VILLAGE OF GREENPORT

COUNTY OF SUFFOLK : STATE OF NEW YORK

BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse

August 19, 2021

7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR JACK MARTILOTTA - DEPUTY MAYOR PETER CLARKE - TRUSTEE MARY BESS PHILLIPS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY SYLVIA PIRILLO - VILLAGE CLERK PAUL PALLAS - VILLAGE ADMINISTRATOR ROBERT BRANDT - VILLAGE TREASURER (The meeting was called to order at 7:02 p.m.)
 MAYOR HUBBARD: We'll call the meeting to
 order. Pledge to the flag.

4 (All Stood for the Pledge of Allegiance) 5 MAYOR HUBBARD: Please remain standing for a moment of silence. The North Fork has had a very 6 tragic past week, and I just want to remember --7 8 say a prayer for the family members that are 9 involved in everything that went on, everybody 10 that was involved in it. And it's tragic, and 11 hopefully it never happens again. But just a moment of silence, please. 12

13 (All Remained Standing for a Moment of Silence)
14 MAYOR HUBBARD: Thank you. Okay. We'll
15 start with the Fire Department report. Chief
16 Manwaring is here.

17 CHIEF MANWARING: Good evening. Just accept18 all the reports from last month.

And we're requesting about how do we go about, at last night's Board of Wardens meeting, getting the water turned on out back so we can hook up the turnout gear washing machine and the sewage system.

Last night we accepted three, three moreapplications. One was for James Best to Standard

Hose Company No. 4. The other one was Patrick 1 Brennan for Star Hose Company No. 3. And then 2 they got a transfer for Susano Jimenez from the 3 4 Eagle Hose Company No. 1 to the Standard Hose 5 Company No. 4. A couple of long topics last night was on 6 our fire boat, which is in bad shape and still has 7 8 not seen the water yet this year. 9 And the bailout vote, we made a motion to go 10 ahead and purchase the bailout system. That's it. 11 MAYOR HUBBARD: Okay. Any questions for the Chief? 12 13 TRUSTEE CLARKE: No. 14 MAYOR HUBBARD: Okay. Thank you very much. 15 TRUSTEE CLARKE: Thank you. 16 MAYOR HUBBARD: Okay. Village Administrator 17 report. 18 ADMINISTRATOR PALLAS: Thank you, Mr. Mayor and Board. Just a couple of additional items 19 20 before I go into the listed ones. 21 I did receive -- as you're aware, the HPC 22 had gotten a grant a couple of years ago to do a 23 study of the -- of the district and possible, you know, expansion and all that. They have sent me a 24 letter regarding that. I haven't finished 25

reviewing it. I will send -- once I've reviewed 1 it, I'll send a copy out to everyone on the Board. 2 My suggestion would be at next month's work 3 4 session allow the Chair to come in and explain 5 what their ask is. They basically have three asks. And, again, I haven't gone through it all 6 in detail, but just so you're aware that it's 7 8 heading your way. And I'd suggest or recommend 9 that you have the Chair come in and explain it. 10 You know, I'll put my thoughts on it as well. 11 They'll be brief, but it would make more sense for 12 them to explain it. I just wanted to let you know about that. 13

14 Another item that -- it's not on my list. 15 As you know, we went out to bid for new 16 consultants for computer services, not really 17 consultants, but -- and we did receive the bids. 18 Unfortunately, the pricing structures for each one are very different, so it's very difficult for us 19 to analyze. We're in the middle of that. 20 We're going to do our level best to have that completed 21 22 in time for next week's meeting, but there's no 23 quarantee of it. If we do, we'll put it in. If not, we'll wait until next month when we're done 24 analyzing it. 25

So that's where I am on those two items. 1 2 On --TRUSTEE PHILLIPS: Paul. 3 4 ADMINISTRATOR PALLAS: Yes. 5 TRUSTEE PHILLIPS: Paul, may I make a suggestion? Since we're going to be hiring this 6 particular company, I would prefer that you not 7 8 try to rush it for this meeting, and so that we 9 have time to digest the company that you're going 10 to pick. 11 ADMINISTRATOR PALLAS: Yeah. No. understood. It's really just a matter of us 12 understanding their pricing structures. They all 13 offer the same basic services. We have been 14 15 using, as you know, the same one for quite a 16 number of years. 17 TRUSTEE PHILLIPS: No, I know. 18 ADMINISTRATOR PALLAS: So it's going to be, in my mind anyway, assuming they meet the basic 19 qualifications, it's going to be a test year, 20 21 really, to see if they -- how well they perform.

22 There's just no way to know until you get into it 23 with a company.

24 TRUSTEE PHILLIPS: No, I understand, but I25 just don't want you to rush into it, so that's why

I'm suggesting that you -- it came for next month
 and not this month.

ADMINISTRATOR PALLAS: Agreed, and we
haven't been. That's why I don't have an answer
yet, exactly why, for that reason.

Going to my list, the ferry queue redesign 6 project, we still haven't heard from -- anything 7 official from the DOT. So we reached out to them 8 9 and have set up -- it took two weeks for us to get 10 a meeting with them. We used -- the first few 11 meetings we had was one or two people. Now the 12 meeting is set for September 14th, I believe, and they are bringing seven people to this meeting. 13 14 When we can't get an answer to an email or a phone call, they're bringing seven people to a meeting. 15 16 It's going to be a Zoom meeting, but hopefully 17 it's a -- we'll get some answers at that point.

18 Today, some information TRUSTEE PHILLIPS: came out of Southold Town Transportation 19 Commission, just a -- just in a discussion that 20 21 Nick Mazzaferro worked with the South Ferry to get 22 them \$4 million or something. But they seem to be 23 moving faster with the South Ferry than they are us. Maybe that -- you know, I don't know why, 24 25 okay?

ADMINISTRATOR PALLAS: Yeah, I don't -- I 1 mean, I don't know what pot of money they got. 2 This is --3 4 TRUSTEE PHILLIPS: I don't know either. 5 ADMINISTRATOR PALLAS: -- a specific --6 TRUSTEE PHILLIPS: No, I --7 ADMINISTRATOR PALLAS: -- pot of money that for whatever -- we've talked with the -- the 8 9 engineer that we have has worked with a couple of 10 communities with a -- with the same funding source 11 and it just -- it's just the way they function. TRUSTEE PHILLIPS: No, but I'm just curious. 12 13 ADMINISTRATOR PALLAS: Yeah. 14 TRUSTEE PHILLIPS: And I'm going to reach out to him privately and find out exactly. 15 16 ADMINISTRATOR PALLAS: Sure. 17 TRUSTEE PHILLIPS: Because the South Ferry, I'm assuming they had touched the same pot of 18 money we did, so. 19 20 ADMINISTRATOR PALLAS: Yeah, I don't know. The microgrid project, the update is that we 21 22 look like we're going to be -- start construction 23 some time the first week or two after Labor Day, 24 probably more like the second week after Labor 25 That's where we are with that. They're Day.

still moving forward. There's been no hiccups
 at all.

We took -- the Village Clerk, the Village 3 4 Treasurer and I took a training course on how to 5 process payments. It's a -- it's not an onerous process, but it is complex the way that they 6 process. That's -- it takes a little bit of time. 7 8 The good news is that it seems like their payment 9 process system is rather rapid, so we get 10 reimbursed very quickly, as we were hopeful that 11 they live up to that word.

12 TRUSTEE PHILLIPS: There were two questions 13 at the Wardens meeting last night. One of them, 14 have you contacted the contractor that did the 15 roof here that's leaking?

16 ADMINISTRATOR PALLAS: We've reached out to 17 them twice, have not got a return call. If we -we'll try a third time. If we don't, we'll bring 18 in somebody else. I don't think we're beyond, 19 anyway, any warranty type of work. So, I mean, 20 21 I'd prefer to use the same person because they're 22 familiar with it, but if they're not returning 23 calls, then we'll go to somebody else.

24 TRUSTEE PHILLIPS: Okay. My understanding25 is they were out to measure, or there was some

inspection here from the representatives or the 1 2 engineer for the microgrid project. ADMINISTRATOR PALLAS: There's actually been 3 I think it's scheduled for a third, I 4 two. 5 don't -- I don't recall when. They're -- yeah, they're continuing that process, so. 6 TRUSTEE PHILLIPS: Okay. And it's dealing 7 8 with the solar panels may not be able to go on the roof; is that what was --9 10 ADMINISTRATOR PALLAS: There's been no 11 indication from them that there --12 TRUSTEE PHILLIPS: Oh, okay ADMINISTRATOR PALLAS: -- that it can't. 13 14 TRUSTEE PHILLIPS: Okay. 15 ADMINISTRATOR PALLAS: They're just taking 16 measurements and making sure, you know, what -- it 17 is a little different because of the -- the way the structure is constructed, that the beams are 18 very far apart, and they're not sure about the 19 beam -- the wood in between. The wood is rather 20 21 thick, so, you know, I think it's fine to do the 22 standard, but if not, they'll come up with another 23 solution.

24 TRUSTEE PHILLIPS: Okay. As I said, the25 Board of Wardens were asking an update last

1	night
2	ADMINISTRATOR PALLAS: Sure.
3	TRUSTEE PHILLIPS: and I told them that
4	it was in the process, and that
5	ADMINISTRATOR PALLAS: Yep.
6	TRUSTEE PHILLIPS: they would be kept up
7	to date as to what's going on.
8	ADMINISTRATOR PALLAS: Yep, of course.
9	TRUSTEE ROBINS: Paul, what is
10	MAYOR HUBBARD: Okay. There's something
11	else on that. I just there was an engineer
12	that was here, was doing boring samples on Monday.
13	Chief Kalin knew about that. We haven't been
14	notified of that. So maybe we could ask Chief
15	Kalin for the written report that he was getting
16	that came from the meeting last night.
17	ADMINISTRATOR PALLAS: I'll reach out to
18	Chief Kailin tomorrow.
19	MAYOR HUBBARD: Please do.
20	ADMINISTRATOR PALLAS: I'll find out what
21	that's about.
22	MAYOR HUBBARD: There's supposed to be some
23	kind of written report, or whatever, that was
24	discussed last night, and the Fire Department knew
25	about it and we didn't, so.

Page 11 TRUSTEE PHILLIPS: George, that -- Chief 1 Kalin didn't bring that up at the meeting last 2 night. I don't know when he brought it up. Maybe 3 it was after their executive session. 4 MAYOR HUBBARD: All right. Well, one of the 5 other Wardens told me about it today --6 TRUSTEE PHILLIPS: Oh, then it may have 7 8 come up. 9 MAYOR HUBBARD: -- that somebody was here on 10 Monday and was doing samples --11 TRUSTEE PHILLIPS: Okay. MAYOR HUBBARD: -- boring samples on the 12 wood and everything else. But it would be nice if 13 they know about stuff, if they communicate back to 14 15 us also. 16 ADMINISTRATOR PALLAS: It could have been 17 the engineer. I know they were coming back. I 18 didn't -- I didn't hear that they were doing boring samples, but that I --19 20 MAYOR HUBBARD: Okay. 21 ADMINISTRATOR PALLAS: I don't believe --22 MAYOR HUBBARD: All right. Well, that's 23 fine. I just --24 TRUSTEE PHILLIPS: Oh, okay, they -- yeah. 25 MAYOR HUBBARD: But, I mean, we need

communication to go both ways. 1 2 TRUSTEE PHILLIPS: Right, no. MAYOR HUBBARD: They can't just stay here 3 4 and we know nothing about when they're here and 5 somebody sees somebody here --ADMINISTRATOR PALLAS: Right. 6 MAYOR HUBBARD: -- and we know nothing about 7 Then somebody asked me, and I'm like, "I have 8 it. no idea." 9 10 TRUSTEE PHILLIPS: No, no, they --11 MAYOR HUBBARD: Because, you know --ADMINISTRATOR PALLAS: Yeah. The last 12 communication I had was that they were doing 13 14 measurement. 15 TRUSTEE MARTILOTTA: Boring the ground or 16 they're boring the beams? 17 MAYOR HUBBARD: No, on the roof to see if 18 the roof is going to support it. TRUSTEE MARTILOTTA: Got it, okay. 19 MAYOR HUBBARD: Because the discussion that 20 was said, that if they put it on this roof as it 21 22 is, if the wind blows, it's going to take the 23 solar panels on the roof right off, it will be out 24 in the middle of Third Street. 25 TRUSTEE PHILLIPS: Well, to be honest with

1	you, then that discussion must have taken place
2	after I left, Mayor, because that wasn't part of
3	the discussion at the meeting, okay?
4	MAYOR HUBBARD: Okay. Well, I'm just
5	TRUSTEE PHILLIPS: Okay. No, because I
6	MAYOR HUBBARD: I'm just relaying trying to
7	get information to go
8	TRUSTEE PHILLIPS: Yeah.
9	MAYOR HUBBARD: both ways.
10	ADMINISTRATOR PALLAS: I will reach out.
11	MAYOR HUBBARD: Thank you.
12	ADMINISTRATOR PALLAS: The effluent reuse
13	status update, where I had a meeting today with
14	the engineer. They're still working through some
15	of the Department of Health concerns. I don't
16	have anymore information than that, with one minor
17	exception, that they are we are looking at, in
18	addition to setting up sprinkler systems, is to
19	have a recharge, an in-the-ground recharge system
20	instead of or in addition to, which would be
21	helpful in terms of what goes into the Sound. And
22	our permit requirements would be lessened, because
23	we wouldn't be putting it into the Sound. So
24	we're looking at that as an alternative to
25	sprinkling, if we can't do the sprinklers, but

1 it's a similar concept.

2	Safe Harbor sewer connection, I had sent you
3	all a copy of a letter I had received from
4	Safe Harbor regarding a sewer connection for
5	Safe Harbor. This was the result of multiple
6	discussions we had with them in terms of possibly
7	helping fund the overall project that would extend
8	down to Sandy Beach. The this is their
9	basically, their reaction to that is that they
10	would be willing to fund this portion, the pump
11	station and the piping over to Manor Place.
12	The part of the property that's in the
13	Village is the primary source of the wastewater,
14	which is the restaurant. So, you know, I think
15	this my personal feeling is that it's a good
16	idea. There wouldn't be a in my view, I don't
17	believe there's a connection would be a
18	connection fee, because they are in the Village
19	and we don't require customers within the Village
20	to pay a connection fee. And they would fund the
21	entire project, both the design and the
22	installation.
23	I don't believe, because they're in the

24 Village, that we would require a contract, because 25 we only -- the code specifies that if you're

outside the Village, a contract is required, but 1 it doesn't say that we do contracts within the 2 Village. It's a commercial customer, we have many 3 commercial customers, we don't have any contracts 4 5 with any of them. So that's -- that's the request there. 6 I'm certainly open to any questions about 7 8 this, if anyone has any. TRUSTEE ROBINS: Paul, who owns the water 9 10 rights underneath Stirling Harbor, do we or --11 ADMINISTRATOR PALLAS: I --12 TRUSTEE PHILLIPS: The State of New York 13 does. ADMINISTRATOR PALLAS: I think it's the 14 State. It's not -- yeah, it's the State. 15 16 TRUSTEE PHILLIPS: The State of New York 17 does, yeah. ADMINISTRATOR PALLAS: Yes. They would need 18 to get all relevant permits to do whatever, 19 however the crossing that they decide to do. 20 21 TRUSTEE PHILLIPS: My other question is 22 since those properties, and there's the bulkhead 23 and the restaurant in -- Porto Bello is one of 24 those that's within the Village, but how -- where 25 would we sit, or are they under the understanding

that if they should decide to increase -- put 1 another, you know, facility in that has to have 2 the sewer, which would be in the Town of Southold 3 4 section, how are we going to deal with that? Or 5 are they under the impression -- or are they under the understanding that that's in the Town of 6 Southold and they just can't hook into what 7 8 Porto Bello already has if it were set up?

9 ADMINISTRATOR PALLAS: Well, again, I mean, I'm sure that they're -- even under this, it's 10 11 going to be more than just Porto Bello. But, you know, again, part of it -- it's a single, it's a 12 single parcel, so, right now, they would connect 13 14 If they were to do any -- I mean, my in. perspective is if they were to do a major project, 15 16 a -- whatever it might be, a new building, for 17 example, of any size, then I think we would have to, at that point, have a discussion with them. 18 But as it stands now, that's not what the ask is. 19 I know that's not what 20 TRUSTEE PHILLIPS:

the ask is, but it could possibly happen in the future, and I think it's something they need to be -- they need to be, but perhaps in a tracking for future Boards, there needs to be something that says that that has to happen.

I forever have listened to things in the 1 past that get lost or confused, or we just dealt 2 with one of them down at the end of Sterling 3 4 Street that took forever to come to a situation of 5 being built. I would rather err in the caution of having information, documentatable information as 6 to what is what and where is where, okay? That's 7 8 just the way I feel.

9 ADMINISTRATOR PALLAS: Sure. I mean, if the 10 Board -- if the Board will -- would like me to go in that direction, I could certainly work with the 11 12 Village Attorney to see if there's some way to craft some kind of an agreement that says that if 13 we're even allowed to. I don't know that we would 14 be, because, again, it's a single parcel and part 15 16 of it is in the Village. So I can certainly work 17 with the Village Attorney on what we can and can't do on that. 18

19 TRUSTEE PHILLIPS: I would just like to see
20 the information and explore it just to be on the
21 safe side.

22 ADMINISTRATOR PALLAS: Sure.

23 MAYOR HUBBARD: Okay. Well, I believe if 24 they go for a Southold Town building permit for 25 sections that are out of the Village, they're

going to have to show what they're doing with 1 their sanitary systems. And when they go to do 2 that, they need Suffolk County Board of Health 3 4 approval. So if they're going to connect into our 5 system, they will have to send us a letter saying that they need to connect into ours. And any 6 7 future Board would have that knowledge and that 8 information, because that's the way the procedure works in the Town. 9 10 ADMINISTRATOR PALLAS: Yes, they -- and 11 they --12 MAYOR HUBBARD: So, you know. 13 ADMINISTRATOR PALLAS: Yeah. The Department 14 of -- the Suffolk County Department of Health --15 thank you for reminding me of that -- they request 16 of the -- of applicants to get what's known as a 17 Will-Serve Letter, so we would be -- we would be 18 notified either way. 19 TRUSTEE PHILLIPS: I still would rather --MAYOR HUBBARD: Right. 20 21 TRUSTEE PHILLIPS: -- everybody know exactly 22 what's what. I mean, I'm playing on the side of

caution, because I could hear in the future,
"Well, we already have the hookup through, you
know, Porto Bello, we can just go off of that

hookup." And that's -- that's -- I've seen that 1 2 happen before here where they had houses that had just one hookup, and then when they subdivided the 3 4 property, all of a sudden there was confusion with 5 the sewer lines. So I just -- it just makes it a clear -- clearer -- clearer line of communication 6 and something to trace back to if we have to, as a 7 8 suggestion.

9 TRUSTEE CLARKE: Mary Bess, I'm trying to 10 understand your specific request. I'm not sure I 11 understand it.

TRUSTEE PHILLIPS: I just want Safe Harbor 12 to be aware of the fact that we have no idea 10, 13 15, 20 from now whether that's going to stay a 14 15 shipyard, or whether it's -- the Town of Southold 16 is going to allow condominiums to be built on that 17 property. We have no idea in the future, and I 18 just want to make sure that our sewer customers are not -- are not supporting something that's in 19 the Town of Southold, and that we get our fair 20 fees, that's all. 21

You know, I think that sometimes we need to make clear in the conversations that Paul's having with them that, you know, this is two separate things. The Town of Southold property, you

have -- I understand the -- I understand the Board 1 2 of Health, okay? But I am -- first of all, I'm uncomfortable with the sewer hookup from there to 3 4 Manor Place anyway. I'm very uncomfortable with 5 it and I have been from the beginning. But I just feel that there needs to be just some discussion 6 or some understanding that if they decide to do 7 8 any improvement, or even include some of their 9 shipyard functions that they want to put into the 10 sewer -- into our sewer system, that they have to 11 pay a hookup fee.

ADMINISTRATOR PALLAS: Well, again, I'm 12 not -- I'm not -- I don't agree or disagree. I'm 13 14 not sure that we can because it's a single parcel. So that's why I said if I -- give me an 15 16 opportunity to work with the Village Attorney on 17 the legal aspects of that, you know. I'm sure that at this time, they're looking to connect the 18 boats as well, and we have been in multiple 19 occasions on discussions with them for a pumpout 20 station for their systems that would also benefit 21 22 by the sewer connections. So I think there is a 23 significant benefit to moving forward with the 24 system as is.

25

TRUSTEE PHILLIPS: I'm not -- I'm not

debating that. What I'm saying is, is I just want 1 2 clear communication, that's all. ADMINISTRATOR PALLAS: 3 Sure. 4 TRUSTEE PHILLIPS: And understanding myself 5 that it's clear, okay? ADMINISTRATOR PALLAS: 6 Sure. MAYOR HUBBARD: Okay. I think, overall, the 7 8 project is a win/win for everybody, because a 9 major portion of trying to get Sandy Beach or 10 anybody else hooked up is getting the easement and 11 the pipes and everything run with a pump station over to Manor Place, I think. And they're saying 12 they will foot the bill for that, which I think is 13 a huge win for Stirling Harbor, for everybody in 14 15 the area, because we're not trying to fund that 16 portion of the project. They're footing that bill 17 and going ahead and doing that, you know. So I think that's a great part of the project. 18

19 Trustee Phillips, I know -- I thought you --20 originally, you were opposed to going from Sandy 21 Beach across to the Ludlam Place pump station. I 22 never heard you say you were opposed to anything 23 going across Stirling Harbor. Because when they 24 were going to go put a pump station and go and 25 send it across the channel, I know you were

1 opposed to that part.

2 TRUSTEE PHILLIPS: That's --MAYOR HUBBARD: I did not know you were 3 4 opposed to running it over to Manor Place. Maybe 5 you had said that five years ago when we talked about it. I didn't know there was opposition. 6 I thought everybody was in favor of doing that, 7 8 coming there straight across to the Manor Place 9 pump station. I thought we were all agreeable to 10 that. 11 TRUSTEE PHILLIPS: No, I've always said that from the beginning, the Manor Place --12 13 MAYOR HUBBARD: You didn't want anything 14 going under Stirling Harbor? 15 TRUSTEE PHILLIPS: I'm not -- I'm not 16 comfortable with a sewer pipe going under Stirling 17 Harbor, but I'm --18 MAYOR HUBBARD: Okay, that's fine. 19 TRUSTEE PHILLIPS: I'm only one vote, so 20 that's -- you know, I just --21 I thought it was the MAYOR HUBBARD: No. 22 channel. That's why we moved everything from the 23 channel from the end of Sandy Beach where the monument was and everything else coming across to 24 25 Ludlam Place, and everybody was opposed to that

because of navigation and everything else. I 1 didn't know the other project, which is only --2 there's only 7 foot of water there. It's a lot 3 4 easier, there's not a lot of traffic going up 5 there besides small boats. I thought we were all in agreement with that part of it, but maybe I 6 missed that, I'm sorry. 7 TRUSTEE PHILLIPS: Yeah, you have to 8 9 understand from my environmental issues with 10 fisheries, that just --11 MAYOR HUBBARD: Okay 12 TRUSTEE PHILLIPS: It's -- I'm uncomfortable because I have seen bigger boats go up there. 13 At 14 this point -- at this point, it's still a discussion and -- but I thought that they were 15 16 putting the hookup -- they're putting this up and 17 we're going to be allowed to hook up Sandy Beach into that? 18 MAYOR HUBBARD: At this point right now, no. 19 20 TRUSTEE PHILLIPS: Okay, all right. 21 MAYOR HUBBARD: Safe Harbor is asking just 22 to connect them -- their piece of property that's 23 in the Village, to connect that over at their cost, which is two-thirds of the infrastructure 24 25 that needs to be done, the pump station, the pipe

across, everything over to Manor Place. 1 2 TRUSTEE PHILLIPS: Uh-huh. MAYOR HUBBARD: So instead of us trying to 3 4 find a bunch of money, millions of dollars to do 5 the whole thing, they're funding their own property, the Village portion of their property, 6 to hook it up into our Village lines at Manor 7 8 Place at their own expense. 9 TRUSTEE PHILLIPS: So then how is Sandy 10 Beach going to get hooked up in any --11 MAYOR HUBBARD: At this point, Sandy Beach is not in the option. 12 TRUSTEE PHILLIPS: Okay, all right. 13 14 MAYOR HUBBARD: This is just Safe Harbor. 15 Okay, that's okay. TRUSTEE PHILLIPS: 16 MAYOR HUBBARD: Taking the Stirling Harbor, 17 the Porto Bello Restaurant portion and connecting that in, running everything across. And we're 18 going to have to approve the plans and everything 19 else when they come in, and Paul will look at 20 21 that, and everything we will go through the whole 22 engineering and all that. But instead of us 23 trying to find a million dollars to make a connection to get anywhere over there, they're 24 25 saying they'll go ahead and do that at their own

expense, which makes it easier to expand from that point on to work out something with Southold Town, or whatever, to get other people to try to connect in, if we want to, but we don't have to. They're a Village taxpayer and they want to connect in. TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Again, just to be 7 clear, I wasn't putting any kind of a resolution 8 together for this, as they are in the Village. 9 10 And I, you know, will explore whether there's any 11 fee for how to -- how to curtail any expansion without a fee, if we can. But I think we're in a 12 position where we need to tell them that they can 13 14 begin the process, I would think, at this stage.

ATTORNEY PROKOP: Are we going to do the work and they're going to reimburse us for it? ADMINISTRATOR PALLAS: No, they're going to -- they're going to fund the entire thing to do -- they're going to hire the engineer and hire the contractor.

ATTORNEY PROKOP: So they -- right. So they're going to -- but when you say fund, I mean, they're going to actually do the work?

24 ADMINISTRATOR PALLAS: Correct. I25 apologize, yes.

ATTORNEY PROKOP: Okay. 1 2 ADMINISTRATOR PALLAS: Yeah. 3 MAYOR HUBBARD: Right. 4 TRUSTEE ROBINS: And it's just one hookup? 5 MAYOR HUBBARD: We will be --TRUSTEE ROBINS: It's one hookup, basically? 6 7 Just the restaurant is one hookup? ADMINISTRATOR PALLAS: Again, I don't -- I 8 9 don't know what else they're going to look to do. 10 I assume they have -- there's a bathroom facility 11 on the site, so I'm assuming they're going to 12 connect that as well. I'm hopeful that they do the boats through their pumpout station, through 13 14 the pumpout station. 15 Yeah. TRUSTEE CLARKE: It says that they 16 request that we approve the marina and the 17 Greenport Marina connect. Furthermore, that they -- they mentioned the restaurant separately, 18 but they mentioned both marinas. 19 There are two of them, aren't there? 20 21 TRUSTEE PHILLIPS: Yes, Brewer's and 22 Stirling. 23 TRUSTEE ROBINS: Yeah. 24 TRUSTEE CLARKE: They're calling it Stirling 25 Harbor Marina and Greenport Marina.

ADMINISTRATOR PALLAS: Yeah, they're two
 separate facilities.

3 TRUSTEE CLARKE: So, you know, that would 4 mean more than one hookup, but it would mean 5 hookups on two properties that have property 6 within the Village.

7 ADMINISTRATOR PALLAS: Correct.

8 TRUSTEE CLARKE: And I agree, that it would 9 be -- it would get us halfway to the ask that 10 residents have made for Sandy Beach. So it does 11 seem like a -- I know we were in danger of running 12 out of losing those funds that would put us in --13 you know, this seems like a good start to get this 14 off the ground.

15

ADMINISTRATOR PALLAS: Right.

16 TRUSTEE MARTILOTTA: I agree with that, 17 Trustee Clarke, but I would go a little farther 18 and say it gets -- it gets us well more than 19 halfway.

20

TRUSTEE CLARKE: Yeah.

TRUSTEE MARTILOTTA: So if we were to look at -- I forget how many houses are on Sandy Beach, but if we were to look at the total outflow of all of those houses, I would imagine that they would pale in comparison to the -- to the Stirling

1 Harbor property.

2

TRUSTEE CLARKE: Sure.

3 TRUSTEE MARTILOTTA: I can't even imagine 4 what the outflow is at high tide or a storm --5 TRUSTEE CLARKE: Sure.

6 TRUSTEE MARTILOTTA: -- on that property. So I think this would go a long way to cleaning it 7 8 Again, is it hooking up every house on Sandy up. 9 Beach? Absolutely not, but then that's one set of 10 goals. The other set of goals is to make the 11 harbor less polluted, and I think that this is taking the lion's share of that in one swipe, to 12 be quite frank, so I'm a hundred percent 13 14 behind it.

MAYOR HUBBARD: Okay, yeah. If we have to write up a simple contract, Joe can work on that, just saying -- explaining what it is that they are going to be connecting in, so we know exactly what it is. Any future expansion would have to go back through the procedure.

21 ADMINISTRATOR PALLAS: Yeah, I'll work
22 with --

23 MAYOR HUBBARD: Just to make sure that's 24 clear, so everybody knows what it is. So, you 25 know, as Trustee Phillips said, you know, now

we're doing this, we're doing that, the outside 1 portion that's not part of what's in the Village, 2 is it going to hook up other things. Let's just 3 4 make it clear up front before we start, and 5 let's -- hopefully, we can vote for this and move that forward, because it's a huge improvement, I 6 think, for everybody --7 8 TRUSTEE MARTILOTTA: Absolutely. 9 MAYOR HUBBARD: -- for them to do that, you 10 know, so. 11 ATTORNEY PROKOP: Yeah, I think it's just a 12 simple letter of agreement or memorandum. 13 MAYOR HUBBARD: That's fine. 14 ATTORNEY PROKOP: It's very --15 MAYOR HUBBARD: And that can go in their 16 property file and it's just there. So 20 years 17 from now, somebody says we're allowed to do this or that, it states right there what they're 18 allowed to do. The Village portion is what we're 19 20 doing and we're allowing them to hook up. 21 TRUSTEE PHILLIPS: Thank you. 22 MAYOR HUBBARD: And part of -- both of those 23 marinas are in the Village, because we wrote on their wetlands permit. So if it's two hookups, it 24 25 still is, but they're both partially in the

Village and they're both paying Village tax, so
 okay.

3 ADMINISTRATOR PALLAS: Okay, great, and I'll4 work on that.

The next item I have are two -- are two, one 5 resolution, one potential resolution. First one 6 7 is for net metering. I had sent -- we had discussed this a few occasions, and I presented it 8 for you a few times. I do believe we should 9 implement a net metering tariff. We're one of the 10 few utilities that don't -- not have a net 11 metering tariff. 12

13 Our contract with the Power Authority 14 requires us to explore a variety of energy efficient activities, this would be one of them. 15 16 In addition, other agencies that we deal with, the 17 New York State Energy Research and Development 18 Authority, NYSERDA, we do -- we are working with them, I think I had mentioned at a meeting, on 19 potential grant funding statewide for statewide 20 municipal utilities. Certainly, again, they would 21 22 look more favorably at utilities that do have this 23 type of a tariff.

I put a fairly big number of limitations on there. As I had indicated, that our maximum

exposure to the utility would be \$60,000 a year, 1 2 but that that's a theoretical limit that would likely never be reached. In fact, I doubt that 3 4 there would be any net loss of revenue, because 5 they still have to -- I mean, there's a loss, because their fund -- they're providing it to 6 themselves, but there's not -- we're not going to 7 8 be writing checks to people, I do not believe, on this. 9 So that resolution's on there, if anybody 10 has any questions.

11 Paul, as you know, I sent TRUSTEE PHILLIPS: 12 an email, because I understand where you're coming from with the net metering, and it's worthwhile 13 14 looking into it. But I think the size of our 15 Village, we need to look at the whole picture. 16 And we really need to deal with solar panels as to 17 how they're going to be placed, where they're going to be placed. We have an Historic District. 18

19 Last night, there was a discussion at the 20 Board of Wardens meeting dealing with a training 21 session how to deal with lithium batteries, which 22 I understand can be connected to solar panels and 23 with electric cars. There was quite a discussion.

I think that if we're going to move forward with the net metering, we also need to look at the code and see where or how the rest of the community feels about the visuals of solar panels. Because once you do the net metering, I'm sure there'll be more, given the current desire environmentally to cut our carbon output.

So I just -- I think we need to not only 6 just look at the net metering, but we need to look 7 8 at the whole subject. So that's one of the 9 things, Mayor, that I think we need to put in, 10 along with, you know, the net metering discussion, 11 is to look at the code, to get an idea of -- our houses are close together in the Village. 12 They're much closer than in the Town of the Southold, 13 14 where there is a lot of solar panels going up. But I just -- you know, I mean, I don't want the 15 16 Village to look solar panels in the front yard, 17 solar panels in the backyard, solar panels on the roof, solar -- you know, we need to have some 18 cohesive guidelines, and especially for the State 19 of New York, and partly for our Historic District 20 21 as well.

ADMINISTRATOR PALLAS: Two comments on that. The -- any application that we get, or if we see them going in, in the Historic District, does go before the HPC. That is a given, because it is

exactly what you're talking about. Outside the HPC, there is no governing code, you're correct, there isn't any. And we have nothing to -- other than building, standard building codes to -- that they need to adhere to regardless, but there's no other Village Code that requires any kind of review by any statutory board for that.

8 So, I mean, the net metering tariff is one 9 piece of the puzzle, I agree. The building code, 10 if it's the Board's pleasure, I can -- the Village 11 Attorney and I can work on some model, find 12 some -- finding there are some model codes out 13 there. You know, we can start that process on 14 what code change to cover that.

15 That, and I think you TRUSTEE PHILLIPS: 16 need to include the Fire Department in our -- the 17 discussions of it, because they were concerned about fighting fires. Especially the lithium 18 batteries seemed to be a topic that they want to 19 educate themselves on, and especially -- it was 20 primarily with electric cars, as that it takes 21 22 longer to get them out, to put the fire out with 23 them than a standard vehicle. But they also have mentioned the fact that solar panels also have 24 25 lithium batteries at some point. I'm not -- it

1 was a discussion. I don't know enough about it, 2 okay?

ADMINISTRATOR PALLAS: Yeah. But I can tell 3 4 you that, typically, typically, the type that 5 would put on a homeowner's roof would not have a battery system associated with it. They're 6 expensive, number one, and there's really no --7 8 the cost benefit isn't there. You know, 9 typically, that's done for reliability purposes, 10 like we're doing here and at the wastewater plant. 11 So it would be unusual that a homeowner would have 12 a battery storage system associated with a solar 13 panel. 14 TRUSTEE PHILLIPS: Okay. As I said, you know, I think we need to look at the whole picture 15 16 and not just -- not just the net metering, okay? 17 ADMINISTRATOR PALLAS: Sure. But, again, 18 this piece is just on the -- on the --19 TRUSTEE PHILLIPS: Tariff 20 ADMINISTRATOR PALLAS: -- tariff piece of 21 it, a separate matter, but we will certainly 22 review what code language might -- we might be 23 able to implement for that. 24 TRUSTEE PHILLIPS: Okay, thank you. 25 MAYOR HUBBARD: Okay. You might also want

to talk to Southold Town, because there's a 1 multitude of solar panels that are in the 2 East-West District, which makes up 75% of the Fire 3 4 District, and they're there and they've been there 5 for 20-something years, and what the Town is requiring those people to do. The Fire Department 6 has been dealing with those for 20 years and 7 8 they've never had an issue. But if we're going to 9 do something, let's see what Southold Town is 10 requiring. Those homeowners that are on the other 11 side of Bridge Street that have them, what they're doing, so we're being consistent throughout the 12 whole Fire District. 13

So just -- maybe just ask the Fire Marshal or the Building Department in Southold Town what they're requiring people to do, and then that would be the same, so the Fire Department knows.

Exactly.

18 TRUSTEE PHILLIPS:

19 MAYOR HUBBARD: Anyplace in the district is 20 the same thing. There's none in the Village, 21 they're all outside the Village right now, so we 22 could be consistent and relay that information 23 over to the Wardens.

ADMINISTRATOR PALLAS: Sure, yeah,absolutely. Okay? Okay. Next item, and last

item, I had talked about a potential new tenant 1 2 for our radio tower, Dish -- if I could see what it is, the Dish Network. 3 4 We -- the Village Attorney had done some 5 extensive markups to their contract. We have sent it back to them. We have not heard back. I don't 6 think there's any issue, I think it's just a 7 timing thing. Again, we're -- I think there's a 8 9 placeholder resolution on the agenda now. 10 MAYOR HUBBARD: Uh-huh. 11 ADMINISTRATOR PALLAS: So, hopefully, we get that back in time. If we don't, we'll move it 12 over to next month. I just wanted to give you an 13 14 update on that. 15 And that's all I have, unless you want to do 16 the --17 MAYOR HUBBARD: Okay. Any questions for the Village Administrator? 18 TRUSTEE PHILLIPS: The truck, there was --19 and I'm sorry, I didn't go back and pull it back 20 up again. We were doing bids for the truck. You 21 22 had given us the truck inventory, and the Electric 23 Department, you were --24 ADMINISTRATOR PALLAS: We haven't -- we 25 haven't gone out to bid yet. We're gathering some

specification data, essentially. We were hoping 1 to use the State contract. We're -- we still may. 2 It's going to -- it was part of the resolution. 3 4 But the State contract, the model year ran out. 5 And we're hopeful that if we just go out to regular bid, there might be some inventory left 6 that we can get. Otherwise, it's unfortunate, but 7 8 it's going to be delayed. TRUSTEE PHILLIPS: And the other reason I 9 10 was looking it up is the bucket trucks. Were they 11 on that list? I can't remember. 12 ADMINISTRATOR PALLAS: No. 13 TRUSTEE PHILLIPS: Okay. ADMINISTRATOR PALLAS: No, this was just 14 personal vehicle pickups, essentially, and a 15 16 meter-reading vehicle. 17 TRUSTEE PHILLIPS: Okay. The bucket trucks, the bucket trucks within the Electric Department 18 and some of the bigger -- do we still have any big 19 plow trucks left, or we still -- or have we 20 21 transitioned all of it to pickup trucks? 22 ADMINISTRATOR PALLAS: No, I think we still 23 have two, one and a big salt truck. 24 TRUSTEE PHILLIPS: A salt truck? Okay. All

25 right.

ADMINISTRATOR PALLAS: Right.

1

2 TRUSTEE PHILLIPS: Do you know the age 3 limits on those?

4 ADMINISTRATOR PALLAS: I -- off the top of 5 my head, I do not, but what we -- I did -- when I spoke with the departments, there were no other 6 trucks that they had concerns with. The bucket 7 8 trucks, with the exception of the bucket trucks, 9 one or two of them might be reaching end of life. 10 They're -- we're having difficulty finding repair 11 parts for the buckets, and once you can't find 12 that, you're done, we can't do anything about it. So we're hopeful. The good -- sort of good news 13 is that bucket trucks are now on the State 14 15 contract, I was surprised to find out --16 TRUSTEE PHILLIPS: Oh, okay. 17 ADMINISTRATOR PALLAS: -- a couple of years 18 So it won't be a big -- a big problem to do. aqo. It won't complicate a bid structure, because they 19 can be extremely complex, bucket truck bids. 20

21 TRUSTEE PHILLIPS: And they're -- and 22 they're inspected every year, our bucket trucks? 23 ADMINISTRATOR PALLAS: They're inspected 24 every year. In addition to the standard vehicle 25 inspection, the entire boom assembly is inspected, 1 both from a hydraulic standpoint and a dielectric
2 standpoint --

3

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- to make sure that they do meet all the ANSI electrical installation standards. And we've not had -- we -- you know, they -- with other than normal wear and tear, nothing has shown up. But even with normal wear and tear, parts that need to be replaced are becoming less and less available.

11 TRUSTEE PHILLIPS: No, I understand that 12 it's with everything. It was hard finding fuel 13 filters for the last couple of weeks.

Mayor, the other point that I -- that the Chief didn't bring up is that the ladder truck is almost fixed.

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: That they're just -- they 19 were waiting for pins or something to put the 20 hydraulic --

21 MAYOR HUBBARD: They got the new pistons and 22 everything else.

TRUSTEE PHILLIPS: Yeah, the pistons.
MAYOR HUBBARD: Their press would not press
out the pins on it, so they were sending it over

1 to somebody else to press them out.

2 TRUSTEE PHILLIPS: So because then that
3 will -- I guess it gets inspected and then it will
4 be back in service again.

5 MAYOR HUBBARD: It should be back in service 6 and they're working on it. Actually, the Truck 7 Committee is out tonight --

8

TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: -- going to look at another 10 truck, and should have some kind of report next 11 month for us. So that's the next truck to be 12 replaced.

13 TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: And there's guidelines and standards that are changing, so they're going to try to get reports back to us as soon as possible, because they're phasing out diesel engines on fire trucks.

19

TRUSTEE PHILLIPS: Oh, okay.

20 MAYOR HUBBARD: There's going to be a 20% 21 surcharge on any new trucks after 2024, and by 22 2030, they'll be -- no longer have diesel engines 23 in a truck. And they're working on electric 24 trucks right now, but electric trucks are three 25 times the price of diesel trucks, and they're

1 trying to work on that technology for it.

2 So, if we're going to look at replacing the ladder truck in the near future, which is the next 3 4 truck to be replaced -- it's from 1968, I believe it is, '68 or '72, whatever. It's the oldest 5 truck that we have; that if we're going to try to 6 purchase one, it's better to do it more in the 7 near future than waiting beyond 2025 and get it 8 then with the new standards, because then the 9 10 prices are going to be --

11

TRUSTEE PHILLIPS: Exorbitant.

MAYOR HUBBARD: -- at least two to threetimes higher.

And I advised the Truck Committee to sit 14 15 down and speak with our Treasurer to discuss the 16 options of what money might be available. Tt. 17 takes a year-and-a-half to build a truck, and 18 right now they have trucks that are in the line. Some are special orders, some are trucks they're 19 just building to NFPA standards, so it's a truck 20 that's just there. So you decide what you want to 21 22 get as they're going through the assembly line, 23 because they don't want an assembly line empty with no truck going in there, so they'll build 24 25 spec trucks.

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1	TRUSTEE PHILLIPS: Right, okay.	
2	MAYOR HUBBARD: So they're working on that	
3	to see what it is.	
4	TRUSTEE PHILLIPS: Okay.	
5	MAYOR HUBBARD: And so we should have some	
6	kind of report next month from the Truck Committee	
7	on the hook and ladder. But, hopefully, within	
8	the next couple of weeks it will be back.	
9	TRUSTEE PHILLIPS: Yeah, because it is out	
10	of service right now.	
11	MAYOR HUBBARD: Yeah.	
12	TRUSTEE PHILLIPS: They can't use it outside	
13	of the district.	
14	MAYOR HUBBARD: Yeah. I forget the company	
15	they were sending it to, but the press they had at	
16	Firematic would not press out the pins.	
17	TRUSTEE PHILLIPS: I think it went to	
18	Caterpillar, I think.	
19	MAYOR HUBBARD: Yeah, I forget the name now.	
20	TRUSTEE PHILLIPS: I think it went to	
21	H.O. Penn, I think.	
22	MAYOR HUBBARD: Yeah, probably H.O. Penn.	

TRUSTEE PHILLIPS: Yeah, H.O. Penn.

TRUSTEE ROBINS: Mayor, that new truck will

be a gasoline engine, then, the one that -- the 

Page 43 next ladder truck? 1 2 MAYOR HUBBARD: I'm sorry, I didn't catch that. TRUSTEE ROBINS: The next truck will be a 3 4 gasoline engine, or it's not going to be electric, 5 right, the next ladder truck you're going to purchase? 6 7 MAYOR HUBBARD: The next ladder truck will be a diesel engine. 8 9 TRUSTEE ROBINS: It will still be diesel? 10 TRUSTEE PHILLIPS: Yes. 11 TRUSTEE ROBINS: Okay. MAYOR HUBBARD: If it's bought before 2025. 12 13 TRUSTEE ROBINS: Oh, okay, so you're allowed --14 MAYOR HUBBARD: By 2020 -- by 2030, diesels will no longer be allowed to be manufactured 15 16 and put in a vehicle. 17 TRUSTEE ROBINS: Okay. 18 MAYOR HUBBARD: And gas engines don't have the RPMs, everything that they need to try to 19 put a gas engine back in something that big. We 20 went through this with the ambulance. All the 21 ambulances went diesel. 22 23 TRUSTEE PHILLIPS: Yeah. 24 MAYOR HUBBARD: Then they said, "Well, we're doing away with the diesels," they went back to 25

1 gas. And we're set up with everything else is all 2 diesel, now we're going back to a gas ambulance, 3 but that's just the way they're going. The EPA 4 and everything else, they're trying to do away 5 with diesel engines down the road.

6

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: They've got several electric 7 fire trucks out there now, but they're not 8 9 performing the way they need to, because if you're 10 at a fire scene for eight hours running off 11 batteries, they don't last. If you had a big fire and you're pumping and you're working the truck, 12 then you got to get extension cords to try to plug 13 them in or do whatever. So that's what they're 14 trying to see, how they can perfect the technology 15 16 on it.

17 TRUSTEE ROBINS: All right. Thank you.

18 MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: I do have one, and I apologize. I was just updated that the -- my --Billy Schulz had worked with the Clerk's Office and the different departments on the vehicles. They did actually finish the specs and they are going -- being published. And I apologize for the miscommunication, I was just updated on that. I

1 do apologize.

2 MAYOR HUBBARD: Okay. ADMINISTRATOR PALLAS: And that's -- that's 3 4 all I have, unless anybody has questions. 5 TRUSTEE PHILLIPS: I just have one more question, Paul, and that goes back to Granicus and 6 our encoder and the internet. The internet 7 8 connection has been updated here for -- separated 9 from the firehouse internet, or --10 ADMINISTRATOR PALLAS: Yeah. The Village 11 Clerk was going to update, but I'll take that. 12 TRUSTEE PHILLIPS: Oh, okay. ADMINISTRATOR PALLAS: The Clerk's Office, 13 14 again, worked with -- for a while with Optimum to try to get a new -- a new cable. They showed up 15 16 here for the install and then decided that they 17 didn't know what they were installing. So now they have to come back to us with what they call 18 an estimate, although they did tell me that there 19 was no additional charge for what they want to do. 20 21 Essentially, they said that they require --22 they think it's required to be underground. Ι 23 told them we don't require it, so I don't know why they are. So I'm waiting to see what kind of a 24 25 cost they give us. If the cost is -- if they give

us any cost. If the cost is prohibitive, then my intention is to tell them no, we'll get an overhead service, just basically to that side of the building to the roof there and then bring it in. That's -- that was what I had tried to convince them to do, but we're still waiting for that.

CLERK PIRILLO: Yeah, if I may. In addition 8 9 to that, what Paul is talking about is the 10 one-time installation cost. But initially, also, 11 they had quoted us a price that is 2 1/2 times what we're paying here for -- for this service on 12 a monthly basis. So I negotiated that down to 13 14 only \$30 over what we're paying here, which is less than half what we were originally guoted. 15 So 16 we're over that hurdle, because it was 17 preposterous to me that we would pay 2 1/2 times 18 what is normally paid. I understand the price was grandfathered, but it just wasn't acceptable. 19 So now we're working on the last piece, which is the 20 installation. 21

TRUSTEE PHILLIPS: Well, I guess my other question is Granicus has a whole brand new platform that I've been on their website and have been researching and discussing. And it gives the

availability of the community to actually either 1 2 voice, talk to us with questions, or type in questions similar to GoToMeeting. And I'm just 3 4 wondering, at some point, we need to -- that seems to be the new way or out of the COVID that seems 5 to have what's come to the forefront. 6 CLERK PIRILLO: We have a new sales 7 representative also with Granicus. 8 We --9 Jeanmarie and I had an appointment scheduled with 10 them for this morning, which they, unfortunately, 11 changed. So we'll be meeting with them, of 12 course, via phone next week, and we can talk about upgrades and updates, and how we want to move 13 forward with them. 14 15 TRUSTEE PHILLIPS: Okay. 16 CLERK PIRILLO: And that will be one of the 17 topics. All right, because I -- I 18 TRUSTEE PHILLIPS: have a great interest in making -- in trying to 19 reach out to more of the community. Not everybody 20 21 wants to come to a meeting. We did have some response and some issues 22 23 with the GoTo -- GoToMeeting platform that we're using. But if we can have it so it's combined, 24 that it makes the line of work easier for 25

everybody in the Village, as well as us, it would 1 be -- it seems that that system is being geared 2 towards -- towards the -- you know, towards 3 4 communicating to people outside of a meeting. 5 CLERK PIRILLO: Yeah, that's one of the 6 reasons we scheduled the meeting. 7 TRUSTEE PHILLIPS: Okay, great. Thank you. 8 CLERK PIRILLO: You're welcome. 9 MAYOR HUBBARD: Okay. Anything else for 10 Paul? 11 (No Response) MAYOR HUBBARD: All right. We'll move on to 12 the Village Treasurer, Treasurer Brandt. 13 14 TREASURER BRANDT: Good evening, everyone. 15 Last Friday I sent out a request for another 16 budget amendment to fund the repair of Claudio's 17 pump station. Everyone received that. Have any 18 questions on it? 19 (No Response) 20 TREASURER BRANDT: All right. Tonight I will be adding another budget amendment in the 21 22 amount for 20,000 to fund the server upgrade. Our 23 server is being outpaced by the software upgrades 24 that are going, and we're getting to the end of 25 the life on that server. The last upgrade we did

was in 2016, which in computer world is 1 2 antiquated, so I'm going to be offering another 3 budget amendment for that. That's all I have to add to that. 4 Anv 5 questions on my report? TRUSTEE PHILLIPS: The server is -- you've 6 chosen one yet, or you're reaching out to --7 8 TREASURER BRANDT: No, we're still -- we're 9 awaiting numbers. The last upgrade was 18,700 in 10 2016. 11 TRUSTEE PHILLIPS: Yeah. 12 TREASURER BRANDT: That's why I'm capping this at 20. We were told it would probably be 13 14 between 10 and 15. However, there are always 15 ancillaries that get tacked on, so I just want to 16 be prepared for that. We'd like to move pretty 17 fast on this, just so we don't get outpaced. 18 We just recently got new guns for the meter reading and they were -- they had caused an issue 19 with interfacing as well, we corrected that, but 20 21 we're -- it's just these constant little things 22 are signals that our server is not up to speed 23 with the new software that's coming up. 24 TRUSTEE PHILLIPS: And what's that -- what 25 is backing up the server these days? Is it -- are

1 we in the cloud with that or --

2 TREASURER BRANDT: We still -- as far as I know, we still have the backups that were always 3 4 in place. I'm more concerned with the server 5 being able to handle the software. The software is changing rapidly. 6 TRUSTEE PHILLIPS: No, I understand that. 7 8 I'm just curious as to the backup, because at one 9 point years ago, when that server went in, it was 10 going off to some spot in Chicago or something. 11 And then I guess the previous I.T. guy changed it to the cloud; is that my understanding? 12 Yeah. We still have 13 TREASURER BRANDT: remote backup, as far as I know. 14 15 TRUSTEE PHILLIPS: Okay. 16 TREASURER BRANDT: And KBS has their own 17 standalone backup for us. 18 TRUSTEE PHILLIPS: They have the standalone. TREASURER BRANDT: 19 Yes. 20 TRUSTEE PHILLIPS: Okay. Are we getting to 21 the point where KBS needs to be updated? 22 TREASURER BRANDT: I get a lot of pushback 23 on that. I'm comfortable with it, but it is 24 starting to show its age. We will be discussing 25 that in the near future, I'm sure.

1 ADMINISTRATOR PALLAS: Baby steps. 2 TREASURER BRANDT: Baby steps, yes, baby steps. Let's get the server up and running. 3 4 TRUSTEE PHILLIPS: No, no, I understand, but 5 it's something that, you know, we've had that server -- we've had that KBS for quite a while, 6 7 and if I remember correctly, it only had a life expectancy of 10 years, maybe it was. 8 TREASURER BRANDT: Yeah, they're -- they're 9 10 still supporting it fully, but they're not 11 upgrading it anymore --12 TRUSTEE PHILLIPS: Oh, okay. 13 TREASURER BRANDT: -- at this point. So 14 it's starting --15 TRUSTEE PHILLIPS: That's what I wanted to 16 know. 17 TREASURER BRANDT: -- to get to the end of its life as well. 18 TRUSTEE PHILLIPS: That's -- well, that's 19 20 important. 21 TREASURER BRANDT: But as I -- as was just 22 whispered, baby steps. I'm more interested in 23 getting the server. You're interested in this 24 Granicus software. That's a heavy use of the 25 server as well. So, I mean, we just have to be

prepared to move forward. 1 TRUSTEE PHILLIPS: Okay. 2 TREASURER BRANDT: So that's the first step, 3 4 is get the server up to speed. 5 TRUSTEE PHILLIPS: Okay. 6 MAYOR HUBBARD: Okay. Anybody have questions for the Treasurer? 7 8 (No Response) 9 TREASURER BRANDT: All right. Thank you. 10 MAYOR HUBBARD: Thank you. Okay. The 11 Village Clerk report, Clerk Pirillo. CLERK PIRILLO: Hello again, everyone. 12 Ι actually have an abbreviated report. I don't have 13 additional resolutions this evening. 14 15 I just wanted to remind the Board that we do 16 have a SCVOA training coming up on October 13th. 17 There are some interesting topics for us. The first is regarding ZBA and Planning Boards. 18 The second is regarding new cannabis legislation. 19 20 The standard SEQRA requirements and procedures. And also, lastly, there is one regarding 21 22 increasing renewable energy and sustainable site 23 development. So I just wanted to call that to your attention. If you'd like to join us, please 24 25 contact either myself or Amanda and we will get

1 you registered.

2	The Stirling Historical Society is actually	
3	having an event called Hooked, and there will be	
4	an opening reception on September 3rd. They'll be	
5	using the schoolhouse to showcase rugs made by	
б	Gail Horton. They'll be running that through	
7	Maritime Festival, and possibly through Columbus	
8	Day, depending upon how they can staff it. So	
9	we're happy to have them there. The opening	
10	reception will be on the 3rd from 4 to 8 p.m.	
11	TRUSTEE CLARKE: What was the name of the	
12	event?	
13	CLERK PIRILLO: Hooked. Going to my report,	
14	we had a third successful Dances this past Monday,	
15	and I just wanted to thank Erika Cabral and Jamie	
16	Schott. Jamie has volunteered some of his time	
17	for the last two weeks or three, because we've had	
18	a student that has performed for a half hour prior	
19	to the actual band coming on. And Trustee Clarke	
20	was instrumental, pun intended, in helping to	
21	arrange that as well.	
22	I have asked if the Board would please vote	
23	on the permit application submitted by Ashley	
24	Santacroce, just because of timing. She is asking	

25 to hold an event at the Fifth Street Beach on

September 12th. It's a giveback event and a 1 2 back-to-school event. If we were to vote on it next week, it would be a little tight timing-wise 3 in order to advertise. So if the Board doesn't 4 5 mind voting on that tonight, that would be appreciated. 6 7 MAYOR HUBBARD: I offer a motion to approve the event. 8 9 CLERK PIRILLO: Thank you. 10 TRUSTEE MARTILOTTA: Second. 11 MAYOR HUBBARD: All in favor? 12 TRUSTEE CLARKE: Aye. 13 TRUSTEE MARTILOTTA: Aye. 14 TRUSTEE PHILLIPS: Aye. 15 TRUSTEE ROBINS: Aye. 16 MAYOR HUBBARD: Aye. 17 Opposed? 18 (No Response) MAYOR HUBBARD: Motion carried. 19 CLERK PIRILLO: Thank you. Then that 20 concludes my report, unless anyone has questions. 21 22 MAYOR HUBBARD: Any questions for the Clerk? 23 (No Response) 24 CLERK PIRILLO: Thank you. MAYOR HUBBARD: Okay, thank you. Okay. 25

1 Village Attorney report.

2 ATTORNEY PROKOP: Thank you, Mayor. I have 3 just a few things to bring up, that I hope to -- I 4 can answer any questions that the Board may have 5 about my report.

6 The first is that we have two Local Laws 7 that were modified, and looking for comments or 8 how you want to proceed. The one -- one is the 9 accessory apartment law that was done a few months 10 ago. And if anybody has any questions about that, 11 please let me mow.

12 The second one is a law that we had 13 regarding loading zones. I modified the law with 14 the suggestions that were made at the last 15 meeting, and it's available now, I guess, for 16 further public hearing or comments, any other 17 comments from the Board.

We had a number of things going on that are covered in my report. Most importantly, we --Paul Pallas and I have devoted a good amount of time to the Mini Railroad agreement, and trying to complete that matter. Does anybody have any questions about that?

24 MAYOR HUBBARD: Are there any questions on 25 the railroad agreement?

TRUSTEE MARTILOTTA: It's all pretty
 straightforward.

ADMINISTRATOR PALLAS: I had some questions,
which I emailed this morning. Is now the time you
want to discuss that?

6 TRUSTEE CLARKE: Wouldn't discussions of 7 that agreement be held in executive session?

8 MAYOR HUBBARD: No, because, actually, the 9 discussions and all that has already been put 10 together. So, naturally, just a matter of letting 11 the public know that we have an agreement that 12 we're being ready to talk about.

13 It's not a contract negotiation, because 14 the negotiation has been working back and forth 15 between the Village Attorney, the Village 16 Administrator, and the Rotary and their attorney 17 over the past three weeks after the last meeting 18 we had, and everything's been put together. So now this is the final document for us to discuss 19 if we're going to try to vote on that for next 20 21 Thursday, so -- and transparency, the public, 22 everybody else can hear and see what's there.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: Everybody can see what's 25 there, so it's not just popping up to vote on our

1 contract that hasn't been discussed.

2 TRUSTEE CLARKE: Got it, okay.

TRUSTEE PHILLIPS: Okay. But I did have 3 4 some questions after reading it this morning. 5 And, first of all, I have to put on the table that I am 100% for this project, okay? But I wear two 6 different pairs of glasses. The excitement of 7 seeing the Mini Train started again, the 8 9 excitement of the community coming together and 10 supporting it. But I also know that we have a 11 responsibility as Village Trustee to ask some questions for just clarification. 12

One of them, one of my questions was dealing 13 14 with the insurance requirements. I'm a little 15 confused, and maybe the Village Attorney or maybe 16 Paul can clarify for me who is actually going to 17 have the insurance coverage for replacement or whatever damage that could be done to the Mini 18 Train equipment, as, if I'm reading this, the 19 Rotary is still going to be the owner of the 20 21 equipment?

The only reason I'm asking that is from experience with my own businesses. Many times, when the adjusters come in, especially if there's an equipment failure, they look to the company or

the owner of the equipment to try to lay the
 liability on them, so that's why I'm asking.

I really would like to have a clear 3 4 explanation of how this -- this will work to 5 protect not only the Rotary, but to protect the Village taxpayer, you know, because it's on our 6 property, it's on the Village, Village property. 7 So I'm a little confused with that and I'd really 8 like to get a clearer vision of are we protected? 9 And has our insurance company reviewed this and, 10 11 have, you know, kind of signed off on it? And that's -- that's what I'm looking -- that's the 12 13 first question.

14

ATTORNEY PROKOP: So -- go ahead.

15 ADMINISTRATOR PALLAS: I'll take a stab at 16 it, Village Attorney, if you don't mind. The --17 two things, actually more of a clarification of 18 your question. The equipment insurance, we have equipment insurance on a variety of pieces of 19 equipment throughout the Village. It's -- I don't 20 21 know that this would even rise to the level of 22 needing that, because it's such a minor -- the 23 cost of repairs are so minor. I'm not even sure 24 we could get insurance on it, if you're just talking about straight equipment repair. 25

But in terms of cost of repairs, the -- I 1 2 believe the contract is clear, that the -- you know, the ongoing maintenance comes out of -- out 3 of revenue. In addition, we're pre-funding a 4 5 five -- not pre-funding, I'm sorry. We are funding out of -- out of revenues a \$5,000 pot of 6 money, essentially, to handle big ticket expenses, 7 which will be maintained. 8

TRUSTEE PHILLIPS: Before -- I understand 9 the point. Maybe I didn't make my point clear 10 11 enough, and I'll have to use an example, okay? With our fire, okay, the insurance adjuster came 12 in, and originally, they started to start pursuing 13 Hyster Company, because it was -- they were, until 14 15 their investigation was done, were looking to see 16 that that piece of equipment is what started the 17 fire. That's what I'm talking about, is that's -that's the example that I'm putting on the table. 18 Are they covered for not getting sued and us from 19 not getting sued from somewhere? 20

ADMINISTRATOR PALLAS: The discussions we had with our insurance agent indicated that the way that we've structured it is fine --

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: -- and no, no issue.

TRUSTEE PHILLIPS: Okay. So it's now public 1 That's why I -- yeah, okay. The other 2 record. 3 thing is we have on --4 ATTORNEY PROKOP: So there's --5 TRUSTEE PHILLIPS: Okay, go ahead. I'm sorry. ATTORNEY PROKOP: The legal end of this is 6 7 that the way the -- the way the Rotary wants the 8 agreement to proceed is that Rotary will 9 provide insurance -- Rotary will have insurance 10 while the construction is being done, and then 11 Rotary will no longer have insurance, although Rotary will continue to own the equipment. 12 And the Village will have liability insurance 13 14 throughout, will have liability insurance from day 15 one until the end of the agreement, which is 45 16 years later. 17 TRUSTEE PHILLIPS: Okay. 18 The question comes, if ATTORNEY PROKOP: there's a -- if there's an accident and the 19 Village gets -- the Village and the Rotary are 20 21 both sued, that the Rotary as the owner of the 22 equipment, and the Village as the owner and 23 operator, owner of the site and the operator, if there's a judgment against both of them, there may 24 be some right of claim or setoff against the 25

Village for a portion of the liability that was
 determined to be the Rotary's, because they don't
 have funding for that liability.

So it's a complicated area of law. I, you know, would -- this is something that has to be reviewed by the insurance company, but the -- you know, that's something that we have been -- have been asking.

9 TRUSTEE PHILLIPS: Okay. The other question 10 I had is in this, it says that Item No. 10 is 11 dealing with the Village obtaining the required 12 licenses and permits. Do we already know what 13 permits we need to have in order to operate this 14 particular -- as they -- as it's called in here, 15 amusement ride? You know, it's --

ADMINISTRATOR PALLAS: I don't -- again, I apologize, I don't know what they're called. I don't think it's called a permit, per se. We -it's the exact same -- we spoke with the

20 inspectors for the Carousel --

21 TRUSTEE PHILLIPS:

ADMINISTRATOR PALLAS: -- and it's the exact same arrangement for this. They come out, they do an annual inspection, they give us -- they put a sticker on the equipment, that's the extent of it.

Okay.

1	TRUSTEE PHILLIPS: And the standard	
2	operating procedure and the whole nine yards will	
3	be drawn up for it?	
4	ADMINISTRATOR PALLAS: Yeah, the	
5	TRUSTEE PHILLIPS: Okay.	
6	ADMINISTRATOR PALLAS: Yes.	
7	TRUSTEE PHILLIPS: Okay. All right. The	
8	other question that I had was dealing with No. 17	
9	and No. 18 with dealing with the successor	
10	operator. I'm a little perhaps, Joe, you could	
11	clarify that in the event determines that the	
12	Village will have no responsibility for any	
13	expenses the railroad or its operation during the	
14	time that its successor operators operate the	
15	railroad, but the Village is not receiving any	
16	type of income or fee for being on Village	
17	property. So is that I need I need an	
18	answer on that one.	
19	It's a little confusing to me that we would	

19 It's a little confusing to me that we would 20 then have someone who the Rotary is picking to be 21 the actual operator of the equipment, but they're 22 going to be on Village property without some sort 23 of a legal agreement that -- you know, I don't 24 know if you call it a lease, or a Memorandum of 25 Understanding, or something that they'll have.

ATTORNEY PROKOP: Well, it would follow 1 2 under this agreement. I mean, that would be the -- that would be the controlling agreement. 3 4 So the -- early on, the -- early on in our 5 discussions with the Rotary, is the Rotary wanted language that at some point in the future, the 6 Village either disappears or does not -- if it 7 is -- continues in existence, but does not want to 8 be involved in the railroad, that the Rotary could 9 10 pick a successor, and it would be subject to 11 our -- the Village's approval. So we would get to sign off on whoever the successor is going to be, 12 but the Village would not participate in the --13 14 any revenues, they would operate and collect the 15 revenues separately. 16 What we had asked for was reciprocal 17 language, that in -- you know, something either 18 happens to the Rotary, or the Rotary loses interest in this moving ahead, that the Village 19

20 would be able to, if they wanted to, have a
21 successor or -- for the Rotary, or continue to
22 operate it on its own.

The Rotary, because of the significant investment of the Rotary, I believe, they didn't want to have that language, that they're

convinced, at least internally, that they're going 1 2 to be -- it's a perpetual situation for them because of their -- the size of their investment, 3 4 and they didn't think that that was necessary. 5 TRUSTEE PHILLIPS: Okay. ATTORNEY PROKOP: So it's a successor. 6 After all that -- I wanted to give you the 7 8 background, but after all that, the agreement provides for a possibility of a successor for the 9 10 Village that the Rotary picks, but there would --11 there would not be a successor for the Rotary that the Village picks. So that's the way the 12 13 agreement stands right now. TRUSTEE PHILLIPS: All right, I'm done. 14 15 Okay. Basically, it's just MAYOR HUBBARD: 16 a matter of if a New Village Board got in that 17 didn't want to continue with the operations, that somebody else could continue on with Rotary's 18 investment and run and do it. The Village would 19 not be responsible at that point for the expenses, 20 maintenance, and everything else, so we would get 21 22 nothing back on it, but we wouldn't be spending 23 anything on it, and the ride would continue to be That was basically the idea of what we were 24 run. 25 looking at with the agreement.

ATTORNEY PROKOP: Keep the ride going,
 right, yes.

MAYOR HUBBARD: Right. So the ride, it's 3 4 not like okay, the Village -- a new Mayor comes in 5 and says, "You know what, I'm not interested in this at all, I want the Village out of it." And 6 that way, with the investment that's being put in 7 8 there, that the ride could continue to function, could be operated, they would have somebody else 9 10 doing it. The Village would not have the expenses 11 of personnel, maintenance, permits, licenses, 12 whatever.

13 TRUSTEE PHILLIPS: Liability insurance.
14 MAYOR HUBBARD: That would all go away. So
15 the Village would have -- really, the ride would
16 just be there, coexist, with no expense to the
17 Village.

18 TRUSTEE PHILLIPS: So the successor operator19 would be carrying the liability insurance?

20 MAYOR HUBBARD: They would take care of 21 maintenance, manning it, running it, everything 22 else.

23 TRUSTEE PHILLIPS: Okay.

24 TRUSTEE ROBINS: But liability, I mean, it's25 still going to be on Village property, though,

1 correct?

2	MAYOR HUBBARD: They would have to have the	
3	liability insurance and everything else, yes.	
4	Yes, it would be on Village property.	
5	TRUSTEE ROBINS: The Village would be	
6	indemnified if something happened to somebody on	
7	Village property over there?	
8	MAYOR HUBBARD: Yes.	
9	ATTORNEY PROKOP: We wouldn't be indemnified,	
10	but we	
11	MAYOR HUBBARD: And we would have to approve	
12	whoever it is.	
13	TRUSTEE ROBINS: Right.	
14	MAYOR HUBBARD: If they come up with	
15	somebody. If it's, you know, B&B Rides that runs	
16	the carnival here, whatever, or somebody else	
17	wants to do it, they would have to get Village	
18	permission to go and do that. They would have to	
19	come to the Village Board first to do that.	
20	TRUSTEE PHILLIPS: Okay.	
21	MAYOR HUBBARD: So instead of us having	
22	we'd lose all expenses on it, and the ride would	
23	just continue to run with what's up there.	
24	TRUSTEE PHILLIPS: Joe, you started to	
25	say I'm sorry. We would be indemnified?	

ATTORNEY PROKOP: No, we would not be. 1 2 There's no -- there's no indemnification in this agreement. We agreed, one thing we did agree on 3 4 was that there would not be any indemnification. 5 TRUSTEE PHILLIPS: Okay, all right. ATTORNEY PROKOP: Neither side is 6 indemnifying the other side. 7 8 TRUSTEE PHILLIPS: Okay. 9 ATTORNEY PROKOP: It's all by insurance. 10 TRUSTEE PHILLIPS: One thought that did come 11 to my mind when reading that we wanted to operate it similar to the Carousel is it probably -- I 12 think the communication, it would be great that 13 14 perhaps we need to set up a similar committee for 15 the Mini Railroad that maybe has some members of 16 the Rotary on it, along with some members of the 17 Village and some residents. I think that would be 18 a great, great idea to have discussions going on continuing it, and programs that want to be done, 19 and the shared responsibility of keeping on top of 20 everything maintenance-wise, so that they know 21 22 we're doing it and --23 MAYOR HUBBARD: Yeah. No, I think that's a 24 great idea --25 TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- to get together and, you 1 know, plan events, or whatever, find out what the 2 Rotary is planning, what we want to plan, and put 3 4 a whole schedule together. I think that's part of 5 the overall plan that we're trying to do with it. You know, the main thing right now is just a 6 matter of we need to get this contract signed, so 7 8 we can start moving forward with the project. 9 TRUSTEE PHILLIPS: No, that's --And that's -- I want 10 MAYOR HUBBARD: 11 everybody to see the contract, which is what we talked about last month. Everybody sees it, the 12 public can see it now, it's all out there, 13 everybody can talk about it, and we can vote on 14 15 the contract next week, if everybody's 16 comfortable, and then we could just move it 17 forward and try to finish the project. 18 I mean, I'm sorry I TRUSTEE PHILLIPS: monopolized the --19 20 MAYOR HUBBARD: No, that's fine. 21 T think Peter --TRUSTEE PHILLIPS: 22 MAYOR HUBBARD: It's fine. I think Peter had some 23 TRUSTEE PHILLIPS: 24 questions. 25 I'm not particularly TRUSTEE CLARKE:

1 comfortable with this agreement.

2

MAYOR HUBBARD: Okay.

3 TRUSTEE CLARKE: I have no experience with 4 public/private projects of this nature, so I'm 5 coming at it from a very ignorant perspective. That said, there are a number of things that -- I 6 understand it's a very unique agreement between 7 8 two parties. There's a significant amount of good 9 will and monies coming forward from the Rotary. 10 There's significant monies and good will coming 11 from the Village. And it's certainly my intention as a Trustee to support the completion and the 12 timely activation of the Mini Railroad. That 13 14 said, there are a number of things in here that I 15 do not think that I could vote for or support.

16 The entire setup of this agreement and 17 its -- the fact that the Village is required to maintain the assets that are owned by the Rotary 18 and the Rotary continues to own. 19 That the Rotary is building the building with its money, but it 20 says it's the intention that the building will 21 22 have the amenities that we have talked about, but 23 it says it's contingent on the money. There's no overall budget or operating plan that I've seen in 24 25 terms of expected revenue yet.

I think it's premature to enter into an agreement without having a better, more complete picture of our costs, projected revenue. I want to make sure that the Rotary gets what it needs out of this project for its purposes.

I see that there's a couple of events in 6 here. Maybe it's not enough to only have one or 7 8 two fundraising events. Maybe there should be a monetary number, so that we know that what the 9 10 Rotary needs for its investment is to get back a certain amount, which would mean we need four of 11 those events, not two. The fact that we haven't 12 forbidden legal action between the two parties 13 also makes me uncomfortable. 14

15 ATTORNEY PROKOP: That we have forbidden it 16 or haven't?

17 TRUSTEE CLARKE: It says that -- it says down here that -- let me find it. In the event 18 that either the Village or Rotary commences legal 19 action against the other claiming a breach or 20 default of this agreement. I think we should have 21 22 an indemnification in going into this together, so 23 that there is no possibility of any legal action against each other. As I said, I don't have 24 25 experience in these sort of things, but as this is

written now, I'm not at all comfortable. 1 2 MAYOR HUBBARD: Okay. 3 ATTORNEY PROKOP: So the provision that 4 you're referring to --5 TRUSTEE CLARKE: That was number --ATTORNEY PROKOP: It's okay. I just wanted 6 to complete the thought. 7 8 TRUSTEE CLARKE: Sure. So that I think what the 9 ATTORNEY PROKOP: 10 provision says is that if there is litigation 11 between the parties, if there is -- if there needs to be because of a breach by either one of the 12 parties, the -- and litigation is commenced, the 13 14 successful party is entitled to legal fees from 15 the other party. And your comment is that you 16 would like to maybe modify that to be a 17 prohibition against legal --18 TRUSTEE CLARKE: I think that -- I think that having a public/private project of this 19 magnitude, I don't think that we should be able to 20

magnitude, I don't think that we should take legal action against each other.

I don't

21

22 like putting the Village in that position. Maybe 23 it's standard procedure, but I don't like having 24 the ownership of the equipment that is the 25 centerpiece of the project staying as a Rotary

ownership, but the Village is responsible for
 maintenance and replacement of it. That seems
 inconsistent.

I'd feel much more -- I'd feel much more 4 5 comfortable if we could understand that this is a project that's began in a private sense from a 6 charitable organization that wants to do something 7 8 good for the community, and in that, they have 9 fund-raised and brought money and brought 10 resources forward to make something happen that we 11 did not do. So for that, you know, I'm grateful and I think that's a great thing. Knowing that 12 that's been done, I would feel more comfortable if 13 14 we entered into an agreement where it was a 15 Village project on Village land, that the Rotary 16 donated the equipment and the fundraising to the 17 Village, that we executed it, and that we in the agreement come up with a financial structure that 18 gives back to the Rotary what it is that they need 19 or are looking for out of this project. 20

In addition to the good will for the community, my understanding is that there is an intention to derive scholarship funds or other fundraising benefits for the Rotary out of the project. And, of course, they're coming to the table with a sizable and significant financial investment into the building of it. But I would be much more comfortable knowing that we had the money to build the station house with the bathrooms and with the public area, not to enter an agreement saying that, well, maybe it will happen, maybe if we get the money.

8 I think that we need to go in and have the 9 plans, have the price for the entire project, get 10 the money for the project, build the entire 11 project out the way we want it to be built out and 12 finalized.

And I think in that, I'm looking for revenue 13 14 estimates as well, operating estimates, so that we 15 have a full, complete fiscal picture for the 16 Board, for the Administration, and for the public, 17 and then we can find whatever it is. For example, maybe it could be structured in such a way that 18 the Rotary makes a donation to the Village of the 19 equipment and the fundraising, and that, in 20 response that, the Village then turns over a 21 22 certain amount of revenue or a payback of that 23 investment, or some sort of a reimbursement over each year, so that they derive the revenue that 24 they're looking for to fund their projects that 25

they want to get out of this. 1

2 I just -- I think if you're -- I just -- to me, it seems a different structure would be more 3 4 favorable to the Village than what I'm seeing 5 here. I'm sorry, I never saw any of this before until yesterday. I just knew that the Rotary had 6 fund-raised, and that we are providing the land, 7 and that the DEC has issued a permit. But I would 8 9 be more comfortable if this was more a project akin to the Carousel, where it was donated, became 10 11 a Village asset, we ran it, there's a committee, it's very public in nature. 12

13 I understand the Rotary wants the 14 recognition, and the naming rights, and 15 honorariums, all of that I'm comfortable with. Ι 16 recognize the Rotary in its role, that this 17 wouldn't have happened without them, and they have my respect. I want the project to continue. 18 I'm just not comfortable with the way this is put 19 together from a financial perspective for the 20 Village. I don't even know what ridership would 21 22 be, or what revenue would be, what expenses would 23 be to staff it. I think it's premature to have an 24 agreement until all of that's ironed out. 25

And I would feel much more comfortable

1 knowing what's going to be built and exactly what 2 it is, rather than to see and hear that we're 3 saying, "Well, maybe, if we get enough money, 4 we'll put bathrooms in." That doesn't sit well 5 with me.

I think it needs to be a defined project 6 form soup to nuts of what's it's going to be, how 7 8 we're going to run it, and that we all agree that we know what all the dollars and cents is around 9 10 it, and that we come up with another way to try 11 and provide the Rotary with what they're looking for as a revenue stream from it. I have no 12 problem with that. 13

14 It's not -- I have no problem with the 15 Rotary coming forward with the significant amount 16 of good will and finances that they are, that they 17 need to derive something from the project. I'm 18 fully willing to support that, but I don't see it 19 outlined in a way that makes sense or makes me 20 feel comfortable.

21

MAYOR HUBBARD: Okay.

TRUSTEE CLARKE: That's just my opinion.
MAYOR HUBBARD: That's fine. Thank you.
TRUSTEE CLARKE: And I'm not an expert.
I've only had this for a day in front of me --

1

TRUSTEE PHILLIPS: Yeah.

2 TRUSTEE CLARKE: -- but I don't like the way
3 it reads.

4 MAYOR HUBBARD: Okay, that's fine. The 5 financial aspects and stuff that you're asking for is impossible, because it's completely a new 6 project. We have no idea how much -- how many 7 8 people are going to ride it, what kind of revenue's going to come in. We -- there's no way 9 10 we could project that, because something that was 11 done before was done on private property with somebody's personal funds. And there was no 12 accounting that we could say it used to do X 13 amount of dollars. Whatever he made in covered 14 expenses, and he donated the rest to the hospital. 15 16 So there's no way that could project that. So 17 we're starting from ground zero, starting from 18 scratch with something that we cannot project what revenue is going to come in and where that would 19 That's just something that's impossible to do 20 be. 21 at this point.

22 TRUSTEE CLARKE: Okay. I would disagree,23 unfortunately.

24 MAYOR HUBBARD: Okay, that's fine.

25 TRUSTEE CLARKE: I think that there are ways

to derive estimates, and I think there are ways to look at the Carousel, for example, and the number of patrons we have per year, that we could estimate the cost of maintenance, the cost of running it, the cost of staffing it. I think we have a lot of figures at our fingertips that we could put some --

8

MAYOR HUBBARD: Okay.

9 TRUSTEE CLARKE: -- some model together to 10 say, "Okay, here's what our break-even is", and 11 see whether it makes sense. But I think that we 12 need that due diligence.

I cannot sign off on this financially not knowing what it's going to cost, how much we're going to charge customers to ride it, how -- it seems way too vague for me to put my name on signing this agreement.

18 MAYOR HUBBARD: That's fine, okay. Any 19 other discussion on this?

20 TRUSTEE MARTILOTTA: I'll be honest, it 21 seems pretty -- I think I take the opposite 22 approach. I think it looks -- I think it looks 23 fine to me. Although we could compare it to the 24 Ice Rink or the Carousel, or any other thing that 25 we own in the Village, this would be the first

1 thing that we have over there on Moore's Lane that 2 we're trying to actively bring in paying 3 customers, so I just don't think the models would 4 work very well.

5 I just think it's a great project. I think 6 I'm more than comfortable with the financial 7 unknowns at this time, because I just don't see it 8 being that large of an impediment, I don't. I'm 9 comfortable with the entire thing as it stands.

10 TRUSTEE ROBINS: Yeah, Mayor, I support it 11 as well. I did read the entire agreement, and, you know, I consider this a work in progress. 12 Ι wanted a document that we could bring to the 13 14 public and show them that, you know, we have a 15 partnership with the Rotary, which I think is 16 important, but it is a work in progress. We don't 17 know, we don't have all the details on it. You know, I knew the ride when Frank Field ran it. 18 Ι don't even think Frank charged for rides, if I 19 can -- if I recall, I think it was free. 20 21 MAYOR HUBBARD: Suggested donations. 22 TRUSTEE PHILLIPS: Donations. 23 TRUSTEE ROBINS: It was donations, so, you 24 know, it's a --25 MAYOR HUBBARD: If you couldn't afford it,

1 you rode anyway.

2 TRUSTEE ROBINS: So, you know, it's a 3 different thing. I did want to see the bathrooms, 4 and I hope that maybe that will take place, you 5 know, but there were never any bathroom over there 6 before. I mean, it's not a ride that you're going 7 to spend a day there. So I would be willing to 8 support it and I'll vote for it.

9 TRUSTEE PHILLIPS: Mr. Mayor, I think just 10 maybe to go back to some of our other assets, 11 that, you know, the Ice Skating Rink and the Carousel, when the original ideas were put 12 There -- Peter, there was -- it was together. 13 a -- I quess a leap of faith, that was the fact 14 15 that we would be able to make it work. It was a 16 fact that we took the opportunity.

17 The Carousel, yes, we knew, but if I 18 remember correctly, that was also a gamble on our part of it being put into Mitchell Park as to how 19 it would go over, and it's been successful. 20 Ι think it's been successful because it's had the 21 22 support of the Village Board, and it's had the support of the Carousel Committee and the 23 24 volunteers at that time that brought it here from 25 Grumman's.

The Ice Skating Rink, you know, that came 1 2 out of a Business Improvement -- well, no. Ιt used to be the Greenport -- Greenport Business 3 4 Group that used to meet at Rhumb Line. That idea 5 came out to draw people into the Downtown Business District in the wintertime. There wasn't really 6 any income projections, it was just let's see if 7 we could make it work. 8

9 And I think that going on the idea of a work 10 in progress is something that we need to make sure 11 that that's an understanding between the Rotary This is a work in progress and we need to 12 and us. communicate, which is why I suggested the 13 14 committee would be a great spot to bring issues 15 up, so that it can get put onto the table and 16 discussed between both groups.

17 As I said, the insurance liability, my questions have been answered, and I'm -- you know, 18 I'm 100% -- I've been 100% behind it since its 19 inception. So I probably would -- and I'm not 20 going to assume. I'm drawing that since this is a 21 22 work in progress, this agreement can also be a 23 work in progress at times. That's just my 24 thoughts.

TRUSTEE ROBINS: And I like the idea of

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things for children over in that area, to get
 people a little bit more outside of the Village.
 We have parking over there and things like that.

4 The Ice Rink was never built to make money 5 and it doesn't make money, it's an asset. You know, it's there to bring people downtown in the 6 off-season and people love it. And, you know, so 7 8 we're not in this really to make money, but I do think that it kind of brings new attention over to 9 10 the Skate Park and that whole area, which 11 hopefully then can be built up and become a -- you know, a greater use to the community. 12

13 And so I think, you know, moving forward 14 with this at this point and taking it, as I said, 15 you know, a work in progress is important, and I 16 think that's one of the reasons why we should go 17 ahead with it now.

18 I respect the other TRUSTEE CLARKE: Trustees' points of view. 19 I want to say that my comments are not meant to indicate any reservation 20 21 or any reluctance to support the project. That's 22 not what I'm talking about. I'm not saying I 23 don't want things for children or I don't want to develop the area on Moore's Lane, any of that. 24 25 What I'm saying is I'm not comfortable with this

1	agreement. It's like comparing soup and nuts,
2	that's all I'm saying. I just want to make sure
3	I'm understood.
4	MAYOR HUBBARD: Okay. All right. We will
5	have that on the agenda for a vote next Thursday.
6	Is there anything else? We're still under
7	your report, Joe. Is there anything else under
8	the Village Attorney's report, or any questions
9	for the Village Attorney?
10	ATTORNEY PROKOP: I think I have one matter
11	for executive session. Do we have one matter for
12	executive session?
13	ADMINISTRATOR PALLAS: I do. I sent an
14	email to the Board requesting that.
15	ATTORNEY PROKOP: Yeah.
16	TRUSTEE PHILLIPS: Yeah, we do, right?
17	ATTORNEY PROKOP: I have one matter for
18	executive session.
19	TRUSTEE PHILLIPS: Yeah, we do.
20	MAYOR HUBBARD: Okay.
21	TRUSTEE PHILLIPS: Mr. Mayor and Joe, we're
22	going to be putting the loading zone topic
23	MAYOR HUBBARD: Well, that's next on the
24	agenda for discussion.
25	TRUSTEE PHILLIPS: Oh, okay. Okay.

1	MAYOR HUBBARD: So I'm trying to finish
2	Joe's report, and then we'll move on to
3	TRUSTEE PHILLIPS: Oh, okay. Okay.
4	MAYOR HUBBARD: Board discussions. So
5	we're done?
6	TRUSTEE PHILLIPS: Okay.
7	MAYOR HUBBARD: Okay, we're done with Joe's.
8	Board Discussions.
9	ATTORNEY PROKOP: Thank you.
10	MAYOR HUBBARD: Proposed amendment to
11	Village of Greenport Code Section 132-50 regarding
12	the clarification of existing loading zones and
13	the addition of new loading zones within the
14	Village of Greenport.
15	We had the public hearing. We've modified,
16	changed things a little bit, nothing much, so we
17	don't need we don't need another public
18	hearing, Joe?
19	ATTORNEY PROKOP: Well, technically, you
20	don't. I mean, it's
21	MAYOR HUBBARD: That's fine. Well, I'm just
22	saying, we could have a discussion. If
23	everybody's comfortable with it, we could vote on
24	this next Thursday.
25	TRUSTEE CLARKE: I'm very comfortable.

TRUSTEE PHILLIPS: I'm very comfortable, and 1 2 thank you for doing the changes. I --MAYOR HUBBARD: What's that? 3 4 TRUSTEE PHILLIPS: I said thank you for 5 doing the changes. I'm much more comfortable with this version than the first version. 6 7 MAYOR HUBBARD: Okay. TRUSTEE ROBINS: Yeah, I feel the same way. 8 9 I mean, you made that modification on Adams 10 Street. That was my big concern, so I'm prepared 11 to move forward with it at this point. 12 MAYOR HUBBARD: Okay. Everybody's comfortable with it, so we'll put that on the 13 14 agenda to vote on that. 15 Okay. Mayor and Trustees to address the 16 Board. I'll start with Trustee Robins. 17 TRUSTEE ROBINS: A couple of things. Start on the BID report. Oh, we had -- briefly, we had 18 a Carousel meeting in person. A couple of things 19 we were discussing, the lack of employees. 20 There were only -- a lot of times they only have two 21 22 employees working at the ride. Ideally, they have 23 three so that they could work the ring machine. But Margo said, you know, staffing has been an 24 25 ongoing issue all summer. Everywhere in the

Village we're having that problem. So, you
 know -- you know, it's accepted that that's, you
 know, where we're at right now.

4 We did discuss the music. Apparently, the 5 sound system isn't operating well all the time. You can't hear music being played. They said that 6 they're probably going to need either a Bluetooth 7 8 or a new CD player. I don't know if they're using 9 CD players anymore. And to have a method to 10 amplify the music so that you can hear it better, 11 because you can barely hear it even when you're standing by the door. I've observed it many 12 times. 13

14 There will be some discussion at a future 15 meeting about the type of music that's being 16 played. I actually received a complaint from a 17 constituent about the fact that they weren't 18 playing carousel music anymore. So, you know, 19 we -- I spoke with Paul about that.

20 MAYOR HUBBARD: Okay.

21 ADMINISTRATOR PALLAS: If I may, I 22 apologize.

23 TRUSTEE ROBINS: Sure, please.

ADMINISTRATOR PALLAS: Just two things. I'm reading something at the moment. The volume of

1 the music is an issue? I mean, we've kept it at 2 the same volume for years. I don't know what 3 that's about.

4 TRUSTEE ROBINS: Well, yeah, except even I 5 stood there and I couldn't hear the music even just standing at the door. You know, I mean, 6 maybe the people that are sitting on the ride can 7 8 hear it, but the Carousel's kind of -- one of the 9 things that attracts people to come to a Carousel 10 is they can kind of hear the music going out onto 11 the street, and they hear the music and they --

ADMINISTRATOR PALLAS: No, I understand, but the times that I visited it, it's been at the same volume. When -- if I might ask, when, when was this?

16 TRUSTEE PHILLIPS: Mine was at 7:30. It was 17 like 6:30, 7 o'clock.

18 ADMINISTRATOR PALLAS: No, what day? What day?
19 TRUSTEE ROBINS: Yeah, mine's usually later
20 in the day, I usually walk around.

ADMINISTRATOR PALLAS: What day of the week?
TRUSTEE PHILLIPS: Usually, like Wednesday,
Thursday.

ADMINISTRATOR PALLAS: Yeah, I mean, if --25 you know, when these things come up, I would -- if

you could just advise me. You know, staff may be
 doing things that they're not supposed to. We
 don't -- we're not there 24/7. So, you know, we'd
 be more than happy to do that.

5 In terms of the type of music, I'll just mention, I know a couple -- a couple of you have 6 mentioned to me about the type of music. 7 The --8 years ago, we played -- there was a time when we 9 had some folks putting on music that they shouldn't have, and we went back to a mix of 10 11 Carousel and Disney type music. Whatever the Board's pleasure is we'll play, you know, 12 that's not an issue for us. 13

14 TRUSTEE PHILLIPS: I also had the complaint 15 from some constituents, probably the same ones 16 that Julia had. And I just want to put one 17 thought on the table, is that it is an antique 18 Carousel, that it's -- that's been part of our marketing with it. Several times, years in the 19 past, we actually had a person come with a pipe 20 organ that played outside, and some merchants got 21 22 upset because they got tired of hearing it. But 23 it is an antique carousel and its heritage is carousel music. And I just would prefer to hear a 24 little bit more of the carousel music than --25

we're not Disney, okay? We're not Disney. So I
just -- I kind of would rather -- I kind of
like enjoy hearing the carousel music, you know,
but I do know that it's been extremely soft at
times. I do know they had a problem with
equipment, okay, so that's what I attributed it
to, okay? But --

8 ADMINISTRATOR PALLAS: But the volume, just 9 to be clear, the volume is not part of any 10 equipment issue. The only issue we had, it would 11 shut off and we repaired it and -- but I will -- I 12 will certainly speak with staff about putting the 13 volume back where it belongs.

14 And in terms of the type of music, again, whatever the Board's pleasure. If you all want us 15 16 to change it, I mean, we don't -- we're fine with 17 whatever, whatever you want. This matter was 18 discussed in here years ago, and we said what we were doing and there was no objection. 19 I haven't heard an objection in years for this. But if 20 21 the -- if the Board's pleasure is to go back to 22 either more carousel music with less Disney, we 23 can do that, or all carousel music. We have to -we have been able to locate some additional 24 25 carousel music. We did have some difficulty, but

we were able to find some. You know, I think 1 it -- I haven't listened to it. To be honest, I 2 haven't listened to it. I probably won't unless I 3 4 have to, to be honest. But we -- I believe we 5 have as much as four hours worth, if I understand correctly, so if -- we have plenty. But, again, 6 it's not -- it's not a decision we made on our 7 8 own.

9 TRUSTEE ROBINS: Well, according to Margo, 10 they don't even have any carousel CDs or any --11 that music anymore.

ADMINISTRATOR PALLAS: That is no longer true. We have -- we -- as I just said, we have four. We did locate them, we have them, and whatever, whatever the Board's pleasure is.

16 TRUSTEE ROBINS: You know, like I said, it
17 was a conversation that we were having.

And the other thing, the Committee's 18 struggling. We don't have a lot of members right 19 now for various reasons. So we're still talking 20 21 about trying to recruit some new people. Anybody 22 who would like to serve on the Carousel Committee, 23 you know, the Carousel is really a great asset for 24 the Village, so we could certainly use some help. 25 We -- one of our members, you know, has

helped to provide strapping to make replacement
 straps, and another member, Val Shelby, is sewing
 them and making them, so, I mean, they actually
 are doing things to help maintain the ride.

5 So, you know, and it is a revenue generator 6 for the Village, and it's so great to see it back 7 again this year. I mean, I think that's just, you 8 know, absolutely one of the highlights of Mitchell 9 Park and a great asset to the Village.

10 So, anyhow, we had a BID meeting yesterday, 11 actually. There were -- they've approved a new 12 Board member. Brendan Spiro, who works for 13 Green Hill Kitchen, has joined the Board.

We had a treasurer's report and a year-end accounting to go over outstanding bills, and I believe the BID just got their allocation from the Treasurer's Office this month.

18 TREASURER BRANDT: It's there, it's on 19 there.

20 TRUSTEE ROBINS: Yeah, yeah, I reassured
21 them.

TREASURER BRANDT: That's only their firstpartial payment.

24 TRUSTEE ROBINS: Yeah. And that's most of 25 their money, too. They get maybe another \$5,000

1 or so --

2 TREASURER BRANDT: Eighty percent. TRUSTEE ROBINS: -- later on in the year. 3 4 The committees, obviously, there was 5 discussion about the parklets and they did -actually, the BID actually did a mid-season survey 6 to see how the businesses feel about them at this 7 I understand a number of the businesses 8 point. 9 didn't receive that. Apparently, those emails 10 have gone into junk or spam mail, or whatever. 11 But they did get a significant number of responses to it, and the survey results are showing about 12 60% of merchants that did -- that are not 13 14 restaurants did not want the parklets, and about 40% did. In other words, the restaurants were 15 16 more in favor of it than the merchants and 17 non-restaurants. So they'll have to deal with 18 that.

19 They -- there was an incident where there 20 was some graffiti sprayed on one of the parklets. 21 They were going to take care of it. I think Dave 22 Abatelli was going to look into getting rid of 23 that. Obviously, it's not a good look to that see 24 that out there.

25

And, you know, they did discuss that they

1 should be good stewards and recognize the fact
2 that when it's time to remove them, it's time to
3 remove them, and not wear out their welcome. That
4 was kind of the gist of what was said.

5 And we had Kim Barber from Cornell Cooperative come and talk about maybe doing the 6 Shellabration, which took place for a number of 7 8 years, in December. Over the years, it hasn't 9 become quite as popular for the restaurants, 10 because they wind up not making enough money, and 11 they have to give out a very small sample for very little money. And, at this point, Kim Barber said 12 they're not 100% certain that they're even going 13 14 to do it this year. They're waiting to kind of 15 see what happens with the virus, you know, and 16 things like that. So, therefore, I think the BID 17 had voted to give them \$1,000, but if they're not going to do it, obviously, that's not going to 18 take place. They did give \$500 to support Dances 19 in the Park as well. 20

The thing that they're looking into was just getting an estimate for the tree lighting. I mean, they did it last year and they will do it again this year. They have a contractor who puts the lights up. They may be -- he may be asking

1 for some assistance from the Village with a bucket 2 truck or something to help him to put up those 3 spritzers in the trees and things like that. So 4 that's it from the BID.

5 I do have something that I'm going to send as an email to the Mayor and the Board tomorrow 6 dealing with my concerns about development and 7 things that are changing rapidly in the Village 8 right now that I think we as a Board need to 9 10 discuss. I'm specifically thinking of the 11 creation of a Housing Task Force to bring some experts in to discuss that. I think most of the 12 municipalities on Long Island now are doing that. 13 14 And I think it's -- it would be a good thing for 15 us to have a -- have a meeting, a regular group 16 that gets together to discuss ideas and bring back 17 those ideas and share them with the Board.

18 And I'm concerned for our Village, that we are losing control of what we're about in terms of 19 our local people. And I really think we need to 20 21 do some things to protect our residents now who 22 are the backbone of our community, our service 23 providers, our first responders, our teachers, our 24 local workforce, our carpenters, our builders, who are really being displaced right now, and I think 25

it's a crisis. And I have some ideas that I'm 1 going to share. I'd like to be -- propose -- I'm 2 going to send it as a proposal to you, Mayor and 3 4 Board Members, as maybe some items for discussion 5 at the next work session. 6 MAYOR HUBBARD: Okay. 7 TRUSTEE ROBINS: Okay. Thank you. 8 MAYOR HUBBARD: All right. Very good, thank Trustee Phillips. 9 you. 10 TRUSTEE PHILLIPS: The first item is kind of 11 dealing with the events that happened in the Village this past couple of weeks. 12 My understanding is in the State Legislature, there 13 14 is a piece of legislation that would hold somebody 15 extremely liable for -- if it's proven that they 16 sold drugs that caused someone's fatal death. Т 17 understand that it's been supported by bipartisan part. And part of it is similar to what the State 18 of Rhode Island does and the State of 19 Massachusetts does, is when they actually track 20 21 back to a drug dealer who has sold product that 22 caused the death of the person that used it, they 23 are now charged with manslaughter. New York State 24 is not at -- right now, they're not at that point. 25 I believe it's second degree manslaughter, it's

1 not any stiffer than that.

2	So I would hope that we would be able to
3	write a letter to the State Senators, I believe
4	it's Mr. Kaminsky, and our own Senator,
5	Mr. Palumbo, and Assemblywoman Jodi Giglio
6	supporting them in pushing this legislation
7	forward, because I think it would send a message,
8	not only from us in the Village of Greenport, that
9	we're not going to tolerate this anymore, and that
10	there needs to be stiffer penalties for legal
11	penalties for such actions.
12	I'm tired of hearing about about people
13	who I know or we all know. I understand that
14	that's their problem with the substance abuse, but
15	to have the illegal the fatal things that have
16	happened in the last couple of days has left a bad
17	taste in my mouth, and most of it's been projected
18	at the Village of Greenport. So I would hope that
19	we'd be able to compose a letter of support for
20	that legislation.
21	TRUSTEE MARTILOTTA: I wish more if
22	I may.
23	MAYOR HUBBARD: Yeah.
24	TRUSTEE MARTILOTTA: What would like what

25 would be the difference in sentencing or

sentencing guidelines between what exists now and 1 this new thing? Because I don't know much about 2 it. I know there was an article my wife sent me 3 4 in the Suffolk Times. It's facing up to 54 years, 5 I believe is the number she told me. TRUSTEE PHILLIPS: But that's -- I'm not 6 sure about that. All -- and that I couldn't 7 8 really --9 TRUSTEE MARTILOTTA: No, no, no. 10 TRUSTEE PHILLIPS: Yeah, I don't --11 TRUSTEE MARTILOTTA: I'm not trying to shoot your idea down. 12 TRUSTEE PHILLIPS: 13 No. 14 TRUSTEE MARTILOTTA: But before I support any -- you know, half a century seems like a --15 16 TRUSTEE PHILLIPS: But this isn't -- if you 17 read the article, this is dealing with someone who has been a habitual --18 19 TRUSTEE MARTILOTTA: Could you send me the 20 I'd be more than happy to read it. article? 21 TRUSTEE PHILLIPS: Yeah. 22 TRUSTEE MARTILOTTA: Thank you. 23 TRUSTEE PHILLIPS: No, I have a copy. 24 TRUSTEE MARTILOTTA: Like I said, I'm not trying to shoot you down. 25

TRUSTEE PHILLIPS: No. I copied the -- I 1 asked for a copy of the law from Jodi Giglio's 2 3 Office. So it's just that I do know in the other 4 states. Personally, it hit us with a crew member 5 in Rhode Island, and they did track the drug dealer and he's being charged with manslaughter. 6 So I just feel that there needs to be consequences 7 8 for some actions and they need to be stronger. 9 And the State of New York will only go the 10 additional charge of second degree manslaughter, 11 which is not really stiff enough in my mind. But 12 I will be more than happy to pass that on to you, Mayor, and then the rest of the Board, and perhaps 13 14 a letter of support for that legislation could go 15 from us.

16

MAYOR HUBBARD: Okay.

17 TRUSTEE PHILLIPS: The other thing is I've also been thinking about we -- Trustee Robins and 18 I have been discussing, you know, the Village as a 19 whole this summer with traffic, with the crowding 20 21 of areas. And I know it's going to be coming 22 budget times at some point, and I think that we as 23 the Board need to discuss the Code Enforcement and 24 the Building Department, and kind of provide a vision or thoughts as to what we would like to see 25

as a Board policy-wise going forward that
 Management could follow.

I think it's time to think about how -- how 3 4 the Building Department interacts with the 5 community, how our Code Enforcement interacts. And perhaps it's time, also, to reach out to the 6 Town of Southold Police Department, to Chief 7 8 Flatley and Supervisor Russell to perhaps create a stronger -- a stronger visual of police officers 9 10 within the Village of Greenport year-round, and 11 not just in the summer, whether that means putting a precinct here, and an outlet here, or something. 12 I just think that we as a Board should set that 13 14 precedence to set some kind of quidelines to move 15 it forward. It's a thought. I need to put it on 16 paper, similar to what Trustee Robins just did, 17 which I will in the next day or two and send it to you, okay? 18

MAYOR HUBBARD: Okay, that's fine. I was going to ask you questions now, but put something in writing and we'll all review it.

TRUSTEE PHILLIPS: Yeah, that's what I'm
going to do. So --

24 MAYOR HUBBARD: Okay.

25 TRUSTEE PHILLIPS: And that's it, that's it

1 for me. I'm done.

2 MAYOR HUBBARD: Okay. Trustee Martilotta. 3 TRUSTEE MARTILOTTA: Sure. Contract 4 negotiations continue. We're going to talk about 5 it in executive session, so I'll keep that one 6 super brief.

I had a number of people over the last 7 several months bring up an idea, maybe, which the 8 possibility of having -- of allowing golf carts in 9 10 the downtown area on the streets. I've been trying to look into this to see how it happens. 11 Ι know that different places do it. Talking about 12 traffic, talking about crowding. If I didn't have 13 14 to look for a parking spot for my minivan and/or 15 my child's Jeep downtown, it would probably make 16 my life a lot easier, considering most of the time 17 in the summer I go downtown and come back home. It might be an idea. 18

19 I will be honest with you, I've been trying 20 to look up how one goes about this, with limited 21 success, because it seems like most of the models 22 that I have seen aren't in New York. It seems to 23 be a much bigger thing down south. But I'll keep 24 looking into it.

25

I just wanted bring it up, I don't know,

because I think it sounds like a really good idea. 1 I'd love to have a golf cart to go around town, I 2 think it's the greatest thing ever. So I'm going 3 4 to keep working on it. Hopefully bring something 5 up to make this happen, or at least present it as a possibility to make it happen, but I just 6 absolutely love it. The more I think about it, 7 the better idea I think it is. So I'll get more 8 9 for you. That's all I have. 10 MAYOR HUBBARD: Okay, thank you. 11 TRUSTEE MARTILOTTA: Yes, sir. MAYOR HUBBARD: Trustee Clarke. 12 13 TRUSTEE CLARKE: The only thing that came to 14 my attention that I wanted to bring up tonight was the fact that the Town passed the law on 15 16 gasoline-powered leaf blowers. And that with the 17 way our community is constructed with surrounding -- our community by Southold Town, I 18 think it would behoove us to duplicate what 19 Southold Town has enacted, so that we have a 20 consistent approach. Otherwise, I think it could 21 22 be very confusing for residents to have a 23 community such as ours, if you live on one side of the street, this is the rule, and if you live on 24 the other side of the street, that's the rule. 25

1 So I thought it was interesting legislation. 2 I thought it was reasonable in that it just simply limited days and times to a more acceptable time. 3 4 And with so much conversation going on about noise 5 pollution, I thought it would behoove the Board of Trustees to consider identical legislation, so 6 7 that our community would operate as one with one consistent law. 8 TRUSTEE PHILLIPS: Was -- I didn't finish 9 10 reading that. Was that just dealing with 11 commercial operations, or was that also dealing with residential operations of leaf blowers? 12 TRUSTEE CLARKE: It's -- I believe it's 13 both. 14 I believe it's both. It's the concept of 15 gasoline-powered blowers before and after certain 16 hours on certain days. 17 TRUSTEE PHILLIPS: But it restricted it on 18 Sunday, did it not? 19 TRUSTEE CLARKE: (Nodded yes) 20 MAYOR HUBBARD: It's outlawed on Sundays. TRUSTEE MARTILOTTA: Yeah, it was 21 22 commercial, commercial use. 23 TRUSTEE PHILLIPS: Yeah. Commercial on 24 Sundays? 25 TRUSTEE MARTILOTTA: And like 8 to 6. You

could only use it like 8 to 6 weekdays of the --1 2 TRUSTEE PHILLIPS: Okay. TRUSTEE MARTILOTTA: And further 3 4 restrictions Saturday and Sunday 5 TRUSTEE PHILLIPS: Okay. I didn't finish 6 reading it. 7 TRUSTEE CLARKE: I didn't think it was 8 worthy to enact legislation when it came up 9 several years ago, because it wasn't -- didn't 10 seem to be of interest to that many. But for the 11 Board and the Township to take an action throughout the entire Town to the extent they did, 12 it caught my attention. 13 MAYOR HUBBARD: Okay. Do you have a copy of 14 the law? Can we get a copy of the law and send 15 16 that around to each other? I saw a brief Suffolk 17 Times article, but that's not -- that's not 18 the law. I don't know what the law actually reads, it's just what a reporter decided to put in 19 the newspaper. 20 21 TRUSTEE CLARKE: Well, I read the Town Hall 22 notes section of the paper, which had the conversation and how the Board Members voted, but 23 no, I didn't see a copy of the law. 24 25 MAYOR HUBBARD: All right. I'd like to see

the law before we go and move it forward at all. 1 Besides, I've been at meetings before where the 2 Suffolk Times reporter put something in the paper. 3 4 I'm like I was at the meeting and I don't remember 5 any of that. So I don't want to go off a 6 newspaper article. 7 TRUSTEE PHILLIPS: Yeah. No, no, no. 8 MAYOR HUBBARD: I'd rather see the law. And then we can get a copy of the law, send it around 9 10 to all of us and --11 TRUSTEE PHILLIPS: Take a look at it. 12 MAYOR HUBBARD: -- we can review it. 13 TRUSTEE ROBINS: That's good. 14 MAYOR HUBBARD: Okay. 15 TRUSTEE CLARKE: Thank you, Mr. Mayor 16 MAYOR HUBBARD: Okay, thank you. Okay. I 17 had nothing new tonight. Everything, we've just 18 been busy with a lot of different contracts and other things going on. You know, just an update. 19 Are they finishing Moore's Lane tomorrow? 20 21 ADMINISTRATOR PALLAS: What's that? MAYOR HUBBARD: Moore's Lane, is it going to 22 23 be finished tomorrow? 24 CLERK PIRILLO: Yes. 25 ADMINISTRATOR PALLAS: Yeah, it is. It's

1 scheduled.

2 MAYOR HUBBARD: The word is the south end of 3 Moore's Lane should be paved tomorrow.

4 ADMINISTRATOR PALLAS: Right.

5 MAYOR HUBBARD: All right. That was the 6 plan. They were letting everything settle. Where 7 they did the regrading, let the dirt settle and 8 everything else with some traffic on it across 9 from the light plant to do that. The schedule is 10 supposed to be that they're going to finish that 11 tomorrow.

12 ADMINISTRATOR PALLAS: Yes.

13 MAYOR HUBBARD: I hope.

TRUSTEE PHILLIPS: I hope. I did notice it, 14 and I haven't been down Moore's Lane, because I 15 16 went other ways because I needed to get in a 17 hurry. The section, when I did drive by, the section, there was a small section that went from 18 the end of Moore's Lane going towards Route 48. 19 20 MAYOR HUBBARD: Uh-huh. 21 TRUSTEE PHILLIPS: Did they blacktop that? There was a small section that was done. Or is 22

23 that -- that not our road?

24 MAYOR HUBBARD: The last section is actually
25 Town road --

1 TRUSTEE PHILLIPS: Okay. 2 MAYOR HUBBARD: -- and 30 feet in is a 3 County road. 4 TRUSTEE PHILLIPS: Right, that's what I --5 MAYOR HUBBARD: People have been complaining about the side of the road, because they try drive 6 7 around people and drive through the dirt. If they would stay on the blacktop, they wouldn't have an 8 9 issue. TRUSTEE PHILLIPS: Right, okay. 10 11 MAYOR HUBBARD: Paul has talked to 12 Corazzini. They're going to put a berm in there, so they need to stay on the road and not drive in 13 14 the dirt to go around people that are making a left-hand turn. 15 16 TRUSTEE PHILLIPS: All right. 17 MAYOR HUBBARD: If they want to go to the 18 right, they go across the grass in the dirt. And the more they keep doing it, the bigger the ruts 19 20 get. 21 TRUSTEE PHILLIPS: Right, okay. 22 MAYOR HUBBARD: The worse it gets, and they 23 just keep chewing up the dirt. 24 TRUSTEE PHILLIPS: Right, okay. 25 MAYOR HUBBARD: So Corazzini has already

Page 106 been contacted to put a berm in there. So they're 1 going to have to drive over a berm to get on the 2 grass to go around the people that are trying to 3 4 make a left-hand turn, so they don't have to wait 5 anymore. So, hopefully, the people of East Marion will be happy with that. 6 7 TRUSTEE MARTILOTTA: They're going to drive right over it. 8 9 (Laughter) 10 TRUSTEE MARTILOTTA: Oh, boy. 11 MAYOR HUBBARD: So --12 TRUSTEE ROBINS: I want to -- I want to thank the Management Staff for pulling this off, 13 14 by the way. I know they really --15 MAYOR HUBBARD: Yes. No, they did a great 16 job and everything else with all its --17 TRUSTEE ROBINS: Good job. Thank you all. MAYOR HUBBARD: It looks a whole lot better. 18 And, you know, thank you also to the State for 19 providing funding for it and assisting with it, 20 21 and everything else. It's long overdue, it took a 22 long time to get the money, but with -- I just 23 can't wait to see the rest of it paved so that 24 it's smooth sailing all the way down. That should be tomorrow, before Henri gets here. 25

Page 107 1 (Laughter) 2 MAYOR HUBBARD: Okay. Public to address the Board. Anybody from the public like to address 3 4 the Board? Name and address for the record, 5 please. Sure. Randy Wade, Sixth Street. 6 MS. WADE: Is it -- is it easier if I take off my mask 7 to talk? 8 9 MAYOR HUBBARD: You could take off your 10 mask. 11 MS. WADE: Oh, yeah, it goes into the microphone better. So I could do a preamble that 12 I think you're doing a great job. I appreciate 13 all the time that you give the Village. 14 Ι 15 appreciate what the Rotary's doing. 16 I am very supportive of what Peter Clarke 17 said. I do think it's early, also, because there was some mention -- I was happy to hear Rich start 18 to waiver on putting the chain link fence up on 19 the main nature path, the main path from Moore's 20 Lane and from the school into the woods for when 21 22 Jack does his ecology class, when he gets out of 23 the -- in November, when it gets back to that. This would be the place that people would go, and 24 having a six-foot chain link fence will right now 25

blocking the trail, but Rich said it could be
 moved.

I just keep looking at the Long Island 3 4 Railroad that has no chain link fence. People 5 walk across it, it's not a problem. I think they could save the money and buy a video camera and 6 keep track of it, that way, if they're concerned 7 8 about security. And, certainly, it would be great 9 to have chains up at the gates, so that there are 10 no vehicles going into the woods.

11 One of the things about -- so I think we need to see a plan and understand better what's 12 going on, since that was all discussed that things 13 are in flux about that. 14 So putting together a committee, as you suggested, Mary Bess, I think is 15 16 a good idea to do before there's a contract, 17 because then we can actually figure out how to do 18 it in a way that doesn't completely destroy the aesthetics of the woods. 19

20 One of the things in the contract is that 21 everything has to be put back the way it was if 22 this fails. And so in order to be able to do that 23 for the Village to not be on the hook, there needs 24 to be a bond, an escrow account, you know, where 25 there's money that would be used in case it ever

1 did -- the trestle bridge had to be hauled out,
2 the tracks had to be removed, and, you know,
3 plantings had to be put in. So I don't know,
4 maybe your contract has that.

5 But there needs to be something that's -and the DEC, in their contract, has something 6 about they can decide to change their mind and 7 8 withdraw the permit. And the Village also needs 9 to have something that, you know, this isn't 10 really working out, we're going to have to -- you 11 know, there should be almost in the -- in the City, I know, all contracts, they would say, yes, 12 you can do this plaza, or whatever, but the City 13 14 withholds the right to take it back, and that's 15 just like a common thing.

16 I remember the article in the Suffolk Times 17 when Frank Field was retiring, and it was because 18 he said he couldn't get volunteers anymore to help 19 him. So there's a lot that we don't know.

Also, Frank had five or six engines, and he had some double cars and some single cars. We're getting three single cars and one engine that the Rotary has bought. So, for sure, you know, it's an old engine, it's going to be out of service some time. So it's not going to -- we can't even

compare what Frank Field was able to get in
 donations for how this is going to operate.

And when we're talking about revenue, 3 4 there's the exact same train, one of Frank's 5 trains -- two, actually, two engines went to the 6 Riverhead Museum. And you pay a museum fee, and if you want to ride on the railroad there, you 7 8 paid \$4 extra. So let's say that's the market 9 rate for a trip on a Mini Railroad. Then you 10 start saying how many days a year are we going to 11 operate this? Is it going to be operated on paid They will make this much an hour. 12 staff? So, absolutely, there are ways to do a cost estimate, 13 14 of how much we expect it will, you know, operate, 15 cost to operate, and how much we expect to get in 16 revenue, because we're anticipating it's going to 17 be this many days, and we know we have to pay 18 them, you know, this much. I mean, it's just very simple calculations. So I think it would be a 19 20 good idea, you know, to do that.

And, again, to have the Rotary in place before a contract, so that we know exactly what is going to be in there and what the plan's going to be. And that the Village can, yeah, get out of it if it wants, and not with a 45-year contract. The

life of the engine of the Rotary is probably, you
 know -- it's certainly not 45 years, so it seems
 kind of silly that -- anyway.

I've heard other people say that, which was, I thought, kind of a good point, that when we're factoring in the revenue and the cost, the Carousel's right in the middle of Mitchell Park and there's foot traffic, there's like a huge amount of foot traffic. This is going to be way off invisible.

11 I also agree, it's great to have something 12 for kids there. It's a great idea to have something there, but there's not going to be 13 14 people finding it. They're going to have -- you 15 know, they're going to have to make a plan to go 16 there. It's like a standalone thing, which is 17 fine. But, you know, we can't just keep comparing it to the Carousel, I think, because the Carousel 18 is a good revenue-maker. That -- no doubt about 19 it, that's been quite successful, but this is kind 20 of a different thing. 21

The -- I'll change the subject, because I do have some other subjects. But, yeah, I really hope you'll put a pause on this.

25 I guess one of the things, also, about

having a public, you know, notification is really 1 great, that you're going to notify it. But then 2 when you say, "We're going notify you so you could 3 4 see this contract, and then we're going to let you 5 talk right before we vote on it," that implies that there's no way you will consider any of the 6 consideration or input on the contract. So just 7 that in and of itself, I don't think you should 8 vote on it, you know, next week. I think that 9 10 would be kind of just, you know, not very public 11 spirited.

Okay. Changing the subject completely, the 12 opiate crisis. I would hope you would ask for 13 14 there to be a policy that the -- when the Chief of 15 Police or the EMS at Eastern Long Island hears of 16 some number, like two deaths or overdoses within 17 some period of time, whether it be three or seven 18 days, that word goes out immediately, because this had been known for days before the actual word did 19 get out. And not that, you know, people who are 20 21 going to be doing the drugs are going to be 22 looking at Facebook, but a lot of the people live 23 in homes with other people, and once word does get out, I just think that's at least something we 24 could do, because you feel kind of helpless in a 25

1 community when so much tragedy has happened.

2 MAYOR HUBBARD: Okay. If you don't mind me 3 just asking, where is this notification supposed 4 to go out to?

5 MS. WADE: It could be a press release to 6 the news media, and somebody could post it on 7 Facebook. The Southold Town has email blasts that 8 they put out. They put them out on Monday about 9 Narcan training and information on opioids.

MAYOR HUBBARD: But this happened on Thursday. I didn't find out about it until Saturday.

MS. WADE: Saturday is when we heard about it and when the news media, Suffolk Times posted about it, and I believe Ian might have even posted it after the Suffolk Times. So a news release to the Suffolk Times would be a really good start when --

19 TRUSTEE PHILLIPS: And I'm sorry, but --20 okay. Drug overdoses, okay, are situation by 21 situation. This happened to come to a formation 22 because they started connecting the dots in the 23 enforcement world, and in the gossip world, in the 24 restaurant world, okay, that's how that started. 25 I don't see how you can ask a municipality to be

putting out some type of a notice when the Police 1 2 Department is still putting facts together and situations together. I think it was an unusual --3 it's an unusual set of circumstances. And, in all 4 5 honesty, there are other ways of preventing things, like education, and getting out the word 6 that this type of situation is something that 7 nobody should start, okay? Nobody should -- they 8 should have education to understand what they're 9 10 doing to their bodies, okay? I understand 11 completely with Narcan. I'm sorry, I think you're 12 MS. WADE: 13 misunderstanding what I'm saying. I believe Narcan 14 TRUSTEE PHILLIPS: 15 notifications and kits are very important, but in all honesty, it's only solving the problem for 16 17 that immediate minute, and it's enabling the person to continue doing it and not getting the 18 help that they need. I think that's a focus 19 20 that a municipality --21 MS. WADE: I'm talking about a teeny, little 22 thing. 23 TRUSTEE PHILLIPS: Excuse me, let me finish, please. I think that's the focus that we as a 24

25 community should be getting out to, and we as a

body should be pressing for to Suffolk County to 1 be using the money that they've obtained from the 2 opioid -- opioid -- the lawsuit, okay? We should 3 4 be bringing information for education for our 5 children. That's the focus we do. Yeah, yeah, yeah. 6 MS. WADE: TRUSTEE PHILLIPS: The notification, the 7 8 press, the gossip lines within the -- within the 9 Village are here already. But to ask a 10 municipality to -- after two overdoses, you have 11 no idea if they're even connected to each other. 12 So I'm sorry, I have -- I'm very passionate about it. I'm passionate about it because live 13 with it. 14 I've lived with it for 37 years, being married to my husband in the fishing industry, and 15 16 I have had more exposure, Randy, than you will 17 ever know. And that's how I feel, is education, getting to our youth, getting to our teenagers, 18 and making them understand that this is something 19 they shouldn't be putting into their bodies. 20 21 That's more important. 22 MS. WADE: Mary Bess, four people died on 23 Friday, and I don't know who died before. So when four people die on one day, that didn't happen in 24 Riverhead, it didn't happen anywhere else. 25 There

was no reason for it not to go out on Friday,
rather than Saturday. I just don't understand why
the word wouldn't go out immediately. And it's
not your word to put out, it's a request of the
Village to a municipality -- to the Town, really,
because they have the Police Department and
communication with -- yeah, anyway.

MAYOR HUBBARD: Okay. Well, I'll be -- I 8 9 got a phone call at 9:08 from Steve Wick asking if 10 I could comment on all the overdoses of the four people that died the day before. He had his 11 numbers wrong, first of all. He said six, it was 12 only four. That's the first I had heard of it. 13 14 MS. WADE: When he called, yeah. 15 MAYOR HUBBARD: When he called me at --16 MS. WADE: Okay. 17 MAYOR HUBBARD: -- 9 o'clock in the morning

18 on a Saturday.

19

MS. WADE: Yeah, yeah.

20 MAYOR HUBBARD: And these people went home 21 Thursday night, didn't wake up Friday morning, and 22 it happened during that day. So to ask me or the 23 Village to do something about something we don't 24 know about, we can't do that. And where are we 25 going to put the word out there?

1	MS. WADE: No, no.
2	MAYOR HUBBARD: I feel bad for everything
3	that happened.
4	MS. WADE: Right.
5	MAYOR HUBBARD: You know, again, I knew
б	three of the people I knew myself.
7	MS. WADE: Aw.
8	MAYOR HUBBARD: You know, so, I mean, I know
9	their families and everything else, and I'm
10	devastated by it, too.
11	MS. WADE: Yeah.
12	MAYOR HUBBARD: But I can't give out
13	information when a reporter asks me and tells me
14	one thing. When I spoke to the Chief of Police at
15	5:30 at night and he gave me the real numbers, if
16	I had communicated that, it would have just been
17	another rumor and I would have made things even
18	worse, because it's not corroborated by anybody.
19	So because Steve Wick says this and I go and say
20	that and spread around and put a press release out
21	that's wrong, then it makes me bad. So without
22	the true information, we can't do it.
23	MS. WADE: You know what, I'm not I don't
24	know what the answer is.
25	MAYOR HUBBARD: Okay.

Page 118 MS. WADE: I'm just suggesting that if there 1 was a way that the Chief of Police knew that it 2 was part of procedure to call you if there's some 3 4 number of deaths in some period of time, like one 5 day or something, then you would have known --6 MAYOR HUBBARD: Okay. MS. WADE: -- because, yeah, you didn't 7 8 know. 9 MAYOR HUBBARD: We're going to work on 10 communication, some kind of alert system. 11 MS. WADE: That's great. 12 MAYOR HUBBARD: Without the real facts, you can't put out false rumors. You can't put out 13 14 Facebook talk, because Facebook talk is nothing. 15 MS. WADE: Right. 16 MAYOR HUBBARD: There's no truth to it. And 17 if everybody believes what's on Facebook, that's 18 their problem, not mine. 19 MS. WADE: Right. MAYOR HUBBARD: I'm just -- you know, that's 20 21 my feeling on it. 22 MS. WADE: Good, okay. Anyway, just --23 MAYOR HUBBARD: Yep. 24 MS. WADE: -- that was a thought. And, oh, 25 yes, leaf blowers. It would be really wonderful

if you did support the -- there were so many 1 people, when we had the petition before, asking 2 for some help, and several times also indicated 3 4 this would just be the beginning, so -- and a lot 5 of municipalities are doing it, because it's such a big quality of life issue. 6 And the apartment law is going to go up this 7 8 week, and you're going to vote on it next Thursday, or the --9 10 MAYOR HUBBARD: No. 11 TRUSTEE PHILLIPS: What, the accessory? No. MAYOR HUBBARD: Where did you get that from? 12 MS. WADE: No, I misheard. I just didn't 13 14 understand. I heard the Lawyer say something about working on waterfront commercial apartments. 15 16 TRUSTEE PHILLIPS: He's presented us with 17 the language, the suggested language for the accessory apartments, but we haven't discussed it, 18 19 nor have we --20 MAYOR HUBBARD: We're not even close on 21 that. 22 TRUSTEE PHILLIPS: We're not even close on 23 that. 24 MS. WADE: Okay. I would just like to 25 encourage you to include in that legislation, as

long as like it's not right on the water, because 1 I'm still really concerned about, you know, there 2 would be such a pressure to have residences on the 3 4 waterfront. And, definitely, there's a lot of 5 commercial property that's called waterfront commercial, but it doesn't even have any water 6 access. So, you know, just to change those 7 8 properties on the map and make those be part of the regular commercial, not the waterfront 9 10 commercial might also, you know, take care of it, 11 if they -- if they own waterfront. 12 MAYOR HUBBARD: Okay. When we start working 13 farther on that, we can consider that. 14 Thank you so much for all you do. MS. WADE: 15 MAYOR HUBBARD: Okay. All right. Thank 16 you. Anybody else wish to address the Board? 17 MR. SALADINO: John Saladino, Sixth Street. I would like you guys to vote on the Mini Railroad 18 tonight. 19 20 (Laughter) 21 MR. SALADINO: I think you should vote 22 toniaht. I think to be concerned to -- the longer 23 you wait, the more people are going to -- it's like Congress, the more people are going to come 24 to the front of the room with amendments. 25

To hear someone say that because there's no 1 fence on the Long Island Railroad, there should be 2 no fence in Moore's Woods. We have an Attorney, 3 4 I'm sure he knows that we have litigious society 5 As someone that's had seven homicides on the now. Long Island Railroad, there should be a fence. 6 The fact that they don't have a fence -- and I'm 7 8 only one guy, so you can imagine how many people other than me had this experience. 9

Having said that, I heard Mr. Pallas about net metering. I'm opposed to net metering. We're in -- we're in the selling electric business. I don't know why we would -- we would want to give back money to our customers.

15 For everyone that avails themselves -- so I 16 think solar panels are a great thing, and if you 17 want to use that to reduce your bill to -- you know, to save electricity, I think that's a great 18 thing, but I don't think we should pay them to 19 have solar panels, I don't think we should buy the 20 electric from them. Maybe I'm getting it wrong, 21 22 but I think that every dollar that you pay to a 23 consumer is a dollar that a ratepayer has to make up for. 24

25

If the Electric Department has a budget and

Page 122 you're expecting to meet that budget, and they 1 2 come up \$60,000 light, or whatever the number is, 60,000, 50,000, \$100,000, someone's going to have 3 4 to make up that number. So I'm kind of opposed to 5 net metering. Jack. Jack, I apologize. 6 TRUSTEE MARTILOTTA: Okay. MR. SALADINO: I was kind of daydreaming a 7 8 little bit. What are you -- what are you like in 9 favor of downtown, you're behind it 100%? 10 TRUSTEE MARTILOTTA: Those golf carts? 11 MR. SALADINO: Oh, golf carts. Okay, I'm 12 with you. TRUSTEE MARTILOTTA: I think it's great. 13 14 MR. SALADINO: I'm with you. 15 TRUSTEE MARTILOTTA: I love it. 16 MR. SALADINO: I thought it was -- for some reason, I had it in my head it was parking 17 permits. 18 19 TRUSTEE MARTILOTTA: No. 20 TRUSTEE PHILLIPS: No. 21 TRUSTEE MARTILOTTA: Easy now. Easy now. 22 TRUSTEE ROBINS: What did he say? 23 TRUSTEE PHILLIPS: Parking permits. 24 (Laughter) 25 MR. SALADINO: Listen, everybody's

1 daydreaming.

2	TRUSTEE MARTILOTTA: That's it.
3	MR. SALADINO: The last thing I would like
4	to tell you guys is to ask to tell you guys is
5	the deal with Safe Harbor, with Brewer Stirling
6	Harbor, Brewer's Greenport has 100 square feet,
7	the entire the entire Marina has 100 square
8	feet in the Incorporated Village.
9	MAYOR HUBBARD: Uh-huh.
10	MR. SALADINO: They have outside that 100
11	square feet, they have a pool, they have a
12	restaurant, they have four latrines, they have a
13	swimming, so and they have an in and
14	inground pumpout station that goes into a septic
15	system. So if part of the deal is to connect the
16	two marinas, and there would be no connection
17	fee I understand the price would be like a
18	million dollars to go under Stirling Creek, so it
19	might be a trade-off. Fifteen thousand connection
20	fee, the outside connection fee?
21	ADMINISTRATOR PALLAS: Again, it would
22	depend on how it's calculated. But for a single
23	customer that's residential, it would have to be
24	calculated based on flow.
25	MR. SALADINO: So if their connection fee

was less than the price to do the infrastructure 1 work, then maybe it would be a good idea. 2 Brewer's Greenport, Safe Harbor Greenport, there 3 4 is a restaurant and there is a welfare facility, 5 bathroom, showers, laundromat in the Incorporated Village, but there's also a bathroom -- two 6 bathrooms, a welfare facility outside the 7 Incorporated Village. They don't have a pumpout. 8 So if the fee offsets -- if the price of the work 9 offsets the -- I'm assuming it's HDD we're talking 10 11 about, we're going to --

12 MAYOR HUBBARD: Yeah, there's going to be an 13 easement going down the center of their property 14 with a pipe that goes underneath the harbor, 15 connects onto the Manor Place pump station.

MR. SALADINO: I have to disagree with Mary Bess, I'm totally in favor of that. I can't imagine it being bigger than a four-inch pipe or six-inch pipe. And even if it broke, the size of the boats that are going over it, it's going to be underground. I honestly don't see a problem with it.

Right now, right now, with your concern
about Stirling Creek, right now, there's more
sewage being pumped into Stirling Creek, being

leached into Stirling Creek by the boats that 1 2 don't have -- that aren't willing to leave their slip to go to a pumpout, to the pumpout boat, to 3 4 the tiny pumpout boat that Brewer's provides. And 5 if anybody took the time to go to Stirling Harbor -- and I'm not sure I should be saying 6 this. I'm a customer there, I don't want to get 7 8 thrown out, but I am an environmentalist and I am 9 concerned.

10 The sewage, the raw sewage from their septic 11 field is leaching through the bulkhead. You can go there and you can see it. You can stand in the 12 parking lot and smell it. If -- the Village line 13 14 runs from Bridge Street actually through my boat 15 slip, and I stare at the bulkhead that -- the 16 retaining wall that holds back the parking lot and 17 there's raw sewage leaching through it. That's why the grass is so green there. If anybody's 18 interested, that's why the grass is so green 19 20 there.

21 So this is a worthwhile project, I think 22 they should have done it yesterday. I'm truly not 23 concerned about -- I don't want to get the 24 24 people that are on Sandy Beach angry at me. I'm 25 not concerned about sewers on Sandy Beach. We

1 know now that there are approved systems from the
2 Suffolk County Department of Health Services that
3 they can install at their own cost that aren't a
4 lot of money. And you really don't have to spend
5 that much money to provide them sewers when they
6 can provide it themselves.
7 There is an applicant there now that's

8 willing to install this system, not have a 9 55-gallon drum dug into the beach, let the tide 10 take care of his waste. So I wouldn't let the 11 perfect spoil the good. If these guys -- if these guys are willing to pay for this and alleviate a 12 big problem of that 188-boat marina, and perhaps 13 14 alleviate the problem on a 225-boat marina, I 15 think you guys should go for it. Thank you.

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

18

(No Response)

MAYOR HUBBARD: All right. If not, we're going to enter executive session. Motion to enter executive session at 9:09 to talk about contract negotiation.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE CLARKE: Aye.

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1	TRUSTEE MARTILOTTA: Aye.
2	TRUSTEE PHILLIPS: Aye.
3	TRUSTEE ROBINS: Aye.
4	MAYOR HUBBARD: Aye.
5	Opposed?
6	(No Response)
7	MAYOR HUBBARD: Motion carried. Thank you
8	all for coming.
9	(The Meeting was Adjourned at 9:09 p.m.)
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CERTIFICATION
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 August 19, 2021.
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 25th day of August, 2021.
Lucia Braaten
Lucia Bradten

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