

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

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May 20, 2013
6:00 P.M.

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11

12 BEFORE:

13 DAVID NYCE - MAYOR

14 GEORGE HUBBARD, JR. - TRUSTEE

15 JULIA ROBBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE

17 MARY BESS PHILLIPS - TRUSTEE

18

19 SYLVIA PIRILLO - VILLAGE CLERK

20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 DAVID ABATELLI - VILLAGE ADMINISTRATOR

22 CHARLENE KAGEL - VILLAGE TREASURER

23 JACK NAYLOR - DIRECTOR OF UTILITIES

24

25

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1 MAYOR NYCE: A couple of corrections
2 to the agenda. At the last meeting, there
3 was some confusion of the Public Hearing
4 regarding Chapter 132 on Sterling Street.
5 It was on our agenda that we would be
6 discussing it. In fact, we will not be
7 discussing it. The hearing was held open.
8 Those meetings are generally held open to
9 the next meeting, which is next Tuesday
10 night, same time, 6:00 p.m. What I am
11 going to do because of that confusion, if
12 there is anyone here that cannot be here
13 next week and wishes to do so, we can take
14 comment for the record. That is the only
15 thing that we would be taking comment on.
16 Then the Public Hearing will be open next

17 Tuesday. Before we do that, I would like
18 to start with the report for the fire
19 department. Chief Manwaring is here with
20 us. And George just told me I am very
21 sorry. Condolences.

22 CHIEF MANWARING: You have my reports
23 and some of the budget mods that I came up
24 with and the new one that Charlene told me
25 that I have to do.

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1 MAYOR NYCE: The new one is in
2 relation to --

3 TREASURER KAGEL: We had to change the
4 budget mod 769. We are just going to edit
5 it before it gets changed to a resolution.
6 There is one bill that came in for the end
7 of May. So we're going to take the
8 difference -- we have extra money budgeted
9 for LOSAP. So we're going to take \$5700.00
10 out of that.

11 MAYOR NYCE: Okay. Is there any
12 questions for the Chief?

13 (No Response.)

14 MAYOR NYCE: So at this point, that
15 wishes to or cannot be here next Tuesday
16 and that wishes to make comment, they will
17 be taking down regarding Chapter 132.
18 Excuse me. I have to officially open the
19 Public Hearing. So I will re-open the
20 Public Hearing on Chapter 132, Parking on
21 Sterling Street. This Public Hearing was
22 properly noticed. It was continued from
23 last month. I will ask if there is anyone
24 that wishes to speak on it, you may do so
25 at this time?

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1 (No Response.)

2 MAYOR NYCE: Okay. So then I will
3 make a motion to adjourn the Public Hearing
4 to May 28, 2013.

5 So moved.

6 TRUSTEE HUBBARD: Second.

7 MAYOR NYCE: All those in favor?

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE ROBBINS: Aye.

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No Response.)

15 MAYOR NYCE: That motion carries. The

16 hearing is adjourned.

17 Our next order of business in our
18 reports is from our Village Treasurer,
19 Charlene Kagel. Good evening, Charlene.

20 TREASURER KAGEL: Good evening.

21 Mr. Mayor, Members of the Board. Budget
22 Mod's it's that time of the year. As I
23 pointed out, Budget Mod #769 is going to be
24 amended. It will be from PERMA.

25 MAYOR NYCE: Yes.

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1 TREASURER KAGEL: We're going to take
2 \$5,715.00 from the LOSAP Admin.

3 MAYOR NYCE: I have a question for

4 you. On Budget Mod #771 --

5 TREASURER KAGEL: That's funny that
6 you say that. That is another thing.

7 MAYOR NYCE: My question is, and it
8 has come up a couple of other different
9 times, where you have a budget mod and both
10 the numbers are in the positive and not in
11 the negative. In this case, both numbers
12 were in the positive. I am going to ask
13 that if that is both revenues?

14 TREASURER KAGEL: If you go in the
15 back -- when you see budget mod on the very
16 top, if it says B2 Amend, that means that
17 we're increasing the budget. Increase in
18 revenue and increase in expense. If you
19 see B1-Transfer, we're moving from one
20 expense to another.

21 MAYOR NYCE: Thank you. It had come
22 up, and I didn't have the answer the last
23 time.

24 TREASURER KAGEL: So you are either
25 moving from one line to another or you are

1 increasing or decreasing the revenue in
2 that budgeted line item.

3 In addition to that, there is a budget
4 mod for #761. We were awarded our
5 2013-2014 CHIPS amount. And the CHIP year
6 overlaps by two months. So what happens,
7 April 1st, we were awarded another
8 \$52,000.00. So what we're doing is, we
9 wanted to spend that on the project, the
10 Village Administrator paving project. So
11 what we're going to do is, budget mod #761
12 is going to accomplish two things. No. 1,
13 we budgeted \$41,000 for 2012-2013, we
14 actually -- do you see it in there?

15 MAYOR NYCE: No. We don't have it.

16 TRUSTEE MURRAY: #771?

17 TREASURER KAGEL: Actually, #771 --
18 there were two of them. We were going to
19 be doing in two separate resolutions. Now
20 we're going to be doing it in one. #771, is
21 for \$16,000.00 which reflected the amount

22 that we received in excess of our budget
23 this year. So of course, we have to spend
24 what we receive from CHIPS expense. In
25 addition to that \$16,000.00, we now have

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1 \$27,000.00 that we want to spend. CHIPS
2 said that you can spend it any time you
3 want. You can spend it this second, if you
4 would like. So we're going to increase the
5 \$27,000.00. So the twenty-seven plus the
6 sixteen, is the forty-three. And then what
7 we're going to do in the 2013-2014 budget,
8 we are going to bring it down to the
9 remaining twenty-five and change that is
10 left in that allotment. And the Village
11 Administrator can spend that on another
12 project. The balance will reduce the
13 budget for next year. I know it is a
14 little confusing but this is the easiest
15 way to do it. So that is that one. So
16 that is it on the budget mod updates. I
17 have one more. This is just -- we did some

18 analysis in the office to see how we stand
19 as salaries. If you look at overtime
20 budgets and stuff like that. We had the
21 storm and what not. This is basically a
22 housekeeping entry for the general fund, to
23 -- this is projections to the year end to
24 see what we need to have paid for salaries
25 for the year end. We're moving money into

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1 the General Fund. In the Recreation Fund,
2 we had somewhat budget -- budgeted some
3 credit card fees for the marina. A little
4 higher than what we needed. So there is
5 some available money there. So this is
6 basically funding some year end salaries.
7 So I think that we will be okay.

8 MAYOR NYCE: Okay. So we will stay
9 within budget?

10 TREASURER KAGEL: Yes. We also have
11 -- let's see BAN's. We are calling for
12 bids for our BAN's for the current projects

13 that we have. The Green Energy project,
14 lighting, roof bids and things like that.
15 I had a conversation with Bob and Noah and
16 they suggested that we try and group as
17 many projects together and make it as large
18 short term BAN possible. That way it can
19 be more attractive and get more bidders.
20 It's going to be about \$700,000.00 total
21 for everything. As I said, most of this is
22 going to be funded in Grant revenue. So
23 what is what is going on in the debt world.
24 We have tax bills that are being printed
25 this week. They will probably be emailed

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1 our next week. EFC, we received our draw
2 down #11. It's our final draw down on
3 short term lending, \$179,000.00 and
4 change. So at this point in time, we have
5 long term -- I think we are going to need
6 to close so we can go into the long term.
7 I asked Maryanne to send me her final
8 analysis. So I am expecting her to do that

9 in the next week or so. The only thing
10 that I want to do in order to move forward
11 with the closing, is get the final sign off
12 that the project is completed. Final
13 retainage's need to be paid. Then we will
14 be on the road. So we are at final draw
15 down.

16 TRUSTEE PHILLIPS: Charlene, I have a
17 question. I got an e-mail from Bill
18 Armstrong that one of their subs have not
19 gotten paid. Is that taken care of?

20 TREASURER KAGEL: I am not sure. I am
21 sure the Director of Utilities can speak to
22 that. I know I was instructed by the EFC
23 not to release the last of the retainage
24 until then. So I have not been requested
25 -- we are still holding it.

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1 TRUSTEE PHILLIPS: Okay.

2 TREASURER KAGEL: I think that is
3 about where we are. We are working on year

4 end. The auditors will be here July 1st.

5 TRUSTEE PHILLIPS: Are we scheduled
6 then for our normal --

7 TREASURER KAGEL: They pushed us off
8 till October again. So they promised us
9 that we are going to have our financial
10 statements by Christmas. I guess they just
11 have so many audits to do before August
12 31st. He had called me up earlier in the
13 year and asked me and I said as long as it
14 is not going to interfere with our
15 financial statements and he said no. That
16 it would be accomplished and finished
17 within 60 days. So that gives us the same
18 time as last year.

19 MAYOR NYCE: That's disappointing.

20 TREASURER KAGEL: And that's about it.

21 Any questions?

22 (No Response.)

23 MAYOR NYCE: Thanks, Charlene.

24 Our next report will be from the
25 Village Clerk, Sylvia Pirillo.

1 CLERK PIRILLO: Good evening. During
2 our annual meeting, it was found that we
3 will be receiving back some monies. It may
4 not be in the same amounts as previous
5 years. I would also like to mention, at
6 our Dance in the Park meeting, we touched
7 upon contributions and that our local IGA
8 has provided a \$1,000.00 donation.

9 MAYOR NYCE: It's huge. I had sent a
10 thank you letter. It's really spectacular.

11 CLERK PIRILLO: The pump-out boat
12 agreement was returned signed from the Town
13 of Southold. The Audit and Code Committee
14 agendas are currently up on the website.
15 Today was the first day that they were
16 placed there. They will continue to be
17 placed there. As you can see from this
18 month, the IQM2 software is up and running.
19 I already have a draft created for
20 tomorrow morning for you Mr. Mayor. We
21 are very happy with the progress with that
22 system. We are currently the only

23 Village that uses that system to create
24 agendas.

25 MAYOR NYCE: I like that they are

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1 closer in format. They have been easier to
2 read.

3 TRUSTEE MURRAY: Is the fire
4 department on it?

5 CLERK PIRILLO: Not yet. We input
6 for them. We didn't want to burden them
7 extra work. They are volunteers. So we
8 kind of took it upon our self to do it.
9 With the Board's permission, I would like
10 to circulates resolutions that if we could
11 vote on them tonight. There are two
12 resolutions. The Department Supervisor
13 and Labor Counsel has suggested that we do
14 them.

15 MAYOR NYCE: If anyone has specific
16 questions, we have to deal with it in
17 Executive Session. We can deal with it

18 in Executive Session now? Is everyone all
19 right?

20 TRUSTEE HUBBARD: Yes.

21 MAYOR NYCE: So I will read the
22 following two resolutions off. I will
23 offer a motion that the Board of Trustees
24 of the Village of Greenport authorizes the
25 appointment of Steven Kasarda Esq., as a

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1 hearing officer with respect to a
2 Section 75 Hearing involving a Village
3 employee.

4 So moved.

5 TRUSTEE HUBBARD: Second.

6 MAYOR NYCE: All those in favor?

7 TRUSTEE HUBBARD: Aye.

8 TRUSTEE ROBBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE MURRAY: Aye.

11 MAYOR NYCE: Aye.

12 Any opposed or abstentions?

13 (No Response.)

14 MAYOR NYCE: That motion carries.

15 I will offer a motion that the Board
16 of Trustee of the Village of Greenport
17 hereby authorizes the suspension and
18 including without pay for up to 30 days of
19 this employee following the service of
20 disciplinary charges against him and
21 pending the hearing officer's
22 determination of those charges.

23 So moved.

24 TRUSTEE HUBBARD: Second.

25 MAYOR NYCE: All those in favor?

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1 TRUSTEE HUBBARD: Aye.

2 TRUSTEE ROBBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE MURRAY: Aye.

5 MAYOR NYCE: Aye.

6 Any opposed or abstentions?

7 (No Response.)

8 MAYOR NYCE: That motion carries.

9 CLERK PIRILLO: We have had quite a
10 few bid opens. I know that some Trustees
11 will touch on them. We have an RFP for
12 cleaning services that needs revamping.
13 Part of the strategy there, I would like
14 to contact a bidder who did not bid on it
15 and find out why. So we can adjust maybe
16 our wordings accordingly. Either the
17 scope of work or work required to get us
18 more bids.

19 MAYOR NYCE: Okay.

20 CLERK PIRILLO: We did have one
21 local.

22 MAYOR NYCE: Is it just for Village
23 Hall?

24 CLERK PIRILLO: Not necessarily. I
25 am hoping that we can get a piece meal

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1 quote.

2 Any questions?

3 MAYOR NYCE: Anything else for Sylvia?

4 (No Response.)

5 CLERK PIRILLO: Thank you.

6 MAYOR NYCE: Our next report will be
7 from the Utilities Department, Jack Naylor.

8 MR. NAYLOR: Good evening. As per
9 standard and past procedures, I will go
10 through the items that I think need
11 highlighting and updating. As you finish
12 each department, if any one has any
13 questions, please feel free.

14 On the budget mod's, we only had one.
15 In recent years, as we get towards the end
16 of the year, we try and look at each
17 budget mod. Each year, we seem to have
18 less and less. In the capital projects,
19 we're anticipating in completing
20 everything by next month. Engine repairs,
21 the monies will not be spent until June.
22 You already received the detailed report
23 on the FEMA efforts. I summarized what
24 happened here for the electrical
25 department. I had a recommendations as

1 to where additional monies, if needed for
2 the projects that were needed. We have
3 \$47,000.00 left in repairs. And that is
4 already counting the \$16,000 that we are
5 rolling over.

6 MAYOR NYCE: So that would cover the
7 low bid?

8 TRUSTEE PHILLIPS: Jack, this is in
9 response to the request from the Board that
10 you find extra money --

11 MR. NAYLOR: Yes. On wastewater, I
12 think the second year that I was here, we
13 went through the yearly bids. Everything
14 looks the same. We normally don't get
15 involved in wrapping everything up, unless
16 we are asked.

17 MAYOR NYCE: On Item No. 2, Phase 7, I
18 did receive the e-mail proposal and I
19 forwarded it over to the Trustees. I don't
20 know that I would be able to have it by
21 next week.

22 TRUSTEE PHILLIPS: I just received it.

23 MAYOR NYCE: I would like the time to
24 digest it.

25 MR. NAYLOR: He will be in town. If

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1 there is any questions, he will be here.

2 TRUSTEE PHILLIPS: No. 3. I will
3 ask Joe what is the procedure for this?

4 MAYOR NYCE: Do we have any idea
5 where this contract is?

6 MR. PROKOP: It's sitting with the
7 county. They told us that it is being
8 reviewed. I think it's in legal being
9 reviewed. There is no additional status
10 other than that. It has been there for at
11 least four months.

12 TRUSTEE PHILLIPS: I believe we have
13 an expiration date on this.

14 MAYOR NYCE: Can you please give
15 someone a call on this?

16 MR. PROKOP: Sure. Yes.

17 MAYOR NYCE: Lets get this moving
18 along.

19 TRUSTEE HUBBARD: I was going to bring
20 this up, the County is waiting for us to
21 have their permission to use our portion of
22 Clarks Beach. They want it signed for so
23 that they can store their material for
24 their projects. They want it done right
25 away. And we are waiting months and

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1 months for stuff. So if they want this, we
2 need what we need.

3 MAYOR NYCE: I'm sorry, Jack. I
4 know you went pass this. Under Capital
5 Improvements, we are anticipating that the
6 project being finished by the end of this
7 month. There is a few punch list
8 items --

9 MR. NAYLOR: By finished, I mean
10 running. We have issues like, they
11 delivered the door and it's the wrong
12 size framing. I am not concerned about
13 that. It will get done. Minor, like

14 name plates and things like that. As long
15 as it's running by May 31st. That is the
16 deadline. I spoke to Joe about this. I
17 told them if we don't get this done by
18 May 31st and we can't run them, we're going
19 to be very, very upset. So the last
20 program that we had. I don't know if any
21 one has seen but the last spot looks
22 great.

23 MAYOR NYCE: I just wanted to
24 determine out of this punch list items
25 if there was still stuff that they needed

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1 to come out and do. That there is
2 still some minor stuff that they need to
3 do.

4 TRUSTEE PHILLIPS: It says in your
5 report that there were some issues, 5 and
6 6?

7 MR. NAYLOR: Yes. We ran 5 and 6
8 successfully. Next month, we had -- 6 we
9 had a problem with. There was some mix

10 matching wire and it was giving us a false
11 strip. So that is what they are supposed
12 to be doing this week, finding out what is
13 giving us that.

14 TRUSTEE ROBBINS: What is your
15 anticipated date again?

16 MR. NAYLOR: The last week of May.

17 MR. PROKOP: If you can talk to me
18 about that?

19 MR. NAYLOR: Yes. I just had that in
20 my head of what I was going to do today and
21 I forgot that I was going to see you
22 tonight.

23 MAYOR NYCE: So on the power plant, at
24 this point, we have identified line items.
25 I would like you t confirm with the

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1 Treasurer, because we need to confirm that
2 the money is there. We need to do a
3 budget mod and confirm everything before we
4 accept the bids and proceed, if we are

5 going to accept the bids.

6 MR. NAYLOR: Yes. I need a name and a
7 number. Moving onto Capital Wastewater
8 Plant, we have the few minor under
9 \$30,000.00 work to complete. It is not
10 unfinished work. It's work that has failed
11 and under warranty.

12 MAYOR NYCE: We did get the valve.

13 MR. NAYLOR: Usually, if I don't get
14 him during the day, I call Phil on my way
15 home.

16 MAYOR NYCE: Right.

17 MR. NAYLOR: We have been wrestling
18 with, we originally pursued this project,
19 before my time, as an experimental
20 project. The pilot plant. It proved to be
21 very successful, however, we have been
22 having some issues with some of the
23 equipment items. So we have been
24 wrestling with some equipment failures and
25 things like that. The gear boxes are

1 designed to be slashed lubricators. The
2 RPM's that we run them at are supposed to
3 be slashed and they are not. So they
4 decided to go with submerged lubricators.
5 We had oil leaking out all over the place.
6 So they came out. While they were there, I
7 had asked them about some operation
8 problems with the clarifiers. Myself
9 and the engineer of record spent a good
10 hour of trying to come up with stuff, and
11 we couldn't. They had to leave. It
12 appeared to me that something was
13 installed incorrectly. That was from
14 standing from the outside of the tank.
15 In any case, it's a contractors error.
16 Westtec said that they would be able to
17 fix that. That is what they told us. It's
18 the sentuel and stone. It's still under
19 contractor warranty.

20 MAYOR NYCE: I understand. I assume
21 that you have documented all of this and
22 you have copies of all of this and please
23 provide copies to the Clerk's Office and

24 the Village Attorney. I don't want to
25 have a series of problems.

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1 MR. NAYLOR: I have documented all of
2 these issues.

3 MAYOR NYCE: Right.

4 MR. NAYLOR: Anything else on sewage?

5 TRUSTEE PHILLIPS: On this e-mail that
6 you gave us this project status report,
7 proposals regarding Clark's Beach --

8 MR. NAYLOR: Yes.

9 MAYOR NYCE: It should be the as-built
10 drawings.

11 TRUSTEE PHILLIPS: Okay. That is not
12 quite how I am reading it, but okay.

13 MAYOR NYCE: As far as under the
14 Roads and Highways, Dave and you met with
15 the contractor from the County. As
16 George pointed out, they are looking for an
17 answer from us tonight and we are waiting
18 four years for a contract grant that they

19 awarded us. The other thing that I would
20 say, they are saying the driveway apron by
21 Route 48, site clean-up, grade the road.
22 Will they fill up some potholes? Will
23 they add to that? It is removal of
24 concrete debris and any debris that is not
25 natural there --

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1 MR. NAYLOR: Are you talking about
2 stuff that they might leave or laying
3 around?

4 MAYOR NYCE: Stuff that they might
5 leave laying around the road.

6 MR. NAYLOR: I am happy to just walk
7 it. I will see what I can do.

8 On the Green Energy grants, Dave and I
9 spoke. They looked in detail at the
10 report. They had some concerns as to
11 whether or not the proposed practice could
12 be installed. It was a bio-tech basin
13 that required six feet that was dug into
14 the ground. We don't have that. So they

15 recommended some things. They are not
16 going to do anything until everything
17 gets worked out with the engineer.

18 MAYOR NYCE: Is that both sites?

19 MR. NAYLOR: No. Just Clark's Beach.

20 MAYOR NYCE: Sterling Creek?

21 MR. NAYLOR: Sterling Creek. Yes. We
22 have already addressed Route 48
23 improvements.

24 MAYOR NYCE: I know that you have been
25 in contact with the Town Engineer's

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1 Department, the Southold Town Engineers
2 Department has heavily questioned the
3 State. The way that they are monitoring it
4 and that Sterling Creek and the MS-4 and I
5 just want you to please keep us updated on
6 how that is moving along.

7 MR. NAYLOR: I note that the MS-4
8 conference center, I have proposed to
9 talk to Mr. Mayor about having one of these

10 in Greenport in the Fall. The idea being
11 that we have tried to get monies in the
12 budget and it has been tight. We had
13 \$5,000.00 this year. The way that I
14 hope to do it was have a \$35,000.00 income
15 and some expense items if we can do that.
16 We have a staffing recommendation for the
17 Highway Department. We have shifted some
18 schedules and some duties.

19 TRUSTEE PHILLIPS: Jack, I remember
20 seeing something somewhere about this
21 motion. Sylvia, is this worded
22 correctly?

23 CLERK PIRILLO: That is the correct
24 wording.

25 TRUSTEE PHILLIPS: I just wanted us to

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1 check.

2 MAYOR NYCE: Jack just handed us this
3 addendum.

4 MR. NAYLOR: There are several other
5 municipalities that have a call center and

6 a lot of people report problems with
7 garage, pick-up, pot holes. It would work
8 the way that it works now. Somebody would
9 answer the phone and pass it on. You
10 know, but you would be able to do it
11 through your iPhone, Android, computers off
12 hours. I initially started looking into
13 this, in emergency after hour calls. It's
14 not directly provided by the vendor. The
15 9-1-1 operator in other municipalities,
16 when they get the call, they put the stuff
17 into the system. I did some investigation.
18 This was something that other NYAAP members
19 were interested in. They talked about
20 doing it all, together. So that the
21 individual hit would not be so large. If
22 there interested in having something like
23 this, then I will continue. If there is
24 not, I will drop in.

25 MAYOR NYCE: I think we absolutely

1 need to have a more thorough monitoring
2 way for people to let us know that there is
3 a power outage other than an leaving a
4 message on an answering machine at the
5 light plant. As we had discussed several
6 times, there's got to be a better way of
7 getting from the problem -- for example,
8 the power going out, using this problem to
9 be able to get in contact with the person
10 who is ultimately going to come out and
11 assess the problem. So whatever you have
12 to do.

13 MR. NAYLOR: I was surprised that they
14 have a 911 operator answering the calls.
15 The part that I like is that it allows the
16 Board to track at any time along the way.
17 How we get it in there, we have tried
18 dozens of answering services. They don't
19 want to get involved, because it's too
20 different. We will continue it. The last
21 item, County Contract. I know we use a
22 very small amount, but I figured it was a
23 way that we could save a few dollars.

24 MAYOR NYCE: If we can save us some
25 money, we can save a couple of bucks.

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1 MR. NAYLOR: Any questions?

2 TRUSTEE HUBBARD: I had a question.
3 Down on Fifth Street, we got a bunch of
4 donated plants to spruce up the place after
5 damage from Sandy. They were told not to
6 do planting because it's going to be torn
7 up when they do the work down there. I
8 didn't believe that was correct because the
9 work that we are going to be doing is for
10 the roadway. I just wanted to clarify
11 that.

12 MR. NAYLOR: Our private site is in
13 the engineers report. It's 15 to 25 feet
14 on the grass side of the fence. It's going
15 to be collection basin.

16 TRUSTEE HUBBARD: Okay.

17 MR. NAYLOR: I won't say that it would
18 take up the 25 feet, but the construction
19 activity in the area, you know, machines,

20 material and the construction in the area,
21 I wouldn't want people to plant something
22 within that 25 feet of the trench and be
23 uprooted.

24 TRUSTEE HUBBARD: Okay. When do you
25 plan on having construction starting and

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1 ending?

2 MR. NAYLOR: We have a detailed
3 project worksheet that details everything.
4 I can e-mail it to you. It's all
5 predicated on start date, which can change.
6 So assuming that they work out some things,
7 I would anticipate at least three months
8 for design and five months for construction
9 once they get started.

10 MAYOR NYCE: So the seasonal plantings
11 can be done.

12 TRUSTEE HUBBARD: They don't want to
13 put stuff in that has been donated and be
14 torn up. You are talking after the summer

15 season. So to say don't touch the park for
16 the whole summer --

17 MR. NAYLOR: No, I didn't say don't
18 touch the whole entire park.

19 TRUSTEE HUBBARD: The whole parking
20 area is within 25 feet of that, the edge of
21 the road. To say not to do anything right
22 now and it looks terrible the way that it
23 is right now, I would not see that.

24 MR. NAYLOR: John had told me, I think
25 it was Friday when I was in North Carolina,

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1 he basically had requested a meeting and I
2 will get that set up.

3 TRUSTEE HUBBARD: Well, we are
4 having a dedication down there Thursday
5 morning.

6 TRUSTEE PHILLIPS: I just want to
7 get some clarification on something. You
8 said a change in design, and we have to go
9 out to bid, isn't that part of it?

10 MR. NAYLOR: As we are planning the

11 project, I am envisioning that most work
12 will be done in-house.

13 TRUSTEE PHILLIPS: So we don't have to
14 go out to bid.

15 MAYOR NYCE: We just have to sign off
16 on the change for the grant.

17 TRUSTEE HUBBARD: All and all, it's
18 going to be stuff that is going to be done
19 after the summer season. You can put the
20 fence back in and take it back out before
21 you do the work.

22 MR. NAYLOR: Certainly.

23 TRUSTEE HUBBARD: It's also stuff that
24 can be moved and taken out before it
25 starts because basically everything down

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1 there is dead. They are trying to spruce
2 it up for the summer season. If this is
3 going to be used for the fall, then we
4 have --

5 MAYOR NYCE: There is no reason to

6 hold them up.

7 CLERK PIRILLO: They are moving
8 towards a very, very pretty park. After
9 not being able to get in touch with Jack,
10 we spoke with them, and gave them the go
11 ahead. Saying that the project stating
12 right now is not going to be started this
13 season.

14 TRUSTEE HUBBARD: I just wanted to
15 clarify it. If we are going to utilize the
16 park for the summer and this is going to be
17 for the fall so --

18 MR. NAYLOR: If anyone wants to see,
19 sketches, drawings. I spoke to John on
20 Wednesday and Friday and said if he had any
21 questions or anything that I would be back
22 on Monday.

23 MAYOR NYCE: Thank you, Jack.

24 TRUSTEE MURRAY: Thanks, Jack.

25 MAYOR NYCE: Our next report will be

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1 from Village Administrator Dave

2 Abatelli.

3 MR. ABATELLI: Good evening.

4 MAYOR NYCE: This first section, is
5 supposed to go to the Code Committee. The
6 fee schedule for wetlands and things.

7 MR. ABATELLI: Okay. So we will move
8 past that.

9 MAYOR NYCE: Exactly.

10 MR. ABATELLI: Most of the motions are
11 for hiring summer people. Trustee
12 Phillips, I am sure you will touch upon the
13 Rec Center.

14 TRUSTEE PHILLIPS: How about we do
15 that together, okay? The kids at the Rec
16 Program had them do individual work for
17 Memorial Day that is going to be displayed
18 in the schoolhouse. They have created ways
19 of mounting it without putting any holes in
20 the walls in the school house. That was a
21 big discussion. Suffolk Times will be
22 coming down tomorrow afternoon and they
23 will be doing a story on it. This started
24 with talking with Dave, that some of the

25 children there are children who are

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1 immigrants that have come in. And that
2 many of them don't even understand what
3 Memorial Day is. So this is like a history
4 project. The kids are very excited about
5 it.

6 MAYOR NYCE: Nice.

7 MR. ABATELLI: And we did take care of
8 the trees over there. We have a meeting in
9 June. Housing Authority.

10 TRUSTEE PHILLIPS: The other day I
11 sent out an article from the Wall Street
12 Journal and I was just wondering if you
13 thought you may want to put some numbers
14 together of where we sit, part of this
15 community on how we have Section VIII
16 housing with generations of families
17 staying on Section VIII other than coming
18 off of it. I was just curious if we have
19 any numbers -- I don't need names but how

20 many people have been on it for --

21 MR. ABATELLI: I have asked the
22 Administrator to put together a breakdown
23 on things. Families and to give a
24 breakdown. So she will have that next
25 month.

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1 TRUSTEE PHILLIPS: Okay.

2 MAYOR NYCE: The Carousel people that
3 are coming here in September 2014 but we
4 are checking if that is the same time for
5 the Maritime Festival that year.

6 MR. ABATELLI: I think we have it
7 figured out that they are going to be
8 coming down the Wednesday before
9 Maritime.

10 MAYOR NYCE: I just want to make sure
11 that the people have a place to stay and so
12 forth.

13 MR. ABATELLI: I think they are
14 basically staying the city. They will come
15 out in the morning.

16 MAYOR NYCE: I just wasn't sure if
17 they were staying in Greenport.

18 MR. ABATELLI: I just heard that HBO
19 might be filming in this area, by the
20 carousel.

21 MAYOR NYCE: Did they apply for a
22 permit?

23 MR. ABATELLI: They were told to go to
24 the Clerk's Office. That is just
25 preliminary. The LWRP, we are pretty close

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1 to that. We had some comments from
2 local people. We are trying to put that
3 in there. We don't have to go through all
4 of that again.

5 MAYOR NYCE: We are waiting for the
6 draft from David Smith. Where the Board
7 would review it and start adopting some of
8 the process.

9 MR. ABATELLI: It looks like we are
10 about to start on the electrical upgrade

11 over there. We are looking out and I
12 really hate to say, we do have a change
13 order we are considering. It's more of a
14 design issue.

15 MAYOR NYCE: We already have a change
16 order before we even started.

17 TRUSTEE MURRAY: The reason we are
18 bringing it up so early, because I thought
19 it would be better to bring it up early
20 than later. You made this lovely map to
21 explain to everybody. If you see the
22 marina office on the main dock. In the
23 plans they have a plan for a panel that is
24 ten feet high. Now everyone walking
25 through here would have the view blocked.

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1 The transformers are here. So the
2 plan calls for the wiring here and go
3 this way and back to the panel. We found
4 a great way to place the panel and that
5 would be this way. Kind of hide it. To do
6 that, we actually lose distance from the

7 transformers to the dock but increase the
8 secondary wires. It's an increase in
9 \$12,000.00 but it makes it looking like a
10 much nicer project. It would actually come
11 out on this wall. They would use the same
12 siding material.

13 MR. ABATELLI: And it wouldn't stick
14 out. It is certainly the better location.
15 The original design, they were struggling
16 to find the cheapest way to do it. It's a
17 good idea. It's a similar thing to what is
18 on the west dock. It's very similar.

19 MAYOR NYCE: Right. It's a big panel.
20 You can't put it back further because of
21 the bluff.

22 TRUSTEE MURRAY: We looked at putting
23 it back there but we couldn't. I think
24 that this location is a much better
25 location. And I think for the

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1 \$12,000.00. The lower bidder was at

2 two-eighty-eight. So we are still
3 thinking that we would still -- still be
4 under the three-fifty with that change.
5 They also want to start next week.

6 MR. ABATELLI: They are starting on
7 the dock.

8 MAYOR NYCE: So they are going to need
9 to do a change order.

10 MR. ABATELLI: They submitted a
11 proposal.

12 MAYOR NYCE: Just make sure that it
13 goes to the attorney.

14 TRUSTEE MURRAY: That's fine. They
15 really didn't draw it out. We asked them
16 to put a proposal for us, so that we could
17 have it for this meeting. Schematics, they
18 are not going to have a drawing for it.
19 They didn't have it in the original
20 proposal. It's going to look like a panel
21 box on the west side here.

22 MR. ABATELLI: Once it is decided that
23 we consider doing, we will get more
24 details.

25

MAYOR NYCE: Submit a change order and

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1 get it through legal and we will get it on
2 the agenda. Economic development, I know
3 you and Joe have conferred and advised
4 that we re-bid?

5 MR. ABATELLI: Yes. Basically what
6 happens, the work plans says all the steps
7 that they have to go through.

8 MAYOR NYCE: Okay.

9 MR. ABATELLI: Probably next month I
10 will have that. For the road and sidewalk
11 repairs, I have that there.

12 MAYOR NYCE: Excellent. You have a
13 whole list of places.

14 MR. ABATELLI: It really gets into our
15 available funds.

16 TRUSTEE HUBBARD: Yes. I will explain
17 that. We took a ride, Dave and myself. I
18 drove this time. If you look at these,
19 besides the small stuff, we took a couple
20 of the problem areas, where there is no

21 parking signs and people park anyway.
22 There is no curbs there. So we are
23 proposing a whole thing to stop people
24 from parking. So that people don't drive
25 over the curb. There is a section on

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1 Main Street that has to be paved. The
2 curb is only about an inch and half high.
3 So to replace some of those sections.
4 It's a start. We can't afford to do all
5 of it once.

6 TRUSTEE PHILLIPS: Is this going to
7 help some of our trucks getting down
8 there?

9 TRUSTEE HUBBARD: It's a start. If
10 you put a curb there, they won't be able
11 to park there. South Street is included
12 on there. Some sidewalks, some blacktop
13 and some grass. That is one section.
14 Eighth Street will be the same thing.
15 So Dave has a map of all of it. This is

16 more of a bigger chunk. He does have the
17 funding stuff there. Using the rest of
18 the CHIPS money. So hopefully we should
19 be able to do all of it using the monies
20 that we have all in the same year.

21 MAYOR NYCE: Right. Question with
22 the CHIPS money, we agreed last year to
23 use part of this years funding to get
24 First Street done. So we are going to
25 do with this?

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1 MR. ABATELLI: The award is here as
2 of April 1st. This fifteen, is what I know
3 we will have at least fifteen.

4 MAYOR NYCE: It is going to spent. I
5 raise the question because of Moore's Lane
6 is an absolute mess. I know it's going to
7 take more of the \$15,000.00, but we need
8 to address. Also, if the State is not
9 going to do Main Street, which they should,
10 we need to do that as well. I agree with
11 you. I am just trying to get in my head if

12 we are going to have any money left. So
13 there will likely be no paving projects in
14 the fall.

15 MR. ABATELLI: There is some road
16 repair.

17 MAYOR NYCE: I just wanted to have an
18 idea on which ones we were taking on. I
19 think that the County and State should help
20 with Moore's Lane because it's a truck
21 route. It gets beaten up and we are left
22 to maintain it. So maybe we will come up
23 with some other ways to come up --

24 MR. ABATELLI: Yes.

25 TRUSTEE HUBBARD: The CHIPS money, if

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1 you go up first street, you don't have
2 enough money to do Moore's Lane. So to try
3 and get some assistance.

4 MAYOR NYCE: Absolutely. Anything
5 else for Dave?

6 TRUSTEE PHILLIPS: I just have one

7 question for you, Dave. I see on the
8 Building Department report Item No. 4 is
9 still on.

10 MR. ABATELLI: I think it's taken care
11 of.

12 MR. NAYLOR: We received it. We gave
13 it back the same day. We asked the
14 engineer two things that were missing.

15 MAYOR NYCE: So it hasn't been
16 installed?

17 MR. NAYLOR: No.

18 TRUSTEE MURRAY: I have another thing
19 for Dave since he is sitting at the table,
20 and that is the railroad dock. I had a few
21 meetings with some boat owners as far as
22 the fireboat. And one of the questions
23 that was brought up and maybe I will ask
24 Joe, if this boat has a problem with
25 getting stock down there, and something

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1 happens to the hull, and they can't get the
2 boat out of there, who is going to pay for

3 it? Didn't we have an issue with a boat
4 down there once and it got stuck?

5 MR. PROKOP: I am not familiar with
6 the prior case. I think that the fireboat
7 would be responsible for removing itself.

8 TRUSTEE MURRAY: Do they have
9 insurance to cover that because they don't
10 have much money?

11 MR. PROKOP: I will look into it.

12 TRUSTEE MURRAY: I am just bringing up
13 some points that people have brought up to
14 me. I noticed from being at the dock much,
15 that dredging needs to occur down there.
16 And that the ferry boats who is responsible
17 for it, have we ever had discussion with
18 them about them picking up that cost?
19 Because they are churning up that sand. We
20 are losing dock space there.

21 MAYOR NYCE: Lets draft up a letter.

22 MR. ABATELLI: I don't think that we
23 have formerly brought that up.

24 TRUSTEE MURRAY: And where are we
25 standing with the fireboat? Do they have

1 to move?

2 MAYOR NYCE: We have an authorization
3 from the County that we can proceed with
4 whatever arrangements that we have to make.
5 They have no problem with it.

6 TRUSTEE MURRAY: That is what I
7 thought. They are good with it now. And
8 then their insurance should cost --

9 MR. PROKOP: I will check into what
10 insurance they have and the prior case, as
11 to why the Village ended up spending the
12 money.

13 MAYOR NYCE: They should be required
14 to carry insurance. We can not expose the
15 Village for financial responsibility. They
16 have a floating museum. They need to make
17 sure it's covered. That part is not our
18 concern. They have requested space and
19 we made the space available to them. So
20 we will see what it goes. We need to

21 make sure that we protect the Village
22 asset.

23 TRUSTEE MURRAY: So if it becomes a
24 sinking can?

25 MAYOR NYCE: It's their sinking can.

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1 TRUSTEE ROBBINS: I have a question.
2 I also spoke with some people about the
3 boat. The question is how would we know
4 what the proper insurance is for the
5 removal of a ship that big? I understand
6 that we are talking about the G-Marist
7 and that was a much smaller vessel.
8 Maybe we should the fireboat should
9 provide us with an estimate of what the
10 removal of something in that position
11 might entail.

12 MAYOR NYCE: I think that should be
13 our due diligence. That we know the size
14 of the vessel and what the costs would be
15 and that we stipulate in the agreement of
16 what that should be.

17 Anything else for Dave?

18 (No Response.)

19 MAYOR NYCE: Thanks, Dave. The next
20 report will be from the Village Attorney.
21 I have a few contracts that I have been
22 handing for the Village. I just wanted to
23 mention that the Town of Smithtown has
24 cooperated with us for the whole scenario
25 and that they gave us a lot of support. I

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1 covered the legal work on the EFC grants.
2 We completed the bidding of the roof bids
3 and analyzing two of the bids that came in.
4 And we will make a recommendation for the
5 Board. There has been a few more FOIL
6 requests that I have been taken care of.
7 This is for the carousel, it's my
8 understanding that there is a
9 change --

10 TRUSTEE PHILLIPS: There was?

11 MR. PROKOP: I will discuss it with

12 Dave Abatelli. This will probably come up
13 at next months meeting.

14 MAYOR NYCE: Okay.

15 MR. PROKOP: There are two collections
16 cases, I would like the authorization of
17 the Board to commence those actions. I
18 think that was it.

19 MAYOR NYCE: Two agenda items? One
20 for each one?

21 MR. PROKOP: Yes. If you can.

22 MAYOR NYCE: Anything for Joe?

23 TRUSTEE HUBBARD: BMI? Where does
24 that come from and who? If we don't pay
25 them the money, who comes down and enforce

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1 that?

2 MAYOR NYCE: It takes a while but they
3 eventually come down and do.

4 TRUSTEE HUBBARD: Who does that? I
5 never heard of such a thing.

6 TRUSTEE PHILLIPS: I actually hd the
7 same question.

8 MAYOR NYCE: It's royalties. Because
9 the Dancing in the Park has become as big
10 as it is, technically when you pay a copy
11 of a music, you are supposed to pay into
12 it.

13 TRUSTEE PHILLIPS: Is that us or the
14 performers do?

15 MAYOR NYCE: No. It's the venue. The
16 venue pays in. Of course a portion of
17 jukebox sales. It all funnels in. That is
18 how musicians get their money. They own
19 the publishing --

20 TRUSTEE HUBBARD: I had a hard time.
21 I never heard of such a thing.

22 MAYOR NYCE: At a certain level of
23 activity, it reach's their level. Joe also
24 pointed out that they are working with the
25 Town of Southampton for the past five years

1 in trying to get the agreement worked out.
2 I think it's eventuality.

3 MR. PROKOP: I think the Federal Court
4 would probably go forward with the more
5 expensive.

6 TRUSTEE HUBBARD: I know it's not a
7 lot of money but I just wanted to find out
8 about it.

9 MAYOR NYCE: Anything else for Joe?

10 (No Response.)

11 MAYOR NYCE: Thank you, Joe.

12 The next report will be from
13 Committees. We had at Audit Committee,
14 they have asked that we RFP for two
15 different sets of services. One would be
16 IT maintenance and security for the
17 computer systems. And that includes
18 Village Hall and the satellite areas. And
19 also building security. It's two separate
20 items. Building security and reference
21 management. We have certain paper records,
22 and we all know we have been faced with
23 floods from time to time. So to keep
24 things as much as we can so that they don't
25 get damaged. But we should probably do

1 something more. We also, because we have
2 the police department at one time, we have
3 to keep the records. It's just something
4 that was proposed that we look into. So
5 the Audit Committee recommended those two
6 things. The Code Committee had nothing.
7 The BID, they are actively working to
8 market the Village as the entire Village,
9 rather than marketing individual events.
10 So they are looking to put up banners on
11 telephone polls. Much of what we wanted
12 to do for Memorial Day last year but it
13 was too expensive. So it's at Center
14 Street at Main and goes around. What
15 they propose are 2x4 foot banners. They
16 are heavy duty. They are on
17 spring-loaded mounts that the light
18 guys have already seen. So the wind is not
19 going to be a problem.

20 TRUSTEE HUBBARD: I have seen then.

21 MAYOR NYCE: They wanted something

22 that ws heavy duty.

23 TRUSTEE PHILLIPS: My question is, is
24 there some consideration for the whole
25 district?

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1 MAYOR NYCE: They talked about it. I
2 am not sure if they are going to be able to
3 do all of the banners that they wanted to
4 do. Yes, they have talked about it. The
5 idea is that there are members of the BID
6 district that are outside of the Town.
7 There was talk about something to tie that
8 in. As of now, for this season, and they
9 are looking for an authorization from us to
10 use the polls. And they will go ahead and
11 order.

12 TRUSTEE PHILLIPS: Are they going to
13 mount them?

14 MAYOR NYCE: We are going to mount
15 them for them.

16 TRUSTEE PHILLIPS: That was my

17 question. They understand, our crews are
18 putting them up but there comes a point
19 that includes maintenance --

20 MAYOR NYCE: I told them that if there
21 is an additional cost to maintain them,
22 that it's from them, other than now and
23 again having to fix something, that we will
24 address it again.

25 TRUSTEE PHILLIPS: That was my

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1 question.

2 MAYOR NYCE: They had discussed that
3 they expect these to be up -- if they look
4 good, what they might do is change that up
5 a couple of every few years. It's
6 advertising the District itself. That is
7 the push this year. It goes into the
8 economic grant that we got. I got them
9 more involved in that process as opposed to
10 the last time. If they budget money
11 annually for the BID for marketing. I
12 don't know if there is anything else

13 pressing from the BID. I know they will
14 have a meeting this Thursday. They also
15 are making sure that they will not
16 interfere with lighting or the Christmas
17 decorations. They can also be hung on the
18 opposite side of the Christmas decorations.
19 Jim assured me that there is plenty of
20 room.

21 TRUSTEE HUBBARD: Okay.

22 MAYOR NYCE: These will be pinned top
23 to bottom. So they should not have the
24 same difficulties as we have had with the
25 flags. With that, we will get to reports

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1 from May and Trustees. Trustee Hubbard?

2 TRUSTEE HUBBARD: Just a couple of
3 reminders. The Senior Tree planting is
4 this Thursday at 10:55 at the high school.
5 The Arbor Day Celebration is down at Fifth
6 Street Park at 10 o'clock this coming
7 Thursday. It's about a half an hour. So

8 if anyone can make that.

9 MAYOR NYCE: Absolutely. We
10 ordinarily have proclamations for the
11 honorees.

12 TRUSTEE HUBBARD: I am going to bring
13 some tables and chairs. The firehouse had
14 bought some new tables and chairs. So I am
15 working with Dave Abatelli and the Chief to
16 surplus the ones that we have here and to
17 find a place. We will drop them off at the
18 Village and the fire department. You know,
19 take some of these and use them. Some of
20 the older wooden tables. We will find a
21 place to put them.

22 MAYOR NYCE: Great.

23 TRUSTEE HUBBARD: On the field, they
24 fixed the front door. My wife and I
25 painted the front door. I just got some

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1 spackling to do on the inside. You know,
2 the little league will be able to start
3 putting their stuff in there. So it seems

4 to be pretty safe up there now.

5 MAYOR NYCE: We need to talk about
6 that other field on the far end. It's
7 getting bad. We need to get some monies
8 there. I would like to do it early June
9 before the summer gets started.

10 TRUSTEE HUBBARD: Okay. I haven't
11 been over there. Sidewalks and curbs, we
12 talked about that. The other thing, the
13 bid for cutting of the trees. I will try
14 and talk to them about the celebration on
15 Thursday and pick which one we will go
16 with. So I am hoping to have that placed
17 on the agenda. I haven't had a chance to
18 talk to John about that. That's it.

19 MAYOR NYCE: Cool. Thank you.
20 Trustee Robbins?

21 TRUSTEE ROBBINS: I attended my first
22 Audit Committee meeting today. And the
23 business was about looking into IT security
24 and building security strategy. I have
25 been assigned the new duty of looking at

1 the abstracts and making sure everything is
2 doing good in the Village. I had a tour of
3 some of the infractures in the Village in
4 the last week or two, Jack Naylor gave me a
5 tour of the Wastewater Treatment Plant and
6 Dave Abatelli gave me a tour of the
7 Campground and the Electric Plant. I will
8 get a tour of the marina maybe later this
9 week or next week. So I am familiarizing
10 myself with all the systems that are out
11 there.

12 MAYOR NYCE: Thank you very much.

13 Trustee Murray?

14 TRUSTEE MURRAY: Sylvia and I had a
15 meeting with Diane who is running Dances in
16 the Park. She has her schedule complete.
17 Starting July 1st, there is going to be
18 nine events and through August. She is
19 going to have the names for us next month.
20 Every week is scheduled up. She has the
21 budget tapped out pretty well. I think we

22 are going to at some point, request a
23 motion to a separate line item for them?

24 CLERK PIRILLO: Yes. We are going to
25 discuss with the Treasurer to help us keep

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1 those funds separate. We may not need a
2 separate line item.

3 TRUSTEE MURRAY: Now Diane is very
4 good about keeping receipts and the monies
5 to us and with that, we found close to
6 \$3,000.00 that were not in a line item for
7 her. That is why we want to work this out.
8 But that will go over really well. She is
9 really great with that. The Light Plant,
10 we got four potential roof bids and we are
11 in the process of reviewing credentials.
12 The lowest bid right now is about
13 \$50,000.00 less than the bid last time. So
14 if everything works out, hopefully Tuesday
15 we can bid on it.

16 MAYOR NYCE: Great.

17 TRUSTEE MURRAY: So that is my report.

18 MAYOR NYCE: Cool. Thank you very
19 much. Do we want to have an agenda item
20 for next month?

21 CLERK PIRILLO: We can do it next
22 month.

23 MAYOR NYCE: Fantastic. Trustee
24 Phillips?

25 TRUSTEE PHILLIPS: Carousel was pretty

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1 much covered with Dave Abatelli's report.
2 I am really excited about this coming to
3 Greenport. We are having a little
4 discussion about the grounding boards. We
5 are not sure what Joe is talking about with
6 reference to the Friends of Mitchell Park.
7 But I would like the three of us to sit
8 down and clarify some points. That is the
9 first thing. The Improvement Committee has
10 been working with the after school project
11 for Memorial Day. I am sure all that I
12 have -- I was hoping that we can take a

13 walk around the Village and get all the no
14 parking signs and fire zones marked off
15 before the season starts. I was hoping
16 that we can put some markings across the
17 sidewalks. I had a man in a BMW coming
18 down the roadway and pulled into a house
19 and he almost ran me over. The fact that
20 he had his foot to the peddle. So I been
21 watching through the window. So there is a
22 lot of walking activity there. I would
23 like to see that slowing down.

24 MR. PROKOP: I will talk to Dave.

25 TRUSTEE PHILLIPS: I can foresee

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1 something bad happening in the future.

2 Other than that, that is all I have.

3 MAYOR NYCE: Cool. Most of which I
4 had to discuss has been discussed. My
5 report is extremely brief. Makes Dave very
6 happy. That's it. We do have an item to
7 discuss in Executive Session, possible
8 disciplinary action for an employee. So I

9 will offer a motion at 7:48 to adjourn and
10 enter Executive Session to discuss possible
11 disciplinary action.

12 TRUSTEE HUBBARD: Second.

13 MAYOR NYCE: All those in favor?

14 TRUSTEE HUBBARD: Aye.

15 TRUSTEE ROBBINS: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR NYCE: Aye.

19

20 (Whereupon, the work session meeting
21 concluded at 7:48 p.m.)

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

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3

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

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

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

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

14 IN WITNESS WHEREOF, I have hereunto set my
15 hand this day, June 8, 2013.

16

17

18 _____

19 (Jessica DiLallo)

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