STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING
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June 17, 2013
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR

GEORGE HUBBARD, JR. - TRUSTEE

JULIA ROBBINS - TRUSTEE

DAVID MURRAY - TRUSTEE

MARY BESS PHILLIPS - TRUSTEE

SYLVIA PIRILLO - VILLAGE CLERK

JOSEPH PROKOP - VILLAGE ATTORNEY

DAVID ABATELLI - VILLAGE ADMINISTRATOR

CHARLENE KAGEL - VILLAGE TREASURER
MAYOR NYCE: Just being after six, I will call this meeting to order. Please stand for the Pledge of Allegiance.

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

MAYOR NYCE: This is the June work session meeting for the Village of Greenport Board of Trustees. Our first agenda item, would be the report from the fire department. Chief Manwaring is here. I would ask that he join us.

CHIEF MANWARING: Mine is simple. We got two applications.

MAYOR NYCE: By the way, thank you again for the department's participation in the Memorial Day parade. The Legion
Hall was thankful for the assistance. It was a nice event.

CHIEF MANWARING: I think George was going to discuss something about the parking.

TRUSTEE HUBBARD: I spoke with the Clerk about the parking down --

MAYOR NYCE: I sent an e-mail this morning. I know you guys got a new boat trailer, were you able to move them?

CHIEF MANWARING: Yep.

MAYOR NYCE: Okay. Cool.

TRUSTEE MURRAY: Chief, I have a little question. Do you mind having a little chat about Sterling Street and your opinion on the one-way? We were talking about the parking on Sterling Street. Do you mind giving your thoughts on it?

CHIEF MANWARING: Me. It's tough to get the Hook & Ladder down there. It's our biggest vehicle. If they were
blocking a hydrant, in my opinion, just
break the window and put the hose through.
Figure out the rest afterwards.

TRUSTEE PHILLIPS: If you have to get
into Carpenter Street, I am assuming
Carpenter Street is difficult for a lot of
your equipment. So are you going through
Sterling Street to get into Carpenter,
that way? Or how are you dealing with
that?

CHIEF MANWARING: It depends on where
the call is. It also depends on the
traffic.

MAYOR NYCE: There is limited parking
on Carpenter at those turns.

CHIEF MANWARING: You can't having
everyone come down that way.

TRUSTEE PHILLIPS: I was just saying,
if we were discussing Sterling Street,
maybe we should also discuss the top of
Main Street, like Church, all the way around. Turning into Carpenter. That is something that maybe can be a discussion. Maybe something that the Board of Wardens --

CHIEF MANWARING: Would you like the Board of Wardens to make a recommendation for you?

TRUSTEE PHILLIPS: That would be fine.

CHIEF MANWARING: For me to tell you what to do with it --

TRUSTEE PHILLIPS: I am just asking.

MAYOR NYCE: Parking, you're not to park on the right hand side down there. And you can make that turn. So I think every other spot has been looked at with the exception of Sterling Street.

TRUSTEE PHILLIPS: It has been problemary for a long time. I know a lot of people are upset about Carpenter Street.
CHIEF MANWARING: If you would like, I can go back and talk to my Board.

MAYOR NYCE: Anything else for the Chief?

(No Response.)

MAYOR NYCE: Thank you, Chief. Our next report will be from the Treasurer, Charlene Kagel.

MS. KAGEL: Good evening, Mr. Mayor and Members of the Board.

MAYOR NYCE: Good evening. Busy time of year it is for you and your deputy.

MS. KAGEL: Yes, it is. We have been having computer problems today. We have a couple of budget mod's. One which is the housekeeping, which it was rather lengthy. Nothing of significance. Just from a lot of small accounts. This will be emailed tomorrow.

MAYOR NYCE: Okay.

MS. KAGEL: We need to -- what happens is, this budget mod -- some of the items
that managers had requested to come over,
while we went through and looked there
were other shortages in the line. The ice
rink. So there was some shortages in the
salaries. So after we do that and post
our and pay off our final bills by
Tuesday, and then we can run a trial basis
for our financial statements. I sent an
e-mail today, which you guys probably
didn't get, that financial statements
wouldn't be ready until next week. We
have the two abstracts, 2014 and the 2013.
So once those are posted then I would be
able to run our financial's and have them
by next week.

MAYOR NYCE: So there are a couple of
line items that we do carry over for this
time of year. Usually has to do with
docks, repair and maintenance. So at next
month's meeting, we will be taking from
the fund balance and rolling it into the
amount of the overage.

MS. KAGEL: Exactly. So what I will be doing after all the dust settles and we pay off all the bills, I will issue balances -- they won't be audited but we will have an amount. Mooring expenses as well.

MAYOR NYCE: Which we allocated for replacing some of the moorings and repairing the Baymen's dock.

MS. KAGEL: That was last year rolled into this year.

MAYOR NYCE: He has a couple that he still wants to replace. And then the balance after that, will be allocated to go to the repair of the Baymen's Dock. And that should take over this year's allocation.

MS. KAGEL: The other two budget mod's that we have out there that are non-housekeeping, one is for the Director
of Utilities to purchase for the Sewer Department's vehicle. And we were appropriating fund balance to purchase a used vehicle. A Ford F-150, I think it's $18,000.00. There was $3,000.00 in there. We just needed another $16,000.00 so that they can purchase that. In addition, here is the other one. We had collected some monies last year that were sitting in the closed revenue, for donations for our Dances in the park. So what we're doing in this budget mod is taking the money out of revenue -- actually recording a revenue of $10,500.00 and setting up the budget for the Dances in the Park. So that program is set. So basically this is the money that we collected through donations. So we're setting up for this year. We can't earn that revenue until June 1st. So that is just setting the revenue up for
this.

MAYOR NYCE: Okay.

MS. KAGEL: That is actual collections. So those are out budget mods for the month.

MAYOR NYCE: I'm sorry, does that also reflect -- because Dances in the Park with the Tree Committee, all the Trusted agency accounts, Carousel Committee that monies that they have raised that carry over year by year, reflect --

MS. KAGEL: No. This is the corporate sponsors that come. So the other trusted agency accounts and fundraisers are in other accounts. We have received monies from IGA. We have set it up in the budget.

MAYOR NYCE: Fantastic.

MS. KAGEL: We also have a resolution to approve Robert Brandt to attend the KVS User Conference, July 21st through the
25th in Amherst, New York. There is -- 
this would be spread across the training.

This has to do with the new conversion on 
payroll. So we need to get that up and 
running. We only need -- the fixed asset 
module, we want to have those files 
imported in. So that is all at this 
training. So we thought at this point, 
that would be a good summer project.

MAYOR NYCE: And then Robert would be 
able to train?

MS. KAGEL: Yes. So it's more of a 
train the trainer. If he goes, he learns 
what to do. If I said, Linda, she is only 
handling a portion of it.

MAYOR NYCE: It makes sense.

MS. KAGEL: He has that brass for that

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Significant collections. Our tax 
collections just began. So we will have a 
tax collections for next time. We have
our building utilities. We have our statistics report attached. On the EFC side, we have drawn down everything on our project. We have a preliminary closeout documents that were sent to the EFC. Now we have a closeout application that was sent. Noah and I had worked on that today. We also have an e-mail -- Attorney Prokop and I had a meeting today to talk about the project. I guess we're at the point where we can release the retainage.

MR. PROKOP: Do we need a resolution for that?

MS. KAGEL: No, we haven't in the past.


MAYOR NYCE: We do need a bill from the contractor.

MS. KAGEL: I do have a bill sitting on my desk from the contractor.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: I just want to make
sure that we're not missing something.

    MAYOR NYCE:  I don't think that they would send us the close-out documents without that.

    MS. KAGEL:  So what we're trying to do, the close-out documents are due back to the EFC by the end of this month. So Noah and I have started working on those. What we would like to do is make that deadline, so that it would be close by the end of September. I am waiting -- I sent an e-mail to Noah and Mary Ellen, we had provided in the budget $130,000.00 for principal payment, which is the high-end. Once we convert and go through the loan forgiveness program, we're estimating right now between 1.6 and 1.9 financing.

    MAYOR NYCE:  For the Board's edification, we went through this process knowing the overall cost of the project. We had anticipating some where between 1 1/2 to just under 2 1/2 million dollars
that the Village would end up owing for
this project that would be all said and
done. So we would have gotten this major

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1 rebuild of the plant done. The only debt
2 that the Village will carry at a 0%
3 interest is the $1.8 million dollars,
4 which is not bad. As strenuous as the
5 program was.
6   MS. KAGEL: Most of the punch list
7 items are less than $10,000.00. My
8 question that I pose to EFC today is that
9 can we close-out with the possibility of a
10 contingency because we do have that leeway
11 for the funding. One is sludge removal
12 and the other one is a pumping situation.
13 Those two items could be somewhat costly.
14 So the question comes into play, whether
15 or not we self fund those through
16 operations because they're not part of the
17 original contract, but they're project
associated. In order for us to do --
because we're very close to our bonding
project authorization, we authorized 8.1
million for the project. We don't have a
lot of wiggle room. So if we want to role
this into EFC financing, we would have to
do a bond authorization and increase the
project cost. As we were talking today

from a planning perspective, my question
to the EFC and to Noah, if we do close by
September 30th, does our principal payment
be due in November or December go from
$130,000.00 which we budgeted, to
sixty-seven. That could be used to fund
one of these projects. And therefore, we
have a chunk for sludge removal and so
forth. So those are some suggestions that
our out there and haven't gotten answers
yet. So hopefully next week we will have
some answers. Those are some significant
items that we don't have exact costs on
yet.

MAYOR NYCE: That we don't have costs on yet. Basically, we have to be completely ready to go with monies obligated for them. They may need a lot more. So it really comes down to whether or not we can fold down to soon enough and find out what the expenses are going to be.

MS. KAGEL: Every year that we don't close-out, we end up with this additional $65,000.00 in principal costs.

TRUSTEE PHILLIPS: This has been around for a while? Have we put together some pattern other than this last minute discussion?

MAYOR NYCE: We have been waiting for proposals from engineers.

TRUSTEE PHILLIPS: It just seems like it's been talked to about for quite a
while.

MAYOR NYCE: We're waiting on this new information from the contractor that we haven't gotten.

TRUSTEE PHILLIPS: Okay.

MS. KAGEL: We're still waiting on contracts for some of the awards that were from last year. Stormwater, Jack will talk about. One of the other projects that I am working on with Noah right now, we're going out in short term for BAN. We're going to do one BAN for the entire amount for the three projects, which is the $400,000.00 for the marina project. The Stormwater repair project, if that is actually going to come to coalition, and the bulkhead study. So I think --

MAYOR NYCE: It's more enticing.

MS. KAGEL: It's more enticing. The bigger the BAN, the better we are and get more bidders. Then we can role it from
one year and then decide what we want to do.

TRUSTEE PHILLIPS: Charlene, can I just ask a question on the bonding? Did you see whether the rates of the bond? I know that Congress had changed some of the tax status --

MS. KAGEL: If that happens, all bets are off. But I think there is a strong against that, the State level. That is what makes our debt attractive. If our debts become taxable, then our costs go up, and then that goes to the tax payers. So I think everyone understands the parameters and ramifications for it. It would have a significant impact on our interest.

TRUSTEE PHILLIPS: Where we're currently, given the zero percent on borrowing, are we at a point that we need to be looking at our overall debt?
MS. KAGEL: I believe that as long as we have projects like the wastewater treatment project, we will qualify for the zero percent financing, but those are for clean water type projects. That is not an EFC qualified project. Those you have to go out and bond. What we would like to do, whatever BAN's that we have right now, and this is something that Noah and I have been talking about. Take all of our BAN's and come up with a short term capital plan some time this summer and then go out to market with the bond issue. This way, we will lock in a low interest rate.

MAYOR NYCE: At the same time, we will approach the bond rating for an increase, which we should have gotten last time.

MS. KAGEL: Exactly. So if we want to come up with a few projects and put some things together, it's probably a good time to do that.

MAYOR NYCE: Anything else for
The next report will be from the Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: The NYMIR representative will be in our office next week to present us with a check that I referenced in my report. Our insurance broker has suggested that we might want to take those monies and put them towards improvements or suggestions that were made. General Code has been a topic for quite some time. They're charging us $1,195.00 per year simply for the maintenance of the code online. And we have had an ongoing -- my office has had an ongoing battle with General Code because that is rather a absorbent. That is almost a $100.00 a month just for maintenance. I was able to negotiate a
decrease of $200.00 a year. Saving $400.00 for two years, that we have not paid as of yet because it was not allotted for in our budget. We also have fees of $4,000.00 and that was for up to get our laws that were adopted from 2007 and on, properly put into the online version.

They charged $4,000.00 for that. I got that reduced to two-thousand and change.
I have spoken with the Treasurer's Office that we may be able to split these costs amongst the funds, as we have done in the past with other items. David Abatelli and I attended the Law in the Work Place.

MAYOR NYCE: Question on that.
CLERK PIRILLO : Yes.
MAYOR NYCE: I don't know that we can take from the electric fund, because the electric fund is not in our code and is not listed in our code and regulated by
outside agency. I don't think power lines
is a code issues. I don't know that we
would be able to do the electric fund.
Before we do that, make sure that we would
be allowed to do all the funds.

CLERK PIRILLO : Thank you. I will
make a note of that. Thank you. Dave
Abatelli and I attended the Law in the
Work Place again. I have both paper and
electronic copies of all the
presentations. Annual bids. Together
with Attorney Prokop, we have decided that

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this year, we will be splitting the diesel
fuel, heating oil and gasoline bids from
the past because it's easier and makes
more sense to those that are bidding. The
last year or so, we have combined all
those and it just led to a little bit of
confusion amongst the vendors. I have
already noticed those three and they will
be noticed in this Thursday paper and
MAYOR NYCE: We have also discussed in the management meeting the idea of some of the stuff that we had bid in the past.

CLERK PIRILLO: Yes.

MAYOR NYCE: The Treasurer also brought up that what we could is accept more than the lowest bid and have a differing groups that we could have people to call upon, depending upon the job. I think it makes sense for us for a bunch of different reasons. It gives us more opportunity to hire different people. It also allows us to spread the wealth a little bit. It gives the Road Department in an emergency to go to a different person.

CLERK PIRILLO: We also discussed the idea of those contracts not being one year, but two or three. So we will
discuss that.

MAYOR NYCE: I like the idea of expanding a little bit.

CLERK PIRILLO: The liquid sludge bid was also noticed. Returnable July 11th. As was the RFP for cleaning services. It was re-noticed in this Thursday paper. I reached out to the most qualified non-responder, and asked why they didn't respond. Asked if it had to do with anything in the way that our RFP was written. I asked if there was any problem with that. They simply hadn't responded because they just missed the ball. Okay. That worked out well, because I got to meet over the phone, our local representative. So that worked out well. For contracts and agreements, we're also finalizing old paperwork for Westward Productions, including a Hold Harmless Agreement that was created by Attorney

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Prokop.

MAYOR NYCE: Westward Productions is the?

CLERK PIRILLO: For the taping of our annual meetings.

MAYOR NYCE: Okay.

CLERK PIRILLO: Our contractual paperwork for the roof project is almost completed and we expect that project will begin early July?

TRUSTEE MURRAY: He is thinking July 4th.

TRUSTEE ROBBINS: And have we received all his documentation for his insurance everything or are we still awaiting for some of that?

CLERK PIRILLO: We're still awaiting for some of that. I have one important piece of paper that is outstanding and I expect to have that by the end of this week.

TRUSTEE MURRAY: You will have that in a day or two.
MAYOR NYCE: How long do you think it will take from when he gets started?

TRUSTEE MURRAY: I would say at least a month. I would give him till the end of the month. If not, six weeks.

TRUSTEE ROBBINS: Weather permitting of course.

CLERK PIRILLO: The grants that I have been working for some time with the Town of Southold, they have been approved for. So that is very good news. That is for the Records Management grant. We will begin as soon as I receive official notification, we will begin scanning. That will clear up so much space.

MAYOR NYCE: Can we scan them into a format and put them in layer because the idea of doing a virtual map for the utility crews --

CLERK PIRILLO: Yes.
MAYOR NYCE: So when we do that, if we can format everything with such a way --

CLERK PIRILLO: I think that would be possible.

MAYOR NYCE: Fantastic.

CLERK PIRILLO: Any other questions?

MAYOR NYCE: There are three resolutions regarding wage increases?

CLERK PIRILLO: Yes, they are.

MAYOR NYCE: And I noticed that it's standard language. I would like to get a little more education on what the additional duties are of the individuals. So we can either do that in a brief Executive Session here or submit it by paper?

CLERK PIRILLO: I circulated an e-mail this morning for the two outstanding ones. For the gentleman on this list, I have circulated it from the department supervisor last week. I have
no issues with any questions that might come up in Executive Session.

MAYOR NYCE: So I will lead that up to the Board if they want to do that in Executive Session.

TRUSTEE PHILLIPS: I would like to go into Executive Session.

MAYOR NYCE: Anything else for Sylvia?

(No Response.)

MAYOR NYCE: Thank you. Our next report will be from the Director of

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Utilities, Jack Naylor. Good evening, Jack.

MR. NAYLOR: Good evening, all.

Following along with procedure, I will highlight anything that I feel needs to be exchanged. Moving down to Light and Power, Bob was here on the 24th so he can answer any questions you have. Moving down to Hurricane Sandy. The documents have been
TRUSTEE PHILLIPS: Jack, did we do any of the tests?

MR. NAYLOR: The June tests, we did 4 and 5. We did those in May. We did 4 and 5. We have the documentation. We're going to do 6 next week.

MAYOR NYCE: I think the confusion was, for the paperwork of the tests in May, they didn't feel was submitted timely. We needed additional testing for the period of June through September. They said we needed 4 and 5. 6 we will do next week. We're current with everything.

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MR. NAYLOR: The question we had asked when we did the test in April, with those protective measures, we asked if it would bypass time and they said, yes. On the upgrade, as Charlene had
mentioned, there was a whole list of minor items that are not getting done. They're basically slow items. As you might imagine, one of the items was $50.00. I can't see him sending a guy in a vehicle and do $50.00 worth of work and going home. We met with the engineer last week. It was thought that all these small items that are minor could all be done in-house. Replacement of stainless steel chain. As was mentioned before, the contractor feels that he was owed some additional monies for removal of sludge. We have provided borrowing material to him. That was not including the contract. He had previously given us a number of about $10,000.00 for that. We're talking about a wash.

TRUSTEE PHILLIPS: So is that something that you're saying wasn't in the contract?

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MR. NAYLOR: Wasn't in the contract.

TRUSTEE PHILLIPS: Was it authorized by us to do?

MR. NAYLOR: It wasn't provided in the contract. We provided borrowing materials for stockpiling of soils. And he is asking for reimbursement for that stockpiling.

MAYOR NYCE: It will end up being a change order with no value. There will need to be a change order with a zero dollar value.

MR. PROKOP: Can that be part of the change order?

MR. NAYLOR: That is the final change order. Anything that pops up between now and then will be the final change order.

Just an update on the EFC, we originally had three. One of them it is possible to assign a number to. There is some sludge that needs to be removed. It is not critical but needs to get moved. We did a proposal. We have investigated a bulk of
it. If we do it outside of the contract, we will need some additional funding. The 

second item, it's a deficiency in the original plan. It didn't bother us too much because of the low energy that is being put out. It's causing operational problems. I mentioned it to the engineer. He is going to come up with a price proposal for his work. He is going to investigate and prepare contract documents. Then we will get a price from the contractor. Again, it's not done by the same contractor.

TRUSTEE PHILLIPS: Do you have any idea of when you will have this?

MR. NAYLOR: I guess, I will have it by the end of the month.

MAYOR NYCE: I think it needs to be sooner than that. We need their information well in advance. If we get it before the Board meeting, we can act on
it. On a positive note, Cameron Engineers
won an award for the design of the plant.
We have a copy of that plaque. He would
like to come out next meeting to present
that. Although of what we submitted, we
do not have the signed documents back on

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the Sewer Department's reimbursement from
FEMA. In the original work session
report, we had requested a transfer of
funds in order to purchase a vehicle.
This is the original vehicle that we had
planned to purchase. But we're doing
things a little bit more proper now. We
have depreciation line items. We put
money into reserves to replace those
items. So by taking this line out of
reserves, we will have a depreciation and
have a net zero because it was budgeted
for. I have a motion that puts in the
amount. That is then broken into a second
motion for the purchase of the vehicle.
We have received some proposals. We based
it on three market values of the vehicles.

As far as the water department,
everything is proceeding as expected. And
on the Green Infrastructure Grant. Some
of the people had some questions on what
is going to happen with the park. The
issue that they were concerned about after
accepting the engineers report, they
questioned the groundwater levels. There

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concern is the information that we now
have in hand. It's kind of close to that
particular practice. What we do is shift
the construction out of the project and
leave it more in the road end. DEC is
preparing exhibits and tests of what it's
going to be.

The annual report was submitted. Just
a reminder to Sylvia, we will have to do a
Public Hearing sometime on that. We will
have to present that to the public.

TRUSTEE PHILLIPS: Are you asking for a resolution for that, Jack? Is that what you're asking for?

MR. NAYLOR: It doesn't have to be done next month. I will leave it to the Board's discretion. I was at the MS-4 conference on Wednesday. We have intrigued the road idea. There was a group that was setup for some demonstration projects. A lot of the information that was proposed came out of that conference. It was very useful.

Finally, on debris removal bid. Joe and I sat down this afternoon at 4:30 and went over the comments. A few minutes before I walked over here, some corrections were made and that document is now ready. It will be given to Sylvia.

Any questions?
TRUSTEE HUBBARD: Yes. I have a question on the pick-up truck, Jack. You said two trucks that needed major repairs and you said you were going to surplus one. Which truck are you planning on surplusing?

MR. NAYLOR: Well, there is going to be an inspection of the vehicles and which one has the better likelihood and long continued service. After that investigation is done, he will report. This one needs this and that one needs that. That will be the one that we would most likely keep.

TRUSTEE HUBBARD: This is the Green Dakota and the Silver Dakota?

MR. NAYLOR: I only refer to them as G numbers because I can't remember, but the -- yes. It's a truck that Greg uses and I believe the other one is the Silver vehicle.
TRUSTEE HUBBARD: Is the other vehicle
going to be a commuter vehicle, or is it
going to be used on work that is done
around here?

MR. NAYLOR: I do not have an
indication either way. You can put
whatever restrictions you want on either
way. I didn't even ask that question.

TRUSTEE HUBBARD: An F-150 gets a lot
less gas mileage than a Dodge Dakota does.

MR. NAYLOR: Yes, it obviously does.

TRUSTEE HUBBARD: So if we're going to
have a commuter vehicle, I don't think
that we have anything written down. I am
just -- there is mileage on it right now,
it can go up really fast.

MR. NAYLOR: We can do whatever the
Board wishes. I don't have a problem with
putting restrictions on it.

TRUSTEE HUBBARD: That is why I am
asking, which one are we getting rid of
and the costs of the repairs for the other
ones.
MR. NAYLOR: Obviously, it's not going to be a pick-up vehicle.

TRUSTEE HUBBARD: Well, no. I would like to see a plow put on it and used as a commuter vehicle around here. I just want to get the most use out of the vehicle. So it didn't say anything on the spec that I saw.

TRUSTEE ROBBINS: I was under the assumption that it was a work vehicle.

MR. NAYLOR: It is a work vehicle.

TRUSTEE HUBBARD: Okay. So if you can get some information on it. If you can just get some clarification on what the trucks are going to be used for.

MR. NAYLOR: I will get that for you.

TRUSTEE HUBBARD: Thank you.

MAYOR NYCE: Anything else?

(No Response.)

MAYOR NYCE: Our next report will be
from the Village Administrator, David Abatelli.

MR. ABATELLI: Good evening.

MAYOR NYCE: Good evening, Dave.

MR. ABATELLI: I don't have too much.

I have a bunch of resolutions.

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MAYOR NYCE: On the first one with the Blue Canoe, we have an existing agreement -- it's name I can't remember.

MR. ABATELLI: That was only from them.

MAYOR NYCE: I think we should certainly review it. So Joe, if you could work on that and just update it.

MR. ABATELLI: I think this is lot more for planting. There is some kind of an issue and I don't want to get too into it. I know they said they had an issue with the insurance company about their ability to physically hire people to work on someone else's property. They would
want to effectively reimburse us and for
us to hire people to do this -- for this
work to be done.

TRUSTEE PHILLIPS: It would be nice
for them to make a presentation of it.

MR. ABATELLI: I know this is a little
more complicated.

MAYOR NYCE: I think it's a great
idea. I don't know that we want to be
involved in it. It's a Village owned

property. If they want to improve their
property at their own expense. We will
continue to maintain it with basic
cuttings. So I don't see why -- why we
would get that more involved?

MR. ABATELLI: It might just be a
concern of being on someone else's
property. It's a little blurry. These
are new owners.

MAYOR NYCE: We did this last year.
They asked to be on this property. We gave them permission to be on here. They wanted to do something with cleaning up.

MR. ABATELLI: I think it's generally a good idea.

MAYOR NYCE: If they want to improve the property around there. That's fine. I don't see why we have to get so much involved. Does anyone else disagree with that?

TRUSTEE HUBBARD: No. If they want to spruce up the property, then that's great. But for us to draw up an agreement and for us to hire maintenance and it really complicates the whole thing.

TRUSTEE PHILLIPS: Then we have issues down the road.

TRUSTEE ROBBINS: Yes.

TRUSTEE PHILLIPS: Cathy Matthews will be starting the summer camp soon?

MR. ABATELLI: Yes. That happens
right around the 4th of July. She has a small report. She is coming back this week. But yes, summer camp is set and it's looking good.

MAYOR NYCE: On this next item for Mitchell Park, we had discussed a while ago, the difference clubs that come here and use a specified portion of the park. We have worked with the Village Attorney and determined our legal stance on this and to allow those things to continue to happen, but to still disallow.

MR. ABATELLI: It's hard with the alcohol consumption. I know what we're trying to do and work out the big picture. But right now, there are two big clubs that have always --

MAYOR NYCE: I just wanted to make sure that the Village Attorney was comfortable with this and have worked out
some method. To make sure that the
wording on the Mass Assembly Permit works
out that wording.

MR. ABATELLI: Okay.

MAYOR NYCE: Thank you.

MR. ABATELLI: With the LWRP, we just
received what we call th final draft.

There is a few steps -- we're kind of at
the beginning of the end of this period.

We will have a formal 60 day review
period. That has not started yet.

MAYOR NYCE: By the Department of
State?

MR. ABATELLI: By the Department of
State and we would have to notify Suffolk
County and Southold Town. Our consultant
is working on it. I don't have the
timeline.

MAYOR NYCE: As soon as you have the
timeline, let us know, because I know
there are specific steps that we want to
take. Including the public end, and as we
come to the end of that document and the
potential adoption of that document. So

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as soon as we have timelines and
timeframes, please?

MR. ABATELLI: Okay. There is a SEQRA
process as well.

MAYOR NYCE: Right.

MR. ABATELLI: We still have to
physically change the code and things.

MAYOR NYCE: Excellent.

MR. ABATELLI: The electrical upgrade
for the east pier is going well.

TRUSTEE PHILLIPS: Have we done the
formal bid for the consultants?

MR. ABATELLI: No, because we still
have not received the contracts from the
State. We should get those soon.

MAYOR NYCE: I know you guys had
completed the bid application, but the BID
had asked about that. So hopefully they
will look kindly on our application.

MR. ABATELLI: Yes.
MAYOR NYCE: I am going to reiterate what I said at the management meeting today with the resolution from the treasurer transferring fund balances. I understand for the docks, sidewalks, curbs and for parks. I don't know specific attractions for the carousel and the ice rink, which are budgeted each year. They have a revenue and an expense side. So that should be budgeted each year. We can always go to fund balance for a specific project. What is different with that is what we have talked about for the carousel, which we already have, resolutions for that capital project.

MR. ABATELLI: That's fine.

MAYOR NYCE: We don't have a capital project associated with the ice rink.

MR. ABATELLI: That's fine.

TRUSTEE ROBBINS: I have a question.
At the marina, I remember when the marina was initially opened. There was nice orange life rings with ropes and line attached to them and they were placed -- I don't know at what intervals around the dock. I have noticed that recently as last week, there is maybe one life ring on the lawn dock. I don't know if there are any over on the floating docks. Is there a recommendation for that?

MR. ABATELLI: There should be. So the hooks should be there.

TRUSTEE ROBBINS: I know they would be tamped with and things would mess with them and I don't think that there is anything out there right now, besides one. So maybe you want to check that?

MAYOR NYCE: Check on that.

MR. ABATELLI: Yes, I will make sure that I do that.

TRUSTEE PHILLIPS: I do have a
question on the skate park --

(Whereupon, the fire alarm sounded.)

MR. ABATELLI: -- they don't want to run the wire until they're actually ready. But they maybe getting this equipment. It might not all come at the same time. But they're doing whatever they can do. So they might have two of the transformers done.

MAYOR NYCE: It goes without saying, if we can get that done in the earlier of the seasonal.

MR. ABATELLI: We will try and do that.

TRUSTEE PHILLIPS: I was in IGA the other day and I was talking to some of the parents and she was under the impression that they had made some money and some of that was going to be used to repair the skate park.
MR. ABATELLI: We have spent a lot of
time doing repairs.

TRUSTEE PHILLIPS: I am just asking.

MAYOR NYCE: Is there anything else
for Dave?

TRUSTEE HUBBARD: I have one thing.

Dave, last month we had a list for some of
the curbs. Do you need a resolution for
that?

MR. ABATELLI: I think we're going to
go out to bid.

MAYOR NYCE: We have been talking
about sidewalks for the last four months.

TRUSTEE HUBBARD: We should get some
of that done now.

MAYOR NYCE: The replacement stuff
should be done.

MR. ABATELLI: We tried to do some of
it during the summer. I don't think it's

too bad.

MAYOR NYCE: It's too late.
TRUSTEE HUBBARD: So whatever resolution you have, make sure you get that done.

MAYOR NYCE: I got a follow-up call from Senator Lavalle's Office in regards to the letter that was sent by Deputy Hubbard. Our concern has been passed on. It is now before the Planning. He anticipates that we should get a response from them soon. From the blinking light to the traffic light. As the whole thing.

(Whereupon, the fire alarms sounded.)

MAYOR NYCE: Anything else for, Dave?

(No Response.)

MAYOR NYCE: Thank you, Dave.

Our next report will from the Village Attorney.

MR. PROKOP: So I will just touch upon a couple of things I wanted to make you aware of. The first is, I completed the draft of the fireboat release at the commercial dock. I am just waiting for comments.
MAYOR NYCE: After Mr. Abatelli and I met Mr. Anderson last week, we -- have you been in contact with Bill Anderson?

MR. PROKOP: No.

MAYOR NYCE: The County is going to assist us in writing that. So that their concerns are alleviated as well. The idea is to try and do an interim agreement. So I will confer with Mr. Abatelli. They expressed that they would be fully insured if anything might happen. That they maintain presence at the boat at times. Any of their concerns that came up, we addressed with Mr. Anderson. The idea is to get you and County legal to address the first brief interim agreement, while we work on the long one --

MR. PROKOP: Okay. We have been having discussions all along. We have been able to reach a couple decisions at
the meeting. I had a discussion at a meeting with Dave Abatelli about wetland permits. We're going to make a recommendation to the Board. As you heard, the annual bids were completed.

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Having a discussion with the Town of Southold, they're actually helping us out with MS-4. I have been speaking to the Town Attorney and also the Town Engineer at Southold and trying to take advantage of their assistance. I redid the debris removal bid. I redid it with some suggestions. That is moving along. I complete the roof contract. I am hoping to get that signed. I have two utility collections matters that I am currently working on. I have received the updated balances from the Treasurer's Office. So I will be taking care of that now. We completed an easement agreement with Suffolk County. That was taken care of
finally. And there is a lot of other minor stuff that is happening, but that is in my report.

MAYOR NYCE: Okay.

MR. PROKOP: Is there any questions for me?

(No Response.)

MAYOR NYCE: Thanks, Joe.

Reports from Committees, there are none. The Audit Committee did not meet this month. Meets next month. The Code Committee was not able to meet today. They did not have the information pertinent for that discussion. The BID meets next week. They talked about their banners and signage. So we will then move onto the discussion portion. We have two items to discuss this evening based on Public Hearing's that were closed next month. One is on the proposed parking
regulation on Sterling Street. The other
is the permit application. There was an
application for Ms. Pope to raise her
house level to be in compliance with
current flood requirements. Does anyone
have any discussion for that? Should we
put it on the permit for next month?

TRUSTEE HUBBARD: Put it on the
agenda. Everything is all clear.

MAYOR NYCE: I had asked her the
contractors were anxious to get started
and that we could take action on it, and
she said just put it on for next week. So
I will put that agenda for next month.

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The next would be the parking for Sterling
Street. That Public Hearing was also
closed last month. I can't say there were
no comments. There were plenty of
comments. I do also have submitted from
our liaison to our Southold Transportation
Commission, Mr. Fager. As you know, he
reported to us at the Public Hearing and
it was on their agenda for discussion
under Old Business. And I will summarize
for you. Although there is no parking on
Sterling Street. The current street needs
access for emergency vehicles. The
Commission suggested that public safety is
an overridden issue and should be
considered on that basis. Obviously
Southold Transportation doesn't have any
specific jurisdiction but we should weigh
as such. I will open it up for
discussion.

TRUSTEE PHILLIPS: I received a photo
from Mr. Mancini. He said you received
it. I will pass it around. Showing the
vehicles that are not in Mr. Mancini's
spot but down further.

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MAYOR NYCE: On Mr. Weiss' property.

TRUSTEE PHILLIPS: He did take the
time to show a picture to show that that
particular spot doesn't just have an
issue. I wanted to make sure that I
brought this up.

MAYOR NYCE: I will throw this out
there. I think that this came up for all
the right reasons. I think that any where
in the Village is reprehensible to some.
Paramount and nearly anarchy to others. I
keep my boat in Sterling Basin and I keep
my dingy at Sterling Street. I bicycle
all the town. I think the most logical
suggestion from Mr. Feger that at the curb
itself, right at the curb, two car
lengths. We proposed three and maybe
three is too many. Taking two car lengths
away. As of right now, there is no
parking on that S-curve. I think that if
you eliminate those two additional spots,
yes it's two parking spots, but it offers
bus to pass by. A school bus can't pass
there. An emergency vehicle can't pass
there. I think we have taken other steps
to eliminate that. I think that it makes sense.

TRUSTEE PHILLIPS: The school bus in June -- most of the marina --

MAYOR NYCE: Just using a school bus as an example in size.

TRUSTEE PHILLIPS: But that was brought up at the Public Hearing. That the school bus couldn't get by.

MAYOR NYCE: I took it as a fire truck and the size, couldn't get by that street. Having difficulty because of the cars parked there. For full disclosure, I sail with Team Tom. They're wonderful. They're a great -- all those people that have their boats there are a great addition to that area. It's two parking spots.

TRUSTEE PHILLIPS: It's two parking spots. There is congestion --

MAYOR NYCE: I didn't get the sense that there was too much congestion. The
same thing on Carpenter. No one parks on Carpenter Street also. I just think that it makes sense.

TRUSTEE HUBBARD: I know they had

brought up concerns about unloading gear and everything else. What if it was a ten minute unloading zone? Instead of no parking?

MAYOR NYCE: That's interesting.

TRUSTEE HUBBARD: They can unload and put everything where they needed and do the same when it's time to leave. This way they don't get a ticket for parking there.

MAYOR NYCE: The question comes down to the enforcement of it. It's more difficult for Southold Town to monitor. If someone parks there all the time, we haven't solved the problem. We just have created an enforcement issue. Southold
Town said if there are no parking signs and someone is parked there, they will ticket them as well as hydrants.

TRUSTEE ROBBINS: I ride that route. I see the public safety issues. Not just as a matter of safety vehicles. What about pedestrian traffic? There are no sidewalks there. So you're basically walking in the street. That is basically a blind corner. When someone takes that corner and there is a pick-up truck, you can't see. And then you have some people parked there for 10 to 15 at the curve, then they can't see at that time. That is mine. I am concerned with pedestrian and bicycle traffic.

TRUSTEE PHILLIPS: Bicycle traffic, whether there is parking or no parking, there is still difficulty with bicycle traffic.

TRUSTEE ROBBINS: Even this weekend,
you couldn't see down the curb.

MAYOR NYCE: The State requires that we don't park within 10 feet of a Stop Sign. You need to be able to see around that curve in order to be able to pass it.

TRUSTEE PHILLIPS: On the other hand, in all fairness, if you're going to the marina and the people that live there, the parking --

MAYOR NYCE: No. He does not own those spots and he does not own the parking.

TRUSTEE PHILLIPS: And neither do others on the straight-away.

MAYOR NYCE: They happened to live there anyway. It's an overall safety situation. It's not specific to pedestrians. It's not specific to bicyclists.

TRUSTEE MURRAY: I agree.
TRUSTEE ROBBINS: I think when it comes to the safety, it's our job to protect the public.

MAYOR NYCE: I think --

TRUSTEE PHILLIPS: As far as I have walked down there and at times on the straight-aways, you have the cars -- they're all walking down and riding bicyclists.

MAYOR NYCE: The difference is the curve is dangerous and the straight-aways is not. That's it.

TRUSTEE ROBBINS: Visibility is much different.

MAYOR NYCE: We will have amply opportunity to continue to discuss this but I think we can put it on the agenda for a vote.

TRUSTEE HUBBARD: That's fine by me.

MAYOR NYCE: Okay. The next will be reports from Mayor and Trustees. We will
start with Trustee Hubbard.

TRUSTEE HUBBARD: I just wanted to thank the Girl Scouts for their planting. They did a good job. Everything is looking nice. The parade went well. Everything turned out great. Pretty much all of my stuff was brought up earlier. The keys were given to the Little League Director. The sheetrock inside can't be patched up. So we're going to get a couple of pieces. Heather knows that, the Director of the Little League. We will do that in the fall. I do have a list of other complaints and requests to be done. The phone calls keep coming. So we're trying to address that.

MAYOR NYCE: Thank you, George. Trustee Robbins?

TRUSTEE ROBBINS: I want to say that the parade was fabulous here in Greenport. An absolutely fantastic day. I enjoyed marching in the parade. I attended my
first meeting with the BID as the liaison
and we discussion about applying for
grants and trash cans. And I had a lesson
from Trustee Phillips on how to do
reconciliation's. So I think it's going
to be a terrific experience to see how the
Village spends its money. And I worked
with the Treasurer. So that's about it.

MAYOR NYCE: Thank you.

Trustee Murray?

TRUSTEE MURRAY: Just a couple of
things. Regarding the roof bid, we need
to make a decision on some coloring. I
think I mentioned some coloring to you. I
think a Forest Green would look nice on
that building. I am thinking that would
be good.

MAYOR NYCE: Did you go to the
Historic Preservation?

TRUSTEE MURRAY: No. The day that we
talked, I went and they weren't meeting
that night.

MAYOR NYCE: You should reach out to them. Reach out to Frank Uellendahl who is the chairman. Maybe they can gather a quorum to go and take a look at it.

TRUSTEE PHILLIPS: I thought we had discussed that?

MAYOR NYCE: It's a Village owned building and we have a Historic District. We should talk to them.

TRUSTEE MURRAY: Well I had a meeting with them before we got the bid and discussed it. The ideas that they were throwing around were impressive and metal roofs. Expensive. So I will reach out to them.

MAYOR NYCE: If it's not structural repair, then they don't have jurisdiction. I just think that it is the right thing to do.

MR. ABATELLI: I think a year ago they
looked at it. So if you maybe talk to
Frank, I think he will remember it.

MR. NAYLOR: We did meet with them and
they did pick a color. It was like a
green slate.

MAYOR NYCE: Just touch base with
them.

TRUSTEE MURRAY: I will touch base

with them. I also wanted to work with
Clerk Pirillo on making a motion for a
payment schedule for this.

MR. PROKOP: I thought it was payment
upon completion of up to 30 days?

TRUSTEE MURRAY: Right. But when we
discussed it and trying to go local --
because these guys are not going to be
able to cover material.

TRUSTEE PHILLIPS: This is a contract
matter.

MR. PROKOP: I will take a look at it
and see what we can do.

TRUSTEE MURRAY: Okay. And Dances in the Park start on the 1st. It should be a good season.

MAYOR NYCE: It's a really impressive line-up this year. Not to say in the past but it's really impressive. Like real touring bands. It should bring out good this year.

TRUSTEE MURRAY: That's it.

MAYOR NYCE: All right. Trustee Phillips?

TRUSTEE PHILLIPS: As I have went through the Organizational Meeting, we really haven't gone through our investment policy and I am just wondering if it might be time? Maybe we should have the Village Treasurer take a look at it?

MAYOR NYCE: We will add that to the Audit Committee next month.

TRUSTEE PHILLIPS: The other thing
that I would like to see happen and I am not sure if this has to be a Board resolution or a policy, but a resolution for a Public Hearing. I think the public is entitled to review and make suggestions. Also when we do our legal notices for local law changes, I have not actually seen us publish the actual changes, as other municipalities do. I think that might be another thing to have people aware of the fact that we have some type of activity going on. I was doing my homework for the regular meeting and as of today, the rental permit law was not on the website. So I don't know if you need a resolution, but I think it should be up for our residences.

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MAYOR NYCE: I agree. The procedure and policy now, is to post it right away.

TRUSTEE PHILLIPS: As soon as a
resolution is passed by us, the next day or two, it should be on the website. Not three weeks. I also had a meeting with the Villager Clerk and Deputy Treasurer dealing with our audit committee project.

I had a meeting with Dave Abatelli about Mitchell Park and some of the funding. I also had a meeting with the fireboat to discuss some of the issues with the fireboat. I got a lot of information. He is extremely concerned about the structure of the fireboat. He asked that we do have a sit down meeting with Steve and go over the concerns. I have some concerns. I know Steve has some concerns. So I would like to get a clearer picture. I know Mr. Clark has some valid points. At some point, I would like him have the opportunity to present some of those points to us. Just for educational point of view.

MAYOR NYCE: Mr. Clark made his points...
known to Mr. Anderson and Mr. Krupski.

All of those concerns are being taken into concern. In no way are we taking ownership of the boat. We had an agreement drawn up. It's going to require that the such maintenance be taken care of the boat and not an additional liability of the Village. We're not taking responsibility for a boat. We're offering dockage only. If they don't maintain the boat of the standards that we put in the lease agreement, which Mr. Anderson agrees to as well, then they don't dock here. We're trying to offer this group an opportunity. We're trying to write a contract document. If they don't like it, they can go somewhere else. It would be nice if we can make it work out. Everyone's concerns have been worked out and they're being addressed. Mr. Anderson wanted to sit down with me and make sure that we were all on the same page. I can
assure you that the County and the Village
are on the same page. We’re not looking to
catch into a situation. We’re not looking to

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take on any responsibility. We’re drawing
up an agreement. If they don’t like it,
then they can’t stay here. In a short
term, we need to draw up an agreement
until we get a full time agreement. It’s
going to require that there be insurance
and everything that we have set forth in
those standards.

TRUSTEE PHILLIPS: That's all I have.

MAYOR NYCE: I have a few items. I
don't believe we have in our permit
arsenal, if you will, we have people
filming here on an more and more basis.
Right now, we’re encouraging it. We don't
tend to charge very much. What has
occurred to me over the last several
months, is that I have lived in several
places where this is starting to occur. It can become very, very -- approaching very fast. So what I am recommending we do, still encourage it to happen but start looking at a permit application process, so that it allows us to charge fees. It requires specific insurances. It requires authorizations. Like in New York City, you have to have authorization from the Mayor's Filming Department. Obviously, we're not going to get to that level, but we should have some sort of mechanism. We can very easily have issues with parking. We had the Romantics here a couple of years ago. It was great. Got business booming. So I am just suggesting that we get a permitting process. Suffolk County actively does these things now. I think we should do something that is a little more formal that addresses those specific concerns and see what they think.
TRUSTEE ROBBINS: I can definitely see in terms of liability issues. I agree. I think that we should.

MAYOR NYCE: Again, with the idea that we continue to encourage. If it gets out of hand, then the rest of us get upset. Then it's too late. Just have some specific requirements that we can set out there. The second one, I attended at the request of the Empire State Development Corp last week. They are along with CVC, with is a private organization, basically those groups champion projects. They asked me to come and present the Green Energy Concept to them. They would very much like to have that as their thing. What I am asking at this point, is that we not spend any additional money. That Mr. Abatelli and I will put in the initial CFA, which is just saying that we're going
to submit for a planning grant. There is money from the CVC to potentially get the electric portion of this paid for. That is what I am looking to do. I have been told that $10 to $15 to $20 thousand to get a realistic of this study of usages. When those peaks happen. It will determine how much energy we need. Whether the wind is going to be feasible. With that component, regardless of where it ends up, I think makes the project --
the project becomes more viable. So what I am asking is for permission from the Board.

TRUSTEE ROBBINS: Okay.

MAYOR NYCE: So by August 17th the actual funding application has to be in.

This is at no cost to us and we can put in that application. It's a no cost and I am just looking for permission.

And the last thing that I have, I got
an e-mail and this is from a philanthropic organization out of Port Washington. Several years ago they funded the census that we did in the Village. They're very interested in that census. So I received an e-mail from Sandra Dunham who works for this foundation. There is a Greenport resident, Diane Gordon who is working on a paper and a book on the immigration of Greenport and its history. And the foundation, through Witness for Peace, they have been sending for over the last 30 years, delegations to go to different places to study or research in Latin America. This July, they're sending a delegation to Mexico City and they have asked me to participate. I read to the end of the e-mail to ask me to participate, apparently, you all recall the ICE raid, they put together a Long Island panel and I made some discussion
with -- and I made some impressive comments and I was basically speaking from the heart. But basically for that reason, they have asked me to participate. They pay for the entire trip. Except for round the trip transportation to Kennedy. They take care of the traveling expenses from New York to Mexico City. They don't pay for incidentals or souvenirs or the travel to and from JFK. So I am not asking for anything, I may ask the Board to pay for my travel. It's July 13th through the 21st. I haven't gotten the agenda. I'm interested. I think Arden Scott went to Latin America a couple of years ago. I know they had a positive experience. I am honored that they asked me. So I want to talk to them about their agenda. I am sort of blown away that they have asked me. Instead of our Town Supervisor. So that being said, I wanted to bring it to your attention. I have nothing else. So
with that, we had a couple of personnel
things to do in Executive Session. Do you
want -- I will offer a motion to adjourn

to Executive Session to discuss personnel.

TRUSTEE HUBBARD:  Second.

MAYOR NYCE:  All those in favor?

TRUSTEE HUBBARD:  Aye.

TRUSTEE MURRAY:  Aye.

TRUSTEE ROBBINS:  Aye.

TRUSTEE PHILLIPS:  Aye.

MAYOR NYCE:  Aye.

And we're adjourned.

(Whereupon, the meeting was adjourned.)
CERTIFICATION

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

THAT, the witness(es) whose testimony is herein before set forth, was duly sworn by me, and THAT the within transcript is a true record of the testimony given by said witness(es).

I further certify that I am not related either by blood or marriage to any of the parties to this action; and that I am in no way interested in the outcome of this matter.
IN WITNESS WHEREOF, I have hereunto set my hand this day, April 25, 2013.

_______________

(Jessica DiLallo)

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