VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
----------------------------------------
BOARD OF TRUSTEES
WORK SESSION
----------------------------------------

Third Street Firehouse
Greenport, New York

February 17, 2015
6:00 P.M.

BEFORE:

DAVID NYCE - MAYOR
GEORGE HUBBARD, JR. - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(Whereupon, the meeting was called to order at 6:00 p.m.)

MAYOR NYCE: I will call this meeting to order. If you'll, please, rise and join me for the Pledge of Allegiance.

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

MAYOR NYCE: Thanks. You may be seated.

This is the February work session for the Village of Greenport.

The Chief, Chief Harry Breese called me just prior to the meeting. He is not going to be able to make it tonight, he is excused. So I will ask if anyone has -- it was a very brief report that they had, with no requests other than they'd like to put another 40-foot trailer at Malarkey Lodge, a storage trailer. And I know
that on Sylvia's report, I notice the LOSAP points are up. Those are the only two things they had.

Did anyone else have any questions on the Fire Department's report?

TRUSTEE HUBBARD: Did anybody have a problem with the trailer going up next to the other one?

TRUSTEE ROBINS: No.

TRUSTEE MURRAY: Where is that, the first one? What park?

TRUSTEE HUBBARD: It's where the scavenger plant was.

TRUSTEE MURRAY: Yeah?

DEPUTY MAYOR HUBBARD: The fenced area, it's in the back corner of that.

TRUSTEE ROBINS: You can see it from Moore's Lane when you're coming up that way, past the water tower.

DEPUTY MAYOR HUBBARD: It's in the back corner.
TRUSTEE PHILLIPS: Yeah. No, I don't have a problem with it, because they're trying to save money, to be honest with you.

TRUSTEE HUBBARD: Well, their monthly rent from what they're doing up there, plus extra stuff from here can go into there, just to make it --

MAYOR NYCE: Absolutely.

TRUSTEE HUBBARD: All right. Then I'll just pass that along to let them have permission.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: I'd like to say thank you, that the parade was a wonderful event, even though it was a might bit chilly. It was nice to see all of us marching together in the cold.

MAYOR NYCE: It wasn't as chilly as it could have been.

TRUSTEE PHILLIPS: Yeah that's -- (Laughter)

TRUSTEE ROBINS: It was actually pretty warm for park weather right now, right?
MAYOR NYCE: Cool. So, if that's the case, then we'll move on to report from the Village Administrator, Paul Pallas, who is just there.

VILLAGE ADMIN. PALLAS: I'm right here.

MAYOR NYCE: How are you, Paul?

TRUSTEE ROBINS: He's right here.

VILLAGE ADMIN. PALLAS: Yes. Good evening. Thanks. I have a relatively brief report. I have one resolution.

I am going to be attending a New York Association of Public Power Lobby Day. Typically, during those, we talk about electric utility issues, but I always take the opportunity to spend a little time with our Legislators after everybody else clears the room to talk about local issues other than Electric Department

Work Session 2/17/15

issues. So I'm taking advantage of that next week, actually, at the end of next week, I believe.

TRUSTEE ROBINS: Is it?

VILLAGE ADMIN. PALLAS: I'm sorry? The end
of next week, February 27th.

TRUSTEE ROBINS: Oh, okay. That's not the
NYAPP thing.

VILLAGE ADMIN. PALLAS: No, it's the
conference. It's just -- yeah.

TRUSTEE ROBINS: Okay.

VILLAGE ADMIN. PALLAS: I do have two
Executive Session items as well.

Okay. On the Department reports, the Road
Department first. We see that the standard --
standard issues there. We did do some working --
work on hydrant -- hydrant list, we're working
through that as quickly as we can. So we hope to
get that done, you know, as time permits.

Weather is obviously against us now.

MAYOR NYCE: Yeah.

VILLAGE ADMIN. PALLAS: The other item of
note, there's one sentence in the report about
crews working extended hours to remove snow.

That's the most understated section of my report,
clearly, based on what the weather has been.
We've done tremendous -- the crews have done tremendous work in keeping the roads clear. In fact, I know it's not -- this is really the January report, but Sunday we were actually called by the Southold Town P.D., which was a request from the State DOT to help them out in Orient, the Orient area. They had closed the road, I guess, for an extended period, and they just didn't have enough equipment.

MAYOR NYCE: Yeah.

VILLAGE ADMIN. PALLAS: So they asked us to help. We sent a truck and an operator to help clear the snow for them off of 25.

MAYOR NYCE: Paul texted me on Sunday and I texted back. It was nice that we were able to help.

DEPUTY MAYOR HUBBARD: Yeah, definitely.

TRUSTEE ROBINS: They were in a bad situation.

MAYOR NYCE: You know, and we were set up. We were in a good position and able to, at least in some small way, help out, help them out.

VILLAGE ADMIN. PALLAS: Some day, I hope for them to reciprocate.
TRUSTEE PHILLIPS: Paul, I just have one question. You mentioned the road crew. I'm assuming that you're talking about just the normal Road Department. Did the Sewer or the Light Plant help out at all?

VILLAGE ADMIN. PALLAS: Yes. I'm sorry, I apologize, I should have mentioned that. Both departments actually did, did help.

TRUSTEE PHILLIPS: Okay.

VILLAGE ADMIN. PALLAS: And even the Marina workers.

MAYOR NYCE: Yeah.

VILLAGE ADMIN. PALLAS: Typically, they've gotten their own equipment that's in here, the snowblower, to help at the ice rink. So we didn't have to take equipment and crew from the road clearing to work on the ice rink. So we were able to keep the ice rink open more than we would have otherwise, because we, obviously, couldn't keep it open all the time because it was just impossible --
23 MAYOR NYCE: Right.
24 VILLAGE ADMIN. PALLAS: -- with the weather. But all the departments did pitch in.

Work Session 2/17/15

1 MAYOR NYCE: And I know in years past, the -- both the Marina crews and some of the other crews would do crosswalk clearing and start on the hydrant clearing as well.
2 TRUSTEE PHILLIPS: Well, that's what I was wondering. Okay.
3 VILLAGE ADMIN. PALLAS: The hydrants are all done.
4 MAYOR NYCE: Okay.
5 TRUSTEE PHILLIPS: Okay.
6 VILLAGE ADMIN. PALLAS: They were done from the last storm.
7 TRUSTEE PHILLIPS: That was a question that, you know, I had asked you about, who was responsible for that.
8 But the other thing is, is I understand it's great to have a snowblower for the ice rink, but it would be nice if they could help take care
of some other parts of Mitchell --

MAYOR NYCE: They do. They do Mitchell Park and the crosswalks.

VILLAGE ADMIN. PALLAS: They do.

TRUSTEE PHILLIPS: They did? Okay.

VILLAGE ADMIN. PALLAS: They did the park, they did the boardwalk.

TRUSTEE PHILLIPS: Okay, I'm just checking.

VILLAGE ADMIN. PALLAS: They did not just the rink.

TRUSTEE PHILLIPS: Okay.

VILLAGE ADMIN. PALLAS: They did use it for all the park facilities.

TRUSTEE PHILLIPS: I just want to make that well known --

VILLAGE ADMIN. PALLAS: Yeah.

TRUSTEE PHILLIPS: -- that that took place.

Okay, thanks.

VILLAGE ADMIN. PALLAS: Yes.

TRUSTEE ROBINS: And I observed them actually with the snowblower in the park.
VILLAGE ADMIN. PALLAS: Right. It was a good purchase.

On the Sewer Department, nothing extraordinary. Obviously, there have been some minor challenges with the cold weather. I guess the bugs don't like the cold weather, so they've been working through that.

MAYOR NYCE: While you're on the Sewer Department, though, we do have an update and good news. The agreement between Peconic Landing and the Village that has been negotiated that you guys are aware about for their expansion, the Chief Executive Officer of Peconic Landing came to Village Hall today to sign that agreement for the $720,000 that we had agreed to for the amount of flow. I will be looking for permission from this Board to execute that agreement. I'd like to do that tonight. They went out of their way today to come down and get it done. If no one has an issue with it, I'd like to do that tonight and get it signed and back to them tomorrow.
It's been negotiated over a pretty broad period of time, and I'm happy that it's done. It gives them a chance to expand. It gives us an inflow of cash to do some work on some capital projects within the Sewer District.

TRUSTEE MURRAY: Do you want someone to make a motion for that, Dave, or --

MAYOR NYCE: Sure.

MR. PROKOP: Wait until my report.

MAYOR NYCE: We're going to wait for Joe's report.

TRUSTEE MURRAY: Okay.

VILLAGE ADMIN. PALLAS: Okay. Moving to the Electric Department, we had no issues with the various storms, which was good. We continue to do work internally, internal work on some of the upgrade projects, work that we can do inhouse. Put an automated oil heater pump control for the engines to keep the oil circulating and warm through the engines, rather than have the big delay in warming up the oil, if
we have to use them, and also better for the
equipment itself to keep it warmer.

Moving on to the Building Department, just
a note. We've collected in January fees of over
$5,000, so the work just keeps coming into the
Building Department. As is noted, the
applications are up over the last year at the
same time.

And going back to a little bit more on the
snow issues, the Code Enforcement Officer and the
Building Inspector both worked to notify people
of cars. We did a door-to-door, essentially, to
get cars off the street on the big snowstorm,
which was very effective. It was -- it did help
a lot, according to what Pete Manwaring had
mentioned to me, that it was a big difference
this time around than it had been in the past, so
that was good work. And after the storm, they
also went back to property owners to clear snow,

to remind people to clear snow from sidewalks,
which seemed to help, particularly in the
downtown care.

The Mason Ole building, as is noted there, we have gotten a hold of the bank and they have stepped in to do some of their remediation work that was necessary. We continue to work with them. We haven't signed off on it yet, because we haven't actually gotten in to inspect the fire suppression system to make sure that it is certified, so we're still waiting for that one item. As far as I understand, it's the last item left to the certification of the fire suppression system, and then that, we can sign off on that. And they're also coming in, as noted, for a building permit to do repairs on the porch.

I added a section to the report for the Code Enforcement Officer. I know there's always been detail in the back, but I -- as was mentioned at a prior meeting, that some additional information would be helpful. So we included somewhat of a summary of the code enforcement activities. Without getting into the details, you can see, there's been a number of appearance tickets written, notices of violation...
written, and some progress made on some of those
things. So that also is — that's a new section
in the report as well.

MAYOR NYCE: It has been rather busy.

VILLAGE ADMIN. PALLAS: Yes it has. And
the Recreation Department, the highlights there
are the ice rink numbers are up over last January
for up over $15,000, primarily from the hockey
league and the skate school. I don't know if
that's skewed from a prior month or from a
previous month, I haven't really looked at that,
but for the specific month, it was up
significantly. And I do know that they expanded
the hockey program.

MAYOR NYCE: Yeah.

VILLAGE ADMIN. PALLAS: So that I'm sure
that there is more money from that as well.

MAYOR NYCE: It will be interesting to see
the annual, to see where —

VILLAGE ADMIN. PALLAS: Yeah when the
seasons over, we'll see.

MAYOR NYCE: -- it's clearly is
significantly up.
Carousel revenue is up almost $2,000. Even though we had to close for a few days because of the bad weather, it was still up over $2,000 over January of the prior year.

Recreation Center was up a little over $1,000 for January as well. And I said it would be brief, so I was.

MR. PROKOP: I just had to check on something, I'm sorry, but we can proceed with that resolution.

MAYOR NYCE: No, it's fine. No worries.

MR. PROKOP: I didn't mean to interrupt.

MAYOR NYCE: No, no, it's fine.

MR. PROKOP: I needed to check something.

MAYOR NYCE: It would be interesting, Paul, at some point, you know, to go back over several years as we're doing this next year's budget.

There have been some comments made recently that the Village is busier even in the off-season than it had been in years past, to see like Carousel
numbers up 2,000 over last year. As I recall, it was up last year over the prior, maybe not by as much. But it would be interesting to start tracking that --

VILLAGE ADMIN. PALLAS: We have the data.

MAYOR NYCE: -- because they're open weekends.

VILLAGE ADMIN. PALLAS: Right.

MAYOR NYCE: If we have the data, it would be interesting to see --

VILLAGE ADMIN. PALLAS: So, yeah, we can do that.

MAYOR NYCE: -- what that trend is like, and which weekends, if we have it, even by weekend. Because, certainly, up through the holidays, it tends to be busy. It would be nice to know if even in January or February we're starting to see a slight uptick in --

TRUSTEE PHILLIPS: Well, I think as the ice rink keeps getting busier, as I stated, in an email to you when there was a problem with the
doors, okay --

MAYOR NYCE: Yeah.

TRUSTEE PHILLIPS: -- that those two go

hand in hand --

MAYOR NYCE: Absolutely.

TRUSTEE PHILLIPS: -- because as the older

kids are skating, the younger ones go ride the

carousel.

MAYOR NYCE: And stay warm.

TRUSTEE PHILLIPS: And stay warm, yeah.

That's -- and mom gets to stay warm.

MAYOR NYCE: Right, right.

TRUSTEE PHILLIPS: So that's something that

I've noticed, because I have been tracking it

over the last couple -- ever since I've been a

trustee involved with the carousel committee, I

have been watching it and it has been increasing.

MAYOR NYCE: It would be interesting

information for us to have at our fingertips, you

know, in the future, as we need repairs on the

rink and everything else, to be able to go back
and say, "Look, over these years, this was the" -- "this was the increase that we had."

VILLAGE ADMIN. PALLAS: Right.

MAYOR NYCE: Yup.

VILLAGE ADMIN. PALLAS: And I think we can do that. We have the information, so it wouldn't be too hard to do.

MAYOR NYCE: Terrific.

VILLAGE ADMIN. PALLAS: That's all I got.

MAYOR NYCE: All right.

VILLAGE ADMIN. PALLAS: Any questions?

MAYOR NYCE: Any questions for Paul?

TRUSTEE HUBBARD: No. Thank you.

MAYOR NYCE: All right. Our next report will be from Treasurer Robert Brandt.

TREASURER BRANDT: Good evening, everyone.

MAYOR NYCE: Good evening, Robert

TRUSTEE MURRAY: Good evening, Robert.

TREASURER BRANDT: I do have one resolution for the signing of the agreement between Munistat and the Village for their annual --
MAYOR NYCE: Yes.

TREASURER BRANDT: -- SEC statement. Did anyone have any questions on that agreement?

Okay.

MAYOR NYCE: No.

TREASURER BRANDT: It's pretty standard. It's the same one. It's an annual thing, the same as last year exactly.

MAYOR NYCE: Munistat has been a very good resource for us over the past.

TREASURER BRANDT: They're a great resource for the Treasurer's Office.

MAYOR NYCE: They were instrumental in helping us get the bond rating increase. And, yeah, we've done well by them, and vice versa.

TREASURER BRANDT: Okay. We have one bond payment. I gave you the breakdown, so you can see what came out of that this time. The bond payment total was $35,350. It was all interest payments for the Mitchell Park debt, Fire Department, and the Light Fund.
MAYOR NYCE: Okay.

TREASURER BRANDT: Okay. Utility billing.

Poor Utility Biller. We got behind because of the storm, and I had a conversation with Brennen right after that to see where he was at, and he was confident he was going get caught up. The biggest obstacle he had was actually getting to the meters themselves, so he did fall a couple of days behind. We're now back on track, but that did affect the billing that did go out. So people -- some people got bills that were like three days extra added to that, and I think that became a concern in Village Hall. So I just wanted to apologize for that.

MAYOR NYCE: Just do me a favor. Can you post a note to that effect on the Village website, that people who have questions on the billing, to look at the cycle of the billing because of the weather? I was going ask if he needed help, but, clearly, if he's caught up, he does not need help.

TREASURER BRANDT: He's resourceful, the
kid, he really is.

MAYOR NYCE: Yeah, absolutely.

TREASURER BRANDT: Community Development and Housing Authority: Trustee Phillips and I have been working on seeing what grants are available out there, we started investigating that. So, as we get deeper into that and have more information, we'll be presenting that as it comes along. We're finally taking an active role in that.

MAYOR NYCE: Good.

TREASURER BRANDT: All right. That's pretty much it. Rents are still holding at 76-plus a month, so we're in good shape with that.

MAYOR NYCE: Good. Any questions for Robert?

DEPUTY MAYOR HUBBARD: No, it was straightforward.

MAYOR NYCE: Thank you very much, Robert.

TRUSTEE ROBINS: Thank you, Robert.

TREASURER BRANDT: Thank you.

MAYOR NYCE: That would bring us to our next report. Now what if I called Joe Prokop?
CLERK PIRILLO: Can't imagine it would happen. I'll just sit here in wait.

Good evening, Ladies and Gentlemen.

MAYOR NYCE: Good evening, Sylvia.

TRUSTEE ROBINS: Hi, Sylvia.

CLERK PIRILLO: Starting with the additions.

MAYOR NYCE: Uh-huh.

CLERK PIRILLO: Uh-huh. One is a -- we have received a Mass Public Assembly Permit Application from Northeast Stage. Those are the sponsors of our Shakespeare in the Park Program, okay? Same with the East End Seaport Museum, again, for the annual Maritime Festival, okay? So I wanted to bring the Board's attention to those two as having been received.

MAYOR NYCE: Okay.

CLERK PIRILLO: Another addition to my report is a Wetland Permit Application received today, actually, which was in your boxes. I'm
assuming that no one has had time to look at it yet.

TRUSTEE PHILLIPS: (Shook head no.)

CLERK PIRILLO: It was just received.

MAYOR NYCE: So it's in this folder for --

Work Session 2/17/15

CLERK PIRILLO: It's in your folder, yes.

TRUSTEE PHILLIPS: It's in Village Hall.

MAYOR NYCE: Is that the one for Oyster Point Condo?

CLERK PIRILLO: It is, it is. Okay.

Submitted by En-Consultants on behalf of Oyster Point.

MAYOR NYCE: Okay.

CLERK PIRILLO: So we're requesting that we schedule a hearing for next month.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay?

MAYOR NYCE: And the CAC --

CLERK PIRILLO: And direct the CAC, of course.

As you mentioned earlier, Mr. Mayor, there
may be a resolution for the Fire Department for the 2014 points, perhaps not. It may wait until next month.

MAYOR NYCE: Oh, okay.
CLERK PIRILLO: Okay?
MAYOR NYCE: Oh, because they -- have they not reviewed them?
CLERK PIRILLO: They have not been fully reviewed yet.

Work Session 2/17/15

MAYOR NYCE: Okay.
CLERK PIRILLO: That we know of. According to the Chief, there is one update that needs to be handled, so that will change the year-end point sheets that were given out.

MAYOR NYCE: Okay.
CLERK PIRILLO: Okay? There may be more than that.
MAYOR NYCE: Okay.
CLERK PIRILLO: Okay? Two announcements, if I may. The first one is just a reminder that our tax sale will be held on the 10th of March,
at 10 a.m.

MAYOR NYCE: Okay.

CLERK PIRILLO: A reminder regarding election protocol. Absentee ballot applications should be sent to Village Hall.

MAYOR NYCE: Okay.

CLERK PIRILLO: The Village Clerk's Office. There were two mistakenly sent to the Board of Elections, which were redirected to our office, thankfully. And we thank the Board of Elections for that.

MAYOR NYCE: Terrific.

CLERK PIRILLO: Any questions?

Work Session 2/17/15

MAYOR NYCE: I guess not.

TRUSTEE HUBBARD: Thank you, Sylvia.

MAYOR NYCE: Thank you, Sylvia.

CLERK PIRILLO: Thank you.

MAYOR NYCE: The next report will be from the Village Attorney, Joe Prokop.

MR. PROKOP: We have two agreements that are part of my report.
So Paul first mentioned the Peconic Landing agreement. So we completed that agreement -- we completed the discussion about that agreement today. And, as Mayor Nyce reported, the only -- what I left the table to check is because the agreement involves construction, I believe that we do have to do SEQRA, a brief vote on SEQRA. And I just checked the type, what I believe is the type of the action. So I think it's an Unlisted Action for purposes of SEQRA. And we, therefore, should adopt a resolution in which the Board adopts Lead Agency status.

It's my recommendation that prior to adopting the agreement or approving the agreement, the Board adopts a resolution in which the Board adopts Lead Agency status for purposes of SEQRA. You determine that the approval of this agreement and the construction is an Unlisted Action for purposes of SEQRA, which means it's not either a Type I, a major action, or a Type II, which is an action that's not
reviewable. And so it's an Unlisted Action. And that the approval of the agreement, including the construction and sewer line connection, will not have a significant negative impact on one or more aspects of the environment.

So does anybody have a question about it?

MAYOR NYCE: I do.

MR. PROKOP: Yes.

MAYOR NYCE: SEQRA is pertinent only to the construction of and installation of the sewer lines, it has nothing to do with the rest of their construction?

MR. PROKOP: That's right.

MAYOR NYCE: Okay.

MR. PROKOP: Yes, because we don't -- that's not the approval. That construction is not before this Board, it's only the sewer line.

MAYOR NYCE: Right.

MR. PROKOP: Now, I was actually asked in front of -- in case you hear this discussed, I was actually asked in front of a County Board a
few weeks ago whether a sewer connection was a Type II Action. One particular type of a sewer connection is a Type II Action, but it's not this type of sewer connection. This type of sewer connection, I believe, is an Unlisted Action.

So the resolution -- is there any question about potential for impact on the environment? Does anybody think this has potential for a negative impact?

TRUSTEE HUBBARD: No.
TRUSTEE ROBINS: No.
TRUSTEE HUBBARD: Negative to other, so it's --
TRUSTEE PHILLIPS: They were already -- they already all ready, so.

MR. PROKOP: So the resolution -- if somebody wants to make a motion, the resolution would be for the Board to adopt Lead Agency status, type the action as an Unlisted Action, and determine that the approval of the agreement will not have a significant negative impact on one or more aspects of the environment.

MAYOR NYCE: Someone willing to make that motion?

TRUSTEE PHILLIPS: I'll make the motion, so
moved.

TRUSTEE MURRAY: Second.

MAYOR NYCE: Is there any discussion on that?

(No response.)

MAYOR NYCE: I'll call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

MR. PROKOP: Okay. So now the -- now you're free to vote on the approval of the agreement, if that's what you want to do.

MAYOR NYCE: So we'd be looking for a resolution to authorize the execution of the agreement between Peconic Landing and the Village
of Greenport for the sewer hookups, as per the agreement drawn up by the Village Attorney and Peconic Landing's Attorney.

TRUSTEE HUBBARD: I'll make that motion.

Work Session 2/17/15

MAYOR NYCE: Motion made by Trustee Hubbard. Is there a second?

TRUSTEE ROBINS: I'll second that.

MAYOR NYCE: Seconded by Trustee Robins.

By way of discussion, I already announced that the amount for this hookup, the capital amount of money to the Village is $720,000, which was arrived at by a calculation done by Village Administrator Paul Pallas. It's taken by using Suffolk County's list of average flows for specific applications, that being continuing care housing, apartments, houses, etcetera, etcetera, totaling up what they have in their plans for that -- for this project, dividing out by the 300 gallons per day, which is the County's standard for a single-family home, which is what we tie our hookup fee to.
We had engineers, when we did the -- when we finished the waste water treatment plant, we had the engineers do a quick restudy of the capital buy-in for our plant. That calculation is gotten to by the overall cost of the plant, and all the pipes in the ground, etcetera, etcetera, divided out by the number of people that are hooked up to it, giving you a number per hookup. So the number that he came to for flow was divided out by the 300, which came to $720,000 for the amount of hookups.

Does anyone have any questions as to how that was arrived at? I think everyone saw the email that Paul sent out with the calculations.

TRUSTEE PHILLIPS: No. I would like to thank Paul for sending us those calculations. It was very clear. It made it much easier to understand as well.

MAYOR NYCE: Right. We can't arbitrarily set a number, because we are not authorized to do so. It has to be tied to either a typical that
we charge or have charged in the past, and this
is tied to that, that we have charged in the
past, and it has to be backed up by some sort of
mathematics, which is what Paul used.

If there's no further discussion, then I
will call the vote. All those in favor?

TRUSTEE HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR NYCE: Aye.

Any opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries. I thank
you all for that. I will execute that agreement
tomorrow. I'll ask the Clerk to have
ratifications on for next Monday's meeting on
both the SEQRA and on that item. And I'll turn
it back over to Village Attorney.

MR. PROKOP: So the second agreement that I
could talk to you about tonight is we have
finally in the agreement between the County, the Railroad -- the County, the MTA and the Village, in which the Village will assume the County's position in the lease. So, currently, the MTA leases to the County, and the County leases to the Village. The County will disappear out of that transaction, and the MTA will lease directly to the Village.

MAYOR NYCE: Terrific.

MR. PROKOP: There's a couple of words here and there in the agreement that I'm going over with the County, but, more or less, the transaction should be approved by the Village, something we've been looking forward to for a long time.

MAYOR NYCE: Absolutely.

---

MR. PROKOP: This will give us a lot more ability to, in a constructive manner, work with the users of the dock and --

MAYOR NYCE: Absolutely.

MR. PROKOP: -- what's going on there.
MAYOR NYCE: Absolutely. Yeah, thank you.

MR. PROKOP: And I thank the -- the County Attorney really spent a lot of time, trying to --
you know, working with the MTA and the Village trying to get this out.

I just wanted to mention, there's a Court -- you know, obviously, Court has been really --
you get the reports. Court has been really active. There's -- Mr. Ward has been
accompanying me in Court when -- on the days when we have tickets. And it's been great having
somebody there with me. By the time we get to Court, he has a rapport with the property owners
or the people that are involved, and can have a discussion with them about what's needed to be
done for compliance. You know, he has knowledge of every situation, and it's been -- it's really
a big help to have him there, and I thank him. Because instead of me going back a couple of
times, you know, while I'm coming in here, calling and trying to find out what the story is,
we can resolve it, you know, in one or two trips
to Court, or he can tell them by the next time
what they need to do, and it's been a big help.

There's a couple of serious situations that
we had on the agenda last month that the --
Mr. Ward and the Building Department have been
able to have constructive movement on. You know,
I don't want to mention the addresses, but they
were discussed at the last -- last month's
meeting, and positive things are happening with
those.

There was a lot of discussion with the
storms. This year everything was organized. You
know, from my standpoint, I was getting -- I was
getting frequent calls to provide support, but it
seemed like everything was moving along as far as
the potential for code enforcement issues on the
warnings and, you know, violations during the
storm. That seemed to go very smoothly, from my
standpoint.

And does anybody have any questions for me
about anything that's going on?

DEPUTY MAYOR HUBBARD: No.

MR. PROKOP: Okay. Thank you.
MAYOR NYCE: Thank you, Joe.

TRUSTEE ROBINS: Joe, I do have a question, actually. In terms of -- I was going to mention this later on in my report. But it has to do with snow and ice removal from the sidewalks. And I've been quite concerned about it, because even though I think, you know, our crews were out there and they were doing a fantastic job. And we were, I believe, you know, giving businesses, especially citations for not cleaning their sidewalks. There were a number of sidewalks that actually weren't cleared adequately and they're still icy. I'm very familiar with it because I work right down there, you know, so I've been, you know, navigating for weeks now.

One of my big concerns is that when a business cleans -- even if they do clean their sidewalk, they do not make a cut to the curb from the sidewalk. And as a result, you have to walk in the road, either to one corner or the other, to get onto the sidewalk, okay? And, I mean, it virtually makes the sidewalk inaccessible to
people, I mean.

And, you know, actually, I'm going to make a recommendation that the Code Committee revisit the code on clearing sidewalks and make that a requirement, that you should have a path from the front of your store to the curb, so that people, when they exit their vehicle, can get out of the road. It's very dangerous walking in the road. Not only is it dangerous to begin with, but when it's slippery and icy and cars are going past. I saw some really scary situations out there, including, you know, a disabled person struggling to get up onto the sidewalk. You know, bad stuff, and really, really disturbed me. So it's something that I'm going to definitely make a recommendation of the Code Committee.

MR. PROKOP: I could help you with that language. I just want to mention that Village Clerk Pirillo and I spent Sunday afternoon, her here, me in my office, working out the details of the emergency that had to be declared, so there
was -- I went to my office because I knew I had a
number of these that I had to work on right away,
you know, basically what was going on. But I
was -- I found her in the Village Office, Sylvia,
and, you know, because we were both working, we
were able to take care of something in advance,
because the next day was the day with the

Work Session 2/17/15

problem.

MAYOR NYCE: Thank you.

TRUSTEE ROBINS: The other thing is that
when we write a ticket, it doesn't necessarily
mean a sidewalk is going to get cleared, that's
the other thing.

MR. PROKOP: No, that's a problem. And,
you know, I have to tell you, if we have, you
know, five people coming into Court that I see, I
mean, that means all of these people have gotten
several warnings, you know. But with five
people, I hear five different stories, and I try
to deal with it as fairly as I can.

MAYOR NYCE: I'm sorry. Excuse me a
second. In the front, please, you're disturbing
other people in the room. Thank you. You could
take your conversation outside. Thank you. You
could take the conversation outside, okay? Thank
you.

MR. SALADINO: You heard me talk,

Mr. Mayor?

MAYOR NYCE: Yeah. And the gentleman in
the back over there asked that I quiet you,
because he can't hear us.

MR. CORWIN: I can't hear with you guys

going on.

MR. SALADINO: You should sit by a speaker.

MAYOR NYCE: Are you guys about done?

Thanks. Sorry.

MR. PROKOP: Yes, Trustee Phillips.

TRUSTEE PHILLIPS: I did have a question.
And I reread the code the other day, because I've
been trying get out to everybody that, you know,
they need to clean the sidewalks and they need to
move their cars. It says in the code that we
have the availability, and I believe it's after
going to Court --

    MAYOR NYCE: To clear it.

    TRUSTEE PHILLIPS: -- to clear the
sidewalks. It's not something that we can
automatically just do and establish a payment on
their tax bills, correct?

    MAYOR NYCE: And, ordinarily, the snow's
gone by the time --

    TRUSTEE PHILLIPS: Yeah, that's what I
thought.

    MR. PROKOP: It's a nuisance that we go
through.

    TRUSTEE PHILLIPS: So, legally, that's the
way it has to be done. Okay. I just wanted to

double check, because I thought maybe I was
misreading it. So, okay. Thank you.

    MAYOR NYCE: And I appreciate what you're
saying. The code enforcement is something that
kicks in slowly over time. Once citations are
written, or once violations are written, slowly
but surely, I think it will -- it will improve.

But I agree, that we need to -- absolutely need to keep on it.

TRUSTEE ROBINS: Thank you.

MAYOR NYCE: Anything else for Joe?

(No response.)

MAYOR NYCE: We're going to Reports from Committees.

Audit had nothing for this Board.

Code Committee also, but I do want to update this Board. There was a long discussion at the Code Committee today regarding the R-2 Zoning and the Airbnb situation. And what the committee has come to is that there's not going to be any quick answer on this at all. What we're doing is framing the conversation that I think everyone should understand. I don't think anybody, any community has a real handle on the Airbnb situation. And the zoning situation, the R-2 zoning has been in place in this Village for quite a long time, so I think the conversation
should take quite a long time. And by the time we make the decision, the conversation should be thorough, all of the points should be vetted.

So what we started today with was a package for all the Code Committee members, which includes the R -- the zoning code itself, with the map, an assessment of what the buildings are in general within that area. And then we've asked for them to read through the code and come up with where they think the situations are that we need to address to start framing the conversation. And out of that, out of the zoning portion, we'll, on a parallel path, continue to talk about the Airbnb situation. They both -- they go sort of hand in hand. But the idea is that those conversations will be ongoing.

And for those in the audience, I would encourage people to continue to weigh in to send in comments as they pertain to both of those items. This needs to be a very thorough and thoughtful conversation regarding both the zoning and what we're going to do with Airbnb. To that end, I know that Trustee Phillips also did, but I
had a conversation with the Town Supervisor at
the Firemen's Parade. Southold Town is
struggling with exactly the same thing,
particularly the Airbnb. They actually commended
us for having taken it up as quickly as we did,
and are interested in working with us as we move
forward, so that there's a cohesive answer to it
townwide, not just in the Village itself.

So that's an update as to where we are on
that. I will ask Trustee Robins if she has a
report from BID.

TRUSTEE ROBINS: The BID, no. Actually, we
haven't had a meeting since the last regular
meeting.

MAYOR NYCE: Okay. I wasn't sure.

TRUSTEE ROBINS: The only update I know is
that they were represented, the Greenport
merchants, at both the New York and Boston Travel
Shows recently.

MAYOR NYCE: Right.

TRUSTEE ROBINS: Just a couple of items. I
know the -- I mean, we didn't have any serious
things going on at Audit today, but just to give
a little -- a few items that we did discuss.

There's an ongoing search for a cleaning service. It's been going on for a while, because
we have not had anybody respond yet. Clerk Pirillo has a company, Ecological House Services,
that are going to come and give us a proposal based on the scope of the work, so that's
something moving forward.

Also, I just wanted to mention that the security cameras have been installed at Village Hall and at the Carousel and they are operational.

The Village NYPA financial report is going to be presented by Bill Freitag from Sax/BST at the March 16th work session.

MAYOR NYCE: Right.

TRUSTEE ROBINS: And that's it.

MAYOR NYCE: Terrific. That would bring us to reports from Mayor and Board of Trustees.

I'll ask Trustee Hubbard to kick us off.

TRUSTEE HUBBARD: Okay. I've got the
annual report from the Tree Committee that I'd
like to read into record.

MAYOR NYCE:  Oh, yeah, absolutely.

TRUSTEE HUBBARD:  Our meeting is all under
announcements.  Instead of going through all
that, everybody can get a copy of it.  They also

Work Session 2/17/15

are in the process of -- they've received the
Tree City Award for the eleventh year.

MAYOR NYCE:  Oh, terrific.

TRUSTEE HUBBARD:  Now, and the three
previous, you know, so that's going forward.
And most -- I believe everything for the $12,000
grant, they've been working with Robert
clarifying a new way of bookkeeping, and
everything else, but I believe all that paperwork
is submitted, and, hopefully, we'll have a check
for that before the end of the budget year.

MAYOR NYCE:  Terrific.

TRUSTEE ROBINS:  It's been a big deal.

TRUSTEE HUBBARD:  Yeah.  It's been
two-and-a-half years working on it and
documenting it, and they kind of changed the 
format of what they wanted, but Robert worked 
with John Quinlan and that's pretty much ready to 
go.

We talked last month. Everybody had a 
little homework assignment on Mitchell Park.

TRUSTEE PHILLIPS: I gave you.

TRUSTEE HUBBARD: I know. Yeah, I saw 
yours. Just the Clerk did a little background, 
just so we'd have some background on it. Last 
year, we had the Mass Public Assembly Permits for 

Work Session 2/17/15

Mitchell Park. Out of that, we had one person 
that paid to use it. The others were all 
sponsored events or events that there were no 
charge for. I thought there was more, we only 
had eight. You know, it seems like it's all at 
one in July and August, so it seems like it's 
every weekend, but overall --

MAYOR NYCE: There are 12 weekends in the 
summer, right?

TRUSTEE HUBBARD: It wasn't, you know, as 
many. So I think just the way to go with this, I
mean, I had some suggestions on the fee schedule. Trustee Robins has her letter, which she feels Village-sponsored event only, and that's it. But what I wanted to do is try to put something together.

So the fee schedule that I have I was going to pass along to the Clerk, along with Mary Bess' comments, if Dave and Dave had any comments to it, so we could try to put something in writing to put forward to the public and then have a public hearing on it and get their input on what -- what we put together.

Now that we've already had two comment periods on it, we know in general what a lot of people felt, but this way, just kind of bring it all to a head, and I'll try do that for the next meeting.

MAYOR NYCE: Okay.

DEPUTY MAYOR HUBBARD: All right? So the numbers that I have and the other stuff, along with what Mary Bess had, if you two have
something to give to the Clerk, so we can get
that out to the public so they can review it, and
then have a public hearing on it.

MAYOR NYCE: Okay.

DEPUTY MAYOR HUBBARD: All right?

MAYOR NYCE: And you're proposing to have
that public hearing not next Monday, but the
March meeting?

TRUSTEE HUBBARD: Yeah, we'd have to do it
at the March meeting.

MAYOR NYCE: That's makes sense.

TRUSTEE HUBBARD: You know, but that way,
this -- you know, she could finish putting
everything together, we could post it on the
Village website.

MAYOR NYCE: Yeah.

DEPUTY MAYOR HUBBARD: It could be out
there, so people could review what we're talking
about. And then it should be Village-sponsored.

If we are going to open it up and try to increase
revenue, that side of it, and then get -- say we
want revenue from it, rent it out some, or not at all, and let the public feedback on what we have proposed to them. But that way at least it will be on the website for a couple of weeks, so everybody can review it, and then let's hear it.

MAYOR NYCE: Terrific.

TRUSTEE MURRAY: Okay. I like the idea.

MAYOR NYCE: Yeah, absolutely.

TRUSTEE HUBBARD: And also just a thank you to everybody that did show up and participate in the parade. It was a busy week for everybody around here. The chowder came out really good, they did a great recipe. A lot of people were asking, "How do I get that recipe?" And that's from Jerry Payne (phonetic) from the old Coronet. So it was good, just the people that came out and, you know, cheered for -- as we're marching along, and everything else. It was a good turnout for everybody, and it was good to see people around town --

MAYOR NYCE: Yeah it was.

DEPUTY MAYOR HUBBARD: -- that time of

Work Session 2/17/15
year. And that was pretty much it, besides you
being away last month and a lot of other things.
But everybody took care of business and it all
went well.

MAYOR NYCE: Yeah.

TRUSTEE HUBBARD: That's it.

MAYOR NYCE: Thank you. Trustee Robins.

TRUSTEE ROBINS: I don't have any specific
reports. I just wanted to mention also that I
attended the, and marched in the parade this
weekend. And it was a privilege to be able to
thank all of our firefighters and EMTs for their
service to the community. They're really a
wonderful group of people, and good to see them
be recognized for that.

I also want to give, again, a commendation
really to the Road Crew for their tremendous
effort in this very challenging weather that
we've been having. I mean, they really have been
there. They've, you know, been out there doing
what I would call a full-court press. They were
absolutely amazing after the first blizzard, and
they've really been diligent in trying to keep up
with things, and it has been very tough. So I
just want to thank all those employees --

Work Session 2/17/15

VILLAGE ADMIN. PALLAS: I'll pass that along.

TRUSTEE ROBINS: -- and the departments that supervise them. That's it. Thank you.

MAYOR NYCE: Terrific. Thank you. Trustee Murray?

TRUSTEE MURRAY: We've already started to talk about Dances in the Park and get that set up.

MAYOR NYCE: Good.

TRUSTEE MURRAY: One of the questions is when we would start it, which is probably not going to be July 4th with the Tall Ships.

TRUSTEE ROBINS: Really? White not?

MAYOR NYCE: Although, you know.

TRUSTEE MURRAY: So anyway, so that's something --

MAYOR NYCE: Monday night, why not, right? It's a possibility.

TRUSTEE MURRAY: Yeah, it is a possibility, but it's something to consider. We usually start
that on the 4th.

MAYOR NYCE: Right. We could start early.

We could start a week early.

TRUSTEE MURRAY: We could start a week --

we could start a week early and not do -- well,

Work Session 2/17/15

we can talk about it in the Tall Ships Committee, also --

MAYOR NYCE: Absolutely.

TRUSTEE MURRAY: -- as when does Dances in the Park start. We already have three new bands that have -- that want to get into it, you know. So, you know, whether or not they're going to make it or not, you know, we'll see.

MAYOR NYCE: Right.

TRUSTEE MURRAY: Working on adding the improvements to the Sixth Street basketball court in the capital plan for the spring, early summer.

And on the Marina end, you know, we had, you know, great year so far this year -- I mean, last year, and we're expecting it to be even bigger. So, you know, we're already talking to
boats coming back next year, so --

MAYOR NYCE: Nice.

TRUSTEE MURRAY: You know, Jeff I think is, you know, really excited about the Marina.

MAYOR NYCE: Yeah.

TRUSTEE MURRAY: And that's really it.

MAYOR NYCE: Cool. Thank you.

TRUSTEE ROBINS: David, could I just go back to one thing I forgot to ask? I would like

Work Session 2/17/15

to attend the NYAPP Annual Conference April 7th through 9th, I guess with Mr. Pallas, as a representative of the Village. That's our annual lobbying event, and make a pretty good connection with most of the people from that organization, as well as connecting with some of the people from NYPA, including Keith Hayes.

MAYOR NYCE: Yup.

TRUSTEE ROBINS: And I would look forward to doing that. So I'd like to ask for a resolution.

MAYOR NYCE: Yup.
TRUSTEE ROBINS: Thank you.

MAYOR NYCE: Terrific. Trustee Phillips.

TRUSTEE PHILLIPS: A couple of things.

First of all, the Greenport Improvement Committee is starting to -- has put together some thoughts that I am talking with Paul and Robert about, starting to finish off the interpretive center portion of the money that we have left in the Capital Budget.

The Carousel Committee has reissued their RFP for the rounding boards, and that's moving along.

I was not able to attend the NYCOM meeting as I wanted to, because the snowstorm kind of got in the way and I couldn't get stuck in Albany.

MAYOR NYCE: It did last year, too, didn't it?

TRUSTEE PHILLIPS: Yeah. I couldn't get stuck in Albany. But I am going to -- I would like to put this out on the Board.

New York State is getting bank settlement
funds that Governor Cuomo is trying to be --
trying to persuade where to put the money. NYCOM
is suggesting that these bank settlement funds be
distributed to the AIM money and the other one,
I'm sorry, that we get money from for roads.

MR. PROKOP: CHIPS.

MAYOR NYCE: CHIPS.

TRUSTEE HUBBARD: CHIPS.

TRUSTEE PHILLIPS: CHIPS. I'm sorry, it's
been a long day today. They're asking that the
Governor increase those line items by using these
bank settlement funds to give municipalities,
such as villages, the opportunity to do
infrastructure on their road in capital funding.

What I'd like to see happen, if possible,
is that we, as a Board, compose a letter to be
written to the Governor, as well as our local
representatives, supporting NYCOM's position,

that this is where some of this funding, or maybe
most of this funding, should be directed to help
us out, especially since he's putting the 2% tax
cap, which has made a fair amount of municipalities suffer because road infrastructure hasn't been able to be spent on. So --

MAYOR NYCE: So, do you know, does NYCOM have a draft letter?

TRUSTEE PHILLIPS: Yes. They have a position that they've taken. I'd be more than happy to get it for you, okay?

MAYOR NYCE: That would be great.

TRUSTEE PHILLIPS: Okay.

MAYOR NYCE: Does anyone have an issue with this draft letter?

TRUSTEE ROBINS: No, I'd like to see it.

MAYOR NYCE: I think it's a great idea.

TRUSTEE ROBINS: Could you send to it to all the Trustees, Mary Bess, please?

TRUSTEE PHILLIPS: And especially to the --

MAYOR NYCE: We will include that in the body of our letter.

TRUSTEE PHILLIPS: Right, and especially to the Governor. I think it's important to get it to him --

Work Session 2/17/15
MAYOR NYCE: Sure.

TRUSTEE PHILLIPS: -- so that he understands that 2% may be wonderful, but crumbling roads aren't so hot.

MAYOR NYCE: Exactly.

TRUSTEE PHILLIPS: I think pretty much that's it. I do have some questions about Tall Ships. I think that's something you're going to be presenting, but I didn't ask the Treasurer, because I didn't see it on his report. Are we supposed to be receiving a budget at some point, or no funds have been expended yet?

MAYOR NYCE: Yeah, no funds have been expended.

TRUSTEE PHILLIPS: Okay. That's all I had to know. Okay. Other than that, it's shoveling snow.

MAYOR NYCE: Yes. I have two. The first one is we had Mr. Fisher here a couple of months ago expressing an interest in the Railroad Museum, taking over the lease of that building directly from the Long Island Railroad, and we were going to do some research and discuss. I don't think anyone had an issue with it. I'm
asking basically at this point, does anyone have

Work Session 2/17/15

a problem with us drafting a letter to Long
Island Railroad stating that we would encourage
the museum to take that --

MR. SUCIC: You passed a resolution last
month.

MAYOR NYCE: We passed a resolution last
month. See, that's what vacation does to you.

TRUSTEE ROBINS: We did, yeah. Yeah, it's
done.

MAYOR NYCE: All right. Well, for everyone
out there, I'm sorry, that's two minutes you're
not going to get back.

(Laughter)

Tall Ships update: Let's see. At the last
Steering Committee meeting, we started in on the
promotional aspect. We have the group, CAC, no
relation to our Conservation Advisory Council, is
our promotion firm. They are -- they are
starting with a preliminary package to be used
for fundraising. Some fundraising has already
I have been working with the ships that are in the regatta to determine which ships would be coming here. We, as of today, as -- I'm sorry. I went over and saw him yesterday. I think we have our final list and we are well within our budget. He's working with the ships to bring the numbers down so we're within our budget. It looks like we're going to have seven Tall Ships, all of them Class A or Class B.

To give you an idea, last time we had seven ships, two of them came here for free. One was the Kings Pointer boat. It sat down at Rossum's (phonetic). They just came in, it was a smaller vessel. And Roseway sat out at the Railroad Dock and just did sail-aways, didn't do tours. This time we will have seven vessels, all open for
tours, the way it looks as of now. And Sagres and Hermione are huge vessels, and the other ones -- and Picton Castle is also a very large vessel. So we're looking at seven lovely vessels, and within our budget, we should be able to finalize that by the Steering Committee meeting this Thursday. I think we'll have it finalized by then, which means we can then put together the final package for sponsorships, so

Work Session 2/17/15

we know which ships are coming in, which we'll fill that out.

I'm trying to think what else. That was the primary discussion. There's some discussion about traffic and railroad participation, which we are now -- which is the next step, now that we have the basic formula together. We will start working on a plan with Chief Flatley from Southold Town P.D. And Trustee Murray and Paul Pallas are on that subcommittee for transportation, start working on some ideas, because this is a four-day event, as opposed to a
three-day event. Two of those days are during
the week, so it adds a wrinkle to it. So we're
going to --- they're going to kick around some
ideas on that.

Other than that, we're, pardon the pun,
sailing along on that.

I did attend the conference in Philadelphia
the day I got back. When was that? Last
Thursday, a week ago Thursday. I don't remember,
they're all running together. Ostensibly, to
meet some of the captains and representatives
from these ships; also, to meet the other host
ports.

And there are four ports participating at
this point. Cape Charles, Virginia stepped up.
It's just another small community, they're about
the size of us. So that was an interesting
conversation with them. They're going from Cape
Charles. There's a race from off of --- off of
Cape Charles up to Philadelphia. They go to
Philadelphia. From Philadelphia, they're going
to do a race of these ships from somewhere off of Cape May up to just south of New York City, giving the captains the option to either motor around or sail around the Island, one way or the other, to get to Greenport. And then after they're in Greenport, they will go to Portland, Maine, is their last port of call.

We are trying to set up a Parade of Sail in on the Friday, because most of the ships should be -- done the race, and be able to get here close enough in time to get a Parade of Sail in. Logistically, that's a little complicated, but it would add basically another day to our event. It would add that Friday, people coming in to see the ships come in and dock. We will be working on that as we go.

I think that's pretty close to what we discussed at the -- at that last Steering Committee meeting. And the next step is the traffic and pulling the event itself together, and then fundraising. Fundraising, fundraising,
fundraising.

That's it. Unless anyone has anything else, at 6:52, I will offer a motion to adjourn to Executive Session with regard to?

VILLAGE ADMIN. PALLAS: Personnel.

MAYOR NYCE: Personnel issue. Is there a second?

TRUSTEE PHILLIPS: Second.

TRUSTEE ROBINS: Second.

MAYOR NYCE: Second by Trustee Robins. All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

We are adjourned. Thank you.

(Whereupon, the meeting was adjourned at 6:52 p.m.)
CERTIFICATION

STATE OF NEW YORK )
 ) SS:
COUNTY OF SUFFOLK )

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on February 17, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of February, 2015.

_________________________________________
Lucia Braaten