STATE OF NEW YORK
VILLAGE OF GREENPORT

BOARD OF TRUSTEES
WORK SESSION MEETING

September 16, 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 VILLAGE TREASURER
MAYOR NYCE: This is the September 2013 work session of the Board of Trustees for the Village of Greenport. Our first report is for the fire department, Chief Manwaring is with us this evening.

MAYOR NYCE: Good evening, Chief.

CHIEF MANWARING: Good evening.

MAYOR NYCE: You guys had a busy month this month.

CHIEF MANWARING: Yes.

MAYOR NYCE: There was a lot of calls. I don't see any requests.

CHIEF MANWARING: Yes.

MAYOR NYCE: Are you guys all set for this weekend?
CHIEF MANWARING: Yes, we are.

MAYOR NYCE: Are there any questions on the Chiefs’ Report?

(No Response.)

MAYOR NYCE: Thank you very much.

Our next report will be from the Treasurer's Office. Treasurer Kagel apologizes. Her flight was canceled and it got pushed back. So we have Deputy Treasurer Brandt here with us this evening.

DEPUTY TREASURER BRANDT: There are some budget mod’s. I am not sure if you guys received copies of those?

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: Just to clarify, this is the fund balance account?

DEPUTY TREASURER BRANDT: Yes.

TRUSTEE PHILLIPS: The reason why I ask is because usually people have questions as to why there is a positive
and the two totals add up.

DEPUTY TREASURER BRANDT: Because

we're appropriating a fund balance.

We're raising the money for the budget.

MAYOR NYCE: As we have discussed

in the last couple of months, this money

will be recovered through a grant. I did

have a good meeting with the Power

Authority on Tuesday. I am waiting for a

letter from them that clarifies

everything. It looks like everything is

fine there.

In other words, you are just looking

for approval for the FOA?

DEPUTY TREASURER BRANDT: Yes.

That is for the health care reform.

MAYOR NYCE: It's pretty

straightforward. I did want to thank you

and the rest of the Treasurer's staff.

We got through the audit this past week.
I spoke to the auditors and they were pleased with the progress between this year than last. So we should have them by November. So thank you to you and your staff.

DEPUTY TREASURER BRANDT: Thank you.

MAYOR NYCE: Anything else for Deputy Treasurer Brandt?

(No Response.)

DEPUTY TREASURER BRANDT: Thank you.

MAYOR NYCE: The next report will be from Village Clerk Sylvia Pirillo.

Good evening, Sylvia.

CLERK PIRILLO: Good evening. I would like to start from the back of my addition and that would be a resolution for a request of Mayor Nyce to sign and execute the 2013/2014 Service Award Program. This is our annual. They have
not increased their fees. So I would
appreciate that. I sent this a couple of
days ago.

TRUSTEE PHILLIPS: I didn't get
anything.

CLERK PIRILLO: I will send it
again. I will be happy to resend it. I
know there was a problem with the emails.

Just with the closeout, we're all working
together to get it closed out. The
Treasurer's Office and the Clerk's
Office. So that's been taken care of and
it has been sent out. Very quickly, I am
pleased to say that there is a system in
place for the receipt of agendas. The
agenda for the Zoning Board meeting was
finalized on Friday before the meeting
and was up on the website that day. So
we have confidence that we will continue
along that same route. Volunteers are
needed for emergency preparedness for the
hurricane season is upon us. So if
anyone would like to volunteer, please
contact the Village Hall.

    MAYOR NYCE: Specifically, the last
time I remember speaking with the Town,
looking for volunteers for the shelter.
That is the biggest gap. We need more
than one person. We need several people
circulating. So we're looking for a
couple of couples that would be willing
to rotate. So if there is anyone that is
interested, please contact Village Hall
and ask for Sylvia. I will forward that
on to Southold Town.

    CLERK PIRILLO: Trustee Murray and
I have met regarding the upcoming dinner
monitoring. We will have that all set in
place. We will be asking for a
resolution just as a housekeeping matter.
My deputy has created a contact at
Freeport for their utilities and they are
very amenable to helping us. Even
serving us equipment that they are no
longer using. Including handhelds, which
have turned out to be very costly.

MAYOR NYCE: In your first
requests, I am asking the Board for a
resolution for Mr. Fogarty to go to the
NYAAP conference instead of Mr. Naylor.
In two-fold, to have a better
understanding of the larger utilities in
general. They all function slightly
different. They are all willing to help
out, which is good. So I think it would
be really beneficial.

CLERK PIRILLO: My fellow managers
and myself had a meeting with Attorney
Prokop on 3rd of September regarding
grants and projects in process. I took
the liberty of creating a synopsis of the
various grants that are currently in
progress, planned projects and completed
projects. We're happy to say that the
TRUSTEE PHILLIPS: Congratulations.

CLERK PIRILLO: Thank you. We will continue to update this and inform the Board of the progress.

MAYOR NYCE: Good.

TRUSTEE PHILLIPS: Any questions?

MAYOR NYCE: The ones that you are asking for resolutions. Most of them are pretty straightforward. I just wanted to talk to the Board about the one regarding Mr. Dunbar. Those issues have been addressed. He did need to take those classes. The other one was the resolution of the tanks at the power plant and I read Sylvia's report. My suggestion was going to be just a bunch of things that we should be doing at the power plant. This should be part of it.
There are some things that I need to make sure. I would just like to add this to the resolution for our next capital project. Get it to bid and get this done.

TRUSTEE ROBBINS: Sylvia, just one question. Under the contracts signed, was the sludge removal done?

CLERK PIRILLO: Yes. And the work will be done on Thursday.

TRUSTEE ROBBINS: Very good.

TRUSTEE PHILLIPS: Sylvia, last month we approved a sludge removal company, have they started?

CLERK PIRILLO: They will start in October. They are aware. The old company knows that they are no longer have the contract. So that has been done.

MAYOR NYCE: Is there anything else for Sylvia?
(No Response.)

MAYOR NYCE: Thank you, Sylvia.

CLERK PIRILLO: Thank you very much.

MAYOR NYCE: Jack Naylor is not here with us this evening. We all got reports from different department supervisors. Pete Manwaring and Ray Dunbar. We are transitioning with having those guys come to the next work session meetings for the next couple of months, which I think will give it a little better insight on what they do on a monthly basis and allow us to ask them questions. What I am going to do is do some quick updating on utilities stuff. Most of it from the electrical department. We did in fact from the DNC test. We will run another one this Friday. It will be a make-up test. Upon
completion of this DNC test, we will be back on schedule. That will give us enough time. There should be enough window between this DNC testing and the next testing, to go through the proposal that he gave us in June, Genesys. He thinks that there is a considerable amount that we can do on our own. So I would want Jim and I sit down with the list and see what we could do on our own. There are also the issues of rebuilding the water tank. I want to make a priority list. We have authorized a million dollars in borrowing. We have a million dollars in cash that we're looking to spend. We have about two million dollars worth of project to do. So I want to come back next Monday with an authorization to complete bid sets for those functions. I will submit everyone this week what his priority is. This round, we're basically just about
complete with the capital project. So he thinks there at least a thousands of dollars that we could do on our own. So I will follow-up with that. That's a brief update. I would love to tell you more about the meeting with the Power Authority. They asked me not to go into detail. They're writing a letter to memorialize our meeting. Basically a memorandum of understanding of that meeting. They asked that I not discuss the details of that meeting because if something is different then what was talked about -- we don't want any constraints on it. The letter should be arriving soon. It was a very effective meeting. Does anyone have any questions so far?

(No Response.)

MAYOR NYCE: Okay. Ray Dunbar submitted a memo. It was very thorough.

TRUSTEE PHILLIPS: Yes, it was.
MAYOR NYCE: I asked them to start taking a little more initiative. I have asked all the supervisors to do a memo for us to have a better understanding of what is going on and what things need to get done. Ray put together this list of what needs to get done. He does know that we can't tackle this all at once. He is going to meet with the Treasurer's Office and come up with a timeline and a list of priorities of what needs to get done. Questions on any of these guys?

TRUSTEE PHILLIPS: I wanted to bring up the water machines. Who is actually monitoring the up keeping of those?

MAYOR NYCE: The day to day maintenance? The building itself, cleaning out the building, is the electrical department crew. The actual
electric on the machines is being done by Pete because he actually has a license for that. And the collection of monies is being done by Darryl at this point. Tom Cybolski used to do it.

TRUSTEE PHILLIPS: Is there anyway that we could approve that we have these water machines available for taxpayers to use?

MAYOR NYCE: Absolutely. That would be the next step. Any one that has gone past the plant knows the roof is just about done. The moral is so much better. It's what can we fix up next. It's a big push to clean-up that entire site. And I think that Jim is up to the task.

TRUSTEE ROBBINS: I will update that the gutters have been put up.

MAYOR NYCE: Anything else from the reports of utilities?
MAYOR NYCE: Our next report will be from Village Administrator David Abatelli. Good evening, Dave.

MR. ABATELLI: Good evening. Okay.

So I don't really have too much that I am asking.

MAYOR NYCE: I had a chance to see Cathy Matthews this week and the smile on her face was ear to ear. They had 90 kids in the program. That program is growing tremendously. It's great to see.

She is doing a fantastic job. It's awesome.

MR. ABATELLI: Also Cathy has a couple of weeks off and I figured she would want to work there.

MAYOR NYCE: It's great. It's a beautiful thing to do.

MR. ABATELLI: Some other things.
We're going to be doing some work on the monuments. We got a price to do everything. We can't do it all but we can fix some of the really bad ones.

MAYOR NYCE: All right. Cool.

MR. ABATELLI: The marina is looking good. Everything is looking good. Like I said, I like to look at the things at the end of the season. The campground is more sluggish if anything. We probably should start to think about if we should advertise. Other than that, I am really pleased with how things are going.

MAYOR NYCE: The marina, the number of the large number of sized boats that are there, it's hard not to notice them.

MR. ABATELLI: Yes. So that's all going.

MAYOR NYCE: Cool.

MR. ABATELLI: I think we talked
about this a little bit with the school house. That is an interesting thing, if any one has any ideas of people that we could interview -- it's the last part of the school house project.

MAYOR NYCE: That was the most interesting one.

TRUSTEE PHILLIPS: Two meetings ago, Caroline who deals with the historical libraries came out to give us an history of the center and her biggest suggestion was to just get it all back. Take it from there and move forward. So that really is an exciting part of it.

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

MR. ABATELLI: With the sidewalks and roads, it's really the curbs that are the biggest thing. So I am waiting for a quote. So I will have a resolution on the agenda next month.
MAYOR NYCE: Okay.

TRUSTEE HUBBARD: Next week or next month? You said a resolution for next month.

MR. ABATELLI: I mean, next Monday. To put it on the agenda.

MAYOR NYCE: I had written down October. Understood.

MR. ABATELLI: I am requesting hiring for full-time.

MAYOR NYCE: John has worked out very well.

MR. ABATELLI: He's doing very well.

MAYOR NYCE: He is capable of using the machine. He can clear out the rink?

MR. ABATELLI: Yes.

MAYOR NYCE: I thought I heard you say that he was capable of using the machine.

MR. ABATELLI: Yes. He is capable.

MAYOR NYCE: Okay. Good.
MR. ABATELLI: So we're pretty lucky to have him, as Mike Florio.

MAYOR NYCE: We had discussed that we were going to get someone full-time.

This makes perfect sense.

Any questions for Dave?

TRUSTEE ROBBINS: Dave, I had noticed on the sidewalks where you come up from Mitchell Park and the carousel, did you see that? Do you think that can be grounded?

MAYOR NYCE: There is another part that is southern of Adams Street. The concrete has sunk inside the curb. It's not a grinding. It's a fill-in of sort.

MR. ABATELLI: Okay. I will look into that.

MAYOR NYCE: Anything else for Dave?

(No Response.)

MAYOR NYCE: Thank you, Dave.
Our next report will be from Village Attorney, Joe Prokop. Good evening, Joe.

ATTORNEY PROKOP: Good evening.

The first thing that I wanted to mention is, we have some cases that we are working on for the electrical department, some collection matters. Robert and I were looking at that closely. He is going over and submitting the cases. We have a new person on the list that I would like to be authorized, if that is okay. I am working on with Dave Abatelli in some code requests. Some changes within our code. As you heard, we had a meeting regarding the grants. In another week or so, I will follow-up. Does anyone have any questions for me on any of these things? Anything else?

TRUSTEE MURRAY: Do you think we have to go into Executive Session?
ATTORNEY PROKOP: I think we should --

TRUSTEE PHILLIPS: Well, there are two items on his report that need some clarification.

ATTORNEY PROKOP: That's fine. I always appreciate Executive Session.

MAYOR NYCE: Thank you, Joe.

ATTORNEY PROKOP: Thank you.

MAYOR NYCE: Reports from Committees. The Audit Committee met today and there will be a list from the Treasurer's Office about the five grants. The two stormwater projects that we have out there. She has, as you recall, we were awarded those grants. Some will be from fund balance. Some will be in-kind. So I will have Charlene and Robert put together a list of what we have now. We're ready to move forward with those.

So we're ready to move ahead with those
projects. So for next week's meeting, she will have a list of those -- I'm sorry for the October meeting. For Code Committee, they have passed down a recommendation for a change in the wetlands permit fee structure. As you recall sometime last year, the fee structure for our wetlands fee was done by cost of the project, depending on particular repair work, that could become absorbant pretty quickly. We looked at other municipalities. So I would like to advertise for next meeting, adoption of the amendment to our local law for those fees. The BID, I attended several meetings for the BID. There main concern is this weekend. They have worked very closely with the East End Seaport Maritime Foundation for the Maritime Festival this weekend. There are a group
of merchants that are working very
closely with them this year, which is a
big plus for the entire festival.
Hopefully they get decent weather this
weekend. I mentioned last month, the
East End Tourism Alliance, they channel
tourists through different website's for
BID and Chamber of Commerce, etcetera,
etcetera, to expand tourism months. They
are doing an event on Veterans Day, the
9th and 10th of November. So they are
going to have 13 buses doing loops around
the North Fork, and wineries doing some
presentations. So we're looking to
showcase the Village of Greenport on that
weekend. Trustee Robbins and I have a
meeting with Southold Town to see what
they're doing. The BID would like to
hire an event planner, and maybe some
outside small farms to present to the
Village. So the BID has asked them to
come out here during harvest time. As of now, there are no specific -- I think we would be supportive. There would be some additional of sanitary's and garbage pickup. Hopefully parking will be an issue. It would be nice to see people walking out here around November. So it's at the end of harvest season for the farms. It's a great time to showcase what is out here. So Julia and I will keep everyone posted as it comes. The next portion of the meeting will be from Reports from the Trustees and Mayor. I will ask Trustee Hubbard.

TRUSTEE HUBBARD: I worked on a bunch of things. None of them are really finalized yet. I will report back with more information in the future. I did meet with Bridge Hunt about the ferry and the traffic and all that such. The Mayor has an appointment the Town of Southold next Monday that Bridge was going to go with the Mayor and myself and depending
on how it works out but we are on their agenda to discuss it. That's pretty much it.

MAYOR NYCE: Okay. Cool. I will reiterate that Bridgeford and I did sit down and is very similar to your conversation. As traffic does increase, we have to -- there is a lot of people coming off the boats during that time. So that is why George and I requested that we put it to the Transportation Commission.

Trustee Robbins?

TRUSTEE ROBBINS: Well, you pretty much covered the meetings that I attended.

MAYOR NYCE: Sorry.

TRUSTEE ROBBINS: That's okay. I did attend the Audit committee and talked with Robert Brandt. Every thing seems to
be on track. I also did as well attend
some of the BID meetings and discussions
initially -- well, right now, it was
about the Maritime Festival. Also there
was an opportunity for TV spots and how
much money. So it's part of that Greater
New York Campaign. So they want to do a

spot for us. So we're just trying to
decide on what kind of venues to use.

MAYOR NYCE: I think that's great.
Trustee Murray?

TRUSTEE MURRAY: I am happy to say
that the Light Plant roof is done. I
wanted to compliment Mr. Olinkiewicz. I
think everyone at the Light Plant was
very happy with him. He did a very nice
job of working with crew to try and cover
everything. He also gave the Village a
gift that I wanted to mention. The facia
boards that needed to be repaired, it was
above and beyond what the original scope
f the project and he has donated that to
the Village. A little over a few
thousand dollars. So I just wanted to
mention that to everybody.

MAYOR NYCE: Wow. That's fantastic.
TRUSTEE MURRAY: He was happy with
the project. He wanted to give that to
us. There is still a lot of work to do on
the mason work. That is like the next
phase. The tiles and things like that. So
we can work on that next. So it

worked out well.

MAYOR NYCE: Thanks again. You put
a lot of effort into that.

TRUSTEE MURRAY: It was good.

MAYOR NYCE: Yes. Trustee Phillips?

TRUSTEE PHILLIPS: Well, I attended
the BID which was already discussed. The
building was already discussed. The only
thing that I would suggest is that we're
nearing the end of the brush pick-up, is maybe for the future, people need to be aware of it. Also, I need to come up with an inventory of what Christmas decorations we have or what we have left. To see what we have.

MAYOR NYCE: As a suggestion, I know there are some specific ornaments what I would suggest that they do a photo inventory of where the stuff is. So we can decide whether or not it has to be there.

TRUSTEE PHILLIPS: That was part of the meeting. It's a good thing.

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: I also have been talking to some neighbors. Maybe it might be good to have Peconic Trust come back and give us some update on the property, as to what they have done. It's been a year. So it would be nice to see
what is going on and what are the plans
for the future.

    MAYOR NYCE:  I will call. I will
give a call and see if they would be
willing to do a presentation.

    TRUSTEE PHILLIPS:  I think it would
be good for the Village.

    MAYOR NYCE:  The other thing that I
have been doing is looking at the assets
for the Village. And I know there has
been some discussion, but I think we need
to come up with some --

    MAYOR NYCE:  I think this is going
to fall under contract negotiations.

    TRUSTEE PHILLIPS:  Okay, then
that's it.

    MAYOR NYCE:  Fantastic. I have
several things. I have a guest John
Sabarini. John is a Greenport resident
who has introduced himself to me. He has
actually volunteered to help me consolidate information on the Green Energy Park project. To help consolidate the information and donate his time. As part of that, two months ago, we came up with the idea and he was walking around -- actually I will turn it over to John.

MR. SABARINI: Good evening. Thank you for the opportunity. Just a little background. I have lived in Greenport full-time for four years now. It's been a vacation home for 10. I just love it out here. So he has presented me with the idea of the Green Energy Park. I am a big fan of solar. I have had panels on my house for five years now and I don't pay any electric. So between the carousel and the waterfront, I am going to call it a platform, where the park benches are. There are some shade awnings. Obviously a decorative feature for the park and it's function. I looked at that and so another opportunity and that was to add solar
panels to the top of that structure, which would replace the canvas, providing

shade and shelter from the elements. So I asked Dave if that had any merit and he said yes. I guess the idea had floated several years back and I guess the idea, they were not in favor of it. I put my panels on my about five years ago. It's still a good turn in my investment. So with that, I put a little presentation together. I have six copies here and I will pass it around. Basic review of what I am trying to propose here. I summarize costs. I did go out and get three cost estimates. You can see the fourth estimate. That came in after I created this document. It was in line with the first three. So I just wanted to look at what we can really generate in the way of electricity. Three local contractors. They summarize the costs
here. From $80,000.00 to $220,000.00, which is really on the very high side. So I don't know if that contractor got it right. So I calculated an investment within 14-15 years. That was based on a moving target with the costs of power.

As David described it to me, it really bounces all over the place. My solar panels, I can do a wireless internet and track the performance of it on an hourly in a day and the performance in a year. I thought it would be a nice thing to add, a flat panel monitor. Maybe in the dock master's office. So people can see what's coming out of this. Maybe the high school students can -- maybe I can get involved in the program and help monitor. You know, showcasing the fact that we are environmentally aware. I thought this would be great at Mitchell
Park. There is one other minor cost and
that is the annual maintenance of the
canvas. I don't know what the life
expectancy of the canvas, I would say ten
years on the side. I am sure you will
replace that canvas within 7 to 10 years
and there is an annual cost of taking it
up and taking it down. I put in my
contact information. I would be happy to
talk about it. So the next page in the
packet, Dave came up with the smallest of
the three and that would be 16,000 watt
system at a cost of roughly $80,000.00.
That's an install cost except some
reengineering of the area. The next one
was from Green Logic. Whether they
misunderstood. I don't know or they
really don't want to do the project.
They did the panels on my house and they
did a great job. I was really happy with
them. So they came up with three
different proposals. From a high profile to a low profile. Again, there is picture of it and it almost looks like a flat screen TV. It's pretty. You're going to pay a few extra bucks for it but going with the beauty of it, this I think would look really nice. I told them that this is really a preliminary. That I would not hold them to this. So as you can see just some more information on the types of panels and packages. I did do some figures here on what your return on investment would be. If you didn't want to spend the money for the really high fancy panel, we would see about a 14 year on investment. These panels have about a 30-40 life expectancy. So I think that the Village would really make a profit after around year 10.

MAYOR NYCE: One thing that I did
want to do, if we go ahead, is have an engineering firm run the numbers to see what we're really at. I have to say, he is very persistent and I want to thank you for taking the time to do this.

MR. SABARINI: We also might qualify from OSHA or something. We haven't even gone there.

MAYOR NYCE: And that is something that I am going to be researching. This is a new idea. I am going to take it very slowly. I want to make sure that everyone gets a chance to look at it and maybe we can talk about it in a couple of months. John has graciously said that he would come back to answer any questions.

Foes anyone have any questions for John?

TRUSTEE ROBBINS: I do but I think I am going to save it for when I hear more about it.
MAYOR NYCE: Thank you, John.

MR. SABARINI: Thank you everyone.

MAYOR NYCE: Okay. I have a few

things. The Farming Bureau has received

a grant to recall the deering. So we

would not be asked to pay the same amount

as Southold Town. They are also putting

together a group that will meet regularly

and with a liaison. They need someone

from this Board to interact with. I know

Southold Town is planning on doing a Deer

Management meeting. So I will pass along

this, Trustee Murray on what we're doing.

The next one is -- I had a long

conversation today with the woman with

Tall Ships. This is the 2015 event that

the Tall Ship America that they're

working on. They are focusing it on the

maiden voyage that brought General

Lafayette to the US during the

Revolutionary. So this is going to make

the same voyage, from France -- I believe

to New York and down. Last year, I think
we sent out 120 letters to different

ships to negotiate with those ships.

What they are asking this year is asking

us to put in a proposal. All the same

stuff and things. Just done in one

package. There should be a great deal

more press outside of our region.

Advertising certainly from the New York

State area but also the tri state area.

I sent her an e-mail that we do intend to

bid. I was going to pull our last folder

from the 2012 project and scale around

the same thing. There is a good and bad.

It potentially gives us a third day in

Memorial Day. They are going to be in

the New York area in early July. It's

two summers away. It should be a pretty

cool event. I also did learn that

anything that we submit to them as an

RFP, it needs the blessing of this Board.
They're excited. I am as well. I think we are in a different market that they are used to. They would very much like us to participate. What I am looking from you guys is the okay to put this through. Basically it's just saying yes, that we are going to participate. That's it. Just take the model that worked out last time and slightly modify it. Does anyone have any serious objections?

TRUSTEE PHILLIPS: No. I just think the time period that we had last time was short. So if you are going to hire a coordinator, I just hope --

MAYOR NYCE: After the last event, I am not sure I would hire a coordinator to do sponsorship dollars. I would hire someone to do the marketing. So that was a lesson learned. What worked and didn't work. There was some really successful
portions of that event. To end on a sour
note, I got a bunch of calls about the
fireboat being at the railroad dock. A
bunch of calls from Suffolk County. We
get nothing but headache from that
commercial dock. The county gives us an
answer and then doesn't. I am suggesting
that we allow the County to take back
over the dock. It's a liability to us.
It's not a big income dock. If we're not

allowed to maximum the revenues from that
facility, my suggestion is that we not
have that liability. It's not necessary
to the Village's rate benefit. If there
were a bunch of fishing boats wanting to
come in, it's a different story. So I am
just going to stop there. I will open it
up to see if anyone wants to comment. I
will also ask the Village Attorney on
where that sublease stands and
investigate where that is. Does anyone
have any thoughts?

TRUSTEE HUBBARD: When the Board
voted to bring the boat in June, it was,
you can't pass it unless we say you can
do so. Then why are we even in charge of
it. If they go through all the gripe
through a yes or no. If they want the
overall right to say yes or no, then they
should take it over and deal with it. The
idea of the boat, I think it's neat. But
we are stuck between a rock and a hard
place. It's we have control or we don't.
If we can't do this, then they should
handle this.

TRUSTEE PHILLIPS: I have to say
for once, I have no idea of what you're
talking about. Ya-hoo.

MAYOR NYCE: Okay. I just see it as
a huge liability and I don't think that
it's worth it. It either makes sense or
it doesn't. I have given it a lot of
thought. I think that it's the best way
to go. So that is all I have. So I will
offer a motion to adjourn to Executive
Session to discuss personnel matters and
contract matters.

    TRUSTEE ROBBINS:  Second.
    MAYOR NYCE:  All those in favor?
    TRUSTEE HUBBARD:  Aye.
    TRUSTEE ROBBINS: Aye.
    TRUSTEE MURRAY: Aye.
    TRUSTEE PHILLIPS: Aye.
    MAYOR NYCE: Aye. We are adjourned.

    Thank you very much.

(Whereupon, the meeting concluded.)
CERTIFICATION

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

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

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

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

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

____________________
(Jessica DiLallo)

* * *