STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING
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November 18, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
JULIA ROBINS - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE

SYLVIA PIRILLO - VILLAGE CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
DAVID ABATELLI - VILLAGE ADMINISTRATOR
CHARLENE KAGEL - TREASURER
MAYOR NYCE: I will call this November Village of Greenport work session to order. Please stand for the Pledge.

(Whereupon, all rose for the Pledge of Allegiance.)

MAYOR NYCE: The Chief had to leave at 5:55 for a call that just came in. So he has been excused. There is very little in his report. If there is any questions, George can try to answer them. He didn't have any major requests that I saw.

TRUSTEE HUBBARD: The engineering report just came back today.

MAYOR NYCE: I have not had a chance
to see it.

TRUSTEE HUBBARD: There is a lot that needs to be taken care of. The price list that they came back with is high. Fuel tank, electrical system, heat pump are the main things. The other things are not right now.

MAYOR NYCE: So we will discuss it at the December meeting?

TRUSTEE HUBBARD: Sure. It's a big report.

MAYOR NYCE: Excellent. So then we will move onto the Treasurer's Report. Charlene is here. Robert Brant is still on jury duty, I believe for another week or so?

TREASURER KAGEL: Yes. He's on till the end of November, Grand Jury.

MAYOR NYCE: Good evening, Charlene.

TREASURER KAGEL: Good evening, Mayor, Members of the Board. I have one
budget mod. It's fire department related, which I will distribute as such. This was requested by the Chief. He wanted to move some requested money. There are some structural repairs that need to be done. This is our only budget mod for this month. There is also a resolution, that was discussed at the last month, because of Robert's jury duty, Robert is going to be prepping. I am going to be dropping down in hours.

MAYOR NYCE: Yes. The Board understood that when you came on with us that you were going to be retiring in a few years and you were looking to move that up a little bit now. In preparation for that, for Robert to pick up additional hours, and then get next year, Charlene will drop off entirely and Robert will become full-time. There
is no net change to the budget. It's who's getting office and when.

TRUSTEE HUBBARD: There is enough money to cover Robert's salary?

TREASURER KAGEL: Yes. Also, the part-time contractor account, we are discontinuing her services. So there is enough money.

MAYOR NYCE: I had conversations with Robert and Charlene, moving forward, in the January Meeting we will discuss on the transitioning and where to move staff and so forth. Right now, try and give Robert a chance to get his feet wet and running with the department. In our conversations, the idea of duplication. So that more than one person knows how to do the task. Then hire from within.

So they're staying within that policy. We're still all on track with our closeout for our EFC?
TREASURER KAGEL: Yes, we are.

MAYOR NYCE: Is there anything that you need from us?

TREASURER KAGEL: Yes. A bunch of things. Sylvia and I signed a stack of papers today and sent over to contractors, which I was confused about. They sent everything back there. Ray need everything back in his office by Wednesday because EFC needs it by the 5th or something like that. So we're ready to go. So that should be closing out.

MAYOR NYCE: Good.

TREASURER KAGEL: We have no debt service payments this month. We have been moving, Robert and I have met with Noah, and looks like we're scheduling our serial modifications in January. Where we will be converting some of our new notes. And also discussing some of the projects that we want to go forward
in January. Basically, we have been
talking about the BAN's. Right now,
we're locked into a long term rate.

MAYOR NYCE: The other thing that
we're trying to do is consolidate those
payments. We have a bunch of payments
everywhere. So we want to consolidate
those.

Okay.

TREASURER KAGEL: And that's it.

MAYOR NYCE: Does anyone have any
questions for Charlene?

(No Response.)

MAYOR NYCE: Thank you, Charlene.
The next report will be from the Village
Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening, Mayor
and Members of the Board. Okay. There
are some grants that the Village
Attorney and I have been going over that
I would very much like to apply for. So
I will be going through them and go over them with the Board at the next work session next month.

MAYOR NYCE: Cool.

CLERK PIRILLO: So thank you for that. One of the resolutions last month, we were -- I know we were working through all departments on surplusing items that we don't need. Going through Village hall, there is copious amounts of semi-working, not working computer parts. I didn't see on the Utility side, so I will go back and speak with Daryl, which leads me to the other part of doing that list. I was asked by a resident down by the Carpenter Street about a trailer that he would like to fix up. It has been sitting there for a long time. Just rotting. If he could take it and fix it. He offered to take it off our hands and fix it up. He said
that if we wanted to use it again, he
would let us use it again. So you are
aware of it. He also asked about a
couple of old boats as well. I would
very much like to do a clean-up of all
departments.

TRUSTEE MURRAY: Does he want the
boats too?

MAYOR NYCE: Yes. I think most of it
has been declared surplus. I think the
boats were confiscated and offered to
the owner and they were never claimed.
So at this point, they are unclaimed.
As we are collecting all of this, it
will be coming through your office.
Just make sure that we have all the
titles and things.

CLERK PIRILLO: There is a list
already in progress. I will have a
secondary list for next meeting. We
wanted to separate interval, smaller appliances versus large goods.

MAYOR NYCE: Okay great. I just asked that for this next cycle that all Department heads be involved. So this would be a great clean-up. To get rid of what we don't need and don't use.

CLERK PIRILLO: In conjunction with that, we will also be discussing the list with our insurance companies to make sure that everything comes off that needs to come off.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: Greenport Postcard Book will be available and ready for signing. So in December 7th and 8th from 12 to 4 at the old school house, we're going to have a signing for it. So I just wanted to let the Board and the community know.

MAYOR NYCE: Very cool. Let's make
sure that we put that on the agenda.

CLERK PIRILLO: Yes. Any questions?

TRUSTEE PHILLIPS: The broadcast music, is that a yearly thing?

CLERK PIRILLO: Broadcast music is a one time thing. They wanted to -- they had wanted the contract to run from July through July and I did not want us to do that because then we would have to sign again in August while our program Dances in the Park is still running. So in effect, it would cost us double. So I asked them to let the contract run from October to October. So therefore we will be covered and saving the $327.00. So I was curious as to know how they found out and they said through our website. So apparently there are people that check municipal and other website's. So we're at the point, where
we do have to go into contract. This would be for us to save some money. This is the lowest possible rate.

TRUSTEE ROBINS: Sylvia, I have a question about the Relay for Life. Just in terms of the language of that, I think we are all in agreement that the Relay for Life is a wonderful thing here for the Village. In this particular resolution, it says that they would only be using Mitchell Park from 12 noon to midnight. We did discuss when Dawn was here, that we would probably want to use other grounds as well. In this resolution, there is no language discussing that.

CLERK PIRILLO: You are correct. They have not come to us with a formal proposal for that yet. Classically. The Polo grounds are less used, if you will. This is to save the date.

TRUSTEE ROBINS: Okay.
MAYOR NYCE: Anything else for Sylvia?

(No Response.)

CLERK PIRILLO: Thank you.

MAYOR NYCE: Thank you. Under Utilities, you all have the reports. I will certainly try to fill in what I can. I can give some definite updates on the electric plant and that upgrade as that is going. My note on Pete's report is that it had to do with surplusing. I know that he was ready to go for winter. It sounds like his equipment is ready to go. It's the first year that we didn't have to go and buy something for the winter season. I think he is in a pretty good spot.

While he has been out, Steve has taken over for him. I think he is splitting that with Doug. In fact, I think he is trading off right now.

TRUSTEE PHILLIPS: I have a question.
Have we ever investigated the people using the paper bags and putting their leaves in there? So that they wouldn't blow all into the sewer system?

MAYOR NYCE: We would love nothing more. The residents would love nothing less. It's an additional expense. He has expressed that it would make their lives a lot easier. Under Ray's report, obviously, we got his report last month. He was much more further reaching. I am going to be working on with him between now and December on his budget for next year. There are some things that are some large budgeted items. We may likely get through with being very close. I thought we were going to be under budget. From what he said, it looks like we're going to be closer to it. So that's good. I would like to
say that I got a call from some    
residents about some odor. Ray    
responded immediately. He did not find    
anything. He seems to think that the    
leaves piled and in the drains, might be    
giving off an odor. Being as dry as it    
has been. I have him continuing to look    
at it and make sure. According to him,    

the process is all fine. So I asked him    
to please keep in touch. Dan Prindle    
with the meter reading is on time. I    
believe he switched out all of the    
meters at the condos. Now, they are    
electronic read. He was also concerned    
about getting all th stuff shut off in    
time at Sandy Beach. So he has been    
working pretty hard. Under the Utility    
Department, Jim talks about testing the    
breakers. When they did the last test,    
they identified some that were faulty.    
That work is done. The next thing that
they need to do is go through the
feeders through the Village and test
those breakers. They need to test the
individual breakers first before they
test the main one. So I am going to
work with Jim on scheduling wise. The
primary concern is the hospital. It's
not going to be a length time but I want
to make sure that we communicate to all
the residents, where there is likely to
be an interruption in power. It's not
going to be very long.

TRUSTEE PHILLIPS: He will also have
to let the local businesses know because
they have freezers and --

MAYOR NYCE: Absolutely. I will be
meeting with him this week to make sure
that gets done.

TRUSTEE MURRAY: Is that something
that takes half an hour or half a day?
MAYOR NYCE: Half an hour to an hour per, and you know, there is seven feeders. So it’s going to take most of the day. I can ask if we can do some of this at night. So it would be less evasive to people. That is a possibility as well. So I want to work on the schedule and see what can be done. We are not going to be able to get exact times but we will try and give round about figures. I have an update from Mr. Braun on the punch list items. They have very little to do. The transformer, they are looking to schedule for December 5th and 6th for the conditioning. The Elemco has been unresponsive to fix Switch 6. So I will ask that the Village Attorney make contact if they do not make contact this week. They have known about since early September. It has been made very clear
that it needs to be done. We have until April. I don't want to go through this. Bob and I want to get this done by mid-December. So if there is something that needs to be done or fixed, it's not getting done at the last minute.

TRUSTEE PHILLIPS: Are we still holding funds from them?

MAYOR NYCE: Yes. They were asking about getting paid and Bob said that they hadn't finished the work. Elemco, and I am hopeful, that a phone call from Mr. Prokop will help them step up and do it. If not, then we will have to find someone else to do it. I know that you have worked on an agreement with Genesys about getting some bids out.

ATTORNEY PROKOP: Yes.

MAYOR NYCE: The other item that I have is a letter from NYPA. There are some things that wanted to get tweaked.
Nothing tremendous. Just silly stuff, about auditing every six months. What's the audit? Not major items. So we can move ahead.

TRUSTEE HUBBARD: I have a couple of things. Double poles. There are still some poles on Kaplan and Webster Street. The wires have been cut and the poles out.

MAYOR NYCE: Okay. I will get on that.

TRUSTEE HUBBARD: Also, we had hydrant tests. I don't think that we needed to replace any but there is one down by Sterling Street. We had two three hundred pound guys and couldn't get the cap off. There is also some that need an extension. I don't believe that any were replaced last year. So every year we get money for the budget. So if we can stay on top of that.

MAYOR NYCE: I appreciate that. As
soon as they have gotten a list of
complete of the other stuff that needs
to get done, we will get on that. I

know Dan will do as much as he can and
Pete will do whatever Dan can't do.

TRUSTEE HUBBARD: I just know that
those were the two that I was in.

MAYOR NYCE: I have not seen the
list. As soon as the list comes in,
Sylvia, please make sure that I get a
copy in my box. I will be meeting with
all the department heads and talking
about the budgets for next year.

Is there anything else on those
reports?

(No Response.)

MAYOR NYCE: Okay. The next report
will be from the Village Administrator
David Abatelli.

MR. ABATELLI: Actually, not too much
happening. So my report, I have one
thing that I will be asking for Eileen to attend this training class. It's for next years certification. We had a couple of minor repairs on gravestones that were done by Bob Sagals. That was done for free.

MAYOR NYCE: Can we see that he gets a letter of thanks. Absolutely.

MR. ABATELLI: Ice rink, we hope to be putting in a new pump this week and testing it out.

MAYOR NYCE: Good.

MR. ABATELLI: Then we just sit and wait. We are, as I mentioned, renting this trailer unit as an experiment, to see how it runs with improvement. I explained it in here.

MAYOR NYCE: Yep.

MR. ABATELLI: Last week, Jeff and I went out to see how it works. We think
it's a good idea.

MAYOR NYCE: Cool. It's a great program.

MR. ABATELLI: We don't make a lot of money. I talked to a guy from Hampton Bays. So they are considering an ice rink. It's really not a money maker but it's really popular. The kids like it. We put over 2,000 fliers to local schools.

MR. ABATELLI: This is an experiment. But this is really like wonderful and

the greatest thing ever. So it's a testing trailer. Setting up the rig is a big thing. So it's a big thing. So that is that stuff.

TRUSTEE ROBINS: How much do they charge for something like that?

MR. ABATELLI: It's like $65.00 and $35.00 for the season.

TRUSTEE ROBINS: Have you compared
that to any other ice rinks in the future.

MR. ABATELLI: We're cheap. There is no question about it.

TRUSTEE ROBINS: Do we need to be that cheap? Can we get a little more?

MR. ABATELLI: The league does come and do all their volunteer training. It's really not set up to do a lot of touring. Maybe for next year.

MAYOR NYCE: Dave, under roads and sidewalks grounds. There has been a place that has been brought to my attention. On the south side of First Street, there is a spot that drops off from the curb. At the entrance of Adam's Street parking lot. Behind the deli. The pedestrian ground. There is a pretty bad dip right there.

MR. ABATELLI: There is still some
filling that we can do.

    MAYOR NYCE: This would be filling.

    We are trying to hit different streets.

    CLERK PIRILLO: Since we are on repairs. And I know that every year we have the skate park discussion. Through the budgeting process, maybe we should take a look at things that are for the children right around here, the skate park, carousel and ice rink and look to creating a buzz around them. These are things for children to do. We have a skate ark and we really never sat down and had a plan of action. I was just hoping that in time, we could maybe get some time and get something to do for these places. These are activities that the kids can do. It's all children orientated and I think that is what we are all about. We need to talk about it
as a Board and put some thoughts
together.

TRUSTEE HUBBARD: I have some
gentlemen that have volunteered. So we
will put together a list and see what
has to get done.

TRUSTEE PHILLIPS: I have not heard
anything as of yet.

TRUSTEE HUBBARD: Probably because of
the holidays. Once the holidays are
done, we will try and get together and
set something up and get a letter sent
out.

MAYOR NYCE: Anything else for Dave?

TRUSTEE HUBBARD: Dave, did we get
anything about the Fireboat?

MR. ABATELLI: To be honest with you,
I sent them a letter last week and have
not heard back from them. You know,
just pointing out what the County was
saying.

TRUSTEE HUBBARD: I saw them working
on the boat this weekend.
MR. ABATELLI: I know they have a few different locations. I think they are trying to weigh something out. I know we want to get the boat out. It's their problems and not ours.

TRUSTEE HUBBARD: I know. I just wanted to be updated so that we can we can update the County.

MAYOR NYCE: I would suggest that you, Joe, have a discussion with the County Office, so they are aware of where we stand. If you have not heard anything from them, let us know, and Joe will then get a letter out. We need to be onboard.

TRUSTEE HUBBARD: They have to address it.

MR. ABATELLI: They see the writing on the wall.

TRUSTEE HUBBARD: That's the
conversation that we had two weeks ago.

Time is now.

MAYOR NYCE: Is there anything else for Dave?

(No Response.)

MAYOR NYCE: Thanks, Dave.

MR. ABATELLI: With the whole Christmas thing, that seems to be coming together. Between the BID and the operation, there may be a disconnect, but there is a meeting on Thursday. Particularly with the trees. So there is a couple of trees out there. So we are really very close to that.

TRUSTEE PHILLIPS: I was not around this weekend.

MAYOR NYCE: And Hanukkah is earlier this year. So we need to get that setup.

MR. ABATELLI: I did get a letter this year detailing on how that needs to
be set up.

TRUSTEE PHILLIPS: I know there was an e-mail that was sent this weekend. I was not here this weekend. So I really need to contact Peter Clarke and find out what happened.

MR. ABATELLI: There are going to be some banners that need to come down in order to put the stars up. The Lighting Department doesn't seem to concerned with that.

MAYOR NYCE: When they were first put up, I had asked if they were going to interfere with the Christmas lighting and I was told no.

TRUSTEE HUBBARD: It's a matter of taking off the banners and leaving the brackets on. I believe that is the way that they were trying to do it. It's probably better that the banners are not
even up in the winter time because they will get messed up.

MAYOR NYCE: Right. But it was supposed to be made that they would not interfere. But I will be at the BID meeting and I will ask that question. I will also ask that the BID store them but they don't have a storage. They need to be clearly marked. It should be fine.

Cool. Thanks, Dave.

Our next report will be from the Village Attorney.

Good evening, Joe.

ATTORNEY PROKOP: Good evening. I do have an item for Executive Session. It will be brief, but if I could just have your attention afterwards. To run through the grant contracts, we mentioned Genesys before. We met with D&D. We had a meeting with their
representative and the contract for the Bio-Retention basin is ready to be executed by the Village and returned to them. So I will be moving forward with that. We got the rest of the things for the other contracts. So we should be ready to sign for those. I was asked during the month to draft several local laws. I have drafted them and included them in my report. We also have a couple of Public Hearings that are set up. So if anyone has any questions, you can let me know or contact me. Next month, we have a date for an issue that is ongoing that we have talked about.

MAYOR NYCE: Thanks, Joe.

ATTORNEY PROKOP: Thank you.

MAYOR NYCE: Under reports from Committees, Audit Committee, Charlene brought that up. That is the investment
policy. There is nothing from Code Committee. BID, I did not make their last meeting. They were focused mostly on Taste North Fork. I think it was very successful event. We will go to Trustee Reports.

Trustee Hubbard?

TRUSTEE HUBBARD: Most of my stuff was covered already. Just under the Tree Committee. There is a list that is out. The Tree Committee is not meeting next month. So if you need to contact someone, contact the person on the calendar. The fire department we already discussed.

MAYOR NYCE: Thank you, Trustee Hubbard.

Trustee Robins?

TRUSTEE ROBINS: Well, I attending the Audit Committee meeting today. Things that were talked about, you already covered. And I attended several BID meetings and the annual meeting.
The BID is pleased with their accomplishments this year. The banners were one of their biggest accomplishments. They continue to support local events and businesses. They worked on the Maritime Festival and the Taste North Fork event, which you stated was very successful. They want to increase communications through the web. So they have a plan for 2014-2015. So I am working with the Village and getting that done. They are all very positive about it. That's it.

MAYOR NYCE: Thank you.

Trustee Murray?

TRUSTEE MURRAY: My report will deal with the marina. Jeff Goubeaud's and I have met. One thing that Jeff and I had discussed and that I would like to bring to the Board and make a motion to go out to RFP for, is a surveillance system for
the whole park.

MAYOR NYCE: Like a security surveillance video?

TRUSTEE MURRAY: Yes. There are a whole list of options to go over. But we had a few incidents this past summer and some of the owners of the large yachts are really not that happy that we even allow people out there. The clientele that we have coming out here, you know, Jeff and I talked about it, it's not that expensive. We did some bids three or four years ago. With the crime that happened over the summer with the carousel, I think it would be a nice thing to have. It's all remote and it's not like there are a lot of wires, but that's something that I wanted to bring to the Board for discussion. Also, the security is very limited down there in
the nighttime. Also, during the skate park. We had some legal issues down there with people getting hurt. So that is one thing. Another thing, the skating is the -- the school, the superintendent and the principal would love to know which kids are doing that. They will help out. So if we had some idea on the kids, they will definitely help out. So Jeff feels strongly about it. I think for the multi million dollar boats to know that we have some extra security.

TRUSTEE ROBINS: But you are talking about the park in general, not just the boats?

TRUSTEE MURRAY: Not just the boats. You can probably set up 8 of them and handle the whole park. I know the Mayor is not a fan of the cameras.

MAYOR NYCE: You made a very good
point about the security and concern.

Your point is well taken. Do you want to put this on the agenda for next week?

TRUSTEE MURRAY: Yes.

TRUSTEE HUBBARD: I think while we're getting prices, we should do our other properties also. We have had some other problems. We should consider all of them. If we're doing the RFP, let's do all the properties and get a price on each.

TRUSTEE MURRAY: And the Light Plant.

MAYOR NYCE: And have them return the estimate separating it off.

TRUSTEE HUBBARD: Absolutely. We do get a lot of information off safety cameras.

TRUSTEE MURRAY: You do.

TRUSTEE PHILLIPS: I think it will also help out for our insurance as well.
To be honest with you, we're under surveillance no matter what we do.

Facetime is a wonderful thing.

TRUSTEE MURRAY: That's it.

MAYOR NYCE: Thank you, Dave.

Trustee Phillips?

TRUSTEE PHILLIPS: I attended the Audit today and that was brought up. I attended the Code and that was brought up. The Greenport Improvement Meeting we are working some maintenance on the jailhouse. The committee is putting together their thoughts for a plan of action for the jailhouse, since there has been some interest from the Sterling Society. The Carousel Committee is making some decisions. They have a meeting at which I requested that they take as many times they need to discuss it and bring it before the Board. I think they as a committee, need to come
to a census. So that is at a standstill. I have had recent conversations with Karen McGlauglin and asked her if the people of Greenport were aware of the services that were available to them, and I have asked her to come to the Village Board Meeting to give a presentation as to what is available. I know that she just recently did one for the Town of Southold. We do have an older generation. So I was just wondering if I could ask her to come and do a presentation?

MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: Okay. I was amazed at what they can do. Especially the meal that they give at the price.

TRUSTEE ROBINS: That might be an interesting thing to do and get that on our website.

MAYOR NYCE: Cool.

TRUSTEE PHILLIPS: That's it.
MAYOR NYCE: All right. Most of the stuff that I had has been discussed already. Sorry I missed the last meeting. I had a heck of a lot of fun.

TRUSTEE HUBBARD: I am sure you did.

MAYOR NYCE: It occurred to me with the major gas line going down, when gas prices went through the roof, I asked Daryl to start the investigation as to who we would talk to about rekindling those conversations. My guess would be National Grid. So he is doing that leg work. At that point, the IGA and the laundromat was enough to bring a line down that street. I thought it was worth wild and bringing the topic back up. The other thing is that we had a presentation at the September meeting regarding a possible project at Mitchell Park to take up some of the electrical
usage with solar panels. So I wanted to
have a brief discussion with the Board
to see where the Board would like to go
next.

TRUSTEE PHILLIPS: The one thing that
captured my attention was, did he not talk
about reversing something?

MAYOR NYCE: Revering the slope of
the roof.

TRUSTEE PHILLIPS: That was part of
the design of Mitchell Park.

MAYOR NYCE: If they would have put
the solar panels in then, they would
have had to reverse the slope then.

TRUSTEE PHILLIPS: I don't have a
problem with the solar panels. I just
don't -- we had a plan for the Mitchell
Park.

MAYOR NYCE: It faces south. There
is no other roof structure that faces
south.
TRUSTEE HUBBARD: What about putting them on brackets and seeing if there is a way to do that?

MAYOR NYCE: Right. It would be that much more obvious in change of the design. If you just reverse it, it is just that.

TRUSTEE ROBINS: I was concerned about those panels withstanding a major storm. It's an open area where you can get wind shift and so forth/ I am, I am not an engineer.

MAYOR NYCE: It would be engineered to withstand that.

TRUSTEE MURRAY: They are bolted down. They also have them in fields that are on brackets and bolted down.

MAYOR NYCE: I don't recall even losing canvas during any of the storms.

TRUSTEE MURRAY: I was wondering if
we were going to have issues. I have been on a lot of projects and they are pretty strong. I like the idea. I think it's a good point that you brought up, Mary Bess about changing the architecture of the design.

MAYOR NYCE: I am more interested if we are interested in the concept. If so, then what is the next step forward.

There would be plenty of time to through darts at it.

TRUSTEE HUBBARD: I know he had vague numbers.

MAYOR NYCE: I was going to suggest that we spend a little bit of money to get a cost analysis to see how many kilowatts and what we are talking about exactly. Then go and find an independent engineer to give us --

TRUSTEE MURRAY: Can't the company that is installing them give us an idea?
Do we really need to get an engineer?

MAYOR NYCE: They can. It's just that, do we want our own independent analysis. Yes, the solar panel companies will do it. I would rather present to the public an independent evaluation, who are not going to bid on it.

TRUSTEE MURRAY: I understand. It's a bias analysis.

MAYOR NYCE: I can call a couple of places.

TRUSTEE HUBBARD: Let's put something on the agenda and go to the next step.

MAYOR NYCE: Okay. Cool. I agree. If it comes back that it's worth wild doing, then we will move forward. I will get estimates and get that on for next week. I will move pronto. That's all that I had.
TRUSTEE HUBBARD: I just have a quick follow-up. Bridgeford Hunt stopped me the other day. He wanted to know who to approach the MTA? Are we doing it? Is he doing it? Just so we can get the ball running for Spring.

MAYOR NYCE: Yes. I meant to talk about that. I am waiting on a copy of the minutes form the Southold Transportation Comission and then I am going to approach the MTA.

TRUSTEE HUBBARD: Okay.

I thought so. I just wanted to follow up. If we were going to change something, I just wanted it to be ready so we can move forward.

MAYOR NYCE: Thank you. With that, I will offer a motion to adjourn to Executive Session to discuss contract negotiations.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE ROBINS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

(Whereupon, the meeting was adjourned.)
CERTIFICATION

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

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and

THAT the within transcript is a true record of the testimony given by said witness(es).

I further certify that I am not related either by blood or marriage to any
of the parties to this action; 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 30, 2013.

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(Jessica DiLallo)

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