| 1 | VILLAGE OF GREENPORT COUNTY OF SUFFOLK STATE OF NEW YORK |
| :---: | :---: |
| 2 |  |
| 3 | BOARD OF TRUSTEES |
| 4 | WORK SESSION |
| 5 |  |
| 6 |  |
| 7 |  |
| 8 | Third Street Firehouse Greenport, New York |
| 9 |  |
| 10 | $\begin{aligned} & \text { January 16, } 2020 \\ & \text { 7:00 P.M. } \end{aligned}$ |
| 11 |  |
| 12 | B E F ORE: |
| 13 | GEORGE HUBBARD, JR. - MAYOR |
| 14 | JACK MARTILOTTA - DEPUTY MAYOR |
| 15 | PETER CLARKE - TRUSTEE |
| 16 | MARY BESS PHILLIPS - TRUSTEE |
| 17 | JULIA ROBINS - TRUSTEE |
| 18 |  |
| 19 |  |
| 20 | JOSEPH PROKOP - VILLAGE ATTORNEY |
| 21 | SYLVIA PIRILLO - VILLAGE CLERK |
| 22 | PAUL PALLAS - VILLAGE ADMINISTRATOR |
| 23 | RObert brand - Village treasurer |
| 24 |  |
| 25 |  |

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(The meeting was called to order at 7:00 p.m.) MAYOR HUBBARD: Call the meeting to order. Pledge to the flag.
(A11 stood for the Pledge of Allegiance) MAYOR HUBBARD: Please remain standing for a moment of silence for Madeline Robins, Trustee Robins' mother, who passed away two days ago.
(A11 remained standing for a Moment of Silence)
MAYOR HUBBARD: Thank you. Okay. We'11
start with the Fire Department. We have Chief Wade Manwaring here from the Fire Department. Good evening.

CHIEF MANWARING: Good evening. It's simple, I guess. We have an application from Peter Ferguson to the Eagle Hose Company, which I have to get to you. I can't believe Jimmy didn't show up today yet, so we'11 get it to you.

CLERK PIRILLO: Wade, you have to --
TRUSTEE PHILLIPS: Yeah, talk into the microphone.

CLERK PIRILLO: -- talk into the microphone.
TRUSTEE PHILLIPS: Yeah, go up to the mic.
ADMINISTRATOR PALLAS: It's on. You have to talk into it.

CHIEF MANWARING: We had an application for

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Peter Ferguson to the Eagle Hose Company. That was the one, one thing.

The other thing we wanted to let you know is both ambulances are unregistered. They weren't -the Wardens weren't happy about that last night.

MS. BRAATEN: I'm having a hard time hearing. Just move closer.

TRUSTEE CLARKE: I'm having a hard time hearing and I'm sitting right here.

MS. BRAATEN: Get closer to the mic.
TRUSTEE PHILLIPS: Put it close.
MAYOR HUBBARD: Move in a little closer to it and just --

CHIEF MANWARING: A11 right. And then both ambulances are unregistered. We went -- the Board of Wardens aren't happy about that, being that we do a lot of driving to Riverhead now with the strokes and stuff like that. That was discussed.

CLERK PIRILLO: So, Chief, may I? I'm sorry.

MAYOR HUBBARD: Yes.
CLERK PIRILLO: May I? We can help solve that. As you and I have discussed in the past, as a courtesy, we had someone on staff go back and forth to Riverhead. We do not have someone as

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readily available.
I was also concerned that when you and I spoke, you said there wasn't a reservation. I had suggested getting a reservation at DMV so the wait time is not as long, and you had said that a reservation wasn't available until March 20th. I went on the website today, I got a reservation for January 28th at 9:30, and discussed it with Paul. And Paul and I will for this time have someone made available to the Fire Department, and charge it to the Fire Department 1 ine item. But I will need the paperwork back that I had given for the one ambulance. There's a set of papers for the one ambulance that were given to the Fire Department. The other set you say is not with us, us as a group, so we'll have to work on that separately.

MR. BRANDT: What paperwork are you looking for?

MAYOR HUBBARD: The renewal application.
CLERK PIRILLO: Okay. Does that help solve the problem?

CHIEF MANWARING: To me it did.
CLERK PIRILLO: Okay.
CHIEF MANWARING: And keep them quiet,

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that's what I like.
TRUSTEE PHILLIPS: Yeah. I do have one question, though. Do the registrations come directly to the Fire Department, or do they --

CHIEF MANWARING: No.
TRUSTEE PHILLIPS: -- go to Village Hall
first?
CHIEF MANWARING: Everything goes to the Village. They're all registered to the Village and they get signed by the Village.

TRUSTEE PHILLIPS: Okay.
CHIEF MANWARING: So -- and it was asked for in November to start looking for them and we know --

TRUSTEE ROBINS: And you were notified?
CHIEF MANWARING: We know they're due in December, so.

TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBINS: Okay, you knew that.
CHIEF MANWARING: And with the certification with the State, we want to make sure that that's done in time.

CLERK PIRILLO: We had a changeover of personne1, Chief.

CHIEF MANWARING: Yep.

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CLERK PIRILLO: I don't know if you're aware of that.

CHIEF MANWARING: No, we understand. They understand all that.

CLERK PIRILLO: Okay.
CHIEF MANWARING: But they just want to state their point, that they're annoyed about that.

CLERK PIRILLO: Okay. So problem solved. There is an appointment --

CHIEF MANWARING: Right.
CLERK PIRILLO: -- available January 28th, not March 20th.

CHIEF MANWARING: Problem solved, that's all I got to tell them.

CLERK PIRILLO: Okay. Sounds good.
TRUSTEE PHILLIPS: Good.
CHIEF MANWARING: Good. So, anyway, and the other one was -- we have is a couple -- a group of -- Sylvia had asked them to call us, the Fire Department. They call themselves the Long Island Sound Senior Care. They wanted to use the Firehouse, but they want to use the Firehouse once a week. And we're kind of leery about that because of the liabilities with the problems with

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the gutter, if something ices up, we have somebody with a walker or somebody fall, and the bathrooms are not handicapped.

We were -- they were just maybe suggesting maybe yous guys could pick it up and give them like the Schoolhouse or something, you know, to use. You have a better bathroom system and probably got --

TRUSTEE ROBINS: We11, the bathroom is not handicapped accessible at the Schoolhouse.

TRUSTEE CLARKE: Is this the group that is sponsoring the seniors, or is it to --

CHIEF MANWARING: They call themselves the Long Island Sound Senior Care. They're looking to --

CLERK PIRILLO: May I again? I'm sorry, I apologize.

TRUSTEE CLARKE: Yes, because they're not seniors, those people.

CLERK PIRILLO: I apologize. The --
CHIEF MANWARING: They're seniors.
CLERK PIRILLO: We were -- we were -- the Village was approached for potential use of the Schoolhouse. We have some issues ranging from it's not a proper use of the Schoolhouse for

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people to gather and drink coffee, to liability.
They subsequently are meeting at Aldo's.
They'11 be meeting at Aldo's -- forgive me, I
don't know which day. Say Tuesday at 10 o'clock.
TRUSTEE CLARKE: Okay. I was just trying to clarify whether it was the --

CLERK PIRILLO: Each morning.
TRUSTEE CLARKE: -- women and gentlemen that organized the group that's funded, that came here and did a presentation.

TRUSTEE PHILLIPS: No.
TRUSTEE CLARKE: Or whether it's for them to meet as executives of this group, or whether it's for seniors and the public to come.

CLERK PIRILLO: The second one.
TRUSTEE CLARKE: Got it. I understand your concern.

CHIEF MANWARING: Right. So we just -- we'd love to say yes, you know, once a month, or, you know, something like that, but it's -- we're just a little leery.

MAYOR HUBBARD: Yeah, on a weekly basis and everything else --

CHIEF MANWARING: On a weekly basis is kind of a lot.

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MAYOR HUBBARD: -- with other things going on, you know, it's very hard to commit to every week for that.

TRUSTEE ROBINS: Yeah.
TRUSTEE PHILLIPS: Yeah, that's --
TRUSTEE ROBINS: Because some of the other groups have movable schedules, and, you know, we have regularly scheduled things, too, plus I think the liability is a concern.

CHIEF MANWARING: Anyway, we'11 just tel1 them we handed it over to yous guys and let yous guys figure out if you want to do it. If not, then --

MAYOR HUBBARD: Yeah. If you could have your secretary just send a letter back to them just saying that it's not -- it's --

CHIEF MANWARING: I'11 call Elaine, because she --

MAYOR HUBBARD: Okay.
CHIEF MANWARING: I know --
MAYOR HUBBARD: Just respond back to her and just say it's not going to fit in the schedule of the Fire Department --

CHIEF MANWARING: Right.
MAYOR HUBBARD: -- on a weekly basis, you

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know.
CHIEF MANWARING: And --
TRUSTEE PHILLIPS: The RFP for the consultant?

CHIEF MANWARING: Jimmy was supposed to send them in.

TRUSTEE PHILLIPS: Well, he didn't send it.
CHIEF MANWARING: Again?
TRUSTEE PHILLIPS: Yeah, he didn't send it. I mean, I have a copy of it, but I know that you passed a motion to present that to the Board for them to help write the RFP.

CHIEF MANWARING: I don't -- I don't know if he even got it out, because Dave never got it to him, I don't think, but --

TRUSTEE PHILLIPS: He handed it out at the meeting. That's where he handed it out, at the meeting.

CHIEF MANWARING: He handed it out at the meeting, right.

TRUSTEE PHILLIPS: Yeah
CHIEF MANWARING: And then he was supposed to fax over to Dave -- to Jimmy the rest of it.

TRUSTEE PHILLIPS: Okay. Well, you tell me what you want to do.

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CHIEF MANWARING: Yeah, bring it up. I guess they want to do an RFP for -- I thought we discussed not to do that, though, yeah.

TRUSTEE PHILLIPS: With the consultant?
CHIEF MANWARING: Yeah.
TRUSTEE PHILLIPS: No. You guys passed a resolution on that one, made a motion on that one.

TRUSTEE ROBINS: Is this the consultant that we discussed for PESH.

TRUSTEE PHILLIPS: For PESH.
TRUSTEE ROBINS: For PESH.
TRUSTEE PHILLIPS: For the policies and --
CHIEF MANWARING: Oh, that.
TRUSTEE PHILLIPS: Yeah.
CHIEF MANWARING: That, yeah.
TRUSTEE PHILLIPS: Yeah. No, not the -- no, not the other one, no.

CHIEF MANWARING: Okay.
TRUSTEE PHILLIPS: No, this one.
CHIEF MANWARING: Yeah. The PESH thing, yeah, Dave took it and they posted it, but I guess she got -- with the PESH is all -- everything has been abated, all the things that were on it. Myself, Mr. Prokop, and the other two lawyers were on the phone. We did a phone interview and

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everything has been abated, and there is no fines for -- for now.

TRUSTEE ROBINS: This is a moving forward thing, though --

CHIEF MANWARING: Right.
TRUSTEE ROBINS: -- in terms of policy.
CHIEF MANWARING: Moving forward.
TRUSTEE ROBINS: So you don't get into trouble again.

MAYOR HUBBARD: Is this something they want to go and --

TRUSTEE ROBINS: You know, everything is done.

TRUSTEE PHILLIPS: They want to go out for an RFP.

CHIEF MANWARING: Right.
TRUSTEE ROBINS: Yeah.
MAYOR HUBBARD: So you're asking us to pass a resolution to go out for an RFP with this wording?

CHIEF MANWARING: Correct.
TRUSTEE ROBINS: Yeah.
CHIEF MANWARING: Yeah.
TRUSTEE PHILLIPS: Or the -- they wanted the Village -- however the wording is supposed to be

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for an RFP, but that was the idea, so.
CHIEF MANWARING: Right.
MAYOR HUBBARD: Well, we could word the RFP with what they want, but this is what they want. This is what they're requesting --

TRUSTEE PHILLIPS: Yes, that's what --
MAYOR HUBBARD: -- the RFP to be based on.
TRUSTEE PHILLIPS: That's what they're requesting.

MAYOR HUBBARD: So we'11 put this wording exactly in there and that's what they will be answering to.

TRUSTEE PHILLIPS: Right, that's exactly it.
MAYOR HUBBARD: That's what they voted on.
TRUSTEE PHILLIPS: That's what they voted on, yeah.

MAYOR HUBBARD: Yes, I'11 give you a copy of that.

CLERK PIRILLO: Thank you.
MAYOR HUBBARD: So --
TRUSTEE ROBINS: We heard a report at one point that there is a specific firm that they're going out to, or is this for anybody to do this training and --

MAYOR HUBBARD: It's Request For Proposals.

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TRUSTEE ROBINS: Okay.
CHIEF MANWARING: Proposals, yeah.
MAYOR HUBBARD: So you can't just say you're giving it to one person. They voted and passed to send it to us. We have to do the RFP, because we are the owner of the Department. So we will send the RFP out for that and --

TRUSTEE PHILLIPS: And then, you know, the goal is, is they want to take from -- in the discussion from last night, and I think Wade will agree with me, is they're trying to move forward, so this is the next step.

CHIEF MANWARING: Right.
MAYOR HUBBARD: Uh-huh.
CHIEF MANWARING: And we'11 get somebody to --

TRUSTEE PHILLIPS: They'11 take care of it.
CHIEF MANWARING: -- actually how to set it all up, and then we'11 be --

MAYOR HUBBARD: Okay, no. We will put that in and we will vote on doing an RFP for next week's meeting.

CHIEF MANWARING: And that's about it. After that --

MAYOR HUBBARD: Okay.

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TRUSTEE PHILLIPS: What about the construction, the floors?

CHIEF MANWARING: That's the last one I got here.

TRUSTEE PHILLIPS: Oh, okay.
CHIEF MANWARING: That was about it as far as that part of it, but all right.

Last thing is the floor that we're all standing on here, we would like to put that into a bigger -- into the budget and have it redone, maybe replaced, because it's been sanded so many times it can't be sanded anymore, it can't be -there's nails showing on the end. And if you look down towards the engine bay down there, you'11 see the floor drops a half inch or -- so the floor needs to be raised up and then replaced. So we were going to set up, and maybe Paul and somebody else, and try setting up some -- this room and the --

TRUSTEE PHILLIPS: Kitchen.
CHIEF MANWARING: -- hallway going to the bathrooms and the kitchen --

TRUSTEE PHILLIPS: Kitchen.
CHIEF MANWARING: -- at the same time, and some type of big capital thing there.

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MAYOR HUBBARD: Okay.
CHIEF MANWARING: And we're going to add it either into this year's budget coming that we're working on now, or something like that.

TRUSTEE PHILLIPS: There -- they started the beginning stages of discussion.

CHIEF MANWARING: Right.
TRUSTEE PHILLIPS: So that's --
CHIEF MANWARING: Yeah, we did a lot of discussions the other night.

MAYOR HUBBARD: Right. I mean, we can go out to bid for it, but you've got to come up with bid specs of what you want --

CHIEF MANWARING: Right.
MAYOR HUBBARD: -- what kind of floor you want to put down and what you want to do.

CHIEF MANWARING: We11, that's what we figured, to sit down with Paul and then -- and get some type of, like --

TRUSTEE PHILLIPS: Start the project off the right way, instead of --

CHIEF MANWARING: Start on how to do it the right way.

TRUSTEE PHILLIPS: -- coming up for the --
MAYOR HUBBARD: No, that's fine. A11 right.

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Get some specs together and everything else, and the same thing, we could go out to bid for that, because I'm sure it's going to be beyond --

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: -- the normal price, you know.

TRUSTEE PHILLIPS: As I said --
MAYOR HUBBARD: The procurement policy would be above.

CHIEF MANWARING: Back on the -- back on the PESH thing, the only thing that we will have to be doing eventually, which is going to be very expensive also, we'll be doing the bailout system for all interior firefighters, getting their harnesses and stuff for them to be wearing, and the training for them to be jumping out windows and stuff when needed. That also will be added into this year's budget coming up. So it's not going to be -- it's going to be a pretty high cost, though.

MAYOR HUBBARD: Okay.
CHIEF MANWARING: Mattituck got nervous when they found out that we were being inspected or checked, so they went out and bought their own. So we'11 have to look into what Mattituck got and

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kind of being on the same page. So at least the Department, if I need them, they can -- they got the same equipment we have, or we have the same equipment they have. So looking into a lot of that, too. It's also going to be another big thing for the Department.

MAYOR HUBBARD: Okay.
CHIEF MANWARING: Otherwise, that's it.
MAYOR HUBBARD: All right. I was sent an email by the Secretary, Department Secretary this afternoon. You had two resolutions that you passed last night dealing with personnel. And an email was sent back from the Attorney that you want to move forward with the first abolishing the position, you want to move forward with that, so we will vote on that at our meeting next week.

CHIEF MANWARING: Correct.
MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: What is that position?
MAYOR HUBBARD: All right. Abolishing the house man position for inside the Firehouse.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: They voted last night to do that, so I wanted to just make sure that we're putting that on the agenda to do it. The second

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phase, the Attorney advised against that, so you're going to have to do something else at this time.

CHIEF MANWARING: Yeah, we figured that.
MAYOR HUBBARD: I just wanted to make sure, after the email this afternoon, that that's what we're doing, so the Clerk has that. That will be on the agenda for Thursday night.

CHIEF MANWARING: Sounds all right. Sounds a11 right with me.

CLERK PIRILLO: Chief, just from a paperwork standpoint and procedural, we only received the Wardens' minutes this month again, so we don't have --

CHIEF MANWARING: I didn't know that until --

CLERK PIRILLO: -- a calendar, we don't have points, we don't have Finance. We don't have the other missing parts. If that's -- is that going to be ongoing, or should we try to expect more towards next month?

CHIEF MANWARING: It's going to get changed.
CLERK PIRILLO: Thank you.
CHIEF MANWARING: We might have to yank on a couple of people --

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CLERK PIRILLO: Appreciate that.
CHIEF MANWARING: We'll work on that.
MAYOR HUBBARD: Well, just Company Officer's minutes, the Finance minutes. It's just
information for the rest of the Trustees.
CHIEF MANWARING: Well, Company Officers is going to be bimonthly anyway, because we don't do it every month.

MAYOR HUBBARD: Well, I don't know. When you have one.

CHIEF MANWARING: Yeah, but the point --
MAYOR HUBBARD: It just gives the information, same with Finance, because there was a lot of issues in the Wardens' minutes last month with questions and stuff. And until you see the Wardens' minutes, Finance Committee meeting would have discussed some of those issues. And if we had a copy of that, it would be helpful for them to see what happened at the Finance Committee meeting.

CHIEF MANWARING: We'11 work on straightening out that.

MAYOR HUBBARD: Okay. I believe the Clerk gave --

CHIEF MANWARING: Some interior problems.

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MAYOR HUBBARD: -- Warden Nyce the -- a list of stuff that should be on that day.

CHIEF MANWARING: I got the list, too.
MAYOR HUBBARD: Oh, you got that? Okay?
A11 right.
CHIEF MANWARING: And then I also picked up from Robert today the --

MAYOR HUBBARD: A11 right.
CHIEF MANWARING: -- time frame that I was supposed to do.

MAYOR HUBBARD: A11 right, that's great.
A11 right. It would just be appreciated, so, you know, our Board has the information. We had also asked for a list of emails for the Wardens, but the email that came from the secretary today had all the emails on it, so --

CHIEF MANWARING: I'11 ask her again.
MAYOR HUBBARD: We saved that and we'11 use that in the future, then, so --

CHIEF MANWARING: My other side help has been pretty sick, too, so he hasn't been around. I did ask him to get that updated, but --

MAYOR HUBBARD: Okay. Well, we have the one that was sent today from the Department Secretary. CHIEF MANWARING: Okay.

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MAYOR HUBBARD: So we saved that, and we're putting that together as a list.

CLERK PIRILLO: We did it already.
MAYOR HUBBARD: She -- so the Clerk did that. So in the future, when there's something that comes in, it will just be attached to that list. It had 12 names on it, and everybody will get a copy of that email.

CHIEF MANWARING: Thank you.
MAYOR HUBBARD: All right. Thank you.
CHIEF MANWARING: Great. All right. Thank you.
MAYOR HUBBARD: Okay. Thank you.
Next is Village Administrator report.
ADMINISTRATOR PALLAS: Thank you, Mayor, Board. I have a significant number of add-on items here. I apologize for that. We'11 start with the resolutions.

The authorization of bid for Central Pump Station. That is the -- we don't have the final plans yet, but this, I just want to have that in place, so that when we do get the final plans and it's ready to bid, that we have no delay in getting that out once it's -- once it's ready.

The next, the first add-on I have is for attendance for myself at the American Public Power

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Association Legislative Rally February 24th through the 26th. I may or may not go, but it's because of the date of that, I wouldn't have time to get it approved prior. So I'm just asking for approval now, in case, you know, all schedules work out that I can attend. It's an opportunity. It's -- it is generally -- I've said this before. It's generally for electric utility issues, but I try to spend time with Legislators and Legislative staff on the specific Greenport issues. So it's always good to have a face-to-face meeting, particularly in their D.C. office. It carries a little more weight when you do that.

The next, I do have -- the next item I have, add-on, we received a proposal for a Planner, I guess is the best way to characterize it. Right, Joe, a Planner?

ATTORNEY PROKOP: Yes.
ADMINISTRATOR PALLAS: A gentleman named Kyle Collins, who was -- did this work in the Town of Southampton, I believe. I don't have it with me, and I apologize, and I will send it out tomorrow to everybody. This is to provide additional support to the Planning Board on

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specific applications. The cost would be passed on to applicants, so it's a no -- essentially, a no-cost item to us.

It's in addition to the current review that's done through AMP Architects, who has done some of this, but is -- more expertise is in code type issues, whereas this person could do more of the higher level planning questions for the Planning Board for specific applications, SEQRA questions, questions of that nature. So I think it's important. The Planning Board certain1y could use that kind of support.

I've spoken with both the Planning Board Attorney and the Village Attorney about this and they are -- both think it's a very good idea. So I'11 just -- I'11 pass that around.

TRUSTEE PHILLIPS: Paul, not to interrupt, but, Joe, hasn't he worked for the Village before, Kyle Collins? He did work on the Front Street -Third and Front way back years ago in the ZBA.

ATTORNEY PROKOP: He may have.
TRUSTEE PHILLIPS: Yeah, he did.
ATTORNEY PROKOP: I know, I thought he did. I know that Anthony -- I'm sorry, I forget Anthony's last name.

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ADMINISTRATOR PALLAS: Portillo. The Architect or --

ATTORNEY PROKOP: No.
ADMINISTRATOR PALLAS: Oh.
ATTORNEY PROKOP: There's another gentleman named Anthony. I'm so sorry, I forget his last name, because it was years ago, but Anthony also worked for the Village with --

TRUSTEE PHILLIPS: But Collins I think --
ATTORNEY PROKOP: Associated with Kyle, yes.
TRUSTEE PHILLIPS: I think Collins has -- so he's familiar with the Village of Greenport.

ADMINISTRATOR PALLAS: Okay.
TRUSTEE ROBINS: The names is Kyle Collins?
TRUSTEE CLARKE: Third and Front you're referring to?

TRUSTEE PHILLIPS: Where the Menhaden is now, it was the application before the Menhaden.

ATTORNEY PROKOP: Oh, that's right, the --
TRUSTEE PHILLIPS: It was the application before the Menhaden.

ATTORNEY PROKOP: The original one.
TRUSTEE PHILLIPS: Yes.
ATTORNEY PROKOP: I'm sorry, yes.
TRUSTEE PHILLIPS: Yeah, so he is familiar

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with the Village of Greenport, so.
ATTORNEY PROKOP: He was the Director --
TRUSTEE ROBINS: Did he submit a resume or anything? Did we --

ADMINISTRATOR PALLAS: Yeah, I'11 send the whole proposal out.

TRUSTEE ROBINS: Okay.
ADMINISTRATOR PALLAS: He's got quite an extensive experience.

TRUSTEE PHILLIPS: Yeah, he does.
ADMINISTRATOR PALLAS: So I think it's a good addition to the proces.

TRUSTEE PHILLIPS: I worked with him on the ZBA and I was impressed with him. Okay.

ADMINISTRATOR PALLAS: Great.
TRUSTEE ROBINS: Sounds good.
TRUSTEE CLARKE: Paul, would this be an opportunity for him to maybe pick up, in addition to supporting the Planning Board, supporting the Board of Trustees in any furthering of the LWRP or any other forward-thinking planning --

ADMINISTRATOR PALLAS: I think --
TRUSTEE CLARKE: -- documents for the Village?

ADMINISTRATOR PALLAS: I don't see any

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reason why not, if there's -- if there's budgetary support for it. He's got experience in LWRP preparation as well, so it certainly would fit in, you know, as a bigger picture kind of view of the Village. I think it would be a good fit.

TRUSTEE CLARKE: Yeah. And in my report, I had planned to bring up our plans to complete the LWRP, and how could we approach that maybe in this budget year to get -- revisit to it getting it back on track, and seeing if there were additional forward-thinking planning changes that we may want to make within the scope that we have.

TRUSTEE PHILLIPS: I think that's a very good idea. I think that in next year's budget, maybe we can work. We're getting at the end of the budget year -- well, not near the end, but it would be a good idea to put a plan together as to what we could use him for. Maybe that would be a good approach to see how much it would cost, you know.

ADMINISTRATOR PALLAS: Sure.
TRUSTEE PHILLIPS: That might be a good idea.

ADMINISTRATOR PALLAS: Yeah, if the Board wants.

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MAYOR HUBBARD: Okay. Well, we're going to -- we'11 vote next Thursday to hire him, and then we'11 go from there.

TRUSTEE ROBINS: Right.
MAYOR HUBBARD: So, you know, whatever he could use. Send the resume around.

ADMINISTRATOR PALLAS: I'11 do that first thing.

MAYOR HUBBARD: He's got, you know, an extensive resume.

ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: There's a lot of stuff that he has worked on.

TRUSTEE CLARKE: Did you work with him as well, George?

MAYOR HUBBARD: I have not worked with him, no. But the Planning Board had asked for additional help, and the Village Attorney and the Planning Board Attorney got together and came up with him, and that's the person that the two Attorneys had recommended to me, and then that's how I passed it along to Paul. And --

TRUSTEE CLARKE: Very good.
MAYOR HUBBARD: -- he's semi-retired in his full-time position of what he was doing in

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Southampton, so he's got time and he's available for whatever we might need, you know. And he'11 just --

TRUSTEE ROBINS: So will he be on an as-needed basis, but we would have a contract with him as a consultant, basically, for that reason?

MAYOR HUBBARD: Yes. Well, his rates and everything else are in there and all.

TRUSTEE ROBINS: Okay, okay.
MAYOR HUBBARD: You know, so, I mean, anything -- like Paul said, anything he does would be going through the escrow account from Planning Board --

TRUSTEE ROBINS: Right.
MAYOR HUBBARD: -- which gets billed to the applicant. But if we ask him to do something else for us, it would just come from Planning Board line item. We have a line item in the budget, or, you know, we have Village Services, or whatever. We would, you know, find places for that, if we need to have additional work done.

TRUSTEE PHILLIPS: But I think it's a great opportunity.

ADMINISTRATOR PALLAS: Yeah, I agree.
Okay. Just a couple of informational items,

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or possible discussion, just to give you an update on some grants. I know there's been some emails going around about a couple of grants that we apparently were awarded. The first is for the sewer main extension, and we've talked about that a little bit here. We still haven't gotten an official contract from them. What I did receive from them was a request to give them some budgetary numbers for the project in advance of them sending a formal contract to us. Once that is submitted, which is due essentially tomorrow, it's the 19th, which is Sunday, so I will -unless there's any objection, I'11 be sending that out tomorrow. There's no -- it doesn't bind us to anything. There's not even a signature block for it. So that just gives them -- it's just a rehash of the information that $I$ already sent them. I'm not quite sure what they're looking for, but that's what that's about. And then once we get the contract from them, a decision could be made as to whether to accept the grant or not at that point.

Just to repeat what we probably already know, the project is upwards of $\$ 2$ million. This grant was for 390. I did speak with the granting
agency just to confirm what I already knew, that the -- they won't give us anything unless the project is $100 \%$ complete. They will take progress payments, but they discourage progress payments, which is unusual, but they will do it if you want to. So unless there is additional monies that we were able to get, the rest of it is borne by someone else, either us or whoever, whoever can come up with the rest of the money, which is significant, a significant amount. So I just wanted to reaffirm that with you all.

TRUSTEE ROBINS: We're going to have a conversation of that after you take care of this part.

ADMINISTRATOR PALLAS: Once we get the contract, I would think that would be the appropriate time.

And I did meet with Joyce Novak from the Peconic Estuary Committee and, you know, she thinks that there's significant money. There may be money available at the County level. We will, of course, be looking into that. Nothing has opened up yet, as far as I know. So I don't know whether the contract will have certain time limits on it, whether -- if it all falls into place,

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great. If not, you know, again, we'11 have that conversation once we get the contract.

The next one, a much smaller grant, the effluent reuse. Again, $I$ still have not gotten any -- anything official from the -- I think it was the DEC that awarded that. I still haven't gotten anything official from them. I -- if I don't hear anything by next week, I'11 reach out to them and find out what the process is going to be, but it will be a similar process. We'11 get a contract that you will have to approve if you want to move forward with it. The grant was for 20 -TRUSTEE ROBINS: 26 something? ADMINISTRATOR PALLAS: 26,000. TRUSTEE MARTILOTTA: 26,000. ADMINISTRATOR PALLAS: And the origina1 cost, if $I$ remember, from the consultant to perform the study was thirty -- 39, if I'm not mistaken.

TRUSTEE PHILLIPS: Something like that. ADMINISTRATOR PALLAS: In that, in that ballpark. So, again, there'11 be additional money that would need to be spent or --

TRUSTEE CLARKE: Better percentage. ADMINISTRATOR PALLAS: Yeah, it's much
different, much different scale, of course. The more we pare down the study, I mean, those are two options. But until -- again, until we get the actual paperwork, there's really not a whole bunch to discuss, but I just wanted to keep you in the loop on where we were with both of those.

Next item, just so everybody's aware, we did finally receive the permit for dredging for Stirling, entrance to Stirling Harbor.

TRUSTEE MARTILOTTA: That's great.
ADMINISTRATOR PALLAS: The unfortunate part about it, as written, is the time frame is only between September and December. It's a very, very small window, and, obviously, September would put us well past this season. I will reach out to the DEC to see if -- it's the DEC's restriction that put that on -- the Army Corps' restriction is from June for December. So the -- I will contact the DEC to see if there's any, any way we could move that. The restriction has to do with flounder, I believe, if I'm not mistaken. And it's such a small area, I can't imagine that it would be that much of an impact.

TRUSTEE PHILLIPS: It's dealing with winter flounder, winter flounder or windowpane flounder,

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that's what it's -- they're talking about.
ADMINISTRATOR PALLAS: Yeah, so I -- anyway,
I'11 see if there's anything we can do with the DEC. I'11 try, I'11 certain1y try.

TRUSTEE CLARKE: So the three-month window from the DEC is September to December?

ADMINISTRATOR PALLAS: Correct, yeah, yeah.
The last -- I do have -- I will have an executive session item for a personne1 matter that may result in a resolution, but we can talk about that in Executive Session.

The final item I have for discussion, or your discussion, actually, is the Historic Preservation Commission has prepared -- you all got a packet of guidelines, brochures, and the like, a rather extensive package. The HPC, the two individuals from the HPC are here that prepared this, did extensive work on it, spent a lot of time, a lot of review on it. So I just wanted to mention that that was a-- quite an effort on their part. And it certainly would -in its final form, will be very helpful to applicants and us, really, on how things are supposed to progress with the HPC. So I just -- I wanted to point that out, and if you had any

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specific questions for them, they're here, if you have anything you need to speak with them about. So that's --

TRUSTEE PHILLIPS: I did have a couple of questions. So under the criteria for required review, it seems to be -- it's not clear to me whether it's always been a building permit has kicked in for the review of a historic -- of work being done on a historic building.

I'm seeing here that they're asking for, you know, the exterior structure, where they're going into all of the different outside things, you know, items that they would like to see. But are they also now, if someone is -- wants to paint the outside of their house and put in new lighting, or whatever, it doesn't -- doesn't require a building permit. Are they still asking for that to come before them, also?

ADMINISTRATOR PALLAS: That's more of a legal question than -- yeah, so I'll let --

ATTORNEY PROKOP: Well, I think that the trigger in the code is the building permit, but I --

TRUSTEE PHILLIPS: Okay.
ATTORNEY PROKOP: But there are other things

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that come to the Planning Board, Planning Board -excuse me, to the HPC. The matters can also be referred to the HPC for opinion or interpretation, and they come in, they do come in. I don't know if painting is still something that's reviewed. I know that it was -- I believe it was in the past.

TRUSTEE PHILLIPS: It was. It's just in some of the wording here, it's not clear compared to some of the definitions that are in the Historic Code, and one of them was dealing with accessory buildings. It says new construction, new construction or -- where is it? The act of adding an addition to an existing structure or the erection of a new principal or accessory structure. Are they talking about any accessory structure having any construction on it, or are they talking about a new accessory structure?

ADMINISTRATOR PALLAS: I mean, I don't think the code differentiates.

ATTORNEY PROKOP: You're looking at the code, right?

TRUSTEE PHILLIPS: Yeah, I'm looking right here.

ATTORNEY PROKOP: Well, that's what it is now.

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TRUSTEE PHILLIPS: Yeah, that's what it is now.

ATTORNEY PROKOP: Yes, yes.
TRUSTEE PHILLIPS: That's what I'm asking. You know, in their work here, the accessory buildings, are they going to be looking, you know, only at new ones or -- because it was a little confusing in here what they were saying.

ADMINISTRATOR PALLAS: I mean, the code requires all of them, so I --

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Yeah. If there's some wording changes that need to clear that up --

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: -- I'm sure they will entertain that.

TRUSTEE PHILLIPS: That's what I noticed. Okay.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: A11 right. That's what I noticed. All right. It's very well written. It covers a lot of points. I just -- they even get into the fact of trying not to burden a homeowner with extensive expensive historic reservation -- I mean, renovations. They've done a great job,

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okay?
ADMINISTRATOR PALLAS: No, I agree.
TRUSTEE PHILLIPS: It's just a couple, I noticed a couple of wording glitches, that's all.

ADMINISTRATOR PALLAS: Yeah. I mean, if you want to funnel any of those changes --

TRUSTEE PHILLIPS: Yeah, I'11 follow up with you.

ADMINISTRATOR PALLAS: -- to myself, I'11, make sure they all get it.

TRUSTEE PHILLIPS: Okay.
TRUSTEE CLARKE: I felt the same in reviewing the document. When it came through on emai1, I read it in its entirety. It was very thorough. Nothing seemed onerous. There was an effort to be consistent and sensitive with preserving our historical legacy, while not burdening a property owner unduly, and well done.

TRUSTEE ROBINS: Yeah, it was a good report. I read it, too. Thank you.

ADMINISTRATOR PALLAS: And I think, ultimately, the concept is there'd be a tab, or I forget what you call it, link on the Village website that would take you to these documents individually.

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We did -- we were able to also -- and I apologize, $I$ didn't send it out with that, I don't believe I did. We prepared a map of just the Historic District that eliminates all the other stuff that's in the zoning map, and it's not included in the package.

TRUSTEE PHILLIPS: Yeah, it will -- this map will become a little bit broader.

ADMINISTRATOR PALLAS: Yeah, it's zoomed in, essentially, to the Historic District only, so it's a little clearer where the boundaries are. It's segregated from all of the zones, because it's irrelevant what zone it's in, so it overlaps so many zones. So, I mean --

TRUSTEE PHILLIPS: Well, that's why I asked the Village Clerk to do this in color, because it shows here how difficult it is to really define which is historic and which isn't.

ADMINISTRATOR PALLAS: Yeah, so this will be clear. I'11 try to -- I'11 try to remember to send that out tomorrow.

ATTORNEY PROKOP: If you're looking at that map, I just want to point out, if I'm not mistaken, I think there's an -- there's always been a mistake in the legend. I don't think the

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1 legend --

ADMINISTRATOR PALLAS: That's not the one that will go in the package.

ATTORNEY PROKOP: Right.
ADMINISTRATOR PALLAS: This is our zoning map. I'm aware of that.

TRUSTEE ROBINS: It is the zoning map.
TRUSTEE PHILLIPS: Yeah.
ATTORNEY PROKOP: So the designations on the map are correct, you know, $\mathrm{R}-2, \mathrm{CR}, \mathrm{CD}$, but the legend is not correct.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: Yeah. That's been wrong for years.

ADMINISTRATOR PALLAS: That one on the package that's on the Historical won't even have any of that legend. It will just show the historic zone without any reference to the other zones.

TRUSTEE PHILLIPS: Okay.
trustee clarke: And did I understand correctly that there's also a printed piece that will come out of this work that will be available at Village Hall?

ADMINISTRATOR PALLAS: There's a brochure, a

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pamphlet that will be printed up and available, yes.

TRUSTEE CLARKE: Okay, because that will be an additional benefit.

ADMINISTRATOR PALLAS: Uh-huh, which, when applicants come in and ask, it's just here, here's the brochure, take it from there.

MAYOR HUBBARD: Right. So, I mean, this isn't -- the package is not requiring a code change, because we're still staying with the code.

ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: This is just for the Building Department of how they administer it and hand out the application --

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: -- and the paperwork for it.
ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: So we don't need to vote to approve it, or whatever.

ATTORNEY PROKOP: I think we --
ADMINISTRATOR PALLAS: I think it should.
ATTORNEY PROKOP: I think they're looking
for your blessing with a --
ADMINISTRATOR PALLAS: Yeah.
ATTORNEY PROKOP: -- with an approval, yes

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TRUSTEE PHILLIPS: I think that was the goa1.

ATTORNEY PROKOP: Because it's a Village-wide document.

ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: Okay. So you want to approve -- a vote to approve the submitted application for HPC?

ATTORNEY PROKOP: Information pamph1et.
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: Information pamphlet.
ADMINISTRATOR PALLAS: Yes.
TRUSTEE ROBINS: Do we have one?
ADMINISTRATOR PALLAS: I mean, if you want time to review it, and if there's any -- I know there's already been a couple of things pointed out that need to be looked at, so --

MAYOR HUBBARD: Right. I'm just --procedure-wise, where do we go from here?

ADMINISTRATOR PALLAS: Yeah, it would be -it would be a --

MAYOR HUBBARD: That's what --
ATTORNEY PROKOP: It would be a vote to approve the package.

ATTORNEY PROKOP: I would put it on the

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agenda to vote.
TRUSTEE CLARKE: Would it be onerous to --
ATTORNEY PROKOP: Isn't that what you --
excuse me.
MAYOR HUBBARD: Well, yeah. I mean, do you want to put this on the agenda for this week, or you want to have it for next month?

TRUSTEE CLARKE: That's what I was going to ask.

TRUSTEE PHILLIPS: Yeah, that's my -- yeah.
TRUSTEE CLARKE: If it was onerous, is there any timetable that has been communicated that --

ADMINISTRATOR PALLAS: No. I don't want to speak for them, but I did speak with them earlier today, that, you know, the Board may want a month to mull it over it a little more, and that there was no -- I don't believe there was any -- I can't see them.

TRUSTEE ROBINS: I'd like a chance to --
ADMINISTRATOR PALLAS: I can't see if they're nodding.

TRUSTEE PHILLIPS: Yeah, I think -- I think the month would help.

TRUSTEE MARTILOTTA: The month would help me, to be honest with you.

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ADMINISTRATOR PALLAS: Yeah.
TRUSTEE ROBINS: If you don't mind.
TRUSTEE PHILLIPS: If you don't mind.
TRUSTEE MARTILOTTA: There's a difference between reading it and then, you know, really sitting down with it.

MAYOR HUBBARD: That's fine.
TRUSTEE CLARKE: So then it would go onto the --

ADMINISTRATOR PALLAS: The March --
TRUSTEE CLARKE: -- February --
ADMINISTRATOR PALLAS: February, February agenda.

TRUSTEE PHILLIPS: February meeting.
TRUSTEE ROBINS: Yeah.
tRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: Right.
ATTORNEY PROKOP: It says February 3rd. I mean, February -- it's an early meeting.

ADMINISTRATOR PALLAS: Our February meeting.
ATTORNEY PROKOP: Oh, I'm sorry, the Board's February meeting.

ADMINISTRATOR PALLAS: Not theirs.
ATTORNEY PROKOP: I apologize.
MAYOR HUBBARD: Right.

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ATTORNEY PROKOP: The HPC meeting.
MAYOR HUBBARD: We11, if anybody has any changes or clarifications --

TRUSTEE PHILLIPS: Yeah.
TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: -- that they want, work with Paul, with the HPC, and get that all put in there, so we have a final document, and then we'11 just approve it as a guideline for the HPC moving forward.

TRUSTEE MARTILOTTA: Thanks. That helps a lot.

MAYOR HUBBARD: I know we're not changing the code, but $I$ want to make sure we --

TRUSTEE MARTILOTTA: Yeah. Oh, of course.
MAYOR HUBBARD: -- how we went forward with making it official.

TRUSTEE MARTILOTTA: That month makes it a lot easier. Thank you.

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: I think that pamphlet is helpful as far as outlining steps that people need to take to have a successful application review.

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: It's not going to be a

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lengthy pamphlet, right? I mean, you're trying to keep it, you know, on point, so --

TRUSTEE PHILLIPS: I think it's in here.
TRUSTEE CLARKE: It's like a tri-fold, is what it looks like.

ADMINISTRATOR PALLAS: Yeah, a tri-fold, correct.

TRUSTEE ROBINS: Tri-fold? Okay.
ADMINISTRATOR PALLAS: Correct. Yes
TRUSTEE PHILLIPS: Yeah, I see it's a tri-fold, yeah.

ADMINISTRATOR PALLAS: Yes.
TRUSTEE PHILLIPS: It's in the document here.

TRUSTEE ROBINS: Oh, okay.
ADMINISTRATOR PALLAS: And which would refer people to the --

TRUSTEE ROBINS: A format.
ADMINISTRATOR PALLAS: Right.
TRUSTEE CLARKE: But I especially want to recognize the two members, Lori Mei and Karen Doherty, who are new members, new volunteers on the Board from this year's organizational meeting, and really stepped up to the plate and did a thorough and logical approach with a lot of

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interview times with a lot of different constituents within the Village. So the Board would like to thank you for your work. MAYOR HUBBARD: Yes, thank you both very much for that.

MS. DOHERTY: Thank you.
MS. MEI: Thank you.
MAYOR HUBBARD: I look forward, we will be voting on that at our February meeting to make it official.

MS. DOHERTY: Thank you very much.
MS. MEI: Thank you.
ADMINISTRATOR PALLAS: Moving on to individual Departments. I don't have a lot of individual high1ights, just -- I'11 just pick out one or two from each Department, starting with the Road Department. In addition to all of their normal maintenance duties, they did set up the stage for the Christmas tree lighting. It was quite a -- we had them move it around two or three times during the process, which they were more than happy to do.
(Laughter)
ADMINISTRATOR PALLAS: So I just want to thank them for that.

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Moving on to the Sewer Department. Again, just you can see the items that they -- that they work on. It's a -- constant maintenance activities that they -- that they do, which just keeps that plant running, running very well. I just wanted to point that out.

Moving to the Electric Department. As I like to point out whenever I see these here, is when the Departments work together on particular projects. They did work -- the Electric Department worked with the Wastewater Department to remove a pump for cleaning. This is even outside the normal type of things that they assist with. This was actually to use the lift truck to get out -- the pump out of the sump. So it saved us some money on the contractors that have to come out to help.

TRUSTEE PHILLIPS: Pau1, out of curiosity --
ADMINISTRATOR PALLAS: Yep.
TRUSTEE PHILLIPS: -- the lift truck, is that what you call it?

ADMINISTRATOR PALLAS: Yeah. The boom, yeah.

TRUSTEE PHILLIPS: How old are our lift trucks?

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ADMINISTRATOR PALLAS: We11, there's on1y one. There's one with a -- well, there's a boom truck, and then each of the -- I think one of -at least one of the bucket trucks has an auxiliary boom on it. We are -- we are -- we've been reviewing the age of vehicles. I think there may be one bucket truck that may be replaced in the near future.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: So we are constantly working on getting that together.

TRUSTEE PHILLIPS: Okay. As I said, you know, I --

ADMINISTRATOR PALLAS: They're -- some of them are rather old. I mean, I'm not -- but the -- even some of the older ones are in very good condition. There's one that is not in good condition that the linemen prefer to use, but there are others that are in good condition that they don't always use. So it's -- you know, we'11 continue to review that.

TRUSTEE PHILLIPS: Okay. Just I've seen the same bucket trucks for years, so --

ADMINISTRATOR PALLAS: Yes, I'm aware.
TRUSTEE PHILLIPS: So just a curiosity

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question, just brought it up.
ADMINISTRATOR PALLAS: Yep.
trustee phillips: Okay.
TRUSTEE CLARKE: I did want to ask how everything has been going with the Ice Rink in general.

ADMINISTRATOR PALLAS: I will get to that in a little bit, but things have been going fairly well. It has been running --

TRUSTEE CLARKE: Do you put that under Recreation?

ADMINISTRATOR PALLAS: I do, yes, yeah.
TRUSTEE CLARKE: Oh, beg your pardon.
ADMINISTRATOR PALLAS: Yep. No worries.
TRUSTEE MARTILOTTA: While you're on the Electric, you were checking the poles, and that's all complete and --

ADMINISTRATOR PALLAS: The -- well, the --
are you talking about the email I had sent out?
TRUSTEE MARTILOTTA: Yes.
trustee clarke: Yes.
ADMINISTRATOR PALLAS: That was done for
Verizon. I don't know the status.
TRUSTEE MARTILOTTA: Oh, okay, I apologize.
ADMINISTRATOR PALLAS: That was a

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contractor, and they're doing it, apparently, Island-wide, I see them everywhere.

TRUSTEE MARTILOTTA: Okay. Oh, no, I -ADMINISTRATOR PALLAS: They're -- the -what we made sure to -- we made sure to talk to Verizon about was to let them know about our microgrid project. Before they start doing wholesale changes on poles, make sure that whatever they're replacing that they own, that they are replacing with poles that are on our design.

TRUSTEE MARTILOTTA: Yes.
ADMINISTRATOR PALLAS: So it's -- hopefully, they will 1 isten.

TRUSTEE CLARKE: We use their poles, or they use ours, or a combination?

ADMINISTRATOR PALLAS: It's a split, it's a combination. Some of them are owned by them, some of them are owned by us.

TRUSTEE CLARKE: I notice that they dug a trench around each one and put in some sort of barrier under the soil level.

ADMINISTRATOR PALLAS: I didn't really talk to them myself, but $I$ assume that's some kind of a protective barrier. They also are doing soundings

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on the pole to see, you know, if there's any voids in the pole and things like that. It's a very extensive review that they're doing.

TRUSTEE CLARKE: That's good.
TRUSTEE PHILLIPS: Out of curiosity, just -and I know -- I know the Electric, it's the Sewer Department. Have we heard from Vineyard View yet as far as what their timetable is for connecting to our sewer system?

ADMINISTRATOR PALLAS: I have not. I will ask the Wastewater Treatment Supervisor to reach out to them to find out.

TRUSTEE PHILLIPS: Because I do know that the Fire Department is going up -- from their meeting yesterday, last night, that they're going up to take a walk-view through to make sure that the fire hydrants are in the right places, I guess. That's -- you know, that's what they said last night. So I was just curious if --

ADMINISTRATOR PALLAS: They haven't reached out to us, but we're -- again, we will certainly communicate with them to keep us informed of when they're looking to connect.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Moving on to the

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Building Department. Again, the only highlight is our Code Enforcement Officer always likes to put in a -- what I've termed a public service announcement. These as a -- do not discard Christmas trees into the street. They have to be placed out on the curb. And, you know, in -- it will be picked up by the Road Department throughout the month of January. And we're not going to pick up any other -- any other brush piles, other than trees. So that's the public service announcement of the evening.

Moving to Recreation. With the -- the Ice Rink is the major, the major component there. We were able to get the Ice Rink up and running. As you know, it took three days to do that, which is typical. And we were set to open and we did open on December 21st. Everything went smoothly on opening, we had a pretty good crowd. I think we've been doing very well with the Ice Rink. It's keeping up, even in some of the warmer temperatures.

You know, as I've explained in the past, it's -- while temperature is a critical element, sun, the amount of sun is the more -- more critical for the same temperature. If it's -- if

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it's 42 degrees, for example, and no sun, the ice is fine. As soon as the sun comes out, it immediately starts to melt. There's just no way to keep it up with it once the sun comes out.

They did prepare build inhouse a new -training bars for the -- for kids that are in the school, the skate school, and just that need the extra support for that. Again, that was done inhouse.

Moving on to the Rec. Center itself. Just one item from Margaret DeVito. So thank you to Mayor and the Board, staff, and, in particular, Doug Jacobs for playing Santa Claus at their -- at their event. It was a nice event, as it always is.

I think that's it for me, unless anybody has any questions for me.

TRUSTEE PHILLIPS: I do have a question.
ADMINISTRATOR PALLAS: Sure.
TRUSTEE PHILLIPS: Getting to the North Ferry Terminal grant, we have the contract with LKMA, McLean. Do you know what task we're at on this?

ADMINISTRATOR PALLAS: I don't. It's just I have not spent much time on that with the other,

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other grants we've been working on. It's on my list to reach out to them within the next week or so to get an update.

TRUSTEE PHILLIPS: Okay. Yeah, it would be -- because I also know I've had some people complaining about the parking lots with the holes and the ruts.

ADMINISTRATOR PALLAS: Those were in the process of being filled today.

TRUSTEE PHILLIPS: Okay, great.
ADMINISTRATOR PALLAS: They should finish it up tomorrow.

TRUSTEE PHILLIPS: Oh, okay, great. That's great. G1ad to hear that. Okay.

TRUSTEE ROBINS: I noticed at the end of Fourth Street, where that work had been done at the road end, and that had filled up with water, that they excavated today and backfilled with some permeable material, so that it's going to drain now.

ADMINISTRATOR PALLAS: Yes, I should have --
TRUSTEE ROBINS: So they addressed that situation.

ADMINISTRATOR PALLAS: I should have reported that earlier. They did dig down, they

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did find clay, which was holding in the water.
TRUSTEE ROBINS: Right.
ADMINISTRATOR PALLAS: We put in what's there, called wicks, which makes sense. They put in three of them. They got past the clay in each one of them, so I don't -- I don't anticipate, and we don't -- we didn't have much rain last night -TRUSTEE CLARKE: No.

ADMINISTRATOR PALLAS: But we had a little bit. And even before, when there was a little bit of rain, puddles would form there.

TRUSTEE MARTILOTTA: True.
ADMINISTRATOR PALLAS: But there was nothing there this morning.

TRUSTEE PHILLIPS: That's good.
ADMINISTRATOR PALLAS: It was dry.
TRUSTEE PHILLIPS: Thank you.
ADMINISTRATOR PALLAS: So I anticipate that that will be fine from now on.

TRUSTEE PHILLIPS: And the plantings will take place --

ADMINISTRATOR PALLAS: In the Spring.
TRUSTEE PHILLIPS: -- in Spring?
ADMINISTRATOR PALLAS: Correct.
TRUSTEE PHILLIPS: Okay.

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ADMINISTRATOR PALLAS: Yep.
TRUSTEE ROBINS: But that will continue to be a swale there. There will be a -- it's not going to be level ground, it's going to be --

ADMINISTRATOR PALLAS: What you see is --
TRUSTEE ROBINS: It's be a collection vessel of the area.

ADMINISTRATOR PALLAS: The on1y thing left to do is plantings, correct.

TRUSTEE ROBINS: Okay.
ADMINISTRATOR PALLAS: Yep.
TRUSTEE ROBINS: A11 right. It's going to look very nice with the paths around it and everything.

TRUSTEE MARTILOTTA: It looks pretty good now, actually.

TRUSTEE ROBINS: I think it's a good project.

ADMINISTRATOR PALLAS: Yeah, I thought it turned out really well.

TRUSTEE ROBINS: The water was concerning.
TRUSTEE PHILLIPS: Just had a few blips.
ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: Okay. Just the update on the Mini Railroad. We had gotten paperwork back

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from the DEC. They need additional paperwork and stuff done. They did not accept it as proposed. TRUSTEE ROBINS: Really? MAYOR HUBBARD: And so we will be working with that. Paul, has been contacted by Rotary, they want to have a meeting a couple of weeks from now. We're going to sit down with them and talk to them about it and figure out our next step in complying with what the DEC is asking for now.

TRUSTEE CLARKE: It's because of that grass.
ADMINISTRATOR PALLAS: It is.
MAYOR HUBBARD: It's just -- it's an update.
It's still moving forward, but we thought we had everything in to them, and they said everything looked good, and then we just got a letter this past week saying we need more done.

ADMINISTRATOR PALLAS: To be clear, I did reach out to them on multiple occasions to get a status update and never got a return call, and they sent that out without any warning. So just to be clear.

TRUSTEE PHILLIPS: Welcome to the world of New York DEC.

MAYOR HUBBARD: Right. Well, if anybody wants to reach out and send letters in support of

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this to our local politicians and stuff like that --

TRUSTEE PHILLIPS: That might be a great idea.

MAYOR HUBBARD: -- to try to help move that forward, get, you know, some community background information in there, besides people that live 2,000 miles away, saying something's special in our woods and we can't use it. So some local --

TRUSTEE PHILLIPS: Did you receive --
MAYOR HUBBARD: -- paperwork would be helpfut.

TRUSTEE PHILLIPS: You received actua1 correspondence?

ADMINISTRATOR PALLAS: Yes.
TRUSTEE PHILLIPS: Would it be -- could we have it sent to us so we can work with --

ADMINISTRATOR PALLAS: I don't see why not.
TRUSTEE PHILLIPS: -- the politicians?
ADMINISTRATOR PALLAS: Yeah, I don't see why not. Let me review it in a little more depth.

TRUSTEE PHILLIPS: Okay.
TRUSTEE CLARKE: Yeah, and make a recommendation to how we can support George's request.

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TRUSTEE PHILLIPS: Right.
ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: Yeah.
ADMINISTRATOR PALLAS: Sure.
TRUSTEE PHILLIPS: I think it needs to be.
MAYOR HUBBARD: Right, you know.
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE CLARKE: And we're going to get you a little handbook to carry next time.

ADMINISTRATOR PALLAS: Yeah.
(Laughter)
ADMINISTRATOR PALLAS: With pictures of grass in it.

TRUSTEE CLARKE: Endangered species.
ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: Right.
ADMINISTRATOR PALLAS: That's it for me.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: They just did a whole new
list. They're having a public hearing on a whole new list of endangered species. The notice just went out today. Maybe you better -- you want me to send it to you to make sure some of our stuffs not on it?

ADMINISTRATOR PALLAS: I'm sure they'11 --

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somebody will find it.
MAYOR HUBBARD: Right. Okay. Anything else
for the Village Administrator?
TRUSTEE MARTILOTTA: No.
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: A11 right. Thank you.
Village Treasurer, Robert Brandt.
MR. BRANDT: Good evening, everyone.
TRUSTEE CLARKE: Good evening, Robert.
TRUSTEE PHILLIPS: Good evening.
TREASURER BRANDT: This might come as a shock to you guys, but I'm starting the new year with a resolution asking for a budget amendment. You know, it's new and exciting in this world. This is for -- the wastewater treatment plant has a screw pump in need of repair, so this is to fund that.

This time of year, we are starting the budget cycle. We are also looking towards the April property tax issuance. So I have two resolutions that $I$ put before the Board every year. The first one is authorizing us to put the outstanding water and sewer balances that are in arrears on the tax bills for this year.

The second one is for -- to have a tentative

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Village Budget hearing at 6 p.m. on April 9th, 2020 at the Schoolhouse.

Okay. Utility Biliing, what can I say about Utility Billing that's different this month, not the same?

TRUSTEE CLARKE: Apri1 9th, I'm sorry, what day of the week is that, Robert?

MAYOR HUBBARD: A Thursday.
MR. BRANDT: Thursday, right?
TRUSTEE PHILLIPS: Thursday.
TRUSTEE CLARKE: That's Holy Week. Does that matter in governmental --

TRUSTEE PHILLIPS: What?
TRUSTEE CLARKE: -- schedules?
TRUSTEE PHILLIPS: Oh, is that Holy Week?
TRUSTEE CLARKE: I'm just asking, because it's my first year, I don't know. It's -- it would be a religious day for people.

MAYOR HUBBARD: Okay, yeah.
TRUSTEE PHILLIPS: Yeah, it's Holy --
TRUSTEE CLARKE: I don't know if that matters.

MAYOR HUBBARD: We might --
TRUSTEE PHILLIPS: It's Maundy Thursday.
MAYOR HUBBARD: In the past we've done it.

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TRUSTEE CLARKE: It might not matter. I just wanted to bring it up.

MAYOR HUBBARD: Second Thursday was a budget hearing, third Thursday was a work session, the fourth Thursday was a regular meeting. That's how we've been doing it. I -- you know.

TRUSTEE MARTILOTTA: I'm fine.
TRUSTEE CLARKE: I'm okay with it.
TRUSTEE PHILLIPS: I'm okay with it.
MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: Yeah. No, it's just it's Maundy Thursday.

MAYOR HUBBARD: I mean, last year we had zero people show up at the budget hearing.

TRUSTEE PHILLIPS: That's right, yeah.
MAYOR HUBBARD: So -- but it's something we have to do and advertise, so --

TRUSTEE PHILLIPS: Yeah, I'm fine with it.
TRUSTEE CLARKE: Okay, very good.
MR. BRANDT: Okay. Utility Billing:
Sector 1 bills have been completed already and they're out. Working on Sector 2.

All the billing statistic reports have been turned in for December.

Community Development, I did want to point

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out two fairly important things for the Housing Authority, the five-year plan, which is mandated by HUD that we have in place, has been submitted and approved by Suffolk County.

Also, the annual FASS document has been uploaded and filed with HUD. I assume they accepted it. We haven't heard any feedback back from them.

Moving on. I just wanted to point out that W2s 1eft the building today. 1099s should be leaving in the next day or so.

Also, next week we have William Freitag from BST Company doing the annual financial presentation for Fiscal 2019 financials.

Any questions?
TRUSTEE MARTILOTTA: No.
ATTORNEY PROKOP: The screw pump, does that -- do you need a -- the screw pump, do you need a bidding document from me or a notice?

TREASURER BRANDT: I don't believe --
ATTORNEY PROKOP: Does that need that?
TREASURER BRANDT: -- it does. It's a repair on the existing one.

ADMINISTRATOR PALLAS: Yeah, this doesn't meet the thresholds for bidding.

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ATTORNEY PROKOP: Oh, it doesn't meet the threshold.

TRUSTEE ROBINS: So, Robert, I know there are two -- two billing changes. You have the Suffolk County Water Authority price increase that's going to be reflected. Is that currently on our bills, or when is that going to go into effect?

MR. BRANDT: Well, we have to have the hearing next week.

MAYOR HUBBARD: We're having a public hearing to change --

TRUSTEE ROBINS: On the same night?
TREASURER BRANDT: Yeah.
MAYOR HUBBARD: It's part of our code. The water bills -- water rate is part of our code, so we have to have a public hearing. And then after the public hearing, we would vote to increase the charge per gallon.

TRUSTEE ROBINS: Okay. Okay, but Suffolk County Water Authority is going to charge -- do it, so we have --

MAYOR HUBBARD: They already did, yes.
TREASURER BRANDT: Yeah.
TRUSTEE ROBINS: So we have to do it. I

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mean --
ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: We don't have a choice.
TRUSTEE ROBINS: We don't have a choice, right, but we still have to have a public hearing anyway?

ADMINISTRATOR PALLAS: Yes.
TREASURER BRANDT: Correct.
MAYOR HUBBARD: We can't pass it along to the -- our customers without changing our code, because the rate is written in our code.

TRUSTEE ROBINS: Okay.
MAYOR HUBBARD: So they're charging us an additional $\$ 85,000$ per year, and the rest of that information will go -- we'll have the public hearing and go how we're going to deal with that and all. But on top of everything else we pay them, we have no choice. They're just going to bil1 us and --

TRUSTEE ROBINS: Yeah, it is what it is.
MAYOR HUBBARD: Well, exactly.
TRUSTEE ROBINS: Okay. I just wanted -- I wanted to know.

MAYOR HUBBARD: So the actual numbers and everything else, that will be part of the public

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hearing when we have that. Just for information, we've had three rate increases over the past 12 years and we have not changed our rate or our code.

TRUSTEE PHILLIPS: No, no.
MAYOR HUBBARD: So the Village has absorbed that over the past three rate increases, and now it's come to the point that we need to do something.

TRUSTEE ROBINS: Yeah.
MAYOR HUBBARD: And that will be part of the presentation that we give at the public hearing.

MR. BRANDT: A11 right?
TRUSTEE ROBINS: Thank you.
MR. BRANDT: Anything else?
MAYOR HUBBARD: Okay. No.
MR. BRANDT: Thank you, George.
MAYOR HUBBARD: Thank you. Okay. The Village Clerk.

CLERK PIRILLO: Hello. Good evening, everyone.

TRUSTEE CLARKE: Good evening
TRUSTEE PHILLIPS: Good evening.
TRUSTEE ROBINS: Good evening.
CLERK PIRILLO: My report this evening is

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actually brief. I have only one addition, and that is a public assembly permit application from the Star Hose Company, received, I believe, today, for the annual carnival fundraiser in May. Okay?

Under legal notices, we've also noticed the two surplus items that we've discussed, what we call the 80 car, and the old Pierce fire truck. Those were this today's paper. Okay?

And lastly, from my end, is an update on the website. Last time we talked about the agendas and the fact that they were alphabetized and categorized differently. So the same thing is in process with the minutes, and that should be completed, hopefully, tomorrow.

TRUSTEE CLARKE: Very good.
CLERK PIRILLO: Okay? And then we have -Paul and I have discussed steps for moving forward. As we said, we'11 present something every work session.

I wanted just to call to your attention under resolutions, the penultimate one I have written is underlined various Village streets. That's because for that resolution, we do not have a game plan yet, and that is the BID 5K that is proposed. Trustee Robins, I don't know if you can

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shed further light, or if we're a little bit -TRUSTEE ROBINS: I don't know what streets they're intending to use there either.

CLERK PIRILLO: Okay.
TRUSTEE ROBINS: I think they have to be in conversation with the Village about that. That's what I advised them.

CLERK PIRILLO: That's what you advised and what I advised. So I didn't know if this Board wanted to discuss it.

MAYOR HUBBARD: Well, it's very hard to vote on something if we don't know where they're going and what they're doing.

TRUSTEE PHILLIPS: Right.
MAYOR HUBBARD: And we've been asking for a month to get information on it and they don't know, so.

TRUSTEE PHILLIPS: The Fire Department received a letter from Ms. Poliwoda asking for the use of the ambulance.

CLERK PIRILLO: Okay.
TRUSTEE PHILLIPS: And I don't think you're all aware of that. And they're going to contact her directly, because I think they need to discuss it, okay? You know, that's --

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TRUSTEE ROBINS: I believe she was also asking for the use of the Firehouse for like four hours, wasn't she?

CLERK PIRILLO: Yes.
TRUSTEE ROBINS: You know, before and after the race, and to serve refreshments and all that kind of thing.

TRUSTEE PHILLIPS: But their decision last night was until the Village Board approves it, they weren't going to move forward on that, so -because they didn't know if we were going to approve the event or not, so.

MAYOR HUBBARD: Right. If we don't have the information for next Thursday, we won't be able to approve it, because we can't say what roads we're closing down or where they're actually doing this.

TRUSTEE PHILLIPS: Well, there was a lot of questions. I mean, it was great to have the letter and the request, but there wasn't enough information to back up everything to make a decision.

CLERK PIRILLO: That's why I'm pointing it out.

TRUSTEE ROBINS: That's language from the public assembly permit, correct? I did read that,

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so that's --
CLERK PIRILLO: Yeah. That's why -- that's why $I$ 'm pointing it out.

TRUSTEE ROBINS: Okay.
CLERK PIRILLO: I, myself, have had conversations as well regarding the topic, and what you were presented with was actually the revised more complete application, so.

TRUSTEE ROBINS: I will report back to her and go over that situation and see.

CLERK PIRILLO: Okay. I don't know that she's in town or available, so you may need to reach out to Rich Vandenburgh.

TRUSTEE ROBINS: No, I'11 speak with Rich, that's fine.

CLERK PIRILLO: Okay.
TRUSTEE ROBINS: Thank you.
MAYOR HUBBARD: Okay. If they could have a map to us before, you know, Monday or Tuesday of what roads they pl an on closing and how they're going to man that. And I know they had reached out to the Police Department and stuff, but they didn't have permission to use the roads or close our roads yet.

TRUSTEE PHILLIPS: Well, one of the
questions that came up last night was do they have a company that's actually going to be running this for them, or are they doing it on their own?

CLERK PIRILLO: They have a company. My understanding is that they have a company that is specializing in counting and timing.

TRUSTEE PHILLIPS: That was part of the questions.

CLERK PIRILLO: So I don't know the extent of those services, I think it's just counting and timing. I don't know if they're going to be running it, quote-unquote.

TRUSTEE PHILLIPS: Okay. Because you also wanted -- we'll also need to know where they want to put the -- usually, with those events, don't they put starting, some type of a structure that's for the start and for the end of the race? So where are they going to put that? That's what I'm saying.

TRUSTEE ROBINS: That's part of the route, which we don't have yet.

TRUSTEE MARTILOTTA: Yeah, we don't have.
TRUSTEE ROBINS: And I believe they want the start and finish to be in the Village, not in the outlying streets.

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TRUSTEE PHILLIPS: Right, right, but --
TRUSTEE ROBINS: I will speak -- I will speak with Rich and we'11 try and get some information.

MAYOR HUBBARD: That would be helpful, yes.
TRUSTEE ROBINS: In fact, I'm going to do that, yes.

CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Because if they plan on doing it in March, if we wait until our February meeting --

TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: -- to vote on that, it's not going to give them much time to try to put it all together. But we can't vote on something just saying they're going to use some roads in the Village for a three -- over a three-mile run. In a one-square-mile village, that could be difficult.

TRUSTEE PHILLIPS: Agreed.
MAYOR HUBBARD: Okay.
CLERK PIRILLO: That's actually it from my end for this month, unless anyone has questions.

TRUSTEE PHILLIPS: On the website, with the continuation of moving things around, will at some

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point, will we be able to have it where it has the key word or a searchable --

CLERK PIRILLO: Uh-huh.
ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: -- on it, so that --
CLERK PIRILLO: Yep.
TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: We're looking into -we are working on that as well.

TRUSTEE PHILLIPS: That would be a great, great advantage.

CLERK PIRILLO: We're working with the company.

TRUSTEE PHILLIPS: Okay.
CLERK PIRILLO: Paul and I are working together, actually, with the owner of the company.

TRUSTEE PHILLIPS: Okay, great.
CLERK PIRILLO: And that's one of the upgrades. I don't know if it's come to anyone's attention, but a few months ago we also made it handicapped accessible.

TRUSTEE PHILLIPS: I saw that, yeah.
CLERK PIRILLO: So we haven't announced that, but it is ADA compliant -TRUSTEE PHILLIPS: Compliant.

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CLERK PIRILLO: -- at this point.
TRUSTEE PHILLIPS: If you look at the bottom --

CLERK PIRILLO: It was a few months ago, we just never announced it.

TRUSTEE PHILLIPS: If you look at the bottom and you look at the website, there's a little handicapped symbol that's at the bottom, and I guess I've clicked on it. Yeah, you can click on it and it makes it easier to use.

ADMINISTRATOR PALLAS: Yeah, it gives options on what --

TRUSTEE PHILLIPS: Right, yeah, the option, yeah, are different.

ADMINISTRATOR PALLAS: Depending on what your needs are, yes.

TRUSTEE PHILLIPS: Yeah. I had to experiment with it. I'm sorry, you know, I'm a geek.

TRUSTEE CLARKE: That's good.
TRUSTEE PHILLIPS: What can I say?
MAYOR HUBBARD: Okay. I just had one question. I know I had spoken to the Clerk and I had spoken to Paul about the vehicles that we have sitting up at the scavenger yard. Did you ask Joe

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about that, what we need to do?
ADMINISTRATOR PALLAS: I haven't had an opportunity, I apologize for that. I'm trying to get an accounting of what Village vehicles are there. There's one. I just haven't -- I haven't finalized that yet, but $I$ will.

MAYOR HUBBARD: Okay. Well, if we could get that finalized, if we're going to -- there's five Village vehicles up in the scavenger yard, the old scavenger yard, and somebody has taken the headlights and taillights out of one of the vehicles, so they're being scrapped right there.

I would like to surplus the vehicles, and needed to know if we need a resolution per Joe to surplus them, to get them out of there, to get the place cleaned up and get the vehicles, so more stuff isn't stolen out of there. Somebody's in there stealing stuff off one of our vehicles, gets hurt, we're liable.

ADMINISTRATOR PALLAS: Right.
MAYOR HUBBARD: And so we need to do something with the vehicles.

TRUSTEE MARTILOTTA: Good point.
ATTORNEY PROKOP: Yes, you need a resolution.

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MAYOR HUBBARD: We need a resolutio for them. Okay.

ADMINISTRATOR PALLAS: Yes. I'11 take -I'm going to make sure that gets done.

ATTORNEY PROKOP: One resolution.
MAYOR HUBBARD: One resolution, and take the five vehicles, if we're going to get rid of all five of them. If we could get that worded for our meeting next week, I'd like to move that forward --

ADMINISTRATOR PALLAS: Yes, absolutely.
MAYOR HUBBARD: -- so we can get rid of them early Spring and get the vehicle out of there. And then we can close the gate back up and secure the property.

TRUSTEE MARTILOTTA: Isn't there another one that's not ours in there as well?

TRUSTEE PHILLIPS: With the -- there was a minivan.

TRUSTEE MARTILOTTA: A minivan in there?
MAYOR HUBBARD: The red minivan has been there for five years.

TRUSTEE MARTILOTTA: Good.
CLERK PIRILLO: That one was impounded about five to six years ago.

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TRUSTEE MARTILOTTA: Yeah, I remember when I first came on.

MAYOR HUBBARD: Yes.
TRUSTEE MARTILOTTA: Gets smaller every year.

MAYOR HUBBARD: We need to dispose of that one. That's -- I don't believe there's any restriction, there shouldn't be after this amount of time.

ADMINISTRATOR PALLAS: No, I don't think so. I just know that we -- others that --

ATTORNEY PROKOP: We've sent notices.
ADMINISTRATOR PALLAS: Yeah, we sent notices. I don't know if that gets surplused. Does it become our -- I'll talk to you in the morning about it to confirm it.

ATTORNEY PROKOP: Disposed.
ADMINISTRATOR PALLAS: Yeah.
ATTORNEY PROKOP: Just doesn't --
MAYOR HUBBARD: Right.
ATTORNEY PROKOP: It's not surplused, it's just disposed.

ADMINISTRATOR PALLAS: Disposed of.
MAYOR HUBBARD: Well, exactly. And I do have a gentleman who -- he's from Cutchogue that

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has a flatbed, and picks up vehicle for Toys for Tots, and money gets donated to a worthy cause. TRUSTEE MARTILOTTA: Sure. MAYOR HUBBARD: With that, he takes stuff for me over on Shelter Island when I have stuff to get rid of. He's local in Cutchogue. So if we need -- you know, once this is voted on to get rid of them, to get them moved out of there. You know, I don't believe any of them really have a value to try to sell. I think they're just --

TRUSTEE MARTILOTTA: Scrap, junk.
MAYOR HUBBARD: -- blown engine, blown
transmission --
ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: -- rusted out, parts stolen off of it. I think that we really just need to take off what we need and get rid of it.

ADMINISTRATOR PALLAS: Yes.
TRUSTEE MARTILOTTA: (Inaudible)
MAYOR HUBBARD: Right, well, exactly. So if you see that that's the discussion, that hopefully that will be all taken care of, we'11 have that on the agenda.

TRUSTEE PHILLIPS: Yep.
MAYOR HUBBARD: Okay. Anything else?

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(No Response)
MAYOR HUBBARD: Okay. Thank you.
CLERK PIRILLO: Thank you. Village Attorney report.

ATTORNEY PROKOP: Thank you. Good evening. Just to go through a couple of things that I wanted to bring up.

The first is the opioid crisis litigation that the Village is involved in, as are all the other Villages. The -- we got a communication from the attorney that's handling this now, and that I forwarded to management, and he wants -they're looking for really basic information from the Village that we need to call him back on, so they can work towards a settlement. So I'll work with management to get that information to them.

As you heard before, the PESH case was withdrawn by PESH, the violations were abated. There is -- there is a discussion about changing one of the policies involving these things called bailout ropes. I'11 work with the Department or the Wardens on the policy change. I'11 speak to them and work with them on it, what's ever necessary.

As you know, we resolved the case with the

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DEC a couple of months ago. We're waiting for paperwork to come back. So far, it hasn't come back, but we've taken everything -- taken care of everything that we need to do on our end.

There is a -- I did do a public law on the -- excuse me -- a Local Law on the water rate change, and I provided it to management. I think they're looking it over, and when it's -- when they take care of their comments, then we'll forward it to the Trustees to have available.

And I think that that is what -- if we're going into executive session, there is one or two things I'd like to bring up very briefly.

I reported last month, there was a question about -- separate from that, I did report last month that there was new litigation involving 123 Sterling Avenue property, that that -- in that litigation, the Village and one of the other parties has filed motions to dismiss the case, and the motions are pending for the end of the month. I think, actually, either January 30th or 31st is the return date for the motion in court.

TRUSTEE CLARKE: The 31st?
ATTORNEY PROKOP: It's either the 30th or the 31st, yes, at the end of the month.

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MAYOR HUBBARD: Okay. Any questions for Joe?

TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. Thank you.
ATTORNEY PROKOP: Thank you.
MAYOR HUBBARD: A11 right. Board discussion on the wetlands permit application on behalf of 123 Sterling to do the 132 feet of bulkhead, raised 18 inches, and matching the height from one end of the exist -- the two ends of the existing bulkhead, to match that up. Was there any discussion on -- from the Board?

TRUSTEE MARTILOTTA: No, I didn't.
TRUSTEE PHILLIPS: He just completed it.
MAYOR HUBBARD: Well, we had the public hearing, we had our discussion.

TRUSTEE ROBINS: Yeah.
TRUSTEE MARTILOTTA: It's just completing the section that's missing.

MAYOR HUBBARD: Right, right.
TRUSTEE ROBINS: Kind of filling in the space.

TRUSTEE MARTILOTTA: No problem.
TRUSTEE ROBINS: It is fine.
TRUSTEE PHILLIPS: But $I$ do believe that we

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did have a discussion, that given it was the 123 Sterling litigation situation, are we going to be able to vote on this next week, or what's your --

ATTORNEY PROKOP: So there's no stay, there's no stay in place, and I think it's -- the Building Department has given the opinion that it's a replacement in kind. I think the DEC or the Army Corps said it was replacement, also, didn't they?

ADMINISTRATOR PALLAS: Not the Army Corps, the DEC.

ATTORNEY PROKOP: The DEC?
ADMINISTRATOR PALLAS: Yeah.
ATTORNEY PROKOP: So given that, I think it would be -- specifically for the bulkhead, it would be okay.

MAYOR HUBBARD: Okay. Then we'11 put a motion on the agenda to approve the application for 132 feet of bulkhead only. Everybody comfortable?

TRUSTEE MARTILOTTA: Yeah, absolutely?
TRUSTEE ROBINS: Yes.
MAYOR HUBBARD: Okay.
TRUSTEE PHILLIPS: Yeah.

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MAYOR HUBBARD: A11 right. That's fine. A11 right. Report of Trustees, Trustee Martilotta.

TRUSTEE MARTILOTTA: It's been a super busy couple of weeks here in the Martilotta household, so, unfortunately, I don't have anything for you this month, Mr. Mayor.

MAYOR HUBBARD: Okay. Trustee --
TRUSTEE PHILLIPS: February. Wait a minute. February we're all set for the winter program for the school break?

TRUSTEE MARTILOTTA: I'11 double-check. I'm not at the school every day now. I'11 double-check, but we were when I left. That's a good point. I will double-check that. Thank you.

TRUSTEE PHILLIPS: Because February is going to come quick.

TRUSTEE MARTILOTTA: You're absolutely right.

MAYOR HUBBARD: If you could have them notify the kids that they're having the program, because notices didn't go out for the December --

TRUSTEE MARTILOTTA: No, they didn't.
MAYOR HUBBARD: -- for Christmas.
TRUSTEE MARTILOTTA: No.

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MAYOR HUBBARD: They didn't notify the students that the gym was going to be open.

TRUSTEE CLARKE: So it wasn't utilized? Not well.

MAYOR HUBBARD: Poorly.
TRUSTEE PHILLIPS: Poorly.
TRUSTEE MARTILOTTA: Not as much as it has been in the past.

MAYOR HUBBARD: A chaperone with her own kid and one other child there for the gym the first day. The school forgot to send out the memo to the students that they were having open gym during the holiday break.

TRUSTEE MARTILOTTA: It's brutal, it's wicked brutal.

TRUSTEE PHILLIPS: Which is -- that's the -that's the norm, is it not? I'm sorry I have to say that, but that's the norm.

TRUSTEE MARTILOTTA: I hear you.
MAYOR HUBBARD: Yes.
TRUSTEE MARTILOTTA: There you go.
MAYOR HUBBARD: So --
TRUSTEE MARTILOTTA: I'11 get -- I'11 get an update and I'11 pass it along to everyone next -well, obviously, next week.

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MAYOR HUBBARD: We11, it will be --
TRUSTEE MARTILOTTA: Yes.
MAYOR HUBBARD: -- before we meet again. It would have already have happened, but if --

TRUSTEE MARTILOTTA: Yeah, I gotcha.
MAYOR HUBBARD: If you can get Gamberg to approve the memo and have somebody put the memo out to the kids, it would be helpful so they knew about it. Okay.

TRUSTEE MARTILOTTA: I got it. You got it, no problem.
(Laughter)
MAYOR HUBBARD: Thank you.
TRUSTEE MARTILOTTA: Yeah.
MAYOR HUBBARD: Trustee Clarke.
TRUSTEE CLARKE: This month I have a number of suggestions for the new year that $I$ wanted to bring up for discussion with the Board.

The first is about brush pickup. And based on my observation in my first months about the amount of silt, debris, rain, pumping, cleaning, it makes sense to me that we should amend our brush pickup guidelines to make them more stringent for residents. I think that loose debris should be placed in biodegradable bags, and

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brush itself should be tied in bundles, and it's really for two reasons. One, for the health of our drains and system, because they are under constant battle in just the nature of the waterfront community. And the second is to enable the Road Crew to have a tighter schedule, and less manpower and less machinery on the road in order to complete the task.

So I'm sure this is something, because it's near and dear to all of our residents, would require a good bit of discussion before changes are made. I just wanted to put it out there for people to think about.

I think that our brush pickup is a wonderful benefit of being a Village resident. I depend on it myself regularly at my home. I never put it in bags, so I don't know what it's like to do that. But just wearing a different hat for the past eight months, I have to say, and hearing the amount of maintenance that has to go on to maintain our Village, the amount of equipment we have to maintain, that it's -- and the amount of labor that we need to use, that it's a little bit of a luxury this day and age to enable everyone to just throw everything out in any condition or

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shape that they'd 1 ike and that crew has got to deal with it.

So for people to think about and discuss, but it's something I wanted to put on the table. It had come up once, I guess in 2010 or 2011, in Code Committee, I brought it up, but no one else thought it was a good idea at that time.

TRUSTEE PHILLIPS: We11, no, that's the reason why that it says on the -- that the resident has the option to put it in the bags or to leave it loose

TRUSTEE CLARKE: Okay.
TRUSTEE PHILLIPS: I think that one approach that I think we should look at is if we start to do the bags, how much manpower do we really need to use? We won't be -- we wouldn't have to use the backhoe, which would be saving the roads and curbs from accidental digging up.

TRUSTEE CLARKE: And safety.
TRUSTEE PHILLIPS: And safety. And maybe if they put them in the bags -- we now do it biweekly, correct?

MAYOR HUBBARD: Yes
TRUSTEE PHILLIPS: Yeah, biweek1y.
ADMINISTRATOR PALLAS: We could, yeah, if it

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was -- yes.
TRUSTEE PHILLIPS: If it's cost effective, maybe it could go back to -- you know, to a previous system that we used to use. But, you know, I think you have to tie in the factor of the money, as well as environmental, you know, what it actually costs us to do, because we have to take that a debris away now, correct?

ADMINISTRATOR PALLAS: We would --
TRUSTEE CLARKE: Yes.
TRUSTEE PHILLIPS: Yes, yes.
TRUSTEE CLARKE: It goes to the Southold transfer station.

TRUSTEE PHILLIPS: Southold transfer station, yeah.

TRUSTEE ROBINS: Southold, yeah.
ADMINISTRATOR PALLAS: We would still have to do that, it just would be an easier process.

TRUSTEE PHILLIPS: No, no, no, but I think that --

TRUSTEE CLARKE: I don't want to put a burden on residents. I mean, I thought about this long and hard before raising the question. But in particularly keeping our drains clean and free, it really came to the top of the list, especially

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when I saw the cost of renting the pump truck, how necessary that was to use. And I believe that that brush placement must be, to some extent, a large contributor to the silting of drains over the year. It just has to be by its very nature, particularly since often, because of the amount of duties that the Road Crew has, the scheduled day for pickup is often not adhered to, because they're backed up on their schedule, particularly in the summer. And so there's very often a substantial rainstorm or thunderstorm between the placement on the curb and the pickup. So, of course, that rain carries everything from the debris out before it's picked up, not to mention those people who still have a hard time remembering when it is and put it out the day after it's picked up anyway. So there's a couple of factors there. I don't want to beat a dead horse, just a suggestion, that's all.

TRUSTEE ROBINS: I agree with you, by the way, Peter, everything in the Fall as well.

TRUSTEE CLARKE: You, George, mentioned that once we had changed the code for the parking lot in the transportation hub to 72-hour limit, that the adjacent parking lot, which Mary Bess spoke of

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and Paul spoke of having holes filled today, got a lot more busy.

MAYOR HUBBARD: Yes.
TRUSTEE CLARKE: So I would -- wanted to -I don't know whether the upcoming changes to that area would make this a moot point, but should we consider extending those parking regulations to that lot as well, so that the two lots are limited to 72 hours both in parity?

MAYOR HUBBARD: I mean, we could. I don't want to create a position where we end up with people that are parking their car for the whole week while leaving it in front of somebody's house on Fourth Street or something, to give them some option to have a place if they're going to the City for a week, that they have a place to leave their car.

TRUSTEE CLARKE: Got it.
MAYOR HUBBARD: I just don't want to put them, all those cars in the residential neighborhoods, then, where they would have no option.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: I mean, we can discuss it, but we -- somewhere, we need -- if somebody that

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needs to go for a week, or whatever, they need a place to put their car. And it's easier to everybody just to tell people to use Uber, or whatever, but we've had other complaints from people that, for some reason or another, needed to get their car down there, they had no way to get up there. I just don't want to leave them with no option.

TRUSTEE CLARKE: Right, even -- yeah, even if it was for, you know, very good reason, I understand that, putting a residential at risk. They've got to go somewhere for a good reason, I respect that.

MAYOR HUBBARD: Okay.
TRUSTEE CLARKE: I just wanted to report that on Tuesday, I visited Sandy Beach, along with Administrator Pallas, to do a visual inspection of the area that the Army Corps of Engineers had recommended for the placement of the spoils from that now approved dredging for the entrance to Stirling Basin.

We had had a resident speak with us and suggest that the recommendation that the Corps made would result in an environmental disaster. Those were the exact words. So, of course, that

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got my attention, and I wanted to see for myself whether or not we were going to be subject to an environmental disaster.

In reviewing the approved area, that area is mostly very small deciduous perennials and they would be disturbed. But the area is laid out to where all native shrubs and any tree or anything of any size that's grown over the -- whatever number of years since the last dredging, have developed, would not be disturbed. And that anything that is disturbed from the spread of those spoils could easily be mitigated with subsequent planting or seeding in the area, once it was completed.

So I wanted to report back to the Board that though I'm not a licensed native plant professional, from my professional work, I fee1 comfortable that the character of this area will not be denigrated by the placement of the dredging spoils.

MAYOR HUBBARD: Okay. Thank you.
TRUSTEE CLARKE: I wanted to request that the code, Chapter 150-16, that Mary Bess has brought up in both, I think, November and December, I wanted to support that request, that

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we review that code and consider changes to it due to the fact that in reviewing both transcripts and videos of Zoning and Planning Board meetings over the past two months, members of those Boards have made a request to either meet with the Board of Trustees or ask the Board of Trustees to review this.

They're looking, it seems to me, for some sort of leadership from the Board of Trustees to try and mitigate either inconsistencies or confusion that they feel approaches them as they're approving applications. We're spending a lot of time on some areas that have parking, and no time at all on areas that have no parking, where increased intensification of use is being approved immediately, you know, upon all other items being checked off. And I think this would be well served for the community to take a look at that and see if we can't find a way to mitigate that and provide some relief to whatever struggles those Boards might be having in executing their jobs.

MAYOR HUBBARD: Okay. Do you have specific recommendations or anything or --

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TRUSTEE CLARKE: No, I don't.
MAYOR HUBBARD: Okay.
TRUSTEE CLARKE: I didn't take it that far to study it to come forward with a recommendation. I felt that the best process would be to make sure I understand whether it's something that you would support and the fellow Trustees before I would spend time on it.

MAYOR HUBBARD: Okay. I mean, well, Trustee Phillips has brought it up, so it's out there. If somebody's got a recommendation and wants to put forward something that they think would work better for that, along with a recommendation from the Chair of Planning and Zoning, if they have a recommendation --

TRUSTEE PHILLIPS: We11, that's --
MAYOR HUBBARD: -- and put that together and get it to the Village Administrator, and, you know --

TRUSTEE PHILLIPS: Mayor, I think that's -that in reviewing both the Zoning and the Planning Board meetings for the last six to seven months, the Planning Board members are floundering with it. They've reached out, but I had hoped that perhaps we could get maybe the Planning Board and

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the Zoning Board Chairs to have a discussion with us at a work session on some of what their Boards' thoughts are before we even entertain different wording or different direction. I think that they have discussions on the actual video, but I think they've had sidebar discussions among themselves that we haven't heard. I'm sure Paul has probably heard some of them, maybe.

ADMINISTRATOR PALLAS: Some of them.
TRUSTEE PHILLIPS: And I think it would be a great informational source for us to actually touch base with the two Chairs, giving us some input from their Boards. I think it would be a good idea.

TRUSTEE CLARKE: That's a good idea.
TRUSTEE ROBINS: Are you talking about revisiting the payment in 1 ieu of parking thing that we are granting applicants right now, because that was one of the things that $I$ wanted to address and discuss.

TRUSTEE PHILLIPS: That's the same. Yeah, that's all --

TRUSTEE CLARKE: That's part of it.
TRUSTEE PHILLIPS: That's part of it. TRUSTEE ROBINS: All right.

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TRUSTEE PHILLIPS: That's part of it.
TRUSTEE ROBINS: Okay.
TRUSTEE PHILLIPS: Okay. So it --
TRUSTEE CLARKE: But it's a small part of it. The way the code's written is that the majority of properties that are preexisting that have been developed prior to 1991?

MAYOR HUBBARD: '91.
TRUSTEE PHILLIPS: '91.
TRUSTEE CLARKE: Are exempt from any guideline on parking.

TRUSTEE ROBINS: And review, yeah.
TRUSTEE CLARKE: And so as the usage of those properties intensify, we can talk about having a parking problem or we can do something. And I think that it makes --

TRUSTEE PHILLIPS: This would generate the conversation.

TRUSTEE CLARKE: This would be the first step towards taking a step towards being more proactive.

TRUSTEE ROBINS: Yeah, I agree, actually, I do. And I think that you would also get support from the BID on that, too, because they're always wanting to discuss parking as well. So I think

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it's important. I agree, I think we should take a look at it.

TRUSTEE PHILLIPS: But I think we need to start with the statutory Boards first and -because they're the ones that are dealing with -you know, let's get some input from them and hear what their issues are with -- they're struggling. If you listen to the meetings, they're struggling, and it's got a wide variety of thoughts, a wide variety of whatever, of decisions, and I think it would just -- it's time to review it, I think. It was done in 1991 for a specific purpose, and I'm not so sure that purpose still exists anymore, so that's part of it.

ATTORNEY PROKOP: You could ask the -- both Boards to give a report, a written report or a letter to this Board. You could -- you could also have the -- a verbal presentation, but you could ask both Boards to give you a written -- a letter report as to their recommendations for that 150-16.

TRUSTEE PHILLIPS: Mayor, could we request that?

MAYOR HUBBARD: Yeah, that's fine.
ATTORNEY PROKOP: If that's what you --

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MAYOR HUBBARD: Yeah. We'11 just -- Paul will send a letter to them and ask them for information. And did you have anything specific you wanted to change about that?

TRUSTEE PHILLIPS: I -- as I said, I put it on there to get the discussion started, because I experienced the same, same, listening to the meetings, probably a little more than Peter has.

TRUSTEE CLARKE: Yeah, I on1y listened to the past two months.

TRUSTEE PHILLIPS: Yeah. And, you know, we know it's a frustration for each of the Zoning Board and the Planning Board, and I think I would like to hear before we start changing code and changing letters. I think we need to do this the right way. It doesn't have to be in a hurry. I think we need to be clear and get the feeling of the community as well. So that's --

TRUSTEE CLARKE: For me, it was also change to a more critical nature, not only in reviewing it myself the past two months, but then seeing properties change from low intensive use, from retail establishments to bars and restaurants, and to have happened in one block of the Commercial District and neither of them have parking. So it

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just brought up the fact that $I$ don't think it's a level playing field, and it leads to some unbridled congestion, I think.

MAYOR HUBBARD: Okay. We11, the letters will go out to them. We'11 wait for them to respond back to us and --

TRUSTEE PHILLIPS: Great. Thank you.
MAYOR HUBBARD: -- discuss it, discuss it then.

TRUSTEE CLARKE: Lastly, I wanted to report that I had the opportunity to attend what was called the Greenport Song Fest at Holy Trinity Church on Sunday, this past Sunday, the 12th, which was a smashing success. It showcased local musical talent, many local people that you know, as well as many local students in the music program with Erika Cabral, who is our music teacher here at Greenport School.

Seeing this amount of talent led me to think of conversations that I've been having with the Clerk, that the Clerk brought up when we first started working together on the Dances in the Park, that we might want to have a talent night this coming summer.

And looking at the amount of talent that we

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had, I thought another way to look at it would be to test on three, four evenings of the nine-week period, starting an hour early, at 6 p.m. instead of 7 , and showcasing a local talent on a volunteer basis, not a paid basis, to showcase their talent before the scheduled performers that we pay and contract with take the stage and put on their show.

It would be a test. I haven't reached out to anyone about it at the school or to Ms. Cabral, because $I$ recognize that using the park and taking up Village staff and resources for an additional hour would be subject to the Mayor and Board's approval. So I wanted to throw it out as an idea first for people to think about before we start cooking it, so to speak.

So you're the first to hear of my thought. It was just kind of a brainstorm when I was sitting there, because I was -- I was very impressed with the number of people that are kids that are participating at a County level and receiving awards, and winning awards, and A cappella groups that are winning competitions, and was very, very moved by Ms. Cabral's passion for her job and for the kids that she works with.

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And I thought it would be a unique way to bring local flavor to what's an already extremely popular Village community event. MAYOR HUBBARD: I think the idea sounds very encouraging. I think it's something that - I don't see any reason why -- it wouldn't take much extra in cost or anything else. As the band is setting up and they're doing their other things, it would be a matter of just --

TRUSTEE CLARKE: Yeah.
MAYOR HUBBARD: -- let them do it. The only problem with it, some of the bands have their own sound system, so we need to know if they're setting up their own sound system, if that would be set up to be able to be used earlier when they're trying to do sound checks or that - those things. But that's something that --

TRUSTEE CLARKE: We can work those details out. Maybe coordinate the nights that we do this with nights where we have our own sound person working.

MAYOR HUBBARD: Right.
CLERK PIRILLO: May I?
TRUSTEE CLARKE: Please.
CLERK PIRILLO: Thank you. I think -- I

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think that we had decided that we would ask the current sound person or another to play most or every night --

TRUSTEE CLARKE: Yes.
CLERK PIRILLO: -- because we had found that the sound quality was dramatically improved when that happened. So that being the case, that actually makes it easier. That actually makes it easier to put in place what you just suggested --

TRUSTEE CLARKE: Right.
CLERK PIRILLO: -- because we can have that person -- it would be one person set up earlier, even though the band has their equipment and everything. And if it started at 6, then that goes an hour until 7 , we actually have a half hour, another half an hour in between, where we could a do little intermission, and if people want to go grab some food or something.

MAYOR HUBBARD: Okay.
TRUSTEE CLARKE: And my plan would be to make sure that whatever time or effort is spent on that part, I'm hoping that anybody who's working with us as a contractor would do that in kind to support the kids, rather than charge us. So I'm hoping that we keep any net increase, frankly, to
zero in terms of a budget.
MAYOR HUBBARD: Okay. Well, keep working on it and get back to us.

TRUSTEE CLARKE: We'11 bring it back to you.
MAYOR HUBBARD: I don't have any objection with it, if anybody else does.

TRUSTEE ROBINS: No, not at all.
TRUSTEE PHILLIPS: I think it's a wonderful idea.

MAYOR HUBBARD: Put locals up there and let them do. If they're setting the band up in the back, they could bring them to the front where people are dancing. You just set something up there and let them do it.

TRUSTEE CLARKE: Yeah. I mean, most of these acts, I mean, in truth, Dances in the Park, we're trying to make sure we're focusing on bands that perform music that you dance to, rather than just listen to. A lot of these acts are not dance music, so we would not really bill it as an extension of Dances in the Park. It would be a different performance act that would open up, if you will, on a few evenings during the summer to test it out.

MAYOR HUBBARD: Right.

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CLERK PIRILLO: Some nights are dances and more.

TRUSTEE MARTILOTTA: Just we had several -I want to say three or four years ago this had come up, just as a - I think it's a great idea. Just a precautionary word. You will -- you will be surprised at how many people are going to want to perform --

TRUSTEE PHILLIPS: Yes.
TRUSTEE MARTILOTTA: -- in that hour. I was shocked.

TRUSTEE CLARKE: No. I was --
TRUSTEE MARTILOTTA: I was legitimately -- I was legitimately shocked at how many people called me.

TRUSTEE CLARKE: I was surprised at just how much good talent was on evidence at the Song Fest. I'm sure we'd have to find a way to --

TRUSTEE MARTILOTTA: Yes.
TRUSTEE CLARKE: -- prioritize.
TRUSTEE MARTILOTTA: Absolutely. No, no, and that --

TRUSTEE CLARKE: And make it fair.
TRUSTEE MARTILOTTA: I just wanted to make sure that -- again, I was shocked. I was getting

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phone calls from people, and I was, "Okay, I don't really know what to say."
(Laughter)
MAYOR HUBBARD: The heavy metal head-banging music.

TRUSTEE MARTILOTTA: You know?
TRUSTEE PHILLIPS: Oh, the skate park festivals.

TRUSTEE MARTILOTTA: From that to the other end of the -- yeah.

TRUSTEE ROBINS: Oh, yeah, right.
TRUSTEE CLARKE: That's coming, too.
TRUSTEE MARTILOTTA: There you go.
MAYOR HUBBARD: Okay.
TRUSTEE CLARKE: I appreciate it. Thank you for your indulgence on the amount of time I took.

MAYOR HUBBARD: Okay. A11 right. Thank you. Trustee Robins.

TRUSTEE ROBINS: Okay. I won't indulge you
too long. I didn't attend the Carousel meeting this week. This -- last week, I was at a class, but it was a light meeting anyhow. They just basically agreed to take down the Christmas decorations next week, I believe.

A little bit of discussion again on the --

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getting a price from Jim Fenton to do the detail work and make a template for the inner scenic pane1s.

I'm going to send a thank you letter to Kate Eisenberg, who helped with the painting of the horses. She was a volunteer. She's not able to continue doing that, although she may do some 1 imited work when she has a break from her school studies that she's leaving to take care of.

And there was a little bit of more discussion about next year, celebrating the 20th Anniversary of the Carousel and Mitchel 1 Park. I happened to notice it. I think there was an article.

TRUSTEE PHILLIPS: There was an article in Suffolk Times. I was going to say, that was a very good article.

MAYOR HUBBARD: On the front page of Suffolk Times.

TRUSTEE ROBINS: Yeah.
TRUSTEE CLARKE: Today?
TRUSTEE PHILLIPS: Yeah.
TRUSTEE ROBINS: That was Mitchell Park.
TRUSTEE CLARKE: Is that what you sent out?
TRUSTEE PHILLIPS: No. That's --

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TRUSTEE CLARKE: Something else?
TRUSTEE ROBINS: Yeah, that was --
TRUSTEE PHILLIPS: -- dealing with a topic that -- yeah, different topic.

TRUSTEE ROBINS: It was a very good read. I didn't have a chance to finish it before the meeting, but it was worthwhile.

The BID had a meeting on the 9th, they did it early this month. They were getting ready for their travel show at the Javits Center in New York at the end of the month. This is the first time that they're going to have their own booth, which is a big deal. It's going to be a corner booth. So they, you know, will be doing a slide show, I think cards, people there to discuss and talk about the Village and promote it, and, you know, they're pretty excited about it.

Some new members of the about BID are really bringing some talent and some energy to this, so they've been planning for quite a while. And it's just about show time, so that's coming up. That will be at the Javits Center, I believe. I'm a little confused on that weekend. I think it's the 24th and the 25th

TRUSTEE PHILLIPS: 24th and 25th.

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TRUSTEE ROBINS: Yeah, yeah. So Friday, Saturday, and it's a Sunday, so it's a three-day event.

They're going to get some new bids for the planters, the plants to go in, and put out an RFP for that.

You talked a little bit already about this 5 K run that Barbara Poliwoda wants to move forward with, so I will definitely follow up with them and see if they can get something to us, you know, at the beginning of the week, so that we have a route map and know what the intentions are.

We had a GATE meeting, that's the Government Action Committee, with Paul Pallas, and we brought up the upcoming discussion we're going to have with the businesses about the noise situation in the Village. They -- the BID asked if we could postpone that discussion as a Board, in terms of where we want to go, until they have more time to get all their -- all the businesses that want to put a comment in on this, you know, to the Board in writing.

So Paul and I said, you know, we'11 wait until February to have the discussion, and then we have to schedule a public hearing on it, okay?

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And my advice, again, to the BID at the meeting was you have to show up at these public hearings. We don't -- if you just send letters in, I don't think you're going to be effective. Come to the meetings, because the public's going to come. Noise is an issue and it's going to be discussed. So that's -- so we -- I'm hoping we could put that on our discussion for February. And, hopefully, we'11 have all those letters and comments from the various businesses that have voiced their opinions about this, and have that as part of our discussion. And we can bring our own feelings in on it as well, from what we've heard from people and the complaints, and everything like that, and come to some kind of an amiable solution.

TRUSTEE PHILLIPS: Do they have a deadline date? I'm sorry.

ADMINISTRATOR PALLAS: If I may, if I may clarify it a little further. The -- what Rich Vandenburgh is doing, and I spoke with the Mayor about this, he's sending out requests to, and he has done it already, to the businesses, and he's going to collate all those and send it off to us.

I explained to him that, you know, the Board is -- wants to move forward with something, and
we'11 give them until our February meeting, where we will schedule a hearing on -- for our March meeting, and that's -- that was the deadline. And Rich did say that, well, that's -- that he appreciated that, but if his members don't come forward, it's on them. So he was completely on board by saying that he understands that if they don't respond. He just asked for a little time, and the Mayor said that would be fine. So that's where we are with that, just to further clarify for everybody.

TRUSTEE CLARKE: Did you say he has already sent this communication?

ADMINISTRATOR PALLAS: He started to, to a few, and new he's doing a -- he said that he would be doing a more blanket one.

TRUSTEE ROBINS: I think he only had a couple of people weigh in so far.

TRUSTEE CLARKE: Okay.
TRUSTEE ROBINS: But there's quite a list, about seven or eight businesses that, you know, wanted -- want to weigh in on this, but, you know, they have to do, I mean, you know.
tRUSTEE CLARKE: Okay.
TRUSTEE PHILLIPS: It is on them.

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TRUSTEE ROBINS: Absolutely.
TRUSTEE PHILLIPS: It is on them, you know. TRUSTEE ROBINS: Yeah. So we talked a little bit about parking, because we always talk about parking. The -- Marty Flatley has offered to come to meetings occasionally, so I think that's a good thing. We can bring any concerns, you know, any concerns to the Chief about truck parking, and U-turns, and any other issues that we're concerned with. And, also, to try and maybe get a little more engagement from the Town Police, you know, to be involved in enforcement in the Village, because we need their help, obviously. So to get that dialogue going is a good thing.

The travel show, parking and noise, and we -- give me a second, I lost it. Okay.

Deborah Pittorino came in and talked about coordinating with us on the -- doing more with the Cherry Blossom Walk and to promote that. You know, we have a map system right now, but she feels that it can be an almost month-long event. It's a nice family-friendly thing, and that it's not being utilized enough right now. And that, you know, it can be coordinated with different things at different businesses, basically

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businesses that cater not just to partying, but, like I said, more family-friendly things with our, you know, things in the Village for children, the Carousel, you know, the ice -- well, it's the roller skating rink, even though it's not, you know, a Village thing. But, basically, she's trying to coordinate that and work with the BID on that.

TRUSTEE CLARKE: That would be good to coordinate with any Mother's Day effort you have, because that's typically -- it's kind of hard to stretch a cherry blossom out for a month, but, you know, I'll give you two weeks --

TRUSTEE ROBINS: Two weeks, yeah.
TRUSTEE CLARKE: -- if we don't have bad rain. This year we had a day or two.

TRUSTEE ROBINS: Yeah, I know. That, it's a seasonal thing, it doesn't always work out.

TRUSTEE CLARKE: But it's usually on the lead-up to Mother's Day.

MAYOR HUBBARD: Right.
TRUSTEE CLARKE: And I think it's a good -I think it's a very nice tie-in with what should be in any community an important shopping period. That's my 10 cents.

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(Laughter)
TRUSTEE ROBINS: You got your 10 cents, okay. And, also, we also talked about there was a lighting grant that kind of fell between the cracks and never took place. It was, you know, out there for many years, and now it kind of disappeared and had to be reapplied for. We did discuss the possibility. This is for lighting on the back area of Adams Street that isn't lit right now. I really think that's an important thing for safety. You know, there are people walking around the Village all over the place now.

TRUSTEE CLARKE: I thought it also had components on South Street.

TRUSTEE PHILLIPS: It did.
TRUSTEE ROBINS: With South Street and --
TRUSTEE CLARKE: Yeah.
TRUSTEE ROBINS: -- and Adams Street?
TRUSTEE CLARKE: It just wasn't --
TRUSTEE ROBINS: In the back here by the IGA.

TRUSTEE CLARKE: Right, exactly.
TRUSTEE ROBINS: So, anyhow, Paul did mention there is some money available from this one mill adder that we're -- we have an option to

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do. Actually NYPA, right?
ADMINISTRATOR PALLAS: Yeah. The -- what I had said at that meeting was that the potential exists to utilize some of the money that's being segregated from electric sales as part of our new contract with the Power Authority on energy efficiency programs, to use that to help offset some of those costs.

TRUSTEE CLARKE: Yes.
ADMINISTRATOR PALLAS: It's a simpler, quicker way to accomplish the same goal. So I recommend -- I had suggested that I would look into that. I have had a couple of meetings and discussions with the New York Power Authority on what, in addition to the money that we would collect, that they offer services related to street lighting upgrades.

TRUSTEE ROBINS: It has to be energy efficient.

ADMINISTRATOR PALLAS: So -- yeah, right. So they offer a variety of services, all the way up through installation, you know, engineering, designs, group purchasing of the products and all of that. So I will continue to get more detail from the Power Authority on that. And as soon as

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I have some kind of a package to present to you all, $I$ will certainly do that.

TRUSTEE ROBINS: And we haven't gotten started with it yet, but I'm planning with the BID to try to make this a Greenport is a Green Community initiative this year, and to feature our microgrid project, our battery charging station, and this would be another thing that we could, you know, promote.

And, also, I think at some point, I know --
I know we have a small fleet of vehicles, but there is definitely an initiative in New York State now to eventually make a conversion to electric vehicles. So I think that maybe we should at some point have a discussion about future purchases of trucks and equipment, that they might, you know, become eventually an electric fleet. I mean, this is where we are going, this is where we have to be. So there's nothing wrong with future planning for us to at least discuss it and consider it as a Village.

TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: That's it. Thank you.
MAYOR HUBBARD: A11 right. Thank you.

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TRUSTEE CLARKE: Thank you, Julia.
MAYOR HUBBARD: Okay. Trustee Phillips.
TRUSTEE PHILLIPS: The development of the site plan procedure, I'm sure, Paul, you haven't had a chance to deal with that.

ADMINISTRATOR PALLAS: No, I haven't.
TRUSTEE PHILLIPS: Okay. It will be on for next month.

ADMINISTRATOR PALLAS: Yeah.
TRUSTEE PHILLIPS: The net metering and climate-smart communities, that's a discussion, and I think that's probably going to roll into some of what Julia's been mentioning at some point.

Planning Board we already discussed.
I -- at the Southold Town Transportation Commission on this past Monday, Southold Town is moving forward with their comprehensive plan. We are in their transportation code because of the traffic that generates from the North Ferry down to the Cross Ferry, and everything goes through the Village. It's not creating any code or any -it's just their comprehensive plan. If you'd like to take a look at it, they will be having some public hearings on their overall comprehensive

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plan at some point.
I did meet the new Southold Town
Councilwoman, Susan Nappa (sic). She is the 1iaison to the Southold Town Transportation.

I also had the opportunity, Marty Flatley happened to bring this up to me, because the Town of Southold is working on the sunken sailboat that's off Fifth Street.

MAYOR HUBBARD: Uh-huh.
TRUSTEE PHILLIPS: He wanted to update me that the Town Attorney has been in contact, the Harbor, the Harbor Department in the Town of Southold has been in contact with the owner that they finally have come up with, and the owner -or there was some discussion of how to salvage this particular boat, because it's obviously now sitting on the bottom. From the pictures, you could tell at low tide most of the mast was hanging up.

One of their suggestions was they were going to tow it up onto Sixth Street Beach, and I said, "Uh-uh". I said, in all honesty, they need to contact the Village on that. That's not something that they can -- "Well, there used to be a ramp there." I said, "I don't think the ramp's in very

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good condition." I also --
TRUSTEE MARTILOTTA: In very good condition?
TRUSTEE PHILLIPS: Huh? I think it's gone, to be honest with you.
(Laughter)
ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: There is no ramp there. ADMINISTRATOR PALLAS: There is no ramp, it's gone.
(Laughter)
TRUSTEE PHILLIPS: It's gone? Okay. We11, I -- you know, I didn't bother to look at -- you know, the last I knew, it was gone, but they were telling me there was a ramp there. I was like, "No, there's not."

But he is going to communicate with them, that any idea of trying to salvage this and pulling it up out of the water and onto land, they need to get Village permission. So that's the status. There's been a variety of complaints about it, so that's the official word on it. Southold Town is working on it, and Chief Flatley said that he would -- if he did hear anything, Mayor, that he would make sure that it got to Village Hall in a hurry.

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MAYOR HUBBARD: Okay. I mean, the easiest place for them to take them would be down Silvermere by Silver Sands to their Town landing that they have down there, and pull it up on their Town landing, and they could dispose of it from there. That would be the ideal place.

TRUSTEE PHILLIPS: Right. So --
MAYOR HUBBARD: It's Town waters, keeping it in Town waters, let them take it on their dead end and then they can deal with it.

TRUSTEE PHILLIPS: Right.
MAYOR HUBBARD: I mean, the boat being underwater that long, it really just -- they need a dumpster. Pull it out, put it in the dumpster and get rid of it.

TRUSTEE PHILLIPS: Right. You know --
MAYOR HUBBARD: You know, it's --
TRUSTEE PHILLIPS: -- but, anyway, but he was -- as he said, there's been numerous complaints about it, we've all heard. I don't know if all of you have heard about it, but I've been hearing about it and --

TRUSTEE MARTILOTTA: Me, too.
TRUSTEE PHILLIPS: -- I just decided that the power to be decided to let Chief Flatley tell

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me first instead of asking, so. And that's it for me.

MAYOR HUBBARD: Okay. Thank you.
TRUSTEE CLARKE: Thank you.
MAYOR HUBBARD: Okay. Just to let everybody know, we're going to have -- the Boy Scouts have asked, Kim Moore's troop from -- Troop 51 has asked if they could come and attend a meeting.

TRUSTEE ROBINS: The Cubs, I think.
TRUSTEE PHILLIPS: The Cubs.
MAYOR HUBBARD: Cub Scouts.
TRUSTEE PHILLIPS: Cub Scouts.
TRUSTEE MARTILOTTA: Cub Scouts, yes.
MAYOR HUBBARD: Okay, from Pack 51. So they want to come to our next meeting next week, and we're going to have them lead us in the Pledge of Allegiance, so they're part of the meeting. And then for their merit badge, they have to observe a government meeting, so --

TRUSTEE MARTILOTTA: Been the talk at -talk at dinner.
(Laughter)
MAYOR HUBBARD: Okay. All right. Well, so just to let everybody know, we're going to have some special guests here and they're going lead us

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in the pledge.
TRUSTEE MARTILOTTA: Awesome.
MAYOR HUBBARD: We'11 bring them up front so they could do it, just to showcase them a little. Instead of just sitting in the back and observing, we'11 get them a little involved.

TRUSTEE CLARKE: That's great.
MAYOR HUBBARD: You know?
TRUSTEE PHILLIPS: They're quite active.
TRUSTEE CLARKE: That's great.
MAYOR HUBBARD: Yeah. And I'm looking forward to that. You know, it's good to get the kids involved and see what we go through.

TRUSTEE PHILLIPS: Yes.
TRUSTEE MARTILOTTA: He's super excited.
MAYOR HUBBARD: And that's pretty much al1 I had. Everything else, we've just been working on a bunch of stuff, so.

We will have an Executive Session.
Public to address the Board. Does anybody from the public wish to address the Board? Just name and address for the record.

MS. ALLEN: Chatty Allen, Third Street. I was at that Song Fest on Sunday and the talent blew me away. I mean, I know my kids have talent,

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but there were adults who I have no idea who they are, but they live in Greenport. It was an amazing evening.

My Facebook page is open. If you want to go on there, I have quite a few of the videos. Some are a little jumpy because of the damage in my arms, I can't always hold it steady.

So I think this is a fabulous idea, because you only saw this much of the talent we have at our school (demonstrating). And one of the girls went all the way up to the States, okay, Melody Silie. We have kids that literally this year, at their winter concert, there were so many -- there was so much talent, it was hard for Mrs. Cabral to pick out soloists, and there were multiple soloists. Every one of those between elementary and high school that got up, your jaw dropped, because you're like holy crow, I didn't know that kid was talented like that.

So I think this thing, to spotiight them, and like Jack said, you're going to have a list so long. It's going to really be hard to showcase everybody, because we've got a lot of talent in this, this little area here.

So I'm behind this 100\%. I think it's a

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fabulous idea. If you have a lot that are going to do this, maybe just have one late afternoon into the evening, because our elementary -Trustee Clarke mentioned that our -- the A cappella won in competition. Well, we also have a show choir, which is Fourth and Fifth Graders, that went with A cappella last year to New Jersey and competed for the first time ever. They won not one, but two first places, both our A cappella and our show choir. That's the kind of talent that we have here.

And they're raising money now. They're going, I'm not sure where in Massachusetts, for another competition. So to take these from this little school and to go into competition, and not just place, but win not one, but two first places.

So you didn't see our elementary that night. Wait until you see the show choir. Go on my Facebook page, because I've got videos of them. They'll blow you away, okay? I know those kids that night had talent, because I've been following them, basically, since they were born.

So I really think that this is a great idea. It's another way to bring the school and the community together and to show off the talent that

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we have around here. So I'm all behind this, and I love this idea, and, hopefully, that can expand from there.

The other thing is parking. I really had a hard time sitting through the last Planning Board meeting. I'm not going to go into the details, you can watch the video, but they really do -they need guidance, because I personally didn't feel it was appropriate what was being done at that particular meeting. I know the Board's hands are kind of tied because of the grandfathered-in 1aw.

And I do agree, it needs to be revisited, that with the issue we have with parking now and with little shops turning into eateries or a bar, that's more traffic, it's more parking, that I'm not sure what the solution is there, but maybe it needs to be revisited to, we know you don't have the space, but now you need to pay in lieu of parking.

I mean, these businesses, most of them, they can afford to pay out in lieu of parking to help the Village to find another area that they can open up to put additional parking in, because, once again, it's going around, "Oh, just let them

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do a shuttle from Moores Lane." Well, if you really go up there and look at Moores Lane, there's not a lot of parking up there with what's already up there. So, to me, that's not another parking lot.

The school, I've had my objections with that, because you have three residential roads with small children that live on them, and you have to get school approva1, and I don't feel you should have the traffic in and out of there. I have brought this up before, that I wish somehow the Village could look into and buy that empty lot sitting in between Fourth and Fifth Street, which would be a huge parking lot within walking distance of the Village. And that could be some kind of relief, because people -- I mean, people that are walking from all the way down the end of Second, Third, First, walking from there is not that far to walk.

But I do agree, there is an issue with parking, and it does make some of these applications that are grandfathered in. The Board's hands are kind of tied, like, well, what do we do? But when an application already has parking, that's where it should end. They're

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good, let it go. Thank you.
MAYOR HUBBARD: Thank you. Anybody else wish to address the Board? Mr. Corwin.

MR. CORWIN: My name is David Corwin. I'd like to ask the Village Attorney, you mentioned a couple of court cases. What about the case on Third Street for the division of property? What about the transformer and Genesystems? And whatever happened to Habitat with Humanity?

ATTORNEY PROKOP: The first case that you mentioned, 412 Third Street, is pending. There's a motion to dismiss that case, that's pending. We're waiting for a -- excuse me. With regard to the Village as a party, there's -- the Village of Greenport as a party, there's a motion to dismiss, that's pending.

The ZBA, who's also a party in that action, has not made a motion to dismiss. They're waiting to see what happens with the Village's motion.

And with regard to the Genesys case, we are -- it's being handled by Sinnreich, Kosakoff and Messina. As I understand, in a recent conversation with Mr. Kosakoff, they're trying to get remainder of documents from -- from Genesys, and also trying to schedule mediation. We agreed

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to go to mediation, and they're trying to schedule that now, with not a lot of cooperation from Genesys' attorney. The holidays intervened with that, and I expect that there'11 be something happening this month.

On the third matter that you mentioned, Habitat for Humanity, there was a number of versions of the closing documents that were provided to Habitat to be signed off by their -at the request, there were changes a couple of times to the closing documents by Habitat's title company. The most recent version about 10 days ago was approved, and we're now working towards the closing, and, hopefully, that will happen in the next few weeks, depending on Habitat and its title company, not depending on the Village.

MR. CORWIN: Thank you. Brush pickup.
ATTORNEY PROKOP: Was there something else you asked? Was there another one?

MR. CORWIN: No, that was just three things. Thank you.

Brush pickup and Trustee Clark's idea of taking that away from us, homeowners pay two-thirds of the taxes in the Village of Greenport. What do we get? All the money goes

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down the street, all the work goes down the street. And then I keep hearing this, "We got to stop this brush pickup, we got to stop, you got to put the stuff in bags." And it annoys me to no end living on a corner lot.

I mow the lawn for the Village, I rake up leaves for the Village. Harry Monsell planted two large trees. They just constantly rain down garbage, I pick that up. It's windy out tonight. I'm going to go out there tomorrow morning and pick up branches off the sidewalk. I don't have one tree on my yard. Ninety-five percent of the stuff I put out is stuff from the Village of Greenport. Northwest wind blows the leaves right into my yard, I pay somebody to put them out on the street. Now you want me to put them in bags? I'm sorry, I'm not going to put them in bags, I'11 just leave them right where they are.

That just annoys me to no end when I have to constantly hear about this brush pickup, we don't want to do it. Well, that's the Road Department's job, let them do it.

Now, I watched a woman put some leaves out on Broad Street between two cars. I said to myself, that's not the place to put them, because

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they can't run the loader all the way down the street now and pick everything up. Well, that's education. You guys could have gone up to the door and knocked on the door and said, "Hey, could you move your car?" Maybe the woman who did that would get the point.

They go along Broad Street, they run the loader down Broad Street on the curb, they say, "I'm going to run the curb," that's what they do. It doesn't take them five minutes to do that.

And I just -- I resent this constant we got to stop this brush pickup. Over $\$ 850$ in taxes. What am I getting? "Oh, we got to stop this brush pickup." I understand you're saying we11, we'11 have it, but, you know, put it in bags. It's going to go in the catch basins. Yeah, right. Mr. Pallas just had the vac truck clean up catch basin on Third Street. He said the water went right down. Yeah, so you go down there now, the water's on the sidewalk. The water didn't go right down.

You guys got to clean out that drain from Moores Woods. If you want to lower the water table on Third Street, stop the water from going in people's basements, stop them from pumping the

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water out of their basements with a sump pump into the sewer system. Stop the sewer system from going over your allocation, which it did last year two times.

Sandy Beach, there's not much you can do when you're dealing with New York State DEC. That's one group of people had to control the hysterics. So Mr. Clarke says, "I know something about plants," and I know he does. Sandy Beach used to be beach grass, American Beech grass, it was beautiful. So what do they do? They pump up the sand on top of Sandy Beach, then they do it again, then they do it again. So now there's trees growing on Sandy Beach. Well, whoever told you it was an environmental disaster was right, it was. They should have never put the fill there. The fill should go in front of those houses on Sandy Beach. Some low profile groins should be constructed to hold the fill, the sand there, that would be the right thing to do.

But the hysterics in New York State DEC, as you know, Mr. Mayor, you're trying to put in a Miniature Railroad, they want to save a couple of clams or something. The clams are going to come right back the next year, you know. Well, that's

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what you got to deal with. But, at some point in time, you got to say to those people, "Hey, the sand belongs in front of those houses. Let us build a couple of low profile groins, let us do it right."

And as long as you sit there and say, "We11, they gave us a permit, we'11 put it up on" -- at some point in time, you got to deal with them and say, "Hey, this isn't right." At least try, at least try an adjudicatory hearing. At least try to go to the Supreme Court and say, "Let us do the right thing," instead of something that spoils the habitat.

Mr. Clark, Trustee Clarke pointed out the problem with these existing uses in these buildings in Greenport and parking, and he he's absolutely right. More and more of these people are saying, "Gee, I'11 just expand a 1ittle, I'11 just expand a little. I don't need any parking, because it's the Village of Greenport, and let's face it, I don't have to do anything." And my favorite example of that is the Port Restaurant. What was that? Chowder Pot with 45 seats or so? Then they added a few more, they added a few more. Next person comes in, a few more. There's like

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200 seats there. And the Village accommodated them by letting them have a path in their back onto the Village's boardwalk through the Village's property. Why can they even do that? They don't supply any parking places. They just keep making it bigger, and bigger, and bigger. The latest thing, they put up a tent. Why do they get to do that when they got no parking? They put up a tent, so if it's sunny out or if it's raining out, we can put the people outside under our tent. So you're certainly correct on that, Trustee Clarke.

That's all I have. Thank you.
TRUSTEE CLARKE: Thank you.
MAYOR HUBBARD: Thank you. Anybody else wish to address the Board?
(No Response)
MAYOR HUBBARD: Okay. I'11 offer a motion to adjourn to Executive Session to talk about a litigation matter at 9 o'clock. So moved.

TRUSTEE PHILLIPS: Second
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: A11 in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE CLARKE: Aye.
TRUSTEE PHILLIPS: Aye.

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C E R T I FICATION

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 January 16, 2020.

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 28th day of January, 2020.
$\frac{\text { Lucia Braaten }}{\text { Lucia Braaten }}$

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| \$ | 3 | 83:22, 84:18, | adhered [1] - 90:8 <br> adjacent $[1]$ - 90:25 | $78: 13,78: 18,78: 23$ |
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