VILLAGE OF GREENPORT
COUNTY OF SUFFOLK: STATE OF NEW YORK

VILLAGE OF GREENPORT
BOARD OF TRUSTEES

Third Street Firehouse
Greenport, New York

October 24, 2011
6:00 p.m.

Board Members Present:

DAVID NYCE - Mayor

GEORGE HUBBARD, JR. - Deputy Mayor

DAVID MURRAY - Trustee

SYLVIA LAZZARI-PIRILLO - Village Clerk

DAVID ABATELLI - Village Administrator

CHARLENE KAGEL - Village Treasurer

JACK NAYLOR - Director of Utilities

JOSEPH PROKOP - Village Attorney
MAYOR NYCE: I will call this meeting to order.

(Pledge of Allegiance.)

MAYOR NYCE: Please remain standing for a moment of silence for David Albert Ryckman, Robert Anthony Solinger, William Melville and Calvert Dooman.

(Moment of Silence.)

MAYOR NYCE: Thank you. You may be seated. We have several announcements. First and foremost, Trustee Philips is taking a much needed vacation with her husband. And Trustee Kempner is out because she gave birth to a baby girl, named Coco, on the 17th of this month at 8:30 p.m. Baby was 6 lbs. 11 oz. 18 inches, and our congratulations to Chris and
her husband. All the best and hoping everything is happy and healthy. They're recovering and we do not expect her here this evening.

Our next announcement is ongoing, the new website is up and running www.villageofgreenport.Org. If you have not visited it, I encourage you to do so.

The annual Halloween parade and festivities will be held this Sunday, the 30th beginning at 2:00 o'clock at the school. There will also be activities after the parade at the Floyd Memorial Library. They have some different activities planned over there.

The Greenport Fire Department will perform the annual hydrant testing also on the October 30th. That will begin at 9:00 a.m. We let people know that you avoid doing laundry during the hydrant testing in your area because the flushing out of the waters, which can drain us some rust and sediment and
get in your clothing while you are washing at the same time. So please be aware when that is going on and you see the trucks in your neighborhood.

Village Offices will be closed on 11th of November in observation of Veterans' Day.

Our last announcement is, at the ice rink this year, we will be taking credit cards. One of the things on the agenda this evening is a fee schedule and that we will also be taking credit cards.

Public Interest Announcement: Ongoing, those with special needs should sign up with the Clerk's Office and should also call the Suffolk County Joint Emergency Evacuation Program, also known as JEEP, at 631-852-4900 or 631-853-8333. I know we went over this last month, but I can not stress enough, if you feel that you have special needs, other than ambulatory, please contact us. In the
event of an emergency, the shelters are not prepared to handle people that need to have respirators. Anything that you need electricity constantly, none of the shelters have guaranteed electric through an event like this. We need to make sure you get to a place that has those facilities. That concludes our public announcements. At this point, I will ask if there is anyone that wishes to address the podium, if so, please come to the podium and state your name and address.

MS. HORTON: Good evening, my name is Gale Horton and I am at 727 First Street, Greenport. And I am here on behalf of Sterling Historical Society. Well, let me tell you what we are doing. I am the archivist there and we are beginning a project to archive and we were going to be doing the Ireland House but we were told that our Ireland House is very unique and for our Historical Society, the houses that are set-up and shouldn't do it
there. So we took them over to the Berber
House and she thought that would be a
wonderful place for it. And that we had to
prepare for it. We had to make it wheat
controlled and things like that. So we wrote
up a proposal. Frank Ullendahl wrote them up
for us and come to find out our cellar, which
I believe there have been complaints about the
Recreation Program in the past. It was kind of
-- come to find out that someone had thrown a
mat on the bilco door and as a result of that,
the bilco was molded and there was water in
the cellar. Some of the repairs, which we
wouldn't do, the Village Recreation part, is
-- did -- well, they said it was about
$5,000.00 to repair it. And I have been in
Ireland hiking around and I didn't have time
to prepare a second copy of the estimate. I am
sure I can get it from Frank to give it to
you. And we are looking for some help from the
Village. The Berber House is an old house. It
was on South Street and was going to be moved
to Orient and some people are concerned with
out local heritage and put up a protest and
now we want to preserve it. We are beginning
to do fundraising for it and put in a real
archive. Papers, a lot of the fire department
history that we have. And also, from the Clark
Adam, we have a lot of wonderful things that
we would like to preserve and so that is where
we are asking for the help.

MAYOR NYCE: Get the information to
Dave Abatelli and we will forward it to our
insurance company and we will see what we can
do.

MS. HORTON: It didn't happen like this
year or last year. I didn't FOIL for any
reports or anything. I could be wrong.

MAYOR NYCE: Just get us the
information that you have and we will get it
to our insurance company and get it moving
along.

MS. HORTON: Okay. All righty. When can
I get the information to you?

MAYOR NYCE: You can give it to us right now or get it to us tomorrow.

MS. HORTON: Okay. Thank you.

MAYOR NYCE: Thank you. Is there anyone else that wishes to address the Board?

MR. WISKEY: William Swiskey, 184 Fifth Street. I have several items. Oh, one, it has been several months into, the Village is not going to allow public comments or questions at the work session, and it was said that the Board was going to look at it again and see if public can comment at the work session, is that being considered?

(No Response.)

MR. WISKEY: I guess by that, it means, no. Now, I read an article in the paper and heard something about it in the work session about $190,000 or something deficit and the financing for the Mitchel Park debt, our taxes going up 20%? Because that is what it would
take to find the money through taxes. I think that someone from the Board should communicate with the public if our taxes are going up $20,000 -- I mean, 20%. I can do that too. All right, on your agenda tonight, I see an item for a budget mod for $13,000.00. Obviously, we hired these traffic controls and had no way to pay them. That is what I can make out of that. The real question is, how much did the Village collect in fines for this expenditure of $13,000.00? Did we break even? Because I can't find any financial's from last month that show fines. So we are just spending $13,000.00 and not getting anything back. That is not a good deal. Yeah. Now, lets get back to a few of my favorite subjects now. On the abstract, there is this bill for almost $1500.00 from Noah's, and I guess it was the east-end officials and the Mayor's came. I guess there is 36 east-end
Mayor's and supervisors that went to this
lunch because it cost the Village $1400.00,
which disturbs me and what really disturbs me,
and I see from the invoice, is that they
charged on their for an 18% gratuity for
$226.00. Doesn't anyone have any shame? This
is people's money. There are people in this
Village who are on Social Security and that is
more than they spend on food in one month. And
everybody -- how many members of the Village
Board actually attended this?
(No Response.)
MR. WISKEY: Geez, you look like three
staring --

MAYOR NYCE: Mr. Swiskey, this is a
question and answer. This is a point for the
public to address the Board --

MR. WISKEY: Well, my comment is that
the Board members and everyone else that was
there shouldn't be spending this kind of
money. You got people that can't even afford
their food and I think the Board should take a
better look on what they're spending their
money on. It's just ridiculous. If you want to
comment on that, shame on the Board. And there
was one other item, I FOILED for it about two
months ago, for the Resolution allowing
Village Trustees to be on the Village
Revitalization Plan and when I didn't get an
answer, somebody is going to have to say it,
if there is no Board Resolution, money is
being spent unlawfully and it is going to have
to be refunded back to the Village. So can you
tell me, Mr. Mayor, when I will get an answer
to that FOIL request or do I have to take you
to court to get someone to put the money back?

(No Response.)

MAYOR NYCE: Is there anyone else that

wishes to address the Board?

MR. CHARTERS: Gary Charters, 1002 Main
Street, Greenport. I have a little problem
here. Not a little problem, a big problem. I
sent e-mails to all Board members
individually, collectively, so on and so
forth. I met with Mr. Naylor, we had a very
nice meeting. I met with Trustee Murray. He
was the only Trustee that I thought was truly
interested. And my sewer bill, and I enlist
the help of Ms. Philips, and I am sorry that
she is not here tonight. In July she told me
that she would help me solve this problem, and
it's October and I haven't heard from her yet.
I never heard from you all all George, I am
disappointed you never called me.

TRUSTEE HUBBARD: Yes, I did. All your
e-mails, I responded back to --

MR. CHARTERS: I sent you one --

TRUSTEE HUBBARD: I never got that one.

MR. CHARTERS: Maybe it disappeared.

TRUSTEE HUBBARD: Everyone you sent to
me, I got back to you.

MR. CHARTERS: Yes, you did. What has
happened here, the Village sold the outside
water system to the County some years ago. And it left many people, including myself, in limbo, because I have Village sewer, Village lights and Suffolk County Water. What the problem is now, I have a sprinkler system that leads to high water bills and we realize that is high when you want to have a nice house and have everything look good. That is really not the trunk of my problem. The trunk of my problem really started when the Village switched. Months later, I got a letter in the mail saying that they were going to cut off my water. When I told my wife to look at the sewer bill, it said that I had a $200.00 credit. So we were paying with one check and they were confusing the Village Hall and not putting it into the right account. So I took care of that and fixed that but later on, we come to January of this year. And I haven't gotten my sewer bill since May of '10 and went to January of this year, I had informed the Village that I had a $393.00 sewer bill and
had no idea why it should be that high in the end of January. So I called the Village and the gentleman who does the billing said --

well, he looked at my highest water usage and said it was January. I said, it can't be, because there is only one person in my house but supposedly there was a mistake. My initial billing was $1687.00. There was an adjustment that came down to $393.99. My question to you are, does anybody on the Village Board know how to bill the outside people for water? Does anybody know the system that they use?

MAYOR NYCE: This is not a question and comment. I will respond to it after public comment.

MR. CHARTERS: You gotta be kidding me, Dave?

MAYOR NYCE: I am not kidding you.

MR. CHARTERS: I have never been
18 treated like this in my life. You come to a public meeting and expect an answer? And you sit there like a dummy. And look at me like I am a Village idiot? You got to be kidding me.

22 Well, anyway, I will go down the other road now. I have been getting ripped off by the Village since January of this year. They have some cockamamie scheme that they stopped reading the outside water meters, so now they want to play catch-up from two years ago and bill everyone. And that is the reason why I got a $1600.00 sewer bill. That ain't the way that it works. The new way they bill, they have a minimum charge because they don't have access to somebody's meter, you charge the minimum and when you get the access, you charge them the rest. They look at last years meter readings, to see what you used for last year and if I used 60,000 gallons in the same quarter, but this year I use 12,000. The first two months, I pay last years rate and the rest
of the months, they call it a true-up and I pay this years. Who does such a thing? When I was in Catholic School and I was told, there was going to be a new Math and don't pay attention to what it is now. I am 55-years-old and the new Math is finally here. I don't like it. I wish you would fix it. My suggestion to you is that you get the readings from the Water Authority and however much it is, have them bill at the same time they get the readings. Not this way. Evidently the readings don't come to the Water Authority to the end of the second month. That is why they can't be billed the right way. Any number that I have does not match up the Water Authority. If you want to know or don't want to know, on the back of the Water Authority bill, it tells you how much gallons. The Village billed me for 121,000 gallons in January and I never used 121,000 gallons.
Anything that I add up to the Village numbers, does not equal anything to Suffolk County Water. I tried to get to get some people who were outside customers who were in the same situation as me.

They filled out a Freedom of Information Form on the 25th of August and received an answer shortly there after. Before the end of August, I was told that I would have the information by September 20th and it's October 24th and I haven't received it yet. I don't know what the hold up is, but I know the State Law says you have to provide it in a certain amount of time. It's not the Freedom of Information Form and the Village will provide it when they feel like it. That is not what the law says. I hope you can straighten out this water system because if you think you are going to play catch-up for the months that you didn't read the meter, it's not going to work because I'm not paying
it. I am up to date on my bill, but there is a
couple of things on this bill that is not
working. I would like to -- trustee Murray, he
understands the deal and the things that I
gave him. That is where we are. I thank you
for your time, I just don't want to spend any
unnecessary money. I don't want to go to
Court. Let's just settle this. Thank you.

MAYOR NYCE: Is there any one else that
wishes to address the Board?

MR. WENKLE: John Wenkle (phenetic),
175 Fifth Street. This -- allowing people to
speak at the work sessions, I think it would
be a good idea if we went back to that. I see
a lot of contention at the public Board
meetings and it seems to be a lot better for
people to speak at the work sessions and
address the issues and what people are
thinking about and to address their opinions.
The Board members can think about what the
people are saying and it seemed to be a lot
better result. We have no way to complain we
can get out ideas out. And it's just being
done whether we like it or not. And I think
it would be a good idea to go back to that.
That is my opinion. Thank you.

MAYOR NYCE: Is there anyone else that
wishes to address the Board?
(No Response.)

MAYOR NYCE: All right. Then before we
go into our regular session, I will comment on
a couple of these. The first thing, Mr.
Swiskey, the East-End Supervisor's and
Mayor's Association goes back to the original
Suffolk County Legislation. The Supervisors of
the Five East-End Towns and the legislatures
for Suffolk County. When Suffolk County went
to Legislature District, that group continued
to meet and incorporated the mayors of the
Villages. That group meets every other month
in a different municipality. That municipality
hosts. There are no other dues for that
organization other then that. There is a great
deal of information furnished by being a member of that. That particular event, was held in the Village of Greenport. The guest

speakers that day were Senator Ken Lavelle, Assemblyman --

MR. WISKEY: That doesn't impress me.

MAYOR NYCE: Mr. Swiskey, if you interrupt me again, I am going to ask you to leave. I am giving you your answer.

MR. WISKEY: I will leave now. I will leave now.

MAYOR NYCE: You don't want the answer?

MR. WISKEY: I don't want a BS answer and that is what you are giving me now.

Senator Ken Lavelle, that doesn't impress me.

MAYOR NYCE: I am not trying to impress you. What I am trying to explain is the situation. Ken Lavelle, Ted Field and our legislature, Ed Romaine and his pro-legislature in Suffolk County Legislature Jay -- sorry, jay, I forget his last name. The
purpose of the meeting -- the sole topic of
that meeting was the 2% tax cap that had been
enacted by the State and how that was going to
effect local municipalities with their
budgeting, etc, etc. It was an extremely
informative meeting. Every one of those
meetings tends to be. Each time, the meetings
are held in a different municipality each time
on a rotating basis. The last time that we
hosted it was three years ago. I believe at
that point, it was at Claudio's and don't
remember the topic that day. That is what
each of the mayor's do. They lobby as a group,
State legislature, legislature, Federal
Government as a collective group, we have a
lot more powers that just separate
municipalities.

Mr. Charters, I don't want to speak to
your specific case. What I will say, several
months ago, at a meeting, I approached you and
said, I had seen all of the information and you were going to get me what you call a "dissertation" on the entire thing. I was going to sit with it and go over it with our people and come back to you with an answer. Okay. That has not happened. You have chosen to, in bits and pieces, introduce this to several people and what I can do is tell you this, several years ago, and I am not going to get into exact dates. But several years ago, Suffolk County Water Authority took over the water system from the Village. From that time forward, the Village continued to read meters for a while. I believe it was four years ago, maybe five years ago, the Village stopped reading those meters. The Suffolk County Water Authority went to an automated system. At that time, the Village had a choice to continuing to read and buying guns to read. We opted to have Suffolk County do the readings. Suffolk County reads the meter quarterly. The
Village used to read them monthly. So what was happening was, the Village would do an estimate and then every quarter there would be a true-up, okay. Last year, I believe it was -- I'm sorry, from that point, there had been each year, at least, had been a spot that had been very difficult. Initially, I think it was, Suffolk County's calendar year and our fiscal year was supposed to close out at the same time. It was a Village close-out. It never worked properly, okay. What happened after that, is that Suffolk County's readings were coming in later and later and later. So it was more and more difficult to do the true-ups. Okay. At the same time, we were automating our system, our billing system. We changed our software. And we changed the billing clerks several different times. Some of which is good and some of which is bad. I am not going to throw anyone underneath the
bus but some of it was good and some of which was bad. What I will say to you at this point is, the billings are being done properly. They're being done timely. Last Spring, I believe that it was, there was a sequence of events that we got late readings and there was, I believe an entire month that we were behind because Suffolk County had not supplied us with the proper readings. And our software was reading with a zero in the column and it put it in zero again, which was exacerbating the difficulty of getting an actual bill to the customers. So there was a spike in some peoples bills and some people got credited and some people it evened it out. At this point, we are getting our readings timely. We are looking into getting them done ourselves and getting the readings. I believe, Mr. Naylor informed me today that, and I will have good news for you. Part of your difficulty was the Village of Greenport, if you are a resident of.
the Village of Greenport, you are allowed to put in an additional meter for your irrigation. That is after the portable water meter and you take the difference for your portable water and not anything going through your irrigation system. Mr. Naylor informed me today that Suffolk County is going to allow the same thing. Before they were not going to allow it to be done. They were going to have to put in a new main system, which I understand was cost prohibitive and costs for two meters. And now they are going to do the same system that the Village of Greenport does. They will allow for an additional meter to be placed on your line for Suffolk County. They will now give us the readings. They will give us the difference for your sewer, which will be the difference for the actual usage. That shall solve the problem. We have agreed before, if you will give me your dissertation of this, I will still sit with our Billing Department and the Director of Utilities and go over it and I will get you an answer.
MR. CHARTERS: The only thing that was missing from the dissertation, was the numbers from the meter readings. That's all I have to add. I have a water -- Jack, knows, what I have -- he is going to address it.

MAYOR NYCE: What I wanted is everything in a dissertation, rather then a bunch of e-mails, which is what it had been. What I wanted was everything in one spot and take it as a whole and go from there. If we can do that at this point, we can get it settled.

MR. CHARTERS: The only thing with the meters, the water authority dose not use them themselves. That is the confusion. Anybody could put a sub-meter in, including the Village. They don't use them. Thank you.

MAYOR NYCE: They do now, as I understand it.

MR. CHARTERS: They were at my house
already.

MAYOR NYCE: I sort of figured. Thank you for not making this a back and forth thing.

MR. CHARTERS: Absolutely.

MAYOR NYCE: There was something else that Mr. Swiskey brought up that was entirely incorrect and I want to correct. The traffic officer. We contracted with the Town of Southold to hire an TCO, with the idea that having revenue anticipation and having meters installed. The meters didn't happen. We had to determined that we were going to borrow from the meters and finance everything else. To fund the TCO from th fund balance. The Board had agreed to do that. That is where the money is being moved from. We will do an assessment as fas as what we did for violations and for next year we will have the meters in place and I expect that our revenue from the meters will cover the TCO and any
other penalties will go back to whatever we
did this year. That being said, I think that
covers those and we are moving forward with
the agenda.

I will offer a motion for
Resolution #10-2011-1, Resolution adopting the
October, 2011 agenda as printed. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?
(No Response.)

MAYOR NYCE: Motion carries.

TRUSTEE HUBBARD: Resolution
#10-2011-2, Resolution accepting the monthly
reports of the Greenport Fire Department,
Village Clerk, Village Treasurer, Village
Administrator, Director of Utilities, Village
Attorney, Mayor and the Board of Trustees. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor.

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: Motion carries.

Resolution #10-2011-3, Resolution accepting the applications of the following to the Greenport Fire Department, as approved by the Board of Wardens on October 19, 2011: Scott E. Hollid to the Standard Hose Company, and Thomas G. Hansen to the Eagle Hose Company. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: Motion carries.

TRUSTEE MURRAY: Resolution #10-2011-4,

Resolution authorizing Treasurer Kagel to

perform the budget modifications as attached,

as recommended by Treasurer Kagel and Director

of Utilities Naylor. So moved.

MAYOR NYCE: Second that.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: Motion carries.

TRUSTEE HUBBARD: Resolution

#10-2011-5, Resolution approving the request

of the North Fork School for Dogs to use the
Recreation Center for at least two hours each Saturday, beginning on November 12, 2011 for a period of six weeks, to continue conducting Responsible Pet Ownership classes. The North Fork School for Dogs will provide evidence of insurance and pay the Village of Greenport $100.00, to be received prior to the November 12, 2011 start date. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: By way of explanation, we did this last year and Trustee Philips, who is not here tonight. I spoke to her before she left. Her concern was that we initially did this Resolution last year for money that they were going to pay as rent. They didn't have as many people using the service and they cut down the numbers of hours in half, in which point we cut down the amount of money, as long as the time and the number of entrance stayed the same and what they were charging stayed the same. I would reiterate that we did a last Resolution, if they get more entrance, that they would have to pay more money in rent. It
is a nice program. And the few people that are
using get a lot out of it. Being no further
discussion. I will call a vote.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

Resolution #10-2011-6, Resolution
authorizing Peter Manwaring to attend the
Operator Training Workshop at the Islip
Terrace Fire House, sponsored by the Long
Island Water Conference, on October 26, 2011
from 1:00 p.m. to 3:45 p.m. There will be no
charge for this workshop.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Also by way of
explanation, this is so the man can keep his
license current for the water system. We are
in the process of training another member of
our staff. As he gets trained, he will also
carry another license. He will too be walking into the role of that operators license.

All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.

Motion carries.

TRUSTEE MURRAY: Resolution #10-2011-7, Resolution amending resolution #8-2011-3, as attached, to allow for additional reimbursement amounts to Jim Fogarty for attendance at the NEPPA Advance Meter Training program as follows: $832.00 in round-trip ferry's, and $68.80 for out-of-state hotel taxes to be expenses from line item number E.0785.210, Employee Training. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: As discussed in this work session, each one of the voucher of travels, as you will notice for the next Resolution for
Mr. Hubbard. We’re making sure that each one of these trips are vouchered so that we can track the costs. These trainings happen over a series of months. Whereby, it is possible by doing a monthly voucher, we are going to keep a running toll and we are making sure that we are not spending more money than we had approved to spend in this case. Mr. Foggarty is getting a great deal out of this training.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

TRUSTEE HUBBARD: Resolution #10-2011-8, Resolution amending resolution #7-2011-24, as attached, to allow for an additional reimbursement amount to Adam Hubbard for attendance at training classes in Morrisville, New York from
October 17-21, 2011, in the amount of $75.00
to account for an additional night of
lodging. To be expensed from line item
#G.8110.407, Employee Training. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: See prior explanation.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

Resolution #10-2011-9, Resolution
authorizing the submission of the New York
State Consolidated Funding Application for
electrical and site improvements at the McCann
Campground, per the previous Village of
Greenport New York State Parks Grant
Application, as submitted in August 2009. So
moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: This is a grant application that we put in last year for the McCann Campground. It will go to the Regional Counsel and Economic Development first and whether it passes there, it will go to the New York Forest Grant Application for the campground.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

TRUSTEE MURRAY: Resolution #10-2011-10, Resolution approving the following revisions to the 2011/2012 ice rink rates and schedule, as follows:

- Family Night, (formerly "Teen") on Friday nights from 5:00 p.m. - 7:00 p.m. at $7.00, including rentals, from $5.00.
- Birthday parties fee of $250.00 from $225.00, for up to 12 guests.
- Admissions for Under 18 and Seniors at $7.00 on weekends and holidays, from $6.00.
- Rentals at $5.00 on weekdays and $5.00 on weekends and holidays. Up from $2.00 on weekdays and $2.00 on weekends and holidays.
- Youth Hockey on Friday from 7:30 p.m. to 9:00 p.m. for ages 15 and under.
- Season Passes at $80.00 per adult, $50.00 for Under 18 and Seniors, and half-price for hockey program players and skate school participants. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: By way of explanation, these programs have been very successful, especially the hockey program. The biggest jump is in the skate rentals. And it is being recommended that this great deal -- it's labor intensive and it is a great deal of money spent on repair of the skates. We're encouraging people to bring their own, if were going to rent them. So at least we're breaking
even on the cost of the skates or

replacements. The others are slight
increases. The other major increase is
the -- it used to be the hockey program
participant, got a free season pass. Our
feeling is that a half priced season pass is
still a great deal and will still work for
them to use the rink. We're looking forward to
another successful season at the rink. I think
this was the first season that we made money.
Okay, we broke even. If there is no further
discussion, I will call a vote.

All those in favor?

TRUSTEE HUBBARD:  Aye.

TRUSTEE MURRAY:  Aye.

MAYOR NYCE:  Aye.

Motion carries.

TRUSTEE HUBBARD:  Resolution
#10-2011-11, Resolution hiring Michael Ryan
as ice rink assistant and hockey program
manager, effective October 25, 2011, at a rate
of $15.00 per hour. So moved.

MAYOR NYCE: I will second that, and
say that Mike did a fantastic job last year
and I am happy to have him back this year.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.

Motion carries.

Resolution #10-2011-12, Resolution
ratifying the hiring of Spenser Mangham as a
park attendant, effective September 19, 2011
at a rate of $7.25 per hour. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: All those in favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.

Motion carries.

TRUSTEE MURRAY: Resolution
#10-2011-13, Resolution authorizing Village of Greenport Mayor Nyce and the Village of Greenport Board of Trustees, as a governmental municipal entity, to initiate discussions with the Town of Southold, Town of Riverhead, and Federal, State and County representatives, agencies and private entities regarding the subject of traffic congestion from Riverhead to points east throughout the tourist season.

So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: Trustee Philips had brought this up at the work session as well. This came out of a discussion and I had several discussions with her. I will say that there is an ongoing traffic problem on the east-end. There is a problem at this time of year, whereby, there is absorbant amount of people going to the farm stands, and there is only two roads coming in and those same two
roads coming out. It gets congested. We are looking for ways to streamline that. So that people traveling to Greenport can get here in a timely fashion. I think that is what was brought up to her and she asked me to initiate the conversation with the Town's and the County representatives and get something worked out. So we will see where it leads. This is just a preliminary step.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

TRUSTEE HUBBARD: Resolution #10-2011-14, Resolution directing Village Administrator Abatelli to obtain quotations on split-rail fencing for the Third Street Park.

So moved.

MAYOR NYCE: I will second that.

All those in favor?
TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion carries.

Resolution #10-2011-15, Resolution authorizing the preliminary submissions/notice of intent for the New York State Consolidated Funding Application for Clark's Beach, as due 10/31, at no cost to the Village. This application will encompass environmental and educational work at the outfall pipe at Clark's Beach. So moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: I would like to give a brief explanation. This came up at the work session. It was sort of last minute. I was approached by some people, that I believe the Trustees have also spoken to. I know Trustee Kempner and Trustee Philip's have spoken to these applicants. There is a DFC Grant. The
Notice of Intent to file was due the 31st.

What they're proposing is what to do with Clark's Beach. Try to get some income from the Mitchell Park debt. The few people that have shown the property, the first thing that they say is, "Oh, the outfall pipe." To try and do some plantings by the outfall pipe to beautify that area. Take some of the impervious pavement out. I will say, the grant has not been filed yet. We're just doing a Notice of Intent and any proposal will come before this Board for their approval. I know Trustee Hubbard had asked what sort of money are we talking about, we don't know yet. There is no grant and there is no budget as of yet. This is, again, an intent to file. We will have more information on this at next month's work session. Depending on how long it is, we may even have them do a presentation for us. This is a 90/10 grant, which is a 10% match. There is very few of them around. So if it is something that we can do, we want to make sure that it doesn't botch us into a
corner. I know it's a lot, so I am trying to make sense of it as much as possible. If there is no further discussion, I will call a vote.

All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Motion passes.

TRUSTEE MURRAY: Resolution #10-2011-16, Resolution to approve all checks per the check approval list dated 10/21/2011, in the total amount of $587,251.61 consisting of:

- All regular checks in the amount of $274,180.98.
- All prepaid checks in the amount of $41,359.39, and
- All wire transfers in the amount of $271,712.4. So moved.

TRUSTEE HUBBARD: Second.
MAYOR NYCE: Just a brief explanation,
the wire transfers is up because we are doing
direct depositing. So it's a shift from
regular checking into wire transfers.
All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.
Motion carries.
I will offer a motion to adjourn.
TRUSTEE HUBBARD: Second.
MAYOR NYCE: All those in favor?
TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
MAYOR NYCE: Aye.
Motion carries.
We're adjourned.
(Whereupon, the meeting was adjourned.)
CERTIFICATION

STATE OF NEW YORK  
) SS:
COUNTY OF SUFFOLK  

I, Jessica DiLallo, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing
contains a true and correct transcription
of the proceedings, all of which occurred
in open court or in chambers, and were
reported by me.

I further certify that I am not
related to any of the parties to this
action by blood or by marriage and that I
am in no way interested in the outcome of
this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this day, November 5, 2011.

(Jessica DiLallo)