 there.

2 So, I mean, we try to work with the Building
3 Department and everything else, but somebody, if
4 they own the piece of property, they're following
5 State Code and everything else. They're allowed
6 to build on their property, but when it's all just
7 dirt, even with the hay bales, the stuff runs out
8 to low lying areas to begin with.

9 What we need to do is -- I don't know if
10 we've got it set up yet with the people from North
11 Ferry to work on Moore's Drain and get the water
12 flowing better through Moore's Drain, and
13 everything else, which everything from here all
14 flows that way, we need to get that cleaned up.
15 We need to get the water flowing that way through
16 the culvert behind Colin Ratsey's place and Mike
17 Domino that has collapsed. We need to get that
18 stuff done right away.

19 TRUSTEE ROBERTS: There you go.

20 MAYOR HUBBARD: And then that's at least
21 going to let some of the water in Silver Lake and
22 everything else start flowing --

23 TRUSTEE PHILLIPS: Flowing back down.

24 MAYOR HUBBARD: -- naturally the way it's
25 supposed to, even if it's our own guys going up

1 there with clam rakes and just pulling the stuff
2 back out of the drain to get the stuff up to
3 higher ground and get it cleared out.

4 DEC said we could clean it up. North Ferry,
5 as part of their wetland permit, is going to pay
6 for guys to go and do it. We need to just get
7 going on it. We have to get that done before we
8 get -- you know, we're supposed to get two to four
9 inches of rain tomorrow, tonight and tomorrow.

10 MR. PALLAS: Right.

11 MAYOR HUBBARD: It's going to be a mess
12 again. We need to get the water flowing naturally
13 the way it's supposed to. We need to clean up
14 Moore's Drain and get that work done right away.

15 MR. PALLAS: Okay. I will work on that.

16 TRUSTEE ROBERTS: Mayor, I don't -- I'm
17 sorry. I don't know. If it were me, I'd call
18 DeAl Concrete and say, "You guys got to fix this
19 stuff." I mean, it can't hurt to ask.

20 TRUSTEE MARTILOTTA: I think, too, though --

21 MR. PALLAS: What they will -- if I may.

22 TRUSTEE MARTILOTTA: Please.

23 MR. PALLAS: What they will say, because
24 we've been through this before, they had no plans
25 to work -- no elevations, plans to work off of.

1 That -- they were told to replace curbs and pave a
2 road and they did. That's -- they did the work
3 that they were asked to do. Without elevation
4 plans that they -- that they are required to work
5 to, they don't have -- there's no way for us to
6 say, "You didn't do the right job." They did
7 exactly what we asked them to do.

8 TRUSTEE ROBERTS: So were we supposed to
9 have given them elevation plans?

10 MR. PALLAS: It's a very expensive process,
11 and it's -- to get full design plans for just a
12 simple repaving. It's not -- you end up with
13 spending a lot of money on --

14 MAYOR HUBBARD: I'll use South Street as an
15 example. When we went right over here on South
16 Street, there was a round corner on the curb at
17 this end and that end, and the stuff was all
18 broken up in the middle. He went and matched to
19 the height that was already there on the road for
20 the past --

21 MR. PALLAS: Right.

22 MAYOR HUBBARD: -- 80 years. He redid the
23 sidewalk, he put -- where there was no curbing,
24 or whatever, he put it in, same as he did like
25 down on Carpenter Street. Most of the corners had

1 a cement piece that came out and then nothing went
2 down the rest of the road, and it connected.
3 Cutting from this end to 300 feet down the road it
4 connected to the other end behind -- there was no
5 curbs behind Chase Bank, that whole section of
6 curbing along there.

7 TRUSTEE PHILLIPS: That's where they had
8 that curb.

9 MAYOR HUBBARD: There was curbs at the old
10 car wash, and there was one at North Fork Bank,
11 and they just matched from one end to the other
12 and just went with the flow of the road.

13 So we didn't -- we changed the elevation and
14 everything. The only place we got elevation
15 heights before we did the curbs behind Goldin
16 Furniture --

17 TRUSTEE MARTILOTTA: On Carpenter Street.

18 MAYOR HUBBARD: -- on Carpenters Street,
19 between Bay Avenue and Central Avenue, we went and
20 we actually had them come in and do elevations on
21 that.

22 MR. PALLAS: Right.

23 MAYOR HUBBARD: Everything else we matched
24 from curb from one corner to the other and
25 replaced a section in the middle. So elevations

1 were basically already set, the road was already
2 there. The road was deteriorated, but we did
3 that.

4 When we did Monse11 Place, there was no
5 curbs on Monse11 Place, but there was corners at
6 each end.

7 MR. PALLAS: Right.

8 MAYOR HUBBARD: And they did an elevation
9 from one end to the other and just matched up to
10 what was there.

11 So a lot of that, I mean, that is -- we
12 can't blame the contractor on that, because we're
13 the ones that said, you know, there's no curbs in
14 this place, we want to fix this road up, we want
15 to make it look better, and they had a starting
16 point from one end to the other, and they just
17 matched up with a string and went from one end to
18 the other, and they matched to what the road was
19 set up years ago. But every time you pave one
20 place, it moves the water some other place.

21 TRUSTEE PHILLIPS: Yeah, and it's moved on
22 Monse11 Place, too, so --

23 MAYOR HUBBARD: Well, Monse11, there's a
24 mess down at the end of Monse11 now.

25 TRUSTEE PHILLIPS: Yeah, I know.

1 MAYOR HUBBARD: Right in front of Trustee
2 Robins house and that whole section down there,
3 because we did curbs on the top end, so everything
4 flows really fast down to the other end. And
5 there's a huge puddle coming out of the hospital
6 parking lot onto Monsell now, because we fixed the
7 top end of the road, and now it flows down the
8 other end of the road.

9 So, I mean, it's -- a lot of that is just
10 our own way of trying to do things without
11 recreating everything. We just matched from one
12 height to the other height and had them do in the
13 middle. I mean, that just -- you know, I mean, we
14 can talk to them about it. I'm just saying
15 that's -- as we sat there with Derryl and Paul and
16 myself, walking these projects and looking at it,
17 we're going to go from here to there, and we got a
18 starting point. We have a straight line from this
19 side, and it was just open road.

20 MR. PALLAS: Right.

21 MAYOR HUBBARD: Kind of like we did where
22 we're looking at Sixth Avenue. You know,
23 everybody goes, "Where are you going to put the
24 thing?" Well, we have a starting point at each
25 end of the road where the curb comes around and

1 then there's nothing on the east side of Sixth
2 Avenue. So that would be -- we're not going into
3 your yard, we're not widening anything. We're
4 just going to go from the straight end, from one
5 point to the other and just put curbs in, just to
6 stop -- to make it look like you know where your
7 front yard is and where the road is, so when they
8 plow, they don't plow part of your lawn up, or
9 whatever, and they know where, where they're going
10 with it. Just, you know --

11 TRUSTEE ROBERTS: Okay.

12 TRUSTEE MARTILOTTA: Like I think, though,
13 there's two, though. This highlights, this
14 highlights two things, really. First, I don't --
15 perhaps you know better than me, but do you have
16 any idea what the rainfall totals have been for
17 the last six or eight weeks?

18 MR. PALLAS: That, they have -- they have
19 been near records, as I -- as I looked at this as
20 part of the sewer problem, too, yeah.

21 TRUSTEE MARTILOTTA: So that, I mean, in and
22 of itself, we're stressing this system. And,
23 additionally, I mean, you know, I think -- I think
24 we've done a really good job as far as -- and,
25 really, the credit's to you, Mr. Mayor, but like,

1 you know, we've been paving the roads. Like most
2 of these roads were essentially dirt roads. I
3 live on Fifth, and, you know, there were parts of
4 it that were essentially a dirt road. You know,
5 the -- what was the word I'm -- the pavement
6 essentially crumbled. You know, so as we seal it,
7 and then it moves to the next place that may or
8 may not be paved. You know, so as we continue
9 this project through, I imagine, you know, of
10 course, there's going to be things that we're
11 going to have to clean up, especially when you
12 have -- like tomorrow, I think we're supposed to
13 get something in the range of over two inches of
14 rain?

15 MR. PALLAS: Yeah.

16 TRUSTEE MARTILOTTA: That's going to be a
17 problem. And the other reason it's going to be a
18 problem is, like the Mayor said, a lot of this
19 water would go on somebody's lawn and go in, it
20 doesn't go in anymore.

21 TRUSTEE PHILLIPS: Because it's too
22 saturated. I've noticed that.

23 TRUSTEE MARTILOTTA: Yeah. I mean, if you
24 go in --

25 TRUSTEE PHILLIPS: It can't take much more.

1 TRUSTEE MARTILOTTA: Yeah. If you go into
2 anybody's lawn right now, you could stick your
3 finger into the ground and it's wet.

4 TRUSTEE PHILLIPS: This time of the year,
5 usually, we can move some of Mark's gear on a
6 forklift --

7 TRUSTEE MARTILOTTA: Sure.

8 TRUSTEE PHILLIPS: -- on the dirt, and we
9 can't, because the forklift is --

10 TRUSTEE MARTILOTTA: I haven't been able to
11 build my house because we can't get a piece of
12 equipment onto the property without it sinking
13 into the axis.

14 TRUSTEE PHILLIPS: Yeah. It just sinks,
15 yeah.

16 TRUSTEE MARTILOTTA: So, I mean, to your
17 point, I believe that, absolutely, we should fix
18 the roads in these various places, but I think
19 that we also -- you can't really fight Mother
20 Nature, you know, and if it's going to continue,
21 then hopefully it's going to stop raining.
22 Otherwise, the next thing you're going to build is
23 a big boat for animals two at a time.

24 (Laughter)

25 TRUSTEE MARTILOTTA: But it's --

1 TRUSTEE PHILLIPS: I already have one.

2 TRUSTEE MARTILOTTA: I think it's -- well, I
3 mean, we've stressed the system, and I think it's
4 good in some ways that we're noticing like where
5 these problems are. But, you know, I'm not a
6 weatherman, but I would have to imagine that every
7 Fall we're not going to end up with 20 inches of
8 rain.

9 MR. PALLAS: Right.

10 MAYOR HUBBARD: Right.

11 TRUSTEE PHILLIPS: I understand where you're
12 coming from.

13 TRUSTEE MARTILOTTA: You know, like this is
14 a -- I would imagine, this Fall, for at least for
15 me, has been like I cannot believe. I couldn't
16 plan three days throughout the entire Fall where
17 it wouldn't rain a lot in those three days.

18 MAYOR HUBBARD: If you go back three years
19 ago, when we did -- when we paved Clark, Flint and
20 Brown Street from Sixth Street to Fourth Street,
21 we did the side roads, and that changed the
22 elevation on all the side roads. Then we did
23 Fifth Street, which changed everything. If
24 financially we could have done the whole area at
25 the same time and done that, it would have been

1 different, because you raised up all the cross
2 streets, so they're all three-quarter of an inch
3 higher than they were before, which made more
4 water sit on Fifth, Sixth and Fourth Street. But
5 that's what we had the money for, and those roads
6 were in really bad shape. We did them before we
7 went and did the others.

8 So then, you know, two years from now, or
9 whenever we get the money, when we do Sixth Street
10 and Fourth Street, that will bring those roads
11 back up, and then, hopefully, everything will
12 continue on closer to the creek, and we'll have
13 the MS4 Program, and the retention and everything
14 will be caught there. But by doing all those
15 cross streets, everything that was coming down
16 Fifth that used to go that way --

17 TRUSTEE MARTILOTTA: Exactly.

18 MAYOR HUBBARD: -- you have three-quarters
19 of an inch more of asphalt on all those cross
20 streets. Everything that used to go around and
21 run right down Flint right into Widow's Hole
22 wasn't doing that, because we raised up the
23 elevation there, and now it sits on Fifth. It's
24 really just a matter of not being able to do a
25 whole neighborhood with the cross streets all at

1 once.

2 TRUSTEE MARTILOTTA: And those French
3 drains, essentially, that's what you're talking
4 about?

5 MR. PALLAS: More or less, yes, but more
6 sophisticated, yeah.

7 TRUSTEE MARTILOTTA: I mean, you know, as
8 you guys are going down past the --

9 MAYOR HUBBARD: Well, they go down -- they
10 go down eight feet --

11 TRUSTEE MARTILOTTA: Yeah.

12 MAYOR HUBBARD: -- and put in, you know, six
13 foot of rock --

14 TRUSTEE MARTILOTTA: And once you get past
15 the clay --

16 MAYOR HUBBARD: -- and then dirt back up
17 top, it's going to, you know --

18 TRUSTEE MARTILOTTA: Yeah. Once they get
19 past the clay, that will just --

20 MR. PALLAS: That's the key, yeah.

21 MAYOR HUBBARD: And then that will be out in
22 three seconds.

23 MAYOR HUBBARD: And if we have to do more,
24 then, we might have to do one of those on Fifth,
25 Fifth Avenue also.

1 MR. PALLAS: We may, yeah. I mean, I
2 think --

3 MAYOR HUBBARD: If we need to, we will, you
4 know.

5 MR. PALLAS: But one potential solution is,
6 because we know that the -- if we get past that
7 spot, we know the water -- the flow lines continue
8 to go. So we may just need to cut a small patch
9 out and just raise up the asphalt an inch. That's
10 one potential solution, but we have to make sure
11 where --

12 MAYOR HUBBARD: Right, okay.

13 MR. PALLAS: -- where the problem is.

14 TRUSTEE MARTILOTTA: And then you got to
15 move the water --

16 MR. PALLAS: Let them go to Front Street.

17 (Laughter)

18 MR. PALLAS: I do -- just one final thought
19 on this, just to be --

20 TRUSTEE MARTILOTTA: My apologies.

21 MR. PALLAS: You know, a piece of
22 information that's important to note. As you
23 know, elevation in the Village doesn't change much
24 from point A to point B, no matter where you go.
25 So it -- as the Mayor's pointing out, even these

1 minor, minor changes have a big impact, because
2 there's -- you know, typically, when you're doing
3 roads, you can develop good flow lines. But, you
4 know, from one end of the Village to the other, if
5 there's a total of a 5-foot change, it's a lot.
6 So from, you know, just in that small area,
7 there's only like a half a foot difference. So it
8 doesn't take much of a change to cause, as the
9 Mayor pointed out, cause these problems, you know.
10 So okay.

11 MAYOR HUBBARD: Uh-huh.

12 MR. PALLAS: Okay. Moving on. Electric
13 Department. Just a couple of highlight items.
14 One, a couple of -- two poles that were damaged
15 during a storm were replaced. They did work a lot
16 to -- on the holiday decorations and the lighting
17 with the lights that we put up, plus the work with
18 the BID to put in drop cords for the lights that
19 the BID put up. I just want to thank the
20 Department for that.

21 One good piece of information that is not on
22 here that I just -- that we just found, just
23 got -- just received today, I apologize. From the
24 Suffolk County Department of Health, we got the
25 final closeout papers for that long running notice

1 of violation that we were going back and forth --

2 TRUSTEE PHILLIPS: For the basement?

3 MR. PALLAS: For the basement and the tanks
4 and everything. We got the final permit for all
5 of the equipment there that's been going on for
6 about 10 years, if I remember correctly. So that
7 was a bit of good news.

8 MAYOR HUBBARD: Just on the pole
9 replacements, can we get Verizon and Cablevision
10 to move their stuff off, get that broken pole off
11 the corner of Monsell and Main? We were there and
12 we did all our work over the weekend and
13 everything else, and it's still sitting there with
14 the broken pole with their stuff hanging on it.

15 MR. PALLAS: Yup, we'll be after them.

16 MAYOR HUBBARD: Please.

17 MR. PALLAS: Moving on to Recreation, the
18 Marina. The Marina vessel has been winterized.
19 Mooring, winter stakes have all been put in.

20 And the ice rink was set up, ready to go as
21 soon as the weather is ready. We did move the
22 office, the ice skating office and the sales booth
23 into the Zamboni Building to get -- so we don't
24 have to have two trailers. We do have a small
25 trailer that is going to serve as a warming shed,

1 rather than have the big one. We're doing
2 everything in the Zamboni Buildings. When we have
3 the small office trailer for that purpose, we
4 should be in good shape there.

5 TRUSTEE ROBERTS: Those boats are all -- the
6 Railroad Dock boats are all over on the East Pier?

7 MR. PALLAS: The two, there's two. It's
8 just the two boats, yes.

9 TRUSTEE ROBERTS: Peconic Star and the Fire
10 Boat.

11 MR. PALLAS: And the Fire Boat, correct.

12 TRUSTEE ROBERTS: And that's for the winter?

13 MR. PALLAS: For the winter, yeah. They had
14 requested it. There's no real issue for us.
15 They're going to pay the full electric.

16 TRUSTEE ROBERTS: Yeah.

17 MR. PALLAS: You know, there's no -- we kept
18 them up front, so that it wouldn't be any problem
19 of winter storms at the end of the pier.

20 TRUSTEE ROBERTS: Christmas tree looks nice
21 on the Fire Boat. And that -- and you're doing
22 work on the Commercial Dock, on the Railroad Dock?

23 MR. PALLAS: We're trying to schedule it,
24 yes.

25 TRUSTEE ROBERTS: Okay.

1 MR. PALLAS: Yeah.

2 TRUSTEE ROBERTS: That's not related to the
3 boats moving? They're just moving because that's
4 the --

5 MR. PALLAS: Yeah, it was just -- I mean,
6 that's actually a good coincidence. If we were
7 able --

8 TRUSTEE ROBERTS: Sure.

9 MR. PALLAS: -- to get the work done this
10 winter, without any boats there, it's a lot easier
11 to coordinate.

12 TRUSTEE ROBERTS: Okay.

13 MR. PALLAS: With the Rec. Center, holiday
14 party was held last week. It was a nice party, I
15 enjoyed myself.

16 And a thank you to the Village Clerk, who
17 helped with the donations. Did a really great job
18 with that, so a big thank you for that.

19 Building Department, just a couple of items.
20 The rental permit inspections are being done
21 regularly. Permits continue to come in and we're
22 working on those.

23 Just a reminder to all residents, that
24 vehicles must be removed during snow events of two
25 inches or more, and park in Village parking lots

1 during those snow events.

2 TRUSTEE ROBERTS: Paul and Mayor, thanks for
3 this report on rental permits, it's really
4 helpful.

5 MAYOR HUBBARD: Uh-huh (Nodded yes).

6 MR. PALLAS: And I think that's it for me.

7 TRUSTEE MARTILOTTA: Could I take a half a
8 step back?

9 MR. PALLAS: Sure.

10 TRUSTEE MARTILOTTA: We were talking about
11 the Moore's Drain, and I know we've talked about
12 this in the past. Just for my own edification,
13 you were saying that some of it needs to be
14 cleaned out and some of it needs to be rebuilt, I
15 believe is what you said?

16 MR. PALLAS: Some of it. I apologize, I was
17 going to mention it a minute ago. We've had --

18 TRUSTEE MARTILOTTA: No, I just --

19 MR. PALLAS: We've had -- the Road Crew has
20 actually been going through there and trying to
21 see where all the problems are to catalog where
22 they exactly are. So when we do have some help to
23 do it, it will -- we know exactly where the bad
24 spots are. So he's been -- Pete, in particular,
25 has been going through there --

1 TRUSTEE MARTILOTTA: Okay.

2 MR. PALLAS: -- with a -- this past week to
3 find the bad spots.

4 TRUSTEE MARTILOTTA: When you say
5 "rebuilt" --

6 MR. PALLAS: It's a culvert. I haven't seen
7 it myself, so I don't want to comment, but it's a
8 passage underneath.

9 TRUSTEE MARTILOTTA: Like a pipe's collapsed
10 or --

11 MR. PALLAS: Yeah.

12 TRUSTEE MARTILOTTA: Okay.

13 MAYOR HUBBARD: Yes.

14 TRUSTEE MARTILOTTA: All right. So this
15 isn't like --

16 MR. PALLAS: It's a culvert.

17 TRUSTEE MARTILOTTA: This says "rebuilt".

18 MAYOR HUBBARD: What I was told, there's a
19 10-inch pipe in there that's partially collapsed
20 and plugged.

21 TRUSTEE MARTILOTTA: Okay.

22 MAYOR HUBBARD: And they say you should put
23 in a two-foot pipe, a 24-inch pipe in that spot
24 where everything backs up, because it all comes
25 down to this one spot and it --

1 TRUSTEE MARTILOTTA: Is that behind
2 Mr. Ratsey's?

3 MAYOR HUBBARD: Yeah, behind Mike Domino's
4 place.

5 TRUSTEE PHILLIPS: Yeah, behind Mike
6 Domino's place.

7 TRUSTEE MARTILOTTA: Okay, behind -- okay.

8 MAYOR HUBBARD: As it runs through and
9 coming through back in the woods there, running up
10 to where the Horton Park is.

11 TRUSTEE PHILLIPS: The park is, yeah.

12 MR. PALLAS: Right.

13 TRUSTEE MARTILOTTA: So it's not at the
14 park. That's where I thought it was. I thought
15 that's where it stopped.

16 MAYOR HUBBARD: It's through Moore's Drain,
17 actually, where it comes through and going out
18 that way up to Pipes Cove, I guess it's called.

19 TRUSTEE ROBERTS: Yeah.

20 MR. PALLAS: Yeah.

21 TRUSTEE PHILLIPS: It's Pipes Cove, yeah.

22 MR. PALLAS: Correct.

23 TRUSTEE PHILLIPS: Yeah.

24 MR. PALLAS: Yeah.

25 MAYOR HUBBARD: Where it's going up there.

1 TRUSTEE MARTILOTTA: How big is this
2 culvert, do we think? Is it 10 feet long, it is
3 100 feet long?

4 TRUSTEE MARTILOTTA: No, no, it's short.

5 MR. PALLAS: Oh, no, it's short, it's not
6 very long at all. But there are other spots
7 where we have --

8 TRUSTEE MARTILOTTA: Oh, no, no.

9 MR. PALLAS: That's one of the --

10 TRUSTEE MARTILOTTA: I mean, when you said
11 the one seemed to be --

12 MAYOR HUBBARD: They've seen that. They
13 both personally have come to me and said if you go
14 and put in a two-foot round -- I think it's a
15 four-foot section of cement pipe.

16 TRUSTEE MARTILOTTA: Oh, that's it?

17 MAYOR HUBBARD: Yeah. Taking it --

18 MR. PALLAS: So you need to poke it through
19 and then put a pipe in. That's basically what --
20 just to open it up.

21 MAYOR HUBBARD: Right.

22 MR. PALLAS: It sounds --

23 MAYOR HUBBARD: But it was a matter of
24 getting DEC permission to do it --

25 MR. PALLAS: Right, right.

1 MAYOR HUBBARD: -- to be able to clean it
2 out. DEC wasn't saying you're allowed to go and
3 clean Moore's Drain, but then we did get
4 permission for that, but it's never been followed
5 through. And part of the wetlands permit for
6 North Ferry, they gave us money --

7 TRUSTEE MARTILOTTA: Yes.

8 MR. PALLAS: To hire someone.

9 MAYOR HUBBARD: -- to pay people to go and
10 clean out Moore's Drain. So before they start
11 doing the construction and the work down there,
12 one of the stipulations of the wetlands permit is
13 they're going to pay for this. So we've got two
14 laborers for two days?

15 MR. PALLAS: Yeah, a total of \$3,000,
16 whatever we can get --

17 MAYOR HUBBARD: Right.

18 MR. PALLAS: -- for 3,000, essentially.

19 MAYOR HUBBARD: That will be, you know --
20 you know, two guys for two eight-hour days in
21 there pulling stuff, pulling branches out, taking
22 all the stuff. Just getting the leaves and the
23 other stuff moving, so the water could start
24 flowing, you know, is going to make a big
25 difference --

1 MR. PALLAS: Yes.

2 MAYOR HUBBARD: -- getting everything moving
3 from downtown Greenport up that way.

4 TRUSTEE MARTILOTTA: Okay. And I would
5 like -- we think that would lower Silver Lake
6 some, is that --

7 MAYOR HUBBARD: That's where everything is.

8 TRUSTEE MARTILOTTA: I mean, that's --

9 MR. PALLAS: That's the hope. I mean, it
10 almost --

11 TRUSTEE PHILLIPS: Well, that's the whole
12 purpose for Moore's Drain.

13 MR. PALLAS: Logically speaking, it almost
14 has to.

15 TRUSTEE MARTILOTTA: No, because that -- you
16 know, as we were going through this, and it's a
17 4-foot 10-inch pipe.

18 MR. PALLAS: Yeah.

19 (Laughter)

20 TRUSTEE PHILLIPS: You know, probably,
21 probably -- David Corwin's in the audience. He
22 probably knows more about Moore's Drain than the
23 rest of us do, so, to be honest with you, right,
24 David?

25 MAYOR HUBBARD: Uh-huh.

1 MR. CORWIN: I'll tell you about it after
2 you're finished.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE MARTILOTTA: We're looking forward
6 to it.

7 (Laughter)

8 TRUSTEE PHILLIPS: As I said, the --

9 MAYOR HUBBARD: Right. I mean, just to get
10 the water moving out of Second and Third Street,
11 and Silver Lake and everything else, if we can get
12 the water moving, that would help everybody.

13 TRUSTEE MARTILOTTA: Understood. All right.
14 Thank you.

15 MR. PALLAS: That's it for me.

16 MAYOR HUBBARD: Okay. Thank you very much.
17 Village Treasurer. Good evening, Robert.

18 TREASURER BRANDT: Good evening. Happy
19 Holidays, Mayor and Board. Got a bit of --
20 collection of stuff here, and yes, I'll talk
21 quickly.

22 I've got some budget amendments. We had
23 some work done on the East Pier, as well as the
24 A Dock, as Paul had mentioned just prior. I've
25 got two resolutions funding the invoices that just

1 came in for that. Sorry, I can't see.

2 TRUSTEE ROBERTS: Eleven grand in training?

3 TREASURER BRANDT: The --

4 TRUSTEE PHILLIPS: That's guys going to the
5 rodeo for the light plant.

6 TREASURER BRANDT: The -- Ethan Holland and
7 Doug Rocco are getting training, and there's
8 multiple sessions. We had to sign up in advance
9 for them.

10 TRUSTEE ROBERTS: Oh.

11 TREASURER BRANDT: This is to cover the
12 whole kit and caboodle.

13 TRUSTEE ROBERTS: Got it, it's a whole
14 course.

15 MR. PALLAS: Yeah.

16 TREASURER BRANDT: Correct. And it does
17 overlap the fiscal year. This will go into next
18 summer, but we want to secure it now with the
19 purchase order, so we're getting the funding in
20 place now so we can proceed with that.

21 Also, funding for the scanning services, now
22 that that's complete, and purchase of the
23 software, so I have a budget amendment for that.

24 TRUSTEE PHILLIPS: Did you say the scanning
25 is complete, or we're still in the process of it?

1 TREASURER BRANDT: Did I misunderstand you?

2 CLERK PIRILLO: No, you didn't. The
3 scanning project is complete. We came in under
4 budget. The estimate actually given to us by
5 Paperless Solutions was impressive. They
6 estimated 117,600 sheets of paper, we came in at
7 111,000. That left us with a little bit of a
8 shortfall, which in this case that's a good word.
9 So Paul and I actually examined some of the older
10 Building Department files and we were able to add
11 some more into the scanning.

12 So everything is done at that end, again,
13 and under budget. We did keep labor a little bit
14 longer than expected, but that didn't impact us
15 negatively. The next step is to begin training,
16 which will start in the new year, as soon as the
17 break is over.

18 TRUSTEE PHILLIPS: So, as far as
19 the total --

20 TREASURER BRANDT: Thank you

21 CLERK PIRILLO: You're welcome.

22 TRUSTEE PHILLIPS: As far as the total
23 budget amount, because you're asking for the
24 budget mod, the training was included or the
25 training is an additional fee?

1 CLERK PIRILLO: Training is included.

2 TRUSTEE PHILLIPS: Okay. All right.

3 TREASURER BRANDT: Yeah.

4 TRUSTEE PHILLIPS: So this budget mod will
5 be the last one for this particular project?

6 CLERK PIRILLO: That should be the case,
7 yes.

8 TREASURER BRANDT: Yes, yeah.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBERTS: And that was for the labor
11 of the scanning. This does not include the --
12 we're also licensing a software application for
13 people to view?

14 TREASURER BRANDT: That's also included.

15 CLERK PIRILLO: It's all included.

16 MR. PALLAS: It's included.

17 TREASURER BRANDT: All included in here as
18 well.

19 TRUSTEE ROBERTS: So the public will log
20 into the system and search and all that, and
21 that's part of this?

22 CLERK PIRILLO: All included.

23 TRUSTEE ROBERTS: All right.

24 CLERK PIRILLO: Yup.

25 TRUSTEE PHILLIPS: So that brings the next

1 question, is if it's completed, when is the
2 anticipated date to have this, so that the public
3 can have access to those files?

4 TREASURER BRANDT: Well, the next phase is
5 the installation of the software --

6 TRUSTEE PHILLIPS: The training?

7 TREASURER BRANDT: -- and the training on
8 it, correct?

9 CLERK PIRILLO: (Nodded yes).

10 MR. PALLAS: Yeah.

11 TRUSTEE PHILLIPS: So do we have a deadline
12 date for that?

13 CLERK PIRILLO: We have no idea. We don't
14 know how long the training process will take, also
15 because we're a little bit short-staffed in
16 various departments. But we'll keep the Board
17 updated as we -- as we go through it. We're
18 trying to do it as soon as possible. We feel that
19 this phase, hopefully, was the longest, so we'll
20 get it moving as quickly as we can.

21 TREASURER BRANDT: Okay. Also, cost of
22 materials for the Sixth Avenue manhole project, we
23 did a budget amendment based on the labor for that
24 project. The cost of the parts is what this
25 budget amendment is for. Same with the Clark

1 Street project.

2 And because we jumped around, we got them
3 all, right? So any questions on budget amendments
4 in general? Got them all covered? Okay.

5 TRUSTEE PHILLIPS: Wait a minute. Wait a
6 minute. Titan Doors, because Titan Doors was
7 on the -- was part -- within the abstract.

8 TREASURER BRANDT: That's funded directly
9 from the building line of the Fire Department.

10 TRUSTEE PHILLIPS: Okay.

11 TREASURER BRANDT: The purchase order was
12 already in place for that. At the beginning of
13 that project, they did -- there was no budget
14 amendment for that. The Fire Department is
15 working strictly out of their budget.

16 TRUSTEE PHILLIPS: Okay, because I -- they
17 were mentioning budget amendment in their report
18 last month, so that's why I just ask.

19 TREASURER BRANDT: Yeah, no.

20 TRUSTEE PHILLIPS: Okay

21 TRUSTEE ROBERTS: They were asking for money
22 up front, right?

23 CLERK PIRILLO: Yeah.

24 TREASURER BRANDT: Right.

25 TRUSTEE MARTILOTTA: Half, I believe.

1 CLERK PIRILLO: This amendment, I believe,
2 is for just one location, correct, or the entire
3 project?

4 TREASURER BRANDT: I'm not --

5 TRUSTEE PHILLIPS: The one for Titan? There
6 is no --

7 TREASURER BRANDT: There is no budget
8 amendment on for this. That's what --

9 TRUSTEE ROBERTS: Just a voucher?

10 TREASURER BRANDT: The Titan Doors for the
11 Fire Department, that project is for two
12 locations --

13 CLERK PIRILLO: Right, that's right.

14 TREASURER BRANDT: -- was my understanding.
15 You got -- you did your due diligence by keep --
16 for getting that done. The funding for that was
17 already in place.

18 CLERK PIRILLO: The funding, okay.

19 TREASURER BRANDT: They're taking it from
20 their existing expense lines, the building line,
21 so there is no budget mod.

22 CLERK PIRILLO: Thank you

23 TREASURER BRANDT: Okay. I'm done with
24 budget mods. Okay. All right.

25 TRUSTEE PHILLIPS: Okay. That's an add,

1 because there was no -- okay. We'll talk about
2 that later. There was no voucher for it.

3 TREASURER BRANDT: Okay. No. You just saw
4 the purchase order for that.

5 TRUSTEE PHILLIPS: That's what I'm saying,
6 there's no voucher.

7 TREASURER BRANDT: Right.

8 TRUSTEE PHILLIPS: So it will be an add-on
9 to the abstract, correct?

10 TREASURER BRANDT: If it's even done. I
11 mean, I don't think it's not done yet, right?

12 TRUSTEE PHILLIPS: Oh, the door --

13 TREASURER BRANDT: Is it done? Okay. Then
14 it will be an add-on.

15 TRUSTEE PHILLIPS: Okay, it is done.

16 TREASURER BRANDT: Right. Utility Billing
17 is on point. We just finished Sector 2. I could
18 see you laughing at me with your eyes. Monthly
19 reports were done. Sector 2 red tags were done.

20 Community Development, there's a change to
21 this. We actually had -- one of the families
22 found housing, so we have three outstanding right
23 now.

24 Just a couple of notes on top of all of this
25 report. We've received the draft financials. I'm

1 still reviewing them. We have a tentative date
2 for a presentation January 24th. Pending no major
3 issues with the draft forms, we can get that --
4 get it moving.

5 Speaking of BST, our auditors, we are -- we
6 have two resolutions that will be on next week's
7 agenda exercising our option to extend their
8 contract for the two years, as per the terms.
9 There's been no change to that.

10 And I think that's covered everything. Yes?

11 MAYOR HUBBARD: Yeah, I think that's it.

12 TREASURER BRANDT: Okay. All right.

13 MAYOR HUBBARD: But just to explain, we had,
14 when we did the RFP three years ago for auditing,
15 you know, we had a three-year contract, with an
16 option for two additional years --

17 TRUSTEE PHILLIPS: Two years.

18 MAYOR HUBBARD: -- at the same price. So
19 we're just exercising our option on going --

20 TREASURER BRANDT: Yeah, correct.

21 MAYOR HUBBARD: -- two extra years.

22 Just --

23 TRUSTEE ROBERTS: Yeah.

24 MAYOR HUBBARD: Instead of doing an RFP and
25 everything else, in two years they'll have to do

1 another RFP and go back out on it, just to clarify
2 that, just to make sure everybody was clear on it.

3 TREASURER BRANDT: Thank you

4 MAYOR HUBBARD: Yeah, that's fine.

5 TRUSTEE ROBERTS: Just one thing I saw on
6 the vouchers.

7 TREASURER BRANDT: Sure.

8 TRUSTEE ROBERTS: There was a non-retainer
9 Lamb & Barnosky labor item.

10 TRUSTEE PHILLIPS: It's been --

11 TREASURER BRANDT: Yeah.

12 TRUSTEE PHILLIPS: -- pulled.

13 TREASURER BRANDT: They do work under
14 retainage, and anything over and above gets
15 reported as non-retainage. It's an additional
16 fee.

17 TRUSTEE ROBERTS: So we needed a lot of time
18 with our Labor Counsel this month?

19 TREASURER BRANDT: Evidently, yes.

20 TRUSTEE ROBERTS: Okay.

21 TREASURER BRANDT: I would encourage you to
22 review the invoice directly, if you'd like to,
23 on --

24 TRUSTEE ROBERTS: Okay.

25 MAYOR HUBBARD: I believe it was about two

1 hours additional work that --

2 TREASURER BRANDT: Yeah, two-and-a-half.

3 MAYOR HUBBARD: -- dealt with the sexual
4 harassment policy that we voted on last month and
5 all.

6 TRUSTEE ROBERTS: Oh, that makes sense,
7 yeah.

8 TREASURER BRANDT: Yes.

9 MAYOR HUBBARD: I think they itemized
10 exactly what it was. There was a couple of issues
11 that came up, just trying to clarify that. And,
12 also, a personnel payroll issue that needed to be
13 clarified.

14 TRUSTEE ROBERTS: Okay.

15 TREASURER BRANDT: That's what I didn't want
16 to speak about, okay?

17 TRUSTEE ROBERTS: All right.

18 (Laughter)

19 TREASURER BRANDT: I didn't know what I
20 could say out loud even.

21 MAYOR HUBBARD: Well, it's vague.

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: It's just --

24 TRUSTEE ROBERTS: All right.

25 MAYOR HUBBARD: It's not part of their

1 normal retainer, but we had to get answers of how
2 to deal with --

3 TRUSTEE ROBERTS: That's fine.

4 MAYOR HUBBARD: -- a couple of situations.

5 TRUSTEE ROBERTS: I saw an irregularity. I
6 thought it was just --

7 TREASURER BRANDT: Yeah. And this does
8 happen, not regularly, but this is often enough
9 that you'll see that periodically --

10 TRUSTEE ROBERTS: Okay.

11 TREASURER BRANDT: -- on the abstract.

12 TRUSTEE PHILLIPS: But, so that in all
13 honesty, since I pulled it, because I looked at
14 the descriptions, has that been changed on the
15 retainage one, because --

16 TREASURER BRANDT: As I told you before, I
17 have not touched any of the ones --

18 TRUSTEE PHILLIPS: Okay.

19 TREASURER BRANDT: -- that were pulled
20 today. I have not. Honestly, I'll work on them
21 tomorrow. They will be on the final abstract,
22 pending any issues. The checks will be withheld
23 until they get clarified.

24 TRUSTEE PHILLIPS: Okay

25 TREASURER BRANDT: All right? Anything

1 else?

2 MAYOR HUBBARD: Okay. Thank you very much.

3 TREASURER BRANDT: All right. Thanks.

4 MAYOR HUBBARD: Okay. Village Clerk.

5 CLERK PIRILLO: Good evening, everyone.

6 MAYOR HUBBARD: Good evening.

7 TRUSTEE ROBERTS: Hi.

8 CLERK PIRILLO: Starting from the end, as
9 usual, with an add-on, and that add-on is a
10 resolution to accept the bids as presented by
11 Stanley Skrezec, and that is for snow removal.
12 Stanley Skrezec was the sole bidder, and the
13 prices were for a dump truck an driver half day at
14 \$300, full day at 500. Snow removal equipment and
15 operator half day at 600, full day at 1,000. So
16 we'll be seeing that on the regular meeting
17 agenda.

18 Going to my report for contracts, again,
19 snow and ice permitting. The Hockey Club contract
20 was fully executed with the Village already, so
21 that was good news.

22 Under Financial, we also received
23 notification from the Office of the State
24 Comptroller for the November billing period, so we
25 are owed \$4,210 total from the Justice Court.

1 Also Financial, we have submitted a grant
2 application to DASNY for \$60,000 for the paving of
3 Moore's Lane, and we hope to be receiving that
4 early in the year. Okay? Working together with
5 them to finalize paperwork.

6 TRUSTEE ROBERTS: Can that include the bike
7 lane?

8 MAYOR HUBBARD: No, it does not include
9 that. But we've had numerous complaints. We've
10 had people at meetings about the north end coming
11 out of Pheasant Run heading north going on Moore's
12 Lane an all. We've had a lot of that, just so the
13 public hears it and knows that we have applied for
14 that.

15 Senator LaValle, I had a personal meeting
16 with him, and he said, "We'll get you the money
17 for that," along with Scott Russell was at the
18 meeting. And so to say -- they said they're going
19 to hopefully -- it takes a little while to get the
20 money from them, but, you know, \$60,000 to pave
21 the north end of Moore's Lane.

22 We've done all the way up through up to
23 Cedarfields, but then from Pheasant Run going
24 north, it's in pretty bad shape. So we're in the
25 works of getting the money for that. I mean,

1 obviously, by the time we get the money, it's not
2 going to be for the winter, but, hopefully, in the
3 spring, we get this all set. So in April, when
4 they start paving, we could straighten out that
5 end of Moore's Lane. Just if anybody else hears
6 complaints about it, but everybody else hears it,
7 we're working on it. We recognized it. The State
8 is kicking in some money on it and we're going to
9 get it taken care of.

10 TRUSTEE MARTILOTTA: Awesome.

11 CLERK PIRILLO: Under Legal Notices, we have
12 one additional solicitation of bids, and that was
13 for contracted services. That was noticed in
14 today's paper.

15 TRUSTEE PHILLIPS: Sylvia, I have one
16 question under the informational. A user profile
17 was created for electronic services available
18 through Comerica? That's for what, for Local
19 Laws, or what's the user profile for?

20 CLERK PIRILLO: Oh, I'm sorry, Comerica.

21 TRUSTEE PHILLIPS: Yeah, Comerica. Yeah,
22 okay.

23 CLERK PIRILLO: Comerica are -- is the
24 financial services that we use for the LOSAP
25 Program, the Length of Service Award Program.

1 TRUSTEE PHILLIPS: Okay. All right. Is
2 that what that's for? Okay.

3 CLERK PIRILLO: Robert and I -- Robert and I
4 worked together to create a user profile so that
5 we could save the Village some money by receiving
6 information electronically, and thank you. And
7 we'll be able to also disseminate information
8 electronically to them.

9 TRUSTEE PHILLIPS: Okay. It just -- okay.
10 It just -- I didn't know what the user file was
11 for. Okay.

12 CLERK PIRILLO: Okay. Free Skate Sunday,
13 hopefully, maybe, on January 13th, sponsored by
14 the Friends of Mitchell Park at the Ice Skating
15 Rink.

16 The Board received another thank you from
17 Stirling Historical Society, who was absolutely
18 thrilled at the amount of people that were
19 interested in their display on the Hurricane
20 Exhibit, and they thanked the Board again --

21 TRUSTEE MARTILOTTA: That was awesome.

22 CLERK PIRILLO: -- for the use of the
23 Schoolhouse in February.

24 Trustee Martilotta, I took the opportunity
25 to create a resolution.

1 TRUSTEE MARTILOTTA: Oh, thank you.

2 CLERK PIRILLO: Because we need this
3 evening, please, for the Board to vote on an
4 Intermunicipal Agreement between the Village and
5 the school for upcoming breaks. There is a
6 time-sensitive element to this, because the first
7 day of this program is December 26th.

8 There was also a question as to whether the
9 school is actually open on the 31st. Thank you
10 for clarifying that to Paul today. So it does
11 appear that the school will be open on the 31st,
12 so the resolution can stand as printed. Thank
13 you. If you'd like to read that off.

14 TRUSTEE MARTILOTTA: You guys, everybody
15 knows what it is?

16 TRUSTEE ROBERTS: Yeah.

17 TRUSTEE MARTILOTTA: The shared services
18 over the school break.

19 TRUSTEE ROBERTS: Why are we always doing
20 this at the last minute?

21 TRUSTEE MARTILOTTA: If you'd like an
22 executive session afterwards, I can tell you.

23 (Laughter)

24 TRUSTEE ROBERTS: I don't think you can
25 discuss that in executive, honestly.

1 TRUSTEE MARTILOTTA: Okay.

2 TRUSTEE ROBERTS: But make it a rhetorical
3 question.

4 TRUSTEE MARTILOTTA: Well, one of the things
5 that we were trying to do for this is to make it
6 for all the breaks.

7 TRUSTEE ROBERTS: Right.

8 TRUSTEE MARTILOTTA: So instead of like last
9 time, we did one for each break --

10 TRUSTEE ROBERTS: So we're doing that now?

11 TRUSTEE MARTILOTTA: This is for the
12 December break --

13 TRUSTEE ROBERTS: Okay.

14 TRUSTEE MARTILOTTA: -- the February break
15 and the April break.

16 TRUSTEE ROBERTS: Good.

17 TRUSTEE MARTILOTTA: So if I say that's why,
18 is that okay?

19 TRUSTEE ROBERTS: Yeah.

20 TRUSTEE MARTILOTTA: All right. All right.

21 (Laughter)

22 TRUSTEE PHILLIPS: And we're only committed
23 to three Village employees, correct.

24 TRUSTEE MARTILOTTA: Uh-huh.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE MARTILOTTA: Well, we have a
2 smaller -- we have a smaller staff this year for
3 the --

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE MARTILOTTA: For the -- what am I
6 trying to say?

7 MAYOR HUBBARD: It's been modified, it's
8 been changed.

9 TRUSTEE MARTILOTTA: Yes.

10 MAYOR HUBBARD: Sometimes between
11 communication between the School Board and us, and
12 their meetings and our meetings, putting it
13 nicely, we got a signed contract back that had the
14 wrong dates on it.

15 TRUSTEE ROBERTS: Okay.

16 MAYOR HUBBARD: And we had to correct dates
17 that -- it had last year's ending date instead of
18 this year's ending date.

19 TRUSTEE ROBERTS: But we can do this once
20 and we're done?

21 TRUSTEE MARTILOTTA: We're done with it.

22 MAYOR HUBBARD: Yes. That's why this has
23 taken a little while to get that through. But it
24 had the ending date of the contract of June of
25 2018, not June of 2019. And so we just wanted to

1 correct that, so that when we vote on it --

2 TRUSTEE MARTILOTTA: Yes.

3 MAYOR HUBBARD: -- that it's got the correct
4 dates on it. That's, you know --

5 TRUSTEE MARTILOTTA: But then this whole
6 process will have to start all over again.

7 MAYOR HUBBARD: You know, a couple of
8 initials here or there by our side and their side
9 to make it for -- but we got it all worked out, so
10 it's --

11 TRUSTEE ROBERTS: Thank you, guys.

12 TRUSTEE MARTILOTTA: And we have a flair for
13 the dramatic.

14 MAYOR HUBBARD: All right. Go ahead.

15 TRUSTEE MARTILOTTA: So RESOLUTION -- oh, I
16 apologize.

17 MAYOR HUBBARD: Yeah.

18 TRUSTEE MARTILOTTA: Oh, okay.

19 MAYOR HUBBARD: No.

20 TRUSTEE MARTILOTTA: RESOLUTION approving
21 the Inter-Municipal Agreement between the Village
22 of Greenport and the Greenport Union Free School
23 District for a joint program from 12 noon through
24 2:30 p.m. on:

25 December 26, 2018 through December 28, 2018;

1 December 31st, 2018;
2 February 19th, 2019 through February 22nd,
3 2019;
4 From April 23rd, 2019 through April 26th,
5 2019;

6 And authorizing Mayor Hubbard to sign the
7 Inter-Municipal Agreement between the Village of
8 Greenport and the Greenport Union Free School
9 District. So moved.

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE PHILLIPS: Yay.

20 MAYOR HUBBARD: Got it.

21 CLERK PIRILLO: Thank you.

22 TRUSTEE PHILLIPS: That was a fight to the
23 finish.

24 (Laughter)

25 CLERK PIRILLO: Last, but not least, I would

1 like to please take a moment. There was an
2 overwhelming response to the shout-out for our
3 Rec. Center Christmas Program. And I just would
4 like to take a moment to thank everyone who helped
5 us with contributions, if I may.

6 Philip Ross Industries, DeAl Concrete, James
7 Olinkiewics, Joe Cherepowich and the Rotary Club
8 of Greenport, BST, Peconic Landing, Dave Murray,
9 Maritza Budet, John Winkler, McMann-Price, Lamb &
10 Barnosky, the Cutchogue Lions Club, Bridgehampton
11 National Bank, Paul Pallas, PRMG, Theresa Taylor
12 and Bob Feger, Educational Solutions Consulting,
13 Francis J. McLoughlin Electrical Construction,
14 Doug and Mary Moore, David Corwin, Julia Robins,
15 John Quinlan and Michael Collins, David and
16 Jeanmarie Oddon, Peg Murphy, Joe Prokop, Kathy
17 Berezny, Flynn Court Reporting, Heather Walker,
18 and Mayor and Mrs. Hubbard. So I would like to
19 thank everyone for that.

20 MAYOR HUBBARD: Yes. Thank you to everybody
21 that contributed, that worked on that and helped
22 it out. That was a great program. It's really
23 good stuff that goes on down there, and very well
24 deserved to the kids that take home -- the reap
25 the benefits of it, let me put it that way.

1 CLERK PIRILLO: Absolutely. Thank you.

2 MAYOR HUBBARD: Thank you.

3 TRUSTEE ROBERTS: I was sorry to be out of
4 town.

5 MAYOR HUBBARD: Yeah.

6 TRUSTEE PHILLIPS: They were hungry little
7 devils. They ate well.

8 (Laughter)

9 TRUSTEE PHILLIPS: There was a lot of food.

10 CLERK PIRILLO: Any questions?

11 MAYOR HUBBARD: Okay. Anything else?

12 TRUSTEE PHILLIPS: We have a question about
13 the lease extension proposal for the T-Mobile.
14 Paul, maybe you can --

15 CLERK PIRILLO: Well, it depends on what
16 the -- what is the question? We may have to go
17 into -- discuss it in executive.

18 TRUSTEE PHILLIPS: Okay. I know there was
19 some questions about it before. Is this extending
20 it to create an extended contract?

21 MR. PROKOP: It's an extension of a
22 contract. The proposal that we received had a
23 couple of errors in it. I pointed those out to
24 management. And other than that, I think it's
25 just a -- it's a continuation of the existing

1 contract. We need to review -- there's a -- I
2 don't want to discuss the negotiation in public,
3 but I -- because it still in the negotiation
4 stage, but there are one or two terms that need to
5 be explained, basically, I would say.

6 TRUSTEE PHILLIPS: Okay. So then my
7 question is, is then this resolution shouldn't be
8 on this next regular Board meeting, or is this
9 going to be settling on --

10 MR. PROKOP: I'm okay with it being on. I
11 think it will be resolved. One of the -- there's
12 a certain amount of the rent that's guaranteed,
13 and as I -- according to the proposal, certain
14 amount of rent that's being guaranteed, that's --
15 I don't believe that that's negotiable. I think
16 that that's something that they figured out in
17 their financing agreement internally, then
18 internally. But I just wanted to point that out
19 to the Board, that that's one of the elements of
20 the contract.

21 TRUSTEE PHILLIPS: Okay. So -- all right.

22 MR. PALLAS: I can do that in executive
23 session.

24 TRUSTEE PHILLIPS: So is this executive
25 session?

1 MR. PALLAS: Yeah, I -- yeah.

2 TRUSTEE PHILLIPS: Okay. Well, as I said,
3 the resolution is on here, so that's -- you know,
4 she's requesting a resolution approving it. And
5 I'm hearing something different here, so that's
6 why I'm asking.

7 MR. PALLAS: Well, I think it will be -- if
8 we can --

9 TRUSTEE PHILLIPS: It's fine.

10 MR. PALLAS: It will be clear once we talk
11 about it in executive.

12 TRUSTEE PHILLIPS: Okay, that's fine.

13 MR. PROKOP: I didn't say anything
14 different, I was just explaining.

15 CLERK PIRILLO: Was there an email sent?

16 MR. PALLAS: Yeah.

17 CLERK PIRILLO: Was there an email sent to
18 the Board on this?

19 MR. PALLAS: Yes. Yes, there was.

20 CLERK PIRILLO: From Robert.

21 TRUSTEE PHILLIPS: Yes, I know, but -- okay.

22 MR. PALLAS: Yeah.

23 TRUSTEE PHILLIPS: All right. All right.

24 MR. PALLAS: I mean, there were, there were
25 negotiations even on -- initially on price, but

1 there's no -- very, very little room from them on
2 price. This just -- this guarantees -- it's a
3 five-year guarantee, as opposed to not a
4 five-year -- you know, a year-to-year.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PALLAS: Beyond the existing five years,
7 so it actually brings it out to 10.

8 CLERK PIRILLO: Actually, both the price and
9 escalation were negotiated.

10 MR. PALLAS: Yeah, the escalation as well.

11 TRUSTEE PHILLIPS: Okay. That's -- you
12 know, I just wanted to make it clear, that's all.

13 MR. PALLAS: Yeah.

14 TRUSTEE PHILLIPS: I know we got the email,
15 but I don't think we all discussed it among
16 ourselves, other than hearing about it. So okay,
17 all right.

18 MAYOR HUBBARD: Okay. So you want to --
19 we'll do an executive and you can explain --

20 MR. PALLAS: Explain it further, yeah. I
21 mean, that's pretty much the whole story, but I
22 can -- if there's anymore detail, I can provide
23 it, if you don't mind.

24 MAYOR HUBBARD: Okay. Okay. Anything else
25 for the Clerk?

1 (No Response)

2 MAYOR HUBBARD: Thank you.

3 CLERK PIRILLO: Thank you.

4 MAYOR HUBBARD: Okay. Village Attorney
5 report.

6 MR. PROKOP: The things I wanted to mention
7 to you that are contained in my report are some
8 that didn't make it to the report because of
9 timing.

10 The first is that the Board, the Board voted
11 several months ago to pursue a reduced speed limit
12 on the State road portions in the Village.

13 MAYOR HUBBARD: Uh-huh.

14 ATTORNEY PROKOP: And we contacted the New
15 York State Department of State right away. They
16 sent us -- they eventually sent us paperwork that
17 we needed to complete, which we did, we sent it
18 back to them. What that paperwork does is it
19 initiates a traffic study, which the DOT claims
20 they need to do before they can consider the -- a
21 reduction in the speed limit.

22 I actually found the person in DOT that's
23 responsible for this, after several calls, trying
24 to find out what their status is, and she said
25 that -- they acknowledge that they have the

1 paperwork and we're on the list to have a study
2 done. And she -- in a short amount of time she
3 can give me an estimated date for the study, but
4 as of a few days ago, she wasn't able to do that.
5 But it is, it is in the works at DOT.

6 Regarding -- I prepared a Local Law for
7 timed parking in the MTA lot. I actually did it
8 two -- some time ago. Paul and I have had several
9 reviews of the law and discussions. There was a
10 change made that Paul picked up, which was taken
11 care of, and now I think it's ready to go to the
12 Board for discussion.

13 MR. PALLAS: Yeah, it's been -- I believe
14 it's been distributed at this point, so.

15 MR. PROKOP: Yeah. Regarding Greenport
16 and -- the Greenport and Genesys matters, so
17 the -- in the case where Genesys is suing the
18 Village, the Village has until January 16th of
19 2019 to respond to that complaint.

20 And the overall -- the overall dispute --
21 the Board authorized the dispute to be given to
22 mediation. I tried to get the other counsel that
23 are involved in this to commit to a mediation date
24 by tonight's meeting. We weren't able to come to
25 an agreement on that. I -- based on what I'm

1 hearing from the attorneys, it sounds like the
2 mediation will be in February. I'm hoping that it
3 will be earlier than February than -- rather than
4 later, but it sounds like it will be in February.

5 One of the things that has happened is prior
6 to mediation, it's -- there are -- there's
7 generally an exchange of relevant documents by the
8 parties. I spent a good deal of time going
9 through all Village records in the Clerk's Office,
10 pulling out resolutions and minutes. We have all
11 the contracts. Robert was very helpful in
12 producing lists of checks and the -- and cancelled
13 checks that we had paid.

14 Subsequent to that, the -- to that
15 discussion, the Genesys attorney served a fairly
16 extensive list of documents that he wants to have
17 prior to the mediation. I think a lot of it, it's
18 imposing when you read it, but I think that a lot
19 of the demands are redundant and it -- basically,
20 he wants everything that we have related to
21 Genesys, which a lot of it I've already culled out
22 of the Village records and we should be able to
23 get that.

24 I've allocated time to have -- to pull this
25 out, work on this over the next week or two, and

1 we're hoping to conclude it then. And I would
2 love to have a -- set as a goal, as I said, to
3 have a mediation date committed to some time in
4 February. So that's basically it.

5 I think that, again, mediation, as mediation
6 is a nonbinding way to come -- you know, first
7 attempt to reach a favorable resolution that is
8 agreed to by both sides. If we don't come to a
9 favorable resolution, then we have to go --
10 continue with the court proceeding. At least we
11 would efficiently and relatively inexpensively
12 learn the -- whatever grounds Genesys has, you
13 know, that they're going to eventually claim in
14 the court proceeding.

15 Does anybody have any questions about
16 Genesys specifically?

17 MAYOR HUBBARD: Just, I mean, the list of
18 stuff that they demand, and videotapes and all the
19 other stuff, have we demanded stuff back from
20 them? Have they given us anything?

21 MR. PROKOP: We did, we did verbally.
22 Mr. Kosakoff now is working on a detailed list
23 of --

24 MAYOR HUBBARD: Okay, because I read through
25 the list of what they're asking for and everything

1 else. I mean, the folders, everything are right
2 there. They want us to go through everything and
3 hand-deliver it all to them, but they're welcome
4 to come down and look at -- I mean, it's a whole
5 file cabinet full of stuff for them. I mean --

6 MR. PROKOP: Yes. I've been through it,
7 I've copied it. I have --

8 MAYOR HUBBARD: Okay.

9 ATTORNEY PROKOP: -- at least two copies in
10 my office. So, you know, I mean, things that they
11 asked for were like the resumes of all -- of all
12 Village employees, you know, the resume and
13 employment application of all Village employees,
14 you know, things like that. So some of the things
15 we're going to just refuse and say that they're,
16 you know, not relevant, like that, like that
17 request and --

18 MAYOR HUBBARD: Okay.

19 MR. PROKOP: Other -- as I said, other
20 things, when you read through it, it comes across
21 as a lot, but a lot of it is redundant and/or
22 stuff that just doesn't exist.

23 MAYOR HUBBARD: Okay. But I'm just -- I'm
24 saying, from our standpoint, are we getting
25 internal Genesys documents of what they're saying

1 to their people and what they're working on?
2 They're asking us for everything. Are we asking
3 them for the same thing?

4 MR. PROKOP: Right. So two months ago --

5 MAYOR HUBBARD: So I just --

6 ATTORNEY PROKOP: -- what we demanded was
7 everything that they had. We just -- we said we
8 want --

9 MAYOR HUBBARD: Okay, that's fine. I
10 just --

11 MR. PROKOP: And that -- so when you have a
12 case like this and an engineer or a professional
13 is represented by outside counsel, they get
14 together the entire file. Everything that has to
15 do with that project, the professional gets
16 together and either gives to his attorney or her
17 attorney or goes through it with them, and,
18 basically, we asked for that. We said, "We want
19 everything that you have related to the Greenport
20 work from" -- I think it was 1990 to the end of
21 the -- his working for the Village.

22 MAYOR HUBBARD: Right. Okay.

23 TRUSTEE PHILLIPS: So --

24 ATTORNEY PROKOP: And --

25 TRUSTEE PHILLIPS: So we did the same

1 document demand, in other words, back a couple of
2 months ago?

3 MR. PROKOP: Yes. Well, two months ago,
4 yeah, except that we just said -- I -- we didn't
5 waste 20 hours, you know, coming up with some
6 confusing detail about what we're demanding. We
7 just said, "We want your file," you know, "We want
8 everything that you have regarding the Greenport
9 matter."

10 We're now going to -- because of what he
11 did, we're now going to detail -- you come up with
12 a more detailed demand, but it won't be to the
13 extent that they demanded, only because it's not
14 necessary.

15 MAYOR HUBBARD: Okay. No, that's fine. I
16 mean, just asking for text messages between the
17 Director of Utility and the Mayor at the time, I
18 mean, that's really -- that's really nitpicking,
19 in my opinion. So I want to know what Bob Braun
20 was saying to his people that were here. I want
21 to see his text messages of what he's saying to
22 his employees that are onsite, the same thing,
23 that they have to go through the same stuff we do.
24 And I want to know what he was saying in his
25 private text messages. They want us to supply

1 that. I want them to supply that to us, so we
2 could all see what he's saying to his workers
3 onsite and what he's talking about.

4 TRUSTEE PHILLIPS: And what about the ones
5 between him and Jack? I mean, I'm sure he and the
6 Director of Utilities at the time were texting
7 back and forth as well.

8 MAYOR HUBBARD: Well, that's, you know --

9 MR. PROKOP: Yeah. And, also --

10 MAYOR HUBBARD: So I just -- I just -- you
11 know, I just want to be equal. If they're going
12 to ask us for, you know, 800 documents, well, they
13 had the same conversations. We talk about one
14 thing, they talk about something from their side.
15 I want to hear what he's telling his workers,
16 "Well, don't do that, but we should do it this
17 way." I want to hear what he's saying, so I
18 just --

19 MR. PROKOP: You know, I wanted to say, I
20 have to say this, that I spent a morning going
21 through the records in the Clerk's Office. And
22 when you go back through our old minutes and
23 agendas, it's amazing how well organized things
24 are. And somebody spent, you know, years doing
25 indexes of old minutes, and, you know, meeting

1 minutes, and you could -- you could pick out --
2 you could actually pick out a name, you know,
3 Braun, and go back through indexes in front of
4 each of the minutes books and see where it's
5 referred to in the minutes, which is really
6 incredible. I mean, somebody spent a lot of time
7 doing that, and it's very helpful for things
8 that -- not just for this situation, but other
9 things that we might ever need --

10 MAYOR HUBBARD: Okay.

11 ATTORNEY PROKOP: -- from the past. So
12 that's the Genesys matter.

13 With regard to the LWRP, the LWRP continues
14 to have a prominent place on my desk. I'm going
15 through it, and the two things that I've worked on
16 most recently is the adopting legislation, because
17 that's one of the things that has to be approved.
18 And also the portion of the LWRP that has to do
19 with consistency review and the form that's -- we
20 use for the different Boards in signing off on
21 consistency review of Board actions.

22 So that's -- Paul and I have been -- Paul
23 and I meet every week, at least. We speak on the
24 phone many times every day, but we have a formal
25 meeting every week where we go over things,

1 including the LWRP. The last few weeks we've been
2 involved in other things, but I expect now that
3 we'll be able to pick up the LWRP again, finish it
4 off.

5 TRUSTEE ROBERTS: Habitat.

6 MR. PROKOP: Yeah. Habitat, I delivered the
7 deeds. The deeds were executed. I delivered the
8 deeds to Habitat. There was one question that we
9 had about -- a suggestion I had about one of the
10 deeds, I let them know that suggestion. But they
11 have the deeds and it's up to them to record them.

12 MAYOR HUBBARD: I signed them a couple of
13 weeks ago, so --

14 TRUSTEE ROBERTS: So they own the property?

15 MR. PROKOP: They have to record the deeds,
16 so I --

17 TRUSTEE ROBERTS: Yeah.

18 ATTORNEY PROKOP: I'm going to follow up and
19 just make sure.

20 MAYOR HUBBARD: I met Joe first thing in the
21 morning. I signed them, you know, the deeds on
22 both pieces of property, so it's --

23 ATTORNEY PROKOP: The person that we were
24 dealing with --

25 MAYOR HUBBARD: It's them.

1 ATTORNEY PROKOP: -- has a voicemail.
2 There's -- excuse me, is no longer there, and he
3 still has a voicemail there, so that was kind of
4 confusing to deal with, and they have a new
5 Executive Director. But we did -- I have spoken
6 to them many times and we did deliver the deeds.
7 So it was just a matter of them recording them,
8 which may have already happened. I'll find out
9 and let you know.

10 I think that I have one or two matters I
11 have to talk about in executive session tonight.
12 I'm sorry, I'll keep it as brief as I can, but it
13 has -- things that came up that we have to go
14 over.

15 MAYOR HUBBARD: Okay.

16 ATTORNEY PROKOP: And other than that, I
17 don't have anything else. Anybody has questions?

18 MAYOR HUBBARD: Any questions for --

19 TRUSTEE MARTILOTTA: No, sir.

20 MAYOR HUBBARD: Okay.

21 ATTORNEY PROKOP: Thank you.

22 MAYOR HUBBARD: Very good. Thank you. We
23 will have an executive session later.

24 All right. Board Discussions. Wetland
25 permit application submitted by applicant Robert

1 Bohn on behalf of Stirling Cove Condo Association.
2 I've got the file here. Was there any questions
3 on the application? They're replacing a section
4 of bulkhead around the swimming pool.

5 TRUSTEE MARTILOTTA: That's just a
6 replacement.

7 MAYOR HUBBARD: That's all, yeah. It's
8 in-kind replacement. It's pretty standard, you
9 know, straightforward stuff. I did check to make
10 sure they had their pumpout station and everything
11 else functioning from their previous application,
12 and everything is there and all. So I just -- I
13 was very -- when I saw that, I was like I just
14 want to make sure that they comply with the last
15 one, okay?

16 TRUSTEE ROBERTS: CAC report is clean, so.

17 MAYOR HUBBARD: Was that in there?

18 TRUSTEE PHILLIPS: Yeah. It's --

19 MR. PALLAS: Yeah.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: Yeah. All they
22 recommended was two-year term.

23 MAYOR HUBBARD: So everything is in order.

24 TRUSTEE ROBERTS: Yeah.

25 MAYOR HUBBARD: Yes. Okay. Any discussion

1 on it?

2 (No Response)

3 MAYOR HUBBARD: We'll put it on for a vote.

4 Okay. Report of Committees. The only thing
5 that we had outstanding was Audit Committee. Due
6 to too many stuff -- too many things going on, I
7 forgot about the first one, the Treasurer was sick
8 for the second one, and we just didn't have a
9 meeting this month, so that's -- I'll take the
10 blame for that one, because I cancelled --

11 TREASURER BRANDT: Thank you.

12 MAYOR HUBBARD: -- the first one.

13 (Laughter)

14 MAYOR HUBBARD: I had everything written
15 down. I mean, there's been just so much going on
16 with the holidays and different things and
17 everything else, I forgot about the first meeting
18 and I was not prepared for it, so --

19 TRUSTEE ROBERTS: So we're going to punt
20 that issue about escrow accounts to next month?

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: Okay.

23 TREASURER BRANDT: I'm sorry. We do want to
24 schedule it for January, not push it to February.

25 MAYOR HUBBARD: Right. Normally, it would

1 be every other month --

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: -- but we'll do one January,
4 because we missed this month --

5 TRUSTEE ROBERTS: Sure.

6 MAYOR HUBBARD: -- and we missed --

7 TRUSTEE ROBERTS: I just wasn't sure --

8 MAYOR HUBBARD: Just don't want to go too
9 long.

10 TRUSTEE ROBERTS: Sorry. But we just -- we
11 got the email. I wasn't sure if we were supposed
12 to do that tonight, or if that was --

13 TREASURER BRANDT: No, that was for your
14 review, that had been requested by Trustee
15 Phillips.

16 TRUSTEE ROBERTS: Great. Thanks.

17 MAYOR HUBBARD: No. We will schedule one
18 for January.

19 TRUSTEE PHILLIPS: Actually, thank you,
20 Robert, for sending that out, because it will make
21 the discussion, I think, easier to go through
22 without --

23 TRUSTEE ROBERTS: Yes.

24 TRUSTEE PHILLIPS: -- going cold turkey,
25 because it's helpful. Thank you for sending it.

1 TREASURER BRANDT: You're welcome.

2 MAYOR HUBBARD: Okay. So I just -- again, I
3 want to thank everybody. It's not a really --
4 well, it is a Village committee, but the Christmas
5 Parade, the Festival of Lights, the BID,
6 everything, the reviews from everybody has been
7 phenomenal. The day went off without a hitch,
8 everything was really good. So, again, I want to
9 thank the Fire Department, the BID, the Parade
10 Committee, which is a combination of Fire
11 Department, Village employees, myself and
12 everything else.

13 You know, there was some thank yous to the
14 Electric Department, but, also, we didn't have to
15 clean up the park this year, because we had our
16 staff from the Marina cleaning up. They had the
17 garbage cans, they moved tables and chairs around.
18 The Road Crew for putting up the stages, taking
19 down the stages. Jay, our sound man, getting
20 everything going, the kids from the school. I
21 mean, it all -- it just worked out very well.

22 We had some kinks the first year. Things
23 got much better this year. We got a few other
24 issues to deal with for next year, but we'll get
25 that all out, and I think it's -- hopefully, it

1 stays as a longstanding tradition to do it that
2 way. Everybody really seems to enjoy it.
3 Actually, I saw somebody even requested a video of
4 what the Village looks like with the lights and
5 everything else, because they hear everything
6 looks so good, they want to see what it looks like
7 and they're not here.

8 So, just again, thank you to everybody
9 involved in that. And also to everybody from the
10 public that came and enjoyed themselves.

11 TRUSTEE PHILLIPS: Yes, they did.

12 MAYOR HUBBARD: Okay?

13 TRUSTEE ROBERTS: My kid was sick, we missed it.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE ROBERTS: Bummer.

16 MAYOR HUBBARD: Okay. Report of Mayor and
17 Trustees. Let's start with Trustee Phillips.

18 TRUSTEE PHILLIPS: Most of it I got through
19 during Paul's report. But I do know that, you
20 know, December is budget time, and we are -- I'm
21 sure the Mayor and the Treasurer's Office will be
22 starting soon on it.

23 And I just have a couple of observations
24 that maybe could be put into the thought patterns
25 of -- one of them is the bathroom facility down at

1 the end of Fifth Street. I think it might be time
2 for us to update that facility, maybe clean it up.
3 I got -- actually, at the parade, I got cornered
4 by a few people who use that beach quite regularly
5 as a seven-day-a-week, and they were asking to see
6 if maybe we could modernize it a little bit, make
7 it a better facility.

8 I also know that, in talking to Paul, the
9 public bathrooms in Mitchell Park kind of need
10 either some upgrading or some fixing. Is that not
11 some major maintenance?

12 MR. PALLAS: Yeah. It's a little more than
13 just routine maintenance, yes, so it would be more
14 major. Major upgrades, I think, would be
15 warranted there, yes.

16 TRUSTEE PHILLIPS: But my one request is
17 when we originally -- and you and I were on the
18 Board when the BID did a special assessment for
19 those bathrooms to help construct them. I think
20 since it really services their customers more than
21 our residents, I mean, our residents do use them,
22 but it would be nice to have a discussion with the
23 BID to see if perhaps if these need to be updated
24 and modernized, if there would be some cooperative
25 funding from them to help do that. I think that

1 needs to be put on the plate for next year for
2 discussion during the budget time, especially
3 since they do their budget assessment at the same
4 time we do ours.

5 TRUSTEE ROBERTS: Let's ask them. I think
6 they would be game.

7 TRUSTEE PHILLIPS: Well, that's -- yeah.
8 So -- and then, of course, my other thing is, is
9 that I know that last year we only did the Code
10 Enforcement for the Traffic Controller on the
11 weekends. I think, from a fair number of
12 complaints, there was a lot of stuff during the
13 week. So I'm hoping that there will be an
14 expansion of part-time TCOs to do the traffic
15 control during the week, okay?

16 So that's pretty much mine. Most of my
17 stuff has been covered already, other than the
18 ocean race that Jim Ryan and Mindy Ryan and a
19 group are putting together is going to be October
20 12th, Paul. And I believe that they're going to
21 request a similar accommodation in Mitchell
22 Marina, where they had a -- what was it, the
23 dollar for foot --

24 MR. PALLAS: I think --

25 TRUSTEE ROBERTS: It think it's digging a

1 dollar a foot.

2 TRUSTEE PHILLIPS: I thinks it's a dollar --
3 yeah, something. So they're going to be coming
4 to --

5 MAYOR HUBBARD: Okay.

6 TRUSTEE PHILLIPS: -- to request that. But
7 I just wanted to make everybody aware that I was
8 involved in a meeting a couple of weeks ago where
9 they're very excited. They have some outside help
10 who is a sailor among the race that is reinventing
11 their website, is going to start marketing it. So
12 they're trying to make this a bigger event in
13 October in the Village of Greenport. Okay? So
14 that's pretty much it

15 MAYOR HUBBARD: Okay. Just to clarify a
16 couple of things. Just on the bathrooms at Fifth
17 Street Park, Paul had a meeting with a couple of
18 Trustees' wives. Mine was not included.

19 TRUSTEE MARTILOTTA: Oh, boy.

20 (Laughter)

21 MAYOR HUBBARD: But I'm not going to say who
22 it is, but --

23 (Laughter)

24 TRUSTEE PHILLIPS: I had a discussion with
25 Paul, too, about the bathrooms, yeah.

1 MAYOR HUBBARD: Discussing, you know, the
2 shade arbor. I had taken -- Shelter Island had
3 built one. I had taken pictures of that. I
4 believe --

5 MR. PALLAS: I didn't get them.

6 MAYOR HUBBARD: You didn't get that?

7 MR. PALLAS: (Shook head no.)

8 MAYOR HUBBARD: Okay. I'll forward the
9 pictures of what they built down at Wades Beach.
10 It's a very nice looking structure, it's right
11 there.

12 MR. PALLAS: Sure.

13 MAYOR HUBBARD: I took pictures of that.
14 Actually, my grandson was having a birthday party
15 down there, and while I was down there I took the
16 pictures, and it's a very nice looking thing. To
17 forward that along with people from Fifth and
18 Sixth Street of what's going to go on down there.

19 The shade arbor and upgrade to the bathrooms
20 is all planned from the PSE&G money to be done in
21 the spring when weather cooperates. We're just
22 trying to make sure something is put in that's
23 going to be appropriate.

24 We had gotten recommendation from the Tree
25 Committee, from Jane, you know, something similar

1 to what's at Mitchell Park, to make it look the
2 same, but I don't know if we really want to do
3 that. So that's why we're getting input from
4 other people down there. But there is a plan to
5 have the shade arbor, and new playground
6 equipment, and the bathrooms taken care of in the
7 springtime.

8 TRUSTEE PHILLIPS: Right. But as I said --

9 MAYOR HUBBARD: Just so everybody hears
10 that, and that's what we plan on doing with that.
11 That money is still sitting in the bank, we
12 haven't done anything with it, and that was the
13 intention from the beginning, and we're going to
14 do that in the spring.

15 I will forward those pictures around to the
16 whole Board of what Shelter Island has, what they
17 built.

18 TRUSTEE PHILLIPS: I said since we've put
19 the Mobi-Mat down there, I think to upgrade the
20 bathroom for handicapped accessibility is going to
21 be a big plus.

22 MAYOR HUBBARD: Yeah. No, that's fine.
23 Okay. That was just to clarify some of that
24 stuff --

25 TRUSTEE PHILLIPS: Yeah, that's fine.

1 MAYOR HUBBARD: -- of what's in the plan, so
2 okay. All right Trustee Roberts.

3 TRUSTEE ROBERTS: Thank you for that
4 meeting. Thank you, Paul, for meeting, yeah.

5 We covered my first item. Oh, I actually
6 went to the BID meeting today, because I'm a
7 member. I was just wondering what's going on, and
8 Rich had asked me to come check it out, so I could
9 give you that briefly.

10 Mark LaMaina resigned from the BID Board.

11 They had spent a lot of time talking about
12 how awesome the lights are. They wanted to thank
13 the Village for taking great care of the potted
14 plants and stuff that they do, and fixing some of
15 the planters and all that. They said you guys
16 were great.

17 And they spent a lot of time talking about
18 this issue and the holidays, where retail shops
19 can't get people to shop like after 5 o'clock.
20 It's sort of everything ends for them at dinner,
21 and they're talking about some marketing
22 strategies for next year to try to -- maybe some
23 cross-pollination marketing between the
24 restaurants and the -- and the shops. You know,
25 like you get a -- you get a little discount on

1 your meal if you buy something in a retail shop
2 after 6 o'clock or something.

3 So good meeting. They seem to be -- they're
4 functioning really well with all their
5 subcommittees and -- yeah. So I think just based
6 on the way they were talking today, if we -- if
7 this Board were to come to them and say, "Would
8 you consider kicking in some money for bathrooms,"
9 I think they would absolutely consider it.

10 We talked about drainage. So I -- we talked
11 like, I don't know, I guess a year-and-a-half ago
12 about the Seaport Museum. I sort of was just
13 thinking about it and just started looking into
14 it, because, you know, I don't know if anybody
15 else noticed this, the Maritime Festival felt
16 different this year in a couple of ways.

17 First of all, we -- I just -- I didn't see a
18 lot of like pirate shows, which my kid loves, and
19 so I wasn't sure what was going on with that. It
20 seemed like there was less program.

21 The Paul Drum education piece is now not
22 part of Seaport, and that was kind of interesting.
23 I wasn't sure what happened there.

24 The -- we did the thing with the alcohol
25 sales, where we made it noon instead of nine on

1 Sunday morning, and there seemed to be a lot of
2 tension around that, and I was observing it as an
3 owner of a place. I was also observing that it
4 seemed that no one seemed to care that we had done
5 that. And a lot of people just served alcohol
6 anyway and we didn't do anything about it. We
7 didn't issue violations, we didn't enforce it, so
8 what's the point if we're going to do that? And
9 it seemed -- frankly, I wasn't sure if the Seaport
10 Museum was, A, aware, or, B, you know, helping us
11 enforce the alcohol thing, so that was kind of
12 weird. And so I just was wondering what's
13 going on.

14 Then I heard a bunch of people had left the
15 Board, and I thought Ian was the president,
16 because he was the last person who came to report
17 to us. And I remember that the contract has very
18 specific language. The Village taxpayers are --
19 it's -- we're sponsors of this, of this museum
20 that's supposed to provide -- then we have an
21 operating agreement with the museum to provide the
22 service of preserving our maritime heritage,
23 providing educational services, providing tourism
24 services, you know, drawing people to the Village.
25 And so the agreement's in the thing, so I'm just

1 reading through it again. But I remember the
2 specific clause that the Seaport Museum is
3 supposed to report to us on their financials,
4 because we, we, as the representatives of the
5 taxpayers, we help fund their museum.

6 You know, there was a roof put on right when
7 I got on this Board. The gig went to a former
8 Trustee, interesting. But, you know, it was a
9 15-grand project that was approved before I got
10 here, and that's a big investment.

11 The museum is supposed to be providing
12 education for local youth. I'm not aware of any
13 educational programs that were happening. And
14 maybe I just didn't go to the right place to find
15 them. Maybe my kid's too young, and so I'm just
16 not in the loop. Maybe it will be different if we
17 hear from the school.

18 But, you know, this is a great opportunity,
19 this building and this museum, and this operating
20 agreement I think is -- you know, it's -- I think
21 there was a lot of wisdom that went into this
22 operating agreement by the people who wrote, and I
23 think they had really great intentions to do
24 something great. And I think we owe it to them 25
25 years later to follow it, and we're not right now.

1 And so I think -- so then I figured, okay,
2 well, I'll go write to -- a note to the people who
3 I know. First, I started with the Board, and I
4 said, "Hey, can we ask the Seaport," and no one
5 responded, but that happens a lot with my emails
6 in the Village. So then I wrote a note out to the
7 people I knew to be involved with the Seaport and
8 said, "Hey, you know, could you guys come and tell
9 us about what's going on with the museum? And
10 let's" -- because if we talk to each other, we
11 should be able to do really great things together.

12 We have this great Rec. Program that's
13 happened that is doing educational stuff for our
14 kids. We seem to be kind of good at that. We
15 have this IMA with the school now, so we're kind
16 of -- we're merging with everybody around. We
17 should probably work more closely with these
18 people.

19 That's -- so I have -- those were my
20 intentions. And I also think, as I have a
21 fiduciary responsibility to the taxpayers in the
22 Village to find out what's going on with our
23 investment in this enterprise.

24 And so I sent a note out saying, "Hey, can
25 somebody" -- oh, and I also went and checked the

1 tax return, and the tax return from '17 showed a
2 loss of \$45,000. That's when I said, all right,
3 now I need to kick this up a notch, because if
4 we're investing in something that's losing money
5 at that rate, you know, that -- again, fiduciary
6 responsibility. We owe it to everybody to find
7 out what's going on, and help them, if they need
8 help, or I don't know what.

9 So I sent a note out saying, "Okay, can
10 somebody tell us what's going on?" And crickets.
11 And then I started getting phone calls from people
12 who said, "I'm not involved anymore, and
13 there's" -- "You know, you guys should try to get
14 to the bottom of this." And so I've -- that -- I
15 seem to have maybe uncovered something, and so I
16 think we should have this discussion in public.

17 It's a little concerning to me that no one
18 from the Museum Board, whoever is left on it, has
19 been willing to write back and say, "Sure, I'll
20 come talk." So although I will say that they -- I
21 heard that there's a new president, and that --
22 and so I reached out to him and he said at some
23 point we can talk about it, and that's all I got.

24 So I don't know how the rest of the Board
25 feels about this, but I'm a little concerned, and

1 I think we should -- I hope we can act as a group
2 and say, you know, in 2019, like pick your date
3 and time, but we've get to find out what's going
4 on there, because if this -- if this organization,
5 which may or may not still have a functioning
6 board, you know, what are their plans, what are
7 they doing? And if the Paul Drum Education Fund
8 is no longer part of it, then what's the education
9 component? Because they're chartered by the New
10 York State Department of Ed. So if you're
11 chartered by the DOE, you have to -- you have to
12 provide education. And, you know, there's a lot
13 of, like, lighthouse cruises to a place that's not
14 in the Village, which is -- you know, that's okay,
15 that's part of our maritime heritage, and it runs
16 off the commercial dock and it's great, but, you
17 know.

18 So if I'm the only one who's concerned about
19 this, then I guess I'll shut up about it, but I
20 would have -- I hope someone else is concerned.

21 TRUSTEE PHILLIPS: Well, I think that in
22 response to that, you know, you sent the email
23 around, and I think that that's something that
24 you -- we need to request the Mayor to request
25 that they come in. I think that's probably what

1 we need to do, is to ask the Mayor to, you know,
2 ask the Board --

3 MAYOR HUBBARD: We could send a letter out
4 beginning of the year just saying, you know, we
5 need to review the -- what's in the contract, and
6 we request somebody to come to a meeting. You
7 know, Paul can --

8 TRUSTEE PHILLIPS: That's how we did it the
9 last time.

10 MAYOR HUBBARD: -- put together a letter on
11 that and request --

12 TRUSTEE ROBERTS: I mean, if it was not
13 clear that that's what I was asking in my email,
14 then --

15 TRUSTEE PHILLIPS: No, it's not, it wasn't
16 that. I assumed that the Mayor would respond to
17 you, so that's why --

18 TRUSTEE ROBERTS: Okay.

19 TRUSTEE PHILLIPS: -- I didn't say anything.

20 MAYOR HUBBARD: Yeah. No, it was just there
21 were a lot of things going on and everything else.
22 It's something that should come from the Board.
23 So, you know, the Village Board is requesting
24 somebody come in to do it, not one person or
25 whatever. But you might not have gotten responses

1 because it was like not the whole Village asking
2 that. You had the discussion, you brought it up.
3 We'll send them a formal request in January
4 saying, per the contract, you need to come and we
5 need -- the Village Board wants to speak to them.
6 We could all speak to them and just have a
7 discussion.

8 TRUSTEE ROBERTS: To be clear, I got a lot
9 of responses from people who were formerly
10 involved, saying, "You guys better look into
11 this." And so --

12 MAYOR HUBBARD: I saw people at 7-Eleven in
13 the morning saying, "What's going on down there,"
14 and they --

15 TRUSTEE ROBERTS: Right.

16 MAYOR HUBBARD: So, I mean, but --

17 TRUSTEE ROBERTS: Building's always closed.
18 I mean it's -- and it's some of the prime real
19 estate in the Village, and there's so much that
20 could happen there. But I want to be clear,
21 though. I would suggest, respectfully, that we
22 don't say, "Hey, could you come down?" I mean,
23 they have a contractual -- they're currently in
24 violation of their contract.

25 MAYOR HUBBARD: Right. No, exactly. No.

1 TRUSTEE ROBERTS: So --

2 MR. PALLAS: I think, as the Mayor said,
3 say --

4 TRUSTEE ROBERTS: Yeah.

5 MR. PALLAS: -- as per contract.

6 MAYOR HUBBARD: Just saying, you know --

7 TRUSTEE ROBERTS: So like, yeah, let's talk.

8 MAYOR HUBBARD: It's a -- it's a request,
9 it's a stern request, whatever.

10 MR. PALLAS: Right.

11 MAYOR HUBBARD: However you want to word it.

12 TRUSTEE ROBERTS: Yeah.

13 MAYOR HUBBARD: You know, "You got to give
14 us a date that you're going to come. This is the
15 dates of our meeting in January. We need somebody
16 to come and give us the update, that's part of
17 your contract."

18 TRUSTEE ROBERTS: Okay.

19 MAYOR HUBBARD: That's all.

20 TRUSTEE ROBERTS: Thank you. And, you know,
21 with all respect to the volunteers who are part
22 of that --

23 MAYOR HUBBARD: I'm not even sure who is
24 president down there now and who the Board is, so.

25 TRUSTEE ROBERTS: Right, I'm not either, and

1 so --

2 MR. PALLAS: I'll find out.

3 MAYOR HUBBARD: Well, that's why the Village
4 Administrator will have to find out --

5 MR. PALLAS: The first, the first step.

6 MAYOR HUBBARD: -- who is actually on the
7 Board. I don't know when they have elections when
8 people get off it, people get on, you know.

9 TRUSTEE PHILLIPS: No. You know, it's --

10 MAYOR HUBBARD: The end of Maritime Festival
11 last year, there was a big shakeup --

12 TRUSTEE PHILLIPS: Yes.

13 MAYOR HUBBARD: -- because, you know, the
14 person that was in charge was out a month later,
15 and I don't know where it went from there.

16 TRUSTEE PHILLIPS: And the Paul Drum
17 Experience went a separate way, because they -- it
18 was all tied to the Board membership, so.

19 TRUSTEE ROBERTS: Right. I think it's Paul
20 Kreiling who's the new president.

21 MR. PALLAS: Okay. I'll certainly reach out
22 to him

23 TRUSTEE ROBERTS: He told me was. Then he
24 told me he would at some point come to us, so I
25 think that's -- but I'm not --

1 MAYOR HUBBARD: Okay. Well --

2 TRUSTEE ROBERTS: So Adams Street. We
3 talked several months ago about the --

4 MR. PALLAS: Signs were put up today.

5 TRUSTEE ROBERTS: Awesome. Thank you. All
6 right. Thank you.

7 And we discussed my other favorite thing,
8 which is the 72-hour -- we have a draft law for
9 the 72 hour MTA lot --

10 MR. PALLAS: Yup.

11 TRUSTEE ROBERTS: -- which we're going to do
12 a hearing on.

13 MR. PALLAS: If you have any comments, Joe
14 and I --

15 TRUSTEE PHILLIPS: Do we -- well, do we have
16 an agreement with Hampton Jitney for that parking
17 lot?

18 MR. PALLAS: Yeah.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE PHILLIPS: Okay. Do they -- are we
21 give them certain spots? I can't remember what
22 the contract said.

23 MR. PALLAS: I don't --

24 MAYOR HUBBARD: They were comfortable with
25 the wording on the draft law.

1 TRUSTEE PHILLIPS: Were they --

2 MR. PALLAS: Yes, I spoke to them about it
3 before we --

4 TRUSTEE PHILLIPS: All right. That's what I
5 wanted to know. Okay. All right.

6 MR. PALLAS: Yes, we did speak to them.

7 TRUSTEE PHILLIPS: Okay. That wasn't
8 quite clear.

9 MAYOR HUBBARD: I don't know if anybody goes
10 down there, but as of the past month, there's only
11 like seven or eight empty spots left down there.
12 It's --

13 TRUSTEE PHILLIPS: No, I know.

14 MAYOR HUBBARD: -- full, almost full --

15 TRUSTEE ROBERTS: Yeah.

16 MAYOR HUBBARD: -- all the way. All the way
17 to -- almost to the turntable.

18 TRUSTEE PHILLIPS: Right.

19 MAYOR HUBBARD: It's full almost every day.

20 TRUSTEE PHILLIPS: Right.

21 TRUSTEE ROBERTS: Yes.

22 MAYOR HUBBARD: So, no, we -- it's worse
23 than it has been in the past. There's always been
24 10, 12 cars. There's --

25 TRUSTEE PHILLIPS: I know.

1 MAYOR HUBBARD: It's pretty full.

2 TRUSTEE ROBERTS: The word's out.

3 MAYOR HUBBARD: Yeah, so --

4 TRUSTEE ROBERTS: So --

5 MAYOR HUBBARD: If everybody's comfortable
6 with the draft law, then we can just schedule the
7 public hearing.

8 TRUSTEE ROBERTS: Thank you.

9 TRUSTEE MARTILOTTA: Yeah, I'm comfortable
10 with it.

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE ROBERTS: Please.

13 TRUSTEE PHILLIPS: I'm comfortable with it.

14 MAYOR HUBBARD: Okay?

15 TRUSTEE ROBERTS: Get this done in January.

16 MAYOR HUBBARD: No, questions on it, so then
17 it --

18 TRUSTEE PHILLIPS: I've wanted to for a long
19 time.

20 TRUSTEE ROBERTS: Pass it in January.

21 MAYOR HUBBARD: The Village Clerk will
22 put --

23 TRUSTEE ROBERTS: Yeah.

24 MAYOR HUBBARD: Schedule a public hearing
25 for next month on doing that, so we'll have the

1 public hearing in January and try to take effect
2 in February.

3 TRUSTEE ROBERTS: Thank you.

4 MAYOR HUBBARD: Okay? You got that, Syl?

5 CLERK PIRILLO: (Nodded yes)

6 MAYOR HUBBARD: Thank you. Okay.

7 TRUSTEE MARTILOTTA: You've all managed to
8 cover everything I was going to go over tonight,
9 but I did -- I did just want to make sure I echoed
10 the Mayor's thank you to everybody for the tree
11 lighting. It was just amazing, and downtown looks
12 incredible. And I -- almost on the hour, I would
13 run into somebody in town who tells me how great
14 it looks and what a wonderful job everybody did,
15 so thank you for that.

16 And thank you, guys, for the shared service
17 thing. Everything else I was going to say I'm
18 just crossing off.

19 (Laughter)

20 TRUSTEE MARTILOTTA: So you're up.

21 MAYOR HUBBARD: Okay. All right. Thank
22 you. Okay. We had a meeting on the Mini
23 Railroad. Very positive stuff going on. The
24 Rotary is, you know, firmly committed. They're
25 raising funds, they're still working on that.

1 Paul and Derryll had a walk-through with the
2 DEC, they walked through the property. There were
3 some questions came up with the final notice on
4 that from the North Fork Audubon Society, or I
5 forget the name of the group, about an orchid that
6 could be in there, whatever. So we're reaching
7 out to the person that's complained about the
8 orchid to go and find out where the orchid is, if
9 we could move the orchid.

10 Well, they got complaints and the DEC, they
11 said they were -- they were comfortable with the
12 walk-through and everything else, except for these
13 complaints that had come in. It goes on a
14 national registry whenever a project is going
15 through them and they put it out there. And we
16 got some letters that said, "I've never been to
17 Greenport, but I hear there's stuff in your woods
18 and you shouldn't do anything." And they thought
19 we were taking up, you know, a 300-acre train
20 track in the woods, when we're using an acre of
21 land, and half of that is not even in the woods,
22 it's on the road. But we've shifted the roadway,
23 we've shifted the tracks. We've done a lot of
24 work on reconfiguring it in. And DEC is happy
25 with everything that's been done, except, Paul, he

1 was reaching out to this -- I don't know if you
2 got an answer.

3 MR. PALLAS: We have not received a reply
4 from them yet.

5 MAYOR HUBBARD: Okay.

6 MR. PALLAS: But we have an email contact.
7 The DEC strongly suggested we use this particular
8 person who made the complaint. It's better, makes
9 it easier for everybody to say, "Hey, we've
10 explored everything."

11 MAYOR HUBBARD: Right.

12 MR. PALLAS: I do think, if we bring the
13 person here, they'll see that the magnitude of the
14 project is relatively small in relation to the
15 woods and they'll just say fine.

16 MAYOR HUBBARD: Right.

17 MR. PALLAS: So that's my hope, but I --

18 MAYOR HUBBARD: Yeah. No, it's really
19 moving forward. I mean, we're actually, you know,
20 talking now with the Rotary of the financial
21 agreements, you know, the actual nuts and bolts of
22 the actual project, now that we got semi
23 permission from the DEC. We just need that
24 officially in writing, but it's actually looking
25 like before -- hopefully, in springtime, we could

1 actually start going in there and start doing
2 stuff.

3 You know, around some of the trees, they
4 wanted, you know, boxes around the trees, instead
5 of moving the tree, try not cut them down. If we
6 do cut down six trees, we're going to plant
7 another area, put six new trees in. So it's a
8 remediation, you know --

9 TRUSTEE MARTILOTTA: Yeah.

10 MAYOR HUBBARD: -- give or take here or
11 there. So we take six down and clear for the
12 tracks, we're going to put six, and plant them,
13 some shade trees by the ball field up at that --
14 by the water tower or something, so the kids can
15 get some shade.

16 You know, so all positive stuff. And I
17 think we're really getting close to being able to
18 actually do it. And Rotary's been committed.
19 They've raised over -- more than a third of the
20 money --

21 TRUSTEE ROBERTS: They're amazing.

22 MAYOR HUBBARD: -- that's required on it.

23 TRUSTEE MARTILOTTA: Incredible.

24 MAYOR HUBBARD: And they just need -- you
25 know, they -- we need to take the next step now

1 and just get the DEC off our back, and then they
2 know they could really go forward and do the rest
3 of what they have to do.

4 TRUSTEE PHILLIPS: They never go away.

5 MAYOR HUBBARD: Yeah, I know. Well it's --
6 I'm sure everybody saw in the paper last week and
7 they heard about it, you know, the movie theater.
8 It's a really good project that, you know, the
9 Manhattan Film Institute, everything it's putting
10 on, everything that they're doing with that
11 and all.

12 I just want to, you know, thank -- I took
13 the connections I had when we were going to try to
14 do that with Jarzombek Oil. Bob Ghosio and
15 Jarzombek Oil is going to honor the agreement he
16 had with me and sell them fuel oil at cost, which
17 is a huge plus. It's going to save them money and
18 keep the cost down.

19 Also, originally, we had talked about having
20 some of our Village staff, you know, Carousel
21 workers, Ice Rink workers, working down there.
22 It's an agreement that we would have just to say
23 that, you know, if we have people available and
24 they need additional help, somebody just -- Clerk,
25 somebody just, you know, monitoring people,

1 whatever, so that we would have for the betterment
2 of the Village, that we're going to go and supply
3 some staff down there. It doesn't need to be an
4 IMA or anything else, it's just something that
5 we're doing that was part of the original
6 agreement. So we're just, you know, continuing on
7 what we had already laid the groundwork on. They
8 picked that up and I think it's a really great
9 thing. You know, they're going to be there right
10 after Christmas with some movies, and, hopefully,
11 this will just keep going.

12 I was glad to hear that they got the boilers
13 running, so there will be heat in there, you know,
14 so --

15 TRUSTEE MARTILOTTA: That helps. That
16 helps.

17 MAYOR HUBBARD: Yeah. Well, it definitely
18 makes a difference. We're still working on a
19 popcorn machine, or whatever. So that was that.

20 I'm having surgery January 8th on my hip.
21 I'm finally going to get myself put back together.
22 So I -- hopefully, I'll be here for the work
23 session next month. If I'm not, I have a very --
24 somebody capable to run the work session. I
25 haven't missed one in -- I haven't missed one

1 meeting in --

2 TRUSTEE ROBERTS: You missed one in your
3 entire term.

4 MAYOR HUBBARD: Yes. Okay.

5 TRUSTEE ROBERTS: Impressive.

6 MAYOR HUBBARD: And speaking of terms, I am
7 planning on running again for Mayor, just so
8 everybody knows. It was in the paper. There was
9 some, you know, stuff out there and everything
10 else. Just so the public knows and everything
11 else, I plan on running again. And if I'm -- I
12 hope to be up and walking, you know, it's a
13 week-and-a-half.

14 TRUSTEE ROBERTS: Good luck.

15 TRUSTEE MARTILOTTA: We'll play it by ear.
16 We'll hold down the fort for you.

17 MAYOR HUBBARD: I'll keep you informed,
18 whatever, but, you know --

19 TRUSTEE MARTILOTTA: You got it.

20 MAYOR HUBBARD: Basically, that's all I had
21 under that. I'll ask if the public wants to
22 address the Board on any topic.

23 MR. CORWIN: Just because -- oh, first, I
24 have to say my name is David Corwin, C-O-R-W-I-N.
25 And just because Trustee Phillips asked for it,

1 I'll tell you a little bit I know about the lake
2 and water through the woods, which isn't much.

3 And, you know, there was a lake, and I
4 remember my grandmother telling me about it, on
5 the south -- no, the northwest corner of Center
6 Street and Third Street. They used to go ice
7 skating there. There's a house there now. And
8 there was a dike that kept the water from going
9 from the west into Second Street. And I guess,
10 originally, the way the water drained was down
11 Second Street and out by Texaco Alley, because, if
12 you notice, that's the low spot, and when the tide
13 comes up, the water just comes up there. And then
14 there was a storm one winter and the dike broke
15 and it flooded Second Street.

16 So Mr. Moore, Moore's Woods, dug Moore's
17 Drain. Why he did that, I don't know, but he did,
18 and they dug it with horses and plows, and I guess
19 that helped the water a lot.

20 And then you go a little bit forward. My
21 father had a shop on Silver Lake off of Third
22 Street, and it was really the most beautiful spot
23 in Greenport, as far as I'm concerned. It was
24 really beautiful. And then I guess Harry
25 Monsell -- and they're looking for water, they're

1 Looking for drinking water. Harry Monsell built a
2 dike north of the old Main Road, out there off of
3 25. And the idea was to raise the water level.
4 And they have a weir there now, oh, 10 Downing
5 Street, in that area, and what they did was they
6 raised the water level with the Great Dismal
7 Swamp, which is north of Monsell Trail. It
8 flooded the shop in that area and it just ruined
9 what was really a beautiful spot.

10 So this water thing goes back quite a ways.
11 And I'll tell you now, the drain is clogged.
12 There's a lot of trees and stuff in it. I think
13 one of the big problems is Queen Street, and
14 there's a bridge, the Queen Street Bridge, and at
15 that point there's sand there. Well, there's no
16 sand in Moore's Woods, it's all clay. And I think
17 that sand must have come down from County Road 48,
18 and it just -- because their drainage ran into the
19 woods there, and it just ended up at that Queen
20 Street Bridge. And I think that's one thing
21 that's raising the level there and -- but it's
22 like the Mayor says, you got to clean the drain
23 out, and that's really a good thing for a small
24 single strand, in my opinion.

25 And the other thing you've got to check on

1 is the Moore's Lane pipes going into Moore's Lane,
2 and whether they're equal on one side and
3 the other -- or the other, and the pipes are
4 clogged up.

5 John Costello, when he was a Trustee, when
6 the old pipe was there, he cleaned the pipe out,
7 it was full of dirt, and he took a pump and a jet
8 pump and cleaned it out. He got in trouble with
9 the DEC for doing that, of course.

10 And then you were talking about those drains
11 on Second Street, where everybody is pumping their
12 cellar out. And, of course, what happens is -- I
13 don't know whether I caught it right, but you're
14 talking about Code Enforcement saying you can't do
15 that. Of course, if Code Enforcement says you
16 can't do that, the only other place to put the
17 water is in the sewer system, so you just took it
18 up in the sewer system.

19 I had a pipe on the south side of my house
20 on Main Street and it went right into the sewer
21 system, and I dug it up about 25 years ago and had
22 a dry well put in. It was just the south side
23 that went in the sewer system. And then after I
24 did it, I thought I'm a fool to do that, because
25 nobody else is going to fix their pipes going into

1 the sewer system. But you got this very big
2 inflow of pipes that are hooked up to the sewer
3 system, because when it was an Imhoff tank, what
4 was the difference, just took it up to the sewer
5 system.

6 And now you've get a lot of buildings, and
7 if you look around, you can figure out what they
8 are, particularly when you go downtown you can see
9 what buildings, and there's some very big
10 buildings, and I won't mention some names, but,
11 obviously, the water is going into the sewer
12 system from those buildings. And I think what
13 you've got to do eventually is where can the water
14 go, particularly downtown? You've got to run the
15 pipes out onto the street and let them drain out
16 to the two drains or three drains that are there.

17 And the water that comes off a top of a roof
18 or a sidewalk, or even a road, personally, I don't
19 see the problem with it. And I did a little
20 research and National Highway Administration says
21 basically the same thing, water off of a road
22 isn't contaminated. So I think eventually what's
23 got to happen is these drains from roofs have to
24 go out into the curb, because they've got no place
25 to put drainage structures or anything.

1 And let me tell you, the idea of cleaning
2 the drains, the CAC said, hey, Shelter Island is
3 going to fill in part of that in front of their
4 bathroom there, and I think probably the reason
5 they did is they said, "You know, if we got to
6 tear that bathroom down and put a new one up, then
7 it's got to be all handicapped. So let's just
8 save what's there." And John says, "Well, we'll
9 fill in, we're fine."

10 And they were going to do a project over on
11 Shelter Island as mitigation. And then the CAC
12 says, "Well, why not do some mitigation in
13 Greenport," which the Mayor mentioned. But he's
14 talking two men, two days cleaning stuff out of
15 the drain. That's nothing. I thought the
16 original idea was to clean the road through
17 Moore's Woods, the north end of the road, because
18 there's so many trees there knocked down, you
19 can't go through there anymore.

20 And I just want to say, the ZBA has had a
21 couple of applications and they said, "Well,
22 yeah." I mean, if you go to the ZBA and they give
23 you a variance, you get a gift, so why not ask for
24 something back? And on a couple of occasions, the
25 ZBA said, well, you've got -- for a house,

1 residential, you got to collect your rainwater.
2 But the Building Inspector at that time, by
3 whatever reason, I don't know, never made these
4 people collect their rainwater and keep it on
5 their property, because you don't have to keep
6 your rainwater on your property by code unless
7 it's commercial.

8 And then if you go down to American Beech,
9 they did all that work on that, but they pitched
10 all that concrete in the back out onto Carpenter
11 Street, which is just filthy, and it runs out onto
12 the road.

13 So my point here is there's room for
14 improvement in terms of how various -- the
15 Planning Board, the Zoning Board, and the Building
16 Department tell people, "Hey, you got to keep the
17 water on your property one way or another," when
18 you can.

19 And then, you know, when you paved Main
20 Street, I don't know, George Hubbard, Sr., I don't
21 know if he paved it or somebody else paved it. It
22 was originally concrete, and there was no puddle
23 on the south side of Main and Broad, and then Main
24 Street was paved and there was a puddle, a big
25 puddle. And for a while I would clean it up and I

1 got tired of doing that. And I tried to get the
2 Road Department, and constantly fighting with the
3 Road Department foreman, he wasn't going to clean
4 it up. But before the next round of paving, I
5 said, "Hey, I'll hold the rod for you, I'll give
6 you the grades that will make the water run." The
7 Engineering Aide and the Highway Foreman didn't
8 want anything to do with that. But it's just as
9 easy to cut as it is to fill and get the water to
10 flow, and I could have very easily gotten the
11 water to flow, because that's what I used to do,
12 gotten the water to flow, instead of filling it
13 with three or four inches of asphalt.

14 That's just my little pet peeve with the
15 Road Department. And, you know, if you're not
16 going to even try, and somebody offers you
17 something for nothing, you don't want to take it,
18 well, you're going to have puddles, I guess,
19 that's it.

20 And then as far as that orchid goes in
21 Moore's Woods, I forget the name of it. Paul
22 Stoutenberg said it was in there, and I was told
23 that it was north of where the meter is for the
24 electric system, that road in there. I went in
25 there and looked for it more than once, I could

1 never find it. But whether there's orchids in
2 there or not, I have no idea. Thank you.

3 MAYOR HUBBARD: Thank you.

4 TRUSTEE PHILLIPS: Thank you.

5 MAYOR HUBBARD: All right. Anybody else
6 wish to address the Board?

7 MR. SALADINO: Yeah, yeah, two seconds.

8 MAYOR HUBBARD: Go ahead.

9 (Laughter)

10 MR. SALADINO: John Saladino, Sixth Street.

11 I'm not sure if I agree with David, because
12 I kind of lost track a little bit. But I heard
13 Trustee Roberts say about homeowners pumping their
14 basements on Second Street into the street. Do
15 they -- I'm not sure if there was a problem with
16 that. I have a problem with that. I think Code
17 Enforcement should violate whoever does that.

18 We know there's a -- in the commercial
19 district, to contain stormwater, David just kind
20 of quoted the code. Road runoff, roof runoff,
21 sidewalk runoff, we -- on the CAC, we kind of
22 understand it's really not that big a hazard for
23 it to run into the bay. We don't know what's in a
24 basement. There's rat poison, there's paint,
25 there's insecticides, there's stuff. I don't

1 think it should be pumped into the street. I
2 think if somebody's pumping it into the street,
3 perhaps they should be violated. You say, well,
4 what can they do with it? Put it in the sewer.
5 No, no, I don't believe that either.

6 In the Residential District, one-family
7 house, 30% lot coverage, two-family house, 35% lot
8 coverage. Pump it out onto your lawn, pump it
9 into your backyard, pump it into a dry well.

10 I think stuff that comes out of a basement,
11 you wouldn't drink the stuff that would come out
12 of my basement, and I got a relatively clean
13 basement. But there is perhaps insecticide down
14 there, you know, stuff that I store on the floor.
15 And I'm saying to myself, and I'm sure everybody
16 in the Village does it too, if you get a foot of
17 water into the basement, there's guaranteed
18 something leaching into that water. You pump it
19 into the street. We all know every drop of water
20 that's pumped into the street winds up in the
21 water course someplace, whether it's the creek,
22 whether it's the bay, whether it's the Sound.

23 So if somebody gets violated for pumping
24 their basement into the street, maybe you should
25 take a different course of action. I'm not even

1 sure if it's -- if we have a law against that. I
2 know we can't --

3 MAYOR HUBBARD: I don't know if we do or not
4 either.

5 MR. SALADINO: I know we can't pump a
6 swimming pool, unless it's dechlorinated, into the
7 street. Do we have a law against that, pumping
8 the basement into the street, you know?

9 MR. PALLAS: I believe there is. He had
10 to -- if he writes up a -- writes something up, he
11 has to cite a section of code. I just don't
12 remember what it is off hand.

13 TRUSTEE ROBERTS: Could be nuisance.

14 MR. PALLAS: Yeah.

15 MR. SALADINO: I don't know. I just know
16 it's not right. I just know it's not best
17 practice. If it's a residential area, no matter
18 how big or small your house is, there is some lawn
19 or someplace that you can, instead of pumping it
20 out the front of the house or down your driveway,
21 pump it into the backyard and let it try to at
22 least percolate back into the ground.

23 But thanks, thanks for listening.

24 MAYOR HUBBARD: Thanks. I could just -- one
25 thing on that, I just -- during Irene, when we had

1 the storm of Irene, going back 10 years or
2 whatever, I'm driving home from work on a
3 Saturday, I'm like look at all these people.
4 Everybody had pumps running and water running out
5 of their house. I'm like, man, everybody got
6 flooded on this one. I got home and I was like
7 maybe I should check my basement, and I checked my
8 basement and I had two foot of water in my
9 basement.

10 And so during that, and I know it was an
11 extreme storm, and, you know, more hurricane
12 category, whatever, but I passed 30 people going
13 down Main Street and going to my house that had
14 water in their basements. I lost my furnace, my
15 washer, my dryer, but I never even expected
16 that -- my house had never flooded before. I'm
17 just saying that everybody at that point was
18 doing it.

19 MR. SALADINO: You're 100% right.

20 MAYOR HUBBARD: You know, so I just --

21 MR. SALADINO: You're 100% right. And
22 nobody faulted the people --

23 MAYOR HUBBARD: Right.

24 MR. SALADINO: -- with Katrina or Sandy for
25 pump --

1 MAYOR HUBBARD: Right.

2 MR. SALADINO: Because that's a 100-year
3 storm.

4 MAYOR HUBBARD: Exactly.

5 MR. SALADINO: Or a 500-year storm

6 MAYOR HUBBARD: Right.

7 MR. SALADINO: But where -- I live on Sixth
8 Street, you live on Sixth Street. There's a house
9 on Sixth Street that if -- that if it's cloudy,
10 the guy is pumping his basement out, you know.

11 MAYOR HUBBARD: I've seen the water running
12 down his driveway, I thought he had a leak.

13 MR. SALADINO: And something like that --

14 TRUSTEE MARTILOTTA: He does.

15 (Laughter)

16 MR. SALADINO: -- if there's Sandy, or
17 there's Irene --

18 MAYOR HUBBARD: No, I know.

19 MR. SALADINO: -- or whatever, of course you
20 got to do that. The chances are the Village is
21 going to be flooded anyway, and so it doesn't
22 matter what's in your basement. But, I mean, some
23 properties are just -- whether it's groundwater,
24 whatever it is.

25 We saw on Fifth Street with the PSEG

1 project, they dug 2 1/2 feet down to put a
2 manhole, a vault in, and it was flooded. So a guy
3 next door to that with an 8-foot basement, it's
4 not from the rain, you know, so --

5 MAYOR HUBBARD: Right, I understand. Okay.

6 MR. SALADINO: You know, if we have another
7 superstorm, of course you're going to pump your
8 basement out. Hopefully, you raised all the
9 poison above the water level so it doesn't pump
10 into the street. But thanks.

11 MAYOR HUBBARD: Yeah, thank you. Yes, I
12 built shelves and I raised everything up off the
13 floor.

14 (Laughter)

15 MAYOR HUBBARD: Because everything got
16 ruined down there, you know. Well, you never
17 flood your basement, you never expect it. And you
18 go down there and, you know, wedding albums,
19 everything else is all in totes, whatever.

20 Okay. Anybody else wish to address the
21 board?

22 (No Response)

23 MAYOR HUBBARD: All right. I want to wish
24 everybody a Merry Christmas and all. We're going
25 to go to executive session to talk about our

1 contract negotiation with the Attorney. I'll --

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: Motion at 9:10 to enter
4 executive session.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Thank you. Thank you all
14 for coming. Have a good Christmas.

15 (The meeting was adjourned to executive
16 session at 9:10 p.m.)

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