

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEE
4 WORK SESSION

4 ----- X

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6

7

March 18, 2013
6:00 P.M.

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9

10 BEFORE:

11 DAVID NYCE - MAYOR (Excused)

12 GEORGE HUBBARD, JR. - TRUSTEE

13 CHRISTINA KEMPNER - TRUSTEE

14 DAVID MURRAY - TRUSTEE

15 MARY BESS PHILLIPS - TRUSTEE

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17 SYLVIA PIRILLO - CLERK

18 JOSEPH PROKOP - VILLAGE ATTORNEY

19 DAVID ABATELLI - VILLAGE ADMINISTRATOR

20 CHARLENE KAGEL - VILLAGE TREASURER

21 JACK NAYLOR - DIRECTOR OF UTILITIES

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1 TRUSTEE HUBBARD: Call the meeting
2 to order. Please stand for the Pledge of
3 Allegiance to the flag.

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

6 TRUSTEE HUBBARD: Okay. So Chief
7 Manwaring of the fire department.

8 CHIEF MANWARING: Hi.

9 TRUSTEE HUBBARD: Does anyone have any
10 questions for the Chief?

11 (No Response.)

12 TRUSTEE HUBBARD: Charlene is working
13 on the budget. So we will have a printout
14 of that soon. So that's in the process.
15 So we will be able to talk about that in
16 the next couple of weeks. Thank you very

17 much.

18 CHIEF MANWARING: Okay. See ya at the
19 next one.

20 TRUSTEE HUBBARD: Charlene? Treasurer
21 Kagel?

22 MS. KAGEL: I think we hit the mother
23 load of budget mod's. So we have a certain
24 amount of budget mod's that as recommended
25 by department's at this time of year. We

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1 have taken a little bit of a different
2 approach with the month by month. I was
3 hoping by taking the approach of let's sit
4 down and take the budget now, it's -- do a
5 budget mod now to see what we need for the
6 next few months. It is my sincere hope, it
7 would not be like this. That said, in
8 addition to that, I am going to request
9 that a motion be placed on the agenda to
10 approve the five year IMA with Southold.
11 That is attached to my Treasurer's Report.
12 KVS Software -- we actually had an IMA with

13 them so that they shared their information
14 with us to do our tax bills. We did it
15 last year. We had an IMA approved by the
16 Board. So we decided that it would be a
17 lot easier to do it with five years. In
18 the foreseeable future, I don't see any
19 change in the assessments. To maintain the
20 assessments on the property. So at this
21 time, we're going to request the five
22 years. Joe has looked at this.

23 TRUSTEE HUBBARD: I was just going to
24 ask that.

25 MR. PROKOP: I looked at it. It's

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1 fine.

2 MS. KAGEL: It is attached, if you
3 have any questions about it.

4 TRUSTEE KEMPNER: Okay.

5 TRUSTEE PHILLIPS: At the last work
6 session, I had asked Jack if there were any
7 correspondences with Peconic Landing, and I

8 wanted to know what was involved and it's
9 all in the beginning phases.

10 TRUSTEE HUBBARD: Yes. They are
11 planning that out. They have to approach
12 and provide the work. I talked to one of
13 their directors the other night and it
14 hadn't been approved. They didn't know any
15 numbers to come to us, so we can give them
16 an answer on what the cost would be.

17 TRUSTEE KEMPNER: Okay.

18 TRUSTEE HUBBARD: So we're still
19 waiting on that.

20 MS. KAGEL: So that is one motion.
21 Another motion, which may or may not be,
22 would be for the Village Board to authorize
23 the Treasurer to create a Capital Reserve
24 in the Electric Fund. We have -- the
25 situation with the transfer credits. The

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1 Mayor has been on the phone with NYAPPA.
2 It says they have requested us to do a year
3 of projection for the electric fund. They

4 also requested that we have the audit done
5 a little earlier. So I contacted Bill
6 Freitag as well, and we're going to be
7 working on year end results next week. I
8 have to tell Jack. I didn't get a chance
9 to speak to him today. We have to come up
10 with a year end projection and statement
11 that gets us through October when that next
12 payment is due. So I will be working on
13 that. And as also part of recommendation
14 that came from NYAPPA, we set up this
15 reserve, we have all of our surplus in the
16 electric fund. It's not segregated. It's
17 all in non-reserve surplus. So we're
18 allowed to put in an amount because of the
19 depreciation. We have been given a number
20 that we estimate to be somewhere around
21 \$550,000.00. In addition to that, any
22 unspent proceeds that we have for capital
23 funds for the borrowing that we did at the
24 upgrade, that can be on a separate sheet.
25 So we have to work up the numbers and the

1 details. But the Board would have to
2 authorize a separate item on our
3 financial's. We have the surplus. NYAPPA
4 basically says we should be earmarking that
5 for future capital expansion. So it's a
6 probably good time to do that.

7 TRUSTEE PHILLIPS: I have a question
8 for you. The long-term transmission. They
9 are advising him, but I didn't see any
10 paperwork, but they are working in means of
11 distributing 5% payment over the following
12 months rather than requiring a lump sum
13 payment. Are you aware of that, because
14 that is going to come out of the Electric
15 Fund?

16 MS. KAGEL: I am basically working on
17 that with NYAPPA with what they have
18 requested. That is actually by April 15th,
19 they are requesting these financial
20 statements. So I --

21 TRUSTEE HUBBARD: So when do they want

22 the audit?

23 MS. KAGEL: By the second week of July.

24 So we're going to have them here in June.

25 TRUSTEE HUBBARD: I thought that

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1 wasn't the beginning of July --

2 MS. KAGEL: They did but what they
3 have asked us to do -- The amount of time
4 that takes from the beginning to completion
5 on -- is taken a little bit less time
6 because they are able to close things up a
7 little quickly. But what they want to do
8 from their standpoint, they want to come
9 down earlier and do the Electric Funds.
10 Instead of the last week of July, they want
11 to come down like the third week in June.

12 TRUSTEE HUBBARD: Okay.

13 MS. KAGEL: And then the beginning of
14 September for the financial audit. They
15 are trying to -- they are having a little
16 bit of crunch with scheduling. So we
17 should have the NYAPPA report done on time.

18 TRUSTEE HUBBARD: It's very hard to do
19 an audit on something that you are just
20 projecting out.

21 MS. KAGEL: It is. Of course it's
22 hard to project usage.

23 TRUSTEE HUBBARD: As long as that's a
24 projection. Just don't want them starting
25 the audit until the fiscal year has ended.

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1 MS. KAGEL: Right. The projections,
2 the Deputy Treasurer and I are going to
3 work on them in-house. He is familiar with
4 the format in which NYAPPA would like to
5 see it. It has certain elements that
6 standard cash flow doesn't have.

7 TRUSTEE PHILLIPS: That's in-house?

8 MS. KAGEL: Yes. Robert and I are
9 going to work on that next week. We have
10 the payroll projections and salary
11 projections, we're going to work on that on
12 Monday.

13 TRUSTEE KEMPNER: Are you able to
14 weigh in on the Water Assessments?

15 MS. KAGEL: Actually Joe was handling
16 that at this point. Do you want to speak
17 on that now?

18 MR. PROKOP: It's there. It's
19 something that has to be dealt with on a
20 budget standpoint. We are in discussions
21 with them.

22 TRUSTEE KEMPNER: Okay.

23 MS. KAGEL: So I guess, we managed to
24 get the amount locked in.

25 TRUSTEE HUBBARD: Okay.

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1 MS. KAGEL: In addition, we have the
2 Wastewater Treatment report. I submitted
3 my report in the new system and I was a
4 little confused. We're waiting on release
5 of the retainage of the two budgets to
6 submit the final closeout. That is a FCC
7 requirement. We're waiting on the release
8 of retainage to closeout and then that can

9 get submitted. And the budget, which is
10 tomorrow and Wednesday. The Mayor and I
11 have been working diligently on that. I
12 have had meetings with Department heads,
13 basically to get more involved. Basically,
14 just to trim the budget rather than just
15 come up with a number. I am going to ask,
16 if there are no other questions after my
17 report, I will retire and go back and work
18 on the budget. I have been working with
19 Dave over the phone, since he is not
20 feeling good.

21 TRUSTEE HUBBARD: You are excused to
22 go back to work.

23 MS. KAGEL: Thank you.

24 TRUSTEE HUBBARD: We're all looking
25 forward to see a copy.

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1 MS. KAGEL: Thank you.

2 TRUSTEE HUBBARD: Good evening,
3 Sylvia.

4 CLERK PIRILLO: I wanted to report
5 that the tax sale was run by the office and
6 it went well. It was held on the 12th.
7 The full outstanding owed to the Village
8 was over \$18,000.00 was still uncollected.
9 Secondly, I would like to let the public
10 know as well that the closing date for the
11 emergency benefit components was this past
12 Friday. And that is an important date and
13 that may effect a lot of our residences.
14 Cathy in our office has been working with
15 helping residents sign up, and if they
16 qualify, they can get benefits from various
17 sources to help pay.

18 As an addition, of course, Shelly
19 Soggins asked today that the Waiter Race be
20 again for April 27th. It was last time
21 held on a Sunday. April 27th is a
22 Saturday. It will begin at 10:00 A.M. It
23 would run 45 minutes maximum. Just to
24 clarify the area, it goes from the area of
25 where Bay Avenue to the circle of

1 Claudio's.

2 TRUSTEE MURRAY: What do you close the
3 roads down for, an hour and a half?

4 CLERK PIRILLO: She says the entire
5 race is a maximum of 45 minutes. So just
6 say an hour and a half for safety. We will
7 make sure that the police department is
8 aware of it. It worked out very well. It
9 was fun. David Abatelli and I have been
10 working on different ideas to upgrade on
11 our mass public assembly permit
12 application. One of them has to do with
13 alcohol in any park. The basic idea is to
14 allow the Board a two part approval. It
15 would keep the standard application that we
16 have now of the event in its entirety.
17 Then we would have a separate application
18 if alcohol is to be served. If do, we have
19 a second application with questions and
20 rules and regulations. And our idea is
21 this way it could be voted on two parts.
22 Some of our ideas are that of course we

23 need controlled area. So that the general
24 public could not be included. We need a
25 controlled amount. We need a control of

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1 distrubution. We would like to prevent the
2 sale of alcohol. Dave, am I forgetting
3 anything?

4 MR. ABATELLI: There are some other
5 things on there.

6 CLERK PIRILLO: Those are the most
7 salient points. We're also contemplating
8 having one person in charge of just the
9 alcohol part of the event. For an example,
10 if there is a group sponsoring the event,
11 there will be an actual alcohol content
12 person in charge and responsible and also
13 the group has to understand, that their
14 group can be shut down by us at any time.
15 So we are working on upgrading the permit
16 application to include all the points.

17 TRUSTEE HUBBARD: Okay. Just getting

18 something together, like a draft, so the
19 Board can review it. For us to see and
20 modify it and change it, that way.

21 TRUSTEE PHILLIPS: We're not just
22 talking about Mitchell Park, we're talking
23 about all the parks?

24 CLERK PIRILLO: All the parks. All
25 the parks. I was asked that question

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1 previously and it's all the parks.

2 TRUSTEE MURRAY: So we will be voting
3 on two things?

4 CLERK PIRILLO: Yes.

5 TRUSTEE MURRAY: Whether or not they
6 could drink?

7 CLERK PIRILLO: It would be a second
8 additional part to the application. In the
9 event that someone checks the "yes" box
10 that alcohol is to be served, then they
11 would do the secondary part of the
12 application.

13 CLERK PIRILLO: We have had some

14 confusion with the events that are being
15 held and the ones coming in from the
16 marina.

17 MR. ABATELLI: This is what we have
18 had all along. In order to have alcohol in
19 any park, it says that you have to have a
20 permit. It is in our present code. We
21 just come to the Board and they say they
22 want to do this. Even what happens at the
23 carnivals. I am not sure if there is
24 alcohol at the carnivals?

25 TRUSTEE HUBBARD: There is no alcohol

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1 at the carnivals. They are making the
2 recommendation. And we want to review it.

3 TRUSTEE MURRAY: I understand.

4 TRUSTEE HUBBARD: We police our own
5 people in doing that. Just to control it,
6 I think it's a good idea. We will have the
7 final vote and idea on whether to do it
8 that way.

9 CLERK PIRILLO: We intend to be very
10 specific with our questions. Such as what
11 is your method of control? Is it a
12 wristband? Also, is there a certain amount
13 of drinks per person? We intend to be very
14 specific with our questions.

15 TRUSTEE HUBBARD: Okay.

16 TRUSTEE KEMPNER: Has there ever been
17 a problem really with --

18 MR. ABATELLI: No. This is just
19 relative to people coming for a mass
20 assembly permit and who will be providing
21 alcohol to their people in their event.
22 Whether it be a fundraiser, a yacht club
23 event. The only place we allow drinking
24 right now is on the floating docks for the
25 people on the boats. They can't come off

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1 the floating docks itself.

2 TRUSTEE MURRAY: So how will the Mass
3 Assembly look for Dances in the Park, for
4 example? They don't serve it but everyone

5 brings it.

6 MR. ABATELLI: That is a case by case.

7 That can be stopped.

8 TRUSTEE MURRAY: I know that.

9 MR. PROKOP: They are not serving it.

10 TRUSTEE KEMPNER: I am just saying too

11 restrictive -- there are a lot of

12 businesses that revolve around beer and

13 wine. You don't want to go too far with

14 being restrictive.

15 MR. ABATELLI: It's the bigger thing.

16 TRUSTEE HUBBARD: I don't think that

17 is the intention. I know it was more

18 questions with the issues with the tents.

19 The tent being too big. There was a lot of

20 different things that happened last summer.

21 With Dances in the Park, we don't want to

22 infringe on that. You know, people sitting

23 down with their dinner and having a glass

24 of wine. It's very nice. Okay.

25 TRUSTEE MURRAY: Joe, is there an extra

1 liability issue?

2 MR. PROKOP: Yes, there is. We would
3 have to notify the insurance company that
4 it is taking place. I think it would be
5 important to notify the applicants as well.

6 TRUSTEE MURRAY: Not selling it. Just
7 allowing them to bring it.

8 MR. PROKOP: I thought I heard Sylvia
9 mention selling it.

10 CLERK PIRILLO: No. Not selling it.
11 We're specifically not selling it.

12 MR. PROKOP: Okay.

13 CLERK PIRILLO: Preventing selling.

14 MR. PROKOP: They would be required to
15 get SLA approvals.

16 TRUSTEE PHILLIPS: I would like to see
17 it first.

18 CLERK PIRILLO: Absolutely, we were
19 just presenting it to the Board.

20 TRUSTEE HUBBARD: Absolutely. Just get
21 something in draft form and have the Board
22 review it.

23 MR. PROKOP: Post Liability, there is a
24 specific section in the New York State Law
25 and we have to notify our insurance

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1 company.

2 TRUSTEE PHILLIPS: I think we also
3 have to be very, very careful as to the
4 number of events. I could see Mitchell
5 Park turning into some issues. Also
6 Maritime Festival, that is another thing
7 that we need to talk about. We have plenty
8 of establishments in the Village that serve
9 alcohol.

10 CLERK PIRILLO: We normally have the
11 approval for the application and then a
12 month or so later, we suspend the open
13 container law. For the lack of expediency,
14 I put them together. We could still have
15 some discussions.

16 TRUSTEE PHILLIPS: I would like to hear
17 exactly what they are doing in the park
18 first. Are they going with the theme of

19 actual Maritime events. So I would like to
20 not have to deal with the suspension until
21 we see how they will proceed with their
22 event.

23 TRUSTEE HUBBARD: It's not just
24 Mitchell Park.

25 TRUSTEE PHILLIPS: I understand that.

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1 TRUSTEE HUBBARD: I was just saying
2 it's not just for Mitchell Park. The whole
3 law pertains to everything.

4 TRUSTEE PHILLIPS: Yes.

5 CLERK PIRILLO: I wanted to let the
6 Board know that Cathy in our office will be
7 attending a webinar from the Office of
8 State Controller for Fraud and Identity
9 Theft, prevention thereof. Her and Debbie
10 Boyle in our office have began to undergo
11 various trainings on KVS as well, and this
12 is one of them. So I will be letting the
13 Board know how that go.

14 Of course, there is an election
15 tomorrow. The polls will be open from 6:00
16 A.M. to 9:00 P.M. here at the Third Street
17 Firehouse.

18 Are there any questions?

19 TRUSTEE PHILLIPS: Can I have an
20 update on the software that was purchased
21 and where we're at?

22 CLERK PIRILLO: Yes. Thank you. As
23 we see, Treasurer Kagel's report was
24 completed in the new system, as was mine.
25 This is last time that we're running

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1 parallel. We only intended to run parallel
2 for a few months. Some of the
3 administrative are not yet familiar with it
4 the software but the deadline will be for
5 the April meeting. By the April meeting,
6 everything needs to be put into the new
7 system. Everything has been a slow process
8 for that reason. The organizational
9 meeting has already been put into the new

10 system. And that's it.

11 TRUSTEE MURRAY: Charlene's was done
12 in that program. I am curious, the
13 headings don't look very similar?

14 CLERK PIRILLO: All the headings will
15 look like Charlene's.

16 TRUSTEE MURRAY: Okay.

17 CLERK PIRILLO: When everything is
18 printed out, everything will look like
19 Charlene's. That's the way that we set it
20 up with all the fonts and templates. That
21 is how we set it up and we set up different
22 structures for each manager. So hopefully
23 we got it right. In April, everything will
24 look the same.

25 TRUSTEE PHILLIPS: The fee for that is

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1 \$350.00, is that the monthly fee? It was
2 \$350.00 on the abstract, that is why I am
3 asking.

4 TRUSTEE HUBBARD: I don't know.

5 CLERK PIRILLO: They are giving as
6 much training as possible for anyone that
7 wants it. They can also do training from
8 home on iPad's and laptops. We have that
9 training as well. We distributed that to
10 our managers and administrators. We will
11 let everyone know that by the April
12 meeting, everything has to be run through
13 the program and if not, it will not go
14 through.

15 TRUSTEE PHILLIPS: Okay.

16 MR. PROKOP: My report and resolutions
17 and things like that, can I send that to
18 you in a certain type of file?

19 CLERK PIRILLO: Yes.

20 MR. PROKOP: Okay.

21 CLERK PIRILLO: We will treat your
22 report separately.

23 TRUSTEE HUBBARD: Okay. Anything else
24 for Sylvia?

25 (No Response.)

1 TRUSTEE HUBBARD: Thank you.

2 CLERK PIRILLO: Thank you.

3 TRUSTEE HUBBARD: Director of
4 Utilities, Jack Naylor?

5 Good evening, Jack.

6 MR. NAYLOR: Good evening all. As
7 Charlene mentioned, we have some budget
8 mod's. Starting with seventh month, we
9 start looking where we are at the seventh
10 month through the year. The eighth month
11 and the ninth month with all the changes.
12 There were a lot of budget mod's. I will
13 note that the Sewer Budget is tight. We
14 wound up taking a few hundred dollars from
15 some items to cover the means. We are
16 working on a design to use plant water to
17 provide that service instead of paying --
18 purchase that water. Other than that, if
19 there are any other specific questions on
20 budget --

21 TRUSTEE MURRAY: Yes.

22 TRUSTEE PHILLIPS: Yes, I do.

23 MR. NAYLOR: Okay.

24 TRUSTEE MURRAY: I am looking at where
25 we're pulling some monies from, asphalt

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1 patching.

2 TRUSTEE PHILLIPS: That's out of the
3 Road Department's budget for street lights?

4 MR. NAYLOR: That is a road like item.
5 Those street lights are used to light the
6 roads. It comes out the road budget.

7 TRUSTEE MURRAY: My question is, we
8 have very little funds for road repairs now
9 and we're pulling money out of that. I
10 understand that we have to pull money out
11 of somewhere but this is --

12 TRUSTEE KEMPNER: We have some deep
13 potholes that needs to be taken care of.

14 TRUSTEE MURRAY: I rather see a budget
15 mod from somewhere else rather than asphalt
16 materials. That would tell me that
17 something is getting done over there.

18 MR. NAYLOR: My thought process was to

19 hit other materials and throw it back into
20 the asphalt patch. I didn't want to wipe
21 out the materials and get hit with a big
22 storm. I figured that if I had to steal in
23 March, I would rather steal from asphalt in
24 March then from those materials in April.

25 TRUSTEE KEMPNER: So wouldn't you

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1 generally want to spend this before
2 November?

3 MR. NAYLOR: We generally don't spend
4 during the winter months because of the
5 cold weather. Come April and May that is
6 when we will be doing the asphalt patching.

7 TRUSTEE PHILLIPS: I have a question,
8 is this something that you conferred with
9 Pete as far as --

10 MR. NAYLOR: Yes. All budget mod's
11 were coordinated with each of the
12 department heads. Generally, in some
13 instances you will see there were asterisks
14 when I was on vacation. They were

15 submitted by Pete and when I got back they
16 were formalized. I sat down when I got
17 back and looked at the problems. Looked at
18 the available places to take from. We went
19 back to the office and talked about it.
20 The \$3500.00 remaining in the budget is
21 enough for us to get by with what we need.
22 Again, going through March, I would --

23 TRUSTEE PHILLIPS: You have one that
24 is taking out \$5400.00 for gas and fuel,
25 when you already have -- it already has

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1 issues.

2 MR. NAYLOR: The reason why we took
3 out of administrative salaries is it's a
4 redundant --

5 TRUSTEE PHILLIPS: I understand that.

6 MR. NAYLOR: If you look at Budget Mod
7 #3, I needed \$3500.00 to get that dollar
8 level. I could take a \$100.00 out but that
9 is not going to make a dent.

10 TRUSTEE HUBBARD: I think in general,
11 Jack, when you take the money out and you
12 look at where it's going to, you know, the
13 street lights, how come it's so different
14 this year than the past years? Why did we
15 under budget to start with?

16 MR. NAYLOR: We had a drastic increase
17 in fuel cost.

18 TRUSTEE HUBBARD: The patch and
19 asphalt, you are moving that over into
20 street lights?

21 MR. NAYLOR: Right. Street lights is
22 electricity. Electricity is generated by
23 fuel. The fuel effects the electricity.

24 TRUSTEE KEMPNER: Maybe we should try
25 and put the LED lights quicker, so we can

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1 save money?

2 MR. NAYLOR: We are going as fast as
3 we can.

4 If you go down the list and look for
5 money, there is very few places to go.

6 Once the grant comes in, we would be able
7 to see the impact. We have thousands of
8 street lights. We're buying them, 30 or 40
9 at a time.

10 TRUSTEE PHILLIPS: The one thing that
11 I don't understand and I think what George
12 is trying to say is, on this particular
13 line item for street lights, I think that
14 is what we have always budgeted from year
15 to year. You reduced it last year.
16 Already this year, you have completely gone
17 through 85-90% of it. So what's changed?

18 MR. NAYLOR: The cost of electricity.

19 TRUSTEE PHILLIPS: The cost of
20 electricity as what we charge the same rate
21 to rate payers? Is that what you're
22 telling me?

23 MR. NAYLOR: Yes. The Village rate is
24 affected by the PPA, which is different
25 every month. When the PPA goes up,

1 everyone pays more for electricity.

2 TRUSTEE HUBBARD: Basically you're
3 taking these from eight line items. When
4 you look at them, street signs that have
5 been asked to be repaired and replaced,
6 haven't been done yet. We have spent
7 nothing. You are taking \$2500.00 out.
8 There are other places that money is being
9 taken out and nothing has been taken care
10 of. A lot of this stuff should have been
11 done.

12 MR. NAYLOR: George, I agree with you
13 a 100%. Again, we need to turn off the
14 lights --

15 TRUSTEE PHILLIPS: Come on, Jack.

16 MR. NAYLOR: There is no other line
17 item.

18 TRUSTEE HUBBARD: But it's also
19 showing lack of activity of places that we
20 should have taken care of something and
21 nothing has been done.

22 MR. NAYLOR: There is an issue worth
23 the signs. We have additional signs on

24 delivery. That item was added as a last
25 minute item. Everything that has been

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1 ordered, is on delivery. That is why that
2 item was hit.

3 TRUSTEE HUBBARD: It says four and you
4 still have four. So you haven't spent
5 anything on signs.

6 MR. NAYLOR: No, that is not correct.

7 TRUSTEE HUBBARD: Well, I am reading
8 your paperwork here, Jack.

9 MR. NAYLOR: That is not what it says.
10 The budgeted amount was \$4,000.00. That
11 means that we have not changed the budget.
12 We have spent \$370.00 year to date. Pete
13 has advised us, that every requested sign
14 has been purchased and that no new sign has
15 to be purchased over the next two months.
16 So that tells me that I have room there.

17 TRUSTEE HUBBARD: We're going around
18 in circles. There are signs that have been
19 requested on Main Street. There are a lot

20 of signs that have been requested that have
21 not been replaced.

22 MR. NAYLOR: Pete has advised me that
23 all the requested signs have been ordered.
24 I will confirm that and make sure that they
25 have them.

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1 TRUSTEE HUBBARD: They should have
2 been ordered and taken care of last June
3 and not waited for the budget year and none
4 of them have been taken care of. Just give
5 me a list of the signs that have been
6 ordered and where they are going. We
7 discussed about changing signs. People
8 can't see the signs. We talked about it
9 last summer and last spring. A lot of
10 them, you can't see them. They are
11 completely blank, and none of them have
12 changed for the whole year. Now the money
13 that we would have used for that, is used
14 for something else.

15 TRUSTEE PHILLIPS: I would ask that
16 you go back and make sure that you have not
17 had some other things charged in A2 and A4
18 that don't belong. These numbers are not
19 adding up. If I am taking January's
20 numbers and I don't have February's yet,
21 but these numbers are not adding up
22 correctly. You need to take a look.
23 Should have been done before you even did a
24 budget mod.

25 TRUSTEE HUBBARD: Let's move on.

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1 MR. NAYLOR: Capital improvements, we
2 have a small change order. The contractor
3 had removed the door because every
4 municipal safety standard requires that
5 they do that. Greenport doesn't have that.
6 They wanted to go with standard safety and
7 code. We agreed with them. All of the
8 dollar value for this was reasonable. The
9 labor hours were exaggerated. And I asked
10 them to submit documentation for that.

11 Because it was so close to the work session
12 meeting. So I wanted the Board to discuss
13 it this month or next month. Or the Board
14 can make a motion and I can discuss it with
15 Joe and we can make the final --

16 TRUSTEE PHILLIPS: Jack, in all
17 honesty. I am not comfortable with that
18 option. I would rather see the
19 documentation.

20 MR. NAYLOR: That's fine.

21 TRUSTEE PHILLIPS: That's my opinion.

22 MR. NAYLOR: It's for the Board
23 convenience.

24 TRUSTEE PHILLIPS: I would like to see
25 the documentation first. I don't want to

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1 see it after it was completed.

2 TRUSTEE HUBBARD: This was not part of
3 the original upgrade?

4 MR. NAYLOR: No, it was not. He asked
5 for it ten months ago. They have been

6 concentrating on the things that needed to
7 be for completion.

8 TRUSTEE MURRAY: Where is this door
9 again, Jack?

10 MR. NAYLOR: It's inside the
11 transformer fencing. The one that was
12 blocked off with the cincher blocks.

13 TRUSTEE MURRAY: So you would do it in
14 the glass to match the windows, that is why
15 the cost is so high?

16 MR. NAYLOR: Yes. The doors in the
17 plant are hollow and wood. This would be a
18 fire proof steel door. The glass block
19 price is reasonable. The door price is
20 reasonable. I thought the labor was
21 excessive.

22 TRUSTEE HUBBARD: It does sound
23 excessive. How is the overall project?
24 Are we almost completed with that?

25 MR. NAYLOR: They are all indicating

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1 completion by the end of the month.

2 Everything working by the end of the month.

3 TRUSTEE MURRAY: Wasn't there a
4 communication issue?

5 MR. NAYLOR: When we -- we did have a
6 problem when we did the fine tuning. There
7 was a problem in that the governor control
8 wasn't working. Instead of -- when we put
9 out of the plan, it was to retrofit. They
10 said for a new one. The new one had two
11 wires that weren't wired properly. They
12 had to be re-wired. They provided a
13 sketch. They have been out there last week
14 and this week, and I have not been out
15 there to see if that was done.

16 TRUSTEE HUBBARD: So we will know that
17 by the end of the month?

18 MR. NAYLOR: Yes.

19 TRUSTEE HUBBARD: The end of the month
20 is very short.

21 TRUSTEE PHILLIPS: Jack, on the
22 building. Some of the numbers for the work
23 completed is 25% and not anywhere near 75%
24 on some of these contractors.

25

MR. NAYLOR: A lot of these items are

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1 smaller. So they're not covered into the
2 final payment. One copy was submitted to
3 the engineer for review and was submitted
4 back for modification. I am told they have
5 agreed upon it but they have not submitted
6 a formal proposal yet. One of the
7 contractors said they were passed that.

8 TRUSTEE HUBBARD: Okay. I am looking
9 forward to having them run by the end of
10 the month.

11 TRUSTEE PHILLIPS: I had a question on
12 engine repairs because in last months
13 report in February, #6, in March's Item #6,
14 they are close to each other. Did nothing
15 take place?

16 MR. NAYLOR: In order to do the engine
17 repairs, you have to take the pumps off,
18 which make them non-runnable. Without the
19 fuel pumps, we can't do any of the testing.

20 So we have to make sure -- they have to
21 finish their work. They have to start it
22 up. They have to do the ENC test.

23 TRUSTEE PHILLIPS: It seems to be the
24 same thing each month. It has been the
25 same. So have we done the test yet?

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1 MR. NAYLOR: Once they complete the
2 work then we will do the ENC test, then we
3 will do the repairs.

4 TRUSTEE PHILLIPS: Okay.

5 MR. NAYLOR: So the roof replacement.
6 The bids came in rather high, which was
7 rather confusing. We took steps to reduce
8 the project. It was a lesser set of
9 documents. We only got two bidders. One
10 of them was twice the other guy. And the
11 low bid was about \$30,000.00 higher than
12 the lower bid last time. So it's baffling.
13 I have been trying to find out why the
14 people who submitted last time, did not.
15 Whether there was a scheduling conflict.

16 TRUSTEE PHILLIPS: Are we going to
17 delay the project again? Is that what I am
18 starting to hear?

19 MR. NAYLOR: No. What I have done, I
20 have collected all the information I can,
21 that I was able to accomplish and try and
22 get a solution, summarize that. Joe and I
23 need to sit down and talk and decide where
24 we're going to go from there.

25 TRUSTEE HUBBARD: So the motion to

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1 award the bid, you're not at that point
2 yet?

3 MR. NAYLOR: No. I guess tomorrow, I
4 will try and get some answers. Where Joe
5 and I can sit and discuss it. I would like
6 to get your input, Dave.

7 TRUSTEE MURRAY: Sorry. I was in
8 Texas.

9 MR. NAYLOR: It's rather baffling.
10 The one thing that I was concerned about,

11 the single payment. I am really baffled as
12 to why the prices went up.

13 TRUSTEE HUBBARD: We're not going to
14 put that on the agenda without having an
15 idea of where we're going. We have to
16 review that. So if you can get that back
17 to us as soon as possible. We will keep a
18 spot on the agenda, but we're not going to
19 award it, unless we know where we're going.
20 So we can review it as soon as possible. I
21 hate to push it off again.

22 TRUSTEE PHILLIPS: Trustee Murray and
23 I were discussing it today during the Audit
24 Committee and it's not going to get any
25 better. We just seem to hit more road

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1 blocks.

2 MR. NAYLOR: The problem is the
3 flashing. I think that is one of the major
4 concerns. That's why I would like to have
5 Dave's input.

6 TRUSTEE MURRAY: I am shocked at where

7 the numbers are. Shocked.

8 MR. NAYLOR: The project was divided
9 up into sections. So if you want to award
10 the bids in sections, there were four
11 separate sections. They could be awarded
12 separately. We did have the top warranty
13 as part of the project. That adds about
14 less than 1% to the cost of the project.
15 The historical committee recommends a
16 shingle that was high def. That is a 2%
17 increase in cost. So we're looking at --
18 if we went from -- my father would say from
19 the Cadillac to the Dodge. I am baffled.

20 TRUSTEE MURRAY: I think one of the
21 issues why we're having problems with the
22 roof right now is, a lot of the roofing
23 companies are swamped right now. That is
24 my personal opinion. I could be completely
25 wrong. We didn't get a lot of the bidders

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1 that I thought would come in. Guys in the

2 roofing business right now, they don't -- I
3 mean, I would love this job. I can't
4 believe the numbers. They're ridiculous
5 high. My guesstimate on materials is about
6 \$60,000.00.

7 TRUSTEE PHILLIPS: This was divided
8 into four different sections when they sent
9 the bid out. The numbers that have come in
10 over the two of them, are just over the
11 top. I am not sure if they are under the
12 impression that we're doing this because of
13 Sandy or -- these bids are way over the
14 top. Perhaps the shingles that were --

15 TRUSTEE MURRAY: They are not
16 ridiculous.

17 TRUSTEE PHILLIPS: I don't know.

18 TRUSTEE HUBBARD: The first bids, we
19 rejected them because there was too much in
20 the bids. So we simplified them and make
21 it easier to bid on it and cheaper, and it
22 came in even more.

23 MR. NAYLOR: There was one contractor
24 that called up and asked when it was due

25

the day after it was due. He was one of

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1 the persons that gave us an estimate --

2 TRUSTEE HUBBARD: He had plenty of
3 chance to bid on it.

4 MR. NAYLOR: Through me a loop.

5 TRUSTEE HUBBARD: Can't walk them
6 through their job.

7 MR. NAYLOR: People are busy but they
8 are not that busy. Coverage and repairs.
9 We have a few more items to take care of.

10 TRUSTEE KEMPNER: The light grant.
11 Are we waiting on the easement document?

12 MR. PROKOP: Yes.

13 TRUSTEE KEMPNER: I would just say
14 spend it. It's not like they are going to
15 renig on us. I would just say we do it.

16 MR. NAYLOR: I was told that it would
17 actually be illegal to do it.

18 TRUSTEE KEMPNER: There is a budget
19 line for it?

20 TRUSTEE PHILLIPS: There was.

21 TRUSTEE KEMPNER: The County would
22 never not reimburse us. It's a very
23 straightforward project.

24 MR. NAYLOR: I don't remember it being
25 --

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1 TRUSTEE PHILLIPS: I remember it being
2 budgeted.

3 MR. NAYLOR: I will e-mail Charlene
4 about it.

5 TRUSTEE PHILLIPS: Jack, why don't you
6 e-mail all of us?

7 MR. NAYLOR: Okay.

8 TRUSTEE PHILLIPS: Thank you.

9 TRUSTEE KEMPNER: It just seems like
10 we are waiting and losing money.

11 MR. NAYLOR: I would love to be able
12 to get that over with. The next item is
13 the NYAPPA annual conference for April.
14 The Mayor asked that I add him to this.
15 The monies are provided for this. We are

16 far from depleting those line items. I had
17 a conversation with the NYAPPA about the
18 75%. They made an error. They said it
19 didn't make sense to send it back to them
20 and send it us, so they would leave it
21 prepaid. They see how this is hitting the
22 municipal systems and trying to figure out
23 how that payment can be made over months
24 and rather than one shot. Nothing is
25 formalized yet.

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1 MR. PROKOP: Does the ISO make the
2 payment for us? Who made the payment for
3 us?

4 MR. NAYLOR: NYAPPA.

5 MR. PROKOP: So don't we owe money to
6 NYAPPA now?

7 MR. NAYLOR: Yes. We owe 50% to ISO
8 and 25% to NYAPPA.

9 TRUSTEE PHILLIPS: That's a little
10 confusing. So you are keeping Charlene up
11 to date on this?

12 MR. NAYLOR: Yes. As soon as I know,
13 she knows. I have had this conversation
14 with her when these conversations take
15 place.

16 We have three vehicles that are in
17 poor shape that are proposed to be
18 surplus.

19 TRUSTEE MURRAY: When you put them in
20 surplus, do you scrap them? Is that what
21 you mean?

22 MR. NAYLOR: We advertise them.

23 CLERK PIRILLO: Trustee Murray,
24 generally speaking, we speak with the
25 department head, because the department

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1 heads know about the vehicle and we try and
2 figure out a value for it. Do we
3 advertise? Do we try and go out to bid.

4 TRUSTEE MURRAY: Gotcha.

5 CLERK PIRILLO: So I will be doing
6 that in this case as well.

7 MR. NAYLOR: On the upgrade, the punch
8 list was done to \$30,000.00.

9 TRUSTEE HUBBARD: When is that going
10 to be completed? That is what is holding
11 up the retainage.

12 MR. NAYLOR: A good portion of it is
13 landscaping. So it's a little bit earlier
14 to do that. The seeding that they did last
15 year did not take. We are still having
16 items pop up. September 4th is our
17 completion date. So although we can submit
18 and close everything up to date and pay
19 \$30,000.00 and be done, we're still going
20 to have the contractors here to September
21 4th.

22 TRUSTEE HUBBARD: I just want to get
23 this completed. The treasurer said she
24 can't close this out until we get the
25 retainage. I would like to get the punch

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1 list done and completed, so we can close
2 out the punch list and get this thing

3 finished. They could have done more of
4 this. People are out doing their lawns
5 now. Maybe not seeding. But this can get
6 completed and done.

7 MR. NAYLOR: If something happens and
8 something breaks --

9 TRUSTEE HUBBARD: I understand that.
10 For months and months, you keep saying the
11 same thing. The punch list should be
12 completed by now. It's functioning and
13 completed. Let's get this thing done.
14 This is stuff that they have to do. If you
15 have a warranty. You will still have it
16 whether you close it out or not.

17 MR. NAYLOR: There is still a few
18 items that we are waiting on. Most of them
19 are done. The one of most concern is the
20 proposal for the sludge project. That is
21 one that would cost a lot of money.

22 TRUSTEE PHILLIPS: And how long has it
23 been hanging out there?

24 MR. NAYLOR: September.

25 TRUSTEE PHILLIPS: Since September.

1 And that's the engineer' situation, is that
2 what you are telling me?

3 MR. NAYLOR: We can make do.

4 TRUSTEE PHILLIPS: No. Not make do.
5 What action are we taking? Are we calling
6 them on the phone. Are we writing letters.

7 MR. NAYLOR: I brought it up to the
8 Mayor. The Mayor called them in for a
9 meeting on this issue last month. Failure
10 to get action at this point --

11 TRUSTEE HUBBARD: Well, if you met
12 with the Mayor, I don't have an answer yet.
13 The Mayor is not here. So I don't know.
14 We just need to keep working on this. We
15 talk about this every month. We have
16 Item's #9 to #15 are here every month.

17 MR. NAYLOR: #15 is done. I have an
18 e-mail that came in on Friday. I have
19 information that came in on #13 that was
20 received and submitted. There is basically

21 #11 that is outstanding.

22 TRUSTEE PHILLIPS: What about #10?

23 MR. NAYLOR: The pump supplier came
24 out. When he came out he was to do the
25 test on Clark's Beach, but when he came out

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1 he didn't tell anyone that he came out.
2 When he came out, he did what he had to do
3 and didn't tell anyone. We will have to do
4 the test on our own next week. So #10 and
5 #11, at this point --

6 TRUSTEE PHILLIPS: And #9?

7 MR. NAYLOR: We have the grant monies.
8 I have not received the proposal.

9 TRUSTEE PHILLIPS: When are you
10 looking to get this done?

11 MR. NAYLOR: It appears that we have
12 proposed is not feasible.

13 TRUSTEE PHILLIPS: That's double talk.
14 Okay. I am asking you when you had a
15 discussion to get this completed and now
16 you are telling me that it's not feasible.

17 Is that what I just understood from you?

18 MR. NAYLOR: Let me say it
19 differently. We contacted the supplier. He
20 came to the site. We gave a list of what we
21 wanted to be done. They came back and the
22 money that they asked for, was too high.
23 Last week, we submitted another one, if it
24 comes back the same way, it's either we
25 don't spend it or spend it, or find another

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1 way. If the money comes in too high again,
2 we will have to go back to Plan A.

3 TRUSTEE KEMPNER: How much money?

4 MR. NAYLOR: Our grant has \$125,000.00
5 left in it. It doesn't look like it's
6 going to work.

7 TRUSTEE KEMPNER: Can you get those
8 off the County contract?

9 MR. NAYLOR: No.

10 TRUSTEE KEMPNER: You can get quotes,
11 as long as they are on that list.

12 MR. NAYLOR: We can go around with a
13 pitch fork and take totals of what we need.
14 Hour by hour. Minute by minute.

15 TRUSTEE HUBBARD: It needs to get
16 done.

17 MR. NAYLOR: The original grant was
18 for engineering studies and engineering
19 analysis.

20 TRUSTEE KEMPNER: Okay. I thought yu
21 said the problem you had was that you can't
22 find someone to do the work. Why don't you
23 find students or someone that can make a
24 presentation.

25 MR. NAYLOR: You can't have a student

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1 do this. This is highly technical stuff.
2 It's a combination of equipment and
3 programming.

4 TRUSTEE KEMPNER: Okay.

5 TRUSTEE HUBBARD: If we need to use
6 the money that is leftover from the grant,
7 and it's not worth wild to do it, then we

8 just don't do it. If it's not feasible,
9 then -- just because there is grant money
10 available, there's no reason to use it and
11 put more money on top of it.

12 MR. NAYLOR: There is no change
13 orders. The planning grants, Joe and I
14 have had some discussions on this. I
15 presented some information to Joe and he is
16 reviewing it.

17 TRUSTEE PHILLIPS: Jack, do you have
18 money in the budget for the designs?

19 MR. NAYLOR: No. We have been doing
20 that in house. We're looking --

21 TRUSTEE PHILLIPS: I am talking about
22 the redesign of the in-house portion.

23 MR. NAYLOR: Yes. Nothing new on the
24 water. Roads and Highways, the engineer is
25 out and due back on the 21st. There is not

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1 enough time for the 25th meeting. So we
2 will wait for the meeting in April. We

3 will report on that when we have a change.
4 As far as the designation of authorized
5 authorizers, I have did an addendum. At
6 the time of the original resolutions were
7 done, it said that it should have been done
8 as per the accordance of the website.

9 TRUSTEE HUBBARD: Okay.

10 MR. NAYLOR: Any other questions?

11 TRUSTEE HUBBARD: No. Anything else
12 for Jack?

13 (No Response.)

14 MR. NAYLOR: Okay.

15 TRUSTEE HUBBARD: That's it. Thank
16 you.

17 MR. ABATELLI: Good evening,
18 everybody. I guess I do have a fair amount
19 of things to go over. Just to run through
20 this, with the cemetery, we need to award a
21 small project for tree work that is over
22 there. I have a bid of \$3,000.00 that is
23 going to be reimbursed by FEMA. This might
24 go up to \$3500.00 we do get reimbursed by
25 FEMA. Kind of doing the same work at the

1 campground. That is around \$1500.00. It's
2 the same contractor that will probably be
3 doing that.

4 TRUSTEE HUBBARD: Okay.

5 MR. ABATELLI: Nothing to talk about
6 Mitchell Park.

7 TRUSTEE PHILLIPS: Dave, I see here
8 that they have been advised with the 6%?

9 MR. ABATELLI: That is what is approved
10 now. It probably will mean, it will be more
11 as you get a little bit landward and a
12 little bit less as you get further away. It
13 will be processed over the next year or so.
14 This is all kind of tied in. It depends on
15 how the budget is straightened out.

16 TRUSTEE PHILLIPS: Okay.

17 MR. ABATELLI: It is likely that the
18 programs will get cut.

19 TRUSTEE PHILLIPS: Okay.

20 MR. ABATELLI: I have some slightly
21 good news. In this total of \$75,000.00,

22 it's actually closer to \$80,000.00. It
23 looks like our total revenue considered
24 that. There are still other expenses, but I
25 am really optimistic that those will be

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1 low. When it's going, it's good. The youth
2 program is great. Great when we had the
3 hockey games. I do want to advertise for
4 our summer jobs. We do this every year. I
5 want to do this before the Spring Break
6 before the kids come back. Not really sure
7 I need a resolution for that. Want to get
8 this done by spring break.

9 TRUSTEE HUBBARD: Well, Spring Break
10 is the 22nd. Easter came very early.

11 MR. ABATELLI: It's next week?

12 TRUSTEE HUBBARD: Just get it in.

13 MR. ABATELLI: Okay. I guess the big
14 thing would be the electrical upgrade for
15 the marina. I guess we need to award the
16 contract. I set it up that in April, we can

17 sign the contract. So any time after March
18 28th. So it would either be a combination
19 of awarding the bid and the Mayor to sign
20 the contract.

21 MR. PROKOP: We have done this before.
22 That's fine.

23 MR. ABATELLI: We do want to try and
24 move this along.

25 TRUSTEE HUBBARD: Just make sure the

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1 wording is correctly.

2 TRUSTEE PHILLIPS: I think you want to
3 move it along because --

4 MR. ABATELLI: Yes. It should be
5 completed by June. A lot of it is the cost
6 of materials and running it to the dock.

7 TRUSTEE HUBBARD: Okay.

8 MR. ABATELLI: So that is that. I am
9 kind of struggling along with this sidewalk
10 and road repair. I did look at these maps
11 and it goes back some way. So it seems like
12 it's going to work. So I am pretty

13 optimistic that I can put this together in
14 the next few weeks. I think along with the
15 staff can do this survey can put it
16 together in a nice and neat format, to
17 estimate costs and things like that.

18 TRUSTEE HUBBARD: Okay.

19 MR. ABATELLI: I have some places and a
20 list of things that need to get done.

21 TRUSTEE HUBBARD: I understand that. I
22 did some driving around and I also have a
23 list. Make a list and we will put them
24 together and we will look over it.

25 MR. ABATELLI: I actually did a walk.

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1 TRUSTEE HUBBARD: Okay.

2 MR. ABATELLI: I am preparing the
3 whole bid. We are going to go out to bid.
4 I also started down on Fourth and Fifth
5 Street places.

6 TRUSTEE KEMPNER: Moore's Land is
7 pretty bad shape. I don't use it because

8 it's bad. It's breaking up cars.

9 TRUSTEE PHILLIPS: Dave you mentioned
10 something here about the DOT --

11 MR. ABATELLI: To try and make a long
12 story short, what they are doing is a bid
13 force overlay. Essentially, very similar
14 to what micro-surfacing used to be. I
15 would have to agree that Main Street is
16 just a coating of less than a half an inch
17 of asphalt. They are suggesting that we
18 pursue more of a few milling, filling
19 project. Looking at drainage and curbs.
20 Looking at the whole thing. It should be
21 looked at as a whole project. One of the
22 things that I did find out is part of that
23 road is a State Touring Route. It's not a
24 state road. It's a State Touring Route.
25 Whatever that means.

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1 TRUSTEE KEMPNER: How could it not be
2 their responsibility if you come off that
3 road and get to the Orient Point?

4 MR. ABATELLI: It's not.

5 TRUSTEE KEMPNER: I think you should
6 talk to Senator LaValle or someone and not
7 the County.

8 MR. ABATELLI: For whatever should
9 have happened. They are also saying what
10 we could do is to really have the road
11 repaired. For them to even consider this
12 milling, thin course overlay, we would have
13 to repair the road first. To do it on a
14 road on that kind of a condition, is a
15 waste.

16 TRUSTEE HUBBARD: The deed of the road
17 still says New York State. I researched
18 that from the Town. It does say New York
19 State road. Even by the liquor store and
20 do that portion, it still is that part of
21 it. We can patch up the upper portion of
22 Main Street. Patch that. Mill it to
23 whatever you can do. To just get a base
24 coat. Right now, it's horrendous again.
25 It would definitely make sense.

1 TRUSTEE KEMPNER: I think before we
2 spend any Village money, we should pursue
3 it the right way and through the staff at
4 DOT.

5 MR. ABATELLI: That is what they are
6 saying. They are dealing with Suffolk
7 County.

8 TRUSTEE KEMPNER: We have to sort of
9 establish that is not the Village's
10 responsibility to handle the traffic coming
11 from the state road to the east-end. That
12 is not our problem. That is a big
13 undertaking. It's a State route.

14 TRUSTEE HUBBARD: The maintenance has
15 been put on the Town to take care of it.
16 It starts from Muncel to Route 48. It's
17 the Village responsibility.

18 TRUSTEE PHILLIPS: The ambulance is
19 coming down that road.

20 TRUSTEE HUBBARD: After this past
21 weekend, the road is in pretty bad shape.

22 I have written a letter and I didn't want
23 to submit it without talking to the Board,
24 to Senator LaValle trying to get this
25 worked out. Even if it is only a half

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1 inch, it helps. The worse was that section
2 coming into Greenport. The engineer said
3 that section is not even on their map.

4 MR. ABATELLI: It's going to be an
5 embarrassment when all these roads look
6 better and this one is going to stick out
7 like a sore thumb.

8 TRUSTEE KEMPNER: I don't understand.
9 The State route disappears? It's just --

10 MR. ABATELLI: I kept asking that same
11 question. It is Route 25. They said, it's
12 really not and they consider it a state
13 touring route.

14 TRUSTEE KEMPNER: It's a small fix.

15 MR. ABATELLI: It is a fairly involved
16 project. It does come off the state specs.
17 The one downside is the road is too narrow

18 for what the Town has. It's going to be
19 bad -- that is a little further down. We
20 have been going over this year after year
21 and it does have to get cleared.

22 TRUSTEE HUBBARD: Changing deeds from
23 a hundred years ago, it never got changed.
24 There has to be somewhere we can compromise
25 and get that taken care of. Get together

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1 with Joe and come up with some wording and
2 get it taken care of. I wanted everyone's
3 support doing it. Let him be aware. He
4 knows the spot. He stands right in the
5 pothole when he does the Washington
6 Birthday parade. He knows where it is.
7 He's very understanding. So let's go
8 forward with that.

9 MR. ABATELLI: I think the last thing
10 I have on here is the dedication of Mr.
11 Tuttle -- are you familiar with that?

12 TRUSTEE HUBBARD: I looked at the

13 plans.

14 MR. ABATELLI: So they want to do
15 that. I guess they need approval from us.
16 I don't really know the details.

17 TRUSTEE HUBBARD: It doesn't cost us
18 anything. I think it's a good project that
19 they are doing. It's a win, win.

20 MR. ABATELLI: That's all I have.

21 TRUSTEE PHILLIPS: Other than the
22 carousel, there is an article mentioned
23 about the lighting project.

24 MR. ABATELLI: Next September or
25 October, actually a year from now, the

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1 Carousel Association, this May they are
2 coming to scout the Village.

3 TRUSTEE MURRAY: It's like the Super
4 Bowl. Is it a big group?

5 MR. ABATELLI: It is a national group.

6 TRUSTEE PHILLIPS: Yes.

7 TRUSTEE KEMPNER: If they are going to
8 put that much effort in the planning, then

9 capitalize on the marketing.

10 MR. ABATELLI: It's a relatively small
11 project but it's nice.

12 TRUSTEE KEMPNER: We might even get an
13 award or plaque.

14 MR. ABATELLI: That's all.

15 TRUSTEE HUBBARD: Thank you.

16 Good evening, Joe.

17 MR. PROKOP: Good evening. I will just
18 go through a couple of highlights and
19 answer any questions. We had a couple of
20 tickets regarding snow removal and parking.
21 They were all noticed to be in court last
22 week -- I'm sorry, March 1st. I was
23 assisted in court by Dave Abatelli and
24 Eileen Wingate. And probably about half
25 of the defendants showed up the first

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1 round. The rest had excuses or asked for
2 adjournments and would be dealing with them
3 April 1st. We dealt with some -- some

4 individual situations were explained to us.
5 We dealt with them as best as we can. As
6 you heard from Mr. Naylor, there will be
7 some resolutions on the agenda dealing with
8 SEQRA. We were requested by the EFC to
9 amend the SEQRA resolutions and we did. I
10 am working on that right now with Jack. The
11 Board approved an agreement with Optimum to
12 put equipment in. Basically run a broadband
13 line to 75 Washington Street to where the
14 cellphone tower is. And the -- we went back
15 and forth with the wording. In the
16 discussions about that, it became a little
17 more clear that they were doing more than
18 just running a broadband cable to this site
19 to service Sprint. Basically, their goal is
20 to service anyone that is there. I
21 suggested to them that to give us
22 compensation in the form of a franchise
23 fee, which is generally 5% of the gross
24 revenues. And they turned that down. So I
25 don't know how the Board feels about that.

1 We thought in the beginning it was going to
2 be goodwill by the Village to accommodate
3 Sprint. It looks like they are going to be
4 making out well in revenue.

5 TRUSTEE KEMPNER: Are there other
6 contracts and agreements out there?

7 MR. PROKOP: Yes. I am reviewing them
8 now. As stated, I have been helping out

9 TRUSTEE HUBBARD: Village with the KVS
10 matters that have come up. One has been
11 about tax sale. There was a Local Law that
12 I have been working on. I do have one item
13 that I need to bring to your attention and
14 it cannot wait and I have to bring it up in
15 Executive Session.

16 Does anyone have any questions for me?

17 (No Response.)

18 MR. PROKOP: Thank you.

19 TRUSTEE HUBBARD: Thank you.

20 TRUSTEE PHILLIPS: The Code Committee
21 was canceled because we didn't have a
22 quorum. The Mayor was not feeling well.

23 There is a couple of recommendations that
24 is going to be presented to the Board. The
25 other one is dealing with -- looking at the

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1 electric reserve. The Village brought to
2 our attention that there are some things
3 that the auditor and NYAPPA, we have too
4 much money in those reserves. There is
5 some changes that are going on. That is
6 pretty much all that was from those
7 committees.

8 TRUSTEE HUBBARD: Okay. I just had a
9 couple of things. I just wanted to put on
10 for announcements, the tree has their
11 annual report. They have a draft copy. So
12 I will read that into the record. Dave
13 Abatelli mentioned about the trees. The
14 main part of it is going to be covered by
15 FEMA. There could be another five to ten
16 trees that might be coming down. If the
17 price is fair, maybe have them taken down.

18 A couple of these trees are just leaning
19 down on these gravestones and it would cost
20 more to have those gravestones repaired.

21 I talked to Pete to finish up the
22 building for the Little League. I know
23 they have registrations this week. Going
24 to get that painted. Set up a building for
25 them and have it safe for them. Just have

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1 it utilized by them. So the coach will
2 have a key for that so they could put their
3 stuff in there instead of the trunk of
4 their cars. I think that is it. I have a
5 couple of things that I need to talk to
6 Jack about.

7 Trustee Kempner?

8 TRUSTEE KEMPNER: I just wanted to
9 mention that the Legislator Krupski, he is
10 areally good resource for the Village. He
11 knows the Town really well. I have worked
12 with him on some Riverhead issues. That's
13 about that.

14 TRUSTEE HUBBARD: Okay. Thank you.

15 Trustee Murray?

16 TRUSTEE MURRAY: I want to apologize
17 for not having more information on the roof
18 bid for tonight. I just got back late last
19 night. So I apologize for not being able to
20 help about that.

21 TRUSTEE HUBBARD: Okay. That would be
22 helpful.

23 MR. ABATELLI: Yes. Joe has some ideas
24 that we talked about but it might be
25 difficult. So I will get in touch with

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1 everyone this week. And that is really
2 much about it.

3 TRUSTEE HUBBARD: Okay. Thank you.

4 TRUSTEE PHILLIPS: Carousel is moving
5 forward. I understand that there is a
6 meeting with Dave Abatelli and Friends of
7 Mitchell Park. Basically, the Business
8 Improvement Committee is trying to think

9 about things to move forward for the next
10 month. And one of the things have crossed
11 my mind, because I have had hesitant
12 discussions with people, a desire to have
13 the Southold Police Chief come and do a
14 presentation as to some of the problems
15 that we are finding in the Village of
16 Greenport. I think it would be nice for
17 the public to hear what is going on. They
18 are here but it would be nice to hear. I
19 know the Mayor has spoken to the police
20 chief. I think it would be nice for the
21 police chief to come and tell us what's
22 going on. Other than that, it has been a
23 busy winter with the snow. Spring is
24 coming. Other than that, that's it.

25 TRUSTEE HUBBARD: All right. I will

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1 entertain a motion to adjourn to Executive
2 Session for contract discussions.

3 TRUSTEE PHILLIPS: Second.

4 TRUSTEE HUBBARD: All in favor?

5 TRUSTEE KEMPNER: Aye.

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE HUBBARD: Aye.

9 We're adjourned into Executive

10 Session.

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12 (Whereupon, the meeting concluded.)

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

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, April 1, 2013.

(Jessica DiLallo)

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