

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK  
-----x

BOARD OF TRUSTEES  
WORK SESSION  
-----x

Third Street Firehouse  
Greenport, New York

April 16, 2015  
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- JEANMARIE ODDON - VILLAGE DEPUTY CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

1           (Whereupon, the meeting was called to order at  
2           7:03 p.m.)

3           MAYOR HUBBARD: I'll call the meeting to order.  
4 Pledge to the flag.

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

7           MAYOR HUBBARD: Please be seated. Thank you.  
8 All right. I want to welcome everybody here to my  
9 first work session as Mayor, with a couple of new  
10 members on the Board. It's good to see a big  
11 turnout. We welcome everybody here. Hopefully,  
12 we'll get this many people every month, it would be  
13 good.

14           We're going to start with the monthly reports.  
15 The Fire Chief called me a little while ago, said he  
16 had another meeting. With the switch of dates, he  
17 didn't realize it, so he's not going to be here this  
18 evening. So, if there's any questions on his report,  
19 I'll try to answer them.

20           TRUSTEE PHILLIPS: There was one here, some  
21 resolutions on here.

22           MAYOR HUBBARD: Yes.

23           TRUSTEE PHILLIPS: Okay. First one is they  
24 want to advertise for a new Administrative Assistant.

25           MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: Do they have a job  
2 description for that yet, or is there something --

3 MAYOR HUBBARD: No. The one -- Wade Manwaring  
4 was the Administrative Assistant.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR HUBBARD: He retired or resigned the  
7 beginning of March.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: So it's going to be the same  
10 job description we used last time. I think he's been  
11 in the position about six years, so it would be the  
12 same thing. It's the same pay and everything else.  
13 They just want the Commission to go out to advertise  
14 for it.

15 TRUSTEE PHILLIPS: Okay. So is that going to  
16 go through the Village Clerk's Office, or is that --

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: It will go through the Village  
20 Clerk, and the advertising we pay through their Fire  
21 Department budget.

22 TRUSTEE PHILLIPS: Okay. And they will  
23 actually be doing the interviews? Because there was  
24 confusion the last time. You know, I just want to  
25 make sure that we're --

1           MAYOR HUBBARD: Yeah. There's a committee for  
2 the Board of Wardens and the Chiefs.

3           TRUSTEE PHILLIPS: Okay.

4           MAYOR HUBBARD: I believe it's six people who  
5 are on the committee. They'll do the interviews and  
6 they'll pick somebody's that appropriate for the job.

7           The other question they did, they want to go  
8 out -- to go out to bid on the ambulance. They had  
9 some questions on it. I was hoping to ask the Chief  
10 about that. They're going for a gas ambulance  
11 instead of diesel, and we've had diesels in the past.  
12 I don't know why they're going for gas, I don't know  
13 what the reasoning is, but I will ask him that  
14 question to find out before we go back to the old way  
15 of doing it, because the diesels seem to be better,  
16 and all the trucks were diesel and it seemed to be  
17 easier. I don't why they're going back to gas. I'm  
18 sure there's got to be a reason, but I don't know.  
19 That's a question I will ask him.

20           TRUSTEE ROBINS: George, did I see that they  
21 were going to approach Peconic Landing to perhaps go  
22 in partly on that ambulance? I think I read that in  
23 one of the reports.

24           MAYOR HUBBARD: They're talking about that.  
25 That was talked about at the Warden's meeting, but I

1 don't know where they went with that.

2 TRUSTEE ROBINS: Okay. It's not a bad idea if  
3 they at least --

4 MAYOR HUBBARD: Yeah, if they want --

5 TRUSTEE ROBINS: If it's a subject with them,  
6 right?

7 MAYOR HUBBARD: If they want to help out with  
8 it, that would be great, but we'll find out on that.  
9 I will ask him that also.

10 TRUSTEE ROBINS: Okay, cool. Thanks.

11 MAYOR HUBBARD: All right. Any other questions  
12 on the Fire Department?

13 (No response.)

14 MAYOR HUBBARD: Okay. At this point, we have  
15 Bob Foxen from Global Common is here. He wanted to  
16 give a little presentation to us. I know he sent  
17 some paperwork out today. Unfortunately, I was busy  
18 with something else with a family matter, so I did  
19 not read what you sent out today, Bob. I just got  
20 the email when I walked in here.

21 So, in general, what they're looking at doing,  
22 it's a proposal to possibly add a peaker plant up on  
23 Moore's Lane, a second peaker plant like the Hawkeye  
24 plant.

25 Also, there's a NYSERDA grant that's out there

1 for infrastructure and the distribution system. I  
2 have to make sure I say it the right way. So they're  
3 looking for basically a Letter of Intent of our  
4 interest in doing the first part of it, which is on  
5 the distribution system. They're going to do all the  
6 work and everything else. They just need a  
7 commitment from us that we'd be interested in signing  
8 with them. That's the general part of it. I'll let  
9 Bob, you know, discuss and answer your questions. I  
10 think he's met with all the Trustees and myself  
11 beforehand. So, Bob, you want to just give us a --  
12 the public an explanation of what you've got on the  
13 table?

14 MR. FOXEN: Sure. Let's see. I brought a  
15 little dog and pony show.

16 TRUSTEE PHILLIPS: Do you want him to go to the  
17 podium, maybe? Is it working?

18 MAYOR HUBBARD: I don't even know if that's  
19 turned on.

20 MR. PALLAS: It's on. It's on.

21 TRUSTEE PHILLIPS: It's on?

22 MAYOR HUBBARD: It's on. Okay. Yeah, Bob, if  
23 you want, you could use the microphone on the podium.

24 MR. FOXEN: I wasn't sure how formal this was  
25 going to be.

1           MAYOR HUBBARD: Well, it's not real formal.  
2           It's just -- it's in general, just so everybody has  
3           an idea of what -- I've mentioned it a few times  
4           before the election that we had something possibly  
5           going on, and I just wanted to get some information  
6           out to the public on it, that's all.

7           MR. FOXEN: Okay. And I apologize, because I  
8           didn't expect the turnout, and I would have brought  
9           more copies for everybody. So I'll try as best I can  
10          to explain what I have here in a way that everybody  
11          can follow it.

12          So what I wanted to do is give -- first of all,  
13          I think I recognize a few faces from last year that  
14          are out here, and I'm glad you're coming back for a  
15          second round. But I wanted to go through a little  
16          bit of background on how we got here, and then I was  
17          going to talk about a couple of opportunities that  
18          are out there for Greenport, and then what action  
19          that you might want to consider as next steps.

20          Unlike the situation last year that was really  
21          not a pressing deadline, at least for the peaking  
22          plant, like there was the other time, I think there's  
23          an opportunity you want to take advantage of, and  
24          I'll talk about that. There's not any great sense of  
25          urgency like there was a year ago.

1           And that's probably a good place to start, so  
2           that the first slide on the second page, the title  
3           says Background and Context.

4           And for those of you that weren't familiar with  
5           the process last year, LIPA received 38 proposals for  
6           peaking plants all over Long Island. You remember,  
7           we were proposing that you put another peaking plant  
8           in at the site over on Moores Lane.

9           There were 38 proposals that were submitted to  
10          LIPA. Each of the bidders had to submit a deposit of  
11          \$30,000, nonrefundable, and they probably spent tens  
12          of thousands, if not \$100,000, for each proposal,  
13          for, what I would say, internal costs for the  
14          companies. And then around the middle of last year,  
15          maybe it was later in the year, LIPA decided to  
16          withdraw the RFP. Everybody lost their money and  
17          they did nothing. So the -- at that point --

18          TRUSTEE PHILLIPS: Okay.

19          MR. FOXEN: -- that opportunity, if you will,  
20          went away for everyone. And what didn't go away is  
21          LIPA still needs the peaking power, particularly on  
22          the East End. And so the need or opportunity,  
23          depending on how you look at it, is still there.

24          I hear rumors that LIPA may be issuing another  
25          RFP that would focus on just the East End. Whether

1 those rumors are true or not, I'm not really sure,  
2 and we also don't know when that would be, when and  
3 if that happens.

4 The other thing that's going on at the State  
5 level is with NYSERDA. I don't know if you folks are  
6 familiar with NYSERDA. It's the New York State  
7 Energy Research and Development Authority; kind of  
8 oversees all the energy policy programs and a lot of  
9 funding from New York State.

10 So, as a result, really, of Hurricane Sandy,  
11 when there were so many outages and so much -- so  
12 many electrical problems throughout the Island, the  
13 Governor and NYSERDA became very concerned about  
14 finding a way to prevent those outages in the future,  
15 or to get the lights back on quicker if there was an  
16 outage. So they started a program called the New  
17 York Microgrid Prize Process, and the New York Prize  
18 Process is basically a grant program that allows  
19 people -- that will help people to strengthen the  
20 grid and put more localized distributor generation,  
21 both conventional generation and renewable  
22 generation. So that program, there's a total of 40  
23 million dollars around the State from different  
24 communities to take advantage of that program. I  
25 think it's a really good opportunity, and I think

1 Greenport would be likely to qualify.

2 So, as I say, I think it's a good opportunity  
3 for Greenport. What I wanted to do here today was to  
4 offer -- we could offer a unique solution that PSEG  
5 and Greenport, everyone could benefit from.

6 Let's see, the next slide down here, I want to  
7 talk about the peaking power plant. And, George, I  
8 should just ask you, I don't want to overstay my  
9 welcome, but --

10 MAYOR HUBBARD: Yeah, just keep it brief. Just  
11 in general, you know, what's going on, what -- you  
12 know, where we're going with it. I think it's more  
13 you're looking for a Letter of Intent, I believe, for  
14 the May 15th deadline to try to go for the grant  
15 money.

16 MR. FOXEN: There's two things we're looking  
17 for. One is commitment to go forward with the  
18 Microgrid Prize opportunity.

19 MAYOR HUBBARD: Right.

20 MR. FOXEN: There is a pressing deadline on  
21 that, but that's not -- that just commits you to a  
22 feasibility study. There's no --

23 MAYOR HUBBARD: Correct.

24 MR. FOXEN: -- plans or anything you're  
25 committed to at this point. And then I wanted to

1 talk to you about there's a commitment on -- I'd like  
2 to discuss with you, as we talked about, for moving  
3 ahead at least the next step with the peaker.

4 So, anyway, what kind of peaker are we talking  
5 about? We're talking about a 50 to 75 megawatt  
6 peaking plant. It would be pushed as far back as we  
7 could at the site, where the wastewater treatment  
8 plant and the other peaking plant is. We would like  
9 to use natural gas, if it's available. If it's not,  
10 we would like to use liquified natural gas that would  
11 burn much cleaner than diesel, and be a lot less  
12 expensive, and make the project more viable.

13 With diesel, we would use diesel only as a  
14 backup fuel. The advantage of -- other than the cost  
15 with natural gas, as you probably know, you'd have  
16 much, much lower air emissions, sulphur and  
17 particulates. Basically, natural gas has potentially  
18 zero sulphur and zero particulates. So there would  
19 be a big advantage in terms of emissions and cost of  
20 using that as a fuel.

21 There's a number of benefits associated with  
22 the peaking plant. One would be, depending on the  
23 size of the plant, and what we would finally  
24 negotiate, there would be rental income, something in  
25 the range of 300 to \$500,000 a year. It's very

1 substantial property taxes. It could range anywhere  
2 from around 900,000 to a million-and-a-half dollars a  
3 year in total, of which the Village would be  
4 something, between IRS, and these are just estimates,  
5 we can have an attorney look at, between 140 and  
6 282,000 a year for the Village, 750,000 to 1.2  
7 million a year for the schools. So it's -- if you  
8 add up the rent and the -- and the taxes, there's a  
9 lot of financial benefit for everyone.

10 The other thing is there's some really  
11 important energy benefits for Greenport, too. One  
12 possibility is that we could use peak power from this  
13 plant to offset the 30% of the peak power that  
14 Greenport currently buys from the grid. And I  
15 haven't really -- I haven't had a chance yet to look  
16 at the economics of that, but my -- I believe that  
17 the 30% we're not buying from Niagara Falls is  
18 probably a fairly -- it's fairly expensive energy.  
19 So Greenport would potentially, and we haven't really  
20 studied this yet, but potentially be able to reduce  
21 the cost that you're paying for that 30% of excess  
22 electricity.

23 Another advantage would be it would provide  
24 additional backup power in the event of an outage.  
25 So if, for example, you don't want to use or you're

1 not able to use the existing Greenport plant up here  
2 in a storm, this plant, we would design it so you  
3 could turn it on during a storm event and have it as  
4 backup power.

5 And then the final offer that we would make,  
6 and this came up in some of our earlier discussions  
7 with Julia and Mary Bess, was we would give Greenport  
8 the option to buy the physical assets at book value  
9 at the end of the initial term. So you -- in other  
10 words, what we would try to do is carve out just  
11 enough of the generation capacity that would be  
12 necessary for Greenport, for your own Village, so you  
13 wouldn't be obligated to buy something you didn't  
14 really need.

15 TRUSTEE ROBERTS: How long is the initial term,  
16 Bob?

17 MR. FOXEN: Twenty years.

18 TRUSTEE ROBERTS: Twenty years.

19 MR. FOXEN: The other advantage, the way we're  
20 designing the system, is it would facilitate  
21 renewable energy. We would use reciprocating  
22 engines, which are basically the same engines as in  
23 your car. And those engines, as you know when you're  
24 driving, they're very efficient as they cycle up and  
25 cycle down. So if we're putting in solar, or wind,

1 or a combination of all the above, those engines  
2 would facilitate renewables, so that when there's no  
3 sun or no wind, those -- you could turn on the  
4 conventional generation. And we talked about minimal  
5 environmental impacts.

6 Next slide is the New York Microgrid Prize  
7 Program discussion. I said before, that there's  
8 substantial money, total if 40 million dollars, to  
9 help facilitate quote, unquote microgrid. Actually,  
10 Greenport is a really good example right now of  
11 microgrid. So you all don't really have -- this is  
12 really not something new for you, but there's  
13 improvements that you could make that would help in a  
14 number of different ways.

15 There are three phases in the NYSERDA program.  
16 In Phase I, they're going to give \$100,000 grants to  
17 25 facilities, and that \$100,000 would be used for a  
18 study, a feasibility -- what they call a feasibility  
19 study. And essentially what we would do is just look  
20 at different alternatives and come up with a  
21 recommendation as to what would be the best option,  
22 so -- and that's really all we're looking for a  
23 decision on in terms of the Microgrid Prize Program  
24 tonight.

25 MAYOR HUBBARD: Correct, okay.

1           MR. FOXEN: The second phase, and each phase is  
2 competitive, the second phase, they're going to give  
3 a million dollars each to 10 communities to design  
4 whatever you come up -- recommend in the feasibility  
5 study. So you have to -- the 25 in the first phase,  
6 10 in the second phase.

7           And then the third phase, there's up to  
8 \$7 million for implementation of the project that is  
9 ultimately designed. If you do the first phase and  
10 you don't like what you see, you don't have to go  
11 ahead, you can stop whenever you want. But,  
12 presumably, you're going to want to go ahead, you're  
13 going to -- you're going to recommend a plan if it  
14 was in your interest.

15           I think Greenport, as I said, is very suitable  
16 and very -- has very good opportunity to win at least  
17 some of this prize money. The criteria, one is the  
18 entity has to have a -- what they call critical  
19 facilities. Critical facilities include things like  
20 hospitals, you have a check there, wastewater  
21 treatment plant, you have a check there, fire  
22 department, you have a check there, government  
23 buildings, the ferry. So all these things I think  
24 would make it likely that Greenport would qualify.

25           The other criteria is are you susceptible to

1 storm impacts, like from Sandy and so forth. I  
2 believe the answer to that would be a yes as well.

3 MAYOR HUBBARD: Yes, it would.

4 MR. FOXEN: So -- and there are a couple of  
5 other criteria, but those are the most important  
6 ones. And, as I said, I think you would have a good  
7 chance of getting this, this funding.

8 The proposals for the Microgrid Prize are due  
9 May 15th. And we're actually doing a similar  
10 proposal for Port Jefferson, and so they're fairly --  
11 there's a fair amount of work in the proposal. So  
12 it's important that we start on it right away if you  
13 want to do that, so the clock doesn't run out.

14 Next page talks about the team that's working  
15 on the Microgrid. We've got three or possibly four  
16 partners on this. One is D & B Engineers, who I  
17 believe has done work for Greenport before, and a  
18 company called Burns Engineering. They're out of  
19 Philadelphia, and they're really a national expert on  
20 microgrids. And then my own firm, Global Common,  
21 which has done a lot of development. I'm a  
22 Professional Engineer. I'm an Environmental Engineer  
23 by training. So between the three of us, we have  
24 really strong expertise in doing this work.

25 In terms of action items/next steps, we would

1 -- we'd need to make a decision -- you would need to  
2 make a decision to go forward in short order, and  
3 just to make sure we don't miss the deadline. And  
4 there's a couple of paths that we could take going  
5 forward, and we can talk about that. And then we  
6 would go ahead and we would prepare the proposal for  
7 that at no cost to Greenport.

8 MAYOR HUBBARD: Correct.

9 MR. FOXEN: With the understanding we do the  
10 feasibility study if we write the proposal.

11 And then what I would also encourage you to do  
12 is, and I recommend, is I'd like to get to the point  
13 where Greenport would sign the Lease Option Agreement  
14 that I gave to you. We can still keep tweaking some  
15 aspects of that. I should say this: The option  
16 agreement that I'm asking Greenport to sign is a  
17 conditional agreement. There's a very clear  
18 criteria, that Greenport would have to approve any  
19 final steps, so that it doesn't -- it doesn't  
20 irrevocably bind you to going forward. The reason  
21 that we need it is after -- we would want to speak  
22 with LIPA about a Power Purchase Agreement, and  
23 before we can go to LIPA, we have to be able to  
24 demonstrate to LIPA that we have site control. And  
25 so we need to show them a piece of paper that says

1 that, you know, if we get a Power Purchase Agreement,  
2 we have the right to use this, this site. Now it  
3 doesn't have to be an absolute right, but they need a  
4 fairly strong comfort feeling, comfort level that we  
5 really can do this, or they're not going to sit down  
6 and talk to us seriously about this.

7 So the way we crafted the option agreement was  
8 that, you know, we're going it go forward, we specify  
9 the rent we would pay, specify the terms, and so on,  
10 and other conditions. But there's a very clear  
11 caveat that we don't go forward unless the Board  
12 gives final approval.

13 So those are -- those are the key points that I  
14 wanted to talk about. And I'm happy to take  
15 questions or give --

16 MAYOR HUBBARD: Okay. Well, I appreciate you  
17 coming. One thing I just want to point out to the  
18 public is last time we had talked about the peaker  
19 plant, that was going to be just for LIPA, and we  
20 weren't going to be able to get any benefit from  
21 that. This here would be something that would help  
22 us by doing that. Last time we were completely out  
23 of it. If we let them do it, we could never get any  
24 power from it. With this proposal, we would be  
25 able -- if we need the power, we will be able to get

1 power from it, which is a big benefit to the village  
2 for it, besides just the rent. But if we need the  
3 power from it, we could be able to tap into it.

4 MR. FOXEN: Right, correct. Does anybody have  
5 any idea what you pay for that 30% that you don't get  
6 from Niagara Falls?

7 MR. PALLAS: It's market, market rate.

8 MR. FOXEN: It must be pretty -- is it --

9 MR. PALLAS: In the summer, it's pretty high.

10 MR. FOXEN: I don't know, but the market looks  
11 fairly high to me, but --

12 MR. PALLAS: But it's variable every, you know,  
13 hour, as you know, so it's purely market.

14 MR. FOXEN: Yeah. Okay.

15 MAYOR HUBBARD: Okay. Did anybody have --

16 TRUSTEE ROBERTS: Yeah. I have a question for  
17 you, Mr. Mayor.

18 MAYOR HUBBARD: Sure.

19 TRUSTEE ROBERTS: What timeline are you  
20 proposing for this?

21 MAYOR HUBBARD: Well, I'd like to get the  
22 Letter of Intent, that we could vote on that for  
23 next -- at our regular meeting next week --

24 TRUSTEE ROBERTS: A week from today?

25 MAYOR HUBBARD: Just to say to go ahead, to go

1 ahead with him to try and go for the grant.

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: Not on doing the plant or any  
4 of the other stuff. We're not going to do that until  
5 we have more public comment on it. This is just to  
6 try to meet the May 15th deadline to try to go for  
7 the NYSERDA grant, because if we don't vote on it at  
8 our regular meeting to say -- there's no outlay or  
9 cost to us. They're going to do all the work. They  
10 just want us to be a partner with it. That would be  
11 before we do anything on actually doing the -- for  
12 the plant and everything else, we would have more  
13 public comment on it, and we would discuss it  
14 further.

15 TRUSTEE ROBERTS: Well, this does say we need a  
16 Letter of Support, right, from us?

17 MR. FOXEN: Yes.

18 MAYOR HUBBARD: Right.

19 MR. FOXEN: Yes.

20 TRUSTEE ROBERTS: What's the contents of that  
21 Letter of Support?

22 MR. FOXEN: I believe I sent it, but just to  
23 explain to everybody, it essentially says that --  
24 it's for the Mayor's signature, and it essentially  
25 says that we are supporting -- assuming that we're

1 taking the lead on the application.

2 MAYOR HUBBARD: Yes, you would be.

3 MR. FOXEN: Okay. So it says that we support  
4 -- at this time, we're planning on D & B being the  
5 lead applicant, so we support D & B's efforts to  
6 solicit this grant from NYSERDA, that's basically all  
7 it says.

8 MAYOR HUBBARD: Okay. That's one of the  
9 paperwork that came around. I think he sent a hard  
10 copy around today that I did not get to see.

11 TRUSTEE ROBERTS: Called Peaking Plant Letter  
12 of Interest?

13 MR. FOXEN: Yes.

14 TRUSTEE ROBERTS: Is that the one? Okay. I'm  
15 just curious. I don't want to monopolize, but why  
16 Greenport? East End is a big place. What do you  
17 love about Greenport?

18 MR. FOXEN: Well, for one thing, it's already a  
19 municipal utility. So you -- as I said earlier, you  
20 guys really are already a microgrid in and of  
21 yourselves, so you control your own wires. So one of  
22 the things that define a microgrid is you have to be  
23 able to operate in what they call in "Island Mode".  
24 In other words, you have to be able to operate  
25 independently or in tandem with the grid, and you're

1 already really configured to be able to do that. You  
2 can seal yourself off from the grid if you really  
3 wanted to fairly easily and operate independently.  
4 So you really fit, as do most communities, municipal  
5 utilities, you already fit the definition of a  
6 microgrid.

7 Second of all, you meet some of the criteria.  
8 You have a hospital. There aren't many villages or  
9 towns with hospitals out here. You have the  
10 wastewater treatment plant. So you have certain  
11 criteria.

12 TRUSTEE ROBERTS: For the grant, right?

13 MR. FOXEN: For the grant.

14 TRUSTEE ROBERTS: But you could put this plant  
15 anywhere. I mean, so you don't have to -- you don't  
16 need the grant for the plant.

17 MR. FOXEN: You mean for the microgrid, or are  
18 you talking --

19 TRUSTEE ROBERTS: So backing out of the grant,  
20 just putting the plant here in general, we don't need  
21 to win this grant for you to put this plant here.

22 MR. FOXEN: I'm sorry. Are you referring to  
23 the peaking plant, or are you referring to the  
24 microgrid?

25 TRUSTEE ROBERTS: Right. So we don't have to

1 win the NYSERDA grant for you to put the plant here,  
2 that's just something you're offering to do in  
3 addition, right?

4 MR. FOXEN: The peaking plant, really, it's  
5 interrelated, but they're separate. So you could do --

6 TRUSTEE ROBERTS: Okay.

7 MR. FOXEN: You could go after the microgrid  
8 proposal and never do the peaking plant.

9 TRUSTEE ROBERTS: Right. So is it fair --

10 MR. FOXEN: Or you could do the peaking plant  
11 and never do the microgrid.

12 TRUSTEE ROBERTS: Right.

13 MR. FOXEN: But they are kind of complimentary  
14 if they work together.

15 TRUSTEE ROBERTS: So is it fair to say  
16 you're -- one of the reasons you're choosing  
17 Greenport is because you could also easily win the  
18 NYSERDA grant?

19 MR. FOXEN: Yes, yes. I think Greenport is --  
20 from the standpoint of the peaking plant, I think  
21 it's a good location just because -- well, there's  
22 some transmission related reasons why this is a good  
23 location, too, which I can mention those. But I  
24 think there's an open-mindedness toward considering  
25 energy generation that probably doesn't exist in some

1 of the places, at least on the South Fork.

2 The other advantage that Greenport has is  
3 there's an underground cable that runs from Southold  
4 across Shelter Island to the Hamptons, ties in at a  
5 substation in East Hampton. So by having a plant  
6 here, you're able to serve Greenport, you're able to  
7 serve the North Fork, you're able to serve the South  
8 Fork. So I think it really makes this location very  
9 desirable to LIPA.

10 TRUSTEE ROBERTS: But if most of the people  
11 live on the South Fork, wouldn't it also be worth  
12 considering putting it down there? I mean, aren't  
13 they going to need most of the energy?

14 MR. FOXEN: I don't think they're going to get  
15 a plant down there.

16 TRUSTEE ROBERTS: So we end up -- okay, right.

17 MAYOR HUBBARD: But I think some of it is we've  
18 already got two power plants in Greenport now. I  
19 think they're choosing here because "not in my  
20 backyard". Nobody else wants a power plant near  
21 them, but we have a location that could be ideal for  
22 it and be a revenue generator for us, and there's  
23 already two up there. Most other places, I know on  
24 Shelter Island they were trying to find a place for a  
25 power plant, they searched the whole island, nobody

1 wants it near them. And I think that's what they run  
2 into most places. Where there's two there already,  
3 they're saying to put a third one really would have a  
4 small impact on the environment with the new type  
5 plant, and we could get some generation, generate  
6 revenue from it.

7 MR. FOXEN: Right.

8 MAYOR HUBBARD: I think that's why Greenport is  
9 the key.

10 MR. FOXEN: And you could look at this both  
11 ways. On the one hand, you'd say, "Well, we have the  
12 power plant to supply the South Fork" and incur that  
13 burden, or you could say, "Well, it's an opportunity  
14 for us, because we're going to get a  
15 million-and-a-half dollars a year of income and we're  
16 not going to have any significant impact."

17 So, if you talk to people in Port Jefferson, I  
18 don't know if you know the story there, but they're  
19 losing their power plant. They have a very large  
20 power plant they're losing and it's killing them,  
21 because it supplies 40% of their tax base. So it's a  
22 trade-off. You guys have to decide, is it -- you  
23 know, is it worth the benefits or not?

24 TRUSTEE PHILLIPS: Well, I think, Bob, just for  
25 clarification for me, part of the feasibility study

1 for us to have that document to deal with some of the  
2 questions that are now being asked is an important  
3 document for us, where if you're going for the grant,  
4 we're not having to pay for that feasibility study,  
5 correct?

6 MR. FOXEN: Correct, correct.

7 TRUSTEE PHILLIPS: So I think is that what  
8 you're really getting to at this point tonight, you  
9 need just to say that we kind of agree that the  
10 feasibility study is worth our effort to go forward?

11 MR. FOXEN: Tonight, really, we're just focused  
12 -- right, that's the immediate decision. The other  
13 questions that Doug is raising, you know, those are  
14 broader questions about whether you want to have this  
15 peaking plant here or not.

16 TRUSTEE PHILLIPS: Right. But having the  
17 feasibility study will give us information and  
18 reference information to go back to, correct?

19 MR. FOXEN: Yes, it will. Now, it's still -- I  
20 don't -- I can't tell you right now how much of the  
21 scope of that feasibility study is going to be  
22 focused on bigger issues relating to the peaking  
23 plant on the South Fork. It's probably not going to  
24 talk about that. It's going to really --

25 TRUSTEE PHILLIPS: Our area.

1 MR. FOXEN: The feasibility study is really  
2 going to focus on, you know, this area.

3 TRUSTEE PHILLIPS: Our area of Greenport.  
4 Okay. That's what I wanted to get defined, because  
5 that right now is the first step.

6 MR. FOXEN: Yes.

7 TRUSTEE PHILLIPS: I understand the rest of the  
8 questions, and that, I'm sure that we will be having  
9 further discussion with the public on that. But I  
10 think to be able to get that feasibility study and  
11 for us not to have to pay for it is a plus.

12 TRUSTEE ROBERTS: Does that include an  
13 Environmental Impact Study?

14 MR. FOXEN: The feasibility study typically  
15 wouldn't have a lot of environmental assessment. I  
16 mean, it would -- it would be basically looking at  
17 different generation alternatives. It would look at,  
18 as I say, conventional generation, it would look at  
19 solar, it would look at wind, it would look at  
20 batteries, various things like that. It would look  
21 at the cost of those things, economic feasibility.  
22 It would have to, to some extent, look at  
23 environmental issues to the extent you'd have to make  
24 sure that everything could be permitted and comply  
25 with environmental rules. But it wouldn't include

1 what I would call environmental impact assessment or  
2 things like that.

3 TRUSTEE PHILLIPS: Paul, wouldn't that actually  
4 come -- the environmental impact would actually come  
5 if we get to the next step of building the facility?

6 MR. PALLAS: It would probably -- I would  
7 assume it would mean -- there's actually three steps.

8 TRUSTEE PHILLIPS: Okay.

9 MR. PALLAS: So you're probably in the second  
10 step where that would take place.

11 MR. FOXEN: Yeah. Yeah, because you don't know  
12 what you're going to do the environmental assessment  
13 on, because you haven't really defined what the  
14 alternatives are yet.

15 TRUSTEE ROBINS: So that would be during the  
16 engineering phase, then, Paul?

17 MR. PALLAS: Yes. Typically, yeah.

18 TRUSTEE ROBERTS: So, when we apply for the  
19 grants, do we apply in three phases? We get the --  
20 you would write the bid for the 100K for the first  
21 study, and then you'd have to apply again?

22 MR. FOXEN: Correct. So, as I say, there's 25  
23 in the first, then there's 10 in the second round,  
24 and five or seven, I forget -- five, I guess, in the  
25 third round. So you have to keep winning.

1 TRUSTEE ROBERTS: Okay.

2 MR. FOXEN: So -- and there's a fair amount of  
3 work. I mean, so for us, it's really -- the first  
4 round is kind of almost like a loss leader, because  
5 even though \$100,000 seems like a lot, but if you see  
6 the scope of work that LIPA is looking for -- excuse  
7 me, NYSERDA is looking for, it's quite a bit of work.  
8 But we -- I think that you have a good shot at  
9 getting to round two and three.

10 TRUSTEE ROBERTS: But -- sorry. But before  
11 round two, do we have to commit at that point? Do we  
12 have to sign a, you know, option agreement?

13 MR. FOXEN: No. All you have to do for round  
14 two is just -- round two is design, basically project  
15 design.

16 TRUSTEE ROBERTS: That would be an option  
17 agreement, right?

18 MR. FOXEN: No. No, not an option agreement  
19 for the peaker. It would be just design of whatever  
20 comes out of the feasibility study. The feasibility  
21 could say -- study could say, "You know what, we  
22 don't need another peaker, you need a cogeneration  
23 plant at the hospital," for example. It could come  
24 up with -- there's a whole range of possibilities I  
25 could look at. It may say that a peaker would be

1        advantageous. So until it goes through that, you  
2        don't know. So let's just say it did say we  
3        recommend a peaker, and then we go ahead and design  
4        the peaker in Phase II and you have a million dollars  
5        for the design. Well, you still are -- you don't  
6        have to go forward in Phase III if you don't want.  
7        You could stop that at any stage that is along the  
8        way.

9                TRUSTEE ROBINS: Bob, I do have a question. So  
10       we get through the engineering phase now and say you  
11       are awarded the contract, okay, and there's a big  
12       prize, and the construction prize would be there,  
13       okay? Part of this grant is for renewables. Is some  
14       of that money would be used, then, to say build a  
15       community solar here in the Village --

16                MR. FOXEN: Yes.

17                TRUSTEE ROBINS: -- or something along those  
18       lines?

19                MR. FOXEN: In fact --

20                TRUSTEE ROBINS: Because that's what we're --

21                MR. FOXEN: Yeah, exactly, Julia. So not only  
22       is it possible, it's required.

23                TRUSTEE ROBINS: Right, okay.

24                MR. FOXEN: If part of the mix of generation is  
25       not renewables, you don't -- you won't get to the

1 second phase, let alone the third phase. So it has  
2 to be an integrated mix of conventional and  
3 renewable.

4 TRUSTEE ROBINS: Okay. Thank you.

5 MAYOR HUBBARD: Okay. Well, Bob I want to  
6 thank you very much for coming out and enlightening  
7 all of us. And I'm sure we'll get discussion from  
8 the public on it before we go any further.

9 MR. FOXEN: Thank you.

10 MAYOR HUBBARD: But thank you for coming out.

11 TRUSTEE ROBERTS: Thank you.

12 MR. FOXEN: Thank you.

13 MAYOR HUBBARD: And if anybody wants to see  
14 this, I'll have the Village Clerk make copies  
15 tomorrow and you could pick it up at Village Hall, or  
16 she'll put it on our website so you could see what's  
17 there and everybody can read it, okay?

18 Okay. We had Tall Ships down there. I spoke  
19 to the former Mayor and Peter Clarke about coming.  
20 They're not here with the change of dates, and I did  
21 not have time to speak to them personally today. So  
22 would you like to give a brief report on Tall Ships,  
23 Julia and Jack?

24 TRUSTEE ROBINS: Well, I'm going to let Jack do  
25 most of it. I have the notes, but I wasn't at the

1 meeting last week? So you want to start, and I'll  
2 back you up on it. I have notes from Sylvia, okay?

3 TRUSTEE PHILLIPS: Sylvia did the meeting.

4 MAYOR HUBBARD: Yes.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: Yeah, it was done before and I  
7 was going to try to make a call today and I just --  
8 to make sure they were coming, so.

9 TRUSTEE MARTILOTTA: All right, sure. The  
10 first thing we've got coming is on the 5th at noon,  
11 Steve Bellone is going to be coming out for a press  
12 conference. They haven't determined exactly where  
13 that location is yet. As I understand it, it's going  
14 to be at the next meeting.

15 Going forward from there, it being my first  
16 meeting, I was trying to get a feel for where  
17 everything was at. It's -- as we're moving forward,  
18 I feel that it's starting to take some sort of a  
19 shape now.

20 MAYOR HUBBARD: Yes.

21 TRUSTEE MARTILOTTA: We have contracts for, I  
22 want to say three of the boats, but that is something  
23 that's changing. It looks like they're going to drop  
24 one boat and just have seven in front of eight --  
25 instead of eight, use that money more towards

1 marketing.

2 Let's see. Beyond that, one of the things that  
3 I'm going to try and do with Trustee Robins is like  
4 trying to give it a shape. We're going to try and  
5 assign like tasks to people so that we have something  
6 to show up. Like next month, I'd really like to be  
7 able to go into detail with you on everything that  
8 happened, and that's something that I'm going to be  
9 able to give you next time.

10 MAYOR HUBBARD: Yeah. No, I understand that.

11 TRUSTEE MARTILOTTA: I mean, it's moving  
12 forward, but this being my first meeting, I cannot  
13 give you great detail on --

14 MAYOR HUBBARD: Two days into --

15 TRUSTEE MARTILOTTA: Yes.

16 MAYOR HUBBARD: -- being in office and having  
17 the meeting, I appreciate you going and, you know,  
18 taking the bull by the horns and getting some of this  
19 information.

20 TRUSTEE MARTILOTTA: Yes, sir.

21 MAYOR HUBBARD: You know, and we discussed it  
22 at the budget hearing the other night, that we're  
23 going to have a regular report from the Treasurer  
24 monthly on it. We're going to keep everybody  
25 informed what's going on. That's the goal of what we

1       were going with it. And, hopefully, it's going to  
2       end up being a very profitable affair, cover all its  
3       bills, make a little extra money for us. But we've  
4       got a really tight scope on it now and we're going to  
5       keep it that way. So it's a brief report, but I know  
6       it was his first meeting. I understand.

7                TRUSTEE MARTILOTTA: Okay.

8                MAYOR HUBBARD: That's where it was on the  
9       agenda, and the other gentlemen weren't here, so I  
10      just wanted to give a little report, you know,

11               TRUSTEE ROBERTS: But about that, there's going  
12      to be a resolution next week for us to approve 17,500  
13      bucks for Tall Ships, right?

14               MAYOR HUBBARD: For the marketing, yes.

15               TRUSTEE PHILLIPS: Well, that's what's that --  
16      that's in that report, yeah.

17               MAYOR HUBBARD: Well, that will come up in the  
18      other report, but yes.

19               TRUSTEE PHILLIPS: Yeah.

20               TRUSTEE ROBERTS: In which report?

21               MR. BRANDT: That would be in my report.

22               MAYOR HUBBARD: I think it's in Robert's.

23               TRUSTEE PHILLIPS: It's in Robert's report.

24               TRUSTEE ROBERTS: Okay. Can we talk about then  
25      or now?

1           MAYOR HUBBARD: Yes, we will, yeah.

2           TRUSTEE ROBERTS: Okay.

3           MAYOR HUBBARD: Yeah, I was just trying to go  
4 through the agenda and that was there. I didn't want  
5 to just skip over it and people thought we were just  
6 ignoring it. I just wanted to mention what we had on  
7 that report right now.

8           TRUSTEE PHILLIPS: No. I believe Robert has  
9 some information dealing with not only that, but some  
10 of the things that -- we paid off the abstract today,  
11 so -- and there's some things coming up that will be  
12 in his report.

13          MAYOR HUBBARD: Okay. But we'll talk about  
14 that when we get there.

15          TRUSTEE ROBINS: George --

16          TRUSTEE ROBERTS: If I were asking for \$17,000,  
17 I would be here, that's just me. I think that's  
18 disappointing that they're not here.

19          MAYOR HUBBARD: Okay. With the change of --  
20 the way everything was structured with different  
21 Co-Chairs and everything else, I have not had a  
22 chance to speak to them both directly, so I, you  
23 know -- but it's a Village-wide event, it's not just  
24 the two people, but I understand.

25          TRUSTEE ROBINS: George, I just wanted to

1 mention also that in terms of the organization of the  
2 event, our new Event Planner, Kit Liset, who's come  
3 on board, and what she's doing is kind of mapping out  
4 the whole thing. That's how it's really going to  
5 take shape. You know, Jack and I are waiting. I  
6 think Jeanmarie said that she and Sylvia are going to  
7 be putting together, you know, a folder, you know, of  
8 everything.

9 MS. ODDON: Packets.

10 TRUSTEE ROBINS: You know, a packet, basically,  
11 and it's going to give us a lot more definition. You  
12 know, she's going to coordinate all the different  
13 venues and things that are happening, the bands and  
14 everything. She's going to be the person that will  
15 really pull it together.

16 So, by the next work session or sooner, you  
17 know, as soon as we have that information, we can put  
18 it out to the public. We can do some updates on our  
19 website if people want to know what's going on, so  
20 that they understand, you know, the direction of  
21 where we're going with it, okay?

22 TRUSTEE PHILLIPS: Okay. Well, there is a Tall  
23 Ships website Facebook page now --

24 TRUSTEE ROBINS: Yeah. Yeah, but that's not --

25 TRUSTEE PHILLIPS: -- that, hopefully, will be

1 started to be -- you know, start to be updated soon.

2 TRUSTEE ROBINS: Right. But we are very  
3 pleased with this new Event Planner. She's a go-to  
4 person, and she's hit the ground running.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE ROBINS: Okay?

7 MAYOR HUBBARD: Anymore discussion, we can  
8 bring up that other stuff when we come to the bill  
9 part of it and we can discuss that other stuff you  
10 had.

11 MR. CORWIN: Excuse me, Mr. Mayor, but if the  
12 Trustees would speak into the microphone, we'd be  
13 able to hear back here.

14 MAYOR HUBBARD: Okay. Everybody, pull your  
15 microphones a little closer so they can hear us.

16 TRUSTEE MARTILOTTA: It's not on.

17 TRUSTEE PHILLIPS: I can't pull mine any  
18 closer.

19 TRUSTEE MARTILOTTA: Oh, it is on?

20 MAYOR HUBBARD: It's on.

21 TRUSTEE MARTILOTTA: I'm sorry, I apologize.

22 TRUSTEE PHILLIPS: I can't pull my cord any  
23 closer.

24 MAYOR HUBBARD: Okay. We'll try to speak up a  
25 little bit louder. All right, the next report is

1 from Village Administrator, Paul Pallas.

2 MR. PALLAS: Thank you, Mayor. I have --  
3 before I get into the individual Department reports,  
4 I have a number of discussion items. First a few  
5 resolutions.

6 First resolution is for authorization for the  
7 Mayor to sign work order requests for Duncan,  
8 Weinberg, Genzer & Pembroke. Those are the attorneys  
9 that work for the New York Association of Public  
10 Power, the NYAPP. That organization does not have  
11 dues, it's not a dues-based organization. We  
12 function with these consultants, and instead of dues,  
13 we -- the association members agree to pay these  
14 consultants to do a lot of -- to do our -- these  
15 particular ones to do our legal work. We also have a  
16 subconsultant in there that does our public relations  
17 work, and we pay a portion of that, or a small  
18 portion, actually, of the total.

19 MAYOR HUBBARD: Correct.

20 MR. PALLAS: But that's -- we've been doing  
21 this for years and all these 13 -- 13 members of the  
22 association all contribute to this as well. That's  
23 what that resolution is about.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE PHILLIPS: Okay.

1 MR. PALLAS: The second --

2 TRUSTEE PHILLIPS: Wait a minute, Paul.

3 MR. PALLAS: I'm sorry.

4 TRUSTEE PHILLIPS: Do you know what percentage  
5 of the overall did we pay?

6 MR. PALLAS: I don't remember off the top of my  
7 head. I was trying to find this before the meeting.  
8 I couldn't find the spread sheet that we produced for  
9 that, but I can get that to you.

10 TRUSTEE PHILLIPS: But we have had them for a  
11 long time. They actually are more of a lobbying  
12 situation as well, are they not?

13 MR. PALLAS: The attorneys are not, the  
14 subconsultant is.

15 TRUSTEE PHILLIPS: Okay.

16 MR. PALLAS: Susan Stohr is the Lobbyist.

17 TRUSTEE PHILLIPS: Okay.

18 MR. PALLAS: They do the legal work for -- at  
19 the New York ISO with the New York Power Authority,  
20 and even the Public Service Commission. Even though  
21 we're not regulated by the Commission, there are --  
22 some of them are and some of them aren't. So they  
23 will do -- it's all pooled, essentially, for the  
24 funds for the --

25 TRUSTEE PHILLIPS: Okay.

1 MR. PALLAS: For these consultants

2 TRUSTEE ROBINS: And I have to say, I know --  
3 I've met at the last couple of NYAPP conferences Tom  
4 Rudebusch and Jeff Genzer and they are absolutely  
5 amazing at what they do. They really know their  
6 subject, and I think the Village is fortunate to have  
7 them retained for their services.

8 MAYOR HUBBARD: Okay.

9 MR. PALLAS: Second resolution is for my  
10 attendance at the APPA, American Public Power  
11 Association annual meeting, and I think that's being  
12 held in Minneapolis, if I'm not mistaken.

13 The third resolution is authorization to issue  
14 the RFP for the Bulkhead Feasibility Study. I  
15 shouldn't say review, the Bulkhead Feasibility Study.  
16 That was a grant, or is a grant project. It's a  
17 matching grant. The total amount of the project is  
18 estimated, I think, at 180,000, so this would be for  
19 the half that we would have to pay -- I'm sorry. So  
20 half we would have to pay is 90. Some of that can be  
21 done with in-kind. But because it's mostly  
22 engineering and feasibility, there's not a lot of  
23 in-kind that we can do. It's not like physical work  
24 in that, and the balance would be covered by the  
25 grant. And this phase is just to put the RFP out to

1 hire the consultant to do the feasibility study of  
2 rebuilding the bulkhead at Park.

3 It's been around for a little while, with the  
4 changes in administration here, and the person at the  
5 State that was handling it also left. So I had sent  
6 it to them for review several months ago and I just  
7 recently realized that the person hadn't responded,  
8 and they gave it to somebody else to review, and now  
9 we're at the stage where --

10 MAYOR HUBBARD: Okay.

11 MR. PALLAS: -- we've incorporated all of their  
12 comments and we're going to be -- can issue it.

13 TRUSTEE PHILLIPS: So the RFP, you have a  
14 deadline date as to when you want to get it out?

15 MR. PALLAS: Well, if we can approve the  
16 issuing, we can -- we're well past all the deadlines,  
17 because they held it, so --

18 TRUSTEE PHILLIPS: Right. No, no, I  
19 understand.

20 MR. PALLAS: But if we could --

21 TRUSTEE PHILLIPS: But the deadlines with  
22 inhouse, how, you know --

23 MR. PALLAS: Yeah. We can approve it next --  
24 at the Board meeting next week and we can -- we'll do  
25 it right away.

1 TRUSTEE PHILLIPS: Okay.

2 MR. PALLAS: Yeah.

3 MAYOR HUBBARD: Okay.

4 MR. PALLAS: The last resolution is just  
5 ratification of hiring a Park Attendant, Gus  
6 Constantine Klavas. That's, again, just a  
7 ratification.

8 I have a few topics of discussion. I have a  
9 few that aren't even on the list, and I apologize, I  
10 didn't get them on the list. The first one, the East  
11 End Seaport Museum, and Robert -- Robert's going to  
12 be asking for a budget modification for that. The  
13 initial set of quotes we had received. I had  
14 inquired, after we had received them, unfortunately,  
15 as to confirm that they were being done with  
16 prevailing wages, and turned out that they were not.  
17 So then they had to resubmit all their quotes, and  
18 those quotes now are much higher than they were,  
19 because of prevailing wage.

20 MAYOR HUBBARD: Is this for the roof?

21 MR. PALLAS: For the roof. East End Sea --  
22 right, for the roof.

23 MAYOR HUBBARD: Okay.

24 MR. PALLAS: So we have three quotes for that,  
25 and we can review that when Robert comes up, the

1 actual numbers on that.

2 The next one is a request for use of the  
3 Railroad Dock. I had received two requests, and I  
4 think I had sent them both to the Board. One was  
5 from a gentleman named Bruce Garritano, was looking  
6 to put a boat -- a multi-year contract for a boat for  
7 events, dinner, dinner cruises, things like that,  
8 receptions, or, you know, those kinds of parties, if  
9 you will, using the Railroad Dock.

10 The second one was for a fishing -- party  
11 fishing boat. That's just for the month of May. The  
12 one -- and that one kind of, in my view kind, kind of  
13 fits in with the way the dock has been used for  
14 fishing in the past. The one from Mr. Garritano, he  
15 has come and asked a couple of times before, as I  
16 understand, and it's never been approved.

17 MAYOR HUBBARD: Yes, he has.

18 MR. PALLAS: And I know we had discussed it  
19 informally once before, and, you know, I had told him  
20 that there wasn't a lot of interest. He asked if I  
21 would bring it up one more time to the Board, and  
22 that's why I'm bringing it up. So just asking  
23 whether the Board supports either, or both, or  
24 neither on those requests.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE ROBERTS: Can I ask a question?

2 MAYOR HUBBARD: Sure, go ahead.

3 TRUSTEE ROBERTS: What's the potential revenue  
4 in both cases?

5 MR. PALLAS: You know, we haven't even gotten  
6 that far, because the four -- we haven't even gotten  
7 that far, because until we get to know if the Board  
8 is even interested, the -- we really didn't even talk  
9 numbers, to be honest.

10 TRUSTEE ROBERTS: So there's no set -- it's not  
11 like the --

12 MR. PALLAS: No. These --

13 TRUSTEE ROBERTS: -- fishermen who have a set?

14 MR. PALLAS: Correct. These -- the Garritano  
15 request specifically, because that would be a  
16 negotiated contract.

17 TRUSTEE ROBERTS: I see.

18 MR. PALLAS: The fishing boat, we don't really  
19 have anything like that, a transient type of that.  
20 But the cost typically for a transient is \$20 a day,  
21 but this is for a full month. So I -- my suggestion  
22 would also be to -- for that to be negotiated as  
23 well, as opposed to using any of the set fees that we  
24 currently have.

25 TRUSTEE ROBERTS: And what prevents them from

1 going to the -- to Mitchell Marina?

2 MR. PALLAS: You can't -- you have commercial  
3 activities on that -- on the Marina.

4 TRUSTEE ROBERTS: Right.

5 MAYOR HUBBARD: Okay. And the other one, the  
6 party boat, he was here, I believe it was, three  
7 years ago, and we had given him a price of 15,000 for  
8 the year. He said no to do that. It was like okay,  
9 and it kind of just dropped at that point, because he  
10 wanted to rent the west pier of Mitchell Marina for  
11 \$2,000 a year, and we said no, the going rate would  
12 be 15,000. And he took it at that point and said,  
13 "Well, I'm not paying that," and it kind of dropped.  
14 Now he's come back, and it was basically the same  
15 idea. He wanted to rent it for a cheaper price and  
16 we told him no before. He actually has pushed this  
17 time, he says he wants to have a vote on it. So I  
18 think what we'll probably end up doing is put a  
19 resolution on there, and we'll discuss it and we'll  
20 take a vote, and however it goes, you know, it's  
21 amongst -- it's up to us to decide if we want to  
22 entertain that.

23 TRUSTEE ROBERTS: We need a number, though,  
24 right, to vote on it?

25 MAYOR HUBBARD: Yes. Well, I mean, we'll have

1 to go back. I believe it was 15,000. We'll  
2 double-check that. There also were recommendations  
3 on that kind of use on the Railroad Dock, which could  
4 be hazardous. We should look at the paperwork from  
5 the Marina Manager.

6           Jeff Goubeaud had some recommendations.  
7 There's no lights at the end of the dock, there's  
8 bigger gaps. And if it's going to be just a party  
9 boat at the end of the dock coming in at midnight, it  
10 could be hazardous. So, if we did rent for him, we  
11 would have to do upgrades and put in lights and other  
12 repairs on the Railroad Dock, whereas fishermen and  
13 somebody, you know, with boots on, getting in at the  
14 beginning of the dock on Peconic Star is different  
15 than a 100-foot party boat at the end of the dock and  
16 people having to walk the whole length of the dock.

17           So that's just something -- we'll get the  
18 information from Jeff, his notes on it, and review  
19 that. And the gentleman has asked for us to vote it  
20 up or down, so I think we'll put it on the agenda and  
21 we'll vote it up or down, you know. Again, we'll get  
22 some background information actually on the past  
23 history on it so you know what it was.

24           TRUSTEE ROBERTS: And I imagine if we want to  
25 ask the guy more questions, we could do that through

1       you?

2               MR. PALLAS: Yes, of course, yeah, absolutely.  
3       On the fishing boat, I don't -- I mean, I don't --  
4       that -- do we need to put that on as a resolution as  
5       well? We're going to do --

6               MAYOR HUBBARD: If we're going to be renting  
7       out -- I mean, it's a transient thing, so it's more  
8       like just going and somebody renting at the Marina  
9       for a month. So I believe then just renting for a  
10      month, it's not going to be a long-term thing, so I  
11      think you could really give permission, if we have  
12      room for that, you know --

13              MR. PALLAS: And we do at the end. We do that  
14      at the end. It's a fishing --

15              MAYOR HUBBARD: By the time we settle something  
16      with Bruce, he's not going to be there through the  
17      month of May anyway.

18              MR. PALLAS: Right, right.

19              MAYOR HUBBARD: So we would already collect the  
20      money for the fishing boat for the one month. I  
21      think we should be able to go ahead and do that  
22      through the Marina.

23              MR. PALLAS: Okay.

24              MAYOR HUBBARD: If that -- verbally agrees on  
25      that.

1 MR. PROKOP: The contracts that we have  
2 agreed -- the contracts that have come to the Board  
3 before were contracts that were for one year or  
4 longer.

5 MR. PALLAS: Right.

6 MR. PROKOP: Not for a month.

7 MR. PALLAS: Like we do on the transient --

8 MAYOR HUBBARD: If they want to rent for a  
9 month, we can collect what we can for the month and  
10 they'll be gone by Memorial Day, you know, so.

11 MR. PALLAS: Yeah. Just for the month of May  
12 was his request.

13 MAYOR HUBBARD: So if everybody agrees, I think  
14 we can go ahead and just let the Marina handle that  
15 one. And the one, Bruce, we'll bring to a vote.

16 MR. PALLAS: Okay, fair enough.

17 The next item is the LWRP revision update. I  
18 don't have any paper on that. I just wanted to --  
19 because it's been sitting around for quite a while,  
20 obviously. We had submitted quite a while ago to the  
21 State a draft, I guess. The State had come back with  
22 a significant number of comments after quite a while.  
23 The comments were so significant that the consultant  
24 that had prepared it said it's really more of a --  
25 not quite a rewrite, but it really changed the whole

1 game plan, so to speak.

2 So I've had discussions with the consultant,  
3 now that I had discussions with the State on this.  
4 We've asked -- the consultants prepared what he's  
5 calling a road map to move this along. We're waiting  
6 for the State to respond to that before I present  
7 that next step to the Board. But I just wanted to  
8 let everybody know that it hasn't been forgotten.  
9 We're right now waiting for comments back from the  
10 State. Once I get that, if the road map has to be  
11 revised, I will send it out to everybody. I will --  
12 I will tell you that the consultant has said,  
13 basically, they've used up all -- this was done on a  
14 grant. All the money has been used up on the grant.  
15 So I don't know what that means in terms of whether  
16 that's his problem or ours. You know, I'm waiting to  
17 see if the State approves this first.

18 MAYOR HUBBARD: Okay.

19 MR. PALLAS: I'm waiting for you all to see it,  
20 and to see if there's any room there for -- to say  
21 it's his problem. You know, the changes that have  
22 been requested by the State were formatting. Even  
23 things like certain fonts didn't match. A lot of  
24 different things that the State changed, like in the  
25 interim, from when it was submitted to when they

1 finally sent us the comments, what the State wanted  
2 changed. So from the consultant's perspective, this  
3 wasn't his fault. You know, it's not our fault  
4 either. The State is never going to say it's their  
5 fault. So I'm just trying to give you kind of a  
6 flavor of what is --

7 MAYOR HUBBARD: Okay. Well, get some  
8 information and bring it back, just to see what we  
9 could do to try to rectify that.

10 MR. PALLAS: Sure, sure. I know we're going to  
11 talk about park use at some point tonight, correct?

12 MAYOR HUBBARD: Uh-huh

13 MR. PALLAS: Because I have a couple of items  
14 on that as well, if you don't mind.

15 The -- with regard as a minor Tall Ships item,  
16 establishment of a ticket booth. One of -- as you  
17 all know, one of the buildings that we use for the  
18 Ice Rink, the smaller one, we actually own that one.  
19 It's been requested that we could perhaps leave it  
20 there. Normally, we would take that away at the end  
21 of the skating season and store it. We plan on using  
22 that as a ticket booth and would like to leave it  
23 there until after the event, rather than take it away  
24 and bring it back. It costs about \$700. We can't --  
25 we don't have the equipment to take it away, we have

1 to hire somebody to do it. So leaving it there would  
2 save us about \$1400 to leave it there. We'll paint  
3 -- right now, it's not the right color, obviously.  
4 We would paint it as close as we can to the existing  
5 buildings. So I'm just requesting if we could be  
6 permitted to leave it there for now.

7 MAYOR HUBBARD: Okay. I mean, anybody -- I  
8 don't see a problem with that. If it's going to save  
9 us money, we're going to use it, and then they'll  
10 move it right after Fourth of July and put it away.

11 MR. PALLAS: All right. Thank you.

12 MAYOR HUBBARD: It should be fine.

13 MR. PALLAS: You all had seen a request from  
14 ALS, Lou Gehrig's Disease folks, Ride for Life. They  
15 had come through here last year.

16 MAYOR HUBBARD: Yes.

17 MR. PALLAS: They had come off of the ferry  
18 from Shelter Island and used that as their -- as  
19 their starting point, and went down 25A and started  
20 visiting schools throughout Long Island, and that was  
21 kind of like their starting point. They have, again,  
22 requested that. As far as using that area, I don't  
23 know there's any special permission from us, but they  
24 had said that perhaps they could use the park as  
25 their kickoff point.

1           Since we're still dealing with park issues, I'm  
2           assuming that I should tell them let's stick with the  
3           way you did it last year, rather than try to change  
4           that, I would assume.

5           MAYOR HUBBARD: They were only down there for  
6           about 15 minutes, if it was even that.

7           MR. PALLAS: Right.

8           MAYOR HUBBARD: I mean, it was fast, because my  
9           daughter was trying do it with the school, and by the  
10          time they got everybody out of school out there to do  
11          it, they were already halfway to Southold.

12          MR. PALLAS: Right.

13          MAYOR HUBBARD: So, I mean, they were not here  
14          for long, so I don't see a problem where that's going  
15          to be --

16          MR. PALLAS: But as far as them to use the park  
17          as their kickoff, are opposed --

18          MAYOR HUBBARD: I think they would want to do  
19          something at the Carousel first, or something, didn't  
20          they?

21          MR. PALLAS: Yeah. I --

22          TRUSTEE PHILLIPS: And it's a number of  
23          bicycles.

24          MAYOR HUBBARD: Yeah. But, I mean --

25          MR. PALLAS: I'm assuming I should just tell

1       them to stay with the plan they had, right, get off  
2       the ferry?

3               TRUSTEE PHILLIPS: The original plan.

4               MR. PALLAS: The original plan.

5               MAYOR HUBBARD: Yeah, or give us some detail  
6       what the second part of -- you know, how much more or  
7       how long they want it for.

8               MR. PALLAS: I don't think it's any different.  
9       I think it's the same process, but I don't --

10              MAYOR HUBBARD: Right. So, I mean, I don't see  
11      it's going to be problem.

12              TRUSTEE ROBINS: It's not going to last very  
13      long.

14              MAYOR HUBBARD: It's not going to be an impact.  
15      So I would be in favor of letting them just use it  
16      for the short amount of time that they're going to do it.

17              MR. PALLAS: For the park?

18              MAYOR HUBBARD: Yes.

19              MR. PALLAS: Okay.

20              MAYOR HUBBARD: If everybody is okay with that,  
21      I mean.

22              TRUSTEE MARTILOTTA: Yes.

23              MAYOR HUBBARD: It's in and out. I mean, it's  
24      a good cause and --

25              MR. PALLAS: Yeah. It's not technically a

1 public assembly, because they're just using it as  
2 their kickoff point.

3 MAYOR HUBBARD: Right.

4 MR. PALLAS: Okay.

5 MAYOR HUBBARD: They're going to start there,  
6 then they travel along there. The vans and  
7 everything leaves right out of there. So, if they're  
8 in the park for half an hour before they go, I don't  
9 think it should be a problem.

10 MR. PALLAS: Right. If it's any different than  
11 that, I'll let you know.

12 MAYOR HUBBARD: Yes. If it's more involved or  
13 something else, let us know.

14 MR. PALLAS: But if that's all it is, then I'll  
15 just them to go ahead.

16 MAYOR HUBBARD: Yes.

17 TRUSTEE ROBERTS: As long as Joe feels like  
18 there's no slippery slope.

19 MR. PROKOP: No, as long as there's a vote. I  
20 would just have a vote to do that.

21 MAYOR HUBBARD: Okay.

22 MR. PROKOP: So it's not just a consensus.  
23 We'd have somebody to make a motion to allow this one  
24 particular event.

25 MAYOR HUBBARD: Right. When? What's the date

1 of the event? We could put it on the agenda for next  
2 week. It's in May, isn't it?

3 MR. PALLAS: Yes.

4 MR. PROKOP: Or we can do it next month. I'm  
5 sorry, it I apologize. We could do it --

6 MAYOR HUBBARD: Yeah, we'll do it at the  
7 regular meeting.

8 MR. PALLAS: Okay.

9 MAYOR HUBBARD: We'll just, you know, approve  
10 the request of ALS, and just make sure there's  
11 nothing else.

12 MR. PALLAS: Okay, I will do that.

13 MAYOR HUBBARD: If it's going to be different  
14 than that, let us know before we vote on it.

15 MR. PALLAS: Yes, absolutely.

16 MAYOR HUBBARD: But, otherwise, we'll just vote  
17 on letting this one.

18 MR. PROKOP: No, that's fine

19 MAYOR HUBBARD: I believe it's a 20-minute  
20 kickoff in the park.

21 TRUSTEE PHILLIPS: It says, "We will kick off  
22 the ride on 4/27 in Greenport Village," so I'm  
23 assuming that's the date, April 27th.

24 MAYOR HUBBARD: Okay. That's four days after  
25 our --

1 TRUSTEE PHILLIPS: Yeah, it's after the  
2 meeting.

3 MR. PALLAS: I don't know that it matters to  
4 them if we tell them two days before, because either  
5 way, they're coming off the boat.

6 MAYOR HUBBARD: Yes.

7 MR. PALLAS: So it's a question of whether they  
8 go left or right.

9 MAYOR HUBBARD: Yeah.

10 MR. PALLAS: So I'm sure it's not that big a  
11 deal.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBINS: Yeah, it was about -- Paul and  
14 I went last year. It was about 20 minutes --

15 MAYOR HUBBARD: Yeah.

16 TRUSTEE ROBINS: -- by the time they assembled  
17 and they took off, and that was it.

18 MAYOR HUBBARD: All right. But we'll put that  
19 on the agenda for -- to vote on that next week.

20 MR. PALLAS: Okay, great.

21 MR. PROKOP: I'll do the resolution, too.

22 MAYOR HUBBARD: Okay. Let's word it properly.  
23 And if anything changes, let us know.

24 MR. PALLAS: I will. The last discussion item  
25 I have, I had gotten a request from -- I don't know

1 if you're familiar with this, the Hamptons.com, a  
2 website that they -- it's focused mainly on the  
3 Hamptons, but they do have a North Fork section.  
4 They have -- they have these live -- as part of their  
5 website, they have live camera feeds, there are like  
6 four or five of them. They show -- it's from the  
7 beaches, a couple of docks. And they had approached  
8 us to see if we were interested in providing a live  
9 camera feed as well.

10 MAYOR HUBBARD: Okay.

11 MR. PALLAS: They would do it at the Marina.  
12 In return for doing that, they would pay for the  
13 camera. It would one of the -- one of our security  
14 cameras, which could have a dual feed. And the one  
15 feed would come to us for our security system and the  
16 other would go to them. So we would actually save  
17 money on our security system by allowing them to do  
18 it. So I just wanted to see if there was interest in  
19 pursuing it. I can get more details from them if  
20 there's interest.

21 MAYOR HUBBARD: Get some more details. As long  
22 as it's not going to show the kid doing graffiti on  
23 it and broadcast that all around.

24 MR. PALLAS: No. It will be focused, focused  
25 on the docks themselves.

1           MAYOR HUBBARD: No, I know.

2           MR. PALLAS: Yeah, yeah. So if there's  
3 interest, I'll get some details.

4           MAYOR HUBBARD: That could be a good idea,  
5 sure. Get some more information on it.

6           TRUSTEE PHILLIPS: And how many security  
7 cameras? We're supposed to be finishing something  
8 down at the Marina with cameras, right?

9           MR. PALLAS: Yeah, we did the interior.

10          TRUSTEE PHILLIPS: Oh, the Carousel.

11          MR. PALLAS: The Carousel. The exterior, I  
12 think that's the next spot we're working on, if I  
13 recall.

14          TRUSTEE PHILLIPS: Okay. So this would be an  
15 added?

16          MR. PALLAS: I don't -- I think we could  
17 utilize one of the cameras that we were going to have  
18 anyway, because one of them was going to be pointed  
19 in the right direction. So I don't think it's -- I  
20 think it's a savings to us ultimately.

21          MAYOR HUBBARD: See what you can work out with it.

22          MR. PALLAS: Okay. I do have -- also, I have  
23 some Executive Session items, too, after the meeting.

24          MAYOR HUBBARD: Okay.

25          MR. PALLAS: I think I sent you that. Okay.

1 Now, to the individual Departments.

2 For the Road Department, just a couple of  
3 highlight items. They are continuing -- we are  
4 continuing to work on hydrant repairs, so we're  
5 continuing on that process.

6 TRUSTEE PHILLIPS: Did you just say hydrant  
7 repairs?

8 MR. PALLAS: Hydrant, yeah.

9 TRUSTEE PHILLIPS: Okay. I have a question.  
10 Down at Mitchell Park, there is that hydrant that has  
11 the big circle around it that says "Out of Order". I  
12 don't -- are there any other hydrants in that area,  
13 or is that the only one?

14 MAYOR HUBBARD: There's out on the road and  
15 everything.

16 TRUSTEE PHILLIPS: Out on the road.

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: Okay. But that one is shut  
19 down. Why?

20 MR. PALLAS: It shut down -- it's shut down for  
21 the winters. It will be turned back on.

22 MR. SWISKEY: You're not talking about the dog  
23 hydrant, are you, Mary Bess?

24 MAYOR HUBBARD: It's the one behind the post  
25 office. That's --

1 TRUSTEE PHILLIPS: Yes, the one behind the post  
2 office.

3 MAYOR HUBBARD: When the Marina is shut off,  
4 that's shut off with the Marina.

5 MR. PALLAS: Correct.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR HUBBARD: Because it would freeze if it  
8 wasn't shut off that way.

9 TRUSTEE PHILLIPS: All right. So the  
10 protection, the fire protection back there has to be  
11 dependent on the ones up front, then?

12 MAYOR HUBBARD: Yes.

13 TRUSTEE PHILLIPS: Oh, okay.

14 MAYOR HUBBARD: That's why we were working on  
15 the standpipe system and everything else. We're  
16 going to end up -- what we'll probably end up doing  
17 is doing away with -- whatever happens with the  
18 standpipe system is get a hydrant that's going to be  
19 open and usable year-round right there.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: And then you wouldn't need the  
22 whole suppression system out on the dock if we could  
23 do something like that.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: Depending how the pending

1 lawsuit goes with that, because we really run into  
2 dead-ends on that. So we may end up just putting a  
3 permanent hydrant there that can stay on year-round.  
4 So instead of powering the system, the truck will be  
5 right there and you just pull the hose out.

6 TRUSTEE PHILLIPS: Well, that's what I thought.  
7 I just --

8 MAYOR HUBBARD: That's the intention. Yes,  
9 after we did hydrants tests in October, they told me  
10 that the hydrant was off, and investigating it, it's  
11 shut off every year, because the valve is before the  
12 hydrant.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: That's how it was designed and  
15 that's how it is. So it will be back on shortly, but  
16 for next year, we'll make sure that there's  
17 something, a valve is either moved or another hydrant  
18 put in --

19 TRUSTEE PHILLIPS: That's what I want to know.

20 MAYOR HUBBARD: -- beforehand, so that we have it.

21 TRUSTEE PHILLIPS: Yeah, because it made me  
22 uncomfortable.

23 MAYOR HUBBARD: Yes.

24 MR. PALLAS: The biggest -- one of the biggest  
25 projects they worked on, obviously, is the removal of

1 the Ice Rink. The road crew works to help the Marina  
2 staff to remove the Ice Rink. It's quite an involved  
3 project, so that's another item that I thought was  
4 important to note.

5 They also continue to do pothole repairs. You  
6 know, I know it's a big -- it's certainly a big  
7 issue. We're starting to get things ready for the  
8 spring, so that's where we are on the Road  
9 Department.

10 With the Sewer Department, one of the biggest,  
11 I guess, issues that we're currently dealing with,  
12 the, as they're called, the bugs in the system. They  
13 kind of go dormant in the cold weather. And this  
14 year, because of the extended cold, Ray was having a  
15 little trouble getting them to wake up. So he may be  
16 reaching out to import some bugs, essentially, to  
17 kick-start the system. It's not an expensive  
18 process. I don't want to say how much, I don't  
19 remember, but I remember when he told me the amount,  
20 it was like, well, it's nothing, really. If it's  
21 \$2,000, it's a lot, that's my memory.

22 MAYOR HUBBARD: Okay.

23 MR. PALLAS: I haven't gotten a confirmation  
24 from him where he is on that yet. They did have some  
25 minor electrical problems, which have been rectified.

1 As the thing started to thaw out and move a little  
2 bit, some wiring, some grounding had come loose and  
3 that has all been fixed up.

4 The Electric Department, we've been continuing  
5 to do some of the work inhouse. We replaced a water  
6 heater for Unit 5. The oil heater automation control  
7 units have been put in, and video surveillence has  
8 been completed at the plant, just so it's on the  
9 record.

10 TRUSTEE PHILLIPS: One other thing.

11 MR. PALLAS: Yup, sure.

12 TRUSTEE PHILLIPS: DMNC.

13 MR. PALLAS: Oh, the DMNC test, that would be  
14 in, yeah --

15 TRUSTEE PHILLIPS: Okay.

16 MR. PALLAS: -- next month's report.

17 TRUSTEE PHILLIPS: Next month?

18 MR. PALLAS: It's this month. But, yeah, we  
19 did do the DMNC test, so.

20 TRUSTEE PHILLIPS: I would just like to say  
21 that I know that Trustee Roberts was up there. I  
22 don't know if anybody else was up there. Did you get  
23 up there, Jack?

24 TRUSTEE MARTILOTTA: Oh, yes.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE MARTILOTTA: It was awesome.

2 TRUSTEE PHILLIPS: I would like to say that I  
3 was impressed with Doug Jacobs in the lead role he  
4 took in dealing with getting that DMNC test going.  
5 And I just would like to say that I was really  
6 impressed with the extra effort that was on that  
7 employee's part.

8 MR. PALLAS: I appreciate that. I will pass  
9 that along to him.

10 Moving on to the Building Department. Total --  
11 you know, there's some detailed reports in here, but  
12 total fees collected was a little over \$4,000, which  
13 continues to be a good resource there.

14 A couple of highlights in the report section.  
15 During a recent inspection of the communication  
16 tower, we need to better secure the -- that area.  
17 The fence needs to be beefed up, if you will, because  
18 it's become quite a dump site. So we really need to  
19 do -- take a look at it and see what we can do to fix  
20 that up a little bit and secure it a little more.

21 TRUSTEE PHILLIPS: Which property?

22 MR. PALLAS: Pardon?

23 TRUSTEE PHILLIPS: Which property are you  
24 talking about?

25 MR. PALLAS: The communications tower.

1 TRUSTEE PHILLIPS: The one --

2 MAYOR HUBBARD: Off of Washington.

3 TRUSTEE PHILLIPS: Oh, off of Washington?

4 MR. PALLAS: Yeah.

5 TRUSTEE PHILLIPS: Okay. All right.

6 MR. PALLAS: Yeah.

7 MAYOR HUBBARD: Anyplace where there's a chain  
8 down or a gate open, stuff ends up being there.

9 MR. PALLAS: Right, right. So there's two  
10 other properties we're looking to put a fence on, the  
11 property on Third Street here and at the end of  
12 Ludlam Place. That we're just looking more for like  
13 a split rail kind of fence, just to show where the  
14 property line is, to serve as some kind of a barrier.  
15 We can probably do that inhouse. We have to purchase  
16 the materials. So we'll -- I just wanted to advise  
17 you that we're looking into that as well.

18 TRUSTEE ROBERTS: Which one on Third Street?

19 MR. PALLAS: It's down the access to Silver  
20 Lake.

21 TRUSTEE ROBERTS: Silver Lake, yeah.

22 MR. PALLAS: We're also finishing up on the  
23 website and the Building Department application  
24 pamphlet. We should have -- be able to do the  
25 website before the -- within a month to get that all

1 set up, and I'm looking forward to getting it. We  
2 spent a lot of time, the Building Inspector spent a  
3 lot of time preparing all the documents, getting them  
4 all updated, so they can be incorporated as direct  
5 PDFs, rather than scanned in copies, and a much  
6 better description for each type of permit, what's  
7 needed to be done for -- to navigate that. That's  
8 just complicated at best.

9 And we have the Code Enforcer's report in there  
10 as well, so that I won't go into any of the -- you  
11 can read that. There's a lot of stuff in there.

12 Let's see. Sorry. Moving on to the Recreation  
13 Department. We did hire, and get the number for  
14 today's -- tonight's meeting as well for  
15 ratification, the new Campground Manager. We'll be  
16 working on getting a plan together for getting the  
17 campground ready for the spring. They have been  
18 working on it already, so a lot of work has been  
19 done. I'm looking forward to working with the new  
20 manager there.

21 TRUSTEE PHILLIPS: So, Paul, do you need a  
22 resolution from us tonight to hire him?

23 MR. PALLAS: No. I mean, it's already --  
24 ratification at the meeting.

25 TRUSTEE PHILLIPS: Oh, okay.

1 MAYOR HUBBARD: We just -- yeah.

2 TRUSTEE PHILLIPS: I'm just checking.

3 MAYOR HUBBARD: We'll do it next.

4 TRUSTEE PHILLIPS: I thought you heard. Okay.

5 MAYOR HUBBARD: We'll date it for when he  
6 started work.

7 MR. PALLAS: Yeah. And we're also beginning to  
8 work on the moorings for Stirling Harbor. Again,  
9 it's a fairly big projects, but we're working on that  
10 as well.

11 TRUSTEE PHILLIPS: How about the lifeguard  
12 project for Fifth and Sixth Street Beach, because  
13 that, you'll need to be opening that up soon.

14 MR. PALLAS: Yeah. We have actually done a  
15 little bit of work with the Town of Southold on that.  
16 As they get applications, they're going to share them  
17 with us, so that we don't have to go out separately,  
18 because they, obviously, get a whole bunch more.  
19 They always said -- they've told us that they've got,  
20 you know, at least a dozen extra every year  
21 applicants that they don't need, so we'll be working  
22 with them, rather than trying to go out on our own.  
23 We tried to get some kind of an agreement with them  
24 to work together and maybe roll our lifeguards into  
25 their schedule. They just said it was too much work

1 to add another person. I don't -- I'm just repeating  
2 what I heard.

3 MAYOR HUBBARD: Right, okay.

4 MR. PALLAS: But I think even that, we --  
5 another thing we've spoken about is if we run into an  
6 issue where we don't have a lifeguard on a particular  
7 day, they said, you know, "Feel free to call," and,  
8 you know, if there's anybody available, they'll pull  
9 their folks and see if there's somebody that can  
10 shoot over for us as well.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: Oh, okay.

13 MAYOR HUBBARD: If we could expand our list a  
14 little bit more, too, other alternates or something.  
15 We did have a couple of Saturdays last year where,  
16 especially later in the season, when kids are going  
17 to college, and heading out and looking at schools,  
18 we ran into a couple of weekends where we didn't have  
19 coverage, so.

20 MR. PALLAS: Yeah. One of the -- well, the  
21 problems we have, and apparently this has been going  
22 on for a while, that you only have one seat, and  
23 nobody wants to say, "Well, I might call you in for a  
24 day."

25 MAYOR HUBBARD: Yeah, I know.

1           MR. PALLAS: It's tough to get them, but we  
2 certainly -- we're going to try to -- we had three,  
3 we actually had three last year, believe it or not.  
4 It just -- they just disappeared, and then they  
5 wouldn't show up, and the alternates wouldn't show  
6 up.

7           MAYOR HUBBARD: Okay.

8           MR. PALLAS: You know, but we certainly are  
9 going to do our best.

10          MAYOR HUBBARD: Okay.

11          MR. PALLAS: And that's -- that's enough from me.

12          MAYOR HUBBARD: Okay. Did you have something  
13 specific you want to question? Everyone's going to  
14 speak at the end, if you want.

15          AUDIENCE MEMBER: I just wanted to say, I have  
16 no problem -- oh, Carol Myaveck (phonetic), Third  
17 Street.

18                I have no problem with the ALS organization  
19 kicking off, I think it's marvelous. Are you opening  
20 yourselves up to a lawsuit from other organizations?  
21 That's my question.

22          MAYOR HUBBARD: Okay. Yeah, we're going to  
23 talk about -- the whole Mitchell Park will be  
24 discussed shortly, so okay. I appreciate the input  
25 on that. I wasn't sure exactly --

1 AUDIENCE MEMBER: That's okay.

2 MAYOR HUBBARD: -- what the questions was for.  
3 Okay. Anything else for Paul?

4 (No response.)

5 MAYOR HUBBARD: Okay. Thank you, Paul. Oh,  
6 sorry. Robert. You knew that. I had to look at my  
7 list.

8 MR. BRANDT: I was waiting for you.

9 MAYOR HUBBARD: I know, that's fine.

10 MR. BRANDT: I didn't want to jump the gun.  
11 Good evening, everyone.

12 MAYOR HUBBARD: Good evening.

13 TRUSTEE ROBINS: How are you?

14 MR. BRANDT: Okay. A bunch of resolutions  
15 here. I need a resolution to authorize us to put the  
16 outstanding water and sewer balances and arrears onto  
17 the property tax this year. Relating to that, I'm  
18 going to jump right into it right away.

19 Under Utility Billing, when we sent the notices  
20 out this -- back in March, the utility biller used  
21 the wrong date. So the people got a bit of sticker  
22 shock, because it presented the amount due straight  
23 through March, and that's not how this works. This  
24 goes through December, the end of December. So we  
25 had a few calls on that, so I wanted to publicly

1 apologize. We did send out letters for a correction  
2 on that, and we have since implemented the process,  
3 so that won't happen again.

4 MAYOR HUBBARD: Okay.

5 MR. BRANDT: So I just wanted to point that out.

6 Next resolution is to fund the expenses for the  
7 marketing and P.R. for the Tall Ships event. You  
8 seem to have had a question on that, so I'm just  
9 going to let you jump in.

10 TRUSTEE ROBERTS: Well, I guess it's to the  
11 committee. Has there been any report of funds raised  
12 by the BID yet?

13 TRUSTEE ROBINS: A lot of maybes, but nothing  
14 collected yet, as far as I know.

15 MR. BRANDT: We have money coming from Newsday.  
16 I'm supposed to be getting that, hopefully, at the  
17 next meeting.

18 TRUSTEE ROBINS: Okay.

19 MR. BRANDT: That's the plan.

20 TRUSTEE ROBERTS: How much?

21 MR. BRANDT: Seventy-five hundred. I only have  
22 two promises of Peconic and the hospital, was 8,000  
23 each, 16.

24 TRUSTEE ROBINS: And --

25 MR. BRANDT: But, no, we have not -- I have no

1 cash.

2 TRUSTEE ROBINS: We have the money commitments.

3 TRUSTEE ROBERTS: Do we have a Letter of  
4 Intent?

5 MR. BRANDT: I would ask you guys that.

6 MAYOR HUBBARD: I believe there were verbal  
7 commitments.

8 TRUSTEE ROBINS: These are all verbal.

9 MAYOR HUBBARD: I don't believe there's a  
10 Letter of Intent.

11 TRUSTEE ROBINS: All verbal.

12 TRUSTEE MARTILOTTA: I don't think any letters  
13 have been collected. I don't even know that that was  
14 part of the process, to be honest.

15 MR. BRANDT: Okay.

16 MAYOR HUBBARD: Yeah. I believe last time they  
17 did verbal commitments, and most people, I believe  
18 95%, came through. I believe there was one person  
19 that didn't follow through on it the last time. So,  
20 hopefully, if we want a Letter of Intent, we could  
21 ask for that to have it, you know, more sooner than  
22 later.

23 TRUSTEE MARTILOTTA: Okay, yup.

24 MAYOR HUBBARD: We're going to try to do that,  
25 just so we could start putting it together. But I

1 know what -- where you're going with that, Doug, so  
2 we could see.

3 TRUSTEE ROBERTS: Right.

4 MAYOR HUBBARD: You know, a verbal commitment  
5 doesn't -- it's not -- it doesn't count until you  
6 have the check in your hand. But if there's a letter  
7 at least saying, "I intend on giving X amount of  
8 dollars," we could start working out a budget and  
9 that would be helpful.

10 TRUSTEE ROBERTS: And so far, the Village is in  
11 for 50,000?

12 MR. BRANDT: Thirty-seven-five-hundred has been  
13 spent so far. That's the port fee.

14 TRUSTEE ROBERTS: Okay.

15 MR. BRANDT: And the next payment of 12,500 is  
16 due in June, so you'll be seeing that next month.

17 TRUSTEE ROBERTS: I thought we spent  
18 twelve-five on CAC already, no?

19 MR. BRANDT: No, we haven't spent anything on  
20 them. They've been working there. I don't know what  
21 happened with their contract. They just recently  
22 settled with us. I wouldn't have any --

23 MAYOR HUBBARD: The contract went back and  
24 forth for almost two months.

25 MR. BRANDT: Yeah, so --

1           MAYOR HUBBARD: With wording and other stuff on  
2 it, like that. We weren't comfortable with part of  
3 it and they weren't comfortable, so that went back  
4 and forth. So the contract just got finished up, I  
5 believe so.

6           MR. PROKOP: Right. We only recently actually  
7 got their comments.

8           MAYOR HUBBARD: Right.

9           MR. PROKOP: And then we turned it around right  
10 away, but it just took a little time.

11          MAYOR HUBBARD: Right.

12          TRUSTEE ROBERTS: So I've said this publicly,  
13 I've said it to members of the BID. From my  
14 perspective, as one of the five votes on this, I  
15 actually wrote out for Sarah Phillips at First and  
16 South, who's one of the people working on this, just  
17 a general schedule that would make me feel  
18 comfortable that the money is coming; \$100,000 of  
19 Letters of Intent by this work session, 25K in cash,  
20 and then at the next one, 65K in cash.

21                 So, from my perspective, their fundraising  
22 effort is lagging far behind based on what I've read  
23 in the minutes and what I've heard at these meetings.  
24 So I'm just sort of publicly saying I'm not ready to  
25 support more money from the public for this event

1       until our partners in this event show up with some  
2       money as well. So they've got a week, so I hope -- I  
3       wish they were here. I wish they were here talking  
4       to us. Again, if I were asking for 17,000 bucks, I'd  
5       be here asking for it. So I hope that's -- I hope  
6       that the BID or somebody will come in and contribute,  
7       and that's where I'm going to vote.

8               MAYOR HUBBARD: Okay, that's fine, yup.

9               TRUSTEE ROBERTS: Or I hope they show up with  
10       25K by next week and then I'm all in.

11              MAYOR HUBBARD: That would be great for all of  
12       us. It would ease everybody's mind on the whole  
13       event, you know. So I will speak to them and I'll  
14       try to see what I can serve up and try to get, you  
15       know, letters out.

16              TRUSTEE PHILLIPS: Good. I would have to ask  
17       Julia and Jack, they're both the Co-Chairs of the  
18       Steering Committee, I do believe that that's probably  
19       within your scope of the committee to be pushing for  
20       that issue, correct?

21              TRUSTEE MARTILOTTA: Oh, absolutely. We  
22       brought it up last time. One of the things I was  
23       told, I don't want to get the dates wrong, somewhere  
24       in the range -- they told me the last time they did  
25       this, about 30 days out is where the money started

1 coming in.

2 MAYOR HUBBARD: Yes.

3 TRUSTEE PHILLIPS: Yes, it is.

4 TRUSTEE ROBINS: Yeah.

5 TRUSTEE MARTILOTTA: Okay.

6 MR. BRANDT: Yeah, it did come then,  
7 absolutely.

8 TRUSTEE MARTILOTTA: So they told -- what I've  
9 been told, and, again, you know, I was told that 30  
10 days out. So they're looking to get verbal  
11 commitments in the expectation that, you know, within  
12 30 days to five days after the event is when they  
13 collected all of their money.

14 TRUSTEE PHILLIPS: Well, I believe that's what  
15 CAC is supposed to be also -- pushing for also, is it  
16 not?

17 MAYOR HUBBARD: They're supposed to be. I  
18 just -- I mean, they're -- they need to be working a  
19 little harder and they need to get information back  
20 to us. I believe that's where, you know, Doug is  
21 going with that. And I think we all want to hear  
22 that. Everybody wants to hear where we stand with  
23 it. So, I mean, just so you know.

24 TRUSTEE MARTILOTTA: Absolutely.

25 MAYOR HUBBARD: I mean, you could speak to the

1 committee and I will speak to, you know, Peter Clarke  
2 and to the Ex-Mayor myself and just say, you know, we  
3 need more than just a verbal commitment, so we need  
4 to sure something up. And most of the money should  
5 come in by Memorial Day. Last time they got it, most  
6 of it in April after tax time. They got it between  
7 April 15th and the end of April for Memorial Day --

8 TRUSTEE PHILLIPS: Which is -- yeah.

9 MAYOR HUBBARD: -- is when they got the bulk of  
10 the money. So we just need to say, you know, we need  
11 to have these checks in hand by Memorial Day and a  
12 Letter of Commitment a little sooner.

13 TRUSTEE ROBINS: Well, I was at the BID meeting  
14 today and, you know --

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBINS: -- they did discuss  
17 sponsorships. They went over a number of, you know,  
18 people that are -- either have been contacted, or  
19 they need to contact, and they went over the ones  
20 that they do have verbal commitments from. Now, you  
21 know, I will speak to Peter again and see if he's  
22 prepared to get Letters of Intent for some of the  
23 ones that are committed. I mean, they are legitimate  
24 sponsors, a lot of local businesses and things like  
25 that, you know, who've done it before, they were

1 sponsors in the past. And, I mean, I think that  
2 their word is good, so I'm fairly confident, you  
3 know, that they are going to produce the funds. But  
4 that was the discussion as of the meeting this  
5 morning.

6 TRUSTEE ROBERTS: Okay.

7 TRUSTEE ROBINS: We had a meeting this morning,  
8 okay?

9 MAYOR HUBBARD: Yeah, but even the verbal  
10 commitment, just a list of names of how much the  
11 verbal commitments add up to --

12 TRUSTEE ROBINS: Yeah.

13 MAYOR HUBBARD: -- would be a help to all of  
14 us, if they just said we have verbal commitments for  
15 60,000 or 6,000.

16 TRUSTEE ROBINS: Right.

17 MAYOR HUBBARD: It would just clear up in  
18 everybody's mind if we're on the right track. So  
19 I'll just have them make a list of the verbals.

20 TRUSTEE MARTILOTTA: We brought that up.

21 TRUSTEE ROBINS: Yeah. Like I said, I thought  
22 Peter was going to be at the meeting tonight. You  
23 know, he obviously isn't here, but I'll reach out to  
24 him tomorrow and --

25 MAYOR HUBBARD: Sure.

1 TRUSTEE ROBINS: -- see if he's prepared to,  
2 you know, forward that information to us before next  
3 week, okay?

4 MAYOR HUBBARD: That would be great.

5 TRUSTEE PHILLIPS: And the next Steering  
6 Committee meeting is when?

7 TRUSTEE ROBINS: Next week, Thursday.

8 TRUSTEE MARTILOTTA: Next Thursday?

9 MR. BRANDT: Next Thursday.

10 TRUSTEE PHILLIPS: Next Thursday. So it's  
11 before this meeting?

12 MR. BRANDT: Correct, at 5:00.

13 TRUSTEE MARTILOTTA: I got it here. At 5:00 it  
14 is? Okay, figures.

15 TRUSTEE ROBINS: That is a little tight.

16 TRUSTEE PHILLIPS: So we would be able to get  
17 maybe, perhaps some kind of an update at the regular  
18 Board meeting?

19 MAYOR HUBBARD: Well, if their meeting goes as  
20 long as the last one, they'll come right from that  
21 meeting right to our regular meeting.

22 TRUSTEE PHILLIPS: Well, you know, fresh  
23 information right off the presses.

24 TRUSTEE MARTILOTTA: Oh, absolutely. It's a  
25 matter of -- it's a matter of trying to collect up

1 information. They have a lot there. I don't think  
2 that there's a been a focal point of collection at  
3 this point. Like that was the distinct impression I  
4 got from the meeting.

5 MAYOR HUBBARD: Right.

6 TRUSTEE MARTILOTTA: And that's something that  
7 we're going to -- we're going to accomplish.

8 TRUSTEE PHILLIPS: Well, I did talk to  
9 Jeanmarie. She mentioned to me yesterday about the  
10 discussion of trying to create an information  
11 packet --

12 TRUSTEE MARTILOTTA: Yes.

13 TRUSTEE PHILLIPS: -- for you and for Julia, so  
14 that it makes it a little bit easier to move forward,  
15 so that there's some types of checks and balances.  
16 And, also, it gives us a background for the next  
17 time, if there ever is another event. So that I did  
18 talk to her about that and it's an excellent idea.  
19 It's been one I've wanted for a long time.

20 TRUSTEE MARTILOTTA: Well, that is a goal. I'm  
21 trying to assemble some sort of a binder so you guys  
22 have something. It's a little Army speak, but like  
23 something we could pull off the shelf, and that Mayor  
24 Hubbard will know exactly what's going on with the  
25 Tall Ships. Right now, that document does not exist.

1 TRUSTEE PHILLIPS: No, it doesn't.

2 TRUSTEE MARTILOTTA: But that's not to say that  
3 it will not.

4 MAYOR HUBBARD: Correct.

5 TRUSTEE MARTILOTTA: Something I'm working on  
6 diligently.

7 TRUSTEE PHILLIPS: Okay.

8 TRUSTEE ROBERTS: Right. Just because the  
9 money took a long time or came in late last time  
10 doesn't mean it should every time.

11 MAYOR HUBBARD: That's right.

12 TRUSTEE ROBERTS: So to Mary Bess' point, I  
13 thought we learned from it. And until April 6th, I  
14 was on the vendor side of this equation, for the most  
15 part, and what happens when the public agency isn't  
16 ready to commit the money is that somehow the vendor  
17 finds a way to tighten their belt and work for free a  
18 little bit longer, or they go and help you find the  
19 money. So that's the message I'd like to send to  
20 CAC, if that 25K --

21 TRUSTEE PHILLIPS: I think they already got  
22 that message with the abstract refusal to pay  
23 anything today until they -- Robert and I had a  
24 discussion with them on the phone this morning, that  
25 they need to get within the process and start moving

1 a little faster, or the check that we have waiting  
2 for them may take a little time longer to get to  
3 them.

4 MAYOR HUBBARD: Right. Okay.

5 TRUSTEE ROBERTS: Very good.

6 MR. BRANDT: All right. Next, I have a  
7 resolution authorizing the issuance of a check for  
8 the Marina start-up bank. Historically, we've always  
9 made that out to the Village Administrator, so that  
10 would be made out to Paul.

11 And, lastly, a resolution for the additional  
12 work, the additional funding needed for the museum.  
13 The original budget amendment was for 14,950. This  
14 increases a bit to \$11,050 more. The costs were  
15 coming at --

16 MAYOR HUBBARD: So it's around 25,000?

17 MR. BRANDT: That's the cap, and he's just  
18 whispering that they're going to be less than that.

19 MAYOR HUBBARD: Okay, good.

20 TRUSTEE PHILLIPS: Is it going to be less than  
21 that?

22 MR. PALLAS: Less than -- what was the number?  
23 I'm sorry. Twenty?

24 MR. BRANDT: Twenty-five.

25 MR. PALLAS: Well, it could -- I'll have it

1 ready for the meeting.

2 MAYOR HUBBARD: Okay. Yeah, the original price  
3 with the prevailing wage, we went through that last  
4 time down there with the other vendor that did it  
5 and --

6 MR. PALLAS: We have one quote only within the  
7 last day, so I haven't really gotten through all of  
8 it --

9 MAYOR HUBBARD: Okay.

10 MR. PALLAS: -- to see which is the right one.

11 MAYOR HUBBARD: We'll just verify that and see  
12 what it is, but make sure it is prevailing wage, so  
13 we don't have the same problem we had last time.

14 MR. PALLAS: Yeah.

15 MR. BRANDT: Okay. We had a bond interest  
16 payment. I'll give you the breakout here. The total  
17 payment was for 60,815, 5900 for the parks. That was  
18 the electrical upgrade. This is interest-only  
19 payment, interest on the street sweeper and on the  
20 electric upgrade.

21 And just as a matter of talking points, I had a  
22 CD, general reserve CD that I was recording  
23 separately. I've now moved it on the general ledger  
24 to coincide with Mitchell Park debt. They are --  
25 both lines, both accounts are making the same

1 interest rates, so I'm planning on moving some of the  
2 savings account into a CD with more money.  
3 Hopefully, we can get a better rate on that.

4 MAYOR HUBBARD: Okay.

5 MR. BRANDT: We are starting a complete  
6 inventory on the meters in the Village. Stephen, the  
7 Deputy, championed this. We just want to verify  
8 serial numbers. We want to identify any meters that  
9 are not running, and verify that they're readable.  
10 This has not been undertaken yet. The reader meter  
11 has been ahead of the game, and this is a project  
12 we're giving him to fill in. We need to get this  
13 inventory done so we know that everything ties out to  
14 what our software says. All right? So I just wanted  
15 everybody to be aware of that.

16 TRUSTEE ROBERTS: Robert, while we are on  
17 billing, and while you're here, have you all explored  
18 online billing?

19 MR. BRANDT: We did about three years ago. It  
20 was very cost prohibitive to get started. That  
21 said --

22 TRUSTEE ROBERTS: It's a large up-front?

23 MR. BRANDT: Yes, it was a big chunk up front,  
24 and we were shot down at the time.

25 TRUSTEE ROBERTS: How much.

1           MR. BRANDT: I don't remember. You asked me  
2 that in an email this morning. I couldn't find the  
3 paperwork on that. That's not to say we're not going  
4 to investigate it again, and that's -- you should be  
5 aware that we can pursue that over the summer and see  
6 about that.

7           TRUSTEE PHILLIPS: Part of the other problem  
8 with it is that at the time that we did the actual  
9 project markup and getting the prices on it, Doug,  
10 was the fact that our server and our accounting  
11 system that was on the computers at that time, which  
12 have been updated since that time, just couldn't  
13 handle that type of activity, so that was part of it.  
14 It has been discussed.

15           I know it was discussed when I first came on  
16 the Board, because I wanted to see that the electric  
17 bills could be paid, the taxes could be paid. That  
18 has been part of a process that I have been working  
19 with the Treasurer's Office and the Clerk for the  
20 last couple of years as we've gotten the server  
21 updated. That's the other reason why that door is  
22 locked all the time during -- you know, after  
23 everyone is out of there, is because our server is  
24 downstairs and to make it secure. And there are some  
25 discussions of looking towards that to ease it,

1       because I initially -- some of the projects I wanted  
2       to do was to have it actually on the website, so  
3       people who wanted to pay could actually do it that  
4       way, and it would save time and money for  
5       administrative costs. But, as I said, it's a work in  
6       progress.

7                When I first came on the Board, the server was  
8       a 1980 server. I don't -- and it was antiquated at  
9       best. And computers around here, and I think George  
10      will agree with me, were -- I think some of them were  
11      still dot matrix, to be honest with you. So there  
12      has been a lot of catch-up.

13              I understand. You know, we all are advanced in  
14      our own computer capabilities. The Village is  
15      catching up. It's just -- it's -- you've got to  
16      catch up with the software to do it as well, and  
17      that's costly. That is extreme. KVS was costly,  
18      okay?

19              MR. BRANDT: Right. And the implementation was  
20      frighteningly costly. I don't remember the amount at  
21      the time. Again, we should continue to pursue that  
22      and see if there's a change at this point.

23              TRUSTEE ROBERTS: So how do we -- how do we  
24      take a next step?

25              TRUSTEE PHILLIPS: The Audit Committee is the

1 one that takes the step on that. That's what we did  
2 last time. Actually, Robert and I did a whole audit  
3 of the IT services within the Village. So probably,  
4 since that was maybe three years ago --

5 MR. BRANDT: Yeah.

6 TRUSTEE PHILLIPS: -- it is time.

7 MR. BRANDT: And at that time, Stephen did the  
8 survey with the available online companies that  
9 offered this service. There was only three at that  
10 time that were suited to interface with our  
11 equipment. Again, things have changed, so we should  
12 just start pursuing that.

13 TRUSTEE ROBERTS: Okay, great. Thank you.

14 MR. BRANDT: Okay. Rents received, 74,937. We  
15 did receive the first payment of the East-West Fire  
16 contract. The second bill is going out this week for  
17 the second payment.

18 And I think that's about it. Anyone have any  
19 questions?

20 MAYOR HUBBARD: Any questions for Robert?

21 (No response.)

22 MR. BRANDT: I guess we're okay.

23 MAYOR HUBBARD: No, I don't think so. All  
24 right. Thank you

25 MR. BRANDT: All right. Thank you very much.

1           MAYOR HUBBARD: Okay. We're going to ask  
2 Jeanmarie to come up in Sylvia's absence and do the  
3 Clerk's report.

4           MS. ODDON: Good evening, all.

5           MAYOR HUBBARD: Good evening.

6           TRUSTEE PHILLIPS: Good evening, Jeanmarie.

7           TRUSTEE ROBINS: Good evening.

8           TRUSTEE MARTILOTTA: Good evening.

9           MS. ODDON: I'd like to first start out, if you  
10 could, Page 2 of the customer service. Sylvia asked  
11 me to present this first regarding the broad overview  
12 and review of what we're going to try to do with our  
13 liaison, Mary Bess Phillips.

14           Just the highlight points here. The further  
15 evolution of the website, the finalization of the  
16 information sheet for the residents, finalization of  
17 the information sheet for new business owners, and  
18 the finalization of the -- an application packet for  
19 new business owners, which Paul spoke about. The  
20 streamlining of customer billing, and the faster and  
21 more broad dissemination of information. Let's see.  
22 The other thing we had was the --

23           TRUSTEE ROBERTS: I'm sorry. So can we get  
24 into --

25           MS. ODDON: Sure. Do you have questions?

1 TRUSTEE ROBERTS: So what do we -- right. So  
2 what specifically are we doing?

3 TRUSTEE PHILLIPS: Well, what has happened is  
4 since the Organizational Meeting, and Mayor Hubbard  
5 made me the Liaison to Village Hall, I have only had  
6 one meeting with Sylvia and Jeanmarie, to be honest  
7 with you. As I explained before, a lot of the things  
8 that I just mentioned before are part of this.

9 I plan to deal with getting the FOIL requests  
10 out faster. I plan on having information on the  
11 website. I also plan on -- there's the discussion of  
12 the IQM2, which is an internal program for us, as  
13 Trustees, and the managers to make the work flow much  
14 easier for us.

15 I actually have a suggestion, which is part of  
16 my portion of the work -- the work session, is that  
17 I'm going to ask Robert and the Audit Committee to  
18 look into purchasing laptops that are Village laptops  
19 for the Trustees that will tie us into the IQM2  
20 program, so that we will, for the future Trustees and  
21 Mayor, have an actual reference desk. Record  
22 retention is very important to me. The history of  
23 this Village is very important. But in order for  
24 these Boards to move forward, they have to have  
25 background information. And I'm sure over the next

1 month or two, you and Jack are going to be asking for  
2 certain copies of things that Julia and I and George  
3 may have at the top of our head, because we were  
4 actually involved in it, policy decisions that were  
5 made, actions that took place, contracts that already  
6 existed. So those are the things that I want to see  
7 updated. And as they're updated and on a system,  
8 anyone asking for them, it will be easier to pull it  
9 up and to give it to the public. That's number one.

10 TRUSTEE ROBERTS: Great.

11 TRUSTEE PHILLIPS: Number two, I would like to  
12 change -- you know, part of this is Sylvia and  
13 Jeanmarie, they're the managers of this whole thing,  
14 so we have a lot of discussion to do. I feel that  
15 the Village Clerk's Office is the record-keeper, as  
16 well as the time-keeper. So I expect to see, and I  
17 do, I expect to see more notices going out with  
18 updating everybody as to what's going on. I'm sure  
19 that you probably have seen some of how I operate  
20 already, so that's where I have been given free rein  
21 by the Mayor to make communication and customer  
22 service a plus.

23 TRUSTEE ROBERTS: Great. Thank you.

24 TRUSTEE PHILLIPS: You're welcome.

25 TRUSTEE ROBERTS: We talked about a couple of

1 things with -- with the Clerk and with Jeanmarie,  
2 that I don't know if we should get out here, but we  
3 talked about potentially having one person who's  
4 nominated at different parts of the day to be the  
5 sort of greeter in Village Hall, so when people walk  
6 in, there's someone who says, "Hi, how are you doing?  
7 How can we help you?" And maybe rotating that  
8 responsibility. There seemed to be some interest in  
9 that idea, but -- so every person who walk in there  
10 gets someone who greets them and helps them figure  
11 out what they need. The packets are a great idea,  
12 George, I'm looking forward to those.

13 And, you know, of the five of us up here, I  
14 think you and I, Mary Bess, are the most active  
15 Facebookers. And we've been talking about the  
16 website, and I know that it's hard to get kind of  
17 instantaneous updates on the website, but I would  
18 love to see us open up a Village Facebook page, so we  
19 don't have to mess around with our website right now,  
20 but just one that's owned by the Clerk's Department,  
21 where they can just post status updates, "Here's what  
22 happened at last night's work session." And it's  
23 really easy to do. You or I could probably train  
24 these folks how to do it and it's free.

25 TRUSTEE PHILLIPS: Well, that's part of --

1 that's part of the overall plan, okay? And I do want  
2 to connect it to the website.

3 So, as I had explained to you with the  
4 conference call the other day, there are some  
5 changes, because we are at the point where we need to  
6 review the website and take some of the money that we  
7 have budgeted for for this year, okay, to upgrade  
8 that. So there's a lot of things in the work, it's  
9 just that it's not going to happen a week or two  
10 after the annual meeting.

11 MAYOR HUBBARD: Right. No, it was. And I  
12 talked to the Village Clerk about some of these  
13 issues also and everything. You know, she's away on  
14 vacation, because we changed meeting dates.  
15 Otherwise, she would have been here and we'd have a  
16 better update, but we will get that from her.

17 And somebody designated per hour to be there,  
18 you know, I think could be difficult at times with  
19 breaks and everything else. But the general  
20 intention is to have a friendly voice and somebody  
21 there. Just I think I told you, nobody used to  
22 answer the phones a couple of years ago. Finally,  
23 now somebody answers the phone all the time, which  
24 was --

25 TRUSTEE PHILLIPS: I'll take credit.

1           MAYOR HUBBARD: -- an update, you know. So  
2 we're going to try to make it so somebody -- there's  
3 a smiling face there just saying hello and try to  
4 help.

5           TRUSTEE PHILLIPS: Part of it is --

6           MAYOR HUBBARD: So she's already talked about  
7 that.

8           TRUSTEE PHILLIPS: Yeah. Part of it is how the  
9 office workflow flows, and that's something that I  
10 will talk about. I was John Kanas trained. What can  
11 I tell you?

12          MAYOR HUBBARD: Okay.

13          MS. ODDON: I mean, I can speak for the girls  
14 in the office. We do a tremendous amount of phone  
15 calls. We do a tremendous amount of people walking  
16 in. And if the girls, you know, do not have -- you  
17 know, if there's a break in time, then I'm up at the  
18 counter. Monique is very helpful, you know, at  
19 times, when we're shorthanded. So we're all making  
20 an effort to make sure that we're friendly, open.  
21 And if we need to get Derryl in an emergency  
22 situation, someone, if we can't get him on the phone,  
23 we go upstairs, we go get Paul. We do what we have  
24 to do in order to facilitate.

25          But we can expand. I agree that -- you know,

1 with Mary Bess, expanding on what we have now. It's  
2 always best, you know, for future growth.

3 MAYOR HUBBARD: Okay.

4 MS. ODDON: Okay. But the girls, I just want  
5 to let you know, the girls are doing a good job.

6 The other thing I want to point -- just go  
7 through, we had a few bids. We had the fuel storage  
8 tank bid that we opened on April 1st. We had four  
9 respondents, and the prices ranged, as you could see  
10 in the reports. Then we went on to the Campground  
11 Manager. We opened that on the 26th of March. We  
12 had four respondents. Two of those didn't provide  
13 pricing. One, we had a quote for 19,000, the other  
14 one quoted \$15 per hour. And the Recreation Program,  
15 a Director, we opened that on April 2nd. We had two  
16 respondents. Neither of those provided pricing for  
17 the services to be rendered. The Clerk and the  
18 Village Administrator interviewed on April 10th a  
19 candidate.

20 TRUSTEE PHILLIPS: Paul, can I just ask a  
21 question? The fuel storage tank bid, did you have an  
22 idea when you're going to move forward on that?

23 MR. PALLAS: It won't be -- it will be at the  
24 May meeting. It won't --

25 TRUSTEE PHILLIPS: May meeting? Okay.

1 MR. PALLAS: Yeah, it will be the May meeting.  
2 I won't have time to get a review and analysis before  
3 then.

4 TRUSTEE PHILLIPS: Okay.

5 MS. ODDON: And then under Contracts and  
6 Agreements, a check came in in the amount of 360,000  
7 from Peconic Landing. It was hand-delivered to the  
8 Clerk on March 25th. And the remaining balance is  
9 due on March 20th, which --

10 MAYOR HUBBARD: 2016?

11 TRUSTEE ROBINS: 2016?

12 MS. ODDON: 2016. Sorry. No, I just -- my  
13 eye --

14 MAYOR HUBBARD: That's fine.

15 MS. ODDON: Sorry, my eye jumped. Okay,  
16 apologize. Let's see. And the other check that we  
17 received was for the Town of Southold, which was  
18 \$370,018 for the East-West Fire Department contract.

19 We did the -- for the Tall Ships. We did the  
20 LICVB grant, we put in for that. We're still waiting  
21 to hear back from that.

22 TRUSTEE ROBINS: Yeah. I want to say a lot of  
23 work went into that, by the way. You and Sylvia  
24 really --

25 MS. ODDON: Yes.

1 TRUSTEE ROBINS: -- pulled that out.

2 MS. ODDON: Thank you. It was a big challenge.

3 TRUSTEE ROBINS: There was kind of a time  
4 deadline on that and they really -- it was tough.

5 MS. ODDON: Yes.

6 TRUSTEE ROBINS: Appreciate that.

7 MS. ODDON: And we appreciated everyone's  
8 efforts that did help us along the way, because it  
9 was very labor intensive.

10 Then we just have our general legal notices, of  
11 course, that are listed.

12 The letters that went out was the letter of  
13 support from the MTA regarding the RRMLI direct  
14 lease. We did a letter for the Governor for the  
15 CHIPS funding. We had another one to NYMTC for the  
16 regional freight plan update, and one to Mark Woolley  
17 for the major road and repair reconstruction funding.

18 We had our general liquor licenses, one for  
19 Stirling Sake, another one for Susan DiPaola. And  
20 then we received an amended application for the Deep  
21 Water Bar and Grill, so we're doing an amended legal  
22 notice on that. And --

23 TRUSTEE PHILLIPS: Joe, you had a question  
24 about that one, did you not?

25 MR. PROKOP: I think it was resolved.

1 TRUSTEE PHILLIPS: Oh, it was resolved?

2 MAYOR HUBBARD: It was taken care of?

3 MR. PROKOP: Yes.

4 TRUSTEE PHILLIPS: All right.

5 MAYOR HUBBARD: Okay. That's fine.

6 MS. ODDON: Okay. And also, under training, we  
7 have the annual mandatory PERMA training. That has  
8 been scheduled for May 6th here at the Firehouse, two  
9 sessions, 10:30 and 1:30.

10 MAYOR HUBBARD: And that's also for Board  
11 Members. I don't know if you gentlemen knew that.

12 TRUSTEE PHILLIPS: Yes.

13 MS. ODDON: That was my next comment, yes.

14 TRUSTEE PHILLIPS: Yes. I asked her to make  
15 sure that she --

16 MS. ODDON: Yes.

17 TRUSTEE ROBINS: PERMA is as well?

18 MS. ODDON: Yes.

19 TRUSTEE ROBINS: SCVOA is coming this --

20 MS. ODDON: Yes.

21 TRUSTEE ROBINS: Next week. PERMA is training  
22 for Board Members.

23 MAYOR HUBBARD: Yes.

24 MS. ODDON: May 6th.

25 TRUSTEE ROBERTS: So I know what PERMA is, but

1 Jack told me he doesn't. So would you mind just  
2 telling him what that is?

3 TRUSTEE MARTILOTTA: Yes, I'd appreciate it.

4 MAYOR HUBBARD: Employee Relations --

5 TRUSTEE PHILLIPS: We have sexual harassment  
6 sensitivity training.

7 MS. ODDON: Blood borne pathogens.

8 TRUSTEE PHILLIPS: Blood borne pathogens. What  
9 was the other one? There was something else.

10 MS. ODDON: Sexual harassment.

11 MR. BRANDT: Safety.

12 MS. ODDON: Safety.

13 TRUSTEE PHILLIPS: Safety, all kinds of things.

14 MS. ODDON: And then he changes it up, because  
15 it's the same courses every year. So Frank Laurita  
16 is our representative. So he changes it up, and  
17 actually PERMA changes the names constantly. Blood  
18 borne pathogens seems to stay the same, but the other  
19 ones have a little different training.

20 We also -- I spoke to Chief Breese for  
21 clearance to use this area. And I also let him know  
22 that in addition to the Board Members, the Fire  
23 Department members are welcome. So if anybody needs  
24 their training, I let him know that they are welcome  
25 as well.

1           MAYOR HUBBARD: I took it last night for an  
2 hour and 15 minutes, so.

3           MS. ODDON: Okay.

4           MAYOR HUBBARD: It's difficult to stay awake  
5 when it's something we do each year with the Fire  
6 Department. But anybody from the Fire Department  
7 that needs -- that didn't make it the other night,  
8 they can make it during the day.

9           MS. ODDON: And what we did, the May 6th date  
10 is actually -- we timed it around brush pickup,  
11 because with Pete's crew, and everyone, you know, out  
12 helping, we made it so that it would be in between  
13 brush pickup week.

14          MAYOR HUBBARD: Okay.

15          MS. ODDON: So we should have pretty much full  
16 attendance.

17          TRUSTEE PHILLIPS: Do we do the driver safety  
18 course for all the employees, you know, a three-hour  
19 course.

20          MAYOR HUBBARD: We haven't done one in a while.

21          MS. ODDON: Since I've been here, I've never  
22 seen a driver safety course.

23          TRUSTEE PHILLIPS: Is that something that our  
24 insurance company would encourage us to do?

25          MS. ODDON: I could ask Frank. I'll just make

1 a note of that. I'm sure Frank has something and  
2 he'll be more than welcome to come out.

3 TRUSTEE PHILLIPS: I'm just curious, that's all.

4 MAYOR HUBBARD: Yeah.

5 MS. ODDON: Okay. I can look into that. And  
6 then, basically, we have our resolutions. Of course,  
7 we all talked about Kit Liset. She's coming on as  
8 our Event Steering Committee Coordinator.

9 We then have one that concerns the Tall Ships  
10 as well, Nadira Vlaun, for the creation of art work.

11 We also have the campground independent  
12 contractor, along with -- oh. And we also have our  
13 SCVOA Municipal Training, which is also open to  
14 whomever would like to attend. You just have to let  
15 us know. It's the training on zoning and planning.  
16 It's open to whomever would like go. It's  
17 actually -- I've attended it numerous times and it's  
18 a very good course. And Joe usually is a speaker and  
19 his courses are very interesting.

20 MR. PROKOP: Is that May 12th?

21 MAYOR HUBBARD: Yeah, May 12th.

22 MS. ODDON: It's May 12th, and it's going to be  
23 at the Riverhead -- I'm pretty sure it's at the  
24 Aquarium.

25 TRUSTEE PHILLIPS: It's at Atlantis, yeah.

1 MR. PROKOP: I think what we're trying it do  
2 this year is NYCOM is going to also --

3 TRUSTEE PHILLIPS: Are they going to be there?

4 MR. PROKOP: -- participate and we're going to  
5 -- I think we're going to split it into two halves.  
6 And the first half will be several courses form  
7 NYCOM. The NYCOM courses I think are going to be  
8 really good for anybody in this Board. They're going  
9 to be, I believe -- and this is hot off the press. I  
10 don't think this is official yet, but it's a course  
11 on open meetings procedures and things like that that  
12 are valuable for Board Members. But that's what  
13 we're trying to work out, is one of half is -- one  
14 half is NYCOM, and then the second half is zoning and  
15 planning that I'll do with somebody else.

16 MAYOR HUBBARD: Do we need to sign up the  
17 amount of people ahead of time?

18 MS. ODDON: Yes. We actually sent out notices  
19 quite a while ago when we got the invitations. So  
20 far, it's Trustee Phillips, myself, our Assistant,  
21 Debra, and, of course, Sylvia. The Zoning  
22 Chairperson asked that once we have an agenda, which  
23 they haven't sent us an agenda yet, we're going to  
24 follow up on that. Once we have an agenda, then  
25 he'll determine if it's --

1 MR. PROKOP: It will be next week.

2 MS. ODDON: It will be next week?

3 MR. PROKOP: Right.

4 MS. ODDON: Okay.

5 MAYOR HUBBARD: Okay. But also for the two new  
6 Trustees, if you are interested, just let her know,  
7 so she can sign us up for it.

8 TRUSTEE MARTILOTTA: I'm interested.

9 MS. ODDON: Okay.

10 TRUSTEE MARTILOTTA: Thank you.

11 MS. ODDON: You're interested.

12 TRUSTEE ROBERTS: Yeah, interested, but  
13 committed that day.

14 MS. ODDON: Okay. So we have --

15 TRUSTEE ROBINS: I'm going, too.

16 MS. ODDON: Yes, you're okay.

17 MAYOR HUBBARD: Yeah, your name was down on  
18 there.

19 MS. ODDON: Yup, you're right there. Okay. So  
20 I'm going to add Jack. And, Doug, you're committed  
21 that night. Okay.

22 MAYOR HUBBARD: You could add me on to that, I  
23 plan on going.

24 MS. ODDON: Okay. And we're also going to put  
25 out a reminder. Generally, Debbie would put a

1 reminder out. That will probably be on Monday, you  
2 know, just saying hello, you know, here we go.

3 MAYOR HUBBARD: Okay.

4 MS. ODDON: I may wait for the agenda, so that  
5 I can send that out with a reminder, because that  
6 will probably make people determine whether they want  
7 to attend.

8 MAYOR HUBBARD: Okay.

9 MS. ODDON: Then we have the resolution --

10 MR. PALLAS: We'll talk about that in Executive  
11 Session.

12 MS. ODDON: We'll talk about that in Executive.  
13 And then, of course, Shelley Scoggin is doing her  
14 usual Waiter Race.

15 MAYOR HUBBARD: Yup.

16 MS. ODDON: And Sylvia had notified, when this  
17 came about, Chief Flatley, and we received an email  
18 response back to him that he is -- thanked us for our  
19 alerting him and that he has his -- it's on his  
20 calendar, and staff.

21 MAYOR HUBBARD: Okay.

22 MS. ODDON: So he will do his usual, as he's  
23 done in years past.

24 MAYOR HUBBARD: All right.

25 MS. ODDON: Does anyone have any questions?

1 MAYOR HUBBARD: No questions?

2 (No response.)

3 MAYOR HUBBARD: Okay. Thank you very much.

4 MS. ODDON: Thank you.

5 MAYOR HUBBARD: You filled in good.

6 TRUSTEE ROBERTS: Nice job.

7 TRUSTEE ROBINS: Thank you.

8 TRUSTEE PHILLIPS: Thank you, Jeanmarie.

9 MS. ODDON: Thank you.

10 MAYOR HUBBARD: Okay. Attorney Prokop.

11 MR. PROKOP: Okay. Thank you. Welcome to the  
12 new Trustees.

13 And for my report, I'd like to talk first about  
14 415 Kaplan Avenue, and confirm my understanding where  
15 we are now, and answer questions, if you have it.

16 So we have -- we had a Public Nuisance Notice  
17 that was originally served on the property under the  
18 Greenport Code. It was served under the Greenport  
19 Code after a determination by the Fire Marshal of the  
20 condition of the property. The homeowner appealed  
21 the Public Nuisance Notice to the Village Planning  
22 Board, and, again, that's a process that's under our  
23 Village Code.

24 The Village Planning Board reviewed the appeal  
25 at its meeting on April 2nd and denied the appeal,

1 and said that there was properly a public nuisance,  
2 and the demolition of the building should proceed.  
3 The -- on April 10th, the owner of the property filed  
4 an appeal of that decision, the Planning Board  
5 decision, with the Village. And under our Village  
6 Code, the appeal of the Planning Board decision goes  
7 to the Board of Trustees, and at our next regularly  
8 scheduled meeting, which is on April 23rd. So, on  
9 April 23rd, there will be an agenda item to consider  
10 the appeal that's come in from the Planning Board  
11 decision.

12 Now I wanted to say that I read the appeal,  
13 both the appeal to the Planning Board and also the  
14 appeal to the Trustees, the second appeal, and the --  
15 what's stated in the appeal -- what's stated in the  
16 appeal is that the homeowner is not contesting  
17 that -- the process of demolishing the house and  
18 cleaning the property. What the homeowner is  
19 contesting is that whether we should have given five  
20 days notice or 21 days notice. In either case, we're  
21 obviously -- we're way past the five days notice,  
22 we're also now way past the 21 days, but that is  
23 contested.

24 Now -- and what she has said in the second  
25 appeal is that what she really wants the Village to

1 do, and this is virtually her own words, what she  
2 really would like the Village to do is cooperate with  
3 the bank and give the bank enough time to demolish  
4 the house. She doesn't want -- she doesn't want the  
5 Village to move ahead, apparently, and try to  
6 demolish the house before the bank has a contractor  
7 that comes in and does it, and that's basically what  
8 was stated in the appeal.

9 So I know throughout this whole process we've  
10 been working with the bank, at first almost hourly.  
11 Even the CEO of the bank actually got involved, the  
12 CEO of Bridgehampton National Bank got personally  
13 involved in this to try to help the situation along.  
14 So we've been working with the bank and the  
15 homeowner, trying to have the best result for  
16 everybody.

17 And the bank, the bank decided that they would  
18 be -- they would opt to take -- demolish the house  
19 and they're prepared to do that. They have a  
20 contractor that they've selected and we have -- we  
21 actually very early on, we -- inside the Village, we  
22 completed the paperwork that had to be done for this,  
23 and we actually had paperwork that just needed a  
24 signature to move ahead, because there is a permit  
25 that's required for the demolition, and the bank has

1       been aware of that.

2               So, in speaking with the bank now, after we got  
3 this second appeal, I said, "Well, you know, the  
4 homeowner really just wants the bank to take it down,  
5 not the Village," and we're now working with the bank  
6 to move ahead with that process.

7               So it should be on our agenda for the 23rd.  
8 The demolition might even happen before then, or  
9 might happen after then, depending on what the bank  
10 wants to do, but that's the status.

11              MAYOR HUBBARD: Okay. Just to be clear,  
12 because this is the first time we've had, since I've  
13 been on the Board, that we've had somebody actually  
14 appeal to the Board, so the process, she comes in and  
15 states her case, or is it just a matter of us just  
16 voting on it? How does the appeal process work at  
17 the Village Board, because I've never been on one, so  
18 I just -- I want that, so everybody knows --

19              TRUSTEE MARTILOTTA: I appreciate it.

20              MAYOR HUBBARD: -- what we're going to be  
21 responsible for on the 23rd of how we do that.

22              MR. PROKOP: Okay. So it's not -- it's not a  
23 public hearing, although you could -- it's not  
24 technically or legally a public hearing, although you  
25 could accept public comment. Okay, that's number

1 one, because I've been asked that question  
2 continually. So it's not officially a public  
3 hearing, but you can accept public comment.

4 Number two is the homeowner should be given the  
5 opportunity to address the Board. If she does so,  
6 fine. If she doesn't come, that's fine, you could  
7 vote on it either way.

8 MAYOR HUBBARD: Okay.

9 MR. PROKOP: And, you know, that would --

10 MAYOR HUBBARD: So, basically, we're just going  
11 to have a resolution if we -- if we see it that way,  
12 just denying her appeal?

13 MR. PROKOP: Yes, if that's what you decide.

14 MAYOR HUBBARD: That just takes a regular vote  
15 on denying the appeal?

16 MR. PROKOP: Yes.

17 MAYOR HUBBARD: Okay. I just -- I want to be  
18 clear on where we go with it before we have the  
19 meeting so we all know.

20 MR. PROKOP: Right. And she -- as I said, she  
21 framed -- she framed the appeal a certain way, so we  
22 have to address that.

23 MAYOR HUBBARD: Okay.

24 MR. PROKOP: Which is --

25 TRUSTEE PHILLIPS: We have to address the

1 difference between the five days and the 21 days,  
2 right?

3 MAYOR HUBBARD: Right. But it's been 70 days,  
4 so that either way --

5 TRUSTEE PHILLIPS: Yeah, I know.

6 MAYOR HUBBARD: -- if the original piece of  
7 paper from back in February was wrong, it's  
8 already -- she's had more than enough time. Okay.

9 MR. PROKOP: But, you know, early on, we  
10 selected this process, because we wanted to work with  
11 -- we wanted everybody to -- everybody's rights in  
12 this and their interest, we wanted to have them  
13 protected. So we selected -- that's why we selected  
14 the path that we did.

15 MAYOR HUBBARD: All right. Can you inform the  
16 bank that we are voting on this on the 23rd?

17 MR. PROKOP: I did, and I --

18 MAYOR HUBBARD: All right. So just they know  
19 that we're going to take a vote on it?

20 MR. PROKOP: Yes. I'll copy everybody on it.

21 MAYOR HUBBARD: So they're prepared right that?

22 MR. PROKOP: Yes.

23 MAYOR HUBBARD: Okay. All right. That's fine.

24 MR. PROKOP: So that's 415 Kaplan Avenue.

25 The -- I have one or two things that I need decisions

1 on in Executive Session, please. It will just take a  
2 minute, but I needed --

3 MAYOR HUBBARD: Okay.

4 MR. PROKOP: -- to discuss with you. I'm  
5 sorry.

6 With Tall Ships, I wanted to bring to your  
7 attention that I'm working on a number of agreements  
8 with ships, with Tall Ships, and some of the vendors  
9 that are involved in getting them done, so those are  
10 being processed.

11 And one other thing I wanted to mention was the  
12 last time that this was done, there were permits that  
13 the Village obtained for the event, and I was told  
14 early on that the BID is taking care of that. So we  
15 have to --

16 TRUSTEE PHILLIPS: Huh?

17 MR. PROKOP: -- you know, just discuss what  
18 they are. And I've asked that question many times,  
19 and I've been told every time.

20 TRUSTEE ROBINS: We better talk about that, you  
21 know, so I can talk to Peter. But let me know what  
22 those permits were.

23 MR. PROKOP: Okay.

24 TRUSTEE ROBINS: Let's talk to tomorrow and  
25 I'll --

1 MR. PROKOP: Okay.

2 TRUSTEE ROBINS: And we'll get Peter in.

3 MR. PROKOP: I mean, we're still in the time  
4 frame where it's not an emergency, but it's something  
5 that has to be brought up and just confirmed.

6 TRUSTEE ROBINS: Yeah.

7 MR. PROKOP: The other thing that I wanted to  
8 mention is the continuing change at Justice Court,  
9 and answer any questions that you have about that.  
10 You know, Justice Court has been sort of evolving,  
11 because they have -- they hired a person as a  
12 supervisor there now. It used to be -- there was a  
13 person in charge, but that was more or less a senior  
14 clerk with several clerks working under her. Now  
15 they have a person who's specifically a supervisor, a  
16 much higher level, Civil Service level and pay grade,  
17 and she's -- I'm familiar with working with her in  
18 other municipalities, she has a lot experience. I  
19 mean, fortunately for us, she has experience  
20 specifically in villages and is sensitive to what we  
21 need to do in order to have our code enforcement  
22 calendar properly -- properly managed. And we've  
23 been -- she's been helpful to us in that respect, and  
24 so that's been going well.

25 The final thing that I wanted to -- before I

1 open to questions, the final thing I want to mention  
2 is that, as you know, we've had a Planner working  
3 with the Planning Board for a few months now, and  
4 that's another situation which is evolving. We've  
5 had a meeting, one or two meetings inhouse to use her  
6 talents. She's a very talented person. We're trying  
7 to use her specifically in certain parts of the  
8 process to match up to her skills.

9 One of the things that we talked to her about  
10 at a meeting a week or two ago was to have her  
11 involved in writing decisions for the Planning Board.  
12 I think that that's a good idea, and she could take  
13 that over. But she's helped us with a couple of  
14 difficult applications and been a plus so far, just  
15 from my standpoint.

16 Does anybody have any questions about anything  
17 that's on my report or otherwise?

18 TRUSTEE MARTILOTTA: No, sir.

19 MAYOR HUBBARD: No, I don't.

20 TRUSTEE PHILLIPS: No.

21 MR. PROKOP: Okay. Thank you

22 MAYOR HUBBARD: Okay. All right. Thank you.

23 Okay. Report from Committees: We -- it was my  
24 first Audit Committee and Code Committee, along with  
25 the two new Trustees. It went well. You know, they

1 were teaching us how the process worked, because I  
2 was new to that.

3 On the Code Committee, one thing we did come up  
4 with is the Monday before the Code Committee meeting,  
5 which would be the second Monday of the month,  
6 anybody from the public, Board Members, anybody who  
7 wants to have something brought before the Code  
8 Committee, to submit it to the Village Clerk  
9 beforehand and it will be reviewed at that meeting.  
10 So it kind of gives a timeline of when we want the  
11 stuff in. That gives a week for the Committee  
12 Members to review the stuff, go look at a situation  
13 or a problem, and it just is like a deadline to  
14 submit stuff. So that's for the public and Board  
15 Members, or any Village employee that has something,  
16 want it reviewed, that's the deadline we set. So  
17 that would be -- we're meeting on the 2nd. That  
18 should be the first Monday.

19 TRUSTEE MARTILOTTA: It would be the first  
20 Monday.

21 MAYOR HUBBARD: First Monday. I just want to  
22 make sure.

23 TRUSTEE MARTILOTTA: Yup.

24 MAYOR HUBBARD: So the first Monday, we're  
25 going to have that information in.

1 TRUSTEE PHILLIPS: And the time has changed.  
2 You got it at 4 o'clock in the afternoon.

3 MAYOR HUBBARD: Yes.

4 TRUSTEE PHILLIPS: So that if the public would  
5 like to participate or would like to sit and  
6 listen --

7 MAYOR HUBBARD: Right.

8 TRUSTEE PHILLIPS: -- it's later in the day  
9 than it was in the past.

10 MAYOR HUBBARD: Right. It used to be at  
11 3 o'clock, we changed it to 4 o'clock. And Audit  
12 Committee used to be at 2. That's now at 3 o'clock  
13 on the second Monday, which is a new date and time,  
14 new day and time, but it's at 3 o'clock every other  
15 month. All right. And they're open meetings. If  
16 anybody wants to come to them, they're open. So if  
17 anybody wants to come and hear what's going on with  
18 them, that's it. The rest --

19 MR. PROKOP: I'm sorry.

20 MAYOR HUBBARD: Go ahead.

21 MR. PROKOP: The Code Committee input comes in  
22 through the Village Clerk.

23 MAYOR HUBBARD: Yes, right.

24 MR. PROKOP: So you can contact the Village  
25 Clerk with any problems.

1           MAYOR HUBBARD: Yeah, I thought I said that  
2 already.

3           MR. PROKOP: I'm sorry.

4           MAYOR HUBBARD: Okay.

5           MR. PROKOP: I apologize.

6           MAYOR HUBBARD: And neither committee had  
7 recommendations to the Village Board at this time, so  
8 we had nothing else on that.

9           Under discussion, we've got En-Consultants, the  
10 Wetland Permit Application for Oyster Point  
11 Condominiums. We had reports back from the CAC.  
12 There's been stuff going back and forth on that.  
13 This is if we want to discuss that amongst ourselves  
14 before we have a motion.

15           MR. PALLAS: I would like -- I would ask if the  
16 Board would hold off on those discussions until next  
17 month's work session.

18           MAYOR HUBBARD: That's fine.

19           MR. PALLAS: The CAC is in the process of  
20 reviewing it. We've gotten some comments. It's been  
21 suggested that the CAC revisit the site in light of  
22 the comments from the consultant.

23           MAYOR HUBBARD: That's perfect.

24           MR. PALLAS: And then make a further  
25 recommendation to the Village Board.

1           MAYOR HUBBARD: Okay, that's fine. It's no  
2 problem holding off on it, but normally we try to go  
3 in the same time frame. If that's going to work out  
4 fine, then we have no problem.

5           MR. PALLAS: We've spoken with the applicant.

6           MAYOR HUBBARD: And they're okay?

7           MR. PALLAS: Yes.

8           MAYOR HUBBARD: Well, they're dealing with it.

9           MR. PALLAS: They're dealing with it, right.

10          MAYOR HUBBARD: Okay, that's fine. All right.  
11 Okay. So that's all we have under there. We'll open

12 it up to the Trustees. Trustee Martilotta, you're --

13          TRUSTEE MARTILOTTA: All set. Thank you.

14          MAYOR HUBBARD: Okay.

15          TRUSTEE MARTILOTTA: That's it. You need  
16 something specific or --

17          MAYOR HUBBARD: No.

18          TRUSTEE MARTILOTTA: All good?

19          MAYOR HUBBARD: No. If you had anything else  
20 to bring up, anything else you want to talk about?

21          TRUSTEE MARTILOTTA: Actually, one thing. Doug  
22 and I today met with -- oh, my goodness, Lloyd --

23          MAYOR HUBBARD: Lloyd Reisenberg?

24          TRUSTEE MARTILOTTA: Loyd Reisenberg,  
25 absolutely.

1           MAYOR HUBBARD: IT, yes.

2           TRUSTEE MARTILOTTA: One of the things we were  
3 looking at or we've been talking about was the  
4 digitizing of the records at the Village Hall. And  
5 when Sylvia comes back, we'll have to touch base with  
6 her. But it seemed that they've had a lot of success  
7 with it. They had a specific scanner that they used,  
8 and over the course of, it seemed, was, Doug, about a  
9 year-and-a-half or two years?

10          TRUSTEE ROBERTS: Yeah, something like that.

11          MAYOR HUBBARD: Somewhere between a year and  
12 two years they were able to digitize everything. I  
13 believe the expense for the machine was somewhere in  
14 the range of \$6,000. I think it's something we  
15 should look at. I think it would be great to be able  
16 to clean out the basement. And I think it would be  
17 also advantageous to all the people in the community  
18 to be able to find that stuff on the website, as  
19 opposed to a FOIL request. I think it would ease the  
20 burdens on the Clerk's -- the Clerk's Office over  
21 time.

22          MAYOR HUBBARD: Okay.

23          TRUSTEE MARTILOTTA: All right? So we'll get  
24 more and I'll give it to you.

25          MAYOR HUBBARD: Okay. That would be great.

1 TRUSTEE MARTILOTTA: Yes, sir.

2 MAYOR HUBBARD: Okay. Trustee Robins?

3 TRUSTEE ROBINS: Just I touched a little bit on  
4 the fact, you know, I attended the BID meeting today,  
5 and, obviously, a lot of discussion was on the Tall  
6 Ships. They did get on to some other subjects as  
7 well. They are planning to do an opening reception  
8 for Andrea Cote, who is going to open her exhibit of  
9 the "Port of Views" thing on the observation deck at  
10 the Marina. They want to do a reception for that on  
11 May 30th, and they're going to try and coordinate  
12 with the galleries in the Town to keep everything  
13 open, so it will be an extended evening event.

14 They also are partnering again with SPAT for  
15 the Shellabration. That's a Fall event. They plan  
16 their events well in advance.

17 We talked about the Tall Ships press event  
18 that's going to take place on May 5th, and, you know,  
19 that they want to promote that as much as possible.  
20 They also want to agendize the rest of the members in  
21 the BID who really aren't aware of what's going on so  
22 much with the Tall Ships Festival by sending out a  
23 couple of informational kits to them. You know, once  
24 Jeanmarie and Sylvia, we get that information from  
25 the event planner, they want to make sure that

1 everybody in town is up to speed and knows what's  
2 going on with that.

3 I was going to give a report tonight on the  
4 electric distribution system here in Greenport, and  
5 seeing as how I know we have some other things to  
6 cover in terms of Mitchell Park, I'm going to save  
7 that until next month.

8 I did go up with Paul Pallas to Saratoga  
9 Springs last night for the NYAPP Conference. So much  
10 fascinating things to share with everybody about the  
11 world of public power, what's going on, things that  
12 do relate to the NYSERDA grant, and Governor Cuomo's  
13 initiative to promote renewable energy and improve  
14 the distribution system.

15 So what I intend to do, actually, one of the  
16 things that we were charged with is trying to educate  
17 the public on this. So I'll start this next month.  
18 But I'm going to give my report, and, hopefully,  
19 report every month. Maybe I'd like to -- we're  
20 looking into a PowerPoint thing so that I can start  
21 educating the public a little bit more on the world  
22 of public power. Okay? Thank you

23 MAYOR HUBBARD: Okay. Thank you. Trustee  
24 Roberts.

25 TRUSTEE ROBERTS: Thanks. That's a great idea,

1 Julia.

2 A couple of short little things. First of all,  
3 most people know I live down in West Dublin, and I'm  
4 going to invite the community, hoping to put it on  
5 the website and in the announcements for next week's  
6 meeting, beach cleanup on May 9th, the day before  
7 Mother's Day, which I've been told is now the most  
8 important day of the year, by the way, by my wife.  
9 Bring rubber gloves, 9 to 12. Come on down and we're  
10 going to get the beach ready for the summer.  
11 Anybody's welcome.

12 Some reports from a couple of the committees  
13 that the Mayor has appointed me to.

14 The Carousel Committee, great group of folks,  
15 once I -- once we figured out where and when we were  
16 meeting. I think we've got that solved for next  
17 time. But they need a couple of things. They -- so  
18 everyone's aware of the RFP they put out to collect  
19 -- to get proposals for artists to build the panels  
20 on the Carousel, they got 13 responses. They're  
21 going to have a -- they have a committee of art  
22 review experts, or artists, or gallery owners, people  
23 who understand art who are going to review the  
24 responses, and then give a short list of ones for  
25 the -- of artists for then the committee to either

1 approve or disapprove.

2 And what I thought was interested about their  
3 approach, that I really liked, is that their -- they  
4 believe there needs to be consistency in the design.  
5 So they may choose one artist, they may choose three  
6 artists, they may choose six artists, but as long as  
7 they're consistent. Anyway, they're in the middle of  
8 their process. I think next month I'll be able to  
9 tell you who they've chosen.

10 A couple of things. I think this is for you,  
11 Paul. They need to find a place to store these  
12 panels, because some will come in early, some will  
13 come in late. These probably aren't going up until  
14 December, I would guess, but these are -- they're 18  
15 feet wide. So I don't know if there's a facility  
16 here, but it was suggested maybe look into Jernick's,  
17 or maybe the one in Southold to store. But,  
18 apparently, some of them are going to take several  
19 days, or maybe even weeks to dry, because of the  
20 materials they're using.

21 So they also need a copy of our tax exempt  
22 form. I figure they could just walk into Village  
23 Hall and get that, but they need to go buy supplies  
24 for the project.

25 And one of the members of the committee that is

1 going to make the decision on who is chosen is also  
2 one of the applicants. So they need advice from us  
3 on how to handle that, and I said, off the top of my  
4 head, I think you just don't participate. But if  
5 there's anything else they need to do beyond that,  
6 I'm not the legal expert, you are, Joe, so --

7 TRUSTEE PHILLIPS: Doug, can I just ask two  
8 questions?

9 TRUSTEE ROBERTS: Sure.

10 TRUSTEE PHILLIPS: Okay? Because I've been  
11 involved with the process --

12 TRUSTEE ROBERTS: Right.

13 TRUSTEE PHILLIPS: -- up until now. The group  
14 of consultants or the group of people who are going  
15 to be reviewing, I believe at one point they were  
16 asking for them to be paid. Did they mention that to  
17 you?

18 TRUSTEE ROBERTS: They mentioned that.

19 TRUSTEE PHILLIPS: Okay. So that's  
20 something -- that's something we have to --

21 (Laughter)

22 TRUSTEE ROBERTS: I assumed it was already  
23 budgeted, no?

24 TRUSTEE PHILLIPS: No. Actually, it was  
25 something that at the last meeting it was brought up,

1 because they had not finalized anything, nor had they  
2 come up with any type of numbers for me. So that's  
3 one thing I would find out.

4 TRUSTEE ROBERTS: Yup.

5 TRUSTEE PHILLIPS: And number two --

6 TRUSTEE ROBERTS: I think I have it here.

7 TRUSTEE PHILLIPS: -- the discussion, as far as  
8 the one person who was dealing with picking the  
9 artists being one of the applicants, I think that was  
10 the whole focus of why they wanted the juried -- the  
11 juried three people.

12 TRUSTEE ROBERTS: Yes.

13 TRUSTEE PHILLIPS: So that it was a clear-cut  
14 -- a clear-cut decision as to that there was no  
15 preference.

16 TRUSTEE ROBERTS: Right.

17 TRUSTEE PHILLIPS: And that's --

18 TRUSTEE ROBERTS: To make a first cut.

19 TRUSTEE PHILLIPS: To make the first cut, okay?  
20 So -- and if that particular person doesn't make the  
21 first cut, then that they can move forward. But if  
22 he gets chosen, then he has to kind of take a step  
23 back.

24 TRUSTEE ROBERTS: Step back, yup.

25 TRUSTEE PHILLIPS: Yeah, okay.

1 TRUSTEE ROBERTS: And I checked my notes. They  
2 told me, because I did ask, that they've already been  
3 approved to spend \$600 on four \$150 honorarians for  
4 reviewers. Is that --

5 TRUSTEE PHILLIPS: They want a -- they want a  
6 resolution from you to the Board to spend \$600.

7 TRUSTEE ROBERTS: Okay. So I guess they're  
8 requesting that.

9 TRUSTEE PHILLIPS: They have \$600, but --

10 TRUSTEE ROBERTS: Okay. So --

11 MAYOR HUBBARD: Jeanmarie, if you can put that  
12 on the agenda for next week.

13 TRUSTEE ROBERTS: Thank you. Okay.

14 Dances in the Park: So a couple of things  
15 here. It's -- just in kind of working with these  
16 folks, and I've been talking with the Friends of  
17 Mitchell Park for a few months now, the committee  
18 that we appointed on April 6th is actually not the  
19 committee, so it's really all been Diane Mulvaney  
20 who's worked very hard on this for years. And from  
21 the perspective -- what I'm learning is that it seems  
22 that if Diane decided not to do this, the whole thing  
23 might fall apart. So I've been grateful for her work  
24 and passing on our thanks to her.

25 So I wanted a resolution to remove Lilly

1 Dougherty-Johnson, Rosemary Skabelkas and Kathleen  
2 Decker from the committee, because they haven't  
3 expressed an interest in participating. And then  
4 we're going to add some new blood, Kevin Cahill as  
5 representative of -- or as Liaison to the Friends of  
6 Mitchell Park, and Joseph Campisi. So can we get a  
7 reservation -- resolution to do that?

8 MAYOR HUBBARD: Okay.

9 TRUSTEE ROBERTS: Just so we get the paperwork  
10 right. And then I wanted to get a resolution to  
11 basically -- to book the festival, assuming we don't  
12 come up with a Mitchell Park policy. So 7:30 p.m. on  
13 July 6th, you know, all the Mondays between July 6th  
14 and August 31. We need to get them approval so they  
15 can -- the Friends of Mitchell Park won't commit  
16 funds to them until they have approval from us, and  
17 as well as IGA.

18 So we have a good fundraising plan in place.  
19 That's what we talked about today, at our 5 o'clock  
20 today. I think this is potentially going to be a  
21 revenue-positive event for us, which, you know, then  
22 we can -- it's very important to this committee that  
23 if it is revenue-positive, that the money gets used  
24 to do, you know, "Dances in Mitchell Park Bonus" in  
25 September, or something like that.

1           And so anyway, we're working on our  
2 fundraising, but the fundraising, the first key piece  
3 is getting the dates approved and getting the  
4 festival approved.

5           MAYOR HUBBARD: Okay. Just in the past on  
6 that, they gave us the list of the bands that were  
7 going to about there with the dates. So you want to  
8 just confirm the dates? Are you going to fill in  
9 band names later? Last year, that's what they did.  
10 They had the list of the ten -- eight events with a  
11 band name on each one.

12           TRUSTEE ROBERTS: Yup.

13           MAYOR HUBBARD: And we approved that as a  
14 whole thing.

15           TRUSTEE ROBERTS: So I can get you most of  
16 those. Winston Irie is apparently still in Antigua,  
17 where he doesn't respond to calls or emails.

18           MAYOR HUBBARD: That's fine. Okay.

19           TRUSTEE ROBERTS: So I wish I could send --

20           MAYOR HUBBARD: Okay. Just we need to work on  
21 it, because that's how we did the resolution the last  
22 couple of years. We had the dates and who was  
23 playing there, so everybody had the information in  
24 advance. Even if you could fill in most of them,  
25 just so we have that.

1 TRUSTEE ROBERTS: Yeah.

2 MAYOR HUBBARD: And we've got no problem with  
3 approving that.

4 TRUSTEE ROBERTS: Excellent.

5 TRUSTEE ROBINS: I think we did individual  
6 resolutions for each band, didn't we, George?

7 MAYOR HUBBARD: No, we did the whole package  
8 deal.

9 TRUSTEE ROBINS: We did them all at once?

10 MAYOR HUBBARD: Yes. We had --

11 TRUSTEE PHILLIPS: We did the whole package,  
12 because the contracts have to get to Joe to sign.

13 MAYOR HUBBARD: Right. We had the eight  
14 groups.

15 TRUSTEE ROBERTS: Right.

16 MAYOR HUBBARD: And we had the dates of each of  
17 them were done, and we did it as one resolution for  
18 the whole season.

19 TRUSTEE ROBINS: Okay.

20 TRUSTEE PHILLIPS: All right.

21 TRUSTEE ROBERTS: All right. I'll type all  
22 that up for Jeanmarie.

23 MAYOR HUBBARD: Yeah, that's fine.

24 TRUSTEE ROBERTS: Okay.

25 MAYOR HUBBARD: And if some are still missing,

1 you could put, you know, "To be announced," or  
2 something like that, if they're not firm. But at  
3 least everybody has an idea of who's playing on what  
4 week.

5 TRUSTEE ROBERTS: Okay, great. Thank you.

6 So just some things I've been sort of talking  
7 to folks about over the last few months. I'd really  
8 like to see us consider bringing the farmers market  
9 back to the Village. I think this is a really  
10 important part of community life, of Village life,  
11 of, you know, allowing local artisans, and local  
12 farmers and other folks sell those locally produced  
13 products to people here in our Village. I think it's  
14 a unique thing about our Village, that we have a  
15 great place where people can walk in a kind of a  
16 rural setting, and then here's our Village, we can  
17 walk and go buy locally produced products. So I  
18 think this can be, again, revenue neutral,  
19 potentially revenue positive. I've talked with Lara  
20 McNeil from the farmers market. They're very eager  
21 to work with us.

22 I believe a great site for this is actually the  
23 lawn out here in front of the fireplace -- the  
24 fireplace -- the firehouse, where kids play soccer  
25 sometimes after school. I've talked to them and

1 they're willing to do it on that site. So I want to  
2 put that out to the Board and see if we can get a  
3 resolution to have the farmers market back inside the  
4 Village.

5 They're so far away down the street there, and  
6 I feel like that hurts their commerce, and I think  
7 it's a great partnership between us and our local  
8 farmers and artisans.

9 MAYOR HUBBARD: Okay. Have you approached the  
10 Fire Chief at all, the Board of Wardens about that?

11 TRUSTEE ROBERTS: No.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: Do I need to?

14 MAYOR HUBBARD: Well, they control -- they  
15 maintain the property. It just could be the one  
16 weekend when they have the chicken barbecue.

17 MAYOR HUBBARD: Saturday?

18 TRUSTEE PHILLIPS: Yeah.

19 TRUSTEE ROBERTS: Okay.

20 TRUSTEE PHILLIPS: In August.

21 MAYOR HUBBARD: Just as, you know, a courtesy  
22 of when we use building.

23 TRUSTEE ROBERTS: Sure.

24 MAYOR HUBBARD: We let them know what's going  
25 on here, just to approach them, so we don't just say

1 that lot is being taken away. You know, just to keep  
2 the peace with everybody, you know, we approach them.

3 TRUSTEE ROBERTS: I'm happy to do that.

4 MAYOR HUBBARD: Yes, that's fine.

5 TRUSTEE ROBERTS: We've had sort of informal  
6 kind of we-think-it-will-fly kind of confirmation via  
7 Lara, so we'll --

8 MAYOR HUBBARD: Okay, that's fine.

9 TRUSTEE ROBERTS: -- make a formal request.

10 MAYOR HUBBARD: Yeah.

11 TRUSTEE ROBERTS: Thank you, yeah.

12 So, in general, regarding the budget, I'm  
13 hoping we can kind of make very clear delineations of  
14 things we can do to put money against roads and money  
15 against things like this documentation project that  
16 we talked about with Lloyd today, and kind of getting  
17 resources against putting our documents online,  
18 starting with the most recent stuff. I think there's  
19 great long-term savings in this, so our staff doesn't  
20 have to spend hours and hours responding to FOIL  
21 requests.

22 So I noted that in the budget the legal  
23 contractual expenses have gone up 20,000 this year,  
24 and I know that that's based on some overage from  
25 this past year, but it seems that, you know, maybe we

1 should look ahead and see if that's a budget line  
2 item where we can put money against this project,  
3 which is about transparency, and I think crucially  
4 important.

5 I also -- we're going to put a resolution out  
6 there that the money from Trustee Martilotta and I  
7 are not taking the health care benefits is  
8 specifically earmarked for road improvements, or for  
9 bonding against roads. I know we're going to talk  
10 about Capital Budget later on, but I want to make  
11 that a very kind of clear thing that we're doing, and  
12 that that money is going to fix roads.

13 And then the big thing, the sort of -- the big  
14 thing I brought, you know, for months, months,  
15 months, when I was sitting out there, I heard talk  
16 about Mitchell Park. I've talked about Mitchell  
17 Park. We've had public comment periods for a very  
18 long time and it's -- at the last meeting before we  
19 took office, before Jack and I took office and you  
20 became Mayor, we heard a couple of people say,  
21 "Enough already with the talking, let's get forward  
22 with the policy." So I sat down on a Saturday  
23 morning and wrote what I believe is the synthesis of  
24 all the ideas I've heard about Mitchell Park, and  
25 I've tried to put together a policy. And my -- you

1 know, this is my first meeting, so feel free to tell  
2 me this is not good policy, Joe, and it needs to be  
3 legally tight, etcetera. But what I'm trying to do  
4 is push this forward expeditiously, and put together  
5 all the ideas I've heard. This is a policy that  
6 keeps the park open to the public, keeps events free,  
7 cultural in nature.

8 That I'm also trying to take the bureaucracy  
9 out of this. It's a little heartbreaking to hear a  
10 Shakespeare company come here and have to present to  
11 the Board of Trustees that's running a power plant,  
12 and a sewer plant, and a whole Village, about whether  
13 they can do A Midsummer Night's Dream in our park.  
14 I'd rather keep this pretty simple, because I think  
15 most of these things, as long as they fit this  
16 policy, if the policy is airtight, the Shakespeare  
17 company should be able to send us a document, a  
18 two-page Word document that a couple of people can  
19 look at, ratify it against the policy, and say by  
20 email, "Yup, that's a go."

21 And when you and I spoke the other day, George,  
22 you suggested that we put into this policy, I think  
23 it's a great idea, anything that's under 25 people in  
24 terms of assembly doesn't need approval, as long as  
25 it kind of fits the policy.

1           So I put together these bullet points, and I  
2 wanted to sort of put it out for discussion amongst  
3 us, and I wanted the public to see it and sort of  
4 react to it. But I did my best to pull together  
5 everything I believe I've heard from the public and  
6 from you all when I was sitting out there.

7           MAYOR HUBBARD: Okay. I mean, that's great.  
8 Jeanmarie actually has a folder with all the other  
9 comments and everything else. When I get to -- well,  
10 we could do it now. I mean, on my part of the report  
11 on Mitchell Park, I know you've been discussing  
12 things with the Friends of Mitchell Park and all. I  
13 was going to try to put a synopsis together what we  
14 had and just ask them. They're the people that are  
15 charged with overseeing it and everything else. Just  
16 ask them for a little guideline on -- instead of us  
17 making the decision, ask them their recommendation on  
18 what they think should be done in the park.

19           TRUSTEE ROBERTS: So --

20           TRUSTEE PHILLIPS: But that's not their mission  
21 statement.

22           MAYOR HUBBARD: Well, no, it's not their  
23 mission station, but they're -- down there, they're  
24 with it.

25           TRUSTEE PHILLIPS: Right.

1           MAYOR HUBBARD: To ask for a recommendation  
2 from them. We've asked the public, everybody else  
3 for it. What I would like to see us to do is vote to  
4 actually lift the moratorium next week, and keep the  
5 same Village-sponsored event we had last year, and  
6 then review what we want to do for the future and  
7 have a policy in place for the May meeting; to take  
8 Doug's report, the other folders that we have, put it  
9 back out there, ask the Friends of Mitchell Park for  
10 a little guidance and their thoughts of what's going  
11 on down there. Plus people could start planning the  
12 stuff that we've allowed for the past five, ten years  
13 to -- not to hold them up anymore. So I'd like to  
14 lift the moratorium on the 23rd and have our policy  
15 to be voted on at the May meeting, if --

16           TRUSTEE MARTILOTTA: Okay.

17           TRUSTEE PHILLIPS: I don't have a problem with  
18 that.

19           MAYOR HUBBARD: We're just, instead of --  
20 you're right, it's enough talking, it's gone on for a  
21 long time.

22           TRUSTEE ROBERTS: Yeah, love it.

23           MAYOR HUBBARD: The moratorium has been since  
24 last July. We need to open up and get going with it,  
25 but that way we have a firm policy, we vote on that,

1 put it out to the public, we vote on it at our May  
2 meeting, and then it should be done before the season  
3 even starts.

4 TRUSTEE ROBERTS: So I can tell, having spent  
5 time with the Friends, that their main -- they won't  
6 support anything that's not Village-approved. So  
7 their whole mission is to --

8 MAYOR HUBBARD: Uh-huh, yeah.

9 TRUSTEE ROBERTS: -- look to us to define it.

10 TRUSTEE PHILLIPS: Right.

11 TRUSTEE ROBERTS: So if we decided that only --  
12 you know, whatever.

13 MAYOR HUBBARD: Right.

14 TRUSTEE ROBERTS: They're going to trust us,  
15 but they'd love to take a look and give us feedback.

16 MAYOR HUBBARD: I would just like to have their  
17 input on it, because if you go from the comments, we  
18 went from one extreme to the other with all of it.  
19 And I've tried to read everybody's letters, and you  
20 could be from nothing to everything, to charging  
21 thousands of dollars, to all kinds of things. I  
22 would just like to have their input on it. You know,  
23 it was just another person, another layer of somebody  
24 giving information, along with the public and  
25 everybody else.

1 TRUSTEE ROBERTS: Great.

2 MAYOR HUBBARD: So I'd like to have that, a  
3 motion to lift the moratorium on the 23rd, and then  
4 for us to vote on a policy in May.

5 TRUSTEE ROBERTS: And how are we going to put  
6 together -- so I'm trying help us take a step here,  
7 so --

8 MAYOR HUBBARD: Yes, you are. Well, we're  
9 going to take your folder. I want to put the request  
10 out to Friends of Mitchell Park tomorrow, if  
11 everybody is okay with that. We'll ask them for a  
12 little guidance on it, if they have any input,  
13 because we haven't asked them directly, but they have  
14 a direct connection to the park. So asking them  
15 directly, "How do you feel about this," and then give  
16 a copy of the stuff we have in the folder, your  
17 report, stuff that I have written, Mary Bess had  
18 submitted, Julia submitted. Jack hasn't, but that's  
19 all right. And the outgoing Mayor and the outgoing  
20 Trustee did not submit anything in writing. But the  
21 ones we have in writing, put it all together, let  
22 them review it and then we'll go from there.

23 TRUSTEE ROBERTS: Great.

24 MAYOR HUBBARD: Okay?

25 TRUSTEE ROBERTS: Thanks.

1           MAYOR HUBBARD: That should end the whole  
2 discussion or have a policy. But all the stuff that  
3 we've done this past year, the Dances in the Park,  
4 the Shakespeare in the Park, those people can set  
5 their agendas and get going with it.

6           TRUSTEE ROBERTS: Yes.

7           TRUSTEE PHILLIPS: Because they've been  
8 Village-sponsored.

9           MAYOR HUBBARD: Yes, they have, and we'll  
10 just -- we'll let them in, because they were there  
11 last year. We'll let them in, but anything new,  
12 we'll set the policy up for that.

13           TRUSTEE ROBERTS: Great. Thank you. A couple  
14 of more things. So in the interest of transparency  
15 and communication, I wrote down what -- I sort of  
16 borrowed what I do in the private sector when I'm  
17 running an organization in terms of responsiveness to  
18 customers, particularly around emails and calls. I'd  
19 like the Board to consider putting a resolution out  
20 there to show a commitment to the public that we are  
21 going to respond to them when they -- when they  
22 contact us, so I wrote that out here. I welcome  
23 comment.

24           TRUSTEE PHILLIPS: Doug, in all honesty, I have  
25 passed on your resolution to the New York State Open

1 Meeting -- to Open Government. I had a discussion  
2 with them on the phone today, and part of the problem  
3 is when we have someone who passes us an email that  
4 has an address to every one of us, has it CC'd to the  
5 press, has it CC'd to a group of people, and is  
6 asking us for a decision, okay, and if three of us  
7 answer that email with a decision of yes or no, we  
8 are in violation of the Open Meeting Laws.

9 There is actual findings from the Committee on  
10 Open Government where conference calls have taken  
11 place, where they had three Trustees on a conference  
12 call and they made a decision, and she said the key  
13 word was once you make a decision. She was not  
14 comfortable with this. I had emailed it up to her.

15 So I am going to make a recommendation. I  
16 understand where you're coming from, but I think that  
17 we really need to take a look at this from a legal  
18 aspect, so that we're not putting the Village and  
19 ourselves in a situation of violating the Open  
20 Meeting Laws, okay?

21 I read it. I have a working relationship with  
22 the Albany Open Government Committee, so I would like  
23 to hear back from them before we present anything as  
24 far as a discussion with a resolution.

25 TRUSTEE ROBERTS: Fair enough.

1           MAYOR HUBBARD: I can tell you, from talking to  
2 other people, other staff members, most of them do  
3 respond back the same day, if they can. If not, it  
4 is the second day. So, usually, that would give them  
5 actually more time to respond back, because most of  
6 them get answered the same day.

7           But, I mean, as a guideline or, you know, a  
8 suggestion, you know, it's definitely something that  
9 could be doable. But actually as a resolution,  
10 voting, saying we have to do that, really, I think  
11 could be troublesome. But we'll get more information  
12 on it.

13           TRUSTEE ROBERTS: Then we could put it up for a  
14 vote, and if it doesn't pass, then it doesn't pass.  
15 But I also, I acknowledge that this is me just  
16 drafting something and it needs review, and it  
17 needs --

18           MAYOR HUBBARD: Yes.

19           TRUSTEE ROBERTS: I'm just trying get it  
20 started.

21           MAYOR HUBBARD: Okay.

22           TRUSTEE ROBERTS: And then two more things. I  
23 would love to see -- and this is something I did hear  
24 a lot about during the campaign, and I'm somebody who  
25 also believes this. I would love to see us adopt the

1 Town's dog beach policy. Note that I'm also  
2 organizing a beach cleanup to pick up from the  
3 delinquents who leave things on the beach. In the  
4 winter, I think they think it's going to melt with  
5 the snow. It drives me nuts.

6 So I would -- the Town's put together a really  
7 nice dog beach policy, where, you know, in the summer  
8 months, you can't be on the beach with a dog, except  
9 on a leash, between 9 and 6, and -- but, you know,  
10 6 a.m. is fine. So it's a well written policy, it  
11 was well publicized last year, I'd love to see it.

12 Right now our beach says "No Dogs Allowed", and  
13 if you go down there every morning between 6 and 10,  
14 you see a bunch of dogs, and most of the dogs have  
15 owners who pick up after them.

16 So I'd love to see us adopt that policy. But  
17 I'm very concerned about the water quality, and I  
18 think we should put in a hefty fine for people who  
19 don't pick up. And, you know, I'll be the first to  
20 call Ed Ward to get down there and give them a  
21 ticket, because that is not a good practice.

22 TRUSTEE PHILLIPS: We have a code for it.

23 MAYOR HUBBARD: We have a code for it.

24 TRUSTEE PHILLIPS: We have a code for it,  
25 right.

1           MAYOR HUBBARD: Code for cleaning up not  
2 specifically to the beach. We have a Village code,  
3 clean up after your dog anywhere.

4           TRUSTEE ROBERTS: Right.

5           TRUSTEE PHILLIPS: Anywhere, so that would  
6 include the beach.

7           TRUSTEE ROBERTS: That's great. So use that.  
8 But the dog -- the Town's policy is a nice one,  
9 because it allows for people to use the beach when no  
10 one's around with their dogs, so I think it's a nice  
11 thing.

12           And then the last thing is how do we put a  
13 blinking light on Front Street by the post -- within  
14 the crosswalks, and is that expensive, and can we  
15 look into that before the summer?

16           MR. PROKOP: It would require a DOT approval.

17           MR. PALLAS: It's a State road.

18           TRUSTEE PHILLIPS: A State road.

19           MR. PROKOP: It's New York State DOT.

20           MR. PALLAS: It's a State road, so --

21           TRUSTEE PHILLIPS: A State road, and we'd have  
22 to pay for the meter.

23           MR. PROKOP: Well, that's what I'm saying.  
24 We'd have to go to DOT, and it's up -- it would up to  
25 New York State DOT to do that.

1 TRUSTEE ROBERTS: Okay. So we have to go  
2 through like Senator LaValle or something?

3 MR. PROKOP: Yes.

4 TRUSTEE ROBERTS: Okay.

5 TRUSTEE PHILLIPS: And you have to pay, you  
6 have to pay for the unit. That's why I believe that  
7 the stop lights that are all along, the Town of  
8 Southold pays money for those, don't they, rental  
9 money? I think that's how it works.

10 MAYOR HUBBARD: I'm not sure on that, I don't  
11 know.

12 TRUSTEE PHILLIPS: That's why they kind of  
13 hesitate putting a whole bunch of them up.

14 TRUSTEE ROBERTS: Okay.

15 TRUSTEE PHILLIPS: I think that's how it works,  
16 to be honest with you. But, yeah, that's a State  
17 road, so the DOT is going to --

18 MAYOR HUBBARD: Well, run it by the State and  
19 see what they say.

20 TRUSTEE PHILLIPS: Yeah.

21 TRUSTEE ROBERTS: Last thing, I just want to  
22 thank all the Village staff, and fellow Trustees, and  
23 Mr. Mayor, for all your patience and help as we've  
24 been getting up to speed. It's been -- you've all  
25 taken our meetings and I really appreciate it, so

1 thank you.

2 MAYOR HUBBARD: Thank you.

3 MR. PROKOP: Can I just say something?

4 MAYOR HUBBARD: Yeah.

5 MR. PROKOP: So I just want to say that with  
6 all due respect to Trustee Roberts, I know that he's  
7 new to the process, but the legal -- the line item  
8 that he referred to was a complicated line item.  
9 There's a lot of things that are coming in and out of  
10 that line item, and just -- I want the public to  
11 know, because I've been here -- I've been very  
12 fortunate and grateful to have been here working for  
13 the public for a long time, and I've enjoyed every  
14 minute of it. But with respect to my portion of that  
15 line item, the amount that was budgeted for Joseph W.  
16 Prokop, Esq., Village Attorney, for the 2015-16  
17 budget year is \$2,000 less than I was budgeted for  
18 when I first took this job. And if there was an  
19 overage, in order to -- if there was an overage -- as  
20 I said, it's a complicated line item. There's a lot  
21 of things that go in and out of there, and it's not  
22 something that can just be looked at in a second and  
23 say, "Okay, well, this amount was paid," or whatever,  
24 because I often pay expenses for the Village from my  
25 -- out of my own pocket and then get reimbursed, and

1 things like that.

2 So it's a complicated process, but I wanted to  
3 make the point that, as I said, you know, again, the  
4 amount that I'm budgeted for this coming year is  
5 actually \$2,000 less than the amount that I was hired  
6 for the first year that I worked here.

7 MR. BRANDT: I would like to say that line,  
8 he's not the only one that hits that line, there are  
9 other lawyers that hit that line.

10 TRUSTEE ROBERTS: Yeah. I didn't mention any  
11 attorneys. I talked --

12 MR. PROKOP: Again, just as a point of  
13 information, I'm not coming back at you or anything  
14 like that. I don't mean to be like that, just as a  
15 point of information, just to familiarize you with  
16 the process. And thank you.

17 TRUSTEE ROBERTS: Thank you.

18 MAYOR HUBBARD: Okay. Trustee Phillips.

19 TRUSTEE PHILLIPS: Okay. I attended Audit and  
20 Code. I also had a very interesting meeting with  
21 Marc LaMaina and Grant, Grant from the Suffolk Times.  
22 They are both interested in doing some fundraising  
23 and looking into improving the Third Street Park. I  
24 spoke to Paul about this. I wanted to get them  
25 together before the work session, but that didn't

1 quite come out the way I wanted it to.

2           They're both very excited. They even have  
3 their employees excited about looking into and  
4 thinking of fundraising to improve the playground  
5 equipment, and improving the park to make it for --  
6 three goals that we discussed, and one of them was to  
7 make the area safe for parents and children to play  
8 in the open fresh air, create a joint effort within  
9 the community to take pride and ownership in the  
10 proposed upgrade, and including the discussion of  
11 some play equipment for handicapped children, and  
12 fundraising.

13           What I'm looking for is I would like to have  
14 the Board's permission to continue discussing this  
15 with Marc and Grant, along with Val Shelby, who  
16 you've -- as the recreational. And at the  
17 Organizational Meeting, Doug was put in charge of  
18 parks, so I would like to have that, and Paul start  
19 to work with the joint effort on meeting with them  
20 and start moving something forward for the community  
21 down there.

22           MAYOR HUBBARD: Okay.

23           TRUSTEE PHILLIPS: Okay?

24           MAYOR HUBBARD: I think that's great. Anybody  
25 who wants to volunteer and try to help out and raise

1 some money for it, that's more than welcome.

2 TRUSTEE PHILLIPS: The two of them are really  
3 excited. One of them has already met with a  
4 landscaper with helping for a design layout of  
5 planning and a lot of other things. So they're very  
6 gung-ho about it. And I was really excited about the  
7 enthusiasm of two business people that wanted to give  
8 back to the community.

9 MAYOR HUBBARD: That sounds great.

10 TRUSTEE PHILLIPS: So that's one of the things  
11 I'd like to have the Board permission to do.

12 The other things is, as I mentioned before, the  
13 record retention and the records in general for the  
14 Village. I would like to work with Paul and with  
15 Robert and the Audit Committee to discuss the laptop  
16 situation. We have email problems. I think this  
17 would also help move that email server away from, or  
18 the company away from, which frustrates me to no end.

19 I also had a discussion with Lisa Richlan at  
20 the Floyd Memorial Library. And when I first was on  
21 the Board, we used to have a Halloween parade for the  
22 community. Somehow, I think once David Abatelli got  
23 tired and wanted to retire, it kind of got put on the  
24 back burner, so I have spoken to her. Since  
25 Halloween is on a Saturday, I would like to work with

1 her and the school and recreate the Halloween parade  
2 and the Halloween events. We used to have free rides  
3 for the children on the Carousel. They used to have  
4 the haunted -- I think Greenhill Cemetery they did  
5 haunted. Perhaps the jail, we'll be able to get that  
6 into a situation where we could do something there.  
7 But I would like the Board's permission to continue  
8 with that and work with Lisa. And anybody else here  
9 who would like to be included and working on it, I  
10 have a couple of ideas.

11 MAYOR HUBBARD: Okay. I think most of that  
12 fell apart when Frank Field closed down the train  
13 down up there. Everybody was good. But I felt that  
14 when he shut that down, there was really not much for  
15 the -- much of an event to have because there's no  
16 place to go.

17 TRUSTEE PHILLIPS: Right. Well, as I said --

18 MAYOR HUBBARD: So that's -- if you could come  
19 up with some new ideas, because that was the focal  
20 point. They used to have the hay ride from Mitchell  
21 Park --

22 TRUSTEE PHILLIPS: Right.

23 MAYOR HUBBARD: -- past the jail and up there,  
24 and do a train ride.

25 TRUSTEE PHILLIPS: Right, yeah.

1           MAYOR HUBBARD: When he shut down because of  
2 his reason, it was unfortunate, but that really put a  
3 damper on what we did for Halloween.

4           TRUSTEE PHILLIPS: Well, I would kind of like  
5 to touch base with the Railroad Museum and see if  
6 perhaps there could be something from them, too.

7           MAYOR HUBBARD: No, that's fine. Some new  
8 ideas would be good.

9           TRUSTEE PHILLIPS: Don I see is out there  
10 someplace. Okay.

11           The Greenport Improvement Committee is meeting  
12 on Monday. And one of the suggestions that I'm going  
13 to be presenting to them, and I'm throwing this out  
14 now, because I just would like you all to think about  
15 it, is part of the grant that was dealing with the  
16 Red Schoolhouse was dealing with an interpretive  
17 center. What I'd like to do is for the Fridays in  
18 June, July and August, I'd like to put together under  
19 the theme of "We are Community, the Village of  
20 Greenport," I'd like to put together what we are in  
21 some type of a lecture series. I'm going to throw it  
22 out to the committee on Monday. It would be on  
23 Friday nights at the Schoolhouse for about an hour or  
24 two hours.

25           And Cornell Cooperative Extension has already

1       agreed to do three nights, one in each month, to  
2       discuss how the water relates to our Village.  
3       They're going to do a program on aquaculture, on  
4       eelgrass, and on -- I believe the other one was  
5       dealing with the new topic that's going on with kelp.  
6       I believe that's the other one that's going on.

7               And I also spoke to the lady from Peconic Land  
8       Trust in trying to see if they could do one night  
9       where they could come in and do a series of what they  
10      do in our community, hopefully giving a description  
11      and a presentation about what's going on at the  
12      Mobile property on Fourth Street, which I think is an  
13      important thing to be heard about.

14              And then the other thing that I would like to  
15      do is we pay \$3,000 a year in Intermunicipal  
16      Agreement to Peconic Estuary Protection Committee. I  
17      would like to invite the new coordinator, Rachel  
18      Gruzen, I think her name is, to come give us an  
19      update as to what they're doing for our community. I  
20      see they're in Southold Town, I see they're in  
21      Riverhead. We pay money. I'd like to see her come  
22      and give a presentation at the regular Board meeting  
23      for everybody to understand what that's all about,  
24      how important it is, and that the money is being well  
25      spent.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE PHILLIPS: Okay? And that's pretty  
3 much it.

4 MAYOR HUBBARD: Okay. Just on that topic,  
5 Paul, Derryl and myself met with Rachel --

6 TRUSTEE PHILLIPS: Oh, okay.

7 MAYOR HUBBARD: -- this past week. She was  
8 down and met with us at Village Hall --

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: -- and went over what we want,  
11 what she could do for us, what -- you know, what  
12 could go on. So we had an hour discussion on it,  
13 which was helpful and everything, but she had some  
14 ideas, and she'd be more than willing to come back  
15 out --

16 TRUSTEE PHILLIPS: Well, I think it would be  
17 great.

18 MAYOR HUBBARD: -- and meet with the whole  
19 Board.

20 TRUSTEE PHILLIPS: Yeah, I think it would be  
21 great, okay?

22 MAYOR HUBBARD: Yeah, okay.

23 TRUSTEE PHILLIPS: I met with Sylvia and  
24 Jeanmarie, of course, before the communication, and  
25 Trustee Roberts got out of me to do the abstract this

1 month, but it's yours next month.

2 TRUSTEE ROBERTS: Thank you very much.

3 TRUSTEE ROBINS: You're going to love it.

4 TRUSTEE ROBERTS: And I will pay it forward for  
5 the next new guy.

6 MAYOR HUBBARD: Exactly.

7 TRUSTEE PHILLIPS: And that's pretty much it.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE ROBERTS: Work, work, work out.

10 MAYOR HUBBARD: Right. Okay. I just had a  
11 couple of things. Mitchell Park we already talked  
12 about, so that will be on the agenda.

13 I have the Tree Committee. Every year they do  
14 a spring planting. John Quinlan dropped it off at my  
15 house today. I didn't review it yet, but it's a list  
16 from the Tree Committee of trees and stuff they want  
17 to do. Normally, we go out to bid and we do that in  
18 the springtime. So I'm going to -- there's a copy  
19 for everybody. I'll give you a copy, but we'll give  
20 it to Jeanmarie, and then it will be advertised, then  
21 go out and do a planting. And if anybody has any  
22 ideas for other places, let the Tree Committee know.

23 The other thing, we did talk about the roads at  
24 the budget hearing and all. Paul was working on  
25 prices on some roads, just to let the public know.

1 Roads we're looking at doing immediately before  
2 summertime right now are Brown, Clark and Flint  
3 Street from 6th over to 4th, two blocks on each road,  
4 and also Central Avenue next to Goldin Furniture and  
5 Emilios, they had completely ripped apart this year.  
6 Besides that, those we're going to try to do with  
7 money we have in the bank right now. The rest of the  
8 project we're going to go over and review curbs,  
9 sidewalks and everything on the rest of the roads,  
10 and try to do it more as a packaged deal of doing the  
11 overall road instead of just the paving.

12 But those roads down over in West Dublin, those  
13 curbs were put in quite a few years ago. So that --  
14 those roads are pretty much set. We could just pave  
15 them, they shouldn't have to be bothered. I  
16 mentioned that at the budget hearing. But anybody  
17 who wasn't there, I'm just letting everybody know  
18 that's the plan for right now, immediate future. And  
19 then we're going to set a plan up during the summer  
20 and do some more work with curbs and stuff during the  
21 summer and then pave again in probably late  
22 September, October, and do another batch. So that's  
23 the game plan for right now.

24 And besides that, I've had a ton of meetings, I  
25 had a ton of stuff scheduled, stepping in, you know,

1 meeting with the East End Mayors and Supervisors, and  
2 all kinds of other things, along with meeting with  
3 both Trustees and everybody else. It's been a hectic  
4 month, but it's been a good -- a good month so far.

5 At this point, I'd like open it up to the  
6 public, if anybody would like to have a comment.

7 MR. SWISKEY: Yeah.

8 MAYOR HUBBARD: Sure. Come on up to the podium  
9 and state your name.

10 MR. SWISKEY: I just have to keep my friends  
11 here a little while longer.

12 Anyway, first thing I want to say is, Mary  
13 Bess, I don't believe there's any law that prohibits  
14 an individual Trustee of answering simply an email  
15 saying -- basically, CC you all. All you got to put  
16 in there is an individual answer from me, so it's not  
17 a meeting. So it can be done, I mean, and it should  
18 be done. In other words, I would agree --

19 TRUSTEE PHILLIPS: Bill, I'm not disagreeing  
20 with you, but everyone has this "reply also". I  
21 would prefer getting an answer before we get  
22 ourselves in trouble.

23 MR. SWISKEY: Well, then Mr. Prokop can contact  
24 Mr. Freeman at the -- basically, the Committee on  
25 Open Government, and I think he's going to tell you

1 there's nothing wrong with it.

2 MAYOR HUBBARD: Okay.

3 MR. SWISKEY: You're the one that brought it up  
4 that we might get in trouble. I don't think we will.

5 TRUSTEE PHILLIPS: I already --

6 MR. PROKOP: One of the things that I'd like to  
7 say, since that committee has been, you know, at the  
8 forefront here, is just I caution everybody to  
9 remember that that's an advisory committee. He does  
10 a great job and that's -- you know, he's become an  
11 institution in New York, which is wonderful, he  
12 provides a great service, but it is just an advisory  
13 committee. And when I look at their opinions, I  
14 confirm them with my opinion based on case law that I  
15 review. So I'll review that for the Board.

16 MR. SWISKEY: But I don't think there's a  
17 problem. I think we got to stop ducking that issue.  
18 Let's get off that for now.

19 There's mostly about the Tall Ships Committee.  
20 Why didn't the Ex-Mayor and Peter Clarke show up  
21 tonight? They were scheduled.

22 AUDIENCE MEMBER: They can't answer for them.

23 MAYOR HUBBARD: I talked to them before the  
24 Organizational Meeting about coming to this meeting.  
25 We changed the dates and everything else. And like I

1 said before, I had something come up today. I was  
2 going to call them today and I couldn't do it, just  
3 to confirm if they were coming. So I don't have an  
4 answer for you on that, but I will speak to them  
5 tomorrow.

6 MR. SWISKEY: But they have to remember,  
7 they're spending my money.

8 MAYOR HUBBARD: Without a doubt.

9 MR. SWISKEY: This Village Board is their boss.  
10 If they don't want to do the job, then take them off  
11 the committee and appoint a new Chairman and the  
12 new -- because this \$300,000 belongs to the taxpayers  
13 here, so we have certain rights, just -- and this  
14 grant from Newsday, is that for advertising? Is that  
15 free advertising or is that real money?

16 TRUSTEE PHILLIPS: It was real money.

17 MAYOR HUBBARD: Real money, it's a check.

18 MR. SWISKEY: It's a check.

19 MAYOR HUBBARD: Yes.

20 MR. SWISKEY: All right. That's what I wanted  
21 to know, because sometimes you get --

22 MAYOR HUBBARD: In-kind services that we --

23 MR. SWISKEY: In-kind services.

24 MAYOR HUBBARD: No.

25 MR. SWISKEY: And you can't really -- they were

1 counted as income, so last time. You can't do that,  
2 because they weren't taken out of the expense  
3 account.

4 MAYOR HUBBARD: Without a doubt.

5 MR. SWISKEY: So you actually didn't make the  
6 money you thought. That's one of the problems with it.

7 Then one of the big things I think that this  
8 Board should be rushing to approve is Global Common.  
9 That's worth about \$600,000 a year to us. If we got  
10 that money, we could do roads, we could pay off our  
11 debt. I mean, we can't hesitate here, in other  
12 words, and it's the same with the New York State  
13 grant. You could come up with a quick policy or  
14 quick plan. This is -- if we get this money, this is  
15 what we're going to do, and we're going to put a  
16 substation down here. You know, it's not that  
17 difficult to do. You can do that inhouse.

18 MAYOR HUBBARD: I definitely agree with you.

19 MR. SWISKEY: And these things need to be done.  
20 And you're on a short deadline. I would urge the  
21 Board next week to vote on these things.

22 MAYOR HUBBARD: Uh-huh.

23 MR. SWISKEY: And what do I got here? You  
24 know, it was hard to keep track, I didn't bring a  
25 pencil and paper.



1 said. We're not going to do the grant, they're going  
2 to do it. If you say okay, they're going to go the  
3 grant, right?

4 MAYOR HUBBARD: Yes. It's a win/win for us.

5 TRUSTEE PHILLIPS: It's not cost for us.

6 MAYOR HUBBARD: They're going to do the  
7 paperwork, and if they're getting approved for it and  
8 they get it --

9 MR. SALADINO: So you don't have to worry about  
10 doing it inhouse.

11 MAYOR HUBBARD: It won't cost us a nickel on it.

12 TRUSTEE PHILLIPS: Right.

13 MR. SALADINO: I read Mr. Roberts', Trustee  
14 Roberts' comments about the people that would be on  
15 the park committee, there was five people.

16 TRUSTEE ROBERTS: Approval Committee, yeah.

17 MR. SALADINO: Park Approval Committee. You  
18 might consider -- the Board might consider having  
19 somebody from the public --

20 TRUSTEE ROBERTS: Great idea.

21 MR. SALADINO: -- on the committee, as opposed  
22 to just from the BID, from the -- you know, you might  
23 get the public's opinion about who and what might be  
24 in there.

25 TRUSTEE ROBERTS: Great idea.

1 MR. SALADINO: Or just as a suggestion.

2 MAYOR HUBBARD: Is that a volunteer?

3 (Laughter)

4 MR. SALADINO: I'll tell you what I told the  
5 last Mayor. I'll do anything my Village needs me to do.

6 MAYOR HUBBARD: John, I will be calling upon you.

7 MR. SALADINO: As a matter of fact, I did  
8 volunteer last time, I guess.

9 But -- and the other thing I have is with the  
10 Tall Ships. Why the former Mayor didn't come or  
11 Peter Clarke didn't come, nobody seems to know.

12 This Tall Ship Festival came about because the  
13 last Tall Ship Festival was touted to be a success  
14 financially. It wasn't. If people are willing to  
15 accept the truth, they know that, and a lot of people  
16 do know that. You used the expression "fuzzy math".  
17 That's exactly what it was, to wait six months for a  
18 report and then to see fuzzy math.

19 So you used that Tall Ship Festival, and don't  
20 get me wrong, everybody loves a tall ship, but you've  
21 got to be honest with the people. You know, if you  
22 make money, you make money. If you lose money,  
23 before you have the next festival, you tell the  
24 people that and then they decide if they want to go  
25 forward or not.

1           MAYOR HUBBARD: Uh-huh.

2           MR. SALADINO: This Tall Ship Festival, if we  
3 can believe the work sheet that the BID put out,  
4 there's \$275,000 budgeted. That's fictitious. We've  
5 been -- we've been watching -- we've been watching  
6 former Mayor Nyce duck the issue for the last  
7 year-and-a-half. Moving along, it's fine, we don't  
8 know. Everything was a secret, everything was in the  
9 dark, no information. Actually, I even talked to  
10 somebody from the Steering Committee. They were told  
11 they couldn't discuss it. I mean, what exactly is  
12 happening at that committee that can't be discussed  
13 with the public, whose money they're spending?

14           I looked at the budget now, there was also an  
15 addendum to their advertising budget. They were  
16 going to spend 22,000, now they're going to spend  
17 50,000. I tried to mention it last week, about  
18 \$20,000 in unreported expenses. You took the time to  
19 report that the Carousel made a few extra dollars.  
20 You took the time to report that the campground made  
21 a few extra dollars. In the last report, you  
22 neglected to mention that the Marina lost \$15,000 in  
23 rental income. In this particular report, it's four  
24 days, 1200 feet of dock space, comes out to about  
25 \$19,000.

1           Have the festival, but be honest. Tell the  
2 people what it's going to cost. If it costs too  
3 much, you say, "Well, we went over the budget," but  
4 be honest with the people. The 275 -- I just gave  
5 you \$50,000 worth of additional expenses that aren't  
6 on that work sheet. So now the budget is not really  
7 \$275,000, it's \$325,000.

8           TRUSTEE MARTILOTTA: May I?

9           MR. SALADINO: Absolutely.

10          TRUSTEE MARTILOTTA: Okay. Just it's my  
11 understanding, again, I've only been in one meeting,  
12 that they originally started out with eight, eight  
13 ships; is that correct?

14          MAYOR HUBBARD: It's eight to nine?

15          TRUSTEE MARTILOTTA: It's eight to nine. It's  
16 my understanding that they are looking to eliminate  
17 one of those ships and take the cost associated with  
18 that ship and move that over to advertising. Again,  
19 I will -- I will be able to give you something in  
20 greater detail

21          MR. SALADINO: Well, it was -- well, again, I  
22 don't want to take up a lot of time.

23          TRUSTEE MARTILOTTA: No. I'm just trying to --

24          MR. SALADINO: No, I understand, Jack.

25          TRUSTEE MARTILOTTA: Yes, sir.

1           MR. SALADINO: And that's a great answer. But  
2 what was my understanding from -- because it only  
3 looks like I'm nosy, and I'm kind of really  
4 listening. It was my understanding that the extra  
5 ship that you were talking about was free. The one  
6 that they had added, that went from seven to eight,  
7 that was like on the house.

8           TRUSTEE MARTILOTTA: Oh, no. I believe the  
9 free one is still -- yeah, they didn't get rid of the  
10 free one.

11          MAYOR HUBBARD: The free one's still coming.

12          TRUSTEE PHILLIPS: The free one's still there.

13          TRUSTEE MARTILOTTA: That's not saving any  
14 money, the free one's coming.

15          MR. SALADINO: So the free -- so the one that's  
16 leaving is 50 grand? All I'm saying is --

17          TRUSTEE MARTILOTTA: I can't give you a number.

18          MR. SALADINO: You know, I looked at this -- I  
19 looked at that sheet, and, I mean, there's things --  
20 there was things just -- there was just things that  
21 for labor, the last one you allocated \$9500 for  
22 labor, this one you allocate \$6400 for labor. It's  
23 an extra day. How do you get less labor on Fourth of  
24 July weekend for four days, as opposed to three days  
25 for last time?

1 TRUSTEE ROBINS: John, I believe because two of  
2 those days are work days, okay?

3 MR. BRANDT: And that was overtime.

4 TRUSTEE ROBINS: So we will have Village staff  
5 on two of those days.

6 TRUSTEE PHILLIPS: The other one was  
7 overtime --

8 TRUSTEE ROBINS: Yes.

9 TRUSTEE PHILLIPS: -- on the previous Tall  
10 Ships.

11 MR. SALADINO: Well, no, that's what I'm  
12 talking about, overtime.

13 TRUSTEE ROBINS: Yeah, regular days, right?

14 MR. SALADINO: That's what the line item says,  
15 overtime, overtime labor.

16 TRUSTEE PHILLIPS: The whole four days, is two  
17 of them a work day?

18 MR. PALLAS: Two of the four days are regular  
19 work days.

20 TRUSTEE ROBINS: Regular days.

21 TRUSTEE PHILLIPS: Are regular work days for  
22 the Village workers, correct?

23 MR. PALLAS: Correct.

24 TRUSTEE ROBINS: Yeah, not overtime, just  
25 regular work days.

1 MAYOR HUBBARD: Yeah. No, go ahead.

2 TRUSTEE PHILLIPS: No. I'm just trying to get  
3 something corrected, that's all.

4 MAYOR HUBBARD: Yeah.

5 MR. SALADINO: And for the -- but, you know I  
6 could go on.

7 MAYOR HUBBARD: Right.

8 MR. SALADINO: I mean, it's a big document, I  
9 could go on. To have this go on for a  
10 year-and-a-half and not get any information from -- I  
11 applaud you for wanting to give the public  
12 information. For having this go on for over a  
13 year-and-a-half and not getting information I think  
14 is despicable.

15 I think, Trustee Robins, you're doing a good  
16 job. I think you're trying do the right thing. For  
17 you to come here every month for the last six or  
18 eight months and say, "Well, I went to the BID  
19 meeting, and they're talking to a couple of people,  
20 and they're getting some money," who? Why is that a  
21 secret? Why can't we know that? Why is that  
22 private? Why is that -- I'll ask the Attorney  
23 through the Board, why is that privileged?

24 TRUSTEE PHILLIPS: I don't even think you had any.

25 TRUSTEE ROBINS: I don't think it's private. I

1 think, you know, unless there -- I'm not -- you know,  
2 I believe until there's actual commitments -- you  
3 know, a lot of this was these sponsors that they're  
4 telling me they have, and they do have a list, you  
5 know, there were no commitments on them, so I don't  
6 think they're going to say --

7 MR. SALADINO: But why is it impossible to even  
8 know who the sponsors are? I mean --

9 TRUSTEE ROBINS: Well, if they're not  
10 committed, they're not a sponsor.

11 MR. SALADINO: -- I'm not talking about Tall  
12 Ships Festival. I can't go to them and steal their  
13 sponsors.

14 MR. PROKOP: No. Anybody we have an agreement  
15 with --

16 MR. SALADINO: I'm sorry?

17 MR. PROKOP: Anybody we have agreement with is  
18 public information. I mean, these are things that  
19 are negotiated, and negotiated with a lot of people.

20 TRUSTEE ROBINS: Right.

21 MR. PROKOP: The negotiations, there's nothing  
22 really to make public. I mean, these are  
23 discussions. And then once it comes to an agreement,  
24 then the agreement is public.

25 MR. SALADINO: So just so we understand, we're

1 on the same page, if the BID is talking to Greenport  
2 Harbor Brewery, we're not allowed to say -- they're  
3 not allowed to say that, or you just -- or they're  
4 talking to the hospital?

5 TRUSTEE ROBINS: Yeah, they're allowed to say  
6 that, but I'm not going to come and -- I'm not going  
7 to come and give you their list. I mean, I've been  
8 urging the BID to come to these work sessions for  
9 months, okay, and give their own report, rather than  
10 me having to speak for them, okay? I attend the  
11 meetings, I take my notes, and I record what's said.

12 MR. SALADINO: And we -- I'm sorry for  
13 interrupting. And we accept that behavior from them?  
14 We have no leverage with -- we're putting on a  
15 \$300,000 festival and we ask them to come and they  
16 say no and that's okay?

17 TRUSTEE ROBERTS: Our leverage is not to  
18 vote --

19 MR. SALADINO: I'm sorry. I'm sorry.

20 TRUSTEE ROBERTS: Our leverage is not to vote  
21 to give them more money, which is what I'm trying to  
22 get my colleagues to do. That's our leverage.

23 MR. SALADINO: Well, I heard that tonight, but  
24 that hasn't been the profile for the last  
25 year-and-a-half.

1 MAYOR HUBBARD: No, it hasn't, but John --

2 AUDIENCE MEMBER: It's a whole new day.

3 TRUSTEE PHILLIPS: But John --

4 AUDIENCE MEMBER: It's a whole new day, we're  
5 going to start fresh.

6 MAYOR HUBBARD: Right.

7 TRUSTEE ROBERTS: We'll see what happens next  
8 week.

9 MR. SALADINO: Are you on the BID?

10 AUDIENCE MEMBER: I wish.

11 (Laughter)

12 TRUSTEE ROBERTS: Let's see what happens.

13 MAYOR HUBBARD: No, John, I could just -- you  
14 heard the discussions tonight.

15 MR. SALADINO: I'm sorry --

16 MAYOR HUBBARD: Our intentions, and everybody,  
17 we all plan on being different. From here going  
18 forward, it's going to be different. You're going to  
19 have reports. We're going to report back exactly  
20 what happens. Tonight we said we're going to ask  
21 them for a list of possible donors. So we're trying  
22 to take it from in the dark and bring it wide open to  
23 everybody, so we all know what's going on.

24 MR. SALADINO: George, I appreciate that and  
25 that's great, but we heard that before, we're going

1 to have it next month, we're going to have it next  
2 month.

3 MAYOR HUBBARD: Okay. Well --

4 MR. SALADINO: This is April. I mean, when are  
5 we going to get the report, July 3rd? I mean, yeah,  
6 really.

7 MAYOR HUBBARD: Okay. I wasn't Mayor then, I'm  
8 not on the committee.

9 MR. SALADINO: I understand. No, I understand.

10 MAYOR HUBBARD: But I'm just telling you, from  
11 here on, you will get the reports. I'm not going to  
12 tell you I'm going to give it to you and not give it  
13 to you. And I know Mr. Martilotta is not going to do  
14 that. You know, we're all on the same thing. We  
15 want this to be wide open to everybody. So you're  
16 going to have the reports real soon, and you'll have  
17 it monthly.

18 MR. SALADINO: Well, I know for a fact three or  
19 four people showed up tonight just to hear that  
20 report --

21 MAYOR HUBBARD: Okay.

22 MR. SALADINO: -- that was promised on Monday  
23 that they would here to give the report. I just --  
24 for this amount of money, I hear you guys debate over  
25 pennies, over pennies. I hear the discussion go on,

1 and you have to know. These guys are a little new.  
2 You have to know, Trustee Phillips has to know. I've  
3 been to every one of these meetings, I heard it all.  
4 I heard it all.

5 MAYOR HUBBARD: Okay.

6 MR. SALADINO: I heard the good, I heard the  
7 bad. So here, \$300,000, and, all right, we'll talk  
8 about it next month. Maybe it will show up next  
9 month, we'll talk about it then. Okay? Robert's  
10 going to give them \$37,000 tomorrow, you know, for  
11 what? For what? We don't even know the name of the  
12 boats that are coming. I apologize.

13 MAYOR HUBBARD: Okay.

14 MR. SALADINO: I'm on a rant here and I'm  
15 raising my voice. Thanks for listening.

16 MAYOR HUBBARD: Okay. Thank you. Anybody?

17 MS. MC NEIL: Lara McNeil, Second Street.  
18 First, I want to say thank you for even considering  
19 trying to incorporate the farmers market into the  
20 Village a little bit closer. Hopefully, it will work  
21 out. I think that we provide a valuable service to  
22 the community.

23 That aside, I want to talk about Tall Ships  
24 really quickly.

25 MAYOR HUBBARD: Sure.

1 MS. MC NEIL: Step out of my farmer markets  
2 role.

3 I'm going to -- I have very high hopes for the  
4 new Board. I hope everything turns into something  
5 different than what we've seen. And I'm going to ask  
6 you as a Board to consider at your next Executive  
7 Session who you take money from, and whether you have  
8 a contract with them, and whether you have any  
9 interest with them, and whether they have any  
10 interest with the Village before you take money from  
11 people for Tall Ships sponsors, because those are  
12 some of the people that cut -- blacked out last time.  
13 So I'm going to ask you not to do that again.

14 TRUSTEE ROBERTS: I'm sorry, I don't know what  
15 you're talking about.

16 TRUSTEE PHILLIPS: I don't know what you're  
17 talking about, Lara.

18 MS. MC NEIL: So the donations for sponsorships  
19 we got last time, I know that some of the FOILED  
20 stuff were blacked out.

21 MR. SWISKEY: They blacked out certain donors.

22 MS. MC NEIL: Some of the donors were blacked  
23 out. And then asking -- we have to accept money  
24 from --

25 MAYOR HUBBARD: They eradicated the names of

1 people. It was blank lines with -- it was black and  
2 it would say \$5,000, or whatever.

3 TRUSTEE PHILLIPS: Really?

4 MAYOR HUBBARD: The name --

5 MS. MC NEIL: I'm going to ask you to not  
6 accept money from people that you're in contract with  
7 as a Village, okay?

8 MR. SWISKEY: That would be vendors, the power  
9 plant, the sewer plant.

10 TRUSTEE PHILLIPS: You mean the vendors?

11 MS. MC NEIL: Like in the event -- Peconic  
12 Landing, maybe. I mean, let's just as a group sit  
13 down and talk about the ethics of what money that  
14 you're going to chase because the BID might not come  
15 with what they're promising. And I really don't  
16 think you should give the BID any money until they  
17 show up with side sponsors.

18 Oh, and one silly little thing, but if you're  
19 doing archiving with the records, make sure they're  
20 scanable documents, because I know in the past stuff  
21 has been scanned and it's not searchable documents.

22 TRUSTEE PHILLIPS: Right. Well that -- but  
23 there's also the issue, some of those documents that  
24 are in the basement have to have tender loving care,  
25 and that's an archivable process.

1 MS. MC NEIL: But it also might be a teachable  
2 thing for the person who's doing the actual scanning,  
3 of what forms, how to -- which button to push,  
4 because I know that when I was on the Planning Board,  
5 I got documents that you couldn't search through.

6 TRUSTEE PHILLIPS: That stuff's been changed,  
7 Lara, since you left, okay? I've been a little busy  
8 beaver for the last -- very silently busy, but --

9 MS. MC NEIL: We see you. You're involved in a  
10 lot of stuff.

11 TRUSTEE PHILLIPS: Yeah. A lot of the upgrades  
12 have been from my pushing, okay?

13 MS. MC NEIL: I'm excited for you as a new  
14 Board. I hope you guys -- I'm glad you're on  
15 Thursdays now.

16 TRUSTEE PHILLIPS: Okay. Thanks.

17 TRUSTEE ROBINS: Thank you.

18 MS. MC NEIL: And thank you again for your  
19 consideration.

20 MAYOR HUBBARD: Okay. Thank you.

21 TRUSTEE MARTILOTTA: Thank you.

22 MAYOR HUBBARD: Anybody else like to speak to  
23 the Board?

24 MS. HELLER: Ann Heller, Third Street. I would  
25 just hope that the Board would not rush to judgment

1 about the peaker plant. It seems to me that the same  
2 thing that happened last year, that the person comes  
3 in and they're -- although he said it wasn't a  
4 deadline, there is a deadline, and you're supposed to  
5 vote on everything. So the grant is one thing, but  
6 if it's going to be definitely tied to the peaker  
7 plant, I think you should give it more consideration.

8 MAYOR HUBBARD: Okay.

9 MS. HELLER: I don't know why Greenport would  
10 necessarily want to have a peaker plant who's, you  
11 know, paying for the utilities for the South Shore.  
12 I mean, why should we have something in our community  
13 that's benefitting the Hamptons, and, you know, all  
14 the pools and the air conditioning down there? So I  
15 think that's something, you know, to really think  
16 about.

17 MAYOR HUBBARD: Okay.

18 MS. HELLER: And it's -- they denied it,  
19 Southampton doesn't wasn't it, you said Shelter  
20 Island doesn't want it. If it's such a great thing,  
21 why don't they want it? So that's something the  
22 Board should think about.

23 MAYOR HUBBARD: Okay. Thank you. Anybody else  
24 like to address the Board?

25 (No response.)

1           MAYOR HUBBARD: Okay. I'll offer a motion to  
2 adjourn to Executive Session briefly.

3           MR. PROKOP: To discuss litigation.

4           MAYOR HUBBARD: To discuss litigation.

5           TRUSTEE ROBERTS: Second.

6           MAYOR HUBBARD: Second by Trustee Roberts. All  
7 in favor?

8           TRUSTEE MARTILOTTA: Aye.

9           TRUSTEE PHILLIPS: Aye.

10          TRUSTEE ROBERTS: Aye.

11          TRUSTEE ROBINS: Aye.

12          MAYOR HUBBARD: Aye.

13          We're adjourned to Executive Session. Thank you.

14          (Whereupon, the meeting was adjourned at 9:43 p.m.)

15

16

17

18

19

20

21

22

23

24

25

