

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

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

7  
8 Third Street Firehouse  
Greenport, New York

9  
10 November 21, 2019  
7:00 P.M.

11  
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 PETER CLARKE - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18  
19  
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23 ROBERT BRANDT - TREASURER

24  
25

1 (The meeting was called to order at 7:07 p.m.)

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

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. Just  
6 sorry for the late start. We had a litigation  
7 meeting earlier that we were going over. We will  
8 discuss that, I'll bring up a resolution later.  
9 It was about the opioid lawsuits that are going  
10 on, and we're going to vote and take action on  
11 that, I'll bring that up later. That's why  
12 everybody was late getting inside. I apologize  
13 for that. We thought we'd be done sooner, but I  
14 was in a ferry line for an hour to get home from  
15 work, and I got here late, so everything was late.  
16 So I apologize for that.

17 All right. We'll start with the Fire  
18 Department, Chief Wade Manwaring.

19 TRUSTEE CLARKE: Good evening.

20 TRUSTEE ROBINS: How are you?

21 TRUSTEE CLARKE: How are you doing?

22 MAYOR HUBBARD: Good evening.

23 TRUSTEE PHILLIPS: Wade, how are you?

24 Welcome back.

25 CHIEF MANWARING: Just great.

1 (Laughter)

2 CHIEF MANWARING: I think. No, it should be  
3 all right.

4 All right. First, I want to just ask  
5 permission for -- to host the George Washington  
6 Anniversary on February 15th, 2020. That's also  
7 the 175th Anniversary for that, so it should be a  
8 good one this year. We have a special committee,  
9 of course, on that. And then, I guess --

10 TRUSTEE CLARKE: Boy, that's going to be a  
11 good weekend.

12 CHIEF MANWARING: I was supposed to ask the  
13 Board of Wardens last night, I guess you, Paul.

14 ADMINISTRATOR PALLAS: Yes.

15 CHIEF MANWARING: I don't know. About there  
16 was a piece missing over here from a piece of  
17 gutter that was worked on, that you took the  
18 piece. And after the bad rain storm, it is  
19 puddling up pretty bad, so we're worried about ice  
20 and stuff that's here. They wanted to know what  
21 was going on with that.

22 ADMINISTRATOR PALLAS: I'll take -- yeah, I  
23 can take a look at it.

24 CHIEF MANWARING: Okay.

25 MAYOR HUBBARD: And what was the problem?

1 ADMINISTRATOR PALLAS: There was an area  
2 where we didn't put a gutter, because it was just  
3 too difficult to do, and we had the diverters on  
4 the roof that diverted to the gutter.

5 MAYOR HUBBARD: Okay.

6 ADMINISTRATOR PALLAS: First time I'm  
7 hearing that it's not working, I didn't realize  
8 that.

9 MAYOR HUBBARD: Okay.

10 ADMINISTRATOR PALLAS: So we'll take a look  
11 at it.

12 MAYOR HUBBARD: All right. We'll work on  
13 that. That's fine. Okay.

14 CHIEF MANWARING: Then they would like  
15 somebody to -- they would like the Board to  
16 appoint a liaison for the Board of Wardens, and  
17 possibly come to the meetings, so we got insight  
18 of what you guys want and need. Or a little bit  
19 like a one person, one person, one person  
20 attending, instead of three people or four people  
21 at the same time, and getting the conversation  
22 into something. But that would just --

23 MAYOR HUBBARD: Okay. Is there -- because  
24 we all read the minutes from the last month and  
25 everything else. Is there something specific that

1 they're looking for or that they want?

2 CHIEF MANWARING: I guess one Board Member  
3 to come to our meeting and sit down and listen to  
4 it at the same time, and make sure we're doing  
5 things the proper way, I guess, or --

6 TRUSTEE PHILLIPS: Is it to build better  
7 communication between --

8 CHIEF MANWARING: Right.

9 TRUSTEE PHILLIPS: -- the Board of Trustees  
10 and the Board of Wardens.

11 CHIEF MANWARING: And then help out the  
12 communications a little bit more, too. That way  
13 it won't be -- you know, it won't be a hearsay  
14 thing, well, I told this one, but they never told  
15 anybody else. So it kind -- it should work, but  
16 if it does happen, but --

17 MAYOR HUBBARD: Okay. I mean, because some  
18 of that, we've got a -- there is definitely a  
19 communication problem between the Village and the  
20 Fire Department. I know the Wardens are  
21 requesting us to come to their meetings, but I  
22 know myself, I sent an email to the Secretary and  
23 the Chief last Tuesday, because I had a question  
24 from one of my Trustees. I still have not gotten  
25 an answer back to the email, so it's been a

1 week-and-a-half.

2 The Attorney that's working for the Fire  
3 Department has been emailing the Fire Department,  
4 requesting answers on information. And after six  
5 emails and no response, they called Village Hall,  
6 contacted the Clerk. And now the boss of that law  
7 firm contacted us today and said, "What can we do  
8 to try to get an answer from the Fire Department?"

9 So they were asking us to give them more  
10 information. We're trying to give them  
11 information and nobody's responding to it. And we  
12 need to do something differently, because it's not  
13 working.

14 And I agree, we can get somebody to come to  
15 their meeting, but when stuff goes on on a daily  
16 basis, and stuff is sent to the firehouse, if  
17 nobody responds for a week to two weeks, when  
18 there's a deadline date of something that needs to  
19 be filed by -- now whether the Board of Wardens  
20 wants to appoint a Senior Warden or somebody else  
21 to be in charge, or set up an email account, so  
22 when the Village sends something to the Fire  
23 Department, it goes to all 10 Wardens and the  
24 Chiefs, so that they all get it, and they'll  
25 have -- be in the information loop daily, instead

1 of waiting for a meeting once a month. If you  
2 could set that up, that would be helpful. And  
3 that might answer their questions, so they would  
4 know what's going on. They'd know what's being  
5 asked of them, because Lamb & Barnosky has been  
6 sending stuff every other day and getting no  
7 response for weeks.

8 So maybe we can work on setting up that  
9 email chain, so that all the Wardens and all the  
10 Chiefs are included in it, so when it gets sent,  
11 we know at least somebody out of the 13 people,  
12 hopefully, will respond back, so we can get an  
13 answer so we don't miss a deadline.

14 Because we -- you know, they had a response  
15 from -- the Department Secretary said this would  
16 be handled and you'll get something on the 18th.  
17 On the 20th, another deadline passed and they  
18 still hadn't gotten answers. Today's the 21st and  
19 the big boss called today and said, "What can I do  
20 to try to fix this? I need somebody to respond."

21 CHIEF MANWARING: Is this the same thing  
22 that you and I talked about yesterday?

23 MAYOR HUBBARD: Yes. Well --

24 CHIEF MANWARING: Because that was supposed  
25 to have been taken care of. I mean --

1           MAYOR HUBBARD: He did send it in at quarter  
2 of five last night. It was supposed to be done  
3 Monday morning.

4           CHIEF MANWARING: Yeah.

5           MAYOR HUBBARD: That was Wednesday night.  
6 No, I know, but the email that --

7           CHIEF MANWARING: Okay. Yeah, I just want  
8 to make sure I'm -- when I go back to say  
9 something, that --

10          MAYOR HUBBARD: Yes. But the email that was  
11 sent to the Fire Department Attorney that was sent  
12 to PESH, says, "I'll have this for you on the  
13 18th," because they're doing the training, you  
14 know. And the boss is monitoring what's going on,  
15 he's looking at the emails, and so he reached out  
16 today to Joe and Sylvia and myself to say, "What  
17 do we need to try to get something going on here?"

18          So I agree. I mean, I was thinking Trustee  
19 Phillips has the most time on the Board. Would  
20 you be interested in being a liaison and going to  
21 the Wardens meetings to help with them?

22          TRUSTEE PHILLIPS: No, I have no problem  
23 with it.

24          MAYOR HUBBARD: Okay.

25          TRUSTEE PHILLIPS: Because I -- yeah, I

1 follow it and have been involved --

2 MAYOR HUBBARD: Okay.

3 TRUSTEE PHILLIPS: -- in other aspects of  
4 the Fire Department.

5 MAYOR HUBBARD: So just to give them an  
6 answer now, we will do that. But you also might  
7 want to have a couple of Wardens come to this  
8 meeting, because when they have questions on the  
9 bills and other things at your meeting, or Trustee  
10 Phillips is not going to have those answers. Two  
11 Wardens can come with you to ask the Village  
12 Treasurer, the Village Clerk, the Village  
13 Administrator, or the Village Attorney, "We need  
14 answers to this, we don't know what's going on."

15 Every month I read the minutes and they say,  
16 "We don't know what's happening," the Village  
17 isn't doing this, the Village isn't doing that.  
18 If two Wardens came with you here, they could --  
19 everybody from the Village staff is here right  
20 now. So if they came to our meeting, that would  
21 be helpful to them to answer their questions, and  
22 we will have a representative from the Board go to  
23 their meetings. But she can't be grilled on a  
24 bunch of different things, because she's not going  
25 to have answers for that. That's not her

1 responsibility or her job.

2 CHIEF MANWARING: It's not going to be --  
3 it's not that. It's not that. It's kind of --

4 MAYOR HUBBARD: Okay. No, I understand.

5 TRUSTEE PHILLIPS: It's more --

6 MAYOR HUBBARD: But I'm just saying, let's  
7 work it both ways.

8 CHIEF MANWARING: Right.

9 MAYOR HUBBARD: Set it up so all the  
10 information goes to the whole Board. We will come  
11 to your meeting. Bring some of those Wardens to  
12 our meeting and let them -- if they have  
13 questions, or issues, or problems, bring it right  
14 here, because everybody's right here. If there's  
15 a problem with a bill being paid, or whatever,  
16 instead of them saying it to you --

17 CHIEF MANWARING: Right.

18 MAYOR HUBBARD: -- and you're trying to  
19 figure out what they wanted, or whatever, have  
20 them come here and speak to the Treasurer, and  
21 we'll get it settled immediately, you know, on a  
22 monthly basis. I think that will work better for  
23 everybody.

24 TRUSTEE PHILLIPS: Mayor can I make a  
25 suggestion, because --

1           MAYOR HUBBARD: Sure.

2           TRUSTEE PHILLIPS: Peter brought it up  
3 earlier when we were discussing other things.  
4 And, you know, the Board of Wardens, you have your  
5 meeting. You had a meeting last night, right?

6           CHIEF MANWARING: That's right.

7           TRUSTEE PHILLIPS: So, of course, we won't  
8 see the minutes until next month.

9           CHIEF MANWARING: Until --

10          TRUSTEE PHILLIPS: Is it possible that  
11 perhaps when -- well, I guess, when you receive  
12 the minutes to review, is it possible to give them  
13 to us via email before the work session, so that  
14 we can review, keep on top of things a little bit  
15 easier?

16          CHIEF MANWARING: Yeah, because whoever it  
17 would be would be also getting -- we can do  
18 it that way --

19          TRUSTEE PHILLIPS: I would begin --

20          CHIEF MANWARING: -- through the email as  
21 soon as she's done with them, and Jimmy --

22          TRUSTEE PHILLIPS: Oh, I would be getting  
23 them as the liaison, so I could take care of it.

24          CHIEF MANWARING: Right.

25          TRUSTEE PHILLIPS: Okay.

1 CHIEF MANWARING: So you should get as --

2 TRUSTEE PHILLIPS: Okay. That's great.

3 Okay.

4 CHIEF MANWARING: And then you can -- if you  
5 want to copy it and get it out beforehand, that  
6 would be --

7 TRUSTEE PHILLIPS: I will, yeah. No, I'm a  
8 systems --

9 CHIEF MANWARING: I don't see no problem  
10 with that either.

11 TRUSTEE PHILLIPS: That's okay.

12 MAYOR HUBBARD: Right. No. You did request  
13 it this month, and we did get it --

14 TRUSTEE PHILLIPS: Right, we did.

15 MAYOR HUBBARD: -- the next day.

16 TRUSTEE PHILLIPS: Yes.

17 MAYOR HUBBARD: You know, so the minutes are  
18 out --

19 TRUSTEE PHILLIPS: And I think it's helped.

20 MAYOR HUBBARD: -- sooner than when we get  
21 them in the work session report.

22 TRUSTEE PHILLIPS: But I think for  
23 communication, it's helpful for us, because --

24 CHIEF MANWARING: Yeah.

25 TRUSTEE PHILLIPS: -- we're always reading

1 things that are a month behind.

2 TRUSTEE ROBINS: Right.

3 TRUSTEE PHILLIPS: So let's work. And,  
4 yeah, I'm a process person, you know that.

5 CHIEF MANWARING: Right.

6 TRUSTEE PHILLIPS: So we'll figure  
7 something.

8 CHIEF MANWARING: We could do that.

9 TRUSTEE ROBINS: Okay. So if you do set up  
10 an email chain, then we would see those minutes  
11 ahead of the work session reports? That would  
12 be -- that would be useful.

13 TRUSTEE PHILLIPS: I will make sure that  
14 that happens.

15 TRUSTEE ROBINS: Okay.

16 TRUSTEE PHILLIPS: I will make sure that it  
17 goes --

18 MAYOR HUBBARD: Right. It would go both  
19 ways. If they have a question about something,  
20 they could just email it. It will come back to us  
21 as a Board.

22 TRUSTEE PHILLIPS: Right, right.

23 MAYOR HUBBARD: So the whole Board knows it,  
24 so we're not just getting 15 minutes on the  
25 third --

1 TRUSTEE PHILLIPS: Right.

2 MAYOR HUBBARD: -- third Thursday of the  
3 month.

4 TRUSTEE ROBINS: Right, right.

5 MAYOR HUBBARD: We could see it on a daily  
6 basis, and we know what they're requesting, and  
7 they know what we're sending to them.

8 TRUSTEE ROBINS: Yep, makes a lot of sense.

9 TRUSTEE PHILLIPS: Yes.

10 MAYOR HUBBARD: So you could work, whether  
11 you want it to be the Administrative Assistant, or  
12 whatever, to contact Paul to do that, to set it  
13 up, because I know the Secretary spot is kind of  
14 difficult. So maybe if you had Mike Richter set  
15 this stuff up, because he's more computer guy,  
16 with Paul and Matt, and set up what we need to do  
17 on the email chain to get everybody's addresses in  
18 there, and that way we'll have open communication  
19 on a daily basis from both sides.

20 TRUSTEE PHILLIPS: I think that's a real  
21 positive, positive.

22 TRUSTEE CLARKE: I agree.

23 TRUSTEE ROBINS: Yeah, I do, too.

24 TRUSTEE CLARKE: I agree. Just even  
25 questions that are frustrating because a bill

1 didn't get paid, and then something you're trying  
2 to do gets stalled. And, you know, this  
3 information's a month old, and, meanwhile, it  
4 could have all been clarified. And it would help  
5 you move forward with ideas, that I'm just  
6 referring to this thing about the estimate for  
7 Matt Ritter, who wanted to do a bathroom.

8 So, you know, all of that is so unnecessary  
9 every month to have those things that are  
10 unresolved and just drag on for another 30 days,  
11 and that way everybody moves together faster.

12 TRUSTEE ROBINS: Yeah. It should move your  
13 projects along much quicker.

14 CHIEF MANWARING: Yeah. Hopefully, yeah.  
15 That's probably one of the goals that they're  
16 looking for, to move things along a little bit  
17 faster. All right. Well, that's easy.

18 All right. And then I'd like you to accept  
19 the applications for membership of Russell Harvey  
20 for Eagle Hose, and Joe Verley to Standard Hose.

21 The last would be we -- they would like to  
22 know as a Board who do you use for a cleaning  
23 service over there? They were thinking of  
24 possibly --

25 MAYOR HUBBARD: Okay. I had spoke to the

1 Village Clerk about that this morning.

2 CLERK PIRILLO: I'll --

3 CHIEF MANWARING: Yeah, if you could send it  
4 over to us.

5 CLERK PIRILLO: I'll get that, yes.

6 CHIEF MANWARING: And the last thing is we  
7 have the 8-3-4 out in the back building and the  
8 old 80 car sitting over there. We ever asked to  
9 surplus any of that to the old equipment, or, I  
10 mean --

11 TRUSTEE PHILLIPS: No.

12 MAYOR HUBBARD: No, it has not.

13 CHIEF MANWARING: We're trying to clean it  
14 up a little bit before February, too, and maybe if  
15 we can find a place for them.

16 MAYOR HUBBARD: Okay.

17 TRUSTEE MARTILOTTA: Which ones are you  
18 looking to surplus? I'm sorry.

19 MAYOR HUBBARD: The old -- the old pumper,  
20 because we have the new pumper.

21 TRUSTEE MARTILOTTA: Oh, right, right.

22 MAYOR HUBBARD: They were still transferring  
23 gear and everything else, so it's never been  
24 decided.

25 TRUSTEE MARTILOTTA: Right.

1           MAYOR HUBBARD: Did the Wardens decide they  
2 want to surplus it now?

3           CHIEF MANWARING: Correct, yep.

4           MAYOR HUBBARD: Okay.

5           CHIEF MANWARING: And then the 80 car, they  
6 thought they did do it. But, I guess, looking  
7 through records, they never did, so.

8           MAYOR HUBBARD: No.

9           TRUSTEE PHILLIPS: No, they didn't.

10          MAYOR HUBBARD: No.

11          CHIEF MANWARING: And that's been over  
12 there.

13          MAYOR HUBBARD: Okay. So we'll have a  
14 resolution for next Thursday -- or actually, it's  
15 for Monday. I should have announced that before.

16          CHIEF MANWARING: Whoops.

17          MAYOR HUBBARD: To surplus the old 8-3-4 and  
18 the old 80 First Responder car.

19          CHIEF MANWARING: Right.

20          MAYOR HUBBARD: It's a quick turnaround.  
21 Our meeting is on Monday, just so everybody knows,  
22 also, because next Thursday is Thanksgiving, so.

23          CHIEF MANWARING: And that is it.

24          MAYOR HUBBARD: We will take care of that.  
25 If it doesn't get done for this meeting, it will

1 be done for the December meeting.

2 TRUSTEE PHILLIPS: I just have --

3 CHIEF MANWARING: They're not going nowhere.

4 MAYOR HUBBARD: Yeah. Well, the --

5 TRUSTEE PHILLIPS: I'm just -- all right.

6 Has the Blood Borne Pathogen and Workplace

7 Violence, have they been completed?

8 CHIEF MANWARING: Well, Blood Borne has  
9 been, and then the Workplace Violence was okayed.

10 TRUSTEE PHILLIPS: Oh, okay.

11 CHIEF MANWARING: That was -- that was --  
12 they accepted that.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: Yes.

15 CHIEF MANWARING: And we did the  
16 Workplace --

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: They had a class on the  
19 14th.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: I was here, we did it. They  
22 had the signup sheets and everything else. That  
23 was forwarded yesterday afternoon to Lamb &  
24 Barnosky, forwarded to PESH.

25 TRUSTEE PHILLIPS: Okay.

1           MAYOR HUBBARD: So that is done. They have  
2 the respirator -- respirator training is scheduled  
3 for the 26th --

4           TRUSTEE PHILLIPS: Okay.

5           MAYOR HUBBARD: -- of this month, and the  
6 deadline for that is the 30th of the month.

7           TRUSTEE PHILLIPS: Okay.

8           MAYOR HUBBARD: Just when they do that  
9 class, when they do the training on the 26th, is  
10 it? It is the 26th, right?

11          CHIEF MANWARING: Correct, yep.

12          MAYOR HUBBARD: Yes. That needs to be done  
13 the 27th, it needs to be sent off. It can't sit  
14 on a desk. Do it that day and --

15          TRUSTEE CLARKE: Because you have a holiday  
16 the next day, and a bank holiday in that time  
17 period.

18          TRUSTEE ROBINS: That's true.

19          MAYOR HUBBARD: Yeah. No, I know. But as  
20 long as it's sent off. So November 26th, send it  
21 off on the 27th, so that Lamb & Barnosky gets it  
22 and they forward it to PERB before the deadline,  
23 which is the 30th, which is a Saturday. So it  
24 needs to get done either that night or the next  
25 morning, it needs to get sent off right away.

1 Just I'm asking you to make sure that --

2 CHIEF MANWARING: I will make sure.

3 MAYOR HUBBARD: -- it gets done, so that we  
4 don't miss another deadline.

5 CHIEF MANWARING: I'll have to stand over  
6 them, but we'll get it done, we'll make sure.

7 MAYOR HUBBARD: Right. No, I know. Just  
8 take the sign-up sheet. If it's just the signup  
9 sheet with the dates and the signatures, get it  
10 sent in that night. I mean, you got the email  
11 address, send it right off to Mehnert at Lamb &  
12 Barnosky, send it to him. He'll send it to PESH  
13 the next day, and then we don't miss the deadline  
14 where it's on a weekend. I don't want it to be  
15 December 2nd on the Monday, I just want to make  
16 sure it gets done.

17 CHIEF MANWARING: That night, hopefully.

18 MAYOR HUBBARD: Okay? So that's the answer.  
19 So after that, then everything, all the PESH  
20 complaints, all eight violations should be settled  
21 and taken care of. Now it's a matter of just PESH  
22 giving an answer back on what it is.

23 TRUSTEE PHILLIPS: Great.

24 MAYOR HUBBARD: That answers -- everything  
25 else has been answered with the work of the

1 Department, with Lamb & Barnosky, with Village  
2 staff. Everybody's worked on all that, all the  
3 paperwork is in. Now it's just a matter of what  
4 they decide to do with everything. But that  
5 will -- everything will be finished after the  
6 26th, everything will be taken care of.

7 And they have set up a protocol for next  
8 year, moving forward, add a separate file, and  
9 everything will be put in yearly. Starting  
10 January 1st, they'll start it over again and stay  
11 on top of it.

12 TRUSTEE PHILLIPS: And the training, I  
13 think, if I understand it correctly, they took a  
14 test after they took the Blood Borne?

15 CHIEF MANWARING: Correct.

16 TRUSTEE PHILLIPS: So that it's actually  
17 documented that there --

18 CHIEF MANWARING: Yep, there was.

19 TRUSTEE PHILLIPS: So that will continue  
20 with everything, right?

21 CHIEF MANWARING: And we're going to do the  
22 same thing with the Air-Pak when there -- and make  
23 sure everybody has the confidence on how to --

24 TRUSTEE PHILLIPS: Okay, great.

25 CHIEF MANWARING: They'll watch a film and

1 then we'll just make sure they understand  
2 everything, a couple of questions --

3 TRUSTEE PHILLIPS: Oh, okay, great.

4 CHIEF MANWARING: -- on a piece of paper,  
5 we'll put, you know.

6 TRUSTEE PHILLIPS: Okay, good.

7 TRUSTEE ROBINS: Happy Thanksgiving to you.

8 CHIEF MANWARING: You, too.

9 TRUSTEE PHILLIPS: Happy Thanksgiving.

10 CHIEF MANWARING: Thank you.

11 MAYOR HUBBARD: Thank you.

12 CHIEF MANWARING: See you later.

13 MAYOR HUBBARD: Okay. Next is the Village  
14 Administrator.

15 ADMINISTRATOR PALLAS: Good evening,  
16 everybody. I'll start with the resolutions. I  
17 have quite a few add-ons. I have one listed, but  
18 a number of new ones.

19 So first one that is on the list there is  
20 Line Worker Training for two Linemen, Ethan  
21 Holland and Douglas Rocco. Again, this is  
22 training that we do every year. It's a four-year  
23 program. Sorry. Four year program to bring a  
24 Lineman up to full Lineman status. It's done in  
25 Vermont, I believe. It's -- yeah, it's the whole

1 story on that.

2 MAYOR HUBBARD: Okay. Just a question on  
3 that. I know we had one gentleman who was  
4 injured, was -- did not make the past training.  
5 Did we pay for those trainings, or you pay them as  
6 you go?

7 ADMINISTRATOR PALLAS: They were paid for,  
8 so he -- there is makeup classes that we do not  
9 have to pay for.

10 MAYOR HUBBARD: We're not paying for the  
11 same classes again --

12 ADMINISTRATOR PALLAS: Correct.

13 MAYOR HUBBARD: -- because he was out  
14 injured.

15 ADMINISTRATOR PALLAS: Correct, because it  
16 was already paid for.

17 TRUSTEE ROBINS: So you say you have two  
18 Linemen going for classes or one?

19 ADMINISTRATOR PALLAS: Two, Ethan Holland  
20 and Douglas Rocco.

21 TRUSTEE ROBINS: Ethan Holland.

22 MAYOR HUBBARD: Okay. Well, Ethan Holland  
23 is training to be a Line -- he is not a Lineman.

24 TRUSTEE ROBINS: Right, he's not a Lineman,  
25 yeah.

1           MAYOR HUBBARD: He is an apprentice.

2           ADMINISTRATOR PALLAS: Right.

3           TRUSTEE ROBINS: Yeah. I've seen him in the  
4 field.

5           MAYOR HUBBARD: In the Electric Department.  
6 Okay.

7           ADMINISTRATOR PALLAS: The first add-on,  
8 there's a building by the water tower on Moores  
9 Lane that was owned by Verizon, or technically  
10 still is. They have abandoned that years ago. I  
11 think in -- I think it was in 2002, actually, when  
12 they removed their antennas and removed all the  
13 equipment from the building.

14           The County Emergency Services wants to use  
15 that building and install antennas. We have --  
16 Verizon has to abandon it to us. We have to  
17 accept the abandonment, rather, and then enter  
18 into an IMA with the County for that. The first  
19 step is to agree to the abandonment.

20           There's a document that needs to be signed  
21 that says we accept it. I've been going back and  
22 forth with the County to get the letter changed,  
23 addressed to the County as opposed to the Village,  
24 and I can't sign it the way it is, you know,  
25 assuming you approve it. So that's what that's

1 about. That's the whole story on that with the  
2 Moore complex.

3 TRUSTEE PHILLIPS: And what does Suffolk  
4 County want to use the building for again?

5 ADMINISTRATOR PALLAS: A radio system for  
6 Emergency Services, FRES.

7 TRUSTEE PHILLIPS: Will that improve some of  
8 the communication for the Fire Departments and the  
9 Police Department?

10 ADMINISTRATOR PALLAS: I don't think so. I  
11 think it's for their communications.

12 TRUSTEE PHILLIPS: Okay. For their own  
13 staff?

14 ADMINISTRATOR PALLAS: Correct. That's my  
15 understanding. I didn't get into too much detail  
16 with them, but my understanding was that it was  
17 for their staff.

18 TRUSTEE PHILLIPS: Oh, okay.

19 MAYOR HUBBARD: Okay. Are they going to put  
20 a backup generator on it?

21 ADMINISTRATOR PALLAS: I don't know that.  
22 We're at the stage they haven't given me any of  
23 those details. I haven't gotten any of the  
24 antenna details.

25 MAYOR HUBBARD: You could ask for that

1 before we go and do an agreement with them,  
2 because we're having issues now with the other  
3 mutual-used antennas, that there's no backup  
4 generator there. And everybody's fighting over  
5 who's going to pay for a generator, who's going to  
6 put it in, because several different  
7 municipalities use it. If they're going to put  
8 something in and if it needs to be used by  
9 somebody else, they should have a backup generator  
10 on it.

11 ADMINISTRATOR PALLAS: Sure. Yep, I'll have  
12 that conversation.

13 MAYOR HUBBARD: So if we're going to accept  
14 it, they're going to abandon it, give it to us,  
15 and we're going to sign an agreement with them.  
16 Anything that's being put in now should have a  
17 backup generator on it, just for redundancy with  
18 everything else that's going on.

19 ADMINISTRATOR PALLAS: Yep. I'll basically  
20 tell them when they -- because they said they  
21 would draft the IMA. I'll just tell them they  
22 have to include that in the -- in the IMA.

23 MAYOR HUBBARD: Yes. So if they're going to  
24 be putting it in on our property that's up there,  
25 and everything else, they need to have a backup

1 generator on it.

2 ADMINISTRATOR PALLAS: Yeah, absolutely.

3 The next item, add-on I have is for William  
4 Schulz. It's really to ratify training for  
5 backflow prevention inspections. I think I had  
6 mentioned this before. If I didn't, I apologize.

7 We are required -- we have several backup --  
8 I'm sorry, backflow prevention devices of our own  
9 that need to be checked every year, and we need  
10 somebody on staff, so that we don't have to hire  
11 somebody to do it, and it's good training. We  
12 also have to review, when businesses put in a --  
13 what's called an RPZ valve --

14 TRUSTEE PHILLIPS: RPZ valve.

15 ADMINISTRATOR PALLAS: -- we have to sign  
16 off on it before we send it to the County for  
17 their approval, and so he would be helpful in  
18 doing that review as well. So that's the training  
19 for that.

20 The next item I have is the award of a bid  
21 for the tree and stump -- Sylvia, correct, tree  
22 and stump removal?

23 CLERK PIRILLO: Yes.

24 ADMINISTRATOR PALLAS: Yeah. It's the award  
25 of the bid for that.

1           The last add-on I have is for approval of an  
2 agreement with J.R. Holzmacher to provide a plan  
3 review and building inspection services for  
4 123 Sterling, to supplement our staff for that  
5 major project. This is a quite involved project.  
6 And the applicant has already been notified that  
7 they are required to reimburse us for that, so it  
8 will be in escrow.

9           TRUSTEE PHILLIPS: That's part of our code  
10 that we can do that.

11          ADMINISTRATOR PALLAS: It's in the code,  
12 yes.

13          TRUSTEE PHILLIPS: It's part of our code  
14 that we can do that, so.

15          ADMINISTRATOR PALLAS: Yes, and --

16          MAYOR HUBBARD: Yes, but that's also to  
17 alleviate the neighborhood concerns and everybody  
18 else's concerns that there's somebody -- even  
19 though our staff is more than qualified to do it,  
20 we're doing this just to put everybody's mind at  
21 ease, that we are taking the extra step in  
22 getting -- requiring the property owner and the  
23 developer to have somebody else review all the  
24 plans and everything else, so that there is no  
25 question at all about the building permit,

1 construction design, floodplains, and everything  
2 else. We're taking the extra step to make sure  
3 that this is taken care of to answer anybody's  
4 questions.

5 So, hopefully, we can just move forward with  
6 the project, make the compromises, do what needs  
7 to be done. But we have -- they have been in  
8 business for as long as I've known. They're going  
9 to be reviewing all the plans, and they are  
10 stepping in to assist us with the process, so that  
11 there's no second-guessing, and everything else is  
12 done to code.

13 ADMINISTRATOR PALLAS: Exactly.

14 MAYOR HUBBARD: Okay?

15 ADMINISTRATOR PALLAS: Okay. Okay. Moving  
16 on, a couple of discussion items. One additional  
17 one is the road end project update. They are  
18 moving along quite well on the three roads that  
19 we're doing. We don't see any reason why they  
20 wouldn't be done by the end of the year, as  
21 required, with one minor exception, which is  
22 plantings, because they can't plant in the winter.  
23 But other than that, everything will be -- will be  
24 done. All the roads are -- if you've seen them,  
25 they've been all dug up. A lot of the curbs are

1 in. At least two of the sumps have been dug out  
2 and the berms are started to be constructed.

3 TRUSTEE PHILLIPS: Paul, I just have one  
4 question, because in discussing the project with  
5 the Village Treasurer, the discussion of the  
6 plantings came up. Are the plantings part of our  
7 in-kind service, or in-kind fee for the project,  
8 or is that something that we have to -- the  
9 reimbursement paperwork also has to be in by the  
10 end of December, correct?

11 ADMINISTRATOR PALLAS: No. I think -- I  
12 think it has to be substantially complete. I  
13 think the language of these agreements typically  
14 say, "Substantially complete by". And this would  
15 certainly --

16 TRUSTEE PHILLIPS: Could you check? Suffolk  
17 County can use that as the biggest excuse I've  
18 ever seen. So could we just verify that that's --

19 ADMINISTRATOR PALLAS: Sure.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: Yeah.

22 TREASURER BRANDT: It's on my list already  
23 from Paul to follow up on that.

24 TRUSTEE PHILLIPS: Okay. As I said, when  
25 you --

1           TREASURER BRANDT: So it's already in the  
2 works.

3           TRUSTEE PHILLIPS: You know, when you and I  
4 were discussing it, that it came up as to -- and  
5 having dealt with Suffolk County and another  
6 organization, they look for an excuse not to pay.

7           ADMINISTRATOR PALLAS: Sure. Yep, I can do  
8 that.

9           The ferry project update, nothing  
10 substantial to update, just it's ongoing. We  
11 continue to work with the engineer to get the  
12 preliminary design completed to the State. As  
13 soon as I have some documents to share, I  
14 certainly will do that. I just haven't -- they  
15 haven't been received as of yet.

16           Microgrid project, same basic story. You  
17 know, we approved the -- going out to bid. We  
18 don't have the bid documents yet. We anticipate  
19 those in about two months from the engineer on  
20 that.

21           We have bi-weekly project meetings with the  
22 State on that project, with our consultant and the  
23 Governor's Office of Storm Recovery, and things  
24 are moving along according to plan on that as  
25 well.

1           The last thing I have, next, at the regular  
2 meeting next week, we're going to have a  
3 presentation from a consultant, consulting firm  
4 and myself on what I've reported on at various  
5 points in time, the Asset Management Program for  
6 the Wastewater Treatment Plant. The result of  
7 that program is -- basically, these two binders  
8 are --

9           TRUSTEE MARTILOTTA: Awesome.

10          ADMINISTRATOR PALLAS: -- are part of that  
11 program. This is just the output of the  
12 computerized program. There's an executive  
13 summary of all of this that I will email out to  
14 you all tomorrow that I just received from the  
15 consultant. It's -- basically, it's just a slide  
16 presentation. It will be on hard copy. I already  
17 told them that it's not -- the room doesn't lend  
18 itself to that, so we'll have hard copies for  
19 everybody of --

20          TRUSTEE PHILLIPS: And the consultant's  
21 name?

22          ADMINISTRATOR PALLAS: I don't remember his  
23 particular name, but the firm is Barton and --  
24 yeah, on the bottom of the book. I can't can  
25 pronounce that name.

1 TRUSTEE MARTILOTTA: This was the --

2 ADMINISTRATOR PALLAS: Loguidice.

3 TRUSTEE MARTILOTTA: -- the program where  
4 essentially this was all going to be in a  
5 database, every piece and pipe of said system?

6 ADMINISTRATOR PALLAS: Correct.

7 TRUSTEE MARTILOTTA: Okay.

8 ADMINISTRATOR PALLAS: Correct. And as part  
9 of that process, all of the mains and manhole  
10 systems are mapped in a GIS system. We are going  
11 to be receiving -- separately from this, getting a  
12 staff person trained on the GIS system, so we can  
13 actually use this directly from the database.

14 And as I had reported at the beginning of  
15 this process, this is something that can be  
16 expanded to other Departments, both Electric and  
17 Water, for the same basic purpose. It's a  
18 three-year program, if I remember correctly, once  
19 it's been implemented. So I think we're six  
20 months into -- into it at this stage.

21 And the State is -- this is all being done  
22 on a grant. I want to point out that we didn't  
23 spend a dime on this, other than staff time, but  
24 it's staff time on what they should be doing  
25 anyway.

1 TRUSTEE MARTILOTTA: Sure.

2 ADMINISTRATOR PALLAS: So it's a very  
3 positive program, been well received by staff as  
4 well. So, again, a presentation.

5 TRUSTEE ROBINS: Can I -- just a quick  
6 clarification, a little. So, basically, have we  
7 given the maps and reviewed the entire sewer  
8 system of the Village, is that what this involves?

9 ADMINISTRATOR PALLAS: They actually came in  
10 and did it from the field. They did a full  
11 survey.

12 TRUSTEE ROBINS: They did a field survey,  
13 okay. That's what I was wondering.

14 ADMINISTRATOR PALLAS: A full field survey.  
15 That was -- that's only a -- it's one piece of  
16 this. The main purpose of the program is to  
17 ensure that the -- all the bits and pieces of the  
18 system are in good working order --

19 TRUSTEE ROBINS: Okay.

20 ADMINISTRATOR PALLAS: -- essentially. It  
21 does predictive maintenance, a lot of very  
22 detailed things. Every pump, every motor --

23 TRUSTEE ROBINS: Right

24 ADMINISTRATOR PALLAS: -- is cataloged, what  
25 its life expectancy is. You know, and it's --

1       again, it's quite involved, but we'll go over that  
2       a little bit next week.

3               TRUSTEE MARTILOTTA: It's also super  
4       helpful, and I look forward to set up a budget,  
5       because, again, it has a projected life, you know.

6               ADMINISTRATOR PALLAS: Yep.

7               TRUSTEE MARTILOTTA: The use and whatnot,  
8       you can -- it's not going to be 100% accurate, but  
9       you know -- you know, the chain has been there for  
10      11 years and we might forget that or something.

11              ADMINISTRATOR PALLAS: Yeah, there's a --  
12      there's a module in this system that talks about,  
13      you know, rate planning, when you might get a rate  
14      increase. There's a whole --

15              TRUSTEE MARTILOTTA: Sure.

16              ADMINISTRATOR PALLAS: -- host of things we  
17      can do inhouse using this system.

18              TRUSTEE CLARKE: That's great.

19              ADMINISTRATOR PALLAS: So it's a very  
20      worthwhile --

21              TRUSTEE MARTILOTTA: It's really cool.

22              ADMINISTRATOR PALLAS: -- process.

23              TRUSTEE ROBINS: Yeah, because we had a rate  
24      study a couple of years ago, right?

25              ADMINISTRATOR PALLAS: Correct. And this

1 would actually supplement any kind of a formal  
2 rate study like that. This would indicate, hey,  
3 maybe you should be doing something, then we'd  
4 bring somebody in to review it.

5 TRUSTEE ROBINS: Right.

6 ADMINISTRATOR PALLAS: Streamlines that  
7 whole process.

8 TRUSTEE ROBINS: Because that last study did  
9 recommend that we needed to be -- you know,  
10 future, you know --

11 ADMINISTRATOR PALLAS: Correct.

12 TRUSTEE ROBINS: -- planning, so this will  
13 assist in that and answer those requirements.

14 ADMINISTRATOR PALLAS: Absolutely, yes.

15 Moving on to individual Departments, I'll  
16 start with the Road, as always. Just a couple of  
17 highlights. The -- we did -- finished the use of  
18 the vac truck earlier, in early October. I  
19 believe things have been working well in the drain  
20 systems that we have worked on. I haven't seen  
21 any flooding in those areas, so I think that was a  
22 worthwhile process. Again, I said that before.

23 I already mentioned about Bill Schulz  
24 attending the RPZ class.

25 We've done a lot of -- some sidewalk work

1        inhouse that we've been doing in the Village.  
2        We're doing some grinding of lifted edges of  
3        sidewalks. We're installing some sidewalks on our  
4        own. We can't do long stretches, we can do  
5        single, maybe two panels at a time. That's about  
6        all we're -- we have a capability to do. But it  
7        is helpful when we find a single flag or two flags  
8        that need to be done that are in serious shape.  
9        We can -- we can do them inhouse, and that's been  
10       working out very well. I think the staff is doing  
11       a good job on that. I have the list in there.

12                We have taken care of a few lead water  
13       service lines. This is, again, a grant project  
14       that Southold Town actually received, and we're  
15       working with them on that. We don't have many  
16       that we're going to be doing, but the few that we  
17       get done is -- we don't have to pay for, so that's  
18       a good, a good thing.

19                Some tree work, we had done some tree work  
20       in advance of the tree bid. On the tree list,  
21       there are trees that we take down, a significant  
22       number over the last few years that we've done  
23       inhouse, rather than hire a contractor to do, so  
24       it has saved us some considerable amount of money,  
25       I think.

1 TRUSTEE ROBINS: And I see that you've got  
2 all the trees planted that were -- that was part  
3 of the NYPA Program.

4 ADMINISTRATOR PALLAS: Yes.

5 TRUSTEE ROBINS: The new trees that were  
6 delivered are mostly planted now?

7 ADMINISTRATOR PALLAS: Yeah. I just want  
8 to, you know, thank John Quinlan for his efforts  
9 on that. He really -- it's really his project.  
10 You know, we just helped when we could. But he  
11 did an outstanding job of siting them and getting  
12 them planted, so I commend him for that.

13 TRUSTEE ROBINS: Yeah. Got them in before  
14 anything froze, that's good.

15 ADMINISTRATOR PALLAS: Moving on to the  
16 Sewer Department. In addition to the regular  
17 reports, just one highlight item I do want to  
18 point out. I know I had mentioned at the last  
19 meeting that we did complete the closed circuit  
20 T.V. inspections for Fifth Avenue and Sixth  
21 Avenue. We're still working on a final report  
22 that Adam's preparing. I should have that out to  
23 you all next week, and it will detail what work,  
24 if any, is required on each of those streets.

25 TRUSTEE CLARKE: Fifth and Sixth Avenue?

1 ADMINISTRATOR PALLAS: Fifth and Sixth  
2 Avenue, yes. A little bit on First Street, but  
3 that was for a different purpose.

4 TRUSTEE MARTILOTTA: Half step back. Was  
5 there any -- you were looking at the plows and  
6 salters and whatnot. Was there anything you  
7 noticed that we need to be aware of that's not  
8 working, or --

9 ADMINISTRATOR PALLAS: No. We -- in fact,  
10 we just got two new plows set up, so we're in  
11 good -- we're in very good shape --

12 TRUSTEE MARTILOTTA: Okay.

13 ADMINISTRATOR PALLAS: -- in terms of that.  
14 That was the two trucks that we had added that are  
15 all set up now for plows.

16 TRUSTEE MARTILOTTA: Two trucks, sure. All  
17 right, cool. That was not the case last year.

18 (Laughter)

19 MAYOR HUBBARD: Well, if you look at the  
20 abstract this month, Dejana is on there as the  
21 plows on the two trucks.

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: And that was one plow that  
24 we had and one new plow, and they were mounted on  
25 the two new trucks that we got the beginning of --

1 back in May, June, whatever.

2 ADMINISTRATOR PALLAS: I think so, yeah.

3 TRUSTEE MARTILOTTA: So we'll make sure  
4 everything fits.

5 MAYOR HUBBARD: So -- and they're  
6 four-wheel-drive, you know --

7 TRUSTEE MARTILOTTA: That's awesome.

8 MAYOR HUBBARD: -- dual wheel, so they'll be  
9 able to handle the --

10 TRUSTEE MARTILOTTA: Awesome.

11 MAYOR HUBBARD: -- the load. Well, it was  
12 this meeting last year where we had the snowstorm.

13 TRUSTEE MARTILOTTA: Yeah.

14 TRUSTEE PHILLIPS: Yeah, it was.

15 TRUSTEE CLARKE: That's right.

16 TRUSTEE MARTILOTTA: I was thinking about  
17 that.

18 TRUSTEE PHILLIPS: The smoke --

19 ADMINISTRATOR PALLAS: One of the only  
20 snowstorms we had last year, was that one.

21 TRUSTEE MARTILOTTA: Yeah, also true.

22 TRUSTEE PHILLIPS: The smoke testing that we  
23 did a while back, is there any update on that?

24 ADMINISTRATOR PALLAS: No, no update at this  
25 point.

1 TRUSTEE PHILLIPS: Okay.

2 ADMINISTRATOR PALLAS: You know, we found a  
3 few, as I said. And one of the closed circuit TV  
4 projects was on First Street, which we did show  
5 some smoke issue, or cross-connection issues that  
6 we now know exactly where it is and we can fix it.

7 Okay. All right. Moving on to Electric  
8 Department. We did, you know, try to run at least  
9 one engine a month. We did Engine 4 last month.  
10 We found, you know, again, as they run these, they  
11 find little things that they're able to fix  
12 inhouse, so we're more prepared when -- if we ever  
13 need them for real.

14 Worked with the Highway Department on trees.  
15 We had a couple of outages from tree damage during  
16 a couple of wind storms. The -- one tree damage  
17 at the Wastewater Treatment Plant. We were able  
18 to restore power within 40 minutes, so they did a  
19 fairly quick response on that, and did some  
20 sectionalizing, notice sectionalizing to get  
21 things back on to as many people as possible.  
22 They did a good job on that. That's it there.

23 Moving on to Building Department. As we've  
24 done for the last couple of meetings, the Building  
25 Department likes to throw in little reminders to

1 everybody. This month, it's to -- it's about  
2 parking vehicles when there's a snowfall of two or  
3 more inches. Keep an eye on our website for  
4 restrictions when we do announcements on that, and  
5 Constant Contact. And we're pretty on top of  
6 keeping people informed of those kinds of things.  
7 We have even gone out and given notices here and  
8 there when we think it's a bad enough storm to  
9 warrant that.

10 TRUSTEE CLARKE: Paul, what does that last  
11 sentence mean after the bullet point? I  
12 understand that the code is that parking is  
13 prohibited when a snowfall of two or more  
14 inches -- I believe it says, "Is forecasted," not  
15 "has fallen".

16 MAYOR HUBBARD: Yes.

17 TRUSTEE PHILLIPS: Forecasted.

18 TRUSTEE CLARKE: Forecasted. And then it  
19 says you can use a municipal parking lot, but then  
20 it says to check the website for potential parking  
21 restrictions. What does that mean?

22 TRUSTEE MARTILOTTA: Get off the street.

23 ADMINISTRATOR PALLAS: Yeah, it's just  
24 reiterating.

25 TRUSTEE CLARKE: It's not referring to the

1 municipal parking lot?

2 ADMINISTRATOR PALLAS: Correct. Correct, it  
3 is not.

4 TRUSTEE CLARKE: Just checking.

5 ADMINISTRATOR PALLAS: Yes. Thank you for  
6 that.

7 TRUSTEE CLARKE: Just so everyone knows, I  
8 don't have a driveway.

9 (Laughter)

10 ADMINISTRATOR PALLAS: And, finally --

11 TRUSTEE CLARKE: So I really pay attention  
12 to this one.

13 (Laughter)

14 ADMINISTRATOR PALLAS: Moving on to  
15 Recreation. Marina closed on October 15th. I  
16 thought it was a -- we had a fairly successful  
17 year.

18 Carousel hours have changed to Saturday and  
19 Sunday, from 10 to 6, except on some holidays when  
20 we do open for those.

21 I think I did report last month, but just to  
22 reiterate, we did -- have done some work at the  
23 Skate Park on some plywood work and some coping.  
24 We took care of some of the metal half pipes. Is  
25 that what they're called? The half pipes. Did

1       some inspection on the structure underneath. It  
2       does appear that the structure is in good shape,  
3       so we are confident that we can just continue to  
4       find those soft spots and just repair them as  
5       needed.

6               On the Rec. Center itself, our After School  
7       Program, we have 31 enrolled. I think that's up  
8       significantly from last year, which is good. A  
9       lot of the programs they do, the library program,  
10      they have cooking class. They did have their  
11      Halloween party on Halloween. Everything's going  
12      well there.

13             The Campground, winding down or wound down.  
14      As of now, just cleanup is left.

15             And that's it for me.

16             TRUSTEE PHILLIPS: And when is the party for  
17      us -- I mean, not for us, the party for the  
18      children at the Rec. Center?

19             ADMINISTRATOR PALLAS: I don't --

20             TRUSTEE PHILLIPS: December?

21             ADMINISTRATOR PALLAS: I don't have --

22             CLERK PIRILLO: I think the 11th.

23             TRUSTEE PHILLIPS: The 11th.

24             CLERK PIRILLO: I'm not sure if it's the  
25      11th or the 12th, but I think it's the 11th.

1 TRUSTEE PHILLIPS: I think it's the 11th.

2 ADMINISTRATOR PALLAS: We'll confirm it and  
3 get something out, if it hasn't been sent already.  
4 That's it for me.

5 MAYOR HUBBARD: Okay. Thank you. Okay.  
6 Village Treasurer, Robert Brandt.

7 TREASURER BRANDT: Good evening, everyone.

8 MAYOR HUBBARD: Good evening.

9 TREASURER BRANDT: Okay. In conjunction  
10 with the bid, accepting bid resolution for the  
11 tree work, I do have a budget amendment to do the  
12 funding for that, that work for \$16,850.

13 Utility Billing is on point this month.  
14 We've now completed reading Sector 2. Since this  
15 writing, working on Sector 3 reads, and billing  
16 statistics are attached. I don't know if anybody  
17 had any questions regarding the Utility Billing.

18 Okay. Community Development, I'd like to  
19 report that we are now back up to 80 vouchers  
20 issued, which you can see in this report.  
21 Finding -- someone found housing and will be  
22 moving in in December, so we're back up to our 80  
23 vouchers now, which is good.

24 Property tax received, I do want to point  
25 this out, this number does include the sewer and

1 water re-levy, and we're close to collecting the  
2 bulk of it at this stage, so we're in good shape  
3 as far as collections go for that.

4 We only had one bond payment this month for  
5 EFC, 59,200.

6 A couple of other bullet points that I'd  
7 like to mention. I just completed the paperwork  
8 for the SEC filing this week. And we've received  
9 the draft financials. We should have official  
10 financials out probably the beginning of December,  
11 pending some loose-end on paperwork.

12 And that's really all I have this month.

13 MAYOR HUBBARD: Okay.

14 TREASURER BRANDT: Any questions?

15 MAYOR HUBBARD: Any questions for the  
16 Treasurer?

17 (No Response)

18 TREASURER BRANDT: Easy peasy.

19 MAYOR HUBBARD: Okay. All right. Very  
20 good.

21 TREASURER BRANDT: All right. Thank you.

22 MAYOR HUBBARD: Thank you. Okay. Village  
23 Clerk, Sylvia Pirillo.

24 CLERK PIRILLO: Good evening, everyone.

25 TRUSTEE CLARKE: Good evening.

1 MAYOR HUBBARD: Good evening.

2 TRUSTEE PHILLIPS: Good evening.

3 TRUSTEE CLARKE: Good evening.

4 CLERK PIRILLO: The Rec. Center event is on  
5 the 11th, by the way.

6 TRUSTEE PHILLIPS: The 11th.

7 CLERK PIRILLO: At 5 o'clock.

8 TRUSTEE PHILLIPS: Okay.

9 CLERK PIRILLO: Starting, of course, as  
10 always with the additions. The first one is to  
11 schedule a public hearing for En-Consultants for  
12 the property at the end of Sixth Street, the  
13 condos at the end of Sixth Street, for a wetlands  
14 permit application, which we've received both  
15 electronically and in hard copy.

16 The second is an Intermunicipal Agreement  
17 between the Village and the School for the annual  
18 joint program. We did receive signed contracts  
19 from the school. Those contracts have been edited  
20 by me for irregularities, as normally happens.  
21 Trustee Martilotta was trying to help absolve  
22 those, but we don't have enough time to do that  
23 between now and Monday.

24 So we do have -- you will see contracts that  
25 have changes of time from 12 o'clock to 12:30,

1 changes in the number of employees that are used  
2 from our side, from six to three.

3 And, also, the third change is the fact that  
4 we no longer staff, and have not for two years,  
5 the large gym. The big gym is staffed solely by  
6 teachers on the side of the school because of the  
7 age of the participants, so it does not behoove  
8 the Village to staff the big gym. So those are  
9 the three changes that you'll be seeing.

10 TRUSTEE ROBINS: So what is that agreement?  
11 We have a resolution for that?

12 CLERK PIRILLO: There will be a  
13 resolution --

14 TRUSTEE ROBINS: Okay.

15 CLERK PIRILLO: -- for that agreement on the  
16 agenda for Monday.

17 TRUSTEE PHILLIPS: The efficiency of  
18 reviewing something before it gets sent out.

19 (Laughter)

20 TRUSTEE PHILLIPS: Sorry, Jack.

21 TRUSTEE MARTILOTTA: It's all right. Thank  
22 you, Sylvia.

23 CLERK PIRILLO: You're welcome.

24 Going to my report, the only addition I have  
25 is that under Local Laws, we've also received the

1 filing notification from New York State Department  
2 of State for what's now known as Local Law No. 4,  
3 which is the one regarding Chapter 142, the  
4 wetland permit application updates.

5 TRUSTEE PHILLIPS: So that now establishes  
6 any future wetlands permits, it establishes the  
7 expiration date for two years?

8 MAYOR HUBBARD: For two years.

9 TRUSTEE PHILLIPS: Two years.

10 ADMINISTRATOR PALLAS: That's the one, yes.

11 TRUSTEE PHILLIPS: Okay.

12 ADMINISTRATOR PALLAS: I know that.

13 TRUSTEE PHILLIPS: Okay. So that would be  
14 forward, any new ones from today forward. Okay.

15 ADMINISTRATOR PALLAS: I would assume so,  
16 yes.

17 TRUSTEE ROBINS: Was today the filing date  
18 with the State?

19 CLERK PIRILLO: The receipt date was the  
20 20th, so, yes, that was the date received by my  
21 office.

22 TRUSTEE ROBINS: Okay.

23 CLERK PIRILLO: We received notification  
24 from HEAP of dates. These are quite important, as  
25 we're expecting a cold winter, theoretically. The

1 regular benefit opened on November 13th. The  
2 first emergency benefit will open on January 2nd,  
3 and the second on the 19th of February.

4 Paul and I were charged with reporting to  
5 this Board regarding the website every month. The  
6 first thing that we did was a little bit of  
7 cleanup before doing anything else. We had an  
8 un -- a couple of unnecessary links that were not  
9 required because they were duplicated. One was  
10 called Trustees Meetings, and all it said was that  
11 the meetings were held on the third and fourth  
12 Thursdays. That's not required, because we have a  
13 link to the calendar. And that information is  
14 also available as part of the organizational  
15 meeting. So that was removed.

16 We also removed the link to Code Committee  
17 minutes, because those are, in fact, quite  
18 obsolete. So we removed the link, and we also  
19 removed all the minutes, and we will archive  
20 those, so that they're not prominently displayed,  
21 they're not -- in our opinion, were not necessary,  
22 and were just taking up room --

23 TRUSTEE MARTILOTTA: Sure.

24 CLERK PIRILLO: -- for lack of better  
25 wording.

1           We have also begun the process of better  
2 organizing and delineating the agendas, as we  
3 spoke about last time. That's already in process;  
4 hasn't been completed. That should be completed  
5 by the time of our next meeting, so that will be  
6 the next big jump. Okay?

7           TRUSTEE PHILLIPS: I do know that on my work  
8 session, I had a request that since the Historic  
9 Commission is trying to get as much information  
10 out to the Village residents, is it possible to  
11 put the presentation that was done by the  
12 Preservation -- Preservation -- what is the name  
13 of that? Preservation --

14           ADMINISTRATOR PALLAS: Studios, Preservation  
15 Studios.

16           TRUSTEE PHILLIPS: Studios, studios.

17           ADMINISTRATOR PALLAS: The -- I'm not quite  
18 sure what --

19           TRUSTEE PHILLIPS: The PowerPoint that -- it  
20 wasn't a PowerPoint, but the presentation that she  
21 gave us.

22           ADMINISTRATOR PALLAS: I mean, I suppose we  
23 could. I thought the better approach would be  
24 wait until they produce their report and have the  
25 report, you know, there. I think that --

1 TRUSTEE PHILLIPS: Well, no, I understand,  
2 but, you know, people are interested in how  
3 they're processing it, so it was just a  
4 suggestion.

5 ADMINISTRATOR PALLAS: Well, I mean, the --  
6 what we're trying to do is not to piecemeal this  
7 too much. The HPC is in the process. We got a  
8 report from them tonight at the HPC meeting.  
9 They're nearing the final stages of this fairly  
10 comprehensive package of guidelines, and a  
11 brochure, a variety of documents that are going to  
12 be incorporated into, you know, a Historic HPC  
13 link, and will go to --

14 TRUSTEE PHILLIPS: All right.

15 ADMINISTRATOR PALLAS: -- all of that. So I  
16 really don't want to do too much with the website  
17 until -- you know, we're working on agendas and  
18 minutes now. To try to add that in the middle, it  
19 kind of stops the flow of changes. If it's all  
20 right, I would prefer to wait.

21 TRUSTEE PHILLIPS: As I say, it was a  
22 suggestion, because I think it's important that,  
23 you know, HPC is -- they're volunteers, and  
24 they've taken great interest in this project. And  
25 I think that we just need to have a positive --

1 their positive influence, or positive jives  
2 getting out to people to understand exactly what  
3 they're doing, and how important the Historic  
4 District can be --

5 ADMINISTRATOR PALLAS: Sure.

6 TRUSTEE PHILLIPS: -- to the Village of  
7 Greenport.

8 ADMINISTRATOR PALLAS: We'll take a look and  
9 see if there's a way to do it simply, maybe in a  
10 different way, to get it out there.

11 TRUSTEE PHILLIPS: Okay.

12 CLERK PIRILLO: Trustee Clarke and I met  
13 with Adam Brautigam on staff, who was  
14 instrumental, pun intended, in working with us on  
15 Dances in the Park this past season. And we had a  
16 review of the program, what went well, what could  
17 be improved, what we think we might want to try,  
18 some changes. We are literally all over the map,  
19 from review of parking, to number of garbage cans,  
20 to sound. For example, we have decided that  
21 perhaps we would like to have a sound person at  
22 each event.

23 And, also, the music, we have decided that  
24 we will keep nine performances, and, in fact,  
25 check the 2020 schedule, and it does behoove us to

1 do that because of the way the dates fall. So of  
2 those nine performances, we'd like to keep six as  
3 tried and true, if you will, performers for us.  
4 And we have three other ideas, one of which would  
5 include a local band night.

6 So we are in the process of putting those  
7 kinds of exciting things together, and we'll let  
8 everyone know as we progress with that.

9 Trustee Clarke, did you have an addition?

10 TRUSTEE CLARKE: Not that I can think of. I  
11 think you've got it all there.

12 CLERK PIRILLO: Well, actually, we are  
13 missing one thing. You actually had a very good  
14 idea about advertising.

15 TRUSTEE CLARKE: Oh, the press release.

16 CLERK PIRILLO: Yes.

17 TRUSTEE CLARKE: That is a good idea.

18 CLERK PIRILLO: Yes.

19 TRUSTEE CLARKE: I thought it was.

20 CLERK PIRILLO: Trustee Clarke will generate  
21 a press release and that will be --

22 (Laughter)

23 CLERK PIRILLO: That will be, of course,  
24 vetted through me. And we also will be asking  
25 Joan Dinizio for her help with some free

1 advertising, as well as Lisa Finn. So we haven't  
2 done that in the past, and we will be doing so  
3 this coming season for enhanced participation.

4 We are, of course, as a group open to  
5 suggestions, and anyone with suggestions, feel  
6 free to call on me. We appreciate it.

7 TRUSTEE ROBINS: And I think you could also  
8 bring a request to the BID to use their social  
9 media platform to do advertising as well.

10 CLERK PIRILLO: Thank you, appreciate that.

11 TRUSTEE CLARKE: That's a good idea.

12 CLERK PIRILLO: That concludes my report,  
13 unless anyone has questions.

14 MAYOR HUBBARD: No questions?

15 (No Response)

16 MAYOR HUBBARD: All right. Thank you.

17 CLERK PIRILLO: Thank you.

18 MAYOR HUBBARD: Okay. The Village Attorney  
19 report.

20 ATTORNEY PROKOP: Good evening. Thank you.  
21 Just to touch on a couple of points, one thing I  
22 want to bring you up -- bring the Board up to  
23 speed on, I think it was two months ago the Board  
24 authorized my office to commence litigation  
25 regarding -- to obtain a search warrant, and, if

1 necessary, commence litigation regarding a  
2 premises in the Village.

3           What happened was we -- the search warrant  
4 was executed, and my staff and -- there were a  
5 number of issues that were found, and we've  
6 been -- try to work with -- the owner has been in  
7 court, the local Justice Court. We've been trying  
8 to work with him as best as possible without  
9 having to go to a higher level court. And make --  
10 I feel, are making some progress, although it's  
11 not out of the question that we may have to  
12 commence that action eventually.

13           With regard to the monthly update that I  
14 give you on Greenport versus Genesys, we've been  
15 through all the documents that have been provided  
16 by Genesys. It's probably several thousand pages  
17 of documents. I'm sorry, I don't know the exact  
18 page number. I should know that, but it's a lot  
19 of documents. It was many files on a -- folders  
20 and files on a disc that were provided.

21           There seemed to be gaps. Because we know --  
22 we have documents chronologically, and we know  
23 what was going on chronologically in the -- in the  
24 project, I can say that it looked -- to my  
25 understanding, it looks like there's some gaps in

1        what was provided. We're trying to get that  
2        addressed, but I don't want the -- at the same  
3        time, the whole idea is to get into the -- into  
4        mediation. And I'm hoping by the next work  
5        session I can report to you that we have at least  
6        a mediator agreed to, and, also, hopefully, a  
7        date. And, in the meantime, while we're  
8        working -- while that date is pending, then clear  
9        up these issues that I'm talking about.

10        I have -- there's been a lot of activity  
11        in Code Enforcement. There's been many cases that  
12        have been resolved favorably, both as far as  
13        compliance, obtaining compliance from the property  
14        owner or the occupant, and also favorably in terms  
15        of assessment of penalties where necessary and by  
16        the court.

17        But, like I said, we -- the calendar, the  
18        number of cases grows and shrinks from time to  
19        time. There'll be a number of cases added on. It  
20        takes about a month, and we get them -- month or  
21        so, and we get them dealt with and taken care of.

22        And Greg's paperwork -- excuse me. Greg  
23        Morris' paperwork has been -- and his efforts,  
24        have been greatly appreciated and successful in  
25        resolving the open cases.

1 I don't have any further questions -- excuse  
2 me. I don't have any further comments, unless  
3 somebody has questions for me about any specific  
4 matter.

5 MAYOR HUBBARD: Any questions for the  
6 Village Attorney?

7 TRUSTEE MARTILOTTA: None at all.

8 ATTORNEY PROKOP: I gave, you know, I give  
9 a -- separate from this, I give a litigation  
10 update every month. Just this is the slow time in  
11 the court, the next month or two.

12 TRUSTEE MARTILOTTA: Sure.

13 ATTORNEY PROKOP: And then we go into the  
14 summer slow time, you know, so there's a couple of  
15 slow times during the year. Right now --

16 TRUSTEE MARTILOTTA: It's in between the  
17 holidays.

18 ATTORNEY PROKOP: Yeah. Right now, we're in  
19 the -- so there was a big push to get, you know,  
20 depositions done and things like that. A lot of,  
21 a lot of things took place in the last month in  
22 the many different -- excuse me, in the couple of  
23 different cases, but now we'll have the holiday  
24 period.

25 TRUSTEE PHILLIPS: The Genesys one, just

1 we're pushing towards mediation, or we're  
2 suggesting that we get to mediation? I can't  
3 remember where we were at with that.

4 ATTORNEY PROKOP: No. We want -- it was  
5 approved for mediation, as I understand it.

6 TRUSTEE PHILLIPS: Right, okay.

7 ATTORNEY PROKOP: So we're at the point now  
8 where we should just get the mediator and schedule  
9 mediation. And then if there's issues, these  
10 kinds of issues where I'm talking -- I'm talking  
11 about gaps in documents --

12 TRUSTEE PHILLIPS: Can be discussed --

13 ATTORNEY PROKOP: -- I think can be  
14 discussed.

15 TRUSTEE PHILLIPS: -- during the mediation?

16 ATTORNEY PROKOP: Yes.

17 TRUSTEE PHILLIPS: Okay. I just would like  
18 to see it move forward. I think we all would, to  
19 be honest with you.

20 ATTORNEY PROKOP: Yeah, we'll talk. Yes.

21 MAYOR HUBBARD: Get it over with.

22 TRUSTEE PHILLIPS: Yeah.

23 MAYOR HUBBARD: Okay.

24 ATTORNEY PROKOP: Again, you know, we could,  
25 we could be in court doing discovery and making

1 motions and things like that. That would be  
2 extraordinarily expensive.

3 TRUSTEE PHILLIPS: No, no, I know. I'm  
4 just -- I'm just -- the mediation, we all agreed  
5 to that, and it's just -- I think it just needs to  
6 get moving and moving towards an end. It's been a  
7 long time, and I think it just needs to get  
8 finished.

9 ATTORNEY PROKOP: Yes.

10 MAYOR HUBBARD: Okay. Anything else for the  
11 Village Attorney?

12 TRUSTEE PHILLIPS: No.

13 MAYOR HUBBARD: No? Thank you.

14 Okay. Board Discussion. We had the public  
15 hearing last month on the wetlands permit  
16 application of 123 Sterling. Any discussion of  
17 the Board Members on it?

18 TRUSTEE PHILLIPS: I just have concern  
19 about -- and, Paul, maybe -- maybe -- oh, wait a  
20 minute. On the bulkheading portion of this, can  
21 we restrict that nothing be permanently tied to  
22 the bulkhead that faces out into Stirling Harbor?  
23 I just -- is that what they're doing work on right  
24 now, a portion of it?

25 ADMINISTRATOR PALLAS: Portion of it.

1 TRUSTEE PHILLIPS: A portion of it.

2 ADMINISTRATOR PALLAS: Yes.

3 TRUSTEE PHILLIPS: Okay. And where is the  
4 pumpout?

5 ADMINISTRATOR PALLAS: I don't think he's  
6 given us a location, but he's agreed to install  
7 it. I don't think he's -- I'm trying to recall  
8 where. He wanted it along inside bracket space in  
9 there, I think it was going to be put in there.

10 TRUSTEE PHILLIPS: He wants inside?

11 ADMINISTRATOR PALLAS: Inside.

12 TRUSTEE PHILLIPS: Not outside on the --

13 ADMINISTRATOR PALLAS: Correct.

14 TRUSTEE PHILLIPS: -- bulkhead that goes  
15 into the mouth of Stirling?

16 ADMINISTRATOR PALLAS: Correct. Yes, that's  
17 correct.

18 TRUSTEE PHILLIPS: Because it's tight.

19 ADMINISTRATOR PALLAS: Yeah.

20 TRUSTEE PHILLIPS: It's a navigational  
21 issue, having a boat tied onto that bulkhead.

22 ADMINISTRATOR PALLAS: Yeah.

23 TRUSTEE PHILLIPS: And --

24 ADMINISTRATOR PALLAS: Definitely not there,  
25 that I know.

1 TRUSTEE PHILLIPS: And I think we need to  
2 restrict -- I'm sorry. I think we need to  
3 restrict any vessels being permanently tied there  
4 or being docked there, but I don't know if that's  
5 possible, or if that could be part of the wetlands  
6 purview.

7 TRUSTEE CLARKE: Is that within the purview  
8 of this agreement?

9 ADMINISTRATOR PALLAS: I would think so,  
10 yes.

11 ATTORNEY PROKOP: Yes.

12 ADMINISTRATOR PALLAS: Yeah.

13 ATTORNEY PROKOP: And what was your first  
14 question about attachments to the bulkhead? Is  
15 that what you said?

16 TRUSTEE PHILLIPS: About a boat being  
17 attached to --

18 ATTORNEY PROKOP: A boat?

19 TRUSTEE PHILLIPS: A boat being attached to  
20 the bulkhead for any permanent --

21 ATTORNEY PROKOP: You mean, the manner in  
22 which it's attached, parallel versus  
23 perpendicular, is that what you're asking, or not  
24 blocking?

25 TRUSTEE PHILLIPS: Well, not --

1 TRUSTEE CLARKE: Any attachment.

2 TRUSTEE PHILLIPS: Any attachment, period.

3 TRUSTEE MARTILOTTA: As in like blocking the  
4 channel?

5 TRUSTEE PHILLIPS: Well, when the -- there  
6 was a boat there for a couple of times that was  
7 from the previous owner, and getting in and out of  
8 Stirling Harbor can be -- it's a little difficult  
9 right now.

10 TRUSTEE MARTILOTTA: Sure.

11 TRUSTEE PHILLIPS: And it's great for -- I  
12 mean, for anybody that's extremely experienced,  
13 it's -- they could handle it. We have some people  
14 who are in experienced, inexperienced boaters,  
15 that it makes it a little difficult. And since we  
16 haven't gotten it dredged yet, I think that for  
17 safety reasons -- years ago, what used to happen  
18 is they would have a boat come in there to unload,  
19 and then the boat would either stay for a couple  
20 of hours, and then it would go over to the  
21 Railroad Dock. But I think, at one point, there  
22 was a sailboat parked there for quite a few months  
23 at a time over the summer, I think from the  
24 previous owner.

25 I just -- it's a concern, and I'm just

1 mentioning it, to see if there's a possibility to  
2 have that just either put someplace permanently,  
3 so that it is written, or if we can make the  
4 property owner aware that that's just not  
5 recommended. That's my question.

6 ATTORNEY PROKOP: Well, I -- any condition  
7 that's reasonable could be -- you could have any  
8 condition that's reasonably related to the safe or  
9 proper use of the property, or -- and the -- you  
10 know, the other boaters.

11 What I would -- your -- the second  
12 suggestion that you had, just to make sure that  
13 they have an understanding, I don't think that  
14 that would work, because it would have to be, you  
15 know, documented somewhere. Otherwise, they could  
16 just say that we didn't have an understanding  
17 with --

18 TRUSTEE PHILLIPS: Okay. Well, as I said,  
19 that's why I'm asking the question.

20 ATTORNEY PROKOP: So I would put in a --

21 TRUSTEE PHILLIPS: I just -- I just do not  
22 want to see down the road someone coming along and  
23 saying, "Okay, I want to do similar to what some  
24 of the other owners have done there next door,"  
25 where they have the boats that actually point out

1 into -- into the channel. And if they go beyond  
2 the pilings, it causes navigational issues. So  
3 that's -- I just don't want, you know --

4 TRUSTEE MARTILOTTA: That's not some sort  
5 of --

6 MAYOR HUBBARD: Okay. So what are you  
7 actually asking to have? So no boats can be tied  
8 up at the end of the bulkhead?

9 TRUSTEE PHILLIPS: Yeah, not -- not -- well,  
10 he's going to want --

11 MAYOR HUBBARD: Well, you're saying  
12 attached, but the boat isn't attached.

13 TRUSTEE PHILLIPS: Okay. I'm sorry.

14 MAYOR HUBBARD: The boat isn't attached.

15 TRUSTEE PHILLIPS: So all right. Okay.

16 MAYOR HUBBARD: That's what I mean. You're  
17 talking about tying up.

18 TRUSTEE PHILLIPS: Tying up.

19 MAYOR HUBBARD: Tying a boat up at the end  
20 of the bulkhead.

21 TRUSTEE PHILLIPS: Yeah, that's what I'm  
22 talking about.

23 MAYOR HUBBARD: On the east-facing side of  
24 the bulkhead you don't want any boats to be tied  
25 up there.

1 TRUSTEE PHILLIPS: That's -- yeah, I'm  
2 sorry.

3 MAYOR HUBBARD: That's what you're asking  
4 for?

5 TRUSTEE PHILLIPS: That's what I'm asking  
6 for.

7 MAYOR HUBBARD: Okay. No. When you say  
8 attached --

9 TRUSTEE PHILLIPS: Sorry, attache, I know.

10 MAYOR HUBBARD: -- attached to the bulkhead,  
11 I'm like --

12 TRUSTEE PHILLIPS: I know.

13 MAYOR HUBBARD: I'm thinking buildings or  
14 something else, I'm thinking attached.

15 TRUSTEE PHILLIPS: Well, different, yeah.

16 MAYOR HUBBARD: All right. Is the Board  
17 comfortable with that, with nothing, no boats  
18 being tied up at the end of the bulkhead?

19 TRUSTEE ROBINS: Are there any rules of  
20 navigation that prohibit it and he could challenge  
21 us?

22 TRUSTEE MARTILOTTA: I don't know. Should  
23 there be? I don't know.

24 TRUSTEE ROBINS: I don't know.

25 TRUSTEE PHILLIPS: I don't know.

1 TRUSTEE ROBINS: I mean, what are we basing  
2 that on, just discretionary?

3 TRUSTEE PHILLIPS: I'm basing it on  
4 observation and what I've heard from some of the  
5 people coming in and out of the channel. So  
6 that's -- that's what I'm basing it on. And I  
7 know that when fishing boats were tied up there,  
8 it did cause problems at times getting in and out  
9 of the channel.

10 TRUSTEE MARTILOTTA: Do we have similar  
11 rules for all the other people that have their  
12 bulkheads farther, is that to the north?

13 MAYOR HUBBARD: Well, see, the other  
14 bulkheads are not right at the channel.

15 TRUSTEE PHILLIPS: The channel.

16 MAYOR HUBBARD: This property is right at  
17 the channel.

18 TRUSTEE MARTILOTTA: This is right at the  
19 channel itself?

20 MAYOR HUBBARD: It's right at the entrance  
21 of the channel.

22 TRUSTEE PHILLIPS: The channel.

23 TRUSTEE ROBINS: That's why I was asking, is  
24 there some navigational rules about --

25 TRUSTEE MARTILOTTA: Sure.

1 TRUSTEE ROBINS: -- blocking the channel, or  
2 how wide the channel has to be, you know, that --

3 TRUSTEE CLARKE: Well, that crossed my mind.

4 MAYOR HUBBARD: The channel should be  
5 100 feet wide and it's only 50 feet wide.

6 TRUSTEE ROBINS: Oh, okay, well.

7 MAYOR HUBBARD: So -- but we've been trying  
8 that, but the DEC --

9 TRUSTEE ROBINS: I won't go there.

10 MAYOR HUBBARD: -- won't allow us to do  
11 anything about it. So, you know --

12 TRUSTEE CLARKE: You know, my thought was  
13 that if the channel was dredged and navigable,  
14 that there'd be less risk to having that part of  
15 the bulkhead used than there is now, but it's hard  
16 to put conditional use into a wetlands permit,  
17 so --

18 TRUSTEE PHILLIPS: Wetlands permit.

19 MAYOR HUBBARD: Right. So, really, it's the  
20 feeling -- if the feeling of the Board is to say  
21 that no boats could be tied up at the end of the  
22 bulkhead, that would be a condition that would be  
23 added to that we're going to vote on when we go to  
24 approve the wetlands permit application, and then  
25 that would be up to the Board to vote if they feel

1 in favor of that or not. You know, it would be an  
2 up or down vote. Did the CAC recommend that?

3 ADMINISTRATOR PALLAS: They didn't.

4 MAYOR HUBBARD: Or know anything about that?

5 ADMINISTRATOR PALLAS: They didn't comment.

6 MAYOR HUBBARD: Didn't come up.

7 ADMINISTRATOR PALLAS: Didn't comment one  
8 way or the other.

9 MAYOR HUBBARD: Did not comment on it, okay.

10 TRUSTEE MARTILOTTA: That just to me seems  
11 like a terrible place that you'd want to tie up.  
12 I mean, I don't know very much about boats. That  
13 just seems like the worst place you'd want to  
14 do it.

15 MAYOR HUBBARD: Right.

16 TRUSTEE CLARKE: But we had a vessel there  
17 for many years.

18 TRUSTEE ROBINS: A big sailboat was there.

19 TRUSTEE CLARKE: Yes.

20 TRUSTEE ROBINS: A really big sailboat.

21 TRUSTEE CLARKE: A fairly large vessel was  
22 there for many years.

23 TRUSTEE PHILLIPS: The previous owners  
24 of it --

25 TRUSTEE CLARKE: What was the name of it?

1 TRUSTEE PHILLIPS: Zephyr?

2 CLERK PIRILLO: Zaida.

3 TRUSTEE CLARKE: Zada (phonetic).

4 TRUSTEE PHILLIPS: Zada (phonetic).

5 CLERK PIRILLO: Zaida.

6 TRUSTEE CLARKE: Zaida. There you go.

7 TRUSTEE PHILLIPS: Zaida.

8 TRUSTEE ROBINS: Was it the Zaida?

9 TRUSTEE CLARKE: And I'm not a -- I'm not a  
10 boater, but I did hear of navigational challenges  
11 getting in and out, and people very nervous going  
12 around that vessel when it was there.

13 MAYOR HUBBARD: Okay. So, does the Board  
14 want to add that on as a condition, and then  
15 we'll -- we'll add it as a condition and then it  
16 will come up to a vote.

17 TRUSTEE MARTILOTTA: I'll be honest with  
18 you, I don't know. I don't know enough about it  
19 to add it.

20 TRUSTEE CLARKE: And I would like to -- I'd  
21 like to find a way to make it conditional, so that  
22 the channel were optimal and there was a vessel  
23 within reasonable size put there, instead of  
24 restricting the property owner's rights  
25 permanently, but --

1 TRUSTEE PHILLIPS: And I was hoping he would  
2 be here tonight, but I don't think he is.

3 TRUSTEE CLARKE: But, yet, at the same time,  
4 I don't know how you would make it conditional.  
5 The idea is that if the channel were dredged and  
6 in optimal usage, then it would be less of a risk,  
7 and not required.

8 TRUSTEE MARTILOTTA: The thing I was  
9 thinking is instead of --

10 TRUSTEE CLARKE: But I don't know how you  
11 would stop it.

12 TRUSTEE MARTILOTTA: Instead of putting  
13 restrictions on what can and cannot be tied to the  
14 bulkhead, our end state here is an attempt to keep  
15 the channel navigable, right? So --

16 TRUSTEE CLARKE: Yes.

17 TRUSTEE PHILLIPS: Right.

18 TRUSTEE CLARKE: So that the entire  
19 community can use the channel effectively.

20 TRUSTEE MARTILOTTA: We could put some sort  
21 of restriction on here that would say, you know, I  
22 don't even know, boats tied to the bulkhead are  
23 permitted, as long as the channel remains, you  
24 know --

25 ADMINISTRATOR PALLAS: But that's hard to

1 enforce.

2 TRUSTEE CLARKE: It's a conditional.

3 TRUSTEE MARTILOTTA: Say it is conditional.

4 I don't know.

5 ADMINISTRATOR PALLAS: It's tough to  
6 enforce.

7 TRUSTEE MARTILOTTA: I know, I understand  
8 it's tough to enforce, but --

9 TRUSTEE ROBINS: I think it's either/or.

10 TRUSTEE MARTILOTTA: I got to tell you, if  
11 we -- I have a funny feeling, if you tell him he  
12 can't tie any boats to it, you well may find him  
13 here next week, you know what I mean?

14 MAYOR HUBBARD: Excuse me, Randy, no.

15 TRUSTEE MARTILOTTA: Thank you.

16 MS. WADE: It's a picture of the channel.

17 TRUSTEE MARTILOTTA: Oh, we've been there.

18 MAYOR HUBBARD: Yeah. No, we don't need  
19 comments or pictures --

20 TRUSTEE MARTILOTTA: Oh, no, I didn't --  
21 yeah, yeah.

22 MAYOR HUBBARD: -- from audience at this  
23 point, I mean, you know.

24 TRUSTEE PHILLIPS: We're pretty much all  
25 familiar with it.

1           MAYOR HUBBARD: Right. No, we know where it  
2 is. I mean, really, it's either/or.

3           TRUSTEE MARTILOTTA: Okay.

4           MAYOR HUBBARD: You know, if we're going to  
5 approve the application to fix the bulkheads,  
6 raise them up and everything else to do the work,  
7 that's fine.

8           MAYOR HUBBARD: We have the CAC  
9 recommendations.

10          TRUSTEE MARTILOTTA: That's fair.

11          MAYOR HUBBARD: They have to put in the  
12 pumpout station, the stuff they have to do  
13 normally. It's really a question, do we want to  
14 put a restriction on to no boat at the end of the  
15 bulkhead, and yes or no. I mean, that's what  
16 Trustee Phillips brought up.

17                 And when we word the resolution, when we go  
18 to vote on it, I want a consensus if it's  
19 something we want to do, or just let it go. And,  
20 I mean, really, if I've got a \$100,000 boat and I  
21 think it's going to be a hazard tying it up in a  
22 bad spot, I would not want to do that. But to put  
23 a permanent restriction on it, you know --

24          TRUSTEE PHILLIPS: Well, as I said --

25          MAYOR HUBBARD: -- when we vote on the

1 application, we have to do it at this point.

2 TRUSTEE PHILLIPS: Well, as I said, I'm  
3 bringing it up because it's a concern, you know.

4 MAYOR HUBBARD: Okay. Well, that's --

5 TRUSTEE MARTILOTTA: I'm very hesitant to  
6 restrict someone's --

7 TRUSTEE CLARKE: I'm reluctant to make a  
8 permanent restriction on the property.

9 TRUSTEE ROBINS: I am as well.

10 MAYOR HUBBARD: Right. Okay, then that's  
11 fine. Then we'll go with the application as it's  
12 already written. The agenda's already been worked  
13 on --

14 TRUSTEE MARTILOTTA: Sure, sure.

15 MAYOR HUBBARD: -- only because we're a  
16 first turnaround, because the meeting is on  
17 Monday.

18 TRUSTEE CLARKE: Yes.

19 MAYOR HUBBARD: So --

20 TRUSTEE CLARKE: Understood.

21 MAYOR HUBBARD: If something happens and  
22 something is blocking the channel, then we'll have  
23 to go through navigation law, whatever, and say it  
24 can't be done at the point. But right now, let's  
25 let them get the bulkhead fixed --

1 TRUSTEE MARTILOTTA: Sure.

2 MAYOR HUBBARD: -- and sure up the property.

3 TRUSTEE PHILLIPS: That's fine. As I said,  
4 I just brought it up to consider.

5 MAYOR HUBBARD: That's why we're having the  
6 discussion. I just want to make sure the Board  
7 has consensus on it.

8 TRUSTEE MARTILOTTA: Yeah, yeah.

9 TRUSTEE CLARKE: It's a discussion.

10 MAYOR HUBBARD: Okay. So we'll move forward  
11 with the application as recommended from the  
12 public hearing, okay?

13 TRUSTEE MARTILOTTA: Yep.

14 MAYOR HUBBARD: Did you have anything, else  
15 Paul?

16 ADMINISTRATOR PALLAS: I did have one item  
17 on that --

18 MAYOR HUBBARD: Yes.

19 ADMINISTRATOR PALLAS: -- just before you  
20 move on. I neglected to mention about the hearing  
21 next -- on Monday for the parking change, parking  
22 changes that we had sent. I believe we had sent  
23 it out today, late today.

24 TRUSTEE PHILLIPS: I got it late this  
25 afternoon.

1           ADMINISTRATOR PALLAS: Fairly  
2 straightforward changes. The Village Attorney put  
3 a lot of effort into trying to put it all  
4 together, because the way the parking code is  
5 written, it's -- you can miss little things very  
6 easily, but I think we've got it all set now.

7           It's basically changing the way that  
8 Adams Street is -- the law is written there for  
9 the -- along the buildings on the north side --  
10 sorry, south side of the Adams Street lot, that's  
11 going to be a one-hour restriction. On the south  
12 side -- north side, it will be a two-hour  
13 restriction. The rest of that lot further up near  
14 the Op Shop, that's -- it doesn't have any  
15 restrictions. The only exception there are the  
16 handicapped spaces and the car charging space,  
17 which has a very specific set of rules. We also  
18 changed the First Street from South to Front  
19 Street, both sides there. We made that a  
20 30-minute, and all of those are from 10 a.m. to  
21 8 p.m.

22           The only -- and we also changed the timing  
23 on the IGA spaces on Adams Street further west.  
24 The second set of spots heading east on Adams  
25 Street from Third, there's five spaces that used

1 to say -- I think it was 30 minutes. It was  
2 referring to the store that hasn't existed there  
3 for a long time. So we took that out and made  
4 that two hours, and from 10 to 8 as well.

5 So those are the -- that's basically a  
6 summation of the changes. So if you have any  
7 questions between now and -- I know it's a short  
8 turnaround. Any questions between now and Monday,  
9 just let me know and we'll take a look at it.

10 MAYOR HUBBARD: Well, we'll have the public  
11 hearing and we'll see what the public has to say,  
12 everybody looks at it.

13 TRUSTEE PHILLIPS: Right.

14 MAYOR HUBBARD: Just make sure that it gets  
15 posted, you know, to the website so everybody  
16 could see it, so at least the information is out a  
17 few days in advance for the public, if they want  
18 to comment on the parking changes. None of it's  
19 really big changes, it's all minor changes. A lot  
20 of the biggest changes is changing it from 8 a.m.  
21 to 6 p.m., and making it 10 a.m. to 8 p.m. --

22 ADMINISTRATOR PALLAS: Right.

23 MAYOR HUBBARD: -- is the biggest change.  
24 It's just making it later in the day and all. But  
25 still, if it's a, you know, two-hour parking spot,

1       you go to dinner at 6, you're fine. By 8 o'clock,  
2       we're not going to be enforcing it, so you'll be  
3       fine at that point. And usually at 8 o'clock in  
4       the morning, parking is not really an issue  
5       downtown.

6                TRUSTEE CLARKE: Not yet.

7                MAYOR HUBBARD: Not yet, no.

8                       (Laughter)

9                MAYOR HUBBARD: But, you know. Okay. So  
10       that's -- that will be the public hearing we're  
11       going to have on Monday.

12               TRUSTEE MARTILOTTA: Sure.

13               MAYOR HUBBARD: All right. We'll open it up  
14       to Trustee Reports. Trustee Phillips.

15               TRUSTEE PHILLIPS: Let me see. I was just  
16       wondering if the -- you know, the language that  
17       was being thought about, about the approval of  
18       site plans, procedures, I understand from Paul,  
19       you haven't really had a chance to work on that.

20               ADMINISTRATOR PALLAS: No, we haven't. We  
21       were -- you know, we focused on the parking for  
22       this month. You know, if it's the Board's  
23       pleasure, we can certainly take a look at that for  
24       next month.

25               TRUSTEE PHILLIPS: The website, that was

1 taken care of.

2 There was a point that we were going to  
3 start reviewing the fines. I'm assuming that  
4 that's going to start working in conjunction with  
5 other things.

6 ADMINISTRATOR PALLAS: Yeah. That's a  
7 fairly involved process. So, yes, we will begin  
8 to look at that soon.

9 TRUSTEE PHILLIPS: The noise ordinance, I'm  
10 not sure. Has the BID come back to the Village  
11 Board, or, Julia, did they have their meeting that  
12 you --

13 TRUSTEE ROBINS: Have a meeting tomorrow.

14 TRUSTEE PHILLIPS: Having it tomorrow?  
15 Okay.

16 TRUSTEE ROBINS: So we'll be discussing it.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE ROBINS: They'll be discussing it.

19 TRUSTEE PHILLIPS: The other thing --

20 MAYOR HUBBARD: Okay. We did, just on that  
21 topic --

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: -- we did get a request from  
24 the president of the BID to have a meeting with  
25 Paul, Joe, myself, Greg Morris, and three

1 restaurant owners downtown. That could be set up  
2 for Monday or Tuesday morning.

3 ADMINISTRATOR PALLAS: Correct.

4 MAYOR HUBBARD: We haven't gotten a  
5 confirmed date back on that. We did get a letter  
6 from Rich Vandenburg saying they'd like to sit  
7 down and just talk about the issue with us.

8 TRUSTEE PHILLIPS: Good.

9 MAYOR HUBBARD: So I don't know if even the  
10 BID members know about that yet, but he sent a  
11 letter. We responded back, said 8 o'clock Monday  
12 or Tuesday morning we can get together and talk  
13 about it. So that's -- we don't have a confirmed  
14 date yet, but that's -- if it's not Monday or  
15 Tuesday, it would be after Thanksgiving.

16 TRUSTEE PHILLIPS: You know, it's a --

17 MAYOR HUBBARD: He did reach out to myself.  
18 The letter was addressed to myself and CC'd to  
19 Paul. So we're going to sit down with them and  
20 meet and just see what they have to say face to  
21 face.

22 TRUSTEE PHILLIPS: Okay. Well, I think  
23 that's good. It's a positive direction, and the  
24 communication just needs to keep going.

25 I did happen to do -- I do it every year,

1 and this year I kind of noticed something with  
2 some of our revenue accounts. As I explained in  
3 my work session report, two, two of our line items  
4 kind of -- kind of came out at me. One of them  
5 was the mooring fee changes from the amount of  
6 revenue that's been generated in 2019 compared to  
7 past years, and there was the pumpout boat. There  
8 seemed to be a big discrepancy from year to year.  
9 And I was just wondering if there have been  
10 changes within process or procedure, or do we have  
11 to review how the cash is generated or how things  
12 are? I'm assuming the pumpout boat is done in  
13 cash, or how is that fee collected?

14 ADMINISTRATOR PALLAS: Yeah. But, I mean,  
15 I haven't looked at the pumpout boat numbers. I  
16 did take a quick look at the mooring fee numbers.  
17 And, I mean, because there's this type of -- this  
18 revenue comes in sporadically, I'm not so sure  
19 that it's -- we're behind. It's certainly behind  
20 month or year-to-date, but we just recently sent  
21 out the applications for the renewals. So I  
22 anticipate we're going to get -- it's going to  
23 even out at the end. That's my -- that's my  
24 anticipation at this stage. I don't see a reason  
25 not to.

1 TRUSTEE PHILLIPS: Well, no, I took this  
2 from September of -- this is done from  
3 September --

4 ADMINISTRATOR PALLAS: No, I understand  
5 that.

6 TRUSTEE PHILLIPS: That's what happened.  
7 Okay.

8 ADMINISTRATOR PALLAS: But we have a lot of  
9 renewals out, applications out, so we -- and they  
10 haven't been returned yet. So after we get all  
11 the renewals returned, there's still a dropoff I  
12 can analyze. But there's really nothing to  
13 analyze if we haven't gotten any responses.

14 TRUSTEE PHILLIPS: So, at one point, I do  
15 believe that there was rental of the moorings, if  
16 there were transient rentals of moorings, or has  
17 that changed now that it's completely --

18 ADMINISTRATOR PALLAS: We don't -- we  
19 stopped doing the transient rentals, it was just  
20 impossible to manage. So it just made more sense,  
21 we had a -- we had three or four or five, I don't  
22 remember the number that was there, as transients,  
23 and, at the same time, we had a waiting list. It  
24 didn't make a lot of sense, so we just kind of  
25 gave up the transients and let the waiting list --

1 but that was three years?

2 CLERK PIRILLO: Three year, six moorings  
3 three years ago.

4 ADMINISTRATOR PALLAS: Yes, three years ago.

5 TRUSTEE PHILLIPS: Well, that's what I'm  
6 saying 2016, so that's what --

7 ADMINISTRATOR PALLAS: Yeah, so it's -- so  
8 they're all seasonal now. So, you know, there  
9 shouldn't be --

10 TRUSTEE PHILLIPS: That's the change, okay.

11 ADMINISTRATOR PALLAS: Yeah, that was --

12 TRUSTEE PHILLIPS: That's the change. It's  
13 the seasonal.

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: That's what I'm looking  
16 for.

17 ADMINISTRATOR PALLAS: Yes.

18 TRUSTEE PHILLIPS: Okay. So that's been a  
19 change. As far as the pumpout boat, I believe did  
20 we have two going this year or --

21 ADMINISTRATOR PALLAS: We did. Yeah, I'm  
22 not -- again, I'm not -- I'm not sure. I would  
23 have to take -- do a little bit more --

24 TRUSTEE PHILLIPS: What is the set procedure  
25 for -- that's what I'm asking. What is the set --

1 since it's -- since it's cash, which I'm assuming  
2 that's what it is, since they're not paying by  
3 credit card, are they?

4 ADMINISTRATOR PALLAS: No.

5 TRUSTEE PHILLIPS: Okay.

6 ADMINISTRATOR PALLAS: It's \$25.

7 TRUSTEE PHILLIPS: What is the procedure for  
8 the --

9 ADMINISTRATOR PALLAS: We get a radio call  
10 at the Marina Office and we then dispatch the  
11 boat.

12 TRUSTEE PHILLIPS: Okay. So there's an  
13 actual checks and balances --

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: -- between the money  
16 being collected and the boat?

17 ADMINISTRATOR PALLAS: Yeah.

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: Again, I don't know  
20 the thorough details, but I'm sure there's a --  
21 some kind of list that will --

22 MAYOR HUBBARD: Well, that's a question for  
23 the Treasurer. Let's put the Treasurer on the  
24 spot and have him give us answers.

25 TRUSTEE PHILLIPS: Okay.

1           TREASURER BRANDT: They should be tracking  
2           it. As you said, it gets called in. They're  
3           supposed to track it against what the guys bring  
4           in, because it is a cash-only business. That's  
5           the only tracking mechanism we have for that.

6           TRUSTEE PHILLIPS: Okay.

7           MAYOR HUBBARD: Okay. The amount of  
8           transactions for the moorings, do you have  
9           information on that?

10          TREASURER BRANDT: That I don't know. I  
11          don't have an -- I don't have an answer on that  
12          one. We'll look into that.

13          TRUSTEE PHILLIPS: As I said, it's -- you  
14          know, it's cash, and we've always made sure that  
15          those had strict, strict procedures to --

16          ADMINISTRATOR PALLAS: Sure.

17          TRUSTEE PHILLIPS: -- to prevent any issues  
18          that had transpired many years ago, when we were  
19          audited by the State Comptroller's Office, so.

20          ADMINISTRATOR PALLAS: We will certainly  
21          review it in time for next season, so that we are  
22          sure that those things are followed.

23          TREASURER BRANDT: I do -- I'm sorry. I do  
24          want to point out that the moorings have stayed  
25          pretty steady over the course of the years. And

1 Paul's point is valid in the sense that we do get  
2 a lot of revenue towards the late winter, early  
3 spring. But if you look historically back to  
4 2016, it's been pretty, pretty steady, similar.

5 TRUSTEE PHILLIPS: Well, he just said,  
6 they've gone from totally having seasonal  
7 moorings, where before we did have some that were  
8 transient that would have increased. Okay. All  
9 right. That's -- that was it.

10 MAYOR HUBBARD: Okay. Just another  
11 explanation on the pumpout boat. Southold has a  
12 new pumpout boat. We had issues early in the  
13 season with Brewer's and Safe Harbor, with their  
14 boat not taking care of their stuff, and they  
15 stepped up their efforts. So a lot of that stuff  
16 is probably being done the way it should be, and  
17 not having our people taking care of that stuff.

18 We had discussions with the Town about them,  
19 and the Town said that they won't go to marinas to  
20 do it, but anybody in open waters they will,  
21 because our Village boat was going to Town waters  
22 and pumping out boats.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: So we had issues and  
25 questions about that. So, if that number is down,

1 probably because the others stepped up and  
2 starting doing the job they should have been doing  
3 all along and we didn't have to do it.

4 TRUSTEE PHILLIPS: Okay. All right.

5 MAYOR HUBBARD: I'm just --

6 TRUSTEE PHILLIPS: As I said, I just --

7 MAYOR HUBBARD: But just an explanation of  
8 where we were, what happened in the spring and  
9 early summer with what was going on with the  
10 pumpout boat.

11 TRUSTEE PHILLIPS: It just -- you know, it's  
12 good for us to check numbers once in a while, so  
13 that's the reason why.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE PHILLIPS: And the other thing that  
16 I left everyone is I have had several inquiries  
17 about solar panels, why we're not giving back, or,  
18 you know, crediting customers if they put solar  
19 panels in. And I happened to be talking to Paul,  
20 and I went back, back to when he presented to us  
21 the proposal for doing net metering, or actually  
22 sending into NYPA an updated tariff. So what I  
23 did is I've included the idea. Also, I've had --  
24 inquired about some people who were looking for  
25 off-peak rates for charging their electric cars at

1 their -- at their homes.

2 So I put all of them -- I copied everything  
3 out, all the emails that were sent. We're also  
4 part of the Climate Smart communities, so that  
5 perhaps we can increase some of our grant  
6 possibilities with the solar panels going in at  
7 the Firehouse, and what we're doing at the  
8 Wastewater Treatment Plant. And so what I did is  
9 I put everything together for everybody, and I  
10 just thought maybe we could have a discussion  
11 about it in January.

12 MAYOR HUBBARD: Okay. We do have the new  
13 program that we put money and we funded through  
14 the Electric Department. We voted on it last  
15 month to put money in there to start the program  
16 for rebates and everything else. So, if somebody  
17 wants to inquire on something, I think we put  
18 \$60,000 in there.

19 ADMINISTRATOR PALLAS: Correct.

20 MAYOR HUBBARD: So money is available for  
21 any of these things. They need to come in and  
22 discuss it with Paul and staff at Village Hall and  
23 they could move forward with projects.

24 TRUSTEE PHILLIPS: Well, that's -- part of  
25 it was some called Village Hall and were asking

1 what the solar panel policy was, and they were  
2 told that we don't -- we don't do it, we don't  
3 rebate, so --

4 MAYOR HUBBARD: Right, we don't do net  
5 metering, that is correct.

6 ADMINISTRATOR PALLAS: Yeah, we --

7 MAYOR HUBBARD: It's been that way from the  
8 beginning.

9 TRUSTEE PHILLIPS: Well, I thought --

10 MAYOR HUBBARD: But if somebody wants to buy  
11 a refrigerator or smart -- you know, energy-saving  
12 refrigerator or other things, we have money that  
13 just started a month ago. We just started the  
14 program --

15 ADMINISTRATOR PALLAS: Correct.

16 MAYOR HUBBARD: -- and put money into it,  
17 because we're required to do that with the money  
18 that we're charging now, the quarter cent -- no,  
19 tenth of a cent.

20 TRUSTEE CLARKE: Tenth of a cent.

21 MAYOR HUBBARD: Tenth of a cent per kilowatt  
22 hour. And we put money in there to start the  
23 program, so it's just starting, but --

24 ADMINISTRATOR PALLAS: So just what Trustee  
25 Phillips is talking about, I had -- I had proposed

1       this net metering, which could, in theory, if you  
2       all want to, for solar panels or any renewable  
3       resource, could provide a little bit. And I had  
4       done a little bit of an incentive for folks to do  
5       this. I had -- I think at the time was asked to  
6       see what the cost impact. And I can -- I can  
7       resend all that, if you want, so you have a fresh  
8       copy. I can take a look at the numbers to see  
9       what the impact would be for net metering.

10           MAYOR HUBBARD: Right. But when we set up  
11       this account, and we're funding it now and  
12       everything else, do we have a guideline of what  
13       you're eligible for to go and do --

14           ADMINISTRATOR PALLAS: No.

15           MAYOR HUBBARD: -- to use that?

16           ADMINISTRATOR PALLAS: No. That program,  
17       we're still developing that program, so it -- I  
18       misunderstood where you were going with that,  
19       Mayor. The -- we can certainly take a look at how  
20       to coordinate both of those things and maybe do it  
21       at the same time. It might make more sense, if  
22       that's what you had --

23           MAYOR HUBBARD: Let's put together -- finish  
24       putting the program together, because we just  
25       started charging the money. We set up the

1 account, but it's only been a month.

2 ADMINISTRATOR PALLAS: Right.

3 MAYOR HUBBARD: So figure out what the  
4 guidelines are. Then you could take those  
5 guidelines out, and then you don't have Village  
6 Hall staff that's trying to answer a question that  
7 nobody has an answer to.

8 ADMINISTRATOR PALLAS: Right, understood.

9 MAYOR HUBBARD: And people are asking it.

10 ADMINISTRATOR PALLAS: Sure.

11 MAYOR HUBBARD: So you could just tell the  
12 people that are asking you these questions that  
13 the Electric Department is working on setting up a  
14 program. They will have guidelines in the near  
15 future of how they could tap into the money that  
16 we allocated and put into a special account.

17 ADMINISTRATOR PALLAS: Yep.

18 TRUSTEE PHILLIPS: Right, but the staff  
19 needs to be saying that as well when people call  
20 and asking the questions.

21 ADMINISTRATOR PALLAS: Yeah, I will, I will  
22 speak with them. I will speak with them tomorrow  
23 about that.

24 TRUSTEE ROBINS: Paul, I have a question. I  
25 recall two or three years ago it came up, this

1 question came up before the Board about, you know,  
2 people are doing solar installations and doing net  
3 metering into the grid, and that there was a  
4 limitation with our agreement with NYPA about how  
5 many people could do that in the Village?

6 ADMINISTRATOR PALLAS: No, the -- what the  
7 tariff would do would restrict the number of  
8 kilowatts of solar panels that we would offer net  
9 metering for.

10 TRUSTEE ROBINS: Okay.

11 ADMINISTRATOR PALLAS: There's no  
12 restriction on how much, how many solar panels  
13 right now can be installed in the Village.

14 TRUSTEE ROBINS: Okay.

15 ADMINISTRATOR PALLAS: It would be difficult  
16 to produce something like that.

17 TRUSTEE ROBINS: But if we were limited in  
18 terms of how many kilowatts we could put back into  
19 the grid, what benefit would that be to people if  
20 they weren't able to get a discount on their  
21 electric rate?

22 ADMINISTRATOR PALLAS: Well, interestingly  
23 enough, folks are doing it anyway, even though  
24 they are -- when them come to us and want to put  
25 in solar panels, we're very clear with them that

1 we do not have net metering. It will, of course,  
2 reduce your bill. But, if you are generating  
3 back, there is no rebate for that.

4 TRUSTEE ROBINS: Okay.

5 ADMINISTRATOR PALLAS: We're very clear with  
6 folks with that and they still choose to do it.  
7 So whatever savings they're doing, the cost of  
8 panels has come down apparently enough. Some  
9 people might just be doing it because they feel  
10 it's the right thing to do.

11 TRUSTEE ROBINS: Okay.

12 ADMINISTRATOR PALLAS: So I think that's the  
13 state of affairs right now in the Village.

14 TRUSTEE ROBINS: So it's not reducing their  
15 bill. In other words, basically, they are only  
16 using what they are actually generating through  
17 their own solar panels and coming into their  
18 house.

19 ADMINISTRATOR PALLAS: Well, it would --  
20 yeah, but it would reduce their bill, because  
21 they're getting -- they're producing their own, as  
22 opposed to buying it from us.

23 TRUSTEE ROBINS: Right, right, exactly.

24 ADMINISTRATOR PALLAS: Right.

25 MAYOR HUBBARD: Right. So their bill will

1 be down, but if they produce more than what  
2 they're using, they don't get paid back for that.

3 TRUSTEE ROBINS: They can't sell it back  
4 into the grid.

5 MAYOR HUBBARD: Right.

6 TRUSTEE ROBINS: That's how ordinary --

7 MAYOR HUBBARD: Right. If they're doing  
8 something that's good for the environment, they  
9 want to do something that they feel good about for  
10 themselves and put it in, they're more than  
11 welcome to do that, and that's a great thing, but  
12 there is no provision for them to actually be paid  
13 back for what excess that they might generate,  
14 that's all.

15 TRUSTEE ROBINS: Interesting.

16 TRUSTEE PHILLIPS: Anyway, as I said, I gave  
17 everybody the information, because --

18 MAYOR HUBBARD: Well, I'll look through it  
19 when I --

20 TRUSTEE PHILLIPS: Yeah. No, just that --

21 MAYOR HUBBARD: You know, when we discuss  
22 that.

23 TRUSTEE PHILLIPS: In January.

24 MAYOR HUBBARD: Yeah.

25 TRUSTEE PHILLIPS: Okay. And that's it.

1           MAYOR HUBBARD: Okay.

2           TRUSTEE MARTILOTTA: Just on that last one,  
3 if I could real quick. You were saying,  
4 Mr. Mayor, how it's good for the environment.  
5 Just so everybody knows, it's all -- our  
6 electricity comes from Niagara Falls, so it's  
7 already green power. You know, not --

8           MAYOR HUBBARD: Oh, yeah. No, I know.

9           TRUSTEE MARTILOTTA: Not super duper green  
10 power, but go ahead.

11          MAYOR HUBBARD: Right. But, you know, some  
12 people want just to reduce, you know, the carbon  
13 footprint --

14          TRUSTEE MARTILOTTA: Oh, of course. Of  
15 course. Of course.

16          MAYOR HUBBARD: -- of what they're using,  
17 and whatever, and do --

18          TRUSTEE MARTILOTTA: Sure.

19          MAYOR HUBBARD: -- what's ever better, tap  
20 into wind and solar, and everything else.

21          TRUSTEE MARTILOTTA: All great stuff.

22          MAYOR HUBBARD: Somebody that feels -- that  
23 wants to do that with their electric cars and  
24 every else. Somebody that's in that mode --

25          TRUSTEE MARTILOTTA: True.

1           MAYOR HUBBARD: -- if they want to do it, go  
2 ahead and put it up. You're going to -- your  
3 bill's going to go down, you're doing something  
4 that's good for the environment.

5           TRUSTEE MARTILOTTA: Sure.

6           MAYOR HUBBARD: But we don't -- we're not  
7 set up as LIPA, PSEG, them, with programs that  
8 they've been doing for 50 years. We're just  
9 starting out with a smaller program, trying to do  
10 something.

11          TRUSTEE MARTILOTTA: Absolutely.

12          MAYOR HUBBARD: You know, that's all.

13          TRUSTEE MARTILOTTA: Absolutely. I just  
14 want to let everybody know.

15          MAYOR HUBBARD: Everything we -- anybody  
16 that saves anything is -- it's all good.

17          ADMINISTRATOR PALLAS: Okay.

18          TRUSTEE MARTILOTTA: Absolutely.

19          ADMINISTRATOR PALLAS: Well, if I may, just  
20 one more point on that, I don't want to belabor  
21 it. There is a side benefit for our imported  
22 electricity for people, for when people do put up  
23 solar panels. It reduces our ultimate peak  
24 where -- and that when it reduces our peak  
25 overall, we get more energy from the Power

1 Authority. I'm not going to bother to try to  
2 explain why.

3 (Laughter)

4 ADMINISTRATOR PALLAS: But it does actually  
5 have a positive impact, because of the formula  
6 that's used to give us energy from --

7 MAYOR HUBBARD: You're not buying on the  
8 open market, when you go over your demand.

9 ADMINISTRATOR PALLAS: Yeah.

10 MAYOR HUBBARD: People are reducing it down,  
11 and you buy less on the open market.

12 ADMINISTRATOR PALLAS: For -- right. For  
13 our on peak, so that's all.

14 MAYOR HUBBARD: Right, got it. All right.  
15 Thank you. Trustee Robins?

16 TRUSTEE ROBINS: Okay. A brief Carousel  
17 meeting took place on the 5th. We welcomed our  
18 new member, Val Shelby, who's very excited about  
19 working with the committee. She had a lot of  
20 things to contribute.

21 Little bit of a quiet season. They're kind  
22 of still, you know, going over the completion of  
23 the inner scenic panel. There were a few  
24 paintings that remain on the walls in the  
25 Schoolhouse. We've received consent that they can

1 remain there. We might come up with a discussion  
2 with Clerk Pirillo about a suggested price, in  
3 case, you know, we would like to sell them.

4 There's some painting that still needs to be  
5 done, some decorative trim, and Marj Stevens is  
6 working with an artist named James Fenton to  
7 figure out a way to do that, so that they can do  
8 an application, digital application, the way the  
9 other paintings were done.

10 They had a beginning discussion about a  
11 celebration this summer they want to do for the  
12 100th Anniversary of the -- from when the  
13 Carousel, I believe, was built. You know,  
14 there'll be continuing discussions on that, but  
15 some kind of a recognition during the summer,  
16 whether to offer free rides, and a little bit more  
17 history about the Carousel.

18 They're working on a booklet, you know, to  
19 give people to familiarize them with where the  
20 Carousel came from, when it was built, and its  
21 history, and the different venues and places that  
22 it had been before it wound up here in the  
23 Village.

24 They are getting ready to decorate the  
25 Carousel for Christmas with the help of the

1 Village. So by the beginning of December, the  
2 Carousel will be all lit up and looking great for  
3 Christmas.

4 TRUSTEE CLARKE: Julia, if I may.

5 TRUSTEE ROBINS: Yes.

6 TRUSTEE CLARKE: The conversation in October  
7 here elicited a postcard from a Greenport citizen  
8 who thought it was a great idea to explain the  
9 Carousel history, that people do read signs still,  
10 especially pretty ones, while waiting for children  
11 on the Carousel.

12 It's a wonderful story. And this particular  
13 person said, "I wrote the first story about the  
14 Carousel for the New York Times, and an article  
15 then about Mayor Kapell's vision for the park, and  
16 it is one that should be remembered and told."  
17 And she is volunteering to coordinate with  
18 drafting text or helping you with any kind of  
19 preparation of any history or any documentation  
20 about the Carousel. So I'm going to turn this  
21 over to you.

22 TRUSTEE ROBINS: Thank you. I'll bring that  
23 to the Committee, they'll be very pleased.

24 TRUSTEE CLARKE: You'll be able to see who  
25 it is. And if you need her contact information --

1 TRUSTEE ROBINS: Okay.

2 TRUSTEE CLARKE: -- I could get that for  
3 you.

4 TRUSTEE ROBINS: That's great.

5 TRUSTEE CLARKE: But I thought it was --

6 MAYOR HUBBARD: Yes

7 TRUSTEE MARTILOTTA: It's pretty cool.

8 TRUSTEE ROBINS: Yeah, that would be very --

9 TRUSTEE CLARKE: -- very cool that just from  
10 a brief conversation. I might vaguely remember  
11 that article in --

12 TRUSTEE PHILLIPS: I have a copy of it.

13 TRUSTEE ROBINS: Yeah. I remember. That's  
14 great.

15 TRUSTEE CLARKE: -- 28, 23, who know, but  
16 it's a while ago. But she wrote that article and  
17 she's one of -- she's a Greenporter, so I thought  
18 that was very exciting.

19 TRUSTEE ROBINS: I think what they're --  
20 I've had a conversation with Paul Pallas about it.  
21 He was down with Margo and they were looking at  
22 locations in the building. Signs were difficult  
23 because of the way that building --

24 TRUSTEE CLARKE: Sure.

25 TRUSTEE ROBINS: There's a lot of glass and

1 everything like that, so.

2 TRUSTEE CLARKE: And all the --

3 TRUSTEE ROBINS: Yeah, doors operating. So  
4 I had a suggestion about a freestanding sign on a  
5 base, similar to the other signs that are there,  
6 and then referencing that they -- as I said, what  
7 they're going to do is a brochure, and there'll be  
8 a description of every painting, a little bit  
9 about the project, and then they'll be  
10 available --

11 TRUSTEE CLARKE: I think that's great.

12 TRUSTEE ROBINS: -- at the pass-through.

13 TRUSTEE CLARKE: Very, very positive.

14 TRUSTEE ROBINS: Okay. So that's great.

15 Thank you, Peter.

16 The BID meeting last month was on the 24th.  
17 They -- I have the report here. Okay. The  
18 Treasurer's report was approved.

19 The SOBO Committee, Sidewalks Beautification  
20 Committee, led by David Abatelli, the big thing  
21 going on right now is the conversion of the  
22 planters from the spring and summer plantings to  
23 the fall and winter plants, which I'm sure, Peter,  
24 you're involved in that somewhat, too.

25 I thought the planters, by the way, were

1 just beautiful this summer, gorgeous, and I'm sure  
2 they -- you know, it's a different look for the  
3 winter, with the little evergreens and everything  
4 like that, but they -- the BID is working really  
5 hard to make the Village animated and look really,  
6 really good in the colder winter months.

7 The PRIDE Committee discussed the upcoming  
8 travel show that takes place at the Javits Center  
9 in late January, the 24th through the 26th.  
10 There's some new members on that committee, and  
11 they're planning for their booth and promotion  
12 details, and that will be discussed at tomorrow's  
13 meeting.

14 They, at the time of the last meeting, were  
15 getting ready to go forward with the Halloween  
16 event that took place successfully.

17 The Greenport Theater, the Manhattan Film  
18 Institute Winter Film Series came with a request  
19 for funding from Tony Spiridakis. So that was  
20 tabled until this month. They'll be discussing,  
21 you know, how much they can afford to donate to  
22 that. But that's -- I believe I saw in the paper  
23 that he's talking about 18 weeks of films. I  
24 mean, that's a major undertaking.

25 MAYOR HUBBARD: Sure.

1 TRUSTEE CLARKE: Yeah, they published the  
2 schedule.

3 TRUSTEE PHILLIPS: They published the  
4 schedule, yes.

5 TRUSTEE CLARKE: I believe you posted it.

6 TRUSTEE ROBINS: Yeah. So --

7 TRUSTEE PHILLIPS: Yeah, they published the  
8 schedule, it's huge.

9 TRUSTEE CLARKE: Very exciting.

10 TRUSTEE ROBINS: And it's great. You know,  
11 the things that are going on in the Village now  
12 during the whole entire year, in the winter we're  
13 going to have the -- you know, we'll have the ice  
14 skating rink, but now we have the roller skating  
15 rink and the movie theater. So there's really  
16 going to be some things to do in Greenport --

17 TRUSTEE MARTILOTTA: It's pretty amazing.

18 TRUSTEE ROBINS: -- which is really, really  
19 good.

20 TRUSTEE MARTILOTTA: It really is.

21 TRUSTEE ROBINS: So the tree lighting will  
22 be coming up, obviously. They are wrapping -- if  
23 you haven't notices, the guys have been back to  
24 wrap the trees. You know, they've been working  
25 for several days now at it. So they reallocated

1 another \$10,500 for those trees again this year,  
2 and they've added a few additional trees as well.

3 The lights will go on tomorrow on the trees,  
4 and then they will stay on through the Friday  
5 before Thanksgiving, and then they're going to  
6 come -- they'll be turned off on the 2nd, and back  
7 on for the tree lighting on the 7th. So that will  
8 all be coordinated, so that the trees, and the  
9 parade, and the big tree in Mitchell Park, and the  
10 Fire Department, it's going to be a big bash, I  
11 think, this year for Christmas. So --

12 TRUSTEE PHILLIPS: Including Shellabration  
13 along with it.

14 TRUSTEE ROBINS: And Shellabration, yes.  
15 So, anyhow, I'm excited about that.

16 And then I just attached the report from the  
17 social media, SMILE. They had some very good  
18 results this month. And there was a person who  
19 donated a drone video of the Village that  
20 increased the Facebook looks by 216%. Over 53,000  
21 people have looked at this video of the Village,  
22 so that was pretty exciting.

23 And, as I said, the meeting tomorrow,  
24 we'll -- oh, the drone video. And then the report  
25 from the GATE Committee, that's a Government

1 Action Committee. I think there are a couple of  
2 things going.

3 Mary Bess already talked on the fact that  
4 they had proposed a Summit, which, obviously,  
5 looks like is going to take place, although Rich  
6 actually hasn't discussed that with the rest of  
7 the Board yet, so that will probably be discussed  
8 at tomorrow's meeting.

9 They also -- I reported a couple of things,  
10 that the Village has installed the charging for  
11 the electric vehicle location on Adams Street,  
12 and, also, the microgrid project, the solar panels  
13 being installed on the Firehouse and Wastewater  
14 Treatment Plant. That the BID social media should  
15 do a promotion about Greenport as an  
16 environmentally engaged town, so we'll be working  
17 on that.

18 And the other thing was they were just going  
19 to have a discussion, but I guess they'll be  
20 discussing the changes to the parking. I made a  
21 note to mention to them about the public hearing,  
22 if anybody from the BID would like to show up for  
23 that hearing on Monday.

24 So that's my report. Thank you.

25 MAYOR HUBBARD: Okay. Thank you. Okay.

1 Trustee Clarke.

2 TRUSTEE CLARKE: I'll be brief, just a  
3 couple of things. The working abstract is -- has  
4 been going very well. The lag that we had with  
5 the Fire Department and their bills has, I feel,  
6 flowed through. Things are working well and on a  
7 timely basis. Working with the staff is very  
8 easy, and everyone's helpful, so that's going  
9 extremely well.

10 Clerk Pirillo mentioned our work for  
11 Dances in the Park, and no need to repeat that.

12 We did have -- Trustee Phillips and I and  
13 Administrator Pallas attended the kickoff meeting  
14 for the committee that's been formed for the Skate  
15 Park, which everyone here was so enthusiastic  
16 about. And it was a really miserable evening in  
17 terms of the weather. It was like that night we  
18 were going to get that big freeze. And I was very  
19 nervous about attendance, and people did arrive a  
20 little later than the meeting was supposed to  
21 start. But, in the end, it was a very good  
22 turnout and a very engaged audience, with a lot of  
23 families with younger children, and then, also,  
24 older individuals who use the park, and some  
25 teenagers.

1 TRUSTEE PHILLIPS: There were 33 people  
2 there.

3 TRUSTEE CLARKE: It was very nice. A lot of  
4 enthusiasm. The committee has some work to do to  
5 get themselves better organized and structured. I  
6 don't think we're going to see an awful lot of  
7 action there in the next 30 days or so.

8 The head of the committee, Rena Wilhelm, is  
9 the owner of a very, very busy Greenport retail  
10 business that's going to have what happens to all  
11 retail businesses in the fourth quarter. So I  
12 think we'll see much more development in January  
13 coming out of this than in the next month. But it  
14 also prompted, as you saw from the Administrator's  
15 report, fresh look, fresh eyes at the Skate Park.  
16 A lot of repair work done, a lot of research going  
17 on by different individuals.

18 So, coupled with what's going on with the  
19 Miniature Railroad, there's a lot of synergy there  
20 that can be capitalized on, since restrooms will  
21 be going in with the Miniature Railroad. There's  
22 going to be staffing. There's going to be an  
23 entrance fee for the Railroad. So there's future  
24 synergy to bring that really together. It's a  
25 great place for youth, in addition to all the

1 sports that goes on on Moores Lane.

2 I didn't even think about the synergy from  
3 the great work that's been done on the Railroad,  
4 but I think it will bring so much more life to  
5 that area, and it's a very positive start to a  
6 positive story.

7 The only other thing that I wanted to add to  
8 the subjects that Julia brought up on the holiday  
9 festival from the BID is that I received an email  
10 from the owner of Stirling Square to talk about  
11 the competition that's being put together for  
12 decorating the Village. And from the looks of the  
13 email and the prizes and all the things he had to  
14 say, I do anticipate that the holiday season will  
15 be more vibrant and more engaging at all hours,  
16 really, for the Village than ever. I see this as  
17 really gaining traction from last year, and  
18 becoming a great increase in activity for the  
19 holiday season.

20 And that's all I have.

21 MAYOR HUBBARD: Okay. Thank you. Trustee  
22 Martilotta.

23 TRUSTEE MARTILOTTA: Sure. I'll keep my  
24 brief, as we touched on everything.

25 I've been also kind of busy this month, had

1       some changes to what I've been doing day to day.  
2       One of the things we've been able to move forward  
3       is the Shared Services Agreement, which finally  
4       made its way over to Village Hall. Looked a lot  
5       like last year's one. But, you know, we'll work  
6       on that. It moved, it moved, and now it's moving  
7       back, so we're going to make some changes.

8               I can't tell you how many people I've had  
9       come up to me in town and say what a positive  
10      thing that's been, they've done it in the past.  
11      But these wheels move slowly, but they are moving,  
12      all right? They grind fine, but they're moving  
13      slow.

14             So we've got it on the motion.  
15      Unfortunately, it doesn't look like we could do  
16      the vote on Monday, but that leaves us still  
17      enough time. I'm sure Paul can make said  
18      preparations prior, and we can, you know, vote on  
19      it in December. But really looking forward to  
20      that happening again, I think it's a real great  
21      thing for the kids. To you, sir.

22             MAYOR HUBBARD: Okay. Yeah, that's fine. I  
23      mean, we can discuss, you know, the contract. We  
24      can vote on the contract, it's just I can't sign  
25      it until we get the changes.

1 TRUSTEE MARTILOTTA: Of course.

2 MAYOR HUBBARD: And last year we signed the  
3 redline version, and I don't think anybody at the  
4 school realized the redline version -- they went  
5 by the original version, not the redline version.  
6 So I just want to correct that, so that we're  
7 voting on the correct one, but not with the  
8 changes and the hashmarks and everything else in  
9 it. So we just need them, because its's their  
10 document.

11 TRUSTEE MARTILOTTA: Oh, yeah.

12 MAYOR HUBBARD: So they need to just  
13 change -- make the changes on their document and  
14 send it back, and then I will agree -- voting on  
15 the actual agreement and the concept of it is not  
16 a problem doing that.

17 TRUSTEE MARTILOTTA: Okay.

18 MAYOR HUBBARD: It's just I won't actually  
19 sign the contract until we get --

20 TRUSTEE MARTILOTTA: Oh, which makes total  
21 sense.

22 MAYOR HUBBARD: -- a proper contract.

23 TRUSTEE MARTILOTTA: It's still might go.

24 (Laughter)

25 MAYOR HUBBARD: Okay. All right.

1 TRUSTEE MARTILOTTA: We'll see.

2 MAYOR HUBBARD: Keep working on that and  
3 make sure -- find out who actually does the  
4 document --

5 TRUSTEE MARTILOTTA: Sure.

6 MAYOR HUBBARD: -- and relay that  
7 information to Sylvia. So if your current  
8 situation changes at all --

9 TRUSTEE MARTILOTTA: Sure.

10 MAYOR HUBBARD: -- we know who to contact,  
11 as she made four phone calls from one office to  
12 the other office, to the other office, to find out  
13 who actually does it, and we just need to know who  
14 actually does that for the Board.

15 TRUSTEE MARTILOTTA: I'm sure you do.

16 MAYOR HUBBARD: All right. It would make it  
17 easier.

18 TRUSTEE MARTILOTTA: Yes, yes. I'll see if  
19 I can get that for you.

20 MAYOR HUBBARD: Okay. On the trees that  
21 were planted, you know, 36 trees went in. Thanks  
22 again to John Quinlan.

23 TRUSTEE MARTILOTTA: Oh, yeah.

24 MAYOR HUBBARD: To the people that were  
25 putting them in. We did put tree guards in on

1 ones around the sidewalks to save the sidewalks.  
2 It was extra work to do it, but it will save  
3 sidewalks. And it's easier to dig a little more  
4 and put that in than it is to replace sidewalks.

5 TRUSTEE MARTILOTTA: Sure.

6 MAYOR HUBBARD: Hopefully, everybody who  
7 wanted a tree got one. A few people didn't want a  
8 tree and they were moved. So it's a work in  
9 progress, but they should -- once we sign a  
10 contract, we'll vote on the contract for Johnson  
11 Tree, hopefully, by the end of the year. All the  
12 other trees will be taken down and the stumps will  
13 be ground, and all that other stuff will be tidied  
14 up to go through the rest of the winter.

15 The Festival of Lights, the holiday tree  
16 lighting and everything else, we've had several  
17 businesses that have opted in that want to join in  
18 this year. So they're going to be either doing  
19 floats or characters, or whatever, along with a  
20 couple of private citizens that want to decorate  
21 their Jeep and put some elves in their Jeep and  
22 join in.

23 TRUSTEE CLARKE: Great.

24 (Laughter)

25 MAYOR HUBBARD: So it's grown from just the

1 Fire Department. We want -- this was always the  
2 idea, let's see if everybody else wants to get  
3 involved. So we've got several businesses now  
4 that say they want to be part of the overall  
5 celebration.

6 TRUSTEE CLARKE: That's wonderful.

7 MAYOR HUBBARD: Which I think is really good  
8 that it's growing, and now other people are  
9 saying, "We want to be part of this, too." So,  
10 hopefully, it's going to be bigger and better. We  
11 keep expanding on it, get more people coming in.  
12 And, you know, the businesses, they're doing  
13 specials. Shellabration is going on at the same  
14 time, but they actually want to be in the  
15 parade --

16 TRUSTEE MARTILOTTA: That's awesome.

17 MAYOR HUBBARD: -- which is a nice thing.

18 TRUSTEE PHILLIPS: That is.

19 MAYOR HUBBARD: We do have room for  
20 characters. If anybody has a niece, nephew, son,  
21 daughter that wants to dress up and be in the  
22 parade, we have costumes here. So if anybody  
23 knows anybody who wants to do that, contact the  
24 Village Clerk. We have costumes and we'll fit  
25 them in.

1 TRUSTEE MARTILOTTA: I just might.

2 MAYOR HUBBARD: Okay? Well, that's good,  
3 you know, Frosty, Rudolph, whatever. Some are  
4 already taken, but there's other ones, so there is  
5 room.

6 TRUSTEE MARTILOTTA: I'll ask them, sure.

7 MAYOR HUBBARD: Okay. That's pretty much  
8 what I had. Everything else we've gone over.

9 I do need to bring up for a vote. This is  
10 on the -- for the public and for us, the opioid  
11 group litigation that's going on. We are -- we  
12 had a meeting earlier tonight. We are going to  
13 vote to opt out of the overall group, hire a  
14 different firm that's working just on this.  
15 They've got about 65 other municipalities have  
16 done that.

17 I think it's in the overall interest of the  
18 Village to opt out. Would be a better thing, I  
19 think, for all of us, if we did that. We have --  
20 the deadline for opting out is tomorrow, so that's  
21 why we're voting on this. It has to be done by  
22 5 o'clock on the 22nd, okay? This has been going  
23 on, and, also, the deadline date is like right on  
24 top of us.

25 So I'm going to offer a resolution that the

1 Village hires the legal contract with Tate  
2 Grossman Kelly & Iaccarino. It's probably not  
3 pronounced right, but that's -- that we opt out of  
4 the overall larger group and go with this private  
5 firm to pursue the opioid litigation on behalf of  
6 the Village. So moved.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE CLARKE: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 We will ratify this at our regular meeting,  
18 but this allows us to sign the contract, so that  
19 the Village Attorney can forward it to them before  
20 the deadline of 5 o'clock tomorrow. Okay? Thank  
21 you all.

22 We'll open it up now to the public to  
23 address the Board on any topic. Anybody wish to  
24 address? Yeah, name and address for the record.  
25 Come on up to the podium and --

1           MR. GREENFIELD: Thank you very much. My  
2 name is Jim Greenfield. I reside at 222 Fourth  
3 Street. And we're very pleased, everybody there,  
4 about the progress on the Clark and Brown and  
5 Fourth Streets, which the Village was good enough  
6 early in the year to consult with us about any  
7 concerns, particularly the adjacent properties on  
8 Clark and Brown Streets, I don't know about Fourth  
9 Street, about the work that was going to take  
10 place this year. So that's well underway.

11           At that time, this was probably January or  
12 February, we met with Derryll Baumer, who's no  
13 longer working for the Village, and brought to his  
14 attention something that's been going on for a  
15 long time, ever since Fourth Street had been  
16 paved -- repaved the last time, which was what, a  
17 dozen years at least, and that job was botched.  
18 I'll just -- if you don't mind, I'd like to just  
19 hand this out to you all for your -- would you  
20 pass that around, Peter?

21           TRUSTEE CLARKE: Yes, sir.

22           MR. GREENFIELD: Thank you. So this is a  
23 picture from this summer. Fourth Street, 200 --  
24 it's in front of the house, 200 Fourth Street, and  
25 extends over to my property, which is 222. This

1 is actually already mostly dried up, but,  
2 basically, this puddle does not dry up, hardly  
3 ever, okay? And I think this is well-known.

4 The problem is that it's in a very bad  
5 place, number one. Number two, it's a hazard,  
6 particularly in the winter when it ices over.  
7 There's an 92-year-old woman living in 200 Fourth  
8 Street. It is a slip-and-fall accident waiting to  
9 happen. It's also a mosquito breeding ground.

10 So, when we spoke with Derryl Baumer, just  
11 to make a long story short, we brought this to his  
12 attention and said why this is happening. This is  
13 something we've talked to the Village about  
14 ad nauseam for years, going back before the Paul  
15 was the Village -- involved as the Village  
16 Administrator. And we got all sorts of, you know,  
17 "Yes, we can do something, it will happen."  
18 Nothing happened.

19 Now we have this project coming upon us. Is  
20 it something that the Village could do something  
21 about at that time? Derryl Baumer didn't assure  
22 us that this would happen, but he said it made a  
23 lot of sense.

24 So, fast forward to July, and his  
25 replacement, Matt, came around and we brought it

1 up again, and there's correspondence in there  
2 related to that. Once again, to make a long story  
3 short, it was discussed, and I discussed it with  
4 Paul, with Mr. Pallas, that, you know, this --  
5 we're expecting this to get done, unless you say  
6 otherwise, and there was no otherwise, so this was  
7 our expectation.

8 On November 7th, you know, Matt came around  
9 to inspect the work, and I said, "Where are we on  
10 this?" He says, "We're nowhere." So that really  
11 sort of got me sort of angsty, because we have a  
12 correspondence where there was no otherwise, this  
13 was getting done, and now all of a sudden it's  
14 not.

15 So I had another discussion with Mr. Pallas  
16 and I just said, "Look, you know, I don't  
17 understand what happened here. There was no  
18 communication even that this was not going to get  
19 done." It's going to be when is this going to get  
20 done, and Mr. Pallas suggested that, I guess,  
21 Mayor Hubbard had said that Fourth Street would be  
22 maybe the next street that would get repaved, and  
23 that would be the time that this would get taken  
24 care of, but there is no commitment to this, in  
25 the spring of 2020.

1 I'm just bringing this to your attention  
2 because it's been passed along year after year  
3 after year, ever since that job was botched a  
4 dozen or so years ago. And we'd just like to get  
5 it done. I mean, this is really unacceptable to  
6 have this going on in front of our properties.

7 That's basically all I had to say.

8 MAYOR HUBBARD: Okay. I can tell you that  
9 we need to -- when the projects are done, the road  
10 end projects are done, we need to pave portions of  
11 that coming back up. We will be paving Fourth  
12 Street in the spring, so -- and this needs truing  
13 and leveling to fill in the spots where you had  
14 the puddle and then paving the whole road.

15 I believe Paul told you that when we do the  
16 road, that that problem will go away. It's not  
17 part of the road end project, because it's too far  
18 up and it can't be tied in to the other work that  
19 the County is doing with us on the road ends, but  
20 the road is going to be paved.

21 There's another property owner down the road  
22 that asked me the same question, you know, "Are  
23 you going to be milling the road?" I said, "Yes,"  
24 because he wants to get his driveway redone at the  
25 same time. So when we're milling, he's going to

1 mill his driveway to match up to the new pitch on  
2 the road and pave the whole road at the same time.  
3 So we are committed to doing that in the  
4 springtime of next year.

5 MR. GREENFIELD: Okay. So that's --

6 MAYOR HUBBARD: So that's, you know --

7 MR. GREENFIELD: So that is a commitment to  
8 doing that?

9 MAYOR HUBBARD: Yes.

10 MR. GREENFIELD: Okay, fair enough.

11 MAYOR HUBBARD: Because we have the road  
12 ends and everything else. We need to do the road  
13 ends and finish off the paving on those areas. We  
14 did all the cross streets going down up to Fourth  
15 four years ago, and we're committed to go and take  
16 care of Fourth Street in the spring of this coming  
17 year.

18 MR. GREENFIELD: All right. Well, maybe  
19 I'll look and doing my driveway then, too.

20 MAYOR HUBBARD: Well, you very well could,  
21 because he's already talked to the contractor who  
22 has the County bid and he's trying to coordinate  
23 that and do it all at the same time.

24 MR. GREENFIELD: Okay, good. Thank you.

25 MAYOR HUBBARD: Thank you. Anybody else

1 wish to address the Board? No? Okay.

2 MR. SALADINO: Thank you. John Saladino,  
3 Sixth Street. What you spoke of before, I would  
4 just like to put out, I'm opposed to net metering.  
5 I'm an environmentalist, I'm environmentally  
6 conscious. If you want to put solar panels up, I  
7 think it's a great idea to reduce your bill. I  
8 don't think I should have to pay for it.

9 MAYOR HUBBARD: Uh-huh.

10 MR. SALADINO: We're in the electric  
11 business, you know, so every dollar we take out of  
12 the Electric Fund, I'm guessing some of us have to  
13 make it up, you know, to pay the bills. So you  
14 want to put solar panels up, I think it's great.  
15 I don't think -- I don't think people that don't  
16 have solar panels should have to pay for it.

17 The pumpout, Mary Bess mentioned the  
18 pumpout, maybe some reduced earnings with the  
19 pumpout boat. My observation was that the year  
20 before last, Brewer's pumpout boat was  
21 nonexistent, it never ran. So the Village picked  
22 up the slack, it handled all of Stirling Creek.  
23 This year, this past summer, Safe Harbor,  
24 Brewer's, their boat was out every day, so  
25 servicing, I'm guessing, their customers.

1           So, if there was a reduction in earnings on  
2 the Village's pumpout boat, my observation is, is  
3 that it's probably because Safe Harbor, with their  
4 600 customers, they were servicing their 600  
5 customers, where we would -- so.

6           123 Sterling, the bulkhead. Just for the  
7 people that don't know, I'm a member of the CAC.  
8 David also is here, maybe he can correct me if I'm  
9 wrong. When we made the inspection of the  
10 bulkhead, the 135 feet of bulkhead that he wants  
11 to put in, I had talked to the owner and he told  
12 me that he had no intentions of putting a boat on  
13 Stirling Creek, which to me it's an issue, I think  
14 it's an issue. A couple of times this year they  
15 had a boat there, and then somebody came and  
16 rafted up next to it, and with the -- you know,  
17 just made it almost impossible to get in and out  
18 of the creek. As far as if you can restrict him  
19 or not, when -- if he's not willing to go along  
20 with what he said.

21           When the CAC does an inspection or goes for  
22 a site inspection, we take into consideration the  
23 pier and dock line. And, usually, if we know that  
24 a boat is going to be outside the pier and dock  
25 line, it doesn't happen very often, almost, almost

1 never, but if we see that a boat is going to be  
2 outside the pier and dock line, we usually make a  
3 recommendation that they don't put a boat out  
4 there. That bulkhead is at the pier and dock  
5 line.

6 So if there's a legal issue for the  
7 Attorney, I don't know if that's carved in stone.  
8 I'm not really sure if it's -- if it's in the  
9 LWRP, but it's just been past practice. So, you  
10 know, you guys take that into consideration if you  
11 want.

12 And that's all I got. Thank you. Thanks  
13 for listening.

14 MAYOR HUBBARD: Thank you.

15 MS. WADE: Randy Wade, Sixth Street. First  
16 of all, thank you so much for the work you do.  
17 It's just exciting to hear about all the projects  
18 and everything.

19 When are you going to pave Sixth Street?  
20 Now that all of the Village trucks are going back  
21 and forth on Sixth Street, it's been in really bad  
22 condition and it just is getting worse. Is  
23 that -- do we have an opinion on that?

24 MAYOR HUBBARD: We do not have a timeline on  
25 that yet. We take --

1 MS. WADE: Love to have a timeline on that.

2 MAYOR HUBBARD: No, I do not know.

3 MS. WADE: No, I would love to. And you're  
4 saying you don't have one. I'm asking you to  
5 please get one (laughter).

6 And number two, the -- my legal issue is  
7 gone, and so now I'd like to talk about brush  
8 pickup and changing the policy, and making sure  
9 that nobody receives those scary letters that say  
10 you have to appear in court in the middle of the  
11 day on a workday, on a Wednesday, or you'll get a  
12 fine.

13 According to Greg, he hasn't been issuing  
14 fines, because they haven't caught up, but he  
15 couldn't assure me that the policy has changed.  
16 So I do hope you will bring it up as an issue.

17 And, personally, I would love to see weekly  
18 pickup. Just pick up whenever they can, but just  
19 not have this, could only be every other week or  
20 you get a fine. That would be my druthers.

21 I happened to be at the spit at the end of  
22 Sandy Beach today and saw what you're talking  
23 about at 123, and it was, as you're saying, really  
24 startlingly narrow. And it does seem like at the  
25 very least you should say that it's limited to

1 15 minutes maximum, so that if there was some kind  
2 of, I don't know, yacht sales, or whatever going  
3 on there, they could go, you know, show the boat.

4 I also want to thank you, Paul and  
5 Mary Bess, for helping me, but not putting you on  
6 the spot, because you didn't have time to study it  
7 or anything. But we're going to try do a zoning  
8 educational thing on Sunday at the Library to help  
9 people understand what's going on with the  
10 different Boards, and so you'll get more people  
11 turning out than just us few people. And so  
12 Sunday at 2:30 in the basement of the Library.  
13 Nobody on your current Boards will be speaking, so  
14 there won't be a problem of prejudice in anything  
15 that's going before the Boards.

16 But in looking at the -- after we spoke, I  
17 had looked at the part about the permits that you  
18 were just talking about with 123, and the -- it  
19 says floodplain is defined by if a storm ever puts  
20 water on the space. It wasn't even about the  
21 Zone VE or any of the specific designated. It was  
22 is a storm going to put water on the property, and  
23 it's within the wave action area.

24 So I am sort of flabbergasted that there --  
25 they didn't get a permit for what they're doing

1 now, this construction, because, anyway -- anyway,  
2 because digging, all they have to do is be digging  
3 on where the wave action would go, according to  
4 the code. Maybe I'm misreading it. But, anyway,  
5 it does specify that when you give a permit,  
6 you're supposed to have stipulations that go with  
7 it. So it would, yeah -- anyway, thank you very  
8 much.

9 TRUSTEE CLARKE: Thank you.

10 MAYOR HUBBARD: Thank you. Anybody else  
11 wish to address the Board?

12 (No Response)

13 MAYOR HUBBARD: Okay. No further business,  
14 I'll call a motion to adjourn the meeting at  
15 9 o'clock.

16 TRUSTEE MARTILOTTA: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE CLARKE: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1            Thank you. And, again, we are meeting on  
2 Monday at 7 o'clock here, not next Thursday,  
3 because that's Thanksgiving. Thank you for  
4 coming.

5            (Time Noted: 9:00 p.m.)

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