VI LLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
hork sessi on

Thi rd Street Firehouse Greenport, New York

March 17, 2016 7:00 P. M

B E F OR E: GモORGE HUBBARD, JR. - MAYOR JACK MARTI LOTTA - DEPUTY MAYOR DOUGLAS W ROBERTS - TRUSTEE JULI A ROBI NS - TRUSTEE

> A B S E N T:

MARY BESS PHILLI PS - TRUSTEE

J OSEPH PROKOP - VI LLAGE ATTORNEY
SYLVI A PI RI LLO - VI LLAGE CLERK
PAUL PALLAS - VI LLAGE ADM NI STRATOR STEPHEN GAFFGA - VI LLAGE DEPUTY TREASURER

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( Whereupon, the meeting was called to order at 7: 05 p. m)

MAYOR HUBBARD: Okay. l'Il call the meeting to order. Pledge to the flag.
(Whereupon, all stood for the Pledge of Al I egi ance. )

Okay. You may be seated. Okay. I just want to wel come ever ybody, say Happy Sai nt Patrick's Day to all.

And as a bit of information, Trustee Phillips is in the hospital with pneumoni a and the flu or somet hing, so she's excused from the meeting toni ght, she will not be here.

Okay. Ve'll start with the Fire Department. I see we got all three Chi efs here, whi ch is nice.

CHI EF BREESE: All right. Good eveni ng. You guys got all of my monthly reports and the resol utions I brought up. I need to make an amendment the one resol ution for the Chi efs cars. I di $d^{\prime}$ 't add in there to pay for it out of Line 834-10-461, whi ch i s an Appar at us Repl acement Fund. So I need -- if we could make an amendment to that. That's the onl y thing l di dn't add to it, was an amendment to buy two Chi efs cars. And I don't bel i eve I put in to pay for it out of the Apparatus

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Repl acement Fund.
MAYOR HUBBARD: Yeah. Well, actually, that's --

CH EF BREESE: Did l put it in there? MAYOR HUBBARD: Yeah.

CHI EF BREESE: Oh, I did. Oh, okay. I di dn't know.

TRUSTEE ROBERTS: That's how good you are.
MAYOR HUBBARD: Yeah. No, that's fine. I
know the Treasurer was waiting for the page fromthe County bid --

CHI EF BREESE: Okay.
MAYOR HUBBARD: -- with the price of the vehicle. I know he had asked --

CH EF M LLER: I gave hima copy of it.
MAYOR HUBBARD: But it doesn't have the actual price of the vehicle on it.

CH EF M LLER: Okay.
MAYOR HUBBARD: He had tal ked to your guy, and he al so tal ked to the guy who generated the contract and he was waiting for that. Did you recei ve anyt hi ng today, St ephen?

DEPUTY TREASURER GAFFGA: I di dn't get anyt hi ng today, no.

MAYOR HUBBARD: Okay.

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DEPUTY TREASURER GAFFGA: Jut the back and forth, that's it.

MAYOR HUBBARD: Ri ght.
CHI EF M LLER: You just want -- you just want the price of the vehicle?

MAYOR HUBBARD: The price of the vehicle and then the -- I know you gave the total price, and it's a handwritten note, thirty-nine thousand something and then 52,000, but the actual page from the -- because we need the page fromthe contract that you're going of $f$ of that actually shows the price of the vehicle.

CHI EF M LLER: Okay. So he cont acted Rob al so and --

MAYOR HUBBARD: He cont acted them They sent the same thing that he had al ready had fromyou, and that just says that it's on State or County contract, but it doesn't actually list the price of the vehicle on it.

And then he $t$ al ked the gentleman from Nassau BOCES who generated -- who did the contract. He was going to get it to him and as of yesterday, he still hadn't. Just to clarify the cost of the vehicle and the cost of the accessories, because when we get audited, they're going to see what was

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the price of the vehi cle. We just need that it's of $f$ the contract price.

CHI EF M LLER: Okay.
MAYOR HUBBARD: We just need a copy of $t$ he page where it says what the price is.

CHI EF M LLER: Okay.
MAYOR HUBBARD: All right?
CHI EF M LLER: l'Il work on it tomor row.
MAYOR HUBBARD: Okay. If you can get that. Robert's still going be out, but Stephen will be in. Just get it over to Stephen. It's not an issue, we just need, you know, bookkeeping st uff, we have to have that.

CHI EF BREESE: I n addition to that, George, you know, we tal ked about the ol d truck --

MAYOR HUBBARD: Yes.
CHI EF BREESE: -- the old 833. I guess you guys made a resol ution last month -- I'msorry I missed the meeting -- to sell it to Hook and Ladder for $\$ 3,000$. We had a special hardens meeting. The Wardens would like to know if the Village Board woul d go back and change that resol uti on to donate it to the department down south, instead of selling it to Greenport. You know, we're ki nd of buying back our own pi ece of equi pment, is what we're

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asking for. Why should we pay $\$ 3,000$ to donate it to somebody el se? So we' re asking if you guys would be willing to just donate it, thi s way Hook and Ladder doesn't have to take $\$ 3,000$ out of $t$ hei $r$ account to pay for it, so.

MAYOR HUBBARD: Okay. Did you want to gi ve a little background on that, or I can?

CHI EF BREESE: Yeah, you can, you know more about it.

MAYOR HUBBARD: Okay. The gentleman who is living down in South Car ol ina?

CHI EF BREESE: Yes.
MAYOR HUBBARD: Ri chard Hul se, he was an Ex-Chi ef from Greenport. He worked for the Greenport Road Department for 25 years, an Ex-Chi ef, 30-year nember of Hook and Ladder Company. He's in the Fire Department in his town down there. They have a 40-year-ol d fire truck that barely runs and they can barel y use. They have nothing in thei $r$ area for fire protection and they have no funds to get a vehicle. And so he asked -- he met me during the summer when he was up here, when we were bi dding, going out for the new truck. He sai d, "If there's any way possi ble, can we get that old truck from you down there, so they can put it" -- it still

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works, but it's old for us, but it would be like brand new for them and he asked, "Can we get that vehi cle?"

So he was a nember of Hook and Ladder Company. Hook and Ladder Company, that we voted on last month, they were going to buy it with their own money and donate it to them After the Vardens meeting, the War dens sai d, "Well, really, if we're going to donate it, it really should come from the Village to them" and then Hook and Ladder, they could put in -- they tal ked about paying for the shi pping to move it down there, or whatever, from their funds to get it down there.

I bel i eve Joe is looking at the legalities of that. Last time we had a vehi cle like that, we sol d it for the dollar, so that it's -- you know, money is changing hands. Actually, they're buying it for a dollar, and that keeps it clear through what we' re trying to do on that. Just waiting on a techni cal answer fromJ oe on the procedure to make sure how we could legally do that. But we actually want to change that resol uti on to ref und \$2,999 to Hook and Ladder and sell the truck for a dollar.

And I don't remember the name of the town in South Carol ina, but it's a guy from Greenport, lived
here all his life, he's down there now, and they could really use the truck.

CHI EF M LLER: Is it Fort Lawn? MAYOR HUBBARD: Fort Lawn, South Car ol ina?

Okay.
CHI EF M LLER: Fort Lawn.
MAYOR HUBBARD: Okay. So that's --
ATTORNEY PROKOP: It's common practice for Fire Departments to surpl us trucks that are -- it's equi prent that is still usable, but not for their particul ar department, surpl us it and transfer the ownershi p over to another department that needs it because of their situation. So l'mtrying to craft a resol uti on or possi bly two resol utions that we can put on the agenda to handle that, if the Board agrees with it.

MAYOR HUBBARD: Okay, that's fine. So that's --

TRUSTEE MARTI LOTTA: I thi nk it makes sense. MAYOR HUBBARD: Any questions on that? Okay. TRUSTEE ROBERTS: I just voted on that,
because that's what l thought they wanted to do.
MAYOR HUBBARD: Vell, it was -- it had gone through all the proper procedures when it was done.

TRUSTEE ROBERTS: Ri ght.

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MAYOR HUBBARD: It was -- you know, a request came to me. We went in. We should have waited a month and done this, so we're just trying to backtrack and correct what happened.

Mscormunication on what was requested and that's al 1 .

TRUSTEE ROBERTS: Whatever you guys want. MAYOR HUBBARD: Yeah. We're just
strai ghtening it out, but it's going to go right back into service into saving lives down there, sol thi nk that's a good thing.

TRUSTEE MARTI LOTTA: Yeah.
CHI EF BREESE: Okay. And the other thing I have is the new truck, they're going to have a wet-down for it on April 23 rd, 1 believe, out in front of the Firehouse here. Do we need permission to shut down 3rd Street for that fromyou guys?

MAYOR HUBBARD: If you're cl osing the road, yes.

CHI EF BREESE: Yes, they're going to -- they want to shut the road down from South to Center, so. MAYOR HUBBARD: Okay. April 23rd? CHI EF BREESE: Yes.

MAYOR HUBBARD: Al l right. If you could just put that in writing so we could do that. Okay.

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CLERK PI RI LLO: At what time?
CHI EF BREESE: One o' cl ock. They really
di dn't know. They said probably one to five or one to six. The road won't be closed the whole time, the road will be closed for maybe an hour.

MAYOR HUBBARD: Ri ght. Usually, it's done as part of the process and everything is cleaned up and all. We al so need to notify the P. D. about that and all that we' re cl osing the road. So if you could just put that in writing, you know, with a time and a date.

CH EF BREESE: And that's all I got. Anybody got any questions?

MAYOR HUBBARD: I just had a question. I know you di dn't have resol utions here. You voted in five members last month, but you di dn't have anything for us?

CHI EF BREESE: We don't have all the paperwork done for them

MAYOR HUBBARD: That's fine.
CHI EF BREESE: We voted themin pending thei $r$ paperwork.

MAYOR HUBBARD: Okay.
CHI EF BREESE: The one girl, Garcia, we just got her report back fromthe Sheriff today, her Arson Report.

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MAYOR HUBBARD: Okay.
CH EF BREESE: So we' re goi ng to hol d of f until we get everybody's -- all that paperwork in order, and then we'll bring it, present it to the Boar d.

MAYOR HUBBARD: That's fine. I just sawit on there that you guys had voted on it and it wasn't on your list here--

CHI EF BREESE: Yeah.
MAYOR HUBBARD: -- for us to approve it to get them on insurance, that's all.

CHI EF BREESE: That's it. If that's it, l'd like to thank you guys for working with me for the Iast two years, a year, however long you guys have been here. But thanks a lot, it's been a pleasure.

MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: Thank you.
TRUSTEE MARTI LOTTA: Thank you.
MAYOR HUBBARD: And we' d like to thank you.
Yes, Chi ef Breese is done as of April 1st.
( Appl ause)
CH EF BREESE: April 7th.
MAYOR HUBBARD: Seventh, all right. Thank you very much. He knows the exact date, I don't.

TRUSTEE MARTI LOTTA: I was goi ng to say.

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MAYOR HUBBARD: Okay. Next report is Village Admi ni st rat or .

MR. PALLAS: I will try to be as brief as I can. I' mbattling a cold, so l may go into a coughing fit, and I apol ogize if I do.

The first thing that's actually not on the agenda, for the agenda next week, there's a hearing schedul ed for a wetlands permit, Stephen Bull, 24 Sandy Beach Road. The appl i cant has wi thdr awn the appl i cation for now. Some series of questions that need to be answered, in any event, so that has been wi thdrawn. I don't know if there's any action that needs to be taken to not have the hearing, but there's no appl i cant, so there's no application here.

ATTORNEY PROKOP: You know, what I would do is vote toni ght to not have the hearing, and to table the hearing until, you know, a future date that the appl i cati on is resubmitted, and then we can withdraw it and maybe put a notice on the website in case anybody's looking for it.

TRUSTEE ROBI NS: Was it publ icly noticed?
ATTORNEY PROKOP: has it al ready publ icly not i ced?

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CLERK PI RI LLO: Yeah.
ATTORNEY PROKOP: Yeah, there was al ready public notice, so l would -- । think I would vote to do that so we can put it on the website.

MAYOR HUBBARD: Okay. l'll offer a motion to postpone the public hearing on 24 Beach Road until a further date per the application's -- applicant's request.

TRUSTEE MARTI LOTTA: Second.
TRUSTEE ROBI NS: l'II second that.
MAYOR HUBBARD: All right. All in favor?
TRUSTEE MARTI LOTTA: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBI NS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Mbtion carried. All right. Just notice that.
MR. PALLAS: Thank you.
MAYOR HUBBARD: Okay.
MR. PALLAS: I have a number of resol utions.
The first is a wage increase for Charles Bumble from 14. 56 to 16. The resol ution states it's for the Merit -- Article VII, Section 9(b) of the Merit Cl ause of the Collective Bargai ning Agreement. Do

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you have any questions on that?
( No Response)
Okay. The next iteml have is the annual New York Associ ation of Public Power Conference. It's at the end of April. I'mjust asking for approval to attend, myself and Trustee Robins, as has been done in the past.

The next one is for the Bul khead Feasi bility St udy. A number of mont hs ago, and I apol ogize, it took so long to get it to you, we recei ved a nunber of proposals. This is a grant project. A nunber of proposal s for essentially preparation of design documents, is the bulk of the work. And, al so, i nvesti gation of potential grants to fund the construction, SEQRA process and all that.

There were four, yeah, four responses recei ved. I had sent an email to the Board regarding this. The range of costs were from 64, 000 to 120,000 , quite a range. Three of the bi dders took exception to the preparation of the Envi ronment al I mpact Study. The I ow bi dder di d not take that exception. I specifically included it in thei $r$ proposal. Thei r timeline to prepare it was a little -- a little aggressi ve, I thought, but, you know, that's what they are suggesting that it will

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take them Their quote came in at $\$ 64,000$. And I'm at this point recommending that we award it to Savik and Murray. Agai $n$, this is a grant project.

TRUSTEE ROBI NS: Wel I, you did -- and you vetted them and you tol d me that they were capable of doing this?

MR. PALLAS: As far as l can tell, yes. They had a number -- in thei $r$ proposal, a number of projects listed that were similar, and l've seen, personally seen some of the work that they have desi gned and it seems fine to me.

TRUSTEE ROBI NS: Okay.
MR. PALLAS: That's that. The next is acceptance of a proposal for the road reconstruction for Carpenter and South Street, a section of Carpenter, a section of South Street. We opened the bi ds today. We only recei ved two bids. Actually, we recei ved three bids. One was essentially a no bi d. The two prices were $\$ 26,000$ from DSB, Dvirka and Bartilucci Engi neering, and 44, 700 from H2M Agai n, we onl y just opened these this afternoon.

Tentativel y , l'd like to request that we put this on for next week for approval, unl ess I come up with something that tells me that it's just not a good idea and l'Il have to do a little deeper

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revi ew. But, tentatively, put it on for approval next week

TRUSTEE ROBI NS: Paul, I just had a question. Somebody asked me about that section of Carpenter Street. Are there drai nage issues over there as well?

MR. PALLAS: They will have to do drai nage work, because the road is going to have to -- the el evation of the road is going to have to change. So they will have to desi gn into the reconstruction a change in whatever drai nage that would be requi red to make sure the water flows properly.

TRUSTEE ROBI NS: Ri ght, right, okay. I'm aware of the problem over on South Street.

MR. PALLAS: Ri ght.
TRUSTEE ROBI NS: But I was unaware of the one on Carpent er.

MAYOR HUBBARD: If you look at the corner of Carpenter and Central Avenue, the road right now is -- there is no curb on half the -- half the bl ock. So if you repave the road, you' re going to be over the top of it, and everything's going to run right into the front yard of Wesenhei ms ( phonetic), the corner house. Se we need to do something to match up to the back si de of those

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stores on Front -- on Main Street. One side was done. We need to do something on the other side. So, basi cally, it's going to be just change the el evation and repl ace all the sidewal ks al ong with it, but we have to put some ki nd drai nage in and not tear up the roads that we had just recently paved. TRUSTEE ROBI NS: Yeah. Thanks.

TRUSTEE ROBERTS: I ask this a lot. And I want to be clear that l'mexcited about all this infrastructure work we're doing, it's great. I thi nk we' re making great progress. Si nce you took over as Mayor, we fixed a bunch of roads, we're being proactive. I al ways want to know what would this replace on a list of projects, like -- because I don't know. I drive around, but l don't -- is there something that is worse that we' re not doing? he tal ked about 10 Downing Street, we tal ked about the -- I forget what you call it, but the wall at the sewer plant that has to be -- okay. So all these things and I have a hard time prioritizing them agai nst the things we could be doing.

And I'mguessing that you guys tal ked about this and you sort of -- and maybe what l'masking for is even if you just gave us a list next month, l can let these fol ks see the list.

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MR. PALLAS: I can do that.
TRUSTEE ROBERTS: And these are the thi ngs we' re looking at, these are the things we thi nk are top priority, these are thi ngs that are second priority, lowest priority. You know, just that would hel p re, so l know -- because l want to -- । want to trust that when we're asked to vote on something, it's important, but -- you know what l'm sayi ng.

MR. PALLAS: Yeah.
MAYOR HUBBARD: And both of those are continuations of work that started four or five years ago. We started on Carpenter Street, and some -- when I got on the Board, they tal ked about doi ng Carpenter Street 15 years ago, and it hadn't been done yet, where like half the curbs and stuff are done. This is to finish up. And then that whol e section of town, you know, Carpenter -- I mean Central and Bay have been paved. This would tie it together. And it's al so to try to clear it for the handi capped gentleman that uses that road --

TRUSTEE ROBERTS: That's right.
MAYOR HUBBARD: -- to get to work every day, to get that fixed up, so he's not going through al l of that. So that's one of the priorities there.

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The priority over here, that went to the top, because the nei ghbors have compl ai ned about that.

TRUSTEE ROBERTS: Yes.
MAYOR HUBBARD: HUD did the house. And, you know, we did all of South Street except for there, because we need to do more on it.

TRUSTEE ROBERTS: Ri ght.
MAYOR HUBBARD: So it's a continuation of what we were trying to do, but we could try to get a list of the future where el se we plan on going with it.

TRUSTEE ROBERTS: And I thi nk those of you who have been doing this for a while probably have in your head a sense of the thi ngs that have been stopped and started, and so it's just hel pf ul for -as a new guy to --

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Yeah, thanks.
MR. PALLAS: For thi s one and the next one, I -- unfortunately, I forgot to discuss all this with Robert, and he's going to need a budget amendment in conj unction with both of these. But I haven't spoken to himabout it, so he asked that l bring that up. I've written that up for next week. Sorry.

The next one is the engi neering for the

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wast ewat er treat ment pl ant, the retaining wall. As you're familiar with the site, there's a sloped concrete wall that has basically separated away from what's called the in-loft tanks (phonetic), and really needs to be fixed, re-engi neered and fixed. There's washout. Anyway, I've reported about this a couple of times.

We' ve recei ved four bids, four responses. One was a no bid. These are a little bit more complex, but at first glance, it appears that J.R. Hol zmacher is the low bid at 19, 19, 550. The range goes from there. You know, that's the low bid. Actually, the bi ds did not come in in a good -- the price quotes, rather, on each bi d were not clear. That one's cl early the lowest, though. So l'II -- again, l'II revi ew those, and if there's no issues, l'Il put that in as the recommendation as well.

TRUSTEE ROBERTS: For next week?
MR. PALLAS: For next week, yes.
The I ast bid is a used truck for the Road Department. We recei ved one bi d, 34, 780. That's for a used plow truck with a plow that I thi nk I sent an enail about or di scussed it.

TRUSTEE ROBERTS: And we need to do that right now?

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MR. PALLAS: The truck that it's repl aci ng is a truck that's used not just for plowing, it just happens to have a plow with it. It's a pickup truck.

TRUSTEE ROBERTS: Okay.
MR. PALLAS: And the truck that it's repl aci ng is deteriorated beyond repair.

TRUSTEE ROBERTS: So I was just thi nking, this coul d be compl et el y stupi d, but we're selling -we' re about to decominsion two trucks in the Fire Department, right?

MAYOR HUBBARD: The Chi efs cars, yes.
TRUSTEE ROBERTS: Ri ght. Can these do what
thi s thing does?
MAYOR HUBBARD: No.
TRUSTEE MARTI LOTTA: Thi s one is a pi ckup
truck. Those others are a different use, I think.
TRUSTEE ROBERTS: It's like a flat bed.
MR. PALLAS: Yeah, a heavy duty pi ckup truck.
I forget the exact size.
MAYOR HUBBARD: It was an F-350?
MR. PALLAS: Yeah.
MAYOR HUBBARD: F-350 with a plow on it.
These are Chevy Tahoes that they're getting rid of, whi ch is a passenger --

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TRUSTEE ROBERTS: Oh, I see. Okay. MAYOR HUBBARD: It's a family car, it's not a truck.

TRUSTEE ROBERTS: I thought the heavy -- I thought they sai d the rescue. Anyway, I don't know what I'mtal king about.

MAYOR HUBBARD: But they're taking -- the Chi ef s car is going to become -- they call it the 80 car, whi ch is a First Responder car.

TRUSTEE ROBERTS: First Responder car.
MAYOR HUBBARD: But that's got medi cal
equi prent and stuf $f$ in it. They're getting rid of a Dodge Durango.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Wi ch was an ol d Chi ef s car that they're going to use this for.

TRUSTEE ROBERTS: When -- at some poi nt, we' re going to run out of money to do all this stuff. Thi s is all good st uff that hasn't been done in a while, needs to get done. I just can't tell when we' re going to run out, and I can't tell when we need to start --

MAYOR HUBBARD: Okay. Well, with thi s one, I could say there's left over money in the Road Department budget, because they used less sand and

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salt, and everything else, and winter materials. So they' re going to use -- they' re going to use surpl us money that they have out of this budget we're in ri ght now, that's going to end in two months, to buy the truck out of that. So we're not using next year's budget, it's fully intact. We're not taking from reserve or anything, we' re just using left over money in the Road Department.

TRUSTEE ROBERTS: Thank you, good.
MAYOR HUBBARD: So that's how he's planning on paying for it.

TRUSTEE ROBERTS: Okay.
MR. PALLAS: That's it on the resol utions.
The one topic I have for di scussion, net
metering. Net metering is for renewable energy resources that indi vidual customers install, primarily sol ar panels. We' ve had -- and I think I've di scussed this a little bit in the past. We've had a number of requests over the -- l've had a number of requests for the last year or so as to whether or not we have a net metering provision in our el ectric tariff. We don't currently.

I inquired with the Power Authority a number of months ago. Their response was that they're working on. They want to do it for all of their

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customers once, whi ch is an unusual way of looking at it, so l didn't do mach. Then we got some additional requests, I i nquired agai n , and they understood that it's becoming more urgent.

A long story short, based on a series of di scussi ons l had with them they're willing to accept a proposal fromus directly to write up a net metering tariff, send it to themfor approval. They initially thought they had to go through a ful bl own approval in thei $r$ shop, they actually don't. I spoke with thei $r$ attorneys about this. They can approve it at the staff level, so that's a good thing in terns of speeding it up.

So l'mgoing to prepare a draft. The Village, this Village Board has to approve it first. I should have a draft to you bef ore next meeting. Then once that's approved, it will go to the Power Authority, and l'massuming l'm going to be in di scussi ons with them over the course of the month. So there shoul dn't be any surprises when it goes to them for formal approval.

Essentially, this allows customers, if there's a - - if there's a net sale to the Village fromthe customer, there's a provision in there to ei ther buy it, buy the energy or gi ve them a credit.

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Typically, what mini pal utilities in the state have done have gi ven them a kil owatt hour credit, as opposed to purchasing the energy outright, because our cost is lower and it's hard for us to do that. So that's basically how l'mgoing to structure it, si milar to what ot her muni ci palities have done in the state.

TRUSTEE ROBERTS: So a credit agai nst the power they woul d buy from us?

MR. PALLAS: Correct. And it woul d carry-the bal ance woul d carry over.

TRUSTEE ROBERTS: They'Il run a bal ance.
MR. PALLAS: Correct.
TRUSTEE ROBERTS: And thi s would effectivel y lower our bill to the Power Authority?

MR. PALLAS: On the incremental. We never use we use all of it. We use all of our hydro every nonth. We al ways buy increment al. The net effect, we' ll be able to reduce our incremental costs.

TRUSTEE ROBERTS: So are there any -- is there is any "got cha"? Is there any, you know, risk?

MR. PALLAS: The onl y -- it depends on the vol ume. So what happens in the tariff thensel ves, we put in, you know, stopgaps, essentially. There's onl y so much that we'll accept system wi de on any

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gi ven -- on any gi ven circuit and system wi de.
I ndi vi dual i nstallations are limited by size. Those are the techni cal thi ngs that I have to work out for our specific tariff and with the Power Authority to make sure it's acceptable to them

MAYOR HUBBARD: Okay.
MR. PALLAS: The rest of it is just standard reports. Just a coupl e of -- couple of highlights.

In the Road Department, the Road Department has done some cleani ng in Mbore's hbods last month. They've done quite a bit, and they're keepi ng -trying to keep on top of it as much as they can.

TRUSTEE ROBERTS: Thank you.
MR. PALLAS: We al so -- the road crew and the el ectric crew di d work together on downed wires on Mbore's Lane. It was a, you know, good team effort to clear a very large tree that was tied up in the wi res, did not cause any outage. We were able to do it live, whi ch was a good thing. That was that.

And the Sewer Department, one issue of note is the -- one of the chains on the ai $r$ rotor $i n$ one of the basi ns seens to have broken, or di d break, not seems to have broke. It wei ghs a couple of tons. We actually have to get a crane to get the chai $n$ out. There's three - excuse me -- three rotors in

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each basin, so it di dn't stop the functioning. They transferred to the ot her basin and drai ned it down, and now we're maki ng arrangements to get the chai $n$ lifted and repai red and put back in. That's the I ong and the short of that.

TRUSTEE MARTI LOTTA: Is there a specific reason it failed, or it's just age or --

MR. PALLAS: It's probably just aged. It could have been a pin.

TRUSTEE MARTI LOTTA: Sure.
MR. PALLAS: It's just a very I arge bi cycle chai n , essentially.

TRUSTEE MARTI LOTTA: Absol ut el y.
MR. PALLAS: So the pi $n$ probabl y sli pped out or broke. You know, they do go through repl acement cycles. Anyway, this is ahead of its time, but yeah.

TRUSTEE MARTI LOTTA: Oh, so that was my next -- it's ahead of it's thing. What is the -when would the chai ns need to be repl aced?

MR. PALLAS: I have to revi ew it. I think Ray had said it's like five years, I thi nk.

TRUSTEE MARTI LOTTA: Okay.
MR. PALLAS: So I thi nk we' re three or four in, so.

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TRUSTEE MARTI LOTTA: All right. So, okay, it's something we got to thi nk about.

MR. PALLAS: That was the Sewer Department.
El ectric Department, standard reports. We did switch to Transformer 1. We did have one glitch when we tried it the first time. We were successful the second time. We are now in the process of performing the DMNC test, which is going rel atively well 1.

Recreation Department: Focus on the Marina. Terry Contracting has been working on the pier. They seemto be making good progress. As soon as they're done, l'Il get a report fromthem as to what -- as we had di scussed, as to whether this is something that needs to be done ongoing, or this is a -- you know, just because of the harsh wi nds that we had, or what have you. So we'll keep on that.

The Marina buil ding, the Marina buildings, rather, they are in need of bei ng restai ned. So we're looking to prepare specifications and have that done. I don't know if there are any specifics that any -- that it has to meet any criteria, as far as that l'maware of. So we' re going to, you know, obvi ously, try to match the col or. But l'Il get -I'II get that proposal out as soon as I get all that

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information from some of the contractors.
We're al so bringing in a company called Hilti Fasteners for the ice rink walls. The tie-downs have become loose over time, so they' re recommending some new fasteners. We'll have to drill some hol es and put these new fasteners in, and that will tighten up the walls real good. So that's just one of the things we're doing with the ice rink.

With regard to the ice rink, in spite of the bad weather, we were able to compl ete Skate School on our own, without, you know, having someone el se run if for us, so that was a good -- a good thing.

Wbrking on lifeguards. We have one good prospect. I think that's -- I think we should be okay. We'll just keep on top of that as well.

The Summer Day Camp, the Department of Health, in the report, it says the permits are al most complete. I believe we recei ved --

CLERK PI RI LLO. (Nodded yes).
MR. PALLAS: Yeah, we recei ved the permits al ready for summer camp. It's actually early this year, which is a good thing.

TRUSTEE ROBERTS: Bef ore you leave i ce rink and stuff, would there be roomin our budget for a certain number of ki ds fromthe Village who are --

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the kids that are in our Rec. Center, for the Village to cover thei r fee to join the Hockey League?

MR. PALLAS: Li ke as a grant or a schol arship thing?

TRUSTEE ROBERTS: Yeah, in our Rec. budget. Is this something -- can l just put that into the mix to thi nk about?

MR. PALLAS: I mean, it's not -- you mean for next year?

TRUSTEE ROBERTS: Yeah, yeah.
MR. PALLAS: I'II take a look. I don't know how that woul $d$ work.

CLERK PI RI LLO: As a gift?
ATTORNEY PROKOP: Well, we coul dn't do it as a gift. It would have to be some other -- it would have to be worked out some ot her way. We couldn't do it as a gift.

TRUSTEE ROBI NS: Trust and Agency, maybe, something like that?

TRUSTEE ROBERTS: Well, if you're a Rec. kid, you come to our After School Program and anybody want to play hockey, and then five kids say yes, then we can find them-- the League does a swap of gear so ki ds can get gear. I just -- I was down

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there the other day and I di dn't see too many Greenport kids, so l thought næybe we coul d --

TRUSTEE ROBI NS: I sn't that a travel Ieague, though? I think that's a travel I eague.

TRUSTEE ROBERTS: They pl ay a coupl e of games ot her pl aces, yeah.

MR. PALLAS: That part of thei $r$ programis expanding a lot.

TRUSTEE ROBERTS: Ri ght.
MR. PALLAS: So -- but I can get together with J oe to find out whether -- whether and/ or how we can do something like that.

ATTORNEY PROKOP: Well, we can work somet hing out, it just has to be -- if the Board wants to do it, we could work something out. It just has to be structured properly.

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: If it's somet hing you want, if it's something the Board wants to do, we can come up with a mechanismfor it.

TRUSTEE ROBERTS: Or we could, in our cont ract with them next year, potentially, ask them to budget for it and then get them to go rai se funds.

MR. PALLAS: We coul d do that.
TRUSTEE ROBERTS: You know, I thi nk I ocal

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busi nesses woul d throw in -- it's a hundred bucks a ki d, so.

MR. PALLAS: Ri ght, right. I can reach out to them as well.

TRUSTEE ROBERTS: Thanks.
MR. PALLAS: Okay. On the -- moving to the Building Department, I have no -- nothing specific. I did -- Ed restructured his report. I don't know if you' ve had a chance to look at it. I think it's a little more clear as to what is pending, what isn't, and what actions have been taken. So I thought he did -- I thought he did a good job. If there's any ot her changes you want on that report, if you'll let me know, we will make sure that's available for the next meeting.

TRUSTEE ROBERTS: I s he getting ready to get after the sandwi ch boards?

MR. PALLAS: Yes. He di d actually start at least warning peopl e that it's coming. That's the first step.

TRUSTEE ROBERTS: That's what I meant.
MR. PALLAS: He's al ready done that.
TRUSTEE ROBERTS: Can we do a bunch of courtesy warni ngs?

MR. PALLAS: He's done a few. l'll have him

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redo them of course. And then, you know, in the next two or three weeks, he'll start saying, you know, a warning to themto get rid of them

TRUSTEE ROBI NS: The BID is al so going to do an email blast to everybody in their district about the enforcement that's upcoming, to gi ve them the heads-up. So we di scussed that at the meeting this norning. Paul.

TRUSTEE ROBERTS: There are al so -- sorry. There are al so some -- like we shoul d -- our code doesn't make any kind of di spensation for Saint Agnes or the Fireboat, you know, some of the ki nd of nonprofits and stuff. So we have to ki nd of thi nk about that and, you know --

MR. PALLAS: We have to do it for all, we can't single out at this point.

TRUSTEE ROBERTS: Ri ght. But they're not in the BID, so we should just make sure tolet them know.

MR. PALLAS: Yeah. Well, Ed -- agai $n$, Ed will reach out to everybody that's invol ved --

TRUSTEE ROBERTS: All right.
MR. PALLAS: -- by doing that. So if he sees a sign, he'll certai $n l y$ reach out, the ones that he knows.

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And that's -- that's my report.
TRUSTEE ROBI NS: I just had a question. I happened to be down at the Carousel, I don't know, a week or two ago when they were doing the work, some of the work on the doors, and I stopped to talk with the guys doing the work at the time. They apparently had identified the problemthat we' re havi ng with those doors as the rods at the top that the mechani smoper ates on, that they weren't heavy enough, and that they're actually bending under the wei ght. So they told me that they had taken one down, I guess, to devel op a prototype to bring back here.

MR. PALLAS: Correct.
TRUSTEE ROBI NS: So he might be on to a sol ution, finally.

MR. PALLAS: I think so. They haven't come back yet, and we' ve got a call into them so, hopef ully, they will. They did -- there was that pi ece, but then they al so cane up with a different sol ution for the legs that sit on the concrete, rather than ball bearings, like a caster of some ki nd.

TRUSTEE ROBI NS: I saw that wheel.
MR. PALLAS: Heavy-duty caster, whi ch they

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thi nk will be a better sol ution than the ball bearings. So it's a work in progress. Once they come up with the -- all the different pi eces, then we'll put together, you know, a packet, these are the thi ngs we need done for each of the doors. And my guess is they're likel y going to be the onl y ones that are going to be interested in doing it, but we'll go out and ask anyway.

TRUSTEE ROBERTS: But we could be in good shape for war meat her?

MR. PALLAS: Agai n, l think, we' ll -- yeah, for the summer. I mean, my goal is to have a few of the doors compl et el y renovated with this new -- with the new system that's my goal.

TRUSTEE ROBERTS: What about the ventilation up top, I ouvres?

MR. PALLAS: That's a matter of getting the l ouvres off and just getting somebody up top to take them off. That's an easy one. That will be done.

TRUSTEE ROBERTS: Oh, so we'll do that?
MR. PALLAS: It will be done. I' mleaving it there for now because it's col d, but --

TRUSTEE ROBERTS: Oh, it's -- oh, I di dn't realize that.

MR. PALLAS: They were put on -- my

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understandi ng was that these covers were put on because at one point, when they were -- weren't there, under a high wind and rain, the water would come in through the vents.

TRUSTEE ROBI NS: Do you have a baffle to prevent that?

MR. PALLAS: Ve' re goi ng to look at repl acing what's there with a louver that will open when the fans come on. There was some concern that it's really -- it's the reason that it's really noisy. I was in there when they were on with the -- which makes them noi sy, with the cover on, and it masn't any -- it wasn't that noi sy, in my view, so.

TRUSTEE ROBI NS: Thank you.
TRUSTEE ROBERTS: We got al nost all of the stuff out of the Carousel structure still, like a snow fence?

MR. PALLAS: Yeah.
TRUSTEE ROBERTS: I'm hoping that's all going to go.

MR. PALLAS: It will all go, we'll find a way.
TRUSTEE ROBERTS: I ' m goi ng to dance a jig.
MR. PALLAS: Yeah.
TRUSTEE ROBERTS: Bei ng it's Sai nt Paddy's day. Thank you.

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MR. PALLAS: That's it for me.
MAYOR HUBBARD: Anything el se for Paul ?
(No Response)
Okay. Thank you. Try not to talk anymore, now.

MR. PALLAS: I don't know that I can.
TRUSTEE MARTI LOTTA: You' re going to gi ve the guy a break?

MAYOR HUBBARD: Robert is not here, he had to get treatment today. Stephen is here filling in to do the Treasurer's report. Good eveni ng.

DEPUTY TREASURER GAFFGA: Good eveni ng, everybody. First, let me start of $f$ by the first resol ution that we have on there. We don't have to take any action on it. It was actually voted on Iast month during the regul ar meeting, so we can skip right over that one.

The second resol ution I have is for the budget transfer of moving the money around fromthe Hi ghway Department to fund the purchase of the new truck. That's on the attached. It's in the back of my other work session.

The second resol ution is to authorize Mayor Hubbard to execute the contractual agreement between Muni stat and the Village with respect to the annual

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inf ormation statement, as requi red by the U.S. Securities and Exchange Commission, at a cost of $\$ 3500$, to be expensed proportionatel y from General, Water, Sewer and Electric.

I al so have two wal $k$ - on resol utions. The first one is a resol ution to fund the purchase of the two fire trucks. So that's taking Apparatus Reserve and putting into Expense for, I think, a total cost of 105,000 . So that's one.

And the second one is a resolution of hiring Joseph O Byrne as a full-tine Account Clerk Typist to take over as the Utility Biller, that we' ve been without for quite some time, so I'mlooking forward to that as well.

TRUSTEE ROBERTS: That's Li ne 110 -- it's for Fire -- 0221. 110, Fire Appar at us?

DEPUTY TREASURER GAFFGA: Fi re Apparat us is actually A599341.

TRUSTEE ROBERTS: What's this, then?
MAYOR HUBBARD: It's coming -- that's the Reserve Account. That's where it's going to be coming from

DEPUTY TREASURER GAFFGA: Yeah, that's just where --

MAYOR HUBBARD: It will be coming out of that,

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going into --
TRUSTEE ROBERTS: I see.
DEPUTY TREASURER GAFFGA: Thi s is coming out of Apparat us Reserve, going into -- right into the General Fund to pay for this.

TRUSTEE ROBERTS: Oh, okay. Then what's this? DEPUTY TREASURER GAFFGA: That's the act ual, where the cash is hel d.

TRUSTEE ROBERTS: I see. Thank you.
DEPUTY TREASURER GAFFGA: The rest of it, the neter reading is on time, so Brennen has done a good j ob catching up after all the snow and the rain and st uff. So, you know, everybody's bill should be getting to them on time.

The Community Devel opment is pretty standard stuff. There's really no si gni ficant collections. There are big payments that were made this month, so that's really it.

The one thing to note is the attachment of the fiscal stress score. So we had just one point, or a 3. $3 \% \mathrm{fi}$ scal stress score, which is superb, you know, it's really good. So it's -- you know, that's a big pl us for the Village. And I know that that was ci rcul at ed earlier this month, l bel ieve, or late in Febr uary.

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MAYOR HUBBARD: Okay. Any questions for St ephen?

TRUSTEE MARTI LOTTA: No.
MAYOR HUBBARD: Al I right.
TRUSTEE MARTI LOTTA: Thank you.
MAYOR HUBBARD: Thank you very much.
DEPUTY TREASURER GAFFGA: Thank you.
MAYOR HUBBARD: Okay.
CLERK PI RI LLO: Good eveni ng, Ladi es and Gent I emen.

TRUSTEE ROBI NS: Hi, Syl vi a.
CLERK PI RI LLO: Starting with the additions, as usual. Going to bids and RFPs for the Carousel rounding boards, contracts for the sel ected artists are in progress. We expect that those will go out by early next week.

Under Fi nanci al, we recei ved a check in the amount of 363,545 for the East-West Fire Protection District. That was recei ved earlier in the week.

Going back to bi ds and RFPs, we have al so noticed two bids for the power plant. One is for the fire al arminstallation, and the other is for the entry gates. Both are due to be opened on the 31st of March.

Just an announcement regar di ng HEAP. The HEAP

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regul ar and emergency components are both being extended until April 18th.

We have a request fromthe BID to hol d a Village- wi de si dewal $k$ sale on May 7 th , whi ch is the day bef ore Mbthers Day. It was actually just an i dea from the BID who asked that 1 bring it to this Board for consultation. Okay? In the past, we have had such sidewal $k$ sal es, so it's just for the Board's consi deration.

TRUSTEE ROBERTS: Now what does that mean? Just ever ybody --

CLERK PI RI LLO: A si dewal $k$ sal e? A si dewal $k$ sal e is just --

TRUSTEE ROBERTS: St uff you have in your store, put in on the si dewal $k$ ?

CLERK PI RI LLO: Uh-huh.
TRUSTEE MARTI LOTTA: Wbul d we cl ose the --
CLERK PI RI LLO: We don't need to cl ose
st reets.
MAYOR HUBBARD: No. It will just -- they have to keep thei r si dewal $k$ passable, and everything el se.

TRUSTEE MARTI LOTTA: Oh, so it's not --
MAYOR HUBBARD: You don't have to wal $k$ into each store. You can ki nd of wal k-- more like a

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flee narket out on the road, or what ever.
TRUSTEE MARTI LOTTA: Okay.
MAYOR HUBBARD: They take thei $r$ own st uff, put
it out front, and put it out there for the five hours, people wal $k$ around and look at it there.

TRUSTEE MARTI LOTTA: Sure, okay.
CLERK PI RI LLO. Of course, without obstructing passageways.

MAYOR HUBBARD: Ri ght.
CLERK PI RI LLO. Pedestrians.
TRUSTEE ROBERTS: So do we vote on something for that, or do we --

MAYOR HUBBARD: I don't know if we' ve done it by resol ution or we $j$ ust tol d themthat they could do it.

CLERK PI RI LLO: I think we can -- in the past, we just told themthey could do it. l'Il defer to the Attorney.

ATTORNEY PROKOP: I mean, I would do a resol ution, because otherwise it will just -MAYOR HUBBARD: All right. Ve'll do a resol ution to give them permission.

ATTORNEY PROKOP: And specify a time.
MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Specify the time on it, too.

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MAYOR HUBBARD: Yeah.
CLERK PI RI LLO. Okay. Thank you. The Seaport Museum has requested a public assentloly permit application be approved for the annual Maritime Festival. I wanted to make the Board aware that both requi re checks, one for $\$ 250$ and one for $\$ 500$; have both been recei ved. The $\$ 250$ is the new permit fee for the use of Mtchell Park, the $\$ 500$ is the st andard ref undable deposit.

Al l right. Going on to new items. Margaret DeVito and myself met with a representative of Landscape Structures. This is the company from whi ch we purchased equi prent, equi prent most recently a few years ago for the 5th and 6th Street Parks.

I've provi ded a col or rendering. We sel ected the equi pment. The equi pment is called the Smart Play. It's fromthe Smart Play set of equi prent, and this is because it is not just fun, but it's al so educational and it al so provi des exercise. It's for the age group that was lacking at 3rd Street Park, which is for the 8 to 12-year-ol ds, okay? So we' ve target ed those. And we' ve al so pi cked out a col or scheme. These come in a variety of col ors.

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We have recei ved a proposal from Landstreet -excuse me -- Landscape Structures, which, by the way, is on State contract, and the price would be 34, 900 . We do get a di scount for being on contract, and that's a di scount of $\$ 2$, 094, which al most equal s the frei ght, the freight is $\$ 1900$. So we total 34, 706, whi ch we have in this year's budget available. So we wanted to let the Board know that we would like to proceed with this. We could have it delivered within two weeks after the order is pl aced.

TRUSTEE MARTI LOTTA: That woul d be awesome. Do they -- this might be a silly question. Is this something that we install or they would?

CLERK PI RI LLO: Not a silly question
TRUSTEE MARTI LOTTA: Okay. I mean, I see a lot of pol es sticking in the ground.

CLERK PI RI LLO: No, not a silly question at al I.

TRUSTEE MARTI LOTTA: Okay.
CLERK PI RI LLO: We coul d -- there are some options for installation. Our crew could install it. Our crew could install it with the assistance of a supervisor from Landscape Structures, for whi ch we would be charged at this point $\$ 1,000$ per day.

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TRUSTEE MARTI LOTTA: Whoa.
CLERK PI RI LLO: Okay? However, we al so have devel oped a very good rel ationshi $p$ with the sal esperson there, who's been excellent. So we' re hoping to negotiate that price, if negotiation is even possible. Or the third option is that Landscape Structures can actually do the build for us --

TRUSTEE MARTI LOTTA: Yes, ma' am
CLERK PI RI LLO: -- whi ch woul d cost about \$9, 000.

TRUSTEE MARTI LOTTA: Whoa.
CLERK PI RI LLO: Okay? We assumed that the Board might want to go for the middle option, whi ch is our crews working together with a supervisor from Landscape Structures.

TRUSTEE ROBI NS: And that woul d be what, \$1,000 a day?

CLERK PI RI LLO: Correct.
TRUSTEE ROBI NS: Okay.
TRUSTEE MARTI LOTTA: How I ong does it take to put one of these up?

CLERK PI RI LLO: Hopef ully, a day.
TRUSTEE MARTI LOTTA: Yeah, I was going to say. (Laughter)

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CLERK PI RI LLO: Hopef ully, not 10 days.
TRUSTEE ROBERTS: Does thi s incl ude the
surface?
CLERK PI RI LLO: It does not incl ude the surface. I've al ready reached out regarding the surface. We would like -- l've spoken with Paul. We, of course, would like to ensure that the surface is compliant in all aspects, incl uding ADA. So I al so need to reach out to NYM R to find out what the best recommendation is.

TRUSTEE ROBERTS: And is that -- all right.
So will that be included in the budget, the surface?
CLERK PI RI LLO: Yes, because it will be mini mal, as opposed to the equi pment.

TRUSTEE ROBERTS: Oh, it's not that expensi ve?
CLERK PI RI LLO: No.
TRUSTEE ROBERTS: Okay, great.
MAYOR HUBBARD: Yeah. Whatever they deci de to do, we'll get it from Beachwood, or whoever.

CLERK PI RI LLO: Yeah.
MAYOR HUBBARD: Watever they say we shoul d put in there. And our guys can just get a truckload of it and put it down after it's all done.

TRUSTEE ROBERTS: Okay.
CLERK PI RI LLO. That's what we thought was

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best.
TRUSTEE ROBERTS: But to be -- I'mspeaki ng out of school. To be ADA, though, it woul dn't be gravel or anything, right? It would be --

CLERK PI RI LLO: No, no.
MAYOR HUBBARD: No.
TRUSTEE ROBERTS: -- rubber tiles or --
CLERK PI RI LLO: Well, we have to be car ef ul with the rubber tiles, because some of them are bl ack in col or, and when it's too warm they make the children very dirty, okay?

TRUSTEE ROBERTS: Yeah.
CLERK PI RI LLO. Because the pl astic is coming off. So we don't want to go there. We don't want sand.

TRUSTEE ROBERTS: Okay.
CLERK PI RI LLO. So we want the ot her option. So that's why I need to reach out to NYM R.

TRUSTEE ROBERTS: So you' re working on something.

CLERK PI RI LLO: Uh- huh.
TRUSTEE ROBERTS: And this will be ADA in ot her ways, though? Does it have the swi ngs that any kid can get on and stuff like that?

TRUSTEE MARTI LOTTA: Mbst swi ngs are that.

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CLERK PI RI LLO: Mbst swi ngs are, as far as I know, but this doesn't even have swi ngs.

TRUSTEE ROBERTS: Oh, thi s woul dn't have
swi ngs anyway. Okay.
MR. PALLAS: Doesn't have swi ngs.
CLERK PI RI LLO. Thi s doesn't have swi ngs.
TRUSTEE ROBERTS: But l'mjust looking at it and it looks like -- so the playground is going to have sort of lower slopes, so like all kids can ki nd of get up and down. This looks like it has some of those, or it looks like it has something.

CLERK PI RI LLO: I bel i eve this -- I bel ieve starting here --

TRUSTEE ROBERTS: Yeah.
CLERK PI RI LLO: -- is where we woul d --
TRUSTEE ROBERTS: The slide is wi de, yeah.
CLERK PI RI LLO. -- where we woul d consi der ADA compl i ant.

TRUSTEE ROBERTS: Okay. Pl us there's stuff that's low that any kid can do. And do you plan to take -- to get rid of everything that's there, or is this in addition to?

CLERK PI RI LLO: No. I'msorry, I apol ogize. This is to fill -- this is to fill the spot at the playground, the very obvi ous Iarge spot at the

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pl ayground that doesn't have any equi pment, okay?
This will fill that area al most complet y .
TRUSTEE MARTI LOTTA: So it's the north end?
TRUSTEE ROBI NS: It's up near 4th -- 5th
Avenue.
MAYOR HUBBARD: The northwest side. The stuff comes down 3rd Street across the back, and this woul d go up. They're kind of making everything like a "U" shape to finish out the ot her side there.

TRUSTEE MARTI LOTTA: Sure, sure.
MAYOR HUBBARD: Towards 4th Avenue si de of the park.

TRUSTEE ROBI NS: So we still have all the other equi pment that's in very good shape right now. CLERK PI RI LLO: Correct. There was one structure that's in not wonderful shape, but we're not removing it yet.

TRUSTEE ROBI NS: Okay.
CLERK PI RI LLO: Okay? Thi s -- oh, I'msorry, I apol ogize. So that you know, this structure is 40 feet. I mean, this is 40 feet by -TRUSTEE MARTI LOTTA: That's 40 feet? CLERK PI RI LLO: Yeah, yeah. TRUSTEE MARTI LOTTA: Oh, now. CLERK PI RI LLO: This is I arge. This is a

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I arge structure. It doesn't appear that way. I want to say it's 40-by-45, but just --

TRUSTEE MARTI LOTTA: Really?
CLERK PI RI LLO: Yeah. Don't quote me on that, but it is -- it is very large. It will take up the entire -- what we're calling the empty spot in the park, and we have measured it out to make sure -TRUSTEE MARTI LOTTA: Sure.

CLERK PI RI LLO: -- that it's appropriate.
TRUSTEE ROBI NS: Do they have any -- do they have it installed anywhere within a reasonable travel di stance to have a look at it somewhere?

CLERK PI RI LLO. I don't know, but I can find out.

TRUSTEE ROBI NS: Yeah, that would be great. TRUSTEE ROBERTS: There's a similar -- l'm just looking at a picture of it. I think there's a similar kind of rig out at Orient State Beach.

CLERK PI RI LLO: In Orient, Orient State Park.
TRUSTEE ROBERTS: Is that thei $r$ company?
CLERK PI RI LLO: It's not thei rs, I asked that.
TRUSTEE ROBERTS: Okay. But that's a beautiful site out there.

CLERK PIRILLO: Yeah. That's not a contract site. That's not a State contract site.

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TRUSTEE ROBERTS: Ri ght.
CLERK PI RI LLO: I don't bel ieve.
ATTORNEY PROKOP: I know you mentioned the surface there. You're going to speak to NYM R about that, but l would al so mention the installation. They might have a preference as to how it's installed.

CLERK PI RI LLO. Agreed. That's true, they may prefer that a supervisor is there.

ATTORNEY PROKOP: Yes.
CLERK PI RI LLO: Agreed. Thank you. We' ve been -- l'msorry. We' ve been di scussing live streaming and webcasting, and we have devel oped -we have finalized a proposal with Accel a, which is I QMR, and that's the proposal we di scussed in the past for $\$ 357$ a month for unlimited live streaming, with -- I was asked by the Board to find out if we could have one month free. This is the proposal for one month free, and thereafter, $\$ 357$ per month. It needed a little bit of reworking. Attorney Prokop and I reworked it to our -- to the Village's advantage. So the situation here is that once we have the free month, we would then take on the 357 per nonth, unl ess we were unhappy with the service, or we had any issues, we could then cancel, if you

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will, our obl igation. So l wanted to make the Board aware of this agreement.

TRUSTEE ROBERTS: Is there any option to pay up front and save, like pay for the year up front?

TRUSTEE ROBI NS: Li ke a free month?
CLERK PI RI LLO: Li ke we did with Constant Contact. Not that I know of, but we can -- we can try.

TRUSTEE ROBERTS: Sure.
ATTORNEY PROKOP: So I wanted to mention to the Board that after the -- Syl via is aware of this, but after the meeting, I think it was two meetings ago that we first started di scussing webcast, webcasting the meetings, we -- I reached out to -- । said at the meeting that we might be under contract with somebody al ready that we could speak to about the process, and we -- what I meant was Cabl evi sion.

I spoke to Cabl evi si on the day after the meeting, thei r representative, Joan Giroy. And I don't know that they can -- Cabl evi si on can specifically hel p us with webcasting. I don't know that they -- they don't really have that program that they offer out to muni ci palities, but they're -- several ot her thi ngs came up that Cabl evi si on is ei ther obl igated to provide to us under their

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agreement or is willing to provide, and that would be that -- I bel i eve we' re supposed to have web -you know, web spots at all of our -- hi gh speed i nternet and al so web spots at -- hi gh speed internet at all of our locations and web spots at ot her ones, so we can sel ect. And she said that she woul d work with us on that, so l'm working on getting a list of buildings.

I know that one of the ones that has come up for meetings that l've been at was the School house, so we will be working on that, but there's ot her buil di ngs. So I am working with Cabl evi si on and Syl via to try to hel p us with this.

TRUSTEE ROBERTS: So do you mean that they should be provi ding that for free, instead of we pay -- at each site we pay a bill, wastewater treat ment plant. Are we --

ATTORNEY PROKOP: I have to revi ew the agreement. I think there might have been some sites for free and not -- but not all of them

CLERK PI RI LLO: That's right.
ATTORNEY PROKOP: I thi nk that we could probably -- it's probably subject to negotiation.

TRUSTEE ROBERTS: We do. Well, can we go through that with a fine tooth comb? And I don't

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know if you all are aware, but the Town negotiated a deal where they get -- the Town gets paid $\$ 100,000$ to broadcast on Channel 22, whi ch incl udes our content, which I thi nk we get -- they do that for us for free, but --

CLERK PI RI LLO. I don't know if that's the case, in my conversations with Joan Gilroy. I don't know that that's the fact. As a matter of fact, she expressed that the local news channels such as Channel 22 were some of their least viewership.

TRUSTEE ROBERTS: Ri ght.
CLERK PI RI LLO. So I don't know. I don't know that that's the case. Did she tell you that?

TRUSTEE ROBERTS: A Tomn Councilman tol de me that they negotiated a deal.

CLERK PI RI LLO: Okay.
TRUSTEE ROBERTS: And it's in the minutes somewhere, as l understand it.

CLERK PI RI LLO: Okay.
TRUSTEE ROBI NS: A hundred thousand dollars. The Town gets paid to broad -- that kind of bl ows my mind. I called to Jay Webster to tal k to himabout it. He said that doesn't sound right, so I think we should research it. But, I mean, if you think of it as they're provi ding content and the Town is sort of

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paying themfor the -- I mean, Cabl evi si on is paying themfor the privilege of broadcasting thei r content. I' m not sure, but if the Town is getting pai d, the Village shoul d be pai d, because our meetings are on there. Or we should be going to them and sayi ng, "Can we have our own channel ?" Or, at the very least, "If you're paying the Town, can you gi ve us some" -- you know, because we pay those folks a lot of money each month. So if there's a way for us -- because we have so many little, tiny sites and each one has to get a $\$ 40$ dollar a month, you know, bill.

ATTORNEY PROKOP: So what happens is when these muni ci pal ities, including the Village of Greenport, renegotiate thei r franchi se agreements, whi ch typi cally last 10 years, there's a substantial fee that's paid at the begi nning of the agreement. Greenport recei ved a substantial fee. The way that -- the way that the fee can be approved by -most easily by the Public Servi ce Commi ssi on, and then provi ded wi thout charge, necessarily charging it back to the customers, they of ten call it -- l thi nk it's called a PEG Agreement, if l'm not mistaken, it's called a PEG fee, whi ch means that they're gi ving the muni ci pality the money to hel p
foster the broadcasting of thei reetings, basi cally. And so you may -- and l'm not saying that that didn't happen exactly as you sai dit, but of ten in the franchi se agreements, when they're renegoti ated, that money, which is a really a fee for having the franchi se, is classified as a -- this PEG fund or PEG money, which is the broadcasting noney.

MAYOR HUBBARD: Do we know when our contract was up with Cabl evi si on?

ATTORNEY PROKOP: Fi ve or six years ago, I thi nk. I'm not sure. I mentioned that --

MAYOR HUBBARD: Let's check the contract.
ATTORNEY PROKOP: J oan actually sai d that she woul d get out the contract, because we' re going to go over the list of the buil ding that they have to --

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: -- suppl y, but --
MAYOR HUBBARD: That's okay. If it's every ten years -- you know, it's two years away, they'll start working on it now bef ore -- you know, bef ore we si gn another contract.

ATTORNEY PROKOP: Yes, we -- yeah. MAYOR HUBBARD: Okay.

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ATTORNEY PROKOP: So, in other words, there were three Towns that came up together, was Ri verhead, Sout hampt on and Southol d were all negotiating their contracts at the same time. So I i magi ne that -- so just because of that, I know that Southol d's was up, so it may be coming out. l'।l definitely take a look at that.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Yeah, that woul d be great. And then I wanted to ask you about does your plan i nvol ve paying for Jay to man the camera at all of these, at ZBA or at -- what's the operational plan for depl oying Accel a, or is that a Paul question?

CLERK PIRILLO. No, it's not a Paul question. I think it's a -- l think it's a question for the Board of how you'd like to proceed. I don't -- । don't -- in my opi ni on, we should probably in the begi nni ng incl ude Jay and have as many moving parts as possible included, so that we get the best possible reception and we get as many people on board as possible. Afterwards, l think it's -agai $n$, my opi ni on, l think it's easi er to streamine afterwards and take people and pi eces out once you see how everything is working, in my opi ni on.

TRUSTEE ROBERTS: So maybe make -- yeah. So

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næybe make an investment in a few nonths of Jay running it himself, and then a couple of months of hi mtraining. I think it would come down to a Board Chair or a staff -- you know, if Paul or a staff person is at the neeting, to have to -- it's really easy to do if Jay were able to train somebody.

CLERK PI RI LLO: Yes, that woul d be my
recommendation.
TRUSTEE ROBERTS: Okay.
CLERK PI RI LLO: To proceed that way.
MAYOR HUBBARD: Ri ght. When we go over the new budget and everything el se, there is a provision in there for somebody to be staffing that and taking care of -- basically a clerk to the Boards. That's been $t$ al ked about for years and everything el se. That's something to be proposed, and that would be that person's responsibility, to bring the agenda and the paperwork to all the other Boards, and set up the camera and do the webcasting, and that person will be there for the duration of the meeting and that will be their responsibility.

TRUSTEE ROBERTS: I'mExcited. Okay.
CLERK PI RI LLO: Okay. Last, but not least, we have al so spoken about what we call a Code Complaint Form And Southol d Town has one on their website,

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whi ch is an anonymous complaint formand a way to let your concerns be known. We have just set that up.

TRUSTEE MARTI LOTTA: Wbw.
CLERK PI RI LLO. It's effective today, it's up
on the website.
MAYOR HUBBARD: It gets you of $f$ the hook.
TRUSTEE MARTI LOTTA: Yeah.
CLERK PI RI LLO. I agree. You' re wel come.
(Laughter)
It's on the "What's New' version right now. TRUSTEE MARTI LOTTA: Okay.

CLERK PI RI LLO: Under the "What's New'
section. It won't be -- it won't be living there per manently, okay, but l want ed everyone to know that it is anonymous and confidential.

TRUSTEE MARTI LOTTA: Awesome.
TRUSTEE ROBERTS: Great.
CLERK PI RI LLO: Okay?
TRUSTEE ROBERTS: That's great.
CLERK PI RI LLO. We have -- we use the templ ate used by Sout hol d, so as not to rei nvent the wheel --

TRUSTEE MARTI LOTTA: Sure.
CLERK PI RI LLO: -- with some modifications. I personally found that the area on the Southold complaint form where it says "brief description of

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compl ai nt" was a little too brief, so we expanded the characters there to allow for nore information fromthe person that would like to al ert us to something.

TRUSTEE MARTI LOTTA: Sure.
CLERK PIRI LLO: Okay? And other little tweaks al ong the way. But, in general, we use thei $r$ form TRUSTEE ROBERTS: And where does it -- where does it go when it comes in?

CLERK PIRILLO: It goes to a Village mail box.
TRUSTEE ROBERTS: And who reads and monitors that?

CLERK PI RI LLO: That will be coming to me, as the Clerk, and then lill di sseminate it to whomever needs the information, if it invol ves Paul, if it involves Trustee Martilotta, the Mayor, whomever, whomever needs to have the information.

TRUSTEE ROBERTS: Can we tal k about that as a Board, just --

MAYOR HUBBARD: Sure.
TRUSTEE ROBERTS: Can we maybe -- maybe we should make a policy around it, because it's sort of a -- it's a tricky thing. People in the public are used to coming to some of us individually. I don't know. I'mthinking about this like in my other work

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stuff, particularly when things are new. When any feedback comes in fromthe website that's anonymous, it gets sent out pretty liberally to a lot of peopl e, because everyone ki nd of wants to read the pulse of it. So I knowl, as a --

CLERK PI RI LLO: There's -- I'msorry, I need to stop you. There will be to liberal sending of this information, because it's anonymous and confidential. So if someone writes, "There's overcrowding," okay, that -- you tell me where it goes. I would assume it would go to Trustee Martilotta, but it may go strai ght to Ed Ward. If someone says, "There's a B\&B," okay, that may go to Paul. Those are the deci si ons we have to make, that it would go to one person.

TRUSTEE ROBERTS: So what l'm-- well -CLERK PIRILLO: Without a name on it. TRUSTEE ROBERTS: Right. What l'msuggesting is that when -- particularly when an organi zation tries something new, it goes out to the public to get feedback anonymously or otherwise. The leaders of $t$ he organization want to sort of read the pulse of what's happening. So to me, as an el ected official, el ected to represent people around here, if 15 compl ai nts came in about a certain issue, l'd
want to know about that, and I'm not sure that l'd want it filtered. And it seems easy enough to have it -- so l think we should di scuss it as a Board. I would -- I'd want the Mayor and Board to see all these things coming in, even if we don't act on it, have it in a central place, so we can go and revi ew -- you know, so I could look and see -- well, I guess I can do that on my phone. But I would be uncomfortable if it just went to one person. We're all el ected to represent fol ks. l'd want us all, at least the five of us, to see what's coming in. MAYOR HUBBARD: No, that's fine.

TRUSTEE ROBI NS: I see this more -- I see this nore as management. MAYOR HUBBARD: The reason why -- yeah. The reason it was set up for the Clerk is she' s the recei ver of records and everything el se, and to di sseminate it fromthere. But that would just -she would just have a monthly report of the -whatever happened on that website would go to the Board menbers.

TRUSTEE MARTI LOTTA: Oh, so there woul d be a report generated or something. MAYOR HUBBARD: Yes. TRUSTEE MARTI LOTTA: Okay.

MAYOR HUBBARD: It would tell us what's going on, you know, what's been compl ai ned about, what's been handl ed. I di dn't want like the anonymous complaints to go di rectly to the Building Department, or whatever, because that's --

TRUSTEE ROBERTS: That's not what l'm
suggesting.
MAYOR HUBBARD: Yeah. No, I know. That's why it was set up to one person would be revi ewing it, she' d get it, she' d answer them And then, you know, we'll get a report at the end of the month, we had 15 compl ai nts, six on housing, three on parking, two on sandwi ch boards, or whatever.

CLERK PI RI LLO. Si milar to what the report we have now from Ed Ward.

MAYOR HUBBARD: Ri ght. That's --
TRUSTEE ROBERTS: But what -- so what happens now, let's play this forward. "Hey, Doug, I sent something to Ed Ward about this and that, and what happened with it?" "I have no idea. I don't know. I have to go find out." That's going to happen. And so, then, is my response to the constituent, "I have to wait a month for the report to come out," or -- I personally would rather have the five of us seeing what's coming in on a daily basis, with a

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very strict policy that we're not to forward, we' re not to act, we' re to go through the manager responsible, you know, or that one of us, or you, or whomever is responsible for the action. All we are is readers.

TRUSTEE ROBI NS: But it would seemlogi cal to me that if that person who you're mentioning sent a complaint to Ed Ward and he hadn't gotten any action on it, that he would try to contact Ed Ward or his superior. Why would he be contacting you? I mean, that's -- you're not, you know -- I mean, we're Trustees.

TRUSTEE ROBERTS: Because, first, it's my constituent and I represent them

TRUSTEE ROBI NS: Okay. But l'mjust saying, if it was me and I made a complaint to the Village on this site and nothing was bei ng done, l'd call the Village about it, I woul dn't call George or --

TRUSTEE ROBERTS: You may be surprised to hear this, but sometimes people feel they don't get an adequate response fromthe Village, so they come to their el ected people to find out what's going on. That's part of my job, as l see it. So, you know, "Mr. Mayor, I got this call." You know, that process happens, so, you know --

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MAYOR HUBBARD: No. We do get phone calls and everything el se.

TRUSTEE ROBI NS: Okay.
MAYOR HUBBARD: The reason for setting this up and changing the way we had it is because of recent events where everything was bei ng sent directly to Trustee Martilotta, and then he was the guy that's in charge of this, as Deputy Mayor and a Trustee, saying, "Well, what do I do with this now," and everything el se. And as an el ected official, that puts you on the spot where it should be handled by staff, l felt, internally, that's why it becomes compl et el y anonynous. Because I did announce, when we started this four months ago, send it all to him TRUSTEE MARTI LOTTA: And you di d. ( Laught er)
MAYOR HUBBARD: And, you know, that's -- yeah. But, I mean, that puts himin there, "What do I do with this or that?" It really should be going anonymously, compl etely anonymously, to, you know, a bl ank email -- not bl ank, but an email address that's answered just by one person and then sent out. But we will get reports. If it's something that's really maj or and we get a complaint on it, we will definitely be notified. It's all a work in

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progress, you know, whatever we want to try to do. I really just want to take it so he wasn't fiel ding everything sent to his Village email to field all the compl ai nts, because then that compl icates his regul ar email, his Village busi ness, al ong with him bei ng the guy that it was sent to.

TRUSTEE ROBERTS: What's going to happen is that people will submit anonymous compl ai nts and then send themto Trustees or the Mayor or -MAYOR HUBBARD: Of course.

TRUSTEE ROBERTS: Ri ght? That's still going to happen. So I guess what l'mproposing is let's ni $p$ that in the bud. Let's save everybody emails in thei $r$ in box. Let's just read what's coming in. I don't see what this hurts, to be honest, to have -and I thi nk it's i mportant to have some checks and bal ances. I think if people are making anonymous compl ai nts, they want to know that they' re getting read by the peopl e they el ected.

TRUSTEE MARTI LOTTA: Well, I thi nk, at least as we're starting out, you're saying, right, this is how we' re starting now, we' re going to see how it works. I thi nk like an easy -- so l can imaine that somebody will make an anonymous compl ai nt, then come up to me and ask me what happened, and I won't

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know what really to say. But I thi nk that would we be able to then -- I don't know. Maybe l'masking you, I don't know. Wbuld we be able, then, to ask you, or to ask you, or, you know, was there a complaint made on such and such property? Wbuld that be an okay thing to ask? You see where I'm going with this?

MAYOR HUBBARD: Yeah.
TRUSTEE MARTI LOTTA: So if somebody is asking, so I go to you and I say, "Do we have something goi ng on at 511 Fifth Street," where I live, and, you know, you'd say yes, no, maybe, or, you know, tell themto contact me, just so we have some follow up for the public MAYOR HUBBARD: Ri ght. I thi nk the idea of bei ng anonymous, that person that sends an anonymous complaint in isn't going to call you up and say, "Nothing happened to my compl ai nt." Regul ar complaints would core in normally as we get them TRUSTEE MARTI LOTTA: You are right. MAYOR HUBBARD: Thi s is somebody that doesn't want to be known to their nei ghbor that they're ratting out their nei ghbor. That the normal compl ai nts that we get day to day, we get those. Thi s is so somebody can send something in and say,

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"Look, there's over crowding in the house next door to me and l don't want a phone call. I don't want anybody to call re back. I just want to report something that's happening, " and that's the idea of keeping it anonymous.

TRUSTEE MARTI LOTTA: Okay.
MAYOR HUBBARD: The normal compl ai nts that we get or the phone calls we get every time, power is out or something el se, we get those phone calls and emails, we're still going to get those.

TRUSTEE MARTI LOTTA: Yes.
MAYOR HUBBARD: But that we answer those peopl e di rectly. Thi s is just to gi ve somebody the feel ing of protection, that if they rat out thei $r$ nei ghbor for something, we' re not going to call and we' re not going to ask them and nobody el se is.

TRUSTEE MARTI LOTTA: Okay.
MAYOR HUBBARD: I thi nk that's where we're trying to go with this part of it.

CLERK PI RI LLO: Just to cl arify --
TRUSTEE MARTI LOTTA: Okay.
CLERK PI RI LLO: -- it al ready happens by phone, because we do recei ve phone calls where people will say, "I need to speak with someone, I have a problem" I speak with them They don't

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want to identify themsel ves, that's fine. "Here's the issue," that's fine, okay?

TRUSTEE MARTI LOTTA: Okay.
CLERK PI RI LLO. And it gets di sseminat to whonever needs to take care of it.

TRUSTEE MARTI LOTTA: Okay.
CLERK PI RI LLO: That's been happening forever. Thi s is just another -- this is the technol ogy way of doing that. However the Board wi shes to handle that, that's fine with me.

MAYOR HUBBARD: And the ot her one, we had one this week, the person called up, wanted to speak to me. And they said, "Well, can we hel p you with anything?" "No, I only want to speak to the Mayor." So they sent me a text, "This is the phone number. Don't know what it's for, what about," and I spoke to the gentleman, went and met himand took care of it.

TRUSTEE MARTI LOTTA: Sure.
MAYOR HUBBARD: You know, so they have -- it's just a different way of doing it. That way, you know, they don't have to tell anybody at Village Hall what it is. They wanted to make a complaint to $m 巴$ and I went and took care of it, so.

TRUSTEE MARTI LOTTA: I don't thi nk -- if you' re confortable with it.

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MAYOR HUBBARD: Yeah.
TRUSTEE MARTI LOTTA: See how it works, like I
sai d.
MAYOR HUBBARD: We'll see how it works. You know, I mean, what ever. I mean, so far, I think you' ve onl y recei ved two compl ai nts through your email, one or two.

TRUSTEE MARTI LOTTA: Mbst of them are the IGA.
MAYOR HUBBARD: Okay. Well, you know, but this --

CLERK PI RI LLO: That's the point.
MAYOR HUBBARD: We' re going to try this and we'll see how it works.

TRUSTEE MARTI LOTTA: Sure.
MAYOR HUBBARD: Then we'll get a report back and let people know how much it's bei ng used.

TRUSTEE ROBERTS: It's a good devel opment.
Thank you.
CLERK PI RI LLO: You' re wel come. Any questions?

TRUSTEE ROBERTS: Back to webcasting.
CLERK PI RI LLO: Yes.
TRUSTEE ROBERTS: Thi s incl udes all the -this includes unlimited storage to post the recor di ngs?

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CLERK PI RI LLO. That's correct. They are kept in what's called a vault, a vi deo vault, whi ch onl y we have access to internally, and we do have unl imited storage for that.

TRUSTEE ROBERTS: Oh, so the publ ic can't see them

CLERK PI RI LLO: Correct, because it's a way of our -- it's a way of our keeping -- not that particular part, no. It's a way of our keeping the record, if you will, of the casting.

TRUSTEE ROBERTS: Why woul dn't we share that?
CLERK PI RI LLO: Vell, we can, but that's on a separate -- that's a separate one. We can post, we can post that, but we al so have a vi deo vault.

TRUSTEE ROBERTS: Okay. But we can post. Is that included in the 357 ?

CLERK PI RI LLO: I bel i eve so.
ATTORNEY PROKOP: So one -- the first thing, havi ng done this bef ore, the first thing that I checked when I looked at the agreement was to nake sure that there was a secure -- secure backup, and then al so that we woul d own the data at the end of the agreement. So whatever -- whenever the agreement ended, the most i mportant thing is that the data is secure and that we own it, and those

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feat ures are in this agreement. That's one of the thi ngs that had to changed.

In response to Trustee Roberts' question, there would be two files, actually. One would be thi s secure file that is our property, and then like an archi ve file. So if somebody wants to go in and see the ZBA file from April 2016, they can go back and see it at a later time. But that's like on their system it's not on this other system

And, you know, one of the things that, you know, agai n , havi ng been through this and read agreements with secure backup, you know, nothing's really secure, so we have to be really caref ul and make sure that what ever we have is protected, you know, and check on exactly how they' re doing it.

TRUSTEE ROBERTS: But we don't have to pay to host the videos, right?

CLERK PI RI LLO: Correct
TRUSTEE ROBERTS: I QNR will host themp
ATTORNEY PROKOP: I think it's included in the fee.

CLERK PI RI LLO: Yes, it is.
TRUSTEE ROBERTS: Okay, great. Thank you.
TRUSTEE MARTI LOTTA: Thank you.
CLERK PI RI LLO: You' re wel come.

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MAYOR HUBBARD: Anything el se for the Clerk?
(No Response)
Thank you.
CLERK PI RI LLO: Thank you.
MAYOR HUBBARD: And I want to thank you for hel ping with the playground equi prent and everything el se.

TRUSTEE MARTI LOTTA: Yeah.
MAYOR HUBBARD: That was my idea, and l was like, instead of me trying to figure out what the ki ds want, that's why I had Syl via and Margo go and do that, because Margo is working with the ki ds and everything el se. I figured -- you know, in the past, l've asked Val Shel by, what do the ki ds want, and everything el se. So I passed that off to them and they did a great job coming back with that.

TRUSTEE MARTI LOTTA: That's awesore.
MAYOR HUBBARD: So I just want ed to let you know that.

TRUSTEE ROBERTS: I was messing around during I unch the other day and just researched it, and I filled out a formon this guy's site, and he called me and said, "I'malready tal ki ng with Syl via," so --

MAYOR HUBBARD: Okay.

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TRUSTEE ROBERTS: Good stuff, appreciate it. MAYOR HUBBARD: Yup. Okay. Village Attorney. ATTORNEY PROKOP: Okay. So I have several thi ngs l'd like to go through. The first is -- the first is that I see John Sal adi no is here, so I don't want to take anything away from what he wants to bring up. But I did promise John that I would mention in my report that l think the ZBA would like to look at the schedule of the Firehouse and the School house. If John wants to correct $\mathrm{n} 巴$, pl ease do, but I think we want to look at the schedule, because we have -- sometimes the ZBA meetings, you know, start to approach 7 o' clock, and we' re finding out that we' re backing up into another meeting, and we want to avoid that.

MAYOR HUBBARD: Actually, Menber Dave Corwin spoke to me before the meeting.

ATTORNEY PROKOP: Okay.
MAYOR HUBBARD: They' re looking at the third Tuesday.

ATTORNEY PROKOP: Thi rd Tuesday seens li ke there was consensus.

MAYOR HUBBARD: Tuesday.
ATTORNEY PROKOP: Ri ght. But we have to wait for Chai rman Mbore to come back.

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MAYOR HUBBARD: Ri ght. But that's somet hing that, you know, we could just announce if they deci de what to do with their time, when they're going to do it, and announce it at the Organizational Meeting, but that's really their choi ce of when the meeting is going to be and the time. There's been requests for changing the time on it, and, al so, we' re going to let them come up with a consensus of what they want to do.

ATTORNEY PROKOP: Ri ght. Okay. I wanted to explain. It's been mentioned in our reports a couple of times this FBS system and the tickets, and how it's going to rel ate to the Village tickets and how the tickets will change. With regard to the Village parking tickets, we' re going through a process now where the Southold Town Court has switched to a programcalled FBS. FBS is the acronym I think it's called Fundamental Busi ness Systens, which is a Hempstead company that services nost of the parking viol ation courts in the counties. And the Southol d Town Court, with the new Court Admini strator, switched to that system

So one of the features of the systemis they actually do collection work for us, but they al so have step-ups in the fee, fees and penalties. So if

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somebody gets a parking ticket and the ticket is not paid within 30 days, there will be a fee, an additional penalty. If the ticket is not paid within 60, an additional penalty, and then I thi nk it tops off at 90 days.

FBS is paid out of those penalties when they collect them with the ticket, and that's how they're compensated. For that, we get nonthly reports of what our outstanding tickets are, what's been collected, what the FBS fees are, and for the -really, for the first time, we'll be able to manage our parking tickets on a monthly basis.

I do have a list of what I consider to be every parking ticket that's been written and how they were di sposed of, for the most part. But that's sort of hit or miss, because it's not clear that I got every ticket out of the Southol d system or that they get every one of our tickets. But this will be a controlled systemthat will work towards that.

Now what that will do, that's the collection part of it. The actual tickets will change, and our tickets will start to look very much like the Southol d tickets, where there'll be several nore, several more vi ol ations that are going to be on a

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ticket, and some of them will be motor -- what you would normally consi der to be mot or vehicle vi ol ations, or similar to mot $\begin{gathered}\text { vehicle viol ations, }\end{gathered}$ the same way that Southold has it regarding inspection and things like that, things that we can -- thi ngs that we can charge for. We can't charge for everythi ng, but we'll do what we can with that. And then some more parking rel ated vi ol ations that, agai $n$, Southol d has that we don't have.

So the collection and management systemwill change. It should be a si gnificant more-si gnificantly more revenue for the Village with the parking tickets, and we'll start to see new tickets coming in. And the Court will be a lot happier, because then, for the first time, our systemwill natch up to theirs and it will be a lot easier for them to handle this.

Does anybody have any questions about that at all?

TRUSTEE MARTI LOTTA: No, sir.
MAYOR HUBBARD: No. I thi nk we' re going to be scheduling a public hearing for next month to revi ew the tickets and change the code to add that all in. ATTORNEY PROKOP: Ri ght. MAYOR HUBBARD: And the sample tickets do

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work, because somebody ticketed my truck out in front of Village Hall yesterday.
(Laught er)
ATTORNEY PROKOP: We got an anonymous
compl ai nt.
MAYOR HUBBARD: l'mlooki ng at it, l'mlike, "What is this?" l'mreading it, l'mlike -- yes, so the sample ticket is out, so you can revi ew it. And I was three inches too close to a fire hydrant, supposedl y .

MR. SW SKEY: Oh, now. You need a good I awyer?
(Laughter)
MAYOR HUBBARD: Go, ahead, Joe.
ATTORNEY PROKOP: Make sure you cone into
court that day.
MAYOR HUBBARD: I will, yes.
TRUSTEE ROBERTS: Pl ease show up for the court date, or this poor guy is going to have to --

MAYOR HUBBARD: They $j$ ust wanted to prove that the tickets work.

ATTORNEY PROKOP: We'll gi ve you a really good deal. We'll gi ve you time to pay.

MAYOR HUBBARD: Good.
ATTORNEY PROKOP: The next two things, we have

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two -- we have two different initiatives that we're going -- that are happening with the MTA. One is the one that the Village was working on, has been working on since last year, where the Village agreed to have, with the MTA and the Long Island Railroad, to have the MTA -- excuse me, have the County -- the Village agreed with the County and the MTA to have the County step out of the way of the lease that we have and have the Village step in and do a direct I ease with the MTA on al most three acres of property, several buildings that are down at the MTA site. And we were finally able to get the paperwork taken care of and that accomplished that. I thi nk we got the si gned paperwork out of the Village. I think we're waiting to get it back fromone or two of the other entities, but that now appears to be done.

And the second initiative was the proposal that was rai sed by Trustee Roberts. We did the -some minor changes to the proposal letter. It was si gned by the Mayor, and I believe it is of fothe MTA now --

MAYOR HUBBARD: Yes, it is.
ATTORNEY PROKOP: -- if l'm not mistaken. So we're waiting for a response.

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TRUSTEE ROBERTS: Can we back it up with -I'msorry. Can we back it up with an email copy to just --

ATTORNEY PROKOP: Sure.
TRUSTEE ROBERTS: You send paper right?
ATTORNEY PROKOP: Yeah.
TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: Yeah. I don't remenber the exact date, but, yes, we'll send it out so you know when it went out.

ATTORNEY PROKOP: Okay. Yeah, I thought that we had done that. I'msorry, I apologize. You know, I thought we had taken care of that.

One of the -- to nove on to -- l don't know if you want to call it the Habitat for Humanity project, or, you know, Webb Street or Johnson Street, but the property that's owned by the Village. And there is a di scussion about invol ving Habitat for Hummity or doing some ot her project there.

As I mentioned, there were restrictions in the deed that came -- that we have been worki ng on si nce I ast year. The di scussi on sort of was rei nitiated when this agency came in and expressed an interest.

The County right now is in a situation where

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peopl e are coming and going all the time. You know, you tal $k$ to somebody, and then a few months later, they' ve been ei ther excessed, or repl aced, or retired. We got back to the two people that are responsi ble for this property, our property, and our dealings with them and they're ready to hel p us nake a deci si on to the County to do either -- did I make a mistake?

TRUSTEE ROBERTS: No.
ATTORNEY PROKOP: Something I missed?
TRUSTEE ROBERTS: Nope.
ATTORNEY PROKOP: I'msorry. They're ready to go to either a -- work with the Village to do one of two thi ngs, ei ther to gi ve us a two-year extension, to devel op the property for housing oursel ves, or to allow us to transfer the property to Habitat for Humanity, and that would be with a two-year extensi on from whatever the date of the transfer is to devel op the property. So either we would devel op it within two years, and that would be a mandatory, and it would have to actually be occupi ed by whoever the housing owner is or renter, or the Habitat for Humanity would have to have -- have to be subject to the same obl i gation.

But the County, the bottomline is the County

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is waiting for the Village to determine which they would like to do, which of those options we would like to do.

TRUSTEE ROBERTS: So, as I read your report, we need a resol ution saying we want to do A, B, C, we want to build an affordable house, we want to --

ATTORNEY PROKOP: A or B, or something el se, right.

TRUSTEE ROBERTS: Ri ght. And then once we have that resol ution, then we take that to -someone takes that to the County Legi slat are, essentially our County Legislator and asks for this resol ution fromthe County, does that hel p?

ATTORNEY PROKOP: Yes.
TRUSTEE ROBERTS: Okay. So can we do that?
MAYOR HUBBARD: Yeah. No. We could put a resol ution on that we want to move forward with it with transferring or making a deal with Habitat for Humani ty.

ATTORNEY PROKOP: Okay. And l'Il tell -- l'Il reconnect with the woman from Habitat for Humanity and coordi nate that with them because they have to be invol ved. They have to understand that they --

MAYOR HUBBARD: Now, we' re tal king both pi eces of property. That's -- there's been a question all

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al ong. The 240 Johnson Court is very -- we understand that one. The paper work for the Vebb Street piece of property, I'mstill not sure what pi ece of property we' re tal king about on Webb St reet.

TRUSTEE ROBI NS: I was going to say, l'd like somebody to take ne down there and show me exactly what properties we're tal king about, because l've been down there sever al times myself. Some of those, if they are indeed proposed buil ding sites, they don't seemlike suitable building sites to me. I mean, they're very close to a drop-of down into a marsh, with wetlands and water in it and stuff. So, you know, l'd really like to identify the properties, you know, bef ore we proceed any further, you know.

ATTORNEY PROKOP: Okay. Well, one of the things l could do is l can get an aerial with a tax map overlay, and l'Il i dentify the properties for you, so that way we can see what they look like. And l'Il get -- the tax map will be overlaid on it.

TRUSTEE ROBI NS: I went down there. I mean, I took a vi deo of it and stuff. I just want to make sure that l'midentifying -- l'mtal king about the right property.

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MAYOR HUBBARD: Okay. Well, we coul d have Paul go down and just put a little flag on the piece property and --

TRUSTEE ROBI NS: Can you go down with me and wal $k$ ne around and identify both lots?

MR. PALLAS: Yeah.
TRUSTEE ROBERTS: Were you in that meeting with them or was it just the Building Department?

MR. PALLAS: I wasn't there.
TRUSTEE ROBERTS: Okay. I mean, the Buil ding Inspector has sort of gi ven, you know, I guess a rough assessment of -- that these are buildable, pending the soil test that Habitat would pay for, if we do, in fact, work with Habitat. So they have the capital to -- in their model to fund the work that happens before we sell it to them so they can find out. It's kind of a nice thing. We don't have to pay for anything. And if we do have a soil problem then --

MAYOR HUBBARD: We know about it and we have to address it.

TRUSTEE ROBERTS: Ri ght. And then we coul d just leave it or -- so l would guess we'd want a resol ution that says we' re planning to sell it to a devel oper of affordable housing, or something like

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that.
MAYOR HUBBARD: Ri ght. Well, Joe will get the word of what we need to satisfy the County needs. TRUSTEE ROBERTS: And Habitat will probably hel $p$, if that's what we want to do.

ATTORNEY PROKOP: Yeah. I don't know --
TRUSTEE MARTI LOTTA: I was goi ng to say, I
thi nk they probably read these bef ore, right, I woul d assume.

ATTORNEY PROKOP: Wbuld you be interested in doi $n g$ an RFP for that to do -- to get proposals, and just see if Habitat has the best proposal for this or --

MAYOR HUBBARD: I thi nk they' ve got a viable proposal.

ATTORNEY PROKOP: Okay.
MAYOR HUBBARD: I think, you know, it's been sitting down there empty for --

ATTORNEY PROKOP: You're not required to --
MAYOR HUBBARD: -- 15 years and we were trying to do something with it. We got somebody that's interested. I think we could just put toget her the wording on it and let them do the soil testing to see if we can move that forward.

TRUSTEE ROBI NS: Did Habitat ever go down and

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do a site inspection?
TRUSTEE ROBERTS: Well, they haven't yet, because we' ve been waiting to figure out this -- if we can clear this title issue.

TRUSTEE ROBI NS: Okay. I' mjust saying, because maybe they took a look at it and deci ded, "We're not i nterested." So, you know, I really thi nk we need to identify what lots we're tal king about, and, you know, all of us should go down there and see it. It's actually a house -- the last house on Johnson Court. That was one of the ones that we had built during that time that we did the af fordabl es down in that area. It has a swing set in the backyard, and, literally, there's a five to si $x$ foot drop-off right from the edge of the backyard where -- I mean, there's kids toys out there and everything like that. So, I mean, it's just -- it's not a very ni ce site, so l really need to go down and look.

MAYOR HUBBARD: I dentify the pi ece of property. Gi ve us the survey, and we'll get Joe, we'll go down and look at it, and that's fine. You know, you can move that forward.

ATTORNEY PROKOP: Okay. So l'Il get it -I'Il nove it forward and l'Il get it ready.

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MAYOR HUBBARD: Yes, pl ease.
TRUSTEE ROBERTS: And to your question about the RFP, maybe what we might do -- I mean, l'mall for Habitat. However, you know, what if someone wanted -- I mean, I think it would be a tougher deci si on if somebody came al ong and said, "I'Il gi ve you a hundred grand for that, for that lot," because we could do a lot to hel p housing problens with a hundred grand if we got revenue.

ATTORNEY PROKOP: We woul dn't be able to do that with the County. The County woul dn't let us do it.

TRUSTEE ROBERTS: We can't sell it?
ATTORNEY PROKOP: No, we can't sell it, no.
TRUSTEE ROBERTS: So your RFP i dea was just about finding someone to build an affordable home there?

ATTORNEY PROKOP: An affordable home.
TRUSTEE ROBERTS: To put it out to whomever does that?

ATTORNEY PROKOP: Ri ght. It's just a suggestion. Now, legally, you're not requi red to do that legally. What we're requi red to do is to get the fair market val ue for the property, so whatever we determine is a fair market val ue. The property is burdened with many different restrictions, so it

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really -- the fair market val ue is not hi gh, you know. So I just wanted to float that idea, you know. But l'm--

TRUSTEE MARTI LOTTA: Sure.
ATTORNEY PROKOP: l'msatisfied with -- as the Village Attorney, I'msatisfied with Habitat, and I will contact Ms. Gutleber and move it forward. Just to let you know, because of what happened with this property, where there was a lot of di scussion about what property it was and what the restrictions were, I had -- what I deci ded to do is I met with the Southold Town Assessor and I actually got a list of all the properties in the Village that are ouned by the Village, and -- or that -- not a list, but I looked on the assessment roll for it. And I'min the process now of getting -- l've ordered all the deeds, and we'll go through all the different -- I'Il go through all the different properties and make a report to the Village, so we have that in mind.

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: And, you know, it will be interesting for us to see. l've discussed in my report for one or two months now adopting what's called a model Iaw of the New York State Building

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Code. So the New York State Building Code has a nodel I aw that the Department of State recommends that all muni ci palities have as its mi mum Buil ding Code. Now Buil ding Code is not the Zoning Code. Building Code is how you -- what you have to file to get a building permit, what you have -- what you need to do to get a Certificate of Occupancy, what -- you know, who writes code -- who writes code enf or cement vi ol ations, who can issue a building permit, thi ngs like that.

So it's a fairly extensi ve law, but they -but the State has drawn it up and they actually mandate it as our mi nimm Building Code. So l'd like to -- l'Il circul ate it agai $n$, and then what l'd like to do is have the Board consi der -- it doesn't have to be for next month, maybe the month after next month, but we really need to change it a little bit so it's rel evant to Greenport and then adopt that code.

MAYOR HUBBARD: Okay. You'll need a public hearing on it to adopt the code, right?

ATTORNEY PROKOP: Ve'll need a public hearing. MAYOR HUBBARD: So why don't you get it out. We could di scuss it during April and schedule a publ ic hearing for the May meeting.

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ATTORNEY PROKOP: Okay. And so we covered Webb Street.

Wth Cablevision, there was -- one of the things that I heard about when I was pursuing the -I forgot to mention before, but when I was looking into the webcasting, one of the things that I heard about was some corments about the quality of the channel that we have, the government channel. Is everybody satisfied with that?

MAYOR HUBBARD: No.
ATTORNEY PROKOP: No. I was trying to be --
MAYOR HUBBARD: It's the channel, but it's everyone. It's Southold School Board, it's the Town meeting, our meeting. You got to take it, put the vol ume up to 70 to be able to hear it, and you're I eaning towards the TV to try to hear it. It's al most mute compared to any ot her channel, so --

ATTORNEY PROKOP: So I want ed to tell you, ot her municipalities have the same -- not in the Town of Southol d, have the same issue with their Cabl evi sion broadcasting, and it's a significant concern, sol will -- l'mworking on it and let me see. I did mention that to Joan Gilroy, but let me see what comes out of that. MAYOR HUBBARD: Okay.

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TRUSTEE ROBERTS: Well, with this webcasting pl an, it won't matter anymore. I mean, the problem will be getting fol ks who are used to watching it on TV to find a website, that would be our mai n challenge. But if we put a commini cation marketing campai gn together in the Village to hel p peopl e find us on I QNR, or what ever we' re using --

MAYOR HUBBARD: But a lot of peopl e don't have computers, they have a T. V. and wat ch it, you know. TRUSTEE ROBERTS: 1 get it. l get it. It's goi ng to be a learning curve.

ATTORNEY PROKOP: After I ast month's work session, there seered to be -- I was questioned about several cases that were initiated in court. And what I did was I comprised a list, a 100\% detailed list of every single ticket that's been written si nce Ed VArd started and what the resol uti on was.

TRUSTEE MARTI LOTTA: Thank you for that, that was very hel pful.

ATTORNEY PROKOP: And everything is in there. So now that's the basel ine, and you should -obvi ously, it's 12 pages, I thi nk. You don't have -- you shoul dn't have to read 12 pages every time, every month to figure out what's happening, or
to get inf ormation fromme. So l'mgoing to -- l'm to cull out the cases that are resol ved and then produce a report every month just for the cases that are pending, but it will be $100 \%$ every ticket that Ed writes that is returnable in court.

TRUSTEE MARTI LOTTA: Thank you for that, that nas very hel pf ul.

ATTORNEY PROKOP: Okay.
TRUSTEE MARTI LOTTA: I really appreci at ed that.

ATTORNEY PROKOP: No. Thank you for your interest in it.

And the ot her thing that has happened is we have a -- l'Il try to wrap it up with this, with -with the two -- we tried to do a twofold approach in court now to sort of bring closure to some of these cases where the people are not acting towards compliance. One is to-- if l think it's in the interest of the Village, just to set -- just to get a trial date. So some of these complicated cases that have been hanging around for a while, we -- and there hasn't been any activity by the ouner at all, we're just going to start requesting trial dates now and see how that goes with the court.

And the other thing is, if I don't think that

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that's in the interest of the Village, or the people nay just need some prodding, every day that these vi ol ations exi st is another indi vidual vi ol ation. So in some cases, we will be rei ssuing the vi ol ation. So if somebody gets a vi ol ation, they don't do anything about it, or they don't -- you know, all they need to do is file for a building permit and they don't do it, some of those cases we will be reissuing.

TRUSTEE MARTI LOTTA: Is that somet hing you do mont hl y? Li ke if you -- just a general question, because I'm not sure. Like if l'm doing a building, I don't have a buil ding permit, you could write me a ticket. Then if l don't show up to court, l get another ticket, or is it --

ATTORNEY PROKOP: You could write another ticket, yes.

TRUSTEE MARTI LOTTA: Is that -- I mean, is that what you're suggesting or --

ATTORNEY PROKOP: Well, what l'mtrying do is to prod people, is to -- like a number of people were told that, "You have until March 18th to file your papers for a building permit."

TRUSTEE MARTI LOTTA: Yes, sir.
ATTORNEY PROKOP: Literally, all they had to

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do was come in with a piece of paper, you know, some ki nd of drawing and a building permit, and a lot of people won't do that. So I told them "If you don't come in by" -- several people were tol d, working with Ed Ward in the Village, March 18th is the date. I have to now go back and check tomorrow and see who came in. If they don't -- if they didn't come in, they're going to get another ticket.

TRUSTEE MARTI LOTTA: Okay. Al l right, sure.
ATTORNEY PROKOP: Techni cally, every day that the viol ation exists is a separate viol ation, but we're not -- you know, obvi ously, we' re not going to write tickets every day.

TRUSTEE MARTI LOTTA: Yes, sir.
ATTORNEY PROKOP: But the idea is just to get the people to do what they need to do --

TRUSTEE MARTI LOTTA: Under stood. Thank you.
ATTORNEY PROKOP: -- for compl i ance. And I thi nk that that's all I have.

Oh, I wanted to mention that I had mentioned to the -- okay. I think that that's all I wanted to mention, bring in -- bring up in my report. Thank you.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Just one thing, if I could.

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MAYOR HUBBARD: Yeah.
TRUSTEE ROBERTS: You menti oned here that you di dn't get any suggested revi si ons to Chapter 150.

ATTORNEY PROKOP: Ri ght.
TRUSTEE ROBERTS: Okay. I took an entire nap time on Sunday to gi ve you revi sions on it and I sent it around.

ATTORNEY PROKOP: But the revi si ons came in after my report was done.

TRUSTEE ROBERTS: Okay.
ATTORNEY PROKOP: And al so --
TRUSTEE ROBERTS: I just want to make sure you got it.

ATTORNEY PROKOP: No. And I'mvery -- I'm very gratef ul -- not that it's my place to be grateful, but l'mgrateful to all the people that sent in reports, who was basically -- l thi nk it was Doug Mbore and Davi d Corwin.

So, just to gi ve you a frame of reference, what I offered to do -- what the Code Cormittee had asked me to do was sort of be the conduit for people that wanted to make suggestions for Chapter 150 and not -- what I -- so what I did was I produced a Wbrd document that people could use, if they wanted to, or they could make comments separatel y, like Trustee

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Roberts did, and collect those comments. So the Wbrd document that was circul ated about ei ght or ni ne months ago, several people, basi cally Dave Corwin and Doug More, and there might have been a couple of other people-- if I forgot their names, l'msorry -- responded with amendments to those Wbrd -- that Wbrd docurent. And then we got a few ot her comments, whi ch was Trustee Roberts, you sent a --

TRUSTEE ROBERTS: I di d the same thing.
ATTORNEY PROKOP: I di dn't even know. I'm sorry, I di dn't notice.

TRUSTEE ROBERTS: That's okay. I just wanted to make sure you got it. I didin a your document, I worked with it.

ATTORNEY PROKOP: Okay.
TRUSTEE ROBERTS: I could do exactly with that, so.

ATTORNEY PROKOP: Yeah. Earlier in the week I was sick. I'msorry. I actually saw it come in.

TRUSTEE ROBERTS: When you have time, let me know if you have questions.

ATTORNEY PROKOP: Yeah. But, agai $n$, now -- so the comments that came in have to be -- will be -are circulated among the Code Cormittee, and now

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it's up to the Code Committee to revi ew it and see how they feel about the different recommendations that came in. I was basically collecting the comments as they came in.

MAYOR HUBBARD: Okay. Anything el se for Joe?
(No Response)
All right. Thank you.
TRUSTEE ROBI NS: Thanks, J oe.
ATTORNEY PROKOP: Thank you.
MAYOR HUBBARD: Okay. Di scussi on: Chapter --
amending Chapter 132. That was for the two handi capped parking spots. We had the public hearing and we tal ked about it. Any di scussion from anyone?

TRUSTEE MARTI LOTTA: Fi ne with it.
MAYOR HUBBARD: Okay. We'll put an agenda item to approve the two, two additional handi capped spots.

All right. Report from Committee: Code Committee, we did not have a quorum he di scussed Chapter 150. It was just an informil talk and everything el se, and we came up with a consensus to send a questionnai re out in the utility bills, and al so online, of the public's feeling of where they thi nk we should be going with density and accessory

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structures and the stuff for the Village. Just to talk, to open it up to everybody, besi des the few comments we' ve gotten, just to ask the general public, "What do you think?" You know, where does everybody want to see us go with that?

So we're going to have -- I asked Jeanmarie to write that up. That was on Mbnday. We haven't gotten it written up yet, there was a lot of other stuff going on this week. But we'll get that out for the next round of billing that goes out with a survey to try to get input fromthe public of where we want to go with that.

TRUSTEE ROBERTS: Does J eanmarie have a copy of the Sai nt Joe's survey, because we woul dn't want to be redundant

MAYOR HUBBARD: Yeah. I don't know. I mean,
I really --
CLERK PI RI LLO: l'Il get it to her.
TRUSTEE ROBERTS: You have it, right?
MAYOR HUBBARD: Yeah. She' s goi ng to work with you of what we're trying to ask for an all, so.

TRUSTEE ROBERTS: Yeah. Let's just -- since she al ready got approval at Sai nt Joe's fromthe --

CLERK PI RI LLO: (Nodded yes.)
MAYOR HUBBARD: I saw, that yes. I saw the

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email, yes.
TRUSTEE ROBERTS: Ri ght. Okay. Thank you.
MAYOR HUBBARD: Okay. That's all we had under committees. So Mayor and Board of Trustees. Because we started this last month, you're up first.

TRUSTEE MARTI LOTTA: Okay, sure. Just real qui $c k$, in the interest of -- l thi nk the publ ic has spoken, and these meetings go on for a while, so nyself and Trustee Roberts tried to write it out in a little more detail this month. We thought instead of I ike reading through it, we would ask if other nembers of the Board have questions regarding the report, in the interest of time.

MAYOR HUBBARD: Yeah. We tal ked about that, yeah.

TRUSTEE MARTI LOTTA: So it's the first time we' ve done it. Do you guys have any questions?

MAYOR HUBBARD: Was there anything in your report that you wanted to hi ghl ight? I mean, usually, if you have hi ghl ights on there.

TRUSTEE MARTI LOTTA: Well, sure, l'Il do a qui ck hi ghl ight.

Scanning of documents conti nues to move forward. We're not there yet. We're waiting on some paper work from the Southol d Attorney, and --

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gees -- in order for themto give us the scanners. But other than that, we' ve creat ed the list. We've set a lot of the pieces in motion. We're waiting for a few of the last pieces, but this is something we' re hoping to be able to get started on in the next few mont hs.

Mbore's Wbods -- he' s gone. I di dn't see that. All right, no problem Mr. Pallas hel ped clean up a lot of the trash in there. We' ve wal ked through it. We' ve tal ked to Mr. Pallas about how we might get started and fixit. There is a tremendous amount of work to be done. We al so met with LI oyd and the local Boy Scout Troop who's interested in recl ai ming the -- Troop 51, they had an area in the park?

MAYOR HUBBARD: Yes.
TRUSTEE MARTI LOTTA: Okay. I don't know what the proper termfor it is. We met with them and they were interested in trying to get back in there and get working on it. Well, that's -- I thi nk that's basically it.

TRUSTEE ROBERTS: There's a wal $k$ - on thing that di dn't make it in. Just so everyone knows, the report deadline is a week in advance of this, so there are thi ngs that happen in that week.

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We got the -- I think ever yone knows about this. The Seaport Museum has this --

TRUSTEE MARTI LOTTA: Yes.
TRUSTEE ROBERTS: -- tall ship coming in. They want to use mid week in June, they want to use the dock space. So I thi nk that's all moving forward. We don't really need to --

MAYOR HUBBARD: No.
TRUSTEE ROBERTS: Yeah. And the Carousel Committee -- no. The people hosting, the BID, the Easter Egg Hunt people woul d like to -- when we do the -- I was hoping maybe we could vote on that resol ution for themtoni ght, so they can -- since we haven't officially approved their Mass Assentbly Permit for the Easter Egg rolling, if we could do that toni ght, it's a no-brai ner. But when we do -whenever we do it, can we al so add in a free Carousel ride for all the kids who partici pate? That was a request that came in fromthem like we do for Halloween.

MAYOR HUBBARD: Okay. Is the Carousel open during the time of the Egg Roll, the Easter Egg Roll?

MR. PALLAS: What time?
TRUSTEE ROBI NS: Sat ur day morning.

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MAYOR HUBBARD: Sat ur day morning? So I thi nk they would be open.

TRUSTEE ROBI NS: Yeah, Sat ur day morning, the day bef ore Easter.

MAYOR HUBBARD: Okay.
MR. PALLAS: What time is the Easter Egg Roll?
TRUSTEE ROBERTS: Ten?
TRUSTEE ROBINS: I think it starts at 10.
MR. PALLAS: I think it's 11.
TRUSTEE ROBI NS: There's two sessions. It's for the old -- younger children, a little bit earlier, I think, and then they're going to do the -- l think it's all going to be done by noon.

CLERK PI RI LLO: The roll starts at ni ne. It says ni ne to el even.

TRUSTEE ROBI NS: Ni ne to el even?
TRUSTEE ROBERTS: Oh, we' re not open.
MR. PALLAS: Yeah. I thi nk the Carousel doesn't open until el even this time of year.

TRUSTEE ROBI NS: Yeah. Free hour of rides, or something like that?

TRUSTEE ROBERTS: So then coul d we open a couple of hours early that day, since we'll have ki ds there?

MR. PALLAS: We can see if there's staff

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avai I abl e.
MAYOR HUBBARD: Ri ght. If they could be doing that, naybe even if it was just an hour earlier, open at 10 o' clock instead of 11 , if we can do that. If it's an hour for each one, when the first round fini shes, the younger ki ds can go on.

MR. PALLAS: Yeah, we can do that.
TRUSTEE ROBERTS: Do we vote, or $j u s t$ do we just it?

MAYOR HUBBARD: No. We could make it part of the resol ution. I mean, really -- I mean, l'd rather if we just voted on that next week. They've al ready got the advertisement out there. It's going to be -- if we vote on it now, then we're going to have to ratify it at the next meeting, so we'll just do it all. We' ve al ready told them go ahead and do it, we'll work out all the kinks, so just put an agenda itemto approve the Egg Roll and let the kids have a free Carousel ride.

TRUSTEE ROBERTS: Great. So, you know, the big item on here is that -- is the planning piece. I think it's great that we got somebody to sort of gi ve us some intel in advance of what a small chunk of a planni ng project could be. This is, you know, very specifically focused on our Zoning Code and our

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urban planning. So I don't know if anybody wants to di scuss it or -- you know, we'd like to get a resol ution to go out to bid and see if we can get some hel p.

MAYOR HUBBARD: Yeah. That's on the Pl anner?
TRUSTEE ROBERTS: On the specific project ar ound --

MAYOR HUBBARD: Ri ght.
TRUSTEE ROBI NS: What number was that?
TRUSTEE MARTI LOTTA: One.
MAYOR HUBBARD: Number one.
TRUSTEE ROBI NS: Number one? Okay. I went too far.

ATTORNEY PROKOP: One of the comments that I had when I saw that was that our planni ng really -the basis of our planning really flows out of the LWRP, if l'm not mistaken. And so I thi nk what we need to do is -- the LWR is still in flux, if l'm not mistaken. We're trying to adopt the most recent version of it. So the LWRP really dictates the basel ine, sort of the basel ine for our planning.

And I think what we need to do first is to tal $k$ to the people that are doing the LWRP and revi ew that document, and see what that gi ves us as far as gui dance for the future.

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TRUSTEE ROBERTS: I've never tal ked to those peopl e. Who are they and where are they?

ATTORNEY PROKOP: I don't deal with them I'm sorry. There's other people --

TRUSTEE ROBERTS: Who does?
ATTORNEY PROKOP: Paul.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Paul would. That's still with Jamie from Department of State.

CLERK PI RI LLO: Department of State.
MAYOR HUBBARD: Department of State still has
it. They' ve had for a I ong time. But when Paul comes out, we'll ask Paul to get an update and find out when we' re going to get that back.

ATTORNEY PROKOP: But I thi nk before -- and I' m not getting -- I don't want to get invol ved in the di scussi on on the Planner. I just want ed to bring to your attention that we have an obligation to New York State to fini sh the LWRP, and that's sort of like the baseline for any planning that we do. So we -- I think that we should maybe meet with these people, you know, find out what's going on, why it's -- is it done, is it not done, what do we need to do to finish it up.

TRUSTEE ROBERTS: If this -- if next winter is

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anything like this past winter was in terns of the amount of activity of potential commercial devel opment, and some of those projects, I've heard through the grapevine, I thought applications were coming in that ended up not coming in. So, you know, that doesn't mean that people are going to stop thi nking about it.

I don't want to be waiting on Al bany while, you know -- I want to make this very cl ear. The people who want to -- who see our Village and see financial opportunity, and it's not that we want to scare away peopl e who want to invest here, but the people who are looking for financial opportunity don't care about Greenport the way we do in a lot of cases, or in some cases, or even in -- all it takes is one case, and if -- we' re the ones who care about Greenport so deeply. And I believe that we can get going on this project while the LWRP is in its -whatever process it's in. But we can very specifically focus on a small section of the code and figure out how to devel op -- how to allow good devel opment, smart devel opment, devel opment that protects the character, devel opment that protects our year-round economy and year-round jobs, and I thi $n k$ that that's the nature of the project we're

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proposing. It's not particul arly expensive. It's less expensi ve than a pl ow truck.

TRUSTEE MARTI LOTTA: The one thing l'd Iike to add on to that is we are -- al though we are waiting for the LWRP, and I understand we have been waiting for some time, if l'm not mistaken, you know, it's in a draft proposal, I would assure. And I would thi nk that -- I know it's -- I hate to make assumptions, but I would think that New York State woul dn't take our draft and go like "This is terrible, start all over again." You know, I would thi nk that from that draft, although they'II make changes, I would thi nk it would give us a basel ine.

And, agai n, we're not -- we' re si mply looking for an RFP. You know, we' re not necessarily looking to approve it, that would be something el se. But, you know, to do the RFP, to get results back would take time.

And speaking just for my myself, l know this summer, there were some -- there were some devel oprent -- there di scussi on of some possible devel opment done in the Commercial District that made пе unconfortable. And l'm-- I don't know. I thought it was worthwhile to look into.

TRUSTEE ROBI NS: I have a coupl e of questions

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here.
TRUSTEE MARTI LOTTA: Sure.
TRUSTEE ROBI NS: Okay. First of all, who is Chi ck Voorhis?

TRUSTEE ROBERTS: He is a partner of Nel son, Pope and Voorhis. He's an urban planner.

TRUSTEE ROBI NS: And how di d you come to cont act himp

TRUSTEE ROBERTS: l called him
TRUSTEE ROBI NS: Okay. I mean, di d you get hi $m$ out of the phone book? Did somebody refer you to him l'mjust curious how you picked him Obvi ously, he's gi ven a proposal for work to be done here, right?

TRUSTEE ROBERTS: He's gi ven me -- l said if -- so he's a friend of a friend. And if you must know, it's someone I work out with at the gym And I sai d, "Do you know anything about this?" And, you know, he said, "Oh, you should call this guy." And I al so asked about five or six people and I got a few names. There's -- we al ready know about Kyle -I forget his last narre -- who was referred to us by Joe. Tal king to another guy named Tomlsles who came from Heather Lanza over at the Town.

So, you know, when I have a big question and

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I'm concerned about something in this job, I go and ask people, "Who do you know that can help us with thi s?" And so this is one of those people. He was ki nd enough to take some time and say, you know, "Based on what you're telling me, these are the thi ngs you need to work on," potentially, and, "This is about what it costs," and so I shared that with you.

TRUSTEE ROBI NS: Okay.
MAYOR HUBBARD: Okay. So, basi cally, you' re asking to do an RFP to see what we could go and try to do. I didn't read it. At some point, I didn't read it as going for an RFP. I might have missed that part.

TRUSTEE MARTI LOTTA: I' msorry, I thought we were clear.

MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Put a bid out, see what we get.

MAYOR HUBBARD: Yeah.
TRUSTEE ROBERTS: It doesn't have to be around these itens.

MAYOR HUBBARD: All right. No. It's on the Iast line of there, that's all. TRUSTEE ROBERTS: Yeah, we can make that.

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ATTORNEY PROKOP: But what woul d the RFP do? MAYOR HUBBARD: Vell, we have to figure out what you want to write on -- RFP for planning servi ces rel at ed to devel opment of WC , the Waterfront Commercial and Conmercial Retail Zones.

ATTORNEY PROKOP: I mean, I have to say just as a caution that sometimes when you do something like -- you know, you float an RFP for devel opment, pl anni $\mathrm{ng}, \mathrm{pl}$ anni ng rel at ed to devel opment of the Waterfront Zone, I mean, now that's out there, so -you know, so sometimes things like your -- the basis for what you said was that you're concerned about some of the projects that potentially were menti oned.

TRUSTEE MARTI LOTTA: That's a good point. I di $\mathrm{dn}^{\prime} \mathrm{t}$ think of that.

ATTORNEY PROKOP: But --
TRUSTEE ROBERTS: I don't follow. So there -what's the then?

TRUSTEE MARTI LOTTA: He' s saying that we might just get devel opers to answer the RFP.

ATTORNEY PROKOP: Or you might stimul ate devel opment by -- I would just have a concern. That's a thought.

TRUSTEE MARTI LOTTA: How woul d you --

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ATTORNEY PROKOP: Thi nk about it.
TRUSTEE MARTI LOTTA: No, I' m not sayi ng --
TRUSTEE ROBERTS: What would be your
recommendat i on?
TRUSTEE MARTI LOTTA: Li ke maybe devel opment is a terrible word.

MAYOR HUBBARD: Vell, we' d have to word the RFP - -

TRUSTEE MARTI LOTTA: Sure.
MAYOR HUBBARD: -- correctly. So, I mean --
ATTORNEY PROKOP: I mean, what I woul d -- my recommendation would be to look at the LWRP for one nont $h$ and then --

TRUSTEE MARTI LOTTA: Okay.
ATTORNEY PROKOP: And then work on the description in the meantime carefully. And then if that's what the Board wants to do, you know, and --

MAYOR HUBBARD: Fi nd out what it's going to cost to revi ew the stuff and everything el se, that's fine. Paul, you were out before. Do you know where we are with the LWRP, WC?

MR. PALLAS: I think, as I may have reported in the past, the consultant that prepared the revi si ons had sent -- we had sent it to the State bef ore I even got here, I bel ieve. The St ate had

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some si gni ficant concerns, primarily -- I shoul dn't say concer ns. They di dn't actually revi ew the content, because the format wasn't the way it was supposed to be. The consultant -- it went back and forth with the consultant. They essentially said, "Vell, we di d what we were asked to do." Thi s went back and forth.

The person at the firmthat did the work no I onger works at the firm I haven't really-- I haven't really pi cked it up for a few months. I have in the last couple of weeks tried to reach out to both the consultant and the State, and we've all three have been playing phone tag for at least two weeks.

Again, right now, the status is it's in draft form It needs to be -- the format needs to be changed and then resubmitted to the State in the format that they want. In order to change the format, we are going to have to spend money to change the way that it was prepared. I don't know the i mpl i cations of that. I haven't revi ewed the ori gi nal contract and whet her they did what we said, and the State changed thei r min or something, I don't have those details. But the long and short of it is there was a draft prepared. I'massuming
there was input fromthe Village to prepare it, and that's where it is at the noment.

ATTORNEY PROKOP: So one of the concerns that I've al ways had about the LWRP that exi sts and then -- and what we do in the future is that we need a well-drafted Harbor Management Plan that has to be adopted as part of the LWRP. If the Board -- if there's a -- if there's going to be a di scussion about devel opment al ong the waterfront, one of the integral parts of that is what actually happens on the water, because, you know, the use in the -- the use in the I andward side of the area down there is going to be controlled to some extent about what the owner can do with the water side infront of them and that's controlled with a properly adopted Harbor Management Pl an that comes through the LWRP.

So what l'Il -- one of the -- the genesis of this is that, basically, David Abatelli -- l didn't want to mention the name, I'msorry, but David Abatelli was working on this. This was like his uni que rol e for many years, as well as many ot her thi ngs, where the LWRP was his baby, basi cally. And what l'd like to do is maybe work with Paul and just catch up on that. l'Il do it within a week and figure out exactly where we are.

MAYOR HUBBARD: Yeah. Dave hasn't been here for a while. Thi ngs are changing dountown, we all understand that, we know that. So it's time to light a fire under the State and say, "Look, we' ve got maj or things coming up here. We need this back. We need to get something going on it, you know, to rel y on where we' re going to go with it." You know, we're doing the planning study with Sai nt Joe's, you know, the building study. We're do all these other thi ngs. We' re trying to move forward with it. We need themto give us back a document that we can work with.

MR. PALLAS: Right. Mbstly, it's, actually, the consultant that we need to deal with. The State's ready to --

MAYOR HUBBARD: Ri ght. Well, it's a matter of getting a temp to change the format, take the document and put it in a different format. We'll get somebody to just ref ormat it. And money has al ready been invested. It's doing us no good just sitting there, and it's been sitting for too long, so let's move it al ong.

TRUSTEE ROBI NS: Joe, I mean, help me if l'm wrong here, but my understanding of the LWRP, and I did read it initially when I got on the Board, I

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haven't looked at in a while, is that it's going to gi ve us the gui del i nes on devel opment, you know.

ATTORNEY PROKOP: That's right.
TRUSTEE ROBI NS: So, I mean, it may, you know, negate --

ATTORNEY PROKOP: That's why I' m saying we shoul d -- we have to --

TRUSTEE ROBI NS: -- the need for somet hing like thi s once we have that document. So I think that's the direction. I woul dn't vote to hire anybody at this poi nt until we have that document.

ATTORNEY PROKOP: But I -- you know, the Board can make -- that will be up to the Board, but the thing is l thi nk that have to figure out where we are with the LWRP. But, you know, this was a missing pi ece.

The ot her villages that l've worked in, we successfully adopted the Harbor Management PI an. The missing pi ece here originally was the Harbor Management Pl an and the control of t he water.

Just as to gi ve you an example, when somebody came into the Planning Board last summer and wanted to do a water activity, we really -- it had not been -- we di dn't have any regul ations regarding that, for the most part, because that pi ece had not

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come in, so -- origi nally. So that's -- l'll get the -- figure out where we're at with that and report to the Board.

MAYOR HUBBARD: Yeah, get moving on that and let's get it back.

TRUSTEE ROBINS: Is that the $j$ et pack guy you were tal king about, or it was something el se?

ATTORNEY PROKOP: Yes.
TRUSTEE ROBERTS: Any other questions? We had some resol utions we' re requesting, like Code Committee look into ai rcraft stuff, so.

TRUSTEE ROBI NS: I want to just comment on the ferry fee thing a little bit, okay? I understand that the Village, you know, is entitled to some compensation fromthe ferry company. The only thing, I have concerns that in adding a dollar to the fare each way, we' re going to be taxi ng peopl e who are not, you know, the commuters, you know, using us to get to the South Shore and stuff like that. I mean, there are a lot of local people, peopl e that live on the Island, contractors, workers and stuff like that who are using that ferry as well who are goi ng to be asked to carry this burden. So it would be my feeling that we find another way. Maybe we work on a rent -- on a lease of some sort
that woul d, you know, better serve our needs to compensate us in some way for our road use. But l just don't thi nk that a one dollar fee, you know, back and forth on these commiters is necessarily a fair way to go about it.

TRUSTEE ROBERTS: Poi nt well taken. All we' re saying at this point is let's not put Joe in a position where he's between two clients and giving us an opi ni on. Let's see if anybody el se out there has an opi ni on. You know, like you get a di agnosis froma doctor, you get a second, third opi ni on. It's nothing agai nst Joe, just he's in a tough spot here, because he's got clients on both sides of this ferry thing, so --

ATTORNEY PROKOP: Dering -- l'll go with whatever the Board decides, and I respect your conment. Of course, my ethics -- excuse me. The -I would want the hi ghest ethi cs to be respected by thi s Board in all occasions. But the Village of Dering Harbor really has no concern.

MAYOR HUBBARD: That's not Shelter Island, that's 14 houses just in Dering Harbor. That's not the actual town that Joe represents.

ATTORNEY PROKOP: Yeah, I don't represent Shelter Island. But the --

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MAYOR HUBBARD: Wel I, just so you know. I don't know if you knew that. That's -- the Village of Dering Harbor is just the point.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Yeah. There's 14 houses in the Village over there.

TRUSTEE MARTI LOTTA: Yeah. No, I --
MAYOR HUBBARD: That's one -- that's a very minor part of Shelter Island. That's not the Town of Shelter Island, it's not The Hei ghts Association where the ferry is actually going.

TRUSTEE MARTI LOTTA: But just to be clear, this is -- you know, this was not meant as a slight to you at all. We just thought, you know, why not go and ask somebody el se. We asked if we couldit pro bono. We figured we'd call up a couple of I awyers and see what they thought, if they could write something up. We figured, if it was free, what could it hurt, was our thinking. You know, if you di sagree, I understand, but I just -- it seemed reasonable.

TRUSTEE ROBERTS: And, Julia, if those opi ni ons all come back, "Forget it, you can't do it," then I would expect it woul dn't go anywhere fromthere, so --

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TRUSTEE ROBI NS: Well, I mean, I al so am not certain if that would move through the, you know, State Legislature either, you know, because it does represent a tax. But on the other side, l'mjust tal king about the side -- you know, the fairness part of it, you know, that l feel there's a certain part of it that's not fair to a lot of people who use that ferry that aren't, you know, using it, you know, as their luxury route, you know --

TRUSTEE MARTI LOTTA: Sure.
TRUSTEE ROBI NS: -- to get to a fancy home on the ocean.

TRUSTEE MARTI LOTTA: I thi nk there's a counter poi nt to that, too. I mean, they do use the roads. And $j$ ust because we tol d the Fer ry we would like a dollar per car does not necessarily mean the ferry has to rai se their rates by a dollar, they could choose to do something el se. They could rai se them by 50 cents and eat the 50 cents, you know, that would be up to them But, you know, who knows, like --

TRUSTEE ROBERTS: Or negotiate a better deal.
TRUSTEE MARTI LOTTA: Sure.
TRUSTEE ROBERTS: They pay like al most 200 grand in rent.

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TRUSTEE ROBI NS: Well, that's what l'm saying, you know, is l would rather see it addressing the rent al agreement of some sort, you know, rather than a tariff on the passengers.

TRUSTEE ROBERTS: Well, we can't just -- l'm sorry, I di dn't mean to cut you off. We can't control what they will do with thei r-- if they're going to choose to pass that on to thei r riders, that's thei r choi ce, not the Village's. The same thing, you know, I have to go for work, I have to go over the Tri borough Bridge and tunnel s, bridges and tunnel s sometimes, and so that hits my business. It gets deducted, but, you know, they don't care that l'mjust a working person trying to go to a meeting, so, you know, this is like that.

ATTORNEY PROKOP: The probl emis, the difference is that agency covers several different states. The agency that you' re referring to covers three states, and the -- one of the concerns with thi s is that - and I don't want to say it publicly, so there's ot her concerns.

But l've been through the process of having legi slation proposed and getting it as far as the Governor bef ore, and if the concern is a-- trying to find somebody that will do it for free, lill

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agree to -- because l've al ready done the background work and I know what has to happen as far as the Legi slators, and I would agree to work on this, you know, at no cost, you know, until the litigation comes, if there is litigation, if that's truly the concern of the Village.

TRUSTEE ROBERTS: It's ki nd of -- I thi nk we' re just looking for an opi ni on, someone to give an opi ni on for free, and not -- it's not to do work beyond just can we or can't we. It's just a second or third opi ni on, that's all.

MAYOR HUBBARD: I mean, if you get somebody to do a second opi ni on for free, they want to talk to J oe about the information that he's al ready done in the background and want to come back with a recommendation for us, then that's fine.

TRUSTEE ROBERTS: Okay. Thank you.
TRUSTEE MARTI LOTTA: Thank you. That's all I got.

TRUSTEE ROBERTS: Thank you.
TRUSTEE MARTI LOTTA: Thank you, sir.
MAYOR HUBBARD: Okay. All right. Thank you. Trustee Robins.

TRUSTEE ROBI NS: All right. I've done a little something extra with my Electric Report. I

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want to begin a di al ogue about fut ure planning for our Electric Department.

We currently own three di esel generators that al low us to generate our own el ectricity in an emergency. We store enough fuel onsite to run the generators for about two days. Generators are at least 45 years ol d and they need constant mai nt enance to remain functional. There are limitations to the use of these generators going forward. Due to their age, replacement parts will event ually become obsol ete. Perhaps more i mmedi ate is the lack of techni cians that are trained to work on them

Although it's desirable to have backup generation, the cost of provi di ng and mai ntai ni ng it is sonething that needs to be anal yzed. When we generate in emergency backup mode, we are dependent upon the del ivery of fuel fromoutside.

In the aftermath of Sandy, there were serious transportation issues that resulted in gasoline shortages. A more wi despread power outage such as a grid out age could very likely present the delivery of fuel to operate. There are al so security issues invol ved with this.

Capacity: The meaning of capacity as it

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rel ates to el ectric supply is an ability to produce and provide el ectric power to the grid. Our generators represent our local required capacity. Al el ectric utilities must have capacity to satisfy requi rements of the New York ISO. Capacity can al so be purchased fromthe New York ISO. Purchasing capacity may be more cost effective as our generators eventually become obsol ete.

We do not need to generate our own capacity to be a part of the New York -- of the NYPA Hydro contract, which is the reason we enj oy lower el ectric rates than PSEG ratepayers. Our hydropower comes from Ni agara Falls, and is a benefit that was provi ded to us by the Ni agara Redevel opment Act of 1957.

Looking forward, it would be in the best interest of the Village to begin exploring alternative sources for emergency generation. The question will eventually have to be asked if we can affordit.

Devel opment of renewable energy sources is probably worth a serious look. Energy policy on both the State and Federal Ievel is oriented towards the incorporation of renewable energy sources. Investment should be in these areas.

Mandates will make compliance increasingly difficult for small public power providers that rely on out dated fossil fuel generation. l'minitiating di scussions with several sol ar power companies about the feasi bility of solar installations in the Village as part of a community solar project.

Paul and I have di scussed the possi bility of sol ar carports in a Village parking lot. Such a project was funded by LIPA on a Iarge scale at the Ri verhead Court Compl ex parking lot. The technol ogy is applicable to smaller installations.

I have al so been researching hydrogen fuel cell technology. There is a proposed project in Riverhead. I put an asterisk in here to see an article in the East End Beacon on February 27th, 2016. You can go to their website about a proposed hydrogen fuel cell substation that will be powered by natural gas in a downtown parking lot that will provi de heat to the Aquari um and el ectricity to about 400 househol ds. Projects such as these will be expensive to build. The Village will need to deci de at some point how great a priority it is to have emergency backup power.

So, agai $n$, l'mjust starting a di al og on this. l'mgoing to start doing research on renewables,

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because that is where, you know, public utilities are bei ng encouraged to go. So I will, you know, as I said, be continuing to bring you back information as I get more, okay?

The second thing I wanted to mention is that I am creating a survey of busi ness owners who would be interested in converting to natural gas. Paul Pallas and I have been -- have di scussed many times what can be done to get National Grid to bring gas into the Village. Our thinking is that if we present a convincing list of prospective commercial and residential customers, that National Grid would initiate their own customer outreach. I think a good start is with the busi ness community, as they have nore purchasing power than indi vi dual resi dents.

As a result, l've initiated a di scussion with the BID about asking themto partner with us to di stribute a survey, which I will generate, and then they will use their mailing list to reach out to the ot her menbers of the BID. If we're successful in getting National Grid to consider this, then we can expand the survey to include residential homeowners as well. And I'd be willing -- I will do the research on the cost of -- fromthe metering point
where the gas woul d actually come to the house, what it would cost to install the new equi prent in your house.

Gas furnaces these days are really small, little units that require very little space and easy venting. They don't need chi meys. They can put what amounts to a dryer vent out.

So, you know, I know that we' ve been tal king about trying it get natural gas in for years. It was a real teaser when National Gas was right up on the North Road there, putting in this big six-inch line, and had no interest in coming here. So Paul and I are goi ng to do everything we can to ki nd of get thei $r$ attention and see if we can encourage them to bring gas into the village, not to mention the fact that it is an extremely clean, fossil fuel, probably the cleanest, you know, and most efficient that we could have. So I think it just ties in with the -- you know, the goals that we should start looking into about renewables and about what the future of power is going to be like for the Village of Greenport.

My second report is my BID report. Brief meeting today, because attendance was a little low. A lot of officers are still away. We did a review

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of I ast month' s busi ness, and we had a couple of updates.

Carol yn Wal oski attended the travel show up in Boston, al ong with Abi gail Field fromthe North Fork Pronotion Council. Apparently, there was a lot of interest for a couple of days. People asked me questions wanting to know about Greenport.

Just a little clarification. The BID has incorporated a new policy based on the recommendations of a consultant that they engaged Iast Fall. One of the suggestions was for the BID to create some of its own events to pronote the Village and fundrai se for improvements to the Busi ness District, such as additional trash cans, and safer si dewal ks and mobility.

There was a discussi on about the Easter Egg Roll coming up. Si nce it was the first event that they created, they ki nd of jumped the gun, I guess, a little bit in terns of not having the Special Assembly Permit, whi ch I did tell them needed to be obtai ned as qui ckly as possible.

But they are consi dering several additional events at the meeting, because there was some question about that we discuss protocol goi ng forward for Public Assenbly Permits, as well as the

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Mtchell Park policy. I printed and distributed copi es of the policy to everybody, just in case they di dn't know what it was, and tol d themit's certainly on the website. Ve al so Iast month met with Ri ch Vander berg, and I met with Robert Brandt to di scuss the gui del ines for the BID budget, just to make sure they understood, you know, what -- you know, what parameters there were for their tax levy. I suggested, if they do want to increase thei $r$ tax levy, a good way to start would be to do a search of property cards at the Southold Town Assessor's Office, where the inf ormation on the property card, any building permits or work that took place would be on a property card. And that is the means that the Assessor's Office uses to reassess a property, is building permits. They do not reassess properties when title is transferred, it's only for building permits.

So I suggested that we look into that, just to nake sure that the cormuni cation bet ween the Village's Buil ding Department and the Assessor's Office had been followed through, and that, you know, it might be a source of additional revenue for the BID , because they are, as I said, trying to
expand their role.
Just a qui ck thing on a request for fundi ng appl ication, Doug, that I guess you gave to the BI D. They had -- they were a little uncertain about the -- you know, how you were representing this and what you were asking for, because there was a resol ution actually from August that states that the event is supposed to be free, not bei ng paid for. But you are asking themto possi bly hel p them with funding for marketing and things like that? That was thei $r$ question. Can you explain what you were looking for?

TRUSTEE ROBERTS: The A Capella Festival?
TRUSTEE ROBI NS: Yeah.
TRUSTEE ROBERTS: Yeah.
TRUSTEE ROBI NS: I'msorry, I di dn't say it was for the A Capella Festival.

TRUSTEE ROBERTS: Yeah. So just for peopl e wat ching, the BID has an application online. I asked themseveral months ago, after the A Capella Festival was approved, "Wbuld you be able to put it on the website and hel p with marketing, and would you consi der" -- agai n, I went through, I guess, the then officers, "Wbuld you consider giving out little gift certificates to the high school ki ds who are

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coming here to sing?" And I was told, "Go fill out the application." I said, "Okay, sure, I can do that. But just FYI, this is" -- "I'ma Village Trustee. The Board just approved this little event. It's a ni ce event. It's going to bring people to town. Ki ds are going to sing." Sort of an easy -I hoped and easy lift to help sort of broadcast the message out.

And so then I get around to that and I started to doing some spring pl anni ng. In February, I sent the application over. And so the question is -- so, basi cally, I just want their hel p, you know, broadcasting it through their marketing channel s.

TRUSTEE ROBI NS: Okay. I mean, they sai d they had no problemwith that, but they felt that you were suggesting they make a variety of monetary contributions via di scounts, gift certificates, and prizes or gifts to winners of the contest, and they di dn't know if that was like actually asking them for money or not.

TRUSTEE ROBERTS: There are no wi nners. I was asking themfor gift certificates to basically pronote their busi nesses, if they wanted -- to the partici pants, if, you know, they wanted to gi ve, you know, what ever, a free cup of coffee, or, you

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know -- it's an ask. They can feel free to reject the ask, but --

TRUSTEE ROBI NS: You actually sai d a si gni ficant gift for two of the wi nning groups at the event, so you did say wi nners. But like a prize, is that a prize or something like that?

TRUSTEE ROBERTS: Yeah. So, yeah, the origi nal concept was that there was going to be a contest. It's become clear, in trying to organize this, that that's going to be too mach logistics for this first time through, so we're having a concert.

TRUSTEE ROBI NS: Oh, okay.
TRUSTEE ROBERTS: So I' m asking themif they would gi ve some gift certificates to encourage peopl e to come in and spend money at thei r busi nesses, so.

TRUSTEE ROBI NS: They just asked me to get some cl arification from you know, you on this appl i cat i on.

And is this the right -- Joe, is this the right way to do an appl i cation, if you know?

ATTORNEY PROKOP: I don't understand. I' m just looking at this for the first time and I don't understand what -- I thought that this was a Village event.

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TRUSTEE ROBERTS: It is. It was approved by the Board of Trustees.

MAYOR HUBBARD: It was a free -- a free A Capella concert held in Mtchell Park.

TRUSTEE ROBERTS: Is this the thing that you dropped in front of us before the meeting?

TRUSTEE ROBI NS: Yeah, that's -- they gave it to me. You know, they gave it to me this morning at the reeting.

ATTORNEY PROKOP: So how does thi s change what was goi ng to happen?

TRUSTEE ROBERTS: It doesn't, l'mjust asking.
TRUSTEE ROBINS: It's not goi ng to change the event. It was just, you know, BID asking if you were asking for --

TRUSTEE ROBERTS: What does this have to do with all the --

TRUSTEE ROBI NS: l'msorry?
TRUSTEE ROBERTS: What's the question?
TRUSTEE ROBI NS: They want ed to know if this is i mpl ying that you're suggesting they shoul d make, you know, monetary contributions to the event, because they were under the impressi on that was a free event.

TRUSTEE ROBERTS: I amaski ng themto

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contribute to the event. I went and put together an event that's going to bring people into town during the shoul der season, whi ch most BID menbers I tal ked to say is a pretty good thing, to get more people in town to spend money in town in May, when they might not otherwise. That was part of the pitch to this Board when we voted on it. So they can -- they can do what they'd like. I'mjust asking themfor hel p. And if they say we can $j u s t$ put it on the website, then they'll put it on the website, but --

TRUSTEE ROBI NS: Okay. Yeah, okay. There was some conf usi on, that's all. I guess it's that they never had a request for fundi ng froma Village Board menber before, so that's all.

MR. SW SKEY: They get Village money all the time.

TRUSTEE ROBERTS: Yeah. I mean, this is ri di cul ous.

TRUSTEE ROBI NS: Wel I, I don't know, they asked.

TRUSTEE ROBERTS: So is this now tabled until next nonth's BID meeting?

TRUSTEE ROBI NS: No, no. I nean, I don't know. I mean, I'mjust -- I'mjust a messenger. They asked me to inquire about this, okay?

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TRUSTEE ROBERTS: Okay.
TRUSTEE ROBI NS: Al l right.
TRUSTEE ROBERTS: My phone number is on here.
So, I mean, if they have questions, please ask them to call me.

TRUSTEE ROBI NS: Okay. I think Rich
Vanderberg will probably gi ve you a call. He said he was di scussing some stuff.

TRUSTEE ROBERTS: I mean, five pages I have to fill out to put an ad on a website.

TRUSTEE ROBI NS: That's their form I mean, I thi nk, they might --

TRUSTEE ROBERTS: And I filled out their form So please tell themthat l was happy to fill out their form and it's now been al most four weeks to read four pages of paper.

TRUSTEE ROBI NS: I will rel ay the message.
TRUSTEE ROBERTS: Thank you.
TRUSTEE ROBI NS: I will rel ay the nessage.
Good.
MAYOR HUBBARD: Okay?
TRUSTEE ROBI NS: Yeah.
MAYOR HUBBARD: Thank you. Al l right. I just -- most of the stuff l had we' ve al ready brought up and mentioned.

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Had a meeting with Stella Lagudis from North Ferry with Bridgford Hunt, with Chi ef Marty Flatley, Trustee Phillips and myself, to di scuss ongoing situations with traffic flow and everything el se, not the dollar fee or anything el se. We were just tal king how we were going to handle the traffic down there for the summer.

They started two weeks ago. They have a gentleman working fromsix o'clock in the morning on directing traffic at the corner of $W$ ggi ns and $3 r d$. It's working out well. Everybody who comes down there, he tells them go around the block, get in line. Even this time of year, the ferry line, l get in line at 4th Street al most every morning. The Iine is that long. Coming home, it's at least half hour, 45 minutes to come home every day. So North Ferry has addressed that, they're working on it.

Tal king with Chi ef Flatley, we' d like to try to turn Wgins Street back into two way. With ongoing projects at the corner of 3 rd and Front, Meson Ole, everything el se, when the ferry cones in, the bi $g$ boats come in, there's 25 cars, traffic is backed up al most to the ferry. You come out of Sterlington Del $i$, there's no way to get in or out, and it's just -- his feeling was, and it was the
consensus of all sitting there, if it went Wgins back to two-way, put the stop sign in at the corner of $W$ ggi ns and 3 rd that we had $t$ al ked about, coming down 3 rd, there' d be stop sign. Last time we said, if we' re goi ng to put a stop sign there, where do people go? They have to still go around the turn- around to get back out. So put a stop sign at the corner of 3 rd and Wigins, make Wigins two-way traffic again between 3rd Street and 4th Street.

We need to do a public hearing on it, but want to schedule a public hearing for April and get the word out there to discuss this. And I think this will allevi ate some of the traffic, and al so hel $p$ with the ongoing projects up at the end of 3 rd Street, of what's going to happen there, because it's another way for people just to bypass coming up to Front Street to get out of there. You come off, you get off the ferry, you go right up the bl ock.

You know, we' re going to have to -- I'msure the resi dents are going to talk to us about it. I'm sure they'll come in and voi ce their opi ni ons. But the ferry has a striping machi ne they use on the Shelter Island side to mark out the roadway where dri veways are and everything el se. They'll paint the lines, they'll do the striping on it. They'll
try to work with us on it.
And this is the short-termfix for this summer. The bi gger fix is something that we're going to have to di scuss more. Some ot her i deas came up and I want to get a sket ch of that of what we mi ght do with actual turnaround. But that's the pl an for now.

I want to just have a motion to put it on to have a publ ic hearing.

TRUSTEE MARTI LOTTA: Amesome.
MAYOR HUBBARD: Hopef ully, if we do that publ ic hearing in April, we can vote on it in May. So by Memorial Day, if it all goes through, we could have the traffic restriped, changed around, and have hopef ully a better intersection, a better road for thi s summer. All right. That's the plan on that.

I met with M chael and Isabel Osinski.
They're working on a NOAA Grant for a restoration of W dow s Hole. They're doing the paperwork, they're doi ng the appl i cation. They've come to us because they want to try to incl ude our portion of Cl ark, Flint, Brown and the end of 4th Street.

Derryl has worked on some plans, he's drawn some stuff, similar desi gns that Southold Town has used, compl i ant with MS4, with road runoff and

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everything el se. He's got some plans drawn. We're neeting with M ke and Isabel tomorrow at two oclock to go over the rest of the grant. They need a letter of support fromthe Village that if they can get us $\$ 100,000$ to do road runoff, that we' re in favor of it. So that's basically --

TRUSTEE ROBI NS: That's a hard sell.
(Laughter)
MAYOR HUBBARD: -- that they wanted a strong letter of support saying, you know, we' re behind this, we have some plans, this is what we want to do. They're going to take care of the stuff inside W dow s Hol e with their nei ghbors and everything el se, what they're working on, but they want to incl ude us in part of it.

So l'Il get more information for us, but, basically, we want a resol ution $j$ ust stating that we're behind -- if it's feasible, once we have the meeting, they look at the plans, if it's feasible, that we're behi nd a letter of support sayi ng that we know about the grant, that we're going to see what we can do.

TRUSTEE MARTI LOTTA: Awesome
MAYOR HUBBARD: Al right? The last thi ng was the tentative budget is due to the Clerk's office on

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Monday. We' ve worked on everything. There's a lot of stuff in it. Everybody will get it on Monday, revi ewit.

Brief hi ghlights: We tal ked about a Clerk for the Boards. That's proposed in there. That person would be a full-time position. Well, actually, to start up. Joe O Byrne is going frompart-time to full-time as a Billing Clerk, with no additional cost to us, and it frees up half of a sal ary, because we already had in the budget for a full-time Billing Clerk. All right? So that frees up half a sal ary.

The new position would be two days a week. This is tentative, two days a week to work with the Boards, agendas, everything el se. The other three days would be used for doing -- scanni ng documents through Laserfiche. So that we're still not there yet, but the new budget isn't here yet either. Hopef ully, by the new budget, J une 1st. But this way, instead of worrying about who's going to set the agendas, who's going to do the cameras, who's goi ng to do all the other paperwork, bring the paperwork to all the people, all three of the Boards, this will be a person's -- two days a week for that, the ot her three days of doing --

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TRUSTEE MARTI LOTTA: The scanni ng.
MAYOR HUBBARD: -- the Laserfi che, the scanni ng, because that person will have - they finish the meeting, they got this stuff, the new st uff goes in, gets scanned right away, and when there's times, work on the ol der stuff and try to get that all onl ine. That's the intention.

A Seni or Buil ding Clerk, there's money in the budget to hire a Seni or Building Clerk. We would have to go out and look at the list and deci de what we want to do with that. That, I thi nk, will hel p with the overall management of the Building Department, trying to get everything together, make sure the right tax map numbers are on there, we' re doi $n g$ everything by the book. And, al so, there will be somebody on staff. I know you talk about hiring a Pl anner, or what ever, but if we get the right person in this position to manage that whole department and hel $p$ us with this part of $i t$, hopefully, we could do it i nhouse without outside Pl anners.

TRUSTEE ROBERTS: This is management. Sorry, this is management?

MAYOR HUBBARD: Yes.
TRUSTEE ROBERTS: I don't know the Civil

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Service titles. So a Seni or Building Clerk is -MAYOR HUBBARD: No. It will be a union position. It will be a Seni or Building Inspector. TRUSTEE ROBI NS: Okay. You said Clerk. I was conf used. You meant Inspector.

MAYOR HUBBARD: The first part was Clerk. All right. Did I say --

TRUSTEE ROBERTS: Yeah.
TRUSTEE ROBI NS: Yeah, you did. I'msorry. MAYOR HUBBARD: Al light. Seni or Buil di ng I nspect or.

TRUSTEE ROBERTS: Ci vil Servi ce titles?
MAYOR HUBBARD: Yes. Wbuld be managing the Building Department. Eileen would be bel ow this person. That person will be Eileen's boss, al ong with everybody el se in the Building Department. This person is going to run and manage the Building Depart ment.

TRUSTEE ROBERTS: And, agai n , l'm new to this. MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: What's the -- yes, you are.
What's the difference -- what's -- talk me through your thi nking on that versus an appointee management position, like a "Deputy Paul ".

MAYOR HUBBARD: Well, basically, that's what

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Derryl is now, is "Deputy Paul".
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: And so l would rather make it a uni on position, add somebody el se to the uni on, and thei r-- it's a Civil Service title and that usually is a uni on position.

TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: It's not going to be a manager, it will somebody that's in the uni on. Eil een woul d be, we' ve al ready tal ked about, desi gnated over. And so she woul d keep her position as Community Devel opment Di rector, I believe is the title.

MR. PALLAS: Yes.
MAYOR HUBBARD: The Seni or Buil di ng I nspect or would be above her. When Eileen retires from us in five, ten years, or whatever, that position would be el i minated at that poi nt. It would be earmarked until Eileen moves out, so it's not a demotion to her. She is staying in there, but it's just somebody that's going to be above her position, and woul d be overall in charge of the whol e Building Department.

TRUSTEE ROBERTS: Is there a -- if we do that, though, then we are committed to keeping that line
in the budget, correct?
MAYOR HUBBARD: Yes, it will be a position that will be in there.

TRUSTEE ROBERTS: Is there a way to try bef ore we buy? Is there a way to --

MAYOR HUBBARD: Any position is si $x$ mont hs trial basis, six nont hs probation. I think with everything that's going on, we're getting busi er, there's more st uff happeni ng. I don't think we're goi ng to reverse.

TRUSTEE ROBERTS: No, we need hel p.
MAYOR HUBBARD: And I think a lot of problems that we' ve had is just the structuring of the way thi ngs used to be, and everything el se, and l just want to try to put struct ure to the whole department, bet ween the documents, the agendas, the pl anni ng, you know, all the other stuff, make al the prints, everything is looked at, and that we're doing everything the right way the first time. And before it gets to a Board, it's been revi ewed, it's been taken care of. And then the Clerk to the Board is going to bring the package. Everybody's going to get it, they're going to have it. It's al ready been proofread twi ce i nhouse, i nstead of -- not pi cki ng on Eileen or Joe, or whatever, but the process of
where it's going, sometimes thi ngs get overlooked. And this person is going to be charged to make sure that everything is crossed, every "I" is dotted, and when it goes to the Board, it's complete. And, hopefully, it will eliminate everything.

It's goi ng to be a little bit of money, but, l mean, I thi nk it's well worth what we're doing. We should be able to eliminate -- l'mdrawing a blank on her name. Glynis.

TRUSTEE ROBI NS: G yni s Berry?
MAYOR HUBBARD: G yni s' job, because G yni s is filling in trying to do it. We're paying per hour for it. This way it's going to be a person that's in charge of $j$ ust doing it, that's their job. And it's inhouse, so we're just doing it.

TRUSTEE ROBI NS: I thought $G$ ynis was paid by the applicants, though, not by us.

MAYOR HUBBARD: It's paid by the applicants, some of it is. Alot of stuff, though, when she's working on agendas and stuff like that, it doesn't get billed to anybody, and we are -- we are paying that. If you look at what we' ve paid her in the past year to what we' ve billed to applicants, we' re eating more than half of it.

TRUSTEE ROBI NS: Okay.

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MAYOR HUBBARD: Because it's not directly tied to an applicant.

TRUSTEE ROBI NS: No. I support the hiring.
MAYOR HUBBARD: You know, so, I mean, she's trying to fill in the spot, but l think we' d be better served by having our own person doing it. So that's in the budget. That's all going to be up to di scussion when we do the budget.

There's part-time Meter Maid and Harbor Master is in there, both part-time positions, not a lot of money, but it will fill the need for the summertime, just other stuff that's come up that we' ve tal ked about.

And the other stuff is all pretty much -- we have a pl an with the road repai r , that ki nd of stuff. We still have money. That's why we got one demerit off on our rating, because we had too much noney in capital reserve. We're going to use some of that money to try to get some other stuff taken care of that's not going to affect the budget.

Ri ght now, the budget as proposed had a zero percent increase, staying compl et el $y$ flat to where we were last year, and last year we went down $1 \%$ Thi $s$ is at zero. We were allowed to go up. 27, what ever the number was, but it's compl etely flat.

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But we're filling the needs that we have to, and we' ve had savi ngs on different things throughout the past year. And so that's where we're at.

TRUSTEE ROBERTS: Can we see it?
MAYOR HUBBARD: Yup.
TRUSTEE ROBERTS: Great.
MAYOR HUBBARD: So that will be out. It's due to the Clerk on Monday. Robert's not here. I fini shed up with him on Wednesday before he was out. So she' s just making copi es and everything el se. It will be distributed and posted to the website on -Monday is the deadl ine.

TRUSTEE ROBI NS: Hard copi es? Hard copi es and the website on Mbnday, both?

MAYOR HUBBARD: Yes.
TRUSTEE ROBI NS: Okay.
MAYOR HUBBARD: You'll get hard copies, she'll have them

TRUSTEE ROBI NS: All right.
MAYOR HUBBARD: Yes. It's due to the Clerk by the 20th, but that's Sunday, so that's -- I just want everyone to know that, you know, we' ve been on it --

TRUSTEE ROBERTS: Thanks.
MAYOR HUBBARD: -- and we' re within the

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gui del ine of the time frame, it's all together. You know, read it and we'll discuss it.

TRUSTEE MARTI LOTTA: Amesome.
TRUSTEE ROBERTS: Thank you.
MAYOR HUBBARD: Okay? That's all I had. So do you want to break, or you okay for a little and let the public tal $k$.

MS. BRAATEN: I can wait.
MAYOR HUBBARD: All right. Okay. l'Il open it up to the publ ic to address the Board. Just state your name and address for the record.

MG. DECKER: Lynn Decker, 547 3rd Street, Greenport. My nei ghbors and I were under the i mpressi on that there was going to be some di scussi on about Silver Lake toni ght. Obvi ously, there isn't. So l can just gi ve you this and then I can go home.

MAYOR HUBBARD: Sure.
MG. DECKER: All right? So there's a copy for everybody, and it's our opposition to possible access to Silver Lake.

MAYOR HUBBARD: Okay.
MБ. DECKER: Okay?
MAYOR HUBBARD: All right. We'll put that here. We're still-- that's all in the early stages
of trying to figure out Bay to Trails, but we'll make sure that gets circul at ed to the whol e Board.

Mb. DECKER: We just want to put our faces out there.

MAYOR HUBBARD: Yes.
Mb. DECKER: Okay.
MAYOR HUBBARD: Thank you very much.
MG. DECKER: Thank you. Good ni ght.
MAYOR HUBBARD: Have a good ni ght.
MR. SALADI NO: J ohn Sal adi no, 6th St reet.
Just to -- if I could just expand on what Joe was saying, just to gi ve you a heads-up on what ki nd of happened at the ZBA meeting. I spoke to Chai rm@n Mbore today.

MR. PALLAS: Turn it on, the switch.
MR. SALADI NO: Don't yel lat me.
(Laught er)
MAYOR HUBBARD: There you go.
MR. SALADI NO: J ohn Sal adi no, 6th Street. I spoke to Chai rman Mbore today and his opi ni on was to poll the ZBA members. David is here toni ght. I'm sure he' s goi ng to have an opi ni on, and -- but just to let you know, ki nd of we schedul ed -- I schedul ed a meeting for next month again at the same time, same channel, because we di dn't know where el se we

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could go. We di dn't know if anypl ace el se was available. So that was the reason that it was schedul ed for the same place agai $n$. Then a question came up about a day, and two of the menbers coul dn't be available on those days, so the day became a Tuesday, became unworkable.

Then we had like some irate citizen in the audi ence screaming about just change it, and we di $\mathrm{dn}^{\prime} \mathrm{t}$ pay much attention to him (Laughter)
Onl y because, agai $n$, we di dn' t -- we j ust didn' t know. We had changed the meeting once to the School house and it turned out there was another organi zation in there. Syl via squared it away. They were nice enough to give up their time to allow us, and we just di dn't know if that was going to happen agai $n$.

So the only thing the ZBA would want is a venue, you know, for at least -- because of the applications now, for at least perhaps three hours. So whatever you can tell us, we'll poll the members, Chai rman Mbore will make a decision.

And the next meeting we expect -- there's only one application to be accepted. I think it's Mr. Oinki ewi cz's. There won't be public comment

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about the application. l'msure there'll be some comment about accepting the application, but that shoul dn't take toolong. But the other application will take -- the other public hearing will take a few minutes.

MAYOR HUBBARD: Okay. Does the third Tuesday work for you or it does not?

MR. SALADI NO: Two members -- two nenbers I ast ni ght expressed that Tuesday -- one di dn't know what they were doi ng on a Tuesday, and the other one had a lecture series on a Tuesday.

MAYOR HUBBARD: Okay.
MR. SALADI NO. We' re going to have to ask agai n, you know.

MAYOR HUBBARD: Okay.
MR. SALADI NO. So l'Il ask them and then --
MAYOR HUBBARD: Well, we have a copy of the Fire Department calendar. That day is available here at the Firehouse. There are no meetings on that day at this building.

MR. SALADI NO: Well, that woul d be --
MAYOR HUBBARD: So --
MR. SALADI NO: That woul d perfect for -- l'm sure for me.

MAYOR HUBBARD: Ri ght.

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MR. SALADI NO: You know, but, agai n --
MAYOR HUBBARD: All right. Vell, di scuss it.
MR. SALADI NO: If two mentbers don't show up,
then now you have no meeting.
MAYOR HUBBARD: That's right.
MR. SALADI NO: So --
MAYOR HUBBARD: Well, di scuss it and then get back to us with a day that you pick, and we'll look at the cal endar and see if there's anything going on.

MR. SALADI NO: And we real ize we have to get it to you before the public notice goes out, right, if there was a change, Syl via?

CLERK PI RI LLO: Well, it would need to be noticed, yeah.

MR. SALADI NO: I'm sor ry?
CLERK PI RI LLO: Yes, it would be need to be not i ced.

MR. SALADI NO: No. But it's 10 days bef ore it comes out?

CLERK PI RI LLO: (Nodded yes).
MR. SALADI NO: That we have to hand it in. That's kind of like the official stuff.

I want to thank the two Trustees, that they put thei r report online and it didn't have to be

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entered into the public record. I would ask -- I woul d ask the other Trustees. I've had this conversation over the last couple of years. I've spoken to the Committee on Open Government. The reports that you give, the report that you give you're obligated to give to the public. If you plan on giving this report toni ght, you're obligated to give it to the public first.

TRUSTEE ROBI NS: There's a copy right here for. I made copi es.

MR. SALADI NO. In advance. If it's goi ng to be di scussed, and if, in fact, you wanted to give it to the public, you should have it made available to the public. I think you kind of know what l'm saying here, Julia. I really don't know the push-back on it. It's a no-cost itemto you. Plus, if the public has it, if the Board has it, Lucia, gets a break, she doesn't have to type it into the record.

So that's -- Wiggins Street, I think it's a great i dea to make it two-way.

The Planner, I'mopposed to hi ring a Planner. I'mnot a what-if guy. You know, what if Cl audio's sells? What if "123" sells? Mr. Oinki ewi cz's application is not that complicated. The hotel

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is -- the hotel, it's here already, you're not going to get a guy for that. The parking, you guys have been deal ing with parking forever, you're going to have to make a deci si on about it. To spend -- l'm not sure what a Pl anner makes, ei ght, ni ne hundred grand, I'm not sure we have to spend that, and then al so pay for a Seni or Building Inspector. I like that, i dea too. So thank you. Thanks for listeni ng.

MAYOR HUBBARD: Okay. Thank you. Got you next.

MG. SUMMERS: Lynn Summers, on behal f of the Maritime Museum I'mthe Educational Director, as well as the Secretary to the Board, and I' m doing this on behalf of $I$ an $W$ Wle, who could not be here toni ght.

I just wanted to get a clarification. If the Schooner -- and we provi ded you with 10 copies of this. The Schooner, a replica of the Schooner that I aunched America's Cup is planning to come to be with us the $8 t h, 9 t h$ and 10 th of June. It is before school let's out, so it's available to children. And they al so provi de a STEM program whi ch is very i mportant, science, Technol ogy, Engi neering and Mathematics for children of the age of 13 to 18.

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Wat we would like to know, are you willing to wai ver their dockage fee, because it's educational, or do we have to start collecting door to door?

MAYOR HUBBARD: Okay. What's the size of the boat? What is -- I didn't have time to go through the whole proposal. I had other stuff that's --

TRUSTEE ROBERTS: Yeah, it draws -- it needs to be on the fixed dock. It's 40 feet?

MG. SUMMERS: It's one-thirty -- a 139-foot yacht.

TRUSTEE ROBERTS: Or maybe 140 feet. MAYOR HUBBARD: Ri ght. So it woul d go on the end of the Railroad Dock

TRUSTEE ROBERTS: And it draws ei ght or ni ne. MAYOR HUBBARD: Well, the drawing, the drawi ng doesn't matter.

TRUSTEE ROBI NS: Lynn, is it a weekend that they'll be here, three days on the weekend?

MS. SUMMERS: It's -- no. It's weekdays.
TRUSTEE ROBERTS: Bef ore school is out.
MAYOR HUBBARD: East side of the East Pi er?
MR. PALLAS: It would be more accessible. You can go to the Railroad Dock, but it could --

MAYOR HUBBARD: Okay. Well, I mean, if people are going in and out, there's no place to park

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there. I was thinking at least at the other --
MR. PALLAS: Yeah, ei ther one.
TRUSTEE ROBERTS: Margar et could bring the ki ds down every day.

TRUSTEE ROBI NS: I think it's a great idea.
MAYOR HUBBARD: Okay. What's the -- what would that actually equate to, or what ever?

MR. PALLAS: That's $\$ 4$ a foot per day, three days.

MAYOR HUBBARD: So 400 a day, three days, at \$1200?

MR. PALLAS: A little more than that, but yeah.

MAYOR HUBBARD: Rough number, I mean, just --
MR. PALLAS: Yeah, maybe 1500, actually.
MAYOR HUBBARD: Okay.
TRUSTEE ROBI NS: Is there a lot of competition for that kind of space in --

MR. PALLAS: Ri ght now, it's open.
TRUSTEE ROBI NS: Yeah.
MR. PALLAS: East Pi er is open.
MAYOR HUBBARD: Vell, that's why l'maski ng, you know, the dollar anهunt. So it's about \$1500 with the dockage for an educational ship to come in. Is the Board confortable with that?

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TRUSTEE ROBI NS: I'mgood.
TRUSTEE MARTI LOTTA: I am
MAYOR HUBBARD: Well, we'll put that as a resol ution, then, to approve them to cone in at no charge as an educational ship. And we' re not di splacing anybody el se, because the dock, there's nobody that's going to be there at that time anyway.

MR. PALLAS: As of now.
MAYOR HUBBARD: Well, you put somebody on the other side, if we have to, or whatever.

MR. PALLAS: Or the Railroad Dock.
TRUSTEE MARTI LOTTA: What week was that?
MAYOR HUBBARD: She sai d J une 7 th , 8th and 9 h .

TRUSTEE MARTI LOTTA: What date? I apol ogize.
MS. SUMMERS: I believe it's June 8th, 9th and 10th. I believe it's Wednesday, Thursday, Friday.

MS. KLEI N: I think they're leaving on -- l'm Arlene Klein. I'mthe Vice Chair of the Seaport.

I bel i eve they are I eaving on Fri day
afternoon.
MAYOR HUBBARD: Okay.
MS. KLEI N: Probably with the tides, whi ch I don't know.

MAYOR HUBBARD: So it's mid-week. If somebody

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wanted to come in for the weekend and wanted the spot --

MS. KLEI N: It woul d be two ni ghts.
MAYOR HUBBARD: Okay.
MG. SUMMERS: Basi cally, two ni ghts.
MAYOR HUBBARD: Okay.
MS. SUMMERS: And they can -- they can
accommodate at a time 75,75 people to come and take the full tour. So we're open in a timeline and we want ed to know, you know, where we are about this.

MAYOR HUBBARD: Ri ght.
MS. SUMMERS: So we were --
MAYOR HUBBARD: Syl via, can you put that on
the agenda?
MS. SUMMERS: They came to us, we di d not solicit to them They --

MAYOR HUBBARD: No. I saw the letter. They were goi ng to cone for Tall Shi ps, they coul dn't, or what ever, and, you know, they're coming back.
They' re not charging a fee to cone in, they just want free dockage. I mean, I looked at it all, but I di dn't compare dates and everything el se. So we' re goi ng to have something on the agenda for next week to vote to approve that at no cost.

Mb. KLEI N: Thank you.

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MG. SUMMERS: Thank you.
TRUSTEE ROBI NS: And, Lynn, you guys --
MG. KLEI N: But the crew and the captai $n$ are coming to the Seaport and they will be gi ving free lectures about the hi story of the shi p and about their tour and the challenge.

MAYOR HUBBARD: Okay.
MS. KLEI N: So they will be gi ving free lectures at the miseum probably on Thursday evening.

TRUSTEE ROBINS: Will you fol ks be willing to coor di nate --

MS. SUMMERS: Sorry?
TRUSTEE ROBINS: Will you be willing to coordinate with our Rec. Director in terns of --

Mb. KLEI N: Oh, absol utel y.
TRUSTEE ROBI NS: -- you know, getting the kids down there?

Mb. KLEI N: Yeah.
MG. SUMMERS: This is what we want to get working, so we can utilize as much time educationally. And we might have -- the bi ggest thing is we might have to keep it very local, because if people from way west want to come, they're only here for a short amount of time.

TRUSTEE ROBI NS: Yeah.

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Mb. SUMMERS: And we have to get the timing of how Iong they're willing to stay open, so.

TRUSTEE MARTI LOTTA: Will you guys be reaching out to the Greenport School?

MS. SUMMERS: I have to -- I have to go to the Superint endent.

TRUSTEE MARTI LOTTA: Sure. But l thi nk that would be a great opportunity. I'd love for the kids to be able to wal $k$ down there.

MG. SUMMERS: And you must have contacts with the Sci ence Department, which I don't.

TRUSTEE MARTI LOTTA: I'm $25 \%$ of it.
(Laughter)
MS. SUMMERS: So could you tal k-- 13 to 18 is your juni or high to high school group.

TRUSTEE MARTI LOTTA: Well, l'd be more -- I mean, it would have to be approved by -- if the Superintendent said it was okay, and that would be through your channels. I'd love to.

Mb. SUMMERS: So I have to call David to get his approval before anything.

TRUSTEE MARTI LOTTA: We' d have to figure out -- you know, ki ds would need permission slips. We need to figure out how we' re going to get them there, how long it's going to take.

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MG. SUMMERS: Ri ght.
TRUSTEE MARTI LOTTA: You know, thi ngs of that nat ure.

MS. SUMMERS: But you' re wal kabl e.
TRUSTEE MARTI LOTTA: Oh, no, to be sure.
MS. SUMMERS: Which is great.
TRUSTEE MARTI LOTTA: To be sure, absol utel $y$.
But, you know, l'm not the Superintendent.
MS. SUMMERS: Oh, l've known David a I ong time.

TRUSTEE MARTI LOTTA: There you go. All right. No problem No, no, I'msure --

MS. SUMMERS: I know his home phone number.
TRUSTEE MARTI LOTTA: There you go. There you go. (Laughter)

Mb. SUMMERS: Okay. Thank you very much.
MS. KLEI N: Thank you.
MAYOR HUBBARD: Thank you. You can come up, Chat ty.

MS. ALLEN: Chatty Allen, 5th Avenue. One of the things that was being di scussed toni ght that on the whole I have no problemwith, but I don't know how you can offer schol arships to the ice rink only to children that go to the Rec. Center. There are a Iot of children in the Village that can't affordit,

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you know. So l thi nk if you do a schol arship, or a sliding scale, it needs to be open to all Greenport Village children, not just the Rec. Center, whi ch was brought up.

I mean, l think it's a great idea. I know a I ot of children who, you know, there's multiple children in the family. The parents, you know, they can't afford to send, you know, a bunch of themto the skate school. I don't know about the Hockey Club. I don't know. I know it's very expensive. I have a nephew who's a juni or in high school. They' ve been trekking himto Hauppauge since he was like in 6th grade. He pl ays on a hi gh school hockey team out of Hauppauge, and it's a trek, and it's an expensi ve sport.

The second thing is, George, I don't know if you remenber, Jack, I thi nk what you were tal king about in Mbore's Wbods with the Boy Scouts.

TRUSTEE MARTI LOTTA: Yeah, yes, ma' am
MS. ALLEN: Back in the '70s, I was one of the Grl Scouts. The Girl Scouts and Boy Scouts cleared a whole section in there.

TRUSTEE MARTI LOTTA: Because we found li ke -oh, no, l'm not trying to cut off.

MS. ALLEN: Yeah. No, no, no.

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TRUSTEE MARTI LOTTA: We found like a flag pole, or like half of one, and what looked like had been a pi cnic table. I just didn't know.

Mb. ALLEN: It was back in like the mid'70s.
TRUSTEE MARTI LOTTA: Okay.
MG. ALLEN: Because I was -- I think l was in Girl Scouts until l was a juni or in high school.

TRUSTEE MARTI LOTTA: Okay.
MS. ALLEN: We cleared, the boys and the girls, it's closer to the North Road.

TRUSTEE MARTI LOTTA: Yeah.
Mb. ALLEN: That whol e area. At one point, there was even, you know, a sign that said, you know, "Girl Scouts," or it sai d "Scout Camp" and we used to go camping there.

TRUSTEE MARTI LOTTA: Okay.
MS. ALLEN: Because I remenber camping out there. I remenber cleani ng everything out. And I thi nk that's great if you can get our scouts at all levels back invol ved, and if they have a ni ce area, a safe area for themto be able to go to. So, yeah, l'msure we'll find a lot of things.

TRUSTEE MARTI LOTTA: Is that -- if I may.
MAYOR HUBBARD: Yeah. No, go head.
TRUSTEE MARTI LOTTA: Do you know when it

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stopped being used? Because I was trying to -- when I met with the Boy Scouts, they asked me and I have no i dea.

MG. ALLEN: The person who might know is M dge MI ovi ch.

TRUSTEE MARTI LOTTA: Okay.
MS. ALLEN: I mean, not Mlovi ch, Mel rose.
TRUSTEE MARTI LOTTA: Okay.
MG. ALLEN: Who's still invol ved with Troop 51, I bel i eve.

TRUSTEE MARTI LOTTA: All right.
MS. ALLEN: I'mtrying to thi nk who's still i nvol ved with Boy Scouts that was -- might have known back then when it ki nd of di ssi pated.

TRUSTEE MARTI LOTTA: Okay. Li ke, it doesn' t --

Mb. ALLEN: Li ke I said, I was in hi gh school when we did this.

TRUSTEE MARTI LOTTA: Because they asked me if
I had any pictures, and then, you know, I don't have anything. So they wanted to try and find like a pi ct ure of what it used to look like.

Mb. ALLEN: Okay.
TRUSTEE MARTI LOTTA: You know.
MS. ALLEN: You know, I can get in touch --

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Kat hy Wallace's nom was a scout leader back then. TRUSTEE MARTI LOTTA: Okay.
MS. ALLEN: You know, and Mrs. Bush --
TRUSTEE MARTI LOTTA: Sure.
MS. ALLEN: -- who's no longer here. I can
get in touch with her to see if we can get information on that. And if you need hel p with that, sign me up, l'Il help you out.

TRUSTEE MARTI LOTTA: Okay. Thank you very much.

Mb. ALLEN: Okay.
ATTORNEY PROKOP: Is that the local troop?
TRUSTEE MARTI LOTTA: It's 51.
MAYOR HUBBARD: Yeah.
ME. ALLEN: Troop 51 is the Boy Scout troop. Girl Scouts, it's kind of like fallen by the waysi de, because you don't have the vol unt eers.

ATTORNEY PROKOP: The numbers go sequentially from when they were -- the troop was origi nally formed. If you have a Troop -- 51?

TRUSTEE ROBI NS: 51, yes.
TRUSTEE MARTI LOTTA: 51.
ATTORNEY PROKOP: That's one of the origi nal troops in Suffolk County. That's a very old troop.

TRUSTEE ROBI NS: Yeah. We coul d use sone of

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the Eagle Scouts here, too.
TRUSTEE MARTI LOTTA: Oh, so that's from like 1951?

ATTORNEY PROKOP: No, no, much earlier.
TRUSTEE MARTI LOTTA: Oh, it's the 51st -- oh,
I see what you' re saying.
ATTORNEY PROKOP: It was the 51st troop in Suffolk--

MS. ALLEN: Yes.
ATTORNEY PROKOP: -- whi ch means it was
very -- a very long time ago.
Mb. ALLEN: I mean, George was --
MAYOR HUBBARD: Yeah, I was in there, but, actually --

MS. ALLEN: Li ke I said, you were --
MAYOR HUBBARD: Well, a little hi story on
that. Were the pump station used to be past Hellenic Restaurant, the Village had property, they had a pump station in there. And there was a clearing out of all of the ei ghth hole of $f$ the golf course -- no, not ei ghth hole, tenth hol e.

TRUSTEE MARTI LOTTA: Okay.
MAYOR HUBBARD: And we had -- there was -- we had three packs and that's where we went. And we had Iean-tos up there with the Heaney boys and

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everything el se with myself. And that's where we had our camp, we did our camp-outs and everything el se there. That's when the Village was still pumping water and everything el se. There was an access road that went up there to the clearing. When that shut down, then there was no place for them because the Village sold the property, they got out of the pump station there, and they got a tenant that came fromthe farmfields. So they shut down the pump station and we were no Ionger al lowed to use it. That's when they moved in and did this. TRUSTEE MARTI LOTTA: Okay. MAYOR HUBBARD: So that woul d be ' 72 , I thi nk. ' 71, ' 72 is when that closed, so that's about when they started over here, somewhere around there.

MG. ALLEN: Yeah. It was in the earlier '70s.
I was in juni or hi gh, naybe, you know, like I said.
MAYOR HUBBARD: Well, I thi nk that cl osed and then they had to find a place for them and that's when they started doing this.

Mb. ALLEN: Ri ght. Because, I mean, that just brought up memories of bei ng up there for I don't know how many days, all of us.

MAYOR HUBBARD: Ri ght, okay.
MG. ALLEN: With all the trees and everything

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el se.
Okay. The other thing is I agree with Julia about the dollar fee. I'mthinking, al so, all our school districts will be getting charged the extra noney to ride the ferries. You know, that will be incorporated on their bill as well to transfer the ki ds to school.

The two-way street on Wgins, spot on. I've been saying that for, you know, a long time. And it is worki ng better in the mornings.

MAYOR HUBBARD: Yes.
MS. ALLEN: Because you have someone physi cally there. And a few nornings, you know, the cars are coming the other way and he' s saying, "No, no, no, no, no. You' ve got to turn around." And, you know, l'm watching it fromthe bus redirecting, and it is a lot better.

And the other thing whi ch I -- Iike John said, I'mtotally against this \$20,000 for a Planner. I mean, to me, that's a big waste of money. And the fact that last month you wanted to know where money is coming for a TCO. Well, that 20,000 should be getting put towards a TCO, not for hiring someone to do a study to say, "Well, this might happen, this might happen, this might happen," you know. You
want to know where money is going, this is where it shoul d be goi ng.

Peopl e have been asking for years to have someone controlling the cars in town and all around. I rean, I went through town qui ckly the ot her day and went, "Oh, can't go that way," because by the Op Shop, literally, where there's no parking at all where the road separates, the cars are all lined up. We have to have physical presence there on the weekend. Well, they're going to go around, they're all going to get tickets. Yeah, it might still take you a while to get through, but you're going to get money from peopl e, you know. And it's just like with a child. If you tell a child, "If you don't stop, we're going home." And if you do that for five hours in a row, the kid knows, "I can do what ever I want." It's an empty threat, there's no consequences. We need someone physi cally doing it. And that's one of the best $t$ hi ngs that you guys have done right now. I love the idea that it is noving forward and we will be having a TCO.

And my notes are all mixed up, so l'm not sure what el se there was, so thank you.

MAYOR HUBBARD: Thank you. Go ahead, Bill.
MR. SW SKEY: William Swi skey, 184 5th Street.

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George, on the ferry, you menti oned that the line was backed up on $W \mathfrak{W}$ ggi ns Street to 4 th Street this week?

MAYOR HUBBARD: Yes. That's where l get in line every day. I go to 4 th Street and get in line.

MR. SW SKEY: So that I eaves one I ane open on W ggi ns Street, whi ch is one- way, whi ch I usually, when I come down, I'mpassing cars that parked. How do you propose making that two ways? Because what's goi ng to happen on a busy day, just -- and then somebody's going to have to get out of thei $r$ car and the other guy, they can back up. It just won't work in the summertime. The ferry lines are toolong and -- but l'Il comment on that at the public hearing. But I think it should have been thought out before it was even suggested for a public hearing, whi ch l don't think it was.

MAYOR HUBBARD: Bill, it's been tal ked about for three years doing somet hing down there.

MR. SW SKEY: Yeah, but that --
MAYOR HUBBARD: We'll have the pi ctures and ever ything el se. We're going to have nake it no parking on one side of the street, or what ever.

MR. SW SKEY: But where is the ferry line going to be? It's going to be on one -- you 're

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occupying one si de and --
MAYOR HUBBARD: Yeah. And, ri ght now, you have peopl e parking in front of thei $r$ houses there and they're in the ferry line, you have to go around. But there's a sign saying no parking from Memorial Day to Labor Day, so they're parking there. So the ferry line is in the middle of the road, whi ch makes no ot her room So if you do away with anybody parking there, gi ve them access as part of the pl an, access to that parking lot, with a curb cut going into that parking lot, and anybody that I ives right there, they would pull in that parking I ot, instead of being in front of thei $r$ house, and those woul d have -- they woul d have parking spaces there. And they'd get the $j u n k$ cars out of thei $r$ dri veways and use thei $r$ driveways a little bit. But, I mean, there's onl y like four cars that are there, they're there every day.

MR. SW SKEY: But how wi de --
MAYOR HUBBARD: And I know those peopl e are going to compl ai n to me, but --

MR. SW SKEY: How wi de i s Wiggi ns St reet?
Because forget the peopl e parked in the gutter. Last summer, there were cars moving in that one I ane and there's onl y one other travel I ane, because you

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can't get way over in that other gutter, because have you looked at $t$ he side of $t$ hat? It won' $t$ work.

But take three cars down there tomorrow. Just do me a favor, have one just park where the ferry would be, park one over here on the ot her side facing the ot her way, and see if you can get a car through there, because you won't, I mean, the logi stics of the street. But we'll wait for the public hearing on that.

MAYOR HUBBARD: Okay.
MR. SW SKEY: And I commend the Vill age Board for the free dockage for the dock with the -- you know, for boat. But it shows to me that the Village Board has put out -- because the busi nessmen are going to benefit fromthis boat being there, and we know that. Peopl e are going to come, they're going to walk right -- so the village is putting out $\$ 1500$ and the BID is going to benefit. And this is what got ne.

The BID won't gi ve a few lousy gift certificates for this concert, Julia? What do these peopl e want? I mean, they're not the onl y peopl e in thi s Village. That really -- that really -- when I heard that, that was like here's -- you know, it could be here's a $\$ 10$ gift certificate, here's a $\$ 20$
gift certificate. It's -- and the 20 dollar item, they spent 10. The ot her 10 is profit. We know how busi ness works. Forget that.

I have a few things l want to talk about. The LWRP, it's been laying fallow for al most three years now. We have to put it -- we should have put it in another format years ago and got it moving agai $n$. The State wants it in anot her format, let's -- who can we get? You mast know somebody who could do this, right, Doug? Or maybe the Village Clerk could call around, better yet. And, you know, let's get it done.

MAYOR HUBBARD: Totally agree with you, Bill. That's what we just tal ked about. I totally agree.

MR. SW SKEY: Because it's just sitting, it's tied up. We don't even know what's in it anymore, I mean, it's been solong.

And to get back to -- one of the things I
wanted to talk about were the ZBA. Yeah, you need to move the things. How long have the Firemen been hol ding thei r, you know, hardens meetings on Wednesday, George? Forever, if I remenber.

MAYOR HUBBARD: They have. Last year they did change it from 7: 30 to $7 \mathrm{o}^{\text {' clock, whi ch cramps them }}$ for time.

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MR. SW SKEY: Yeah, but they' ve been on Vednesday forever, if my menory serves me right. MAYOR HUBBARD: Yes, it has.

MR. SW SKEY: And, you know, and ever ybody that was going to that meeting, at least most of us that knew, with this application, you knew it was going to be di saster. But, anyway, we just put the peddle to the metal and drove right into the di saster. We need to change the day of the meetings. Is Thursday available at the Firehouse, do you know?

MAYOR HUBBARD: It depends on whi ch Thursday it is.

MR. SW SKEY: Well, you know, you can change -- somebody's got to find out and set the meetings. And probably can't do it for April, but l would vote on it this month and start it in May.

MR. SALADI NO. Is Billy on the ZBA? [
MR. SW SKEY: No.
MAYOR HUBBARD: Ri ght. But the ZBA pi cks thei $r$ meeting dates and all, they take care of that.

MR. SW SKEY: Yeah. The Chai rm m of the ZBA can pick the day --

MAYOR HUBBARD: Ri ght.
MR. SW SKEY: -- and the time meeting, in

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ot her words. So --
MAYOR HUBBARD: Yes.
MR. SW SKEY: That's in the State Law, all right? The Village Board has nothing to do with pi cking the time and the day of the meeting. But it should be able to tell the ZBA, "Vell, where would you like to meet? And these dates are available." Anyway, here's another thing for the -- for you to consider, since you're consi dering code changes. 150-13(b)-2, that's the fence thing, the two front yards. I mean, two people, one citizen for as long as -- al most as old as I amouned the house for 44 years, another one just bought a house. Now they have to take their fences down. That two front yard thing is ridicul ous. I thi nk that should either be repeal ed totally, or modified to say, "You can have the fence, as long as it doesn't interfere with traffic," or something, because neither one of those fences interfered with traffic and both of them were turned down. I think this is where the Code Committee shoul d be going. And it could have something bef ore the Village Board by June to pass. In other words, let's get rid of this crazy provision in the code. It makes no sense to me. It di dn't make any sense. But there's probably 20 or

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30 pl aces out there in the Village that could be affected by this.

So I would urge the Village Board, you know, to -- and on Tuesday's agenda, you know, or what ever, instruct the -- either the Code Committee or the Attorney to come up with an alternative for that and get it fast-tracked, because it's -- it was like, now.

And, oh, the sandwi ch si gns, that's another thing I wanted to ask about. Are we going to enforce that or not?

MAYOR HUBBARD: Yes, we are.
MR. SW SKEY: Because I rode through the Village Iast Saturday. There were 14 signs out. Ni ne of them were all directly on Village property. A couple of the others were -- can you have a sandwi ch si gn on your own property or not? I don't recall if the code allows that or not.

MAYOR HUBBARD: I just reprinted out the code.
I di dn't read through the whole thing, I don't remember what it said. I think you need a permit for any sign that you have on your busi ness. I'd have to read it agai $n$.

MR. PALLAS: Yeah, I have to read it again. There's a provision for temporary signs. I'mnot

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sure if it would fall under that category or not. MAYOR HUBBARD: Ri ght, okay.

MR. PALLAS: l'Il have to check.
MAYOR HUBBARD: $V e^{\prime}$ ll check on that, Bill, l'm not sure. I was reading it the ot her day and I for got.

MR. SW SKEY: Well, it's like Trustee Martilotta says, do you really -- do you really want to enforce that provision or not? I've wal ked through the Village. These sandwi ch si gns are not that -- you might want to consi der repeal ing that, or amending or changi ng the code and allowing if they're a certain size or width. You know, it's like -- you know, these busi nessmen, they cl ai mthey need these si gns. I don't know if they do or not, but we should be accommodating. We should be thi nking about these things, not just bl ack or white. It's like a fence, it's not bl ack or white. I thi nk there's a couple of thi ngs in there that really need to be looked at.

You know, this used pi ckup truck, \$34, 000? It's a pi ckup truck with a plow, George.

MAYOR HUBBARD: Uh-huh.
MR. SW SKEY: It wasn't even -- that bi d wasn't even approved by the Village Board to go out

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to bi d, because I FOO Led for it. There was nothing, it was just something Mr. Pallas threw out there. And 34, 000, \$1,000 under the bid threshol d? I think you better take a hard look at this. For $\$ 34,000$, let's advertise. Maybe we'll get something for 27. This is al most like a favor. We're borrowing somebody's -- sonebody bought a truck, can't pay for it, or has no use for it, and we're taking it off hi s hands.

MAYOR HUBBARD: No, it's coming froma deal er, Bill, it's not -- it's not a private sale.

MR. SW SKEY: Well, then let's go to other deal ers. Let's do an actual -- you know, this truck was written -- I read -- this truck was written -this spec was written, nobody el se could bid. I nean, di d you read the spec? Any Trustee read the spec? There was no -- and it di dn't even say -what we used to get around that was "or equal ". Your spec di dn't even include "or equal ". So I'ma little bit nervous.

This is like $\$ 34,000$ worth -- $\$ 1,000$ worth of cement work at the plant without a written spec. I mean, are we starting to really be that loose with our money? It's a lot of money.

MAYOR HUBBARD: No, it is. It's repl acing a

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truck that's lived its life. The truck is in bad shape, and, you know --

MR. SW SKEY: Well, you don't need a pickup truck, George, until next winter at all. It's a pl ow pi ckup truck, it's not a bi g snow plow.

MAYOR HUBBARD: I know. Bill, l know exactly what the truck is.

MR. SW SKEY: So I'malittle bit -- I think that the Board should reconsider it and bidit out in a more -- in a fashion where more people can bid, because to me, this was written for one truck. And if anybody says different, it's -- they're fooling thensel ves.

Well, \$64,000 for bul khead, an engi neering and design for a bul khead, whi ch bul khead?

MR. PALLAS: Mtchell Park.
MAYOR HUBBARD: That was all Mtchell Park, yeah, Mtchell Park.

MR. SW SKEY: M tchell Park. How much bul khead?

MR. PALLAS: The whol e thing, 704 feet, the entire length.

MAYOR HUBBARD: Seven hundred and four feet, he said.

MR. SW SKEY: When did this come before the

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Board to be di scussed?
TRUSTEE ROBI NS: A while ago.
MAYOR HUBBARD: Quite a while ago. I don't know when.

MR. PALLAS: Quite a while ago, yeah. This was a grant project. This was bi d out in -- I bel i eve a number of months ago. I don't know the exact date.

MR. SW SKEY: That was part of the probl em the ot her ni ght, "I don't remember, l don't know exactly." I mean, if you're spending this ki nd of money, you shoul d have the data there. And 104 feet of bul khead, that's --

MAYOR HUBBARD: Seven hundred and four feet.
TRUSTEE ROBI NS: Seven hundred and four feet.
MR. SW SKEY: So you' re tal king about a million- and-a-half dollars worth of bul khead.

MAYOR HUBBARD: Probabl y.
MR. SW SKEY: Yeah, yeah. Do we have the money to do it or are we going to borrow it?

MAYOR HUBBARD: We're going to get the study done first and then we're going to go fromthere. No, we would have to -- we don't have a million dollars sitting around for that, Bill, no.

MR. SW SKEY: Because the last time we deal t

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with Savik and Mrray, they designed an outfall pi pe that fell apart in the first storm

MAYOR HUBBARD: Okay. I did not know that, but that's --

MR. SW SKEY: Well, you might want to check there.

MAYOR HUBBARD: he will, and, you know, we'll have the exact date it went out and everything el se for the meeting next week.

MR. SW SKEY: You have the two in one. So I thi nk somebody should be a little -- Iooking a little bit more deeper when we just -- somebody comes up and goes, "I'ma good guy," look deeper.

MAYOR HUBBARD: We' re going to do that.
MR. SW SKEY: Oh, and the Genesys I awsuit, is that even filed yet, Mr. Prokop.

ATTORNEY PROKOP: Yes.
MR. SW SKEY: You filed it. So if l go on eCourts --

ATTORNEY PROKOP: It's been stated. It was stated at a prior meeting that it was filed, yes, and it's not in eCourts.

MR. SW SKEY: It's not in eCourts. Then where would it be? Where could 1 find it if it's filed?

ATTORNEY PROKOP: The Suffol $k$ County Cl erk.

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MR. SW SKEY: Suffol k County Clerk. Yeah, all right. Well, that's eCourts. Basically, it's filed in the Unified Court System right? It should show up. l'Il tell you what. It has a-- it's not a docket number, it's another number. Can I get that number fromthe Village Clerk tomorrow?

ATTORNEY PROKOP: You nean --
MR. SW SKEY: The i ndex number.
ATTORNEY PROKOP: I ndex number? Yes.
MR. SW SKEY: Good. That woul d make it easi er to find. Thank you.

ATTORNEY PROKOP: Well, actually, the Clerk's -- the Suffolk County Cl erk's documents are -- the information that you just asked for is available online. You can go on the Suffolk County Clerk, look on information online, and look at court minutes, and the date of the filing and the index number should be there. As a matter of fact, l know it's there, because l checked it the other day for a reason.

MR. SW SKEY: Wel I, I prefer to have the index number, because -- I guess you have it, Syl via, right?

ATTORNEY PROKOP: No, she doesn't have it. She's not -- she doesn't handle legal papers of the

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Village. It's available onl ine.
MR. SW SKEY: What? Do you know the i ndex number? Because it makes it a lot easier to find.

ATTORNEY PROKOP: Do l-- I don't have it memorized, l'msorry, if that's what you're asking.

MR. SW SKEY: Well, could you call Syl vi a tomorrow and she could give it to ne? That woul d be easy enough, woul dn't it, George?

MAYOR HUBBARD: Sure. If it's onl ine, we'll find out what it is, yup.

MR. SW SKEY: Thank you. Thi s model Buil ding Code, all right, I assume that there'll be a copy of it available to the public bef ore the publ ic hear ing?

MAYOR HUBBARD: Yes. The New York State Buil ding Code, is that what you were asking about?

MR. SW SKEY: Yeah. Well, the Attorney called it the model Building Code. In other words, the publ ic's going to be asking to comment on it.

ATTORNEY PROKOP: We have to -- if we have a publ ic hearing come up, there'll have to be -- there will be a copy circul ated well advance of the hearing. It's al so available online. I thi nk it's Section 1203 of the Admi ni strative Code.

MR. SW SKEY: Sect i on?

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ATTORNEY PROKOP: 1203 of the Administrat ve Code, of the New York State Building Code.

MR. SW SKEY: Because I'd just like to see what we're buying into bef ore we really get into the mechani cs of -- mechanics of it.

Anyway, let's see here. Anonymous compl ai nts, I don't really like anonymous complaints. I make a complaint, I put ny name to it, I thi nk you all know that.

MAYOR HUBBARD: Of course
MR. SW SKEY: In ot her words, and what -- I guess what Trustee Roberts was trying to say is if I filed a compl ai nt anonymously, Syl via doesn't even know who it is, right? Nobody knows who it is.

CLERK PI RI LLO: No.
MR. SW SKEY: So why can' t she just hit forward to each Trustee and to the -- well, it would be Paul in the Building Department or -- Paul's department will be handling it. And each Trustee can go to Paul next week and say, "Hey, has this been resol ved? Any truth to this complaint, or is it just hot air?" Or if it isn't hot air, howit's bei ng handled. I think it would be -- I say keep everybody in the loop. You know, some people don't like to keep people in the loop, but I love it.

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And as far as net metering for solar panels, you realize that's going to rai se everybody's average bill? Does anybody here have LIPA? In ot her words, every month on your bill, Syl via, you see a little charge, right? It's about six to ei ght bucks. That's the charge that they get basically fromlost business because of sol ar. So if we're subsi di zing sol ar and somebody doesn't have -- this is what he hasn't told you. If your -- basically your revenue is dropping because l'musing sol ar panels, you still need " X " amهunt of dollars to run your company. So what we do is we either have to have a surcharge or raise the rates. So it's not the panacea that Trustee Robi ns thi nks it is. And, pl us, it's only available if the sun shines. I can tell you this just fromstudying it.

The school spent a million-and-a-hal f dollars on sol ar panels, all right? Vell, guess what, it cost them about $\$ 150,000$ a year for the next 15 years to pay for them Their light bill at the time was about 80-some-thousand dollars a year. Ri ght now, it's about 70, so they saved $\$ 10,000$ a year by spendi $n g 150,000$. So be very caref ul where you tread there. Otherwi se, the poor ratepayers here are going to wi nd up looking like suckers.

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And that charge on that LIPA bill, ask to see somebody's LIPA -- on some of them it's 10 bucks a nonth, just so somebody -- and, plus, it doesn't rel ieve you fromthe obl igation of having $100 \%$ of capacity onsite for service. Because one day the sun might go down and these people are coming to you for el ectricity.

Now, if they want to go sol ar and run off your grid, that's fine, you've cut your expenses. But you're not going to cut your expenses, because you still need the installed capacity. And, right now, our installed capacity costs us very little, di esel generator. They're bought and paid for. We keep on limping al ong. They save us about 600-and-some thousand dollars a year, you realize that. If we di dn 't have them that's what it would be.

But even if you went out and -- and I don't believe -- I don't believe we pay $\$ 50,000$ a year to mai ntain them all right. If we went out and bought this incremental power, it could cost us two or three hundred thousand dollars.

Nobody's done any thi nking. This is simple thi nking, because you're not going to be buying a negawatt, or a kilowatt hour, or a kilowatt week cheap like we get. You're going to be paying

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premium And especially what's going to happen on a hot summer day, unl ess you have a long-term contract, you could wind up like, now, \$600. You know, it's like you have to have to live it to see what could happen. That time when they messed with the Lake Erie loop, they basi cally di verted power and ever ybody's bill went through the roof. That could happen on a regular basis in the summer if you're not very careful.

And usually fuel can get delivered no matter what. You could bring it from Connecticut, if you had to, you know what I mean? It's not like -- it's not like it's going to stop, it's not like it's going to go away. I mean, the fuel got to the big LI PA plants in Northport and Port Jeff no matter what during that -- the fuel crisis, during Sandy. So it's -- tread very carefully there.

Oh, and the ferry fee, l agree. Let's get an outside counsel, because if you go online, there's a couple of articles about the Bridgeport fee. The reason that they took -- the court rul ed agai nst the fee is they di dn't -- they stopped using it for the purpose it was intended. Our purpose for the fee would be improvement on -- mai nt ai ni ng the Village streets, because these people come off the ferry and
they use our streets. You know, we don't -- maybe it's time we started thinking about the people of Greenport, our citizens, us. Somebody wants to go to Shelter Island to work, that's fine, you know what I mean? A contractor, he's just goi ng to -all right. I'mgoing to be going 10 days back and forth. Here's a $\$ 20,000$ bill, l'maddi ng 200 bucks to it.

So that's -- as far as the buses, you could exempt school buses flat out, you know what I mean, or public transportation, any kind of buses.

Thi s -- to just say, "Oh, we don't want to do this because, oh, them poor people on Shelter Island," well, them poor people on Shelter Island don't go, "Oh, those poor people in Greenport."

The Shelter Isl and Ferry makes what, \$125,000 a year, or whatever is, for the ferry terminal on thei $r$ si de and we get nothing?

And here's another thing. MTA property ends at the water. Where are the piling funnels that the ferry uses that the boat needs to dock on? Who's property are they on? They're on Village property, and they don't have any permits or permission actually fromthe Village to have themthere, I don't believe. So if you want to use a littler

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I everage, you mi ght look into that, too. Hey, pay us 50 grand a year in rentals, we'll forget the dollar fee. You know, l'man anicable fellow, but । thi nk time we get some money.
(Laughter)
You don't have to laugh at me. No. You get what I'msaying? And I commend you for moving it on, Trustee Roberts.

Oh, and one more thing. We' re going to spend what, $\$ 34,000$ in the park for more play -- I agree with that, I said that fromthe begi nni ng. If the money is there, we should spend it. What I would like to see is the Town of Southold has a shade arbor at the Town beach, and I've been pushing for one of those for years. Why don't we get the plans fromthe Town, find out what it would cost us. I doubt if it would cost us 10 or $\$ 12,000$, and put a shade arbor down there. And that's all I had to say, but the thing about the shade arbor.

MAYOR HUBBARD: Thank you.
ATTORNEY PROKOP: The i ndex number of that action is 013 -MR. SW SKEY: Excuse ne. Does anyone have a pen that works? TRUSTEE MARTI LOTTA: Here you go.

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MR. SW SKEY: 013.
ATTORNEY PROKOP: 09.
MR. SW SKEY: 09.
ATTORNEY PROKOP: Of 2016.
MR. SW SKEY: 2016. Yeah, all right. Thank you.

MR. OLI NKI EW CZ: J ames Oi nki ewi cz, di fferent spots in Greenport.
(Laughter)
I just came to say how happy I was to find out that the Village of Board of Trustees have started to talk about the issue of workforce housing. In the past few months, l've had two Trustees come to me and di scuss workforce housing, and my views on it, and what's happeni ng with the Village. I was the onl y I andl ord to go and say I was for the rental I aw.

As I go through time and l've had all my apartments inspected and they' ve passed with no probl ens, I have found sone issues that I feel should be addressed by the Board. Mbst of them deal with -- the Board has now asked on their website to -- the Trustees have asked on the website to -I ooking for I andl ords, looking for people to take Section 8 housing in or the workforce housing. I

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find that there's a real disparity, because we, as Iandlords, have to have rental permits, but the peopl e who deci de to rent a couple of roons in their room or take their apartments out of workforce housing and make them Airbnbs have no inspection process at all. I know the Board has mentioned it a couple of times and that becomes an issue.

Why, when I apply to, say, make a single family home into a two-family house, l would sit there and I could possi bly have to go through the Zoni ng Board, the Planni ng Board, the Buil ding Inspector. I have to have plans, I have to have surveys with topographical, and, you know, there's 5 or $\$ 7,000$ worth of fees that $I$ have to go to do that to be able to get a second apartment, or to add on an apartment, or to subdi vi de it or something.

I don't mind the fees, I have no problemwith that. I think that they're needed to hel p subsidize the efforts of all the Boards. But the issue that l have is that somebody who has an Airbnb, or somebody who doesn't rent year round can just open up thei $r$ door and rent two roons in thei r house, or three roons in thei $r$ house, and they don't have to worry about a fee. So why would anybody in thei r right mind, and I asked myself this a few times, do

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workforce housing when they could just as easily rent for 10 or 12 mont hs -- 10 or 12 weeks in the summer without any fees, wi thout any worries, without any inspections, and without any ramifications? So it's kind of a big di sparity there on what needs to be done and what needs to be seen.

I had come up with a couple of ideas that I had thought about that could hel pthis issue, and I don't know whet her they would hel p or not. And not in my case, because l have the ability to pay for all of the permits and anything that's needed. But if you're looking for landl ords to possibly step up, there are many ol der peopl e that l know of in the community that said, "Wbw, I wish I had, A, the money to do it; B, I can't afford it; C, I don't know how to even start. Maybe there could be one or t wo peopl e on a committee that they could put out, so those people could reach out and get the information on a how, $A$, to create an apartment in thei $r$ house; $B$, how to get naybe Suffolk County breaks; C, naybe how to get Village of Greenport tax breaks; maybe, $D$, to be not to have to pay a Building Inspect or fee, or a building fee, permit fee to be able to build a -- build an apartment, you
know, dependi ng. It could be on how much money they earn, or what ever. It's just -- it's just to hel p spark the idea that there's so many houses in the Village that have been sold that were two-family and had been converted back to one. So many -- so many apartments that have been empty to become workforce housi ng .

There's talk that the ei ght-family on
5th Avenue is going to be enptied out and become Ai rbnb for weekly rental sthrough the summer, so that's going to be ei ght potential units that you're going to lose as housing. All right? So -- and that can easily be done. Just tell everybody to I eave and they could just start renting those as Ai rbnb.

So there's a real need for the Trustees, I bel ieve, to step up and figure out how to change or equal ize this playing field so they prevent the runni ng of the bulls to Airbnb. All right? I mean, I would hate to think if l took all of my apartments out and threw everybody out and made all mine Ai rbnbs, where would all those people go? All right? And that's the issue that they're having right now, and that's -- do I -- I mean, I deal with so many inspections and so many different

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harassments at times, that 1 wonder at times is it easi er to do Ai rbnb and do it for 10 or 12 weeks and not worry about it, and everybody would just I eave re al one. But I ama true bel iever in workforce housing. I'mgoing to continue to do what I do, whet her peopl e like it or not.

And I commend the Board for looking into this problem because it's something that is really al most an epi demic. You have - peopl e compl ai $n$ about theres 10 or 15 people in an apartment. Well, there's 10 peopl e in an apartment because there's no ot her apartments for themto go to. And there's I andl ords that have that issue that you' ve written that have overcrowding. But the guys who are in there are trying to find different spots to go, but they can't find spots because there's no housing.

So the Village had done a coupl e of things in the past that li di sagreed with on some changes to the code that really put dampers on people trying to create workforce housing. There was a -- there was one property where l converted a separate garage into another apartment. That had been an allowed process in the Village for 30 or 40 years. I had done one. All of a sudden it came up, well, that masn't really allowed in the code, and so that has
stopped, right? So I know of plenty that are separate apartments. So I don't know why it changed, but it happened.

So then the Village wrote the rental Iaws. They' ve -- oh, the new -- if you have a piece of property that's under 7500 square feet, you're not allowed to build a two-family house anymore, you can only build a one-family house. But, yet, you go down the block and there's 52 houses on -- 5,000 square foot houses that can immedi at el go to the Building Department and apply to convert themto two-family. So it makes no sense that the one guy building the new house, trying to hel p the probl em and gets slapped on the hand, tol d, "You can't do it," while every other nei ghbor can sit there and do it if they so desire to.

I al so brought up to a couple of the Trustees the fact that -- the last thing. I'msorry, I know you' ve been here a long time. That the Village has an idea of how many apartments there are in the Village, right? There's a count. There's 300, 312, 315, what ever it was. So instead of everybody worrying about somebody like nyself coming here and buying 50 houses and making two-families out of every one of them or buil di ng 20 new two-family

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houses, or whatever the issue is that people have with workforce housing, maybe the Village should sit there and say we have -- or do it as a swap.

There's 330, say, rental units. When somebody buys a house and converts it and eliminates two rental units, there are now two rental units available to be built. And so that they can keep the amount of apartments the same, and not really overexpand the Village with workforce housing, so that they can still house everybody they have here, but it's not becoming this epi demic the other way. And then, you know, there should -- there should definitely be some enf orcement of rental I aws to the Airbnbs.

That's what I have to say. I appreciate ever ybody's time. Thank you. I know it's late at ni ght.

MAYOR HUBBARD: Thank you, Jim
Does anybody el se wi sh to address the Board? (No Response)

Okay. l'Il call a motion to adj ourn at 10: 10 . All in favor?

TRUSTEE MARTI LOTTA: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBI NS: Aye.
MAYOR HUBBARD: Aye.

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We' re adj our ned. Thank you all for coming. Happy Sain nt Patrick's Day. (Whereupon, the meeting was adj our ned at

10: 10 p.m)















CERTIFICATION

STATE OF NEW YORK )
) SS:
COUNTY OF SUFFOLK )

I, LUCI A BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contai ns a true and correct transcription of the proceedi ngs taken on March 17, 2016.

I further certify that I am not rel at ed to any of the parties to this action by ood or marriage, and that I amin no way interested in the out come of this matter.

IN WTNESS WHEREOF, I have hereunto set my hand this 30th day of March, 2016.

Lucia Braaten


Flynn Stenography \& Transcription Service
(631) 727-1107

## Work Session 3/17/16

| \$ | 1 | $\begin{aligned} & \mathbf{1 9 5 1}_{[1]}-165: 3 \\ & \text { 1957[1]-123:15 } \\ & \text { 1st }[2]-11: 20,139: 19 \end{aligned}$ | 40-by-45 [1] - 50:2 <br> 40-year-old [1] - 6:18 | 8 |
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