VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK  
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BOARD OF TRUSTEES  
WORK SESSION  
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Third Street Firehouse  
Greenport, New York  
March 16, 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 6:15 p.m.)

MAYOR NYCE: All right. It being the appointed time, 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: You may be seated. Good evening.

Welcome to the March 2015 work session for the Board of Trustees for the Village of Greenport.

Our first report tonight is from the Fire Department. I do not see Chief Breese here or an alternate. There was, as I recall, little or nothing. There was minor stuff being requested from -- basically a year-end bookkeeping tidying up
with Robert, Robert Brandt, the Treasurer. Does anyone have any comments or questions?

(No response.)

MAYOR NYCE: We will dispense with the Fire Department report. And, Robert, I'm assuming you have these in your report as well.

MR. BRANDT: Yes.

TRUSTEE HUBBARD: We're reviewing that. I've had a couple of questions, where they're reviewing it with Robert to go over. Some might be money incumbered twice, POs that they've asked for, got it somewhere else. So that the bill that they have in there for medical supplies will probably be dwindled down. We'll be reviewing that before it comes back next week.

MR. BRANDT: It looks like it definitely will be adjusted. So I'll reissue it tomorrow to the Board for review.

MAYOR NYCE: Okay. Thank you. And our
Attorney has asked that he be dismissed early because he has a meeting tonight. The Mayor of Westhampton Dunes, who he also represents, has had some medical issues, is not well, and they've scheduled their meeting tonight for him. So we're going to do Joe Prokop's report at this point.

MR. PROKOP: Thank you. So I wanted to just go over a couple of the points of my report, and then respond to questions.

The first is that there's been a number of items that I've worked on regarding the Tall Ships Committee 2015, worked on with the Village staff, amendments to agreements and questions that came up while they're bringing that -- while the Village is bringing that together.

We had some good news. We got back the assignment and assumption for the Railroad Dock from the County. There was some more proposed language. Hopefully, we can -- you have to look it over. It just came in, literally. But, hopefully, we can
that on the agenda for next week.

MAYOR NYCE: It seems to include the rest, the balance of the properties, too, does it not?

MR. PROKOP: It includes -- I think it's going to include the balance of the properties.

MAYOR NYCE: The bulkheading, the turntables, yeah, right.

MR. PROKOP: I said Railroad Dock, I'm sorry.

MAYOR NYCE: Excellent.

MR. PROKOP: So that's a big step forward for us.

There's a number of code enforcement issues that have been resolved in the last month with hard work by the Village staff. And several people took out permits that they needed, work was done, and there was compliance on several properties that we've been following.

We had at the last Planning Board meeting the Planner came, attended for the first time. She produced a -- I hope I'm not taking away from anybody else's report. I'm sorry if I am. The Planner provided an analysis of each of the applications,
some really good information for the Planning Board
to deal with. And at the meeting, that seemed to

well.

MAYOR NYCE: For clarification, as was
discussed before, the Planner, the salary for the
Planner is being paid by the applicant. And we are
working towards, I believe in the future, the idea

upping Planning Board fees to cover if a person was
there at meetings. So there's no expense and

no budget implication to the General Fund to have
this Planner available to the Planning Board.

MR. PROKOP: That's correct. Any cost will

passed through, that's correct.

Are there any questions about any of the

I'm working on?

MAYOR NYCE: I have a question on -- there's
been some back and forth on 415 Kaplan Avenue. If
you can give a brief update. I'm assuming we're in
process and there is progress.
MR. PROKOP: Yes. Since the last Village meeting, there was the occurrence at 415 Kaplan Avenue, and the fire, and this is the first meeting we've had since then. The Village initiated the process that is set forth in our Village Code and we've been working to that end. It's in progress now, and we're pretty far along towards completing the resolution of the situation at the property.

MAYOR NYCE: Terrific. Anything else for Mr. Prokop?

MR. PALLAS: If I can just clarify on the Planner -- I'm sorry, on the Planner. Because of the time frame, the first meeting, the first set of applicants have already been submitted, so we couldn't go back and ask them for money. It's minor, but all future ones will be requested. So I want to make sure that that was -- the Board's aware of that for the first set of plans.

MAYOR NYCE: Thank you.
TRUSTEE PHILLIPS: Okay. So -- and let me have a clarification. The Planner is there to help the Planning Board, and she'll be the only -- I mean, we're not in need of anybody else being there from the Village, other than the Village Attorney?

MR. PALLAS: I think it's still a work -- to be honest, a work in progress. I think, at least for the first few meetings, in order to make the transition, because she's not familiar with a lot of the applications, just to provide a little bit of backup at the beginning. First few meetings, the Building Inspector is going to be in attendance for now. Ultimately, we can discuss how that's going to work in the future.

MAYOR NYCE: That makes sense in the transition.

TRUSTEE PHILLIPS: Okay. So when the Planner is bringing things in to be reviewed with the Planning Board, she's working directly with the
Planning Board, or is she under your supervision, or
who's supervision is she under?

MR. PALLAS: Well, she's under my supervision, but the applications are still being accepted at the Building Department. They are passed to the Planner, who reviews them, produces a report, which is directly transmitted to both myself and the Planning Board.

TRUSTEE PHILLIPS: Okay. All right. Because the whole goal of the Planner was to have the neutrality --

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: -- between the Building Inspector and the Planning Board.

MAYOR NYCE: Yes.

TRUSTEE PHILLIPS: And her decision-making on certain objects.

MR. PALLAS: And that is exactly how it is
working as of now.

TRUSTEE PHILLIPS: All right. I just wanted to check.

MAYOR NYCE: Anything else for Mr. Prokop?

TRUSTEE HUBBARD: No.

MAYOR NYCE: Thank you, Joe.

MR. PROKOP: Thank you. If I could be excused, I'd appreciate it.

MAYOR NYCE: Absolutely.

MR. PROKOP: Do you mind if I use the word "excused" instead of "dismissed"?

MAYOR NYCE: Yeah.

MR. PROKOP: Okay. Thanks.

MAYOR NYCE: Next report will be from the Village Administrator, Paul Pallas.

MR. PALLAS: Thank you, Mayor. I'm battling a terrible cold, so I'm going to try to be brief. If you have questions for me, ask and I'll give you my answers on those.

We'll start with the Road Department. In terms of highlights for the Road Department, in addition to the exemplary work that they've done on snow removal,
during the month of February, the one big item they worked on was the setup for the Firemen's Parade. They had a lot of work to do in addition to some extra snow clearing to accommodate that, and setting up stages and other things that are required for that, and they did a great job on that as well.

Moving to the Electric Department --

TRUSTEE MURRAY: Paul, can you --

MR. PALLAS: Yeah.

TRUSTEE MURRAY: I'm sorry. The fire down on Kaplan, one of the fire hydrants did not work for the firemen. Has that been resolved? That was on the corner of Fifth Avenue and West.

MR. PALLAS: I know it was checked. The resolution of it escapes me at the moment, Trustee Murray, I'm sorry. But I know it was investigated, and believe everything was found to be okay.

TRUSTEE MURRAY: That's what I thought. I just wanted to make sure.
MR. PALLAS: Yeah, that's what I remember.

There was no work -- my understanding was there was no work required to get it to work. There were some other issues that were going on at the time.

TRUSTEE MURRAY: Okay.

MR. PALLAS: The Sewer Department continues to function well within permit limits. No significant issues during the month of February, other than dealing with the cold, and keeping the plant functional. Keeping the bugs working in the cold weather was a little bit of a challenge, but things worked fairly well.

With the Electric Department, we ramped up some street light repairs. We did a significant number of street light repairs in the month of February. Also, continue to do work internal in the plant with in-house personnel, so we're saving a lot on contracted work, which is going to -- which has
a benefit to us on that.

Moving over to the Building Department.

While the fees -- applications have started to slow down, we still are above fees collected during February compared to last year, so good things.

Moving to Code Enforcement, as you have the detailed report in the package, in general, though, with regard to the report, it does appear that we're getting some positive responses from the code enforcement activities. People are responding to code enforcement issues and taking care of things that they should. So I think that's been a positive -- a positive thing from that perspective.

MAYOR NYCE: It's our first full winter with a Code Enforcement Officer.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: And I see here we did tow -- did we tow some vehicles?

MR. PALLAS: We towed in two cars. Sorry.
We did tow two cars as part of that snow removal process that were pointed out. I mean, these were two cars that were really impeding the ability to plow. So we really focused our efforts on that, as opposed to towing everything.

Sorry. Going over to the Recreation area, the Ice Rink numbers for February were down, but they -- we were paid -- sorry. The hockey program paid a month early. So, in January, the numbers were up -- were up 15,000, so it was a net positive of 4500 for the two months. So it wasn't -- even though it shows a significant downturn for January, the net for the two months, anyway, was a positive.

MAYOR NYCE: February was a tough month weather-wise.

MR. PALLAS: There were a lot of challenges at the Ice Rink. They -- you know, we bought -- purchased a snow blower specific for the Marina and they used it primarily on the Ice Rink to blow the snow off of the Ice Rink. But they're -- you
know, still, there was a lot of days that we couldn't use the Ice Rink, simply because you just can't get

the snow off fast enough. And once you get the snow off, you know, it's a rough surface and it takes
time to smooth it out. But they did -- I thought they did a great job under the circumstances.

TRUSTEE HUBBARD: And where are we now? Are we closed now?

MR. PALLAS: We're closed now, today, officially closed today.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: Actually --

TRUSTEE HUBBARD: I saw them skating yesterday, so.

MR. PALLAS: Yeah, yesterday people showed up and skated.

TRUSTEE HUBBARD: Okay.

MR. PALLAS: So that was a good thing. We were
kind of surprised. We had a little bit of difficulty over the past week or so. The ice was actually so thick, that with the warmer weather, the surface melted, but the refrigeration couldn't get high enough, because the ice was so thick. It actually insulated from the top, because the ice was so thick.

Because of all the rain and snow, it just built up, and we don't -- we haven't been losing as much water as we have in the past, because we did a better job of sealing it. The downside was, if the ice gets thick, you can't refreeze it, because if the temperatures aren't warm enough -- cold enough, rather, refrigeration isn't strong enough to get all the way through the ice.

MAYOR NYCE: Wow.

MR. PALLAS: When they explained that to me, I was like, "Excuse me?"

TRUSTEE PHILLIPS: Yeah. No. I have one
question. The Baymens Dock.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: I was curious. I understand that they didn't put the ice-eaters in early enough and they've lost two poles. My understanding is two of them have come up.

MR. PALLAS: We did lose two poles, I think two, but it wasn't like -- it wasn't that they weren't put in early. I think the ones we had weren't strong enough, and we bought two additional, one or two additional. I don't know how to describe them. Bubblers is what I know them as.

TRUSTEE PHILLIPS: No, they're ice-eaters.

MR. PALLAS: Yeah. That's how it was explained to me. Once they put them in, everything seemed to settle down.

TRUSTEE PHILLIPS: Okay. I just was hoping that, given the ice that we had this year, that
would have been -- I mean, that dock is vital to a lot of people, small baymen, as far as having a spot to get in and out, so.

MR. PALLAS: Agreed. One of the -- at least one of the poles did come up. Probably it was needed to be -- it was in need of replacement anyway. But when it did come up, we noticed that there was not much left of it.

TRUSTEE PHILLIPS: So, is there a plan to move that forward, because I know they'll -- I know the trap guys are starting to put their gear together, and some of the other baymen are starting to get ready.

MR. PALLAS: I don't have a schedule for that, but I can get back to you.

TRUSTEE MURRAY: Well, I saw a boat out there today that was doing donuts, trying to break up the ice.

TRUSTEE PHILLIPS: Yeah, I know who that was. TRUSTEE MURRAY: And they've been moving those ice-eaters --

TRUSTEE PHILLIPS: Okay.

TRUSTEE MURRAY: -- you know, a couple of
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TRUSTEE PHILLIPS: My concern is that --

TRUSTEE MURRAY: I thought it looked pretty good, as far as those poles need to get put down a little further. But they might have to replace them, they're pretty chewed up.

TRUSTEE PHILLIPS: I'm just -- you know, the fishing season is going to start, Dave. Their quota is so small to begin with, that they need a fighting chance.

MR. PALLAS: Yeah. I think the dock itself is functional. I think it's just one -- it's one spot.

TRUSTEE PHILLIPS: I was just making mention of it, that's all.

MR. PALLAS: Yeah, understood, yup.

MAYOR NYCE: I know that we had set money aside for Jeff to fix up both there and at the Railroad
Dock. So, if that can be put into his scheduled
for the spring, that would be great.

TRUSTEE ROBINS: Paul, I just wanted to
comment that the Ice Skating Rink, I had some comments.

One of the people that works down there and teaches the
young kids, Greg Goethe (phonetic), made a number
comments to me about what a wonderful program this
is for, you know, kids to have a winter activity here
in the community, and it brings families. You know,

they come to watch their kids play hockey. And
been working with these kids since they were
and he commented on how great it was, how when they
first got out on the ice, they could barely skate
and they were holding on. And now, two or three years
later, you know, they've become quite accomplished
hockey players. And I really appreciated that, and
you know, a shout out to the program.

MAYOR NYCE: It's a great program. It's a great program.

MR. PALLAS: The Recreation Center itself, the only item I would like to highlight, the kids participate in a library program, and there's a website where you can see our kids on, and it's in the report there itself. The website is --

MAYOR NYCE: Readarecipeforliteracy.

MR. PALLAS: Readarecipeforliteracy.org, all one, all one word. So if you have a chance, take a look at that and see the Greenport kids involved in that.

TRUSTEE PHILLIPS: And the progress for the campground manager replacement?

MR. PALLAS: It's in process --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: -- where advertisements are out.

Advertisements are out for that.

MAYOR NYCE: Excellent.

MR. PALLAS: The only other item I have is
regarding the --

MAYOR NYCE: Fifth and Sixth Street.

MR. PALLAS: Fifth and Sixth Street. You have a resolution. And I apologize, I should have handed these out before.

MAYOR NYCE: As we discussed in the past, we have come into an agreement with both the engineering firm and EFC to change the scope of the project to exclude the berm that was proposed along Johnson.

MR. PALLAS: Correct.

MAYOR NYCE: And take the money that was going to be spent to do that berm, which we deemed to be unnecessary, and do some pervious paving, and do more of a -- do more of the project at the end of Sixth Street, which they're calling Sixth Avenue.

They'll be in the wrong spot if they're doing it on Sixth Avenue. The idea with this being that we had an allocation of money for the project. What we would end up doing at the end of Sixth Street is probably going to be substantially more than what this will include. But, as we knew going into this, for a lot
of these MS4 programs and projects, they're going
to be ongoing. So we took the amount of money
allocated and shifted it, basically from the work that was
going to be done on Johnson and have it now done at
the end of Sixth Street.

MR. PALLAS: That's the story, that's my
story.

MAYOR NYCE: Didn't mean to steal your
thunder.

I know we had discussed it in the past. I
know Paul reached out to the residents in the area that
had some issues with the project in the first
place, and it seems as if everyone is in agreement, that
this is a better way forward.

TRUSTEE PHILLIPS: I just have one question,
just because the basketball court has come up down
at the end of Sixth Street. And I just know that at
one point, we were in the process of starting some kind
of work on that. Is this going to hold up that, or
is this going to be done in the Fall and --

MR. PALLAS: Yeah, this will -- because of

the process with the EFC, and the detailed designed
drawings have not even been started yet, that it
should not impact our ability to do the work on the
basketball court.

TRUSTEE PHILLIPS: Okay. So we will be able
to do what was originally planned? Trustee Murray had
planned both Third Street and Fifth Street.

MR. PALLAS: Yes, correct.

TRUSTEE PHILLIPS: So we'll be able to get to
Fifth Street this spring, so it will be at some
point?

MR. PALLAS: Yes, exactly.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And as far as this project
itself, I'm asking the Board if they could pass a
resolution tonight, primarily, not that I'm -- I'm not trying
to rush it through, but I want to get -- the next step
would be to get EFC to sign off on the conceptual plan. That would be the next -- the next step to move it forward, and I can't do that until you all give me the green light on that. So if --

TRUSTEE PHILLIPS: Is it something that can't wait until next Monday or -- because you're going to be ratifying it again on Monday; is that what we're up to?

MR. PALLAS: I can wait, just --

MAYOR NYCE: I'm sure there's been no objection to it, so the idea of moving forward was -- I was okay with it, which is why it's here to begin with.

TRUSTEE PHILLIPS: Well, as I said, you know, it's out here. I'm not sure if anybody else wants take a look at it, other than those that he's mentioned it to. I just feel that, you know, the other people -- I know he's met with some of the residents down there, but there are other people who use this park besides the Fifth and Sixth Street
residents. So I just -- perhaps maybe they got an opportunity to look at this. That's all I'm saying.

It doesn't matter.

MR. PALLAS: I could certainly -- it's a week. It's fine if it waits, it's not a big deal. I have a couple of extras, if anybody wants to take a look at it on their way out tonight from the public. I'll bring copies again next week. So anybody, any --

TRUSTEE PHILLIPS: I just feel the public should have -- you know, it's an asset of the Village of Greenport, so I just think they should have an opportunity to look at it.

MR. PALLAS: It's up to you guys.

MAYOR NYCE: I'll ask the Clerk to put that to add that to the agenda.

TRUSTEE HUBBARD: Yeah. Also, I had somebody approach me about -- at the end of Fifth Street, right by where the bathrooms are, they're asking if they could put in a wooden ramp, so people with wheelchairs could get up onto the sand. So I hope, as we're doing this, if we could just put a curb cut
there, right near where the sand area is by where
the
bathroom is. If you look at the last picture, F --
MAYOR NYCE: Yes.
TRUSTEE HUBBARD: -- where that's coming up
there, basically, they went down there and they had
no way to get the wheelchair onto the beach.
MAYOR NYCE: Okay, sure.
TRUSTEE HUBBARD: So just put a handicapped
cutout, because they were going to take a piece of
wood and bring it down there when they were using
it. I'm like that doesn't make sense. We're going to
be doing curb work there anyway.
MAYOR NYCE: Yeah, that all needs to be
redone, so absolutely.
TRUSTEE HUBBARD: So a handicapped spot,
right there, right near the end, with a built-in ramp
up one, okay? So we can include that in there.
MR. PALLAS: Sure.
TRUSTEE HUBBARD: All right. Thank you.

MAYOR NYCE: Anything else for Paul?

MR. PALLAS: I do have Executive Session items.

MAYOR NYCE: Okey-doke.

TRUSTEE MURRAY: The thing that George is mentioning, is that going to need to be a porous type of a walkway? You know what I'm talking about?

MR. PALLAS: I'll have to talk to the engineers about what the best way to tie that into the whole process. That kind of --

TRUSTEE MURRAY: That's the concept with what we're doing here, right?

MR. PALLAS: Yeah. It does kind of go up, so I don't know how much of a surface area and how much that's going to affect the calculations on the drainage that already takes place in there.

TRUSTEE MURRAY: Yeah.

MR. PALLAS: So I have to talk to them about that. If it's just a matter of taking that pervious
pavement and bringing it up, that would probably be
the simplest solution. The contractor is going to
be there anyway, so it might be the simplest solution.

TRUSTEE HUBBARD: Okay. Just with doing work
there, the idea was just to make sure that

something permanent, instead of a wooden ramp that's going to
be used for skateboarding in the middle of the
road, or whatever. Because they were going to build it
themselves and say, "Is it okay if we put it down
there," and I wanted to bring it up to try to make

it permanent for everybody.

TRUSTEE MURRAY: Yeah, it makes sense.

TRUSTEE HUBBARD: A beach stroller, anything,
it would be easier to just get up there.

MR. PALLAS: Yeah.

MAYOR NYCE: Terrific. Thank you, Paul.

MR. PALLAS: Thank you.

TRUSTEE MURRAY: Thanks, Paul.

TRUSTEE ROBINS: Thanks, Paul
MAYOR NYCE: Our next report will be from Village Treasurer, Robert Brandt.

MR. BRANDT: Good evening, everyone.

MAYOR NYCE: Good evening, Robert.

TRUSTEE PHILLIPS: Good evening.

MR. BRANDT: So I do have a few budget modifications. We just briefly hit on the Fire Department, but we'll be investigating that, to see what these purchase orders are about.

The other one is there has been an increase in the water usage and rates for the Water Fund, so we're asking for a budget mod for 15 -- it's a transfer, rather, for 15,000 to cover that through the end of the year.

MAYOR NYCE: Okay.

MR. BRANDT: Be aware, April, there is a rate increase of 4.2% with SCWA.

TRUSTEE PHILLIPS: From the Suffolk County Water Authority.

MR. BRANDT: From the Water Authority, right.
TRUSTEE PHILLIPS: Not from us, from the Suffolk County Water Authority.

MR. BRANDT: Correct. Correct. So we're trying to cover enough here.

MAYOR NYCE: Yeah. And each year, we budget based on their rates. And the only way we don't cover that is if there's a mid year increase and --

MR. BRANDT: Here we are.

MAYOR NYCE: Here we are.

MR. BRANDT: Okay. I am -- have a budget amendment for the Recreation Fund. Similar to last year, the revenue has gone up in the Marina, and as such, so have some of the expenses. So we're trying to offset that with the amendment.

MAYOR NYCE: Right.

MR. BRANDT: The last one is for Zoning and Planning, there's a budget transfer. Transcription services are -- we're just spending a lot on transcription services. I'm trying to cover that through the end of the year.

MAYOR NYCE: Okay.

TRUSTEE MURRAY: You're getting thrown under the bus.

(Laughter)
MR. BRANDT: Type faster, type less.

MAYOR NYCE: There have been a lot of larger projects before both the ZBA and the Planning Board, which has caused longer meetings. Just it's unfortunate, it's the nature of it, so.

MR. BRANDT: Okay. We need a resolution and notice of public hearing for the budget, upcoming budget.

MAYOR NYCE: Exactly, the day before tax day.

MR. BRANDT: Yes. I thought that would be a nice day for that.

TRUSTEE HUBBARD: Very nice.

TRUSTEE PHILLIPS: Yeah.

MR. BRANDT: All right. Let's go to the most important one here.

MAYOR NYCE: Exactly.

MR. BRANDT: Okay. The Recreation Fund, the auditors have recommended that we fold it back into the General Fund. We've been treating it as an Enterprise Fund, which means we've been treating it as a business. It essentially is a bunch of
concessions that we put together, and we've been hoping it would cover the expenses, which would include also the debt service, as well as depreciation expense. That's not that realistic at this point. Debt service has been coming from the General fund, as we all know. Each of these concessions, if you will, are you know, McCann's makes a small amount of money; the Ice Rink, as we know, does not. The Carousel is making some money. Putting it all together, now we're hobbling it with -- now cover the depreciation expense, cover the debt service. It's not feasible and it doesn't make sense. Most municipalities keep their parks and recreation in the General Fund. Again, these are concessions designed to draw into the Village, not necessarily for us to turn a profit on, if you will. So we're recommending that as we close out
year, that we roll out -- roll the Recreation Fund back into the General Fund. So that's what we're going to do moving forward.

MAYOR NYCE: And as you and I discussed, there was never an enacting resolution to create an Enterprise Fund --

MR. BRANDT: Yes.

MAYOR NYCE: -- for Recreation.

MR. BRANDT: But I want one to fold it back.

MAYOR NYCE: Understood.

MR. BRANDT: Just to be clear.

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MAYOR NYCE: Just so everyone understands, eight years ago, we had a different accounting firm come in and do our audit. And what I had proposed, as George remembers, what I had proposed at that point was that we take the recreation items and separate them in the General Fund to see if the concessions, absent the debt service, if they actually made money. So we kept them in a part of the General Fund, but they never left the
General Fund. That accounting firm treated them as an Enterprise Fund. Once that was done --

MR. BRANDT: Here we are.

MAYOR NYCE: We're in a complicated spot, because then the next auditing firm, again, treated it as an Enterprise Fund. It's never been an Enterprise Fund. But in order to consolidate it again, to do it the right way, we need to have a de-enacting resolution to roll it back in.

MR. BRANDT: And be aware that we can still track the performance --

MAYOR NYCE: Exactly.

MR. BRANDT: -- of each of these and lose that enterprise --

MAYOR NYCE: It will end up being ostensibly like the Road Department or the Fire Department.

MR. BRANDT: Exactly. Exactly. And they're all in the 7000 Series. We'll be able to monitor expenses and revenue for each of these projects.

MAYOR NYCE: Exactly, which was the initial
MR. BRANDT: Right.

MAYOR NYCE: Somewhere it got lost in the translation. But all things being equal, it's the same way anyhow. The General Fund has covered the shortfall every year, and the big plus is on the depreciation end.

MR. BRANDT: Yeah. That gets recorded in the K Fund, which is just on the financials, but it's not -- it doesn't become an expense that we have to now --

MAYOR NYCE: Exactly.

MR. BRANDT: -- cover another one.

MAYOR NYCE: So I think it's something, absolutely, that we should do.

TRUSTEE MURRAY: Now, in this fund, Robert, we're going to have -- we're going to have Marina, and all of these expenses? We're going to have Carousel. Everything is going to be able to have this broken out this way?

MR. BRANDT: Absolutely.
TRUSTEE MURRAY: Okay.

MR. BRANDT: The line items, if you look at the monthly financials, you'll see it's R77110, or 7230.

It will now become A7230. The numbers will be the same, but the --

MAYOR NYCE: You just locate it by the line number, rather than --

MR. BRANDT: So we'll still be able to track them as we've been tracking them now. Again, we are eliminating the hardship of the debt service and depreciation expense on it.

TRUSTEE PHILLIPS: And I do believe that the auditor has recommended this at least for the last two years, three years.

MR. BRANDT: Well, since I've been here, actually, they've been talking about this.

TRUSTEE PHILLIPS: Actually, I think it's two years or three years they've recommended it, so it's just a matter of --

MAYOR NYCE: There was some -- yeah, absolutely.

TRUSTEE HUBBARD: Okay. When you go and do
this, after we pass a resolution, you're going to amend last year's, the budget we're working on now? Because if you look at the new budget, it doesn't show any of these things, everything's moved around.

So it's going to be confusing to look from last year that they're working on for next year's budget.

TRUSTEE HUBBARD: So, for the public, for everybody to look at, I saw what you were working on, some stuff and everything, that you got zeros and then stuff for the next year.

TRUSTEE HUBBARD: So, to clarify for everybody, we need to rewrite the '14-'15 budget, put them where they're going to be for the next year, so you can compare apples to apples.

TRUSTEE HUBBARD: So you're not looking at one.
TRUSTEE PHILLIPS: Correct.

TRUSTEE HUBBARD: And you're trying the Rec. Fund where the money is, and everything else moved over.

MR. BRANDT: Right. Also, the monthly report for this month and April is going to be a little screwy, because you're going to see a lot of these zero accounts as we make the transition over. So there's no way to hide them. I was trying to do that today and I just can't hide them.

TRUSTEE HUBBARD: Okay. So, when you get it all together, then you can reprint the '14-'15 budget or what we're working on, so we could see that and then you can compare it to next year's.

MR. BRANDT: Right, right, exactly.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: Terrific.

MR. BRANDT: All right. Meter reading, billing. Our Meter Reader has been -- he's been working very hard to get --
MAYOR NYCE: He's been challenged.
MR. BRANDT: Yes, he's been challenged.
TRUSTEE ROBINS: Snow-challenged.
MR. BRANDT: He actually worked this weekend to make up some lost time. But we are currently running three to four days behind on the cycle, so that is going to affect everyone's bill. So I just wanted people to be aware of that.

TRUSTEE HUBBARD: Do we still have the part-time meter reader working for us?
MR. BRANDT: No.
TRUSTEE HUBBARD: Okay.
MR. BRANDT: No. He hasn't responded to any calls, so I don't know. I think we've tried him a couple of months.

MAYOR NYCE: And I've had some conversations with Brennan. He feels like -- it was a ridiculous winter, but he feels that he can handle it anyhow. And as long as we're not -- we don't have a problem
with him doing a weekend here and there, he feels like he can catch up fairly quickly.

TRUSTEE HUBBARD: Okay.

MAYOR NYCE: That being said, we simply could --

TRUSTEE HUBBARD: I'm just saying, if we could look for another part-time meter reader.

MAYOR NYCE: We certain could and should.

TRUSTEE HUBBARD: If we had one, they were on the books, they're not -- in this fund --

MR. BRANDT: And it's still in the budget. It's still in the budget, if wanted to.

TRUSTEE HUBBARD: Well, yes. And so if he's not doing it, somebody else might want a little part-time work when we are behind to keep everybody current.

TRUSTEE PHILLIPS: Well, everybody's wonderful, and he thinks he can do it, but if he gets sick, we have a little problem.

MAYOR NYCE: Yeah. Oh, absolutely.

TRUSTEE HUBBARD: Or he takes a vacation for
week, or whatever, you know, to have an option.

MAYOR NYCE: A vacation?

TRUSTEE HUBBARD: Well, that -- to have the option of having somebody part-time to be able to do that, so if we need him, we can call on him.

MAYOR NYCE: Absolutely. Absolutely

MR. BRANDT: All right. We'll pursue that.

That's pretty much it for me. Anyone have any questions?

(No response.)

MAYOR NYCE: Thank you very much, sir.

MR. BRANDT: Thank you, Mayor. It's been a pleasure working for your Administration the past four years. Good luck in whatever you pursue in the future.

MAYOR NYCE: Thank you. Thank you very much.

TRUSTEE HUBBARD: I figure he's not coming next week, then.

MAYOR NYCE: I guess not. Our next report will be from the Village Clerk, Sylvia Pirillo.

CLERK PIRILLO: Thank you. Good evening,
Ladies and Gentlemen.

MAYOR NYCE: Good evening.

CLERK PIRILLO: Starting with additions, as usual, so as not to break tradition.

MAYOR NYCE: Thank you.

CLERK PIRILLO: You're welcome. We have -- we do have one resolution for the Fire Department, and that is to accept the resignation of Wade Manwaring, per the Fire Department report, as Administrative Assistant.

MAYOR NYCE: Oh, as Administrative Assistant.

CLERK PIRILLO: He's staying on in one capacity, but not in the other. So we'll be seeing that on Monday's agenda, okay?

MAYOR NYCE: Okay.

CLERK PIRILLO: We do have, thank you to Derryl, a new and improved brush pickup schedule calendar, and that's what it will look like.

MAYOR NYCE: Terrific.
CLERK PIRILLO: Once it goes into the newspaper, so that everyone can use it. We've --
you know, we've contemplated throughout the years magnets and other options, which were rather pricey. The advertisement will be a little pricier than we're accustomed to, but this will be very convenient for creating that for us.

TRUSTEE ROBINS: So will that also be available on our website?

CLERK PIRILLO: It will be available on the website. It will be available, as usual, at Village Hall as well.

TRUSTEE ROBINS: Okay. Thank you.

CLERK PIRILLO: The SCVOA Legislative Dinner is will be held this year on April 15th. I know that something that generally one or more Board Members
and some administrative help attends, so I wanted to bring that to everyone's attention. If you would like to attend, to please let me know, so that we get it on the agenda.

I also wanted to publicly state that this month, on the 26th of March, the Planning Board will have a combined work session and regular meeting.

MAYOR NYCE: Okay.

CLERK PIRILLO: And it will be noticed accordingly.

MAYOR NYCE: Okay.

CLERK PIRILLO: Together with the Utilities Department and Legal, we have worked on a fuel storage. We've worked on fuel storage bid documents, those are complete. That will be noticed in the paper this week. Those bids will be due on the 1st of April.
way, the Campground Manager resumes that we
referenced are due on the 26th of this month. And
apologize. Paul and I worked together extensively
that, and we apologize for that delay, but it took
little bit of time to get all the moving parts
It's that -- it's that amount of time that we need,
because we'd like to get the campground up and
running. We generally have our managers start on
the 1st. We don't know that we'll be able to
that this year, but it will be close.

MAYOR NYCE: Okay.

CLERK PIRILLO: Okay? For those who may not
have heard, there's an election that's coming
Wednesday, the 18th, in this building. We begin at
6 a.m. Voting is 6 a.m. to 9 p.m. On the Village
website, we have linked the -- we have linked two
audio interviews, and we're in the process of
the third. That should be done tomorrow, okay?

for everyone, please vote on the 18th.

MAYOR NYCE: Absolutely.

CLERK PIRILLO: I also have a brief, very
item for Executive Session. I'd like to update the Board on a contract negotiation.

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1   MAYOR NYCE: Okay.
2   CLERK PIRILLO: Thank you. Any questions?
3   TRUSTEE HUBBARD: The Chief was not here, but the Wardens meeting is scheduled for Wednesday. Do they know that we're going to be in this room with our election?
4   CLERK PIRILLO: They do. I spoke with the Chief.
5   TRUSTEE HUBBARD: Okay.
6   CLERK PIRILLO: I spoke with the Chief over the weekend, and the meeting has been -- the meeting venue has been changed to Station 2.
7   TRUSTEE HUBBARD: That's fine. I just didn't want them all walking in in the middle of the election. I was going to remind them tonight, but
8   CLERK PIRILLO: Well, we had another issue as well, and that's one of our Boards, I believe
Zoning --

TRUSTEE HUBBARD: Yes.

CLERK PIRILLO: -- is scheduled for the 18th, and they will be meeting in the Schoolhouse.

TRUSTEE HUBBARD: Okay, that's fine.

CLERK PIRILLO: As will CAST, having their computer classes. We're confident that those two will not overlap.

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TRUSTEE HUBBARD: Okay.

TRUSTEE MURRAY: That's this Wednesday?

CLERK PIRILLO: That's this Wednesday.

MAYOR NYCE: Terrific. Thank you very much, Sylvia.

CLERK PIRILLO: Thank you.

MAYOR NYCE: Next will be reports from Committees.

We had a Code Committee meeting today. No discussions held, no recommendations at this point from the Code Committee. And I will ask Trustee Robins to give a report from the BID.

TRUSTEE ROBINS: BID had a rather brief meeting
in February. They discussed a few items, one of which was hiring a person to handle social media. They feel that they need somebody who's more versed in that, versus traditional websites. So they're going to be actively seeking somebody to come in and present a proposal to them.

The President of the BID, Peter Clarke, wants to engage with -- engage more with local tourism promotion groups.

There's continuing discussion on a possible expansion of the BID. Rich Vandenberg, who is an attorney, has spoken with an attorney he knows from Boston, Marco Lamandri, who has experience with Business Improvement Districts, and is asking him to come and make a presentation to the group. The big question, one of the questions Peter wanted to know is they should weigh the financial benefits of the expense of an expansion versus, you know, remaining SAR. So that was basically it.
We did talk -- you know, they talked a little bit about, you know, their concerns for snow clearing, and things like that. And, hopefully, they are going to come up with a consensus on how they may want to get involved in that at some point in the future as well. So that was the BID. Thank you.

MAYOR NYCE: Terrific. That brings us to the report from Mayor and Village Board. I'll ask Trustee Hubbard to kick it off.

TRUSTEE HUBBARD: Okay. We had the Tree Committee meeting, it was brief. I had other arrangements that night that I had to get to, so I was only there for a little while.

They had a quilt that Mae Watson had made for them. They were going to raffle it off last year. Revenue wasn't that good. It wasn't seen that much. They didn't sell much in raffle tickets, so they're going to hold the -- they're going to do it for Ships and Maritime Festival, and try to do the
some time in the fall; maybe tree lighting, maybe Thanksgiving, or whatever, just let people know it's out there, if anybody wants to buy a raffle. Last time, we raised, you know, several thousand dollars from the raffle tickets. We're hoping to really promote it during the summer and sell a bunch of tickets to raise more money for the Tree Committee.

I think it was on display at Capital One Bank. I'm not sure if it's still there. They were moving it around, I'm not sure where it is. But you can see any Tree Committee member or John Quinlan and Jane Ratsey Williams. They have them all the time, they're always walking around with them. So we could promote that. Anybody wants any, that would be a good thing.

The other thing, I had lunch with Bob Foxten or Foxen from Global Commons. We had met him a couple of years ago. They are interested in possibly doing something in Greenport again. I had lunch with him three weeks ago. There was the peaker plant that
they had talked about, the people that put in the Hawkeye plant 10 years ago. There's stuff on. There's a lot of communication, and they're looking to possibly do something in Greenport.

TRUSTEE MURRAY: Wow.

TRUSTEE HUBBARD: He wants to come to our meeting, to sit down and just kind of give us an idea of what he has. He's working on stuff. They saw the property when they were out here two years, they were interested. Nothing permanent or firm right now, but he wants to come out and sit and talk with us and propose something.

MAYOR NYCE: This would be the old scavenger property, George?

TRUSTEE HUBBARD: Yes.

TRUSTEE MURRAY: Wow. That would be great, George.

TRUSTEE HUBBARD: So that's it. So I'm going
to schedule him for coming to the April meeting, so we could discuss what he has. Just, you know, meet with him again. But it was nice having lunch with him and talking. We talked for about an hour-and-a-half of different stuff that's going on in the market, and everything else. And they're definitely interested in trying to come back to Greenport, which would be a good thing for the Village, if we can get it done.

TRUSTEE MURRAY: Sure would be.

TRUSTEE HUBBARD: So I'm going to put him on the agenda, once I confirm it, for our April meeting, to come in and just sit and chat with us for a while.

MAYOR NYCE: Terrific.

TRUSTEE HUBBARD: All right. And that's much it. Just make sure everybody shows up and votes on Wednesday.

MAYOR NYCE: Absolutely.
TRUSTEE HUBBARD: Thank you.

MAYOR NYCE: Trustee Robins.

TRUSTEE ROBINS: I want to -- this is an item I want to bring to the attention of the Board. I attended a meeting in Orient Saturday morning, sponsored by the Orient Civic Association, regarding New York Metropolitan Transportation Council's Regional Freight Plan. In attendance at the meeting, there were multiple elected officials, including a rep for Congressman Lee Zeldin, State Senator Ken LaValle. County Legislator Al Krupski attended, as did Scott Russell.

The U.S. Maritime Administration has designated eleven marine highway corridors throughout the country, including two that traverse the New York Metro area, and one of these projects is called the Cross Sound Enhancement Project. It aims to improve ferry traffic services across the Long Island Sound by increasing capacity to accommodate an additional
3,000 trucks per year between Connecticut and Long Island. In other words, the idea is that they're trying to reduce traffic congestion in Connecticut on the I95 corridor. Where they want to land those trucks? Right here in Orient, okay? So, as you can imagine, the Town of Southold is very concerned about this proposal, as is the Village.

After the unprecedented winter, that has, hopefully, just passed, we're struggling with serious road repair issues, and this proposal would seriously be -- would be a serious burden on our community, as well as the entire region.

In addition, there are issues of exponentially increasing vehicular traffic, pedestrian safety concerns, and increased noise levels for residents. Therefore, I'd like to request the permission of the remaining Board Members to follow in the steps of Southold Town and direct a letter to the Metropolitan Transportation Council strongly asserting our disapproval with this proposed plan. Everybody
with that?

TRUSTEE PHILLIPS: Yeah, I don't have a problem

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with it

MAYOR NYCE: Absolutely. Sylvia, can you draft something?

CLERK PIRILLO: (Nodded yes.)

MAYOR NYCE: Thank you.

TRUSTEE ROBINS: Thank you very much

MAYOR NYCE: Thanks for attending that.

TRUSTEE MURRAY: Thanks, Julia.

MAYOR NYCE: Trustee Murray.

TRUSTEE MURRAY: A few things. The -- I've been working with Jeff at the Marina. We just

signed a $23,000 reservation from the Skyfall that was here last year for a little while. He's guaranteeing a few weeks, and, hopefully, we can -- we can entice him to stay longer. I think he probably will. So that was pretty good. We -- last year at this
we didn't sign anybody up yet, so that's good.  
The Ice Rink stayed open an extra -- what, an  
extra couple of weeks?

MR. PALLAS: Yeah, a week or two.

TRUSTEE MURRAY: A week or two, so that was  
good to be able to do. And I think -- and we're  
already talking about the restoration of Fifth  
Street. We do have 36 inches of ice in the ground,  
so it's not going to happen any time soon. Nobody  

wants to excavate yet, but that is in the works.  
And, hopefully, we get the fence around Third  
Park put in.

And Dances in the Park is moving along. And  
that's all I have.

MAYOR NYCE: Terrific. Thank you. Trustee  
Phillips.

TRUSTEE PHILLIPS: Carousel Committee had a  
meeting. Actually, it had two meetings this month,  
and part of it is dealing with the RFP for the  
rounding boards. And what the decision was, as far  
as trying to go through the RFPs, was to approach
three professional artists -- curators was the word that was given to me -- to actually do the judging for the committee, or to go through it. So there is a request that we be able to hire three. They haven't chose them yet, and I'm not sure we got a rate yet. There was a discussion, Gail Horton and Patrick, to come up with some type of a range of a small amount of money to pay these people to do this, and then bring their recommendation back to the committee. So that I'm putting that into the thought pattern for -- once I have an idea for it, they have given me the suggested names. There is money in Carousel Committee budget line. It's dealing with the grant that was given to us, or is in the process from the Friends of Mitchell Park.
MAYOR NYCE: Right.

TRUSTEE PHILLIPS: So it's all part of that process. So I am just updating it at this point, because I don't have all the information. They have drawn up that criteria that they'd like these people to look at to give an outline for it, but that's where we are at the moment.

MAYOR NYCE: Sorry. You're proposing -- the Carousel Committee is proposing that they hire a panel of three people to --

TRUSTEE PHILLIPS: They're asking this Board to hire them.

MAYOR NYCE: -- do an assessment of the responses to the RFP?

TRUSTEE PHILLIPS: They're asking the Board to hire.

MAYOR NYCE: I gotcha.

TRUSTEE PHILLIPS: The Board to hire.

MAYOR NYCE: Okay.

TRUSTEE PHILLIPS: Greenport Improvement Committee didn't have any meeting this month. I did have a discussion with the Aides in Assemblyman Palumbo and LaValle's Office recently, and they
suggested that, once again, we perhaps direct some correspondence to them dealing with our winter road situation, and they are keeping their nose to the ground to see if anything is going to come out of the Governor's Office as far as funding. I happened to have the discussion because we were talking about fisheries, so it kind of came up at the same time.

MAYOR NYCE: Wasn't there a proposal put out to the Governor's Office that the windfall money that came is going to CHIPS?

TRUSTEE PHILLIPS: That's what they're -- talking -- that's what they're talking about, is if we were to, as the Board, if we could compose a letter to both of them pushing for that. There was a letter that was supposed to be written. I think Paul directly spoke to somebody. When you went in there for Lobby Day for the Electric Company, didn't you speak to somebody about the proposals?

MR. PALLAS: Yeah, I did. I spoke to Senator
LaValle and Legislator Palumbo about this, and
Assemblyman Thiele as well, about this. They were
certainly in favor of it.

MAYOR NYCE: Right.

MR. PALLAS: They certainly understand the
issues, you know, where it's going from there.

an off-budget, it's not a direct State budget item.

MAYOR NYCE: Right.

TRUSTEE PHILLIPS: It's a one-time funding.

MR. PALLAS: Right. And it's also -- it's
purely in the Governor's realm.

TRUSTEE PHILLIPS: Correct.

MR. PALLAS: It's an off-budget item. The
Legislature doesn't really have any direct
authority with
to direct where that money goes, but, certainly,
the pressure we be put on it, it's more likely --

TRUSTEE PHILLIPS: It was felt that if we
sent
the letter to the Governor at the same time as to
them, that it would start to draw the attention
where we're in need of this; that, you know, his 2% tax cap has created infrastructure damage among a lot of municipalities, and it's only fair that he give us some semblance of funding to help us deal with our roads, okay?

MAYOR NYCE: Sylvia, could you contact Senator LaValle's Office? I'm sure that they have some sort of form, a letter that they're recommending people send. And if he doesn't, I'm sure Assemblyman Thiele does, both Palumbo and Thiele. So amongst the three of them, we should be able to get some sort of -- start the letter and send something out.

TRUSTEE PHILLIPS: That's pretty much it.

MAYOR NYCE: Terrific. Thank you. We had our Tall Ships Steering Committee meeting this last week. Things are progressing. The major -- the major
things that were settled at the last Steering Committee meeting was to finalize the traffic.

There was some discussion as to whether we should change what we had done last time, because it was a four-day event and fell on the weekend and weekdays. After extensive discussions at the subcommittee level with Mr. Pallas, Mr. Murray, myself, and Chief Flatley, relying mostly on Chief Flatley, we determined that the best course of action was to stay with the same method we used last time, and that is to have the roads closed to vehicular traffic, and the sidewalks used by the merchants. So, basically, it's just pedestrian traffic in the streets.

We are setting up a specific handicapped dropoff spot, probably at Bridgehampton Bank, which is also where the road closes. We'll also have a spot to drop off volunteers as well. We will, of course, have a handicapped parking area within the municipal parking, and as the Chief pointed out, generally fill up first and fast. And we still want to have an additional spot to have people be able
drop off people who are handicapped.

The arrangement that we're making for people to provision, because it's a four-day event, no one's going to be able to provision for all four days, we're encouraging people to provision early and/or late, to work with their vendors to get the deliveries early, if they can, or later in the day, if they can. If not, we are having them have their purveyor come to Main and Center, and then we'll contact the P.D. They will then meet the truck for the delivery and make sure that they get safely through the event to wherever it is they need to do the provisioning. There was extensive conversation.

The Chief felt that that was the best and safest way to handle the situation for the four days.

There was then discussion on setting ticket prices. And there will be pre-sale ticket prices, much like we did last time, and then a premium for the day of the event. We're also doing family packages again. Those tickets will be going on sale
around April 1st, which is the same time that the
will start for the event. They'll start doing
releases, announcing. We're trying to set up a
press event with County Executive Steve Bellone,
our State Senators, and Assemblymen, etcetera, to
kick the whole thing off.

As I've mentioned in months past, Long Island
Visitors and Convention Bureau is working very
closely with us. We're working to get a grant to
handle the majority of our advertising budget for
this. Trustee Robins is working directly with the
Assistant to the new Executive at LICVB. He's been
attending our meetings. They're very anxious to
out.

We're -- and I've reached out to Al Krupski,
and I'm trying to set up a meeting with both him
of Mr. Bellone to -- I think they understand, because
the last event, it's a regional event that we're hosting, and there's an impact countywide. And I'd like to see the County more involved in the funding of it, and, primarily, the funding of the advertising, because we're advertising the region. So that is in progress. That's most of what we covered in that meeting.

Again, we'll start -- the press should start in the next few weeks. It should be exciting. The sponsorships and fundraising continues to go on. And that's where we are. Are there any questions?

TRUSTEE HUBBARD: No.

MAYOR NYCE: If not, that then concludes the business of our work session. I will offer a motion to adjourn to an Executive Session to discuss a personnel item and a contractual item. So moved.

TRUSTEE ROBINS: Second.

MAYOR NYCE: All those in favor?

TRUSTEE HUBBARD: Aye.

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR NYCE: Aye.

Opposed or abstentions?

(No response.)

MAYOR NYCE: That motion carries.

(Whereupon, the meeting was adjourned at 7:07 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 March 16, 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 30th day of March, 2015.

____________________
Lucia Braaten