

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

4 ----- X

5

6

7

8

9

January 21, 2014
6:00 P.M.

10

11

12 BEFORE:

13 DAVID NYCE - MAYOR

14 GEORGE HUBBARD, JR. - TRUSTEE

15 JULIA ROBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE

17 MARY BESS PHILLIPS - TRUSTEE

18

19 SYLVIA PIRILLO - VILLAGE CLERK

20 JOSEPH PROKOP - VILLAGE ATTORNEY (Excused)

21 DAVID ABATELLI - VILLAGE ADMINISTRATOR

22 CHARLENE KAGEL - VILLAGE TREASURER (Excused)

23

24

25

January 21, 2014 Work Session

2

1 MAYOR NYCE: It is 6 o'clock, I will
2 call Board of Trustees Work Session
3 meeting to order. Please stand for the
4 pledge.

5 (Whereupon, all stood for the Pledge
6 of Allegiance.)

7 MAYOR NYCE: All right. So this is
8 the January Work Session of the Village
9 of Greenport Board of Trustees. There
10 is some people that are excused this
11 evening because of the weather. As a
12 brief explanation, I did not cancel this
13 meeting for several reasons. One to
14 reschedule the meeting, the closest date
15 would have been Friday because I need 72
16 hours to put another meeting, which

17 meant that I would have to move the
18 regular meeting in top of that. Bill
19 Freitag from Bollom and Torani is here
20 for the audit, because that was in
21 conjunction with a midyear audit that we
22 were doing. All those things combined,
23 I figured we would have the meeting. I
24 did excuse Village Attorney, Joe Prokop
25 because he lives up in Setauket. I sent

January 21, 2014 Work Session

3

1 an e-mail around to everyone to make
2 sure that everyone was comfortable with
3 that. There wasn't much in his report.
4 The only thing that he was going to
5 report was that he did settle the
6 scavenger thing with the Town of
7 Southold. The heck has been received.
8 I would like to thank him for that and
9 the Town of Southold as well. It's a
10 big deal to have that laid to rest at
11 this point. Also excused at this point
12 is Pete Manwaring because he is out with

13 his crews right now plowing. Also
14 excused Ray Dunbar because he lives up
15 in Setauket as well and Jim Fogarty is
16 still out. I expect him back next
17 month. That brings us to our first
18 report, the fire department. Chief
19 Manwaring is with us. So chief, it
20 seems pretty straight forward. The
21 hiring for the maintenance worker
22 part-time. Civil service still covers
23 part-time but we don't have to hire off
24 further list. We just have to let them
25 know we're hiring part-time. That is

January 21, 2014 Work Session

4

1 cool. If the work could be done on a
2 part-time basis, absolutely.

3 CHIEF MANWARING: There is an
4 addition to that. I wrote this up prior
5 to the Board of Wardens and then some
6 things have to get taken off. I took
7 off the firefighter on the bottom and I

8 would also like to advertise to put in
9 the papers ten sets of turn-out gear.

10 MAYOR NYCE: Yep. You said ten
11 sets?

12 CHIEF MANWARING: Yes. That was as
13 per my finance committee to the Board of
14 Wardens.

15 MAYOR NYCE: All right. Is there
16 anything else that anyone --

17 CHIEF MANWARING: I have one thing.
18 A couple of weeks ago we sent over a
19 report for the engineer. Has anybody
20 even looked at it yet? I haven't heard
21 nothing. And budget wise, the budget is
22 coming around. I am just hoping that
23 this Board looked at it --

24 MAYOR NYCE: We certainly will. I
25 will admit, I have not. Over the

January 21, 2014 Work Session

5

1 holidays I have not looked at it. I
2 will have my preliminary meetings with
3 the Treasurer in the early weeks of

4 February. I will have certainly looked
5 at it before then.

6 TRUSTEE MURRAY: Did we get that
7 report?

8 MAYOR NYCE: It came in. I am going
9 to ask the Clerk to make hard copies and
10 put it in the boxes. I didn't look at
11 it, I apologize.

12 TRUSTEE ROBINS: I have a question.
13 You guys instituted a social media
14 policy; what is that for?

15 CHIEF MANWARING: Put it this way, we
16 have some people would go home and be
17 talking about a call that they shouldn't
18 be talking about or fighting amongst
19 themselves and putting the fire
20 department in the middle of it. So we
21 came up with a nice policy. I gave
22 Sylvia one because Mattituck fireman
23 wants to see it.

24 TRUSTEE ROBINS: Okay. I would like
25 to see it.

1 CHIEF MANWARING: We spent a pretty
2 long time writing it.

3 MAYOR NYCE: Thank you. I would like
4 to see it also. Maybe with our annual,
5 we could look at adopting it as well.

6 TRUSTEE HUBBARD: Some people with
7 Facebook, it was getting a little bit
8 out of control.

9 TRUSTEE ROBINS: Good thought. Good
10 action. I like that.

11 MAYOR NYCE: Anything else for the
12 Chief?

13 (No Response.)

14 MAYOR NYCE: Thanks, Chief. What I am
15 proposing in the next month is that we
16 do utilities department heads after the
17 fire department. I didn't talk to
18 Sylvia about this. That's why the
19 agenda doesn't read that way. As they
20 are not here, why don't we stick with
21 the regular format, and then I can give

22 some updates on the Light Plant that I
23 can fill in on that. And we can go over
24 their reports then. The next would be
25 the Treasurer's Report. Robert is not

January 21, 2014 Work Session

7

1 here. It's a pretty straightforward
2 report. Was there any questions for the
3 Treasurer, if not, we would move on to
4 the presentation from Bollom and
5 Torani.

6 TRUSTEE PHILLIPS: No, I think that
7 the e-mail that we discussed was very
8 well explained and I think that we have
9 discussed enough of it.

10 MAYOR NYCE: Yes. So at this point,
11 before Bill comes in, as Bill and his
12 firm has been a major part of this, we
13 did get a bond rating increase last week
14 which is astounding. I want to thank
15 Bill and Noah at Munistat and the people
16 at the Treasurer's department, clearly
17 went to bat for us. It's a big deal.

18 As you remember last year, we got a good
19 write up but that we were a small
20 Village and not a lot of tax base.
21 Everything was fixed. Not a lot of
22 growth that way. We argued our parta
23 gain this year, we made huge steps
24 financially and we proved yourself. We
25 made our case again. Clearly Moody

January 21, 2014 Work Session

8

1 has heard it and we got an increase.
2 And I will now turn it over to
3 Bill.

4 MR. FREITAG: To go off on that, you
5 guys should really applaud yourselves.
6 Great job.

7 MAYOR NYCE: It truly was a team
8 effort.

9 MR. FREITAG: Thank you for the
10 opportunity to present this audit
11 report. Again, I am Bill Freitag. I
12 am a partner with BST. Just to let you

13 guys know, effective January 1st of
14 this year, we merged with a firm in New
15 Jersey. And the name of the firm is
16 now SaxBST. It was a merger of equal
17 firms. It exactly doubled us in size
18 and we are now what is called a top 100
19 firm. We are now 65 in terms of size in
20 the United States. It doesn't affect
21 you guys. Just now you are going to
22 have letters from us that say SAX BST.
23 You still get the Albany New York rates.

24 MAYOR NYCE: Congratulations.

25 MR. FREITAG: We were here in the

January 21, 2014 Work Session

9

1 summer in July to do the Electric Funds
2 audit. We do that first to get the
3 Power Authority report in by August
4 31st. Last couple of years the Village
5 was late getting that report in. So the
6 Power Authority said ou have to get that
7 report done on time. So we come in a
8 little earlier and get that report done.

9 And then we comedown in August into
10 September to do the work on the rest of
11 the Village. Your financial statements
12 were changed in presentation in terms
13 of the prior year. Your presentation
14 last years were on what's called
15 regulatory accounting and how you send
16 it to the Comptroller's Office. In some
17 respects that was a little bit
18 different generated in the accounting
19 principles that are recognized in the
20 United States. So because of a lot
21 of different reasons, Charlene, the
22 Mayor and myself had some conversations
23 saying that it might be wise to change
24 the financial presentations to help you
25 out when you get to a situation when

January 21, 2014 Work Session

10

1 you are getting a rating from Moody's.
2 This financial statement clearly had a
3 point in Moody's review. The two main

4 things that this report looks
5 different from last year, is the first
6 ten or twelve pages is what I call the
7 "Reader's Digest" version of your
8 financial statement. It puts the
9 financial statements in a numberative
10 form. Talks about the financial
11 highlights. The other thing that this
12 financial statements recognizes is
13 that there is a liability on your
14 books that recognizes what is called
15 post employment benefits obligations.
16 And that is for your health insurance
17 that you pay for your retirees. And one
18 of the reasons why this is January
19 presentation, is because we had to wait
20 for an actuary that the Village hired
21 to determine what that number was.
22 Okay. If you were to have everybody
23 returned from the Village today and
24 start paying off premiums tomorrow, the
25 liability would be about seven million

1 dollars of what you owe. This shows
2 what is earned to date. So we had to
3 add about a million dollars to the
4 Village's liability. That is going to
5 be cash out of pocket somewhere down
6 the road. If everybody had returned,
7 this is what would be through mortality.
8 So that is the main difference.

9 MAYOR NYCE: Is that in line with
10 Village's comparable in size?

11 MR. FREITAG: Yes. New York State
12 says you can't fund it. You have to do
13 it as a pay as you go basis. Dave
14 asked me to be a little bit brief here.
15 I am just going to give you a quick
16 basis of the financial summary here.
17 The biggest thing you have bound up
18 there, it says financial report on the
19 top. The very first thing that is
20 important is on Page 1. It's on the
21 bottom of Page 1. It's called an
22 Unqualified Opinion. And this opinion

23 is known as a clean opinion says that
24 all your accounting is in acceptance
25 with the general accounting principles.

January 21, 2014 Work Session

12

1 It's the highest level of assurance that
2 you can get from an accounting. So
3 everything is reported in general
4 accounting principles. We make
5 adjustments to your financial records
6 that the Treasurer presented to us when
7 we got here. As result of our
8 adjustments, we decreased your assets of
9 about \$300,000.00. We increased your
10 liabilities of about \$900,000.00, which
11 gave a net decrease in your fund balance
12 of \$1.2 million. So when we got here
13 your fund variances were \$1.2 million
14 higher across wide. All your
15 departments showed very high positions
16 from where they stand as of
17 May 31, 2013. And your General Fund had

18 a great year.

19 MAYOR NYCE: Is there a reason for
20 the decrease in assets and increase in
21 liability because I don't remember that
22 happening last year?

23 MR. FREITAG: As a matter of fact,
24 some of those entries went in the other
25 direction where we actually increased

January 21, 2014 Work Session

13

1 fund balance. One of the things that we
2 need to do when we look at your
3 accounting system is to why we make
4 adjustments. I can see making
5 adjustments for small amounts but why
6 are we making adjustments for larger
7 dollar amounts? And I know this upset
8 the Treasurer's Office a little bit and
9 we tried to work on the wording and
10 things like that. And clearly, my
11 impression and you can do with this
12 comment as you may, is we believe in the
13 Treasurer's Department there might be

14 time constraints on what is being done.
15 The day to day accounting is being done
16 and it's being done quite well.
17 However, the review of the results of
18 the day to day accounting is not
19 happening to a large degree. And we're
20 thinking, in our impressions, in our
21 thoughts that there is not enough time
22 to review the work. Right or wrong,
23 this is our impression. Some of the
24 things that we were adjusting, we felt
25 that a proper level of review would have

January 21, 2014 Work Session

14

1 caught the adjustments before we got
2 here. It usually does get caught on
3 audit but what concerns me during the
4 course of the year when you're relying
5 on financial reports at your monthly
6 meetings, you have some things that are
7 not reviewed and reconciled. And one of
8 the things that we thought was the

9 reason for that is the time needed to
10 review the results of the accounting was
11 not being done.

12 MAYOR NYCE: As you know, for the
13 last several years, we have had a
14 part-time treasurer. We are actually
15 within the next month or so moving away
16 from that and going full-time treasurer
17 and we will be staffing that. Charlene
18 is retiring. She put in her letter of
19 resignation and Robert will be
20 full-time. He will appointed at this
21 next meeting to full-time treasurer and
22 then we will be getting staffing
23 underneath him. So I agree with you.
24 We have struggled with this over the
25 several long term years.

January 21, 2014 Work Session

15

1 MR. FREITAG: The reason why it was
2 my impression that there was not enough
3 time, is because I could see skill set
4 was there. So I was like what is

5 breaking down here?

6 MAYOR NYCE: I think your assessment
7 is right.

8 MR. FREITAG: I don't think that you
9 will ever get to zero adjustments. But
10 the thing that you want is limited
11 adjustments. So that during the course
12 of the year you are getting what you are
13 getting out of the Village's Treasurer's
14 Office. So that was my comment. I am
15 just going to spend a few minutes on
16 Page 17, if you want to follow with me.
17 I am going to start off with the
18 Electric Fund. The Electric Fund had
19 another very strong year. It appears
20 that the rates that were put in place
21 have allowed the Electric Fund Town of
22 Southold stabilize, it has allowed you
23 to generate a decent rate of return on
24 the value of the plant and it has also
25 allowed you to pay down debt. So those

1 rates that are in place right now have
2 allowed you to move forward and allowed
3 you to move to invest in the plant. The
4 \$395,000.00 net income has allowed you
5 to invest back into the plant. Your
6 revenues were up 5% from a consumption
7 stand point and revenue. As a result of
8 the net income, you have increased your
9 cash balances by \$310,000.00. The
10 Electric Fund's cash at May 31, 2013
11 totaled \$2.2 million dollars. However,
12 it was carved up in a few other places.
13 If anyone ever has any questions, please
14 feel free to contact us. The Electric
15 Fund took some of its cash and invested
16 another \$200,000.00 into it's
17 establishment. The Electric Fund also
18 contributed \$85,000.00 in lieu of
19 taxes, which is a normal occurrence.
20 And you paid down debt during the year
21 to the tune of \$200,000.00. Most of
22 which is related to the Capital

23 Improvement Plant. The Village is
24 currently in opening negotiations with
25 NYPPA.

January 21, 2014 Work Session

17

1 MAYOR NYCE: Right. That is what we
2 agreed to.

3 MR. FREITAG: Yes. In the long run,
4 purchasing transmission charges is a
5 better thing to do. It's a hedge. You
6 are protecting yourself from the
7 charges going up. That is the Electric
8 Fund. More quickly through the Water,
9 Recreation and the Sewer Fund, the
10 Water Fund had a good strong run in
11 2013. The Water Fund generated a net
12 income of about \$64,000.00, \$150,000 in
13 gross revenues and allowed for an
14 increase in cash revenues. The Water
15 Fund has no long term debt. No bonds.
16 There is no bands as of May 31st and
17 that has been the case for a long time
18 now. It's up to you if you want to

19 increase the amortization. Your
20 electric rates were designed to pay back
21 a principal of \$10,000.00 and interest.
22 Recreation Fund had a different year in
23 2013 then it has in the past. It
24 actually had a increase in income from
25 operations of \$67,000.00. I thought,

January 21, 2014 Work Session

18

1 gee, that is something because you
2 have always had an operating loss.
3 During 2014, you moved some revenues
4 that used to be recorded in the General
5 Fund and are now in the Recreation Fund.
6 Mostly marine funds. So that is
7 probably what generated the income.
8 It's where it needed to be. So when you
9 are looking at a cash basis of net
10 income, you are looking at \$225,000.00.
11 Operating cash balances in the
12 Recreation Fund are about \$100,000.00.
13 That's an increase from last year.

14 Your Fund balance as of May 31st, that
15 is at \$4 million. That is really in
16 marine expenses. So you really don't
17 have anything. The Sewer Fund, the
18 Sewer Fund took a loss in the fiscal
19 year of 2013 of \$127,000.00. One of the
20 reasons now is because your plant had
21 significant depreciation expense on it.
22 That depreciation expense is
23 \$255,000.00. If you take the loss and
24 added a depreciation expense, you really
25 generated something. Although on paper

January 21, 2014 Work Session

19

1 it looks horrible, you did well. You do
2 have some debt. Most of that is in a
3 State loan for construction of the
4 plant. Your fund balances as of May
5 31st where about \$8.5 million dollars.
6 The last real fund that you have here, I
7 call it the real fund is the General
8 Fund. And the General Fund can be seen
9 on Page 14, first column. The General

10 Fund had a net income of \$248,551.00.
11 So that is your operating surplus. The
12 prior year was about \$320,000.00.so you
13 are about \$80,000.00 from last year.
14 The reason why you had a net increase,
15 you had a favorable variance in your
16 expenses. So basically you were
17 budgeting in a loss position; however,
18 your expenses came out better and your
19 loss's were less than what you expected.
20 It's win/win. It gave you the net
21 income generated. So you did not have
22 to go into your fund balance for 2013.
23 Moody noted that it was a strength that
24 you were not going into your fund
25 balance, which meant that you were

January 21, 2014 Work Session

20

1 budgeting. The Village is required to
2 have all its cash balances
3 collateralized by the end of the day,
4 either by FDIC insurance or Securities

5 that are pledged by the banks. As of
6 May 31st, the Village's cash balances
7 were fully collateralized. So you were
8 not subject to any kind of loss. So you
9 are okay there. Total debt of the
10 Village is at about \$10 million as of
11 May 31st. Most of that is made up of
12 BAN's as of May 31st from the Electric
13 Fund. So entity wide, you are about
14 \$10 million in long standing debt. I
15 think Moody said that it was a very
16 good position. I myself, think it's a
17 good low number compared to other
18 Village's your size. You completed the
19 Wastewater Treatment Plant. You had
20 initial upgrades at the Marina. So all
21 very positive things in regards to the
22 financial condition and position. As I
23 said I think the key for 2014 is some
24 changes in the Treasurer's Department,
25 so you guys can have better information.

1 It will also cut down in audit time.

2 MAYOR NYCE: Absolutely.

3 MR. FREITAG: If at any time you guys
4 have any questions, please feel free to
5 contact us at any time. We have a long
6 standing relationship with the Village.
7 We like you guys.

8 MR. FREITAG: And I just want to
9 thank you for all your time and making
10 yourself available to us.

11 MAYOR NYCE: Our next report will be
12 from Village Clerk, Sylvia Pirillo.

13 CLERK PIRILLO: Good evening, Ladies
14 and gentleman. No add-on's this month
15 because the Chief already spoke about
16 his ten sets of bunker gear. I did want
17 to make a point of mentioning again that
18 the tax sale will be held on March 11th.
19 I also wanted to show the Board the
20 following, the RFP that was prepared by
21 Darryl for the surveillance. The RFP
22 was a vert large team effort from the
23 Clerk's Office, Treasurer's and Darryl

24 and he went ahead and prepared a
25 variety of schematics for the various

January 21, 2014 Work Session

22

1 locations, which are absolutely
2 splendid, as well as photos of Google
3 Earth of various locations. Dave and
4 myself met with the firms that asked
5 for site visits. So that is moving
6 along very well, and I would appreciate
7 all the information.

8 MAYOR NYCE: On the resolution for
9 the budget hearing, could you ask
10 Robert, that is usually set by standard.
11 So they can pick whatever that would be.
12 It's whatever April Monday -

13 CLERK PIRILLO: I asked Robert. We
14 are working with last year's timeline.
15 This is last year's resolution. So we
16 wanted to proceed this way first but we
17 are on our time line.

18 MAYOR NYCE: Perfect.

19 CLERK PIRILLO: Any questions?

20 MAYOR NYCE: None from me. Thank
21 you.

22 This last month was supposed to be
23 the last month for me to do the
24 utilities. I will do the best that I
25 can. Pete's report os pretty straight

January 21, 2014 Work Session

23

1 forward. I have been working with him.
2 I also know that he has been working
3 with David Abatelli to determine a
4 resolution to the flooding problem
5 around the IGA. He did some work
6 because he would rather say I don't do
7 publicly. And he also did -- we had
8 been talking about doing an overflow
9 from one of those drains to another. He
10 feels that if they are emptied
11 frequently, they may be adequate. So
12 we're going to keep an eye on that.
13 Other than that, it's pretty straight
14 forward with Road and Water. Any

15 questions I can pass onto Pete?

16 TRUSTEE HUBBARD: No.

17 MAYOR NYCE: In the Sewer Department
18 Ray has asked for a bunch of budget
19 modifications. I am going to check with
20 the Treasurer's Department. I assume
21 that he has done that already. He has
22 identified funding for the RFP.

23 TRUSTEE PHILLIPS: He's got
24 maintenance work on generators. Is he
25 asking to have funds to have moved so

January 21, 2014 Work Session

24

1 that he --

2 MAYOR NYCE: Yes so that he can do
3 the work.

4 TRUSTEE PHILLIPS: And the sludge
5 removal, I know we're getting to the end
6 of that now.

7 MAYOR NYCE: We will be budgeting
8 that differently for next year.

9 TRUSTEE PHILLIPS: That was my

10 question as well.

11 MAYOR NYCE: So I will be working
12 with him to make sure that we set those
13 at reasonable rates.

14 TRUSTEE HUBBARD: I had a question on
15 the \$20,000.00 for another truck. We
16 just bought them a truck. Can we use
17 the money for the pumps?

18 MAYOR NYCE: I will ask him. I know
19 that Ray has been fairly reasonable. He
20 has set his priorities fairly reasonable
21 when I talked to him last. So I will
22 talk to him before I set the agenda
23 item.

24 TRUSTEE HUBBARD: Okay.

25 MAYOR NYCE: In the meters, that's

January 21, 2014 Work Session

25

1 all moving status quo. We are on with
2 readings and collection. He is working
3 on his budget for next year as well.

4 TRUSTEE HUBBARD: On the hydrant, did
5 he close it from the bottom? I just

6 want to make sure that the hydrant is
7 still in service or if it's been turned
8 off, then we need to know it's not in
9 service.

10 MAYOR NYCE: I will talk to him. On
11 the Light Department, Alemco was there
12 yesterday. They have removed the switch
13 from generator six. This is a punch
14 list item that they have been dragging
15 their feet on. With Joe and Bob, they
16 have been working with them on getting
17 the work done. I have been in contact
18 with the Power Authority to let them
19 know that just that power engine is out
20 of service for the next couple of
21 weeks. It's being done in an expedited
22 matter. When it comes back in, then
23 that switch will be ready for us to do
24 the DNC test, which I wanted to do in
25 December but will more likely be

1 February.

2 TRUSTEE PHILLIPS: So the timeline
3 for the replacement part is three
4 weeks?

5 MAYOR NYCE: They expected it a few
6 days. I am giving it a couple of weeks.
7 I am thinking three weeks until we get
8 to run that DNC test. There were some
9 things that Hawkeye needs to address.
10 Once that work is one, then we can
11 energize the new transformer and
12 de-energize the old transformer and have
13 that work done on it. Then that
14 completes everything from the Phase I.
15 They need to get a list that will be
16 supplied to them early next week, and
17 then I asked Mr. Braun to try and
18 schedule the work. I would like to keep
19 this moving. He also pointed out to me
20 that over the course of this time that
21 Mr. Naylor is not here, he was not
22 going to be the manager on site. He
23 has picked up a good deal of additional

24 work. He has had his engineers come
25 out a couple of different times and

January 21, 2014 Work Session

27

1 check on how things are progressing.
2 I asked him to submit a bill and then
3 we will talk about it.

4 TRUSTEE PHILLIPS: Then that would
5 be a change order?

6 MAYOR NYCE: That will then be a
7 change order for Phase I. As you recall,
8 Mr. Naylor, suggested that we not have
9 a contract with them because he would
10 be the engineer on site. I am not
11 going to say any more. So we will be
12 going into this next phase with our eyes
13 wide open. I think that wraps up that
14 portion for it. He is working on the
15 bid documents. He is also working with
16 Mr. Prokop on a potential alternative
17 way on bidding this. Genesys
18 engineering does have a state contract.
19 So I have him dealing with Mr. Prokop

20 and that we could take advantage of
21 that, if we wanted to. The Water
22 cooler tower is not something that we
23 can work on in house. So I will be
24 meeting with him to move that ahead.
25 The light at Third and South Street has

January 21, 2014 Work Session

28

1 been replaced with a new LED Cobra
2 head. So as he moves along, he would
3 like us to know that. I think that is
4 the update. That would complete the
5 utilities. The next report will be from
6 the Village Administrator, Dave
7 Abatelli.

8 MR. ABATELLI: I don't really have
9 too much that I need here.

10 MAYOR NYCE: It seems
11 straightforward. I was a little
12 dismayed, I saw that the Power Squadron
13 canceled their event. Was there a
14 reason?

15 MR. ABATELLI: The fast answer is no,
16 I think it was also a decision that the
17 people that they had last year was done.
18 I think they like to move around.

19 MAYOR NYCE: It was a nice event.

20 MR. ABATELLI: I think they liked
21 Connecticut and the gambling. They did
22 move around. They stayed here quite a
23 few years. But last year, I think they
24 had half as many boats. It is
25 disappointing. I think the Shakespeare

January 21, 2014 Work Session

29

1 in the Park are okay with it.

2 TRUSTEE ROBINS: There was no
3 conflicts this year.

4 MAYOR NYCE: I think your report is
5 pretty clear. I see that you ask for
6 approval for Eileen to go to a Code
7 Training Class.

8 TRUSTEE PHILLIPS: David, could I
9 just get clarification. Is that he
10 certification?

11 MR. ABATELLI: That's her

12 certification.

13 MAYOR NYCE: How many points does
14 this give her? I know it's pretty
15 substantial.

16 MR. ABATELLI: I think it gives her
17 18. The other ones we do locally.

18 MAYOR NYCE: Okay.

19 MR. ABATELLI: She does it early and
20 I do it late.

21 MAYOR NYCE: Anything else for, Dave?

22 (No Response.)

23 MAYOR NYCE: Thanks, Dave. The
24 Village Attorney is excused. I reported
25 that he did finish up the scavenger

January 21, 2014 Work Session

30

1 stuff. I did cancel code and audit
2 committee meetings today because of the
3 weather. BID meets this Thursday.

4 TRUSTEE ROBINS: I was at the meeting
5 last month. They didn't have anything.

6 They are looking forward to next year.
7 E-mail updates to the members and trying
8 to grow the membership. Some of the
9 things that were discussed. Then that
10 brings us to reports from Mayor and
11 Trustees. I will ask Trustee Hubbard to
12 kick things off.

13 TRUSTEE HUBBARD: Been a quiet month.
14 Not much going on. Attended a few
15 meetings and that's it.

16 MAYOR NYCE: Trustee Robins?

17 TRUSTEE ROBINS: Actually I would
18 like to give a heads up to Dave Abatelli
19 and Sylvia for the work that they did
20 with the Childrens Christmas party.
21 They did a terrific job. I have photos
22 and I tried to e-mail to David and his
23 family santa costume. You should be
24 very proud that the Village supports our
25 crowd like this.

1 MAYOR NYCE: The program is growing.

2 The amount of kids in attendance was up
3 tremendously.

4 MR. ABATELLI: It really is a fun
5 thing to do.

6 MAYOR NYCE: That's great. Thank
7 you. Trustee Murray?

8 TRUSTEE MURRAY: I went down to the
9 Key's this Christmas. So I missed the
10 party. That is my report.

11 MAYOR NYCE: All right. Welcome
12 back. Trustee Phillips?

13 TRUSTEE PHILLIPS: Well, the
14 Greenport Improvement Committee is
15 dealing with the jailhouse. They are
16 looking towards some of repairs. That
17 is a budget item that they want to
18 discuss. And then there is some report
19 of pulling on the history and dealing
20 with that. The front door needs to be
21 repaired. I believed they purchased
22 some electrical wiring that is being
23 volunteered into putting that in.

24 MAYOR NYCE: Cool.

1 shop, there has been some discussion
2 about that. They are very concerned
3 about what is going to happen with that
4 because they are going -- they use it.
5 I emailed everyone tonight, because I
6 would like to review some of the
7 sections that deals with the wetlands
8 permits. I don't know if that has to go
9 to code. It's dealing with the
10 administering procedure and permit
11 application. In reviewing it, I see
12 that we had some missed events. I also
13 kind of think or would like to have a
14 discussion of dealing with wetlands
15 permits that get into residential areas.
16 Perhaps we have to have another step in
17 the process. Also, if we decided to
18 change things after they go to the Army
19 Corp, then we have to start all over

20 again. I just want to review it.

21 MAYOR NYCE: I think there was a
22 request for the Village Attorney to
23 look into some things. I think that
24 there is some things that need to be
25 looked at, then it would go to Code

January 21, 2014 Work Session

33

1 Committee.

2 TRUSTEE PHILLIPS: Well, I had sent
3 an e-mail and I hadn't heard any
4 response. So that is why I am putting
5 it on the table.

6 MAYOR NYCE: Cool.

7 TRUSTEE PHILLIPS: Matassa was a
8 confusing process.

9 TRUSTEE HUBBARD: The Army Corp did
10 change some of their procedure as well.
11 Joe was looking into to see if that is
12 their new normal. So we need to find
13 out what they are doing.

14 MAYOR NYCE: I will bring this up
15 with the Village Attorney again. It's

16 my understanding that they are doing
17 something very similar to Suffolk County
18 Planning. I will address it with the
19 Village Attorney. I think our process
20 is fine, but if we need to, then we will
21 address it with Code Committee.

22 TRUSTEE PHILLIPS: Well, that is why
23 I am bringing it up.

24 MAYOR NYCE: Okay.

25 TRUSTEE PHILLIPS: I just think that

January 21, 2014 Work Session

34

1 that process shouldn't be so --

2 MAYOR NYCE: I understand. They want
3 to be the decider but they don't give a
4 decision. I will talk to the Village
5 Attorney and get some clarifications and
6 he will give us some clarifications at
7 next months meeting. Anything else?

8 (No Response.)

9 MAYOR NYCE: I have nothing. So at
10 7:13 p.m., there being no further

11 business before this Board, I will offer
12 a motion to adjourn.

13 TRUSTEE ROBINS: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye.

20 We're adjourned.

21

22 (Whereupon, the meeting concluded.)

23

24

25

January 21, 2014 Work Session

35

1

2

C E R T I F I C A T I O N

3

4

5

I, Jessica DiLallo, certify that the

6

foregoing transcript of tape recorded Work

7 Session Meeting was prepared using required
8 electronic transcription equipment and is
9 a true and accurate record of the work
10 session meeting.

11

12 Signature:_____

13 Jessica DiLallo

14

15

16

Date: February 8, 2014

17

18

19

20

21

22

23

24

25