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

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Third Street Firehouse  
Greenport, New York

July 19, 2018  
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 (The meeting was called to order at  
2 7:00 p.m.)

3 MAYOR HUBBARD: Call the meeting to order.  
4 Pledge to the flag.

5 (All stood for the Pledge of Allegiance)

6 TRUSTEE PHILLIPS: Are you coming over here,  
7 Madam?

8 CLERK PIRILLO: I'm coming over. I don't  
9 see anybody from the Fire Department.

10 MAYOR HUBBARD: Okay. We've got nobody from  
11 the Fire Department. We'll give them a few  
12 minutes. If they come in, we'll talk to them  
13 then.

14 CLERK PIRILLO: Okay.

15 MAYOR HUBBARD: I'll try to answer  
16 questions.

17 TRUSTEE PHILLIPS: The one thing I did  
18 notice in the report, and I did talk to Robert  
19 earlier when I was doing the abstract, is this 250  
20 each year, 500 for shrink wrap.

21 TRUSTEE ROBERTS: Yeah.

22 TRUSTEE PHILLIPS: I've never seen any  
23 billings come through on the ab, so --

24 MAYOR HUBBARD: All right. Well, go ahead.

25 CLERK PIRILLO: The last time we paid that

1 bill was in 2016. And, actually, I wanted to  
2 speak with the Chief. The Chief may not know  
3 this, but it was asked to be a Chief's  
4 reimbursement, because evidently it was paid for  
5 by one of the Chiefs and it went into the  
6 Reimbursement Account. So that was 2016. We  
7 haven't seen a bill since for the shrink wrap.

8 TRUSTEE PHILLIPS: No, we haven't.

9 CLERK PIRILLO: If they'd like to provide us  
10 with one, we can absolutely help get it paid.

11 TRUSTEE ROBERTS: Yeah, we all want to pay  
12 it, yeah.

13 TRUSTEE PHILLIPS: It's not -- you know,  
14 it's just I haven't seen it, so I just -- that's  
15 why I'm bring --

16 MAYOR HUBBARD: Well, exactly.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: I think the previous Chief  
19 had done it out of the Chiefs Account, paid for  
20 it, got reimbursed.

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR HUBBARD: So he'd have to show the  
23 copy of the check that he paid to that vendor that  
24 they were paid.

25 TRUSTEE PHILLIPS: Okay. All right.

1           MAYOR HUBBARD: Is there anything else on  
2 the Fire Department?

3           CLERK PIRILLO: I actually have two.

4           MAYOR HUBBARD: Sure.

5           CLERK PIRILLO: Thank you. I was going to  
6 ask the Chief. I haven't seen Finance Committee  
7 meeting minutes, and I don't know if that means  
8 they haven't met. If they haven't met, that might  
9 be problematic, so I wanted to bring that to the  
10 Chief's attention.

11           The second thing is that I heard  
12 unofficially that the Fire Department annual  
13 picnic will be held on the 29th of July, and the  
14 Fire Department hasn't come to this Board yet to  
15 as for the use of Fifth Street Beach.

16           TRUSTEE ROBINS: Really?

17           TRUSTEE ROBERTS: Wait, we didn't approve --

18           TRUSTEE PHILLIPS: Not this year, not that I  
19 can find.

20           MAYOR HUBBARD: We did the carnivals, and  
21 the chicken barbecue we haven't done.

22           TRUSTEE PHILLIPS: Yeah, we didn't do them,  
23 yeah.

24           MAYOR HUBBARD: Their picnic.

25           TRUSTEE ROBINS: That's ten days from now?

1           MAYOR HUBBARD: There was a transition and  
2 everything else of one Chief to the new Chiefs  
3 coming in and everything else and --

4           CLERK PIRILLO: So it was also the 29th last  
5 year by coincidence, but that was a Saturday, and  
6 this year it's a Sunday. So I've taken the  
7 liberty of adding a resolution onto the work  
8 session, onto my work session report or the Fire  
9 Department, however we work it, for next week, so  
10 that they can get the approval that they need,  
11 assuming that's the date.

12           TRUSTEE ROBERTS: And you researched and you  
13 saw that we did not approve it?

14           TRUSTEE PHILLIPS: No, we didn't.

15           CLERK PIRILLO: Not for this year.

16           TRUSTEE PHILLIPS: Not for this year.

17           CLERK PIRILLO: We approved it for the 29th  
18 of last year.

19           MAYOR HUBBARD: Right. If you -- actually,  
20 if you read the Wardens' minutes, they said they  
21 were working on the date --

22           TRUSTEE ROBERTS: Right.

23           MAYOR HUBBARD: -- for their meeting, and I  
24 guess afterwards they decided on a date and it  
25 came in after the fact, but they haven't actually

1 asked permission to use the park for that day.

2 TRUSTEE PHILLIPS: It says here that the  
3 Finance Committee report was read by Chief  
4 Weingart, so there must be some report someplace.

5 CLERK PIRILLO: I didn't have it in my  
6 packet.

7 MR. PALLAS: I didn't get the report itself.

8 TRUSTEE PHILLIPS: No, they actually -- it's  
9 just mentions --

10 MR. PALLAS: The report itself isn't there.  
11 There's a mention that --

12 TRUSTEE PHILLIPS: No, it's just the mention  
13 of it, yeah.

14 MR. PALLAS: A mention that they read it,  
15 but it's not in the -- yeah.

16 TRUSTEE PHILLIPS: They need to provide that  
17 for us.

18 CLERK PIRILLO: I believe that's the second  
19 month in a row, so I wanted to discuss that with  
20 the Chief.

21 MAYOR HUBBARD: Okay. Any other questions  
22 on the Fire Department?

23 MR. PALLAS: No, but the roof.

24 CLERK PIRILLO: Yeah, that's --

25 TRUSTEE PHILLIPS: Oh, what about the

1 gutters?

2 CLERK PIRILLO: That's under me.

3 MR. PALLAS: Okay.

4 CLERK PIRILLO: You want to do it?

5 MR. PALLAS: Never mind.

6 CLERK PIRILLO: Now or later?

7 MR. PALLAS: Never mind. Later.

8 CLERK PIRILLO: Okay.

9 TRUSTEE PHILLIPS: Does that involve the  
10 gutter discussion that was in here?

11 MR. PALLAS: Yeah. I'll bring it up.

12 TRUSTEE PHILLIPS: Oh, you'll bring it up?

13 MR. PALLAS: Yeah.

14 (Laughter)

15 CLERK PIRILLO: Okay. Two of the -- sorry,  
16 we're going to flip-flop around.

17 TRUSTEE PHILLIPS: That's fine.

18 CLERK PIRILLO: As you can see, Robert's not  
19 here today, so Paul and I will be taking over.

20 I have three additional resolutions to my  
21 report. Two of them involve the Fire Department.  
22 One is an authorization to solicit bids, if  
23 required, for the replacement of the roof here at  
24 this building and the gutters, and the second is  
25 for the bid, if required, the solicitation of

1 bids, if required, for the gutters at what is  
2 known as the back building. It's the ancillary  
3 building, a/k/a back building. So I've added  
4 those two resolutions on to my report.

5 I apologize that it's a little vague, it  
6 says "if required". We are quite certain that  
7 there will be a requirement for solicitation of  
8 bids for this building. Not so certain about the  
9 ancillary a/k/a back building, but we'd like to  
10 get the approval to go solicit bids, if it's so  
11 required. It may just need quotations.

12 TRUSTEE ROBINS: I --

13 TRUSTEE ROBINS: Can I just -- whoops, go  
14 ahead.

15 TRUSTEE ROBINS: I have a couple of  
16 questions. Just curious the age of the roof,  
17 number one. Number two, the bids that are going  
18 to go out will be for complete stripping the roof  
19 down to the plywood? You're not going to go over  
20 the old shingles, are you?

21 MR. PALLAS: No, no. It's a, yeah,  
22 tear-down and --

23 TRUSTEE ROBINS: Tear-down?

24 MR. PALLAS: Yeah, and replace.

25 TRUSTEE ROBINS: And replace.



1 MR. PALLAS: We actually are -- we actually  
2 have the specs I would say 90% completed at this  
3 stage. There's just a couple of little tweaks we  
4 have to make on it.

5 TRUSTEE ROBINS: I'm looking at the type of  
6 ceiling that there is in here, and it's possible  
7 that this roof has the insulation on the exterior,  
8 and it's actually a thick roof panel, a therma --  
9 I forget what the company is that makes the --

10 CLERK PIRILLO: No.

11 TRUSTEE ROBINS: It's not?

12 CLERK PIRILLO: It's not that.

13 TRUSTEE ROBINS: It's just -- it's just --  
14 it is a --

15 CLERK PIRILLO: No. I was --

16 TRUSTEE ROBINS: So it's just a regular  
17 roof?

18 CLERK PIRILLO: Yeah. I was here the last  
19 time we actually had --

20 MAYOR HUBBARD: Right.

21 CLERK PIRILLO: -- this roof put on.

22 MAYOR HUBBARD: The roof was done in 2007.

23 CLERK PIRILLO: Seven.

24 MAYOR HUBBARD: They tore off -- there was  
25 three layers of roof up there. They tore all

1 three layers off.

2 TRUSTEE ROBINS: Okay.

3 MAYOR HUBBARD: It was not bid out by the  
4 people that were in charge at the time to put  
5 plywood down, so they just put down tar paper.

6 TRUSTEE ROBINS: Right.

7 MAYOR HUBBARD: Tar paper and some of these,  
8 the old beans, especially out in the engine bays,  
9 some have large gaps in them and everything else.  
10 It also has a Yankee gutter system in the front  
11 and the back --

12 TRUSTEE ROBINS: Both Yankee gutters, yeah.

13 MAYOR HUBBARD: -- which constantly leaks,  
14 retains water. Some of it's been capped off, it's  
15 not working properly. So what we're looking at  
16 doing at this point is tearing off everything  
17 that's up there, closing off the Yankee gutters,  
18 sealing them in, putting, I believe, quarter inch  
19 Lauan or a quarter inch CDX, whatever it is.

20 MR. PALLAS: Half an inch.

21 MAYOR HUBBARD: Quarter or half inch.

22 TRUSTEE ROBINS: Half inch.

23 MAYOR HUBBARD: Depending on what it's  
24 spec'd at. Putting plywood down as a sublayer,  
25 then the tar paper, then the new roof, and doing

1 away with the existing gutters, the Yankee gutters  
2 that are in there. And we have dry wells and  
3 spouts in on all four corners of the building, put  
4 exterior gutters in with the gutter guard on it,  
5 and put them into the dry wells, and then we  
6 shouldn't have the slip and falls or ice on the  
7 ramps or anything else.

8 TRUSTEE ROBINS: Okay.

9 MAYOR HUBBARD: That's basically what the  
10 spec is going to --

11 TRUSTEE ROBINS: Okay.

12 MAYOR HUBBARD: -- and that's where it's at.

13 TRUSTEE ROBINS: Okay. So going back to the  
14 original construction, I'm just looking at this,  
15 because this, what we're looking at right now I  
16 believe is the actual roof deck, the underside.  
17 Because of the span here, that these are actually,  
18 you know, two-by-six tongue and groove roofers,  
19 which would mean where is the insulation? Is this  
20 an uninsulated roof?

21 MAYOR HUBBARD: There is no insulation in  
22 the roof.

23 TRUSTEE ROBINS: There's not insulation,  
24 okay.

25 MAYOR HUBBARD: No, there is not.

1 TRUSTEE ROBINS: So all the heat is just  
2 going out.

3 MAYOR HUBBARD: Yes, it is.

4 TRUSTEE ROBINS: Okay.

5 MAYOR HUBBARD: Yup.

6 TRUSTEE ROBINS: Thank you. That's it.

7 TRUSTEE PHILLIPS: I do have one question,  
8 though, and I just need to get it clarified,  
9 because there was a change in ruling about  
10 certified payroll for capital projects. Is that  
11 going to apply to the Fire Department as well for  
12 projects?

13 MR. PROKOP: Which one?

14 MR. PALLAS: Well, certified payroll would  
15 apply for this project. The Village would be  
16 bidding it out, if you --

17 TRUSTEE PHILLIPS: Right, right, okay. But  
18 if the Fire Department does something with --  
19 they're talking about doing something with gutters  
20 in this report. The gutters are on the back.

21 CLERK PIRILLO: Yeah, that's, that's this.  
22 That's --

23 TRUSTEE PHILLIPS: Oh, okay. I just want to  
24 double-check.

25 CLERK PIRILLO: That's under our control.

1 TRUSTEE PHILLIPS: Okay. That's what I want  
2 to double --

3 CLERK PIRILLO: And that's why I'm asking,  
4 I'm asking for a resolution --

5 TRUSTEE PHILLIPS: Okay, because I'm reading --

6 CLERK PIRILLO: -- in the event that we have  
7 to actually bid. We may only need quotations.  
8 But the bidding or quotation process will go  
9 through the Village Office, okay?

10 TRUSTEE PHILLIPS: Okay. Well, that --

11 CLERK PIRILLO: This is what they need, and  
12 it's going to go through us. As a municipal  
13 project, it will, of course, involve certified  
14 payment.

15 TRUSTEE PHILLIPS: Okay. The only reason  
16 is, is I'm reading it here, that they want to go  
17 off and get quotes on their own to get it cheaper  
18 for the gutters. That's the only reason why I'm  
19 asking, okay?

20 MR. PALLAS: Yeah, we saw that, but we'll --  
21 I mean, there's two, there's two approaches here.  
22 One is we can incorporate the gutters on the back  
23 building as part of the overall project. If the  
24 timing doesn't work, then we can do the gutters  
25 separately. You know, we're just at this stage

1        Looking to get, you know, the authorization to do  
2        that and do something.

3                TRUSTEE PHILLIPS: No, no, no, I understand  
4        that, but it's just I think we need to educate  
5        that there are some rules that we have to follow  
6        from financial portion of it, and that's -- I'm  
7        reading in here that it's -- they're not, they're  
8        not thinking that way, okay, and they need to be  
9        thinking that way. So that's --

10               MR. PALLAS: Understood.

11               TRUSTEE PHILLIPS: Okay.

12               MAYOR HUBBARD: Okay. And the reason that  
13        we're going out to do this individually now was  
14        because the County was putting together a roofing  
15        bid of their own.

16               TRUSTEE PHILLIPS: Okay, all right.

17               MAYOR HUBBARD: We've been trying to work on  
18        that over the past three months, and the County's  
19        at least six months to a year away from them  
20        approving their roof specs of what they're going  
21        to do, because there's so many different variables  
22        on the County bid, and we don't want to wait  
23        another six months or a year to take care of the  
24        roof here.

25               TRUSTEE PHILLIPS: No, no, no, that's fine.

1           MAYOR HUBBARD: So that's why we're going  
2 individually. We were trying to do it through the  
3 group with the County, because they're coming up  
4 with their own spec, but there's been no progress  
5 in three months. And the Fire Department's asking  
6 me, "When are we doing it, when are we doing it,"  
7 and I had a conversation with the Village  
8 Administrator yesterday after the meeting and I  
9 said let's just -- let's authorize to go out and  
10 get our own bid. We could still do it separately  
11 and see what the bids come out as.

12           TRUSTEE ROBERTS: So are we going to take  
13 action without the Chief being here?

14           CLERK PIRILLO: No, we don't need to take  
15 action, we'll just -- we'll just approve the  
16 resolution or vote -- I'm sorry -- vote on the  
17 resolution a week from today.

18           TRUSTEE ROBERTS: Right, okay, okay.

19           CLERK PIRILLO: Regardless, the specs and  
20 bids go through the Village in the proper bidding  
21 process.

22           TRUSTEE ROBERTS: Right, right, understood.

23           TRUSTEE PHILLIPS: That's what I like.

24           CLERK PIRILLO: So they would like us --  
25 they would like to have the bid.

1 MR. PALLAS: Yeah.

2 CLERK PIRILLO: So we're just in the process  
3 of doing it properly.

4 TRUSTEE ROBERTS: Okay. Can we ask the  
5 Chief, if he's not going to be here, to send a  
6 second First Assistant or --

7 MAYOR HUBBARD: We've tried that before. I  
8 didn't expect anybody. Usually, I'll get a text  
9 if somebody's not going to be here.

10 TRUSTEE ROBERTS: Yeah, okay.

11 MAYOR HUBBARD: So I will follow up with the  
12 Chief --

13 TRUSTEE ROBERTS: So someone is here.

14 MAYOR HUBBARD: -- to make sure that  
15 somebody's here.

16 TRUSTEE ROBERTS: Yeah.

17 MAYOR HUBBARD: Yeah, well, exactly. But  
18 this is the stuff they've been asking me when are  
19 you -- when's the Village going to do this, when's  
20 the Village going to do it. We've been working  
21 with the County trying to get the County spec to  
22 see if it's going to be a better price, and the  
23 County, not to badmouth the County, but sometimes  
24 things take a lot longer --

25 TRUSTEE ROBERTS: Right, it will take



1 forever.

2 MAYOR HUBBARD: -- in the government, and so  
3 we're going to -- we can go out and do the bids  
4 ourselves. We could end up being cheaper than  
5 what the County bid price would have been anyway,  
6 you never know, and we'll get the prices and see  
7 where it falls.

8 TRUSTEE ROBERTS: All right.

9 MAYOR HUBBARD: So we're just trying to move  
10 the ball forward.

11 TRUSTEE PHILLIPS: The other thing is the  
12 boat, the --

13 TRUSTEE ROBERTS: Yeah.

14 TRUSTEE PHILLIPS: Because I see it's in  
15 Halsey Staples' driveway.

16 MAYOR HUBBARD: Yes.

17 TRUSTEE PHILLIPS: I'm assuming that  
18 Mr. Staples is doing some kind of work on it.

19 MAYOR HUBBARD: Yes, he was. I think he  
20 said he was replacing halyards and something else  
21 on it.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: And then he was paying for  
24 it himself, and then they said --

25 TRUSTEE ROBERTS: Right.

1           MAYOR HUBBARD: -- no, he shouldn't be  
2     paying for it --

3           TRUSTEE ROBERTS: Reimburse.

4           MAYOR HUBBARD: That they should bill it  
5     back through the Department.

6           TRUSTEE PHILLIPS: Okay. But I hear much  
7     discussion of another boat. I mean, I know  
8     they've been talking about it, but are they going  
9     out to look for another boat?

10          MAYOR HUBBARD: I --

11          TRUSTEE PHILLIPS: Okay.

12          MAYOR HUBBARD: That I cannot answer. I  
13     think they're trying to get this boat in service  
14     to use it for this year, and they'll try to figure  
15     that out for next year, but I can't -- I don't  
16     know. That was not brought up at my company  
17     meeting, so I --

18          TRUSTEE PHILLIPS: No. I'm just reading  
19     here, it says, you know, that it's --

20          MAYOR HUBBARD: Uh-huh.

21          TRUSTEE PHILLIPS: That it's mentioned that  
22     they can seriously consider -- or they need to be  
23     discussing seriously consider replacing the boat.  
24     So I just -- I just -- will that go through the  
25     same process as going through the Village, or is

1 that something that they themselves form a  
2 committee to --

3 MAYOR HUBBARD: I mean, the last -- when  
4 they bought this boat, they formed a committee,  
5 they went and looked at it, but we authorized the  
6 purchase of it, it would come back to us to  
7 authorize the purchase of it.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: And if it's over a certain  
10 dollar amount, they'd have to go out to bid, or  
11 whatever.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: You know, get the specs for it.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Anything else on the Fire  
16 Department?

17 TRUSTEE MARTILOTTA: That's it.

18 MAYOR HUBBARD: Okay. All right. We'll  
19 move on to the Village Administrator report.

20 MR. PALLAS: Thank you. Just on the  
21 resolutions, just a few hirings. There may be two  
22 or three additions. We hired, or I think we have  
23 hired two or three additional lifeguards. That  
24 just happened the last day or two, so I'm going to  
25 try to get those, all the paperwork done in time

1 so we can get the resolutions on to -- so they  
2 don't have to wait to get paid on that.

3 TRUSTEE PHILLIPS: So how many lifeguards  
4 are we going to have now?

5 MR. PALLAS: We'll have five total.

6 TRUSTEE PHILLIPS: Five total?

7 MR. PALLAS: Yeah

8 TRUSTEE PHILLIPS: Because I understand that  
9 there's been a couple of days at the beach, there  
10 was no lifeguards at all.

11 MR. PALLAS: I'm aware of one day where we  
12 didn't have adequate staffing there, and this is  
13 an attempt to make sure our -- do everything we  
14 can to make sure it doesn't happen again.

15 TRUSTEE PHILLIPS: Okay.

16 MR. PALLAS: Moving on to Road Department,  
17 just couple of highlights. The first project  
18 there they talked about, we talked about here is  
19 the tree trimming program that we've -- as we have  
20 done in the last three years at least, have used  
21 our own crews to do a significant portion of tree  
22 removal and tree trimming, rather than do it with  
23 contractors. That has saved, saved us a  
24 significant amount of money.

25 And the Road Crew continues to take care of

1 all the plantings in the Village. The plantings  
2 are watered, the planter boxes are being watered.  
3 There everything looks good. I think they're  
4 doing a good job keeping up with everything there.

5 Moving on to Sewer Department, again, just a  
6 couple of highlights. The -- we now have -- both  
7 BNR basins are in service. The one -- normally,  
8 in the summer we always have two. We just  
9 finished the repairs on the walls of BNR 1, so  
10 that's been put into service and everything's  
11 functioning well.

12 And the collection system, again, just, you  
13 know, something where we're putting a little more  
14 detail in the reports, so you can see the  
15 maintenance work that's being done on the  
16 collection system, as opposed to just the  
17 treatment system.

18 Moving on to the Electric Department, the  
19 only highlight I want to point out on the report  
20 is, again, the tree trimming, that it's not just  
21 the Road Department, it's the Electric Department  
22 and the Road Department working in concert to do  
23 the work that -- to save us on the contractor cost  
24 for that.

25 TRUSTEE PHILLIPS: I understand that

1 Sterling, Sterling Street had a transformer blow,  
2 I guess a week ago, maybe, or --

3 MR. PALLAS: Yeah, week or two.

4 TRUSTEE PHILLIPS: But everyone was very  
5 appreciative, from what I gathered, and from what  
6 I heard, they were really pleased and excited to  
7 see how fast everything got back up and running  
8 once everybody moved to get it to work, so.

9 MR. PALLAS: I appreciate that. I'll pass  
10 that on to the crew.

11 TRUSTEE PHILLIPS: Yeah. A lot of people  
12 were very, very happy to see that the service was  
13 -- our Village of Greenport community service.

14 MR. PALLAS: Appreciate that. I will pass  
15 that along.

16 TRUSTEE ROBERTS: Yeah, every time. You  
17 know, try that, you know, being a PSEG customer.  
18 It's great.

19 MR. PALLAS: I'm aware.

20 (Laughter)

21 MR. PALLAS: Moving on to Building  
22 Department, traffic enforcement is picking up,  
23 obviously, in the season with our TCO out on the  
24 weekends. It seems to be going very well, keeping  
25 things, you know, in check there.

1 TRUSTEE PHILLIPS: Can we -- can we just  
2 take a notation of -- and I'm sure the rest of the  
3 Trustees have noticed it as well as I have, that  
4 the -- in the reports, we get into those --  
5 parking longer than permitted seems to be the  
6 major portion of the tickets that are issued each  
7 month.

8 MR. PALLAS: Yeah.

9 TRUSTEE PHILLIPS: Is that an issue of --  
10 and I'm going to put it out there, because timed  
11 parking is really important to keep it timed  
12 parking. Is it a matter that our fee is too low  
13 and people are just assuming that it's just  
14 cheaper to stay there and pay the penalty, or is  
15 this just a normal trend that goes on on the  
16 weekends? I'm just, I'm curious, to be honest  
17 with you.

18 MR. PALLAS: I don't -- I don't have an  
19 answer. I mean, we only -- this is kind of still  
20 relatively new, so I don't know if everybody's  
21 used to it. You know, I would have to take a look  
22 at other communities and see what the percentage  
23 is, and what you decide.

24 TRUSTEE PHILLIPS: What is our fee right now  
25 for a ticket?

1 MR. PROKOP: Seventy-five dollars.

2 CLERK PIRILLO: Seventy-five dollars.

3 TRUSTEE PHILLIPS: Seventy-five dollars?

4 Okay.

5 TRUSTEE ROBERTS: That ain't cheap.

6 MR. PALLAS: Yeah.

7 TRUSTEE PHILLIPS: Okay. I'm just -- I'm  
8 just putting it -- just it seems to be that's  
9 the -- that seems to be the number that's the  
10 highest on the reports all the time.

11 MR. PALLAS: Yes.

12 TRUSTEE PHILLIPS: So it's just a curiosity  
13 factor.

14 TRUSTEE ROBINS: I think they charge them  
15 30, \$35 in Fort Lee, New Jersey.

16 TRUSTEE MARTILOTTA: That's the way I always  
17 got tickets in the City.

18 TRUSTEE PHILLIPS: Huh? I'm sorry, what?

19 TRUSTEE MARTILOTTA: That's how I always got  
20 tickets in the City.

21 TRUSTEE ROBERTS: Oh, yeah?

22 TRUSTEE PHILLIPS: What was that?

23 TRUSTEE ROBERTS: Yeah, overtime.

24 TRUSTEE MARTILOTTA: Every time I got a --

25 TRUSTEE ROBINS: Sixty-five, \$75 in the



1 City.

2 TRUSTEE MARTILOTTA: Yeah.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE MARTILOTTA: Alternate side parking,  
5 overstayed the two-hour parking, or whatever,  
6 it's --

7 TRUSTEE PHILLIPS: Oh, I'm just -- you know,  
8 I like to look at numbers.

9 TRUSTEE MARTILOTTA: Sure.

10 TRUSTEE PHILLIPS: So that's why I'm  
11 bringing it up.

12 TRUSTEE ROBERTS: Yeah.

13 TRUSTEE PHILLIPS: Because it is, it's an  
14 interesting --

15 TRUSTEE ROBERTS: Because of my business, I  
16 often have to come down for short bursts, you  
17 know, check in on things for 45 minutes or so, so  
18 I've been doing my own little side experiment. I  
19 use the -- one of the short-term spots, one of the  
20 60-minute spots. Almost always -- this is on the  
21 weekend. I'm almost always chalked, and I watch  
22 my clock like a hawk, because I know they're going  
23 to get me. And I think the word is out that  
24 people see the chalks on the tires. It's -- I  
25 don't know. This is just -- I think it's doing

1 really great things for everybody, the businesses,  
2 the residents.

3 You know, I posted a picture on Facebook  
4 of -- you know, I can do a more scientific study,  
5 but there are spots available, and when I first  
6 came here, there weren't on summer July Saturdays,  
7 so thanks.

8 MR. PALLAS: I'm going to move on to  
9 Recreation. Just a couple, again, a couple of  
10 highlights.

11 The CVAP, the Clean Vessel Assistance  
12 Program grant has been applied for. Again, that's  
13 an annual grant for the pumpout, pumpout boat.  
14 Just a note.

15 Staff training continues, is an ongoing, an  
16 ongoing process. We do, as you see, get new  
17 people in throughout the summer, so training is  
18 held routinely for staff for all the different  
19 areas.

20 We went -- our Carousel inspection by the  
21 County went fine, no issues were noted.

22 The pier -- I'm sorry. Pier repairs have  
23 been completed, the floating dock repairs were  
24 completed.

25 Moving --

1 TRUSTEE PHILLIPS: You have a -- you have a  
2 new hire for the replacement for the retired  
3 Account Clerk or Clerk Typist in the Marina  
4 office?

5 MR. PALLAS: We do.

6 TRUSTEE PHILLIPS: Okay.

7 MR. PALLAS: Yeah.

8 TRUSTEE PHILLIPS: Okay. Before you go on,  
9 though, I do have one question on the brush  
10 pickup.

11 CLERK PIRILLO: We're replacing that person.

12 MR. PALLAS: Yeah, I'm sorry. Yes.

13 TRUSTEE PHILLIPS: I'm sorry. What?

14 CLERK PIRILLO: I'm sorry.

15 MR. PALLAS: We have a -- we have hired a  
16 full-time office person. The person who retired  
17 was not in that title.

18 TRUSTEE PHILLIPS: Well, I didn't know what  
19 title it was. I just wanted to make sure that  
20 person was being replaced --

21 MR. PALLAS: Yes.

22 TRUSTEE PHILLIPS: -- to take on --

23 MR. PALLAS: The office full time.

24 TRUSTEE PHILLIPS: Correct.

25 MR. PALLAS: Correct, yes.

1 TRUSTEE PHILLIPS: All right. But I do have  
2 one question going back to brush pickup. Do --  
3 I've noticed two different terms in the  
4 descriptions, okay, that seems to have caused a  
5 little loophole, okay? Some of it says brush, and  
6 then some of it says limbs, like tree limbs. And  
7 people, I've noticed, and I heard last work --  
8 last work session that they were trying to  
9 encourage people to only keep a certain size of  
10 tree limbs. Is there some way that we could  
11 actually get that posted onto the website to make  
12 it a little bit clearer?

13 There was some confusion recently in a spot  
14 close to me, and I think that we need to make it  
15 clear in our communication that we can't take  
16 large piles, that it needs to be a manageable  
17 pile. And that the description of what a limb is  
18 and what a brush is needs to be a little bit  
19 clearer to avoid some of the miscommunication as  
20 to what is and what shouldn't be, okay?

21 MR. PALLAS: Sure. Yeah, we'll take a look  
22 at that.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: Okay. It always has been,  
25 you know, no longer than 8-foot tree limb. I

1 mean, anybody that's taking down a 20-foot tree  
2 and puts a whole tree out there, it's not going to  
3 get picked up.

4 MR. PALLAS: Right, right.

5 (Laughter)

6 MAYOR HUBBARD: I mean, Pete had issues  
7 where some of the stuff wouldn't fit in the back  
8 of a truck. I mean, that's the Town standard,  
9 that's what almost everybody uses, is 8-foot  
10 minimum length. And most people, I haven't seen  
11 anybody that had really long stuff. They must  
12 have been some place, because the Highway Crew did  
13 say they had stuff that wouldn't fit in the truck.  
14 If you've got an 8-foot bed on the truck, you  
15 can't have stuff that's sticking out, a 12-foot  
16 limb. Most people cut them up smaller.

17 TRUSTEE PHILLIPS: Right. But it's just --

18 MAYOR HUBBARD: But --

19 TRUSTEE PHILLIPS: It was kind of -- you  
20 know, well, it's not printed there when I  
21 explained it to them, so that's why I'm saying  
22 maybe it needs to be --

23 MR. PALLAS: We'll take a look at it.

24 TRUSTEE PHILLIPS: -- clarified a little  
25 bit, so.

1           MR. PALLAS: Sure. The last item on the  
2 Recreation Center, we had our preoperational  
3 inspection, again, 100% compliant. There were no  
4 issues reported at all, so that's all good news on  
5 that.

6           TRUSTEE ROBINS: Paul, could I mention  
7 something --

8           MR. PALLAS: Sure.

9           TRUSTEE ROBINS: -- while you're doing the  
10 Recreation Department? So I just want to let  
11 everybody know that Paul and Derryll worked with me  
12 on these Mobi-Mats, and they are about to become a  
13 reality down at Fifth Street Beach. A small  
14 asphalt path, I understand, I just saw it a little  
15 earlier today, was installed, which is going to  
16 get people from the parking lot right up to the  
17 mats. The mats are ordered. We actually got them  
18 from different company than Mobi-Mats to save a  
19 little bit of money, but they're the same thing.  
20 So I think Derryll said the purchase order went in  
21 today.

22           MR. PALLAS: Yes.

23           TRUSTEE ROBINS: And, yeah, I don't have a  
24 date, but hopefully very soon. And I think that  
25 those access mats are going to be useful to

1 everybody, not just to our handicapped community,  
2 but people walking with strollers. And, you know,  
3 even the pictures of them, just saw people that  
4 don't want to walk in the sand, you know, getting  
5 to the beach.

6 So it's going to be a -- as I said, the path  
7 looks good, and then you'll get out to a 50-foot  
8 run, and there'll be a "T" at the end, basically.  
9 But it will be before you get to the swimming  
10 area, and kind of in between the swimming area and  
11 the dock is the location. So look for that, and  
12 hopefully everybody appreciates that in the  
13 community.

14 And I specifically want to thank Derry1. I  
15 think he worked very hard on that. He's a --

16 MR. PALLAS: He did.

17 TRUSTEE ROBINS: He's a mover and a shaker.

18 MR. PALLAS: Yes, he is.

19 TRUSTEE ROBINS: We're lucky to have him.

20 Thank you. Thanks, Paul.

21 MR. PALLAS: That's it for me, unless you  
22 have questions on this.

23 MAYOR HUBBARD: Any questions for Paul?

24 TRUSTEE MARTILOTTA: No.

25 TRUSTEE ROBERTS: I mean, the way you've

1 changed all the formatting in our reports over the  
2 last couple of years to make it all transparent  
3 makes this very easy, so I think the public  
4 appreciates it, too. Thank you.

5 MAYOR HUBBARD: Okay. The Village Treasurer  
6 report, the Village Treasurer was in today, but he  
7 had to go home, not feeling well. So Paul and --  
8 the Village Administrator and the Village Clerk  
9 will combine, if there's question on it.

10 MR. PALLAS: I'll start off, and Sylvia will  
11 correct me as I go along.

12 (Laughter)

13 MR. PALLAS: Just the first, the first item  
14 is a resolution for a budget amendment. This is  
15 for the Electric Department for the cooling tower  
16 water treatment system. This is a required  
17 process by Health Department regulations that  
18 requires an annual cleaning, and then continuous  
19 treatment of the water to eliminate or minimize  
20 the potential for airborne diseases like  
21 Legionnaires, for example. The amount for that is  
22 23,700, if I -- if I'm correct.

23 Utility billing is all up -- all up to date.  
24 No issues on the billing system.

25 The Housing Authority, Robert just wanted me



1 to mention that they lost one voucher, and now  
2 they're down to 80 at the moment. I just wanted  
3 to mention that.

4 You can see the rents. Rents and property  
5 tax revenues are posted as well.

6 TRUSTEE ROBINS: Paul, I have a question  
7 about the grant for the road end drainage project,  
8 \$237,000. Is that the -- is that a grant to cover  
9 the expense that we paid out for the end of Fifth  
10 Street, or is this a separate project?

11 MR. PALLAS: No, this is separate. This,  
12 this is a grant for Brown, Clark, Flint and  
13 Fourth.

14 TRUSTEE ROBINS: Okay.

15 MR. PALLAS: Four, and I believe I had sent  
16 that out a little while ago with all the drawings  
17 of that.

18 TRUSTEE ROBINS: Yeah, right.

19 MR. PALLAS: And the County, as of this  
20 report was written, there was a committee that had  
21 approved it within the County, but I can report  
22 that they -- the full Legislature approved it  
23 Tuesday.

24 TRUSTEE ROBINS: Oh, good.

25 MR. PALLAS: So that's, you know --

1 TRUSTEE ROBERTS: That will just leave  
2 Bridge? That will just leave a couple on the east  
3 side of town and Sixth, right, Bridge and -- I  
4 can't think of it right now.

5 MR. PALLAS: I think it's just Bridge at  
6 this stage.

7 TRUSTEE ROBERTS: The rest of them are all  
8 done?

9 MR. PALLAS: Yeah. Manor was done. That's  
10 the --

11 TRUSTEE ROBERTS: Manor, right. Half of  
12 Bridge is ours?

13 MR. PALLAS: Yeah, I -- yeah.

14 TRUSTEE ROBERTS: Yeah.

15 MR. PALLAS: Yes, something like that.

16 TRUSTEE ROBINS: We're only going to do one  
17 half, right?

18 TRUSTEE ROBERTS: Correct, just --

19 MR. PALLAS: Right, right.

20 TRUSTEE ROBERTS: So it's just Sixth Street.

21 MR. PALLAS: And the -- and -- yeah.

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE PHILLIPS: Can I? I'm sorry.

25 MAYOR HUBBARD: No, go ahead.

1 TRUSTEE PHILLIPS: No, no. Paul, did you  
2 have a chance? I know I asked Robert today, and  
3 the Suffolk County Consortium discussion, I --  
4 reading that Joe had some questions. Did we get  
5 those resolved, or is that not discussed yet?

6 MR. PALLAS: Yeah, we haven't. I was  
7 hopeful to sit with Robert this afternoon after I  
8 saw that, but he went home, so I didn't have a  
9 chance really to sit down and talk with him about it.

10 TRUSTEE PHILLIPS: Well, Joe, Joe usually  
11 has something in his report, so I'm just -- did  
12 you and Joe discuss?

13 MR. PALLAS: He had -- he sent out his  
14 concerns, and we haven't -- the three of us have  
15 to sit down and kind of review them.

16 TRUSTEE PHILLIPS: Okay. As I said, I'm  
17 gun-shy about the whole thing because of the  
18 missed dates from the County to begin with, so --

19 MR. PALLAS: Yeah, understood.

20 TRUSTEE PHILLIPS: So I just --

21 MR. PALLAS: The concerns that Joe had sent  
22 to me need to be resolved before we move forward.  
23 They're somewhat significant. So I think it's  
24 fine, but we have to just verify it.

25 TRUSTEE PHILLIPS: Okay.

1 MR. PALLAS: Only because Joe has asked us  
2 to verify.

3 TRUSTEE PHILLIPS: Okay. Because my  
4 understanding from Rosemarie Farr (phonetic), that  
5 that was a draft, that that wasn't the final  
6 contract. So that's why -- or the proposed  
7 contract, it was a draft.

8 MR. PALLAS: From them, right.

9 TRUSTEE PHILLIPS: Right, from them.

10 MR. PALLAS: They were still working on it.

11 TRUSTEE PHILLIPS: Right.

12 MR. PALLAS: So I know -- I don't -- I  
13 don't -- Joe, correct me if I'm wrong. Your  
14 comments were not specific to the language of the  
15 contract, it's more the potential impact on other  
16 areas of the Village, if I --

17 ATTORNEY PROKOP: Right. So one of --

18 MR. PALLAS: -- understood your comments.

19 MR. PROKOP: One of the things -- here's  
20 everything that we're talking about with the  
21 consortium. That includes -- there's about 80  
22 pages of regulations that are incorporated in the  
23 Consortium agreement.

24 The main thing about the agreement itself is  
25 the compensation that goes to the County, and I

1 mentioned that as one of my concerns, so that's in  
2 the agreement itself. The rest of it has to -- is  
3 regarding what the agreement could potentially do  
4 to other funding that we have in the Village,  
5 because it is exclusive and it could --

6 MR. PALLAS: Right.

7 ATTORNEY PROKOP: -- have impacts.

8 MR. PALLAS: So, yes, we'll -- the three of  
9 us will sit down and review all that and come up  
10 with a recommendation to the Board.

11 TRUSTEE PHILLIPS: Okay. Because I find it,  
12 since Southold Town is doing it and other  
13 communities are doing it, I find that it's an  
14 opportunity. I don't think it's -- I don't want  
15 to overthink. I mean, we have to check it, but  
16 I've been involved in this from the beginning and  
17 I'd like to know what the concerns are.

18 MR. PALLAS: Sure, yeah. Like I said, we'll  
19 -- if we review the concerns and we get  
20 resolutions of them, we'll just make the  
21 recommendation to move forward, so. But if there  
22 are concerns that say, you know, we are -- we  
23 shouldn't be doing it, we'll let you know as well.

24 TRUSTEE PHILLIPS: All right. Because, in  
25 the mean time, we --

1 MR. PALLAS: And why, of course.

2 TRUSTEE PHILLIPS: Okay. That's just --  
3 okay.

4 MAYOR HUBBARD: Okay. Going back on to the  
5 grant, I just want, you know, just to clarify, so  
6 everybody knows exactly where we stand with this  
7 and what we're doing with it. Legislator Krupski,  
8 I spoke to him at a meeting back in April, said  
9 that we were approved for beyond what we had  
10 actually applied for, we got the full amount of  
11 it. But the County, until they actually vote on  
12 appropriating the money, it doesn't count.

13 TRUSTEE PHILLIPS: Right.

14 TRUSTEE ROBERTS: Right.

15 MAYOR HUBBARD: So he told us that we were  
16 going to be getting it, but it's not official  
17 until that. So Paul went to the meeting on  
18 Tuesday when they voted 17 in favor, zero against,  
19 to fund the project.

20 I want to thank Legislator Krupski and  
21 County Executive Steve Bellone for pushing this  
22 forward for us. It's around a \$500,000 project,  
23 480,000. The County is paying almost half of it.  
24 It includes, Flint, Clark, Brown Street, Fourth  
25 Street, to be MS4 compliant with stopping road

1 runoff and everything else, similar to what we did  
2 on Fifth Street.

3 We're going to use money from the PSE&G to  
4 fund that, so we're actually doubling the value of  
5 the money that we got, and we're protecting that  
6 whole section of waterway out there.

7 I did speak to Paul about including Sixth  
8 Street, to do the same thing at the end of Sixth  
9 Street like we did on Fifth. He's working on  
10 putting the contracts for that together, so when  
11 we go out to bid for this, we're going to include  
12 Sixth Street also, which covers everything on that  
13 side of the Village, and we'll be MS4 compliant  
14 with all of the road runoff, which would be a huge  
15 benefit --

16 TRUSTEE MARTILOTTA: Oh, yeah.

17 MAYOR HUBBARD: -- to Peconic Bay and  
18 everything else. And the reason that's why --

19 TRUSTEE ROBERTS: And flooding and safety.

20 MAYOR HUBBARD: -- instead of spending PSEG  
21 money, we're trying to get as much as we can in  
22 grants to double the value of it, and that it did  
23 work out. I really -- the County stepped up --

24 TRUSTEE ROBERTS: Great.

25 MAYOR HUBBARD: -- and we were the largest

1 grant getter that they had in this round of it,  
2 protecting the environment. And I really just  
3 want to thank everybody on the County for coming  
4 through for us.

5 TRUSTEE ROBERTS: Yeah.

6 MAYOR HUBBARD: And it's a big, big plus for  
7 the whole ecosystem out here.

8 TRUSTEE MARTILOTTA: That's awesome.

9 MR. PALLAS: Yeah. And just to -- one final  
10 point on that. So over the next, probably not --  
11 by next month, we'll have -- you know, be able to  
12 authorize going out to bid. We have to finalize  
13 some of the drawings, and maybe modify one  
14 perhaps. That's all -- on the August agenda will  
15 be authorization to go out to bid for all of that.

16 TRUSTEE PHILLIPS: So who's going to be the  
17 overseeing administrative agency within the County  
18 for this grant?

19 MR. PALLAS: I think it's -- I think it's  
20 the Planning Department, if I'm not mistaken. I'm  
21 not -- I'm not 100% certain, to be honest.

22 TRUSTEE PHILLIPS: That I would be  
23 interested in knowing, because there are planning  
24 -- there's two separate functions up there. One  
25 of them is the environmental conservation.



1 MR. PALLAS: Yeah, maybe, it's probably  
2 that.

3 TRUSTEE PHILLIPS: Okay.

4 MR. PALLAS: I'm guessing it's that. I'm  
5 just drawing a blank at the moment, I apologize.

6 TRUSTEE PHILLIPS: That's okay.

7 MR. PALLAS: Okay. The last, the last item  
8 that Rob -- that Robert wanted me to mention was  
9 the bond sale for the Second Street property  
10 purchase. Tentatively, it's scheduled for August  
11 15th, so the closing --

12 TRUSTEE PHILLIPS: Sixth Street.

13 TRUSTEE ROBERTS: Sixth Street.

14 TRUSTEE ROBINS: Sixth Street.

15 MR. PALLAS: I wrote Second. Wow, sorry.

16 MAYOR HUBBARD: We wouldn't mind on Second  
17 Street.

18 (Laughter)

19 TRUSTEE ROBINS: Then, you know, you got  
20 about five new houses to choose from down there.

21 TRUSTEE ROBERTS: Yeah, right.

22 MR. PALLAS: Let me try that again.

23 MAYOR HUBBARD: Okay.

24 CLERK PIRILLO: 415 Sixth Street.

25 MR. PALLAS: 415 Sixth Street, the tentative

1 bond sale is scheduled for August 15th. The  
2 closing, again, tentatively scheduled for August  
3 30th, closing of the bonds, not closing of the  
4 purchase. That's all I knew Robert.

5 CLERK PIRILLO: Yes, you're good. All set.

6 MAYOR HUBBARD: Okay. The Village Clerk  
7 report.

8 CLERK PIRILLO: Okay. Just a few add-ons to  
9 my report. The first one is under contracts. We  
10 do have four out of five of the contracts with the  
11 inner scenic panel artists fully executed. So we  
12 expect to have the fifth one within a couple of  
13 days.

14 Sticking with that, the -- I mentioned  
15 earlier that I have three add-on resolutions. The  
16 third one is to allow a payment to Patrick  
17 Calkins, who is a photographer, of \$40 per inner  
18 scenic panel, for a total of \$560 for the inner  
19 scenic panel photography.

20 TRUSTEE ROBINS: Is it \$40? I have \$45 in  
21 my report, so I don't know. I guess you  
22 corroborated that with Gail Horton?

23 CLERK PIRILLO: It was 40 previously --

24 TRUSTEE ROBINS: Oh, okay.

25 CLERK PIRILLO: -- so I'll double-check

1 that.

2 TRUSTEE ROBINS: Okay, yeah.

3 CLERK PIRILLO: I don't know if we've gone  
4 up to 45.

5 TRUSTEE ROBINS: I think the agreement was  
6 45, so double-check that with her.

7 CLERK PIRILLO: I will.

8 TRUSTEE ROBINS: Okay.

9 CLERK PIRILLO: Thank you. Under  
10 Resolutions, the first assembly permit application  
11 we have is for Charles Ritchie for the Firefighter  
12 Fire Boat Museum, and they are asking if the  
13 Village would be a cosponsor of the event. So I  
14 wanted to ask this Board what the thought process  
15 was.

16 TRUSTEE ROBINS: That's above and beyond  
17 commission, that they were originally asking just  
18 to use it? They want us to cosponsor it?

19 TRUSTEE PHILLIPS: Does the cosponsor --

20 TRUSTEE ROBINS: That's different.

21 TRUSTEE PHILLIPS: Yeah.

22 TRUSTEE ROBERTS: And it was hard to tell  
23 from the permit exactly what's happening. I think  
24 it's just a handwriting issue, which I'm sensitive  
25 to, because I have horrible handwriting. But

1           there was something about trucks being parked in  
2           the ice rink spot and --

3           CLERK PIRILLO: I think it's difficult to  
4           tell right now, because it's still not solidified,  
5           okay? There are various ideas. Some are to have  
6           an antique fire truck muster, okay? So without  
7           full permission, it's difficult for them to go out  
8           to various fire departments and ask, "Would you  
9           like to be included," okay?

10          At some point, there was talk of a drill, a  
11          drill meaning a Fire Department educational, let's  
12          call it, educational session, okay, where you  
13          would have a mock situation, okay?

14          TRUSTEE ROBERTS: Okay.

15          CLERK PIRILLO: There are a variety of  
16          things being kicked around, quote, unquote, so I  
17          think that's why it's probably not as easy for us  
18          to figure out at this time.

19          TRUSTEE ROBERTS: Go ahead

20          TRUSTEE PHILLIPS: No, no, go first.

21          TRUSTEE ROBERTS: So to do tours and water  
22          displays, they don't need a permit, right, because  
23          they can do that on the dock and they can go out  
24          on the water?

25          CLERK PIRILLO: That's right.

1           MAYOR HUBBARD: Right. Well, they're asking  
2 to move from the Railroad Dock over to the East  
3 Pier.

4           MR. PALLAS: Yeah, they would need, yeah.

5           MAYOR HUBBARD: Which is -- and they're  
6 going to be doing stuff in Mitchell Park from the  
7 East Pier. So that's --

8           CLERK PIRILLO: That's the crux of it.

9           MAYOR HUBBARD: That's the main part that we  
10 need to say we want them to come in on the East  
11 Pier over that weekend.

12           The trucks they plan on putting, they're  
13 small trucks, like, you know, hand-drawn antiques,  
14 just like our old --

15           CLERK PIRILLO: The Old 33.

16           MAYOR HUBBARD: The Old 33 that we have  
17 here, the smaller trucks, not big pumpers or  
18 anything else, to put maybe a dozen of them in  
19 with -- on the gravel part of where the skating  
20 rink goes.

21           TRUSTEE PHILLIPS: So --

22           TRUSTEE ROBERTS: And it says 24th to 20th  
23 of what?

24           TRUSTEE PHILLIPS: Just 2018.

25           TRUSTEE ROBINS: August, right?

1 TRUSTEE ROBERTS: Date of event.

2 MAYOR HUBBARD: August.

3 TRUSTEE PHILLIPS: August.

4 MR. PALLAS: August.

5 TRUSTEE ROBERTS: Ooh.

6 TRUSTEE PHILLIPS: It's the East Pier,

7 so the East Pier --

8 TRUSTEE ROBINS: Is there space?

9 TRUSTEE PHILLIPS: Is there a space?

10 TRUSTEE ROBINS: Aren't we booked there?

11 MR. PALLAS: There is space.

12 CLERK PIRILLO: There is space.

13 TRUSTEE PHILLIPS: Oh, okay.

14 MR. PALLAS: They had asked early enough,  
15 that as of now there's space.

16 CLERK PIRILLO: I've already checked that.

17 TRUSTEE PHILLIPS: That we're losing out on  
18 the -- we're losing out on the income --

19 TRUSTEE ROBERTS: But that's a big revenue  
20 opportunity.

21 TRUSTEE PHILLIPS: -- the revenue, correct?

22 MR. PALLAS: I don't know that -- I can't  
23 say for certain that anybody was turned away. And  
24 typically, these boats that would be occupying  
25 that space, you know, if we get a request, what we

1 have done is said, "Okay, you can have it for that  
2 month. Do you have any problem if you just move  
3 off the dock for two days?" We've done that with  
4 other boats for a variety of different reasons and  
5 most of the -- most of the boats are amenable to  
6 that. That's not created any hardship for  
7 anybody.

8 TRUSTEE PHILLIPS: So and the cosponsoring,  
9 what does that actually -- what benefit is that  
10 for the Firefighter? Does that put us under their  
11 -- does that put them under our insurance?

12 CLERK PIRILLO: I don't --

13 TRUSTEE ROBERTS: I think that's it.

14 MR. PALLAS: I don't know. No, not for the  
15 boat. I mean, the --

16 TRUSTEE ROBERTS: For the event, the event  
17 for insurance.

18 TRUSTEE PHILLIPS: For the event.

19 CLERK PIRILLO: It's going to be in Mitchell  
20 Park anyway.

21 TRUSTEE PHILLIPS: For the event.

22 ATTORNEY PROKOP: It would put us under --

23 TRUSTEE PHILLIPS: Well, I'm just -- I'm  
24 just checking.

25 MR. PROKOP: We would have to have a rider

1 on our insurance, but, I mean, I don't think that  
2 that's prohibited.

3 CLERK PIRILLO: It doesn't cost anything.

4 MR. PALLAS: Yeah.

5 TRUSTEE PHILLIPS: Okay. I'm just -- I'm  
6 just --

7 TRUSTEE ROBERTS: But --

8 CLERK PIRILLO: In terms of cosponsorship, I  
9 think they're more talking about our help with  
10 participation in terms of reaching out to  
11 Legislators and other Executives to tell them  
12 what's happening, to get their support, our  
13 support in terms of maybe up on the Village  
14 website, as we've done for other events in the  
15 past, announcing it at a meeting, just to help  
16 them draw attention, and to help a little bit with  
17 paperwork such as the promotion end of it.

18 MAYOR HUBBARD: Right. From the meeting I  
19 had with Charlie and representatives down there,  
20 they thought the application going out inviting  
21 people, County Legislator, you know, Krupski, the  
22 Supervisor and everything else, it came from the  
23 Village. The Village is a cosponsor of this  
24 event, of the 80th birthday of the Firefighter,  
25 posting it in Greenport, that the letter coming



1 from myself, signing it and sending it out along  
2 with them would carry more weight with them trying  
3 to get more people to come and bring a  
4 proclamation, and, you know, recognize what's  
5 going on with it, similar to when they did the --  
6 when they became an historic structure, the  
7 Maritime Festival three years ago, I believe. I  
8 got invited down there and they had the plaque on  
9 the side of the boat, and they were doing it that  
10 way, you know. So they're asking more just to  
11 help promote it to make it a better event for it.

12 And what they planned on doing, if I  
13 remember at all correctly, was doing a water  
14 display on Friday night, leaving the Railroad Dock  
15 Friday night, do a water display, come into the  
16 East Pier for Saturday, and then Sunday afternoon  
17 do a water display and go back to the Railroad  
18 Dock.

19 MR. PALLAS: Right.

20 MAYOR HUBBARD: So, basically, they want to  
21 use the East Pier for one day.

22 CLERK PIRILLO: Saturday.

23 MAYOR HUBBARD: For Saturday. They'd be  
24 moving in Friday night. If anybody else is there,  
25 they would just move, let them in. They'd go to

1       where they were during the winter this past year,  
2       and then Sunday they would just back out, do  
3       another water display, and then go back to the  
4       Railroad Dock.

5               So that's pretty much what they -- you know,  
6       what they had asked from me, if -- you know, and  
7       that's why I brought -- mentioned it last month.  
8       I wanted to see the application, but the  
9       application doesn't explain all that, because it  
10      was a two-hour meeting, and it's hard to put that  
11      all on a sheet of paper. But that's basically  
12      what they had explained to me what they wanted to  
13      do, come in Friday night, do a water display at  
14      6 o'clock or something, evening water display,  
15      move in there, have the trucks in, have a barbecue  
16      on the back of the boat. They're not going to be  
17      cooking, doing food in the park.

18              Originally, they wanted to set something up  
19      in the park. I was like, "No, you can't do that,  
20      nobody can do that." They said, "Well, if we're  
21      going to do it, we might cook some hot dogs on the  
22      back of the boat." People can go on there and do  
23      a tour." Have their muster, and then Sunday go  
24      back out, do another water display, so.

25              TRUSTEE ROBERTS: Doesn't the Power Squadron

1 use that area by the Camera Obscura for that?

2 MAYOR HUBBARD: Yeah, but they're not here  
3 that weekend.

4 CLERK PIRILLO: They're not here that  
5 weekend.

6 TRUSTEE ROBERTS: No. I'm saying just  
7 generally, couldn't -- couldn't these guys use  
8 that piece of the park to do a --

9 MAYOR HUBBARD: Well, the Power Squadron  
10 does food for themselves as part of what they're  
11 doing with their tent. This is -- would be like  
12 food for sale.

13 TRUSTEE ROBERTS: Oh.

14 MAYOR HUBBARD: A fundraiser.

15 TRUSTEE PHILLIPS: Oh.

16 MAYOR HUBBARD: So we said no. If you're  
17 going to do something, they just --

18 TRUSTEE ROBERTS: I misunderstood.

19 CLERK PIRILLO: Yup.

20 MAYOR HUBBARD: You know, we don't want  
21 any -- you know, our rules say, you know, you're  
22 not going to be selling food in the park, you  
23 know.

24 TRUSTEE PHILLIPS: Julia, have they  
25 approached the BID on any of this for promotion

1 or --

2 TRUSTEE ROBINS: No, I haven't heard, not  
3 that I know of. I haven't seen anything else,  
4 but --

5 TRUSTEE PHILLIPS: That would be -- I mean,  
6 if that's what -- I mean, I understand that --

7 TRUSTEE ROBERTS: They got the marketing  
8 channel.

9 TRUSTEE PHILLIPS: I understand the  
10 Legislative part of it, but, I mean, if they're  
11 looking for really promotion, that would have  
12 been -- that should be another stop, I would  
13 think.

14 TRUSTEE ROBINS: Yeah, they haven't reached  
15 out to the BID. I mean, I could mention it if  
16 we're going to -- if we're going to go ahead and  
17 do it. I mean, I'm in favor of it. And from what  
18 you've described to me --

19 TRUSTEE MARTILOTTA: Sounds great.

20 TRUSTEE ROBINS: -- certainly presented it  
21 well. It seems like it's under control. I'm in  
22 favor of it, so, certainly, I would vote for a  
23 resolution to let them do it.

24 MAYOR HUBBARD: Okay. If anybody has any  
25 questions, forward them to the Clerk and she could

1 get answers for us before you we vote on it next  
2 week. But, I mean, you know, it's --

3 TRUSTEE MARTILOTTA: It's pretty  
4 straightforward.

5 MAYOR HUBBARD: It's a brief weekend thing.  
6 You know, they're trying to celebrate 80 years and  
7 get some hype involved in it.

8 TRUSTEE PHILLIPS: Yeah. No, it's just --

9 MAYOR HUBBARD: It's another attraction  
10 going on, you know.

11 TRUSTEE MARTILOTTA: Sure.

12 TRUSTEE ROBERTS: But it's at a time when we  
13 don't need attractions.

14 MAYOR HUBBARD: Oh, I understand.

15 TRUSTEE ROBERTS: And they could easily do  
16 this where they are. I just -- I don't understand  
17 why we would potentially throw away big boat  
18 revenue on the East Pier when --

19 CLERK PIRILLO: I'm sorry. We actually --  
20 we actually asked that question, and they feel  
21 that, A, it's easier literally physically in the  
22 park, and there's more exposure in the park. And  
23 we're not throwing away revenue, because if a  
24 bigger boat is there, our bigger boats tend to  
25 stay 20, 30 days --

1 TRUSTEE PHILLIPS: Right.

2 CLERK PIRILLO: -- or more. So a lot of  
3 them are very amenable to moving for one day.  
4 They just anchor out. They just anchor out for  
5 one day and then come back on the following day.

6 TRUSTEE ROBERTS: So we're still getting  
7 paid, even though they're anchored off?

8 TRUSTEE PHILLIPS: Right, yeah.

9 CLERK PIRILLO: That's correct.

10 TRUSTEE ROBERTS: Oh, okay.

11 TRUSTEE ROBINS: And what are the dates on  
12 that, Sylvia?

13 CLERK PIRILLO: The 24th.

14 MAYOR HUBBARD: And some of them do go out  
15 on weekends, because there's a lot of times  
16 they're here all week.

17 TRUSTEE PHILLIPS: It's until the 25th.

18 MAYOR HUBBARD: They'll go out and go to Sag  
19 Harbor for Saturday or something, so.

20 TRUSTEE PHILLIPS: It goes to the 24th or  
21 25th.

22 TRUSTEE ROBERTS: And if we're the insured,  
23 if we're insuring it, is there any concern  
24 about -- I mean, it's a vessel tied to our fixed  
25 pier.

1 TRUSTEE PHILLIPS: Well, he has insurance to  
2 cover that.

3 MR. PALLAS: He has his own insurance for  
4 that, for his boat.

5 TRUSTEE ROBERTS: Okay.

6 MR. PALLAS: People on and off the boat.

7 TRUSTEE PHILLIPS: It's the people walking  
8 around.

9 TRUSTEE ROBERTS: People, right. But people  
10 who are walking from the park to an event that  
11 we're sponsoring on a boat that is 80 years old.

12 MR. PALLAS: As I understand the way that  
13 would work, regardless, we -- it's still our  
14 insurance.

15 TRUSTEE ROBERTS: Okay.

16 MR. PALLAS: I mean, it's our park, so it  
17 is --

18 TRUSTEE ROBERTS: Okay.

19 TRUSTEE PHILLIPS: I think what he's talking  
20 about, just to clarify, is if somebody's walking  
21 on the dock and they go to get on the boat and  
22 they get hurt, I think that's what you're talking  
23 about.

24 TRUSTEE ROBERTS: Yeah.

25 ATTORNEY PROKOP: It notches up --

1 TRUSTEE PHILLIPS: That's --

2 MR. PROKOP: Excuse me, I'm sorry.

3 TRUSTEE PHILLIPS: That's all right. What  
4 were you going to say, Joe?

5 MR. PROKOP: It notches up the situation. I  
6 don't want to use the "L" word, you know,  
7 liability.

8 TRUSTEE ROBINS: Don't say that.

9 ATTORNEY PROKOP: I don't want to say that  
10 publicly, but that's -- it notches us up into a  
11 different position. But I still -- you know,  
12 still, it would be something that would be an  
13 insured event.

14 TRUSTEE PHILLIPS: But his insurance, his  
15 marine insurance would cover that portion of it.

16 MAYOR HUBBARD: We could just ask them to  
17 take out an additional policy.

18 TRUSTEE PHILLIPS: Just have them take  
19 out --

20 MR. PALLAS: That's easy enough.

21 CLERK PIRILLO: The event insurance, for  
22 example.

23 MR. PALLAS: That's it.

24 MAYOR HUBBARD: Additional insurance for  
25 the --



1 CLERK PIRILLO: Yeah, an event policy.

2 TRUSTEE ROBERTS: Everyone else --

3 TRUSTEE PHILLIPS: An event policy, just  
4 to --

5 TRUSTEE ROBERTS: Everyone else, including  
6 nonprofits, has to do that, so --

7 TRUSTEE PHILLIPS: Right, so --

8 MAYOR HUBBARD: Right. So they have their  
9 normal insurance. You say you need an additional  
10 policy for moving over and for having an event in  
11 the park.

12 TRUSTEE PHILLIPS: Right. He's going to --  
13 he is.

14 MAYOR HUBBARD: It's not going to kill them  
15 to take another \$2 million policy out for a  
16 day-and-a-half or two days.

17 TRUSTEE PHILLIPS: Well, they'll just --  
18 yeah.

19 TRUSTEE ROBERTS: All right. Okay, that's  
20 good. Thank you.

21 CLERK PIRILLO: Okay.

22 MAYOR HUBBARD: So we could just make it  
23 with additional insurance on it.

24 TRUSTEE PHILLIPS: Yeah, I would feel more  
25 comfortable with the additional insurance,

1           because --

2                   MAYOR HUBBARD:   Okay.

3                   CLERK PIRILLO:   You will see that my Deputy  
4 Clerk attended a NYMIR Records Management seminar  
5 that was free.  I independently met with the  
6 representative of NYMIR for -- regarding their  
7 online university, for which I have signed us up  
8 as a village.  There are a lot of online classes  
9 available for free through NYMIR, and they are  
10 very well categorized.  So what I will be doing is  
11 providing NYMIR with the email addresses of all  
12 our Village employees.  And as an administrator of  
13 the program, I can let NYMIR know which employees  
14 should be -- which classes might be interesting  
15 for which employee, and then those are flagged to  
16 the employee when they come up.  That would help  
17 us a lot with our insurance.  For example, for our  
18 crews that drive, we can have safe driver courses.  
19 There are courses about trees.  There are various  
20 courses, and they do a very good job, even public  
21 officer courses, so --

22                   TRUSTEE PHILLIPS:  It's called NYMIR  
23 University, and that's what you signed up for,  
24 correct?

25                   CLERK PIRILLO:  Yeah.

1 TRUSTEE PHILLIPS: Okay. I already  
2 signed -- I signed up for it last month. So --

3 CLERK PIRILLO: Okay.

4 TRUSTEE PHILLIPS: -- I had already taken  
5 some of the courses when I couldn't do the courses  
6 that were here, that were the one-on-one  
7 presentations, so I did them online. It was  
8 interesting. It was a lot more educational, and  
9 it was actually very informative.

10 CLERK PIRILLO: They have a very good  
11 program with videos and print materials available,  
12 so I'll be availing us of that opportunity as a  
13 group.

14 Going back to public assembly permits, the  
15 Seaport Museum has figured that their Land and Sea  
16 Gala this year will once again be held off our  
17 premises at the Greenport Shipyard, okay? So Paul  
18 and I reviewed the application. We feel that  
19 because we just changed our Chapter 44, that the  
20 application they provided will now go to our Fire  
21 Marshal, and the Fire Marshal may or may not issue  
22 one of the special event permits that is now  
23 available through the new part of our code.

24 TRUSTEE ROBERTS: But they don't have to  
25 reapply?

1 MR. PALLAS: No.

2 CLERK PIRILLO: Reapply through this Board?

3 TRUSTEE ROBERTS: Yeah.

4 CLERK PIRILLO: No, they do not.

5 TRUSTEE ROBERTS: No. I mean, the  
6 application they submitted is good. You can just  
7 give that to the Fire Marshal?

8 CLERK PIRILLO: That's correct.

9 TRUSTEE ROBERTS: All right.

10 CLERK PIRILLO: That's correct. That should  
11 streamline the process for everyone.

12 This is a thank you from the kids at school  
13 to Doug Jacobs, thanking him and the employees of  
14 our Power Plant for the time they took to show us  
15 around the plant. According to Doug, it was a  
16 very successful event, and the adults probably  
17 enjoyed it more than the kids. So thank you to  
18 the school for the thank you.

19 And I just want to end on a note that I  
20 would like to once again reiterate the fact that  
21 on the 14th of August, from 12 noon to 9 p.m., we  
22 will be having a special Village election  
23 regarding the LOSAP Program for the Fire  
24 Department.

25 TRUSTEE PHILLIPS: Sylvia, can we talk about

1 this PSI, Paperless Solutions --

2 CLERK PIRILLO: Yes, I can.

3 TRUSTEE PHILLIPS: -- that you have on the  
4 back here?

5 CLERK PIRILLO: Yes.

6 TRUSTEE PHILLIPS: I have a couple of  
7 questions on this.

8 CLERK PIRILLO: Okay.

9 TRUSTEE PHILLIPS: The estimated scanning  
10 project total is 13,524, but I see here it says  
11 five named user licenses for 3250. Is that a  
12 yearly maintenance fee? That's for all five  
13 licenses, or is that a one-time fee?

14 CLERK PIRILLO: One-time fee, I believe.

15 MR. PALLAS: Yes, one-time fee.

16 CLERK PIRILLO: Yes, I believe that's a  
17 one-time fee.

18 TRUSTEE PHILLIPS: Okay. So we don't have  
19 any of this pay-as-you-go monthly subscription  
20 annually?

21 CLERK PIRILLO: No, these were -- these were  
22 options of the same thing, of how to deal with the  
23 same thing.

24 MR. PALLAS: Yeah. I think that that second  
25 one, that's on a different software.

1 CLERK PIRILLO: Yeah.

2 MR. PALLAS: It's not the same. That's like  
3 an enhanced software that we're probably not going  
4 to need.

5 TRUSTEE PHILLIPS: Okay. So you're not  
6 dealing with the five named user licenses, then?

7 CLERK PIRILLO: Probably not.

8 TRUSTEE PHILLIPS: Okay.

9 CLERK PIRILLO: This is -- what you see  
10 there, if you add up the entire package, would be  
11 what I call worst case scenario.

12 TRUSTEE PHILLIPS: Okay.

13 CLERK PIRILLO: We don't intend on it  
14 costing all that. We intend to keep it around  
15 17,000.

16 TRUSTEE ROBERTS: And this is -- I'm sorry.  
17 This is software you're going to install locally  
18 versus in the cloud?

19 CLERK PIRILLO: We think so, but we're not  
20 sure yet.

21 (Laughter)

22 MR. PALLAS: Correct.

23 TRUSTEE ROBERTS: Would you mind looking  
24 into it, because if it's in the cloud --

25 TRUSTEE PHILLIPS: Yeah, it is.

1 CLERK PIRILLO: No, we don't --

2 TRUSTEE ROBERTS: It's probably an annual  
3 recurring fee, and if it's local, then not.

4 CLERK PIRILLO: Yeah. No, we don't mind at  
5 all. We just -- we just wanted --

6 TRUSTEE ROBERTS: Just so we know.

7 CLERK PIRILLO: -- the Board's approval  
8 before we finalize all the -- all the details.

9 TRUSTEE ROBINS: I'm not a techie. Does --  
10 you're talking about our server versus in the  
11 cloud, is that what --

12 TRUSTEE ROBERTS: Yeah.

13 TRUSTEE ROBINS: -- you mean by local?

14 TRUSTEE ROBERTS: Yeah. In the cloud would  
15 be, you know, you have a subscription to --

16 TRUSTEE PHILLIPS: Right, yeah.

17 TRUSTEE ROBINS: Yeah. No, I know.

18 MR. PALLAS: This software --

19 TRUSTEE ROBINS: No, I'm talking about  
20 local.

21 TRUSTEE ROBERTS: -- you know, watch TV  
22 online, yeah.

23 MR. PALLAS: This will be locally installed.

24 TRUSTEE ROBINS: This locally installed.

25 CLERK PIRILLO: Locally installed.

1 TRUSTEE ROBINS: Okay.

2 MR. PALLAS: The software itself.

3 TRUSTEE ROBERTS: Okay.

4 CLERK PIRILLO: We're gearing towards local.

5 TRUSTEE PHILLIPS: Okay. So the software is  
6 going to have updates, I'm assuming?

7 MR. PALLAS: It's a supported software,  
8 sure.

9 TRUSTEE PHILLIPS: Supported. So most of  
10 the time the supported software, they have a  
11 maintenance fee every year.

12 MR. PALLAS: There are --

13 TRUSTEE PHILLIPS: That's my question.

14 MR. PALLAS: I believe there are  
15 maintenance, but there, it's -- I just don't  
16 remember what the dollar amount is. It's not  
17 high. It's not a -- I was surprised at how low it  
18 was, and I just don't, I just don't remember the  
19 number.

20 The other, the other software, the Capture  
21 Point that we're not getting is a much more  
22 expensive product. That's an overlay on top of it.

23 TRUSTEE ROBERTS: Okay.

24 MR. PALLAS: But that hasn't -- that's much  
25 more expensive and we probably don't need it.



1 TRUSTEE PHILLIPS: Okay. Well, the only  
2 reason is that KVS, of course, started out at one  
3 fee, and now we have maintenance fees and they've  
4 been sold. And, you know, I'm just --

5 TRUSTEE ROBERTS: Yeah, that's an annual.

6 TRUSTEE PHILLIPS: That's an annual.

7 MR. PALLAS: Yeah, that's a --

8 TRUSTEE PHILLIPS: That's why I just --

9 MR. PALLAS: This is -- this software is --  
10 it's just for the scanning process. That's a much  
11 more robust program.

12 TRUSTEE PHILLIPS: But they have to make  
13 their money somehow.

14 MR. PALLAS: Understood. We can get back to  
15 you on that piece. But my memory was that the  
16 actual maintenance, and I don't want to belabor  
17 everybody's time looking for it.

18 TRUSTEE PHILLIPS: If maybe you could put  
19 together, you know, what some of the finer points  
20 are as far as fees.

21 CLERK PIRILLO: Includes first year  
22 maintenance.

23 MR. PALLAS: It's 20, 20% of the software.

24 TRUSTEE ROBERTS: Of the first year?

25 CLERK PIRILLO: For the second year.

1 MR. PALLAS: For the second year.

2 CLERK PIRILLO: For the second year.

3 TRUSTEE ROBERTS: Twenty percent of the

4 3250?

5 CLERK PIRILLO: For the second year. The  
6 first year is included in the --

7 MR. PALLAS: Yeah.

8 TRUSTEE ROBERTS: Okay.

9 TRUSTEE PHILLIPS: It's 20% of the 3250?

10 MR. PALLAS: Yeah, so it's --

11 CLERK PIRILLO: Okay.

12 TRUSTEE PHILLIPS: Okay.

13 TRUSTEE ROBERTS: That's reasonable.

14 CLERK PIRILLO: Yup.

15 MR. PALLAS: It's relatively cheap.

16 TRUSTEE ROBERTS: Great.

17 CLERK PIRILLO: Anything else?

18 MAYOR HUBBARD: Okay. Thank you.

19 CLERK PIRILLO: Thank you.

20 MAYOR HUBBARD: Okay. We'll move on to the  
21 Village Attorney report. It's all you, Joe.

22 MR. PROKOP: Thank you. So I wanted to let  
23 you know that we made a request to the New York  
24 State Department of Transportation regarding the  
25 reduction of the speed limit. The letter was sent

1 about two weeks ago, we're waiting for a response.

2 A letter was -- with regard to the 415 Sixth  
3 Street Road Barn acquisition, as you heard before,  
4 Robert's working towards the conclusion of the  
5 bond sale. I've been working with him, and I  
6 would expect, if his date of the -- if his date of  
7 the bond closing is August 30th, we could probably  
8 close the week or so -- a week or so after that,  
9 so continue to coordinate that. I have gotten  
10 title and everything is in place for the closing.

11 For the property on Johnson Court, we had to  
12 make another request to the County for an  
13 extension of time, I took care of that. Excuse  
14 me, an extension of time to develop the property.  
15 I took care of that, a letter has gone out, and  
16 we'll be waiting for that return.

17 The closing documents have been done with  
18 regard to Habitat, so pending that letter, we'll  
19 set up the closing with Habitat and I'll have that  
20 taken care of.

21 TRUSTEE ROBERTS: Is there any chance that  
22 project can get started in the beginning of the  
23 new year?

24 MR. PROKOP: Is there a chance? Yes.

25 TRUSTEE ROBERTS: Okay.

1           ATTORNEY PROKOP: I mean, it's up to --  
2 we'll be out of it, it will be up to Habitat.

3           TRUSTEE ROBERTS: Right.

4           MR. PROKOP: But I think they have it --  
5 they're planning it.

6           TRUSTEE ROBERTS: Good.

7           MR. PROKOP: We have -- I worked with Paul  
8 Pallas on the CHA Microgrid consulting contract.  
9 This is CHA, which is the consulting firm that we  
10 approved, wanted us to use their contract, rather  
11 than our contract as an agreement. And to move it  
12 along, we agreed -- I agreed to that. We had some  
13 minor changes that I requested. They have  
14 basically signed off on that with a couple of  
15 edits. I notified them that the contract's now  
16 good to go, and that will be moving ahead.

17           I was going to bring up the Consortium, I  
18 just -- I don't want to rehash this, but I just --  
19 the word "concern" was used before. I really  
20 wanted to maybe recharacterize that as question,  
21 the questions that I had, rather than concerns.

22           And the -- regarding Genesys, you know, I  
23 promised an update on this every meeting. And we  
24 have -- what's going on with the Genesys matter  
25 now is that the Village retained an expert

1 engineer to review the situation and advise us in  
2 terms of the claims that were being made. Genesys  
3 did the same thing. Genesys had hired an outside  
4 engineer to review the matter for them, and the  
5 Village's claims. And, at this point, the two  
6 engineers have exchanged comments, and we're  
7 waiting, we're waiting for responses to --  
8 basically, responses to each other. And then  
9 based on that, we'll try to -- we are, I would  
10 say, committed to seeing if there's a chance at a  
11 resolution before the -- continuing with  
12 litigation, so we are trying to do that. And  
13 that's the stage that that's at.

14 Does anybody, does anybody have any  
15 questions for me about anything in my report?

16 TRUSTEE ROBERTS: Are you asking for an  
17 executive to go over litigation?

18 ATTORNEY PROKOP: I think probably -- not an  
19 executive meeting, but I think probably -- I had  
20 said at the last meeting in June that we needed a  
21 litigation meeting, you know, a special meeting.  
22 There was one or two things that we were able --  
23 that I was able to resolve. There were a couple  
24 of things that I thought I would immediately need  
25 a decision from the Board. I was able to work

1 those out with opposing counsel. So the immediacy  
2 of that has been taken away, but I would  
3 appreciate if you could spend an hour at a meeting  
4 some time with me just to run through litigation,  
5 I would appreciate it.

6 MAYOR HUBBARD: Okay. We'll set that up  
7 with Paul Pallas and we'll pick a date and send it  
8 around to the Board, make sure everybody's  
9 comfortable with it, and we'll do it on a separate  
10 evening.

11 ATTORNEY PROKOP: Fine.

12 MAYOR HUBBARD: And meet at Village Hall and  
13 just have a separate meeting just on that.

14 MR. PROKOP: Whatever is convenient for you.

15 MAYOR HUBBARD: Okay. Me, you and Paul, and  
16 we'll get together and figure out a date and send  
17 it around, make sure everybody is okay with it.

18 You know, with graduations and Fourth of  
19 July and everything else, it just wasn't enough  
20 time to do that --

21 TRUSTEE ROBERTS: Yeah.

22 MAYOR HUBBARD: -- when you had asked about  
23 it in June.

24 ATTORNEY PROKOP: No, it's okay.

25 MAYOR HUBBARD: But we'll do it, you know,

1 towards the end of July, so that we're ready.

2 TRUSTEE PHILLIPS: Can I ask that it be  
3 soon?

4 MAYOR HUBBARD: Yes.

5 TRUSTEE PHILLIPS: Because, in all honesty,  
6 I'm on a countdown to an August 11th date that's  
7 kind of a big family event. My son's getting  
8 married, so.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: Oh, is it that soon now?

11 TRUSTEE PHILLIPS: Yes.

12 TRUSTEE ROBERTS: Great.

13 MAYOR HUBBARD: Yeah. No, we'll do it in  
14 July.

15 TRUSTEE PHILLIPS: Okay, good, because --

16 TRUSTEE ROBERTS: I was going to say, I'm --  
17 I've got a crazy next few weeks with some travel.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE ROBERTS: If this meeting doesn't go  
20 too long, is there any way we could try to do some  
21 of it tonight in executive?

22 MAYOR HUBBARD: Yeah. Let's see what time  
23 we get done and everything else and see what we  
24 have left.

25 TRUSTEE PHILLIPS: Yeah.

1 MR. PROKOP: I mean, I could probably in 15  
2 minutes run through. I mean, I know --

3 TRUSTEE ROBERTS: Is that okay with  
4 everyone, because we're already here?

5 TRUSTEE PHILLIPS: The thing is I'm  
6 overwhelmed at the moment, so --

7 TRUSTEE ROBERTS: Between you and -- yeah.

8 TRUSTEE PHILLIPS: Yeah.

9 MAYOR HUBBARD: Okay. Well, let's get  
10 through the regular agenda and then we'll see what  
11 time it is. We can do a brief one at that point.

12 TRUSTEE ROBERTS: If you'd consider that,  
13 I'd appreciate it.

14 TRUSTEE PHILLIPS: If you'd consider, yeah,  
15 it would be great. I would be grateful.

16 TRUSTEE ROBERTS: I don't need to be here  
17 all night.

18 MAYOR HUBBARD: And then we could try to  
19 settle it.

20 MR. PROKOP: So many of the things that were  
21 mentioned in the management reports are things  
22 that I provide support on on a daily basis to the  
23 management, I'd like you to know that. And we --  
24 I appreciate the relationship that we've  
25 developed, and, you know, being asked to provide



1 that support.

2 The only -- I just want to mention on a  
3 personal note, the -- as you know, I'm a member of  
4 a Fire Department. One of the members of my Fire  
5 Department was the Battalion Commander of the New  
6 York City Marine Unit at the last time that the  
7 Firefighter was in service. So I guess it was  
8 2003 or so he was -- when they took that boat out  
9 of service, he was actually the Commander, as I  
10 said, the Battalion Commander of the Marine Unit  
11 and in charge of that boat, and he's been invited  
12 to come back. I think he's hoping to spend most  
13 of the weekend here. He'll definitely be here on  
14 Sunday. And I think what the -- what they did,  
15 the Museum reached out to all the, or many of the  
16 people that had served on the boat and over the  
17 years, and I think a lot of them will be coming  
18 back. And to them, it's a big deal that what will  
19 be happening here.

20 MAYOR HUBBARD: Okay, good. Okay. Anything  
21 else?

22 MR. PROKOP: I don't. That's all I have.  
23 Thank you.

24 MAYOR HUBBARD: Okay. All right. Report of  
25 Committees: We had no meetings this month, so

1           there was nothing on that.

2           Trustees, we'll start with Trustee Robins.

3           TRUSTEE ROBINS: Hold on one second. Not a  
4 lot here. Very brief Carousel meeting, basically  
5 discussion about the inner scenic panels. Sylvia  
6 said all but one of the contracts have been  
7 executed. Once that's done, the artists are going  
8 to receive a packet with their assigned photos.  
9 Clerk Pirillo is going to do the drawing by a  
10 lottery. I mentioned a \$45 cost to Patrick  
11 Calkins, so just double-check that.

12          CLERK PIRILLO: Yes.

13          TRUSTEE ROBINS: And Dave Abatelli made a  
14 request to work with the artist who's assigned to  
15 the painting of the sailing vessel Loizada.  
16 Apparently, he has a photo that he really likes  
17 with a Coast Guard flag in it. So that was the  
18 crux of the meeting.

19          The last BID meeting I attended was on  
20 June 28th. A couple of things they need, a new  
21 admin. The previous admin resigned, so they put  
22 out a request for a new admin, \$20 an hour. They  
23 need -- basically, the job is to prepare the  
24 agenda and take minutes at the meeting. I take  
25 minutes at all the meetings, but it's better if

1 they have a second person to do it, so.

2 Rich Vandenburg gave an overview at the  
3 meeting. They had elections of some new officers,  
4 so he went over the operating policies and goals  
5 of the BID for the new members.

6 There were -- Jason O'Dell gave his  
7 Treasurer's report, and he'll be providing a  
8 quarterly year-end report to the Village Board, as  
9 is required.

10 The budget for next year was passed at the  
11 annual meeting by a vote of 20 to one.

12 Just the various committees in the BID. The  
13 Sidewalk Beautification Committee, headed by David  
14 Abatelli, they worked with the planters. He said  
15 that a few of the planters had to be relocated due  
16 to some shade from the trees. The committee is  
17 looking to raise some money for sponsors, these  
18 little signs inside the planters that are for sale  
19 for businesses. They're available at \$75 for a  
20 half a year, or \$125 for the full year.

21 They're still working on a proposal to  
22 provide cigarette butt containers for any business  
23 that would want them.

24 The Website Committee has put the new  
25 website live now. It's looking pretty good. The

1 -- there was a discussion at this last meeting  
2 about businesses that aren't in the district that  
3 are currently still on the website, and that for  
4 now they're going to remain on the website, but it  
5 is going to be -- it was suggested that they are  
6 going to be advised politely that they're going to  
7 have to begin paying to be on the website, because  
8 they're not paying the tax to be in the district.

9 TRUSTEE PHILLIPS: Yay. I'm sorry.

10 TRUSTEE ROBINS: Okay.

11 TRUSTEE PHILLIPS: That's been a bone of  
12 contention for a long time.

13 TRUSTEE ROBINS: Okay. So it was a subject  
14 that was discussed.

15 Katharine Schroeder, who did the photography  
16 and worked on the web administration, has moved  
17 out of state, but she's at this point still able  
18 to provide her services from out of state.

19 They're continuing to collect business  
20 information with forms that has gone out at the  
21 meeting for businesses to fill out, and they're  
22 also available now online.

23 The Pride Committee is working on the  
24 Halloween Parade, I guess with Sylvia and  
25 Mary Bess, now they're getting ready for that

1 already. They are proposing some new ideas for  
2 fundraising, now that the BID has returned, has  
3 its 501(c)6 status, nonprofit status. So it  
4 couldn't do fundraising until they had that back  
5 in place, so that is now done.

6 There was a brief visit from Linda Sweeney  
7 from the hospital. She works on the gala  
8 fundraising and the Op Shop, and she proposed a  
9 couple of ideas, thought maybe she could work with  
10 the BID, a campaign for what she called "Keeping  
11 It Clean", and also a window decorating contest.  
12 I think those kind of proposals have been here  
13 before. So those would work through Pride, and  
14 you will probably hear about them eventually,  
15 Sylvia. You have been working with Pride and they  
16 really like working with you, by the way.

17 CLERK PIRILLO: Thank you.

18 TRUSTEE ROBINS: They said you were great.

19 The Gate Committee's Government Committee,  
20 we had meetings with Paul Pallas and Derryl  
21 Baumer. We had a brief discussion about Tall  
22 Ships, because they have approached the Village  
23 through former Mayor David Nyce about the fact  
24 that they are interested in -- or wanting to know  
25 if we're interested in a 2020 visit. I have no

1 other information beyond that. They --

2 CLERK PIRILLO: I'm sorry, I need to correct  
3 that. They've never approached the Village.

4 TRUSTEE ROBINS: They never approached the  
5 Village, right.

6 CLERK PIRILLO: Right.

7 TRUSTEE ROBINS: No.

8 CLERK PIRILLO: Okay.

9 TRUSTEE ROBINS: This came to the BID  
10 through --

11 CLERK PIRILLO: Right.

12 TRUSTEE ROBINS: -- former Mayor Nyce, not  
13 to the Village, just so you know.

14 CLERK PIRILLO: Right, okay.

15 TRUSTEE ROBINS: Okay. We discussed the --  
16 we just asked for a light -- an upgrade on --  
17 update on the lighting grant, which Derryl said,  
18 you know, the Village has continued to be in  
19 contact with the County about that, and,  
20 hopefully, we will eventually get that. The BID  
21 is -- has committed in saving \$9,000 in their  
22 upcoming budget for that, so, hopefully, that will  
23 happen.

24 A brief mention of this North Fork Loop,  
25 which I guess is the shuttle.

1 TRUSTEE PHILLIPS: Yeah.

2 TRUSTEE ROBERTS: Shuttle.

3 TRUSTEE PHILLIPS: The shuttle.

4 TRUSTEE ROBINS: Yeah. I mean, there was,  
5 to be honest with you, tepid interest at the last  
6 BID meeting about that, not a lot of enthusiasm.  
7 I mean, maybe it's going to take off. But, you  
8 know, the Loop was looking for advertising, you  
9 know, for the side of the bus from BID members, if  
10 they were interested in that.

11 We also, at Rich's request, went -- Paul,  
12 asked Paul to go over the Marina procedures and  
13 booking. He just wanted to know how that works,  
14 you know, for future use of the Marina for Tall  
15 Ships and things like that.

16 The BID Board did say they want to send out  
17 this -- a natural gas survey to the members just  
18 to see how they feel about that.

19 And they voted, as I said, they voted to  
20 advertise for an admin for \$20 an hour. So that's  
21 it from the BID.

22 And I just wanted to just give a shout-out  
23 again to our management staff, because I am just  
24 very impressed with how well they're working  
25 together right now. It seems like everything that

1 they have to face as a challenge is run, you know,  
2 and sometimes under challenging conditions -- you  
3 know, we have no Building Inspector right now, but  
4 Sylvia and Paul and all of their support staff are  
5 really doing a fantastic job, and I really think  
6 they need to be recognized, so that's what I'm  
7 doing. Thank you.

8 MR. PALLAS: Thank you.

9 CLERK PIRILLO: Thank you.

10 MR. PALLAS: I appreciate that.

11 MAYOR HUBBARD: Okay. Thank you. Okay.

12 Trustee Phillips.

13 TRUSTEE PHILLIPS: Well, most of what I had  
14 questions about came up during the meeting.

15 One thing I do need to make note on, the  
16 abstract, you will notice that we do -- are making  
17 our first quarter payment for the TCC transmission  
18 cost that we have to pay every year. So there's a  
19 big \$147,000 -- whoops, sorry. Okay. There is  
20 \$147,000 voucher that should be going through. We  
21 pay that. We collect that and then pay that  
22 once -- we pay a quarter and then we pay three  
23 quarters.

24 You will notice on the abstract that you'll  
25 get an adjusted one through the email towards the



1 final, that the air packs for the Fire Department  
2 was posted to the 2019 instead of the 2018 budget  
3 year. So that's been fixed. So that's -- it's a  
4 big number. That's the only reason I'm mentioning  
5 it, because it's like \$66,000. So I just want to  
6 bring that to everybody's attention, that when  
7 they see that change, it was an error being posted  
8 to the wrong year, so the wrong budget year, okay?

9 I did at a work session ask about putting a  
10 crosswalk, and the Mayor asked me to put my  
11 thoughts together on Main Street, and Derry and  
12 Paul were kind enough to work with me on this. So  
13 I have some paperwork, a proposed. There's one  
14 for Doug.

15 TRUSTEE ROBINS: He has it.

16 TRUSTEE ROBERTS: Oh, I'm sorry. Thank you.

17 TRUSTEE PHILLIPS: No, no, I have enough. I  
18 have enough. Okay. I've just noticed that there  
19 needs to be something to help the pedestrians that  
20 are walking between Bridge Street and Monsell  
21 Place to get across the street, so this is my  
22 suggestion for a crosswalk. It will also be  
23 something that will be noticeable. I notice the  
24 vehicles, when they start getting near Holy  
25 Trinity, start to slow down. I see that every

1 time they get near crosswalks, vehicles start to  
2 slow down. So this would eliminate that one long  
3 stretch that seems to be continuous.

4 But this is my idea, and I was hoping that  
5 we could put this out for public hearing. But, as  
6 I said, take a look at it, and this is what I came  
7 up, with Derryl and Paul helping me out.

8 So that, and the Transportation Commission,  
9 I believe the Mayor will probably be discussing  
10 the meeting that you were at today.

11 MAYOR HUBBARD: Yes

12 TRUSTEE PHILLIPS: That's a -- that's part  
13 of the work that's been going on with the joint  
14 meetings between the Town of Southold, the Village  
15 of Greenport, and there was the Town of Riverhead  
16 and several agencies back in February. So there's  
17 been a big push to get the State Legislature, the  
18 DOT to discuss some issues. So I'll let the Mayor  
19 take that, because you were there at the meeting  
20 today.

21 Other than that, I'm done.

22 MAYOR HUBBARD: Okay.

23 TRUSTEE ROBERTS: Did that include stuff  
24 about the ferry and New York Route 114?

25 MAYOR HUBBARD: Discussion today? No.

1 TRUSTEE ROBERTS: Okay. All right. Then  
2 I'm still going to talk about it --

3 MAYOR HUBBARD: That was all. It was Moores  
4 Lane and it was the traffic circle, proposed  
5 future traffic circle at the end of Main Street  
6 and --

7 TRUSTEE ROBERTS: Okay.

8 MAYOR HUBBARD: -- Route 48.

9 TRUSTEE ROBERTS: Okay. Thanks. So let's  
10 start with last month's stuff first. Can we -- we  
11 talked about doing something with long-term  
12 parking at the Jitney lot and the railroad. I  
13 think you were going to go think and come back and  
14 read --

15 MAYOR HUBBARD: Yeah. Paul was going to  
16 read through the contract and see what was there  
17 and everything else. I have not had a discussion  
18 with Paul about that.

19 TRUSTEE ROBERTS: Okay.

20 MR. PALLAS: I've only just started that  
21 process. I apologize. A couple of others came up  
22 and one -- I'm sorry. I need to sit down with Joe  
23 as well once I get to that point. I will do that  
24 this month.

25 TRUSTEE ROBERTS: All right. So it's

1 reasonable. Yeah, so it's reasonable next month  
2 we could be scheduling something so that we have a  
3 law by September. The winter is when the people  
4 park forever and ever.

5 MR. PALLAS: Sure.

6 TRUSTEE ROBERTS: Right? Yeah.

7 MR. PALLAS: Yeah, I think so.

8 TRUSTEE ROBERTS: Okay.

9 MR. PALLAS: Yeah, I think it's reasonable.  
10 Yes.

11 TRUSTEE ROBERTS: Thank you. Can we -- my  
12 first item, so I think I'm just really excited  
13 about these short-term lots spots and how it's  
14 helping people take care of business in town, and  
15 helping people shop, etcetera.

16 I had now spent a lot of time in the last  
17 year on the Adams Street block and just sort of  
18 observed what's going on, and I see a lot of  
19 people going to the laundromat and having to  
20 double-park. And I remember those days when I  
21 would, you know, either like -- I used to put all  
22 my laundry in a big hiking pack and walk the half  
23 mile, when I lived in the City, to the laundromat.  
24 And then when I could afford a car, then I'd do  
25 the whole double-park thing. Can we -- would

1 anybody be opposed to -- would you all support one  
2 or two 15-minute parking spots in front of the  
3 laundromat on Adams Street, the same thing we do  
4 with the 60-minute spots at IGA and the 30-minute  
5 by the pharmacy?

6 TRUSTEE PHILLIPS: What are the spots  
7 currently in front of -- are they 30-minute?

8 TRUSTEE ROBERTS: Long-term.

9 CLERK PIRILLO: Long-term.

10 MR. PALLAS: Long-term.

11 TRUSTEE PHILLIPS: They're long-term?

12 TRUSTEE ROBERTS: Adams Street lot's  
13 overnight, there's no restriction.

14 TRUSTEE MARTILOTTA: We should be looking  
15 at --

16 TRUSTEE PHILLIPS: Well, wait a minute.  
17 There used to be -- there used to be meters.  
18 Weren't they two hours at one time on the side  
19 that was for the old IGS?

20 MAYOR HUBBARD: There were meters back there  
21 at one time --

22 TRUSTEE PHILLIPS: But they weren't  
23 long-term.

24 MAYOR HUBBARD: -- but that's been gone for  
25 a long time.

1 TRUSTEE PHILLIPS: I'm of a mind that, and I  
2 understand the 15 minutes, but I think we need to  
3 take a look at that lot and perhaps maybe create  
4 some 30-minute spots in there, or hour spots.

5 TRUSTEE ROBERTS: That's fine, too.

6 TRUSTEE PHILLIPS: I think that the hour  
7 spots are working behind the IGA, and I think we  
8 should just take -- overlook -- take a good  
9 overview of that parking lot behind your  
10 restaurant and Whiskey Wind, and all of those, and  
11 let's see if we can create a little more movement  
12 for some of those vehicles.

13 TRUSTEE ROBERTS: Well, I think we should be  
14 careful, because that's one of the only spots  
15 where residents can park overnight.

16 TRUSTEE PHILLIPS: I'm not talking about the  
17 one side and the closest to the Opportunity, I'm  
18 talking about the Adams Street side that's --

19 TRUSTEE ROBERTS: Those are also overnight  
20 spots.

21 TRUSTEE PHILLIPS: Right, but our parking  
22 ends at 6 o'clock. You --

23 TRUSTEE ROBERTS: Right.

24 TRUSTEE PHILLIPS: Right.

25 TRUSTEE ROBERTS: Yeah, all of our two-hour.

1 TRUSTEE PHILLIPS: Right.

2 TRUSTEE ROBERTS: Right, so everything could  
3 be overnight.

4 TRUSTEE PHILLIPS: So they would still be  
5 able to park over there.

6 TRUSTEE ROBERTS: Yeah, but then you got to  
7 get up in the morning, you know.

8 TRUSTEE PHILLIPS: No, no, no, no. I  
9 understand, but what I'm saying is, is I think for  
10 some of the businesses, if for whatever reason the  
11 Arcade should ever come back to existence, or your  
12 own restaurant might -- would like customers to  
13 have at least an hour parking closer to your  
14 establishment or to the laundromat. I'm just  
15 saying that I think, instead of piece-mealing it,  
16 let's take an overview of it and see what we could  
17 create. I think that would -- that would -- to me  
18 would make more sense. We know it's an issue.

19 TRUSTEE ROBERTS: It's reasonable.

20 TRUSTEE PHILLIPS: We know it's an issue.  
21 Let's just take a look at it and kind of put  
22 together a management plan of that, instead of  
23 kind of hit and miss.

24 TRUSTEE ROBERTS: I understand where you're  
25 going. I actually think that the -- that the kind

1 of going piece by piece is actually working pretty  
2 well over at IGA, and this is just a -- it's a --  
3 it's a parking use. I could see 30 minute,  
4 because then it also benefits the people who need  
5 to go to -- those spots over there --

6 TRUSTEE PHILLIPS: Would benefit going to --

7 TRUSTEE ROBERTS: -- are close to the  
8 pharmacy.

9 TRUSTEE PHILLIPS: Right.

10 TRUSTEE ROBERTS: It's just, you know, it's  
11 all day. People, it's laundromat, you go, you  
12 drop your stuff, you could go home, right, or you  
13 stay for a little while. So if we can do  
14 something. Somebody who knows more about traffic  
15 management than me can recommend something else,  
16 but just something to facilitate people who are  
17 doing their laundry at the laundromat. I think it  
18 would be a great thing.

19 TRUSTEE PHILLIPS: I'm not disagreeing. I'm  
20 not disagreeing with you. I just think --

21 TRUSTEE ROBERTS: Yeah.

22 TRUSTEE PHILLIPS: -- we need to be a  
23 little --

24 TRUSTEE ROBERTS: Fair enough.

25 TRUSTEE PHILLIPS: Let's plan a little.



1           MAYOR HUBBARD: Okay. We'll have Paul go  
2           and take a look and count the spots that are there  
3           and everything else. I mean, if we had four  
4           half-hour spots right behind from the last planter  
5           that comes out right behind the laundromat.

6           TRUSTEE ROBERTS: Yeah. Then it's -- that's  
7           hitting IGA and pharmacy also.

8           MAYOR HUBBARD: Right.

9           MAYOR HUBBARD: Right.

10          TRUSTEE ROBERTS: Create turnover for the  
11          people washing their clothes, yeah.

12          MAYOR HUBBARD: The people that are working  
13          at the drug store, or whatever, don't park their  
14          all day right there when people are trying to get  
15          to the laundromat.

16          TRUSTEE ROBERTS: Well, I tell my employees  
17          park way far away.

18          MAYOR HUBBARD: No, I know, but just --

19          TRUSTEE ROBERTS: Yeah.

20          MAYOR HUBBARD: Take a look at that and  
21          just, you know, evaluate how many spots are there,  
22          and if we could do something to make some of them  
23          short-term parking.

24          TRUSTEE ROBERTS: Well, I think it will  
25          facilitate the traffic flow, because Adams is also

1 a street that's -- you know, it's where you're  
2 supposed to do all your deliveries, and then you  
3 got people parking for laundry and, you know.

4 MAYOR HUBBARD: It's hard. If you're in one  
5 of the parking spots and you're trying to back out  
6 and somebody's double-parked behind you --

7 TRUSTEE ROBERTS: Right.

8 MAYOR HUBBARD: -- it's very hard to get  
9 out. It can just --

10 TRUSTEE ROBERTS: People just want to wash  
11 their clothes. You know, it's great. Thank you.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: That would be great.

14 So let's talk about the -- so my big -- I  
15 wrote some words, but the big thing I want to do  
16 is I want us to -- the ferry situation frustrates  
17 all of us in different ways at different times.  
18 The big picture of this is that the municipality  
19 with -- that gets hurt the most by this ferry  
20 situation is the one with the least leverage, the  
21 least money, the -- you know, we're the smallest  
22 place. And I just feel like we sort of -- and,  
23 you know, I don't think people are trying to hurt  
24 us. I just feel like we get walked all over  
25 because we're the little guys. And, you know, we

1 have to get over to the island, and so get -- help  
2 us get there. And the process of doing that has  
3 changed significantly since this Village started  
4 running a ferry, you know, many, many, many years  
5 ago to get over to the island. Everything's  
6 changed, the tourism. I mean, I don't have to  
7 bore you with that.

8 So my proposal is that we write letters to  
9 the various government agencies. This is a New  
10 York State highway, Route 114. We have signs as  
11 you drive into town that say New York State 114  
12 south, turn on Sixth Street. No one does. They  
13 do the whole -- we all know what they do.

14 So this is a -- to me, if it's a State  
15 highway, if it's a regional issue to get people  
16 from one -- from the North Fork to the south side,  
17 or from the North Fork to, you know -- that's a  
18 problem well beyond the Village. We belly-ache  
19 about it. I personally think we should be doing  
20 something like charging a fee per car, and when  
21 the -- when they go up before the County Leg. to  
22 get their fare increase, I hope that the Village  
23 gets a piece of whatever happens there. But, you  
24 know, I'm not -- I wouldn't call myself overly  
25 optimistic that that's really going to happen,

1       because we're just 2,000 residents in a huge  
2       County of people that that Legislature has to  
3       represent. And I think that's unfortunate,  
4       because there's a lot of work we -- to make this  
5       reasonable for everybody, and to make the --  
6       honestly, to make the regional traffic flow  
7       better, we have to put in a bunch of work down  
8       there, and the Long Island Railroad's shown that  
9       they have no interest in doing it. They leave the  
10      thing looking like the surface of the moon all  
11      year long, so -- to quote Trustee Martilotta.

12             So I propose that we try a different  
13      approach. We send a letter to -- because the --  
14      send a letter to all the governments affected by  
15      this, Town of South -- Town of Shelter Island, the  
16      State Legislators, both the Assembly, Assemblyman  
17      Thiele for Shelter Island and our Assemblyman  
18      Palumbo. The fact that these guys running for  
19      office right now is not lost on me. I think this  
20      is a time when they should be thinking about this  
21      issue, because it's really -- I mean, especially  
22      for Wiggins Street people, it's just tough, and  
23      it's tough for all of us. You do it every day. I  
24      know you feel the pain way more than I do.

25             So let's ask these people to have some sort

1 of joint conversation. Let's sit down and talk.  
2 Let's get those State Lawmakers in the room and  
3 say, "Hey, this is your State highway that's  
4 running through a residential street. What can we  
5 do to improve this?" It's not going to be fixed  
6 tomorrow, but I think if Village residents saw  
7 that, okay, there's a long-term plan to fix this  
8 transportation problem, then maybe we would put up  
9 with some of the like "There's a truck in front of  
10 my driveway" stuff.

11 Trustee Martilotta witnessed a major road  
12 rage incident where people were just going nuts  
13 and yelling at each other, and that's not nice for  
14 anyone to have. But I think maybe that would all  
15 get tamped down if -- it just sometimes feels like  
16 the Town of Shelter Island and the Shelter Island  
17 Heights Property Owners Corp. don't care that we  
18 have to deal with this, and I don't think that's  
19 actually true, because I know some of the people  
20 involved there and I know they're thoughtful  
21 people. So if we say, "Look, we've got a problem,  
22 we can't solve it ourselves, it's not really our  
23 problem, we're willing to partner with you to help  
24 solve it."

25 We certainly like the flow of commerce

1 through the Village from the south side and the  
2 island. That benefits us in ways that, you know,  
3 are hard to quantify, but I guess I wonder what  
4 the Board thinks about let's reach out to these  
5 people. Sorry. I didn't want to interrupt your  
6 texting there, but --

7 TRUSTEE ROBINS: No. I'm making notes on  
8 what you're saying, okay?

9 TRUSTEE ROBERTS: Okay. So if we can send a  
10 letter as a Board to the Town of Shelter Island,  
11 already I said this, to the State Lawmakers and  
12 Shelter Island Heights Property Owners Corp. and  
13 say let's either have a joint meeting, or let's  
14 form a regional transportation -- right now, it  
15 could be a commission, a committee that has a  
16 couple of representatives from each of these  
17 groups to go talk and share ideas. And really, we  
18 have to pressure these State Lawmakers to do  
19 something, because they're the ones who can fix it.

20 MAYOR HUBBARD: Okay. I could just  
21 highlight to you on information. We had a similar  
22 meeting to what you're talking about with  
23 everybody together in 2016. Paul Pallas just got  
24 a letter back from New York State. It took them  
25 two years to review the request for signage,

1 labeling, and everything else, and he just got a  
2 draft back, which is changing the signage on 25  
3 coming in, on 48 going around, off Moores Lane and  
4 coming up. It took two years for them to actually  
5 approve everything we had out of this joint  
6 meeting between Shelter Island, the State DOT met  
7 with us, the Heights Association was there. We  
8 had a joint meeting of 10 people at Village Hall.  
9 It took two years, two years and three months, but  
10 they finally came back and they approved all the  
11 updated signage and everything else that's  
12 going -- that they will install now --

13 MR. PALLAS: Right.

14 MAYOR HUBBARD: -- once we give the okay on  
15 it. So, Paul, if you could forward that email  
16 around with the pictures --

17 MR. PALLAS: Sure, absolutely.

18 MAYOR HUBBARD: -- to everybody. We just  
19 got that on I believe it was Monday --

20 MR. PALLAS: Yup.

21 MAYOR HUBBARD: -- or whatever. So that's  
22 very similar to what you're saying. But this  
23 joint meeting, we did have that meeting with the  
24 people from the ferry, with everybody else.

25 TRUSTEE PHILLIPS: And the Southold Town

1           Transportation Commission has been encouraging the  
2           meeting, to be honest with you. Two years ago,  
3           Derryl and I wrote a right -- wrote a white paper,  
4           which maybe many of you don't remember, but it was  
5           written dealing with the North Ferry, which is how  
6           the group came to be about with the restaging down  
7           at the ferry company, which I do believe that the  
8           funding that we're looking for probably we're  
9           never going to get. So we --

10           TRUSTEE ROBERTS: Right.

11           MAYOR HUBBARD: We're still working on that.

12           TRUSTEE PHILLIPS: Okay.

13           MAYOR HUBBARD: Still we're waiting for  
14           answers back we have not gotten. They said it was  
15           gone. They said it might not be gone, but we  
16           haven't been able to confirm that.

17           TRUSTEE PHILLIPS: Okay.

18           MAYOR HUBBARD: We were trying that for two  
19           months to confirm --

20           MR. PALLAS: Yup.

21           MAYOR HUBBARD: -- whether that grant money  
22           is still available.

23           TRUSTEE PHILLIPS: Right. But the Southold  
24           Town Transportation Commission, I'm kind of taking  
25           a little exception to your comments in here,



1 because they have been working diligently in  
2 creating a buzz among the State Legislators and  
3 the County ones, which facilitated the meeting  
4 that took place this morning or this afternoon  
5 that the Mayor attended. It's just a lot of it is  
6 word of mouth.

7 TRUSTEE ROBERTS: On a different issue. In  
8 fairness, on a different issue, right?

9 TRUSTEE PHILLIPS: No. The North Ferry has  
10 been included in that issue as well with 114.

11 TRUSTEE ROBERTS: Oh.

12 TRUSTEE PHILLIPS: And that's how a lot of  
13 this has come about was the original discussion on  
14 bringing to the Southold Town Transportation  
15 Commission the problem of the traffic coming from  
16 Cross Sound Ferry, going through the Village to  
17 the North Ferry and the transportation.

18 So it's been a lot of discussion. It's just  
19 starting to gel now. I think that you'll start to  
20 see more coming out of it in the next couple of  
21 months. The Supervisor -- the meeting that we had  
22 in February, that was the meeting of the  
23 Transportation Commission, the Mayor, the Town  
24 Supervisors of Riverhead and Southold. The MTA  
25 was there, Suffolk County was there, DPW was

1       there, all dealing with the overall East End  
2       traffic issues, which our North Ferry is caught up  
3       in, as well as our own Village residents.

4               So there's a lot of discussion going on.  
5       Hopefully, this meeting will get the DOT to  
6       actually move forward and start communicating with  
7       us, because there was one very upset Legislative  
8       Aide for Senator LaValle that was very upset that  
9       the New York DOT didn't show up to this meeting.  
10      So she has been pursuing and continuing the  
11      discussion. And we need to thank Senator LaValle  
12      for that, because he's been a major part of it.

13              So there's a lot going on. I hope it's  
14      going to gel in the next couple of months. I  
15      think Mayor got a lot of information today that I  
16      hope at some point will really gel into Main  
17      Street and Route 48 getting -- us solving a  
18      problem out there.

19              TRUSTEE ROBERTS: That's great.

20              TRUSTEE PHILLIPS: Okay?

21              TRUSTEE ROBINS: I did notice, I told Paul  
22      last week that I thought there were new  
23      directional signs on Front Street directing  
24      traffic, big, big highway signs directing traffic  
25      to Sixth Street, to 114, one heading west and one

1 heading east. Did you -- did you happen to notice  
2 those signs? Because you said they were probably new.

3 MR. PALLAS: I didn't notice them.

4 TRUSTEE PHILLIPS: I don't recall seeing them.

5 MR. PALLAS: I meant to. I apologize. I  
6 know you had asked me about that.

7 TRUSTEE ROBINS: Really big signs with  
8 arrows, you know?

9 MR. PALLAS: Whether that was the same ones  
10 that they were asking, yeah.

11 TRUSTEE ROBINS: Approaching at Fifth Avenue  
12 there's one, and one right before it, you know,  
13 before Saint Agnes, I think probably the block  
14 before, so -- and they were tall signs, so, I  
15 mean, you know, if people are paying attention to  
16 the signs and looking for the way to get to 114,  
17 that at least is in place.

18 TRUSTEE ROBERTS: Well, great to hear about  
19 signs. I think this is -- this whole thing needs  
20 to be reengineered for it to make sense for the  
21 Village. What we do now doesn't make sense. And,  
22 you know, we have to be the squeaky wheel. So if  
23 I'm alone on this, I'm alone on it, but I think  
24 that we can -- you know, if -- we're the squeaky  
25 wheel, and so I think that calling for a joint

1 meeting -- I mean, so maybe what we need to do is  
2 go a step further and get the Town of Shelter  
3 Island involved, get The Heights Corp. involved.

4 You know, the Heights Corp., that ferry  
5 makes money, I think everyone knows that, so --  
6 and all the money gets spent over there, and that  
7 just -- that, you know, it bothers me. And it  
8 bothers me when I have to see road rage incidents  
9 in my Village by people who are probably otherwise  
10 nice, rational people who just want to get on a  
11 boat to go to an island. You know, we can -- I  
12 feel like it requires agitation, it requires our  
13 Board to sort of decide we're going to roll up our  
14 sleeves a little bit and make some noise. So  
15 that's what I want us to do, and I guess everyone  
16 can think about it or --

17 TRUSTEE MARTILOTTA: Sounds reasonable.

18 MAYOR HUBBARD: Uh-huh.

19 TRUSTEE ROBERTS: A side note on that, on  
20 the Long Island Railroad site. It is  
21 heartbreaking to me that we can't just -- we can't  
22 just go and make parking on that west side of  
23 Fourth Street. You know, to think it did get  
24 mowed a couple of times, but it just -- it's an  
25 eyesore. I walk by the lot with my kid, and it's

1 not safe if kids were to go in and play there,  
2 there's kind of weird stuff buried there. So, you  
3 know, if I -- if my yard looked like that, I think  
4 somebody might file a complaint on me with a code  
5 violation. So maybe if we start issuing code  
6 violations for their very obvious, you know,  
7 violations of our code. I don't know the exact  
8 code, but I know you can't have like tires in the  
9 middle of a yard for years.

10 So if we start issuing code violations,  
11 maybe then that will get their attention. And  
12 maybe they'll just say, "You know what, then we  
13 can negotiate something." You know, don't pay  
14 your tickets, just let us let people park there.  
15 Put up a sign that says parking. We have a  
16 parking problem. Twenty spots will make a  
17 difference.

18 If anybody's interested in that, we can  
19 maybe ask permission later or ask forgiveness, or  
20 let's -- I can't imagine someone at the Long  
21 Island Railroad, a multi-billion dollar agency, is  
22 going to care that we put down some rock and made  
23 20 parking spots, I just don't believe it.

24 MAYOR HUBBARD: Well, Paul had gotten a  
25 letter back from them saying that until they can

1 evaluate the road, the water runoff and everything  
2 else, they actually -- we sent a letter, they said  
3 no. So we can --

4 TRUSTEE ROBERTS: What a joke. I mean, the  
5 water runoff --

6 MAYOR HUBBARD: It's their property --

7 TRUSTEE ROBERTS: I know.

8 MAYOR HUBBARD: -- and they said they're  
9 afraid if we put six inches of gravel in there and  
10 tamp it down, that it's going to run water onto  
11 the train tracks and it's going to interfere with  
12 their service. And they said without an  
13 environmental study, I forget the exact words on  
14 it, that they said no, you can't do that. We  
15 asked.

16 TRUSTEE ROBERTS: Meanwhile, they're -- what  
17 they're leaving there is not exactly  
18 environmentally friendly, so --

19 MAYOR HUBBARD: Okay. Well, you could --  
20 you could look at the other part of writing a  
21 violation for what's there, but we did send a  
22 letter at the request six months ago --

23 TRUSTEE ROBERTS: I know.

24 MAYOR HUBBARD: -- and they wrote back and  
25 said, at this time, we're not allowed to do that.

1 TRUSTEE ROBERTS: I know.

2 MAYOR HUBBARD: And we already said it, so  
3 if we go and do it, then we're in trouble, because  
4 they already told us no, we can't.

5 TRUSTEE ROBERTS: And what kind of trouble  
6 would we be in, what would they do?

7 MAYOR HUBBARD: Well, I have no idea.

8 TRUSTEE MARTILOTTA: Nothing.

9 MR. PALLAS: Gate it off. I mean, we would  
10 investing some funds --

11 TRUSTEE ROBERTS: Well --

12 MR. PALLAS: -- to establish it, and they  
13 could easily just come in and fence it off.

14 TRUSTEE ROBERTS: Sure.

15 MR. PALLAS: All right.

16 TRUSTEE ROBERTS: They're code violators, so  
17 can Greg look at it? Great. Thank you.

18 All right. Noise Code. I said this last  
19 month, I think -- I think you've done a great job,  
20 Mr. Mayor, with the -- with fixing a lot of these  
21 kind of nuisances downtown, sidewalk signs, you  
22 know, parking, like things are just flowing  
23 nicely. The Noise Code is I think the next  
24 frontier for us. And, you know, it's interesting  
25 to read that some guy has a party in Cutchogue and

1 everyone loses their mind in Suffolk Times when we  
2 deal with this all the time here. And I think  
3 people -- I know as a business owner, I'm not  
4 exactly sure what the rules are. I know what the  
5 code says, but it's -- it seems that the  
6 enforcement is not uniform.

7 I had an officer show up at our place, which  
8 I felt really bad about, I had no idea we were  
9 being loud. The guy was right, we should have  
10 closed the doors, and so we've taken care of that  
11 now, so -- but, you know, it's -- I think that --  
12 and I did actually FOIL, because I'm curious to  
13 know what -- because our guys go home at  
14 6 o'clock. So I'm curious to know what noise --  
15 people complain a lot about noise on social media  
16 and elsewhere in the Village. I'm curious to know  
17 what complaints have been called in to the Town  
18 P.D. when our guys go home and what the response  
19 has been. So I FOILED with the Town Clerk and I  
20 have not gotten a response. It's been about 10  
21 days. So I hope that I will get a response. If  
22 anybody knows -- if you have any clerk-to-clerk  
23 discussions, if you can, you know, model for them  
24 how we respond to FOIL requests here in our great  
25 Village, that would be great, but -- because I'm



1 curious to know. I think the data would be good  
2 to have.

3 But I think, I think the business community,  
4 as I can speak as an owner here, the business  
5 community would like to know what the Village  
6 would like us to do with noise, and when -- you  
7 know, what is -- what is allowed and what is not,  
8 because I think we all know that some businesses  
9 take it way too far, yet there seems to be no  
10 enforcement. So, you know, are those businesses  
11 too big to fail or too big to enforce? I don't  
12 know.

13 But I think what you've done with all  
14 these -- and you, too, Paul. What you and your  
15 team have done with all these issues is strong  
16 communication, proactive. Greg walks around and  
17 says, "Hey, we're talking to people about noise,  
18 we're going to" -- you know, here's what -- you  
19 know, communication to BID, "What do you guys want  
20 to see done?" And it takes a few months, and then  
21 in time for next summer you've got a plan. So I'm  
22 asking for us to do this again.

23 I think everyone, everyone's handled this  
24 stuff really well. I think the businesses have  
25 been -- have responded well, everyone's been

1 reasonable and responsible, and I think that would  
2 happen again. And I think the residents would  
3 really appreciate if we took some action on this.

4 And I don't think anybody wants us to be a  
5 -- I certainly, personally, I don't care about  
6 noise, but a lot of people do. So I don't think  
7 anybody wants this to become the plot of the movie  
8 Footloose, where there can't be any noise or  
9 dancing. I think just let's just -- just like we  
10 have -- we have a reasonable amount of sandwich  
11 signs, so I think we've done this well before, I'm  
12 asking us to do it again.

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBERTS: All right. Thank you.

15 TRUSTEE MARTILOTTA: Well, mine's much more  
16 brief. I did a bunch of little things, but  
17 nothing, I don't think anything worthy of really a  
18 report, to be honest with you.

19 MAYOR HUBBARD: That's fine.

20 TRUSTEE MARTILOTTA: Just keeping busy  
21 following up with stuff.

22 MAYOR HUBBARD: Okay. Thank you.

23 TRUSTEE MARTILOTTA: Thank you, sir.

24 MAYOR HUBBARD: Okay. I've got a few  
25 things. None of them are earth-shattering. We

1 had a meeting with Conifer for the housing  
2 development that they're proposing, the 50 units.  
3 A very positive meeting. You know, they're moving  
4 forward in their process. They have another  
5 public hearing scheduled. They were going over  
6 particulars that Paul was forwarding to them on  
7 the sewer hookup, payment fees and the other  
8 stuff, clarifying that. They're, hopefully, you  
9 know, by 2019 be able to get that moving forward  
10 and get going with that.

11 They've answered a lot of the questions on  
12 the amount of kids entering the school and all the  
13 other stuff. You know, 25 or 21 bedroom  
14 apartments aren't going to add 40 kids to the  
15 school. You know, I mean it's just -- it's not  
16 going to -- you know, people were saying at the  
17 last public hearing, it's going to be 150 kids,  
18 because it's 50 units, three kids per unit. It's  
19 not going to be. You know, they're talking maybe  
20 20 kids out of the three bedroom apartments, and  
21 most of them are going to be people that already  
22 live here anyway.

23 The biggest concern, which we all know, it  
24 can't be Southold Town only residents, because  
25 they're using County funds and other things. But

1 the application, they feel in their other projects  
2 that they've done, that people from West Islip are  
3 not going to move out to Greenport because they  
4 could afford a place out here. You know, it's  
5 going to be -- basically, it's going to be people  
6 that are already here, or that have already  
7 vacationed here and decided maybe to move here  
8 full-time. But you're not going to see a big  
9 influx of people from the west gobbling up all  
10 these places. So hopefully it will work for our  
11 local residents that need it.

12 TRUSTEE ROBERTS: Great.

13 MAYOR HUBBARD: It was a positive meeting,  
14 they're moving forward with it. You know, we're  
15 just -- they want to get together with us just to  
16 clarify some of the stuff so they're on the page  
17 going forward.

18 TRUSTEE PHILLIPS: Mayor, did they ever  
19 clarify the issue of, I believe it's after 50  
20 years it stops being affordable housing?

21 TRUSTEE ROBERTS: Oh, yeah.

22 TRUSTEE PHILLIPS: Did that question ever  
23 get --

24 MAYOR HUBBARD: That I do not, I do not  
25 know.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: We went into -- because,  
3 really, most of that deals with Southold Town,  
4 their Planning Board and everything else.

5 TRUSTEE PHILLIPS: Okay. I just thought  
6 maybe they mentioned it.

7 MAYOR HUBBARD: We're dealing kind of with  
8 just any issues that we might have had with  
9 discussions from Village residents and our sewer  
10 hookup, and how they go about doing that and where  
11 that falls into their plan, so that Paul can get  
12 the specs to them, so their engineers can design  
13 everything. So when they get permission to start  
14 building, they know that they can hook up to us.

15 TRUSTEE PHILLIPS: Okay. I was just --

16 MAYOR HUBBARD: And they want to know when  
17 is the fee due, I said when we sign a contract  
18 with them, you know, and wanted to know how long  
19 that process would take.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: That's pretty much what our  
22 discussion was, what our side of it was, and just  
23 any feedback that we have had on the project. So  
24 you'd have to -- at their next public hearing, you  
25 would have to ask that.

1 TRUSTEE PHILLIPS: I think that --

2 MAYOR HUBBARD: Because that's something the  
3 Town would have to write that into it, that's not  
4 something we could.

5 TRUSTEE PHILLIPS: Well, there's been a lot  
6 asking about it, so that's --

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE PHILLIPS: I was just wondering if  
9 it came up in conversation.

10 MAYOR HUBBARD: If we had the 50 units for  
11 50 years, after 50 years, it opens up, I mean --

12 TRUSTEE PHILLIPS: We're still going to  
13 have -- it doesn't matter for us.

14 MAYOR HUBBARD: If it was going to be five  
15 years, I'd be concerned, because that's how  
16 Cedarfields started. After five years it turned  
17 over.

18 TRUSTEE PHILLIPS: Yeah.

19 MAYOR HUBBARD: You know, 50 years is a long  
20 time. So, you know, if it stays affordable for 50  
21 years, who knows what's going to be affordable at  
22 that point, but --

23 TRUSTEE PHILLIPS: That's true.

24 TRUSTEE ROBERTS: We could be on the moon.

25 MAYOR HUBBARD: Yup. Okay. The County

1 grant, I did thank, you know, the County for it  
2 and everything else, before we discussed that.

3 The meeting today, Senator LaValle, with his  
4 staff, Anthony Palumbo, Scott Russell, there was  
5 five members of the DOT were there. The main  
6 discussion was -- started out on the corner of 48  
7 and Main Street of what to do up there. With the  
8 way the State does their projects and everything  
9 else, it's a five-year window. They said they're  
10 probably looking at possibly doing something in  
11 2022. Senator LaValle was like, "Can we do  
12 something sooner?" They're still in the  
13 engineering stage, so they don't have anything in  
14 writing yet, but they said maybe they could do  
15 something in 2020, depending on funding. The  
16 Senator's going to work on money and stuff for it.

17 They're looking at a round-about more than a  
18 stop light, is what their preliminary stuff is.  
19 They think that would be better. Most of the --  
20 almost everybody at the meeting didn't know that  
21 there used to be a traffic circle there, because I  
22 asked the question, "Well, you took it out back in  
23 '79."

24 TRUSTEE PHILLIPS: Yeah, I know.

25 MAYOR HUBBARD: "There was a traffic circle

1       there?"

2               TRUSTEE PHILLIPS:  Yeah.

3               MAYOR HUBBARD:  I was like, "Yeah."  The  
4       ferry traffic got big.  They took it out to make  
5       traffic flow easier because of the ferry.  I said,  
6       "But when I was a kid, there was a traffic circle  
7       there."

8               TRUSTEE PHILLIPS:  A traffic circle there.

9               MAYOR HUBBARD:  So I'm like, you know, 40  
10       years later we're going backwards, because now you  
11       want a traffic circle.  But most of the people  
12       there didn't even know that it used to exist  
13       there, but --

14              TRUSTEE PHILLIPS:  Yeah.

15              MAYOR HUBBARD:  You know, so.  So they're  
16       working on that.  They're going to try to put  
17       something, a harder plan together, move it forward  
18       with the engineering to try to get it done sooner.

19              The cost estimate that they had of doing a  
20       round-about really would work with the numbers of  
21       what they had, but their plan that they haven't --  
22       that they're working on right now goes to 2020,  
23       and then from 2020 to 2025 is when they do their  
24       next plan.  Everything with the State, just  
25       like to get and answer on signs took 28 months,





1 let's see if we can get some money and let's get  
2 this fixed up and pave the end of the road."

3 There is a request we have to get to Joanne  
4 tomorrow, if we can measure the width of the road  
5 and the length from the entrance or exit from  
6 Pheasant Run to 48. I told them I think it's  
7 about 100 yards, 300 feet. Measure what it is  
8 exactly and give that to Joanne at Senator  
9 LaValle's Office, and also the estimate. I know  
10 we did a separate bid price on paving from the  
11 stop light to Claudio's. Just forward that in for  
12 information, just, you know -- yeah, we did a lot  
13 of discussion on, you know, they don't -- they  
14 wanted -- years ago they wanted to swap a road,  
15 but we had no road that we could swap, because we  
16 plow Front Street for them, but they give us salt  
17 to use, because they can't get their trucks down  
18 Front Street, so they plow Moores Lane.

19 But, you know, we've got this stuff going  
20 round in circles with the -- every time I get  
21 together with the DOT, they say the same thing,  
22 "Well, that's Route 25, but it's your road." But  
23 even the Supervisor said the Village road kind of  
24 ends once you get to Malarkey Lodge. The rest of  
25 the road is really -- it's really -- they may say

1 it's ours, but it's a Town road.

2 TRUSTEE PHILLIPS: Right.

3 MAYOR HUBBARD: You know, I mean, our stuff  
4 all ends once you get to Cedarfields.

5 TRUSTEE PHILLIPS: Right. Yeah, it's on the  
6 other side.

7 MAYOR HUBBARD: Our stuff is all on the  
8 other side, you know.

9 So it was a productive conversation. They  
10 also talked about Love Lane, about the traffic  
11 circle that they're possibly going to put at Love  
12 Lane on 25 to ease congestion there, and  
13 everything else, because that's another hot spot.  
14 Love Lane has really blossomed into something now.

15 TRUSTEE PHILLIPS: To be honest with you,  
16 they're starting to look at putting timed parking  
17 in the Pike Street parking.

18 MAYOR HUBBARD: Yeah. Well, I mean --

19 TRUSTEE PHILLIPS: They're doing a lot  
20 there.

21 MAYOR HUBBARD: It was a constructive  
22 meeting. It was very hard going to work and  
23 getting to Mount Sinai for a, you know,  
24 one o'clock meeting, and then getting back to work  
25 to get here and everything else. It was a lot of

1 running around. But it was a very good meeting, a  
2 lot of good discussion out of it.

3 TRUSTEE PHILLIPS: Good.

4 MAYOR HUBBARD: And they understand the  
5 needs that we have from the Town and from the  
6 Village --

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: -- of what's going on, they  
9 understand it.

10 The DOT was responsive more to the Senator  
11 and his staff than they are to others, but that's  
12 just the way it is, because he carries more weight  
13 than the rest of us. But it was in his office  
14 and, you know, so positive stuff.

15 If we also could just get a quick estimate  
16 on the price of what the paving would be. I  
17 explained what it costs to pave Main Street and  
18 the length of Main Street, what we just did, so  
19 just use the County bid price and just give a  
20 number on it, okay? And if we get that off to  
21 Joanne, that would be helpful.

22 We have a draft document. Shelter Island  
23 Town is getting a pumpout boat with money left  
24 over from a lawsuit from East Hampton and  
25 Southampton Towns.

1 TRUSTEE PHILLIPS: Yeah, yeah.

2 MAYOR HUBBARD: I think I had mentioned that  
3 a while ago. They want to get a similar agreement  
4 like we have with Southold Town. So we have a  
5 draft agreement with that, speaking to Supervisor  
6 Gerth. He'd like to get that more sooner than  
7 later, so we're going to send a draft proposal  
8 over to them, hopefully tomorrow. There was just  
9 some language in there that needed to be changed  
10 to local waters instead of Southold Town waters.

11 CLERK PIRILLO: I did it.

12 MAYOR HUBBARD: Okay. So if you see that on  
13 the agenda, to approve the agreement, they would  
14 be basically the same thing, 5 cents a gallon to  
15 unload at our pumpout station, because otherwise  
16 they're going to take it over there and they're  
17 going to put it into a cesspool, and it's  
18 defeating the purpose. You know, it's still  
19 running down the same way. So if that's on there,  
20 if we can get this hammered out between them, I'd  
21 like to vote on that, so they could -- at  
22 least they could get the boat up and running, they  
23 have a place to discharge.

24 We also did send out a survey to the  
25 residents on Sixth Ave -- oh, we're in the draft

1 process, I don't think we've sent it out.

2 MR. PALLAS: We haven't sent it out yet.

3 MAYOR HUBBARD: We haven't sent it out.

4 Sixth Avenue was one of the -- going to be  
5 next one of the roads that we go and repave, along  
6 with the stuff that Trustee Phillips has going  
7 around West Street and Madison Avenue, going  
8 around, asking -- it's a road that doesn't have  
9 any curbs on it.

10 TRUSTEE PHILLIPS: Right.

11 TRUSTEE MARTILOTTA: Yeah.

12 MAYOR HUBBARD: Would people like to have  
13 curbs on the road, is what the question was.

14 All right. The other question I had that I  
15 discussed with Paul and Robert this week is  
16 there's been a lot of talk about the sewer main on  
17 that road --

18 TRUSTEE PHILLIPS: Yes.

19 MAYOR HUBBARD: -- and everything else.  
20 Possibly tying this in together to put in a new  
21 sewer main down that road, coming from the school,  
22 leading around to the pump station, central  
23 station on Third Street, running around. They're  
24 going to tear up the road, put in curbs down the  
25 road, put a new sewer main down the center of the

1 road and then repaving it. And do a joint project  
2 between the sewer and water -- I mean, and Highway  
3 Department, and then if we can get some grant  
4 money along with it to pay for the sidewalks to go  
5 around for the walkway.

6 TRUSTEE PHILLIPS: Thank you, Mayor.

7 MAYOR HUBBARD: So just if you hear about a  
8 survey going out, that should be going out the  
9 beginning of next week.

10 TRUSTEE PHILLIPS: Okay, great.

11 MAYOR HUBBARD: Just I know when they did  
12 down on Clark Street and stuff, they did curbs  
13 down there 20 years ago, a lot of neighbors didn't  
14 like the curbs, they wanted the rustic look, and  
15 they complained about having curbs put in.

16 TRUSTEE PHILLIPS: They don't complain  
17 anymore.

18 MAYOR HUBBARD: So it's just a courtesy.  
19 You know, it would make it much neater to plow and  
20 maintain the roads and the yards and everything  
21 else. But I just wanted -- I want to ask the  
22 residents about it.

23 TRUSTEE PHILLIPS: No. And --

24 MAYOR HUBBARD: And just that there's  
25 nothing there.

1 TRUSTEE PHILLIPS: And I think they'll  
2 appreciate the communication from Village Hall.

3 MAYOR HUBBARD: And just know that we're  
4 talking about it, along with the sewer main and  
5 everything else. I mean, we haven't replaced the  
6 regular sewer main, besides Adams Street, in ages.  
7 And if we're going to redo a road, and we've had  
8 issues with that sewer main with the stuff from  
9 the school and everything else, you know -- they  
10 did Second Street. Excuse me, they did Second  
11 Street like 25 years ago.

12 TRUSTEE PHILLIPS: Twenty-five years ago.

13 MAYOR HUBBARD: They did all of Second  
14 Street, and that was two years. But it's not that  
15 long a span, but to go from, you know, Oak Street  
16 down to the corner and replace the sewer main,  
17 it's a week project.

18 TRUSTEE MARTILOTTA: Yeah.

19 MAYOR HUBBARD: And then we can put in curbs  
20 at the same time and repave the whole thing, and  
21 then we don't have to worry about people with  
22 blockages and stuff like that.

23 TRUSTEE PHILLIPS: Great.

24 MAYOR HUBBARD: All right. So that's --

25 TRUSTEE PHILLIPS: I think that's fantastic.



1           MAYOR HUBBARD: That's pretty much it.  
2           That's the stuff I'm working on, stuff we've got  
3           going out there, and that's going to be our next  
4           round of capital stuff.

5           TRUSTEE PHILLIPS: Mayor, can I ask  
6           something? And I understand Trustee Roberts'  
7           frustration with the -- with the ferry line, and  
8           I've seen some of the road rage incidents. To be  
9           honest with you, I've heard a few of them from one  
10          close at hand in my household. Is there any way  
11          that you could ask the ferry company, or someone  
12          could call the ferry company and please implore --  
13          please instruct that there -- whoever they have  
14          directing traffic down there doesn't send them the  
15          wrong way up Wiggins Street. It's going to  
16          have -- there's going to be a major accident one  
17          of these days. It's probably happening more at  
18          night than it is during the daytime, but I think  
19          we really need to make the North Ferry aware that  
20          that is a liability for everybody, including them,  
21          if there's an accident.

22          MAYOR HUBBARD: Yes.

23          TRUSTEE PHILLIPS: Okay.

24          MAYOR HUBBARD: They do know about it.

25          Usually it's happening on Friday afternoons, when

1       they don't have anybody stationed there. After  
2       the last round of discussions and arguments and  
3       everything else, Paul is going to be getting some  
4       of the bigger "Do Not Enter" signs to make it more  
5       noticeable about it. We will instruct them on  
6       that. But it's usually -- when the guys are  
7       working there, they don't do it. I want to say  
8       this guy was a customer of mine. The guy said,  
9       "You can't go up that way," "I know the Mayor, I'm  
10      going to Shelter Island."

11                               (Laughter)

12               MAYOR HUBBARD: They're going 30 miles an  
13      hour past me. I'm like, "What the hell was that  
14      guy doing?" And I said, "Did you see that?" He's  
15      like, "He said I know the Mayor, I'm going that  
16      way." And the guy just turned the corner, floored  
17      it and went down the road the wrong way.

18               TRUSTEE PHILLIPS: No, I know.

19               MAYOR HUBBARD: And when he came into my  
20      shop, I said something to him about it. But, you  
21      know, it is unsafe when they do that. They have  
22      cones out there when the guys are working and  
23      they -- I watch them, and they tell them turn  
24      around, go around the block. If we could get some  
25      of the parking lot cleared up and smoother, it

1 would be easier if they just went through the  
2 train station parking lot, instead of trying to  
3 turn around a box truck, a 40-foot box truck, turn  
4 it around with the ferries unloading and  
5 everything else to get back around. And then they  
6 drive up to Fourth Street and the line is back to  
7 Sixth Street.

8 TRUSTEE PHILLIPS: Right. No, I understand.

9 MAYOR HUBBARD: You know.

10 TRUSTEE PHILLIPS: It's just that I've --

11 MAYOR HUBBARD: Yes.

12 TRUSTEE PHILLIPS: We've all had --

13 MAYOR HUBBARD: Yes, I agree. We'll reach  
14 out to them again, and Paul is going to get  
15 bigger, the big red signs, "Do Not Enter". I know  
16 it's going to be ugly, but just more of them right  
17 on the posts there to try to warn people.

18 TRUSTEE PHILLIPS: Yeah, just something,  
19 because one of these days it is going to --

20 MAYOR HUBBARD: Yeah.

21 TRUSTEE PHILLIPS: It's going to happen.

22 MAYOR HUBBARD: I'd rather put rumble strips  
23 down there and just --

24 (Laughter)

25 MAYOR HUBBARD: It will stop them.

1 TRUSTEE PHILLIPS: It certainly would,  
2 woo-hoo.

3 MAYOR HUBBARD: Okay. That's all I have.  
4 Okay. We'll open to the public to address the  
5 Board. Can I have your name and address for the  
6 record?

7 MS. WADE: Hi. Randy Wade, Sixth Street.  
8 First of all, about going the wrong way on  
9 Wiggins, you have the roads striped with yellow,  
10 that according to the MUTCD means two-way traffic.  
11 So you need to black out the yellow stripe in the  
12 middle of the road, and that will indicate to some  
13 people, anyway. You can --

14 MAYOR HUBBARD: Oh, the yellow, the yellow  
15 stripe is for the ferry line.

16 MS. WADE: Yellow? In the Manual on Uniform  
17 Traffic Control Devices, white is for same  
18 direction traffic or on the right side of traffic,  
19 yellow is on the left or for two-way traffic. But  
20 right now Wiggins has a yellow line in the middle  
21 of the road.

22 MAYOR HUBBARD: It's on the sidewalk, it's  
23 not in the middle of the road. On Wiggins Street,  
24 the yellow line is nine feet from the curb, and  
25 that's for the ferry line.

1 MS. WADE: Anyway, just take a -- it was  
2 confusing to me, having had that indoctrinated  
3 into my head.

4 MAYOR HUBBARD: Okay.

5 MS. WADE: Don't worry about it. But we  
6 were talking about doing something there at the  
7 ferry, and there is a plan that the Prospect  
8 Heights Ferry Association has endorsed, the  
9 Maritime Museum, the Railroad Museum have  
10 endorsed, the local residents have endorsed, to  
11 have stacking areas not on Wiggins between Third  
12 and Fourth, but coming in on the other side of the  
13 Railroad Museum. And Paul has been at the  
14 meetings and is trying to set up, I believe, an  
15 advisory meeting --

16 MR. PALLAS: Yes.

17 MS. WADE: -- for the last month. It's hard  
18 to arrange. But once that plan is approved by you  
19 all, then good plans attract money. They like big  
20 time attract money. That's really what you need  
21 to get things started, more than just talk at a  
22 meeting, it will help you a lot.

23 And the second thing, the reason probably  
24 about the tickets, that there's more people going  
25 beyond the time, because I myself parked on Main

1 Street and went somewhere for a few hours and was  
2 told, "Oh, no, that's shorter parking." The sign  
3 was beyond where I was parked. In New York City,  
4 they put signs at the beginning of the block with  
5 an arrow, and then wherever the regulations change  
6 with an arrow coming back. But it's sort of -- so  
7 you have a lot of New Yorkers here, people are  
8 used to those sign regulations. So they probably  
9 don't see that off there in front of them there's  
10 a sign that has shorter term parking.

11 Number three, Airbnb. So I really have  
12 questions for you about the -- what I had sent you  
13 before. I sent you all proposed regulations, and  
14 I would so love to hear feedback. I don't know if  
15 you're allowed to dialogue with anybody. Can you  
16 answer questions?

17 MAYOR HUBBARD: We can if you have -- we're  
18 having a public hearing on that next week. I  
19 mean, the public hearing is when it's --

20 MS. WADE: Yeah. I'm not going to be able  
21 to make that, but I will submit my comments. But  
22 I just don't understand why you -- how could any  
23 of the regulations that I sent you, which are used  
24 in other municipalities effectively, how could  
25 they not appeal to you? And how could the Board

1       decide not to have any regulations, but to just  
2       let the Planning Board do it as the special use,  
3       which means you're kind of counting on the  
4       neighbors coming out to complain to their  
5       neighbors that they don't want it to happen, and  
6       that that would be the enforcement mechanism.

7               The Planning Board can't, you know,  
8       approve -- just like lawsuits, opening it up to  
9       lawsuits if the Planning Board is allowed to say  
10      you can do it, and you can't do it, and, you know,  
11      this and that. If they operated and there were  
12      complaints, that would be really a good excuse to  
13      not give a renewal. But when you're going for  
14      initial approval, you need regulations that are  
15      very clear for everybody to apply. And it's  
16      really important that we do not have a situation  
17      where speculators can buy up properties and turn  
18      them into transient rentals.

19             Right now, we don't have transient in our  
20      code, we have residential for one and two -- R-1  
21      and R-2, that's it, residential, plus home  
22      occupied use. Is -- are there any of these that  
23      you could speak to? The regulations that I -- did  
24      anybody have a chance to look at them? There were  
25      about 10 items that I sent. It's a lot to read, I

1 know, but I read a lot more regulations from other  
2 places in order to consolidate it. I'll just read  
3 it real fast.

4 Okay. The code for bed and breakfast,  
5 that's great, just keep that, right?

6 Number two, as other municipalities have  
7 done, require that it be rented for no more than  
8 three months, and the owner lives there as a  
9 primary or a second residence. Is there something  
10 that you would have a problem with that? Three  
11 months out of the year. It's supposed to be a  
12 secondary use. Primarily, it's supposed to be  
13 residential. The business is supposed to be  
14 ancillary to the residential. So did anybody have  
15 an issue with that, three months max?

16 TRUSTEE MARTILOTTA: Not that I have an  
17 issue, but I don't know. How would you enforce  
18 that?

19 MS. WADE: Because all the websites now are  
20 very clear, and if you're advertising for more  
21 than three months, if you have it available for  
22 more than three months, then the Code Officer  
23 looks at that and issues a violation. And I'll  
24 get to another method, actually. Oh, I'll jump  
25 right to it.



1           The Village -- no, no, no, no, no. All  
2           accessory short-term rentals should be required to  
3           maintain a guest log book -- this is from another  
4           code -- with names and home addresses of overnight  
5           guests, guest license plate numbers if traveling  
6           by car, dates of stay, and the room or dwelling  
7           unit assigned each guest. The log must be  
8           available for inspection by city staff upon  
9           request.

10           TRUSTEE PHILLIPS: Randy, I'm going to ask a  
11           question. Once again, how is that going to be  
12           enforced? We do not have a full-fledged Code  
13           Enforcement Department that other municipalities  
14           have. Is that something that you're suggestion --  
15           suggesting that we look into creating in the next  
16           budget year?

17           MS. WADE: Absolutely. And let me go to  
18           Number 8. A transient occupancy tax of 9%, or you  
19           make up whatever you want, should be paid to the  
20           Village, and the code should identify other taxes  
21           that need to be paid, such as the County tourism  
22           tax. There's -- one of the municipalities has a  
23           website that makes this very easy. There's some  
24           web experts here, I'm sure you can get advice on  
25           it. You charge, you fine when people are in

1 violation, minimum fine, \$500. And it's a big  
2 business right now, so it does -- the Village  
3 really needs to step up its game.

4           Actually, this reminds me of Item No. 12.  
5 The Village should offer a competitive  
6 professional salary to secure a qualified Building  
7 Inspector. You really need to increase the amount  
8 of money that's being offered. From what I've  
9 heard, and this is only a rumor, it's not what you  
10 would expect a professional to accept.

11           If the owner rents an entire dwelling unit,  
12 the rental should be a two-week minimum. For more  
13 than two dwelling units -- I love this. This is  
14 where another municipality had a housing worker  
15 housing crisis, which we have. Only the second  
16 unit may be rented for transient use, not a third  
17 or beyond that.

18           Institute the one-home-one-listing law for  
19 residential properties in Greenport, since the  
20 hamlet is so small, add or within a 50-mile  
21 radius. People who have a home and then buy up  
22 other houses as transient, you know, hotels,  
23 that's not what we want in our residential  
24 communities. It doesn't --

25           TRUSTEE ROBERTS: Can we regulate what

1 happens outside of the Village?

2 MS. WADE: You -- what you would be saying  
3 is that it's really only for primary and secondary  
4 homes that are occupied by the owner. So if they  
5 have another one, say in Southold, I'm not quite  
6 -- you're right, I haven't seen it.

7 TRUSTEE ROBERTS: Okay.

8 MS. WADE: But by saying primary or  
9 secondary home, I'm hoping that if you have a home  
10 in Southold, it will be obvious it's neither your  
11 primary nor your secondary, it's your business.  
12 It's your second house is -- you're operating it  
13 like a business in a residential area.

14 TRUSTEE ROBERTS: What if -- what if a  
15 person owned a commercial building, would that  
16 be --

17 MS. WADE: Then that would be different.  
18 I'm talking about only dwelling units.

19 TRUSTEE ROBERTS: And it has residential in  
20 it. I mean, I'm just --

21 TRUSTEE PHILLIPS: We have areas with --

22 MS. WADE: No. This is only -- we're only  
23 talking about R-1 and R-2. You're right,  
24 commercial districts can be an issue.

25 TRUSTEE ROBERTS: No. Let's say I own a

1 house and then I own a -- I just don't -- I don't  
2 know that in the Constitution you can --

3 MS. WADE: Oh, absolutely, you can. I'm  
4 talking about regulations that are in other  
5 municipalities.

6 TRUSTEE ROBERTS: Okay.

7 MS. WADE: If you have a --

8 TRUSTEE ROBERTS: I've got to -- I've got to  
9 learn about it.

10 MS. WADE: You can continue to rent whatever  
11 you have in the Village as a rental for a  
12 one-month minimum, because that would be  
13 residential. You just can't do it as transient,  
14 because even Airbnb, their whole philosophy is  
15 that you're doing this as an auxiliary use to your  
16 home use as the primary use. It's to get a little  
17 extra money to pay the mortgage, it's not a  
18 business. It's not -- and the business -- people  
19 who are operating them illegally as businesses in  
20 various places like the City, they actually charge  
21 less than the residents, they undercut. They get  
22 most of the money, because they're varying their  
23 prices all the time and really playing the market  
24 as a -- they're professionals, and that's not what  
25 this is supposed to be about.

1           If you're going less than 30 days, you can  
2           rent for 30 days and you could do whatever you  
3           want with -- you have 10 houses rented for 30 days  
4           or more, that's up to you. But if you're going  
5           less, then you're talking about transient in a  
6           residential district. That's like a way big  
7           different thing. You know, New York City, they  
8           don't allow under 30 days. There are a lot of  
9           places that don't allow under 30 days. This is a  
10          friendly regulation. You can go down to two  
11          weeks, as long as it's your primary or your  
12          secondary.

13           TRUSTEE ROBERTS: But if I go on Airbnb now,  
14          won't I find a bazillion places to rent in New  
15          York City?

16           MS. WADE: Those are illegal and they are  
17          fined, they are starting to fine them, and we have  
18          to start to fine them. I mean, you've got --  
19          we've got to protect the residents here, we've got  
20          to protect working housing, and we can't just  
21          throw up our arms.

22           Okay. Here's some of the other ones.  
23          Neighbors should be notified prior to a permit  
24          application. That, and I meant renewal. But they  
25          could be notified, but you can't really like

1 expect people to be complaining and say, "No, no,  
2 no, no, I don't want anybody renting next to my  
3 house." It would only be in the case of a  
4 renewal, you'd say they were really noisy, they  
5 were, you know, really abusing the situation, and  
6 then consideration could be given as to whether  
7 they should be renewed or not.

8 The rental permit number should be displayed  
9 on the house and used in all advertisements. This  
10 will also help with enforcement.

11 The Village should have a clear, consistent  
12 regulation. As I'm saying, transient or  
13 short-term rentals should not require a variance  
14 from the Planning Board. I guess I already said  
15 that.

16 And you need a Building Inspector who's well  
17 paid. And are you telling me that the Code  
18 Enforcer is only part-time?

19 CLERK PIRILLO: Our code -- we have a -- we  
20 have a Code Enforcer and we have a Traffic Control  
21 Officer. The Traffic Control Officer is  
22 part-time.

23 MS. WADE: But the Code Enforcer is  
24 full-time, right?

25 CLERK PIRILLO: Yes.

1 MR. PALLAS: Yeah.

2 MS. WADE: Okay, good, good, good, good.  
3 Scared me. What do you think?

4 MAYOR HUBBARD: We were trying to put  
5 together a law that was going to be short, simple,  
6 and try to address a need. I mean, you've got 15  
7 points in there, and if we try to get that through  
8 and get that approved, we're going to go and be  
9 talking about this for another year or two.  
10 That's why we -- with the draft that we put  
11 together was owner-occupied. If you have a  
12 multiple, a two-family house, one of them is  
13 supposed to be long-term rental, the other could  
14 be short-term rental, to try to protect the  
15 housing stock. That was the intent. So if  
16 somebody buys a place, they can't put two  
17 transient rentals in there. That's where the  
18 wording came from. That was my suggestion, with  
19 the Village Attorney and all, just to stop people  
20 from buying the two-family houses that we have --

21 MS. WADE: Yeah.

22 MAYOR HUBBARD: -- and turn them both into  
23 transient. That way you have a family living down  
24 there. Yes, they're going to be -- they're not  
25 the owner, but they're -- they have a stake in the

1 community, they're a stakeholder. And if  
2 something is going on, they see it, they're going  
3 to report it, they're going to let people know  
4 about it. That was a way to stop people from  
5 buying up the two-family houses and having two  
6 Airbnbs in them. That was my thought, and that's  
7 why I put it out there as a suggestion to the  
8 Board to try to slow it down a little bit, along  
9 with the 14-day minimum, which mirrors exactly  
10 what Southold Town has.

11 So if you're on Washington Avenue, one side  
12 of the street, there's a 14-day minimum, the other  
13 side of the street there's none. So that people  
14 there on Bridge Street, whatever, it's equal on  
15 both sides of the road. That was the intention,  
16 to try to get something together to get a  
17 consensus to move this forward. We can always get  
18 harder later on, but the intent was to try to get  
19 something on the books to try to level the playing  
20 field.

21 I could also tell you I did send a letter to  
22 the County Executive and our local Legislator  
23 asking them to enforce the sales tax and the  
24 occupancy tax on the Airbnbs. They do it on the  
25 B&Bs and the motels, they're not doing it on the



1 others, and it's 11.625% disadvantage to the bed  
2 and breakfasts and the legal motels. I have not  
3 heard back from them, but a letter did go to them  
4 requesting that they step that up. And it would  
5 be a huge windfall for them, they could balance  
6 their budget. By collecting on the 4,000 Airbnbs,  
7 start collecting the tax on that, they would  
8 balance their budget.

9 MS. WADE: And, actually, you can request --  
10 you could say that the Village is also charging  
11 whatever tax and then they would collect it and  
12 give it back to you.

13 MR. PROKOP: No, you can't. The Village  
14 can't charge a tax. The Village can charge a fee,  
15 but it cannot charge a tax.

16 MS. WADE: Why is that?

17 MR. PROKOP: Because the tax would have to  
18 be -- a tax would have to be approved by the State  
19 Legislature.

20 MS. WADE: Oh, but we could request that the  
21 State Legislature approve it.

22 MAYOR HUBBARD: Right.

23 ATTORNEY PROKOP: It would be extremely  
24 hard.

25 MAYOR HUBBARD: Yeah, but the State already

1 gave the County permission to do it, the County's  
2 just not doing it.

3 MS. WADE: I see.

4 MAYOR HUBBARD: So we're asking them to do  
5 it to level the playing field.

6 MS. WADE: Yeah, yeah.

7 MAYOR HUBBARD: And it would boost up the  
8 money in the coffers for everybody, because we get  
9 money back from the County and everything else.

10 MS. WADE: Oh.

11 MAYOR HUBBARD: So it's trying to get them  
12 to do -- we can't charge it ourselves because  
13 they're supposed to be doing, it's already their  
14 law --

15 MS. WADE: I get you.

16 MAYOR HUBBARD: -- the 3% tax.

17 MS. WADE: Yeah, good.

18 MAYOR HUBBARD: All right? So I asked them  
19 to do it.

20 MS. WADE: Wait. What is their 12% you just  
21 mentioned? Is that State and County?

22 MAYOR HUBBARD: Sales tax is 8.625%.

23 MS. WADE: Got it.

24 MAYOR HUBBARD: And 3% is the occupancy tax.

25 It's 11.625% --

1 MS. WADE: Great, great, great.

2 MAYOR HUBBARD: -- that the B&Bs and the  
3 motels have to charge, and Airbnbs and the  
4 short-term rentals don't charge at all. So  
5 they're already at an 11% disadvantage.

6 MS. WADE: Yeah, yeah.

7 MAYOR HUBBARD: So that's --

8 MS. WADE: Well, no, that's really good.  
9 And I appreciate that you're always willing to  
10 talk --

11 MAYOR HUBBARD: Yeah, but, I mean, that's --

12 MS. WADE: -- and explain your perspective.

13 MAYOR HUBBARD: That's what we're trying,  
14 we're trying to get, you know, common ground on  
15 this and try to get something regulated, make it  
16 even.

17 MS. WADE: Yeah, yeah.

18 MAYOR HUBBARD: And that's the step that  
19 I've taken over the past month since we've talked  
20 about it.

21 MS. WADE: I now see what you're talking  
22 about, yeah.

23 MAYOR HUBBARD: And like I said, we'll have  
24 the public hearing next month -- I mean, next  
25 week, and we'll see what everybody says, both

1 sides. I'm sure we're going to have both sides of  
2 it and we'll see what everybody else says. And if  
3 we have to rewrite the law, we'll rewrite what I  
4 have. It was just -- I was trying to do stuff  
5 that we've had for years. Owner-occupied from  
6 Code Committee going back five years ago was a big  
7 thing, and so we kind of incorporated that into  
8 it, so.

9 MS. WADE: You know, I think I misread it.  
10 So are you saying that the draft requires it to be  
11 owner-occupied?

12 MAYOR HUBBARD: Owner-occupied you could do  
13 it by just getting a permit. If you have a  
14 two-family house and you're going to do one  
15 long-term, one short-term, you could do it just as  
16 a permit. The only ones that would have to go  
17 before the Planning Board would be  
18 non-owner-occupied being run as a business, would  
19 then have to go to the Planning Board to get  
20 permission. And that would be part of the code as  
21 an as-of-right special use.

22 TRUSTEE ROBERTS: Heavily incents year-round  
23 housing.

24 MAYOR HUBBARD: Well, exactly, that's --  
25 that's why I put it in about the year-round

1 rental, gives you the right of being  
2 owner-occupied, because somebody's living there 12  
3 months a year and they're looking out for your  
4 property.

5 TRUSTEE PHILLIPS: And since we have a  
6 rental permit, the long-term would have to be  
7 through that process, so we would know that it's a  
8 long-term rental in the downstairs or upstairs  
9 apartments.

10 MS. WADE: Okay.

11 TRUSTEE PHILLIPS: So there are checks and  
12 balances.

13 MS. WADE: Now I'm understanding, yeah.  
14 Yeah, that's very interesting how you did that.

15 TRUSTEE ROBERTS: If I may, I appreciate  
16 what you're trying to do, I appreciate the  
17 research. I went down this road with the Board a  
18 couple of years ago, and, frankly, we talked about  
19 it and there wasn't consent. I put together -- I  
20 think I borrowed from Austin, Texas and Nashville,  
21 and I actually went and wrote a law on my own for  
22 everybody, and it just -- when it got into all of  
23 this cap and taxes and rules about how many people  
24 in the house, I think everyone kind of felt like  
25 it was too unwieldy, and the public certainly --

1       so it was really out of that discussion that it  
2       was, you know, what we have with bed and  
3       breakfasts kind of works with conditional use, and  
4       the neighbors have to come out and meet the owner,  
5       and they've got to face each other and talk about  
6       how they're going to use the place. And, you  
7       know, it will force neighborly discussion, and so  
8       I think that's where we -- we went through a  
9       process like this and that got us here.

10               I think the Mayor has led us to what I think  
11       is, I hope, the best compromise we can come up  
12       with for now, and I'm looking forward to listening  
13       to the hearing.

14               MS. WADE: So, yeah, I felt like the bed and  
15       breakfast regulations were quite robust, and this  
16       didn't really feel that robust.

17               But -- and also it was kind of confusing,  
18       because you talked about two weeks and one year.  
19       I think I now understand what you meant. I don't  
20       know if there would be a way to clarify it so it  
21       reads a little more clearly.

22               MAYOR HUBBARD: Okay.

23               MS. WADE: And I would like it if you could  
24       include the definition of residential being 30  
25       days or more, and transient being under 30 days,

1 because I think we need to keep reminding  
2 everybody that transient is less than that.

3 Great. Thank you so much. And --

4 MAYOR HUBBARD: Okay. Thank you.

5 MS. WADE: Thank you.

6 TRUSTEE PHILLIPS: Thank you, Randy.

7 MAYOR HUBBARD: Okay. Anybody else wish to  
8 address the Board?

9 MR. NULAND: My name is Tony Nuland, and my  
10 wife and I have a house at 603 First Street, which  
11 we've had for -- since 2004.

12 603 First, that part of North Street, which  
13 this is on the corner of North and First Street,  
14 is one way. It is the block in front of the  
15 library. For some reason, there is no signage on  
16 the end of that block that goes out onto First  
17 Street. And I'd say about four times a day  
18 somebody drives down that one block of North  
19 Street going the wrong way. They seem to ignore  
20 the signs that say "Do Not Enter" at the west end  
21 of that block and just drive down. And because  
22 there's no signage at the other end, because no  
23 cars are meant to be going in that direction, they  
24 just drive out into First Street.

25 I'm surprised you haven't had a fatal

1 accident, because the people driving on First  
2 Street have a stop sign, but they stop and they  
3 start again, because they have no expectation that  
4 anyone would be coming out of North Street heading  
5 east. So I would like to see two signs put up on  
6 the end of the block that gives out onto First  
7 Street saying "Do Not Enter".

8 It's fine to say "Do Not Enter" into that  
9 block, but when people blow it, and I'll tell you,  
10 it's four times a day on the average, they come  
11 down and there's no traffic control at all, they  
12 just scoot out onto First Street. So if there  
13 were two signs there that said "Do Not Enter",  
14 they might get the message that they should turn  
15 around and go back the other way, or at the very  
16 least, that they shouldn't just scoot out onto  
17 First Street.

18 So I would like it if the signage could be  
19 put in. If there's any way that I can contribute  
20 to it, I'd like to. It's dangerous.

21 MAYOR HUBBARD: We can look at some  
22 additional signage there. Okay. Thank you.

23 MR. NULAND: That's it. Thank you.

24 MS. ALLEN: Chatty Allen, Third Street.  
25 While it's still fresh about the Airbnb, I did



1 read what you proposed. Was very happy with the  
2 wordage owner-occupied, year-round resident  
3 occupied. That will help bring some stock back  
4 into the Village. I know people that are buying  
5 houses left and right. If one of them, these  
6 two-families, if one of them has to be a  
7 year-round resident, that's going to open up some  
8 more housing. I am leery. I think it should stop  
9 right there. Short-term rentals, owner-occupied,  
10 year-round resident only. That's my personal  
11 feeling, it should stop there.

12 I'm iffy about it going to Planning Board.  
13 Like she said, you're opening a can of worms,  
14 because if the Board says, "Oh, no, you can't,"  
15 "Oh, yeah, you can," I think that's going to --  
16 that's my personal feeling, it's going to not be  
17 good.

18 And they should be paying what the hotels  
19 and the bed and breakfasts are paying as well,  
20 because it is a business, and they should be  
21 regulated like that.

22 I agree with putting a limit near the  
23 laundromat, as someone that has to use it, and I  
24 get up at the crack of dawn to get there so I have  
25 a parking spot, because laundry is very heavy

1 carrying. And hopefully that will stop people  
2 from double-parking. I said it infuriates me. I  
3 mean, I have a hard time walking and carrying the  
4 laundry. I would never think to double-park  
5 there. That's me personally. I don't -- you  
6 know, it's against the law, you're not supposed to  
7 do it.

8 I like Trustee Phillips' idea, you start  
9 from First -- let me get my roads straight -- and  
10 go to Main just on the south side. You make those  
11 I would say at least one-hour parking on that one  
12 side, and that will help with other businesses on  
13 Main Street that people could walk to, get what  
14 they need to do and come back. I think an hour on  
15 just that one bank, that's it. I don't know how  
16 many spaces are there. I did do a calculation at  
17 one time, because I was counting how many we lost  
18 when they redid Front Street, but I like that  
19 idea.

20 I've been doing a lot of walking lately, and  
21 the sidewalk in front of where the health center  
22 is, or whatever it's called on Front Street, there  
23 are parts of the sidewalk that are up like this  
24 (demonstrating). That strip there is very  
25 dangerous walking. It's dangerous if you have a

1 stroller, if you're on a bike. Klutzy me walking,  
2 I took a walk today and I tripped, and that's what  
3 made me think, oh, go home and write that down.  
4 If that could just be looked into. You know, I  
5 don't know if maybe just fill it in so it -- you  
6 know, it's more of a little incline there, but  
7 that it's been getting worse through the years.

8 Listening about the timed parking with  
9 tickets, is it that people lose track of time, or  
10 they just don't care? Seventy-five bucks, eh. We  
11 pay more at a parking garage. Is there a way they  
12 get a ticket, they come back around for another  
13 hour of chalking, and each time, each hour that  
14 they are over, can the Village legally give them a  
15 second ticket?

16 ATTORNEY PROKOP: They would get a second  
17 ticket.

18 MS. ALLEN: Huh?

19 ATTORNEY PROKOP: You mean in exactly the  
20 same space?

21 MS. ALLEN: Yeah.

22 MR. PROKOP: They would, if they -- we would  
23 have to realize that they left. I'm sorry, excuse  
24 me. They would get a second ticket, yes.

25 MS. ALLEN: Okay. Maybe that might be --

1 solve some of it and people not leaving their cars  
2 there all day long, thinking, I don't care,  
3 it's one ticket.

4 MR. PROKOP: Well, it's -- I should say it's  
5 possible that they could --

6 MS. ALLEN: Right.

7 ATTORNEY PROKOP: But they would run the  
8 risk of getting a second ticket.

9 MS. ALLEN: All right.

10 ATTORNEY PROKOP: It's -- you know, there's  
11 no official policy.

12 MS. ALLEN: But I'm saying, though, if they  
13 do it.

14 MR. PROKOP: Yes.

15 MS. ALLEN: Okay. You know, if you get  
16 multiple tickets on your car when you left it  
17 there all day long makes, you know, other people  
18 think twice, "Oh, my God, that has three tickets  
19 on there, they must be here all day, I better get  
20 out of here." That's why I won't park in timed  
21 parking.

22 You were talking about redoing the road ends  
23 on Brown, Clark, and I'm going to put this out  
24 again. I've been saying it since the PSEG project  
25 started. I would love to see you pave Fourth and

1 Sixth. Like Moores Lane, like you were talking  
2 about with the heavy trucks, during this project,  
3 Fourth Street and Sixth Street got beat up as well  
4 with a lot of added traffic. So, personally, I  
5 would like to see, while you're doing the road  
6 ends, just do each of those.

7 Oh, I would like to thank you for joining  
8 forces with Southold Town. I went to the movie  
9 night down at the beach. There were quite a few  
10 people there, and everyone that was there loved  
11 it. So if we can do that again, it was a nice  
12 evening. I didn't expect to stay the whole time,  
13 I was just curious what is this about, and I ended  
14 up helping the girl with the popcorn machine, you  
15 know, but you're sitting there, you know, doing  
16 that, watching the movie. It was a beautiful  
17 night, so thank you for doing that. It's nice to  
18 see things coming together for our kids. It's  
19 nice to see the Ospreys are coming and doing games  
20 at Greenport School, doing little mini clinics  
21 with our kids. You know, anything that we can get  
22 them together. And I love when the Town, the  
23 school and the Village all work together for our  
24 kids, because everyone benefits.

25 And just one little -- I was sitting here

1 listening in the beginning and was really  
2 disappointed to listen to Trustee Roberts'  
3 reaction about the Fire Boat. I would think that  
4 anyone that's here would realize the Firefighter  
5 is an historic ship. And anything to draw  
6 attention, I mean, I know people that are already  
7 looking forward to this anniversary. This is a  
8 special anniversary. Not everything has -- should  
9 be about money. If you lose some money on dock  
10 space for a day, I think that far outweighs what  
11 the entire, not just the Village, not just  
12 Greenport, but from all over to be able to get up  
13 close like that and see.

14 I've been on it many times, because I know  
15 one of the young men that has been with it. I  
16 also have their page, you know, and I go on quite  
17 often. I followed when they took it away and had  
18 work done on it. This is a part of history, and I  
19 really -- I don't know. I guess it just hit a  
20 nerve to have anyone question whether we should do  
21 this or not. Thank you.

22 MAYOR HUBBARD: Okay. Anybody else wish to  
23 address the Board?

24 MS. WADE: Oh, oh, oh, one last thing. A  
25 tour of the Hawkeye (inaudible) --

1 MAYOR HUBBARD: I couldn't hear her.

2 CLERK PIRILLO: A tour of Hawkeye Electric.

3 MR. PALLAS: I haven't had a chance to reach  
4 out to them yet.

5 MAYOR HUBBARD: Okay.

6 MS. WADE: Okay.

7 MAYOR HUBBARD: Paul will reach out and be  
8 in contact. And when you called me today, Randy,  
9 I was at my meeting up in Mount Sinai, that's why  
10 I did not answer you when I was driving back home.

11 MS. WADE: Thank you so much.

12 MAYOR HUBBARD: Okay. All right. No  
13 further business, I'll call a motion to adjourn at  
14 9:15.

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.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 (The meeting was adjourned at 9:15 p.m.)





<b>\$</b>	<b>2</b>	<b>33</b> [2] - 45:15, 45:16	<b>9</b>	<b>additions</b> [1] - 19:22
<b>\$125</b> [1] - 75:20 <b>\$147,000</b> [2] - 80:19, 80:20 <b>\$20</b> [2] - 74:22, 79:20 <b>\$237,000</b> [1] - 33:8 <b>\$35</b> [1] - 24:15 <b>\$40</b> [2] - 42:17, 42:20 <b>\$45</b> [2] - 42:20, 74:10 <b>\$500</b> [1] - 130:1 <b>\$500,000</b> [1] - 38:22 <b>\$560</b> [1] - 42:18 <b>\$66,000</b> [1] - 81:5 <b>\$75</b> [2] - 24:25, 75:19 <b>\$9,000</b> [1] - 78:21	<b>2</b> [1] - 57:15 <b>2,000</b> [1] - 92:1 <b>20</b> [6] - 53:25, 65:23, 75:11, 101:23, 107:20, 119:13 <b>20%</b> [2] - 65:23, 66:9 <b>20-foot</b> [1] - 29:1 <b>2003</b> [1] - 73:8 <b>2004</b> [1] - 143:11 <b>2007</b> [1] - 9:22 <b>2016</b> [3] - 3:1, 3:6, 94:23 <b>2018</b> [5] - 1:9, 45:24, 81:2, 152:12, 152:18 <b>2019</b> [2] - 81:2, 107:9 <b>2020</b> [4] - 77:25, 111:15, 112:22, 112:23 <b>2022</b> [1] - 111:11 <b>2025</b> [1] - 112:23 <b>20th</b> [1] - 45:22 <b>21</b> [1] - 107:13 <b>23,700</b> [1] - 32:22 <b>24th</b> [3] - 45:22, 54:13, 54:20 <b>25</b> [5] - 95:2, 107:13, 114:22, 115:12, 120:11 <b>250</b> [1] - 2:19 <b>25th</b> [2] - 54:17, 54:21 <b>28</b> [1] - 112:25 <b>28th</b> [1] - 74:20 <b>29th</b> [3] - 4:13, 5:4, 5:17 <b>2nd</b> [1] - 152:18	<b>4</b>	<b>9</b> [1] - 60:21 <b>9%</b> [1] - 129:18 <b>90%</b> [1] - 9:2 <b>9:15</b> [2] - 151:14, 151:25	<b>address</b> [5] - 124:4, 124:5, 135:6, 143:8, 150:23 <b>addresses</b> [2] - 58:11, 129:4 <b>adequate</b> [1] - 20:12 <b>adjourn</b> [1] - 151:13 <b>adjourned</b> [1] - 151:25 <b>adjusted</b> [1] - 80:25 <b>admin</b> [4] - 74:21, 74:22, 79:20 <b>administration</b> [1] - 76:16 <b>administrative</b> [1] - 40:17 <b>Administrator</b> [3] - 15:8, 19:19, 32:8 <b>ADMINISTRATOR</b> [1] - 1:22 <b>administrator</b> [1] - 58:12 <b>adults</b> [1] - 60:16 <b>advertise</b> [1] - 79:20 <b>advertisements</b> [1] - 134:9 <b>advertising</b> [2] - 79:8, 128:20 <b>advice</b> [1] - 129:24 <b>advise</b> [1] - 69:1 <b>advised</b> [1] - 76:6 <b>advisory</b> [1] - 125:15 <b>affected</b> [1] - 92:14 <b>afford</b> [2] - 84:24, 108:4 <b>affordable</b> [3] - 108:20, 110:20, 110:21 <b>afraid</b> [1] - 102:9 <b>afternoon</b> [3] - 35:7, 49:16, 97:4 <b>afternoons</b> [1] - 121:25 <b>afterwards</b> [1] - 5:24 <b>age</b> [1] - 8:16 <b>agencies</b> [2] - 82:16, 91:9 <b>agency</b> [2] - 40:17, 101:21 <b>agenda</b> [4] - 40:14, 72:10, 74:24, 117:13 <b>ages</b> [1] - 120:6 <b>agitation</b> [1] - 100:12
<b>'</b>		<b>5</b>	<b>A</b>	
<b>'79</b> [1] - 111:23		<b>5</b> [1] - 117:14 <b>50</b> [8] - 107:2, 107:18, 108:19, 110:10, 110:11, 110:19, 110:20 <b>50-foot</b> [1] - 31:7 <b>50-mile</b> [1] - 130:20 <b>500</b> [1] - 2:20 <b>501(c)6</b> [1] - 77:3	<b>a/k/a</b> [2] - 8:3, 8:9 <b>ab</b> [1] - 2:23 <b>Abatelli</b> [2] - 74:13, 75:14 <b>able</b> [10] - 40:11, 69:22, 69:23, 69:25, 76:17, 87:5, 96:16, 107:9, 126:20, 150:12 <b>absolutely</b> [4] - 3:10, 95:17, 129:17, 132:3 <b>abstract</b> [3] - 2:19, 80:16, 80:24 <b>abusing</b> [1] - 134:5 <b>accept</b> [1] - 130:10 <b>access</b> [1] - 30:25 <b>accessory</b> [1] - 129:2 <b>accident</b> [3] - 121:16, 121:21, 144:1 <b>according</b> [2] - 60:15, 124:10 <b>Account</b> [3] - 3:6, 3:19, 27:3 <b>ache</b> [1] - 91:18 <b>acquisition</b> [1] - 67:3 <b>action</b> [4] - 15:13, 15:15, 106:3, 152:14 <b>actual</b> [2] - 11:16, 65:16 <b>Adams</b> [6] - 84:17, 85:3, 85:12, 86:18, 89:25, 120:6 <b>add</b> [5] - 42:8, 42:15, 62:10, 107:14, 130:20 <b>add-on</b> [1] - 42:15 <b>add-ons</b> [1] - 42:8 <b>added</b> [2] - 8:3, 149:4 <b>adding</b> [1] - 5:7 <b>additional</b> [8] - 7:20, 19:23, 56:17, 56:24, 57:9, 57:23, 57:25, 144:22	
<b>1</b>		<b>6</b>		
<b>1</b> [1] - 21:9 <b>10</b> [4] - 95:8, 104:20, 127:25, 133:3 <b>100</b> [1] - 114:7 <b>100%</b> [2] - 30:3, 40:21 <b>11%</b> [1] - 139:5 <b>11.625%</b> [2] - 137:1, 138:25 <b>114</b> [6] - 82:24, 91:10, 91:11, 97:10, 98:25, 99:16 <b>11th</b> [1] - 71:6 <b>12</b> [3] - 60:21, 130:4, 141:2 <b>12%</b> [1] - 138:20 <b>12-foot</b> [1] - 29:15 <b>13,524</b> [1] - 61:10 <b>14-day</b> [2] - 136:9, 136:12 <b>14th</b> [1] - 60:21 <b>15</b> [3] - 72:1, 86:2, 135:6 <b>15-minute</b> [1] - 85:2 <b>150</b> [1] - 107:17 <b>15th</b> [2] - 41:11, 42:1 <b>17</b> [1] - 38:18 <b>17,000</b> [1] - 62:15 <b>19</b> [2] - 1:9, 152:12	<b>3</b>	<b>6</b> [3] - 50:14, 86:22, 104:14 <b>60-minute</b> [2] - 25:20, 85:4 <b>603</b> [2] - 143:10, 143:12		
	<b>3</b>	<b>7</b>		
	<b>3%</b> [2] - 138:16, 138:24 <b>30</b> [11] - 24:15, 53:25, 88:3, 122:12, 133:1, 133:2, 133:3, 133:8, 133:9, 142:24, 142:25 <b>30-minute</b> [3] - 85:4, 85:7, 86:4 <b>300</b> [1] - 114:7 <b>30th</b> [2] - 42:3, 67:7 <b>3250</b> [3] - 61:11, 66:4, 66:9	<b>7:00</b> [2] - 1:10, 2:2		
		<b>8</b>		
		<b>8</b> [1] - 129:18 <b>8-foot</b> [3] - 28:25, 29:9, 29:14 <b>8.625%</b> [1] - 138:22 <b>80</b> [4] - 33:2, 36:21, 53:6, 55:11 <b>80th</b> [1] - 48:24		

<p><b>Agnes</b> [1] - 99:13  <b>ago</b> [15] - 22:2, 33:16, 49:7, 67:1, 91:5, 96:2, 102:22, 113:13, 114:14, 117:3, 119:13, 120:11, 120:12, 140:6, 141:18  <b>agree</b> [2] - 123:13, 145:22  <b>agreed</b> [2] - 68:12  <b>agreement</b> [9] - 36:23, 36:24, 37:2, 37:3, 43:5, 68:11, 117:3, 117:5, 117:13  <b>ahead</b> [6] - 2:24, 8:14, 34:25, 44:19, 52:16, 68:16  <b>Aide</b> [1] - 98:8  <b>ain't</b> [1] - 24:5  <b>air</b> [1] - 81:1  <b>Airbnb</b> [4] - 126:11, 132:14, 133:13, 144:25  <b>Airbnbs</b> [4] - 136:6, 136:24, 137:6, 139:3  <b>airborne</b> [1] - 32:20  <b>Allegiance</b> [1] - 2:5  <b>ALLEN</b> [8] - 144:24, 147:18, 147:21, 147:25, 148:6, 148:9, 148:12, 148:15  <b>Allen</b> [1] - 144:24  <b>allow</b> [3] - 42:16, 133:8, 133:9  <b>allowed</b> [4] - 102:25, 105:7, 126:15, 127:9  <b>almost</b> [5] - 25:20, 25:21, 29:9, 38:23, 111:20  <b>alone</b> [2] - 99:23  <b>alternate</b> [1] - 25:4  <b>amenable</b> [2] - 47:5, 54:3  <b>amendment</b> [1] - 32:14  <b>amount</b> [8] - 19:10, 20:24, 32:21, 38:10, 64:16, 106:10, 107:12, 130:7  <b>anchor</b> [2] - 54:4  <b>anchored</b> [1] - 54:7</p>	<p><b>ancillary</b> [3] - 8:2, 8:9, 128:14  <b>anniversary</b> [2] - 150:7, 150:8  <b>announcing</b> [1] - 48:15  <b>annual</b> [7] - 4:12, 26:13, 32:18, 63:2, 65:5, 65:6, 75:11  <b>annually</b> [1] - 61:20  <b>answer</b> [6] - 2:15, 18:12, 23:19, 112:25, 126:16, 151:10  <b>answered</b> [1] - 107:11  <b>answers</b> [2] - 53:1, 96:14  <b>Anthony</b> [1] - 111:4  <b>antique</b> [1] - 44:6  <b>antiques</b> [1] - 45:13  <b>anyway</b> [5] - 17:5, 47:20, 107:22, 124:13, 125:1  <b>apartments</b> [3] - 107:14, 107:20, 141:9  <b>apologize</b> [4] - 8:5, 41:5, 83:21, 99:5  <b>appeal</b> [1] - 126:25  <b>application</b> [9] - 43:10, 48:20, 50:8, 50:9, 59:18, 59:20, 60:6, 108:1, 133:24  <b>applied</b> [2] - 26:12, 38:10  <b>apply</b> [3] - 12:11, 12:15, 127:15  <b>appreciate</b> [12] - 22:9, 22:14, 70:3, 70:5, 72:13, 72:24, 80:10, 106:3, 120:2, 139:9, 141:15, 141:16  <b>appreciates</b> [2] - 31:12, 32:4  <b>appreciative</b> [1] - 22:5  <b>approach</b> [1] - 92:13  <b>approached</b> [4] - 51:25, 77:22, 78:3, 78:4  <b>approaches</b> [1] - 13:21  <b>approaching</b> [1] - 99:11</p>	<p><b>appropriating</b> [1] - 38:12  <b>approval</b> [4] - 5:10, 8:10, 63:7, 127:14  <b>approve</b> [7] - 4:17, 5:13, 15:15, 95:5, 117:13, 127:8, 137:21  <b>approved</b> [9] - 5:17, 33:21, 33:22, 38:9, 68:10, 95:10, 125:18, 135:8, 137:18  <b>approving</b> [1] - 14:20  <b>April</b> [1] - 38:8  <b>Arcade</b> [1] - 87:11  <b>area</b> [4] - 31:10, 51:1, 131:13  <b>areas</b> [4] - 26:19, 36:16, 125:11, 131:21  <b>arguments</b> [1] - 122:2  <b>arms</b> [1] - 133:21  <b>arrange</b> [1] - 125:18  <b>arrow</b> [2] - 126:5, 126:6  <b>arrows</b> [1] - 99:8  <b>artist</b> [1] - 74:14  <b>artists</b> [2] - 42:11, 74:7  <b>as-of-right</b> [1] - 140:21  <b>asphalt</b> [2] - 30:14, 113:17  <b>Assembly</b> [1] - 92:16  <b>assembly</b> [2] - 43:10, 59:14  <b>Assemblyman</b> [2] - 92:16, 92:17  <b>assigned</b> [3] - 74:8, 74:14, 129:7  <b>Assistance</b> [1] - 26:11  <b>Assistant</b> [1] - 16:6  <b>Association</b> [2] - 95:7, 125:8  <b>assuming</b> [4] - 5:11, 17:17, 23:13, 64:6  <b>attempt</b> [1] - 20:13  <b>attended</b> [3] - 58:4, 74:19, 97:5  <b>attention</b> [6] - 4:10, 48:16, 81:6, 99:15, 101:11, 150:6</p>	<p><b>Attorney</b> [2] - 66:21, 135:19  <b>ATTORNEY</b> [15] - 1:20, 36:17, 37:7, 47:22, 55:25, 56:9, 68:1, 69:18, 70:11, 70:24, 137:23, 147:16, 147:19, 148:7, 148:10  <b>attract</b> [2] - 125:19, 125:20  <b>attraction</b> [1] - 53:9  <b>attractions</b> [1] - 53:13  <b>august</b> [1] - 46:2  <b>August</b> [11] - 40:14, 41:10, 42:1, 42:2, 45:25, 46:3, 46:4, 60:21, 67:7, 71:6, 152:18  <b>Austin</b> [1] - 141:20  <b>Authority</b> [1] - 32:25  <b>authorization</b> [3] - 7:22, 14:1, 40:15  <b>authorize</b> [3] - 15:9, 19:7, 40:12  <b>authorized</b> [1] - 19:5  <b>auxiliary</b> [1] - 132:15  <b>available</b> [9] - 26:5, 58:9, 59:11, 59:23, 75:19, 76:22, 96:22, 128:21, 129:8  <b>availing</b> [1] - 59:12  <b>Ave</b> [1] - 117:25  <b>Avenue</b> [4] - 99:11, 118:4, 118:7, 136:11  <b>average</b> [1] - 144:10  <b>avoid</b> [1] - 28:19  <b>aware</b> [3] - 20:11, 22:19, 121:19  <b>awesome</b> [1] - 40:8  <b>aye</b> [5] - 151:17, 151:18, 151:19, 151:20, 151:21</p>	<p>137:8  <b>balances</b> [1] - 141:12  <b>ball</b> [1] - 17:10  <b>bank</b> [1] - 146:15  <b>barbecue</b> [2] - 4:21, 50:15  <b>Barn</b> [1] - 67:3  <b>based</b> [1] - 69:9  <b>basins</b> [1] - 21:7  <b>basis</b> [1] - 72:22  <b>Battalion</b> [2] - 73:5, 73:10  <b>Baumer</b> [1] - 77:21  <b>Bay</b> [1] - 39:17  <b>bays</b> [1] - 10:8  <b>bazillion</b> [1] - 133:14  <b>Beach</b> [2] - 4:15, 30:13  <b>beach</b> [3] - 20:9, 31:5, 149:9  <b>beans</b> [1] - 10:8  <b>beat</b> [1] - 149:3  <b>Beautification</b> [1] - 75:13  <b>beautiful</b> [1] - 149:16  <b>became</b> [1] - 49:6  <b>become</b> [2] - 30:12, 106:7  <b>bed</b> [6] - 29:14, 128:4, 137:1, 142:2, 142:14, 145:19  <b>bedroom</b> [2] - 107:13, 107:20  <b>begin</b> [2] - 35:18, 76:7  <b>beginning</b> [5] - 37:16, 67:22, 119:9, 126:4, 150:1  <b>behind</b> [5] - 86:7, 86:9, 89:4, 89:5, 90:6  <b>belabor</b> [1] - 65:16  <b>Bellone</b> [1] - 38:21  <b>belly</b> [1] - 91:18  <b>belly-ache</b> [1] - 91:18  <b>benefit</b> [3] - 39:15, 47:9, 88:6  <b>benefits</b> [3] - 88:4, 94:2, 149:24  <b>Bess</b> [1] - 76:25  <b>BESS</b> [1] - 1:15  <b>best</b> [1] - 142:11  <b>better</b> [6] - 16:22, 49:11, 74:25, 92:7,</p>
<b>B</b>				
<p><b>B&amp;Bs</b> [2] - 136:25, 139:2  <b>backwards</b> [1] - 112:10  <b>bad</b> [2] - 104:8, 113:14  <b>badmouth</b> [1] - 16:23  <b>balance</b> [2] - 137:5,</p>				

111:19, 148:19 <b>between</b> [8] - 31:10, 72:7, 81:20, 82:14, 95:6, 117:20, 119:2, 125:11 <b>beyond</b> [7] - 38:9, 43:16, 78:1, 91:18, 125:25, 126:3, 130:17 <b>bid</b> [14] - 7:25, 10:3, 13:7, 14:15, 14:22, 15:10, 15:25, 17:5, 19:10, 39:11, 40:12, 40:15, 114:10, 116:19 <b>BID</b> [14] - 51:25, 52:15, 74:19, 75:5, 75:12, 77:2, 77:10, 78:9, 78:20, 79:6, 79:9, 79:16, 79:21, 105:19 <b>bidding</b> [3] - 12:16, 13:8, 15:20 <b>bids</b> [8] - 7:22, 8:1, 8:8, 8:10, 8:17, 15:11, 15:20, 17:3 <b>big</b> [26] - 40:6, 45:17, 46:19, 53:17, 71:7, 73:18, 80:19, 81:4, 82:17, 84:22, 90:14, 90:15, 90:18, 98:24, 99:7, 105:11, 108:8, 112:4, 123:15, 125:19, 130:1, 133:6, 140:6 <b>bigger</b> [4] - 53:24, 122:4, 123:15 <b>biggest</b> [1] - 107:23 <b>bike</b> [1] - 147:1 <b>bill</b> [3] - 3:1, 3:7, 18:4 <b>billing</b> [2] - 32:23, 32:24 <b>billings</b> [1] - 2:23 <b>billion</b> [1] - 101:21 <b>birthday</b> [1] - 48:24 <b>bit</b> [7] - 28:12, 28:18, 29:25, 30:19, 48:16, 100:14, 136:8 <b>black</b> [1] - 124:11 <b>blank</b> [1] - 41:5 <b>block</b> [10] - 84:17, 99:13, 122:24, 126:4, 143:14, 143:16, 143:18, 143:21, 144:6, 144:9 <b>blockages</b> [1] - 120:22 <b>blood</b> [1] - 152:14 <b>blossomed</b> [1] - 115:14 <b>blow</b> [2] - 22:1, 144:9 <b>BNR</b> [2] - 21:7, 21:9 <b>Board</b> [26] - 4:14, 37:10, 43:14, 60:2, 69:25, 70:8, 75:8, 79:16, 94:4, 94:10, 100:13, 109:4, 124:5, 126:25, 127:2, 127:7, 127:9, 134:14, 136:8, 140:17, 140:19, 141:17, 143:8, 145:12, 145:14, 150:23 <b>BOARD</b> [1] - 1:3 <b>Board's</b> [1] - 63:7 <b>boat</b> [23] - 17:12, 18:7, 18:9, 18:13, 18:23, 19:4, 26:13, 47:15, 49:9, 50:16, 50:22, 53:17, 53:24, 55:4, 55:6, 55:11, 55:21, 73:8, 73:11, 73:16, 100:11, 116:23, 117:22 <b>Boat</b> [2] - 43:12, 150:3 <b>boats</b> [4] - 46:24, 47:4, 47:5, 53:24 <b>bond</b> [4] - 41:9, 42:1, 67:5, 67:7 <b>bonds</b> [1] - 42:3 <b>bone</b> [1] - 76:11 <b>book</b> [1] - 129:3 <b>booked</b> [1] - 46:10 <b>booking</b> [1] - 79:13 <b>books</b> [1] - 136:19 <b>boost</b> [1] - 138:7 <b>bore</b> [1] - 91:7 <b>borrowed</b> [1] - 141:20 <b>bothers</b> [2] - 100:7, 100:8 <b>bought</b> [1] - 19:4 <b>box</b> [2] - 123:3 <b>boxes</b> [1] - 21:2 <b>Braaten</b> [1] - 152:20 <b>BRAATEN</b> [1] - 152:7	<b>breakfast</b> [2] - 128:4, 142:15 <b>breakfasts</b> [3] - 137:2, 142:3, 145:19 <b>Bridge</b> [6] - 34:2, 34:3, 34:5, 34:12, 81:20, 136:14 <b>brief</b> [7] - 53:5, 72:11, 74:4, 77:6, 77:21, 78:24, 106:16 <b>bring</b> [8] - 3:15, 4:9, 7:11, 7:12, 49:3, 68:17, 81:6, 145:3 <b>bringing</b> [2] - 25:11, 97:14 <b>broke</b> [2] - 113:18, 113:19 <b>brought</b> [2] - 18:16, 50:7 <b>Brown</b> [3] - 33:12, 38:24, 148:23 <b>brush</b> [4] - 27:9, 28:2, 28:5, 28:18 <b>bucks</b> [1] - 147:10 <b>budget</b> [8] - 32:14, 75:10, 78:22, 81:2, 81:8, 129:16, 137:6, 137:8 <b>Building</b> [4] - 22:21, 80:3, 130:6, 134:16 <b>building</b> [10] - 7:24, 8:2, 8:3, 8:8, 8:9, 11:3, 13:23, 109:14, 131:15 <b>bunch</b> [2] - 92:7, 106:16 <b>buried</b> [1] - 101:2 <b>bursts</b> [1] - 25:16 <b>bus</b> [1] - 79:9 <b>business</b> [16] - 25:15, 75:22, 76:19, 84:14, 104:3, 105:3, 105:4, 128:13, 130:2, 131:11, 131:13, 132:18, 140:18, 145:20, 151:13 <b>businesses</b> [10] - 26:1, 75:19, 76:2, 76:21, 87:10, 105:8, 105:10, 105:24, 132:19, 146:12 <b>busy</b> [1] - 106:20 <b>butt</b> [1] - 75:22	<b>buy</b> [2] - 127:17, 130:21 <b>buying</b> [3] - 135:20, 136:5, 145:4 <b>buys</b> [1] - 135:16 <b>buzz</b> [1] - 97:2	<b>C</b>	<b>calculation</b> [1] - 146:16 <b>Calkins</b> [2] - 42:17, 74:11 <b>Camera</b> [1] - 51:1 <b>campaign</b> [1] - 77:10 <b>cannot</b> [2] - 18:12, 137:15 <b>cap</b> [1] - 141:23 <b>capital</b> [2] - 12:10, 121:4 <b>capped</b> [1] - 10:14 <b>Capture</b> [1] - 64:20 <b>car</b> [4] - 84:24, 91:20, 129:6, 148:16 <b>care</b> [12] - 14:23, 20:25, 67:13, 67:15, 67:20, 84:14, 93:17, 101:22, 104:10, 106:5, 147:10, 148:2 <b>careful</b> [1] - 86:14 <b>carnivals</b> [1] - 4:20 <b>Carousel</b> [2] - 26:20, 74:4 <b>carried</b> [1] - 151:24 <b>carries</b> [1] - 116:12 <b>carry</b> [1] - 49:2 <b>carrying</b> [3] - 113:17, 146:1, 146:3 <b>cars</b> [2] - 143:23, 148:1 <b>case</b> [2] - 62:11, 134:3 <b>categorized</b> [1] - 58:10 <b>caught</b> [1] - 98:2 <b>caused</b> [1] - 28:4 <b>CDX</b> [1] - 10:19 <b>Cedarfields</b> [2] - 110:16, 115:4 <b>ceiling</b> [1] - 9:6 <b>celebrate</b> [1] - 53:6 <b>center</b> [3] - 113:13, 118:25, 146:21 <b>Center</b> [1] - 30:2	<b>central</b> [1] - 118:22 <b>cents</b> [1] - 117:14 <b>certain</b> [6] - 8:6, 8:8, 19:9, 28:9, 40:21, 46:23 <b>certainly</b> [6] - 52:20, 52:22, 93:25, 106:5, 124:1, 141:25 <b>certified</b> [3] - 12:10, 12:14, 13:13 <b>certify</b> [2] - 152:9, 152:13 <b>cesspool</b> [1] - 117:17 <b>CHA</b> [2] - 68:8, 68:9 <b>chalked</b> [1] - 25:21 <b>chalking</b> [1] - 147:13 <b>chalks</b> [1] - 25:24 <b>challenge</b> [1] - 80:1 <b>challenging</b> [1] - 80:2 <b>chance</b> [7] - 35:2, 35:9, 67:21, 67:24, 69:10, 127:24, 151:3 <b>change</b> [3] - 12:9, 81:7, 126:5 <b>changed</b> [9] - 32:1, 59:19, 91:3, 91:6, 117:9 <b>changes</b> [1] - 68:13 <b>changing</b> [1] - 95:2 <b>channel</b> [1] - 52:8 <b>Chapter</b> [1] - 59:19 <b>charge</b> [11] - 10:4, 24:14, 73:11, 129:25, 132:20, 137:14, 137:15, 138:12, 139:3, 139:4 <b>charging</b> [2] - 91:20, 137:10 <b>Charles</b> [1] - 43:11 <b>Charlie</b> [1] - 48:19 <b>Chatty</b> [1] - 144:24 <b>cheap</b> [2] - 24:5, 66:15 <b>cheaper</b> [3] - 13:17, 17:4, 23:14 <b>check</b> [8] - 3:23, 12:24, 22:25, 25:17, 37:15, 42:25, 43:6, 74:11 <b>checked</b> [1] - 46:16 <b>checking</b> [1] - 47:24 <b>checks</b> [1] - 141:11 <b>chicken</b> [1] - 4:21 <b>Chief</b> [10] - 3:2, 3:18,
---	---	---	----------	--	--

<p>4:6, 5:2, 6:3, 6:20, 15:13, 16:5, 16:12 <b>Chief's</b> [2] - 3:3, 4:10 <b>Chiefs</b> [3] - 3:5, 3:19, 5:2 <b>choose</b> [1] - 41:20 <b>cigarette</b> [1] - 75:22 <b>circle</b> [8] - 83:4, 83:5, 111:21, 111:25, 112:6, 112:8, 112:11, 115:11 <b>circles</b> [1] - 114:20 <b>City</b> [9] - 24:17, 24:20, 25:1, 73:6, 84:23, 126:3, 132:20, 133:7, 133:15 <b>city</b> [1] - 129:8 <b>claims</b> [2] - 69:2, 69:5 <b>clarified</b> [2] - 12:8, 29:24 <b>clarify</b> [5] - 38:5, 55:20, 108:16, 108:19, 142:20 <b>clarifying</b> [1] - 107:8 <b>Clark</b> [4] - 33:12, 38:24, 119:12, 148:23 <b>classes</b> [2] - 58:8, 58:14 <b>Claudio's</b> [2] - 113:25, 114:11 <b>Clean</b> [2] - 26:11, 77:11 <b>cleaning</b> [1] - 32:18 <b>clear</b> [4] - 28:15, 127:15, 128:20, 134:11 <b>cleared</b> [1] - 122:25 <b>clearer</b> [2] - 28:12, 28:19 <b>clearly</b> [1] - 142:21 <b>clerk</b> [2] - 104:22 <b>CLERK</b> [111] - 1:21, 2:8, 2:14, 2:25, 3:9, 4:3, 4:5, 5:4, 5:15, 5:17, 6:5, 6:18, 6:24, 7:2, 7:4, 7:6, 7:8, 7:15, 7:18, 9:10, 9:12, 9:15, 9:18, 9:21, 9:23, 12:21, 12:25, 13:3, 13:6, 13:11, 15:14, 15:19, 15:24, 16:2, 24:2,</p>	<p>27:11, 27:14, 41:24, 42:5, 42:8, 42:23, 42:25, 43:3, 43:7, 43:9, 44:3, 44:15, 44:25, 45:8, 45:15, 46:12, 46:16, 47:12, 47:19, 48:3, 48:8, 49:22, 51:4, 51:19, 53:19, 54:2, 54:9, 54:13, 56:21, 57:1, 57:21, 58:3, 58:25, 59:3, 59:10, 60:2, 60:4, 60:8, 60:10, 61:2, 61:5, 61:8, 61:14, 61:16, 61:21, 62:1, 62:7, 62:9, 62:13, 62:19, 63:1, 63:4, 63:7, 63:25, 64:4, 65:21, 65:25, 66:2, 66:5, 66:11, 66:14, 66:17, 66:19, 74:12, 77:17, 78:2, 78:6, 78:8, 78:11, 78:14, 80:9, 85:9, 117:11, 134:19, 134:25, 151:2 <b>Clerk</b> [8] - 27:3, 32:8, 42:6, 52:25, 58:4, 74:9, 104:19 <b>clerk-to-clerk</b> [1] - 104:22 <b>clinics</b> [1] - 149:20 <b>clock</b> [1] - 25:22 <b>close</b> [5] - 28:14, 67:8, 88:7, 121:10, 150:13 <b>closed</b> [1] - 104:10 <b>closer</b> [1] - 87:13 <b>closest</b> [1] - 86:17 <b>closing</b> [9] - 10:17, 41:11, 42:2, 42:3, 67:7, 67:10, 67:17, 67:19 <b>clothes</b> [2] - 89:11, 90:11 <b>cloud</b> [4] - 62:18, 62:24, 63:11, 63:14 <b>Coast</b> [1] - 74:17 <b>Code</b> [8] - 103:18, 103:23, 128:22, 129:12, 134:17, 134:20, 134:23, 140:6 <b>code</b> [14] - 59:23,</p>	<p>101:4, 101:5, 101:7, 101:8, 101:10, 103:16, 104:5, 127:20, 128:4, 129:4, 129:20, 134:19, 140:20 <b>coffers</b> [1] - 138:8 <b>coincidence</b> [1] - 5:5 <b>collect</b> [3] - 76:19, 80:21, 137:11 <b>collecting</b> [2] - 137:6, 137:7 <b>collection</b> [2] - 21:12, 21:16 <b>combine</b> [1] - 32:9 <b>comfortable</b> [2] - 57:25, 70:9 <b>coming</b> [18] - 2:6, 2:8, 5:3, 15:3, 40:3, 48:25, 73:17, 95:3, 95:4, 97:15, 97:20, 118:21, 125:12, 126:6, 127:4, 144:4, 149:18, 149:19 <b>Commander</b> [3] - 73:5, 73:9, 73:10 <b>comments</b> [5] - 36:14, 36:18, 69:6, 96:25, 126:21 <b>commerce</b> [1] - 93:25 <b>commercial</b> [2] - 131:15, 131:24 <b>Commission</b> [5] - 82:8, 96:1, 96:24, 97:15, 97:23 <b>commission</b> [2] - 43:17, 94:15 <b>committed</b> [2] - 69:10, 78:21 <b>committee</b> [5] - 19:2, 19:4, 33:20, 75:16, 94:15 <b>Committee</b> [7] - 4:6, 6:3, 75:13, 75:24, 76:23, 77:19, 140:6 <b>Committee's</b> [1] - 77:19 <b>committees</b> [1] - 75:12 <b>Committees</b> [1] - 73:25 <b>common</b> [1] - 139:14 <b>communicating</b> [1] -</p>	<p>98:6 <b>communication</b> [4] - 28:15, 105:16, 105:19, 120:2 <b>communities</b> [3] - 23:22, 37:13, 130:24 <b>community</b> [6] - 22:13, 31:1, 31:13, 105:3, 105:5, 136:1 <b>company</b> [6] - 9:9, 18:16, 30:18, 96:7, 121:11, 121:12 <b>compensation</b> [1] - 36:25 <b>competitive</b> [1] - 130:5 <b>complain</b> [3] - 104:15, 119:16, 127:4 <b>complained</b> [1] - 119:15 <b>complaining</b> [1] - 134:1 <b>complaint</b> [1] - 101:4 <b>complaints</b> [2] - 104:17, 127:12 <b>complete</b> [1] - 8:18 <b>completed</b> [3] - 9:2, 26:23, 26:24 <b>compliant</b> [3] - 30:3, 38:25, 39:13 <b>compromise</b> [1] - 142:11 <b>concern</b> [3] - 54:23, 68:19, 107:23 <b>concerned</b> [1] - 110:15 <b>concerns</b> [7] - 35:14, 35:21, 37:1, 37:17, 37:19, 37:22, 68:21 <b>concert</b> [1] - 21:22 <b>conclusion</b> [1] - 67:4 <b>conditional</b> [1] - 142:3 <b>conditions</b> [1] - 80:2 <b>cones</b> [1] - 122:22 <b>confirm</b> [2] - 96:16, 96:19 <b>confusing</b> [2] - 125:2, 142:17 <b>confusion</b> [1] - 28:13 <b>congestion</b> [1] - 115:12 <b>Conifer</b> [1] - 107:1 <b>consensus</b> [1] -</p>	<p>136:17 <b>consent</b> [1] - 141:19 <b>conservation</b> [1] - 40:25 <b>consider</b> [4] - 18:22, 18:23, 72:12, 72:14 <b>consideration</b> [1] - 134:6 <b>consistent</b> [1] - 134:11 <b>consolidate</b> [1] - 128:2 <b>Consortium</b> [3] - 35:3, 36:23, 68:17 <b>consortium</b> [1] - 36:21 <b>constantly</b> [1] - 10:13 <b>Constitution</b> [1] - 132:2 <b>construction</b> [1] - 11:14 <b>constructive</b> [1] - 115:21 <b>consulting</b> [2] - 68:8, 68:9 <b>contact</b> [2] - 78:19, 151:8 <b>containers</b> [1] - 75:22 <b>contains</b> [1] - 152:10 <b>contention</b> [1] - 76:12 <b>contest</b> [1] - 77:11 <b>continue</b> [2] - 67:9, 132:10 <b>continued</b> [1] - 78:18 <b>continues</b> [2] - 20:25, 26:15 <b>continuing</b> [3] - 69:11, 76:19, 98:10 <b>continuous</b> [2] - 32:18, 82:3 <b>contract</b> [9] - 36:6, 36:7, 36:15, 68:8, 68:10, 68:11, 83:16, 109:17, 113:20 <b>contract's</b> [1] - 68:15 <b>contractor</b> [1] - 21:23 <b>contractors</b> [1] - 20:23 <b>contracts</b> [4] - 39:10, 42:9, 42:10, 74:6 <b>contribute</b> [1] - 144:19 <b>control</b> [3] - 12:25,</p>
--	---	---	---	---

<p>52:21, 144:11  <b>Control</b> [3] - 124:17, 134:20, 134:21  <b>convenient</b> [1] - 70:14  <b>conversation</b> [4] - 15:7, 93:1, 110:9, 115:9  <b>cook</b> [1] - 50:21  <b>cooking</b> [1] - 50:17  <b>cooling</b> [1] - 32:15  <b>coordinate</b> [1] - 67:9  <b>copy</b> [1] - 3:23  <b>corner</b> [4] - 111:6, 120:16, 122:16, 143:13  <b>corners</b> [1] - 11:3  <b>Corp</b> [4] - 93:17, 94:12, 100:3, 100:4  <b>correct</b> [14] - 27:24, 27:25, 32:11, 32:22, 34:18, 36:13, 46:21, 54:9, 58:24, 60:8, 60:10, 62:22, 78:2, 152:11  <b>correctly</b> [1] - 49:13  <b>corroborated</b> [1] - 42:22  <b>cosponsor</b> [4] - 43:13, 43:18, 43:19, 48:23  <b>cosponsoring</b> [1] - 47:8  <b>cosponsorship</b> [1] - 48:8  <b>cost</b> [5] - 21:23, 48:3, 74:10, 80:18, 112:19  <b>costing</b> [1] - 62:14  <b>costs</b> [1] - 116:17  <b>counsel</b> [1] - 70:1  <b>count</b> [2] - 38:12, 89:2  <b>countdown</b> [1] - 71:6  <b>counting</b> [2] - 127:3, 146:17  <b>County</b> [36] - 14:14, 14:22, 15:3, 16:21, 16:23, 17:5, 26:21, 33:19, 33:21, 35:3, 35:18, 36:25, 38:11, 38:21, 38:23, 39:23, 40:3, 40:17, 48:21, 67:12, 78:19, 91:21, 92:2, 97:3, 97:25, 107:25, 110:25, 111:1, 116:19,</p>	<p>129:21, 136:22, 138:1, 138:9, 138:21  <b>COUNTY</b> [2] - 1:1, 152:5  <b>County's</b> [2] - 14:18, 138:1  <b>couple</b> [21] - 8:15, 9:3, 20:9, 20:17, 21:6, 26:9, 32:2, 34:2, 42:12, 61:6, 68:14, 69:23, 74:20, 77:9, 83:21, 94:16, 97:20, 98:14, 100:24, 141:18  <b>course</b> [3] - 13:13, 38:1, 65:2  <b>courses</b> [6] - 58:18, 58:19, 58:20, 58:21, 59:5  <b>Court</b> [2] - 67:11, 152:7  <b>courtesy</b> [1] - 119:18  <b>cover</b> [3] - 33:8, 55:2, 56:15  <b>covers</b> [1] - 39:12  <b>crack</b> [1] - 145:24  <b>crazy</b> [1] - 71:17  <b>create</b> [4] - 86:3, 86:11, 87:17, 89:10  <b>created</b> [1] - 47:6  <b>creating</b> [2] - 97:2, 129:15  <b>crew</b> [1] - 22:10  <b>Crew</b> [2] - 20:25, 29:12  <b>crews</b> [2] - 20:21, 58:18  <b>crisis</b> [1] - 130:15  <b>Cross</b> [1] - 97:16  <b>crosswalk</b> [2] - 81:10, 81:22  <b>crosswalks</b> [1] - 82:1  <b>crux</b> [2] - 45:8, 74:18  <b>curb</b> [1] - 124:24  <b>curbs</b> [7] - 118:9, 118:13, 118:24, 119:12, 119:14, 119:15, 120:19  <b>curiosity</b> [1] - 24:12  <b>curious</b> [7] - 8:16, 23:16, 104:12, 104:14, 104:16, 105:1, 149:13</p>	<p><b>customer</b> [2] - 22:17, 122:8  <b>customers</b> [1] - 87:12  <b>cut</b> [1] - 29:16  <b>Cutchogue</b> [1] - 103:25  <b>CVAP</b> [1] - 26:11</p> <hr/> <p style="text-align: center;"><b>D</b></p> <hr/> <p><b>daily</b> [1] - 72:22  <b>dancing</b> [1] - 106:9  <b>dangerous</b> [3] - 144:20, 146:25  <b>data</b> [1] - 105:1  <b>date</b> [11] - 5:11, 5:21, 5:24, 30:24, 32:23, 46:1, 67:6, 70:7, 70:16, 71:6  <b>dates</b> [3] - 35:18, 54:11, 129:6  <b>Dave</b> [1] - 74:13  <b>David</b> [2] - 75:13, 77:23  <b>dawn</b> [1] - 145:24  <b>day-and-a-half</b> [1] - 57:16  <b>days</b> [17] - 4:25, 20:9, 42:13, 47:3, 53:25, 57:16, 84:20, 104:21, 121:17, 123:19, 133:1, 133:2, 133:3, 133:8, 133:9, 142:25  <b>daytime</b> [1] - 121:18  <b>deal</b> [4] - 61:22, 73:18, 93:18, 104:2  <b>dealing</b> [4] - 62:6, 96:5, 98:1, 109:7  <b>deals</b> [1] - 109:3  <b>decide</b> [3] - 23:23, 100:13, 127:1  <b>decided</b> [2] - 5:24, 108:7  <b>decision</b> [1] - 69:25  <b>deck</b> [1] - 11:16  <b>decorating</b> [1] - 77:11  <b>defeating</b> [1] - 117:18  <b>definitely</b> [1] - 73:13  <b>definition</b> [1] - 142:24  <b>deliveries</b> [1] - 90:2  <b>demonstrating</b> [1] - 146:24</p>	<p><b>Department</b> [31] - 2:9, 2:11, 4:2, 4:12, 4:14, 5:9, 6:22, 7:21, 12:11, 12:18, 18:5, 19:16, 20:16, 21:5, 21:18, 21:21, 21:22, 22:22, 30:10, 32:15, 32:17, 40:20, 44:11, 60:24, 66:24, 73:4, 73:5, 81:1, 119:3, 129:13  <b>Department's</b> [1] - 15:5  <b>departments</b> [1] - 44:8  <b>Deputy</b> [1] - 58:3  <b>DEPUTY</b> [1] - 1:14  <b>Derryl</b> [8] - 30:11, 30:20, 31:14, 77:20, 78:17, 81:11, 82:7, 96:3  <b>described</b> [1] - 52:18  <b>description</b> [1] - 28:17  <b>descriptions</b> [1] - 28:4  <b>design</b> [1] - 109:12  <b>detail</b> [1] - 21:14  <b>details</b> [1] - 63:8  <b>develop</b> [1] - 67:14  <b>developed</b> [1] - 72:25  <b>development</b> [1] - 107:2  <b>Devices</b> [1] - 124:17  <b>dialogue</b> [1] - 126:15  <b>difference</b> [1] - 101:17  <b>different</b> [15] - 14:21, 26:18, 28:3, 30:18, 43:20, 47:4, 56:11, 61:25, 90:17, 92:12, 97:7, 97:8, 131:17, 133:7  <b>difficult</b> [2] - 44:3, 44:7  <b>diligently</b> [1] - 97:1  <b>directing</b> [3] - 98:23, 98:24, 121:14  <b>direction</b> [2] - 124:18, 143:23  <b>directional</b> [1] - 98:23  <b>disadvantage</b> [2] - 137:1, 139:5  <b>disagreeing</b> [2] - 88:19, 88:20  <b>disappointed</b> [1] - 150:2</p>	<p><b>discharge</b> [1] - 117:23  <b>discuss</b> [3] - 6:19, 35:12, 82:18  <b>discussed</b> [5] - 35:5, 76:14, 78:15, 111:2, 118:15  <b>discussing</b> [2] - 18:23, 82:9  <b>discussion</b> [18] - 7:10, 18:7, 35:3, 74:5, 76:1, 77:21, 82:25, 83:17, 97:13, 97:18, 98:4, 98:11, 109:22, 111:6, 114:13, 116:2, 142:1, 142:7  <b>discussions</b> [3] - 104:23, 109:9, 122:2  <b>diseases</b> [1] - 32:20  <b>display</b> [7] - 49:14, 49:15, 49:17, 50:3, 50:13, 50:14, 50:24  <b>displayed</b> [1] - 134:8  <b>displays</b> [1] - 44:22  <b>district</b> [3] - 76:2, 76:8, 133:6  <b>districts</b> [1] - 131:24  <b>dock</b> [6] - 26:23, 31:11, 44:23, 47:3, 55:21, 150:9  <b>Dock</b> [4] - 45:2, 49:14, 49:18, 50:4  <b>document</b> [1] - 116:22  <b>documents</b> [1] - 67:17  <b>dogs</b> [1] - 50:21  <b>dollar</b> [3] - 19:10, 64:16, 101:21  <b>dollars</b> [3] - 24:1, 24:2, 24:3  <b>done</b> [25] - 3:19, 4:21, 9:22, 19:25, 20:20, 21:15, 34:8, 34:9, 47:1, 47:3, 48:14, 67:17, 71:23, 74:7, 77:5, 82:21, 103:19, 105:13, 105:15, 105:20, 106:11, 108:2, 112:18, 128:7, 150:18  <b>doors</b> [1] - 104:10  <b>DOT</b> [7] - 82:18, 95:6, 98:5, 98:9, 111:5, 114:21, 116:10  <b>double</b> [1] - 12:24,</p>
---	--	---	---	--

<p>13:2, 39:22, 42:25, 43:6, 74:11, 84:20, 84:25, 90:6, 146:2, 146:4  <b>double-check</b> [4] - 12:24, 42:25, 43:6, 74:11  <b>double-park</b> [3] - 84:20, 84:25, 146:4  <b>double-parked</b> [1] - 90:6  <b>double-parking</b> [1] - 146:2  <b>doubling</b> [1] - 39:4  <b>Doug</b> [3] - 60:13, 60:15, 81:14  <b>DOUGLAS</b> [1] - 1:16  <b>down</b> [47] - 8:19, 8:22, 8:23, 10:5, 10:24, 25:16, 29:1, 30:13, 33:2, 35:9, 35:15, 37:9, 41:20, 48:19, 49:8, 81:25, 82:2, 83:22, 92:7, 93:1, 93:15, 96:6, 101:22, 102:10, 113:17, 113:25, 114:17, 117:19, 118:21, 118:24, 118:25, 119:12, 119:13, 120:16, 121:14, 122:17, 123:23, 133:10, 135:23, 136:8, 141:17, 143:18, 143:21, 144:11, 147:3, 149:9  <b>downstairs</b> [1] - 141:8  <b>downtown</b> [1] - 103:21  <b>dozen</b> [1] - 45:18  <b>DPW</b> [1] - 97:25  <b>draft</b> [9] - 36:5, 36:7, 95:2, 116:22, 117:5, 117:7, 117:25, 135:10, 140:10  <b>drainage</b> [1] - 33:7  <b>draw</b> [2] - 48:16, 150:5  <b>drawing</b> [2] - 41:5, 74:9  <b>drawings</b> [2] - 33:16, 40:13  <b>drawn</b> [1] - 45:13  <b>drill</b> [2] - 44:10, 44:11</p>	<p><b>drive</b> [5] - 58:18, 91:11, 123:6, 143:21, 143:24  <b>driver</b> [1] - 58:18  <b>drives</b> [1] - 143:18  <b>driveway</b> [2] - 17:15, 93:10  <b>driving</b> [2] - 144:1, 151:10  <b>drop</b> [1] - 88:12  <b>drug</b> [1] - 89:13  <b>dry</b> [2] - 11:2, 11:5  <b>due</b> [2] - 75:15, 109:17  <b>during</b> [4] - 50:1, 80:14, 121:18, 149:2  <b>dwelling</b> [4] - 129:6, 130:11, 130:13, 131:18</p>	<p><b>elsewhere</b> [1] - 104:16  <b>email</b> [3] - 58:11, 80:25, 95:15  <b>employee</b> [2] - 58:15, 58:16  <b>employees</b> [4] - 58:12, 58:13, 60:13, 89:16  <b>encourage</b> [1] - 28:9  <b>encouraging</b> [1] - 96:1  <b>end</b> [17] - 17:4, 31:8, 33:7, 33:9, 39:8, 48:17, 60:19, 71:1, 75:8, 83:5, 113:11, 113:17, 114:2, 143:16, 143:20, 143:22, 144:6  <b>End</b> [1] - 98:1  <b>ended</b> [1] - 149:13  <b>endorsed</b> [3] - 125:8, 125:10  <b>ends</b> [5] - 86:22, 114:24, 115:4, 148:22, 149:6  <b>enforce</b> [3] - 105:11, 128:17, 136:23  <b>enforced</b> [1] - 129:12  <b>enforcement</b> [5] - 22:22, 104:6, 105:10, 127:6, 134:10  <b>Enforcement</b> [1] - 129:13  <b>Enforcer</b> [3] - 134:18, 134:20, 134:23  <b>engine</b> [1] - 10:8  <b>engineer</b> [2] - 69:1, 69:4  <b>engineering</b> [2] - 111:13, 112:18  <b>engineers</b> [2] - 69:6, 109:12  <b>enhanced</b> [1] - 62:3  <b>enjoyed</b> [1] - 60:17  <b>Enter</b> [4] - 122:4, 143:20, 144:8, 144:13  <b>Enter"</b> [2] - 123:15, 144:7  <b>entering</b> [1] - 107:12  <b>enthusiasm</b> [1] - 79:6  <b>entire</b> [3] - 62:10, 130:11, 150:11</p>	<p><b>entrance</b> [1] - 114:5  <b>environment</b> [1] - 40:2  <b>environmental</b> [2] - 40:25, 102:13  <b>environmentally</b> [1] - 102:18  <b>equal</b> [1] - 136:14  <b>error</b> [1] - 81:7  <b>especially</b> [2] - 10:8, 92:21  <b>establish</b> [1] - 103:12  <b>establishment</b> [1] - 87:14  <b>estimate</b> [3] - 112:19, 114:9, 116:15  <b>estimated</b> [1] - 61:9  <b>etcetera</b> [1] - 84:15  <b>evaluate</b> [2] - 89:21, 102:1  <b>evening</b> [3] - 50:14, 70:10, 149:12  <b>event</b> [18] - 13:6, 43:13, 46:1, 47:16, 47:18, 47:21, 48:24, 49:11, 55:10, 56:13, 56:21, 57:1, 57:3, 57:10, 59:22, 60:16, 71:7  <b>events</b> [1] - 48:14  <b>eventually</b> [2] - 77:14, 78:20  <b>evidently</b> [1] - 3:4  <b>exact</b> [2] - 101:7, 102:13  <b>exactly</b> [10] - 3:16, 16:17, 38:6, 43:23, 102:17, 104:4, 114:8, 136:9, 140:24, 147:19  <b>example</b> [3] - 32:21, 56:22, 58:17  <b>exception</b> [1] - 96:25  <b>exchanged</b> [1] - 69:6  <b>excited</b> [2] - 22:6, 84:12  <b>exclusive</b> [1] - 37:5  <b>excuse</b> [5] - 56:2, 67:13, 120:10, 127:12, 147:23  <b>executed</b> [2] - 42:11, 74:7  <b>Executive</b> [2] - 38:21, 136:22</p>	<p><b>executive</b> [3] - 69:17, 69:19, 71:21  <b>Executives</b> [1] - 48:11  <b>exist</b> [1] - 112:12  <b>existence</b> [1] - 87:11  <b>existing</b> [1] - 11:1  <b>exit</b> [1] - 114:5  <b>expect</b> [6] - 16:8, 42:12, 67:6, 130:10, 134:1, 149:12  <b>expectation</b> [1] - 144:3  <b>expense</b> [1] - 33:9  <b>expensive</b> [2] - 64:22, 64:25  <b>experiment</b> [1] - 25:18  <b>expert</b> [1] - 68:25  <b>experts</b> [1] - 129:24  <b>explain</b> [4] - 50:9, 113:12, 113:20, 139:12  <b>explained</b> [3] - 29:21, 50:12, 116:17  <b>exposure</b> [1] - 53:22  <b>extension</b> [2] - 67:13, 67:14  <b>exterior</b> [2] - 9:7, 11:4  <b>extra</b> [1] - 132:17  <b>extremely</b> [1] - 137:23  <b>eyesore</b> [1] - 100:25</p>
<p><b>E</b></p>		<p><b>F</b></p>		
<p><b>early</b> [1] - 46:14  <b>earth</b> [1] - 106:25  <b>earth-shattering</b> [1] - 106:25  <b>ease</b> [1] - 115:12  <b>easier</b> [3] - 53:21, 112:5, 123:1  <b>easily</b> [2] - 53:15, 103:13  <b>east</b> [3] - 34:2, 99:1, 144:5  <b>East</b> [10] - 45:2, 45:7, 45:10, 46:6, 46:7, 49:16, 49:21, 53:18, 98:1, 116:24  <b>easy</b> [4] - 32:3, 44:17, 56:20, 129:23  <b>ecosystem</b> [1] - 40:7  <b>edits</b> [1] - 68:15  <b>educate</b> [1] - 14:4  <b>educational</b> [3] - 44:11, 44:12, 59:8  <b>effectively</b> [1] - 126:24  <b>eight</b> [1] - 113:13  <b>either</b> [2] - 84:21, 94:13  <b>election</b> [1] - 60:22  <b>elections</b> [1] - 75:3  <b>Electric</b> [4] - 21:18, 21:21, 32:15, 151:2  <b>eliminate</b> [2] - 32:19, 82:2</p>	<p><b>face</b> [2] - 80:1, 142:5  <b>Facebook</b> [1] - 26:3  <b>facilitate</b> [2] - 88:16, 89:25  <b>facilitated</b> [1] - 97:3  <b>fact</b> [4] - 5:25, 60:20, 77:23, 92:18  <b>factor</b> [1] - 24:13  <b>fail</b> [1] - 105:11  <b>fair</b> [1] - 88:24  <b>fairness</b> [1] - 97:8  <b>falls</b> [3] - 11:6, 17:7, 109:11  <b>families</b> [1] - 145:6  <b>family</b> [6] - 71:7, 135:12, 135:20, 135:23, 136:5, 140:14  <b>fantastic</b> [2] - 80:5, 120:25</p>			

<p><b>far</b> [4] - 65:20, 89:17, 105:9, 150:10</p> <p><b>fare</b> [1] - 91:22</p> <p><b>Farr</b> [1] - 36:4</p> <p><b>fast</b> [2] - 22:7, 128:3</p> <p><b>fatal</b> [1] - 143:25</p> <p><b>favor</b> [4] - 38:18, 52:17, 52:22, 151:16</p> <p><b>February</b> [2] - 82:16, 97:22</p> <p><b>fee</b> [13] - 23:12, 23:24, 61:12, 61:13, 61:14, 61:15, 61:17, 63:3, 64:11, 65:3, 91:20, 109:17, 137:14</p> <p><b>feedback</b> [2] - 109:23, 126:14</p> <p><b>fees</b> [3] - 65:3, 65:20, 107:7</p> <p><b>feet</b> [2] - 114:7, 124:24</p> <p><b>felt</b> [3] - 104:8, 141:24, 142:14</p> <p><b>fence</b> [1] - 103:13</p> <p><b>ferries</b> [1] - 123:4</p> <p><b>Ferry</b> [7] - 96:5, 97:9, 97:16, 97:17, 98:2, 121:19, 125:8</p> <p><b>ferry</b> [15] - 82:24, 90:16, 90:19, 91:4, 95:24, 96:7, 100:4, 112:4, 112:5, 121:7, 121:11, 121:12, 124:15, 124:25, 125:7</p> <p><b>Festival</b> [1] - 49:7</p> <p><b>few</b> [10] - 2:11, 19:21, 42:8, 71:17, 75:15, 105:20, 106:24, 121:9, 126:1, 149:9</p> <p><b>field</b> [2] - 136:20, 138:5</p> <p><b>fifth</b> [1] - 42:12</p> <p><b>Fifth</b> [6] - 4:15, 30:13, 33:9, 39:2, 39:9, 99:11</p> <p><b>figure</b> [3] - 18:14, 44:18, 70:16</p> <p><b>figured</b> [1] - 59:15</p> <p><b>file</b> [1] - 101:4</p> <p><b>fill</b> [2] - 76:21, 147:5</p> <p><b>final</b> [3] - 36:5, 40:9, 81:1</p> <p><b>finalize</b> [2] - 40:12,</p>	<p>63:8</p> <p><b>finally</b> [1] - 95:10</p> <p><b>Finance</b> [2] - 4:6, 6:3</p> <p><b>financial</b> [1] - 14:6</p> <p><b>fine</b> [12] - 7:17, 14:25, 26:21, 35:24, 70:11, 86:5, 106:19, 129:25, 130:1, 133:17, 133:18, 144:8</p> <p><b>fined</b> [1] - 133:17</p> <p><b>finer</b> [1] - 65:19</p> <p><b>finished</b> [1] - 21:9</p> <p><b>Fire</b> [22] - 2:9, 2:11, 4:2, 4:12, 4:14, 5:8, 6:22, 7:21, 12:11, 12:18, 15:5, 19:15, 43:12, 44:11, 59:20, 59:21, 60:7, 60:23, 73:4, 81:1, 150:3</p> <p><b>fire</b> [2] - 44:6, 44:8</p> <p><b>Firefighter</b> [5] - 43:11, 47:10, 48:24, 73:7, 150:4</p> <p><b>Firehouse</b> [1] - 1:7</p> <p><b>firm</b> [1] - 68:9</p> <p><b>first</b> [14] - 20:17, 26:5, 32:13, 42:9, 43:10, 44:20, 65:21, 65:24, 66:6, 80:17, 83:10, 84:12, 124:8</p> <p><b>First</b> [11] - 16:6, 143:10, 143:12, 143:13, 143:16, 143:24, 144:1, 144:6, 144:12, 144:17, 146:9</p> <p><b>fit</b> [2] - 29:7, 29:13</p> <p><b>five</b> [18] - 20:5, 20:6, 24:1, 24:2, 24:3, 24:25, 41:20, 42:10, 61:11, 61:12, 62:6, 110:14, 110:16, 111:5, 111:9, 120:12, 140:6, 147:10</p> <p><b>five-year</b> [1] - 111:9</p> <p><b>fix</b> [2] - 93:7, 94:19</p> <p><b>fixed</b> [4] - 54:24, 81:3, 93:5, 114:2</p> <p><b>fixing</b> [1] - 103:20</p> <p><b>flag</b> [2] - 2:4, 74:17</p> <p><b>flagged</b> [1] - 58:15</p>	<p><b>fledged</b> [1] - 129:12</p> <p><b>Flint</b> [2] - 33:12, 38:24</p> <p><b>flip</b> [1] - 7:16</p> <p><b>flip-flop</b> [1] - 7:16</p> <p><b>floating</b> [1] - 26:23</p> <p><b>flooding</b> [1] - 39:19</p> <p><b>flooded</b> [1] - 122:16</p> <p><b>flop</b> [1] - 7:16</p> <p><b>flow</b> [4] - 89:25, 92:6, 93:25, 112:5</p> <p><b>flowing</b> [1] - 103:22</p> <p><b>FOIL</b> [2] - 104:12, 104:24</p> <p><b>FOILed</b> [1] - 104:19</p> <p><b>follow</b> [2] - 14:5, 16:11</p> <p><b>followed</b> [1] - 150:17</p> <p><b>following</b> [2] - 54:5, 106:21</p> <p><b>food</b> [4] - 50:17, 51:10, 51:12, 51:22</p> <p><b>Footloose</b> [1] - 106:8</p> <p><b>force</b> [1] - 142:7</p> <p><b>forces</b> [1] - 149:8</p> <p><b>foregoing</b> [1] - 152:10</p> <p><b>forever</b> [2] - 17:1, 84:4</p> <p><b>forget</b> [2] - 9:9, 102:13</p> <p><b>forgiveness</b> [1] - 101:19</p> <p><b>Fork</b> [3] - 78:24, 91:16, 91:17</p> <p><b>form</b> [2] - 19:1, 94:14</p> <p><b>formatting</b> [1] - 32:1</p> <p><b>formed</b> [1] - 19:4</p> <p><b>former</b> [2] - 77:23, 78:12</p> <p><b>forms</b> [1] - 76:20</p> <p><b>Fort</b> [1] - 24:15</p> <p><b>forward</b> [16] - 17:10, 35:22, 37:21, 38:22, 52:25, 95:15, 98:6, 107:4, 107:9, 108:14, 108:17, 112:17, 114:11, 136:17, 142:12, 150:7</p> <p><b>forwarding</b> [1] - 107:6</p> <p><b>four</b> [6] - 11:3, 33:15, 42:10, 89:3, 143:17, 144:10</p> <p><b>Fourth</b> [8] - 33:13, 38:24, 70:18, 100:23, 123:6, 125:12, 148:25,</p>	<p>149:3</p> <p><b>frankly</b> [1] - 141:18</p> <p><b>free</b> [2] - 58:5, 58:9</p> <p><b>fresh</b> [1] - 144:25</p> <p><b>Friday</b> [5] - 49:14, 49:15, 49:24, 50:13, 121:25</p> <p><b>friendly</b> [2] - 102:18, 133:10</p> <p><b>front</b> [7] - 10:10, 85:2, 85:7, 93:9, 126:9, 143:14, 146:21</p> <p><b>Front</b> [5] - 98:23, 114:16, 114:18, 146:18, 146:22</p> <p><b>frontier</b> [1] - 103:24</p> <p><b>frustrates</b> [1] - 90:16</p> <p><b>frustration</b> [1] - 121:7</p> <p><b>full</b> [9] - 27:16, 27:23, 33:22, 38:10, 44:7, 75:20, 108:8, 129:12, 134:24</p> <p><b>full-fledged</b> [1] - 129:12</p> <p><b>full-time</b> [3] - 27:16, 108:8, 134:24</p> <p><b>fully</b> [1] - 42:11</p> <p><b>functioning</b> [1] - 21:11</p> <p><b>functions</b> [1] - 40:24</p> <p><b>fund</b> [2] - 38:19, 39:4</p> <p><b>funding</b> [3] - 37:4, 96:8, 111:15</p> <p><b>fundraiser</b> [1] - 51:14</p> <p><b>fundraising</b> [3] - 77:2, 77:4, 77:8</p> <p><b>funds</b> [2] - 103:10, 107:25</p> <p><b>future</b> [2] - 79:14, 83:5</p>	<p><b>gathered</b> [1] - 22:5</p> <p><b>gearing</b> [1] - 64:4</p> <p><b>gel</b> [3] - 97:19, 98:14, 98:16</p> <p><b>generally</b> [1] - 51:7</p> <p><b>Genesis</b> [4] - 68:22, 68:24, 69:2, 69:3</p> <p><b>GEORGE</b> [1] - 1:13</p> <p><b>Gerth</b> [1] - 117:6</p> <p><b>getter</b> [1] - 40:1</p> <p><b>girl</b> [1] - 149:14</p> <p><b>given</b> [1] - 134:6</p> <p><b>goals</b> [1] - 75:4</p> <p><b>gobbling</b> [1] - 108:9</p> <p><b>God</b> [1] - 148:18</p> <p><b>Government</b> [1] - 77:19</p> <p><b>government</b> [2] - 17:2, 91:9</p> <p><b>governments</b> [1] - 92:14</p> <p><b>graduations</b> [1] - 70:18</p> <p><b>grant</b> [12] - 26:12, 26:13, 33:7, 33:8, 33:12, 38:5, 40:1, 40:18, 78:17, 96:21, 111:1, 119:3</p> <p><b>grants</b> [1] - 39:22</p> <p><b>grateful</b> [1] - 72:15</p> <p><b>gravel</b> [2] - 45:19, 102:9</p> <p><b>great</b> [26] - 22:18, 26:1, 39:24, 52:19, 66:16, 71:12, 72:15, 77:18, 88:18, 90:11, 90:13, 98:19, 99:18, 103:17, 103:19, 104:24, 104:25, 108:12, 113:15, 119:10, 120:23, 128:5, 139:1, 143:3</p> <p><b>GREENPORT</b> [1] - 1:1</p> <p><b>Greenport</b> [9] - 1:8, 22:13, 48:25, 59:17, 82:15, 108:3, 130:19, 149:20, 150:12</p> <p><b>Greg</b> [2] - 103:17, 105:16</p> <p><b>groove</b> [1] - 11:18</p> <p><b>ground</b> [1] - 139:14</p> <p><b>group</b> [3] - 15:3,</p>
<b>G</b>				
			<p><b>Gail</b> [1] - 42:22</p> <p><b>gala</b> [1] - 77:7</p> <p><b>Gala</b> [1] - 59:16</p> <p><b>gallon</b> [1] - 117:14</p> <p><b>game</b> [1] - 130:3</p> <p><b>games</b> [1] - 149:19</p> <p><b>gaps</b> [1] - 10:9</p> <p><b>garage</b> [1] - 147:11</p> <p><b>gas</b> [1] - 79:17</p> <p><b>gate</b> [1] - 103:9</p> <p><b>Gate</b> [1] - 77:19</p>	

<p>59:13, 96:6  <b>groups</b> [1] - 94:17  <b>guard</b> [1] - 11:4  <b>Guard</b> [1] - 74:17  <b>guess</b> [10] - 5:24,  22:2, 42:21, 73:7,  76:24, 78:25, 94:3,  100:15, 134:14,  150:19  <b>guessing</b> [1] - 41:4  <b>guest</b> [3] - 129:3,  129:5, 129:7  <b>guests</b> [1] - 129:5  <b>gun</b> [1] - 35:17  <b>gun-shy</b> [1] - 35:17  <b>gutter</b> [3] - 7:10,  10:10, 11:4  <b>gutters</b> [13] - 7:1,  7:24, 8:1, 10:12,  10:17, 11:1, 11:4,  12:19, 12:20, 13:18,  13:22, 13:24  <b>guy</b> [6] - 103:25,  104:9, 122:8,  122:14, 122:16  <b>guys</b> [8] - 51:7, 90:25,  92:18, 104:13,  104:18, 105:19,  122:6, 122:22</p>	<p>31:1  <b>handled</b> [1] - 105:23  <b>handwriting</b> [2] -  43:24, 43:25  <b>happy</b> [2] - 22:12,  145:1  <b>Harbor</b> [1] - 54:19  <b>hard</b> [10] - 31:15,  43:22, 50:10, 90:4,  90:8, 94:3, 115:22,  125:17, 137:24,  146:3  <b>harder</b> [2] - 112:17,  136:18  <b>hardship</b> [1] - 47:6  <b>hawk</b> [1] - 25:22  <b>Hawkeye</b> [2] - 150:25,  151:2  <b>head</b> [1] - 125:3  <b>headed</b> [1] - 75:13  <b>heading</b> [3] - 98:25,  99:1, 144:4  <b>Health</b> [1] - 32:17  <b>health</b> [1] - 146:21  <b>hear</b> [6] - 18:6, 77:14,  99:18, 119:7,  126:14, 151:1  <b>heard</b> [8] - 4:11, 22:6,  28:7, 52:2, 67:3,  121:9, 130:9, 137:3  <b>hearing</b> [8] - 82:5,  107:5, 107:17,  109:24, 126:18,  126:19, 139:24,  142:13  <b>heartbreaking</b> [1] -  100:21  <b>heat</b> [1] - 12:1  <b>heavily</b> [1] - 140:22  <b>heavy</b> [2] - 145:25,  149:2  <b>Heights</b> [6] - 93:17,  94:12, 95:7, 100:3,  100:4, 125:8  <b>held</b> [3] - 4:13, 26:18,  59:16  <b>hell</b> [1] - 122:13  <b>help</b> [13] - 3:10, 48:9,  48:15, 48:16, 49:11,  58:16, 81:19, 91:1,  93:23, 125:22,  134:10, 145:3,  146:12</p>	<p><b>helpful</b> [1] - 116:21  <b>helping</b> [4] - 82:7,  84:14, 84:15, 149:14  <b>hereby</b> [1] - 152:9  <b>hereunto</b> [1] - 152:17  <b>hi</b> [1] - 124:7  <b>high</b> [1] - 64:17  <b>highest</b> [1] - 24:10  <b>highlight</b> [2] - 21:19,  94:21  <b>highlights</b> [3] - 20:17,  21:6, 26:10  <b>highway</b> [4] - 91:10,  91:15, 93:3, 98:24  <b>Highway</b> [2] - 29:12,  119:2  <b>hiking</b> [1] - 84:22  <b>himself</b> [1] - 17:24  <b>hire</b> [1] - 27:2  <b>hired</b> [4] - 19:22,  19:23, 27:15, 69:3  <b>hirings</b> [1] - 19:21  <b>historic</b> [2] - 49:6,  150:5  <b>history</b> [1] - 150:18  <b>hit</b> [2] - 87:23, 150:19  <b>holding</b> [1] - 89:7  <b>hold</b> [1] - 74:3  <b>Holy</b> [1] - 81:24  <b>home</b> [14] - 32:7, 35:8,  88:12, 104:13,  104:18, 127:21,  129:4, 130:18,  130:21, 131:9,  132:16, 147:3,  151:10  <b>homes</b> [1] - 131:4  <b>honest</b> [7] - 23:16,  40:21, 79:5, 96:2,  106:18, 115:15,  121:9  <b>honestly</b> [1] - 92:6  <b>honesty</b> [1] - 71:5  <b>hoo</b> [1] - 124:2  <b>hook</b> [1] - 109:14  <b>hookup</b> [2] - 107:7,  109:10  <b>hope</b> [5] - 91:22,  98:13, 98:16,  104:21, 142:11  <b>hopeful</b> [1] - 35:7  <b>hopefully</b> [9] - 30:24,  31:12, 78:20, 78:22,</p>	<p>98:5, 107:8, 108:10,  117:8, 146:1  <b>hoping</b> [3] - 73:12,  82:4, 131:9  <b>horrible</b> [1] - 43:25  <b>Horton</b> [1] - 42:22  <b>hospital</b> [1] - 77:7  <b>hot</b> [2] - 50:21, 115:13  <b>hotels</b> [2] - 130:22,  145:18  <b>hour</b> [15] - 25:5, 50:10,  70:3, 74:22, 79:20,  86:4, 86:6, 86:25,  87:13, 89:4, 122:13,  146:11, 146:14,  147:13  <b>hours</b> [2] - 85:18,  126:1  <b>house</b> [8] - 131:12,  132:1, 134:3, 134:9,  135:12, 140:14,  141:24, 143:10  <b>household</b> [1] -  121:10  <b>houses</b> [6] - 41:20,  130:22, 133:3,  135:20, 136:5, 145:5  <b>Housing</b> [1] - 32:25  <b>housing</b> [8] - 107:1,  108:20, 130:14,  130:15, 133:20,  135:15, 140:23,  145:8  <b>HUBBARD</b> [232] -  1:13, 2:3, 2:10, 2:15,  2:24, 3:16, 3:18,  3:22, 4:1, 4:4, 4:20,  4:24, 5:1, 5:19, 5:23,  6:21, 9:20, 9:22,  9:24, 10:3, 10:7,  10:13, 10:21, 10:23,  11:9, 11:12, 11:21,  11:25, 12:3, 12:5,  14:12, 14:17, 15:1,  16:7, 16:11, 16:14,  16:17, 17:2, 17:9,  17:16, 17:19, 17:23,  18:1, 18:4, 18:10,  18:12, 18:20, 19:3,  19:9, 19:13, 19:15,  19:18, 28:24, 29:6,  29:18, 31:23, 32:5,  34:23, 34:25, 38:4,</p>	<p>38:15, 39:17, 39:20,  39:25, 40:6, 41:16,  41:23, 42:6, 45:1,  45:5, 45:9, 45:16,  46:2, 48:18, 49:20,  49:23, 51:2, 51:9,  51:14, 51:16, 51:20,  52:24, 53:5, 53:9,  53:14, 54:14, 54:18,  56:16, 56:24, 57:8,  57:14, 57:22, 58:2,  66:18, 66:20, 70:6,  70:12, 70:15, 70:22,  70:25, 71:4, 71:9,  71:13, 71:18, 71:22,  72:9, 72:18, 73:20,  73:24, 80:11, 82:11,  82:22, 82:25, 83:3,  83:8, 83:15, 85:20,  85:24, 89:1, 89:8,  89:9, 89:12, 89:18,  89:20, 90:4, 90:8,  90:12, 94:20, 95:14,  95:18, 95:21, 96:11,  96:13, 96:18, 96:21,  100:18, 101:24,  102:6, 102:8,  102:19, 102:24,  103:2, 103:7,  106:13, 106:19,  106:22, 106:24,  108:13, 108:24,  109:2, 109:7,  109:16, 109:21,  110:2, 110:7,  110:10, 110:14,  110:19, 110:25,  111:25, 112:3,  112:9, 112:15,  113:3, 113:7,  113:10, 115:3,  115:7, 115:18,  115:21, 116:4,  116:8, 117:2,  117:12, 118:3,  118:12, 118:19,  119:7, 119:11,  119:18, 119:24,  120:3, 120:13,  120:19, 120:24,  121:1, 121:22,  121:24, 122:12,  122:19, 123:9,  123:11, 123:13,</p>
<b>H</b>				
<p><b>Habitat</b> [3] - 67:18,  67:19, 68:2  <b>half</b> [10] - 10:20,  10:21, 10:22, 34:11,  34:17, 38:23, 57:16,  75:20, 84:22, 89:4  <b>half-hour</b> [1] - 89:4  <b>Hall</b> [3] - 70:12, 95:8,  120:2  <b>Halloween</b> [1] - 76:24  <b>Halsey</b> [1] - 17:15  <b>halyards</b> [1] - 17:20  <b>hamlet</b> [1] - 130:20  <b>hammered</b> [1] -  117:20  <b>Hampton</b> [1] - 116:24  <b>hand</b> [3] - 45:13,  121:10, 152:18  <b>hand-drawn</b> [1] -  45:13  <b>handicapped</b> [1] -</p>				



123:20, 123:22, 123:25, 124:3, 124:14, 124:22, 125:4, 126:17, 135:4, 135:22, 137:22, 137:25, 138:4, 138:7, 138:11, 138:16, 138:18, 138:22, 138:24, 139:2, 139:7, 139:11, 139:13, 139:18, 139:23, 140:12, 140:24, 142:22, 143:4, 143:7, 144:21, 150:22, 151:1, 151:5, 151:7, 151:12, 151:16, 151:21, 151:24 <b>huge</b> [3] - 39:14, 92:1, 137:5 <b>hurt</b> [3] - 55:22, 90:19, 90:23 <b>hype</b> [1] - 53:7	<b>incent</b> [1] - 140:22 <b>inch</b> [5] - 10:18, 10:19, 10:20, 10:21, 10:22 <b>inches</b> [1] - 102:9 <b>incident</b> [1] - 93:12 <b>incidents</b> [2] - 100:8, 121:8 <b>incline</b> [1] - 147:6 <b>include</b> [3] - 39:11, 82:23, 142:24 <b>included</b> [3] - 44:9, 66:6, 97:10 <b>includes</b> [3] - 36:21, 38:24, 65:21 <b>including</b> [3] - 39:7, 57:5, 121:20 <b>income</b> [1] - 46:18 <b>incorporate</b> [1] - 13:22 <b>incorporated</b> [2] - 36:22, 140:7 <b>increase</b> [2] - 91:22, 130:7 <b>independently</b> [1] - 58:5 <b>indicate</b> [1] - 124:12 <b>individually</b> [2] - 14:13, 15:2 <b>indoctrinated</b> [1] - 125:2 <b>influx</b> [1] - 108:9 <b>information</b> [5] - 76:20, 78:1, 94:21, 98:15, 114:12 <b>informative</b> [1] - 59:9 <b>infuriates</b> [1] - 146:2 <b>initial</b> [1] - 127:14 <b>inner</b> [4] - 42:11, 42:17, 42:18, 74:5 <b>inside</b> [1] - 75:18 <b>inspection</b> [3] - 26:20, 30:3, 129:8 <b>Inspector</b> [3] - 80:3, 130:7, 134:16 <b>install</b> [2] - 62:17, 95:12 <b>installed</b> [4] - 30:15, 63:23, 63:24, 63:25 <b>instead</b> [6] - 39:20, 81:2, 87:15, 87:22, 117:10, 123:2 <b>institute</b> [1] - 130:18 <b>instruct</b> [2] - 121:13,	122:5 <b>insulation</b> [4] - 9:7, 11:19, 11:21, 11:23 <b>insurance</b> [14] - 47:11, 47:17, 48:1, 55:1, 55:3, 55:14, 56:14, 56:15, 56:21, 56:24, 57:9, 57:23, 57:25, 58:17 <b>insured</b> [2] - 54:22, 56:13 <b>insuring</b> [1] - 54:23 <b>intend</b> [2] - 62:13, 62:14 <b>intent</b> [2] - 135:15, 136:18 <b>intention</b> [1] - 136:15 <b>interest</b> [2] - 79:5, 92:9 <b>interested</b> [6] - 40:23, 77:24, 77:25, 79:10, 101:18, 152:15 <b>interesting</b> [5] - 25:14, 58:14, 59:8, 103:24, 141:14 <b>interfere</b> [1] - 102:11 <b>interrupt</b> [1] - 94:5 <b>investing</b> [1] - 103:10 <b>invited</b> [2] - 49:8, 73:11 <b>inviting</b> [1] - 48:20 <b>involve</b> [3] - 7:9, 7:21, 13:13 <b>involved</b> [5] - 37:16, 53:7, 93:20, 100:3 <b>Island</b> [13] - 92:8, 92:15, 92:17, 93:16, 94:10, 94:12, 95:6, 100:3, 100:20, 101:21, 116:22, 122:10 <b>island</b> [4] - 91:1, 91:5, 94:2, 100:11 <b>Islip</b> [1] - 108:2 <b>issue</b> [14] - 23:9, 43:24, 59:21, 87:18, 87:20, 91:15, 92:21, 97:7, 97:8, 97:10, 108:19, 128:15, 128:17, 131:24 <b>issued</b> [1] - 23:6 <b>issues</b> [10] - 26:21, 29:6, 30:4, 32:24,	82:18, 98:2, 105:15, 109:8, 120:8, 128:23 <b>issuing</b> [2] - 101:5, 101:10 <b>item</b> [4] - 30:1, 32:13, 41:7, 84:12 <b>Item</b> [1] - 130:4 <b>items</b> [1] - 127:25 <b>itself</b> [5] - 6:7, 6:10, 36:24, 37:2, 64:2	<b>kids</b> [11] - 60:12, 60:17, 101:1, 107:12, 107:14, 107:17, 107:18, 107:20, 149:18, 149:21, 149:24 <b>kill</b> [1] - 57:14 <b>kind</b> [22] - 17:18, 23:19, 29:19, 31:10, 35:15, 71:7, 77:12, 81:12, 87:21, 87:23, 87:25, 96:24, 101:2, 103:5, 103:21, 109:7, 114:23, 127:3, 140:7, 141:24, 142:3, 142:17 <b>Klutzy</b> [1] - 147:1 <b>knowing</b> [1] - 40:23 <b>known</b> [1] - 8:2 <b>knows</b> [5] - 38:6, 88:14, 100:5, 104:22, 110:21 <b>Krupski</b> [3] - 38:7, 38:20, 48:21 <b>KVS</b> [1] - 65:2
<b>I</b>			<b>J</b>	
<b>ice</b> [2] - 11:6, 44:2 <b>idea</b> [5] - 82:4, 103:7, 104:8, 146:8, 146:19 <b>ideas</b> [4] - 44:5, 77:1, 77:9, 94:17 <b>identify</b> [1] - 129:20 <b>iffy</b> [1] - 145:12 <b>IGA</b> [4] - 85:4, 86:7, 88:2, 89:7 <b>ignore</b> [1] - 143:19 <b>IGS</b> [1] - 85:19 <b>illegal</b> [1] - 133:16 <b>illegally</b> [1] - 132:19 <b>imagine</b> [1] - 101:20 <b>immediacy</b> [1] - 70:1 <b>immediately</b> [1] - 69:24 <b>impact</b> [1] - 36:15 <b>impacts</b> [1] - 37:7 <b>implore</b> [1] - 121:12 <b>important</b> [2] - 23:11, 127:16 <b>impressed</b> [1] - 79:24 <b>improve</b> [1] - 93:5 <b>IN</b> [1] - 152:17 <b>inaudible</b> [1] - 150:25			<b>JACK</b> [1] - 1:14 <b>Jacobs</b> [1] - 60:13 <b>Jason</b> [1] - 75:6 <b>Jersey</b> [1] - 24:15 <b>Jitney</b> [1] - 83:12 <b>Joanne</b> [3] - 114:3, 114:8, 116:21 <b>job</b> [5] - 21:4, 58:20, 74:23, 80:5, 103:19 <b>Joe</b> [10] - 35:4, 35:10, 35:12, 35:21, 36:1, 36:13, 56:4, 66:21, 83:22 <b>Johnson</b> [1] - 67:11 <b>joining</b> [1] - 149:7 <b>joint</b> [8] - 82:13, 93:1, 94:13, 95:5, 95:8, 95:23, 99:25, 119:1 <b>joke</b> [1] - 102:4 <b>JOSEPH</b> [1] - 1:20 <b>JR</b> [1] - 1:13 <b>Julia</b> [1] - 51:24 <b>JULIA</b> [1] - 1:17 <b>July</b> [7] - 1:9, 4:13, 26:6, 70:19, 71:1, 71:14, 152:12 <b>jump</b> [1] - 128:24 <b>June</b> [3] - 69:20, 70:23, 74:20	<b>labeling</b> [1] - 95:1 <b>Land</b> [1] - 59:15 <b>Lane</b> [13] - 83:4, 95:3, 113:11, 113:13, 113:15, 113:16, 113:18, 114:18, 115:10, 115:12, 115:14, 149:1 <b>language</b> [2] - 36:14, 117:9 <b>large</b> [2] - 10:9, 28:16 <b>largest</b> [1] - 39:25 <b>last</b> [29] - 2:25, 5:4, 5:18, 9:18, 19:3, 19:24, 20:20, 28:7, 28:8, 30:1, 32:2, 41:7, 50:7, 59:2, 69:20, 73:6, 74:19, 76:1, 79:5, 83:10, 84:16, 89:4, 98:22, 103:18, 107:17, 122:2, 125:17, 150:24 <b>lately</b> [1] - 146:20
			<b>K</b>	
			<b>Katharine</b> [1] - 76:15 <b>keep</b> [5] - 23:11, 28:9, 62:14, 128:5, 143:1 <b>Keeping</b> [1] - 77:10 <b>keeping</b> [3] - 21:4, 22:24, 106:20 <b>kicked</b> [1] - 44:16 <b>kid</b> [2] - 100:25, 112:6	

<p><b>Lauan</b> [1] - 10:19  <b>Laughter</b> [5] - 7:14, 29:5, 41:18, 113:2, 122:11  <b>laughter</b> [4] - 22:20, 32:12, 62:21, 123:24  <b>laundromat</b> [9] - 84:19, 84:23, 85:3, 87:14, 88:11, 88:17, 89:5, 89:15, 145:23  <b>laundry</b> [5] - 84:22, 88:17, 90:3, 145:25, 146:4  <b>LaValle</b> [4] - 98:8, 98:11, 111:3, 111:11  <b>LaValle's</b> [1] - 114:9  <b>law</b> [7] - 84:3, 130:18, 135:5, 138:14, 140:3, 141:21, 146:6  <b>Lawmakers</b> [3] - 93:2, 94:11, 94:18  <b>lawsuit</b> [1] - 116:24  <b>lawsuits</b> [2] - 127:8, 127:9  <b>layers</b> [2] - 9:25, 10:1  <b>leading</b> [1] - 118:22  <b>leaks</b> [1] - 10:13  <b>learn</b> [1] - 132:9  <b>least</b> [9] - 14:19, 20:20, 87:13, 90:20, 90:21, 99:17, 117:22, 144:16, 146:11  <b>leave</b> [3] - 34:1, 34:2, 92:9  <b>leaving</b> [3] - 49:14, 102:17, 148:1  <b>led</b> [1] - 142:10  <b>Lee</b> [1] - 24:15  <b>leery</b> [1] - 145:8  <b>left</b> [6] - 71:24, 116:23, 124:19, 145:5, 147:23, 148:16  <b>Leg</b> [1] - 91:21  <b>legal</b> [1] - 137:2  <b>legally</b> [1] - 147:14  <b>Legionnaires</b> [1] - 32:21  <b>Legislative</b> [2] - 52:10, 98:7  <b>Legislator</b> [4] - 38:7, 38:20, 48:21, 136:22  <b>Legislators</b> [3] -</p>	<p>48:11, 92:16, 97:2  <b>Legislature</b> [5] - 33:22, 82:17, 92:2, 137:19, 137:21  <b>length</b> [3] - 29:10, 114:5, 116:18  <b>less</b> [4] - 132:21, 133:1, 133:5, 143:2  <b>letter</b> [14] - 48:25, 66:25, 67:2, 67:15, 67:18, 92:13, 92:14, 94:10, 94:24, 101:25, 102:2, 102:22, 136:21, 137:3  <b>letters</b> [1] - 91:8  <b>level</b> [2] - 136:19, 138:5  <b>leverage</b> [1] - 90:20  <b>liability</b> [2] - 56:7, 121:20  <b>liberty</b> [1] - 5:7  <b>library</b> [1] - 143:15  <b>license</b> [1] - 129:5  <b>licenses</b> [3] - 61:11, 61:13, 62:6  <b>lifeguards</b> [3] - 19:23, 20:3, 20:10  <b>light</b> [4] - 78:16, 111:18, 113:24, 114:11  <b>lighting</b> [1] - 78:17  <b>limb</b> [3] - 28:17, 28:25, 29:16  <b>limbs</b> [3] - 28:6, 28:10  <b>limit</b> [2] - 66:25, 145:22  <b>Linda</b> [1] - 77:6  <b>line</b> [6] - 121:7, 123:6, 124:15, 124:20, 124:24, 124:25  <b>listen</b> [1] - 150:2  <b>listening</b> [3] - 142:12, 147:8, 150:1  <b>listing</b> [1] - 130:18  <b>literally</b> [1] - 53:21  <b>litigation</b> [4] - 69:12, 69:17, 69:21, 70:4  <b>live</b> [2] - 75:25, 107:22  <b>lived</b> [1] - 84:23  <b>lives</b> [1] - 128:8  <b>living</b> [2] - 135:23, 141:2</p>	<p><b>local</b> [8] - 63:3, 63:13, 63:20, 64:4, 108:11, 117:10, 125:10, 136:22  <b>locally</b> [4] - 62:17, 63:23, 63:24, 63:25  <b>location</b> [1] - 31:11  <b>Lodge</b> [1] - 114:24  <b>log</b> [2] - 129:3, 129:7  <b>Loizada</b> [1] - 74:15  <b>long-term</b> [11] - 83:11, 85:8, 85:9, 85:10, 85:11, 85:23, 93:7, 135:13, 140:15, 141:6, 141:8  <b>Look</b> [1] - 93:21  <b>look</b> [18] - 18:9, 23:21, 25:8, 28:21, 29:23, 31:11, 82:6, 86:3, 87:21, 89:2, 89:20, 102:20, 103:17, 115:16, 119:14, 127:24, 129:15, 144:21  <b>looked</b> [3] - 19:5, 101:3, 147:4  <b>looking</b> [20] - 9:5, 10:15, 11:14, 11:15, 14:1, 52:11, 62:23, 65:17, 75:17, 75:25, 79:8, 85:14, 92:10, 96:8, 99:16, 111:10, 111:17, 141:3, 142:12, 150:7  <b>looks</b> [3] - 21:3, 31:7, 128:23  <b>Loop</b> [2] - 78:24, 79:8  <b>loophole</b> [1] - 28:5  <b>LOSAP</b> [1] - 60:23  <b>lose</b> [2] - 147:9, 150:9  <b>loses</b> [1] - 104:1  <b>losing</b> [2] - 46:17, 46:18  <b>lost</b> [3] - 33:1, 92:19, 146:17  <b>lot's</b> [1] - 85:12  <b>lottery</b> [1] - 74:10  <b>loud</b> [1] - 104:9  <b>love</b> [4] - 126:14, 130:13, 148:25, 149:22  <b>Love</b> [3] - 115:10, 115:11, 115:14</p>	<p><b>loved</b> [1] - 149:10  <b>low</b> [2] - 23:12, 64:17  <b>LUCIA</b> [1] - 152:7  <b>Lucia</b> [1] - 152:20  <b>lucky</b> [1] - 31:19</p>	<p style="text-align: center;"><b>M</b></p> <p><b>machine</b> [1] - 149:14  <b>Madam</b> [1] - 2:7  <b>Madison</b> [1] - 118:7  <b>Main</b> [10] - 81:11, 83:5, 98:16, 111:7, 113:23, 116:17, 116:18, 125:25, 146:10, 146:13  <b>main</b> [10] - 36:24, 45:9, 111:5, 118:16, 118:21, 118:25, 120:4, 120:6, 120:8, 120:16  <b>maintain</b> [2] - 119:20, 129:3  <b>maintenance</b> [7] - 21:15, 61:12, 64:11, 64:15, 65:3, 65:16, 65:22  <b>major</b> [4] - 23:6, 93:11, 98:12, 121:16  <b>Malarkey</b> [1] - 114:24  <b>manageable</b> [1] - 28:16  <b>Management</b> [1] - 58:4  <b>management</b> [5] - 72:21, 72:23, 79:23, 87:22, 88:15  <b>Manor</b> [1] - 34:9  <b>manor</b> [1] - 34:11  <b>Manual</b> [1] - 124:16  <b>Marina</b> [3] - 27:3, 79:12, 79:14  <b>Marine</b> [2] - 73:6, 73:10  <b>marine</b> [1] - 56:15  <b>Maritime</b> [2] - 49:7, 125:9  <b>market</b> [1] - 132:23  <b>marketing</b> [1] - 52:7  <b>marriage</b> [1] - 152:15  <b>married</b> [1] - 71:8  <b>Marshal</b> [3] - 59:21, 60:7</p>	<p><b>MARTILOTTA</b> [24] - 1:14, 19:17, 24:16, 24:19, 24:24, 25:2, 25:4, 25:9, 31:24, 39:16, 40:8, 52:19, 53:3, 53:11, 85:14, 100:17, 103:8, 106:15, 106:20, 106:23, 118:11, 120:18, 128:16, 151:17  <b>Martilotta</b> [2] - 92:11, 93:11  <b>Mary</b> [1] - 76:25  <b>MARY</b> [1] - 1:15  <b>materials</b> [1] - 59:11  <b>Mats</b> [2] - 30:12, 30:18  <b>mats</b> [3] - 30:17, 30:25  <b>matter</b> [5] - 23:12, 68:24, 69:4, 110:13, 152:16  <b>max</b> [1] - 128:15  <b>Mayor</b> [14] - 77:23, 78:12, 81:10, 82:9, 82:18, 97:5, 97:23, 98:15, 103:20, 119:6, 121:5, 122:9, 122:15, 142:10  <b>mayor</b> [1] - 108:18  <b>MAYOR</b> [233] - 1:13, 1:14, 2:3, 2:10, 2:15, 2:24, 3:16, 3:18, 3:22, 4:1, 4:4, 4:20, 4:24, 5:1, 5:19, 5:23, 6:21, 9:20, 9:22, 9:24, 10:3, 10:7, 10:13, 10:21, 10:23, 11:9, 11:12, 11:21, 11:25, 12:3, 12:5, 14:12, 14:17, 15:1, 16:7, 16:11, 16:14, 16:17, 17:2, 17:9, 17:16, 17:19, 17:23, 18:1, 18:4, 18:10, 18:12, 18:20, 19:3, 19:9, 19:13, 19:15, 19:18, 28:24, 29:6, 29:18, 31:23, 32:5, 34:23, 34:25, 38:4, 38:15, 39:17, 39:20, 39:25, 40:6, 41:16, 41:23, 42:6, 45:1, 45:5, 45:9, 45:16,</p>
--	---	--	--	---	--

46:2, 48:18, 49:20, 49:23, 51:2, 51:9, 51:14, 51:16, 51:20, 52:24, 53:5, 53:9, 53:14, 54:14, 54:18, 56:16, 56:24, 57:8, 57:14, 57:22, 58:2, 66:18, 66:20, 70:6, 70:12, 70:15, 70:22, 70:25, 71:4, 71:9, 71:13, 71:18, 71:22, 72:9, 72:18, 73:20, 73:24, 80:11, 82:11, 82:22, 82:25, 83:3, 83:8, 83:15, 85:20, 85:24, 89:1, 89:8, 89:9, 89:12, 89:18, 89:20, 90:4, 90:8, 90:12, 94:20, 95:14, 95:18, 95:21, 96:11, 96:13, 96:18, 96:21, 100:18, 101:24, 102:6, 102:8, 102:19, 102:24, 103:2, 103:7, 106:13, 106:19, 106:22, 106:24, 108:13, 108:24, 109:2, 109:7, 109:16, 109:21, 110:2, 110:7, 110:10, 110:14, 110:19, 110:25, 111:25, 112:3, 112:9, 112:15, 113:3, 113:7, 113:10, 115:3, 115:7, 115:18, 115:21, 116:4, 116:8, 117:2, 117:12, 118:3, 118:12, 118:19, 119:7, 119:11, 119:18, 119:24, 120:3, 120:13, 120:19, 120:24, 121:1, 121:22, 121:24, 122:12, 122:19, 123:9, 123:11, 123:13, 123:20, 123:22, 123:25, 124:3, 124:14, 124:22, 125:4, 126:17,	135:4, 135:22, 137:22, 137:25, 138:4, 138:7, 138:11, 138:16, 138:18, 138:22, 138:24, 139:2, 139:7, 139:11, 139:13, 139:18, 139:23, 140:12, 140:24, 142:22, 143:4, 143:7, 144:21, 150:22, 151:1, 151:5, 151:7, 151:12, 151:16, 151:21, 151:24 <b>mealings</b> [1] - 87:15 <b>mean</b> [50] - 11:19, 13:21, 18:7, 19:3, 23:19, 29:1, 29:6, 29:8, 31:25, 37:15, 37:25, 47:15, 48:1, 52:5, 52:6, 52:10, 52:15, 52:17, 53:2, 54:24, 55:16, 60:5, 63:13, 68:1, 72:1, 72:2, 79:4, 79:7, 89:3, 91:6, 92:21, 99:15, 100:1, 102:4, 103:9, 107:15, 110:11, 115:3, 115:18, 119:2, 120:5, 126:19, 131:20, 133:18, 135:6, 139:11, 139:24, 146:3, 147:19, 150:6 <b>meaning</b> [1] - 44:11 <b>means</b> [3] - 4:7, 124:10, 127:3 <b>meant</b> [4] - 99:5, 133:24, 142:19, 143:23 <b>meanwhile</b> [1] - 102:16 <b>measure</b> [2] - 114:4, 114:7 <b>mechanism</b> [1] - 127:6 <b>media</b> [1] - 104:15 <b>meet</b> [2] - 70:12, 142:4 <b>meeting</b> [56] - 2:1, 2:3, 4:7, 5:23, 15:8, 18:17, 38:8, 38:17, 48:15, 48:18, 50:10,	68:23, 69:19, 69:20, 69:21, 70:3, 70:13, 71:19, 74:4, 74:18, 74:19, 74:24, 75:3, 75:11, 76:1, 76:21, 79:6, 80:14, 82:10, 82:19, 94:13, 94:22, 95:6, 95:8, 95:23, 96:2, 97:3, 97:21, 97:22, 98:5, 98:9, 100:1, 107:1, 107:3, 108:13, 111:3, 111:20, 115:22, 115:24, 116:1, 125:15, 125:22, 151:9, 151:25 <b>meetings</b> [5] - 73:25, 74:25, 77:20, 82:14, 125:14 <b>member</b> [1] - 73:3 <b>members</b> [5] - 73:4, 75:5, 79:9, 79:17, 111:5 <b>memory</b> [1] - 65:15 <b>men</b> [1] - 150:15 <b>mention</b> [10] - 6:11, 6:12, 6:14, 30:6, 33:1, 33:3, 41:8, 52:15, 73:2, 78:24 <b>mentioned</b> [9] - 18:21, 37:1, 42:14, 50:7, 72:21, 74:10, 109:6, 117:2, 138:21 <b>mentioning</b> [1] - 81:4 <b>mentions</b> [1] - 6:9 <b>message</b> [1] - 144:14 <b>met</b> [4] - 4:8, 58:5, 95:6 <b>meters</b> [2] - 85:17, 85:20 <b>method</b> [1] - 128:24 <b>Microgrid</b> [1] - 68:8 <b>middle</b> [4] - 101:9, 124:12, 124:20, 124:23 <b>might</b> [9] - 4:8, 50:21, 58:14, 87:12, 96:15, 101:4, 109:8, 144:14, 147:25 <b>mile</b> [1] - 84:23 <b>miles</b> [1] - 122:12 <b>million</b> [1] - 57:15 <b>mind</b> [7] - 7:5, 7:7,	41:16, 62:23, 63:4, 86:1, 104:1 <b>mine</b> [1] - 122:8 <b>mine's</b> [1] - 106:15 <b>mini</b> [1] - 149:20 <b>minimize</b> [1] - 32:19 <b>minimum</b> [6] - 29:10, 130:1, 130:12, 132:12, 136:9, 136:12 <b>minor</b> [1] - 68:13 <b>minute</b> [2] - 85:16, 88:3 <b>minutes</b> [8] - 2:12, 4:7, 5:20, 25:17, 72:2, 74:24, 74:25, 86:2 <b>mirrors</b> [1] - 136:9 <b>miscommunication</b> [1] - 28:19 <b>misread</b> [1] - 140:9 <b>miss</b> [1] - 87:23 <b>missed</b> [1] - 35:18 <b>mistaken</b> [1] - 40:20 <b>misunderstood</b> [1] - 51:18 <b>Mitchell</b> [2] - 45:6, 47:19 <b>Mobi</b> [2] - 30:12, 30:18 <b>Mobi-Mats</b> [2] - 30:12, 30:18 <b>mock</b> [1] - 44:13 <b>model</b> [1] - 104:23 <b>modify</b> [1] - 40:13 <b>moment</b> [3] - 33:2, 41:5, 72:6 <b>Monday</b> [1] - 95:19 <b>money</b> [25] - 20:24, 30:19, 38:12, 39:3, 39:5, 39:21, 65:13, 75:17, 90:21, 96:21, 100:5, 100:6, 111:16, 114:1, 116:23, 119:4, 125:19, 125:20, 130:8, 132:17, 132:22, 138:8, 138:9, 150:9 <b>Monsell</b> [1] - 81:20 <b>month</b> [14] - 6:19, 23:7, 40:11, 47:2, 50:7, 59:2, 73:25, 83:24, 84:1, 103:19,	125:17, 132:12, 139:19, 139:24 <b>month's</b> [1] - 83:10 <b>monthly</b> [1] - 61:19 <b>months</b> [17] - 14:18, 14:19, 14:23, 15:5, 95:9, 96:19, 97:21, 98:14, 102:22, 105:20, 112:25, 128:8, 128:11, 128:15, 128:21, 128:22, 141:3 <b>moon</b> [2] - 92:10, 110:24 <b>Moore's</b> [9] - 83:3, 95:3, 113:11, 113:13, 113:14, 113:18, 114:18, 149:1 <b>morning</b> [2] - 87:7, 97:4 <b>mortgage</b> [1] - 132:17 <b>most</b> [13] - 29:10, 29:16, 47:5, 64:9, 73:12, 80:13, 90:19, 107:21, 109:3, 111:19, 112:11, 132:22 <b>motels</b> [3] - 136:25, 137:2, 139:3 <b>motion</b> [2] - 151:13, 151:24 <b>Mount</b> [2] - 115:23, 151:9 <b>mouth</b> [1] - 97:6 <b>move</b> [16] - 17:9, 19:19, 26:8, 35:22, 37:21, 45:2, 47:2, 49:25, 50:15, 66:20, 68:11, 98:6, 108:3, 108:7, 112:17, 136:17 <b>moved</b> [2] - 22:8, 76:16 <b>movement</b> [1] - 86:11 <b>mover</b> [1] - 31:17 <b>movie</b> [3] - 106:7, 149:8, 149:16 <b>moving</b> [12] - 20:16, 21:5, 21:18, 22:21, 26:25, 49:24, 54:3, 57:10, 68:16, 107:3, 107:9, 108:14
---	--	--	---	---

<p><b>mowed</b> [1] - 100:24</p> <p><b>MR</b> [157] - 6:7, 6:10, 6:14, 6:23, 7:3, 7:5, 7:7, 7:11, 7:13, 8:21, 8:24, 9:1, 10:20, 12:13, 12:14, 13:20, 14:10, 16:1, 19:20, 20:5, 20:7, 20:11, 20:16, 22:3, 22:9, 22:14, 22:19, 22:21, 23:8, 23:18, 24:1, 24:6, 24:11, 26:8, 27:5, 27:7, 27:12, 27:15, 27:21, 27:23, 27:25, 28:21, 29:4, 29:23, 30:1, 30:8, 30:22, 31:16, 31:18, 31:21, 32:10, 32:13, 33:11, 33:15, 33:19, 33:25, 34:5, 34:9, 34:13, 34:15, 34:19, 34:21, 35:6, 35:13, 35:19, 35:21, 36:1, 36:8, 36:10, 36:12, 36:18, 36:19, 37:6, 37:8, 37:18, 38:1, 40:9, 40:19, 41:1, 41:4, 41:7, 41:15, 41:22, 41:25, 45:4, 46:4, 46:11, 46:14, 46:22, 47:14, 47:25, 48:4, 49:19, 55:3, 55:6, 55:12, 55:16, 56:2, 56:5, 56:20, 56:23, 60:1, 61:15, 61:24, 62:2, 62:22, 63:18, 63:23, 64:2, 64:7, 64:12, 64:14, 64:24, 65:7, 65:9, 65:14, 65:23, 66:1, 66:7, 66:10, 66:15, 66:22, 67:24, 68:4, 68:7, 70:14, 72:1, 72:20, 73:22, 80:8, 80:10, 83:20, 84:5, 84:7, 84:9, 85:10, 95:13, 95:17, 95:20, 96:20, 99:3, 99:5, 99:9, 103:9, 103:12, 103:15, 118:2, 125:16, 135:1, 137:13, 137:17, 143:9, 144:23, 147:22, 148:4,</p>	<p>148:14, 151:3</p> <p><b>MS</b> [52] - 124:7, 124:16, 125:1, 125:5, 125:17, 126:20, 128:19, 129:17, 131:2, 131:8, 131:17, 131:22, 132:3, 132:7, 132:10, 133:16, 134:23, 135:2, 135:21, 137:9, 137:16, 137:20, 138:3, 138:6, 138:10, 138:15, 138:17, 138:20, 138:23, 139:1, 139:6, 139:8, 139:12, 139:17, 139:21, 140:9, 141:10, 141:13, 142:14, 142:23, 143:5, 144:24, 147:18, 147:21, 147:25, 148:6, 148:9, 148:12, 148:15, 150:24, 151:6, 151:11</p> <p><b>MS4</b> [2] - 38:25, 39:13</p> <p><b>MTA</b> [1] - 97:24</p> <p><b>multi</b> [1] - 101:21</p> <p><b>multi-billion</b> [1] - 101:21</p> <p><b>multiple</b> [2] - 135:12, 148:16</p> <p><b>municipal</b> [1] - 13:12</p> <p><b>municipalities</b> [5] - 126:24, 128:6, 129:13, 129:22, 132:5</p> <p><b>municipality</b> [2] - 90:18, 130:14</p> <p><b>Museum</b> [6] - 43:12, 59:15, 73:15, 125:9, 125:13</p> <p><b>must</b> [4] - 6:4, 29:11, 129:7, 148:19</p> <p><b>muster</b> [2] - 44:6, 50:23</p> <p><b>MUTCD</b> [1] - 124:10</p>	<p><b>named</b> [2] - 61:11, 62:6</p> <p><b>names</b> [1] - 129:4</p> <p><b>Nashville</b> [1] - 141:20</p> <p><b>natural</b> [1] - 79:17</p> <p><b>near</b> [3] - 81:24, 82:1, 145:22</p> <p><b>neater</b> [1] - 119:19</p> <p><b>need</b> [44] - 5:10, 6:16, 8:11, 12:8, 13:7, 13:11, 14:4, 14:8, 15:14, 18:22, 28:14, 35:22, 44:22, 45:4, 45:10, 53:13, 57:9, 62:4, 64:25, 69:24, 72:16, 74:20, 74:23, 78:2, 80:6, 80:15, 83:22, 86:2, 88:4, 88:22, 98:11, 100:1, 108:11, 113:4, 121:19, 124:11, 125:20, 127:14, 129:21, 130:7, 134:16, 135:6, 143:1, 146:14</p> <p><b>needed</b> [2] - 69:20, 117:9</p> <p><b>needs</b> [7] - 28:16, 28:18, 29:22, 81:19, 99:19, 116:5, 130:3</p> <p><b>negotiate</b> [1] - 101:13</p> <p><b>neighborly</b> [1] - 142:7</p> <p><b>neighbors</b> [5] - 119:13, 127:4, 127:5, 133:23, 142:4</p> <p><b>nerve</b> [1] - 150:20</p> <p><b>never</b> [8] - 2:22, 7:5, 7:7, 17:6, 78:3, 78:4, 96:9, 146:4</p> <p><b>new</b> [18] - 5:2, 10:25, 23:20, 26:16, 27:2, 41:20, 59:23, 67:23, 74:20, 74:22, 75:3, 75:5, 75:24, 77:1, 98:22, 99:2, 118:20, 118:25</p> <p><b>NEW</b> [2] - 1:1, 152:3</p> <p><b>New</b> [14] - 1:8, 24:15, 66:23, 73:5, 82:24, 91:9, 91:11, 94:24, 98:9, 126:3, 126:7, 133:7, 133:14, 152:8</p> <p><b>news</b> [1] - 30:4</p>	<p><b>next</b> [22] - 5:9, 18:15, 40:10, 40:11, 53:1, 71:17, 75:10, 84:1, 97:20, 98:14, 103:23, 105:21, 109:24, 112:24, 118:5, 119:9, 121:3, 126:18, 129:15, 134:2, 139:24</p> <p><b>nice</b> [5] - 93:13, 100:10, 149:11, 149:17, 149:19</p> <p><b>nicely</b> [1] - 103:23</p> <p><b>night</b> [8] - 49:14, 49:15, 49:24, 50:13, 72:17, 121:18, 149:9, 149:17</p> <p><b>nine</b> [1] - 124:24</p> <p><b>nobody</b> [2] - 2:10, 50:20</p> <p><b>noise</b> [7] - 100:14, 104:14, 104:15, 105:6, 105:17, 106:6, 106:8</p> <p><b>Noise</b> [2] - 103:18, 103:23</p> <p><b>noisy</b> [1] - 134:4</p> <p><b>non</b> [1] - 140:18</p> <p><b>non-owner-occupied</b> [1] - 140:18</p> <p><b>none</b> [2] - 106:25, 136:13</p> <p><b>nonprofit</b> [1] - 77:3</p> <p><b>nonprofits</b> [1] - 57:6</p> <p><b>noon</b> [1] - 60:21</p> <p><b>normal</b> [2] - 23:15, 57:9</p> <p><b>normally</b> [1] - 21:7</p> <p><b>north</b> [1] - 113:11</p> <p><b>North</b> [12] - 78:24, 91:16, 91:17, 96:5, 97:9, 97:17, 98:2, 121:19, 143:12, 143:13, 143:18, 144:4</p> <p><b>Notary</b> [1] - 152:8</p> <p><b>notation</b> [1] - 23:2</p> <p><b>notches</b> [3] - 55:25, 56:5, 56:10</p> <p><b>note</b> [5] - 26:14, 60:19, 73:3, 80:15, 100:19</p>	<p><b>noted</b> [1] - 26:21</p> <p><b>notes</b> [1] - 94:7</p> <p><b>nothing</b> [4] - 74:1, 103:8, 106:17, 119:25</p> <p><b>notice</b> [7] - 2:18, 80:16, 80:24, 81:23, 98:21, 99:1, 99:3</p> <p><b>noticeable</b> [2] - 81:23, 122:5</p> <p><b>noticed</b> [4] - 23:3, 28:3, 28:7, 81:18</p> <p><b>notified</b> [3] - 68:15, 133:23, 133:25</p> <p><b>nuisances</b> [1] - 103:21</p> <p><b>NULAND</b> [2] - 143:9, 144:23</p> <p><b>Nuland</b> [1] - 143:9</p> <p><b>Number</b> [1] - 129:18</p> <p><b>number</b> [9] - 8:17, 24:9, 64:19, 81:4, 116:20, 126:11, 128:6, 134:8</p> <p><b>numbers</b> [3] - 25:8, 112:20, 129:5</p> <p><b>nuts</b> [1] - 93:12</p> <p><b>Nyce</b> [2] - 77:23, 78:12</p> <p><b>NYMIR</b> [6] - 58:4, 58:6, 58:9, 58:11, 58:13, 58:22</p>
<b>O</b>				
			<p><b>o'clock</b> [4] - 50:14, 86:22, 104:14, 115:24</p> <p><b>O'Dell</b> [1] - 75:6</p> <p><b>Oak</b> [1] - 120:15</p> <p><b>Obscura</b> [1] - 51:1</p> <p><b>observed</b> [1] - 84:18</p> <p><b>obvious</b> [2] - 101:6, 131:10</p> <p><b>obviously</b> [1] - 22:23</p> <p><b>occupancy</b> [3] - 129:18, 136:24, 138:24</p> <p><b>occupied</b> [11] - 127:22, 131:4, 135:11, 140:5, 140:11, 140:12, 140:18, 141:2, 145:2, 145:3, 145:9</p>	

<p><b>occupying</b> [1] - 46:24  <b>OF</b> [6] - 1:1, 1:1, 1:3, 152:3, 152:5  <b>offer</b> [1] - 130:5  <b>offered</b> [1] - 130:8  <b>office</b> [5] - 27:4, 27:16, 27:23, 92:19, 116:13  <b>Office</b> [2] - 13:9, 114:9  <b>Officer</b> [3] - 128:22, 134:21  <b>officer</b> [2] - 58:21, 104:7  <b>officers</b> [1] - 75:3  <b>official</b> [2] - 38:16, 148:11  <b>often</b> [2] - 25:16, 150:17  <b>old</b> [5] - 8:20, 10:8, 45:14, 55:11, 85:19  <b>Ole</b> [2] - 45:15, 45:16  <b>once</b> [11] - 22:8, 59:16, 60:20, 74:7, 80:22, 83:23, 95:14, 114:24, 115:4, 125:18, 129:11  <b>one</b> [92] - 2:17, 3:5, 3:10, 5:2, 7:22, 8:17, 12:7, 12:13, 13:22, 20:11, 21:7, 25:19, 27:9, 28:2, 33:1, 34:16, 36:17, 36:19, 37:1, 40:9, 40:13, 40:24, 42:9, 42:12, 42:16, 49:21, 54:3, 54:5, 59:6, 59:22, 61:13, 61:14, 61:15, 61:17, 61:25, 65:2, 69:22, 72:11, 73:4, 74:3, 74:6, 75:11, 80:15, 80:25, 81:13, 82:2, 83:22, 85:1, 85:18, 85:21, 86:14, 86:17, 90:4, 90:20, 91:12, 91:16, 98:7, 98:25, 99:12, 115:24, 118:4, 118:5, 121:9, 121:16, 123:19, 127:20, 129:22, 130:18, 131:5, 132:12, 135:12, 136:11, 140:14,</p>	<p>140:15, 142:18, 143:14, 143:18, 145:5, 145:6, 146:11, 146:15, 146:17, 148:3, 149:25, 150:15, 150:24  <b>one-home-one-listing</b> [1] - 130:18  <b>one-hour</b> [1] - 146:11  <b>one-month</b> [1] - 132:12  <b>one-on-one</b> [1] - 59:6  <b>one-time</b> [4] - 61:13, 61:14, 61:15, 61:17  <b>ones</b> [5] - 94:19, 97:3, 99:9, 133:22, 140:16  <b>ongoing</b> [2] - 26:15, 26:16  <b>online</b> [5] - 58:7, 58:8, 59:7, 63:22, 76:22  <b>ons</b> [1] - 42:8  <b>ooh</b> [1] - 46:5  <b>Op</b> [1] - 77:8  <b>open</b> [2] - 124:4, 145:7  <b>opening</b> [2] - 127:8, 145:13  <b>opens</b> [1] - 110:11  <b>operated</b> [1] - 127:11  <b>operating</b> [3] - 75:4, 131:12, 132:19  <b>Opportunity</b> [1] - 86:17  <b>opportunity</b> [3] - 37:14, 46:20, 59:12  <b>opposed</b> [3] - 21:16, 85:1, 151:22  <b>opposing</b> [1] - 70:1  <b>optimistic</b> [1] - 91:25  <b>options</b> [1] - 61:22  <b>order</b> [4] - 2:1, 2:3, 30:20, 128:2  <b>ordered</b> [1] - 30:17  <b>Orient</b> [1] - 113:16  <b>original</b> [2] - 11:14, 97:13  <b>originally</b> [2] - 43:17, 50:18  <b>Ospreys</b> [1] - 149:19  <b>otherwise</b> [2] - 100:9, 117:15  <b>ourselves</b> [3] - 17:4,</p>	<p>93:22, 138:12  <b>outcome</b> [1] - 152:16  <b>outside</b> [2] - 69:3, 131:1  <b>outweighs</b> [1] - 150:10  <b>overall</b> [2] - 13:23, 98:1  <b>overlay</b> [1] - 64:22  <b>overlook</b> [1] - 86:8  <b>overly</b> [1] - 91:24  <b>overnight</b> [5] - 85:13, 86:15, 86:19, 87:3, 129:4  <b>overseeing</b> [1] - 40:17  <b>overstayed</b> [1] - 25:5  <b>overthink</b> [1] - 37:15  <b>overtime</b> [1] - 24:23  <b>overview</b> [3] - 75:2, 86:9, 87:16  <b>overwhelmed</b> [1] - 72:6  <b>own</b> [12] - 13:17, 14:15, 15:4, 15:10, 20:21, 25:18, 55:3, 87:12, 98:3, 131:25, 132:1, 141:21  <b>owned</b> [1] - 131:15  <b>owner</b> [15] - 104:3, 105:4, 128:8, 130:11, 131:4, 135:11, 135:25, 140:5, 140:11, 140:12, 140:18, 141:2, 142:4, 145:2, 145:9  <b>owner-occupied</b> [7] - 135:11, 140:5, 140:11, 140:12, 141:2, 145:2, 145:9  <b>Owners</b> [2] - 93:17, 94:12</p>	<p><b>page</b> [2] - 108:16, 150:16  <b>pages</b> [1] - 36:22  <b>paid</b> [12] - 2:25, 3:4, 3:10, 3:19, 3:23, 3:24, 20:2, 33:9, 54:7, 129:19, 129:21, 134:17  <b>pain</b> [1] - 92:24  <b>painting</b> [1] - 74:15  <b>PALLAS</b> [137] - 1:22, 6:7, 6:10, 6:14, 6:23, 7:3, 7:5, 7:7, 7:11, 7:13, 8:21, 8:24, 9:1, 10:20, 12:14, 13:20, 14:10, 16:1, 19:20, 20:5, 20:7, 20:11, 20:16, 22:3, 22:9, 22:14, 22:19, 22:21, 23:8, 23:18, 24:6, 24:11, 26:8, 27:5, 27:7, 27:12, 27:15, 27:21, 27:23, 27:25, 28:21, 29:4, 29:23, 30:1, 30:8, 30:22, 31:16, 31:18, 31:21, 32:10, 32:13, 33:11, 33:15, 33:19, 33:25, 34:5, 34:9, 34:13, 34:15, 34:19, 34:21, 35:6, 35:13, 35:19, 35:21, 36:1, 36:8, 36:10, 36:12, 36:18, 37:6, 37:8, 37:18, 38:1, 40:9, 40:19, 41:1, 41:4, 41:7, 41:15, 41:22, 41:25, 45:4, 46:4, 46:11, 46:14, 46:22, 47:14, 48:4, 49:19, 55:3, 55:6, 55:12, 55:16, 56:20, 56:23, 60:1, 61:15, 61:24, 62:2, 62:22, 63:18, 63:23, 64:2, 64:7, 64:12, 64:14, 64:24, 65:7, 65:9, 65:14, 65:23, 66:1, 66:7, 66:10, 66:15, 80:8, 80:10, 83:20, 84:5, 84:7, 84:9, 85:10, 95:13, 95:17, 95:20, 96:20, 99:3, 99:5, 99:9, 103:9, 103:12,</p>	<p>103:15, 118:2, 125:16, 135:1, 151:3  <b>Pallas</b> [4] - 68:8, 70:7, 77:20, 94:23  <b>Palumbo</b> [2] - 92:18, 111:4  <b>panel</b> [4] - 9:8, 42:11, 42:18, 42:19  <b>panels</b> [1] - 74:5  <b>paper</b> [5] - 10:5, 10:7, 10:25, 50:11, 96:3  <b>Paperless</b> [1] - 61:1  <b>paperwork</b> [3] - 19:25, 48:17, 81:13  <b>Parade</b> [1] - 76:24  <b>Park</b> [2] - 45:6, 47:20  <b>park</b> [20] - 6:1, 50:17, 50:19, 51:8, 51:22, 53:22, 55:10, 55:16, 57:11, 84:4, 84:20, 84:25, 86:15, 87:5, 89:13, 89:17, 101:14, 146:4, 148:20  <b>parked</b> [4] - 44:1, 90:6, 125:25, 126:3  <b>parking</b> [32] - 23:5, 23:11, 23:12, 25:4, 25:5, 30:16, 83:12, 85:2, 86:9, 86:21, 87:13, 88:3, 89:23, 90:3, 90:5, 100:22, 101:15, 101:16, 101:23, 103:22, 115:16, 115:17, 122:25, 123:2, 126:2, 126:10, 145:25, 146:2, 146:11, 147:8, 147:11, 148:21  <b>part</b> [16] - 13:23, 45:9, 45:19, 51:10, 52:10, 59:23, 82:12, 98:12, 102:20, 113:13, 113:14, 134:18, 134:22, 140:20, 143:12, 150:18  <b>part-time</b> [2] - 134:18, 134:22  <b>participation</b> [1] - 48:10  <b>particulars</b> [1] - 107:6  <b>parties</b> [1] - 152:14</p>
<b>P</b>				
<p><b>P.D</b> [1] - 104:18  <b>P.M</b> [1] - 1:10  <b>p.m</b> [3] - 2:2, 60:21, 151:25  <b>pack</b> [1] - 84:22  <b>package</b> [1] - 62:10  <b>packet</b> [2] - 6:6, 74:8  <b>packs</b> [1] - 81:1</p>				

<p><b>partner</b> [1] - 93:23</p> <p><b>parts</b> [1] - 146:23</p> <p><b>party</b> [1] - 103:25</p> <p><b>pass</b> [2] - 22:9, 22:14</p> <p><b>passed</b> [1] - 75:10</p> <p><b>past</b> [5] - 14:18, 48:15, 50:1, 122:13, 139:19</p> <p><b>path</b> [2] - 30:14, 31:6</p> <p><b>Patrick</b> [2] - 42:16, 74:10</p> <p><b>PAUL</b> [1] - 1:22</p> <p><b>Paul</b> [35] - 7:19, 30:6, 30:11, 31:20, 31:23, 32:7, 33:6, 35:1, 38:17, 39:7, 59:17, 68:7, 70:7, 70:15, 77:20, 79:11, 79:12, 80:4, 81:12, 82:7, 83:15, 83:18, 89:1, 94:23, 95:15, 98:21, 101:24, 105:14, 107:6, 109:11, 118:15, 122:3, 123:14, 125:13, 151:7</p> <p><b>pave</b> [3] - 114:2, 116:17, 148:25</p> <p><b>paved</b> [2] - 113:12, 113:24</p> <p><b>paving</b> [3] - 113:23, 114:10, 116:16</p> <p><b>pay</b> [12] - 3:11, 23:14, 61:19, 80:18, 80:21, 80:22, 101:13, 119:4, 132:17, 147:11</p> <p><b>pay-as-you-go</b> [1] - 61:19</p> <p><b>paying</b> [8] - 17:23, 18:2, 38:23, 76:7, 76:8, 99:15, 145:18, 145:19</p> <p><b>payment</b> [4] - 13:14, 42:16, 80:17, 107:7</p> <p><b>payroll</b> [2] - 12:10, 12:14</p> <p><b>Peconic</b> [1] - 39:17</p> <p><b>pedestrians</b> [1] - 81:19</p> <p><b>penalty</b> [1] - 23:14</p> <p><b>pending</b> [1] - 67:18</p> <p><b>people</b> [82] - 10:4, 22:11, 23:13, 25:24,</p>	<p>26:17, 28:7, 28:9, 29:10, 29:16, 30:16, 31:2, 31:3, 48:21, 49:3, 50:22, 55:6, 55:7, 55:9, 73:16, 84:3, 84:14, 84:15, 84:19, 88:4, 88:11, 88:16, 89:11, 89:12, 89:14, 90:3, 90:10, 90:23, 91:15, 92:2, 92:22, 92:25, 93:12, 93:19, 93:21, 94:5, 95:8, 95:24, 99:15, 100:9, 100:10, 101:14, 104:3, 104:15, 105:17, 106:6, 107:16, 107:21, 108:2, 108:5, 108:9, 112:11, 118:12, 120:21, 123:17, 124:13, 125:24, 126:7, 129:25, 130:21, 132:18, 134:1, 135:19, 136:3, 136:4, 136:13, 141:23, 144:1, 144:9, 145:4, 146:1, 146:13, 147:9, 148:1, 148:17, 149:10, 150:6</p> <p><b>per</b> [3] - 42:17, 91:20, 107:18</p> <p><b>percent</b> [1] - 66:3</p> <p><b>percentage</b> [1] - 23:22</p> <p><b>perhaps</b> [2] - 40:14, 86:3</p> <p><b>permission</b> [6] - 6:1, 44:7, 101:19, 109:13, 138:1, 140:20</p> <p><b>permit</b> [8] - 43:10, 43:23, 44:22, 133:23, 134:8, 140:13, 140:16, 141:6</p> <p><b>permits</b> [2] - 59:14, 59:22</p> <p><b>permitted</b> [1] - 23:5</p> <p><b>person</b> [6] - 27:11, 27:16, 27:20, 75:1, 131:15</p> <p><b>personal</b> [3] - 73:3,</p>	<p>145:10, 145:16</p> <p><b>personally</b> [4] - 91:19, 106:5, 146:5, 149:4</p> <p><b>perspective</b> [1] - 139:12</p> <p><b>Pete</b> [1] - 29:6</p> <p><b>pharmacy</b> [3] - 85:5, 88:8, 89:7</p> <p><b>Pheasant</b> [1] - 114:6</p> <p><b>Phillips</b> [2] - 80:12, 118:6</p> <p><b>PHILLIPS</b> [244] - 1:15, 2:6, 2:17, 2:22, 3:8, 3:13, 3:17, 3:21, 3:25, 4:18, 4:22, 5:14, 5:16, 6:2, 6:8, 6:12, 6:16, 6:25, 7:9, 7:12, 7:17, 12:7, 12:17, 12:23, 13:1, 13:5, 13:10, 13:15, 14:3, 14:11, 14:16, 14:25, 15:23, 17:11, 17:14, 17:17, 17:22, 18:6, 18:11, 18:18, 18:21, 19:8, 19:12, 19:14, 20:3, 20:6, 20:8, 20:15, 21:25, 22:4, 22:11, 23:1, 23:9, 23:24, 24:3, 24:7, 24:12, 24:18, 24:22, 25:3, 25:7, 25:10, 25:13, 27:1, 27:6, 27:8, 27:13, 27:18, 27:22, 27:24, 28:1, 28:23, 29:17, 29:19, 29:24, 34:24, 35:1, 35:10, 35:16, 35:20, 35:25, 36:3, 36:9, 36:11, 37:11, 37:24, 38:2, 38:13, 40:16, 40:22, 41:3, 41:6, 41:12, 43:19, 43:21, 44:20, 45:21, 45:24, 46:3, 46:6, 46:9, 46:13, 46:17, 46:21, 47:8, 47:18, 47:21, 47:23, 48:5, 51:15, 51:24, 52:5, 52:9, 53:8, 54:1, 54:8, 54:17, 54:20, 55:1, 55:7, 55:19, 56:1, 56:3, 56:14, 56:18, 57:3, 57:7, 57:12, 57:17, 57:24,</p>	<p>58:22, 59:1, 59:4, 60:25, 61:3, 61:6, 61:9, 61:18, 62:5, 62:8, 62:12, 62:25, 63:16, 64:5, 64:9, 64:13, 65:1, 65:6, 65:8, 65:12, 65:18, 66:9, 66:12, 71:2, 71:5, 71:11, 71:15, 71:25, 72:5, 72:8, 72:14, 76:9, 76:11, 79:1, 79:3, 80:13, 81:17, 82:12, 85:6, 85:11, 85:16, 85:22, 86:1, 86:6, 86:16, 86:21, 86:24, 87:1, 87:4, 87:8, 87:20, 88:6, 88:9, 88:19, 88:22, 88:25, 95:25, 96:12, 96:17, 96:23, 97:9, 97:12, 98:20, 99:4, 108:18, 108:22, 109:1, 109:5, 109:15, 109:20, 110:1, 110:5, 110:8, 110:12, 110:18, 110:23, 111:24, 112:2, 112:8, 112:14, 113:6, 113:9, 115:2, 115:5, 115:15, 115:19, 116:3, 116:7, 117:1, 118:10, 118:18, 119:6, 119:10, 119:16, 119:23, 120:1, 120:12, 120:23, 120:25, 121:5, 121:23, 122:18, 123:8, 123:10, 123:12, 123:18, 123:21, 124:1, 129:10, 131:21, 141:5, 141:11, 143:6, 151:18</p> <p><b>Phillips'</b> [1] - 146:8</p> <p><b>philosophy</b> [1] - 132:14</p> <p><b>phonetic</b> [1] - 36:4</p> <p><b>photo</b> [1] - 74:16</p> <p><b>photographer</b> [1] - 42:17</p> <p><b>photography</b> [2] -</p>	<p>42:19, 76:15</p> <p><b>photos</b> [1] - 74:8</p> <p><b>physically</b> [1] - 53:21</p> <p><b>pick</b> [1] - 70:7</p> <p><b>picked</b> [1] - 29:3</p> <p><b>pickup</b> [1] - 22:22</p> <p><b>pickup</b> [2] - 27:10, 28:2</p> <p><b>picnic</b> [2] - 4:13, 4:24</p> <p><b>picture</b> [2] - 26:3, 90:18</p> <p><b>pictures</b> [2] - 31:3, 95:16</p> <p><b>piece</b> [6] - 51:8, 65:15, 87:15, 88:1, 91:23</p> <p><b>piece-mealing</b> [1] - 87:15</p> <p><b>Pier</b> [8] - 45:3, 45:7, 45:11, 46:6, 46:7, 49:16, 49:21, 53:18</p> <p><b>pier</b> [3] - 26:22, 54:25</p> <p><b>Pike</b> [1] - 115:17</p> <p><b>pile</b> [1] - 28:17</p> <p><b>piles</b> [1] - 28:16</p> <p><b>PIRILLO</b> [111] - 1:21, 2:8, 2:14, 2:25, 3:9, 4:3, 4:5, 5:4, 5:15, 5:17, 6:5, 6:18, 6:24, 7:2, 7:4, 7:6, 7:8, 7:15, 7:18, 9:10, 9:12, 9:15, 9:18, 9:21, 9:23, 12:21, 12:25, 13:3, 13:6, 13:11, 15:14, 15:19, 15:24, 16:2, 24:2, 27:11, 27:14, 41:24, 42:5, 42:8, 42:23, 42:25, 43:3, 43:7, 43:9, 44:3, 44:15, 44:25, 45:8, 45:15, 46:12, 46:16, 47:12, 47:19, 48:3, 48:8, 49:22, 51:4, 51:19, 53:19, 54:2, 54:9, 54:13, 56:21, 57:1, 57:21, 58:3, 58:25, 59:3, 59:10, 60:2, 60:4, 60:8, 60:10, 61:2, 61:5, 61:8, 61:14, 61:16, 61:21, 62:1, 62:7, 62:9, 62:13, 62:19, 63:1, 63:4, 63:7, 63:25,</p>
--	---	--	---	---

64:4, 65:21, 65:25, 66:2, 66:5, 66:11, 66:14, 66:17, 66:19, 74:12, 77:17, 78:2, 78:6, 78:8, 78:11, 78:14, 80:9, 85:9, 117:11, 134:19, 134:25, 151:2 <b>Pirillo</b> [1] - 74:9 <b>place</b> [11] - 29:12, 67:10, 77:5, 90:22, 97:4, 99:17, 104:7, 108:4, 117:23, 135:16, 142:6 <b>Place</b> [1] - 81:21 <b>places</b> [5] - 108:10, 128:2, 132:20, 133:9, 133:14 <b>plan</b> [11] - 45:12, 87:22, 88:25, 93:7, 105:21, 109:11, 112:17, 112:21, 112:24, 125:7, 125:18 <b>planned</b> [1] - 49:12 <b>Planning</b> [9] - 40:20, 109:4, 127:2, 127:7, 127:9, 134:14, 140:17, 140:19, 145:12 <b>planning</b> [2] - 40:23, 68:5 <b>plans</b> [1] - 125:19 <b>Plant</b> [1] - 60:14 <b>plant</b> [1] - 60:15 <b>planter</b> [2] - 21:2, 89:4 <b>planters</b> [3] - 75:14, 75:15, 75:18 <b>plantings</b> [2] - 21:1 <b>plaque</b> [1] - 49:8 <b>plate</b> [1] - 129:5 <b>play</b> [1] - 101:1 <b>playing</b> [3] - 132:23, 136:19, 138:5 <b>pleased</b> [1] - 22:6 <b>pledge</b> [1] - 2:4 <b>Pledge</b> [1] - 2:5 <b>plot</b> [1] - 106:7 <b>plow</b> [3] - 114:16, 114:18, 119:19 <b>plus</b> [2] - 40:6, 127:21 <b>plywood</b> [3] - 8:19, 10:5, 10:24	<b>point</b> [10] - 10:16, 21:19, 40:10, 44:10, 69:5, 72:11, 76:17, 83:23, 98:16, 110:22 <b>Point</b> [1] - 64:21 <b>points</b> [2] - 65:19, 135:7 <b>policies</b> [1] - 75:4 <b>policy</b> [6] - 56:17, 57:1, 57:3, 57:10, 57:15, 148:11 <b>politely</b> [1] - 76:6 <b>popcorn</b> [1] - 149:14 <b>portion</b> [4] - 14:6, 20:21, 23:6, 56:15 <b>position</b> [1] - 56:11 <b>positive</b> [3] - 107:3, 108:13, 116:14 <b>possible</b> [2] - 9:6, 148:5 <b>possibly</b> [3] - 111:10, 115:11, 118:20 <b>posted</b> [5] - 26:3, 28:11, 33:5, 81:2, 81:7 <b>posting</b> [1] - 48:25 <b>posts</b> [1] - 123:17 <b>potential</b> [2] - 32:20, 36:15 <b>potentially</b> [2] - 37:3, 53:17 <b>Power</b> [3] - 50:25, 51:9, 60:14 <b>preliminary</b> [1] - 111:18 <b>premises</b> [1] - 59:17 <b>preoperational</b> [1] - 30:2 <b>prepare</b> [1] - 74:23 <b>presentations</b> [1] - 59:7 <b>presented</b> [1] - 52:20 <b>pressure</b> [1] - 94:18 <b>pretty</b> [6] - 50:5, 53:3, 75:25, 88:1, 109:21, 121:1 <b>previous</b> [2] - 3:18, 74:21 <b>previously</b> [1] - 42:23 <b>price</b> [5] - 16:22, 17:5, 114:10, 116:16, 116:19 <b>prices</b> [2] - 17:6,	132:23 <b>Pride</b> [3] - 76:23, 77:13, 77:15 <b>primarily</b> [1] - 128:12 <b>primary</b> [6] - 128:9, 131:3, 131:8, 131:11, 132:16, 133:11 <b>print</b> [1] - 59:11 <b>printed</b> [1] - 29:20 <b>proactive</b> [1] - 105:16 <b>problem</b> [9] - 47:2, 91:18, 93:8, 93:21, 93:23, 97:15, 98:18, 101:16, 128:10 <b>problematic</b> [1] - 4:9 <b>procedures</b> [1] - 79:12 <b>proceedings</b> [1] - 152:11 <b>process</b> [16] - 13:8, 15:21, 16:2, 18:25, 26:16, 32:17, 43:14, 60:11, 65:10, 83:21, 91:2, 107:4, 109:19, 118:1, 141:7, 142:9 <b>proclamation</b> [1] - 49:4 <b>product</b> [1] - 64:22 <b>productive</b> [1] - 115:9 <b>professional</b> [2] - 130:6, 130:10 <b>professionals</b> [1] - 132:24 <b>Program</b> [2] - 26:12, 60:23 <b>program</b> [4] - 20:19, 58:13, 59:11, 65:11 <b>progress</b> [1] - 15:4 <b>prohibited</b> [1] - 48:2 <b>project</b> [15] - 12:15, 13:13, 13:23, 20:17, 33:7, 33:10, 38:19, 38:22, 61:10, 67:22, 109:23, 119:1, 120:17, 148:24, 149:2 <b>projects</b> [4] - 12:10, 12:12, 108:1, 111:8 <b>PROKOP</b> [34] - 1:20, 12:13, 24:1, 36:17, 36:19, 37:7, 47:22, 47:25, 55:25, 56:2, 56:5, 56:9, 66:22,	67:24, 68:1, 68:4, 68:7, 69:18, 70:11, 70:14, 70:24, 72:1, 72:20, 73:22, 137:13, 137:17, 137:23, 147:16, 147:19, 147:22, 148:4, 148:7, 148:10, 148:14 <b>promised</b> [1] - 68:23 <b>promote</b> [1] - 49:11 <b>promotion</b> [3] - 48:17, 51:25, 52:11 <b>proper</b> [1] - 15:20 <b>properly</b> [2] - 10:15, 16:3 <b>properties</b> [2] - 127:17, 130:19 <b>property</b> [6] - 33:4, 41:9, 67:11, 67:14, 102:6, 141:4 <b>Property</b> [2] - 93:17, 94:12 <b>proposal</b> [3] - 75:21, 91:8, 117:7 <b>proposals</b> [1] - 77:12 <b>propose</b> [1] - 92:12 <b>proposed</b> [6] - 36:6, 77:8, 81:13, 83:4, 126:13, 145:1 <b>proposing</b> [2] - 77:1, 107:2 <b>Prospect</b> [1] - 125:7 <b>protect</b> [3] - 133:19, 133:20, 135:14 <b>protecting</b> [2] - 39:5, 40:2 <b>provide</b> [6] - 3:9, 6:16, 72:22, 72:25, 75:22, 76:18 <b>provided</b> [1] - 59:20 <b>providing</b> [2] - 58:11, 75:7 <b>PSE&amp;G</b> [1] - 39:3 <b>PSEG</b> [3] - 22:17, 39:20, 148:24 <b>PSI</b> [1] - 61:1 <b>Public</b> [1] - 152:8 <b>public</b> [12] - 32:3, 58:20, 59:14, 82:5, 107:5, 107:17, 109:24, 124:4, 126:18, 126:19,	139:24, 141:25 <b>publicly</b> [1] - 56:10 <b>pump</b> [1] - 118:22 <b>pumpers</b> [1] - 45:17 <b>pumpout</b> [4] - 26:13, 116:23, 117:15 <b>purchase</b> [5] - 19:6, 19:7, 30:20, 41:10, 42:4 <b>purpose</b> [1] - 117:18 <b>pursuing</b> [1] - 98:10 <b>push</b> [1] - 82:17 <b>pushing</b> [1] - 38:21 <b>put</b> [43] - 9:21, 10:4, 10:5, 11:3, 11:5, 21:10, 23:10, 45:18, 47:10, 47:11, 47:22, 50:10, 65:18, 74:21, 75:24, 81:10, 82:5, 84:21, 87:21, 92:7, 93:8, 101:15, 101:22, 102:9, 112:16, 115:11, 117:17, 118:20, 118:24, 118:25, 119:15, 120:19, 123:22, 126:4, 135:4, 135:10, 135:16, 136:7, 140:25, 141:19, 144:5, 144:19, 148:23 <b>puts</b> [1] - 29:2 <b>putting</b> [10] - 10:18, 10:24, 14:14, 21:13, 24:8, 39:10, 45:12, 81:9, 115:16, 145:22
<b>Q</b>				
<b>qualified</b> [1] - 130:6 <b>quantify</b> [1] - 94:3 <b>quarter</b> [5] - 10:18, 10:19, 10:21, 80:17, 80:22 <b>quarterly</b> [1] - 75:8 <b>quarters</b> [1] - 80:23 <b>questions</b> [14] - 2:16, 6:21, 8:16, 31:22, 31:23, 35:4, 52:25, 61:7, 68:21, 69:15, 80:14, 107:11, 126:12, 126:16				

<p><b>quick</b> [1] - 116:15</p> <p><b>quite</b> [5] - 8:6, 131:5, 142:15, 149:9, 150:16</p> <p><b>quotation</b> [1] - 13:8</p> <p><b>quotations</b> [2] - 8:11, 13:7</p> <p><b>quote</b> [2] - 44:16, 92:11</p> <p><b>quotes</b> [1] - 13:17</p>	<p>23:11, 26:1, 29:11, 35:9, 39:23, 40:2, 52:11, 68:19, 74:16, 77:16, 80:5, 84:12, 91:25, 92:21, 93:22, 94:17, 98:16, 99:7, 104:8, 105:24, 106:3, 106:17, 109:3, 112:20, 113:14, 113:19, 113:21, 114:25, 115:14, 121:19, 125:20, 126:11, 127:12, 127:16, 130:3, 130:7, 131:3, 132:23, 133:25, 134:4, 134:5, 139:8, 142:1, 142:16, 150:1, 150:19</p> <p><b>reapply</b> [2] - 59:25, 60:2</p> <p><b>reason</b> [9] - 13:15, 13:18, 14:12, 39:18, 65:2, 81:4, 87:10, 125:23, 143:15</p> <p><b>reasonable</b> [9] - 66:13, 84:1, 84:9, 87:19, 92:5, 100:17, 106:1, 106:10</p> <p><b>reasons</b> [1] - 47:4</p> <p><b>receive</b> [1] - 74:8</p> <p><b>recently</b> [1] - 28:13</p> <p><b>recharacterize</b> [1] - 68:20</p> <p><b>recognize</b> [1] - 49:4</p> <p><b>recognized</b> [1] - 80:6</p> <p><b>recommend</b> [1] - 88:15</p> <p><b>recommendation</b> [2] - 37:10, 37:21</p> <p><b>record</b> [1] - 124:6</p> <p><b>Records</b> [1] - 58:4</p> <p><b>Recreation</b> [3] - 26:9, 30:2, 30:10</p> <p><b>recurring</b> [1] - 63:3</p> <p><b>red</b> [1] - 123:15</p> <p><b>redid</b> [1] - 146:18</p> <p><b>redo</b> [1] - 120:7</p> <p><b>redoing</b> [1] - 148:22</p> <p><b>reduction</b> [1] - 66:25</p> <p><b>reengineered</b> [1] - 99:20</p> <p><b>regard</b> [2] - 67:2,</p>	<p>67:18</p> <p><b>regarding</b> [5] - 37:3, 58:6, 60:23, 66:24, 68:22</p> <p><b>regardless</b> [2] - 15:19, 55:13</p> <p><b>regional</b> [3] - 91:15, 92:6, 94:14</p> <p><b>regular</b> [3] - 9:16, 72:10, 120:6</p> <p><b>regulate</b> [1] - 130:25</p> <p><b>regulated</b> [2] - 139:15, 145:21</p> <p><b>regulation</b> [2] - 133:10, 134:12</p> <p><b>regulations</b> [12] - 32:17, 36:22, 126:5, 126:8, 126:13, 126:23, 127:1, 127:14, 127:23, 128:1, 132:4, 142:15</p> <p><b>rehash</b> [1] - 68:18</p> <p><b>reimburse</b> [1] - 18:3</p> <p><b>reimbursed</b> [1] - 3:20</p> <p><b>reimbursement</b> [1] - 3:4</p> <p><b>Reimbursement</b> [1] - 3:6</p> <p><b>reiterate</b> [1] - 60:20</p> <p><b>related</b> [1] - 152:13</p> <p><b>relationship</b> [1] - 72:24</p> <p><b>relatively</b> [2] - 23:20, 66:15</p> <p><b>relocated</b> [1] - 75:15</p> <p><b>remain</b> [1] - 76:4</p> <p><b>remember</b> [5] - 49:13, 64:16, 64:18, 84:20, 96:4</p> <p><b>reminding</b> [1] - 143:1</p> <p><b>reminds</b> [1] - 130:4</p> <p><b>removal</b> [1] - 20:22</p> <p><b>renewal</b> [3] - 127:13, 133:24, 134:4</p> <p><b>renewed</b> [1] - 134:7</p> <p><b>rent</b> [3] - 132:10, 133:2, 133:14</p> <p><b>rental</b> [8] - 130:12, 132:11, 134:8, 135:13, 135:14, 141:1, 141:6, 141:8</p> <p><b>rentals</b> [6] - 127:18, 129:2, 134:13,</p>	<p>135:17, 139:4, 145:9</p> <p><b>rented</b> [3] - 128:7, 130:16, 133:3</p> <p><b>renting</b> [1] - 134:2</p> <p><b>rents</b> [3] - 33:4, 130:11</p> <p><b>repairs</b> [3] - 21:9, 26:22, 26:23</p> <p><b>repave</b> [2] - 118:5, 120:20</p> <p><b>repaved</b> [1] - 113:15</p> <p><b>repaving</b> [1] - 119:1</p> <p><b>replace</b> [3] - 8:24, 8:25, 120:16</p> <p><b>replaced</b> [2] - 27:20, 120:5</p> <p><b>replacement</b> [2] - 7:23, 27:2</p> <p><b>replacing</b> [3] - 17:20, 18:23, 27:11</p> <p><b>report</b> [25] - 2:18, 5:8, 6:3, 6:4, 6:7, 6:10, 7:21, 8:4, 12:20, 19:19, 21:19, 32:6, 33:20, 33:21, 35:11, 42:7, 42:9, 42:21, 66:21, 69:15, 73:24, 75:7, 75:8, 106:18, 136:3</p> <p><b>reported</b> [1] - 30:4</p> <p><b>Reporter</b> [1] - 152:7</p> <p><b>reports</b> [5] - 21:14, 23:4, 24:10, 32:1, 72:21</p> <p><b>represent</b> [1] - 92:3</p> <p><b>representative</b> [1] - 58:6</p> <p><b>representatives</b> [2] - 48:19, 94:16</p> <p><b>request</b> [12] - 46:25, 66:23, 67:12, 74:14, 74:22, 79:11, 94:25, 102:22, 114:3, 129:9, 137:9, 137:20</p> <p><b>requested</b> [1] - 68:13</p> <p><b>requesting</b> [1] - 137:4</p> <p><b>requests</b> [1] - 104:24</p> <p><b>require</b> [2] - 128:7, 134:13</p> <p><b>required</b> [7] - 7:23, 7:25, 8:1, 8:11, 32:16, 75:9, 129:2</p> <p><b>required"</b> [1] - 8:6</p>	<p><b>requirement</b> [1] - 8:7</p> <p><b>requires</b> [4] - 32:18, 100:12, 140:10</p> <p><b>research</b> [1] - 141:17</p> <p><b>researched</b> [1] - 5:12</p> <p><b>residence</b> [1] - 128:9</p> <p><b>resident</b> [3] - 145:2, 145:7, 145:10</p> <p><b>residential</b> [12] - 93:4, 127:20, 127:21, 128:13, 128:14, 130:19, 130:23, 131:13, 131:19, 132:13, 133:6, 142:24</p> <p><b>residents</b> [14] - 26:2, 86:15, 92:1, 93:6, 98:3, 106:2, 107:24, 108:11, 109:9, 117:25, 119:22, 125:10, 132:21, 133:19</p> <p><b>resigned</b> [1] - 74:21</p> <p><b>resolution</b> [7] - 5:7, 13:4, 15:16, 15:17, 32:14, 52:23, 69:11</p> <p><b>Resolutions</b> [1] - 43:10</p> <p><b>resolutions</b> [6] - 7:20, 8:4, 19:21, 20:1, 37:20, 42:15</p> <p><b>resolve</b> [1] - 69:23</p> <p><b>resolved</b> [1] - 35:5</p> <p><b>respond</b> [1] - 104:24</p> <p><b>responded</b> [1] - 105:25</p> <p><b>Response</b> [1] - 151:23</p> <p><b>response</b> [4] - 67:1, 104:18, 104:20, 104:21</p> <p><b>responses</b> [2] - 69:7, 69:8</p> <p><b>responsibility</b> [1] - 113:21</p> <p><b>responsible</b> [1] - 106:1</p> <p><b>responsive</b> [2] - 113:5, 116:10</p> <p><b>rest</b> [5] - 23:2, 34:7, 37:2, 114:24, 116:13</p> <p><b>restaging</b> [1] - 96:6</p> <p><b>restaurant</b> [2] - 86:10, 87:12</p>
<b>R</b>				
<p><b>R-1</b> [2] - 127:20, 131:23</p> <p><b>R-2</b> [2] - 127:21, 131:23</p> <p><b>radius</b> [1] - 130:21</p> <p><b>rage</b> [3] - 93:12, 100:8, 121:8</p> <p><b>railroad</b> [1] - 83:12</p> <p><b>Railroad</b> [8] - 45:2, 49:14, 49:17, 50:4, 100:20, 101:21, 125:9, 125:13</p> <p><b>Railroad's</b> [1] - 92:8</p> <p><b>raise</b> [1] - 75:17</p> <p><b>ramps</b> [1] - 11:7</p> <p><b>Randy</b> [4] - 124:7, 129:10, 143:6, 151:8</p> <p><b>rather</b> [4] - 20:22, 68:10, 68:21, 123:22</p> <p><b>rational</b> [1] - 100:10</p> <p><b>reach</b> [4] - 94:4, 123:13, 151:3, 151:7</p> <p><b>reached</b> [2] - 52:14, 73:15</p> <p><b>reaching</b> [1] - 48:10</p> <p><b>reaction</b> [1] - 150:3</p> <p><b>read</b> [10] - 5:20, 6:3, 6:14, 83:14, 83:16, 103:25, 127:25, 128:1, 128:2, 145:1</p> <p><b>reading</b> [5] - 13:5, 13:16, 14:7, 18:18, 35:4</p> <p><b>reads</b> [1] - 142:21</p> <p><b>ready</b> [2] - 71:1, 76:25</p> <p><b>real</b> [1] - 128:3</p> <p><b>reality</b> [1] - 30:13</p> <p><b>realize</b> [2] - 147:23, 150:4</p> <p><b>really</b> [50] - 4:16, 22:6,</p>				



<p><b>restriction</b> [1] - 85:13  <b>retained</b> [1] - 68:25  <b>retains</b> [1] - 10:14  <b>retired</b> [2] - 27:2, 27:16  <b>return</b> [1] - 67:16  <b>returned</b> [1] - 77:2  <b>revenue</b> [4] - 46:19, 46:21, 53:18, 53:23  <b>revenues</b> [1] - 33:5  <b>review</b> [6] - 35:15, 37:9, 37:19, 69:1, 69:4, 94:25  <b>reviewed</b> [1] - 59:18  <b>revolved</b> [1] - 35:22  <b>rewrite</b> [2] - 140:3  <b>Rich</b> [1] - 75:2  <b>Rich's</b> [1] - 79:11  <b>rider</b> [1] - 47:25  <b>rink</b> [2] - 44:2, 45:20  <b>risk</b> [1] - 148:8  <b>Ritchie</b> [1] - 43:11  <b>Riverhead</b> [2] - 82:15, 97:24  <b>Road</b> [5] - 20:16, 20:25, 21:21, 21:22, 67:3  <b>road</b> [32] - 33:7, 38:25, 39:14, 93:11, 100:8, 102:1, 113:24, 114:2, 114:4, 114:14, 114:15, 114:22, 114:23, 114:25, 115:1, 118:8, 118:13, 118:17, 118:21, 118:24, 118:25, 119:1, 120:7, 121:8, 122:17, 124:12, 124:21, 124:23, 136:15, 141:17, 148:22, 149:5  <b>roads</b> [4] - 118:5, 119:20, 124:9, 146:9  <b>Rob</b> [1] - 41:8  <b>Robert</b> [7] - 2:18, 32:25, 35:2, 35:7, 41:8, 42:4, 118:15  <b>Robert's</b> [2] - 7:18, 67:4  <b>ROBERTS</b> [165] - 1:16, 2:21, 3:11, 4:17, 5:12, 5:22, 15:12,</p>	<p>15:18, 15:22, 16:4, 16:10, 16:13, 16:16, 16:25, 17:8, 17:13, 17:25, 18:3, 22:16, 24:5, 24:21, 24:23, 25:12, 25:15, 31:25, 34:1, 34:7, 34:11, 34:14, 34:18, 34:20, 34:22, 38:14, 39:19, 39:24, 40:5, 41:13, 41:21, 43:22, 44:14, 44:19, 44:21, 45:22, 46:1, 46:5, 46:19, 47:13, 47:16, 48:7, 50:25, 51:6, 51:13, 51:18, 52:7, 53:12, 53:15, 54:6, 54:10, 54:22, 55:5, 55:9, 55:15, 55:18, 55:24, 57:2, 57:5, 57:19, 59:24, 60:3, 60:5, 60:9, 62:16, 62:23, 63:2, 63:6, 63:12, 63:14, 63:21, 64:3, 64:23, 65:5, 65:24, 66:3, 66:8, 66:13, 66:16, 67:21, 67:25, 68:3, 68:6, 69:16, 70:21, 71:10, 71:12, 71:16, 71:19, 72:3, 72:7, 72:12, 72:16, 79:2, 81:16, 82:23, 83:1, 83:7, 83:9, 83:19, 83:25, 84:6, 84:8, 84:11, 85:8, 85:12, 86:5, 86:13, 86:19, 86:23, 86:25, 87:2, 87:6, 87:19, 87:24, 88:7, 88:10, 88:21, 88:24, 89:6, 89:10, 89:16, 89:19, 89:24, 90:7, 90:10, 90:13, 94:9, 96:10, 97:7, 97:11, 98:19, 99:18, 100:19, 102:4, 102:7, 102:16, 102:23, 103:1, 103:5, 103:11, 103:14, 103:16, 106:14, 108:12, 108:21, 110:24, 130:25, 131:7, 131:14, 131:19, 131:25,</p>	<p>132:6, 132:8, 133:13, 140:22, 141:15, 151:19  <b>Roberts'</b> [2] - 121:6, 150:2  <b>Robins</b> [1] - 74:2  <b>ROBINS</b> [76] - 1:17, 4:16, 4:25, 8:12, 8:13, 8:15, 8:23, 8:25, 9:5, 9:11, 9:13, 9:16, 10:2, 10:6, 10:12, 10:22, 11:8, 11:11, 11:13, 11:23, 12:1, 12:4, 12:6, 24:14, 24:25, 30:6, 30:9, 30:23, 31:17, 31:19, 33:6, 33:14, 33:18, 33:24, 34:16, 41:14, 41:19, 42:20, 42:24, 43:2, 43:5, 43:8, 43:16, 43:20, 45:25, 46:8, 46:10, 52:2, 52:14, 52:20, 54:11, 56:8, 63:9, 63:13, 63:17, 63:19, 63:24, 64:1, 74:3, 74:13, 76:10, 76:13, 77:18, 78:4, 78:7, 78:9, 78:12, 78:15, 79:4, 81:15, 94:7, 98:21, 99:7, 99:11, 151:15, 151:20  <b>robust</b> [3] - 65:11, 142:15, 142:16  <b>rock</b> [1] - 101:22  <b>roll</b> [1] - 100:13  <b>roof</b> [16] - 6:23, 7:23, 8:16, 8:18, 9:7, 9:8, 9:17, 9:21, 9:22, 9:25, 10:25, 11:16, 11:20, 11:22, 14:20, 14:24  <b>roofers</b> [1] - 11:18  <b>roofing</b> [1] - 14:14  <b>room</b> [2] - 93:2, 129:6  <b>Rosemarie</b> [1] - 36:4  <b>round</b> [11] - 40:1, 111:17, 112:20, 114:20, 121:4, 122:2, 140:22, 140:25, 145:2, 145:7, 145:10  <b>round-about</b> [2] -</p>	<p>111:17, 112:20  <b>Route</b> [5] - 82:24, 83:8, 91:10, 98:17, 114:22  <b>routinely</b> [1] - 26:18  <b>row</b> [1] - 6:19  <b>rules</b> [4] - 14:5, 51:21, 104:4, 141:23  <b>ruling</b> [1] - 12:9  <b>rumble</b> [1] - 123:22  <b>rumor</b> [1] - 130:9  <b>Run</b> [1] - 114:6  <b>run</b> [7] - 31:8, 70:4, 72:2, 80:1, 102:10, 140:18, 148:7  <b>running</b> [8] - 22:7, 91:4, 92:18, 93:4, 116:1, 117:19, 117:22, 118:23  <b>runoff</b> [4] - 39:1, 39:14, 102:1, 102:5  <b>Russell</b> [1] - 111:4  <b>rustic</b> [1] - 119:14</p>	<p><b>scenic</b> [4] - 42:11, 42:18, 42:19, 74:5  <b>scheduled</b> [4] - 41:10, 42:1, 42:2, 107:5  <b>scheduling</b> [1] - 84:2  <b>school</b> [7] - 60:12, 60:18, 107:12, 107:15, 118:21, 120:9, 149:23  <b>School</b> [1] - 149:20  <b>Schroeder</b> [1] - 76:15  <b>scientific</b> [1] - 26:4  <b>scoot</b> [2] - 144:12, 144:16  <b>Scott</b> [1] - 111:4  <b>Sea</b> [1] - 59:15  <b>sealing</b> [1] - 10:18  <b>Seaport</b> [1] - 59:15  <b>season</b> [1] - 22:23  <b>second</b> [20] - 4:11, 6:18, 7:24, 16:6, 61:24, 65:25, 66:1, 66:2, 66:5, 74:3, 75:1, 125:23, 128:9, 130:15, 131:12, 147:15, 147:16, 147:24, 148:8, 151:15  <b>Second</b> [6] - 41:9, 41:15, 41:16, 120:10, 120:13  <b>secondary</b> [5] - 128:12, 131:3, 131:9, 131:11, 133:12  <b>section</b> [2] - 39:6, 113:24  <b>secure</b> [1] - 130:6  <b>see</b> [47] - 2:9, 7:18, 15:11, 16:22, 17:6, 17:14, 21:14, 22:7, 22:12, 23:22, 25:24, 26:16, 33:4, 50:8, 58:3, 61:10, 62:9, 71:22, 71:23, 72:10, 79:18, 81:7, 81:25, 83:16, 84:18, 86:11, 87:16, 88:3, 97:20, 100:8, 105:20, 108:8, 114:1, 117:12, 122:14, 126:9, 136:2, 138:3, 139:21, 139:25,</p>
<b>S</b>				
<p><b>safe</b> [2] - 58:18, 101:1  <b>safety</b> [1] - 39:19  <b>Sag</b> [1] - 54:18  <b>sailing</b> [1] - 74:15  <b>Saint</b> [1] - 99:13  <b>salary</b> [1] - 130:6  <b>sale</b> [5] - 41:9, 42:1, 51:12, 67:5, 75:18  <b>sales</b> [2] - 136:23, 138:22  <b>salt</b> [1] - 114:16  <b>sand</b> [1] - 31:4  <b>sandwich</b> [1] - 106:10  <b>Saturday</b> [5] - 5:5, 49:16, 49:22, 49:23, 54:19  <b>Saturdays</b> [1] - 26:6  <b>save</b> [2] - 21:23, 30:18  <b>saved</b> [2] - 20:23  <b>saving</b> [1] - 78:21  <b>saw</b> [6] - 5:13, 13:20, 30:14, 31:3, 35:8, 93:6  <b>scanning</b> [2] - 61:9, 65:10  <b>scared</b> [1] - 135:3  <b>scenario</b> [1] - 62:11</p>				

140:2, 144:5, 148:25, 149:5, 149:18, 149:19, 150:13 <b>seeing</b> [2] - 69:10, 99:4 <b>seem</b> [1] - 143:19 <b>selling</b> [1] - 51:22 <b>seminar</b> [1] - 58:4 <b>Senator</b> [6] - 98:8, 98:11, 111:3, 111:11, 114:8, 116:10 <b>Senator's</b> [1] - 111:16 <b>send</b> [12] - 16:5, 70:7, 70:16, 79:16, 92:13, 92:14, 94:9, 102:21, 117:7, 117:24, 121:14, 136:21 <b>sending</b> [1] - 49:1 <b>sense</b> [3] - 87:18, 99:20, 99:21 <b>sensitive</b> [1] - 43:24 <b>sent</b> [12] - 33:15, 35:13, 35:21, 66:25, 102:2, 118:1, 118:2, 118:3, 126:12, 126:13, 126:23, 127:25 <b>separate</b> [6] - 33:10, 33:11, 40:24, 70:9, 70:13, 114:10 <b>separately</b> [2] - 13:25, 15:10 <b>September</b> [1] - 84:3 <b>seriously</b> [2] - 18:22, 18:23 <b>served</b> [1] - 73:16 <b>server</b> [1] - 63:10 <b>service</b> [8] - 18:13, 21:7, 21:10, 22:12, 22:13, 73:7, 73:9, 102:12 <b>services</b> [1] - 76:18 <b>session</b> [5] - 5:8, 28:8, 44:12, 81:9 <b>SESSION</b> [1] - 1:4 <b>set</b> [6] - 42:5, 50:18, 67:19, 70:6, 125:14, 152:17 <b>settle</b> [1] - 72:19 <b>seven</b> [1] - 9:23 <b>Seventy</b> [2] - 24:1,	24:3 <b>seventy</b> [2] - 24:2, 147:10 <b>Seventy-five</b> [2] - 24:1, 24:3 <b>seventy-five</b> [2] - 24:2, 147:10 <b>several</b> [1] - 82:16 <b>sewer</b> [10] - 107:7, 109:9, 118:16, 118:21, 118:25, 119:2, 120:4, 120:6, 120:8, 120:16 <b>Sewer</b> [1] - 21:5 <b>shade</b> [1] - 75:16 <b>shaker</b> [1] - 31:17 <b>share</b> [1] - 94:17 <b>shattering</b> [1] - 106:25 <b>sheet</b> [1] - 50:11 <b>Shelter</b> [10] - 92:15, 92:17, 93:16, 94:10, 94:12, 95:6, 100:2, 116:22, 122:10 <b>shingles</b> [1] - 8:20 <b>ship</b> [1] - 150:5 <b>Ships</b> [2] - 77:22, 79:15 <b>Shipyard</b> [1] - 59:17 <b>shop</b> [2] - 84:15, 122:20 <b>Shop</b> [1] - 77:8 <b>short</b> [11] - 25:16, 25:19, 84:13, 89:23, 129:2, 134:13, 135:5, 135:14, 139:4, 140:15, 145:9 <b>short-term</b> [9] - 25:19, 84:13, 89:23, 129:2, 134:13, 135:14, 139:4, 140:15, 145:9 <b>shorter</b> [2] - 126:2, 126:10 <b>shout</b> [1] - 79:22 <b>shout-out</b> [1] - 79:22 <b>show</b> [4] - 3:22, 60:14, 98:9, 104:7 <b>shown</b> [1] - 92:8 <b>shrink</b> [2] - 2:20, 3:7 <b>shuttle</b> [3] - 78:25, 79:2, 79:3 <b>shy</b> [1] - 35:17 <b>side</b> [22] - 25:4, 25:18, 34:3, 39:13, 49:9,	79:9, 85:18, 86:17, 86:18, 91:16, 94:1, 100:19, 100:22, 109:22, 115:6, 115:8, 124:18, 125:12, 136:11, 136:13, 146:10, 146:12 <b>sides</b> [3] - 136:15, 140:1 <b>sidewalk</b> [4] - 103:21, 124:22, 146:21, 146:23 <b>Sidewalk</b> [1] - 75:13 <b>sidewalks</b> [1] - 119:4 <b>sign</b> [6] - 101:15, 109:17, 126:2, 126:8, 126:10, 144:2 <b>signage</b> [7] - 94:25, 95:2, 95:11, 143:15, 143:22, 144:18, 144:22 <b>signed</b> [5] - 58:7, 58:23, 59:2, 68:14 <b>significant</b> [3] - 20:21, 20:24, 35:23 <b>significantly</b> [1] - 91:3 <b>signing</b> [1] - 49:1 <b>signs</b> [18] - 75:18, 91:10, 98:23, 98:24, 99:2, 99:7, 99:14, 99:16, 99:19, 103:21, 106:11, 112:25, 122:4, 123:15, 126:4, 143:20, 144:5, 144:13 <b>similar</b> [5] - 39:1, 49:5, 94:21, 95:22, 117:3 <b>simple</b> [1] - 135:5 <b>Sinai</b> [2] - 115:23, 151:9 <b>sit</b> [6] - 35:7, 35:9, 35:15, 37:9, 83:22, 93:1 <b>site</b> [1] - 100:20 <b>sitting</b> [2] - 149:15, 149:25 <b>situation</b> [7] - 44:13, 56:5, 69:1, 90:16, 90:20, 127:16, 134:5 <b>six</b> [5] - 11:18, 14:19,	14:23, 102:9, 102:22 <b>Sixth</b> [19] - 34:3, 34:20, 39:7, 39:8, 39:12, 41:12, 41:13, 41:14, 41:24, 41:25, 67:2, 91:12, 98:25, 117:25, 118:4, 123:7, 124:7, 149:1, 149:3 <b>sixty</b> [1] - 24:25 <b>sixty-five</b> [1] - 24:25 <b>size</b> [1] - 28:9 <b>skating</b> [1] - 45:19 <b>sleeves</b> [1] - 100:14 <b>slip</b> [1] - 11:6 <b>slow</b> [3] - 81:25, 82:2, 136:8 <b>small</b> [3] - 30:13, 45:13, 130:20 <b>smaller</b> [2] - 29:16, 45:17 <b>smallest</b> [1] - 90:21 <b>smoother</b> [1] - 122:25 <b>social</b> [1] - 104:15 <b>software</b> [11] - 61:25, 62:3, 62:17, 63:18, 64:2, 64:5, 64:7, 64:10, 64:20, 65:9, 65:23 <b>sold</b> [1] - 65:4 <b>solicit</b> [2] - 7:22, 8:10 <b>solicitation</b> [2] - 7:25, 8:7 <b>solidified</b> [1] - 44:4 <b>Solutions</b> [1] - 61:1 <b>solve</b> [3] - 93:22, 93:24, 148:1 <b>solving</b> [1] - 98:17 <b>someone</b> [4] - 16:13, 101:20, 121:11, 145:23 <b>someplace</b> [1] - 6:4 <b>sometimes</b> [3] - 16:23, 80:2, 93:15 <b>somewhat</b> [1] - 35:23 <b>somewhere</b> [1] - 126:1 <b>son's</b> [1] - 71:7 <b>soon</b> [3] - 30:24, 71:3, 71:10 <b>sooner</b> [3] - 111:12, 112:18, 117:6 <b>sorry</b> [19] - 7:15,	15:16, 24:18, 26:22, 27:12, 27:13, 27:14, 34:24, 41:15, 53:19, 56:2, 62:16, 76:9, 78:2, 80:19, 81:16, 83:22, 94:5, 147:23 <b>sort</b> [5] - 84:17, 90:22, 92:25, 100:13, 126:6 <b>Sound</b> [1] - 97:16 <b>sounds</b> [2] - 52:19, 100:17 <b>south</b> [4] - 91:12, 91:16, 94:1, 146:10 <b>South</b> [1] - 92:15 <b>Southampton</b> [1] - 116:25 <b>Southold</b> [14] - 37:12, 82:14, 95:25, 96:23, 97:14, 97:24, 107:24, 109:3, 117:4, 117:10, 131:5, 131:10, 136:10, 149:8 <b>space</b> [8] - 46:8, 46:9, 46:11, 46:12, 46:15, 46:25, 147:20, 150:10 <b>spaces</b> [1] - 146:16 <b>span</b> [2] - 11:17, 120:15 <b>speaking</b> [1] - 117:5 <b>spec</b> [3] - 11:10, 15:4, 16:21 <b>spec'd</b> [1] - 10:24 <b>special</b> [6] - 59:22, 60:22, 69:21, 127:2, 140:21, 150:8 <b>specific</b> [1] - 36:14 <b>specifically</b> [1] - 31:14 <b>specs</b> [5] - 9:2, 14:20, 15:19, 19:13, 109:12 <b>speculators</b> [1] - 127:17 <b>speed</b> [1] - 66:25 <b>spend</b> [2] - 70:3, 73:12 <b>spending</b> [1] - 39:20 <b>spent</b> [2] - 84:16, 100:6 <b>sponsoring</b> [1] - 55:11 <b>sponsors</b> [1] - 75:17 <b>spot</b> [4] - 28:13, 44:2,
---	--	--	--	--

<p>115:13, 145:25  <b>spots</b> [19] - 25:19,  25:20, 26:5, 84:13,  85:2, 85:4, 85:6,  86:4, 86:7, 86:14,  86:20, 88:5, 89:2,  89:4, 89:21, 90:5,  101:16, 101:23  <b>spouts</b> [1] - 11:3  <b>Squadron</b> [2] - 50:25,  51:9  <b>squeaky</b> [2] - 99:22,  99:24  <b>SS</b> [1] - 152:4  <b>stacking</b> [1] - 125:11  <b>staff</b> [7] - 26:15,  26:18, 79:23, 80:4,  111:4, 116:11, 129:8  <b>staffing</b> [1] - 20:12  <b>stage</b> [5] - 9:3, 13:25,  34:6, 69:13, 111:13  <b>stake</b> [1] - 135:25  <b>stakeholder</b> [1] -  136:1  <b>stand</b> [1] - 38:6  <b>standard</b> [1] - 29:8  <b>Staples</b> [1] - 17:18  <b>Staples'</b> [1] - 17:15  <b>start</b> [15] - 32:10, 74:2,  81:24, 81:25, 82:1,  83:10, 97:19, 98:6,  101:5, 101:10,  109:13, 133:18,  137:7, 144:3, 146:8  <b>started</b> [8] - 65:2,  67:22, 83:20, 91:3,  110:16, 111:6,  125:21, 148:25  <b>starting</b> [3] - 97:19,  115:16, 133:17  <b>STATE</b> [2] - 1:1, 152:3  <b>state</b> [2] - 76:17, 76:18  <b>State</b> [20] - 66:24,  82:17, 91:10, 91:11,  91:14, 92:16, 93:2,  93:3, 94:11, 94:18,  94:24, 95:6, 97:2,  111:8, 112:24,  137:18, 137:21,  137:25, 138:21,  152:8  <b>station</b> [4] - 117:15,  118:22, 118:23,</p>	<p>123:2  <b>stationed</b> [1] - 122:1  <b>status</b> [2] - 77:3  <b>stay</b> [5] - 23:14, 53:25,  88:13, 129:6, 149:12  <b>stays</b> [1] - 110:20  <b>step</b> [4] - 100:2, 130:3,  137:4, 139:18  <b>stepped</b> [1] - 39:23  <b>Sterling</b> [2] - 22:1  <b>Steve</b> [1] - 38:21  <b>sticking</b> [2] - 29:15,  42:14  <b>still</b> [20] - 15:10,  23:19, 36:10, 44:4,  54:6, 55:13, 56:11,  56:12, 75:21, 76:3,  76:17, 83:2, 87:4,  96:11, 96:13, 96:22,  110:12, 111:12,  117:18, 144:25  <b>stock</b> [2] - 135:15,  145:3  <b>stood</b> [1] - 2:5  <b>stop</b> [12] - 52:12,  111:18, 113:24,  114:11, 123:25,  135:19, 136:4,  144:2, 145:8,  145:11, 146:1  <b>stopping</b> [1] - 38:25  <b>stops</b> [1] - 108:20  <b>store</b> [1] - 89:13  <b>straight</b> [1] - 146:9  <b>straightforward</b> [1] -  53:4  <b>streamline</b> [1] - 60:11  <b>street</b> [5] - 81:21,  90:1, 93:4, 136:12,  136:13  <b>Street</b> [72] - 1:7, 4:15,  22:1, 30:13, 33:10,  34:20, 38:24, 38:25,  39:2, 39:8, 39:9,  39:12, 41:9, 41:12,  41:13, 41:14, 41:17,  41:24, 41:25, 67:3,  81:11, 81:20, 83:5,  84:17, 85:3, 85:12,  86:18, 91:12, 92:22,  98:17, 98:23, 98:25,  100:23, 111:7,  113:23, 114:16,</p>	<p>114:18, 115:17,  116:17, 116:18,  118:7, 118:23,  119:12, 120:6,  120:10, 120:11,  120:14, 120:15,  121:15, 123:6,  123:7, 124:7,  124:23, 126:1,  136:14, 143:10,  143:12, 143:13,  143:17, 143:19,  143:24, 144:2,  144:4, 144:7,  144:12, 144:17,  144:24, 146:13,  146:18, 146:22,  149:3  <b>stretch</b> [1] - 82:3  <b>strip</b> [1] - 146:24  <b>stripe</b> [2] - 124:11,  124:15  <b>striped</b> [1] - 124:9  <b>stripping</b> [1] - 8:18  <b>strips</b> [1] - 123:22  <b>stroller</b> [1] - 147:1  <b>strollers</b> [1] - 31:2  <b>strong</b> [1] - 105:15  <b>structure</b> [1] - 49:6  <b>study</b> [2] - 26:4,  102:13  <b>stuff</b> [30] - 16:18, 29:7,  29:11, 29:13, 29:15,  45:6, 82:23, 83:10,  88:12, 93:10, 101:2,  105:24, 106:21,  107:8, 107:13,  108:16, 111:16,  111:18, 114:19,  115:3, 115:7,  116:14, 118:6,  119:12, 120:8,  120:22, 121:2,  121:4, 140:4  <b>subject</b> [1] - 76:13  <b>sublayer</b> [1] - 10:24  <b>submit</b> [1] - 126:21  <b>submitted</b> [1] - 60:6  <b>subscription</b> [2] -  61:19, 63:15  <b>successful</b> [1] - 60:16  <b>Suffolk</b> [3] - 35:3,  97:25, 104:1</p>	<p><b>SUFFOLK</b> [2] - 1:1,  152:5  <b>suggested</b> [1] - 76:5  <b>suggesting</b> [1] -  129:15  <b>suggestion</b> [4] -  81:22, 129:14,  135:18, 136:7  <b>summer</b> [4] - 21:8,  26:6, 26:17, 105:21  <b>Sunday</b> [5] - 5:6,  49:16, 50:2, 50:23,  73:14  <b>Supervisor</b> [4] -  48:22, 97:21,  114:23, 117:5  <b>Supervisors</b> [1] -  97:24  <b>support</b> [6] - 48:12,  48:13, 72:22, 73:1,  80:4, 85:1  <b>supported</b> [3] - 64:7,  64:9, 64:10  <b>supposed</b> [8] - 90:2,  128:11, 128:12,  128:13, 132:25,  135:13, 138:13,  146:6  <b>surface</b> [1] - 92:10  <b>surprised</b> [2] - 64:17,  143:25  <b>survey</b> [3] - 79:17,  117:24, 119:8  <b>swap</b> [2] - 114:14,  114:15  <b>Sweeney</b> [1] - 77:6  <b>swimming</b> [2] - 31:9,  31:10  <b>Sylvia</b> [7] - 32:10,  54:12, 60:25, 74:5,  76:24, 77:15, 80:4  <b>SYLVIA</b> [1] - 1:21  <b>system</b> [6] - 10:10,  21:12, 21:16, 21:17,  32:16, 32:24</p>	<p>10:25  <b>tax</b> [15] - 33:5, 76:8,  129:18, 129:22,  136:23, 136:24,  137:7, 137:11,  137:14, 137:15,  137:17, 137:18,  138:16, 138:22,  138:24  <b>taxes</b> [2] - 129:20,  141:23  <b>TCC</b> [1] - 80:17  <b>TCO</b> [1] - 22:23  <b>team</b> [1] - 105:15  <b>tear</b> [3] - 8:22, 8:23,  118:24  <b>tear-down</b> [2] - 8:22,  8:23  <b>tearing</b> [1] - 10:16  <b>techie</b> [1] - 63:9  <b>ten</b> [1] - 4:25  <b>tend</b> [1] - 53:24  <b>tent</b> [1] - 51:11  <b>tentative</b> [1] - 41:25  <b>tentatively</b> [2] - 41:10,  42:2  <b>tepid</b> [1] - 79:5  <b>term</b> [21] - 25:19,  83:11, 84:13, 85:8,  85:9, 85:10, 85:11,  85:23, 89:23, 93:7,  126:10, 129:2,  134:13, 135:13,  135:14, 139:4,  140:15, 141:6,  141:8, 145:9  <b>terms</b> [5] - 28:3, 48:8,  48:10, 48:13, 69:2  <b>Texas</b> [1] - 141:20  <b>text</b> [1] - 16:8  <b>texting</b> [1] - 94:6  <b>thanking</b> [1] - 60:13  <b>THAT</b> [1] - 152:10  <b>themselves</b> [2] - 19:1,  51:10  <b>there'll</b> [1] - 31:8  <b>therma</b> [1] - 9:8  <b>they've</b> [7] - 16:18,  18:8, 65:3, 78:3,  107:11, 108:2, 142:5  <b>thick</b> [1] - 9:8  <b>Thiele</b> [1] - 92:17  <b>thinking</b> [4] - 14:8,</p>
<b>T</b>				
<p><b>Tall</b> [2] - 77:21, 79:14  <b>tall</b> [1] - 99:14  <b>tamp</b> [1] - 102:10  <b>tamped</b> [1] - 93:15  <b>tar</b> [3] - 10:5, 10:7,</p>				

<p>14:9, 92:20, 148:2  <b>thinks</b> [1] - 94:4  <b>Third</b> [4] - 1:7, 118:23, 125:11, 144:24  <b>third</b> [2] - 42:16, 130:16  <b>thoughtful</b> [1] - 93:20  <b>thoughts</b> [1] - 81:11  <b>three</b> [23] - 7:20, 9:25, 10:1, 14:18, 15:5, 19:22, 19:23, 20:20, 35:14, 37:8, 42:15, 49:7, 80:22, 95:9, 107:18, 107:20, 126:11, 128:8, 128:10, 128:15, 128:21, 128:22, 148:18  <b>throughout</b> [1] - 26:17  <b>throw</b> [2] - 53:17, 133:21  <b>throwing</b> [1] - 53:23  <b>ticket</b> [7] - 23:25, 147:12, 147:15, 147:17, 147:24, 148:3, 148:8  <b>tickets</b> [8] - 23:6, 24:17, 24:20, 101:14, 125:24, 147:9, 148:16, 148:18  <b>tied</b> [1] - 54:24  <b>timed</b> [5] - 23:10, 23:11, 115:16, 147:8, 148:20  <b>timing</b> [1] - 13:24  <b>tires</b> [2] - 25:24, 101:8  <b>title</b> [3] - 27:17, 27:19, 67:10  <b>today</b> [13] - 7:19, 15:17, 30:15, 30:21, 32:6, 35:2, 82:10, 82:20, 82:25, 98:15, 111:3, 147:2, 151:8  <b>together</b> [19] - 14:14, 39:10, 65:19, 70:16, 79:25, 81:11, 87:22, 94:23, 108:15, 112:17, 114:21, 118:20, 135:5, 135:11, 136:16, 141:19, 149:18, 149:22, 149:23</p>	<p><b>tomorrow</b> [3] - 93:6, 114:4, 117:8  <b>tongue</b> [1] - 11:18  <b>tonight</b> [1] - 71:21  <b>Tony</b> [1] - 143:9  <b>took</b> [14] - 60:14, 67:13, 67:15, 73:8, 94:24, 95:4, 95:9, 97:4, 106:3, 111:22, 112:4, 112:25, 147:2, 150:17  <b>top</b> [2] - 64:22, 113:14  <b>tore</b> [2] - 9:24, 9:25  <b>total</b> [4] - 20:5, 20:6, 42:18, 61:10  <b>tough</b> [2] - 92:22, 92:23  <b>tour</b> [3] - 50:23, 150:25, 151:2  <b>tourism</b> [2] - 91:6, 129:21  <b>tours</b> [1] - 44:21  <b>towards</b> [4] - 64:4, 67:4, 71:1, 80:25  <b>tower</b> [1] - 32:15  <b>town</b> [3] - 34:3, 84:14, 91:11  <b>Town</b> [26] - 29:8, 37:12, 82:14, 82:15, 92:15, 93:16, 94:10, 95:25, 96:24, 97:14, 97:23, 100:2, 104:17, 104:19, 107:24, 109:3, 110:3, 115:1, 116:5, 116:23, 117:4, 117:10, 136:10, 149:8, 149:22  <b>Towns</b> [1] - 116:25  <b>track</b> [1] - 147:9  <b>tracks</b> [1] - 102:11  <b>tractor</b> [1] - 113:16  <b>traffic</b> [25] - 22:22, 83:4, 83:5, 88:14, 89:25, 92:6, 97:15, 98:2, 98:24, 111:21, 111:25, 112:4, 112:5, 112:6, 112:8, 112:11, 115:10, 121:14, 124:10, 124:18, 124:19, 144:11, 149:4  <b>Traffic</b> [3] - 124:17,</p>	<p>134:20, 134:21  <b>trailers</b> [1] - 113:16  <b>train</b> [2] - 102:11, 123:2  <b>training</b> [2] - 26:15, 26:17  <b>transcription</b> [1] - 152:11  <b>transformer</b> [1] - 22:1  <b>transient</b> [12] - 127:18, 127:19, 129:18, 130:16, 130:22, 132:13, 133:5, 134:12, 135:17, 135:23, 142:25, 143:2  <b>transition</b> [1] - 5:1  <b>transmission</b> [1] - 80:17  <b>transparent</b> [1] - 32:2  <b>transportation</b> [3] - 93:8, 94:14, 97:17  <b>Transportation</b> [6] - 66:24, 82:8, 96:1, 96:24, 97:14, 97:23  <b>travel</b> [1] - 71:17  <b>traveling</b> [1] - 129:5  <b>Treasurer</b> [2] - 32:5, 32:6  <b>Treasurer's</b> [1] - 75:7  <b>treatment</b> [3] - 21:17, 32:16, 32:19  <b>tree</b> [9] - 20:19, 20:21, 20:22, 21:20, 28:6, 28:10, 28:25, 29:1, 29:2  <b>trees</b> [2] - 58:19, 75:16  <b>trend</b> [1] - 23:15  <b>tried</b> [1] - 16:7  <b>trimming</b> [3] - 20:19, 20:22, 21:20  <b>Trinity</b> [1] - 81:25  <b>tripped</b> [1] - 147:2  <b>trouble</b> [2] - 103:3, 103:5  <b>truck</b> [7] - 29:8, 29:13, 29:14, 44:6, 93:9, 123:3  <b>trucks</b> [8] - 44:1, 45:12, 45:13, 45:17, 50:15, 113:19, 114:17, 149:2  <b>true</b> [3] - 93:19,</p>	<p>110:23, 152:11  <b>TRUSTEE</b> [508] - 1:15, 1:16, 1:17, 2:6, 2:17, 2:21, 2:22, 3:8, 3:11, 3:13, 3:17, 3:21, 3:25, 4:16, 4:17, 4:18, 4:22, 4:25, 5:12, 5:14, 5:16, 5:22, 6:2, 6:8, 6:12, 6:16, 6:25, 7:9, 7:12, 7:17, 8:12, 8:13, 8:15, 8:23, 8:25, 9:5, 9:11, 9:13, 9:16, 10:2, 10:6, 10:12, 10:22, 11:8, 11:11, 11:13, 11:23, 12:1, 12:4, 12:6, 12:7, 12:17, 12:23, 13:1, 13:5, 13:10, 13:15, 14:3, 14:11, 14:16, 14:25, 15:12, 15:18, 15:22, 15:23, 16:4, 16:10, 16:13, 16:16, 16:25, 17:8, 17:11, 17:13, 17:14, 17:17, 17:22, 17:25, 18:3, 18:6, 18:11, 18:18, 18:21, 19:8, 19:12, 19:14, 19:17, 20:3, 20:6, 20:8, 20:15, 21:25, 22:4, 22:11, 22:16, 23:1, 23:9, 23:24, 24:3, 24:5, 24:7, 24:12, 24:14, 24:16, 24:18, 24:19, 24:21, 24:22, 24:23, 24:24, 24:25, 25:2, 25:3, 25:4, 25:7, 25:9, 25:10, 25:12, 25:13, 25:15, 27:1, 27:6, 27:8, 27:13, 27:18, 27:22, 27:24, 28:1, 28:23, 29:17, 29:19, 29:24, 30:6, 30:9, 30:23, 31:17, 31:19, 31:24, 31:25, 33:6, 33:14, 33:18, 33:24, 34:1, 34:7, 34:11, 34:14, 34:16, 34:18, 34:20, 34:22, 34:24, 35:1, 35:10, 35:16, 35:20, 35:25, 36:3, 36:9, 36:11, 37:11, 37:24, 38:2,</p>	<p>38:13, 38:14, 39:16, 39:19, 39:24, 40:5, 40:8, 40:16, 40:22, 41:3, 41:6, 41:12, 41:13, 41:14, 41:19, 41:21, 42:20, 42:24, 43:2, 43:5, 43:8, 43:16, 43:19, 43:20, 43:21, 43:22, 44:14, 44:19, 44:20, 44:21, 45:21, 45:22, 45:24, 45:25, 46:1, 46:3, 46:5, 46:6, 46:8, 46:9, 46:10, 46:13, 46:17, 46:19, 46:21, 47:8, 47:13, 47:16, 47:18, 47:21, 47:23, 48:5, 48:7, 50:25, 51:6, 51:13, 51:15, 51:18, 51:24, 52:2, 52:5, 52:7, 52:9, 52:14, 52:19, 52:20, 53:3, 53:8, 53:11, 53:12, 53:15, 54:1, 54:6, 54:8, 54:10, 54:11, 54:17, 54:20, 54:22, 55:1, 55:5, 55:7, 55:9, 55:15, 55:18, 55:19, 55:24, 56:1, 56:3, 56:8, 56:14, 56:18, 57:2, 57:3, 57:5, 57:7, 57:12, 57:17, 57:19, 57:24, 58:22, 59:1, 59:4, 59:24, 60:3, 60:5, 60:9, 60:25, 61:3, 61:6, 61:9, 61:18, 62:5, 62:8, 62:12, 62:16, 62:23, 62:25, 63:2, 63:6, 63:9, 63:12, 63:13, 63:14, 63:16, 63:17, 63:19, 63:21, 63:24, 64:1, 64:3, 64:5, 64:9, 64:13, 64:23, 65:1, 65:5, 65:6, 65:8, 65:12, 65:18, 65:24, 66:3, 66:8, 66:9, 66:12, 66:13, 66:16, 67:21, 67:25, 68:3, 68:6, 69:16, 70:21, 71:2, 71:5, 71:10, 71:11, 71:12, 71:15, 71:16, 71:19,</p>
---	--	--	--	---

<p>71:25, 72:3, 72:5, 72:7, 72:8, 72:12, 72:14, 72:16, 74:3, 74:13, 76:9, 76:10, 76:11, 76:13, 77:18, 78:4, 78:7, 78:9, 78:12, 78:15, 79:1, 79:2, 79:3, 79:4, 80:13, 81:15, 81:16, 81:17, 82:12, 82:23, 83:1, 83:7, 83:9, 83:19, 83:25, 84:6, 84:8, 84:11, 85:6, 85:8, 85:11, 85:12, 85:14, 85:16, 85:22, 86:1, 86:5, 86:6, 86:13, 86:16, 86:19, 86:21, 86:23, 86:24, 86:25, 87:1, 87:2, 87:4, 87:6, 87:8, 87:19, 87:20, 87:24, 88:6, 88:7, 88:9, 88:10, 88:19, 88:21, 88:22, 88:24, 88:25, 89:6, 89:10, 89:16, 89:19, 89:24, 90:7, 90:10, 90:13, 94:7, 94:9, 95:25, 96:10, 96:12, 96:17, 96:23, 97:7, 97:9, 97:11, 97:12, 98:19, 98:20, 98:21, 99:4, 99:7, 99:11, 99:18, 100:17, 100:19, 102:4, 102:7, 102:16, 102:23, 103:1, 103:5, 103:8, 103:11, 103:14, 103:16, 106:14, 106:15, 106:20, 106:23, 108:12, 108:18, 108:21, 108:22, 109:1, 109:5, 109:15, 109:20, 110:1, 110:5, 110:8, 110:12, 110:18, 110:23, 110:24, 111:24, 112:2, 112:8, 112:14, 113:6, 113:9, 115:2, 115:5, 115:15, 115:19, 116:3, 116:7, 117:1,</p>	<p>118:10, 118:11, 118:18, 119:6, 119:10, 119:16, 119:23, 120:1, 120:12, 120:18, 120:23, 120:25, 121:5, 121:23, 122:18, 123:8, 123:10, 123:12, 123:18, 123:21, 124:1, 128:16, 129:10, 130:25, 131:7, 131:14, 131:19, 131:21, 131:25, 132:6, 132:8, 133:13, 140:22, 141:5, 141:11, 141:15, 143:6, 151:15, 151:17, 151:18, 151:19, 151:20 <b>Trustee</b> [8] - 74:2, 80:12, 92:11, 93:11, 118:6, 121:6, 146:8, 150:2 <b>Trustees</b> [2] - 23:3, 74:2 <b>TRUSTEES</b> [1] - 1:3 <b>try</b> [20] - 2:15, 18:14, 19:25, 22:17, 41:22, 69:9, 71:20, 72:18, 92:12, 112:16, 112:18, 123:17, 135:6, 135:7, 135:14, 136:8, 136:16, 136:18, 136:19, 139:15 <b>trying</b> [22] - 14:17, 15:2, 16:21, 17:9, 18:13, 28:8, 39:21, 49:2, 53:6, 69:12, 89:14, 90:5, 90:23, 96:18, 123:2, 125:14, 135:4, 138:11, 139:13, 139:14, 140:4, 141:16 <b>Tuckers</b> [1] - 113:15 <b>Tuesday</b> [2] - 33:23, 38:18 <b>turn</b> [7] - 91:12, 122:23, 123:3, 127:17, 135:22, 144:14</p>	<p><b>turned</b> [3] - 46:23, 110:16, 122:16 <b>turnover</b> [1] - 89:10 <b>TV</b> [1] - 63:21 <b>tweaks</b> [1] - 9:3 <b>twenty</b> [3] - 66:3, 101:16, 120:12 <b>twenty-five</b> [1] - 120:12 <b>twice</b> [1] - 148:18 <b>two</b> [50] - 4:3, 7:15, 7:21, 8:4, 8:17, 11:18, 13:21, 19:21, 19:23, 19:24, 21:8, 22:3, 25:5, 28:3, 40:24, 47:3, 50:10, 57:16, 67:1, 69:5, 69:22, 85:2, 85:18, 86:25, 94:25, 95:4, 95:9, 96:2, 96:18, 120:14, 124:10, 124:19, 127:20, 128:6, 130:12, 130:13, 133:10, 135:9, 135:12, 135:16, 135:20, 136:5, 140:14, 142:18, 144:5, 144:13, 145:6 <b>two-by-six</b> [1] - 11:18 <b>two-families</b> [1] - 145:6 <b>two-family</b> [4] - 135:12, 135:20, 136:5, 140:14 <b>two-hour</b> [3] - 25:5, 50:10, 86:25 <b>two-way</b> [2] - 124:10, 124:19 <b>two-week</b> [1] - 130:12 <b>tying</b> [1] - 118:20 <b>type</b> [1] - 9:5 <b>typically</b> [1] - 46:24 <b>Typist</b> [1] - 27:3</p>	<p><b>undercut</b> [1] - 132:21 <b>underside</b> [1] - 11:16 <b>understood</b> [5] - 14:10, 15:22, 35:19, 36:18, 65:14 <b>unfortunate</b> [1] - 92:3 <b>Uniform</b> [1] - 124:16 <b>uniform</b> [1] - 104:6 <b>uninsulated</b> [1] - 11:20 <b>unit</b> [4] - 107:18, 129:7, 130:11, 130:16 <b>Unit</b> [2] - 73:6, 73:10 <b>units</b> [5] - 107:2, 107:18, 110:10, 130:13, 131:18 <b>University</b> [1] - 58:23 <b>university</b> [1] - 58:7 <b>unless</b> [1] - 31:21 <b>unload</b> [1] - 117:15 <b>unloading</b> [1] - 123:4 <b>unofficially</b> [1] - 4:12 <b>unquote</b> [1] - 44:16 <b>unsafe</b> [1] - 122:21 <b>unwieldy</b> [1] - 141:25 <b>up</b> [83] - 7:11, 7:12, 9:25, 10:17, 15:3, 16:11, 17:4, 18:16, 21:4, 22:7, 22:22, 25:11, 29:3, 29:16, 30:16, 32:23, 37:9, 39:23, 40:24, 43:4, 48:13, 50:18, 55:25, 56:5, 56:10, 58:7, 58:16, 58:23, 59:2, 62:10, 67:19, 68:1, 68:2, 68:17, 70:6, 80:14, 82:7, 83:21, 87:7, 91:21, 93:8, 95:4, 98:2, 98:9, 100:13, 101:15, 104:7, 106:21, 108:9, 109:14, 110:9, 110:11, 111:7, 113:18, 113:19, 114:2, 117:22, 118:24, 121:15, 122:9, 122:25, 123:6, 125:14, 127:8, 127:17, 129:19, 130:3, 130:21,</p>	<p>133:4, 133:21, 136:5, 137:4, 138:7, 142:11, 144:5, 145:7, 145:24, 146:23, 149:3, 149:14, 150:12, 151:9 <b>upcoming</b> [1] - 78:22 <b>update</b> [2] - 68:23, 78:17 <b>updated</b> [1] - 95:11 <b>updates</b> [1] - 64:6 <b>upgrade</b> [1] - 78:16 <b>upset</b> [2] - 98:7, 98:8 <b>upstairs</b> [1] - 141:8 <b>useful</b> [1] - 30:25 <b>user</b> [2] - 61:11, 62:6 <b>uses</b> [1] - 29:9 <b>utility</b> [1] - 32:23</p>
<b>V</b>				
<p><b>vacationed</b> [1] - 108:7 <b>vague</b> [1] - 8:5 <b>value</b> [2] - 39:4, 39:22 <b>Vandenberg</b> [1] - 75:2 <b>variables</b> [1] - 14:21 <b>variance</b> [1] - 134:13 <b>variety</b> [2] - 44:15, 47:4 <b>various</b> [6] - 44:5, 44:8, 58:19, 75:12, 91:9, 132:20 <b>varying</b> [1] - 132:22 <b>vehicles</b> [3] - 81:24, 82:1, 86:12 <b>vendor</b> [1] - 3:23 <b>verify</b> [2] - 35:24, 36:2 <b>versus</b> [2] - 62:18, 63:10 <b>vessel</b> [2] - 54:24, 74:15 <b>Vessel</b> [1] - 26:11 <b>videos</b> [1] - 59:11 <b>VILLAGE</b> [4] - 1:1, 1:20, 1:21, 1:22 <b>Village</b> [66] - 12:15, 13:9, 15:7, 15:20, 16:19, 16:20, 18:25, 19:19, 21:1, 22:13, 32:5, 32:6, 32:8, 36:16, 37:4, 39:13,</p>				

<p>42:6, 43:13, 48:13, 48:23, 58:12, 60:22, 66:21, 68:25, 70:12, 75:8, 77:22, 78:3, 78:5, 78:13, 78:18, 82:14, 91:3, 91:18, 91:22, 93:6, 94:1, 95:8, 97:16, 98:3, 99:21, 100:9, 104:16, 104:25, 105:5, 109:9, 114:23, 116:6, 120:2, 129:1, 129:20, 130:2, 130:5, 131:1, 132:11, 134:11, 135:19, 137:10, 137:13, 137:14, 145:4, 147:14, 149:23, 150:11</p> <p><b>village</b> [1] - 58:8</p> <p><b>Village's</b> [1] - 69:5</p> <p><b>violation</b> [4] - 101:5, 102:21, 128:23, 130:1</p> <p><b>violations</b> [3] - 101:6, 101:7, 101:10</p> <p><b>violators</b> [1] - 103:16</p> <p><b>visit</b> [2] - 77:6, 77:25</p> <p><b>vote</b> [7] - 15:16, 38:11, 52:22, 53:1, 75:11, 117:21</p> <p><b>voted</b> [3] - 38:18, 79:19</p> <p><b>voucher</b> [2] - 33:1, 80:20</p>	<p>139:1, 139:6, 139:8, 139:12, 139:17, 139:21, 140:9, 141:10, 141:13, 142:14, 142:23, 143:5, 150:24, 151:6, 151:11</p> <p><b>Wade</b> [1] - 124:7</p> <p><b>wait</b> [5] - 4:17, 14:22, 20:2, 85:16, 138:20</p> <p><b>waiting</b> [5] - 67:1, 67:16, 69:7, 96:13</p> <p><b>walk</b> [5] - 31:4, 84:22, 100:25, 146:13, 147:2</p> <p><b>walked</b> [1] - 90:24</p> <p><b>walking</b> [9] - 31:2, 55:7, 55:10, 55:20, 81:20, 146:3, 146:20, 146:25, 147:1</p> <p><b>walks</b> [1] - 105:16</p> <p><b>walkway</b> [1] - 119:5</p> <p><b>walls</b> [1] - 21:9</p> <p><b>wants</b> [2] - 106:4, 106:7</p> <p><b>Wardens'</b> [1] - 5:20</p> <p><b>warn</b> [1] - 123:17</p> <p><b>wash</b> [1] - 90:10</p> <p><b>washing</b> [1] - 89:11</p> <p><b>Washington</b> [1] - 136:11</p> <p><b>watch</b> [3] - 25:21, 63:21, 122:23</p> <p><b>watching</b> [1] - 149:16</p> <p><b>water</b> [16] - 10:14, 32:16, 32:19, 44:21, 44:24, 49:13, 49:15, 49:17, 50:3, 50:13, 50:14, 50:24, 102:1, 102:5, 102:10, 119:2</p> <p><b>watered</b> [2] - 21:2</p> <p><b>waters</b> [2] - 117:10</p> <p><b>waterway</b> [1] - 39:6</p> <p><b>ways</b> [2] - 90:17, 94:2</p> <p><b>web</b> [2] - 76:16, 129:24</p> <p><b>website</b> [7] - 28:11, 48:14, 75:25, 76:3, 76:4, 76:7, 129:23</p> <p><b>Website</b> [1] - 75:24</p> <p><b>websites</b> [1] - 128:19</p> <p><b>week</b> [15] - 5:9, 15:17,</p>	<p>22:2, 22:3, 53:2, 54:16, 67:8, 98:22, 118:15, 119:9, 120:17, 126:18, 130:12, 139:25</p> <p><b>weekend</b> [6] - 25:21, 45:11, 51:3, 51:5, 53:5, 73:13</p> <p><b>weekends</b> [3] - 22:24, 23:16, 54:15</p> <p><b>weeks</b> [4] - 67:1, 71:17, 133:11, 142:18</p> <p><b>weight</b> [2] - 49:2, 116:12</p> <p><b>Weingart</b> [1] - 6:4</p> <p><b>weird</b> [1] - 101:2</p> <p><b>wells</b> [2] - 11:2, 11:5</p> <p><b>west</b> [4] - 98:25, 100:22, 108:9, 143:20</p> <p><b>West</b> [2] - 108:2, 118:7</p> <p><b>wheel</b> [2] - 99:22, 99:25</p> <p><b>WHEREOF</b> [1] - 152:17</p> <p><b>Whiskey</b> [1] - 86:10</p> <p><b>white</b> [2] - 96:3, 124:17</p> <p><b>whole</b> [10] - 29:2, 35:17, 39:6, 40:7, 84:25, 91:13, 99:19, 120:20, 132:14, 149:12</p> <p><b>whoops</b> [2] - 8:13, 80:19</p> <p><b>width</b> [1] - 114:4</p> <p><b>wife</b> [1] - 143:10</p> <p><b>Wiggins</b> [6] - 92:22, 121:15, 124:9, 124:20, 124:23, 125:11</p> <p><b>willing</b> [2] - 93:23, 139:9</p> <p><b>Wind</b> [1] - 86:10</p> <p><b>windfall</b> [1] - 137:5</p> <p><b>window</b> [2] - 77:11, 111:9</p> <p><b>winter</b> [2] - 50:1, 84:3</p> <p><b>wish</b> [2] - 143:7, 150:22</p> <p><b>WITNESS</b> [1] - 152:17</p>	<p><b>witnessed</b> [1] - 93:11</p> <p><b>wonder</b> [1] - 94:3</p> <p><b>wondering</b> [1] - 110:8</p> <p><b>woo</b> [1] - 124:2</p> <p><b>woo-hoo</b> [1] - 124:2</p> <p><b>word</b> [4] - 25:23, 56:6, 68:19, 97:6</p> <p><b>wordage</b> [1] - 145:2</p> <p><b>wording</b> [1] - 135:18</p> <p><b>words</b> [2] - 90:15, 102:13</p> <p><b>WORK</b> [1] - 1:4</p> <p><b>worker</b> [1] - 130:14</p> <p><b>works</b> [3] - 77:7, 79:13, 142:3</p> <p><b>worms</b> [1] - 145:13</p> <p><b>worry</b> [2] - 120:21, 125:5</p> <p><b>worse</b> [1] - 147:7</p> <p><b>worst</b> [1] - 62:11</p> <p><b>worthy</b> [1] - 106:17</p> <p><b>wow</b> [1] - 41:15</p> <p><b>wrap</b> [2] - 2:20, 3:7</p> <p><b>write</b> [3] - 91:8, 110:3, 147:3</p> <p><b>writing</b> [2] - 102:20, 111:14</p> <p><b>written</b> [2] - 33:20, 96:5</p> <p><b>wrote</b> [6] - 41:15, 90:15, 96:3, 102:24, 141:21</p>	<p>141:3, 142:18, 145:2, 145:7, 145:10</p> <p><b>year-end</b> [1] - 75:8</p> <p><b>year-round</b> [5] - 140:22, 140:25, 145:2, 145:7, 145:10</p> <p><b>yearly</b> [1] - 61:12</p> <p><b>years</b> [31] - 20:20, 32:2, 49:7, 53:6, 55:11, 73:17, 91:4, 94:25, 95:4, 95:9, 96:2, 101:9, 108:20, 110:11, 110:15, 110:16, 110:19, 110:21, 112:10, 113:13, 114:14, 119:13, 120:11, 120:12, 120:14, 140:5, 140:6, 141:18, 147:7</p> <p><b>yelling</b> [1] - 93:13</p> <p><b>yellow</b> [8] - 124:9, 124:11, 124:14, 124:16, 124:19, 124:20, 124:24</p> <p><b>yesterday</b> [1] - 15:8</p> <p><b>YORK</b> [2] - 1:1, 152:3</p> <p><b>York</b> [12] - 1:8, 66:23, 73:6, 82:24, 91:10, 91:11, 94:24, 98:9, 126:3, 133:7, 133:15, 152:9</p> <p><b>Yorkers</b> [1] - 126:7</p> <p><b>young</b> [1] - 150:15</p> <p><b>yup</b> [6] - 12:5, 51:19, 66:14, 95:20, 96:20, 110:25</p>
<p><b>W</b></p>		<p><b>Y</b></p>	<p><b>Yankee</b> [4] - 10:10, 10:12, 10:17, 11:1</p> <p><b>yard</b> [2] - 101:3, 101:9</p> <p><b>yards</b> [2] - 114:7, 119:20</p> <p><b>year</b> [43] - 2:20, 4:18, 5:5, 5:6, 5:15, 5:16, 5:18, 14:19, 14:23, 18:14, 18:15, 50:1, 59:16, 64:11, 65:21, 65:24, 65:25, 66:1, 66:2, 66:5, 66:6, 67:23, 75:8, 75:10, 75:20, 80:18, 81:3, 81:8, 84:17, 92:11, 111:9, 128:11, 129:16, 135:9, 140:22, 140:25,</p>	<p><b>Z</b></p>
<p><b>WADE</b> [44] - 124:7, 124:16, 125:1, 125:5, 125:17, 126:20, 128:19, 129:17, 131:2, 131:8, 131:17, 131:22, 132:3, 132:7, 132:10, 133:16, 134:23, 135:2, 135:21, 137:9, 137:16, 137:20, 138:3, 138:6, 138:10, 138:15, 138:17, 138:20, 138:23,</p>				<p><b>zero</b> [1] - 38:18</p>