STATE OF NEW YORK
VILLAGE OF GREENPORT
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BOARD OF TRUSTEES
WORK SESSION MEETING
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August 19, 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

ROBERT BRANDT - DEPUTY TREASURER
MAYOR NYCE: It's just after 6:00.

I'm going to call this meeting to

order.

Please rise for the pledge of allegiance.

(Whereupon, all rose for the Pledge of

Allegiance.)

MAYOR NYCE: Thank you, you may be

seated. This is the August Board of

Trustees Work Session. We have our agenda.

The first monthly report will be from the

fire department. I do not see Chief Wade

Manwaring or any of the chiefs in the house

with us. Trustee Hubbard has graciously

offered to answer questions if the board has

any. I will open up the board for any

questions.
TRUSTEE PHILLIPS: In reviewing one of these reports, I see something about a building or an addition to a building or wanting to do rebuilding?

TRUSTEE HUBBARD: Oh, you mean the hearing report?

TRUSTEE PHILLIPS: Yes.

TRUSTEE HUBBARD: It's really just looking at the overall repairs, what needs to be done for the building here, for the soffits, becoming handicapped accessible for the bathrooms, making the kitchen larger, making everything all -- to be compliant. So they came out and looked over the whole building, walked through the whole area, electrical contractor and the engineer, just to get some ideas and some feedback of where we're going. There are no plans for any new buildings or anything at this point. It was just for somebody to look at the whole place and say what needs to be done. Some of the
13 electrical, we've had a few problems with
electrical in the building. That's why the
electrical engineer was out here, and he
looked over the whole place. We'll review
all that information, ask him questions and
he'll try to lay out priorities and stuff
like that.

TRUSTEE PHILLIPS: It's just that he
mentioned a second floor --

MAYOR NYCE: A lot of times if you get
an engineer, the engineer, being thorough,
will let you know what the building is
capable of.

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TRUSTEE HUBBARD: Okay.

MAYOR NYCE: So if you have a
single-story building, based on the
structure, a lot of times they'll offer up
that structure subset anyway.

TRUSTEE PHILLIPS: Because I don't want
them to run into the same issues, so I'm just
putting it out there that there are procedures and steps they need to go through.

TRUSTEE HUBBARD: Yeah, it was just to get some information. We just wanted to find out, legally, you know -- the kitchen needs some work --

TRUSTEE PHILLIPS: It does.

TRUSTEE HUBBARD: We're talking about the air machine was moved from the inside of the building to the outside, to the back of the building. So there's room from where that was. Extending that out, make room for the secretary and for the secretary's office to do her work instead of being in there. She's with the other stuff. Anything that goes and gets done will be well before this Board.

TRUSTEE PHILLIPS: Okay. And then the other thing that I received kind of through here, part of it is dealing with town planning as far as any future building, but
are they meeting for town planning or is
there any planning information that the
Village should be aware of?

MAYOR NYCE: Still in the planning.

TRUSTEE PHILLIPS: Is that something we
should get some information from someplace?

TRUSTEE HUBBARD: Bob Siren (phonetic)
and Daryl Pinsky came to the board to explain
they were trying to do and they asked what
ty they could do to make our response and what
could be done to help out with costs and
stuff up there. It's very early in the
process.

TRUSTEE PHILLIPS: Okay.

TRUSTEE HUBBARD: We had suggested to
them that they have -- they hire a couple of
EMTs to work on staff up there and allow them
to respond to rescue calls. They put a call
in right now where there's -- there are
people that are working there cannot leave on
a rescue.

TRUSTEE PHILLIPS: Okay.
TRUSTEE HUBBARD: Even though they are EMTs and they’re the only ones there, they can't leave, and Bob did not know that's what was in place, so he's working on trying to address that, and he asked if we hire a couple of people who could hire EMTs and allow them to respond our calls.

TRUSTEE PHILLIPS: So if he -- well, I think as far as not only for the fire department, is that something that we, as a board, should kind of be in the loop or understand what's going on, because I wasn't on the board when that whole sewer situation was created. So I would like to have some idea of what's --

TRUSTEE HUBBARD: Right. Well, I believe until they get approval from town planning, they have no idea how many units they're putting in, so they can't come to us first. So they get their permits in place from the Town Planning Board to give the
managers what they need done and then they will come to us and say we're planning on fifty units, a hundred units, whatever, we don't know and they don't know until they're told what they're allowed.

TRUSTEE PHILLIPS: But do we have some type of contract legal agreement that was done years ago with Town Planning, a lawsuit or something? Wasn't there something?

MAYOR NYCE: Yes, we did.

MR. PROKOP: There was an agreement at one point. I think what would happen -- normally what would happen with a subdivision -- I mean a building expansion, is that they would get to the point where they are pretty confident on a plan that they want to move ahead, and then at that point, they would come to us and look to make sure that there's capacity and that there's availability. And then move ahead with the endorsement, finalization. I don't know that they would
-- I don't know that they would approve it.

TRUSTEE PHILLIPS: That's what I'm asking. That's history -- I'm sure there was something to that extent involved in it, and I'm sure that Trustee Robbins or George have an idea, but I just want to make sure that the Village is where it should be. Peconic Landing as a great facility, but I think we have -- we have obligations that I think go back to that original agreement, and it's been a long time since then.

MAYOR NYCE: Any subsequent agreement that we have with them is going to be for the purchase of additional flow to the sewer, and anything that happens, as Joe already said, first has to go through Town Planning. They have to set what the limit is going to be, what they're going to allow, come to us to find out if there's capacity and if we're willing to extend their capacity, at which
time we would start.

TRUSTEE HUBBARD: Anything else for the fire department?

TRUSTEE ROBBINS: Just wanted to say thank you to Star Hope for the work that they were doing, the landscaping. Saw a bunch of them down there the other day doing some grading, things like that, and it's just a wonderful thing that they're willing to help out with work down there. They're very proud about making that a very beautiful park for residents and visitors.

MAYOR NYCE: Absolutely.

TRUSTEE ROBBINS: Thank you.

MAYOR NYCE: There's also an enormous number of calls, 77 my count for July, and then August will be more busy than July, so I know this department is busy --

TRUSTEE HUBBARD: Very busy.

MAYOR NYCE: Running very busy. So then our next report will be from the
treasurer's office. Charlene Kagel is not here this evening. Deputy Treasurer Robert Brandt is here to give that report.

MR. BRANDT: The first item requested, the treasurer has found money in various audit bonds, so that won't be necessary.

MAYOR NYCE: So that everyone is aware, that was during the audit, it was brought to our attention that the State has increased its requirements for certain auditing practices, part of it being that we need actuarial information within our audit, and it's just going to cost more money, and this way we can continue to have our audits certified. Is that --

TRUSTEE PHILLIPS: Certified so --

MR. BRANDT: It's not just best practices standard that is good enough for everybody.

TRUSTEE PHILLIPS: Certified.
MAYOR NYCE: Right, and actually, it's not just best practices that is been standard. Just for that, if they decide to change and go close, so we are able to keep up with this year to do that. Our accounting firm has lowered their price for us in order to make sure that we can comply this year as well. And then moving forward, it would be wrapped into the audit. It's good that they were able to find it.

TRUSTEE PHILLIPS: Let's go back to the BSD contract.

MR. BRANDT: Okay. So I went and sent an e-mail out, BSD had offered to give us this preparation and we were asking for an extension of two years.

TRUSTEE PHILLIPS: The only thing that I'm going to ask you to put into the resolution is that at the end of this two-year --

MAYOR NYCE: RFP?

TRUSTEE PHILLIPS: I always feel that
this is the opportunity for us to save this
money and we need to do it to not only the
state controller's logs. Our key policy
needs to exist.

MAYOR NYCE: I agree.

TRUSTEE PHILLIPS: It says in there,
her e-mail, that the treasure's office is
going to do the lion's share.

MAYOR NYCE: Okay.

TRUSTEE HUBBARD: Just to the last part
of what she says, you know, this should be
able to be done at the treasurer's office at
a minimal cost. That's why I'm just asking if
you've already done this before --

MR. BRANDT: No, I haven't.

TRUSTEE HUBBARD: You haven't?

MR. BRANDT: Right.

TRUSTEE HUBBARD: So it would be helpful
for her to do it Monday, a week?

TRUSTEE PHILLIPS: I think that the way
she was describing it to me, because I didn't
ask her that much, was that she will set up
the initial and then parts would leave, so that information is coming out of the payroll department, which is already on the KVS system.

MAYOR NYCE: And this is at your end, there's a report that's generated and checked. Okay. Good.

TRUSTEE PHILLIPS: I had a question going down to this report that you issued out here are as far as the accounts as of July 2013.

MR. BRANDT: Uh-huh.

TRUSTEE PHILLIPS: I was curious as to why we had two CE's for Marianne Watkins. Do you know what those are?

MR. BRANDT: Those are community development. They are what the interest makes.

TRUSTEE PHILLIPS: Okay. And the communities --
MR. BRANDT: Yes. Those are the requirements within -- within or around their house, I believe. They borrowed money through the village. It didn't go through that system and they're paying back.

As far as the Wastewater Treatment Plant, she had as a conference call with Mary Ellen and Noah and they're basically going to revisit this the first week of September because they're a little backed up.

MAYOR NYCE: As as of now, we're still in that October --

MR. BRANDT: Yes. Yes. We're still on point right now.

MAYOR NYCE: That's usually the case. We're going to hold the conversations for the TCCs that you have here with billing.

Any other questions?

(No Response.)

MAYOR NYCE: Thank you very much.

MR. BRANDT: Thank you.
MAYOR NYCE: Our next report will be from Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Good evening, ladies and gentlemen, Mayor. I wanted to first touch on the salient talking points in my report, the first one of which regards -- I just wanted to mention because I want to do this time of year, the fishing continues to collect ongoing contributions, monies and most recently, materials and service from various local contractors for continuing beautification of the area. We have been --

regarding telephone conference calling, we have been using AT&T.

MAYOR NYCE: That's very expensive.

CLERK PIRILLO: At the recommendation -- it's very expensive. I've sat with the deputy treasurer. He had a recommendation for a secondary company, with that company he has some history.
MAYOR NYCE: Okay.

CLERK PIRILLO: So we will now be using that company at a small fraction of the cost. I called the -- I called the representative and we've already established us for $.093 cents a minute. So it will be a great savings because the last few conference calls we had were quite pricey. I understand that we had a lot of people at different locations for which you're charged, and they were rather lengthy, but the prices were exorbitant.

MAYOR NYCE: Yeah.

CLERK PIRILLO: I tried whenever one of these comes up, to have someone else host it whenever possible because I'm cheap, but more and more this seems to be the way people are doing meetings. You can't necessarily get everyone in the same room, so you know, the consolidated funding application that just went in, there -- I was on a conference call
with 70 people, which was insane. This is
more and more the way things are going, so we
should find something that's reputable and
inexpensive, and also offer to have somebody
else host it whenever possible.

MAYOR NYCE: Yes.

TRUSTEE ROBBINS: Has the village
looked into GoToMeeting at all, the online
services?

TRUSTEE PHILLIPS: That's what I was
going to say.

CLERK PIRILLO: We haven't yet.

TRUSTEE ROBBINS: We looked into it.

It's less expensive. Because they're cheaper
than three cents a minute.

TRUSTEE PHILLIPS: I know people that
use it for people that get together.

MAYOR NYCE: It's also web-based, which

--

TRUSTEE ROBBINS: Yes.

MAYOR NYCE: That's why they can keep
the prices low.

CLERK PIRILLO: We'll check into it.

Thank you. Staying on technology, the KVS system, we are generating what IQ2M considers to be minutes, which is an accounting of attention plus the resolutions and how they were voted, and those are generated immediately.

MAYOR NYCE: That's awesome.

CLERK PIRILLO: Okay. We will get to the point where I'll have a laptop here, and we will just have immediate -- let's call them immediate minutes. Okay.

MAYOR NYCE: Of the regular session?

CLERK PIRILLO: Correct. Okay.

TRUSTEE PHILLIPS: Before you continue on that, for years there's been discussions, and I thought this was one of the products of that company that we, as trustees, would be able to create our own monthly trustees' reports, but I haven't seen or heard any education on our part. I know that I asked
about it, but I think that this is something that the public is looking for. Over the last week I've had quite a few conversations with at least five or six people that are looking for more input from us as trustees to see what we do during the day. That's why I was under the impression that the system was finally put into existence that immediately be able to get into the system to be educated on it and have access to information.

CLERK PIRILLO: Absolutely. My deputy has sent e-mails notifying how to use it on your laptop, how to get into it. You absolutely can, even, of course, follow the managers and everyone that submits reports, create Post-It notes and also create their own report. At any time we can sit with her or the outside support, and we can --

TRUSTEE PHILLIPS: Here's what I'm suggesting, to have someone speak to us and make it a priority for next month. So that we
can all get up to speed at the same time. Perhaps, the representative can come out here and give us all the instructions. We all have business to deal with, and it would be nice if the Clerk's office were to assist us in getting this accomplished.

CLERK PIRILLO: Absolutely. Agree at the onset of this program, the deputy did send around e-mails notifying that there were training sessions, notifying that they be done iPad at your own pace or otherwise requesting a time for immediate help.

From the beginning, we can -- we've been happy to do those. I'll ask her to please reach out.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: Thank you. On the records management RFP, we received -- we received one quote. That quote was for various parts. It was for off-site storage,
it was for shredding, and it was for scanning of documents. If we put all those numbers together, they're rather pricey. My suggestion is, if we can, I will call the company to see if this is viable, is to work at this and piece-meal. The most important part of this, from the Clerk's Office perspective, is scanning of the vital records. I will be meeting with Southold Town, hopefully next week because we were just awarded -- they were just awarded grant money from the grant that we've been working on for years. So now we want to see what the benefit will be to the building. If the scanning is part of what they can do for us with this grant award, that would be wonderful and it would be an excellent use. And then probably the next most important thing would be off-site storage. Okay. The down side of off-site storage, obviously, is that we don't have information that may be
necessary because we found records that were
very helpful on Friday that were quite aged.
So the down side of the off-site storage, as
much as we would like to clean the basement
let's call it and the rest of our file
cabinets, is that not everything is easily
accessible. But the scanning is key to this
point.

MAYOR NYCE: I take it there's nothing
-- there's no service locally?
TRUSTEE PHILLIPS: No.
MAYOR NYCE: Storage facility locally?
CLERK PIRILLO: Not to my knowledge
that's climate controlled.
MAYOR NYCE: Climate controlled.
TRUSTEE PHILLIPS: There is one in

Orient.

CLERK PIRILLO: Which is still closer
than the other service.
MAYOR NYCE: Yes.
CLERK PIRILLO: Purchasing of routine office supplies, I just wanted to bring to the board and public's attention, that we are now purchasing in different ways than we have previously using different people, using different methods. I know for my staff alone, my deputy was able to save $30 per printer cartridge over what was done in the past, which is a huge savings. So we're looking into other companies, other methods. We have spoken with department supervisors and the rest of management, so that we all become more accustomed to looking at state contracts.

MAYOR NYCE: Yes.

CLERK PIRILLO: Okay. County contracts.

MAYOR NYCE: Combine orders?

CLERK PIRILLO: Exactly. And combine orders on supplies. So together as a management and supervisors, we're all working because that can come to a substantial
savings.

    MAYOR NYCE: Absolutely.

    TRUSTEE PHILLIPS: Sylvia, I see that there were some RFPs that were not in the resolutions?

    CLERK PIRILLO: They are in draft format. I have edited them between my vacation and the attorney's vacation. I was not able to get them to Joe so that they could make this week's paper, but they will hit next week's paper.

    MAYOR NYCE: Okay.

    CLERK PIRILLO: I'm asking, with the Board's permission, that we please vote on two motions this evening because of timing.

    TRUSTEE PHILLIPS: What's the status of that material?

    CLERK PIRILLO: The status is that materials have been ordered. They're expected in this week, and he's starting a job Tuesday morning, unless it rains.

    MAYOR NYCE: Next week, not tomorrow?

    CLERK PIRILLO: Not tomorrow because the
materials are coming this Wednesday and the job is starting on the following Tuesday,

which will be the 27th unless it rains, which makes it. I'm trying to request -- I think, as you all are aware of, I went to look for something for the building and found out that it hadn't even started yet, so I was under the impression that it's going to be meeting that was going to get done before hurricane season. That's why I'm working on it.

MAYOR NYCE: Through hurricane season isn't this year --

TRUSTEE PHILLIPS: It's not going to work. It's just not going to work. It's not cooperating.

MAYOR NYCE: These are the two resolutions you need for tonight?

CLERK PIRILLO: Yes, please.

MAYOR NYCE: And then there is a New York Association of Public Power meeting.
They're meeting on Long Island this time.

They're meeting in Riverhead, so we're asking for events to be covered and for me to attend. That is just the cost of the conference itself. I will not be staying overnight in Riverhead. Does anyone have any objections taking these? I will offer a resolution approving the request of St. Agnes Church to close 6th Street between Front and Wiggins Street, on the 24th of August, 2013 from noon to 3:00 p.m., for the twelfth annual Parish Picnic.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any opposed?

(No Response.)
MAYOR NYCE: That motion carries. We will put that for ratification next Monday.

I will offer resolution authorizing Mayor Nyce to attend the New York Association of Public Power August meeting in Riverhead, New York on the 20th of August 2013 and the 21st of August 2013, at a cost of $150 and all applicable travel costs be expensed from Line Item A.1210.400, Mayor Contractual Expense. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

Any opposed?

(No Response.)

MAYOR NYCE: That motion carries.
CLERK PIRILLO: Thank you. I'd like to also request executive session.

MAYOR NYCE: For the contract?

CLERK PIRILLO: It's about the contract references.

MAYOR NYCE: Noted.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Any other questions for Sylvia?

(No Response.)

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

MR. NAYLOR: Good evening, Mr. Mayor and to the Board.

MAYOR NYCE: Good evening, Jack.

MR. NAYLOR: Go through our standard operating procedure. The impact of the --

MAYOR NYCE: Let me stop you first.

MR. NAYLOR: Okay.

MAYOR NYCE: We might as well go
through this. I know that people have gotten notification. At this point, bills have not gone out as of last Thursday.

TRUSTEE PHILLIPS: They have been mailed.

MAYOR NYCE: It's also on the website. There's a letter going out starting back last November, December, Jack brought it to the board's attention that there was an opportunity -- there had been an ongoing opportunity for the village to prepurchase fixed-rate transmission congestion charge -- charges, which is basically a hedge against higher prices for the transmission of electricity due to congestion from upstate to downstate, which is typically picked up in your purchase adjustment, just yell if I'm doing it wrong, that -- the power suggests on your monthly bill covers those transmission charges. As you recall, also, we were
getting advice from both auditing and from legal counsel as to whether this was a worthwhile purchase. The idea is to fix our rates of transmission. Sometimes we can get a little higher, but it's a hedge against the exorbitant rates they have this time of year. And it is recommended that we go ahead and enter into this agreement as to how we're going to pay for it. This is a charge that gets passed through to the customer. It is a portion of the bill that is part of their transmission charge. We were prepaying for this year. The contract started in January. They hesitated to give us this right of way. In January, we paid 25% up front of those TCC charges, and I was going to go back and conference call with our attorney, and Bill Freitag, who is our auditor in a conference call with the New York Comp and Power Authority to set up the method by which we would add these TCCs in the BPA. In that conference call, the New York Power Authority said they did not agree that we should put
the TCCs in the BPA. Our attorney -- she's laughing because we had TCC BPA. It gets very silly. Our attorney is convinced, has been all along, is convinced that that these transmission congestion charges are a factor or are a function of transmission and therefore can be added to the property adjustment in the bill. So since our first conference call -- we've had several conference calls with the Power Authority and letters back and forth trying to get them to understand what it is we are doing. We have most recently sent another letter saying we were going to start -- we could not wait any longer. The other 75% of the pre-paid bill is due at the end of October. We have missed six months of trying to collect this from January. So we have started, with this billing cycle, a 28-month -- because it's basically a 24-month recovery of this repayment. Plus the four months now through
October. The months now through October we took what that TCC charge should be, backed out the amount of the fueling charges, which are the charges we pay now for transmission, back that number out and came up with a number that we're adding to the bill now through October. Starting the end of October, it will revert to just what those TCCs are, and over the 24 months starting October, there -- that money will be recuperated by the village in the BPA from people's bills. The average charge the customer is likely to see, and we have estimated that the average charge per customer per month residential use will be $7.75 on the bill to $10.69. For commercial customers, a range of customers $25.12 to $39.70 that's additional on the bill. We are obviously -- this is a -- it's a function of doing business. We still, both legal and
auditing, that the prepurchase of these TCCs is a good thing. I had stories from several upstate -- electric systems that did away with their TCCs this year and are regretting it this year. They have never had congestion charges, opted to do away with the prepaid TCCS, and this year got smacked with adjusted charges, even in the upper western portion of New York State, and so they are regretting the fact they got rid of the TCCs. So we still believe that long terms this is a better way to go. It will help take out some of the high fluctuation that happens in the summer months with congestion in the electric rates. That being said, we are still in conversations with the New York Power Authority. If anything else transpires that either makes this practice obsolete or there's a better way to go, we would certainly let everyone know, but again, we've been trying to get this in action since last
January, and basically at this point we have run out of time and needed to act.

TRUSTEE MURRAY: How are we funding the 75% payment?

MAYOR NYCE: We will do that with the -- it will cover a portion of it, it's coming out of cash reserve. What -- a lot of this stuff -- I don't want to say in open session because it's a lot of finger pointing within the power authority, which I don't want to do because it's not going to do any of us any good. We will recoup that cash over time. It comes out of reserve.

TRUSTEE MURRAY: Right.

MAYOR NYCE: Which is what we need to run the utility on a day-to-day basis, so we need to recuperate as quickly as possible, and so that's what -- that's what the conversations have been about where the funding is supposed to come from.
TRUSTEE PHILLIPS: I have to ask this question because there's an e-mail that I received early this afternoon, which says that we're potentially doing an illegal action --

MAYOR NYCE: I read the e-mail, and the e-mail is crap.

TRUSTEE PHILLIPS: I just wanted to put that out now and put it on the table that this information is what's been going on a long time.

MAYOR NYCE: Since last November.

TRUSTEE PHILLIPS: And that there has been some mention of it in the minutes. It's been a little sparse, but it's been mentioned and I just think at this point before we start having a lot of misinformation throughout, we put that out and get it that way you and I got the e-mail. And as I told you, there's no disrespect that you are more well-versed on the subject than I am.
MAYOR NYCE: This is the reason that we went -- I had management starting a month ago to work on this letter that was going to go out, and then had both Tom Rutledge, (phonetic), who is our counsel for the electric department, and Bill Frietag, who is our auditor, read it. Then the attorney read it, and then it went to you guys before it went out. I wanted to make sure that there was as much information as possible. Again without pointing fingers, which --

TRUSTEE PHILLIPS: No --

MAYOR NYCE: I will admit I'm frustrated with the process that happened from January to now, extremely frustrated with what went on with the New York Power Authority, but that is what it is. It's beside the point. The fact of the matter is we have to continue to work them. We have to continue to provide the electricity and we are -- this is a function of doing business, and it is a function of delivering electricity to the customer so --
MAYOR NYCE: It's out there.

TRUSTEE PHILLIPS: Thank you for explaining the TCC.

MAYOR NYCE: Absolutely.

MR. NAYLOR: Other systems have approached it the same way we did, and the logic that congestion charges are a part of BPA, but they pay in lieu of the congestion charges are not part of the -- makes absolutely no sense to anyone who has been involved in the discussion. And the second thing I'd add is that, you know, as we've all heard discussions about the Highway Department and the professions that are making to relieve congestion. At any point in time at the end of this period, we don't have to wait five or ten years.

MAYOR NYCE: And also, I did confirm that had we done that -- if we do that, we
also can be reimbursed ones prepaid, so if we
-- even if we're -- if we create a prepaid
for next years, the attorney has also assured
me that there is precedent set so we can.
Bill Frietag works for 80% of
the electric system in New York State. He

also agrees that this is a very, very wise
move for now, and going to what Jack just
said, in the future, if in fact we do end up
with a major transmission, it may not make as
much sense in the future, but for right now,
I think it does.

TRUSTEE ROBBINS: Did they give us any
reason why that -- it's been so bad?

MR. NAYLOR: You know, it's -- I can't
express it. On capital improvement, it's
just quickly following up on the first one.
I still have not received the information and
wrote a strong e-mail to them, which is a
copied to counsel saying that we need to move
forward, directing and provide it by
Wednesday at noon.

MAYOR NYCE: Okay.

MR. NAYLOR: This is attached.

TRUSTEE PHILLIPS: Jack, is that for all three of them?

MR. NAYLOR: No, some of them have them. Not all of them is attached but I do not have the formal document at this time that -- you know, they're describing the work and setting the number. I spoke to them this afternoon. They said I know promised it to you, but I have $8 million in business model. I'm not going to visit today provide it by tomorrow. As soon as I get, you'll get it. I don't think there will be a problem with the number.

MAYOR NYCE: Okay.

MR. NAYLOR: But I will be very upset if I don't have it ready for next week or the
23rd.

MAYOR NYCE: Okay.

MR. NAYLOR: We made -- I got a plus and a minus, moving down. This is partially done minus the information done on the BMT test. It was very exciting to see the testing going extremely well with into electrical issues popping whatsoever. Thanking Calvin Management on the old breaker. It was thoroughly inspected.

MAYOR NYCE: Okay.

MR. NAYLOR: Unfortunately, we're not doing the test. I called them. The City them and to make sure we could do Thursday or Friday. I did not get an answer Monday.

MAYOR NYCE: Yes, I saw that.

MR. NAYLOR: So, you saw in the e-mail. So we can reschedule it but again we had no electrical problems. So I'm expecting -- I would place we'll be able to complete that.

TRUSTEE PHILLIPS: Explain to me the
deficiency charge. Is it for -- would it be
the BNT test?

MR. NAYLOR: What are you referring to?

TRUSTEE PHILLIPS: The deficiency charge, shortfall.

MR. NAYLOR: That involves some of the stuff that can't be said in open session.

TRUSTEE PHILLIPS: Okay.

MR. NAYLOR: We're currently in a little disagreement with the power authority as to the power contract.

TRUSTEE PHILLIPS: It's just -- it was presented to us as something that we, as well as --

MAYOR NYCE: This falls into that whole -- the same category that they're fully well aware that we're working on improving the plan, doing more testing as to the equipment. Somewhere along the lines, communication broke down.
TRUSTEE PHILLIPS: Okay. That needs to be agreed.

MAYOR NYCE: Phase II of the -- for part two of the same capital program was supposed to be on the agenda for Monday. We talked about having a authorization. For that we have the presentation presented at the same time. Genesys came back in June, and it seems to be any additional discussion. I think it was in favor to move forward with the next phase of the capital program. The Town Attorney's office is working to get that power authority borrowing authorization resolution together for next Monday. I had assumed that the two of you were working in concert. If it's within in the working capacity the power authority granted us a rate increase in 2007 based on a $5.5 million capital program, 3.5 million of which was to be borrowed. We had only borrowed a little under 1.5 million. We have to borrow the balance of that to finish, and we need to -- we need to get on it. So I believe his
presentation covered just about the rest of

that borrowing, which is what we need to get
done so --

MR. NAYLOR: Okay.

MAYOR NYCE: I don't see any -- unless

it goes.

MR. NAYLOR: Yes, the document that he

presented to you is for this.

MAYOR NYCE: Fantastic.

MR. NAYLOR: Now, we get to the parts

that would cause a busy agenda next month.

We received all that they requested. Remember

we had two $100,000 grants back seven years

ago. In that grant was information to

conduct certain services with the village

providing the balance --

MAYOR NYCE: Yes, there's $125,000

roughly left. I'm going by memory now, but I

believe the rentals -- original poles seven

years ago were $28,500. The rest of that

grant is to to be provided by the village,
which will be data collection.

MR. NAYLOR: We have the eastern and western seaboard agreement expansion feasibility studies. The board has already acted upon the resolution to spend the money.

We had e-mail quotes and we had documentation on grant proposals for the fee associated therewith. We've now received full proposals to do that work, proposed next months and to accept the proposals for those two studies for the amount that's been granted and to have village counsel prepare the agreements there for. What's odd is that when we put out the -- you know, our fees for these things and we see unsolicited proposals just for surrogate services. In this case, we wanted to do it that way because of the strict elimination of the work since both of these 23 engineering poles and the two intervening poles are going to be in the $25,000 range.
MAYOR NYCE: Okay.

MR. NAYLOR: Anything else in the sewer section?

MAYOR NYCE: No.

MR. NAYLOR: Moving onto water, everything is pretty much routine unless anybody has a question, I'll go on to the operations. I've been informed by the Health Department that the license is not acceptable under the current standard. I've approached at least seven or eight companies who do work in the area. No one has these licenses, but you know, for them to service with the required insurance policies that the village would require, makes it difficult. Another alternative that I pursued, is I have an old friend of mine who teaches the course. I've asked him to do that for us, and he agreed. He's in the hospital right now, but he expects to be back in the first week of September.
MAYOR NYCE: Right. Also, my understanding is that there is a possibility that their license is -- that he can get it sooner than the others. They're working on that -- in the next couple of days, and yes, I would very much like for Mr. Rotkowski.

TRUSTEE MURRAY: How long would the class take?

MR. NAYLOR: Couple of days.

TRUSTEE ROBBINS: So currently, we have nobody that can do the water testing for us?

MR. NAYLOR: Again, the water testing has to be done from a licensed operator or authority. They don't have to physically take the samples. So our thought is to have someone responsible in charge.

TRUSTEE ROBBINS: And we know someone?

MR. NAYLOR: Yeah.

AUDIENCE MEMBER: We can't hear you back here.
MR. NAYLOR: Oh, I'm sorry. I'll move
the microphone to a better position. The
grant award amount is $287,801.00, and the
local match is $31,987. I'm sorry, $31,978,
We received an unsolicited proposal from
Young & Young to perform surveying services.
When we received the proposal for the work
of, it included the subcontractor amount of
$15,500, which was just about double the
unsolicited proposal that we received. We
advised EFC the discrepancy. They said
normally when a discrepancy is that large the
village, in good faith effort to obtain
services, but since it was almost twice as
much, they would happily entertain a request
for a waiver. So I'm asking the Board if
that's the way they want to go, the
subcontracted amount to the certified amount.
So one of the motions on the agenda is to,
you know, for the Board to decide what waiver
to go for and what would be necessary.
MAYOR NYCE: Fantastic. Anything else?

Anyone else --

MR. NAYLOR: If I may, my son is moving to college tomorrow, and I wanted to take him out to dinner before he goes. I'm going to ask to be excused.

MAYOR NYCE: He's taking you out or are you paying?

MR. NAYLOR: He's a college boy.

MAYOR NYCE: Thank you, Jack.

MR. NAYLOR: Thank you, sir. Thank you all.

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

Hey Dave, speak right into that microphone.

MR. ABATELLI: Okay. I don't really have much.

TRUSTEE PHILLIPS: I do have one question because you and I had a discussion earlier involving some type of different direction with some building permit
applications that are --

MR. ABATELLI: Yes.

TRUSTEE PHILLIPS: You were going to make a suggestion. Have you discussed that with the applicant or --

MR. ABATELLI: I have discussed that with the applicant.

TRUSTEE PHILLIPS: Well, I think that the rest of us are all here from all parties. It would be nice to kind of give us an idea as to an understanding.

MR. ABATELLI: He's coming tomorrow.

TRUSTEE PHILLIPS: He comes tomorrow.

MR. ABATELLI: I guess to try to make a long story short --

MAYOR NYCE: I can do that for you.

MR. ABATELLI: You want to do that for me?

MAYOR NYCE: Yes.

MR. ABATELLI: Okay.
MAYOR NYCE: Everyone should be well aware about the market and all the rest of that. There is a buyer, and there's an owner.

MR. ABATELLI: There's an owner.

MAYOR NYCE: There's work proposed to be done. Taking a lesson from how the last go around went, the village administrator and the building department inspector have requested that the owner retain their own independent inspector that has been selected so that the village isn't the one doing all the inspections. That there's someone else doing the inspections and the village is being held -- is being kept abreast of what's going on, thereby alleviating any of the insinuation that the village may have it out for anybody in this whole situation. So at this point, Mr. Smith from the state building department is -- also has come back to review the nature that, according to all of the
stipulations set up by its own board of appeals when that incident all went down.

TRUSTEE PHILLIPS: Well, I do believe that the property is not going to be used for the original non-conforming commercial use anymore.

MR. ABATELLI: That's correct.

TRUSTEE PHILLIPS: It's going to be used for the residential; correct?

MR. ABATELLI: Yes.

TRUSTEE PHILLIPS: I just think that as I have lived through it from ZBA days and I still continue to live through it, as does Mr. Abatelli, regardless of whether I agree with how they approach things or not, that the other board members need to be aware that this is going on and to just be abreast. So that we do away with anyone finger pointing at it anybody or accusing. Just a suggestion that we discuss it going forward.
TRUSTEE ROBBINS: Can I just ask a question. Is there anyone from the town that's consulting on this?

MR. ABATELLI: No, that's actually difficult to do.

TRUSTEE MURRAY: Let's not worry about their e-mails. I mean, they say absolutely nothing coherent with the whole topic. Why are we worried about them? The one thing I'm worried about is their neighbors is to allow access onto their property so that they can do the work. That to me, is the biggest thing that we need to get over there.

MR. ABATELLI: I believe that the applicant is proceeding within his legal means to accomplish that. If the guy never leaves, that case, you have to get a court order.

TRUSTEE MURRAY: Right. I think what the neighbors are doing to him is ridiculous.

MAYOR NYCE: I agree and I think that
in this instance I don't have an issue with
him bringing in an outside consultant. I
understand that the homeowner is paying for
that, and that's a shame, but because of the
past situation, I think it gives our village
administrator and building inspector a little
bit of additional protection, which I think
is good in this case, but I agree in that we
need -- this needs to move forward. Which is
what needs to happen. There is something
going to happen with that building.

TRUSTEE MURRAY: Yes.

MAYOR NYCE: There is somebody who's
purchased it. They're within code and they
need to do work on it. I absolutely agree
with them.

MR. ABATELLI: Thank you all. Believe
me. We get criticized.

MAYOR NYCE: All right.

MR. ABATELLI: Anything else?
MAYOR NYCE: Is Costello going to move on from doing the bulk of the work to getting somebody to work on the dock?

MR. ABATELLI: The railroad is our next -- our next big thing.

MAYOR NYCE: Agreed.

MR. ABATELLI: I do want to compliment Costello for their work on the dock. Instead of repairing it, which is what came out of the FEMA inspection, they felt, and it really is the right way to do it, that completely rebuilding is the best way to do it. There's a lot more materials involved. So they also felt that it made sense not to leave this 20-foot gap between the new bulkhead that they put in and the bulkhead that was partially replaced and was rebuilt about five years ago from the previous company. So they continued -- they took the entire job, which was still basically $250 a foot, which is pretty cheap for new bulkhead and put in new.

MAYOR NYCE: You were doing this -- this was well within the purchasing policy. So
you don't need additional authorization from us for the overage?

MR. ABATELLI: Right.

MAYOR NYCE: Okay.

MR. ABATELLI: So they just projected it at the same cost per foot.

MAYOR NYCE: Okay.

MR. ABATELLI: And that was a repair cost.

MAYOR NYCE: That's great.

MR. ABATELLI: Everyone appreciates their effort. Also, you know, certainly the fishman Josh Warne, he did that the virtually at no cost. We should also acknowledge him.

MAYOR NYCE: Wow.

MR. ABATELLI: Yes, so we had two local contractors that kind of stepped up and, you know, gave something back. Not perfect, but it's good.

TRUSTEE ROBBINS: Can I just mention something about this railroad dock and the
park down there? Couple of weeks ago we had a huge rain one afternoon and apparently the storm drains down there were blocked with sand and silt and we had a lake down there.

Right through the weekend, and it was -- I know a number of the neighbors went down there and they were very concerned. Children were playing in the dirty water, and that kind of thing and --

TRUSTEE MURRAY: That could be fun.

TRUSTEE ROBBINS: Well, yeah, it was.

We use the parking lot, so I know we did get that cleared up eventually. It didn't dry up and drain like it ordinarily would, you know.

MR. ABATELLI: We did go down and effectively replaced probably more than 50 percent of the drains.

TRUSTEE ROBBINS: So that has been fixed.

TRUSTEE MURRAY: Are we sure about that?
MR. ABATELLI: We don't know that for sure, but it seemed to be.

MAYOR NYCE: That's also one of the projects for the infrastructure.

MR. ABATELLI: We're moving along with sidewalks here and prices for the curbing and the closing for the sidewalks. Our guys have begun grinding, which is really the first step. Ideally, they can't grind probably -- hopefully probably the end of September or so length the time. I do probably -- should meet with Rusty maybe next week or so because in looking at some of these curb jobs, they were weak. So I want them to come up and go over.

TRUSTEE HUBBARD: Sure. Give me a call.

MR. ABATELLI: It's pretty minor stuff. It's just --

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: Thank you, Dave. Our next report will be from Village Attorney Joe
MR. PROKOP: I'm just looking through my report to figure out what to actually talk about.

TRUSTEE PHILLIPS: Not much.

MR. PROKOP: If we have an executive session tonight, there are some things that I need to discuss. I am working closely with Robert now on a couple of the arrears in the utility department. We sort of brought the process forward so we can address -- make contact with the counsel before they become a real problem.

MAYOR NYCE: Okay.

MR. PROKOP: And that seems to be working well. We are working on a number -- as Sylvia mentioned, I'm working on a number of RFPs with the Village Clerk's office. There was a group that I -- provided comments about two weeks ago that their processing, a
new grant, which I'll be going through.

TRUSTEE PHILLIPS: I have a question.

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: At our last work session I had asked what the status was with the -- some of the agreements. One of them is with the -- We have a management agreement that I think is either has or been being worked on. Has it been updated or reviewed, the railroad museum? And also we had an agreement to use the parking lot over by the railroad station.

MR. PROKOP: There was as a discussion -- I have a file on the updating of the museum agreement and there was a discussion with that organization some time ago, representatives of the organization some time ago. And I think they actually came to my office at the time, and it was started. We haven't -- there hasn't been a substantive -- they're asking for a conclusion to that draft
document presented that the board could review. Since you did ask me about it, I did get the file out, and I'm going through it again. So I should be able to get the draft together in before the next meeting but if not, try to do it sooner -- sooner than later.

TRUSTEE PHILLIPS: Well, I'm sure that there will be some discussion of some repairs, the buildings. And according to the original lease, the village is responsible for some of this stuff. In re-reading the original lease to the county or from MTA to the county leases to us. I think that we should pursue some alternative.

MR. PROKOP: Okay. One thing I wouldn't want, which I did include in my report is the number of violations that have been coming back into court. All of a sudden, which is good. The town -- you know, the citations are encouraged by the town and all of a sudden it's gotten really busy. More
than it's been in many, many years. So there is enforcement going on by the town now and they're -- you know, they're mostly new tickets. Some of these tickets we carried them along a couple of times, but there's been days where we've had a lot of new tickets coming in. So I don't know if you've noticed that activity in the town or --

TRUSTEE PHILLIPS: I see them.

MR. PROKOP: We're working with people as much as we can. I mean, people coming in, you know, for the most part, we'll just say this, you know, if somebody comes in and they have, you know, they're a business owner or whatever and they have some kind of explanation, we will work with them as much as we can. It's not an onerous situation, but you know, we do try to get in compliance, and I think that was where I believed attention in the open session.

TRUSTEE MURRAY: Joe, I have a question
since you're talking about violations.

MR. PROKOP: Yes, sir.

TRUSTEE MURRAY: Somebody brought this up to me. What's the chances of somebody has

a DUI in Greenport and instead of them using -- or serving time at the different, could we get their services?

MAYOR NYCE: We get what's generally referred to us through the court system. We've gotten calls and stuff they usually come to the clerk's office saying that there's something available and if we have a spot where we can use them. We have to make sure that we have people that can supervise and all the rest of that. We've done several times.

CLERK PIRILLO: In conjunction with the chief of the fire department today to accommodate someone that has to work off hours, I had a gentleman, a young man come in today that needs to work 40 hours a week,
needs to complete 50 hours by September 7th.
So he'll be spending time here at the firehouse.

MAYOR NYCE: Okay. Anything else for Joe?

MR. PROKOP: Thank you.

MAYOR NYCE: I have a scheduled phone conversation for Thursday morning on a couple of issues. One of them he had -- he called me about the traffic issue, and another is the appearance. I will let you all know in an e-mail after I have that conversation. Our next report will be from Committees and then the Trustee Reports. The Audit did not meet this month. They met last month. There is no recommendations to the village board. BID met last week. They had a special work session. It was the week before last. They met. They had a work session because it's getting later in the season.
They had not been able to have the meeting the month before. The primary focus of their meetings right now in the middle of the summer, is getting through the summer. They're focusing a great deal on that. They're working with the museum to produce another spectacular maritime festival. We're very happy about that. The next big thing that they're talking about is the east-end tours. There is a large grant through the Tourism Bureau of Long Island to produce events on the north shore -- I'm sorry, on the east-end in the shorter months.

So they are proposing an event for the north shore around Veterans Day, which is in --

TRUSTEE PHILLIPS: November.

MAYOR NYCE: Early November, early, mid November. They have no details as of yet as to what specifically is going to happen, but it will be -- it will be a regional event within, which Greenport would like to
participate. There's likely to be some sort
of joint effort between us and BID to produce
some sort of event over that weekend. He
said the tourism alliance's job in all this
is to advertise it. There are gateway
website's that drives web traffic to local
stuff. They were the ones we teamed with for
its shipped for all of the television and
radio spots, so that's upcoming. As soon as
I have more details, I'll bring them back to
you.

The next report will be from the Board
of Trustees. Trustee Hubbard will kick
things off.

TRUSTEE HUBBARD: Yeah, I got to -- I
have to get together with Robert on the tree
committee money.

MAYOR NYCE: We discussed it at -- I
think we had little meeting or impromptu
after the meeting. I think -- I think it's
settled.

TRUSTEE HUBBARD: We did discuss some of the trees that were planted in the spring and that have not --

MAYOR NYCE: Oh, that's a shame.

TRUSTEE HUBBARD: They know that.

There are more trees that were part of that.

So they need to be put in different locations. What we were going to try to do is do different spots so it's not so horribly unbalanced to the damaged ones and just try to get some more.

MAYOR NYCE: Cool.

TRUSTEE HUBBARD: Okay. I know they had the skate park festival. We're -- I talked to the clerk today. There's a brief update on that.

MAYOR NYCE: I had an offer from the incoming president of Rotary to help with that event. It was too soon to do it this year, but that would be the perfect time to help out, get Rotary involved as well.
TRUSTEE HUBBARD: -- have it not end where it is. Let's see if we can make it better.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: I've been approached by a lot of parents who were involved in it a couple of years ago and they wanted a little more cohesive --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- in Greenport, I think that's what's needed.

TRUSTEE HUBBARD: That's pretty much it.

MAYOR NYCE: Trustee Robbins?

TRUSTEE ROBBINS: Okay. A couple of things. I have an idea I'd like to put forth to the Board about the possibility that we create liaisons to the different departments in the Village. I feel that, you know, we're operating four businesses here basically or three businesses and our road department, and that for -- you know, for us to each oversee
all of them, you know, we're not really
giving the adequate attention to the meeting.
So I was wondering if maybe we could have

something along the lines of having the
director of each of those departments have a
monthly meeting with each trustee that's, you
know, a designated representative of that
department, to kind of just brief us on
what's going on so we have a little bit
better idea of what we know, have a better
idea of. For instance, what's going on with
the work electric department, and then, you
know, we have a little bit more information
to share with the other board members. I
don't know if it's anything that we've ever
done in the past, but that it seems like an
idea to me.

MAYOR NYCE: We have a loose sort of
system of that now. In that trustees fill
leaderships with the fire department.
Trustees. Absolutely.

TRUSTEE ROBBINS: Okay.

MAYOR NYCE: I am glad we were told about it.

TRUSTEE ROBBINS: I just think that, you know, offer the best opportunity for better oversight.

TRUSTEE PHILLIPS: I agree.

TRUSTEE ROBBINS: And then the other thing that I -- other issue that I wanted to mention was that in dealing with this information from the wastewater treatment plant. I know that we are sent out an RFP to get a quote from a provider. What I want to know is if they're charging us a certain rate per gallon to move it? How do we know what they're actually taking out? We're basically operating on what they say they put in the truck. Do we have some kind of system?

MAYOR NYCE: -- as it goes on. They either are asking truck or they hear it and
they are to provide us with a slip that we
sign, and we get a copy of the slip when it's
done.

TRUSTEE ROBBINS: But we don't have any
way to check?

MAYOR NYCE: The operator needs to check
and make sure that the truck is full.

TRUSTEE ROBBINS: That's it for me.

Thank you.

MAYOR NYCE: Thank you.

TRUSTEE MURRAY: My report has basically
been discussed with the electrical upgrade

story. Dances in the Parks has been doing
really well. It's not great for collections,
but the turnout has been very good. That's
about it.

MAYOR NYCE: Cool. Huge success, and
something we're going to need to consider in
the future years, additional facilities
literally. Trash facilities. And I think if
it's going to continue to grow, this Board may need too consider some funding for it as well. We basically backed off a lot of the funding and it's been funded by the IGA and BID, but if it's going to continue to grow, it seems to be a huge successful program. We may want to consider just -- and maybe our funding is some basic necessities like additional trash cans and service, hire some kids to go and collect empty trash cans over the course of the night.

TRUSTEE MURRAY: Right.

MAYOR NYCE: The place, it's as nice as it can look on Tuesday morning after they do the trash pickup, but I've been there a couple of mornings when they're doing trash pickup. It's an extreme amount of garbage.

And some -- most take it with them. It's a successful event, so I think we need to start with the next year. Start treating it as more than just a -- it's become more than
just a quaint Dances in the Park. It's packed
on every Monday regardless of weather. Its
something that's growing, and that's another
thing BID was discussing as well.

TRUSTEE MURRAY: Sure. And I think
there can be a lot more donations received,
too.

MAYOR NYCE: I agree.

TRUSTEE MURRAY: Which could help out
with that. So at the end of the season we
could look at all these things, but I agree,
we need to have some staff on hand, take care
of the bathroom issue.

MAYOR NYCE: Yeah.

TRUSTEE MURRAY: Which it's inevitable.

There's going to be an issue every night.

MAYOR NYCE: Thank you. Trustee Phillips?

TRUSTEE PHILLIPS: Well, first of all,
the carousel committee had its meeting. We've
moved forward with the -- one of the
committee member's members project -- I understand from a very excited committee member that it was well received. There was a newspaper article about it. I think there was only really one grumpy person who complained it was a little too noisy. It's important to have fun and to have the excitement of hearing some old time music, and the unit itself was all handmade, including inside of it. It was a great event.

MAYOR NYCE: I was happy to know that it wasn't just in my head.

TRUSTEE PHILLIPS: It wasn't just in your head. The other thing that the committee is moving forward with is they're going to be having T-shirts created for fundraising efforts for the Maritime Festival. The artwork has been -- there's been much discussion with the committee. Each volunteer wants to do it their way. We had a meeting about keeping it open on the
weekends during the wintertime, during the
fall and the winter. Right now it's being
staffed by volunteers. On September 14th or
the 15th, the improvement committee would
like to have -- I'm not sure which day, I
have to talk to the Historical Society, but
they will be doing a presentation for the
Maritime Festival. I talked to her today,
and Friday we're going to sit down and get a
program together, then get committee members,
get a buzz going so that people could come
and listen and visit the museum. Hopefully,
that will start a process of activities. So
we're starting to move along with that. So
that we can finish closing out the grant. I
am extremely excited because we have a new
group of volunteers, along with the older
ones who are very active. I am glad to have
them on board. Let me see, that was for
that. I do have concerns about Shelter
Island Ferry situation. I really would like
to be able to hear from the local residents
down their as to what they see as problems
and perhaps what they need to express to us.
It would be an informational meeting to be
established for the village residents to come
tell us exactly what they'd like to see or
what they're seeing as problems with the

ferry companies. So that's something that I
know you and I were involved in the
transportation a couple years ago. That was
discussed but hasn't moved very far. I was
just wondering if perhaps you and I were
looking to start that back up again. Start
some discussions. I really think we need to
do it for the residents there suffering with
this. And to be honest with you, the accident
that happened over on Montauk Highway kind of
brought this to my head because stopped
everybody dead, and that's going to happen
again. So it could be emergency vehicles
down there for our own residence if we had
to. So I just -- I think it's time to talk
about it. I think it's time to do a
different approach.

MAYOR NYCE: Yes, as far as the
transportation pertaining to to railroad. So
that's something I would like to pursue to be
honest with you.

TRUSTEE PHILLIPS: We know some people
kind of say well, you know, they've been
trying for years to do something. I think
it's time for us to be under the
circumstances to put a little effort. I'm
willing to do that. I think that's pretty
much it. It's been a busy month, July and
August. I have been pretty busy. I haven't
been sitting still like some people like to
think I do. I think that's pretty much it.

MAYOR NYCE: Thank you. Pardon me
while I make notes on my calendar. Bear with
me. Thankfully, I still have a place to come
home to. The trip to Mexico was an eye

opening. I will be at the library. I was

asked to do a presentation of it at the

library. I believe it's going to be September

29th. It's the last Sunday in September. I

will, as you all know, with the circumstances

surrounding, was a witness for peace is an

advocacy group based out of Washington, D.C.

They started during the Nicaraguan

confrontation years ago. They have outposts

throughout Central America and South America

and Mexico. The Hagedorn Foundation for

years has been spending money to educate

people about the roots of migration, why

people migrate, where they immigrate from,

etcetera. That was the focus of the

week-long. It was not a vacation. There

were days from 8:00 in the morning until 8:00

at night with conferences, meeting people,

discussions being held, presentations from
different experts. I won't bore you with all of now, but it was very -- it was very much eye opening to see everything. They're no happier about it than we are. So that's the short -- the short part of it. I do believe that there will be a benefit to the community from it. What exactly that is, I don't know. The experience itself was quite effective. I have a new-found understanding of 30 percent of our population and what it took for them to get here, and it why they're staying here, in generalities, but I appreciate you all bearing with me and allowing me to take the trip. Also I know that it didn't cost us anything. When I got back, I received an e-mail from Tall Ships America. And yes, in fact, it would have been the east coast again in 2015. There is -- the first e-mail I got was from a vessel Hermione, which is being rebuilt. It is the vessel that brought General LaFayette from France to the United
States. She will be going up and down the east coast. She's looking for requests -- for proposals from different port cities. The fact that we got the request I confirmed with Tall Ships America, yes. They're interested if we would like to be a port city. They would like us to participate. I will get more details on that, and I'll circulate around the that for opinions. I don't know that we can afford it. It's a big ship. As you know from the last event, we tried to tailor it so that we had a vessel in different sizes on our budget. I'll circulate that -- I'll get other information from the Tall Ships America. I have not hooked up with Bert Rogers yet. They're still finishing the Great Lakes events. They're in Chicago and then back to Erie for a reenactment of battles in the next couple weeks. The RFP is due in September. So I will -- I'll circulate that as quickly as possible and see what you all think. There are no dates as of now, 2013. Ordinarily,
they start in the south and work their way north, but the one year they weren't here until the middle/end July. I don't know. We haven't gotten a schedule yet, it just -- they are definitely planning a major event for the east coast in 2015, and we have been asked to participate. So with that information, I'll send the e-mail that I received and you guys can give me your thoughts as to how we want to proceed. The last item that I have is kind of a program that has completed the intermunicipal agreement for funding an assistant, if you will, someone that would help collate grants for the entire group. It's for towns and villages. I will also circulate that e-mail. It's -- I think it's $2,000 annually for the village to participate. I got the sense that most towns and villages will participate. That's all that I have, so with that I would
offer a motion to adjourn to executive
session to discuss a personnel issue and a
contract discussion.

TRUSTEE HUBBARD: Second.

MAYOR NYCE: All those in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE ROBBINS: Aye.

TRUSTEE MURRAY: Aye.

MAYOR NYCE: Aye.

(Whereupon, the meeting was adjourned.)
CERTIFICATION

I, Alex Turtel, 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, September 3, 2013.

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(Alex Turtel)

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