STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING
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February 18, 2014
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
February 18, 2014 Work Session

MAYOR NYCE: We're going to call this meeting to order. Please rise for the Pledge of Allegiance.

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

MAYOR NYCE: This is the February work session for the Village of Greenport. The first report this evening is from the fire department. Chief Manwaring is with us this evening. How are you, Chief?

CHIEF MANWARING: Pretty good.

MAYOR NYCE: You had a very successful break.
CHIEF MANWARING: Yes. Snow still going on.

MAYOR NYCE: The last month you submitted a report for the fire department. I did take an opportunity to look through it. My main questioning is, I assume the Board of Wardens is going to want to take part in this before you start on how much money for each portion of the project. Is the fire department going to use from Cash Reserves, borrowing or the fire department has not determined that as of yet?

CHIEF MANWARING: Not sure.

MAYOR NYCE: It's a really thorough department. We do know that the fire department needs some substantial work. We're just taking this one step at a time. We're just going to wait for the fire department Board of Wardens to make their proposals.
Does anyone have anything for the
Chief?
(No Response.)
MAYOR NYCE: Do you have anything for
us?
CHIEF MANWARING: I have one quick
thing. I was going over the Mass
Assembly permit application. On the
bottom of it you have a couple of
things. I I think you should put on
there, EMS. When you start getting over
500 people, it's a lot.
TRUSTEE PHILLIPS: That is a good
idea.
CHIEF MANWARING: I need to know if I
need to make contact with another fire
department to assist. I don't want to
be calling them on last minute
asking for some help. They might get
upset.
MAYOR NYCE: Absolutely.

Anything else, Chief?

(No Response.)

MAYOR NYCE: Thanks very much.

Our next report will be under utilities. Pete Manwaring is not present. They have been running pretty rigid for the last couple of days.

TRUSTEE PHILLIPS: I was on Main Street today and there was some pretty --

MAYOR NYCE: Brings up something that George and I were talking about at the parade. The roads are taking a huge beating this winter. We try to budget for road repair. We may want to consider this coming year, some sort of bond issuance to do a major pave project. Moore's Lane, all of Main Street. We talked to the supervisor at the parade, that if we send them to
Southold Town, we may get a better price. There are County bids. If we do a RFP that is town wide, we use the same engineering, same materials, same contractors, we might get a better price. The supervisor is open to that. Their roads are not much better than ours. They are getting beaten up. That's one of the things that George and I were discussing.

TRUSTEE PHILLIPS: Maybe we can apply to the Federal government to apply for some assistance? In looking at how our area has grown, and how our area has grown to be a destination spot, we might be able to get something. Another thing, I took a look at the New York State DOT's, they actually have surveys of vehicle activity. We have in this one area with the ferry, and they have actually monitored in the
spits on Main Street since 2007. So
that is another, that I perhaps that we
could certainly talk to the DOT and
get them to at least start the counting
in the summer time. When they were done,
they were done in the off seasons.
They were not done in the summer
seasons. I think that there is a lot
of possibilities if we're going to talk
about that. There is also a lot of
programming for side walks.

MAYOR NYCE: This falls under
things that Trustee Hubbard for roadways
and sidewalks. Can I ask you to work
with him and discuss it with him.
Discuss with him to see what is
available and let's over the next month
or so what we're going to do. That may
increase our chance in the Tiger Grants
or another one that is out there. We
can fund the grants and then fund that
back into the roads. We might be able
to do something almost immediately. I
think it's something that we might
want to consider on a one-time basis

TRUSTEE HUBBARD: Getting back to
the roads and the sidewalks, it's been a
mess with the snow and then the
holidays. But they should be back out
there tomorrow doing some patch work.
It's short term. It's supposed to be
dryer tomorrow. So they should be out
there doing some patchwork.

MAYOR NYCE: As long as we are doing
what we can and maintaining what we can.
Anything else for Pete? I would like to
thank him and his crew for all the work
they have done last month. They have
really put in a lot of hours with a
smile on their face. Their quote was,
as long as their is snow, we will keep
shoveling.

Our next report will be from the Sewer Department, Ray Dunbar.

Supervisor Ray is here with us this evening. Good evening, Ray.

MR. DUNBAR: Good evening. The treatment plant, has been a bad month for us too. We are out there chipping the ice off so that the chains don't slip off. It's freezes up. As far as the UV, that is due for some work. That is going to cost $20,000 in parts and labor. The guy will be out for two days. So those parts have been ordered. As soon as I receive them, we will get that going.

MAYOR NYCE: Okay.

MR. DUNBAR: The Collection system, seems like half of our problems is the customers calling. We have to go to the
customers. We have gotten some back-ups. We have been out there on a regular basis because of the weather. Pump station generators, I did get two bids for preventive maintenance. We will be proceeding with that. Unfortunately when I was making the rounds, we found a few different problems with the generators. The thermostat had pumped due to cold weather. So that needed to be replaced. MAYOR NYCE: Right.

MR. DUNBAR: The bad news is Peconic, we had to replace -- the valve froze. It turns out that a rodent had gotten in there and chewed out the wires or urinated on them, we're not sure of which one. Chewed the insulation off and basically fried the back of the generator. Basically melted the windings and also the -- some parts of the generator. The guy knows what he is
doing. He's good. So unfortunately the
cost of that is going to be $14,000. The
whole thing has to be taken apart and
shipped to them, the facility.

TRUSTEE ROBINS: Do you have the
estimate in here?

MR. DUNBAR: No, this all just
happened.

MAYOR NYCE: Are you working with the
Treasurer's Department to get that --

MR. DUNBAR: Well, under the Village
Code, it's an emergency situation.

MAYOR NYCE: I understand that. Where
are we getting the money from?

MR. DUNBAR: It's coming out of the UV
shelter that I was going to get. So I am
not going to get that.

February 18, 2014 Work Session

TRUSTEE PHILLIPS: It's repairable?

MR. DUNBAR: Yes. So it never occurred
to me that that could happen. So they
are going to make sure that it doesn't
happen again and seal it off. There are
a couple of holes. It's too bad. It's
unfortunate.

TRUSTEE PHILLIPS: I have some
complaints from people of a smell. Is
that part of the problem? People have
mentioned it and I have smelled it
myself.

MR. DUNBAR: No. I have been getting
some complaints. I don't smell anything
from the plant. It's not the plant that
produces odors. Usually it's from the
collection system that produces hydrogen
sulfide.

TRUSTEE PHILLIPS: All I could tell
you is that it was in the Cedar Fields
area and I could smell it all the way to
Gary Charter's house. It smelt like
sewer.

TRUSTEE MURRAY: Did you get that
e-mail about the sewage that my son had
MR. DUNBAR: Yeah, I went looking for it and I couldn't find it. Maybe your son could drop by and show it to us on where that is.

TRUSTEE MURRAY: He and a friend found it. It looks like something oozing out. It's on the southwest corner.

MR. DUNBAR: We don't have anything in that area. The only thing possible is the -- something might be leaking.

TRUSTEE MURRAY: I couldn't find it either.

MR. DUNBAR: On the pump station, we spent a small fortune. All the equipment was old and I had to have the electric company come in and get a new control.

MAYOR NYCE: So you are sending Adam for his --

MR. DUNBAR: Yes. So it would be nice if Adam has his Grade 3 in my absence.

MAYOR NYCE: Absolutely.
MR. DUNBAR: Because he's basically the one in charge when I leave. His learning curve has really sky rocketed and he's quite good. And Dan is going to be taking his certification.

TRUSTEE HUBBARD: Just one thing on Adam's class. I just want to make sure the resolution is worded properly so that we don't have future grievance. We have one pending now.

MAYOR NYCE: Right.

TRUSTEE HUBBARD: So we need to have it so that he knows what he's getting and we know what's he is getting and there is no confusion.

MAYOR NYCE: I am going to ask for the Clerk to look for the standard wording --

TRUSTEE HUBBARD: Just so he knows what it is. Make sure that everybody
understands it.

MR. DUNBAR: Right now, we're just asking for approval to take the class and then we will go from there.

TRUSTEE HUBBARD: Absolutely. I am just saying that if we word the resolution carefully, there will be no problems from there. I want to make sure everybody knows.

MAYOR NYCE: Absolutely.

MR. DUNBAR: There are some other things that needs to be addressed. He is just a laborer and that's his title. We need to change the titles that reflect their expertise and experience. So that is something that we need to look at also.

MAYOR NYCE: I would say to work with the Clerk's Office and see what, if anything, needs to be done through Suffolk County. I am not sure. Just work
with her on that. I think his title
should reflect what he does. As I said
all along we want our staff to be
educated and when the time comes along
in their abilities, that we reward them
in their financial pay to match what
they would get elsewhere in the market.
I also wants to make sure their title
fits the bill.

MR. DUNBAR: We want to keep them. We
don't want to lose a good guy.

MAYOR NYCE: Understood.

February 18, 2014 Work Session

Anything else for Ray?

(No Response.)

MAYOR NYCE: Thank you, Ray.

Jim Fogarty is not here from the
Light Department. He still has a broken
arm. I sent around to everybody the
update from Genesys. I did not bring the
hardcopy with me. He's going to be out
here tomorrow. I sent it out this morning. He sent it last week, and I thought I forwarded it. I realized this morning that I might not have forwarded it to everybody. The commissioning is completed. AET has submitted their preliminary findings. Hawkeye is addressing the problems. Their work should be completed by the end of this month. Then closeout will be scheduled soon after that. The switch gear was completed by Hank. Genesys will be out here with Hank to go over for sure and if Genesys is satisfied, then they will recommend the closeout for the package. That will take care of all the switches there. The last from this, Mr. Braun

February 18, 2014 Work Session

says that the DMC testing was done after and breakers No. 6 were put back in. He suggested that we run it as soon as possible. We have till April 16th to run
that test. I would like to do it as soon as possible. I will meet with him tomorrow and just to go over all of that stuff again. We are also completing bid packages for the water cooler tower. We have the amount of cash that we identified for the next phase.

TRUSTEE PHILLIPS: So the bid packages for the next phase are in the works?

MAYOR NYCE: They are in the works.

MR. PROKOP: I spoke with him and it's being taken care of.

TRUSTEE PHILLIPS: This is something that I received and I thought that maybe you should address it.

MAYOR NYCE: I will read this later on before I take any other more time.

Just the other day to day stuff in the electric department, they are dealing with any outages that are due to
the weather. They took down all the
holidays lights. And they have been
helping the contractors, as necessary,
as I said. I am looking to be meeting
with Mr. Braun as I just mentioned.

TRUSTEE MURRAY: They have been doing
good work.

MAYOR NYCE: Yes. So that has been
ongoing.

TRUSTEE ROBINS: Could you let me
know what time you are meeting with Mr.
Braun so I could meet with you two as
well?

MAYOR NYCE: Absolutely. Under the
meeting reading department, they are on
schedule. There has been very little
done with the hydrants because
everything is snow covered. I am working
as well as the Treasurer's Department,
in making sure all of the things that
need to be placed in next years budget
is being done.
MAYOR NYCE: Cool.

TRUSTEE ROBINS: In the realm of cleaning sidewalks, ice and snow have damaged the streets, it is been really terrible. I have been running around and taking pictures in front of the IGA and e-mail them, I am not trying to single anybody out but it is really bad. There has been a lot of snow. You can't get out of your car and get over the mounds of snow on the sidewalks. It is a safety issue.

MAYOR NYCE: I know Mr. Abatelli and Ms. Wingate have gone out several times and they have given out warnings and tickets and we will continue to do what we can do. It has been a brutal winter, but we need people to clean the sidewalks.

TRUSTEE HUBBARD: I was going to ask David. There have been several cars that
have been there for several months and have only received a ticket for the season.

MR. ABATELLI: There are some cars that have illegal plates.

TRUSTEE HUBBARD: There is one on Central Avenue and one on Manor Place.

They haven't moved for months. The snow is so big around it. We should be ticketing per storm.

MAYOR NYCE: If the car hasn't moved and the car is not able to move or has an illegal plate or is not registered properly, we can have it and have the car removed. I am sure that you are going to make sure that is going to be taken care of and done.

MR. PROKOP: Myself and Dave Abatelli are taking care of that.

MAYOR NYCE: Our next report will be
from the interim treasurer Robert Brandt.

MR. BRANDT: We have some budget modís. Everyone asked me about them. So I want to take a little bit of time to explain it. One is a transfer and one is an amendment to the transfer. When we transfer there is no money impact. When we do an amendment, there is an impact. What we are doing here, we have expenses coming up on the contractual side and none coming up on the expenses side. So

February 18, 2014 Work Session

I am increasing what I can have on the contractual side and reducing on the expenses side. That zerois that out. There will be two others next month. So we will have two more like this next month.

TRUSTEE PHILLIPS: This is a budget form off KVS. Now I had asked because I looked at the Town of Southold and they
used the same agenda making on IQM2 system. When a resolution is created, it explains this in a clearer format. Now have you and the Clerk explored if this can do that?

CLERK PIRILLO: The KVS system can't do that. And that is why we still have a little bit of confusion and these forms are still coming out the way that they are. That being said, when these are worded in the future, starting with Monday's agenda, they are going to be divided into two categories. One is budget amendment and one is budget modification. So we will have two different resolutions and they will explain why each they are being made, where they are coming and where they are going.

MAYOR NYCE: Thank you.
MR. BRANDT: The next thing that I would like to ask is that I hire a deputy treasurer?

MAYOR NYCE: Yes, we had discussed when Charlene was going to retire that we would appoint Robert as the Treasurer and not the interim treasurer. Taking into account, we had also discussed we would either bring up through the ranks or hire a new deputy treasurer. We would then have a full-time treasurer's department, which we have not had. I have asked Robert and Charlene on her way out for some recommendations on which way they would like to go. I am assume that Robert has made a decision.

MR. BRANDT: Well, not officially.

MAYOR NYCE: I anticipate that would come fairly soon. I see no why we can't move forward.

MR. BRANDT: I would like to send
Steven and Linda to a training session.

MAYOR NYCE: Absolutely.

MR. BRANDT: As to the budgeting, Charlene has offered her services. So I am asking for a resolution authorizing the hiring of her company.

MAYOR NYCE: We had discussed that when Charlene left that she was not going to leave in a lurch and that she would offer her services. So if we need her specifically, she is going to put in her time when Robert calls. It is not going to be round the clock. She owns East End Accounting Services. She will be at the budget hearing. I want to make sure that the deputy treasurer is still an exempt position through the Civil Service. They would not be in the collective bargaining position.

MR. BRANDT: Tax collections, we have noticed the tax sale. So that is moving along. Is there anything else?

MAYOR NYCE: Thank you, Robert. Our
next report will be from the Village

Clerk, Sylvia Pirillo.

February 18, 2014 Work Session

CLERK PIRILLO: I have a correction.
I have asked that a resolution for Chris
Worlenski be changed to a total price of
$3350 to $3400. After the budgeting
process there was a switching of trees,
if you will. What could be done and what
could not be done. It has happened
before. We received notification from
NYIR that for the sixth straight year we
will be having rate reductions. I
wanted to bring that to the Board's
attention. PERMA, we received a score
of 90 out of 100 on our evaluation for
lost control. I just wanted the Board
to know that we will never have 100
because we will never have an unlimited
green policy. Okay. So that is the
reason why. I also wanted to remind the
Board that a long time ago, we approved a Public Assembly Permit for the class reunion. That is coming up. We approved that in October 2012. At the time we said that we should bring that up as it gets closer. It is closer. Trustee Phillips and Mayor Nyce had concerns about garbage pickup and lifeguards. They have also asked that we have additional porter potty on the premises. Is there anything else?

TRUSTEE PHILLIPS: Parking?

MAYOR NYCE: Parking is always going to be an issue. I ask that we ask them to be sensitive and that it is a residential neighborhood and try to keep the streets as clear as possible.

TRUSTEE PHILLIPS: What is the amount of people?

CLERK PIRILLO: 500. Right now, that is where we are at. I don't have a final
TRUSTEE PHILLIPS: Maybe Dave should look into having parking at Mooreis Lane and shuttling people. I know it is an expense.

MAYOR NYCE: I think they were very respectful to the neighborhood and they have been really good. I think the lifeguard was a good idea. They bring their kids and it is a great idea. I think those were the main points.

CLERK PIRILLO: If I remember well, those in the community praised the developers. Also, the music stopped at a reasonable hour. We have been discussing security concerns at Village Hall for quite some time. Darryl, Robert and I have gotten together. Darryl made some excellent renderings that I have handed out to show what we would like for the
optimum security at Village Hall. It is a bit of a task. It is removing the counter and adding a door. We have not asked for bids. We wanted to bring it before the Board first.

MAYOR NYCE: Okay. I see no reason why we should not go and get some estimates. It doesn't seem to me that it should be an extremely expensive project. I think it is worth wild to get some estimates and see what it is going to cost.

CLERK PIRILLO: Okay. Thank you. We also had a recent RFP for security for the Village. We have distributed the results of that RFP to the Board. We had initial discussions regarding this RFP.

We would like to see if the less costly company will let us work in piece meal. In other words, we need a main part over at Village Hall and then start with one or two satellite locations and see how
it progresses instead of committing to the entire RFP.

MAYOR NYCE: I think if we put out an RFP for the entire project that we have to award it entirely.

CLERK PIRILLO: We put in for separate locations.

MR. PROKOP: For the cost of the notice, I would just renotice and say that it could be segmented.

CLERK PIRILLO: Thank you. Any questions?

TRUSTEE PHILLIPS: Yes. I see that there is an upcoming class for Eileen. I see that it is a different amount and different class. Does that have to be updated to reflect the new price?

MAYOR NYCE: Yes, it does. Thank you. I would have missed that. We will make sure that has the correct wording for
the next meeting.

Thank you, Sylvia.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Our next report will be from Mr. Abatelli. The very first item, I met with Dave and Eileen Wingate for the process of rolling out the permit law. Making sure that what we have asked them to do is making sure that the application is as simple as possible and complete as possible. So I have Eileen making sure and working with the Village Attorney that we have what we need to have and keep this as simple as user driven as possible. The applicant could come and get the package and then they could complete it themselves and get what they need to get. So we are looking to segment this out, every 30 days would get notifications. It would then give the Building Department lag time to catch up. So that is in a nutshell of what we are looking to do. Eileen was
very -- she wants to get it started immediately. I would rather go slowly

February 18, 2014 Work Session

and make sure that it is correct. So we are looking at the beginning of March and then every other 30 days it will roll out.

TRUSTEE HUBBARD: The map that was sent out, how did you come up with that information?

MR. ABATELLI: With the information that we had. With whatever present COís that we had and stuff like that. Some from utility research. What is also going out in the letter, if they feel that it is incorrect, that they let us know. It is very peaceful.

MAYOR NYCE: We are going to start with what we know. And just like our code, there will be a certain complaint base, and then stating with what we have. If we are inspected a place and
then a neighbor says that is an apartment too, then we will take down the information. We are going to start with what we know and then we are going to add information as we know. It is going to start with one and then others are going to add. It is going to come from multiple sources. It will be an ongoing process.

MR. ABATELLI: That will be a monthly report on how it is going. There is a whole thing of fees here. We are trying to get in the habit of the transient just to be clear, that is just for transient boats.

MAYOR NYCE: There was more this year from last because there was more from our staff. That can ramp it up.

MR. ABATELLI: The other thing dealing with the boats for 75 feet and more, is
15 clearly just to break it up from other
16 boats.
17 MAYOR NYCE: Right. How does this
18 compare to other local marinas?
19 TRUSTEE MURRAY: We are still a
20 dollar less than Sag Harbor.
21 MAYOR NYCE: Our deal with having a
22 municipal marina was that we did not
23 want to compete with other marinas that
24 are providing the same services. So we
25 set our rates a certain way.

February 18, 2014 Work Session

1 MR. ABATELLI: The electric, for some
2 of these boats, these use two ports.
3 It is $300.00 a day. So we are still
4 making out. It is an improvement.
5 MAYOR NYCE: I am assuming that we
6 will have all the electric completed
7 prior to the upcoming season?
8 MR. ABATELLI: Absolutely assuming
9 that we have some good weather, I should
10 say.
TRUSTEE MURRAY: Dave, do you want to explain this? This is a bill that was
done over a year ago, and now they are billing us.

MR. ABATELLI: Essentially, they had not billed us for two years. They were very apologetic when they saw the bill. I think they made some adjustments.

MAYOR NYCE: We made the budgeting. So it is two years within the bills. The project is within the still budget.

That is the only requested resolution?

MR. ABATELLI: Yes. I guess the only other thing is roads and sidewalks, we are looking at the work that needs to be done.

MAYOR NYCE: Thank you, Dave. The next report will be from the Village Attorney.
MR. PROKOP: I just wanted to let you know the state that we are at with the rental permit. I got a draft package from the Building Department. I looked it over during the weekend and returned some comments. Eileen let me know about this coordinated idea that you developed and I thought that it was good.

Generally Friday is the Southold Court Day for the Village. Last Friday was the first Friday. So we ended up in court. We basically had the first run of the snow tickets. Last year, a lot of tickets had to do with sidewalk cleaning. This time we focused on cars. So there was about a dozen cars that were ticketed. A number of people came in. We had a variety of explanations. I tried to work with them the best that I could. I wanted to make sure that they were dealt with fairly, which I think
that they were. We had one person request a trial and then two days later she got a teaching job in Colorado and then she called back and said she would pay for the ticket. Anybody did not come in, we're not letting this go, they will get a DUNN letter from the Village and they will have to come in at a later date. So that's this report. We started a ticket collection process. We went back to tickets that we thought were outstanding. A number of people took care of it and they apologized. Some of our records need to be updated and corrected, which we took care of. The Board has within the last year has really stepped up. So we are really getting a lot of information. The police department has really been cooperative with the patrolling the Village. Last meeting, work session I was not here because of the snow. I just wanted to bring up that the Scavenger was settled
and we have now put that behind us. I

February 18, 2014 Work Session

1 updated for the Board the various
2 contracts that I am working on. There is
3 probably about ten significant contracts
4 that I am working on daily with the
5 Clerk. I try and update them daily.
6 There is really a lot going on. It's
7 amazing. I see that the people in
8 Village Hall are really working hard.
9 Thank you.

MAYOR NYCE: Thanks, Joe. The next
10 report will be from the Board and
11 Committee's. The Code Committee did not
12 meet today. I was not able to make the
13 meeting today. Trustee Phillips was not
14 able to make it today. Trustee Murray
15 had to change his entre schedule to make
16 it today. The Audit Committee meets next
17 month. The BID, I will ask Trustee
18 Robins, if there is anything from the
TRUSTEE ROBINS: We had a small meeting at the schoolhouse. Four of us showed up. They are looking for a new website right now. There was some suggestions brought up advertising. They asked about keeping the schoolhouse open more with more hours. Possibly have some volunteers. That's basically what they would like to see happen.

MAYOR NYCE: Cool. The next on our agenda would be discussion. We had a public hearing last month dealing with animal waste. There was no comment at the public hearing. As we said, this is something that we have to address with MS4. People should have to clean up after their animals.

TRUSTEE ROBINS: Maybe we should start thinking about having a part-time code enforcement officer.
TRUSTEE ROBINS: Okay. So that takes care of that.

MAYOR NYCE: So I will put on the agenda for a motion on that. Our next reports will be from the Trustees.

Trustee Hubbard?

TRUSTEE HUBBARD: Just a couple of quick things. We had the meeting with the Southold Transportation Committee. Who do we contact at the MTA?

February 18, 2014 Work Session

MAYOR NYCE: I will get you the contact and draft a letter. Absolutely.

TRUSTEE HUBBARD: I would like to get a public hearing off in March and let the public know about the changes to the roadways that will occur. I had a Tree Committee meeting. There was a bunch of take downs in the fall. If anyone notices any trees that need to be removed or taken down, please let us
know. That's about it.

MAYOR NYCE: Trustee Robins?

TRUSTEE ROBINS: I covered most of what I had to say.

MAYOR NYCE: Fantastic. Trustee Murray?

TRUSTEE MURRAY: The bad news is that Jeff is going to need a lot of money for the repairs. The east pier is not really structurally sound. He has a plan. We don't need to do it immediately but we need to start talking about this over the next year or two and getting things done. He has gotten an estimate of about $70,000. The Railroad Dock was brought up quite a bit for some repairs as well.

MAYOR NYCE: We have the $10,000. Assuming the weather is good, let's get that done. We can carry over what we don't use to the following year and for whatever he has coming.
TRUSTEE MURRAY: That's really all I have.

MAYOR NYCE: Great. Trustee Phillips?

TRUSTEE PHILLIPS: The Carousel Committee met. They are excited about the improvements. The Greenport Improvement Committee, most of the members are not here. That is kind of in limbo. I know the jail, they were putting together some thoughts on what to do with it and maybe put together an attraction. That pretty much covers it. A lot of things were covered already.

MAYOR NYCE: Okay. Cool. I had three items that I wanted to go over. One is that I sent an e-mail around and I think people are aware that there was a public hearing held at the Town for peeking stations throughout Long Island. I
received an e-mail from Bob Fox. They started that project. He asked if we would be interested. After the first e-mail I said that I would have to talk to the Trustees to see if there is any property and any interest. He said that he might not need as large of a footprint. If the Board is interested, he would have to submit a letter of intent in March. Not an approval but that they have an intent to explore. The site that I have identified is the old scavenger site. We might have to do a lot line change, but that is really the extent of my conversation. I would suggest if there is some interest that we set a meeting up with Mr. Fox and go from there. The only thing that I did say to him that if we went through this process that the public was well aware of what was going on all the way through the process. There is no substantial equipment that they are putting there.
It's limited in the number of hours that they generate a year. My understanding is that this a similar project.

TRUSTEE ROBINS: I don't think that I would be in favor of another plant.

MAYOR NYCE: Absolutely. I preface all this by saying that we get all this information. So I will set up a meeting with Global Com. It would likely be a Special Meeting. The next item is we got some RFP's on the solar panels in Mitchell Park. I was wondering if anyone had a chance to look these over, and if there was any interest in pursing some or all of this project.

TRUSTEE MURRAY: I'll be honest with you, I didn't have a chance to look at this.

MAYOR NYCE: That's fine. We can pick this up at the March work session. I think it's a cool idea. We don't have
c to do it, but I think it would be
something cool for the town and an
attraction for the Village. I think it
could be done in a way in asthenically
pleasing. I think it could be a very

February 18, 2014 Work Session

interesting project. We can start the
discussion by e-mail and then pick it up
at the next work session. They range in
a bit of a price. Some include more
than what we are looking to do. The last
thing that I wanted to discuss, we had
discussed in past, the idea that the
Village is going to hire an
administrator. We have held some
interviews. We have gotten a stack of
resumes from different people. What I
would ask the Board at this point, we
had some discussion, do we want to
finalize the discussion in Executive
Session of what we are looking to do? Do
we want to do that this evening?

TRUSTEE PHILLIPS: Yes.

MAYOR NYCE: I would offer at 8:01 a motion to adjourn to Executive Session to discuss contractual issue. So moved.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE ROBINS: Aye.

February 18, 2014 Work Session

TRUSTEE HUBBARD: Aye.

MAYOR NYCE: Aye.

(Whereupon, the meeting was adjourned.)
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, March 4, 2014.

__________________
(Jessica DiLallo)

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