| 1 | VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK |
| :---: | :---: |
| 2 |  |
| 3 | BOARD OF TRUSTEES |
| 4 | WORK SESSION |
| 5 |  |
| 6 |  |
| 7 |  |
| 8 | Third Street Firehouse Greenport, New York |
| 9 |  |
| 10 | $\begin{aligned} & \text { September 19, } 2019 \\ & \text { 7:00 P.M. } \end{aligned}$ |
| 11 |  |
| 12 | B E F ORE: |
| 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 |  |
| 24 |  |
| 25 |  |

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(The meeting was called to order at 7:00 p.m.) MAYOR HUBBARD: Cal1 the meeting to order.

Pledge to the flag.
(A11 stood for the Pledge of Allegiance) MAYOR HUBBARD: Thank you. You may be seated. Okay. Trustee Robins is at a closing. She said she'd be maybe a few minutes late, so she'll be walking in some time.

A11 right. We'11 start with the Fire Department. We have Assistant Chief Jim Kalin here.

CHIEF KALIN: Good evening. A couple of thank yous first. I'd like to thank --

TRUSTEE PHILLIPS: Jim, come up. Come on up.

CHIEF KALIN: Oh, I could sit here?
MAYOR HUBBARD: Yes.
(Laughter)
ADMINISTRATOR PALLAS: That's why I moved the microphone for you.

CHIEF KALIN: Thank you.
TRUSTEE MARTILOTTA: How are you doing?
MAYOR HUBBARD: Join the table.
CHIEF KALIN: I have a couple of thank yous. I'd like to thank the Village for the

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proclamation that we received on Sunday, September 8th. Greenport Fire Department and its members were named as "Citizens of the Year" by Congregation Tifereth Israel. We had a nice dinner dance up there, and we received proclamations, a very nice one from the Village. Thank you for that.

Also, like to thank -- recently I met with Treasurer Robert Brandt and Deputy Treasurer Stephen Gaffga to help me with some of the questions $I$ had regarding purchasing and procedures. Thank you for that.

I have one question, the Fire Marsha1. Do we no longer have a part-time Fire Marshal? We were receiving reports in the past few months from him and I haven't seen anything recently.

MAYOR HUBBARD: Okay. He hasn't been with us in almost a year now.

CHIEF KALIN: That's why $I$ haven't seen the reports.

MAYOR HUBBARD: Okay.
CHIEF KALIN: Okay. That answers that question.
(Laughter)
CHIEF KALIN: And then last thing, are
there any questions on the reports that we've turned in, Wardens Report, Finance Report, Point Sheet?

TRUSTEE PHILLIPS: Yeah, actually, I have a couple.

CHIEF KALIN: Wardens?
TRUSTEE PHILLIPS: On the Wardens' meeting, it mentions here that Norma Corwin was requesting that her son be able to take a CF -- CFR level course. And it says here that I guess he would eventually be able to ride with our own EMTs; is that my understanding? And it says here that it's -- that the Chiefs need to bring -- was going bring it to the Village Board to see if it was okay with them and if they will approve it. So that wasn't presented to us, so I'm asking.

CHIEF KALIN: It's a moot point, because that class was cancelled.

TRUSTEE PHILLIPS: Oh, okay.
CHIEF KALIN: It was a class being held in Port Jefferson. They didn't have enough people sign up for the class, so that class is now cancelled. He will try -- he is seeking another course sometime in the future, but right now it's a moot point, so.

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TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: CFR stands for Certified
First Responder.
TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: It's one level below EMT.
TRUSTEE PHILLIPS: Okay. And then I had another question, which actually, I think, maybe Paul and you would be able to answer it. It says here something about that one of the Wardens was asking about quotes for air conditioner units for Station 2, but I see that we also here on Paul's report, you have air conditioners quotes. Is that for Station 1?

ADMINISTRATOR PALLAS: That's for Station 1.

TRUSTEE PHILLIPS: So I'm a little confused as to we've never seen this been presented to us.

CHIEF KALIN: No, it hasn't been presented yet.

TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: They're stil1 seeking some quotes and some guidance to see what kind of system they want, whether it be a window air conditioner or something more substantial.

TRUSTEE PHILLIPS: Mayor, is that

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1 something --

CHIEF KALIN: And that's over at Station 2, Front Street.

TRUSTEE PHILLIPS: Is that something, Mayor, that the Station should get a hold of Paul about?

MAYOR HUBBARD: Well, they're figuring out what they want, actually --

TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: -- for their building.
TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: When they figure out what they want, then they will --

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: -- follow the procurement policy and then bring it to Paul --

CHIEF KALIN: Yes.
MAYOR HUBBARD: -- of what they want to do.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: If it is an inground unit, like something that's here, we would try to do both at the same time. But they're trying to figure out what they actually need over there at this point.

TRUSTEE PHILLIPS: Okay. I was a little

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confused, because I read in the report, and then I know Paul is mentioning --

CHIEF KALIN: Right.
TRUSTEE PHILLIPS: -- the units here that are --

MAYOR HUBBARD: Right. The unit here needs to be completely replaced. There's no more patching or repairing or anything. It's going to be reconfigured and moved.

TRUSTEE PHILLIPS: Okay. And then I did notice that on the abstract, there was a payment to Fully Involved for repair for, I guess, the Hook and Ladder truck. I think that's the truck it was. It says one of the Wardens was not happy with the service. Is it -- was there something going on that the Village Trustees need to know about, other than --

CHIEF KALIN: There was a minor repair done on the Hook and Ladder truck a few months ago. It had to do with the air system, a third auxiliary air tank. The air horn wasn't working, and the seat wouldn't go up and down, the driver's seat.

TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: When they came to fix it,

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they said they needed a part. And unbeknownst to us, they returned some time later, we don't know when, because we had no record of it, fixed the part, but never -- we didn't find out when. A11 of a sudden, I got into the truck, and 10 and behold, we have an air horn and a seat that works again, so.

TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: So there was a little -- just a little uneasiness there, that we didn't know the truck was fixed. It was a minor thing. The truck was still in service, but we would like to have known that they did come and fix that last part, so.

TRUSTEE PHILLIPS: Okay. But that's not what that voucher that's on the abstract --

CHIEF KALIN: No. The voucher you saw was for the repairs, which are going to be mostly covered by insurance, when the truck was towed from Jamesport after getting stuck.

TRUSTEE PHILLIPS: Oh, okay.
CHIEF KALIN: Yeah.
TRUSTEE PHILLIPS: Was it damaged?
CHIEF KALIN: Yes. The truck went down into the dirt, not mud, into soft ground, and

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damaged enough where the radiator and some other things in the front got pushed into the fan and chopped into the radiator.

TRUSTEE PHILLIPS: Okay. So I'm assuming that there was a report filed to the Village Clerk --

CHIEF KALIN: Oh, yeah.
TRUSTEE PHILLIPS: -- as soon as it happened?

CHIEF KALIN: Yeah, and insurance claim and everything, yes.

TRUSTEE PHILLIPS: Oh, okay. All right.
CHIEF KALIN: And then that's what I'm assuming, because I have not seen it. It was done with another Chief, but I have seen the insurance papers set up.

TRUSTEE PHILLIPS: Okay. I just -- you know, I happened to notice it on the abstract, and Peter noticed it himself today.

CHIEF KALIN: Yep.
TRUSTEE PHILLIPS: So I just was wanting to make sure that that wasn't two same.

CHIEF KALIN: No, separate, separate incident.

TRUSTEE PHILLIPS: It seemed to be a large

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amount for a seat and an air horn repair.
CHIEF KALIN: No, no, no, two separate things.

TRUSTEE PHILLIPS: Okay.
CHIEF KALIN: So thank you.
MAYOR HUBBARD: And I believe the Treasurer did submit the paperwork for reimbursement from the insurance company?

TREASURER BRANDT: The Clerk and I worked to direct the path of the payment to the Village for this.

MAYOR HUBBARD: Right. Have we received the check on that?

MR. BRANDT: We have not as of yet.
MAYOR HUBBARD: Okay.
TREASURER BRANDT: We're waiting to sign off. We have to sign off on a form that the -our broker wants to okay before we sign it --

MAYOR HUBBARD: Okay.
TREASURER BRANDT: -- before they ask you to sign it.

CLERK PIRILLO: And, Chief, we were notified, just for -- as a correction, we were notified by telephone several days, I don't know how many, but several days after the incident,

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okay, and after paperwork was already in progress. So just as a little point of reference.

CHIEF KALIN: Okay. Sorry. Anything else? MAYOR HUBBARD: Okay. I had two other questions.

CHIEF KALIN: Sure.
MAYOR HUBBARD: Did the Wardens talk about the radio frequency that the Town Chiefs Council had talked about?

CHIEF KALIN: We discussed it at the Finance Meeting, where there were some Wardens in attendance. That was the frequency that they want to buy from another company, or lease from another company. We were in agreement for it. Last night, unfortunately, that did not get brought with the agenda last night. We were in a long executive session, and then, really, we breezed through the regular business and that did not make it on the agenda.

MAYOR HUBBARD: Okay.
CHIEF KALIN: But they are in agreement for it. They have no problem doing that. It was -MAYOR HUBBARD: Okay, because they've approached the Village Administrator and myself,

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because they want us to give them an answer, because they hadn't gotten an answer.

CHIEF KALIN: Who was asking you, the Commissioners or the --

MAYOR HUBBARD: No. Whoever's the
Chairman. The Jamesport --
ADMINISTRATOR PALLAS: Jamesport, correct.
MAYOR HUBBARD: -- Chief, his secretary. He's president of the Chiefs Council, or whatever. Him, along with Scott Harris and the vendor from --

CHIEF KALIN: Oh, okay. Okay.
ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: Yeah.
CHIEF KALIN: From the District Association.

MAYOR HUBBARD: Yes. They sent a letter to us saying can we get in touch with them.

CHIEF KALIN: Sure.
MAYOR HUBBARD: They wanted to set a meeting up with us. But if the Wardens are taking care of it, we really don't need to have the Village Administrator go into a meeting asking for a backup frequency. We really wanted an answer to come from the Fire Department.

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CHIEF KALIN: We thought the price was reasonable, and the thing is it's available now.

MAYOR HUBBARD: Correct.
CHIEF KALIN: We don't have to wait for some frequency to be assigned by FCC to the Town, so.

MAYOR HUBBARD: Okay.
ADMINISTRATOR PALLAS: Just as point of information, my -- and I did speak with the -with Relay Communications, the company that has that license currently. I think that there was some time limit on it. I think it's the end of this month, so you may want to just get in -- I have the paperwork here.

CHIEF KALIN: Yeah.
ADMINISTRATOR PALLAS: I can give it to you, and you can get in touch with them and square that away with them directly.

CHIEF KALIN: Our direct contacts with the Chiefs Council is Ty Cochran and Marty Flatley, the Chief of the Town Police. And through the District, we deal with Matt Martin from Cutchogue, the District Association. That's the one we've been calling back and forth with it, so.

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MAYOR HUBBARD: Okay. This letter actually came from the secretary to the Jamesport. ADMINISTRATOR PALLAS: Yeah.

CHIEF KALIN: Yeah.
ADMINISTRATOR PALLAS: The email came from them, and then I reached out to the vendor to get the actual quote.

CHIEF KALIN: Yeah.
ADMINISTRATOR PALLAS: So I have that paperwork.

CHIEF KALIN: Okay.
ADMINISTRATOR PALLAS: I can give it to you now.

CHIEF KALIN: Okay. And again, the price could vary, depending on how many Departments go into it. I think Shelter Island was still this way on it (indicating).

ADMINISTRATOR PALLAS: Correct.
CHIEF KALIN: They hadn't decided whether they were going to join or not, so.

MAYOR HUBBARD: Correct, yes. Yeah, Chief Cochran had gotten in touch with me, Ty Cochran got in touch with me, and we discussed and talked about it, said everybody else was on board, except for Greenport and Shelter Island. So

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that's why they sent us the paperwork with the --
CHIEF KALIN: You might see Shelter Island not go for it right now, because they have not chosen to go with high -- you know, high band.

MAYOR HUBBARD: The band, right.
CHIEF KALIN: They are staying with the low band frequencies right now, so.

MAYOR HUBBARD: Okay. Just for everybody's information, everybody's on a low band frequency right now, 4646 for dispatching and everything else. That system is being done away with. Pagers that are on that frequency are no -- when they break, you just get rid of them. Everything's going to high band in the whole area.

And the Town has actually put up a repeater, one in Jamesport, Cutchogue, and one in Greenport to -- that's the work they did on our cel1 --

TRUSTEE MARTILOTTA: Yes.
TRUSTEE PHILLIPS: Our tower?
MAYOR HUBBARD: Our tower last year was for that system. So the Town had put in the system. This is to make sure our frequency is available to all the local Fire Departments when it all

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goes and fully implemented.
CHIEF KALIN: Currently, Southold Town is broadcasting all alarms on both low band, that 4646 frequency, and another high band frequency, which our new pagers are temporarily programmed for. And we have reported back to the Town that we've been receiving those dispatches fine on the high band. Everything seems to be working right. So now it's just a matter of them picking what frequency they will use. This was a temporary one that they're using right now, so. I don't know whose it is, but it's working fine.

MAYOR HUBBARD: Okay. Al1 right. Two other questions.

CHIEF KALIN: Please.
MAYOR HUBBARD: The legal fees, Treasurer has talked to me about it with the ongoing stuff with the Fire Department. We need to know what line item the Fire Department would like to take legal fees from.

CHIEF KALIN: I really have no opinion on that at the moment. I can give you an answer back and see where we think we're going to have a surplus. It's a little early in the budget year to know where we're going to have a surplus, but

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I'm sure it can be easily found.
MAYOR HUBBARD: Okay. But there's ongoing bills right now with that situation.

CHIEF KALIN: Do we know any estimated amount what it might be?

MAYOR HUBBARD: As of right now, it was $\$ 8300$.

CHIEF KALIN: Okay.
MAYOR HUBBARD: And there's more, because you have a hearing coming up in October.

CHIEF KALIN: Yes.
MAYOR HUBBARD: There's more stuff coming at that point. And you had $\$ 1,000$ in Legal 1 ine item, and 5,000 in Village Personnel Services that can be used for that, but --

CHIEF KALIN: Okay.
MAYOR HUBBARD: Just so if you could have a discussion with the Treasurer, so we can figure out what to do, so we stay current with the bills that are ongoing.

CHIEF KALIN: Sure.
MR. BRANDT: I'm going to need to put a -I'm sorry.

MAYOR HUBBARD: Yeah.
TREASURER BRANDT: I'm going to need to put

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a budget transfer --
MAYOR HUBBARD: Right.
TREASURER BRANDT: -- before the Board next month. So I printed you out a report. You can come see me any time and we'11-- I'11 see if I can help you.

CHIEF KALIN: I get the budget reports each month. We print them out, so we got it.

TREASURER BRANDT: A11 right. We11, I have it here now, if you need it. Al1 right.
(Trustee Robins Entered the Meeting)
MAYOR HUBBARD: Okay. Last thing, we have the -- a member from the Truck Committee for 834. I know you guys all went out and looked at it. It's on the abstract to be paid this month. If there's any questions for Dave Nyce, who is on the Truck Committee from there, if anybody had questions, observations, anything.

TRUSTEE MARTILOTTA: It's awesome.
MAYOR HUBBARD: Okay. No, it's --
TRUSTEE PHILLIPS: It's awesome, yeah, it is.

TRUSTEE MARTILOTTA: It is.
MAYOR HUBBARD: Well, he came over to represent this. It's on, you know, for a vote

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and everything else.
TRUSTEE MARTILOTTA: Sure, yeah.
MAYOR HUBBARD: So I just want to --
MR. NYCE: I just wanted to let you know that the Truck Committee has approved the truck. It meets our requirements and our expectations. The company has accepted it, and the Board of Wardens has accepted it. We're happy with the pumper. We're looking to get it paid, so it can go back up to Firematic and have all the equipment installed on it, and then we can put it in service. And then, obviously, upcoming fairly soon, we're going to do some sort of dedication, which you all will get an invitation. And we're thrilled to bring in the new pumper into service. If there any questions, I'll be glad to try and field them.

MAYOR HUBBARD: Okay.
MR. NYCE: Fantastic.
(Laughter)
MAYOR HUBBARD: It's a job well done for the Truck Committee, thank you. That was all.

CHIEF KALIN: I have an application of membership. Can I present it now?

MAYOR HUBBARD: Yes.

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CHIEF KALIN: It was voted on last night from the Wardens of Mo Aguilera to Standard Hose Company No. 4.

MAYOR HUBBARD: Okay. It's all signed and everything else?

CHIEF KALIN: A11 signed, yep.
MAYOR HUBBARD: Okay, good. We'11 give it to the Village Clerk.

CHIEF KALIN: Sure.
MAYOR HUBBARD: And then she'11 process it.
CHIEF KALIN: Okay, no problem. Thank you.
Okay. Thank you.
MAYOR HUBBARD: Okay. A11 right. Thank you.

TRUSTEE MARTILOTTA: Thank you.
MAYOR HUBBARD: Okay. Next is the Village Administrator's report, Paul Pallas.

ADMINISTRATOR PALLAS: Thank you. Good evening, everybody. We'11 start off with my resolutions. There's a couple that aren't on my list, but I did manage to get emails out. I apologize for some of the late emails for these.

The first one that's not on my list is for the road end bids. We had received three bids for this project. The range of bids was fairly

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close, which is always a good sign. The specification is fairly well done. It was -- KJB Industries was the low bidder. They had done the work on Manor Place, and they took no exceptions to the bid. So I recommend award to them for this project. It was 339 and change, which is about what we thought it was going to be. That's for three out of the four. We're not doing Flint at this time.

MAYOR HUBBARD: Okay. Is everybody comfortable with putting that on for a vote for next week?

TRUSTEE CLARKE: Yes.
TRUSTEE ROBINS: Yes.
TRUSTEE PHILLIPS: Yeah, I see. Yeah, let's move it along.

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: Okay. We'11 put that on for a vote for next week to award the bid. And, hopefully, you know, the weather stays good and they get some of that stuff before we go through winter.

ADMINISTRATOR PALLAS: Thank you. The next one is for a New York Association of Public Power conference, October 15th and 16th, for Trustee

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Robins and myself to attend. Also, I didn't send an email on that, but that's just our annual Fa11 -- our annua1 -- our Fall meeting that I go to every year. That was the two added resolutions.

On the list that was prepared, we have a bid for a spare effluent pump. The effluent pumps at the waste -- there's three of them at the wastewater treatment plant. These are the pumps that are at the last stage, if you will, of the process at the wastewater treatment plant. It's clean water, essentially, that gets pumped out to Long Island Sound. We have three of them.

A few weeks ago, one had failed. It happens from time to time. We get them repaired and move on. But, for whatever reason, at the exact same time that that happened, a check valve on one of the working pumps failed. So we were down to a single pump, which meant that if anything happens to the next one, any component of that, we would have had a lot of water, fresh, clean water that we'd have to get rid of, which would have created a pretty serious situation.

So we're exploring the possibility of buying a spare pump so that it would be easy to

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replace. We may ultimately find an alternative, and I'm not quite sure what that is, but we've been discussing different alternatives, pumping it into trucks, or temporarily pumping it somewhere else, because it is clean water. We'11 need to talk to the DEC about that. But because there's a long lead time, I'm asking that $I$ at least have a -- the ability to go out to bid for the spare pump. That's a long-winded story, but that's where $I$ am with that.

TRUSTEE ROBINS: Paul, I'm fine with that. I'm just curious, is this the water that would be used to be recycled water for watering purposes and stuff like that if that project ever did take place?

ADMINISTRATOR PALLAS: Yes. This is
1iterally the -- this goes from these pumps to the Sound.

TRUSTEE ROBINS: It does, okay.
ADMINISTRATOR PALLAS: So it's water that we are exploring the possibility of using for irrigation, yes.

TRUSTEE ROBINS: Good. Okay. I know you need the pump right now --

TRUSTEE MARTILOTTA: While you --

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TRUSTEE ROBINS: -- so I support that.
TRUSTEE MARTILOTTA: I apologize.
TRUSTEE ROBINS: No, I'm finished.
TRUSTEE MARTILOTTA: I was just curious, while you're looking at the pumps, do you need to order a couple of extra check valves also? You said one failed?

ADMINISTRATOR PALLAS: No. I think -- we ordered one. They're not that expensive, so we ordered one. I just have to check if we ordered two.

TRUSTEE MARTILOTTA: You know what I'm saying.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE MARTILOTTA: If you have a pump, you might as well have a couple of valves.

ADMINISTRATOR PALLAS: Yeah. I think we would get the pump and all the appurtenances with it. So I think that's what the -- again, we're just at the beginning stages. So yes, that's a --

TRUSTEE MARTILOTTA: Of course, of course.
ADMINISTRATOR PALLAS: I'11 definite1y check on that.

TRUSTEE MARTILOTTA: Thank you, sir.

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ADMINISTRATOR PALLAS: The next one, as we already discussed, is a bid for the air conditioning system for this building, to go out to bid for that.

The next item is the Energy Efficiency Account. It's actually a discussion item, it's not a resolution. The -- we -- by contract with the recently approved New York Power Authority contract -- I apologize -- we're required to put away what's a tenth of a cent per kilowatt hour sold per year. It amounts to somewhere between 25 and $\$ 30,000$ a year. It's not a large sum of money, and if we just started collecting it today, it would be a while before we had any money in the account to be meaningful.

So my thought is that if we can allocate money that we already have in this account, going back 2 years, $21 / 2$ years, essentially, to date, we would have roughly whatever the number is. I apologize, I don't have the email with me. Almost $\$ 60,000$-- over $\$ 60,000$, that we could start a program right away, come -- develop a program and have funding for it very quickly. So I would like to do that, if that's all right with all of you, so.

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TRUSTEE CLARKE: Does any part of the microgrid fit the criteria?

ADMINISTRATOR PALLAS: The solar, the solar panels would. The solar panels would, yes, but that's fully funded by the grant. So that's the type of project that I would look at. I had put in my email LEDs, appliance rebates, even energy, home energy audits that we could fund, so people can make their own decisions about their energy use. Those are the kinds of things that we could promote using this funding. Again, they're contractually required to do it, and my thought is if we're going to do this, let's do it right.

TRUSTEE CLARKE: Yeah.
ADMINISTRATOR PALLAS: And have substantial money. That's my thought.

TRUSTEE CLARKE: And get value from it.
ADMINISTRATOR PALLAS: Okay?
MAYOR HUBBARD: Uh-huh.
ADMINISTRATOR PALLAS: Just some informational items. One that's not on -- again, not on my list, bulkhead feasibility study. I know I haven't talked about that in a bit, but it is still a work in progress. The current status of that is we have just filled out applications

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for -- with the consultant, filled out permit applications for it. That's the last step in the grant process. They -- we have -- I do think I mentioned, or if I didn't, I apologize, a month or two ago that we have applied through the CFA, the consultant in our behalf, through the CFA for a grant to -- for the rebuilding of that. I'm not sure if it will be successful or not, but the -- we did need to get the permit started. So we have applied for all the relevant permits, wetlands permits that we need for that. Just wanted to bring you all up to speed on that one.

The North Ferry queuing project, we've met with the consulting engineer. We are scheduling a meeting with the DOT for that project as well. On the agenda, I think there'11 be some contract information on that. Village Clerk will talk about that a little bit.

Nothing, nothing new other than that. I think it's moving forward. Again, we met with the engineer. They are -- they think it's a fairly straightforward project from their perspective, not a large project, but -- for them, but, you know, obviously for us, it's a very big deal. So I'11 keep you informed as that

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process goes forward now.
Related to that is the --
MAYOR HUBBARD: Did you have a question, Peter?

ADMINISTRATOR PALLAS: I'm sorry. I'm sorry.

TRUSTEE CLARKE: What do you think the timeline will be for the design phase?

ADMINISTRATOR PALLAS: I'm on1y -- I'm on1y guessing, because there's a lot of little bits and pieces, but I would think within six months we would have a final design. The -- some of that depends on the DOT, because the process is we do a preliminary design first. They have to approve the preliminary design before we can start the detail design. There's any -- they could sit on it for a long time, or they could, you know, approve it in a day. There's no way to know.

TRUSTEE CLARKE: Thank you.
ADMINISTRATOR PALLAS: Associated with that is the RPA, Regional Plan Associates, I think is the acronym. That was the group that came in under a grant that did the really high level look at the queuing area for the ferry. We -- staff

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had some comments back to RPA, minor comments, before they finalize it. I had hoped to have it for this meeting, I thought we would, and I could give it to you, but we don't have it yet. Once I get it from them, $I$ will distribute it to everybody. It's just a guideline, really, for the engineer, and not anything set in stone, not required to follow it. It's just merely a guidance document.

The engineer already has the draft, so we could have something to go by. And there was a lot of community involvement in that, in that process. So I think it's -- it was a worthwhile endeavor, and it's going to be used for the final design. So I think it's -- again, that's where we are with that.

TRUSTEE CLARKE: That's positive. ADMINISTRATOR PALLAS: Okay. I think that was it for that. Moving on to the individual Departments, just a couple of highlights.

With regard to the Road Department, the first item talks about cleaning of storm drains. We have received the vac truck that we're renting, and we are using it at least four days a week right now. A little bit behind this week

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because of getting prepared for maritime, but we're making good progress with it. We're -we've got probably eight or nine drains done. Some of it's complicated, some of it are simple, it really depends on the individual drain. We're making good progress. I think it was a good, a good choice to rent the truck. I think it's a good idea to continue in that, in that vein.

TRUSTEE ROBINS: Paul, what is the primary cause of the drains getting clogged?

ADMINISTRATOR PALLAS: Just time. This is debris that, you know, just accumulates.

TRUSTEE ROBINS: Road debris.
ADMINISTRATOR PALLAS: Yeah. Just they get the water out so that it can clean out everything, yeah.

TRUSTEE ROBINS: Not related to the brush that we put out?

ADMINISTRATOR PALLAS: I mean, it's -- I mean, sure, that's always a piece of it. There's -- you know, if there's brush in the road, it's going to make its way into a storm drain.

TRUSTEE ROBINS: Right. Thank you.
TRUSTEE PHILLIPS: Paul, would it -- just

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out of -- because I know that when I first came on board as a Trustee, there was discussions of working towards the brush pickup being placed in bags. Road Department finding it much easier to -- or quicker to move having the leaves and brush placed in the bag?

ADMINISTRATOR PALLAS: Yeah. I mean, I -purely a personal opinion, I believe it would be easier. You know, I've talked to them quite -several years. When I first started, actually, I brought that up to them. They, at the time, thought it was -- I haven't spoken to them about it recently. I know they had come up in various forms, and it was not an idea that had any support, so we didn't move forward with it. But I think it certainly would be easier for the road crew to do it with the bags.

TRUSTEE PHILLIPS: Well, I think it also, bringing up Trustee Robins' point, is it -- you know, it wouldn't be in the roadway.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: And you probably would have less manpower with the backhoe, not having to be following around. It's a suggestion. ADMINISTRATOR PALLAS: Yeah. Ultimately up
to you folks.
TRUSTEE PHILLIPS: Okay. We11, then I guess we'11 discuss it at some point.

TRUSTEE CLARKE: It came up once at the former Code Committee as a suggestion as well, and it didn't make it out of that committee, because there was only a minority that supported the idea at the time. I think I brought it up.

TRUSTEE PHILLIPS: We11, I think there's been a number of us --
(Laughter)
TRUSTEE PHILLIPS: A number of us have brought it up, and I think that I -- given the manpower that we have in the Road Department, and the manpower is stretched pretty thin, I just think we should explore the idea again of asking that the brush be put in bags or something and pickup --

TRUSTEE CLARKE: Brush pickup is very sacrosanct, though.

TRUSTEE PHILLIPS: Yes, I know.
MAYOR HUBBARD: Yes.
TRUSTEE CLARKE: That gets people really riled up.

TRUSTEE MARTILOTTA: Oh, it does.

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(Laughter)
TRUSTEE PHILLIPS: But if they realize that they're helping by trying to keep the drains free, they could always keep the bags on their yard, instead of putting it out and getting a violation ahead of time, it just might be worth the discussion.

TRUSTEE CLARKE: I support a discussion on that. When did the truck start working? Is it possible?

ADMINISTRATOR PALLAS: We can have it --
TRUSTEE CLARKE: I've seen them working -ADMINISTRATOR PALLAS: Yeah.

TRUSTEE CLARKE: -- in the past couple of weeks?

ADMINISTRATOR PALLAS: Yeah. It's about a week-and-a-half, I think, yeah.

TRUSTEE CLARKE: Yeah, it's pretty --
ADMINISTRATOR PALLAS: It's an impressive vehicle.

TRUSTEE CLARKE: Yes. It's like a --
MAYOR HUBBARD: Yeah. No, it is.
TRUSTEE CLARKE: Have you -- it's pretty, it's pretty incredible, in fact.

MAYOR HUBBARD: No. It is. It does a

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great job. And a lot of it, you know, when they salt the roads during winter storms, and everything else, the salt and sand, everything else, all that stuff works its way down into the drains. And drains need to be done -- should be done at least every other year. You know, every year is ideal. Some of these have not been done in five years, because we've had issues through our IMAs, and everything else, getting vehicles here to be used. So some of them have not been done in five or six years and --

TRUSTEE CLARKE: It's really made -- it's great.

MAYOR HUBBARD: It makes a big difference. And the first -- you know, when it starts raining heavy, the first three feet of every drain takes up a lot of water and it stops a lot of the flooding and everything else. Plus some of them are interconnected. In Second and Third Street, they start sucking out one drain, it's coming from three drains over.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: You know, so it's -- the whole system, it's going to take a while to do it, but it's a worthwhile investment. You know,

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they looked at buying a truck and the cost of buying a truck. Shelter Island is looking at one now, it was around 625,000 . And to rent it for a month and use it as we need and get as much done in the month --

TRUSTEE PHILLIPS: It makes more sense.
MAYOR HUBBARD: -- it's much more economical. And you don't have to worry about winterizing it, storing it, putting it way, having a building to fit it in and all, so -- but this is -- pilot program right now is working out really well. And, you know, we used to get a Town truck for a day-and-a-half.

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: You know, and you'd rush around and do as much as you could in a day-and-a-half. You know, now we have a whole month that we can make sure we get them all.

ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: But hopefully we get them al1, so.

TRUSTEE PHILLIPS: Pau1, can we just -since you mentioned a year, a year-and-a-half, could we get the State to come through and redo Route 25 on -- you know, on Front Street?

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Because those drains, it was what, a year ago or two years ago they came through with it?

ADMINISTRATOR PALLAS: It's about a
year-and-a-half, I think about a year-and-a-half now. I'd have to double-check my notes, but --

TRUSTEE PHILLIPS: Could we kind of push the buttons on that --

ADMINISTRATOR PALLAS: Yeah, I can ask them.

TRUSTEE PHILLIPS: -- and keep on them?
ADMINISTRATOR PALLAS: I can certainly ask
them. I don't know if they have any kind of regular schedule or limitations, but I will certainly ask them.

TRUSTEE PHILLIPS: But we know our tides are getting higher. And we did see a vast improvement when they did come through and they did clean out those drains, so.

ADMINISTRATOR PALLAS: Yeah, I will ask them.

Moving on, nothing other than that on the Road Department of any note. I mean, they continue to do, you know, some tree work, standard, standard work at this stage getting -this month, they're obviously getting ready for

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Maritime.
Moving on to the Sewer Department. We're well within DEC requirements.

A couple of highlights, as I like to high1ight every month. If you look the Treatment Plant, the Light Department working with the Sewer Department, saving us money on getting electricians, we do things inhouse. I always like to point that out. I think that's a good use of personnel for that. Did --

TRUSTEE PHILLIPS: The progress on the smoke testing, downtown Business District?

ADMINISTRATOR PALLAS: Yeah, I'11-- yes, I'11 get --

TRUSTEE PHILLIPS: Oh, okay.
ADMINISTRATOR PALLAS: Yeah. But we've done, we've done a lot of areas. We found a few things that we will -- we will be following up with specific businesses. And we're going to continue to do other areas as needed. Again, we're focusing on the downtown area first.

We did do intensive coliform sampling, no -- no issues with that either.

Moving over to Electric Department, again, just a couple of highlights. We -- Engine 5, we

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did our DMNC test for Engine 5. All three engines are now done, well within the required time frames. For now, we continue to run on almost a monthly basis for every engine for testing and training.

One item on the substation components, the battery bank inside the substation is what is used to control all the relays. They hadn't been tested in quite some time. We did some basic maintenance. Nothing exciting was found. We're going to be doing some more intensive testing later this month or early next month, which is what they call load testing. You have to take them on offline to do it. We didn't want to do it until well after Maritime and the summer and all that.

The electric vehicle charging station is completed. We anticipate Monday that NYPA will be coming out to commission the unit, basically programming that they -- they're going to be here with their electric car to test it. They don't actually program it here, it's actually done remotely. When I asked them about that, when they're going to come to program, they said, "Well, we don't actually have to come." You
know, I forgot that it's done via cell phone, so they -- but they're going to be anyway to make sure everything works, and that's going to be done on Monday.

TRUSTEE ROBINS: Paul, for clarification, I noticed the last time I read about the charging station in the newspaper, they said that there are two out -- two ports, there's actually two different types of ports.

ADMINISTRATOR PALLAS: Correct.
TRUSTEE ROBINS: So it's only for one vehicle --

ADMINISTRATOR PALLAS: Correct. There's two --

TRUSTEE ROBINS: -- you know, per.
ADMINISTRATOR PALLAS: Two cables for two different types of charges.

TRUSTEE ROBINS: Exactly.
ADMINISTRATOR PALLAS: There is only one space allocated for that, that is correct.

Moving on to the Building Department. Just one reminder from the Building Department, reminding folks to keep -- check their chimneys and flues, make sure they're maintained as the cold weather begins to avoid any problems in that

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regard.
Moving on to Recreation. Railroad Dock repairs, we've done a significant amount of repairs. There is one additional repair that the Mayor pointed out to me. We're not -- it wasn't -- we don't know if it was there before or not, we're not $100 \%$ sure, but we have been in touch with the contractor if -- and we will get that done as soon as he's available, and I appreciate that.

TRUSTEE PHILLIPS: I haven't been down there, so I don't know.

MAYOR HUBBARD: There's one stringer at the very end of the dock on the northeast corner. They put two new pilings in and they didn't pull the stringer up out of the water. The tide might have been too high.

TRUSTEE PHILLIPS: Okay, yeah.
MAYOR HUBBARD: So the six-by-six, it's still at an angle pointing down.

TRUSTEE PHILLIPS: Yeah. Oh, okay.
MAYOR HUBBARD: There's two new pilings there. They did the upper one, didn't do the lower one.

TRUSTEE PHILLIPS: Okay.

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MAYOR HUBBARD: When I questioned it, he said, "No, it's all taken care of," so I took pictures of low tide and --

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: -- it's the one that's hanging.

ADMINISTRATOR PALLAS: When we sent him the pictures, that's exactly what he said. It was he didn't see it because it was high tide.

TRUSTEE PHILLIPS: Oh, okay.
MAYOR HUBBARD: Well, it was so far under water, nobody --

ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: The tail end of it was sticking up.

TRUSTEE PHILLIPS: Was sticking out, okay.
ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: So --
TRUSTEE PHILLIPS: I know, I know what you're talking about. Okay. I'm just --

MAYOR HUBBARD: It's right underneath the light pole on the left northeast corner.

TRUSTEE PHILLIPS: Yeah. I haven't -- as you well know, he hasn't been home much.

ADMINISTRATOR PALLAS: The on1y other item

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there, swim classes were a very big success this year. It's a very good program. I'm glad that we have that. Village Clerk was instrumental in getting that started and appreciate that.

Moving on to the Recreation Center itself, the classrooms are all ready for the school year. It's obviously already started, and we've already started the After School Program. So we're looking forward to another good year with that.

And I think that's everything for me, unless anybody has any additional questions.

MAYOR HUBBARD: Any questions?
TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. Thank you. Village Treasurer, Robert Brandt. Good evening, Robert.

MR. BRANDT: Good evening. So Village Administrator has hit on a few of these items that $I$ have funding and requests in place for. One is the engineering services for the North Ferry rehabilitation project.

Last month we, the Board approved the change orders for the CS -- CHA Consulting, so I have a budget amendment in place to fund that.

And the third is for the effluent pump repair, again, discussed by Village Administrator

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Pallas just before.
Were there any questions on those budget amendments?

TRUSTEE MARTILOTTA: No, sir.
MR. BRANDT: Okay. Utility billing, September bills finalized. Sector 2 is -- at this point is done, and he's already started processing those.

Sector 1 red tags were mailed out on 8/21. No customers were disconnected. I just wanted to point that out.

Community Development -- excuse me -- we have a meeting next Thursday. This is not in the report, I just wanted to give you some information. Next Thursday our Field Rep is making a visit. I get to meet this gentleman, so I'm kind of excited. He'11 be here on Thursday, September 26th.

The pertinent thing here is there's a weatherization project grant that's been a little -- been discussed a lot by the Board members, so they'11 take up discussion at this upcoming Tuesday's meeting, and we'11 decide whether we're going to move forward with that. There were some issues with the pricing on it.

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Significant payments: Bond payment went out for the sewer, the 2012 final serial bond. That was a $\$ 63,000$ payment.

Next week the auditors are here all week to do the Village-wide audit, just to make that point clear.

And that's pretty much it. Any questions?
TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Any questions?
TRUSTEE ROBINS: No.
MAYOR HUBBARD: No? All right. Thank you.
MR. BRANDT: Thank you.
MAYOR HUBBARD: Okay. The Village Clerk. Good evening, Sylvia.

CLERK PIRILLO: Good evening, everyone. Thank you.

To begin my report, as always, I'll start from the back end. I would like to just expand upon what Paul said earlier regarding a proposed agreement with the North Ferry for the project we're calling NYMTC, acronym, N-Y-M-T-C, regarding the design and reconstruction of the North Ferry Terminal area.

I have circulated a proposed contract. There is one minor change to that contract in

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point No. 5, if you have it in front of you. If not, it's just an addition. The Ferry has asked for approval of any additional costs, and we've also added that such approval will not be unreasonably withheld.

MAYOR HUBBARD: Okay.
CLERK PIRILLO: Okay? So when you see it recirculated, that change will be prevalent. TRUSTEE MARTILOTTA: Okay.

CLERK PIRILLO: Going to my report, I would just like remind everyone that there is upcoming SCVOA training. If you would like to sign up, but haven't, that's on the 10th of October. I know we have some signups already.

> We also have two personnel, one on my report, one not. One is for the hiring of a Laborer in the Sewer Department to potentially be voted on for a week from today, for which the Supervisor of the Sewer Department is quite pleased.

So, also, I would like to thank Kathy Berezny for her -- I believe it's 18 years and 10 months of service to the Village of Greenport. She has announced her retirement. In that, there is an opportunity for one of our current

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employees to take Miss Berezny's position. And we have -- Paul and I have worked together to already fill that position. This employee has already been trained in the majority of Kathy's work. And this presents a very good and unique opportunity for our Clerk's Office to continue our cross-training. So that position will now cross-train more into Clerk's jobs of agenda and minutes, and that kind of involvement, without, of course, taking away from billing and our work in conjunction with the Treasurer's Office.

Any questions on those comments?
TRUSTEE ROBINS: No.
CLERK PIRILLO: Okay. One addition that we do have to the agenda, and I believe that's why these ladies are with us, is for a public assembly permit application for the North Fork Unity Action Committee for the use of a portion of Mitchell Park on the 20th of October.

We have a separate page to this application which presented us with exactly what the rally, as it's called, and function would be. So I was wondering if the Board has any questions on that while we have representatives here.

TRUSTEE ROBINS: Yeah, $I$ do have a

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question. I noticed that the event is going to take place in two locations, that it's going to, I believe, start at Saint Agnes, and then there's going to be a walk down the sidewalk from Saint Agnes to Mitche11 Park.

MS. SHELBY: We would like a walk in the street.

TRUSTEE ROBINS: Okay.
MS. SHELBY: But if it's a problem.
TRUSTEE ROBINS: And then it's supposed to be a rally in the park, is that --

MS. SHELBY: Yes
TRUSTEE ROBINS: Okay. When you say a rally, what do you mean by a rally? I'm just curious.

MAYOR HUBBARD: Okay. We11, yeah, Va1, why don't you come on up.

TRUSTEE ROBINS: Yeah, I'm sorry.
MAYOR HUBBARD: Because the
Transcriptionist doesn't know who's speaking from the back and everything else. So if you want to just come on up, there's a microphone there. Just use the microphone and give your name and all. You could explain it to everybody, so everybody has it, and then she knows who's

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speaking.
MS. SHELBY: Could my partners in crime come up with me?

MAYOR HUBBARD: Sure.
TRUSTEE ROBINS: Sure.
(Laughter)
MS. SHELBY: I'm Valerie Shelby.
MS. HELD: I'm Laura Held.
MS. HALLIBURTON: I'm Carol Halliburton.
MS. SHELBY: And we're a part of a group called North Fork Unity Action Committee. And we formed this group, it's been -- we had it maybe three years now or more.

MS. HELD: Yeah, three years.
MS. SHELBY: And it's just to unify people, keep us all together, dispel all the hatred and whatever's going on, just to unify everybody, that's all, not to cause any problems. We're going to talk about health, climate.

MS. HELD: Immigration.
MS. SHELBY: And immigration.
MS. HELD: It's an informational session. We'11 have a speaker for each topic, and there will be a few people distributing literature.

TRUSTEE ROBINS: Okay. I think we had

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something similar to that a couple of years ago, but it was a spontaneous event, if I recall, in Mitchell Park.

MS. SHELBY: Yes.
TRUSTEE ROBINS: Correct? Am I correct?
MS. HELD: Yeah.
TRUSTEE ROBINS: Over, you know, a direct
issue. Yeah, I --
MS. HELD: I think she's talking about something else.

TRUSTEE ROBINS: Yeah. I don't think that was your group.

MS. SHELBY: It was --
MS. HELD: Correct, it was not.
TRUSTEE ROBINS: Okay.
MS. SHELBY: -- the electrician.
TRUSTEE ROBINS: Yes.
MS. SHELBY: Sage, I think.
TRUSTEE ROBINS: Yeah.
MS. SHELBY: I think he did it.
TRUSTEE ROBINS: Do you to the New Years Day event up at the church in Mattituck? That's not your group?

MS. HELD: No.
MS. SHELBY: No.

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TRUSTEE ROBINS: Okay.
TRUSTEE PHILLIPS: So, Va1, this is -- this is affiliated with the Anti-Bias Task Force, or this is a completely separate --

MS. SHELBY: No. This is separate.
TRUSTEE PHILLIPS: Okay.
MS. SHELBY: We had to be separate because of political affiliations, and so it's a separate group. I'm on both groups, but --

TRUSTEE PHILLIPS: No, no, no, I just -- I just wanted to make that clear, that's all.

MS. SHELBY: Yeah, it's a separate organization.

TRUSTEE ROBINS: Okay. I just want to make sure that it's -- it would -- it's an apolitical event, that --

MS. SHELBY: No, not --
TRUSTEE ROBINS: -- there's not going to be anybody there getting signatures signed.

MS. SHELBY: No, no.
MS. HELD: No.
TRUSTEE ROBINS: Okay.
MS. SHELBY: Just to have everybody come together, give them information. Everybody's worried about healthcare. Immigration is a

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touchy subject. We probably won't do a lot of talking about that, but we want to put it on.

And what other one?
MS. HELD: Environment.
MS. SHELBY: Environment. We're worried about the climate change, so.

TRUSTEE PHILLIPS: We all are.
TRUSTEE ROBINS: We all are. Okay. Thank you very much.

MAYOR HUBBARD: Okay. So just I could be clear, you're meeting at Saint Agnes Church.

MS. SHELBY: We're going to make posters, and, you know --

MAYOR HUBBARD: Right.
MS. SHELBY: -- just gather everybody together. And we thought it would be nice to come on down and then go into the park.

MAYOR HUBBARD: Okay.
MS. SHELBY: We did that a couple of years back, but we marched from Third Street to --

TRUSTEE MARTILOTTA: Yeah, I remember that.
MS. SHELBY: -- the park over here. Sorry.
TRUSTEE CLARKE: Yes, yes.
MS. SHELBY: Yeah.
TRUSTEE CLARKE: Yes, we marched down Third

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Street.
TRUSTEE ROBINS: Okay.
MAYOR HUBBARD: I'm just saying, if you're going to be closing it -- if you're going to be marching in the street, you need to close the roads down, and you need to go to Southold P.D. --

MS. SHELBY: Yes.
MAYOR HUBBARD: -- to close the roads for that, because you don't want people just out in the middle of road just walking down the street without somebody blocking it off and the Police being notified about that.

If you're on the sidewalk, you're allowed to walk down the sidewalk. But if you're going to be in the road, depending on how many people, if that's what you're intending to do, you need to contact Marty Flatley from the Police Department.

MS. SHELBY: Yes. We're --
MS. HELD: Someone's doing that.
MS. SHELBY: Sister Margaret is going to contact Chief Flatley. And we just wanted to get permission first to see if we can do it.

MAYOR HUBBARD: Okay. But this is October

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20th?
TRUSTEE CLARKE: What's the day and date?
MS. HELD: October 20th.
MS. SHELBY: October 20th, one, one

## o'clock?

CLERK PIRILLO: Yes, one o'clock.
MS. SHELBY: One o'clock.
MAYOR HUBBARD: And that's a Saturday?
MS. SHELBY: Sunday.
MS. HELD: Sunday.
CLERK PIRILLO: It's Sunday.
MAYOR HUBBARD: Sunday.
TRUSTEE CLARKE: Sunday.
MS. SHELBY: So it's not a lot of traffic, you know.

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: You sound like you're on the public safety aspect of it.

MS. SHELBY: Yes.
TRUSTEE ROBINS: That was my main concern, so that's fine. Follow through on it and come back.

MAYOR HUBBARD: Okay.
MS. SHELBY: And we hope all of you can come.

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TRUSTEE CLARKE: Yes.
MS. SHELBY: Okay?
TRUSTEE MARTILOTTA: It's a Sunday.
MAYOR HUBBARD: All right. So is the Board okay with putting this on the agenda to approve their application for next week?
tRUSTEE PHILLIPS: Yes.
trustee robins: Yes.
TRUSTEE CLARKE: Yes
MAYOR HUBBARD: Okay. It will be on --
MS. SHELBY: Thank you.
MS. HELD: Thank you very much.
MAYOR HUBBARD: It will be on for a vote next week.

MS. SHELBY: Okay. Thank you.
MS. HELD: Thank you.
MAYOR HUBBARD: Thank you for coming.
TRUSTEE CLARKE: Thank you.
MS. SHELBY: And we're going to go, because we had a meeting earlier, and we're --

MAYOR HUBBARD: That's fine.
MS. SHELBY: Okay. Thank you.
(Laughter)
MAYOR HUBBARD: You are excused.
MS. SHELBY: Okay.

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MAYOR HUBBARD: Thanks for just answering the questions. That's all we wanted, just, you know --

MS. SHELBY: A11 right. Thank you.
MAYOR HUBBARD: And it will be voted on next Thursday.

MS. SHELBY: Thank you.
MAYOR HUBBARD: You're welcome.
MS. SHELBY: Thank you. I appreciate it.
CLERK PIRILLO: Okay.
MAYOR HUBBARD: A11 right.
CLERK PIRILLO: Back to my report. Just as a point of information, I did reference an amount of $\$ 17,915$ owed from the Justice Court, and I just wanted to bring that to our attention. That amount was, in fact, received.

TRUSTEE MARTILOTTA: A11 right.
CLERK PIRILLO: So that's just an update.
TRUSTEE MARTILOTTA: Good stuff.
CLERK PIRILLO: Not included in my report, breaking news. Today, we noticed for paper -for the paper on Thursday, a week from today, we noticed a tree bid. This is very important. We have a rather large number of stumps that need to be ground independently of trees that need to be

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removed, for which we will request that the stumps be ground at the same time.

In addition, we are asking that when it is viable, that any -- any parts of trees be cut into 18 inches to be used as firewood, and other parts to be mulched. And those will be available at specified Village locations.

ADMINISTRATOR PALLAS: Yeah.
CLERK PIRILLO: We will let the public know, at Moores Lane, to be used for firewood.

TRUSTEE CLARKE: Nice.
TRUSTEE ROBINS: That's great.
CLERK PIRILLO: Okay? Very important, the bid is opening on the 8 th of October at 10 , 10:30? 10:30 a.m.

CAST will be using our Schoolhouse for ESL classes for a total of eight weeks, beginning the 25th of September. They run every Wednesday night from 6:30 to 8:30 p.m. Classes, as always, are free of charge.

I'd like to once again announce that on our website, the bow hunting permit application is available, and that we will be holding the lottery for that immediately prior to the 1 st of October, so that we can notify everyone and they

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can get their positions.
TRUSTEE MARTILOTTA: Have you gotten any applications for it yet?

CLERK PIRILLO: No, but we have the same parties interested for --

TRUSTEE MARTILOTTA: Okay.
CLERK PIRILLO: -- years in a row and we've already had some calls.

TRUSTEE MARTILOTTA: Because I had a huge buck in my front yard this morning.

CLERK PIRILLO: Well, get a new bow.
TRUSTEE MARTILOTTA: It scared the death out of me. Opened the door it was looking at me. (Laughter)

CLERK PIRILLO: Okay.
TRUSTEE MARTILOTTA: Holy mackerel.
CLERK PIRILLO: Last, but not least, we did receive a liquor license application for a proposed establishment at 471 Main Street. There were some comments from Paul, myself, the Attorney, which were relayed to the Board.

We did create a letter to the State Liquor Authority. That letter was sent this past Monday, both electronically and by regular mail, to express our concerns. Of course, the major

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concern is that no application for an
establishment has come in front of any of our Boards. So we wanted to be clear that that was sent to the Liquor Authority. Any questions?

TRUSTEE ROBINS: That's it.
CLERK PIRILLO: Okay.
MAYOR HUBBARD: No questions?
CLERK PIRILLO: Thank you all very much.
MAYOR HUBBARD: Okay. Thank you.
CLERK PIRILLO: You're welcome.
MAYOR HUBBARD: Okay. The Village Attorney report.

ATTORNEY PROKOP: Good evening. Thank you. I have just a few things to mention. Basically, everything -- many of the things that you just heard, I supported management with in drafting agreements or notices. And not to be redundant, I'11 just go to a couple of the things that are -- I wanted to mention in my report.

So the first thing is my monthly report regarding the Genesys litigation. The -- what -for several months I've reported to you that the Village has -- had gave a lot, a significant amount of documents to Genesys as discovery. And we had made a demand in March for Genesys to

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provide any documents that they had, and, you know, the long -- it was a long detailed list that we provided to them as a demand, and we -to date we haven't received anything.

Last week, we informed Genesys that if we didn't have all their materials by tomorrow, then we were going to abandon the mediation process and just go back to litigation, and because we didn't consider them to be proceeding in good faith.

We received an email from Genesys today that they -- from their attorney, that they have nine position boxes of material at an office in -- somewhere north of New York City that they want us to go view there.

TRUSTEE PHILLIPS: What?
ATTORNEY PROKOP: And we don't --
TRUSTEE PHILLIPS: What?
ATTORNEY PROKOP: We don't think that that's acceptable. But, basically, we had a similar amount of material, and we scanned it and indexed it onto CDs, which we made available to them.

TRUSTEE ROBINS: Is that rare, Joe? I've never heard of that.

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ATTORNEY PROKOP: It's rare, yes.
TRUSTEE PHILLIPS: They're just busting chops.

ATTORNEY PROKOP: Yeah. Now, in this world, you just scan everything and send --

TRUSTEE PHILLIPS: Busting chops.
tRUSTEE ROBINS: Right.
ATTORNEY PROKOP: -- send CDs.
TRUSTEE PHILLIPS: They're busting chops.
ATTORNEY PROKOP: So I -- we're dealing with that, and I really don't think that that's responsive. So that's after all this time. It's not -- it's not silence, it's a little bit better than silence, but I think it's not a good -- sign of good faith. So I'll let everybody -- when there's an outcome of this, I'll let you know --

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: -- what happens.
I have -- I'm sorry, but, if it's okay, I do need just a few minutes in executive session. I'm not looking to prolong it, because I was here until late last night, but if you wouldn't mind, I just need to update you on a few things in executive session.

MAYOR HUBBARD: No, that's fine, yes.

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ATTORNEY PROKOP: Does anybody have any questions about anything that's on my report that I can --

TRUSTEE MARTILOTTA: No, sir.
ATTORNEY PROKOP: We had -- I just want to say Greg -- Paul, Paul Pallas' staff with -- as far as Code Enforcement had -- Greg Morris, basically, has been doing a really -- a good job, I think. He gives us a lot of support in the cases that he brings. And everything's always very professionally handled as far as the paperwork, and, you know, no problems. I get a full -- a great package to work with, and everything goes very smoothly because of that.

TRUSTEE CLARKE: That's good to hear.
MAYOR HUBBARD: Okay. Anything else for the Village Attorney?

TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. We've got Board Discussion. A public hearing regarding a proposed -- proposed amendment to Chapter 150 (Zoning), Section 7(B)7(C) Schedule - Bed and Breakfast - of the Village of Greenport Code. We had the public hearing, we took comments on it. The Board have any feeling on this before we move

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it towards -- onto the agenda for next week? For the public hearing, any questions, any comments?

TRUSTEE PHILLIPS: Well, we did receive some -- we received two emails late this afternoon, one for and one against. We're not changing -- we're not changing the requirements in the code, we're leaving them exactly as they are currently. The only thing we're doing is increasing the number of rooms to five.

TRUSTEE MARTILOTTA: Yes.
ATTORNEY PROKOP: That's correct.
TRUSTEE PHILLIPS: I just want to make that clear, because some people thought we were changing the dynamics of the property size and the requirements.

ATTORNEY PROKOP: No, everything else stays the same.

MAYOR HUBBARD: Right.
TRUSTEE PHILLIPS: Okay.
ATTORNEY PROKOP: It actually increases pro rata to the number of rooms. Some of the -some of the sections stay the same, like the size of the lot, and etcetera, but other sections that are tied to the number of rooms will increase pro rata based on the number of rooms that a

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person has, such as parking, things like that.
TRUSTEE MARTILOTTA: I think it's fairly straightforward.

MAYOR HUBBARD: Okay. I did have a request from Mr. Saladino, who was sick and not able to attend the public hearing. He would like to -you want --

MR. SALADINO: I can?
MAYOR HUBBARD: We11, if we're discussing this now, do you want to 1 isten to Mr. Saladino now, or you want to wait until the end? We're on this topic, John, so if the Board's comfortable with that.

TRUSTEE MARTILOTTA: Oh, yeah.
TRUSTEE PHILLIPS: Yes.
TRUSTEE ROBINS: Yes, absolutely.
TRUSTEE PHILLIPS: It's him time to -yeah, go.

MR. SALADINO: Are we sure?
TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: Yes.
TRUSTEE MARTILOTTA: Make it happen.
MR. SALADINO: John Saladino, Sixth Street.
I'm not going to get into the minutia about should there be three, should there be five.

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Before I start, so -- so I don't have to stop in the middle, my name is John Saladino. I am a member of the Zoning Board of Appeals. I don't speak for the entire Zoning Board, but I do speak for the plurality of the Board that voted for a particular.

If this Board, in their hearts and their heads, think that the Village will be served, the greater benefit, health, safety, welfare of the Village will be served by changing this code, then, by all means, do it. But we know that's kind of not like the case, because from two public hearings -- two public meetings, for the record, it was brought out that the reason for the code change is to absolve the Village from a lawsuit. I have a problem with that. I think that's the worst reason to change the code.

I heard on -- I watched the tape from last month, and it was -- it was said that we don't make comments on lawsuits on -- and Trustee Phillips pointed out that the Village Board wasn't being sued, that the Zoning Board is being sued. So, as the Chairman of the Zoning Board, I kind of feel I have the right to comment.

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It was said that, on the advice of the Attorney -- Mr. Prokop is not the Zoning Board's Attorney. I haven't spoke to the Zoning Board's Attorney about this, so he hasn't advised me not to speak about it. Plus, the bottom line is, we all know that nothing said here, nothing said here affects an Article 78. The only thing an Administrative Law Judge looks at is the record of that meeting. No new testimony is allowed at an Article 78 procedure. So what you say, what I say, what this guy says is not admissible at an Article 78, so there's no reason not to make comment.

This Village Board held two -- well, not this Village Board. The Village Board, collectively, held two well-attended public hearings. Between those two public hearings, 75, 65 , 80 people attended, and the overwhelming opinion was don't change the code.

At a recent Zoning Board meeting, the Mayor read from those minutes. George is a really fair guy, I honestly believe that, he's a really fair guy, but -- there's always a but.
(Laughter)
MR. SALADINO: But, in those minutes, those

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high1ighted minutes that you had that I saw on television, you kind of cherry-picked. I mean, you took some stuff out of context. Did I say this is a Legislative act? Absolutely. Did the Attorney say that the Zoning Board, because it's in the Zoning Code, has the right to provide an exception? He did. But what you left out was the reasoning behind my comment. What you have left out was the second sentence of the Zoning Attorney.

The Zoning Attorney says, well, because it's in the Zoning Code, the Zoning Board can provide an exception. But then he went on to say that it was his opinion that the chapter on Bed and Breakfast shouldn't be in the Zoning Code.

When I said I thought it was a Legislative act, again, the Board held two public hearings, well attended. The overwhelming opinion of the public was that you shouldn't change the code, and the Board left it at three rooms. To me, and I did say that, $I$ make -- I did say it, but I said it in that context.

My vote was predicated on the five questions that New York State Department of State for Zoning Boards mandates that we ask. We

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provided a narrative. There was more yes answers to those five questions than there were no answers, and that's what provided the no vote.

In the Zoning Code, in the Zoning Code, the Board, in their votes when they created the Zoning Code, found some things that were so egregious that they banned them. An example is a fuel depot in your backyard, you can't store fue1. You can't have a 10,000 gallon diese 1 fue 1 storage tank in your backyard, but -- and we know that's unreasonable. But if somebody wanted to do that, somebody 1 ived next to a water course and wanted a 10,000 gallon fuel tank in their backyard, and went to the Building Department and asked for a Building permit and was denied, they got a Notice of Disapproval, they would have a right to go to the Zoning Board. And the Zoning Board, depending on how they felt that day, maybe they all had boats that had to get fueled from this, they could approve it. That's contrary to what the Village Board wanted.

In the Zoning Code are the duties and responsibilities of the Planning Board. They're in the Zoning Code, they're in Chapter 150. No one thinks that the Zoning Board of Appeals
should be able to usurp the powers of the Planning Board. If the Planning Board decides they want to grant a subdivision, or grant a site plan review, the Zoning Board doesn't have the right to usurp their powers, but it's in the Zoning Code. So to say, well, it's in the Zoning Code, so you guys had the right to do it, is misleading, it's misleading at best.

This particular application, this particular application is to legitimize -- this application was to legitimize an illegally built cottage that the applicant was denied on two separate occasions. This is an end-around. This is a way to absolve this code change.

And, again, if you guys feel it's in the best interest of the residents to change this code, then, by all means, do it. But if you're doing this only to absolve yourself, which we heard some elected officials say that that's the reason, then it's ridiculous. You do a lot of different things. You cut the legs off of any Statutory Board, the Zoning Board, the Planning Board, your own Board. Now you get any applicant that gets a negative decision, they say, "Well."

The Village Board is like pilgrims, you

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know, they're willing to settle any place. You know, all we have to do is sue and they'11 settle, they'11 change the code.

The second thing you do is instead of absolving yourself of one lawsuit, you might do that, but then you open the floodgates up to many more. To every negative decision, any applicant, whether it be Zoning, Planning, Village Board, HPC, you open up the floodgates to say, "We11, you know, I didn't like the decision, I'm going to sue." And chances are they're willing to settle. My opinion is every Article 78 should go to fruition, should go to a neutral.

The Administrative Law Judge says you were right and you're -- and you're exonerated, or they say you were wrong, to the Village. And from that decision, you learn. The Statutory Board involved knows what to do right the next time. It's a learning experience. You shouldn't change the code to get a lawsuit off an attorney's plate, or off the Village Board's plate, you should see it to fruition.

The last -- well, not the last thing, but the next to last thing --
(Laughter)

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MR. SALADINO: The next to the last thing is what do you say to the 75 or 80 constituents that stood before you at this podium and told you "Don't change the code, don't change the code, we like it the way it is"? What do you say to them? You know, you had -- so now you get a deep-pockets applicant with a litigious attorney from out of town, that if they don't like their decision, you usurp the rights of 75 or 80 residents that took the time to leave their home, come here, face the camera, speak to you guys, and tell you, "No, we don't want this," and you agreed with them. On both occasions, you agreed with them, you chose not to change the code.

So if you guys decide -- I apologize. If the -- I don't want to -- if the Village Board decides that in their deliberation tonight, or when you go home and you search your hearts and your heads, that you are going to, in fact, do this, I totally disagree.

I don't have an opinion about three rooms or five rooms, I just have an opinion about, about changing the code for no good reason. But if you decide to do this tonight, if you can justify to yourself that you're going to change

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this code to absolve yourself from this lawsuit, I would ask you to do it after this lawsuit is settled. If you can tell your constituents that, "No, we think it's a good idea to change the code, and that's the reason we're doing it," then do it after whoever's -- is it Mr. Connolly or Mr. Prokop, whosever -- whosever going to argue this case, do it after that. Let an Administrative Law Judge decide if the Statutory Board made the right decision or not.

I think the Statutory Boards are here to support the code, to support the Village Board, and I think they deserve, whichever Board it is deserves that same right from you guys. So I would ask you to do that.

I apologize for not being here last month. I had -- I couldn't be here, so I would have said it then. If the Suffolk Times is here, instead of -- instead of reporting what's the hyperbole in like the applicant's Article 78 response, they took the time to go and actually read the minutes and see exactly what was said, perhaps the reporting would have been different.

So having said all that, $I$ would just ask you to take what I had to say tonight and maybe
just think about it. Thank you. Thanks for 1istening.

MAYOR HUBBARD: Yep.
MS. WADE: May I speak also? I'm so sorry, I wasn't able to be here. I'11 be very short, really short.

MAYOR HUBBARD: This is on the same topic?
MS. WADE: Yeah.
MAYOR HUBBARD: A11 right. We allowed one. I'11 let you --

MS. WADE: Thank you so much.
MAYOR HUBBARD: -- a brief comment. I'm just --

MS. WADE: Randy Wade, Sixth Street.
Can I just ask you, are you saying that there would have to be a certain number of parking spaces for the number of bedrooms?

MAYOR HUBBARD: Yes. It's in the code already

MS. WADE: Right. Personally, I would really like to not have our residential areas be paved over for parking lots. We have beautiful gardens. We are houses with small -- small houses, a few bedroom. The idea that somebody -somebody for a Bed and Breakfast has to be living

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there, so that's one bedroom. Then, if you add five bedrooms, that's six bedrooms. How many parking spots would that require? Does anybody know offhand?

MAYOR HUBBARD: There's one per bedroom, correct?

ATTORNEY PROKOP: It's either -- it's either one or one-and-a-half per bedroom.

MAYOR HUBBARD: One-and-a-half per bedroom.
MS. WADE: Okay. So over six parking spots, plus turn-around space, that's just like wiping out backyards. And who wants to live next door to paved parking lots in your neighbor's backyard? Or, if you say on a private road, allowing that extra traffic.

I'm not sure if the Airbn -- the short-term rental regulations that allow -- they allow the owner to be there, and the owner has to be living there for it to be a short-term, so that's one occupant. And then I believe it's one other, like, family unit or -- right?

MAYOR HUBBARD: Let's stick to the B\&Bs.
We're not getting into the short-term rentals right now. He was talking about the B\&B, changing the code from three rooms to five rooms.

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MS. WADE: I had just -- I had heard complaints that it put Bed and Breakfasts at a disadvantage. Some people believe that an Airbnb can have five bedrooms, so that's why I brought it up.

I don't quite know what the reason for going from three to five is, but that's why I'm saying an Airbnb would tend to have one party. So it would the owner and one party, you know, like kids in the bedrooms, or whatever, a family. A Bed and Breakfast is like a hotel, you have one family unit in each bedroom coming with a car. So I just don't think it's what we want in our neighborhoods, I think it would be a serious change.

So thanks for listening to me.
MAYOR HUBBARD: Okay. All right. Any other discussion amongst Board Members on this topic?

TRUSTEE ROBINS: (Shook head no)
tRUSTEE PHILLIPS: No.
TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. All right. We'll go
to Reports of Committees. Didn't have any committee meetings this month, so that's nothing

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there.
A11 right. Trustees Reports. We started with you last month, Trustee Phillips?

TRUSTEE PHILLIPS: I don't remember. You want me to start off?

MAYOR HUBBARD: Okay. Oh, you're going to me first. We'11 start with Trustee Martilotta.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: You're up first next month.
TRUSTEE PHILLIPS: Okay, I promise.
(Laughter)
TRUSTEE CLARKE: There you go.
TRUSTEE CLARKE: She was ready to go.
TRUSTEE MARTILOTTA: That's it.
(Laughter)
TRUSTEE MARTILOTTA: A11 right. This month, just being brief, went to that September 11th Memorial the Fire Departments had. That was fantastic, it was really something, really great.

I spent a lot of time this month try -talking about the parking, the realignment of the parking that we've been talking about, and trying to get feedback from different businesses and people in town. There's a lot going on there.

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(Laughter)
TRUSTEE MARTILOTTA: That's going to be a handful. Beyond that, just with the start of school, it seems that the -- everybody's really happy with how the After School Program has begun. And I haven't had a chance to get over there yet, but being at the school, I get to talk to all the people who are in it, and very happy. I wanted to let you know, Mr. Pallas, everybody was excited. The kids are all excited about it. I see them all 1 ined up after school getting ready to go over there. It's pretty awesome.

And that's all I got. To you, Mr. Clarke.
TRUSTEE CLARKE: Thank you.
MAYOR HUBBARD: Okay. Trustee Clarke.
TRUSTEE CLARKE: I don't have any official report this month to speak of. The only thing that I wanted to bring up is an item to consider for new business for the Board and for the Administration, is the fact that they are considering reopening the expansion of natural gas again, with the Governor looking to perhaps allow additional expansion again.

And I've had a number of neighbors who've done petitions and tried to get signatures

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when -- before it closed off. And they've approached me again, as well as several local business people, asking that we at least entertain getting in 1 ine or getting involved with that to find a way to allow natural gas as an additional option to the wonderful power options that we already have. And so I wanted to put that out on the table for everyone to think about, and to see if there was anything that we could do about that.

MAYOR HUBBARD: Okay. We had discussed that a couple of years ago. Paul had worked on that, and all. It wasn't a viable option at the time. So, I mean, we can re-entertain it. I mean, we had talked about a franchise fee which they said they would not pay, so it really was just a matter of -- there was a few business owners that wanted it, not a large amount, because they said they weren't going to go down every street, it was going to be like one line in, and it was up to everybody else to go and hook up themselves if they wanted it. So we can get some information again, bring back some stuff on it.

ADMINISTRATOR PALLAS: Sure.

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MAYOR HUBBARD: The biggest suppliers
were -- it was asked for by the laundromat and by the hospital, were the two biggest ones. We were more concerned or hoping that we could get it to go down Moores Lane for the power plant, instead of elsewhere, to use along there. They did put a T in the road when they did the pipe going down on Moores Lane. They did not on the other part of town.

So we can go back and look at it, do a cost analysis on it. The original complaint had been that if everybody switches over to natural gas, that the -- our electric rates could suffer, because people would be using that, instead of using electric, and it could drive down our profit from doing electricity and selling electricity.

TRUSTEE CLARKE: Well, that is indeed a concern. But the primary goal, I think, would be to replace the use of propane amongst so many people and heating oil more so than electric.

I think it would change the playing field for energy in the Village. And I know how important our electric relationships are, and I respect that, and would want to make sure that

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whatever we considered would not change the playing field in a way that would be detrimental to anyone, certainly not the Village or its subsidiaries, in any way.

My thinking is more in terms of the larger businesses, the commercial businesses, maybe future development or business development that could occur, as well as the hospitality industry, that all around our Village center we have tanks everywhere, and they're right adjacent to parking spaces. And, of course, I know natural gas is also a dangerous commodity. We've had a lot of reports of accidents with that around the country, but propane also is as well, as well as unsightly, and taking up a lot of space in people's businesses. So that's from there.

I've been approached by neighbors and by other business people in town, so that's why I bring it up.

MAYOR HUBBARD: I received a phone call this week, also, from probably one of the same people that called. Yeah, go ahead, Paul.

ADMINISTRATOR PALLAS: Just to -- and I'11 reach out to National Grid to see if any of their policies have changed. But, as the Mayor

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mentioned, they have -- they have stated that they're not permitted to pay any kind of a franchise fee.

In addition, they typically won't just bring in a gas main to an area. They have to have customers to connect to. And their approach last time was to do this incrementally, so they'd expand it a little bit. If they had a customer, if they had customer a little further, they'd expand it a little bit. This would go on, and on and on. So it's -- it wouldn't necessarily provide an advantage to the businesses for quite some time before it got all the way into town. Just the nature of the way that that business currently is structured and regulated, not really structured, but the way it's regulated. But I wil1 reach out to them to see if any of that has changed.

TRUSTEE CLARKE: Hopefully, it has, but I -- because you explained that to me and I understand it, it would take some time.

ADMINISTRATOR PALLAS: Right.
TRUSTEE CLARKE: Thank you, appreciate it.
MAYOR HUBBARD: The original intention was to come down Main Street and hook up the downtown

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area, but you're tearing the road up all the way along. And they're not going down the side streets, it was just coming down Main Street. So that was the original proposal they had. So all the houses and the residents everywhere else would put up with the road being torn up and everything going downtown. It was just going to benefit restaurants and businesses downtown. That was, you know --

TRUSTEE CLARKE: Understood.
MAYOR HUBBARD: All right. Just a little background on it, that's all. That's fine. It never hurts to ask a question about it and see if it's viable and see who might be interested. And if they have petitions with names and addresses, that would be beneficial for Paul to have that information.

TRUSTEE CLARKE: Okay.
MAYOR HUBBARD: So that way you could see. And he could, you know, say to them, "I've get a block here with 10 houses and I have five people that might be interested," or whatever.

TRUSTEE CLARKE: Right.
MAYOR HUBBARD: You know. Okay. Was that it?

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TRUSTEE CLARKE: Yes. I have no further -MAYOR HUBBARD: Okay. No, that's fine.

Trustee Robins.
TRUSTEE ROBINS: Okay. Yeah. Peter, just on that topic, I mean, we do -- I do also have a BID survey that we actually never did initiate, that, you know, as a questionnaire for the businesses about that. So maybe I'11 share that with you and we can --

TRUSTEE CLARKE: Great.
TRUSTEE ROBINS: -- look into that. And if you have petitions from residents on side streets, then that would be kind of a two-pronged way of looking at it. So I'm happy to share that with you.

TRUSTEE CLARKE: Thank you. I appreciate that, Julia.

TRUSTEE ROBINS: So just reporting, BID had a meeting in -- August 22nd. They're pretty busy in their season right now, so it was just a general business meeting.

A list of the officers who's serving. One thing I'm going to ask the Mayor, we do have appoint a new Treasurer. I don't know when we could do that. But Jason 0'De11, who has served,

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has moved his business out of the district, okay? MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: So John O'Brien, who is one of our Board Members, has a restaurant opening up this weekend, Pear1, I think, and he's going to be our new Treasurer, okay?

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: So if we can make that official at some point, that would be something to take care of.

TRUSTEE CLARKE: Do you mean Treasurer --
TRUSTEE ROBINS: The BID Board Treasurer, just to manage -- Jason O'De11 is going to continue --

TRUSTEE CLARKE: Let me just finish my question.

TRUSTEE ROBINS: Oh, I'm sorry.
TRUSTEE CLARKE: That's okay. Do you mean that you need a Treasurer appointment to the BID membership from the Administration, or do you mean that you need someone here to appoint a Treasurer? I don't understand.

TRUSTEE ROBINS: Well, no. He's already serving as the Treasurer, but he has to -- you know, well, Jason left, so he's -- I don't know

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if you want to call him interim or whatever. We just have to have a board member that is serving as Treasurer.

TRUSTEE CLARKE: Right. But isn't that within --

TRUSTEE ROBINS: So -- but it has to be official, that the Mayor has to appoint him.

TRUSTEE CLARKE: I don't believe that's true.

TRUSTEE ROBINS: It's not in the -- in the bylaws? I thought it was.

TRUSTEE CLARKE: Not from what I can recall.

TRUSTEE ROBINS: So that's what I was --
TRUSTEE PHILLIPS: We only have -- we only appoint -- there's one appointee is for the Treasurer.

MAYOR HUBBARD: There's representatives that have been on there.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: But I thought that they would pick amongst their members of who was Treasurer on it.

TRUSTEE ROBINS: Okay.
TRUSTEE CLARKE: There's a Mayoral

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appointee, a Board appointee --
TRUSTEE PHILLIPS: Board appointee.
TRUSTEE ROBINS: Right.
TRUSTEE CLARKE: And a Treasurer appointee --

TRUSTEE PHILLIPS: A Treasure appointee.
TRUSTEE CLARKE: -- of the three of the 10 members.

TRUSTEE PHILLIPS: Was Jason -- Jason was elected to the Board, was he not?

TRUSTEE ROBINS: Yes.
TRUSTEE PHILLIPS: Okay. So that -because you still have the three appointees from the Board, the Mayor and the Treasurer's Department. They're still on the Board?

TRUSTEE CLARKE: I don't know, I'm not familiar.

TRUSTEE PHILLIPS: They're still on the board, right? The three appointments that were --

TRUSTEE ROBINS: Yes, I believe so.
TRUSTEE PHILLIPS: Oh, okay. So you --
TRUSTEE ROBINS: Yeah, yeah.
TRUSTEE CLARKE: Then you can vote, I believe, any Treasurer that you would want.

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TRUSTEE PHILLIPS: Treasurer you would want.

TRUSTEE ROBINS: Okay. A11 right. We11, he's -- then, technically, he is the Treasurer. They asked me to bring that up, because --

MAYOR HUBBARD: Check with the Village Attorney. He'11 go through that and everything else, because the appointments were made in April.

TRUSTEE ROBINS: For them?
MAYOR HUBBARD: If those have not changed --

TRUSTEE ROBINS: Right.
MAYOR HUBBARD: -- then it's amongst the BID Board that they pick who was going to be their Treasurer.

TRUSTEE ROBINS: Okay. It's interna1 business. Very good.

MAYOR HUBBARD: I don't think it has to be, you know, backed up by an appointment from us or a resolution by us for that. But check with the Village Attorney, he could let you know on that.

ATTORNEY PROKOP: I'11 double-check.
TRUSTEE ROBINS: Okay. Just to let them know.

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MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: Okay. So they were discussing the travel show, which is a January thing. They're discussing Christmas 1 ights already. They want to expand on that project, which was a great thing last year.

TRUSTEE CLARKE: Yeah. I --
TRUSTEE ROBINS: They're going to add more lights. They're going to add more lights in trees, so --

TRUSTEE CLARKE: I received communication about that just yesterday, that $I$ wasn't going to talk about tonight. But since you bring it up, they are trying to maximize this weekend by actually publicizing the holiday season while we have a large number of people here, which makes a lot of sense.

Unfortunately, it's very late to come to the table, but they -- I was asked a question, which I didn't answer, Julia, because, A, I don't have the information, and B, I can't speak for everyone, about how early they could turn the lights on this year, and several other questions that just came up informally in an email to try and get the holiday kicked off early. I didn't

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respond, because I knew we wouldn't be able to give them a response to put in the posters that they're trying to put up for this weekend, but that --

TRUSTEE ROBINS: Who's trying to put the posters up, is it the BID, or somebody else?

TRUSTEE CLARKE: It was the owner of the Stirling Square, who addressed --

TRUSTEE ROBINS: Right.
TRUSTEE CLARKE: -- an email to Rich, and copied me, I guess, just because he knows me and that I'm on the Board. As I said, I didn't respond, because $I$ knew $I$ wouldn't have a response to give him.

MAYOR HUBBARD: Uh-huh.
TRUSTEE CLARKE: I'm sure they've gone ahead with their urgent need, which is to print posters for this weekend. And whatever the question was, they're not going to deal with it now. But just so that we know coming up and that you know, they're thinking of wanting to turn the lights on probably as soon as Daylight Savings Time changes, so that we have more animation in the Village. And, typically, we've never turned them on until we have the tree lighting and the

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parade, then a11 that together. And to prepare you, it looks like we're being asked or will be asked to consider changing that.

TRUSTEE ROBINS: Okay. Could you send that email?

MAYOR HUBBARD: Okay.
TRUSTEE CLARKE: Sure.
TRUSTEE ROBINS: We have a BID meeting next week and I will --

MAYOR HUBBARD: We11, I mean, you have two different sets of lights here. If they want to light up some of the trees and stuff earlier and do that as part of their shopping season, they might be able to go ahead and do that. But the actual tree lighting and everything else, and the Village holiday 1 ights will all still be on at the same time, the first Saturday in December.

TRUSTEE MARTILOTTA: A silly question.
TRUSTEE CLARKE: Did there --
TRUSTEE MARTILOTTA: When is Daylight Savings Time? I honestly don't know.

TRUSTEE CLARKE: Probably around -- I don't know either.

MAYOR HUBBARD: It's in October.
TRUSTEE CLARKE: Probably the end of

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October.
TRUSTEE MARTILOTTA: It's in October?
MAYOR HUBBARD: End of October.
trustee clarke: Yeah.
TRUSTEE MARTILOTTA: That's bold.
MAYOR HUBBARD: So they'd like to have
lights on for all of November.
TRUSTEE CLARKE: Bold to change it in October, or bold to turn on the lights?

TRUSTEE MARTILOTTA: No, to go from
December 1st to October.
TRUSTEE CLARKE: Yeah. I was just asking.
ADMINISTRATOR PALLAS: If I may.
TRUSTEE MARTILOTTA: I apologize.
TRUSTEE CLARKE: That's all right.
ADMINISTRATOR PALLAS: The lights do come on -- the way that they're -- that's arranged, we try to turn them on coincident with the tree. So --

TRUSTEE ROBINS: It's an event.
TRUSTEE PHILLIPS: It's an event, yeah.
ADMINISTRATOR PALLAS: -- trying to segregate them, I mean, I can look into it if you want, but it's -- it might prove somewhat difficult to separate those two things.

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MAYOR HUBBARD: Uh-huh.
ADMINISTRATOR PALLAS: And, yeah, just my thought.

MAYOR HUBBARD: Well, I know they left the lights on longer than we normally would, because they wanted the stuff around the trees and everything else. They left them on into early --

TRUSTEE PHILLIPS: Yeah, February.
MAYOR HUBBARD: Yeah, February, February and March. And they stayed on longer than -normally, we'd shut them off the second week of January, they would be shut off. They stayed on 1onger.

I understand where they're trying to go with that, but that should come as a formal request from them that they want to do this, with a date and everything else, and try to see if our circuit can handle it.

ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: And we don't want to take away from --

ADMINISTRATOR PALLAS: The tree, right.
MAYOR HUBBARD: -- the overall tree
lighting to light up some of the stuff, or put new lights up, or do something different to get

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the season going, but the bulk of the stuff should come on at that point.

TRUSTEE CLARKE: We11, don't consider me bringing it up as any -- it's just --

MAYOR HUBBARD: No. No, I understand that.
You're bringing it up because -- it's in the works and I'd rather discuss that with them to let them know --

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: -- what's going on.
TRUSTEE ROBINS: We11, the BID hasn't had any discussion about it at all. This is just --

MAYOR HUBBARD: Okay. No, that's fine. Yeah.

TRUSTEE ROBINS: That's fine.
TRUSTEE PHILLIPS: Do we have to stop for five minutes.

TRUSTEE CLARKE: Just a moment.
TRUSTEE PHILLIPS: We had a spil1.
TRUSTEE ROBINS: Okay. So Christmas lights, that's pretty much it.

The Carousel meeting, they had their sale of the paintings. There are still several outstanding paintings. I believe that we were going to hang them in the Schoolhouse, Sylvia, on

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the wall?
CLERK PIRILLO: Yes, if they're not already.

TRUSTEE ROBINS: Okay. So, you know, people can see them. They are still considered for sale. I don't know if we've established a price, but if anybody saw a painting that they really liked, they would be available.

We had a report from Margo, she said they had a good season. Everything went well with the employees. The hours have changed at the Carousel now to the Fall hours with kids back in school.

A little discussion about the type of music being played at the Carousel. A couple of the original members of the committee were more interested in band organ music, and some of the other employees that were there were experimenting with some other things. So kind of gave a little speech.

The -- we're working on a photo, a description of the inner scenic panels and possibly some brochures. We'd like to point out to the community and people that are visiting and coming to see the Carousel to take a look at the

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artwork, because it was a big project. And I guess I've been charged with trying to say that in about four sentences, because people don't like to read a lot, you know. But I really would like to have people notice, notice that artwork there. It's really special. It was -- and the whole genesis and the evolution of the project, the people who worked on it. Sylvia and the management staff were involved, you know, the BID, Friends of Mitchell Park, the artists who did the paintings. So we hope to get that taken care of. And we'll work with Paul in an appropriate location for that when we come up with something.

Briefly, we had a Gate meeting, Government Action meeting with Paul Pallas. I asked Matt -Matt Lasorsa also comes to meet with us, and Greg Morris. The big topic, obviously, we want to discuss is the parking plan in the Village. And Paul, and, you know, Paul kind of just let -- you know, there was basically Rich Vandenburgh, I think, David Abatelli, and myself from the Bid, you know, to understand the parameters of how they're going to approach it on a section-by-section basis, where they've been

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going around and looking at everything that's there right now to clarify and coordinate, so that everything matches, you know, that everything makes sense in terms of the designated parking areas and the times posted, and directional arrows, and everything that we can work with within stretching the Village and making it better, to try and make things work better.

So, anyhow, we will continue with getting updates on that from Management, and, you know, the BID will, you know, look over the things and make any suggestions, if they have anything. You know, they certainly are in the thick of things, as we all are.

So the other thing I had wanted to mention, and this is an observation over the course of the summer, because I live down on Monsell Place, and I drive up on Main Street usually, and that is that I see a need for a crosswalk at Broad and -Broad and Main, I believe, that I encounter people trying to cross there all the time. And, you know, I'll stop and let them go, people with strollers, people who walk, and stuff like that. And I was looking at the -- you know, that's

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where there is a church on one corner and the -I guess it's the parsonage for the Baptist Church.

So there's a curb cut already there, basically, on the Broad Street side. It probably -- I thought that would be a logical place for it. I kind of briefly mentioned it to Paul. So I was just wondering if we might have a little discussion about that. I really think it's needed.

I know there's a crosswalk over by the Church, by Holy Trinity, but that's a couple of -- you know, a block-and-a-half away. A lot of people are crossing over there. That's a natural place. They're going down to Sterling Place. There's a lot of activity there. Just a thought.

MAYOR HUBBARD: Okay. I mean, we can -any feelings on it? I mean --

TRUSTEE CLARKE: Well, the only thought I have immediately is that because it's such a historically dangerous spot, on the one hand, I'm -- on Julia's point about the need for pedestrian safety and crosswalks, there does seem to be more activity there than there used to be,

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but it's also historically dangerous. And to then focus more pedestrian traffic there, there's been so many accidents, concerns me as well. So I'm of two minds. I can't really -- I know that's not giving much direction to the Board.

MAYOR HUBBARD: No, I know exactly what you mean. You don't want give the people the sense of security that they're in a crosswalk when people come around the corner and don't see them. And people with the one at Holy Trinity, a lot of people don't stop, they don't even know it's there, with the signs, and it's painted, and everything else, and I see people standing there. I stop and I almost get hit when I'm stopped there.

TRUSTEE CLARKE: Yeah, it's --
MAYOR HUBBARD: And I put my hand out to get somebody the other way, to realize there's a lady with a stroller trying to cross the street. In that area of town where people are traveling faster and everything --

TRUSTEE ROBINS: Yeah.
MAYOR HUBBARD: -- it's still doing the speed limit, but, still, they don't recognize the crosswalks like they do downtown, because

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downtown they're going two miles an hour -TRUSTEE ROBINS: Yeah. MAYOR HUBBARD: -- or five miles an hour. Up there, going 25, even when it's slower, people don't even realize that there's a crosswalk at the one at Holy Trinity. I think on that corner, there would be a blind spot, and I think would be more dangerous than not having one.

TRUSTEE MARTILOTTA: It's also a wide section, too.

TRUSTEE CLARKE: It is a very wide section as well.

TRUSTEE MARTILOTTA: And it's long.
TRUSTEE ROBINS: Yeah, I know, I know.
TRUSTEE PHILLIPS: And you also have --
TRUSTEE CLARKE: I mean, fortunately, we've set the speed limit, because the last time we -I spoke about this, I was not elected to the Board, but I did come and address the Board in support of the 25 mile per hour. And since, we've also had those bright neon green applications on all the crosswalk signs. So there has been significant effort to increase pedestrian safety within the Village, both on the State and the Village Board's behalf.

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It's still something very serious to talk about all the time, because as you say, Mayor, I watched a neighbor with a baby in a stroller enter a crosswalk, and car after car going the opposite direction, while I was stopped on the other side of the street waiting. I cannot tell you how many people just zoomed by, didn't give a care in the world to the fact that there was a stroller sitting in an active crosswalk. So it's an important issue.

TRUSTEE ROBINS: Okay.
MAYOR HUBBARD: Okay. Well, everybody think about it. We can talk about that, you know.

TRUSTEE ROBINS: I, you know, honestly didn't consider that. You know, I agree with the false sense of security, you know, for sure. So we'11 see.

TRUSTEE MARTILOTTA: Have you ever been to the Downtown Patchogue, how they have their crosswalks set up? Might be something to think about.

TRUSTEE CLARKE: The main, the main road in?

TRUSTEE MARTILOTTA: I don't know the name

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of the street. Yeah, the main one through the Village of Patchogue. They have a -- when you walk by, when you walk to a crosswalk, there's -I don't know what the right term would be, some sort of column, maybe four feet high on either side. You hit a button, and I'm not exactly sure how this works, perhaps you do, and it's a strip of red lights that go down on either side of the crosswalk. You know, it might -- something like that.

I mean, again, my thing is, I would agree with Mr. Clarke, I think it was me, or maybe the Mayor, that's a long stretch, that's just scary to me to have people crossing. Because, like when I take my little kids and we want to cross over there, my son has Boy Scouts over at Holy Trinity, he'11 always want to cross. Of course, he wants to cross there, he's nine years old and it's dangerous. And it's -- you're in that road for a while and people can't really see you.

TRUSTEE ROBINS: Yeah.
TRUSTEE MARTILOTTA: You know, with the bend, the bend in the road or -- whatever that just was just flew in front of my face. But that would really concern me. I don't know if blind

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spot's the right word, but --
TRUSTEE PHILLIPS: No, there is a blind spot coming out of the road from Sterling.

TRUSTEE MARTILOTTA: Because as you come around that corner --

TRUSTEE ROBINS: It's a --
TRUSTEE PHILLIPS: Well, if you're coming out of the road from Sterling.

TRUSTEE MARTILOTTA: Yes, yes.
TRUSTEE ROBINS: It's a tight curve.
TRUSTEE MARTILOTTA: Yes.
TRUSTEE ROBINS: It's a tight curve.
TRUSTEE PHILLIPS: You know, and the shipyard, when you're coming out of Hanff's, there's a blind spot, you know, there, and then there's the church.

TRUSTEE CLARKE: Coming out of the church driveway.

TRUSTEE PHILLIPS: The church driveway.
TRUSTEE MARTILOTTA: Yes.
TRUSTEE ROBINS: Oh, yeah.
TRUSTEE PHILLIPS: In that area. And, you know, there's a lot of activity.

TRUSTEE MARTILOTTA: I just -- I would be hesitant just to encourage people to go in what

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would naturally, I would think, be a dangerous intersection. That would be my concern.

TRUSTEE ROBINS: Okay. I agree with what you say. I mean, you know --

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: I'm fine if we don't take it up.

TRUSTEE MARTILOTTA: Yeah. Thank you.
MAYOR HUBBARD: Okay. A11 right. Thank you.

TRUSTEE ROBINS: Sure.
MAYOR HUBBARD: A11 right. Trustee Phillips

TRUSTEE PHILLIPS: I've been -- I review the videos of the statutory boards, and I happened to listen to the Historic Preservation Commission, where they're doing a lot of work of trying to educate. Part of their mission or part of their purpose of being the Historic Commission is to educate, and there was mention of wanting to create their own web page. And I just think it's time, that we haven't really updated ours for a while. It's got a lot of information on it, but sometimes you kind of -- we're all used to looking for it. It's not as user friendly as

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I would like it to see.
So I was hoping that perhaps we could, or the Village Administrator could start looking, along with the Village Clerk, of taking a look at the web page, and probably replacing some of the icons for the areas. In other words, creating a separate icon for the Village Zoning Board, and so all the information would go under that, and then the Village Board, and making it much easier. So that also we'd be able to give the Historic Commission an actual site to put their information on. So that was one of my suggestions. Paul, you and I have discussed the web page before, so.

ADMINISTRATOR PALLAS: Yeah. I mean, if
the Board is interested in having, you know, our staff take a look at this, we certainly can. You know, it's -- usually, this ends up being a much larger undertaking than -- you know, than moving some things around and changing icons. But, you know, we can -- if it's -- if that's what you folks want, we can certainly start that process.

MAYOR HUBBARD: Well, take a look at it and see what can be done, you know, slowly. We're not looking to completely revamp the whole --

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TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: -- web page at this point, you know.

TRUSTEE ROBINS: It works.
TRUSTEE PHILLIPS: No, no.
TRUSTEE ROBINS: So we need tweaks.
TRUSTEE PHILLIPS: Some tweaks.
ADMINISTRATOR PALLAS: Okay.
TRUSTEE PHILLIPS: And make it available for the Historic Board to have a section where people will go directly to it for their information.

## ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: The other thing I brought up last month was setting a time limit of -- on after the site plan approval from a Planning Board for start of construction. I know the Mayor had mentioned some concern about, you know, trying not to overload the Planning Board, but way back when, our -- we put into Section 65-9 that is dealing with changes of use when a business changes, or they go in.

And Section 65-9, the Building Department doesn't -- you know, the applicant comes in and they make a decision at that point whether they

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can issue the building permit, or they would have to send the applicant to the Planning Board. So there is a stopgap measure from just having them automatically go to the Planning Board each time.

But I think that given some certain circumstances as of late of some of the older site plans that have cropped up that really no longer fit within the community, I think that we should -- I'm suggesting that we make the approval valid for only two years. If they do not start anything with the site plan, they would have to go back to the Planning Board for review.

ADMINISTRATOR PALLAS: If I may, just a point of information. The Planning Board has discussed this publically at the last meeting. They just asked that I present to you that they're supportive of this kind of a change. Just letting you know they had asked me to do that.

MAYOR HUBBARD: Okay. Can't that they do that on a case-by-case basis when they do it? Can't they just say it's got a two-year expiration?

ADMINISTRATOR PALLAS: That --
MAYOR HUBBARD: Does it need to be a code

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change, or is it --
ADMINISTRATOR PALLAS: That was actually asked of the -- at the meeting, and the answer is yes, they can, on a case-by-case, yes.

MAYOR HUBBARD: Okay. So you're looking to make a code change to make it permanent; is that what you're asking?

TRUSTEE PHILLIPS: Similar to what we did with the wetlands, or the suggestion for the wetlands permit is that -- that way it makes it constant. But, as I said, it's a suggestion. I'm just putting it out there. You know, it's up to the feeling of the Board how they want to go.

TRUSTEE ROBINS: Well, the wetlands permit, did we not make it renewable? They don't have -you know, to go back to the beginning in two years for a whole new site plan. You know, I understand site plans are like 10 years old or more, you know, but should we -- could we set a renewal, like one renewal, or something like that, sort of like what we did with the wetlands? Maybe that would be a way to do it instead. It just seems like two years in that process is not that long.

TRUSTEE PHILLIPS: Wel1, two years, three
years, just something that sets a deadline date, because we have had issues with site plans that have been 10,15 years old, or 10 years old, let's say, that no longer really fit. If it were to go before the Planning Board now, it wouldn't fit the community any longer. It's because the area has already intensified in use over the years.

I think that a review process after two years is fine. I just -- I'm putting the idea out that there's something that I've noticed. The community is getting very vocal about the Business District with the residential area around, with some changes that have happened that were approved years ago and are now coming into the -- you know, bordering on the residential communities. And I think the residents, they have some valid points. So that's the only reason I'm bringing it up. It's up to the Board, but I think we need to do something.

ATTORNEY PROKOP: I think that if the Planning Board wants to institute conditions in an approval, such as the work has to start or the development has to start by a certain date, or be completed by a certain date, the Planning Board

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could do that. But $I$ think if a right, if a right is going to be taken away from somebody, especially if it's a future owner, a different future owner, then I think that that should probably -- we should probably look to put that in the code. That's my feeling. Something where a right will be terminated should probably be in the code.

MAYOR HUBBARD: Okay. That you -- we talked about this last month. Paul, you were going to check with neighboring municipalities. Did you find out anything on what others are doing?

ADMINISTRATOR PALLAS: I apologize, Mayor,
I haven't had an opportunity to did that. I will put that on my --

MAYOR HUBBARD: Okay. I mean, just --
ADMINISTRATOR PALLAS: -- sooner-rather-than-1ater 1ist.

MAYOR HUBBARD: Well, if we could, just to see what -- you know, what is Southold Town doing. So if you're on one side of the block and, you know --

ADMINISTRATOR PALLAS: Sure.
MAYOR HUBBARD: Is Southold Town doing

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something similar? What are they doing around there, just for information and all, you know.

ADMINISTRATOR PALLAS: I'11 get something and send it out to everybody.

ATTORNEY PROKOP: You could probably tie it to one owner, also, because one of the problems, I think, is that a future owner comes in, or a future owner comes in and then tries to take advantage of the site plan that was approved. And then something that would -- something comes to be that the Planning -- is completely different from what the Planning Board envisioned when they approved the site plan originally, you know, the parameters of the site plan are taken advantage of by somebody else and expanded on.

TRUSTEE ROBINS: Yeah, I think that would be an important criteria, owner, you know, change of ownership would automatically kick in, that you would have to resubmit it.

MAYOR HUBBARD: But we've had people that went and got permits first and then sold the property, because they waited until they had the permit. They got the permit, and then they went and sold the place, and then a new owner could try to do something different. So it could stay
with whoever actually gets it. If they sell the property, then they have to come back.

TRUSTEE PHILLIPS: As I said, I'm just throwing the idea out to -- that we need to do something. Okay.

ATTORNEY PROKOP: I'11 speak to Mr. Connolly about this, and then -- and then the two of us will speak to Paul Pallas --

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: -- and come up with something.

TRUSTEE PHILLIPS: And then the third thing is, as we are aware, that our enforcement efforts have increased, thanks to our Code Enforcement Officer, Greg Morris. And with the recent report, we've noticed a lot of violations were written for noise, and then, of course, we had some newspaper articles of the settlements. So I decided to take a search through our codes, and I found that under the noise ordinance, the maximum that we could charge for each violation was 250 , correct, Joe?

ATTORNEY PROKOP: Yes.
TRUSTEE PHILLIPS: Okay.
ATTORNEY PROKOP: Currently, that's it.

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TRUSTEE PHILLIPS: But when you go to our brush pickup code in Chapter 112, we have the availability of going up to $\$ 750$ per incident, correct?

ATTORNEY PROKOP: Yes.
TRUSTEE PHILLIPS: We have a varied fee penalty amount. So I'm asking that we take a look at that in our noise code, because I think $\$ 250$ a violation for quality of life for neighbors who had to listen to music that they complained about is kind of a continuous, "We're just going to go ahead and do it, because it's only costing us $\$ 250$ a ticket".

ATTORNEY PROKOP: Yes. And, similarly, there's a section which -- operation without a C of 0 . The section that mandates a Certificate of Occupancy, similarly, is only $\$ 250$. So that's a -- that's a parallel problem where somebody can open up without a $C$ of 0 and only pay $\$ 250$ a day.

TRUSTEE PHILLIPS: So I'm just opening it up for discussion. I just felt -- I discovered a discrepancy, and I just felt it needed to be put, because we've all, we've all been hearing about the noise complaints. We've all been hearing about a lot of things over the summer, and I

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think we had an opportunity to take a look at it while we do, and the season's over.

MAYOR HUBBARD: Well, I could tell you, we had a meeting two weeks ago, the Village Administrator, the Village Attorney and myself, and we discussed that, and making it on an escalating scale. For the noise complaints, 250, 500, 1,000, 5,000.

TRUSTEE ROBINS: Good.
MAYOR HUBBARD: And if somebody's going to be a repeat offender, it goes up. And when you start getting hit for $\$ 5,000$ for a noise complaint, it's a big difference than $\$ 250$.

TRUSTEE PHILLIPS: We11, good.
MAYOR HUBBARD: It's not just the course of doing business and living with it.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: You have to go to the last things. And just, you know, to straighten the record out, the newspaper article had the wrong amount listed on there.

TRUSTEE PHILLIPS: I know.
MAYOR HUBBARD: The correct amount was
$\$ 4,750$, it was not $\$ 3500$.
TRUSTEE PHILLIPS: Yeah, I know.

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MAYOR HUBBARD: Okay. We11, I mean, if you see that posted, you --

TRUSTEE PHILLIPS: Yeah. No, I know. MAYOR HUBBARD: We put it in and just -TRUSTEE PHILLIPS: Yeah. MAYOR HUBBARD: -- correct them and let them know. You know, a lot of that stuff, you know, I know it was on your page, but just to correct the article on them, you know, a phone call, or whatever, it doesn't change thing. Whoever was at Court wrote down the wrong number.

TRUSTEE PHILLIPS: Yeah. No, I was just --
MAYOR HUBBARD: It was just the wrong amount, and it was verified through the Village Attorney what the actual fine was.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: Just so everybody knows, it was 47 , not 3500 .

TRUSTEE ROBINS: I saw 47. I don't where I saw it. Suffolk Times, was it?

MAYOR HUBBARD: Suffolk Times had an article that was $\$ 3500$, which was inaccurate.

TRUSTEE ROBINS: No, I didn't see that article. I saw it online, maybe, it was a different article.

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MAYOR HUBBARD: It was the article after Joe was in Court with them.

TRUSTEE PHILLIPS: I don't think --
TRUSTEE ROBINS: No, it was our -- it was our report, so.

MAYOR HUBBARD: It was our report. I don't know where the article is coming from.

TRUSTEE ROBINS: I got it from the source. (Laughter)

TRUSTEE PHILLIPS: It was our report. But in the meantime --

ATTORNEY PROKOP: Three thousand wasn't even mentioned.

TRUSTEE ROBINS: Not in the paper.
ATTORNEY PROKOP: It's not a number that ever came out of my mouth. I don't know where they would have gotten it from.

MAYOR HUBBARD: Okay. Well --
TRUSTEE PHILLIPS: We11, as I said, you know, I -- we've all -- we've all had the complaints this summer. And I do hope that some of them realize that it would be better to be part of the community and not the continual point of complaints. So I hope that there's some plans in the future to correct that situation. Is

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there, Village Administrator Pallas?
ADMINISTRATOR PALLAS: I'm sorry, I was distracted momentarily.

TRUSTEE PHILLIPS: There are some plans to correct some of that situation?

ADMINISTRATOR PALLAS: At?
TRUSTEE PHILLIPS: Some of the violators. ADMINISTRATOR PALLAS: Yes. Yes, correct.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: We11, during Labor Day weekend, Code Enforcement was out on Friday and Saturday night, and he wrote five or six tickets to multiple sites, it's not just one place.

TRUSTEE PHILLIPS: No, that's what I'm saying.

MAYOR HUBBARD: Everybody, everybody in town says it's always the one place, it's not just one place. Everybody's doing music, everybody's getting louder, people are not shutting their doors. And he needed to go around that weekend, and he wrote I think it was five or six, $I^{\prime \prime m}$ not sure.

TRUSTEE PHILLIPS: It's on the report.
MAYOR HUBBARD: Noise complaints, but --
ADMINISTRATOR PALLAS: Yeah. I don't

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remember exact the number, but it was that area, yes.

TRUSTEE PHILLIPS: It's on the report.
MAYOR HUBBARD: You know, so yes, we did step it up. You know, it's been talked about, you know, hiring another code officer, you know, refreshing the noise code, getting a noise meter, whatever. That's all more long-term planning that will take care, of trying to do it in the winter to work on that to budget for it for next year, to see if we're going to ramp it up and have somebody working every night. It just gets very expensive to have somebody working every weekend night for 12 weeks of the summer, you know, along with the daily work, and then having somebody out at night going and do that, but --

TRUSTEE CLARKE: You know, one other thought in addressing this issue is to partner more with the Business Improvement District and try and see if we can't get a more widely accepted idea of what Downtown Greenport is in the summer, and, you know, when and where is it appropriate to do what, until what time. And try and get everybody on the same page about how can we be welcoming, and allow people to have a good

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time, as they always have in Greenport, but with showing some leadership in quality of life for residents at the same time, and trying to strike a happy medium in how we want our Village to be perceived, and from there, the codes and violations can fall in place.

Like, you know, maybe on July 4th, it's, you know, kind of okay if everybody just kind of goes a little wild until 12. But, you know, you don't want that four nights a week for 12 weeks out of every establishment until 2 a.m. You know, there's got to be some sort of happy medium in terms of understanding who we are, what our Business District is like, and who we want to be, and how we want to support and protect those people who live here.

And I think there's a way to make it work for everyone, and it's -- and I don't think it's just about fines. I think it's a good place to start, so that once you have a point of view and an opinion that you put forward, then you can structure your fines to encourage or discourage certain behavior. But that's just my --

MAYOR HUBBARD: No, it is.
TRUSTEE CLARKE: -- my thoughts.

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MAYOR HUBBARD: I had a discussion with somebody today and they said the people that are at these places at one o'clock in the morning, they're out having fun. If the music is turned down 10 decibels, they're still there. They're not going to walk out because the music is too quiet, and they could talk to their neighbor that's sitting next to them, or whatever.

TRUSTEE CLARKE: Absolutely.
MAYOR HUBBARD: So turn it down a little bit.
trustee clarke: Absolutely.
MAYOR HUBBARD: And, you know, instead of being full volume, put it at three-quarter volume after midnight. People are still there, they're enjoying themselves, they're dancing, they're having fun, but it doesn't have to be blaring where you're hearing it six blocks away.

TRUSTEE CLARKE: And not all of it has to be outdoors at every establishment, and not every door has to be open.

MAYOR HUBBARD: Well, exactly. So that's, you know, more working with everybody to do that. You could still have fun, you could still dance, you could still listen to the music without just boom, boom, boom, you know, and hearing it all

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over the place.
TRUSTEE CLARKE: Absolutely.
MAYOR HUBBARD: So, you know, that's going to be the ongoing discussion as we're working on it, you know. But code Enforcement is part of it, getting people to quiet down. Some people, they said, "Yeah, we'11 do it, we'11 do it," and as soon as nobody was around, they went right back to the way they were.

TRUSTEE CLARKE: Yeah.
MAYOR HUBBARD: They'd turn it down. And some also were home parties. People thought it was downtown.

TRUSTEE PHILLIPS: And it wasn't.
MAYOR HUBBARD: And you can't have an east wind and hearing the noise on Sterling Street and hearing it on 9 th street all at the same time.

TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: The wind doesn't blow that way.

TRUSTEE PHILLIPS: No.
TRUSTEE CLARKE: No.
(Laughter)
MAYOR HUBBARD: I know exactly when Billy by the Bay has music playing.

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TRUSTEE PHILLIPS: Yep.
TRUSTEE CLARKE: Unless it's a cyclone.
(Laughter)
MAYOR HUBBARD: Well, right. But the same noise can't be blowing there and there (indicating) at the same time, it's somebody else.

TRUSTEE PHILLIPS: No, we -- we had comparison of what music was playing at my son's house and what music was playing at our house.

MAYOR HUBBARD: Right. So, I mean, but we are definitely looking at it Village-wide to try to control it. There's more places opening up, more people are trying to do it, you know.

TRUSTEE CLARKE: More residents talk about noise of all kinds as a concern, just --

TRUSTEE PHILLIPS: Yes, it's not just --
TRUSTEE CLARKE: You know, yard noise, landscaping noise, blower noise, traffic noise, tailpipe noise, motorcycle noise, music noise. On the one hand, I always listen to residents who say, you know, back in the day when everybody went to work and the shipyard was busy and the wharfs were busy, Greenport was a very noisy town in the morning and in the afternoon and all day

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1ong. So it's sort of our history, if you will, but, at the same time, it's changed, and we need to change with it.

MAYOR HUBBARD: Right. After midnight needs to be peaceful. You need be able to go to bed at night, that's all.

TRUSTEE PHILLIPS: Well, I think, you know, Peter, I think we're all saying the same thing, is that, you know, we live in a mixed zoned community, and that the business community and the residential need to communicate and --

TRUSTEE CLARKE: And respect.
TRUSTEE PHILLIPS: -- network with each other, and you're right, the BID would be probably the most logical spot to start. But I think that this continuous -- and we've seen if for years. It's the continuous, you know, the Business District against the Residential District. And I think we're both losers in the end when we can't --

TRUSTEE CLARKE: Come together.
TRUSTEE PHILLIPS: -- come together and remain the community that we've always been. I think that's --

TRUSTEE CLARKE: Yeah, I agree, and that is

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part of our legacy.
TRUSTEE PHILLIPS: Yeah.
TRUSTEE CLARKE: Very good. Thank you.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: And that's it.
MAYOR HUBBARD: That's it. Okay. I just had a couple of things. I want to thank the Road Crew. The Tree Committee God plaques for memorial trees that have been put in over the past five years. The Road Crew did go, and Staples Monuments made them. They mounted them on cement and put them in around the trees. I just want to thank the Road Crew and the Tree Committee for getting the information, ordering them. We got them out of the back of Greg's car, because they were in the trunk of the car, when they got picked up, for a few months, but they were all put in.
(Laughter)
MAYOR HUBBARD: I just wanted to, you know, thank the Road Crew for that.

Also, we're going out to bid for the trees. The Village Crew, between Electric and Road Crew, went around with the Tree Committee, looked at the list, and we're taking down a lot of the

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trees ourselves, instead of bidding them all out.
The bigger ones, the dangerous ones and everything else, we'll be working with them, but we're doing a lot of the trees ourselves. I haven't seen the completed list. It got completed today and sent out. But they're doing a dozen or so of them inhouse, using our own guys to save money on that.

TRUSTEE MARTILOTTA: That's great.
MAYOR HUBBARD: We also have 30 trees
coming in from NYPA. So anybody who has requests, you buy 15, New York Power Authority, the tree --

TRUSTEE CLARKE: Yeah. No, there are 30 trees.

MAYOR HUBBARD: Yeah. You buy 15, you get 15 free.

TRUSTEE CLARKE: Okay.
MAYOR HUBBARD: So we're going to be -that's why they're trying to get the stumps ground and everything else, and doing a Fall planning, if they show up in the Fall, or it would be in the Spring.

TRUSTEE CLARKE: Wonderful.
MAYOR HUBBARD: But we have 30 new trees

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coming in, and 15 of them are free of charge.
TRUSTEE MARTILOTTA: There you go.
TRUSTEE CLARKE: That's great. That's great.

MAYOR HUBBARD: Okay. And they are being installed this time, just so everybody knows, with a sidewalk, sidewalk guard, so they won't be lifting up the sidewalks as they grow and expand. And the roots can grow horizontally, instead of vertically, right into the sidewalk and lifting up our sidewalks.

TRUSTEE CLARKE: Yeah.
MAYOR HUBBARD: So that's the plan, and that's all in place, so that will be happening soon.

TRUSTEE CLARKE: Wonderfu1. That's great news.

MAYOR HUBBARD: Yep. And besides that, it's been a busy month, a lot of stuff going on, but that's all just part of -- part of the job. Okay?

A11 right. So that's all we have. So I'11 open it up now to the public to address the Board on any topic. Just your name and address for the record and --

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MS. WADE: Hi. Randy Wade, Sixth Street.
I sent you all a letter, since I didn't hear anything back. And maybe you can't talk about it because it's a lawsuit, but I could talk about, so I'll talk about it.

I -- in early in the summer, I put my leaves out on the wrong week, and I really thought I was putting them out on the right week, and I got a warning. I actually went around last Monday. I sent you guys pictures, 35 pictures I think it was. Thirty-three people this last Monday were confused about what week it was, didn't know there was a -- whatever, for whatever the reason, it seems to be confusing to a lot of people.

So then it was 102 degrees one weekend this summer. So I thought, surely, the Road Crew is going to pick up the following week and let people work the following weekend, because you're supposed to stay indoors and not go out and do anything when it's 102 degrees. That's when I got, and I'm so glad I got it, though it turns out other people have gotten it, a letter saying I had to appear in Court on a Wednesday at 12:30 a few weeks into the future at that exact moment,

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or I would be subject to arrest for being an overzealous gardener.

So I thought what would happen if I was a school teacher? I'm retired, so that's like no problem. But a school teacher, or a nurse who can't leave her patients, or a fisherman who goes off for long periods of time and can't show up. Well, then it turns out I found there was a family this happened to and they had to hire a lawyer to show up in court about this.

The -- it's a mis -- it's a misdemeanor, potential misdemeanor, $\$ 700$ or 750 , or some large number, or 15 days in jail, or both. And, yet, what you're doing is similar to a parking ticket, which would be 75 to 115 -- 50 , I was told. So that's like a big discrepancy.

One of the pictures I sent you was a wagon, without an engine or anything, on wheels piled up with brush. And I suppose that would not get a ticket, because it was as if it was like parking, but it was still brush in the road. You can also put brush just off the road and kill part of your lawn and put the brush there, so it's still perfectly visible, but that would also be legal. So, historically, I started putting brush

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out in 1983. And, George, we have talked about this and the fact that it was a different Road Crew Manager, and he would just accommodate the residents' wishes, and sometimes he'd do more pickup and sometimes he'd do less. So now, apparently, it's demoralizing for the Road Crew to see the piles out on the road, and it -- and I totally understand that and I sympathize with them.

I think that there are three solutions. One is, ideally, that they would pick up every week in summer. It's like one of the most valuable things that the Village does. We want to encourage people to be zealous gardeners. And it's Greenport, be green, garden. Or the other extreme, have it be similar to if you get caught with an ounce of marijuana in this state, it's \$50. Let them mail in a check for \$50. Plead guilty and then -- or, if they want to protest, then they can go to Court, or whatever. And then somewhere in between, $I$ don't know, is just ignore it and not enforce it, and let it be the way it used to be.

So those are the three things that I could imagine happening.

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And I applaud your looking to figure out ways to make it more efficient when they pick up, because the backhoe is relatively messy, and looks really awkward and hard for them to work. I don't think bags are really the answer. I have been weeding my neighbors' front yards, and $I$ throw it into the pile, and I don't think I'd do that if $I$ had to grab a bag, plus I don't think it's environmental to have extra stuff. But I bet there's a clever way of having a crane and a tarp, and let them break it onto that and like haul it up onto the truck. I talked to the guys, they do it about two days, and it -- they go with two dump trucks, make two trips a day to the dump. So that's not that much. It's like four dump truck loads. It does seem like there should be a more efficient way to get it in the trucks and help everybody out. Thanks for listening to that.

And then in support of the climate strike tomorrow, what I asked about before, keeping the road -- the paths clear in Moores Lane, because there really have been, you know, felled trees and garbage. I think it would be really great if the Village could take the initiative on cleaning

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the paths. And I appreciate, they're doing a lot, they're a great Road Crew.

And, also, I don't -- it's great that you -- that Greg is doing such a good enforcement job, and you guys inherited this problem with the code. And so I know that you're so logical, you'11 figure out a good solution. Thank you.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board? Yes, Steve.

MR. BULL: Stephen Bull on Beach Street in Sandy Beach.

Today, I noticed that there was large equipment doing some earth-moving, I think at the 123 Stirling site.

MAYOR HUBBARD: Uh-huh.
TRUSTEE PHILLIPS: Uh-huh.
MR. BULL: So I presume that project is going ahead at some 1eve1. And I was -- make a request that the Trustees give a report at the next -- at this next week's meeting about the progress on that site, if that seemed like a reasonable request. I don't know who -- I guess everything is happening, according to the building permit that they've been given, but I thought -- I'm not up to date on it, and I guess

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that was what prompted my request.
MAYOR HUBBARD: Okay. We don't normally give reports on people that have a building permit, of what they're doing with their property or their permit. Have they been issued a building permit, Paul?

ADMINISTRATOR PALLAS: Yeah, the permit has been --

MAYOR HUBBARD: Yes.
ADMINISTRATOR PALLAS: It was issued a while ago and --

MAYOR HUBBARD: Right. So they're moving forward with their building permit that was approved. I mean, that's --

MR. BULL: So the -- so then I guess my inquiry, then, would be I thought there were two plans, one was that they were going to enact the permit that the -- the original plan that they had given, were given so many years ago, or there was an alternative. Did the alternative plan never make it to the Planning Board?

MAYOR HUBBARD: There was too much opposition to it. He's going with his original plan. That's -- that's what he has a permit for, is for the original plan, and he's going with the

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original plan and that's it.
MR. BULL: Okay. So that's the clarification --

MAYOR HUBBARD: Okay.
MR. BULL: -- I was asking for. Thank you.
MAYOR HUBBARD: Okay, yep. Yeah. If he was doing something different, he would have had to go back to Planning, Zoning, and everything else. So he's got a plan and he's going forward with it. That's -- okay.

Anybody else wish to the address the Board? Mr. Corwin.

MR. CORWIN: My name is David Corwin, C-O-R-W-I-N.

And you're talking about crosswalk on Main Street, and you said near North Street, in other words, closer to the Baptist Church. And every Sunday I watch the Greeks park and just walk across Main Street any way they want. And I've said to myself probably 100 times, you know, the Village should put a crosswalk there. I never brought it up, because I just feel like I'm blown off every time I get up there -- get up here. But I would say to you, between 10:30 and 11, go watch the Greeks get out of their cars and cross

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the street to go to church, God bless them. Of course, you should put a crosswalk on the north side of Broad Street there to accommodate the Greeks. They would never use it, let me tell you that, they just cross in the middle of the street. But it would show the drivers, show -- slow down a little, there's a situation here. So let me say that about a crosswalk. I think you're correct in that, Trustee Robins.

And let me just say that, once again, this would be about the fourth time, when you moved -when the Village Administrator moved the center 1ine in Main Street over west, was it three feet, whatever, and I complained about that, because the cars just come so close to the curb now, and then he moved it. I don't know, scarified all those lines and put new thermoplastic down. And it's still a bad situation there, because you took away the lane for the joggers and the bicyclists on the west side of Broad Street.

And just to let you know how that corner works, I've seen a lot of accidents there over the years. Usually, it's 2 o'clock in the morning. Usually, it's somebody that's been

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drinking. And since the Southold Town Police cracked down, and Police everywhere, on DWI, on drinking and driving, there are a lot less accidents there, but we are overdue for an accident there. It's time for somebody to take that pole right at the corner there out.

And I wonder if I could ask you, Mr. Mayor, what kind of trees NYPA -- would you know what kind of trees NYPA is going to give the Village? MAYOR HUBBARD: I don't remember exactly what they were, but I -ADMINISTRATOR PALLAS: I don't remember. We can kind find out.

MAYOR HUBBARD: We can get that information
from the application at Village Hall. I think there's five different species, but I don't remember exactly what they were off hand.

MR. CORWIN: I was just looking for a sweet --

MAYOR HUBBARD: No. There was a list that they went through and they purchased so many of each ones. I don't remember what species they were.

MR. CORWIN: I was looking for a sweetgum, because I put a sweetgum in myself this spring

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and it would be great to fill --
MAYOR HUBBARD: That sounds familiar like that's on the list, I'm pretty sure, but -ADMINISTRATOR PALLAS: I'11 check. MAYOR HUBBARD: Okay.

MR. CORWIN: Fill the spot in. The chestnut tree that was there was taken down in the Spring, I guess.

And then $I$ don't know if $I$ can ask the Attorney, but one of the lawsuits, I guess, against -- no, this is against the Village of Greenport, because they're the ones that screwed up, not the ZBA. The ZBA denied Olinkiewicz a subdivision on Third Street, behind the basketball courts. So the original mistake was the Village of Greenport. Whether it was a mistake or not, I guess the Judge has to decide, but the papers weren't filed properly, and blah, blah, blah. So 01inkiewicz brought a suit against the Village saying you guys didn't file the papers properly. What is the status of that 1awsuit?

ATTORNEY PROKOP: The Village -- I think it's against the Village and the ZBA, if I'm not mistaken. But the Village made a motion to

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dismiss, and we're waiting for a decision on that motion to dismiss. The current return date is in October.

MR. CORWIN: Thank you.
MAYOR HUBBARD: Thank you. Chatty.
MS. ALLEN: Chatty Allen, Third Street.
I'd first just like to say how impressed I was, and I was glad I made myself get up and go out of the house on Sunday for the semi ground-breaking for the miniature train. That was an amazing afternoon. Very touching that they've named the train after Mr. Czerapowicz. That was very fitting.

It was a very moving ceremony, and I wish more of our younger people had been there. You know, I don't think people like -- until they actually see something, they don't always understand, you know. But I just want to thank everyone that has been involved and was involved, and especially with Sunday, I was very touched with that.

Once again, I'm just going to say when you changed the code with short-term rental, if it was owner-occupied, they can do it year-round. If it's not owner-occupied, they could only do it

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" X " amount of times, and I forget the number at this point.

I think with the amount of violations that are being brought, and these are ones that are being caught, I'm sure the number is probably at least triple of what the fines have been going out. I have mentioned this before, I think you might need to reconsider it, short-term rental owner-occupied only. And I think that will cut down on some of the activity that's been going on.

When you have someone overseeing things, behavior is different. That's my personal feeling with anything. Whether something's done or not, when you know you're being watched, your behavior is usually different.

As far as the noise goes, maybe it's the AC I have this year, but normally I hear it where I am, and I wasn't really hearing a lot of what was going on.

Maybe I like the idea of the fines increasing, but I think it should go up, okay, first, second, third. After the fourth violation, I think you said 5,000 , something is done where they are no longer allowed to have the

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outside or amplified music. I think that's the only way you're going to get these businesses, and it is more than one, to take it seriously, that at 2 o'clock in the morning, people throughout the entire Village and Shelter Island should not hear the music.

I mean, I listen to noise 24/7. It's where I live, so it's something I just deal with. You know, I'm not going to come up here and start complaining. I know Mr. Clarke was naming a lot of things that people complain about. Sometimes you just have to suck it up and say okay, but sometimes it gets to that point. And if you have businesses that it's a drop in the bucket for them to pay 250 for a noise violation, to them, 10 drinks and it's paid for, you know, with most of these places. So it's really not a deterrent for them to continue to follow the rules.

So maybe it's a three strike, four strike, okay, we're pulling it for a weekend or two, for them to get the message that the Village is serious, that after a certain time, the level needs to come down.

And I was under the impression Claudio's was supposed to have like a barrier, because

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they're right on the water there, so that the water -- their music isn't -- oh, sorry -- isn't going out everywhere, to kind of like -- but I don't go there, so I have no idea what it is like.

And the other thing I do agree with, I think the violation for having brush outside of your curb, that's really steep. But I do -- I got one of those letters back when we still had a Police Department, and they had the Court right in here. I went home. I usually had to wait for my downstairs neighbor to get home before I could pull my car in, because I got out before her in the morning. I was sick, fell asleep. No sign of snow in site. I get up the next morning for work and I had a ticket for parking on the street overnight. Okay, put it with my stuff and forgot. And I got a notice, show up, or they're going to send a warrant out for your arrest. So that is something that -- legal things that they do do, it's to make people pay what they're supposed to pay. But I think that fine might be a little bit too steep.

And I don't know how long ago it was. Mary Bess, George, you might remember. The Village

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used to have a truck. It was like a big vacuum. It had a hose, and it would just go down the road and suck the leaves up.

MAYOR HUBBARD: Uh-huh.
MS. ALLEN: And it was a lot quicker. You know, it -- so it wasn't as time-consuming. I don't know if that might be an option, you know, in the future, I mean, you could only put the leaves out there. And I think back then they did do it more often, because you could go through a neighborhood and just pssshhh, you know, and you had all those leaves sucked up. Yes, the branches and stuff you had to do separately, but you didn't need as much equipment to do all that. So maybe that's just something to look into.

And I'm happy to hear about the drains, that it's working out as well as it is, because certain areas you could kind -- could tell, so -but thank you.

And, like I said, I can't wait for the official groundbreaking for that railroad. Thank you.

MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?
(No Response)

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MAYOR HUBBARD: Okay. I'll offer a motion to adjourn to executive session to talk legal matter with the Attorney at 9:10.
trustee phillips: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried. Thanks for coming.
(Time Noted: 9:10 p.m.)
C E R T I F I C A T I O N

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

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on September 19, 2019.

I further certify that $I$ am not related to any of the parties to this action by blood or marriage, and that $I$ am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of September, 2019.

Lucia Braaten
Lucia Braaten

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| \$ | 1st [2] - 56:24, 90:11 | 6:30 [1] - 56:19 | 127:3, 132:4 <br> according [1] - 129:23 | $\begin{aligned} & 30: 14,30: 19,31: 7, \\ & 31: 21,31: 25,33: 11, \\ & 33: 13,33: 16,33: 19 \end{aligned}$ |
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| $\begin{aligned} & \mathbf{\$ 1 , 0 0 0}[1]-17: 13 \\ & \$ 17,915[1]-55: 14 \end{aligned}$ | 2 | 7 |  |  |
|  |  |  | Account [1]-25:6 <br> account [2]-25:15, $25: 17$ | 35:19, 36:3, 36:8, <br> 36:11, 36:19, 37:13 |
| $\begin{gathered} \$ 250[5]-111: 9 \\ \text { 111:13, 111:17, } \\ \text { 111:19, 112:13 } \end{gathered}$ | $\begin{gathered} 2[8]-5: 11,6: 2,25: 18, \\ 43: 6,117: 11, \\ 132: 24,137: 4 \end{gathered}$ | 7(B)7(C ${ }_{[1]}-61: 22$ 75 [4] - 65:17, 70:2, 70:9, 126:15 | accumulates [1] - <br> 30:12 <br> acronym [2]-28:23, | $\begin{aligned} & 36: 11,36: 19,37: 13 \\ & 37: 16,39: 10,39: 13 \\ & 39: 16,39: 19,41: 7 \end{aligned}$ |
| \$30,000 [1] - 25:12 | 2012 [1]-44:2 | 750 [1] - 126:12 |  | 41:13, 41:17, 41:25, |
| $\begin{aligned} & \$ 3500[2]-112: 24, \\ & 113: 22 \end{aligned}$ | $\begin{aligned} & 2019[3]-1: 9,141: 12, \\ & 141: 18 \end{aligned}$ | $\begin{aligned} & 78[5]-65: 7,65: 10, \\ & 65: 12,69: 12,71: 20 \end{aligned}$ |   <br> act $[2]-66: 4,66: 17$ $80: 22,90: 13,90: 16$, <br> action $[1]-141: 14$ $90: 22,91: 2,91: 19$, |  |
| \$4,750 [1] - 112:24 | 20th [4]-46:19, 53:1, 53:3 53:4 | 7:00 [2] - 1:10, 2:1 |  |  |  |
| \$5,000 ${ }_{[1]}-112: 12$ $\$ 500_{[2]}-127: 18$ | $\begin{gathered} \text { 53:3, 53:4 } \\ \text { 22nd }[1]-82: 19 \end{gathered}$ | 8 | $\begin{gathered} \text { Action }[3]-46: 18 \\ 48: 11,94: 16 \end{gathered}$ | $\begin{aligned} & 91: 22,103: 15, \\ & \text { 104:8, 104:13, } \end{aligned}$ |
| \$60,000 [2] - 25:21 | 24/7 [1]-137:7 |  | active [1] - 99:9 | $\begin{aligned} & \text { 104:8, 104:13, } \\ & \text { 105:13, 105:24 } \end{aligned}$ |
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