

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
REGULAR SESSION

-----x

Third Street Firehouse
Greenport, New York

May 25, 2017
7:00 P.M.

B E F O R E:

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

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

2 MAYOR HUBBARD: I call the meeting to
3 order. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for
6 a moment of silence for Marie Ellen Bondarchuck,
7 Jane Hughes Parker, Greta Levine Tedoff. And
8 also on this Memorial Day weekend, for all
9 service members that have lost their lives
10 protecting our country.

11 (All remained standing for a Moment of
12 Silence)

13 MAYOR HUBBARD: Thank you. You may be
14 seated. Okay. We've got a couple of
15 announcements.

16 Village Offices will be closed on May 29th
17 in honor of Memorial Day.

18 The annual Fire Department Carnival will be
19 held from May 25th through May 29th, with
20 fireworks scheduled for May 27th. As usual, for
21 the Memorial Day carnival, it's raining.

22 (Laughter)

23 MAYOR HUBBARD: That's usually how it
24 starts out for them, unfortunately, but, you
25 know, it's going to get better.

1 CLERK PIRILLO: They did. Thank you.

2 MAYOR HUBBARD: Okay. We have a public
3 hearing, Peconic Land Trust Wetland Permit
4 Application, at the corner of Fourth and Clark
5 Streets. It's been advertised to have the public
6 hearing. We had a discussion about it last
7 month. We've -- Liz Smith from the CAC will read
8 their report. Come on up and fill us in on what
9 you've got on it, and then we'll open up to the
10 public to discuss the project.

11 MS. SMITH: Mayor, Board, thank you. I'll
12 read you a note that serves as the Conservation
13 Advisory Council's report for the Peconic Land
14 Trust Wetland Permit.

15 We met with representatives of the Peconic
16 Land Trust at the site, at the property at the
17 end of Fourth Street, that was last week, to
18 discuss that application. The project involves
19 beach replenishment by the addition of sand,
20 cobble and plantings, as detailed in their
21 application paperwork. Peconic Land Trust
22 explained the reasoning for this work and the
23 methods and timing of construction.

24 They indicated they've been working with
25 the New York State DEC on this project for some

1 time, and are -- they're refining the design of
2 the replenishment and have formally applied to
3 DEC for a permit. They're also aware that they
4 need a U.S. Army Corps of Engineers permit, so
5 they're -- that's moving forward. There'll be
6 approximately 2,000 yards of material delivered
7 by truck. They expect the planting to place --
8 to take place in the fall and winter with the
9 help of volunteers.

10 The CAC recommends approval of the permit,
11 does not have conditions or changes to the
12 design.

13 We request the permit have a term of two
14 years, and if the applicant modifies or changes
15 the design in any way during the term, the
16 project be resubmitted for approval.

17 Other issues discussed, just to give you a
18 quick heads-up, although not directly related, we
19 did have a very long discussion. They were
20 fabulous. With the proposed six-foot perimeter
21 deer fence and observation platform, the CAC
22 members suggested a different fence would make
23 the site more aesthetic. A lower fence would
24 avoid Zoning Board requirements -- right now it's
25 at six feet, and it is a corner lot -- as the

1 height requirement for our code is four feet.

2 And Peconic indicated they were no longer
3 planning a platform, but will consider changing
4 the design of the fence and clearing the
5 perimeter to improve the viewing at the site.

6 Present, myself, John Saladino, Paul
7 Kreiling, Paul Pallas. That's all I have.

8 MAYOR HUBBARD: Okay. Thank you very much.

9 MS. SMITH: Any questions, just while
10 I'm -- it seems that if one of us is standing up
11 here, if we can answer any questions, I'd be
12 happy to.

13 TRUSTEE ROBINS: You mentioned 2,000 yards
14 of fill. I'm assuming that's clean sandy fill.

15 MS. SMITH: Yes.

16 TRUSTEE ROBINS: Thank you.

17 MS. SMITH: So they said.

18 MAYOR HUBBARD: Okay.

19 MS. SMITH: Great. Thank you.

20 MAYOR HUBBARD: Thank you. Okay. Open up
21 the floor to the public that wants to speak about
22 this public hearing, if anybody wants to comment
23 on it.

24 (No Response)

25 MAYOR HUBBARD: Okay. Do you gentlemen

1 have anything you want to add to the project? I
2 know we talked about it last month. Anything you
3 want to add or --

4 MR. SWAIN: Steve, you have anything?

5 MR. SCHOTT: Just looking forward to
6 working with the Village.

7 MAYOR HUBBARD: That's fine. Okay. I'll
8 offer a motion to close the public hearing, then.

9 TRUSTEE PHILLIPS: I'll second it.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried. We will
19 discuss that and put it on the agenda to vote on
20 that next month, and that will be our June
21 meeting. And then you can start working on --
22 you know, get your other permits. Normally, you
23 get Army Corps and DEC first, or work on that
24 stuff, and then when you have that, you bring it
25 to us and then we'll approve our portion of it.

1 MR. SWAIN: Okay.

2 MAYOR HUBBARD: Okay?

3 MR. SWAIN: Sounds good. Thank you.

4 MAYOR HUBBARD: All right. Thank you both
5 for coming again.

6 Okay. Now I'd open to the public to
7 address the Board on any topic.

8 MR. SWISKEY: William Swiskey, 184 Fifth
9 Street.

10 On the -- I guess it's Resolution #18, it
11 has do with the \$800,000 bonding for roads and
12 sidewalks.

13 MAYOR HUBBARD: Okay.

14 MR. SWISKEY: We're borrowing 800,000, the
15 total we're borrowing is 800,000.

16 MAYOR HUBBARD: Correct.

17 MR. SWISKEY: I mean, because it was
18 mentioned in the paper 125,000, and 31,000, I
19 guess, of CHIPS money. That's -- we are
20 borrowing 800,000, so basically we're paying back
21 around 900,000 plus, even if we get 2%.

22 MAYOR HUBBARD: It would be \$116,000, was
23 the projected interest payment on it.

24 MR. SWISKEY: Yeah. See, that's what I
25 figured about.

1 MAYOR HUBBARD: Okay.

2 MR. SWISKEY: The percentage-and-a-half to 2%.

3 MAYOR HUBBARD: Right. The 125,000, just
4 to clarify, that's a grant from the State, from
5 Ken LaValle worked on a grant for doing the
6 paving, paying for their portion of paving Main
7 Street.

8 MR. SWISKEY: Oh, all right. So, anyway, I
9 mean, so we're paying back basically \$90,000 a
10 year over 10 years.

11 MAYOR HUBBARD: Uh-huh

12 MR. SWISKEY: All right. That's someplace
13 in that neighborhood. Because there was a
14 statement in the paper that we raised \$85,000 in
15 fines and that would pay it, and we all know that
16 we have to pay our TCO about 40,000 a year, I
17 guess he makes; plus, is he married or single?

18 MR. PROKOP: I don't think you should --

19 TRUSTEE ROBERTS: Personal question.

20 MAYOR HUBBARD: Yeah.

21 MR. SWISKEY: No. I mean, we're paying his
22 hospitalization. I'm trying to get the number
23 that we're paying for him.

24 MAYOR HUBBARD: Okay. I don't know if he
25 has a family plan or a single plan, I'm not sure

1 of that.

2 MR. SWISKEY: Anyway, anyway, so that's
3 another 12,000 on top of the 4, plus the -- plus
4 the eyeglass thing, and the retirement, and the
5 Social Security. So we're not going -- you're
6 not going to have \$85,000 to pay this bond, is
7 what I'm saying. Probably 50% of the cost of
8 this bond is going -- is going on the tax bill,
9 is what -- that's what I'm trying to guess is --
10 am I someplace close?

11 MAYOR HUBBARD: Somewhere around there. We
12 have some bonds that are going to be paid off in
13 the next fiscal year when this actually hits.

14 MR. SWISKEY: Yeah.

15 MAYOR HUBBARD: And we'll have some other
16 bonds that will be paid off.

17 MR. SWISKEY: Yeah.

18 MAYOR HUBBARD: The exact number, we won't
19 know that until we get into the next budget year.
20 I believe half of that will be coming from
21 reduced payments on bonds that we're paying now
22 that will be maturing in 2018.

23 MR. SWISKEY: Are they Fire Department
24 bonds or --

25 MAYOR HUBBARD: No, they're regular,

1 regular bonds. Some of the Fire Department bonds
2 are being taken care of also. They're going to
3 be paid off, but that's staying in the Fire
4 Department fund. These are funds that are --
5 bonds that are in the General Fund.

6 MR. SWISKEY: Yeah, that's what I mean,
7 because there isn't that many bonds in the
8 General Fund except the Mitchell Park bond, and
9 that's not paid off until 2024, if I remember.

10 MAYOR HUBBARD: I didn't bring the spread
11 sheet with me, but I'll offer to share that with
12 you tomorrow.

13 TRUSTEE PHILLIPS: I'm sorry, Bill.

14 MR. SWISKEY: I'd love to, because if it's
15 50 or \$60,000, it's a tax hike. It's 5, 6, 7% at
16 least, right? I understand the Treasurer isn't
17 here, but --

18 MAYOR HUBBARD: No. Yes, if it was
19 \$60,000, it would be a 6% tax increase.

20 MR. SWISKEY: Yeah. All right.

21 MAYOR HUBBARD: But we're going to work,
22 whatever we can, to make sure that we don't have
23 to do that high.

24 MR. SWISKEY: All right.

25 TRUSTEE PHILLIPS: I'm sorry. Mayor, can I

1 ask Mr. Swiskey a question? Because I'm a little
2 confused in your statement. Are you stating that
3 85 -- where did you get this \$85,000 total from?
4 Was it --

5 MR. SWISKEY: I got it from -- on a
6 Facebook post, all right? I mean --

7 TRUSTEE PHILLIPS: 85,000 for what?

8 MR. SWISKEY: That there was the amount
9 that the TCO brought in, in other words, in fines
10 and whatnot.

11 MAYOR HUBBARD: That's part of --

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: One of the newspaper
14 articles says that there's increased revenue of
15 85,000.

16 TRUSTEE PHILLIPS: Oh, okay.

17 MAYOR HUBBARD: And that's posted as --

18 TRUSTEE PHILLIPS: I'm sorry. I'm a little
19 confused.

20 MR. SWISKEY: Yeah, that's what I was
21 trying to get it.

22 TRUSTEE PHILLIPS: You're meshing them all
23 together.

24 MAYOR HUBBARD: Yes.

25 MR. SWISKEY: That didn't take into account

1 that we have to pay the TCO.

2 MAYOR HUBBARD: His salary and everything
3 else, yes, so --

4 TRUSTEE PHILLIPS: Oh, okay.

5 MR. SWISKEY: Yeah. So what you get out of
6 him is not anywhere near the money that it would
7 take to pay this 90,000 a year.

8 MAYOR HUBBARD: Uh-huh.

9 MR. SWISKEY: Anyway, it will probably be 5
10 or 6%, in my calculations, but I could be wrong,
11 because I don't have all the figures.

12 But, anyway, the part down there on Main
13 Street between Center and Bay Avenue, you realize
14 you're going to lose about six full grown trees.

15 MAYOR HUBBARD: Six trees, yes, and two
16 would be replaced

17 MR. SWISKEY: And if you go back 21 inches,
18 then you got to go back another 12 inches with
19 the telephone poles. They're basically almost in
20 the middle of the sidewalk, because the piece of
21 sidewalk that you -- I don't know if anybody's
22 looked at a map or a deed --

23 MAYOR HUBBARD: Huh-huh.

24 MR. SWISKEY: -- but a part of that
25 sidewalk that's there is actually owned by the

1 buildings. I think we have a sidewalk that might
2 be 36 or 40 inches wide. I mean, I would -- has
3 anybody gone down there and actually put marks on
4 the cement, which you usually should do? You
5 know, well, we're cutting this, we take this, we
6 put in paint, and then we stand and look and say,
7 "Wow." Has anybody actually done that?

8 MAYOR HUBBARD: Yes, we have. Did we paint
9 lines on the street? No. We took a straight
10 line from the corner of Bay Avenue by the bank to
11 where Emilio's is, and those roads are -- back at
12 this point, that one block is out farther than
13 the rest of them. We took a straight line down
14 from Clarke's Garden to the bank, and going
15 straight down there and seeing where the road
16 could go back to.

17 MR. SWISKEY: You know, many years ago, if
18 you look, it's only part of it my Emilio's,
19 because then it kicks back out. We did that way
20 back when, I forgot who was Mayor. John Costello
21 I think was on the Board. And we could get away
22 with it there because we could stick the
23 telephone pole almost on Emilio's property, on
24 the inside of the sidewalk, because there was no
25 buildings or walls there. I mean, I'm looking at

1 it and it's going to be tough. Plus, you want to
2 make sure that your wires, when they're on the
3 arms, don't wind up over somebody's private
4 property. They have to stay on public property,
5 and you got a six pin eight foot arm.

6 You know, the easiest solution down there
7 would be just to restrict these spaces to compact
8 cars. That would give you another two foot on
9 each side. Your problem down there is SUVs, big
10 truck vans and large pickups. I mean, you could
11 save a lot of money, because it's going to cost
12 you a lot of money to move those poles, cut those
13 trees. And you should really give it some
14 consideration. I mean, it's a simple thing. You
15 pass a Village ordinance, no -- no big cars,
16 small pickups and compact cars. They do it in
17 other places and you don't lose the parking
18 spaces. But that's a Board decision.

19 I know there's a lot of people that are not
20 happy about cutting those trees, but I'm not a
21 tree lover anyway.

22 Now the -- going to Resolution 1723, I see
23 the -- we're finally making the Ferry apply for a
24 wetlands application to replace their pilings.
25 They've been getting away with that for years.

1 And those pilings are actually in the Village
2 property on Village harbor, you realize that,
3 don't you? They're not on MTA property. The MTA
4 doesn't own the bottom of that bay there, you do.

5 MAYOR HUBBARD: Yeah, you've told us that
6 before, yes.

7 MR. SWISKEY: So you should be charging
8 them for placing their pilings there. I mean,
9 you should get an annual rent out of them, for a
10 minimum, for the pilings. I don't care if it's
11 10 grand or something, but, you know, that
12 inconveniences us something awful.

13 Oh, and that leads me to a question I want
14 to ask the Attorney. How are we progressing with
15 our Ferry fee?

16 MR. PROKOP: We -- good.

17 MR. SWISKEY: Good? Does that mean we're
18 going to get it or --

19 MR. PROKOP: If you're -- excuse me. If
20 you're responding -- if your question is with
21 regarding to the referral to what's now the New
22 York State Office of Comptroller, the next thing
23 that will happen is I was hoping to set up a
24 conference call between one of the -- between the
25 Village Administrator, myself and New York State,

1 so we could come to a conclusion of that referral
2 process. That hasn't happened before tonight's
3 meeting, but I think that that will be the next
4 step with that.

5 MR. SWISKEY: Because this has been going
6 on quite a while. We don't have an answer from
7 the State yet or --

8 MR. PROKOP: Not any different from the
9 answer that I gave you the last time that you
10 asked me.

11 MR. SWISKEY: Because it just seems to
12 me -- I mean, I know the State's slow, but it
13 seems to me that we should -- we should have some
14 kind of answer, because this is a lot of money.
15 A dollar a car would -- we could pay that bond
16 off with the yearly fee, and then we could have
17 another one after that and pay it off with the
18 yearly fee. I hope somebody realizes that.

19 You have to think of the Village first, and
20 the first thing I'd do is I'd tell Shelter
21 Island, "You want to put your ferry pilings on
22 our property, this is what we want." I mean, has
23 anybody been down that road in the last few
24 weeks? I mean, in the morning it's getting to be
25 terrible. They basically take over the road.

1 The guy that's watching you, he doesn't watch.
2 Somebody parks here, another car pulls up
3 alongside waiting for the ferry, the street's
4 blocked. I go to go down there, I got to holler
5 at him to get through, because that's the way I
6 go when I go down the street. I mean, we should
7 be sending our TCO down there to write tickets.

8 But it's like I say, it's up to you, but I
9 think there's an opportunity to get money to pay
10 off this bond, 90,000 a year. And if we got
11 100,000 a year from the -- that's all. Let's pay
12 it off. It's -- everybody laughs and we don't --
13 I don't mind bothering the people on Shelter
14 Island, I've got no obligation to them. They
15 don't do squat for me. They don't do squat for
16 anybody in this room. I mean, it's time that
17 this Board took a stand for the Village, and
18 forget Shelter Island.

19 And there's one more thing I wanted to ask
20 about. I'm got to find it here. I just had it
21 and now I've lost it. Oh, boy. Oh, well, thank
22 you.

23 MAYOR HUBBARD: All right. Thank you.
24 Anyone else wish to address the Board? Yeah,
25 come on up.

1 MR. LUDACER: Hi. I'm Ken Ludacer at 133B
2 on Sixth Street, and I just had some comments
3 about the street widening proposed for Main
4 Street.

5 I can't help but look at the street
6 widening project against the backdrop of the
7 Fifth Street power line excavation plan. Now, in
8 the case of the Fifth Street plan, LIPA's agreed
9 to pay the Village for permission to dig up Fifth
10 Street and lay a power line for Shelter Island's
11 benefit. And at the time, Mayor Hubbard, you
12 were quoted as saying that the money was crucial
13 to the Village. So now, ostensibly, the Village
14 is taking that crucial money and using it for
15 what I think is sort of a dubious, certainly not
16 crucial, Main Street street widening project, a
17 project which I can only guess came into being
18 due to the complaints from a handful of Village
19 residents who are probably not very good drivers.

20 I drive a van that's probably one to two
21 feet wider than the average car and I don't have
22 a problem, even when there's, you know, full
23 parking on both sides. I don't have a problem
24 staying on my side of the yellow line.

25 Now this block on Main Street has been the

1 way it is for a long time, as long as I've been
2 here, 25 years. So now I think of the months and
3 months of headache that all the Fifth Street
4 residents are going to be going through so the
5 Village could get this crucial money from LIPA,
6 and then to see the Village turn around and spend
7 that cruel money so that a few nervous drivers
8 don't have to feel twitchy during the drive down
9 that block to me just doesn't seem equitable.
10 And that's the end of my comments. Thanks.

11 MAYOR HUBBARD: Okay. Thank you.

12 MS. ALLEN: Chatty Allen, Third Street.
13 I'm just confused what the gentleman in front of
14 me just said, because nowhere have I heard or
15 read that the PSEG money is being used for Main
16 Street. I could be wrong, but I was at last
17 week's meeting. PSEG's money, which we have not
18 even gotten yet, who knows when it will actually
19 be in the bank.

20 As far as Main Street goes, I drive a
21 school bus. If I have to go down that road, I
22 always say, "God, please don't let anyone be
23 coming the other way." I try as much as I can
24 not to use that strip.

25 I agree, I don't like seeing trees being

1 uprooted, but a lot of those trees are uprooting
2 the sidewalk, which is making it dangerous. I
3 know last week it was spoken about certain areas
4 where the trees were going to be -- that you were
5 going to have to do something inside to fix,
6 because they're popping grates up, they're
7 popping sidewalks up. I mean, you may have
8 looked into that maybe these trees can be
9 transplanted somebody else -- somewhere else.
10 But this has been a dangerous road for quite some
11 time, and I think it's a good idea to find a
12 solution to try and prevent accidents from
13 happening.

14 I mean, people come even with small cars
15 and they're hitting, you know, people's mirrors,
16 their cars where their mirrors are pulled inside.
17 And part of it is people do, no matter where you
18 are, they're driving too fast to begin with.

19 But when you shrink areas -- I commend you
20 for finding a solution, and if you have to take a
21 few trees out, maybe they can be transplanted
22 someplace else. But if you walk that sidewalk,
23 you will see how the roots from underneath are
24 popping the sidewalk up. So either way, work has
25 to be done there.

1 I said, you know -- and I have to agree
2 with Mr. Swiskey about the ferry line. It seems
3 like every time I come up, I say, like he said,
4 you need someone to physically -- Trustee Roberts
5 posted a picture. I'm driving, I don't have a
6 phone that takes pictures, otherwise, I would
7 count -- I would take pictures of every
8 intersection.

9 I can't count the amount of times that I've
10 literally been struck -- stuck on Wiggins Street
11 with my elementary school run not being able to
12 move, because people don't park where -- you
13 know, stay where they're supposed to, they don't
14 stay in their lane, and there's nobody there to
15 help. And there's no way -- if I was in a car, I
16 could jump out and say, "Hey, come here," but I'm
17 in a bus, with a, you know, busload full of
18 elementary students. But I do agree.

19 I keep hoping each time it gets bad that
20 someone from North Ferry is going to be down
21 there doing what they should. And, like
22 Mr. Swiskey said, they need pilings redone, then
23 you charge them. You make them pay for using
24 what's our property. Thank you.

25 MAYOR HUBBARD: Thank you.

1 MR. SALADINO: John Saladino, Sixth Street.

2 Is there going to be an Executive Session?

3 MAYOR HUBBARD: No.

4 MR. SALADINO: Are there any walk-off
5 agenda items?

6 MAYOR HUBBARD: Not that I know of.

7 MR. SALADINO: Okay. A couple of
8 questions, one about Mr. Ratsey's sewer. I think
9 it's Resolution -- well, we know what we're
10 talking about. I'm curious. He's going to put
11 in a pump station. He's going to drill to the
12 wastewater treatment plant.

13 MAYOR HUBBARD: He's going to go to the
14 main on Moore's Lane. He's not going all the way
15 to the sewer treatment plant.

16 MR. SALADINO: He's going to -- he's going
17 to drill through Village property and then
18 eventually hook up?

19 MAYOR HUBBARD: It will go to the -- I
20 believe it's called the force main on the
21 railroad -- I mean, the firemen's track.

22 MR. SALADINO: I'm curious why, after he
23 does the work, he's going to give the pump
24 station to the Village. Why do we want to assume
25 -- is the pump station going to be on his

1 property?

2 MAYOR HUBBARD: It's going to be on his
3 property. He's giving us the easement for it and
4 we'll be taking it over.

5 MR. SALADINO: Well, that's kind of like my
6 question. Why do we want to take over something
7 that has a -- that has a shelf life, something
8 that tends --

9 MR. SWISKEY: Cost to operate, John.

10 MR. SALADINO: Well, it tends -- well, not
11 operate, but tends to break and we have to
12 replace it. I could understand the infra -- the
13 pipe and stuff that's on Village property. I'm
14 just not sure the reasoning over taking over a
15 piece of equipment that's on his property. I
16 understand he's going to install it at his cost,
17 which is a nice thing, and then give it to the
18 Village, but then we become responsible for it.
19 And if it breaks, we have to pay for it?

20 MAYOR HUBBARD: Yes, we would. But the
21 intention is also to get some of the other
22 businesses along there to tie into it, to get
23 them off of the cesspools, to tie into it that,
24 so it would be a revenue generator for the
25 Village, and they'd be paying monthly fees for

1 the usage. It's very similar to the deal we did
2 with Cliffside Condos. They put in the pump
3 station. Once everything was up and running,
4 they dedicated it to us and then we assumed it,
5 but they're paying their monthly fees

6 MR. SALADINO: Well, that's what -- that
7 brought it to my mind --

8 MAYOR HUBBARD: Okay.

9 MR. SALADINO: -- because I remember at
10 Cliffside there was a problem with the pump
11 station, and there was a problem with it actually
12 working and it became our problem. So if --

13 MAYOR HUBBARD: Well, if I can, I'd just
14 ask Mr. Pallas real quick, is there -- is an
15 individual allowed to run their own pump station
16 as connected into ours, or do we have to --

17 MR. PALLAS: It would depend entirely on
18 the circumstances, because, as the Mayor said,
19 that we're looking to connect other customers.
20 It's sensible for us to own it, because if it
21 was -- if they retained ownership and we connect
22 other customers to it, then we have a piece of
23 equipment in the middle of our system that we
24 don't own and maintain, and then --

25 MR. SALADINO: So they have a right to

1 dictate terms to those other customers and --

2 MR. PALLAS: No, they don't, we do.

3 MR. SALADINO: No, if they still own the
4 pump station, like shutting the water off to the
5 guy down there?

6 MR. PALLAS: Yeah. I mean, it could create
7 operational problems and possibly even legal
8 ones, yes.

9 MR. SALADINO: But the other side of the
10 coin is, from listening, wouldn't the customers
11 be on his property?

12 MR. SWISKEY: Yeah.

13 MR. SALADINO: Isn't he looking to develop
14 that property? I think it's a great idea. I
15 think -- I would think --

16 MAYOR HUBBARD: Yeah. Well, some are.
17 Some of the people across the street have shown
18 an interest in connecting into that, yes.

19 MR. SALADINO: Okay.

20 MAYOR HUBBARD: So what they would do, if
21 they were going into it, it would become our
22 pump, they would pay a connection fee and then a
23 monthly fee for using it, but he would have the
24 pump to get everything moved over to our force
25 main to force it the rest of the way back to the

1 plant.

2 MR. SALADINO: Okay. And the other
3 question I have is about the agreement with the
4 Jitney. I read the agreement, and in Paragraph 1
5 of that agreement, it says that, "The Village
6 agrees to allow the Jitney nonexclusive use of
7 the parking lot on the diagram." I guess it's
8 Plot 3 where all the cars are. "Annexed as
9 Exhibit E, for the term of this agreement,
10 provided that the Jitney complies with the terms
11 and conditions of this agreement, in the general
12 areas indicated on the public lot, and it's
13 reserved to 20 spaces and the access thereto."
14 Are we ceding them 20 spaces?

15 MR. SWISKEY: No, that's --

16 MR. SALADINO: I wasn't asking him, I was
17 asking you guys.

18 MAYOR HUBBARD: No, I know.

19 TRUSTEE MARTILOTTA: What do you mean
20 ceded? What do you mean ceded?

21 MAYOR HUBBARD: Right. Well --

22 MR. SALADINO: Are we giving -- are we
23 giving them 20 spaces?

24 MR. PROKOP: Yeah, it's not exclusive.
25 It's not -- we're not ceding it. I'm not -- it

1 depends on what you mean by ceding, but no.
2 We're just allowing nonexclusive use to a certain
3 portion of the lot in exchange for their
4 consideration.

5 MR. SALADINO: I like the idea that we're
6 going to get paid, I think that's a great idea.
7 I'm just -- in spite of what Joe just said, I'm
8 still not sure I understand the 20 space thing.

9 MAYOR HUBBARD: Right. I'm trying to --
10 I'm trying to find a copy in all the paperwork
11 here.

12 TRUSTEE PHILLIPS: It's page 3, I think
13 he's talking about, isn't it?

14 MAYOR HUBBARD: I know what it is.

15 TRUSTEE PHILLIPS: Page 3, Number 1?

16 MR. PROKOP: It's Page 3, Number 1.

17 TRUSTEE ROBERTS: It's in the back.

18 MAYOR HUBBARD: The last one?

19 MR. SWISKEY: Reserve 20 parking spaces.

20 MAYOR HUBBARD: Well, I just want to read
21 it again. As he's saying it, I just want to --

22 MR. SWISKEY: That's what I forgot to ask.

23 TRUSTEE PHILLIPS: We don't have the
24 exhibit here, do we?

25 MR. PROKOP: It's not on the agenda, but it

1 was attached. The --

2 TRUSTEE PHILLIPS: Oh, it's not on the
3 agenda for --

4 MR. PROKOP: It's like 50 pages.

5 TRUSTEE PHILLIPS: We're not voting on this
6 tonight, right? Is there a resolution for it
7 tonight? I didn't see it. Maybe I missed it,
8 reading it so fast.

9 MR. SALADINO: Is there a resolution? I
10 think it's Resolution 31, Mary Bess.

11 MR. PROKOP: What is the --

12 TRUSTEE PHILLIPS: Yeah, I'm sorry, I did
13 miss it. I was reading it too fast.

14 MR. PROKOP: Mr. Saladino, what is the
15 comment that you have about Number 1?

16 MR. SALADINO: I'm asking -- it says
17 nonexclusive use of the parking lot, but then it
18 goes on to say that the terms and conditions of
19 this agreement in the general area indicated on
20 the public lot is reserved to 20 space -- 20
21 parking spaces and access thereto. So does that
22 mean they have a -- they -- even though it says
23 nonexclusive, does that mean that the Jitney
24 Company is kind of entitled? I don't know how
25 else to put it.

1 MR. PROKOP: Yeah, nonexclusive to --

2 MR. SALADINO: Is kind of entitled to those
3 spaces?

4 MAYOR HUBBARD: Right. I think what he's
5 asking, Joe, I mean, it says it's nonexclusive
6 use, so it's open to everybody, but it does say
7 they have 20 spaces.

8 TRUSTEE ROBINS: Yeah, it says it's
9 reserved, so I would read it the way you're
10 reading it.

11 MAYOR HUBBARD: Right. Isn't that saying
12 both things?

13 MR. PROKOP: Right. So it's -- yeah, it's
14 reserved, but it says -- it is conflicting, or,
15 you know, mildly conflicting. So I'll have to
16 take a look at that. The intention was to let
17 them use 20 spaces.

18 MR. SALADINO: I'm sorry.

19 TRUSTEE ROBINS: Because I'm afraid that
20 the Jitney could put a sign up and say, "Parking
21 for Jitney Customers Only."

22 MR. SALADINO: Well, it goes on this thing
23 to say they can't put up signs unless you guys
24 agree.

25 TRUSTEE MARTILOTTA: Yeah, it says --

1 MAYOR HUBBARD: Right.

2 TRUSTEE ROBINS: Right.

3 TRUSTEE ROBERTS: Yeah, right. This is in
4 our favor; am I right?

5 MR. SALADINO: But then again, that's
6 another thing that's conflicting.

7 TRUSTEE MARTILOTTA: That was?

8 TRUSTEE ROBERTS: As I understand it, if I
9 may, we get paid the maintenance fee and we don't
10 owe them anything, except nonexclusive access.

11 MR. SALADINO: Yeah, but that's contrary to
12 what it says here.

13 TRUSTEE ROBINS: It says for parking.

14 TRUSTEE PHILLIPS: This is not what this is
15 saying, though.

16 MAYOR HUBBARD: Right. Well, if we had to,
17 we could just -- except for reserved to 20
18 parking spaces. So, you know, I just --

19 MR. SALADINO: I understand in the parking
20 lot --

21 MAYOR HUBBARD: Yeah.

22 MR. SALADINO: -- the Jitney, where it
23 discharges and picks up passengers, takes up like
24 10 parking spaces, you know, that island takes up
25 10 parking spaces. And if this is meant to

1 include those 10 parking spaces, and perhaps the
2 potential for 10 parking spaces on the fairway
3 that the bus needs to get to that turn, then
4 maybe I could go along with this. But the way
5 this is worded, you know, somebody -- somebody
6 might interpret that they're entitled to 20
7 parking spaces for this \$15,000 for use, and
8 there's 67 parking spaces there now. And if we
9 reduce that by 20, using a mathematical equation,
10 we come up short. I'm just --

11 MR. PROKOP: So, in other words, they
12 have --

13 MR. SALADINO: I have no problem with the
14 Jitney, I like the Jitney, and I kind of like
15 parking there when I have to take the Jitney. I
16 just don't think they -- for the \$15,000, they're
17 entitled to 20 parking spaces. If we could just
18 -- before we vote on Resolution -- before you
19 guys vote on Resolution 30, maybe we could
20 clarify that.

21 MAYOR HUBBARD: Okay. Joe, if we took out
22 the "reserve to 20 parking spaces", that last
23 sentence, do we have to go back and retalk the
24 access agreement? I mean, you know, the
25 maintenance agreement, excuse me.

1 MR. PROKOP: No, we could take it out.
2 It's still -- it's, you know, still in
3 discussion, and try to clarify that. I think the
4 idea was to limit it to make sure there was not
5 more than 20, a nonexclusive use that would not
6 exceed 20 spaces, not that it would be 20
7 identifiable spaces. But we could -- we'll
8 discuss that.

9 TRUSTEE PHILLIPS: Wait a minute, Joe. Can
10 I --

11 MR. SALADINO: I'm not sure I understand
12 that.

13 TRUSTEE ROBERTS: What am I voting on?

14 TRUSTEE PHILLIPS: I just need a
15 clarification. Mr. Prokop, did you just say that
16 this is still in discussion or --

17 MR. SWISKEY: It's on the agenda.

18 TRUSTEE PHILLIPS: Is this something we're
19 voting on that's still in discussion, or has this
20 already been discussed with them and they are
21 aware that we're giving them 20 spaces?

22 MR. PROKOP: It's still in discussion.
23 This is -- this is an authorization to --

24 TRUSTEE PHILLIPS: Why are we voting on it?

25 MR. PROKOP: This is an authorization to do

1 this agreement.

2 MAYOR HUBBARD: It's authorization for me
3 to sign the contract, the maintenance agreement.

4 TRUSTEE PHILLIPS: Yeah, it's to sign an
5 agreement.

6 MR. PROKOP: Right, if it's approved by
7 Hampton Jitney.

8 MR. SALADINO: One of the reasons I ask is
9 because, taking the Jitney a lot, is they have --
10 depending on where you take it, you pay them to
11 park. So if this becomes down the road Jitney
12 parking, I'm just not sure -- I'm not sure how
13 that would be. I can remember an agreement years
14 ago where six spaces would be dedicated to guys
15 that went fishing and that kind of went by the
16 wayside.

17 TRUSTEE PHILLIPS: Yeah, that kind of --
18 yeah, that kind of disappeared.

19 MR. SALADINO: So now, you know -- so now,
20 if we're going to give 20 spaces to the bus --
21 and I'm not opposed to that, but not for \$15,000.
22 I did, you know --

23 TRUSTEE ROBERTS: An argument could be --

24 MR. SALADINO: I'm sorry.

25 TRUSTEE ROBERTS: An argument could be made

1 they're already -- I haven't paced it out, but
2 they're already using a bunch of land there. So
3 an argument could be made they're already using,
4 I think you said this, 10 spaces or so just to,
5 you know, to disembark and --

6 MR. SALADINO: That's certainly true, but
7 this, in addition to where they park the bus and
8 where the bus shelter is, could be interpreted by
9 somebody, perhaps a guy like Billy who has
10 intimate -- has infinite influence with the bus
11 company and stuff, could interpret it to mean
12 that they're entitled to an additional 20 spaces.

13 MR. SWISKEY: That's the way I would read it.

14 MR. SALADINO: So --

15 TRUSTEE ROBINS: Yeah, right.

16 MAYOR HUBBARD: I mean, the intent of this,
17 and with the conversations that we had with the
18 people from Hampton Jitney was really just to get
19 them to help pay some maintenance to the upkeep
20 and wear and tear and use of the parking lot.

21 MR. SALADINO: I think that's a great
22 thing.

23 MAYOR HUBBARD: And that's where the
24 intention was and that's where we're going,
25 that's what we were trying to sign. Now, if

1 there's -- if the Board feels that they want to
2 take out the 20 spots or discuss this further,
3 then we would not be voting on that, because, you
4 know, the resolution states authorizing me to
5 sign the agreement as is, so.

6 MR. SALADINO: If you guys could just come
7 up with an answer that makes sense to that. You
8 know, I just -- I just don't understand. I
9 certainly understand the maintenance portion, I
10 understand the dollar figure, I understand what
11 the intention was, but this is contrary to --
12 this could be interpreted to mean something else.

13 TRUSTEE ROBINS: Joe, could we put some
14 language in here to the effect that those parking
15 spaces, if available?

16 TRUSTEE MARTILOTTA: Well, it's
17 nonexclusive.

18 TRUSTEE ROBINS: Yes. Well, nonexclusive,
19 it says that, yeah. But when you -- the term --
20 I think reserved is what's kind of catching us
21 here.

22 MR. PROKOP: I think what we meant was not
23 to exceed 20 spaces.

24 TRUSTEE ROBINS: Not to exceed, yeah.

25 MR. SALADINO: Is that even enforceable?

1 How do you -- how do you decide? That's not
2 even -- that doesn't even make sense. How do you
3 decide? You know, the 21st guy to come in to get
4 the bus to Manhattan, you tell him no, that the
5 lot's full? I don't understand that.

6 MAYOR HUBBARD: Right.

7 MR. SALADINO: So before you guys -- before
8 you guys vote on this, having some experience
9 with ambiguity in the code and the law, you know,
10 maybe we should think this out a little bit.

11 So not to belabor this, I would just like
12 to -- one more question. The \$800,000 for
13 roadwork, did you break out how much to widen the
14 street costs?

15 MAYOR HUBBARD: The cement work down there,
16 I believe, was \$196,000.

17 MR. SALADINO: So it's not 800,000 to widen
18 Main Street.

19 MAYOR HUBBARD: No, it's 196,000 is the
20 cement work.

21 MR. SWISKEY: What about the street?

22 MAYOR HUBBARD: The street is partly being
23 paid for with the grant money from New York
24 State.

25 MR. SWISKEY: Yeah, but you said 190,000

1 for the cement work there.

2 MAYOR HUBBARD: Cement work, yes.

3 MR. SWISKEY: So the street would be more.
4 They'd have to grind the street to repave it,
5 right?

6 MAYOR HUBBARD: The repaving is being paid
7 for with the grant money from New York State.

8 Go ahead, John. That's -- right. I mean,
9 the 800 we're bonding for all the repairs, curbs,
10 sidewalks and that overall project.

11 MR. SALADINO: No. It's just that I hear a
12 lot of conversation, we're paying 800 grand to
13 widen Main Street.

14 MAYOR HUBBARD: No, that's --

15 TRUSTEE ROBINS: No.

16 TRUSTEE PHILLIPS: It's the overall
17 project.

18 MR. SALADINO: And it's -- in my mind, that
19 wasn't what I had heard.

20 MAYOR HUBBARD: Right.

21 MR. SALADINO: But I hadn't heard how much
22 it was just to widen from Bay to --

23 MAYOR HUBBARD: Central.

24 MR. SALADINO: Central.

25 TRUSTEE PHILLIPS: Central.

1 MR. SALADINO: So if it's 196,000 to widen
2 from Bay to Central, I mean, we should -- we
3 should say that. We shouldn't say it's \$800,000
4 to do that.

5 I think Main Street should be paved. I had
6 a little issue with the timing. I don't have an
7 issue with the trees. Trees are one of the few
8 renewable resources that we have. I mean, you
9 chop down a tree, new ones grow.

10 Billy brought up a good point about the
11 telephone poles. I didn't give that much
12 thought. If there's going to be a telephone pole
13 in the middle of the sidewalk, that's probably
14 not a good idea, so that might be something to
15 consider. So I'm not sure where I'm going with
16 this. Thanks for listening.

17 MAYOR HUBBARD: Okay. Thank you.

18 MS. WADE: Hi. I'm Randy Wade of Sixth
19 Street, and I just retired as Transportation
20 Planner at New York City DOT after 20 years.
21 I've actually designed intersections and streets
22 all over New York City, and transportation is a
23 pretty complicated issue.

24 I was going to keep quiet, but I heard so
25 many good points, that I would respectfully

1 request that a Transportation Committee be
2 appointed to discuss some of the problems and
3 solutions.

4 For instance, with the bus, they -- you the
5 Village, you as the Board may find that creative
6 solutions have to be found for parking. The
7 Village is pretty vibrant right now. I don't
8 think -- since 1983 we came here and I've never
9 seen it like this. So you may find that parking
10 is going to become a real issue, and maybe you
11 need to be charging individuals as wells the bus
12 company. I don't know. I mean, these are
13 just -- you know, you have options.

14 So, if you want to have an event or some
15 kind of a Maritime Festival in the parking lot,
16 you don't want to foreclose. So I think you may
17 want to just stall on that agreement, that
18 contract until there's been an opportunity to
19 look at opportunities for change -- you know,
20 changes and things that would benefit the
21 Village.

22 One of the big things is Vision Zero in the
23 City, and just to talk lightly about it, it's --
24 there's a direct relationship between vehicle
25 speed and fatalities or serious injuries. We

1 were very fortunate with the Front Street project
2 that we did not get high speeds, but we did get
3 about 26 miles an hour, and before we had about
4 20 to 22 miles per hour. So that a child
5 stepping out from a curb would not have been
6 killed at the lower end, probably won't be at 26.
7 Thirty, you're getting really very dangerous. So
8 even though 30 sounds very low to us out here,
9 so -- but when you're mixing pedestrians and
10 traffic, speed is the most important thing.

11 So looking at Main Street and how you want
12 it to go is just something that you may want to
13 have the Transportation Committee that you might
14 appoint discuss it and come up with alternatives
15 for you and look at what the problems are.

16 Whenever we're doing a study of redesigning
17 a street, the first thing we want to look at
18 are -- is safety, the safety numbers over at
19 least the last five years, and then, you know,
20 traffic volumes and what the alternatives are to
21 optimizing the traffic flow.

22 So, thank you.

23 MAYOR HUBBARD: All right.

24 MS. LUDACER: Hi. I'm Virginia Ludacer. I
25 have a building and business at 430 Main Street,

1 on the affected block, obviously, between Bay and
2 Central. And I read that the trees on the west
3 side of the street were going to be saved and it
4 was just the ones on the east side. So I had a
5 question, because does that mean that the
6 sidewalk is going to be taken in only on the east
7 side of the street 22 inches and the other side
8 is going to remain the same, or how is that going
9 to work?

10 MAYOR HUBBARD: Yes, the sidewalk will be
11 shrunk down. It will be widened on the east side
12 of the street, not on the west side, because
13 that's a continuous block that goes --

14 MS. LUDACER: Okay. So I'm going to lose
15 almost two feet of sidewalk on the east side of
16 the street. That's -- as Mr. Swiskey was
17 pointing out, that's, you know, kind of a lot,
18 especially when you're going to have telephone
19 poles, and pedestrians, and people with baby
20 strollers. Can you explain?

21 MAYOR HUBBARD: Yeah. It would still be
22 ADA compliant. It would still meet the minimum
23 State requirements of the width of the sidewalk
24 an all going down, so it would be four foot wide.

25 MS. LUDACER: Well, I don't know -- yeah.

1 I don't know if you want just the minimum.

2 MAYOR HUBBARD: If you actually look at the
3 sidewalk that's there, the main part of the
4 sidewalk and only where like the cobblestone is
5 on Front Street, there's another section of
6 sidewalk that goes along where the trees and that
7 stuff are. That's the section that we would be
8 taking out to match similar on the other sides of
9 that block. That's where it was looked at.

10 MS. LUDACER: Okay. Just I don't know if
11 you would maybe want to take a walk with all the
12 business owners there and show them how much it's
13 going to go. You're going to have the street two
14 feet closer to my building. That's not something
15 that makes me particularly happy. Losing trees
16 doesn't make me particularly happy. And I think
17 having the sidewalks that narrow might be a
18 safety issue, as Randy was pointing out and as
19 Mr. Swiskey was pointing out earlier.

20 And I didn't know if you had looked at
21 other options. I mean, I know that I talk about
22 it all the time. Maybe it's not a popular idea
23 making Main Street one way going north from Front
24 Street to the intersection of First and Webb,
25 that way you'd have one travel lane in one

1 direction. People driving on the street can park
2 on this side or that side. You don't lose any
3 parking spaces, you don't have to narrow the
4 sidewalk, you don't lose the trees. You might
5 gain parking, because right now there's no
6 parking on the west side of the street, you know,
7 further north of Center Street. And people have
8 to slow down there, you know, traffic comes to a
9 crawl up there, too. So this solution wouldn't
10 solve that part, because it doesn't affect that
11 part of the street. So it may be a win-win,
12 win-win.

13 MAYOR HUBBARD: Yeah. I mean, traffic
14 code, it has been looked at where the direction
15 will go, and then how do people that are coming
16 from those side roads that want to get downtown,
17 how are they going to go there without going all
18 the way around? Because you'd have to have --
19 First Street would be one way the opposite
20 direction to match up with the parking lots and
21 all. And on Front Street from -- Front Street
22 from Main to First, there's no way you could get
23 there to go to those parking spots that are on
24 the north side of the road, because --

25 MS. LUDACER: Well, only if you make First

1 Street one way. But if First Street stayed two
2 way --

3 MAYOR HUBBARD: But if you only can go
4 north on Main Street, there's no way you can get
5 to those parking spots for that block.

6 MS. LUDACER: If First Street is still two
7 way, I don't know why that would be a problem.

8 MAYOR HUBBARD: No. If you made Main
9 Street one way going north, there's no way you
10 can go and make a turn onto Front Street between
11 First and Main. If you leave Central Avenue,
12 you're going north. There's no way you can get
13 to those parking spots that are along that side
14 of the road, because there's no way you could
15 drive there if you're going north on Main Street.
16 There's no way to get back there. Am I making
17 sense of where I'm saying?

18 MS. LUDACER: Maybe it's just me. I'll
19 figure it out later.

20 MAYOR HUBBARD: Well, in front of Crazy
21 Beans, in front of the Arcade and those spots --

22 MS. LUDACER: Yeah.

23 MAYOR HUBBARD: -- those restaurants,
24 you're driving west and pulling into those
25 parking spots. There's no way you can get to

1 Front Street. And if everybody has to go north,
2 there's no traffic coming in to make a right-hand
3 turn onto Front Street to get to those parking
4 spots.

5 MS. LUDACER: Unless you're coming from
6 Carpenter Street, though, not --

7 MAYOR HUBBARD: Or you have to go the
8 little dead end by Sweet Indulgences.

9 MS. LUDACER: Or you're coming from
10 Claudio's. That would --

11 MAYOR HUBBARD: From Claudio's, yes. If
12 you left Claudio's, you could go down there, but
13 nobody else would be able to get to those parking
14 spots, because you'd have to go the opposite way.
15 I'm just --

16 TRUSTEE PHILLIPS: It was discussed.

17 MAYOR HUBBARD: Just looking at -- with the
18 discussion on it, I looked at the map of which
19 way that would go --

20 TRUSTEE PHILLIPS: It was discussed.

21 MAYOR HUBBARD: -- and there's no way to
22 get actually back to that spot.

23 MS. LUDACER: I'm sure that's something
24 that could be figured out.

25 MAYOR HUBBARD: Okay.

1 MS. LUDACER: I mean, it just seems like
2 instead of like just throwing that other idea
3 out, I mean, Mary Bess said it had been looked
4 at, but --

5 MAYOR HUBBARD: It's been talked about for
6 20 years about one-way streets. I know at one
7 point they made no left-hand turn on First Street
8 going on to Front, and you had -- you could only
9 make a right-hand turn. That lasted about a year
10 and everybody went crazy about it and they took
11 the signs down. That's when we had our Police
12 Department, and you couldn't make a left-hand
13 turn that way to ease traffic flow. And
14 everybody complained about it, because those
15 stores, nobody could go down to those stores, and
16 the people in the downtown district complained
17 about having that. That was -- you know, I just
18 remember it, but I wasn't on the Board at the
19 time, but it was 25 years ago, and everybody
20 said, "No, you can't do that, you're killing our
21 business." So I just -- they've tried different
22 things with that with the one-ways and all and it
23 never seemed to work. But, you know, we can --

24 MS. LUDACER: Well, that doesn't cost
25 \$200,000 either to try it, and if doesn't work,

1 you can always spend the money and make the
2 sidewalks really narrow and the street wider.

3 MAYOR HUBBARD: Okay.

4 MS. LUDACER: Right? Thank you.

5 MAYOR HUBBARD: Sure. Okay. Thank you.

6 MR. SWISKEY: George, I just remembered
7 what I couldn't remember.

8 MAYOR HUBBARD: That's fine.

9 MR. SWISKEY: William Swiskey, 184 Fifth
10 Street.

11 Yeah, the thing I wanted to talk about, and
12 then I forgot was -- believe it or not, was the
13 Jitney thing. Now I'm reading this paragraph
14 here, and maybe the Attorney can -- it says they
15 have nonexclusive use of the parking lot. That
16 means other buses can come in, right, and use the
17 bus stop?

18 MAYOR HUBBARD: Uh-huh.

19 MR. SWISKEY: All right. As long as we're
20 clear on that, because there are other buses that
21 use it besides the Jitney on occasion, all right?

22 Now it talks about Exhibit E, but there's
23 no Exhibit E attached to this paperwork here, and
24 that's what I wanted to ask about, because that
25 might make things clear. Do we have a copy of

1 that E Exhibit, Joe? A picture is worth --

2 TRUSTEE ROBERTS: It's not there.

3 MR. PROKOP: It's not attached to it, no.

4 MR. SWISKEY: A picture is worth a thousand
5 words, I mean, because that picture would show --
6 now it says, indicated reserved to 20 parking
7 spaces and the access to. Well, the access to is
8 the bus stop. There's -- that's never been
9 parking spaces. So I think you really shouldn't
10 vote on this tonight. You would want to clarify
11 it, because if the Jitney has -- feels it has
12 exclusive use of those spots, it's going to start
13 charging its customers, and then you're going to
14 wind up with a fight who's going to enforce it.
15 Thank you.

16 MAYOR HUBBARD: Thank you. Anybody else
17 wish to address the Board?

18 MR. NELSON: Ron Nelson, 310 Wiggins
19 Street.

20 Just a short word about the Greenport
21 Historic Transportation District shareholders
22 progress on ferry traffic. I know people are
23 frustrated by the -- by that traffic. Nobody's
24 more frustrated than people that live along
25 Wiggins Street and see it daily. But, you know,

1 I would say that the progress is reasonable, as
2 reasonable as you can expect when you've got the
3 Federal Government funding ferry transportation
4 projects through the State that, you know, the
5 Village is piggybacking on. It's complicated,
6 and so you don't get instant results. So we're
7 patient and things are happening.

8 A second point that I'd like to address,
9 maybe, Chatty brought it up at last month's
10 meeting, that was the turning radius that you
11 might need to get a bus to turn from Wiggins
12 Street onto Third Street northbound. She didn't
13 know whether there were parking spots at that
14 corner that were in her way, or there was just
15 illegal parking going on at that location. There
16 are, in fact, marked parking spots there. So I
17 guess, you know, we would -- we would encourage
18 you to look at that to see if a larger turning
19 radius could be accommodated by eliminating two
20 parking spots at that -- we know we don't want to
21 eliminate parking, excuse me, but that might be
22 crucial for facilitating traffic. Thank you.

23 MAYOR HUBBARD: Thank you. Okay. Anybody
24 else wish to address the Board?

25 T (No Response)

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE ROBINS: RESOLUTION #05-2017-3,
8 RESOLUTION ratifying the following resolution
9 previously approved by the Board of Trustees at
10 the Trustees' work session meeting held on
11 May 18th, 2017:

12 RESOLUTION approving the hiring of Jodie
13 Corwin as a seasonal part-time employee at the
14 Village of Greenport Mitchell Park Marina Office
15 at a pay rate of \$11.00 per hour effective April
16 19th, 2017. So moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE MARTILOTTA: RESOLUTION #05-2017-4,
3 RESOLUTION authorizing the attendance of Village
4 Administrator Pallas at the APPA National
5 Conference in Orlando, Florida from June 16th,
6 2017 through June 21st, 2017; at a cost not to
7 exceed \$1,900.00, plus all applicable meal
8 expenses, to be expensed from account E.107 --
9 say again -- E.0782.000 (Management Services).
10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE PHILLIPS: RESOLUTION #05-2017-5,
22 RESOLUTION ratifying the re-hiring of Christian
23 Davis as a part-time, seasonal Park Attendant at
24 a pay rate of \$10.00 per hour, effective May 9th,
25 2017. So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBERTS: RESOLUTION #05-2017-6,
12 RESOLUTION re-hiring Sarah Doherty as a
13 part-time, seasonal employee at the Village of
14 Greenport Mitchell Park Marina Office, at a pay
15 rate of \$12.00 per hour, effective May 20th,
16 2017. So moved.

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBINS: RESOLUTION #05-2017-7,
3 RESOLUTION re-hiring Grace Izzo as a Life Guard
4 at a pay rate of \$15.00 per hour, effective June
5 18th, 2017. So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE MARTILOTTA: RESOLUTION #05-2017-8,
17 RESOLUTION hiring Samantha Asaro and Tyler Pira
18 as part-timer seasonal Camp Counselors at a pay
19 rate of \$10.00 per hour, effective Tuesday, June
20 13th, 2017. So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE PHILLIPS: RESOLUTION #05-2017-9,
7 RESOLUTION hiring: Aiden Fogerty, Xavier Kahn,
8 Toni Esposito, and Danielle Hatiz as Life Guards
9 at a pay rate of \$15.00 per hour, effective
10 June 18th, 2017. So moved.

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBERTS: RESOLUTION #05-2017-10,
22 RESOLUTION hiring Kyle Gardner and Christopher
23 Casswell as Camp Counselors at a pay rate of
24 \$10.00 per hour, effective June 13th, 2017. So
25 moved.

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBINS: RESOLUTION #05-2017-11,
12 RESOLUTION to abandon the sewer main and pump
13 station easement for the property located on the
14 Southeast corner of the intersection at Third
15 Street and Front Street, SCTM# 1001-5.-4-5. So
16 moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 TRUSTEE PHILLIPS: No.

24 MAYOR HUBBARD:

25 Opposed?

1 TRUSTEE PHILLIPS: No. I'm voting no. I
2 don't feel we've done enough homework on it, so.

3 TRUSTEE ROBERTS: I'm sorry?

4 TRUSTEE PHILLIPS: I don't feel we've done
5 enough to find out why it was originally put on,
6 so I'm voting no.

7 MAYOR HUBBARD: Okay. So the vote is four
8 to one in favor. Motion carried.

9 TRUSTEE MARTILOTTA: All right. RESOLUTION
10 #05-2017-12, RESOLUTION approving an increase in
11 the hourly wage rate of Joe O'Byrne, from \$12.00
12 to \$15.00 per hour, to be effective on
13 May 24, 2017; owing to the assumption of
14 additional duties, per Article VII (Salaries and
15 Compensation), Section (9)a - Merit Clause - of
16 the current collective bargaining agreement
17 between the Village of Greenport and the CSEA.
18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 TRUSTEE ROBINS: Second. Whoops.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #05-2017-13,
6 RESOLUTION authorizing Treasurer Brandt to
7 perform attached Budget Amendment #3668, to fund
8 building department and code enforcement
9 expenses, and directing that Budget Amendment
10 #3668 be included as part of the formal meeting
11 minutes for the May 25th, 2017 regular meeting of
12 the Board of Trustees. So moved.

13 TRUSTEE ROBERTS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBERTS: RESOLUTION #05-2017-14,
24 RESOLUTION authorizing Treasurer Brandt to
25 perform attached Budget Transfer #3669, for

1 year-end housekeeping for the General Fund
2 payroll accounts, and directing that Budget
3 Transfer #3669 be included as part of the formal
4 meeting minutes for the May 25th, 2017 regular
5 meeting of the Board of Trustees. So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: RESOLUTION #05-2017-15,
17 RESOLUTION authorizing Treasurer Brandt to
18 perform attached Budget Transfer #3670, for the
19 funding of Fire Department supplies and training,
20 and directing that Budget Transfer #3670 be
21 included as part of the formal meeting minutes
22 for the May 25th, 2017 regular meeting of the
23 Board of Trustees. So moved.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE MARTILOTTA: RESOLUTION

10 #05-2017-16, RESOLUTION authorizing Treasurer
11 Brandt to perform attached Budget Transfer #3671,
12 for the funding of Village trash receptacles, and
13 directing that Budget Transfer #3671 be included
14 as part of the formal meeting minutes for the
15 May 25th, 2017 regular meeting of the Board of
16 Trustees. So moved.

17 TRUSTEE PHILLIPS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE PHILLIPS: RESOLUTION #05-2017-17,
3 RESOLUTION approving the attached SEQRA
4 resolution regarding the bond resolution dated
5 May 25th, 2017, adopting Lead Agency status and
6 adopting a Negative Declaration with results --
7 I'm sorry -- with regard to SEQRA. So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBERTS: RESOLUTION #05-2017-18,
19 RESOLUTION approving the attached bond resolution
20 dated May 25th, 2017 provided by Norton Rose
21 Fulbright, in the amount of \$800,000 for
22 improvements to specific Village of Greenport
23 roads, sidewalks and curbs. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All right. Just a brief

1 discussion on that. I know we had some comments
2 from the public on this project and all. We're
3 going to authorize to go ahead and bond to get
4 the money, but the plan is not set in stone. We
5 can review it, we can look at it, when we start
6 laying out exactly what we're doing there. It
7 could definitely be modified and changed as we're
8 doing it. It was just a plan to move forward
9 with this.

10 So, I mean, the overall project, we're
11 going to do the repairs, infrastructure repairs
12 that we talked about. If we decide to go less at
13 that block or do something a little different
14 there, it's left open for interpretation. We're
15 just going to start moving the project forward to
16 get some of this stuff done as our ongoing
17 infrastructure repairs.

18 TRUSTEE PHILLIPS: Mayor.

19 MAYOR HUBBARD: I just want to be clear
20 with everybody on that, okay?

21 TRUSTEE PHILLIPS: Okay. Mayor Hubbard,
22 can I just say that Administrator Pallas let me
23 borrow Derryl for about a half hour to 45 minutes
24 on Monday and I did walk the whole path. My
25 suggestion would be if the rest of the Trustees

1 get an opportunity to have Derryl explain to you
2 all of the different options that are available
3 that we -- that's when I finally found that it
4 was really a work in progress as far as the
5 project.

6 So I would encourage the rest of the
7 Trustees to take a couple of minutes and go
8 through it with him, because it's -- it was an
9 interesting discussion, especially on solving
10 some of our MS4 problems with the stormwater
11 drains, and correcting some of the electrical,
12 and, Mr. Pallas, correct me, but moving some of
13 those poles to make it a more efficient line
14 placement, correct?

15 MR. PALLAS: That's right.

16 TRUSTEE PHILLIPS: Okay. That's my
17 suggestion.

18 MAYOR HUBBARD: Okay. And, also, I know
19 everybody is concerned about the trees, but if
20 you actually look at the trees, where they are,
21 they've kind of grown bigger than when they were
22 put in 25 years ago and they are tangled right up
23 into the wires now. They're going to need to be
24 pruned a lot to get them away from the wires, and
25 when you prune that type of tree --

1 TRUSTEE PHILLIPS: They're tall.

2 MAYOR HUBBARD: -- that much, it doesn't
3 leave a lot left to the tree. So to put some
4 smaller trees in a different area along the block
5 will still give you the shade cover that
6 everybody's looking for. But, I mean, I'd stop
7 in the front and look up, you can see where it's
8 all grown right around the wires and everything.

9 But we will -- you know, it's not set in
10 stone. We're just -- we're moving the project
11 forward, and we'll take everybody's concerns.
12 We'll meet with them, I'll meet with them. And,
13 you know, Andy and Ricky are right on that corner
14 down at that end of the block, and I'll meet with
15 them. We'll walk out front and we'll take a
16 look. So, okay?

17 TRUSTEE ROBERTS: Yeah. No one in town,
18 Mr. Mayor, is going to say that all the roads are
19 perfect and we should stop fixing them. So --

20 MAYOR HUBBARD: Right. Well, exactly.

21 TRUSTEE ROBERTS: All we're doing now is
22 saying we're going to fix some roads and we'll
23 figure out the details.

24 MAYOR HUBBARD: That's right. And we'll --
25 you know, we're definitely going to take

1 everybody's concern that spoke about it tonight.
2 We will listen their concerns. We'll go down and
3 meet with them, we all can. And just if we
4 modify the plan a little bit, we'll do that. You
5 know, whatever's the best for the overall Village
6 and everybody, we'll -- you know, we just going
7 to move it forward.

8 TRUSTEE ROBERTS: I appreciate that.

9 TRUSTEE ROBINS: And there are multiple
10 projects in that bond. Like I said, this --

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBINS: Even that one section is
13 only what, about 20% of it, roughly 200,000.

14 MAYOR HUBBARD: Yes.

15 TRUSTEE ROBINS: So there's many areas in
16 the Village that will be worked on, so --

17 TRUSTEE ROBERTS: Starting with the
18 Firehouse.

19 TRUSTEE ROBINS: The Firehouse.

20 TRUSTEE ROBERTS: The Chief has been
21 talking with us about that for --

22 MAYOR HUBBARD: Yeah.

23 TRUSTEE PHILLIPS: The ramps.

24 TRUSTEE ROBERTS: Since he became Chief.

25 MAYOR HUBBARD: Yeah. So Firehouse and the

1 other one, so --

2 TRUSTEE ROBINS: The driveways at the
3 firehouse, right.

4 MAYOR HUBBARD: That's actually -- as I
5 described the project at the work session, that's
6 the last part of the project. So we're going to
7 start working on the other things, and that's
8 going to be a Fall project anyway, so we have
9 plenty of time to review, modify, or do whatever
10 the Board feels fit at the time.

11 Okay. Any other discussion?

12 TRUSTEE ROBINS: Just one another -- a
13 comment, Mayor, and that is that this bond is --
14 we are not using the PSE&G money for this
15 project, just so everybody understands that.

16 MAYOR HUBBARD: No, we are not.

17 TRUSTEE ROBINS: That was never discussed,
18 stated.

19 MAYOR HUBBARD: No. The last two years
20 we've used money from fund balance that we had.
21 And the prudent thing to do at this point is to
22 keep the projects forward, to keep doing more,
23 was the bond for this portion of it. The PSE&G
24 money, if and when we get that, as that goes on,
25 we'll have a separate capital plan for using that

1 money for -- with public comment and everything
2 else of how we see fit with that.

3 TRUSTEE PHILLIPS: And, Mayor, in all
4 honesty, who better to invest in credit -- in
5 wise credit borrowing but ourselves? Who better
6 to invest in but ourselves?

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE PHILLIPS: So that's the way I
9 feel.

10 MAYOR HUBBARD: Okay. Any other
11 discussion?

12 TRUSTEE MARTILOTTA: No

13 MAYOR HUBBARD: Okay. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Opposed?

18 TRUSTEE PHILLIPS: Mr. Mayor, you have to
19 do a roll call vote.

20 MAYOR HUBBARD: What's that?

21 CLERK PIRILLO: Would you like a roll call
22 vote, being that we need a super-majority --

23 TRUSTEE PHILLIPS: Super-majority.

24 CLERK PIRILLO: -- for approval?

25 MAYOR HUBBARD: Oh, you're right. Okay.

1 That's a bond resolution. Yup. Clerk, call the
2 roll.

3 CLERK PIRILLO: Thank you.

4 (Roll Call Vote by Village Clerk)

5 TRUSTEE ROBERTS: Yes.

6 TRUSTEE ROBINS: Yes.

7 TRUSTEE MARTILOTTA: Yes.

8 TRUSTEE PHILLIPS: Yes.

9 MAYOR HUBBARD: Yes.

10 CLERK PIRILLO: Thank you.

11 MAYOR HUBBARD: I forgot about that
12 portion, that we need to have a super-majority.
13 Okay. That was --

14 TRUSTEE ROBERTS: That was me.

15 TRUSTEE PHILLIPS: It was Doug and Julia.

16 TRUSTEE ROBINS: It was mine?

17 TRUSTEE MARTILOTTA: Doug, I think.

18 TRUSTEE ROBERTS: I just -- I'll go again.

19 RESOLUTION #05-2017-19 --

20 TRUSTEE PHILLIPS: That was Julia.

21 TRUSTEE ROBERTS: -- RESOLUTION authorizing
22 Treasurer Brandt to make an additional
23 contribution of \$27,023.94 to the Village of
24 Greenport Volunteer Firefighter Length of Service
25 Award Program. So moved.

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBINS: RESOLUTION #05-2017-20,
12 RESOLUTION approving the agreement between the
13 Village of Greenport and the Town of Southold
14 regarding the use of the Village Marine Pump-Out
15 Station, and authorizing Mayor Hubbard to sign
16 the agreement between the Village of Greenport
17 and the Town of Southold. So moved.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: RESOLUTION

4 #05-2017-21, RESOLUTION authorizing the renewal
5 of the lease between the Village of Greenport and
6 The Stirling Historical Society for the "Berger
7 House", with all terms and conditions per the
8 original lease dated October 1st, 1982. So
9 moved.

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE PHILLIPS: RESOLUTION #05-2017-22,
21 RESOLUTION authorizing the renewal of the lease
22 between the Village of Greenport and The Stirling
23 Historical Society for the "Ireland House", with
24 all the terms and conditions per the original
25 lease dated November 14, 1975. So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBERTS: RESOLUTION #05-2017-23,
12 RESOLUTION scheduling a public hearing for the
13 June 22nd, 2017 -- excuse me -- a public hearing
14 for June 22nd, 2017 at 7 p.m. at the Third Street
15 Firehouse, Third and South Streets, Greenport,
16 New York, 11944, for the Wetlands Permit
17 Application submitted by North Ferry Co., Inc.,
18 to replace 28 decayed pilings with new pilings
19 and install plastic guards on the pilings; and
20 directing Clerk Pirillo to notice the public
21 hearing accordingly. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE ROBINS: RESOLUTION #05-2017-24,
8 RESOLUTION scheduling a public hearing for June
9 22nd, 2017 at 7:00 p.m. at the Third Street
10 Firehouse concerning a proposed Amendment to
11 Chapter 103 (Rental Regulations for Residential
12 Properties) of the Village of Greenport Code, and
13 directing Clerk Pirillo to notice the public
14 hearing accordingly. So moved.

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE MARTILOTTA: RESOLUTION

1 #05-2017-25, RESOLUTION approving the Public
2 Assembly Permit Application as submitted by the
3 Long Island Metropolitan Lacrosse Foundation for
4 the use of the parking area at the Polo Grounds
5 on Moore's Lane from 7:00 a.m. through 7:00 p.m.
6 on July 29th, 2017 and July 30th, 2017 for the
7 annual Lacrosse Tournament.

8 Approval of this application is predicated
9 upon the applicant providing attendants to direct
10 the parking of vehicles on Moore's Lane for
11 spectators and participants. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE PHILLIPS: RESOLUTION #05-2017-26,
23 RESOLUTION approving the Public Assembly Permit
24 Application as submitted by Standard Hose
25 Company #4 of the Greenport Fire Department for

1 the use of the grounds at the Third Street Fire
2 Station from 4:00 p.m. through 7:00 p.m. on
3 August 19th, 2017 for the annual Chicken Barbecue
4 Fundraiser. So moved.

5 TRUSTEE ROBERTS: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE ROBERTS: RESOLUTION #05-2017-27,
16 RESOLUTION accepting the bid submitted by Full
17 Cesspool, LLC for liquid sludge hauling at the
18 Village of Greenport Wastewater Treatment Plant,
19 at a cost of \$169.69 per thousand gallons, per
20 the bid opening on April 20th, 2017; and further
21 authorizing Mayor Hubbard to execute the contract
22 between Full Cesspool, LLC and the Village of
23 Greenport. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE ROBINS: RESOLUTION #05-2017-28,
10 RESOLUTION approving the following musical
11 performance schedule and payments for the 2017
12 Dances in the Park program, to be expensed from
13 account A.7312.400 (Arts and Culture
14 Exhibitions):

15 July 3: No Request Band - \$1,100.00

16 July 10: Swan Live - \$1,000.00

17 July 17: Bobby Nathan Band - \$1,000.00

18 July 24: Southbound - \$1,200.00

19 July 31: Abrazos - \$2,500.00

20 August 7: Blue Moon Rising - \$800.00

21 August 14: Winston Irie - \$1,300.00

22 August 21: Vendettas - \$800.00

23 August 28: Gene Casey - \$1,200.00

24 And Technical sound services performed by
25 Jaime Schott for eight performances at \$350.00

1 each, at \$2,800.00. So moved.

2 TRUSTEE MARTILOTTA: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE MARTILOTTA: RESOLUTION

13 #05-2017-29, RESOLUTION approving the attached
14 Declaration of Easement between the Village of
15 Greenport and IGA, Inc.; and authorizing Mayor
16 Hubbard to sign the Declaration of Easement
17 between the Village of Greenport and IGA, Inc.
18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE PHILLIPS: RESOLUTION #05-2017-30,
5 RESOLUTION approving the attached Sewer Agreement
6 between the Village of Greenport and Colin
7 Ratsey; and authorizing Mayor Hubbard to sign the
8 Sewer Agreement between the Village of Greenport
9 and Colin Ratsey. So moved.

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 Item #31, I'd like to offer a motion to
21 table Item 31, to clarify some of the wording and
22 paperwork on that. I'd like to get this going,
23 but I want to make sure that we do it. And let's
24 reread it again, let's do some changes, let's
25 modify it and make sure that we're all

1 comfortable with it. So I offer a motion to
2 table Item 31 until next month.

3 TRUSTEE PHILLIPS: Second.

4 TRUSTEE MARTILOTTA: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried. Item is
14 tabled.

15 TRUSTEE ROBERTS: RESOLUTION #05-2017-32,
16 RESOLUTION approving all checks per the
17 Voucher Summary Report dated May 19th, 2017, in
18 the total amount of \$627,000, 656 -- excuse me --
19 \$627,656.75 consisting of:

20 o All regular checks in the amount of
21 \$591,050.54, and

22 o All prepaid checks (including wire
23 transfers) in the amount of \$36,606.21. So
24 moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 All right. I'll offer a motion to
11 adjourn --

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: -- at 8:07.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried. We are
24 adjourned. Everybody, have an enjoyable Memorial
25 Day weekend. But let's remember what the purpose

1 of this all is and just say a prayer for the
2 families that have lost a family member and a
3 loved one in protecting our country. Thank you.

4 (The meeting was adjourned at 8:07 p.m.)

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

#	\$1,200.00 [2] - 76:18, 76:23	10 [10] - 3:11, 3:13, 9:10, 16:11, 31:24, 31:25, 32:1, 32:2, 35:4, 76:16	73:9, 74:6, 75:3, 75:20, 76:11, 79:17, 82:12, 82:18	6% [2] - 11:19, 13:10
#05-2017-10 [1] - 56:21	\$1,300.00 [1] - 76:21	100,000 [1] - 18:11	2018 [1] - 10:22	656 [1] - 79:18
#05-2017-11 [1] - 57:11	\$1,900.00 [1] - 53:7	103 [1] - 73:11	2024 [1] - 11:9	67 [1] - 32:8
#05-2017-12 [1] - 58:10	\$10.00 [3] - 53:24, 55:19, 56:24	11944 [1] - 72:16	20th [2] - 54:15, 75:20	7
#05-2017-13 [1] - 59:5	\$11.00 [1] - 52:15	12 [1] - 13:18	21 [2] - 13:17, 76:22	7 [3] - 2:1, 72:14, 76:20
#05-2017-14 [1] - 59:23	\$116,000 [1] - 8:22	12,000 [1] - 10:3	21st [2] - 37:3, 53:6	7% [1] - 11:15
#05-2017-15 [1] - 60:16	\$12.00 [2] - 54:15, 58:11	125,000 [2] - 8:18, 9:3	22 [2] - 41:4, 42:7	7:00 [5] - 1:10, 73:9, 74:5, 75:2
#05-2017-16 [1] - 61:10	\$15,000 [3] - 32:7, 32:16, 34:21	133B [1] - 19:1	22nd [3] - 72:13, 72:14, 73:9	7th [1] - 82:18
#05-2017-17 [1] - 62:2	\$15.00 [3] - 55:4, 56:9, 58:12	13th [2] - 55:20, 56:24	24 [2] - 58:13, 76:18	8
#05-2017-18 [1] - 62:18	\$19.00 [1] - 75:19	14 [2] - 71:25, 76:21	25 [5] - 1:9, 20:2, 47:19, 64:22, 82:12	8 [1] - 3:2
#05-2017-19 [1] - 69:19	\$169.69 [1] - 75:19	16th [1] - 53:5	25th [7] - 2:19, 59:11, 60:4, 60:22, 61:15, 62:5, 62:20	800 [2] - 38:9, 38:12
#05-2017-20 [1] - 70:11	\$196,000 [1] - 37:16	17 [1] - 76:17	26 [2] - 41:3, 41:6	800,000 [4] - 8:14, 8:15, 8:20, 37:17
#05-2017-21 [1] - 71:4	\$2,500.00 [1] - 76:19	1723 [1] - 15:22	27th [1] - 2:20	85 [1] - 12:3
#05-2017-22 [1] - 71:20	\$2,800.00 [1] - 77:1	184 [2] - 8:8, 48:9	28 [2] - 72:18, 76:23	85,000 [2] - 12:7, 12:15
#05-2017-23 [1] - 72:11	\$200,000 [1] - 47:25	18th [3] - 52:11, 55:5, 56:10	29th [3] - 2:16, 2:19, 74:6	8:07 [2] - 80:13, 81:4
#05-2017-24 [1] - 73:7	\$27,023.94 [1] - 69:23	190,000 [1] - 37:25	3	9
#05-2017-25 [1] - 74:1	\$350.00 [1] - 76:25	196,000 [2] - 37:19, 39:1	3 [5] - 27:8, 28:12, 28:15, 28:16, 76:15	9a [1] - 58:15
#05-2017-26 [1] - 74:22	\$36,606.21 [1] - 79:23	1975 [1] - 71:25	30 [2] - 32:19, 41:8	90,000 [2] - 13:7, 18:10
#05-2017-27 [1] - 75:15	\$591,050.54 [1] - 79:21	1982 [1] - 71:8	30th [1] - 74:6	900,000 [1] - 8:21
#05-2017-28 [1] - 76:9	\$60,000 [2] - 11:15, 11:19	1983 [1] - 40:8	31 [4] - 29:10, 76:19, 78:21, 79:2	9th [1] - 53:24
#05-2017-29 [1] - 77:13	\$627,656.75 [1] - 79:19	19th [3] - 52:16, 75:3, 79:17	31,000 [1] - 8:18	A
#05-2017-30 [1] - 78:4	\$800,000 [4] - 8:11, 37:12, 39:3, 62:21	1001-5-4-5 [1] - 57:15	310 [1] - 49:18	A.7312.400 [1] - 76:13
#05-2017-32 [1] - 79:15	\$800.00 [2] - 76:20, 76:22	1st [1] - 71:8	36 [1] - 14:2	a.m [1] - 74:5
#18 [1] - 8:10	\$85,000 [3] - 9:14, 10:6, 12:3	2	4	abandon [1] - 57:12
#31 [1] - 78:20	\$90,000 [1] - 9:9	2% [2] - 8:21, 9:2	4 [2] - 10:3, 74:25	able [2] - 22:11, 46:13
#3668 [2] - 59:7, 59:10	0	2,000 [2] - 5:6, 6:13	40 [1] - 14:2	Abrazos [1] - 76:19
#3669 [2] - 59:25, 60:3	05-2017-1 [1] - 51:4	20 [26] - 27:13, 27:14, 27:23, 28:8, 28:19, 29:20, 30:7, 30:17, 31:17, 32:6, 32:9, 32:17, 32:22, 33:5, 33:6, 33:21, 34:20, 35:12, 36:2, 36:23, 39:20, 41:4, 47:6, 49:6	40,000 [1] - 9:16	accepting [2] - 51:18, 75:16
#3670 [2] - 60:18, 60:20	05-2017-2 [1] - 51:17	20% [1] - 66:13	430 [1] - 41:25	access [6] - 27:13, 29:21, 31:10, 32:24, 49:7
#3671 [2] - 61:11, 61:13	05-2017-3 [1] - 52:7	200,000 [1] - 66:13	45 [1] - 63:23	accidents [1] - 21:12
\$	05-2017-4 [1] - 53:2	2017 [30] - 1:9, 51:5, 52:11, 52:16, 53:6, 53:25, 54:16, 55:5, 55:20, 56:10, 56:24, 58:13, 59:11, 60:4, 60:22, 61:15, 62:5, 62:20, 72:13, 72:14,	4:00 [1] - 75:2	accommodated [1] - 50:19
\$1,000.00 [2] - 76:16, 76:17	05-2017-5 [1] - 53:21		5	accordingly [2] - 72:21, 73:14
\$1,100.00 [1] - 76:15	05-2017-6 [1] - 54:11		5 [2] - 11:15, 13:9	account [3] - 12:25, 53:8, 76:13
	05-2017-7 [1] - 55:2		50 [2] - 11:15, 29:4	accounts [1] - 60:2
	05-2017-8 [1] - 55:16		50% [1] - 10:7	action [1] - 82:14
	05-2017-9 [1] - 56:6		6	
	1		6 [1] - 11:15	
	1 [4] - 27:4, 28:15, 28:16, 29:15			

<p>ADA [1] - 42:22 Adams [1] - 3:3 add [2] - 7:1, 7:3 addition [2] - 4:19, 35:7 additional [4] - 3:18, 35:12, 58:14, 69:22 address [5] - 8:7, 18:24, 49:17, 50:8, 50:24 adjourn [1] - 80:11 adjourned [2] - 80:24, 81:4 ADMINISTRATOR [1] - 1:21 Administrator [4] - 16:25, 51:19, 53:4, 63:22 adopting [3] - 51:5, 62:5, 62:6 advertised [1] - 4:5 Advisory [1] - 4:13 aesthetic [1] - 5:23 affect [1] - 44:10 affected [1] - 42:1 afraid [1] - 30:19 Agency [1] - 62:5 agenda [8] - 3:1, 7:19, 23:5, 28:25, 29:3, 33:17, 51:3, 51:5 ago [4] - 14:17, 34:14, 47:19, 64:22 agree [4] - 20:25, 22:1, 22:18, 30:24 agreed [1] - 19:8 agreement [17] - 27:3, 27:4, 27:5, 27:9, 27:11, 29:19, 32:24, 32:25, 34:1, 34:3, 34:5, 34:13, 36:5, 40:17, 58:16, 70:12, 70:16 Agreement [2] - 78:5, 78:8 agrees [1] - 27:6 ahead [2] - 38:8, 63:3 Aiden [1] - 56:7 Allegiance [1] - 2:4 ALLEN [1] - 20:12 Allen [1] - 20:12 allow [1] - 27:6 allowed [1] - 25:15 allowing [1] - 28:2</p>	<p>almost [3] - 13:19, 14:23, 42:15 alongside [1] - 18:3 alternatives [2] - 41:14, 41:20 ambiguity [1] - 37:9 Amendment [3] - 59:7, 59:9, 73:10 amount [6] - 12:8, 22:9, 62:21, 79:18, 79:20, 79:23 Andy [1] - 65:13 Annexed [1] - 27:8 announcement [1] - 3:18 announcements [2] - 2:15, 3:14 annual [4] - 2:18, 16:9, 74:7, 75:3 answer [5] - 6:11, 17:6, 17:9, 17:14, 36:7 anyway [7] - 9:8, 10:2, 13:9, 13:12, 15:21, 67:8 anywheres [1] - 13:6 APPA [1] - 53:4 applicable [1] - 53:7 applicant [2] - 5:14, 74:9 Application [4] - 4:4, 72:17, 74:2, 74:24 application [4] - 4:18, 4:21, 15:24, 74:8 applied [1] - 5:2 apply [1] - 15:23 appoint [1] - 41:14 appointed [1] - 40:2 appreciate [1] - 66:8 Approval [1] - 74:8 approval [3] - 5:10, 5:16, 68:24 approve [1] - 7:25 approved [2] - 34:6, 52:9 approving [1] - 52:12, 58:10, 62:3, 62:19, 70:12, 74:1, 74:23, 76:10, 77:13, 78:5, 79:16 April [2] - 52:15, 75:20 Arcade [1] - 45:21 area [3] - 29:19, 65:4,</p>	<p>74:4 areas [4] - 21:3, 21:19, 27:12, 66:15 argument [3] - 34:23, 34:25, 35:3 arm [1] - 15:5 arms [1] - 15:3 Army [2] - 5:4, 7:23 Article [1] - 58:14 articles [1] - 12:14 Arts [1] - 76:13 Asaro [1] - 55:17 Assembly [2] - 74:2, 74:23 assume [1] - 23:24 assumed [1] - 25:4 assuming [1] - 6:14 assumption [1] - 58:13 attached [11] - 29:1, 48:23, 49:3, 59:7, 59:25, 60:18, 61:11, 62:3, 62:19, 77:13, 78:5 attendance [1] - 53:3 Attendant [1] - 53:23 attendants [1] - 74:9 Attorney [3] - 16:14, 48:14, 51:21 ATTORNEY [1] - 1:19 August [5] - 75:3, 76:20, 76:21, 76:22, 76:23 authorization [3] - 33:23, 33:25, 34:2 authorize [1] - 63:3 authorizing [13] - 36:4, 53:3, 59:6, 59:24, 60:17, 61:10, 69:21, 70:15, 71:4, 71:21, 75:21, 77:15, 78:7 available [2] - 36:15, 64:2 Avenue [3] - 13:13, 14:10, 45:11 average [1] - 19:21 avoid [1] - 5:24 Award [1] - 69:25 aware [2] - 5:3, 33:21 awful [1] - 16:12 aye [3] - 68:14, 68:15, 68:16</p>	<p>Aye [164] - 7:11, 7:12, 7:13, 7:14, 7:15, 51:9, 51:10, 51:11, 51:12, 51:13, 51:24, 51:25, 52:1, 52:2, 52:3, 52:19, 52:20, 52:21, 52:22, 52:23, 53:13, 53:14, 53:15, 53:16, 53:17, 54:3, 54:4, 54:5, 54:6, 54:7, 54:19, 54:20, 54:21, 54:22, 54:23, 55:8, 55:9, 55:10, 55:11, 55:12, 55:23, 55:24, 55:25, 56:1, 56:2, 56:13, 56:14, 56:15, 56:16, 56:17, 57:3, 57:4, 57:5, 57:6, 57:7, 57:19, 57:20, 57:21, 57:22, 58:22, 58:23, 58:24, 58:25, 59:1, 59:15, 59:16, 59:17, 59:18, 59:19, 60:8, 60:9, 60:10, 60:11, 60:12, 61:1, 61:2, 61:3, 61:4, 61:5, 61:19, 61:20, 61:21, 61:22, 61:23, 62:10, 62:11, 62:12, 62:13, 62:14, 70:3, 70:4, 70:5, 70:6, 70:7, 70:20, 70:21, 70:22, 70:23, 70:24, 71:12, 71:13, 71:14, 71:15, 71:16, 72:3, 72:4, 72:5, 72:6, 72:7, 72:24, 72:25, 73:1, 73:2, 73:3, 73:17, 73:18, 73:19, 73:20, 73:21, 74:14, 74:15, 74:16, 74:17, 74:18, 75:7, 75:8, 75:9, 75:10, 75:11, 76:1, 76:2, 76:3, 76:4, 76:5, 77:4, 77:5, 77:6, 77:7, 77:8, 77:21, 77:22, 77:23, 77:24, 77:25, 78:12, 78:13, 78:14, 78:15, 78:16, 79:6, 79:7, 79:8, 79:9, 79:10, 80:2, 80:3, 80:4, 80:5, 80:6, 80:16, 80:17,</p>	<p>80:18, 80:19, 80:20</p> <p style="text-align: center;">B</p> <p>baby [1] - 42:19 backdrop [1] - 19:6 bad [1] - 22:19 balance [1] - 67:20 Band [2] - 76:15, 76:17 bank [3] - 14:10, 14:14, 20:19 Barbecue [1] - 75:3 bargaining [1] - 58:16 Bay [5] - 13:13, 14:10, 38:22, 39:2, 42:1 bay [1] - 16:4 beach [1] - 4:19 Beans [1] - 45:21 became [2] - 25:12, 66:24 become [3] - 24:18, 26:21, 40:10 becomes [1] - 34:11 begin [1] - 21:18 belabor [1] - 37:11 benefit [2] - 19:11, 40:20 Berger [1] - 71:6 Bess [2] - 29:10, 47:3 BESS [1] - 1:15 best [1] - 66:5 better [3] - 2:25, 68:4, 68:5 between [16] - 13:13, 16:24, 40:24, 42:1, 45:10, 58:17, 70:12, 70:16, 71:5, 71:22, 75:22, 77:14, 77:17, 78:6, 78:8 bid [2] - 75:16, 75:20 big [3] - 15:9, 15:15, 40:22 bigger [1] - 64:21 bill [1] - 10:8 Bill [1] - 11:13 Billy [1] - 35:9 billy [1] - 39:10 bit [2] - 37:10, 66:4 block [10] - 14:12, 19:25, 20:9, 42:1, 42:13, 43:9, 45:5, 63:13, 65:4, 65:14</p>
---	---	--	--	---

<p>blocked [1] - 18:4 blood [1] - 82:14 Blue [1] - 76:20 Board [19] - 4:11, 5:24, 8:7, 14:21, 15:18, 18:17, 18:24, 36:1, 40:5, 47:18, 49:17, 50:24, 51:21, 52:9, 59:12, 60:5, 60:23, 61:15, 67:10 BOARD [1] - 1:3 Bobby [1] - 76:17 bond [12] - 10:6, 10:8, 11:8, 17:15, 18:10, 62:4, 62:19, 63:3, 66:10, 67:13, 67:23, 69:1 Bondarchuck [1] - 2:6 bonding [2] - 8:11, 38:9 bonds [8] - 10:12, 10:16, 10:21, 10:24, 11:1, 11:5, 11:7 borrow [1] - 63:23 borrowing [4] - 8:14, 8:15, 8:20, 68:5 bothering [1] - 18:13 bottom [1] - 16:4 boy [1] - 18:21 Boy [1] - 3:5 BRAATEN [1] - 82:7 Braaten [1] - 82:20 Brandt [5] - 59:6, 59:24, 60:17, 61:11, 69:22 break [2] - 24:11, 37:13 breaks [1] - 24:19 brief [1] - 62:25 bring [2] - 7:24, 11:10 brought [4] - 12:9, 25:7, 39:10, 50:9 Budget [8] - 59:7, 59:9, 59:25, 60:2, 60:18, 60:20, 61:11, 61:13 budget [1] - 10:19 building [3] - 41:25, 43:14, 59:8 buildings [2] - 14:1, 14:25 bunch [1] - 35:2 bus [13] - 20:21,</p>	<p>22:17, 32:3, 34:20, 35:7, 35:8, 35:10, 37:4, 40:4, 40:11, 48:17, 49:8, 50:11 buses [2] - 48:16, 48:20 business [3] - 41:25, 43:12, 47:21 businesses [1] - 24:22 busload [1] - 22:17</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>CAC [3] - 4:7, 5:10, 5:21 calculations [1] - 13:10 Camp [2] - 55:18, 56:23 capital [1] - 67:25 car [4] - 17:15, 18:2, 19:21, 22:15 care [2] - 11:2, 16:10 Carnival [1] - 2:18 carnival [1] - 2:21 Carousel [1] - 3:20 Carpenter [1] - 46:6 carried [33] - 7:18, 51:16, 52:6, 53:1, 53:20, 54:10, 55:1, 55:15, 56:5, 56:20, 57:10, 58:8, 59:4, 59:22, 60:15, 61:8, 62:1, 62:17, 70:10, 71:2, 71:19, 72:10, 73:6, 73:24, 74:21, 75:14, 76:8, 77:11, 78:3, 78:19, 79:13, 80:9, 80:23 cars [6] - 15:8, 15:15, 15:16, 21:14, 21:16, 27:8 case [1] - 19:8 Casey [1] - 76:23 Casswell [1] - 56:23 catching [1] - 36:20 catty [1] - 3:12 catty-corner [1] - 3:12 ceded [2] - 27:20 ceding [3] - 27:14, 27:25, 28:1 cement [5] - 14:4,</p>	<p>37:15, 37:20, 38:1, 38:2 Center [2] - 13:13, 44:7 central [3] - 38:23, 38:24, 38:25 Central [3] - 39:2, 42:2, 45:11 certain [2] - 21:3, 28:2 certainly [3] - 19:15, 35:6, 36:9 certify [2] - 82:9, 82:13 Cesspool [2] - 75:17, 75:22 cesspools [1] - 24:23 change [1] - 40:19 changed [1] - 63:7 changes [4] - 5:11, 5:14, 40:20, 78:24 changing [1] - 6:3 Chapter [1] - 73:11 charge [1] - 22:23 charging [3] - 16:7, 40:11, 49:13 Chatty [2] - 20:12, 50:9 checks [3] - 79:16, 79:20, 79:22 Chicken [1] - 75:3 Chief [2] - 66:20, 66:24 child [1] - 41:4 CHIPS [1] - 8:19 chop [1] - 39:9 Christian [1] - 53:22 Christopher [1] - 56:22 circumstances [1] - 25:18 City [3] - 39:20, 39:22, 40:23 clarification [1] - 33:15 clarify [5] - 9:4, 32:20, 33:3, 49:10, 78:21 Clark [1] - 4:4 Clarke's [1] - 14:14 class [1] - 3:20 Claudio's [3] - 46:10, 46:11, 46:12 Clause [1] - 58:15 clean [1] - 6:14</p>	<p>clear [3] - 48:20, 48:25, 63:19 clearing [1] - 6:4 clerk [1] - 69:1 Clerk [4] - 51:20, 69:4, 72:20, 73:13 CLERK [8] - 1:20, 3:15, 3:17, 4:1, 68:21, 68:24, 69:3, 69:10 Cliffside [2] - 25:2, 25:10 close [2] - 7:8, 10:10 closed [1] - 2:16 closer [1] - 43:14 Co [1] - 72:17 cobble [1] - 4:20 cobblestone [1] - 43:4 code [4] - 6:1, 37:9, 44:14, 59:8 Code [1] - 73:12 coin [1] - 26:10 Colin [2] - 78:6, 78:9 collective [1] - 58:16 comfortable [1] - 79:1 coming [7] - 8:5, 10:20, 20:23, 44:15, 46:2, 46:5, 46:9 commend [1] - 21:19 comment [4] - 6:22, 29:15, 67:13, 68:1 comments [3] - 19:2, 20:10, 63:1 Committee [2] - 40:1, 41:13 community [1] - 3:6 compact [2] - 15:7, 15:16 Company [2] - 29:24, 74:25 company [2] - 35:11, 40:12 Compensation [1] - 58:15 complained [2] - 47:14, 47:16 complaints [1] - 19:18 compliant [1] - 42:22 complicated [2] - 39:23, 50:5 complies [1] - 27:10 Comptroller [1] - 16:22</p>	<p>concern [1] - 66:1 concerned [1] - 64:19 concerning [1] - 73:10 concerns [2] - 65:11, 66:2 conclusion [1] - 17:1 conditions [5] - 5:11, 27:11, 29:18, 71:7, 71:24 Condos [1] - 25:2 conference [1] - 16:24 Conference [1] - 53:5 conflicting [3] - 30:14, 30:15, 31:6 confused [3] - 12:2, 12:19, 20:13 connect [2] - 25:19, 25:21 connected [1] - 25:16 connecting [1] - 26:18 connection [1] - 26:22 Conservation [1] - 4:12 consider [2] - 6:3, 39:15 consideration [2] - 15:14, 28:4 consisting [1] - 79:19 construction [1] - 4:23 contains [1] - 82:10 continuous [1] - 42:13 contract [3] - 34:3, 40:18, 75:21 contrary [2] - 31:11, 36:11 contribution [1] - 69:23 conversation [1] - 38:12 conversations [1] - 35:17 copy [2] - 28:10, 48:25 corner [7] - 3:12, 4:4, 5:25, 14:10, 50:14, 57:14, 65:13 Corps [2] - 5:4, 7:23 correct [4] - 8:16, 64:12, 64:14, 82:11 correcting [1] - 64:11 Corwin [1] - 52:13 cost [7] - 10:7, 15:11, 24:9, 24:16, 47:24,</p>
---	--	--	--	--

<p>53:6, 75:19 Costello [1] - 14:20 costs [1] - 37:14 Council's [1] - 4:13 Counselors [2] - 55:18, 56:23 count [2] - 22:7, 22:9 country [2] - 2:10, 81:3 COUNTY [2] - 1:1, 82:5 couple [3] - 2:14, 23:7, 64:7 Court [1] - 82:7 cover [1] - 65:5 crawl [1] - 44:9 Crazy [1] - 45:20 crazy [1] - 47:10 create [1] - 26:6 creative [1] - 40:5 credit [2] - 68:4, 68:5 crucial [5] - 19:12, 19:14, 19:16, 20:5, 50:22 cruel [1] - 20:7 CSEA [1] - 58:17 Culture [1] - 76:13 curb [1] - 41:5 curbs [2] - 38:9, 62:23 curious [2] - 23:10, 23:22 current [1] - 58:16 Customers [1] - 30:21 customers [5] - 25:19, 25:22, 26:1, 26:10, 49:13 cut [1] - 15:12 cutting [2] - 14:5, 15:20</p>	<p>DEC [3] - 4:25, 5:3, 7:23 decayed [1] - 72:18 decide [3] - 37:1, 37:3, 63:12 decision [1] - 15:18 Declaration [3] - 62:6, 77:14, 77:16 dedicated [2] - 25:4, 34:14 deed [1] - 13:22 deer [1] - 5:21 definitely [2] - 63:7, 65:25 delivered [1] - 5:6 Department [8] - 2:18, 10:23, 11:1, 11:4, 47:12, 51:19, 60:19, 74:25 department [1] - 59:8 DEPUTY [1] - 1:14 Derryl [2] - 63:23, 64:1 described [1] - 67:5 design [4] - 5:1, 5:12, 5:15, 6:4 designed [1] - 39:21 detailed [1] - 4:20 details [1] - 65:23 develop [1] - 26:13 diagram [1] - 27:7 dictate [1] - 26:1 different [6] - 5:22, 17:8, 47:21, 63:13, 64:2, 65:4 dig [1] - 19:9 direct [2] - 40:24, 74:9 directing [6] - 59:9, 60:2, 60:20, 61:13, 72:20, 73:13 direction [3] - 44:1, 44:14, 44:20 directly [1] - 5:18 disappeared [1] - 34:18 discharges [1] - 31:23 discuss [7] - 4:10, 4:18, 7:19, 33:8, 36:2, 40:2, 41:14 discussed [5] - 5:17, 33:20, 46:16, 46:20, 67:17 discussion [11] - 4:6, 5:19, 33:3, 33:16,</p>	<p>33:19, 33:22, 46:18, 63:1, 64:9, 67:11, 68:11 disembark [1] - 35:5 district [1] - 47:16 District [1] - 49:21 Dock [1] - 3:4 Doherty [1] - 54:12 dollar [2] - 17:15, 36:10 done [5] - 14:7, 21:25, 58:2, 58:4, 63:16 DOT [1] - 39:20 Doug [1] - 69:15 doug [1] - 69:17 DOUGLAS [1] - 1:16 down [27] - 3:3, 3:8, 13:12, 14:3, 14:13, 14:15, 15:6, 15:9, 17:23, 18:4, 18:6, 18:7, 20:8, 20:21, 22:20, 26:5, 34:11, 37:15, 39:9, 42:11, 42:24, 44:8, 46:12, 47:11, 47:15, 65:14, 66:2 downtown [2] - 44:16, 47:16 drains [1] - 64:11 drill [2] - 23:11, 23:17 drive [4] - 19:20, 20:8, 20:20, 45:15 drivers [2] - 19:19, 20:7 driveways [1] - 67:2 driving [4] - 21:18, 22:5, 44:1, 45:24 dubious [1] - 19:15 due [1] - 19:18 during [2] - 5:15, 20:8 duties [1] - 58:14</p>	<p>42:11, 42:15 effect [1] - 36:14 effective [8] - 52:15, 53:24, 54:15, 55:4, 55:19, 56:9, 56:24, 58:12 efficient [1] - 64:13 eight [2] - 15:5, 76:25 either [2] - 21:24, 47:25 electrical [1] - 64:11 elementary [2] - 22:11, 22:18 eliminate [1] - 50:21 eliminating [1] - 50:19 Ellen [1] - 2:6 Emilio's [3] - 14:11, 14:18, 14:23 employee [2] - 52:13, 54:13 encourage [2] - 50:17, 64:6 end [6] - 4:17, 20:10, 41:6, 46:8, 60:1, 65:14 enforce [1] - 49:14 enforceable [1] - 36:25 enforcement [1] - 59:8 Engineers [1] - 5:4 enjoyable [1] - 80:24 entirely [1] - 25:17 entitled [5] - 29:24, 30:2, 32:6, 32:17, 35:12 equation [1] - 32:9 equipment [2] - 24:15, 25:23 equitable [1] - 20:9 especially [2] - 42:18, 64:9 Esposito [1] - 56:8 event [2] - 3:9, 40:14 eventually [1] - 23:18 exact [1] - 10:18 exactly [2] - 63:6, 65:20 excavation [1] - 19:7 exceed [4] - 33:6, 36:23, 36:24, 53:7 except [3] - 11:8, 31:10, 31:17 exchange [1] - 28:3</p>	<p>exclusive [2] - 27:24, 49:12 excuse [6] - 3:15, 16:19, 32:25, 50:21, 72:13, 79:18 execute [1] - 75:21 Executive [1] - 23:2 Exhibit [4] - 27:9, 48:22, 48:23, 49:1 exhibit [1] - 28:24 Exhibitions [1] - 76:14 expect [2] - 5:7, 50:2 expensed [2] - 53:8, 76:12 expenses [2] - 53:8, 59:9 experience [1] - 37:8 explain [2] - 42:20, 64:1 explained [1] - 4:22 eyeglass [1] - 10:4</p>
<p>F</p>				
<p style="text-align: center;">D</p> <p>daily [1] - 49:25 Dances [1] - 76:12 dangerous [3] - 21:2, 21:10, 41:7 Danielle [1] - 56:8 dated [5] - 62:4, 62:20, 71:8, 71:25, 79:17 Davis [1] - 53:23 dead [1] - 46:8 deal [1] - 25:1</p>	<p>direction [3] - 44:1, 44:14, 44:20 directly [1] - 5:18 disappeared [1] - 34:18 discharges [1] - 31:23 discuss [7] - 4:10, 4:18, 7:19, 33:8, 36:2, 40:2, 41:14 discussed [5] - 5:17, 33:20, 46:16, 46:20, 67:17 discussion [11] - 4:6, 5:19, 33:3, 33:16,</p>	<p style="text-align: center;">E</p> <p>E.0782.000 [1] - 53:9 E.107 [1] - 53:8 ease [1] - 47:13 easement [2] - 24:3, 57:13 Easement [2] - 77:14, 77:16 easiest [1] - 15:6 east [4] - 42:4, 42:6,</p>	<p>enforce [1] - 49:14 enforceable [1] - 36:25 enforcement [1] - 59:8 Engineers [1] - 5:4 enjoyable [1] - 80:24 entirely [1] - 25:17 entitled [5] - 29:24, 30:2, 32:6, 32:17, 35:12 equation [1] - 32:9 equipment [2] - 24:15, 25:23 equitable [1] - 20:9 especially [2] - 42:18, 64:9 Esposito [1] - 56:8 event [2] - 3:9, 40:14 eventually [1] - 23:18 exact [1] - 10:18 exactly [2] - 63:6, 65:20 excavation [1] - 19:7 exceed [4] - 33:6, 36:23, 36:24, 53:7 except [3] - 11:8, 31:10, 31:17 exchange [1] - 28:3</p>	<p>fabulous [1] - 5:20 Facebook [1] - 12:6 facilitating [1] - 50:22 fact [1] - 50:16 fairway [1] - 32:2 Fall [1] - 67:8 fall [1] - 5:8 families [1] - 81:2 family [2] - 9:25, 81:2 far [2] - 20:20, 64:4 fast [3] - 21:18, 29:8, 29:13 fatalities [1] - 40:25 favor [36] - 7:10, 31:4, 51:8, 51:23, 52:18, 53:12, 54:2, 54:18, 55:7, 55:22, 56:12, 57:2, 57:18, 58:8, 58:21, 59:14, 60:7, 60:25, 61:18, 62:9, 68:13, 70:2, 70:19, 71:11, 72:2, 72:23, 73:16, 74:13, 75:6, 75:25, 77:3, 77:20, 78:11, 79:5, 80:1, 80:15 Federal [1] - 50:3 fee [6] - 16:15, 17:16, 17:18, 26:22, 26:23,</p>

<p>31:9 fees [2] - 24:25, 25:5 feet [5] - 5:25, 6:1, 19:21, 42:15, 43:14 fence [4] - 5:21, 5:22, 5:23, 6:4 Ferry [4] - 15:23, 16:15, 22:20, 72:17 ferry [5] - 17:21, 18:3, 22:2, 49:22, 50:3 Festival [1] - 40:15 few [4] - 17:23, 20:7, 21:21, 39:7 Fifth [6] - 8:8, 19:7, 19:8, 19:9, 20:3, 48:9 fight [1] - 49:14 figure [3] - 36:10, 45:19, 65:23 figured [2] - 8:25, 46:24 figures [1] - 13:11 fill [3] - 4:8, 6:14 finally [2] - 15:23, 64:3 fine [2] - 7:7, 48:8 fines [2] - 9:15, 12:9 Fire [8] - 2:18, 10:23, 11:1, 11:3, 51:19, 60:19, 74:25, 75:1 Firefighter [1] - 69:24 Firehouse [6] - 1:7, 66:18, 66:19, 66:25, 72:15, 73:10 firehouse [2] - 3:12, 67:3 firemen's [1] - 23:21 fireworks [1] - 2:20 First [8] - 43:24, 44:19, 44:22, 44:25, 45:1, 45:6, 45:11, 47:7 first [4] - 7:23, 17:19, 17:20, 41:17 fiscal [1] - 10:13 fishing [1] - 34:15 fit [2] - 67:10, 68:2 five [1] - 41:19 fix [2] - 21:5, 65:22 fixing [1] - 65:19 flag [1] - 2:3 floor [1] - 6:21 Florida [1] - 53:5 flow [2] - 41:21, 47:13</p>	<p>Fogerty [1] - 56:7 following [2] - 52:8, 76:10 foot [4] - 5:20, 15:5, 15:8, 42:24 force [3] - 23:20, 26:24, 26:25 foreclose [1] - 40:16 foregoing [1] - 82:10 forget [1] - 18:18 forgot [4] - 14:20, 28:22, 48:12, 69:11 formal [4] - 59:10, 60:3, 60:21, 61:14 formally [1] - 5:2 fortunate [1] - 41:1 forward [7] - 5:5, 7:5, 63:8, 63:15, 65:11, 66:7, 67:22 Foundation [1] - 74:3 four [3] - 6:1, 42:24, 58:7 Fourth [2] - 4:4, 4:17 Front [10] - 41:1, 43:5, 43:23, 44:21, 45:10, 46:1, 46:3, 47:8, 57:15 front [5] - 20:13, 45:20, 45:21, 65:7, 65:15 frustrated [2] - 49:23, 49:24 Fulbright [1] - 62:21 Full [2] - 75:16, 75:22 full [4] - 13:14, 19:22, 22:17, 37:5 fun [1] - 3:24 fund [3] - 11:4, 59:7, 67:20 Fund [3] - 11:5, 11:8, 60:1 funding [3] - 50:3, 60:19, 61:12 Fundraiser [1] - 75:4 funds [1] - 11:4</p> <p style="text-align: center;">G</p> <p>gain [1] - 44:5 gallons [1] - 75:19 Garden [1] - 14:14 Gardner [1] - 56:22 Gene [1] - 76:23</p>	<p>general [2] - 27:11, 29:19 General [3] - 11:5, 11:8, 60:1 generator [1] - 24:24 gentleman [1] - 20:13 gentlemen [1] - 6:25 George [1] - 48:6 GEORGE [1] - 1:13 Girl [1] - 3:5 glad [1] - 3:24 God [1] - 20:22 Government [1] - 50:3 Grace [1] - 55:3 grand [2] - 16:11, 38:12 grant [4] - 9:4, 9:5, 37:23, 38:7 grates [1] - 21:6 great [4] - 6:19, 26:14, 28:6, 35:21 GREENPORT [1] - 1:1 Greenport [22] - 1:8, 3:2, 49:20, 51:19, 52:14, 54:14, 58:17, 62:22, 69:24, 70:13, 70:16, 71:5, 71:22, 72:15, 73:12, 74:25, 75:18, 75:23, 77:15, 77:17, 78:6, 78:8 Greta [1] - 2:7 grind [1] - 38:4 Grounds [1] - 74:4 grounds [1] - 75:1 grow [1] - 39:9 grown [3] - 13:14, 64:21, 65:8 Guard [1] - 55:3 Guards [1] - 56:8 guards [1] - 72:19 guess [7] - 8:10, 8:19, 9:17, 10:9, 19:17, 27:7, 50:17 guy [4] - 18:1, 26:5, 35:9, 37:3 guys [7] - 27:17, 30:23, 32:19, 34:14, 36:6, 37:7, 37:8</p> <p style="text-align: center;">H</p> <p>half [3] - 9:2, 10:20, 63:23</p>	<p>Hall [1] - 3:12 Hampton [2] - 34:7, 35:18 hand [5] - 46:2, 47:7, 47:9, 47:12, 82:18 handful [1] - 19:18 happy [4] - 6:12, 15:20, 43:15, 43:16 harbor [1] - 16:2 Hatiz [1] - 56:8 hauling [1] - 75:17 headache [1] - 20:3 heads [1] - 5:18 heads-up [1] - 5:18 hear [1] - 38:11 heard [4] - 20:14, 38:19, 38:21, 39:24 hearing [9] - 4:3, 4:6, 6:22, 7:8, 72:12, 72:13, 72:21, 73:8, 73:14 height [1] - 6:1 held [2] - 2:19, 52:10 help [4] - 5:9, 19:5, 22:15, 35:19 hereby [1] - 82:9 hereunto [1] - 82:17 Hi [1] - 19:1 hi [2] - 39:18, 41:24 high [2] - 11:23, 41:2 hike [1] - 11:15 hiring [7] - 52:12, 53:22, 54:12, 55:3, 55:17, 56:7, 56:22 Historic [1] - 49:21 Historical [2] - 71:6, 71:23 hits [1] - 10:13 hitting [1] - 21:15 holler [1] - 18:4 hometown [1] - 3:8 homework [1] - 58:2 honesty [1] - 68:4 honor [1] - 2:17 hook [1] - 23:18 hope [1] - 17:18 hoping [2] - 16:23, 22:19 Hose [1] - 74:24 hospitalization [1] - 9:22 hour [1] - 41:3, 41:4, 52:15, 53:24, 54:15,</p>	<p>55:4, 55:19, 56:9, 56:24, 58:12, 63:23 hourly [1] - 58:11 House [2] - 71:7, 71:23 housekeeping [1] - 60:1 HUBBARD [222] - 1:13, 2:2, 2:5, 2:13, 2:23, 3:16, 3:23, 4:2, 6:8, 6:18, 6:20, 6:25, 7:7, 7:10, 7:15, 7:18, 8:2, 8:4, 8:13, 8:16, 8:22, 9:1, 9:3, 9:11, 9:20, 9:24, 10:11, 10:15, 10:18, 10:25, 11:10, 11:18, 11:21, 12:11, 12:13, 12:17, 12:24, 13:2, 13:8, 13:15, 13:23, 14:8, 16:5, 18:23, 20:11, 22:25, 23:3, 23:6, 23:13, 23:19, 24:2, 24:20, 25:8, 25:13, 26:16, 26:20, 27:18, 27:21, 28:9, 28:14, 28:18, 28:20, 30:4, 30:11, 31:1, 31:16, 31:21, 32:21, 34:2, 35:16, 35:23, 37:6, 37:15, 37:19, 37:22, 38:2, 38:6, 38:14, 38:20, 38:23, 39:17, 41:23, 42:10, 42:21, 43:2, 44:13, 45:3, 45:8, 45:20, 45:23, 46:7, 46:11, 46:17, 46:21, 46:25, 47:5, 48:3, 48:5, 48:8, 48:18, 49:16, 50:23, 51:1, 51:8, 51:13, 51:16, 51:23, 52:3, 52:6, 52:18, 52:23, 53:1, 53:12, 53:17, 53:20, 54:2, 54:7, 54:10, 54:18, 54:23, 55:1, 55:7, 55:12, 55:15, 55:22, 56:2, 56:5, 56:12, 56:17, 56:20, 57:2, 57:7, 57:10, 57:18, 57:22, 57:24, 58:7, 58:21, 59:1, 59:4, 59:14, 59:19, 59:22, 60:7,</p>
---	--	--	--	---

<p>60:12, 60:15, 60:25, 61:5, 61:8, 61:18, 61:23, 62:1, 62:9, 62:14, 62:17, 62:25, 63:19, 64:18, 65:2, 65:20, 65:24, 66:11, 66:14, 66:22, 66:25, 67:4, 67:16, 67:19, 68:7, 68:10, 68:13, 68:17, 68:20, 68:25, 69:9, 69:11, 70:2, 70:7, 70:10, 70:19, 70:24, 71:2, 71:11, 71:16, 71:19, 72:2, 72:7, 72:10, 72:23, 73:3, 73:6, 73:16, 73:21, 73:24, 74:13, 74:18, 74:21, 75:6, 75:11, 75:14, 75:25, 76:5, 76:8, 77:3, 77:8, 77:11, 77:20, 77:25, 78:3, 78:11, 78:16, 78:19, 79:5, 79:10, 79:13, 80:1, 80:6, 80:9, 80:13, 80:15, 80:20, 80:23 Hubbard [7] - 3:19, 19:11, 63:21, 70:15, 75:21, 77:16, 78:7 Hughes [1] - 2:7 huh-huh [1] - 13:23</p>	<p>inconveniences [1] - 16:12 increase [2] - 11:19, 58:10 increased [1] - 12:14 indicated [5] - 4:24, 6:2, 27:12, 29:19, 49:6 individual [1] - 25:15 individuals [1] - 40:11 Indulgences [1] - 46:8 infinite [1] - 35:10 influence [1] - 35:10 infra [1] - 24:12 infrastructure [2] - 63:11, 63:17 injuries [1] - 40:25 inside [3] - 14:24, 21:5, 21:16 install [2] - 24:16, 72:19 instance [1] - 40:4 instant [1] - 50:6 instead [1] - 47:2 intent [1] - 35:16 intention [4] - 24:21, 30:16, 35:24, 36:11 interest [2] - 8:23, 26:18 interested [1] - 82:15 interesting [1] - 64:9 interpret [2] - 32:6, 35:11 interpretation [1] - 63:14 interpreted [2] - 35:8, 36:12 intersection [3] - 22:8, 43:24, 57:14 intersections [1] - 39:21 intimate [1] - 35:10 invest [2] - 68:4, 68:6 involves [1] - 4:18 Ireland [1] - 71:23 Irie [1] - 76:21 island [1] - 31:24 Island [4] - 17:21, 18:14, 18:18, 74:3 Island's [1] - 19:10 issue [5] - 39:6, 39:7, 39:23, 40:10, 43:18 issues [1] - 5:17</p>	<p>item [2] - 78:20, 79:13 Item [2] - 78:21, 79:2 items [1] - 23:5 Izzo [1] - 55:3</p>	<p>Kreiling [1] - 6:7 Kyle [1] - 56:22</p>	<p>LIPA [1] - 20:5 LIPA's [1] - 19:8 liquid [1] - 75:17 listen [1] - 66:2 listening [2] - 26:10, 39:16 literally [1] - 22:10 Live [1] - 76:16 live [1] - 49:24 lives [1] - 2:9 Liz [1] - 4:7 LLC [2] - 75:17, 75:22 located [1] - 57:13 location [1] - 50:15 look [13] - 14:6, 14:18, 19:5, 30:16, 40:19, 41:15, 41:17, 43:2, 50:18, 63:5, 64:20, 65:7, 65:16 looked [7] - 13:22, 21:8, 43:9, 43:20, 44:14, 46:18, 47:3 looking [7] - 7:5, 14:25, 25:19, 26:13, 41:11, 46:17, 65:6 lose [5] - 13:14, 15:17, 42:14, 44:2, 44:4 losing [1] - 43:15 lost [3] - 2:9, 18:21, 81:2 lot's [1] - 37:5 love [1] - 11:14 loved [1] - 81:3 lover [1] - 15:21 low [1] - 41:8 lower [2] - 5:23, 41:6 LUCIA [1] - 82:7 Lucia [1] - 82:20 LUDACER [15] - 19:1, 41:24, 42:14, 42:25, 43:10, 44:25, 45:6, 45:18, 45:22, 46:5, 46:9, 46:23, 47:1, 47:24, 48:4 Ludacer [2] - 19:1, 41:24</p>
<p style="text-align: center;">I</p>				
<p>idea [8] - 21:11, 26:14, 28:5, 28:6, 33:4, 39:14, 43:22, 47:2 identifiable [1] - 33:7 IGA [2] - 77:15, 77:17 illegal [1] - 50:15 important [1] - 41:10 improve [1] - 6:5 improvements [1] - 62:22 IN [1] - 82:17 Inc [3] - 72:17, 77:15, 77:17 inches [4] - 13:17, 13:18, 14:2, 42:7 include [1] - 32:1 included [4] - 59:10, 60:3, 60:21, 61:13 including [1] - 79:22</p>		<p style="text-align: center;">J</p>	<p style="text-align: center;">L</p>	
		<p>JACK [1] - 1:14 Jaime [1] - 76:25 Jane [1] - 2:7 Jitney [17] - 27:4, 27:6, 27:10, 29:23, 30:20, 30:21, 31:22, 32:14, 32:15, 34:7, 34:9, 34:11, 35:18, 48:13, 48:21, 49:11 Jodie [1] - 52:12 Joe [7] - 28:7, 30:5, 32:21, 33:9, 36:13, 49:1, 58:11 John [5] - 6:6, 14:20, 23:1, 24:9, 38:8 join [1] - 3:7 JOSEPH [1] - 1:19 JR [1] - 1:13 Julia [2] - 69:15, 69:20 JULIA [1] - 1:17 July [7] - 74:6, 76:15, 76:16, 76:17, 76:18, 76:19 jump [1] - 22:16 June [10] - 7:20, 53:5, 53:6, 55:4, 55:19, 56:10, 56:24, 72:13, 72:14, 73:8</p>	<p>Lacrosse [2] - 74:3, 74:7 Land [4] - 4:3, 4:13, 4:16, 4:21 land [1] - 35:2 Lane [3] - 23:14, 74:5, 74:10 lane [2] - 22:14, 43:25 language [1] - 36:14 large [1] - 15:10 larger [1] - 50:18 last [13] - 4:6, 4:17, 7:2, 17:9, 17:23, 20:16, 21:3, 28:18, 32:22, 41:19, 50:9, 67:6, 67:19 lasted [1] - 47:9 laughs [1] - 18:12 Laughter [2] - 2:22, 3:25 LaValle [1] - 9:5 law [1] - 37:9 lay [1] - 19:10 laying [1] - 63:6 Lead [1] - 62:5 leads [1] - 16:13 lease [4] - 71:5, 71:8, 71:21, 71:25 least [2] - 11:16, 41:19 leave [2] - 45:11, 65:3 leaving [1] - 3:3 left [5] - 46:12, 47:7, 47:12, 63:14, 65:3 left-hand [2] - 47:7, 47:12 legal [1] - 26:7 Legion [1] - 3:12 Length [1] - 69:24 less [1] - 63:12 Levine [1] - 2:7 Life [2] - 55:3, 56:8 life [1] - 24:7 lightly [1] - 40:23 limit [1] - 33:4 line [7] - 14:10, 14:13, 19:7, 19:10, 19:24, 22:2, 64:13 lines [1] - 14:9</p>	
		<p style="text-align: center;">K</p>		
		<p>Kahn [1] - 56:7 keep [4] - 22:19, 39:24, 67:22 Ken [2] - 9:5, 19:1 kicks [1] - 14:19 killed [1] - 41:6 killing [1] - 47:20 kind [12] - 17:14, 24:5, 29:24, 30:2, 32:14, 34:15, 34:17, 34:18, 36:20, 40:15, 42:17, 64:21 kindergarten [1] - 3:20 knows [1] - 20:18</p>		
				<p style="text-align: center;">M</p>
				<p>main [5] - 23:14, 23:20, 26:25, 43:3, 57:12 Main [18] - 9:6, 13:12,</p>

<p>19:3, 19:16, 19:25, 20:15, 20:20, 37:18, 38:13, 39:5, 41:11, 41:25, 43:23, 44:22, 45:4, 45:8, 45:11, 45:15</p> <p>maintain [1] - 25:24</p> <p>maintenance [5] - 31:9, 32:25, 34:3, 35:19, 36:9</p> <p>majority [3] - 68:22, 68:23, 69:12</p> <p>Management [1] - 53:9</p> <p>Manhattan [1] - 37:4</p> <p>map [2] - 13:22, 46:18</p> <p>march [1] - 3:7</p> <p>Marie [1] - 2:6</p> <p>Marina [2] - 52:14, 54:14</p> <p>Marine [1] - 70:14</p> <p>Maritime [1] - 40:15</p> <p>marked [1] - 50:16</p> <p>marks [1] - 14:3</p> <p>marriage [1] - 82:15</p> <p>married [1] - 9:17</p> <p>MARTILOTTA [58] - 1:14, 7:11, 27:19, 30:25, 31:7, 36:16, 51:7, 51:9, 51:24, 52:17, 52:19, 53:2, 53:13, 54:3, 54:19, 55:6, 55:8, 55:16, 55:23, 56:13, 57:3, 57:17, 57:19, 58:9, 58:22, 59:15, 60:8, 60:24, 61:1, 61:9, 61:19, 62:10, 68:12, 68:14, 69:7, 69:17, 70:3, 70:18, 70:20, 71:3, 71:12, 72:3, 72:24, 73:15, 73:17, 73:25, 74:14, 75:7, 76:1, 77:2, 77:4, 77:12, 77:21, 78:12, 79:4, 79:6, 80:2, 80:16</p> <p>Mary [2] - 29:10, 47:3</p> <p>MARY [1] - 1:15</p> <p>match [2] - 43:8, 44:20</p> <p>material [1] - 5:6</p> <p>mathematical [1] -</p>	<p>32:9</p> <p>matter [2] - 21:17, 82:16</p> <p>Mattituck [1] - 3:11</p> <p>maturing [1] - 10:22</p> <p>mayor [1] - 63:18</p> <p>MAYOR [223] - 1:13, 1:14, 2:2, 2:5, 2:13, 2:23, 3:16, 3:23, 4:2, 6:8, 6:18, 6:20, 6:25, 7:7, 7:10, 7:15, 7:18, 8:2, 8:4, 8:13, 8:16, 8:22, 9:1, 9:3, 9:11, 9:20, 9:24, 10:11, 10:15, 10:18, 10:25, 11:10, 11:18, 11:21, 12:11, 12:13, 12:17, 12:24, 13:2, 13:8, 13:15, 13:23, 14:8, 16:5, 18:23, 20:11, 22:25, 23:3, 23:6, 23:13, 23:19, 24:2, 24:20, 25:8, 25:13, 26:16, 26:20, 27:18, 27:21, 28:9, 28:14, 28:18, 28:20, 30:4, 30:11, 31:1, 31:16, 31:21, 32:21, 34:2, 35:16, 35:23, 37:6, 37:15, 37:19, 37:22, 38:2, 38:6, 38:14, 38:20, 38:23, 39:17, 41:23, 42:10, 42:21, 43:2, 44:13, 45:3, 45:8, 45:20, 45:23, 46:7, 46:11, 46:17, 46:21, 46:25, 47:5, 48:3, 48:5, 48:8, 48:18, 49:16, 50:23, 51:1, 51:8, 51:13, 51:16, 51:23, 52:3, 52:6, 52:18, 52:23, 53:1, 53:12, 53:17, 53:20, 54:2, 54:7, 54:10, 54:18, 54:23, 55:1, 55:7, 55:12, 55:15, 55:22, 56:2, 56:5, 56:12, 56:17, 56:20, 57:2, 57:7, 57:10, 57:18, 57:22, 57:24, 58:7, 58:21, 59:1, 59:4, 59:14, 59:19, 59:22, 60:7, 60:12, 60:15, 60:25,</p>	<p>61:5, 61:8, 61:18, 61:23, 62:1, 62:9, 62:14, 62:17, 62:25, 63:19, 64:18, 65:2, 65:20, 65:24, 66:11, 66:14, 66:22, 66:25, 67:4, 67:16, 67:19, 68:7, 68:10, 68:13, 68:17, 68:20, 68:25, 69:9, 69:11, 70:2, 70:7, 70:10, 70:19, 70:24, 71:2, 71:11, 71:16, 71:19, 72:2, 72:7, 72:10, 72:23, 73:3, 73:6, 73:16, 73:21, 73:24, 74:13, 74:18, 74:21, 75:6, 75:11, 75:14, 75:25, 76:5, 76:8, 77:3, 77:8, 77:11, 77:20, 77:25, 78:3, 78:11, 78:16, 78:19, 79:5, 79:10, 79:13, 80:1, 80:6, 80:9, 80:13, 80:15, 80:20, 80:23</p> <p>Mayor [17] - 3:15, 3:19, 4:11, 11:25, 14:20, 19:11, 25:18, 51:21, 63:21, 65:18, 67:13, 68:3, 68:18, 70:15, 75:21, 77:15, 78:7</p> <p>meal [1] - 53:7</p> <p>mean [42] - 8:17, 9:9, 9:21, 11:6, 12:6, 14:2, 14:25, 15:10, 15:14, 16:8, 16:17, 17:12, 17:22, 17:24, 18:6, 18:16, 21:7, 21:14, 23:21, 26:6, 27:19, 27:20, 28:1, 29:22, 29:23, 30:5, 32:24, 35:11, 35:16, 36:12, 38:8, 39:2, 39:8, 40:12, 42:5, 43:21, 44:13, 47:1, 47:3, 49:5, 63:10, 65:6</p> <p>means [1] - 48:16</p> <p>meant [2] - 31:25, 36:22</p> <p>meet [5] - 42:22, 65:12, 65:14, 66:3</p> <p>meeting [16] - 2:1, 2:2,</p>	<p>7:21, 17:3, 20:17, 50:10, 52:10, 59:10, 59:11, 60:4, 60:5, 60:21, 60:22, 61:14, 61:15, 61:4</p> <p>member [1] - 81:2</p> <p>members [2] - 2:9, 5:22</p> <p>Memorial [4] - 2:8, 2:17, 2:21, 80:24</p> <p>mentioned [2] - 6:13, 8:18</p> <p>Merit [1] - 58:15</p> <p>meshing [1] - 12:22</p> <p>met [1] - 4:15</p> <p>methods [1] - 4:23</p> <p>Metropolitan [1] - 74:3</p> <p>middle [3] - 13:20, 25:23, 39:13</p> <p>might [9] - 14:1, 32:6, 39:14, 41:13, 43:17, 44:4, 48:25, 50:11, 50:21</p> <p>mildly [1] - 30:15</p> <p>miles [2] - 41:3, 41:4</p> <p>mind [3] - 18:13, 25:7, 38:18</p> <p>mine [1] - 69:16</p> <p>minimum [3] - 16:10, 42:22, 43:1</p> <p>minute [1] - 33:9</p> <p>minutes [6] - 59:11, 60:4, 60:21, 61:14, 63:23, 64:7</p> <p>mirrors [2] - 21:15, 21:16</p> <p>miss [1] - 29:13</p> <p>missed [1] - 29:7</p> <p>Mitchell [3] - 11:8, 52:14, 54:14</p> <p>mixing [1] - 41:9</p> <p>modified [1] - 63:7</p> <p>modifies [1] - 5:14</p> <p>modify [3] - 66:4, 67:9, 78:25</p> <p>Moment [1] - 2:11</p> <p>moment [2] - 2:6, 3:18</p> <p>Monday [2] - 3:3, 63:24</p> <p>money [20] - 8:19, 13:6, 15:11, 15:12, 17:14, 18:9, 19:12,</p>	<p>19:14, 20:5, 20:7, 20:15, 20:17, 37:23, 38:7, 48:1, 63:4, 67:14, 67:20, 67:24, 68:1</p> <p>month [4] - 4:7, 7:2, 7:20, 79:2</p> <p>month's [1] - 50:9</p> <p>monthly [4] - 24:25, 25:5, 26:23, 51:18</p> <p>months [2] - 20:2, 20:3</p> <p>Moon [1] - 76:20</p> <p>Moore's [3] - 23:14, 74:5, 74:10</p> <p>morning [2] - 3:3, 17:24</p> <p>most [1] - 41:10</p> <p>motion [11] - 7:8, 54:10, 57:10, 58:8, 61:8, 62:17, 77:11, 78:20, 79:1, 80:10, 80:23</p> <p>Motion [26] - 7:18, 51:16, 52:6, 53:1, 53:20, 55:1, 55:15, 56:5, 56:20, 59:4, 59:22, 60:15, 62:1, 70:10, 71:2, 71:19, 72:10, 73:6, 73:24, 74:21, 75:14, 76:8, 78:3, 78:19, 79:13, 80:9</p> <p>move [5] - 15:12, 22:12, 51:2, 63:8, 66:7</p> <p>moved [32] - 26:24, 51:6, 51:21, 52:16, 53:10, 53:25, 54:16, 55:5, 55:20, 56:10, 56:25, 57:16, 58:18, 59:12, 60:5, 60:23, 61:16, 62:7, 62:23, 69:25, 70:17, 71:9, 71:25, 72:21, 73:14, 74:11, 75:4, 75:23, 77:1, 77:18, 78:9, 79:24</p> <p>moving [4] - 5:5, 63:15, 64:12, 65:10</p> <p>MR [116] - 7:4, 7:5, 8:1, 8:3, 8:8, 8:14, 8:17, 8:24, 9:2, 9:8,</p>
---	---	--	---	--

<p>9:12, 9:18, 9:21, 10:2, 10:14, 10:17, 10:23, 11:6, 11:14, 11:20, 11:24, 12:5, 12:8, 12:20, 12:25, 13:5, 13:9, 13:17, 13:24, 14:17, 16:7, 16:16, 16:17, 16:19, 17:5, 17:8, 17:11, 19:1, 23:1, 23:4, 23:7, 23:16, 23:22, 24:5, 24:9, 24:10, 25:6, 25:9, 25:17, 25:25, 26:2, 26:3, 26:6, 26:9, 26:12, 26:13, 26:19, 27:2, 27:15, 27:16, 27:22, 27:24, 28:5, 28:16, 28:19, 28:22, 28:25, 29:4, 29:9, 29:11, 29:14, 29:16, 30:1, 30:2, 30:13, 30:18, 30:22, 31:5, 31:11, 31:19, 31:22, 32:11, 32:13, 33:1, 33:11, 33:17, 33:22, 33:25, 34:6, 34:8, 34:19, 34:24, 35:6, 35:13, 35:14, 35:21, 36:6, 36:22, 36:25, 37:7, 37:17, 37:21, 37:25, 38:3, 38:11, 38:18, 38:21, 38:24, 39:1, 48:6, 48:9, 48:19, 49:3, 49:4, 49:18, 64:15 MS [21] - 4:11, 6:9, 6:15, 6:17, 6:19, 20:12, 39:18, 41:24, 42:14, 42:25, 43:10, 44:25, 45:6, 45:18, 45:22, 46:5, 46:9, 46:23, 47:1, 47:24, 48:4 MS4 [1] - 64:10 MTA [2] - 16:3 multiple [1] - 66:9 musical [1] - 76:10</p>	<p>National [1] - 53:4 near [1] - 13:6 need [9] - 5:4, 22:4, 22:22, 33:14, 40:11, 50:11, 64:23, 68:22, 69:12 needs [1] - 32:3 Negative [1] - 62:6 neighborhood [1] - 9:13 NELSON [1] - 49:18 Nelson [1] - 49:18 nervous [1] - 20:7 never [4] - 40:8, 47:23, 49:8, 67:17 new [2] - 39:9, 72:18 NEW [2] - 1:1, 82:3 New [10] - 1:8, 4:25, 16:21, 16:25, 37:23, 38:7, 39:20, 39:22, 72:16, 82:8 newspaper [1] - 12:13 next [6] - 7:20, 10:13, 10:19, 16:22, 17:3, 79:2 nice [2] - 3:8, 24:17 nobody [3] - 22:14, 46:13, 47:15 nobody's [1] - 49:23 nonexclusive [11] - 27:6, 28:2, 29:17, 29:23, 30:1, 30:5, 31:10, 33:5, 36:17, 36:18, 48:15 normally [1] - 7:22 north [8] - 43:23, 44:7, 44:24, 45:4, 45:9, 45:12, 45:15, 46:1 North [2] - 22:20, 72:17 northbound [1] - 50:12 Norton [1] - 62:20 Notary [1] - 82:8 note [1] - 4:12 notice [2] - 72:20, 73:13 November [1] - 71:25 nowhere [1] - 20:14 Number [3] - 28:15, 28:16, 29:15 number [2] - 9:22, 10:18</p>	<p>numbers [1] - 41:18</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>O'Byrne [1] - 58:11 o'clock [3] - 3:2, 3:11, 3:13 obligation [1] - 18:14 observation [1] - 5:21 obviously [1] - 42:1 occasion [1] - 48:21 October [1] - 71:8 OF [6] - 1:1, 1:1, 1:3, 82:3, 82:5 offer [6] - 7:8, 11:11, 51:4, 78:20, 79:1, 80:10 Office [3] - 16:22, 52:14, 54:14 Offices [1] - 2:16 once [1] - 25:3 one [28] - 6:10, 12:13, 14:12, 16:24, 17:17, 18:19, 19:20, 23:8, 28:18, 34:8, 37:12, 39:7, 40:22, 43:23, 43:25, 44:19, 45:1, 45:9, 47:6, 47:22, 58:8, 65:17, 66:12, 67:1, 67:12, 81:3 one-way [1] - 47:6 one-ways [1] - 47:22 ones [3] - 26:8, 39:9, 42:4 ongoing [1] - 63:16 open [6] - 3:9, 4:9, 6:20, 8:6, 30:6, 63:14 opening [1] - 75:20 operate [2] - 24:9, 24:11 operational [1] - 26:7 opportunities [1] - 40:19 opportunity [3] - 18:9, 40:18, 64:1 Opposed [33] - 7:16, 51:14, 52:4, 52:24, 53:18, 54:8, 54:24, 55:13, 56:3, 56:18, 57:8, 57:25, 59:2, 59:20, 60:13, 61:6, 61:24, 62:15, 70:8,</p>	<p>70:25, 71:17, 72:8, 73:4, 73:22, 74:19, 75:12, 76:6, 77:9, 78:1, 78:17, 79:11, 80:7, 80:21 opposed [2] - 34:21, 68:17 opposite [2] - 44:19, 46:14 optimizing [1] - 41:21 options [3] - 40:13, 43:21, 64:2 order [2] - 2:1, 2:3 ordinance [1] - 15:15 original [2] - 71:8, 71:24 originally [1] - 58:5 Orlando [1] - 53:5 ostensibly [1] - 19:13 otherwise [1] - 22:6 ourselves [2] - 68:5, 68:6 outcome [1] - 82:16 overall [4] - 38:10, 38:16, 63:10, 66:5 owe [1] - 31:10 owing [1] - 58:13 own [5] - 16:4, 25:15, 25:20, 25:24, 26:3 owned [1] - 13:25 owners [1] - 43:12 ownership [1] - 25:21</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>P.M [1] - 1:10 p.m [7] - 2:1, 72:14, 73:9, 74:5, 75:2, 81:4 paced [1] - 35:1 page [1] - 28:12 Page [2] - 28:15, 28:16 pages [1] - 29:4 paid [8] - 10:12, 10:16, 11:3, 11:9, 28:6, 31:9, 37:23, 38:6 paint [2] - 14:6, 14:8 PALLAS [5] - 1:21, 25:17, 26:2, 26:6, 64:15 pallas [1] - 25:14 Pallas [4] - 6:7, 53:4,</p>	<p>63:22, 64:12 paper [2] - 8:18, 9:14 paperwork [4] - 4:21, 28:10, 48:23, 78:22 parade [2] - 3:2, 3:10 Paragraph [1] - 27:4 paragraph [1] - 48:13 park [4] - 22:12, 34:11, 35:7, 44:1 Park [5] - 11:8, 52:14, 53:23, 54:14, 76:12 Parker [1] - 2:7 parking [44] - 15:17, 19:23, 27:7, 28:19, 29:17, 29:21, 31:13, 31:18, 31:19, 31:24, 31:25, 32:1, 32:2, 32:7, 32:8, 32:15, 32:17, 32:22, 34:12, 35:20, 36:14, 40:6, 40:9, 40:15, 44:3, 44:5, 44:6, 44:20, 44:23, 45:5, 45:13, 45:25, 46:3, 46:13, 48:15, 49:6, 49:9, 50:13, 50:15, 50:16, 50:20, 50:21, 74:4, 74:10 Parking [1] - 30:20 parks [1] - 18:2 part [17] - 12:11, 13:12, 13:24, 14:18, 21:17, 43:3, 44:10, 44:11, 52:13, 53:23, 54:13, 55:18, 59:10, 60:3, 60:21, 61:14, 67:6 part-time [3] - 52:13, 53:23, 54:13 part-timer [1] - 55:18 participants [1] - 74:11 particularly [2] - 43:15, 43:16 parties [1] - 82:14 partly [1] - 37:22 pass [1] - 15:15 passengers [1] - 31:23 path [1] - 63:24 patient [1] - 50:7 PAUL [1] - 1:21 Paul [2] - 6:6, 6:7</p>
<p style="text-align: center;">N</p> <hr/> <p>narrow [3] - 43:17, 44:3, 48:2 Nathan [1] - 76:17</p>				

<p>paved [1] - 39:5 paving [2] - 9:6 pay [22] - 9:15, 9:16, 10:6, 13:1, 13:7, 17:15, 17:17, 18:9, 18:11, 19:9, 22:23, 24:19, 26:22, 34:10, 35:19, 52:15, 53:24, 54:14, 55:4, 55:18, 56:9, 56:23 paying [9] - 8:20, 9:6, 9:9, 9:21, 9:23, 10:21, 24:25, 25:5, 38:12 payment [1] - 8:23 payments [2] - 10:21, 76:11 payroll [1] - 60:2 Peconic [5] - 4:3, 4:13, 4:15, 4:21, 6:2 pedestrians [2] - 41:9, 42:19 people [14] - 15:19, 18:13, 21:14, 21:17, 22:12, 26:17, 35:18, 42:19, 44:1, 44:7, 44:15, 47:16, 49:22, 49:24 people's [1] - 21:15 per [15] - 41:4, 52:15, 53:24, 54:15, 55:4, 55:19, 56:9, 56:24, 58:12, 58:14, 71:7, 71:24, 75:19, 79:16 percentage [1] - 9:2 percentage-and-a-half [1] - 9:2 perfect [1] - 65:19 perform [4] - 59:7, 59:25, 60:18, 61:11 performance [1] - 76:11 performances [1] - 76:25 performed [1] - 76:24 perhaps [2] - 32:1, 35:9 perimeter [2] - 5:20, 6:5 permission [1] - 19:9 permit [4] - 5:3, 5:4, 5:10, 5:13 Permit [5] - 4:3, 4:14,</p>	<p>72:16, 74:2, 74:23 permits [1] - 7:22 personal [1] - 9:19 personally [1] - 3:21 PHILLIPS [9] - 1:15, 7:9, 7:12, 11:13, 11:25, 12:7, 12:12, 12:16, 12:18, 12:22, 13:4, 28:12, 28:15, 28:23, 29:2, 29:5, 29:12, 31:14, 33:9, 33:14, 33:18, 33:24, 34:4, 34:17, 38:16, 38:25, 46:16, 46:20, 51:10, 51:25, 52:20, 53:11, 53:14, 53:21, 54:4, 54:20, 55:9, 55:21, 55:24, 56:6, 56:14, 57:4, 57:23, 58:1, 58:4, 58:19, 58:23, 59:5, 59:16, 60:9, 61:2, 61:17, 61:20, 62:2, 62:11, 63:18, 63:21, 64:16, 65:1, 66:23, 68:3, 68:8, 68:18, 68:23, 69:8, 69:15, 69:20, 70:4, 70:21, 71:10, 71:13, 71:20, 72:4, 72:25, 73:18, 74:12, 74:15, 74:22, 75:8, 76:2, 77:5, 77:19, 77:22, 78:4, 78:13, 79:3, 79:7, 80:3, 80:12, 80:14, 80:17 phone [1] - 22:6 physically [1] - 22:4 picks [1] - 31:23 pickups [2] - 15:10, 15:16 picture [4] - 22:5, 49:1, 49:4, 49:5 pictures [2] - 22:6, 22:7 piece [3] - 13:20, 24:15, 25:22 piggybacking [1] - 50:5 pilings [9] - 15:24, 16:1, 16:8, 16:10, 17:21, 22:22, 72:18, 72:19 pin [1] - 15:5</p>	<p>pipe [1] - 24:13 Pira [1] - 55:17 PIRILLO [8] - 1:20, 3:15, 3:17, 4:1, 68:21, 68:24, 69:3, 69:10 Pirillo [2] - 72:20, 73:13 place [2] - 5:7, 5:8 placement [1] - 64:14 places [1] - 15:17 placing [1] - 16:8 plan [8] - 9:25, 19:7, 19:8, 63:4, 63:8, 66:4, 67:25 Planner [1] - 39:20 planning [1] - 6:3 Plant [1] - 75:18 plant [3] - 23:12, 23:15, 27:1 planting [1] - 5:7 plantings [1] - 4:20 plastic [1] - 72:19 platform [2] - 5:21, 6:3 pledge [1] - 2:3 Pledge [1] - 2:4 plenty [1] - 67:9 Plot [1] - 27:8 plus [6] - 8:21, 9:17, 10:3, 15:1, 53:7 point [6] - 14:12, 39:10, 47:7, 50:8, 51:2, 67:21 pointing [3] - 42:17, 43:18, 43:19 points [1] - 39:25 pole [2] - 14:23, 39:12 poles [5] - 13:19, 15:12, 39:11, 42:19, 64:13 Police [1] - 47:11 Polo [1] - 74:4 popping [3] - 21:6, 21:7, 21:24 popular [1] - 43:22 portion [6] - 7:25, 9:6, 28:3, 36:9, 67:23, 69:12 possibly [1] - 26:7 post [1] - 12:6 posted [2] - 12:17, 22:5 potential [1] - 32:2</p>	<p>power [2] - 19:7, 19:10 prayer [1] - 81:1 predicated [1] - 74:8 prepaid [1] - 79:22 present [1] - 6:6 pretty [2] - 39:23, 40:7 prevent [1] - 21:12 previously [1] - 52:9 printed [1] - 51:6 private [1] - 15:3 problem [8] - 15:9, 19:22, 19:23, 25:10, 25:11, 25:12, 32:13, 45:7 problems [4] - 26:7, 40:2, 41:15, 64:10 proceedings [1] - 82:11 process [1] - 17:2 Program [1] - 69:25 program [1] - 76:12 progress [3] - 49:22, 50:1, 64:4 progressing [1] - 16:14 project [20] - 4:10, 4:18, 4:25, 5:16, 7:1, 19:6, 19:16, 19:17, 38:10, 38:17, 41:1, 63:2, 63:10, 63:15, 64:5, 65:10, 67:5, 67:6, 67:8, 67:15 projected [1] - 8:23 projects [3] - 50:4, 66:10, 67:22 PROKOP [20] - 1:19, 9:18, 16:16, 16:19, 17:8, 27:24, 28:16, 28:25, 29:4, 29:11, 29:14, 30:1, 30:13, 32:11, 33:1, 33:22, 33:25, 34:6, 36:22, 49:3 Prokop [1] - 33:15 Properties [1] - 73:12 property [16] - 4:16, 14:23, 15:4, 16:2, 16:3, 17:22, 22:24, 23:17, 24:1, 24:3, 24:13, 24:15, 26:11, 26:14, 57:13 proposed [3] - 5:20,</p>	<p>19:3, 73:10 protecting [2] - 2:10, 81:3 provided [2] - 27:10, 62:20 provides [1] - 3:21 providing [1] - 74:9 prudent [1] - 67:21 prune [1] - 64:25 pruned [1] - 64:24 PSE&G [2] - 67:14, 67:23 PSEG [1] - 20:15 PSEG's [1] - 20:17 public [17] - 4:2, 4:5, 4:10, 6:21, 6:22, 7:8, 8:6, 15:4, 27:12, 29:20, 63:2, 68:1, 72:12, 72:13, 72:20, 73:8, 73:13 Public [3] - 74:1, 74:23, 82:8 pulled [1] - 21:16 pulling [1] - 45:24 pulls [1] - 18:2 pump [10] - 23:11, 23:23, 23:25, 25:2, 25:10, 25:15, 26:4, 26:22, 26:24, 57:12 Pump [1] - 70:14 Pump-Out [1] - 70:14 purpose [1] - 80:25 put [13] - 7:19, 14:3, 14:6, 17:21, 23:10, 25:2, 29:25, 30:20, 30:23, 36:13, 58:5, 64:22, 65:3</p>
Q				
<p>questions [3] - 6:9, 6:11, 23:8 quick [2] - 5:18, 25:14 quiet [1] - 39:24 quite [2] - 17:6, 21:10 quoted [1] - 19:12</p>				
R				
<p>radius [2] - 50:10, 50:19 Railroad [1] - 3:4 railroad [1] - 23:21</p>				

<p>raining [1] - 2:21 raised [1] - 9:14 ramps [1] - 66:23 Randy [2] - 39:18, 43:18 rate [8] - 52:15, 53:24, 54:15, 55:4, 55:19, 56:9, 56:23, 58:11 ratifying [2] - 52:8, 53:22 Ratsey [2] - 78:7, 78:9 ratsey's [1] - 23:8 re [3] - 53:22, 54:12, 55:3 re-hiring [3] - 53:22, 54:12, 55:3 read [8] - 4:7, 4:12, 20:15, 27:4, 28:20, 30:9, 35:13, 42:2 reading [4] - 29:8, 29:13, 30:10, 48:13 real [2] - 25:14, 40:10 realize [2] - 13:13, 16:2 realizes [1] - 17:18 really [6] - 15:13, 35:18, 41:7, 48:2, 49:9, 64:4 reasonable [2] - 50:1, 50:2 reasoning [2] - 4:22, 24:14 reasons [1] - 34:8 recent [1] - 3:20 receptacles [1] - 61:12 recommends [1] - 5:10 redesigning [1] - 41:16 redone [1] - 22:22 reduce [1] - 32:9 reduced [1] - 10:21 referral [2] - 16:21, 17:1 refining [1] - 5:1 refreshments [1] - 3:5 regard [1] - 62:7 regarding [3] - 16:21, 62:4, 70:14 regular [8] - 10:25, 11:1, 51:2, 59:11, 60:4, 60:22, 61:15,</p>	<p>79:20 REGULAR [1] - 1:4 Regulations [1] - 73:11 related [2] - 5:18, 82:13 relationship [1] - 40:24 remain [2] - 2:5, 42:8 remained [1] - 2:11 remember [6] - 11:9, 25:9, 34:13, 47:18, 48:7, 80:25 remembered [1] - 48:6 renewable [1] - 39:8 renewal [2] - 71:4, 71:21 rent [1] - 16:9 Rental [1] - 73:11 repairs [4] - 38:9, 63:11, 63:17 repave [1] - 38:4 repaving [1] - 38:6 replace [3] - 15:24, 24:12, 72:18 replaced [1] - 13:16 replenishment [2] - 4:19, 5:2 Report [1] - 79:17 report [2] - 4:8, 4:13 Reporter [1] - 82:7 reports [1] - 51:18 representatives [1] - 4:15 Request [1] - 76:15 request [2] - 5:13, 40:1 requirement [1] - 6:1 requirements [2] - 5:24, 42:23 reread [1] - 78:24 reserve [2] - 28:19, 32:22 reserved [7] - 27:13, 29:20, 30:9, 30:14, 31:17, 36:20, 49:6 Residential [1] - 73:11 residents [2] - 19:19, 20:4 Resolution [6] - 8:10, 15:22, 23:9, 29:10, 32:18, 32:19 RESOLUTION [63] -</p>	<p>51:4, 51:5, 51:17, 51:18, 52:7, 52:8, 52:12, 53:2, 53:3, 53:21, 53:22, 54:11, 54:12, 55:2, 55:3, 55:16, 55:17, 56:6, 56:7, 56:21, 56:22, 57:11, 57:12, 58:9, 58:10, 59:5, 59:6, 59:23, 59:24, 60:16, 60:17, 61:9, 61:10, 62:2, 62:3, 62:18, 62:19, 69:19, 69:21, 70:11, 70:12, 71:3, 71:4, 71:20, 71:21, 72:11, 72:12, 73:7, 73:8, 73:25, 74:1, 74:22, 74:23, 75:15, 75:16, 76:9, 76:10, 77:12, 77:13, 78:4, 78:5, 79:15, 79:16 resolution [8] - 29:6, 29:9, 36:4, 52:8, 62:4, 62:19, 69:1 resources [1] - 39:8 respectfully [1] - 39:25 responding [1] - 16:20 Response [34] - 6:24, 7:17, 50:25, 51:15, 52:5, 52:25, 53:19, 54:9, 54:25, 55:14, 56:4, 56:19, 57:9, 59:3, 59:21, 60:14, 61:7, 61:25, 62:16, 70:9, 71:1, 71:18, 72:9, 73:5, 73:23, 74:20, 75:13, 76:7, 77:10, 78:2, 78:18, 79:12, 80:8, 80:22 responsible [1] - 24:18 rest [4] - 14:13, 26:25, 63:25, 64:6 restaurants [1] - 45:23 restrict [1] - 15:7 resubmitted [1] - 5:16 results [2] - 50:6, 62:6 retained [1] - 25:21 retalk [1] - 32:23 retired [1] - 39:19 retirement [1] - 10:4</p>	<p>revenue [2] - 12:14, 24:24 review [2] - 63:5, 67:9 Ricky [1] - 65:13 rides [1] - 3:21 right-hand [2] - 46:2, 47:9 Rising [1] - 76:20 road [8] - 14:15, 17:23, 17:25, 20:21, 21:10, 34:11, 44:24, 45:14 roads [6] - 8:11, 14:11, 44:16, 62:23, 65:18, 65:22 roadwork [1] - 37:13 ROBERTS [69] - 1:16, 7:13, 9:19, 28:17, 31:3, 31:8, 33:13, 34:23, 34:25, 49:2, 51:11, 51:17, 52:1, 52:21, 53:15, 54:1, 54:5, 54:11, 54:21, 55:10, 55:25, 56:11, 56:15, 56:21, 57:5, 57:20, 58:3, 58:24, 59:13, 59:17, 59:23, 60:10, 61:3, 61:21, 62:8, 62:12, 62:18, 65:17, 65:21, 66:8, 66:17, 66:20, 66:24, 68:15, 69:5, 69:14, 69:18, 69:21, 70:5, 70:22, 71:14, 72:1, 72:5, 72:11, 73:1, 73:19, 74:16, 75:5, 75:9, 75:15, 76:3, 77:6, 77:23, 78:10, 78:14, 79:8, 79:15, 80:4, 80:18 Roberts [1] - 22:4 ROBINS [72] - 1:17, 6:13, 6:16, 7:14, 30:8, 30:19, 31:2, 31:13, 35:15, 36:13, 36:18, 36:24, 38:15, 51:12, 51:22, 52:2, 52:7, 52:22, 53:16, 54:6, 54:17, 54:22, 55:2, 55:11, 56:1, 56:16, 57:1, 57:6, 57:11, 57:21, 58:20, 58:25, 59:18, 60:6,</p>	<p>60:11, 60:16, 61:4, 61:22, 62:13, 62:24, 66:9, 66:12, 66:15, 66:19, 67:2, 67:12, 67:17, 68:16, 69:6, 69:16, 70:1, 70:6, 70:11, 70:23, 71:15, 72:6, 72:22, 73:2, 73:7, 73:20, 74:17, 75:10, 75:24, 76:4, 76:9, 77:7, 77:24, 78:15, 79:9, 79:25, 80:5, 80:19 roll [3] - 68:19, 68:21, 69:2 Roll [1] - 69:4 Ron [1] - 49:18 room [1] - 18:16 roots [1] - 21:23 Rose [1] - 62:20 roughly [1] - 66:13 run [2] - 22:11, 25:15 running [1] - 25:3</p>
S				
<p>safety [3] - 41:18, 43:18 Saladino [3] - 6:6, 23:1, 29:14 SALADINO [44] - 23:1, 23:4, 23:7, 23:16, 23:22, 24:5, 24:10, 25:6, 25:9, 25:25, 26:3, 26:9, 26:13, 26:19, 27:2, 27:16, 27:22, 28:5, 29:9, 29:16, 30:2, 30:18, 30:22, 31:5, 31:11, 31:19, 31:22, 32:13, 33:11, 34:8, 34:19, 34:24, 35:6, 35:14, 35:21, 36:6, 36:25, 37:7, 37:17, 38:11, 38:18, 38:21, 38:24, 39:1 Salaries [1] - 58:14 salary [1] - 13:2 Samantha [1] - 55:17 sand [1] - 4:19 sandy [1] - 6:14 Sarah [1] - 54:12 save [1] - 15:11</p>				

<p>saved [1] - 42:3 schedule [1] - 76:11 scheduled [1] - 2:20 scheduling [2] - 72:12, 73:8 school [2] - 20:21, 22:11 SCHOTT [1] - 7:5 Schott [1] - 76:25 Scouts [2] - 3:5 SCTM [1] - 57:15 seasonal [4] - 52:13, 53:23, 54:13, 55:18 seated [1] - 2:14 second [38] - 7:9, 50:8, 51:7, 51:22, 52:17, 53:11, 54:1, 54:17, 55:6, 55:21, 56:11, 57:1, 57:17, 58:19, 58:20, 59:13, 60:6, 60:24, 61:17, 62:8, 62:24, 70:1, 70:18, 71:10, 72:1, 72:22, 73:15, 74:12, 75:5, 75:24, 77:2, 77:19, 78:10, 79:3, 79:4, 79:25, 80:12, 80:14 Section [1] - 58:15 section [3] - 43:5, 43:7, 66:12 Security [1] - 10:5 see [9] - 8:24, 15:22, 20:6, 21:23, 29:7, 49:25, 50:18, 65:7, 68:2 seeing [2] - 14:15, 20:25 seem [1] - 20:9 sending [1] - 18:7 sense [3] - 36:7, 37:2, 45:17 sensible [1] - 25:20 sentence [1] - 32:23 separate [1] - 67:25 SEQRA [2] - 62:3, 62:7 serious [1] - 40:25 serves [1] - 4:12 Service [1] - 69:24 service [1] - 2:9 services [1] - 76:24 Services [1] - 53:9</p>	<p>Session [1] - 23:2 SESSION [1] - 1:4 session [2] - 52:10, 67:5 set [4] - 16:23, 63:4, 65:9, 82:17 sewer [3] - 23:8, 23:15, 57:12 Sewer [2] - 78:5, 78:8 shade [1] - 65:5 share [1] - 11:11 shareholders [1] - 49:21 sheet [1] - 11:11 shelf [1] - 24:7 Shelter [4] - 17:20, 18:13, 18:18, 19:10 shelter [1] - 35:8 short [2] - 32:10, 49:20 show [2] - 43:12, 49:5 shown [1] - 26:17 shrink [1] - 21:19 shrunk [1] - 42:11 shutting [1] - 26:4 side [16] - 15:9, 19:24, 26:9, 42:3, 42:4, 42:7, 42:11, 42:12, 42:15, 44:2, 44:6, 44:16, 44:24, 45:13 sides [2] - 19:23, 43:8 sidewalk [17] - 13:20, 13:21, 13:25, 14:1, 14:24, 21:2, 21:22, 21:24, 39:13, 42:6, 42:10, 42:15, 42:23, 43:3, 43:4, 43:6, 44:4 sidewalks [6] - 8:12, 21:7, 38:10, 43:17, 48:2, 62:23 sign [8] - 30:20, 34:3, 34:4, 35:25, 36:5, 70:15, 77:16, 78:7 signs [2] - 30:23, 47:11 Silence [1] - 2:12 silence [1] - 2:6 similar [2] - 25:1, 43:8 simple [1] - 15:14 single [2] - 9:17, 9:25 site [3] - 4:16, 5:23, 6:5</p>	<p>six [6] - 5:20, 5:25, 13:14, 13:15, 15:5, 34:14 six-foot [1] - 5:20 Sixth [3] - 19:2, 23:1, 39:18 slow [2] - 17:12, 44:8 sludge [1] - 75:17 small [2] - 15:16, 21:14 smaller [1] - 65:4 Smith [1] - 4:7 SMITH [5] - 4:11, 6:9, 6:15, 6:17, 6:19 Social [1] - 10:5 Society [2] - 71:6, 71:23 solution [4] - 15:6, 21:12, 21:20, 44:9 solutions [2] - 40:3, 40:6 solve [1] - 44:10 solving [1] - 64:9 someone [2] - 22:4, 22:20 somewhere [3] - 9:12, 10:10, 21:22 somewhere [2] - 10:11, 21:9 sorry [8] - 11:13, 11:25, 12:18, 29:12, 30:18, 34:24, 58:3, 62:7 sort [1] - 19:15 sound [1] - 76:24 sounds [2] - 8:3, 41:8 South [1] - 72:15 Southbound [1] - 76:18 Southeast [1] - 57:14 Southold [2] - 70:13, 70:17 space [2] - 28:8, 29:20 spaces [31] - 15:7, 15:18, 27:13, 27:14, 27:23, 28:19, 29:21, 30:3, 30:7, 30:17, 31:18, 31:24, 31:25, 32:1, 32:2, 32:7, 32:8, 32:17, 32:22, 33:6, 33:7, 33:21, 34:14, 34:20, 35:4, 35:12, 36:15, 36:23,</p>	<p>44:3, 49:7, 49:9 specific [1] - 62:22 spectators [1] - 74:11 speed [2] - 40:25, 41:10 speeds [1] - 41:2 spend [2] - 20:6, 48:1 spite [1] - 28:7 spoken [1] - 21:3 spot [1] - 46:22 spots [12] - 36:2, 44:23, 45:5, 45:13, 45:21, 45:25, 46:4, 46:14, 49:12, 50:13, 50:16, 50:20 spread [1] - 11:10 squat [2] - 18:15 SS [1] - 82:4 stall [1] - 40:17 stand [2] - 14:6, 18:17 Standard [1] - 74:24 standing [3] - 2:5, 2:11, 6:10 start [5] - 7:21, 49:12, 63:5, 63:15, 67:7 starting [2] - 3:11, 66:17 starts [1] - 2:24 State [10] - 4:25, 9:4, 16:22, 16:25, 17:7, 37:24, 38:7, 42:23, 50:4, 82:8 STATE [2] - 1:1, 82:3 State's [1] - 17:12 statement [2] - 9:14, 12:2 states [1] - 36:4 stating [1] - 12:2 Station [2] - 70:15, 75:2 station [8] - 23:11, 23:24, 23:25, 25:3, 25:11, 25:15, 26:4, 57:13 status [1] - 62:5 stay [3] - 15:4, 22:13, 22:14 stayed [1] - 45:1 staying [2] - 11:3, 19:24 step [1] - 17:4 stepping [2] - 3:13, 41:5</p>	<p>Steve [1] - 7:4 stick [1] - 14:22 still [11] - 26:3, 28:8, 33:2, 33:16, 33:19, 33:22, 42:21, 42:22, 45:6, 65:5 Stirling [2] - 71:6, 71:22 stone [2] - 63:4, 65:10 stood [1] - 2:4 stop [4] - 48:17, 49:8, 65:6, 65:19 stores [2] - 47:15 stormwater [1] - 64:10 straight [3] - 14:9, 14:13, 14:15 Street [54] - 1:7, 3:3, 4:17, 8:9, 9:7, 13:13, 19:2, 19:4, 19:7, 19:8, 19:10, 19:16, 19:25, 20:3, 20:12, 20:16, 20:20, 22:10, 23:1, 37:18, 38:13, 39:5, 39:19, 41:1, 41:11, 41:25, 43:5, 43:23, 43:24, 44:7, 44:19, 44:21, 45:1, 45:4, 45:6, 45:9, 45:10, 45:15, 46:1, 46:3, 46:6, 47:7, 48:10, 49:19, 49:25, 50:12, 57:15, 72:14, 73:9, 75:1 street [21] - 14:9, 18:6, 19:3, 19:5, 19:16, 26:17, 37:14, 37:21, 37:22, 38:3, 38:4, 41:17, 42:3, 42:7, 42:12, 42:16, 43:13, 44:1, 44:6, 44:11, 48:2 street's [1] - 18:3 streets [2] - 39:21, 47:6 Streets [2] - 4:5, 72:15 strip [1] - 20:24 strollers [1] - 42:20 struck [1] - 22:10 stuck [1] - 22:10 students [1] - 22:18 study [1] - 41:16 stuff [5] - 7:24, 24:13, 35:11, 43:7, 63:16</p>
--	--	--	---	---

<p>submitted [4] - 72:17, 74:2, 74:24, 75:16 SUFFOLK [2] - 1:1, 82:5 suggested [1] - 5:22 suggestion [2] - 63:25, 64:17 Summary [1] - 79:17 super [3] - 68:22, 68:23, 69:12 super-majority [3] - 68:22, 68:23, 69:12 supplies [1] - 60:19 supposed [1] - 22:13 SUVs [1] - 15:9 SWAIN [3] - 7:4, 8:1, 8:3 Swan [1] - 76:16 Sweet [1] - 46:8 SWISKEY [43] - 8:8, 8:14, 8:17, 8:24, 9:2, 9:8, 9:12, 9:21, 10:2, 10:14, 10:17, 10:23, 11:6, 11:14, 11:20, 11:24, 12:5, 12:8, 12:20, 12:25, 13:5, 13:9, 13:17, 13:24, 14:17, 16:7, 16:17, 17:5, 17:11, 24:9, 26:12, 27:15, 28:19, 28:22, 33:17, 35:13, 37:21, 37:25, 38:3, 48:6, 48:9, 48:19, 49:4 Swiskey [7] - 8:8, 12:1, 22:2, 22:22, 42:16, 43:19, 48:9 SYLVIA [1] - 1:20 system [1] - 25:23</p>	<p>Tedoff [1] - 2:7 telephone [5] - 13:19, 14:23, 39:11, 39:12, 42:18 tends [3] - 24:8, 24:10, 24:11 term [4] - 5:13, 5:15, 27:9, 36:19 terms [5] - 26:1, 27:10, 29:18, 71:7, 71:24 terrible [1] - 17:25 THAT [1] - 82:10 there'll [1] - 5:5 thereto [2] - 27:13, 29:21 they've [4] - 4:24, 15:25, 47:21, 64:21 Third [8] - 1:7, 20:12, 50:12, 57:14, 72:14, 72:15, 73:9, 75:1 thirty [1] - 41:7 thousand [2] - 49:4, 75:19 throwing [1] - 47:2 tickets [1] - 18:7 tie [2] - 24:22, 24:23 timer [1] - 55:18 timing [2] - 4:23, 39:6 together [1] - 12:23 tomorrow [1] - 11:12 Toni [1] - 56:8 tonight [4] - 29:6, 29:7, 49:10, 66:1 tonight's [1] - 17:2 took [5] - 14:9, 14:13, 18:17, 32:21, 47:10 top [1] - 10:3 topic [1] - 8:7 total [3] - 8:15, 12:3, 79:18 tough [1] - 15:1 Tournament [1] - 74:7 Town [3] - 3:10, 70:13, 70:17 town [1] - 65:17 Town-wide [1] - 3:10 track [1] - 23:21 traffic [10] - 41:10, 41:20, 41:21, 44:8, 44:13, 46:2, 47:13, 49:22, 49:23, 50:22 training [1] - 60:19</p>	<p>transcription [1] - 82:11 Transfer [6] - 59:25, 60:3, 60:18, 60:20, 61:11, 61:13 transfers [1] - 79:23 term [4] - 5:13, 5:15, 27:9, 36:19 transplanted [2] - 21:9, 21:21 Transportation [4] - 39:19, 40:1, 41:13, 49:21 transportation [2] - 39:22, 50:3 trash [1] - 61:12 travel [1] - 43:25 Treasurer [7] - 11:16, 51:20, 59:6, 59:24, 60:17, 61:10, 69:22 Treatment [1] - 75:18 treatment [2] - 23:12, 23:15 tree [4] - 15:21, 39:9, 64:25, 65:3 trees [18] - 13:14, 13:15, 15:13, 15:20, 20:25, 21:1, 21:4, 21:8, 21:21, 39:7, 42:2, 43:6, 43:15, 44:4, 64:19, 64:20, 65:4 tried [1] - 47:21 truck [2] - 5:7, 15:10 true [2] - 35:6, 82:11 Trust [4] - 4:3, 4:14, 4:16, 4:21 Trustee [1] - 22:4 TRUSTEE [289] - 1:15, 1:16, 1:17, 6:13, 6:16, 7:9, 7:11, 7:12, 7:13, 7:14, 9:19, 11:13, 11:25, 12:7, 12:12, 12:16, 12:18, 12:22, 13:4, 27:19, 28:12, 28:15, 28:17, 28:23, 29:2, 29:5, 29:12, 30:8, 30:19, 30:25, 31:2, 31:3, 31:7, 31:8, 31:13, 31:14, 33:9, 33:13, 33:14, 33:18, 33:24, 34:4, 34:17, 34:23, 34:25, 35:15, 36:13, 36:16, 36:18, 36:24,</p>	<p>38:15, 38:16, 38:25, 46:16, 46:20, 49:2, 51:7, 51:9, 51:10, 51:11, 51:12, 51:17, 51:22, 51:24, 51:25, 52:1, 52:2, 52:7, 52:17, 52:19, 52:20, 52:21, 52:22, 53:2, 53:11, 53:13, 53:14, 53:15, 53:16, 53:21, 54:1, 54:3, 54:4, 54:5, 54:6, 54:11, 54:17, 54:19, 54:20, 54:21, 54:22, 55:2, 55:6, 55:8, 55:9, 55:10, 55:11, 55:16, 55:21, 55:23, 55:24, 55:25, 56:1, 56:6, 56:11, 56:13, 56:14, 56:15, 56:16, 56:21, 57:1, 57:3, 57:4, 57:5, 57:6, 57:11, 57:17, 57:19, 57:20, 57:21, 57:23, 58:1, 58:3, 58:4, 58:9, 58:19, 58:20, 58:22, 58:23, 58:24, 58:25, 59:5, 59:13, 59:15, 59:16, 59:17, 59:18, 59:23, 60:6, 60:8, 60:9, 60:10, 60:11, 60:16, 60:24, 61:1, 61:2, 61:3, 61:4, 61:9, 61:17, 61:19, 61:20, 61:21, 61:22, 62:2, 62:8, 62:10, 62:11, 62:12, 62:13, 62:18, 62:24, 63:18, 63:21, 64:16, 65:1, 65:17, 65:21, 66:8, 66:9, 66:12, 66:15, 66:17, 66:19, 66:20, 66:23, 66:24, 67:2, 67:12, 67:17, 68:3, 68:8, 68:12, 68:14, 68:15, 68:16, 68:18, 68:23, 69:5, 69:6, 69:7, 69:8, 69:14, 69:15, 69:16, 69:17, 69:18, 69:20, 69:21, 70:1, 70:3, 70:4, 70:5, 70:6, 70:11, 70:18, 70:20, 70:21, 70:22, 70:23, 71:3,</p>	<p>71:10, 71:12, 71:13, 71:14, 71:15, 71:20, 72:1, 72:3, 72:4, 72:5, 72:6, 72:11, 72:22, 72:24, 72:25, 73:1, 73:2, 73:7, 73:15, 73:17, 73:18, 73:19, 73:20, 73:25, 74:12, 74:14, 74:15, 74:16, 74:17, 74:22, 75:5, 75:7, 75:8, 75:9, 75:10, 75:15, 75:24, 76:1, 76:2, 76:3, 76:4, 76:9, 77:2, 77:4, 77:5, 77:6, 77:7, 77:12, 77:19, 77:21, 77:22, 77:23, 77:24, 78:4, 78:10, 78:12, 78:13, 78:14, 78:15, 79:3, 79:4, 79:6, 79:7, 79:8, 79:9, 79:15, 79:25, 80:2, 80:3, 80:4, 80:5, 80:12, 80:14, 80:16, 80:17, 80:18, 80:19 Trustees [8] - 51:21, 52:9, 59:12, 60:5, 60:23, 61:16, 63:25, 64:7 TRUSTEES [1] - 1:3 Trustees' [1] - 52:10 try [4] - 20:23, 21:12, 33:3, 47:25 trying [6] - 9:22, 10:9, 12:21, 28:9, 28:10, 35:25 Tuesday [1] - 55:19 turn [8] - 20:6, 32:3, 45:10, 46:3, 47:7, 47:9, 47:13, 50:11 turning [2] - 50:10, 50:18 twitchy [1] - 20:8 two [10] - 5:13, 13:15, 15:8, 19:20, 42:15, 43:13, 45:1, 45:6, 50:19, 67:19 Tyler [1] - 55:17 type [1] - 64:25</p>
T				
<p>table [2] - 78:21, 79:2 tabled [1] - 79:14 talks [1] - 48:22 tall [1] - 65:1 tangled [1] - 64:22 tax [3] - 10:8, 11:15, 11:19 TCO [4] - 9:16, 12:9, 13:1, 18:7 tear [1] - 35:20 Technical [1] - 76:24</p>				
U				
		<p>U.S [1] - 5:4</p>		

<p>underneath [1] - 21:23 unfortunately [1] - 2:24 unless [2] - 30:23, 46:5 up [32] - 4:8, 4:9, 5:18, 6:10, 6:20, 15:3, 16:23, 18:2, 18:8, 18:25, 19:9, 21:6, 21:7, 21:24, 22:3, 23:18, 25:3, 30:20, 30:23, 31:23, 31:24, 32:10, 36:7, 39:10, 41:14, 44:9, 44:20, 49:14, 50:9, 64:22, 65:7 upkeep [1] - 35:19 uprooted [1] - 21:1 uprooting [1] - 21:1 usage [1] - 25:1 usual [1] - 2:20</p>	<p>volumes [1] - 41:20 Volunteer [1] - 69:24 volunteers [1] - 5:9 vote [8] - 7:19, 32:18, 32:19, 37:8, 49:10, 58:7, 68:19, 68:22 Vote [1] - 69:4 voting [7] - 29:5, 33:13, 33:19, 33:24, 36:3, 58:1, 58:6 Voucher [1] - 79:17</p>	<p>37:17, 38:13, 38:22, 39:1 widened [1] - 42:11 widening [3] - 19:3, 19:6, 19:16 wider [2] - 19:21, 48:2 width [1] - 42:23 Wiggins [4] - 22:10, 49:18, 49:25, 50:11 William [2] - 8:8, 48:9 win [4] - 44:11, 44:12 win-win [2] - 44:11, 44:12 wind [2] - 15:3, 49:14 Winston [1] - 76:21 winter [1] - 5:8 wire [1] - 79:22 wires [4] - 15:2, 64:23, 64:24, 65:8 wise [1] - 68:5 wish [3] - 18:24, 49:17, 50:24 WITNESS [1] - 82:17 word [1] - 49:20 worded [1] - 32:5 wording [1] - 78:21 words [3] - 12:9, 32:11, 49:5 worth [2] - 49:1, 49:4 Wow [1] - 14:7 write [1] - 18:7</p>	<p>York [10] - 1:8, 4:25, 16:22, 16:25, 37:23, 38:7, 39:20, 39:22, 72:16, 82:9 yup [1] - 69:1</p>
<p>V</p>	<p>W</p>	<p>X</p>	<p>Z</p>
<p>van [1] - 19:20 vans [1] - 15:10 vehicle [1] - 40:24 vehicles [1] - 74:10 Vendettas [1] - 76:22 vibrant [1] - 40:7 viewing [1] - 6:5 VII [1] - 58:14 VILLAGE [4] - 1:1, 1:19, 1:20, 1:21 Village [50] - 2:16, 7:6, 15:15, 16:1, 16:2, 16:25, 17:19, 18:17, 19:9, 19:13, 19:18, 20:5, 20:6, 23:17, 23:24, 24:13, 24:18, 24:25, 27:5, 40:5, 40:7, 40:21, 50:5, 51:19, 51:20, 52:14, 53:3, 54:13, 58:17, 61:12, 62:22, 66:5, 66:16, 69:4, 69:23, 70:13, 70:14, 70:16, 71:5, 71:22, 73:12, 75:18, 75:22, 77:14, 77:17, 78:6, 78:8 Virginia [1] - 41:24 Vision [1] - 40:22</p>	<p>WADE [1] - 39:18 Wade [1] - 39:18 wage [1] - 58:11 wait [1] - 33:9 waiting [1] - 18:3 walk [5] - 21:22, 23:4, 43:11, 63:24, 65:15 walk-off [1] - 23:4 walls [1] - 14:25 wants [2] - 6:21, 6:22 Wastewater [1] - 75:18 wastewater [1] - 23:12 watch [1] - 18:1 watching [1] - 18:1 water [1] - 26:4 ways [1] - 47:22 wayside [1] - 34:16 wear [1] - 35:20 Webb [1] - 43:24 week [2] - 4:17, 21:3 week's [1] - 20:17 weekend [2] - 2:8, 80:25 weeks [1] - 17:24 wells [1] - 40:11 west [4] - 42:2, 42:12, 44:6, 45:24 Wetland [2] - 4:3, 4:14 Wetlands [1] - 72:16 wetlands [1] - 15:24 whatever's [1] - 66:5 whatnot [1] - 12:10 WHEREOF [1] - 82:17 whole [2] - 3:6, 63:24 whoops [1] - 58:20 wide [3] - 3:10, 14:2, 42:24 widen [5] - 37:13,</p>	<p>Xavier [1] - 56:7</p>	<p>Zero [1] - 40:22 Zoning [1] - 5:24</p>
<p>V</p>	<p>W</p>	<p>Y</p>	<p>yards [2] - 5:6, 6:13 year [10] - 3:21, 9:10, 9:16, 10:13, 10:19, 13:7, 18:10, 18:11, 47:9, 60:1 year-end [1] - 60:1 yearly [2] - 17:16, 17:18 years [12] - 5:14, 9:10, 14:17, 15:25, 20:2, 34:13, 39:20, 41:19, 47:6, 47:19, 64:22, 67:19 yellow [1] - 19:24 YORK [2] - 1:1, 82:3</p>

May 23, 2017

To: Mayor Hubbard and Village of Greenport Board of Trustees,

From: Paul J. Pallas, Village Administrator 

Re: Sewer easement, Front St. and Third St.

The village Attorney and I have reviewed the request from the owner of the property at the southeast corner of Front St. and Third St. to relinquish an easement for a sewer system pump station and sewer main that is mentioned in the deed of the property. The language of the deed suggests that a sewer pump station and associated pipes exist under a building slab that is located on the property.

A review of all existing sewer facilities in the area of this property has determined that there is no known sewer equipment located on this property that is connected to the Village of Greenport sewer system, and no indication that there ever was any equipment connected to our system on this property. In addition, there are not any future system plans that that would require a pump station or mains at this site.

A review of prior deeds has shown that there is only one deed that contains the easement language.

There is no purpose for the sewer easement on this property and it is therefore my recommendation that the sewer easement located on the property at the intersection of Front St. and Third St. be relinquished.

BOARD OF TRUSTEES

VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING
ISSUANCE OF BOND IN THE AMOUNT OF \$800,000
FOR A TERM NOT TO EXCEED OF TEN YEARS FOR
ADDITIONAL COSTS OF RECONSTRUCTION OF
ROADS, PARKING AREAS, SIDEWALKS AND CURBS

WHEREAS the Board of Trustees of the Village of Greenport is considering a bond resolution granting authority to the Village of Greenport to issue a bond in the amount not to exceed \$800,000 for a term not to exceed ten years to pay additional costs of the reconstruction of various Village roads, parking areas, sidewalks and curbs; and

WHEREAS the Board of Trustees of the Village of Greenport has reviewed the bond resolution for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees hereby adopts Lead Agency status for purposes of SEQRA, and it is further;

RESOLVED that the Board of Trustees hereby determines that the approval of the bond resolution is an Unlisted Action for purposes of SEQRA, and it is further;

RESOLVED that the Board of Trustees hereby determines that the approval of the bond resolution;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a

critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant or two or more related actions each of which is not significant but when reviewed together are significant, and;

Will not have a significant negative impact on the environment in the action, and that it is therefore;

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion of _____ seconded by _____,



VIA EMAIL: robertbrandt@greenportvillage.org

May 11, 2017

Mr. Robert Brandt
Deputy Village Treasurer
Village of Greenport
236 Third Street
Greenport, New York 11944

Norton Rose Fulbright US LLP
1301 Avenue of the Americas
New York, New York 10019-6022
United States

Randolph J. Mayer
Partner
Direct line +1 212 318 3383
randolph.mayer@nortonrosefulbright.com

Tel +1 212 318 3000
Fax +1 212 318 3400
nortonrosefulbright.com

Re: Village of Greenport, Suffolk County, New York
Reconstruction of Various Village Roads, Parking Areas, Sidewalks and Curbs
\$800,000 Bonds
Our File: 10604816.164

Dear Robert:

- (a) Bond resolution to pay additional costs of the reconstruction of various Village roads, parking areas, sidewalks and curbs. This resolution requires the affirmative vote of at least four of the five members of the Board of Trustees and is subject to permissive referendum
- (b) Notice of adoption. This notice must be published once in the official newspaper(s) designated in Section 11 of the resolution. The bond resolution will be invalid unless such publication occurs within ten (10) calendar days of adoption of the resolution. (The form of notice enclosed is for your use in submitting the notice to the printer and does not have to be returned to us).
- (c) Affidavit of posting of the notice of adoption, which must be posted in at least six conspicuous places throughout the Village within ten (10) of adoption of the resolution. The proceedings will be invalid if this posting is not timely.

When available please furnish me with the following:

- (a) Certified copy of the bond resolution.
- (b) Originally signed Clerk's affidavit of posting of the notice of adoption.
- (c) Original printer's affidavit of publication of the notice of adoption from the newspaper or newspapers in which the notice was published.

Norton Rose Fulbright US LLP is a limited liability partnership registered under the laws of Texas.

Norton Rose Fulbright US LLP, Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP and Norton Rose Fulbright South Africa Inc are separate legal entities and all of them are members of Norton Rose Fulbright Verein, a Swiss verein. Norton Rose Fulbright Verein helps coordinate the activities of the members but does not itself provide legal services to clients. Details of each entity, with certain regulatory information, are available at nortonrosefulbright.com.

Mr. Robert Brandt
May 11, 2017
Page 2

NORTON ROSE FULBRIGHT

Upon receipt of these items, we will furnish you with a form of Legal Notice of Estoppel, which can be published after the enclosed resolution becomes effective.

Please do not hesitate to call if you have any questions.

Very truly yours,

Randolph J. Mayer
RJM:jv
Enclosures

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on May 25, 2017, at _____ o'clock _____ M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED MAY 25, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of the reconstruction of various Village roads, parking areas, sidewalks and curbs, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$800,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-one of said paragraph a. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Greenport, Suffolk County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures

shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Trustees of said Village, including the resolution contained therein, held on May 25, 2017, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or Other News Media

Date Given

Annual
0

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on May ____, 2017.

Village Clerk

(CORPORATE
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on May 25, 2017, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:

BOND RESOLUTION DATED MAY 25, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-one of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
 _____, 2017

Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York,
DEPOSE AND SAY:

That on _____, 2017, I caused to be posted a summary Notice of Adoption of A
bond resolution adopted May 25, 2017, at the following six (6) conspicuous public places in said
Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form
in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk
County, New York, at a meeting held on May 25, 2017, duly adopted the resolution summarized
below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk
County, New York, are irrevocably pledged for the payment of the principal of and interest on
such obligations as the same respectively become due and payable; that an annual
appropriation shall be made in each year sufficient to pay the principal of and interest on such
obligations becoming due and payable in such year; that the power to authorize the issuance of
and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds
authorized by such resolution, including renewals of such notes, is delegated to the Village
Treasurer; that all other matters, except as provided in such resolution, relating to the bonds
authorized, including the date, denominations, maturities and interest payment dates, within the
limitations prescribed in such resolution and the manner of the execution of the same and also
including the consolidation with other issues, and the authority to issue such obligations on the
basis of substantially level or declining annual debt service, is delegated to and shall be
determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:

BOND RESOLUTION DATED MAY 25, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-one of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2017

Village Clerk

Sworn to before me on
_____, 2017.

Notary Public

**AGREEMENT BETWEEN THE VILLAGE OF GREENPORT AND
THE TOWN OF SOUTHOLD REGARDING USE OF THE
VILLAGE MARINE PUMP-OUT STATION**

The Village of Greenport, 236 Third Street, Greenport, New York 11944, and the Town of Southold, 53095 Main Road, P.O. Box 1179, Southold, New York 11971-0959, do hereby agree as follows:

1. The Village of Greenport operates a marine pump-out facility for the purpose of removing effluent waste from boats operating in Greenport Harbor and its vicinity.
2. The Town Trustees of the Town of Southold operate a pump-out boat in the waters of Greenport and Southold Town for the purpose of removing effluent waste from boats operating in Greenport Harbor and its vicinity and the waters of Southold Town.
3. The Village of Greenport hereby agrees that the Village Pump-Out Station will accept effluent waste from the Town Trustees' pump-out boat at a charge to the Town of fifty cents (\$0.50) per gallon during the period of May 13, 2017 through and including October 30, 2017.
4. The Mitchell Marina Dock Master or his/her designee and the Southold pump-out boat operator will jointly agree on the amount of waste off-loaded at the Village Pump-Out Station.
5. This contract shall be automatically renewed with the same terms and rates each season unless written cancellation is provided to the other party.
6. All waste received must comply with the rules and regulations of the Village Sewer Code, and any and all Town or State laws or regulations.

VILLAGE OF GREENPORT

By: _____
George W. Hubbard, Jr., Mayor

Dated: _____

TOWN OF SOUTHOLD

By: _____
Scott A. Russell, Supervisor

Dated: _____

STANLEY S. CORWIN, P. C.
ATTORNEY AND COUNSELLOR AT LAW
614 FIRST STREET
GREENPONT, NEW YORK 11354
Telephone 316 - 477-0031

MEMORANDUM

To: Frank S. Coyle
From: Stanley S. Corwin
Re: Berger Building lease
Date: Oct. 1, 1982

The proposed lease to the Historical Society seems to be okay.

Note the cost items:

- a) \$17 Site preparation
- b) \$5 Liability insurance
- c) \$4 Repair, refurbish and maintain
- d) \$3 Utilities; janitorial
- e) \$7 Removal and restoration of site

The first and last are one shot items; the others continuing.

Society's board of trustees action required before you sign.

I don't remember whether we have an impression seal; is we don't speak to me about the form of acknowledgment.

Usually when the consideration is \$1 payment is waived. When you, Hubbard and Tedeschi are shaking hands at the execution, assume it out loud.

The actual payment is an additional cost item to both sides; if they get technical, I suggest you give them \$25 and let the next generation worry from then on.

FREDERICK J. TEDESCHI
ATTORNEY AT LAW
216 FRONT STREET
P.O. BOX 562
GREENPORT, NEW YORK 11944
Telephone 516-477-2410

September 29, 1982

Mr. Frank S. Coyle
President
The Stirling Historical Society
P.O. Box 500
Greenport, New York 11944

Re: The Village of Greenport with the
Stirling Historical Society

Dear Sparky:

I enclose herewith for your examination, perusal and approval the proposed Lease between the Historical Society and the Village of Greenport.

Also enclosed is copy of proposed Bill of Sale conveying the ownership of the "Barger House" to the Society.

I have also forwarded copy of the enclosures to the Mayor and Board of Trustees of the Village of Greenport.

If you have any questions please call me.

Sincerely,


Frederick J. Tedeschi

FJT/a
Enclosures

LEASE

LEASE made this day of October, 1982, between the Village of Greenport, a municipal corporation having its office and principal place of business at 236 Third Street, Greenport, Suffolk County, New York, hereinafter called "Village", and The Stirling Historical Society, a non-profit corporation organized under the laws of the State of New York, and having its principal office at P.O. Box 500, Greenport, Suffolk County, New York, hereinafter called "the Corporation"

WITNESSETH:

WHEREAS, The Village and The Corporation desire to develop that portion of real property owned by the Village for historical purposes so that the Corporation may maintain a historical edifice for public use for the benefit of the public, more particularly described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Greenport, Town of Southold, County of Suffolk and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the boundary line between land of the party of the first part and land of the party of the second part, said point being the following two courses from the point of intersection of the southerly line of South Street with the westerly line of Main Street: (1) South 7 degrees 01 minutes 40 seconds East 82.50 feet along the westerly side of Main Street; thence (2) South 85 degrees 44 minutes 50 seconds West 158.0 feet to the point of beginning of the premises; running thence along said land of the party of the second part; three courses: (1) South 85 degrees 44 minutes 50 seconds West 7.0 feet; thence (2) South 7 degrees 01 minutes 40 seconds East 16.50 feet; thence (3) South 85 degrees 44 minutes 50 seconds West 33.0 feet to land of S. T. Preston & Sons, Inc.; thence along said land, North 7 degrees 01 minutes 40 seconds West 30.0 feet; thence along other land of said party of the first part, two courses: (1) North 85 degrees 44 minutes 50 seconds East 40.0 feet; thence (2) South 7 degrees 01 minutes 40 seconds East 13.50 feet to the point of beginning.

Subject also to the following covenant as contained in deed dated August 26, 1982 from Eastern Long Island Hospital Association, Inc. to Village of Greenport:

The wooden frame shed currently on the premises shall be removed by the Grantee by August 26, 1983. The Grantee shall negotiate with the Stirling Historical Society to erect and maintain a historical structure on the premises. Any restoration to be undertaken by the Grantee or the Stirling Historical Society must be completed by August 26, 1983. In the event that the Grantee is unable to agree upon terms with the Stirling Historical Society, the Grantee shall be allowed to construct an improvement on the premises, provided it is a small monument of a type that would cover not more than 10% of said premises. This covenant shall run with the land.

hereinafter referred to as the "property", and

WHEREAS, the Corporation represents that it was organized for the purpose of preserving historical items for the use, education and benefit of the public, and

WHEREAS, the Village and the Corporation have determined that the most suitable use for the above-described property is as a site for a historical home, namely, the "Berger House", and to maintain said historical edifice as a museum and a building of historical significance that shall be available to the public on a reasonable schedule, and

WHEREAS, for reasons set forth above and in consideration of the premises of the parties hereto and for further good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. During the period of this Lease and any renewals thereof, the Corporation shall manage the aforesaid house as a facility for the benefit of the public in accordance with the terms set forth in its charter and herein.

2. Consideration for Lease: The Village agrees to lease the aforementioned property to the Corporation for a period of 25 years for the sum of One Dollar (\$1.00) per annum provided the Corporation move, erect and develop the Berger House on the aforementioned lands in accordance with the plans, specifications and representations as made and to be made to the Planning Board of the Village. Cost of move only as per Paragraph 17.

3. Utilities: The Corporation shall be responsible for the cost of utilities, both installation and maintenance, and janitorial services connected with the activities of the Corporation on the property.

4. The Corporation also agrees to construct, repair, refurbish and maintain the aforesaid Berger House so as to bear credit to the Village and shall bear all costs of maintenance including but not limited to, painting, repairs and improvements.

5. Liability, Fire, Workman's Compensation Insurance: The Corporation shall maintain at all times during the term of this lease, at its sole expense, public liability insurance for the joint and separate protection of the Village and the Corporation in a minimum amount of Five Hundred Thousand (\$500,000.00) Dollars in case of injury to one person and One Million (\$1,000,000.00) Dollars in case of injury to more than one person in the same occurrence and in the minimum amount of Ten Thousand (\$10,000.00) Dollars for property damage. The Corporation shall furnish the Village with evidence of such insurance. Such insurance shall contain an endorsement providing that it will be primary as to any other insurance the Village may have. Such insurance shall not be cancelled or coverage reduced without the insurance carrier first giving thirty (30) days written notice to the Village.

6. Default: Should the Corporation fail in any respect to comply with the terms of this Lease and should the Village notify the Corporation in writing of the matters in regard to which default is asserted and should the Corporation fail either to cure such default within thirty (30) days after the giving of such notice, or to commence within thirty (30) days to rectify such default and continue thereafter to use due diligence to rectify such default until it is fully rectified or cured, then the Village may cancel this Agreement at any time thereafter during

the continuance of such default by giving written notice to the Corporation of such election to terminate.

7. Effect of termination: In the event of termination of this Lease, the Corporation shall remove its personal property (including the aforesaid Berger House), and shall return the property to such condition as it was prior to the commencement of this Lease.

8. Annual Reports: The Corporation shall present reports of its overall and continuing progress in obtaining the objectives of this Lease when requested by the Village, but not more than annually.

9. That the Corporation shall promptly execute and comply with all statutes, ordinances, rules, orders, regulations and requirements of the federal, state and local governments and of any and all their departments and bureaus applicable to said premises, for the correction, prevention and abatement of nuisances or other grievances, in, upon, or connected with said premises during said term; and shall also promptly comply with and execute all rules, orders and regulations of the New York Board of Fire Underwriters or any other similar body, at the Corporation's own cost and expense.

10. The said Corporation agrees that the said Village and the Village's agents and other representatives shall have the right to enter into and upon said premises, or any part thereof, at all reasonable hours for the purpose of examining the same, or making such repairs or alterations therein as may be necessary for the safety and preservation thereof.

11. That the Corporation shall neither encumber nor obstruct the sidewalk in front of the entrance to said premises, nor allow the same to be obstructed or encumbered in any manner. The Corporation shall keep the sidewalk in front of the premises free of all snow and ice within four (4) hours after snow shall have

ceased to fall and ice to be formed:

12. That the Corporation agrees to hold the Village harmless from any and all liability for any damage or injury to person or property caused by or resulting from steam, electricity, gas, water, rain, ice or snow, or flow from or into any part of said building or from any damage or injury resulting or arising from any other cause or happening whatsoever unless said damage or injury be caused by or be due to the negligence of the Village.

13. The failure of the Village to insist upon a strict performance of any of the terms, conditions and covenants herein shall not be deemed a waiver of any rights or remedies that the Village may have, and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained. This instrument may not be changed, modified, discharged or terminated orally.

14. Assignment: The Corporation shall not assign this Lease either in whole or in part, without the prior written approval of the Village. The Village shall not assign this Lease to a private corporation, firm, or individual without the prior written approval of the Corporation except as herein provided.

15. Automatic Renewal: The term of this lease shall at the end of the demised term be continued for a further period of ten (10) years, all the conditions, provisions and covenants of this instrument (including this provision) to continue in force and to apply in all respects as herein provided, unless either party has notified the other by registered mail at least six (6) months before the end of the demised term of its intention not to renew and continue.

16. Modification: This Lease can only be modified by written instrument bearing the signatures of authorized representatives of both parties.

17. The Village will move the aforesaid building to the property at its cost. The site shall be prepared at the corporation's cost with an adequate crawl space or full basement at corporation's option in order to receive the said house.

18. The aforementioned house shall be and remain the property of the Corporation and if this Lease shall expire or be cancelled pursuant to its terms, the Corporation agrees to remove the said house from the premises within thirty (30) days of the aforesaid terms or cancellation of this Lease.

IN WITNESS WHEREOF, the parties hereto have executed this Lease on the day and year first written above, at Greenport, New York:

VILLAGE OF GREENPORT

By _____

Mayor

THE STIRLING HISTORICAL SOCIETY

By _____

President

STATE OF NEW YORK

COUNTY OF SUFFOLK SS.

On the _____ day of _____, 1982, before me personally came GEORGE W. HUBBARD, to me known, who, being by me duly sworn, did depose and say that he resides at Central Avenue, Greenport, New York, that he is the duly elected and qualified Mayor of the Village of Greenport, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Trustees of said Corporation, and that he signed his name thereto by like order.

Notary Public

STATE OF NEW YORK

COUNTY OF SUFFOLK SS.

On the day of 1982, before me personally came FRANK S. COYLE, to me known, who being by me duly sworn, did depose and say that he resides at 645 Champlin Place, Greenport, New York, that he is the President of The Stirling Historical Society, a domestic non-profit corporation described in and which executed the foregoing instrument; that said corporation has no corporate seal, and that he signed his name thereto by order of the Board of Trustees of said corporation.

Notary Public

Know all Men by these Presents,

THAT THE VILLAGE OF GREENPORT, a municipal corporation having its office at 236 Third Street, Greenport, New York 11944

party of the first part, for and in consideration of the sum of ONE (\$1.00) Dollars, lawful money of the United States to it in hand paid, at or before the enrolling and delivery of these presents by THE STIRLING HISTORICAL SOCIETY, a non profit corporation organized under the laws of the State of New York, having its office at P.O. Box 500, Greenport, New York 11944

party of the second part, the receipt whereof is hereby acknowledged by the said party of the second part, he, she, or it, his, hers, executors, administrators, successors and assigns, the Berger House. This Bill of Sale is delivered pursuant to, and in conjunction with, Lease between the parties affecting premises conveyed to the Village of Greenport by deed dated August 26, 1982 from Eastern Long Island Hospital Association, Inc.; to the Village of Greenport. This Bill of Sale is delivered to the party of the second part without recourse or liability whatsoever on the part of the party of the first part, and without any warranty or guaranty concerning the aforesaid Berger House, and/or its physical condition, it being strictly understood the said structure is delivered and accepted in "as is" condition, the party of the second part by the acceptance of this Bill of Sale acknowledges the same.

TO HAVE AND TO HOLD the same unto the said party of the second part, his, executors, administrators, successors and assigns forever.

IN WITNESS WHEREOF, the party of the first part has set its hand and seal or caused these presents to be signed by its proper corporate officers and caused its proper corporate seal to be hereto affixed, this day of 1982

Signed, Sealed and Delivered
In the Presence of
Village of Greenport
By George W. Hubbard, Mayor

STATE OF
COUNTY OF

being duly sworn, deposes and says that h resides at

That h the same person who executed the within bill of sale

That h the sole and absolute owner of the property described in said bill of sale, and full right to sell and transfer the same

That the said property, and each and every part thereof, is free and clear of any liens, mortgages, debts or other encumbrances of whatsoever kind or nature except

That h not indebted to any one and has no creditors

That there are no judgments existing against h in any court, nor are there any replevins, attachments or executions issued against h now in force; nor has any petition in bankruptcy or arrangement proceedings been filed by or against h nor has taken advantage of any law relating to insolvency.

That this affidavit is made for the purpose and with the intent of inducing

to purchase the property described in said bill of sale, knowing that h will rely thereon and pay a good and valuable consideration therefor.

Sworn to before me this

day of

19

STATE OF
COUNTY OF

That he is

being duly sworn deposes and says

a corporation organized under the laws of the State of and having its principal office at

That the corporation is now the sole owner of all of the goods and chattels described and more specifically enumerated in the schedule hereto annexed and made part of the foregoing bill of sale.

That your deponent states that there are no mortgages, liens, conditional sales agreement or other encumbrances of whatever nature or description affecting the said goods and chattels set forth in the foregoing schedule and that they are absolutely free and clear thereof, except

That the corporation is not indebted to any one and has no creditors except

That there are no actions pending against the corporation in any court; nor are there any replevin judgments or executions outstanding against the corporation now in force; nor has any petition in bankruptcy or arrangement proceedings been filed by or against the corporation; nor has the corporation taken advantage of any law relating to insolvency.

That this affidavit is made for the express purpose and with the intent of inducing

to purchase the property set forth and described in the foregoing bill of sale, knowing full well that h will rely upon this affidavit and pay a good and valuable consideration.

Sworn to before me this

day of

19

STATE OF
COUNTY OF

On the _____ day of _____, 19____, before me, _____, Notary Public in and for the State of New York, the person whose name is written above, known to me to be the individual whose name is written above, executed the foregoing instrument, and acknowledged to me that he executed the same.

STATE OF NEW YORK
COUNTY OF SUFFOLK

On the _____ day of _____, 19____, before me, _____, Notary Public in and for the State of New York, the person whose name is written above, known to me to be the individual whose name is written above, executed the foregoing instrument, and acknowledged to me that he executed the same.

Notary Public

VILLAGE OF GREENPORT

TO

THE STIRLING HISTORICAL SOCIETY

Bill of Sale

Date: _____, 1987

FREDERICK J. IDESCHI
Attorney at Law
218 Front Street
Greenport, New York 11944
516 477-2048

LEASE

LEASE made this 14th day of November, 1975,

between the Village of Greenport, a municipal corporation having its office and principal place of business at 236 Third Street, Greenport, Suffolk County, New York, hereinafter called "Village" and The Stirling Historical Society, a non-profit corporation organized under the laws of the State of New York, and having its principal office at P.O. Box 500, Greenport, Suffolk County, New York, hereinafter called "the Corporation".

RECITALS

1. The Village and The Corporation desire to develop that portion of real property owned by the Village for historical purposes so that the Corporation may maintain a historical edifice for public use for the benefit of the public, more particularly described as follows:

ALL that certain plot, piece or parcel of land, situate and lying in the Village of Greenport, Town of Southold, County of Suffolk and State of New York, more particularly described as follows:

BEGINNING at a point on the westerly line of Main Street at the southeasterly corner of Eastern Long Island Hospital and being 82.5 feet southerly along said line from the southerly line of South Street; running thence southerly, along said westerly line of Main Street, 57.0 feet; thence through land of the property of the first part, four courses, as follows: (1) westerly, at right angles to Main Street, 37.0 feet; thence (2) northerly on a line parallel to Main Street, 25.0 feet; thence (3) westerly, 14.0 feet; thence (4) northerly, 35.0 feet to the southerly line of said land of Eastern Long Island Hospital; thence easterly, along said land, 51. feet to the point of BEGINNING.

hereinafter referred to as the "property".

2. The Corporation was organized for the purposes of preserving historical items for the use, education and benefit of the public.

3. The Village and the Corporation have determined that the most suitable use for the above described property is as a site for a historical home, namely, the 'Ireland House' and to maintain said historical edifice as a headquarters for the Corporation and as a museum and historical library that shall be available to the public on a reasonable schedule.

4. For reasons set forth above and in consideration of the premises of the parties hereto and for further good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

a) During the period of this lease and any renewals thereof, the Corporation shall manage a facility for the benefit of the public in accordance with the terms set forth in its charter and herein.

b) Consideration for Lease: the Village agrees to lease the aforementioned property to the Corporation for a period of 5 years for the sum of One Dollar (\$1.00) per annum, provided the Corporation move, erect and develop the Ireland House on the aforementioned lands in accordance with the plans, specifications and representations as made to the Planning Board of the Village.

c) Utilities: the Corporation shall be responsible for the cost of utilities, both installation and maintenance, and janitorial services connected with the activities of the Corporation on the property.

d) The Corporation also agrees to construct, repair, refurbish and maintain the Ireland House so as to be a credit to the Village and shall bear all costs of maintenance, including but not limited to, painting, repairs and improvements.

e) Liability, Fire, Workman's Compensation

Insurance: the corporation shall maintain at all times during the term of this lease, at its sole expense, public liability insurance for the joint and separate protection of the Village and the Corporation in a minimum amount of Five Hundred Thousand Dollars (\$500,000.00) in case of injury to one person and One Million Dollars (\$1,000,000.00) in case of injury to more than one person in the same occurrence and in the minimum amount of Ten Thousand Dollars (\$10,000.00) for property damage. The Corporation shall furnish the Village with evidence of such insurance. Such insurance shall contain an endorsement providing that it will be primary as to any other insurance the Village may have. Such insurance shall not be cancelled or coverage reduced without the insurance carrier first giving thirty (30) days written notice to the Village.

f) Default: Should the Corporation fail in any respect to comply with the terms of this lease and should the Village notify the Corporation in writing of the matters in regard to which default is asserted and should the Corporation fail either to cure such default within thirty (30) days after the giving of such notice, or to commence within sixty (60) days to rectify such default and continue thereafter to use due diligence to rectify such default until it is fully rectified or cured, then the Village may cancel this agreement at any time thereafter during the continuance of such default by giving written notice to the Corporation of such election to terminate.

g) Effect of termination: In the event of termination of this lease, the Corporation shall remove its personal property (including the Ireland House) and shall return the property to such condition as it was prior to the commencement of this lease.

h) Annual Reports: The Corporation shall present reports of its overall and continuing progress in obtaining the objectives of this lease when requested by the Village, but not more than annually.

i) That the Corporation shall promptly execute and comply with all statutes, ordinances, rules, orders, regulations and requirements of the federal, state and local governments and of any and all their departments and bureaus applicable to said premises, for the correction, prevention and abatement of nuisances or other grievances, in, upon, or connected with said premises during said term; and shall also promptly comply with and execute all rules, orders and regulations of the New York Board of Fire Underwriters, or any other similar body, at the Corporation's own cost and expense.

j) The said Corporation agrees that the said Village and the Village's agents and other representatives shall have the right to enter into and upon said premises, or any part thereof, at all reasonable hours for the purpose of examining the same, or making such repairs or alterations therein as may be necessary for the safety and preservation thereof.

k) That the Corporation shall neither encumber, nor obstruct the sidewalk in front of the entrance to said premises, nor allow the same to be obstructed or encumbered in any manner.

l) That the Corporation agrees to hold the Village harmless from any and all liability for any damage or injury to person or property caused by or resulting from steam, electricity, gas, water, rain, ice or snow, or flow from or into any part of

said building or from any damage or injury resulting or arising from any other cause or happening whatsoever unless said damage or injury be caused by or be due to the negligence of the Village.

m) The failure of the Village to insist upon a strict performance of any of the terms, conditions and covenants herein shall not be deemed a waiver of any rights or remedies that the Village may have, and shall not be deemed a waiver of any subsequent breach or default in the terms, conditions and covenants herein contained. This instrument may not be changed, modified, discharged or terminated orally.

n) Assignment: The Corporation shall not assign this lease, either in whole or in part, without the prior written approval of the Village. The Village shall not assign this lease to a private corporation, firm, or individual without the prior written approval of the Corporation, except as herein provided.

o) Automatic Renewal: The term of this lease shall at the end of the demised term be continued for a further period of ten (10) years, all the conditions, provisions and covenants of this instrument (including this provision) to continue in force and to apply in all respects as herein provided, unless either party has notified the other by registered mail, at least six (6) months before the end of the demised term of its intention not to renew and continue.

p) Modification: This lease can only be modified by written instrument bearing the signatures of authorized representatives of both parties.

IN WITNESS WHEREOF, the parties hereto have executed
this lease on the day and year first written above, at Greenport,
New York.

VILLAGE OF GREENPORT

Joseph P. ...
Mayor

SEAL

THE STIRLING HISTORICAL SOCIETY

Frank S. ...
President

STATE OF NEW YORK : COUNTY OF SUFFOLK)ss.: On the 17th day of December 1975 before me personally came Joseph A. Townsend, to me known, who, being by me duly sworn, did depose and say that he resides at Main Street, Greenport, NY; that he is the duly elected and qualified Mayor of the Village of Greenport, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of trustees of said corporation, and that he signed his name thereto by like order.

Joseph A. Townsend
Mayor of the Village of Greenport
Village of Greenport, Suffolk County, New York
12/17/75 - 12/22/75
Greenport, Suffolk County, New York
Township Supervisor 12/20/75

STATE OF NEW YORK : COUNTY OF SUFFOLK)ss.: On the 14th day of November 1975 before me personally came Frank S. Coyle, to me known, who, being by me duly sworn, did depose and say that he resides at 645 Champlin Place, Greenport, NY; that he is the president of Stirling Historical Society, a domestic non-profit corporation described in and which executed the foregoing instrument; that said corporation has no corporate seal, and that he signed his name thereto by order of the board of trustees of said corporation.

Frank S. Coyle

CORNELIA C. KEOGH
NOTARY PUBLIC, State of New York
No. 12,027-73
Qualified in Suffolk County
Term Expires March 30, 1977



DECLARATION OF EASEMENT

This Declaration, made and dated the day of May, 2017, by the Village of Greenport (“Grantor” or the “Village”), having an office address of 236 Third Street, Greenport, New York 11944, and IGA, Inc., having a place of business at 101 South Street, Greenport, New York, 11944, and an office address of 8745 West Higgins Road, Suite 350, Chicago, Illinois 60631 (“Grantee” or “IGA”), and 101 Greenport Properties LLC, with an address of 101 South Street, Greenport, New York 11944; to wit ;

WITNESSETH

WHEREAS, the Declarant is the owner of the property described in Schedule “A” which is annexed hereto and made a part hereof, which property is known as South Street, Greenport, New York 11944, and is more specifically identified by SCTM No. 1001-04-9-8.001, and which is hereinafter referred to as the “Village Property”, and;

WHEREAS IGA is the owner of the business operating on the adjacent parcel to the Village Property (the “IGA Property”), which IGA Property is owned by 101 Greenport Properties LLC, and is located at 1st Street and South Street, Greenport, New York 11944, and is more specifically identified by SCTM No. 1001-4-9-7; and

WHEREAS it is necessary the operation of the IGA business on the IGA Property and in the Village of Greenport is important to the good and well-being of the Village of Greenport and its residents, and whereas the IGA provides other benefits for the Village of Greenport and its residents, and it is necessary for the continued operation of the IGA business at the IGA Property for the IGA to have an easement on the Village Property, which easement is described in Exhibit B hereto, for the location of liquid propane storage tanks, as indicated on the survey attached as Exhibit C hereto; and

STATE OF NEW YORK)
)ss:
COUNTY OF SUFFOLK)

On the _____ day of _____, in the year 2017, before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is described to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF)
)ss:
COUNTY OF)

On the _____ day of _____, in the year 2016, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is described to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF)
)ss:
COUNTY OF)

On the _____ day of _____, in the year 2016, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is described to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

SCHEDULE B

Description of Easement Granted by the Village of Greenport to IGA, Inc.:

ALL THAT CERTAIN PLOT, PIECE, OR PARCEL OF LAND, SITUATE, LYING AND BEING AT THE VILLAGE OF GREENPORT, TOWN OF SOUTHOLD, COUNTY OF SUFFOLK, STATE OF NEW YORK, BOUNDED AND DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT ON THE EASTERLY LINE OF LANDS NOW OR FORMERLY OF THE VILLAGE OF GREENPORT, SAID POINT AND PLACE OF BEGINNING BEING THE FOLLOWING TWO COURSES AND DISTANCES FROM THE INTERSECTION FORMED BY THE NORTHERLY LINE OF ADAM STREET WITH THE WESTERLY LINE OF 1ST STREET;

- 1) SOUTH 85 DEGREES 47 MINUTES 50 SECONDS WEST A DISTANCE OF 56.67 FEET
- 2) NORTH 6 DEGREES 55 MINUTES 30 SECONDS WEST A DISTANCE OF 102.76 FEET;

RUNNING THENCE FROM SAID POINT AND PLACE OF BEGINNING IN A WESTERLY DIRECTION SOUTH 84 DEGREES 04 MINUTES 30 SECONDS WEST A DISTANCE OF 5.00 FEET TO A POINT;

THENCE NORTH 6 DEGREES 55 MINUTES 30 SECONDS WEST A DISTANCE OF 26.23 FEET TO A POINT;

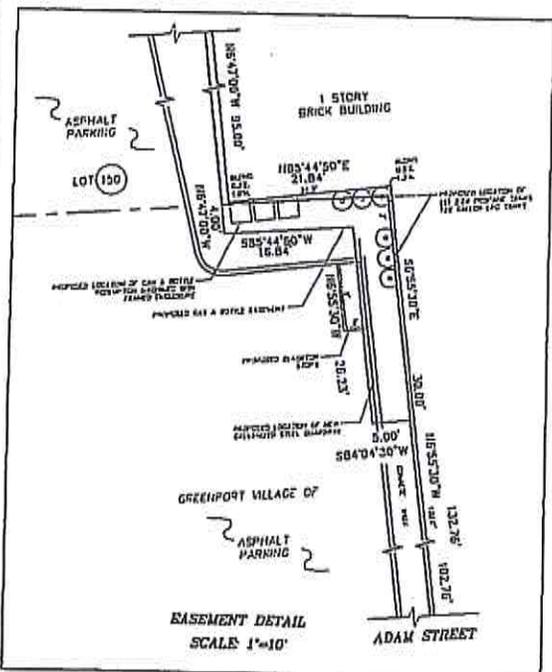
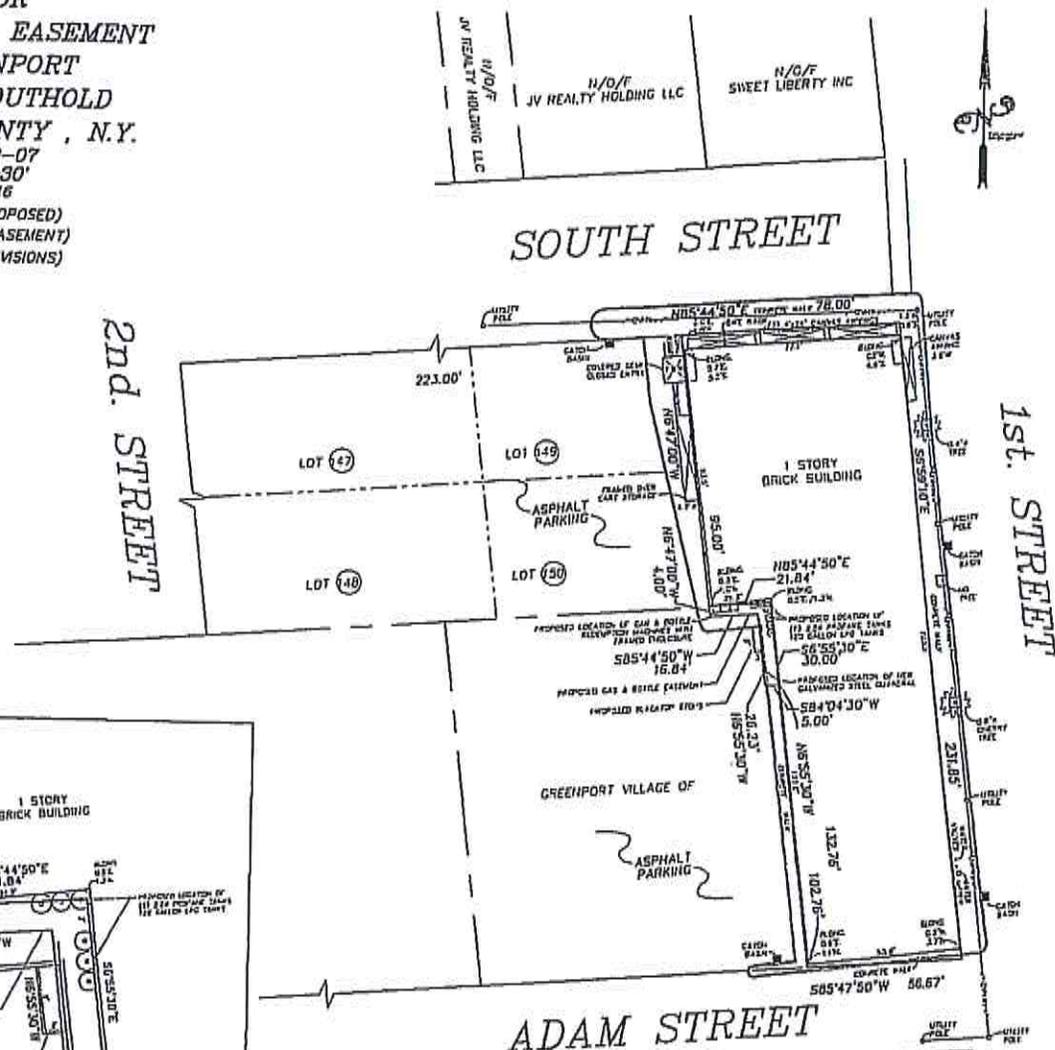
THENCE SOUTH 85 DEGREES 44 MINUTES 50 SECONDS WEST A DISTANCE OF 16.84 FEET TO A POINT;

THENCE NORTH 6 DEGREES 47 MINUTES 00 SECONDS WEST A DISTANCE OF 4.00 FEET TO LANDS NOW OR FORMERLY OF 101 GREENPORT PROPERTIES LLC;

THENCE NORTH 85 DEGREES 44 MINUTES 50 SECONDS EAST A DISTANCE OF 21.84 FEET TO A POINT;

THENCE SOUTH 6 DEGREES 55 MINUTES 30 SECONDS EAST A DISTANCE OF 30.00 FEET TO THE POINT AND PLACE OF BEGINNING.

MAP FOR
 GAS & BOTTLE EASEMENT
 AT GREENPORT
 TOWN OF SOUTHOLD
 SUFFOLK COUNTY, N.Y.
 1001-04-09-07
 SCALE: 1"=30'
 MAY 23, 2016
 MAY 25, 2016 (PROPOSED)
 MARCH 21, 2017 (EASEMENT)
 APRIL 12, 2017 (REVISIONS)



LOT NUMBERS REFER TO "MAP OF GREENPORT VILLAGE"
 FILED IN THE SUFFOLK COUNTY CLERK'S OFFICE
 AS FILE NO. 0009.

ANY ALTERATION OR ADDITION TO THIS SURVEY IS A VIOLATION
 OF SECTION 7209 OF THE NEW YORK STATE EDUCATION LAW,
 EXCEPT AS PER SECTION 7209-SUBDIVISION 2. ALL CERTIFICATIONS
 HEREON ARE VALID FOR THIS MAP AND COPIES THEREOF ONLY IF
 SAID MAP OR COPIES BEAR THE IMPRESSED SEAL OF THE SURVEYOR
 WHOSE SIGNATURE APPEARS HEREON.

TOTAL
 AREA = 15,241 SQ.FT.

[Signature]
 N.Y.E. LIC. NO. 49618
 PECONIC SURVEYORS, P.C.
 (631) 765-5020 FAX (631) 765-1797
 P.O. BOX 909
 1230 TRAVELER STREET
 SOUTHOLD, N.Y. 11971

06-165

Draft February 24, 2017

SEWER AGREEMENT

AGREEMENT made this day of March, 2017, by and between the VILLAGE OF GREENPORT, a municipal corporation having its office and principal place of business at 236 Third Street, Greenport, New York 11944, hereinafter called the "Village", and Colin Ratsey, an individual with an address of 419 Wiggins Street, Greenport, New York 11944, and Ratsey Construction, a New York Corporation, with an office located at 67685 Main Road, Greenport, New York 11944, hereinafter jointly called the "Owners".

W I T N E S S E T H :

WHEREAS, the Village owns and maintains a municipal sewer system in the Village of Greenport to provide sewer service to the residents, businesses and institutions of the Village as well as users of the municipal sewer system that are located outside of the Village pursuant to contract or agreement; and

WHEREAS one or both of the Owners are the owners of a parcel of real property located at 67685 Main Road, Greenport, New York 11944, which is located outside of the Village of Greenport in the unincorporated portion of the Town of Southold, and which is more particularly described in Schedule "A" hereto annexed (the "Subject Property"); and

WHEREAS the Owners intend to develop the Subject Property with a commercial office development with an office and retail food store and possible additional other uses in the future; and

WHEREAS the Owners represent that the Suffolk County Water Authority shall furnish all of the water supply needs for the aforesaid project; and

WHEREAS, the Owners, at their sole cost and expense, shall construct on its premises sewage mains and a pump with the main to be made of a four inch (4") diameter PVC

Draft February 24, 2017

pipe, and in conformity with plans and specifications which are to be approved by the Village, and as may be amended from time to time during the course of construction; and

WHEREAS, Owners shall construct and install the complete sanitary sewage system, all of which will be merged with the sewage system of the Village, for the project as located on the premises more particularly described in Schedule "A", and to transfer and convey same to the Village upon completion of said sewage system, and to give and procure easements for the maintenance of said sewage system, and other appurtenances for the proper operation of the aforesaid sewage collection system; and

WHEREAS, the Owners have secured final approval for said project from the Southold Town Planning Board; and

WHEREAS, no final approval has yet been secured from the Suffolk County Department of Health and the New York State Department of Environmental Conservation for a sewage collection system, the Village will assist in securing such approval upon the terms and conditions hereinafter stated.

NOW, THEREFORE, in consideration of the premises and covenants herein it is mutually agreed as follows:

1. The Owners agree to install, at their own cost and expense, on the Subject Property described in Schedule "A", a sanitary sewage collection system including, but not limited to sewage main and pump station(s) for the proper collection of sewage from the project. Plans will be provided to the Village that outline the two initial services, pump station location, sewer main and connection to the existing system as to be attached hereto as Schedule "B".

2. All necessary engineering and construction for the installation of the complete sanitary sewage system on the property of the Owners, as well as from the connection at the

Draft February 24, 2017

Owner's property, from Main Road, then across Village property near Moores Lane, to the Village's existing sewer main on Moores Lane, Greenport, New York, shall be at the sole cost and expense of the Owners and subject to the responsibility of the latter to perform and construct same. The foregoing shall be referred to as the Work, which shall be designed and constructed by the Owners and/or their subcontractors. The Work shall be in accordance with the plans and specifications prepared by the Owner's Engineer, to be approved by the Village in writing before the Owners commence the Work.

3. The Village agrees to deliver a "will-serve" letter for sewer collection and treatment services at the Subject Property for the project described in the approved plans in the form heretofore approved by the Suffolk County Department of Health.

4. The Owners reserve the right, upon prior written approval by the Village, to expand its sewer collection system on the Owners' property, however any additional connections beyond that which is indicated on the Plans shall be for a Village sewer connection fee at the then Village going rate for outside of the Village sewer connections.

5. The Village reserves the right to expand the sewer collection system using the connection of the main constructed herein, at the Village's expense, beyond the Owners' property.

6. All Work shall be inspected by the Village or its designee, with full power of inspection hereunder. The Owners will grant access for purposes of inspection to all parts of the premises and the Work. The Village shall have an authorized inspector at the site at such times as it deems necessary. No backfilling shall be done until the pipe and the Work in the trenches have been approved and tested or prior permission has been obtained from the inspector. The Owners agree to pay the Village's costs for all inspection fees periodically in advance of the

inspections.

7. The Owners agree, upon written approval of the completed Work by the Village and compliance with all other provisions of this Agreement, that they will formally dedicate to the Village, and the Village will accept, the entire sanitary sewage collection system, including but not limited to sewer mains, pump station(s) and appurtenances, free and clear of all encumbrances and liens.

8. At the same time, the Owners shall grant and convey to the Village easements and rights-of-way for the purpose of laying, relaying, repairing and maintaining sanitary sewage collection facilities and appurtenances, and any other rights-of-way and easements, the Village needs or requires for hook-up of the system to its other sewage mains and treatment plant.

9. The aforesaid rights-of-way and easements shall extend five (5) feet on either side of the sewer mains to be installed pursuant to this Agreement, whether or not such distance shall be within the roadway. The sewer mains, pump station(s), appurtenances, easements and rights-of-way shall be granted to the Village, and its successors or assigns, in perpetuity.

10. The easements granted herein are not exclusive; however, no other poles, cables or structures are to be set within seven feet of either side of a sewer main. If utility, water or other services necessarily cross the sewer mains, the Owners will advise the Village in writing of the exact the location of such intersection, and upon installation shall supply maps to the Village showing the exact locations. Said intersections shall not be permitted without the prior written consent of the Village, which consent shall not be unreasonably withheld.

11. Upon the dedication of the sanitary sewer collection system to the Village, the Village shall thereafter take over the operation and maintenance of the pump station and the

Draft February 24, 2017

main downstream to the Village sanitary sewage treatment plant including all repairs and replacements thereto at its sole cost and expense. The Owners shall be required to operate, take care of, maintain, repair and replace, at its sole cost and expense, the entire network of piping and fixtures within and to the facilities on the Owners' property.

12. Upon completion, inspection and approval of the Work, the Village shall operate the sanitary sewage collection system to the project, and the users and buildings on the Owners' property. There shall be two connections from the Owners' property to the Greenport sewer system in accordance with this Agreement, each of the uses and occupants of the buildings on the Owner's property shall have a separate Suffolk County Water Authority meter, and connections to the sewer system, and any connections in addition to the two connections provided under this Agreement shall be charged at the then going Village rate. The Village shall charge each of the connections and uses and occupants of the buildings on the Owners' property the rates that are applicable pursuant to the rules and regulations of the Village to other customers of the Village who are located and/or reside outside of the incorporated limits of the Village of Greenport.

13. All bills rendered by the Village of Greenport for the sewer service shall be due when issued by the Village. In the event that the Owners or any of the separately metered occupants of the Owners' property fail to pay the sewer charge for the sewer service provided by the Village, the Village, on ninety (90) days notice, may take action to obtain a money judgment against the Owners and or the individual users, and to discontinue the sewer service to the Owners' property if there is one water meter for to the particular use or occupant of the Owners' property, if there is more than one metered service, including but not limited to a court of competent jurisdiction for an order permitting or directing the Village to disconnect the sewer

Draft February 24, 2017

service for the unpaid account.

14. This Agreement contains the complete understanding and agreement of the parties for the acquisition by the Village of the sewage collection system and its hook-up to the Village sewage treatment plant. The Owners agree that they will not make any claims against the Village on account of the installation and conveyance of the sewage collection system, monies paid on contract to the Village and acceptance of this Agreement, notwithstanding the provisions of any general or special law to the contrary which may or may not be enacted in the future.

15. This Agreement shall enure to the benefit and shall bind the respective heirs, legal representatives or successors and assigns of the parties hereto.

16. This Agreement shall not be assigned by the Owners without the consent in writing of the Village.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in four (4) counterparts, all of which shall constitute originals, the day and year first above written.

VILLAGE OF GREENPORT

By: _____
George W. Hubbard, Jr., Mayor

By: _____
Colin Ratsey

By: _____
Ratsey Construction

Parking Lot Maintenance Agreement

This Agreement entered into on the day of May, 2017, between the VILLAGE OF GREENPORT, a municipal corporation with offices located at 236 Third Street, Greenport, New York 11944 (hereinafter the "Village"), and HAMPTON JITNEY, INC. a New York State domestic corporation with offices located at 395 Old County Road, Route 39A, Southampton, New York 11968 (hereinafter "Jitney") as follows:

W I T N E S S E T H:

WHEREAS, the Long Island Rail Road as the predecessor in interest to the Metropolitan Transit Authority entered, as Lessor, a Lease Agreement dated August 14, 1981 with the County of Suffolk as Lessee, whereby the Long Island Rail Road leased four parcels of property in the Village of Greenport, (Parcel #1, Parcel #2, Parcel #3 and Parcel #4 (the "four parcels")), together with all rights of the Long Island Railroad to underwater lands adjoining the four parcels, and subject to the Long Island Railroad's lease of an adjoining property to the North Ferry Company, for a term beginning on July 1, 1981 and ending on June 30, 2031 (hereinafter the "Lease Agreement"), (Exhibit A); and

WHEREAS Suffolk County, a municipal corporation having its offices located at H. Lee Dennison Building, Veterans Memorial Highway, Hauppauge, New York 11788 (hereinafter the "County"), entered a Sublease dated December 20, 1982, between the County as Sublessor and the Village as Sublessee, of the County's interest in the Lease Agreement and the four parcels (Exhibit B); and

WHEREAS the Long Island Railroad as Lessor and the County as Lessee and Sublessor and the Village as Sublessee executed a "First Amendment of Lease and Sublease" dated January

22, 1993 whereby the Long Island Rail Road, the County and the Village amended the Lease Agreement and the Sublease Agreement so as to provide that an additional parcel of 528 square feet, originally excluded from the Lease Agreement and therefore the Sublease Agreement, and retained by the Long Island Railroad would be included by the parties in the Lease Agreement and the Sublease Agreement (Exhibit C); and

WHEREAS the County, as Assignor, by an Assignment and Assumption Agreement dated February 2, 2015, assigned the rights and interests of the County in the Lease Agreement to the Village as Assignee, and the Village accepted the rights and interests of the County pursuant to the Lease Agreement and the Village also assumed the obligations of the County to the MTA, as the successor in interest to the Long Island Rail Road, pursuant to that Lease Agreement (Exhibit D); and

WHEREAS Paragraph 9. of the aforementioned Sublease Agreement provides that the Village is required to maintain in “good repair and tenantable condition during the continuance of this sublease”; and

WHEREAS Parcel 3. of the Lease Agreement and the Sublease Agreement described as “Parcel #3 – Ease of Fourth Street, south of Lessor’s operating rail, containing 58,950 square feet, more or less, of land, together with the Lessor’s bulk heading, turntable and non-operating rail facilities thereon” which is a large municipal public parking lot; and

WHEREAS Jitney maintains a transportation service with scheduled stops in the Village of Greenport, and Jitney uses the municipal public parking lot located on Parcel 3. For staging Jitney’s service in the Village of Greenport, including but not limited to use of the Parcel 3 parking lot as a scheduled bus stop for Jitney’s transportation service, use of the currently

unlimited public parking spaces of the Parcel 3 parking lot for use by Jitney's customers; and

WHEREAS the use of Parcel 3, and the access lanes and ways to Parcel 3 parking lot (hereinafter the "Parking Lot") by Jitney for Jitney's service and by Jitney's customers for access to Jitney's service and parking has placed excessive wear on the Parking Lot and the resources of the Village to maintain the Parking Lot and the public Village roads and ways providing access to the Parking Lot; and

WHEREAS Jitney recognizes the joint responsibility of Jitney to assume joint responsibility with the Village for the maintenance of the Parcel 3 parking lot and the roads and access ways providing access to the Parcel 3 parking lot and the Village is willing and desirable of establishing a process for Jitney to share in that responsibility;

NOW THEREFORE in consideration of the promises and the respective and mutual agreements contained herein, the Village and Jitney hereby agree as follows:

1. The Village agrees to allow Jitney non-exclusive use of the Parking Lot indicated on the diagram annexed as Exhibit E hereto, for the term of this Agreement and provided that Jitney complies with the terms and conditions of this Agreement, in the general area indicated on the Public Lot, reserved to 20 parking spaces and the access thereto.
2. Jitney shall pay to the Village the amount of \$15,000 per annum for the maintenance and repairs of Parking Lot and the roads and access ways that provide access to that lot. The first payment of \$15,000 shall be payable on the signing of this Agreement. The subsequent payments of \$15,000 shall be paid on an annual basis, on the anniversary date of this Agreement. The payment for any year shall be nonrefundable once paid to the Village.
3. The payments made by Jitney to the Village shall be deposited by the Village to a maintenance and repair account which shall be established and maintained by the Village for

the purpose of establishing and creating a maintenance and repair reserve account in which the payments from Jitney to the Village for the maintenance and repair of the Parking Lot shall be deposited and disbursed from for the purpose of the maintenance and repair of the Parking Lot and the roads and access ways providing access to the Parking Lot only.

4. Except as otherwise expressly provided in this Agreement, the Village grants to Jitney the nonexclusive right to continue to use a undesignated portion of the Parking Lot for a stop for Jitney's scheduled service in the Village of Greenport.

5. Neither the Village nor Jitney shall commit, suffer, or permit any waste on the other's property or any acts to be done thereon in violation of any laws or ordinances, and shall not use or permit the use of the other's property for any illegal purposes.

6. Jitney, its employees, contractors, vendors, and invitees shall individually comply with all rules and regulations adopted by the other property owner when using the other's property. Any willful violation of said rules and regulations or the terms of this Agreement by Jitney will be grounds for immediate termination of this Agreement by the Village.

7. This Agreement and its terms and conditions are subject to the Lease Agreement, the Sublease Agreement and the First Amendment of the Lease and Sublease Agreement and all covenants, conditions, restrictions, and exceptions of record or apparent.

8. Nothing contained in this Agreement or in any document related hereto shall be construed to imply the granting to Jitney rights which exceed those granted in this Agreement.

9. The term of this Agreement shall commence on the Effective Date as shown on Page One (1) of this Agreement and remain in effect for a period of five (5) years, unless Terminated by either party pursuant as provided in this Agreement.

10. The term of this Agreement shall automatically be extended for and additional five (5) year term, at the conclusion of the initial five (5) year term, unless either the Village or Jitney provides written notice to the other party at least ninety (90) days before the expiration of the initial that the party is not renewing the Agreement. The terms and conditions of this Agreement shall remain in effect throughout the initial term and the renewal term unless amended pursuant written mutual agreement by the parties pursuant to this Agreement. The \$15,000 annual payment shall be increased for the first year of the extension term by the increase in the Consumer Price Index for the New York/New Jersey area, all consumers, for the five-year period of the initial term of this Agreement. The annual payment shall thereafter be increased based on an adjustment for the increase in CPI for the prior one year period of the Agreement.

11. This Agreement may be terminated by either Party with one hundred twenty (120) days written notice to the other Party without cause and for any reason.

12. Jitney will not make any alterations or improvements to the Parking Lot or on any property of the Village without prior written approval and authorization by the Village of Greenport.

13. Jitney shall keep the Parking Lot in a clean and orderly condition and not allow trash of any kind to be piled or stored on the Parking Lot.

14. Jitney shall continue to be responsible for the general maintenance of the Parking Lot depicted in Exhibit A to this Agreement that is attributable to Jitney's use of the Parking Lot, which responsibility shall be fulfilled by Jitney's contribution to the maintenance fund provided for in this Agreement, however in the event that there is a specific event or occurrence or actions by Jitney which cause damage or excessive wear on the Parking Lot other than the ongoing wear

for which the maintenance payment is contemplated, then the Village shall notify Jitney in writing of the nature and amount of the repair and maintenance, and Jitney within thirty (30) days of the receipt of the notice shall pay to Village the amount demanded therein for the maintenance and repair of the Parking Lot.

15. The Village shall prepare and keep records of the receipts and disbursements of the maintenance account provided for herein which records shall be available to Jitney on Jitney's request.

16. Any right created herein on behalf of Jitney may not be assigned or subleased in any manner and any attempted assignment or sublease shall be null and void and shall be cause for immediate termination of this Agreement, and shall confer no right, title, or interest in or to this Agreement or the Parking Lot.

17. Jitney shall procure and maintain, throughout the duration of this Agreement, property, bodily injury and liability insurance in the amount of not less than two million (\$2,000,000) per occurrence and five million dollars (\$5,000,000) per annum against claims for injuries to persons or damages to property which may arise from or in connection with Jitney's operations and occupancy and use of the Parking Lot. Jitney shall provide the Village with the original endorsement page of such policy naming the Village of Greenport, its appointed and elected officials, officers, employees and volunteers as additional insured and provide evidence of the required insurance in a form acceptable to the Village prior to the execution of this Agreement and each annual period and renewal thereof.

18. Each insurance policy required by Section 17. above shall be endorsed to require that coverage shall not be canceled, except after thirty (30) days' prior written notice by certified mail, return receipt requested.

19. All required insurance shall be placed with insurers acceptable to the Village, admitted to do business in the State of New York and with current BEST'S ratings of no less than B+, Class X.

20. Jitney and Jitney's contractors and subcontractors shall defend, indemnify, save and hold harmless the Village and its respective elected officials, officers, employees, agents and volunteers, from and against any and all damages to property or injuries or death of any person or persons, including injuries or death to officials, officers, employees, agents or volunteers of the Village and shall defend, indemnify, save and hold harmless the Village, from and against any and all claims, demands, suits, actions or proceedings of any kind or nature, resulting from, arising out of, or in any way related to the Parking Lot, or the acts, errors or omissions of Jitney, its officers, employees, agents, volunteers and subcontractors, in the performance of this Agreement.

21. The indemnification provided herein shall not extend to loss or damage arising from the Village's own acts, omissions, active or passive negligence, sole negligence or willful misconduct. The defense obligation provided for hereunder shall apply without any advance showing of negligence or wrongdoing by the Village, its officers, employees, agents, volunteers or subcontractors, but shall be required whenever any claim, demands, suits, actions or proceedings of any kind or nature asserts liability against the Village.

22. Jitney and any and all agents and employees of Jitney shall act in an independent capacity and not as officers or employees of the Village.

23. Each party shall at their sole cost and expense comply with all the requirements of all Municipal, County, State, and Federal authorities now in force or which may hereafter be in force.

24. This Agreement sets forth all of the agreements and understandings of the Village and Jitney and any modification shall be in writing and properly executed by both parties.

25. All notices to this Agreement shall be addressed as set forth below or as either party may hereafter designate by written notice and shall be sent through the United States mail.

To: Village of Greenport, Attn.: Sylvia Pirillo, Village Clerk, 236 Third Street, Greenport, New York 11944.

To: Hampton Jitney, Inc., 395 Route 39A, Southampton, New York 11968.

26. In the event there is a default by either Party with respect to any of the provisions of this Agreement or any obligations under it, the defaulting party shall be given written notice of such default. After receipt of such written notice, the defaulting party shall have fifteen (15) days in which to cure any monetary default and thirty (30) days in which to cure any non-monetary default, however the defaulting Party shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the defaulting party commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. If the defaulting Party does not provide evidence to the non-defaulting Party of the complete cure of the default within the applicable cure period, the non-defaulting Party may do any of the following:

A. Terminate this Agreement. All rights of defaulting Party and those who claim under the defaulting Party, stemming from this Agreement, shall end at the time of such termination; or

B. At non-defaulting Party's sole option, correct any such default by performance of any act, including payment of money, and bill the defaulting Party for the cost thereof plus

reasonable administrative costs.

C. In addition to the above, pursue any other remedies available at law or in equity.

27. In the event either the Village or the Jitney commences legal action against the other claiming a breach or default of this Agreement, the prevailing party in such litigation shall be entitled to recover from the other costs of sustaining such action, including reasonable attorney fees, as may be fixed by the court.

28. Jitney agrees that no improvements shall be erected, placed upon, operated, nor maintained within the Parking Lot, nor any business or activities conducted or carried on therein or therefrom, in violation of the terms of this Agreement or of any federal, state, or local law or regulation.

Hampton Jitney, Inc.

By: _____

Village of Greenport

By: _____