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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

-----x

Third Street Firehouse  
Greenport, New York

January 28, 2016  
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

JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

(Whereupon, the meeting was called  
to order at 7:00 p.m.)

MAYOR HUBBARD: I'll call the  
meeting to order.

Pledge to the flag.

(Whereupon, all stood for the  
Pledge of Allegiance.)

MAYOR HUBBARD: Please remain  
standing for a moment of silence for  
William Haring Hamilton, Lilian Marie  
Wallace, James Dinizio, Sr., and  
Margaret Bishop Brehmer.

(Whereupon, all remained standing  
for a moment of silence.)

MAYOR HUBBARD: Okay.

We have a couple of announcements.

The Village's offices will be  
closed on February 15, 2016 in  
observance of Presidents' Day.

The annual Tax Sale well be held  
on March 8, 2016 at 10:00 a.m. at  
Village Hall.

The liquor license applications,  
we have a renewal application for

Flynn Stenography & Transcription Service  
(631) 727-1107

Triangle Yacht Club, Inc. at 300

Atlantic Avenue. That's posted.

Anybody who wants to make comments, you

can send them to the Liquor Authority.

The next order of business is a

presentation from Bill Freitag from

SaxBST, our auditors.

I hand it over to you, Bill.

MR. FREITAG: Okay.

My name is Bill Freitag. I'm a

partner with the accounting firm of

SaxBST, and I want to thank you for the

opportunity to present the audited

financial statements for year ending

May 31, 2015.

I don't know if you have one in

front of you, the audited financial

statement. If you don't, I'm going to

briefly go over the results of

operation of all your operating funds

for the year.

Can everyone hear me okay?

Okay.

The financial statement is a very

1  
2 large document. It's about fifty pages  
3 long, so obviously we're not going to  
4 go through that in its entirety. I'm  
5 just going to give you some of the  
6 brief bullet points related to the  
7 financial statement.

8 We were here back in July to do  
9 the electric funds portion of the  
10 Village, and then in September we came  
11 down again to finish up the rest of the  
12 Village and perform what's called a  
13 single light. A single light is  
14 related to your federal program  
15 maintained by the Village.

16 During September and October, we  
17 worked with the Treasurer's Department  
18 to wrap up various items that were  
19 still outstanding when we left in  
20 September, but financial statements  
21 were issued to the Treasurer's  
22 Department in draft form on October 16,  
23 2015 which is a very similar timeframe  
24 as the prior year's audit and certainly  
25 a lot quicker than it had been in

1  
2 previous years before 2014.

3 After review and approval by the  
4 Village and the Board, the financial  
5 statements were issued on December 1,  
6 2015 and during December your financial  
7 statements were submitted to the  
8 federal government to meet your  
9 compliance requirements under the HUD  
10 Grant.

11 The New York Power Authority and  
12 the report for your electric utility  
13 was filed on time, that was by August  
14 31, 2015. It has already been reviewed  
15 by the New York Power Authority, and  
16 one of the things that we are doing on  
17 our trip here this week is, we're  
18 working on the New York Power Authority  
19 report for the six-month period ending  
20 November 30, 2015. The Power Authority  
21 had asked while the capital improvement  
22 plan was going on, that you furnish  
23 them on a six-month basis with your  
24 financial reporting.

25 Okay.

1  
2 With regards to the May 31, 2015  
3 audit and the financial statements, we  
4 performed a financial audit of the  
5 Village and also a compliance audit  
6 related to the Village's internal  
7 controls and compliance with its  
8 federal program which is the Section 8  
9 housing program issued by HUD.

10 We issued -- as a result of our  
11 audit, we were able to issue what is  
12 called an unqualified opinion, it's  
13 also known as a clean opinion and it's  
14 the highest level of assurance you can  
15 get on financial statements from an  
16 independent auditor.

17 Okay. So no changes from prior  
18 year, so that's a clean audit opinion  
19 unqualified.

20 The financial statements were  
21 prepared in accordance with general  
22 accepted accounting principals for  
23 governmental entities, it's also known  
24 as GAP.

25 As with most audits, we did make

1  
2 some adjustments to your accounting to  
3 records. The effect of our audit  
4 adjustments on the Village as a whole  
5 were quite insignificant. As a matter  
6 of fact, it was probably the least  
7 amount of adjustments we made in the  
8 last four or five years, and certainly  
9 in terms of dollar adjustments it was  
10 the least amount of dollar adjustments  
11 we made to your financial records. So  
12 basically what that's saying to you is  
13 since there wasn't a lot of significant  
14 dollar adjustments during the course of  
15 the year, you can rely upon the  
16 financial information that you're  
17 getting from the Treasurer's office on  
18 a month-to-month basis. Okay.

19 As a result of our audit on the  
20 financial statement and our audit of  
21 compliance with the Village's federal  
22 programs, we did not identify any  
23 significant deficiencies or material  
24 grievances in the Village's internal  
25 control over financial compliance

1 reporting. So basically what that is  
2 saying is, your internal control and  
3 your safeguards that underline your  
4 accounting records are operating  
5 properly and effective to safeguard the  
6 Village's assets.  
7

8 As with most audits, however, we  
9 did make certain observations that if  
10 you considered to implement them, it  
11 could increase the Village's operations  
12 and procedures. We issued a letter  
13 along with our financial statements  
14 which was addressed to the Board. A  
15 couple of things we talked about, and  
16 we're not going to go over them in  
17 detail, but some things that we did  
18 talk about was what we would like you  
19 to consider in regards to some of the  
20 sewer connection fees that you received  
21 during last year and in the upcoming  
22 year to use those for infrastructure  
23 repairs and upgrades. We talked about  
24 an updated tracking system for the  
25 water fund inventory items. We talked



1  
2 about monitoring and doing an analysis  
3 of various different fund balances. We  
4 talked about monitoring the financial  
5 health of the Housing Authority, and we  
6 also talked a little bit about a  
7 long-term approach to reviewing the  
8 operations of the water fund and the  
9 sewer fund from an operating and budget  
10 standpoint.

11 Those were all issued to you, and  
12 if you wanted to look at those further  
13 and get further insight on that, you  
14 can refer to the letter that was issued  
15 at the end of the report.

16 In regards to the financial  
17 statements, we will take the three  
18 enterprise funds first, the electric,  
19 the water and the sewer and just  
20 briefly talk about those.

21 The electric fund had a very  
22 strong year in 2015. It appears that  
23 the rates that were put in place in  
24 2007, so we're working on eight years  
25 of new rates, have allowed the electric

1  
2 fund to stabilize from an operational  
3 perspective. It also allowed you to  
4 invest in your plant as part of the  
5 \$5-and-a-half million capital plan to  
6 renovate your distribution system and  
7 the generating plant, and it also  
8 allowed you to have cash flow to pay  
9 down various debt.

10 The electric fund produced a net  
11 income of about \$570,000 in 2015, and  
12 that was about \$4 million of total  
13 revenue. That net income, when you  
14 divide that out by the value of the  
15 plant, comes out to about a nine  
16 percent rate of return, and that rate  
17 of return, which is used by the Power  
18 Authority to design rates in the  
19 future, they like you to be in a rate  
20 of return range of between eight and  
21 ten percent. You are currently at nine  
22 percent, so you are right in the middle  
23 of that range, so your rates are not  
24 only allowing you to operate  
25 profitably, but it's also allowing you

1  
2 to invest back into the plant, and it's  
3 also allowing you to pay down debt  
4 service and still establish cash  
5 balances from various different  
6 reserves, so the electric fund is doing  
7 quite well.

8 Total cash balances at the end of  
9 May 31, 2015. The electric utility was  
10 about \$3.8 million.

11 Of that \$3.8 million, you have a  
12 \$1 million depreciation reserve fund,  
13 which is used for future capital  
14 improvements. You had \$1.2 million of  
15 unused bond proceeds which are going to  
16 be used to continue the capital  
17 improvement program that you have  
18 going, which you're about seventy-five  
19 percent through at this point in time.

20 You have about \$400,000 in a  
21 reserve for a cost that's called  
22 transmission congestion charges to help  
23 with your winter and peaking bills, and  
24 that's paid in -- the Power Authority  
25 allows you to collect that money in

1  
2 advance of the payments so, therefore,  
3 you're putting that away in a reserve.

4 You're sitting on about \$700,000  
5 of operating cash which represents  
6 about three months of your normal  
7 operations, which is exactly where the  
8 Power Authority wants you to be.

9 So the rates that the Power  
10 Authority designed way back in 2007  
11 have allowed the electric utility to do  
12 exactly what it was designed to do back  
13 in 2007 as we sit here in 2015. So the  
14 rates that are in place right now,  
15 which is your base rates to your  
16 customers are certainly holding true,  
17 and my guess on a go-forward basis,  
18 yeah, those rates probably will sustain  
19 you for quite some more time.

20 Okay.

21 During 2015, electric fund also  
22 invested about a quarter of a million  
23 dollars in its plant. Most of those  
24 improvements were made to the  
25 substation and they're all part of the

1  
2 \$5-and-a-half million capital  
3 improvement plan.

4 The electric fund also made a  
5 distribution to your general fund of  
6 \$88,000, so basically there was, like,  
7 an upstream dividend to the general  
8 fund from the profits of the electric  
9 utility.

10 The debt of the electric fund is  
11 all in bonds. You're at about  
12 \$3-and-a-half million in debt. This is  
13 about \$200,000 less than the prior  
14 year, and that was because of your  
15 amortized pay-down schedule, and  
16 those -- that debt will probably go  
17 through, I think it's 2028.

18 Okay.

19 One of the things that we gave  
20 you, and obviously that was a very  
21 brief analysis, but back in September,  
22 I wrote as byproduct of our preparing  
23 the annual report to the Power  
24 Authority, I wrote a letter to you, the  
25 Board, about five-page letter that

1  
2 basically did an in-depth analysis of  
3 the financial condition of the electric  
4 utility, so if you want to learn more  
5 about that, refer to that letter. Also  
6 in that letter, we gave you a five-year  
7 statistical analysis of various  
8 different operational and financial  
9 indications in a graph format to track  
10 your time over the last five years and  
11 to see the strength of your electric  
12 utility, so I think if you want to  
13 learn more about the electric utility,  
14 that would be a good document to refer  
15 to.

16 Okay. That's the electric  
17 utility.

18 The waterfront. The waterfront  
19 generated a net income of about \$6,000  
20 on \$450,000 in revenue. Very similar  
21 to the prior year.

22 Operating cash stands at \$660,000  
23 at May 31, 2015, and if you did a  
24 calculation of what that means in terms  
25 of how much cash do you have on hand in

1  
2 terms of months cash on hand, you're  
3 basically sitting on about seventeen  
4 months of operational cash; so,  
5 basically, what that means is if you  
6 went ahead and didn't collect another  
7 penny, you could go seventeen months  
8 based upon your normal trend of  
9 operations, but a lot of those dollars  
10 can be used for capital improvements  
11 and renovations.

12 The waterfront has no debt. It's  
13 your only fund that has no long-term  
14 debt. The fund balance at May 31, 2015  
15 is \$1-and-one-half million of which  
16 \$740,000 of that is unrestricted and  
17 could be used for future budgets.

18 So the waterfront in general is  
19 doing pretty well.

20 Sewer fund. The sewer fund  
21 actually reported at \$300,000 net  
22 operating loss in fiscal year 2015.  
23 One of the reasons why this is  
24 generating in that operating loss is  
25 the depreciation expense on the sewer

1 funds plant and infrastructure is about  
2 \$330,000 a year, and while that is not  
3 a cash expense, it is a true economic  
4 expense because it is the devaluation  
5 of your -- of the plant, but if you  
6 were to strip that out of the loss, you  
7 actually have a net income on a cash  
8 basis of about \$40,000, so cash-wise,  
9 the sewer fund is still doing quite  
10 well from a cash perspective. It's the  
11 depreciation expense or the devaluated,  
12 devaluing your system that is creating  
13 the loss.

14  
15 During 2015, you also received the  
16 first installment of what I call a  
17 one-shot revenue for sewer connection  
18 charge. There was -- Peconic Landing,  
19 I think it was. Okay. You receive the  
20 next set of dollars in the next fiscal  
21 year, fiscal year 2016.

22 I think one of the things that you  
23 want to do in the sewer fund though, on  
24 a go-forward basis because it's not  
25 regulated and you are in charge of



1  
2 designing rates and you're in charge of  
3 the burden of the operations of the  
4 sewer fund, I think you just want to  
5 make sure that the sewer rates on a  
6 go-forward basis are accomplishing all  
7 the things that you want it to  
8 accomplish, like meeting the day-to-day  
9 cost to operate the utility, also to  
10 put away reserves or make capital  
11 improvements and pay down debt. Sewer  
12 funds debt at the end of the year was  
13 about \$2.1 million, \$350,000 in bonds  
14 and a million seven in State loans that  
15 were related to the sewer project that  
16 was completed a few years ago.

17 Operating cash balances total  
18 about \$1.2 million. That includes the  
19 sewer connection receipts that you got  
20 right before the end of the fiscal  
21 year. Your fund balance in the sewer  
22 fund sits at about \$8.2 million at May  
23 31, 2015; however, 7 million of that  
24 \$8.2 million is actually, it's hung up  
25 in the investment of the sewer plant,

1 in pipes and everything in the ground.

2 The sewer fund does have an  
3 unrestricted fund balance of about  
4 \$1 million as of May 31st for future  
5 budgets, and also has \$185,000 in  
6 reserves for capital improvements on a  
7 go-forward basis.  
8

9 So those are your three enterprise  
10 funds.

11 The last fund that I'm going to  
12 talk about here is the general fund,  
13 which is the Village's operational  
14 fund. During 2015, the general fund  
15 made a significant change in its  
16 financial reporting. Effective June 1,  
17 2014, the Village had changed its  
18 accounting policy related to the  
19 activities that were previously  
20 reported in the recreation fund.

21 Okay.

22 On June 1, 2014, the recreation  
23 fund ceased operations as it was known  
24 from an accounting position, and all  
25 its assets, liabilities and its

1 operations were transferred to the  
2 general fund. The reason why this was  
3 done was the recreation fund was  
4 partially supported by user charges,  
5 the carousel, the ice rink; however, it  
6 required annual transfers from the  
7 general fund to not only help sustain  
8 its operations but to pay off the debt  
9 service of the bonds.  
10

11 Due to significant support from  
12 the general fund, management, you  
13 determined that it would be more  
14 appropriate to present the operation in  
15 the rec fund in the general fund since  
16 these activities were significantly  
17 funded by the general fund. We agreed  
18 with this change, and I think it  
19 portrays a more realistic picture by  
20 combining the two funds on what is  
21 actually happening in between the  
22 general fund and the former recreation  
23 fund.

24 General funds operated at a  
25 surplus in 2015 of \$42,000. You also

1 transferred for various different  
2 capital improvements that were done in  
3 the capital projects fund. The general  
4 fund transferred about \$600, 000 to the  
5 capital projects fund for certain  
6 paving projects and also infrastructure  
7 improvements at the marina and Village  
8 parks.  
9

10 Okay.

11 In regards to how did the general  
12 fund do in accordance with the budget  
13 that you got adopted, on the revenue  
14 side, you had a \$240,000 favorable  
15 variance so that basically your revenue  
16 was higher than what you originally  
17 budgeted. Also you had a favorable  
18 variance on your expense side by about  
19 \$135,000, where your expenses actually  
20 came in lower than what you budgeted.  
21 That gave you a favorable overall  
22 variance of \$376,000 which allowed you  
23 to transfer money to the capital  
24 projects fund without taking too much  
25 of a hit in terms of cash.

1                   Regular Meeting - 1-28-16                   21  
2                   As of May 31, 2015, the general  
3 fund has a \$3 million fund balance. \$2  
4 million is restricted or earmarked for  
5 capital improvements and future debt  
6 service payments. \$1 million is  
7 unrestricted and can be used for future  
8 budgets, which you probably obviously  
9 did when you put your 2016 fiscal year  
10 budget together.

11                   Over the past couple of years, the  
12 unrestricted fund balance of the  
13 general fund has grown, and it has  
14 grown to a position where it has placed  
15 the general fund in a pretty solid  
16 footing in regards to financial  
17 position. One of the suggestions that  
18 we have made to management in a recent  
19 letter to you was that you may want to  
20 consider enhancing some of your  
21 reserves in regards to that  
22 unrestricted fund balance, such as, and  
23 this is just things for you to  
24 consider, maybe even a tax  
25 stabilization fund or certainly an

1  
2 infrastructure replacing the reserve.

3 The reason why you want to do that  
4 is because your fund balance,  
5 unrestricted fund balance is trending  
6 up, if the New York State Comptroller's  
7 office were to come in, they would  
8 probably say that, you know, what are  
9 you doing with this money and maybe,  
10 therefore, you setting up reserves  
11 would earmark the money, and you  
12 wouldn't have any adverse condition  
13 from the Comptroller's office, but the  
14 general fund is in very good shape,  
15 good health.

16 A few last items that we're  
17 required to talk to you about is  
18 because you hold both taxpayers' and  
19 ratepayers' money in trust, all your  
20 cash deposits at May 31, 2015 were  
21 fully collateralized by either FDIC  
22 insurance or government securities that  
23 were pledged by your bank, so basically  
24 what that's saying is, if the bank  
25 holding your cash were to ever, in a

1  
2 situation like we had years ago in 2008  
3 with some of the smaller banks, you  
4 would be fully collateralized for the  
5 security and the deposits would not be  
6 harmed.

7 Total debt of the Village is  
8 sitting at about \$11.6 million and  
9 that's all across your funds. That is  
10 made up of \$7 million in bonds, \$1.7  
11 million in State loans and about \$2.2  
12 million in a liability that not many  
13 people think that it's real liability,  
14 but it is, it's for post requirement  
15 health insurance premiums.

16 Several years ago, the  
17 Governmental Accounting Standards Board  
18 required local governments to recognize  
19 the liability for post retirement and  
20 insurance premiums and you have that  
21 actuarially determined every year.

22 That is not only for current retired  
23 employees, but anybody who is currently  
24 working for you that will eventually  
25 earn that right so they make you put

1  
2 this liability on the books, but that's  
3 not something that has to come out of  
4 cash every year. It's a kind of  
5 pay-as-you-go basis.

6 The last thing I want to bring up  
7 is for next year's financial statement,  
8 there is a new governmental accounting  
9 pronouncement for all local governments  
10 to adopt and the easiest way to  
11 describe this is, every local  
12 government that's in New York State,  
13 their employees are part the New York  
14 State Retirement System, okay. It's  
15 lucky that we all live in New York  
16 State because the New York State  
17 Retirement System, as we sit here  
18 today, is ninety-eight percent funded,  
19 so basically it's two percent not  
20 funded, which is pretty close to 100.  
21 A lot of places, like the State of  
22 Illinois, the State of Kentucky are  
23 about fifty percent funded.

24 So what did the gurus of the  
25 accounting world say? They said, well,



1  
2 where is that money coming from if it's  
3 an unfunded status, and it would come  
4 from the local governments, so  
5 beginning next year, all local  
6 governments in New York State are going  
7 to be sent a letter from the New York  
8 State Retirement System saying that if  
9 the world were to end tomorrow, what  
10 would be the Village of Greenport's  
11 share of the un-funding of the State  
12 Retirement System, so everyone gets a  
13 little piece of this, so because if the  
14 end of funding was ever come to  
15 fruition where people would have to  
16 pay, what is each local government's  
17 share of that and, therefore, they need  
18 to record that as a liability on the  
19 books next year.

20 So given that New York State  
21 Retirement System is almost 100 percent  
22 funded, my guess for the Village of  
23 Greenport is that liability, that  
24 unfunded liability that is Greenport's  
25 share would be fairly insignificant in

1 relation to your financial position as  
2 a village, but I do want to let you  
3 know that every local government has to  
4 adopt that in 2016 for their share of  
5 the unfunded liability, and that will  
6 change every year because the New York  
7 State Retirement System is what's  
8 called a defined benefit pension plan,  
9 and it all depends on how the  
10 investments are doing that are going to  
11 be paying everybody's retirement. If  
12 we were to sit there today, where the  
13 stock market is today, the unfunded  
14 liability is probably a little bit  
15 higher than two percent at this point  
16 in time, but that will be determined  
17 every year by a firm, KPMG, which is  
18 one of the largest firms in the world,  
19 and they do that for the retirement  
20 system and the retirement system will  
21 be sending you a letter to say what is  
22 your portion of the unfunded liability,  
23 but it's not a bill. You don't have to  
24 pay it. It's just a dollar amount

1  
2 that's out there saying if the world  
3 ended today, what would we owe  
4 everybody?

5 Okay.

6 MAYOR HUBBARD: Okay.

7 Just a question on that. Are they  
8 going to include the LOSAT (phonetic)  
9 program in that or is it just the State  
10 retirement?

11 MR. FREITAG: That's just the  
12 State retirement.

13 MAYOR HUBBARD: Okay.

14 MR. FREITAG: That would also be  
15 for New York State Retirement System  
16 and also if any local government has a  
17 police retirement system.

18 MAYOR HUBBARD: Okay.

19 MR. FREITAG: That's going to be a  
20 change for next year, and to be honest  
21 with you, I think it's, you know,  
22 there's a lot of account pronouncements  
23 that when they come out, you say, why  
24 are they doings that, you know, why are  
25 they bothering; but this is one of the

1 things that it's a real liability  
2 because it would only be coming from  
3 you, from the local government; so just  
4 to let you know, give you a heads-up on  
5 that, got to make sure that next year,  
6 you say, oh, you didn't tell us this.

7  
8 MAYOR HUBBARD: We'll understand  
9 it when we get it.

10 MR. FREITAG: So that really is  
11 the presentation of the May 2015  
12 financial statements. If you ever have  
13 any questions whether it be here or  
14 anywhere down the road, always feel  
15 free to call us, we'd love to hear from  
16 you and any questions that you might  
17 have. We're there to help you.

18 Okay?

19 MAYOR HUBBARD: Okay.

20 Thank you very much.

21 MR. FREITAG: Thank you.

22 MAYOR HUBBARD: Next we have  
23 Wetlands Permit application for  
24 Townsend Manor Inn.

25 TRUSTEE PHILLIPS: Mayor, I don't

1  
2 remember getting a CAC report.

3 MAYOR HUBBARD: That's what I was  
4 just going to look and see what was  
5 here.

6 A CAC report, is that --

7 MS. PIRILLO: I thought it was  
8 e-mailed last week.

9 TRUSTEE PHILLIPS: I don't have  
10 it.

11 MAYOR HUBBARD: Okay.

12 We're going to open the public  
13 hearing.

14 I'm just looking through the  
15 folder. I remember seeing the CAC  
16 report --

17 TRUSTEE ROBERTS: -- last  
18 Thursday.

19 MAYOR HUBBARD: Last Thursday.  
20 Okay.

21 We'll open the public hearing.

22 The contractor and the owner are  
23 both here.

24 MR. CROWLEY: Good evening. Ian  
25 Crowley and Scott, the owner, we could

1 answer any questions you might have.

2 CAC was out there. There is a few  
3 things we did not put on the drawing  
4 that I was suspecting the CAC was going  
5 to make a recommendation on, and we  
6 were kind of hoping that we would, I  
7 guess, get the permit approved in  
8 theory with an amended site plan for  
9 whatever -- you know, we're kind of  
10 flexible on that. I don't know, like,  
11 non-turf buffers and such. I know you  
12 guys are going make mention of a  
13 pump-out, but I didn't put any of that  
14 on the site plan because I didn't know  
15 if it was going to be seven feet, eight  
16 feet, didn't want to put -- I mean,  
17 it's just a line on the drawing that we  
18 can change to whatever the CAC's liking  
19 is.  
20

21 MAYOR HUBBARD: Okay.

22 Was there a copy of the CAC report  
23 in here? It's just, I want to read  
24 their comments at the bottom, that's  
25 why I -- just give me a second to look

1 through --

2 TRUSTEE ROBERTS: Do you want me  
3 to read it?

4 MAYOR HUBBARD: Yes, if you want  
5 to read it. Just read the CAC comments  
6 that are on there.

7 TRUSTEE ROBERTS: The Conservation  
8 Advisory Council recommends the  
9 following requirements for approval:  
10 Installation of a ten-foot no-turf  
11 buffer, installation of pump-out  
12 facility located at the former fuel  
13 dock, plans to be approved by the  
14 Village, accessible to general voting  
15 public, pumps to the village sewer  
16 system. Applicant should investigate  
17 currently available grants for  
18 pump-outs for New York State.  
19 Refundable deposit of \$5,000 to ensure  
20 compliance of above. Permit should  
21 have a two-year expiration. Signed by  
22 all the members of the CAC.

23 MR. CROWLEY: That's fine. It's  
24 going to be ten feet behind the  
25

1  
2 bulkhead, which we spoke about, but the  
3 pump-out is something that you're going  
4 to have to, I don't know, you guys  
5 procedurally work it out.

6 MR. GONZALEZ: One question about  
7 the pump-out. I know that Sterling  
8 Harbor has a pump-out boat, not an  
9 actual pump-out facility; would that be  
10 a possibility, instead of actually  
11 doing a physical pump-out?

12 MAYOR HUBBARD: Per our code, it's  
13 supposed to be a permanent facility.  
14 We have discussions with them on what  
15 they're doing because they're trying to  
16 get their CO and they're saying they  
17 have a little dolly that goes around,  
18 and we're in negotiations, talking  
19 about that right now.

20 I know the condos and other places  
21 like that, we ask them to put in a  
22 permanent facility, so if you could  
23 lean towards that direction, that is  
24 where we're going. We haven't settled  
25 the other one, I mean, you brought them



1  
2 up, but they sent us pictures of that  
3 and the dolly going down the dock, it's  
4 not what our code requires.

5 MR. GONZALEZ: Okay.

6 MR. CROWLEY: What is the closest  
7 sewer?

8 MR. GONZALEZ: Probably attached  
9 to one of the hotels.

10 MR. CROWLEY: I guess that's --

11 MAYOR HUBBARD: Yes. You can  
12 come, you know, with design plans of  
13 where you're going to actually put it  
14 and, you know, we can work with you on  
15 that.

16 MR. CROWLEY: Now, is that  
17 something you want noted on the site or  
18 you would be able to approve it with  
19 just a no-turf buffer, and then like --

20 MAYOR HUBBARD: Okay.

21 Normally, what we do is we have a  
22 public hearing and we would actually  
23 have -- we take public comment on it.  
24 We won't vote on this until next month.

25 MR. CROWLEY: Okay.

1  
2 The only reason I'm asking is  
3 because it is time sensitive. He  
4 starts taking permanent slips in early  
5 May. We got a fair amount of work to  
6 do there and then a fair amount of work  
7 once I'm done. We make tremendous  
8 mess, and he's going to have to clean  
9 it up, but if the Board is going to be  
10 able to vote on it next month, I don't  
11 see any problems.

12 MAYOR HUBBARD: Yes. Normally  
13 what we do is we have the public  
14 hearing one month, we talk about it,  
15 get the public's comment. That gives  
16 us time for us to review the plans,  
17 look everything over and we would put  
18 it on our agenda. We talk about it at  
19 our work session and then we vote on it  
20 at our next regular meeting.

21 MR. CROWLEY: Okay.

22 MAYOR HUBBARD: And that's when  
23 you would have the approval.

24 Anything that comes up between our  
25 discussions between now and then will

1  
2 be relayed to you and we discuss all  
3 that before we go back into comments on  
4 it.

5 MR. CROWLEY: Okay. Very good.

6 Thank you.

7 MAYOR HUBBARD: Okay.

8 Is there anybody from the public  
9 that wants to speak on this  
10 application?

11 They could just have a seat. They  
12 were just, you know, relaying what they  
13 had.

14 MR. SALADINO: John Saladino,  
15 Sixth Street.

16 Thank you, guys. That was easy.  
17 We don't usually see that.

18 As an interest of full disclosure,  
19 I'm a member of the CAC.

20 Ten feet for the buffers, Ian will  
21 tell you, it's, you know, kind of like  
22 what we always recommend.

23 The pump-out, as far as the  
24 location of the pump-out, we just  
25 thought that perhaps that would be,

1 since we wanted it available to the  
2 public, we thought that would be the  
3 easiest, if there is a spot in the  
4 marina, then perhaps it's more  
5 convenient for you, while still being  
6 available to the public. The think the  
7 Village Board would --

8  
9 MAYOR HUBBARD: Yes.

10 MR. SALADINO: I can't speak for  
11 everybody, even though there was, we  
12 were unanimous in our recommendation,  
13 but I'm just --

14 MAYOR HUBBARD: I mean, our  
15 feeling is whatever works best for you,  
16 that's going to be the easiest and it's  
17 most accessible, easiest for you to  
18 hook up and put it in and everything  
19 else, as long as it's there, it's  
20 required by code and we're just making  
21 sure it's done.

22 Some places it wasn't done right  
23 away and fifteen years later, we're  
24 trying to chase them down, saying, you  
25 were supposed to do this and you didn't

1  
2 do it, so now we're going to make sure  
3 it's done up front.

4 MR. SALADINO: And the bond is  
5 kind of self-explanatory, George just  
6 kind of explained that sometimes  
7 the work doesn't get done; and, you  
8 know, the time limit, we just thought  
9 we would codify time limits to be the  
10 same as building permits.

11 The one question I would have, and  
12 I would ask Scott, is we were kind of  
13 like in a little bit of dispute about  
14 the amount of dredge spoils, you know,  
15 sixty-five yards, I don't think that  
16 anybody has a problem. We kind of  
17 computed 250 yards, if you went out the  
18 whole ten feet and you went down the  
19 whole four feet, and that's fine with  
20 us, but we would just like to know if  
21 there are excess spoils, where would  
22 they go if they don't go --

23 MR. GONZALEZ: If they have to be  
24 trucked off site, which I don't see  
25 that happening, but it may have to go a

1 hazmat facility.

2 MR. SALADINO: We know that, we  
3 just wanted --

4 MR. GONZALEZ: Yeah. I don't --

5 MR. SALADINO: We would like --

6 MR. GONZALEZ: -- yeah, it's not  
7 --

8 MR. SALADINO: -- where it's  
9 going.

10 So other than that, you, you know,  
11 it seems kind of straight forward.

12 MR. GONZALEZ: Yeah, no, that  
13 ten-foot buffer is going to be  
14 inclusive of the walkway. Where that  
15 walkway is down by the ramp, so it's  
16 going to be to about a six-foot  
17 walkway, so --

18 MR. SALADINO: Actually, you had  
19 said a six-foot boardwalk.

20 MR. GONZALEZ: Yes.

21 MR. SALADINO: We were willing to  
22 give you four feet --

23 MR. GONZALEZ: That's what I'm  
24 saying, so that boardwalk is going to

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be part of the --

MR. SALADINO: As long as there's  
a permeable surface under it --

MR. GONZALEZ: Yeah, I think --

MR. SALADINO: -- we have no  
problem with it.

MR. GONZALEZ: Yes.

MR. SALADINO: I'm negotiating  
with him, I'm sorry.

MAYOR HUBBARD: That's why it's a  
public hearing. We're just trying to  
get the comments out, so we know what  
we're getting.

MR. SALADINO: The only thing that  
I think we would request from the Board  
if they concur with our recommendations  
is that you include all the  
recommendations in the resolution, so  
if somebody down the road, they know  
exactly what.

MAYOR HUBBARD: Um-hum.

MR. SALADINO: Thank you.

MAYOR HUBBARD: Thank you.

Is there anybody else from the

1 public that would like to address the  
2 Board on the public hearing?

3  
4 Okay.

5 Motion to close the public  
6 hearing?

7 TRUSTEE ROBERTS: So moved.

8 MAYOR HUBBARD: Do I have a  
9 second?

10 TRUSTEE MARTILOTTA: Second.

11 MAYOR HUBBARD: All right.

12 All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No response.)

19 Motion carried.

20 So we'll discuss it at our work  
21 session. The Village Administrator  
22 Paul Pallas will get in touch with you  
23 to finalize the location of where it's  
24 going to be for your pump-out facility  
25 and --



1  
2 MR. CROWLEY: If we can work it  
3 out, I'll just take a note on the site  
4 plans and where he's happy with it and  
5 where it's going to work and where we  
6 think you're going to be happy with it.

7 MAYOR HUBBARD: That's fine.

8 MR. CROWLEY: And that will be  
9 noted on the site plan and be straight  
10 forward.

11 MAYOR HUBBARD: When he gets the  
12 plans and everything else, he'll review  
13 that with you, go over it, he'll mark  
14 up the site plan.

15 MR. CROWLEY: I'll have a new site  
16 plan within a week.

17 MAYOR HUBBARD: Okay. That's  
18 great.

19 MR. CROWLEY: Thank you.

20 Thank you.

21 MAYOR HUBBARD: Thank you.

22 Next we have the public to address  
23 the Board in big red letters because it  
24 wasn't on the agenda. Just to let  
25 everybody know.

1  
2 Just state your name and address  
3 for the record.

4 MS. SMITH: Liz Smith, 309 South  
5 Street.

6 I wanted to make a quick comment,  
7 I guess, on Resolution 36 which is  
8 related to the Bay-to-Sound Trail  
9 Project.

10 MAYOR HUBBARD: Yes.

11 MS. SMITH: I think most of you  
12 know that what I do in my day job is  
13 look at policies related to the  
14 environment and natural resources and  
15 costs and benefits and whatnot, so just  
16 a little bit of my personal thought  
17 based on my professional training.

18 Open-space trails are generally a  
19 win/win in communities. From a  
20 positive side, you've got the, sort of,  
21 economic impact of good property value  
22 bump-ups and money in communities. You  
23 also have a biodiversity bump-up  
24 usually, so there is the general plus  
25 on both fronts.

1 I know there is concern on the  
2 cost front. I don't expect that there  
3 would be an in-depth economic analysis  
4 done, that would be great if there was,  
5 but doing a little digging on my own,  
6 just to get a little perspective,  
7 generally \$1,000 per mile annually, so  
8 if you think about two-and-a-half  
9 miles, we're talking a little over a  
10 dollar a person a year. That's at the  
11 high end. At the low end, I don't know  
12 how active folks are, but my  
13 understanding is that Southold does  
14 this with volunteers for trail  
15 maintenance. I know in other states  
16 that I lived, I've been a trail  
17 steward.

18 So volunteers go out, you have  
19 maybe five volunteers and folks  
20 volunteer to go out on a monthly basis,  
21 walk the trail and then if there is any  
22 major issue, so let's say a tree falls  
23 on the path, then that would be  
24 reported back to whoever is maintaining

1 the group, so let's say I come back,  
2 whoever is the liaison is, say, okay,  
3 listen, this part of the trail, here is  
4 the photo, you've got a tree trunk  
5 down, this actually needs maintenance,  
6 but otherwise you have a regular string  
7 of volunteers that are going out for  
8 free that are keeping an eye on things  
9 and making sure that things are kept.

10 Just a little bug to put in your  
11 head as you're thinking about this.  
12 I'm excited about it, but if I can be  
13 of help, let me know. I'm happy to  
14 help.

15 Thanks.

16 MAYOR HUBBARD: Okay.

17 Thank you very much.

18 MS. HORTON: Hi, I'm Gail Horton.  
19 I'm from 190 Sterling Street, Apartment  
20 2.

21 Happy New Year, everybody.

22 I'm here about the resolution  
23 concerning the carousel. I am the  
24 chairperson of the Carousel Committee,  
25

1  
2 and I want to say I firmly support  
3 giving the stipend, it's a stipend, not  
4 payment, to the three artists chosen.

5 The three artists chosen are, you  
6 know, well educated in their field.  
7 They all have at least a master's in  
8 art. Two of them have taught in local  
9 schools for many years, not anymore.  
10 Two of them have taught in colleges.  
11 They're noted in journals. They're  
12 noted across, I would say at least the  
13 northeast.

14 We're placing a big responsibility  
15 on them because it's a contest and  
16 they'll be doing the judging, so when  
17 you deal with artists, I mean I'm one  
18 too, so I know, they don't like not to  
19 be chosen, so I feel that if we have  
20 highly qualified people who get a small  
21 stipend for the time and the  
22 responsibility of it, it's very  
23 worthwhile, so I hope you vote the  
24 right way because, you know, currently  
25 I'm the chair.

1                                   Regular Meeting - 1-28-16                                   46  
2                                   MAYOR HUBBARD: Thank you very  
3 much.

4                                   Anybody else wish to address the  
5 Board?

6                                   MR. SALADINO: John Saladino,  
7 Sixth Street.

8                                   Is there going to be an executive  
9 session?

10                                  MAYOR HUBBARD: No.

11                                  MR. SALADINO: Are there walk-on  
12 resolutions?

13                                  MAYOR HUBBARD: Not that I know  
14 of.

15                                  TRUSTEE ROBERTS: Well, isn't  
16 there an amendment to the PSE&G that's  
17 not in here?

18                                  MAYOR HUBBARD: Okay. Yes.

19                                  The work that's being done, the  
20 site plan agreement, we're attaching a  
21 letter that they sent to us of what the  
22 scope of the work is going to be. That  
23 will be attached to that one. I was  
24 going to do that when we go to that  
25 motion, so that's not a walk-on, we're

1  
2 just modifying one, we're just  
3 attaching another page.

4 They gave us the job description  
5 of what they're going to do, that will  
6 be attached to the number, whatever the  
7 number is.

8 MR. SALADINO: Okay.

9 The one resolution I have a  
10 question about, actually I have two, is  
11 Resolution 34.

12 I guess this is good, and I'm kind  
13 of guessing I might support it if you  
14 tell me how much it costs.

15 TRUSTEE PHILLIPS: That's the  
16 question that I have too.

17 TRUSTEE ROBERTS: I was going to  
18 share some info when we vote, but do  
19 you want me to do it now?

20 MAYOR HUBBARD: If you want to do  
21 it now that we have a question.

22 MR. SALADINO: Well, if before you  
23 vote, you let me comment, if I think  
24 it's too much, I'll sit down, but if  
25 you don't want to do that, I would like

1  
2 to answer that.

3 MAYOR HUBBARD: Give him the  
4 numbers now.

5 TRUSTEE ROBERTS: Okay.

6 These are conservative estimates.  
7 We estimate, I worked with Daryl over  
8 in the office, about \$2,000 in start-up  
9 costs in terms of hardware, webcam,  
10 some sort of basic, Windows-based  
11 computer to run the web cam and  
12 Bluetooth microphone so that these  
13 microphones all -- sorry, there would  
14 be a Bluetooth connection on that thing  
15 so that everything that is spoken into  
16 the microphone gets put into the  
17 webcast.

18 So about \$2,000 start-up and then  
19 roughly \$1,200 a year, about \$100 a  
20 month in ongoing maintenance costs.  
21 Half of that, however, goes to fund a  
22 WiFi router in this room that's  
23 available for Village meetings, so  
24 consider that investment in providing  
25 internet at all of these meetings, so



1  
2 the other half of that is about fifty  
3 bucks a month for the webcast software,  
4 so 600 bucks a year ongoing for that  
5 service.

6 Now, we may be able to negotiate  
7 with the Fire Department, in the back  
8 of this room is a WiFi router that's  
9 the Fire Department's, we may be able  
10 to negotiate with them to share that  
11 somehow, as long as we don't, kind of,  
12 tap their bandwidth too much, so we may  
13 be able to save that cost.

14 MR. SALADINO: I know I should  
15 have been writing this stuff down. Do  
16 you have a total?

17 MAYOR HUBBARD: Three thousand  
18 eight hundred dollars a year.

19 TRUSTEE ROBERTS: No, sorry, 600 a  
20 year, 2,000 up front start-up.

21 MAYOR HUBBARD: Okay.

22 MR. SALADINO: Is there a  
23 particular company that you -- the only  
24 reason I'm asking is because I'm kind  
25 of involved in a little bit of the

1  
2 controversy that's going on being on  
3 one of the boards that brought this up,  
4 I happen to be in favor of it, but I  
5 just read today an article in the  
6 Shelter Island Reporter that they just  
7 tried it. They used a company called  
8 WebEx, maybe -- is that it -- and it's  
9 kind of failed. Is that the company  
10 we're using?

11 TRUSTEE ROBERTS: So my guess, I  
12 don't know the particular scenario  
13 because I do this a lot for my real  
14 job, or other job -- these are all real  
15 jobs, my apologies -- often it's  
16 operator error in my experience.  
17 Somebody who doesn't quite -- so we  
18 have to do some training, which I would  
19 volunteer to do for our, whomever is  
20 going to be operating the --

21 MR. SALADINO: You need an actual  
22 employee?

23 TRUSTEE ROBERTS: So one of our  
24 volunteers on the committees, whomever  
25 is chairing, I was going to offer it

1  
2 to, plus our staff. You know, it's  
3 going to be an extra five to ten  
4 minutes for him to set up everything,  
5 you know, Daryl usually comes over and  
6 sets everything up, so he has to also  
7 set up the webcam because we can't  
8 leave it here all the time, so I was  
9 going to propose a service called  
10 GoToMeeting. I was going to run, if  
11 you want to get to the weeds, I was  
12 going to create a kind of, if this  
13 passes tonight, go to Paul and suggest  
14 these are the possible solutions,  
15 GoToMeeting is a little cheaper on a  
16 per-month and has the right number of  
17 users that I think we need, which is  
18 twenty-five.

19 MR. SALADINO: What would the  
20 public, aside from -- would the public  
21 be able to interact or is it just live  
22 streaming?

23 TRUSTEE ROBERTS: The technology  
24 is available for that budget number I  
25 put out, that would be a policy

1 decision of the mayor or this Board,  
2 I'm not exactly sure whether the people  
3 viewing can interact. The mayor could  
4 leave it up to the chair of the  
5 meetings, that's not for me to decide.

6 MR. SALADINO: Okay.

7 That's fair.

8 TRUSTEE PHILLIPS: John, I'll let  
9 you finish because I have some  
10 questions for Doug, so I'll wait 'til  
11 you finish and then --

12 MR. SALADINO: The other thing, I  
13 had a whole thing about Resolution 28.  
14 All I'm going to say is, I'm not in  
15 favor of that. I think that would be  
16 kind of insulting every volunteer.

17 Thank you.

18 MAYOR HUBBARD: Thank you.

19 Anybody else want to address the  
20 Board?

21 MS. GORDON: Hi, my name is Linda  
22 Gordon. I'm at 218 Fifth Street.

23 My question for right now with the  
24 webcast is, what would the benefits be?  
25

1  
2 I mean, it just seems like it was  
3 brought up last -- I was at the work  
4 session, and it just seemed at that  
5 moment that it was brought up then, and  
6 now it seems like it's maybe going  
7 forward, and I just wondered what  
8 really -- I mean, does something like  
9 that, maybe take a little bit more  
10 looking at to see the benefits to the  
11 public.

12 Personally, if we're spending  
13 money, I would like to rather have you  
14 to pay my utility bill online than view  
15 a webcast. I mean, that to me would  
16 benefit me and a lot of other people  
17 because we do a lot of that online,  
18 paying our bills, so I was just curious  
19 as to, you know, it just seems so quick  
20 in possibly moving this forward. I  
21 just wondered who really benefits by it  
22 because they can view it, the meetings  
23 on the channel, I know several people  
24 do that and they can't attend meetings,  
25 so I was just curious, you know, about

1  
2 that.

3 MAYOR HUBBARD: I think the  
4 intention was to get more information  
5 out to the general public all over that  
6 can't come to this meeting. Our  
7 regular meeting is televised, you see  
8 it on Channel 22, but the Zoning Board,  
9 Planning Board, HPC and our Work  
10 Session are not televised, so somebody  
11 who is handicapped at home or couldn't  
12 make it here, they want to see the  
13 goings on in the Village would be able  
14 to view it if they wanted to.

15 MS. GORDON: So you're talking  
16 about all the meetings.

17 MAYOR HUBBARD: Yes. It would be  
18 all the boards --

19 MS. GORDON: Oh, then that  
20 makes --

21 MAYOR HUBBARD: And it's not the  
22 video conference where people from the  
23 Board are opting in, it's really just  
24 to show our stuff if somebody wants to  
25 watch what's going on in the Village,

1                   Regular Meeting - 1-28-16                   55  
2                   they can do it from home if they can't  
3                   make it here.

4                   MS. GORDON: All right.

5                   MAYOR HUBBARD: That's why it was  
6                   starting with that and then work on a  
7                   policy and see if we're going to expand  
8                   it.

9                   MS. GORDON: All right. Very  
10                  good.

11                  Thank you.

12                  MAYOR HUBBARD: You're welcome.

13                  MS. ALLEN: Chatty Allen, Fifth  
14                  Avenue.

15                  I'm just going to dovetail on what  
16                  she said. This does seem like it's  
17                  like boom, boom, boom, and now all of a  
18                  sudden it's going to cost this amount,  
19                  this amount.

20                  And, Doug, is there anything where  
21                  you realize that at least twenty-five  
22                  people are going to watch this?

23                  TRUSTEE ROBERTS: I'm sorry, the  
24                  question is?

25                  MS. ALLEN: How do you know at





1                   Regular Meeting - 1-28-16                   57  
2                   putting a stipulation, what if a  
3                   twenty-sixth person wanted to view?  
4                   They're going to be like, oh, sorry,  
5                   you didn't make it to twenty-five, so  
6                   you can't view this.

7                   To me, this doesn't seem like it's  
8                   going to benefit the entire village,  
9                   and like she said, paying bills online,  
10                  you don't want to put the money out for  
11                  that, but you want to put money out for  
12                  something that, to me, the money could  
13                  be spent elsewhere.

14                 Yeah, there is times like tonight,  
15                 you know, it would have been neat to  
16                 just lay in my bed and, you know, watch  
17                 the meeting tonight, you know, it's  
18                 been a stressful day, but I made the  
19                 decision to come. I feel if people  
20                 want to make these meetings, they will  
21                 make them.

22                 And now you're also talking not  
23                 only the cost, now every single board  
24                 has to have somebody physically be here  
25                 to set everything up.

1  
2 TRUSTEE ROBERTS: That is the way  
3 it works currently.

4 MS. ALLEN: I have no idea how any  
5 of this works. I'm just saying that  
6 now, aside from you just being able to  
7 come in and plug your microphones in,  
8 now you physically have to have another  
9 person that you have to train, and if  
10 that person gets sick and there's no  
11 one here to set it up, okay, well, now  
12 this month we can't watch this meeting  
13 because no one's there.

14 TRUSTEE ROBERTS: Somebody has to  
15 set all of this up every time there is  
16 a meeting. The same person would --  
17 it's like asking him to bring a pitcher  
18 of water in addition to setting up the  
19 tables.

20 MS. ALLEN: So I could just walk  
21 in and be able to hook this up?

22 TRUSTEE ROBERTS: Well, our staff  
23 member would who takes the Village  
24 equipment and plugs it in.

25 MS. ALLEN: All right. To me it

1  
2 seems more complicated and I definitely  
3 agree with her, it all of a sudden  
4 went, you know, in less than a month,  
5 boom, okay, we're going to vote on it  
6 today. I think a public hearing should  
7 have been done to get more input from  
8 more people in the village.

9 I thought this was just a  
10 discussion and that's what you were  
11 going to do is, you know, if it wasn't  
12 for the money aspect of it where money  
13 could go other places, and that's where  
14 I said at the work session, you are all  
15 for no, you know, additional spending,  
16 no needless spending, you don't want to  
17 pay money, to put money out for this,  
18 but if you're going to put it out so  
19 that maybe three or four people in the  
20 village are going to use it, to me  
21 that's a wasted expense, there's other  
22 places it can go.

23 TRUSTEE ROBERTS: With all due  
24 respect, that's a mischaracterization  
25 of my general position.

1  
2 MS. ALLEN: You guys are trying to  
3 push this through tonight, so any real  
4 data as to whether this is going to  
5 actually benefit the residents of the  
6 Village of Greenport -- and on a better  
7 note though, I want to commend the  
8 Village on the amazing job they did,  
9 especially downtown getting that snow  
10 out. I was down there the next morning  
11 and was floored that it was like, did  
12 it snow in the village? You guys and  
13 your crews did an amazing job.

14 MAYOR HUBBARD: Yes, they did.

15 MS. ALLEN: Thank you.

16 MAYOR HUBBARD: Thank you.

17 Anybody else want to address the  
18 Board?

19 MS. SMITH: Am I allowed to  
20 address it on this issue even though I  
21 addressed it on the other issue?

22 MAYOR HUBBARD: Yes.

23 MS. SMITH: Liz Smith, 309 South  
24 Street.

25 Just a counterpoint listening to

1  
2 this conversation. As someone who  
3 travels a lot for work, I love this  
4 idea because the fact that I would be  
5 able to tap into meetings when I'm on  
6 the road and listen to some of what's  
7 happening at Planning Board meetings  
8 and meetings that I just can't, walking  
9 in the door from work, even when I am  
10 home, and run back out, would be  
11 awesome. Also for my friends who have  
12 small kids at home, wow, big bonus.  
13 Just in terms of thinking about the --  
14 your point struck me as to who are the  
15 beneficiaries, so to offer that.

16 And my other point is that I use  
17 WebEx at work probably every day, and I  
18 would agree that it is probably user  
19 error, so if WebEx is on the table, I  
20 wouldn't throw the company off because  
21 I work for an international  
22 organization and we use WebEx and it's  
23 very successful.

24 That's all I got.

25 MAYOR HUBBARD: Thank you.

We'll move to the regular agenda.

Resolution number 01-2016-1,  
resolution adopting the January 2016  
agenda as printed.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carries.

TRUSTEE ROBERTS: Resolution  
01-2016-2,  
resolution accepting the monthly  
reports of the Greenport Fire  
Department, Village Administrator,  
Village Treasurer, Village Clerk,  
Village Attorney, Mayor and Board of  
Trustees.

So moved.

TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No response.)

8 Motion carried.

9 TRUSTEE MARTILOTTA: Resolution  
10 number 01-2016-3, resolution ratifying  
11 the following, as approved at the work  
12 session meeting of the Village of  
13 Greenport Board of Trustees held  
14 January 21, 2016: Resolution accepting  
15 the bid of Stanley F. Screszec and Son,  
16 the sole bidder, per the bid opening on  
17 January 6, 2016 in the amount of \$400  
18 per day for a ten-yard dump truck and  
19 driver to assist the Village with the  
20 removal and disposal of snow as needed,  
21 and authorizing Mayor Hubbard to sign  
22 the contract between the Village of  
23 Greenport and Stanley F. Screszec and  
24 Son.  
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So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-4,

resolution approving the request of the Greenport Fire Department to host the annual Presidents' Day Parade on February 13, 2016 beginning at 1:00 p.m. and approving the closing to vehicular traffic of Village streets for the duration of the parade, approving the use of the Third Street Firehouse for the celebration, and making Wiggins Street a two-way street on February 13, 2016.

So moved.



1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No response.)

9 Motion carried.

10 TRUSTEE ROBERTS: Resolution

11 01-2016-5,

12 resolution amending Resolution

13 12-2015-3 per the regular meeting of

14 the Village of Greenport Board of

15 Trustees held on December 28, 2015 to

16 note that the wage rate of James Kalin

17 is twelve dollars fifty cents per hour,

18 at a maximum of seventeen-and-a-half

19 hours per week.

20 So moved.

21 TRUSTEE MARTILOTTA: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No response.)

5 Motion carried.

6 TRUSTEE MARTILOTTA: Resolution

7 01-2016-6,

8 resolution approving, on behalf of  
9 the Village of Greenport Fire  
10 Department, the notice of intent to  
11 participate in the 2016 Assistance to  
12 Firefighters Grant Program regional  
13 grant application, to be filed by  
14 Orient Fire District on behalf of all  
15 participating fire districts, and  
16 authorizing Mayor Hubbard to sign the  
17 Memorandum of Understanding regarding  
18 the Assistance to Firefighters Grant  
19 Program regional grant application, for  
20 which the Greenport Fire Department  
21 will be responsible to fund an amount  
22 not to exceed \$10,000.

23 So moved.

24 TRUSTEE PHILLIPS: Second.

1                                   Regular Meeting - 1-28-16                                   67  
2                                   MAYOR HUBBARD: Any questions on  
3 this one? I know there was some talk  
4 about it before.

5                                   TRUSTEE PHILLIPS: No. You  
6 answered my questions.

7                                   MAYOR HUBBARD: Okay. That's  
8 fine.

9                                   All in favor?

10                                  TRUSTEE ROBERTS: Aye.

11                                  TRUSTEE MARTILOTTA: Aye.

12                                  TRUSTEE PHILLIPS: Aye.

13                                  MAYOR HUBBARD: Aye.

14                                  Opposed?

15                                  (No response.)

16                                  Motion carried.

17                                  TRUSTEE PHILLIPS: Resolution  
18 01-2016-7,

19                                  resolution approving a request for  
20 proposals for an engineering study and  
21 development of design plans for the  
22 reconstruction of the retaining wall at  
23 the Village of Greenport wastewater  
24 treatment plant, and directing Clerk  
25 Pirillo to notice the request for

1 proposals accordingly.

2 So moved.

3 TRUSTEE ROBERTS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No response.)

11 Motion carried.

12 TRUSTEE ROBERTS: Resolution

13 01-2016-8,

14 resolution approving a request for  
15 proposals for an engineering study and  
16 development of design plans related for  
17 the reconstruction of Carper Street  
18 between Bay Avenue and Central Avenue  
19 and reconstruction of South Street  
20 between Fourth Avenue and Fifth Avenue,  
21 and directing Clerk Pirillo to notice  
22 the request for proposals accordingly.

23 So moved.

24 TRUSTEE MARTILOTTA: Second.

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MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution

01-2016-9,

resolution authorizing the solicitation of bids for the purchase and installation of a new cooling water system at the Village of Greenport power plant, and directing Clerk Pirillo to notice the bid accordingly.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-10,

resolution authorizing the solicitation of bids for the purchase and installation of two automatic entry gates at the Village of Greenport power plant, and directing Clerk Pirillo to notice the bid accordingly.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

01-2016-11,

resolution authorizing the solicitation of bids for a

1 comprehensive fire and carbon monoxide  
2 alarm system for the Village of  
3 Greenport power plant, and directing  
4 Clerk Pirillo to notice the bid  
5 accordingly.  
6

7 So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE ROBERTS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No response.)

16 Motion carried.

17 TRUSTEE MARTILOTTA: Resolution

18 01-2016-12,

19 resolution authorizing the  
20 attendance of Village Administrator  
21 Pallas at the APPA Legislative Rally in  
22 Washington, D.C. from March 7, 2016  
23 through March 9, 2016, with lodging,  
24 meals and conference costs not to  
25 exceed \$1,400 plus all applicable

1  
2 mileage costs; to be expensed from  
3 account E0781.100 Executive Department.

4 So moved.

5 TRUSTEE PHILLIPS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 Motion carried.

14 TRUSTEE PHILLIPS: Resolution

15 01-2016-13,

16 resolution authorizing the  
17 attendance of Peter Manwaring and  
18 Steven Rutkowski at water licensing  
19 contact training classes hosted by H2M  
20 Group in Melville, NY, and held on  
21 January 14, 2016; March 16, 2016; and  
22 April 7, 2016; at a cost of \$190 per  
23 person, to be expensed from account  
24 F8310.419 Employee Training.

25 So moved.



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TRUSTEE ROBERTS: Second.

TRUSTEE PHILLIPS: I have a question.

January 14th is already past.

MS. PIRILLO: They attended. I believe that they both attended. They had prior authorization from Mr. Pallas, so that would be a ratification instead of approval.

TRUSTEE PHILLIPS: Okay.

So this has to be amended for that?

MAYOR HUBBARD: We shouldn't have to.

TRUSTEE PHILLIPS: Okay.

You're telling me a ratification, you're just telling me.

MS. PIRILLO: I'm saying that the date would be ratified because it already happened. It's in the past.

TRUSTEE PHILLIPS: All right.

MAYOR HUBBARD: Any other discussions?

All in favor?

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TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

01-2016-14,

resolution ratifying the hiring of  
Edina Wiacek as a part-time, seasonal  
Recreation Department employee at a pay  
rate of thirteen dollars per hour,  
effective January 6, 2016.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE MARTILOTTA: Resolution

01-2016-15,

resolution ratifying the hiring of the following employees at the Village of Greenport Ice Rink and Carousel at a pay rate of nine dollars per hour, effective January 6, 2016: Reginald Miller, Andrew Aurichio, Elijah Smith and Mercedes Edwards.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-16,

resolution authorizing Treasurer Brandt to perform attached budget amendment number 2301 to fund the Flynn Stenography & Transcription Service (631) 727-1107

1  
2 repair of the East Pier at the Mitchell  
3 Park Marina, and directing that budget  
4 amendment 2301 be included as part of  
5 the formal meeting minutes for the  
6 January 28, 2016 regular meeting of the  
7 Board of Trustees.

8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No response.)

17 Motion carried.

18 TRUSTEE ROBERTS: Resolution

19 01-2016-17,

20 resolution authorizing Treasurer  
21 Brandt to perform attached budget  
22 amendment number 2302, Fire Department  
23 requested budget transfer, and  
24 directing that Budget Amendment number  
25 2302 be included as part of the Board

1  
2 of Trustees meeting minutes for the  
3 January 28, 2016 regular meeting of the  
4 Board of Trustees.

5 So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 Motion carried.

15 TRUSTEE MARTILOTTA: Resolution

16 01-2016-18,

17 resolution authorizing Treasurer  
18 Brandt to create an escrow account to  
19 receive Building Department fee and  
20 application monies, with the same  
21 escrow account to also be utilized for  
22 the refund of Building Department fee  
23 and application monies in accordance  
24 with the Village of Greenport Code.

25 So moved.

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TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-19,

resolution approving the payment  
of \$335 to Broadcast Music, Inc. B.M.I.  
pursuant to the music license for local  
government entities between the Village  
of Greenport and B.M.I. for the 2016  
Dances in the Park Season.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Aye.

1  
2 Opposed?

3 (No response.)

4 Motion carried.

5 TRUSTEE ROBERTS: Resolution

6 01-2016-21,

7 resolution approving the license  
8 agreement for local government entities  
9 between the Village of Greenport and  
10 the American Society of Composers,  
11 Authors and Publishers, ASCAP, with a  
12 license fee of \$336 for the 2016 Dances  
13 in the Park Season, and authorizing  
14 Mayor Hubbard to sign the license  
15 agreement between the Village of  
16 Greenport and ASCAP.

17 So moved.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No response.)

1  
2 Motion carried.

3 TRUSTEE MARTILOTTA: Resolution

4 01-2016-21,

5 resolution accepting the bid of

6 Johnson Tree Company, the lowest

7 bidder, per the bid opening on December

8 21, 2015 in the amount of \$3,850 for

9 the removal of specified trees and tree

10 stumps, and the performance of tree

11 pruning on Village of Greenport streets

12 and authorizing Mayor Hubbard to sign

13 the contract between the Village of

14 Greenport and Johnson Tree Company.

15 So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No response.)

24 Motion carried.

25 TRUSTEE PHILLIPS: Resolution



01-2016-22,

resolution accepting the bid of Demarest Holding Corporation, doing business as Hands Fuel Company, the sole bidder, per the bid opening on December 23, 2015 in the amount of thirteen cents per gallon over the rack rate for the delivery of eighty-seven octane gasoline, and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Demarest Holding Corporation.

So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE ROBERTS: Resolution

01-2016-23,

1  
2 resolution accepting the bid of  
3 Demarest Holding Corporation, doing  
4 business as Hands Fuel Company, the  
5 lowest bidder, per the bid opening on  
6 December 23, 2015 in the amount of  
7 thirteen cents per gallon over the rack  
8 rate for the delivery of Number 2  
9 heating oil, and authorizing Mayor  
10 Hubbard to sign the contract between  
11 the Village of Greenport and Demarest  
12 Holding Corporation.

13 So moved.

14 TRUSTEE MARTILOTTA: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE MARTILOTTA: Aye.

20 Opposed?

21 (No response.)

22 Motion carried.

23 TRUSTEE MARTILOTTA: Resolution

24 01-2016-24,

25 resolution accepting the bid of

1  
2 Demarest Holding Corporation, doing  
3 business as Hands Fuel Company, the  
4 lowest bidder per the bid opening on  
5 December 23, 2015 in the amount of  
6 thirteen cents per gallon over the rack  
7 rate for the delivery of diesel fuel,  
8 and authorizing Mayor Hubbard to sign  
9 the contract between the Village of  
10 Greenport and Demarest Holding  
11 Corporation.

12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No response.)

21 Motion carried.

22 TRUSTEE PHILLIPS: Resolution

23 01-2016-25,

24 Resolution scheduling a public  
25 hearing for February 25, 2016 at 7:00

1 p.m., at the Third Street Fire Station,  
2 Greenport, New York regarding the  
3 proposed amendment of Chapter 132,  
4 Vehicles and Traffic, Section 57,  
5 schedule XIX, Handicapped Parking  
6 Spaces of the Village of Greenport  
7 Code, and directing Clerk Pirillo to  
8 notice the public hearing accordingly.  
9

10 So moved.

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No response.)

19 Motion carried.

20 TRUSTEE ROBERTS: Resolution

21 01-2016-26,

22 resolution approving the Public  
23 Assembly Permit Application submitted  
24 by Northeast Stage for the use of a  
25 portion of Mitchell Park from 5:00 p.m.

1 through 10:00 p.m. on August 5, 2016  
2 through August 7, 2016 for the annual  
3 Shakespeare in the Park performances,  
4 and with rehearsal to be held on August  
5 2, 2016.  
6

7 So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No response.)

15 Motion carried.

16 TRUSTEE MARTILOTTA: Resolution

17 01-2016-27,

18 resolution accepting the  
19 resignation of Laurie Citera, effective  
20 December 28, 2015 as a part-time  
21 seasonal employee of the Mitchell Park  
22 Marina.

23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-28,

resolution approving the payment of \$150 per person to the following individuals, in accordance with the recommendation of the Village of Greenport Carousel Committee: John Wissman, Nancy Wissman-Woodbig, and Brenda Miller as one-time consultant reviewers of the responses received by the Village of Greenport to the Rounding Boards RFP, with the \$150 per person to be reimbursed by the Friends of Mitchell Park via the grant from the Friends of Mitchell Park to the Village of Greenport, and with the expenditure to be expensed from account A7312.401

1  
2 Carousel Expense.

3 So moved.

4 TRUSTEE ROBERTS: Second.

5 MAYOR HUBBARD: Discussion?

6 TRUSTEE MARTILOTTA: No. I'm  
7 good.

8 TRUSTEE ROBERTS: I would like to  
9 say.

10 TRUSTEE MARTILOTTA: Okay.

11 TRUSTEE ROBERTS: I have a problem  
12 with this just because we've been  
13 through this Rounding Board process  
14 several times now. I think this is the  
15 third time.

16 I will say for my own part as the  
17 appointed liaison of the Carousel  
18 Committee, I came into it in the middle  
19 of the project, didn't really -- I  
20 didn't know what a Rounding Board was  
21 when I first showed up to the meetings.  
22 I've tried to sort of tread lightly,  
23 and I very much appreciate the passion  
24 and fervor of the volunteers of this  
25 committee and the time they put on this

1  
2 committee. I think they do a great  
3 job, I'm grateful for them.

4 I think that in the spirit of  
5 volunteerism and also being consistent,  
6 this Board denied a volunteer, an event  
7 planner fee earlier this year, who I  
8 was sort of making the argument that  
9 this is beyond a volunteer effort, it's  
10 really a kind of event coordinator  
11 effort and we should put a piece of the  
12 budget against paying that event  
13 coordinator. That resolution went  
14 down.

15 I just -- this is -- the Rounding  
16 Board project is sort of the baby of  
17 this committee, and I would like to see  
18 people step up and volunteer to do  
19 this. I think it's consistent with  
20 other decisions this Board has made.

21 I want to very much underscore  
22 that I respect and appreciate the time  
23 that the volunteers put into this.

24 You know, if the Friends of  
25 Mitchell Park want to give us \$450 for



1  
2 the carousel, we have really huge needs  
3 out there. Sometimes we don't have  
4 enough staff to give rings out,  
5 sometime, we all know we have problems  
6 getting the doors open in the summer,  
7 so unfortunately, this is very low on  
8 my list of priorities, not the Rounding  
9 Boards, but paying people to judge the  
10 art on Rounding Boards is low on my  
11 list of priorities for this carousel  
12 for the people of this Village, and so  
13 I'm going to ask, and I'm the guy who  
14 has to go to the carousel community and  
15 tell them if this doesn't pass you and  
16 why, and I'm willing to take that on,  
17 so I encourage you all to send a  
18 message to the community that this  
19 should be a volunteer effort.

20 Thank you.

21 TRUSTEE PHILLIPS: Doug, I'm going  
22 to take it from a different direction,  
23 as I was involved in the carousel from  
24 the beginning of the grant that was  
25 given by the Friends of Mitchell Park,

1  
2 and as you're aware, there have been  
3 many times when this project has gotten  
4 stalled by personalities on the  
5 committee, artists having their own  
6 impressions, but this fee is not coming  
7 out of the Village funding, this fee is  
8 part of the administrative expenditure.  
9 I would assume from the grant for the  
10 Mitchell Park; is it not? It's coming  
11 out of the admin fee portion of it,  
12 that's part of the expenses of  
13 administrating the grant is dealing  
14 with asking expertise on making sure  
15 that the Rounding Board is in  
16 compliance with the carousel and not  
17 off in a direction that turns into  
18 Mickey Mouse.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE PHILLIPS: I believe  
21 that's my understanding of what  
22 happened.

23 This is not coming out -- this is  
24 not coming out of Village taxpayers'  
25 dollars, this is coming out of the

1  
2 grant.

3 TRUSTEE ROBERTS: That's correct.

4 MAYOR HUBBARD: Yes.

5 TRUSTEE PHILLIPS: So that's  
6 slightly a different, different  
7 direction of looking at what the \$150  
8 per person is coming from.

9 I would like to see this move  
10 forward. This project is at the point  
11 where if it doesn't move forward, the  
12 Village is going to lose the grant  
13 completely from Friends of Mitchell  
14 Park.

15 As I said, I've been on the  
16 beginning end of it where it was very  
17 contentious and the committee didn't  
18 agree with each other, there was a lot  
19 of consensus building to reach out to  
20 expertise to deal with the Rounding  
21 Boards to move the project forward, so  
22 that's all I have to say.

23 TRUSTEE ROBERTS: I talked to  
24 another gallery owner today who offered  
25 to volunteer to do this. I think we

1  
2 have a volunteer who is also an art  
3 expert. I think we have volunteers who  
4 are willing to do this, and so I don't  
5 believe we are going to lose the grant  
6 if we decide not to pay this \$450 fee.  
7 I think that the grant money can be  
8 used potentially to pay the artists  
9 more, to buy more art supplies to in  
10 other ways support this project. I  
11 don't believe that this -- and we have  
12 already paid these people, I can't  
13 remember the exact names, we have  
14 already paid a group of people \$150 to  
15 evaluate art in a previous iteration.

16 I still can't -- I'm not sure I  
17 got a straight answer as to why the  
18 second round of this RFP, which was  
19 going around in November was  
20 terminated. We voted last month to not  
21 award the RFP. I never really  
22 understood why and I think that the  
23 Board may have had a role in that. I  
24 don't know --

25 MAYOR HUBBARD: Well, they changed

1 the format of what the RMP was for.  
2  
3 The RMP was changed to a different  
4 design. The concept was different, and  
5 it was a different project and we  
6 couldn't go forward with the RMP at  
7 that time, that's why it was changed.  
8 That's why it was redone and rebid.

9 TRUSTEE ROBERTS: The third time?

10 MAYOR HUBBARD: Yes.

11 TRUSTEE ROBERTS: This is number  
12 three.

13 MAYOR HUBBARD: Yes, it is.

14 TRUSTEE ROBERTS: Okay.

15 I think we -- I think they changed  
16 it between number one and number two,  
17 and then they went out with bid number  
18 two in the fall, and then bid number  
19 two, we were asked to rescind that, and  
20 people submitted art, and now we're  
21 doing it a third time.

22 MAYOR HUBBARD: Because they were  
23 going to do the overall project, then  
24 it came in with, I forget what it's  
25 called, the --

1 MS. PIRILLO: -- digitization.

2  
3 MAYOR HUBBARD: -- digitization of  
4 it, and they were doing something  
5 different than what the original RFP  
6 was for. That's why it was done again,  
7 and I think they just -- they want to  
8 make sure -- I mean the carousel is the  
9 centerpiece of the whole Mitchell Park,  
10 and they want to make sure when it's  
11 done that it comes in as what everybody  
12 is going to be happy with when the  
13 finished product is done. That's why  
14 they were asking to have professional  
15 people go and do it.

16 I know you said that somebody else  
17 has offered to do it, they weren't  
18 there before the committee recommended  
19 this, and I'm kind of in favor of going  
20 with the committee, and just to make  
21 sure that what's put up there is going  
22 to be appropriate for everybody to  
23 enjoy for many years to come, that's --  
24 and it's not coming from the taxpayers'  
25 money, so.

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2 TRUSTEE MARTILOTTA: One thing, if  
3 I may.

4 MAYOR HUBBARD: Sure.

5 TRUSTEE MARTILOTTA: In the past,  
6 we have done this. We haven't paid  
7 people to do this. We've asked for  
8 volunteers to do things throughout. It  
9 kind of makes me uncomfortable that  
10 we're going to start or we're at least  
11 looking to in this position.

12 And I think Doug kind of hinted on  
13 it. I mean, the doors don't open, you  
14 know, and I think that the art is very  
15 important. I appreciate all the things  
16 that people are doing, all the work  
17 that they're putting in, but this  
18 really concerns me.

19 I think that the money can be  
20 spent in a different way in the  
21 carousel.

22 TRUSTEE PHILLIPS: So you're  
23 saying that the money from the Friends  
24 of Mitchell Park that's a grant for the  
25 Rounding Board, which this is, this is

1 the part of the grant process --

2 TRUSTEE MARTILOTTA: Yeah.

3 TRUSTEE PHILLIPS: -- that you are  
4 saying that that money should be sent  
5 to something else or do away with the  
6 whole grant process?  
7

8 TRUSTEE MARTILOTTA: No. Not at  
9 all.

10 TRUSTEE PHILLIPS: Okay.

11 TRUSTEE MARTILOTTA: What I'm  
12 saying is, I think there is other ways  
13 that we could be spending it, and I  
14 think Trustee Roberts hit upon it, that  
15 we don't have to take the \$400 and  
16 not -- \$450 and not spend it on  
17 anything, we can spend it on art  
18 supplies, we can pay the artists more.  
19 There are other things to do other than  
20 pay judges.

21 TRUSTEE PHILLIPS: So let's get  
22 past the volunteering, and let's look  
23 at this from the process of it being a  
24 grant to the Village of Greenport.

25 When we have grants, do we not



1  
2 hire consultants to help us with  
3 grants? That's part of it, that's part  
4 of the administration fees, that's part  
5 of the expense of the grant; is that  
6 not true? I'm sure, Trustee Roberts,  
7 you do that, don't you? You have  
8 become consultants for other grants  
9 when other people have written grants,  
10 you can become a consultant for them,  
11 correct?

12 TRUSTEE ROBERTS: Are you talking  
13 about --

14 TRUSTEE PHILLIPS: Anything. If  
15 you're dealing with a grant, if you're  
16 dealing with a grant --

17 TRUSTEE ROBERTS: Yes, but --

18 TRUSTEE PHILLIPS: -- and this is  
19 a grant. This is a grant, this is not  
20 taxpayers' dollars.

21 This is a grant and this group is  
22 reaching out to have the consultants to  
23 make sure that this project moves  
24 forward in a correct way.

25 The \$150 is technically a

1 consulting fee. They're being hired as  
2 professionals under a grant process.  
3

4 TRUSTEE ROBERTS: And what was the  
5 process used to choose these three  
6 people?

7 TRUSTEE PHILLIPS: I'm assuming,  
8 Doug, that you were at the meetings  
9 when they were choosing it. I haven't  
10 been on -- you were assigned to the  
11 Carousel Committee.

12 What was the process at the  
13 meeting?

14 TRUSTEE ROBERTS: Gail Horton  
15 said, I would like these three people  
16 to get paid \$150. That's the process.

17 TRUSTEE PHILLIPS: And did the  
18 committee vote on it?

19 TRUSTEE ROBERTS: They did not.

20 MAYOR HUBBARD: Did you have any  
21 input on it or whatever? Did they  
22 discuss it?

23 TRUSTEE ROBERTS: Let me correct  
24 that. They may have voted on it. The  
25 votes are sort of, you guys all in

1 favor of this? Okay.

2 TRUSTEE PHILLIPS: If the  
3 committee voted on it, then that's  
4 pretty much their recommendation to us.  
5

6 TRUSTEE ROBERTS: They could  
7 recommend to us that we spend the  
8 entire, you know, amount of money on  
9 all kinds of things. It's what the  
10 Friends of Mitchell Park has always  
11 said is that they are only going to  
12 fund things that the Village Board of  
13 Trustees approves, and so it's up to us  
14 to decide if we want to make this a  
15 volunteer effort the third time around,  
16 or do we want this to be something for  
17 which these experts are paid, and so I  
18 think that's the decision before us.

19 TRUSTEE PHILLIPS: Once again, I  
20 think you're not comparing -- you're  
21 comparing with volunteers dealing with  
22 a committee which, understandably, you  
23 were upset that that did not take  
24 place. These people are being hired as  
25 consultants to deal with a grant

1  
2 process through the Friends of Mitchell  
3 Park.

4           MAYOR HUBBARD: It's unfortunate  
5 that we're in the third round of this  
6 because this -- when we had this vote  
7 the first time, we talked about this  
8 and we approved it to do it then.  
9 There was a, I would say, the project  
10 changed from what was going to give us  
11 the best result on it. That's why it  
12 was changed from the one style of just  
13 freelance painting to doing it  
14 digitally because if something happens  
15 to it in the future, you can just  
16 reproduce what they have and put it  
17 back up, so that's why it was  
18 invalidated the first one, that's why  
19 we, you know, threw them all out and  
20 started over again.

21           TRUSTEE ROBERTS: That was between  
22 number one and number two. What was  
23 the -- why did we kill number two to  
24 now be on number three? That's the  
25 question that still no one is

1  
2           answering.

3           MAYOR HUBBARD:   Okay.

4           There was somebody that wasn't  
5           contacted or somehow there was somebody  
6           that wasn't contacted from round --  
7           when we switched from one to the other,  
8           they weren't contacted and there was an  
9           issue with the way the process was  
10          being done, so this was to correct the  
11          process to make sure it was legitimate  
12          and fair to everybody that was  
13          supplying a bid to, or submitting a  
14          proposal, I guess.

15          TRUSTEE PHILLIPS:   But, Doug, it  
16          was discussed at the committee,  
17          correct; it was always discussed -- I  
18          mean, that's part of what they're  
19          supposed to be doing is reviewing all  
20          of this and making a recommendation, so  
21          what happened at the meeting that they  
22          changed it?  I'm assuming that you were  
23          there.  They must have discussed  
24          wanting to move forward with round two.

25          TRUSTEE ROBERTS:   They were told

1  
2 by the Village, they had to re-do --  
3 they had to end round two and do round  
4 three.

5 TRUSTEE PHILLIPS: Well --

6 TRUSTEE ROBERTS: The Friends of  
7 Mitchell Park called me and said that  
8 they heard that the Village -- what is  
9 going on with this, the Village is  
10 telling me we have to -- so I don't  
11 know who the Village is, but I think  
12 it's probably either Joe or Sylvia or  
13 somebody, I don't know who did this or  
14 why, but I think it's important that we  
15 figure it out. I hope there was a good  
16 -- assuming there was a good reason.

17 MAYOR HUBBARD: There was.

18 Because one person was excluded from  
19 the bid process in the second round, so  
20 it was done to make it fair to  
21 everybody. The committee discussed  
22 this and they were going to open it up  
23 and redo, redo the bid on it.

24 MR. PROKOP: Since my name was  
25 mentioned, I'll just -- I'd like to

1  
2 comment that I don't do things like --  
3 I am asked for opinions as to make  
4 recommendations given, things that have  
5 happened.

6 My recollection is that there was  
7 a set of circumstances involved with  
8 this bidding that you're talking about,  
9 a request for proposals, and I was  
10 consulted regarding that. It was my  
11 recommendation based on the facts that  
12 were presented to me that the bidding  
13 had to be redone.

14 I'm sorry that that was the case,  
15 but based on what was presented to me,  
16 I didn't see that there was any choice  
17 at the time.

18 TRUSTEE ROBERTS: Thank you.

19 MR. PROKOP: It's, you know, we're  
20 trying -- it's a fairly informal  
21 process that we're trying to involve a  
22 number of people from the community  
23 that are talented and would like to  
24 contribute, and we're trying to keep it  
25 fair to all within the guidelines,

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2                                   within the guidelines of what we have  
3                                   to comply with, and that's what  
4                                   occurred between one of these rounds of  
5                                   bidding that you're talking about.

6                                   It wasn't that any of us did  
7                                   anything, it was just something that  
8                                   happened that we had to deal with and  
9                                   that was the recommendation that was  
10                                   made respectfully.

11                                   MAYOR HUBBARD: The recollection  
12                                   that I got was the committee said that  
13                                   there was a problem with the RFP  
14                                   process, that somebody was excluded and  
15                                   to be fair, they wanted to just redo it  
16                                   again, that's the explanation that I  
17                                   got when it came up.

18                                   MS. PIRILLO: If I may.

19                                   MAYOR HUBBARD: Yes.

20                                   MS. PIRILLO: It wasn't that the  
21                                   person -- my understanding is that it  
22                                   wasn't that the person excluded, the  
23                                   person had bid the first time and even  
24                                   though we noticed everything properly  
25                                   and everything was, the process, the



1  
2 procedure was followed, the person  
3 wasn't aware of the second bidding,  
4 okay, so we took the recommendation of,  
5 okay, let's make it more inclusive,  
6 okay, so that this person is allowed  
7 another opportunity, and this way  
8 everything is on a level playing field.  
9 That's what happened, and that was the  
10 recommendation.

11 TRUSTEE ROBERTS: Oh, boy.

12 TRUSTEE PHILLIPS: And that was  
13 recommendation of the committee, or  
14 that was the -- okay. That's where the  
15 question is, the committee, the  
16 committee is the one that actually made  
17 the recommendation after consulting  
18 with the Village attorney that this  
19 needed to go in this direction?

20 MS. PIRILLO: Yes.

21 TRUSTEE ROBERTS: So somebody they  
22 wanted to give the work to did not bid  
23 because they missed it.

24 MS. PIRILLO: No. I'm sorry,  
25 that's absolutely not the case.

1  
2 TRUSTEE ROBERTS: I misunderstood  
3 you then.

4 MS. PIRILLO: I think you did.

5 One person was --

6 MR. PROKOP: It had nothing --  
7 excuse me, I need to interrupt, I'm  
8 sorry.

9 It doesn't have to do with one  
10 person. It had to do with, there was a  
11 problem in the notification of the  
12 bidding, and I'd like to point out that  
13 this is, we're talking about two months  
14 of a process that has now taken a  
15 couple of years, if I'm not mistaken,  
16 for some reason, we're focusing on --  
17 the questions that are being asked are  
18 being asked regarding a few months of a  
19 process that has gone on now for a few  
20 years.

21 There was a notification problem  
22 with the bidding or request for  
23 proposals and in my opinion we reviewed  
24 the facts as they were presented to us,  
25 it required the re-notification of

1  
2 another round of bidding.

3 It wasn't so that one person could  
4 be included, it had to do with the  
5 notification that was given.

6 MS. PIRILLO: Thank you.

7 TRUSTEE PHILLIPS: And I believe,  
8 if I remember correctly, that the  
9 committee at one point had a group of  
10 art studio owners meet and they decided  
11 or they had a discussion with the  
12 committee as to, or interviewed these  
13 people as to who was going to be the  
14 three that were going to be the three  
15 that were going to be dealing with the  
16 RFP review for the Rounding Boards. If  
17 I remember correctly, that was done  
18 with the first, the first RFP that went  
19 out, so there were other people that  
20 were involved in the community that  
21 could have volunteered at that point.  
22 They all discussed it and felt that  
23 these people were being treated as  
24 consultants, not volunteers,  
25 consultants.

1  
2 MAYOR HUBBARD: Let me just try to  
3 recap this so we have a clear picture  
4 of what we had.

5 The RFP went out. The group that  
6 we had hired, the three judges picked  
7 eight vendors and eight boards -- are  
8 we doing --

9 TRUSTEE PHILLIPS: I believe so.

10 MAYOR HUBBARD: All right.

11 They picked eight people to do the  
12 art.

13 TRUSTEE PHILLIPS: Correct.

14 MAYOR HUBBARD: Those were  
15 selected, that was done. The process  
16 was finished.

17 The committee recommended going  
18 from freelance painting to doing it  
19 digitally. They said, all right, we're  
20 going to change this, but you're  
21 changing the format of what you're  
22 doing, so you have to RFP. They RFP'd  
23 it, the person, one of the ones  
24 selected in the first round did not  
25 know to rebid for the second round, so

1  
2 that person said, I was selected as a  
3 first selection the first round, I did  
4 not know about the second RFP, they  
5 missed out on it and they said, we  
6 thought to be fair, they should be  
7 allowed to bid on the RFP the third  
8 time because they were one of the  
9 people that was selected to do the work  
10 at first, then we changed the scope of  
11 the project per committee  
12 recommendation and that's why we were  
13 doing it a third time. If that makes  
14 sense.

15 TRUSTEE ROBERTS: I think that  
16 contradicts what Mr. Prokop just said.  
17 He said the second one was a  
18 technicality of the notice.

19 TRUSTEE PHILLIPS: That because it  
20 went from digital to --

21 MR. PROKOP: That's right.

22 TRUSTEE ROBERTS: Number one to  
23 two was digital, two to three was  
24 digital still, but rescinded it, then  
25 re-noticed.

1  
2 MR. PROKOP: No. What happened  
3 was, as I understand, we gave  
4 notification of a rebidding to some  
5 people, but we did not give it to all  
6 people.

7 MS. PIRILLO: No.

8 TRUSTEE ROBERTS: Don't we post it  
9 on the website?

10 MS. PIRILLO: Yes. It was posted  
11 on the website, it was noticed in the  
12 paper, yes.

13 TRUSTEE ROBERTS: You snooze, you  
14 lose.

15 MS. PIRILLO: In order to be fair  
16 and inclusive in the new process  
17 because that artist had previously, as  
18 the mayor just said, been chosen the  
19 first time, you might feel differently  
20 if it were you. I don't know. I might  
21 feel differently if it were me, if you  
22 were chosen the first time and then you  
23 weren't chosen regardless of the fact  
24 that you didn't see any of the posted  
25 proper notices. I don't know how you

1  
2 would feel if it were you, but that was  
3 the reason.

4 MR. PROKOP: Just for the public,  
5 I'd like to say, since it's already  
6 been said that I made a recommendation  
7 because somebody wanted, we wanted  
8 somebody to be included, I have no idea  
9 who the person is that we're, I don't  
10 even know who the person is that we're  
11 talking about when I made this  
12 recommendation. It was just presented  
13 to me as a problem with the  
14 notification, which I still, tonight, I  
15 still consider it to be a problem.

16 TRUSTEE ROBERTS: If I may, back  
17 to the resolution at hand. That was an  
18 interesting story. Back to the  
19 resolution at hand, a wise man said to  
20 me earlier today, if you want someone  
21 to judge the artwork on the carousel,  
22 go get a bunch of sixth-grade kids from  
23 the school, let them judge it because  
24 kids are what this carousel is about,  
25 so I'm opposed, and I will stop

1  
2 talking.

3 Thank you.

4 MAYOR HUBBARD: Any other  
5 discussion?

6 (No response.)

7 Okay.

8 I'll ask the clerk to call a roll.

9 MS. PIRILLO: Trustee Roberts.

10 TRUSTEE ROBERTS: No.

11 MS. PIRILLO: Trustee Martilotta.

12 TRUSTEE MARTILOTTA: No.

13 MS. PIRILLO: Trustee Phillips.

14 TRUSTEE PHILLIPS: Yes.

15 MS. PIRILLO: Mayor Hubbard.

16 MAYOR HUBBARD: Yes.

17 MS. PIRILLO: Thank you.

18 MAYOR HUBBARD: Two to two.

19 Motion defeated.

20 Trustee Roberts.

21 TRUSTEE ROBERTS: Resolution

22 01-2016-29,

23 Resolution setting the 2016

24 Village of Greenport property tax lien

25 sale for March 8, 2016 at 10:00 a.m.



1  
2 and directing Clerk Pirillo to notice  
3 the tax sale accordingly.

4 So moved.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 Motion carried.

14 TRUSTEE MARTILOTTA: Resolution

15 01-2016-30,

16 resolution adopting the attached  
17 SEQRA resolution regarding the site  
18 access agreement between the Village of  
19 Greenport and Long Island Electric  
20 Utility Servco LLC, PSE&G, adopting  
21 lead agency status, determining that  
22 the action is an Unlisted action for  
23 purposes of SEQRA, and will not have a  
24 significant negative impact on any  
25 aspect of the environment, and adopting

1  
2 a negative declaration for the purposes  
3 of SEQRA as stated in the attached  
4 resolution.

5 So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE ROBERTS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 Motion carried.

15 TRUSTEE PHILLIPS: Resolution

16 01-2016-31,

17 resolution approving the attached  
18 site access agreement between the  
19 Village of Greenport and Long Island  
20 Electric Utility Servco LLC and  
21 authorizing Mayor Hubbard to sign the  
22 site access agreement between the  
23 Village of Greenport and Long Island  
24 Electric Utility Servco LLC.

25 So moved.

1 TRUSTEE ROBERTS: Second.

2 And do you want to discuss the --

3 MAYOR HUBBARD: Yes.

4 Discussion on this. We had gotten  
5 a proposal in writing from PSE&G and  
6 what the work actually entails, Village  
7 Clerk has a copy of that.

8 Basically it's one day, maybe two  
9 with three gentlemen down there. They  
10 project one truck with a drill rig on  
11 the back of it to do a four- to  
12 six-inch diameter hole going out fifty  
13 feet to be refilled with a slurry mix  
14 that's approved by the DEC to refill in  
15 the hole, regarding the property and  
16 that's it.

17 So I would like to amend the  
18 motion to include that into the site  
19 agreement to be initialed by PSE&G and  
20 myself, it's an additional page and  
21 that's -- it's basically, it's a  
22 day-and-a-half worth of work down there  
23 and that's it. We don't know exactly,  
24 we're leaving the timeframe in only  
25

1  
2 because we don't know when in February  
3 they'll be able to be here, but it's  
4 less than two days' work and it's three  
5 guys, so I'll amend the motion to  
6 include the proposal that they supplied  
7 to us as part of the contract  
8 agreement.

9 TRUSTEE ROBERTS: Mr. Mayor,  
10 didn't that also include --

11 TRUSTEE PHILLIPS: I'll second  
12 that.

13 TRUSTEE ROBERTS: I'm sorry.

14 MAYOR HUBBARD: It's seconded.

15 Go ahead.

16 TRUSTEE ROBERTS: Didn't that  
17 amendment also include Monday to  
18 Friday, 9:00 to 5:00 or 8:00 to 5:00  
19 restriction and a noise restriction?

20 MAYOR HUBBARD: Yes, it does. I  
21 didn't say that, but yes, it includes  
22 --

23 MS. PIRILLO: Normal daylight  
24 hours of approximately 8:00 a.m. to  
25 5:00 p.m. minimal sound of a small

1  
2 motor running.

3 TRUSTEE ROBERTS: Thank you.

4 MAYOR HUBBARD: So full vote on  
5 the amendment.

6 All in favor?

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 Motion carried.

14 Full vote on the resolution as a  
15 whole.

16 All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No response.)

23 Motion carried.

24 TRUSTEE ROBERTS: Resolution

25 01-2016-32,

1  
2 resolution approving the  
3 expenditure of \$7,832.40 total for  
4 materials for the construction by  
5 Greenport High School students of  
6 twenty flower boxes, to be placed  
7 throughout the village. This will  
8 expenses from Tall Ships 2015 Event  
9 Revenues.

10 So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No response.)

19 Motion carried.

20 TRUSTEE MARTILOTTA: Resolution

21 01-2016-33,

22 resolution approving an extension  
23 of the comment period for the  
24 coordinated review process from thirty  
25 to forty-five days.

So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No response.)

Motion carried.

TRUSTEE PHILLIPS: Resolution

01-2016-34,

resolution authorizing the live,  
web-based broadcast of Village Board of  
Trustees meetings, Zoning Board  
meetings, Planning Board meetings and  
Historic Preservation Commission  
meetings, with the cost of the  
broadcasts to be expensed from account  
A8010.400, Zoning Contractual Expense;  
account A8020.400, Planning Contractual  
Expense; account A8510.200, Historic  
Preservation Commission; and account  
A1010.400, Board of Trustees

1  
2 Contractual Expense.

3 So moved.

4 TRUSTEE ROBERTS: Second.

5 TRUSTEE PHILLIPS: I have a couple  
6 of questions.

7 MAYOR HUBBARD: Go ahead.

8 TRUSTEE PHILLIPS: Okay. First of  
9 all, when this discussion started, it  
10 was more of, it was more of a basic  
11 discussion between some members that  
12 weren't going to be able to attend the  
13 Board meetings, so my question here now  
14 is, if we're getting into the live  
15 web-based broadcast of the Village, are  
16 we going to stop doing the verbatim  
17 minutes?

18 MAYOR HUBBARD: No, we would not.

19 TRUSTEE PHILLIPS: So that's still  
20 going to be an added cost, correct?

21 MAYOR HUBBARD: Yes, it would be  
22 because we still need to have the  
23 records and everything else, and this  
24 is just for public information.

25 TRUSTEE PHILLIPS: Okay. That's



1  
2 number one.

3 Number two, Sylvia, on the IQM2,  
4 and correct me if I'm -- I'm  
5 understanding, you're talking about a  
6 live stream which is a little different  
7 than being able to communicate back and  
8 forth.

9 Doug, that's what you're talking  
10 about is a live stream?

11 TRUSTEE ROBERTS: Yes.

12 So at the work session, I proposed  
13 this. We were discussing the potential  
14 for people to participate and we were  
15 discussing the noticing requirements in  
16 the place where committee members might  
17 be, and I proposed this as a way to  
18 accomplish the goal of the public and  
19 any missing committee members who are  
20 away to stay abreast of what's  
21 happening in the meetings without  
22 wading into potentially, you know,  
23 unchartered waters with members  
24 participating from afar.

25 TRUSTEE PHILLIPS: Okay. But

1  
2 there would be no interaction from  
3 those -- the original thought pattern I  
4 thought was that members would be able  
5 to listen and participate as to what  
6 was going on at these meetings because  
7 they were unable to attend.

8 TRUSTEE ROBERTS: Yes. I proposed  
9 this as a way to accomplish part of the  
10 goal that I hoped would be -- based on  
11 listening to you all talk at the table,  
12 it didn't seem folks wanted it  
13 interactive.

14 TRUSTEE PHILLIPS: Okay. So now  
15 we're getting into the live streaming,  
16 and under the IQM2 and I do believe  
17 that we have equipment that was offered  
18 to us or what is, what is the -- you  
19 know we have the IQM2 which has some  
20 options that haven't been used because  
21 it needs to be -- the project needs to  
22 be moved along a little faster  
23 but Sylvia, maybe you could give a  
24 description of what you told me over  
25 the phone today.

1 MS. PIRILLO: There is an  
2 additional module to our current IQM2  
3 system which would allow for unlimited  
4 live and on-demand streaming at a cost  
5 of \$357 per month. There is an encoder  
6 involved. We only would need,  
7 probably, one because we don't hold our  
8 meetings on the same days and times.  
9 The encoder would be given to us free  
10 of charge by IQM2. If we needed a  
11 second encoder, it would cost \$1,100 so  
12 unlimited streaming is 357 per month.

13 TRUSTEE ROBERTS: What is an  
14 encoder?  
15

16 TRUSTEE MARTILOTTA: Yes, what's  
17 an encoder?

18 MS. PIRILLO: A device that you  
19 would need to plug into a computer to  
20 allow for the streaming through the  
21 IQM2 system.

22 TRUSTEE PHILLIPS: Which goes to  
23 the website, correct?

24 MS. PIRILLO: Correct.

25 TRUSTEE PHILLIPS: Goes to the

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website.

Town of Southold uses it, does it not?

MS. PIRILLO: I believe so.

There are several other municipalities also that use it. I just had a brief conversation today with the gentleman from IQM2, but they, as you know, have a lot of municipal clients and expertise, and there are various other communities using this system.

The cost would be higher on a monthly basis but because we are clients for some time, we negotiated a little bit of a reduced rate.

TRUSTEE MARTILOTTA: So it would be 300 -- essentially you're getting a licensing or user fee of \$357 per month plus the encoder?

MS. PIRILLO: Yes.

TRUSTEE MARTILOTTA: Okay.

If I may, you said -- what was your number?

1  
2 TRUSTEE ROBERTS: The platforms I  
3 looked at, Vivex, GoToMeetings were  
4 between fifty dollars and seventy  
5 dollars per month.

6 To run IQM2 as well, we do need a  
7 WiFi connection, so you have to factor  
8 in the, we estimate about fifty dollars  
9 a month for WiFi or we can negotiate  
10 with the chief for the WiFi in the back  
11 of the room.

12 TRUSTEE MARTILOTTA: As someone  
13 who is not an expert in any way, shape  
14 or form, is there a big difference  
15 between -- before joining this Board, I  
16 had never heard of IQM2 and still, I'm  
17 kind of excited about that, but -- to  
18 see it, but what would -- for the extra  
19 \$300 a month that they would be asking,  
20 you know what I'm saying, what are they  
21 giving us? Trustee Roberts is saying  
22 we could get it for about fifty dollars  
23 to -- is it fifty?

24 TRUSTEE ROBERTS: Fifty dollars a  
25 month.

1  
2 MS. PIRILLO: Is there any limit  
3 to -- there's a limit to the number of  
4 people, correct?

5 TRUSTEE ROBERTS: Yes, the fifty  
6 dollars a month --

7 TRUSTEE MARTILOTTA: Okay.

8 TRUSTEE ROBERTS: The fifty  
9 dollars per month limits twenty-five  
10 participants online and then you can  
11 pay seventy per month or something, go  
12 up to 100 users.

13 MS. PIRILLO: So it's a hundred  
14 users at seventy dollars per month.

15 This is an unlimited amount of  
16 live and on-demand video streaming,  
17 just an option that I wanted to --

18 MAYOR HUBBARD: Is there an  
19 upfront cost with that?

20 MS. PIRILLO: No.

21 MAYOR HUBBARD: You said there  
22 was -- the upfront cost again, the  
23 camera and the other stuff, the \$357,  
24 they install the cameras, they put  
25 everything in for that?

1                   TRUSTEE ROBERTS: No, just the  
2  
3 encoder.

4                   MS. PIRILLO: Just the encoder --

5                   MAYOR HUBBARD: So we still need  
6 to get --

7                   TRUSTEE ROBERTS: We still have to  
8 buy a camera.

9                   MS. PIRILLO: Still need a camera  
10 and a microphone system.

11                   TRUSTEE PHILLIPS: I'll be real  
12 honest with you, Doug. I agree that we  
13 need to move forward into some sense of  
14 videoing or giving people -- have an  
15 option to look at what we're discussing  
16 when they're not here, okay.

17                   I do a lot of -- I do a lot just  
18 like you do with Mid-Atlantic Council,  
19 National Fisheries, we do a lot of  
20 webcasting, and a lot of meetings are  
21 held via computer.

22                   But this -- there's not enough  
23 information here. I would -- we seem  
24 to have -- you're talking one way, the  
25 Clerk's office has had information that

1  
2 apparently neither of the two sides  
3 discussed it.

4 I really would like to table this  
5 motion, and I'm going to make a  
6 recommendation that this motion get  
7 tabled so that at the next work  
8 session, we can really get the numbers  
9 together. We can get a policy thought  
10 together as to what we really want  
11 because I was under the impression that  
12 we were trying to make it so that the  
13 members of these Boards would be able  
14 to interact on applications because  
15 they weren't going to be actually at  
16 the meetings. So that kind of -- this  
17 has completely changed from what we  
18 talked about at work session.

19 I would like to make a motion to  
20 table Resolution 01-2016-34 'til we  
21 have further information and some  
22 numbers and costs and what we're going  
23 to do. Are we going to keep doing the  
24 verbatim minutes? Are we going to cut  
25 back on them because we're videoing



1  
2 everything? You know, we need to have  
3 a clear policy from the Board as to  
4 what we want to do before we start  
5 spending money to be honest with you,  
6 so I'm making a motion to table  
7 Resolution 01-2016-34.

8 MAYOR HUBBARD: Is there a second?

9 (No response.)

10 Okay. Motion to table is --

11 TRUSTEE MARTILOTTA: If I can  
12 just.

13 MAYOR HUBBARD: Sure.

14 TRUSTEE MARTILOTTA: My  
15 understanding of what this was, Trustee  
16 Phillips, that I think we were talking  
17 about we wanted to be able to  
18 participate, but we weren't sure how to  
19 go, so an incremental step would be to,  
20 you know, make these available so that  
21 people could watch them. In doing so  
22 increase transparency, at least that's  
23 what I thought, you know, that it was  
24 an incremental step.

25 TRUSTEE PHILLIPS: I have no

1  
2 problem with it, there is not enough  
3 information here. Obviously, we have  
4 already, we have two sections of  
5 Village government talking two  
6 different languages on what's  
7 available, and I think it behooves us  
8 to take a step back and just come back  
9 to the next work session with more  
10 information before authorizing  
11 something and spending money that we  
12 don't even have a budget here of, you  
13 know, we have numbers thrown out.

14 I just, to be honest with you, I  
15 think it behooves to be fair and put  
16 all the information out as to what  
17 we're going to do and not do it  
18 piecemeal.

19 TRUSTEE ROBERTS: Trustee  
20 Phillips, doesn't the Village  
21 administrator manage the entire  
22 Village? Isn't that true?

23 TRUSTEE PHILLIPS: The Village  
24 Clerk's office has been dealing with  
25 the website. She's responsible for the

1 website and has, in the past, has done  
2 the system. Okay.

3 TRUSTEE ROBERTS: Sure.

4 TRUSTEE PHILLIPS: There is, at  
5 times, and I find it a little  
6 frustrating when we don't take five  
7 steps to go back and find out what's  
8 been going on before instead of  
9 charging forward.

10 I'll be honest with you, I think  
11 in fairness to everybody, if we're  
12 going to start videoing or start  
13 live-casting for everybody that will be  
14 recorded, I'm assuming it's going to be  
15 recorded, we're paying fees for  
16 recording, we're paying fees for  
17 verbatim minutes. When do the fees  
18 stop?

19 TRUSTEE ROBERTS: It's unlimited  
20 recording and then there's just a  
21 hosting --

22 TRUSTEE PHILLIPS: So then why do  
23 we need the verbatim minutes if we're  
24 recording it?

1                                   Regular Meeting - 1-28-16                                   132  
2                                   TRUSTEE ROBERTS: We may not.  
3                                   That could save us thousands of dollars  
4                                   a month.

5                                   TRUSTEE PHILLIPS: We'll, that's a  
6                                   Board policy because we have always  
7                                   gone with the Board policy of verbatim  
8                                   minutes.

9                                   TRUSTEE ROBERTS: Right.  
10                                   This resolution is not getting  
11                                   into that item.

12                                   I just want to point out that I  
13                                   went to the Village administrator's  
14                                   office, and I would think if the  
15                                   Village administrator wanted -- which  
16                                   is the direction from the mayor that  
17                                   I'm to do, if the Village administrator  
18                                   wanted to involve the Clerk's office,  
19                                   he would have done that. He sent me to  
20                                   Daryl who does our IT stuff, so there  
21                                   was no intention to leave the Clerk's  
22                                   office out. I want to make that clear.

23                                   So this resolution is to  
24                                   authorize. Maybe we could make an  
25                                   amendment to put a budget cap on this

1  
2 so that the Board doesn't feel it's  
3 voting tonight to authorize more than a  
4 certain dollar amount, but all we're  
5 doing is authorizing, we are not saying  
6 we will and we must. We're saying  
7 we're authorizing it, and to your  
8 point, Trustee Phillips, maybe we get a  
9 more detailed plan together at the next  
10 work session and we don't actually  
11 deploy this until we have had that  
12 conversation.

13 MAYOR HUBBARD: The discussion we  
14 had at the work session was to allow  
15 video conferencing and everything else.  
16 That's a discussion that had come up  
17 from a member of the Zoning Board, and  
18 at that point, that's when I said that  
19 we should make a policy for video  
20 conferencing, whatever we're going to  
21 do and set a policy up. We haven't  
22 done the policy yet.

23 This was, I thought this was going  
24 to be fifty dollars a month, you could  
25 set it up, you can just do it, we could

1  
2 start webcasting the meeting so  
3 everybody can see it.

4 An investment of this size, not  
5 that it's huge, but I mean an  
6 investment of this size, I'd like to  
7 know if we decide to do video  
8 conferencing, is all this equipment  
9 going to be usable to do that if we  
10 change our mind and we go to do it in  
11 the future. I don't know that at this  
12 point right now. I don't want to buy  
13 something we're going to try to use to  
14 set up just to webcast and six months  
15 from now, we set the policy up that  
16 we're going to do video conferencing  
17 with people signing in and being able  
18 to talk, possibly vote, whatever.  
19 Whatever we set up now, I want to make  
20 sure it's going to be good for the long  
21 haul if we're going to do that.

22 I really don't know which system  
23 is better to do that, so I think to get  
24 more information on it and figure out,  
25 to try to move the process forward

1                                   Regular Meeting - 1-28-16                                   135  
2                                   without spending money until we have  
3                                   more information, I think would be the  
4                                   more prudent way to go with it.

5                                   MR. PROKOP: I'd like to just make  
6                                   two points if I could for the  
7                                   discussion.

8                                   The first is that, I think that  
9                                   some of the services that I heard and  
10                                  equipment that I heard were required,  
11                                  would be provided to the Village under  
12                                  franchise and other agreements that we  
13                                  have. I would like to have the  
14                                  opportunity to investigate that for the  
15                                  Village before any equipment  
16                                  expenditure is made.

17                                  The second thing is that I know  
18                                  there are people that in your private  
19                                  careers have experience with this kind  
20                                  of video conferencing or web-streaming;  
21                                  however, I have the experience with  
22                                  other villages that this is part of  
23                                  their government, and I'd like to bring  
24                                  to the attention of whatever committed  
25                                  the Board or group in the Village that

1  
2 is going to be investigating this  
3 experience that other villages have had  
4 and maybe put the Clerk and Daryl or  
5 whoever has been designated for this in  
6 touch with them so they could not have  
7 this a learning experience for the  
8 Village, but they could rely on the  
9 learning experience of other villages.

10 MAYOR HUBBARD: Okay.

11 Any other discussion?

12 So we can -- do we want to vote on  
13 this as it is or do we want to get more  
14 information on it?

15 TRUSTEE PHILLIPS: Well, I tried  
16 to table it and nobody wanted to second  
17 it, so.

18 MAYOR HUBBARD: So then we'll just  
19 vote on it then.

20 I'll ask the Clerk to call the  
21 roll.

22 MS. PIRILLO: Trustee Roberts.

23 TRUSTEE ROBERTS: Yes.

24 MS. PIRILLO: Trustee Martilotta.

25 TRUSTEE MARTILOTTA: Yes.



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MS. PIRILLO: Trustee Phillips.

TRUSTEE PHILLIPS: No.

MS. PIRILLO: Mayor Hubbard.

MAYOR HUBBARD: No, until we get  
some more information.

MR. PROKOP: Thank you.

MAYOR HUBBARD: Who was reading?

TRUSTEE PHILLIPS: Doug is next.

TRUSTEE ROBERTS: Resolution

01-2016-35,

resolution approving the  
development of a proposal for the  
creation of a paid municipal parking  
lot, with the intention of future  
partnering with the Hampton Jitney and  
Metropolitan Transit Authority for the  
paid municipal parking lot.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

1  
2 Opposed?

3 (No response.)

4 Motion carried.

5 TRUSTEE MARTILOTTA: Resolution

6 01-2016-36,

7 resolution confirming the  
8 commitment of the Village of Greenport  
9 to the Bay-to-Sound Trail Project  
10 subject to review by the Village of  
11 Greenport Board of Trustees as the  
12 project is developed.

13 So moved.

14 TRUSTEE PHILLIPS: Second.

15 And I have a question.

16 Mayor Hubbard, in the past, part  
17 of the issue with the Bay-to-Sound  
18 Trail Project has been a communication  
19 breakdown between the Town of Southold  
20 and the Village of Greenport.

21 Are you planning on putting  
22 someone as a liaison in representing  
23 this from the staff or let Paul decide  
24 who is going to be the representative  
25 for that?

1  
2 MAYOR HUBBARD: I'll be  
3 communicating with them on this. Most  
4 of the stuff that the Town is planning  
5 on doing right now is in the town, not  
6 in the village.

7 TRUSTEE PHILLIPS: Correct.

8 MAYOR HUBBARD: But I will reach  
9 out to Supervisor Russell and become  
10 part of this committee with them, and  
11 insure our interest of what goes on so  
12 we know what's happening in the  
13 Village. That's where the breakdown  
14 was last time. They just said we're  
15 going to go do this section a mile  
16 inside the village and no one from the  
17 Village knew about it.

18 TRUSTEE PHILLIPS: No. They  
19 didn't tell anybody about it until we  
20 read it in the papers.

21 MAYOR HUBBARD: Right. I will ask  
22 to be involved in the meetings on that  
23 to be connected, and if it's more than  
24 I can take myself, I'll have one of the  
25 Trustees join in, so we could alternate

1 meetings. I don't know how involved  
2 it's going to be, but to start off, I'm  
3 going to be communicating with  
4 Supervisor Russell on it.

5 TRUSTEE PHILLIPS: Okay.

6 As I said, I just remember there  
7 was a big communication breakdown.

8 MAYOR HUBBARD: Yes. And we don't  
9 want that to happen again. We just  
10 need to be informed on what's going on.

11 Any other discussion?

12 TRUSTEE ROBERTS: We lost out on a  
13 big opportunity to get funding for  
14 Silver Lake last time, so I know this  
15 next phase is going to be west of the  
16 Village, but really excited that it  
17 seems that there is support for this,  
18 so great thing for the Village, great  
19 thing for everyone who lives here.

20 MAYOR HUBBARD: It definitely is.

21 All in favor?

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No response.)

4 Motion carried.

5 TRUSTEE PHILLIPS: Resolution

6 01-2016-37,

7 resolution approving all checks  
8 per the Voucher Summary Report dated  
9 January 22, 2016, in the total amount  
10 \$437,714.25 consisting of all regular  
11 checks in the amount of \$391,832.13 and  
12 all prepaid checks including wire  
13 transfers in the amount of \$45,882.12.

14 So moved.

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No response.)

23 Motion carried.

24 That's it.

I'll offer a motion to adjourn at  
8:50.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried.

Thank you all for coming.

(Time noted: 8:50 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK )  
 ) Ss:  
COUNTY OF NEW YORK )

I, STEPHANIE O'KEEFFE, a Reporter and Notary Public within and for the State of New York, do hereby certify that the within is a true and accurate transcript of the proceedings taken on January 28, 2016.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of January, 2015.

*Stephanie O'Keeffe*

STEPHANIE O'KEEFFE

\$	01-2016-20 [1] 70/5	22 [3] 54/8 81/2 141/10
\$1 [4] 11/12 15/15 18/5 21/6	01-2016-11 [1] 70/23	23 [4] 81/7 81/25 82/6 83/5
\$1 million [2] 18/5 21/6	01-2016-12 [1] 71/18	2301 [2] 75/25 76/4
\$1,000 [1] 43/8	01-2016-13 [1] 72/15	2302 [2] 76/22 76/25
\$1,100 [1] 123/12	01-2016-14 [1] 74/10	24 [1] 82/24
\$1,200 [1] 48/19	01-2016-15 [1] 75/3	25 [2] 83/23 83/25
\$1,400 [1] 71/25	01-2016-16 [1] 75/22	250 [1] 37/17
\$1-and-one-half [1] 15/15	01-2016-17 [1] 76/19	26 [1] 84/21
\$1.2 [2] 11/14 17/18	01-2016-18 [1] 77/16	27 [1] 85/17
\$1.2 million [1] 17/18	01-2016-19 [1] 78/12	28 [8] 1/8 52/14 65/16 76/6 77/3 85/20 86/10
\$1.7 [1] 23/10	01-2016-2 [1] 62/17	143/10
\$10,000 [1] 66/23	01-2016-21 [2] 79/6 80/4	28th [1] 143/15
\$100 [1] 48/19	01-2016-22 [1] 81/2	29 [1] 112/22
\$11.6 [1] 23/8	01-2016-23 [1] 81/25	<b>3</b>
\$135,000 [1] 20/19	01-2016-24 [1] 82/24	30 [2] 5/20 113/15
\$150 [6] 86/12 86/20 91/7 92/14 97/25 98/16	01-2016-25 [1] 83/23	300 [2] 3/2 124/19
\$185,000 [1] 18/6	01-2016-26 [1] 84/21	309 [2] 42/4 60/23
\$190 [1] 72/22	01-2016-27 [1] 85/17	31 [10] 3/16 5/14 6/2 11/9 14/23 15/14 17/23
\$2 [1] 21/3	01-2016-28 [1] 86/10	21/2 22/20 114/16
\$2,000 [2] 48/8 48/18	01-2016-29 [1] 112/22	31st [1] 18/5
\$2.1 [1] 17/13	01-2016-3 [1] 63/11	32 [1] 117/25
\$2.2 [1] 23/11	01-2016-30 [1] 113/15	33 [1] 118/21
\$200,000 [1] 13/13	01-2016-31 [1] 114/16	34 [4] 47/11 119/13 128/20 129/7
\$240,000 [1] 20/14	01-2016-32 [1] 117/25	35 [1] 137/11
\$3 [2] 13/12 21/3	01-2016-33 [1] 118/21	357 [1] 123/13
\$3,850 [1] 80/8	01-2016-34 [3] 119/13 128/20 129/7	36 [2] 42/7 138/6
\$3-and-a-half [1] 13/12	01-2016-35 [1] 137/11	37 [1] 141/7
\$3.8 [2] 11/10 11/11	01-2016-36 [1] 138/6	<b>5</b>
\$300 [1] 125/19	01-2016-37 [1] 141/7	57 [1] 84/5
\$300,000 [1] 15/21	01-2016-4 [1] 64/13	5:00 [4] 84/25 116/18 116/18 116/25
\$330,000 [1] 16/3	01-2016-5 [1] 65/12	<b>6</b>
\$335 [1] 78/14	01-2016-6 [1] 66/8	600 [2] 49/4 49/19
\$336 [1] 79/12	01-2016-7 [1] 67/18	<b>7</b>
\$350,000 [1] 17/13	01-2016-8 [1] 68/14	7 million [1] 17/23
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