STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING
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April 15, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR

GEORGE HUBBARD, JR. - TRUSTEE

JULIA ROBBINS - TRUSTEE

DAVID MURRAY - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

S YLVIA PIRILLO - VILLAGE CLERK

JOSEPH PROKOP - VILLAGE ATTORNEY

DAVID ABATELLI - VILLAGE ADMINISTRATOR

CHARLENE KAGEL - VILLAGE TREASURER
MAYOR NYCE: I will call this April 15, 2013 Board of Trustees work session meeting to order. Please stand for the Pledge of Allegiance.

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

MAYOR NYCE: I would like to welcome Trustee Robbins to her first Trustee Work Session. You have your agenda in front of you. I apologize to everyone, the fire department just sent their report. If it's all right with everybody, there is two items that they need action on. One is a budget modification from physical exams to repairs and maintenance of buildings for
$9,000.00. The other is a reimbursement to a member for his EMT training classes that happened over the past five years. They had an agreement with this gentleman. I guess in the past, they have, in the past, didn't pay at the time they completed the classes because they didn't complete the courses. In this case, he has completed the course. I spoke with the clerk about it. I will speak with the Village Attorney to make sure this resolution is worded proper. The money is set aside in the budget every year to do it.

TRUSTEE HUBBARD: I will just clarify that a little bit. We had in the past for people who wanted to take paramedic training, past the classes. Got a job offering somewhere else and left them. So this is -- trying to say that if you are going to sign up for
these classes, this is the way that you
are going to do it, but if you get hit
with five people all at once who want to
do it, it's a huge amount of money. Do
it over five years, we are going to get
five years worth of their services. So
that is why it is over five years. This
gentleman took $7,000.00 out of his own
money for travel expenses and overnight
stays. The paramedic training is very
expensive. There is a lot of stuff
involved in it. We want everyone to do
it. We just want to make sure that we

get the value to do it. So that is why
it's done over five years. If you sign
up for it, no problem.

MAYOR NYCE: That makes perfect
sense. Thank you.

TRUSTEE HUBBARD: This was not done
the previous year. This was money from
MAYOR NYCE: Thank you. Anything else from the fire department before we move on?

(No Response.)

MAYOR NYCE: Thank you for the additional explanation.

TRUSTEE HUBBARD: Sure.

MAYOR NYCE: With that, then we can move on to the Treasurer's Report.

TREASURER KAGEL: Okay. I have lots of stuff. Good evening Members of the Board, Mr. Mayor. I have a couple of last minute adjustments going on. I am requesting from a motion from the Board, we have some budget mod's. As of last week, we didn't we receive any and we have 20.

TRUSTEE PHILLIPS: Can I ask a question? You ask for budget mod's earlier in the week. I will be honest
with you, it would be nice to see these
before the meeting.

TREASURER KAGEL: I think what
happened, to answer your question,
Trustee, as you are pretty much aware,
the deadline for submitting vouchers for
the payment abstract is the Tuesday prior
to the work session. And the deadline
for the work session reports are the
Monday before. The week before the work
session. I think we have people that
wait for the very last minute to submit
their business into the abstract and then
they find out on that Tuesday that there
is not enough money in that account. So
we have to do a budget mod to pay the
bills. So I think that is the nature of
the beast. Like I said, people wait to
the last minute. Hence the budget mod's.
Also, we're coming to the last quarter
in the fiscal year. This is the time
that this usually happens.
MAYOR NYCE: I understand that.

At least, I was aware would be coming.

The one that I don't is the GLR150

Appropriate Fund Balance.

TREASURER KAGEL: That is an

addendum to my work session report. What

I would like to do is discuss that at

dthis point. We have a Sterling bulkhead,

which we had budgeted for a principle

payment of $29,000.00. There is a typo

on my report, for principle amount for

the Sterling bulkhead. It's actually

$29,000.00 and not $23,000.00. On my

report it is attached. So in any case,

we had -- Deputy Treasurer Brandt had

sent out bids last week, as coming due

today. He scheduled the payment to be

made. We were to have one final

schedule payment of $5,000.00 and you

will see it on the budget. We received

zero bids from that. All of the banks
that we had sent our $25,000.00 BAN bid to, said that the amount was too small for their portfolio. I had a conversation with Noah who said that it's interestingly, because recently this just happened to Southold as well. They had a small BAN that they tried to bid and they had zero bids. So in a sense what we will do, we paid this off because it was due. State Finance says as long as we pay it off, we can't re-borrow it again. We were supposed to close these off on Friday. So we paid the BAN today. So that said, we had to pay off the entire amount which was $54,000.00. We only had $29,000.00 budgeted this year. So I am requesting a budget mod where we would be appropriating fund balance. What will happen next year, we have this $25,000.00 budgeted item, which we
don't need. Basically at the end of Fiscal '14, we will be flushed. It's just the timing difference. Now we will be paying this off this year. We are going to use it from fund balance. We are not going to use it next year. It is going to replace our fund balance this year. Unfortunately, the nature of the beast, we couldn't get anyone to bid on the short term funding.

MAYOR NYCE: At the June meeting, the new adopted budget, we would do another budget modification moving $25,000.00 from that line item back into fund balance?

TREASURER KAGEL: Correct. The other thing that we could do it, is just leave it there without having an actual expense.

MAYOR NYCE: Okay. I would rather
and try and keep those accounts straight, if we can, rather than have monies floating.

TREASURER KAGEL: Absolutely, what I could -- what we could do is appropriate debt reserve and then take the $25,000.00 budgeted.

MAYOR NYCE: That is what I was going to suggest. That it from our reserve for debt account and put that money back in.

TREASURER KAGEL: Okay. So what I will do is take care of a budget modification. We will amend this budget modification and use appropriation of Mitchell Park debt reserve. I will ask Clerk Pirillo to ask to put on a resolution for the budget modification.

MAYOR NYCE: That sounds fine.

For the Board, on the sludge removal one,
as we determined the $5500.00 that we
were going to use for presentation
materials. That was going to be split
amongst the funds that it would effect.
The only fund it did not have available
was the sewer fund. So Charlene and
Robert came up with this suggestion.
So that is why that budget mod is
there.

TREASURER KAGEL: The recreation
that was sent to payroll. We had
originally budgeted for medical exams
for the fire department, I believe it
was --

MAYOR NYCE: George had already
explained.

TREASURER KAGEL: Okay.

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MAYOR NYCE: With labor counsel, we
work with a retainer basis, which
generally works in our favor. It
generally goes to our benefit most of the time.

TRUSTEE PHILLIPS: So is this particular issue finished with? I am not sure.

MAYOR NYCE: It is.

TRUSTEE PHILLIPS: Okay.

Treasurer KAGEL: There is also one in addition to the debt service payment. We have paid off the BAN for the Wastewater Treatment project. As you recall, we had two previously BAN's. Last year we paid off one in full and we paid off $300,000.00 for the second one. We carried that one into this year. We have theoretically paid off most of the contracts. When that came due, we paid that off in full. So that's paid off. In addition to that, I received an e-mail from Jack this weekend, having to do with a typo or some type of a calculation error that
was in the original; documentation for
the GIGP grant for the wastewater
improvements. Apparently now, the total
project costs was now $330,000.00, which
-- Jack did you --

MR. NAYOR: I can address later on, if you want or right now?

TREASURER KAGEL: So I was on the phone for a good portion of the late afternoon with Katie form EFC.

Apparently, there was some type of an error on the way that the match was shown on the budget worksheet. I am not -- who prepared that?

MR. NAYOR: We prepared the first one. The one that you are talking about, they prepared and I took issue with them on how they prepared it and it still has not been resolved.

TREASURER KAGEL: Okay. All right. So I was under the impression that the contract was increased and I had to do an
amending resolution. My conversation with them today basically is that $330 is the total project costs. So a portion

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that we need to have a contract signed by Wednesday. So I tried to spend a good portion of the afternoon making the last few things were tied up.

ATTORNEY PROKOP: This was the EFC?

TREASURER KAGEL: Yes.

ATTORNEY PROKOP: Did I get a copy of it?

TREASURER KAGEL: Jack, did you e-mail Joe on that e-mail?

MR. MAYOR: The agreement was sent out about a month ago, Joe.

TREASURER KAGEL: So I sent them the last few things in a letter today indicating that I would think that this would take care of everything off the checklist for the contract to be taken
care.

MAYOR NYCE: Explain again why the amount changed?

TREASURER KAGEL: Well, apparently from what I saw and I don't have the documentation in front of me. I wasn't part of the whole process. I just received a copy of it. Jack can probably explain that better. But it looks like -- if you look at the two project worksheets one of them had used the project match as an offset to the technical account. Mathematically it doesn't work. So on the next page, it showed -- the corrected one that the EFC provided to us, it showed the amount that has the force labor added to it. The original documentation had the original amounts. So I wasn't exactly sure how this total project cost changed. Was it before or after. All I know is that
they informed me today that the project is now $330,000.00 project and our documents need to be made to reflect that.

MAYOR NYCE: Okay.

CLERK PIRILLO: Are we going to run into timing issues, because we have to re-notice?

TREASURER KAGEL: No, we're not. We do have to re-notice. When I spoke with Katie today, she said that the resolution -- the amended resolution is April 15, 2013 Work Session not going to impact the bond -- sorry, the grant contract, which is going to be executed on Wednesday. We already have our funding in place. Because our match is in-kind and we are using the BAN as a short term funding source and it's not an issue. So we can proceed with the contract. They did recommend that we
amend this as soon as possible because we don't want to be in violation of State Finance Law.

MAYOR NYCE: Understood. My concern is that we're amending it and we have to start the project. I want to make sure that we do this once. That we do this thoroughly. There has been some points with the EFC from the past, with the wastewater treatment plant contract and they had issues. Is this something that we missed or is this something that EFC missed?

TREASURER KAGEL: I think that Jack can better explain that.

MAYOR NYCE: I am sure it's a fairly simple explanation.

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MR. MAYOR: Do you want me to explain that now? The reality, we're not going to spend --

MAYOR NYCE: For the record, Jack
Naylor, Director of Utilities.

MR. NAYOR: The GIGP project is two projects. One run by Manor Place, right by the hospital. And one at Fifth Street park, which we will intercept water running down the road and pull it into a basin and treat it before -- it used to go run out and right into the harbor. It will pick up all the dog stuff in the street and the motor oil and all that stuff. The nature of the work is such, that we can do a lot of stuff in-house. And what has changed is, it's not a $320,000.00 or a $330,000.00 project as far as checkbook is concerned. We are only going to spend the grant amount. Probably way less. What has changed, we had do a local match. And as a local match, we are -- we were just doing, I think it's a 10% match. So we said that we would do 10% as a local match. When
we actually calculated the numbers, we realized that we are probably going to do 15% actually in-house. So we amended the technical account to say we are going to do $20,000.00 as part of the local match, and we are going to do $10,000.00. We are going to ask for reimbursement under the $287,000.00, which is the grant amount. Instead of subtracting the $287, they added the 10 from the 320 and made it 330. Now my recommendation, instead of having to go through all of those changes is that we go into the construction part of a project, where we know the other monies are, and the $10,000.00 that we are asking them to reimburse us for, we take it line above and just have two off-set. It comes back to the original $320,000.00 and we don't have to do anything.

MAYOR NYCE: Having dealt with EFC over the last six years, what you
say makes sense, that will come back to
bite us in the you know where. They
want every line to have a check next to

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1 it. Maybe they're recommending the
total project costs be done this way.
Rather than try to outthink the EFC, we
should just follow what they are
recommending.

MR. NAYOR: Well, we did have a
corversation today. We came down to the
problem. I said to them, we should just
do the switch. They said, that's fine
but it doesn't matter because of the
$320 and the $330, we're going to give
you the grant money regardless of what
the money is. So I called Charlene, I
said, if we are bonding and I really
don't understand this part, we're going
to write checks for $287,000.00. The
other $30,000.00 is going to be spent
in-house and not going to incur an
additional dime, because it's salaries
that we are already paying. So why are
we bonding when are people are already in
the budget.

MAYOR NYCE: Because the grant
requires the bond for the total amount
of the project. This management team

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needs to speak with one brain and one
voice. And if we don't, it ends up
getting us in trouble. So they are
recommended that we bond for
$330,000.00 because that is the total
cost of the project, regardless of what
we're going to be spending for the
matching, that is what we will do. We
will do the project properly.

TREASURER KAGEL: Let me just
interject. We plan on only borrowing,
$287,000.00. That amount does not
change. But in the bond resolution,
State Law says it has to be a total project costs. And because that number changed, we have to change the bond resolution. We don't need to borrow money for our in-house staff. That is for sure. We only have to borrow for whatever equipment, outlay of materials that we have.

MAYOR NYCE: Okay.

TREASURER KAGEL: So the easiest thing for us to do and I had this conversation with Bob Smith and Noah,

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would be -- this is the largest of those projects that we received. We would do a short term note. We are going to borrow the money for the capitalization and outlay that we are going to have to spend for materials on construction, and outside contractors etcetera. All the in-house will just be paid from budgets. We have those amounts budgeted anyway.
So unfortunately New York State Finance Law requires that every bond resolution that is passed, has the total project costs. So even though the bond doesn't change, the project cost changes and we need to amend the resolution and re-notice it and all that nonsense.

MAYOR NYCE: That is why I said if the EFC says that our total costs is X, that is what we need to have done in the resolution.

TREASURER KAGEL: So the easiest way to do it is just do what they say and have it done the way that they want.

MAYOR NYCE: Sounds fine.

TREASURER KAGEL: Sylvia had sent me an e-mail from NYPA regarding some questions that they had on our cash flow, and I responded today. I copied to
you.

MAYOR NYCE: Good. I was going to follow with them this week. I met some of the representatives at the conference last week.

TREASURER KAGEL: They had some questions on some of the numbers and I copied it to you, and I will wait to hear what they have to say. I also have a conference call with Bill Freitag tomorrow to discuss some of the other questions that they might have.

MAYOR NYCE: I am going to be following up with a face-to-face meeting with them and our auditor Bill Freitag.

TRUSTEE PHILLIPS: Mr. Mayor, can I just ask a question? In Jack's report, he makes mention to some of the transmission rights. Do we have two people talking about that?
MAYOR NYCE:  No.

TRUSTEE PHILLIPS:  He is saying something about -- has to be clarified about a response in the next couple of days. Unfortunately, I don't have copies of the e-mails.

MAYOR NYCE:  When we get to his report, we can question that.

TRUSTEE PHILLIPS:  Okay.

MAYOR NYCE:  Anything else for Treasurer Kagel?

(No Response.)

MAYOR NYCE:  Thanks, Charlene.

The next report will be from the Village Attorney, Joe Prokop.

ATTORNEY PROKOP:  Thank you. A few of the things that I wanted to discuss is the EFC grants that we are working on. And not to beat it any further, but there are some aspects that I am working with Jack and the Clerk, and that is moving forward.

MAYOR NYCE:  Good.
ATTORNEY PROKOP: Doesn't seem like any issues that I need to bring to your attention. We are looking to bring the fireboat to the railroad dock. That involves the County. So you have to contact the County in regards to that. I helped assist with that.

MAYOR NYCE: We have a sub-agreement with the County. The County has to authorize. We are putting that request and we will see where that goes.

ATTORNEY PROKOP: I am working with Dave Abatelli in this Local Law regarding parking on Sterling. And there is several issues that came up, that the Board had addressed.

MAYOR NYCE: It's next week.

ATTORNEY PROKOP: Yes.

MAYOR NYCE: Please make sure that
it's on the website and the announcement goes out. If it's late, at the very least, make sure the people who live in that area know. Whether it's by phone call or whatever, let's let them know that the official amended law is available so that they could comment.

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ATTORNEY PROKOP: The Village is defending a small claims and we got some good news on that.

MAYOR NYCE: Excellent.

TRUSTEE PHILLIPS: On the FOIL appeals, have they all been straighten out?

ATTORNEY PROKOP: Yes. There were two FOIL appeals that were outstanding. One appeal was outstanding due to an error. I drafted an appeal. And the second one was responded to. They both have gone out. I got some feedback from the requester -- the requesting
party. The Lighting Grant, the request
for additional information from the
County for Dave Abatelli. We took care
of it.

Are there any questions regarding
my report?

(No Response.)

MAYOR NYCE: Thank you very much.

ATTORNEY PROKOP: All right.

Thanks.

MAYOR NYCE: Our next report will

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be from Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening
everyone. We have come to the point of
the roof re-bid, the re-estoppel. I have
some motions requested, and that is for
the SCVOA training. The cost is $55.00
per person. That would come from
Clerk Contractual, which is line item
1410.400.
MAYOR NYCE: That has been put out to other Boards as well?

CLERK PIRILLO: It has. I believe we are asking for 10.

MR. ABATELLI: I believe we have six that are confirmed. There are some that are still vague.

MAYOR NYCE: Okay. That's fantastic.

CLERK PIRILLO: Any Trustee that would like to join us or yourself, Mr. Mayor, please just let us know.

MAYOR NYCE: Okay.

CLERK PIRILLO: The next resolution is regarding the awarding of the vendor contract for the video. We went out for April 15, 2013 Work Session RFP, which was recommended by State Comptroller some time ago. We had two responded. One is our current company, who has been with us for quite some time. And second is a company that is
new to us and is local. I have asked both companies if they have the same capabilities as our current supplier. They said, yes. I would like to re-ask the question one more time. I called Southold Town and asked them what their requirements are, they have -- they have to submit a VHS tape and they also have to submit in a DVD format. Okay. In addition to that, in case anyone has any questions, we had technical difficulties last month. We have approximately half a meeting on tape. I have asked Southold Town to create a notification at the bottom of the meeting, that it was problematic and we had technical difficulties.

MAYOR NYCE: Okay.

CLERK PIRILLO: Only the beginning of our meeting was captured.

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TRUSTEE ROBBINS: You have received another video proposal from this other person detailing what they will provide and comparing the other services?

CLERK PIRILLO: Yes, I have. They are slightly cheaper. Our current source said that they would match their price. It's a different of $10.00 and plus an overtime rate. So that is where we are. I had a conversation with our current source today and he thanked us for letting us know.

MAYOR NYCE: Good.

CLERK PIRILLO: Also the difficulty that comes of it, as I understand it, because of the VHS tape, it's such an old technology. We can't get it that evening. We will have it the next morning.

MAYOR NYCE: Okay. To be clear for everybody. This is not because we were dissatisfied with the services that were being provided. It was suggested by the
Comptroller's Office that every now and again, we go and check this and see if we can get a better price. In this case, we did it and so be it.

CLERK PIRILLO: Mr. Mayor, on the Memorandum of Understanding, I understand that you wanted to vote on it this evening because it's a little bit time sensitive. This Memorandum of Understanding is between the Village of Greenport and the County Department of Labor. It is for Dave Abatelli's programs. The after-school programs. What we have is County pay for some of -- some of the young adults that help.

MAYOR NYCE: This program has been really good for us and the local kids as well. And I mentioned to Sylvia, I thought it might be worth looking into it. Basically, it's a first come and
first serve basis. So if you guys don't mind, I would like to take action on this tonight and ratify it at next week's meeting.

So I will offer a motion authorizing Mayor Nyce to sign the

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Worksite Memorandum of Understanding through the Village of Greenport and Suffolk County Department of Labor. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No Response.)

MAYOR NYCE: That motion carries.
CLERK PIRILLO: The tree committee has provided us with an updated listing of the various trees that need removal and stumps that need removal. They have also announced to us that Arbor Day will be held at the Fifth Street Beach. That is on the 23rd of May at ten o'clock. So that is the annual Arbor Day.

MAYOR NYCE: Please make sure that it's included in the announcements.

CLERK PIRILLO: Yes. The monthly addition is authorizing the Village Administrator and myself to attend the Suffolk County Academy of Law Conference that was postponed. It's the workplace conference. That has been rescheduled for June 7th. The event location has changed to Hauppauge.

MAYOR NYCE: Any questions for Sylvia's Report?

TRUSTEE MURRAY: Yes, I do.
Everyone's report, are they all now on the program?

CLERK PIRILLO: Yes, they are.

They are all on the IQM2 System. Yes.

Thank you for asking. Everyone is on the IQM2 system, which you can access electronically if you would like. This coming Monday's agenda will be generated by the IQM2 system.

MAYOR NYCE: Will the work session reports be generated through the same format as well?

CLERK PIRILLO: Yes, they will.

TRUSTEE MURRAY: So how long will it take you to make the agenda?

After our long evening, I can't answer that. The company tells us it's a matter of five minutes. I can't be that optimistic because it has taken so long for everyone
to do it this way. So I would like to
tell you after I do it. Thank you.

Thank you for asking.

MAYOR NYCE: Anything else for
Sylvia?

(No Response.)

MAYOR NYCE: Thank you.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Our next report will
be from Director of Utilities, Jack
Naylor. Good evening, Jack.

MR. NAYOR: Good evening. Welcome.

I read about your interest in the Power
Plant and the wastewater Treatment Plant,
so please give me a call if you have any
questions. Going through the list, I
will start with Capital improvements.

Over the last two weeks, we have been
working diligently with the power plant
and talking with Scott to get things
started up. It's been a long day
today. They are doing very, very well with getting things going. We are still working on some things. All the matching, we're very happy with the progress that has taken place over the last two weeks. There is a change order, I mentioned last month. The contractor submitted a price for the door. I requested some additional information with regards to what is pertaining to that number. After getting that, we pretty much eliminated close to half of that number and there is a change order for $4,481.00. Coupled with No. 6 --

MAYOR NYCE: DNC tests were run this weekend?

MR. NAYOR: Yes. We ran them this Saturday. It was more of a demonstration type thing. They were run one at a time.

The NYPA conference, there is just for some informational there. Some
funding. We did propose something that

they have never seen before and they have
a general concept of the program for
efficiency improvements.

MAYOR NYCE: On No. 10, their
concern was, we have been in electric
fund. We got a rate increase in 2007.
It was instituted in 2008. We have been
putting aside cash for that being that we
have a major improvement. One half was
just wrapped up. The other, we will
have -- I cannot express, I want it by
next week. I know they are very anxious
for us to complete the capital project.
We have not borrowed the full amount.
That is why I am anxious to get the next
phase done. When I go back to the Power
Authority, I can say here is Phase II and
this is what it is.

MR. MAYOR: When Genesis is here,
we spent a good time addressing that.
You know, we sat down and talked about it and spent a good part of the day
talking about it. Unfortunately, we have a very old power plant, 1960's. You know,
moving from an analog to a digital. At

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1 the time of the project started, the
2 analog was available. When the
3 project was bid, just right about that
time, the manufacturer discontinued it.
4 They redesigned everything to fit the
digital. So that took a lot of time.
5 If we would had done the project a
6 couple of years earlier, it would had
7 been analog. A year later, it would
8 have been digital. We just got caught
9 right in the middle. There is not
10 enough analog business out there.

MAYOR NYCE: The bottom line is,
this project is taking way too long. So
when I speak to Mr. Braun I will make
sure that when he does his presentation, he does his first Phase I. And then take a break and then do Phase II.

TRUSTEE PHILLIPS: There seems to be a lot of talk about confusion and the last outage was our fault. It is still a lot of money. There is a lot of questions. People want answers. I made a promise to myself after being reelected, that I was going to bring these issues up and get this done and get some presentations from some of these contractors.

MR. NAYOR: Moving on to the wastewater treatment facility. One of the major issues, we have not entered the sludge in a while. We are going to have to empty the entire two tanks in order to get to those tanks and repair it. So I am going to speak to Charlene about that.
So that should be coming up in the next week or two. Most of the other items are either small punch list items, paperwork items or landscaped items.

MAYOR NYCE: I had a conversation with Mr. Wagner from Cameron engineering this week regarding closing out this project, which needs to be done promptly. I am getting real tired of saying that.

MR. MAYOR: Yes. Some of our issues and their addresses. We went out and addressed some of the issues and got that worked out. So thank you for that.

I did get an e-mail requesting a conference call also on Friday. I called them back and asked them when that might but I have not gotten answer yet.

TRUSTEE PHILLIPS: No. 9 on the punch list.

MAYOR NYCE: There is two things
with that also. There is a conference call with EFC. When we started this project, EFC required that we put in the work order every single grant that we got. I said at the time, it has nothing to do with it. They said that every grant had to be in there. Now, they are saying, that didn't have to be. So there are two things. That grant has no bearing on the construction or the running of the plant. That grant was to study new technology. I think EFC can write that out and we can pursue closing that out on our own.

MR. NAYOR: I did get -- EFC did accept No. 4.

MAYOR NYCE: Which is the last of the items. That has been accepted from Gary from the EFC.

MR. NAYOR: The rest of the items
for the most are routine.

MAYOR NYCE: I assume you are going
to accept the resignation and start to
look for another person?

MR. NAYOR: Yes. Trustee Phillips
had requested something --

TRUSTEE PHILLIPS: Jack, that is
something that I spoke to the Mayor about
it and that is something that is a
contract issue and tabled for Executive
Session.

MR. NAYOR: Okay.

TRUSTEE PHILLIPS: Last month, you
contacted the Village Treasurer on some
funding for the roof?

MR. NAYOR: Yes, I was a little
surprised to know that the bid documents
went out for the roof. We spoke about
that today. Charlene and I sat down
today and spoke about a couple of
different documents. We are going to
follow-up with that.

TRUSTEE PHILLIPS: Jack, I am
MR. NAYOR: Yes. Once I get the documents and see them and then I will be able to tell you what would be the correct amount of money.

MAYOR NYCE: Do you have any idea of when that is going to be?

MR. NAYOR: I don't have the changes yet. I just have the other one. We had gotten --

MAYOR NYCE: Jack, we did this twice. Both times they came in well over our budget. If we have an idea of what we want to budget for, that is fine. Let's keep it simple.

MR. NAYOR: Okay.

MAYOR NYCE: With the Treasurer Department you should be able to identify some line items of where we could take. That is the idea. Nice and simple.
Anything else for Mr. Naylor?
(No Response.)
MAYOR NYCE: Thank you, Jack.
Our next report will be from the Village Administrator, David Abatelli. I

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1. do apologize for the noise. The Chief's are having a meeting. If you could please move up a little bit closer.
2. You can still hear the voices from here.
3. We have some additional things to deal with in the other room. We're doing the best that we can. Thank you.
4. MR. ABATELLI: I don't have too many actual requests. I do have two new things. One is the Building Department, they have a training on May 8th. There is a training on May 8th. Somewhere in Suffolk County. I am not exactly sure where yet. It's free.
MAYOR NYCE: Sounds good already.

Congratulations on a successful ice rink season.

MR. ABATELLI: Thank you.

Considering the challenges we had, we did good. My official report for the resolutions. One is for the Mitchell Park maintenance. Mike has been a really nice addition.

MAYOR NYCE: He has been a nice addition and also to the Highway Department as well.

MR. ABATELLI: Mike does work on the fields. He can work on the campgrounds. There is a lot that he can do. He is also good for a lot of the things that we have working for right now.

MAYOR NYCE: And also he has the expertise, whereas, Jack would have to call up someone. It's a plus for both
MR. ABATELLI: There is a mention here. We approved $2500.00 for the cemetery. So that increased. The first amount was based on what FEMA approved. We felt that there was some other work that should have been done. It was decided that we do that after we did this.

MAYOR NYCE: That sounds great. It's very cool.

MR. ABATELLI: It opened it up in there. We took some trees down. It looks nice.

MAYOR NYCE: I have a question. There is some Choke Cherry Trees that have grown up to be just weed trees. It would be nice to clear those out. Because they were never trimmed or cut, they have just grown up to be the size.
Fantastic.

TRUSTEE MURRAY: I didn't see anything on your report about the Eagle Scout, are they still going to do that?

MR. ABATELLI: Yes, they are. I think they intended to do it. They have about 25% left to do.

TRUSTEE MURRAY: I have been noticing a lot of kids down there.

TRUSTEE PHILLIPS: Dave, it's nice to see the kids playing down there but --

TRUSTEE MURRAY: Shouldn't we start that?

MAYOR NYCE: I think before the season -- let's bring it up because it's nice to get that done for the season.
get some pricing on the bulkheading for
the railroad docking. While they are
there, let's do that?

MR. ABATELLI: Okay.

MAYOR NYCE: The rest of this seems
straightforward. The campground.

TRUSTEE HUBBARD: When do you plan
on doing --

MR. ABATELLI: I spoke to Angelo
who did tell me he has a plan.

MAYOR NYCE: I know Costello is
well behind because of the tragedy
that they had. So if Nathan is there,
let's try and get all of this stuff
done.

TRUSTEE HUBBARD: When you drive
around the Seaport Museum, that Citgo
there, has four foot of asphalt. So if a
wide truck goes through there, going to
get stuck in that wide sinkhole.

MAYOR NYCE: Lets get whatever we
can and get this started this week.

TRUSTEE HUBBARD: All right.
Before the season gets going. Let's get that started.

MAYOR NYCE: Absolutely.

TRUSTEE ROBBINS: On Adams Street across from the IGA area --

MR. ABATELLI: I think they filled that in there today.

MAYOR NYCE: There was some work during this winter, between Christmas and New Year's. It was before it froze. That was before to get the waterline to get connected between First and Third Street.

TRUSTEE ROBBINS: I can see it.

MR. ABATELLI: The one that was really bad was done today. Some of it was done today. Not all of it.

TRUSTEE PHILLIPS: No. 2, is that something that the Village Attorney is recommending being sent to Code Committee
or is that something that is an in-house procedure?

MAYOR NYCE: That is an in-house procedure.

MR. ABATELLI: That is more of State Code.

TRUSTEE PHILLIPS: I was just asking.

MAYOR NYCE: That is something that should be done --

TRUSTEE PHILLIPS: By the Department?

MAYOR NYCE: Yes. Anything else for Mr. Abatelli?

(No Response.)

MAYOR NYCE: Thanks, Dave.

Committee Reports, I just want to get into that before we do Trustee Reports. The BID had request of us.

They will meet next Thursday. Activity working to promote the Village for this
coming season. They are collecting all
the different events that are happening,
instead of doing advertising for each
individual events, they are going to do
more along advertising all of that. The
BID will take that on. And then press
releases for individual activities to be
happening. They seem very excited for
this upcoming season. They have just

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about spent their budget. They are
holding some for reserves for
Christmas and Halloween and towards the
end of the winter season. They have
been a much more active group since
before. Last summer it was very good
for most people, and they are looking
forward for this summer being the same.
The Spring, with the sun out, there is an
increase in activity. So they are all
very encouraged. Audit Committee did not
meet this week. They will meet next week. Code Committee did meet. As I said, at 3:00 and not 3:30, when I showed up. The Code Committee has discussed over the last summer months, a re-work of the permits. Proposed law. They voted today and voted -- two of the members voted to have a public hearing. What I would like to do, rather than do it quickly, I would like to set the public hearing for June, rather than May. To give people plenty of time to get people to get the proposed law out there. The Code Committee also asked that the Village Attorney and the Village Administrator get together for what would be to look at the applications that they would be receiving. That was the only recommendation to the Board from the Code Committee. Before we go into reports from Mayor and Trustees, we had
two public hearings that we can discuss now. The first public hearing was discussed about Merger of Land and Subdivision. I believe there were not public comments. This amends our local code, which was silent on the subdivision of properties in the Village. When we went through this the Code Committee also realized that it was silent on the merger of land in the Village, which had been mentioned in the LWRP years ago. So all this amendable law does it just put out a process by which these things would happen and send them to Planning Board. Is there any further discussion?

TRUSTEE HUBBARD: It would just be the same as other towns. It would be the same as Southold Town now, from my interpretation of it, and New York
State.

MAYOR NYCE: Right. At least, instead of being an immediate variance, there is going to be a discussion. If people are not happy with how the Planning Board determined, they can still go for a variance. The Village Attorney had noted that we had no language and recommended that we go through these.

TRUSTEE PHILLIPS: There is one of them that keeps coming to the Zoning Board, and when they start seeing that many of them coming through, it is part of the Zoning Board's process to bring that forward to us.

TRUSTEE HUBBARD: And we have a moratorium on subdivisions until this month, I believe. Once this passes, they can appeal the moratorium. I think it expires in April, I believe.

MAYOR NYCE: Do you want to do this, if this resolution does not pass,
we can extend the moratorium. We can put this on for next week, we can still meet in April, we still have time to talk.

TRUSTEE HUBBARD: So if this does pass, then we go through the next process.

TRUSTEE PHILLIPS: Can we check with the Village Attorney on this if we pass the Local Law?

MAYOR NYCE: Yes. We will check with the Village Attorney. Sylva, if you could contact the Village Attorney?

CLERK PIRILLO: Yes.

MAYOR NYCE: The next one was an amendment to Chapter 115, sidewalks, which dealt with curb-cubs and rules and stuff for maintenance. Again no one spoke --

TRUSTEE PHILLIPS: Yes, we did have somebody that spoke. Mr. Corwin
spoke about road surfaces being restored.

TRUSTEE HUBBARD: I think the 48 hours is realistic for it to settle.

MAYOR NYCE: I'm sorry. Yes. Absolutely, he made a comment. I think that this is a suggestion of how it should be done. As you can see, it is going to have to be redone. We're not signing off on it until it is complete.

Is there any further discussion on that?

(No Response.)

MAYOR NYCE: We will put that on the agenda to get voted on next week.

The next portion of our agenda is the reports from the Trustees and the Mayor. Trustee Hubbard?
TRUSTEE HUBBARD: Okay. We had a public hearing next week on no parking on Sterling Street. If we can have somebody go down there and actually mark out where the no parking spots are going to be. I am confused of exactly where the no parking is going to be. I know the neighbors are concerned. They want to know exactly where it is. I am not so sure myself. Two flags or something so that we know it's from here and here.

MAYOR NYCE: Its a great thing to just go mark it out.

TRUSTEE HUBBARD: Just a little sign. Just put up two flags, a sign, so people can go look at it. We have had letters about it already. Just so we are all clear about what we're talking about before we have the public hearing. Just so I, myself, know exactly where they
are talking about. We have had some
plantings going in. I had another 20
trees donated. We need to find some
homes for them. So if anyone has an
idea of where they could go.

MAYOR NYCE: Yep.

TRUSTEE HUBBARD: So we are working
on that. Also, you saw the list of take
down's and stump grinding that is going
out to bid. Before we go out to bid,
there are some stumps that I would like
to add to the list. And if anybody saw
any stumps that are not on the list,

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let us know before we go out to bid and
add that to it. I noticed a couple of
them that are not on there. Maybe
Sylvia can add that to the announcements.

We mentioned the Arbor Day, which is the
23rd of May. The Tree Committee is going
down to meet with the 4th graders and
doing a little presentation. And that is about it.

MAYOR NYCE: Thank you very much.

Trustee Robbins, I am assuming you have a long list.

TRUSTEE ROBBINS: There are a couple of things that I am doing. I am going to be taking tours around our facilities and get a better idea of what is going on there. Looking at the budget and getting myself familiar with it. I look forward to getting to know everything. That's it.

TRUSTEE MURRAY: My report. The Dances in the Park is going to be really a great year. We have some great bands. That is going to be in June, I think. So they do a great job. The roof bid, I have talked with two contractors. I hope to see a couple of local guys -- hopefully we will get some good bids.
May 9th is when they are coming back. So I am hoping that they will come back a lot better. That's it.

MAYOR NYCE: Thanks. Trustee Phillips?

TRUSTEE PHILLIPS: A while ago, Dave Abatelli and I had a discussion about Memorial Day and had asked the after school program to be open. The idea was to incorporate the kids to give some ideas, have an understanding about what Memorial Day is. The Carousel Committee has been good. May 9th, they have a member of the National carousel Association coming to Greenport. We felt that Dave Abatelli be included in this meeting. That we also think that the Mayor should be present. We think it's a great opportunity. We are trying to find out if it's during the Maritime Festival. It's in September. This gentleman is coming out a year a head of time to
MR. ABATELLI: If I may interject? I got an e-mail today and I think the date that they have them coming is a Thursday before the Maritime Festival.

TRUSTEE PHILLIPS: So it's before Maritime Festival. So we have a year in advance to work with it. We do need to do a repair in 2013. They are asking for two things. They are asking someone be at the next budget planning meeting. So what they are saying, to be proactive, which I have been trying to push. The other thing that they would like to do is work with the Village Treasurer and maybe come up with a certain percentage each year for the Carousel Committee. So I will talk to Charlene about some of this.

MAYOR NYCE: Cool.
TRUSTEE PHILLIPS: So those are some of the ideas.

MAYOR NYCE: I am sure it's not a substantial amount. As I said in the

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e-mail, we would approve the amount that they wanted to do. Cool. I don't have a whole heck of a lot else to report.

After our presentation of the Green Energy Park concept, it was a good opportunity that we had. I went to New York Power and had some further discussions. There appears to be some good ideas and some great opportunities to go for some Grant opportunities. I am looking forward to this next year. I will be putting a resolution on next week's agenda regarding the Fiscal Year 2012/2013 as proposed. We didn't have any additional comments at the hearing, or any grave faults on the budget. So I
am going to ask that that be put on next weeks meeting.

TRUSTEE PHILLIPS: Will that be placed on the website? I really want that to be one of my goals this year to get information more on the website. Is there enough funding?

MAYOR NYCE: I think there is enough funding in the budget to do what we have to do that.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: All right. At 8:11, I will offer a motion to adjourn.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR NYCE: Aye.
(Whereupon, the meeting was adjourned.)

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CERTIFICATION

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand this day, April 25, 2013.

____________________

(Jessica DiLallo)

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