

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
-----X

3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7 Third Street Firehouse
8 Greenport, New York

9 February 17, 2015
10 6:00 P.M.

11
12 B E F O R E:

- 13 DAVID NYCE – MAYOR
14 GEORGE HUBBARD, JR. – TRUSTEE
15 DAVID MURRAY – TRUSTEE
16 MARY BESS PHILLIPS – TRUSTEE
17 JULIA ROBINS – TRUSTEE
18
19 JOSEPH PROKOP – VILLAGE ATTORNEY
20 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
21 PAUL PALLAS – VILLAGE ADMINISTRATOR

22
23
24
25

ROBERT BRANDT – VILLAGE TREASURER

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1 (Whereupon, the meeting was called to order
2 at 6:00 p.m.)

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

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

8 MAYOR NYCE: Thanks. You may be seated.

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

11 The Chief, Chief Harry Breese called me
12 just prior to the meeting. He is not going to be
13 able to make it tonight, he is excused. So I
14 will ask if anyone has -- it was a very brief
15 report that they had, with no requests other than
16 they'd like to put another 40-foot trailer at
17 Malarkey Lodge, a storage trailer. And I know

18 that on Sylvia's report, I notice the LOSAP
19 points are up. Those are the only two things
20 they had.

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

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

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1 TRUSTEE ROBINS: No.

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

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

6 TRUSTEE MURRAY: Yeah?

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

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

12 DEPUTY MAYOR HUBBARD: It's in the back
13 corner.

14 TRUSTEE PHILLIPS: Yeah. No, I don't have
15 a problem with it, because they're trying to save
16 money, to be honest with you.

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

21 MAYOR NYCE: Absolutely.

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

24 MAYOR NYCE: Okay.

25 TRUSTEE PHILLIPS: I'd like to say thank

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1 you, that the parade was a wonderful event, even
2 though it was a might bit chilly. It was nice to
3 see all of us marching together in the cold.

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

6 TRUSTEE PHILLIPS: Yeah that's --

7 (Laughter)

8 TRUSTEE ROBINS: It was actually pretty
9 warm for park weather right now, right?

10 MAYOR NYCE: Cool. So, if that's the case,
11 then we'll move on to report from the Village
12 Administrator, Paul Pallas, who is just there.

13 VILLAGE ADMIN. PALLAS: I'm right here.

14 MAYOR NYCE: How are you, Paul?

15 TRUSTEE ROBINS: He's right here.

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

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

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

4 TRUSTEE ROBINS: Is it?

5 VILLAGE ADMIN. PALLAS: I'm sorry? The end

6 of next week, February 27th.

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

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

11 TRUSTEE ROBINS: Okay.

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

14 Okay. On the Department reports, the Road
15 Department first. We see that the standard --
16 standard issues there. We did do some working --
17 work on hydrant -- hydrant list, we're working
18 through that as quickly as we can. So we hope to
19 get that done, you know, as time permits.
20 Weather is obviously against us now.

21 MAYOR NYCE: Yeah.

22 VILLAGE ADMIN. PALLAS: The other item of
23 note, there's one sentence in the report about
24 crews working extended hours to remove snow.
25 That's the most understated section of my report,

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1 clearly, based on what the weather has been.

2 We've done tremendous -- the crews have done
3 tremendous work in keeping the roads clear. In
4 fact, I know it's not -- this is really the
5 January report, but Sunday we were actually
6 called by the Southold Town P.D., which was a
7 request from the State DOT to help them out in
8 Orient, the Orient area. They had closed the
9 road, I guess, for an extended period, and they
10 just didn't have enough equipment.

11 MAYOR NYCE: Yeah.

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

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

18 DEPUTY MAYOR HUBBARD: Yeah, definitely.

19 TRUSTEE ROBINS: They were in a bad
20 situation.

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

24 VILLAGE ADMIN. PALLAS: Some day, I hope
25 for them to reciprocate.

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1 MAYOR NYCE: Exactly.

2 TRUSTEE PHILLIPS: Paul, I just have one
3 question. You mentioned the road crew. I'm
4 assuming that you're talking about just the
5 normal Road Department. Did the Sewer or the
6 Light Plant help out at all?

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

10 TRUSTEE PHILLIPS: Okay.

11 VILLAGE ADMIN. PALLAS: And even the Marina
12 workers.

13 MAYOR NYCE: Yeah.

14 VILLAGE ADMIN. PALLAS: Typically, they've
15 gotten their own equipment that's in here, the
16 snowblower, to help at the ice rink. So we
17 didn't have to take equipment and crew from the
18 road clearing to work on the ice rink. So we
19 were able to keep the ice rink open more than we
20 would have otherwise, because we, obviously,
21 couldn't keep it open all the time because it was
22 just impossible --

23 MAYOR NYCE: Right.

24 VILLAGE ADMIN. PALLAS: -- with the
25 weather. But all the departments did pitch in.

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1 MAYOR NYCE: And I know in years past,
2 the -- both the Marina crews and some of the
3 other crews would do crosswalk clearing and start
4 on the hydrant clearing as well.

5 TRUSTEE PHILLIPS: Well, that's what I was
6 wondering. Okay.

7 VILLAGE ADMIN. PALLAS: The hydrants are
8 all done.

9 MAYOR NYCE: Okay.

10 TRUSTEE PHILLIPS: Okay.

11 VILLAGE ADMIN. PALLAS: They were done from
12 the last storm.

13 TRUSTEE PHILLIPS: That was a question
14 that, you know, I had asked you about, who was
15 responsible for that.

16 But the other thing is, is I understand
17 it's great to have a snowblower for the ice rink,
18 but it would be nice if they could help take care

19 of some other parts of Mitchell --
20 MAYOR NYCE: They do. They do Mitchell
21 Park and the crosswalks.
22 VILLAGE ADMIN. PALLAS: They do.
23 TRUSTEE PHILLIPS: They did? Okay.
24 VILLAGE ADMIN. PALLAS: They did the park,
25 they did the boardwalk.

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1 TRUSTEE PHILLIPS: Okay, I'm just checking.
2 VILLAGE ADMIN. PALLAS: They did not just
3 the rink.
4 TRUSTEE PHILLIPS: Okay.
5 VILLAGE ADMIN. PALLAS: They did use it for
6 all the park facilities.
7 TRUSTEE PHILLIPS: I just want to make that
8 well known --
9 VILLAGE ADMIN. PALLAS: Yeah.
10 TRUSTEE PHILLIPS: -- that that took place.
11 Okay, thanks.
12 VILLAGE ADMIN. PALLAS: Yes.
13 TRUSTEE ROBINS: And I observed them
14 actually with the snowblower in the park.

15 VILLAGE ADMIN. PALLAS: Right. It was a
16 good purchase.

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

22 MAYOR NYCE: While you're on the Sewer
23 Department, though, we do have an update and good
24 news. The agreement between Peconic Landing and
25 the Village that has been negotiated that you

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1 guys are aware about for their expansion, the
2 Chief Executive Officer of Peconic Landing came
3 to Village Hall today to sign that agreement for
4 the \$720,000 that we had agreed to for the amount
5 of flow. I will be looking for permission from
6 this Board to execute that agreement. I'd like
7 to do that tonight. They went out of their way
8 today to come down and get it done. If no one
9 has an issue with it, I'd like to do that tonight
10 and get it signed and back to them tomorrow.

11 It's been negotiated over a pretty broad
12 period of time, and I'm happy that it's done. It
13 gives them a chance to expand. It gives us an
14 inflow of cash to do some work on some capital
15 projects within the Sewer District.

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

18 MAYOR NYCE: Sure.

19 MR. PROKOP: Wait until my report.

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

22 TRUSTEE MURRAY: Okay.

23 VILLAGE ADMIN. PALLAS: Okay. Moving to
24 the Electric Department, we had no issues with
25 the various storms, which was good. We continue

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1 to do work internally, internal work on some of
2 the upgrade projects, work that we can do
3 inhouse. Put an automated oil heater pump
4 control for the engines to keep the oil
5 circulating and warm through the engines, rather
6 than have the big delay in warming up the oil, if

7 we have to use them, and also better for the
8 equipment itself to keep it warmer.

9 Moving on to the Building Department, just
10 a note. We've collected in January fees of over
11 \$5,000, so the work just keeps coming into the
12 Building Department. As is noted, the
13 applications are up over the last year at the
14 same time.

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

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1 to remind people to clear snow from sidewalks,
2 which seemed to help, particularly in the

3 downtown care.

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

17 I added a section to the report for the
18 Code Enforcement Officer. I know there's always
19 been detail in the back, but I -- as was
20 mentioned at a prior meeting, that some
21 additional information would be helpful. So we
22 included somewhat of a summary of the code
23 enforcement activities. Without getting into the
24 details, you can see, there's been a number of
25 appearance tickets written, notices of violation

1 written, and some progress made on some of those
2 things. So that also is -- that's a new section
3 in the report as well.

4 MAYOR NYCE: It has been rather busy.

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

15 MAYOR NYCE: Yeah.

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

18 MAYOR NYCE: It will be interesting to see
19 the annual, to see where --

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

22 MAYOR NYCE: -- it's clearly is
23 significantly up.

24 VILLAGE ADMIN. PALLAS: Carousel revenue is
25 up almost \$2,000. Even though we had to close

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1 for a few days because of the bad weather, it was
2 still up over \$2,000 over January of the prior
3 year.

4 Recreation Center was up a little over
5 \$1,000 for January as well.

6 And I said it would be brief, so I was.

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

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

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

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

13 MR. PROKOP: I needed to check something.

14 MAYOR NYCE: It would be interesting, Paul,
15 at some point, you know, to go back over several
16 years as we're doing this next year's budget.
17 There have been some comments made recently that
18 the Village is busier even in the off-season than
19 it had been in years past, to see like Carousel

20 numbers up 2,000 over last year. As I recall, it
21 was up last year over the prior, maybe not by as
22 much. But it would be interesting to start
23 tracking that --

24 VILLAGE ADMIN. PALLAS: We have the data.

25 MAYOR NYCE: -- because they're open

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1 weekends.

2 VILLAGE ADMIN. PALLAS: Right.

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

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

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

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

16 doors, okay --

17 MAYOR NYCE: Yeah.

18 TRUSTEE PHILLIPS: -- that those two go
19 hand in hand --

20 MAYOR NYCE: Absolutely.

21 TRUSTEE PHILLIPS: -- because as the older
22 kids are skating, the younger ones go ride the
23 Carousel.

24 MAYOR NYCE: And stay warm.

25 TRUSTEE PHILLIPS: And stay warm, yeah.

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

2 MAYOR NYCE: Right, right.

3 TRUSTEE PHILLIPS: So that's something that
4 I've noticed, because I have been tracking it
5 over the last couple -- ever since I've been a
6 Trustee involved with the Carousel Committee, I
7 have been watching it and it has been increasing.

8 MAYOR NYCE: It would be interesting
9 information for us to have at our fingertips, you
10 know, in the future, as we need repairs on the
11 rink and everything else, to be able to go back

12 and say, "Look, over these years, this was
13 the" -- "this was the increase that we had."
14 VILLAGE ADMIN. PALLAS: Right.
15 MAYOR NYCE: Yup.
16 VILLAGE ADMIN. PALLAS: And I think we can
17 do that. We have the information, so it wouldn't
18 be too hard to do.
19 MAYOR NYCE: Terrific.
20 VILLAGE ADMIN. PALLAS: That's all I got.
21 MAYOR NYCE: All right.
22 VILLAGE ADMIN. PALLAS: Any questions?
23 MAYOR NYCE: Any questions for Paul?
24 TRUSTEE HUBBARD: No. Thank you.
25 MAYOR NYCE: All right. Our next report

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1 will be from Treasurer Robert Brandt.
2 TREASURER BRANDT: Good evening, everyone.
3 MAYOR NYCE: Good evening, Robert
4 TRUSTEE MURRAY: Good evening, Robert.
5 TREASURER BRANDT: I do have one resolution
6 for the signing of the agreement between Munistat
7 and the Village for their annual --

8 MAYOR NYCE: Yes.

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

12 MAYOR NYCE: No.

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

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

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

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

23 TREASURER BRANDT: Okay. We have one bond
24 payment. I gave you the breakdown, so you can
25 see what came out of that this time. The bond

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1 payment total was \$35,350. It was all interest
2 payments for the Mitchell Park debt, Fire
3 Department, and the Light Fund.

4 MAYOR NYCE: Okay.

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

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

25 TREASURER BRANDT: He's resourceful, the

1 kid, he really is.

2 MAYOR NYCE: Yeah, absolutely.

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

11 MAYOR NYCE: Good.

12 TREASURER BRANDT: All right. That's
13 pretty much it. Rents are still holding at
14 76-plus a month, so we're in good shape with
15 that.

16 MAYOR NYCE: Good. Any questions for
17 Robert?

18 DEPUTY MAYOR HUBBARD: No, it was
19 straightforward.

20 MAYOR NYCE: Thank you very much, Robert.

21 TRUSTEE ROBINS: Thank you, Robert.

22 TREASURER BRANDT: Thank you.

23 MAYOR NYCE: That would bring us to our
24 next report. Now what if I called Joe Prokop?

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1 CLERK PIRILLO: Can't imagine it would
2 happen. I'll just sit here in wait.

3 Good evening, Ladies and Gentlemen.

4 MAYOR NYCE: Good evening, Sylvia.

5 TRUSTEE ROBINS: Hi, Sylvia.

6 CLERK PIRILLO: Starting with the
7 additions.

8 MAYOR NYCE: Uh-huh.

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

17 MAYOR NYCE: Okay.

18 CLERK PIRILLO: Another addition to my
19 report is a Wetland Permit Application received
20 today, actually, which was in your boxes. I'm

21 assuming that no one has had time to look at it
22 yet.

23 TRUSTEE PHILLIPS: (Shook head no.)

24 CLERK PIRILLO: It was just received.

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

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

2 TRUSTEE PHILLIPS: It's in Village Hall.

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

5 CLERK PIRILLO: It is, it is. Okay.

6 Submitted by En-Consultants on behalf of Oyster
7 Point.

8 MAYOR NYCE: Okay.

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

11 MAYOR NYCE: Okay.

12 CLERK PIRILLO: Okay?

13 MAYOR NYCE: And the CAC --

14 CLERK PIRILLO: And direct the CAC, of
15 course.

16 As you mentioned earlier, Mr. Mayor, there

17 may be a resolution for the Fire Department for
18 the 2014 points, perhaps not. It may wait until
19 next month.

20 MAYOR NYCE: Oh, okay.

21 CLERK PIRILLO: Okay?

22 MAYOR NYCE: Oh, because they -- have they
23 not reviewed them?

24 CLERK PIRILLO: They have not been fully
25 reviewed yet.

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1 MAYOR NYCE: Okay.

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

6 MAYOR NYCE: Okay.

7 CLERK PIRILLO: Okay? There may be more
8 than that.

9 MAYOR NYCE: Okay.

10 CLERK PIRILLO: Okay? Two announcements,
11 if I may. The first one is just a reminder that
12 our tax sale will be held on the 10th of March,

13 at 10 a.m.

14 MAYOR NYCE: Okay.

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

18 MAYOR NYCE: Okay.

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

24 MAYOR NYCE: Terrific.

25 CLERK PIRILLO: Any questions?

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1 MAYOR NYCE: I guess not.

2 TRUSTEE HUBBARD: Thank you, Sylvia.

3 MAYOR NYCE: Thank you, Sylvia.

4 CLERK PIRILLO: Thank you.

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

7 MR. PROKOP: We have two agreements that
8 are part of my report.

9 So Paul first mentioned the Peconic Landing
10 agreement. So we completed that agreement -- we
11 completed the discussion about that agreement
12 today. And, as Mayor Nyce reported, the only --
13 what I left the table to check is because the
14 agreement involves construction, I believe that
15 we do have to do SEQRA, a brief vote on SEQRA.
16 And I just checked the type, what I believe is
17 the type of the action. So I think it's an
18 Unlisted Action for purposes of SEQRA. And we,
19 therefore, should adopt a resolution in which the
20 Board adopts Lead Agency status.

21 It's my recommendation that prior to
22 adopting the agreement or approving the
23 agreement, the Board adopts a resolution in which
24 the Board adopts Lead Agency status for purposes
25 of SEQRA. You determine that the approval of

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1 this agreement and the construction is an
2 Unlisted Action for purposes of SEQRA, which
3 means it's not either a Type I, a major action,
4 or a Type II, which is an action that's not

5 reviewable. And so it's an Unlisted Action. And
6 that the approval of the agreement, including the
7 construction and sewer line connection, will not
8 have a significant negative impact on one or more
9 aspects of the environment.

10 So does anybody have a question about it?

11 MAYOR NYCE: I do.

12 MR. PROKOP: Yes.

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

17 MR. PROKOP: That's right.

18 MAYOR NYCE: Okay.

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

22 MAYOR NYCE: Right.

23 MR. PROKOP: Now, I was actually asked in
24 front of -- in case you hear this discussed, I
25 was actually asked in front of a County Board a

1 few weeks ago whether a sewer connection was a
2 Type II Action. One particular type of a sewer
3 connection is a Type II Action, but it's not this
4 type of sewer connection. This type of sewer
5 connection, I believe, is an Unlisted Action.

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

10 TRUSTEE HUBBARD: No.

11 TRUSTEE ROBINS: No.

12 TRUSTEE HUBBARD: Negative to other, so
13 it's --

14 TRUSTEE PHILLIPS: They were already --
15 they already all ready, so.

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

23 MAYOR NYCE: Someone willing to make that
24 motion?

25 TRUSTEE PHILLIPS: I'll make the motion, so

1 moved.

2 TRUSTEE MURRAY: Second.

3 MAYOR NYCE: Is there any discussion on
4 that?

5 (No response.)

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

8 TRUSTEE HUBBARD: Aye.

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR NYCE: Aye.

13 Any opposed or abstentions?

14 (No response.)

15 MAYOR NYCE: That motion carries.

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

19 MAYOR NYCE: So we'd be looking for a
20 resolution to authorize the execution of the
21 agreement between Peconic Landing and the Village

22 of Greenport for the sewer hookups, as per the
23 agreement drawn up by the Village Attorney and
24 Peconic Landing's Attorney.

25 TRUSTEE HUBBARD: I'll make that motion.

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

3 TRUSTEE ROBINS: I'll second that.

4 MAYOR NYCE: Seconded by Trustee Robins.

5 By way of discussion, I already announced
6 that the amount for this hookup, the capital
7 amount of money to the Village is \$720,000, which
8 was arrived at by a calculation done by Village
9 Administrator Paul Pallas. It's taken by using
10 Suffolk County's list of average flows for
11 specific applications, that being continuing care
12 housing, apartments, houses, etcetera, etcetera,
13 totaling up what they have in their plans for
14 that -- for this project, dividing out by the 300
15 gallons per day, which is the County's standard
16 for a single-family home, which is what we tie
17 our hookup fee to.

18 We had engineers, when we did the -- when
19 we finished the waste water treatment plant, we
20 had the engineers do a quick restudy of the
21 capital buy-in for our plant. That calculation
22 is gotten to by the overall cost of the plant,
23 and all the pipes in the ground, etcetera,
24 etcetera, divided out by the number of people
25 that are hooked up to it, giving you a number per

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1 hookup. So the number that he came to for flow
2 was divided out by the 300, which came to
3 \$720,000 for the amount of hookups.

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

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

11 MAYOR NYCE: Right. We can't arbitrarily
12 set a number, because we are not authorized to do
13 so. It has to be tied to either a typical that

14 we charge or have charged in the past, and this
15 is tied to that, that we have charged in the
16 past, and it has to be backed up by some sort of
17 mathematics, which is what Paul used.

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

20 TRUSTEE HUBBARD: Aye.

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR NYCE: Aye.

25 Any opposed or abstentions?

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1 (No response.)

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

8 MR. PROKOP: So the second agreement that I
9 could talk to you about tonight is we have

10 finally in the agreement between the County, the
11 Railroad -- the County, the MTA and the Village,
12 in which the Village will assume the County's
13 position in the lease. So, currently, the MTA
14 leases to the County, and the County leases to
15 the Village. The County will disappear out of
16 that transaction, and the MTA will lease directly
17 to the Village.

18 MAYOR NYCE: Terrific.

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

25 MAYOR NYCE: Absolutely.

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

4 MAYOR NYCE: Absolutely.

5 MR. PROKOP: -- what's going on there.

6 MAYOR NYCE: Absolutely. Yeah, thank you.

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

11 I just wanted to mention, there's a Court
12 -- you know, obviously, Court has been really --
13 you get the reports. Court has been really
14 active. There's -- Mr. Ward has been
15 accompanying me in Court when -- on the days when
16 we have tickets. And it's been great having
17 somebody there with me. By the time we get to
18 Court, he has a rapport with the property owners
19 or the people that are involved, and can have a
20 discussion with them about what's needed to be
21 done for compliance. You know, he has knowledge
22 of every situation, and it's been -- it's really
23 a big help to have him there, and I thank him.
24 Because instead of me going back a couple of
25 times, you know, while I'm coming in here,

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1 calling and trying to find out what the story is,

2 we can resolve it, you know, in one or two trips
3 to Court, or he can tell them by the next time
4 what they need to do, and it's been a big help.

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

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

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

24 DEPUTY MAYOR HUBBARD: No.

25 MR. PROKOP: Okay. Thank you.

1 MAYOR NYCE: Thank you, Joe.

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

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

23 people, I mean.

24 And, you know, actually, I'm going to make
25 a recommendation that the Code Committee revisit

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

14 MR. PROKOP: I could help you with that
15 language. I just want to mention that Village
16 Clerk Pirillo and I spent Sunday afternoon, her
17 here, me in my office, working out the details of
18 the emergency that had to be declared, so there

19 was -- I went to my office because I knew I had a
20 number of these that I had to work on right away,
21 you know, basically what was going on. But I
22 was -- I found her in the Village Office, Sylvia,
23 and, you know, because we were both working, we
24 were able to take care of something in advance,
25 because the next day was the day with the

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1 problem.

2 MAYOR NYCE: Thank you.

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

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

14 MAYOR NYCE: I'm sorry. Excuse me a

15 second. In the front, please, you're disturbing
16 other people in the room. Thank you. You could
17 take your conversation outside. Thank you. You
18 could take the conversation outside, okay? Thank
19 you.

20 MR. SALADINO: You heard me talk,
21 Mr. Mayor?

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

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

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1 going on.

2 MR. SALADINO: You should sit by a speaker.

3 MAYOR NYCE: Are you guys about done?

4 Thanks. Sorry.

5 MR. PROKOP: Yes, Trustee Phillips.

6 TRUSTEE PHILLIPS: I did have a question.
7 And I reread the code the other day, because I've
8 been trying get out to everybody that, you know,
9 they need to clean the sidewalks and they need to
10 move their cars. It says in the code that we

11 have the availability, and I believe it's after
12 going to Court --

13 MAYOR NYCE: To clear it.

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

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

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

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

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

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

3 MAYOR NYCE: And I appreciate what you're
4 saying. The code enforcement is something that
5 kicks in slowly over time. Once citations are
6 written, or once violations are written, slowly

7 but surely, I think it will -- it will improve.
8 But I agree, that we need to -- absolutely need
9 to keep on it.

10 TRUSTEE ROBINS: Thank you.

11 MAYOR NYCE: Anything else for Joe?

12 (No response.)

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

15 Audit had nothing for this Board.

16 Code Committee also, but I do want to
17 update this Board. There was a long discussion
18 at the Code Committee today regarding the R-2
19 Zoning and the Airbnb situation. And what the
20 committee has come to is that there's not going
21 to be any quick answer on this at all. What
22 we're doing is framing the conversation that I
23 think everyone should understand. I don't think
24 anybody, any community has a real handle on the
25 Airbnb situation. And the zoning situation, the

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1 R-2 zoning has been in place in this Village for
2 quite a long time, so I think the conversation

3 should take quite a long time. And by the time
4 we make the decision, the conversation should be
5 thorough, all of the points should be vetted.

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

19 And for those in the audience, I would
20 encourage people to continue to weigh in to send
21 in comments as they pertain to both of those
22 items. This needs to be a very thorough and
23 thoughtful conversation regarding both the zoning
24 and what we're going to do with Airbnb. To that
25 end, I know that Trustee Phillips also did, but I

1 had a conversation with the Town Supervisor at
2 the Firemen's Parade. Southold Town is
3 struggling with exactly the same thing,
4 particularly the Airbnb. They actually commended
5 us for having taken it up as quickly as we did,
6 and are interested in working with us as we move
7 forward, so that there's a cohesive answer to it
8 townwide, not just in the Village itself.

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

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

15 MAYOR NYCE: Okay. I wasn't sure.

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

20 MAYOR NYCE: Right.

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

24 a little -- a few items that we did discuss.
25 There's an ongoing search for a cleaning

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

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

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

14 MAYOR NYCE: Right.

15 TRUSTEE ROBINS: And that's it.

16 MAYOR NYCE: Terrific. That would bring us
17 to reports from Mayor and Board of Trustees.
18 I'll ask Trustee Hubbard to kick us off.

19 TRUSTEE HUBBARD: Okay. I've got the

20 annual report from the Tree Committee that I'd
21 like to read into record.

22 MAYOR NYCE: Oh, yeah, absolutely.

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

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

3 MAYOR NYCE: Oh, terrific.

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

12 MAYOR NYCE: Terrific.

13 TRUSTEE ROBINS: It's been a big deal.

14 TRUSTEE HUBBARD: Yeah. It's been
15 two-and-a-half years working on it and

go.

16 documenting it, and they kind of changed the
17 format of what they wanted, but Robert worked
18 with John Quinlan and that's pretty much ready to

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

21 TRUSTEE PHILLIPS: I gave you.

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

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

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

10 TRUSTEE HUBBARD: It wasn't, you know, as
11 many. So I think just the way to go with this, I

12 mean, I had some suggestions on the fee schedule.
13 Trustee Robins has her letter, which she feels
14 Village-sponsored event only, and that's it. But
15 what I wanted to do is try to put something
16 together.

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

24 Now that we've already had two comment
25 periods on it, we know in general what a lot of

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1 people felt, but this way, just kind of bring it
2 all to a head, and I'll try do that for the next
3 meeting.

4 MAYOR NYCE: Okay.

5 DEPUTY MAYOR HUBBARD: All right? So the
6 numbers that I have and the other stuff, along
7 with what Mary Bess had, if you two have

8 something to give to the Clerk, so we can get
9 that out to the public so they can review it, and
10 then have a public hearing on it.

11 MAYOR NYCE: Okay.

12 DEPUTY MAYOR HUBBARD: All right?

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

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

18 MAYOR NYCE: That's makes sense.

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

23 MAYOR NYCE: Yeah.

24 DEPUTY MAYOR HUBBARD: It could be out
25 there, so people could review what we're talking

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1 about. And then it should be Village-sponsored.
2 If we are going to open it up and try to increase
3 revenue, that side of it, and then get -- say we

4 want revenue from it, rent it out some, or not at
5 all, and let the public feedback on what we have
6 proposed to them. But that way at least it will
7 be on the website for a couple of weeks, so
8 everybody can review it, and then let's hear it.

9 MAYOR NYCE: Terrific.

10 TRUSTEE MURRAY: Okay. I like the idea.

11 MAYOR NYCE: Yeah, absolutely.

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

24 MAYOR NYCE: Yeah it was.

25 DEPUTY MAYOR HUBBARD: -- that time of

1 year. And that was pretty much it, besides you
2 being away last month and a lot of other things.
3 But everybody took care of business and it all
4 went well.

5 MAYOR NYCE: Yeah.

6 TRUSTEE HUBBARD: That's it.

7 MAYOR NYCE: Thank you. Trustee Robins.

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

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

25 just want to thank all those employees --

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

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

5 MAYOR NYCE: Terrific. Thank you. Trustee
6 Murray?

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

9 MAYOR NYCE: Good.

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

13 TRUSTEE ROBINS: Really? White not?

14 MAYOR NYCE: Although, you know.

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

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

19 TRUSTEE MURRAY: Yeah, it is a possibility,
20 but it's something to consider. We usually start

21 that on the 4th.

22 MAYOR NYCE: Right. We could start early.
23 We could start a week early.

24 TRUSTEE MURRAY: We could start a week --
25 we could start a week early and not do -- well,

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

3 MAYOR NYCE: Absolutely.

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

9 MAYOR NYCE: Right.

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

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

17 boats coming back next year, so --

18 MAYOR NYCE: Nice.

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

21 MAYOR NYCE: Yeah.

22 TRUSTEE MURRAY: And that's really it.

23 MAYOR NYCE: Cool. Thank you.

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

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

8 MAYOR NYCE: Yup.

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

12 MAYOR NYCE: Yup.

13 TRUSTEE ROBINS: Thank you.

14 MAYOR NYCE: Terrific. Trustee Phillips.

15 TRUSTEE PHILLIPS: A couple of things.

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

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

25 I was not able to attend the NYCOC meeting

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1 as I wanted to, because the snowstorm kind of got
2 in the way and I couldn't get stuck in Albany.

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

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

7 New York State is getting bank settlement

8 funds that Governor Cuomo is trying to be --
9 trying to persuade where to put the money. NYCOM
10 is suggesting that these bank settlement funds be
11 distributed to the AIM money and the other one,
12 I'm sorry, that we get money from for roads.

13 MR. PROKOP: CHIPS.

14 MAYOR NYCE: CHIPS.

15 TRUSTEE HUBBARD: CHIPS.

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

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

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1 that this is where some of this funding, or maybe
2 most of this funding, should be directed to help
3 us out, especially since he's putting the 2% tax

4 cap, which has made a fair amount of
5 municipalities suffer because road infrastructure
6 hasn't been able to be spent on. So --

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

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

12 MAYOR NYCE: That would be great.

13 TRUSTEE PHILLIPS: Okay.

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

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

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

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

20 TRUSTEE PHILLIPS: And especially to the --

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

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

1 MAYOR NYCE: Sure.

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

5 MAYOR NYCE: Exactly.

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

13 MAYOR NYCE: Yeah, no funds have been
14 expended.

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

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

25 asking basically at this point, does anyone have

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

4 MR. SUCIC: You passed a resolution last
5 month.

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

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

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

13 (Laughter)

14 Tall Ships update: Let's see. At the last
15 Steering Committee meeting, we started in on the
16 promotional aspect. We have the group, CAC, no
17 relation to our Conservation Advisory Council, is
18 our promotion firm. They are -- they are
19 starting with a preliminary package to be used
20 for fundraising. Some fundraising has already

21 been -- preliminary outreach has been done, so
22 there have been some funds promised. Nothing has
23 been -- there are no contracts signed as of yet,
24 so they're finishing that up.

25 They -- at the same time, Jeff Goubeaud and

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1 I have been working with the ships that are in
2 the regatta to determine which ships would be
3 coming here. We, as of today, as -- I'm sorry.
4 I went over and saw him yesterday. I think we
5 have our final list and we are well within our
6 budget. He's working with the ships to bring the
7 numbers down so we're within our budget. It
8 looks like we're going to have seven Tall Ships,
9 all of them Class A or Class B.

10 To give you an idea, last time we had seven
11 ships, two of them came here for free. One was
12 the Kings Pointer boat. It sat down at Rossum's
13 (phonetic). They just came in, it was a smaller
14 vessel. And Roseway sat out at the Railroad Dock
15 and just did sail-aways, didn't do tours. This
16 time we will have seven vessels, all open for

17 tours, the way it looks as of now. And Sagres
18 and Hermione are huge vessels, and the other
19 ones -- and Picton Castle is also a very large
20 vessel. So we're looking at seven lovely
21 vessels, and within our budget, we should be able
22 to finalize that by the Steering Committee
23 meeting this Thursday. I think we'll have it
24 finalized by then, which means we can then put
25 together the final package for sponsorships, so

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

3 I'm trying to think what else. That was
4 the primary discussion. There's some discussion
5 about traffic and railroad participation, which
6 we are now -- which is the next step, now that we
7 have the basic formula together. We will start
8 working on a plan with Chief Flatley from
9 Southold Town P.D. And Trustee Murray and Paul
10 Pallas are on that subcommittee for
11 transportation, start working on some ideas,
12 because this is a four-day event, as opposed to a

13 three-day event. Two of those days are during
14 the week, so it adds a wrinkle to it. So we're
15 going to -- they're going to kick around some
16 ideas on that.

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

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

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1 And there are four ports participating at
2 this point. Cape Charles, Virginia stepped up.
3 It's just another small community, they're about
4 the size of us. So that was an interesting
5 conversation with them. They're going from Cape
6 Charles. There's a race from off of -- off of
7 Cape Charles up to Philadelphia. They go to
8 Philadelphia. From Philadelphia, they're going

9 to do a race of these ships from somewhere off of
10 Cape May up to just south of New York City,
11 giving the captains the option to either motor
12 around or sail around the Island, one way or the
13 other, to get to Greenport. And then after
14 they're in Greenport, they will go to Portland,
15 Maine, is their last port of call.

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

25 I think that's pretty close to what we

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1 discussed at the -- at that last Steering
2 Committee meeting. And the next step is the
3 traffic and pulling the event itself together,
4 and then fundraising. Fundraising, fundraising,

5 fundraising.

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

9 VILLAGE ADMIN. PALLAS: Personnel.

10 MAYOR NYCE: Personnel issue. Is there a
11 second?

12 TRUSTEE PHILLIPS: Second.

13 TRUSTEE ROBINS: Second.

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

16 TRUSTEE HUBBARD: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR NYCE: Aye.

21 We are adjourned. Thank you.

22 (Whereupon, the meeting was adjourned at
23 6:52 p.m.)

24

25

