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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

-----X

BOARD OF TRUSTEES

WORK SESSION

-----X

February 16, 2017

Third Street Firehouse

Greenport, New York

Before:

MAYOR HUBBARD

TRUSTEE ROBERTS

TRUSTEE ROBINS

TRUSTEE PHILLIPS

Town Clerk

Sylvia Pirillo

Town Attorney

Joseph W. Prokop

Village Administrator

Paul J. Pallas

(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: I call the meeting to order. Let's stand for the Pledge of Allegiance.

(Whereupon, all stood for the pledge of allegiance.)

MAYOR HUBBARD: Thank you. Be seated. Just a couple of quick announcements so everybody knows, Trustee Martilotta is on duty with the army. So he will not be here this evening. We are going to switch the agenda up a little bit. We are going to do the Fire department first. Then Stephen is filling in for our treasurer who had a medical procedure taken care of today. He has got something else he was committed to. And then Stephen Bull from the HPC is going to give us a presentation. Then we will go back and do our normal

report. Just so everybody knows
that is where are going with it

Chief, come on up.

Good evening.

CHIEF MILLER: Good
evening everyone. How are you?
Just a couple of things. I have
got an estimate here from SAAS
Consulting Corp, who you guys use
for your surveillance systems.
We are looking to redo the
cameras in here, Station two and
the back building. It is about
\$9900. I just have to work out
the details with Robin and make
sure everything is copasetic.

MAYOR HUBBARD: Okay.

CHIEF MILLER: The other
thing is the two old vehicles
that we replaced that are sitting
out back. We would like to
surplus those. I don't know if
you are interested in one, the
better one out of the two for

maybe you have a use in the
Village for that.

MAYOR HUBBARD: Yes. We
thought about that. We will put
a resolution on to surplus both
of them. Again, we're actually
-- just so everybody knows, we
are looking at taking one of them
-- instead of in snows storms and
stuff using the Crown Vic, which
got stuck the other day and we
had to push that with a plow. It
wasn't the ideal situations. Is
to take one of those used
vehicles and make that to be used
by our staff when we need that.

CHIEF MILLER: Okay. So
are you guys going to pay for
that or how is that going to work
out? I ain't kidding.

TRUSTEE ROBERTS: What are
you asking?

CHIEF MILLER: At least
three grand. I could take that

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thing to Apple for three grand,
you know. At the meeting last
night I was told to ask.

MAYOR HUBBARD: Okay. We
will let you know what we come up
with. We will put a resolution
to surplus both vehicles and we
will go from there.

CHIEF MILLER: Okay. And
we have the birthday parade this
weekend. We hope to see you all
there. That is basically all I
have. Anybody have any
questions?

TRUSTEE ROBERTS: Yes.
First of all, can we send them
the bill for Robert's time?

CHIEF MILLER: For what?

TRUSTEE ROBERTS: For
Robert's time, Robert Brandt. I
am just kidding.

CHIEF MILLER: You already
do that.

TRUSTEE ROBERTS: Fair

1
2 enough. In reference to the
3 bylaws that we talked about last
4 month. You were going to share
5 the bylaws with us. Are they
6 done?

7 CHIEF MILLER: Yes. We
8 didn't really print them up yet,
9 but yes, they will be done.

10 TRUSTEE ROBERTS: Could we
11 maybe just get them in our
12 mailbox at some point?

13 CHIEF MILLER: Everybody
14 wants a copy or just you?

15 MAYOR HUBBARD: Send it to
16 everybody on the Board.

17 TRUSTEE ROBERTS: I just
18 want to see what it is.

19 CHIEF MILLER: Yes.

20 TRUSTEE ROBERTS: Thanks.
21 What is the casualty fund?

22 CHIEF MILLER: Well, the
23 casualty fund is -- there is
24 money in that fund that is set
25 aside if somebody gets hurt on a

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2 call. Which we have two members
3 it happen.
4 TRUSTEE ROBERTS: Yes.
5 CHIEF MILLER: Right.
6 They both got hurt from a
7 belligerent patient. So what
8 happens is they go out. They are
9 allowed to collect for X amount
10 of time. It gives them a set
11 amount from the fund to offset
12 any expenses they might have
13 because they will be out of be
14 work from that.
15 TRUSTEE ROBERTS: Give them
16 our best. I hadn't heard of that
17 before.
18 CHIEF MILLER: Yes.
19 Definitely. I am just waiting
20 for my friend here
21 AUDIENCE MEMBER 1: We
22 can't hear you.
23 TRUSTEE PHILLIPS: The
24 only reason I am asking is I
25 happened to notice after the last

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ice events it has been pretty
bad. The roadway in front of it
is getting bad also. Is that
something, the roadway from it.
Is something that we are planning
on fixing or do an apron for?

MR. PALLAS: I don't know.
I think so. I think we --

AUDIENCE MEMBER 2: We
can't hear anything out here from
any of you.

AUDIENCE MEMBER 3: We
can't hear any of it. Turn the
volume up.

MAYOR HUBBARD: That is as
loud as it goes. Move up to the
front Mike.

MR. PALLAS: We haven't
made a final decision on that.

MAYOR HUBBARD: Everybody
talk right into the microphone
louder. The people in the back
row can't hear.

CHIEF MILLER: We have

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truck clean up going on.
Anything else?

TRUSTEE ROBINS: Yes. On
that you have to wait for warmer
weather anyhow?

CHIEF MILLER: Yes. As
soon as we get the specs on that
I would like to get that out and
know what we are dealing with it
and we can work on how we are
going to procure the foams and
all that stuff.

TRUSTEE PHILLIPS: No. As
I said I just noticed that it is
really starting to deteriorate.
That's why I asked.

CHIEF MILLER: Yes. I
have been talking with Paul. We
are working on that.

TRUSTEE PHILLIPS:
Alright. Thanks.

CHIEF MILLER: Anything
else?

MAYOR HUBBARD: No. Thank

you.

CHIEF MILLER: Have a good night.

MAYOR HUBBARD: Okay. We are going to the Treasurer's report.

MR. GAFFGA: Good evening everybody. Just to start off it is just five quick items for resolutions.

The first one is ratifying the accepting of the proposal from BFC for the Sure Water Rate Study (phonetic) for a fee not to exceed 10,976.

The second resolution is to perform the budget amendment 3648 to transfer the remaining balance of the Tree Committee Grant from 2016 to 2017 to fund future purchases.

The third one would be the resolution to perform the budget amendment from professional

services provided by Jar
Holtmaker (phonetic) related to
the waste water treatment plant.
Some work that needs to be done
there.

The fourth resolution is
to tentatively schedule the
public hearing for the 2017/2018
tentative budget for April 11th.
Robert said that that date could
fluctuate, but that is the
tentative date for now.

The fifth resolution is
accepting the agreement between
Unistat and the Village for the
USSEC. It is the annual
information statement from
Unistat for \$3500.

The utility billing is on
-- it is going through the cycle.
Everything seems to be on
scheduled right now. We did just
send out our sewer/water re-levy
notices, the first round for

everybody that has past due sewer and water up to January 31st. So people should be on the look out for those notices. We are going to be sending those out, a couple rounds of them before the due date of April 17.

The community developments, just the normal three vouchers were terminated and relinquished as of the end of January. Three applicants have been notified that vouchers are available and there are five recertifications. There were no significant payments. Just the normal rents and property taxes received for collections. That's about it for this month.

MAYOR HUBBARD: Are there any questions for Stephen?

MR. GAFFGA: Okay. Thank you guys.

MAYOR HUBBARD: Thank you.

Okay. We will go to Stephen Bull from the HPC. This is a discussion we started last month talking about stuff they want to do.

MR. BULL: Hello.

MAYOR HUBBARD: Hello.

MR. BULL: I'm Stephen Bull. I am the Chairperson of the HPC. There are three items in front of you.

The first item was an item that you were looking at before which was the 20th year, third in a series, inventory of all of the -- one: The Historic District itself and then all structures in Greenport that are beyond that historic District. This is an important feature of maintaining Greenport's status as a CLG. Which stands for Certified Local Government. It is a status that we have that makes Greenport a

1
2 little bit like Colonial
3 Williamsburg or Mystic Seaport,
4 but without that kind of
5 overhead. Instead it is a very
6 special designation that we have
7 that allows tourists -- and it is
8 actually kind of the main feature
9 that I think why people actually
10 come to Greenport. They feel
11 like they are in a historic town.
12 And these features need to be
13 preserved through annual reports.
14 There is an annual report due on
15 the 28th which summarizes all of
16 the activity that the HPC had in
17 2016, which my consultations with
18 Linda Mackey -- Linda Mackey is
19 the Historic Preservation
20 Specialist. She is with the
21 survey and evaluation unit. She
22 is our CLG representative for
23 eastern New York and all of this
24 is under the New York State Parks
25 and Recreation and Historic

Preservation.

In my discussions with Linda I found out that she feels that we really haven't really been doing enough in our status with the CLG. And when I proposed to her what that we wanted to do this inventory she was excited to hear that. In my conversation with her I found out that there were two grant possibilities. That is items two and three. But they are not guaranteed, the grant possibilities but there could be an overlap.

So the first thing is to get this inventory project blessed and some money set aside. So that is -- so let me move quickly onto the next one because the description of the inventory project is on the pages that you have already received.

1
2 I proposed two grants --
3 of possibilities with them. The
4 deadline for these grants is
5 March 1st in their offices. It
6 requires -- the first of this
7 project is called reconnaissance
8 level survey. This is something
9 that they have requested that we
10 do. Which is to pinpoint
11 historic sites and views that are
12 outside the Historic District.
13 So this isn't really covered by
14 the first inventory, the 20th
15 anniversary inventory, but
16 instead is -- because they are
17 interested in cherry picking
18 certain sites that are outside.
19 Such as the power and electric
20 plant. Such as the cable
21 building at the end of Fifth
22 Street. Such as all of the views
23 at all of the ends of these
24 streets. Such as -- and there is
25 a list here of some of the others

that I'm making in this proposal. This proposal requires that we hire an outside consultant who is professional in doing this evaluation. The results of this evaluation is that certain of these sites might be made into -- locally designated ourselves as important sites to us. Then we might push this to the state level. Then we might push this to the federal level if, you know, if we go through the various criteria. So that is why it is a reconnaissance level survey.

So for this kind of survey, in order for us to get a grant, they want us to -- they want the Village to allocate a certain amount of in-kind sources from -- from the staff that is already here such as Paul Pallas. I have met with Paul. And then,

1 of course, we would have a
2 treasurer's report to show that
3 we spent out money well. Then I
4 have a line item in here for our
5 -- for Eileen Wingate who has
6 been involved with the building
7 department for a long time. She
8 has turned me onto to many of
9 these opportunities. She has
10 been a tremendous resource. So
11 for her to -- since she knows
12 many of these sites, to have her
13 involvement. And most then
14 importantly there is a clerk that
15 now the Village of Greenport has.
16 That clerk will do a lot to pull
17 all of this data together as we
18 assemble it.

19
20 We need to have a certain
21 line item, which you will see on
22 the budget which is a cost that
23 is there, in order to counter
24 balance the requests that we are
25 making. So we expect to be very

efficient with our use of the personnel of the Village of Greenport, but we need to have a kind of percentage, if you see it against the total out-of-pocket expenses. The other expenses you see there, you will see there is some indication in the far right-hand column. There is in-kind contributions, there is donated contributions and then there is volunteer contributions. So this is all that breakdown.

I am requesting that you allow Paul Pallas here to be the designate on this particular project for just a few hours to basically review and to be the contact person if they should have any questions about this. I would be the contact person for the actual project itself, on the reconnaissance level survey.

The third project -- or

1
2 the second project that I am
3 proposing for a CLG grant is a
4 one day workshop in Greenport in
5 the summer or in the fall. This
6 is for the benefit of tourists.
7 It is for the benefit of all
8 homeowners. It is for the
9 benefit of the real estate
10 brokers. It is for the benefit
11 of our ship rights over at
12 Hanff's Shipyard. In order to --
13 and it is for the homeowners.
14 And the business owners here. it
15 is in order for them to learn the
16 best practices in restorations of
17 Greenport sites. That would be
18 four different presentations in
19 the morning. One would be
20 perhaps on windows. Windows, as
21 an example, for the HPC is
22 something that is very important
23 that we have really clear options
24 for people who have those in
25 order to maintain the character

1 of downtown. So we could bring
2 in an expert who can talk a
3 little bit about windows and what
4 window solutions would be so that
5 the contractors can find out that
6 sort of thing. That would be
7 one of the forty-five minutes
8 presentations.

10 In the afternoon we would
11 have a walkabout where we would
12 take all of the guests and the
13 visitors -- it would be somewhat
14 self-guided. But we would have
15 doses of different spots. So the
16 people can look at some of our
17 sites in Greenport and see some
18 of the successes that we have had
19 and perhaps some of the ones that
20 weren't quite full successes.

21 And we can look at the -- we
22 would have the experts in town
23 with us to talk to us through
24 that workshop. So that also --
25 I'm not sure we would get either

1
2 of these grants but even the
3 application of these grants to
4 New York State shows that we are
5 really interested in doing and
6 putting projects forward and to
7 have some funds.

8 So my next step is to take
9 this, if I have your okay on
10 this, to the -- back to Linda and
11 to refine some of the language
12 that you see in the proposal
13 itself, but based on her
14 guidance. So there is a back and
15 forth process. Again, the
16 deadline on this is March 1st.
17 So we have to act promptly.

18 MAYOR HUBBARD: Okay. We
19 can pass a resolution next week
20 at our regular meeting to
21 authorize permission for Paul to
22 work with you on the grant and
23 try to move that forward.

24 MR. BULL: Yes.

25 MAYOR HUBBARD: Because

1 right now there is no budget
2 money that is needed by us --
3 after my conversation with Paul.
4 It is going to be in-kind
5 services that we already have
6 budgeted. So its not that we
7 have to find money in a line item
8 to take care of this.

9
10 MR. BULL: Correct.

11 MAYOR HUBBARD: Okay.

12 Just so we are all on the same
13 page with that. So we will be
14 passing a resolution authorizing
15 to move forward with the two
16 grants. And our share would be
17 in-kind services.

18 TRUSTEE PHILLIPS: Let me
19 just get this clear. So the
20 total project for one of them is
21 \$14,000, 14,029 that is the total
22 budgeted amount?

23 MR. BULL: Which one are
24 you looking at?

25 TRUSTEE PHILLIPS: The --

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TRUSTEE ROBINS: That is
the workshop.

MR. BULL: Yes, the
workshop. Yes, it is.

TRUSTEE PHILLIPS: Just so
I understand this. So that is
the total project amount. The
grant request that we are asking
for would be the \$4900 and the
community -- the community Local
Government share, is that the
amount that would be coming from
the State? Is that what you are
telling me?

MR. BULL: No. The grant
request is what comes from the
State. That is basically -- that
-- all those items that you see,
basically those would be our
out-of-pocket expenses.

TRUSTEE PHILLIPS: Is this
a 50/50 match?

MR. BULL: No. In this
case -- I was looking at the

1 numbers. That one is about is
2 about 36%. So that is a pretty
3 good number for them. They did
4 talk in their guidelines about a
5 40%. But would be part of my
6 discussion with her to see that.
7

8 TRUSTEE PHILLIPS: Okay.

9 The other grant amount is
10 22309.94. So that is the same --
11 that is the other project.

12 MR. BULL: That is the
13 other project which is the
14 reconnaissance level survey,
15 which is what they are also very
16 excited about because they
17 haven't gotten much information
18 from Greenport about these other
19 sites. Actually, it seems like
20 they have been waiting forty
21 years.

22 TRUSTEE PHILLIPS: They
23 have been waiting for a long
24 time. As you know, I know about
25 the lot about the Certified Local

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Governments.

MR. BULL: Yes.

TRUSTEE PHILLIPS: I have
sent you a lot of information.

MR. BULL: Yes.

TRUSTEE PHILLIPS: I am
very excited to see this moving
forward.

MR. BULL: Yes.

TRUSTEE PHILLIPS: It has
been on code on the books for a
long time.

MR. BULL: Yes. I
appreciate your support so much.

TRUSTEE PHILLIPS: I am
assuming that you have been in
contact with the Village
Historian, Carlos DeJesus.

MR. BULL: With whom?

TRUSTEE PHILLIPS: Carlos
DeJesus.

MR. BULL: I have me
Carlos DeJesus. I just met him
recently at a HPC meeting. I

1
2 have been working with Gail
3 Horton who recently returned from
4 Stony Brook where she met with
5 Linda. And she is all excited
6 about this too.

7 TRUSTEE PHILLIPS: Okay.
8 Great.

9 MR. BULL: There is a
10 certain amount of flexibility
11 that we have going forward to
12 basically checkerboard building
13 into our Historic District
14 without having to expand the
15 Historic District.

16 TRUSTEE PHILLIPS: Okay.

17 MR. BULL: That is kind of
18 the good news. That means we can
19 actually establish guidelines and
20 such and not actually have to
21 extend the Historic District
22 itself. That is part of what the
23 consultant's role will be, is to
24 help us.

25 TRUSTEE PHILLIPS: Okay.

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Great.

TRUSTEE ROBINS: Steve, we had a conversation about this. One of the things you mentioned was that you were going to try and enlist the volunteers to, people to go around and take photos of the houses?

MR. BULL: Yes.

TRUSTEE ROBINS: And stuff like that.

MR. BULL: It turns out that the camera phones that you carry in your pocket are high quality instruments. And those will be the main acquisition sources. There are some very enthusiastic photographers in Greenport that perhaps -- that will be interested in doing -- I am very interested in capturing details. Some of these details won't be here after twenty years. We want to capture them now. So

part of the budget you will see
is making backup drives on CDs
and as well as on hard drives.

TRUSTEE ROBINS: Great.
Good project. I like it.

MAYOR HUBBARD: Any other
questions? No. Thank you.

MR. BULL: Thank you.

TRUSTEE ROBERTS: Thank
you.

MAYOR HUBBARD: Okay. We
will go to the Village
Administrator, Mr. Pallas.

MR. PALLAS: I have just a
few things. I will be -- try be
brief.

The first in addition to
some part-time hires. We are
looking for some part-time folks,
the net metering tower I'm
seeking approval of that. I had
sent out the revised version to
you all today. There are no real
changes from the versions that I

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had sent out previously.
Material changes or language
changes.

The power authority is
relatively happy with what I
submitted. It wasn't a formal
approval. It was just to say
that it looks like what they were
looking for. Once we approve it
the process would be to approve
it -- would be to submit it to
them formally and then ask for
their approval. That is where we
are with that.

TRUSTEE ROBERTS: Can I
ask you a question on that?

MR. PALLAS: Sure.

TRUSTEE ROBERTS: The
purchase power of adjustment that
is on the bill.

MR. PALLAS: Yep.

TRUSTEE ROBERTS: How is
that calculated?

MR. PALLAS: It is based

on the -- it is the difference between our base rate and what we -- what our bill is from the Power Authority essentially. Our bill varies month-to-month based on primarily how much energy we've used, how much we've sold. How much the New York ISO charges for various things like transmission charges, capacity charges.

TRUSTEE ROBERTS: If I could -- I am really dumb much about this stuff. So if you could dumb it down for me. We have to purchase a certain amount in case there is more usage. So we buy that, than what actually gets used. The Delta divided by all the grate users?

MR. PALLAS: No. It is the actual -- we purchase a fixed -- there is a fixed amount of NYPA hydro power that we purchase

every month. That varies from month to month.

TRUSTEE ROBERTS: Right. That we purchased less in September than in December.

MR. PALLAS: Correct. Yes. Whatever the difference between that is and our actual load is what we buy -- the Power Authority buys on behalf from the markets and that is part of the power -- power adjustment. All of that.

TRUSTEE ROBERTS: So can the PPA go down because of that net metering because the individual homes and businesses are generating and putting power back into the grid?

MR. PALLAS: In theory, yes. Because it would be -- the short answer is, yes, it is possible. It really depends on when the peaks come in, whether

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they are actually generating at
that point in time.

TRUSTEE ROBERTS: Okay.

And how much volume of generation
there is?

MR. PALLAS: Correct.

TRUSTEE ROBERTS: Because
I know Mr. Swiskey is going to
get up and ask the question.

MR. SWISKEY: That's
right.

TRUSTEE ROBERTS: So I
want to understand it. Does it
require volume? The bill always
says it is going to cost
everybody more. Frankly, I need
someone to lay out for me how
this is going to work before I
can approve it. If the -- is it
true that if we have a lot of
volume of net metering then this
will reduce rates for everyone?

MR. PALLAS: In theory,
yes. It -- again, it depends on

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a lot of things. In the tariff
--

TRUSTEE ROBERTS: How much
sunshine there is.

MR. PALLAS: It is that
and how much you actually have
connected to the system.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: I'm limited
-- with this tariff I'm limited
to 150 kilowatts of system load.

TRUSTEE ROBERTS: That
they can put back in per month?

MR. PALLAS: Well
instantaneously but yeah. That
is the connected size of the
units.

TRUSTEE ROBERTS: Is there
a scenario where this raises
everyone's rates?

MR. PALLAS: Again, it is
possible if there is enough solar
being generated to reduce the
amount of hydro that we are

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using, then in theory, yes, it is possible. Yes.

TRUSTEE ROBERTS: But if there is enough solar --

MR. PALLAS: But it is more than that. It is also an offset of revenue. There is that component of -- which is why you are limited to a reasonable number.

TRUSTEE ROBERTS: So that somebody still has to purchase kilowatt hours?

MR. PALLAS: The system. Not any one individual. The entire system uses a certain amount to pay for our fixed costs.

TRUSTEE ROBINS: Excuse me. That -- the kilowatts, that, you know, the fixed number on the tariff, is that in excess of the school that is already --

MR. PALLAS: Yes. Yes.

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TRUSTEE ROBINS: Okay.

MR. PALLAS: Yes. That is
in excess of anything that is
currently connected.

TRUSTEE ROBINS: Okay. Is
that factored in those
calculations? Was that question,
about what impact it would have
on rates?

MR. PALLAS: Not directly.
Again what I had send out in
response to a question on the
cost that it assumed that the
customer -- all the customers
have no load. So the total
impact was very small assuming
all those customers have no load.
Which is not a reasonable
assumption, but it shows that the
impact is relatively small, the
financial impact.

TRUSTEE ROBERTS: I am not
getting it. Will the rates of --
will rate payers have to pay more

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if we adopt this tariff? And if
so, how much?

MR. PALLAS: There is no
way to know how much and there is
no way to know what -- it really
depends again on how many people
connect. Assuming everybody does
and it is 150 KW of new solar,
the impact if those customers had
no load, the financial impact
would be a direct payment to
those customers of 16,000.

TRUSTEE ROBERTS: We would
have to pay them out?

MR. PALLAS: Correct.

TRUSTEE ROBERTS: How would
that affect our rates?

MR. PALLAS: Well, it
depends. That money comes from
--

TRUSTEE ROBERTS: The PPA
would go up?

MR. PALLAS: Yes. Right.
You would have to fund that

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16,000.

TRUSTEE ROBERTS: Right.

So the purchase power adjustment goes up because so many people are generating and if -- we pay for the power either way.

MR. PALLAS: Yes. Again, the volume is so small that it is negligible. It is not -- again, the 16,000 is the maximum annual amount that we would have to pay out-of-pocket. It is very small relative to our total budget for electric.

TRUSTEE PHILLIPS: Is this -- I have been reading it and I need it spelled out in plain English also on somethings that I have noticed. Is this something that we need to have on this month's agenda or is it possible to get some further clarifications? Is there a time limit on this?

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MR. PALLAS: There is no
time limit. The power company
has not given us a time limit.

TRUSTEE PHILLIPS: Okay.
That is what I am asking. If
there is a time limit.

MR. PALLAS: I presented
it to the Board. That is what I
committed to do.

TRUSTEE ROBINS: Just
backing up. This is originally
based upon resident's request to
have solar.

MR. PALLAS: Right. Right.
I can provide, if the Board would
like, a kind of a laymen's
explanation of how that would
work.

TRUSTEE PHILLIPS: I think
that would be helpful.

MR. PALLAS: It is more of
a description as opposed to
numbers. So that it is clear on
what the process is.

1
2 TRUSTEE ROBERTS: I feel
3 like we need -- we need some sort
4 of risk analysis chart. We need
5 something that shows us, you
6 know, like you do with any
7 business venture. If net
8 metering rates are here
9 (indicating) and the price of the
10 hydro is here (indicating) then
11 this is the affect on the rate
12 payer. Right? I think if you
13 were to just sort of give us a
14 curve on an X/Y axis that helps
15 us understand the different
16 outcomes so that that we
17 understand, you know, it is 95%
18 likely that it would be nothing
19 more than a couple of pennies to
20 the rate payer. You know, my
21 heart is all in on this. I think
22 this is a great thing for many
23 reasons. I just need my brain to
24 get in on it. I don't know
25 enough about it. It is probably

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my fault, not yours. If you have
a way of kind of, for lack of a
better word, dummy it down, then
I will be able to be all in.

MR. PALLAS: That's fine.
I can provide something. I don't
know if it will be a chart or
whatever. I will give it some
thought to see how I can make it
clearer.

MAYOR HUBBARD: If you
could take a worse case scenario,
twenty homeowners compared to
2,000 homeowners. Worse case
scenario if everybody in the
Village did it, what are the
ramifications for us now and long
term. Just break it down that
way so that we can see -- you
know, if it going to make the
resident, the normal customer
that doesn't do it, their rates
go up then it is not worth it.
You know, it depends. If ten

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people are going to save a few dollars but everybody else is going to be paying for that like in a surcharge on their LIPA bill and everything else we need to analyze that. We need to get that information to all of us before we move forward.

Once we approve the tariff we can't back out of it once we do that; is that correct?

MR. PALLAS: Yeah. We could but it would be --

MAYOR HUBBARD: If we vote on it and pass it and do it and somebody wants to do it then they are allowed to go ahead and do it. So it is all or nothing.

MR. PALLAS: Right.

MAYOR HUBBARD: If we are going to do it.

MR. PALLAS: Right.

MAYOR HUBBARD: So get that information, worse case

scenario, the financial impact to the regular homeowner who doesn't do it. If ten of his neighbors do it or if a hundred of his neighbors do it, what is the affect going to be to them?

MR. PALLAS: Right. I can do something like that.

MAYOR HUBBARD: Then we can go from that on what we are going to do.

MR. PALLAS: I can do something. I won't be able to do it for the next but it will be on the March meeting.

TRUSTEE ROBINS: That's fine.

TRUSTEE PHILLIPS: What we are saying is we need to understand it clearly so that --

MAYOR HUBBARD: And we need to know that once we vote for the tariff, we vote to do that, then we are locked into it.

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MR. PALLAS: Right.

MAYOR HUBBARD: I want to make sure before we go that step that we know exactly -- we have all the information and get the public's input on it.

TRUSTEE ROBINS: I do have one question, clarification. The decision to make it 150 kilowatts, was that based on the rate payers or was that based on a limit from NYPA or --

MR. PALLAS: NYPA doesn't set that. They have no direct input in that. They can tell us it is too high. They can tell us it is too low. They would never set -- ever set the number. It is really just from a reasonableness standpoint. I don't know the exact number. It is two percent of our total load.

TRUSTEE ROBINS: Right.

MR. PALLAS: It is not a

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high number in terms of total
load.

TRUSTEE ROBINS: So this
could a 100 houses basically?

MR. PALLAS: In theory,
yes, if they put -- but likely,
no.

TRUSTEE ROBINS: That
breakdown will be useful for
everybody, I think.

MR. PALLAS: Okay.

TRUSTEE ROBERTS: What
might the implications be if the
Village were to put up solar on
our buildings, on -- you know,
the carousel.

MR. PALLAS: That would be
handled in a different manner
altogether. The customer, the
utility it would be a generation
resource as opposed to on the
customer side of the meter. It
would be treated differently.

TRUSTEE ROBERTS: Is there

1
2 a scenario where we could lower
3 our monthly purchase, whereby
4 reducing the rate payer debt?

5 MR. PALLAS: Yes.

6 TRUSTEE ROBERTS: Because
7 as I understand it, from what
8 little I have read about it, if
9 the muni has massive solar influx
10 into the grid it works out great
11 for everybody and everyone saves
12 money. That is what I understand
13 to be the case. I also
14 understand -- I heard from Bill
15 and other people that a small
16 muni has more trouble getting to
17 those savings.

18 MR. PALLAS: Again, if you
19 are on the customer side behind
20 the meter generation it has a
21 different impact than if it is
22 utility owned and installed. Two
23 different things altogether for
24 the rates.

25 TRUSTEE ROBERTS: Thanks

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for your work on this so far. I
look forward to learning more.

MR. PALLAS: Okay. Moving
on. Next couple of topics of
discussion, one will be a
resolution. I have been
requested from the Northfork
Chamber of Commerce to serve on
their Board. I want to make sure
the Board is comfortable with my
participation with that. They
are having a meeting I think in
two or three weeks or so where
that would be formally done.
Before I accept it, I told them
yes, I wanted to make sure
everyone was comfortable with
that.

TRUSTEE PHILLIPS: I have
a question. You normally -- and
Julia I don't remember -- isn't
somebody from the bid normally on
Board of Directors for the
chamber?

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MR. PALLAS: I don't -- I
have no idea.

TRUSTEE ROBINS: I don't
think so. I have never --

TRUSTEE PHILLIPS: I think
your clerk was on it at one
point.

TRUSTEE ROBINS: He is not
on the Board anymore, Peter.

TRUSTEE PHILLIPS: This
was when he was on the Board. Do
we have a seat from the bid on
the Northfork Chamber?

TRUSTEE ROBINS: I don't
believe we do at the moment but I
would have to ask the membership,
the Board to find out for sure.

MR. PALLAS: I can ask
them.

TRUSTEE ROBINS: We don't
-- at their meetings -- there is
no discussion of chamber or
anything like that. There is
coordination of events and things

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2 like that as far as we know. I
3 don't know right now if they have
4 a member for bid on the Chamber.

5 TRUSTEE PHILLIPS: I know
6 we are tied to --

7 TRUSTEE ROBINS: I think
8 they could, you know, as part of
9 their business. Not represent,
10 you know, businesses from members
11 of the chamber.

12 TRUSTEE PHILLIPS: I
13 thought-- I thought at one point
14 -- I'm going back. I'm sorry. I
15 know I'm going back in my memory
16 -- that the Northfork Chamber was
17 linked to our bid website and
18 that there was some type of a fee
19 that went directly from the bid
20 on the Northfork Chamber for all
21 the members. I would really like
22 to find out about that. I think
23 that was part of -- part of an
24 agreement years ago when we
25 divided -- when they became one

Chamber instead of the
individual, you know, Greenport
Southold, Cutchogue or whatever.

MR. PALLAS: Okay. Is
your concern that there will
duplication?

TRUSTEE PHILLIPS: Yes.
That is what I am concerned
about.

MR. PALLAS: Okay.

TRUSTEE PHILLIPS: That
you are going to be on it and as
there is a Greenport member from
the bid.

MR. PALLAS: I did speak
to them concerning their bylaws.
To make sure that if a Village
representative is okay with them
on their bylaws. It was their
request.

TRUSTEE PHILLIPS: I
understand. I am just concerned
--

MR. PALLAS: They said

1
2 they would check if you were
3 comfortable with the request. I
4 will verify that and send an
5 e-mail to them.

6 TRUSTEE ROBINS: I can
7 find that out tomorrow too.

8 MR. PALLAS: The next item
9 is the -- buy a -- a separator
10 for the power plant. It was part
11 of a -- part of an overall
12 project that we were working with
13 Suffolk County on to upgrade
14 everything regarding
15 environmental issues from the
16 County's perspective. This is
17 just one of the items. The
18 purchase is a -- it says solar --
19 it is supposed to say Sole Source
20 purchase. It \$47,000. I didn't
21 e-mail the documents. I will do
22 that first thing tomorrow so you
23 can see them, what the quote is
24 in their Sole Source Letter.

25 In addition, it was the

item -- it was the item specified and approved by the County. So that is why we went with this particular brand. There are other brands. That is what the County required. And this vendor is a Sole Source vendor for that equipment. I will have a resolution for approval for you.

TRUSTEE PHILLIPS: And the Water Tower Project.

MR. PALLAS: We have a meeting with them. I think Douglas is setting up a meeting with them this week to go over that project. The logistics of that.

TRUSTEE PHILLIPS: That is basically one of the last major fundings under the --

MR. PALLAS: Yes. Yes, it is.

Moving onto the road department. Just a couple of

1 quick items. They have been
2 continuing to work, as of January
3 report, on tree work and maybe a
4 couple of more trees that need to
5 be doing. I think they are all
6 up to date on that, if I am not
7 mistaken. I will double check
8 that. There may be one or two
9 more that we need to do. There
10 are were two snow events that the
11 road crew worked on; January
12 24th, January 31st.

14 Moving to the sewer
15 department. It is nothing more
16 other than the normal reporting
17 items. A couple of blockages
18 that they cleared. Nothing major
19 on the crew department.

20 Moving to electric, again
21 just the tree work that did they
22 with the road department. They
23 worked together on trees for
24 quite a while. I think they did
25 a great job on that. I think

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that really helps in terms of the cost of the trees. It has been very good work for the two of them.

TRUSTEE ROBERTS: Any progress on the storm drains on Front Street?

MR. PALLAS: I have a call into the State. They haven't returned my call yet. As soon as I find out from them what their plan is I will let you know.

TRUSTEE ROBERTS: Do you think they will return our call?

MR. PALLAS: Yes. They were just supposed to give me a schedule. They weren't saying no. They had to see when they could fit it in. They only have one piece of equipment working for the Riverhead area.

TRUSTEE ROBERTS: Just before thunderstorm season.

MR. PALLAS: I would hope.

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I will reiterate that when I
call.

MAYOR HUBBARD: We also
have contact with Southold Town
for the use of their truck again.
Once their truck is back in
service. It is winterized right
now. When it is back in service
they will be assisting us with
the rest of the drains throughout
the Village.

TRUSTEE ROBERTS: So we
are just going to do it?

MAYOR HUBBARD: Yes.

MR. PALLAS: Well, the
Village streets the Mayor is
talking about.

TRUSTEE ROBERTS: So this
is a State highway so we could
get in trouble?

MR. PALLAS: If something
gets damaged in the process it
will be on us to repair and they
are willing to do it. That is

the bottom line.

TRUSTEE ROBERTS: We had another -- we have had a couple of blockages at Forth and South I feel like in the last couple of years.

MR. PALLAS: I can try to get some numbers for you.

TRUSTEE ROBERTS: I know at least one. Just that like jumped at me. And transformer number two, are we ready to run them in parallel?

MR. PALLAS: No. That is the only -- we are coming up to the point where we will be able to do that work and then focus on the relay work for the generator which is a higher priority than the parallel.

TRUSTEE ROBERTS: Okay. Progress.

MR. PALLAS: Yes.

TRUSTEE ROBERTS: Thank

1
2 you.

3 MR. PALLAS: Moving on to
4 the Building Department. Just a
5 couple of highlight items. I
6 sent out letters -- I think I
7 might have reported on this last
8 month as well -- on directional
9 signs. We actually received some
10 of those already, fees and
11 applications to renew for the
12 directional signs. That is the
13 green sign with the arrows and
14 the business names on them. We
15 have received a few of those.
16 And our new -- our clerk for the
17 Board did actually start on
18 February 13th and so we are
19 moving along good with that. And
20 the other reports attached as
21 well.

22 TRUSTEE ROBERTS: This
23 Code Enforcement Report is
24 terrific. It is just -- its
25 clear. You can follow the

progress. If there is a way to -- so I look at this and I know what Greg is going to be doing next month. If there is a way to bring that -- these are all micro kind of items, but if there is a way to get sort of a temporal or linear flow of what is happening in the other departments somehow. You know, I think we generally know what the Road Department does in January versus April this in general is great. Thank you for this. This is great. If there is a way to get the other groups to report like this.

MR. PALLAS: We are working towards that. I work with Trustee Martilotta a lot, as know, on the calendar base. That is what we are going to use to populate that because most of the work is very repetitive. So once that calendar is set up I'll make

sure everybody gets a copy of it.

TRUSTEE ROBERTS: That would be great. It think it would also help if someone says, you know, I think we really should do this in this park. We can point people, look here. These are all the things we have going. These are the things we would have to take off or push off to do that. So then we can have an honest conversation with people about what is possible and not.

MR. PALLAS: Sure.

TRUSTEE ROBINS: Well this is in the complaints part. About the Mattituck Sanitation. I have had a number of people complain to me for the past six months about the trash collection early in the morning. I have reached out Mattituck Sanitation myself even point out our code to them.

1
2 Apparently they have been
3 unresponsive. So I just want to
4 know, have you been making any
5 progress on that?

6 MR. PALLAS: The action
7 there is they were issued
8 tickets. So that is going to be
9 in court.

10 TRUSTEE ROBINS: Okay.

11 MR. PALLAS: Moving on to
12 recreation. Primarily most of
13 the items here are related to the
14 ice rink. The ice rink has been
15 working very well this year. A
16 few times when we weren't able to
17 primarily due to rain. You know
18 during the last snow event we
19 were able to open the very next
20 day. A lot of effort was put it
21 to make sure it was open. And we
22 were able to open. Kudos to
23 everybody that worked on that.

24 Couple of other things.
25 We have -- annually we've put --

1 to get money for our pump out
2 station from the Town of
3 Southold. Small amount but every
4 little bit helps. The Clean
5 Vessel Assistance program is
6 again, it is an annual grant that
7 we receive -- we put in for.
8 That paperwork has been sent on
9 that. I just don't have the
10 amounts for that. I apologize.
11 Again, it in the order of one to
12 \$2000 that we get from the State
13 for that project.
14

15 That is it for me.

16 MAYOR HUBBARD: Okay. Any
17 questions for Paul? No. Thank
18 you. The Village Clerk is next.

19 MS. PIRILLO: Good evening
20 ladies and gentlemen. So I have
21 an addition that doesn't appear
22 in my work session report and
23 that is a resolution authorizing
24 the addition of \$1243.75 to the
25 property tax bill for 221 - 223

Center Street. We had said at the last meeting -- even though the public hearing was that day we would add it on as a resolution. I just wanted to make everyone aware of that. We need to do that in order to save the timing for the tax bills.

We opened bids yesterday for liquid sludge calling. We receive only one bid. And that bid is being reviewed by two separate departments. We don't think there will be a resolution regarding that bid on this month's regular meeting.

An announcement: As summer is coming, we do have two life guard certification classes offered by the Town of Southold. Those are still open as is a recertification course.

Update on the upcoming election. We have four people

running for two empty seats.

Those people are in alphabetical order; Mary L. Given, Paul Kreeling (phonetic), Mary Bess Phillips and Julia Robins.

In my personnel section of my report along with the Village Administrator, we are requesting that we place advertisement at this time for a seasonal part-time traffic control officer to supplement Greg Morris (phonetic).

TRUSTEE ROBERTS: Is that in the budget?

MAYOR HUBBARD: It will be in next year's budget. Yes.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: It is not a lot of money. There is money there. If we need it sooner -- but as Greg finishes his classes and puts half his focus on the building code enforcement and all

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it will give him less time to do
this stuff out on the streets.

TRUSTEE ROBERTS: It pays
for itself.

MAYOR HUBBARD: Oh, yeah.
Definitely.

TRUSTEE PHILLIPS: Paul,
have you put together for Greg
once he finishes his classes what
is his full-time efforts going to
be and -- with the two different
sections? Do you know what
percentages he will do?

MR. PALLAS: No. We
haven't gotten to that point yet.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: His classes
aren't done I believe until May.

MS. PIRILLO: He finished
one module today. Actually, as a
matter of fact. And then he goes
again May. So he will be done
mid May.

TRUSTEE PHILLIPS: No.

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Because I would be interested to see what the plan of action is for him and for a new seasonal coming in. I think it would be a clear indication as to where the manpower is be used during summer time.

TRUSTEE ROBERTS: Maybe it would allow us to get Greg to sort of be Monday to Friday when the rest of the team is here as his role grows into more of a building effort. And someone else can focus on sort of the mundane parking stuff.

MS. PIRILLO: If I may?

TRUSTEE ROBERTS: Sure.

MS. PIRILLO: I think that would depend on who the second person is and that person's level of experience.

TRUSTEE ROBERTS:
Understood.

MS. PIRILLO: So I think

1 that we need to be a little bit
2 cautious about saying that just
3 because this will be our first
4 foray into this arena of having
5 two at the same time.

6 TRUSTEE ROBERTS: Right.

7 MS. PIRILLO: So I think
8 that we can count on his
9 expertise and then the hours I
10 think we have to go from there.

11 TRUSTEE PHILLIPS: I
12 understand. I have always wanted
13 -- and I think it is something
14 now that we are starting to
15 settle with departments with
16 steady -- with steady sails. To
17 start seeing see, you know, a
18 yearly plan of action from them
19 and where their full-time efforts
20 are going to be spent on certain
21 projects.

22 MR. PALLAS: Sure.

23 TRUSTEE PHILLIPS: I think
24 it would be a clear definition
25

1
2 for in-house as to who, what,
3 when and where. Also for the
4 trustees and the public. I would
5 like to see that move forward.
6 Its just a suggestion.

7 MS. PIRILLO: Are there
8 any questions? Thank you.

9 TRUSTEE ROBERTS: Oh. I'm
10 sorry.

11 MS. PIRILLO: Yes.

12 TRUSTEE ROBERTS: Your
13 requested resolutions. \$35 a day
14 is not a lot when our folks
15 travel. And I actually want to
16 see if we can save some
17 administrative -- this is great
18 but I was wondering if we can
19 save administrative time and
20 hassle with dealing with receipts
21 and everything if we were to just
22 say every day you travel you get
23 a \$35 a day voucher. Then we
24 don't have to -- so it is like
25 you are travelling -- this is

1 what a lot of business do. I
2 don't know if it is legal in the
3 public sector. But \$35, if you
4 are traveling you get \$35 a day
5 and you are on your own to do
6 whatever. When we ask people to
7 travel for Village business I
8 don't want them having to eat
9 granola bars or McDonald's. I
10 mean if it is an extra \$10 helps
11 somebody -- I don't want to be
12 cheap on this. If we are asking
13 people to travel I think we
14 should give them a little bit so
15 they can eat their meals.

16
17 MS. PIRILLO: Okay. I
18 understand. So let's break that
19 down into a few different parts.
20 Where does the voucher come in?

21 TRUSTEE ROBERTS: So, the
22 way it works -- the way it has
23 worked in a lot of companies I
24 have worked, if you are traveling
25 we don't want to deal with the

1 administrative paperwork of a \$4
2 receipt and a \$6 receipt. It is
3 if you travel you get \$35 and
4 just take that and reimburse
5 yourself for whatever you are
6 doing.

7
8 MS. PIRILLO: Okay. In a
9 municipality we can't pay for
10 something that we don't have.

11 TRUSTEE ROBERTS: Okay.

12 MS. PIRILLO: Okay? So we
13 can't use -- It is my
14 understanding that we can't spend
15 tax dollars --

16 TRUSTEE PHILLIPS: We
17 can't spend it ahead of time.

18 MS. PIRILLO: We can't
19 gave an advance. That is giving
20 a gift to an employee. So no
21 voucher. If you would like to
22 increase the \$35 to something
23 else that is a different
24 discussion. \$35 is the standard
25 that we have used for a long time

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internally. We haven't put it on
the paper. And if I'm not
mistaken, the fire department
uses \$35 too.

MAYOR HUBBARD: That is
correct.

MS. PIRILLO: So that is
how we came up with it.

MAYOR HUBBARD: They save
their receipts and they bring
them back and they get a check
for it afterwards.

TRUSTEE ROBERTS: If that
is what everyone is comfortable
with. When we ask people to
travel I don't want them to --

MS. PIRILLO: Understood.
Remembering too that a lot of the
seminars or classes there is at
least one meal covered.

TRUSTEE ROBERTS: Fair.

MS. PIRILLO: Okay?

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: I see

1 where you are going with that
2 because some of our employees
3 when they go off they don't have
4 the extra money in their pockets.
5

6 TRUSTEE ROBERTS: Right.

7 TRUSTEE PHILLIPS: And on
8 the other hand with the
9 Comptroller's office, we have to
10 show every penny that is spend
11 but something is ringing with me
12 that I saw in the Comptroller's.
13 Let me search a little bit in the
14 Comptroller's Office and see. I
15 think there is some travel stuff
16 that is allowable and not
17 allowable. So let's take a look,
18 you and I, before next month's
19 meeting and see. Something is
20 ringing a bell. I can't remember
21 to be honest with you. I read it
22 a long time ago when we were
23 trying to put a travel policy
24 together. So I will take a look.

25 MAYOR HUBBARD: I don't

1 think we have ever come across
2 that somebody went away for
3 something for us and didn't eat
4 or -- you know, put it on a
5 credit card or whatever.
6

7 TRUSTEE ROBERTS: I was
8 just looking out for our people.

9 MAYOR HUBBARD: If we could
10 use a Village credit card I would
11 give them a card. But we are not
12 allowed to do that. It is all --
13 there is a lot of guidelines and
14 restrictions of why it is put in
15 place that way.

16 TRUSTEE PHILLIPS:
17 Something is ringing a bell. I
18 don't want to quote off the top
19 of my head. So let's take a
20 look.

21 TRUSTEE ROBERTS: We
22 should do whatever is standard.
23 I wasn't sure if this number was
24 --

25 MS. PIRILLO: Okay.

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Rounding boards. So
remind me. We are going to
decommission the rounding board
so that they can be auctioned?

MS. PIRILLO: Correct. So
we are surplusizing them because
they became Village property and
did not belong to the artist as
part of the contractual agreement
with each artist. So in order to
auction them we need to first
surplus them.

TRUSTEE ROBERTS: Whatever
is going on to the carousel
itself is a digital reproduction?

MS. PIRILLO: Correct.

TRUSTEE ROBERTS: Not the
rounding board itself?

MS. PIRILLO: That is
correct.

TRUSTEE ROBINS: And we
own those, the reproductions.

TRUSTEE ROBERTS: Right.

TRUSTEE ROBINS: They can

1
2 be reproduced. In other words,
3 if the ones that are up there
4 right that are pasted on fade
5 they can be reproduced.

6 TRUSTEE ROBERTS: So the
7 artist painted something that is
8 an art --

9 TRUSTEE PHILLIPS: They
10 were commissioned by us to paint
11 something.

12 TRUSTEE ROBERTS: The
13 canvas which looks like a
14 rounding board. I took this --
15 the carousel --

16 MS. PIRILLO: We started
17 with a drawing or some kind of
18 visual for the artist to follow.
19 We bought canvases. Those
20 canvases are rectangular, very
21 narrow and long. The artist
22 painted the image onto the
23 canvas. Bill VonIve (Phonetic),
24 who if I may say did a tremendous
25 job of recreating -- I'm sorry.

1
2 I skipped a step. Kathleen
3 Fulcom (phonetic) photographed
4 that artwork. Provided it to
5 Bill VonIve. Bill VonIve did an
6 excellent job of reproducing that
7 as almost -- as a peel -- a peel
8 on because it needed to be
9 flexible because the rounding
10 boards are rounded.

11 TRUSTEE ROBERTS: Right.

12 MS. PIRILLO: Literally,
13 as a peel on item for the actual
14 carousel.

15 TRUSTEE ROBERTS: So we
16 are declaring a surplus to the
17 canvases?

18 MS. PIRILLO: Correct.

19 TRUSTEE ROBINS: Yes. The
20 original canvases.

21 TRUSTEE ROBERTS: Which
22 are in a rounding board shape?

23 TRUSTEE ROBINS: No.

24 MS. PIRILLO: They are
25 rectangular. They are

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rectangular. The ones in my
office.

TRUSTEE ROBERTS: So a
rounding board is a piece of the
carousel?

TRUSTEE ROBINS: No. The
rounding board is the actual
curved piece of wood up on top of
the --

TRUSTEE ROBERTS: So we
are not declaring the rounding
boards themselves. We are
declaring the actual paintings?

TRUSTEE ROBINS: The round
board painting.

MS. PIRILLO: They are
fourteen painted rounding boards.
That is why it says painted.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: And the
website will have the campground
news feed up shortly?

MS. PIRILLO: The news
feeds will be up as soon as this

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WORK SESSION 2-16-2017
resolution is --

TRUSTEE PHILLIPS: Right.
That's what I'm saying.

MS. PIRILLO: And the
brochures are available.

TRUSTEE ROBERTS: Are we
expanding?

MR. PALLAS: I haven't sat
down with Harry and everybody to
go over that.

TRUSTEE ROBERTS: We can
do it in the spring, right?

MR. PALLAS: Yes. We would
have to do it in the spring
anyhow.

TRUSTEE ROBERTS: It is
not a complicated thing. We can
add sites?

MR. PALLAS: There are
three or four sites that Harry is
proposing. I don't believe --
its not complicated.

TRUSTEE ROBERTS: Okay.
Thanks.

MAYOR HUBBARD: Anything else on the Clerk's report? No. Thank you.

MS. PIRILLO: Thank you.

MAYOR HUBBARD: Okay. We will go to the Village Attorney's report.

MR. PROKOP: Good evening. The first matter that I would like to give you an update on is PSE&G. I think I am at the stage now with the agreements that I received and accepted the comments that I thought needed to be done. I believe they are at this point ready to have some kind of a decision to -- about the next stage as far as the agreements are concerned.

MAYOR HUBBARD: The next stage is to send that to PSE&G for their comments back on what we have. The Board has reviewed everything we have. Jonathan

Sandrich (phonetic) reviewed it with Joe and everything else. He came out and reviewed it with myself, Paul and Joe last week. I think it was last week. We had face-to-face meeting and everything else. We discussed everything. I believe the contract that we have, the final version now we can send to them. See what they say about it. If they are going to change anything. If they don't then we will give it to the public and try to move forward.

TRUSTEE ROBERTS: Do you want -- would there be any merit in sharing this version now that we are about to send, with the public? People are itching for it.

MAYOR HUBBARD: I mean the stuff that we have in there, I think, at this point before PSE&G

looks at it, they could say what we have in there is no good at all to them. Not even close for them agreeing to what we have or whatever.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: I don't want to jeopardize, you know, have something that goes to the public that could be changed substantially or we need to do a lot more work on.

TRUSTEE ROBERTS: So people should expect that March is when they are going to get to see something?

MAYOR HUBBARD: I believe they are going to act on this. They have been asking almost daily where they are -- where are we with the contract. They are anxious with their team to look at it right away. So I believe they are going to do a turn

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around pretty quick on it, on
what we have.

MR. PROKOP: I think that
is true. A good course. I think
we should wait until we get
PSE&G's comments. We don't know
what the comments are going to be
at this point. We have an idea,
but we don't --

MAYOR HUBBARD: Right. We
asked for everything. We don't
know what they are going to agree
to.

TRUSTEE ROBERTS: They
will -- will they sort of follow
standard practice with track
changes and redline. So we and
the public will be able to see
what they changed?

MR. PROKOP: I'll ask them
if that is okay. Sure. I will
ask them to. One of the problems
is there is a couple different
versions of Word that people are

1 using. As Word has evolved over
2 the years -- that kind of screws
3 up track changes. But I will
4 suggest to Mr. Sharman (phonetic)
5 -- Paul and I will suggest to Mr.
6 Sharman that we try to use some
7 kind of a track change or
8 something suitable.

9
10 TRUSTEE ROBERTS: Or if
11 they underline their changes.
12 You do that sometimes. You
13 underline your changes so --

14 MR. PROKOP: Yeah. I
15 would actually prefer that.
16 Yeah. We will put that on the
17 table and see what we all agree
18 on. My kids now use Google Docs.
19 Everybody changes at the same
20 time. Nobody even uses track
21 change anymore.

22 TRUSTEE ROBERTS: It has
23 track change mode.

24 MR. PROKOP: Does it?
25 Okay. Thanks. We will look into

that. But anyway, we will put it on the table. We will discuss how to do that.

TRUSTEE ROBERTS: Thank you.

I wanted to thank -- I know a lot of time has been put into this by the Mayor and the Trustees. It hasn't been easy as the agreements evolved. There has been a lot of work put in and I am very grateful to all the comments that was -- the time that was put in and the comments that were made. I really appreciate it.

The other update with PSE&G and I am going to catch Paul by surprise because this just happened. I don't know if you were aware, but Mr. Green reported back from Caption that he thinks he will have -- there is a gentleman in Caption that is

23 Okay. Moving on. The
24 next thing that is happening is
25 the Genesis litigation. So we

1 filed a Complaint. We spent a
2 period of time attempting to
3 quantify the situation and have
4 possibly settled the case without
5 the expense or the uncertainty of
6 further litigation.
7

8 Unfortunately we weren't
9 able to do that. We did receive
10 an answer from Genesis. They did
11 not make a Motion to dismiss the
12 case. The filed an Answer. The
13 next thing that will happen is I
14 am going to file with the court a
15 request for Preliminary
16 Conference. When I do that that
17 will get both of us, both parties
18 in front of a judge in Riverhead.
19 The judge will give us a very
20 short schedule to do Discovery.
21 Basically we will exchange
22 documents, expert reports. We
23 have our expert report done at
24 this point for the most part.
25 And there are deposition that we

1 need to do. So that will be
2 Genesis. If nothing else happens
3 it will be working -- we will
4 have a judge involved in the case
5 giving us a Discovery schedule
6 within the next one or two
7 months.

8
9 Are there any questions
10 about Genesis or that litigation?

11 Again, Paul Pallas has put
12 in a lot of time working with me
13 trying to help us quantify the
14 situation we are in. I'm
15 grateful for that. Thank you.

16 I was charged as of the
17 last meeting, last month's
18 meeting to do -- changes the
19 rental law which is Chapter 103
20 of our code. The two areas which
21 I did was one -- was a draft that
22 I -- one was to take out the
23 limitation. So it was limiting
24 what type of rentals it applies
25 to. So it is now intended to

1
2 apply to all rentals in the
3 Village.

4 The second thing that I
5 did was -- I heard a lot of
6 comments at the meeting about the
7 things that were required in
8 order to submit an application.
9 There was complaining about the
10 number of documents and
11 information that was provided. I
12 made that little briefer and
13 hopefully resident friendly, a
14 little more resident friendly
15 than it was before. Or owner
16 friendly.

17 I was asked to get -- go
18 back to track change. I was
19 asked to produce a track change
20 version. I will do that. That
21 should be fairly easy for me to
22 do from my computer. I will do
23 that in the next day or two.

24 TRUSTEE ROBERTS: And will
25 you share that out at the

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hearing?

MR. PROKOP: Yes. I'm
sorry that it didn't get out, the
first or second version, but I
will do that.

Next thing that I was
asked to do I was asked to make
changes to Section 132-18 of our
code which we call all night
parking. It is actually
basically snow parking. I think
it is called all night parking
because originally it had to do
with overnight parking during
snow storms. But now it is --
just no parking during snow
storms is what it is really now.
So one of the things that I would
recommend in addition to changing
language, which I submitted, is
that we consider changing the
title of the section. If you
wanted to look for the snow
parking you wouldn't see it. You

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19 Are there any questions
20 about the MTA agreement or
21 anything else I have gone through
22 so far? No.

The next thing that I have been working on is -- as I had promised the Board I would start

There is a training coming up that is now scheduled with the

1 ZBA. In the ZBA's case I asked
2 the members to see if there were
3 any particular topics they wanted
4 to cover. In lieu of that I will
5 have topics to go over with the
6 ZBA.
7

8 The next one -- it is
9 unfortunate that Mr. Bull isn't
10 here. I wanted to mention the
11 HPC has done -- I think developed
12 really well over the last year or
13 two. I have gone to a couple of
14 meetings. Whenever I have been
15 able to I have gone to meetings
16 -- especially if there was a big
17 project involved. Two things
18 have happened with the HPC and
19 Paul correct me if I am mistaken.
20 I believe the HPC is going to
21 have a public hearing on one of
22 its applications?

23 MR. PALLAS: Yes.

24 MR. PROKOP: Which I think
25 is the first one we have had

1 since -- I think it might be the
2 first one we have had.

3 MR. PALLAS: In recent
4 memory.

5 TRUSTEE PHILLIPS: The
6 first one since I was on it.

7 MR. PROKOP: Yes. We have
8 -- in the code there is a
9 definition called a major
10 alteration. I have gone through
11 this with Administrator Pallas,
12 carefully and with Mr. Bull. It
13 is relevant to an application
14 that is pending before --
15 actually the Board did an
16 analysis. We gave the Board the
17 criteria before the last meeting.
18 They did an analysis as a group
19 -- which I think went really
20 well. And because of the major
21 alteration -- it sounds simple
22 enough. To define a major
23 alteration there is actually
24 extensive criteria that have to
25

1
2 be applied. It is not as easy as
3 saying that looks like a major
4 alteration. It has to do with
5 the historic value of the things
6 that are being changed. And the
7 Board took their time and went
8 through the criteria and decided
9 the application was a major
10 alteration and set up a public
11 hearing.

12 The other thing that has
13 changed with the Board now is
14 they have adopted the process of
15 trying to do a written decision.
16 On their applications -- on that
17 particular application there was
18 -- not knowing whether or not
19 there was going to be a public
20 hearing there was a decision
21 prepared. Speaking with Mr.
22 Bull, I am hoping that will use
23 that as a format for their future
24 decisions. And that is the HPC.

25 TRUSTEE PHILLIPS: The

1
2 Certificate of Appropriateness,
3 is that going to be in addition
4 to the written decision?

5 MR. PROKOP: Right. That
6 will be the end result. That
7 will be added on to the written
8 decision. Right. There will be
9 a certificate. Yes.

10 TRUSTEE PHILLIPS: And
11 that will be going into the
12 Village file?

13 MR. PROKOP: Stamped in
14 and in the building file. Yes.

15 TRUSTEE PHILLIPS: The
16 criteria for that -- the
17 Certificate of Appropriateness,
18 has that been reviewed?

19 MR. PROKOP: Yes. That is
20 in the decision actually. So the
21 same way the ZBA -- every time
22 the ZBA makes a decision They
23 have the five criteria they have
24 to go through.

25 TRUSTEE PHILLIPS: Right.

MR. PROKOP: Paul and I
now have it set up with the HPC.
So they now have the criteria for
the Certificate of
Appropriateness and they know
that they have to go through it.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: Some of the
decisions, like you heard Paul
said, they spend a lot of time
talking about, you know, for the
frame around the window and is
there a true light window and
things like that. That is
important to them. And then we
bring them back around to the
Certificate of Appropriateness
criteria. But it is in this list
now that they have for a
decision.

Then there is couple of
things I would like to talk to
the CAC about. Probably moving
along now I will try to get a

meeting with the CAC to go -- to
just cover a couple of points.

I wanted to mention with
code enforcement that Greg has
been -- Greg Morris has been
exemplary as far as his support
in court. He comes to court with
organized files. He come to
court on time. He has an
excellent rapport with the -- not
friendly but professional -- with
the quote unquote, defendants,
the people that are there.
Everything from parking to, you
know, major zone violations. And
has been a big help as far as
trying to process things that are
coming along.

I had been preparing
parking court reports. We have
parking court for the Village now
every final Monday of the month.
So every last Monday of the month
at 1:00 P.M. whoever has pleaded

innocent in a parking charge comes to court. And we go through those tickets. Keep in mind when you see the results, that those are the people that chose to fight. They chose to come to court and fight the ticket. Many of them have things like -- they had a handicap permit but it wasn't properly displayed. Things like that. They got a ticket for it. It wasn't in the right place or something. So those are the kinds of things that we deal with often. That is the monthly parking court that we have.

I don't have anything else for the Board unless there are questions.

We have a couple -- we have a few trials coming up in the Justice Court. So I would probably like to spend just a

minute on each one if we have an executive session. If not, we can do it some other time. I promise I will keep it short.

MAYOR HUBBARD: Anything else for Joe? No. Okay. Thank you. Okay. Reports from Committees.

MR. PROKOP: I'm sorry. One other thing. I'm sorry. I apologize.

I missed the Ratsie (phonetic) agreement. I did an agreement for the - it was discussed publicly. I did do an agreement for the Ratsie Project and that has been out and I am looking for comments back and I will look for that.

MAYOR HUBBARD: Please get that out, send that out and wrap that up.

MR. PROKOP: Yes.

MAYOR HUBBARD: Okay. The

1
2 Water Committee, we met last
3 week. Basically the conversation
4 was really just on the sewer and
5 water rate study. We discussed
6 it. We are actually going to
7 vote to accept the report. It is
8 going to be circulated to all of
9 the Board members to look at and
10 review. Robert was going to try
11 to do a simpler breakdown of what
12 actually -- the net affect is
13 going to be to the customer. It
14 is very complicated with the
15 charts and the grafts and
16 everything they have in there.
17 So you can tell the regular
18 homeowner, this is what it is
19 going to mean to you. The
20 structure will be broken down.
21 We had three categories. They
22 changed it to five categories.
23 So it is going to add some impact
24 to all of our customers but to
25 read the report they are going to

1 be confused by it. So we broke
2 that down to per household type
3 of affect. So that when we have
4 a public hearing on it we can
5 discuss it. It will be easier to
6 explain if people understand
7 where we are a coming from with
8 it. There is going to be a
9 resolution just to accept the
10 report. So we can pay for the
11 report. We don't have to vote on
12 it right away. We are accepting
13 the report. We'll digest it. We
14 will give it to the public before
15 we actually do anything on
16 changing the rate structure.

18 TRUSTEE PHILLIPS: The
19 language in the document is a
20 little technical. And it needs
21 to be written in a way that it is
22 easier for the public to
23 understand. Those dealing with
24 it from an accounting view and
25 those dealing with in the

1 municipality, water and sewer
2
3 were very comfortable with it.

4 George and I -- Doug, I'm
5 sorry you weren't able to be
6 there. The language in trying to
7 tell the public exactly what is
8 in that document is a little bit
9 lacking. That is the reason why
10 it is being done this way.

11 MAYOR HUBBARD: Okay.
12 That is all we had under
13 committees. We are going to the
14 Board of Trustees. I believe we
15 started here last time. So we'll
16 start over here.

17 TRUSTEE PHILLIPS: Thank
18 you. Can we start with the end
19 of the report because that stuff
20 is easy. Farmer's Market. I
21 just want to -- assuming the
22 Board is all on board with them.
23 They just want to shorten their
24 season. They are asking for the
25 rate to be shortened per rata.

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TRUSTEE PHILLIPS: They
are only going from June to
September?

TRUSTEE ROBERTS: Yes.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: Yes.

They are very happy with that.
So can we get a resolution for
that?

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: I
have a late request from a group
that is still forming. I have to
get some of the details. They
want to have a pride festival in
Mitchell Park on June 18th, which
is Father's Day. I told them
that. They said they want to do
it any way. They are going to
basically do a public assembly
permit to have a -- you know I
explained policy to them. So it
will fit policy -- for June 18th.
So if I could get that together,

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you know -- whether the Board is comfortable with that coming in late or not we can also do that next month. I just wanted to let you know that a group came to me and said they want to have like a pride rally on June 18th.

MAYOR HUBBARD: Submit the paperwork so we can all see it and everything else. That will be fine.

TRUSTEE ROBERTS: Yes.
Just a heads up.

TRUSTEE PHILLIPS: The pride rally -- just to clarify -- this has nothing to do with the -- it is not going to be attached to -- similar to the other program that you have happening with One Greenport?

TRUSTEE ROBERTS: No.
This is different. This is like a LGBTQ Pride.

TRUSTEE PHILLIPS: That's

1 fine. Because you have
2 insurance. Our Village insurance
3 is attached to the other one. So
4 you are not asking --

5 TRUSTEE ROBERTS: No.
6 This is different.

7 TRUSTEE PHILLIPS: Okay.
8 I just want to be clear.

9 TRUSTEE ROBERTS: Yes.
10 Okay. I want to first say to
11 you, Mr. Mayor and The Board, I
12 want to apologize for some of the
13 timing on these things. To be
14 frank, we all have day jobs. So
15 I sort of find time to do my
16 Village stuff. And so I wrote my
17 report. And I said, Oh, I think
18 the press is going to be
19 interested in this. So I sent it
20 to them, since it is a public
21 document that goes on the
22 website. And I realized I put
23 you guys in a bad situation
24 because they had it before you.

1
2 Because it takes a day or so for
3 our office to turn around the
4 report. So I want to apologize
5 for the timing. It was not well
6 thought out on my part. I think
7 it ended up being a distraction
8 and I apologize.

9 TRUSTEE PHILLIPS: Thank
10 you.

11 TRUSTEE ROBERTS: So any
12 way, so I was on a five day work
13 event and I wasn't thinking
14 Village afterwards.

15 So number one, I think we
16 should take these separately
17 because I understand you have
18 different feelings about each of
19 them. I am hoping that number
20 one will be something we can, you
21 know, maybe tweak but that there
22 be a consensus to do. I don't
23 see how -- so there is a movement
24 called Welcoming Community. You
25 can go on their website. Its

basically just a symbolic gesture to say that we welcome folks of different backgrounds. It is specifically calling out the fact that, you know, that immigrants make up a significant portion of our economy. This doesn't deal with issues of legality or documentation. It just is saying we welcome people to make a vibrant culture and economy. I intend for it to be a symbolic gesture by this Board to say to our neighbors, you know, welcome.

This is not -- let me be very clear. This is not a sanctuary request because we don't have a police force. So this is no real sanctuary that would even come into play. It is sort of an issue that has been discussed at the Synergy -- as you said, at the Synergy Event.

So yeah, that is my

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proposal. I hope we can put it
on the agenda and vote on it.
But I am curious to hear your
thoughts.

TRUSTEE ROBINS: I always
thought we were a welcoming
community.

TRUSTEE PHILLIPS: That
was my thought. I always that
that was what Greenport was based
on and was always about.

I have been reviewing this
website called welcoming America,
which I think is probably where
you got most of this.

TRUSTEE ROBERTS: Stole it
right from.

TRUSTEE PHILLIPS: in
reading their website and I
understand that the political --
the federal political politics at
the moment has made everyone
nervous. And I think it has made
even us nervous. But we are a

community already. Is this something that you are looking towards continuing to present to this donation based Welcoming America or --

TRUSTEE ROBERTS: No.

TRUSTEE PHILLIPS: I know this is where you took it from, so.

TRUSTEE ROBERTS: I am just looking for the Board to make a symbolic statement of something that I think we all -- I think the people at this table all agree is something that is already happening. So we are making a symbolic statement given that -- that -- I can tell you, you may think it is a welcoming community. I may think it is a welcoming community. I have talked to a lot of people in the last month who are scared and don't feel welcome. Some of them

1
2 by the way, are citizens. Some
3 of them -- many of them are legal
4 residents. I don't see how it
5 hurts to just sort of put it on
6 paper that we are a welcoming
7 community.

8 TRUSTEE ROBINS: I think
9 like Mary Bess was saying, we
10 have all lived here for many,
11 many years, you know, and I have
12 always thought that was one of
13 the great things about Greenport.
14 The fact that we are a diverse
15 and a friendly place to live. I
16 don't feel the need to make
17 formal statement in this. I
18 think this is who we are. I
19 think this is who we are. I
20 raised my son here. His friends,
21 you know, were all multiple
22 ethnicities. And I myself am
23 very much a part of the immigrant
24 Community here. I was married to
25 a man from El Salvador for a

number of years. I haven't felt that same expression of fear from a lot of people that I know right now. I am grateful for that. I think people are -- you know are -- there is a lot of noise being made right now that is making people fearful, but I don't see anything happening around us to create that fear.

I was at the Synergy Event. And I was very moved by seeing the community come together and share their concerns. I especially appreciated Chief Flatly (phonetic) getting up and what he said. I thought he was very reassuring. That is my input. Thank you.

TRUSTEE PHILLIPS: I have talked to a lot of people actually. I have had coffee with quite a few of them over the last

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2 couple of days dealing with it.
3 And once again I am getting down
4 to I have I always thought that
5 we are a community, as diverse as
6 we are, we respected each other.
7 I am just wondering if the
8 feeling of fear is being
9 overridden by the current
10 political climate in Washington,
11 but that is not down here on the
12 local level. I asked somebody
13 today, I said, is that what is
14 really pushing everybody? Three
15 months ago, four months ago, five
16 months ago did everybody feel the
17 same way? That is my question.
18 You know, before the current
19 administration came in, did our
20 community feel that we were
21 unwelcoming to certain types of
22 people?
23 TRUSTEE ROBERTS: Great
24 point. I think we may not have a
25 choice in how welcome people

1
2 feel. We are not in control of
3 what happens beyond the things
4 that this Board can control. So
5 the only thing we can control, if
6 we feel that this is a welcoming
7 community, is to say, hi, we just
8 put out a proclamation. Major
9 cities have done this. Small
10 cities have done this. It is
11 sort of like you know, there are
12 proclamation on this wall that we
13 resolve that today is a special
14 day for one reason or another.
15 So this feels to me like a very
16 small ask if we are having
17 consensus that we are a welcoming
18 community and if there are people
19 telling us or at least telling me
20 that they are concerned about
21 what might happen. That they
22 can't control and we can't
23 control. It is a statement. So
24 we can vote. If you want to say
25 you think this is a welcoming

community and you vote against
resolving as such then you can do
that. And we will let it happen.

TRUSTEE ROBINS: Here is
what I am saying is: This is a
statement that is going to go in
a book. What Welcome is about is
a happening thing. It is an act.
It is a deed. It is what we are
and it is who we are. It is not
what we say we are. I believe
that this community has always
welcomed people and it is a
friendly place to live. I don't
think people are afraid in this
community.

TRUSTEE PHILLIPS: I mean
you took the major step with One
Greenport or with what you are
doing. That is actions that
speaks louder than words. That
is what I have always thought
Greenport to be. Is that
everyone in this community takes

1
2 an action of respecting their
3 neighbors. We try to be polite
4 to everybody. I don't know about
5 you, but when I hear somebody
6 make a derogatory remark about
7 another ethnic group I open my
8 mouth. But do I think we need to
9 have a resolution declaring it?
10 I think that is what we are.
11 That is what makes us a village
12 and a community. Maybe some of
13 this could be rewritten in a
14 different way. As I said, I have
15 been doing my homework. I was
16 looking at it. I just, you know,
17 I live in an industry that is so
18 over enforced that I understand
19 what they are talking about. You
20 know feeling that Uncle Sam is
21 watching over you. I don't know
22 if anybody realizes but when Mark
23 was out fishing he is pinged
24 every thirty minutes of where his
25 position is. I understand that

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2 type of fear, but I haven't -- up
3 until -- up until the new
4 administration in the federal
5 level took place I didn't feel
6 that in Greenport. Okay. Maybe
7 I'm being a naive child. Maybe I
8 am being a sixty-two year old
9 naive child who raised my child
10 here and stayed here when it was
11 probably more profitable for me
12 to go with the rest of the
13 fishing fleet. But Greenport is
14 my home. And it doesn't matter
15 whether you are -- what
16 nationality, where you are, I
17 think that we all treat each
18 other with respect.

19 I in all honestly would be
20 interested in hearing what some
21 of those in the public would have
22 to say tonight. So I am sure
23 some of them are here in
24 reference some of this.

25 MAYOR HUBBARD: Basically

what is in this is comments that I have made publicly at different events and stuff and we talked about it. I said I welcome anybody. If anybody has any issues or problems or whatever. It is already -- if you want to put this on as written as a general item. We will put it on there.

TRUSTEE ROBERTS: Or someone please suggest a revision if you like.

MAYOR HUBBARD: I just want to be clear where we are going with this so there is not a question afterwards. If it is on the agenda or it is not on the agenda and it is worded properly. I just need to know if you want this on the agenda you need to sit and put together something -- as is or -- put this on as is and we will vote on it that way.

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TRUSTEE ROBERTS: If
people have suggestions they
should make them. They have had
it for a week. If the don't,
yeah, I would ask that it be put
on the agenda.

MAYOR HUBBARD: Okay.
That's fine. We will do that.

TRUSTEE ROBERTS: We
probably talk about it. We will
talk about it next week. It
might need a little tweak but
sometimes you got to do a little
work to find the people that
don't feel so great about what is
going on. So I would just
encourage you all to go on that
-- you know, people are not going
to call you and say, hey, I'm a
little bit worried about the
mother that was ripped from her
children. I don't even know
where that was. Oregon maybe.
It is concerning that that might

1 happen here. You have to go find
2 this stuff. So I would encourage
3 you to talk to some people and,
4 you know, when you hear some of
5 the stories that I have heard, it
6 makes you say the least I can do
7 is raise my hand or say aye at a
8 meeting, I am a part of a
9 government and a municipality
10 that welcomes people, if you
11 agree with it to vote -- well,
12 yeah go ahead and vote against
13 it. That would be an interesting
14 thing.

16 So number two, so this one
17 pulled from some research out
18 there. I put a links to sites.
19 That is a long URL for someone to
20 go read but when people feel --
21 the research out there -- people
22 understand this way better than I
23 think -- probably -- I don't
24 think any of us here are
25 immigration law experts. So when

1
2 people feel welcome and they fell
3 that the community has officially
4 welcomed them and when they know
5 that their private, personal
6 information, as in where they
7 came from, can't be disclosed as
8 a matter of policy. Unless, you
9 know, unless it is part of a --
10 you know, a due process, legal
11 effort. So nothing in here says
12 you should not do something that
13 you are asked to do by law
14 enforcement. Nothing in here
15 says that you should do something
16 that is against the law. What it
17 says is -- it just sort of makes
18 it clear that if an employee here
19 was asked something outside of
20 due process and wanted -- this
21 goes to all private information.
22 Someone's phone numbers and
23 someone's marital status,
24 someone's -- you know, anything
25 like that. Social security

number. If anybody has any personally identifiable information this is just a matter of rule that you are not supposed to do that. So if we have policy on the books already that protects residents from having their private information disclosed then this may be redundant. I would hope someone would look at our laws and look at state law and tell us that.

But the research on this shows that when people feel welcomed, which is number one, and when people feel that their private, personal information is not going to be disclosed at the drop of a hat then you have a safer community. Because then when someone sees illegal behavior and when someone sees violence, when someone see that, you know, there seems to be gang

1 activity, when someone sees you
2 know there is unsafe activity
3 like drug deals or whatever. If
4 they think when they call the
5 cops -- or even our little
6 Village stuff, code enforcement,
7 they see an unsafe living
8 condition. So much of -- so many
9 of the unsafe living conditions
10 in our Village happen because
11 people are afraid to call us and
12 tell us about it. Again, I have
13 done outreach to people going to
14 Sister Margaret's service and
15 they said, if you have any unsafe
16 conditions, call us. We're here
17 to help you. We don't get too
18 many calls. So either that means
19 that every structure in the
20 Village is completely safe and
21 sound. I don't believe that.
22 And that -- Gus Navaro (phonetic)
23 has a thing when he goes to his
24 student's homes that that is not
25

1 the case. Or it means people are
2 afraid to talk to us. So this
3 piece says to our community we're
4 not going to share information
5 about you that is private, unless
6 required to do so by law.
7

8 And the idea behind it is
9 that it says to everybody, tell
10 us what is going on so that we
11 can keep you safe. And it says
12 to people regarding the town
13 P.D., if you see illegal
14 activity, tell them what is going
15 on and they will have your back.

16 TRUSTEE PHILLIPS: I think
17 I pretty much heard most of that
18 at the Synergy coming out of
19 Chief Flatly's mouth. I believe
20 that their policy is not to
21 venture forth giving information
22 unless required to.

23 TRUSTEE ROBERTS: Right.

24 TRUSTEE PHILLIPS: And I
25 think that if somebody -- I think

1
2 there is already -- I mean there
3 is laws already -- the federal
4 government does not require in
5 and of itself any government
6 agency or law enforcement to
7 communicate with federal
8 immigration authorities according
9 to the Tenth Amendment. I think
10 --

11 MR. PROKOP: Under the
12 public offices law many of the
13 things that have been mentioned
14 are exempt from -- are exempt
15 from disclosure and people --
16 people that have disclosed this
17 information to municipalities in
18 the State of New York are largely
19 assured under the public offices
20 law will not be released.
21 Anything that is considered of a
22 personal and confidential nature.
23 So you can -- probably a lot of
24 things you would see I would
25 include in that class. In fact

-- I don't know what would happen if an agency called. Probably the same thing. If I got a -- if the Village Clerk called me and said she got a forwarding request for the residency status of a resident in the Village I would advise the Village that it is confidential information that should not be disclosed under the Public Office Law.

TRUSTEE ROBERTS: Unless there is a warrant or it is part of a legal law enforcement effort?

MR. PROKOP: Unless there some legal -- a subpoena or a warrant or something like that.

TRUSTEE ROBERTS: So then -- so then if our attorney believes that we are covered then I will retract this request.

MAYOR HUBBARD: Where it says residency status, we have a

2 Village election coming up. They
3 have to prove they are a Village
4 resident to register to vote in
5 an election.

6 TRUSTEE ROBERTS: That is
7 not true.

8 MAYOR HUBBARD: That means
9 that somebody from Orient could
10 vote in Greenport. You have to
11 prove they are legal to vote
12 here.

13 TRUSTEE ROBERTS: You have
14 to sign an affidavit that says, I
15 am a Village resident?

16 MS. PIRILLO: Yes.

17 MAYOR HUBBARD: They fill
18 out an application for it.

19 TRUSTEE ROBERTS: Yeah, you
20 sign an affidavit which is --

21 MS. PIRILLO: That you are
22 a citizen.

23 TRUSTEE ROBERTS: You sign
24 an affidavit that says you are a
25 legal voter under the law and if

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2 you violate that affidavit then
3 you have purgered yourself.
4 Isn't that how it works?
5 TRUSTEE ROBINS: You have
6 to be a citizen to vote.
7 TRUSTEE ROBERTS: Of
8 course. That is not what I'm
9 saying.
10 MAYOR HUBBARD: You are
11 saying you are a resident of the
12 Village.
13 TRUSTEE ROBERTS: I don't
14 walk in there and give you
15 paperwork to prove I'm a Village
16 -- I'm a resident. I walk in
17 there, I sign a paper to register
18 to vote. Is that correct Joe?
19 MR. PROKOP: That is
20 correct.
21 TRUSTEE ROBERTS: Hold on.
22 I want everyone to hear this. My
23 question is: When you go to
24 register to vote, do you walk in
25 the office, sign a legal

1 affidavit stating you are a
2 citizen and a registered voter in
3 the Village -- you are a citizen
4 and legal resident of the Village
5 of Greenport? You sign the
6 affidavit and you give that in
7 and then you are registered to
8 vote. And the Village Attorney
9 just said in response to that.
10

11 MR. PROKOP: You know, I
12 don't know the policy. I think
13 that that is the case.

14 TRUSTEE ROBERTS: Before
15 you said yes.

16 MR. PROKOP: Because I
17 believe -- I'm thinking about
18 the DMV registration which does
19 not require any proof. I'm not
20 sure of the February 16, 2016
21 policy of the Board of Elections.
22 I'm not sure. I'm sorry. I
23 believe that it is yes and I did
24 respond yes.

25 TRUSTEE ROBERTS: Yeah.

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I'm fairly certain that's -- so
you're in big trouble if you go
in there and lie and say you are
legal to vote and you can't. You
go to jail.

MR. PROKOP: I don't think
there is a document that is
standard or requirement for
registering to vote. I don't
believe so. I don't remember.

TRUSTEE ROBERTS: We don't
check people's papers. You walk
in and you have to sign -- it is
a sworn statement. It is like
lying under oath if you go in
there and register to vote when
you can't vote. Isn't that
correct?

TRUSTEE ROBINS: We don't
use the DMV application. I
downloaded it the other day just
to check it. We don't use that
as of the 12th when we register?

MR. PROKOP: No.

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TRUSTEE ROBINS: They use
something different?

MR. PROKOP: Yes.

TRUSTEE ROBERTS: I don't
know if everyone understood that
out there.

MR. PROKOP: You have to
bring three forms -- you don't
have to bring three photo IDs and
your deed. You are correct. It
is more or less you fill out the
forms, swear to it and then you
register. That is correct.

TRUSTEE ROBERTS: And if
you lie on that thing you go to
jail.

MR. PALLAS: It's a crime.

MR. PROKOP: It's a crime.
Yes.

TRUSTEE ROBERTS: Okay.
Thank you. If the attorney
believes that number two is
covered then lets move on.

Number three. So I heard

1
2 some concerning things at the
3 Synergy that made me think that
4 perhaps we need to have a policy
5 discussion with the Town Board.
6 I heard the Chief do a great job
7 at that meeting. I heard him
8 admirably say, you know, this is
9 what our current process is. And
10 people were asking him questions.
11 Can you do this? Can you do
12 that? And he said more or less,
13 that is for the Town elected
14 officials to figure out. So I
15 thought, you know -- when I asked
16 specific questions and they are
17 details in here, you know, about
18 things that were concerning.
19 About things where residents here
20 felt unsafe because there were
21 crimes that were not solved for a
22 very long time. You know, I
23 didn't hear great answers. That
24 made me think well, maybe we have
25 a policy and a resource problem.

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And so I think everybody needs to know about this stipulation settlement from wherever that was twenty years ago. And we -- it is a perfectly --

I'm sorry. Can we --

MAYOR HUBBARD: Can everybody please keep the noise down so we can -- thank you.

TRUSTEE ROBERTS: So I came here a week ago and I wrote my report. I asked the Board to consider basically agreeing to the stipulation and making sure that the residents in the Village feel safe and they get adequate police coverage. The headline of the story said that, you know, Roberts thinks that the police are not good or whatever. I can't even remember exactly what it said. I want to say to our Chief and to our officers, this request has nothing to do with

1
2 them and the execution of their
3 duties. They keep us -- they
4 work hard. They keep us safe
5 within the policies they have
6 been given. And the concerns
7 that I have heard from
8 constituents -- they get kind of
9 intense and personal and they
10 deal with issues of personal
11 safety. So I don't want to get
12 into the details. Just like the
13 Chief doesn't want to get into
14 the details of an investigation
15 and what is happening and not
16 happening. I don't want to get
17 into the details of those
18 people's personal stories, but my
19 concern is with the police
20 commissioners when they face the
21 Town Board and having a
22 discussion with them about how we
23 can work together as a group.
24 Town Board and Village Board have
25 to work together to make sure

1 that the needs of the Village
2 residents are being met. That is
3 the basic request. My methods
4 for doing that was through the
5 dispute. That seemed to get the
6 folks attention over at the Town.
7 So if there is now a kind of
8 interest in a discussion by this
9 Board and an interest in a
10 discussion by their Board. If
11 there is interest from this Board
12 in asking for a discussion about
13 policing in the Village so we can
14 have an honest, frank, open
15 discussion with the public and
16 everyone else, I will back off
17 requesting a dispute of the
18 agreement. Because that is, as
19 you said in one of your comments,
20 that is an aggressive option.

22 So all I want is a
23 conversation and, you know, the
24 Town Board may come back to us
25 and say, hey guys, this is it.

But I want to be very clear and if the Chief or any of the officers felt that this was something about how they do their jobs, that was not my intention. I apologize to them. I want to talk to the commissioners. I want to talk about strategy, policy and resources. Not how the officers, you know, because

ninety-nine percent of everything that has gone on with the Town PD has been great. So that is what I want to say and I want to see what the Board thinks.

MAYOR HUBBARD: Okay. So I will reach out to Marty and to Supervisor Russel and ask for a discussion. As I said when they called me up for an interview on this, I think calling the stipulation out and saying you got thirty days to act and everything else is over the top. I would rather have a discussion first before we get into something like that. That is my personal opinion. Let's reach out. Let's invite Marty back. I believe he was here five months ago at a meeting. We can invite him back. We can reach out to the supervisor and have a discussion.

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TRUSTEE ROBERTS: Do any
of you get updates from the Town
P.D. on cases that are happening
here?

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: My
understanding is that the -- and
at last month's meeting you
mentioned some concern over some
stuff. So I did have a
discussion with Jim Nuzio
(phonetic) who is a liaison to
us. They actually receive
reports as to the activity town
wide, including the Village.
Which is why I said I would like,
you know, we need more data. I
think that it would have been a
better route to come and say out
here in the work session that we
would like have Chief Flatly come
instead of bringing up the
stipulation. That was kind of --
that is something that I think we

1 use when we have disagreements
2 and you need to put it on the
3 table that we can't reach an
4 agreement. We all have to
5 understand how we are assessed as
6 far as the police protection. We
7 are part of the Southold Town
8 police budget which is set by the
9 commissioners which is the Town
10 Board and the Police Chief. I
11 think it would have been a better
12 route -- and I hope we can make
13 it in a positive way that we can
14 express some of the desires. But
15 they have listened to us for the
16 last couple of years. And there
17 has been more police presence
18 than I have ever seen downtown.
19 I can't answer for out in the
20 residential areas. That is a
21 question you need to ask. I see
22 it --

24 TRUSTEE ROBERTS: Foot
25 patrols on the streets.

TRUSTEE PHILLIPS: I see it because I happened to be by the hospital and there is a fair amount of activity with the police department over there because they are dealing with incidents that come in and out of the hospital. I do know that lately I have seen a fair amount of the patrol cars going up and down the streets. I know I mentioned an incident dealing on Fifth Avenue recently and was told that they would start working towards trying to have a car stationed once in a while to deal with speeding up and down the street.

So I think that it is our job to communicate to them. I don't disagree with you. I just think that we as a group should say, George, we would like to have the supervisor have a

discussion with you and get back to us. I think that would have been a better way.

TRUSTEE ROBERTS: I appreciate your feedback. I understand. Your point is well taken. However, I think that what I am asking for is that the two boards, the representative of the Village residents, advocating for the Village residents with the Town Board. I think in fairness to the Chief, he comes here and talks to us. He can't tell us too much. He is not pulling the levers on the dollars and where they get spent. So revisiting a strategy that maybe was set up twenty years ago and the stipulation can't be a bad thing. A conversation can't be a bad thing. But the mechanism I sought to request that formal meeting in public between the two

boards was -- the stipulation
again -- read the agreement.

TRUSTEE PHILLIPS: I did
read the agreement. I lived
through the agreement and that
was a tough time around here, to
be honest with you.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: To be
truthful, putting that agreement
back out brought a lot of hurt in
this community back up that I had
thought had been buried for a
long time. The referendum vote
of disbanding the police
department split this community
in half. And putting that
stipulation back out just opened
old wounds that really, really --
and I am not sure you heard them.
I heard them.

TRUSTEE ROBERTS: I did.

TRUSTEE PHILLIPS: Because
I saw families that were split.

1 Friends that were split over the
2 whole thing. That is the part of
3 why that makes me a little upset.
4 There are other ways of
5 communicating.

6 Mayor, in talking to
7 Supervisor Russel, the Town of
8 the Southold does have a police
9 committee that they do discuss
10 topics with -- it is an advisory
11 committee besides the Town Board
12 members. Perhaps we should have
13 someone from the Village of
14 Greenport be a representative on
15 that committee. They could be a
16 suggestion.

17
18 TRUSTEE ROBINS: Yeah. As Mary Bess Just
19 said, I do remember also -- I
20 certainly was here when the
21 disbanding of the police
22 department took place. It was
23 not a great time for Greenport at
24 all. So it was kind of
25 distressing to see the

descriptions of some of the stuff
that took place in the papers. I
just -- I can go along with a
conversation with the Boards.
Absolutely. When you -- I was at
the Synergy Event and I thought
that you were -- when you asked
your questions to the chief I
mean you were little aggressive
coming at him. I get it, you
said no disrespect to them but
you put your questions out like
-- why isn't this -- they were a
little aggressive. And I thought
that was a little uncalled for.

I certainly
understand concerns for our
residents and if there is anybody
that feels like that are not
being protected properly by the
police, let's have a conversation
about it. Let's keep it as a
mutual concern thing. I think
the Town would be more than open

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to do that.

TRUSTEE ROBERTS: So if there is no concern in the Village, why did several residents come to me -- I don't know why they come to me with this stuff. I don't know. Maybe because I respond to all of their e-mails. Several residents came to me and said we have a concern about an ongoing issue and we are not being heard. What can you do about it? I said, really pretty much nothing because the chief has come to like one meeting and -- he always responds to all of my e-mails, which I appreciate. He can't really share much and he doesn't work for us. I said to those people, my suggestion is you ask for a meeting.

TRUSTEE PHILLIPS: Wait. Wait. Wait. The Southold Town Police Chief, regardless of

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whether we are the Village of
Greenport, they are charged with
protecting us one way or the
other. I agree with you. I have
always, regardless of whether I
was a Village Trustee or not,
have always had the called the
police department. Spoke to
Marty Flatley. Spoken to the
other ones and I have given them
details from other people and
they have tried. Okay?

TRUSTEE ROBERTS: Yeah. I
agree with you.

TRUSTEE PHILLIPS:
Sometimes they can't discuss
stuff.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: But we
as trustees have -- I have had a
very positive response from
telling the police department,
okay I see this over here. I see
that. I see this. Okay? I hear

things too. We all hear thing.
Okay? I agree with you at this
point we need to have a
conversation. I just would have
preferred that we started as us
as a Board. Which we are. We
are a Board. United to the
Southold Town supervisor that we
want a discussion. Okay? I
think that that is -- We are not
disagreeing. It is the manner of
how it got presented.

TRUSTEE ROBERTS: Your
point is taken. I mean, in
fairness I put in my report to
you at this meeting to discuss.
That is what I am doing. I think
you are saying, you should have
done it in a softer way. Fair
enough.

My point is that if
everything -- there is obviously
concern out there. Or else you
wouldn't have had a group of

1 residents come to me and say,
2 what can you do with the police?
3 I said, honestly, I think the
4 best thing for you to do is reach
5 out. Here is his phone number.
6 Reach out and ask him to come to
7 a meeting. Which he did. A
8 Group of citizens had a meeting
9 with him. I wasn't there. I was
10 somewhere else. That tells you
11 -- that took guts by those
12 residents. Some of those
13 residents have been victims of
14 scary crimes when they were home
15 alone, with just their kids. I
16 honor them for standing up and
17 doing that. Part of how I honor
18 what they have been through is to
19 say, you know, in a forceful way
20 that we need to have a
21 conversation.

22
23 You know, I'm sorry if it
24 was over the top but I am glad
25 that we are now on the same page,

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2 I think, that we are going to ask
3 for this.
4 MAYOR HUBBARD: Do you
5 want to move forward with your
6 resolution here or --
7 TRUSTEE ROBERTS: No.
8 MAYOR HUBBARD: -- are we
9 going to have a discussion?
10 TRUSTEE ROBERTS: No. I
11 do not want to move forward with
12 this resolution based on this
13 discussion.
14 MAYOR HUBBARD: Yes.
15 Okay. That's fine.
16 TRUSTEE ROBERTS: Thank
17 you.
18 MR. PROKOP: Throughout the
19 years there have been periodic
20 requests for the chief to come
21 here for conversations.
22 MAYOR HUBBARD: I will put
23 together a written request for
24 updates that they have for
25 projects going on in the Village

1 and stuff. There has been
2 discussions -- stuff has come out
3 of this whole project. Some
4 things that I haven't -- that I
5 didn't know about at all. So I
6 will have a discussion with the
7 supervisor and the chief of
8 police and we will try to get
9 more information.
10

11 TRUSTEE PHILLIPS: And
12 hopefully maybe the suggestion
13 that perhaps a Village
14 representative is put on to the
15 police committee.

16 MAYOR HUBBARD: I don't
17 know how the committee is set up.
18 I need to find that out. I
19 didn't know they had a police
20 committee. I knew they had
21 commissioners. I don't even
22 know who is on it. I will find
23 out. That's all.

24 TRUSTEE ROBERTS: I hope
25 that you will ask for a joint

2 meeting of the Town Board and the
3 Village Board.

4 MAYOR HUBBARD: Okay. I
5 could ask. I don't know how well
6 that would work out with the
7 logistics of doing that. Let's
8 start a conversation first.

9 TRUSTEE ROBERTS: Or the
10 supervisor meeting with us. I am
11 after the police -- not after. I
12 am after a conversation with the
13 police commissioners. And I
14 think that we are agreeing that
15 that is okay.

16 TRUSTEE PHILLIPS: I think
17 at this point we will probably
18 get to that point. I think that
19 the Mayor needs to talk the
20 supervisor first and see how his
21 feelings are. I am sure that he
22 has opinions as to how this went
23 down.

24 TRUSTEE ROBERTS: He does.

25 TRUSTEE PHILLIPS: And I

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think that the Mayor and the
Supervisor need to discuss and
then come back to us to give us
guidance as how to move forward.
George, do you believe so?

TRUSTEE ROBERTS: And I
will say that I -- apparently
there is a bunch of knowledge out
there about how things are
policed that people in the public
know that I don't as a Trustee.
If they can give us -- a starting
point might be, can you share
with us all of the finances, all
of the kind of -- the plan. How
it is staffed. How it compares
-- you know I put all of these
questions in there. How it
compares to other places. That
would be a good starting point
and a point from which to have a
more intelligent conversation
than maybe I am having right now.

MAYOR HUBBARD: A lot of

1
2 the questions you have in there,
3 I don't think they have that
4 information. I am not -- the
5 chief of police is not going to
6 tell you where his manpower is
7 all the time because that puts
8 them in jeopardy. And if people
9 know that every cop is going to
10 be in Mattituck and there is
11 nobody out here then they know
12 where there can go and do stuff.
13 I asked for his sectors of what
14 he has. There is a full-time
15 sector for Greenport 806 and that
16 is manned all the time. He said
17 what the other sectors are. He
18 has -- you know for their safety
19 and everybody's safety he doesn't
20 want to tell everybody where his
21 cops are all the time. I did ask
22 for that before this meeting. He
23 just said, here is guideline with
24 some general information. Please
25 don't tell everybody where my

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undercover guys are, where my
detective is. They have K-9 here
and there or whatever. He said
that is for their own safety.
For people to know where they
are, that is not safe for him,
for his people and for the
residents to know what is going
on. So, you know.

TRUSTEE ROBERTS: Can
these matters be discussed in
executive session?

MAYOR HUBBARD: They could
be as long as it stays in
executive session. You are
saying people have more
information than you do. I don't
know what information that is.
If it is a cop that knows the
budget. I mean the Town budget
is online. You can look at the
Police Department budget --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: -- to see

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what that is.

TRUSTEE ROBERTS: But you
can't see what it is for
Greenport.

MAYOR HUBBARD: I don't
think it -- it is not done that
way. You can see the budget for
the Town. It is a Town wide
budget.

TRUSTEE PHILLIPS: I think
maybe what Doug is looking for --
let me see if I can get this
clear. Most of the time the
police chief would be putting
together a plan of action or a
plan of action for each year
dealing with his budget.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: Is that
what -- I think that is what you
are trying to get down to.

TRUSTEE ROBERTS: Yes. We
don't have control over that. I
would like to think we have input

1
2 with the police commissioner so
3 they can hear us out. And then
4 they will make their decisions.
5 This Village Board has to make
6 decisions about what is best for
7 its people.

8 TRUSTEE PHILLIPS: That
9 all starts with the chief. I
10 mean his plan of action starts
11 with him first. I think that is
12 probably -- their budget season
13 is going to start. They have --
14 their budget is done in October.
15 So now would be the time to have
16 Marty get some discussion from
17 us, what we think might be
18 helpful for our residents in
19 reference to police protection.
20 Now would be the time to do that.

21 TRUSTEE ROBINS: Yes. I
22 agree with that. I think the
23 conversation first needs to be
24 with the chief and the Southold
25 Board.

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2 MAYOR HUBBARD: Okay. I
3 will reach out to them and I will
4 have a discussion with them. And
5 I will let you know what they
6 have to say.
7 TRUSTEE ROBERTS: Thank
8 you.
9 MAYOR HUBBARD: Okay. Is
10 that all you have?
11 TRUSTEE ROBERTS: Yes.
12 TRUSTEE ROBINS: She needs
13 a break.
14 TRUSTEE ROBERTS: Okay.
15 We are going to take a brief
16 intermission. Brief.
17 (Whereupon, a short recess
18 was taken.)
19 MAYOR HUBBARD: Okay. We
20 will go to Trustee Robins report.
21 TRUSTEE ROBINS: Before I
22 get to my report on the carousel
23 meeting, I am going to ask that
24 we add a resolution on next week
25 in support of the preservational

1 tax exempt financing. It came
2 from the Association of Public
3 Power but it is something that is
4 definitely important to all
5 municipalities that we have that
6 opportunity to have the tax
7 exempt status on our borrowings.
8 I talked to Robert Brandt about
9 it. He is fine with --

11 MAYOR HUBBARD: Okay.

12 Just take the wording of that
13 report and forward that to the
14 clerk so we have exactly what you
15 want.

16 TRUSTEE PHILLIPS: Okay.

17 Thank you. The Carousel meeting
18 was on the first of February. We
19 took minutes from the previous
20 meeting, discussions were about
21 picking up the decorations from
22 the Carousel. Mark made
23 arrangements with the road crew
24 to pick them up and store them.
25 Bob Whispman (phonetic) the

1 mechanical person on the
2 committee said that he needs some
3 additional dealings for the
4 bridal. So Mark is going to get
5 an additional purchase order for
6 that.
7

8 Update on the rounding
9 boards, there are several
10 paintings that were pending but
11 the completion date for all of
12 them will probably be by the
13 beginning -- the end of the
14 month. The fourteen paintings
15 are scheduled to be put on
16 display by Poppy Johnson
17 (phonetic) at the library. She
18 is going to hang that -- the show
19 which is going to be open to the
20 public for the whole month of
21 March, beginning the 2nd or the
22 3rd. She will take care of the
23 press release on that.

24 Silvia gave me a little
25 update. I think I mentioned that

1 they were planning on doing a
2 silent auction later in March on
3 the 25th. But now she told me
4 that they are planning on the
5 month of August. Is that
6 correct? The auction for those
7 paintings?
8

9 MS. PIRILLO: The
10 committee has decided to first --
11 obviously they have to wait until
12 the surplus resolution has
13 passed. And then come to this
14 Board with the date for the
15 auction. It was decided that the
16 auction is probably better held
17 in the summer months even though
18 -- just for greater traffic
19 reasons. The exhibition will
20 still be held as intended in the
21 library.

22 TRUSTEE ROBINS: That will
23 also give them some time -- they
24 have a couple of other fund
25 raising ideas. I believe they

1 want to offer prints for sale of
2 the rounding boards as well.
3 That will give them a little more
4 time on working on getting that
5 together. That is something that
6 happened after the meeting.
7

8 They were talking about if
9 they did offer prints and note
10 cards and things like that that
11 they might be able to work with
12 the Seaport Museum and the book
13 store to sell those at a discount
14 in time to come back and do the
15 carousel budget. So the next
16 meeting is March 1st.

17 So the bid meeting on the
18 27th. They are planning on
19 hiring an admin to help them five
20 to ten hours a month. Yvonne
21 Lieblin (phonetic) was in the
22 process that day of hosting what
23 she called a fam tour. Which was
24 to familiarize local travel
25 reporters and media people about

1 the coming travel show that
2 Greenport -- that Greenport was
3 represented in New York in the
4 annual travel show.
5

6 Rich Vandenberg (phonetic)
7 said he was contacted by Rob
8 Secura (phonetic) from the
9 Riverhead bid, a friendly
10 outreach. Possibly to have him
11 come and talk to the Board about
12 what Riverhead bid is doing. He
13 is doing an update on the list of
14 members on the Board. He said he
15 that he spoke with Cindy Fizadi
16 (phonetic), our new treasurer
17 about getting a new debit card on
18 for recurring payments.

19 There was a discussion
20 about trash management. Several
21 people had input and ideas and I
22 suggested to Richard at the time
23 that maybe we set up a meeting to
24 meet with Paul Pallas and Darryl
25 about the purchasing of new trash

1 cans, which Paul has been working
2 on. So we did have a meeting
3 actually yesterday. It was a
4 very productive meeting where we
5 determined that the -- the bid is
6 looking to partner with us on the
7 purchase of new cans that we are
8 going to buy. It is a prototype
9 which still has to be approved by
10 George. So once that is approved
11 I guess I can bring it to the
12 next meeting and show it to
13 people.

14
15 Right now they are going
16 to work on a survey I think of
17 the locations where we want to do
18 additional cans to determine how
19 many exactly would be necessary
20 and present that to a working
21 group. And hopefully I think he
22 said by the end of next week we
23 should have that survey.

24 MR. PALLAS: We should be
25 able to, yes.

TRUSTEE ROBINS: So there was also a little bit of a discussion for the next project to look into which is was this lighting grant from 2009 that was never expedited by us. There was, you know, a contribution to be made on the part of the bid for \$4800. But for the first part of this working group right now the bid is definitely interested in making -- we are taking about probably a 50/50 match between the bid and the Village on the purchase of the cans.

So, yeah, the idea of this working group is really to work more between village government and the bid. You know, to work together on projects so that the bid is showing the community that they are trying to make contributions that are actually

things that people can see and appreciate. I thought that was a rather productive meeting. We got a lot done in an hour.

We had discussions at the last meeting about parking and signage. The membership and several people thought that there were maybe too many sign posts. And basically what they felt would be most effective would be uniform two hour parking throughout the Village.

There was a significant aggregate for the Treasurer's report and she is going to do a designation of the expenses. So we will have a profit and loss statement from her from June through December coming up at the next meeting which was pushed back to next week. She is going to work with Rich Vandenberg on developing a monthly report

format.

The Greenport school came to ask for a donation for a Shakespeare play that they are going to do. They need to submit an application for that.

John Kramer (phonetic) emphasized the importance for a calendar of events. And the need to post things on the website.

The sidewalk beautification committee said they had a very good meeting. They talked about the planters. There are some balances due on that. The plan going forward with the planters is to use eighteen of them with new plantings every year. And the other eighteen to keep Evergreens year round and just dress them up a little bit. It might cost a little bit on the planters. I think everybody really

1 appreciated those planters. The
2 additional planters they put out.
3 They were very beautiful.

4
5 MAYOR HUBBARD: I have
6 something to ask about that, but
7 finish your report first.

8 TRUSTEE ROBINS: As I
9 said, it was just a discussion
10 about the trash cans which I
11 already mentioned. The travel
12 show was actually very successful
13 in the city. Two people,
14 (inaudible) Custom (phonetic) and
15 Yvonne Lieblin were there to
16 represent us.

17 The Ace Northfork
18 (phonetic) which is the thing
19 that did the thing in November. I
20 guess the buses traveling from
21 Mattituck all the way to Orient
22 and different locations along the
23 way is talking about doing some
24 kind of a spring event.

25 And then there is some new

business items. They are talking about working with the Historical Society on a Village history walk. Maybe something to be done on weekends during the summer. I think that is something that I am going to bring up with them at the next meeting. There might be of interest to coordinate with Steve Bull in terms of the History Preservation Commission and their ideas about getting people out in the community to see the buildings.

That is basically it on the bid report. As I said, a resolution for the tax exempt bonds. I am going to Washington with Paul at the end of the month. We are going to be there for one day of lobbying with our representative, with our congressman and I guess we will meet representatives of the

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senators as well to discuss
issues that are of importance to
municipal public power. I look
forward to doing that. Thank
you.

MAYOR HUBBARD: Okay.
Good. Thank you. I just wanted
to let the bid know and ask them,
I got at call from Mr. Davies
from the school who did the
planters for us the last few
times. There are not going to be
having woodshop next year. But
they --

TRUSTEE PHILLIPS: Really?

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: They
canceled it?

MAYOR HUBBARD: Yeah. But
he has time this spring to build
more planters if we want any, but
we need to decide if we want to
do that because they are not
doing wood anymore.

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TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: Wow.

MAYOR HUBBARD: If you could talk to -- I was shocked when he said that. It is what it is. If you could talk to Rich and see if they have a need for anymore. We don't have anything budgeted yet but I am sure if we wanted to get another ten or twelve built by the kids. They really enjoyed doing them and everything and so I got a call this week. If you could talk to him and let me know so we can try to figure out if we are going to order some more. Okay.

TRUSTEE ROBINS: Yep.

Thank you.

MAYOR HUBBARD: Figure that out and let me know. Trustee Phillips.

TRUSTEE PHILLIPS: Since it is a late hour, I really only

1
2 have two things. I have gathered
3 information from Port Jefferson.
4 I had not had a chance to sit
5 down with Paul and Robert about
6 how they are doing with their
7 timed parking charges. So I will
8 have more next month.

9 The only thing I would
10 like to put to resolutions on the
11 agenda for next week is to have
12 public hearings to change the
13 following sections in the Village
14 Code which is stop intersections.
15 I would like to on Fifth Avenue,
16 I would like to make a stop sign
17 -- here we go. I want to add two
18 stop signs on Fifth Avenue. So
19 that when you are coming down
20 Fifth Avenue you will have to do
21 stops on either side of South
22 Street, according to the diagram.
23 And I would also would like to
24 make a four way stop around Fifth
25 Avenue, West Street, Kaplan

Avenue and Madison Avenue. I have some other ideas that I want to put into the work in dealing with that area of Fifth Street. I have noticed in our code that Village streets have -- we have set thirty miles per hour as the speed limit. I'm not sure that we might need to change that. I need to ask Paul a couple of questions. So I will hold that off until next month.

So that is pretty much it for me.

MAYOR HUBBARD: So you just want to schedule a public hearing to change that code --

TRUSTEE PHILLIPS: Those two sections. Yes.

MAYOR HUBBARD: For the March meeting?

TRUSTEE PHILLIPS: For the March meeting.

MS. PIRILLO: One public

hearing?

MAYOR HUBBARD: One public hearing for the installation of stop signs on the corner of Fifth Avenue and South Street and the corner Fifth Avenue and the intersection of West Street. West Street and Madison Avenue. It will be one public hearing for the March meeting.

Okay. Thank you.

A lot of meetings this month. A lot of things going on. Tree Committee, we went over the list. You saw the bid spec that they are going out for the trees and the stump grinding. The budget that Steve was talking about was some left over grant money to cover the cost of it. Because basically the Tree Committee gets \$12,000 a year. To grind the 48 stumps and take down the seven additional trees

was \$11400.

So they have enough money from what is left over from the grant money and what was left in their budget and then Paul has some money from the Electric Department to cover the cost of that. And basically the Tree Committee -- that is the end of their budget until we get to the new budget year. It all got worked out. We had the dispatcher sign the contract and get them to get taken care of.

I had another meeting on the train committee. It was productive. There was progress on it. We are moving forward with that. Paul and Darryl are working on the layout that we had. The design originally was to go around the perimeter of the State Park. The whole committee and all felt it would be safer to

1 go behind the skate park. Only
2 for kids going back and forth to
3 the skate park and everything
4 else. So he is going to work on
5 getting some drawings together
6 for the committee and for us to
7 look at to see where -- you know,
8 if everybody is in agreement with
9 that.
10

11 Also I had a meeting with
12 the Ron Nelson, the Historic
13 Preservation -- whatever.
14 Transportation District Group or
15 whatever. We had a meeting with
16 them to work on the RFP for us to
17 go out to bid for the RFP for
18 using the grant money left over
19 from the Mitchell Park Ferry
20 Terminal.

21 So Paul is working on
22 discussions, the needs from
23 everybody involved there and he
24 is going to the RFP together. We
25 would actually go out for the RFP

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for that. But you will get to see that once he puts it all together, to make sure, you know, what is in there is what we are asking for.

TRUSTEE ROBINS: Can I ask a quick question?

MAYOR HUBBARD: Sure.

TRUSTEE ROBINS: I thought that what we had done I guess months ago was to -- we were waiting to hear back from the State. We can use the grant money for this?

MAYOR HUBBARD: Jean from the State got back to us and said it can be used for that.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: For the study of the whole complex.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: It is just a matter of looking at the overall property and then this

will actually get it to be a
ready project and to try to go
and do other things.

TRUSTEE PHILLIPS: George,
would it be possible for Silvia
to obtain a copy of the proposed
legislation from Senator LaValle
and Assemblyman Field with the
proposed North Fork Train.

TRUSTEE ROBERTS: Transit.

TRUSTEE PHILLIPS:
Transit. Or the Peconic Bay
Transportation whatever. So that
we could actually look at it and
see if we perhaps want to make
comments as a Board. Especially
since we are doing stuff out
there.

MAYOR HUBBARD: Yes. We
can see what they have available
from that. Paul went to the last
meeting I was not able to make
it. It was off the island at
10:00 in the morning and I

couldn't make that.

TRUSTEE PHILLIPS:

Apparently there is a piece of legislation that is being passed around to create a Peconic Bay Regional Board or something.

MR. PALLAS: They briefly mentioned that at the meeting. I will wait to see -- that wasn't the focus of the meeting.

TRUSTEE PHILLIPS: No. I know it wasn't. It is a new topic that is coming out dealing with transportation on the East End with the train. Supposedly there is supposed to be a few more trains coming to the Northfork. The Town of Southold is concerned with some of the language. If they are being concerned with it I think we need to be concerned with it.

TRUSTEE ROBERTS: If we are not concerned we need to

understand it. You know how we
can advocate for it.

MAYOR HUBBARD: Get what
information is available and she
will get that forwarded to the
Board members.

TRUSTEE PHILLIPS: Thank
you.

MAYOR HUBBARD: We had a
meeting on the movie theatre. We
are moving that forward. We had
some positive feedback on that.
I have got a list of questions
that we sent in to Josh Seepen
(phonetic), the owner of the
movie theater. That is moving
forward also. We have some
progress on that. Hopefully, we
will have an e-mail back from him
and we can get together as a
group again and move that
forward.

There has also been a lot
of feedback for the Northfork TV

1 Festival. So we have been doing
2 a lot of communication back and
3 forth with Noah and the bid and
4 other people. It seems like a
5 lot of people are really getting
6 on board with that. Hopefully
7 that will be a very interesting
8 event to have. Its second year.
9 The first year was kind of done
10 hastily and they are actually are
11 spending some time on it. I
12 think it is going to be a
13 worthwhile event. Something else
14 to do around here. That will be
15 in September.

17 That is pretty much all I
18 have on the Community Reports.
19 That is it.

20 At this point I will open
21 it up to the public. If anybody
22 from the public would like to
23 address the board.

24 MS. ALLEN: Chatty Allen,
25 Fifth Avenue. I agree with the

1 Mayor and the other trustees that
2 -- I don't think there is need to
3 make a resolution, proclamation
4 or whatever that the Village is a
5 welcoming committee. I didn't
6 appreciate the response that
7 Trustee Roberts made, okay vote
8 for it and we will see what
9 happens. That is a threatening
10 statement you are making to your
11 fellow Trustees and the Mayor.
12 Either do what I want to do or
13 guess what, I am going to the
14 press again because you don't
15 want to make Greenport a
16 welcoming committee, community.
17 Wrong way to go about this.

18 This whole situation got
19 blown up out of proportion
20 because instead of speaking with
21 the Mayor and Trustees on issues,
22 you went to the press.

23 And Trustee Robins said at
24 the Synergy meeting, which I was
25

1 at. The way you attacked Chief
2 Flatley. Well, why can't you
3 tell us why you haven't made any
4 progress on a stabbing that a
5 happening in broad daylight right
6 in front of IGA. The chief can
7 not give out details of an
8 ongoing investigation. And the
9 act, the crime didn't happen in
10 front of the IGA. But he can't
11 say that to the public because he
12 has an ongoing investigation.

14 People have said this
15 before. Please take a step back.
16 Speak to the people around you
17 before you take it to the public.
18 If you have people that are
19 living within the Village that
20 are concerned that they are not
21 being treated fairly, that they
22 are a victim of a crime, instead
23 of blaming everything in the
24 Village -- this is wrong. That
25 is wrong. We are not getting the

right police protection. Speak to the Mayor and say, look, this is what people are telling me. How do we help them?

The worst thing to do is have it fly all over the social media. Because then everyone and their mother chimes in and you have this one saying this and this one saying that. Speak to the Mayor and then speak to Southold Town. Speak with Chief Flatley.

But a lot of this is getting out of hand because it is going to the press. And your fellow Trustees and the Mayor of the Village are getting phone calls. And they are going, what? What is going on here? That is not fair to them and it is not fair to the Village. And it is not fair to the rest of us when things are being said to us.

1
2 If you have people coming
3 to you, take it to the proper
4 people and work on that before it
5 goes out and gets blown up out of
6 proportion.

7 And I agree with Trustee
8 Phillips. A lot of this of not
9 feeling safe did come about with
10 the election. A lot of has to do
11 with that and people are nervous
12 and afraid. Okay. That's, you
13 know -- I've seen it. I've heard
14 different comments. You see it
15 on social media with what people
16 are saying. Sometimes you can't
17 talk to someone because they know
18 what they want. You know what
19 you see and there is no -- you
20 can't connect on it. But having
21 it blown up further doesn't do
22 anyone any good. And that to me
23 a more upsetting. We need to
24 work together. And right now I
25 feel people are being pushed one

way or other by comments that are being made.

As far as the police protection goes. Yes, I was here during the time the police was disbanded. I also live here. I work here. We have police coverage here. There are times I'll be like, oh there is a cop over here. Oh, my God we got a cop over there. We got people patrolling on the this side of town. I just went through this. We have police protection. It maybe not be in an area where you need it at that exact moment but there is plenty. As far as I'm concerned we have more than adequate police protection.

The only way to get exactly what you want is to make another police department within Greenport Village. But Southold Town has X amount of employees.

1 They cover from the
2
3 Laurel/Riverhead border all the
4 way to Orient Point. Every place
5 gets, you know, gets assigned an
6 officer. Gets assigned cars.

7 As a citizen that lives
8 here, as a resident, I don't want
9 to know where their K-9 are
10 hanging out. Where their
11 detectives are hanging out. They
12 are there for a reason. Like the
13 Mayor said that Chief Flatley
14 said, that is for our protection.
15 We see the different cars.

16 I didn't know until years
17 ago they use Morris Lane to train
18 K-9 dogs. I came down Morris
19 Lane one day. I saw all of these
20 police cars. And so I called
21 someone and asked. Why are they
22 -- oh, they are doing the
23 training of K-9 dogs. I didn't
24 go to the media and say oh, my
25 God. There were fifty cars

there. Because what if it was something. We don't need to know everything and there are things we should not know. And if you really want to be protected, let the police chief and the officers and detective do their job. If you don't feel -- if someone comes to you and says, this happened. Go to the Mayor and say, look, can I have backup going to talk to the chief?

You know someone came to me and said this is going on over here. Let look into it. Once you go to the press and it gets out there it makes thing a little more difficult. And sometimes it makes the situation worse. Okay.

Someone approached me today. Were there any tickets or notices given to people who did not shovel sidewalks?

MR. PALLAS: I don't think

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so.

MAYOR HUBBARD: I don't
think so.

MS. ALLEN: Okay. Because
they said that over by Blue Canoe
which I passed it three times
today. I didn't really look.
They said it wasn't shoveled and
some place. I wasn't sure of
where they were talking. I just
wasn't sure it -- I know this is
going to be discussed next week
at the public hearing about snow
removal and not parking.

And my personal feeling is
if you have half a brain in your
head, there is snow coming down,
get your car off the road. It
doesn't matter if it is 2:00 in
the afternoon or 2:00 in the
morning. Move your car. Let the
people get through that have to.
Thank you.

MAYOR HUBBARD: Thank you.

MR. KEEL: Bob Keel, 242

Fifth Avenue, Greenport. Why do we need Trustee Doug Robert's resolution declaring the Village a welcoming community. It has been and always will be. This resolution is as close to declaring us a sanctuary city as you can without saying the words. We don't need to go against the U.S. constitution and make a special invitation to people who are here illegally, who are criminals. If they think they can hide in the shadows here and be protected here, more will come.

It gets to the point where negatives outweigh the positives. Many do pay taxes, but many more don't. They get housing assistance, free medical, food stamps, special bi-lingual teachers in our schools. This

all on the backs of the tax payers. This resolution won't increase the reporting of Code violations and overcrowding and unsafe buildings. This is a myth. Where are they going to live? We are already over saturated. Most would rather shut up and live in those conditions rather than live in the woods and in their cars and on the streets.

If I was the Mayor or anyone else on the Trustees I wouldn't want my name on anything that could be misconstrued as an obstruction of justice. Especially with the federal government.

Trustee Doug Roberts is wrong again about the police situation in the Village. \$220,000 a year is a steal. I was wrong when I posted \$70,000 a

1 year on Facebook for one officer,
2 times three shifts per day,
3 210,000 a year. Actually the
4 lowest salary on the force last
5 year made \$122,000 each, which is
6 \$366,000 per year. That doesn't
7 cover the offset of floats
8 between Orient and Greenport or
9 the other officers or other
10 events. Or the ones that come
11 for backup when they are called
12 or the radio operators and the
13 gas in the vehicles they drive.
14 That is not free. I think
15 Trustee Roberts is opening a
16 barrel of worms we don't want to
17 get into. Besides who died and
18 made him king. Why does he go
19 behind the Board and Mayor's
20 backs and start these things.

21 This isn't the first time
22 he has done this. I know the
23 Mayor himself told me about it
24 when there was a question about
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another situation that I had
feelings with. It is time for
Trustee Doug Roberts to resign as
Trustee or be removed from
office.

MS. McINTYE (phonetic):
Joanne McIntye. 242 Fifth Avenue.
I would like to find out if there
is going to be a town hall
meeting with the new running
Trustees. I am sad to see that
Paul Kreeling is not here. I do
see that Lucy is here and the
other two Trustees who are
members. Will there be a town
hall meeting before the vote?

TRUSTEE PHILLIPS: Do you
mean a debate?

MS. McINTYE: Let's call
it a debate.

TRUSTEE PHILLIPS: I
believe the Suffolk Times and the
Southold Local have scheduled
times.

MS. MCINTYE: Okay.

Perfect.

TRUSTEE ROBINS: On the
13th.

TRUSTEE PHILLIPS: It was
March 11th. Now it is the 13th.

MS. MCINTYE: Okay. So I
missed that. Thank you.

I am very distraught that
Trustee Roberts has gone over the
Mayor's head. I think this is
very disrespectful in many ways.
Especially coming to our house in
one instance and not speaking to
the Board or the Mayor in
reference to saying that he might
be able to get us variances for a
three story building in a
residential area for Work Force
housing.

There are many issues that
he has set forth and does not
tell the truth on, in my opinion.
I have a question, if Mr. Roberts

1 is removed as Trustee, what are
2 the procedures and can there be a
3 temporary replacement to the end
4 of his term? I am asking for his
5 resignation as Mr. Keel did as
6 well. I feel that he is not
7 following the laws.

8
9 And when I hear him post,
10 I will resist any effort by the
11 federal government or anyone else
12 to harass or menace my neighbors
13 based on their race or sexual
14 orientation or creed, did not
15 state anything about illegal
16 immigrants. We all know that we
17 are here -- we know there are
18 many immigrants. But illegal
19 immigrants is not mentioned
20 there. That is against the law.
21 I am not for the resolution or
22 the memorandum that says
23 resolution declaring the Village
24 of Greenport a welcoming
25 community. Whereas, foreign born

-- that includes illegal immigrants. You do understand that Mr. Roberts, correct? Again, regardless of where we were born. That does include illegal immigrants. That is illegal in the United States.

This is a falsified contract that you want the Trustees to ratify and our Mayor to sign. I am appalled by something like this that is sent out to the public.

TRUSTEE ROBERTS: Which part is a false contract?

MS. McINTYE: Read it. I just read it to you.

TRUSTEE ROBERTS: Let's read the language so we can deal in facts.

MS. McINTYE: Regardless of what you say, there is nothing in there that says anything about illegal immigrants. I am not

going to have a debate with you
in reference to it here. Yes,
you say we should have a
discussion about all of this
about what you already reached
out to the press. You reached
out to the press before you even
talked to the Trustees and the
Mayor. It is very disrespectful.

I think what you are doing
is extremely wrong and I think
that your position should be
eliminated at this point. Not
eliminated. Replaced.

Your pride program, can
you tell me does it have to do
with religion or nationality?

TRUSTEE ROBERTS: I'm
sorry. What?

MS. McINTYE: Your pride
program that you would like to
have.

TRUSTEE ROBERTS: Are you
talking about the people from the

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public that approached me and
asked if they could host a pride
festival in Mitchell Park?

MS. McINTYE: Yes.

TRUSTEE ROBERTS: That is
not my program.

MS. McINTYE: Okay. So is
it allowed? And under the
religion and nationality, do you
know anything about that?

TRUSTEE ROBERTS: I think
it is a bunch of people
celebrating LGBTQ issues and
rights. So I am not a
constitutional lawyer.

TRUSTEE PHILLIPS: Joanne,
I think once we get the mass
assembly permit application we
will have a better idea of what
the goals or the mission of it.
In all fairness to Trustee
Roberts, he was only bringing
forth --

MS. McINTYE: I

understand.

TRUSTEE PHILLIPS: Until we actually see the mass assembly. That will tell us what its event is going to be promoting. Okay?

MS. McINTYE: Okay. Mr. Roberts, in my opinion you are creating problems for this community. We are a small, tight community. You have been here for ten years. Most of us have been here for many, many years. I have been here for many years. My family has been here for many years. I think you need to learn a lot more about the locals then just listening and just going from ten years forward. There is a lot behind what we really are as a community. We really value this place. I understand that you value and you are trying to make it a better place in your

1 head. But make it a better place
2 -- it really has been a nice
3 place for us. I truly love this
4 community and you are making it
5 not work to the benefit. You are
6 making people angry. You are
7 making us, you know, people
8 fight.

9
10 I would like to ask you
11 one thing. You mentioned that
12 children are being ripped from
13 parents. Is this in this
14 community?

15 TRUSTEE ROBERTS: No. I
16 think I referenced it somewhere
17 else.

18 MS. McINTYE: So why would
19 you ever say that at our meeting.
20 That has nothing to do with the
21 Village of Greenport. Is that
22 correct?

23 TRUSTEE ROBERTS: People
24 in our community, my neighbors,
25 your neighbors, are watching the

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national news. This was a
discussion with Trustee Phillips.
And she was referencing that
there is fear on our streets
about what is happening
elsewhere.

MS. McINTYE: Fear from
you. Fear from you by saying
that.

TRUSTEE ROBERTS: I think
that you are afraid of me.

MS. McINTYE: I am not
afraid of you. If I was --

TRUSTEE ROBERTS: If my
neighbors --

MS. McINTYE: -- I
wouldn't approach you.

TRUSTEE ROBERTS: -- who
are concerned about changing
federal policy are not afraid of
me, I assure you. I am the only
one sticking up for them.

MS. McINTYE: For whom?
Who are you sticking up for?

1
2 TRUSTEE ROBERTS: I am
3 sticking up for my neighbors who
4 are concerned about changes in
5 federal policy. And I am well
6 aware that when you take a
7 controversial stand you have got
8 to be will to taking the arrows.
9 So I appreciate hearing input.

10 MS. McINTYE: We have a
11 larger government to take this.
12 This is a Village. This is not a
13 true Village issue. This is a
14 bigger government that you are
15 talking about.

16 TRUSTEE ROBERTS: My
17 position that the Village should
18 take a position of welcoming and
19 leave the law enforcement of
20 immigration or any other federal
21 issue to the federal authorities.

22 MS. McINTYE: I still ask
23 for your resignation. I still
24 feel that you are not fit for
25 this position in our Village.

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That is in my opinion.

In reference to the
Mattituck Sanitation was that in
residential and commercial areas
that they were going there
earlier there than normal?

MAYOR HUBBARD: It is
both.

MS. McINTYE: Because I
know they have been there at 4:30
in the morning. It is going to
be a tough challenge. They have
their schedule to meet as well.
So I would like to really hear
more about that.

TRUSTEE PHILLIPS: Joanne,
in all honesty, our noise
ordinance has some restrictions
as to when activity can happen.
I believe it is 7:00 it starts.

MS. McINTYE: I wish you
luck. I do. I wish you a great
deal of luck with that.

The part-time traffic

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2 officer, he has been hired or not
3 yet? Okay. So my understanding
4 is it is going to be a union
5 position. Is that correct?
6 TRUSTEE PHILLIPS: It is
7 part-time. No.
8 MS. MCINTEY: So part-time
9 doesn't get any type of benefits
10 whatsoever?
11 MAYOR HUBBARD: No.
12 MS. MCINTEY: Okay. So
13 then I will move on. Thank you.
14 That's it. Thank you for
15 listening to me.
16 Mr. Mayor I apologize that
17 you have been going through this
18 tonight.
19 TRUSTEE ROBERTS: May I
20 correct the record while he is
21 walking up?
22 MAYOR HUBBARD: Sure.
23 TRUSTEE ROBERTS: I did
24 not offer anybody that I could
25 somehow circumvent the law and

1
2 give them, you know, help them
3 violate code. What I said was,
4 what you have to do is you have
5 to apply for a variance. That is
6 all I said. That is a ridiculous
7 untruth.

8 MS. MCINTYE: That is not
9 true. That is a lie.

10 MAYOR HUBBARD: Okay.

11 MR. KAZINSKY: Mike
12 Kazinsky (phonetic). 307 Front
13 Street. I would like to return
14 to local matters here. This the
15 time of year when the petitions
16 go around and people put their
17 signatures and people ask you
18 what you want from the Village.
19 Sort of a nice piece of
20 democracy. I wish it would
21 happen more frequently.

22 So we had some people come
23 by and they said, what do you
24 want? And my wife had such a
25 good idea. I had to come here

1
2 and tell the Board. It was such
3 a good idea. I could have been
4 home watching the Knicks or
5 whatever, but we came here.

6 She said, you know, the
7 whole thing is going on with the
8 Fifth Street PSE&G.

9 Simultaneously for the last ten
10 years, the Village has been under
11 a mandate to do this MS -- the
12 Water Shed Protection. So this
13 area -- it looks like it is going
14 to go through. I think it is.

15 It may not. But if it does you
16 are going to tear up Fifth Street
17 and probably a lot of the end of
18 Sixth Street. That whole park is
19 going to be a construction site
20 for a while. Why don't you have
21 these people do that whole west
22 -- there is only four more areas
23 that water drains into the Bay.
24 Get them to fix it all up.

25 I remember -- I know about

1
2 this because we worked with
3 George on a grant about two years
4 ago to do the end of Fourth
5 Street and the three places that
6 drain into Willow's Hole. It was
7 \$150 grand. So now you only have
8 two more spots; the end of Fifth
9 Street and the end of Sixth
10 Street. I thought that 150 was
11 high because there was cheaper
12 methods. There was a lot of
13 engineering on those drawings. I
14 know you had to put them up in a
15 hurry. But I think you can come
16 in less -- \$150,000 you can
17 comply with MS4. Something I
18 have heard this Board say. I
19 know you are under a State
20 mandate. I know you have never
21 had the money. For ten years you
22 have never had the money. Now
23 you had this opportunity. This
24 is a small thing that you can get
25 done. I mean you are going to

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This is not a trivial matter. If you look carefully -- look out now at how white the snowfall is and how quickly it becomes dirty. Why does it become dirty? Because of the streets and the runoff on the streets. That filth you see on the snow it all goes into the Bay. And the bottoms of the creeks and the bays fill up with this nasty dirty sediment and the whole -- the creeks become anoxic and nothing lives in that sediment. If you do something, put some drywells in, capture it, you will get ninety-nine percent of this stuff. And you have the opportunity. It is going to be staring you in the face. You are

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2 going to have these people

3 tearing up these streets. You

4 can fix all of it for 100, 150

5 grand. It is 40 grand for this

6 and 50 grand for this at the

7 power plant; 200, 300, a million.

8 You are sending people to

9 Washington to the federal

10 government to comply with state

11 and -- what is that? What is all

12 that about? Fix up this stuff.

13 And a lot of times in

14 my life, let me tell you, I have

15 not really listened to my wife.

16 And when she has a really good

17 idea, this is the time you should

18 listen to her. This is such a

19 good idea. We could have been

20 home watching Netflix. But we

21 came here and sat here all night.

22 I really think you should

23 consider, you know, it is a two

24 for one kind of thing. You have

25 this opportunity, use it.

1
2 I am sure if you ask
3 everybody on the Board, are you
4 for clean water, everybody is
5 going to say yes, yes, yes.
6 Everybody in the Village is going
7 to say yes, yes, yes. And you
8 are under a State mandate to
9 clean up what is going into the
10 Bay. But nobody ever comes up
11 with the money. Here is the
12 opportunity. Don't let it slip
13 past.

14 MAYOR HUBBARD: Can I just
15 refer on this? As soon as we
16 talked about this project and
17 what to do with the money, we
18 took Isabelle's plans and
19 forwarded that to the rest of the
20 Board members. And it is
21 something we plan on doing. So
22 whatever you had done in that
23 grant application, the rest of
24 the Board did see that and we are
25 plan on doing that. Just so you

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know.

AUDIENCE MEMBER: A lot of
the plans --

MAYOR HUBBARD: Well, the
concept of the grant and
everything else. We took that
and we put it together with
proposals and what to do with the
money, if we get the contract
signed. Thanks for the work you
did on that in the past.

MR. McSHAY (phonetic):
Chris McShay. 149 Fifth Street.

I think what Mike brought
up is an great idea. He always
has excellent things to say. I
wish he was here more often to --
he kind of doesn't -- I wish more
people like Mike came together
with thoughts or suggestions or
even just be more involved. He
is a very smart guy and
everything he says just seems to
make sense. However, obviously

1
2 that is just one aspect of what
3 we can do with this money. It is
4 really not clearly defined what
5 we are going to do with this
6 money. Everyone knows my main
7 situation for being here is the
8 PSE&G cable and I am pretty much
9 adamantly against. I am not
10 going to go deeper much. I can't
11 really, you know, pick anymore
12 arguments. I did quickly want to
13 comment, you know, Doug you made
14 a couple of mistakes. Just
15 possibly admit it and things
16 might get better. Things happen
17 and you can move on with this.
18 The only thing I strongly
19 disagree with is I don't think
20 there is a reason for us, as a
21 people, to kind of establish
22 ourself as a welcome community.
23 I think Trustee Robins, I commend
24 her for standing up and making
25 the point that this community, I

1
2 believe -- I mean I moved here
3 because it is a welcoming
4 community. It is a diverse
5 community. Sure, there are going
6 to be people that maybe do not
7 feel completely secure
8 everywhere. I mean my daughter
9 is six years old and she doesn't
10 even see -- she couldn't even
11 tell you the different races of
12 kids in her class or that she
13 plays with. And I don't think
14 that is a dishonest thing to say.
15 And it is amazing to me that that
16 is the case. I just think that
17 is how this community is. And
18 from what I see it is a very
19 welcoming place. And I think
20 just a few people -- it does not
21 apply to the way everybody feels
22 around here. It is a very unique
23 place. I think it is probably
24 one of the most unique places on
25 Long Island as far as diverse,

With that being said, you know, my battle here is with PSE&G. I am not going to go too much further into it. I, you know, the big thing for the PSE&G project is the revenue we are gaining. I would like to -- Trustee Phillips brought up the parking situation. And, you know, I think that can go passed. I don't think we really have to go after a model situation anywhere. The rates don't need to be fixed to what the other

towns are using. We can kind of make it up ourselves. It is not that big of a deal really. Just I'm sure Mr. Pallas could figure it out.

TRUSTEE PHILLIPS: Chris, if I could just clarify, I got information. The month is extremely short. Mr. Pallas and Robert Brandt were extremely busy with other Village requirements. So now that we have gotten passed this meeting I will have something.

MR. McSHAY: Great. I think that this is something we could possibly tackle --

TRUSTEE PHILLIPS: As I said, I felt that at this point what they were doing this month was more important. I didn't want to take up their time.

MR. McSHAY: I wasn't --

TRUSTEE PHILLIPS: I just

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The other revenue situations. I don't know if anybody has been looking into more -- if you have any allowance for like I said, small 4X6 advertising signs on the train platforms or in that area. Around the bike lockers or something like that. Not a real eyesore but You can probably pick up about \$5,000 by having about twenty of these signs. Very discreet areas. Or maybe even

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five just in the area. It is
simple and you guys can make a
decent amount of money.

The ferry, is anything
going on as far as gaining access
to getting share of the ferry
besides -- we are getting 2500 a
month? We are getting nothing?
We are getting zero? So --

MAYOR HUBBARD: The MTA
gets 2500. They pay the rent to
them.

MR. McSHAY: So the MTA
doesn't kick anything back to
Greenport?

MAYOR HUBBARD: No.

MR. McSHAY: Okay.

MAYOR HUBBARD: I don't
know if you were here last month.
We sent the letter to the
Attorney General and referred it
over to the State Comptroller.

MR. McSHAY: Yes.

MAYOR HUBBARD: So now the

State Comptroller has the letter.

We are waiting for a response.

MR. McSHAY: I have been
to almost every meeting. I
travel once in a while. I was
out of town. Which meeting?
Last month or last week?

MAYOR HUBBARD: No. Last
month we talked about the letter.

TRUSTEE PHILLIPS: Last
month we talked about the letter.

MR. McSHAY: I was here.
That was a month. I didn't know
when that was going to kind of
progress. Again, it seems we are
so eager to get this PSE&G
project done. We have other
areas to make the revenue. Just
wanted to see if there had been
any other developments with the
contract with PSE&G. Do you guys
have any information at all? Are
they even going to dig the tunnel
first under the Bay or are they

2 going to dig up the street first?

3 Has that been established?

4 MAYOR HUBBARD: They would
5 be do the drilling underneath the
6 Bay first. If that is not
7 successful they wouldn't --

8 MR. McSHAY: If that
9 didn't work --

10 MAYOR HUBBARD: Right.
11 They wouldn't go further. Before
12 you walked in tonight we did
13 discuss the contract. Joe has it
14 finalized. It is going to be
15 sent to PSE&G to review, comment
16 and whatever. It will go out to
17 the public shortly.

18 MR. McSHAY: I was in
19 Manhattan today. I got back
20 late. I apologize.

21 MAYOR HUBBARD: Okay.

22 MR. McSHAY: Okay. Last
23 question. I'm sorry. There is a
24 stop sign at the park, at Fifth
25 Street and Johnson. It has been

cut. It is about four feet high.
It is not really visible through
the foliage or the -- the flowers
that grow there. I don't know
who is responsible for it. But
basically you can't see the stop
sign and people just fly around
that corner. I live right there.
I just want to know if that is
technically a legal stop sign at
that height. If we could just
look into it to --

MAYOR HUBBARD: Paul just
wrote it down. We will have that
looked at tomorrow.

MR. McSHAY: Yes. It just
seems to be a little bit of a
dangerous situation. That is it.

I would just like to last
comment on the police. It is a
unique situation here. Everybody
has to work together. I don't
think, Doug what you did means
that you need to get your head

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chopped off. Everybody deserves
a break. Maybe just apologize.
It is your deal.

TRUSTEE ROBERTS: I did.

MR. McSHAY: I was
traveling and I was hospitalized
for a little while. I didn't
know the last date to get the
signatures in for the Trustees.
Has that passed already?

TRUSTEE ROBINS: Yes.

MR. McSHAY: Would there
be any chance of getting any type
of variance if I proved that I
was hospitalized and I was
traveling.

MAYOR HUBBARD: I really
don't know. Silvia will check
with the Board of Elections
tomorrow. Give her a call and
check with her tomorrow. We
don't have an answer for that.
We just don't know.

MR. McSHAY: There is

always two years from now, right?

Thanks guys. Have a good one.

MR. SALADINO: John

Saladino, Fifth Street.

I have to apologize. Last month I questioned the railroad contract. And I gave you some misinformation. The luncheonette was going to get all the money. They were going to get half the money. As far as them sharing, they want it for everything. And as far as -- also I read in the contract they have to approve all bus contracts. So I think there was some talk about the Jitney.

One thing I heard tonight and I had read in the newspaper that I found troubling, if it is true I think the Trustee might have stepped over a line.

In the interest of full disclosure, I am on the Zoning Board of Appeals. I am not

speaking for the Zoning Board of Appeals.

To suggest to somebody that they could lobby and get them a variance is -- for a code violation I think undermines what the Zoning Board is about. You know, the people that apply, the people that appeal to the Zoning Board, they walk in and they expect a fair shake. They expect us to be impartial and they expect us to not be subject to an elected official's input into their or someone else's appeal process. To say that to somebody -- even -- to say it at all I think you stepped over -- if you said it, in fact. You guys are going to have to work it out between you if he said it. If he didn't say it -- I personally, I was outraged, to say -- to give the impression that you have

influence over the Zoning Board of Appeals, or any statutory board, again is troubling. I think if you said it you should correct the record. If you implied it you should perhaps -- basically what I am saying you should explain so the public knows what was said about that particular thing.

TRUSTEE ROBERTS: Can I speak?

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: It was, I think a year and a half ago. I was originally asked by Bob and Joanne to help them. They were having trouble, They told me getting access to records because they were thinking about buying a piece of property. So I took a bunch of time out of my schedule to help them -- because they are my constituents -- get access to

the paperwork so they could
proceed with their transaction.

A couple of months later I
reached out and I said, hey --
you know, if I lobbied anything I
lobbied two property owners to
ask them if they would consider
putting housing on the property
they bought because I think we
all know --

MR. SALADINO: Nobody has
a problem with that.

TRUSTEE ROBERTS: So that
is what I did. If anything I
said was construed as I am going
to get you a variance, then --
there is no way I could ever say
that. I would agree with you
that if somebody in my position
were to say I could get you a
variance that would be wrong and
an overstep. If I hinted that I
can lobby the ZBA to get you a
variance that would be an

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2 Everybody here knows I am a
3 process guy. I use that saying
4 all the time. Well, I believe in
5 process. I think if you walk
6 down to Wilmark Path (phonetic)
7 you don't get lost. I think once
8 you leave that path that is when
9 you get lost. You are asking for
10 trouble and that is the reason
11 there is a process.

12 You and I had a
13 conversation about it. It is
14 confusing to me. So I am asking
15 you now, here in front of the
16 public. What -- I'm sorry?

17 TRUSTEE ROBERTS: I'm
18 sorry?

19 MR. SALADINO: I thought
20 Joe was talking to me.

21 I am asking you now here
22 in front of the public now, what
23 bureaucracy are we talking about?
24 What process are we talking about
25 that in your opinion is stopping

housing from going through in
this Village or being applied for
or being granted or being built?

TRUSTEE ROBERTS: I am not
exactly sure what you are
referring to.

MR. SALADINO: Well, then
I suggest the next time we speak,
when you go home tonight you
check your Facebook page. You
read the comments that you made.
And then perhaps next week you
can refer to it. And I will
bring it up again.

TRUSTEE ROBERTS: Sure.
What I will say to you, Mr.
Saladino, is that I could walk in
here and say that two years ago
you said anything and I could
make that up. And all of a
sudden that becomes -- that is
gaslight. That is telling people
something that is not truth and
all of a sudden now I am being

questioned on something that --

MR. SALADINO: Are you suggesting that something I said here tonight --

TRUSTEE ROBERTS: No. I am saying we are having this discussion because somebody thinks they heard me say something.

MR. SALADINO: Well, before you responded, the only thing that I had to go on as a member of the Zoning Board of Appeals, the Chairman of the Zoning Board is what I read in the newspaper.

TRUSTEE ROBERTS: What you read in the comments to a news story. Anybody can --

MR. SALADINO: If I took it as absolute -- if I took it as you now speaking in ex cathedra and you are now defending yourself I wouldn't have gotten

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out of my chair. So I had to get
up and ask you about it. I am
not sure why you have a problem
with that.

TRUSTEE ROBERTS: I don't.

MR. SALADINO: As Mr.
Kazinsky was walking up to the
podium I asked the Mayor if I
could correct the record. I said
I never said that. Then someone
yelled, lie. So we have a
difference in opinion of what was
said or not said. And I don't
know how --

MR. SALADINO: You were
responding to a voice you heard
in the back of the room. Right
now you and I are having a
conversation. So if you're
position now -- if you are
telling me here and now you never
said that, I'll sit down.

TRUSTEE ROBERTS: That is
what I am saying.

MR. SALADINO: As far as the other one I would kind of like an answer to that. I am curious about what bureaucracy was imposed and what process is being imposed restricts housing. I think a comment like that is not fair.

TRUSTEE ROBERTS: I will look it up.

MR. SALADINO: Thank you.

MR. SWISKEY: William Swiskey. 184 Fifth Street. I don't have a lot. I know it is a busy night. I was going to inquire on the Fairfield fee. No word from the Comptroller yet, Joe?

MR. PROKOP: I called. We could have a decision at any time.

MR. SWISKEY: I would appreciate it. Keep on it because it is important.

1 The important issue talked
2
3 about here tonight and I think it
4 has been lost in all of this --
5 is this net metering tariff.
6 That is going to cost you money
7 no matter how you slice it.

8 First of all, it is 150
9 kilowatts. Guess who is going to
10 grab that. The school. Because
11 they already have got it in
12 place. They are looking for
13 somebody to bail them out of a
14 bad mistake. That first 16,000
15 or whatever it is will be going
16 to the school almost immediately
17 off the bat. Then other people
18 are going to take you to court
19 and they are going to sue you
20 because they are being
21 discriminated against because the
22 school -- the next thing you know
23 you are going to have a real mess
24 on your hands.

25 Every kilowatt you give

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out to this, you realize George,
you don't collect that twelve
cents or fifteen cents or
whatever it is, ten cents or
whatever you are collecting now.
Included in that money is the
money that pays basically your
transmission tariff. What is it,
five, six hundred thousand a year
now. That is going to be -- that
is going to fall on the people
that are left with their
kilowatts. So that basic PPA
charge where you are basically
collecting that back, that is
going to go through the roof.

So before you even start
this -- and this is not something
you should even be looking at and
discussing in a month. Can I get
a copy of Paul's proposed tariff?
I would like to get a look at it.

MAYOR HUBBARD: Yes.

Sure.

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TRUSTEE PHILLIPS: It is
part of the meeting. Yeah.

MR. SWISKEY: Believe me
this could blow up. You get a
LIPA bill every month on Shelter
Island, George, you see a charge
on there and every month it is
growing, isn't it?

MAYOR HUBBARD: I don't
look exactly --

MR. SWISKEY: What happens
is people with money, they put
the solar panels on because they
save a lot of money. The people
who can't afford the solar panels
pay the freight. That is the
God's honest truth. I mean
everybody loves it but it is not
a good thing. Take my word for
it. I don't know what else to
say except do your due diligence.
Do your research. It is not
really that great. Especially in
a small municipality like that.

But are Sole Source oil separated because the County said so. No. The County wants the oil separated because they want some. Put your spec out to bid.

I think maybe the lawyer should review that. Maybe only one product meets the specifications, but you are going to have to bid no matter what. You just can't go out and buy it. Unless it is the only one that is making them. And I guarantee it is not. The last time we looked into it, before I retired, the prices were about 25,000. 47,000 is a big jump, even with inflation.

And how long is this A and F thing and this transformer going to go on at the light plant. It has been going on forever. The biggest issue you

1 have with the transformer is the
2 one still not resolved. So I
3 think you are really going to
4 start looking hard at what is
5 going on. To me it is -- it is a
6 boondock.
7

8 I guess Genesis is not
9 going to settle. They are taking
10 us to court.

11 MAYOR HUBBARD: That is
12 where it seems like it is
13 heading, yes.

14 MR. SWISKEY: They are
15 heading to court.

16 MR. PROKOP: We are in
17 court. We have been in court for
18 over a year. We tried to settle.
19 A lot of the settlement
20 discussions depended on -- the
21 first thing that you said,
22 resolving issues and we are not
23 able to. The best thing to do
24 right now is get in front of a
25 judge and work out the rest of

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the case. That is what we are doing.

MR. SWISKEY: That will be Discovery. That will be, like you said, expert witnesses. We could win. We could lose, right? Just so everybody here understands. That has turned into a 5 million dollar mess that has been going on for almost eight years now. I think it is an issue that the Board should be more concerned with instead of saying things are fine. Things are not fine at the light plant.

MR. PROKOP: If your comment is you saying, we could win. We could lose. The -- I wouldn't say that, but that is a good reason to settle if we are able to settle. Unfortunatley, we have not been able to settle. Any time you go into litigation you raise the spector of

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uncertainty and that is why it is
always better to resolve things
yourselves if you are able to.
Whether it is before litigation
or after litigation. We will
continue to make that attempt.

MR. SWISKEY: I understand
that, but if I go back to the
original contract that we signed
with them, and I mentioned it at
the time we signed it years ago,
their liability is limited to
that contract. Our signature is
on that contract.

MR. PROKOP: There is many
different contracts that we
signed with that company. And
they all say a lot of different
things. You are referring to one
contract.

MR. SWISKEY: I am
referring to the initial
contract.

MR. PROKOP: The initial

1
2 one was -- isn't even in the
3 case. These are contracts that
4 we signed many years after the
5 contract you are talking about.

6 MR. SWISKEY: You didn't
7 -- well, I'm not going to get
8 into it. It is not a good
9 situation and it is not the great
10 thing that some people are
11 saying. It is a mess up there,
12 isn't it?

13 MAYOR HUBBARD: We are
14 trying to get it resolved and get
15 it done. Do we want that second
16 transformer to run parallel with
17 everything else? We are working
18 on that.

19 MR. SWISKEY: There was a
20 couple of other things I had here
21 but it was such a long -- oh, one
22 more thing. One question. Did
23 we sign the Sandy Beach Sewer
24 contract yet?

25 MAYOR HUBBARD: Yes, we

1
2 did.

3 MR. SWISKEY: Oh, good.
4 Then we got a chance to get the
5 grant. You can use that to try
6 to get a grant.

7 That was an important
8 issue. I thought anyway. I got
9 to give credit to Trustee
10 Roberts. He pushed that issue.
11 I mean that grant issue. Whether
12 you like some of the other things
13 he is doing or not.

14 Oh, is there any progress
15 on what we are going to do with
16 this firehouse?

17 MAYOR HUBBARD: This one?
18 Right now no. The wardens
19 haven't come back with a
20 recommendation or anything. It
21 is all being discussed.

22 MR. SWISKEY: All right.
23 The Fifth Avenue sewer which -- I
24 have talked to people on Fifth
25 Avenue. I don't know if all of

1
2 their complaints are justified or
3 not. But when we first bought
4 that sewer machine we had like
5 round saws and a bore motor. And
6 periodically we went to Fifth
7 Avenue and we used to bore out
8 the pipe to its full eight
9 inches. We don't have those saws
10 anymore, as far as I know.

11 Everytime we -- we are
12 just punching holes. Perhaps we
13 should enhance our equipment to
14 what it used to be. And about
15 once every year, if we bored that
16 sewer out these people wouldn't
17 have that problem. That is just
18 from my experience. You can take
19 it or leave it.

20 MAYOR HUBBARD: Thank you
21 for the information.

22 MR. SWISKEY: You should
23 look into it. Because -- it is a
24 water driven motor and on the end
25 of it there is round cutter

heads. You start with the four,
you go to the six and then you go
to the eight. The pipe is eight
inches inside. Guess what? Any
roots or anything on the inside,
you've cut them out. If you do
that once a year.

The only other alternative
is to replace that piece of
piping between South Street and
Front. You might want to
consider that too. Get an
engineering estimate on what it
would cost. Used to be \$80 a
foot but I have been out of the
business so long I don't know
what it would be now. You should
really look into it. Either buy
the equipment and really ream it
out or replace the pipe. I guess
people on Forth and Fifth Avenue
would be happy. It is a fairly
simple solution.

There is one more thing.

I really got to say this. We pay for police protection. The police budget comes out. It is X amount of millions of dollars. There is an assessed evaluation for the total of the Town. So that is divided into that. So it might come out to \$3 for a hundred of assessed evaluation or however they do. Well, in the Village, we pay the same rate they do in Mattituck. So we are not getting a special deal. You do realize that, don't you? We pay based on our assessed evaluation that -- whatever it is. So when they throw figures around like two, three -- it is what it is. We are not -- you know. I just wanted to set that straight so people would understand. It doesn't work that way.

As far as I'm concerned I

think the cops do a good job.

The only thing that I have a problem with with the Southold Town Police is in the summer when all those temporary officers are walking downtown, protecting the tourists. Well, how about protecting the residents. Other than they do a terrific job. And I have to say that. And you -- believe it or not, you got one sector car for one square mile. The sector car that covers East Marion and Orient, that's a big one. South is a big one. So you are getting more than your money's worth. Except I am not really for protecting the tourists. That is my opinion. I am sorry. Protect the citizens.

Let's see here. There is so much here. Yeah, I agree. Have a good night.

MS. GORDON: Hi, Dinni

Gordon. 152 Sixth Street. And I promise to be very quick. I just want to say that I think this discussion about the welcoming Greenport agreement is really a much bigger one about democracy. And as a sort of side thing, I would like to say I hope that the sort of concerns about stylistic matters of Doug Roberts' approach to this, don't -- and I think they won't -- don't distract us from those larger things.

The welcome Greenport idea is not sort of defensive, suggesting that we have been unwelcoming. It seems to me it is much more affirmative. And that it really goes beyond Greenport in its significance. Partly because so many other communities are doing it. It is really a sort of a reminder of our immigration heritage as a

country. And that we are part of that.

I also think that this is a very difficult moment when there is lots of conflict about immigration. I went to a webinar yesterday in which a lawyer in California described the traffic stops and the door-to-door visits that are being made in agricultural areas to deport agricultural workers. Who, of course, are supporting our nice low prices for salad. But it is going to get worse.

I think a positive affirmation for our support for our neighbors, for our workers, our consumers -- remember whether you are documented or not you go to the supermarket, is really putting us on the right side of history. Thank you.

TRUSTEE PHILLIPS: Thank

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2 you, Dinni.
3 MAYOR HUBBARD: Does
4 anyone else want to address the
5 Board? No. Okay. I call for a
6 Motion to adjourn to executive
7 session for litigation discussion
8 at 10:10.
9 TRUSTEE ROBINS: Second.
10 MAYOR HUBBARD: All in
11 favor?
12 TRUSTEE ROBERTS: Aye.
13 TRUSTEE PHILLIPS: Aye.
14 MAYOR HUBBARD: Okay. We
15 are in executive session.
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C E R T I F I C A T I O N

STATE OF NEW YORK
COUNTY OF SUFFOLK

I, Barbara D. Schultz, a Notary
Public within and for the State of New
York, do hereby certify:

That the within proceedings is a
true and accurate record of the
stenographic notes taken by me.

I further certify that I am not
related to any of the parties to this
action by blood or marriage; and that I
am not in any way interested in the
outcome of this matter.

IN WITNESS WHEREOF, I have here
unto set my hand.



Barbara D. Schultz

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