

1 STATE OF NEW YORK
2 VILLAGE OF GREENPORT

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3 BOARD OF TRUSTEES
4 WORK SESSION MEETING

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September 16, 2013
6:00 P.M.

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11 BEFORE:

12 DAVID NYCE - MAYOR

13 GEORGE HUBBARD, JR. - TRUSTEE

14 JULIA ROBBINS - TRUSTEE

15 DAVID MURRAY - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

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18 SYLVIA PIRILLO - VILLAGE CLERK

19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 DAVID ABATELLI - VILLAGE ADMINISTRATOR

21 ROBERT BRANDT - DEPUTY VILLAGE TREASURER

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1 MAYOR NYCE: This is the September
2 2013 work session of the Board of
3 Trustees for the Village of Greenport.
4 Our first report is for the fire
5 department, Chief Manwaring is with us
6 this evening.

7 MAYOR NYCE: Good evening, Chief.

8 CHIEF MANWARING: Good evening.

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

11 CHIEF MANWARING: Yes.

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

14 CHIEF MANWARING: Yes.

15 MAYOR NYCE: Are you guys all set
16 for this weekend?

17 CHIEF MANWARING: Yes, we are.

18 MAYOR NYCE: Are there any
19 questions on the Chiefs' Report?

20 (No Response.)

21 MAYOR NYCE: Thank you very much.

22 Our next report will be from the
23 Treasurer's Office. Treasurer Kagel
24 apologizes. Her flight was canceled and
25 it got pushed back. So we have Deputy

3

1 Treasurer Brandt here with us this
2 evening.

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

6 MAYOR NYCE: Yes.

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

9 DEPUTY TREASURER BRANDT: Yes.

10 TRUSTEE PHILLIPS: The reason why I
11 ask is because usually people have
12 questions as to why there is a positive

13 and the two totals add up.

14 DEPUTY TREASURER BRANDT: Because
15 we're appropriating a fund balance.
16 We're raising the money for the budget.

17 MAYOR NYCE: As we have discussed
18 in the last couple of months, this money
19 will be recovered through a grant. I did
20 have a good meeting with the Power
21 Authority on Tuesday. I am waiting for a
22 letter from them that clarifies
23 everything. It looks like everything is
24 fine there.

25 In other words, you are just looking

4

1 for approval for the FOA?

2 DEPUTY TREASURER BRANDT: Yes.
3 That is for the health care reform.

4 MAYOR NYCE: It's pretty
5 straightforward. I did want to thank you
6 and the rest of the Treasurer's staff.
7 We got through the audit this past week.

8 I spoke to the auditors and they were
9 pleased with the progress between this
10 year than last. So we should have them
11 by November. So thank you to you and
12 your staff.

13 DEPUTY TREASURER BRANDT: Thank
14 you.

15 MAYOR NYCE: Anything else for
16 Deputy Treasurer Brandt?

17 (No Response.)

18 DEPUTY TREASURER BRANDT: Thank
19 you.

20 MAYOR NYCE: The next report will
21 be from Village Clerk Sylvia Pirillo.
22 Good evening, Sylvia.

23 CLERK PIRILLO: Good evening. I
24 would like to start from the back of my
25 addition and that would be a resolution

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1 for a request of Mayor Nyce to sign and
2 execute the 2013/2014 Service Award
3 Program. This is our annual. They have

4 not increased their fees. So I would
5 appreciate that. I sent this a couple of
6 days ago.

7 TRUSTEE PHILLIPS: I didn't get
8 anything.

9 CLERK PIRILLO: I will send it
10 again. I will be happy to resend it. I
11 know there was a problem with the emails.
12 Just with the closeout, we're all working
13 together to get it closed out. The
14 Treasurer's Office and the Clerk's
15 Office. So that's been taken care of and
16 it has been sent out. Very quickly, I am
17 pleased to say that there is a system in
18 place for the receipt of agendas. The
19 agenda for the Zoning Board meeting was
20 finalized on Friday before the meeting
21 and was up on the website that day. So
22 we have confidence that we will continue
23 along that same route. Volunteers are
24 needed for emergency preparedness for the
25 hurricane season is upon us. So if

1 anyone would like to volunteer, please
2 contact the Village Hall.

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

14 CLERK PIRILLO: Trustee Murray and
15 I have met regarding the upcoming dinner
16 monitoring. We will have that all set in
17 place. We will be asking for a
18 resolution just as a housekeeping matter.
19 My deputy has created a contact at
20 Freeport for their utilities and they are
21 very amenable to helping us. Even

22 selling us equipment that they are no
23 longer using. Including handhelds, which
24 have turned out to be very costly.

25 MAYOR NYCE: In your first

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1 requests, I am asking the Board for a
2 resolution for Mr. Fogarty to go to the
3 NYAAP conference instead of Mr. Naylor.
4 In two-fold, to have a better
5 understanding of the larger utilities in
6 general. They all function slightly
7 different. They are all willing to help
8 out, which is good. So I think it would
9 be really beneficial.

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

18 plant project is on the list of completed
19 projects.

20 TRUSTEE PHILLIPS: Congratulations.

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

24 MAYOR NYCE: Good.

25 TRUSTEE PHILLIPS: Any questions?

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1 MAYOR NYCE: The ones that you are
2 asking for resolutions. Most of them are
3 pretty straightforward. I just wanted to
4 talk to the Board about the one regarding
5 Mr. Dunbar. Those issues have been
6 addressed. He did need to take those
7 classes. The other one was the
8 resolution of the tanks at the power
9 plant and I read Sylvia's report. My
10 suggestion was going to be just a bunch
11 of things that we should be doing at the
12 power plant. This should be part of it.

13 There are some things that I need to make
14 sure. I would just like to add this to
15 the resolution for our next capital
16 project. Get it to bid and get this
17 done.

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

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

23 TRUSTEE ROBBINS: Very good.

24 TRUSTEE PHILLIPS: Sylvia, last
25 month we approved a sludge removal

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1 company, have they started?

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

7 MAYOR NYCE: Is there anything else
8 for Sylvia?

9 (No Response.)

10 MAYOR NYCE: Thank you, Sylvia.

11 CLERK PIRILLO: Thank you very
12 much.

13 MAYOR NYCE: Jack Naylor is not
14 here with us this evening. We all got
15 reports from different department
16 supervisors. Pete Manwaring and Ray
17 Dunbar. We are transitioning with having
18 those guys come to the next work session
19 meetings for the next couple of months,
20 which I think will give it a little
21 better insight on what they do on a
22 monthly basis and allow us to ask them
23 questions. What I am going to do is do
24 some quick updating on utilities stuff.
25 Most of it from the electrical

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1 department. We did in fact from the DNC
2 test. We will run another one this
3 Friday. It will be a make-up test. Upon

4 completion of this DNC test, we will be
5 back on schedule. That will give us
6 enough time. There should be enough
7 window between this DNC testing and the
8 next testing, to go through the proposal
9 that he gave us in June, Genesys. He
10 thinks that there is a considerable
11 amount that we can do on our own. So I
12 would want Jim and I sit down with the
13 list and see what we could do on our own.
14 There are also the issues of rebuilding
15 the water tank. I want to make a
16 priority list. We have authorized a
17 million dollars in borrowing. We have a
18 million dollars in cash that we're
19 looking to spend. We have about two
20 million dollars worth of project to do.
21 So I want to come back next Monday with
22 an authorization to complete bid sets for
23 those functions. I will submit everyone
24 this week what his priority is. This
25 round, we're basically just about

1 complete with the capital project. So he
2 thinks there at least a thousands of
3 dollars that we could do on our own. So
4 I will follow-up with that. That's a
5 brief update. I would love to tell you
6 more about the meeting with the Power
7 Authority. They asked me not to go into
8 detail. They're writing a letter to
9 memorialize our meeting. Basically a
10 memorandum of understanding of that
11 meeting. They asked that I not discuss
12 the details of that meeting because if
13 something is different then what was
14 talked about -- we don't want any
15 constraints on it. The letter should be
16 arriving soon. It was a very effective
17 meeting. Does anyone have any questions
18 so far?

19 (No Response.)

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

22 TRUSTEE PHILLIPS: Yes, it was.

23 MAYOR NYCE: I asked them to start
24 taking a little more initiative. I have
25 asked all the supervisors to do a memo

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1 for us to have a better understanding of
2 what is going on and what things need to
3 get done. Ray put together this list of
4 what needs to get done. He does know
5 that we can't tackle this all at once.
6 He is going to meet with the Treasurer's
7 Office and come up with a timeline and a
8 list of priorities of what needs to get
9 done. Questions on any of these guys?

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

14 MAYOR NYCE: The day to day
15 maintenance? The building itself,
16 cleaning out the building, is the
17 electrical department crew. The actual

18 electric on the machines is being done by
19 Pete because he actually has a license
20 for that. And the collection of monies
21 is being done by Darryl at this point.
22 Tom Cybolski used to do it.

23 TRUSTEE PHILLIPS: Is there anyway
24 that we could approve that we have these
25 water machines available for taxpayers to

13

1 use?

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

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

12 MAYOR NYCE: Anything else from the
13 reports of utilities?

14 (No Response.)

15 MAYOR NYCE: Our next report will
16 be from Village Administrator David
17 Abatelli. Good evening, Dave.

18 MR. ABATELLI: Good evening. Okay.
19 So I don't really have too much that I am
20 asking.

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

14

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

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

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

8 MR. ABATELLI: Some other things.

9 We're going to be doing some work on the
10 monuments. We got a price to do
11 everything. We can't do it all but we
12 can fix some of the really bad ones.

13 MAYOR NYCE: All right. Cool.

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

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

15

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

3 MAYOR NYCE: Cool.

4 MR. ABATELLI: I think we talked

5 about this a little bit with the school
6 house. That is an interesting thing, if
7 any one has any ideas of people that we
8 could interview -- it's the last part of
9 the school house project.

10 MAYOR NYCE: That was the most
11 interesting one.

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

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

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

1 MAYOR NYCE: Okay.

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

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

7 MAYOR NYCE: I had written down
8 October. Understood.

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

11 MAYOR NYCE: John has worked out
12 very well.

13 MR. ABATELLI: He's doing very
14 well.

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

17 MR. ABATELLI: Yes.

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

21 MR. ABATELLI: Yes. He is capable.

22 MAYOR NYCE: Okay. Good.

23 MR. ABATELLI: So we're pretty
24 lucky to have him, as Mike Florio.

25 MAYOR NYCE: We had discussed that

17

1 we were going to get someone full-time.
2 This makes perfect sense.

3 Any questions for Dave?

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

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

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

15 MAYOR NYCE: Anything else for
16 Dave?

17 (No Response.)

18 MAYOR NYCE: Thank you, Dave.

19 Our next report will be from Village
20 Attorney, Joe Prokop. Good evening, Joe.

21 ATTORNEY PROKOP: Good evening.
22 The first thing that I wanted to mention
23 is, we have some cases that we are
24 working on for the electrical department,
25 some collection matters. Robert and I

18

1 were looking at that closely. He is
2 going over and submitting the cases. We
3 have a new person on the list that I
4 would like to be authorized, if that is
5 okay. I am working on with Dave Abatelli
6 in some code requests. Some changes
7 within our code. As you heard, we had a
8 meeting regarding the grants. In another
9 week or so, I will follow-up. Does
10 anyone have any questions for me on any
11 of these things? Anything else?

12 TRUSTEE MURRAY: Do you think we
13 have to go into Executive Session?

14 ATTORNEY PROKOP: I think we should

15 --

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

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

21 MAYOR NYCE: Thank you, Joe.

22 ATTORNEY PROKOP: Thank you.

23 MAYOR NYCE: Reports from
24 Committees. The Audit Committee met
25 today and there will be a list from the

19

1 Treasurer's Office about the five grants.
2 The two stormwater projects that we have
3 out there. She has, as you recall, we
4 were awarded those grants. Some will be
5 from fund balance. Some will be in-kind.
6 So I will have Charlene and Robert put
7 together a list of what we have now.
8 We're ready to move forward with those.
9 So we're ready to move ahead with those

10 projects. So for next week's meeting, she
11 will have a list of those -- I'm sorry
12 for the October meeting. For Code
13 Committee, they have passed down a
14 recommendation for a change in the
15 wetlands permit fee structure. As you
16 recall sometime last year, the fee
17 structure for our wetlands fee was done
18 by cost of the project, depending on
19 particular repair work, that could become
20 absorbant pretty quickly. We looked at
21 other municipalities. So I would like to
22 advertise for next meeting, adoption of
23 the amendment to our local law for those
24 fees. The BID, I attended several
25 meetings for the BID. There main concern

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1 is this weekend. They have worked very
2 closely with the East End Seaport
3 Maritime Foundation for the Maritime
4 Festival this weekend. There are a group

5 of merchants that are working very
6 closely with them this year, which is a
7 big plus for the entire festival.
8 Hopefully they get decent weather this
9 weekend. I mentioned last month, the
10 East End Tourism Alliance, they channel
11 tourists through different website's for
12 BID and Chamber of Commerce, etcetera,
13 etcetera, to expand tourism months. They
14 are doing an event on Veterans Day, the
15 9th and 10th of November. So they are
16 going to have 13 buses doing loops around
17 the North Fork, and wineries doing some
18 presentations. So we're looking to
19 showcase the Village of Greenport on that
20 weekend. Trustee Robbins and I have a
21 meeting with Southold Town to see what
22 they're doing. The BID would like to
23 hire an event planner, and maybe some
24 outside small farms to present to the
25 Village. So the BID has asked them to

1 come out here during harvest time. As of
2 now, there are no specific -- I think we
3 would be supportive. There would be some
4 additional of sanitary's and garbage
5 pickup. Hopefully parking will be an
6 issue. It would be nice to see people
7 walking out here around November. So it;s
8 at the end of harvest season for the
9 farms. It's a great time to showcase what
10 is out here. So Julia and I will keep
11 everyone posted as it comes. The next
12 portion of the meeting will be from
13 Reports from the Trustees and Mayor. I
14 will ask Trustee Hubbard.

15 TRUSTEE HUBBARD: I worked on a
16 bunch of things. None of them are really
17 finalized yet. I will report back with
18 more information in the future. I did
19 meet with Bridge Hunt about the ferry and
20 the traffic and all that such. The Mayor
21 has an appointment the Town of Southold
22 next Monday that Bridge was going to go
23 with the Mayor and myself and depending

24 on how it works out but we are on their
25 agenda to discuss it. That's pretty much

22

1 it.

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

11 Trustee Robbins?

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

15 MAYOR NYCE: Sorry.

16 TRUSTEE ROBBINS: That's okay. I
17 did attend the Audit committee and talked
18 with Robert Brandt. Every thing seems to

19 be on track. I also did as well attend
20 some of the BID meetings and discussions
21 initially -- well, right now, it was
22 about the Maritime Festival. Also there
23 was an opportunity for TV spots and how
24 much money. So it's part of that Greater
25 New York Campaign. So they want to do a

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

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

5 TRUSTEE MURRAY: I am happy to say
6 that the Light Plant roof is done. I
7 wanted to compliment Mr. Olinkiewicz. I
8 think everyone at the Light Plant was
9 very happy with him. He did a very nice
10 job of working with crew to try and cover
11 everything. He also gave the Village a
12 gift that I wanted to mention. The facia
13 boards that needed to be repaired, it was
14 above and beyond what the original scope

15 f the project and he has donated that to
16 the Village. A little over a few
17 thousand dollars. So I just wanted to
18 mention that to everybody.

19 MAYOR NYCE: Wow. That's fantastic.

20 TRUSTEE MURRAY: He was happy with
21 the project. He wanted to give that to
22 us. There is still a lot of work to do on
23 the mason work. That is like the next
24 phase. The tiles and things like that. So
25 we can work on that next. So it

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1 worked out well.

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

4 TRUSTEE MURRAY: It was good.

5 MAYOR NYCE: Yes. Trustee Phillips?

6 TRUSTEE PHILLIPS: Well, I attended
7 the BID which was already discussed. The
8 building was already discussed. The only
9 thing that I would suggest is that we're

10 nearing the end of the brush pick-up, is
11 maybe for the future, people need to be
12 aware of it. Also, I need to come up with
13 an inventory of what Christmas
14 decorations we have or what we have left.
15 To see what we have.

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

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

24 MAYOR NYCE: Absolutely.

25 TRUSTEE PHILLIPS: I also have been

25

1 talking to some neighbors. Maybe it
2 might be good to have Peconic Trust come
3 back and give us some update on the
4 property, as to what they have done. It's
5 been a year. So it would be nice to see

6 what is going on and what are the plans
7 for the future.

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

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

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

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

20 TRUSTEE PHILLIPS: Okay, then
21 that's it.

22 MAYOR NYCE: Fantastic. I have
23 several things. I have a guest John
24 Sabarini. John is a Greenport resident
25 who has introduced himself to me. He has

1 actually volunteered to help me
2 consolidate information on the Green
3 Energy Park project. To help consolidate
4 the information and donate his time. As
5 part of that, two months ago, we came up
6 with the idea and he was walking around
7 -- actually I will turn it over to John.

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

24 panels to the top of that structure,
25 which would replace the canvas, providing

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1 shade and shelter from the elements. So
2 I asked Dave if that had any merit and he
3 said yes. I guess the idea had floated
4 several years back and I guess the idea,
5 they were not in favor of it. I put my
6 panels on my about five years ago. It's
7 still a good turn in my investment. So
8 with that, I put a little presentation
9 together. I have six copies here and I
10 will pass it around. Basic review of
11 what I am trying to propose here. I
12 summarize costs. I did go out and get
13 three cost estimates. You can see the
14 fourth estimate. That came in after I
15 created this document. It was in line
16 with the first three. So I just wanted
17 to look at what we can really generate in
18 the way of electricity. Three local
19 contractors. They summarize the costs

20 here. From \$80,000.00 to \$220,000.00,
21 which is really on the very high side.
22 So I don't know if that contractor got it
23 right. So I calculated an investment
24 within 14-15 years. That was based on a
25 moving target with the costs of power.

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1 As David described it to me, it really
2 bounces all over the place. My solar
3 panels, I can do a wireless internet and
4 track the performance of it on an hourly
5 in a day and the performance in a year.
6 I thought it would be a nice thing to
7 add, a flat panel monitor. Maybe in the
8 dock master's office. So people can see
9 what's coming out of this. Maybe the
10 high school students can -- maybe I can
11 get involved in the program and help
12 monitor. You know, showcasing the fact
13 that we are environmentally aware. I
14 thought this would be great at Mitchell

15 Park. There is one other minor cost and
16 that is the annual maintenance of the
17 canvas. I don't know what the life
18 expectancy of the canvas, I would say ten
19 years on the side. I am sure you will
20 replace that canvas within 7 to 10 years
21 and there is an annual cost of taking it
22 up and taking it down. I put in my
23 contact information. I would be happy to
24 talk about it. So the next page in the
25 packet, Dave came up with the smallest of

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1 the three and that would be 16,000 watt
2 system at a cost of roughly \$80,000.00.
3 That's an install cost except some
4 reengineering of the area. The next one
5 was from Green Logic. Whether they
6 misunderstood. I don't know or they
7 really don't want to do the project.
8 They did the panels on my house and they
9 did a great job. I was really happy with
10 them. So they came up with three

11 different proposals. From a high profile
12 to a low profile. Again, there is
13 picture of it and it almost looks like a
14 flat screen TV. It's pretty. You're
15 going to pay a few extra bucks for it but
16 going with the beauty of it, this I think
17 would look really nice. I told them that
18 this is really a preliminary. That I
19 would not hold them to this. So as you
20 can see just some more information on the
21 types of panels and packages. I did do
22 some figures here on what your return on
23 investment would be. If you didn't want
24 to spend the money for the really high
25 fancy panel, we would see about a 14 year

30

1 on investment. These panels have about a
2 30-40 life expectancy. So I think that
3 the Village would really make a profit
4 after around year 10.

5 MAYOR NYCE: One thing that I did

6 want to do, if we go ahead, is have an
7 engineering firm run the numbers to see
8 what we're really at. I have to say, he
9 is very persistent and I want to thank
10 you for taking the time to do this.

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

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

22 Foes anyone have any questions for
23 John?

24 TRUSTEE ROBBINS: I do but I think
25 I am going to save it for when I hear

1 more about it.

2 MAYOR NYCE: Thank you, John.

3 MR. SABARINI: Thank you everyone.

4 MAYOR NYCE: Okay. I have a few
5 things. The Farming Bureau has received
6 a grant to recall the deering. So we
7 would not be asked to pay the same amount
8 as Southold Town. They are also putting
9 together a group that will meet regularly
10 and with a liaison. They need someone
11 from this Board to interact with. I know
12 Southold Town is planning on doing a Deer
13 Management meeting. So I will pass along
14 this, Trustee Murray on what we're doing.
15 The next one is -- I had a long
16 conversation today with the woman with
17 Tall Ships. This is the 2015 event that
18 the Tall Ship America that they're
19 working on. They are focusing it on the
20 maiden voyage that brought General
21 Lafayette to the US during the
22 Revolutionary. So this is going to make
23 the same voyage, from France -- I believe
24 to New York and down. Last year, I think

25 we sent out 120 letters to different

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1 ships to negotiate with those ships.

2 What they are asking this year is asking

3 us to put in a proposal. All the same

4 stuff and things. Just done in one

5 package. There should be a great deal

6 more press outside of our region.

7 Advertising certainly from the New York

8 State area but also the tri state area.

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

10 bid. I was going to pull our last folder

11 from the 2012 project and scale around

12 the same thing. There is a good and bad.

13 It potentially gives us a third day in

14 Memorial Day. They are going to be in

15 the New York area in early July. It's

16 two summers away. It should be a pretty

17 cool event. I also did learn that

18 anything that we submit to them as an

19 RFP, it needs the blessing of this Board.

20 They're excited. I am as well. I think
21 we are in a different market that they
22 are used to. They would very much like
23 us to participate. What I am looking
24 from you guys is the okay to put this
25 through. Basically it's just saying yes,

33

1 that we are going to participate. That's
2 it. Just take the model that worked out
3 last time and slightly modify it.

4 Does anyone have any serious
5 objections?

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

10 MAYOR NYCE: After the last event,
11 I am not sure I would hire a coordinator
12 to do sponsorship dollars. I would hire
13 someone to do the marketing. So that was
14 a lesson learned. What worked and didn't
15 work. There was some really successful

16 portions of that event. To end on a sour
17 note, I got a bunch of calls about the
18 fireboat being at the railroad dock. A
19 bunch of calls from Suffolk County. We
20 get nothing but headache from that
21 commercial dock. The county gives us an
22 answer and then doesn't. I am suggesting
23 that we allow the County to take back
24 over the dock. It's a liability to us.
25 It's not a big income dock. If we're not

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

11 investigate where that is. Does anyone
12 have any thoughts?

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

35

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

4 MAYOR NYCE: Okay. I just see it as
5 a huge liability and I don't think that
6 it's worth it. It either makes sense or

7 it doesn't. I have given it a lot of
8 thought. I think that it's the best way
9 to go. So that is all I have. So I will
10 offer a motion to adjourn to Executive
11 Session to discuss personnel matters and
12 contract matters.

13 TRUSTEE ROBBINS: Second.

14 MAYOR NYCE: All those in favor?

15 TRUSTEE HUBBARD: Aye.

16 TRUSTEE ROBBINS: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR NYCE: Aye. We are adjourned.

20 Thank you very much.

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22 (Whereupon, the meeting concluded.)

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

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

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

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

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

(Jessica DiLallo)

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