

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

4 ----- X

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June 17, 2013
6:00 P.M.

10

11 BEFORE:

12 DAVID NYCE - MAYOR

13 GEORGE HUBBARD, JR. - TRUSTEE

14 JULIA ROBBINS - TRUSTEE

15 DAVID MURRAY - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17

18 SYLVIA PIRILLO - VILLAGE CLERK

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 CHARLENE KAGEL - VILLAGE TREASURER

22 JACK NAYLOR - DIRECTOR OF UTILITIES

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1 MAYOR NYCE: Just being after six, I
2 will call this meeting to order. Please
3 stand for the Pledge of Allegiance.

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

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

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

14 MAYOR NYCE: By the way, thank you
15 again for the department's participation
16 in the Memorial Day parade. The Legion

17 Hall was thankful for the assistance. It
18 was a nice event.

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

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

24 MAYOR NYCE: I sent an e-mail this
25 morning. I know you guys got a new boat

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1 trailer, were you able to move them?

2 CHIEF MANWARING: Yep.

3 MAYOR NYCE: Okay. Cool.

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

10 CHIEF MANWARING: Me. It's tough to
11 get the Hook & Ladder down there. It's
12 our biggest vehicle. If they were

13 blocking a hydrant, in my opinion, just
14 break the window and put the hose through.
15 Figure out the rest afterwards.

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

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

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

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

5 TRUSTEE PHILLIPS: I was just saying,
6 if we were discussing Sterling Street,
7 maybe we should also discuss the top of

8 Main Street, like Church, all the way
9 around. Turning into Carpenter. That is
10 something that maybe can be a discussion.
11 Maybe something that the Board of Wardens
12 --

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

16 TRUSTEE PHILLIPS: That would be fine.

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

19 TRUSTEE PHILLIPS: I am just asking.

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

25 TRUSTEE PHILLIPS: It has been

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1 problemary for a long time. I know a lot
2 of people are upset about Carpenter
3 Street.

4 CHIEF MANWARING: If you would like, I
5 can go back and talk to my Board.

6 MAYOR NYCE: Anything else for the
7 Chief?

8 (No Response.)

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

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

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

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

23 MAYOR NYCE: Okay.

24 MS. KAGEL: We need to -- what happens
25 is, this budget mod -- some of the items

1 that managers had requested to come over,
2 while we went through and looked there
3 were other shortages in the line. The ice
4 rink. So there was some shortages in the
5 salaries. So after we do that and post
6 our and pay off our final bills by
7 Tuesday, and then we can run a trial basis
8 for our financial statements. I sent an
9 e-mail today, which you guys probably
10 didn't get, that financial statements
11 wouldn't be ready until next week. We
12 have the two abstracts, 2014 and the 2013.
13 So once those are posted then I would be
14 able to run our financial's and have them
15 by next week.

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

22 amount of the overage.

23 MS. KAGEL: Exactly. So what I will
24 be doing after all the dust settles and we
25 pay off all the bills, I will issue

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1 balances -- they won't be audited but we
2 will have an amount. Mooring expenses as
3 well.

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

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

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

15 MS. KAGEL: The other two budget mod's
16 that we have out there that are
17 non-housekeeping, one is for the Director

18 of Utilities to purchase for the Sewer
19 Department's vehicle. And we were
20 appropriating fund balance to purchase a
21 used vehicle. A Ford F-150, I think it's
22 \$18,000.00. There was \$3,000.00 in there.
23 We just needed another \$16,000.00 so that
24 they can purchase that. In addition, here
25 is the other one. We had collected some

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1 monies last year that were sitting in the
2 closed revenue, for donations for our
3 Dances in the park. So what we're doing
4 in this budget mod is taking the money out
5 of revenue -- actually recording a revenue
6 of \$10,500.00 and setting up the budget
7 for the Dances in the Park. So that
8 program is set. So basically this is the
9 money that we collected through donations.
10 So we're setting up for this year. We
11 can't earn that revenue until June 1st. So
12 that is just setting the revenue up for

13 this.

14 MAYOR NYCE: Okay.

15 MS. KAGEL: That is actual
16 collections. So those are out budget
17 mod's for the month.

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

24 MS. KAGEL: No. This is the corporate
25 sponsors that come. So the other trusted

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1 agency accounts and fundraisers are in
2 other accounts. We have received monies
3 from IGA. We have set it up in the
4 budget.

5 MAYOR NYCE: Fantastic.

6 MS. KAGEL: We also have a resolution
7 to approve Robert Brandt to attend the KVS
8 User Conference, July 21st through the

9 25th in Amherst, New York. There is --
10 this would be spread across the training.
11 This has to do with the new conversion on
12 payroll. So we need to get that up and
13 running. We only need -- the fixed asset
14 module, we want to have those files
15 imported in. So that is all at this
16 training. So we thought at this point,
17 that would be a good summer project.

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

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

24 MAYOR NYCE: It makes sense.

25 MS. KAGEL: He has that brass for that

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1 stuff. Significant collections. Our tax
2 collections just began. So we will have a
3 tax collections for next time. We have

4 our building utilities. We have our
5 statistics report attached. On the EFC
6 side, we have drawn down everything on our
7 project. We have a preliminary closeout
8 documents that were sent to the EFC. Now
9 we have a closeout application that was
10 sent. Noah and I had worked on that
11 today. We also have an e-mail -- Attorney
12 Prokop and I had a meeting today to talk
13 about the project. I guess we're at the
14 point where we can release the retainage.

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

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

19 TRUSTEE PHILLIPS: Wait. Wait.

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

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

24 MAYOR NYCE: Okay.

25 TRUSTEE PHILLIPS: I just want to make

1 sure that we're not missing something.

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

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

18 MAYOR NYCE: For the Board's
19 edification, we went through this process
20 knowing the overall cost of the project.
21 We had anticipating some where between 1
22 1/2 to just under 2 1/2 million dollars

23 that the Village would end up owing for
24 this project that would be all said and
25 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

18 associated. In order for us to do --
19 because we're very close to our bonding
20 project authorization, we authorized 8.1
21 million for the project. We don't have a
22 lot of wiggle room. So if we want to role
23 this into EFC financing, we would have to
24 do a bond authorization and increase the
25 project cost. As we were talking today

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1 from a planning perspective, my question
2 to the EFC and to Noah, if we do close by
3 September 30th, does our principal payment
4 be due in November or December go from
5 \$130,000.00 which we budgeted, to
6 sixty-seven. That could be used to fund
7 one of these projects. And therefore, we
8 have a chunk for sludge removal and so
9 forth. So those are some suggestions that
10 our out there and haven't gotten answers
11 yet. So hopefully next week we will have
12 some answers. Those are some significant
13 items that we don't have exact costs on

14 yet.

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

23 MS. KAGEL: Every year that we don't
24 close-out, we end up with this additional
25 \$65,000.00 in principal costs.

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

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

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

9 while.

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

13 TRUSTEE PHILLIPS: Okay.

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

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1 MAYOR NYCE: It's more enticing.

2 MS. KAGEL: It's more enticing. The
3 bigger the BAN, the better we are and get
4 more bidders. Then we can role it from

5 one year and then decide what we want to
6 do.

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

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

22 TRUSTEE PHILLIPS: Where we're
23 currently, given the zero percent on
24 borrowing, are we at a point that we need
25 to be looking at our overall debt?

1 MS. KAGEL: I believe that as long as
2 we have projects like the wastewater
3 treatment project, we will qualify for the
4 zero percent financing, but those are for
5 clean water type projects. That is not an
6 EFC qualified project. Those you have to
7 go out and bond. What we would like to
8 do, whatever BAN's that we have right now,
9 and this is something that Noah and I have
10 been talking about. Take all of our BAN's
11 and come up with a short term capital plan
12 some time this summer and then go out to
13 market with the bond issue. This way, we
14 will lock in a low interest rate.

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

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

22 MAYOR NYCE: Anything else for

23 Charlene?

24 (No Response.)

25 MAYOR NYCE: Thank you, Charlene.

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1 The next report will be from the
2 Village Clerk, Sylvia Pirillo.

3 CLERK PIRILLO : The NYMIR
4 representative will be in our office next
5 week to present us with a check that I
6 referenced in my report. Our insurance
7 broker has suggested that we might want to
8 take those monies and put them towards
9 improvements or suggestions that were
10 made. General Code has been a topic for
11 quite some time. They're charging us
12 \$1,195.00 per year simply for the
13 maintenance of the code online. And we
14 have had an ongoing -- my office has had
15 an ongoing battle with General Code
16 because that is rather a absorbent. That
17 is almost a \$100.00 a month just for
18 maintenance. I was able to negotiate a

19 decrease of \$200.00 a year. Saving
20 \$400.00 for two years, that we have not
21 paid as of yet because it was not allotted
22 for in our budget. We also have fees of
23 \$4,000.00 and that was for up to get our
24 laws that were adopted from 2007 and on,
25 properly put into the online version.

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

8 MAYOR NYCE: Question on that.

9 CLERK PIRILLO : Yes.

10 MAYOR NYCE: I don't know that we can
11 take from the electric fund, because the
12 electric fund is not in our code and is
13 not listed in our code and regulated by

14 outside agency. I don't think power lines
15 is a code issues. I don't know that we
16 would be able to do the electric fund.
17 Before we do that, make sure that we would
18 be allowed to do all the funds.

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

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1 this year, we will be splitting the diesel
2 fuel, heating oil and gasoline bids from
3 the past because it's easier and makes
4 more sense to those that are bidding. The
5 last year or so, we have combined all
6 those and it just led to a little bit of
7 confusion amongst the vendors. I have
8 already noticed those three and they will
9 be noticed in this Thursday paper and

10 returnable 9/11.

11 MAYOR NYCE: We have also discussed in
12 the management meeting the idea of some of
13 the stuff that we had bid in the past.

14 CLERK PIRILLO : Yes.

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

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1 person.

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

5 discuss that.

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

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

1 Prokop.

2 MAYOR NYCE: Westward Productions is
3 the?

4 CLERK PIRILLO : For the taping of our
5 annual meetings.

6 MAYOR NYCE: Okay.

7 CLERK PIRILLO : Our contractual
8 paperwork fr the roof project is almost
9 completed and we expect that project will
10 begin early July?

11 TRUSTEE MURRAY: He is thinking July
12 4th.

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

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

22 TRUSTEE MURRAY: You will have that in
23 a day or two.

24 MAYOR NYCE: How long do you think it
25 will take from when he gets started?

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

4 TRUSTEE ROBBINS: Weather permitting
5 of course.

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

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

18 CLERK PIRILLO : Yes.

19 MAYOR NYCE: So when we do that, if we
20 can format everything with such a way --

21 CLERK PIRILLO : I think that would be
22 possible.

23 MAYOR NYCE: Fantastic.

24 CLERK PIRILLO : Any other questions?

25 MAYOR NYCE: There are three

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1 resolutions regarding wage increases?

2 CLERK PIRILLO : Yes, they are.

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

10 CLERK PIRILLO : I circulated an
11 e-mail this morning for the two
12 outstanding ones. For the gentleman on
13 this list, I have circulated it from the
14 department supervisor last week. I have

15 no issues with any questions that might
16 come up in Executive Session.

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

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

22 MAYOR NYCE: Anything else for Sylvia?

23 (No Response.)

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

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1 Utilities, Jack Naylor. Good evening,
2 Jack.

3 MR. NAYLOR: Good evening, all.
4 Following along with procedure, I will
5 highlight anything that I feel needs to be
6 exchanged. Moving down to Light and Power,
7 Bob was here on the 24th. so he can answer
8 any questions you have. Moving down to
9 Hurricane Sandy. The documents have been

10 submitted. We have returned documents to
11 them. We will have gotten seventy-six
12 thousand and change.

13 TRUSTEE PHILLIPS: Jack, did we do any
14 of the tests?

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

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

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1 MR. NAYLOR: The question we had asked
2 when we did the test in April, with those
3 protective measures, we asked if it would
4 bypass time and they said, yes.

5 On the upgrade, as Charlene had

6 mentioned, there was a whole list of minor
7 items that are not getting done. They're
8 basically slow items. As you might
9 imagine, one of the items was \$50.00. I
10 can't see him sending a guy in a vehicle
11 and do \$50.00 worth of work and going
12 home. We met with the engineer last week.
13 It was thought that all these small items
14 that are minor could all be done in-house.
15 Replacement of stainless steel chain. As
16 was mentioned before, the contractor feels
17 that he was owed some additional monies
18 for removal of sludge. We have provided
19 borrowing material to him. That was not
20 including the contract. He had previously
21 given us a number of about \$10,000.00 for
22 that. We're talking about a wash.

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

1 MR. NAYLOR: Wasn't in the contract.

2 TRUSTEE PHILLIPS: Was it authorized
3 by us to do?

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

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

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

15 MR. NAYLOR: That is the final change
16 order. Anything that pops up between now
17 and then will be the final change order.
18 Just an update on the EFC, we originally
19 had three. One of them it is possible to
20 assign a number to. There is some sludge
21 that needs to be removed. It is not
22 critical but needs to get moved. We did a
23 proposal. We have investigated a bulk of

24 it. If we do it outside of the contract,
25 we will need some additional funding. The

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

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

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

16 MAYOR NYCE: I think it needs to be
17 sooner than that. We need their
18 information well in advance. If we get it
19 before the Board meeting, we can act on

20 it. On a positive note, Cameron Engineers
21 won an award for the design of the plant.
22 We have a copy of that plaque. He would
23 like to come out next meeting to present
24 that. Although of what we submitted, we
25 do not have the signed documents back on

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1 the Sewer Department's reimbursement from
2 FEMA. In the original work session
3 report, we had requested a transfer of
4 funds in order to purchase a vehicle.
5 This is the original vehicle that we had
6 planned to purchase. But we're doing
7 things a little bit more proper now. We
8 have depreciation line items. We put
9 money into reserves to replace those
10 items. So by taking this line out of
11 reserves, we will have a depreciation and
12 have a net zero because it was budgeted
13 for. I have a motion that puts in the
14 amount. That is then broken into a second

15 motion for the purchase of the vehicle.
16 We have received some proposals. We based
17 it on three market values of the vehicles.
18 As far as the water department,
19 everything is proceeding as expected. And
20 on the Green Infrastructure Grant. Some
21 of the people had some questions on what
22 is going to happen with the park. The
23 issue that they were concerned about after
24 accepting the engineers report, they
25 questioned the groundwater levels. There

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

8 The annual report was submitted. Just
9 a reminder to Sylvia, we will have to do a
10 Public Hearing sometime on that. We will

11 have to present that to the public.

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

15 MR. NAYLOR: It doesn't have to be
16 done next month. I will leave it to the
17 Board's discretion. I was at the MS-4
18 conference on Wednesday. We have
19 intrigued the road idea. There was a
20 group that was setup for some
21 demonstration projects. A lot of the
22 information that was proposed came out of
23 that conference. It was very useful.
24 Finally, on debris removal bid. Joe and I
25 sat down this afternoon at 4:30 and went

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1 over the comments. A few minutes before I
2 walked over here, some corrections were
3 made and that document is now ready. It
4 will be given to Sylvia.

5 Any questions?

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

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

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

22 MR. NAYLOR: I only refer to them as
23 G numbers because I can't remember, but
24 the -- yes. It's a truck that Greg uses
25 and I believe the other one is the Silver

1 vehicle.

2 TRUSTEE HUBBARD: Is the other vehicle
3 going to be a commuter vehicle, or is it
4 going to be used on work that is done
5 around here?

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

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

12 MR. NAYLOR: Yes, it obviously does.

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

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

21 TRUSTEE HUBBARD: That is why I am
22 asking, which one are we getting rid of
23 and the costs of the repairs for the other
24 ones.

25

MR. NAYLOR: Obviously, it's not going

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1 to be a pick-up vehicle.

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

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

10 MR. NAYLOR: It is a work vehicle.

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

15 MR. NAYLOR: I will get that for you.

16 TRUSTEE HUBBARD: Thank you.

17 MAYOR NYCE: Anything else?

18 (No Response.)

19 MAYOR NYCE: Our next report will be

20 from the Village Administrator, David
21 Abatelli.

22 MR. ABATELLI: Good evening.

23 MAYOR NYCE: Good evening, Dave.

24 MR. ABATELLI: I don't have too much.
25 I have a bunch of resolutions.

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

4 MR. ABATELLI: That was only from
5 them.

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

9 MR. ABATELLI: I think this is lot
10 more for planting. There is some kind of
11 an issue and I don't want to get too into
12 it. I know they said they had an issue
13 with the insurance company about their
14 ability to physically hire people to work
15 on someone else's property. They would

16 want to effectively reimburse us and for
17 us to hire people to do this -- for this
18 work to be done.

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

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

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

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

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

10 MAYOR NYCE: We did this last year.

11 They asked to be on this property. We
12 gave them permission to be on here. They
13 wanted to do something with cleaning up.

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

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

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

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1 TRUSTEE PHILLIPS: Then we have issues
2 down the road.

3 TRUSTEE ROBBINS: Yes.

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

6 MR. ABATELLI: Yes. That happens

7 right around the 4th of July. She has a
8 small report. She is coming back this
9 week. But yes, summer camp is set and
10 it's looking good.

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

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

24 MAYOR NYCE: I just wanted to make
25 sure that the Village Attorney was

1 comfortable with this and have worked out

2 some method. To make sure that the
3 wording on the Mass Assembly Permit works
4 out that wording.

5 MR. ABATELLI: Okay.

6 MAYOR NYCE: Thank you.

7 MR. ABATELLI: With the LWRP, we just
8 received what we call th final draft.
9 There is a few steps -- we're kind of at
10 the beginning of the end of this period.
11 We will have a formal 60 day review
12 period. That has not started yet.

13 MAYOR NYCE: By the Department of
14 State?

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

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

25 potential adoption of that document. So

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1 as soon as we have timelines and
2 timeframes, please?

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

5 MAYOR NYCE: Right.

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

8 MAYOR NYCE: Excellent.

9 MR. ABATELLI: The electrical upgrade
10 for the east pier us going well.

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

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

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

20 MR. ABATELLI: Yes.

21 MAYOR NYCE: I am going to reiterate
22 what I said at the management meeting
23 today with the resolution from the
24 treasurer transferring fund balances. I
25 understand for the docks, sidewalks, curbs

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1 and for parks. I don't know specific
2 attractions for the carousel and the ice
3 rink, which are budgeted each year. They
4 have a revenue and an expense side. So
5 that should be budgeted each year. We can
6 always go to fund balance for a specific
7 project. What is different with that is
8 what we have talked about for the
9 carousel, which we already have,
10 resolutions for that capital project.

11 MR. ABATELLI: That's fine.

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

14 MR. ABATELLI: That's fine.

15 TRUSTEE ROBBINS: I have a question.

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

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

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

8 MAYOR NYCE: Check on that.

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

11 TRUSTEE PHILLIPS: I do have a

12 question on the skate park --

13 (Whereupon, the fire alarm sounded.)

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

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

24 MR. ABATELLI: We will try and do
25 that.

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1 TRUSTEE PHILLIPS: I was in IGA the
2 other day and I was talking to some of the
3 parents and she was under the impression
4 that they had made some money and some of
5 that was going to be used to repair the
6 skate park.

7 MR. ABATELLI: We have spent a lot of
8 time doing repairs.

9 TRUSTEE PHILLIPS: I am just asking.

10 MAYOR NYCE: Is there anything else
11 for Dave?

12 TRUSTEE HUBBARD: I have one thing.
13 Dave, last month we had a list for some of
14 the curbs. Do you need a resolution for
15 that?

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

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

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

22 MAYOR NYCE: The replacement stuff
23 should be done.

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

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1 too bad.

2 MAYOR NYCE: It's too late.

3 TRUSTEE HUBBARD: So whatever
4 resolution you have, make sure you get
5 that done.

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

14 (Whereupon, the fire alarms sounded.)

15 MAYOR NYCE: Anything else for, Dave?

16 (No Response.)

17 MAYOR NYCE: Thank you, Dave.

18 Our next report will come from the Village
19 Attorney.

20 MR. PROKOP: So I will just touch upon
21 a couple of things I wanted to make you
22 aware of. The first is, I completed the
23 draft of the fireboat release at the
24 commercial dock. I am just waiting for
25 comments.

1 MAYOR NYCE: After Mr. Abatelli and I
2 met Mr. Anderson last week, we -- have you
3 been in contact with Bill Anderson?

4 MR. PROKOP: No.

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

18 MR. PROKOP: Okay. We have been
19 having discussions all along. We have
20 been able to reach a couple decisions at

21 the meeting. I had a discussion at a
22 meeting with Dave Abatelli about wetland
23 permits. We're going to make a
24 recommendation to the Board. As you
25 heard, the annual bids were completed.

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1 Having a discussion with the Town of
2 Southold, they're actually helping us out
3 with MS-4. I have been speaking to the
4 Town Attorney and also the Town Engineer
5 at Southold and trying to take advantage
6 of their assistance. I redid the debris
7 removal bid. I redid it with some
8 suggestions. That is moving along. I
9 complete the roof contract. I am hoping
10 to get that signed. I have two utility
11 collections matters that I am currently
12 working on. I have received the updated
13 balances from the Treasurer's Office. So
14 I will be taking care of that now. We
15 completed an easement agreement with
16 Suffolk County. That was taken care of

17 finally. And there is a lot of other
18 minor stuff that is happening, but that is
19 in my report.

20 MAYOR NYCE: Okay.

21 MR. PROKOP: Is there any questions
22 for me?

23 (No Response.)

24 MAYOR NYCE: Thanks, Joe.

25 Reports from Committees, there are

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1 none. The Audit Committee did not meet
2 this month. Meets next month. The Code
3 Committee was not able to meet today.
4 They did not have the information
5 pertinent for that discussion. The BID
6 meets next week. They talked about their
7 banners and signage. So we will then move
8 onto the discussion portion. We have two
9 items to discuss this evening based on
10 Public Hearing's that were closed next
11 month. One is on the proposed parking

12 regulation on Sterling Street. The other
13 is the permit application. There was an
14 application for Ms. Pope to raise her
15 house level to be in compliance with
16 current flood requirements. Does anyone
17 have any discussion for that? Should we
18 put it on the permit for next month?

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

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

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1 The next would be the parking for Sterling
2 Street. That Public Hearing was also
3 closed last month. I can't say there were
4 no comments. There were plenty of
5 comments. I do also have submitted from
6 our liaison to our Southold Transportation
7 Commission, Mr. Fager. As you know, he

8 reported to us at the Public Hearing and
9 it was on their agenda for discussion
10 under Old Business. And I will summarize
11 for you. Although there is no parking on
12 Sterling Street. The current street needs
13 access for emergency vehicles. The
14 Commission suggested that public safety is
15 an overriden issue and should be
16 considered on that basis. Obviously
17 Southold Transportation doesn't have any
18 specific jurisdiction but we should weigh
19 as such. I will open it up for
20 discussion.

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

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1 MAYOR NYCE: On Mr. Weiss' property.

2 TRUSTEE PHILLIPS: He did take the

3 time to show a picture to show that that
4 particular spot doesn't just have an
5 issue. I wanted to make sure that I
6 brought this up.

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

1 to eliminate that. I think that it makes
2 sense.

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

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

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

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

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

20 MAYOR NYCE: I didn't get the sense
21 that there was too much congestion. The

22 same thing on Carpenter. No one parks on
23 Carpenter Street also. I just think that
24 it makes sense.

25 TRUSTEE HUBBARD: I know they had

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

5 MAYOR NYCE: That's interesting.

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

11 MAYOR NYCE: The question comes down
12 to the enforcement of it. It's more
13 difficult for Southold Town to monitor.
14 If someone parks there all the time, we
15 haven't solved the problem. We just have
16 created an enforcement issue. Southold

17 Town said if there are no parking signs
18 and someone is parked there, they will
19 ticket them as well as hydrants.

20 TRUSTEE ROBBINS: I ride that route.
21 I see the public safety issues. Not just
22 as a matter of safety vehicles. What
23 about pedestrian traffic? There are no
24 sidewalks there. So you're basically
25 walking in the street. That is basically

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1 a blind corner. When someone takes that
2 corner and there is a pick-up truck, you
3 can't see. And then you have some people
4 parked there for 10 to 15 at the curve,
5 then they can't see at that time. That is
6 mine. I am concerned with pedestrian and
7 bicycle traffic.

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

12 TRUSTEE ROBBINS: Even this weekend,

13 you couldn't see down the curb.

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

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

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

25 TRUSTEE PHILLIPS: And neither do

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1 others on the straight-away.

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

7 TRUSTEE MURRAY: I agree.

8 TRUSTEE ROBBINS: I think when it
9 comes to the safety, it's our job to
10 protect the public.

11 MAYOR NYCE: I think --

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

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

20 TRUSTEE ROBBINS: Visibility is much
21 different.

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

1 TRUSTEE HUBBARD: That's fine by me.

2 MAYOR NYCE: Okay. The next will be
3 reports from Mayor and Trustees. We will

4 start with Trustee Hubbard.

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

20 MAYOR NYCE: Thank you, George.

21 Trustee Robbins?

22 TRUSTEE ROBBINS: I want to say that
23 the parade was fabulous here in Greenport.
24 An absolutely fantastic day. I enjoyed
25 marching in the parade. I attended my

1 first meeting with the BID as the liaison
2 and we discussion about applying for
3 grants and trash cans. And I had a lesson
4 from Trustee Phillips on how to do
5 reconciliation's. So I think it's going
6 to be a terrific experience to see how the
7 Village spends its money. And I worked
8 with the Treasurer. So that's about it.

9 MAYOR NYCE: Thank you.

10 Trustee Murray?

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

18 MAYOR NYCE: Did you go to the
19 Historic Preservation?

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

22 that night.

23 MAYOR NYCE: You should reach out to
24 them. Reach out to Frank Uellendahl who
25 is the chairman. Maybe they can gather a

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1 quorum to go and take a look at it.

2 TRUSTEE PHILLIPS: I thought we had
3 discussed that?

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

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

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

17 MR. ABATELLI: I think a year ago they

18 looked at it. So if you maybe talk to
19 Frank, I think he will remember it.

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

23 MAYOR NYCE: Just touch base with
24 them.

25 TRUSTEE MURRAY: I will touch base

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

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

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

10 TRUSTEE PHILLIPS: This is a contract
11 matter.

12 MR. PROKOP: I will take a look at it

13 and see what we can do.

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

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

22 TRUSTEE MURRAY: That's it.

23 MAYOR NYCE: All right. Trustee
24 Phillips?

25 TRUSTEE PHILLIPS: As I have went

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1 through the Organizational Meeting, we
2 really haven't gone through our investment
3 policy and I am just wondering if it might
4 be time? Maybe we should have the Village
5 Treasurer take a look at it?

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

8 TRUSTEE PHILLIPS: The other thing

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

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

3 TRUSTEE PHILLIPS: As soon as a

4 resolution is passed by us, the next day
5 or two, it should be on the website. Not
6 three weeks. I also had a meeting with
7 the Villager Clerk and Deputy Treasurer
8 dealing with our audit committee project.
9 I had a meeting with Dave Abatelli about
10 Mitchell Park and some of the funding. I
11 also had a meeting with the fireboat to
12 discuss some of the issues with the
13 fireboat. I got a lot of information. He
14 is extremely concerned about the structure
15 of the fireboat. He asked that we do have
16 a sit down meeting with Steve and go over
17 the concerns. I have some concerns. I
18 know Steve has some concerns. So I would
19 like to get a clearer picture. I know Mr.
20 Clark has some valid points. At some
21 point, I would like him have the
22 opportunity to present some of those
23 points to us. Just for educational point
24 of view.

25 MAYOR NYCE: Mr. Clark made his points

1 known to Mr. Anderson and Mr. Krupski.
2 All of those concerns are being taken into
3 concern. In no way our we taking
4 ownership of the boat. We had an
5 agreement drawn up. It's going to require
6 that the such maintenance be taken care of
7 the boat and not an additional liability
8 of the Village. We're not taking
9 responsibility for a boat. We're offering
10 dockage only. If they don't maintain the
11 boat of the standards that we put in the
12 lease agreement, which Mr. Anderson agrees
13 to as well, then they don't dock here.
14 We're trying to offer this group an
15 opportunity. We're trying to write a
16 contract document. If they don't like it,
17 they can go somewhere else. It would be
18 nice if we can make it work out.
19 Everyone's concerns have been worked out
20 and they're being addressed. Mr. Anderson
21 wanted to sit down with me and make sure
22 that we were all on the same page. I can

23 assure you that the County and the Village
24 are on the same page. We're not looking to
25 get into a situation. We're not looking to

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

9 TRUSTEE PHILLIPS: That's all I have.

10 MAYOR NYCE: I have a few items. I
11 don't believe we have in our permit
12 arsenal, if you will, we have people
13 filming here on an more and more basis.
14 Right now, we're encouraging it. We don't
15 tend to charge very much. What has
16 occurred to me over the last several
17 months, is that I have lived in several

18 places where this is starting to occur.
19 It can become very, very -- approaching
20 very fast. So what I am recommending we
21 do, still encourage it to happen but start
22 looking at a permit application process,
23 so that it allows us to charge fees. It
24 requires specific insurances. It requires
25 authorizations. Like in New York City,

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1 you have to have authorization from the
2 Mayor's Filming Department. Obviously,
3 we're not going to get to that level, but
4 we should have some sort of mechanism. We
5 can very easily have issues with parking.
6 We had the Romantics here a couple of
7 years ago. It was great. Got business
8 booming. So I am just suggesting that we
9 get a permitting process. Suffolk County
10 actively does these things now. I think
11 we should do something that is a little
12 more formal that addresses those specific
13 concerns and see what they think.

14 TRUSTEE ROBBINS: I can definitely see
15 in terms of liability issues. I agree. I
16 think that we should.

17 MAYOR NYCE: Again, with the idea that
18 we continue to encourage. If it gets out
19 of hand, then the rest of us get upset.
20 Then it's too late. Just have some
21 specific requirements that we can set out
22 there. The second one, I attended at the
23 request of the Empire State Development
24 Corp last week. They are along with CVC,
25 with is a private organization, basically

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1 those groups champion projects. They
2 asked me to come and present the Green
3 Energy Concept to them. They would very
4 much like to have that as their thing.
5 What I am asking at this point, is that we
6 not spend any additional money. That Mr.
7 Abatelli and I will put in the initial
8 CFA, which is just saying that we're going

9 to submit for a planning grant. There is
10 money from the CVC to potentially get the
11 electric portion of this paid for. That
12 is what I am looking to do. I have been
13 told that \$10 to \$15 to \$20 thousand to
14 get a realistic of this study of usages.
15 When those peaks happen. It will
16 determine how much energy we need.
17 Whether the wind is going to be feasible.
18 With that component, regardless of where
19 it ends up, I think makes the project --
20 the project becomes more viable. So what
21 I am asking is for permission from the
22 Board.

23 TRUSTEE ROBBINS: Okay.

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

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

4 And the last thing that I have, I got

5 an e-mail and this is from a philanthropic
6 organization out of Port Washington.
7 Several years ago they funded the census
8 that we did in the Village. They're very
9 interested in that census. So I received
10 an e-mail from Sandra Dunham who works for
11 this foundation. There is a Greenport
12 resident, Diane Gordon who is working on a
13 paper and a book on the immigration of
14 Greenport and its history. And the
15 foundation, through Witness for Peace,
16 they have been sending for over the last
17 30 years, delegations to go to different
18 places to study or research in Latin
19 America. This July, they're sending a
20 delegation to Mexico City and they have
21 asked me to participate. I read to the
22 end of the e-mail to ask me to
23 participate, apparently, you all recall
24 the ICE raid, they put together a Long
25 Island panel and I made some discussion

1 with -- and I made some impressive
2 comments and I was basically speaking from
3 the heart. But basically for that reason,
4 they have asked me to participate. They
5 pay for the entire trip. Except for round
6 the trip transportation to Kennedy. They
7 take care of the traveling expenses from
8 New York to Mexico City. They don't pay
9 for incidentals or souvenirs or the travel
10 to and from JFK. So I am not asking for
11 anything, I may ask the Board to pay for
12 my travel. It's July 13th through the
13 21st. I haven't gotten the agenda. I'm
14 interested. I think Arden Scott went to
15 Latin America a couple of years ago. I
16 know they had a positive experience. I am
17 honored that they asked me. So I want to
18 talk to them about their agenda. I am
19 sort of blown away that they have asked
20 me. Instead of our Town Supervisor. So
21 that being said, I wanted to bring it to
22 your attention. I have nothing else. So

23 with that, we had a couple of personnel
24 things to do in Executive Session. Do you
25 want -- I will offer a motion to adjourn

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1 to Executive Session to discuss personnel.

2 TRUSTEE HUBBARD: Second.

3 MAYOR NYCE: All those in favor?

4 TRUSTEE HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE ROBBINS: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR NYCE: Aye.

9 And we're adjourned.

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11 (Whereupon, the meeting was

12 adjourned.)

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

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

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

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

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

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

16

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18 _____

19 (Jessica DiLallo)

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