VILLAGE OF GREENPORT 1 COUNTY OF SUFFOLK STATE OF NEW YORK 2 ----X BOARD OF TRUSTEES 3 WORK SESSION 4 5 ----X 6 7 Third Street Firehouse Greenport, New York 8 9 January 16, 2020 7:00 P.M. 10 11 BEFORE: 12 GEORGE HUBBARD, JR. - MAYOR 13 14 JACK MARTILOTTA - DEPUTY MAYOR PETER CLARKE - TRUSTEE 15 MARY BESS PHILLIPS - TRUSTEE 16 JULIA ROBINS - TRUSTEE 17 18 19 20 JOSEPH PROKOP - VILLAGE ATTORNEY SYLVIA PIRILLO - VILLAGE CLERK 21 PAUL PALLAS - VILLAGE ADMINISTRATOR 22 ROBERT BRANDT - VILLAGE TREASURER 23 24 25

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	Work Session 1/16/20 2
1	(The meeting was called to order at 7:00 p.m.)
2	MAYOR HUBBARD: Call the meeting to order.
3	Pledge to the flag.
4	(All stood for the Pledge of Allegiance)
5	MAYOR HUBBARD: Please remain standing for a
6	moment of silence for Madeline Robins, Trustee
7	Robins' mother, who passed away two days ago.
8	(All remained standing for a Moment of Silence)
9	MAYOR HUBBARD: Thank you. Okay. We'll
10	start with the Fire Department. We have Chief
11	Wade Manwaring here from the Fire Department.
12	Good evening.
13	CHIEF MANWARING: Good evening. It's
14	simple, I guess. We have an application from
15	Peter Ferguson to the Eagle Hose Company, which I
16	have to get to you. I can't believe Jimmy didn't
17	show up today yet, so we'll get it to you.
18	CLERK PIRILLO: Wade, you have to
19	TRUSTEE PHILLIPS: Yeah, talk into the
20	microphone.
21	CLERK PIRILLO: talk into the microphone.
22	TRUSTEE PHILLIPS: Yeah, go up to the mic.
23	ADMINISTRATOR PALLAS: It's on. You have to
24	talk into it.
25	CHIEF MANWARING: We had an application for

1 Peter Ferguson to the Eagle Hose Company. That 2 was the one, one thing. 3 The other thing we wanted to let you know is 4 both ambulances are unregistered. They weren't -the Wardens weren't happy about that last night. 5 6 MS. BRAATEN: I'm having a hard time 7 hearing. Just move closer. 8 TRUSTEE CLARKE: I'm having a hard time 9 hearing and I'm sitting right here. 10 MS. BRAATEN: Get closer to the mic. 11 TRUSTEE PHILLIPS: Put it close. 12 MAYOR HUBBARD: Move in a little closer to 13 it and just --14 CHIEF MANWARING: All right. And then both 15 ambulances are unregistered. We went -- the Board 16 of Wardens aren't happy about that, being that we do a lot of driving to Riverhead now with the 17 strokes and stuff like that. That was discussed. 18 19 CLERK PIRILLO: So, Chief, may I? I'm 20 sorry. 21 MAYOR HUBBARD: Yes. 22 CLERK PIRILLO: May I? We can help solve that. As you and I have discussed in the past, as 23 24 a courtesy, we had someone on staff go back and 25 forth to Riverhead. We do not have someone as

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1 readily available.

2	I was also concerned that when you and I
3	spoke, you said there wasn't a reservation. I had
4	suggested getting a reservation at DMV so the wait
5	time is not as long, and you had said that a
6	reservation wasn't available until March 20th. I
7	went on the website today, I got a reservation for
8	January 28th at 9:30, and discussed it with Paul.
9	And Paul and I will for this time have someone
10	made available to the Fire Department, and charge
11	it to the Fire Department line item. But I will
12	need the paperwork back that I had given for the
13	one ambulance. There's a set of papers for the
14	one ambulance that were given to the Fire
15	Department. The other set you say is not with us,
16	us as a group, so we'll have to work on that
17	separately.
18	MR. BRANDT: What paperwork are you looking
19	for?
20	MAYOR HUBBARD: The renewal application.
21	CLERK PIRILLO: Okay. Does that help solve
22	the problem?
23	CHIEF MANWARING: To me it did.
24	CLERK PIRILLO: Okay.
25	CHIEF MANWARING: And keep them quiet,

1 that's what I like. TRUSTEE PHILLIPS: Yeah. I do have one 2 question, though. Do the registrations come 3 4 directly to the Fire Department, or do they --5 CHIEF MANWARING: No. 6 TRUSTEE PHILLIPS: -- go to Village Hall first? 7 8 CHIEF MANWARING: Everything goes to the Village. They're all registered to the Village 9 10 and they get signed by the Village. 11 TRUSTEE PHILLIPS: Okay. 12 CHIEF MANWARING: So -- and it was asked for 13 in November to start looking for them and we 14 know --15 TRUSTEE ROBINS: And you were notified? 16 CHIEF MANWARING: We know they're due in 17 December, so. 18 TRUSTEE PHILLIPS: Okay. 19 TRUSTEE ROBINS: Okay, you knew that. 20 CHIEF MANWARING: And with the certification 21 with the State, we want to make sure that that's 22 done in time. CLERK PIRILLO: We had a changeover of 23 24 personnel, Chief. 25 CHIEF MANWARING: Yep.

6 Work Session 1/16/20 1 CLERK PIRILLO: I don't know if you're aware of that. 2 CHIEF MANWARING: No, we understand. They 3 understand all that. 4 CLERK PIRILLO: Okay. 5 6 CHIEF MANWARING: But they just want to 7 state their point, that they're annoyed about 8 that. CLERK PIRILLO: Okay. So problem solved. 9 There is an appointment --10 11 CHIEF MANWARING: Right. 12 CLERK PIRILLO: -- available January 28th, 13 not March 20th. 14 CHIEF MANWARING: Problem solved, that's all 15 I got to tell them. 16 CLERK PIRILLO: Okay. Sounds good. 17 TRUSTEE PHILLIPS: Good. 18 CHIEF MANWARING: Good. So, anyway, and the 19 other one was -- we have is a couple -- a group 20 of -- Sylvia had asked them to call us, the Fire 21 Department. They call themselves the Long Island 22 Sound Senior Care. They wanted to use the 23 Firehouse, but they want to use the Firehouse once 24 a week. And we're kind of leery about that 25 because of the liabilities with the problems with

7 Work Session 1/16/20 1 the gutter, if something ices up, we have somebody with a walker or somebody fall, and the bathrooms 2 3 are not handicapped. We were -- they were just maybe suggesting 4 maybe yous guys could pick it up and give them 5 6 like the Schoolhouse or something, you know, to 7 use. You have a better bathroom system and 8 probably got --TRUSTEE ROBINS: Well, the bathroom is not 9 handicapped accessible at the Schoolhouse. 10 11 TRUSTEE CLARKE: Is this the group that is 12 sponsoring the seniors, or is it to --13 CHIEF MANWARING: They call themselves the 14 Long Island Sound Senior Care. They're looking 15 to --16 CLERK PIRILLO: May I again? I'm sorry, I apologize. 17 TRUSTEE CLARKE: Yes, because they're not 18 seniors, those people. 19 20 CLERK PIRILLO: I apologize. The --21 They're seniors. CHIEF MANWARING: 22 CLERK PIRILLO: We were -- we were -- the 23 Village was approached for potential use of the 24 Schoolhouse. We have some issues ranging from 25 it's not a proper use of the Schoolhouse for

1 people to gather and drink coffee, to liability. 2 They subsequently are meeting at Aldo's. They'll be meeting at Aldo's -- forgive me, I 3 4 don't know which day. Say Tuesday at 10 o'clock. TRUSTEE CLARKE: Okay. I was just trying to 5 6 clarify whether it was the --7 CLERK PIRILLO: Each morning. 8 TRUSTEE CLARKE: -- women and gentlemen that 9 organized the group that's funded, that came here and did a presentation. 10 11 TRUSTEE PHILLIPS: No. 12 TRUSTEE CLARKE: Or whether it's for them to 13 meet as executives of this group, or whether it's for seniors and the public to come. 14 CLERK PIRILLO: The second one. 15 16 TRUSTEE CLARKE: Got it. I understand your 17 concern. CHIEF MANWARING: Right. So we just -- we'd 18 love to say yes, you know, once a month, or, you 19 20 know, something like that, but it's -- we're just 21 a little leery. 22 MAYOR HUBBARD: Yeah, on a weekly basis and everything else --23 24 CHIEF MANWARING: On a weekly basis is kind 25 of a lot.

9 Work Session 1/16/20 1 MAYOR HUBBARD: -- with other things going 2 on, you know, it's very hard to commit to every week for that. 3 TRUSTEE ROBINS: Yeah. 4 TRUSTEE PHILLIPS: Yeah, that's --5 6 TRUSTEE ROBINS: Because some of the other groups have movable schedules, and, you know, we 7 8 have regularly scheduled things, too, plus I think 9 the liability is a concern. 10 CHIEF MANWARING: Anyway, we'll just tell 11 them we handed it over to yous guys and let yous 12 guys figure out if you want to do it. If not, 13 then --14 MAYOR HUBBARD: Yeah. If you could have 15 your secretary just send a letter back to them 16 just saying that it's not -- it's --CHIEF MANWARING: I'll call Elaine, because 17 18 she --MAYOR HUBBARD: 19 Okay. 20 CHIEF MANWARING: I know --21 MAYOR HUBBARD: Just respond back to her and 22 just say it's not going to fit in the schedule of 23 the Fire Department --24 CHIEF MANWARING: Right. 25 MAYOR HUBBARD: -- on a weekly basis, you

1 know. CHIEF MANWARING: And --2 TRUSTEE PHILLIPS: The RFP for the 3 4 consultant? CHIEF MANWARING: Jimmy was supposed to send 5 6 them in. TRUSTEE PHILLIPS: Well, he didn't send it. 7 8 CHIEF MANWARING: Again? TRUSTEE PHILLIPS: Yeah, he didn't send it. 9 10 I mean, I have a copy of it, but I know that you 11 passed a motion to present that to the Board for 12 them to help write the RFP. 13 CHIEF MANWARING: I don't -- I don't know if he even got it out, because Dave never got it to 14 him, I don't think, but --15 16 TRUSTEE PHILLIPS: He handed it out at the meeting. That's where he handed it out, at the 17 18 meeting. 19 CHIEF MANWARING: He handed it out at the 20 meeting, right. 21 TRUSTEE PHILLIPS: Yeah CHIEF MANWARING: And then he was supposed 22 23 to fax over to Dave -- to Jimmy the rest of it. 24 TRUSTEE PHILLIPS: Okay. Well, you tell me 25 what you want to do.

11 Work Session 1/16/20 1 CHIEF MANWARING: Yeah, bring it up. I 2 guess they want to do an RFP for -- I thought we discussed not to do that, though, yeah. 3 TRUSTEE PHILLIPS: With the consultant? 4 5 CHIEF MANWARING: Yeah. 6 TRUSTEE PHILLIPS: No. You guys passed a resolution on that one, made a motion on that one. 7 8 TRUSTEE ROBINS: Is this the consultant that we discussed for PESH. 9 TRUSTEE PHILLIPS: For PESH. 10 TRUSTEE ROBINS: For PESH. 11 12 TRUSTEE PHILLIPS: For the policies and --13 CHIEF MANWARING: Oh, that. 14 TRUSTEE PHILLIPS: Yeah. CHIEF MANWARING: That, yeah. 15 16 TRUSTEE PHILLIPS: Yeah. No, not the -- no, not the other one, no. 17 18 CHIEF MANWARING: Okay. 19 TRUSTEE PHILLIPS: No, this one. 20 CHIEF MANWARING: Yeah. The PESH thing, 21 yeah, Dave took it and they posted it, but I guess 22 she got -- with the PESH is all -- everything has 23 been abated, all the things that were on it. 24 Myself, Mr. Prokop, and the other two lawyers were 25 on the phone. We did a phone interview and

12 Work Session 1/16/20 1 everything has been abated, and there is no fines for -- for now. 2 TRUSTEE ROBINS: This is a moving forward 3 4 thing, though --5 CHIEF MANWARING: Right. 6 TRUSTEE ROBINS: -- in terms of policy. 7 CHIEF MANWARING: Moving forward. 8 TRUSTEE ROBINS: So you don't get into 9 trouble again. MAYOR HUBBARD: Is this something they want 10 11 to go and --12 TRUSTEE ROBINS: You know, everything is 13 done. 14 TRUSTEE PHILLIPS: They want to go out for an RFP. 15 16 CHIEF MANWARING: Right. 17 TRUSTEE ROBINS: Yeah. 18 MAYOR HUBBARD: So you're asking us to pass 19 a resolution to go out for an RFP with this 20 wording? 21 CHIEF MANWARING: Correct. TRUSTEE ROBINS: Yeah. 22 23 CHIEF MANWARING: Yeah. 24 TRUSTEE PHILLIPS: Or the -- they wanted the 25 Village -- however the wording is supposed to be

Work Session 1/16/20 13 1 for an RFP, but that was the idea, so. 2 CHIEF MANWARING: Right. MAYOR HUBBARD: Well, we could word the RFP 3 4 with what they want, but this is what they want. This is what they're requesting --5 TRUSTEE PHILLIPS: Yes, that's what --6 MAYOR HUBBARD: -- the RFP to be based on. 7 TRUSTEE PHILLIPS: That's what they're 8 9 requesting. 10 MAYOR HUBBARD: So we'll put this wording 11 exactly in there and that's what they will be 12 answering to. 13 TRUSTEE PHILLIPS: Right, that's exactly it. 14 MAYOR HUBBARD: That's what they voted on. TRUSTEE PHILLIPS: That's what they voted 15 16 on, yeah. 17 MAYOR HUBBARD: Yes, I'll give you a copy of 18 that. 19 CLERK PIRILLO: Thank you. 20 MAYOR HUBBARD: So --21 TRUSTEE ROBINS: We heard a report at one 22 point that there is a specific firm that they're 23 going out to, or is this for anybody to do this 24 training and --25 MAYOR HUBBARD: It's Request For Proposals.

Work Session 1/16/20 1 TRUSTEE ROBINS: Okav. 2 CHIEF MANWARING: Proposals, yeah. 3 MAYOR HUBBARD: So you can't just say you're 4 giving it to one person. They voted and passed to send it to us. We have to do the RFP, because we 5 6 are the owner of the Department. So we will send 7 the RFP out for that and --8 TRUSTEE PHILLIPS: And then, you know, the 9 goal is, is they want to take from -- in the 10 discussion from last night, and I think Wade will 11 agree with me, is they're trying to move forward, 12 so this is the next step. CHIEF MANWARING: Right. 13 14 MAYOR HUBBARD: Uh-huh. CHIEF MANWARING: And we'll get 15 16 somebody to --TRUSTEE PHILLIPS: They'll take care of it. 17 18 CHIEF MANWARING: -- actually how to set it 19 all up, and then we'll be --20 MAYOR HUBBARD: Okay, no. We will put that 21 in and we will vote on doing an RFP for next 22 week's meeting. 23 CHIEF MANWARING: And that's about it. 24 After that --25 MAYOR HUBBARD: Okay.

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15 Work Session 1/16/20 1 TRUSTEE PHILLIPS: What about the 2 construction, the floors? 3 CHIEF MANWARING: That's the last one I got 4 here. TRUSTEE PHILLIPS: Oh, okay. 5 6 CHIEF MANWARING: That was about it as far as that part of it, but all right. 7 8 Last thing is the floor that we're all 9 standing on here, we would like to put that into a 10 bigger -- into the budget and have it redone, 11 maybe replaced, because it's been sanded so many 12 times it can't be sanded anymore, it can't be --13 there's nails showing on the end. And if you look down towards the engine bay down there, you'll see 14 the floor drops a half inch or -- so the floor 15 16 needs to be raised up and then replaced. So we were going to set up, and maybe Paul and somebody 17 18 else, and try setting up some -- this room and the --19 20 TRUSTEE PHILLIPS: Kitchen. 21 CHIEF MANWARING: -- hallway going to the 22 bathrooms and the kitchen --23 TRUSTEE PHILLIPS: Kitchen. 24 CHIEF MANWARING: -- at the same time, and 25 some type of big capital thing there.

16 Work Session 1/16/20 1 MAYOR HUBBARD: Okay. 2 CHIEF MANWARING: And we're going to add it either into this year's budget coming that we're 3 4 working on now, or something like that. 5 TRUSTEE PHILLIPS: There -- they started the 6 beginning stages of discussion. CHIEF MANWARING: 7 Right. 8 TRUSTEE PHILLIPS: So that's --CHIEF MANWARING: Yeah. we did a lot of 9 10 discussions the other night. 11 Right. I mean, we can go MAYOR HUBBARD: 12 out to bid for it, but you've got to come up with 13 bid specs of what you want --14 CHIEF MANWARING: Right. MAYOR HUBBARD: -- what kind of floor you 15 16 want to put down and what you want to do. 17 CHIEF MANWARING: Well, that's what we 18 figured, to sit down with Paul and then -- and get 19 some type of, like --20 TRUSTEE PHILLIPS: Start the project off the 21 right way, instead of --22 CHIEF MANWARING: Start on how to do it the 23 right way. 24 TRUSTEE PHILLIPS: -- coming up for the --25 MAYOR HUBBARD: No, that's fine. All right.

1 Get some specs together and everything else, and 2 the same thing, we could go out to bid for that, because I'm sure it's going to be beyond --3 4 TRUSTEE PHILLIPS: Yeah. 5 MAYOR HUBBARD: -- the normal price, you 6 know. 7 TRUSTEE PHILLIPS: As I said --8 MAYOR HUBBARD: The procurement policy would 9 be above. 10 Back on the -- back on the CHIEF MANWARING: 11 PESH thing, the only thing that we will have to be 12 doing eventually, which is going to be very 13 expensive also, we'll be doing the bailout system for all interior firefighters, getting their 14 harnesses and stuff for them to be wearing, and 15 16 the training for them to be jumping out windows and stuff when needed. That also will be added 17 18 into this year's budget coming up. So it's not 19 going to be -- it's going to be a pretty high 20 cost, though. 21 MAYOR HUBBARD: Okay. CHIEF MANWARING: Mattituck got nervous when 22 23 they found out that we were being inspected or 24 checked, so they went out and bought their own. 25 So we'll have to look into what Mattituck got and

1 kind of being on the same page. So at least the 2 Department, if I need them, they can -- they got 3 the same equipment we have, or we have the same 4 equipment they have. So looking into a lot of 5 that, too. It's also going to be another big 6 thing for the Department. MAYOR HUBBARD: 7 Okay. 8 CHIEF MANWARING: Otherwise, that's it. 9 MAYOR HUBBARD: All right. I was sent an email by the Secretary, Department Secretary this 10 11 afternoon. You had two resolutions that you 12 passed last night dealing with personnel. And an 13 email was sent back from the Attorney that you 14 want to move forward with the first abolishing the 15 position, you want to move forward with that, so 16 we will vote on that at our meeting next week. CHIEF MANWARING: Correct. 17 MAYOR HUBBARD: Okay. 18 19 TRUSTEE ROBINS: What is that position? 20 MAYOR HUBBARD: All right. Abolishing the 21 house man position for inside the Firehouse. 22 TRUSTEE PHILLIPS: Okay. 23 MAYOR HUBBARD: They voted last night to do 24 that, so I wanted to just make sure that we're 25 putting that on the agenda to do it. The second

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Work Session 1/16/20 19 1 phase, the Attorney advised against that, so 2 you're going to have to do something else at this 3 time. 4 CHIEF MANWARING: Yeah, we figured that. MAYOR HUBBARD: I just wanted to make sure, 5 6 after the email this afternoon, that that's what we're doing, so the Clerk has that. That will be 7 8 on the agenda for Thursday night. 9 CHIEF MANWARING: Sounds all right. Sounds all right with me. 10 11 Chief, just from a paperwork CLERK PIRILLO: 12 standpoint and procedural, we only received the Wardens' minutes this month again, so we don't 13 14 have --CHIEF MANWARING: I didn't know that 15 16 until --CLERK PIRILLO: -- a calendar, we don't have 17 18 points, we don't have Finance. We don't have the other missing parts. If that's -- is that going 19 to be ongoing, or should we try to expect more 20 21 towards next month? 22 CHIEF MANWARING: It's going to get changed. 23 CLERK PIRILLO: Thank you. 24 CHIEF MANWARING: We might have to yank on a 25 couple of people --

	Work Session 1/16/20 20
1	CLERK PIRILLO: Appreciate that.
2	CHIEF MANWARING: We'll work on that.
3	MAYOR HUBBARD: Well, just Company Officer's
4	minutes, the Finance minutes. It's just
5	information for the rest of the Trustees.
6	CHIEF MANWARING: Well, Company Officers is
7	going to be bimonthly anyway, because we don't do
8	it every month.
9	MAYOR HUBBARD: Well, I don't know. When
10	you have one.
11	CHIEF MANWARING: Yeah, but the point
12	MAYOR HUBBARD: It just gives the
13	information, same with Finance, because there was
14	a lot of issues in the Wardens' minutes last month
15	with questions and stuff. And until you see the
16	Wardens' minutes, Finance Committee meeting would
17	have discussed some of those issues. And if we
18	had a copy of that, it would be helpful for them
19	to see what happened at the Finance Committee
20	meeting.
21	CHIEF MANWARING: We'll work on
22	straightening out that.
23	MAYOR HUBBARD: Okay. I believe the Clerk
24	gave
25	CHIEF MANWARING: Some interior problems.

21 Work Session 1/16/20 1 MAYOR HUBBARD: -- Warden Nyce the -- a list of stuff that should be on that day. 2 3 CHIEF MANWARING: I got the list, too. 4 MAYOR HUBBARD: Oh, you got that? Okay? 5 All right. 6 CHIEF MANWARING: And then I also picked up 7 from Robert today the --8 MAYOR HUBBARD: All right. CHIEF MANWARING: -- time frame that I was 9 10 supposed to do. 11 MAYOR HUBBARD: All right, that's great. 12 All right. It would just be appreciated, so, you 13 know, our Board has the information. We had also 14 asked for a list of emails for the Wardens, but 15 the email that came from the secretary today had 16 all the emails on it, so --17 CHIEF MANWARING: I'll ask her again. 18 MAYOR HUBBARD: We saved that and we'll use 19 that in the future, then, so --20 CHIEF MANWARING: My other side help has 21 been pretty sick, too, so he hasn't been around. 22 I did ask him to get that updated, but --23 MAYOR HUBBARD: Okay. Well, we have the one 24 that was sent today from the Department Secretary. 25 CHIEF MANWARING: Okay.

22 Work Session 1/16/20 1 MAYOR HUBBARD: So we saved that, and we're 2 putting that together as a list. 3 CLERK PIRILLO: We did it already. 4 MAYOR HUBBARD: She -- so the Clerk did So in the future, when there's something 5 that. 6 that comes in, it will just be attached to that list. 7 It had 12 names on it, and everybody will 8 get a copy of that email. 9 CHIEF MANWARING: Thank you. MAYOR HUBBARD: All right. Thank you. 10 11 CHIEF MANWARING: Great. All right. Thank you. 12 MAYOR HUBBARD: Okay. Thank you. 13 Next is Village Administrator report. ADMINISTRATOR PALLAS: 14 Thank you, Mayor, I have a significant number of add-on 15 Board. 16 items here. I apologize for that. We'll start with the resolutions. 17 The authorization of bid for Central Pump 18 Station. That is the -- we don't have the final 19 20 plans yet, but this, I just want to have that in 21 place, so that when we do get the final plans and 22 it's ready to bid, that we have no delay in getting that out once it's -- once it's ready. 23 24 The next, the first add-on I have is for 25 attendance for myself at the American Public Power

1	Association Legislative Rally February 24th
2	through the 26th. I may or may not go, but it's
3	because of the date of that, I wouldn't have time
4	to get it approved prior. So I'm just asking for
5	approval now, in case, you know, all schedules
6	work out that I can attend. It's an opportunity.
7	It's it is generally I've said this
8	before. It's generally for electric utility
9	issues, but I try to spend time with Legislators
10	and Legislative staff on the specific Greenport
11	issues. So it's always good to have a
12	face-to-face meeting, particularly in their D.C.
13	office. It carries a little more weight when you
14	do that.
15	The next, I do have the next item I have,
16	add-on, we received a proposal for a Planner, I
17	guess is the best way to characterize it. Right,
18	Joe, a Planner?
19	ATTORNEY PROKOP: Yes.
20	ADMINISTRATOR PALLAS: A gentleman named
21	Kyle Collins, who was did this work in the Town
22	of Southampton, I believe. I don't have it with
23	me, and I apologize, and I will send it out
24	tomorrow to everybody. This is to provide
25	additional support to the Planning Board on

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 4 5 that's done through AMP Architects, who has done 6 some of this, but is -- more expertise is in code 7 type issues, whereas this person could do more of 8 the higher level planning questions for the 9 Planning Board for specific applications, SEQRA 10 questions, questions of that nature. So I think 11 it's important. The Planning Board certainly 12 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'll just -- I'll pass that around.

TRUSTEE PHILLIPS: Paul, not to interrupt, 17 18 but, Joe, hasn't he worked for the Village before, 19 Kyle Collins? He did work on the Front Street --Third and Front way back years ago in the ZBA. 20 ATTORNEY PROKOP: He may have. 21 22 TRUSTEE PHILLIPS: Yeah, he did. ATTORNEY PROKOP: I know, I thought he did. 23 24 I know that Anthony -- I'm sorry, I forget 25 Anthony's last name.

Work Session 1/16/20 1 ADMINISTRATOR PALLAS: Portillo. The Architect or --2 ATTORNEY PROKOP: No. 3 4 ADMINISTRATOR PALLAS: 0h. 5 ATTORNEY PROKOP: There's another gentleman 6 named Anthony. I'm so sorry, I forget his last 7 name, because it was years ago, but Anthony also 8 worked for the Village with --TRUSTEE PHILLIPS: But Collins I think --9 ATTORNEY PROKOP: Associated with Kyle, yes. 10 11 TRUSTEE PHILLIPS: I think Collins has -- so 12 he's familiar with the Village of Greenport. 13 ADMINISTRATOR PALLAS: Okav. 14 TRUSTEE ROBINS: The names is Kyle Collins? TRUSTEE CLARKE: Third and Front you're 15 16 referring to? 17 TRUSTEE PHILLIPS: Where the Menhaden is 18 now, it was the application before the Menhaden. 19 ATTORNEY PROKOP: Oh, that's right, the --20 TRUSTEE PHILLIPS: It was the application 21 before the Menhaden. 22 ATTORNEY PROKOP: The original one. 23 TRUSTEE PHILLIPS: Yes. 24 ATTORNEY PROKOP: I'm sorry, yes. 25 TRUSTEE PHILLIPS: Yeah, so he is familiar

26 Work Session 1/16/20 1 with the Village of Greenport, so. ATTORNEY PROKOP: He was the Director --2 TRUSTEE ROBINS: Did he submit a resume or 3 4 anything? Did we --5 ADMINISTRATOR PALLAS: Yeah, I'll send the 6 whole proposal out. 7 TRUSTEE ROBINS: Okay. 8 ADMINISTRATOR PALLAS: He's got guite an 9 extensive experience. 10 Yeah, he does. TRUSTEE PHILLIPS: 11 ADMINISTRATOR PALLAS: So I think it's a 12 good addition to the proces. 13 TRUSTEE PHILLIPS: I worked with him on the 14 ZBA and I was impressed with him. Okay. ADMINISTRATOR PALLAS: 15 Great. 16 TRUSTEE ROBINS: Sounds good. 17 TRUSTEE CLARKE: Paul, would this be an opportunity for him to maybe pick up, in addition 18 19 to supporting the Planning Board, supporting the 20 Board of Trustees in any furthering of the LWRP or 21 any other forward-thinking planning --22 ADMINISTRATOR PALLAS: I think --23 TRUSTEE CLARKE: -- documents for the 24 Village? 25 ADMINISTRATOR PALLAS: I don't see any

reason why not, if there's -- if there's budgetary 1 2 support for it. He's got experience in LWRP 3 preparation as well, so it certainly would fit in, 4 you know, as a bigger picture kind of view of the I think it would be a good fit. 5 Village. 6 TRUSTEE CLARKE: Yeah. And in my report, I had planned to bring up our plans to complete the 7 8 LWRP, and how could we approach that maybe in this 9 budget year to get -- revisit to it getting it 10 back on track, and seeing if there were additional 11 forward-thinking planning changes that we may want 12 to make within the scope that we have. TRUSTEE PHILLIPS: I think that's a very 13 14 good idea. I think that in next year's budget, maybe we can work. We're getting at the end of 15 16 the budget year -- well, not near the end, but it would be a good idea to put a plan together as to 17 18 what we could use him for. Maybe that would be a 19 good approach to see how much it would cost, you 20 know. ADMINISTRATOR PALLAS: 21 Sure. TRUSTEE PHILLIPS: That might be a good 22 idea. 23 24 ADMINISTRATOR PALLAS: Yeah, if the Board 25 wants.

Work Session 1/16/20 1 MAYOR HUBBARD: Okay. Well, we're going 2 to -- we'll vote next Thursday to hire him, and 3 then we'll go from there. 4 TRUSTEE ROBINS: Right. 5 MAYOR HUBBARD: So, you know, whatever he 6 could use. Send the resume around. 7 ADMINISTRATOR PALLAS: I'll do that first 8 thing. MAYOR HUBBARD: He's got, you know, an 9 extensive resume. 10 11 ADMINISTRATOR PALLAS: Yep. 12 MAYOR HUBBARD: There's a lot of stuff that he has worked on. 13 14 TRUSTEE CLARKE: Did you work with him as 15 well, George? 16 MAYOR HUBBARD: I have not worked with him, But the Planning Board had asked for 17 no. 18 additional help, and the Village Attorney and the 19 Planning Board Attorney got together and came up 20 with him, and that's the person that the two 21 Attorneys had recommended to me, and then that's 22 how I passed it along to Paul. And --23 TRUSTEE CLARKE: Very good. 24 MAYOR HUBBARD: -- he's semi-retired in his 25 full-time position of what he was doing in

29 Work Session 1/16/20 1 Southampton, so he's got time and he's available 2 for whatever we might need, you know. And he'll 3 iust --TRUSTEE ROBINS: So will he be on an 4 5 as-needed basis, but we would have a contract with 6 him as a consultant, basically, for that reason? 7 MAYOR HUBBARD: Yes. Well, his rates and 8 everything else are in there and all. 9 TRUSTEE ROBINS: Okay, okay. MAYOR HUBBARD: You know, so, I mean, 10 11 anything -- like Paul said, anything he does would 12 be going through the escrow account from Planning 13 Board --14 TRUSTEE ROBINS: Right. MAYOR HUBBARD: -- which gets billed to the 15 16 applicant. But if we ask him to do something else for us, it would just come from Planning Board 17 18 line item. We have a line item in the budget, or, 19 you know, we have Village Services, or whatever. 20 We would, you know, find places for that, if we 21 need to have additional work done. 22 TRUSTEE PHILLIPS: But I think it's a great 23 opportunity. 24 ADMINISTRATOR PALLAS: Yeah, I agree. 25 Okay. Just a couple of informational items,

or possible discussion, just to give you an update 1 2 on some grants. I know there's been some emails 3 going around about a couple of grants that we 4 apparently were awarded. The first is for the 5 sewer main extension, and we've talked about that 6 a little bit here. We still haven't gotten an 7 official contract from them. What I did receive 8 from them was a request to give them some 9 budgetary numbers for the project in advance of 10 them sending a formal contract to us. Once that 11 is submitted, which is due essentially tomorrow, 12 it's the 19th, which is Sunday, so I will -unless there's any objection, I'll be sending that 13 There's no -- it doesn't bind us to 14 out tomorrow. anything. There's not even a signature block 15 16 for it. So that just gives them -- it's just a rehash of the information that I already sent 17 18 them. I'm not quite sure what they're looking 19 for, but that's what that's about. And then once 20 we get the contract from them, a decision could be 21 made as to whether to accept the grant or not at 22 that point. Just to repeat what we probably already 23

23 Just to repeat what we probably already
24 know, the project is upwards of \$2 million. This
25 grant was for 390. I did speak with the granting

1	agency just to confirm what I already knew, that
2	the they won't give us anything unless the
3	project is 100% complete. They will take progress
4	payments, but they discourage progress payments,
5	which is unusual, but they will do it if you want
6	to. So unless there is additional monies that we
7	were able to get, the rest of it is borne by
8	someone else, either us or whoever, whoever can
9	come up with the rest of the money, which is
10	significant, a significant amount. So I just
11	wanted to reaffirm that with you all.
12	TRUSTEE ROBINS: We're going to have a
13	conversation of that after you take care of this
14	part.
15	ADMINISTRATOR PALLAS: Once we get the
16	contract, I would think that would be the
17	appropriate time.
18	And I did meet with Joyce Novak from the
19	Peconic Estuary Committee and, you know, she
20	thinks that there's significant money. There may
21	be money available at the County level. We will,
22	of course, be looking into that. Nothing has
23	opened up yet, as far as I know. So I don't know
24	whether the contract will have certain time limits
25	on it, whether if it all falls into place,

If not, you know, again, we'll have that 1 great. 2 conversation once we get the contract. 3 The next one, a much smaller grant, the 4 effluent reuse. Again, I still have not gotten 5 any -- anything official from the -- I think it 6 was the DEC that awarded that. I still haven't gotten anything official from them. I -- if I 7 8 don't hear anything by next week, I'll reach out 9 to them and find out what the process is going to 10 be, but it will be a similar process. We'll get a contract that you will have to approve if you want 11 12 to move forward with it. The grant was for 20 --13 TRUSTEE ROBINS: 26 something? 14 ADMINISTRATOR PALLAS: 26,000. 15 TRUSTEE MARTILOTTA: 26,000. 16 ADMINISTRATOR PALLAS: And the original cost, if I remember, from the consultant to 17 18 perform the study was thirty -- 39, if I'm not mistaken. 19 20 TRUSTEE PHILLIPS: Something like that. 21 ADMINISTRATOR PALLAS: In that, in that 22 ballpark. So, again, there'll be additional money 23 that would need to be spent or --24 TRUSTEE CLARKE: Better percentage. 25 ADMINISTRATOR PALLAS: Yeah, it's much

1	different, much different scale, of course. The
2	more we pare down the study, I mean, those are two
3	options. But until again, until we get the
4	actual paperwork, there's really not a whole bunch
5	to discuss, but I just wanted to keep you in the
6	loop on where we were with both of those.
7	Next item, just so everybody's aware, we did
8	finally receive the permit for dredging for
9	Stirling, entrance to Stirling Harbor.
10	TRUSTEE MARTILOTTA: That's great.
11	ADMINISTRATOR PALLAS: The unfortunate part
12	about it, as written, is the time frame is only
13	between September and December. It's a very, very
14	small window, and, obviously, September would put
15	us well past this season. I will reach out to the
16	DEC to see if it's the DEC's restriction that
17	put that on the Army Corps' restriction is from
18	June for December. So the I will contact the
19	DEC to see if there's any, any way we could move
20	that. The restriction has to do with flounder, I
21	believe, if I'm not mistaken. And it's such a
22	small area, I can't imagine that it would be that
23	much of an impact.
24	TRUSTEE PHILLIPS: It's dealing with winter
25	flounder, winter flounder or windowpane flounder,

1 that's what it's -- they're talking about. 2 ADMINISTRATOR PALLAS: Yeah, so I -- anyway, I'll see if there's anything we can do with the 3 4 DEC. I'll try, I'll certainly try. TRUSTEE CLARKE: So the three-month window 5 6 from the DEC is September to December? ADMINISTRATOR PALLAS: Correct, yeah, yeah. 7 8 The last -- I do have -- I will have an executive session item for a personnel matter that 9 may result in a resolution, but we can talk about 10 11 that in Executive Session. 12 The final item I have for discussion. or 13 your discussion, actually, is the Historic Preservation Commission has prepared -- you all 14 got a packet of guidelines, brochures, and the 15 16 like, a rather extensive package. The HPC, the two individuals from the HPC are here that 17 18 prepared this, did extensive work on it, spent a lot of time, a lot of review on it. So I just 19 wanted to mention that that was a -- guite an 20 21 effort on their part. And it certainly would --22 in its final form, will be very helpful to applicants and us, really, on how things are 23 24 supposed to progress with the HPC. So I just -- I 25 wanted to point that out, and if you had any

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

4 TRUSTEE PHILLIPS: I did have a couple of 5 questions. So under the criteria for required 6 review, it seems to be -- it's not clear to me 7 whether it's always been a building permit has 8 kicked in for the review of a historic -- of work 9 being done on a historic building.

10 I'm seeing here that they're asking for, you 11 know, the exterior structure, where they're going 12 into all of the different outside things, you know, items that they would like to see. 13 But are 14 they also now, if someone is -- wants to paint the outside of their house and put in new lighting, or 15 16 whatever, it doesn't -- doesn't require a building permit. Are they still asking for that to come 17 18 before them, also?

19ADMINISTRATOR PALLAS: That's more of a20legal question than -- yeah, so I'll let --21ATTORNEY PROKOP: Well, I think that the22trigger in the code is the building permit,23but I --24TRUSTEE PHILLIPS: Okay.25ATTORNEY PROKOP: But there are other things

1 that come to the Planning Board, Planning Board -excuse me, to the HPC. The matters can also be 2 referred to the HPC for opinion or interpretation, 3 4 and they come in, they do come in. I don't know if painting is still something that's reviewed. 5 Ι 6 know that it was -- I believe it was in the past. 7 TRUSTEE PHILLIPS: It was. It's just in 8 some of the wording here, it's not clear compared to some of the definitions that are in the 9 10 Historic Code, and one of them was dealing with 11 accessory buildings. It says new construction, 12 new construction or -- where is it? The act of adding an addition to an existing structure or the 13 14 erection of a new principal or accessory 15 structure. Are they talking about any accessory 16 structure having any construction on it, or are 17 they talking about a new accessory structure? 18 ADMINISTRATOR PALLAS: I mean, I don't think the code differentiates. 19 ATTORNEY PROKOP: You're looking at the 20 21 code, right? 22 TRUSTEE PHILLIPS: Yeah, I'm looking right 23 here. 24 ATTORNEY PROKOP: Well, that's what it is 25 now.

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37 Work Session 1/16/20 1 TRUSTEE PHILLIPS: Yeah, that's what it is 2 now. ATTORNEY PROKOP: Yes, yes. 3 4 TRUSTEE PHILLIPS: That's what I'm asking. 5 You know, in their work here, the accessory 6 buildings, are they going to be looking, you know, 7 only at new ones or -- because it was a little 8 confusing in here what they were saying. ADMINISTRATOR PALLAS: I mean, the code 9 requires all of them, so I --10 11 TRUSTEE PHILLIPS: Okav. 12 ADMINISTRATOR PALLAS: Yeah. If there's 13 some wording changes that need to clear that up --14 TRUSTEE PHILLIPS: Okay. ADMINISTRATOR PALLAS: -- I'm sure they will 15 16 entertain that. TRUSTEE PHILLIPS: That's what I noticed. 17 18 Okay. 19 ADMINISTRATOR PALLAS: Yeah. 20 TRUSTEE PHILLIPS: All right. That's what I 21 noticed. All right. It's very well written. It 22 covers a lot of points. I just -- they even get 23 into the fact of trying not to burden a homeowner 24 with extensive expensive historic reservation -- I 25 mean, renovations. They've done a great job,

1 okay? ADMINISTRATOR PALLAS: No, I agree. 2 3 TRUSTEE PHILLIPS: It's just a couple, I 4 noticed a couple of wording glitches, that's all. 5 ADMINISTRATOR PALLAS: Yeah. I mean, if you 6 want to funnel any of those changes --TRUSTEE PHILLIPS: Yeah, I'll follow up 7 8 with you. ADMINISTRATOR PALLAS: -- to myself, I'll, 9 10 make sure they all get it. 11 TRUSTEE PHILLIPS: Okav. 12 TRUSTEE CLARKE: I felt the same in 13 reviewing the document. When it came through on 14 email, I read it in its entirety. It was very thorough. Nothing seemed onerous. There was an 15 16 effort to be consistent and sensitive with 17 preserving our historical legacy, while not 18 burdening a property owner unduly, and well done. 19 TRUSTEE ROBINS: Yeah, it was a good report. 20 I read it, too. Thank you. ADMINISTRATOR PALLAS: And I think, 21 22 ultimately, the concept is there'd be a tab, or I 23 forget what you call it, link on the Village 24 website that would take you to these documents 25 individually.

1 We did -- we were able to also -- and I 2 apologize, I didn't send it out with that, I don't 3 believe I did. We prepared a map of just the Historic District that eliminates all the other 4 stuff that's in the zoning map, and it's not 5 6 included in the package. TRUSTEE PHILLIPS: Yeah, it will -- this map 7 8 will become a little bit broader. 9 ADMINISTRATOR PALLAS: Yeah, it's zoomed in, 10 essentially, to the Historic District only, so 11 it's a little clearer where the boundaries are. 12 It's segregated from all of the zones, because 13 it's irrelevant what zone it's in, so it overlaps so many zones. So, I mean --14 TRUSTEE PHILLIPS: Well, that's why I asked 15 16 the Village Clerk to do this in color, because it shows here how difficult it is to really define 17 which is historic and which isn't. 18 ADMINISTRATOR PALLAS: Yeah, so this will be 19 I'll try to -- I'll try to remember to 20 clear. 21 send that out tomorrow. 22 ATTORNEY PROKOP: If you're looking at that 23 map, I just want to point out, if I'm not 24 mistaken, I think there's an -- there's always 25 been a mistake in the legend. I don't think the

1 legend --ADMINISTRATOR PALLAS: That's not the one 2 3 that will go in the package. 4 ATTORNEY PROKOP: Right. 5 ADMINISTRATOR PALLAS: This is our zoning 6 I'm aware of that. map. 7 TRUSTEE ROBINS: It is the zoning map. 8 TRUSTEE PHILLIPS: Yeah. ATTORNEY PROKOP: So the designations on the 9 10 map are correct, you know, R-2, CR, CD, but the 11 legend is not correct. 12 ADMINISTRATOR PALLAS: Yeah. TRUSTEE PHILLIPS: Yeah. That's been wrong 13 14 for years. 15 ADMINISTRATOR PALLAS: That one on the 16 package that's on the Historical won't even have 17 any of that legend. It will just show the 18 historic zone without any reference to the other 19 zones. 20 TRUSTEE PHILLIPS: Okav. 21 TRUSTEE CLARKE: And did I understand 22 correctly that there's also a printed piece that 23 will come out of this work that will be available 24 at Village Hall? 25 ADMINISTRATOR PALLAS: There's a brochure, a

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1	pamphlet that will be printed up and available,
2	yes.
3	TRUSTEE CLARKE: Okay, because that will be
4	an additional benefit.
5	ADMINISTRATOR PALLAS: Uh-huh, which, when
6	applicants come in and ask, it's just here, here's
7	the brochure, take it from there.
8	MAYOR HUBBARD: Right. So, I mean, this
9	isn't the package is not requiring a code
10	change, because we're still staying with the code.
11	ADMINISTRATOR PALLAS: Correct.
12	MAYOR HUBBARD: This is just for the
13	Building Department of how they administer it and
14	hand out the application
15	TRUSTEE MARTILOTTA: Sure.
16	MAYOR HUBBARD: and the paperwork for it.
17	ADMINISTRATOR PALLAS: Correct.
18	MAYOR HUBBARD: So we don't need to vote to
19	approve it, or whatever.
20	ATTORNEY PROKOP: I think we
21	ADMINISTRATOR PALLAS: I think it should.
22	ATTORNEY PROKOP: I think they're looking
23	for your blessing with a
24	ADMINISTRATOR PALLAS: Yeah.
25	ATTORNEY PROKOP: with an approval, yes

42 Work Session 1/16/20 TRUSTEE PHILLIPS: I think that was the 1 2 goal. ATTORNEY PROKOP: Because it's a 3 4 Village-wide document. 5 ADMINISTRATOR PALLAS: Yeah. 6 MAYOR HUBBARD: Okay. So you want to approve -- a vote to approve the submitted 7 8 application for HPC? 9 ATTORNEY PROKOP: Information pamphlet. 10 ADMINISTRATOR PALLAS: Yeah. 11 TRUSTEE PHILLIPS: Information pamphlet. 12 ADMINISTRATOR PALLAS: Yes. 13 TRUSTEE ROBINS: Do we have one? 14 ADMINISTRATOR PALLAS: I mean, if you want time to review it, and if there's any -- I know 15 16 there's already been a couple of things pointed 17 out that need to be looked at, so --18 MAYOR HUBBARD: Right. I'm just --19 procedure-wise, where do we go from here? 20 ADMINISTRATOR PALLAS: Yeah, it would be --21 it would be a --22 MAYOR HUBBARD: That's what --23 ATTORNEY PROKOP: It would be a vote to 24 approve the package. 25 ATTORNEY PROKOP: I would put it on the

1 agenda to vote. TRUSTEE CLARKE: Would it be onerous to --2 ATTORNEY PROKOP: Isn't that what you --3 4 excuse me. MAYOR HUBBARD: Well, yeah. I mean, do you 5 6 want to put this on the agenda for this week, or 7 you want to have it for next month? 8 TRUSTEE CLARKE: That's what I was going to 9 ask. 10 TRUSTEE PHILLIPS: Yeah, that's my -- yeah. 11 TRUSTEE CLARKE: If it was onerous, is there 12 any timetable that has been communicated that --13 ADMINISTRATOR PALLAS: No. I don't want to 14 speak for them, but I did speak with them earlier today, that, you know, the Board may want a month 15 16 to mull it over it a little more, and that there 17 was no -- I don't believe there was any -- I can't 18 see them. 19 TRUSTEE ROBINS: I'd like a chance to --20 ADMINISTRATOR PALLAS: I can't see if 21 they're nodding. TRUSTEE PHILLIPS: Yeah, I think -- I think 22 23 the month would help. 24 TRUSTEE MARTILOTTA: The month would help 25 me, to be honest with you.

44 Work Session 1/16/20 1 ADMINISTRATOR PALLAS: Yeah. TRUSTEE ROBINS: If you don't mind. 2 3 TRUSTEE PHILLIPS: If you don't mind. TRUSTEE MARTILOTTA: There's a difference 4 5 between reading it and then, you know, really 6 sitting down with it. MAYOR HUBBARD: That's fine. 7 8 TRUSTEE CLARKE: So then it would go onto the --9 ADMINISTRATOR PALLAS: The March --10 11 TRUSTEE CLARKE: -- February --12 ADMINISTRATOR PALLAS: February, February 13 agenda. 14 TRUSTEE PHILLIPS: February meeting. 15 TRUSTEE ROBINS: Yeah. TRUSTEE PHILLIPS: Yeah. 16 MAYOR HUBBARD: Right. 17 ATTORNEY PROKOP: It says February 3rd. I 18 19 mean, February -- it's an early meeting. 20 ADMINISTRATOR PALLAS: Our February meeting. 21 ATTORNEY PROKOP: Oh, I'm sorry, the Board's 22 February meeting. 23 ADMINISTRATOR PALLAS: Not theirs. 24 ATTORNEY PROKOP: I apologize. 25 MAYOR HUBBARD: Right.

45 Work Session 1/16/20 1 ATTORNEY PROKOP: The HPC meeting. 2 MAYOR HUBBARD: Well, if anybody has any 3 changes or clarifications --4 TRUSTEE PHILLIPS: Yeah. 5 TRUSTEE MARTILOTTA: Sure. 6 MAYOR HUBBARD: -- that they want, work with Paul, with the HPC, and get that all put in there, 7 8 so we have a final document, and then we'll just 9 approve it as a guideline for the HPC moving 10 forward. 11 TRUSTEE MARTILOTTA: Thanks. That helps 12 a lot. 13 MAYOR HUBBARD: I know we're not changing 14 the code, but I want to make sure we --TRUSTEE MARTILOTTA: Yeah. Oh, of course. 15 16 MAYOR HUBBARD: -- how we went forward with making it official. 17 18 TRUSTEE MARTILOTTA: That month makes it a 19 lot easier. Thank you. 20 MAYOR HUBBARD: Okay. 21 ATTORNEY PROKOP: I think that pamphlet is 22 helpful as far as outlining steps that people need 23 to take to have a successful application review. 24 MAYOR HUBBARD: Okav. 25 TRUSTEE ROBINS: It's not going to be a

Work Session 1/16/20 46 1 lengthy pamphlet, right? I mean, you're trying to 2 keep it, you know, on point, so --TRUSTEE PHILLIPS: I think it's in here. 3 4 TRUSTEE CLARKE: It's like a tri-fold, is 5 what it looks like. 6 ADMINISTRATOR PALLAS: Yeah, a tri-fold, 7 correct. 8 TRUSTEE ROBINS: Tri-fold? Okay. ADMINISTRATOR PALLAS: Correct. Yes 9 10 TRUSTEE PHILLIPS: Yeah, I see it's a 11 tri-fold, yeah. 12 ADMINISTRATOR PALLAS: Yes. 13 TRUSTEE PHILLIPS: It's in the document 14 here. TRUSTEE ROBINS: Oh, okay. 15 16 ADMINISTRATOR PALLAS: And which would refer people to the --17 TRUSTEE ROBINS: A format. 18 19 ADMINISTRATOR PALLAS: Right. 20 TRUSTEE CLARKE: But I especially want to 21 recognize the two members, Lori Mei and Karen 22 Doherty, who are new members, new volunteers on 23 the Board from this year's organizational meeting, 24 and really stepped up to the plate and did a 25 thorough and logical approach with a lot of

Work Session 1/16/20 1 interview times with a lot of different 2 constituents within the Village. So the Board 3 would like to thank you for your work. 4 MAYOR HUBBARD: Yes, thank you both very much for that. 5 6 MS. DOHERTY: Thank you. 7 MS. MEI: Thank you. 8 MAYOR HUBBARD: I look forward, we will be 9 voting on that at our February meeting to make it official. 10 11 Thank you very much. MS. DOHERTY: 12 MS. MEI: Thank you. 13 ADMINISTRATOR PALLAS: Moving on to individual Departments. I don't have a lot of 14 individual highlights, just -- I'll just pick out 15 16 one or two from each Department, starting with the 17 Road Department. In addition to all of their 18 normal maintenance duties, they did set up the 19 stage for the Christmas tree lighting. It was 20 quite a -- we had them move it around two or three 21 times during the process, which they were more 22 than happy to do. 23 (Laughter) 24 ADMINISTRATOR PALLAS: So I just want to thank them for that. 25

1 Moving on to the Sewer Department. Again, just you can see the items that they -- that they 2 It's a -- constant maintenance 3 work on. 4 activities that they -- that they do, which just 5 keeps that plant running, running very well. I 6 just wanted to point that out. Moving to the Electric Department. As I 7 8 like to point out whenever I see these here, is 9 when the Departments work together on particular 10 projects. They did work -- the Electric 11 Department worked with the Wastewater Department 12 to remove a pump for cleaning. This is even outside the normal type of things that they assist 13 14 with. This was actually to use the lift truck to 15 get out -- the pump out of the sump. So it saved 16 us some money on the contractors that have to come 17 out to help. 18 TRUSTEE PHILLIPS: Paul, out of curiosity --19 ADMINISTRATOR PALLAS: Yep. TRUSTEE PHILLIPS: -- the lift truck, is 20 21 that what you call it? 22 ADMINISTRATOR PALLAS: Yeah. The boom, 23 yeah. 24 TRUSTEE PHILLIPS: How old are our lift 25 trucks?

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1	ADMINISTRATOR PALLAS: Well, there's only
2	one. There's one with a well, there's a boom
3	truck, and then each of the I think one of
4	at least one of the bucket trucks has an auxiliary
5	boom on it. We are we are we've been
6	reviewing the age of vehicles. I think there may
7	be one bucket truck that may be replaced in the
8	near future.
9	TRUSTEE PHILLIPS: Okay.
10	ADMINISTRATOR PALLAS: So we are constantly
11	working on getting that together.
12	TRUSTEE PHILLIPS: Okay. As I said, you
13	know, I
14	ADMINISTRATOR PALLAS: They're some of
15	them are rather old. I mean, I'm not but
16	the even some of the older ones are in very
17	good condition. There's one that is not in good
18	condition that the linemen prefer to use, but
19	there are others that are in good condition that
20	they don't always use. So it's you know, we'll
21	continue to review that.
22	TRUSTEE PHILLIPS: Okay. Just I've seen the
23	same bucket trucks for years, so
24	ADMINISTRATOR PALLAS: Yes, I'm aware.
25	TRUSTEE PHILLIPS: So just a curiosity

1 question, just brought it up. 2 ADMINISTRATOR PALLAS: Yep. TRUSTEE PHILLIPS: 3 Okav. TRUSTEE CLARKE: I did want to ask how 4 5 everything has been going with the Ice Rink in 6 general. 7 ADMINISTRATOR PALLAS: I will get to that in 8 a little bit, but things have been going fairly 9 well. It has been running --10 TRUSTEE CLARKE: Do you put that under 11 Recreation? 12 ADMINISTRATOR PALLAS: I do, yes, yeah. 13 TRUSTEE CLARKE: Oh, beg your pardon. ADMINISTRATOR PALLAS: Yep. No worries. 14 TRUSTEE MARTILOTTA: While you're on the 15 16 Electric, you were checking the poles, and that's 17 all complete and --18 ADMINISTRATOR PALLAS: The -- well, the -are you talking about the email I had sent out? 19 20 TRUSTEE MARTILOTTA: Yes. 21 TRUSTEE CLARKE: Yes. 22 ADMINISTRATOR PALLAS: That was done for 23 I don't know the status. Verizon. 24 TRUSTEE MARTILOTTA: Oh, okay, I apologize. 25 ADMINISTRATOR PALLAS: That was a

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contractor, and they're doing it, apparently, 1 2 Island-wide, I see them everywhere. 3 TRUSTEE MARTILOTTA: Okay. Oh, no, I --4 ADMINISTRATOR PALLAS: They're -- the -what we made sure to -- we made sure to talk to 5 6 Verizon about was to let them know about our microgrid project. Before they start doing 7 8 wholesale changes on poles, make sure that 9 whatever they're replacing that they own, that they are replacing with poles that are on our 10 11 design. 12 TRUSTEE MARTILOTTA: Yes. 13 ADMINISTRATOR PALLAS: So it's -- hopefully, 14 they will listen. TRUSTEE CLARKE: We use their poles, or they 15 16 use ours, or a combination? 17 ADMINISTRATOR PALLAS: It's a split, it's a 18 combination. Some of them are owned by them, some 19 of them are owned by us. 20 TRUSTEE CLARKE: I notice that they dug a 21 trench around each one and put in some sort of 22 barrier under the soil level. 23 ADMINISTRATOR PALLAS: I didn't really talk 24 to them myself, but I assume that's some kind of a 25 protective barrier. They also are doing soundings

on the pole to see, you know, if there's any voids 1 2 in the pole and things like that. It's a very extensive review that they're doing. 3 4 TRUSTEE CLARKE: That's good. 5 TRUSTEE PHILLIPS: Out of curiosity, just --6 and I know -- I know the Electric, it's the Sewer 7 Department. Have we heard from Vineyard View yet 8 as far as what their timetable is for connecting to our sewer system? 9 ADMINISTRATOR PALLAS: I have not. 10 I will ask the Wastewater Treatment Supervisor to reach 11 12 out to them to find out. TRUSTEE PHILLIPS: Because I do know that 13 the Fire Department is going up -- from their 14 meeting yesterday, last night, that they're going 15 16 up to take a walk-view through to make sure that the fire hydrants are in the right places, I 17 18 quess. That's -- you know, that's what they said 19 last night. So I was just curious if --20 ADMINISTRATOR PALLAS: They haven't reached 21 out to us, but we're -- again, we will certainly 22 communicate with them to keep us informed of when 23 they're looking to connect. 24 TRUSTEE PHILLIPS: Okay. 25 ADMINISTRATOR PALLAS: Moving on to the

Building Department. Again, the only highlight is 1 2 our Code Enforcement Officer always likes to put 3 in a -- what I've termed a public service 4 announcement. These as a -- do not discard 5 Christmas trees into the street. They have to be 6 placed out on the curb. And, you know, in -- it will be picked up by the Road Department 7 8 throughout the month of January. And we're not 9 going to pick up any other -- any other brush piles, other than trees. So that's the public 10 11 service announcement of the evening.

12 Moving to Recreation. With the -- the Ice Rink is the major, the major component there. 13 We were able to get the Ice Rink up and running. 14 As you know, it took three days to do that, which is 15 16 typical. And we were set to open and we did open on December 21st. Everything went smoothly on 17 18 opening, we had a pretty good crowd. I think 19 we've been doing very well with the Ice Rink. It's keeping up, even in some of the warmer 20 21 temperatures. 22 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

it's 42 degrees, for example, and no sun, the ice 1 2 is fine. As soon as the sun comes out, it immediately starts to melt. There's just no way 3 4 to keep it up with it once the sun comes out. 5 They did prepare build inhouse a new --6 training bars for the -- for kids that are in the school, the skate school, and just that need the 7 8 extra support for that. Again, that was done 9 inhouse. Moving on to the Rec. Center itself. 10 Just 11 one item from Margaret DeVito. So thank you to 12 Mayor and the Board, staff, and, in particular, 13 Doug Jacobs for playing Santa Claus at their -- at 14 their event. It was a nice event, as it 15 always is. 16 I think that's it for me, unless anybody has any questions for me. 17 18 TRUSTEE PHILLIPS: I do have a question. ADMINISTRATOR PALLAS: Sure. 19 20 TRUSTEE PHILLIPS: Getting to the North 21 Ferry Terminal grant, we have the contract with 22 LKMA, McLean. Do you know what task we're at on 23 this? 24 ADMINISTRATOR PALLAS: I don't. It's just I 25 have not spent much time on that with the other,

Work Session 1/16/20 1 other grants we've been working on. It's on my list to reach out to them within the next week or 2 3 so to get an update. TRUSTEE PHILLIPS: Okay. Yeah, it would 4 be -- because I also know I've had some people 5 6 complaining about the parking lots with the holes 7 and the ruts. 8 ADMINISTRATOR PALLAS: Those were in the 9 process of being filled today. 10 TRUSTEE PHILLIPS: Okay, great. 11 ADMINISTRATOR PALLAS: They should finish it 12 up tomorrow. 13 TRUSTEE PHILLIPS: Oh, okay, great. That's 14 great. Glad to hear that. Okay. TRUSTEE ROBINS: I noticed at the end of 15 16 Fourth Street, where that work had been done at 17 the road end, and that had filled up with water, 18 that they excavated today and backfilled with some 19 permeable material, so that it's going to drain 20 now. 21 ADMINISTRATOR PALLAS: Yes, I should have --22 TRUSTEE ROBINS: So they addressed that 23 situation. 24 ADMINISTRATOR PALLAS: I should have 25 reported that earlier. They did dig down, they

56 Work Session 1/16/20 did find clay, which was holding in the water. 1 2 TRUSTEE ROBINS: Right. 3 ADMINISTRATOR PALLAS: We put in what's 4 there, called wicks, which makes sense. They put in three of them. They got past the clay in each 5 6 one of them, so I don't -- I don't anticipate, and 7 we don't -- we didn't have much rain last night --TRUSTEE CLARKE: 8 No. ADMINISTRATOR PALLAS: But we had a little 9 And even before, when there was a little bit bit. 10 11 of rain, puddles would form there. 12 TRUSTEE MARTILOTTA: True. ADMINISTRATOR PALLAS: But there was nothing 13 14 there this morning. TRUSTEE PHILLIPS: That's good. 15 16 ADMINISTRATOR PALLAS: It was dry. TRUSTEE PHILLIPS: Thank you. 17 18 ADMINISTRATOR PALLAS: So I anticipate that 19 that will be fine from now on. 20 TRUSTEE PHILLIPS: And the plantings will 21 take place --22 ADMINISTRATOR PALLAS: In the Spring. 23 TRUSTEE PHILLIPS: -- in Spring? 24 ADMINISTRATOR PALLAS: Correct. 25 TRUSTEE PHILLIPS: Okay.

57 Work Session 1/16/20 1 ADMINISTRATOR PALLAS: Yep. TRUSTEE ROBINS: But that will continue to 2 be a swale there. There will be a -- it's not 3 4 going to be level ground, it's going to be --5 ADMINISTRATOR PALLAS: What you see is --TRUSTEE ROBINS: It's be a collection vessel 6 7 of the area. 8 ADMINISTRATOR PALLAS: The only thing left 9 to do is plantings, correct. 10 TRUSTEE ROBINS: Okay. 11 ADMINISTRATOR PALLAS: Yep. 12 TRUSTEE ROBINS: All right. It's going to 13 look very nice with the paths around it and 14 everything. 15 TRUSTEE MARTILOTTA: It looks pretty good 16 now, actually. 17 TRUSTEE ROBINS: I think it's a good 18 project. 19 ADMINISTRATOR PALLAS: Yeah, I thought it 20 turned out really well. 21 TRUSTEE ROBINS: The water was concerning. 22 TRUSTEE PHILLIPS: Just had a few blips. 23 ADMINISTRATOR PALLAS: Yep. 24 MAYOR HUBBARD: Okay. Just the update on 25 the Mini Railroad. We had gotten paperwork back

1	from the DEC. They need additional paperwork and
2	stuff done. They did not accept it as proposed.
3	TRUSTEE ROBINS: Really?
4	MAYOR HUBBARD: And so we will be working
5	with that. Paul, has been contacted by Rotary,
6	they want to have a meeting a couple of weeks from
7	now. We're going to sit down with them and talk
8	to them about it and figure out our next step in
9	complying with what the DEC is asking for now.
10	TRUSTEE CLARKE: It's because of that grass.
11	ADMINISTRATOR PALLAS: It is.
12	MAYOR HUBBARD: It's just it's an update.
13	It's still moving forward, but we thought we had
14	everything in to them, and they said everything
15	looked good, and then we just got a letter this
16	past week saying we need more done.
17	ADMINISTRATOR PALLAS: To be clear, I did
18	reach out to them on multiple occasions to get a
19	status update and never got a return call, and
20	they sent that out without any warning. So just
21	to be clear.
22	TRUSTEE PHILLIPS: Welcome to the world of
23	New York DEC.
24	MAYOR HUBBARD: Right. Well, if anybody
25	wants to reach out and send letters in support of

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1	this to our local politicians and stuff like
2	that
3	TRUSTEE PHILLIPS: That might be a great
4	idea.
5	MAYOR HUBBARD: to try to help move that
6	forward, get, you know, some community background
7	information in there, besides people that live
8	2,000 miles away, saying something's special in
9	our woods and we can't use it. So some local
10	TRUSTEE PHILLIPS: Did you receive
11	MAYOR HUBBARD: paperwork would be
12	helpful.
13	TRUSTEE PHILLIPS: You received actual
14	correspondence?
15	ADMINISTRATOR PALLAS: Yes.
16	TRUSTEE PHILLIPS: Would it be could we
17	have it sent to us so we can work with
18	ADMINISTRATOR PALLAS: I don't see why not.
19	TRUSTEE PHILLIPS: the politicians?
20	ADMINISTRATOR PALLAS: Yeah, I don't see why
21	not. Let me review it in a little more depth.
22	TRUSTEE PHILLIPS: Okay.
23	TRUSTEE CLARKE: Yeah, and make a
24	recommendation to how we can support George's
25	request.

60 Work Session 1/16/20 1 TRUSTEE PHILLIPS: Right. ADMINISTRATOR PALLAS: 2 Yeah. MAYOR HUBBARD: Yeah. 3 ADMINISTRATOR PALLAS: 4 Sure. 5 TRUSTEE PHILLIPS: I think it needs to be. 6 MAYOR HUBBARD: Right, you know. ADMINISTRATOR PALLAS: Yeah. 7 8 TRUSTEE CLARKE: And we're going to get you 9 a little handbook to carry next time. 10 ADMINISTRATOR PALLAS: Yeah. 11 (Laughter) 12 ADMINISTRATOR PALLAS: With pictures of 13 grass in it. 14 TRUSTEE CLARKE: Endangered species. ADMINISTRATOR PALLAS: 15 Right. 16 MAYOR HUBBARD: Right. ADMINISTRATOR PALLAS: That's it for me. 17 18 MAYOR HUBBARD: Okay. 19 TRUSTEE PHILLIPS: They just did a whole new 20 list. They're having a public hearing on a whole 21 new list of endangered species. The notice just 22 went out today. Maybe you better -- you want me 23 to send it to you to make sure some of our stuffs 24 not on it? 25 ADMINISTRATOR PALLAS: I'm sure they'll --

1 somebody will find it. 2 MAYOR HUBBARD: Right. Okay. Anything else for the Village Administrator? 3 4 TRUSTEE MARTILOTTA: No. 5 TRUSTEE PHILLIPS: No. 6 MAYOR HUBBARD: All right. Thank you. Village Treasurer, Robert Brandt. 7 8 MR. BRANDT: Good evening, everyone. 9 TRUSTEE CLARKE: Good evening, Robert. TRUSTEE PHILLIPS: Good evening. 10 11 TREASURER BRANDT: This might come as a 12 shock to you guys, but I'm starting the new year 13 with a resolution asking for a budget amendment. 14 You know, it's new and exciting in this world. This is for -- the wastewater treatment plant has 15 16 a screw pump in need of repair, so this is to fund 17 that. This time of year, we are starting the 18 19 budget cycle. We are also looking towards the 20 April property tax issuance. So I have two 21 resolutions that I put before the Board every 22 The first one is authorizing us to put the year. 23 outstanding water and sewer balances that are in 24 arrears on the tax bills for this year. 25 The second one is for -- to have a tentative

62 Work Session 1/16/20 1 Village Budget hearing at 6 p.m. on April 9th, 2020 at the Schoolhouse. 2 Okay. Utility Billing, what can I say about 3 4 Utility Billing that's different this month, not the same? 5 6 TRUSTEE CLARKE: April 9th, I'm sorry, what 7 day of the week is that, Robert? 8 MAYOR HUBBARD: A Thursday. 9 MR. BRANDT: Thursday, right? 10 TRUSTEE PHILLIPS: Thursday. 11 TRUSTEE CLARKE: That's Holy Week. Does 12 that matter in governmental --13 TRUSTEE PHILLIPS: What? 14 TRUSTEE CLARKE: -- schedules? TRUSTEE PHILLIPS: Oh, is that Holy Week? 15 16 TRUSTEE CLARKE: I'm just asking, because it's my first year, I don't know. It's -- it 17 18 would be a religious day for people. 19 MAYOR HUBBARD: Okay, yeah. 20 TRUSTEE PHILLIPS: Yeah, it's Holy --21 TRUSTEE CLARKE: I don't know if that 22 matters. 23 MAYOR HUBBARD: We might --24 TRUSTEE PHILLIPS: It's Maundy Thursday. 25 MAYOR HUBBARD: In the past we've done it.

63 Work Session 1/16/20 1 TRUSTEE CLARKE: It might not matter. Ι 2 just wanted to bring it up. 3 MAYOR HUBBARD: Second Thursday was a budget 4 hearing, third Thursday was a work session, the fourth Thursday was a regular meeting. That's how 5 6 we've been doing it. I -- you know. 7 TRUSTEE MARTILOTTA: I'm fine. 8 TRUSTEE CLARKE: I'm okay with it. TRUSTEE PHILLIPS: 9 I'm okay with it. MAYOR HUBBARD: Yeah. 10 11 TRUSTEE PHILLIPS: Yeah. No, it's just it's 12 Maundy Thursday. 13 MAYOR HUBBARD: I mean, last year we had 14 zero people show up at the budget hearing. TRUSTEE PHILLIPS: That's right, yeah. 15 16 MAYOR HUBBARD: So -- but it's something we 17 have to do and advertise, so --TRUSTEE PHILLIPS: Yeah, I'm fine with it. 18 19 TRUSTEE CLARKE: Okay, very good. 20 MR. BRANDT: Okay. Utility Billing: 21 Sector 1 bills have been completed already and 22 they're out. Working on Sector 2. 23 All the billing statistic reports have been 24 turned in for December. 25 Community Development, I did want to point

1	out two fairly important things for the Housing
2	Authority, the five-year plan, which is mandated
3	by HUD that we have in place, has been submitted
4	and approved by Suffolk County.
5	Also, the annual FASS document has been
6	uploaded and filed with HUD. I assume they
7	accepted it. We haven't heard any feedback back
8	from them.
9	Moving on. I just wanted to point out that
10	W2s left the building today. 1099s should be
11	leaving in the next day or so.
12	Also, next week we have William Freitag from
13	BST Company doing the annual financial
14	presentation for Fiscal 2019 financials.
15	Any questions?
16	TRUSTEE MARTILOTTA: No.
17	ATTORNEY PROKOP: The screw pump, does
18	that do you need a the screw pump, do you
19	need a bidding document from me or a notice?
20	TREASURER BRANDT: I don't believe
21	ATTORNEY PROKOP: Does that need that?
22	TREASURER BRANDT: it does. It's a
23	repair on the existing one.
24	ADMINISTRATOR PALLAS: Yeah, this doesn't
25	meet the thresholds for bidding.

65 Work Session 1/16/20 1 ATTORNEY PROKOP: Oh, it doesn't meet the threshold. 2 TRUSTEE ROBINS: So, Robert, I know there 3 4 are two -- two billing changes. You have the Suffolk County Water Authority price increase 5 6 that's going to be reflected. Is that currently on our bills, or when is that going to go into 7 8 effect? MR. BRANDT: Well, we have to have the 9 10 hearing next week. 11 MAYOR HUBBARD: We're having a public 12 hearing to change --13 TRUSTEE ROBINS: On the same night? 14 TREASURER BRANDT: Yeah. 15 MAYOR HUBBARD: It's part of our code. The 16 water bills -- water rate is part of our code, so we have to have a public hearing. And then after 17 18 the public hearing, we would vote to increase the 19 charge per gallon. 20 TRUSTEE ROBINS: Okay. Okay, but Suffolk 21 County Water Authority is going to charge -- do 22 it, so we have --23 MAYOR HUBBARD: They already did, yes. 24 TREASURER BRANDT: Yeah. 25 TRUSTEE ROBINS: So we have to do it. I

1 mean --ADMINISTRATOR PALLAS: 2 Yeah. MAYOR HUBBARD: We don't have a choice. 3 4 TRUSTEE ROBINS: We don't have a choice, 5 right, but we still have to have a public hearing 6 anyway? Yes. 7 ADMINISTRATOR PALLAS: 8 TREASURER BRANDT: Correct. 9 MAYOR HUBBARD: We can't pass it along to the -- our customers without changing our code, 10 11 because the rate is written in our code. 12 TRUSTEE ROBINS: Okav. 13 MAYOR HUBBARD: So they're charging us an 14 additional \$85,000 per year, and the rest of that information will go -- we'll have the public 15 16 hearing and go how we're going to deal with that 17 and all. But on top of everything else we pay them, we have no choice. They're just going to 18 19 bill us and --20 TRUSTEE ROBINS: Yeah, it is what it is. 21 Well, exactly. MAYOR HUBBARD: 22 TRUSTEE ROBINS: Okay. I just wanted -- I 23 wanted to know. 24 MAYOR HUBBARD: So the actual numbers and 25 everything else, that will be part of the public

67 Work Session 1/16/20 1 hearing when we have that. Just for information, 2 we've had three rate increases over the past 3 12 years and we have not changed our rate or our 4 code. TRUSTEE PHILLIPS: 5 No. no. 6 MAYOR HUBBARD: So the Village has absorbed that over the past three rate increases, and now 7 8 it's come to the point that we need to do 9 something. 10 TRUSTEE ROBINS: Yeah. 11 MAYOR HUBBARD: And that will be part of the 12 presentation that we give at the public hearing. 13 MR. BRANDT: All right? 14 TRUSTEE ROBINS: Thank you. MR. BRANDT: Anything else? 15 16 MAYOR HUBBARD: Okay. No. 17 MR. BRANDT: Thank you, George. 18 MAYOR HUBBARD: Thank you. Okay. The 19 Village Clerk. 20 CLERK PIRILLO: Hello. Good evening, 21 everyone. 22 TRUSTEE CLARKE: Good evening 23 TRUSTEE PHILLIPS: Good evening. 24 TRUSTEE ROBINS: Good evening. 25 CLERK PIRILLO: My report this evening is

1	actually brief. I have only one addition, and
2	that is a public assembly permit application from
3	the Star Hose Company, received, I believe, today,
4	for the annual carnival fundraiser in May. Okay?
5	Under legal notices, we've also noticed the
6	two surplus items that we've discussed, what we
7	call the 80 car, and the old Pierce fire truck.
8	Those were this today's paper. Okay?
9	And lastly, from my end, is an update on the
10	website. Last time we talked about the agendas
11	and the fact that they were alphabetized and
12	categorized differently. So the same thing is in
13	process with the minutes, and that should be
14	completed, hopefully, tomorrow.
15	TRUSTEE CLARKE: Very good.
16	CLERK PIRILLO: Okay? And then we have
17	Paul and I have discussed steps for moving
18	forward. As we said, we'll present something
19	every work session.
20	I wanted just to call to your attention
21	under resolutions, the penultimate one I have
22	written is underlined various Village streets.
23	That's because for that resolution, we do not have
24	a game plan yet, and that is the BID 5K that is
25	proposed. Trustee Robins, I don't know if you can

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Work Session 1/16/20 1 shed further light, or if we're a little bit --TRUSTEE ROBINS: I don't know what streets 2 3 they're intending to use there either. 4 CLERK PIRILLO: Okay. TRUSTEE ROBINS: I think they have to be in 5 6 conversation with the Village about that. That's what I advised them. 7 8 CLERK PIRILLO: That's what you advised and what I advised. So I didn't know if this Board 9 10 wanted to discuss it. 11 MAYOR HUBBARD: Well, it's very hard to vote 12 on something if we don't know where they're going 13 and what they're doing. 14 TRUSTEE PHILLIPS: Right. MAYOR HUBBARD: And we've been asking for a 15 16 month to get information on it and they don't 17 know, so. 18 TRUSTEE PHILLIPS: The Fire Department received a letter from Ms. Poliwoda asking for the 19 20 use of the ambulance. 21 CLERK PIRILLO: Okay. 22 TRUSTEE PHILLIPS: And I don't think you're 23 all aware of that. And they're going to contact 24 her directly, because I think they need to 25 discuss it, okay? You know, that's --

Work Session 1/16/20 1 TRUSTEE ROBINS: I believe she was also 2 asking for the use of the Firehouse for like four 3 hours, wasn't she? 4 CLERK PIRILLO: Yes. TRUSTEE ROBINS: You know, before and after 5 6 the race, and to serve refreshments and all that 7 kind of thing. 8 TRUSTEE PHILLIPS: But their decision last 9 night was until the Village Board approves it, 10 they weren't going to move forward on that, so --11 because they didn't know if we were going to 12 approve the event or not, so. 13 Right. If we don't have the MAYOR HUBBARD: information for next Thursday, we won't be able to 14 approve it, because we can't say what roads we're 15 16 closing down or where they're actually doing this. TRUSTEE PHILLIPS: Well, there was a lot of 17 18 questions. I mean, it was great to have the letter and the request, but there wasn't enough 19 20 information to back up everything to make a 21 decision. 22 CLERK PIRILLO: That's why I'm pointing it 23 out. 24 TRUSTEE ROBINS: That's language from the 25 public assembly permit, correct? I did read that,

1 so that's --2 CLERK PIRILLO: Yeah. That's why -- that's 3 why I'm pointing it out. 4 TRUSTEE ROBINS: Okay. 5 CLERK PIRILLO: I, myself, have had 6 conversations as well regarding the topic, and 7 what you were presented with was actually the 8 revised more complete application, so. 9 TRUSTEE ROBINS: I will report back to her and go over that situation and see. 10 11 CLERK PIRILLO: Okay. I don't know that 12 she's in town or available, so you may need to 13 reach out to Rich Vandenburgh. TRUSTEE ROBINS: No, I'll speak with Rich, 14 that's fine. 15 16 CLERK PIRILLO: Okay. 17 TRUSTEE ROBINS: Thank you. 18 MAYOR HUBBARD: Okay. If they could have a map to us before, you know, Monday or Tuesday of 19 20 what roads they plan on closing and how they're going to man that. And I know they had reached 21 22 out to the Police Department and stuff, but they 23 didn't have permission to use the roads or close 24 our roads yet. 25 TRUSTEE PHILLIPS: Well, one of the

1	questions that came up last night was do they have
2	a company that's actually going to be running this
3	for them, or are they doing it on their own?
4	CLERK PIRILLO: They have a company. My
5	understanding is that they have a company that is
6	specializing in counting and timing.
7	TRUSTEE PHILLIPS: That was part of the
8	questions.
9	CLERK PIRILLO: So I don't know the extent
10	of those services, I think it's just counting and
11	timing. I don't know if they're going to be
12	running it, quote-unquote.
13	TRUSTEE PHILLIPS: Okay. Because you also
14	wanted we'll also need to know where they want
15	to put the usually, with those events, don't
16	they put starting, some type of a structure that's
17	for the start and for the end of the race? So
18	where are they going to put that? That's what I'm
19	saying.
20	TRUSTEE ROBINS: That's part of the route,
21	which we don't have yet.
22	TRUSTEE MARTILOTTA: Yeah, we don't have.
23	TRUSTEE ROBINS: And I believe they want the
24	start and finish to be in the Village, not in the
25	outlying streets.

73 Work Session 1/16/20 1 TRUSTEE PHILLIPS: Right, right, but --2 TRUSTEE ROBINS: I will speak -- I will 3 speak with Rich and we'll try and get some 4 information. 5 MAYOR HUBBARD: That would be helpful, yes. 6 TRUSTEE ROBINS: In fact, I'm going to do that, yes. 7 8 CLERK PIRILLO: Thank you. MAYOR HUBBARD: 9 Because if they plan on doing it in March, if we wait until our February 10 11 meeting --12 TRUSTEE MARTILOTTA: Yeah. 13 MAYOR HUBBARD: -- to vote on that, it's not 14 going to give them much time to try to put it all together. But we can't vote on something just 15 16 saying they're going to use some roads in the 17 Village for a three -- over a three-mile run. In 18 a one-square-mile village, that could be 19 difficult. 20 TRUSTEE PHILLIPS: Agreed. 21 MAYOR HUBBARD: Okay. 22 CLERK PIRILLO: That's actually it from my 23 end for this month, unless anyone has questions. 24 TRUSTEE PHILLIPS: On the website, with the 25 continuation of moving things around, will at some

74 Work Session 1/16/20 1 point, will we be able to have it where it has the 2 key word or a searchable --CLERK PIRILLO: Uh-huh. 3 ADMINISTRATOR PALLAS: Yeah. 4 5 TRUSTEE PHILLIPS: -- on it, so that --6 CLERK PIRILLO: Yep. 7 TRUSTEE PHILLIPS: Okay. 8 ADMINISTRATOR PALLAS: We're looking into --9 we are working on that as well. 10 TRUSTEE PHILLIPS: That would be a great, 11 great advantage. 12 CLERK PIRILLO: We're working with the 13 company. 14 TRUSTEE PHILLIPS: Okav. CLERK PIRILLO: Paul and I are working 15 16 together, actually, with the owner of the company. 17 TRUSTEE PHILLIPS: Okay, great. CLERK PIRILLO: And that's one of the 18 19 upgrades. I don't know if it's come to anyone's 20 attention, but a few months ago we also made it 21 handicapped accessible. 22 TRUSTEE PHILLIPS: I saw that, yeah. 23 CLERK PIRILLO: So we haven't announced 24 that, but it is ADA compliant --25 TRUSTEE PHILLIPS: Compliant.

75 Work Session 1/16/20 1 CLERK PIRILLO: -- at this point. 2 TRUSTEE PHILLIPS: If you look at the bottom --3 CLERK PIRILLO: It was a few months ago, we 4 5 just never announced it. 6 TRUSTEE PHILLIPS: If you look at the bottom 7 and you look at the website, there's a little 8 handicapped symbol that's at the bottom, and I 9 guess I've clicked on it. Yeah, you can click on 10 it and it makes it easier to use. 11 ADMINISTRATOR PALLAS: Yeah, it gives 12 options on what --13 TRUSTEE PHILLIPS: Right, yeah, the option, 14 yeah, are different. ADMINISTRATOR PALLAS: Depending on what 15 16 your needs are, yes. 17 TRUSTEE PHILLIPS: Yeah. I had to experiment with it. I'm sorry, you know, I'm a 18 19 geek. 20 TRUSTEE CLARKE: That's good. 21 TRUSTEE PHILLIPS: What can I say? 22 MAYOR HUBBARD: Okay. I just had one 23 question. I know I had spoken to the Clerk and I 24 had spoken to Paul about the vehicles that we have 25 sitting up at the scavenger yard. Did you ask Joe

1 about that, what we need to do?

2 ADMINISTRATOR PALLAS: I haven't had an 3 opportunity, I apologize for that. I'm trying to 4 get an accounting of what Village vehicles are 5 there. There's one. I just haven't -- I haven't 6 finalized that yet, but I will.

7 MAYOR HUBBARD: Okay. Well, if we could get 8 that finalized, if we're going to -- there's five 9 Village vehicles up in the scavenger yard, the old 10 scavenger yard, and somebody has taken the 11 headlights and taillights out of one of the 12 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.

20 ADMINISTRATOR PALLAS: Right.

21 MAYOR HUBBARD: And so we need to do 22 something with the vehicles.

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

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1	MAYOR HUBBARD: We need a resolutio for
2	them. Okay.
3	ADMINISTRATOR PALLAS: Yes. I'll take
4	I'm going to make sure that gets done.
5	ATTORNEY PROKOP: One resolution.
6	MAYOR HUBBARD: One resolution, and take the
7	five vehicles, if we're going to get rid of all
8	five of them. If we could get that worded for our
9	meeting next week, I'd like to move that
10	forward
11	ADMINISTRATOR PALLAS: Yes, absolutely.
12	MAYOR HUBBARD: so we can get rid of them
13	early Spring and get the vehicle out of there.
14	And then we can close the gate back up and secure
15	the property.
16	TRUSTEE MARTILOTTA: Isn't there another one
17	that's not ours in there as well?
18	TRUSTEE PHILLIPS: With the there was a
19	minivan.
20	TRUSTEE MARTILOTTA: A minivan in there?
21	MAYOR HUBBARD: The red minivan has been
22	there for five years.
23	TRUSTEE MARTILOTTA: Good.
24	CLERK PIRILLO: That one was impounded about
25	five to six years ago.

78 Work Session 1/16/20 1 TRUSTEE MARTILOTTA: Yeah, I remember when I first came on. 2 MAYOR HUBBARD: Yes. 3 4 TRUSTEE MARTILOTTA: Gets smaller every 5 year. 6 MAYOR HUBBARD: We need to dispose of that 7 one. That's -- I don't believe there's any 8 restriction, there shouldn't be after this amount of time. 9 ADMINISTRATOR PALLAS: No, I don't think so. 10 11 I just know that we -- others that --12 ATTORNEY PROKOP: We've sent notices. 13 ADMINISTRATOR PALLAS: Yeah, we sent 14 notices. I don't know if that gets surplused. Does it become our -- I'll talk to you in the 15 16 morning about it to confirm it. 17 ATTORNEY PROKOP: Disposed. ADMINISTRATOR PALLAS: Yeah. 18 19 ATTORNEY PROKOP: Just doesn't --20 MAYOR HUBBARD: Right. 21 ATTORNEY PROKOP: It's not surplused, it's 22 just disposed. 23 ADMINISTRATOR PALLAS: Disposed of. 24 MAYOR HUBBARD: Well, exactly. And I do 25 have a gentleman who -- he's from Cutchogue that

79 Work Session 1/16/20 has a flatbed, and picks up vehicle for Toys for 1 2 Tots, and money gets donated to a worthy cause. TRUSTEE MARTILOTTA: 3 Sure. 4 MAYOR HUBBARD: With that, he takes stuff for me over on Shelter Island when I have stuff to 5 6 get rid of. He's local in Cutchogue. So if we 7 need -- you know, once this is voted on to get rid 8 of them, to get them moved out of there. You 9 know, I don't believe any of them really have a 10 value to try to sell. I think they're just --11 TRUSTEE MARTILOTTA: Scrap, junk. 12 MAYOR HUBBARD: -- blown engine, blown transmission --13 14 ADMINISTRATOR PALLAS: Yep. 15 MAYOR HUBBARD: -- rusted out, parts stolen 16 off of it. I think that we really just need to take off what we need and get rid of it. 17 18 ADMINISTRATOR PALLAS: Yes. 19 TRUSTEE MARTILOTTA: (Inaudible) 20 MAYOR HUBBARD: Right, well, exactly. So if 21 you see that that's the discussion, that hopefully 22 that will be all taken care of, we'll have that on 23 the agenda. 24 TRUSTEE PHILLIPS: Yep. 25 MAYOR HUBBARD: Okay. Anything else?

1 (No Response) 2 MAYOR HUBBARD: Okay. Thank you. 3 CLERK PIRILLO: Thank you. Village Attorney 4 report. Thank you. Good evening. 5 ATTORNEY PROKOP: 6 Just to go through a couple of things that I wanted to bring up. 7 8 The first is the opioid crisis litigation 9 that the Village is involved in, as are all the 10 other Villages. The -- we got a communication 11 from the attorney that's handling this now, and 12 that I forwarded to management, and he wants --13 they're looking for really basic information from 14 the Village that we need to call him back on, so they can work towards a settlement. So I'll work 15 16 with management to get that information to them. 17 As you heard before, the PESH case was 18 withdrawn by PESH, the violations were abated. There is -- there is a discussion about changing 19 20 one of the policies involving these things called 21 bailout ropes. I'll work with the Department or 22 the Wardens on the policy change. I'll speak to 23 them and work with them on it, what's ever 24 necessary. 25 As you know, we resolved the case with the

1	DEC a couple of months ago. We're waiting for
2	paperwork to come back. So far, it hasn't come
3	back, but we've taken everything taken care of
4	everything that we need to do on our end.
5	There is a I did do a public law on
6	the excuse me a Local Law on the water rate
7	change, and I provided it to management. I think
8	they're looking it over, and when it's when
9	they take care of their comments, then we'll
10	forward it to the Trustees to have available.
11	And I think that that is what if we're
12	going into executive session, there is one or two
13	things I'd like to bring up very briefly.
14	I reported last month, there was a question
15	about separate from that, I did report last
16	month that there was new litigation involving 123
17	Sterling Avenue property, that that in that
18	litigation, the Village and one of the other
19	parties has filed motions to dismiss the case, and
20	the motions are pending for the end of the month.
21	I think, actually, either January 30th or 31st is
22	the return date for the motion in court.
23	TRUSTEE CLARKE: The 31st?
24	ATTORNEY PROKOP: It's either the 30th or
25	the 31st, yes, at the end of the month.

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1	MAYOR HUBBARD: Okay. Any questions for
2	Joe?
3	TRUSTEE MARTILOTTA: No, sir.
4	MAYOR HUBBARD: Okay. Thank you.
5	ATTORNEY PROKOP: Thank you.
6	MAYOR HUBBARD: All right. Board discussion
7	on the wetlands permit application on behalf of
8	123 Sterling to do the 132 feet of bulkhead,
9	raised 18 inches, and matching the height from one
10	end of the exist the two ends of the existing
11	bulkhead, to match that up. Was there any
12	discussion on from the Board?
13	TRUSTEE MARTILOTTA: No, I didn't.
14	TRUSTEE PHILLIPS: He just completed it.
15	MAYOR HUBBARD: Well, we had the public
16	hearing, we had our discussion.
17	TRUSTEE ROBINS: Yeah.
18	TRUSTEE MARTILOTTA: It's just completing
19	the section that's missing.
20	MAYOR HUBBARD: Right, right.
21	TRUSTEE ROBINS: Kind of filling in the
22	space.
23	TRUSTEE MARTILOTTA: No problem.
24	TRUSTEE ROBINS: It is fine.
25	TRUSTEE PHILLIPS: But I do believe that we

Work Session 1/16/20 83 1 did have a discussion, that given it was the 2 123 Sterling litigation situation, are we going to 3 be able to vote on this next week, or what's 4 your --ATTORNEY PROKOP: So there's no stay, 5 6 there's no stay in place, and I think it's -- the 7 Building Department has given the opinion that 8 it's a replacement in kind. I think the DEC or 9 the Army Corps said it was replacement, also, didn't they? 10 11 ADMINISTRATOR PALLAS: Not the Army Corps, 12 the DEC. ATTORNEY PROKOP: The DEC? 13 14 ADMINISTRATOR PALLAS: Yeah. ATTORNEY PROKOP: So given that, I think it 15 16 would be -- specifically for the bulkhead, it 17 would be okay. 18 MAYOR HUBBARD: Okay. Then we'll put a 19 motion on the agenda to approve the application 20 for 132 feet of bulkhead only. Everybody 21 comfortable? 22 TRUSTEE MARTILOTTA: Yeah, absolutely? 23 TRUSTEE ROBINS: Yes. 24 MAYOR HUBBARD: Okav. TRUSTEE PHILLIPS: Yeah. 25

84 Work Session 1/16/20 1 MAYOR HUBBARD: All right. That's fine. 2 All right. Report of Trustees, Trustee Martilotta. 3 4 TRUSTEE MARTILOTTA: It's been a super busy 5 couple of weeks here in the Martilotta household, 6 so, unfortunately, I don't have anything for you 7 this month, Mr. Mayor. 8 MAYOR HUBBARD: Okay. Trustee --TRUSTEE PHILLIPS: February. Wait a minute. 9 10 February we're all set for the winter program for 11 the school break? 12 TRUSTEE MARTILOTTA: I'll double-check. I'm 13 not at the school every day now. I'11 14 double-check, but we were when I left. That's a good point. I will double-check that. Thank you. 15 16 TRUSTEE PHILLIPS: Because February is going 17 to come quick. TRUSTEE MARTILOTTA: You're absolutely 18 19 right. 20 MAYOR HUBBARD: If you could have them 21 notify the kids that they're having the program, 22 because notices didn't go out for the December --23 TRUSTEE MARTILOTTA: No, they didn't. 24 MAYOR HUBBARD: -- for Christmas. TRUSTEE MARTILOTTA: 25 No.

85 Work Session 1/16/20 1 MAYOR HUBBARD: They didn't notify the 2 students that the gym was going to be open. TRUSTEE CLARKE: So it wasn't utilized? 3 Not well. 4 5 MAYOR HUBBARD: Poorly. 6 TRUSTEE PHILLIPS: Poorly. 7 TRUSTEE MARTILOTTA: Not as much as it has 8 been in the past. 9 MAYOR HUBBARD: A chaperone with her own kid 10 and one other child there for the gym the first 11 day. The school forgot to send out the memo to 12 the students that they were having open gym during 13 the holiday break. TRUSTEE MARTILOTTA: It's brutal, it's 14 15 wicked brutal. 16 TRUSTEE PHILLIPS: Which is -- that's the --17 that's the norm, is it not? I'm sorry I have to 18 say that, but that's the norm. 19 TRUSTEE MARTILOTTA: I hear you. 20 MAYOR HUBBARD: Yes. 21 TRUSTEE MARTILOTTA: There you go. 22 MAYOR HUBBARD: So --TRUSTEE MARTILOTTA: I'll get -- I'll get an 23 24 update and I'll pass it along to everyone next --25 well, obviously, next week.

86 Work Session 1/16/20 1 MAYOR HUBBARD: Well, it will be --TRUSTEE MARTILOTTA: Yes. 2 MAYOR HUBBARD: -- before we meet again. 3 Ιt 4 would have already have happened, but if --5 TRUSTEE MARTILOTTA: Yeah, I gotcha. 6 MAYOR HUBBARD: If you can get Gamberg to 7 approve the memo and have somebody put the memo 8 out to the kids, it would be helpful so they knew 9 about it. Okay. 10 TRUSTEE MARTILOTTA: I got it. You got it, 11 no problem. 12 (Laughter) 13 MAYOR HUBBARD: Thank you. 14 TRUSTEE MARTILOTTA: Yeah. MAYOR HUBBARD: Trustee Clarke. 15 16 TRUSTEE CLARKE: This month I have a number of suggestions for the new year that I wanted to 17 18 bring up for discussion with the Board. 19 The first is about brush pickup. And based 20 on my observation in my first months about the 21 amount of silt, debris, rain, pumping, cleaning, 22 it makes sense to me that we should amend our 23 brush pickup guidelines to make them more 24 stringent for residents. I think that loose 25 debris should be placed in biodegradable bags, and

1 brush itself should be tied in bundles, and it's 2 really for two reasons. One, for the health of our drains and system, because they are under 3 4 constant battle in just the nature of the waterfront community. And the second is to enable 5 6 the Road Crew to have a tighter schedule, and less 7 manpower and less machinery on the road in order 8 to complete the task.

9 So I'm sure this is something, because it's 10 near and dear to all of our residents, would 11 require a good bit of discussion before changes 12 are made. I just wanted to put it out there for 13 people to think about.

I think that our brush pickup is a wonderful 14 benefit of being a Village resident. I depend on 15 16 it myself regularly at my home. I never put it in bags, so I don't know what it's like to do that. 17 18 But just wearing a different hat for the past 19 eight months, I have to say, and hearing the amount of maintenance that has to go on to 20 21 maintain our Village, the amount of equipment we 22 have to maintain, that it's -- and the amount of 23 labor that we need to use, that it's a little bit 24 of a luxury this day and age to enable everyone to 25 just throw everything out in any condition or

shape that they'd like and that crew has got to 1 deal with it. 2 3 So for people to think about and discuss, 4 but it's something I wanted to put on the table. It had come up once, I guess in 2010 or 2011, in 5 6 Code Committee, I brought it up, but no one else 7 thought it was a good idea at that time. 8 TRUSTEE PHILLIPS: Well, no, that's the 9 reason why that it says on the -- that the 10 resident has the option to put it in the bags or 11 to leave it loose 12 TRUSTEE CLARKE: Okay. TRUSTEE PHILLIPS: I think that one approach 13 that I think we should look at is if we start to 14 do the bags, how much manpower do we really need 15 16 to use? We won't be -- we wouldn't have to use the backhoe, which would be saving the roads and 17 18 curbs from accidental digging up. 19 TRUSTEE CLARKE: And safety. 20 TRUSTEE PHILLIPS: And safety. And maybe if 21 they put them in the bags -- we now do it 22 biweekly, correct? 23 MAYOR HUBBARD: Yes 24 TRUSTEE PHILLIPS: Yeah, biweekly. 25 ADMINISTRATOR PALLAS: We could, yeah, if it

1 was -- yes. TRUSTEE PHILLIPS: If it's cost effective, 2 3 maybe it could go back to -- you know, to a 4 previous system that we used to use. But, you 5 know, I think you have to tie in the factor of the 6 money, as well as environmental, you know, what it 7 actually costs us to do, because we have to take 8 that a debris away now, correct? ADMINISTRATOR PALLAS: We would --9 TRUSTEE CLARKE: Yes. 10 11 TRUSTEE PHILLIPS: Yes, yes. 12 TRUSTEE CLARKE: It goes to the Southold 13 transfer station. TRUSTEE PHILLIPS: Southold transfer 14 15 station, yeah. 16 TRUSTEE ROBINS: Southold, yeah. ADMINISTRATOR PALLAS: We would still have 17 18 to do that, it just would be an easier process. 19 TRUSTEE PHILLIPS: No, no, no, but I think 20 that --TRUSTEE CLARKE: I don't want to put a 21 22 burden on residents. I mean, I thought about this 23 long and hard before raising the question. But in 24 particularly keeping our drains clean and free, it 25 really came to the top of the list, especially

1 when I saw the cost of renting the pump truck, how 2 necessary that was to use. And I believe that 3 that brush placement must be, to some extent, a 4 large contributor to the silting of drains over It just has to be by its very nature, 5 the year. 6 particularly since often, because of the amount of 7 duties that the Road Crew has, the scheduled day 8 for pickup is often not adhered to, because 9 they're backed up on their schedule, particularly 10 in the summer. And so there's very often a 11 substantial rainstorm or thunderstorm between the 12 placement on the curb and the pickup. So, of course, that rain carries everything from the 13 14 debris out before it's picked up, not to mention those people who still have a hard time 15 16 remembering when it is and put it out the day after it's picked up anyway. So there's a couple 17 18 of factors there. I don't want to beat a dead 19 horse, just a suggestion, that's all. 20 TRUSTEE ROBINS: I agree with you, by the 21 way, Peter, everything in the Fall as well. 22 TRUSTEE CLARKE: You, George, mentioned that 23 once we had changed the code for the parking lot 24 in the transportation hub to 72-hour limit, that 25 the adjacent parking lot, which Mary Bess spoke of

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

MAYOR HUBBARD: Yes.

3

18

4 TRUSTEE CLARKE: So I would -- wanted to --5 I don't know whether the upcoming changes to that 6 area would make this a moot point, but should we 7 consider extending those parking regulations to 8 that lot as well, so that the two lots are limited 9 to 72 hours both in parity?

10 MAYOR HUBBARD: I mean, we could. I don't 11 want to create a position where we end up with 12 people that are parking their car for the whole 13 week while leaving it in front of somebody's house on Fourth Street or something, to give them some 14 option to have a place if they're going to the 15 16 City for a week, that they have a place to leave 17 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.

24 MAYOR HUBBARD: I mean, we can discuss it, 25 but we -- somewhere, we need -- if somebody that

1 needs to go for a week, or whatever, they need a 2 place to put their car. And it's easier to 3 everybody just to tell people to use Uber, or 4 whatever, but we've had other complaints from 5 people that, for some reason or another, needed to 6 get their car down there, they had no way to get up there. I just don't want to leave them with no 7 8 option.

9 TRUSTEE CLARKE: Right, even -- yeah, even 10 if it was for, you know, very good reason, I 11 understand that, putting a residential at risk. 12 They've got to go somewhere for a good reason, I 13 respect that.

14

MAYOR HUBBARD: Okay.

15 TRUSTEE CLARKE: I just wanted to report 16 that on Tuesday, I visited Sandy Beach, along with 17 Administrator Pallas, to do a visual inspection of 18 the area that the Army Corps of Engineers had 19 recommended for the placement of the spoils from 20 that now approved dredging for the entrance to 21 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

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

4 In reviewing the approved area, that area is mostly very small deciduous perennials and they 5 6 would be disturbed. But the area is laid out to where all native shrubs and any tree or anything 7 8 of any size that's grown over the -- whatever 9 number of years since the last dredging, have 10 developed, would not be disturbed. And that 11 anything that is disturbed from the spread of 12 those spoils could easily be mitigated with subsequent planting or seeding in the area, once 13 14 it was completed.

15 So I wanted to report back to the Board that 16 though I'm not a licensed native plant 17 professional, from my professional work, I feel 18 comfortable that the character of this area will 19 not be denigrated by the placement of the dredging 20 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

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.

8 They're looking, it seems to me, for some 9 sort of leadership from the Board of Trustees to 10 try and mitigate either inconsistencies or 11 confusion that they feel approaches them as 12 they're approving applications.

We're spending a lot of time on some areas 13 14 that have parking, and no time at all on areas that have no parking, where increased 15 16 intensification of use is being approved immediately, you know, upon all other items being 17 18 checked off. And I think this would be well 19 served for the community to take a look at that 20 and see if we can't find a way to mitigate that 21 and provide some relief to whatever struggles 22 those Boards might be having in executing their 23 jobs.

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

1 TRUSTEE CLARKE: No, I don't. MAYOR HUBBARD: Okay. 2 TRUSTEE CLARKE: I didn't take it that far 3 4 to study it to come forward with a recommendation. I felt that the best process would be to make sure 5 6 I understand whether it's something that you would support and the fellow Trustees before I would 7 8 spend time on it. 9 MAYOR HUBBARD: Okay. I mean, well, Trustee Phillips has brought it up, so it's out there. 10 Ιf 11 somebody's got a recommendation and wants to put 12 forward something that they think would work 13 better for that, along with a recommendation from 14 the Chair of Planning and Zoning, if they have a recommendation --15 16 TRUSTEE PHILLIPS: Well, that's --17 MAYOR HUBBARD: -- and put that together and 18 get it to the Village Administrator, and, you 19 know --20 TRUSTEE PHILLIPS: Mayor, I think that's --21 that in reviewing both the Zoning and the Planning 22 Board meetings for the last six to seven months, 23 the Planning Board members are floundering with 24 They've reached out, but I had hoped that it. 25 perhaps we could get maybe the Planning Board and

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1	the Zoning Board Chairs to have a discussion with
2	us at a work session on some of what their Boards'
3	thoughts are before we even entertain different
4	wording or different direction. I think that they
5	have discussions on the actual video, but I think
6	they've had sidebar discussions among themselves
7	that we haven't heard. I'm sure Paul has probably
8	heard some of them, maybe.
9	ADMINISTRATOR PALLAS: Some of them.
10	TRUSTEE PHILLIPS: And I think it would be a
11	great informational source for us to actually
12	touch base with the two Chairs, giving us some
13	input from their Boards. I think it would be a
14	good idea.
15	TRUSTEE CLARKE: That's a good idea.
16	TRUSTEE ROBINS: Are you talking about
17	revisiting the payment in lieu of parking thing
18	that we are granting applicants right now, because
19	that was one of the things that I wanted to
20	address and discuss.
21	TRUSTEE PHILLIPS: That's the same. Yeah,
22	that's all
23	TRUSTEE CLARKE: That's part of it.
24	TRUSTEE PHILLIPS: That's part of it.
25	TRUSTEE ROBINS: All right.

Work Session 1/16/20 1 TRUSTEE PHILLIPS: That's part of it. TRUSTEE ROBINS: Okay. 2 Okay. So it --3 TRUSTEE PHILLIPS: 4 TRUSTEE CLARKE: But it's a small part of 5 The way the code's written is that the it. 6 majority of properties that are preexisting that 7 have been developed prior to 1991? 8 MAYOR HUBBARD: '91. TRUSTEE PHILLIPS: '91. 9 10 TRUSTEE CLARKE: Are exempt from any guideline on parking. 11 12 TRUSTEE ROBINS: And review, yeah. 13 TRUSTEE CLARKE: And so as the usage of those properties intensify, we can talk about 14 having a parking problem or we can do something. 15 16 And I think that it makes --17 TRUSTEE PHILLIPS: This would generate the conversation. 18 19 TRUSTEE CLARKE: This would be the first 20 step towards taking a step towards being more 21 proactive. 22 TRUSTEE ROBINS: Yeah, I agree, actually, I 23 And I think that you would also get support do. 24 from the BID on that, too, because they're always 25 wanting to discuss parking as well. So I think

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

But I think we need to 3 TRUSTEE PHILLIPS: 4 start with the statutory Boards first and -because they're the ones that are dealing with --5 6 you know, let's get some input from them and hear what their issues are with -- they're struggling. 7 8 If you listen to the meetings, they're struggling, 9 and it's got a wide variety of thoughts, a wide variety of whatever, of decisions, and I think it 10 11 would just -- it's time to review it, I think. Ιt 12 was done in 1991 for a specific purpose, and I'm 13 not so sure that purpose still exists anymore, so 14 that's part of it.

ATTORNEY PROKOP: You could ask the -- both 15 16 Boards to give a report, a written report or a letter to this Board. You could -- you could also 17 18 have the -- a verbal presentation, but you could 19 ask both Boards to give you a written -- a letter 20 report as to their recommendations for that 21 150-16. 22 TRUSTEE PHILLIPS: Mayor, could we request

23 that?

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

1	MAYOR HUBBARD: Yeah. We'll just Paul
2	will send a letter to them and ask them for
3	information. And did you have anything specific
4	you wanted to change about that?
5	TRUSTEE PHILLIPS: I as I said, I put it
6	on there to get the discussion started, because I
7	experienced the same, same, listening to the
8	meetings, probably a little more than Peter has.
9	TRUSTEE CLARKE: Yeah, I only listened to
10	the past two months.
11	TRUSTEE PHILLIPS: Yeah. And, you know, we
12	know it's a frustration for each of the Zoning
13	Board and the Planning Board, and I think I would
14	like to hear before we start changing code and
15	changing letters. I think we need to do this the
16	right way. It doesn't have to be in a hurry. I
17	think we need to be clear and get the feeling of
18	the community as well. So that's
19	TRUSTEE CLARKE: For me, it was also change
20	to a more critical nature, not only in reviewing
21	it myself the past two months, but then seeing
22	properties change from low intensive use, from
23	retail establishments to bars and restaurants, and
24	to have happened in one block of the Commercial
25	District and neither of them have parking. So it

just brought up the fact that I don't think it's a 1 2 level playing field, and it leads to some unbridled congestion, I think. 3 4 MAYOR HUBBARD: Okay. Well, the letters will go out to them. We'll wait for them to 5 6 respond back to us and --7 TRUSTEE PHILLIPS: Great. Thank you. 8 MAYOR HUBBARD: -- discuss it, discuss it 9 then. 10 TRUSTEE CLARKE: Lastly, I wanted to report 11 that I had the opportunity to attend what was 12 called the Greenport Song Fest at Holy Trinity 13 Church on Sunday, this past Sunday, the 12th, 14 which was a smashing success. It showcased local musical talent, many local people that you know, 15 16 as well as many local students in the music program with Erika Cabral, who is our music 17 18 teacher here at Greenport School. 19 Seeing this amount of talent led me to think 20 of conversations that I've been having with the 21 Clerk, that the Clerk brought up when we first 22 started working together on the Dances in the Park, that we might want to have a talent night 23 24 this coming summer. 25 And looking at the amount of talent that we

had, I thought another way to look at it would be 1 2 to test on three, four evenings of the nine-week period, starting an hour early, at 6 p.m. instead 3 4 of 7, and showcasing a local talent on a volunteer basis, not a paid basis, to showcase their talent 5 6 before the scheduled performers that we pay and 7 contract with take the stage and put on their 8 show.

9 It would be a test. I haven't reached out 10 to anyone about it at the school or to Ms. Cabral, 11 because I recognize that using the park and taking 12 up Village staff and resources for an additional hour would be subject to the Mayor and Board's 13 14 approval. So I wanted to throw it out as an idea 15 first for people to think about before we start 16 cooking it, so to speak.

17 So you're the first to hear of my thought. 18 It was just kind of a brainstorm when I was 19 sitting there, because I was -- I was very impressed with the number of people that are kids 20 21 that are participating at a County level and 22 receiving awards, and winning awards, and 23 A cappella groups that are winning competitions, 24 and was very, very moved by Ms. Cabral's passion 25 for her job and for the kids that she works with.

Work Session 1/16/20 And I thought it would be a unique way to bring 1 2 local flavor to what's an already extremely 3 popular Village community event. 4 MAYOR HUBBARD: I think the idea sounds very 5 encouraging. I think it's something that -- I 6 don't see any reason why -- it wouldn't take much 7 extra in cost or anything else. As the band is 8 setting up and they're doing their other things, it would be a matter of just --9 10 TRUSTEE CLARKE: Yeah. 11 MAYOR HUBBARD: -- let them do it. The only 12 problem with it, some of the bands have their own 13 sound system, so we need to know if they're 14 setting up their own sound system, if that would be set up to be able to be used earlier when 15 16 they're trying to do sound checks or that -- those things. But that's something that --17 TRUSTEE CLARKE: We can work those details 18 19 out. Maybe coordinate the nights that we do this 20 with nights where we have our own sound person 21 working. 22 MAYOR HUBBARD: Right. 23 CLERK PIRILLO: May I? 24 TRUSTEE CLARKE: Please. 25 CLERK PIRILLO: Thank you. I think -- I

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

4

19

TRUSTEE CLARKE: Yes.

5 CLERK PIRILLO: -- because we had found that 6 the sound quality was dramatically improved when 7 that happened. So that being the case, that 8 actually makes it easier. That actually makes it 9 easier to put in place what you just suggested --10 TRUSTEE CLARKE: Right.

11 CLERK PIRILLO: -- because we can have that 12 person -- it would be one person set up earlier, even though the band has their equipment and 13 everything. And if it started at 6, then that 14 15 goes an hour until 7, we actually have a half 16 hour, another half an hour in between, where we could a do little intermission, and if people want 17 18 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

Work Session 1/16/20 1 zero in terms of a budget. 2 MAYOR HUBBARD: Okay. Well, keep working on 3 it and get back to us. 4 TRUSTEE CLARKE: We'll bring it back to you. I don't have any objection 5 MAYOR HUBBARD: 6 with it, if anybody else does. TRUSTEE ROBINS: No, not at all. 7 8 TRUSTEE PHILLIPS: I think it's a wonderful idea. 9 10 MAYOR HUBBARD: Put locals up there and let them do. If they're setting the band up in the 11 12 back, they could bring them to the front where 13 people are dancing. You just set something up 14 there and let them do it. TRUSTEE CLARKE: Yeah. 15 I mean, most of 16 these acts, I mean, in truth, Dances in the Park, 17 we're trying to make sure we're focusing on bands 18 that perform music that you dance to, rather than 19 just listen to. A lot of these acts are not dance 20 music, so we would not really bill it as an 21 extension of Dances in the Park. It would be a 22 different performance act that would open up, if 23 you will, on a few evenings during the summer to 24 test it out. 25 MAYOR HUBBARD: Right.

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1	CLERK PIRILLO: Some nights are dances and
2	more.
3	TRUSTEE MARTILOTTA: Just we had several
4	I want to say three or four years ago this had
5	come up, just as a I think it's a great idea.
6	Just a precautionary word. You will you will
7	be surprised at how many people are going to want
8	to perform
9	TRUSTEE PHILLIPS: Yes.
10	TRUSTEE MARTILOTTA: in that hour. I was
11	shocked.
12	TRUSTEE CLARKE: No. I was
13	TRUSTEE MARTILOTTA: I was legitimately I
14	was legitimately shocked at how many people
15	called me.
16	TRUSTEE CLARKE: I was surprised at just how
17	much good talent was on evidence at the Song Fest.
18	I'm sure we'd have to find a way to
19	TRUSTEE MARTILOTTA: Yes.
20	TRUSTEE CLARKE: prioritize.
21	TRUSTEE MARTILOTTA: Absolutely. No, no,
22	and that
23	TRUSTEE CLARKE: And make it fair.
24	TRUSTEE MARTILOTTA: I just wanted to make
25	sure that again, I was shocked. I was getting

106 Work Session 1/16/20 1 phone calls from people, and I was, "Okay, I don't really know what to say." 2 3 (Laughter) 4 MAYOR HUBBARD: The heavy metal head-banging 5 music. 6 TRUSTEE MARTILOTTA: You know? TRUSTEE PHILLIPS: Oh, the skate park 7 festivals. 8 TRUSTEE MARTILOTTA: From that to the other 9 end of the -- yeah. 10 11 TRUSTEE ROBINS: Oh, yeah, right. 12 TRUSTEE CLARKE: That's coming, too. TRUSTEE MARTILOTTA: There you go. 13 14 MAYOR HUBBARD: Okay. TRUSTEE CLARKE: I appreciate it. Thank you 15 16 for your indulgence on the amount of time I took. 17 Okay. All right. MAYOR HUBBARD: Thank 18 you. Trustee Robins. 19 TRUSTEE ROBINS: Okay. I won't indulge you 20 too long. I didn't attend the Carousel meeting 21 this week. This -- last week, I was at a class, 22 but it was a light meeting anyhow. They just 23 basically agreed to take down the Christmas 24 decorations next week, I believe. 25 A little bit of discussion again on the --

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

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 limited 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 Mitchell Park. I
happened to notice it. I think there was an
article.

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

18MAYOR HUBBARD: On the front page of Suffolk19Times.

20 TRUSTEE ROBINS: Yeah.

21 TRUSTEE CLARKE: Today?

22 TRUSTEE PHILLIPS: Yeah.

23 TRUSTEE ROBINS: That was Mitchell Park.

24 TRUSTEE CLARKE: Is that what you sent out?

25 TRUSTEE PHILLIPS: No. That's --

Work Session 1/16/20 TRUSTEE CLARKE: Something else? TRUSTEE ROBINS: Yeah. that was --

3 TRUSTEE PHILLIPS: -- dealing with a topic
4 that -- yeah, different topic.

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5 TRUSTEE ROBINS: It was a very good read. I 6 didn't have a chance to finish it before the 7 meeting, but it was worthwhile.

8 The BID had a meeting on the 9th, they did 9 it early this month. They were getting ready for 10 their travel show at the Javits Center in New York 11 at the end of the month. This is the first time 12 that they're going to have their own booth, which 13 is a big deal. It's going to be a corner booth. 14 So they, you know, will be doing a slide show, I think cards, people there to discuss and talk 15 16 about the Village and promote it, and, you know, 17 they're pretty excited about it.

18 Some new members of the about BID are really 19 bringing some talent and some energy to this, so 20 they've been planning for quite a while. And it's 21 just about show time, so that's coming up. That 22 will be at the Javits Center, I believe. I'm a 23 little confused on that weekend. I think it's the 24 24th and the 25th TRUSTEE PHILLIPS: 24th and 25th. 25

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1 TRUSTEE ROBINS: Yeah, yeah. So Friday, 2 Saturday, and it's a Sunday, so it's a three-day 3 event.

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

7 You talked a little bit already about this 8 5K run that Barbara Poliwoda wants to move forward 9 with, so I will definitely follow up with them and 10 see if they can get something to us, you know, at 11 the beginning of the week, so that we have a route 12 map and know what the intentions are.

13 We had a GATE meeting, that's the Government Action Committee, with Paul Pallas, and we brought 14 up the upcoming discussion we're going to have 15 16 with the businesses about the noise situation in 17 the Village. They -- the BID asked if we could 18 postpone that discussion as a Board, in terms of where we want to go, until they have more time to 19 get all their -- all the businesses that want to 20 21 put a comment in on this, you know, to the Board 22 in writing.

23 So Paul and I said, you know, we'll wait 24 until February to have the discussion, and then we 25 have to schedule a public hearing on it, okay?

1	And my advice, again, to the BID at the meeting
2	was you have to show up at these public hearings.
3	We don't if you just send letters in, I don't
4	think you're going to be effective. Come to the
5	meetings, because the public's going to come.
6	Noise is an issue and it's going to be discussed.
7	So that's so we I'm hoping we could put that
8	on our discussion for February. And, hopefully,
9	we'll have all those letters and comments from the
10	various businesses that have voiced their opinions
11	about this, and have that as part of our
12	discussion. And we can bring our own feelings in
13	on it as well, from what we've heard from people
14	and the complaints, and everything like that, and
15	come to some kind of an amiable solution.
16	TRUSTEE PHILLIPS: Do they have a deadline
17	date? I'm sorry.
18	ADMINISTRATOR PALLAS: If I may, if I may
19	clarify it a little further. The what Rich
20	Vandenburgh is doing, and I spoke with the Mayor
21	about this, he's sending out requests to, and he
22	has done it already, to the businesses, and he's
23	going to collate all those and send it off to us.
24	I explained to him that, you know, the Board
25	is wants to move forward with something, and

we'll give them until our February meeting, where 1 2 we will schedule a hearing on -- for our March meeting, and that's -- that was the deadline. And 3 4 Rich did say that, well, that's -- that he appreciated that, but if his members don't come 5 6 forward, it's on them. So he was completely on 7 board by saying that he understands that if they 8 don't respond. He just asked for a little time, 9 and the Mayor said that would be fine. So that's where we are with that, just to further clarify 10 11 for everybody. 12 TRUSTEE CLARKE: Did you say he has already 13 sent this communication? 14 ADMINISTRATOR PALLAS: He started to, to a 15 few, and new he's doing a -- he said that he would 16 be doing a more blanket one. TRUSTEE ROBINS: I think he only had a 17 18 couple of people weigh in so far. 19 TRUSTEE CLARKE: Okay. TRUSTEE ROBINS: But there's quite a list, 20 21 about seven or eight businesses that, you know, 22 wanted -- want to weigh in on this, but, you know, they have to do, I mean, you know. 23 24 TRUSTEE CLARKE: Okav. 25 TRUSTEE PHILLIPS: It is on them.

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TRUSTEE ROBINS: Absolutely. 1 2 TRUSTEE PHILLIPS: It is on them, you know. 3 TRUSTEE ROBINS: Yeah. So we talked a 4 little bit about parking, because we always talk about parking. The -- Marty Flatley has offered 5 6 to come to meetings occasionally, so I think 7 that's a good thing. We can bring any concerns, 8 you know, any concerns to the Chief about truck 9 parking, and U-turns, and any other issues that we're concerned with. And, also, to try and maybe 10 11 get a little more engagement from the Town Police, 12 you know, to be involved in enforcement in the 13 Village, because we need their help, obviously. 14 So to get that dialogue going is a good thing. The travel show, parking and noise, and 15 16 we -- give me a second, I lost it. Okay. Deborah Pittorino came in and talked about 17 18 coordinating with us on the -- doing more with the 19 Cherry Blossom Walk and to promote that. You know, we have a map system right now, but she 20 21 feels that it can be an almost month-long event. 22 It's a nice family-friendly thing, and that it's not being utilized enough right now. And that, 23 24 you know, it can be coordinated with different 25 things at different businesses, basically

1	businesses that cater not just to partying, but,
2	like I said, more family-friendly things with our,
3	you know, things in the Village for children, the
4	Carousel, you know, the ice well, it's the
5	roller skating rink, even though it's not, you
6	know, a Village thing. But, basically, she's
7	trying to coordinate that and work with the BID on
8	that.
9	TRUSTEE CLARKE: That would be good to
10	coordinate with any Mother's Day effort you have,
11	because that's typically it's kind of hard to
12	stretch a cherry blossom out for a month, but, you
13	know, I'll give you two weeks
14	TRUSTEE ROBINS: Two weeks, yeah.
15	TRUSTEE CLARKE: if we don't have bad
16	rain. This year we had a day or two.
17	TRUSTEE ROBINS: Yeah, I know. That, it's a
18	seasonal thing, it doesn't always work out.
19	TRUSTEE CLARKE: But it's usually on the
20	lead-up to Mother's Day.
21	MAYOR HUBBARD: Right.
22	TRUSTEE CLARKE: And I think it's a good
23	I think it's a very nice tie-in with what should
24	be in any community an important shopping period.
25	That's my 10 cents.

1 (Laughter) 2 TRUSTEE ROBINS: You got your 10 cents, 3 okay. And, also, we also talked about there was a 4 lighting grant that kind of fell between the cracks and never took place. It was, you know, 5 6 out there for many years, and now it kind of 7 disappeared and had to be reapplied for. We did 8 discuss the possibility. This is for lighting on 9 the back area of Adams Street that isn't lit right now. I really think that's an important thing for 10 11 safety. You know, there are people walking around 12 the Village all over the place now. 13 TRUSTEE CLARKE: I thought it also had 14 components on South Street. TRUSTEE PHILLIPS: It did. 15 16 TRUSTEE ROBINS: With South Street and --TRUSTEE CLARKE: Yeah. 17 TRUSTEE ROBINS: -- and Adams Street? 18 19 TRUSTEE CLARKE: It just wasn't --20 TRUSTEE ROBINS: In the back here by the 21 IGA. 22 TRUSTEE CLARKE: Right, exactly. 23 TRUSTEE ROBINS: So, anyhow, Paul did 24 mention there is some money available from this 25 one mill adder that we're -- we have an option to

1 do. Actually NYPA, right? Yeah. 2 ADMINISTRATOR PALLAS: The -- what I 3 had said at that meeting was that the potential 4 exists to utilize some of the money that's being segregated from electric sales as part of our new 5 6 contract with the Power Authority on energy 7 efficiency programs, to use that to help offset 8 some of those costs. TRUSTEE CLARKE: 9 Yes. 10 ADMINISTRATOR PALLAS: It's a simpler, 11 quicker way to accomplish the same goal. So I 12 recommend -- I had suggested that I would look into that. I have had a couple of meetings and 13 discussions with the New York Power Authority on 14 15 what, in addition to the money that we would 16 collect, that they offer services related to street lighting upgrades. 17 TRUSTEE ROBINS: It has to be energy 18 efficient. 19 20 ADMINISTRATOR PALLAS: So -- yeah, right. 21 So they offer a variety of services, all the way 22 up through installation, you know, engineering, designs, group purchasing of the products and all 23 24 of that. So I will continue to get more detail 25 from the Power Authority on that. And as soon as

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

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3 TRUSTEE ROBINS: And we haven't gotten 4 started with it yet, but I'm planning with the BID 5 to try to make this a Greenport is a Green 6 Community initiative this year, and to feature our 7 microgrid project, our battery charging station, 8 and this would be another thing that we could, you 9 know, promote.

10 And, also, I think at some point, I know --11 I know we have a small fleet of vehicles, but 12 there is definitely an initiative in New York State now to eventually make a conversion to 13 electric vehicles. So I think that maybe we 14 15 should at some point have a discussion about 16 future purchases of trucks and equipment, that they might, you know, become eventually an 17 electric fleet. I mean, this is where we are 18 19 going, this is where we have to be. So there's nothing wrong with future planning for us to at 20 21 least discuss it and consider it as a Village. 22 TRUSTEE MARTILOTTA: Sure. MAYOR HUBBARD: Okay. 23 24 TRUSTEE ROBINS: That's it. Thank you. 25 MAYOR HUBBARD: All right. Thank you.

Work Session 1/16/20 1 TRUSTEE CLARKE: Thank you, Julia. 2 MAYOR HUBBARD: Okay. Trustee Phillips. The development of the 3 TRUSTEE PHILLIPS: 4 site plan procedure, I'm sure, Paul, you haven't had a chance to deal with that. 5 6 ADMINISTRATOR PALLAS: No, I haven't. TRUSTEE PHILLIPS: Okay. It will be on for 7 8 next month. ADMINISTRATOR PALLAS: 9 Yeah. 10 TRUSTEE PHILLIPS: The net metering and 11 climate-smart communities, that's a discussion, 12 and I think that's probably going to roll into 13 some of what Julia's been mentioning at some 14 point. Planning Board we already discussed. 15 16 I -- at the Southold Town Transportation 17 Commission on this past Monday, Southold Town is 18 moving forward with their comprehensive plan. We 19 are in their transportation code because of the 20 traffic that generates from the North Ferry down 21 to the Cross Ferry, and everything goes through 22 the Village. It's not creating any code or any --23 it's just their comprehensive plan. If you'd like 24 to take a look at it, they will be having some 25 public hearings on their overall comprehensive

1 plan at some point.

I did meet the new Southold Town
Councilwoman, Susan Nappa (sic). She is the
liaison to the Southold Town Transportation.

5 I also had the opportunity, Marty Flatley 6 happened to bring this up to me, because the Town 7 of Southold is working on the sunken sailboat 8 that's off Fifth Street.

9

MAYOR HUBBARD: Uh-huh.

10 TRUSTEE PHILLIPS: He wanted to update me 11 that the Town Attorney has been in contact, the 12 Harbor, the Harbor Department in the Town of 13 Southold has been in contact with the owner that 14 they finally have come up with, and the owner -or there was some discussion of how to salvage 15 16 this particular boat, because it's obviously now sitting on the bottom. From the pictures, you 17 18 could tell at low tide most of the mast was 19 hanging up.

20 One of their suggestions was they were going 21 to tow it up onto Sixth Street Beach, and I said, 22 "Uh-uh". I said, in all honesty, they need to 23 contact the Village on that. That's not something 24 that they can -- "Well, there used to be a ramp 25 there." I said, "I don't think the ramp's in very

Work Session 1/16/20 1 good condition." I also --2 TRUSTEE MARTILOTTA: In very good condition? TRUSTEE PHILLIPS: Huh? 3 I think it's gone, 4 to be honest with you. 5 (Laughter) ADMINISTRATOR PALLAS: 6 Yes. 7 MAYOR HUBBARD: There is no ramp there. 8 ADMINISTRATOR PALLAS: There is no ramp, 9 it's gone. 10 (Laughter) 11 TRUSTEE PHILLIPS: It's gone? Okay. Well, 12 I -- you know, I didn't bother to look at -- you 13 know, the last I knew, it was gone, but they were 14 telling me there was a ramp there. I was like, "No, there's not." 15 16 But he is going to communicate with them, that any idea of trying to salvage this and 17 18 pulling it up out of the water and onto land, they 19 need to get Village permission. So that's the 20 There's been a variety of complaints status. 21 about it, so that's the official word on it. 22 Southold Town is working on it, and Chief Flatley 23 said that he would -- if he did hear anything, 24 Mayor, that he would make sure that it got to 25 Village Hall in a hurry.

Work Session 1/16/20 1 MAYOR HUBBARD: Okay. I mean, the easiest 2 place for them to take them would be down 3 Silvermere by Silver Sands to their Town landing 4 that they have down there, and pull it up on their Town landing, and they could dispose of it from 5 6 there. That would be the ideal place. 7 TRUSTEE PHILLIPS: Right. So --8 MAYOR HUBBARD: It's Town waters, keeping it 9 in Town waters, let them take it on their dead end and then they can deal with it. 10 11 TRUSTEE PHILLIPS: Right. 12 MAYOR HUBBARD: I mean, the boat being underwater that long, it really just -- they need 13 a dumpster. Pull it out, put it in the dumpster 14 15 and get rid of it. 16 TRUSTEE PHILLIPS: Right. You know --17 MAYOR HUBBARD: You know, it's --18 TRUSTEE PHILLIPS: -- but, anyway, but he was -- as he said, there's been numerous 19 complaints about it, we've all heard. I don't 20 21 know if all of you have heard about it, but I've 22 been hearing about it and --23 TRUSTEE MARTILOTTA: Me, too. 24 TRUSTEE PHILLIPS: -- I just decided that 25 the power to be decided to let Chief Flatley tell

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121 Work Session 1/16/20 me first instead of asking, so. And that's it 1 2 for me. 3 MAYOR HUBBARD: Okay. Thank you. 4 TRUSTEE CLARKE: Thank you. MAYOR HUBBARD: Okay. Just to let everybody 5 6 know, we're going to have -- the Boy Scouts have 7 asked, Kim Moore's troop from -- Troop 51 has 8 asked if they could come and attend a meeting. 9 TRUSTEE ROBINS: The Cubs, I think. TRUSTEE PHILLIPS: The Cubs. 10 11 MAYOR HUBBARD: Cub Scouts. 12 TRUSTEE PHILLIPS: Cub Scouts. 13 TRUSTEE MARTILOTTA: Cub Scouts, ves. 14 MAYOR HUBBARD: Okay, from Pack 51. So they want to come to our next meeting next week, and 15 16 we're going to have them lead us in the Pledge of Allegiance, so they're part of the meeting. And 17 18 then for their merit badge, they have to observe a government meeting, so --19 20 TRUSTEE MARTILOTTA: Been the talk at --21 talk at dinner. 22 (Laughter) 23 MAYOR HUBBARD: Okay. All right. Well, so 24 just to let everybody know, we're going to have 25 some special guests here and they're going lead us

1 in the pledge. TRUSTEE MARTILOTTA: Awesome. 2 MAYOR HUBBARD: We'll bring them up front so 3 4 they could do it, just to showcase them a little. Instead of just sitting in the back and observing, 5 6 we'll get them a little involved. 7 TRUSTEE CLARKE: That's great. 8 MAYOR HUBBARD: You know? 9 TRUSTEE PHILLIPS: They're guite active. 10 TRUSTEE CLARKE: That's great. 11 MAYOR HUBBARD: Yeah. And I'm looking 12 forward to that. You know, it's good to get the 13 kids involved and see what we go through. 14 TRUSTEE PHILLIPS: Yes. TRUSTEE MARTILOTTA: He's super excited. 15 16 MAYOR HUBBARD: And that's pretty much all I Everything else, we've just been working on 17 had. a bunch of stuff, so. 18 19 We will have an Executive Session. 20 Public to address the Board. Does anybody 21 from the public wish to address the Board? Just 22 name and address for the record. 23 MS. ALLEN: Chatty Allen, Third Street. I 24 was at that Song Fest on Sunday and the talent 25 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.

8 So I think this is a fabulous idea, because 9 you only saw this much of the talent we have at 10 our school (demonstrating). And one of the girls 11 went all the way up to the States, okay, Melody 12 Silie. We have kids that literally this year, at their winter concert, there were so many -- there 13 14 was so much talent, it was hard for Mrs. Cabral to 15 pick out soloists, and there were multiple 16 soloists. Every one of those between elementary 17 and high school that got up, your jaw dropped, 18 because you're like holy crow, I didn't know that kid was talented like that. 19

20 So I think this thing, to spotlight them, 21 and like Jack said, you're going to have a list so 22 long. It's going to really be hard to showcase 23 everybody, because we've got a lot of talent in 24 this, this little area here.

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

fabulous idea. If you have a lot that are going 1 2 to do this, maybe just have one late afternoon into the evening, because our elementary --3 4 Trustee Clarke mentioned that our -- the 5 A cappella won in competition. Well, we also have 6 a show choir, which is Fourth and Fifth Graders, that went with A cappella last year to New Jersey 7 8 and competed for the first time ever. They won 9 not one, but two first places, both our A cappella and our show choir. That's the kind of talent 10 11 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.

17 So you didn't see our elementary that night. 18 Wait until you see the show choir. Go on my 19 Facebook page, because I've got videos of them. 20 They'll blow you away, okay? I know those kids 21 that night had talent, because I've been following 22 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

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

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4 The other thing is parking. I really had a hard time sitting through the last Planning Board 5 6 I'm not going to go into the details, meeting. 7 you can watch the video, but they really do --8 they need guidance, because I personally didn't 9 feel it was appropriate what was being done at 10 that particular meeting. I know the Board's hands are kind of tied because of the grandfathered-in 11 12 law.

And I do agree, it needs to be revisited, 13 that with the issue we have with parking now and 14 with little shops turning into eateries or a bar, 15 16 that's more traffic, it's more parking, that I'm not sure what the solution is there, but maybe it 17 18 needs to be revisited to, we know you don't have 19 the space, but now you need to pay in lieu of 20 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

ane." Well. if you

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.

6 The school, I've had my objections with 7 that, because you have three residential roads 8 with small children that live on them, and you 9 have to get school approval, and I don't feel you should have the traffic in and out of there. 10 Ι 11 have brought this up before, that I wish somehow 12 the Village could look into and buy that empty lot 13 sitting in between Fourth and Fifth Street, which 14 would be a huge parking lot within walking distance of the Village. And that could be some 15 16 kind of relief, because people -- I mean, people that are walking from all the way down the end of 17 18 Second, Third, First, walking from there is not that far to walk. 19

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

1 good, let it go. Thank you.

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

4 MR. CORWIN: My name is David Corwin. I'd 5 like to ask the Village Attorney, you mentioned a 6 couple of court cases. What about the case on 7 Third Street for the division of property? What 8 about the transformer and Genesystems? And 9 whatever happened to Habitat with Humanity?

10 ATTORNEY PROKOP: The first case that you 11 mentioned, 412 Third Street, is pending. There's 12 a motion to dismiss that case, that's pending. 13 We're waiting for a -- excuse me. With regard to 14 the Village as a party, there's -- the Village of 15 Greenport as a party, there's a motion to dismiss, 16 that's pending.

17 The ZBA, who's also a party in that action, 18 has not made a motion to dismiss. They're waiting 19 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

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'll be something
happening this month.

6 On the third matter that you mentioned, 7 Habitat for Humanity, there was a number of 8 versions of the closing documents that were 9 provided to Habitat to be signed off by their --10 at the request, there were changes a couple of 11 times to the closing documents by Habitat's title 12 company. The most recent version about 10 days 13 ago was approved, and we're now working towards the closing, and, hopefully, that will happen in 14 the next few weeks, depending on Habitat and its 15 16 title company, not depending on the Village. 17 MR. CORWIN: Thank you. Brush pickup. 18 ATTORNEY PROKOP: Was there something else you asked? Was there another one? 19 20 MR. CORWIN: No, that was just three things. 21 Thank you. 22 Brush pickup and Trustee Clark's idea of 23 taking that away from us, homeowners pay 24 two-thirds of the taxes in the Village of 25 Greenport. What do we get? All the money goes

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.

6 I mow the lawn for the Village, I rake up leaves for the Village. Harry Monsell planted two 7 8 large trees. They just constantly rain down garbage, I pick that up. It's windy out tonight. 9 10 I'm going to go out there tomorrow morning and 11 pick up branches off the sidewalk. I don't have 12 one tree on my yard. Ninety-five percent of the stuff I put out is stuff from the Village of 13 14 Greenport. Northwest wind blows the leaves right 15 into my yard, I pay somebody to put them out on 16 the street. Now you want me to put them in bags? I'm sorry, I'm not going to put them in bags, I'll 17 18 just leave them right where they are.

19 That just annoys me to no end when I have to 20 constantly hear about this brush pickup, we don't 21 want to do it. Well, that's the Road Department's 22 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

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.

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

11 And I just -- I resent this constant we got 12 to stop this brush pickup. Over \$850 in taxes. 13 What am I getting? "Oh, we got to stop this brush pickup." I understand you're saying well, we'll 14 have it, but, you know, put it in bags. 15 It's 16 going to go in the catch basins. Yeah, right. Mr. Pallas just had the vac truck clean up catch 17 basin on Third Street. He said the water went 18 19 right down. Yeah, so you go down there now, the water's on the sidewalk. The water didn't go 20 21 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

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 5 6 when you're dealing with New York State DEC. 7 That's one group of people had to control the 8 hysterics. So Mr. Clarke says, "I know something 9 about plants," and I know he does. Sandy Beach used to be beach grass, American Beech grass, it 10 11 was beautiful. So what do they do? They pump up 12 the sand on top of Sandy Beach, then they do it again, then they do it again. So now there's 13 14 trees growing on Sandy Beach. Well, whoever told you it was an environmental disaster was right, it 15 16 They should have never put the fill there. was. The fill should go in front of those houses on 17 18 Sandy Beach. Some low profile groins should be 19 constructed to hold the fill, the sand there, that 20 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

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."

6 And as long as you sit there and say, "Well, they gave us a permit, we'll put it up on" -- at 7 8 some point in time, you got to deal with them and 9 say, "Hey, this isn't right." At least try, at 10 least try an adjudicatory hearing. At least try 11 to go to the Supreme Court and say, "Let us do the 12 right thing," instead of something that spoils the 13 habitat.

14 Mr. Clark, Trustee Clarke pointed out the problem with these existing uses in these 15 16 buildings in Greenport and parking, and he he's absolutely right. More and more of these people 17 are saying, "Gee, I'll just expand a little, I'll 18 19 just expand a little. I don't need any parking, because it's the Village of Greenport, and let's 20 21 face it, I don't have to do anything." And my 22 favorite example of that is the Port Restaurant. What was that? Chowder Pot with 45 seats or so? 23 24 Then they added a few more, they added a few more. 25 Next person comes in, a few more. There's like

1	200 seats there. And the Village accommodated
2	them by letting them have a path in their back
3	onto the Village's boardwalk through the Village's
4	property. Why can they even do that? They don't
5	supply any parking places. They just keep making
6	it bigger, and bigger, and bigger. The latest
7	thing, they put up a tent. Why do they get to do
8	that when they got no parking? They put up a
9	tent, so if it's sunny out or if it's raining out,
10	we can put the people outside under our tent. So
11	you're certainly correct on that, Trustee Clarke.
12	That's all I have. Thank you.
13	TRUSTEE CLARKE: Thank you.
14	MAYOR HUBBARD: Thank you. Anybody else
15	wish to address the Board?
16	(No Response)
17	MAYOR HUBBARD: Okay. I'll offer a motion
18	to adjourn to Executive Session to talk about a
19	litigation matter at 9 o'clock. So moved.
20	TRUSTEE PHILLIPS: Second
21	TRUSTEE ROBINS: Second.
22	MAYOR HUBBARD: All in favor?
23	TRUSTEE MARTILOTTA: Aye.
24	TRUSTEE CLARKE: Aye.
25	TRUSTEE PHILLIPS: Aye.

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1	TRUSTEE ROBINS: Aye.	
2	MAYOR HUBBARD: Aye.	
3	Opposed?	
4	(No Response)	
5	MAYOR HUBBARD: Motion carried. Thank you	
6	for coming, and we're in Executive Session.	
7	(Time Noted: 9:00 p.m.)	
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	Work Session 1/16/20	135
1	CERTIFICATION	
2		
3	STATE OF NEW YORK)	
4) SS:	
5	COUNTY OF SUFFOLK)	
6		
7	I, LUCIA BRAATEN, a Court Reporter and	
8	Notary Public for and within the State of New	
9	York, do hereby certify:	
10	THAT, the above and foregoing contains a	
11	true and correct transcription of the proceedings	
12	taken on January 16, 2020.	
13	I further certify that I am not related to	
14	any of the parties to this action by blood or	
15	marriage, and that I am in no way interested in	
16	the outcome of this matter.	
17	IN WITNESS WHEREOF, I have hereunto set my	
18	hand this 28th day of January, 2020.	
19		
20	Lucia Braaten	
21	Lucia Braaten	
22		
23		
24		
25		

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