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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR SESSION

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Third Street Firehouse
Greenport, New York

January 26, 2017
7:00 P.M.

B E F O R E:

GEORGE HUBBARD, JR. - MAYOR

JACK MARTILOTTA - DEPUTY MAYOR

MARY BESS PHILLIPS - TRUSTEE

DOUGLAS W. ROBERTS - TRUSTEE

JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY

SYLVIA PIRILLO - VILLAGE CLERK

PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (Whereupon, the meeting was called to order
2 at 7:00 p.m.)

3 MAYOR HUBBARD: Okay. I call the meeting to
4 order. Pledge to the Flag.

5 (Whereupon all stood and recited the Pledge
6 of Allegiance.)

7 MAYOR HUBBARD: Please remain standing for a
8 moment of silence for Richard A. Grigonis, Tyler
9 John McDonald, Helen C. Price, Patricia Wakem
10 Vincent and Robert Earle White.

11 (Whereupon, all remain standing for a Moment
12 of Silence.)

13 MAYOR HUBBARD: Thank you. You may be
14 seated.

15 Okay. We've got a couple of announcements.
16 Noah Thomas has been appointed to the Planning
17 Board to fill the balance of the term of Peter
18 Jauquet, which expires on April 3rd, 2018.

19 We have three liquor license applications.
20 New application for 314-316 Main Street. New
21 application for Olive Branch Cafe of 120 Front
22 Street. And a new application for Port 104, Inc.,
23 104 Third Street.

24 Any comments on that can be directed to the
25 State Liquor Authority, and this is part of our

1 legal obligation to announce that.

2 Now we're going to have a presentation from
3 Bill Freitag from BST, our Village Auditors that
4 did the audit. And come on up, Bill, and let us
5 know how we're doing.

6 MR. FREITAG: Okay. Hi, everybody. Again,
7 my name is Bill Freitag. I'm a partner with BST.
8 Tonight's presentation of your audited financial
9 statements, we're certainly not going to go over
10 the document, because your financial statements
11 actually hit 50 pages this year, so I'm not going
12 to bore you with that. That's all the accounting
13 regulation and requirements that are out there.

14 Anyway, BST, our firm, was at the Village
15 during July to perform the Electric Funds audit,
16 and during September, to finish up the rest of the
17 Village's audit, plus what's called the single
18 audit, which is related to your Federal compliance
19 for your Housing Authority. And the reason why we
20 do this in two different aspects, we do the
21 Electric first, is because you have a regulatory
22 requirement with the Power Authority to get
23 some -- the New York Power Authority Annual Report
24 to them by August 31st. So we complete the
25 Electric Funds audit so that we can get that

1 filing done with the Power Authority on time.

2 During September and October, we worked with
3 the Treasurer's Office to wrap up various items
4 that were still pending while we were here. We
5 issued the financial statements in draft format on
6 October 31st, which is about the same time as we
7 did last year and the year before. After the
8 review and approval by the Village, the financial
9 statements were issued on December 6th, so about a
10 month-and-a-half ago that these were issued. And
11 the financial statements have been filed with the
12 regulatory agencies and the Federal Government on
13 your behalf. The issue date of December 6th was
14 almost identical to last year.

15 As I said, the New York Power Authority
16 Annual Report, which is your regulatory filing for
17 the electric utility, was filed on time. That due
18 date was August 31st. It has already been
19 reviewed by the Power Authority. In addition, as
20 part of the 2007 rate increase that went into
21 effect, the Power Authority put some reporting
22 requirements on the Village where you had to
23 report to them your financial information on a
24 six-month -- every six-month basis. That has
25 ceased as of May 31st, 2016. So you've met the

1 requirements. The Power Authority is all happy
2 with that. And the last thing that they want to
3 do now is just monitor how the capital improvement
4 plan related to that rate case is closing up. But
5 we're in the end game with the 2007 rate increase.
6 Okay?

7 General summary of the audit: We performed
8 both a financial audit, which is the numbers part
9 of your -- of all the various funds of the
10 Village, and we also did a compliance audit
11 related to the Village's internal controls and its
12 compliance with its Federal programs, which is the
13 Section 8 Housing Program issued by HUD.

14 The financial statements for the year ended
15 May 31st, 2016 contain what's called an
16 Unqualified Opinion. This is a -- it's also known
17 as a Clean Opinion, and it's the highest level of
18 assurance that you can get from a CPA firm that
19 says that your financial statements are presented
20 in accordance with general accepted accounting
21 principles. Okay?

22 As with most audits, the adjustments that
23 were made to the accounting records, they've been
24 coming down every year in terms of what
25 adjustments that we make to your accounting

1 records that are originally presented to us. It's
2 a normal scenario when you do an audit, you're
3 going to have -- most likely have adjustments.
4 The adjustments that we made during the -- during
5 the audit basically took your fund balances down
6 by about \$85,000, that's Village-wide. That's
7 probably the lowest dollar amount of effect of
8 journal entries that we've made in probably the
9 last six or seven years. So I certainly applaud
10 what's going on in the Treasurer's Office and the
11 Accounting Department here at the Village.

12 As a result of our audit of the financial
13 statements and our audit of the Village's
14 compliance with the Federal -- with its Federal
15 programs, we did not identify any what's called
16 significant deficiencies or material weaknesses in
17 the Village's internal control. So, basically,
18 what that says is that the internal controls that
19 underlie your accounting systems are working well.
20 You have some good safe strongholds on your assets
21 and safeguards, and that we did not come up with
22 anything that was significant or material in
23 relation to that.

24 However, with most audits, certain
25 observations were made that are basically

1 presented to you to help you better operate the
2 Village. We've been through those with the --
3 with Robert Brandt, the Village Treasurer. We had
4 three items this past year that we've already
5 spoken to Robert about and they're already being
6 put into place. One of the items was proper
7 recording at the end of the year of the Village's
8 accounts payable. There was a little bit of a
9 cutoff issue on when things were booked and when
10 things were not booked. So we talked to Robert
11 about that and that has been corrected.

12 One of the other things that we observed
13 this year was that the HUD programs, that the
14 Village has made various loans over the years to
15 folks, and we just felt that the monitoring of
16 those loans, in terms of balances and payments
17 coming in from the loans, should be a little bit
18 better monitored. No real serious issues there,
19 just a little bit better monitoring of that
20 particular program.

21 And the last thing that we found was -- is
22 that some of your fund balances in your various
23 funds are restricted for use. And we just felt
24 that while the restriction and the fund balance
25 and the reserves that you have set up is certainly

1 appropriate, proper, and conservative, you may
2 want to document a little bit better why those
3 restrictions are in place. Okay? And you can do
4 that through Board minutes or Board policy and
5 things of that nature. But whenever you restrict
6 part of your fund balance, you should document why
7 those restrictions are there, and if they -- and
8 what will make them lapse.

9 Okay. One thing that happened in 2016, and
10 this affected the Village of Greenport, but it
11 affected every local government in New York State
12 which has employees that are in the New York State
13 Retirement System, and I don't know if your
14 Treasurer's Office has told you about this, but
15 there's an accounting pronouncement called
16 GASB 68, and GASB 68 basically said that because
17 the New York State Retirement System is partially
18 underfunded, and basically what that means is if
19 everybody wanted all their money today, there
20 would not be enough money there to pay all the
21 retirees.

22 New York State is actually in a very good
23 place. As of May 31st, 2016, the New York State
24 Retirement System was only 3% underfunded.
25 However, that underfunding, when you look across

1 the entire New York State Retirement System, it's
2 a tremendous dollar amount. What the Governmental
3 Accountant Standards Board, known as GASB, what
4 they wanted the local governments to do was to
5 pick up their pro rata share of this liability on
6 their books, okay? It's not a check that you're
7 going to cut, it's just a liability that sits on
8 your books. It's kind of a paper entry. But the
9 dollar amount that was Greenport's pro rata share
10 of the underfunding was about a million dollars.
11 Okay. What does that mean? Nobody's going to be
12 asking you to write a million dollar check
13 tomorrow or any time soon. But my guess is, is
14 that as of December 31st, that 3% underfunded
15 status has now risen to 10%. So the New York
16 State Retirement System as a whole is 10%
17 underfunded as we sit here today. It might have
18 changed a little bit with the recent market
19 activity, but that is starting to be a very large
20 number.

21 My guess is what this will mean to the
22 Village of Greenport and any other local
23 government is probably next December's retirement
24 contribution, the cash outlay for Greenport and
25 any other local government, is probably going to

1 be quite a bit higher than it was this past
2 December. Nobody's given you any percentages or
3 things like that, but because the underfunded
4 status has grown, my guess is they'll probably try
5 to fund that a little bit in true cash coming from
6 the local government.

7 So that's the biggest accounting change that
8 happened in 2016 for Greenport and all local
9 governments in the country. And New York State
10 actually is one of the best states in terms of the
11 funded status. There are places in the middle of
12 the country that are actually close to 50%
13 underfunded on their retirement system.

14 So, anyway, okay. I'm just going to go
15 through the four operating funds really quick on
16 your financial statements. And, as I said, your
17 financial statement is a 50-page document. The
18 document that's in front of you is called
19 Financial Report May 31st, 2016. I'm only going
20 to refer to a couple of pages in here. And the
21 first fund I'm going to talk about is the Electric
22 Utility, and primarily I'm going to start on Page
23 18 of that report, and I'm also going to go down
24 to Page 17 as part of the Electric Fund
25 discussion.

1 The Electric Fund in 2016 had a strong year.
2 It appears that the rates that were put in place
3 nine years ago, effective in 2008, have allowed
4 the Electric Fund to stabilize from an operational
5 perspective, invest in its plant, which originally
6 had a \$5 1/2 million capital improvement plan, and
7 was also able to make it -- have ability to pay
8 down debt.

9 The Electric Utility produced a net income
10 of \$463,000 this past year, on \$3.6 million of
11 revenue. When you take this net income -- and one
12 of the statistics that the Power Authority looks
13 at to see if your rates are reasonable for you is
14 a ratio called the rate of return. It's your net
15 income divided out by the value of your plant, the
16 depreciated value of your plant.

17 You're currently sitting on 8% rate of
18 return, which is a little bit lower than last
19 year. You had a 9% rate of return last year, but
20 it's within the range that the Power Authority is
21 comfortable with for municipal electric utilities,
22 which is 7 to 10% rate of return. So, basically,
23 what that says is that you're doing well and do
24 not need an increase in your base rates at this
25 time. Okay?

1 Revenues were down 9%, primarily due to the
2 much warmer winter period in 2015-2016. Actually,
3 you were down 11% in consumption in the
4 residential rate class last year. On average,
5 your customers paid one cent less per
6 kilowatt-hour in 2016 than they did in 2015. So
7 in 2015, the average kilowatt-hour price was 14
8 cents. In 2016's fiscal year, it was 13 cents per
9 kilowatt-hour, which is certainly much less than
10 the investor-owned utilities that surround the
11 area.

12 Total cash balances, which is on Page 17,
13 this is your balance sheet, total cash balance of
14 the Electric Fund sit at \$4.1 million. As of May
15 31st, 2016, to carve that \$4.1 million, 1.9 of
16 that sits in a Depreciation Reserve Fund for
17 future capital improvements. 750,000 of that is
18 unused bond proceeds, which was related to the
19 Capital Improvement Plan. \$400,000 of that number
20 sits in a reserve for the future payment of
21 transmission congestion charges, and approximately
22 \$650,000 of that is operating cash, which equals
23 about three months of operational costs, which is
24 where the Power Authority would like you to be.
25 So the \$650,000 of operational cash is right where

1 you need to be, and certainly is not sending any
2 red flags up for the Power Authority.

3 During 2016, the Electric Fund also invested
4 \$550,000 in its plant during the year. Most of
5 that was done to the substation and related
6 equipment, and most of that \$550,000 was financed
7 by bond proceeds that you issued back in January
8 of 2014.

9 The Electric Fund surplus, which is also
10 known as your fund balance, after a contribution
11 from the electric to the General Fund of \$88,000,
12 totals \$5.3 million as of May 31st, 2016. Most of
13 that fund balance is -- basically, is the dollars
14 that are invested in your plant. So you don't
15 have a lot of unrestricted fund balance there,
16 because most of it's in the hard assets of the
17 utility.

18 And, lastly, with the Electric Fund, when
19 we're talking about statistics and ratios, the
20 Electric Fund's debt to asset ratio is at 25%,
21 which reflects a decrease for the fifth
22 consecutive year. As part of the 2007 rate
23 increase, at that time, the debt to asset ratio
24 for the Village of Greenport's Electric Utility
25 was 40%. And as part of the rate case, one of the

1 demands was to reduce that to something in the 20%
2 range. You sit at 25% as of May 31st, 2016, so
3 you've met all those demands as it relates to the
4 requirements of the rate case back in 2007.

5 So that's the Electric Fund. Any questions
6 on that?

7 (No Response)

8 MR. FREITAG: The rest of the -- the rest of
9 the funds will certainly go a little bit more
10 quicker. They're not as complex and tedious as
11 the Electric.

12 On Page 18 is the Water Fund. The Water
13 Fund generated a net income of \$18,000 on \$430,000
14 of gross revenues. The revenue line item is a
15 little bit down from last year by \$20,000. Your
16 operating cash, as a result of the net income
17 generated and the add-back in depreciation
18 expense, operating cash actually increased \$83,000
19 from the prior year, and it stands at \$745,000 at
20 May 31st. This is on Page 17.

21 The balance, that particular balance of the
22 cash is approximately, if you were to take all
23 your expenses on an annual basis, that balance of
24 cash represents about 20 months of cash reserves
25 to fund operations. Okay?

1 The Water Fund has no long-term debt. No
2 bonds are issued outstanding as of May 31st, 2016
3 for the Water Fund.

4 One of the old things that are on the Water
5 Funds book is -- and this is being paid down over
6 10 years, several years ago the Water Fund made a
7 loan to the Electric Utility, and that was prior
8 to the 2007 Electric Fund increase. That balance
9 is paid off, Electric to the Water Fund, at a clip
10 of \$10,000 a year, plus interest, and that balance
11 remains at \$84,000 as of May 31st, 2016. So
12 that's the Electric Fund owing the Water Fund.

13 The fund balance at May 31st in the Water
14 Fund, at May 31st, 2016, is \$1.5 million, of which
15 770,000 of that is unrestricted. The remaining
16 balance of \$730,000 is invested in your Water
17 Fund's infrastructure, and, therefore, it is not
18 available for future budgets. But, in general,
19 the Water Fund had a pretty good year.

20 Coming into the Sewer Fund, the Sewer Fund
21 reported a \$257,000 net loss for 2016. And this
22 is going back to your Page 18, the third column
23 over. However, when you look at the loss, you
24 have to -- you have to do one thing there to make
25 this -- make you feel a little bit better, is that

1 you had \$323,000 of depreciation expense, which is
2 really a noncash expense, but a true expense,
3 because it's a devaluation of your system. But if
4 you add back the depreciation expense, the Sewer
5 Fund has -- had a small profit of \$66,000 for the
6 year from a cash basis perspective.

7 What the last four or five years has
8 presented to us, as we see your books at the end
9 of every year, is that the current rate structure
10 for the Sewer Fund is struggling a bit, okay? Not
11 so much to meet your operational costs, but what's
12 happening in the Sewer Fund, it's not allowing you
13 to start developing cash reserves to pay off
14 future capital improvements, which could be
15 costly, or certainly significant repair items.

16 So I do know that the Village has started to
17 do some analysis work on whether or not the Sewer
18 Fund's rates are adequate, and that it's kind of
19 still in its infancy stages. But the operating --
20 the rates seem, certainly seem to be covering you
21 from a day-to-day operational standpoint. But in
22 terms of future capital improvements, the reserves
23 are not quite there. So there's going to be some
24 further analysis done in that regard.

25 Fund balance at May 31st, 2016, totaling

1 \$7.9 million, 6.8 is related to your investment in
2 the plant, and the Sewer Fund has an unrestricted
3 fund balance of \$886,000 at May 31st.

4 Any questions on Water or Sewer?

5 (No Response)

6 MR. FREITAG: Okay. I'm going to go to Page
7 15, which is the General Fund. It's your last
8 large operating fund, and the last fund we'll talk
9 about here.

10 The General Fund, which also includes the
11 operations of the former Recreation Fund. The
12 Recreation Fund was folded into the General Fund
13 in Fiscal Year 2015. So this is the second year
14 that the Recreation Fund is operating under the
15 umbrella of the General Fund.

16 You had a -- the General Fund actually
17 operated at a deficit for 2016 of \$117,000, as
18 compared to last year's surplus of about \$42,000.
19 For the most part, though, the deficit was
20 anticipated by the Village, the Village Board,
21 management, because in your budget, what you did
22 was to balance the budget last year, is you used
23 an appropriated fund balance of \$300,000, thinking
24 that you were going to use prior year earnings,
25 prior year cash balances to help fund the current

1 year. Well, at the end of the day, you did not
2 need that \$300,000, you only needed \$117,000 of
3 that. So your budget ended up having favorable
4 variance from what you originally adopted, and, as
5 a result, your fund balance came down a little bit
6 from the prior year, which was -- which was
7 actually a good thing. And I think it was one of
8 the reasons why you did appropriate fund balance
9 in the past year, was because the fund balances in
10 the General Fund over the last five or six years
11 was growing to become a size where somewhere down
12 the road you might have been questioned by the
13 State, the State Comptroller's Office. But what
14 you've done in the last two years is you've
15 brought down those fund balances to what the State
16 Comptroller's Office would call adequate and
17 appropriate.

18 Also, going on in the -- in 2016 in the
19 General Fund is that the General Fund transferred
20 \$684,000 to the Capital Projects Fund, and that
21 was used for certain street paving and sidewalk
22 projects that were done in Fiscal 2016.

23 Cash balances in regards to the General Fund
24 totaled 3.1 million at May 31st, 2016, of which
25 1.7 million of that was unrestricted. 1.4 million

1 is restricted for two things, the payment of
2 future debt, and also the purchase of certain fire
3 equipment.

4 At May 31st, 2016, the General Fund has
5 \$2.8 million of outstanding bonds. Those are
6 payable -- part of those bonds were the original
7 Recreation Fund bonds from the Marina upgrades and
8 construction. Those bonds have expiration dates
9 between 2020 and 2042.

10 Fund balance at May 31st, 2016 totaled \$2.4
11 million, of which 1.5 million is restricted or
12 earmarked for future debt payments and capital
13 improvements, and \$900,000 is unrestricted and can
14 be used for future budgets.

15 That's basically the overview of the General
16 Fund.

17 A couple of other things that I wanted to
18 bring to your attention. As of May 31st, 2016,
19 all your cash deposits -- in accordance with the
20 General Municipal Law, all your cash deposits are
21 supposed to be fully collateralized at all times
22 on a daily basis. And I will tell you that as of
23 May 31st, 2016, and for that year, all your
24 deposits were fully collateralized by your banks.
25 So your deposits on hand at the bank were always

1 safeguarded during the course of the year.

2 Total debt of the Village stands at
3 \$11.3 million. It was 11.6 million in the prior
4 year, and it's made up of the following items:
5 Bonds are 6.4 million. You have an EFC State loan
6 for the sewer treatment plant of \$1.6 million.
7 And you have a \$3.3 million liability for
8 something that's called OPEB. That's post
9 employment health benefits that are promised to
10 your employees. That dollar amount is actuarially
11 determined every year, and it sits on the
12 Village's books as of May 31st at \$3.3 million.
13 And that's a -- obviously a long-term liability.
14 It's -- everybody who works for the Village earns
15 that right as they work. And then, obviously,
16 there are some retirees that have those benefits.
17 But that's a fairly large number, and it has a lot
18 to do with health cost trends, and has a lot to do
19 with demographics of who works for the Village,
20 ages and mortality rates, and things of that
21 nature.

22 Major capital asset additions by the entire
23 Village in 2016 total \$2.2 million -- \$2.2
24 million, and included the purchase of certain Fire
25 Department equipment, including the pumper truck,

1 quite a bit of road and sidewalk repair, the
2 continued upgrade of the Marina and Mitchell Park,
3 and continued capital improvements related to the
4 Electric Department's distribution system.

5 The Village also received about \$1.1 million
6 in Federal Aid related to its Section 8 housing
7 program in May 2016's year-end. You also received
8 another \$153,000 in Federal Aid related to the
9 Hurricane Sandy disaster costs. My guess is that
10 those dollars are now probably done at this point.

11 And, lastly, in terms of debt, is one of the
12 things that I chatted with you about earlier, was
13 the GASB 68, which is the net pension liability
14 for the underfunded status. It sits at a
15 \$1,050,000 for the Village of Greenport, of which
16 the General Fund's piece of that is 470,000. And
17 the three utilities, Electric, Water, Sewer, their
18 liability is about \$580,000 on that. But then
19 again, as I said, you know, nobody's sending you a
20 bill for that, you're not writing a check. It's
21 just a liability that has to be recognized,
22 because if something catastrophic happened to the
23 New York State Retirement System, the money would
24 have to come from the local governments that are
25 in the system. So it's just kind of a reporting

1 mechanism, nothing to get too concerned about.

2 And, as I said, your financial statements
3 are now 50 pages long. And in the front of the
4 financial statements is a very good document
5 called Management Discussion and Analysis. It has
6 some really interesting things in there, in that
7 Discussion and Analysis, which we will not go
8 over. But if you ever needed additional, more
9 detailed information related to this presentation,
10 I suggest you peruse that. And there's some good
11 information in there, and it's kind of put in a
12 nice narrative form, and there's some schedules in
13 there that will help you understand the Village's
14 financial position a little bit better.

15 Other than that, that is the overview of the
16 audit. And we appreciate the opportunity to get
17 in front of you. And I think the Village had a
18 nice year. There's a couple of things that you
19 have to think about. The sewer fund item is
20 something that's on your radar, and I think it
21 should be. But, certainly, the other funds are
22 doing quite well. Okay? Any questions?

23 MAYOR HUBBARD: Thank you very much, Bill.
24 Anyone from the Board have any questions?

25 (No Response)

1 MAYOR HUBBARD: Thank you.

2 TRUSTEE ROBERTS: Could I just say quickly,
3 Mr. Mayor, thank you to our Treasurer, Robert
4 Brandt, as well. It sounds like we had a good
5 year. He's the guy who's in charge of the
6 day-to-day. So thank you, Robert.

7 MR. BRANDT: Thank you.

8 MAYOR HUBBARD: Okay. Moving on, we had a
9 Public Hearing that was cancelled for Brewer's
10 Yacht Yard. They withdrew their application at
11 this time, so that will be rescheduled at a future
12 date.

13 All right. Next, we're going to have a
14 project update on the PSE&G project. I'd like to
15 just give a little input on a couple of things
16 that are added to the agenda, so everybody has
17 some information on this.

18 We, as a Board, along with the Village
19 Administrator and the Attorney, we met yesterday,
20 went over the proposed contract with PSE&G line
21 for line, spent several hours on it. I believe
22 we've incorporated everybody's comments, requests,
23 concerns over the past year that we've been
24 talking about this. We tried to go and make sure
25 everything that is in there that's being proposed

1 to PSE&G, that we covered it all. I believe we
2 have.

3 The Village Attorney is going to put that,
4 all our discussions, along with changes from the
5 Trustees and myself, together with the document
6 that he told us we'd have on Monday, so that we
7 can review it, and then we'll go from there.

8 There are two additional resolutions added
9 to today's agenda dealing with what we discussed
10 last night. One addition is going to be
11 Resolution 33, of the hiring of Cashin Associates
12 to work on the SEQRA review for us as an outside
13 consultant. That will be Resolution 33.

14 The second one is to retain Jonathan
15 Sinnreich. He's an attorney. He used to be on
16 the LIPA Board as Legal Counsel, to assist our
17 Village Attorney with any questions, anything that
18 might come up on the contract on it. People had
19 said, "You know, let's get a second opinion." We
20 all agree, we're going to get a second opinion.
21 We're going to -- Joe's going to work with them.
22 Any questions our Village Attorney has will be run
23 by this gentleman also, who has expertise from
24 being on the LIPA Board, just to answer all
25 questions, make sure we're covered with

1 everything.

2 So those are two additional resolutions that
3 we will be adding tonight. They're not on the
4 regular agenda, but I believe they're on the side
5 sheet there.

6 I think that pretty much covers where we're
7 at with it at this point. So I'll ask if anybody
8 from the public would like to address the PSE&G
9 topic. We're going to do just this topic, and
10 then we'll open up to other topics after that.
11 Anybody who wants to speak on the PSE&G?

12 MR. EDWARDS: Sure.

13 MAYOR HUBBARD: Sure. Come up. Just state
14 your name and address for the record.

15 MR. EDWARDS: Ralph Edwards, 163 Fifth
16 Street.

17 I'm a little puzzled by what does "go from
18 there" mean exactly. I think that some of the
19 residents on Fifth Street would like to know
20 specifically what the proposed timeline and
21 process for the contract is.

22 We really haven't seen project specifics or
23 detailed plans. It's hard to edit a contract when
24 we don't have all the information yet. So the
25 residents on Fifth Street would love to see more

1 information. And as I said in the first question,
2 we would love to know what the timeline means.

3 When we first started these meetings, sort
4 of at the late end of the Summer, early in the
5 Fall, the residents of Fifth Street thought we
6 were getting a little ahead of ourselves, and we
7 just want to make sure that we have a good idea as
8 to what the timeline really is.

9 We'd like to know when comments and feedback
10 from residents will be allowed, and how those will
11 be collected and evaluated. We believe that input
12 from the residents is going to be important, and
13 we are going to need a window of time with which
14 to review and provide input for the Board's
15 consideration and for the Mayor's consideration.

16 So when you consider "we'll go from there,"
17 I think that's an important element. The window
18 of time is going to be very important, and I think
19 it will add to the residents' comfort with
20 whatever is done if there is a dialogue process
21 that's put in place.

22 Many people know that there's been email
23 chains that have been going back and forth, which
24 have fleshed out some significant ideas and
25 significant comments, but isn't necessarily

1 productive at this point in the process.
2 Something that could be a little bit more formal,
3 something that really could coalesce people's
4 ideas and comments and suggestions would really be
5 welcomed by the residents.

6 We all believe, I think, that hiring an
7 attorney is a great idea. That was one of the
8 questions that I was going to ask, and that's a
9 fantastic idea. I think that's just something
10 that you should be applauded for.

11 And, again, I think there's a significant
12 part of the community, both on Fifth and Sixth and
13 Fourth Street, that would encourage some of the
14 funds that are going to be garnered from this
15 project be used for ongoing park maintenance,
16 which is a true asset to this Village. Park
17 maintenance and repair, maintaining that beach
18 area, both for the residents and for the wider
19 public, I think is going to be something that
20 everybody could applaud.

21 So I think that as you look for feedback and
22 examples of productive feedback, that would be a
23 place that I think you're going to hear a lot of
24 talk about.

25 So thank you very much, and we look forward

1 to an ongoing dialogue.

2 MAYOR HUBBARD: Okay. Thank you. Have a
3 good night. Thank you.

4 MR. FREITAG: Thank you very much.

5 MR. SWISKEY: William Swiskey, 184 Fifth
6 Street.

7 George, did I just hear -- maybe I heard
8 wrong, but did you just say that you're finalizing
9 the contract, or something, I believe.

10 MAYOR HUBBARD: We have -- we had a proposed
11 contract that was sent around to the Board. The
12 Board had questions, comments, input on different
13 areas of the contract. We sat together as a group
14 yesterday and went over line for line the whole
15 contract. That's all being incorporated into one
16 readable document for us to review again, and then
17 we'll be moving forward with that part of it.

18 We're not signing it or anything yet. We
19 haven't even proposed our contract to PSE&G, or to
20 the public, or anybody else. We need to have that
21 we're all on the same page with everything that
22 we've heard from the public so we have a document
23 that we could actually propose.

24 MR. SWISKEY: So -- all right. Now -- so
25 what you're telling me is, and maybe I'm not

1 hearing it right, the Village Board is going to
2 come up with a document and present it to PSE&G
3 and say this is what we want?

4 MAYOR HUBBARD: Correct.

5 MR. SWISKEY: All right. This is not a
6 product of negotiations between our negotiating
7 team and PSE&G, this is something that the Board
8 is putting together independent.

9 MAYOR HUBBARD: This is strictly from us.
10 PSE&G has not gotten anything from us yet. We
11 wanted to be comfortable with the Board of what we
12 want to propose to them with everybody's concerns,
13 our concerns, and the public's on Fifth Street
14 from Manor Place, from all over the Village. Any
15 concerns, anything we had, we tried to incorporate
16 every comment we had into this contract, and this
17 is our demands to them of what we say we want to
18 have done.

19 MR. SWISKEY: So you're directing your
20 negotiating team to tell PSE&G this is what we
21 want, because the impression I got at the last
22 meeting, what was discussed, is they came back to
23 you with something that wasn't quite what we
24 expected it to be.

25 MAYOR HUBBARD: They have not proposed a

1 contract at all. This is something that we're
2 working on ourselves.

3 MR. SWISKEY: Well, at the last meeting,
4 and, you know, because it gets confusing
5 sometimes, there was a document presented from
6 your negotiating team, your lawyer, to the Board,
7 right, for consideration?

8 TRUSTEE ROBERTS: Yes.

9 MAYOR HUBBARD: Yes.

10 MR. SWISKEY: At least that's the impression
11 that I got. And I guess some people read it and
12 weren't very happy with it. In other words, it
13 wasn't what we really wanted. So you got together
14 with the Board, and now the Board has a solid
15 proposal that it's telling its negotiating team
16 this is what we want and play hardball?

17 MAYOR HUBBARD: Correct.

18 MR. SWISKEY: That's the way it should work.
19 Thank you.

20 MAYOR HUBBARD: Okay. You're welcome.

21 MS. ZEMSKY: Hello. Dena Zemsky, 153 Fifth
22 Street.

23 I have a question for you. In front of my
24 house there's all kinds of blue marks that PSE&G
25 is obviously doing, and all the marks are on the

1 west side of the street. Some of it on Village
2 property, but also on my property. They, you
3 know, put blue lines onto my lawn, and excavated
4 something that must be public, something I never
5 noticed. Did you authorize that?

6 MAYOR HUBBARD: Yes, we did. We want to get
7 a working --

8 MS. ZEMSKY: You authorized them to go on my
9 property?

10 MAYOR HUBBARD: We -- no. We authorized
11 them to go on Village property. I did not know
12 anybody was on your private property. I mean,
13 they --

14 MS. ZEMSKY: So the last time I was here,
15 you said you didn't know which side of the street
16 this was going to go on or anything. All the
17 marks are on the west side of the street, so
18 they're already parsing out where they're putting
19 this. So everybody thinks this is a done deal; is
20 that what -- is that what I should assume?

21 TRUSTEE ROBINS: I think they're locating --
22 they're locating things that are underground right
23 now. I think that's what those marks indicate.

24 MS. ZEMSKY: So they're spending money to
25 proceed with a project that's not been approved?

1 MR. PROKOP: No.

2 MAYOR HUBBARD: Correct.

3 TRUSTEE ROBINS: Yes.

4 MS. ZEMSKY: And you're -- and you're fine
5 with that.

6 MAYOR HUBBARD: Well, we want to get a
7 working document, if everybody wants to see design
8 plans of what they're going to be doing. Without
9 them doing the soundings to see what's underneath
10 the ground of where they're going to put it, I
11 could not tell you if it's on the east side, west
12 side, I could not tell you where it was, so --

13 MS. ZEMSKY: Well, I can tell you it's on
14 the west side.

15 MAYOR HUBBARD: Okay. Well, when they came
16 back in and started that on January 16th, we
17 authorized them to go and do the surveying, so
18 they could put together a draft or a working
19 document of what they're going to do.

20 MS. ZEMSKY: Okay, I got it. Understood,
21 understood.

22 MAYOR HUBBARD: That's all.

23 MS. ZEMSKY: My problem with this is that I
24 think it sends a signal that this is a done deal
25 already, and especially if they're, you know,

1 going on my property, and they feel they have the
2 right to go on private property. I'm not fine
3 with that.

4 MAYOR HUBBARD: No, I am not either.

5 TRUSTEE ROBERTS: I'm no either.

6 MAYOR HUBBARD: They're not supposed to be
7 on private property. They're supposed to be doing
8 it in the Village right-of-way, on the road, is
9 what they're -- that's what they have
10 authorization to do. I don't know why they would
11 have gone on your property. We can ask about
12 that. I don't know. I do not know.

13 MS. ZEMSKY: I mean, it's not like they
14 made -- you know, went up my front steps, but
15 still, I've got blue lines up my lawn. You know,
16 it's like --

17 MAYOR HUBBARD: Okay.

18 MS. ZEMSKY: I don't think that's right.

19 And I also -- really, I agree totally with
20 Ralph, that we have to have more input from the
21 community, and we have to see all this. And PSE&G
22 has to know that the community wants this time.
23 It can't just be like we have a date and you don't
24 give us time to be part of that. That's a big
25 request I think from almost all of us, that they,

1 that PSE&G knows that there has to be some segment
2 of time elapsed that we have time to review
3 everything, and not just feel that we're being
4 railroaded and this is a done deal without the
5 community being involved.

6 MAYOR HUBBARD: No. I could tell you, as a
7 Board, we totally agree with you. That's why we
8 asked them for a plan, even if it's just a draft
9 plan of where their machinery is going to be at
10 the end of the road, where the fences are going to be.

11 MS. ZEMSKY: Understood.

12 MAYOR HUBBARD: All they're doing -- we said
13 you have to get that to us more sooner than later.
14 It's January, but September could get here soon
15 enough and we need to have the information now.

16 MS. ZEMSKY: And the one other thing I had
17 last time I was here, I requested that we have an
18 escrow fund. Is that in your plans?

19 MAYOR HUBBARD: No, it is not. There is
20 an --

21 MS. ZEMSKY: Well, I still think it's very
22 important. Here we go. So here these guys put a
23 blue line up my lawn for some pipe that I've never
24 seen before, that they obviously are on some
25 municipal plans, right? I also have a sprinkler

1 system on that lawn. So, you know, here they are
2 coming through. They could sever my lines, right?
3 And I don't want to have to go through insurance
4 to get reimbursed.

5 I really feel very strongly that we should
6 have some kind of security escrow fund from PSE&G
7 if this goes forward, okay?

8 MAYOR HUBBARD: Okay. I could just tell
9 you, there is wording in there to cover the
10 Village and every homeowner along the route for
11 any damage, anything that is done, that they are
12 responsible.

13 MS. ZEMSKY: Well, see what happened with
14 Sandy, and people who said that they were covered,
15 they're still trying to get money.

16 MAYOR HUBBARD: Okay.

17 MS. ZEMSKY: So an escrow fund, a security
18 deposit, something that, you know, they get
19 interest, whatever the normal thing is in banking.
20 I still feel that's really important for the
21 homeowners on the street, so that they don't have
22 to go through two years of litigation to get
23 reimbursed, or you don't, if they screw up
24 something in the Village. So I still feel very
25 strongly that should be included.

1 MAYOR HUBBARD: Okay. Thank you.

2 TRUSTEE ROBERTS: If I may. Paul, the blue
3 lines, that's them marking where our water lines
4 are, right?

5 MR. PALLAS: That's correct. In the street
6 is the water main. The lines that traverse to the
7 property are the water services and the water
8 valve, is actually the customer's water service is
9 what they were marking in this case.

10 TRUSTEE ROBERTS: So just so everyone's
11 good, they're showing us where the stuff under the
12 street is, sewer lines, water lines, electric
13 lines. And they're using that because we've
14 demanded a detailed schematic of what they plan to
15 do. So they can't -- it's a chicken-egg problem.
16 They can't give us a drawing of where and, you
17 know, which side and all that without putting
18 those lines. And that's why we're letting them
19 in, so then we can review their drawing and decide
20 if it's going to work. Fair?

21 MAYOR HUBBARD: Okay. Go ahead.

22 MS. EDWARDS: Sarah Edwards, 163 Fifth
23 Street.

24 S I'd like to just hear a little bit more
25 about what you're hoping this proposed timeline is

1 going to be. So, Mayor, you said, you know, we --
2 we're going to go from there. But I'd like to
3 hear, in a perfect world, some concrete dates
4 around, well, we hope the first week in February
5 we're going to get the schematics, and we hope to
6 be able to have three weeks. I'd like to hear a
7 little bit more about what you're hoping this
8 timeline is going to look like, rather than just
9 we're going go from there.

10 MAYOR HUBBARD: Okay. What we discussed
11 last night was trying to finish up our document to
12 have it ready, so our Board is comfortable with
13 it, to have something that we could go and review
14 at our work session in February, that we could
15 review back from them, because I don't know what
16 their people, what PSE&G is going to say in what
17 we submit to them.

18 MS. EDWARDS: So you're hoping you're going
19 to have feedback in time for the work session the
20 third Thursday in February?

21 MAYOR HUBBARD: That's what we're hoping
22 for.

23 MS. EDWARDS: That's the best case scenario?

24 MAYOR HUBBARD: Yeah. And then we would
25 like to have the feedback from the public,

1 everybody else look at that. We wouldn't be
2 taking a vote before the March meeting or the
3 April meeting, okay?

4 But the proposed timeline of the work down
5 there is September 16th to May 15th. So we want
6 to get -- we're trying to push to get this working
7 now, so we can go through this and get everybody's
8 comments, give everybody enough time so nobody
9 says we're rushing into a contract. We want to
10 vet it out completely beforehand.

11 MS. EDWARDS: Okay.

12 MAYOR HUBBARD: So that's --

13 MS. EDWARDS: I think that that's great,
14 and that's what I wanted to hear. I think it's
15 really important, and Dena touched upon it and
16 Ralph touched upon it, and a lot of people have
17 talked about in informal conversations, that we
18 have enough time as individual homeowners and as a
19 neighborhood to assess what's in that contract.
20 And you said you think you have incorporated all
21 of the comments that you've heard, but there's
22 been a lot of commentary since our last public
23 meeting about things that we really need to think
24 about in that -- in that contract, so.

25 MAYOR HUBBARD: No, that is true. We get

1 emails weekly, and we just try to, you know, take
2 everybody's concerns. And when you see, when we
3 get it public to everybody, hopefully, everybody
4 will agree with it, but we'll have more feedback
5 and more comments on it, I'm sure.

6 MS. EDWARDS: And if we can come up with a
7 way, also, to publicize this. There are a lot of
8 people who live in Greenport and in that
9 particular neighborhood who are not in residence
10 at the moment, but, you know -- and informal email
11 chains are great, but somebody always gets left
12 off. So it's important that we have some kind of
13 mechanism with a door-to-door flier, or an ad in
14 the Suffolk Times, you know, an announcement, a
15 press release in the Suffolk Times, and we have
16 three weeks for comments, etcetera, etcetera. I
17 think we have to broaden it beyond just informal
18 communications and people that know enough to come
19 to these meetings, okay?

20 MAYOR HUBBARD: Okay.

21 MS. EDWARDS: Thank you.

22 MAYOR HUBBARD: Thank you.

23 MR. MC SHEA: Excuse me. Hi. Chris McShea,
24 149 Fifth Street.

25 I just quickly wanted to say a couple of

1 times I spoke out of line last week and I
2 apologize. That was inappropriate. It won't
3 happen again. I appreciate you not making a big
4 deal out of it.

5 Yesterday, I went to the LIPA Board of
6 Trustees meeting in Uniondale. I spoke in front
7 of the Board there. You're given about -- you're
8 given three minutes. You're on a buzzer there. I
9 think I read somewhere that Doug may have --
10 actually, the idea probably would be a good idea
11 in my case.

12 TRUSTEE ROBERTS: I did not.

13 MR. MC SHEA: I thought I read somewhere
14 that somebody had -- one of the Trustees tried to
15 suggest there was a three-minute rule here, which
16 I hope doesn't happen, obviously. But, anyhow,
17 they actually gave me extra time. They were very
18 accommodating, extremely nice people.

19 I didn't go into my usual rant. Basically,
20 I just requested, you know, some information on
21 why this needed to be at the location it's at,
22 some backup information as to why we can't use any
23 other locations in the Village, why that hasn't
24 been provided, why this isn't more of a Shelter
25 Island issue, why they're not putting pressure on

1 Shelter Island to take care of the problem
2 themselves, instead of making it our issue. You
3 know, just kept it calm.

4 Anyhow, following -- I was, you know,
5 finished speaking. The PSE&G and LIPA VPs of
6 Contracting, I believe Jim O'Connell, or John
7 O'Connell, from PSE&G, he's the head of -- the
8 Vice President of Contracting, of all contract
9 projects, and Jim Mostel from LIPA, he's the Head
10 Contractor, VP of Contracting. Paul, Jim Mostel?

11 MR. PALLAS: I'm not familiar with the name.

12 MR. MC SHEA: Okay. He's the VP of
13 Contracting. He's pretty much second, second or
14 third in command at LIPA. They came over to me.
15 Mr. Mostel came right over to me immediately.
16 Actually, the first person that came to me, I just
17 want to bring up, was a public advocate, Beth
18 Fiteni. She works for the Department of Public
19 Works, State of New York, and she apologized. She
20 said, "You know, Greenport's the only village on
21 Long Island that I cannot help you out or
22 represent you with or work on your case." I
23 thought that was -- you know, obviously, it was
24 disheartening.

25 I was curious as to if you knew anything

1 about why they wouldn't be allowed to assist, a
2 public advocate, a service from the State wouldn't
3 be able to assist the Village or the residents in
4 this instance; do you know?

5 MAYOR HUBBARD: I believe just because we're
6 not in their service territory. So we have
7 franchise rights through --

8 MR. MC SHEA: Because we have the public --

9 MAYOR HUBBARD: -- the New York Power
10 Authority for the Village.

11 MR. MC SHEA: Okay. So I was overwhelmed
12 with the response I got. I actually didn't feel I
13 was just being, you know, pushed out the door and
14 they were just trying to appease me. These
15 gentlemen, they took the time, they spoke with me.
16 One of them spoke with me for probably 45 minutes.
17 Took me into his office following the meeting, sat
18 down, went over a lot of stuff, a lot of different
19 aspects of the project. This is Mr. O'Connell
20 from PSE&G, we discussed a lot of things.

21 He obviously read a lot of this
22 correspondence, you know, watching the meetings,
23 and he was aware of a lot of the issues. He had
24 some questions for me, and everything he had said
25 to me, you know, "Have you been told about this,

1 had this been done?" I said, "None of this has
2 been done. No one is really discussing anything,
3 no one's showing us any plans, we don't have
4 anything in front of us. This is getting
5 extremely frustrating."

6 We had a pretty in-depth conversation and he
7 listened to me. And, you know, it really -- it
8 made a world of difference. If, you know, the
9 guy, you know, rode off in the sunset tomorrow and
10 they blew up my block, I'd still be happy, because
11 the guy at least listened to me. And it's
12 something that I don't feel that I ever got here
13 for one minute. It was just like this was getting
14 done, you weren't going to listen, and you just --
15 you just didn't care, you didn't listen to any of
16 these concerns, and you just went -- you know, you
17 just -- you just -- you were just set on it.

18 So Mr. O'Connell, I'm going to be in contact
19 with him again later this week, but he's actually
20 organizing a visit out here. He may want to -- he
21 wants to do another -- a Town Hall meeting type of
22 situation. He didn't think that, from what I had
23 described, which was not inaccurate, that we were
24 prepared, really, or that the Village needed some
25 more reassurance here, and I believe that that's

1 the case.

2 I don't -- I don't think we're getting what
3 we deserve as far as the feedback and the reports
4 on the site locations, the reasoning for it, the
5 reasoning, you know, against it. You know, we're
6 marking up this block, Fifth Street now, but
7 basically it had been reported that, or it seemed
8 that it was already done, that you guys had
9 already approved some type of drawings, or there
10 was some type of preliminary stuff, and it seems
11 that, no, they're out there now doing that stuff.

12 So we still have a chance here. I mean, I'm
13 sorry for people on Fourth Street, but I still --
14 I spoke to Mr. O'Connell, and he -- I, you know,
15 requested that he please go to Fourth Street and
16 take a look over there, and at least please give
17 me some solid information why we cannot use that
18 block, or why we can't use anywhere else in the
19 Village, why we need to have it where it is.

20 I presented some questions. I don't know if
21 you're allowed to discuss it, but there were a few
22 residents, including myself, had retained an
23 attorney, Christopher Murray, and we -- our
24 attorney cited many things about that site that
25 made it, you know, pretty much inapplicable for a

1 job like this, environmental reasons and public
2 concern reasons, the proximity to the park, the
3 osprey's nest, a federally protected species can't
4 be disturbed, and these are just being ignored, no
5 one really thought about it.

6 So I think this whole thing really needs to
7 slow down even more, because every week it seems
8 like, you know, we're taking it slow, and then the
9 next week we're ready to sign the contract, the
10 contract's going to be signed. And we keep
11 telling -- everybody keeps getting told they're
12 going to see something, but we haven't seen
13 anything, and you're not really sharing with us.
14 I just feel there's just been a lot of like -- I
15 wouldn't say deceptiveness, but just not very
16 forthcoming with a lot of the information to the
17 residents.

18 And, you know, even, you know, one of the
19 executives there said, "Look, you know, just like
20 surgery, you know, it's minor unless it's you
21 having surgery." And right now, it's me having
22 surgery, and I've had surgery, and surgery sucks.
23 This probably is going to be worse, worse than
24 surgery.

25 I just, again, don't know why everybody is

1 so bent on having it done in this location, near
2 the public park, near all the wildlife. I'm going
3 to go through it again, I'm going to go through it
4 for the rest of my life if I have to. It just
5 doesn't make any sense.

6 They came to you with the location and you
7 just said, "Okay," bam. And you didn't say,
8 "Maybe we could put it here, maybe we could put it
9 here. Hey, Jimmy, what do you think about this?"
10 You know, just bounce ideas off of each other. We
11 didn't even -- you know, like nobody -- you know,
12 there wasn't really due diligence, due process,
13 whatever it may be. Mr. Prokop could correct me
14 on my law terminology, but I just don't think we
15 really got a fair shake of what an American
16 deserves in this whole situation.

17 And I would -- I don't know. Have any of
18 you been in contact with Mr. O'Connell? Has he
19 contacted any of you?

20 MAYOR HUBBARD: Not yet, no.

21 MR. MC SHEA: Okay. I believe he or
22 Mr. Mostel will be.

23 MAYOR HUBBARD: Okay.

24 MR. MC SHEA: So that's good. I believe
25 he's going to come out, and basically, you know,

1 he's interested in just making us happy, because I
2 described it, you know, this can be a PR nightmare
3 for a lot of people.

4 There was, you know, a gentleman there from
5 the newspapers at the meeting yesterday. They
6 wanted to talk a lot about it, they knew a lot of
7 different things about the project. Some people
8 had a lot of things to share about why they may
9 want that location on Third Street -- on Fifth
10 Street, I mean.

11 I question now why in the beginning there
12 was just one location, and why we couldn't have
13 done this two years ago, or you guys couldn't have
14 done this two years ago. Common sense, that's all
15 it is, just common sense; park, kids, osprey's
16 nest. Why? Why there?

17 So, anyhow, before we get any further, I
18 just wanted to give you a heads-up on that. I
19 mean, I hope you don't try to rush the contract
20 through now. But I think, with the commitment I
21 feel that I did receive from the executives
22 yesterday, this may take a little bit of a
23 different turn. And I hope some of you residents,
24 I mean, I know a lot of you just are concerned
25 about your homes not getting damaged, and things

1 like that, which is a very relevant and important
2 issue. But I don't see why we can't relocate it
3 to a less obtrusive or intrusive place. It
4 doesn't need to be in the middle of, you know, a
5 very busy residential block next to the park.
6 It's just -- and the public beach. Like why --
7 like, I mean, doesn't anybody have an inkling of
8 question to where the location is, or no? No?
9 None, nobody?

10 MAYOR HUBBARD: Looking at that -- looking
11 at a map, it's a street location from point A to
12 point B, and that's why they picked that location.
13 That was the shortest, easiest distance. They had
14 looked at Fourth Street, from what I was told, and
15 there wasn't enough room in that narrow dead-end
16 to put their machinery and everything else without
17 going on people's property. And that was the
18 answer that I had gotten. That's, you know -- but
19 I look forward to speaking to these two gentlemen.
20 Hopefully, they will call me and I will talk to
21 them, and we'll set up a meeting and meet with
22 them.

23 MR. MC SHEA: All right. Well, all right.
24 Thank you for your time.

25 I did have one other issue to address.

1 Sorry, everybody, I know you have lives. I have a
2 life too, I did.

3 The puddles, the flooding that occurred on
4 Tuesday was -- I mean, you saw it. It was a river
5 down your block. The location where I guess
6 there's -- Mr. Winkler had proposed, or, you know,
7 he had pointed out to me in the blueprints where
8 there's a manhole with all the switch gears
9 proposed to be. This is all saltwater that came
10 over the beach. It was absolutely overwhelming
11 saltwater. Over time saltwater is going to
12 deteriorate this equipment. And I just think we
13 have a responsibility to the future not to put
14 someone in harm's way. You know, it may not be in
15 our lifetime, it may not, you know, but it's just
16 going to be there, and I really -- I just think
17 it's very irresponsible for us to carry through
18 with that.

19 And the other question, is this line going
20 to zigzag? Do we have any idea? Is it always on
21 -- is it going to be on the east side for sure? I
22 mean, do we have any -- like we don't even know
23 that? Like --

24 MAYOR HUBBARD: We have gotten no plans from
25 them yet. They were doing the surveying, marking

1 out, and that was part of our meeting last night.
2 We said they need to give us some drawings so we
3 could start showing, we could look at it
4 ourselves. We told them perimeter where fences
5 have to go, property they can't go near, stuff
6 they can't touch. That's all what we're telling
7 them, and we need them to give us some drawings.
8 We have not received any yet.

9 MR. MC SHEA: Okay.

10 MAYOR HUBBARD: But we're anxiously waiting
11 for them so we could share it with the public.

12 MR. MC SHEA: All right, great. And on your
13 behalf, there was plenty, I believe plenty of
14 notice, and you did give out very good notice
15 about the contractor showing up, and I appreciate,
16 you know, that happening. And I don't know why
17 you didn't get included, Dena, I'm sorry about
18 that, but they all -- they all -- you know, they
19 were very professional people that were out there.

20 MAYOR HUBBARD: Okay.

21 MR. MC SHEA: There was -- you know, I work
22 out of the house, look out the window and I see,
23 you know, there -- you know, it was a very
24 professional situation. So that's favorable, in
25 my opinion. But just all together, you know how I

1 feel.

2 MAYOR HUBBARD: Okay.

3 MR. MC SHEA: Sorry for taking up so much
4 time. Thanks again, everybody.

5 MAYOR HUBBARD: Thank you. Okay. Anybody
6 else wish to address the Board on the PSE&G topic?

7 (No Response)

8 MAYOR HUBBARD: Okay. Just so everybody
9 knows, we plan on having that as the beginning
10 part of topic each month, so you don't have to
11 wait through all the other topics. We'll have
12 that. Trustee Roberts brought that up. We put
13 that in, so that will be up for the foreseeable
14 future during this project to have those comments
15 first, and then we'll get into our regular
16 comments, just so the people know that.

17 All right. Now we'll open up the Board
18 to -- the public to address the Board on any
19 topic.

20 MR. SWISKEY: William Swiskey, 184 Fifth
21 Street. Did we get a contract back yet from
22 Cashin Associates on the Sandy Beach sewer?

23 MR. PROKOP: Yes, we did.

24 MAYOR HUBBARD: No.

25 MR. PROKOP: It was emailed to us. Yeah, I

1 think it was. I believe that it just came in by
2 email. I believe that we just -- if I'm not
3 mistaken, I believe that something came in by
4 email, like just, you know, a few -- not a few
5 moments ago, but just very recently.

6 MR. SWISKEY: Because in order to apply for
7 these grants, it needs to be reviewed, it needs to
8 be signed by both sides. Otherwise, like Trustee
9 Roberts said, we're going to wind up in April and
10 we're not going -- you got a chance to get money,
11 let's see if it works or not. I mean, let's push
12 it. I mean, let's -- I think it's -- you
13 should -- maybe the Board could have a special
14 meeting, when the Attorney approves it, to
15 authorize the Mayor to sign, instead of waiting
16 until next month. I mean, 30 days is critical.

17 MR. PROKOP: No, it will be signed right
18 away. It will be --

19 CLERK PIRILLO: We did that. We did that
20 already.

21 TRUSTEE PHILLIPS: We did that already.

22 MAYOR HUBBARD: Okay.

23 MR. SWISKEY: Well, it would still take a
24 Board resolution to authorize George to sign it.

25 MAYOR HUBBARD: Yes.

1 MR. SWISKEY: So maybe you could pass that
2 resolution tonight, add it on, and per approval of
3 the Village Attorney, and let the Mayor sign it
4 right away and get it in the mail.

5 CLERK PIRILLO: We did it already.

6 TRUSTEE PHILLIPS: I think we did it
7 already,

8 TRUSTEE ROBERTS: I think we did it already.

9 TRUSTEE PHILLIPS: That was part of the
10 resolution when we authorized the Mayor to sign it.

11 MR. SWISKEY: Oh, all right. That's just --
12 I would hate to lose out on a grant. Maybe we
13 won't get anything or maybe we will. You know, if
14 we get half a million dollars, it's a big chunk to
15 get that project done.

16 MAYOR HUBBARD: Without a doubt, yes.

17 TRUSTEE MARTILOTTA: That would work.

18 MR. SWISKEY: Plus it gets you back in the
19 grant game again, which we've been out of for a
20 while.

21 The next thing, Mr. Village Attorney, have
22 we gotten anymore feedback on the ferry fee yet
23 from the State Comptroller?

24 MR. PROKOP: From the Comptroller, no, but
25 it could come at any time.

1 MR. SWISKEY: He promised us an expediated
2 decision?

3 MR. PROKOP: No. We're in the window that
4 it's normally issued in, so it could come at any
5 time.

6 MR. SWISKEY: Because there's a chance there
7 to raise money.

8 Anyway, there's only one other thing here.
9 Trustee Roberts, I guess, I don't know, I guess he
10 put out this flier on health care. The price of a
11 family plan is about 22,000, 25,000, right?
12 Hospitalization?

13 MAYOR HUBBARD: It's 22,000, I believe.

14 MR. SWISKEY: Twenty-two thousand. Now, at
15 the last budget hearing, there were three people
16 that were going to take the -- did you decline the
17 hospitalization, George?

18 MAYOR HUBBARD: Yes, I have not had it,
19 Bill.

20 MR. SWISKEY: You have not had it. And,
21 Trustee Roberts, you haven't had it either, then,
22 I guess.

23 TRUSTEE ROBERTS: Robins or Roberts?

24 TRUSTEE ROBINS: Roberts or Robins?

25 MR. SWISKEY: Robins, Robins.

1 TRUSTEE ROBINS: I'm not taking health
2 insurance anymore as of November.

3 MR. SWISKEY: All right. So that leaves
4 only one person on then, that's all I wanted to
5 know. Because it was a big issue in the last
6 campaign, and I think that if you're going to give
7 the Mayor 30,000, we don't need to give him 22,000
8 in hospitalization benefits. Just, you know,
9 it's -- like it or not, it's a volunteer job that
10 you're running for, which it's not -- you know,
11 it's not supposed to be -- I mean, we took away
12 Dave Kapell's lifetime hospitalization payments.
13 I mean, give him the raise, but not the
14 hospitalization. Thank you.

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

17 MR. WILE: Hi. I'll be brief. Ian Wile,
18 234 Fifth Avenue. I just wanted to thank you for
19 your time.

20 Ahead of the last -- this last storm, this
21 nor'easter, and this feels particularly I think
22 relevant with the audit tonight, clearly, we have
23 a -- some sewage -- sewer and drainage problems in
24 the Village. But ahead of this nor'easter -- I do
25 have a business downtown, and I inquired as to,

1 with the Board Members and a number of employees,
2 as to if there's any sort of emergency management
3 or anything we can do to get ahead of this
4 repeated flooding down in the center of Front
5 Street between the park and sort of east of Frisky
6 and Whiskey Wind.

7 And I was a little bit surprised to hear
8 that a number of people weren't aware that there's
9 flooding in that particular area. I feel like
10 that's been, I think -- I thought it was sort of
11 common knowledge. We had, this summer alone, we
12 had a number of flash floods, emergency crews
13 having to close roads and things like that. I
14 figured that would trigger it. So I partially
15 wanted to appear here today to put it on the
16 public record that there is, in fact, a repeated
17 flooding issue on Front Street.

18 It has -- it's been sort of my observation
19 as a non -- I'm not a utilities guy, but that
20 we're having an increasing problem, and that
21 certainly we've had standing water at the end of
22 Fifth. I'm on Fifth Avenue, so at that Front and
23 Fifth intersection, we've had standing water I
24 think now going on a month. I don't think we've
25 completely drained essentially for the last month.

1 There are a number of larger areas with standing
2 water, right behind Industry Standard at the base
3 of First Street, and the Front Street drains have
4 been full to the top since that nor'easter.

5 We did, in fact, have a flash flood that
6 comes. What happens is they build up enough so
7 they meet that First Street exit and the Bootleg
8 Alley exit. And we drain Front Street pretty
9 fast. It takes about 15 minutes from crest over
10 the sidewalk, so it rushes down Bootleg Alley and
11 flows into the bay. If we're had high tide, we go
12 over, we can't -- it won't drain into the bay and
13 it comes into our shop.

14 We're in a flood zone. I think all of the
15 businesses down there know it, nobody complains
16 about it. Frisky, I think, replaced their floor
17 twice this Fall, we replaced it twice this Fall.
18 All those just sweeps out the back -- like we all
19 sort of put up with it over and over, but it does
20 feel like we're not draining enough.

21 And so one of the questions I have, and I
22 know we don't need an answer now, but whether or
23 not there is -- I know Mr. Pallas let me know that
24 it's a State road and the State has to maintain
25 it. Is there something we can do to trigger

1 investigating whether or not those drains are now
2 impacted with leaves and debris, and maybe they
3 could be cleaned, just to facilitate a little more
4 volume?

5 We didn't really have much of a rain out of
6 that last nor'easter, we really dodged a bullet,
7 and my concern is for another major event. We had
8 this -- late this summer, we had an
9 inch-and-a-quarter of rain, and it was
10 devastating. It shot through the back of Noah's
11 kitchen, and was really an extreme version of I
12 think what we've seen.

13 We've seen some flooding on Front Street
14 enough times to know it doesn't take much to get
15 there. And, in addition, it's just sort of a
16 canary for me when I start to see the water build
17 up on these other intersections. And we know that
18 the plumbing main on Fifth Avenue has backed up as
19 far as South Street a number of times in the last
20 month with multiple houses impacted and not being
21 able to utilize their household plumbing.

22 So I second the audit. I didn't know that
23 the audit was going to come out with this report,
24 but I do second that I think we need to spend some
25 time on and focus on sewage infrastructure, and

1 figure out how we're draining stuff away, before
2 it all goes into the bay, before it all, you know,
3 rushes in and pollutes our waters. But,
4 specifically, I wanted to make sure I got it on
5 the record for those who didn't know that Front
6 Street does have some water incursion that I think
7 most of us knew, actually. Thank you for your
8 time.

9 MAYOR HUBBARD: Okay. Thank you.

10 TRUSTEE PHILLIPS: Thank you, Ian.

11 MR. SWISKEY: Hey, George, can I say
12 something? That sewer main on Fifth Street he's
13 talking about, you need to hire somebody to bore
14 it out. Periodically, we used to bore it out,
15 and, you know, to its full eight-inch length. I
16 assume it could be down to a four-inch pipe now
17 with the growth inside of it. So we should have a
18 firm look at it and maybe even relieve that
19 problem for a while.

20 MAYOR HUBBARD: Well, we could try. We had
21 a complaint about that about a month-and-a-half
22 ago. They went down and looked at it and
23 everything was moving through, because somebody at
24 the beginning, right up near Front Street, had a
25 complaint on it. They did go down and check it,

1 but we will go back and review it and --

2 MR. PALLAS: In addition, we're also looking
3 into having the line TV'd, you know, video as
4 well.

5 MAYOR HUBBARD: The video to tape, to go
6 down and look at it and see.

7 MR. PALLAS: Looking at it, yup.

8 MAYOR HUBBARD: All right. It could be in
9 one specific spot that's causing it, or whatever,
10 we're not sure. But they did go down and look at
11 it. Everything was flowing at that point, but
12 we'll take another look at it and see what we can
13 do for that block.

14 MR. WILE: Standing at the corner.

15 MAYOR HUBBARD: Okay.

16 MR. SWISKEY: And you can get a cutter to
17 put on your machine.

18 MAYOR HUBBARD: Right.

19 MR. SWISKEY: It will clean that pipe full
20 bore.

21 MAYOR HUBBARD: Okay. Okay, Mr. Tasker.

22 MR. TASKER: Good evening. Arthur Tasker,
23 Beach Street in Greenport.

24 Excuse me. Mr. Swiskey stepped on my lines.
25 He was about 20 minutes ahead of me. I was going

1 to ask the same questions as what the status was
2 as to the contract.

3 There's one thing that concerns me that I
4 hope I might be able to see in the documents to
5 make sure that the question was alleviated. The
6 drawing that was provided with the RFQ did not
7 show the sewer extending to include all of the
8 Village properties. And I want -- and Mr. Pallas
9 told me at the time that that would be
10 incorporated into the final document and final
11 plans. But I wonder if there's some way that I
12 might be able to see that and assure myself and
13 the other residents that everybody is going to be
14 included. Is there some way that that could be
15 done?

16 MR. PALLAS: Well --

17 MAYOR HUBBARD: Go ahead.

18 MR. PALLAS: They haven't done the plans
19 yet, so, certainly, once the plans were done,
20 everybody --

21 MR. TASKER: Well, but I need to know if the
22 scope included all the properties.

23 MR. PALLAS: I have spoken with Cashin about
24 that already.

25 MR. TASKER: Because, as I said, the first

1 map did not.

2 MR. PALLAS: I have spoken with Cashin about
3 that.

4 MR. TASKER: Okay.

5 MAYOR HUBBARD: When we get the contract
6 back from them, then we will review that and make
7 sure.

8 MR. TASKER: Okay. Thank you very much.

9 MAYOR HUBBARD: Okay, you're welcome. Thank
10 you. Anybody else wish to address the Board?

11 MR. MC SHEA: I will keep it brief. Just a
12 couple of issues.

13 The revenue situation, obviously, I know
14 where such -- that \$9 million dollars. Now I can
15 understand why you may have taken a jump at the
16 PSE&G issue. Has there been any progress or any
17 presentations put together for the parking
18 proposals, or is that something that we look to go
19 forward? I know there was some advocacy and there
20 was -- you know, Mr. Roberts was not really for
21 it, Ms. Phillips was for it.

22 MAYOR HUBBARD: Well, a letter went out to
23 the IDA for the parking study down on Third
24 Street. And the Village Attorney is working on a
25 maintenance agreement to talk to the Hampton

1 Jitney on the parking area on the other side of
2 the tracks.

3 MR. MC SHEA: I'm sorry, I didn't want to
4 speak for you, Doug, please.

5 TRUSTEE ROBERTS: Yeah. And we're
6 scheduling a public hearing to talk about parking
7 in the MTA lot.

8 TRUSTEE PHILLIPS: To make it 24 hours.

9 TRUSTEE ROBERTS: Yeah, the 24-hour parking
10 at MTA lot. And then Trustee Phillips talked
11 about a sort of research expedition to look at how
12 Port Jeff does it.

13 MR. MC SHEA: Yeah.

14 TRUSTEE ROBERTS: And I'm not aware that I
15 am opposed to anything on that list.

16 MR. MC SHEA: Oh. Last week you had brought
17 in a long report from a professor from UCLA who
18 basically denounced charging for public parking
19 and how it excluded certain --

20 TRUSTEE ROBERTS: Oh. I'm asking this Board
21 to read some research about the -- about our
22 Zoning Code and the planning of future
23 construction, not do -- that has nothing do with
24 sort of people coming to visit and park.

25 MR. MC SHEA: But it was a parking, it was

1 parking stuff.

2 TRUSTEE ROBERTS: It was about looking at
3 the -- our current Zoning Code requires parking to
4 go with new structures. And so I was just asking
5 everybody to read this research that shows that
6 that might actually be counterproductive and might
7 be killing jobs, etcetera.

8 MR. MC SHEA: Okay. All right. I do think
9 that Ms. Phillips had a great idea, and, you know,
10 I commend you for it. I hope you could follow
11 through with that and make that happen. That's a
12 good way for revenue, a good way to make revenue.

13 The MTA parking lots, I was formerly in the
14 outdoor advertising business. I did work with the
15 MTA. You know, depending on the jurisdiction, you
16 could split the revenue with them or you could
17 just keep everything for your own, for your
18 property. Is that something? I mean, we could
19 probably get, I don't know, probably about 500
20 bucks for like a four-by-six movie poster on the
21 railroad tracks. It doesn't need to be anything
22 crazy, just do movies every month. Is that
23 something that -- you know, I don't think it
24 really destroys the quality of life having like
25 three movie posters up there for six months out of

1 the year, or whatever, you know, peak season is.
2 You know, and that's a low -- I'm low-ending it.
3 I mean, I think there's -- you know, there's some
4 opportunity there.

5 Again, I didn't realize it was such a deep
6 debt. I'm just trying to propose things. And,
7 also, perhaps at the next -- the next proposal --
8 work session, I guess, perhaps a board, a
9 volunteer board could be organized for -- to help
10 try find more revenue sources for the town.

11 I just -- I think that there are other ways,
12 alternate sources that we still -- you know, we're
13 just leaving out there, specifically when we have
14 crowds in the Village, even sticking a bucket out
15 saying, "Give back to the town that, you know,
16 gives to you," or something like that.

17 The audit, did that -- when we had that
18 cracked cylinder head, did that go on -- that
19 comes out of that same budget, that 750 grand, or
20 approximately 750 grand to repair that?

21 MAYOR HUBBARD: That came out of fund
22 balance, I believe.

23 MR. PALLAS: Yeah.

24 MAYOR HUBBARD: Yeah, that came out of the
25 reserve fund that we have for capital

1 improvements.

2 TRUSTEE ROBERTS: Which is the depreciation
3 fund.

4 MAYOR HUBBARD: Right. So it's not out of
5 the actual operating cash on it, it's out of
6 the -- when he said fund balance, the reserve
7 account, that's where the money came from.

8 MR. MC SHEA: Okay. And that just gets
9 replenished with funds that come from --

10 MAYOR HUBBARD: Excess funds, you know, that
11 hopefully your rates bring in enough revenue, so
12 that at the end of the day, you have a profit and
13 the profit gets rolled over into the fund balance.
14 Or if you budget for something and you don't need
15 to use it, the excess money rolls into the fund
16 balance, which is like a savings account.

17 MR. MC SHEA: Okay. All right. And is this
18 debt -- I'm sorry, I apologize for not knowing.
19 How long has it been above even \$5 million? Does
20 this go back 10, 15 years, or is it just
21 incrementally going up \$2 million a year? Is this
22 something that we can reverse? Anybody feel that
23 they can, or anybody see a pattern?

24 TRUSTEE PHILLIPS: That debt was for the
25 capital improvements that have been -- that's for

1 the -- that bonding that he was talking about, the
2 5 million, was for the capital improvement project
3 that's been going on for the last couple of years
4 that we're now getting down to the bottom of.

5 MR. MC SHEA: Okay.

6 TRUSTEE PHILLIPS: In 2007, when we were --
7 we were awarded that rate increase, that was part
8 of -- that rate increase was for us to do the
9 capital improvements to the property, so then it
10 was out and bonded in 2014.

11 MR. MC SHEA: Okay. So we should get some
12 relief eventually, you feel, or --

13 TRUSTEE PHILLIPS: It will pay, yeah.

14 MR. MC SHEA: Eventually it's --

15 MAYOR HUBBARD: Once we finish the
16 repairs --

17 TRUSTEE PHILLIPS: Repairs.

18 MAYOR HUBBARD: -- then we won't need to
19 have money for that anymore.

20 MR. MC SHEA: Okay.

21 MAYOR HUBBARD: The cooling towers is the
22 last part of that project that we're out to bid
23 now. We're designing the cooling towers now.

24 MR. MC SHEA: All right.

25 MAYOR HUBBARD: And that should be the last

1 part of the capital repair.

2 MR. MC SHEA: All right, great. And the
3 last thing, I think we lost only one pole,
4 fortunately, or there was one issue on Fifth
5 Street during the storm. And the Public Works
6 crew, they -- bang, they were there. It was
7 faster than like 911. They took care of it, it
8 was a great job. I believe they were speaking to
9 Mr. Pallas on the radio. I'm not sure of the
10 chief electrician's or supervisor's name, but
11 very -- they did a great job. And, you know, I
12 want to commend Mr. Pallas. He was, you know, an
13 excellent manager in the situation, and thank you
14 very much.

15 MAYOR HUBBARD: All right. Thank you.

16 TRUSTEE PHILLIPS: Thank you.

17 MAYOR HUBBARD: Anybody else wish to address
18 the Board?

19 (No Response)

20 MAYOR HUBBARD: Okay. We'll move to the
21 regular agenda. I'll read in the last two
22 resolutions at the end, all right, just so
23 everybody knows where that comes from. All right.

24 RESOLUTION #01-2017-1, RESOLUTION adopting
25 the January 2017 agenda as printed. So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye. Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE ROBERTS: RESOLUTION #01-2017-2,
11 RESOLUTION accepting the monthly reports of the
12 Greenport Fire Department, Village Administrator,
13 Village Treasurer, Village Clerk, Village
14 Attorney, Mayor and Board of Trustees. So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye. Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBINS: RESOLUTION #01-2017-3,
25 RESOLUTION ratifying the following resolutions

1 previously approved by the Board of Trustees at
2 the Trustees' work session meeting held on January
3 19th, 2017:

4 RESOLUTION approving the professional
5 services contract between J.R. Holzmacher, LLC and
6 the Village of Greenport authorizing J.R.
7 Holzmacher, LLC to develop a plan to rectify water
8 intrusion issues at the Village of Greenport Waste
9 Water Treatment Plant, at a cost not to exceed
10 \$5000.00. So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye. Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: RESOLUTION #1-2017-4,
21 RESOLUTION removing the following from the
22 membership rolls of the Village of Greenport Fire
23 Department: Kelly Hydell, Thomas LaMothe and Hope
24 Laurie-Reade. So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye. Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE PHILLIPS: RESOLUTION #01-2017-5,
10 RESOLUTION ratifying the re-hiring of Everett
11 Nichols as a seasonal, part-time employee at the
12 Village of Greenport Mitchell Park Marina at a pay
13 rate of \$10.00 per hour, effective December 27th,
14 2016. So moved.

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye. Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBERTS: RESOLUTION #01-2017-6,
25 RESOLUTION authorizing the attendance of Trustee

1 Julia Robins and Village Administrator Pallas at
2 the APPA Legislative Rally in Washington, D.C.
3 from February 27th, 2017 through March 1st, 2017;
4 with lodging, travel and conference costs not to
5 exceed \$1,100.00 per person, plus all applicable
6 meal costs, to be expensed from account E.0781.100
7 (Executive Department). So moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye. Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #01-2017-7

18 RESOLUTION authorizing the attendance of Douglas
19 Rocco at NEPPA's 2017 Apprentice Program for
20 Apprentice I Training at Northwest Lineman College
21 in Littleton, Massachusetts. Training will be
22 completed in four sessions to be held on February
23 7th - 10th, April 4th - 7th, and August 29th -
24 Sept 1st, and October 31st - November 3rd, at a
25 cost of: \$3,200.00 for the training classes, a

1 room rate of \$121.75 per night, reimbursable meal
2 expenses not to exceed \$35 per day, applicable
3 travel -- transportation costs, and standard
4 mileage reimbursements; to be expensed from
5 account E.0785.210 (Employee Training). So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye. Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-8,
16 RESOLUTION approving the attached Inter-Municipal
17 Agreement between the Village of Greenport and the
18 Town of Southold for the provision of qualified,
19 certified lifeguards at the Village of Greenport
20 Fifth Street Beach for the 2017 Summer season, and
21 ratifying the attached Inter-Municipal Agreement
22 for the 2016 Summer season. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye. Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: RESOLUTION #01-2017-9,
8 RESOLUTION approving an increase in the rates of
9 stay for the Village of Greenport McCann
10 Campground, per the attached. So moved.

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye. Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBERTS: RESOLUTION #01-2017-10,
21 RESOLUTION authorizing Treasurer Brandt to perform
22 attached Budget Transfer #3646, to transfer for
23 Road Department funds to fund additional road
24 signage, and directing that Budget Amendment #3646
25 be included as part of the formal meeting minutes

1 for the January 26, 2017 regular meeting of the
2 Board of Trustees. So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye. Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE ROBINS: RESOLUTION #01-2017-11,
13 RESOLUTION authorizing Treasurer Brandt to perform
14 attached Budget Transfer #3647, to transfer funds
15 for the purchase of additional medical supplies
16 for the Fire Department, and directing that Budget
17 Amendment #3647 be included as part of the formal
18 meeting minutes for the January 26, 2017 regular
19 meeting of the Board of Trustees. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye. Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-12,
5 RESOLUTION authorizing the Village of Greenport to
6 add the outstanding water and sewer balances in
7 arrear to the Village of Greenport 2017 tax bills
8 for the respective property, per calculations to
9 be completed by or on -- say again, by or on or
10 before April 30th, 2017. So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye. Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE PHILLIPS: RESOLUTION #01-2017-13,
21 RESOLUTION accepting the bid of Demarest Holding
22 Corporation, d/b/a Hands Fuel Company, the sole
23 bidder, per the bid opening on January 18th, 2017
24 in the amount of \$0.13 per gallon over the rack
25 rate for the delivery of 87 octane gasoline, and

1 authorizing Mayor Hubbard to sign the contract
2 between the Village of Greenport and Demarest
3 Holding Company. So moved.

4 TRUSTEE ROBERTS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye. Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE ROBERTS: RESOLUTION #01-2017-14,
14 RESOLUTION accepting the bid of Demarest Holding
15 Corporation, d/b/a Hands Fuel Company, the sole
16 bidder, per the bid opening on January 18th, 2017
17 in the amount of \$0.13 per gallon over the rack
18 rate for the delivery of No. 2 heating oil, and
19 authorizing Mayor Hubbard to sign the contract
20 between the Village of Greenport and Demarest
21 Holding Corporation. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye. Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE ROBINS: RESOLUTION #01-2017-15,
7 RESOLUTION accepting the bid of Demarest Holding
8 Corporation, d/b/a Hands Fuel Company, the sole
9 bidder, per the bid opening on January 18th, 2017
10 in the amount of \$0.13 per gallon over the rack
11 rate for the delivery of diesel fuel, and
12 authorizing Mayor Hubbard to sign the contract
13 between the Village of Greenport and Demarest
14 Holding Corporation. So moved.

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye. Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-16,
25 RESOLUTION authorizing the solicitation of the

1 annual sludge removal bid, and directing Clerk
2 Pirillo to notice the bid accordingly. So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye. Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION #01-2017-17,
13 RESOLUTION approving the attendance of any Trustee
14 or management staff member of -- at the -- excuse
15 me -- at the New York Conference of Mayors Winter
16 Legislative Meeting, from February 12th, 2017
17 through February 14th, 2017 at the Albany Hilton
18 in Albany, New York. The registration fee of \$240
19 for the full program, or \$190 for the one-day
20 program, and the hotel cost of \$163 per person per
21 night, plus all applicable travel and meal costs,
22 will be expensed from the corresponding account
23 numbers. So moved.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye. Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBERTS: RESOLUTION #01-2017-18,
9 RESOLUTION authorizing Clerk Pirillo to attend the
10 Region I Annual Meeting, and the Pre-Meeting
11 Classes, of the International Institute of
12 Municipal Clerks, on March 15th, 2017 and March
13 16th, 2017 in Port Jefferson, New York, at a cost
14 of \$120.00 plus the applicable standard mileage
15 reimbursement rate, to be expensed from account
16 A.1410.400 (Clerk Contractual Expense). So moved.

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye. Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBINS: RESOLUTION #01-2017-19,
2 RESOLUTION authorizing the attendance of Clerk
3 Pirillo and Treasurer Brandt at the Suffolk County
4 Downtown Revitalization Round 15 grant workshop on
5 January 31st, 2017 in Hauppauge, NY. There is no
6 cost for this training session, and the standard
7 mileage reimbursement rate applies. So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye. Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-20,
18 RESOLUTION approving the Public Assembly Permit
19 (Application) submitted by Star Hose Company #3 of
20 the Greenport Fire Department for the use of the
21 Polo Grounds on Moores Lane from 5:00 p.m. through
22 11:00 p.m. on May 25th, 2017 through May 29th,
23 2017 for the annual Carnival Fundraiser.
24 Fireworks in conjunction with this event are
25 scheduled for May 27, 2017 with a rain date of May

1 28th, 2017. So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye. Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE PHILLIPS: RESOLUTION #01-2017-21,
12 RESOLUTION approving the payment of \$335.00 to
13 Broadcast Music, Inc. ("B.M.I.") pursuant to the
14 music license for the local government entities
15 between the Village of Greenport and B.M.I., for
16 the 2017 Dances in the Park season. So moved

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye. Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #01-2017-22,
2 RESOLUTION approving the license agreement for
3 local government entities between the Village of
4 Greenport and the American Society of Composers,
5 Authors and Publishers (A.S.C.A.P.) with a license
6 fee of \$336.00 to -- for the 2017 Dances in the
7 Park season, and authorizing Mayor Hubbard to sign
8 the license agreement between the Village of
9 Greenport and A.S.C.A.P. So moved.

10 TRUSTEE ROBINS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye. Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE ROBINS: RESOLUTION #01-2017-23,
20 RESOLUTION hiring Kristina A. Lingg as a full-time
21 Clerk Typist for the Village of Greenport, at a
22 pay rate of \$15 per hour, effective February 13th,
23 2017. All health insurance and other full-time
24 employment benefit provisions specified in the
25 current contract between the Village of Greenport

1 and CSEA Local 1000 apply to this hiring, as does
2 the standard twenty-six week Suffolk County Civil
3 Service probationary period. So moved.

4 TRUSTEE MARTILOTTA: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye. Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-24,
14 RESOLUTION scheduling a public hearing for
15 February 23rd, 2017 at 7:00 p.m. at the Third
16 Street Firehouse, Greenport, New York, 11944;
17 regarding a proposed amendment to Chapter 103
18 (Rental Properties) of the Village of Greenport
19 Code and directing Clerk Pirillo to notice the
20 public hearing accordingly. So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye. Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #01-2017-25,
6 RESOLUTION scheduling a public hearing for
7 February 23rd, 2017 at 7:00 p.m. at the Third
8 Street Firehouse, Greenport, New York, 11944;
9 regarding a proposed amendment to Chapter 132
10 (Vehicles and Traffic), Section 18 (All- night
11 parking) of the Village of Greenport Code and
12 directing Clerk Pirillo to notice the public
13 hearing accordingly. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye. Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBERTS: RESOLUTION #01-2017-26,
24 RESOLUTION appointing four Election Inspectors,
25 one of which will serve as Chairperson, for the

1 Village election on March 21st, 2017; as follows:

2 o Jerilyn B. Woodhouse, Chairperson

3 o Patrick Calkins

4 o Diana Whitsit, and

5 o Keith McCamy.

6 The Inspectors are to be paid \$10 per hour
7 and \$11 per hour for the Chairperson of the
8 Inspectors, and further authorizing the Inspectors
9 to work on the two Village registration days, as
10 well as the day of the election. This will be
11 expensed from account A.1450.100 (Election
12 Personnel Services). So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye. Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBINS: RESOLUTION #01-2017-27,
23 RESOLUTION allowing the Clerk's Office to appoint
24 three alternate Election Inspectors for the
25 Village election on March 21st, 2017, as follows:

- 1 o Vernetta Taylor
- 2 o Kally Dileo
- 3 o Brenda Miller

4 The alternate Election Inspectors are to be
5 paid \$10.00 per hour, to be expensed from account
6 A.1450.100 (Election Personnel Services). So
7 moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye. Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE MARTILOTTA: RESOLUTION #01-2017-28,
18 RESOLUTION scheduling a public hearing for
19 February 23rd, 2017 at 7:00 p.m. at the Third
20 Street Firehouse, Greenport, New York, 11944;
21 regarding the addition of \$1,234.75 to the
22 property tax bill for the property 221/223 Center
23 Street, Greenport, New York, 11944, and further
24 directing Clerk Pirillo to notice the public
25 hearing accordingly. So moved.

1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye. Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: RESOLUTION #01-2017-29,
11 RESOLUTION approving the request of One Greenport
12 ("Somos Uno") to use a portion of Mitchell Park
13 for a cultural festival on June 4th, 2017 from
14 noon through 6:00 p.m., with a rain date of June
15 11th, 2017. This event will be considered a
16 Village of Greenport sponsored event upon approval
17 of the proposed use of Mitchell Park. So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye. Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #01-2017-30,
3 RESOLUTION approving an increase in the annual
4 salary of the Mayor, from \$18,000 per year to
5 \$30,000 per year. So moved.

6 TRUSTEE ROBINS: I'm just going to have a
7 question --

8 MAYOR HUBBARD: Okay.

9 TRUSTEE ROBINS: -- about these next two
10 resolutions.

11 MAYOR HUBBARD: You need a second first.

12 CLERK PIRILLO: Somebody needs to second.

13 TRUSTEE ROBINS: Oh, second.

14 CLERK PIRILLO: Thank you.

15 MAYOR HUBBARD: Okay, second. Discussion?

16 TRUSTEE ROBINS: Yeah. I'm just going back
17 to the December meeting, when the Mayor came, and
18 we put a resolution on, asking for a pay increase
19 of -- to \$24,000 a year. So I just want a little
20 explanation of how that was tabled, and how we
21 wound up with these two resolutions, if I could.
22 I think Trustee Roberts, I think it was your
23 suggestion, so could you explain it a little bit,
24 please?

25 TRUSTEE ROBERTS: The Mayor writes the

1 agenda.

2 MAYOR HUBBARD: Yeah.

3 TRUSTEE ROBINS: Okay.

4 MAYOR HUBBARD: Right. If you remember, I
5 had proposed 24,000, the Board voted to table that
6 resolution. We had a discussion at the work
7 session last week, and it was actually proposed
8 for the salary to be higher than what it is. I
9 took a compromise between the two figures. The
10 one that was proposed at the work session was
11 36,000, mine was 24,000. I felt 36,000 was
12 excessive, so I modified that and created it and
13 put it down to 30,000.

14 TRUSTEE ROBINS: Okay.

15 MAYOR HUBBARD: That's where that number
16 came from. Because at the work session, it was to
17 propose 36,000, and I felt that, being fair to
18 everybody, that 30 was an even number compared to
19 what other people make in similar towns and
20 everything else.

21 And, also, with the projects that we have
22 coming up, the train, the movie theater and
23 everything else, I've got a lot of meetings
24 scheduled and all during the day, which I'm going
25 to be away from work to take care of these

1 meetings, because these people can't meet at
2 night.

3 TRUSTEE ROBINS: I have no --

4 MAYOR HUBBARD: So I have additional -- no,
5 I'm just saying. I'm just explaining where some
6 of this came from. Additional responsibilities,
7 stuff I'm going to have to do during the day
8 instead of at night. Plus, there had not been a
9 raise in over 10 years to the Mayor's salary, and
10 that's where that came from.

11 TRUSTEE ROBINS: No. I totally agree. I
12 wanted to support you in what you asked for
13 before. I just -- you know, it did change quite a
14 bit. I mean, between the salary and the benefits,
15 it's --

16 MAYOR HUBBARD: Well, the benefits is a
17 separate resolution. We're just worrying about
18 the one.

19 TRUSTEE ROBINS: Okay.

20 MAYOR HUBBARD: We'll --

21 TRUSTEE ROBINS: All right. So then a
22 second, and I vote yes.

23 MAYOR HUBBARD: Well, we didn't come to a
24 vote yet. Any other discussion?

25 TRUSTEE ROBERTS: If I may, I had that

1 handout for folks. I just want the -- it's touchy
2 when an elected board decides to increase one or
3 all of its members' compensation. I respect that,
4 and I just want people to understand some of the
5 history here.

6 When Mayor Hubbard became Mayor, and Trustee
7 Martilotta and I joined this Board -- or, I'm
8 sorry, before we joined this Board, the total
9 compensation for elected officials was 177,700.
10 And this -- in this year's budget, the actual
11 expenditure on elected official compensation is
12 \$75,730. So we have reduced that spend by
13 \$100,000, as most -- mostly by Resolution
14 11-2015-26 from a couple of years ago, where we
15 reduced the health care benefit from a full free
16 family plan for elected -- for part-time elected
17 officials to the single plan, and then three of us
18 declined that coverage.

19 So that's where we are right now. And I
20 think, as we've been discussing, you know, we are
21 going to make you work for it, Mr. Mayor.

22 MAYOR HUBBARD: I plan on it.

23 TRUSTEE ROBERTS: And, by the way, I might
24 need to borrow 20 bucks after this.

25 But the idea that our Chief Executive is --

1 has to kind of take an oath of poverty to be able
2 to run this Village when we have four funds, a
3 light plant, I'm hoping and expecting that now
4 we're going to see you involved more in the
5 day-to-day. We all have jobs that we have to deal
6 with and it's a tough thing.

7 But I'm also hoping that we're going to see
8 an increase in some of the responsiveness from
9 folks at Village Hall, increasing responsiveness
10 on emails from our Attorney. I'm hoping you're
11 going to be able to sort of put more kind of SOPs
12 in place as you're kind of embedded in the work
13 there. So I'm excited about it.

14 I think this Board has cleared a bunch of
15 money in the budget that we can now use for other
16 projects, whether it's, you know, hire -- maybe we
17 can find some money to hire out the movie theater
18 a few weekends a year. Great work by the Mayor on
19 that. Maybe we can use it to help fund the
20 railroad project, another great project being led
21 by the Mayor.

22 So -- or maybe we can use it -- you know,
23 we've got a -- I want to say to our employees,
24 too, who might be watching or who are here, we
25 hear you. We know we have to negotiate a new

1 contract. And so even though we're making a small
2 bump in the Mayor's compensation tonight, there
3 has been money taken out of the elected official
4 compensation that I hope is going to be used for
5 us to work with you. So that's my piece. I
6 support this, and thank you.

7 TRUSTEE PHILLIPS: Mayor, I just have a
8 question

9 MAYOR HUBBARD: Yes.

10 TRUSTEE PHILLIPS: And it's probably part of
11 history. Back in 2007, when -- if I do remember
12 correctly, when you came on with the previous
13 administration, there was a decrease in the
14 salaries for not only the Mayor, but the Trustees.
15 The reasoning behind that was because of the
16 budget crunch at the moment, or that the -- or
17 what was the reasonings?

18 MAYOR HUBBARD: No, the Trustees' salaries
19 was not changed.

20 TRUSTEE PHILLIPS: Oh, it wasn't? Okay.

21 MAYOR HUBBARD: The Mayor who got elected,
22 he declined the additional raise that was given to
23 the Mayor at the time.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: The Mayor's salary at the

1 time was 19,600. Dave Nyce declined that and went
2 back to the 18,000 that it was before the last
3 contract was signed.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: But the Trustees' salary
6 stayed the same, and it's been the same since at
7 the eleven-four.

8 TRUSTEE PHILLIPS: Okay. I thought in
9 reading the minutes, it was a little -- a little
10 hard to tell who -- with the conversation, because
11 it was wrapped up with another topic on top of it,
12 so --

13 MAYOR HUBBARD: Yeah. No, it's just --

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Because, actually, I know at
16 that point my mother received a check for my
17 father, because he was on the Board when that
18 contract was signed March 31st of 2007.

19 TRUSTEE PHILLIPS: Okay. All right.

20 MAYOR HUBBARD: And that was signed, and he
21 got a retro check, because, at that point,
22 whatever the union got as raises, the Village
23 Board got at the same time.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: So the Village -- the

1 Trustees have stayed flat since then. And the
2 Mayor at the time, when he got elected, he rolled
3 the salary back to a flat 18,000.

4 TRUSTEE PHILLIPS: Okay. So that was his
5 own choice or he --

6 MAYOR HUBBARD: That was his own personal
7 choice. It was not done by --

8 TRUSTEE PHILLIPS: Okay. It was nothing
9 dealing with the budget?

10 MAYOR HUBBARD: No.

11 TRUSTEE PHILLIPS: The issues with the
12 financial at the time?

13 MAYOR HUBBARD: He chose to do that and
14 that's where it stayed since.

15 TRUSTEE PHILLIPS: Okay. Because, as I
16 said, in going back and reading the minutes, it's
17 a little confusing as to the discussion. It got
18 pulled in ten different directions. And so it
19 just had nothing to do with the financial
20 conditions at the moment when that particular
21 2007 --

22 MAYOR HUBBARD: No. It was just -- it was a
23 personal opinion by the Mayor at the time --

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: -- to reduce the salary.

1 TRUSTEE PHILLIPS: Okay.

2 TRUSTEE ROBINS: Yeah. Just to comment, to
3 double-back again, George, I know you work very
4 hard and I support your raise, absolutely. I kind
5 of just wanted the public to hear the thought
6 process of how we got here.

7 MAYOR HUBBARD: That's fine.

8 TRUSTEE ROBINS: Okay? Because it was a
9 significant increase. But I do support both
10 resolutions, okay? Thank you.

11 MAYOR HUBBARD: Okay. Any other discussion?

12 (No Response)

13 MAYOR HUBBARD: Okay. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye. Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 I would like to offer a resolution -- I
22 would like to offer to table RESOLUTION
23 #01-2017-31.

24 TRUSTEE ROBERTS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye. Opposed?

6 (No Response)

7 MAYOR HUBBARD: Passed to table.

8 TRUSTEE ROBINS: Should I go to 32?

9 MAYOR HUBBARD: Yes.

10 TRUSTEE ROBINS: RESOLUTION #01-2017-32,
11 RESOLUTION approving all checks per the Voucher
12 Summary Report dated January 19th, 2017, in the
13 total amount of \$665,972.48 consisting of:
14 o All regular checks in the amount of
15 \$645,217.26, and
16 o All prepaid checks (including wire
17 transfers) in the amount of \$20,755.22.

18 So moved.

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye. Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: Did you say you want to
4 do these two?

5 MAYOR HUBBARD: You want to go?

6 TRUSTEE MARTILOTTA: No. You -- I just --

7 MAYOR HUBBARD: Oh, I'll read it. I'll do
8 these two.

9 RESOLUTION #01-2017-33, RESOLUTION approving
10 the proposal of Cashin Associates for professional
11 services for the review of, and comments on, the
12 SEQRA review submitted by PSE&G regarding the
13 proposed Southold sub-station to Shelter Island
14 project, for the proposed amount of \$2,500; to be
15 expensed from account number A.1420.400 (Law
16 Contractual expense), and further authorizing
17 Mayor Hubbard to sign the agreement for
18 professional services between Cashin Associates
19 and the Village of Greenport. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye. Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 MAYOR HUBBARD: Second one, RESOLUTION
5 #01-2017-34, RESOLUTION approving the retainer of
6 Jonathan Sinnreich, Esq. and Sinnreich, Kosakoff
7 and Messina, LLP to serve as "of counsel" to
8 Village Attorney Joseph W. Prokop, Esq., related
9 to the proposed agreements between PSE&G and the
10 Village of Greenport, at an hourly rate of \$225
11 per hour, to be expensed from account number
12 A.1420.400 (Law Contractual Expense) and further
13 authorizing Mayor Hubbard to sign the retainer
14 agreement between Jonathan Sinnreich, Esq. and the
15 Village of Greenport. So moved.

16 TRUSTEE MARTILOTTA: Second.

17 TRUSTEE PHILLIPS: Second.

18 TRUSTEE ROBERTS: I have discussion on that.

19 MAYOR HUBBARD: Discussion, yes.

20 TRUSTEE ROBERTS: I think it's very
21 important that the Board maintain control of this
22 process. Mr. Swiskey made this point earlier and
23 actually praised all of us. Thank you,
24 Mr. Swiskey, for being involved and having that
25 Executive Session.

1 I'm not comfortable with this, that this is
2 a heavy-hitter attorney who has a lot of
3 experience in this space. I don't like the idea
4 that Mr. Prokop is going to be placed between me,
5 as his client, us, as his clients, and him. Now I
6 know that we have -- we've discussed procedurally
7 that we're going to have to filter everything
8 through one source, through Paul and Joe, so that
9 we don't -- so that I don't call this person up
10 and, you know, chitchat about the weather and all
11 of a sudden we get a big bill.

12 However, I'm not comfortable with -- because
13 the magnitude of this project, I want
14 Mr. Sinnreich reporting directly to this Board,
15 and I'd like him to -- so I'd like to propose an
16 amendment to strike the words, starting with --
17 after LLP, to strike "to serve as of counsel to
18 Village Attorney Joseph W. Prokop, Esq.," and end
19 the struck there. That's my proposed amendment.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBINS: I'm not sure what you want.

22 MAYOR HUBBARD: What part? You want to
23 delete that part out?

24 TRUSTEE ROBERTS: Yeah. What? We can't
25 discuss it until we second, someone seconds,

1 right?

2 TRUSTEE MARTILOTTA: True.

3 TRUSTEE ROBINS: Second.

4 TRUSTEE ROBERTS: Okay. I'm proposing to
5 basically just have Mr. Sinnreich, you know,
6 report directly to the Board, not of counsel,
7 but -- because that means that then Joe and
8 Mr. Sinnreich go talk to each other and then we
9 hear about it. I want to Mr. Sinnreich reporting
10 to this Board.

11 MR. PROKOP: I don't know -- I don't have
12 any idea what you're talking -- this was discussed
13 and Mr. Sinnreich will report to whoever the Board
14 decides he reports to. But the legal retainer, I
15 believe, should be of counsel to me. It has
16 nothing -- it has no way to do -- it has no
17 bearing on who he reports to.

18 And with regard to your comment about him
19 talking to me, he will be talking to me and I will
20 be talking to him. That's why we're doing this to
21 begin with, unless I'm misunderstanding your
22 comment.

23 TRUSTEE ROBERTS: I am saying that if we're
24 hiring somebody to be -- to counsel us about how
25 to negotiate this contract, I want the person

1 who's going to be providing counsel to us to talk
2 to us. Of course he'll talk to you. But I just
3 -- if we're going to make this expense, I think
4 it's important the Board needs to have access to
5 our attorney. And I think we all have to agree,
6 in terms of a cost management standpoint, we have
7 to run all of our requests through one person, the
8 Mayor, or whomever. But I just -- I don't want
9 our communication with Mr. Sinnreich to get
10 waylaid, I want the Board to work directly with
11 the lawyer.

12 TRUSTEE ROBINS: I was under the -- I don't
13 know if I can talk about this. I mean --

14 MAYOR HUBBARD: Yes. Well, we discussed it
15 last night.

16 TRUSTEE ROBINS: We discussed this.

17 MAYOR HUBBARD: We discussed this last
18 night.

19 TRUSTEE ROBINS: Yeah. I was under the
20 impression that we were going to be basically
21 asking Mr. Sinnreich to do a review of the
22 contract after it was already -- you know, after
23 we had a contract, you know, as a second -- a
24 second pair of eyes, in other words, to give us
25 his opinion on it. I mean, I didn't think that we

1 were going -- that we were going to be presenting
2 with every question that came up.

3 MAYOR HUBBARD: No. Any details of it, no,
4 we didn't have -- want him to go over line for
5 line what we discuss.

6 TRUSTEE ROBINS: Right.

7 MAYOR HUBBARD: But any emails, whatever
8 he's sending back is going to come back to the
9 Village Administrator and be sent back to the
10 Board. So the Board will be getting the
11 information firsthand. I believe that's what Doug
12 was trying to get at, so it's not filtered through
13 anybody else, that we're getting it directly.

14 TRUSTEE ROBERTS: Right.

15 MAYOR HUBBARD: And I believe that's what we
16 had talked about last night.

17 TRUSTEE ROBINS: Okay.

18 TRUSTEE ROBERTS: So the way this resolution
19 reads, it sounds that Sinnreich works for Prokop,
20 who works for us. So then we'll have a
21 situation -- and if I am wrong about this, correct
22 me. But what I was uncomfortable with, and I
23 won't get into the details of what we discussed in
24 our executive session, but I was told Sinnreich
25 said this, Sinnreich said that, and I would prefer

1 to hear directly from the primary source.

2 MR. PROKOP: That's no problem. With this
3 relationship -- I'll express your concern to
4 Mr. Sinnreich, because in the end it's up to him.
5 This is --

6 TRUSTEE ROBERTS: No, he works for us.

7 MR. SWISKEY: Basically, yes.

8 TRUSTEE MARTILOTTA: Well, if he -- well, if
9 he'll agree to that.

10 TRUSTEE PHILLIPS: If he'll agree to it.

11 TRUSTEE MARTILOTTA: I mean, we're
12 assuming --

13 MR. PROKOP: Can I speak without you
14 challenging? Could I just finish my --

15 TRUSTEE MARTILOTTA: I'm sorry.

16 MR. PROKOP: Excuse me. Excuse me for one
17 second. This was what I discussed with him, this
18 arrangement. It doesn't have to do -- it doesn't
19 have anything to do with who's communicating with
20 who. He'll communicate with whoever you'd like
21 him to communicate with, directly, indirectly,
22 whatever you want him to do. We're trying to have
23 a constructive process here. We really didn't
24 want to -- this is what I mentioned to the Board
25 last night about trying to stay constructive with

1 this, and already we're off to a bad start.

2 We were trying -- I was trying to help out
3 and bring somebody into this that could assist me
4 and also assist the Board. I didn't really want
5 to get into an argument right away about who he's
6 going to communicate with. He'll communicate with
7 whoever you'd like, whatever way you want to set
8 it up. But this is the suggestion as far as the
9 way to set up the retainer, which has nothing to
10 do with the line of communication. I'm not going
11 to -- I'm not going to obstruct his communication
12 to you, if that's what you're referring to.

13 MAYOR HUBBARD: Okay. The term "of counsel"
14 to Village Attorney, does that mean -- that's a
15 legal term. So does that state that he's
16 reporting to you, or it could be "of counsel" to
17 the Village Board? It's a question, Joe.

18 MR. PROKOP: It's -- with "of counsel", it
19 means the -- that I would still have primary legal
20 responsibility, and he would be assisting me,
21 which has nothing to do with who he communicates
22 with.

23 MAYOR HUBBARD: Okay. That's --

24 MR. PROKOP: He'll communicate with -- and I
25 offered him to communicate -- the sidebar of this

1 is last night I offered the Board to have the
2 communicate the direct -- the opportunity to
3 communicate to him directly from the meeting that
4 we had.

5 TRUSTEE ROBERTS: Right.

6 MR. PROKOP: So whatever, whatever you want
7 to work out. It doesn't --

8 TRUSTEE ROBERTS: In fairness, I saw the
9 wording of this resolution two minutes before this
10 meeting started, so I didn't have a chance to
11 verify how you're supposed to word this. But just
12 the commonsense sniff test to me says that this
13 person is reporting to Joe and not to us, and
14 Joe's paying him and we're not, yet the money is
15 going to be sort of in Joe's bill. So I didn't
16 expect this to be a big deal. I just figured the
17 attorney could report to the people who pay him.

18 MR. PROKOP: Yeah. I didn't set this --
19 and, again, I want to say that I'm the one that
20 proposed this to the Board. I'm trying to help
21 the situation along and stay constructive. If we
22 could propose -- if we could approve some version
23 of this and then work out -- work out the details
24 subsequently, I would appreciate it, just so we
25 could move this along. But I --

1 MAYOR HUBBARD: Okay. If I could just say
2 something on this, then. So if we approve the
3 resolution as originally written, when I go to
4 sign the retainer agreement with him, that he'd be
5 reporting back to the Village Board as part of the
6 retainer?

7 MR. PROKOP: That's fine with me. I would
8 like Trustee --

9 MAYOR HUBBARD: That way, it will be, you
10 know, yes, he's -- you're going to discuss things
11 on the contract, you're going to work out the
12 details of what you need to do to do your job, but
13 when he sends an email or sends back a
14 recommendation or something, that the Village
15 Board is getting that.

16 MR. PROKOP: He'll communicate directly to
17 the Board. I mean, I'll state publicly tonight on
18 the record that he'll -- the way that this will be
19 arranged, he will communicate directly to the
20 Board.

21 MAYOR HUBBARD: Okay.

22 MR. PROKOP: And, you know, provided we
23 could set up some kind of constructive framework,
24 the Board can communicate directly to him. I'm
25 not trying to manage this. I just -- this just

1 has to do with legal language as far as the
2 retainer agreement, not how the communication will
3 be structured.

4 TRUSTEE ROBINS: So, Joe, just my
5 question --

6 MR. PROKOP: And I would like all -- excuse
7 me, I'm sorry. I would like all Trustees to be
8 comfortable with that, including Doug Roberts. I
9 didn't know that this was going to be an issue,
10 I'm sorry.

11 TRUSTEE ROBERTS: Well, I didn't know what
12 the thing said until we got here. I'm sorry. You
13 go ahead.

14 TRUSTEE ROBINS: Okay. No. My question,
15 basically, so the resolution as written, there's
16 nothing in this resolution that prohibits him from
17 talking directly to the Board?

18 MR. PROKOP: No.

19 TRUSTEE ROBINS: Okay. Then I'm fine with
20 the resolution as written. Are you okay with
21 that?

22 TRUSTEE ROBERTS: So --

23 TRUSTEE PHILLIPS: Sorry, I read it that
24 way, so.

25 TRUSTEE ROBERTS: I'm sorry?

1 TRUSTEE PHILLIPS: I'm sorry, Doug, I read
2 it that way, especially after the discussions we
3 had last night, that this gentleman was going to
4 be part of our overall work towards the end goal
5 for the contract with PSEG, with the best advice
6 that Joe could help us provide with. So I'm fine
7 with the way the resolution as written.

8 TRUSTEE ROBERTS: Okay. And I think, Joe,
9 your comments make sense. But part of why this
10 investment makes sense to this Trustee, and I
11 think to members of the public, particularly
12 people who have been emailing me from Fifth
13 Street, is that this also provides a second
14 opinion, provides a potential checks and balance,
15 somebody who sat inside the beast at LIPA, now
16 PSEG. So that's where the value is for me.

17 So if I'm assured from the Mayor and Joe and
18 everyone else that the process will work such that
19 that person can be that sort of second opinion,
20 second pair of eyes reporting to us, I will
21 withdraw my amendment.

22 MAYOR HUBBARD: I believe that's the way it
23 will work. If he sees a glaring mistake in
24 something that we have written that's put
25 together, he's going to alert us to the fact of

1 that. And that's the discussion I have with -- I
2 will have with him when we sign the retainer and
3 make sure he reports back.

4 TRUSTEE ROBERTS: But directly to us, not
5 via other --

6 MAYOR HUBBARD: Correct.

7 TRUSTEE ROBERTS: Okay.

8 MAYOR HUBBARD: Well, yeah. What we're
9 trying to do is to minimize costs so he doesn't
10 have to answer five questions all the time.

11 TRUSTEE ROBERTS: Right.

12 MAYOR HUBBARD: We're putting questions
13 together, directing it through Joe to work with
14 him on it. But it will be very clear to him that
15 if he sees some glaring, if it's a difference of
16 opinion between our Attorney and him, that he'll
17 alert us that this is the way it should be taken
18 care of. We'll just make sure that we get the
19 best value to make sure this project moves forward
20 correctly.

21 TRUSTEE ROBERTS: Okay. Then I withdraw my
22 amendment.

23 MR. PROKOP: And, you know, going forward,
24 if at any time any Trustee has any kind of comment
25 as to the way this relationship develops, please

1 let me know as soon as possible and I'll
2 straighten it out or adjust it, because -- so we
3 can move ahead.

4 And when we decided this last night, I
5 thanked the Board, and I'll thank you again if
6 this is approved, because I think that this will
7 be a great addition to the team.

8 TRUSTEE ROBINS: Yeah. The public, if you
9 read his name and Google him, he has an impressive
10 resume. I think he's excellent counsel for us, so
11 we're well served.

12 MAYOR HUBBARD: Okay. Any other discussion?
13 All right. You rescinded your amendment?

14 TRUSTEE ROBERTS: Amendment's gone.

15 MAYOR HUBBARD: Okay. So we'll vote on the
16 amended as originally written. All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye. Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 Okay. I'll offer a motion to adjourn at
25 8:50 -- no, 8:48. So moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: Second. All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye. Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried. Thank you
10 all for coming. We are adjourned.

11 (Whereupon, the meeting was adjourned at
12 8:48 p.m.)

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